

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

**AGENDA
MADISON COUNTY BOARD
JANUARY 17, 2018**

To the Members of the Madison County Board:

The following is the Agenda for the County Board Meeting on Wednesday, January 17, 2018.

A. APPOINTMENTS:

1. 708 Madison County Mental Health Board
 - a. Rev. Dr. Robert Weise is recommended for appointment to a four year term, replacing Michael J. Durbin.
 - b. Benjamin Tolly is recommended for appointment to a four year term, replacing Walter Hunter.
 - c. Nancy Moss is recommended for appointment to at four year term, replacing Charlotte Charbonnier.
 - d. David Nosacka is recommended for appointment to a four year term, replacing Nick Petrillo.
 - e. Jackie Clement is recommended for appointment to a four year term, replacing Christine Wallace.

B. FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Summary Report of Claims and Transfers.
2. Resolution Authorizing Settlement for the Self-Funded Liability Program.
File #: 11-43-022

C. JUDICIARY COMMITTEE:

1. Resolution for State's Attorney Appellate Prosecutor.

D. JUDICIARY COMMITTEE AND FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Revised Resolution to Purchase Audio Visual Upgrades at the Madison County Courthouse and Criminal Justice Center for the Madison County Circuit Court.

E. PUBLIC SAFETY COMMITTEE:

1. License Report covering 12 Amusement Licenses (\$1,470.00)

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

1. Resolution Authorizing an Intergovernmental Agreement for Contract Police Services.

G. REAL ESTATE TAX CYCLE COMMITTEE:

1. Property Trustee Resolution.
2. Resolution Authorizing the Billing of Costs for Township Assessor Services.

H. TRANSPORTATION COMMITTEE:

1. Resolution Providing for the Participation in Comprehensive Transportation Planning under the Southwestern Illinois Planning Commission.
2. Supplemental Agreement for Preliminary Engineering Services Replacement of Drainage Structure on Pin Oak Road, Pin Oak Township.
3. Final Payment Resolution, New Poag Road Bridge.

I. NEW BUSINESS:

- 1.

J. MISCELLANEOUS:

1. Monthly Report of County Clerk, Circuit Clerk, Recorder, Sheriff, Treasurer, and Coroner.
2. Public Comment.
3. Awards/Recognitions

**SUMMARY REPORT OF
CLAIMS AND TRANSFERS
January**

Mr. Chairman and Members of the County Board:

Submitted herewith is the Claims and Transfers Report for the month of January 2018 requesting approval.

	Payroll * <u>12/15/2017 & 12/29/2017</u>	Claims <u>1/17/2018</u>
GENERAL FUND	\$ 1,223,905.24	\$ 486,092.17
SPECIAL REVENUE FUND	631,769.77	3,515,951.43
DEBT SERVICE FUND	0.00	0.00
CAPITAL PROJECT FUND	0.00	45,243.56
ENTERPRISE FUND	25,258.51	168,693.35
INTERNAL SERVICE FUND	14,316.66	670,275.30
COMPONENT UNIT	0.00	0.00
GRAND TOTAL	\$ 1,895,250.18	\$ 4,886,255.81

* **Payroll Claims Amounts - as of the Finance Committee agenda date, the Auditor's office has not received an interface for the 12/15/2017 split pay hours worked through 11/30/2017 and hours worked through 12/15/2017.**

EQUITY TRANSFERS

<u>FROM/</u>	<u>TO/</u>	
Special Revenue Fund/ Indemnity Fund	County Revenue/ General Fund	\$ 64,761.82

s/ Rick Faccin
Madison County Auditor
January 17, 2018

s/ Lisa Ciampoli	- -
s/ Thomas McRae	
s/ Philip W. Chapman	- -
s/ D. A. Moore	
s/ Larry Trucano	- -
Finance & Gov't Operations Committee	

**RESOLUTION AUTHORIZING SETTLEMENT
FOR THE SELF-FUNDED LIABILITY PROGRAM FILE # 11-43-022**

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

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

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

WHEREAS, a full and final settlement in the amount of \$400,000 for File # 11-43-022 has been
negotiated and is in the best interest of the County; and

WHEREAS, this settlement has been agreed to by the plaintiff, by legal counsel for both parties, by
the Appellate court-mandated settlement attorney, by the Madison County Treasurer, by the Director of
Safety & Risk Management, and by the Finance and Government Operations Committee;

NOW THEREFORE, BE IT RESOLVED, that the Madison County Board authorizes payment for
full and final settlement of the claim for File # 11-43-022 in the amount of \$400,000.

Respectfully submitted by:

s/ Lisa Ciampoli

s/ Philip Chapman

s/ Tom McRae

s/ Larry Trucano

Finance and Government Operations Committee

18-001

1/17/2018 Board meeting

/afs

RESOLUTION

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

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

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

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

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

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

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

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

BE IT FURTHER RESOLVED that if the Office of the State's Attorneys Appellate Prosecutor is duly appointed to act as a Special Prosecutor in this county by a court having jurisdiction, this county will provide reasonable and necessary clerical and administrative support on an as-needed basis.

BE IT FURTHER RESOLVED that the Madison County Board hereby agrees to participate in the service program of the Office of the State's Attorneys Appellate Prosecutor for Fiscal Year 2018, commencing December 1, 2017 and ending November 30, 2018, by hereby appropriating the sum of \$36,000.00 as consideration for the express purpose of providing a portion of the funds required for financing the operation of the Office of the State's Attorneys Appellate Prosecutor, and agrees to deliver

the same to the Office of the State's Attorneys Appellate Prosecutor on request during the Fiscal Year 2018.

Passed and adopted by the County Board of Madison County, Illinois, this 17th day of January, 2018.

ATTEST:

County Clerk

Madison County Chairman

**REVISED RESOLUTION TO PURCHASE AUDIO VISUAL UPGRADES AT THE MADISON
COUNTY COURTHOUSE AND CRIMINAL JUSTICE CENTER FOR THE MADISON
COUNTY CIRCUIT COURT**

Mr. Chairman and Members of the County Board:

WHEREAS, bids were advertised and received from vendors to furnish court room audio visual upgrades at the Madison County Courthouse and Criminal Justice Center Court Room; and,

Schillers Audio Visual
9240 Manchester Road
St. Louis, MO 63144.....\$310,100.00***

Tech Electronics
6937 Manchester Ave.
St. Louis, MO 63137.....\$308,167.57

WHEREAS, Schillers Audio Visual of St. Louis, MO was the lowest responsible bid at a total contract price of Three hundred ten thousand one hundred dollars (\$310,100.00); and,

WHEREAS, this project will be paid for with FY 2017 Law Library 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 Schillers Audio Visual of St. Louis, MO for the aforementioned audio visual upgrades.

Respectfully submitted,

s/ Mike Walters
Mike Walters

s/ Lisa Ciampoli
Lisa Ciampoli

s/ Michael Parkinson
Mike Parkinson

s/ D. A. Moore
Don Moore

s/ Philip Chapman
Philip Chapman

s/ Philip Chapman
Philip Chapman

s/ Gussie Glasper
Gussie Glasper

David Michael

s/ Chrissy Dutton
Chrissy Dutton

Robert Pollard

Art Asadorian

s/ Tom McRae
Tom McRae

s/ Jamie Goggin
Jamie Goggin

Gussie Glasper

s/ Liz Dalton
Elizabeth Dalton

s/ Larry Trucano
Larry Trucano

Judiciary Committee

Finance & Government Operations Committee

January 8, 2017

MR. CHAIRMAN AND MEMBERS OF THE MADISON COUNTY BOARD:

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

One Thousand and Four Hundred and Seventy Dollars (\$1,470.00) to cover 12 Amusement License.

All OF WHICH IS RESPECTFULLY SUBMITTED,

PUBLIC SAFETY COMMITTEE

**RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT
FOR CONTRACT POLICE SERVICES**

This Agreement effective December 1, 2017, made and entered into by and among the County of Madison, a body politic and corporate, hereinafter referred to as the "COUNTY," the Madison County Sheriff's Department, hereinafter referred to as the "SHERIFF", and the Village of Godfrey, a municipal corporation within the boundaries of the County of Madison, hereinafter referred to as the "VILLAGE."

WHEREAS, both the COUNTY and the VILLAGE are governmental agencies of the State of Illinois vested with the responsibility and authority to enforce and uphold the law, to protect and safeguard the people against public menace and crime, and to keep peace in the community; and

WHEREAS, VILLAGE has determined that there presently exists a need for police protection services in the VILLAGE; and

WHEREAS, the SHERIFF has provided said police protection to the Village pursuant to Intergovernmental Agreements in the past and currently provides said police protection; and

WHEREAS, the VILLAGE and the SHERIFF have found that the Intergovernmental Agreement for Contract Police Services previously and currently existing between the VILLAGE and the SHERIFF has been beneficial to the parties and has been beneficial to the public health, safety and welfare of the communities served; and

WHEREAS, both the COUNTY and the VILLAGE are authorized by the terms and provisions of 5 Illinois Compiled Statutes 220/5, and 65 Illinois Compiled Statutes 5/1-4-6 to enter into intergovernmental agreements, ventures and undertakings to perform jointly any governmental purpose or undertaking either of them could do singularly; and

WHEREAS, the VILLAGE is desirous of contracting with the COUNTY to obtain and provide police protection in and for the VILLAGE; and

WHEREAS, the VILLAGE and the COUNTY have jointly caused an independent analysis of the cost of the services provided by the SHERIFF to the VILLAGE pursuant to the aforesaid Intergovernmental Agreement to be completed and as a result of the independent analysis, the parties have agreed upon appropriate consideration to be paid by the VILLAGE to the COUNTY for the services provided by the SHERIFF as hereinafter set forth:

NOW, THEREFORE, in consideration of the foregoing and the covenants contained herein, the parties hereby agree and covenant as follows:

1.

- A) The SHERIFF will provide a minimum of two (2) deputies and two (2) squad cars for patrol exclusively within the limits of the VILLAGE for 3 shifts (24 hours) per day, seven (7) days per week, for the period commencing December 1, 2017, and ending November 30, 2023, inclusive with the option of the VILLAGE to extend such patrol for one (1) additional four-year period.

In addition to the deputies assigned to patrol, the SHERIFF shall provide a SUPERVISOR for the day shift on weekdays who will be assigned to the Village Hall. The SUPERVISOR will be primarily responsible for:

- i) Supervision of deputies on patrol within the VILLAGE;
- ii) Scheduling deputies for patrol;
- iii) Receiving complaints and questions from VILLAGE residents;

- iv) Addressing routine problems: and Communication between the VILLAGE and the SHERIFF;
 - v) Provide MAYOR with daily, when practical, updates regarding incidents occurring within the VILLAGE.
- B) All persons employed by the SHERIFF in providing general law enforcement services to the VILLAGE shall be COUNTY officers or employees, and they shall not have any benefit, status, or right of VILLAGE employment.
 - C) The VILLAGE shall not be liable for the direct payment of salaries, wages, or other compensation to COUNTY officers or employees providing general law enforcement services to the VILLAGE.
 - D) The VILLAGE shall not be liable for indemnity to any COUNTY officer or employee for injury or sickness, arising out of his employment in providing general law enforcement services to the VILLAGE.
 - E) The deputies on patrol within the limits of the VILLAGE shall not be used for Sheriff's sales, administration or non-patrol functions; however, deputies on patrol may be directed to serve civil process and supervise evictions on a limited basis.
 - F) Deputies on patrol within the VILLAGE limits shall not be responsible for warrant applications, court appearances, prisoner transportation or other related tasks unless directly related to law enforcement in the Village.
 - G) All deputies assigned to patrol within the VILLAGE shall, to the extent possible, live in the northwest Madison County.
 - H) All deputies assigned to patrol shifts within the VILLAGE shall commence and terminate their shift within the limits of the VILLAGE in conformance with the Sheriff's policies.
 - I) In the event the VILLAGE has documented complaints and/or problems with a deputy assigned to patrol within the VILLAGE, or with any of the SHERIFF'S personnel, the Village Mayor or the Village Attorney shall communicate the complaints and/or problems directly to the SHERIFF or the SHERIFF'S Chief Deputy.

2.

- A) All deputies and all vehicles or equipment utilized in the performance of this Agreement will at all times be and remain under the control and direction of the SHERIFF.
- B) The SHERIFF will provide all necessary back-up service, personnel and equipment to assist the deputies on patrol if, in the discretion of the SHERIFF, such need arises, in order to assure the effective and safe performance of the SHERIFF'S total law enforcement function in the County.
- C) In the event of an emergency elsewhere within the COUNTY, where immediate response of the SHERIFF'S personnel is deemed necessary by the SHERIFF, one or more of the deputies assigned to patrol hereunder shall be on call for such emergency and may be ordered to respond for the time necessary to abate the emergency.
- D) The planning, organization, scheduling, direction and supervision of the SHERIFF'S personnel and all other matters incident to the delivery of general law enforcement services to the VILLAGE shall be as determined by the SHERIFF. The SHERIFF shall retain exclusive authority over the activities of his personnel working in the VILLAGE.
- E) The SHERIFF shall give prompt consideration to all requests of the VILLAGE regarding the delivery of general law enforcement services. The SHERIFF shall make every effort to comply with these requests if they are consistent with good law enforcement practices.
- F) The Village Mayor and a Village Attorney are designated to make or receive requests and to confer with the SHERIFF upon matters concerning the delivery of general law enforcement services to the VILLAGE.
- G) The SHERIFF shall provide to the VILLAGE a monthly report of activities generated as a result of this Agreement. This report shall include the number of calls for service, reported crimes, arrests, and traffic citations.

3. The SHERIFF agrees to maintain reasonable records relative to the effectiveness of the operations, which are the subject of this Agreement. The SHERIFF or his designee will be available to discuss and report to the VILLAGE with respect to the deputies' activities as may be reasonably required by the VILLAGE. It

is expressly agreed by and between the parties hereto that any and all records generated in the implementation of and pursuant to this Agreement are and will remain in the sole and exclusive property of the SHERIFF and the contents thereof are not subject to release or disclosure, except as authorized by law. The daily logs shall be made available to the VILLAGE, but in no event will the logs contain or constitute any official investigative report. It is understood and agreed that all records and reports generated by the deputies patrolling the VILLAGE will be maintained and kept at the SHERIFF'S office in Edwardsville.

4. Police services provided pursuant to this Agreement shall include, but not be limited to, enforcement of State statutes, County ordinances and Village ordinances that are of the same type and nature as ordinances of the COUNTY enforced by the SHERIFF, criminal background history checks on liquor license applicants, attending to abandoned and inoperable motor vehicles and other nuisance complaints except ordinance violations and other matters within the jurisdiction of the other VILLAGE officials, as for example, building code violations, which may be handled by a Building Code/Zoning Administrator, or ordinance violations concerning animals, which may be handled by the Animal Control Director or an Animal Control Officer, but in the case of such matters within the jurisdiction of other VILLAGE officials, the SHERIFF shall render such assistance as may be reasonable, necessary and consistent with the ordinances of the VILLAGE. Police services provided hereunder do not include calls concerning animals unless such animals are dangerous to the public health or safety such as a rabid animal.
5. The SHERIFF may from time to time, at his reasonable discretion, provide intensive traffic control measures within the VILLAGE limits. Such traffic control measures shall include the use of radar and related devices.
6. At his reasonable discretion, consistent with good police practices, the SHERIFF shall provide investigative services where the same are necessary to carry out the terms of this Agreement.
7. In addition to the routine motor patrols, as provided for herein, the SHERIFF shall respond to emergency calls for assistance by the residents of the VILLAGE. Emergency is defined for the purposes of this Agreement as any threat that subjects persons or property to danger or immediate harm.
8. The SHERIFF shall establish and maintain a communication system of telephone and radio services adequate to provide twenty-four (24) hour communications for the residents of the VILLAGE.
9. The SHERIFF and his designees shall have the authority to arrest relative to complaints for Village ordinance offenses, as well as State or other charges. All fines and forfeitures for VILLAGE offenses within the VILLAGE limits shall be paid to the VILLAGE. Appropriate citation books and/or forms shall be provided to the SHERIFF by the VILLAGE. All fines and forfeitures for State and County offenses within the VILLAGE limits shall be paid to the COUNTY. Pursuant to an intergovernmental agreement between the VILLAGE and the MADISON COUNTY STATE'S ATTORNEY, all VILLAGE ordinance violations, whether issued by the SHERIFF and his designees or VILLAGE officials, shall be prosecuted by the MADISON COUNTY STATE'S ATTORNEY.
10. The SHERIFF or his designee shall be the contact person for receiving grievances, queries, complaints and commendations of services performed under this Agreement. All of said grievances, queries, complaints and commendations of services performed under this Agreement shall be communicated to the SHERIFF or his designee by the Village Mayor or a Village Attorney. In the event of a dispute between the parties as to the discretionary police practices, procedures, or policies or performance and the discipline of individual officers, the determination thereof made by the SHERIFF of the COUNTY shall be final and conclusive as between the parties hereto.
11. If, in the event the SHERIFF should experience a work slowdown, work stoppage, or strike, it shall be at the determination of the SHERIFF the level of services to be provided under this Agreement and monthly billings shall be adjusted accordingly.
12. The VILLAGE agrees to pay for this service as follows:
 - A) For the twelve (12) month period beginning December 1, 2017, and ending November 30, 2018, inclusive, the VILLAGE will pay \$2,595,617.88 or \$216,301.49 per month.
 - B) For the twelve (12) month period beginning December 1, 2018, and ending November 30, 2019, inclusive the VILLAGE will pay \$2,712,420.72 or \$226,035.06 per month.

- C) For the twelve (12) calendar month period Beginning December 1, 2019, and ending November 30, 2020, inclusive the VILLAGE will pay \$2,834,479.68, or \$236,206.64 per month.
- D) For the twelve (12) calendar month period beginning December 1, 2020, and ending November 30, 2021, inclusive the VILLAGE will pay \$2,962,031.28 or \$246,835.94 per month.
- E) For the twelve (12) calendar month period beginning December 1, 2021, and ending November 30, 2022, inclusive the VILLAGE will pay \$3,095,322.72 or \$257,943.56 per month.
- F) For the twelve (12) calendar month period beginning December 1, 2022, and ending November 30, 2023, inclusive the VILLAGE will pay \$3,234,612.24 or \$269,551.02 per month.
- G) For the twelve (12) calendar month OPTION period beginning December 1, 2023, and ending November 30, 2024, inclusive, the VILLAGE will pay \$3,380,169.84 or \$281,680.82 per month.
- H) For the twelve (12) calendar month OPTION period beginning December 1, 2024, and ending November 30, 2025, inclusive, the VILLAGE will pay \$3,532,277.52 or \$294,356.46 per month.
- I) For the twelve (12) calendar month OPTION period beginning December 1, 2025, and ending November 30, 2026, inclusive, the VILLAGE will pay \$3,691,230.00 or \$307,602.50 per month.
- J) For the twelve (12) calendar month OPTION period beginning December 1, 2026, and ending November 30, 2027, inclusive, the VILLAGE will pay \$3,857,335.32 or \$321,444.61 per month.

Monthly payments are due on the last day of each month following the service delivery.

- 13. If the VILLAGE chooses to increase the number of patrol hours, the implementation of said change shall be approved by the SHERIFF and COUNTY at least six (6) months prior to the effective date of said increased service. The monthly cost and annualized cost for said increased service shall be amended appropriately upon activation of said service.
- 14. The VILLAGE and the SHERIFF agree that it may be necessary to temporarily reduce the number of deputies on patrol as a result of long-term illnesses or work-related injuries. In no event shall there be less than two (2) deputies and two (2) squad car on patrol during any shift nor shall said reduction continue for more than two (2) calendar months except in extreme emergency.
- 15. The VILLAGE shall furnish at its own expense and costs all necessary office space, furniture and furnishings, office supplies, janitor service, telephone (not herein provided for), lights, water and other utilities for a local office which may be used by the SHERIFF in connection with the performance of his duties in and under this Agreement.
- 16. The SHERIFF OF MADISON COUNTY shall indemnify, defend and hold harmless the VILLAGE, its trustees, officials, and, employees (collectively, "VILLAGE INDEMNITIES") from and against any and all claims, actions or causes of action, which may be asserted against them by third parties in connection with the sole negligent performance of the Sheriff and his deputies under this Agreement only. The Village agrees to indemnify and hold harmless the Sheriff and his deputies from and against any and all claims, actions or causes of action which may be asserted against them by third parties in connection with the sole negligent performance of the VILLAGE INDEMNITIES under this Agreement.
In the event either party is to obtain legal assistance to enforce its rights under this Agreement, or to collect any monies due to such party for services provided, the prevailing party shall be entitled to receive from the other party, in addition to all other sums due, reasonable attorneys' fees, court costs and expenses, if any, incurred enforcing its sights and/or collecting its monies.
- 17. This Agreement is intended to have a seventy-two (72) month initial term. However, it is agreed that either party shall have the right to terminate this Agreement at any time after the initial 72 months of the initial term. Any decision to terminate this Agreement must be made by a majority vote of the corporate authorities of the respective party electing to terminate, with written notice of the election to terminate this Agreement being delivered to the other party not less than twelve (12) months prior to the date of termination.
- 18. In the event either party fails to perform its obligations under his Agreement, and if said failure to perform shall continue for sixty (60) days after written notice thereof is given to the party who has failed to perform, the other party may terminate this Agreement. The VILLAGE shall be responsible for payment to the COUNTY for actual costs incurred through the proposed termination date. Said costs shall be calculated

on a daily, pro-rata basis, based upon contractual costs for the year of termination. The SHERIFF shall be responsible for the billing of said costs.

19. The COUNTY and SHERIFF shall allow alarm users of the VILLAGE to utilize the services of the SHERIFF with the appropriate telephone number in this regard. False alarm charges shall be made in accordance with the COUNTY'S ordinance in this regard if there is no VILLAGE ordinance in effect. If the VILLAGE ordinance is adopted then false alarm charges shall not be less than those of the COUNTY ordinance.

IN WITNESS WHEREOF, the County of Madison by a resolution duly adopted by the County Board of Madison County, causes this Agreement to be signed by its Chairman and attested to by its Clerk and the Village of Godfrey, by order of its Board has caused these presents to be executed by the President of the Village Board and attested to by its Clerk all on the day and year hereinafter written.

DATED this _____ day of January, A.D., 2018.
COUNTY OF MADISON:

MADISON COUNTY BOARD

By: Sheriff

By: Chairman

Attest:

Madison County Clerk

DATED this _____ day of January, A.D., 2018.

VILLAGE OF GODFREY
By: _____
President

Attest:

Village Clerk

Respectfully submitted,

Gussie Glasper

Lisa Ciampoli

Mike Parkinson

Don Moore

Ray Wesley

Philip Chapman

Art Asadorian

David Michael

Judy Kuhn

Robert Pollard

Lisa Ciampoli

Tom McRae

Gussie Gasper

Public Safety Committee

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 17th day of January, 2018.

ATTEST:

County Clerk

County Board Chairman

Submitted by:

Real Estate Tax Cycle Committee

MADISON COUNTY MONTHLY RESOLUTION LIST JANUARY 2018

RES#	Account	Type	Acct Name	Total Collected	County Clerk	Auc	Recorder	Agent	Treasurer
01-18-001	1117059	SAL	Sandra Forbes	1,560.00	0.00	15.00	44.00	375.00	1,125.00
01-18-002	1117054	SAL	David Kirk	650.00	0.00	6.00	44.00	350.00	250.00
01-18-003	1117044	SAL	Kenneth Springer	650.00	0.00	6.00	44.00	350.00	250.00
01-18-004	1117048	SAL	Kenneth Springer	650.00	0.00	6.00	44.00	350.00	250.00
01-18-005	1117905	SAL	Francis Martin	634.00	0.00	0.00	34.00	350.00	250.00
01-18-006	1117321	SAL	Derek Wise	2,569.00	0.00	25.00	44.00	625.00	1,875.00
01-18-007	1117263	SAL	John Clark	4,085.00	0.00	40.00	44.00	1,000.00	3,000.00

RESOLUTION AUTHORIZING THE BILLING OF COSTS FOR TOWNSHIP ASSESSOR SERVICES

WHEREAS, 35 ILCS 200/9-230 requires Township Assessor to complete property assessments for properties within their jurisdiction and to return the assessment books or workbooks to the Chief County Assessment Official by the timelines set forth in the statutes; and

WHEREAS, if the assessments are not completed, the Chief County Assessment Official may take possession of the books and complete the assessments pursuant to law; and

WHEREAS, the office of the Chief County Assessment Official has completed the assessments for the Township or Municipality (responsible under 60 ILCS 1/29) that did not complete all assessment work; and

WHEREAS, the Chief County Assessment Official has incurred costs in completing said assessment work; and

WHEREAS, 35 ILCS 200/9-230 further permits a County Board to submit a bill to the Township Board of Trustees for reasonable costs incurred by the Chief County Assessment Office in completing the assessments; and

WHEREAS, the Madison County Board has authorized a study to determine the amount to charge a Township Board of Trustees or Municipality (responsible under 60 ILCS 1/29) for reimbursement of these costs.

NOW THEREFORE BE IT RESOLVED by the County Board of the County of Madison that it hereby adopts, by reference, the Maximus Cost of Service/User Fee Study, April, 2007, and authorizes the billing of the Township Board of Trustees or Municipality (responsible under 60 ILCS 1/29) for services at 100% of the rates for Quadrennial Reassessment services and at 100% of the rates for non Quadrennial year services.

BE IT FURTHER RESOLVED the costs will increase three percent (3%) each year until such time a new cost study is performed and adopted by the County Board.

BE IT FURTHER RESOLVED this resolution goes into effect beginning with work performed on behalf of the Townships or Municipalities (responsible under 60 ILCS 1/29) effective February 1st 2018.

Respectfully submitted,

Real Estate Tax Cycle Committee

**RESOLUTION PROVIDING FOR THE PARTICIPATION IN COMPREHENSIVE
TRANSPORTATION PLANNING UNDER THE
SOUTHWESTERN ILLINOIS PLANNING COMMISSION**

WHEREAS, the County of Madison is interested and desirous of participating in transportation planning in Southwestern Illinois which the County is an integral part; and

WHEREAS, the Southwestern Illinois Planning Commission has been organized and is accepted by Local, Federal and State agencies as an organization responsible for coordinating transportation planning in Southwestern Illinois; and

WHEREAS, the Southwestern Illinois Planning Commission is presently engaged in continuing comprehensive transportation planning process in Southwestern Illinois in accordance with the 1962 Federal Highway Act; and

WHEREAS, the Section 5-701.6 of the Illinois Highway Code permits the use of Motor Fuel Tax Funds allotted to the Counties for investigations as that to be undertaken under the auspices of the Southwestern Illinois Planning Commission.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois that there is hereby approved the sum of \$30,000.00 of Motor Fuel Tax Funds for the payment to be made to the Southwestern Illinois Planning Commission as the County's share in the cost as specified above for calendar year 2018.

BE IT FURTHER RESOLVED that the proposed study shall be designated as Section 18-00154-00-ES.

BE IT FURTHER RESOLVED that the Clerk shall immediately transmit three (3) certified copies of this Resolution to the District Engineer Division of Highways, Department of Transportation, at Collinsville, Illinois.

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to issue a voucher to Southwestern Illinois Planning Commission, 2511 Vandalia Street, Collinsville, IL 62234, in the amount of \$30,000.00 from the County Motor Fuel Tax Funds.

All of which is respectfully submitted.

s/ Tom McRae
Tom McRae

s/ Judy Kuhn
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

Ann Gorman
Transportation Committee

**SUPPLEMENTAL AGREEMENT FOR PRELIMINARY ENGINEERING SERVICES
REPLACEMENT OF DRAINAGE STRUCTURE ON PIN OAK ROAD SECTION 15, PIN OAK
TOWNSHIP MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the County of Madison is desirous to replace an existing drainage structure carrying Pin Oak Road over Silver Creek located in the east half of Section 15, Pin Oak Township, project known as Pin Oak Road Bridge; and

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

WHEREAS, the engineering firm of Oates Associates of Collinsville, Illinois is currently under contract to provide necessary engineering services for this project; and

WHEREAS, additional engineering services associated with the scope of this project are required to supplement original engineering service contract dated May 16, 2013; and

WHEREAS, Oates Associates agrees to provide additional services at a fee of Forty Nine Thousand Two Hundred Seventy Seven and 08/100 (\$49,277.08) dollars.

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

BE IT FURTHER RESOLVED that sufficient funds be appropriated in the sum of Fifty Thousand (\$50,000.00) dollars from the County Bridge Fund to finance said services.

All of which is respectfully submitted.

s/ Tom McRae
Tom McRae

s/ Judy Kuhn
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

Ann Gorman

Transportation Committee

**FINAL PAYMENT RESOLUTION CH69 (NEW POAG ROAD BRIDGE)
SECTION 16-00123-09-BR MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WE, your Transportation Committee to whom was referred to rehabilitate an existing bridge by conversion of stub abutments to semi-integral, new approach pavements, bridge deck repair and an HMA overlay to match the recent roadway resurfacing adjacent on both sides of the bridge along with other necessary work to complete this project located on CH69 (New Poag Road) in Section 15 of T.4N. – R.9W. approx. 1 mile south of Hartford and 0.9 miles from Il Rte. 3, 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 **Plocher Construction Company, Inc., Highland, Illinois** along with the final payment estimate in the amount of **\$90,515.02** as certified by the County Engineer of Madison County.

A summary of work is as follows:

Contract Price	\$539,931.00
Additions	<u>+\$18,061.52</u>
Sub-Total	\$557,992.52
Deductions	<u>-\$14,109.80</u>
Net Contract.....	\$543,882.72

All of which is respectfully submitted.

s/ Tom McRae
Tom McRae

s/ Judy Kuhn
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

Ann Gorman
Transportation Committee