

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

AMENDED
**AGENDA
MADISON COUNTY BOARD
October 16, 2019**

To The Members of the Madison County Board:

The following is the Agenda for the County Board Meeting on Wednesday, October 16, 2019.

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

A. APPOINTMENTS:

1. Southwestern Illinois Law Enforcement Commission.
 - a. Don Weber is recommended for appointment to a life term, replacing Stephen Wiggington.
2. Madison County Board of Review
 - a. Tony Manoogian is recommended for appointment to a two year term, replacing Tamara Soland who has resigned.

B. FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Claims & Transfers Report.
2. 2020 Madison County Flood Prevention District Budget.
3. Resolution Approving the Madison County Flood Prevention District and the Southwestern Illinois Flood Prevention District Council FY2020 Budget and Annual Report.
4. Immediate Emergency Appropriation – 2016 State’s Attorney VOCA – Amendment.
5. Immediate Emergency Appropriation – 2019 State’s Attorney VOCA.
6. Immediate Emergency Appropriation – 2019 State’s Attorney ICJIA JAG Grant.
7. Immediate Emergency Appropriation – 2020 IEMA Hazard Mitigation Plan Grant.

C. INFORMATION TECHNOLOGY COMMITTEE & FINANCE & GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution to Purchase a Three Year Cisco Smartnet Maintenance Contract Renewal for Madison County Information Technology Department.
2. Resolution to Purchase Maintenance Renewal on Microsoft Software Licensing for the Madison County Information Technology Department.

D. PERSONNEL AND LABOR RELATIONS COMMITTEE:

1. Resolution Authorizing the Continuation of an Employee Assistance Program.
2. Resolution Authorizing Specific Stop Loss Protection for the Self-Funded Health Benefits Program.
3. **Ordinance Clarifying Selection Process of 911 Emergency Telephone System Administrator.**

E. PLANNING AND DEVELOPMENT:

1. Zoning Resolution z19-0035.

F. PUBLIC SAFETY & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution to Purchase Equipment for nine (9) Police Patrol Vehicles for the Madison County Sheriff's Office.
2. Resolution to Purchase 65 Tasers, Equipment and Taser 60 Purchase Program for the Madison County Sheriff's Office.

G. PUBLIC SAFETY COMMITTEE & JUDICIARY COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution Authorizing an Intergovernmental Agreement Between Madison County, the Village of Godfrey, and Alton School District No. 11.
2. Resolution Authorizing an Intergovernmental Agreement Between Madison County and the Triad Community School District No. 2.

H. REAL ESTATE TAX CYCLE COMMITTEE:

1. Ordinance Amending Resolution Dated February 18, 1998 and Revising the Geographic Information System (GIS) Per Tile Fees.
2. Property Trustee Report.

I. TRANSPORTATION COMMITTEE:

1. Agreement/Funding Resolution Pierce Lane, Phase 5 Village of Godfrey Madison County, Illinois.
2. Resolution for Maintenance Under the Illinois Highway Code.

J. EXECUTIVE SESSION:

1. **To discuss pending litigation in accordance with 5 ILCS 120/2(c)(11) & (12).**

K. REGULAR SESSION:

1. **Action taken from Executive Session**

L. UNFINISHED BUSINESS:

M. NEW BUSINESS:

SUMMARY REPORT OF CLAIMS AND TRANSFERS
September

Mr. Chairman and Members of the County Board:

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

	Payroll	Claims
	<u>09/06/2019 & 09/20/19</u>	<u>10/16/2019</u>
GENERAL FUND	\$ 2,582,427.31	\$ 759,938.07
SPECIAL REVENUE FUND	1,332,520.63	2,557,758.31
DEBT SERVICE FUND	0.00	0.00
CAPITAL PROJECT FUND	0.00	258,996.57
ENTERPRISE FUND	60,728.89	723,476.03
INTERNAL SERVICE FUND	29,863.30	682,931.90
COMPONENT UNIT	0.00	3,400.00
GRAND TOTAL	\$ 4,005,540.13	\$ 4,986,500.88

s/ Rick Faccin

Rick Faccin
Madison County Auditor
October 16, 2019

s/ Don Moore
s/ Thomas McRae
s/ Jamie Goggin
s/ David Michael
s/ Chris Guy
s/ Robert Pollard
Finance & Gov't Operations Committee

**MADISON COUNTY, ILLINOIS
FLOOD PREVENTION DISTRICT
DETAIL BUDGET**

PROJECTED FY 2019 AND PROPOSED FY 2020 EXPENDITURES

FLOOD PREVENTION OCCUPATION TAX FUND	Approved FY 2019	Proposed FY 2020
Flood PREVENTION District Budget	\$ 10,317,700	\$ 10,627,231

PROJECTED FY 2019 AND PROPOSED FY 2020 REVENUES

FLOOD PREVENTION OCCUPATION TAX FUND	Approved FY 2019	Proposed FY 2020
Taxes	\$ 6,366,224	\$ 6,056,253
Interest & Misc.	141,637	381,283
Total Flood PREVENTION District	<u>6,507,861</u>	<u>6,437,536</u>

Respectfully submitted,

s/ Don Moore

s/ Jamie Goggin

s/ David Michael

s/ Chris Guy

s/ Robert Polalrd

Finance & Government Op. Comm.

**RESOLUTION APPROVING THE MADISON COUNTY FLOOD PREVENTION DISTRICT
AND THE SOUTHWESTERN ILLINOIS FLOOD PREVENTION DISTRICT COUNCIL
FISCAL YEAR 2020 BUDGET AND ANNUAL REPORT**

WHEREAS, the Madison County Flood Prevention District was created in accordance with 70 ILCS 750, the Flood Prevention District Act; and

WHEREAS, the Flood Prevention District Act permits two or more flood prevention districts to join together to provide services described in this Act; and

WHEREAS, by Intergovernmental Agreement, the Madison County Flood Prevention District, the St. Clair County Flood Prevention District and the Monroe County Flood Prevention District have joined together to create the Southwestern Illinois Flood Prevention District Council; and

WHEREAS, 70 ILCS 750/40 requires a budget and annual report be submitted to the County Board each year; and

WHEREAS, the Board of Commissioners of the Southwestern Illinois Flood Prevention District Council which includes the members of the Madison County Flood Prevention District has approved a Budget and Annual Report for Fiscal Year 2020.

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison, Illinois that the attached Budget and Annual Report of the Madison County Flood Prevention District and the Southwestern Illinois Flood Prevention District Council are hereby approved.

Respectfully Submitted,

s/ Don Moore
Don Moore

s/ David Michael
David Michael

s/ Robert Pollard
Robert Pollard

s/ Tom McRae
Tom McRae

Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

s/ Chris Guy
Chris Guy

Larry Trucano
Finance and Government Operations Committee
October 9, 2019

IMMEDIATE EMERGENCY APPROPRIATION

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

WHEREAS, the Illinois Criminal Justice Information Authority previously authorized an award of federal funds from the Office of Justice Programs, Office for Victims of Crime, in the amount of \$47,003 to be awarded to the Madison County State's Attorney to provide victim's advocacy services; and

WHEREAS, the Illinois Criminal Justice Information Authority has authorized additional funds in the amount of \$10,000; and

WHEREAS, the amended agreement has also extended the grant period through June 30, 2019

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2019 Budget for the County of Madison be increased by \$10,000 in the fund established as the 2016 State's Attorney VOCA Crime Victim's Assistance Grant.

Respectfully submitted,

s/ Don Moore

s/ Thomas McRae

s/ Jamie Goggin

s/ David Michael

s/ Chris Guy

s/ Robert Pollard

Finance & Gov't Operations Committee

October 9, 2019

IMMEDIATE EMERGENCY APPROPRIATION

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

WHEREAS, the Illinois Criminal Justice Information Authority has authorized an award of federal funds from the Office of Justice Programs, Office for Victims of Crime, for the Madison County State's Attorney to provide victim's advocacy services; and

WHEREAS, the Illinois Criminal Justice Information Authority has authorized federal funds of \$57,003 with the County providing additional matching funds in the amount of \$48,035; and

WHEREAS, the agreement provides a grant period of July 1, 2019, through December 31, 2020; any amount not expended in Fiscal Year 2019 will be re-appropriated for the remaining grant period in Fiscal Year 2020;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2019 Budget for the County of Madison be increased by \$105,038 in the fund established as the 2019 State's Attorney VOCA Crime Victim's Assistance Grant.

Respectfully submitted,

s/ Don Moore

s/ Thomas McRae

s/ Jamie Goggin

s/ David Michael

s/ Chris Guy

s/ Robert Pollard

Finance & Gov't Operations Committee

October 9, 2019

IMMEDIATE EMERGENCY APPROPRIATION

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

WHEREAS, the Illinois Criminal Justice Information Authority has authorized an award of federal funds from the U. S. Department of Justice – Justice Assistance Grant (JAG) to the Madison County State’s Attorney for a drug prosecution unit; and

WHEREAS, the Illinois Criminal Justice Information Authority has authorized federal funds in the amount of \$127,082 with the County providing no matching funds; and

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

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2019 Budget for the County of Madison be increased by \$127,082 in the fund established as the 2019 State’s Attorney Justice Assistance Grant.

Respectfully submitted,

s/ Don Moore

s/ Thomas McRae

s/ Jamie Goggin

s/ David Michael

s/ Chris Guy

s/ Robert Pollard

Finance & Gov’t Operations Committee

October 9, 2019

IMMEDIATE EMERGENCY APPROPRIATION

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

WHEREAS, subsequent to the adoption of said budget, the Madison County Emergency Management Department has been awarded a grant for the purpose of preparing a multi-hazard mitigation plan; and

WHEREAS, the Illinois Emergency Management Agency has authorized funds in the amount of \$42,392 to be awarded to the Madison County EMA; and

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

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2019 Budget for the County of Madison be increased by \$42,392 in the fund established as the 2020 IEMA Hazard Mitigation Plan Grant.

Respectfully submitted,

s/ Don Moore

s/ Thomas McRae

s/ Jamie Goggin

s/ David Michael

s/ Chris Guy

s/ Robert Pollard

Finance & Gov't Operations Committee

October 9, 2019

**RESOLUTION TO PURCHASE A THREE YEAR CISCO SMARTNET MAINTENANCE
CONTRACT RENEWAL FOR MADISON COUNTY INFORMATION TECHNOLOGY
DEPARTMENT**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Information Technology Department wishes to purchase a three year Cisco Smartnet Maintenance Contract Renewal; and,

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

SecureData Technologies, Inc. 1392 Frontage Road O’Fallon, IL	three (3) year contract \$71,264.17 annually	\$213,792.51
Insight, Inc. 6820 Harl Ave. Tempe, AZ, 85283		Incomplete sealed bid
Converge One 1859 Bowes Ave. Fenton, MO 63026		Incomplete sealed bid

WHEREAS, SecureData Technologies, Inc. met all specifications at a total contract price of Two hundred thirteen thousand seven hundred ninety-two dollars and fifty-one cents (\$213,792.51); and,

WHEREAS, it is the recommendation of the Madison County Information Technology Department to purchase said Cisco Smartnet Maintenance Contract from SecureData Technologies, Inc. of O’Fallon, IL; and,

WHEREAS, this maintenance contract will be paid using Information Technology 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 SecureData Technologies, of O’Fallon, IL for the aforementioned Cisco Smartnet Maintenance Contract.

Respectfully submitted by,

s/ Jamie Goggin
Jamie Goggin

s/ Bruce Malone
Bruce Malone

s/ Dalton Gray
Dalton Gray

Chrissy Dutton

s/ Jack Minner
Jack Minner

s/ Erica Harriss
Erica Harriss

s/ Victor Valentine Jr.
Victor Valentine Jr.

Information Technology Committee

s/ Don Moore
Don Moore

s/ David Michael
David Michael

s/ Robert Pollard
Robert Pollard

s/ Tom McRae
Tom McRae

Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

Larry Trucano

s/ Chris Guy
Chris Guy

Finance & Government Operations Committee

**RESOLUTION AUTHORIZING THE CONTINUATION OF AN
EMPLOYEE ASSISTANCE PROGRAM**

WHEREAS, Madison County currently provides an Employee Assistance Program (EAP) for its employees, and

WHEREAS, an Employee Assistance Program is a prepaid confidential counseling and referral program designed to help employees and their family members with the early resolution of personal problems and provide professional consultation and training to supervisors and administrative staff, and

WHEREAS, Gateway Regional Medical Center – Employee Assistance Program has agreed to continue to provide the program at a rate of \$27.24 per employee per year;

NOW, THEREFORE BE IT RESOLVED, that Madison County continue its agreement with Gateway Regional Medical Center – Employee Assistance Program for the period effective December 1, 2019 through November 30, 2021.

Respectfully submitted by:

Personnel and Labor Relations Committee
10/16/19 Board
19-013
afs

**RESOLUTION AUTHORIZING SPECIFIC STOP LOSS PROTECTION FOR THE
SELF-FUNDED HEALTH BENEFITS PROGRAM**

WHEREAS, Madison County is self-funded for its group health benefits and reviewed and considered various options to the current program for quality of service and competitive pricing, and

WHEREAS, Madison County has approved the continued administration of the self-funded health plan administered through United Healthcare for December 1, 2019 through November 30, 2020, and

WHEREAS, specific stop-loss coverage is an advisable component of the self-funded plan to protect against catastrophic financial loss, and

WHEREAS, Amalgamated Life Insurance Company has provided the most competitive stop-loss protection quote with a specific stop-loss deductible of \$200,000 for any plan participant at a monthly cost not to exceed \$71.00 per subscriber per month, and

WHEREAS, Amalgamated Life Insurance Company is a leading provider of stop-loss and life insurance coverage since 1943 with an “A” (Excellent) rating from A. M. Best Company since 1975;

NOW, THEREFORE, BE IT RESOLVED, that Madison County enter into a contract with Amalgamated Life Insurance Company, to provide specific stop-loss protection effective December 1, 2019 through November 30, 2020.

Respectfully submitted by:

Personnel and Labor Relations Committee

10/16/19 Board date

19-012

afs

ORDINANCE CLARIFYING SELECTION PROCESS OF 9-1-1 EMERGENCY TELEPHONE SYSTEM ADMINISTRATOR

WHEREAS, Madison County ETSB has decided on a plan to consolidate PSAP's and the operation of the 9-1-1 emergency telephone network is essential for public safety and a 9-1-1 Emergency Telephone System Administrator is essential for the efficient operation of the system, AND;

WHEREAS, the current process to appoint the 9-1-1 Emergency Telephone System Administrator is unclear and should be resolved by county ordinance, AND;

WHEREAS, the current 9-1-1 Emergency Telephone System Administrator position as gone unfilled for two years and the Madison County September 2013 appointed personnel policy calls for 9-1-1 Emergency Telephone System Administrator to be a county department head and to be appointed by the County Board Chairman with the advice and consent the County Board, AND;

NOW THEREFORE IT BE RESOLVED that the 9-1-1 Emergency Telephone System Administrator shall be appointed by the County Board Chairman with the advice and consent of the County Board.

Personnel and Labor Relations Committee

County Board Chairman

ATTEST:

County Clerk

RESOLUTION – Z19-0035

WHEREAS, on the 27th day of August, 2019, a public hearing was held to consider the petition of Angelina A. Highlander, owner of record along with Steven T. Lebro, requesting a Special Use Permit as per §93.023, Section D, Item 20 of the Madison County Zoning Ordinance in order to continue the placement of a double-wide manufactured home on site for the occupancy of Steven T. Lebro and family for a period not to exceed 5 years. This is located in an "A" Agricultural District in Moro Township, at 8342 St. James Drive, Moro, Illinois, County Board District #5, PIN#16-1-03-24-00-000-001; and,

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

WHEREAS, it was recommended in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals and further amended by the Planning and Development Committee that the petition of Angelina A. Highlander be **approved with conditions** as follows:

1. This Special Use Permit is granted for the sole usage of Steven T. Lebro and family for a period not to exceed five (5) years but may be extended either through an amendment to this Special Use Permit or through an administrative review process, if qualified, as long as Steven T. Lebro and family occupy the structure, notwithstanding any violations, nuisance, or change in occupancy. The owner shall remove the mobile home from the site or apply for a new special use permit once Steven T. Lebro vacates the structure.

WHEREAS, it is the opinion of the County Board of Madison County and further amended by the Planning and Development Committee that the Findings made by the Madison County Zoning Board of Appeals should be approved and Resolution adopted.

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

Mick Madison, Chairman

Philip Chapman

Dalton Gray

David Michael

Nick Petrillo

Robert Pollard

Larry Trucano

Ray Wesley

**Planning and Development Committee
October 3, 2019**

Finding of Fact and Recommendations
Hearing File Z19-0035

Petition of Angelina A. Highlander, owner of record, requesting a Special Use Permit as per §93.023, Section D, Item 20 of the Madison County Zoning Ordinance in order to continue placement of a double-wide manufactured home on site for the occupancy of Steven T. Lebro and family for a period not to exceed five (5) years. This voids Z09-0119. This is located in an Agricultural District in Moro Township at 8342 St. James Drive, Moro, Illinois, County Board District #5, PIN#16-1-03-24-00-000-001

Members Present: Don Metzler, Thomas Ambrose, Tyrone Echols, George Ellis, Mary Goode, and Sharon Sherrill

Members Absent: Nicholas Cohan

A **motion** was made by Mary Goode and **seconded** by Tyrone Echols that the petition of Angelina A. Highlander be as follows: **Denied.**

The Finding of Fact of the Board of Appeals: I. The zoning file, Comprehensive Plan, and Madison County Code of Ordinances were submitted for the record; II. The notice of public hearing was posted on the property in accordance with the terms of the ordinance III. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; IV. The adjoining property owners were notified by mail of the time, date, and location of the public hearing; V. Angelina Highlander, applicant, said that she is petitioning the board in order to keep her father's home on site that she purchased with her nephew, Steven T. Lebro and would like the permit to keep it there for another five years for Steven to live in; VI. Thomas Ambrose, Zoning Board of Appeals member, asked if the mobile home was sitting on a foundation and the applicant stated that the axels had been removed and it has a foundation around the outside of it but it is sitting on 42 piers; VII. Ron Isenberg, nearby property owner, said that ever since the property had changed hands there has been total disruption in the neighborhood, including motorcycles and parties, and that this area is going to be a bad spot for the neighborhood and neighbors in both directions. Mr. Isenberg asked that the permit be denied, and stated he hates to do that because it has been in the community for so long but since the change of hands, everything has changed; VIII. Mary Goode, ZBA member, asked how long there has been problems and when it switched over, and Mr. Isenberg said from the first of the year. Ms. Goode asked if the police have been called and Mr. Isenberg said they have been called three times because there was racing on the road, there are dirt trails around the property, and the noise is very loud with the bikes. Ms. Goode asked when the last hearing for the mobile home was. Breana Buncher, Planning Coordinator, replied that the last hearing was in 2009 and the SUP was for Louis Lebro's lifetime, who has now passed. Mrs. Buncher stated that Angelina and Steven purchased the property, and Ms. Goode noted that it is still in the family. Ms. Goode asked Angelina if she was aware of the issues, and she said they were and had told Steven to quit. Ms. Goode said that you could prevent him from living there because you are holding some type of lease with him and Angelina indicated that was the case; IX. Kelly Westfall, nearby property owner, said that since January the police have been called 30 to 60 times about the dirt bikes being raced down the road, which will stop the racing for one to one-and-a-half days and they will start back up. Mr. Westfall said there are 5 to 10 junk trucks and a couple of Harley's always parked on the property, and it has been total chaos since they have been there. Mr. Westfall said they have been busted for underage drinking parties. Ms. Goode asked who has called the police and Mr. Westfall has said that the whole neighborhood has; X. Tim Cooper, nearby property owner, said they use the end of his driveway as a turnaround point for the motorcycles, and if they get hurt on his private property, he would be held liable. Mr. Cooper stated he does not want them to continue and he is opposed to the request; XI. Mary Goode asked the applicants if they were not aware of all the issues and Angelina stated that Steven owns the house, too, and said she was aware of a few of the issues, but not all of them. Brian Highlander said that all the motorcycles had mufflers and the one that did not was not being ridden anymore. He stated there are not any derelict cars on the property, and that these issues should not have any bearing on if the permit gets approved or not. Tyrone Echols, ZBA member, asked if they could postpone to have Planning

and Development look into the issues discussed; XII. Indira Steiner, nearby property owner, said that she has small children and is concerned about their safety with cars drag racing in front of her house. Ms. Steiner stated that having the motorcycles driving through the yard at the property drives her crazy, and that she will not take this because she has small children and does not want cars racing by her house; XIII. Chris Carney, 7856 St. James Drive, asked for the board to oppose the request. He stated that the property is a flop house and there are too many people living there at any given time because there are more than one or two vehicles there. Mr. Carney said that they ride back and forth as if the road was a track; XIV. Christina Hoxworth, observer, said that she is just observing and does not live in the neighborhood, but she is a real estate professional and the special use permit is for the placement of the mobile home. She stated that the problem is the person in the home and not the mobile home itself and to think about what a denial would result in, like the property becoming derelict and vacant. Mr. Ambrose pointed out that it could be demoed and a home could be built on the property. Ms. Hoxworth said that you could but it is up to the zoning and the owner.

Roll-call vote.

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

Nays to the motion: Sharon Sherrill

Whereupon the Chairman declared the motion duly adopted.

Chairman, Madison County Zoning Board of Appeals

Secretary, Zoning Administrator

**RESOLUTION TO PURCHASE EQUIPMENT FOR NINE (9) POLICE PATROL 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 equipment for 9 police patrol vehicles; and,

WHEREAS, this equipment is available for purchase Ray O'Herron Company of Danville, IL as the sole bidder; and,

Ray O'Herron Company
3549 N. Vermillion Street
Danville, IL 61834

\$32,114.00

WHEREAS, Ray O'Herron met all specifications at a total contract price of Thirty-two thousand one hundred fourteen dollars (\$32,114.00): and,

WHEREAS, this project will be paid for with FY2019 Sheriff's Capital Outlay funds; and,

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 Ray O'Herron Company of Danville, IL for the aforementioned equipment for the police patrol vehicles.

Respectfully submitted by,

s/ Gussie Glasper
Gussie Glasper

s/ Don Moore
Don Moore

s/ Judy Kuhn
Judy Kuhn

s/ David Michael
David Michael

Ray Wesley
Ray Wesley

s/ Robert Pollard
Robert Pollard

s/ Mike Parkinson
Mike Parkinson

s/ Tom McRae
Tom McRae

s/ John E. Foster
John E. Foster

Gussie Glasper

Public Safety Committee

s/ Jamie Goggin
Jamie Goggin

Larry Trucano

s/ Chris Guy
Chris Guy

Finance & Government Operations Committee

RESOLUTION TO PURCHASE 65 TASERS, EQUIPMENT AND TASER 60 PURCHASE PROGRAM FOR THE MADISON COUNTY SHERIFF'S OFFICE

WHEREAS, the Madison County Sheriff's Office wishes to purchase 65 Tasers, equipment and Taser 60 Purchase Program, which includes a 5 year program of maintenance, extended warranty, and unlimited supply replacement; and,

WHEREAS, these Tasers, equipment and purchase program are available from Axon Enterprise, Inc. as the sole source vendor; and,

Axon Enterprise, Inc.
17800 N 85th St.
Scottsdale, AZ 85255

\$150,150.00

WHEREAS, Axon Enterprise, Inc. met all specifications at a total contract price of One hundred fifty thousand one hundred fifty dollars (\$150,150.00); and,

WHEREAS, it is the recommendation of the Sheriff's Office for purchase of said Tasers, equipment and purchase program from Axon Enterprises, Inc.; and,

WHEREAS, this purchase will be paid, FY 2019 - \$26,130.00, FY 2020 - 31,005.00, FY 2021 - \$31,005.00, FY 2022 -\$31,005.00 and 2023 - \$31,005.00 using Sheriff's DUI Enforcement and Federal Drug Forfeiture 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 Axon Enterprise, Inc. of Scottsdale, AZ for the aforementioned Tasers, equipment and purchase program.

Respectfully submitted,

s/ Gussie Glasper
Gussie Glasper

s/ Don Moore
Don Moore

s/ Judy Kuhn
Judy Kuhn

s/ David Michael
David Michael

Ray Wesley

s/ Robert Pollard
Robert Pollard

s/ Mike Parkinson
Mike Parkinson

s/ Tom McRae
Tom McRae

s/ John E. Foster
John E. Foster

Gussie Glasper

Public Safety Committee

s/ Jamie Goggin
Jamie Goggin

Larry Trucano

s/ Chris Guy
Chris Guy

Finance & Government Operations Committee

**RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT
BETWEEN MADISON COUNTY, THE VILLAGE OF GODFREY, AND
ALTON SCHOOL DISTRICT NO. 11**

WHEREAS, Madison County, the Village of Godfrey, and the Alton School District No. 11 have previously entered into an Intergovernmental Agreement for on-site police services in schools; and

WHEREAS, an agreement has been prepared to continue such services for four additional years; and

WHEREAS, all of the County's costs incurred in providing said police services will be reimbursed under the provisions of the Intergovernmental Agreement; and

WHEREAS, the Judiciary Committee, the Public Safety Committee, and the Sheriff recommend that the County Board approve the Intergovernmental Agreement.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, that the attached Intergovernmental Agreement for contract police services is hereby approved with an effective date of August 1, 2019 to July 31, 2023, and that the County Board Chairman is hereby authorized to execute the agreement.

Respectfully submitted,

s/ Gussie Glasper
Gussie Glasper

s/ Judy Kuhn
Judy Kuhn

Ray Wesley

s/ Mike Parkinson
Mike Parkinson

s/ John E. Foster
John E. Foster
Public Safety Committee
October 7, 2019

s/ Mike Walters
Mike Walters

s/ Phil Chapman
Phil Chapman

s/ Chrissy Dutton
Chrissy Dutton

s/ Mike Parkinson
Michael Parkinson

s/ Gussie Glasper
Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

s/ Liz Dalton
Liz Dalton
Judiciary Committee
October 4, 2019

s/ Don Moore
Don Moore

s/ David Michael
David Michael

s/ Robert Pollard
Robert Pollard

s/ Tom McRae
Tom McRae

Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

Larry Trucano

s/ Chris Guy
Chris Guy
Finance & Government Operations Committee
October 9, 2019

**RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN
MADISON COUNTY AND THE TRIAD COMMUNITY SCHOOL DISTRICT NO. 2**

WHEREAS, Madison County and the Triad Community School District No. 2 have previously entered into an Intergovernmental Agreement for on-site police services in schools; and

WHEREAS, an agreement has been prepared to continue such services for one additional year, with an automatic extension of a second year, providing neither party submits notice of termination; and

WHEREAS, all of the County's costs incurred in providing said police services will be reimbursed under the provisions of the Intergovernmental Agreement; and

WHEREAS, the Judiciary Committee, the Public Safety Committee, and the Sheriff recommend that the County Board approve the Intergovernmental Agreement.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, that the attached Intergovernmental Agreement for contract police services is hereby approved with an effective date of August 1, 2019 to July 31, 2021, and that the County Board Chairman is hereby authorized to execute the agreement.

Respectfully submitted,

s/ Gussie Glasper
Gussie Glasper

s/ Judy Kuhn
Judy Kuhn

Ray Wesley

s/ Mike Parkinson
Mike Parkinson

s/ John E. Foster
John E. Foster
Public Safety Committee
October 7, 2019

s/ Mike Walters
Mike Walters

s/ Phil Chapman
Phil Chapman

s/ Chrissy Dutton
Chrissy Dutton

s/ Mike Parkinson
Michael Parkinson

s/ Gussie Glasper
Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

s/ Liz Dalton
Liz Dalton
Judiciary Committee
October 4, 2019

s/ Don Moore
Don Moore

s/ David Michael
David Michael

s/ Robert Pollard
Robert Pollard

s/ Tom McRae
Tom McRae

Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

Larry Trucano

s/ Chris Guy
Chris Guy
Finance & Government Operations Committee
October 9, 2019

ORDINANCE NO: _____
ORDINANCE AMENDING RESOLUTION DATED FEBRUARY 18, 1998 AND
REVISING THE GEOGRAPHIC INFORMATION SYSTEM (GIS)
PER TILE FEES

WHEREAS, the Madison County Board passed on February 18, 1998 the Resolution Authorizing GIS Data Sharing Program; and

WHEREAS, that Resolution established a fee structure for the sale of the GIS data gained from the new program to be 75% of the County's cost which became a set fee of \$80.00 per tile or approximately \$73,000.00 for all GIS parcel shapefile tiles; and

WHEREAS, the County has had the ability to recoup its costs of the establishment of the GIS Data Sharing Program over the last twenty-one years; and

WHEREAS, there are other business entities who may wish to obtain the County's GIS data information but are unable to do so at the current large costs; and

WHEREAS, attached hereto as Exhibit A is the revised GIS data information per tile fee schedule to be used going forward beginning December 1, 2019; and

WHEREAS, allowing these various business entities to purchase at a more affordable rate the GIS data information has the potential ability to encourage future new construction and commerce in Madison County; and

WHEREAS, there are various governmental entities, including but not limited to, local municipalities, utility companies and taxing districts, who have information which could be shared with Madison County that would expand and improve the County's GIS data information; and

WHEREAS, it would be very beneficial to Madison County to establish a process of sharing its GIS data information with these various governmental entities at no cost in exchange for their sharing of GIS data information with Madison County at no cost; and

WHEREAS, there are non-profit organizations which could benefit from the use of the County's GIS data information, and the sharing of the GIS data information at no cost with these non-profit organizations may potentially allow for better research and development of ideas which could help Madison County.

NOW THEREFORE BE IT ORDAINED that the Resolution passed on February 18, 1998 is hereby amended to reflect the fee schedule attached hereto as Exhibit A which shall become effective December 1, 2019.

IT IS FURTHER RESOLVED that the Office of the State's Attorney shall prepare and provide to the Office of Maps and Plats a contract which can be used for the purchase or free release of the GIS data information as described herein, and shall prepare a separate intergovernmental agreement to be used for governmental entities where appropriate. At no time shall GIS data information be sold, given or disbursed to outside entities which is deemed a security or privacy risk to Madison County or the United States.

APPROVED AND ADOPTED at a regular meeting of the County Board of Madison County in the State of Illinois this _____ day of _____, 2019.

Kurt Prenzler, County Board Chairman

ATTEST:

County Clerk

Respectfully Submitted,

Philip Chapman, Chair

Mike Walters

Matt King

Chris Hankins

Kristen Novacich-Koberna

Victor Valentine, Jr.

GIS SPATIAL DATA SETS	COST	UPDATES
Parcel Shape File *includes Planimetric Data, Tax Parcel Data and Street Centerline Data	\$10.00 per tile or \$2,500.00 for all	\$25.00 for all
Contours	\$5.00 per tile or \$100 for all	N/A
Municipal Boundaries	\$100.00 (all county)	\$10.00
Digital Orthophotography *most current year	\$35.00 per tile or \$400.00 for all	N/A
Digital Orthophotography	\$100 previous years	N/A
LiDar (X,Y,Z Coordinates)	\$30 per tile	N/A

Set-up and processing is FREE per order. Ordered sets can be emailed or downloaded from FTP site depending on size of order and media capabilities. 912 tiles make up the whole County.

Transfers of data by CD or other media format \$5.00 each.

**PLEASE NOTE: governmental units and non-profit organizations may be entitled to a fee waiver for the above costs. For more information on this please contact:

**Joseph R. Dauderman, Chief County Assessor or
Fred Michael, Supervisor of Maps & Plats**
Madison County Administration Building
157 North Main Street, Suite 229
Edwardsville, IL 62025
(618) 296-4586

Fees effective as of 12/1/19

RESOLUTION

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

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

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

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

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

ADOPTED by roll call vote 16th day of October, 2019.

ATTEST:

County Clerk

County Board Chairman

Submitted by:

Real Estate Tax Cycle Committee

09/23/2019

Madison County Monthly Resolution List - October 2019

Revised 9/23/19

RES#	Account	Type	Account Name	Parish#	Township	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Treasurer
10-19-001	1118097	SAL	JAVIER ALCAZAR	18-1-13-36-00-000-006	18-CHOUTEAU	21,354.00	0.00	210.00	44.00	5,350.00	15,750.00
10-19-002	1118579	SAL	RHONDA L. MOORE	23-2-07-12-05-103-043	23-ALTON	801.50	0.00	7.50	44.00	450.00	300.00
10-19-003	2015-01473	DEF-RE	REGINALD & ERETHA JOHNSON	21-2-19-35-11-204-021	21-VENICE	601.00	0.00	0.00	0.00	272.24	328.76
10-19-004	2015-01834	DEF-RE	BRENDA D TAYLOR	22-2-20-17-18-302-023	22-GRANITE CITY	1,527.00	0.00	0.00	0.00	574.04	952.96
10-19-005	1118068	SAL	MARCO ROJAS	17-2-20-02-09-103-012	17-NAMECKI	801.50	0.00	7.50	60.00	450.00	284.00
10-19-006	1118466	SAL	JUAN ARREDONDO	22-2-20-20-07-204-006-001	22-GRANITE CITY	802.00	0.00	7.50	60.00	450.00	284.50
10-19-007	1118045	SAL	MICHAEL HAMMONDS	14-2-15-11-13-302-017	14-EDWARDSVILL	47,514.00	0.00	470.00	60.00	11,750.00	35,234.00
Totals						\$73,401.00	\$0.00	\$702.50	\$288.00	\$19,296.28	\$53,134.22

Clerk Fees **\$0.00**
Recorder/Sec of State Fees **\$268.00**
Total to County **\$53,402.22**

Committee Members

**Agreement/Funding Resolution
Pierce Lane, Phase 5
Village of Godfrey
Madison County, Illinois**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the State of Illinois Department of Transportation, the County of Madison and the Village of Godfrey, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to reconstruct 850 feet of Pierce Lane just north of Stamper Lane, project consists of earthwork, pcc pavement, curb & gutter, storm sewer, pcc sidewalk, striping and other work necessary to complete the project in accordance with approved plans; and

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

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

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County that there is hereby appropriated the sum of One Hundred Thirty Two Thousand Three Hundred Twenty Five (\$132,325.00) dollars from the County Matching Tax Fund to finance the County's share of this project.

BE IT FURTHER RESOLVED by the County Board of Madison County and its Chairman that the County of Madison hereby approves the plans and specifications for the above-mentioned project.

BE IT FURTHER RESOLVED that the County Clerk of Madison County be directed to transmit a certified copy of this Resolution to the Village of Godfrey, P.O. Box 5067, Godfrey, IL 62035.

All of which is respectfully submitted.

s/ Tom McRae
Tom McRae

Larry Trucano

Mike Walters

Mick Madison

s/ Clint Jones
Clint Jones

s/ Phil Chapman
Phil Chapman

Jim Dodd

s/ David Michael
David Michael

s/ Judy Kuhn
Judy Kuhn

s/ Matt King
Matt King

Transportation Committee



**Illinois Department
of Transportation**

Resolution for Maintenance Under the Illinois Highway Code

BE IT RESOLVED, by the Board of the County of Madison County Illinois that there is hereby appropriated the sum of Four Million One Hundred Seventy Five Thousand Nine Hundred Thirty Dollars (\$4,175,930.00) of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from 12/01/2019 to 11/30/2020.

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in collection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that County of Madison County shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

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

I, Debra D. Ming-Mendoza, County Clerk in and for said County of Madison County in the State of Illinois, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the Board of Madison County at a meeting held on 10/16/2019.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 16th day of October, 2019.

(SEAL)

Clerk Signature

APPROVED

Date

Regional Engineer
Department of Transportation