

AMENDED

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

**AGENDA
MADISON COUNTY BOARD
September 18, 2019**

To The Members of the Madison County Board:

The following is the Agenda for the County Board Meeting on Wednesday, September 18, 2019.

1. Monthly Reports of County Clerk, Circuit Clerk, Recorder, Regional Office of Education, Sheriff and Treasurer.
2. Auditor's 3rd Quarter Report.
3. Public Comment.
4. Awards/Recognitions/Proclamations.
5. Amended Committee Assignments (if any).

A. APPOINTMENTS:

1. Madison County Housing Authority
 - a. James Gray is recommended for reappointment to a new five-year term.
2. St. Louis Regional Airport Authority
 - a. Steve Futrell is recommended for appointment to complete the term of Dennis Dubblede, former Madison county Board member.
3. Wanda Cemetery Association
 - a. Brad Wells is recommended for appointment to complete the term of Ola Lovell who is resigning. Term expires 6/1/2021.
4. 708 Madison County Mental Health Board
 - a. Sarah Calvin is recommended for appointment to complete the unexpired term of Michael Durbin who resigned from his position. Term expires 12/31/2019.

B. FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Claims and Transfer Report
2. Immediate Emergency Appropriation – 2020 Child Protection Data Courts Project Grant.
3. Immediate Emergency Appropriation – 2020 Juvenile Redeploy Illinois Program Grant.
4. Immediate Emergency Appropriation – 2019 Friends of CAC Grant.
5. Immediate Emergency Appropriation – 2020 CAC VOCA Grant.
6. Resolution Authorizing Settlement for the Self-Funded Liability Program File # 11-43-023.

C. GRANTS COMMITTEE:

1. Resolution Authorizing the Submission of the 2020 Community Services Block Grant Program Grant Application for the County of Madison, Illinois.

D. GRANTS COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution Authorizing Commitment to St. Louis Regional Chamber.
2. Resolution Awarding Bids for LIHEAP Emergency Furnace Program HVAC Contractors.
3. Resolution Awarding Bids for Weatherization HVAC Contractors.
4. Resolution Awarding Bids for Weatherization Electrical Contractor.
5. Resolution Awarding Bids for Weatherization Material to Vendors.
6. Resolution Authorizing a Special Service Contract with the National Development Council.
7. Resolution Authorizing a One Year Contract between Madison County and the Leadership Council of Southwestern Illinois.

E. JUDICIARY COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution to Purchase a Five Year Professional Services Agreement for Program Evaluation Services for Operation Lifeline for the Madison County Probation and Court Services Department.

F. PLANNING AND DEVELOPMENT COMMITTEE:

1. Zoning Resolutions z19-0036, z19-0037, z19-0041 and z19-0042.

G. PUBLIC SAFETY COMMITTEE:

1. Monthly License Report.

H. PUBLIC SAFETY COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution to Purchase Nine (9) New Model Year 2020 Ford Explorer Police Interceptor Utility AWD Replacement Vehicles for the Madison County Sheriff's Office.

I. REAL ESTATE TAX CYCLE COMMITTEE:

1. Property Trustee Resolution.

J. SEWER FACILITIES COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution to Purchase Engineering Services for the Emergency Repair at Lift Station #4 Madison County Special Service Area #1.
2. Resolution to Purchase Emergency Repairs at Lift Station #4 for the Madison County Special Service Area #1.

K. TRANSPORTATION COMMITTEE:

1. Report of Bids/Award Contract Seminary Rd (CH17) and Union School Rd (CH71).
2. Utility Relocation Funding Resolution Seiler Road Reconstruction Project Fosterburg Water District.
3. Agreement/Funding Resolution St. Louis Street Resurfacing.
4. An Ordinance and Resolution for the Establishment of an Altered Speed Zone.

L. UNFINISHED BUSINESS:

M. NEW BUSINESS:

N. EXECUTIVE SESSION

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

O. REGULAR SESSION

1. Action taken from Executive Session.

AGENDA
MADISON COUNTY BOARD OF HEALTH
September 18, 2019
5:00 P.M.

To the Members of the Madison County Board:

The following is the Agenda for the County Board of Health Meeting on Wednesday, September 18, 2019 at 5:00 p.m.

APPROVAL OF THE JUNE 19, 2019 BOARD OF HEALTH MINUTES:

HB1. HEALTH DEPARTMENT COMMITTEE:

1. Activities Report

HB2: HEALTH DEPARTMENT COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution to Purchase Various Vaccines from Glaxo Smith Kline for the Madison County Health Department.
2. Resolution to Purchase Various Vaccines from Merck Sharp and Dohme Corp. for the Madison County Health Department.
3. Resolution to Purchase Various Vaccines from Sanofi Pasteur for the Madison County Health Department.

**SUMMARY REPORT OF CLAIMS AND TRANSFERS
AUGUST**

Mr. Chairman and Members of the County Board:

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

	Payroll	Claims
	<u>08/06/2019 & 08/23/19</u>	<u>9/18/2019</u>
GENERAL FUND	\$ 2,530,530.61	\$ 846,455.63
SPECIAL REVENUE FUND	1,318,971.20	3,612,459.95
DEBT SERVICE FUND	0.00	0.00
CAPITAL PROJECT FUND	0.00	266,371.47
ENTERPRISE FUND	61,341.75	151,092.35
INTERNAL SERVICE FUND	30,730.88	932,418.91
COMPONENT UNIT	0.00	0.00
GRAND TOTAL	\$ 3,941,574.44	\$ 5,808,798.31

s/ Rick Faccin

Rick Faccin
Madison County Auditor
September 18, 2019

s/ Don Moore

s/ Thomas McRae

s/ Jamie Goggin

s/ Larry Trucano

s/ Chris Guy

s/ David Michael

s/ Gussie Glasper

s/ Robert Pollard

Finance & Gov't Operations Committee

IMMEDIATE EMERGENCY APPROPRIATION

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

WHEREAS, subsequent to the adoption of said budget, the County has received a grant in the amount of \$14,560 entitled the Child Protection Data Courts Project Grant, with the purpose of improving the safety, well-being, and permanency of children in foster care and strengthening the legal and judicial system; and

WHEREAS, the Administrative Office of the Illinois Courts has authorized federal funds of \$14,560, with the County providing no matching funds; and

WHEREAS, the agreement provides a grant period of October 1, 2019 through September 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 \$14,560 in the fund established as the 2020 Child Protection Data Courts Project Grant.

Respectfully submitted,

s/ D. A. Moore

s/ Gussie Glasper

s/ Robert Pollard

s/ Thomas McRae

s/ David Michael

s/ Chris Guy

s/ Larry Trucano

Finance & Gov. Operations Committee

September 11, 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 County has received a grant in the amount of \$368,654 entitled the Redeploy Illinois Program, with the purpose of providing psycho/educational assessments and intensive case management services to reduce or eliminate the practice of committing juvenile offenders to the Illinois Department of Juvenile justice for the sole purpose of psychological and risk evaluation and reducing full commitments whenever possible; and

WHEREAS, the Department of Human Services has authorized funds of \$368,654, with the County providing no matching funds; and

WHEREAS, the agreement provides a grant period of July 1, 2019, through June 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 the amount of \$368,654 in the fund established as the 2020 Juvenile Redeploy Illinois Program.

Respectfully submitted,

s/ D. A. Moore

s/ Gussie Glasper

s/ Robert Pollard

s/ Thomas McRae

s/ David Michael

s/ Chris Guy

s/ Larry Trucano

Finance & Gov. Operations Committee

September 11, 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 Child Advocacy Center has received a grant in the amount of \$25,000 from the Friends of the Madison County Child Advocacy Center with the purpose of providing continued funding for the forensic interview and case management service costs of the Child Advocacy Center; and,

WHEREAS, the agreement provides a grant period of December 1, 2018 through November 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 \$25,000 in the account established as 2019 Friends of Child Advocacy Center Grant.

Respectfully submitted,

s/ D. A. Moore

s/ Gussie Glasper

s/ Robert Pollard

s/ Thomas McRae

s/ David Michael

s/ Chris Guy

s/ Larry Trucano

Finance & Gov. Operations Committee

September 11, 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 Child Advocacy Center has received a grant from the Child Advocacy Centers of Illinois for the purpose of providing funding to expand staffing to meet the service demands of the Child Advocacy Center; and,

WHEREAS, the Child Advocacy Centers of Illinois has authorized funds in the amount of \$315,648 with the County providing additional matching funds of \$60,000; and

WHEREAS, the agreement provides a grant period of July 1, 2019, through June 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 \$375,648 in the account established as 2020 Child Advocacy Center – VOCA Grant fund.

Respectfully submitted,

s/ D. A. Moore

s/ Gussie Glasper

s/ Robert Pollard

s/ Thomas McRae

s/ David Michael

s/ Chris Guy

s/ Larry Trucano

Finance & Gov. Operations Committee

September 11, 2019

**RESOLUTION
AUTHORIZING SETTLEMENT
FOR THE SELF-FUNDED LIABILITY PROGRAM
FILE # 11-43-023**

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 \$53,000 for File # 11-43-023 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 all parties, by the U.S. District Court – Southern District of Illinois, named defendants, 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 # 11-43-023 in the amount of \$53,000.

Respectfully submitted by:

s/ Jamie Goggin
s/ Robert Pollard
s. Gussie Glasper
s/ Chris Guy
s/ David Michael
s/ Tom McRae
s/ Larry Trucano
s/ Don Moore

Finance and Government Operations Committee

19-011

9/18/19 County Board meeting

/afs

**A RESOLUTION AUTHORIZING THE SUBMISSION OF THE 2020 COMMUNITY SERVICES
BLOCK GRANT PROGRAM GRANT APPLICATION FOR THE COUNTY OF MADISON,
ILLINOIS**

WHEREAS, the Madison County Community Development Department is the local administering agency for the Madison County Community Services Block Grant Program; and

WHEREAS, it is necessary to submit to the Illinois Department of Commerce and Economic Opportunity a grant application detailing the projected use of the 2020 Community Services Block Grant funds;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, That the County Board hereby authorizes the submission of the 2020 annual Community Services Block Grant Program grant application in the amount of \$643,368.00 for the County of Madison, Illinois, to the Illinois Department of Commerce and Economic Opportunity; and

BE IT FURTHER RESOLVED that the County Board hereby directs and designates the Community Development Department to act as the County's authorized representative in connection with the Community Services Block Grant Program and to provide such additional information to the Illinois Department of Commerce and Economic Opportunity as may be required.

All of which is respectfully submitted by,

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

A RESOLUTION AUTHORIZING COMMITMENT TO ST. LOUIS REGIONAL CHAMBER

WHEREAS, the economic future of Southwestern Illinois and the St. Louis Region is a priority for all citizens of the region and one which requires focus and leadership; and

WHEREAS, Madison County is a major force in Southwestern Illinois and the St. Louis Region; and

WHEREAS, continuing to market the assets of Southwestern Illinois and the St. Louis Region through regional and targeted marketing approaches is a cost-effective method for enhancing existing efforts to attract new investment and jobs to Madison County; and

WHEREAS, the St. Louis Regional Chamber will continue its efforts on behalf of the region and Madison County; and

THEREFORE, BE IT RESOLVED that the County of Madison, Illinois authorized the commitment of \$30,000 for membership dues and the Chamber's marketing efforts for the year of 8/1/2019-7/31/2020;

BE IT FURTHER RESOLVED that the Chairman of the County Board be authorized to sign any documents related to this program and to direct the appropriate staff to participate in the ongoing activities as required.

All of which is respectfully submitted by,

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

s/ Jamie Goggin
s/ Robert Pollard
s/ Chris Guy
s/ Gussie Glasper
s/ David Michael
s/ Tom McRae
s/ Larry Trucano
s/ Don Moore
Finance and Government Operations Committee
September 11, 2019

RESOLUTION AWARDING BIDS FOR LIHEAP EMERGENCY FURNACE PROGRAM HVAC CONTRACTORS

WHEREAS, Madison County administers the Illinois Low Income Housing Energy Assistance Program (LIHEAP); and

WHEREAS, bids were solicited using the State of Illinois DCEO procurement and market analysis for furnace contractors weatherization material and labor for the **2020** program year; and

WHEREAS, attached are the agreed bids for those qualified attached for those qualified HVAC Contractors that met all specifications contained in the respective bid packet;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois that the HVAC Packet 2020 LIHEAP Emergency Furnace Contract be awarded to **HVAC Services, HVAC Medic, J.M. Heat & Cool and Sun Service**;

BE IT FURTHER RESOLVED that the Madison County Community Development Administrator be authorized to sign the contracts and other documents as appropriate pertaining to the above.

BE IT FURTHER RESOLVED that the County Board hereby directs and designates the Community Development Department to act as the County's authorized representative in connection with Madison County LIHEAP Emergency Furnace Program.

All of which is respectfully submitted by,

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

s/ Jamie Goggin
s/ Robert Pollard
s/ Chris Guy
s/ Gussie Glasper
s/ David Michael
s/ Tom McRae
s/ Larry Trucano
s/ Don Moore
Finance and Government Operations Committee
September 11, 2019

RESOLUTION AWARDING BIDS FOR WEATHERIZATION HVAC CONTRACTORS

WHEREAS, Madison County administers the Illinois Housing Weatherization Assistance Program (IHWAP); and

WHEREAS, bids were solicited using the State of Illinois DCEO procurement and market analysis for furnace contractors weatherization material and labor for the **2020** program year; and

WHEREAS, attached are the agreed bid pricing for those qualified HVAC Contractors that met all specifications contained in the respective bid packet;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois that the HVAC 2020 IHWAP Furnace Contracts be awarded to **HVAC Services, HVAC Medic, J.M. Heat Cool and Sun Service Company**;

BE IT FURTHER RESOLVED that the Madison County Community Development Administrator be authorized to sign the contract and other documents as appropriate pertaining to the above.

BE IT FURTHER RESOLVED that the County Board hereby directs and designates the Community Development Department to act as the County's authorized representative in connection with Madison County Weatherization Program.

All of which is respectfully submitted by

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

s/ Jamie Goggin
s/ Robert Pollard
s/ Chris Guy
s/ Gussie Glasper
s/ David Michael
s/ Tom McRae
s/ Larry Trucano
s/ Don Moore
Finance and Government Operations Committee
September 11, 2019

RESOLUTION AWARDING BIDS FOR WEATHERIZATION ELECTRICAL CONTRACTOR

WHEREAS, Madison County administers the Illinois Housing Weatherization Assistance Program (IHWAP); and

WHEREAS, bids were solicited using the State of Illinois DCEO procurement and market analysis for electrical contractors on material and labor for the **2020** program year; and

WHEREAS, attached is the agreed bid for the qualified Electrical Contractor that meets all specifications contained in the respective bid packet;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois that the 2020 IHWAP Electrical Contract be awarded to **Sun Service Electrical**;

BE IT FURTHER RESOLVED that the Madison County Community Development Administrator be authorized to sign the contract and other documents as appropriate pertaining to the above.

BE IT FURTHER RESOLVED that the County Board hereby directs and designates the Community Development Department to act as the County's authorized representative in connection with Madison County Weatherization Program.

All of which is respectfully submitted by,

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

s/ Jamie Goggin
s/ Robert Pollard
s/ Chris Guy
s/ Gussie Glasper
s/ David Michael
s/ Tom McRae
s/ Larry Trucano
s/ Don Moore
Finance and Government Operations Committee
September 11, 2019

RESOLUTION AWARDING BIDS FOR WEATHERIZATION MATERIAL TO VENDORS

WHEREAS, Madison County administers the Illinois Home Weatherization Assistance Program (IHWAP); and

WHEREAS, bids were solicited using the State of Illinois DCEO procurement and market analysis for weatherization material to be used in the **2020** program year; and

WHEREAS, attached are the vendor bids for material that meet all specifications contained in the bid packets;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, that the vendor bids for material used in the **2020 Weatherization** program be awarded to: Energy Federation Inc., J&R Products, RP Lumber, Whole Energy, AM Conservation and Alton Refrigeration.

BE IT FURTHER RESOLVED that Madison County Community Development Administrator be authorized to sign the contract and other documents as appropriate pertaining to the above.

BE IT FURTHER RESOLVED that the County Board hereby directs and designates the Community Development Department to act as the County's authorized representative in connection with the Madison County Weatherization Program.

All of which is respectfully submitted by,

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

s/ Jamie Goggin
s/ Robert Pollard
s/ Chris Guy
s/ Gussie Glasper
s/ David Michael
s/ Tom McRae
s/ Larry Trucano
s/ Don Moore
Finance and Government Operations Committee
September 11, 2019

**A RESOLUTION AUTHORIZING A SPECIAL SERVICE CONTRACT WITH THE
NATIONAL DEVELOPMENT COUNCIL**

WHEREAS, Madison County has funds available from the Madison County Community Development department to award a contract for technical assistance to the department and affordable housing development organizations for the successful development of federal, state or locally funded programs or projects; and

WHEREAS, the National Development Council is qualified to perform a special service for Madison County Community Development and meets all specified requirements for the technical assistance firm; and

WHEREAS, the National Development Council will provide technical assistance to the department and affordable housing developers at a cost of \$60,000 for a period up to twelve (12) months; and

WHEREAS, the contract will be an extension to the existing contract with Madison County Community Development for a twelve month period starting October 1, 2019 and completing September 30, 2020.

BE IT FURTHER RESOLVED that the Madison County Community Development Administrator be authorized to sign the contract and other documents as appropriate pertaining to the above.

NOW, THEREFORE, BE IT RESOLVED that the County Board hereby directs and designates the Community Development Department to act as the County's authorized representative in connection with Madison County to execute a contract with the National Development Council for technical assistance to the Community Development department of Madison County.

All of which is respectfully submitted by,

s/ David Michael
David Michael, Chair

s/ Judy Kuhn
Judy Kuhn

s/ Bruce Malone
Bruce Malone

s/ John E. Foster
John E. Foster

s/ Gussie Glasper
Gussie Glasper

s/ Erica Harriss
Erica Harriss

s/ Clint Jones
Clint Jones

s/ Liz Dalton
Liz Dalton

s/ Victor Valentine Jr.

Victor Valentine Jr.

**Grants Committee
September 9, 2019**

s/ Don Moore

Don Moore, Chair

s/ David Michael

David Michael

s/ Robert Pollard

Robert Pollard

s/ Tom McRae

Tom McRae

s/ Gussie Glasper

Gussie Glasper

s/ Jamie Goggin

Jamie Goggin

s/ Larry Trucano

Larry Trucano

s/ Chris Guy

Chris Guy

**Finance and Government Operations Committee
September 11, 2019**

RESOLUTION AUTHORIZING A ONE YEAR CONTRACT BETWEEN MADISON COUNTY AND THE LEADERSHIP COUNCIL OF SOUTHWESTERN ILLINOIS

WHEREAS, it is believed that a continuing relationship between Madison County and the Leadership Council of Southwestern Illinois is beneficial to the continued economic development effort of the County; and

WHEREAS, the current County membership expired on April 30, 2019;

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 a contract with the Leadership Council of Southwestern Illinois for the sum of \$30,000, to be payable in two (2) payments of \$15,000 each. The term of the contact will be for October 2019 through October 2020.

s/ David Michael
David Michael, Chair

s/ Don Moore
Don Moore, Chair

s/ Judy Kuhn
Judy Kuhn

s/ David Michael
David Michael

s/ Bruce Malone
Bruce Malone

s/ Robert Pollard
Robert Pollard

s/ John E. Foster
John E. Foster

s/ Tom McRae
Tom McRae

s/ Gussie Glasper
Gussie Glasper

s/ Gussie Glasper
Gussie Glasper

s/ Erica Harriss
Erica Harriss

s/ Jamie Goggin
Jamie Goggin

s/ Clint Jones
Clint Jones

s/ Larry Trucano
Larry Trucano

s/ Liz Dalton
Liz Dalton

s/ Chris Guy
Chris Guy

s/ Victor Valentine Jr.
Victor Valentine Jr.

**Finance & Government Operations Committee
September 11, 2019**

**Grants Committee
September 9, 2019**

**RESOLUTION TO PURCHASE A FIVE YEAR PROFESSIONAL SERVICES AGREEMENT
FOR PROGRAM EVALUATION SERVICES FOR OPERATION LIFELINE FOR THE
MADISON COUNTY PROBATION AND COURT SERVICES DEPARTMENT**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Probation and Court Services Department wishes to purchase a five (5) year professional services agreement for program evaluation services for Operation Lifeline, and;

WHEREAS, these program evaluation services are available from Jewell Psychological Services, Inc., and;

Jewell Psychological Services, LLC
2220 South State Route 157, Suite 200
Glen Carbon, IL 62034.....(\$63,773.00 per year).....\$318,865.00

WHEREAS, Jewell Psychological Services, LLC, met all specifications at a total contract price of Three hundred eighteen thousand eight hundred sixty-five dollars (\$318,865.00) and,

WHEREAS, it is the recommendation of the Madison County to purchase these program evaluation services from Jewell Psychological Services, LLC of Glen Carbon, IL; and,

WHEREAS, the funds for this service agreement will be paid six times per year for the five year agreement period using the SAMHSA Operation Lifeline funds.

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison Illinois, that the County Board Chairman is hereby directed and designated to execute said agreement with Jewell Psychological Services, LLC of Glen Carbon, IL

for a five (5) year professional services agreement for program evaluation services for Operation Lifeline for the Madison County Probation and Court Services Department.

Respectfully submitted by,

s/ Mike Walters
Mike Walters

Mike Parkinson

s/ Phil Chapman
Phil Chapman

s/ Gussie Glasper
Gussie Glasper

s/ Chrissy Dutton
Chrissy Dutton

s/ Jamie Goggin
Jamie Goggin

s/ Liz Dalton
Liz Dalton

Judiciary Committee

s/ Don Moore

Don Moore

s/ Larry Trucano

Larry Trucano

s/ Jamie Goggin

Jamie Goggin

s/ David Michael

David Michael

s/ Robert Pollard

Robert Pollard

s/ Tom McRae

Tom McRae

s/ Gussie Glasper

Gussie Glasper

s/ Chris Guy

Chris Guy

Finance and Government Operations Committee

Resolution Z19-0036

WHEREAS, on the 27th day of August, 2019, a public hearing was held to consider the petition of Samuel Furfaro III and Marcella J. Tiemann, owners of record, requesting a Special Use Permit as per §93.023, Section D, Item 10 of the Madison County Zoning Ordinance in order to have a private aircraft landing field on site. This is located in an "A" Agricultural District in St. Jacob Township, at 10372 W. Aster Road, St. Jacob, Illinois, County Board District #4, PIN#05-1-23-20-00-000-004 and PIN#05-1-23-21-00-000-001; 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 that the petition of Samuel Furfaro III and Marcella J. Tiemann be **approved with conditions** as follows:

1. That the Special Use Permit is granted for the sole use of Samuel Furfaro for personal use only, not for commercial purposes.
2. The owner shall apply for an amendment to this Special Use Permit for substantial modifications or expansion of use.
3. The owner shall keep the property maintained in a neat and orderly condition and in compliance with all Madison County Ordinances as well as the State of Illinois and FAA requirements.
4. The proposed grass landing strip shall be located in the area designated in Attachment A.
5. Any violations of the terms of these Special Use Permits would cause revocation of the same.

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

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

s/ Mick Madison
Mick Madison, Chairman

s/ Nick Petrillo
Nick Petrillo

Phil Chapman

s/ Robert Pollard
Robert Pollard

Dalton Gray

s/ Larry Trucano
Larry Trucano

David Michael

s/ Ray Wesley
Ray Wesley

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

Attachment A



Site plan with the proposed grass landing strip.

Finding of Fact and Recommendations
Hearing File Z19-0036

Petition of Samuel Furfaro III and Marcella J. Tiemann, owners of record, requesting a Special Use Permit as per §93.023, Section D, Item 10 in order to have a private aircraft landing field on site. This is located in an Agricultural District in St. Jacob Township, at 10372 W. Aster Road, St. Jacob, Illinois, County Board District #4, PIN#05-1-23-20-00-000-004 & PIN# 05-1-23-21-00-000-001

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 Thomas Ambrose that the petition of Samuel Furfaro III and Marcella J. Tiemann be as follows: **Approved with the following conditions:**

1. That the Special Use Permit is granted for the sole use of Samuel Furfaro.
2. The owner shall apply for an amendment to this Special Use Permit for substantial modifications or expansion of use.
3. The owner shall keep the property maintained in a neat and orderly condition and in compliance with all Madison County Ordinances as well as the State of Illinois and FAA requirements.
4. Any violations of the terms of these Special Use Permits would cause revocation of the same.

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. Samuel Furfaro, applicant, stated that he wants to put a grass landing strip there for his own use of a two-seater plane; VI. Mary Goode, Zoning Board of Appeals member, asked if any neighbors were opposed, and Mr. Furfaro said none are opposed that he is aware of. Mr. Furfaro said that he worked with IDOT and FAA and that they recommended that the traffic patterns should be kept to the southeast. Mr. Furfaro stated there are no homes to the southeast of his proposed landing strip.

Roll-call vote.

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

Nays to the motion: None.

Whereupon the Chairman declared the motion duly adopted.

Chairman, Madison County Zoning Board of Appeals

Secretary, Zoning Administrator

RESOLUTION – Z19-0037

WHEREAS, on the 27th day of August, 2019, a public hearing was held to consider the petition of Troy and Susie Crase, owners of record, requesting a variance as per §93.051, Section A, Item 3, Sub (c) of the Madison County Zoning Ordinance in order to construct an accessory structure that will be located in the front yard setback area. This is located in an "R-2" Single-Family Residential District in Saline Township, at 3833 Summer Lane, Highland, Illinois, County Board District #3, PIN#02-2-18-17-02-201-011; and,

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

WHEREAS, it was recommended in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Troy and Susie Crase be as follows: **Approved**, and;

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

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

s/ Mick Madison
Mick Madison, Chairman

Phil Chapman

Dalton Gray

s/ David Michael
David Michael

s/ Nick Petrillo
Nick Petrillo

s/ Robert Pollard
Robert Pollard

s/ Larry Trucano
Larry Trucano

s/ Ray Wesley
Ray Wesley

Planning & Development Committee
September 5, 2019

Finding of Fact and Recommendations
Hearing File Z19-0037

Petition of Troy and Susie Crase, owners of record, requesting a variance as per §93.051, Section A, Item 3, Sub (c) of the Madison County Zoning Ordinance in order to construct an accessory structure that will be located in the front yard setback area. This is located in an "R-2" Single-Family Residential District in Saline Township, at 3833 Summer Lane, Highland, Illinois, County Board District #3 PIN#02-2-18-17-02-201-011

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 Sharon Sherrill that the petition of Troy and Susie Crase be as follows: **Approved.**

The Finding of Fact of the Board of Appeals: I. The zoning file, Comprehensive Plan, and Madison County Code of Ordinances were submitted for the record; II. The notice of public hearing was posted on the property in accordance with the terms of the ordinance; III. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; IV. The adjoining property owners were notified by mail of the time, date, and location of the public hearing; V. Susie Crase, applicant, stated that she has 3 acres and wants to put a structure on the site in order to cover and store their pontoon boat and camper. Mrs. Crase said that there are three homes that use Summer Lane and would be the only people that might be affected by the structure. Ms. Goode asked if her neighbors had complaints, and Mrs. Crase said they did not.

Roll-call vote.

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

Nays to the motion: None.

Whereupon the Chairman declared the motion duly adopted.

Chairman, Madison County Zoning Board of Appeals

Secretary, Zoning Administrator

RESOLUTION – Z19-0041

WHEREAS, on the 27th day of August, 2019, a public hearing was held to consider the petition of William and Ellen Nettles, owner of record, requesting a variance as per §93.023, Section B, Item 2 of the Madison County Zoning Ordinance in order to construct a garage addition to an existing home that will be twenty-five feet (25') from the west property line instead of the required fifty feet (50'). This is located in an "A" Agricultural District in Pin Oak Township, at 4159 S. Peradotti Road, Edwardsville, Illinois, County Board District #11, PIN#10-1-16-08-00-000-007; 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 that the petition of William and Ellen Nettles be as follows: **Approved**, and;

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

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

s/ Mick Madison
Mick Madison, Chairman

Phil Chapman

Dalton Gray

s/ David Michael
David Michael

s/ Nick Petrillo
Nick Petrillo

s/ Robert Pollard
Robert Pollard

s/ Larry Trucano
Larry Trucano

s/ Ray Wesley
Ray Wesley

Planning & Development Committee
September 5, 2019

Finding of Fact and Recommendations
Hearing File Z19-0041

Petition of William and Ellen Nettles, owners of record, requesting a variance as per §93.023, Section B, Item 2 of the Madison County Zoning Ordinance in order to construct a garage addition to an existing home that will be 25 feet from the west property line instead of the required 50 feet. This is located in Pin Oak Township, at 4159 S. Peradotti Road, Edwardsville, County Board District #11, PIN#10-1-16-08-00-000-007

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

Members Absent: Nicholas Cohan

A **motion** was made by Sharon Sherrill and **seconded** by Tyrone Echols that the petition of William and Ellen Nettles be as follows: **Approved.**

The Finding of Fact of the Board of Appeals: I. The zoning file, Comprehensive Plan, and Madison County Code of Ordinances were submitted for the record; II. The notice of public hearing was posted on the property in accordance with the terms of the ordinance; III. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; IV. The adjoining property owners were notified by mail of the time, date, and location of the public hearing; V. William Nettles, applicant, said this is a future home that sits on one acre that he is rebuilding and adding to for a retirement home. Mr. Nettles said the house was built in 1930, and they are wanting to do a new roof line going from the existing roof to the new garage. Mr. Nettles said that he has spoken with all his neighbors and there is no opposition. Mr. Nettles said that placing the garage 25 feet from the west property line would conserve a couple of mature trees, allow him to keep the use of the existing garage to store construction materials in as he is working on the house, allow him to keep the existing propane tank and water line in the same location. Mr. Nettles stated if he was denied the permit, he would make it a detached garage instead of attached to the home with a breezeway; VI. Sharon Sherrill, Zoning Board of Appeals, asked Mr. Nettles if he was aware of where his property lines were, and Mr. Nettles said that they are pin staked.

Roll-call vote.

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

Nays to the motion: None

Whereupon the Chairman declared the motion duly adopted.

Chairman, Madison County Zoning Board of Appeals

Secretary, Zoning Administrator

RESOLUTION – Z19-0042

WHEREAS, on the 27th day of August, 2019, a public hearing was held to consider the petition M & M Service Company, applicant and owner of record, requesting a Special Use Permit as per §93.023, Section D, Item 4 of the Madison County Zoning Ordinance in order to continue utilizing the site for the storage of liquid propane. This is located in an "A" Agricultural District in Olive Township, at 8397 E. Frontage Road, New Douglas, Illinois, County Board District #4, PIN#08-1-05-22-00-000-005.007; 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 that the petition of M & M Service Company be **approved with conditions** as follows:

1. That the Special Use Permit is granted for the sole use of M&M Service Company.
2. The owner shall apply for an amendment to this Special Use Permit for substantial modifications or expansion of use.
3. The owner shall keep the property maintained in a neat and orderly condition and in compliance with all Madison County Ordinances.
4. Any violation of the terms of these Special Use Permits would cause revocation of same.

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

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

s/ Mick Madison
Mick Madison, Chairman

Phil Chapman

Dalton Gray

s/ David Michael
David Michael

s/ Nick Petrillo
Nick Petrillo

s/ Robert Pollard
Robert Pollard

s/ Larry Trucano
Larry Trucano

s/ Ray Wesley
Ray Wesley

Planning & Development Committee
September 5, 2019

Finding of Fact and Recommendations
Hearing File Z19-0042

Petition of M & M Service Company, applicant and owner of record, requesting a Special Use Permit as per §93.023, Section D, Item 4 of the Madison County Zoning Ordinance to continue utilizing the site for the storage of liquid propane. This is located in an Agricultural District in Olive Township, at 8397 E. Frontage Road, New Douglas, Illinois, County Board District #4, PIN#08-1-05-22-00-000-005.007

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 M&M Service Company be as follows: **Approved with the following conditions.**

1. That the Special Use Permit is granted for the sole use of M&M Service Company.
2. The owner shall apply for an amendment to this Special Use Permit for substantial modifications or expansion of use.
3. The owner shall keep the property maintained in a neat and orderly condition and in compliance with all Madison County Ordinances.
4. Any violation of the terms of these Special Use Permits would cause revocation of same.

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. Montt Beckett, applicant and employee of M&M Service Company, provided an overview of their business and said that they purchase the site in August of last year from a different propane company. He stated there is currently a 30,000 gallon propane tank on site, and they are asking to add an additional 30,000 gallon propane tank to the site. Mr. Beckett stated that all the work that they conduct is in accordance with the Illinois State Fire Marshall rules and regulations, and the new tank will have all the proper emergency shut-off valves. Ms. Goode asked how many facilities does the company have, and Mr. Beckett said that there are around 35 different locations in Madison, Montgomery and Macoupin Counties.
Roll-call vote.

Ayes to the motion: Thomas Ambrose, Nicholas Cohan, Tyrone Echols, George Ellis, Mary Goode, and Sharon Sherrill

Nays to the motion: None.

Whereupon the Chairman declared the motion duly adopted.

Chairman, Madison County Zoning Board of Appeals

Secretary, Zoning Administrator

September 9, 2019

MR. CHAIRMAN AND MEMBERS OF THE MADISON COUNTY BOARD:

We, your Public Safety Committee herewith submit the following report for the period ending August 31, 2019.

Fifty Dollars (\$50.00) to cover 1 Amusement License.

All OF WHICH IS RESPECTFULLY SUBMITTED,

s/ Gussie Glasper

s/ Ray Wesley

s/ Judy Kuhn

s/ John E. Foster

PUBLIC SAFETY COMMITTEE

**RESOLUTION TO PURCHASE NINE (9) NEW MODEL YEAR 2020 FORD EXPLORER
POLICE INTERCEPTOR UTILITY AWD REPLACEMENT VEHICLES FOR THE
MADISON COUNTY SHERIFF'S OFFICE**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Sheriff's Office wishes to purchase nine (9) new model year 2020 Ford Explorer Police Interceptor Utility All Wheel Drive Replacement Vehicles; and,

WHEREAS, bids were advertised and received; and,

Morrow Brothers Ford, Inc. Greenfield, IL 62044	(State Contract)	\$323,055.00
Roberts Motors Alton, IL 62002		\$325,014.30
Tri Ford Highland, IL 62249		\$347,427.00
Jack Schmitt Ford Collinsville, IL 62234		\$366,912.00
Weber Commercial Truck Center Granite City, IL 62040		Incomplete Quote

WHEREAS, Morrow Brothers Ford met all specifications at a total contract price of Three hundred twenty-three thousand fifty-five dollars (\$323,055.00); and,

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

WHEREAS, this project will be paid for with FY 2019 Sheriff Capital Outlay Funds.

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

Respectfully submitted,

s/ Gussie Glasper
Gussie Glasper

s/ Judy Kuhn
Judy Kuhn

s/ Ray Wesley
Ray Wesley

Mike Parkinson

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

s/ Don Moore
Don Moore, Chair

s/ David Michael
David Michael

s/ Robert Pollard
Robert Pollard

s/ Tom McRae
Tom McRae

s/ Gussie Glasper
Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

s/ Larry Trucano
Larry Trucano

s/ Chris Guy
Chris Guy
Finance and Government Operations Committee

RESOLUTION

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

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

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

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

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

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

ATTEST:

County Clerk

County Board Chairman

Submitted by:

s/ Phil Chapman
s/ Chris Hankins
s/ Matt King
s/ Kristen Novacich-Koberna
s/ Victor Valentine Jr.
Real Estate Tax Cycle Committee

RES#	Account	Type	Account Name	Parcel#	Township	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Treasurer
09-19-001	1118058	SAL	MARCO ROJAS	17-2-20-02-09-103-012.	17-NAMEOKI	801.50	0.00	7.50	44.00	450.00	300.00
09-19-002	1118466	SAL	JUAN ARREDONDO	22-2-20-20-07-204-006.001	22-GRANITE CITY	802.00	0.00	7.50	44.00	450.00	300.50
09-19-003	1118028	SAL	G & W HOMES LLC	13-1-21-22-15-402-027.	COLLINSVILLE	801.50	0.00	7.50	44.00	450.00	300.00
09-19-004	1118078	SAL	MALYN SCHWENGELS	17-2-20-30-05-106-023.	17-NAMEOKI	801.50	0.00	7.50	44.00	450.00	300.00
Totals						\$3,206.50	\$0.00	\$30.00	\$176.00	\$1,800.00	\$1,200.50

Committee Members

Clerk Fees
 Recorder/Sec of State Fees
 Total to County

\$0.00
 \$176.00
 \$1,376.50

**RESOLUTION TO PURCHASE ENGINEERING SERVICES FOR THE EMERGENCY REPAIR
AT LIFT STATION #4 MADISON COUNTY SPECIAL SERVICE AREA #1**

WHEREAS, the Madison County Special Service Area #1 required emergency repairs at Lift Station #4; and,

WHEREAS, engineering services for these repairs were available from Sheppard, Morgan & Schwaab of Alton, IL; and,

Sheppard, Morgan & Schwaab
215 Market Street
Alton, IL

\$52,364.41

WHEREAS, Sheppard, Morgan & Schwaab met all specifications at a total price of Fifty-two thousand three hundred sixty-four dollars and forty-one cents dollars (\$52,364.41); and,

WHEREAS, this expenditure will be paid for with monies from the FY 2019 SSA #1 Operations Funds.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, that this purchase is hereby approved and that the County Board Chairman be authorized to enter into and execute a contract with Sheppard, Morgan & Schwaab of Alton, IL for the aforementioned engineering services.

Respectfully submitted by,

s/ Clint Jones
Clint Jones

s/ Matt King
Matt King

s/ Mike Parkinson
Mike Parkinson

s/ Jamie Goggin
Jamie Goggin

s/ John E. Foster
John E. Foster

s/ Chris Hankins
Chris Hankins
Sewer Facilities Committee

s/ Don Moore
Don Moore, Chair

s/ David Michael
David Michael

s/ Robert Pollard

Robert Pollard

s/ Tom McRae
Tom McRae

s/ Gussie Glasper
Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

s/ Larry Trucano
Larry Trucano

s/ Chris Guy
Chris Guy

Finance and Government Operations Committee
sc

**RESOLUTION TO PURCHASE EMERGENCY REPAIRS AT LIFT STATION# 4
FOR THE MADISON COUNTY SPECIAL SERVICE AREA #1**

WHEREAS, the Madison County Special Service Area #1 required emergency repairs for Lift Station #4; and,

WHEREAS, these repairs including equipment and labor were available from Kamadulski Excavating & Grading Co., Inc.; and,

Kamadulski Excavating & Grading Co., Inc. 4336 Hwy. 162 Granite City, IL 62040	\$528,163.51
--	--------------

WHEREAS, Kamadulski met all specification at the amount of Five hundred twenty-eight thousand one hundred sixty-three dollars and fifty-one cents (\$528,163.51); and,

WHEREAS, this expenditure will be paid for with monies from the FY 2019 SSA #1 Funds

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, that this purchase is hereby approved and that the County Board Chairman be authorized to enter into and execute a contract with Kamadulski Excavating & Grading Co., Inc. for the aforementioned emergency repairs to Lift Station #4

Respectfully submitted by,

s/ Clint Jones
Clint Jones

s/ Don Moore
Don Moore

s/ Matt King
Matt King

s/ Larry Trucano
Larry Trucano

s/ Mike Parkinson
Mike Parkinson

s/ Jamie Goggin
Jamie Goggin

s/ Jamie Goggin
Jamie Goggin

s/ David Michael
David Michael

s/ John E. Foster
John E. Foster

s/ Robert Pollard
Robert Pollard

s/ Chris Hankins
Chris Hankins

s/ Tom McRae
Tom McRae

Sewer Facilities Committee

s/ Gussie Glasper
Gussie Glasper

s/ Chris Guy
Chris Guy

Finance and Government Operations Committee

**REPORT OF BIDS/AWARD CONTRACT
SEMINARY RD (CH17) & UNION SCHOOL RD (CH71)
SECTION 19-00125-03-GM
MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WE, your Transportation Committee beg leave to report that we have received bids for the improvement of Seminary and Union School Road Patching, located on Seminary Road from Seiler Road to 2,550' south of Harris Lane near the Alton City Limits and Union School Road. Work shall consist of Class B Patching and other work necessary to complete this project, beg leave to report that your Committee advertised for and received bids on August 27, 2019 at 10:30 A. M. at the Office of the County Engineer, 7037 Marine Road, Edwardsville, Illinois, 62025, at which time the following bids were received:

Kinney Contractors, Raymond, IL	\$416,920.00
RCS Construction, Inc., East Alton, IL	\$429,743.50
Keeley and Sons, Inc., E. St. Louis, IL	\$536,491.75
Keller Construction Inc., Glen Carbon, IL	\$704,723.00

Your Committee recommends that the above project be awarded to Kinney Contractors, Inc., Raymond, Illinois, their bid being the lowest received.

All of which is respectfully submitted.

s/ Tom McRae
Tom McRae

s/ Larry Trucano
Larry Trucano

s/ Mike Walters
Mike Walters

s/ Mick Madison
Mick Madison

s/ Clint Jones
Clint Jones

s/ Phil Chapman
Phil Chapman

Jim Dodd

s/ David Michael
David Michael

s/ Judy Kuhn
Judy Kuhn

s/ Matt King
Matt King

Transportation Committee

**Utility Relocation Funding Resolution
Seiler Road Reconstruction Project
Fosterburg Water District
County of Madison, Section 90-00166-00-FP
Madison County, Illinois**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the County of Madison is desirous to construct this project; and

WHEREAS, Fosterburg Water District, a utility requiring adjustment by the construction of the proposed project; and

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

BE IT FURTHER RESOLVED by the County Board of Madison County that there is hereby appropriated the sum of Thirty Eight Thousand dollars (\$38,000.00) from the Motor Fuel Tax Fund for the County's share of the relocation.

All of which is respectfully submitted.

s/ Tom McRae
Tom McRae

s/ Mike Walters
Mike Walters

s/ Clint Jones
Clint Jones

Jim Dodd

s/ Judy Kuhn
Judy Kuhn

s/ Larry Trucano
Larry Trucano

Mick Madison

s/ Phil Chapman
Phil Chapman

s/ David Michael
David Michael

s/ Matt King
Matt King

Transportation Committee

**Agreement/Funding Resolution
St. Louis Street Resurfacing
Section 18-00112-00-RS
City of Edwardsville**

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 City of Edwardsville, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to resurface St. Louis Street from Vandalia Avenue to North Main Street, being approximately 0.15 miles in length, project consisting of pavement patching, HMA resurfacing, curb removal and replacement, and upgrades to sidewalk and curb ramp to comply with current ADA accessibility requirements along with other work necessary to complete the project in accordance with approved plans; and; 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 Eighty Four Thousand Two Hundred (\$84,200.00) 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 City of Edwardsville, 118 Hillsboro Avenue, P.O. Box 407, Edwardsville, Illinois 62025-0407.

All of which is respectfully submitted.

s/ Tom McRae
Tom McRae

s/ Larry Trucano
Larry Trucano

s/ Mike Walters
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

RESOLUTION OF THE COUNTY BOARD OF MADISON COUNTY, ILLINOIS

**AN ORDINANCE AND RESOLUTION FOR THE ESTABLISHMENT OF AN ALTERED
SPEED ZONE**

IT IS HEREBY DECLARED, ORDAINED AND RESOLVED by the County Board of Madison County, Illinois, that the statutory maximum vehicular speed limits established by Section 11-601 of the Illinois Vehicle Code are greater, or less, respectively, than that considered reasonable and proper on the street or highway, respectively, listed in the Schedule on the reverse side for which Fort Russell Road District has maintenance responsibility and which is not under the jurisdiction of the Illinois Department of Transportation or the Illinois State Toll Highway Authority; and,

BE IT FURTHER DECLARED, ORDAINED AND RESOLVED THAT THIS Board has caused to be made an engineering and traffic investigation upon the respective streets or highways listed in the Schedule; and,

BE IT FURTHER DECLARED, ORDAINED AND RESOLVED that, by virtue of Section 11-604 of the above Code, this Board determines and declares that reasonable and proper absolute maximum speed limits upon those respective streets and highways described in the Schedule shall be as stated therein; and,

BE IT FURTHER DECLARED, ORDAINED AND RESOLVED that this ordinance shall take effect immediately after the erection of signs giving notice of the maximum speed limits. Said signs shall be erected in conformance with the standards and specifications contained in the Illinois Manual on Uniform Traffic Control Devices for Streets and Highways.

ADOPTED AND PASSED THIS ___ DAY OF _____.

KURT PRENZLER, COUNTY BOARD CHAIRMAN

ATTEST:

COUNTY CLERK

(SEAL)

ASH DR	OSAGE DR	END	30 mph
BAYFIELD COURT	E. ROOSEVELT RD.	END	30 mph
BENDER RD	IL ROUTE 143	OLD ALTON - EDWARDSVILLE RD	35 mph
BROWN ST	N. ELM ST.	OAK DR.	30 mph
BUCHTA RD	SOUTH MORELAND RD	0.5 MILES WEST	45 mph
CEDER ST.	IL RTE 140	OAK DR.	30 mph
CLOVER ST.	N. NEUNABER DR	TRUMAN ST	30 mph
DEER RUN	ROOSEVELT DR	END	30 mph
DOE COURT	DEER RUN	PHEASANT LANE	30 mph
DOROTHY ST.	N. NEUNABER DR	FAIRWAY DR.	30 mph
DRDA LN	SMITH DR	0.27 MILES SOUTH	35 mph
DREA DR	DREW DR	END	30 mph
DREW DR	HOLIDAY DAM RD	END	30 mph
E. ROOSEVELT RD.	0.1 MILES E. OF EAST DRIVE	FIELDS DR	45 mph
E. ROOSEVELT RD.	WEST DRIVE	0.1 MILES E. OF EAST DR	35 mph
E. ROOSEVELT RD.	N. NEUNABER DR	WEST DRIVE	30 mph
EAST DR.	E. ROOSEVELT RD.	END	30 mph
ECHO LN	S. NEUNABER DR	END	30 mph
FAIRFIELD RD	SPRINGFIELD RD	END	30 mph
FAIRVIEW ALLEY	DOROTHY ST.	IL ROUTE 140	30 mph
FAIRWAY DR.	E. ROOSEVELT RD.	IL ROUTE 140	30 mph
FAWN VALLEY CT	HEARTLAND DR	END	30 mph
FOX CIRCLE	FOX CREST	END	30 mph
FOX COVE	FOX CREEK DR	END	30 mph
FOX CREEK DR	IL ROUTE 159	END	30 mph
FOX CREST	FOX CREEK DR	END	30 mph
FOX CT	FOX CIRCLE	END	30 mph
FOX HILL COURT	FOX CREST	END	30 mph
FOX HOLLOW	FOX HILL COURT	END	30 mph
FOX LAKE DR	IL ROUTE 159	END	30 mph
FOX TRAIL CT	WOODED ESTATE LN	END	30 mph
FOX VIEW DR	FOX CREEK DR	END	30 mph
GLENNOAK	SYCAMORE DR	0.27 MILES	30 mph
GROVE RD	OLD CARPENTER RD	0.5 MILES WEST	35 mph
HEARTLAND DR	MORO RD	HICKORY POINT	30 mph
HERITAGE TRAIL	HEARTLAND DR	END	30 mph

HERITAGE TRAIL CT	HEARTLAND DR	END	30 mph
HICKORY LANE	OAK DR	END	30 mph
HICKORY POINT	HEARTLAND DR	EAST END	30 mph
HICKORY POINT	HEARTLAND DR	WEST END	30 mph
HOLIDAY DAM RD	ST JAMES RD	PRAIRIETOWN RD	40 mph
HOMESTEAD CT	HEARTLAND DR	END	30 mph
INDIAN HILLS	IL ROUTE 143	0.57 MILES	30 mph
LANTERMAN RD	IL RTE 140	BUCHTA RD	45 mph
LOGGERS TR	TIMBERMILL LN	END	30 mph
MAPLE DR.	IL ROUTE 140	IL ROUTE 140	30 mph
MEADOW WOODS CT	WOODED ESTATE LN	END	30 mph
MEADOWRIDGE TR N.	WOODED ESTATE LN	END	30 mph
MEADOWRIDGE TR S.	WOODED ESTATE LN	0.5 MILES WEST	30 mph
MEADOWVIEW CT	WOODED ESTATE LN	END	30 mph
MELODY LN	IL RTE 140	RIDGE ST	30 mph
MILLER DR	SPRINGFIELD RD	IL ROUTE 159	45 mph
MILLER LN	ROMAN HILLS RD	END	30 mph
N. ELM ST.	S. NEUNABER DR	MAPLE DR	30 mph
N. NEUNABER DR	ROOSEVELT RD.	IL ROUTE 140	30 mph
OAK DR	IL RTE 159	OSAGE DR	30 mph
OAK DR.	MAPLE DR.	CEDER ST.	30 mph
OAK RIDGE	WANDA RD	END	30 mph
OLD CARPENTER RD	0.25 N. OF IL RTE 157	GROVE RD	45 mph
OSAGE DR	OAK DR	END	30 mph
PARK DR.	FAIRWAY DR.	TRUMAN ST	30 mph
PHEASANT LN	ROOSEVELT RD.	END	30 mph
POTTERS CT	FAIRFIELD RD	END	30 mph
QUAIL COURT	DEER RUN	END	30 mph
RIDGE ST	MELODY LN	END	30 mph
ROLLINGWOOD DR	MORO RD	END	30 mph
ROMAN HILLS RD	IL ROUTE 159	END	30 mph
RUSSELL DR	WANDA RD	0.19 MILES	30 mph
S. ELM ST.	MAPLE DR.	END	30 mph
S. NEUNABER DR	IL RTE 140	0.48 MILES	30 mph
SHADY LN	WANDA RD	0.1 MILES	30 mph
SMITH DR	DRDA LN	WOODED ESTATES LANE	35 mph
SMITH DR	WOODED ESTATES LANE	0.50 MILES N. OF DRDA LN	45 mph
SPRING MEADOW	WOODED ESTATE LN	END	30 mph

SPRINGFIELD RD	0.60 MILES S. OF SMITH DR	IL ROUTE 159	35 mph
SPRINGFIELD RD	SMITH DR	0.6 MILES SOUTH	45 mph
ST JAMES RD	IL RTE 140	IL ROUTE 159	45 mph
STERLING DR	NEUNABER DR	FAIRWAY DR.	30 mph
SUMMER POINTE	IL ROUTE 159	END	30 mph
SUNFLOWER	WOODED ESTATE LN	END	30 mph
SUNSET	PARK DR.	IL ROUTE 140	30 mph
TAYLOR ST	SUNSET	END	30 mph
TIMBERMILL LN	IL ROUTE 159	END	30 mph
TRUMAN ST	ROOSEVELT RD.	TAYLOR ST	30 mph
VINE ST.	N. NEUNABER DR	END	30 mph
W. ROOSEVELT RD.	DEER RUN	0.45 MILES WEST	35 mph
W. ROOSEVELT RD.	DEER RUN	N. NEUNABER DR	30 mph
WEST DR	E. ROOSEVELT RD.	END	30 mph
WHITETAIL LANE	SOUTH MORELAND RD	END	35 mph
WILLIS LANE	SOUTH MORELAND RD	END	35 mph
WILLOW RUN	N. NEUNABER DR	FAIRWAY DR.	30 mph
WINTER TRAIL	SUMMER POINTE	END	30 mph
WOODED ESTATE LN	SMITH DR	END	30 mph

Madison County Health Department				
Health Protection Division -	Ma	Jun	Jul	YT
Food Inspections	272	199	28	197
Food Facility Re-Inspections	33	48	44	285
Water Well Permits Issued	0	0	0	7
New Water Wells Inspected	0	0	0	6
Sealed Water Wells Inspected	0	0	1	4
Closed Loop Well Permits Issued	2	5	2	18
Closed Loop Well Inspected	3	5	3	22
Tanning Initial & Renewal Inspections	4	2	1	14
Mosquito Pools Tested for WNV	37	38	31	106
Dead Birds Tested for WNV	0	0	1	1
Body Art Routine and Follow-Up Inspections	4	2	0	24
Liquor Commission Inspections	6	0	0	117
Volunteer Management				
Medical Reserve Corps Members	443	440	44	
Health Services Division				YT
Immunization Patients Seen	127	119	18	113
Immunizations Administered	281	297	44	281
Vision Screens Performed	0	0	0	179
Hearing Screens Performed	0	0	0	185
TB Skin Tests Given	33	39	19	219
TB Skin Tests Read	27	28	17	189
New Cases Mycobacterium Tuberculosis	0	0	1	1
Acid Fast Bacillus (AFB) - Not Identified	4	1	8	43
Acquired Immunodeficiency Syndrome (AIDS)	0	1	0	8
Campylobacter	1	2	5	16
Chickenpox/Varicella	0	2	2	13
Chlamydia	96	75	86	699
Cluster Illness	0	0	0	15
Cryptosporidiosis	0	0	0	1
Enteric Escherichia coli	0	2	5	8
Food Complaints	1	5	3	14
Gonorrhea	30	23	34	231
Haemophilus Influenzae, Meningitis/Invasive	2	1	0	6
Hepatitis A Cases	0	0	2	7
Hepatitis B Cases	6	7	3	51
Hepatitis C Cases	38	29	41	276
Human Immunodeficiency Virus (HIV)	4	6	9	52
HIV Surveillance Services	4	7	9	54
Influenza - ICU, Death or Novel	0	1	0	6
Legionellosis	0	0	3	3
Lyme Disease	2	3	2	8
Mumps	0	0	0	1
Neisseria Meningitidis, Meningitis/Invasive	0	0	0	2
Pertussis	1	0	0	5
Rabies, potential human exposure	7	5	9	26
Salmonellosis	2	2	2	17
Shigellosis	1	0	2	5
Streptococcal Infections, Group A, Invasive	0	0	1	17
Syphilis-Early	1	5	3	27
Syphilis-Late	0	1	1	14
STD Exams (Fast Track, PM Clinic, Detention)	37	41	28	359
PrEP Case Management	11	3	5	42
Medical Cannabis Application Submissions	5	3	0	28

**RESOLUTION TO PURCHASE VARIOUS VACCINES FROM GLAXO SMITH KLINE FOR
THE MADISON COUNTY HEALTH DEPARTMENT**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Health Department wishes to purchase the vaccines Bexsero, Boostrix, Engerix-B, Havrix, Infanrix, Kinrix, Pediarix, Rotarix, Twinrix and Shingrix from Glaxo Smith Kline for a one year period beginning October 2019; and,

WHEREAS, these vaccines are manufactured by and are available from Glaxo Smith Kline; and,

Glaxo Smith Kline
5 Crescent Drive
Philadelphia, PA 19112

Not to exceed \$80,000.00

WHEREAS, it is the recommendation of the Madison County Health Department to the vaccines Bexsero, Boostrix, Engerix-B, Havrix, Infanrix, Kinrix, Pediarix, Rotarix, Twinrix and Shingrix from Glaxo Smith Kline of Philadelphia, PA; and,

WHEREAS, the total cost for this expenditure will be paid from the Health Department 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 Glaxo Smith Kline of Philadelphia, PA for the aforementioned vaccine purchases.

Respectfully submitted by,

s/ Ray Wesley
Ray Wesley

s/ Don Moore
Don Moore, Chair

s/ Phil Chapman
Phil Chapman

s/ David Michael
David Michael

s/ Michael Holliday, Sr
Michael Holliday, Sr.

s/ Robert Pollard
Robert Pollard

Chrissy Dutton

s/ Tom McRae
Tom McRae

s/ Jack Minner
Jack Minner
Health Department Committee

s/ Gussie Glasper
Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

s/ Larry Trucano
Larry Trucano

s/ Chris Guy
Chris Guy

**Finance and Government Operations Committee
September 11, 2019**

**RESOLUTION TO PURCHASE VARIOUS VACCINES FROM SANOFI PASTEUR FOR THE
MADISON COUNTY HEALTH DEPARTMENT**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Health Department wishes to purchase the vaccines ActHib, Daptacel, Imovax, IPOL, Menactra, Pentacel, Prevnar13, Tenivac and Tubersol from Sanofi Pasteur for a one year period beginning October 2019; and,

WHEREAS, these vaccines are manufactured by and are available from Sanofi Pasteur; and,

Sanofi Pasteur
12458 collections Center Dr.
Chicago, IL 60693

NOT TO EXCEED \$50,000.00

WHEREAS, it is the recommendation of the Madison County Health Department to purchase the ActHib, Daptacel, Imovax, IPOL, Menactra, Pentacel, Prevnar13, Tenivac and Tubersol from Sanofi Pasteur of Chicago, IL; and,

WHEREAS, the total cost for this expenditure will be paid from the Health Department 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 Sanofi Pasteur of Chicago, IL; for the aforementioned vaccine purchases.

Respectfully submitted by,

s/ Ray Wesley
Ray Wesley

s/ Don Moore
Don Moore, Chair

s/ Phil Chapman
Phil Chapman

s/ David Michael
David Michael

s/ Michael Holliday, Sr
Michael Holliday, Sr.

s/ Robert Pollard
Robert Pollard

Chrissy Dutton

s/ Tom McRae
Tom McRae

s/ Jack Minner
Jack Minner
Health Department Committee

s/ Gussie Glasper
Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

s/ Larry Trucano
Larry Trucano

s/ Chris Guy
Chris Guy

Finance and Government Operations Committee