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MADISON COUNTY BOARD

STATE OF ILLINOIS)
) SS
COUNTY OF MADISON)

Proceedings of the County Board of Madison County, Illinois, as the recessed session of said Board held at the Nelson "Nellie" Hagnauer County Board Room in the Administration Building in the City of Edwardsville, in the County and State aforesaid on said Wednesday, June 19, 2019 and held for the transaction of general business.

**WEDNESDAY, June 19, 2019
5:00 PM
EVENING SESSION**

The Board met pursuant to recess taken May 15, 2019.

* * * * *

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

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

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

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

ABSENT: Dodd, Jones, Kuhn, Michael

VACANT: District 17

* * * * *

A moment of silence was taken in honor of Kent Patterson, Facilities Management Department, who passed away on Saturday, June 8, 2019.

* * * * *

The May 15, 2019 minutes were approved by all Board Members present.

* * * * *

The following proclamation was presented and read:

PROCLAMATION

Honoring Illinois High School Association State 3A Track and Field 1600-meter Champion

WHEREAS, on May 25, 2019 Granite City High School senior Andrew O’Keefe competed in the Illinois High School Association State 3A Track and Field Championships in Charleston, Ill.; and

WHEREAS, O’Keefe captured the first place title in the 1,600-meter final at 4:13.50; and

WHEREAS, O’Keefe became the third track and field champion in Granite City High School History; and

WHEREAS, O’Keefe set records at Granite City High School in the 800-meter, 1,600-meter and 3,200-meter runs; and

WHEREAS, O’Keefe ran undefeated in all races his senior year with a 1,600-meter personal record of 4:08.98 in Palatine, Ill.; and

WHEREAS, O’Keefe holds the fastest 800-meter time in Illinois for the season when he finished at 1:53.32 to win the Collinsville Invitational; and

WHEREAS, the Madison County Board recognizes Andrew O’Keefe for his achievement.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, that it hereby recognizes Granite City’s Andrew O’Keefe for his outstanding season and for being the state’s 3A track and field 1,600-meter run champion.

Adopted this 19th day of June, 2019

Kurt Prenzler, Chairman
Madison County Board

* * * * *

Stephen Hansen’s Address to the Board

Stephen Hansen, a member of the Madison County Historical Society addressed the Board to ask what can be bought for a dollar. Mr. Hansen said a set of (6) beaded necklaces, a package of (15) balloons and a Hershey’s Bar can each be paid for with a dollar. Mr. Hansen was excited to say that \$1 a year per person can also buy a Madison County Historical Library and Museum. For \$1/year/person you can get a library, museum, educational programs, traveling displays and online exhibits. On behalf of the Madison County Historical Society, Mr. Hansen urges you to support the County Department of the Museum and Library for the 2020 budget year at \$266,000 equaling \$1/person/year. Please refer to the audio for Mr. Hansen’s address in detail.

* * * * *

Jeffrey Dossett’s Address to the Board

Mr. Jeffrey Dossett, a land owner in Troy, addressed the Board to speak about the Zoning Resolution z19-0027. Mr. Dossett and his wife Michelle purchased a lot at 109 Locksley Court in Troy to build a (4) bedroom ranch for their family. Mr. Dossett said upon buying the lot, they knew they were dealing with a tricky layout and while working on floor plans, came across many complexities. After reviewing the HOA covenants, Mr. and Mrs. Dossett found they were wrong when assuming the HOA covenants and Madison County zoning requirements would align. Ultimately, they would not be able to build without a Madison

County variance. Aside from the irregular six sided shaped lot, they are facing other challenges including an encroaching driveway, garden, and berm. Mr. Dossett said they worked with their builder and engineer to address concerns and still meet all HOA covenants, conditions and requirements but unfortunately will still fall short with Madison County zoning requirements. Mr. Dossett said without receiving a variance, their lot will be rendered unusable for their desired purpose and asks for the variance to be approved. Please refer to the audio for Mr. Dossett's address in detail.

* * * * *

Debra Pitts' Address to the Board

Ms. Debra Pitts addressed the Board to speak in support of Victor Valentine Jr. Ms. Pitts said she has known Mr. Valentine for over 30 years and has watched him grow into a great man. Mr. Valentine has (3) children, a lovely wife and is visible in the Edwardsville community. Even though all of his children have graduated, Mr. Valentine still shows his Edwardsville Tiger pride by wearing orange and black shirts. Ms. Pitts said at one time, they attended the same church so she could speak to his Christian values and that he is a Deacon so confidential matters are a strong point of his. Ms. Pitts said he is a community man that loves his family and expressed how proud he is of his children. Mr. Valentine has a disabled son that been given every opportunity to work and be active in athletics, a daughter who has graduated from college that resides in Kentucky and another daughter who is an outstanding student at SIUE. Ms. Pitts voiced how diversity is extremely important and how Mr. Valentine will be a great asset. Above all, Ms. Pitts highly recommends Mr. Valentine to become the representative for County Board District 17. Please refer to the audio for Ms. Pitts' address in detail.

* * * * *

The Madison County Auditor's Report for Second Quarter Ending May 31, 2019 was received and placed on file.

* * * * *

The following letter was received and placed on file:

Illinois Environmental Protection Agency

Notice of Public Period
Proposed Revision of a Construction Permit
Phillips 66 Company in Roxana

Phillips 66 Company, located at 900 South Central Avenue in Roxana, has applied to the Illinois EPA Bureau of Air for a revision to a construction permit for its International Maritime Organization Fuel Treatment Project originally issued in June 16, 2018. Phillips 66 is proposing various changes at Ultra-Low Sulfur Diesel Unit No. 1 (ULD1) as would be addressed by the revised permit to increase its capacity and enable it to treat additional diesel to maintain the refinery's capacity for producing ultra-low sulfur diesel. These changes include replacement of piping and piping components, and internal components of the ULD1 stabilizer column. These changes would increase the volatile organic material and carbon monoxide emissions of the project. The project is not considered major for purposes of the federal rules for Prevention of Significant Deterioration, 40 CFR 52.21 and the state rules for Major Stationary Sources Construction and Modification, 35 IAC Part 203.

Based on its review of the application, the Illinois EPA has made a preliminary determination that this project will comply with the applicable air pollution control regulations and has prepared a draft permit for public review.

The Illinois EPA is accepting comments prior to making a final decision on this application. Comments must be postmarked by midnight June 19, 2019. If sufficient interest is expressed in this matter, a hearing or other informational meeting may be held. Comments, questions and requests for information should be directed to Evan Yates, Office of Community Relations, Illinois EPA 1021 N. Grand Ave. East, PO Box 19506, Springfield, IL 62794-9506, phone 217/557-6474, TDD 866/273-5488, Evan.Yates@illinois.gov.

The repositories for these documents and the application are located at the Illinois EPA's offices at 2009 Mall Street, Collinsville, 618-346-5120 and 1021 N. Grand Ave. East, Springfield, 217/782-7027 (please call ahead to assure that someone will be available to assist you). The draft permit and project summary may also be viewed at <http://bit.ly/2SiUSql>. Copies of the documents will be made available upon request to the contact listed above.

The facility is located in or near a potential Environmental Justice area pursuant to Illinois EPA's Environmental Justice Public Participation Policy. More information concerning Environmental Justice may be found at <https://www2.illinois.gov/epa/topics/environmental-justice/Pages/default.aspx>.

* * * * *

The following letter was received and placed on file:

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

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

Date May 30, 2019

To Elected Officials and Concerned Citizens:

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

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

SITE IDENTIFICATION

Site Name: Roxana Landfill, INC

Site # (IEPA): 1191900002

Address: 4601 Cahokia Creek Road

City: Edwardsville

County: Madison

TYPE PERMIT SUBMISSIONS:

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

DESCRIPTION OF PROJECT:

Construction Acceptance Report for final cover construction and the exhumation for waste required by Permit Condition II.21.

* * * * *

The following letter was received and placed on file:

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

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

Date June 4, 2019

To Elected Officials and Concerned Citizens:

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

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

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Address: 4601 Cahokia Creek Road

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County: Madison

TYPE PERMIT SUBMISSIONS:

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

DESCRIPTION OF PROJECT:

Construction Acceptance Report for Cell 789-South

* * * * *

The following report was received and placed on file:

**Receipts for May 2019
County Clerk**

172	Marriage License @ 30.00	\$ 5,160.00
0	Civil Union License @ 30.00	\$ 0.00
267	Certified Copies MARRIAGE @ \$12.00	\$ 3,204.00
0	CIVIL UNION @ \$12.00	\$ 0.00
484	BIRTH @ \$12.00	\$ 5,808.00
71	DEATH @ \$15.00	\$ 1,065.00
0	JURETS @ \$14.00	\$ 0.00
6	MISC. REC	\$ 7,358.40
	Total Certified Copies	\$ 17,435.40
42	Notary Commissions by Mail @\$10.00	\$ 420.00
37	Notary Commissions in Office @\$10.00	\$ 370.00
16	Cert. of Ownership @\$31.00	\$ 496.00
4	Cert. of Ownership @\$1.50	\$ 6.00
7	Registering Plats @\$12.00	\$ 84.00
32	Genealogy Records @\$4.00	\$ 128.00
107	Automation Fees @\$4.00	\$ 428.00
1098	Automation Fees @\$8.00	\$ 8,784.00

0	Amusement License	\$	0.00
3	Mobile Home License @\$50.00	\$	150.00
16	Redemption Clerk Fees	\$	41,746.00
6	Tax Deeds @\$11.00	\$	66.00
0	Tax Sale Automation Fees @\$10.00	\$	0.00
Total		\$	75,273.40

This amount is turned over to the County Treasurer in Daily Deposits

STATE OF ILLINOIS)
)
 COUNTY OF MADISON)

I, Debra D. Ming-Mendoza, County Clerk, Do solemnly swear that the foregoing is in all respect just and true according to my best knowledge and belief; that I have neither received directly or indirectly agreed to receive or be paid for my own, or another's benefit any other money, article or consideration then herewith stated or am I entitled to any fee or emolument for the period herein stated, or am I entitled to any fee or emolument for the period therein mentioned than herein specified.

s/ Debra D. Ming-Mendoza
 Debra D. Ming-Mendoza, County Clerk

Subscribed and sworn before me this 3rd day of June, 2019

s/ Mary E Davis
 Notary Public

* * * * *

The following report was received and placed on file:

**MARK VON NIDA
 CLERK OF THE CIRCUIT COURT
 EARNED FEES REPORT
 GENERAL ACCOUNT
 6/4/2019**

ASSETS

Cash in Bank	<u>\$ 5,630,337.88</u>	
Time Certificates	<u>\$ 1,884,000.00</u>	
		<u>\$ 7,514,337.88</u>

LIABILITIES

Excess Fees	
Due County Treasurer	\$ 831,490.15
Library Fees	\$ 29,022.00
Child Support Maintenance	\$ 10,886.84
2% Surcharge	\$ 169.88
2.5% TSP Fees	0.00

Record Search	\$ 114.00
Probation Operations	\$ 6,489.32
Probation Fees-Adult	\$ 13,064.75
Probation Fees-Juvenile	\$ 895.00
Probation Fees-Superv.	\$ 6,375.49
Casa	\$ 1,263.00
Court Security Fee	\$ 82,906.62
Document Storage Fees	\$ 99,360.66
Finance Court System Fee	\$ 27,137.34
Arrestee's Medical Fees	\$ 1,835.18
15% Arrestee's Med. Fees	\$ 323.85
Office Automation Fees	<u>\$ 33,175.70</u>
Total	\$ 1,144,509.78
Balance Due Liability Ledger	<u>\$ 6,369,828.10</u>

ADJUSTMENTS

April Adjustment	\$ 393,848.35
April Ref May	\$ 407.00
May Ref June	\$ 478.50
April BR May	\$ 3,685.00
May BR June	\$ 2,950.00
April DUI% May	\$ 12,484.32
May DUI% June	\$ 12,824.27
April PRB May	\$ 388.50
May PRB June	\$ 400.38
May 17% into CCOAF	\$ 71.40
June 17% into CCOAF	\$ 224.40
SPNR prior Refunds	\$ -
Select Refund for payment	\$ -
NSF	\$ 75.00
over & short	\$ -
Error in bank deposit	\$ -
Honored Checks	\$ -
Total	\$ 393,308.68
Total	\$ 7,514,337.88

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

Period Ending April 2019

Fee Title	EOM Date	Monthly Receipts	YTD Receipts
2%	5/31/2019	\$169.88	\$1,197.50
TSP FEE 2.5%	5/31/2019	\$0.00	\$0.00
AIDS	5/31/2019	\$0.00	\$0.00
ARR MED 15%	5/31/2019	\$323.85	\$1,718.48
BONDS	5/31/2019	\$17,381.00	\$98,051.00
CLERK FEE	5/31/2019	\$397,867.03	\$1,835,152.41
CHILD SUPPORT	5/31/2019	\$10,886.84	\$44,388.26
DRUG ABUSE	5/31/2019	\$0.00	\$0.00
FIN COURT	5/31/2019	\$27,137.34	\$122,969.00
INTEREST	5/31/2019	\$5,902.19	\$23,005.71
JURY DEMAND	5/31/2019	\$17,031.25	\$91,287.50
REC SRCH	5/31/2019	\$114.00	\$744.00
For Destination Gen Rev		\$476,816.38	
ARR MED 85%	5/31/2019	\$1,835.18	\$9,738.09
COURT SEC	5/31/2019	\$82,906.62	\$373,681.69
DOC STOR	5/31/2019	\$99,360.66	\$444,351.67
LIB FEES	5/31/2019	\$29,022.00	\$128,118.00
OFF AUTO	5/31/2019	\$33,175.70	\$148,349.24
PROB ADULT	5/31/2019	\$13,064.75	\$102,318.74
PROB JUVEN	5/31/2019	\$895.00	\$6,910.00
PROB SUPER	5/31/2019	\$6,375.49	\$33,986.53
VCVA	5/31/2019	\$0.00	\$0.00
CASA	5/31/2019	\$1,263.00	\$7,395.00
PROB OPER FEE	5/31/2019	\$6,489.32	\$35,428.99
For Destination Spec Fund		\$274,387.72	
Period Ending May, 2019		\$751,201.10	

Authorized Signature: Lindsey McReynolds

6/6/2019

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

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

STATE OF ILLINOIS)
) SS
COUNTY OF MADISON)

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

s/ Stacey Turner
NOTARY PUBLIC

My commission expires on March 29, 2023

* * * * *

The following report was received and placed on file:

AMY M. MEYER
MADISON COUNTY RECORDER

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

RECORDER'S OFFICE MONTHLY REPORT

May, 2019

Monthly recorded transaction total:
4,635

Deeds of Conveyance recorded:
830

Foreclosures/Lis Pendens recorded:
50

Recorder Automation Fund
\$23,020.00

Sale of Product fees received:
(Subscription services and copy fees)
\$3,652.00

s/ Amy M. Meyer
Madison County Recorder

Fund Transaction Summary Report by Account Number

Acct No.	Fee Name	Doc Count	Total Fee Amt.
-2	Escrow Payment Fund	16	38,240.00
-4	Charge Fund	11	137.00
100	Overage Fund	54	58.00
	Recorder Regular Fund	4,175	64,120.00
100001100051180	RHSP County Fund	2,874	1,437.00
11100000021110	County Recorders Meter	524	41,615.25
	State Recorders Meter	524	83,230.50
204911000051180	Recorders RHS Fund	2,874	1,437.00

210491000051120	Recorders Automation Fund	3,305	23,020.00
210491000051166	GIS Fund	3,241	26,028.00
701101000036105	RHSP State Fund	2,874	25,866.00
	Collected Total:		
	305,051.75		
	Charged Total:		
	137.00		
	Grand Total:		
	305,188.75		

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The following report was received and placed on file:

**REGIONAL OFFICE OF EDUCATION
SERVICES
May, 2019**

	Month	YTD
<u>ETC Special Education Center</u>		
Students Served	1	14
<u>CEO Center for Educations Opportunities</u>		
Students Served	0	81
<u>DRS Transition Program</u>		
Students Served	0	298
<u>Lighthouse Education Program</u>		
Students Served	5	54
<u>Computer Based Testing Center</u>		
Pearson Vue Tests	270	2010
Workkeys	7	189
High School Equivalency Tests	43	337
HiSET Tests	6	51
Certificates Issued	28	445
Transcripts Issued	55	163
<u>Give 30 Program</u>		
Mentors	2	65
<u>Bus Driver Trainings</u>		
Initial Classes	5	16
New Drivers Trained	0	153
Refresher Classes	45	63
Experienced Drivers Trained	0	544
<u>Fingerprints</u>		

Customers Served	194	2342
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Regional Board of School Trustee

Meetings	1	1
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Educator Licensure

Educators Registered	92	1173
Licenses Registered	94	1198
Licenses Issued	60	619
Endorsements Issued	9	105
Substitute Licenses Issued	12	354
Para Professional Licenses Issued	5	142

Young Authors

Scheduled for April 27, 2019	311
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Junior Olympiad

Scheduled for March 12, 2019	156
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Senior Olympiad

Scheduled for March 26, 2019	56
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School Buildings

Public Schools	72
Non Public Schools	21

School Building Inspections

Public HLS Inspections	0	11
Public Compliance Visits	0	11
Non Public Compliance Visits	1	5

Professional Development

	Month	YTD		Month	YTD		Month	YTD
Administrator Academies			Workshops			School Safety		
Number	0	4		4	25		0	2
Participants	0	78		35	500		0	68
Madison County P.D. Co-Op			Social Emotional Learning			Classroom Management		
Number	1	8		0	8		0	3
Participants	7	78		0	217		0	56
School Showcases			Trauma			Other		
Number	0	2		0	1		4	11
Participants	0	32		0	32		35	127

* * * * *

The following report was received and placed on file:

Madison County Jail Daily Population Report

05/2019

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date			1	2	3	4	5
Men			300	291	279	274	281
Women			35	34	35	35	34
Daily Total			335	325	314	309	315

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	6	7	8	9	10	11	12
Men	284	296	283	283	281	276	279
Women	37	43	45	46	52	41	41
Daily Total	321	339	328	329	333	317	320

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	13	14	15	16	17	18	19
Men	282	289	307	295	283	276	279
Women	42	49	52	45	43	33	36
Daily Total	324	338	359	340	326	309	315

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	20	21	22	23	24	25	26
Men	280	296	286	283	284	280	288
Women	42	45	45	37	40	40	44
Daily Total	322	341	331	320	324	320	332

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	27	28	29	30	31		
Men	282	287	288	270	263		
Women	54	44	36	33	39		
Daily Total	336	331	324	303	302		

The average daily population was 325.

* * * * *

The following report was received and placed on file:

Chris Slusser, Madison County Treasurer

Fund Report

May 2019

Company	Fund	Account	Deposit	Maturity	Rate	Amount
COLLINSVILLE BLDG. & LOAN	CD	7144C	5/20/2018	2/20/2020	2.50	\$750,000.00
COLLINSVILLE BLDG. & LOAN	CD	2200	8/21/2018	5/21/2020	2.96	\$500,000.00
FIRST MID-ILLINOIS BANK & TRUST	CD	86407	4/30/2018	4/30/2020	2.45	\$2,048,988.72
FIRST NATIONAL BANK OF DIETERICH	CD	3171400407C	8/7/2018	8/7/2020	2.75	\$1,046,787.33
Best Hometown Bank	CD	13000393B	12/7/2018	12/7/2021	3.16	\$266,932.03
BEST HOMETOWN BK	CD	13000762	8/1/2018	8/1/2020	2.95	\$1,019,564.29
Best Hometown Bk	CD	13000841	11/13/2018	11/13/2020	3.16	\$2,127,031.52
LIBERTY BANK	CD	58582	6/21/2016	6/21/2019	1.25	\$3,104,672.02
LIBERTY BANK	CD	7468	6/25/2018	6/25/2020	2.79	\$1,020,785.66
RELIANCE BANK	CD	4000056233	5/7/2018	5/7/2020	2.42	\$1,024,420.49
RELIANCE BANK	CD	4000060677	10/30/2018	10/30/2020	2.90	\$2,029,025.08
RELIANCE BANK	CD	4000060681	10/30/2018	10/30/2021	3.00	\$1,015,014.84
STATE BANK OF ST. JACOB	CD	12033C	8/5/2018	8/5/2020	2.57	\$500,000.00
STATE BANK OF ST. JACOB	CD	12045C	9/6/2018	9/6/2020	2.57	\$100,000.00
Ally Bank	CD	02007GDR1	7/5/2018	7/6/2021	3.14	\$242,414.40
American Expr Natl Bk	CD	02589AAN2	7/3/2018	7/6/2021	3.12	\$242,416.80
Barclays Bank	CD	06740KMG9	10/10/2018	10/10/2023	3.45	\$251,338.15
BMO Harris Bank NA	CD	05581WU52	5/31/2019	6/1/2020	2.50	\$245,115.15
BMW Bank North America	CD	05580ANP5	7/13/2018	7/13/2022	3.21	\$243,866.40
Citibank NA	CD	17312QM63	6/6/2018	6/7/2021	3.00	\$247,393.65
Comenity Captial Bk	CD	20033AZS8	7/16/2018	7/18/2022	3.21	\$244,255.20
Discover Bk	CD	254673QX7	7/5/2018	7/6/2021	3.12	\$242,414.40
Enerbank	CD	29278TDG2	9/27/2018	9/27/2021	3.03	\$247,685.20
First Repbulic Bank	CD	33616CAZ3	7/27/2018	7/27/2020	2.75	\$240,787.20
Goldman Sachs Bk	CD	38148PR58	7/6/2018	7/6/2021	3.07	\$242,414.40
Live Oak Banking Co	CD	538036DK7	3/6/2018	3/9/2020	2.40	\$244,936.30
Medallion Bk Utah	CD	58404DCH2	7/12/2018	7/12/2022	3.20	\$244,248.00
Merrick Bank	CD	59013J3E7	9/17/2018	9/7/2021	3.04	\$184,969.08
Morgan Stanley Bk	CD	61747MF89	1/11/2018	1/13/2020	2.20	\$244,664.35
Morgan Stanley PVT Bk	CD	61760APX1	9/20/2018	9/21/2020	2.85	\$246,200.50
Sallie Mae Bank Salt Lke	CD	795450H65	1/10/2018	1/10/2020	2.20	\$249,662.50
Stock Yard Bank	CD	861026AC6	7/6/2018	7/6/2021	3.05	\$242,414.40
Third Fed Sav & Ln	CD	88413QCC0	9/27/2018	9/27/2021	3.04	\$247,670.50
Townebank	CD	89214PCA5	9/26/2018	9/27/2021	3.04	\$247,670.50

UBS Bk USA Salt Lake	CD	90348JEA4	10/5/2018	10/5/2022	3.30	\$250,196.45
Wells Fargo Bank	CD	949763NQ5	2/28/2018	2/28/2020	2.40	\$244,943.65
WEX Bank	CD	92937CHY7	10/10/2018	10/13/2020	3.00	\$246,741.95
FEDE	Agency	3134G9Q75	7/26/2016	7/26/2019	1.25	\$9,982,000.00
FEDE	Agency	3134GALS1	10/20/2016	9/12/2019	1.27	\$4,985,350.00
FHLB	Agency	3130A9M32	9/30/2016	9/30/2019	1.14	\$4,980,500.00
Mad/Jer Co Sch	Muni	556547GY7	12/22/2015	12/1/2019	2.50	\$559,229.29
Rand/ Cnty IL Sch	Muni	752535DP6	4/25/2017	12/1/2021	3.00	\$371,061.80
Will/ Jack Cnty Sch	Muni	970013FV5	4/25/2017	12/1/2022	2.90	\$1,377,329.50
Saint Clair Cnty High	Muni	788601GH9	5/2/2017	2/1/2023	3.23	\$233,768.25
Cook Cnty IL Sch Dist	Muni	215021NP7	5/2/2017	12/1/2021	3.05	\$1,021,950.00
South Carolina St Jobs	Muni	83704AAN2	5/2/2017	8/15/2023	3.47	\$495,920.00
Georgia St Muni Elec	Muni	373541W49	5/2/2017	1/1/2022	3.30	\$1,745,940.12
Illinois St Fin Auth Rev	Muni	45204ESQ2	5/4/2017	3/1/2021	3.04	\$1,343,837.70
Madison Macoupin Cntys	Muni	557738KS9	5/10/2017	11/1/2020	2.30	\$326,179.35
Rand/ Cnty IL Sch	Muni	752535DQ4	5/12/2017	12/1/2022	3.05	\$268,743.50
Univ Ill Univ Rev's	Muni	914353XU6	5/16/2017	4/1/2020	2.60	\$227,054.25
Illinois St Fin Auth Rev	Muni	45204ESR0	5/23/2017	3/1/2022	3.00	\$303,732.99
Oakland Calif Pension	Muni	672319CD0	5/25/2017	12/15/2022	2.80	\$1,050,430.00
Illinois St Fin Auth Rev	Muni	45204ESR0B	6/7/2017	3/1/2022	3.00	\$257,712.84
Los Angeles Cnty Calif	Muni	54465AFN7	6/8/2017	8/1/2019	1.85	\$880,264.00
Illinois St Sales Tx Rev	Muni	452227JL6	6/13/2017	6/15/2022	3.11	\$303,054.00
Illinois Fin Auth Rev	Muni	45204ESR0C	7/6/2017	3/1/2022	3.10	\$358,957.17
Fisher IL Build America	Muni	337855AZ3	7/18/2017	12/1/2022	3.72	\$293,239.30
Georgia St Muni Elec	Muni	373541W49B	7/19/2017	1/1/2022	3.24	\$521,514.58
Madison Cnty Sch	Muni	556870JJ3	7/26/2017	12/1/2022	2.75	\$102,035.00
Vermilion Cnty Sch	Muni	923613DV2	7/27/2017	12/1/2023	4.11	\$110,421.15
Decatur Ill	Muni	243127RA7	7/28/2017	12/15/2022	3.43	\$155,718.00
De Kalb Cnty Sch	Muni	240685HH3	7/31/2017	1/1/2025	4.62	\$1,002,500.00
YoLo Cnty CA	Muni	98601EDB9	8/1/2017	12/1/2022	3.23	\$787,935.00
Illinois St Ser 1	Muni	452152BJ9	8/2/2017	2/1/2020	3.85	\$222,939.20
Illinois St Ser 2010-3	Muni	452152FM8	8/2/2017	4/1/2021	3.85	\$242,188.16
Illinois St TXBL Ser B	Muni	452152KG5	8/7/2017	1/1/2021	3.85	\$155,749.84
Connecticut St. Txbl Ser A	Muni	20772J3H3	8/8/2017	8/15/2023	3.00	\$112,981.75
Waukegan ILL	Muni	942860PW1	8/8/2017	12/30/2021	2.60	\$286,924.00
Illinois St. Txbl Ser B	Muni	452152KK6	8/9/2017	1/1/2024	5.00	\$145,616.80

Florida Hurricane	Muni	34074GDH4	8/8/2017	7/1/2020	2.25	\$79,662.40
Univ Okla	Muni	91476PFP8	8/8/2017	7/1/2020	2.30	\$50,550.50
Chicago IL Wastewater	Muni	167727VT0	8/10/2017	1/1/2022	3.40	\$145,553.80
Madison Bond	Muni	556627KD8	8/10/2017	2/1/2023	2.97	\$304,980.00
Cook Cnty IL Sch Dist	Muni	214723CY2	8/14/2017	12/1/2022	3.40	\$88,414.00
Illinois St Txble Ser B	Muni	452152KH3	8/14/2017	1/1/2022	4.50	\$160,592.40
Illinois St Txble Ser 2010-3	Muni	452152FM8B	8/16/2017	4/1/2021	3.58	\$1,431,111.83
Dutchess Cnty	Muni	267045BC5	8/17/2017	7/1/2020	2.60	\$320,589.60
Illinois St Ser 1	Muni	452152BK6	8/18/2017	2/1/2021	4.10	\$31,089.30
Osceola Cnty Fla	Muni	687910CP2	8/24/2017	8/1/2021	2.60	\$355,611.60
Connecticut St Go BDS	Muni	20772JL67	8/29/2017	8/1/2021	2.35	\$325,247.00
Rockford IL	Muni	77316QWX3	8/31/2017	12/15/2024	3.30	\$180,965.75
Decatur IL Ser B	Muni	243127RA7B	9/8/2017	12/15/2022	3.32	\$103,812.00
Philadephia PA	Muni	71781LAY5	9/8/2017	4/15/2020	2.50	\$136,413.20
Greenville AL	Muni	395834FW9	9/28/2017	9/1/2024	3.11	\$100,465.00
Madison Macoupin	Muni	557738NX5	10/11/2017	11/1/2024	3.35	\$83,635.00
New Brunswick	Muni	642815ZJ6	10/12/2017	10/15/2023	3.33	\$86,877.00
Madison & Jersey Cnty	Muni	556547GY7B	10/18/2017	12/1/2019	2.20	\$630,620.26
Miami Dade Cnty	Muni	59333ALB5	10/19/2017	4/1/2020	2.25	\$99,687.00
Oak Lawn IL	Muni	671409F47	10/30/2017	12/1/2024	3.13	\$1,064,515.30
Waterbury Conn	Muni	941247Q43	10/31/2017	9/1/2023	3.48	\$449,424.60
Illinois Mun Elect AGY	Muni	452024GS5	10/31/2017	2/1/2021	2.50	\$142,512.75
Rock Island IL	Muni	772487ZX5	11/6/2017	12/1/2024	3.88	\$353,608.50
Rock Island IL	Muni	772487ZW7	11/6/2017	12/1/2023	3.63	\$343,230.00
University ILL CTFS	Muni	914331LK7	11/9/2017	2/15/2021	2.60	\$503,160.00
Illinois St Build America	Muni	452152FM8C	11/10/2017	4/1/2021	3.55	\$242,188.16
Jackson Cnty ILL Sch	Muni	466826CA0	11/13/2017	11/1/2020	2.30	\$500,005.00
Cook Cnty IL Sch Dist	Muni	214399RD1	11/20/2017	12/1/2023	4.42	\$203,182.00
Illinois Mun Elect Agy	Muni	452024HG0	11/20/2017	2/1/2022	3.05	\$162,115.50
Illinois Fin Auth Mlti	Muni	45202LBT0	11/21/2017	12/1/2021	3.17	\$97,458.05
Illinois Fin Auth Mlti	Muni	45202LBT0B	11/22/2017	12/1/2021	3.17	\$158,369.33
Hornell NY City Sch	Muni	440614GC3	11/24/2017	6/15/2023	3.60	\$536,145.00
St Clair Cnty IL	Muni	788465DU3	12/5/2017	12/1/2021	2.61	\$93,693.00
Florida Hurricane	Muni	34074GDH4B	12/13/2017	7/1/2020	2.30	\$273,128.23
Granite City IL	Muni	387244DA1B	12/14/2017	3/1/2020	2.85	\$165,343.20
Granite City, IL	Muni	387244DB9	12/14/2017	3/1/2022	3.20	\$508,025.00

Cook Cnty IL Sch Dist	Muni	214471MT8	12/14/2017	12/1/2024	4.57	\$253,725.00
Cook Cnty IL Sch Dist	Muni	214471NA8	12/14/2017	12/1/2020	2.35	\$252,870.00
Union Alexander ETC	Muni	904842CY5	12/15/2017	12/1/2020	2.65	\$815,888.00
New York St Agy Hmownr	Muni	649883UH6	12/22/2017	10/1/2022	3.00	\$103,104.00
Bridgeport Conn	Muni	108152BY4	1/4/2018	7/1/2020	2.45	\$249,780.00
WA Cnty SD	Muni	937659BK5	1/29/2018	12/15/2020	2.25	\$252,442.50
Madison Cnty IL	Muni	557055FQ8	4/30/2018	12/1/2022	3.50	\$70,420.70
Cook Cnty IL	Muni	213185ER8	5/29/2018	11/15/2022	3.30	\$482,208.80
Decatur IL Ser B	Muni	243127WF0	5/29/2018	12/15/2021	2.75	\$180,944.75
FHLMC	Agency	3134GBA93	6/20/2018	8/3/2021	2.83	\$499,840.00
FFCB	Agency	3133EJSS9	6/25/2018	6/25/2020	2.63	\$0.00
FFCB	Agency	3133EJST7	6/25/2018	6/25/2021	2.84	\$550,242.00
New Jersey St Econ Dev	Muni	64577BLA0	6/26/2018	6/15/2020	3.00	\$1,015,630.00
Connecticut St Build Amer	Muni	20772G5N4	6/27/2018	4/1/2023	4.23	\$1,020,700.00
Illinois St Sales Tx Rev	Muni	452227FN6	6/27/2018	6/15/2023	3.08	\$995,948.24
Gateway PA Sch	Muni	367748LX6	6/29/2018	7/15/2021	3.00	\$118,365.60
Illinois St Sales Tx	Muni	452227GC9	6/29/2018	6/15/2022	3.31	\$1,352,390.41
Madison Cnty Sch	Muni	557072EQ4	6/29/2018	1/1/2023	3.50	\$290,455.20
Madison Cnty Sch	Muni	557072EN1	6/29/2018	1/1/2021	3.15	\$263,341.00
Illinois St Sales Tx	Muni	452227GC9B	7/2/2018	6/15/2022	3.37	\$500,199.19
Illinois St Txbl Build Amer	Muni	452152FZ9	7/2/2018	7/1/2021	3.90	\$261,325.00
New Jersey St Econ Dev	Muni	64578JAN6	7/2/2018	7/1/2022	3.75	\$109,385.19
New Jersey St Eductnl	Muni	646066YS3	7/2/2018	7/1/2021	3.20	\$119,115.60
Florida St Brd of Admin	Muni	341271AB0	7/2/2018	7/1/2021	3.00	\$353,216.50
FHLMC	Agency	3134GSFS9	7/3/2018	9/6/2022	3.33	\$976,048.80
Middletown OH	Muni	597163AF1	7/3/2018	12/1/2020	3.10	\$125,176.25
Cook Cnty IL	Muni	213185ES6	7/5/2018	11/15/2023	3.83	\$336,688.00
Hartford CT	Muni	416415HH3	7/5/2018	7/1/2023	3.47	\$1,480,387.95
Illinois St Fin Auth Rev	Muni	45204EVM7	7/5/2018	8/1/2023	3.58	\$189,763.75
Illinois St Fin Auth Rev	Muni	45204EVU9	7/5/2018	8/1/2023	3.58	\$128,218.75
Sacramento CA Pensn	Muni	786056BB6	7/5/2018	8/1/2023	3.55	\$125,977.50
Massachusetts St Dev	Muni	57584XCQ2	7/6/2018	7/2/2023	3.73	\$197,117.40
New York NY	Muni	64966MED7	7/9/2018	8/1/2022	3.11	\$298,942.70
Illinois ST	Muni	452152QM6	7/10/2018	4/1/2020	3.50	\$105,376.95
Illinois St	Muni	452152QN4	7/11/2018	4/1/2021	3.75	\$238,872.48
Florida St Hurricane	Muni	34074GDH4C	7/25/2018	7/1/2020	2.93	\$785,243.67

FFCB	Agency	3133EHWS8	7/25/2018	9/11/2020	2.75	\$477,652.80
Illinois St	Muni	452152QN4B	7/27/2018	4/1/2021	3.80	\$289,161.43
Wayne Cnty	Muni	944431BH7	7/30/2018	12/1/2023	4.11	\$161,252.70
Georgia St Muni Gas	Muni	373295JW5	7/31/2018	10/1/2020	3.00	\$125,030.00
Maryland St Econ Dev	Muni	57422KAC9	7/31/2018	6/1/2020	3.15	\$125,740.00
Maryland St Econ Dev	Muni	57422KAD7	7/31/2018	6/1/2021	3.40	\$527,701.20
New Jersey St Econ Dev	Muni	64577BTW4	7/31/2018	6/15/2021	3.40	\$514,495.00
New Jersey St Econ Dev	Muni	64578JAV8	7/31/2018	7/1/2021	3.50	\$503,875.00
Pittsburg ECT Sports	Muni	724795AY5	8/3/2018	12/15/2020	3.00	\$609,483.05
Univ IL B	Muni	914353F51	8/6/2018	4/1/2023	3.75	\$284,193.25
Racine Cnty	Muni	749845UK7	8/6/2018	12/1/2020	3.10	\$746,475.00
Il SLS Tax	Muni	452227JM4	8/9/2018	6/15/2023	3.55	\$508,685.00
SC PUB SVC	Muni	837151FQ7	8/10/2018	12/1/2023	3.75	\$1,039,800.00
IL ST B	Muni	452152KG5B	8/13/2018	1/1/2021	3.90	\$126,546.75
POLK ETC SD	Muni	731418KQ1	8/13/2018	6/1/2023	3.60	\$277,327.50
Illinois St	Muni	452152DQ1	8/20/2018	3/1/2023	4.25	\$680,967.65
New Jersey EDA	Muni	64578JAN6B	8/28/2018	7/1/2022	3.85	\$178,470.56
Oakland Calif Pension	Muni	672319BS8	9/4/2018	12/15/2021	3.35	\$154,573.65
Illinois St Sales Tax	Muni	452227JM4B	9/13/2018	6/15/2023	3.60	\$508,685.00
New Jersey EDA	Muni	64578JAV8B	9/17/2018	7/1/2021	3.50	\$503,875.00
St. Charles Cnty MO SPL	Muni	78775RAB5	9/25/2018	10/1/2025	4.88	\$1,069,031.40
Arkansas River PWR	Muni	041036DU5	9/27/2018	10/1/2023	4.00	\$1,008,257.25
Rockford IL	Muni	77316QWV7	10/4/2018	12/15/2022	3.75	\$133,352.70
FHLMC	Agency	3134GSYH2	10/4/2018	10/4/2021	3.02	\$501,490.00
Maine State HSG	Muni	56052E5A2	10/10/2018	11/15/2019	3.00	\$399,104.00
Illinois St Build America	Muni	452152DM0	10/11/2018	3/1/2020	4.00	\$101,886.00
New York City NY Tran	Muni	64971WJ43	10/19/2018	5/1/2023	3.43	\$320,092.50
IL ST B	Muni	452152KJ9	10/30/2018	1/1/2023	4.50	\$519,710.00
Cook SD	Muni	214201GK5	10/31/2018	12/1/2022	4.00	\$229,204.20
Chicago Heights IL	Muni	167393MQ7	11/5/2018	1/15/2022	4.01	\$481,744.65
Fresno Pension	Muni	358266BY9	11/5/2018	8/15/2021	3.68	\$947,310.00
GA Elec	Muni	3735412H3	11/5/2018	1/1/2022	3.75	\$261,037.50
Trenton NJ	Muni	895139AG8	11/5/2018	4/1/2019	3.00	\$0.00
Univ Center	Muni	91412SAX7	11/5/2018	5/1/2024	3.92	\$460,073.40
Illinois St Build America	Muni	452152DP3	12/10/2018	3/1/2022	4.20	\$106,492.00
Illinois St	Muni	452152KG5C	12/19/2018	1/1/2021	4.10	\$204,421.66

Illinois ST B	Muni	452152QT1	1/14/2019	4/1/2026	5.28	\$1,010,530.00
Il Fin Auth	Muni	45202LBT0C	2/5/2019	12/1/2021	5.97	\$962,398.22
Illinois St Build America	Muni	452152FM8D	2/19/2019	4/1/2021	3.85	\$286,222.35
Barclays BK PLC	Corp	06739FJJ1	3/22/2019	1/11/2021	3.05	\$998,260.00
Madison & Jersey Cnty Sch	Muni	556547HP5	4/2/2019	3/1/2021	2.70	\$329,901.00
Illinois St	Muni	452152QN4C	4/8/2019	4/1/2021	3.50	\$100,577.89
State of Illinois	Muni	452227FP1	5/15/2019	6/15/2024	3.20	\$502,675.00
Madison ETC CCD 536	Muni	557741BF1	5/23/2019	11/1/2022	2.80	\$405,480.00
Illinois State Sales	Muni	452227FN6B	5/28/2019	6/15/2023	3.08	\$426,834.96
COLLECTOR BANKS	DD	Various	Various	N/A	N/A	\$102,500.00
ASSOCIATED BANK	MM	2217257498	1/23/2012	N/A	2.43	\$16,919,368.00
BANK OF EDWARDSVILLE	MM	175132408	12/2/1997	N/A	0.05	\$10,083.01
CARROLLTON BANK	MM	40017273	8/12/2009	N/A	2.05	\$6,493,986.85
ILLINOIS TRUST MM	MM	450492	8/20/2018	N/A	2.44	\$6,087,109.68
IMET	MM	20484101	3/6/2019	N/A	2.34	\$2,011,067.08
Town and Country Bank	MM	2388924	12/19/2018	N/A	2.27	\$4,030,408.72
IPTIP	MM	7139125061	5/31/2009	N/A	2.49	\$2,288,397.18
IPTIP	MM	151300230503	4/3/2013	N/A	2.49	\$407,146.44
Simmons Bk (was Reliance Bank)	MM	50091180	4/22/2015	N/A	1.51	\$7,608,367.41
Amount Total						\$149,030,263.38
Weighted Average Maturity	1.40 yrs					
Weighted Average Rate	3.00%					

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The following (11) resolutions were submitted and read:

EMERGENCY TELEPHONE SYSTEM BOARD

RESOLUTION

WHEREAS, the term of JOEY PETROKOVICH, MEMBER of the EMERGENCY TELEPHONE SYSTEM BOARD, has expired; and,

WHEREAS, JOEY PETROKOVICH has been recommended for consideration and reappointment,

NOW, THEREFORE BE IT RESOLVED that JOEY PETROKOVICH, be reappointed to a 4 YEAR term ending 6/30/2023.

Dated at Edwardsville, Illinois, this 19th day of June, 2019.

s/ Kurt Prenzler

Madison County Board Chairman

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WANDA CEMETERY BOARD

RESOLUTION

WHEREAS, DON MYERS has been recommended for consideration and appointment to the WANDA CEMETERY BOARD,

NOW, THEREFORE BE IT RESOLVED that DON MYERS, be appointed to a 6 YEAR term ending 2/17/2024.

Dated at Edwardsville, Illinois, this 19th day of June, 2019

s/ Kurt Prenzler
Madison County Board Chairman

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WOOD RIVER DRAINAGE AND LEVEE DISTRICT

RESOLUTION

WHEREAS, the term of the former TRUSTEE of the WOOD RIVER DRAINAGE AND LEVEE DISTRICT, has become vacant due to resignation; and,

WHEREAS, NATHAN KINCADE has been recommended for consideration and appointment,

NOW, THEREFORE BE IT RESOLVED that NATHAN KINCADE, be appointed to an UNEXPIRED TERM ending 5/4/2020.

FURTHER, that said NATHAN KINCADE, give bond in the amount of \$15000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this 19th day of June, 2019

s/ Kurt Prenzler
Madison County Board Chairman

* * * *

FT. RUSSELL FIRE PROTECTION DISTRICT

RESOLUTION

WHEREAS, the term of ROGER STUNKEL, TRUSTEE of the FT. RUSSELL FIRE PROTECTION DISTRICT, has expired; and,

WHEREAS, ROGER STUNKEL has been recommended for consideration and reappointment,

NOW, THEREFORE BE IT RESOLVED that ROGER STUNKEL, be reappointed to a 3 YEAR term ending 5/2/2022.

FURTHER, that said ROGER STUNKEL give bond in the amount of \$1000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this 19th day of June, 2019.

s/ Kurt Prenzler
Madison County Board Chairman

* * * *

GRANTFORK FIRE PROTECTION DISTRICT

RESOLUTION

WHEREAS, the term of RANDY LEITSCHUH, TRUSTEE of the GRANTFORK FIRE PROTECTION DISTRICT, has expired; and,

WHEREAS, RANDY LEITSCHUH has been recommended for consideration and reappointment,

NOW, THEREFORE BE IT RESOLVED that RANDY LEITSCHUH, be reappointed to a 3 YEAR term ending 5/2/2022.

FURTHER, that said RANDY LEITSCHUH give bond in the amount of \$1000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this 19th day of June, 2019.

s/ Kurt Prenzler
Madison County Board Chairman

* * * *

MITCHELL FIRE PROTECTION DISTRICT

RESOLUTION

WHEREAS, the term of GENE COPPER, TRUSTEE of the MITCHELL FIRE PROTECTION DISTRICT, has expired; and,

WHEREAS, GENE COPPER has been recommended for consideration and reappointment,

NOW, THEREFORE BE IT RESOLVED that GENE COPPER, be reappointed to a 3 YEAR term ending 5/2/2022.

FURTHER, that said GENE COPPER give bond in the amount of \$1000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this 19th day of June, 2019.

s/ Kurt Prenzler
Madison County Board Chairman

* * * *

MORO FIRE PROTECTION DISTRICT

RESOLUTION

WHEREAS, the term of ROBERT WHIPKEY, TRUSTEE of the MORO FIRE PROTECTION DISTRICT, has expired; and,

WHEREAS, ROBERT WHIPKEY has been recommended for consideration and reappointment,

NOW, THEREFORE BE IT RESOLVED that ROBERT WHIPKEY, be reappointed to a 3 YEAR term ending 5/2/2022.

FURTHER, that said ROBERT WHIPKEY give bond in the amount of \$1000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this 19th day of June, 2019.

s/ Kurt Prenzler
Madison County Board Chairman

* * * *

NEW DOUGLAS FIRE PROTECTION DISTRICT

RESOLUTION

WHEREAS, the term of RONALD HEMANN, TRUSTEE of the NEW DOUGLAS FIRE PROTECTION DISTRICT, has expired; and,

WHEREAS, RONALD HEMANN has been recommended for consideration and reappointment,

NOW, THEREFORE BE IT RESOLVED that RONALD HEMANN, be reappointed to a 3 YEAR term ending 5/2/2022.

FURTHER, that said RONALD HEMANN give bond in the amount of \$1000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this 19th day of June, 2019.

s/ Kurt Prenzler
Madison County Board Chairman

* * * *

WORDEN FIRE PROTECTION DISTRICT

RESOLUTION

WHEREAS, the term of KEITH BRUNNWORTH, TRUSTEE of the Worden FIRE PROTECTION DISTRICT, has expired; and,

WHEREAS, KEITH BRUNNWORTH has been recommended for consideration and reappointment,

NOW, THEREFORE BE IT RESOLVED that KEITH BRUNNWORTH, be reappointed to a 3 YEAR term ending 5/2/2022.

FURTHER, that said KEITH BRUNNWORTH give bond in the amount of \$1000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this 19th day of June, 2019.

s/ Kurt Prenzler
Madison County Board Chairman

* * * *

WORDEN FIRE PROTECTION DISTRICT

RESOLUTION

WHEREAS, the term of DAVID TUNE, TRUSTEE of the Worden FIRE PROTECTION DISTRICT, has expired; and,

WHEREAS, DAVID TUNE has been recommended for consideration and reappointment,

NOW, THEREFORE BE IT RESOLVED that DAVID TUNE, be reappointed to a 3 YEAR term ending 5/2/2022.

FURTHER, that said DAVID TUNE give bond in the amount of \$1000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this 19th day of June, 2019.

s/ Kurt Prenzler
Madison County Board Chairman

* * * *

WORDEN FIRE PROTECTION DISTRICT

RESOLUTION

WHEREAS, the term of JOSEPH SCHELLING, TRUSTEE of the Worden FIRE PROTECTION DISTRICT, has expired; and,

WHEREAS, JOSEPH SCHELLING has been recommended for consideration and reappointment,

NOW, THEREFORE BE IT RESOLVED that JOSEPH SCHELLING, be reappointed to a 3 YEAR term ending 5/2/2022.

FURTHER, that said JOSEPH SCHELLING give bond in the amount of \$1000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this 19th day of June, 2019.

s/ Kurt Prenzler
Madison County Board Chairman

Mr. Holliday moved, seconded by Mr. Walters to adopt the (11) foregoing resolutions. **MOTION CARRIED.**

* * * * *

Mr. Holliday moved, seconded by Mr. Walters, to approve the appointment of Victor Valentine Jr. to Board District #17. **MOTION CARRIED.**

The County Clerk swore in Victor Valentine Jr. as County Board Member, District #17.

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

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

ABSENT: Dodd, Jones, Kuhn, Michael

* * * * *

The following (3) resolutions were submitted and read by Mr. Moore:

SUMMARY REPORT OF CLAIMS AND TRANSFERS
May

Mr. Chairman and Members of the County Board:

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

	Payroll	Claims
	<u>05/03/2019, 5/17/19, 05/31/2019</u>	<u>6/19/2019</u>
GENERAL FUND	\$ 3,862,551.19	\$ 616,821.64
SPECIAL REVENUE FUND	1,983,396.38	3,701,316.00
DEBT SERVICE FUND	0.00	0.00

CAPITAL PROJECT FUND	0.00	702,686.64
ENTERPRISE FUND	90,135.32	123,240.68
INTERNAL SERVICE FUND	45,567.05	998,043.70
COMPONENT UNIT	0.00	0.00
GRAND TOTAL	\$ 5,981,649.94	\$ 6,142,108.66

s/ Rick Faccin
 Rick Faccin
 Madison County Auditor
 June 19, 2019

<u>s/ Larry Trucano</u>	-	-
<u>s/ David Michael</u>	-	-
<u>s/ Jamie Goggin</u>		
<u>s/ Jamie Goggin</u>	-	-
<u>s/ Thomas McRae</u>	-	-

Finance & Gov't Operations Committee

* * * *

RESOLUTION TO PURCHASE VEMACS SUPPORT FOR THE MADISON COUNTY CLERK

WHEREAS, the Madison County Clerk wishes to purchase VEMACS support; and,

WHEREAS, this VEMACS support is available from;

VOTEC Corporation.....\$56,665.83
 10920 Via Frontera, Suite 110
 San Diego, CA 92127

WHEREAS, VOTEC Corporation has met all specifications at a total contract price of Fifty-six thousand six hundred sixty-five dollars and eighty-three cents (\$56,665.83); and,

WHEREAS, the total cost of this expenditure will be paid from the FY 2019 County Clerk / Election 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 VOTEC Corporation of San Diego, CA for the aforementioned VOTEC support.

Respectfully submitted,

Don Moore

s/ David Michael
 David Michael

s/ Larry Trucano
 Larry Trucano

Robert Pollard

s/ Tom McRae
Tom McRae

s/ Jamie Goggin
Jamie Goggin

Gussie Glasper
Finance & Government Operations Committee
June 12, 2019

* * * *

**RESOLUTION TO RENEW ANNUAL USL FINANCIALS MAINTENANCE AGREEMENT
FOR THE MADISON COUNTY AUDITOR'S OFFICE**

WHEREAS, the Madison County Auditor's Office wishes to renew the annual USL Financials Maintenance Agreement; and,

WHEREAS, this maintenance renewal is available from USL Financials, Inc.: and,

USL Financials, Inc.
305 W. Monument Street, Suite 102
Baltimore, MD 21201.....\$35,347.01

CONTRACT TOTAL \$35,347.01

WHEREAS, it is the recommendation of the Auditor's Office for purchase of said maintenance agreement renewal from USL Financials, Inc. of Baltimore, MD: and,

WHEREAS, the total price for this maintenance agreement renewal will be Thirty-five thousand three hundred forty-seven dollars and one cent (\$35,347.01); and,

WHEREAS, this maintenance renewal will be paid using: FY 2019 Auditor Office Funds 010200-11-010-78320-00.

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 USL Financials, Inc. of Baltimore, MD for the afore mentioned USL Financials maintenance agreement renewal

Respectfully submitted,

Don Moore

s/ David Michael
David Michael

Robert Pollard

s/ Tom McRae
Tom McRae

Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

s/ Larry Trucano
Larry Trucano

**Finance & Government Operations Committee
June 12, 2019**

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

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

NAYS: None.

AYES: 25. NAYS: 0. Whereupon the Chairman declared the foregoing (3) resolutions duly adopted.

* * * * *

The following (4) resolutions were submitted and read by Ms. Harriss

**A RESOLUTION AUTHORIZING SUBMISSION OF THE FY 2019
COMMUNITY DEVELOPMENT ACTION PLAN**

WHEREAS, the Community Development Department is responsible for the application of grant funding from the U.S. Department of Housing and Urban Development office of Community Planning and Development for the receipt of the Community Development Block Grant (CDBG) and HOME Investment Partnership (HOME), programs;

WHEREAS, it is necessary to submit an Action Plan to HUD for the receipt of the Community Development Block Grant (CDBG) and HOME Investment Partnership (HOME), program funds;

WHEREAS, the Community Development Department has been allocated by HUD \$2,881,174.00 in Community Development Block Grant (CDBG) and \$852,920.00 in HOME Investment Partnership (HOME) program funds;

WHEREAS, the CDBG and HOME National Objectives are to benefit low to moderate income persons, the prevention or elimination of slums and blight, and to meet urgent needs;

WHEREAS, the County of Madison, Illinois has designated the Community Development Department to administer these grants and to prepare the Annual Action Plan and associated documents;

WHEREAS, the Community Development Department will adhere to and enforce all Federal Regulations and Certifications for the CDBG and HOME programs; and

WHEREAS, the County of Madison, Illinois has designated the Community Development Department to administer these grants and to prepare the Consolidated Plan, Annual Action Plan, grant agreements, Consolidated Annual Performance Evaluation Report (CAPER), and all other related documentation as required by the Department of Housing and Urban Development;

NOW, THEREFORE, BE IT RESOLVED that the County Board of the County of Madison, Illinois, hereby authorizes the filing of the Action Plan for FY 2019 for the CDBG and HOME programs with the Department of Housing and Urban Development; and

BE IT FURTHER RESOLVED that the County Board hereby directs and designates the Madison County Community Development Administrator to act as the County's authorized representative in connection with the Consolidated Plan, Annual Action Plan, grant agreements, CAPER and all other related documentation as required by the Department of Housing and Urban Development.

Respectfully Submitted,

s/ David Michael
s/ Clint Jones
s/ Gussie Glasper
s/ Liz Dalton
s/ John E. Foster

GRANTS COMMITTEE
June 10, 2019

* * * *

**RESOLUTION AUTHORIZING BID AWARDS
FOR WEATHERIZATION HVAC CONTRACTOR**

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

WHEREAS, bids were solicited using the State of Illinois DCEO procurement and evaluation guidelines for weatherization materials and furnace contractors for the 2019 program year; and

WHEREAS, attached are the aggregated bids for those qualified HVAC Contractors that met all specifications contained in the respective bid packets (**#3and #4**);

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois that the County Board hereby authorize the 3rd and 4th HVAC Bid Packets for program year 2019 Weatherization Furnace Contracts be awarded to: Sun Service Company (Packet 1) and HVAC Medic (Packet #2);

BE IT FURTHER RESOLVED that the County Board hereby directs and designates the MCCD Administrator to act as the County's authorized representative in connection with Madison County Weatherization giving authorization to sign the contract and other documents as appropriate pertaining to the above.

Respectfully submitted by,

s/ David Michael

David Michael, Chair

Judy Kuhn

Bruce Malone

s/ John E. Foster

John E. Foster

s/ Gussie Glasper

Gussie Glasper

Erica Harriss

s/ Clint Jones

Clint Jones

s/ Liz Dalton

Liz Dalton

Grants Committee

June 10, 2019

Don Moore, Chair

s/ David Michael

David Michael

Robert Pollard

s/ Tom McRae

Tom McRae

Gussie Glasper

s/ Jamie Goggin

Jamie Goggin

Larry Trucano

Larry Trucano

Finance & Government

Operations Committee

June 12, 2019

* * * *

**RESOLUTION AUTHORIZING APPROVAL OF A VENDOR FOR
OUT-OF-SCHOOL YOUTH PROGRAMMING IN MADISON/BOND COUNTIES FOR
THE MADISON COUNTY EMPLOYMENT AND TRAINING DEPARTMENT**

WHEREAS, The Madison County Employment and Training Department is directed to provide employment and training services within the Workforce Innovation and Opportunity Area # 22 (WIOA 22) beginning July 1, 2019, which is comprised of Madison and Bond Counties; and,

WHEREAS, the Madison County Employment and Training Department is required by federal statute to solicit bids for out-of-school youth programming in Madison & Bond County; and,

WHEREAS, a request for proposals was issued and a subsequent bids were received for said programs; and,

WHEREAS, the following bidders submitted bids:

MERS/Missouri Goodwill Industries (Madison/Bond Counties)	
\$121,191.00 (50 youth served)	(Cost per Youth Served \$2,423.80)
1727 Locust Street	
St. Louis, MO 63103	
 LCCC (AltonArea)	
\$69,457.00 (20 youth served) .	(Cost per Youth Served \$3,472.85)
5800 Godfrey Rd Godfrey, IL 62035	

WHEREAS, the bids were reviewed for both content and cost by the Madison County Employment and Training Department Staff, the Madison-Bond Youth Committee, and the Madison-Bond Workforce Innovation Board's Executive Committee; and,

NOW THEREFORE, BE IT RESOLVED by the County Board of Madison County that the Madison County Employment and Training Department is hereby authorized to negotiate and execute a contract with MERS/Missouri Goodwill of St. Louis, MO and Lewis & Clark Community College of Godfrey, IL.

Respectfully Submitted,

s/ David Michael

David Michael, Chair

Don Moore, Chair

Judy Kuhn

s/ David Michael

David Michael

Bruce Malone

Robert Pollard

s/ John E. Foster

John E. Foster

s/ Tom McRae

Tom McRae

s/ Gussie Glasper

Gussie Glasper

Gussie Glasper

Erica Harriss

s/ Jamie Goggin

Jamie Goggin

s/ Clint Jones

Clint Jones

s/ Larry Trucano

Larry Trucano

s/ Liz Dalton

Liz Dalton

Finance & Government

Operations Committee

June 12, 2019

Grants Committee

June 10, 2019

* * * *

**RESOLUTION AUTHORIZING APPROVAL OF A VENDOR FOR
IN-SCHOOL YOUTH PROGRAMMING IN MADISON COUNTY FOR
THE MADISON COUNTY EMPLOYMENT AND TRAINING DEPARTMENT**

WHEREAS, The Madison County Employment and Training Department is directed to provide employment and training services within the Workforce Innovation and Opportunity Area # 22 (WIOA 22) beginning July 1, 2019, which is comprised of Madison and Bond Counties; and,

WHEREAS, the Madison County Employment and Training Department is required by federal statute to solicit bids for in-school youth programming in Madison/Bond County; and,

WHEREAS, a request for proposals was issued and a subsequent bid was received for said programs; and,

WHEREAS, the following bidder submitted a bid:

MADISON CUSD #12
602 Farrish
Madison, IL 62060

\$34,100.00(20 youth served)**
(Cost per Youth Served **\$1,705.00**)

WHEREAS, the bid was reviewed for both content and cost by the Madison County Employment and Training Department Staff, the Madison-Bond Youth Committee, and the Madison-Bond Workforce Innovation Board's Executive Committee; and

NOW THEREFORE, BE IT RESOLVED by the County Board of Madison County that the Madison County Employment and Training Department is hereby authorized to negotiate and execute a contract with MADISON CUSD #12 of Madison, IL.

Respectfully Submitted,

s/ David Michael
David Michael, Chair

Judy Kuhn

Bruce Malone

s/ John E. Foster
John E. Foster

s/ Gussie Glasper
Gussie Glasper

Erica Harriss

s/ Clint Jones
Clint Jones

s/ Liz Dalton
Liz Dalton

Grants Committee
June 10, 2019

Don Moore, Chair

s/ David Michael
David Michael

Robert Pollard

s/ Tom McRae
Tom McRae

Gussie Glasper

s/ Jamie Goggin

Jamie Goggin

s/ Larry Trucano

Larry Trucano

**Finance & Government
Operations Committee
June 12, 2019**

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

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

NAYS: None.

AYES: 25. NAYS: 0. Whereupon the Chairman declared the foregoing (4) resolutions duly adopted.

* * * * *

The following (4) resolutions were submitted and read by Mr. Madison:

RESOLUTION – Z19-0020

WHEREAS, on the 14th day of May, 2019, a public hearing was held to consider the petition of Beverly Lehn, owner of record, requesting a Special Use Permit as per §93.025, Section G, Item 9 of the Madison County Zoning Ordinance in order to continue the placement of a single-wide manufactured home on site for the occupancy of Johanna Lehn and family for a period not to exceed 5 years. This is located in an "R-4" Single Family Residential District in Wood River Township at 1334 4th Street, Cottage Hills, Illinois, County Board District #13, PPN#19-2-08-03-04-403-013; 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 Beverly Lehn be **approved with conditions** as follows:

1. This Special Use Permit is granted for the sole usage of Johanna Lehn 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 Johanna Lehn 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 when Johanna Lehn vacates the structure. The applicant shall record the following conditions of approval to the property deed.

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/ Philip Chapman
Philip Chapman

s/ Ray Wesley
Ray Wesley

s/ David Michael
David Michael

s/ Nick Petrillo
Nick Petrillo

Robert Pollard

s/ Larry Trucano
Larry Trucano

s/ Dalton Gray
Dalton Gray

Planning & Development Committee
June 6, 2019

* * * *

RESOLUTION – Z19-0022

WHEREAS, on the 14th day of May, 2019, a public hearing was held to consider the petition of James Baucom, owner of record, requesting a Special Use Permit as per §93.025, Section G, Item 9 of the Madison County Zoning Ordinance in order to continue placement of a single-wide manufactured home on site for the occupancy of James Baucom and family for a period not to exceed five years. This is located in an "R-4" Single Family Residential District in Nameoki Township, at 3124 West Point Avenue, Collinsville, Illinois, County Board District #23, PPN#17-2-20-36-03-307-002; 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 James Baucom be **approved with conditions** as follows:

1. This Special Use Permit is granted for the sole usage of James Baucom 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 James Baucom 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 James Baucom vacates the structure.

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/ Phil Chapman
Philip Chapman

s/ Ray Wesley
Ray Wesley

s/ David Michael
David Michael

s/ Nick Petrillo
Nick Petrillo

Robert Pollard

s/ Larry Trucano
Larry Trucano

s/ Dalton Gray
Dalton Gray

Planning & Development Committee
June 6, 2019

* * * *

RESOLUTION – Z19-0023

WHEREAS, on the 14th day of May, 2019 a public hearing was held to consider the petition James Baucom, owner of record, requesting a Special Use Permit as per §93.025, Section G, Item 9 of the Madison County Zoning Ordinance in order to continue placement of a single wide manufactured home for the occupancy of James Hayes and family for a period not to exceed five years. This is located in an "R-4" Single Family Residential District in Nameoki Township, at 3126 West Point Avenue, Collinsville, Illinois, County Board District #23, PPN#17-2-20-36-03-307-003; and,

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

WHEREAS, it was recommended in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition James Baucom be approved with conditions as follows:

1. This Special Use Permit is granted for the sole usage of James Baucom 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 James Hayes 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 James Hayes vacates the structure.

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/ Phil Chapman
Philip Chapman

s/ Ray Wesley
Ray Wesley

s/ David Michael
David Michael

s/ Nick Petrillo
Nick Petrillo

Robert Pollard

s/ Larry Trucano
Larry Trucano

s/ Dalton Gray
Dalton Gray

Planning & Development Committee
June 6, 2019

* * * *

RESOLUTION – Z19-0026

WHEREAS, on the 14th day of May, 2019, a public hearing was held to consider the petition Michael Gillis, owner of record, requesting a variance as per §93.023, Section B, Item 2 of the Madison County Zoning Ordinance in order to place a modular home on site that will be 20 feet from the north and east property lines instead of the required 50 feet. This is located in an Agricultural District in Hamel Township, at 6809 Hoxey Drive, Worden, Illinois, County Board District #3, PPN#11-2-10-12-00-000-012; 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 Michael Gillis be as follows: **Approved**, and;

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

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

s/ Mick Madison
Mick Madison, Chairman

s/ Phil Chapman
Philip Chapman

s/ Ray Wesley
Ray Wesley

s/ David Michael
David Michael

s/ Nick Petrillo
Nick Petrillo

Robert Pollard

s/ Larry Trucano
Larry Trucano

s/ Dalton Gray
Dalton Gray

**Planning & Development Committee
June 6, 2019**

On the question:

Mr. Moore: Mr. Chairman? Just for clarification, Mr. Madison, on z19-0023 it looks like the gentlemen that submitted the petition, Mr. Baucom, it says for sole use of himself and his family but then two lines down it also says “is qualified as long as Mr. Hayes’ family occupies the structure”, so I’m a little confused. I don’t know if that’s a typo.

Mr. Madison: Yes, it obviously is. I’m glad you brought that up even though we’ve already discussed it, I forgot about it. We will make sure that gets corrected for the record and put on record correctly.

Mr. Moore: Ok, thank you.

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

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

NAYS: None.

AYES: 25. NAYS: 0. Whereupon the Chairman declared the foregoing (4) resolutions duly adopted.

* * * * *

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

RESOLUTION – Z19-0008

WHEREAS, on the 26th day of March, 2019, a public hearing was held to consider the petition of Bill Rickher, applicant, and Cyril & Jane Korte, 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 residence that will be 25 feet from the north and west property lines instead of the required 50 feet. This is located in an Agricultural District in Helvetia Township, on Rinderer Road, Trenton, Illinois, County Board District #1, PPN#01-1-24-34-00-000-001; 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 Bill Rickher and Cyril and Jane Korte be **approved with conditions** as follows:

1. The applicant shall record the following conditions of approval to the property deed.
2. At the time of building the single-family dwelling, the owner shall provide the Planning and Development Department with a Property and Topographic Survey (by a licensed land surveyor) including:
 - a. the centerline of the road and the existing right-of-way line
 - b. the west property line and the required 25' setback line on that boundary
 - c. the location and dimensions for any other easements on the lot
 - d. the elevation of the road along the lot frontage
 - e. the limits and elevation of the dam within 100' of the building
 - f. the elevation of the pond and the overflow elevation
 - g. the existing elevation of the building site
3. At the time of building the single-family dwelling, the owner shall provide the Planning and Development Department a Proposed Site Plan (by a licensed professional engineer) showing:
 - a. The building location with dimensions to building corners from the right-of-way, west property line and pond
 - b. Proposed elevation at the building corners, including the elevation of any basement or walkout level
 - c. Proposed driveway grades including the intersection with the road
 - d. Proposed grading around the building to determine limits of disturbance near the dam
 - e. Proposed limits and elevations for the seep field
4. At the time of building the single-family dwelling, the owner shall provide the Planning and Development Department a Geotechnical Report (by a licensed professional engineer) including:
 - a. Delineation of the limits of dam within 100' of the building
 - b. A profile showing the building, seep field and dam
 - c. A statement confirming that the building and seep field construction will not affect the stability of the dam OR
 - d. A plan showing the measures proposed to insure stability of the dam

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/ Philip Chapman
Philip Chapman

s/ Ray Wesley
Ray Wesley

s/ David Michael
David Michael

s/ Nick Petrillo
Nick Petrillo

s/ Robert Pollard
Robert Pollard

s/ Larry Trucano
Larry Trucano

s/ Dalton Gray
Dalton Gray

**Planning & Development Committee
May 16, 2019**

On the question:

Ms. Dalton: If anyone has gone out and actually looked at this piece of property which I know several of us have. I don't see how they could possible build on this piece of property without being detrimental to the lake and the dam and also they're in the neighbor's back yard. It is a junk piece of property. It should not be built on at all and I just worry about it. They say they are putting in an aeration system; aerations require a 50ft lateral which would put it right in the lake. I don't see how they can possible approve this.

Mr. Prenzler: Would anyone else like to speak?

Mr. Chapman: I think Mr. Brandmeyer in Planning and Development might be able to address some of those concerns, who is here, because we talked at some length with them at the Planning and Development Committee and came to a unanimous vote, bipartisan vote, to approve this based upon the expert advice we received from Planning and Development and staff. It might be good if he reviewed that for us. We too, had concerns about the safety of the sewer system.

Mr. Brandmeyer: Just for the record, P&D has reviewed this twice and recommended approval both times. Essentially, there is a condition in the variance that requires plans that state that there is no detriment to the lake or to the property itself.

Mr. Madison: We might need to mention the Engineering firm.

Mr. Brandmeyer: Yeah, it would require signed and sealed plans from an engineer and any improvements that would have to be made to not cause a detriment. I think a lot of that is covered.

Mr. Chapman: Mr. Chairman, I might make my comments now that Mr. Brandmeyer has spoken. According to the HOA when this property was purchased, the owner had a right to build on it and frankly, there's no way you can prevent the builder to build on it no matter what somebody's subjective opinion is of the value of the property; to not allow the owner to build on that property renders that property useless to them and that to me is unfair to an owner. Regarding the issue of the sewage, I think when we discussed it, it appears that actually moving this house from where you can build it according to HOA and County

policy would in fact enhance the ability to ensure sewage was correctly handled. It is for those reasons that we, I think all of us supported that this variance be allowed.

Mr. Brandmeyer: Can I jump in there real quick? Not to belabor the point, what Phil just mentioned has been the overall biggest issue in this case. It's a platted lot of record, at one point Madison County approved this lot for development and if you were to say you can't build upon it for a single-family use you're essentially destroying the highest and best use of the property or not allowing for the highest and best use. In a lot of ways, that could be a Regulatory Taking.

Mr. Madison: This happened, I don't know, 20-30 years ago and we take those things into consideration now.

Mr. Brandmeyer: 20 years ago. We talked about that most during the hearing and the P&D meetings. I don't think the whole group has heard this. That lot would not be platted today so we don't want to put ourselves in this position again but we are in this position; the variance should be approved in regard to private sewage or any detriment to the lake or the dam or drainage overall. We're going to make sure that's handled in a permanent process. If they are unable to come up with a plan that meets those requirements then we'll deny it and they will have to find another use for the property.

Mr. Madison: You may need to stay down here for a minute.

Mr. Moore: I assume Ms. Dalton is the Board Representative for that area? I put some weight on her comments.

Mr. Chapman: No, I believe, Ms. Kuhn is the Representative for that district.

Mr. Moore: Based on a fellow Board Member, Ms. Dalton mentioned a lateral of 50ft would put it into the lake. There's more than a dozen nice homes on that lake; I just wonder, wouldn't it be prudent to wait until the engineering study is complete and approved before we pass it forward today?

Mr. Brandmeyer: You're talking about an expense that we don't typically charge someone at this phase. They are going to have to have engineered plans, they are going to have to hire someone to develop these plans without having the assurance that they can move forward with their house. With that, you're kind of changing the starting point for them, do you follow me there? It's going to cost them \$5,000-\$10,000 to have those kinds of plans developed and there's still the potential that it's denied before the County Board. I don't know if that's the kind of risk that a homeowner should take.

Mr. Madison: We've looked and looked at it and discussed it in great detail. You can't in good conscious, for a lot that has been in existence for 30 years if not more, render a vote to make that property worth \$0 cause if you can't build on it then now it's worthless. It's not fair to do to somebody's piece of property. I would instead look for some type of alternative that would work instead of that.

Mr. Moore: I understand that and my only closing thought is I would hate to see the leaching of sewage into the lake because of the proximity to it. It's just a concern that I have.

Mr. Prenzler: Mr. Madison, we have 2 other County Board members who would like to speak.

Mr. Madison: I'm the Chair. I lost my train of thought... So it's an aeration system and if they're done right, they are allowed to drain into a lake, just so you know. They don't have to drain away from a lake because when the water comes out, they're supposed to be 99% pure in case you didn't know that, I thought I'd mention it to everybody.

Mr. Brandmeyer: It'll drain the other way, though.

Mr. Madison: This one is, this is draining the other way. It is draining on the back side of the dam. So I would officially move for the approval of z19-0008.

Mr. McRae: I was just going to say, I did go and look at it. It is an awkward piece of property to develop but what I would think they would do is not go towards the lake but there is a ditch and a two lane road and go towards that. That's what I would do if I were doing that. The HOA, I think, requires a 50ft setback on either side and they are asking for a 25ft and so if you put the 25ft with the 50ft setback from the neighbor they're still 75ft apart and that's huge. As far as the contamination to the lake, I would think the alternative would just be to go the opposite way away from the lake and I would think that's what they would probably do.

Mr. Brandmeyer: We've looked at a few options and I want to be sure that based on Mr. Moore's comments that we have looked at plans and options. Not to say it's been fully engineered but there have been soil tests done and that sort of thing that we've looked at. We're probably at a mid-point, as far as our review process goes. Now, generally, through construction technique, we know that they're going to be able to build it where they're proposing and it should be no problem. It will be more expensive and they will have to provide engineered plans so yeah, I think that covers it.

Mr. Holliday: Were there neighbors involved in making this decision?

Mr. Madison: There was one neighbor that was against that spoke and another neighbor, that I understand, was against that did not speak. You can't solely go off that neighbor because if that neighbor is ok to make that property owners property worth zero, how do we respond to that? I would do just about anything to find a way to compromise before I would do that.

Mr. Prenzler: Any other discussion or questions?

Mr. Chapman: In difference to Mr. Holliday's question, I think there was one who came to speak and one who said to Planning and Development that they were against it, but nobody else was against it who's on the lake.

Mr. Petrillo: Matt I was just wondering, if the neighbors were so concerned about this property, did they ever approach these owners to see if there is something they could do to maybe purchase that from them to so they don't lose? If they're so interested in not having something built there, I would think part of it would be that they would want to purchase it to guarantee it and now the property becomes part of their property.

Mr. Brandmeyer: Yeah, I was wondering that myself, I don't have an answer for you. I thought maybe it would be better off as common ground but you can force that to happen.

Mr. Parkinson: Call the question.

Mr. Prenzler: Any additional questions or comments?

Mr. Chapman: Does his motion need a second, Mr. Chairman?

Mr. Walters: No.

Mr. Prenzler: Ok, very good, roll call.

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

AYES: Chapman, Ms. Dutton, Foster, Ms. Glasper, Goggin, Gray, Guy, Hankins, Ms. Harriss, Holliday, King, Madison, Malone, McRae, Minner, Ms. Novacich-Koberna, Parkinson, Petrillo, Pollard, Trucano, Valentine Walters, Wesley

NAYS: Ms. Dalton, Mr. Moore

AYES: 23. NAYS: 2. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

The following resolution was submitted and read:

RESOLUTION – Z19-0027

WHEREAS, on the 14th day of May, 2019, a public hearing was held to consider the petition Jeffrey and Michelle Dossett, owners of record, requesting a variance as per §93.025, Section B, Items 4 & 5 of the Madison County Zoning Ordinance in order to construct a residence that will be 15.50 feet from the north property line instead of the required 25 feet and 51.81 feet from the west property line instead of the required 75 feet. This is located in an "R-1" Single-Family Residential District in Jarvis Township, at 109 Locksley Court, Troy, Illinois, County Board District #2, PPN#09-2-22-28-20-401-024; 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 Jeffrey and Michelle Dossett be as follows: **Approved**, and;

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

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

s/ Mick Madison
Mick Madison, Chairman

Philip Chapman

s/ Ray Wesley
Ray Wesley

s/ David Michael
David Michael

s/ Nick Petrillo
Nick Petrillo

Robert Pollard

s/ Larry Trucano
Larry Trucano

s/ Dalton Gray
Dalton Gray

**Planning & Development Committee
June 6, 2019**

On the question:

Mr. Chapman: We also looked at this at some length, Mr. Chairman, and after good discussion it was again unanimous for approval here. The lots are very irregular and at the time, the County apparently didn't pay much attention to how the lots were but they were all approved. What the petitioner desires is within the HOA and I will also note that it is so confusing out there that one of his neighbors has built their driveway 4ft onto this gentlemen's property; this tells you some of the confusion that's out there. Also if one is to be fair, to everyone, I think we should note there has been 9 different variances needed in this neighborhood in this HOA. How could we in good conscious, refuse a 10th variance, given some of the unique problems this particular HOA has? I think, in fact, we could have court problems over that because we would not be consistent with past practice.

Mr. Prenzler: Ok, thank you, Mr. Chapman. Any other discussion from Mr. Madison or anyone else, questions? Hearing none, roll call.

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

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

NAYS: None.

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

* * * * *

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

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

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

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

Republic Services.....see the attached memo for additional information
Edwardsville, IL 62025

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

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

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

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

s/ Mick Madison

Mick Madison, Chair

s/ Phil Chapman

Philip Chapman

s/ Dalton Gray

Dalton Gray

s/ Ray Wesley

Ray Wesley

s/ Nick Petrillo

Nick Petrillo

s/ David Michael

David Michael

s/ Larry Trucano

Larry Trucano

Robert Pollard

**Planning & Development Committee
June 6, 2019**

Don Moore, Chair

s/ Jamie Goggin

Jamie Goggin

s/ Larry Trucano

Larry Trucano

s/ David Michael

David Michael

Robert Pollard

s/ Tom McRae

Tom McRae

Gussie Glasper

**Finance & Government Operations Committee
June 12, 2019**



Madison County Government
Planning and Development Department

Matt Brandmeyer, AICP · Administrator
 Madison County Administration Building
 157 N. Main Street, Suite 254 · Edwardsville, IL 62025-1964
 Phone (618) 296-4468 · Fax (618) 692-8982
 Email: zoning@co.madison.il.us
http://www.co.madison.il.us/departments/planning_and_development/index.php

Date: June 3, 2019
To: Planning & Development Committee
 Finance & Government Operations Committee
From: Andi Campbell Yancey, Sustainability Coordinator
Subject: Contract for Recycling Collection for Recycling Drop-off Centers

Program History

Madison County's sustainability and recycling programs were initiated in the early 90's following the 1988 adoption of the Illinois Solid Waste Planning & Recycling Act, which requires a minimum of 25% of the entire solid waste stream generated in the county be recycled. In order to comply with the state statute, Madison County adopted the Residential Recycling Ordinance (RRO) in 1996. The RRO requires that all one and two dwelling households separate recyclables from household waste. In support of these efforts, the county funds seven (7) single-stream recycling stations for residents that do not otherwise have access to curbside recycling pick-up. The recycling stations have been in place since 2001 and collect more than 500 tons of recyclables annually, diverting those materials from local landfills. Republic Services is contracted to service and maintain the collection centers. The collection stations continue to be well-received and in high demand.

Funding Availability

Funding for Madison County's Sustainability and Recycling programs comes from tipping fees collected at the Milam and Roxana Landfills. The program is revenue neutral and funded by landfill fees earmarked, per state statute, for environmental programs and public engagement. The department typically budgets \$145K annually for the recycling centers, which typically cost \$120K annually. Any savings from the roll-offs are utilized for supplemental environmental grants.

Bidding Process - 2017

In 2017, the county sent out a request for proposals, and Republic Services was the lowest bid by a substantial margin. The 2017 proposals were as follows:

Vendor	Base Price per Pull by Location						
	Alton	Edwardsville	Granite City	Hamel	Marine	Maryville	New Douglas
Waste Mgmt.	\$215.00	\$221.50	\$243.00	\$272.00	\$297.00	\$291.00	\$323.00
Republic	\$101.75	\$108.90	\$142.50	\$118.00	\$128.30	\$122.60	\$156.80
CJD E-cycling	\$300.00	\$150.00	\$400.00	\$150.00	\$300.00	\$300.00	\$250.00
Aspen	\$289.00	\$289.00	\$199.00	\$399.00	\$399.00	\$299.00	\$469.00

Based on the four (4) bids received, Republic Services was awarded the contract at the beginning of 2017. Later the same year, China announced new efforts to clean up their country. These efforts, known as China's National Sword Policy, included dramatic reductions of the acceptable contamination levels for imported recyclables, which were reduced from around 3% to 0.5%, and a complete ban on the import of mixed paper recyclables. These changes led to dramatic economic shifts in markets for recyclable commodities, and the

value of these commodities plummeted. Following these changes, Republic Services notified the county earlier this year that they could not extend the current contract beyond the June 30, 2019 expiration date.

Bidding Process - 2019

After receiving Republic Services' notice that they could not continue servicing the roll-offs at the current rate, the department issued bid specifications and a request for proposals for service and maintenance of the seven recycling collection centers, which was sent out via Administrative Services in March of 2019. In April 2019 Administrative Services conducted a bid opening, and Republic Services was the only qualified bidder. Republic Services' bid was \$208-\$291 per pull (depending on recycling center location) with a 4% annual increase per year for the next five years.

The following table illustrates the price increase from 2017 to 2019:

Location	Current Price/Pull	Proposed Price/Pull (7-1-2019 to 6-30-2020)	% Increase
Alton	\$101.75	\$257.00	152.58%
Edwardsville	\$108.90	\$208.00	91.00%
Granite City	\$142.00	\$240.00	69.01%
Hamel	\$118.00	\$264.00	123.73%
Marine	\$128.30	\$235.00	83.16%
Maryville	\$122.60	\$258.00	110.44%
New Douglas	\$156.80	\$291.00	85.59%

Next Steps

As Republic Services was the only bid received that met all specified documentation, staff requests approval to award the contract for recycling collection at Madison County Drop-off Centers to Republic Services of Edwardsville, IL for a total of one (1) year with the potential for consecutive extensions not to exceed four (4) additional years. The proposed contract includes a clause allowing the county to reduce services or cancel at any time with adequate notice. The proposed price increase will amount to approximately \$48,500 in FY2019. The cost will be absorbed into the FY19 budget by utilizing Green Schools program savings and forgoing supplemental environmental grants this year.

Over the course of the next year, Madison County Planning and Development will complete a data-driven assessment the roll-off program to determine the best options moving forward. The department is planning to partner with SIUE beginning in August to evaluate the roll-off program with assistance from their Successful Communities Collaborative and Environmental Sciences Department. The evaluation will be targeted at gaining a better understanding of who is utilizing the roll-off dumpsters in various areas of the county, municipal recycling efforts and requirements, opportunities for municipal partnerships, an assessment of university housing and multi-family recycling challenges, among other considerations. This evaluation will allow staff to present several well-informed options to the Committee as we consider potential paths forward.

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

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

NAYS: None.

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

* * * * *

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

June 10, 2019

MR. CHAIRMAN AND MEMBERS OF THE MADISON COUNTY BOARD:

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

One Hundred and Fifty Dollars (\$150.00) to cover 3 Mobile Home Licenses.

ALL OF WHICH IS RESPECTFULLY SUBMITTED,

s/ Gussie Glasper

s/ Ray Wesley

s/ Judy Kuhn

s/ John E. Foster

PUBLIC SAFETY COMMITTEE

* * * * *

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

RESOLUTION

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

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

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

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

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

ADOPTED by roll call vote 19th day of June, 2019.

ATTEST:

s/ Debra D. Ming-Mendoza
County Clerk

s/ Kurt Prenzler
County Board Chairman

Submitted by:

s/ Matt King

s/ Chris Hankins

s/ Kristen Novacich-Koberna

s/ Mike Walters

s/ Phil Chapman

Real Estate Tax Cycle Committee

06/10/2019

Madison County Monthly Resolution List - June 2019

Page 1 of 1

Revised

RES#	Account	Type	Account Name	Parcel#	Township	Collected	Clerk	Auctioneer	Recorder/ Sec of State	Agent	Treasurer
06-19-001	1118107	SAL	CLIFTON CHARLES LOWE	18-2-14-03-05-105-029.	18-CHOUTEAU	801.50	0.00	7.50	44.00	450.00	300.00
06-19-002	REMOVED			21-2-19-25-07-204-013, 014.	VENICE	0.00	0.00	0.00	0.00	0.00	0.00
06-19-003	1118405	SAL	GONZALO ORTIZ	22-2-20-17-15-402-028.	22-GRANITE CITY	801.50	0.00	7.50	44.00	450.00	300.00
06-19-004	1118098	SAL	MATTHEW J. YON	18-2-14-01-05-102-008.	18-CHOUTEAU	801.50	0.00	7.50	44.00	450.00	300.00
06-19-005	1117131	DEF-SAL	TAMIKA JOHNSON	21-2-19-25-13-303-035.	21-VENICE	12,900.00	0.00	0.00	0.00	3,394.30	9,505.70
06-19-006	2014-00375	DEF-SU	ANNALESE LEANDRA PARKS	13-2-21-33-06-103-019.	13-COLLINSVILLE	776.00	0.00	0.00	0.00	290.02	485.98
06-19-007	1118064	SAL	SUSAN CAMPBELL	17-2-20-04-16-402-012.	17-NAMEOKI	801.50	0.00	7.50	44.00	450.00	300.00

Totals

\$16,882.00	\$0.00	\$30.00	\$176.00	\$5,484.32	\$11,191.68
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Clerk Fees \$0.00

Recorder/Sec of State Fees \$176.00

Total to County \$11,367.68

Committee Members

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

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

NAYS: None.

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

* * * * *

The following (3) resolutions were submitted and read by Mr. McRae:

**RESOLUTION PROVIDING FOR THE PARTICIPATION IN COMPREHENSIVE
TRANSPORTATION PLANNING
UNDER THE EAST-WEST GATEWAY COORDINATING COUNCIL
SECTION 19-00120-00-ES**

WHEREAS, the County of Madison is interested and desirous of participating in transportation planning in the St. Louis Metropolitan Area of which the County is an integral part; and

WHEREAS, the East-West Gateway Coordinating Council has been organized and is accepted by Local, Federal and State agencies as an organization responsible for coordinating transportation planning in the St. Louis Metropolitan Area; and

WHEREAS, the East-West Gateway Coordinating Council is presently engaged in continuing comprehensive transportation planning process in St. Louis Metropolitan Area in accordance with the 1962 Federal Highway Act; and

WHEREAS, the Section 5-701.6 of the Illinois Highway Code permits the use of Motor Fuel Tax Funds allotted to the Counties for investigations as that to be undertaken under the auspices of the East-West Gateway Coordinating Council.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois that there is hereby approved the sum of \$33,660.25 of Motor Fuel Tax Funds for the payment to be made to the East-West Gateway Coordinating Council as the County's share in the cost as specified above for calendar year 2019

BE IT FURTHER RESOLVED that the proposed study shall be designated as Section 19-00120-00-ES.

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

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to issue a voucher to East-West Gateway Coordinating Council in the amount of \$33,660.25 from the County Motor Fuel Tax Funds.

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

s/ Mick Madison
Mick Madison

s/ Phil Chapman
Phil Chapman

s/ David Michael
David Michael

s/ Matt King
Matt King

Transportation Committee

* * * *

PREVAILING WAGE RESOLUTION

WHEREAS, the State of Illinois has enacted “An Act Regulating Wages of Laborers, Mechanics and Other Workers Employed in any Public Works by the State, County, City or any Public Body or any Political Subdivision or by Anyone Under Contract for Public Works,” approved June 26, 1941, as amended, (Illinois Compiled Statutes 820 ILCS 130/1 et. seq.) as amended by Public Acts 86-799 and 86-693); and

WHEREAS, the aforesaid Act requires that the County of Madison investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other workers in the locality of said Madison County employed in performing construction of public works, for said County.

NOW THEREFORE, BE IT ORDAINED BY the County Board of Madison County:

Section 1: To the extent and as required by “An Act Regulating Wages of Laborers, Mechanics and Other Workers Employed in any Public Works by the State, County, City or any Public Body or any Political Subdivision or by Anyone Under Contract for Public Works,” approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in construction of public works coming under the jurisdiction of the County of Madison is hereby

ascertained to be the same as the prevailing rate of wages for construction work in the Madison County area as determined by the Department of Labor of the State of Illinois as of June of the current year a copy of that determination being attached hereto and incorporated herein by reference. As required by said Act, any and all revisions of the prevailing rate wages by the Department of Labor of the State of Illinois shall supersede the Department's June determination and apply to any and all public works construction undertaken by the County of Madison. The definition of any terms appearing in this Ordinance which are also used in aforesaid Act shall be the same as in said Act.

Section 2: Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works construction of the County of Madison to the extent required by the aforesaid Act.

Section 3: The Madison County Clerk shall publicly post or keep available for inspection by an interested party in the main office of the County of Madison, this determination or any revisions of such prevailing rate of wages. A copy of this determination or of the current revised determination of prevailing rate of wages then in effect shall be attached to all contract specifications.

Section 4: The Madison County Clerk shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employees who have filed their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

Section 5: The Madison County Clerk shall promptly file a certified copy of this Ordinance with the Secretary of State Index Division, 107-111 E. Monroe, Springfield, Illinois 62706.

Section 6: The Madison County Clerk shall cause to be published in a newspaper of general circulation within the area a copy of this Ordinance, and such publication shall continue notice that the determination is effective and that this is the determination of this public body.

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

s/ Mick Madison
Mick Madison

s/ Phil Chapman

Phil Chapman

s/ David Michael

David Michael

s/ Matt King

Matt King

Transportation Committee

Effective Date	County	Trade Title	Region	Type	Class	Base Wage	Foreman Wage	OT M-F	OT Sa	OT Su	OT Hol	H/W	Pension	Vacation	Training	Other Fringe Benefit
8/15/2018	Madison	ASBESTOS ABT-GEN	NW	ALL		31.09	31.59	1.5	1.5	2	2	6.3	15.55	0	0.8	
8/15/2018	Madison	ASBESTOS ABT-GEN	SE	ALL		31.94	32.44	1.5	1.5	2	2	8.25	14.05	0	0.8	0
8/15/2018	Madison	ASBESTOS ABT-MEC	All	BLD		26.8	27.3	1.5	1.5	2	2	6.3	21.14	0	0.8	0
8/15/2018	Madison	BOILERMAKER	All	BLD		37	39.5	1.5	1.5	2	2	7.07	23.72	1.5	1.05	0
8/15/2018	Madison	BRICK MASON	All	BLD		33.13	35.12	1.5	1.5	2	2	8.75	12.44	0	0.8	0
4/5/2019	Madison	CARPENTER	All	ALL		38.85	40.35	1.5	1.5	2	2	7.25	9.25	0	0.5	0
4/5/2019	Madison	CEMENT MASON	All	ALL		33.9	34.9	1.5	1.5	2	2	9.95	14	0	0.3	0
8/15/2018	Madison	CERAMIC TILE FNSHER	All	BLD		27.55		1.5	1.5	2	2	7.45	6.86	0	0.4	0
5/3/2019	Madison	ELECTRIC PWR EQMT OP	NW	ALL		46.48		1.5	1.5	2	2	8	12.17	0	0.43	0
8/15/2018	Madison	ELECTRIC PWR EQMT OP	SE	ALL		44.09	53.15	1.5	1.5	2	2	6.95	12.34	0	0.44	0
5/3/2019	Madison	ELECTRIC PWR GRNDMAN	NW	ALL		31.09		1.5	1.5	2	2	8	7.86	0	0.28	0
8/15/2018	Madison	ELECTRIC PWR GRNDMAN	SE	ALL		32.91	53.15	1.5	1.5	2	2	5.19	9.22	0	0.33	0
8/15/2018	Madison	ELECTRIC PWR GRNDMAN	NW	ALL		50.66	53.51	1.5	1.5	2	2	8	14.19	0	0.51	0
8/15/2018	Madison	ELECTRIC PWR LINEMAN	SE	ALL		50.7	53.15	1.5	1.5	2	2	7.99	14.21	0	0.51	0
5/3/2019	Madison	ELECTRIC PWR LINEMAN	NW	ALL		32.59		1.5	1.5	2	2	8	9.13	0	0.33	0
8/15/2018	Madison	ELECTRIC PWR TRK DRV	SE	ALL		35.99	53.15	1.5	1.5	2	2	5.68	10.08	0	0.36	0
8/15/2018	Madison	ELECTRIC PWR TRK DRV	NW	ALL		42.01	44.26	1.5	1.5	2	2	9.25	12.92	0	0.21	0
10/26/2018	Madison	ELECTRICIAN	NW	ALL		39.79	42.18	1.5	1.5	2	2	7.99	11.04	0	1	2.39
12/14/2018	Madison	ELECTRICIAN	SE	ALL		31.75	33.75	1.5	1.5	2	2	9.25	6.6	0	0.4	0
4/5/2019	Madison	ELECTRONIC SYS TECH	NW	BLD		33.52	35.52	1.5	1.5	2	2	3.65	9.76	0	0.4	0
4/5/2019	Madison	ELECTRONIC SYS TECH	SE	BLD		48.54	54.61	2	2	2	2	15.43	16.61	3.88	0.61	0
8/15/2018	Madison	ELEVATOR CONSTRUCTOR	All	BLD		33.43	34.18	1.5	1.5	2	2	7.25	9.25	0	0.5	0
8/15/2018	Madison	FLOOR LAYER	All	BLD		35.91	37.91	1.5	1.5	2	2	6.25	10.2	0	0.68	0
11/16/2018	Madison	GLAZIER	ALL	BLD		38.7	39.7	1.5	1.5	2	2	10.26	12.21	3.9	0.7	0
4/5/2019	Madison	HT/FROST INSULATOR	All	ALL		32.25	34.25	1.5	1.5	2	2	9.71	16.25	0	0.42	0
4/5/2019	Madison	IRON WORKER	NW	ALL		30.59	31.09	1.5	1.5	2	2	6.3	16.85	0	0.8	0
4/5/2019	Madison	LABORER	SE	ALL		31.44	31.94	1.5	1.5	2	2	8.25	14.05	0	0.8	0
8/15/2018	Madison	MACHINIST	All	BLD		48.38	50.88	1.5	1.5	2	2	7.23	8.95	1.85	1.47	0
8/15/2018	Madison	MARBLE FINISHERS	ALL	BLD		27.48	0	1.5	1.5	2	2	6.45	5.7	0	0.58	0
8/15/2018	Madison	MARBLE MASON	All	BLD		33.13	33.13	1.5	1.5	2	2	8.75	12.44	0	0.15	0
8/15/2018	Madison	MILLWRIGHT	All	ALL		38.85	40.35	1.5	1.5	2	2	7.25	9.25	0	0.5	0
12/7/2018	Madison	OPERATING ENGINEER	All	BLD	1	37.7	40.7	1.5	1.5	2	2	12.35	18	0	1	0
8/15/2018	Madison	OPERATING ENGINEER	All	BLD	2	36.57	40.7	1.5	1.5	2	2	12.35	18	0	1	0
8/15/2018	Madison	OPERATING ENGINEER	All	BLD	3	32.09	40.7	1.5	1.5	2	2	12.35	18	0	1	0
8/15/2018	Madison	OPERATING ENGINEER	All	BLD	4	32.15	40.7	1.5	1.5	2	2	12.35	18	0	1	0
8/15/2018	Madison	OPERATING ENGINEER	All	BLD	5	31.82	40.7	1.5	1.5	2	2	12.35	18	0	1	0
8/15/2018	Madison	OPERATING ENGINEER	All	BLD	6	40.25	40.7	1.5	1.5	2	2	12.35	18	0	1	0
8/15/2018	Madison	OPERATING ENGINEER	All	BLD	7	40.55	40.7	1.5	1.5	2	2	12.35	18	0	1	0
8/15/2018	Madison	OPERATING ENGINEER	All	BLD	8	40.83	40.7	1.5	1.5	2	2	12.35	18	0	1	0
8/15/2018	Madison	OPERATING ENGINEER	All	BLD	9	38.7	40.7	1.5	1.5	2	2	12.35	18	0	1	0
12/21/2018	Madison	OPERATING ENGINEER	All	HWY	1	36.2	39.2	1.5	1.5	2	2	12.35	18	0	1	0
1/11/2019	Madison	OPERATING ENGINEER	All	HWY	2	35.07	39.2	1.5	1.5	2	2	12.35	18	0	1	0
8/15/2018	Madison	OPERATING ENGINEER	All	HWY	3	30.59	39.2	1.5	1.5	2	2	12.35	18	0	1	0
8/15/2018	Madison	OPERATING ENGINEER	All	HWY	4	30.65	39.2	1.5	1.5	2	2	12.35	18	0	1	0
8/15/2018	Madison	OPERATING ENGINEER	All	HWY	5	30.32	39.2	1.5	1.5	2	2	12.35	18	0	1	0
8/15/2018	Madison	OPERATING ENGINEER	All	HWY	6	38.75	39.2	1.5	1.5	2	2	12.35	18	0	1	0
8/15/2018	Madison	OPERATING ENGINEER	All	HWY	7	39.05	39.2	1.5	1.5	2	2	12.35	18	0	1	0

Effective Date	County	Trade Title	Region	Type	Class	Base Wage	Foreman Wage	OT M-F	OT Sa	OT Su	OT Hol	H/W	Pension	Vacation	Training	Other Fringe Benefit
8/15/2018	Madison	OPERATING ENGINEER	All	HWY	8	39.33	39.2	1.5	1.5	2	2	12.35	18	0	1	0
8/15/2018	Madison	OPERATING ENGINEER	All	HWY	9	37.2	39.2	1.5	1.5	2	2	12.35	18	0	1	0
2/15/2019	Madison	PAINTER	All	BLD		31.25	32.75	1.5	1.5	2	2	5.9	10.52	0	0.7	0
8/15/2018	Madison	PAINTER	All	HWY		32.45	33.95	1.5	1.5	2	2	5.9	10.52	0	0.7	0
8/15/2018	Madison	PAINTER OVER 30FT	All	BLD		32.25	33.75	1.5	1.5	2	2	5.9	10.52	0	0.7	0
8/15/2018	Madison	PAINTER PWR EQMT	All	BLD		32.25	33.75	1.5	1.5	2	2	5.9	10.52	0	0.7	0
8/15/2018	Madison	PAINTER PWR EQMT	All	HWY		33.45	34.95	1.5	1.5	2	2	5.9	10.52	0	0.7	0
8/15/2018	Madison	PILEDRIIVER	All	ALL		38.85	40.35	1.5	1.5	2	2	7.25	9.25	0	0.5	0
8/15/2018	Madison	PIPEFITTER	N	BLD		42.66	44.79	1.5	1.5	2	2	5	8.75	0	0.35	0
12/7/2018	Madison	PIPEFITTER	S	BLD		40	44	1.5	1.5	2	2	8.04	9	0	1.55	0
8/15/2018	Madison	PLASTERER	All	BLD		32.5	34	1.5	1.5	2	2	9.95	9.4	0	0.4	0
8/15/2018	Madison	PLUMBER	N	BLD		42.66	44.79	1.5	1.5	2	2	5	8.75	0	0.35	0
4/5/2019	Madison	PLUMBER	S	BLD		39.1	41.6	1.5	1.5	2	2	7.45	7.75	0	1	0
11/16/2018	Madison	ROOFER	All	BLD		32.7	34.7	1.5	1.5	2	2	9	8.55	0	0.47	0
4/5/2019	Madison	SHEETMETAL WORKER	All	ALL		34.27	35.77	1.5	1.5	2	2	9.25	8.84	2.06	0.54	0
8/15/2018	Madison	SPRINKLER FITTER	ALL	BLD		42.31	45.31	1.5	2	2	2	8.72	12.95	0	1.1	
8/15/2018	Madison	TERRAZZO FINISHER	ALL	BLD		31.83	31.83	1.5	1.5	2	2	7	6.8	0	0.82	
8/15/2018	Madison	TERRAZZO MASON	ALL	BLD		32.53	32.83	1.5	1.5	2	2	6.45	5.87	0	0.45	
4/5/2019	Madison	TRUCK DRIVER	All	ALL	1	37.16	41.17	1.5	1.5	2	2	12.65	6.35	0	0.25	0
4/5/2019	Madison	TRUCK DRIVER	All	ALL	2	37.69	41.17	1.5	1.5	2	2	12.65	6.35	0	0.25	0
4/5/2019	Madison	TRUCK DRIVER	All	ALL	3	37.98	41.17	1.5	1.5	2	2	12.65	6.35	0	0.25	0
4/5/2019	Madison	TRUCK DRIVER	All	ALL	4	38.3	41.17	1.5	1.5	2	2	12.65	6.35	0	0.25	0
8/15/2018	Madison	TRUCK DRIVER	All	ALL	5	39.32	41.17	1.5	1.5	2	2	12.65	6.35	0	0.25	0
8/15/2018	Madison	TRUCK DRIVER	All	O&C	1	29.73	32.94	1.5	1.5	2	2	12.65	6.35	0	0.25	0
8/15/2018	Madison	TRUCK DRIVER	All	O&C	2	30.15	32.94	1.5	1.5	2	2	12.65	6.35	0	0.25	0
8/15/2018	Madison	TRUCK DRIVER	All	O&C	3	30.38	32.94	1.5	1.5	2	2	12.65	6.35	0	0.25	0
8/15/2018	Madison	TRUCK DRIVER	All	O&C	4	30.64	32.94	1.5	1.5	2	2	12.65	6.35	0	0.25	0
8/15/2018	Madison	TRUCK DRIVER	All	O&C	5	31.46	32.94	1.5	1.5	2	2	12.65	6.35	0	0.25	0

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REPORT OF BIDS ON DE-ICING SALT

We your Transportation Committee, beg leave to report that we have received bids from the following companies for furnishing de-icing salt for maintaining County Highways of Madison County during the 2019-2020 winter season:

Group #1:	Sodium Chloride (Rock Salt) Collinsville Twp., F.O.B. Collinsville, IL		
1.	Compass Minerals America Inc., Overland Park, KS ...	\$72.95/Ton*	
2.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$74.31/Ton	
3.	Morton Salt Inc., Chicago, IL	\$93.85/Ton	
4.	Detroit Salt Company, LLC, Detroit, MI.....	No Bid	
Group #2:	Sodium Chloride (Rock Salt) Edwardsville Twp. F.O.B. Glen Carbon, IL		
1.	Compass Minerals America Inc., Overland Park, KS	\$72.95/Ton*	
2.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$74.31/Ton	
3.	Morton Salt Inc., Chicago, IL	\$93.85/Ton	
4.	Detroit Salt Company, LLC, Detroit, MI.....	No Bid	
Group #3:	Sodium Chloride (Rock Salt) Fort Russell Twp., F.O.B. Moro, IL		
1.	Compass Minerals America Inc., Overland Park, KS	\$72.95/Ton*	
2.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$74.31/Ton	
3.	Morton Salt Inc., Chicago, IL	\$93.85/Ton	
4.	Detroit Salt Company, LLC, Detroit, MI.....	No Bid	
Group #4	Sodium Chloride (Rock Salt) Foster Twp., F.O.B. Fosterburg, IL		
1.	Compass Minerals America Inc., Overland Park, KS	\$72.95/Ton*	
2.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$74.31/Ton	
3.	Morton Salt Inc., Chicago, IL	\$93.85/Ton	
4.	Detroit Salt Company, LLC, Detroit, MI.....	No Bid	
Group #5:	Sodium Chloride (Rock Salt) Hamel Twp., F.O.B. Hamel, IL		
1.	Compass Minerals America Inc., Overland Park, KS	\$72.95/Ton*	
2.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$74.31/Ton	
3.	Morton Salt Inc., Chicago, IL	\$93.85/Ton	
4.	Detroit Salt Company, LLC, Detroit, MI.....	No Bid	
Group #6:	Sodium Chloride (Rock Salt) Helvetia Twp. F.O.B. Highland, IL		
1.	Compass Minerals America Inc., Overland Park, KS	\$72.95/Ton*	
2.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$74.31/Ton	
3.	Morton Salt Inc., Chicago, IL	\$93.85/Ton	
4.	Detroit Salt Company, LLC, Detroit, MI.....	No Bid	
Group #7:	Sodium Chloride (Rock Salt) Jarvis Twp., F.O.B. Troy, IL		
1.	Compass Minerals America Inc., Overland Park, KS	\$72.95/Ton*	
2.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$74.31/Ton	
3.	Morton Salt Inc., Chicago, IL	\$93.85/Ton	
4.	Detroit Salt Company, LLC, Detroit, MI.....	No Bid	

Group #8:	Sodium Chloride (Rock Salt) Marine Township, F.O.B. Marine, IL	
1.	Compass Minerals America Inc., Overland Park, KS	\$72.95/Ton*
2.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$74.31/Ton
3.	Morton Salt Inc., Chicago, IL	\$93.85/Ton
4.	Detroit Salt Company, LLC, Detroit, MI.....	No Bid
Group #9:	Sodium Chloride (Rock Salt) Moro Twp., F.O.B Moro, IL	
1.	Compass Minerals America Inc., Overland Park, KS	\$72.95/Ton*
2.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$74.31/Ton
3.	Morton Salt Inc., Chicago, IL	\$93.85/Ton
4.	Detroit Salt Company, LLC, Detroit, MI.....	No Bid
Group #10:	Sodium Chloride (Rock Salt) Nameoki Twp., F.O.B. Granite City, IL	
1.	Compass Minerals America Inc., Overland Park, KS	\$72.95/Ton*
2.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$74.31/Ton
3.	Morton Salt Inc., Chicago, IL	\$93.85/Ton
4.	Detroit Salt Company, LLC, Detroit, MI.....	No Bid
Group #11	Sodium Chloride (Rock Salt) Olive Township, F.O.B. New Douglas, IL	
1.	Compass Minerals America Inc., Overland Park, KS	\$72.95/Ton*
2.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$74.31/Ton
3.	Morton Salt Inc., Chicago, IL	\$93.85/Ton
4.	Detroit Salt Company, LLC, Detroit, MI.....	No Bid
Group #12:	Sodium Chloride (Rock Salt) Pin Oak Twp., F.O.B. Edwardsville, IL	
1.	Compass Minerals America Inc., Overland Park, KS	\$72.95/Ton*
2.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$74.31/Ton
3.	Morton Salt Inc., Chicago, IL	\$93.85/Ton
4.	Detroit Salt Company, LLC, Detroit, MI.....	No Bid
Group #13:	Sodium Chloride (Rock Salt) Saline Township, F.O.B. Highland, IL	
1.	Compass Minerals America Inc., Overland Park, KS	\$72.95/Ton*
2.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$74.31/Ton
3.	Morton Salt Inc., Chicago, IL	\$93.85/Ton
4.	Detroit Salt Company, LLC, Detroit, MI.....	No Bid
Group #14:	Sodium Chloride (Rock Salt) St. Jacob Township, F.O.B. St. Jacob, IL	
1.	Compass Minerals America Inc., Overland Park, KS	\$72.95/Ton*
2.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$74.31/Ton
3.	Morton Salt Inc., Chicago, IL	\$93.85/Ton
4.	Detroit Salt Company, LLC, Detroit, MI.....	No Bid
Group #15:	Sodium Chloride (Rock Salt) Wood River Twp., F.O. B. Wood River, IL	
1.	Compass Minerals America Inc., Overland Park, KS	\$72.95/Ton*
2.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$74.31/Ton
3.	Morton Salt Inc., Chicago, IL	\$93.85/Ton
4.	Detroit Salt Company, LLC, Detroit, MI.....	No Bid
Group #16:	Sodium Chloride (Rock Salt) City of Alton F.O.B. Alton, IL	
1.	Compass Minerals America Inc., Overland Park, KS	\$72.95/Ton*
2.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$74.31/Ton

	3.	Morton Salt Inc., Chicago, IL	\$93.85/Ton
	4.	Detroit Salt Company, LLC, Detroit, MI.....	No Bid
Group #17:		Sodium Chloride (Rock Salt) City of Collinsville F.O.B. Collinsville, IL	
	1.	Compass Minerals America Inc., Overland Park, KS	\$72.95/Ton*
	2.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$74.31/Ton
	3.	Morton Salt Inc., Chicago, IL	\$93.85/Ton
	4.	Detroit Salt Company, LLC, Detroit, MI.....	No Bid
Group #18:		Sodium Chloride (Rock Salt) City of Edwardsville F.O.B. Edwardsville, IL	
	1.	Compass Minerals America Inc., Overland Park, KS	\$72.95/Ton*
	2.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$74.31/Ton
	3.	Morton Salt Inc., Chicago, IL	\$93.85/Ton
	4.	Detroit Salt Company, LLC, Detroit, MI.....	No Bid
Group #19:		Sodium Chloride (Rock Salt) City of Granite City, F.O.B. Granite City, IL	
	1.	Compass Minerals America Inc., Overland Park, KS	\$72.95/Ton*
	2.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$74.31/Ton
	3.	Morton Salt Inc., Chicago, IL	\$93.85/Ton
	4.	Detroit Salt Company, LLC, Detroit, MI.....	No Bid
Group #20:		Sodium Chloride (Rock Salt) City of Highland, F.O.B. Highland, IL	
	1.	Compass Minerals America Inc., Overland Park, KS	\$72.95/Ton*
	2.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$74.31/Ton
	3.	Morton Salt Inc., Chicago, IL	\$93.85/Ton
	4.	Detroit Salt Company, LLC, Detroit, MI.....	No Bid
Group #21:		Sodium Chloride (Rock Salt) City of Troy, F.O.B. Troy, IL	
	1.	Compass Minerals America Inc., Overland Park, KS	\$72.95/Ton*
	2.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$74.31/Ton
	3.	Morton Salt Inc., Chicago, IL	\$93.85/Ton
	4.	Detroit Salt Company, LLC, Detroit, MI.....	No Bid
Group #22:		Sodium Chloride (Rock Salt) City of Venice, F.O.B. Venice, IL	
	1.	Compass Minerals America Inc., Overland Park, KS	\$72.95/Ton*
	2.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$74.31/Ton
	3.	Morton Salt Inc., Chicago, IL	\$93.85/Ton
	4.	Detroit Salt Company, LLC, Detroit, MI.....	No Bid
Group #23:		Sodium Chloride (Rock Salt) City of Wood River, F.O.B. Wood River, IL	
	1.	Compass Minerals America Inc., Overland Park, KS	\$72.95/Ton*
	2.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$74.31/Ton
	3.	Morton Salt Inc., Chicago, IL	\$93.85/Ton
	4.	Detroit Salt Company, LLC, Detroit, MI.....	No Bid
Group #24:		Sodium Chloride (Rock Salt) Village of Bethalto, F.O.B. Bethalto, IL	
	1.	Compass Minerals America Inc., Overland Park, KS	\$72.95/Ton*
	2.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$74.31/Ton
	3.	Morton Salt Inc., Chicago, IL	\$93.85/Ton
	4.	Detroit Salt Company, LLC, Detroit, MI.....	No Bid

Group #25:	Sodium Chloride (Rock Salt) Village of East Alton, F.O.B. East Alton, IL	
1.	Compass Minerals America Inc., Overland Park, KS	\$72.95/Ton*
2.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$74.31/Ton
3.	Morton Salt Inc., Chicago, IL	\$93.85/Ton
4.	Detroit Salt Company, LLC, Detroit, MI.....	No Bid
Group #26:	Sodium Chloride (Rock Salt) Village of Fairmont, F.O.B. Fairmont, IL	
1.	Compass Minerals America Inc., Overland Park, KS	\$72.95/Ton*
2.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$74.31/Ton
3.	Morton Salt Inc., Chicago, IL	\$93.85/Ton
4.	Detroit Salt Company, LLC, Detroit, MI.....	No Bid
Group #27:	Sodium Chloride (Rock Salt) Village of Glen Carbon, F.O.B. Glen Carbon, IL	
1.	Compass Minerals America Inc., Overland Park, KS	\$72.95/Ton*
2.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$74.31/Ton
3.	Morton Salt Inc., Chicago, IL	\$93.85/Ton
4.	Detroit Salt Company, LLC, Detroit, MI.....	No Bid
Group #28:	Sodium Chloride (Rock Salt) F.O.B. Village of Godfrey, F.O.B. Godfrey, IL	
1.	Compass Minerals America Inc., Overland Park, KS	\$72.95/Ton*
2.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$74.31/Ton
3.	Morton Salt Inc., Chicago, IL	\$93.85/Ton
4.	Detroit Salt Company, LLC, Detroit, MI.....	No Bid
Group #29:	Sodium Chloride (Rock Salt) Village of Hartford, F.O.B. Hartford, IL	
1.	Compass Minerals America Inc., Overland Park, KS	\$72.95/Ton*
2.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$74.31/Ton
3.	Morton Salt Inc., Chicago, IL	\$93.85/Ton
4.	Detroit Salt Company, LLC, Detroit, MI.....	No Bid
Group #30:	Sodium Chloride (Rock Salt) Village of Maryville, F.O.B. Maryville, IL	
1.	Compass Minerals America Inc., Overland Park, KS	\$72.95/Ton*
2.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$74.31/Ton
3.	Morton Salt Inc., Chicago, IL	\$93.85/Ton
4.	Detroit Salt Company, LLC, Detroit, MI.....	No Bid
Group #31:	Sodium Chloride (Rock Salt) F.O.B. Village of Roxana, F.O.B. Roxana, IL	
1.	Compass Minerals America Inc., Overland Park, KS	\$72.95/Ton*
2.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$74.31/Ton
3.	Morton Salt Inc., Chicago, IL	\$93.85/Ton
4.	Detroit Salt Company, LLC, Detroit, MI.....	No Bid
Group #32:	Sodium Chloride (Rock Salt) F.O.B. Village of South Roxana, F.O.B. South Roxana, IL	
1.	Compass Minerals America Inc., Overland Park, KS	\$72.95/Ton*
2.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$74.31/Ton
3.	Morton Salt Inc., Chicago, IL	\$93.85/Ton
4.	Detroit Salt Company, LLC, Detroit, MI.....	No Bid
Group #33:	Sodium Chloride (Rock Salt) Village of Worden, F.O.B. Worden, IL	
1.	Compass Minerals America Inc., Overland Park, KS	\$72.95/Ton*
2.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$74.31/Ton

3.	Morton Salt Inc., Chicago, IL	\$93.85/Ton
4.	Detroit Salt Company, LLC, Detroit, MI.....	No Bid
Group #34: Sodium Chloride (Rock Salt) County of Madison, F.O.B. Edwardsville, IL		
1.	Compass Minerals America Inc., Overland Park, KS	\$72.95/Ton*
2.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$74.31/Ton
3.	Morton Salt Inc., Chicago, IL	\$93.85/Ton
4.	Detroit Salt Company, LLC, Detroit, MI.....	No Bid
Group #35: Sodium Chloride (Rock Salt) County of Madison, F.O.B. Nike Base, IL		
1.	Compass Minerals America Inc., Overland Park, KS	\$72.95/Ton*
2.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$74.31/Ton
3.	Morton Salt Inc., Chicago, IL	\$93.85/Ton
4.	Detroit Salt Company, LLC, Detroit, MI.....	No Bid

Your Committee recommends that Groups #1 through #35 be furnished from Compass Minerals America Inc., Overland Park, KS at their low bid price of \$72.95/ton for each group.

BE IT FURTHER RESOLVED that the County Clerk of Madison County be directed to transmit three (3) certified copies of this Resolution to the State of Illinois Department of Transportation through its' District Engineer at Collinsville, Illinois.

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

s/ Mick Madison
Mick Madison

s/ Phil Chapman
Phil Chapman

s/ David Michael
David Michael

s/ Matt King
Matt King

Transportation Committee

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

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

NAYS: None.

AYES: 25. NAYS: 0. Whereupon the Chairman declared the foregoing (3) resolutions duly adopted.

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OLD BUSINESS:

Mr. Parkinson voiced that in prior discussion pertaining to Charlotte and Mike Dixon, it was noted that Mr. Dixon would step down once Ms. Dixon was appointed. The 2 individuals were appointed to separate Boards that compete against each other. Mr. Parkinson said that Mr. Dixon has not stepped down and that those part time appointments are still receiving insurance.

NEW BUSINESS:

Mr. Madison spoke about a previous ordinance that was passed, Resolution to Amend Madison County Code of Ordinances to Provide Procedures for Electronic Reporting of Pawnbrokers and Second Hand Dealers. Ordinance # 2019-03. On behalf of Mr. Michael, Mr. Madison voiced that there is an individual who is having to close his shop due to this ordinance. The store owner is claiming the new ordinance brings an unmanageable amount of work for his little establishment. Mr. Madison would like to have discussion pertaining to this ordinance and small shop owners.

Mr. Chapman also spoke about a Pawn Shop owner that lives in his district that has raised issues with the recently passed ordinance that will result in a fellow shop owner going out of business. The transfer of paperwork from the Sheriff's Office to the Shop Owner has become burdensome.

Mr. Parkinson reiterates the importance of Leads Online and how it assists Law Enforcement and victims who have been stolen from. He said he understands where they are coming from but this is a tool that helps all parties involved.

Mr. Madison voiced that he would like to address the ordinance to make the Sheriff's Deputy's job easier and more efficient but not be detrimental to shop owners.

* * * * *

Mr. Wesley moved, seconded by Mr. Hankins, to move into executive session pursuant to 5ILCS 120, Illinois Open Meetings Act, Section 2(C)(11) to discuss pending litigation.

The ayes and nays being called on the motion to move into executive session resulted in a vote as follows:

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

NAYS: None

AYES: 25. NAYS: 0. Whereupon the Chairman declared we move into executive session.

* * * * *

*Mike Walters, pro tem, chaired the remainder of the meeting.

Mr. McRae moved, seconded by Ms. Dutton to approve the settlement offer from Mr. Faccin's Attorney.

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

AYES: Ms. Dalton, Mr. Malone, Mr. Moore

NAYS: Chapman, Ms. Dutton, Foster, Ms. Glasper, Goggin, Gray, Guy, Hankins, Ms. Harriss, Holliday, Madison, McRae, Michael, Minner, Ms. Novacich-Koberna, Parkinson, Petrillo, Pollard, Trucano, Valentine, Walters, Wesley

AYES: 3. NAYS: 22. Whereupon the Chairman declared the foregoing motion failed.

* * * * *

Ms. Novacich-Koberna moved, seconded by Mr. Madison to recess this session of the Madison County Board Meeting until Wednesday, July 17, 2019. **MOTION CARRIED.**

ATTEST: Debbie Ming-Mendoza
County Clerk

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MADISON COUNTY BOARD OF HEALTH

STATE OF ILLINOIS)
) SS
COUNTY OF MADISON)

Proceedings of the Board of Health of Madison County, Illinois, as the recessed session of said Board of Health held at the Administration Building in the City of Edwardsville, in the County and State aforesaid on said Wednesday, June 19, 2019 and held for the transaction of general Board of Health business.

**June 19, 2019
5:00 PM
EVENING SESSION**

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

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

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

ABSENT: Dodd, Jones, Ms. Kuhn, Michael

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The minutes were approved by all members present.

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The following report was received and placed on file:

Madison County Health Department				
FY 2019 Summary (thru 4/30/2019)				
Health Protection Division - Environmental Health	February	March	April	YTD
Food Inspections	273	288	284	1223
Food Facility Re-Inspections	33	40	48	160
Water Well Permits Issued	1	4	0	7
New Water Wells Inspected	1	2	1	6
Sealed Water Wells Inspected	0	1	0	3
Closed Loop Well Permits Issued	0	2	2	9
Closed Loop Well Inspected	0	3	4	11
Tanning Initial & Renewal Inspections	0	2	2	7
Mosquito Pools Tested for WNV	0	0	0	0
Dead Birds Tested for WNV	0	0	0	0
Body Art Routine and Follow-Up Inspections	0	5	7	18
Liquor Commission Inspections	25	23	22	111
Volunteer Management				
Medical Reserve Corps Members	415	424	444	
Health Services Division				YTD
Immunization Patients Seen	108	142	145	701
Immunizations Administered	300	356	397	1793
Vision Screens Performed	492	551	232	1790
Hearing Screens Performed	477	592	247	1859
TB Skin Tests Given	32	20	37	128
TB Skin Tests Read	28	19	34	117
New Cases Mycobacterium Tuberculosis Disease	0	0	0	0
Acid Fast Bacillus (AFB) - Not Identified	6	6	6	30
Acquired Immunodeficiency Syndrome (AIDS)	1	3	2	7
Campylobacter	2	2	2	8
Chickenpox/Varicella	2	1	3	9
Chlamydia	84	77	90	442
Cluster Illness	3	7	3	15
Cryptosporidiosis	0	0	1	1
Enteric Escherichia coli	0	0	1	1
Food Complaints	1	1	0	5
Gonorrhea	32	17	37	144
Haemophilus Influenzae, Meningitis/Invasive	0	1	1	3
Hepatitis A Cases	0	2	1	5
Hepatitis B Cases	4	14	6	35
Hepatitis C Cases	31	26	44	168
Human Immunodeficiency Virus (HIV) Infection	6	7	9	33
HIV Surveillance Services	7	10	11	34
Influenza - ICU, Death or Novel	3	1	0	5
Legionellosis	0	0	0	0
Lyme Disease	0	0	0	1
Mumps	1	0	0	1
Neisseria Meningitidis, Meningitis/Invasive	2	0	0	2
Pertussis	3	0	0	4
Rabies, potential human exposure	0	1	2	5
Salmonellosis	1	1	0	11
Shigellosis	1	0	0	2
Streptococcal Infections, Group A, Invasive	3	2	3	16
Syphilis-Early	4	1	1	18
Syphilis-Late	3	3	4	12
STD Exams (Fast Track, PM Clinic, Detention Home)	49	42	58	253
PrEP Case Management	4	5	5	23
Medical Cannabis Application Submissions	4	6	0	16

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Mr. Welsey moved, seconded by Mr. Hankins to recess this session of the Madison County Board of Health Meeting until Wednesday, September 18, 2019. **MOTION CARRIED.**

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