

**INDEX**  
Wednesday, December 18, 2013

**Speakers:**

Bob DesPain.....	2
------------------	---

**Correspondence:**

Letter from the Illinois Environmental Protection Agency.....	2
---------------------------------------------------------------	---

**Monthly Reports:**

County Clerk.....	3
Circuit Clerk.....	4
Recorder of Deeds.....	7
Coroner .....	8
Regional Office of Education .....	14
Sheriff .....	15
Treasurer .....	16

**APPOINTMENTS:**

County Board Committees 2012-2014 .....	18
Michael Durbin to 708 Madison County Mental Health Board.....	19
Charlotte Charbonnier to 708 Madison County Mental Health Board .....	20
Nick Petrillo to 708 Madison County Mental Health Board.....	20
Christine Wallace to 708 Madison County Mental Health Board .....	20
Leroy Emerick to Greater Alton/Twin Rivers Convention and Visitors' Bureau .....	21
Wayne Stille to Salem Cemetery Association .....	21
Gary Henschen to Salem Cemetery Association .....	22
Robert Lombardi to Southwestern Illinois Development Authority.....	22
Tammy Davis to Miracle Manor-Bellemore Place Street Light District .....	22

**BUILDING AND FACILITIES MANAGEMENT COMMITTEE:**

Holiday Resolution .....	23
--------------------------	----

**BUILDING AND FACILITIES MANAGEMENT COMMITTEE AND  
FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:**

Resolution to Authorize the Purchasing of Natural Gas from a Retail Natural Gas Supplier .....	24
Resolution to Renew Annual Janitorial Services Contract for Designated Madison County Facilities .....	25
Resolution to Renew Annual Elevator Maintenance Contract for Selective County Elevators at Various County Facilities.....	26
Resolution to Award Contract to Rebuild Trane 350 Ton #2 Chiller in the Madison County Administration Building .....	27

**COUNTY INSTITUTIONS COMMITTEE:**

Madison County Historical Museum/Library Progress Report .....	29
----------------------------------------------------------------	----

**EXECUTIVE COMMITTEE:**

A Resolution Establishing Salaries for County Clerk, County Treasurer, and County Sheriff to be Elected in November, 2014.....	31
A Resolution Establishing Compensation for Madison County Board Members .....	34
A Resolution Authorizing Stipends for Regional Superintendent and Assistant Superintendent of Schools .....	35
A Resolution Authorizing Supervisor of Safety Compensation for Sheriff.....	35

**FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:**

Resolution for Reappropriations of Remaining FY 2013 Budget to FY 2014 Budget .....	37
Immediate Emergency Appropriation-2014 We Choose Health Community Grant .....	40
Resolution Approving Construction Contracts for the Southwestern Illinois Flood Prevention Council.....	40
Summary Report of Claims and Transfers.....	42
Immediate Emergency Appropriation-FY Yearend Various Funds .....	45
Resolution Authorizing Settlement for the Self-Funded Liability Program File # 06-43-010 .....	47

**GRANTS COMMITTEE:**

Resolution Supporting the Scott Patriot Initiative .....	49
A Resolution Authorizing the Receipt of \$472,000 for Homebuyer and Rehabilitation Assistance .....	50

**GRANTS COMMITTEE AND FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:**

Resolution Awarding Bids for Weatherization HVAC Contractor.....	50
------------------------------------------------------------------	----

**PLANNING AND DEVELOPMENT COMMITTEE:**

Zoning Resolutions .....	51
Refund Resolution .....	60

**PUBLIC SAFETY COMMITTEE:**

License Report .....	60
----------------------	----

**REAL ESTATE TAX CYCLE COMMITTEE:**

Property Trustee Resolutions .....	61
------------------------------------	----

**TRANSPORTATION COMMITTEE:**

Supplemental Agreement for Preliminary Engineering Services, Replacement of Drainage Structure on Pin Oak Road, Pin Oak Township .....	63
Long Range Plan/Highway Improvements .....	64
Agreement/Funding Resolution Moro Road Bridge Project County of Madison.....	67
Agreement/Funding Resolution Troy - O’Fallon Road Project County of Madison.....	69
Report of Bids/Award 2014 Road District MFT Maintenance Material Proposal .....	71
Report of Bids/Award 2014 County MFT Maintenance Material Proposal .....	72

**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, December 18, 2013, and held for the transaction of general business.

**WEDNESDAY, DECEMBER 18, 2013  
5:00 PM  
EVENING SESSION**

The Board met pursuant to recess taken November 20, 2013

\* \* \* \* \*

The meeting was called to order by Alan J. Dunstan, 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. Adler, Alons, Asadorian, Brazier, Burris, Ms. Ciampoli, Ms. Dalton, Davis, Dodd, Ms. Glasper, Goggin, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Meyer, Minner, Ms. Novacich, Petrillo, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano, and Walters.

ABSENT: None.

\* \* \* \* \*

Ms. Hawkins moved, seconded by Ms. Glasper, to approve the minutes of the November 20, 2013 meeting. **MOTION CARRIED.**

\* \* \* \* \*

Mr. Dunstan announced that the Abilene Trophy is on display downstairs in the Administration Building.

\* \* \* \* \*

Mark Von Nida was recognized for being president this past year to the Illinois Association of County Officials.

\* \* \* \* \*

Edwardsville High School Boys Soccer Team was recognized for winning the 2013 state championship.

\* \* \* \* \*

The Collinsville K of C was recognized for their 100<sup>th</sup> anniversary of service

\* \* \* \* \*

**Bob DesPain's Address to the Board:**

Good evening, how this board conducts the people's business is at least as important as what you do. For example, the form used to request to address the Madison County Board asks for an explanation of what the resident wants to talk about. Think about it that only benefits this board and administrators and clearly not the county tax payers who you represent. Next the board's meeting agenda that is prepared by the County Clerk for these meeting states: to members of the Madison County Board. I believe the least that should be done is to eliminate that self serving phrase. The clerk can look at the agendas of Alton, Collinsville and Edwardsville for agenda examples. All three site the right to speak law on the agendas. Clearly that item should appear on the county agenda. The board should welcome all of its residents to present their improvement opportunities. When the chairman presents the recipient awards, he faces the board members. This podium here is positioned in such a manner that I knocked it over last time and I am not too sure anybody can hear me, it is mainly positioned to speak to these folks here and if you are not familiar with it, you stand here trying to figure out where to hold their belongings. Maybe we can figure out a better way to do that. Before I start on the final issue, I want to give a compliment to finance and government operations committee under the chair of Jack Minner, whom I've never known or recognize if he was here. I believe Mr. Minner has the only committee that provides audio and I am an advocate of transparency. I hope he takes that to the executive committee and requests a video. Lastly, the States Attorney has done nothing to cease this board's violation of the open meetings act regarding convenient times for the public telling our youth that state laws can be broken is a bad example. Change comes in small increments and sometimes should be started and how it is done is important. Thank you.

\* \* \* \* \*

Madison County Auditor's 4<sup>th</sup> quarter report was received and placed on file.

\* \* \* \* \*

A zoning petition from a property owner wanting to have a private gun club was received and placed on file.

\* \* \* \* \*

**Illinois Environmental Protection Agency**

**PUBLIC NOTICE**

**PROPOSED RENEWAL OF THE CLEAN AIR ACT PERMIT PROGRAM PERMIT HIGHLAND  
LIGHT AND POWER**

Highland Light and Power has requested that the Illinois Environmental Protection Agency (Illinois EPA) renew the Clean Air Act Permit Program (CAAPP) permit regulating air emissions from its municipal power plant located at 501 Ninth Street in Highland. Based on its review of the application, the Illinois EPA has made a preliminary determination that the application meets the standards for issuance and has prepared a draft permit for public review.

The Illinois EPA is accepting comments on the draft permit. Comments must be postmarked by midnight January 4, 2014. If sufficient interest is expressed in the draft permit, a hearing or other informational meeting may be held. Requests for information, comments and questions should be directed to Brad Frost, Division of Air Pollution Control, Illinois Environmental Protection Agency, PO Box 19506, Springfield, Illinois 62794-9506, phone 217-782-2113.

The repositories for the draft permit documents are at the Illinois EPA's Offices at 2009 Mall Street in Collinsville, 618-346-5120 and 1340 North Ninth St, Springfield, 217-782-7027 (please call ahead to assure that someone will be available to assist you) The documents may also obtain copies of the draft permit and project summary at [www.epa.gov/reg5oair/permits/ilonline.html](http://www.epa.gov/reg5oair/permits/ilonline.html). Copies of the documents will be made available upon request.

The CAAPP is Illinois' operating permit program for major sources of emissions, as required by Title V of the Clean Air Act (Act). The conditions of CAAPP permits are enforceable by the public, as well as by the USEPA and Illinois EPA. In addition to implementing Title V of the Act, CAAPP permits may contain "Title I Conditions," i.e., conditions established under the permit programs for new and modified emission units, pursuant to Title I of the Act. The permit contains Title I conditions in section 4.1.2 that were established in previously issued permits. The permit contains no Title I conditions that are being revised or newly established by this application.

The beginning of this public comment period also serves as the beginning date of the USEPA 45 day review period, provided the USEPA does not seek a separate proposed period.

\* \* \* \* \*

The following report was received and placed on file:

NOVEMBER, 2013

**County Clerk**

Marriage License @	25		\$2,950.00
Civil Union License @	25		\$25.00
Certified Copies	MARRIAGE	\$1,848.00	
	CIVIL UNION	\$0.00	
	BIRTH	\$3,368.00	
	DEATH	\$336.00	
	JURETS	\$0.00	
	MISC. REC	\$75.00	
	Total Certified copies		\$5,627.00
Notary Commissions @ \$5.00			\$140.00
Notary Commissions @ \$10.00			\$350.00
Cert. of Ownership @ \$31.00			\$1,147.00
Cert. of Ownership @ \$1.50			\$6.00
Registering Plats @ \$5.00			\$50.00
Genealogy Records @3.00			\$135.00
Automation Fees @2.00			\$2,832.00
Amusement License			\$1,255.00
Mobile Home License @ \$50.00			\$0.00
Redemption Clerk Fees			\$15,120.00



2% Surcharge	278.36
2.5% TSP Fees	0.00
Record Search	198.00
Probation Operations	8,885.64
Probation Fees-Adult	14,781.08
Probation Fees-Juvenile	3,792.00
Probation Fees-Superv.	10,520.31
Court Security Fee	96,036.39
Document Storage Fees	112,446.24
Finance Court System Fee	32,259.14
Arrestee's Medical Fees	2,378.30
15% Arrestee's Med. Fees	419.70
Office Automation Fees	<u>37,773.66</u>
Total	<u>1,273,046.27</u>
Balance Due Liability Ledger	3,885,552.78

\$5,158,599.05

#### ADJUSTMENTS

Oct Adj	401,962.07
Oct Ref Nov	0.00
Nov Ref Dec	30.00
Oct PP Nov	-330.00
Nov PP Dec	0.00
Oct BR Nov	-1,070.00
Nov BR Dec	2,874.00
Oct DUI% Nov	-21,910.48
Nov DUI% Dec	19,550.23
Oct PRB Nov	-573.10
Nov PRB Dec	538.13
Oct 17% Exp to CCOAF for Nov	81.60
Nov 17% Exp to CCOAF for Dec	-132.60
SPNR Prior Refunds	362.50
NSF	-789.00
over & short	0.26
prior refund selected for payment	0.00
Honored Checks	1025.00
Total	401,618.61

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



## GENERAL ACCOUNT

Period Ending November 2013

Fee Title	EOM Date	Monthly Receipts	YTD Receipts
2%	11/30/2013	\$278.36	\$4,555.08
TSP FEE 2.5%	11/30/2013	\$0.00	\$0.00
AIDS	11/30/2013	\$0.00	\$0.00
ARR MED 15%	11/30/2013	\$419.70	\$5,440.20
BONDS	11/30/2013	\$21,777.13	\$262,643.52
CLERK FEE	11/30/2013	\$450,171.04	\$5,430,324.10
CHILD SUPPORT	11/30/2013	\$11,500.23	\$84,031.70
DRUG ABUSE	11/30/2013	\$0.00	\$0.00
FIN COURT	11/30/2013	\$32,259.14	\$374,943.94
INTEREST	11/30/2013	\$2,205.44	\$56,541.43
JURY DEMAND	11/30/2013	\$32,831.00	\$427,631.25
REC SRCH	11/30/2013	\$198.00	.
For Destination Gen Rev		\$551,640.04	
ARR MED 85%	11/30/2013	\$2,378.30	\$30,827.85
COURT SEC	11/30/2013	\$96,036.39	\$1,120,839.18
DOC STOR	11/30/2013	\$112,446.24	\$1,342,543.57
LIB FEES	11/30/2013	\$33,174.00	\$379,404.00
OFF AUTO	11/30/2013	\$37,773.66	\$451,837.78
PROB ADULT	11/30/2013	\$14,781.08	\$230,333.12
PROB JUVEN	11/30/2013	\$3,792.00	\$25,482.82
PROB SUPER	11/30/2013	\$10,520.31	\$137,825.60
VCVA	11/30/2013	\$0.00	\$0.00
PROB OPER FEE	11/30/2013	\$8,885.64	\$108,774.68
For Destination Spec Fund		\$319,787.62	
Period Ending November, 2013		\$871,427.66	

Authorized Signature: Carol French  
9-Dec-13

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

STATE PORTION OF RHSP	\$30,690.00	\$33,243.00
ON-LINE COMPUTER FEES	\$8,327.71	
MICROFILM FEES	\$0.00	\$8,327.71

---

**SPECIAL FUND RETAINED BY RECORDER**

---

BALANCE IN REVENUE STAMP FUND NOVEMBER 1, 2013		\$311,217.00
METER RECEIPTS		
DESCENDING REGISTER, OCTOBER 2013	\$370,438.90	
METER SETTING NOVEMBER 2013	\$0.00	
STAMPS PURCHASED	\$0.00	
TOTAL REVENUE STAMPS	\$370,438.90	
LESS DESCENDING REG. NOVEMBER 2013	\$142,973.65	
CREDIT CLAIM MADE	\$0.00	
TOTAL METER RECEIPTS	\$227,465.25	\$227,465.25
LESS DISBURSEMENTS FOR NOVEMBER, 2013		\$0.00
		\$227,465.25
LOOSE STAMPS HELD IN INVENTORY		\$15,000.00
<b>BALANCE IN REVENUE STAMPS ACCOUNT AS OF NOVEMBER 2013</b>		<b>\$553,682.25</b>

I, Amy Meyer, do solemnly swear that the foregoing report is in all respects just and true according to the best of my knowledge and belief.

s/Amy Meyer

\_\_\_\_\_  
Amy Meyer, RECORDER

\* \* \* \* \*

The following report was received and placed on file:

**STEPHEN P. NONN**  
**Office of the Coroner**

**December 1, 2013**

Coroner's Office Statistics for November 2013

Coroner	32
Hospice	125
Medical	60
Bone	0
Other	3
Total	226

<b>2 Inquest Verdicts</b>	
Homicide	0
Suicide	0

**13 Administrative Verdicts**

Accident	1		Homicide	0
Natural	1		Suicide	2
Unknown	0		Accident	11
			Natural	0
			Unknown	0

### 19 Autopsy Cases

### 88 Cremation Permits Issued

### 3 ACCIDENTAL DEATHS NOVEMBER 2013

	MALE	FEMALE	TOTAL
Anaphylactic Shock			0
Agricultural/Industrial Machinery			0
Anoxic Brain Injury			0
Carbon Monoxide			0
Choking			0
Crushing			0
Drowning			0
Electrocution			0
Fall	1	2	3
Fire			0
Gunshot			0
Hanging			0
Heat Stroke			0
Complications of a Fall			0
Complications of a leg and arm fracture			0
Overdose/Intoxication (Alcohol)			0
Overdose/Intoxication (Drugs)			0
Positional Asphyxia			0
Post-Operative Complications			0
Stabbing			0
Subdural Hematoma (fall)			0
Vehicular			0
Environmental (Heat)			0
Environmental (Cold)			0
<b>TOTAL</b>	<b>1</b>	<b>2</b>	<b>3</b>

### HOMICIDE NOVEMBER 2013

	MALE	FEMALE	TOTAL
Suffocation			0
Beating			0
Gunshot			0
Multiple Blunt Force Trauma			0
Crushing			0
Drowning			0
Electrocution			0
Fall			0
Fetal Demise/Maternal Demise			0

Fire			0
Hanging			0
Overdose/Intoxication (Alcohol)			0
Overdose/Intoxication (Drugs)			0
Poisoning			0
Stabbing			0
Vehicular			0
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>

### **2 INFANT DEATHS NOVEMBER 2013**

	<b>MALE</b>	<b>FEMALE</b>	<b>TOTAL</b>
Congenital Disorder			0
Fetal Death	1		1
Overlay			0
Premature			0
Miscarriage			0
SIDS			0
Stillborn	1		1
Pending			0
<b>TOTAL</b>	<b>2</b>	<b>0</b>	<b>2</b>

### **3 MISCELLANEOUS NOVEMBER 2013**

Animal Remains		0
Assist Police Agency		0
Bone Case		0
Death Notification	1	1
County Vehicle Accident		0
Morgue Use	<hr/> 2	2
Other		0
<b>TOTAL</b>	<b>3</b>	<b>3</b>

### **0 SUICIDES NOVEMBER 2013**

	<b>MALE</b>	<b>FEMALE</b>	<b>TOTAL</b>
Asphyxiation			0
Suffocation			0
Carbon Monoxide Poisoning			0
Gunshot			0
Crushing			0
Drowning			0
Electrocution			0
Exsanguinations			0
Fall			0
Fire			0
Hanging			0
Overdose/Intoxication (Alcohol)			0
Overdose/Intoxication (Drugs)			0
Pending Cases			0

Poisoning			0
Stabbing			0
Vehicular			0
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>

**217 NATURAL DEATHS NOVEMBER 2013**

	<b>MALE</b>	<b>FEMALE</b>	<b>TOTAL</b>
Abdominal Aneurysm			0
Abdominal Infection			0
Acute Myocardial Infarction	17	13	30
Adrenal Carcinoma		1	1
AIDS			0
ALS	1	1	2
Alzheimer's Disease	2	6	8
Anemia			0
Aortic Aneurysm			0
Aortic Stenosis			0
Appendix Cancer			0
Arteriosclerotic Heart Disease		2	2
Asbestosis			0
Aspiration Pneumonia		1	1
Asthma			0
Atrial Fibrillation		2	2
Bacteremia			0
Basal Cell Carcinoma			0
Bio-Duct Cancer			0
Bladder Cancer	2		2
Bone Cancer			0
Bowel Obstruction		1	1
Brain Aneurysm			0
Brain Cancer	1	2	3
Breast Cancer		6	6
Cachexia			0
Cancer			0
Cancer of Head and Neck			0
Cardiac Arrhythmia	1	1	2
Cervical Cancer			0
Cardiomyopathy			0
Cardiopulmonary Arrest			0
Cerebral Vascular Accident	1	5	6
Cervical Cancer			0
Cerebellar Ataxia Degeneration			0
Chronic Obstructive Pulmonary Disease	4	6	10
Clostridium Difficile Colitis			0
Cirrhosis of the Liver	1	1	2
Clostridium Difficile			0
Colon Cancer	2	1	3
Colitis			0
Congestive Heart Failure	5	17	22
Coronary Artery Disease	1	1	2

Creutzfeldt-Jakob Disease		1	1
Debility		3	3
DVT (Deep Vein Thrombosis)			0
Dehydration			0
Dementia	3	4	7
Diabetes		1	1
Diabetes Type II			0
Duchene Muscular Dystrophy			0
DIC			0
Emphysema			0
Endocarditis			0
Encephalopathy	1		1
Esophageal Cancer	1	1	2
Failure to Thrive	1	5	6
Gastric Cancer			0
GI Bleeding	1	1	2
Gleoblastoma			0
Gynecological Cancer			0
Heart Cancer			0
Heart Disease	4		4
Heart Failure	1		1
Hepatocellular Carcinoma			0
HIV/AIDS			0
Huntington's Disease			0
Hypertension			0
Intracranial Bleed			0
Influenza			0
Ischemic Bowel			0
Jaw Cancer			0
Ketoacidosis			0
Kidney Disease			0
Kidney Failure	1	4	5
Larynx Cancer			0
Leukemia			0
Liver Cancer	2		2
Liver Disease	1		1
Liver Failure			0
Lung Cancer	8	7	15
Lymphoma	1	1	2
Lung Disease			0
Malignant Melanoma	1		1
Malignant Neoplasm			0
Malnutrition			0
Mesothelioma			0
Metastatic Cancer	1		1
Metastatic Melanoma			0
Metastatic Lymphoma			0
Mouth Cancer			0
MRSA			0
Multi System Failure			0
Multiple Sclerosis			0

Muscular Dystrophy	1		1
Myeloma	1	1	2
Myocarditis			0
Myoplastic Syndrome			0
Myocardial Infarction			0
Nasal Cancer			0
Neck Cancer			0
Neoplasm			0
Organ Failure			0
Ovarian Cancer		3	3
Pancreatic Cancer	4	3	7
Pancreatitis			0
Parkinson's Disease	1	1	2
Peripheral Vascular Disease			0
Peritonitis			0
Pituitary Disorders			0
Pleural Cancer			0
Pneumonia	1	1	2
Progressive Systemic Sclerosis			0
Prostate Cancer	2		2
Protein Malnutrition			0
Pulmonary Embolism	1	1	2
Rectal Cancer	1		1
Renal Cancer	1	1	2
Refsum Disease			0
Respiratory Distress			0
Respiratory Failure	1	1	2
Rhabomyolysis			0
Sarcoma of the chest			0
Septic Shock	1	1	2
Sepsis	2	4	6
Spinal Lesion			0
Stomach Cancer			0
Skin Cancer			0
Stroke	1		1
Spinal Cancer			0
Subarachnoid Bleed			0
Testicular Cancer			0
Throat Cancer			0
Thoracic Aneurysm			0
Thyroid Cancer			0
Tongue and Jaw Cancer			0
Ulcers			0
Uterine Cancer			0
UTI			0
Vocal Chord Cancer			0
Wegners Disease			0
Open Cases	16	6	22
<b>TOTAL</b>	<b>99</b>	<b>118</b>	<b>217</b>



\* \* \* \* \*

The following report was received and placed on file:

**REGIONAL OFFICE OF EDUCATION MONTHLY REPORT  
November 2013**

The following represent the number of persons served in the identified areas by the Regional Office of Education for the period of November 1 through November 30, 2013.

	<u>Month</u>	<u>To Date</u>
<b><u>Certification</u></b>		
Total Certificates Issued	0**	250
Total Certificates Processed	0**	6
Total Duplicates Processed	0**	0
Total Endorsement Processed	0**	2
Total Educations Registered	0**	160
Total Certificates Registered	0**	176
Total Teacher Aid Approvals Issued	0**	5
Total Substitute Certificates Issued	0**	7
 <b><u>G.E.D.</u></b>		
Total Tests Given	142	384
 <b><u>Bus Driver</u></b>		
Total Drivers Trained	61	700
 <b><u>Fingerprinting</u></b>		
Total persons Fingerprinted	159	926
 <b><u>Workshops</u></b>		
Total Attendees (25Workshops)	101	478
Administrators Academy (0 Academy)	0	25
 <b><u>Health/Life/Safety Amendments</u></b>	1	19
Amendments Processed		
 <b><u>Occupancy Permits</u></b>		
Permits Issued	0	11
 <b><u>Compliance Visits Conducted</u></b>	0	0

\*\*This data not available at the time of printing. State is using a new licensure system and the

reports are not working properly.

\* \* \* \* \*

The following report was received and placed on file:

**ROBERT J. HERTZ  
SHERIFF OF MADISON COUNTY  
405 RANDLE STREET  
EDWARDSVILLE, IL 62025**

December 2, 2013

Mr. Alan Dunstan, Chairman  
and Members of the Madison County Board  
Madison County Administration Building  
Edwardsville, Illinois 62025

RE: Jail Population  
November 2013

Dear Chairman and Members:

Attached please find a daily census report which indicates the number of people in jail on any one given date for the above month.

This report is forwarded for the information of the Members of the County Board so they may be kept current on the use and population in the Madison County Jail.

Please note that the maximum capacity certified for the Madison County Jail by the Illinois Department of Corrections is 296.

Sincerely,

s/ Robert J. Hertz  
Robert J. Hertz, Sheriff

**MADISON COUNTY JAIL  
DAILY POPULATION REPORT  
NOVEMBER 2013**

<b>DAY</b>	<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>	<b>6</b>	<b>7</b>	<b>8</b>
MALE	237	238	233	231	237	234	233	235
FEMALE	<u>41</u>	<u>41</u>	<u>41</u>	<u>41</u>	<u>41</u>	<u>45</u>	<u>46</u>	<u>49</u>
<b>TOTAL</b>	<b>278</b>	<b>279</b>	<b>274</b>	<b>272</b>	<b>278</b>	<b>279</b>	<b>279</b>	<b>284</b>
	<b>9</b>	<b>10</b>	<b>11</b>	<b>12</b>	<b>13</b>	<b>14</b>	<b>15</b>	<b>16</b>
MALE	231	238	233	238	250	245	254	245

FEMALE	<u>48</u>	<u>45</u>	<u>43</u>	<u>41</u>	<u>44</u>	<u>46</u>	<u>46</u>	<u>43</u>
<b>TOTAL</b>	<b>279</b>	<b>283</b>	<b>276</b>	<b>279</b>	<b>294</b>	<b>291</b>	<b>300</b>	<b>288</b>
<b>DAY</b>	<b>17</b>	<b>18</b>	<b>19</b>	<b>20</b>	<b>21</b>	<b>22</b>	<b>23</b>	<b>24</b>
MALE	244	245	233	232	230	234	236	235
FEMALE	<u>45</u>	<u>46</u>	<u>46</u>	<u>48</u>	<u>50</u>	<u>49</u>	<u>46</u>	<u>45</u>
<b>TOTAL</b>	<b>289</b>	<b>291</b>	<b>279</b>	<b>280</b>	<b>280</b>	<b>283</b>	<b>282</b>	<b>280</b>
<b>DAY</b>	<b>25</b>	<b>26</b>	<b>27</b>	<b>28</b>	<b>29</b>	<b>30</b>		
MALE	237	242	237	222	229	220		
FEMALE	<u>47</u>	<u>48</u>	<u>48</u>	<u>47</u>	<u>48</u>	<u>44</u>		
<b>TOTAL</b>	<b>284</b>	<b>290</b>	<b>285</b>	<b>269</b>	<b>277</b>	<b>264</b>		

The average Daily Population Count for the Madison County Jail November 2013 was 282.

\* \* \* \* \*

The following report was received and placed on file:

**Kurt Prenzler, Madison County Treasurer**

**September 2013**

### **Fund Report**

<b>Company</b>	<b>Fund</b>	<b>Account</b>	<b>Deposit</b>	<b>Maturity</b>	<b>Rate</b>	<b>Amount</b>
BRADFORD BANK	CD	135133	6/24/2013	6/24/2015	0.500	\$ 1,017,415
BRADFORD BANK	CD	135193	1/23/2013	1/23/2014	0.500	\$ 1,008,207
CARROLLTON BANK	CD	1015460284	6/27/2013	6/25/2015	0.449	\$ 2,000,000
CARROLLTON BANK	CD	40006987	12/2/2011	12/2/2013	1.064	\$ 1,018,806
CNB	CD	402184B	11/18/2013	11/18/2015	0.550	\$ 250,700
COLLINSVILLE BLDG. & LOAN	CD	10630021235	7/20/2011	1/20/2014	0.450	\$ 100,000
COMMUNITY FIRST BANK	CD	84387316	8/30/2013	8/30/215	1.100	\$ 249,368
FCB	CD	364375530	8/15/2011	3/15/2015	0.600	\$ 100,000
FIRST COMMUNITY CREDIT UNION	CD	920258516-40	10/26/2013	10/26/2015	0.700	\$ 250,420
GRANITE CITY STEEL & FCU	CD	112003116B	11/14/2013	11/14/2014	0.400	\$ 100,000
HOME FEDERAL SAVINGS & LOAN	CD	20131166B	11/23/2013	11/23/2015	0.600	\$ 248,251
JERSEY STATE BANK	CD	122466B	11/29/2013	11/26/2015	1.100	\$ 250,442
NATIONAL BANK	CD	62084 (was 61549)	8/31/2013	8/31/2014	0.450	\$ 1,010,692
RELIANCE BANK	CD	4000022365	9/30/2013	9/30/2014	0.300	\$ 151,059
RELIANCE BANK	CD	4000016409	5/23/2013	5/23/2015	0.400	\$ 4,008,070

SCOTT CREDIT UNION	CD	002063002-0100	2/14/2013	2/11/2015	0.950	\$	246,715
STATE BANK OF ST. JACOB	CD	8130B	3/2/2012	2/28/2014	0.350	\$	450,000
STATE BANK OF ST. JACOB	CD	8605	9/6/2013	9/6/2014	0.350	\$	100,000
STATE BANK OF ST. JACOB	CD	9399B	8/5/2013	8/5/2014	0.350	\$	500,000
THE EDGE BANK	CD	19415	6/11/2012	6/11/2014	1.000	\$	2,000,000
THE EDGE BANK	CD	19429	7/2/2012	7/2/2014	1.000	\$	1,000,000
THE EDGE BANK	CD	63023929	1/14/2011	1/15/2015	0.650	\$	500,000
THE EDGE BANK	CD	45858830	4/13/2013	2/11/2015	0.650	\$	100,000
THE EDGE BANK	CD	48996108	4/13/2013	2/13/2015	0.650	\$	250,000
UNITED COMMUNITY BANK	CD	114266B	11/21/2013	11/21/2015	0.450	\$	249,944
UMB Bank - Compass Bank	CD	20451PEM4	9/30/2013	9/25/2015	0.750	\$	244,693
UMB Bank -US Ameri Bank	CD	917312CA6	11/15/2013	11/15/2015	0.550	\$	244,069
UMB Bank - Merrick Bank	CD	59012Y5Q6	11/15/2013	11/15/2015	0.600	\$	244,020
UMB BANK--Beal Bank	CD	07370VWT1	2/7/2013	2/12/2014	0.350	\$	247,922
UMB BANK--Discover Bank	CD	254671PA2	5/9/2013	5/15/2014	0.300	\$	244,848
UMB Bank--GE Capital Financial	CD	36161TVG7	11/4/2013	11/2/2015	0.800	\$	247,132
UMB Bank - Sallie Mae Bk/Murray	CD	795450PM1	10/3/2012	10/3/2014	0.850	\$	247,968
UMB Bank - Wex Bank	CD	92937CADO	3/20/2013	3/20/2014	0.350	\$	244,949
UMB Bank - Fifth Third	CD	316777GL9	2/19/2013	2/20/2014	0.400	\$	244,939
UMB Bank - Safra National Bk	CD	78658ANP9	10/31/2013	11/2/2016	0.750	\$	247,107
COLLECTOR BANKS	DD	Various	Various	N/A	N/A	\$	145,000
UMB Bank	FFCB	3133ECFD1	2/25/2013	5/13/2014	0.200	\$	5,001,450
UMB Bank	FHLB	313383CK5	6/12/2013	6/12/2015	0.300	\$	9,987,900
UMB Bank	FFCB	3133EA2H0	10/1/2013	10/1/2015	0.440	\$	1,500,000
UMB Bank	FFCB	3133ECZS6	9/16/2013	9/16/2015	0.500	\$	10,000,800
UMB Bank	FFCB	3133ED5Q1	10/28/2013	10/28/2015	0.330	\$	9,994,000
FIRST COMMUNITY CREDIT UNION	SVGS	920258516	10/27/2011	N/A	N/A	\$	1
SCOTT CREDIT UNION	SVGS	0002063002-0000	2/14/2013	N/A	N/A	\$	5
ASSOCIATED BANK	MM	2213211002	8/25/2011	N/A	0.250	\$	11,558,362
ASSOCIATED BANK	MM	2217257498	1/23/2012	N/A	0.200	\$	39,979,529
BANK OF EDWARDSVILLE	MM	175132408	12/2/1997	N/A	0.100	\$	15,147,071
BANK OF O'FALLON	MM	909070	10/14/2011	N/A	0.200	\$	246,197
BANK OF SPRINGFIELD	MM	7114230	8/23/2011	N/A	0.300	\$	247,631
CARROLLTON BANK	MM	40017273	8/12/2009	N/A	0.320	\$	4,858,638
FIRST CLOVERLEAF BANK	MM	27002837	5/9/2006	N/A	0.250	\$	7,921,723
FIRST COMMUNITY STATE BANK	MM	2003902	8/23/2011	N/A	0.500	\$	248,730

FIRST COMMUNITY STATE BANK	MM	2003929	9/12/2011	N/A	0.250	\$	997,495
IPTIP	MM	7139125061	5/31/2009	N/A	0.023	\$	316,317
IPTIP	MM	1.516E+11	4/3/2013	N/A	0.023	\$	10,017
THE EDGE BANK	MM	4300000654	6/4/2008	N/A	0.350	\$	824,832
UMB BANK	MM	9871394433	5/24/2006	N/A	0.050	\$	267,019
WELLS FARGO	MM	57130400	1/8/2008	N/A	0.050	\$	502,190
<i>Amount Total</i>						\$	<i>139,372,642</i>

\* \* \* \* \*

The following committee appointments were submitted and read:

**COUNTY BOARD COMMITTEES 2012-2014  
December 18, 2013**

Buildings & Facilities Management

Steve Adler, Chairman  
Mick Madison  
Joe Semanisin  
Mark Burris  
Bruce Malone  
Roger Alons  
Jim Dodd

Health Department

Michael Holliday, Sr., Chairman  
Jim Dodd  
Mark Burris  
Helen Hawkins  
Judy Kuhn  
Roger Alons  
Lisa Ciampoli

Public Safety

Gussie Glasper, Chairman  
Bruce Malone  
Art Asadorian  
Bill Robertson  
Tom McRae  
Judy Kuhn  
Steve Adler

County Institutions

Nick Petrillo, Chairman  
Mick Madison  
Liz Dalton  
Lisa Ciampoli  
Kristen Novacich  
Bill Robertson  
Roger Alons

Information Systems

Ann Gorman, Chairman  
Michael Holliday, Sr.  
Liz Dalton  
Steve Brazier  
Lisa Ciampoli  
Bill Robertson  
Brad Maxwell

Real Estate Tax Cycle

Larry Trucano, Chairman  
Terry Davis  
Nick Petrillo  
Steve Brazier  
Mike Walters  
Tom McRae  
Jamie Goggin

Finance & Government Operations

Jack Minner, Chairman  
Michael Holliday, Sr.  
Larry Trucano  
Kelly Tracy  
Ann Gorman  
Bill Meyer  
Jamie Goggin

Judiciary

Steve Brazier, Chairman  
Gussie Glasper  
Terry Davis  
Mike Walters  
Liz Dalton  
Jamie Goggin  
Art Asadorian

Sewer Facilities

Kristen Novacich, Chairman  
Terry Davis  
Art Asadorian  
Helen Hawkins  
Brenda Roosevelt

Grants

Bruce Malone, Chairman  
Ann Gorman  
Tom McRae  
Gussie Glasper  
Bill Meyer  
Liz Dalton  
Judy Kuhn

Personnel & Labor Relations

Brenda Roosevelt, Chairman  
Joe Semanisin  
Brad Maxwell  
Kristen Novacich  
Steve Adler  
Jack Minner  
Michael Holliday, Sr.

Transportation

Joe Semanisin, Chairman  
Kelly Tracy  
Art Asadorian  
Larry Trucano  
Bill Meyer  
Mike Walters  
Mark Burris

Government Relations

Mark Burris, Chairman  
Jack Minner  
Nick Petrillo  
Judy Kuhn  
Mike Walters  
Brenda Roosevelt  
Jim Dodd

Planning & Development

Bill Meyer, Chairman  
Jack Minner  
Brenda Roosevelt  
Brad Maxwell  
Kelly Tracy  
Mick Madison  
Helen Hawkins

Executive Committee

Alan Dunstan, Chairman  
Jack Minner  
Joe Semanisin  
Nick Petrillo  
Gussie Glasper  
Mark Burris  
Michael Holliday, Sr.  
Ann Gorman  
Steve Brazier  
Steve Adler  
Bill Meyer  
Kristen Novacich  
Kelly Tracy  
Larry Trucano  
Bruce Malone  
Brenda Roosevelt

Parks and Recreation

Kelly Tracy, Chairman  
Jamie Goggin

ETSB Board

Steve Brazier

Chairman Pro-Tem

Jack Minner

\* \* \* \* \*

The following nine (9) resolutions were submitted and read:

**708 MADISON COUNTY MENTAL HEALTH BOARD**

**RESOLUTION**

**WHEREAS**, the term of Jeanne Meyer, Trustee of the 708 Madison County Mental Health Board, has become vacant due to the expiration of her term; and,

**WHEREAS**, Michael J. Durbin has been recommended for consideration and appointment,

**NOW, THEREFORE BE IT RESOLVED** that Michael J. Durbin, be appointed to a 4 year term ending 12/31/2017.

Dated at Edwardsville, Illinois, this 18th day of December, 2013.

s/ Alan J. Dunstan  
Madison County Board Chairman

\* \* \* \*

**708 MADISON COUNTY MENTAL HEALTH BOARD**

**RESOLUTION**

**WHEREAS**, the term of Charlotte Charbonnier, Trustee of the 708 Madison County Mental Health Board, has expired; and,

**WHEREAS**, Charlotte Charbonnier has been recommended for consideration and re-appointment,

**NOW, THEREFORE BE IT RESOLVED** that Charlotte Charbonnier, be re-appointed to a 4 year term ending 12/31/2017.

Dated at Edwardsville, Illinois, this 18th day of December, 2013.

s/ Alan J. Dunstan  
Madison County Board Chairman

\* \* \* \*

**708 MADISON COUNTY MENTAL HEALTH BOARD**

**RESOLUTION**

**WHEREAS**, the term of Nick Petrillo, Trustee of the 708 Madison County Mental Health Board, has expired; and,

**WHEREAS**, Nick Petrillo has been recommended for consideration and re-appointment,

**NOW, THEREFORE BE IT RESOLVED** that Nick Petrillo, be re-appointed to a 4 year term ending 12/31/2017.

Dated at Edwardsville, Illinois, this 18th day of December, 2013.

s/ Alan J. Dunstan  
Madison County Board Chairman

\* \* \* \*

**708 MADISON COUNTY MENTAL HEALTH BOARD**

## RESOLUTION

**WHEREAS**, the term of Christine Wallace, Trustee of the 708 Madison County Mental Health Board, has expired; and,

**WHEREAS**, Christine Wallace has been recommended for consideration and re-appointment,

**NOW, THEREFORE BE IT RESOLVED** that Christine Wallace, be re-appointed to a 4 year term ending 12/31/2017.

Dated at Edwardsville, Illinois, this 18th day of December, 2013.

s/ Alan J. Dunstan  
Madison County Board Chairman

\* \* \* \*

## GREATER ALTON/TWIN RIVERS CONVENTION AND VISITORS' BUREAU

## RESOLUTION

**WHEREAS**, the term of Emerick Leroy, Member of the Greater Alton/Twin Rivers Convention and Visitors' Bureau, has expired; and,

**WHEREAS**, Emerick Leroy has been recommended for consideration and re-appointment,

**NOW, THEREFORE BE IT RESOLVED** that Emerick Leroy, be re-appointed to a 2 year term ending 12/31/2015.

Dated at Edwardsville, Illinois, this 18th day of December, 2013.

s/ Alan J. Dunstan  
Madison County Board Chairman

\* \* \* \*

## SALEM CEMETERY ASSOCIATION

## RESOLUTION

**WHEREAS**, the term of Wayne Stille, Trustee of the Salem Cemetery Association, has expired; and,

**WHEREAS**, Wayne Stille has been recommended for consideration and re-appointment,

**NOW, THEREFORE BE IT RESOLVED** that Wayne Stille, be re-appointed to a 6 year term ending 01/06/2020.

Dated at Edwardsville, Illinois, this 18th day of December, 2013.

s/ Alan J. Dunstan



Madison County Board Chairman

\* \* \* \*

**SALEM CEMETERY ASSOCIATION**

**RESOLUTION**

**WHEREAS**, the term of Gary D. Henschen, Trustee of the Salem Cemetery Association, has expired; and,

**WHEREAS**, Gary D. Henschen has been recommended for consideration and re-appointment,

**NOW, THEREFORE BE IT RESOLVED** that Gary D. Henschen, be re-appointed to a 6 year term ending 01/06/2020.

Dated at Edwardsville, Illinois, this 18th day of December, 2013.

s/ Alan J. Dunstan  
Madison County Board Chairman

\* \* \* \*

**SOUTHWESTERN ILLINOIS DEVELOPMENT AUTHORITY**

**RESOLUTION**

**WHEREAS**, the term of Robert Lombardi, Member of the Southwestern Illinois Development Authority, has expired; and,

**WHEREAS**, Robert Lombardi has been recommended for consideration and re-appointment,

**NOW, THEREFORE BE IT RESOLVED** that Robert Lombardi, be re-appointed to a 3 year term ending 01/31/2017.

Dated at Edwardsville, Illinois, this 18th day of December, 2013.

s/ Alan J. Dunstan  
Madison County Board Chairman

\* \* \* \*

**MIRACLE MANOR-BELLEMORE PLACE STREET LIGHT DISTRICT**

**RESOLUTION**

**WHEREAS**, the term of Larry Rudder, Trustee of the Miracle Manor-Bellemore Place Street Light District, has become vacant due to his resignation; and,

**WHEREAS**, Tammy Davis has been recommended for consideration and appointment,

**NOW, THEREFORE BE IT RESOLVED** that Tammy Davis, be appointed to a 3 year unexpired term ending 05/04/2015.

**FURTHER**, that said Tammy Davis give bond in the amount of \$1,000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this 18th day of December, 2013.

s/ Alan J. Dunstan  
Madison County Board Chairman

Mr. Asadorian moved, seconded by Mr. Alons, to adopt the nine (9) foregoing resolutions.  
**MOTION CARRIED.**

\* \* \* \* \*

The following resolution was submitted and read:

**RESOLUTION**

**WHEREAS**, the Illinois Revised Statutes provide the days that State and County Offices may be closed.

**NOW, THEREFORE, BE IT RESOLVED** that Madison County Government Facilities, may be closed as follows:

Tuesday, December 24, 2013	Christmas Eve
Wednesday, December 25, 2013	Christmas Day
Wednesday, January 1, 2014	New Year's Day
Monday, January 20, 2014	Martin Luther King, Jr. Day
Monday, February 17, 2014	Presidents Day
Friday, April 18, 2014	Good Friday
Monday, May 26, 2014	Memorial Day
Friday, July 4, 2014	Independence Day
Monday, September 1, 2014	Labor Day
Monday, October 13, 2014	Columbus Day
Tuesday, November 11, 2014	Veteran's Day
Thursday, November 27, 2014	Thanksgiving Day
Friday, November 28, 2014	Thanksgiving Friday

All of which is respectively submitted.

Respectfully submitted by,

s/ Steve Adler  
Stephen Adler

s/ Joe Semanisin  
Joe Semanisin

s/ Mark Burris  
Mark Burris

s/ Bruce Malone  
Bruce Malone

\_\_\_\_\_  
Roger Alons

s/ Mick Madison  
Mick Madison

s/ Jim Dodd  
Jim Dodd

**BUILDINGS & FACILITIES MANAGEMENT COMMITTEE**

Mr. Adler moved, seconded by Mr. Madison, to adopt the foregoing resolution. **MOTION CARRIED.**

\* \* \* \* \*

The following four (4) resolutions were submitted and read:

**RESOLUTION TO AUTHORIZE THE PURCHASING  
OF NATURAL GAS FROM A RETAIL NATURAL GAS SUPPLIER**

Mr. Chairman and Members of the County Board:

**WE**, your Buildings & Facilities Management Committee request permission to purchase natural gas from a Retail Natural Gas Supplier in lieu of Ameren IP on those accounts which will result in a cost savings to the County; and,

**WHEREAS**, Energy Plus Associates, Inc. of Troy, Illinois will act as liaison to contract for specific periods with the retail natural gas supplier pool for the most favorable terms; and,

**WHEREAS**, Energy Plus Associates, Inc. will receive fees from the Retail Natural Gas Supplier with no direct cost to the County.

**NOW, THEREFORE BE IT RESOLVED** by the County Board of Madison County, Illinois that the County Board Chairman is hereby authorized and directed to execute a contract with the Retail Natural Gas Supplier to purchase natural gas at the lowest available rate.

Respectfully submitted by:

s/ Steve Adler  
Stephen Adler

s/ Jack Minner  
Jack Minner

s/ Joe Semanisin  
Joe Semanisin

s/ Michael Holliday, Sr.  
Michael Holliday, Sr.

s/ Mark Burris  
Mark Burris

s/ Larry Trucano  
Larry Trucano



Michael Holliday, Sr.

s/ Larry Trucano  
Larry Trucano

s/ Kelly Tracy  
Kelly Tracy

s/ William Meyer  
Bill Meyer

s/ Ann Gorman  
Ann Gorman

## Finance & Government Operations Committee

\* \* \* \*

Mr. Chairman and Members of the Madison County Board:

**Administration Building   Annex   Courthouse   Criminal Justice Center   Wood River Facility**

The Buildings Administrator has reviewed the proposal for the scope of work and price; and,

**WHEREAS**, this maintenance renewal is available for purchase from Kone, Inc.; and,

Kone Inc.	
9324 Dielman Industrial Drive	
Olivette, MO 63132.....	\$32,697.00

**WHEREAS**, Kone Inc. met all specifications at a total contract price of Thirty Two Thousand Six Hundred Ninety Seven Dollars (\$32,697.00); and,

**WHEREAS**, it is the recommendation of the Madison County Facilities Management Department to purchase said maintenance renewal from Kone Inc. of Olivette, Missouri; and,

**WHEREAS**, the contract will be funded by the FY2014 Buildings & Lands General & Administrative Funds.

**NOW, THEREFORE BE IT RESOLVED** by the County Board of the County of Madison, Illinois, that the County Board Chairman be hereby authorized to sign an agreement with Kone Inc. of Olivette, Missouri for services as related to the aforementioned maintenance renewal.

Respectfully submitted by:

s/ Steve Adler  
Stephen Adler

s/ Joe Semanisin  
Joe Semanisin

s/ Mark Burris  
Mark Burris

s/ Bruce Malone  
Bruce Malone

\_\_\_\_\_  
Roger Alons

s/ Mick Madison  
Mick Madison

s/ Jim Dodd  
Jim Dodd

**Buildings & Facilities Management Committee**

s/ Jack Minner  
Jack Minner

s/ Michael Holliday, Sr.  
Michael Holliday, Sr.

s/ Larry Trucano  
Larry Trucano

s/ Kelly Tracy  
Kelly Tracy

s/ William Meyer  
Bill Meyer

s/ Ann Gorman  
Ann Gorman

**Finance & Government Operations Committee**

\* \* \* \*

**RESOLUTION TO AWARD CONTRACT TO REBUILD TRANE 350 TON #2 CHILLER IN THE  
MADISON COUNTY ADMINISTRATION BUILDING**

Mr. Chairman & Members of the Madison County Board:

**WE**, your Buildings & Facilities Management Committee have authorized the Rebuild of the 350 Ton Trane #2 Chiller in the Administration Building upon recommendation of the manufacturer; and,

**WHEREAS**, Trane of St. Louis is the Manufacturer's Representative and Trane will provide a 2 year manufacturer's warranty upon completion of this Rebuild; and,

**WHEREAS**, Trane of St. Louis has proposed completing this Rebuild for the contract price of One Hundred Fourteen Thousand, Eight Hundred Forty Dollars (\$114,840.00); and,

**WHEREAS**, the Buildings Administrator has reviewed the scope of work for the Rebuild and recommends a contract with Trane of St. Louis in the amount of One Hundred Fourteen Thousand, Eight Hundred Forty Dollars (\$114,840.00); and,

**WHEREAS**, Trane of St. Louis will apply a Factory rebate of Three Thousand Two Hundred Fifty Dollars (\$3,250.00) if purchase order is received and work is completed by December 31, 2013; and,

**WHEREAS**, the project is funded with FY2014 Buildings & Lands Capital Project Funds.

**NOW, THEREFORE BE IT RESOLVED** by the County Board of the County of Madison, Illinois, that the County Board Chairman be hereby directed and designated to execute said Contract with Trane of St. Louis, Missouri.

Respectfully submitted by,

s/ Steve Adler  
Stephen Adler

s/ Joe Semanisin  
Joe Semanisin

s/ Mark Burris  
Mark Burris

s/ Bruce Malone  
Bruce Malone

\_\_\_\_\_  
Roger Alons

s/ Mick Madison  
Mick Madison

s/ Jim Dodd  
Jim Dodd

**Buildings & Facilities Management Committee**

s/ Jack Minner  
Jack Minner

s/ Michael Holliday, Sr.  
Michael Holliday, Sr.

s/ Larry Trucano  
Larry Trucano

s/ Kelly Tracy  
Kelly Tracy

s/ William Meyer  
Bill Meyer

s/ Ann Gorman  
Ann Gorman

**Finance & Government Operations Committee**

Mr. Adler moved, seconded by Mr. Asadorian, to adopt the four (4) foregoing resolutions.

On the question:

**Ms. Kuhn:** With the bidding policy being 3 bidders, why was there only one bid?

**Mr. Adler:** I believe it is a Trane contract, it is Trane equipment and they are the only authorized vendor for the St. Louis area.

**Ms. Kuhn:** What would this chiller cost new?

**Mr. Geschwend:** It would cost around \$350,000 new. It is around \$260,000 to replace it.

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

AYES: Adler, Alons, Asadorian, Brazier, Burris, Ms. Ciampoli, Ms. Dalton, Davis, Dodd, Ms. Glasper, Goggin, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Meyer, Minner, Ms. Novacich, Petrillo, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano and Walters.

NAYS: None.

AYES: 29. NAYS: 0. Whereupon the Chairman declared the nine (9) Resolutions duly adopted.

\* \* \* \* \*

The following report was received and placed on file:

The Museum is pleased to submit the semi-annual report to the County Institutions Committee: Nick Petrillo, Chairman; Roger Alons, Lisa Ciampoli, Liz Dalton, Mick Madison, Kristen Novacich, Bill Robertson

and to the Madison County Board

**MADISON COUNTY HISTORICAL MUSEUM/LIBRARY PROGRESS REPORT  
January 1, 2013 through June 30, 2013**

**MUSEUM/LIBRARY VISITORS**

	<i>museum +library</i>	<i>museum</i>	<i>museum</i>	<i>museum</i>	<i>TOTAL VISITORS</i>
Month	Individuals	Special Openings	Number of Groups	Members of Group	Total
January	38 + 83	0	0	0	121
February	30 + 64	0	0	0	94
March	36 + 62	0	1	18	116
April	26 + 42	0	0	0	68
May	42 + 45	0	5	165	252
June	28 + 79	0	0	0	107
TOTAL	200 + 375	0	6	183	758

**Visitors** came from twelve states: Alaska, Arkansas, Florida, Georgia, Illinois, Missouri, New Jersey, Ohio, Oregon, Tennessee, Texas, Virginia.

Visitor count was down due to Main Street infrastructure work. Student spring tours were cancelled for safety reasons. Visitors found sections of Main and parking areas not accessible.

**MUSEUM/LIBRARY PUBLICITY**

*Mailing list:* Continuous update of changes, contribution amounts, and dates.

*Museum press releases* were mailed to the media and Museum websites. Articles/photos appeared in The Telegraph, Belleville News-Democrat, Suburban Journals, Madison County Chronicle, Edwardsville Intelligencer and Advantage. In addition, the Museum is listed in: AAA Tour Guide, Southwestern Illinois Tourism Guide.

**CONTRIBUTIONS**

*Fifty-nine* monetary contributions were receipted, recorded, and acknowledged.

**SPECIAL EVENTS / PROJECTS**

Staff maintained an exhibit at the Route 66 Festival weekend in Edwardsville City Park.

**COLLECTIONS CARE/ COLLECTIONS MANAGEMENT**

In addition to day-to-day operations, MCHS museum staff is currently:

- Taking inventory, photographing, and cataloging early acquisitions received prior to obtaining a computer inventory system as well as processing new acquisitions.



- Enhancing the Native American artifact collection with a goal of establishing an exhibit geared toward fifth grade students who annually visit the museum.
- Photographing and inventorying all of the other objects in the Native American Artifacts Room.

The Museum staff planned and curated a major exhibit “*If I Fall, My Grave Shall Be Made in Alton: Elijah Lovejoy’s Journey from Minister to Martyr.*” The exhibit was on display from February to September 2013.

Preparations began for the next major exhibit “*Tools of the Trade: Surveyors and Topographers.*”

### **LIBRARY ARCHIVES**

Heavy use of our research library continues with research requests coming to us in writing, by Library visit, and by phone.

Archival Library activities:

- Hosted the “Tube Sock Palooza” event to help identify people in photos from the Dick Norrish collection. The name was suggested by a library volunteer who noted that many of the children in the photos were wearing tube socks. Over 700 people were identified in the approximately 850 photos in the exhibit. The photos were scanned and entered into our cataloging system.
- Continued indexing Madison County Poor Farm records.
- Celebrated the publication of “Madison County,” a pictorial history from Arcadia Publishing authored by Archival Research Manager Mary Westerhold. She presented a program based on the book in June. Photographs from the book were pulled primarily from the MCHS collection. All proceeds from the book benefit the Madison County Historical Society.
- Consulted with Madison County Recorder of Deeds Amy Meyer and her staff regarding their preservation needs. The Recorder’s Office loaned a large map of Edwardsville’s Woodlawn Cemetery to the Historical Society.
- Continues to collaborate with the Madison County Circuit Clerk Mark Von Nida and his staff to preserve early county probate records. The Archival Library staff and volunteers are currently processing over 1,350 drawers of probate files dating from the early 1900s.

**EXHIBITS AT THE MUSEUM:** “150<sup>th</sup> Anniversary of the Civil War”

**EXHIBIT IN THE COUNTY ADMINISTRATION BLDG. LOBBY:** Madison County Bi-Centennial  
**EXHIBITS IN THE COURTHOUSE**

### **REPORTS, RECORDS**

Museum Six-Month Progress Report, July through December 2012, for Madison County Board; sales tax exemption report to State of Illinois; annual charitable organization report to Illinois Attorney General.

Invoices approved and forwarded to County Auditor or to MCHS Treasurer.

Bi-weekly timecards to County Treasurer (payroll).

Monthly report of Museum/Library monetary receipts to MCHS Treasurer.

### **MUSEUM/LIBRARY VOLUNTEERS**

*Volunteers* and substitutes were scheduled and new volunteers oriented. Service hours recorded. Volunteers from the staff (excluding Administrator), the Friends of the Museum, and the MCHS Board of Directors donated 1900 hours from January through June 2013.

### **MEETINGS**

*Madison County Institutions Committee* monthly meetings - agendas, meetings attended.

*MCHS (Madison County Historical Society)* monthly meetings attended.

*ISHS (Illinois State Historical Society)* quarterly Board of Directors meetings and Executive Committee meetings attended. (Museum/Library Director is Secretary of State Historical Society.)

### **BUILDINGS AND GROUNDS**

*Improvements:*

*Replaced:*

*Routine:* pest control, lawn mowing and snow removal for Museum and Library (County), housecleaning (Society), and herb garden care (City Gardeners).

### **HISTORY ORDERS**

Sale of two reproduction copy of Brink's "*History of Madison County, Illinois 1882*" five copies of "*Edwardsville – an Illustrated History*"

### **PURCHASE**

Purchase and necessary paperwork for equipment and supplies for the Museum office, archives, buildings, and displays.

Suzanne C. Dietrich, Superintendent  
MADISON COUNTY HISTORICAL MUSEUM & ARCHIVAL LIBRARY

\* \* \* \* \*

The following resolution was submitted and read:

### **A RESOLUTION ESTABLISHING SALARIES FOR COUNTY CLERK, COUNTY TREASURER, AND COUNTY SHERIFF TO BE ELECTED IN NOVEMBER, 2014**

**WHEREAS**, the County Board is required by law to determine the salaries of those County Officials to be elected in November, 2014, prior to the election; and

**WHEREAS**, the salaries for the previous term for these offices included a two year wage freeze; and

**WHEREAS**, the salaries for the positions of County Clerk, Treasurer and Sheriff are recommended to be set for the year beginning December 1, 2014 to November 30, 2015 at:

<b>County Clerk</b>	<b>Treasurer</b>	<b>Sheriff</b>
\$103,746	\$103,746	\$103,746

**WHEREAS**, the salaries for each position shall be increased 2% each year on December 1, 2015; December 1, 2016; and December 1, 2017.

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of the County of Madison, Illinois that the above salaries be adopted for the positions of County Clerk, Treasurer and Sheriff for the period December 1, 2014 through November 30, 2018.

Respectfully submitted,

s/ Jack Minner  
s/ Bruce Malone  
s/ Ann Gorman  
s/ Michael Holliday, Sr.  
s/ Brenda Roosevelt  
s/ Joe Semanisin  
s/ Nick Petrillo  
s/ Larry Trucano  
s/ Gussie Glasper  
**Executive Committee**

Mr. Minner moved, seconded by Ms. Ciampoli, to adopt the foregoing resolution.

On the question:

**Mr. Petrillo:** This is not an easy thing to do. After we met for a short while to discuss these raises, my initial thoughts were this is fine. I believe there are people that deserve raises. I am working from the premise at some point and time the six positions you are trying to put on a level ground and believing that each one of those positions have duties and responsibilities that we place at that same level and we consider them equal. As I look at this, I noticed at this particular time there is just under a \$3000.00 difference between group a and group b. If we approve this contract, what it appears to me, and I can stand to be corrected, I am not a math genius. But next year that difference will grow to \$3,500.00. If we continue to have this type of contract, the differences between a and b will get nothing but greater. At some point, working on the premise that they are equal, it's going to be difficult to all of a sudden we need to put in this X amount of dollars to put all of them at that same wage. I don't know what to do and I don't know if I can explain it clearly and I don't know if this is the place or time to do that. I do see as I looked at it, there are three options. One of them would be to table this and to address this issue and see if we could make these salaries more comparable in a shorter period of time.

**Mr. Dunstan:** Let me try to answer this, you can't change the salaries that were set for the other elected officials in the past. All we are doing is changing for the elected officials in the future. Even with what we are doing today on these salaries, they are going to get paid less than the ones that were set two years ago. They are going to be \$3000.00 under. For example, you are going to have the Sheriff of the county making less money than the Recorder of Deeds. The time you would probably answer that would be not this time, but two years later.

**Mr. Petrillo:** That is another option. As I looked at this, we could possibly take that \$2,974.00 and give it to group b and that would make group a and b equal. But from there you would have to do the figuring of the contract, which I don't think would work out at 2% each year. If we wait a couple of years down the road, we are looking at group a taking a 0% and possibly the next year getting a raise of \$108.00. As I look at it, I don't see as we go 2% the next four years and group a does have 2 years left on their contract and they are going at 2.5%, it appears to me that the difference between their salaries will widen. My concern is shouldn't we be addressing the difference between their salaries rather than later?

**Mr. Dunstan:** This was brought up at the committee, the problem we have is that first year you would be looking a little over a 5% increase. I just don't think that is a reality. I can't say enough about the board members have been doing on their salaries; the elected officials took a 0% in the past. I have not had anyone complain about the 2%, they understand it. And probably the best fix would be in two years when you set the other salaries. I did not think it was feasible to bring this up the first year at 5% and to be honest I think it will be a tough vote for this board. And this was discussed at the executive committee meeting and I think this was a compromise. I understand your concerns. This resolution is for the three elected officials up for election in 2014, Sheriff, County Clerk and Treasurer. Even with this increase, they will be making less money than the other elected officials, but I don't see an easy way to fix this. I did not think we wanted to bring up a 5% increase the first year.

**Mr. Asadorian:** It has always been my understanding that we have 2 groups and they are basically equal for 2 years and then one group goes ahead two years later because of the election. So we are not going to have that now?

**Mr. Dunstan:** When the economy changed, we had some problems, this county board made cuts that we had to make. We froze salaries and every elected official took a 0% for two years. I think all union people have taken one; all department heads have taken one. They only people that have gotten an increase were the Sheriff's Protection which got a 2.5%, and that is because they went through binding arbitration. Once again this is the dilemma we have, if you bring them up to level, you could do that but you would be voting a 5% increase that first year and I don't think we can do that, it's my personal opinion, as a public policy, I don't think it would be reality. I think the time to fix this is would be two years later. This is just my opinion. We have talked about this at the executive committee for quite awhile.

**Mr. Malone:** I think the only way we are going to do this if it is in two years, we are going to have to use a flat rate and get away from percentages and just establish flat rate salaries. It is probably the only way we can get these equaled out.

**Mr. Dunstan:** In the future that is something we might have to do.

**Mr. Madison:** Since this is for elected officials, I would just say it seems like this is a very good salary. We all know when we decide to run for a position we know what the pay is and it is us that makes that decision to run for that job, I don't see the need for those raises. If one department makes a little more than another department and it is two different jobs I don't know why they have to be the same. I don't think it is really important.

**Mr. Dodd:** In response to that, a gentleman goes to the factory and accepts a position. I guarantee he don't expect to stay there and work the rest of his life at the same salary he was hired as.

**Mr. Madison:** He also doesn't have to run again.

**Mr. Dunstan:** We are not going to get into a debate about this.

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

AYES: Asadorian, Brazier, Burris, Ms. Dalton, Davis, Dodd, Ms. Glasper, Goggin, Ms. Gorman, Ms. Hawkins, Malone, Minner, Ms. Novacich, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, and Trucano.

NAYS: Adler, Alons, Ciampoli, Holliday, Kuhn, Madison, Maxwell, McRae, Meyer, Petrillo and Walters.

AYES: 18. NAYS: 11. Whereupon the Chairman declared the foregoing Resolution duly adopted.

**Mr. Dunstan:** Mr. Petrillo, your comments, I do know what you are saying, we talked about this at executive committee, we just need to figure out some way in the future to get a handle on it.

**Mr. Petrillo:** Because we always don't understand yes and no votes, my no vote was simply because I felt maybe we could level the field sooner. It was not against these elected officials receiving raises. I do believe they should.

\* \* \* \* \*

The following resolution was submitted and read:

**A RESOLUTION ESTABLISHING COMPENSATION FOR MADISON COUNTY BOARD MEMBERS**

**WHEREAS**, the County Board is required by law to determine compensation of those County Officials to be elected prior to the election; and

**WHEREAS**, the salaries for the entire County Board were previously set by resolution at \$14,495, and included an adjustment of 0% for 2014-2015 and 2015-2016; and

**WHEREAS**, the salaries for the position of County Board Member for the years in office from 2016-2017 and 2017-2018, also be set at \$14,495 for each of the two years.

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of the County of Madison, that the above figures be adopted as the salaries for the Madison County Board Members.

Respectfully submitted,

s/ Jack Minner  
s/ Bruce Malone  
s/ Joe Semanisin  
s/ William Meyer  
s/ Ann Gorman  
s/ Brenda Roosevelt  
s/ Nick Petrillo  
s/ Larry Trucano  
s/ Gussie Glasper  
**Executive Committee**

Mr. Minner moved, seconded by Mr. Walters, to adopt the foregoing resolution.

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

AYES: Adler, Alons, Brazier, Burris, Ms. Ciampoli, Ms. Dalton, Dodd, Ms. Glasper, Goggin, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Meyer, Minner, Petrillo, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano and Walters.

NAYS: Asadorian, Davis and Novacich.

AYES: 26. NAYS: 3. Whereupon the Chairman declared the foregoing Resolution duly adopted.

\*For the record, Mr. Holliday pushed the aye button, but should have pushed nay button.\*

\* \* \* \* \*

The following two (2) resolutions were submitted and read:

**A RESOLUTION AUTHORIZING STIPENDS FOR REGIONAL SUPERINTENDENT AND ASSISTANT SUPERINTENDENT OF SCHOOLS**

**WHEREAS**, pursuant to 105 ILCS 5/3-2.5, the County Board may provide additional compensation for the Regional Superintendent of Schools and the Assistant Regional Superintendent in addition to the compensation received from the State of Illinois to be paid quarterly from the County treasury; and,

**WHEREAS**, the Madison County Board has provided for such stipends in the past; and,

**WHEREAS**, it is recommended that the stipends continue for the next term of office.

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of Madison County that the following County stipends be and are hereby approved for the four year term beginning in 2015 and ending in 2019.

Regional Superintendent of Schools	\$10,000
------------------------------------	----------

Assistant Regional Superintendent of Schools	\$ 3,750
----------------------------------------------	----------

Respectfully submitted,

s/ Michael Holliday, Sr.

s/ Bruce Malone

s/ William Meyer

s/ Ann Gorman

s/ Brenda Roosevelt

s/ Nick Petrillo

s/ Larry Trucano

s/ Joe Semanisin

s/ Gussie Glasper

**EXECUTIVE COMMITTEE**

\* \* \* \* \*

**A RESOLUTION AUTHORIZING SUPERVISOR OF SAFETY COMPENSATION FOR SHERIFF**

**WHEREAS**, the Sheriff of Madison County is the County Supervisor of Safety under the provisions of 55 ILCS 5/3-6035 through 6036; and,

**WHEREAS**, 55 ILCS 5/3-6037 provides that the County Board may provide an annual salary for the Sheriff for his duties as County Supervisor of Safety; and,

**WHEREAS**, the Madison County Board has previously approved such compensation and it is recommended that this compensation continue throughout the 2014-2018 Sheriff's term.

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of Madison County that the Sheriff of Madison County be compensated during the 2014-2018 term at the rate of four thousand dollars (\$4000.00) per year for duties as County Supervisor of Safety, with said salary to be in addition to the salary as Sheriff as set by the County Board and to be paid from the Sheriff's Budget.

Respectfully submitted,

s/ Jack Minner  
s/ Bruce Malone  
s/ Michael Holliday, Sr.  
s/ William Meyer  
s/ Ann Gorman  
s/ Brenda Roosevelt  
s/ Nick Petrillo  
s/ Larry Trucano  
s/ Joe Semanisin  
s/ Gussie Glasper  
**Executive Committee**

Mr. Minner moved, seconded by Ms. Novacich, to adopt the two (2) foregoing resolutions.

On the question:

**Mr. Madison:** I just wondered what this stipend is for and what it is originally designed to do. Was this something designed a long time ago and it doesn't list what their salary is?

**Mr. Parente:** These stipends have been in place for a long time. They are actually authorized in the statutes under each regional superintendent and under the sheriff's responsibilities. Under the supervisor of safety for the sheriff there are actually duties enumerated in the state law and there is a clause in there specifically says the regular sheriff's compensation shall not be used for these purposes. The county board may set additional compensation. There are actual duties that the sheriff has outside of his responsibilities as County Sheriff, as head of security at the courthouse and as head of the jail, it has to do with traffic and safety, cities, outside cities, highways. That is the purpose of that one. For Regional Superintendent of Schools it is different, the state pays the Superintendent's salary, and the county does not. In the statute it says how much that salary shall be. Quite frankly there is not much difference in the salary for a county of 50,000 or a county of 800,000. It is pretty similar, it says the county board may provide additional compensation if it chooses. Really I believe what is behind this is to try and get the Regional Superintendent who holds the same qualifications as the school superintendents a little closer in salaries. There is a gap between what the schools superintendents make and what Mr. Daiber or whoever holds his position makes. It doesn't close the gap completely; it hasn't changed for some time now. This is pretty much the primary reason behind it.

**Mr. Dunstan:** That gap is extremely large and this increase has not changed. This has been the same since I have been a county board member.

**Mr. Madison:** The reason I ask is I read that this stipend was designed for people in rural areas and they had a hard time trying to find someone to run for the position.

**Mr. Dunstan:** That I don't know.

**Mr. Petrillo:** As chairman of the committee that Mr. Daiber reports to, I can tell you, his duties and responsibilities in my opinion have grown a great deal. I think that Dr. Daiber has a lot of foresight and planning on what is to come in the future. I would hope in the future, we can get off this number of \$10,000.00 and raise it. I don't know exactly what his salary is, but I know in this county and the school he takes care of and the number of things he is responsible for I think that would dictate that we need to get off the \$10,000.00 and move higher.

**Mr. Madison:** Did you say the salary?

**Mr. Parente:** It is approximately \$105,000.00.

**Ms. Hawkins:** When it comes to raises, anybody who gets a raise and you feel you don't want that raise all you have to do is get a hold of the chairman or Joe and give it back. You will have to fill out the forms and give the money back and it will go into the general fund. It is an easy way if you feel you didn't want that raise.

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

AYES: Asadorian, Brazier, Burris, Ms. Dalton, Davis, Dodd, Ms. Glasper, Ms. Gorman, Ms. Hawkins, Holliday, Malone, Minner, Ms. Novacich, Petrillo, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy and Trucano.

NAYS: Adler, Alons, Ciampoli, Goggin, Kuhn, Madison, Maxwell, McRae, Meyer and Walters.

AYES: 19. NAYS: 10. Whereupon the Chairman declared the two (2) Resolutions duly adopted.

\* \* \* \* \*

The following three (3) resolutions were submitted and read:

**RESOLUTION FOR  
REAPPROPRIATIONS OF  
REMAINING FY 2013  
BUDGET TO FY 2014  
BUDGET**

Mr. Chairman and Members of the County Board:

We, your Finance & Government Operations Committee, request that the following budget amounts not expended in FY 2013 be reappropriated to the Madison County Fiscal Year 2014 Budgets:

**GENERAL FUND -**  
**Information Technology - Admin.**  
010061-11-010  
**Chief County Assessor -Admin.**

**REAPPROPRIATED**  
  
\$107,103.00



010156-11-010	\$34,000.00
<u>Planning &amp; Development - Admin.</u>	
010170-11-010	\$50,000.00
<u>Auditor - Admin.</u>	
010200-11-010	\$8,300.00
<u>Coroner - Admin.</u>	
010221-11-010	7,685.00
<u>Education - Admin.</u>	
010240-11-010	17,830.00
<u>Sheriff - Admin.</u>	
010260-11-010	40,012.00
<u>State's Attorney - Admin.</u>	
010270-11-010	31,020.00
<u>County Board - Capital Outlay</u>	
010011-14-010	4,991.00
<u>Facilities Mgmt. - Capital Outlay</u>	
010030-14-010	3,207.00
<u>Recorder - Capital Outlay</u>	
010251-14-010	12,678.00
<u>State's Attorney - Capital Outlay</u>	
010271-14-010	11,987.00
	<hr/>
<b>TOTAL GENERAL FUND</b>	<b>\$328,813.00</b>
	<hr/>

#### **SPECIAL REVENUE FUNDS**

<u>Museum</u>	
020390-10-000	6,950.00
<u>Veteran's Assist. - Admin.</u>	
020420-10-010	5,900.00
<u>Coroner Fee</u>	
020477-10-000	9,000.00
<u>Host Fee - Admin.</u>	
020480-10-000	200,000.00
<u>Tax Sale Automation</u>	
020489-10-000	7,967.04
<u>9-1-1 Emergency Telephone System</u>	
020498-10-000	66,028.00
<u>I55 Corridor Grant</u>	
020581-10-000	2,019.01
<u>I255 Corridor Grant</u>	
020585-10-000	9,834.71
<u>2010 Homeland Sec. Interop. Em. Grant</u>	
020609-10-000	13,880.05

<u>Solid Waste - Admin.</u>	
020496-10-010	150,000.00

<u>Solid Waste - Grants</u>	
020496-10-140	120,000.00

<b>TOTAL SPECIAL REVENUE FUNDS</b>	<u>591,578.81</u>
------------------------------------	-------------------

**CAPITAL PROJECT FUNDS**

<u>Clay St.</u>	
040816-10-001	34,400.00

<u>Sheriff/Jail Security Upgrade</u>	
040816-10-201	70,451.00

<u>Emergency Building Repairs</u>	
040816-10-205	74,428.00

<u>Admin. Bldg./Courthouse Remodel</u>	
040816-10-215	143,384.00

<u>Health Dept. Phase II</u>	
040816-10-235	34,340.00

<u>Wood River Facility</u>	
040816-10-238	344,314.00

<u>Jail Assessment</u>	
040816-10-241	9,200.00

<u>Annex Renovations</u>	
040816-10-246	147,457.00

<u>Wood River Phased Roof Replacement</u>	
040816-10-260	2,678.00

<u>W.R. Facility Fire Alarm System</u>	
040816-10-261	37,486.00

<u>Regional Comm. Interop. Project</u>	
040816-10-262	14,052.00

<u>Emergency Storage</u>	
040816-10-270	10,080.00

<u>Criminal Justice Center</u>	
040816-10-285	10,000.00

<b>TOTAL CAPITAL PROJECT FUNDS</b>	<u>932,270.00</u>
------------------------------------	-------------------

<b>TOTAL REAPPROPRIATIONS</b>	<u><u>1,852,661.81</u></u>
-------------------------------	----------------------------

Respectfully submitted:

s/ Jack Minner  
s/ Michael Holliday Sr.  
s/ Larry Trucano  
s/ Ann Gorman  
s/ Kelly Tracy  
s/ William S. Meyer

**Finance & Gov't Operations Committee**

\* \* \* \*

### **IMMEDIATE EMERGENCY APPROPRIATION**

**WHEREAS**, the Fiscal Year 2013 Budget for the County of Madison has been duly adopted by the County Board; and,

**WHEREAS**, subsequent to the adoption of said budget, the County has received a grant in the amount of \$279,750 entitled the We Choose Health Community Grant for the purpose of implementing the coordinated school health strategy and the smoke-free multi-unit housing strategy, and establishing joint use agreements, and,

**WHEREAS**, the Illinois Department of Public Health has authorized the use of federal funding in the amount of \$279,750 with the County providing no additional match funds; and,

**WHEREAS**, the agreement provides a grant period of September 30, 2013 through September 29, 2014, the amount not expended in fiscal year 2013 will be re-appropriated for the remaining grant period in fiscal year 2014;

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the fiscal year 2013 budget for the County of Madison be increased by \$279,750 in the fund established as the 2014 We Choose Health Community Grant.

Respectfully submitted,

s/ Jack Minner  
s/ Michael Holliday, Sr.  
s/ Larry Trucano  
s/ Ann Gorman  
s/ Kelly Tracy  
s/ William S. Meyer

**Finance & Gov't Operations Committee**

\* \* \* \*

### **RESOLUTION APPROVING CONSTRUCTION CONTRACTS FOR THE SOUTHWESTERN ILLINOIS FLOOD PREVENTION COUNCIL**

**WHEREAS**, the Southwestern Illinois Flood Prevention District was created in accordance with the Flood Prevention District Act for the purpose of performing emergency levee repair and flood prevention; and

**WHEREAS**, 70 ILCS 750/50 requires the County Board approve of all construction contracts of more than \$10,000; and

**WHEREAS**, construction contracts are recommended for approval by the Southwestern Illinois Flood Prevention District Council Board of Commissioners.

**NOW, THEREFORE BE IT RESOLVED** by the County Board of the County of Madison, Illinois that the attached construction contracts be hereby approved.

Respectfully submitted,

s/ Jack Minner  
s/ Michael Holliday, Sr.  
s/ William Meyer  
s/ Larry Trucano  
s/ Kelly Tracy  
s/ Ann Gorman

**Finance and Government Operations Committee**

**Attachment “A”**

**Summary of Bid Package 3**

Project Name: Construction of Relief Wells, Berms, Conveyance System, Blanket Drains, Earthen Ditch, Box Culvert, Sluice Gates, Spillway Structures and Piezometers  
Project Location: Wood River Drainage and Levee District

Lowest Responsible Bidder and Contract Award:

Keller Construction, Glen Carbon, IL: \$10,082,345.00

Other Bids Received:

Plocher Construction, Highland, IL:	\$10,890,021.00
Korte & Luitjohan, Highland, IL:	\$11,447,470.30
ESI Construction, Meridian, ID:	\$18,849,859.21

**Summary of Bid Package 4**

Project Name: Construction of Relief Wells, Conveyance System, Clay Cap, Piezometers and One Pump Station  
Project Location: Metro East Sanitary District

Lowest Responsible Bidder and Contract Award:

Haier Plumbing, Okawville, IL: \$3,190,232.45

Other Bids Received:

Keller Construction, Glen Carbon, IL:	\$3,632,498.50
Korte & Luitjohan, Highland, IL:	\$4,128,737.22
Hanks Excavating, Belleville, IL:	\$4,202,212.00
Baxmeyer Construction, Waterloo, IL:	\$4,555,375.48

**Summary of Bid Package 5**

Project Name: Construction of Relief Wells, Berms, Conveyance System, Riverside Clay Cap, Sluice Gates and Piezometers

Project Location: Metro East Sanitary District

Lowest Responsible Bidder and Contract Award:

Keller Construction, Glen Carbon, IL: \$8,256,481.84

Other Bids Received:

Haier Plumbing, Okawville, IL : \$9,722,761.60.

Mr. Minner moved, seconded by Ms. Ciampoli, to adopt the three (3) foregoing resolutions.

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

AYES: Adler, Alons, Asadorian, Brazier, Burris, Ms. Ciampoli, Ms. Dalton, Davis, Dodd, Ms. Glasper, Goggin, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Malone, Maxwell, McRae, Meyer, Minner, Ms. Novacich, Petrillo, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano and Walters.

NAYS: Madison.

AYES: 28. NAYS: 1. Whereupon the Chairman declared the three (3) Resolutions duly adopted.

\* \* \* \* \*

The following resolution was submitted and read:

**SUMMARY REPORT  
OF CLAIMS AND  
TRANSFERS  
November**

Mr. Chairman and Members of the County Board:

Submitted herewith is the Claims and Transfers Report for the month of November, 2013 requesting approval.

	<b>Payroll</b> <b><u>11/8/13, 11/22/13,</u></b> <b><u>11/30/13</u></b>	<b>Claims</b>  <b><u>12/18/2013</u></b>
GENERAL FUND	\$ 3,386,712.28	\$ 1,047,412.79
SPECIAL REVENUE FUND	1,794,369.55	3,073,802.90
DEBT SERVICE FUND	0.00	0.00
CAPITAL PROJECT FUND	0.00	85,542.89
ENTERPRISE FUND	81,438.46	175,938.11
INTERNAL SERVICE FUND	44,379.15	1,045,337.98
COMPONENT UNIT	0.00	0.00
<b>GRAND TOTAL</b>	<b><u>\$ 5,306,899.44</u></b>	<b><u>\$ 5,428,034.67</u></b>

**FY 2013 EQUITY TRANSFERS**

<u>FROM/</u>	<u>TO/</u>	
<u>General Fund</u>	<u>Capital Projects Fund</u>	
County Revenue	Capital Projects	\$ 4,000,000.00
<u>Special Revenue Fund</u>	<u>Special Revenue Fund</u>	
Mental Health	Child Advocacy Center	\$ 9,954.00

FY 2013 BUDGET TRANSFERS

<u>FROM/</u>	<u>TO/</u>	
<u>General Fund/</u>	<u>General Fund/</u>	
Facilities Mgmt. - Utilities	Facilities Mgmt. - Wood River Fac.	\$ 2,563.00
<u>General Fund/</u>	<u>General Fund/</u>	
Facilities Mgmt. - Utilities	Facilities Mgmt. - Criminal Courts Fac.	\$ 1,761.00
<u>General Fund/</u>	<u>General Fund/</u>	
Chief County Assessor - Admin.	Chief County Assessor - Postage/Printing	\$ 2,586.00
<u>General Fund/</u>	<u>General Fund/</u>	
Coroner - Admin.	Coroner - Autopsy	\$ 19,273.00
<u>General Fund/</u>	<u>General Fund/</u>	
County Clerk - Elections	County Clerk - Admin.	\$ 17,019.00
<u>General Fund/</u>	<u>General Fund/</u>	
Sheriff - Admin.	Sheriff - Security Services	\$ 29,439.00
<u>General Fund/</u>	<u>General Fund/</u>	
Sheriff - Admin.	Sheriff - Capital Outlay	\$ 32,019.00
<u>General Fund/</u>	<u>General Fund/</u>	
Jail - Admin.	Jail - Groceries	\$ 27,976.00
<u>General Fund/</u>	<u>General Fund/</u>	
Jail - Admin.	Jail - Utilities	\$ 24,085.00
<u>General Fund/</u>	<u>General Fund/</u>	
State's Atty. - Admin.	State's Atty. - MEATFF	\$ 9,806.00
<u>General Fund/</u>	<u>General Fund/</u>	
Treasurer - Admin.	State's Atty. - Admin.	\$ 15,712.00
<u>General Fund/</u>	<u>General Fund/</u>	
Treasurer - Postage/Printing	State's Atty. - Admin.	\$ 2,963.00

## FY 2014 BUDGET TRANSFERS

<u>FROM/</u>	<u>TO/</u>		
<u>Capital Project Fund/</u>	<u>Capital Project Fund/</u>		
Cap. Proj. - Admin. Bldg./Co.	Cap. Proj. - Criminal Justice Center	\$	7,500.00
<u>Capital Project Fund/</u>	<u>Capital Project Fund/</u>		
Cap. Proj. - Wood River Fac.	Cap. Proj. - Wood River Phased Roof Rep.	\$	350,000.00
<u>Capital Project Fund/</u>	<u>Capital Project Fund/</u>		
Cap. Proj. - Wood River Fac.	Cap. Proj. - Health Dept. Phase II	\$	30,000.00
		-	-
s/ Rick Faccin	s/ Jack Minner		
Madison County Auditor	s/ Kelly Tracy	-	-
	s/ Ann Gorman		
	s/ Michael Holliday, Sr.	-	-
	s/ William Meyer		
	<b>Finance &amp; Gov't Operations Committee</b>		

Mr. Minner moved, seconded by Ms. Tracy, to adopt the foregoing resolution.

On the question:

**Mr. McRae:** We are transferring 4 million dollars from the general fund to the capital project fund?

**Mr. Dunstan:** Correct.

**Mr. McRae:** What is the balance in the capital projects fund now? Isn't it about 5 or 6 million dollars?

**Mr. Parente:** Yes, it is in that range.

**Mr. McRae:** So why do we need to move 4 additional million into it and why now?

**Mr. Parente:** We had this discussion when we were talking about the jail bonds. We have capital projects that we are using existing revenue including that in the general fund to pay for. I believe we had identified about 7.4 million dollars in projects that were either ongoing or we are getting ready to start. So the transfer of the 4 million out of the general fund will provide us with the proper resources to pay for all those projects and we have an additional 3.5 million in our 5 year plan. It is just a matter of setting aside the money for these capital projects rather than financing them or doing something like that.

**Mr. McRae:** I realize we have identified those projects and some of them aren't going to be completed or even started on until next year, right?

**Mr. Parente:** We are planning on moving forward with most of them in 2014. Now some of them will take more than a year to build out, but we are separating the funds so that we have the green light to move forward with them. The big ticket items are what we have talked about at the courthouse, the tuck

pointing of the ceiling, the roof on this building, the HVAC system. Those are the projects we are targeting.

**Mr. Dunstan:** We will still have to spend even if the bond issue does not pass, we still are going to have to spend money on the jail and that is going to have to come from that fund also.

**Mr. McRae:** Probably one way or another we are going to have to do something to the jail. It seems to me that I would like to see us retain as much money in the general fund for as much flexibility as possible, at least until March when we know more about the jail bonds.

**Mr. Dunstan:** Actually it's just the opposite of what you are saying is true. By putting that money into that fund and that is the fund we use to do these types of projects and that means you can't spend it on anything else. That is basically why we are doing this; we want to make sure it is being used for capital projects.

**Mr. McRae:** I understand that, but then it is earmarked for certain capital projects and rather than letting the horse leave the barn, perhaps we should re evaluate some of the projects that maybe can wait another year.

**Mr. Dunstan:** It's actually not earmarked for any certain projects. Even though it goes into those funds, it has not been earmarked to any certain projects. Once you put into those funds, it has to go through this county board to see how that money is going to be spent.

**Mr. McRae:** I am not trying to debate you. Once you start on a project you want to finish it. So if you start on tuck pointing, which may be able to last a year or two from now, as an example, if you would start that, which is a million dollar project that should be completed? This is my opinion; I would not like us to make that transfer until we have the vote on the bonds.

**Mr. Dunstan:** Once again, when you put it in there that is what you use for the money. If you don't have the money in there you are not going to do that project.

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

AYES: Adler, Alons, Asadorian, Brazier, Burris, Ms. Dalton, Davis, Dodd, Ms. Glasper, Goggin, Ms. Gorman, Ms. Hawkins, Holliday, Malone, Maxwell, Meyer, Minner, Ms. Novacich, Petrillo, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy and Trucano.

NAYS: Ciampoli, Kuhn, Madison, Maxwell, McRae and Walters.

AYES: 23. NAYS: 6. Whereupon the Chairman declared the foregoing Resolution duly adopted.

\* \* \* \* \*

The following resolution was submitted and read:

#### **IMMEDIATE EMERGENCY APPROPRIATION**

**WHEREAS**, the Fiscal Year 2013 Budget for the County of Madison has been duly adopted by the County Board; and,



**WHEREAS**, subsequent to the adoption of said County Budget, it has been determined that there are necessary expenditures that will be incurred in the operations of the following departments that were not provided for in the Fiscal Year 2013 Budget; and,

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

**General Fund:**

Emergency Management Agency	\$ 1,942.00
Public Defender	<u>4,456.00</u>
Total General Fund	6,398.00

**Special Revenue Funds:**

Animal Care & Control	16,890.00
2013 Detention Home Trans. Grant	39,982.00
2014 Detention Home Trans. Grant	15,828.00
Mental Health – Aid to Other Agencies	1,407.00
Victim’s Assistance	11,677.00
2013 IL Tobacco Free Grant	125.00
2012 Vector Grant	291.00
2013 IBCCP Grant	68,233.00
2012 AFIX/VFC Grant	403.00
2013 Local Health Preparedness Grant	24,028.00
2013 IL Wise woman Grant	16,325.00
2012 Family Violence Coord. Council Grant	95.00
2012 HIV Grant	1,864.00
2013 We Choose Health Grant	<u>81,898.00</u>
Total Special Revenue Funds	279,046.00

**Capital Project Funds:**

Capital Projects – VOIP Phone Upgrade	<u>108.00</u>
Total Capital Project Funds	108.00

**Internal Service Funds:**

Tort Judgment & Liability	910,000.00
Health Benefits – Mad Co.	<u>345,000.00</u>
Total Internal Service Funds	1,255,000.00

<b>Total All Funds</b>	<b><u><u>\$1,540,552.00</u></u></b>
------------------------	-------------------------------------

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

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6-1003, Illinois Compiled State Statutes, that these Immediate Emergency Appropriations be hereby adopted whereby the Fiscal Year 2013 Budgets for the County of Madison be increased for the departments and amounts listed above.

Respectfully submitted,

s/ Jack Minner  
s/ Michael Holliday, Sr.  
s/ Larry Trucano

s/ Ann Gorman  
s/ Kelly Tracy  
s/ William S. Meyer  
**Finance & Gov't Operations Committee**

Mr. Minner moved, seconded by Ms. Tracy, to adopt the foregoing resolution.

On the question:

**Ms. Ciampoli:** My question is to the tort judgment and liability fund, my question is the amount in the emergency appropriation into the internal service fund, its \$910,000.00 going into that fund, I am curious why?

**Mr. Parente:** This number is not correct, Jennifer do you have the correct one? It's not an expenditure of money; it is an adjustment to our financial statement. We have to put in reserves any type of claim we believe may be possible that we have to pay out. At the end of each budget year we go through this exercise of each year, taking some out of that reserve and putting it back based on what happens. This number is incorrect it's actually going in the opposite direction. This transaction isolates \$270,000.00 for potential claims in the future.

**Ms. Ciampoli:** So my question is did this area overspend or what happened with the money? I don't understand.

**Mr. Parente:** Again, we are not spending, we are reserving, just putting a lean on a certain amount of money for claims that have been made against Madison County that a consultant has told us to set reserves for that purpose in case we have to pay it out.

**Ms. Ciampoli:** Do we have any pending claims in that area?

**Mr. Parente:** We have a lot of claims against Madison County. It's an ongoing exercise we go through every year.

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

AYES: Adler, Alons, Asadorian, Brazier, Burris, Ms. Dalton, Davis, Dodd, Ms. Glasper, Goggin, Ms. Gorman, Ms. Hawkins, Holliday, Malone, Meyer, Minner, Ms. Novacich, Petrillo, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, and Trucano.

NAYS: Ciampoli, Kuhn, Madison, Maxwell, McRae and Walters.

AYES: 23. NAYS: 6. Whereupon the Chairman declared the foregoing Resolution duly adopted.

\* \* \* \* \*

The following resolution was submitted and read:

**RESOLUTION AUTHORIZING SETTLEMENT FOR THE SELF-FUNDED LIABILITY  
PROGRAM FILE # 06-43-010**

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

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

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

**WHEREAS**, a full and final settlement in the amount of \$487,500 for File # 06-43-010 has been negotiated and is in the best interest of the County; and

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

**NOW THEREFORE, BE IT RESOLVED**, that the Madison County Board authorizes payment for full and final settlement of the claim for File # 06-43-010 in the amount of \$487,500.

Respectfully submitted by:

s/ Jack Minner

s/ Michael Holliday, Sr.

s/ Larry Trucano

s/ Ann Gorman

s/ Kelly Tracy

s/ William Meyer

**Finance and Government Operations Committee**

Mr. Minner moved, seconded by Ms. Novacich, to adopt the foregoing resolution.

On the question:

**Mr. Dunstan:** If there is a question on this, we will have to go into executive session.

**Mr. Gibbons:** This is proposal for settlement in a case related to the Regional Superintendent of Schools. This is an open case, so if you want to discuss then we need to go into executive session.

**Ms. Ciampoli:** If this is an open case, then why do we need to vote on an amount of money?

**Mr. Dunstan:** They are trying to settle the case.

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

**AYES:** Alons, Asadorian, Brazier, Burris, Ms. Dalton, Davis, Dodd, Ms. Glasper, Goggin, Ms. Gorman, Ms. Hawkins, Holliday, Malone, Maxwell, Meyer, Minner, Ms. Novacich, Petrillo, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy and Trucano.

**NAYS:** Ciampoli, Kuhn, McRae and Walters.

**ABSTAIN:** Adler and Madison.

**AYES:** 23. **NAYS:** 4. **ABSTAIN:** 2. Whereupon the Chairman declared the Resolutions duly adopted.

\* \* \* \* \*

The following three (3) resolutions were submitted and read:

**RESOLUTION SUPPORTING THE SCOTT PATRIOT INITIATIVE**

**WHEREAS**, Scott Air Force Base has been a cornerstone of America's Defense and controls and monitors every United States military transportation operation, from deploying troops for national defense, peacekeeping, or disaster relief efforts, to transporting our wounded warriors and fallen heroes ensuring no one is left behind; and

**WHEREAS**, each day our service men and women forego comfort, face hardship, confront danger and sometimes die in defense of our Nation, earning our unwavering support in their resolute effort to ensure that our values and our way of life are not destroyed; and

**WHEREAS**, all of the activities that take place at Scott Air Force Base provide employment for approximately 13,000 individuals, making it one of the largest employers in the St. Louis Metropolitan area, with a total annual economic impact that tops \$3 billion and benefits more than 136,000 people in our region; and

**WHEREAS**, the Base stretches across 4,000 acres, and consists of more than 900 buildings, creating a small town whose constituents are active, contributing members of our broader community; and

**WHEREAS**, in recognition of the tremendous impact Scott Air Force Base, our airmen and their families have on our region, we have demonstrated world class support for them that has been recognized with the 2012 Abilene Trophy; and

**WHEREAS**, our county wants to build on the efforts that helped us to secure that great honor by showcasing and increasing the level of support we provide for the men, women and children at Scott, and we consider the recently launched Scott Patriot Program as a great way to do that; and

**WHEREAS**, we are committed to taking the steps necessary for our county to be recognized as a Scott Patriot and to encouraging businesses and organizations in our county to also commit to supporting the military in one of the ten ways outlined in the Scott Patriot Program.

**NOW, THEREFORE BE IT RESOLVED** by the County Board of the County of Madison, Illinois that Madison County is hereby designated as a Scott Patriot County.

Adopted this 18<sup>th</sup> day of December, 2013.

s/ Alan J. Dunstan  
Alan J. Dunstan, Chairman

ATTEST:

s/ Debra Ming-Mendoza  
Debra Ming-Mendoza  
Madison County Clerk

\* \* \* \* \*

**A RESOLUTION AUTHORIZING THE RECEIPT OF \$472,000 FOR HOMEBUYER  
AND REHABILITATION ASSISTANCE**

**WHEREAS,** The County of Madison, Illinois is a participating jurisdiction in the Home Investment Partnership Program (HOME), and the Community Development department is the administering agency for the HOME funds received annually; and

**WHEREAS,** it is necessary to provide a 25% match for the Home Investment Partnership Program funds expended on affordable housing projects; and

**WHEREAS,** the Illinois Housing Development Authority (IHDA) as program administrator of the Illinois Affordable Housing Program has funding available in the Housing Trust Fund which is eligible for match purposes in the HOME Program; and

**WHEREAS,** Madison County Community Development has applied to the IHDA Housing Trust Fund for \$472,000 to be used in conjunction with Madison County HOME assisted homeownership and rehabilitation activities;

**NOW, THEREFORE BE IT RESOLVED** by the County Board that the Chairman of the Madison County Board be authorized to enter into agreements for the receipt of the \$472,000 from the IHDA Housing Trust Fund and to execute all documents needed for the receipt of these funds.

Respectfully Submitted,

s/ Bruce Malone  
s/ Judy Kuhn  
s/ Tom McRae  
s/ Liz Dalton  
s/ William Meyer  
s/ Ann Gorman  
s/ Gussie Glasper  
**Grants Committee**

\* \* \* \*

**RESOLUTION AWARDING BIDS 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 2014 program year; and

**WHEREAS,** attached are the aggregated bids for those qualified HVAC Contractors that met all specifications contained in the respective bid packets (4, 5 and 6 HVAC Contractor Bid Packets);

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of Madison County, Illinois that the 4<sup>th</sup>, 5<sup>th</sup> and 6<sup>th</sup> HVAC Packets 2014 Weatherization Furnace Contract be awarded to Sun Service (Packet 4 & 6), JM Heat & Cool (Packet 5); and

**BE IT FURTHER RESOLVED** that the Chairman be authorized to sign the contract and other documents as appropriate pertaining to the above.

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

All of which is respectfully submitted,

Respectfully submitted by,

s/ Bruce Malone  
s/ Judy Kuhn  
s/ Tom McRae  
s/ Liz Dalton  
s/ William Meyer  
s/ Ann Gorman  
s/ Gussie Glasper

**Grants Committee**

s/ Jack Minner  
s/ Michael Holliday, Sr.  
s/ Larry Trucano  
s/ Ann Gorman  
s/ Kelly Tracy  
s/ William Meyer

**Finance & Gov. Operations Committee**

Mr. Malone moved, seconded by Ms. Tracy, to adopt the three (3) foregoing resolutions.

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

AYES: Adler, Alons, Asadorian, Brazier, Burris, Ms. Ciampoli, Ms. Dalton, Davis, Dodd, Ms. Glasper, Goggin, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Meyer, Minner, Ms. Novacich, Petrillo, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano and Walters.

NAYS: None.

AYES: 29. NAYS: 0. Whereupon the Chairman declared the three (3) Resolutions duly adopted.

\* \* \* \* \*

The following seven (7) resolutions were submitted and read with the exception of zoning resolution Z13-0064, it was tabled at committee:

#### **RESOLUTION –Z13-0060**

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

**WHEREAS**, on the 21st of November, 2013, a public hearing was held to consider the Petition of Lawrence Bilyeu, owner of record, requesting a Special Use Permit as per Article 93.025, Section G, Item 10 of the Madison County Zoning Ordinance in order to continue placement of a single wide manufactured home for the occupancy of Rhonda Goodman on this site for a period not to exceed five years. This voids SUP# Z08-0063. This is located in a R-4 Single Family Residential District in Nameoki Township, more commonly known as 3126 West Point Avenue, Collinsville, IL; and,

**WHEREAS**, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that on the petition of Lawrence Bilyeu be as follows: I. That the Special Use Permit is granted for the sole usage of Rhonda Goodman for a period not to exceed five (5) years. Any change of ownership will require a new Special Use Permit; II. The owner and occupant shall keep the property and manufactured home in compliance with all Madison County Ordinances; III. The owner shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or enlargement of the manufactured home; IV. If the owner fails to comply with the conditions of the Special Use Permit will cause revocation and immediate removal of manufactured home will be required; V. The owner shall remove the manufactured home when the need for this Special Use Permit no longer exists; 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/ William Meyer  
s/ Kelly Tracy  
s/ Jack Minner  
s/ Brenda Roosevelt  
s/ Helen Hawkins

**Planning & Development Committee**

November 21, 2013  
Finding Of Fact and Recommendations

Mr. Michael Campbell called the meeting to order at 8:30 A.M. in the offices of the Madison County Planning and Development Department.

Present were Misters, Campbell, Davis, Janek, Kacer and Quatto.  
Absent were Misters. Dauderman, Koeller.

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

<b>File #Z13-0060 – Lawrence Bilyeu</b>	<b>(Collinsville Township)</b>
<b>File #Z13-0063 – Robert &amp; Kelly Ruehl</b>	<b>(Moro Township)</b>

**File #Z13-0060** - Petition of Lawrence Bilyeu, owner of record, requesting a Special Use Permit as per Article 93.025, Section G, Item 10 of the Madison County Zoning Ordinance in order to continue placement of a single wide manufactured home for the occupancy of Rhonda Goodman on this site for a period not to exceed five years. This voids SUP# Z08-0063. This is located in a R-4 Single Family Residential District in Nameoki Township, more commonly known as **3126 West Point Avenue**, Collinsville, Illinois PPN#17-2-20-36-03-307-002 **(23)**

A **motion** was made by Mr. Davis and seconded by Mr. Janek that the petition of Lawrence Bilyeu be as follows: I. That the Special Use Permit is granted f for the sole usage of Rhonda Goodman for a period not to exceed five (5) years. Any change of ownership will require a new Special Use Permit; II. The owner and occupant shall keep the property and manufactured home in compliance with all Madison

County Ordinances; III. The owner shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or enlargement of the manufactured home; IV. If the owner fails to comply with the conditions of the Special Use Permit will cause revocation and immediate removal of manufactured home will be required; V. The owner shall remove the manufactured home when the need for this Special Use Permit no longer exists.

**The Finding of Fact of the Board of Appeals:** I. The notice of Public Hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the date and none were in attendance; IV. Lawrence Bilyeu, applicant and owner, stated that he is seeking a special use permit to continue the placement of his single wide manufactured home for the personal residence of Rhonda Goodman; V. The Board of Appeals notes for the record that the proposed special use permit request would be compatible with the surrounding area; VI. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties. VII. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice Vote.

Ayes to the motion: Misters, Davis, Janek, Kacer, and Quatto.

Nays to the motion: Misters, none.

Absent members: Misters, Dauderman, Koeller.

Where upon the Chairman declared the motion duly adopted.

\* \* \* \*

#### **RESOLUTION –Z13-0063**

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

**WHEREAS,** on the 21<sup>st</sup>, of November, 2013, a public hearing was held to consider the Petition of Robert & Kelly Ruehl, owners of record, requesting a Variance as per Article 93.025, Section D of the Madison County Zoning Ordinance in order to construct an addition to an existing home that will be 16' 11" from the property line instead of the required 25'. This is in a R-3 Single Family Residential District in Moro Township, more commonly known as 688 Blvd De Cannes, Edwardsville, IL; and,

**WHEREAS,** it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that on the petition of Robert & Kelly Ruehl be as follows: "Granted." 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/ William Meyer

s/ Kelly Tracy

s/ Jack Minner

s/ Brenda Roosevelt

s/ Helen Hawkins

**Planning & Development Committee**



\* \* \* \*

**File #Z13-0063** - Petition of Robert & Kelly Ruehl, owners of record, requesting a Variance as per Article 93.025, Section D of the Madison County Zoning Ordinance in order to construct an addition to an existing home that will be 16' 11" from the property line instead of the required 25'. This is in a R-3 Single Family Residential District in Moro Township, more commonly known as **688 Blvd De Cannes**, Edwardsville, Illinois PPN#16-2-03-36-03-307-005 **(05)**

A **motion** was made by Mr. Davis and seconded by Mr. Kacer that the petition of Robert & Kelly Ruehl be as follows: "Granted."

**The Finding of Fact of the Board of Appeals:** I. The notice of Public Hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the date and time of the hearing and none were in attendance; IV. Kelly Ruehl, applicant, stated that she is seeking a variance in order to locate an addition to her dwelling that will be 16' 11" from the property line instead of the required 25 feet. Ms. Ruehl stated that they would like to construct a new garage, but have limited flexibility due to the irregular shape of the lot; V. The Board of Appeals notes for the record that the proposed variance would be compatible with the surrounding area; VI. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties. VIII. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice Vote.

Ayes to the motion: Misters, Davis, Janek, Kacer, and Quatto.

Nays to the motion: Misters, none.

Absent members: Misters, Dauderman, Koeller.

Where upon the Chairman declared the motion duly adopted.

\* \* \* \*

#### **RESOLUTION –Z13-0066**

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

**WHEREAS**, on the 4<sup>th</sup> day of December 2013, a public hearing was held to consider the Petition of Troy Dailey, owner of record, requesting a Variance as per Article 93.025, Section E, Item 5 of the Madison County Zoning Ordinance in order to construct an attached garage addition onto an existing home that will be 8 feet from the rear property line instead of the required 25 feet. This is located in a R-4 Single Family Residential District in Wood River Township, more commonly known as 98 West Woodland, East Alton, IL; and,

**WHEREAS**, it was the recommendation in the aforesaid Report of Findings of the Madison County

Zoning Board of Appeals that on the petition of Troy Dailey be as follows: Granted; 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/ William Meyer  
s/ Kelly Tracy  
s/ Jack Minner  
s/ Brenda Roosevelt  
s/ Helen Hawkins

**Planning & Development Committee**

December 04, 2013  
Finding Of Fact and Recommendations

Mr. Bob Dauderman called the meeting to order at 8:30 A.M. in the offices of the Madison County Planning and Development Department.

Present were Misters, Dauderman, Davis, Janek, Kacer and Quatto.  
Absent were Misters. Campbell, Koeller.

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

<b>File #Z13-0066 – Troy Dailey</b>	<b>(Collinsville Township)</b>
<b>File #Z13-0064 – Cottage Hills VFW</b>	<b>(Moro Township)</b>
<b>File #Z13-0069 – Martin Waller</b>	<b>(Collinsville Township)</b>
<b>File #Z13-0065 – Dennis Plocher</b>	<b>(Saline Township)</b>
<b>File #Z13-0067 – Raiesh Patel</b>	<b>(Chouteau Township)</b>

**File #Z13-0066** - Petition of Troy Dailey, owner of record, requesting a Variance as per Article 93.025, Section E, Item 5 of the Madison County Zoning Ordinance in order to construct an attached garage addition onto an existing home that will be 8 feet from the rear property line instead of the required 25 feet. This is located in a R-4 Single Family Residential District in Wood River Township, more commonly known as **98 West Woodland**, East Alton, Illinois PPN#19-2-08-22-07-201-004 **(13)**

A **motion** was made by Mr. Janek and seconded by Mr. Kacer that the petition of Troy Dailey be as follows: “Granted.”

**The Finding of Fact of the Board of Appeals:** I. The notice of Public Hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the date; IV. Lisa Dailey, wife of the applicant, addressed the petition. Ms. Dailey stated that she is seeking a variance to permit a new garage addition to her existing home that would only be eight (8) feet from the north property line; V. Dennis Williams, adjacent property owner to the north, spoke in opposition to the request, stating that the reduced setback would diminish his property value. Williams stated that he is in the process of selling his home, and believes a reduced setback would negatively impact his resale value; VI. The Board of Appeals notes for the record that the proposed variance request would be compatible with the surrounding area; VI. The Board of Appeals feels, that to allow this request would not cause a detrimental effect on adjoining properties. VII. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice Vote.

Ayes to the motion: Misterys, Davis, Janek, Kacer, and Quatto.

Nays to the motion: Misterys, none.

Absent members: Misterys, Campbell, Koeller.

Where upon the pro tem Chairman declared the motion duly adopted.

\* \* \* \*

### **RESOLUTION –Z13-0069**

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

**WHEREAS**, on the 4<sup>th</sup> day of December, 2013, a public hearing was held to consider the Petition of Martin Waller, owner of record, requesting a Special Use Permit as per Article 93.022, Section D, Item 18 of the Madison County Zoning Ordinance in order to operate a private gun club on site. This is located in an Agricultural District in Alhambra Township, more commonly known as 9680 Lincoln Drive, Worden, IL; and,

**WHEREAS**, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that on the petition of Martin Waller be as follows: I. That the Special Use Permit is approved; II. That this Special Use Permit is granted for the sole use of Martin Waller and is non-transferable; III. There shall be no sales of ammunition or firearms conducted on the property; IV. The owner shall keep the hours of operation between 8:00 a.m. to 5 p.m. Saturday and Sunday. Additional business hours are permitted with the Zoning Administrator's approval; V. The owner shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or expansion of the use; VI. The owner shall agree to keep the property maintained and in compliance with all Madison County Ordinances; VII. The owner shall not have any signage on site; VIII. No parking shall be permitted on Lincoln Drive; IX. Any violation of the terms of this Special Use Permit would cause revocation of same; 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/ William Meyer

s/ Kelly Tracy

s/ Jack Minner

s/ Brenda Roosevelt

s/ Helen Hawkins

**Planning & Development Committee**

**File #Z13-0069** – Petition of Martin Waller, owner of record, requesting a Special Use Permit as per Article 93.022, Section D, Item 18 of the Madison County Zoning Ordinance in order to operate a private gun club on site. This is located in an Agricultural District in Alhambra Township, more commonly known as **9680 Lincoln Drive**, Worden, Illinois PPN#07-1-11-19-00-000-001.001 **(04)**

A **motion** was made by Mr. Quatto and seconded by Mr. Kacer that the petition of Martin Waller be as follows: I. That the Special Use Permit is approved; II. That this Special Use Permit is granted for the sole use of Martin Waller and is non-transferable; III. There shall be no sales of ammunition or firearms conducted on the property; IV. The owner shall keep the hours of operation between 8:00 a.m. to 5 p.m. Saturday and Sunday. Additional business hours are permitted with the Zoning Administrator's approval; V. The owner shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or expansion of the use; VI. The owner shall agree to keep the property maintained and in compliance with all Madison County Ordinances; VII. The owner shall not have any signage on site; VIII. No parking shall be permitted on Lincoln Drive; IX. Any violation of the terms of this Special Use Permit would cause revocation of same.

**The Finding of Fact of the Board of Appeals:** I. The notice of Public Hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the date and time of the hearing; IV. Martin Waller, applicant and property owner, addressed the petition. Mr. Waller stated that he is seeking the Special Use Permit in order to operate an instructional conceal and carry class. Mr. Waller stated that he would teach classes within the existing accessory building on site that would hold between 10-15 people. In addition, Mr. Waller stated that he intends on constructing a berm on the property where he intends on having the class practice gun safety and target shooting. Mr. Waller stated that only pistols would be permitted on the gun range. Mr. Waller added that if the business is successful, he would seek additional hours during the week for the classroom training; V. Susan Vieth, nearby property owner at 5939 Hoxey Drive, stated objection to the request with concerns of noise and safety; VI. Susan Cartwright, nearby property owner at 5749 Hoxey Drive, stated objection to the request stating that the noise will have a negative impact on the surrounding area; VII. Steve Hellmann, property owner of 9256 State Route 140 stated objection to the request for safety purposes. Mr. Hellmann stated that he currently farms the ground around the applicant's property; VIII. Beth Dodson, nearby property owner at 9537 Lincoln Drive, stated objection to the request due to noise concerns and gun safety; IX. Carl Hellmann, nearby property owner at 6078 Hoxey Drive, stated objection to the request due to concerns of the business growing in the future; X. A letter of objection was submitted by Greg and Joyce Schwartz, nearby property owners located at 5901 State Route 4, Alhambra, Illinois. The letter states concerns with noise and stray bullets; XI. The Board of Appeals notes for the record that the proposed Special Use Permit would be compatible with the surrounding area; XII. The Board of Appeals feels, that to allow this request would not cause a detrimental effect on adjoining properties; XIII. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice Vote.

Ayes to the motion: Misterys, Davis, Janek, Kacer, and Quatto.

Nays to the motion: Misterys, none.

Absent members: Misterys, Campbell, Koeller.

Where upon the pro tem Chairman declared the motion duly adopted.

\* \* \* \*

#### **RESOLUTION –Z12-0065**

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

**WHEREAS**, on the 4th of December, 2013, a public hearing was held to consider the Petition of Dennis and Donna Plocher, owners of record, requesting a Variance as per Article 93.023, Section B, Item 1 of the Madison County Zoning Ordinance in order to create a one acre tract of land instead of the required two acres in an Agricultural District. This is located in Saline Township, more commonly known as 3042 Hill Road, Highland, IL; and,

**WHEREAS**, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that on the petition of Dennis and Donna Plocher be as follows: Granted; 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/ William Meyer

s/ Kelly Tracy

s/ Jack Minner

s/ Brenda Roosevelt

s/ Helen Hawkins

**Planning & Development Committee**

**File #Z13-0065** – Petition of Dennis and Donna Plocher, owners of record, requesting a Variance as per Article 93.023, Section B, Item 1 of the Madison County Zoning Ordinance in order to create a one acre tract of land instead of the required two acres in an Agricultural District. This is located in Saline Township, more commonly known as **3042 Hill Road**, Highland, Illinois PPN#02-1-18-28-00-000-006 (03)

A **motion** was made by Mr. Kacer and seconded by Mr. Quatto that the petition of Dennis and Donna Plocher be as follows: “Granted.”

**The Finding of Fact of the Board of Appeals:** I. The notice of Public Hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the date and time of the hearing and none were in attendance; IV. Dennis Plocher, applicant and property owner addressed the petition. Mr. Plocher stated that he is seeking to create a one (1) acre tract of land in an Agriculture District instead of the required two (2) acres. Mr. Plocher stated that his lot is currently two (2) acres, but he'd like to give an acre of his property to his family farm, which is an adjacent property owned by a family member. Mr. Plocher stated that he is seeking the variance in order to perform the boundary adjustment; V. The Board of Appeals notes for the record that the proposed variance would be compatible with the surrounding area; XII. The Board of Appeals feels, that to allow this request would not cause a detrimental effect on adjoining properties; XIII. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice Vote.

Ayes to the motion: Misterys, Davis, Janek, Kacer, and Quatto.

Nays to the motion: Misterys, none.

Absent members: Misterys, Campbell, Koeller.

Where upon the pro tem Chairman declared the motion duly adopted.

\* \* \* \*

**RESOLUTION –Z13-0067**

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

**WHEREAS**, on the 4<sup>th</sup> day of December, 2013, a public hearing was held to consider the Petition of Raiesh Patel, owner of record, requesting a Variance as per Article 93.114, Section F, in order to erect a 40 foot free standing advertising sign instead of the permitted 30 feet. This is located in a B-2 General Business District in Chouteau Township, more commonly known as 912 Thorngate Drive, Granite City, IL; and,

**WHEREAS**, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that on the petition of of Raiesh Patel be as follows: Granted; 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/ William Meyer

s/ Kelly Tracy

s/ Jack Minner

s/ Brenda Roosevelt

s/ Helen Hawkins

**Planning & Development Committee**

**File #Z13-0067** – Petition of Raiesh Patel, owner of record, requesting a Variance as per Article 93.114, Section F, in order to erect a 40 foot free standing advertising sign instead of the permitted 30 feet. This is located in a B-2 General Business District in Chouteau Township, more commonly known as **912 Thorn gate Drive**, Granite City, Illinois PPN#18-1-14-28-00-000-008 (**21**)

A **motion** was made by Mr. Janek and seconded by Mr. Quatto that the petition of Raiesh Patel be as follows: “Granted.”

**The Finding of Fact of the Board of Appeals:** I. The notice of Public Hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the date and time of the hearing and none were in attendance; IV. Raiesh Patel, applicant and property owner addressed the petition. Mr. Patel stated that he is seeking a variance in order to erect an on-site advertising sign that would be forty (40) feet in height instead of the permitted thirty (30). Mr. Patel stated that his property sits well below grade of Interstate 270, and that the additional sign height would benefit his business by increasing the visibility; V. The Board of Appeals notes for the record that the proposed variance would be compatible with the surrounding area; XII. The Board of Appeals feels, that to allow this request would not cause a detrimental effect on adjoining properties; XIII. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice Vote.

Ayes to the motion: Mistery, Davis, Janek, Kacer, and Quatto.

Nays to the motion: Mistery, none.

Absent members: Mistery, Campbell, Koeller.

Where upon the pro tem Chairman declared the motion duly adopted.

\* \* \* \*

## **REFUND RESOLUTION**

**WHEREAS**, The Planning and Development Committee of the County Board Begs Leave to report that a refund is necessary for payment on a zoning hearing application.

**WHEREAS**, The Planning and Development Committee would ask that the County Board of Madison County Direct the County Treasurer to issue a check in the amount of \$300 to Adam Abdeljabbar 6001 West Florissant Avenue, St. Louis, MO. 63136.

## **RESPECTFULLY SUBMITTED,**

s/ William Meyer

s/ Kelly Tracy

s/ Jack Minner

s/ Brenda Roosevelt

s/ Helen Hawkins

**Planning and Development Committee**

Mr. Meyer moved, seconded by Ms. Tracy, to adopt the seven (7) foregoing resolutions.

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

AYES: Adler, Alons, Asadorian, Brazier, Burris, Ms. Ciampoli, Ms. Dalton, Davis, Dodd, Ms. Glasper, Goggin, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Meyer, Minner, Ms. Novacich, Petrillo, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano and Walters.

NAYS: None.

AYES: 29. NAYS: 0. Whereupon the Chairman declared the seven (7) Resolutions duly adopted.

\* \* \* \* \*

The following report was received and placed on file:

**December 2, 2013**

**MR. CHAIRMAN AND MEMBERS OF THE MADISON COUNTY BOARD:**

We, your Public Safety Committee herewith submit the following report for the period ending November 30, 2013.

One Thousand Two Hundred and Fifty Five Dollars (1,255.00) to cover 7Amusement Licenses

ALL OF WHICH IS RESPECTFULLY SUBMITTED,

s/ Gussie Glasper  
s/ Steve Adler  
s/ Bruce Malone  
s/ Bill Robertson  
s/ Art Asadorian  
s/ Tom McRae  
s/ Judy Kuhn

**PUBLIC SAFETY COMMITTEE**

\* \* \* \* \*

The following resolution was submitted and read:

**RESOLUTION**

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

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

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

**THEREFORE**, Your Property Trustee Committee recommends the adoption of the following resolution.

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

ADOPTED by roll call vote this 18th day of December, 2013.

ATTEST:

s/ Debra D. Ming-Mendoza  
Clerk

s/ Alan J. Dunstan  
Chairman

Submitted by:

s/ Larry Trucano



s/ Steve Brazier

s/ Nick Petrillo

s/ Tom McRae

s/ Terry Davis

s/ Jamie Goggin

s/ Mike Walters

**Real Estate Tax Cycle Committee**

Mr. Trucano moved, seconded by Mr. Walters, to adopt the foregoing resolution.

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

AYES: Adler, Alons, Asadorian, Brazier, Burris, Ms. Ciampoli, Ms. Dalton, Davis, Dodd, Ms. Glasper, Goggin, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Meyer, Minner, Ms. Novacich, Petrillo, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano and Walters.

NAYS: None.

AYES: 29. NAYS: 0. Whereupon the Chairman declared the foregoing Resolution duly adopted.

\* \* \* \* \*

The following six (6) resolutions were submitted and read:

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

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

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

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

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

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

**WHEREAS**, Oates Associates agrees to provide additional services at a fee of Twenty Eight Thousand Five Hundred Eighteen and 69/100 (\$28,518.69) dollars.

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

**BE IT FURTHER RESOLVED** that sufficient funds be appropriated in the sum of Thirty Thousand (\$30,000.00) dollars from the County Bridge Fund to finance said services.

All of which is respectfully submitted.

s/ Joe Semanisin  
Joe Semanisin

s/ Mark Burris  
Mark Burris

s/ Larry Trucano  
Larry Trucano

s/ William Meyer  
Bill Meyer

s/ Mike Walters  
Mike Walters

s/ Kelly Tracy  
Kelly Tracy

s/ Art Asadorian  
Art Asadorian

**Transportation Committee**

\* \* \* \*

## **LONG RANGE PLAN/HIGHWAY IMPROVEMENTS**

Mr. Chairman and Members of the Madison County Board

### **Ladies and Gentlemen:**

**BE IT RESOLVED** by the County Board of Madison County, Illinois that its' long range plan of highway improvements for a five (5) year period beginning January 1, 2014, shall consist of the following projects:

Joint venture with IDOT and Village of Bethalto to reconstruct Central Street, Village of Bethalto.

Joint venture with IDOT and City of Madison to resurface Old Madison Road, Phase 2, City of Madison.

Joint venture with IDOT and City of Troy to reconstruct South Main Street from Prospect Street to U.S. Route 40, City of Troy.

Joint venture with IDOT and Village of Godfrey to reconstruct Stamper Lane from Pierce Lane to Godfrey Road, Village of Godfrey.

Joint venture with IDOT and City of Alton to reconstruct College Avenue from Central Avenue to Washington Avenue, City of Alton.

Joint Venture with IDOT and City of Granite City for Morrison Road Railroad Crossing Closure Improvements, City of Granite City.

Joint venture with IDOT and Village of Maryville to reconstruct East Main Street from Lange Avenue to Lakeview Acres Road, Village of Maryville.

Seiler Road, County Highway 52, 2.0 miles of bituminous concrete pavement from Seminary Road in Foster Township to Humbert Road in Godfrey Township, Section 90-00166-00-FP.

Joint venture with IDOT and City of Troy on reconstructing N. Staunton Road, City of Troy.

Joint venture with IDOT and the City of Madison to reconstruct Eagle Park Road, City of Madison.

Joint venture with IDOT and Village of Bethalto to resurface Prairie Street, Village of Bethalto.

Joint venture with IDOT to replace Bridge on Moro Road, Section 33, Moro Township.

Joint venture with IDOT and Village of Hartford on resurfacing Rand Avenue, Village of Hartford.

Joint venture with IDOT and the Village of Godfrey for constructing Cross Town Road from Illinois Route 3 to Illinois Route 267, Godfrey Township.

Joint venture Edwardsville, Glen Carbon and Collinsville Township for the improvement of Old Troy Road from Illinois Route 162 to Goshen Road.

Joint venture with IDOT and Village of Bethalto on reconstructing Central Avenue, Village of Bethalto.

Joint venture with IDOT and Village of Maryville to reconstruct E. Main Street, Village of Maryville.

Joint venture with IDOT and the Village of Maryville on reconstructing Lakeview Acres Road, Village of Maryville.

Joint venture with IDOT and Village of East Alton to resurface Main Street, Village of East Alton.

Joint venture with IDOT and Village of Bethalto to reconstruct Roosevelt Road, Village of Bethalto.

Joint venture with IDOT and City of Madison on reconstructing State Street, City of Madison.

Joint venture with IDOT to reconstruct Renken Road (CH 3) by widening and resurfacing project from IL Route 159 easterly to Prairietown Road in Moro and Omphghent Townships.

Joint venture with IDOT to replace Bridge on Seminary Road, Section 30, Foster Township.

Joint venture with IDOT to resurface Troy-O'Fallon Road from Meadowbrook to the Madison County Line, Jarvis Township.

Brakehane Road Shoulder Improvement, Section 35, Omphghent Township.

Reconstruction of Harris Lane from 1000' west of Lobo Road west to Seminary Road in Foster Township.

Reconstruct and realign Staunton Road (CH 21) from IL Route 143 south to Interstate 70 in Pin Oak Township.

Reconstruct Staunton Road (CH 21) from Hazel Street to Michael Drive, in Pin Oak Township.

Stock Culvert, on Lebanon Road, County Highway 32, Section 32, Jarvis Township.

Seiler Road Bridge on Seiler Road, County Highway 52, Section 13 of Foster Township and Section 18 of Moro Township.

Heeren Bridge on Buchta Road, Section 20, Fort Russell Township.

CSX Railroad Bridge on Lebanon Road, Section 36, Collinsville Township.

New Poag Road Slope Repair, Section 15, Chouteau Township.

Friedel Bridge, on Albers Lane, Section 1, Wood River Township.

Waters Culvert, on Bauer Road, Section 14, Jarvis Township.

Kuhn Bridge on Lilac Road, Section 28, St. Jacob Township.

Renner Bridge on Cedar Road, Section 33, St. Jacob Township.

Bardelmeier Bridge, on Pin Oak Road, Section 14 and 15, Pin Oak Township.

Parker Culvert, on Longhi Road, Section 19, Jarvis Township.

Drainage structures at various locations throughout the County.

Various Railroad Crossings to be signalized throughout the County.

Resurfacing various highways throughout the County.

**BE IT FURTHER RESOLVED**, that the Highway Improvement Program for the year 2014 shall consist of the following projects:

Joint venture with IDOT and Village of Bethalto to reconstruct Central Street, Village of Bethalto.

Joint venture with IDOT and City of Madison to resurface Old Madison Road, Phase 2, City of Madison.

Joint venture with IDOT and City of Troy to reconstruct South Main Street from Prospect Street to U.S. Route 40, City of Troy.

Joint Venture with IDOT and City of Granite City for Morrison Road Railroad Crossing Closure Improvements, City of Granite City.

Joint venture with IDOT and City of Troy on reconstructing N. Staunton Road, City of Troy.

Joint venture with IDOT and City of Madison to reconstruct Eagle Park Road, City of Madison.

Joint venture with IDOT to reconstruct Renken Road (CH 3) by widening and resurfacing project from Illinois Route 159 easterly to Prairietown Road in Moro and Omphgent Townships

Joint venture with IDOT and the Village of Maryville on reconstructing Lakeview Acres Road, Village of Maryville.

Joint venture with IDOT and Village of Bethalto to reconstruct Roosevelt Road, Village of Bethalto

Joint venture with IDOT to resurface Troy-O'Fallon Road from Meadowbrook to the Madison County Line, Jarvis Township.

Joint venture with IDOT to replace Bridge on Moro Road, Section 33, Moro Township.

Renner Bridge on Cedar Road, Section 33, St. Jacob Township.

Reconstruct Staunton Road (CH 21) from Hazel Street to Michael Drive, in Pin Oak Township.

Seiler Road Bridge on Seiler Road, County Highway 52, Section 13 of Foster Township and Section 18 of Moro Township.

Seiler Road, County Highway 52, 1.1 miles of bituminous concrete pavement from Humbert Road to Wenzel Road in Godfrey Township.

Stock Culvert on Lebanon Road, CH 32, Section 32 of Jarvis Township.

Drainage structures at various locations throughout the County.

Various Railroad Crossings to be improved throughout the County.

Resurfacing various highways throughout the County.

All of which is respectfully submitted.

s/ Joe Semanisin  
Joe Semanisin

s/ Mark Burris  
Mark Burris

s/ Larry Trucano  
Larry Trucano

s/ William Meyer  
Bill Meyer

s/ Mike Walters  
Mike Walters

s/ Kelly Tracy  
Kelly Tracy

s/ Art Asadorian  
Art Asadorian

**Transportation Committee**

\* \* \* \*

**AGREEMENT/FUNDING RESOLUTION MORO ROAD BRIDGE PROJECT COUNTY OF**

**MADISON, SECTION 11-00110-02-BR MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

**WHEREAS**, the State of Illinois Department of Transportation and the County of Madison, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to replace the bridge carrying Moro Road over Indian Creek with a new structure with 12' lanes and 8' shoulders and other appropriate work in accordance with the approved plans and specifications; and

**WHEREAS**, the Federal Highway Agency has Federal Funds allocated to this project; and

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

**NOW, THEREFORE BE IT RESOLVED** by the County Board of Madison County that the Chairman of the County Board be and he is hereby authorized to enter into a joint agreement with the State of Illinois Department of Transportation towards the funding of the above-mentioned project.

**BE IT FURTHER RESOLVED** by the County Board of Madison County that there is hereby appropriated the sum of Two Hundred Fifty Thousand (\$250,000.00) dollars from the County Motor Fuel Tax Fund and furthermore agrees to pass a supplemental resolution if necessary to appropriate additional funds for the County's share of the project.

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

**BE IT FURTHER RESOLVED** that the County Clerk of Madison County be directed to transmit 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/ Joe Semanisin  
Joe Semanisin

s/ Mark Burris  
Mark Burris

s/ Larry Trucano  
Larry Trucano

s/ William Meyer  
Bill Meyer

s/ Mike Walters  
Mike Walters

s/ Kelly Tracy  
Kelly Tracy

s/ Art Asadorian  
Art Asadorian

[illegible]

IN TESTIMONY WHEREOF, I have hereunto set  
my hand and affixed the seal of said County at my  
\_\_\_\_\_office in \_\_\_\_\_ in said County,  
this \_\_\_\_\_ day of \_\_\_\_\_  
A.D., 20\_\_\_\_\_

✻ ✻ ✻ ✻





this \_\_\_\_\_ day of \_\_\_\_\_  
A.D., 20\_\_\_\_\_

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

\* \* \* \*

**REPORT OF BIDS/AWARD 2014 ROAD DISTRICT MFT MAINTENANCE MATERIAL  
PROPOSAL**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

**WE**, your County Transportation Committee, to who was referred the advertising for bids for the furnishing and hauling of aggregates under the Motor Fuel Tax for Various Road Districts in Madison County, beg leave to report that your Committee advertised for bids for said materials on December 10, 2013, at 10:30 A. M., at the Office of the County Engineer, 7037 Marine Rd., Edwardsville, Illinois at which time the following bids were received.

**WHEREAS**, Beelman Logistics, LLC was the low bidder on Items #1, 2, 5, 10, 11, 17, 20, 21, 22, 23, 24, 27, 28, 34, 35, 36, 37, 38, 42, 44, 45, and 46, and the respective Highway Commissioners concur with the unit price, your Committee recommends that the contract be awarded to Beelman Logistics, LLC at their unit prices.

**WHEREAS**, Maclair Asphalt Sales, LLC was the low bidder on Items #7, 8, and 29, and the respective Highway Commissioners concur with the unit price, your Committee recommends that the contract be awarded to Maclair Asphalt Sales, LLC at their unit prices.

**WHEREAS**, Charles E. Mahoney Co. was the low bidder on Item #16, 18, and 26, and the respective Highway Commissioners concur with the unit prices, your Committee recommends that the contract be awarded to Charles E. Mahoney Co. at their unit prices.

**WHEREAS**, Bluff City Minerals was the low bidder on Items #9, 13, 14, 15, 19, 30, 31, 33 and 43, and the respective Highway Commissioners concur with the unit price; your Committee recommends that the contract be awarded to Bluff City Minerals at their unit prices.

**WHEREAS**, Poettker Truck Service was the low bidder on Item #25 and the respective Highway Commissioner concurs with the unit price, your Committee recommends that the contract be awarded to Poettker Truck Service at their unit price.

**WHEREAS**, Quad-County Ready Mix Corp. was the low bidder on Item #12 and the respective Highway Commissioner concurs with the unit price, your Committee recommends that the contract be awarded to Quad-County Ready Mix Corp. at their unit price.

**WHEREAS**, Christ Bros Products, LLC. was the low bidder on Items #3, 4, 32, 39, 40 and 41, and the respective Highway Commissioners concur with the unit price, your Committee recommends that the contract be awarded to Christ Bros Products, LLC at their unit prices

All of the above contracts are subject to the approval of the Illinois Department of Transportation.

All of which is respectfully submitted.

s/ Joe Semanisin  
Joe Semanisin

s/ Mark Burris  
Mark Burris

s/ Larry Trucano  
Larry Trucano

s/ William Meyer  
Bill Meyer

s/ Mike Walters  
Mike Walters

s/ Kelly Tracy  
Kelly Tracy

s/ Art Asadorian  
Art Asadorian

**Transportation Committee**

\* \* \* \*

## **REPORT OF BIDS/AWARD 2014 COUNTY MFT MAINTENANCE MATERIAL PROPOSAL**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

We, your County Highway Committee to whom it was referred the advertisement for bids for furnishing 9,000 tons of aggregate material; 500 tons of bituminous patching mix required for Motor Fuel Tax County Highway maintenance work during the 2014 season, beg leave to report that your Committee advertised for bids for said material on December 10, 2013, @ 10:30 a.m. at the Office of the County Engineer at 7037 Marine Road, Edwardsville, Illinois, at which time the following bids were received:

### **Item #1**

1,000 tons Seal Coat Aggregate, CM-13 Modified or CA-13 Crushed Slag, Furnished & Hauled to Fruit Road, Marine, Illinois

Beelman Trucking Co., East St. Louis, IL ..... \$15.39/ton = \$15,390.00\*

### **Item #2**

1,000 tons Seal Coat Aggregate CM-13 Modified or CA-13 Crushed Slag, Furnished and Hauled to Seiler Road ½ miles East of Seminary Road Alton, Illinois

Beelman Trucking Co., East St. Louis, IL ..... \$15.25/ton = \$15,250.00\*

### **Item #3**

1,000 tons Seal Coat Aggregate CM-13 Modified or CA-13 Crushed Slag, Furnished & Hauled to Pin Oak Road, Edwardsville, Illinois

Beelman Trucking Co., East St. Louis, IL ..... \$15.12/ton = \$15,120.00\*

Item #4

1,000 tons Seal Coat Aggregate CM-13 Modified or CA-13 Crushed Slag, Furnished and Hauled to Rockwell Road just South of New Douglas, Illinois

Beelman Trucking Co., East St. Louis, IL.....\$16.10/ton = \$16,100.00\*

Item #5

2,500 tons Seal Coat Aggregate CM-13 Modified or CA-13 Crushed Slag, Furnished and Hauled to Illinois Rt. 40, 1 mile West of Illinois Rt. 4, St. Jacob, Illinois

Beelman Trucking Co., East St. Louis, IL.....\$15.85/ton = \$39,625.00\*

Item #6

1,500 tons Seal Coat Aggregate, CA-16 Crushed Stone, Furnished Only

Bluff City Minerals, Maryland Hts., Mo.....\$9.25/ton = \$13,875.00\*

Columbia Quarry Co., Columbia, IL .....No Bid

Item #7

1,000 tons Coarse Aggregate, CA-06, Furnished Only

Bluff City Minerals, Maryland Hts., Mo.....\$5.75/ton = \$5,750.00\*

Columbia Quarry Co., Columbia, IL .....No Bid

Item #8

500 tons Bituminous Patching Mix, Furnished Only

C.E. Mahoney Co., Belleville, IL .....\$68.00/ton = \$34,000.00\*

Maclair Asphalt Co., Collinsville, IL.....\$70.00/ton = \$35,000.00

Christ Brothers Asphalt, Inc., Lebanon, IL.....\$70.00/ton = \$35,000.00

Your Committee recommends that:

Item #1: 1,000 tons Seal Coat Aggregate, CM-13 Modified or CA-13 Crushed Slag, Furnished & Hauled to Fruit Road, Marine, Illinois, be purchased from Beelman Trucking Co., of East St. Louis, IL, at their low bid of \$15.39/ton;

Item #2: 1,000 tons Seal Coat Aggregate, CM-13 Modified or CA-13 Crushed Slag, Furnished & Hauled to Seiler Road, ½ mile East of Seminary Road, Alton, Illinois, be purchased from Beelman Trucking Co. of East St. Louis, IL, at their low bid of \$15.25/ton;

Item #3: 1,000 tons Seal Coat Aggregate CM-13 Modified or CA-13 Crushed Slag, Furnished & Hauled to Pin Oak Road, ½ mile East of Illinois Rt. 143, Edwardsville, Illinois, be purchased from Beelman Trucking Co. of East St. Louis, IL, at their low bid of \$15.12/ton;

Item #4: 1,000 tons Seal Coat Aggregate CM-13 Modified or CA-13 Crushed Slag, Furnished and Hauled to Rockwell Road just South of New Douglas, Illinois, be purchased from Beelman Trucking Co. of East St. Louis, IL, at their low bid of \$16.10/ton;

Item #5: 2,500 tons Seal Coat Aggregate CM-13 Modified or CA-13 Crushed Slag, Furnished and Hauled to Illinois Rt. 40, 1 mile West of Illinois Rt. 4, St. Jacob, Illinois, be purchased from Beelman Trucking Co. of East St. Louis, IL, at their low bid of \$15.85/ton;

Item #6: 1,500 tons Seal Coat Aggregate CA 16 Crushed Stone, Furnished only be purchased from Bluff City Minerals of Maryland Hts, MO, at their low bid of \$9.25/ton;

Item #7: 1,000 tons Coarse Aggregate, CA-06, Furnished be purchased from Bluff City Minerals of Maryland Hts, Mo. at their low bid of \$5.75/ton;

Item #8: 500 tons of Bituminous Patching Mix, Furnished Only from C.E. Mahoney Co., of Belleville, IL, at their low bid of \$68.00/ton.

Your Committee recommends that a formal acceptance of proposal be issued for each of the items mentioned subject to the approval of the Illinois Department of Transportation.

All of which is respectfully submitted.

s/ Joe Semanisin  
Joe Semanisin

s/ Mark Burris  
Mark Burris

s/ Larry Trucano  
Larry Trucano

s/ William Meyer  
Bill Meyer

s/ Mike Walters  
Mike Walters

s/ Kelly Tracy  
Kelly Tracy

s/ Art Asadorian  
Art Asadorian

**Transportation Committee**

Mr. Semanisin moved, seconded by Ms. Tracy, to adopt the six (6) foregoing resolutions.

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

AYES: Adler, Alons, Asadorian, Brazier, Burris, Ms. Ciampoli, Ms. Dalton, Davis, Dodd, Ms. Glasper, Goggin, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Meyer, Minner, Ms. Novacich, Petrillo, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano and Walters.

NAYS: None.

AYES: 29. NAYS: 0. Whereupon the Chairman declared the six (6) Resolutions duly adopted.

\* \* \* \* \*

Mr. Burris moved, seconded by Ms. Roosevelt to recess this session of the Madison County Board Meeting until Wednesday January 15, 2014. **MOTION CARRIED.**

ATTEST: Debbie Ming-Mendoza  
County Clerk

\* \* \* \* \*

**INDEX**

Board of Health, Wednesday, December 18, 2013

Activities Report ..... 1

## 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, December 18, 2013 and held for the transaction of general Board of Health business.

**DECEMBER 18, 2013**  
**5:00 PM**  
**EVENING SESSION**

The Board met pursuant to recess taken September 18, 2013.

\* \* \* \* \*

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

PRESENT: Messers. Adler, Alons, Asadorian, Brazier, Burris, Ms. Ciampoli, Ms. Dalton, Davis, Dodd, Ms. Glasper, Goggin, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Meyer, Minner, Ms. Novacich, Petrillo, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano, and Walters.

ABSENT: None.

\* \* \* \* \*

Ms. Hawkins moved, seconded by Mr. Semanisin, to approve the minutes of the September 18, 2013 meeting. **MOTION CARRIED.**

\* \* \* \* \*

The following report was received and placed on file:

### Madison County Health Department

Monthly Activity Report

*Nov-13*

Health Promotion	Current Month	Previous Month	Previous YTD	YTD
Presentations	1	3	67	40
Encounters	7	20	1775	627
Community / School Events	3	1	0	8
Participants	510	75	0	674
Communications	3	1	0	72
Meetings	27	28	275	320



Clean Hands Healthy Bodies	0	0	7752	3843
<b>Food Program</b>	<b>Current Month</b>	<b>Previous Month</b>	<b>Previous YTD</b>	<b>YTD</b>
High Priority Inspections	121	133	1500	1525
Medium Priority Inspections	75	120	954	970
Low Priority Inspections	20	22	338	301
Total Routine Inspections	216	275	2781	2793
High Priority Re-Inspections	22	16	256	295
Medium Priority Re-Inspections	19	8	90	104
Low Priority Re-Inspections	2	5	22	39
Total Routine Re-Inspections	43	29	369	438
High Priority Assessments	1	3	35	35
Medium Priority Assessments	1	0	33	25
Low Priority Assessments	1	0	7	15
Total Assessments	3	3	74	75
Summer Food Program Inspections	0	0	15	18
Summer Food Program Re-Inspections	0	0	0	1
Plan Reviews	3	4	121	96
Pre-Operational Inspections	0	3	97	62
Food borne Illness (FBI) Complaints Evaluated/Investigated	1	1	21	28
Non- FBI Complaints Evaluated/Investigated	4	7	122	111
FBI & Non-FBI Complaints Rechecked	2	1	13	18
Consultations	58	62	405	855
Temporary Food Establishment Permits Issued	5	6	264	240
Temporary Food Establishments Inspected	2	45	389	415
Product Recalls	5	2	52	35
Fires	0	0	13	9
Embargoes Placed	0	0	0	0
Voluntary Closures	1	1	11	8
Initial Permits Issued	2	4	93	90
Renewal Permits Issued	66	78	1173	1179
Group In-Services	0	2	9	13
Participants/Audience	0	29	267	234
Media Contacts	0	0	3	2
CHHB Daycares	0	4	8	22
CHHB Participants	0	225	378	1464
<b>Water Program</b>	<b>Current Month</b>	<b>Previous Month</b>	<b>Previous YTD</b>	<b>YTD</b>
Water Well Permits Issued	2	1	112	44
New Water Wells Inspected	2	0	97	121
Consultations	3	0	30	32

Loan Request Survey	0	0	0	0
Sealed Water Wells Inspected	2	0	5	9
Non-Community Private Water Supplies Sampled	0	0	17	13
Non-Community Private Water Supplies Surveyed	0	0	11	11
Request for inspection/sampling (Samples Collected)	1	0	1	1
Complaints Received	0	0	1	0
Private Water Well Sample Analysis	3	5	96	72
Group In-Services	0	0	0	0
Participants	0	0	0	0
<b>Smoke Free Program Enforcement</b>	<b>Current Month</b>	<b>Previous Month</b>	<b>Previous YTD</b>	<b>YTD</b>
Complaint Letters Mailed	2	3	20	17
Onsite Visits	0	0	3	7
Media Contacts	0	0	2	0
Citations Issued	0	0	3	4
Hearings	0	0	0	0
<b>Tanning Program</b>	<b>Current Month</b>	<b>Previous Month</b>	<b>Previous YTD</b>	<b>YTD</b>
Initial Inspections	0	0	4	1
Renewal Inspections	1	1	20	25
Follow-Up Inspections	0	0	6	4
Consultations	0	0	1	3
Complaint Investigations	0	0	0	1
Complaint Follow-Ups	0	0	0	1
<b>Vector Surveillance Program</b>	<b>Current Month</b>	<b>Previous Month</b>	<b>Previous YTD</b>	<b>YTD</b>
Complaint Investigations	0	0	4	9
Complaint Re-Inspections	0	0	0	0
Site Inspections	0	0	0	0
Consultations	0	0	22	33
Media Contacts	0	0	27	19
In-Services	0	0	2	1
Participants	0	0	47	39
Mosquito Pools Tested	0	6	203	321
Dead Birds Tested	0	0	46	12
<b>Body Art Program</b>	<b>Current Month</b>	<b>Previous Month</b>	<b>Previous YTD</b>	<b>YTD</b>
Initial Assessments	0	0	1	2
Routine Inspections	5	0	31	35
Follow-Up Inspections	0	0	1	3
Plan Reviews	0	0	1	1
Consultations	0	0	3	6
Complaint Investigations	0	1	3	2

Initial Establishment Permits Issued	0	0	0	0
Renewal Establishment Permits Issued	0	0	14	2
Initial Operator Permits Issued	4	0	5	23
Renewal Operator Permits Issued	11	0	24	41
<b>Tuberculosis Program</b>	<b>Current Month</b>	<b>Previous Month</b>	<b>Previous YTD</b>	<b>YTD</b>
TB Clinics Offered	15	17	192	196
TB Patients Seen	56	40	1408	974
Monteux Tuberculin Skin Tests Given	14	5	730	369
Interferon-Gamma Release Assay (IGRA)	0	3	48	68
TB Evaluation Visits (History)	3	6	68	82
Chest X-rays	6	6	38	22
Patients Started on Preventive Medication	0	0	7	3
TB Home Visits (Excluding DOTs)	2	1	11	19
TB New Suspects	1	1	0	6
New Cases Mycobacterium Tuberculosis Disease	0	0	1	1
Direct Observation Therapy (DOT) Home Visits	16	11	54	97
CBC & Metabolic Panels (0/0)	0	0	2	1
Liver Profiles & Serum Uric Acid (0/0) QTFG (0/0)	1	0	24	11
Sputum's & Urine for Acid-fast Bacilli (0/0)	0	2	38	30
<b>Immunization Program</b>	<b>Current Month</b>	<b>Previous Month</b>	<b>Previous YTD</b>	<b>YTD</b>
Immunization Clinics Offered	15	17	182	197
Immunization Patients Seen	292	1439	3820	3942
DTaP- Diphtheria/Tetanus/acellularPertussis	23	45	178	272
DTAP, HIB, IPV	9	0	451	145
DTaP, IPV	4	17	125	110
DTAP, IPV, Hep B	33	51	10	267
Flu Vaccine	178	1355	1704	2318
Hep A/Hep B	0	1	111	30
Hep A IG	0	0	0	0
Hep B IG	0	0	0	0
Hepatitis A	65	152	830	947
Hepatitis B	25	26	572	372
Hepatitis B/HIB	0	0	0	0
HIB-Haemophilus Influenza	34	68	143	416
HPV	30	123	403	484
IPV-Inactivated Polio Vaccine	11	35	79	155
Meningitis	13	91	237	305
MMR-Measles/Mumps/Rubella	14	25	381	229
Pneumonia Vaccine 23	0	3	12	4

Prevnar Pneumococcal 13	55	68	629	590
Rabies	0	0	3	3
Rotavirus	32	36	316	297
Zostavax Shingles Vaccine	0	1	32	18
Tdap	23	135	418	482
Td-Tetanus/Diphtheria	0	2	4	7
Varicella/Varivax	22	69	483	360
Varicella/MMR	8	32	1	171
<b>Communicable Disease Investigations</b>	<b>Current Month</b>	<b>Previous Month</b>	<b>Previous YTD</b>	<b>YTD</b>
Acid Fast Bacillus (AFB) - Not Identified	0	0	0	13
Acquired Immunodeficiency Syndrome (AIDS)	0	0	19	0
Chickenpox/Varicella	2	1	19	44
Chlamydia	59	86	998	1040
Cluster Illness	0	0	449	14
Cryptosporidiosis	3	5	n/a	21
Enteric Escherichia coli Infections	1	0	8	7
Food Complaints	4	0	n/a	38
Food borne or Waterborne Illness	0	0	0	0
Giardiasis	0	2	7	12
Gonorrhea	8	14	203	188
Haemophilus Influenza, Meningitis/Invasive	0	0	3	7
Hepatitis A	5	4	13	48
Hepatitis B	6	8	30	95
Hepatitis C	25	27	211	293
Human Immunodeficiency Virus (HIV) Infection	2	3	13	53
Influenza - ICU, Death or Novel	0	0	n/a	7
Legionellosis	0	0	8	11
Lyme Disease	1	2	1	14
Neisseria Meningitides, Meningitis/Invasive	0	0	0	1
Pertussis	13	12	98	67
Rabies, potential human exposure	5	4	19	43
Salmonellosis	2	0	34	26
Shigellosis	1	7	3	10
Staphylococcus aureus Infections/MRSA in infants	0	0	0	3
Streptococcal Infections, Group A, Invasive	1	0	4	16
Strep Pneumoniae - Invasive in those < 5 years old	0	0	n/a	4
Syphilis	1	4	11	27
CD Home Visits	6	4	32	30
STD Home Visits	11	5	65	80

<b>Lead Program</b>	<i>Initial Test</i>	<i>Repeat Test</i>	Current Month	Previous Month	Previous YTD	YTD
0-9 mcg/dL:	489	1	490	358	4583	3869
10-14 mcg/dL:	2	0	2	3	53	35
15-19 mcg/dL:	0	0	0	1	16	15
20-39 mcg/dL:	0	0	0	2	13	24
40-69 mcg/dL:	0	0	0	0	6	1
> 70 mcg/dL:	0	0	0	0	0	0
Number of Lead Cases on Stellar Download Investigated	20		14		n/a	120
Developmental Screens Completed	0		1		15	6
Lead Home Visits Made	0		1		15	11
Blood Lead Level Risk Assessments	54		131		827	887
Blood Lead Level Screens	15		48		334	346
Number of New Case Management Cases	1		1		n/a	12
Number of Case Management Cases Closed	3		0		n/a	34
Case Managing	14		16		33	16
<b>AFIX Program</b>	Current Month		Previous Month		Previous YTD	YTD
Office Visits to VFC-AFIX Providers	1		0		34	59
Provider Consultations	0		0		n/a	28
<b>Genetics</b>	Current Month		Previous Month		Previous YTD	YTD
Genetic Screening Tools Completed	20		24		169	197
Home Visits Made	0		0		0	2
Newborn Screens Requiring Follow-up	2		1		32	28
Sudden Unexplained Infant Deaths / Sudden Infant Death	0		0		2	0
Patients Seen in Genetics Clinic	8		0		38	34
<b>Physical Exams</b>	Current Month		Previous Month		Previous YTD	YTD
Patients Seen	1		35		79	115
<b>Health Assessments</b>	Current Month		Previous Month		Previous YTD	YTD
Alton Jail Screenings	4		3		37	44
<b>Sexual Health Clinics</b>	Current Month		Previous Month		Previous YTD	YTD
STD Exams	30		50		670	587
Patients Treated	16		25		307	288
Partners Treated	5		9		69	71
Hep C Tests	1		0		135	38
HIV Tests thru STD Clinic	27		44		524	465
Well Woman Blood Draws	0		0		234	135
Well Woman Office Visits	0		0		127	103
Clinical Breast Exams	3		16		135	123
Pelvic Exams	2		2		43	32
Pap Tests	2		2		n/a	27

<b>HIV Program</b>	Current Month	Previous Month	Previous YTD	YTD
Individuals Counseled but Not Tested	2	2	24	18
Individuals Provided Risk Reduction Counseling	2	6	383	37
Individuals Tested Anonymously	0	0	4	0
Individuals Tested Confidentially	2	6	105	62
Surveillance Based Partner Services	3	1	n/a	24
Linkage to Care / Adherence Counseling	3	1	n/a	45
Category B - Community HIV Testing	0	0	n/a	0
Jail Project Grant HIV Testing	44	75	n/a	568
<b>Epidemiology</b>	Current Month	Previous Month	Previous YTD	YTD
Analyzed Surveillance Reports	87	108	857	902
Created / Updated Epi Reports	76	95	772	913
Surveillance Calls	8	24	72	114
Outbreaks / Cluster Illness Investigated	0	1	6	1
Special Requests for Data Analysis	7	7	80	86
Email Consultations	140	168	1266	1167
<b>Breast &amp; Cervical Cancer Screening Program</b>	Current Month	Previous Month	Previous YTD	YTD
Clinical Office Visits	64	90	1399	1122
Mammograms, Ultra Sound, Breast Related Procedures	186	157	2233	2173
Pap Smears, Colposcopy, Related Procedures	31	31	784	514
Women Referred to Treatment Act	2	1	24	21
Number of Women Enrolled This Month	57	73	n/a	892
Number of Abnormal Tests and Women in Diagnostics	15	38	n/a	339
Number of Provider Outreach Contacts	0	0	n/a	25
Home Visits Made	1	2	10	31
Case Managing	50	86	987	855
<b>Wise woman Program</b>	Current Month	Previous Month	Previous YTD	YTD
Office Visits	0	0	241	152
Lab Procedures	0	0	387	406
Abnormal Referrals	0	0	n/a	11
Alert Referrals	0	0	5	5
Number of Lifestyle Interventions (LSI) - Level 1	0	0	n/a	133
Number of Lifestyle Interventions (LSI) - Level 2	0	0	n/a	212
Number of Lifestyle Interventions (LSI) - Level 3 Classes	0	0	n/a	75
<b>Vision &amp; Hearing Program</b>	Current Month	Previous Month	Previous YTD	YTD
Day Cares/Schools Reached	8	7	80	68
Vision Screens Performed	275	213	2602	2302
Vision Re-screens	4	1	36	36
Vision Referrals	34	1	37	63

Hearing Screens Performed	300	219	2676	2414
Hearing Re-screens	3	0	15	18
Hearing Referrals	1	0	3	12
<b>Miscellaneous</b>	<b>Current Month</b>	<b>Previous Month</b>	<b>Previous YTD</b>	<b>YTD</b>
Presenting In-services, Workshops, Meetings, Conferences	2	0	27	21
Participants/Audience	20	0	273	292
Community Events/Health Fairs	0	2	7	7
Media Contacts, Press Releases, PSAs	0	0	2	4
Attended In-services, Workshops, Meetings, Conferences	14	33	204	297
Phone Consults Logged by Nursing Staff	1836	1927	24223	22516
Off Site Clinics Held	0	14	16	18
Off Site Clinic Clients/Participants	0	817	793	850
International Travel Consultations	4	2	54	56
Pregnancy Tests for WIC Eligibility	13	17	213	174
Nurse Consults	8	15	211	164

\* \* \* \* \*

Ms. Tracy moved, seconded by Mr. Brazier to recess this session of the Madison County Board of Health Meeting until Wednesday March 19, 2014. **MOTION CARRIED.**

ATTEST: Debbie Ming-Mendoza  
County Clerk

\* \* \* \* \*