

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

**AGENDA
MADISON COUNTY BOARD
JUNE 18, 2014**

To the Members of the Madison County Board:

The following is the Agenda for the County Board Meeting on Wednesday, June 18, 2014.

APPROVAL OF THE MAY 21, 2014 MINUTES:

A. APPOINTMENTS:

1. Appointment of Madison County Community Development Administrator.
2. Madison County Zoning Board of Appeals
 - a. John Sedlacek is recommended for appointment to the unexpired term of Frank Quatto, who has resigned.
3. Madison County 708 Mental Health Board
 - a. Walter Hunter is recommended for appointment for a four year term expiring on 12/31/2017.
4. Moro Public Water District
 - a. Todd Ballard is recommended for appointment to the unexpired term of Steve Schuerman, who has resigned.

B. COUNTY INSTITUTIONS COMMITTEE:

1. Historical Museum 6 Month Report.

C. FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Summary Report of Claims and Transfers.
2. Immediate Emergency Appropriation-2014 HIV Jail Capus Grant.
3. Immediate Emergency Appropriation-911 Emergency System Fund.
4. Immediate Emergency Appropriation-2014 Family Violence Coord. Council Grant.

D. GRANTS COMMITTEE:

1. A Resolution Authorizing Submission of the FY 2014 Community Development Action Plan.
2. Resolution for Amendments to the Community Development Cooperation Agreements and home Consortium Agreement between Madison County and the Cities of Alton and Granite City.

E. INFORMATION TECHNOLOGY COMMITTEE AND FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution to Award Contract for the San Appliance Project for the Madison County Information Technology Department.

F. PLANNING AND DEVELOPMENT COMMITTEE:

1. Finding of Fact and Recommendations.
2. Resolutions.

G. PUBLIC SAFETY COMMITTEE:

1. Report Covering One (1) Mobile Home License (\$50.00)

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

1. Resolution to Purchase Code Red Weather Warning Service and Code Red Services Agreement Extension for the Madison County Emergency Management Agency.
2. Resolution to Award Contract to Upgrade and Expand the Computer Aided Dispatch Records Management System for the Madison County Sheriff's Office and Madison County Public Safety Entities.

I. REAL ESTATE TAX CYCLE COMMITTEE:

1. Property Trustee Resolution.

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

1. Resolution to Award Contract for Professional Services, Project Management of Lift Station Generator Installation for the Madison County Special Service Area #1.

K. TRANSPORATION COMMITTEE:

1. Right of Way Acquisitions for Staunton Road Extension. (2 Resolutions)
2. Prevailing Wage Resolution.
3. Resolution to Enter into Letter of Understanding for Improvement of IL Route 111 and Chain of Rocks Road Intersection Project.

L. NEW BUSINESS:

- 1.

M. MISCELLANEOUS:

1. Monthly Report of County Clerk, Circuit Clerk, Recorder, Sheriff, Treasurer, and Coroner.
2. 2nd Quarter of Auditors Report.

**AGENDA
MADISON COUNTY BOARD OF HEALTH
JUNE 18, 2014
5:00 P.M.**

To the Members of the Madison County Board:

The following is the Agenda for the County Board of Health Meeting on Wednesday, June 18, 2014 at 5:00 p.m.

APPROVAL OF THE MARCH 19, 2014 MINUTES:

HB. HEALTH DEPARTMENT COMMITTEE:

1. Activities Report.
2. A Resolution Adopting the Madison County Health Quality Improvement Plan.
3. A Resolution Authorizing Renewal of Medical Consultant Agreement.

Appointment Recommendations for June, 2014 County Board Meeting

Appointment of Madison County Community Development Administrator

Madison County Zoning Board of Appeals

John Sedlacek is recommended for appointment to the unexpired term of Frank Quatto, who has resigned.

Madison County 708 Mental Health Board

Walter Hunter is recommended for appointment for a four year term, expiring on 12/31/2017.

Moro Public Water District

Todd Ballard is recommended for appointment to the unexpired term of Steve Schuerman, who has resigned.

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
July 1, 2013 through December 31, 2013

MUSEUM/LIBRARY VISITORS

museum+library museum/library museum museum TOTAL
VISITORS

Month	Individuals	Special Openings	Number of Groups	Members of Group	Total
July	45 + 39	0	0	0	84
August	49 + 62	0	0	0	111
September	39 + 43	0	1	20	102
October	41 + 72	0	0	0	113
November	32 + 33	0	0	0	65
December	51 + 25	0	0	0	76
TOTAL	257 + 274	0	1	20	551

Visitors came from nineteen states: California, Florida, Georgia, Illinois, Indiana, Kentucky, Missouri, Minnesota, Michigan, New York, Nevada, North Carolina, New Mexico, New Jersey, Oregon, Ohio, South Carolina, Virginia, Washington and Holland.

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. In addition, the Museum is listed in: AAA Tour Guide, Southwestern Illinois Tourism Guide.

Three *MCHS Newsletters* were published in July, September and November 2013.

CONTRIBUTIONS

Seventy-seven monetary contributions were receipted, recorded, and acknowledged.

SPECIAL EVENTS / PROJECTS

The Society's annual meeting "Dining in History" was held at the newly renovated Wildey Theatre in Edwardsville.

Volunteers, Board members and Staff again opened the holiday season with an open house featuring a wreath auction and the collection of a sleigh full of canned food for the many in need.

COLLECTIONS CARE/ COLLECTIONS MANAGEMENT

During the summer of 2013, the Museum had a student from SIUE express interest in an internship at the Museum for the fall semester. His professor and the Museum staff decided that his project would

be a small exhibit. Although doubtful that the exhibit would be finished by the time the term ended, all involved thought there was enough time to get nearly all of the preliminary steps in the exhibit process completed. ***Creatures of Cahokia: how Native Americans Interacted with Animals in Mississippian Madison County*** will open in Summer 2014.

The surveying exhibit, ***Tools of the Trade: Surveyors and Topographers***, opened in the Fall and was well received. Visitors came in up until the closing date to check out the display of antique surveying equipment. Nearly all of the pieces were on loan to the Museum, but during that time, Bev Kane, donated a transit, stadia rods, and other surveying equipment (items are currently on display for the Kane Architecture exhibit).

In November, a donor added a large collection of over one hundred mechanical pencils that have ads for Madison County businesses on the sides. The donor's father worked for the Nickel Plate Railroad and started the collection. The donor continued the practice while he worked for T.R.R.A. of St. Louis (Terminal Railroad Association).

LIBRARY ARCHIVES

Work on N. Main Street and the unusually hot summer had an adverse effect on the number of walk-in visitors. However, the number of research requests by phone, email, and mail remained steady.

July 29, August 34, September 33 October 38, November 25, December 30 = 189 TOTAL

Archival Library Activities & Events:

- Staff and volunteers continue to work on the probate files in a joint project with the Circuit Clerk's office.
- Volunteers and staff also continue to work on an index of the Poor Farm records beginning in 1882 through 1951.
- Staff scanned and cataloged over 1500 photos from the Dick Norrish Collection.
- From July through October, Archival Research Manager Mary Westerhold staffed a booth at the Goshen Market one Saturday a month. Books from the gift shop were sold and informational brochures were distributed.
- The Archival Research Manager also staffed an informational table with materials for the Historical Museum and the Archival Library at LeClaire Parkfest.
- In August, the Archival Library hosted Cindy Reinhardt's presentation and book signing for the book "*150 Years of Hometown History*"
- In September, the County's Institutions Committee met in the Archival Library Meeting room for its monthly meeting.
- In October, Jeff Pauk presented a program on "Surveying" to introduce the new Surveying exhibit.

EXHIBITS AT THE MUSEUM/ LIBRARY: "*Surveying*"

EXHIBIT IN THE COUNTY ADMINISTRATION BLDG. LOBBY: "Bicentennial of Madison County"

EXHIBITS IN THE COURTHOUSE LOBBY: "Civil War Timeline," "War of 1812 Timeline,"

REPORTS, RECORDS

Museum Six-Month Progress Report, January through June 2013, for Madison County Board; FY2013 County budget requests prepared; Annual report, General Not for Profit Corporation Act to Illinois Secretary of State.

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

Bi-weekly time sheet 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 1,400 hours from July through December 2013.

MEETINGS

Madison County Institutions Committee monthly meetings - agendas, meetings attended.
MCHS (Madison County Historical Society) monthly meetings - agendas, meetings attended.
ISHS (Illinois State Historical Society) quarterly Board of Directors meetings and Executive Committee meetings attended by Museum/Library Director, Suzanne Dietrich, Secretary.
ISGS (Illinois State Genealogical Society) quarterly Executive Committee meetings attended by Archival Library Research Manager Mary Westerhold.

BUILDINGS AND GROUNDS

Improvements:
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 copies of Brink's "*History of Madison County, Illinois 1882*"
(585 pages plus the US and Illinois constitutions)

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

**SUMMARY REPORT OF
CLAIMS AND TRANSFERS
May**

Mr. Chairman and Members of the County Board:

Submitted herewith is the Claims and Transfers Report for the month of May, 2014 requesting approval.

	Payroll <u>5/09/2014 & 5/23/2014</u>	Claims <u>6/18/2014</u>
GENERAL FUND	\$ 2,240,039.91	\$ 487,897.26
SPECIAL REVENUE FUND	1,228,810.73	3,027,877.17
DEBT SERVICE FUND	0.00	0.00
CAPITAL PROJECT FUND	0.00	132,374.89
ENTERPRISE FUND	57,371.82	131,216.43
INTERNAL SERVICE FUND	28,246.42	901,630.74
COMPONENT UNIT	0.00	0.00
GRAND TOTAL	\$ 3,554,468.88	\$ 4,680,996.49

s/ Rick Faccin

Madison County Auditor

s/ Jack Minner

s/ Michael Holliday, Sr.

s/ William S. Meyer

s/ Larry Trucano

s/ Jamie Goggin

s/ Kelly Tracy

Finance & Gov't Operations Committee

-

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2014 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 to provide HIV prevention training, testing, and counseling services to jail inmates; and

WHEREAS, the Illinois Department of Public Health has provided funds through the Public Health Institute of Metropolitan Chicago in the amount of \$78,750, with the County providing no matching funds; and

WHEREAS, the agreement provides a grant period of January 1, 2014 through September 29, 2015, the amount not expended in Fiscal Year 2014 will be re-appropriated for the remaining grant period in Fiscal Year 2015;

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 2014 Budget for the County of Madison be increased by \$78,750 in the fund established as 2014 Health Department –HIV Jail CAPUS Prevention Program.

Respectfully submitted,

s/ Jack Minner

s/ Michael Holliday Sr.

s/ William S. Meyer

s/ Larry Trucano

s/ Jamie Goggin

s/ Kelly Tracy

Finance and Government Operations Committee

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2014 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 for the upgrade of the New World System computer aided dispatch records management system, including the extension of the system to participating public safety agencies; and

WHEREAS, said expenditures were not provided for in the Fiscal Year 2014 Budget and will result in a deficit budget; and

WHEREAS, there are sufficient funds available in the 9-1-1 Emergency Telephone System fund 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 Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2014 Budget for the County of Madison be increased by \$614,300 in the 9-1-1 Emergency Telephone System fund.

Respectfully submitted,

Finance & Gov't Operations Committee

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2014 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 \$11,430 entitled Family Violence Prevention Coordinating Council Grant, with the purpose of increasing awareness of family violence and providing resources to help eliminate the problem,

WHEREAS, the Illinois Criminal Justice Information Authority has authorized funds of \$11,430, with the County providing no matching funds; and

WHEREAS, the agreement provides a grant period of January 1, 2014 through June 30, 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 2014 Budget for the County of Madison be increased by \$11,430 in the fund established as the 2014 Family Violence Prevention Coordinating Council Grant.

Respectfully submitted,

Finance & Gov't Operations Committee

**A RESOLUTION AUTHORIZING SUBMISSION OF THE FY 2014
COMMUNITY DEVELOPMENT ACTION PLAN**

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

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

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison, Illinois, hereby authorizes the filing of the Action Plan for FY 2014 for the CDBG and HOME programs with the Department of Housing and Urban Development; and

BE IT FURTHER RESOLVED that the County Board hereby directs and designates the Chairman to act as the County's authorized representative in connection with the FY 2014 Action Plan and to provide such additional information to the Department of Housing and Urban Development as may be required.

Respectfully Submitted,

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

FY 2014 COMMUNITY DEVELOPMENT PROGRAM

Competitive Funding Round

Pontoon Beach, Village: Drainage Improvements	\$100,000
S. Roxana, Village: Water Line Replacement	\$100,000
Bethalto, Village: Water Line Replacement	\$100,000
Edwardsville, City: Drainage Improvements	\$100,000
Maryville, Village: Drainage Improvements	\$100,000

City of Alton Allocation	\$675,834
---------------------------------	------------------

City of Granite City Allocation	\$519,761
--	------------------

FY 2014 HOME BUDGET

CHDO	\$119,672
CHDO Operating	\$ 39,891

Single Family Owner Occupied Housing	
HOMEbuyer	\$ 27923
Rehabilitation	\$ 14589
New Construction	\$ 15956
Renter Occupied	
New Construction	\$300,000
Rehabilitation	\$200,000

**RESOLUTION FOR AMENDMENTS TO THE COMMUNITY DEVELOPMENT
COOPERATION AGREEMENTS AND HOME CONSORTIUM AGREEMENT BETWEEN
MADISON COUNTY AND THE CITIES OF ALTON AND GRANITE CITY**

WHEREAS, the Department of Housing and Urban Development (HUD) provides Community Development Block Grant (CDBG) and HOME Investment Partnerships (HOME) funding to Madison County; and

WHEREAS, Madison County is required to submit documentation to re-qualify as an Urban County every three years and 2014 is the County's requalification year for the 2015, 2016, 2017 period; and

WHEREAS, HUD has provided requirements and written guidelines to be followed in the Urban County qualification process for the Community Development Block Grant (CDBG) and HOME programs; and

WHEREAS, the Cities of Alton and Granite City qualify as Metropolitan Cities for purposes of the CDBG program; and

WHEREAS, The County of Madison and Cities of Alton and Granite City have entered into Cooperation Agreements to accomplish the community development purposes of the CDBG program and a Consortium Agreement to accomplish the housing development purposes of the HOME program; and

WHEREAS, it has become necessary to adopt amendments to these agreements to meet the requirements set forth in the Urban Re-qualification notice for the 2015, 2016, 2017 period;

NOW, THEREFORE, BE IT RESOLVED that the County Board of Madison County, Illinois adopts the Amendments to the Alton and Granite City Cooperation Agreements and the HOME Consortium Agreement; and that the Chairman is authorized to execute the adopted Amendments with the Cities of Alton and Granite City, Illinois

Respectfully submitted,

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

**RESOLUTION TO AWARD CONTRACT FOR THE SAN APPLIANCE PROJECT FOR
THE MADISON COUNTY INFORMATION TECHNOLOGY DEPARTMENT**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Information Technology Department wishes to purchase the hardware, software, support and warranty for the SAN Appliance Project; and,

WHEREAS, bids were advertised and received from the following: and,

Secure Data Technologies, Inc. O'Fallon, IL.....	\$ 81,040.50
Ricoh USA, Inc. Chesterfield, MO 630176.....	\$ 84,671.00
Supply Chain Services, Inc. Lombard, IL 60148.....	\$126,583.29
World Wide Technology, Inc. St. Louis, MO 63043.....	\$143,763.70

WHEREAS, Secure Data Technologies, Inc. met all specifications at a total contract price of Eighty-one thousand forty dollars and fifty cents (\$81,040.50); and,

WHEREAS, it is the recommendation of the Madison County Information Technology Department to purchase said SAN Appliance Project from Secure Data Technology, Inc. of O'Fallon, IL; and,

WHEREAS, the total cost for this expenditure will be paid from the Information Technology FY 2014 Administrative and Capital Outlay Funds.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Secure Data Technology, Inc. of O'Fallon, IL for the aforementioned SAN Appliance Project.

Respectfully submitted by,

Ann Gorman

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

s/ Liz Dalton
Liz Dalton

s/ Steve Brazier
Steve Brazier

Lisa Ciampoli

s/ Jack Minner
Jack Minner

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

s/ Larry Trucano
Larry Trucano

s/ Kelly Tracy
Kelly Tracy

Ann Gorman

Bill Robertson

s/ Brad Maxwell
Brad Maxwell

Information Technology Committee

s/ Bill Meyer
Bill Meyer

s/ Jamie Goggin
Jamie Goggin

Finance & Government Operations Committee

RESOLUTION – Z14-0018

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

WHEREAS, on the 29th day of May 2014, a public hearing was held to consider the petition of David Paslay, owner of record, requesting a Variance as per Article 93.023, Section C, Item 3 of the Madison County Zoning Ordinance in order to locate a new pond that will be within 500 feet of three existing residences. This is located in an Agricultural District in Fort Russell Township, more commonly known as 6847 West Drive, Moro, Illinois; and,

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals and the Planning and Development Committee that the petition of David Paslay be as follows: I. That the Variance is Granted; II. The applicant shall install a five (5) foot tall woven wire fence as identified in the applicant's site plan; 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.

Planning & Development Committee

File #Z14-0018 - Petition of David Paslay, owner of record, requesting a Variance as per Article 93.023, Section C, Item 3 of the Madison County Zoning Ordinance in order to locate a new pond that will be within 500 feet of three existing residences. This is located in an Agricultural District in Fort Russell Township, more commonly known as **6847 West Drive**, Moro, Illinois PPN#15-2-09-05-04-401-003.001 (14)

A **motion** was made by Mr. Janek and seconded by Mr. Davis that the petition of David Paslay be as follows: I. That the Variance is Granted; II. The applicant shall install a five (5) foot tall woven wire fence as identified in the applicant's site plan.

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 time and date of the public hearing; IV. David Paslay, applicant, stated that he is seeking a variance in order to locate a new pond on the west side of his property that will be located within 500 feet of three (3) residential dwellings. Mr. Paslay stated that the installation of a new pond would increase the storm surge capacity of his property while adding a recreational opportunity in the form of angling. Mr. Paslay stated that he intends on installing a five (5) foot woven wire fence around the perimeter of the pond for safety purposes as illustrated in the site plan he submitted with his application. Mr. Paslay stated that the new pond would be constructed in accordance with the guidelines established by the Illinois Department of Natural Resources; V. Tom Beiermann, President of Bethalto School Board, stated that he was not opposed to the request due to the existing draining issues on Mr. Paslay's property, but voiced safety concerns with the location of the new pond in proximity to Meadowbrook Elementary School's outdoor playground. Mr. Beiermann stated that the school would prefer a six (6) foot tall chain-link fence; VI. William Day, adjacent property owner to the North at 6867 West Drive, Moro, Illinois, spoke in favor of the request; VII. Charlie Stegall, Superintendent of Bethalto School District, stated concerns with the new pond in proximity to the playground of the school. John Janek, Zoning Board of Appeals member, asked Mr. Stegall if the children are supervised at all times while on the playground. Mr. Stegall stated that there is always adult supervision, but noted that there is currently no fence around the school's playground; VIII. Larry Kacer, Zoning Board of Appeals member, noted for the record that he believes a six (6) foot tall chain link fence should be utilized in lieu of a five (5) foot tall woven wire fence. John Janek, Zoning Board of Appeals member, stated that a five (5) foot tall woven wire fence would adequately address safety concerns without adding extra expense to the applicant; IX. The Board of Appeals notes for the record that the proposed variance for a new pond with a five (5) foot tall woven wire fence would be compatible with the surrounding area; X. The Board of Appeals feels, that to allow this request would not cause a detrimental effect on adjoining properties; XI. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Roll Call Vote.

Ayes to the motion: Misterys, Davis, Dauderman and Janek.

Nays to the motion: Misterys, Kacer.

Absent members: Misterys, Campbell, Koeller, Quatto.

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

RESOLUTION – Z14-0021

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

WHEREAS, on the 29th day of May 2014, a public hearing was held to consider the petition of Bi-State Construction Services Inc., applicant and owner of record, requesting a zoning amendment in order to rezone a tract of land from R-3 Single Family Residential to B-3 Highway Business District. Also, two (2) Special Use Permits as per Article 93.031, Section D, Items number 1 and 5 in order to have a dwelling and a bar on-site. This is located in a R-3 Single Family Residential District in Chouteau Township, more commonly known as 3121 W. Chain of Rocks Rd., Granite City, Illinois; and,

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals and the Planning and Development Committee that the petition of Bi-State Construction Services Inc. be as follows: I. That the Zoning Amendment and Special Use Permit for a dwelling is granted; II. That the Special Use Permit for a bar is denied; III. That the Special Use Permit for a dwelling is granted for the sole usage of Bi-State Construction Services Inc. Any change of ownership will require a new Special Use Permit; IV. The owner shall apply for an amendment to the Special Use Permit for any future alterations, modifications, or enlargement of the use; V. Any violation of the terms of the 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.

Planning & Development Committee

File #Z14-0021 – Petition of Bi-State Construction Services Inc., applicant and owner of record, requesting a zoning amendment in order to rezone a tract of land from R-3 Single Family Residential to B-3 Highway Business District. Also, two (2) Special Use Permits as per Article 93.031, Section D, Item numbers 1 and 5 in order to have a dwelling and a bar on-site. This is located in a R-3 Single Family Residential District in Chouteau Township, more commonly known as **3121 W. Chain of Rocks Rd.**, Granite City, Illinois PPN#18-2-14-33-01-101-007 **(21)**

A **motion** was made by Mr. Davis and seconded by Mr. Janek that the petition of Bi-State Construction Services Inc. be as follows: I. That the Zoning Amendment and Special Use Permit for a dwelling is granted; II. That the Special Use Permit for a bar is denied; III. That the Special Use Permit for a dwelling is granted for the sole usage of Bi-State Construction Services Inc. Any change of ownership will require a new Special Use Permit; IV. The owner shall apply for an amendment to the Special Use Permit for any future alterations, modifications, or enlargement of the use; V. Any violation of the terms of the 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 and none were in attendance; IV. Chris Korte, owner of Bi-State Construction Services Inc., stated that he is seeking a zoning amendment to rezone the property from “R-3” Single Family Residential to “B-3” Highway Business District. Also, Mr. Korte stated that he is seeking two special use permits in order to permit an existing dwelling to remain on-site and in order to operate a bar/tavern. Mr. Korte stated that the intent of the bar/tavern is to permit a video gaming lounge. Gina Korte stated that the hours of operation would be from 6 a.m. to 6 p.m., and that they are not seeking to operate a bar into late evening hours; V. The Board of Appeals notes for the record that the proposed Zoning Amendment and Special Use Permit for the dwelling would be compatible with the surrounding area; VI. The Board of Appeals notes for the record that the proposed Special Use Permit for a bar would not be compatible with the surrounding area; VII. The Board of Appeals feels that to allow the zoning amendment and special use permit for a dwelling 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.

Roll Call Vote.

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

Nays to the motion: Misters, none.

Absent members: Misters, Campbell, Koeller, Quatto.

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

June 3, 2014

MR. CHAIRMAN AND MEMBERS OF THE MADISON COUNTY BOARD:

We, your Public Safety Committee herewith submit the following report for the period ending May 31, 2014.

Fifty Dollars (50.00) to cover 1 Mobile Home License

All OF WHICH IS RESPECTFULLY SUBMITTED,

s/ Gussie Glasper

s/ Steve Adler

s/ Tom McRae

s/ Art Asadorian

s/ Bill Robertson

s/ Bruce Malone

s/ Judy Kuhn

PUBLIC SAFETY COMMITTEE

**RESOLUTION TO PURCHASE CODE RED WEATHER WARNING SERVICE AND CODE
RED SERVICES AGREEMENT EXTENSION FOR THE MADISON COUNTY EMERGENCY
MANAGEMENT AGENCY**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Emergency Management Agency wishes to purchase Code Red Weather Warning Service and Code Red Services Agreement Extension; and,

WHEREAS, this weather warning system and services agreement extension are available for purchase from the sole source provider; and

Emergency Communications Network.....\$56,250.00
9 Sunshine Boulevard
Ormond Beach, FL 32714

WHEREAS, Emergency Communications Network has met all specifications at a total contract price of Fifty-six thousand two hundred fifty dollars (\$56,250.00); and,

WHEREAS, the total cost of this expenditure will be paid from the FY2014 Emergency Management Administrative funds;

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Emergency Communications Network of Ormond Beach, FL for the aforementioned weather warning system and services agreement extension.

Respectfully submitted,

s/ Gussie Glasper
Gussie Glasper

s/ Jack Minner
Jack Minner

s/ Bruce Malone
Bruce Malone

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

s/ Art Asadorian
Art Asadorian

s/ Larry Trucano
Larry Trucano

s/ Judy Kuhn
Judy Kuhn

s/ Kelly Tracy
Kelly Tracy

s/ Stephen Adler
Stephen Adler

s/ William Meyer
William Meyer

s/ Bill Robertson
Bill Robertson

Ann Gorman

s/ Tom McRae
Tom McRae

s/ Jaimie Goggin
Jaimie Goggin

Public Safety Committee

Finance & Government Operations Committee

**RESOLUTION TO AWARD CONTRACT TO UPGRADE AND EXPAND THE COMPUTER
AIDED DISPATCH RECORDS MANAGEMENT SYSTEM FOR THE MADISON COUNTY
SHERIFF'S OFFICE AND MADISON COUNTY PUBLIC SAFETY ENTITIES**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Board previously authorized the purchase of a COMPUTER AIDED DISPATCH RECORDS MANAGEMENT SYSTEM for the Madison County Sheriff's Department; and

WHEREAS, Madison County has received a proposal to upgrade its COMPUTER AIDED DISPATCH RECORDS MANAGEMENT SYSTEM; and

WHEREAS, the upgrade will include extending the service to public safety agencies in Madison County; and

WHEREAS, Madison County finds that it will be beneficial for the Sheriff's Department and each Public Safety Agency to share infrastructure, resources, and data, to include the computer-aided dispatch/records management system currently utilized by the Sheriff's Office from New World Systems, Inc., Troy, MI, and COUNTY-owned network infrastructure hardware equipment; and

WHEREAS, Madison County further finds that it is in the best interest for public safety agencies to mutually work together in protecting citizens and in a cost effective way for taxpayers; and

WHEREAS, New World Systems has proposed at a total base contract price of six hundred and fourteen thousand, three hundred dollars (\$614,300); and

WHEREAS, the New World Systems proposal has a schedule of other reimbursable costs including third party products and services; and

WHEREAS, participating public safety agencies will pay additional costs for mobile Client Software and third party products and services, as outlined in the New World Systems contract proposal; and

WHEREAS, the project will be paid for out of the 911 Emergency Telephone Fund.

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with New World Systems of Troy, MI for the aforementioned COMPUTER AIDED DISPATCH RECORDS MANAGEMENT SYSTEM UPGRADE AND EXPANSION in the amount of six hundred and fourteen thousand, three hundred dollars (\$614,300), and for any other additional reimbursable costs outlined in the proposal.

Respectfully submitted,

s/ Gussie Glasper
s/ Steve Adler
s/ Art Asadorian
s/ Bill Robertson
s/ Bruce Malone

Public Safety Committee

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

Finance and Government Operations Committee

s/ Tim Bunt

s/ Robert Hertz

s/ Steve Brazier

s/ Bud R. Klastermeier

s/ Terry Bell

s/ Richard Schardan

Emergency Telephone Systems Board

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 June, 2014.

ATTEST:

Clerk

Chairman

Submitted by:

s/ Larry Trucano

s/ Steve Brazier

s/ Tom McRae

s/ Roger Alons

s/ Terry Davis

Real Estate Tax Cycle Committee

MADISON COUNTY MONTHLY RESOLUTION LIST-JUNE 2014

RES#	Account	Type	Acct Name	Total Collected	County Clerk	Auc	Recorder	Agent	Treasurer
06-14-001	200990086	SUR	Sean Kelly	653.68	117.00	0.00	0.00	284.71	251.97
06-14-002	200990078	SUR	Anna Musso	6446.20	117.00	0.00	0.00	2483.90	3845.30
06-14-003	2009-01027	SAL	RogerGollahon	650.00	0.00	6.00	41.00	350.00	250.00
06-14-004	1113424D	SAL	Jeffrey and Melinda Pauk	647.00	0.00	6.00	41.00	350.00	250.00
06-14-005	1113288D	SUR	Robin Hackethal	1493.10	117.00	0.00	0.00	650.12	725.98
06-14-006	1113271D	DEF-REC	Regina Winston	625.00	0.00	0.00	0.00	241.89	383.11
06-14-007	1013922	DEF-SUR	Tabbatha Buckingham	350.00	0.00	0.00	0.00	208.62	141.38
			Totals:	\$10864.98	\$351.00	\$12.00	\$82.00	\$4569.24	\$5847.74
							Clerk Fees:		\$351.00

							Recorder:		\$82.00
							Total to County		\$6280.74

**RESOLUTION TO AWARD CONTRACT FOR PROFESSIONAL SERVICES: PROJECT
MANAGEMENT OF LIFT STATION GENERATOR INSTALLATION FOR THE MADISON
COUNTY SPECIAL SERVICE AREA #1**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Special Service Area #1 wishes to contract professional services for the Project Management of the Lift Station Generator Installation; and,

WHEREAS, these services are available from; and,

Sheppard, Morgan & Schwabb, Inc.
215 Market Street
Alton, IL 62002.....\$48,430.28

WHEREAS, Sheppard, Morgan & Schwaab, Inc. met all specifications at a total contract price of Forty-eight thousand four hundred thirty dollars and twenty-eight cents (\$48,430.28); and,

WHEREAS, it is the recommendation of the Madison County Special Service Area #1 to contract services from Sheppard, Morgan & Schwaab of Alton, IL; and,

WHEREAS, the total cost for this expenditure will be paid from the Special Service Area #1 FY 2013 & FY 2014 Funds.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Sheppard, Morgan & Schwaab, Inc. of Alton, IL for the aforementioned Project Management of the Lift Station Generator Installation.

Respectfully submitted by,

Kristen Novacich

s/ Terry Davis
Terry Davis

s/ Art Asadorian
Art Asadorian

s/ Helen Hawkins
Helen Hawkins

Brenda Roosevelt

s/ Jack Minner
Jack Minner

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

s/ Larry Trucano
Larry Trucano

s/ Kelly Tracy
Kelly Tracy

Ann Gorman

s/ William Meyer
William Meyer

s/ Jamie Goggin
Jamie Goggin

Sewer Facilities Committee

Finance & Government Operations Committee

STAUNTON ROAD EXTENSION/RIGHT-OF-WAY ACQUISITION
(Dutch Taylor, LLC, Gabehart, Johnson, Kimberlin, Peverly, Taylor, Thulon)

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

We, your Transportation Committee, beg leave to report that an agreement has been reached with the following parties for the improvement of Staunton Road Extension, Section 12-00182-00-RP, in Pin Oak and Jarvis Townships:

Dutch Taylor, LLC
404 Washington St.
St. Jacob, IL 62281-0224

0.0011 Acres in Permanent Drainage Easement	\$ 300.00
0.0846 Acres in Temporary Construction Easement	<u>\$ 300.00</u>
Total	\$ 600.00

Gary J. & Peggy A. Gabehart
2223 Staunton Road
Troy, IL 62294

0.0023 Acres in Temporary Construction Easement	<u>\$ 300.00</u>
Total	\$ 300.00

Dorothy Ellen Johnson
2352 Staunton Road
Troy, IL 62294

0.016 Acres in Temporary Construction Easement	<u>\$ 300.00</u>
Total	\$ 300.00

Jay Kimberlin
200 Hazel Street
Troy, IL 62294

0.038 Acres in Temporary Construction Easement	<u>\$ 300.00</u>
Total	\$ 300.00

David E. & Patricia A. Peverly
2401 Staunton Road
Troy, IL 62294

0.0028 Acres in Permanent Drainage Easement	<u>\$ 300.00</u>
Total	\$ 300.00

Dennis R. & Christine L. Taylor
401 R Staunton Road
Troy, IL 62294

0.038 Acres in Temporary Construction Easement	\$ 300.00
Total	\$ 300.00

Steven V. & Michelle M. Thulon
2328 Staunton Road
Troy, IL 62294

0.016 Acres in Permanent Drainage Easement	\$ 416.00
0.020 Acres in Temporary Construction Easement	\$ 300.00
Total	\$ 716.00

Your Committee recommends that the County Clerk is hereby directed to issue a voucher to the above named claimants in the amount shown from the Motor Fuel Tax Fund.

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/ Mile Walters
Mike Walters

s/ Kelly Tracy
Kelly Tracy

Art Asadorian

Transportation Committee

**Staunton Road Extension/Right-Of-Way Acquisition
(Watson)**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

We, your Transportation Committee, beg leave to report that an agreement has been reached with the following parties for the improvement of Staunton Road Extension, Section 12-00182-00-RP, in Pin Oak and Jarvis Townships:

Kenneth D. & Penny Jo Watson
2316 Staunton Road
Troy, IL 62294

0.009 Acres in Temporary Construction Easement	\$	300.00
Total	\$	300.00

Your Committee recommends that the County Clerk is hereby directed to issue a voucher to the above named claimants in the amount shown from the Motor Fuel Tax Fund.

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/ Mile Walters
Mike Walters

s/ Kelly Tracy
Kelly Tracy

Art Asadorian
Transportation Committee

PREVAILING WAGE RESOLUTION

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

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

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

Section 1: To the extent and as required by “An Act Regulating Wages of Laborers, Mechanics and Other Workers Employed in any Public Works by the State, County, City or any Public Body or any Political Subdivision or by Anyone Under Contract for Public Works,” approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in construction of public works coming under the jurisdiction of the County of Madison is hereby ascertained to be the same as the prevailing rate of wages for construction work in the Madison County area as determined by the Department of Labor of the State of Illinois as of June of the current year a copy of that determination being attached hereto and incorporated herein by reference. As required by said Act, any and all revisions of the prevailing rate wages by the Department of Labor of the State of Illinois shall supersede the Department’s June determination and apply to any and all public works construction undertaken by the County of Madison. The definition of any terms appearing in this Ordinance which are also used in aforesaid Act shall be the same as in said Act.

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

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

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

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

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

All of which is respectfully submitted.

s/ Joe Semanisin
Joe Semanisin

s/ Mark Burris
Mark Burris

s/ Larry Trucano
Larry Trucano

s/ Bill Meyer
Bill Meyer

s/ Mike Walters
Mike Walters

s/ Kelly Tracy
Kelly Tracy

Art Asadorian

Transportation Committee

STATE OF ILLINOIS)
) SS
COUNTY OF MADISON)

I, Debra Ming-Mendoza, County Clerk in and
for the County of Madison, hereby
certify the foregoing to be a true,
perfect and complete copy of a
resolution adopted by the County Board
at a meeting on _____,
20 ____.

IN TESTIMONY WHEREOF, I have
hereunto set my hand and seal this
_____day of _____
A.D., 20____.

County Clerk

Madison County Prevailing Wage for June 2014

(See explanation of column headings at bottom of wages)

Trade Name	RG	TYP	C	Base	FRMAN	M-F>8	OSA	OSH	H/W	Pensn	Vac	Trng
=====	==	===	=	=====	=====	=====	=====	=====	=====	=====	=====	=====
ASBESTOS ABT-GEN	NW	ALL		31.040	31.540	1.5	1.5	2.0	6.300	10.26	0.000	0.800
ASBESTOS ABT-GEN	SE	ALL		29.800	30.300	1.5	1.5	2.0	6.650	11.15	0.000	0.800
ASBESTOS ABT-MEC		BLD		30.360	31.360	1.5	1.5	2.0	7.450	3.000	0.000	0.000
BOILERMAKER		BLD		32.060	34.560	1.5	1.5	2.0	7.070	21.27	1.000	0.350
BRICK MASON		BLD		29.640	33.540	1.5	1.5	2.0	8.000	10.09	2.000	0.400
CARPENTER		ALL		34.970	36.470	1.5	1.5	2.0	6.800	7.250	0.000	0.400
CEMENT MASON		ALL		31.500	32.500	1.5	1.5	2.0	9.500	12.25	0.000	0.200
CERAMIC TILE FNSHER		BLD		25.890	0.000	1.5	1.5	2.0	6.400	5.450	0.000	0.580
ELECTRIC PWR EQMT OP	NW	ALL		36.690	44.520	1.5	2.0	2.0	5.000	9.170	0.000	0.280
ELECTRIC PWR EQMT OP	SE	ALL		38.150	0.000	1.5	1.5	2.0	6.950	10.68	0.000	0.380
ELECTRIC PWR GRNDMAN	NW	ALL		24.940	44.520	1.5	2.0	2.0	5.000	6.240	0.000	0.190
ELECTRIC PWR GRNDMAN	SE	ALL		28.490	0.000	1.5	1.5	2.0	5.190	7.970	0.000	0.280
ELECTRIC PWR LINEMAN	NW	ALL		42.210	44.520	1.5	2.0	2.0	5.000	10.56	0.000	0.320
ELECTRIC PWR LINEMAN	SE	ALL		43.860	0.000	1.5	1.5	2.0	7.990	12.29	0.000	0.440
ELECTRIC PWR TRK DRV	NW	ALL		25.560	44.520	1.5	2.0	2.0	5.000	6.390	0.000	0.190
ELECTRIC PWR TRK DRV	SE	ALL		31.140	0.000	1.5	1.5	2.0	5.670	8.720	0.000	0.310
ELECTRICIAN	NW	ALL		38.130	40.380	1.5	1.5	2.0	8.300	10.14	0.000	0.190
ELECTRICIAN	SE	ALL		37.350	39.590	1.5	1.5	2.0	7.990	9.720	0.000	0.650
ELECTRONIC SYS TECH	NW	BLD		28.740	30.490	1.5	1.5	2.0	7.500	5.860	0.000	0.400
ELECTRONIC SYS TECH	SE	BLD		31.280	33.280	1.5	1.5	2.0	3.650	8.190	0.000	0.400
ELEVATOR CONSTRUCTOR		BLD		44.370	49.920	2.0	2.0	2.0	12.73	13.46	3.550	0.600
FLOOR LAYER		BLD		29.580	30.330	1.5	1.5	2.0	6.800	7.250	0.000	0.400
GLAZIER		BLD		32.780	0.000	2.0	2.0	2.0	9.020	10.80	2.630	0.310
HT/FROST INSULATOR		BLD		37.660	38.660	1.5	1.5	2.0	8.350	11.26	0.000	0.500
IRON WORKER		ALL		31.500	33.500	1.5	1.5	2.0	8.110	13.85	0.000	0.420
LABORER	NW	ALL		30.540	31.040	1.5	1.5	2.0	6.300	10.26	0.000	0.800
LABORER	SE	ALL		29.300	29.800	1.5	1.5	2.0	6.650	11.15	0.000	0.800
MACHINIST		BLD		43.920	46.420	1.5	1.5	2.0	6.760	8.950	1.850	0.000
MARBLE FINISHERS		BLD		25.890	0.000	1.5	1.5	2.0	6.400	5.450	0.000	0.580
MARBLE MASON		BLD		29.640	33.540	1.5	1.5	2.0	8.000	10.09	2.000	0.400
MILLWRIGHT		ALL		34.970	36.470	1.5	1.5	2.0	6.800	7.250	0.000	0.400
OPERATING ENGINEER		BLD 1		34.700	37.700	1.5	1.5	2.0	10.00	17.20	0.000	1.000
OPERATING ENGINEER		BLD 2		33.570	37.700	1.5	1.5	2.0	10.00	17.20	0.000	1.000
OPERATING ENGINEER		BLD 3		29.090	37.700	1.5	1.5	2.0	10.00	17.20	0.000	1.000
OPERATING ENGINEER		BLD 4		29.150	37.700	1.5	1.5	2.0	10.00	17.20	0.000	1.000
OPERATING ENGINEER		BLD 5		28.820	37.700	1.5	1.5	2.0	10.00	17.20	0.000	1.000
OPERATING ENGINEER		BLD 6		36.250	37.700	1.5	1.5	2.0	10.00	17.20	0.000	1.000
OPERATING ENGINEER		BLD 7		36.550	37.700	1.5	1.5	2.0	10.00	17.20	0.000	1.000
OPERATING ENGINEER		BLD 8		36.830	37.700	1.5	1.5	2.0	10.00	17.20	0.000	1.000
OPERATING ENGINEER		BLD 9		35.700	37.700	1.5	1.5	2.0	10.00	17.20	0.000	1.000
OPERATING ENGINEER		HWY 1		33.200	36.200	1.5	1.5	2.0	10.00	17.20	0.000	1.000
OPERATING ENGINEER		HWY 2		32.070	36.200	1.5	1.5	2.0	10.00	17.20	0.000	1.000
OPERATING ENGINEER		HWY 3		27.590	36.200	1.5	1.5	2.0	10.00	17.20	0.000	1.000
OPERATING ENGINEER		HWY 4		27.650	36.200	1.5	1.5	2.0	10.00	17.20	0.000	1.000
OPERATING ENGINEER		HWY 5		27.320	36.200	1.5	1.5	2.0	10.00	17.20	0.000	1.000
OPERATING ENGINEER		HWY 6		34.750	36.200	1.5	1.5	2.0	10.00	17.20	0.000	1.000
OPERATING ENGINEER		HWY 7		35.050	36.200	1.5	1.5	2.0	10.00	17.20	0.000	1.000
OPERATING ENGINEER		HWY 8		35.330	36.200	1.5	1.5	2.0	10.00	17.20	0.000	1.000
OPERATING ENGINEER		HWY 9		34.200	36.200	1.5	1.5	2.0	10.00	17.20	0.000	1.000
PAINTER		BLD		29.250	30.750	1.5	2.0	2.0	5.250	9.170	0.000	0.650
PAINTER		HWY		30.450	31.950	1.5	1.5	2.0	5.250	9.170	0.000	0.650
PAINTER OVER 30FT		BLD		30.250	31.750	1.5	2.0	2.0	5.250	9.170	0.000	0.650
PAINTER PWR EQMT		BLD		30.250	31.750	1.5	2.0	2.0	5.250	9.170	0.000	0.650

PAINTER PWR EQMT	HWY	31.450	32.950	1.5	1.5	2.0	5.250	9.170	0.000	0.650
PILEDRIIVER	ALL	34.970	36.470	1.5	1.5	2.0	6.800	7.250	0.000	0.400
PIPEFITTER	N BLD	38.460	40.380	2.0	2.0	2.0	4.750	8.450	0.000	0.300
PIPEFITTER	S BLD	37.250	39.250	1.5	1.5	2.0	6.740	8.000	0.000	0.750
PLASTERER	BLD	30.250	31.250	1.5	1.5	2.0	9.500	9.150	0.000	0.050
PLUMBER	N BLD	38.460	40.380	2.0	2.0	2.0	4.750	8.450	0.000	0.300
PLUMBER	S BLD	37.050	39.550	1.5	1.5	2.0	6.500	6.850	0.000	0.500
ROOFER	BLD	30.100	32.100	1.5	1.5	2.0	8.800	7.100	0.000	0.240
SHEETMETAL WORKER	ALL	32.250	33.750	1.5	1.5	2.0	8.330	7.320	1.940	0.360
SPRINKLER FITTER	BLD	40.030	43.030	2.0	2.0	2.0	8.370	11.18	0.000	1.250
SURVEY WORKER	NW ALL	30.360	30.860	1.5	1.5	2.0	5.750	9.840	0.000	0.800
SURVEY WORKER	SE ALL	29.300	29.800	1.5	1.5	2.0	6.050	10.60	0.000	0.800
TERRAZZO FINISHER	BLD	31.240	0.000	1.5	1.5	2.0	6.450	4.370	0.000	0.420
TERRAZZO MASON	BLD	32.530	32.830	1.5	1.5	2.0	6.450	5.870	0.000	0.450
TRUCK DRIVER	ALL 1	31.340	0.000	1.5	1.5	2.0	10.30	5.010	0.000	0.250
TRUCK DRIVER	ALL 2	31.780	0.000	1.5	1.5	2.0	10.30	5.010	0.000	0.250
TRUCK DRIVER	ALL 3	32.020	0.000	1.5	1.5	2.0	10.30	5.010	0.000	0.250
TRUCK DRIVER	ALL 4	32.280	0.000	1.5	1.5	2.0	10.30	5.010	0.000	0.250
TRUCK DRIVER	ALL 5	33.130	0.000	1.5	1.5	2.0	10.30	5.010	0.000	0.250
TRUCK DRIVER	O&C 1	25.070	0.000	1.5	1.5	2.0	10.30	5.010	0.000	0.250
TRUCK DRIVER	O&C 2	25.420	0.000	1.5	1.5	2.0	10.30	5.010	0.000	0.250
TRUCK DRIVER	O&C 3	25.620	0.000	1.5	1.5	2.0	10.30	5.010	0.000	0.250
TRUCK DRIVER	O&C 4	25.820	0.000	1.5	1.5	2.0	10.30	5.010	0.000	0.250
TRUCK DRIVER	O&C 5	26.500	0.000	1.5	1.5	2.0	10.30	5.010	0.000	0.250

Legend: RG (Region)

TYF (Trade Type - All, Highway, Building, Floating, Oil & Chip, Rivers)

C (Class)

Base (Base Wage Rate)

FRMAN (Foreman Rate)

M-F>8 (OT required for any hour greater than 8 worked each day, Mon through Fri.)

OSA (Overtime (OT) is required for every hour worked on Saturday)

OSH (Overtime is required for every hour worked on Sunday and Holidays)

H/W (Health & Welfare Insurance)

Pensn (Pension)

Vac (Vacation)

Trng (Training)

Explanations**MADISON COUNTY**

ELECTRICIANS AND ELECTRIC SYSTEMS TECHNICIAN (NORTHWEST) - Townships of Godfrey, Foster and Wood River, and the western one mile of Moro, Ft. Russell and Edwardsville, south to the north side of Hwy. 66 and west to the Mississippi River. This includes SIU-Edwardsville Dental Facility and Alton Mental Health Hospital.

ELECTRICIANS AND ELECTRIC SYSTEMS TECHNICIAN (SOUTHEAST) - Remainder of county not covered by ELECTRICIANS AND ELECTRIC SYSTEMS TECHNICIAN (NW) including SIU-Edwardsville Main Campus.

LABORERS (NORTHWEST) - That area northwest of a diagonal line running from the Mississippi River at the intersection of the waterway known as Wood River at Maple Island, northeast through the highway intersection of Illinois Routes 3 and 143 and following the boundary of Alton/East Alton, then preceding northeast to the county line at a point approximately one mile west of Illinois Route 159.

PLUMBERS AND PIPEFITTERS (SOUTH) - That part of the county South of a line between Mitchell and Highland including the town of Glen Carbon.

The following list is considered as those days for which holiday rates of wages for work performed apply: New Years Day, Memorial Day, Fourth of July, Labor Day, Thanksgiving Day, Christmas Day and Veterans Day in some classifications/counties. Generally, any of

these holidays which fall on a Sunday is celebrated on the following Monday. This then makes work performed on that Monday payable at the appropriate overtime rate for holiday pay. Common practice in a given local may alter certain days of celebration. If in doubt, please check with IDOL.

Oil and chip resealing (O&C) means the application of road oils and liquid asphalt to coat an existing road surface, followed by application of aggregate chips or gravel to coated surface, and subsequent rolling of material to seal the surface.

EXPLANATION OF CLASSES

ASBESTOS - GENERAL - removal of asbestos material/mold and hazardous materials from any place in a building, including mechanical systems where those mechanical systems are to be removed. This includes the removal of asbestos materials/mold and hazardous materials from ductwork or pipes in a building when the building is to be demolished at the time or at some close future date.

ASBESTOS - MECHANICAL - removal of asbestos material from mechanical systems, such as pipes, ducts, and boilers, where the mechanical systems are to remain.

CERAMIC TILE FINISHER AND MARBLE FINISHER

The handling, at the building site, of all sand, cement, tile, marble or stone and all other materials that may be used and installed by [a] tile layer or marble mason. In addition, the grouting, cleaning, sealing, and mixing on the job site, and all other work as required in assisting the setter. The term "Ceramic" is used for naming the classification only and is in no way a limitation of the product handled. Ceramic takes into consideration most hard tiles.

ELECTRONIC SYSTEMS TECHNICIAN

Installation, service and maintenance of low-voltage systems which utilizes the transmission and/or transference of voice, sound, vision, or digital for commercial, education, security and entertainment purposes for the following: TV monitoring and surveillance, background/foreground music, intercom and telephone interconnect, field programming, inventory control systems, microwave transmission, multi-media, multiplex, radio page, school, intercom and sound burglar alarms and low voltage master clock systems.

Excluded from this classification are energy management systems, life safety systems, supervisory controls and data acquisition systems not intrinsic with the above listed systems, fire alarm systems, nurse call systems and raceways exceeding fifteen feet in length.

OPERATING ENGINEER - BUILDING

GROUP I. Cranes, Dragline, Shovels, Skimmer Scoops, Clamshells or Derrick Boats, Pile Drivers, Crane-Type Backhoes, Asphalt Plant Operators, Concrete Plant Operators, Dredges, Asphalt Spreading Machines, All Locomotives, Cable Ways or Tower Machines, Hoists, Hydraulic Backhoes, Ditching Machines or Backfiller, Cherrypickers, Overhead Cranes, Roller - Steam or Gas, Concrete Pavers, Excavators, Concrete Breakers, Concrete Pumps, Bulk Cement Plants, Cement Pumps, Derrick-Type Drills, Boat Operators, Motor Graders or Pushcats, Scoops or Tournapulls, Bulldozers, Endloaders or Fork Lifts, Power Blade or Elevating Graders, Winch Cats, Boom or Winch Trucks or Boom Tractors, Pipe Wrapping or Painting Machines, Asphalt Plant Engineer, Journeyman Lubricating Engineer, Drills (other than Derrick Type), Mud Jacks, or Well Drilling Machines, Boring Machines or Track Jacks, Mixers, Conveyors (Two), Air Compressors (Two), Water Pumps regardless of size (Two), Welding Machines (Two), Siphons or Jets (Two), Winch Heads or Apparatuses (Two), Light Plants (Two), All Tractors regardless of size (straight tractor only), Fireman on Stationary Boilers, Automatic Elevators, Form Grading Machines, Finishing Machines, Power Sub-Grader or Ribbon Machines, Longitudinal Floats, Distributor Operators on Trucks, Winch Heads or Apparatuses (One), Mobil Track air and heaters

(two to five), Heavy Equipment Greaser, Relief Operator, Assistant Master Mechanic and Heavy Duty Mechanic, self-propelled concrete saws of all types and sizes with their attachments, gob-hoppers, excavators all sizes, the repair and greasing of all diesel hammers, the operation and set-up of bidwells, water blasters of all sizes and their clutches, hydraulic jacks where used for hoisting, operation of log skidders, iceolators used on and off of pipeline, condor cranes, bow boats, survey boats, bobcats and all their attachments, skid steer loaders and all their attachments, creter cranes, batch plants, operator (all sizes), self propelled roto mills, operation of conveyor systems of any size and any configuration, operation, repair and service of all vibratory hammers, all power pacs and their controls regardless of location, curtains or brush burning machines, stump cutter machines, Nail launchers when mounted on a machine or self-propelled, operation of con-cover machines, and all Operators except those listed below).

GROUP II. Assistant Operators.

GROUP III. Air Compressors (One), Water Pumps, regardless of Size (One), Waterblasters (one), Welding Machine (One), Mixers (One Bag), Conveyor (One), Siphon or Jet (One), Light Plant (One), Heater (One), Immobile Track Air (One), and Self Propelled Walk-Behind Rollers.

GROUP IV. Asphalt Spreader Oilers, Fireman on Whirlies and Heavy Equipment Oilers, Truck Cranes, Dredges, Monigans, Large Cranes - (Over 65-ton rated capacity) Concrete Plant Oiler, Blacktop Plant Oiler, and Creter Crane Oiler (when required).

GROUP V. Oiler.

GROUP VI. Operators on equipment with Booms, including jibs, 100 feet and over, and less than 150 feet long.

GROUP VII. Operators on equipment with Booms, including jibs, 150 feet and over, and less than 200 feet long.

GROUP VIII. Operators on Equipment with Booms, including jibs, 200 feet and over; Tower Cranes; and Whirlie Cranes.

GROUP IX. Master Mechanic

OPERATING ENGINEERS - Highway

GROUP I. Cranes, Dragline, Shovels, Skimmer Scoops, Clamshells or Derrick Boats, Pile Drivers, Crane-Type Backhoes, Asphalt Plant Operators, Concrete Plant Operators, Dredges, Asphalt Spreading Machines, All Locomotives, Cable Ways or Tower Machines, Hoists, Hydraulic Backhoes, Ditching Machines or Backfiller, Cherrypickers, Overhead Cranes, Roller - Steam or Gas, Concrete Pavers, Excavators, Concrete Breakers, Concrete Pumps, Bulk Cement Plants, Cement Pumps, Derrick-Type Drills, Boat Operators, Motor Graders or Pushcats, Scoops or Tournapulls, Bulldozers, Endloaders or Fork Lifts, Power Blade or Elevating Graders, Winch Cats, Boom or Winch Trucks or Boom Tractors, Pipe Wrapping or Painting Machines, Asphalt Plant Engineer, Journeyman Lubricating Engineer, Drills (other than Derrick Type), Mud Jacks, Well Drilling Machines, Boring Machines, Track Jacks, Mixers, Conveyors (Two), Air Compressors (Two), Water Pumps regardless of size (Two), Welding Machines (Two), Siphons or Jets (Two), Winch Heads or Apparatuses (Two), Light Plants (Two), All Tractors regardless of size (straight tractor only), Fireman on Stationary Boilers, Automatic Elevators, Form Grading Machines, Finishing Machines, Power Sub-Grader or Ribbon Machines, Longitudinal Floats, Distributor Operators on Trucks, Winch Heads or Apparatuses (One), Mobil Track air and heaters (two to five), Heavy Equipment Greaser, Relief Operator, Assistant Master Mechanic and Heavy Duty Mechanic, self-propelled concrete saws of all types and sizes with their attachments, gob-hoppers, excavators all sizes, the repair and greasing of all diesel hammers, the operation and set-up of bidwells, water blasters of all sizes and their clutches, hydraulic jacks where used for hoisting, operation of log skidders, iceolators used on and off of pipeline, condor cranes, bow boats, survey boats, bobcats and all their attachments, skid steer loaders and all their attachments, creter cranes, batch plants,

operator (all sizes), self propelled roto mills, operation of conveyor systems of any size and any configuration, operation, repair and service of all vibratory hammers, all power pacs and their controls regardless of location, curtains or brush burning machines, stump cutter machines, Nail launchers when mounted on a machine or self-propelled, operation of con-cover machines, and all Operators (except those listed below).

GROUP II. Assistant Operators.

GROUP III. Air Compressors (One), Water Pumps, regardless of Size (One), Waterblasters (one), Welding Machine (One), Mixers (One Bag), Conveyor (One), Siphon or Jet (One), Light Plant (One), Heater (One), Immobile Track Air (One), and Self Propelled Walk-Behind Rollers.

GROUP IV. Asphalt Spreader Oilers, Fireman on Whirlies and Heavy Equipment Oilers, Truck Cranes, Dredges, Monigans, Large Cranes - (Over 65-ton rated capacity) Concrete Plant Oiler, Blacktop Plant Oiler, and Creter Crane Oiler (when required).

GROUP V. Oiler.

GROUP VI. Operators on equipment with Booms, including jibs, 100 feet and over, and less than 150 feet long.

GROUP VII. Operators on equipment with Booms, including jibs, 150 feet and over, and less than 200 feet long.

GROUP VIII. Operators on Equipment with Booms, including jibs, 200 feet and over; Tower Cranes; and Whirlie Cranes.

GROUP IX. Mechanic

SURVEY WORKER - Operated survey equipment including data collectors, G.P.S. and robotic instruments, as well as conventional levels and transits.

TRUCK DRIVER - BUILDING, HEAVY AND HIGHWAY CONSTRUCTION

Class 1. Drivers on 2 axle trucks hauling less than 9 ton. Air compressor and welding machines and brooms, including those pulled by separate units, truck driver helpers, warehouse employees, mechanic helpers, greasers and tiremen, pickup trucks when hauling materials, tools, or workers to and from and on-the-job site, and fork lifts up to 6,000 lb. capacity.

Class 2. Two or three axle trucks hauling more than 9 ton but hauling less than 16 ton. A-frame winch trucks, hydrolift trucks, vector trucks or similar equipment when used for transportation purposes. Fork lifts over 6,000 lb. capacity, winch trucks, four axle combination units, and ticket writers.

Class 3. Two, three or four axle trucks hauling 16 ton or more. Drivers on water pulls, articulated dump trucks, mechanics and working forepersons, and dispatchers. Five axle or more combination units.

Class 4. Low Boy and Oil Distributors.

Class 5. Drivers who require special protective clothing while employed on hazardous waste work.

TRUCK DRIVER - OIL AND CHIP RESEALING ONLY.

This shall encompass laborers, workers and mechanics who drive contractor or subcontractor owned, leased, or hired pickup, dump, service, or oil distributor trucks. The work includes transporting materials and equipment (including but not limited to, oils, aggregate supplies, parts, machinery and tools) to or from the job site; distributing oil or liquid asphalt and aggregate; stock piling material when in connection with the actual oil and chip contract. The Truck Driver (Oil & Chip Resealing) wage classification does not include supplier delivered materials.

TERRAZZO FINISHER

The handling of all materials used for Mosaic and Terrazzo work including preparing, mixing by hand, by mixing machine or transporting of pre-mixed materials and distributing with shovel, rake, hoe, or pail, all kinds of concrete foundations necessary for Mosaic and Terrazzo work, all cement terrazzo, magnesite terrazzo, Do-O-Tex terrazzo, epoxy matrix ter-razzo, exposed aggregate, rustic or rough washed for exterior or interior of buildings placed either by machine or by hand, and any other kind of mixture of plastics composed of chips or granules when mixed with cement, rubber, neoprene, vinyl, magnesium chloride or any other resinous or chemical substances used for seamless flooring systems, and all other building materials, all similar materials and all precast terrazzo work on jobs, all scratch coat used for Mosaic and Terrazzo work and sub-bed, tar paper and wire mesh (2x2 etc.) or lath. The rubbing, grinding, cleaning and finishing of same either by hand or by machine or by terrazzo resurfacing equipment on new or existing floors. When necessary finishers shall be allowed to assist the mechanics to spread sand bed, lay tarpaper and wire mesh (2x2 etc.) or lath. The finishing of cement floors where additional aggregate of stone is added by spreading or sprinkling on top of the finished base, and troweled or rolled into the finish and then the surface is ground by grinding machines.

Other Classifications of Work:

For definitions of classifications not otherwise set out, the Department generally has on file such definitions which are available. If a task to be performed is not subject to one of the classifications of pay set out, the Department will upon being contacted state which neighboring county has such a classification and provide such rate, such rate being deemed to exist by reference in this document. If no neighboring county rate applies to the task, the Department shall undertake a special determination, such special determination being then deemed to have existed under this determination. If a project requires these, or any classification not listed, please contact IDOL at 217-782-1710 for wage rates or clarifications.

LANDSCAPING

Landscaping work falls under the existing classifications for laborer, operating engineer and truck driver. The work performed by landscape plantsman and landscape laborer is covered by the existing classification of laborer. The work performed by landscape operators (regardless of equipment used or its size) is covered by the classifications of operating engineer. The work performed by landscape truck drivers (regardless of size of truck driven) is covered by the classifications of truck driver.

**RESOLUTION TO ENTER INTO “LETTER OF UNDERSTANDING”
FOR IMPROVEMENT OF FAP ROUTE 582/FAU ROUTE 9079 (IL ROUTE 111 AND
CHAIN OF ROCKS ROAD) INTERSECTION PROJECT
MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the State of Illinois, acting through its’ 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 reconstruct the intersection of FAP Route 582/FAU Route 9079 (IL Route 111 and Chain of Rocks Road) in accordance with the approved plans and specifications; and

WHEREAS, the said Illinois Department of Transportation has prepared a Letter of Understanding allowing the STATE to use a portion of New Poag Road as a detour for traffic during the reconstruction of IL Route 111 and Chain of Rocks Road.

WHEREAS, the conditions stated in the said Letter of Understanding are satisfactory and acceptable to the County Board of Madison County.

WHEREAS, representatives of the County of Madison have reviewed the plans and specifications and approve them on behalf of the County of Madison, Illinois.

NOW THEREFORE, BE IT RESOLVED that the Chairman of the County Board by and is, hereby authorized to sign said Letter of Understanding on behalf of the County; and

BE IT FURTHER RESOLVED that the County Clerk is directed to transmit one (1) certified copy of this Resolution and one (1) copy of the Letter of Understanding signed by the Chairman of the County Board, to the Illinois Department of Transportation through its Deputy Director of Highways, Region Five Engineer’s Office in 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/ Mile Walters
Mike Walters

s/ Kelly Tracy
Kelly Tracy

Art Asadorian

Transportation Committee

STATE OF ILLINOIS)

) SS

COUNTY OF MADISON)

I, Debra Ming-Mendoza County Clerk in and for Said County, in the State aforesaid, and keeper of the records and files thereof, as provided by Statute, do hereby certify the foregoing to be true, perfect and complete copy of the resolution adopted by the County Board of Madison County, at its

_____ Meeting held at

Edwardsville on _____

20 ____.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my

_____ office in Edwardsville in said County,

this _____ day of _____

A.D., 20_____

County Clerk

Madison County Health Department
Monthly Activity Report

May-14

Health Promotion	Current Month	Previous Month	Previous YTD	YTD
Presentations	2	3	22	36
Encounters	8	12	375	584
Community / School Events	7	4	2	12
Participants	405	677	0	1429
Communications	2	3	33	35
Meetings	37	34	118	190
Clean Hands Healthy Bodies	0	0	3843	0
Food Program	Current Month	Previous Month	Previous YTD	YTD
High Priority Inspections	132	118	760	765
Medium Priority Inspections	87	111	481	481
Low Priority Inspections	19	21	120	116
Total Routine Inspections	238	250	1358	1361
High Priority Re-Inspections	28	27	136	151
Medium Priority Re-Inspections	18	10	40	66
Low Priority Re-Inspections	1	6	12	22
Total Routine Re-Inspections	47	43	188	239
High Priority Assessments	0	4	17	13
Medium Priority Assessments	1	6	15	8
Low Priority Assessments	2	0	10	7
Total Assessments	3	10	42	27
Summer Food Program Inspections	0	0	0	0
Summer Food Program Re-Inspections	0	0	0	0
Plan Reviews	9	16	56	65
Pre-Operational Inspections	4	7	32	27
Foodborne Illness (FBI) Complaints Evaluated/Investigated	2	1	18	9
Non- FBI Complaints Evaluated/Investigated	5	8	61	38
FBI & Non-FBI Complaints Rechecked	1	0	8	2
Consultations	51	96	453	472
Temporary Food Establishment Permits Issued	62	46	134	130
Temporary Food Establishments Inspected	41	16	96	77
Product Recalls	6	7	12	28
Fires	0	1	7	4
Embargoes Placed	0	1	0	1
Voluntary Closures	1	1	6	5

Initial Permits Issued	4	7	43	29
Renewal Permits Issued	70	121	519	505
Group In-Services	3	1	2	6
Participants/Audience	37	3	20	77
Media Contacts	0	0	1	10
CHHB Daycares	0	0	13	2
CHHB Participants	0	0	756	156
Water Program	Current Month	Previous Month	Previous YTD	YTD
Water Well Permits Issued	1	2	41	22
New Water Wells Inspected	1	0	64	4
Consultations	2	0	26	6
Loan Request Survey	0	0	0	0
Sealed Water Wells Inspected	1	0	5	4
Non-Community Private Water Supplies Sampled	0	0	8	4
Non-Community Private Water Supplies Surveyed	0	0	8	4
Request for inspection/sampling (Samples Collected)	0	0	0	0
Complaints Received	0	0	0	0
Private Water Well Sample Analysis	1	5	35	22
Group In-Services	0	0	0	1
Participants	0	0	0	42
Smoke Free Program Enforcement	Current Month	Previous Month	Previous YTD	YTD
Complaint Letters Mailed	1	0	8	8
Onsite Visits	0	0	6	4
Media Contacts	0	0	0	0
Citations Issued	0	0	3	0
Hearings	0	0	0	0
Tanning Program	Current Month	Previous Month	Previous YTD	YTD
Initial Inspections	0	0	1	1
Renewal Inspections	1	4	16	13
Follow-Up Inspections	0	1	2	2
Consultations	1	0	0	1
Complaint Investigations	0	0	0	0
Complaint Follow-Ups	0	0	1	0
Vector Surveillance Program	Current Month	Previous Month	Previous YTD	YTD
Complaint Investigations	0	0	1	0
Complaint Re-Inspections	0	0	0	0
Site Inspections	5	0	0	5
Consultations	7	0	6	8
Media Contacts	0	0	0	0

In-Services	0	1	1	1
Participants	0	47	39	47
Mosquito Pools Tested	5	0	13	5
Dead Birds Tested	2	0	1	2
Body Art Program	Current Month	Previous Month	Previous YTD	YTD
Initial Assessments	0	0	0	0
Routine Inspections	0	0	21	11
Follow-Up Inspections	0	0	0	0
Plan Reviews	0	0	1	0
Consultations	0	0	2	4
Complaint Investigations	0	0	0	1
Initial Establishment Permits Issued	0	0	0	0
Renewal Establishment Permits Issued	0	0	2	30
Initial Operator Permits Issued	0	0	14	5
Renewal Operator Permits Issued	0	5	21	21
Tuberculosis Program	Current Month	Previous Month	Previous YTD	YTD
TB Clinics Offered	16	17	96	96
TB Patients Seen	0	0	479	0
Mantoux Tuberculin Skin Tests Given	12	12	226	96
Inteferon-Gamma Release Assay (IGRA)	18	8	32	45
TB Evaluation Visits (History)	16	11	37	54
Chest X-rays	0	0	4	14
Patients Started on Preventive Medication	1	2	3	7
TB Home Visits (Excluding DOTs)	3	1	3	10
TB New Suspects	0	0	0	1
New Cases Mycobacterium Tuberculosis Disease	0	0	0	0
Direct Observation Therapy (DOT) Home Visits	19	17	0	96
CBC & Metabolic Panels (0/0)	0	0	1	0
Liver Profiles & Serum Uric Acid (0/0) QTFG (0/0)	1	2	4	9
Sputums & Urine for Acid-fast Bacilli (0/0)	0	0	0	6
Immunization Program	Current Month	Previous Month	Previous YTD	YTD
Immunization Clinics Offered	16	17	97	96
Immunization Patients Seen	0	0	1123	0
DTaP- Diphtheria/Tetanus/acellularPertussis	19	10	108	100
DTAP, HIB, IPV	22	34	77	127
DTaP, IPV	2	4	22	19
DTAP, IPV, Hep B	13	12	102	151
Flu Vaccine	1	8	496	377
Hep A/Hep B	2	0	19	8

Hep A IG	0	0	0	0
Hep B IG	0	0	0	0
Hepatitis A	47	64	367	335
Hepatitis B	26	53	187	191
Hepatitis B/HIB	0	0	0	0
HIB-Haemophilus Influenza	24	26	183	190
HPV	5	23	95	93
IPV-Inactivated Polio Vaccine	11	7	47	41
Meningitis	4	12	31	36
MMR-Measles/Mumps/Rubella	19	22	113	100
Pneumonia Vaccine 23	1	0	1	2
Prevnar Pneumococcal 13	46	60	266	321
Rabies	0	0	0	0
Rotavirus	20	35	126	190
Zostavax Shingles Vaccine	2	2	11	7
Tdap	15	20	78	93
Td-Tetanus/Diphtheria	0	1	2	5
Varicella/Varivax	18	24	123	109
Varicella/MMR	5	5	25	33
Communicable Disease Investigations	Current Month	Previous Month	Previous YTD	YTD
Acid Fast Bacillus (AFB) - Not Identified	0	0	8	3
Acquired Immunodeficiency Syndrome (AIDS)	0	0	0	0
Chickenpox/Varicella	3	2	22	18
Chlamydia	69	68	569	416
Cluster Illness	1	7	11	18
Cryptosporidiosis	0	0	7	2
Enteric Escherichia coli Infections	0	0	4	2
Food Complaints	2	1	27	10
Foodborne or Waterborne Illness	0	0	0	0
Giardiasis	0	0	4	2
Gonorrhea	10	13	87	84
Haemophilus Influenzae, Meningitis/Invasive	1	1	4	7
Hepatitis A	5	5	27	32
Hepatitis B	3	7	54	43
Hepatitis C	33	42	149	183
Human Immunodeficiency Virus (HIV) Infection	4	6	27	30
Influenza - ICU, Death or Novel	0	2	6	19
Legionellosis	1	0	6	1
Lyme Disease	2	1	2	7

Neisseria Meningitidis, Meningitis/Invasive			1	0	1	1
Pertussis			1	1	23	16
Rabies, potential human exposure			6	2	12	16
Salmonellosis			1	2	9	9
Shigellosis			4	0	0	6
Staphylococcus aureus Infections/MRSA in infants			0	0	1	0
Streptococcal Infections, Group A, Invasive			0	1	8	6
Strep Pneumoniae - Invasive in those < 5 years old			0	0	2	0
Syphilis			0	2	17	6
CD Home Visits			0	4	13	30
STD Home Visits			4	3	43	46
Lead Program	Initial Test	Repeat Test	Current Month	Previous Month	Previous YTD	YTD
0-9 mcg/dL:	193	0	193	174	1496	1602
10-14 mcg/dL:	4	1	5	4	20	23
15-19 mcg/dL:	1	0	1	1	6	8
20-39 mcg/dL:	1	0	1	2	12	4
40-69 mcg/dL:	0	0	0	0	0	1
> 70 mcg/dL:	0	0	0	0	0	0
Number of Lead Cases on Stellar Download Investigated			16	8	50	75
Developmental Screens Completed			2	1	4	22
Lead Home Visits Made			3	1	6	13
Blood Lead Level Risk Assessments			70	74	366	383
Blood Lead Level Screens			34	26	136	130
Number of New Case Management Cases			2	1	8	7
Number of Case Management Cases Closed			2	0	17	2
Case Managing			20	19	25	19
AFIX Program			Current Month	Previous Month	Previous YTD	YTD
Office Visits to VFC-AFIX Providers			1	3	39	5
Provider Consultations			3	6	22	22
Genetics			Current Month	Previous Month	Previous YTD	YTD
Genetic Screening Tools Completed			9	21	72	113
Home Visits Made			1	0	2	1
Newborn Screens Requiring Follow-up			3	6	15	21
Sudden Unexplained Infant Deaths / Sudden Infant Death			0	0	0	0
Patients Seen in Genetics Clinic			7	5	20	18
Physical Exams			Current Month	Previous Month	Previous YTD	YTD
Patients Seen			2	9	18	31
Health Assessments			Current Month	Previous Month	Previous YTD	YTD
Alton Jail Screenings			1	6	28	16

Sexual Health Clinics	Current Month	Previous Month	Previous YTD	YTD
STD Exams	40	52	308	258
Patients Treated	26	29	158	145
Partners Treated	3	6	22	43
Hep C Tests	0	1	34	5
HIV Tests thru STD Clinic	33	39	247	194
Well Woman Blood Draws	0	0	127	0
Well Woman Office Visits	0	0	72	4
Clinical Breast Exams	10	4	69	36
Pelvic Exams	3	2	21	10
Pap Tests	3	2	16	10
HIV Program	Current Month	Previous Month	Previous YTD	YTD
Individuals Counseled but Not Tested	1	4	10	12
Individuals Provided Risk Reduction Counseling	1	22	17	59
Individuals Tested Anonymously	1	0	0	1
Individuals Tested Confidentially	12	12	32	46
Surveillance Based Partner Services	7	0	8	13
Linkage to Care / Adherence Counseling	0	0	8	26
Category B - Community HIV Testing	0	0	0	0
Jail Project Grant HIV Testing	78	46	219	328
HCV Testing	78	46	N/A	307
Epidemiology	Current Month	Previous Month	Previous YTD	YTD
Analyzed Surveillance Reports	115	88	436	565
Created / Updated Epi Reports	141	100	613	629
Surveillance Calls	6	20	50	58
Outbreaks / Cluster Illness Investigated	0	1	0	1
Special Requests for Data Analysis	12	6	60	36
Email Consultations	156	151	590	906
CD Cases Assigned	67	80	n/a	435
CD Labs Merged (Not Assigned)	76	94	n/a	395
CD Cases Reviewed	11	44	n/a	71
Breast & Cervical Cancer Screening Program	Current Month	Previous Month	Previous YTD	YTD
Clinical Office Visits	80	60	546	393
Mammograms, Ultra Sound, Breast Related Procedures	87	73	990	672
Pap Smears, Colposcopy, Related Procedures	18	32	252	165
Women Referred to Treatment Act	2	1	15	8
Number of Women Enrolled This Month	62	74	492	303
Number of Abnormal Tests and Women in Diagnostics	13	22	170	130
Number of Provider Outreach Contacts	1	2	16	19

Home Visits Made	0	0	15	0
Case Managing	56	34	379	272
Wisewoman Program	Current Month	Previous Month	Previous YTD	YTD
Office Visits	0	0	112	0
Lab Procedures	0	0	322	0
Abnormal Referrals	0	0	9	0
Alert Referrals	0	0	5	0
Number of LifeStyle Interventions (LSI) - Level 1	0	0	110	0
Number of LifeStyle Interventions (LSI) - Level 2	0	0	183	0
Number of LifeStyle Interventions (LSI) - Level 3 Classes	0	0	37	0
Vision & Hearing Program	Current Month	Previous Month	Previous YTD	YTD
Day Cares/Schools Reached	4	7	48	54
Vision Screens Performed	96	172	1726	1669
Vision Re-screens	1	8	31	33
Vision Referrals	1	8	28	33
Hearing Screens Performed	98	214	1804	1810
Hearing Re-screens	0	2	15	12
Hearing Referrals	0	1	11	5
Miscellaneous	Current Month	Previous Month	Previous YTD	YTD
Presenting In-services, Workshops, Meetings, Conferences	2	0	9	8
Participants/Audience	25	0	130	134
Community Events/Health Fairs	0	1	2	1
Media Contacts, Press Releases, PSAs	0	100	2	103
Attended In-services, Workshops, Meetings, Conferences	50	61	84	229
Phone Consults Logged by Nursing Staff	2058	1947	11262	10522
Off Site Clinics Held	0	0	3	2
Off Site Clinic Clients/Participants	0	0	22	9
International Travel Consultations	7	3	32	31
Pregnancy Tests for WIC Eligibility	10	18	90	67
Nurse Consults	8	15	73	58

**A RESOLUTION ADOPTING THE MADISON COUNTY HEALTH QUALITY
IMPROVEMENT PLAN**

WHEREAS, Madison County Health Department is responsible to promote, protect and assure conditions for optimal health of citizens by providing an array of essential public health services; and

WHEREAS, on March 16, 2011 the Board of Health approved the “Madison County Health Department Strategic Plan 2011-2016” with an identified strategic process to increase Quality Improvement (QI) and outcome strategies of public health services and programs as part of a Performance Management System; and

WHEREAS, the health department received a grant from National Association of City & County Health Officials (NACCHO) for an Accreditation Support Initiative focusing on QI, developing a formal infrastructure to support QI and creating a culture of quality throughout the Department; and

WHEREAS, MCHD will use data-driven decision making, evidence-based and informed practices, and root cause analysis to ensure changes are improvements as detailed in the Quality Improvement Plan document to improve the health of Madison County residents; and

WHEREAS, the Board of Health Advisory Committee and Health Department Committee recommend the adoption of the Plan;

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board of Health adopts the Madison County Health Department Quality Improvement Plan.

Respectfully Submitted,

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

s/ Helen Hawkins
Helen Hawkins

s/ Mark Burris
Mark Burris

s/ Judy Kuhn
Judy Kuhn

s/ Lisa Ciampoli
Lisa Ciampoli

s/ Roger Alons
Roger Alons

s/ Jim Dodd
James Dodd

Health Department Committee

A RESOLUTION AUTHORIZING RENEWAL OF MEDICAL CONSULTANT AGREEMENT

WHEREAS, The Madison County Board of Health maintains and operates a County Health Department for Madison County residents in the County of Madison, Illinois; and

WHEREAS, the Madison County Health Department requires professional medical services and certain other services from a physician licensed to practice medicine in Illinois on a constantly available basis; and

WHEREAS, the medical consultant reviews protocols and makes recommendations to the Public Health Administrator and professional staff on the medical aspects of operations and programs of the department as necessary; in keeping with sound medical practice; and

WHEREAS, Mark E. McGranahan, M.D., FAAP, has provided those services under past agreements with the Board of Health and continues to provide those services for Madison County Health Department; and,

WHEREAS, the agreement includes Recitals, Services, and Exclusive Terms to continue in full force and effect for a period three years from date of entering into said agreement for the amount of \$1175.00 per month.

NOW, THEREFORE, BE IT RESOLVED by the Madison County Board of Health that the County Board Chairman is hereby directed and designated to execute said agreement with Mark E. McGranahan, M.D., FAAP to provide medical consultant services to the Health Department.

Respectfully Submitted,

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

s/ Helen Hawkins
Helen Hawkins

s/ Mark Burris
Mark Burris

s/ Judy Kuhn
Judy Kuhn

s/ Lisa Ciampoli
Lisa Ciampoli

s/ Roger Alons
Roger Alons

s/ Jim Dodd
James Dodd

Health Department Committee