

INDEX
Wednesday, January 18, 2012

Correspondence:

Letter from the Environmental Protection Agency 1

Monthly Reports:

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

FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

Summary Report of Claims and Transfers 18
Immediate Emergency Appropriation-2012 Family Violence Grant 19
FY 2012 Re Appropriation Resolution 20
A Resolution Authorizing a Modification in Assessment Retainer and
Intergovernmental Agreement Relative to Olin Corporation’s Tax Assessment Appeal 20

HEALTH DEPARTMENT COMMITTEE:

Monthly Activity Report 30

PLANNING AND DEVELOPMENT COMMITTEE:

Zoning Resolutions 36
Refund Resolution-Z12-0006 43

**PLANNING AND DEVELOPMENT COMMITTEE AND
FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:**

Resolution Authorizing a Grant for Yearly Funding to the Madison County Soil and
Water Conservation District for the Madison County Planning & Development Department 43

PUBLIC SAFETY COMMITTEE:

License Committee Report 45

REAL ESTATE TAX CYCLE COMMITTEE:

Property Trustee Resolutions 45

TRANSPORTATION COMMITTEE:

Agreement/Funding Resolution Ferguson Avenue City of Wood River,
Section 10-00047-00-RS Madison County, Illinois 46
Final Payment Resolution Harris Lane Section 07-00177-00-RP..... 48
Agreement for Preliminary Engineering Services Replacement of Drainage Structure on
Cedar Road Section 33, St. Jacob Township 49

**TRANSPORTATION COMMITTEE AND FINANCE AND
GOVERNMENT OPERATIONS COMMITTEE:**

Resolution to Award Contract for One (1) Replacement Oil Distributor Truck for
Madison County Highway Department..... 49

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, January 18, 2012, and held for the transaction of general business.

**WEDNESDAY, JANUARY 18, 2012
5:00 PM
EVENING SESSION**

The Board met pursuant to recess taken December 21, 2011.

* * * * *

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 Mark Von Nida, County Clerk, showing the following members present:

PRESENT: Messers. Adler, Alons, Asadorian, Brazier, Burris, Ms. Ciampoli, Davis, Ms. Fitzgerald, Ms. Glasper, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Malone, McRae, Meyer, Minner, Ms. Myers, Ms. Novacich, Petrillo, Ms. Roosevelt, Scheibel, Semanisin, Slusser, Ms. Smith, Ms. Tracy, Walters, and Dunstan.

ABSENT: Voumard and Trucano.

* * * * *

Ms. Hawkins moved, seconded by Ms. Glasper, to approve the minutes of the December 21, 2011 meeting. **MOTION CARRIED.**

* * * * *

The following letter was received and placed on file:

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

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

Date December 21, 2011

To Elected Officials and Concerned Citizens:

The purpose of this notice is to inform you that a permit application has been submitted to the IEPA, Bureau of Land, for a solid waste project described below. You are not obligated to respond to this notice, however if you have any comments, please submit them in writing to the address below, or call the Permit Section at 218/524-3300, within twenty-one (21) days.

Illinois Environmental Protection Agency
 Bureau of Land, Permit Section (#33)
 1021 North Grand Avenue East, P.O. Box 19276
 Springfield, Illinois 62794-9276

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

SITE IDENTIFICATION

Site Name: NSC Creditor Trust Section III-IV Landfill Site # (IEPA): 1190400001

Address: Edwardsville Road

City: Granite City

County: Madison

TYPE PERMIT SUBMISSIONS:

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

DESCRIPTION OF PROJECT:

Assessment monitoring report for dissolved boron in wells G102, G132, G133 and T136 and dissolved magnesium in wells G102 and G116.

LPC-PA16
 Public Notification Requirements
 NSC Creditor Trust Section III-IV Landfill

Site #: 1190400001
Facility: NSC Creditor Trust Section III-IV Landfill
City: Granite City

County: Madison
Street: Edwardsville Road
Zip Code: 62040-5301

The attached PA-16 form was sent to the following public officials:

States Attorney

Honorable Tom Gibbons
Madison County Administration Building
157 N. Main Street, Suite 402
Edwardsville, IL 62025

State Representative

Thomas Holbrook, District 113
9200 W. Main Street Suite 4
Belleville, IL 62223

County Board Chairman

Mr. Alan J. Dunstan
Madison County Administration Building
157 N. Main Street, Suite 165
Edwardsville, IL 62025

U.S Representative

Jerry F. Costello, District 12
1363 Niedringhaus Avenue
Granite City, IL 62040

State Senator

Honorable William R. Haine, District 56
307 Henry, Suite 210
Alton, IL 62002

James F. Clayborne, Jr., District 57
327 Missouri Ave.
Suite 422
East St. Louis, EL 62201

City Clerks

City Clerk
City of Madison
615 Madison Ave.
Madison, IL 62060,

County Clerk

Honorable Mark A. Von Nida
Madison County Administration Building
157 N. Main Street, Suite 109
P.O. Box 218
Edwardsville, IL 62025

City Clerk
City of Granite City
2000 Edison Ave.
Granite City, IL 62040

* * * * *

The following report was received and placed on file:

**RECEIPTS FOR DECEMBER, 2011
COUNTY CLERK**

Marriage License issued @\$25.00	2,550.00
Civil Union License @ \$25.00	125.00
Certified Copies: Marriage (\$1,536.00) Civil Union (\$32.00) Births (\$2,992.00) Deaths (\$414.00) Jurets (\$4.00) Miscellaneous Receipts (\$578.00)	5,556.00
Registering Notary Commissions: 32@ \$5.00, 23@ \$10.00	390.00
Registering Certificates of Ownership:	527.00

0@ \$1.50, 17@ \$31.00	
Registering Plats @ \$5.00 each	15.00
Genealogy Records	54.00
Automation Fees	2,526.00
Amusement Licenses	4,180.00
Mobile Home Licenses	0.00
Redemption Clerk Fees	8,630.00
Tax Deeds Issued	10.00
Tax Sale Automation Fees	0.00
Total	24,563.00

*This amount turned over to the County Treasurer in Daily Deposits.

State of Illinois)
)
 County of Madison)

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

s/ Mark Von Nida
 Mark Von Nida, County Clerk

Subscribed and sworn before me this 4TH
 Day of January, 2012

s/ Vanessa Jones
 Notary Public.

The following report was received and placed on file:

MATT MELUCCI
CLERK OF THE CIRCUIT COURT
EARNED FEES REPORT
GENERAL ACCOUNT
12/8/2011
 1/10/2012

ASSETS
 Cash in Bank \$3,683,259.09

Time Certificates	1,884,000.00	
		\$5,567,259.09

LIABILITIES

Excess Fees Due County Treasurer	900,713.75	
Library Fees	27,438.00	
Child Support Maintenance	8,430.80	
2% Surcharge	519.32	
2.5% TSP Fees	0.00	
Record Search	432.00	
Probation Fees-Adult	14,455.67	
Probation Fees-Juvenile	230.00	
Probation Fees-Superv.	13,085.06	
Court Security Fee	84,827.09	
Document Storage Fees	105,209.95	
Finance Court System Fee	27,750.53	
Arrestee's Medical Fees	2,711.96	
15% Arrestee's Med. Fees	478.59	
Office Automation Fees	35,496.26	
Total	<u>1,221,778.98</u>	
Balance Due Liability Ledger	4,345,480.11	
		\$5,567,259.09

ADJUSTMENTS

Nov Adj	402,161.19
Nov Ref Dec	-722.50
Dec Ref Jan	232.50
Nov PP Dec	-170.00
Dec PP Jan	0.00
Nov BR Dec	-5,995.00
Dec BR Jan	2,700.00
Nov DUI% Dec	-15,802.90
Dec DUI% Jan	25,701.10
Nov PRB Dec	-307.84
Dec PRB Jan	594.10
Nov 17% Exp to CCOAF for Dec	112.20
Dec 17% Exp to CCOAF for Jan	-122.40
SPNR Prior Refunds	0.00
NSF	-3193.00
Honored Checks	1203.00
Total	406,390.45

**MATT MELUCCI
MADISON COUNTY CLERK OF THE CIRCUIT CLERK
EARNED FEES EPORT
GENERAL ACCOUNT**

Period Ending December, 2011

Fee Title	EOM Date	Monthly Receipts	YTD Receipts
2%	12/31/2011	\$519.32	\$2,746.62
TSP FEE 2.5%	12/31/2011	\$0.00	\$3.00
AIDS	12/31/2011	\$0.00	\$0.00
ARR MED 15%	12/31/2011	\$478.59	\$3,944.55
BONDS	12/31/2011	\$19,481.65	\$162,660.36
CLERK FEE	12/31/2011	\$423,119.68	\$2,648,279.92
CHILD SUPPORT	12/31/2011	\$8,430.80	\$60,378.05
DRUG ABUSE	12/31/2011	\$0.00	\$0.00
FIN COURT	12/31/2011	\$27,750.53	\$162,993.23
INTEREST	12/31/2011	\$12,359.97	\$63,255.14
JURY DEMAND	12/31/2011	\$39,362.00	\$167,399.50
REC SRCH	12/31/2011	\$432.00	\$6,162.00
For Destination Gen Rev		\$531,934.54	
ARR MED 85%	12/31/2011	\$2,711.96	\$22,352.21
COURT SEC	12/31/2011	\$84,827.09	\$502,607.19
DOC STOR	12/31/2011	\$105,209.95	\$667,369.80
LIB FEES	12/31/2011	\$27,438.00	\$148,386.00
OFF AUTO	12/31/2011	\$35,496.26	\$228,969.88
PROB ADULT	12/31/2011	\$14,455.67	\$115,615.87
PROB JUVEN	12/31/2011	\$230.00	\$9,399.62
PROB SUPER	12/31/2011	\$13,085.06	\$98,045.00
VCVA	12/31/2011	\$0.00	\$0.00
For Destination Spec Fund		\$283,453.99	
Period Ending December 31, 2011		\$815,388.53	

Authorized Signature: Carol French
11-Jan-12

STATE PORTION OF RHSP	\$34,533.00	\$38,370.00
ON-LINE COMPUTER FEES	\$8,158.00	
MICROFILM FEES	\$0.00	\$8,158.00

SPECIAL FUND RETAINED BY RECORDER

BALANCE IN REVENUE STAMP FUND November 2011			\$0.00
METER RECEIPTS			
DESCENDING REGISTER, November 2011	\$337,775.65		
METER SETTING December 2011	\$0.00		
STAMPS PURCHASED	\$0.00		
TOTAL REVENUE STAMPS	\$337,775.65		
LESS DESCENDING REG. December 2011	\$247,663.15		
CREDIT CLAIM MADE	\$0.00		
TOTAL METER RECEIPTS	\$90,112.50	\$90,112.50	
LESS DISBURSEMENTS FOR December 2011		\$0.00	
		\$90,112.50	\$90,112.50
LOOSE STAMPS HELD IN INVENTORY			\$15,000.00
BALANCE IN REVENUE STAMPS ACCOUNT AS OF DECEMBER 2011			\$105,112.50

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

s/ Matt Rice

 Matt Rice, RECORDER

* * * * *

The following report was received and placed on file:

STEPHEN P. NONN
Office of the Coroner

January 1, 2012

Coroner's Office Statistics for December 2011

Coroner	38
Hospice	57
Medical	113
Bone	00
Other	07
Total	215

1 Inquest Verdicts

Homicide	0
Suicide	0

36 Administrative Verdicts

Accident	1
Natural	0
Unknown	0

Homicide	0
Suicide	5
Accident	28
Natural	3
Unknown	0

16 Autopsy Cases

73 Cremation Permits Issued

8 ACCIDENTAL DEATHS DECEMBER 2011

	MALE	FEMALE	TOTAL
Asphyxiation/Suffocation			0
Agricultural/Industrial Machinery			0
Anoxic Brain Injury			0
Carbon Monoxide			0
Choking			0
Crushing			0
Drowning			0
Electrocution			0
Fall	5	2	7
Fire			0
Gunshot			0
Hanging			0
Heat Stroke			0
Complications of a Hip Fracture			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		1	1
Environmental (Heat)			0
Environmental (Cold)			0
TOTAL	5	3	8

3 HOMICIDES DECEMBER 2011

	MALE	FEMALE	TOTAL
Suffocation			0
Bludgeoning			0
Gunshot	3		3
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
TOTAL	3	0	3

3 INFANT DEATHS DECEMBER 2011

	MALE	FEMALE	TOTAL
Congenital Disorder			0
Fetal Death	2	1	3
Overlay			0
Premature			0
Miscarriage			0
SIDS			0
Stillborn		1	1
Pending			0
TOTAL	2	1	3

7 MISCELLANEOUS DECEMBER 2011

	MALE	FEMALE	TOTAL
Animal Remains			0
Assist Police Agency			0
Bone Case			0
Creamains			0
County Vehicle Accident			0
Morgue Use	5	2	7
Other			0
TOTAL	5	2	7

2 SUICIDES DECEMBER 2011

	MALE	FEMALE	TOTAL
Asphyxiation			0
Suffocation			0
Carbon Monoxide Poisoning			0
Gunshot	1		1
Crushing			0
Drowning			0
Electrocution			0
Exsanguinations			0
Fall			0
Fire			0

Hanging	1		1
Overdose/Intoxication (Alcohol)			0
Overdose/Intoxication (Drugs)			0
Pending Cases			0
Poisoning			0
Stabbing			0
Vehicular			0
TOTAL	2	0	2

192 NATURAL DEATHS DECEMBER 2011

	MALE	FEMALE	TOTAL
Abdominal Aneurysm	1		1
Abdominal Cancer			0
Acute Myocardial Infarction	16	7	23
Adrenomyeloneuropathy			0
AIDS			0
ALS			0
Alzheimer's Disease	2	7	9
Anoxic Brain Injury	1		1
Aortic Aneurysm			0
Aortic Stenosis			0
Appendicitis			0
Arteriosclerotic Heart Disease			0
Asbestosis			0
Aspiration Pneumonia	1		1
Asthma			0
Atrial Fibrillation		1	1
Bacteremia			0
Bechet's Disease	1		1
Bio Duct Cancer	1		1
Bladder Cancer	1		1
Bone Cancer			0
Bowel Obstruction			0
Brain Aneurysm			0
Brain Cancer		5	5
Breast Cancer		1	1
Bronchogenic Cancer			0
Cancer	1		1
Cancer of Head and Neck	1		1
Cardiac Arrhythmia			0
Cervical Cancer			0
Cardiac Arrhythmia	2	1	3
Cardiopulmonary Arrest	1	1	2
Cerebral Vascular Accident	1	4	5
C-Diff Infection			0
Chronic Obstructive Pulmonary Disease	5	5	10
Clostridium Difficile Colitis			0
Cirrhosis of Liver		1	1

Colistrium Difficile		1	1
Colon Cancer	1	2	3
Colitis			0
Congestive Heart Failure	7	9	16
Coronary Artery Disease	1		1
Cystic Fibrosis			0
Debility	2	3	5
DVT (Deep Vein Thrombosis)			0
Dehydration			0
Dementia	4	11	15
Diabetes		1	1
Diabetes Type II			0
Duodenal Cancer			0
DIC			0
Emphysema			0
Endocarditis			0
Encephalopathy			0
Esophageal Cancer			0
Failure to Thrive		10	10
Gastric Cancer			0
GI Bleeding	1	1	2
Gleoblastoma			0
Gynecological Cancer			0
Heart Disease		2	2
Heart Failure	1		1
Hepatitis		1	1
HIV/AIDS	1		1
Huntington's Disease			0
Hypertension			0
IBS			0
Influenza			0
Intestinal Cancer	1		1
Jaw Cancer			0
Ketoacidosis			0
Kidney Disease	1		1
Kidney Failure	2	5	7
Larynx Cancer			0
Leukemia			0
Liver Cancer	2		2
Liver Failure		1	1
Lung Cancer	4	5	9
Lymphoma			0
Malignant Melanoma	1		1
Myasthenia Gravis			0
Melanoma			0
Mesothelioma			0
Metastatic Cancer			0
Metastatic Melanoma			0
Metastatic Lymphoma			0

Mouth Cancer			0
MRSA			0
Multi System Failure			0
Multiple Sclerosis			0
Myelodiplasia			0
Myeloma	1		1
Myocarditis			0
Myasthenia Gravis			0
Myocardial Infarction			0
Nasal Cancer			0
Neck Cancer			0
Neoplasm			0
Organ Failure			0
Ovarian Cancer			0
Pancreatic Cancer	2	1	3
Pancreatitis		1	1
Parkinson's Disease			1
Penis Cancer	1		1
Peritoneal Cancer	1		1
Pituitary Disorders			0
Pleural Cancer			0
Pneumonia	2		2
Progressive Systemic Sclerosis			0
Prostate Cancer	1		1
Pulmonary Embolism			0
Pulmonary Fibrosis		1	1
Renal Cancer		2	2
Refsum Disease			0
Rectal Cancer			0
Respiratory Arrest			0
Respiratory Failure	1	2	3
Sarcoma of the chest			0
Septic Shock		4	4
Sepsis		2	2
Septicemia			0
Sinus Cancer			0
Skin Cancer	1		1
Stroke	1	1	2
Stomach Cancer			0
Subdural Hemorrhage			0
Testicular Cancer			0
Throat Cancer	1		1
Thoracic Aneurysm			0
Thyroid Cancer			0
Tongue and Jaw Cancer			0
Urethral Cancer	1		1
Uterine Cancer			0
Vaginal Cancer			0
Vulva Cancer			0

Waldenstrom Macroglobulinemia			0
Open Cases	9	7	16
TOTAL	86	106	192

The following report was received and place on file:

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

January 2, 2012

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

RE: Jail Population
December 2011

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
DECEMBER, 2011

DAY	1	2	3	4	5	6	7	8
MALE	210	213	205	211	222	222	218	219
FEMALE	<u>46</u>	<u>41</u>	<u>39</u>	<u>37</u>	<u>37</u>	<u>37</u>	<u>35</u>	<u>36</u>
TOTAL	256	254	244	248	259	259	253	255

	<u>9</u>	<u>10</u>	<u>11</u>	<u>12</u>	<u>13</u>	<u>14</u>	<u>15</u>	<u>16</u>
MALE	217	212	214	219	233	211	211	212
FEMALE	<u>34</u>	<u>34</u>	<u>32</u>	<u>33</u>	<u>38</u>	<u>37</u>	<u>36</u>	<u>36</u>
TOTAL	251	246	246	252	271	248	247	248
DAY	17	18	19	20	21	22	23	24
MALE	213	214	216	226	216	214	212	208
FEMALE	<u>35</u>	<u>38</u>	<u>44</u>	<u>40</u>	<u>38</u>	<u>39</u>	<u>36</u>	<u>31</u>
TOTAL	248	252	260	266	254	253	248	239
DAY	25	26	27	28	29	30	31	
MALE	210	211	209	211	213	214	216	
FEMALE	<u>29</u>	<u>30</u>	<u>30</u>	<u>30</u>	<u>30</u>	<u>33</u>	<u>33</u>	
TOTAL	239	241	239	241	243	247	249	

The average Daily Population Count for the Madison County Jail December 2011 was 250.

The following report was received and placed on file:

**REGIONAL OFFICE OF EDUCATION MONTHLY REPORT
DECEMBER 2011**

The following represent the number of persons served in the identified areas by the Regional Office of Education for the period of December 1 through December 31, 2011.

	<u>Month</u>	<u>To Date</u>
<u>Certification</u>		
Total Certificates Issued	19	200
Total Certificates Processed	14	161
Total Duplicates Processed	4	13
Total Endorsement Processed	8	47
Total Educations Registered	191	827
Total Certificates Registered	239	1062
Total Teacher Aid Approvals Issued	16	128
Total Substitute Certificates Issued	7	105
<u>G.E.D.</u>		
Total Tests Given	47	229
<u>Bus Driver</u>		

Total Drivers Trained	0	679
<u>Fingerprinting</u>		
Total persons Fingerprinted	78	867
<u>Workshops</u>		
Total Attendees (3 Workshops)	162	367
Administrators Academy (1 Academies)	6	57
<u>Health/Life/Safety Amendments</u>		
Amendments Processed	1	20
Occupancy Permits	0	22
Permits Issued		

The following report was received and placed on file:

Kurt Prenzler, Madison County Treasurer

December 2011

Fund Report

Company	Fund	Account	Deposit	Maturity	Rate	Amount
BRADFORD BANK	CD	135133	6/24/2011	6/24/2013	0.800	\$ 1,000,000
CARROLLTON BANK	CD	1012387136	6/20/2011	6/23/2013	1.045	\$ 2,000,000
CARROLLTON BANK	CD	40006987	12/2/2011	12/2/2001	1.064	\$ 1,000,000
CNB	CD	402184	11/18/2011	11/18/2013	1.150	\$ 245,000
COLLINSVILLE BLDG. & LOAN	CD	10630021235	7/20/2011	5/20/2012	0.750	\$ 100,000
COMMUNITY FIRST BANK	CD	84387316	8/30/2011	8/30/2013	1.100	\$ 248,688
FIRST COLLINSVILLE BANK	CD	864375530	8/15/2011	3/15/2013	0.800	\$ 100,000
FIRST COMMUNITY CREDIT UNION	CD	920258516-40	10/27/2011	10/26/2013	1.100	\$ 245,000
GRANITE CITY STEEL & FCU	CD	112003116	11/14/2011	11/14/2012	0.800	\$ 100,000
HOME FEDERAL SAVINGS & LOAN	CD	20131166	11/23/2011	11/23/2013	0.700	\$ 245,000
JERSEY STATE BANK	CD	122466	11/29/2011	11/29/2013	1.100	\$ 245,000
NATIONAL BANK	CD	60695	8/31/2011	8/31/2012	0.500	\$ 1,000,000
RELIANCE BANK	CD	4000004013	9/28/2011	9/28/2012	0.400	\$ 150,000
STATE BANK OF ST. JACOB	CD	8130	3/4/2011	3/2/2012	0.850	\$ 450,000
STATE BANK OF ST. JACOB	CD	8605	9/6/2011	9/6/2012	0.550	\$ 100,000
STATE BANK OF ST. JACOB	CD	9399	8/5/2011	8/5/2012	0.750	\$ 500,000

THE EDGE BANK	CD	15615	9/11/2011	6/11/2012	0.550	\$ 2,000,000
THE EDGE BANK	CD	18337	8/31/2011	6/30/2012	0.850	\$ 1,000,000
THE EDGE BANK	CD	16181	1/14/2011	2/15/2012	1.000	\$ 500,000
THE EDGE BANK	CD	16470	2/8/2011	1/8/2012	1.200	\$ 100,000
THE EDGE BANK	CD	17023	8/15/2011	6/15/2012	0.850	\$ 250,000
UNITED COMMUNITY BANK	CD	114266	11/21/2011	11/21/2013	1.003	\$ 245,000
UMB BANK--GE Capital Retail Bank	CD	3616NTA6	10/28/2011	9/30/2013	1.100	\$ 247,727
UMB BANK--Goldman Sachs Bank	CD	38143AAN5	11/2/2011	11/4/2013	1.100	\$ 247,826
UMB BANK--CIT Bank	CD	17284AE79	11/2/2011	11/4/2013	1.100	\$ 247,753
UMB BANK--Beal Bank	CD	07370S-VU-6	11/2/2011	1/30/2013	0.450	\$ 245,000
UMB BANK--Medallion Bank	CD	58403B-WF-9	11/3/2011	5/3/2013	0.750	\$ 244,779
UMB Bank--GE Capital Financial	CD	36160XYQ4	11/4/2011	11/4/2013	1.000	\$ 247,777
WELLS FARGO--Amer Exp Cent Bank	CD	02587D-FY-9	11/3/2011	11/4/2013	1.300	\$ 250,728
WELLS FARGO--Ally Bank	CD	02005Q-WW-9	11/2/2011	11/4/2013	1.100	\$ 250,295
COLLECTOR BANKS	DD	Various	Various	N/A	0.193	\$ 142,500
ASSOCIATED BANK	REPO	3137GACK1	8/25/2011	2/25/2012	0.300	\$ 5,005,304
UMB BANK	FHLB	313371NX0	11/23/2010	11/23/2020	2.000	\$ 3,004,560
UMB BANK	FHLB	313371NN2	11/24/2010	11/24/2020	2.250	\$ 3,004,200
UMB BANK	FHLB	313371L95	11/24/2010	11/24/2020	2.500	\$ 1,112,411
UMB BANK	FNMA	3136FPXE2	11/16/2010	11/16/2020	2.000	\$ 1,990,120
UMB BANK	US TREASURY	912828KP4	9/19/2011	5/15/2012	1.375	\$ 5,024,414
UMB BANK	US TREASURY	912828LR9	6/29/2011	10/15/2012	1.375	\$ 15,144,141
UMB BANK	US TREASURY	912828LR9-1	6/29/2011	10/15/2012	1.375	\$ 5,048,047
UMB BANK	US TREASURY	912828MX5	6/26/2011	4/15/2013	1.750	\$ 10,200,000
UMB BANK	US TREASURY	912828NB2	6/29/2011	4/30/2012	1.000	\$ 15,046,289
UMB BANK	US TREASURY	912828JQ4	10/26/2011	10/31/2013	2.750	\$ 3,136,406
FIRST COMMUNITY CREDIT UNION	SVGS	920258516	10/27/2011	N/A	N/A	\$ 1
BANK OF EDWARDSVILLE	MM	175132409	12/2/1997	N/A	0.400	\$ 10,109,612
BANK OF O'FALLON	MM	909070	10/14/2011	N/A	0.250	\$ 245,131
BANK OF SPRINGFIELD	MM	07114230	8/23/2011	N/A	0.750	\$ 245,711
CARROLLTON BANK	MM	40017273	8/12/2009	N/A	0.660	\$ 4,784,508
FIRST CLOVERLEAF BANK	MM	27002837	5/9/2006	N/A	0.450	\$ 7,863,091
FIRST COMMUNITY STATE BANK	MM	2003902	8/23/2011	N/A	0.300	\$ 245,831
FIRST COMMUNITY STATE BANK	MM	2003929	9/12/2011	N/A	0.950	\$ 1,000,965
IPTIP	MM	7139125061	5/31/2009	N/A	0.020	\$ 7,527,648
THE EDGE BANK	MM	4300000654	6/4/2008	N/A	1.160	\$ 669,070

UMB BANK	MM	9871394433	5/24/2006	N/A	0.050	\$	1,291,941	
WELLS FARGO	MM	57130400	1/8/2008	N/A	0.010	\$	543	
Amount Total							\$	115,648,015

The current Investment Portfolio has had (*Bloomberg "evaluation" provided by UMB Bank*) an overall LOSS in VALUE of: \$ (180,834)

* Investments **PURCHASED** after November 2, 2010 and before December 1, 2010 that are still in portfolio.

<u>Purchase Price</u>	<u>Market Price</u>	<u>Decline in Value</u>
\$ 9,096,423.61	\$ 9,111,291	\$ 14,868

* * * * *

The Sheriff's 2011 Annual Report was placed on file.

* * * * *

Mr. Adler moved, seconded by Mr. Holliday, to table the Resolution Accepting a Labor Agreement with Chauffeurs, Teamsters, Warehousemen and Helpers Local Union No. 525. **MOTION CARRIED.**

* * * * *

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

**SUMMARY REPORT OF
CLAIMS AND TRANSFERS
December**

Mr. Chairman and Members of the County Board:

Submitted herewith is the Claims and Transfers Report for the month of December, 2011 requesting approval.

	<u>Payroll</u> <u>12/09/11 & 12/23/11</u>	<u>Claims</u> <u>1/18/2012</u>
GENERAL FUND	\$ 1,302,512.43	\$ 583,312.64
SPECIAL REVENUE FUND	707,080.72	3,366,702.31
DEBT SERVICE FUND	0.00	0.00
CAPITAL PROJECT FUND	0.00	0.00
ENTERPRISE FUND	32,517.49	129,562.47
INTERNAL SERVICE FUND	16,856.64	690,694.15
COMPONENT UNIT	0.00	0.00
GRAND TOTAL	\$ 2,058,967.28	\$ 4,770,271.57

FY 2012 EQUITY TRANSFERS

<u>FROM/</u>	<u>TO/</u>	
<u>Special Revenue Fund/</u>	<u>Special Revenue Fund/</u>	
Mental Health	Child Advocacy Center	\$ 46,000.00

FY 2012 BUDGET TRANSFERS

<u>FROM/</u>	<u>TO/</u>	
<u>General Fund</u>	<u>General Fund</u>	
Treasurer - Admin.	State's Attorney - Admin.	\$ 7,017.50

Rick Faccin	-	-
Madison County Auditor		
January 18, 2012	s/ Jack Minner	
	s/ Kelly Tracy	-
	s/ Michael Holliday, Sr.	
	Finance & Gov't Operations Committee	-

* * * *

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2012 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 \$19,500.00 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 Violence Prevention Authority has authorized funds of \$19,500, with the County providing no matching funds; and

WHEREAS, the agreement provides a grant period of January 1, 2012 through December 31, 2012, the amount not expended in Fiscal Year 2012 will be re-appropriated for the remaining grant period in Fiscal Year 2013;

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 2012 Budget for the County of Madison be increased by \$19,500.00 in the fund established as the 2012 Family Violence Prevention Coordinating Council Grant.

Respectfully submitted,

s/ Jack Minner
s/ Michael Holliday, Sr.
s/ Kelly Tracy
s/ Ann Gorman

Finance & Gov't Operations Committee

* * * *

**RESOLUTION FOR REAPPROPRIATIONS OF
REMAINING FY 2011 BUDGET TO FY 2012 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 2011 be re appropriated to the Madison County Fiscal Year 2012 Budgets:

<u>GENERAL FUND - CAPITAL OUTLAY</u>	<u>AMOUNTS REAPPROPRIATED</u>
<u>Planning & Development - Admin.</u> 010170-11-010	6,286.98
<u>Treasurer - Admin.</u> 010285-11-010	7,017.50
TOTAL GENERAL FUND	13,304.48
TOTAL FY 2011 REAPPROPRIATIONS	\$13,304.48

Respectfully submitted:

s/ Jack Minner
s/ Michael Holliday, Sr.
s/ Kelly Tracy
s/ Ann Gorman

Finance & Gov't Operations Committee

Mr. Minner 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, Davis, Ms. Fitzgerald, Ms. Glasper, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Malone, McRae, Meyer, Minner, Ms. Myers, Ms. Novacich, Petrillo, Ms. Roosevelt, Scheibel, Semanisin, Slusser, Ms. Smith, Ms. Tracy, and Walters.

NAYS: None.

AYES: 27. NAYS: 0. Whereupon the Chairman declared the three (3) Resolutions duly adopted.

* * * * *

The following resolution was submitted and read:

A RESOLUTION AUTHORIZING A MODIFICATION IN ASSESSMENT RETAINER AND

**INTERGOVERNMENTAL AGREEMENT RELATIVE TO OLIN CORPORATION'S TAX
ASSESSMENT APPEAL**

WHEREAS, the Olin Corporation has appealed the 2005 through 2010 assessments for its facilities located in Wood River Township; and

WHEREAS, the appeals request a significant reduction in the value of the property and facilities upon which the company pays property taxes; and

WHEREAS, the requested reduction will shift a portion of the tax liability to other taxpayers and have an impact on revenue for taxing bodies; and

WHEREAS, the County Board has previously approved an Intergovernmental Agreement and Assessment Retainer to form a consortium with other affected local governments to intervene in the property tax appeal; and

WHEREAS, the Law Firm of Tueth, Keeney, Cooper, Mohan & Jackstadt of Edwardsville, IL has been designated to represent the consortium of affected local governments; and

WHEREAS, the Finance and Government Operations Committee recommends that Madison County continue to intervene in the appeal process to insure that an equitable assessment be determined for the property tax years under appeal; and

WHEREAS, it is furthered recommended that the Law Firm of Tueth, Keeney, Cooper, Mohan & Jackstadt of Edwardsville, IL is retained for the 2005 through 2010 appeals, and any subsequent year appeals, under the same terms of the agreement executed for the existing Intergovernmental Agreement, and is hereby authorized to file a Request to Intervene before the Illinois Property Tax Appeal Board regarding, and to defend against, the property tax appeals of Olin Brass & Olin Corporation.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County that the County is hereby authorized to intervene in said appeal, that the attached Assessment Retainer and Intergovernmental Agreement is hereby approved and the County Board Chairman is authorized and directed to execute said Agreement.

Respectfully submitted,

s/ Jack Minner

s/ Michael Holliday, Sr.

s/ Kelly Tracy

s/ Ann Gorman

Finance and Government Operations Committee

OLIN – AMENDED ASSESSMENT RETAINER AND INTERGOVERNMENTAL AGREEMENT

NOW COME WOOD RIVER-HARTFORD SCHOOL DISTRICT NO. 15, EAST ALTON-WOOD RIVER COMMUNITY HIGH SCHOOL DISTRICT NO. 14, EAST ALTON ELEMENTARY SCHOOL DISTRICT NO. 13, BETHALTO COMMUNITY UNIT SCHOOL DISTRICT NO. 8, VILLAGE OF EAST ALTON, ST. LOUIS REGIONAL AIRPORT AUTHORITY, EAST ALTON PUBLIC LIBRARY DISTRICT, WOOD RIVER TOWNSHIP HOSPITAL, MADISON COUNTY, ILLINOIS and such additional units of local government and local taxing districts as become signatory hereto (hereinafter collectively the “Members”), and hereby retain the law firm of TUETH, KEENEY, COOPER, MOHAN & JACKSTADT, P.C., (hereinafter the “Law Firm”), to represent them, and others that may join with them hereunder, as their lead counsel in resisting and opposing a reduction in the assessment of property of OLIN CORPORATION (hereinafter “Olin”) located within Madison County, for *ad valorem* real estate purposes, on the following terms and understandings:

1. Each Member approving this Agreement, by its approval hereof, retains the Law Firm as lead counsel on the terms set forth herein, and joins with the other units of local government and local taxing districts who are or become members of the intergovernmental arrangement and Clients Committee established hereby, to resist and oppose the attempt by Olin to reduce the assessed value of all or some of its real estate located within Madison County for *ad valorem* real estate tax purposes, as well as to take other appropriate action, such as to gain discovery and attain facts, or to challenge or defend the decision and/or other actions of the Madison County Board of Review or other assessment review authority, whether before the Courts of Illinois, directly, or on review or appeal, and/or the Illinois Property Tax Appeal Board. Each Member authorizes the Law Firm to intervene and/or appear in response to proceedings initiated by Olin before the Madison County Board of Review, and to participate, whether by preparing and presenting evidence and argument and/or by doing other related acts in the names of its Members and on its behalf before that Board, and to continue to pursue the interests of each Member thereafter, either as complainant or petitioner, or as defendant or respondent, or as appellant or Appellee, as is appropriate in the circumstances, and as directed or approved by the Clients Committee. The units of local government and local taxing districts that approved this Agreement bind themselves

together as herein provided. This Agreement shall be both a contract with the Law Firm, and also an intergovernmental agreement authorized by Section 10 of Article VII of the Illinois Constitution of 1970, and the Intergovernmental Cooperation Act, 5 ILCS 220/1, *et seq.*

2. The Law Firm shall defend each respective Member, as directed, approved, authorized and/or permitted hereunder, against the assessment challenges of Olin before the Madison County Board of Review, the Illinois Property Tax Appeal Board, or the Illinois Courts, for a fee calculated at \$230 per hour for partners, \$170 for associates, and \$100 per hour for paralegals. The said Members shall also pay all costs incurred, including transportation and lodging. The Law Firm shall be permitted to decline to represent any new client member where such representation would present a conflict of interest. The Law Firm may raise its fees for work performed not more often than once in any calendar year. The Law Firm shall send its increased fee schedule to Virgil Moore at least thirty (30) days before the effective date of the increase. The increase shall take effect unless the Clients Committee under this Agreement shall vote to reject the request. If the request is rejected, the Law Firm may withdraw from its representation in accordance with its obligations under the canon of ethics.

3. The Members agree among themselves to each be responsible for fees and costs incurred. Each Member shall pay fees and costs on a proportional basis, their respective proportions to be determined as the Clients Committee determines, but, unless decided otherwise, this proportion shall be the percentage that the respective Member's tax revenue from Olin bears to the entire tax revenue received from Olin by all Members. The addition of each new Member shall cause, and the figures produced in annual tax collection shall annually cause, a recalculation of each existing Member's proportion of responsibility for fees and costs, and each new Member shall pay its respective percentage of fees and costs as if it had been a participant from the inception, with its payment for previously-incurred fees and costs going to reimburse the existing Members in proportion to their previous contributions.

4. The Law Firm is hereby authorized to retain, at the time it deems appropriate, an individual(s) or firm(s) of its choice to render an appraisal(s) of the said Olin property, and/or other expert

witness(es) or advisor(s) in furtherance and support of the Members' opposition to and defense against a reduction, in whole or in part, in the assessment of Olin's Madison County Property for an estimated or agreed fee, within the amount of fees authorized and/or agreed by the Clients Committee for each said appraiser(s), expert witness(es) and advisor(s). The Clients Committee by timely decision can also decide to have the appraiser(s) and expert witness(es) document the need to increase the assessed valuation, if appropriate and professionally supportable. The appraiser(s), other expert witness(es) and advisor(s) shall each undertake to make himself or herself available to testify or aid at any hearing or trial, and shall undertake to participate in any discovery made necessary by any applicable order, rule, *etc.*, of the Madison County Board of Review, Illinois Property Tax Appeal Board or the Illinois Courts, and in discovery, pre-hearing and other preparation required by counsel. The fees and costs of the appraiser(s) and other expert(s) and the appraisal(s) shall be paid by the Members as costs.

5. The existing Members, and any additional members, agree among themselves that they shall not withdraw from membership and/or their legal responsibility to pay fees and costs, without the approval of all of the other Members and payment of their percentage of fees and costs incurred to date. Any Member requesting and permitted to withdraw from the membership shall have its individual intervention, appearance, appeal, review, action and the like dismissed and shall cooperate in the Law Firm's withdrawal from acting as attorneys on its behalf. The Members agree to act in regard to the designated matters and directed proceedings only as a unified group with a unified policy and objective, and through the Law Firm, as the governing legal counsel, although they understand that each Member, rather than the unified group, must be named and proceedings carried on as if they were defending, appealing, *etc.*, individually before the Board, other administrative agency or court.

6. Members hereby represent and agree that their interests are parallel and compatible in the matter of the assessment of the said Olin Property, and that there is no conflict of interest in their retaining the same counsel and acting through one Clients Committee.

7. The Law Firm shall be governed by the directions and authorizations of, and the objectives set by, the Clients Committee. The Clients Committee shall be made up of one representative

from each Member. The Clients Committee shall establish its own procedures and make all decisions, set all policies and objectives, and give all directions and instructions to the Law Firm, to the same extent that each Member could have individually given its own attorney if it were proceeding on its own. Each Member agrees to be bound by the decisions, designations, authorizations, directions, policies, objectives and instructions determined by the Clients Committee, in regard to the Olin assessment, as if it had made them itself.

8. The Clients Committee, unless otherwise determined by said Clients Committee, shall act by voting as follows: there shall be 100 votes, each vote representing one percent of the cumulative total real estate tax revenue collected by all of the then Members of the Clients Committee from Olin. Each representative of a Member shall have one vote to cast for each one percent of the said Olin tax revenue that his or her Member collects from Olin vis-à-vis the other members of the Clients Committee. However, no single Member shall have more votes than one less than the total number of votes held by all other Members combined. The Law Firm is authorized to rely upon both oral and written communications with Virgil Moore, Superintendent of East Alton Elementary School District No. 13, or his designee, or successor chosen by the Clients Committee with written notice to the Law Firm, as to what the decisions, designations, directions, policies, objectives, instructions and other determinations of the Clients Committee are, and shall be able to act on his authorization alone in situations considered requiring quick action, but he shall, to the extent possible within the circumstances, consult with the representative of the other Members.

9. All Members shall give their utmost cooperation to the Law Firm and shall supply in a timely manner all information requested, shall attend by appropriate personnel all depositions when requested, and shall testify by appropriate personnel at all hearings as requested by the Law Firm.

10. The Law Firm shall render monthly billings of fees and costs incurred to Virgil Moore, Superintendent of East Alton Elementary School District No. 13, which shall be paid within sixty (60) days of receipt by the Members. Virgil Moore shall see to it that the fees and costs are apportioned among and collected from the Members as agreed hereunder, and that the collection from each Member

of its proportionate share shall be within the 60-day remittance time provided herein. The Members shall have the right to designate another in the place and stead of Virgil Moore, and shall do so upon any inability on his part to act. Furthermore, the Members shall be able to otherwise vary the terms of this paragraph should they desire, but in no event shall the billing from the Law Firm be other than monthly, nor shall more than sixty (60) days elapse between billing and payment.

11. The Law Firm is authorized to communicate with each member whenever it desires, but the Law Firm may communicate with the entire membership through Virgil Moore, Superintendent of East Alton Elementary School District No. 13, or his successor, who agrees to pass the full substance of each communication to the representative of all the other Members.

12. All public comment, press releases and all negotiations with Olin, the County Supervisor of Assessments and the like, regarding Madison County Board of Review proceedings, the Illinois Property Tax Appeal Board proceedings and/or Court proceedings, and/or resolution thereof, shall be through the Law Firm, unless the Law Firm directs or approves another to perform a designated role in those activities. The Members of the Clients Committee shall speak only with one voice and only through the Law Firm, as provided in this paragraph. With the prior approval of the Clients Committee, the Law Firm may seek professional assistance in regard to public relations.

13. The retention of the Law Firm and this Agreement shall become effective by those units of local government and local taxing districts which approved it upon Board action authorizing, approving and/or adopting the said retention and this Agreement. This Agreement shall become effective as retention of the Law Firm upon Board action authorizing, approving and/or adopting it to the same extent as if this Agreement were physically signed, and shall likewise become an Intergovernmental Agreement upon the Board action of two or more taxing districts authorizing, approving and/or adopting it. The units of local government and local taxing districts approving this retention and Agreement shall, however, execute this Agreement immediately after Board approval or adoption, and should, for convenience, attach to the executed copy of the Board ordinance, resolution or other action authorizing, approving and/or adopting the retention of the Law Firm and this Agreement and its undertakings. All of

the above-named Members approving this Agreement and executing it within 30 days of the first above-named Member approving and executing it shall be deemed original Members. The failure or oversight of any member to execute this Agreement and/or to attach the Board ordinance, resolution or other action authorizing approving and/or adopting the retention of the Law Firm and this Agreement shall not, however, diminish the retention and/or the Members' understanding and obligations under this Agreement.

14. The term of this Agreement shall continue until all assessment proceedings and related actions of whatever nature, including appeal, review, judicial review and/or independent court action, concerning the said Olin Property shall come to a final end, be that by administrative determination or ultimate judicial order or judgment, or until the matter is completely resolved as to all the Members by settlement or by abandonment by all the Members together.

15. This Agreement may be executed in separate counterparts, and each executed counterpart shall be effective, and the execution by different parties of different counterparts shall nevertheless constitute one indivisible agreement.

Dated: _____, 20__

WOOD RIVER-HARTFORD SCHOOL DISTRICT
NO. 15

BY: _____

ATTEST: _____

ITS: _____

EAST ALTON-WOOD RIVER COMMUNITY HIGH
SCHOOL DISTRICT NO. 14

BY: _____

ATTEST: _____

ITS: _____

EAST ALTON ELEMENTARY SCHOOL DISTRICT
NO. 13

ATTEST: _____

BY: _____

ITS: _____

BETHALTO COMMUNITY UNIT SCHOOL
DISTRICT NO. 8

BY: _____

ATTEST: _____

ITS: _____

VILLAGE OF EAST ALTON

BY: _____

ATTEST: _____

ITS: _____

ST. LOUIS REGIONAL AIRPORT AUTHORITY

BY: _____

ATTEST: _____

ITS: _____

EAST ALTON PUBLIC LIBRARY DISTRICT

BY: _____

ATTEST: _____

ITS: _____

WOOD RIVER TOWNSHIP HOSPITAL

BY: _____

ATTEST: _____

ITS: _____

MADISON COUNTY, ILLINOIS

BY: _____

ATTEST: _____

ITS: _____

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

On the question:

Mr. McRae: I thought this issue was largely resolved with Olin, this is protesting their property taxes, right? I thought it was resolved, and I am wondering what the purpose of the consortium, I thought it was a dead issue?

Mr. Parente: 2003 and 2004 tax years are resolved, 2005 and 2010 have not. Several of those are still up with p tab. A few might be resolved by p tab pretty quickly here, but the more recent years are still up in the basically. Some things have changed, one is, there was a sale of the facility, and half the facility was sold to global brass for 400 million that is going to change the value some. We have only resolved two years and we have a lot to go. What is going on with it, both sides, the taxing district and Olin have been in discussion about mediating this thing and not only resolving 2004-2010, but also looking towards a long term agreement so avoid going to the board of review and beyond that year after year. This is the approach for now is to mediate. What this resolution does is to change attorneys. We have used the Chicago law firm for the last 8 or 9 years. Now we are bringing in a local counsel, the reason on bringing them in is to try and help mediate it with Olin and get it resolved. We are hoping over the course of the next few months, something can be worked out because we really don't want to continue down this track that we have gone through the last 8 plus years.

Mr. McRae: It has been a lengthy process up until now, 7 or 8 years that I am aware of. It just seems like we are pursuing a dead issue. That is my humble opinion.

Mr. Parente: The litigation route, obviously did not work, so hopefully now all parties can agree that is not the way to go and work out some agreement.

Mr. Slusser: How much have we paid so far in legal fees up to this point and how much would you anticipate going forward?

Mr. Parente: I would have to have the Auditor's office run a report, but I would believe it is \$80,000 or \$90,000 over the last 8 or 9 years. That was the last time I looked at the number, it is somewhere in that range. That is our portion, which is about 8.5%. I asked the question moving forward what the cost would be and if goes through full mediation and beyond, there may be an additional \$200,000 which the county's portion might be \$15,000-\$20,000 of that.

Mr. Slusser: So what if we didn't enter into this agreement now, what would happen?

Mr. Parente: It would still move forward, the county would just withdrawal and the other taxing districts would lead without us. I think they already agreed to move forward.

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, Davis, Ms. Fitzgerald, Ms. Glasper, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Malone, Meyer, Minner, Ms. Myers, Ms. Novacich, Petrillo, Ms. Roosevelt, Scheibel, Semanisin, Ms. Tracy and Walters.

NAYS: McRae, Slusser, Smith.

AYES: 24. NAYS: 3. Whereupon the Chairman declared the Resolution duly adopted.

* * * * *

Ms. Roosevelt: I have a question with the Finance committee, I went to the finance meeting we had last week, and I have some questions about legal fees. I feel a little in the dark with this lawsuit that is going on. I would like to ask the finance committee to meet with the law firm that has been retained by the Treasurer, over the bond sale issue. I would like for them to meet with them in executive session to review the status of the litigation and a review of the work that has been done and what further needs to be done, the schedule of that work, and the anticipated future cost and legal fees associated with that work and provide a report to the full board.

Mr. Dunstan: I will refer that to them.

* * * * *

The following report was received and placed on file:

**Madison County Health Department
Monthly Activity Report
Dec-11**

Health Promotion	Current Month	Previous Month	Previous YTD	YTD
Presentations	1	34	6	1
Encounters	43	858	199	43
School Events	0	1	1	0
Participants	0	500	25	0
Community Events	2	11	6	2
Participants	0	620	15	0
Peer Leadership Activities	2	1	1	2
Encounters	12	13	12	12
Meetings	13	31	27	13
Consultations	79	100	43	79
Clean Hands Healthy Bodies	0	0	0	0
Food Program	Current Month	Previous Month	Previous YTD	YTD
High Priority Inspections	101	116	100	101
Medium Priority Inspections	51	73	50	51
Low Priority Inspections	15	18	8	15
Total Routine Inspections	167	207	158	167
High Priority Re-Inspections	14	14	11	14
Medium Priority Re-Inspections	3	5	3	3
Low Priority Re-Inspections	4	4	0	4
Total Routine Re-Inspections	21	23	14	21
High Priority Assessments	1	3	0	1
Medium Priority Assessments	3	2	2	3
Low Priority Assessments	1	1	1	1

Total Assessments	4	5	3	4
Summer Food Program Inspections	0	0	0	0
Summer Food Program Re-Inspections	0	0	0	0
Plan Reviews	3	6	3	3
Pre-Operational Inspections	10	11	2	10
Food borne Illness (FBI) Complaints Evaluated/Investigated	2	2	3	2
Non- FBI Complaints Evaluated/Investigated	7	3	5	7
FBI & Non-FBI Complaints Rechecked	0	0	0	0
Consultations	7	12	8	7
Temporary Food Establishment Permits Issued	1	11	5	1
Temporary Food Establishments Inspected	11	11	9	11
Product Recalls	11	3	12	11
Fires	1	0	1	1
Embargoes Placed	0	0	0	0
Voluntary Closures	0	1	1	0
Initial Permits Issued	15	10	6	15
Renewal Permits Issued	78	55	120	78
Group In-Services	0	0	0	0
Participants/Audience	0	0	0	0
Media Contacts	0	0	0	0
CHHB Daycares	1	2	1	1
CHHB Participants	50	200	20	50
Water Program	Current Month	Previous Month	Previous YTD	YTD
Water Well Permits Issued	28	12	1	28
New Water Wells Inspected	2	1	1	2
Consultations	0	2	0	0
Loan Request Survey	0	0	0	0
Sealed Water Wells Inspected	0	0	0	0
Non-Community Private Water Supplies Sampled	1	0	1	1
Non-Community Private Water Supplies Surveyed	0	0	1	0
Request for inspection/sampling (Samples Collected)	0	0	0	0
Complaints Received	0	0	0	0
Private Water Well Sample Analysis	7	16	7	7
Group In-Services	0	0	0	0
Participants	0	0	0	0
Smoke Free Program Enforcement	Current Month	Previous Month	Previous YTD	YTD
Complaint Letters Mailed	5	0	4	5
Onsite Visits	0	0	0	0
Media Contacts	0	0	0	0

Citations Issued	0	0	0	0
Hearings	0	0	0	0
Tanning Program	Current Month	Previous Month	Previous YTD	YTD
Initial Inspections	1	0	0	1
Renewal Inspections	0	1	1	0
Follow-Up Inspections	0	0	0	0
Consultations	0	0	0	0
Complaint Investigations	0	0	0	0
Complaint Follow-Ups	0	0	0	0
Vector Surveillance Program	Current Month	Previous Month	Previous YTD	YTD
Complaint Investigations	0	0	0	0
Complaint Re-Inspections	0	0	0	0
Site Inspections	0	0	0	0
Consultations	0	0	0	0
Media Contacts	0	0	0	0
In-Services	0	0	0	0
Participants	0	0	0	0
Mosquito Pools Tested	0	0	0	0
Dead Birds Tested	0	0	0	0
Body Art Program	Current Month	Previous Month	Previous YTD	YTD
Initial Assessments	0	0	0	0
Routine Inspections	9	5	8	9
Follow-Up Inspections	0	0	1	0
Plan Reviews	0	0	0	0
Consultations	1	0	0	1
Complaint Investigations	0	0	1	0
Initial Establishment Permits Issued	0	0	0	0
Renewal Establishment Permits Issued	0	0	0	0
Initial Operator Permits Issued	0	0	0	0
Renewal Operator Permits Issued	0	1	0	0
Tuberculosis Program	Current Month	Previous Month	Previous YTD	YTD
TB Clinics Offered	15	15	19	15
TB Patients Seen	66	83	99	66
Mantoux Tuberculin Skin Tests Given	29	43	42	29
Interferon-Gamma Release Assay (IRGA)	6	6	0	6
TB Evaluation Visits (History)	7	4	4	7
Chest X-rays	2	2	4	2
Patients Started on Preventive Medication	0	1	2	0
TB Home Visits (Excluding DOTs)	0	0	1	0

TB New Suspects	0	0	0	0
New Cases Mycobacterium Tuberculosis Disease	0	0	0	0
Direct Observation Therapy (DOT) Home Visits	0	0	23	0
CBC & Metabolic Panels (0/0)	0	0	2	0
Liver Profiles & Serum Uric Acid (0/0) QTFG (0/0)	2	3	0	2
Sputum's & Urine for Acid-fast Bacilli (0/0)	4	0	3	4
Immunization Program	Current Month	Previous Month	Previous YTD	YTD
Immunization Clinics Offered	17	17	17	17
Immunization Patients Seen	210	276	217	210
DTaP- Diphtheria/Tetanus/acellularPertussis	9	11	8	9
DTAP, HIB, IPV	44	40	17	44
DTaP, IPV	2	2	1	2
DTAP, IPV, Hep B	0	0	0	0
Flu Vaccine	76	168	86	76
Hep A/Hep B	19	14	16	19
Hep A IG	0	0	0	0
Hep B IG	0	0	0	0
Hepatitis A	46	50	50	46
Hepatitis B	49	45	38	49
Hepatitis B/HIB	0	0	0	0
HIB-Haemophilus Influenza	10	12	7	10
HPV	15	22	10	15
IPV-Inactivated Polio Vaccine	5	4	5	5
Meningitis	3	9	0	3
MMR-Measles/Mumps/Rubella	16	22	15	16
Pneumonia Vaccine 23	0	0	3	0
Prevnar Pneumococcal 13	56	52	31	56
Rabies	0	1	2	0
Rotavirus	31	27	9	31
Zostavax Shingles Vaccine	2	2	4	2
Tdap	17	16	28	17
Td-Tetanus/Diphtheria	1	0	0	1
Varicella/Varivax	15	21	16	15
Varicella/MMR	0	0	3	0
Communicable Disease	Current Month	Previous Month	Previous YTD	YTD
Acquired Immunodeficiency Syndrome (AIDS)	0	2	0	0
Chicken Pox	2	1	2	2
Chlamydia (XX Investigated)	86	83	74	86
Cluster Illness	0	0	118	0

Enteric Escherichia coli Infections	0	0	1	0		
Food borne or Waterborne Illness	0	0	0	0		
Giardiasis (XX Investigated)	1	4	2	1		
Gonorrhea (XX Investigated)	14	15	19	14		
Haemophilus Influenza, Meningitis/Invasive	0	0	0	0		
Hepatitis A (XX Investigated)	3	0	1	3		
Hepatitis B (XX Investigated)	0	0	0	0		
Hepatitis C (XX Investigated)	21	18	21	21		
Human Immunodeficiency Virus (HIV) Infection	4	2	0	4		
Legionellosis	1	0	0	1		
Lyme Disease	0	0	0	0		
Neisseria Meningitides, Meningitis/Invasive	0	1	0	0		
Pertussis (XX Investigated)	2	2	3	2		
Rabies, potential human exposure	0	0	3	0		
Salmonella (XX Investigated)	1	1	6	1		
Shigella (XX Investigated)	0	0	0	0		
Streptococcal Infections, Group A, Invasive	0	1	2	0		
Syphilis (XX Investigated)	2	2	0	2		
CD Home Visits	6	2	6	6		
STD Home Visits	6	10	14	6		
Lead Program	<i>Initial Test</i>	<i>Repeat Test</i>	Current Month	Previous Month	Previous YTD	YTD
0-9 mcg/dL:	360	5	365	420	284	365
10-14 mcg/dL:	2	0	2	1	1	2
15-19 mcg/dL:	1	0	1	2	1	1
20-39 mcg/dL:	0	0	0	0	2	0
40-69 mcg/dL:	0	0	0	0	0	0
> 70 mcg/dL:	0	0	0	0	0	0
Developmental Screens Completed	0	1	1	0		
Lead Home Visits Made	0	3	1	0		
Blood Lead Level Risk Assessments	45	42	35	45		
Blood Lead Level Screens	27	14	17	27		
Case Managing	56	56	77	56		
AFIX Program	Current Month	Previous Month	Previous YTD	YTD		
Office Visits to VFC-AFIX Providers	1	3	0	1		
Genetics	Current Month	Previous Month	Previous YTD	YTD		
Genetic Screening Tools Completed	15	14	4	15		
Home Visits Made	0	0	0	0		
Newborn Screens Requiring Follow-up	1	0	3	1		
Sudden Unexplained Infant Deaths / Sudden Infant Death	1	1	0	1		

Patients Seen in Genetics Clinic	0	4	0	0
Physical Exams	Current Month	Previous Month	Previous YTD	YTD
Patients Seen	3	8	1	3
Health Assessments	Current Month	Previous Month	Previous YTD	YTD
Alton Jail Screenings	2	1	1	2
Sexual Health Clinics	Current Month	Previous Month	Previous YTD	YTD
STD Exams	36	72	53	36
Patients Treated	19	41	28	19
Partners Treated	4	4	3	4
Hep C Tests	1	4	1	1
HIV Tests thru STD Clinic	25	54	44	25
Well Woman Blood Draws	24	28	7	24
Well Woman Office Visits	7	8	8	7
Clinical Breast Exams	6	9	1	6
Pelvic Exams	1	2	1	1
HIV Program	Current Month	Previous Month	Previous YTD	YTD
Individuals Counseled but Not Tested	0	0	0	0
Individuals Provided Risk Reduction Counseling	46	122	38	46
Individuals Tested Anonymously	0	2	4	0
Individuals Tested Confidentially	30	95	58	30
Epidemiology	Current Month	Previous Month	Previous YTD	YTD
Analyzed Surveillance Reports	41	58	57	41
Created / Updated Epi Reports	40	53	56	40
Surveillance Calls	2	2	1	2
Outbreaks / Cluster Illness Investigated	0	0	0	0
Special Requests for Data Analysis	0	3	4	0
Email Consultations	122	161	119	122
Breast & Cervical Cancer Screening Program	Current Month	Previous Month	Previous YTD	YTD
Clinical Office Visits	142	126	69	142
Mammograms, Ultra Sound, Breast Related Procedures	189	131	146	189
Pap Smears, Colposcopy, Related Procedures	74	80	46	74
Women Referred to Treatment Act	0	2	3	0
Home Visits Made	0	0	0	0
Case Managing	85	76	65	85
Wise woman Program	Current Month	Previous Month	Previous YTD	YTD
Office Visits	19	22	3	19
Lab Procedures	37	37	24	37
Alert Referrals	0	1	0	0
Vision & Hearing Program	Current Month	Previous Month	Previous YTD	YTD

Day Cares/Schools Reached	11	0	1	11
Vision Screens Performed	145	271	27	145
Vision Re-screens	3	14	0	3
Vision Referrals	3	16	0	3
Hearing Screens Performed	145	281	32	145
Hearing Re-screens	0	0	0	0
Hearing Referrals	0	0	0	0
Miscellaneous	Current Month	Previous Month	Previous YTD	YTD
Presenting In-services, Workshops, Meetings, Conferences	2	3	11	2
Participants/Audience	35	31	128	35
Community Events/Health Fairs	2	0	0	2
Media Contacts, Press Releases, PSAs	0	0	0	0
Attended In-services, Workshops, Meetings, Conferences	15	16	14	15
Phone Consults Logged by Nursing Staff	1983	2062	1889	1983
Off Site Clinics Held	0	0	1	0
Off Site Clinic Clients/Participants	0	0	13	0
International Travel Consultations	2	1	6	2
Pregnancy Tests for WIC Eligibility	13	25	22	13
Nurse Consults	10	16	14	10

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Mr. Holliday announced on January 25th there will be a town hall meeting through the Illinois Association of Board of Health.

The following seven (7) resolutions were submitted and read:

RESOLUTION –Z11-0086

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

WHEREAS, on the 22nd of December, 2011, a public hearing was held to consider the Petition of Roxanne and Michael Wittman, owners of record, by Sheppard, Morgan & Schwaab, Inc., requesting a Variance as per Article 93.053, Section D of the Madison County Zoning Ordinance in order to create two tracts of land with 0 feet of road frontage instead of the required 40 feet. This is located in an Agricultural District in Foster Township, more commonly known as 321 Lynn Drive, Alton, IL; and, Lots 1 and 2 of Wittman Estates; 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 Roxanne and Michael Wittman, owners of record, by Sheppard, Morgan & Schwaab, Inc., 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/ Jean Myers
s/ Kelly Tracy
s/ Jack Minner
s/ Helen Hawkins

Planning & Development Committee

File #Z11-0086 – Petition of Roxanne and Michael Wittman, owners of record, by Sheppard, Morgan & Schwaab, Inc., requesting a Variance as per Article 93.053, Section D of the Madison County Zoning Ordinance in order to create two tracts of land with 0 feet of road frontage instead of the required 40 feet. This is located in an Agricultural District in Foster Township, more commonly known as 321 Lynn Drive, Alton, Illinois. PPN# 20-1-02-08-00-000-007 **(05)**

A motion was made by Mr. Johnson and seconded by Mr. Dauderman that the petition of Roxanne and Michael Wittman 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; IV. That the owner of record, Mr. Wittman was present and was represented by Gregory Beekman, attorney; Mr. Beekman stated that his client would like to subdivide the property into two tracts of land, each of which having zero feet of public road frontage; V. Adjacent property owners expressed concerns about accessing Lynn Drive, a private lane. The adjacent property owners did not express support or opposition to the petition, only seeking information related to existing subdivision covenants of the surrounding area. Chairman Mike Campbell informed the citizens that the County does cannot enforce private covenants and that the Zoning Board of Appeals is only present to address the petition at hand; VI. The Zoning Board of Appeals notes for the record that this variance would be compatible with the surrounding area; VI. The Zoning Board of Appeals notes for the record that to allow this request would not cause a detrimental effect on adjoining properties.

Roll call.

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

Nays to the motion: Misters, None.

Absent: Davis.

Where upon the Chairman declared the motion duly adopted.

* * * *

RESOLUTION –Z11-0089

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

WHEREAS, on the 22nd of December, 2011, a public hearing was held to consider the Petition of Vernon and Cheryl LeClaire, owners of record, requesting a Variance as per Article 93.023, Section B, Item 2 of

the Madison County Zoning Ordinance in order to construct a porch addition on an existing home that will be 28 feet from the front property line instead of the required 50 feet. This is located in an Agricultural District in Foster Township, more commonly known as 3584 Fosterburg Road, 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 Vernon and Cheryl LeClaire, 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/ Jean Myers

s/ Kelly Tracy

s/ Jack Minner

s/ Helen Hawkins

s/ Katherine Smith

Planning & Development Committee

File #Z11-0089 – Petition of Vernon and Cheryl LeClaire, owners of record, requesting a Variance as per Article 93.023, Section B, Item 2 of the Madison County Zoning Ordinance in order to construct a porch addition to an existing home that will be 28 feet from the front property line instead of the required 50 feet. This is located in an Agricultural District in Foster Township, more commonly known as 3584 Fosterburg Road, Alton, Illinois. PPN# 20-1-02-33-04-401-005 **(05)**

A motion was made by Mr. Quatto and seconded by Mr. Kacer that the petition of Vernon and Cheryl LeClaire 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. That the applicants, Vernon and Cheryl LeClaire, were present and represented themselves; Mr. LeClaire stated he would like to construct an addition on the front of their existing dwelling and desire a variance in order to build closer to the front yard setback line; V. The Board of Appeals notes for the record that this variance has legitimate hardship due to physical restrictions of the lot size and would be compatible with the surrounding area; VI. The Board of Appeals feels to allow this request would not cause a detrimental effect on adjoining properties.

Roll call.

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

Nays to the motion: Mistery, None.

Absent: Davis.

Where upon the Chairman declared the motion duly adopted.

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RESOLUTION –Z11-0085

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

WHEREAS, on the 22nd of December, 2011, a public hearing was held to consider the Petition of James and Lorraine Ross, owners of record, requesting a Variance as per Article 93.051, Section 3, Item D of the Madison County Zoning Ordinance in order to construct a residence on a tract of land with an existing pole barn in a front yard setback. Also, a Special Use Permit as per Article 93.100 in order to have a cow on a five acre tract of land. This is located in an Agricultural District in Fort Russell Township, more commonly known as 6791 Fields Drive, Moro, 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 James and Lorraine Ross, be as follows: I. That the Special Use Permit and Variance be 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/ Jean Myers

s/ Kelly Tracy

s/ Jack Minner

s/ Helen Hawkins

s/ Katherine Smith

Planning & Development Committee

File #Z11-0085 – Petition of James and Lorraine Ross, owners of record, requesting a Variance as per Article 93.051, Section 3, Item D of the Madison County Zoning Ordinance in order to construct a residence on a tract of land with an existing pole barn in a front yard setback. Also, a Special Use Permit as per Article 93.100 in order to have a cow on a five acre tract of land. This is located in an Agricultural District in Fort Russell Township, more commonly known as 6791 Fields Drive, Moro, Illinois. PPN# 15-1-09-09-00-000-002.001 **(04)**

A motion was made by Mr. Dauderman and seconded by Mr. Janek that the petition of James and Lorraine Ross be as follows: That the Special Use Permit and Variance be 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. That the applicant, James Ross, was present and represented himself; Mr. Ross stated that he would like obtain a variance in order to locate a new dwelling on his property behind an existing pole barn, which would cause the pole barn to be located in a front yard setback area. Also, Mr. Ross stated he would like to have one cow on his property for agricultural use; V. The Board of Appeals notes for the record that this special use and variance would be compatible with the surrounding area; VI. The Board of Appeals feels to allow this request would not cause a detrimental effect on adjoining properties.

Roll call.

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

Nays to the motion: Misters, None.

Absent: Davis.

Where upon the Chairman declared the motion duly adopted.

* * * *

RESOLUTION –Z11-0088

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

WHEREAS, on the 22nd of December, 2011, a public hearing was held to consider the Petition of Brad Bircher, owner of record, requesting a Variance as per Article 93.023, Section B, Item 1 & 2 of the Madison County Zoning Ordinance, in order to have a tract of land with 112 feet of property width instead of the required 150 feet. Also, to construct an accessory building for personal use only prior to the primary residence on less than the required 5 acres. Also, a Variance in order to construct a residence that will be 25 feet from the east property line instead of the required 50 feet. This is located in an Agricultural District in Helvetia Township, more commonly known as 119 Twin Maple Court, 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 Brad Bircher, be as follows: I. That the Variances are granted; II. That the applicant in this matter must apply for the necessary building permits; III. That the applicant in this matter must keep the use of this structure a personal use and not for a business or living quarters; 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/ Jean Myers

s/ Kelly Tracy

s/ Jack Minner

s/ Helen Hawkins

s/ Katherine Smith

Planning & Development Committee

File #Z11-0088 – Petition of Brad Bircher, owner of record, requesting a Variance as per Article 93.023, Section B, Item 1 & 2 of the Madison County Zoning Ordinance, in order to have a tract of land with 112 feet of property width instead of the required 150 feet. Also, to construct an accessory building for personal use only prior to the primary residence on less the required 5 acres. Also, a Variance in order to construct a residence that will be 25 feet from the east property line instead of the required 50. This is located in an Agricultural District in Helvetia Township, more commonly known as 119 Twin Maple Court, Highland, Illinois. PPN# 01-2-24-15-00-000-020 **(01)**

A motion was made by Mr. Kacer and seconded by Mr. Johnson that the petition of Brad Bircher, owner of record, be as follows: I. That the Variances be granted; II. That the applicant in this matter must apply for the necessary building permits; III. That the applicant in this matter must keep the use of this structure a personal use and not for a business or living quarters.

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. That the applicant Brad Bircher, was present and represented himself; Mr. Bircher stated that he would like construct an accessory building on his property first, followed by a primary dwelling. Mr. Bircher stated that his hardship is the fact that the property is an irregular shaped lot located at the end of a cul-de-sac, making it difficult for him to conform to setbacks and road frontage requirements. V. The Board of Appeals notes for the record that these variances would be compatible with the surrounding area; VI. The Board of Appeals feels to allow this request would not cause a detrimental effect on adjoining properties and would preserve prime farmland.

Roll call.

Ayes to the motion: Misters, Kacer, Janek, Dauderman ,Quatto.

Nays to the motion: Misters, Johnson.

Absent: Davis.

Where upon the Chairman declared the motion adopted.

RESOLUTION –Z11-0078

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

WHEREAS, on the 17th of November, 2011, a public hearing was held to consider the Petition of Jackie Delong, owner of record, and occupant of manufactured home, 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 double wide manufactured home for the occupancy of Jackie Delong and daughter for a period not to exceed five years. This is located in a flood area. This voids SUP #Z06-7946. This is located in a R-4 Single Family Residential District in Nameoki Township, more commonly known as 8617 Fairway Blvd, 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 Jackie Delong, be as follows: I. That this Special Use Permit is granted for the sole usage of Jackie Delong; II. When the need for this Special Use Permit has expired, then this manufactured home must be removed from the site; III. That this Special Use Permit is granted for a period not to exceed five years; IV. Any violation of any 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/ Jean Myers
s/ Kelly Tracy
s/ Jack Minner
s/ Helen Hawkins
s/ Katherine Smith

Planning & Development Committee

File #Z11-0078 – Petition of Jackie Delong, owner of record, and occupants of manufactured home, 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 double wide manufactured home on site for a period not to exceed five years. This voids SUP #Z06-7946. This is located in an R-4 Single Family Residential District in Nameoki Township, more commonly known as 8617 Fairway blvd, Collinsville, Illinois. PPN# 17-2-20-36-03-301-004 (23)

November 17, 2011

A motion was made by Mr. Kacer and seconded by Mr. Johnson that the petition of Jackie Delong be as follows: “Tabled until the next Zoning Board of Appeals hearing date for additional information.”

Roll call.

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

Nays to the motion: Misters, None.

Absent: Davis.

Where upon the Chairman declared the motion tabled.

December 22, 2011

A motion was made by Mr. Johnson and seconded by Mr. Janek that the petition of Jackie Delong be as follows: “To remove Z11-0078 from the table for consideration.”

Roll call.

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

Nays to the motion: Misters, None.

Absent: Davis.

Where upon the Chairman declared the motion off the table for consideration.

A motion was made by Mr. Johnson and seconded by Mr. Janek that the petition of Jackie Delong be as follows: “I. This Special Use Permit is granted for the sole usage of Jackie Delong; II. When the need for this Special Use Permit has expired, then this manufactured home must be removed from the site; III. This special use is permitted for a period not to exceed five years. IV. Any violation of any 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 and none were in attendance; IV. The applicant, Jackie Delong, was present and represented herself; Ms. Delong stated she would like to continue living in the existing manufactured home; V. Derek Jackson, Planning Coordinator, informed the Zoning Board of Appeals that the subject property was located within a 100-year flood plain. Mr. Jackson asked that the petition be tabled to provide staff additional time to research the issue more in-depth and ensure development within the floodplain is performed in accordance with FEMA standards. VI. Mr. Jackson

informed the ZBA during the December 22, 2011 hearing that the petitioner had provided the Department with a certified flood elevation certificate from a licensed surveyor, satisfying the County's floodplain development standards. VII. The Zoning Board of Appeals notes for the record that this special use permit would be compatible with the surrounding area; VIII. The Zoning Board of Appeals notes for the record that to allow this request would not cause a detrimental effect on adjoining properties.

Roll call.

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

Nays to the motion: Misters, None.

Absent: Davis.

Where upon the Chairman declared the motion duly adopted.

* * * *

RESOLUTION – Z12-0006

WHEREAS, The Planning and Development Committee of the County Board begs leave to report that a refund is necessary for a Variance; and,

WHEREAS, The Planning and Development Committee would ask that the County Board of Madison County to direct the County Treasurer to issue a check in the amount of \$300.00 to Dean Weishaupt at 108 Tyne Drive in Franklin, TN 37064

Respectfully submitted,

s/ William Meyer

s/ Jean Myers

s/ Kelly Tracy

s/ Jack Minner

s/ Helen Hawkins

s/ Katherine Smith

Planning and Development Committee

* * * *

RESOLUTION AUTHORIZING A GRANT FOR YEARLY FUNDING TO THE MADISON COUNTY SOIL AND WATER CONSERVATION DISTRICT FOR THE MADISON COUNTY PLANNING & DEVELOPMENT DEPARTMENT

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Soil and Water Conservation District (MCSWCD) is a locally organized and operated government agency created by the Soil and Water Conservation Districts Act (70ILCS 405/1- 405/43 passed 7/9/37 and amended 1/1/86; and

WHEREAS, the Madison County Soil and Water Conservation District is created by state law for the express purpose of promoting the protection, maintenance, improvement and wise use of soil, water and other natural resources within the boundaries of Madison County; and,

WHEREAS, the Madison County Soil and Water Conservation Department works in conjunction with the Planning & Development Stormwater program including current projects such as implementation of the MS4 Phase II Stormwater Permit and various partnerships with the U.S. Army Corp of Engineers Ecological Restoration Project; and,

WHEREAS, a Memorandum of Understanding, dated June 9, 2008, authorizes Madison County to provide an annual \$39,000 lump sum payment to the Madison County Soil and Water Conservation District; and,

WHEREAS, this payment will be paid \$39,000 from FY 2012 Solid Waste Grant; and,

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois authorizes a grant in the amount of \$39,000 be issued to the Madison County Soil and Water Conservation District.

Respectfully submitted by,

s/ William Meyer
Bill Meyer

s/ Jack Minner
Jack Minner

s/ Jack Minner
Jack Minner

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

s/ Brenda Roosevelt
Brenda Roosevelt

Larry Trucano

s/ Jean Myers
Jean Myers

s/ Kelly Tracy
Kelly Tracy

s/ Helen Hawkins
Helen Hawkins

Bill Meyer

s/ Kelly Tracy
Kelly Tracy

s/ Ann Gorman
Ann Gorman

s/ Katherine Smith
Katherine Smith

Jean Myers

Planning & Development Committee

Finance & Government Operations 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, Davis, Ms. Fitzgerald, Ms. Glasper, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Malone, McRae, Meyer, Minner, Ms. Myers, Ms. Novacich, Petrillo, Ms. Roosevelt, Scheibel, Semanisin, Slusser, Ms. Smith, Ms. Tracy and Walters.

NAYS: None.

AYES: 27. NAYS: 0. Whereupon the Chairman declared the seven (7) Resolutions duly adopted.

The following report was received and placed on file:

January 4, 2012

MR. CHAIRMAN AND MEMBERS OF THE MADISON COUNTY BOARD:

We, your Public Safety Committee herewith submit the following report for the period ending December 31, 2011.

Four Thousand, One Hundred and Eighty Dollars (\$4,180.00) to cover 27 Amusement License.

All OF WHICH IS RESPECTFULLY SUBMITTED,

s/ Gussie Glasper
s/ Judy Kuhn
s/ Steve Adler
s/ Art Asadorian
s/ Bruce Malone
s/ Joyce Fitzgerald
s/ Chris Slusser

PUBLIC SAFETY COMMITTEE

* * * * *

The following resolution was received and placed on file:

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 January, 2012.

ATTEST:

s/ Mark Von Nida
Clerk

s/ Alan J. Dunstan
Chairman

Submitted by:

s/ Tom McRae
s/ Mike Walters
s/ Steve Brazier
s/ Terry Davis
Real Estate Tax Cycle Committee

MADISON COUNTY MONTHLY RESOLUTION LIST-JANUARY 2012

RES#	Account	Type	Acct Name	Total Collected	County Clerk	Auc	Recorder	Agent	Treasurer
01-12-001	2007-01745	REC	Willie Lee and Joyce Ann Glover Teal	6036.00	10.00	0.00	41.00	2167.14	3817.86
01-12-002	21-0918601-06	REC	Alfred Earl Turner, Sr.	3505.00	10.00	0.00	41.00	1281.96	2172.04
01-12-003	2007-01226	REC	William Welch	1679.00	10.00	0.00	41.00	785.59	842.41
01-12-004	2007-01867	REC	Tommy Johnson	2000.00	10.00	0.00	41.00	800.30	1146.81
01-12-005	1211902	SAL	Village of Glen Carbon	641.00	0.00	0.00	31.00	350.00	260.00
01-12-006	1211903	SAL	Village of Glen Carbon	641.00	0.00	0.00	31.00	350.00	260.00
01-12-007	0800256C	SAL	Van Alen Inc.	641.00	0.00	6.00	41.00	350.00	250.00
			TOTALS:	\$15,149.00	\$40.00	\$6.00	\$267.00	\$6084.99	\$8749.12
							Clerk Fees:		\$40.00
							Recorder:		\$267.00
							Total to County		\$9056.12

Ms. Smith 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, Davis, Ms. Fitzgerald, Ms. Glasper, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Malone, McRae, Meyer, Minner, Ms. Myers, Ms. Novacich, Petrillo, Ms. Roosevelt, Scheibel, Semanisin, Slusser, Ms. Smith, Ms. Tracy and Walters.

NAYS: None.

AYES: 27. NAYS: 0. Whereupon the Chairman declared the foregoing Resolution duly adopted.

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

**AGREEMENT/FUNDING RESOLUTION FERGUSON AVENUE CITY OF WOOD RIVER,
SECTION 10-00047-00-RS MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the State of Illinois Department of Transportation, the County of Madison and the City of Wood River, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to improve Ferguson Avenue from Old St. Louis Road easterly to Sixth Street being approximately 0.7 miles in length, project consist of HMA resurfacing, side walk replacement along with other work necessary to complete the project in accordance with approved plans; and

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

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

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 and the City of Wood River 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 One Hundred Thousand (\$100,000.00) dollars from the County Matching Tax Fund to finance the County’s share of this project.

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

BE IT FURTHER RESOLVED that the County Clerk of Madison County be directed to transmit three (3) certified copies of this Resolution to the State of Illinois Department of Transportation through its’ District Engineer at Collinsville, Illinois, and to transmit a certified copy of this Resolution to the City of Wood River, at 111 Wood River Avenue, Wood River, Illinois 62095-1938.

All of which is respectfully submitted.

s/ Joe Semanisin
s/ Kelly Tracy
s/ William Meyer
s/ Mark Burris
s/ Mike Walters
s/ Art Asadorian

Transportation Committee

STATE OF ILLINOIS)
)SS
COUNTY OF MADISON)

I, Mark Von Nida 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
_____ on _____

20 _____.

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_____

County Clerk

* * * * *

**FINAL PAYMENT RESOLUTION HARRIS LANE SECTION 07-00177-00-RP
FOSTER TOWNSHIP MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WE, your Transportation Committee to whom was referred the report of the County Engineer regarding the construction of a portion of Harris Lane (TR 115) from Fosterburg Road west 0.35 miles to a point 1000 feet west of Lobo Road located in the east half of Section 33 of Foster Township, beg leave to report that all work regarding this project has been examined and found to be completed in accordance with the plans and specifications. We recommend that the work be accepted and final payment be made to **Thiems Construction Co., Inc., Roxana, IL** with the final estimate in the amount of **\$32,915.76**, as certified by the County Engineer of Madison County.

This task included the construction of a Portland cement concrete pavement along with other work necessary to complete this project.

A summary of work is as follows:

Contract Price	\$648,564.45
Additions	<u>+ \$29,626.23</u>
Sub-Total	\$678,190.68
Deductions	<u>- \$19,875.40</u>
Net Contract	\$658,315.28

All of which is respectfully submitted.

s/ Joe Semanisin
s/ Kelly Tracy
s/ William Meyer
s/ Mark Burris
s/ Mike Walters
s/ Art Asadorian
Transportation Committee

* * * * *

**AGREEMENT FOR PRELIMINARY ENGINEERING SERVICES REPLACEMENT OF
DRAINAGE STRUCTURE ON CEDAR ROAD SECTION 33, ST. JACOB 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 Cedar Road over Little Silver Creek located in the south half of Section 33, St. Jacob Township, project known as Renner 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 Thouvenot, Wade & Moerchen, Inc. of Edwardsville, Illinois agrees to contract necessary preliminary engineering services for said drainage project.

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 Preliminary Engineering Service Agreement between Thouvenot, Wade & Moerchen, 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 Sixty Thousand (\$60,000.00) dollars from the County Bridge Fund to finance said services.

All of which is respectfully submitted.

s/ Joe Semanisin
s/ Kelly Tracy
s/ William Meyer
s/ Mark Burris
s/ Mike Walters
s/ Art Asadorian

Transportation Committee

* * * *

**RESOLUTION TO AWARD CONTRACT FOR ONE (1) REPLACEMENT OIL DISTRIBUTOR
TRUCK FOR MADISON COUNTY HIGHWAY DEPARTMENT**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Highway Department wishes to purchase one (1) replacement oil distributor truck with trade in; and,

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

E.D. Etnyre & Co.
1333 South Daysville Road
Oregon, IL 61061-9778 2013 IHC 7400 truck w/ Etnyre Centennial Distributor \$143,637.00

\$183,637.00 with \$40,000.00 trade in allowance

WHEREAS, E.D. Etnyre & Co., Inc. only bid and met all specifications at a total contract price of One Hundred forty three thousand six hundred thirty seven dollars (\$143,637.00); and,

WHEREAS it is the recommendation of the Madison County Highway Department to purchase said oil distributor truck from E.D. Etnyre & Co of Oregon, IL; and,

WHEREAS, the total cost for this expenditure will be paid from the Highway Department's FY 2012 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 E.D. Etnyre & Co of Oregon, IL for the aforementioned oil distributor truck.

Respectfully Submitted by,

s/ Joe Semanisin
Joe Semanisin

s/ Jack Minner
Jack Minner

s/ Mark Burris
Mark Burris

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

s/ Art Asadorian
Art Asadorian

Larry Trucano

Larry Trucano

s/ Kelly Tracy
Kelly Tracy

s/ William Meyer
Bill Meyer

Bill Meyer

s/ Mike Walters
Mike Walters

Jean Myers

s/ Kelly Tracy
Kelly Tracy

s/ Ann Gorman
Ann Gorman

Transportation Committee

Finance and Government Operations Committee

Mr. Semanisin moved, seconded by Ms. Fitzgerald, to adopt the four (4) foregoing Resolutions.

On the question:

Ms. Smith: On H2, the Final Payment Resolution on Harris Lane, that is in my district and I wanted to say I appreciate those improvements and I would like to recognize one of the Madison County Highway Engineers, Lance Feezel, he spent many late nights working out there trying to get this project done and I know one evening was a holiday night and he was out there with the evening crew working. He worked very hard on this project and I want to thank Gary Stahlhut's employee, Lance Feezel.

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, Davis, Ms. Fitzgerald, Ms. Glasper, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Malone, McRae, Meyer, Minner, Ms. Myers, Ms. Novacich, Petrillo, Ms. Roosevelt, Scheibel, Semanisin, Slusser, Ms. Smith, Ms. Tracy and Walters.

NAYS: None.

AYES: 27. NAYS: 0. Whereupon the Chairman declared the four (4) Resolutions duly adopted.

* * * * *

Mr. Walters announced that there is a family in his district that does a spectacular light display during the holidays and they accept donations that goes towards a charity.

* * * * *

Mr. Holliday moved, seconded by Ms. Gorman to recess this session of the Madison County Board Meeting until Wednesday February 15, 2012. **MOTION CARRIED.**

ATTEST: Mark Von Nida
County Clerk

* * * * *

INDEX

Wednesday, February 15, 2012

Monthly Reports:

County Clerk 1
 Circuit Clerk..... 2
 Recorder of Deeds 5
 Coroner..... 6
 Sheriff..... 12
 Treasurer 13

APPOINTMENTS:

Tommie Brown is Recommended to Madison County Housing Authority 15
 Cheryl Jouett is Recommended to Madison County Housing Authority 15
 Mark Allison is Recommended to Moro Public Water District..... 16

FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

Summary Report of Claims and Transfers 17
 Immediate Emergency Appropriation-Special Revenue Funds 18
 Immediate Emergency Appropriation-2012 VCF/AFIX Grant 19
 Resolution Authorizing the Purchase of Excess Insurance for the Self-Insured Workers' Compensation Program..... 19

FINANCE AND GOVERNMENT OPERATIONS COMMITTEE AND PUBLIC SAFETY COMMITTEE:

Resolution to Purchase Ten (10) New Model Year 2011 Ford Crown Victoria Police Interceptor Replacement Vehicles for the Madison County Sheriff's Office 20
 Resolution To Purchase Two (2) New Model Year 2012 Chevrolet Impala Police Pursuit Interceptor Replacement Vehicles for the Madison County Sheriff's Office 21

GRANTS COMMITTEE:

A Resolution Authorizing the Case Management Contract for the Madison County Transitional Housing Program 22
 Resolution Authorizing Application and Acceptance of a National Emergency Grant from the Illinois Department of Commerce and Economic Opportunity from the Madison County Employment and Training 23

HEALTH DEPARTMENT COMMITTEE:

Activity Report..... 24

INFORMATION TECHNOLOGY DEPARTMENT AND FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

Resolution To Award Contract for Sophos Antivirus Maintenance, Five Year Contract, for the Madison County Information Technology Department..... 31

PLANNING AND DEVELOPMENT COMMITTEE:

Zoning Resolutions 32
Refund Resolution – Z12-0002 41
Resolution Approving the Execution of an Agreement to Provide Permit Services
for the Village of Grantfork 42

PUBLIC SAFETY COMMITTEE:

License Committee Report..... 45

**PUBLIC SAFETY COMMITTEE AND FINANCE AND GOVERNMENT
OPERATIONS COMMITTEE:**

Resolution to Hire a Mitigation Consulting Firm to Apply for a Mitigation Grant and
Revise the 2006 Multi-Jurisdictional Hazard Mitigation Plan..... 46

REAL ESTATE TAX CYCLE COMMITTEE:

Property Trustee Resolutions 47

TRANSPORTATION COMMITTEE:

Approve Plans & Request Permission to Bid Bituminous Surface Treatment
Sorento Road..... 49
Approve Plans, Request Permission to Bid and Appropriate Funding for Seminary Road, Moreland
Road and Moro Road Pavement Patching Project 49
Request Speed Study on Various Roads in Madison County 50

**TRANSPORTATION COMMITTEE AND FINANCE AND
GOVERNMENT OPERATIONS COMMITTEE:**

Resolution to Award Contract for Construction of a New Equipment Storage Building
for Madison County Highway Department..... 51

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, February 15, 2012, and held for the transaction of general business.

**WEDNESDAY, FEBRUARY 15, 2012
5:00 PM
EVENING SESSION**

The Board met pursuant to recess taken January 18, 2012.

* * * * *

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 Mark Von Nida, County Clerk, showing the following members present:

PRESENT: Messers. Adler, Alons, Asadorian, Brazier, Burris, Davis, Ms. Fitzgerald, Ms. Glasper, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Malone, Meyer, McRae, Minner, Ms. Myers, Ms. Roosevelt, Scheibel, Semanisin, Ms. Smith, Ms. Tracy, Trucano, Ms. Voumard, Walters, and Dunstan.

ABSENT: Ms. Novacich, Petrillo, Ms. Ciampoli and Slusser.

* * * * *

Ms. Hawkins moved, seconded by Ms. Voumard, to approve the minutes of the January 18, 2012 meeting. **MOTION CARRIED.**

* * * * *

The following report was received and placed on file:

**RECEIPTS FOR JANUARY, 2012
COUNTY CLERK**

Marriage License issued @\$25.00	1,750.00
Civil Union License @ \$25.00	100.00
Certified Copies: Marriage (\$1,792.00) Civil Union (\$24.00) Births (\$4,448.00) Deaths (\$474.00) Jurets (\$0.00) Miscellaneous	7,302.15

Receipts (\$564.15)	
Registering Notary Commissions: 36@ \$5.00, 23@ \$10.00	410.00
Registering Certificates of Ownership: 1@ \$1.50, 35@ \$31.00	1,086.50
Registering Plats @ \$5.00 each	40.00
Genealogy Records	201.00
Automation Fees	3,364.00
Amusement Licenses	5,057.00
Mobile Home Licenses	0.00
Redemption Clerk Fees	10,081.00
Tax Deeds Issued	10.00
Tax Sale Automation Fees	10.00
Total	29,411.65

*This amount turned over to the County Treasurer in Daily Deposits.

State of Illinois)
)
County of Madison)

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

s/ Mark Von Nida
Mark Von Nida, County Clerk

Subscribed and sworn before me this 1ST
Day of February, 2012

s/ Stacy Cooper
Notary Public.

The following report was received and placed on file:

**MATT MELUCCI
CLERK OF THE CIRCUIT COURT
EARNED FEES REPORT
GENERAL ACCOUNT
2/9/2012**

ASSETS

Cash in Bank	\$3,638,521.65	
Time Certificates	1,884,000.00	
		\$5,522,521.65

LIABILITIES

Excess Fees Due County Treasurer	931,277.04	
Library Fees	28,590.00	
Child Support Maintenance	7,933.81	
2% Surcharge	362.44	
2.5% TSP Fees	0.00	
Record Search	510.00	
Probation Fees-Adult	15,435.83	
Probation Fees-Juvenile	1,888.70	
Probation Fees-Superv.	13,051.00	
Court Security Fee	90,188.54	
Document Storage Fees	110,432.03	
Finance Court System Fee	29,334.55	
Arrestee's Medical Fees	3,067.65	
15% Arrestee's Med. Fees	541.35	
Office Automation Fees	37,311.24	
Total	1,269,924.18	
Balance Due Liability Ledger	4,252,597.47	
		\$5,522,521.65

ADJUSTMENTS

Dec Adj	406,390.45
Dec Ref Jan	-232.50
Jan Ref Feb	30.00
Dec PP Jan	0.00
Jan PP Feb	0.00
Dec BR Jan	-2,700.00
Jan BR Feb	12,838.00
Dec DUI% Jan	-25,701.10
Jan DUI% Feb	16,569.80
Dec PRB Jan	-594.10
Jan PRB Feb	605.40
Dec 17% Exp to CCOAF for Jan	122.40
Jan 17% Exp to CCOAF for Feb	-265.20
SPNR Prior Refunds	92.50
NSF	-715.00
Honored Checks	1188.00

Total 407,628.65

**MATT MELUCCI
MADISON COUNTY CLERK OF THE CIRCUIT CLERK
EARNED FEES EPORT
GENERAL ACCOUNT**

Period Ending December, 2011

Fee Title	EOM Date	Monthly Receipts	YTD Receipts
2%	1/31/2012	\$362.44	\$362.44
TSP FEE 2.5%	1/31/2012	\$0.00	\$0.00
AIDS	1/31/2012	\$0.00	\$0.00
ARR MED 15%	1/31/2012	\$541.35	\$541.35
BONDS	1/31/2012	\$34,467.57	\$34,467.57
CLERK FEE	1/31/2012	\$445,990.51	\$445,990.51
CHILD SUPPORT	1/31/2012	\$7,933.81	\$7,933.81
DRUG ABUSE	1/31/2012	\$0.00	\$0.00
FIN COURT	1/31/2012	\$29,334.55	\$29,334.55
INTEREST	1/31/2012	\$7,771.56	\$7,771.56
JURY DEMAND	1/31/2012	\$35,418.75	\$35,418.75
REC SRCH	1/31/2012	\$510.00	\$510.00

For Destination Gen Rev \$562,330.54

ARR MED 85%	1/31/2012	\$3,067.65	\$3,067.65
COURT SEC	1/31/2012	\$90,188.54	\$90,188.54
DOC STOR	1/31/2012	\$110,432.03	\$110,432.03
LIB FEES	1/31/2012	\$28,590.00	\$28,590.00
OFF AUTO	1/31/2012	\$37,311.24	\$37,311.24
PROB ADULT	1/31/2012	\$15,435.86	\$15,435.83
PROB JUVEN	1/31/2012	\$1,888.70	\$1,888.70
PROB SUPER	1/31/2012	\$13,051.00	\$13,051.00
VCVA	1/31/2012	\$0.00	\$0.00

For Destination Spec Fund \$299,964.99

Period Ending January 2012 \$862,295.53

Authorized Signature: Carol French
10-Feb-12

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

s/ Matt Melucci
MATT MELUCCI
Clerk of the Circuit Court
Madison County, Illinois

STATE OF ILLINOIS)
) SS
COUNTY OF MADISON)

Subscribed and sworn to before me this 10th day of February, 2012.

s/ Elizabeth Affsprung
NOTARY PUBLIC

My commission expires on November 6, 2012.

* * * * *

The following report was received and placed on file:

**MATT RICE
RECORDER MADISON COUNTY**

MONTHLY REPORT OF RECORDER, JANUARY, 2012

RECEIPTS

TOTAL RECORDING FEES	\$142,398.00	
E RECORDING DIRECT DEPOSITS	\$8,244.00	
TOTAL RECORDING FEES	<u>\$150,642.00</u>	\$150,642.00
MISCELLANEOUS RECEIPTS (PER INV)	\$12,590.30	
TOTAL MISCELLANEOUS RECEIPTS	<u>\$12,590.30</u>	<u>\$12,590.30</u>
TOTAL RECORDING FEES DUE MADISON CO.		\$163,232.30
<u>AUTOMATION FEES INCLUDED IN RECORDING FEE</u>		
RECORDER AUTOMATION @4.00 PR DOC.	\$16,996.00	
GIS AUTOMATION FEE @8.00 PER DOC.	\$33,200.00	\$50,196.00
RECORDER PORTION OF COUNTY RHSP	\$1,784.50	

COUNTY PORTION OF COUNTY RHSP	\$1,784.50	
STATE PORTION OF RHSP	\$32,121.00	\$35,690.00
ON-LINE COMPUTER FEES	\$8,280.18	
MICROFILM FEES	\$0.00	\$8,280.18

SPECIAL FUND RETAINED BY RECORDER

BALANCE IN REVENUE STAMP FUND December 2011			\$105,112.50
METER RECEIPTS			
DESCENDING REGISTER, December 2011	\$247,663.15		
METER SETTING January 2011	\$0.00		
STAMPS PURCHASED	\$0.00		
TOTAL REVENUE STAMPS	\$247,663.15		
LESS DESCENDING REG. January 2011	\$196,215.40		
CREDIT CLAIM MADE	\$0.00		
TOTAL METER RECEIPTS	\$51,447.75	\$51,447.75	
LESS DISBURSEMENTS FOR January 2011		\$0.00	
		\$51,447.75	\$51,447.75
LOOSE STAMPS HELD IN INVENTORY			\$15,000.00
BALANCE IN REVENUE STAMPS ACCOUNT AS OF JANUARY 2012			\$171,560.25

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

s/ Matt Rice

 Matt Rice, RECORDER

* * * * *

The following report was received and placed on file:

STEPHEN P. NONN
Office of the Coroner

February 1, 2012

Coroner's Office Statistics for January 2012

Coroner	35
Hospice	108
Medical	60
Bone	01
Other	04
Total	207

6 Inquest Verdicts

15 Administrative Verdicts

Homicide	2
Suicide	2
Accident	2
Natural	0
Unknown	0

Homicide	0
Suicide	1
Accident	11
Natural	3
Unknown	0

13 Autopsy Cases

82 Cremation Permits Issued

13 ACCIDENTAL DEATHS JANUARY 2012

	MALE	FEMALE	TOTAL
Asphyxiation/Suffocation			0
Agricultural/Industrial Machinery			0
Anoxic Brain Injury			0
Carbon Monoxide			0
Choking			0
Crushing			0
Drowning			0
Electrocution			0
Fall	4	4	8
Fire			0
Gunshot			0
Hanging			0
Heat Stroke			0
Complications of a Hip Fracture			0
Complications of a leg and arm fracture			0
Overdose/Intoxication (Alcohol)			0
Overdose/Intoxication (Drugs)	3		3
Positional Asphyxia			0
Post-Operative Complications			0
Stabbing			0
Subdural Hematoma (fall)			0
Vehicular	2		2
Environmental (Heat)			0
Environmental (Cold)			0
TOTAL	9	4	13

0 HOMICIDES JANUARY 2012

	MALE	FEMALE	TOTAL
Suffocation			0
Bludgeoning			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
Veicular			0
TOTAL	0	0	0

2 INFANT DEATHS JANUARY 2012

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

4 MISCELLANEOUS JANUARY 2012

	NUMBER	TOTAL
Animal Remains	1	1
Assist Police Agency		0
Bone Case		0
Creamains		0
County Vehicle Accident		0
Morgue Use	3	3
Other		0
TOTAL	4	4

2 SUICIDES JANUARY 2012

	MALE	FEMALE	TOTAL
Asphyxiation			0
Suffocation			0
Carbon Monoxide Poisoning			0
Gunshot	2		2
Crushing			0
Drowning			0
Electrocution			0
Exsanguination			0
Fall			0
Fire			0

Hanging			0
Overdose/Intoxication (Alcohol)			0
Overdose/Intoxication (Drugs)			0
Pending Cases			0
Poisoning			0
Stabbing			0
Vehicular			0
TOTAL	2	0	2

186 NATURAL DEATHS JANUARY 2012

	MALE	FEMALE	TOTAL
Abdominal Aneurysm	1		1
Abdominal Cancer			0
Acute Myocardial Infarction			0
Adrenomyeloneuropathy			0
AIDS			0
ALS			0
Alzheimer's Disease	3	5	8
Anoxic Brain Injury			0
Aortic Aneurysm			0
Aortic Stenosis			0
Appendicitis			0
Arteriosclerotic Heart Disease	2		2
Asbestosis			0
Aspiration Pneumonia	1	1	2
Asthma			0
Atrial Fibrillation		1	1
Bacteremia			0
Basal Cell Cancer	1		1
Biliary Cancer	1		1
Bladder Cancer	1	2	3
Bone Cancer			0
Bowel Obstruction		1	1
Brain Aneurysm			0
Brain Cancer	2	2	4
Breast Cancer		4	4
Buerger's Disease	1		1
Cancer			0
Cancer of Head and Neck			0
Cardiac Arrhythmia			0
Cervical Cancer			0
Cardiac Arrhythmia			0
Cardiopulmonary Arrest			0
Cerebral Vascular Accident	2	5	7
C-Diff Infection			0
Chronic Obstructive Pulmonary Disease	5	3	8
Clostridium Difficile Colitis			0
Cirrhosis of Liver			0

Colistrium Difficile			0
Colon Cancer	2	2	4
Colitis			0
Congestive Heart Failure	5	11	16
Coronary Artery Disease	1	1	2
Cranial Hemorrhage	1		1
Debility		2	2
DVT (Deep Vein Thrombosis)			0
Dehydration			0
Dementia	9	1	10
Diabetes		1	1
Diabetes Type II			0
Duodenal Cancer			0
DIC			0
Emphysema			0
Endocarditic			0
Endometrial Cancer		1	1
Esophageal Cancer			0
Failure to Thrive	1	1	2
Gastric Cancer			0
GI Bleeding	1	1	2
Gleoblastoma			0
Gynecological Cancer			0
Heart Disease	1		1
Heart Failure			0
Hepatitis			0
HIV/AIDS			0
Huntington's Disease			0
Hypertension			0
Ischemic Bowel	1	1	2
Influenza			0
Intestinal Cancer			0
Jaw Cancer			0
Ketoacidosis			0
Kidney Disease		2	2
Kidney Failure	2	2	4
Larynx Cancer			0
Leukemia	1		1
Liver Cancer	2	3	5
Liver Disease	2	1	3
Lung Cancer	14	4	18
Lymphoma		1	1
Malignant Melanoma	1		1
Myasthenia Gravis			0
Melanoma			0
Mesothelioma			0
Metastatic Cancer			0
Metastatic Melanoma			0
Metastatic Lymphoma			0

Mouth Cancer			0
MRSA			0
Multi System Failure			0
Multiple Sclerosis			0
Myelodiplasia		1	1
Myelofibrosis	1		1
Myocarditis			0
Myasthenia Gravis			0
Myocardial Infarction	9	8	17
Nasal Cancer			0
Neck Cancer		1	1
Neoplasm			0
Organ Failure			0
Ovarian Cancer		3	3
Pancreatic Cancer			0
Pancreatitis			0
Parkinson's Disease	1	1	2
Penis Cancer			0
Peritoneal Cancer			0
Pituitary Disorders			0
Pleural Cancer			0
Pneumonia	2	2	4
Progressive Systemic Sclerosis			0
Prostate Cancer	5		5
Pulmonary Embolism			0
Pulmonary Fibrosis			0
Renal Cancer	1	1	2
Refsum Disease			0
Rectal Cancer			0
Respiratory Arrest			0
Respiratory Failure	2	5	7
Sarcoma of the chest			0
Septic Shock		2	2
Sepsis		4	4
Septicemia			0
Sinus Cancer			0
Skin Cancer			0
Stroke	1		1
Sudden Cardiac Death	1		1
Subdural Hemorrhage			0
Testicular Cancer			0
Throat Cancer		2	2
Thoracic Aneurysm			0
Thyroid Cancer			0
Tongue and Jaw Cancer			0
Urethral Cancer			0
Uterine Cancer			0
Vaginal Cancer			0
Vulva Cancer			0

Waldenstrom Macroglobulinemia			0
Open Cases	8	4	12
TOTAL	94	92	186

The following report was received and placed on file:

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

February 1, 2012

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

RE: Jail Population
January 2012

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
JANUARY 2012

DAY	1	2	3	4	5	6	7	8
MALE	226	223	223	225	219	229	232	225
FEMALE	<u>32</u>	<u>33</u>	<u>33</u>	<u>35</u>	<u>36</u>	<u>33</u>	<u>35</u>	<u>39</u>
TOTAL	258	256	256	260	255	262	267	264

	9	10	11	12	13	14	15	16
MALE	227	243	240	244	242	236	237	236
FEMALE	<u>37</u>	<u>35</u>	<u>34</u>	<u>36</u>	<u>31</u>	<u>33</u>	<u>33</u>	<u>32</u>
TOTAL	264	278	274	280	273	269	270	268
DAY	17	18	19	20	21	22	23	24
MALE	239	250	238	232	227	233	234	243
FEMALE	<u>34</u>	<u>39</u>	<u>33</u>	<u>34</u>	<u>33</u>	<u>32</u>	<u>35</u>	<u>41</u>
TOTAL	273	289	271	266	260	265	269	284
DAY	25	26	27	28	29	30	31	
MALE	242	240	247	241	248	249	252	
FEMALE	<u>29</u>	<u>32</u>	<u>34</u>	<u>31</u>	<u>36</u>	<u>37</u>	<u>35</u>	
TOTAL	271	272	281	272	284	286	287	

The average Daily Population Count for the Madison County Jail January 2012 was 270.

The following report was received and placed on file:

Kurt Prenzler, Madison County Treasurer

January 2012

Fund Report

Company	Fund	Account	Deposit	Maturity	Rate	Amount
BRADFORD BANK	CD	135133	6/24/2011	6/24/2013	0.800	\$ 1,004,015
BRADFORD BANK	CD	135193	1/23/2012	2/23/2012	0.400	\$ 1,000,000
CARROLLTON BANK	CD	1012387136	6/20/2011	6/23/2013	1.045	\$ 2,000,000
CARROLLTON BANK	CD	40006987	12/2/2011	12/2/2001	1.064	\$ 1,000,000
CNB	CD	402184	11/18/2011	11/18/2013	1.150	\$ 245,000
COLLINSVILLE BLDG. & LOAN	CD	10630021235	7/20/2011	5/20/2012	0.750	\$ 100,000
COMMUNITY FIRST BANK	CD	84387316	8/30/2011	8/30/2013	1.100	\$ 248,688
FIRST COLLINSVILLE BANK	CD	864375530	8/15/2011	3/15/2013	0.800	\$ 100,000
FIRST COMMUNITY CREDIT UNION	CD	920258516-40	10/27/2011	10/26/2013	1.100	\$ 245,000
GRANITE CITY STEEL & FCU	CD	112003116	11/14/2011	11/14/2012	0.800	\$ 100,000
HOME FEDERAL SAVINGS & LOAN	CD	20131166	11/23/2011	11/23/2013	0.700	\$ 245,186
JERSEY STATE BANK	CD	122466	11/29/2011	11/29/2013	1.100	\$ 245,000
NATIONAL BANK	CD	60695	8/31/2011	8/31/2012	0.500	\$ 1,002,098

RELIANCE BANK	CD	4000004013	9/28/2011	9/28/2012	0.400	\$	150,150
STATE BANK OF ST. JACOB	CD	8130	3/4/2011	3/2/2012	0.850	\$	450,000
STATE BANK OF ST. JACOB	CD	8605	9/6/2011	9/6/2012	0.550	\$	100,000
STATE BANK OF ST. JACOB	CD	9399	8/5/2011	8/5/2012	0.750	\$	500,000
THE EDGE BANK	CD	15615	9/11/2011	6/11/2012	0.550	\$	2,040,897
THE EDGE BANK	CD	18337	8/31/2011	6/30/2012	0.850	\$	1,029,516
THE EDGE BANK	CD	16181	1/14/2011	2/15/2012	1.000	\$	515,151
THE EDGE BANK	CD	19116	1/11/2012	4/11/2013	0.850	\$	102,507
THE EDGE BANK	CD	17023	8/15/2011	6/15/2012	0.850	\$	252,505
UNITED COMMUNITY BANK	CD	114266	11/21/2011	11/21/2013	1.003	\$	245,000
UMB BANK--GE Capital Retail Bank	CD	3616NTA6	10/28/2011	9/30/2013	1.100	\$	247,777
UMB BANK--Goldman Sachs Bank	CD	38143AAN5	11/2/2011	11/4/2013	1.100	\$	247,752
UMB BANK--CIT Bank	CD	17284AE79	11/2/2011	11/4/2013	1.100	\$	247,777
UMB BANK--Beal Bank	CD	07370S-VU-6	11/2/2011	1/30/2013	0.450	\$	244,963
UMB BANK--Medallion Bank	CD	58403B-WF-9	11/3/2011	5/3/2013	0.750	\$	244,755
UMB Bank--GE Capital Financial	CD	36160XYQ4	11/4/2011	11/4/2013	1.000	\$	247,306
WELLS FARGO--Amer Exp Cent Bank	CD	02587D-FY-9	11/3/2011	11/4/2013	1.300	\$	251,830
WELLS FARGO--Ally Bank	CD	02005Q-WW-9	11/2/2011	11/4/2013	1.100	\$	251,418
COLLECTOR BANKS	DD	Various	Various	N/A	0.166	\$	142,500
ASSOCIATED BANK	REPO	3137GACK1	8/25/2011	2/25/2012	0.300	\$	5,006,575
UMB BANK	FHLB	313371NX0	11/23/2010	11/23/2020	2.000	\$	3,003,840
UMB BANK	FHLB	313371NN2	11/24/2010	11/24/2020	2.250	\$	3,004,740
UMB BANK	FHLB	313371L95	11/24/2010	11/24/2020	2.500	\$	1,112,978
UMB BANK	FNMA	3136FPXE2	11/16/2010	11/16/2020	2.000	\$	2,000,100
UMB BANK	US TREASURY	912828KP4	9/19/2011	5/15/2012	1.375	\$	5,019,531
UMB BANK	US TREASURY	912828LR9	6/29/2011	10/15/2012	1.375	\$	15,135,352
UMB BANK	US TREASURY	912828LR9-1	6/29/2011	10/15/2012	1.375	\$	5,045,117
UMB BANK	US TREASURY	912828MX5	6/26/2011	4/15/2013	1.750	\$	10,192,188
UMB BANK	US TREASURY	912828NB2	6/29/2011	4/30/2012	1.000	\$	15,036,328
UMB BANK	US TREASURY	912828JQ4	10/26/2011	10/31/2013	2.750	\$	3,133,594
FIRST COMMUNITY CREDIT UNION	SVGS	920258516	10/27/2011	N/A	N/A	\$	1
ASSOCIATED BANK	MM	2217257498	1/23/2012	N/A	N/A	\$	2,000,098
BANK OF EDWARDSVILLE	MM	175132409	12/2/1997	N/A	0.400	\$	10,113,037
BANK OF O'FALLON	MM	909070	10/14/2011	N/A	0.250	\$	245,185
BANK OF SPRINGFIELD	MM	07114230	8/23/2011	N/A	0.750	\$	245,873
CARROLLTON BANK	MM	40017273	8/12/2009	N/A	0.570	\$	4,786,899

FIRST CLOVERLEAF BANK	MM	27002837	5/9/2006	N/A	0.450	\$	7,866,193	
FIRST COMMUNITY STATE BANK	MM	2003902	8/23/2011	N/A	0.950	\$	246,036	
FIRST COMMUNITY STATE BANK	MM	2003929	9/12/2011	N/A	0.300	\$	1,001,228	
IPTIP	MM	7139125061	5/31/2009	N/A	0.020	\$	4,469,975	
THE EDGE BANK	MM	4300000654	6/4/2008	N/A	1.000	\$	669,656	
UMB BANK	MM	9871394433	5/24/2006	N/A	0.050	\$	1,291,853	
WELLS FARGO	MM	57130400	1/8/2008	N/A	0.010	\$	543	
Amount Total							\$	115,673,708

The current Investment Portfolio has had (*Bloomberg "evaluation" provided by UMB Bank*) an overall LOSS in VALUE of: \$ (205,962)

* Investments **PURCHASED** after November 2, 2010 and before December 1, 2010 that are still in portfolio.

<u>Purchase Price</u>	<u>Market Price</u>	<u>Decline in Value</u>
\$ 9,096,423.61	\$ 9,121,658	\$ 25,234

* * * * *

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

MADISON COUNTY HOUSING AUTHORITY

RESOLUTION

WHEREAS, the term of Alice Hayes, Member of the MADISON COUNTY HOUSING AUTHORITY, has become open due to her resignation; and,

WHEREAS, Tommie Brown has been recommended for consideration and appointment,

NOW, THEREFORE BE IT RESOLVED that Tommie Brown, be appointed to an unexpired 4 Year term ending 09/28/2012.

Dated at Edwardsville, Illinois this 15th day of February, 2012.

s/ Alan J. Dunstan
Madison County Board Chairman

* * * * *

MADISON COUNTY HOUSING AUTHORITY

RESOLUTION

WHEREAS, the term of Vernon Bloom, Member of the MADISON COUNTY HOUSING AUTHORITY, has expired; and,

WHEREAS, Cheryl Jouett has been recommended for consideration and appointment,

NOW, THEREFORE BE IT RESOLVED that Cheryl Jouett, be appointed to a term ending 09/27/2012.

Dated at Edwardsville, Illinois this 15th day of February, 2012.

s/ Alan J. Dunstan
Madison County Board Chairman

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MORO PUBLIC WATER DISTRICT

RESOLUTION

WHEREAS, the term of Robert Hernandez, Trustee of the MORO PUBLIC WATER DISTRICT, has become open due to his resignation; and,

WHEREAS, Mark Allison has been recommended for consideration and appointment,

NOW, THEREFORE BE IT RESOLVED that Mark Allison, be appointed to an unexpired 5 Year term ending 05/02/2016.

FURTHER, that said Mark Allison give bond in the amount of \$1,000.00 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois this 15th day of February, 2012.

s/ Alan J. Dunstan
Madison County Board Chairman

Ms. Glasper moved, seconded by Mr. Scheibel, to adopt the three (3) foregoing Resolutions.
MOTION CARRIED.

* * * * *

Mr. Dunstan: In your mailbox you received a flyer regarding the open meetings act training. Everyone has to do that training before the end of the year. Everyone on the County Board has to complete the training. You can do it online.

Mr. Walters: I am on the Godfrey Park Board; I have already completed the training. Do I need to get you a copy of that?

Mr. Parente: Yes.

* * * * *

Mr. Hertz: I serve as the President of the Southwestern Illinois Law Enforcement Commission. Every year SILEC recognizes those people who have a tradition of supporting the criminal justice system in the 7 county SILEC regions. One of the more prestigious awards is to be presented the President's Award by the president of the Southwestern Illinois Law Enforcement Commission, which is what I would like to

do tonight. With me I have Larry Trucano, who serves on the board of directors for SILEC and as a representative for the Madison County Board and Bill Fitzgerald, who serves as the assistant executive director of the SILEC office in Belleville. The person I want to present the President's Award is our own Judge Romani. I would like to read a few things about Judge Romani. Judge Romani is a friend of mine, a friend to the law enforcement and a friend to the law abiding citizens of both Madison and Bond Counties in Illinois. At a very young age after college he served our country from 1969-1971 in combat during the Vietnam War. Safely returning from war, Judge Romani entered law school at St. Louis University, graduating in 1974. After serving as a prosecutor in both Madison and Bond County for a short period of time and at the age of 29 he was elected as States Attorney in Bond County and served as the States Attorney from 1976-1983 in that elected office. In 1983 he was appointed to Associate Judge in the Third Judicial Circuit, and then elected as Circuit Judge in 1988, where he has served with distinction to this day. He is the Chief Judge of the criminal division and has been since 2005. He has presided over 30 first degree murder cases and has sentenced 9 offenders to life sentences. He also serves on the Illinois Supreme Court Committee on capital cases. He has announced his intentions to retire in November, 2012 after serving as a judge at various capacities for over 30 years. Judge Romani established one of the first Veterans Courts in the United States in 2009 and has been to Washington D.C. several times to testify before the House Committee on Veterans Affairs. The Madison County Veterans Court has gone on to be nationally recognized with the prestigious Paul H. Chapman Award in 2010 and has received recognition from the foundation for the improvement of Justice. Judge Romani is a humble man, having recently said "It has been an honor and very rewarding personally to serve the people in Bond and Madison County. Madison County Chief Judge Ann Callis recently said "The contributions of Judge Romani to the community and to our bench are too numerous to count. His fairness and integrity are unmatched." Madison County State's Attorney, Tom Gibbons said "Judge Romani is a great guy, a great judge and always a great friend to law enforcement. He has lived a life of service to his country both in the military and in his career in the chief justice system. He has set the bar high in terms of service and protection of the public and he will be missed dearly. We should all strive to live up to his example." Judge Romani and wife Karen have 3 grown children and live in Glen Carbon. One young daughter is a lawyer and who knows, she may want to follow in his footsteps. It is a great honor for me on behalf of the 2 gentleman here to present Judge Romani with the 2012 SILEC Presidential Award.

Judge Romani: Thank you. I want to thank the members of the SILEC board. When I was States Attorney in Bond County I served as a director on SILEC for 6 years. They do a tremendous amount of work for the law enforcement in the southern district of Illinois. They deserve all the credit. They work hard. It is a real honor for me to receive this award. I served Bond County and Madison County for 38 years now, as a prosecutor, as a judge I enjoy my work tremendously. I have been involved with criminal justice almost my entire career. It is a pleasure of mine to serve the citizens of those counties. I am going to miss this work. After 38 years it is time for me to retire. I appreciate the opportunity to appear before the board to receive this honor.

* * * * *

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

**SUMMARY REPORT OF
CLAIMS AND TRANSFERS
January**

Mr. Chairman and Members of the County Board:

Submitted herewith is the Claims and Transfers Report for the month of January, 2011 requesting approval.

	Payroll 01/06/12 & 01/20/12	Claims 1/18/2012
GENERAL FUND	\$ 2,188,135.62	\$ 522,172.82
SPECIAL REVENUE FUND	1,188,706.02	2,560,342.54
DEBT SERVICE FUND	0.00	322,553.75
CAPITAL PROJECT FUND	0.00	0.00
ENTERPRISE FUND	54,123.09	100,918.15
INTERNAL SERVICE FUND	28,444.40	522,821.14
COMPONENT UNIT	0.00	0.00
GRAND TOTAL	\$ 3,459,409.13	\$4,028,808.40

Rick Faccin

Madison County Auditor

February 15, 2012

s/ Michael Holliday, Sr.

s/ Larry Trucano

s/ Ann Gorman

s/ Kelly Tracy

s/ William Meyer

Finance & Gov't Operations Committee

* * * *

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2011 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 2011 Budget; and,

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

Special Revenue Funds:

Bridge	\$ 62,820.00
County Clerk Office Automation	15,155.00
Metro East Park & Rec. Grants Commission	<u>75,219.00</u>
Total Special Revenue Funds	153,194.00

Total All Funds	<u>\$153,194.00</u>
------------------------	----------------------------

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 2011 Budgets for the County of Madison be increased for the departments and amounts listed above.

Respectfully submitted,

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

Finance & Government Operations

* * * *

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2012 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 \$35,000.00 to conduct site visits of private providers to evaluate the provider's immunization policies and procedures as related to Vaccines For Children (VFC); and ,

WHEREAS, the agreement provides a grant period of January 1, 2012 through December 31, 2012, the amount not expended in Fiscal Year 2012 will be re-appropriated for the remaining grant period in Fiscal Year 2013;

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 2012 Budget for the County of Madison be increased by \$35,000.00 in the fund established as Health Department – 2012 Vaccines for Children Program/AFIX Grant.

Respectfully submitted,

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

Finance and Government Operations Committee

* * * *

RESOLUTION AUTHORIZING THE PURCHASE OF EXCESS INSURANCE FOR THE SELF-INSURED WORKERS' COMPENSATION PROGRAM

WHEREAS, Madison County has a self-insured Workers' Compensation Program; and

WHEREAS, it is in the best interest of the program to provide excess insurance coverage for catastrophic losses which may occur; and

WHEREAS, Madison County has requested quotes from various excess insurance carriers; and

WHEREAS, responses have been reviewed by the Finance and Government Operation Committee; and

WHEREAS, the most favorable quote is from Safety National Casualty Corporation which has proposed a one-year excess policy with a specific self-insured retention of \$600,000 of the statutory limit with an aggregate excess limit of \$2,000,000 for the deposit premium of \$57,217.

NOW, THEREFORE, BE IT RESOLVED that Madison County accept the Safety National Casualty Corporation Excess Workers' Compensation Insurance proposal effective February 23, 2012, for a one year period.

BE IT FURTHER RESOLVED THAT Madison County continue the contract with Claims Management Incorporated for modified claims adjusting services and Medicare Section 111 mandatory reporting for the Self-Funded Workers' Compensation Program for a monthly fee of \$2,050 effective February 23, 2012 for a one year period.

Respectfully submitted,

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

Finance and Government Operations Committee

* * * *

RESOLUTION TO PURCHASE TEN (10) NEW MODEL YEAR 2011 FORD CROWN VICTORIA POLICE INTERCEPTOR REPLACEMENT VEHICLES FOR THE MADISON COUNTY SHERIFF'S OFFICE

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Sheriff's Office wishes to purchase ten (10) new model year 2011 Crown Victoria Police Interceptor Replacement Vehicles; and,

WHEREAS, these vehicles are available for purchase under the State of Illinois contract from Morrow Brothers Ford, Inc. of Greenfield, IL; and,

Morrow Brothers Ford, Inc.
2401 Prairie Crossing
Springfield, IL 62791.....\$23,385.00 Each... State Contract Pricing\$233,850.00

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

WHEREAS, the total price for these vehicles will be Two hundred thirty-three thousand eight hundred fifty dollars (\$233,850.00); and,

WHEREAS, this project will be paid for with FY2012 Sheriff Capital Outlay Funds.

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

Respectfully submitted,

Jack Minner

s/ Gussie Glasper
Gussie Glasper

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

s/ Bruce Malone
Bruce Malone

S / Larry Trucano
Larry Trucano

Art Asadorian

S / Kelly Tracy
Kelly Tracy

s/ Chris Slusser
Chris Slusser

s/ William Meyer
William Meyer

s/ Joyce Fitzgerald
Joyce Fitzgerald

Jean Myers

S / Judy Kuhn
Judy Kuhn

S / Ann Gorman
Ann Gorman

S / Stephen Adler
Stephen Adler

Finance & Government Operations Committee

Public Safety Committee

* * * *

RESOLUTION TO PURCHASE TWO (2) NEW MODEL YEAR 2012 CHEVROLET IMPALA POLICE PURSUIT INTERCEPTOR REPLACEMENT VEHICLES FOR THE MADISON COUNTY SHERIFF’S OFFICE

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Sheriff’s Office wishes to purchase two (2) new model year 2012 Chevrolet Impala Police Pursuit Interceptor Replacement Vehicles; and,

WHEREAS, these vehicles are available for purchase under the State of Illinois contract from Green Chevrolet, Inc. of Jacksonville, IL; and,

Green Chevrolet, Inc.
1700 W. Morton Rd.
Jacksonville, IL 62650.....\$22,201.07 Each... State Contract Pricing\$44,402.14

WHEREAS, it is the recommendation of the Sheriff’s Office for purchase of said vehicles under the present State of Illinois Contract: and,

WHEREAS, the total price for these vehicles will be Forty-four thousand four hundred two dollars and fourteen cents (\$44,402.14); and,

WHEREAS, the Community Development Department has requested proposals from individuals and agencies to provide the case management services for the Transitional Housing Program; and

WHEREAS, WellSpring Resources has submitted the lowest responsible bid and has the necessary experience in case management and housing programs; and

WHEREAS, it is necessary to enter into a contract detailing the projected use of the Transitional Housing Program funds;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison, Illinois, that the County Board hereby authorizes the contract between Community Development and WellSpring Resources to provide case management for 20 units of transitional housing for the County of Madison, Illinois, and the contract cost not exceed \$80,000 for a 12 month period, and

BE IT FURTHER RESOLVED that the County Board hereby directs and designates the Chairman to act as the County's authorized representative to act as the County's authorized representative in connection with the Transitional Housing Program and to enter into said contract with WellSpring Resources.

All of which is respectfully submitted,

s/ Bruce Malone

s/ Joyce Fitzgerald

s/ Judy Kuhn

s/ Tom McRae

s/ William Meyer

s/ Ann Gorman

s/ Gussie Glasper

GRANTS COMMITTEE

* * * *

RESOLUTION AUTHORIZING APPLICATION AND ACCEPTANCE OF A NATIONAL EMERGENCY GRANT FROM THE ILLINOIS DEPARTMENT OF COMMERCE AND ECONOMIC OPPORTUNITY FROM THE MADISON COUNTY EMPLOYMENT AND TRAINING

WHEREAS, the Illinois Department of Commerce and Economic Opportunity has the authority to apply for and administer a "National Emergency Grant" (NEG); and,

WHEREAS, the Madison County Employment and Training Department can apply for and utilize said grant resources to assist the affected workers of the Olin Corporation (Rimfire Division); and,

WHEREAS, the Madison County Employment and Training Department can prepare an application, to provide staff support, assessment and counseling, training services, and act as fiscal agent for the grant; and,

WHEREAS, the grant requires no matching funds from Madison County;

NOW THEREFORE, BE IT RESOLVED by the County Board of Madison County that the Madison County Employment and Training Department is hereby authorized to apply for and accept a

NEG grant not to exceed \$600,000 from the Illinois Department of Commerce and Economic Opportunity to provide services to the Olin workers who are being laid off, due to the relocation of their work to Mississippi.

Respectfully Submitted,

s/ Bruce Malone
Bruce Malone

s/ Ann Gorman
Ann Gorman

s/ Gussie Glasper
Gussie Glasper

s/ Joyce Fitzgerald
Joyce Fitzgerald

s/ Judy Kuhn
Judy Kuhn

s/ William Meyer
William Meyer

Mr. Malone moved, seconded by Ms. Tracy, to adopt the two (2) 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, Davis, Ms. Fitzgerald, Ms. Glasper, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Malone, McRae, Meyer, Minner, Ms. Myers, Ms. Roosevelt, Scheibel, Semanisin, Ms. Smith, Ms. Tracy, Trucano, Ms. Voumard and Walters.

NAYS: None.

AYES: 25. NAYS: 0. Whereupon the Chairman declared the two (2) Resolutions duly adopted.

Madison County Health Department
Monthly Activity Report
Jan-12

Health Promotion	Current Month	Previous Month	Previous YTD	YTD
Presentations	2	1	28	3
Encounters	50	43	625	93
School Events	0	0	1	0
Participants	0	0	25	0
Community Events	1	2	7	3
Participants	0	0	15	0

Peer Leadership Activities	1	2	7	3
Encounters	11	12	75	23
Meetings	17	13	66	30
Consultations	92	79	190	171
Clean Hands Healthy Bodies	0	0	0	0
Food Program	Current Month	Previous Month	Previous YTD	YTD
High Priority Inspections	155	101	252	256
Medium Priority Inspections	65	51	110	116
Low Priority Inspections	28	15	29	43
Total Routine Inspections	248	167	391	415
High Priority Re-Inspections	11	14	25	25
Medium Priority Re-Inspections	5	3	6	8
Low Priority Re-Inspections	2	4	3	6
Total Routine Re-Inspections	18	21	34	39
High Priority Assessments	5	1	1	6
Medium Priority Assessments	7	3	4	10
Low Priority Assessments	1	1	3	2
Total Assessments	13	4	8	17
Summer Food Program Inspections	0	0	0	0
Summer Food Program Re-Inspections	0	0	0	0
Plan Reviews	8	3	13	11
Pre-Operational Inspections	6	10	6	16
Food borne Illness (FBI) Complaints Evaluated/Investigated	1	2	4	3
Non- FBI Complaints Evaluated/Investigated	10	7	14	17
FBI & Non-FBI Complaints Rechecked	1	0	0	1
Consultations	15	7	16	22
Temporary Food Establishment Permits Issued	1	1	5	2
Temporary Food Establishments Inspected	1	11	9	12
Product Recalls	4	11	20	15
Fires	1	1	1	2
Embargoes Placed	0	0	0	0
Voluntary Closures	1	0	1	1
Initial Permits Issued	5	15	16	20
Renewal Permits Issued	75	78	207	153
Group In-Services	1	0	1	1
Participants/Audience	21	0	30	21
Media Contacts	0	0	0	0
CHHB Daycares	1	1	1	2
CHHB Participants	40	50	20	90

Water Program	Current Month	Previous Month	Previous YTD	YTD
Water Well Permits Issued	16	28	1	44
New Water Wells Inspected	1	2	1	3
Consultations	6	0	0	6
Loan Request Survey	0	0	0	0
Sealed Water Wells Inspected	0	0	0	0
Non-Community Private Water Supplies Sampled	1	1	7	2
Non-Community Private Water Supplies Surveyed	1	0	7	1
Request for inspection/sampling (Samples Collected)	0	0	0	0
Complaints Received	1	0	0	1
Private Water Well Sample Analysis	10	7	14	17
Group In-Services	0	0	0	0
Participants	0	0	0	0
Smoke Free Program Enforcement	Current Month	Previous Month	Previous YTD	YTD
Complaint Letters Mailed	2	5	11	7
Onsite Visits	0	0	0	0
Media Contacts	0	0	0	0
Citations Issued	0	0	0	0
Hearings	0	0	0	0
Tanning Program	Current Month	Previous Month	Previous YTD	YTD
Initial Inspections	0	1	0	1
Renewal Inspections	6	0	5	6
Follow-Up Inspections	1	0	0	1
Consultations	0	0	0	0
Complaint Investigations	0	0	0	0
Complaint Follow-Ups	0	0	0	0
Vector Surveillance Program	Current Month	Previous Month	Previous YTD	YTD
Complaint Investigations	0	0	0	0
Complaint Re-Inspections	0	0	0	0
Site Inspections	0	0	0	0
Consultations	0	0	0	0
Media Contacts	0	0	0	0
In-Services	0	0	0	0
Participants	0	0	0	0
Mosquito Pools Tested	0	0	0	0
Dead Birds Tested	0	0	0	0
Body Art Program	Current Month	Previous Month	Previous YTD	YTD
Initial Assessments	0	0	0	0
Routine Inspections	0	9	11	9

Follow-Up Inspections	0	0	3	0
Plan Reviews	0	0	0	0
Consultations	0	1	0	1
Complaint Investigations	1	0	3	1
Initial Establishment Permits Issued	0	0	0	0
Renewal Establishment Permits Issued	0	0	0	0
Initial Operator Permits Issued	0	0	1	0
Renewal Operator Permits Issued	0	0	3	0
Tuberculosis Program	Current Month	Previous Month	Previous YTD	YTD
TB Clinics Offered	17	15	35	32
TB Patients Seen	124	66	215	190
Mantoux Tuberculin Skin Tests Given	69	29	100	98
Inteferon-Gamma Release Assay (IGRA)	0	6	0	6
TB Evaluation Visits (History)	5	7	10	12
Chest X-rays	8	2	12	10
Patients Started on Preventive Medication	0	0	3	0
TB Home Visits (Excluding DOTs)	0	0	1	0
TB New Suspects	0	0	0	0
New Cases Mycobacterium Tuberculosis Disease	0	0	0	0
Direct Observation Therapy (DOT) Home Visits	0	0	43	0
CBC & Metabolic Panels (0/0)	0	0	2	0
Liver Profiles & Serum Uric Acid (0/0) QTFG (0/0)	15	2	1	17
Sputums & Urine for Acid-fast Bacilli (0/0)	0	4	3	4
Immunization Program	Current Month	Previous Month	Previous YTD	YTD
Immunization Clinics Offered	17	17	33	34
Immunization Patients Seen	188	210	390	398
DTaP- Diphtheria/Tetanus/acellularPertussis	7	9	15	16
DTaP, HIB, IPV	53	44	42	97
DTaP, IPV	5	2	2	7
DTaP, IPV, Hep B	1	0	0	1
Flu Vaccine	61	76	140	137
Hep A/Hep B	15	19	28	34
Hep A IG	0	0	0	0
Hep B IG	0	0	0	0
Hepatitis A	64	46	84	110
Hepatitis B	61	49	97	110
Hepatitis B/HIB	0	0	0	0
HIB-Haemophilus Influenza	13	10	15	23
HPV	12	15	19	27

IPV-Inactivated Polio Vaccine	4	5	9	9		
Meningitis	7	3	2	10		
MMR-Measles/Mumps/Rubella	27	16	25	43		
Pneumonia Vaccine 23	0	0	4	0		
Prevnar Pneumococcal 13	69	56	68	125		
Rabies	0	0	2	0		
Rotavirus	35	31	26	66		
Zostavax Shingles Vaccine	2	2	7	4		
Tdap	23	17	50	40		
Td-Tetanus/Diphtheria	0	1	0	1		
Varicella/Varivax	30	15	29	45		
Varicella/MMR	0	0	5	0		
Communicable Disease	Current Month	Previous Month	Previous YTD	YTD		
Acquired Immunodeficiency Syndrome (AIDS)	0	0	0	0		
Chicken Pox	2	2	5	4		
Chlamydia (XX Investigated)	84	86	149	170		
Cluster Illness	93	0	320	93		
Enteric Escherichia coli Infections	0	0	1	0		
Food borne or Waterborne Illness	0	0	0	0		
Giardiasis (XX Investigated)	0	1	3	1		
Gonorrhea (XX Investigated)	16	14	29	30		
Haemophilus Influenzae, Meningitis/Invasive	1	0	0	1		
Hepatitis A (XX Investigated)	0	3	2	3		
Hepatitis B (XX Investigated)	0	0	0	0		
Hepatitis C (XX Investigated)	12	21	44	33		
Human Immunodeficiency Virus (HIV) Infection	0	4	0	4		
Legionellosis	0	1	0	1		
Lyme Disease	0	0	0	0		
Neisseria Meningitides, Meningitis/Invasive	0	0	0	0		
Pertussis (XX Investigated)	3	2	12	5		
Rabies, potential human exposure	0	0	4	0		
Salmonella (XX Investigated)	0	1	8	1		
Shigella (XX Investigated)	0	0	0	0		
Streptococcal Infections, Group A, Invasive	0	0	6	0		
Syphilis (XX Investigated)	0	2	1	2		
CD Home Visits	3	6	11	9		
STD Home Visits	6	6	21	12		
Lead Program	Initial Test	Repeat Test	Current Month	Previous Month	Previous YTD	YTD
0-9 mcg/dL:	189	2	191	365	532	556

10-14 mcg/dL:	0	0	0	2	1	2
15-19 mcg/dL:	0	1	1	1	1	2
20-39 mcg/dL:	0	0	0	0	2	0
40-69 mcg/dL:	0	0	0	0	0	0
> 70 mcg/dL:	0	0	0	0	0	0
Developmental Screens Completed			0	0	1	0
Lead Home Visits Made			0	0	3	0
Blood Lead Level Risk Assessments			58	45	75	103
Blood Lead Level Screens			32	27	41	59
Case Managing			56	56	77	56
AFIX Program			Current Month	Previous Month	Previous YTD	YTD
Office Visits to VFC-AFIX Providers			1	1	4	2
Genetics			Current Month	Previous Month	Previous YTD	YTD
Genetic Screening Tools Completed			19	15	21	34
Home Visits Made			0	0	0	0
Newborn Screens Requiring Follow-up			3	1	5	4
Sudden Unexplained Infant Deaths / Sudden Infant Death			0	1	0	1
Patients Seen in Genetics Clinic			6	0	6	6
Physical Exams			Current Month	Previous Month	Previous YTD	YTD
Patients Seen			5	3	3	8
Health Assessments			Current Month	Previous Month	Previous YTD	YTD
Alton Jail Screenings			1	2	7	3
Sexual Health Clinics			Current Month	Previous Month	Previous YTD	YTD
STD Exams			62	36	98	98
Patients Treated			24	19	50	43
Partners Treated			3	4	7	7
Hep C Tests			2	1	3	3
HIV Tests thru STD Clinic			52	25	83	77
Well Woman Blood Draws			11	24	21	35
Well Woman Office Visits			10	7	19	17
Clinical Breast Exams			18	6	12	24
Pelvic Exams			7	1	6	8
HIV Program			Current Month	Previous Month	Previous YTD	YTD
Individuals Counseled but Not Tested			1	0	0	1
Individuals Provided Risk Reduction Counseling			58	46	57	104
Individuals Tested Anonymously			0	0	4	0
Individuals Tested Confidentially			2	30	100	32
Epidemiology			Current Month	Previous Month	Previous YTD	YTD
Analyzed Surveillance Reports			82	41	92	123

Created / Updated Epi Reports	68	40	164	108
Surveillance Calls	5	2	5	7
Outbreaks / Cluster Illness Investigated	0	0	1	0
Special Requests for Data Analysis	4	0	9	4
Email Consultations	109	122	215	231
Breast & Cervical Cancer Screening Program	Current Month	Previous Month	Previous YTD	YTD
Clinical Office Visits	147	142	184	289
Mammograms, Ultra Sound, Breast Related Procedures	194	189	251	383
Pap Smears, Colposcopy, Related Procedures	84	74	96	158
Women Referred to Treatment Act	2	0	7	2
Home Visits Made	0	0	0	0
Case Managing	115	85	111	200
Wise woman Program	Current Month	Previous Month	Previous YTD	YTD
Office Visits	24	19	5	43
Lab Procedures	57	37	38	94
Alert Referrals	0	0	1	0
Vision & Hearing Program	Current Month	Previous Month	Previous YTD	YTD
Day Cares/Schools Reached	17	11	16	28
Vision Screens Performed	595	145	411	740
Vision Re-screens	13	3	9	16
Vision Referrals	13	3	11	16
Hearing Screens Performed	642	145	419	787
Hearing Re-screens	0	0	2	0
Hearing Referrals	0	0	1	0
Miscellaneous	Current Month	Previous Month	Previous YTD	YTD
Presenting In-services, Workshops, Meetings, Conferences	6	2	17	8
Participants'/Audience	13	35	223	48
Community Events/Health Fairs	0	2	0	2
Media Contacts, Press Releases, PSAs	0	0	0	0
Attended In-services, Workshops, Meetings, Conferences	11	15	40	26
Phone Consults Logged by Nursing Staff	1916	1983	3846	3899
Off Site Clinics Held	1	0	2	1
Off Site Clinic Clients/Participants	9	0	33	9
International Travel Consultations	9	2	12	11
Pregnancy Tests for WIC Eligibility	23	13	43	36
Nurse Consults	17	10	22	27

The following Resolution was submitted and read:

RESOLUTION TO AWARD CONTRACT FOR SOPHOS ANTIVIRUS MAINTENANCE, FIVE YEAR CONTRACT, 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 Sophos Antivirus Maintenance Five Year Contract; and,

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

TechScaler, Inc
121 SW Salmon Street, Suite 100
Portland, OR 97204.....\$ 49,700.00

Mass Networks Security Solutions, LLC
13826 S. Myers Road, Suite 2033
Oregon City, OR 97045.....\$ 49,974.00

Insight Public Sector
6820 South Harl Avenue
Tempe, AZ 85283.....\$ 50,457.54

Wallace Company
230 Skyview Drive
Lenoir City, TN 37772.....\$ 56,790.00

WHEREAS, TechScaler, Inc. met all specifications at a total contract price of Forty-nine thousand seven hundred dollars (\$49,700.00); and,

WHEREAS, it is the recommendation of the Madison County Information Technology Department to purchase said maintenance contract from TechScaler, Inc.; and,

WHEREAS, the total cost for this expenditure will be paid from the Information Technology Department's FY 2012 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 TechScaler, Inc. of Portland, OR for the aforementioned maintenance contract.

Respectfully submitted by,

Jean Myers

Jack Minner

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

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

s/ Chris Slusser
Chris Slusser

s/ Larry Trucano
Larry Trucano

s/ Steve Brazier
Steve Brazier

s/ Kelly Tracy
Kelly Tracy

s/ Lisa Ciampoli
Lisa Ciampoli

s/ William Meyer
William Meyer

s/ Kelly Tracy
Kelly Tracy

Jean Myers

s/ Ann Gorman
Ann Gorman

s/ Ann Gorman
Ann Gorman

Information Technology Committee

Finance & Government Operations Committee

Ms. Myers 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, Davis, Ms. Fitzgerald, Ms. Glasper, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Malone, McRae, Meyer, Minner, Ms. Myers, Ms. Roosevelt, Scheibel, Semanisin, Ms. Smith, Ms. Tracy, Trucano, Ms. Voumard and Walters.

NAYS: None.

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

* * * * *

The following eight (8) Resolutions were submitted and read:

RESOLUTION –Z12-0003

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

WHEREAS, on the 26th of January, 2012, a public hearing was held to consider the Petition of Brian and Stacy Niehaus, owners 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 pond 150 feet instead of the required 500 feet from the nearest residence. This is located in an Agricultural District in Omphgent Township on Possum Hill Road, 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 Brian and Stacy Niehaus, 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/ Katherine Smith
Planning & Development Committee

File #Z12-0003 – Petition of Brian and Stacy Niehaus, owners 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 pond 150 feet instead of the required 500 feet from the nearest residence. This is located in an Agricultural District in Omphgent Township on Possum Hill Road, Worden, Illinois. PPN# 12-1-04-33-00-000-007 **(03)**

A motion was made by Mr. Dauderman and seconded by Mr. Janek that the petition of Brian and Stacy Niehaus 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; IV. The applicant, Brian Niehaus, was present and represented himself; Mr. Niehaus stated he would like to locate a pond 150 feet from the nearest residence instead of the required 500 feet. Mr. Niehaus submitted a letter from an Illinois Licensed Professional Engineer stating that the lake dam was properly constructed. Lastly, Mr. Neihaus submitted a letter of support from Eric Oliphant, the nearest adjacent property owner that is 150 feet from the lake; V. Eric Oliphant, adjacent property owner, was present and voiced support of the subject application; VI. The Zoning Board of Appeals notes for the record that this variance request is compatible with the surrounding area; VII. The Zoning Board of Appeals notes for the record that to allow this request would not cause a detrimental effect on adjoining properties.

Roll call.

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

Nays to the motion: Misters, None.

Absent: None.

Where upon the Chairman declared the motion duly adopted.

* * * *

RESOLUTION –Z12-0004

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

WHEREAS, on the 26th of January, 2012, a public hearing was held to consider the Petition of Oak Brook Golf Club, by owner of record, Michael Suhre, requesting an amendment to rezone a tract of land that consists of 18 acres from Agricultural District to PD Planned Unit Development District. This is located in Hamel Township, on Columbia Road, 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 Oak Brook Golf Club, by owner of record, Michael Suhre, 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/ Katherine Smith

Planning & Development Committee

This hearing was amended on site to read as follows:

File #Z12-0004 – Petition of Oak Brook Golf Club, by owner of record, Michael Surhe, requesting an Amendment to rezone a tract of land that consists of 18 acres from Agriculture District to PD Planned Unit Development District. This is located in Hamel Township, on Columbia Road, Edwardsville, Illinois. PPN# 11-1-10-35-00-000-005 **(03)**

January 26, 2012

A motion was made by Mr. Johnson and seconded by Mr. Quatto that the petition of Oak Brook Golf Club be as follows: “Tabled until following Zoning Board of Appeals meeting.”

Roll call.

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

Nays to the motion: Misters, None.

Absent: None.

Where upon the Chairman declared the motion tabled.

February 01, 2012

A motion was made by Mr. Davis and seconded by Mr. Kacer that the petition Oak Brook Golf Club be as follows: “To remove Z12-0004 from the table for consideration.”

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

Nays to the motion: Misters, None.

Absent: Johnson.

Where upon the Chairman declared the motion off the table for consideration.

A motion was made by Mr. Janek and seconded by Mr. Dauderman that the petition Oak Brook Golf Club 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; IV. The applicant, Mike Suhre with Oak Brook Golf Course, was present and represented himself; Mr. Suhre stated he would like to rezone eighteen (18) acres of his property from Agriculture to Planned Development District in order to construct a nine lot subdivision; V. Several adjacent property owners did not voice opposition to the proposal, but insisted that the petitioner inform any new residents the difference between rural and urban residential settings; VI. Derek Jackson, Planning Coordinator, asked that the Zoning Board of Appeals table the motion in order to permit the applicant time to submit an updated site plan that did not include a lake as dedicated open space. The applicant supplied the Department with an updated site plan, thus increasing the amount

of land which needed to be rezoned from 13.67 acres to 18 acres; VII. The Zoning Board of Appeals notes for the record that this zoning amendment request is compatible with the surrounding area; VII. The Zoning Board of Appeals notes for the record that to allow this request would not cause a detrimental effect on adjoining properties.

Roll call.

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

Nays to the motion: Misters, None.

Absent: Johnson.

Where upon the Chairman declared the motion duly adopted.

* * * *

RESOLUTION –Z12-0001

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

WHEREAS, on the 26th of January, 2012, a public hearing was held to consider the Petition of Kenneth M. Shea Sr., owner of record, and Danny Shea, occupant of manufactured home, requesting a Special Use Permit as per Article 93.025, Section E & G, Item 11 of the Madison County Zoning Ordinance in order to replace a single wide manufactured home on this site with a double wide manufactured home for the residence of Danny Shea and family for a period not to exceed 5 years. This is located in R-4 Single Family Residential District in Nameoki Township, more commonly known as 3129 Harvard Place, Collinsville, Illinois. This voids SUP #Z06-8036, 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 Kenneth M. Shea Sr., owner of record, and Danny Shea, occupant of manufactured home, be as follows: I. That the Special Use Permit is granted; II. That this Special Use Permit is granted for the sole usage of Danny Shea and family for a period not to exceed five years; III. Any change of ownership will require a new Special Use Permit; IV. The owner and occupant shall keep the property and manufactured home in compliance with all other Madison County Ordinances; V. That the owner shall obtain all necessary building permits and comply with all building codes and requirements; VI. The owner shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or enlargements of the manufactured home; VII. That the owner shall apply for a demolition permit to remove the single wide manufactured home; VIII. That the owner shall obtain current license plates for the existing recreational vehicle on the property or remove the vehicle from the property; IX. When the need for this Special Use Permit has expired, then this manufactured home must be removed from site; X. Any violation of any of the terms of this Special Use Permit will 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/ Katherine Smith
Planning & Development Committee

File #Z12-0001 – Petition of Kenneth M. Shea Sr., owner of record, and Danny Shea, occupant of manufactured home, requesting a Special Use Permit as per Article 93.025, Section E & G, Item 11 of the Madison County Zoning Ordinance in order to replace a single wide manufactured home on this site with a double wide manufactured home for the residence of Danny Shea and family for a period not to exceed 5 years. This is located in R-4 Single Family Residential District in Nameoki Township, more commonly known as 3129 Harvard Place, Collinsville, Illinois. This voids SUP #Z06-8036. PPN# 17-2-20-36-03-308-033 **(23)**

A motion was made by Mr. Janek and seconded by Mr. Dauderman that the petition of Kenneth M. Shea Sr. be as follows: I. That the Special Use Permit is granted; II. That this Special Use Permit is granted for the sole usage of Danny Shea and family for a period not to exceed five years; III. Any change of ownership will require a new Special Use Permit; IV. The owner and occupant shall keep the property and manufactured home in compliance with all other Madison County Ordinances; V. That the owner shall obtain all necessary building permits and comply with all building codes and requirements; VI. The owner shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or enlargements of the manufactured home; VII. That the owner shall apply for a demolition permit to remove the single wide manufactured home; VIII. That the owner shall obtain current license plates for the existing recreational vehicle on the property or remove the vehicle from the property; IX. When the need for this Special Use Permit has expired, then this manufactured home must be removed from site; X. Any violation of any of the terms of this Special Use Permit will 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. The owner of record, Kenneth M. Shea Sr. was present and was represented himself; Mr. Shea stated he would like to locate a new double wide manufactured home on site for his family; V. The Zoning Board of Appeals notes for the record that this special use request would be compatible with the surrounding area; VI. The Zoning Board of Appeals notes for the record that to allow this request would not cause a detrimental effect on adjoining properties.

Roll call.

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

Nays to the motion: Misterys, None.

Absent: None.

Where upon the Chairman declared the motion duly adopted.

* * * *

RESOLUTION –Z12-0007

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

WHEREAS, on the 1st of February, 2012, a public hearing was held to consider the Petition of Kirk Venden of Morton Builders, for owners of record, Joe and Melissa Marti, requesting a Special Use Permit as per Article 93.023, Section D, Item 1 of the Madison County Zoning Ordinance in order to construct a pole barn on 2.84 acres instead of the required five acres. This is located in an Agricultural District in Jarvis Township, more commonly known as 9004 E. US Highway 40, Troy, 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 Kirk Venden of Morton Builders, for owners of record, Joe and Melissa Marti, be as follows: I. That the Special Use Permit is granted; II. That the applicant in this matter must apply for the necessary building permit, have proper inspections and certifications; III. That the applicant in this matter must keep the use of this structure a personal use and not for a business or living quarters; IV. The owner shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or enlargement of the pole barn; V. The owner shall correct existing zoning violations on the property, including the three unlicensed vehicles, and agree to keep the property in compliance with all Madison County Ordinances; VI. Any violation of any of the terms of this Special Use Permit will 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/ Katherine Smith

Planning & Development Committee

File #Z12-0007 – Petition of Kirk Venden of Morton Builders, for owners of record, Joe and Melissa Marti, requesting a Special Use Permit as per Article 93.023, Section D, Item 1 of the Madison County Zoning Ordinance in order to construct a pole barn on 2.84 acres instead of the required five acres. This is located in an Agricultural District in Jarvis Township, more commonly known as 9004 E. US Highway 40, Troy, Illinois. PPN# 09-1-22-11-00-000-014.001 **(02)**

A motion was made by Mr. Quatto and seconded by Mr. Kacer that the petition of Joe and Melissa Marti be as follows: I. That the Special Use Permit is granted; II. The owner in this matter shall apply for the necessary building permits and comply with all building codes and requirements; III. The owner in this matter shall keep the use of this structure a personal use and not for a business or living quarters; IV. The owner shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or enlargement of the pole barn; V. The owner shall correct existing zoning violations on the property and agree to keep the property in compliance with all Madison County Ordinances; VI. Any violation of any of the terms of this Special Use Permit will 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. The owner of record, Melissa Marti was present and represented herself; Ms. Marti stated she would like to locate a new accessory building on the same foundation of a previously burnt down accessory building; V. The

Zoning Board of Appeals notes for the record that this special use request would be compatible with the surrounding area; VI. The Zoning Board of Appeals notes for the record that to allow this request would not cause a detrimental effect on adjoining properties.

Roll call.

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

Nays to the motion: Mistery, None.

Absent: Johnson.

Where upon the Chairman declared the motion duly adopted.

* * * *

RESOLUTION –Z12-0005

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

WHEREAS, on the 1st of February, 2012, a public hearing was held to consider the Petition of Adam Kustermann, owner of record, requesting a Special Use Permit as per Article 93.025, Section G, Item 1 and a Variance as per Article 93.051, Section 2 of the Madison County Zoning Ordinance in order to construct a metal building for personal use only in an R-2 Single Family Residential District, prior to a primary structure and will also be 27 feet in height instead of the allowable 20 feet. This is located in Saline Township on Route 160, 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 Adam Kustermann, be as follows: I. That the Special Use Permit and Variances are granted; II. That the applicant in this matter must apply for the necessary building permit, have proper inspections and certifications; III. That the applicant in this matter must keep the use of this structure a personal use and not for a business or living quarters; IV. Any violation of any of the terms of this Special Use Permit will 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/ Katherine Smith

Planning & Development Committee

This hearing was amended on site to read as follows:

File #Z12-0005 – Petition of Adam Kustermann, owner of record, requesting a Special Use Permit as per Article 93.025, Section G, Item 1 and a Variance as per Article 93.051, Section 2 of the Madison County Zoning Ordinance in order to construct a metal building for personal use only in an R-2 Single Family Residential District that will be 27 feet in height instead of the allowable 20 feet. Also, a variance in

order to located an accessory structure on a tract of land before a primary structure. This is located in Saline Township, located on Route 160, Highland, IL. PPN# 02-1-18-09-00-000-023.001 (04)

A motion was made by Mr. Dauderman and seconded by Mr. Janek that the petition of Adam Kustermann be as follows: I. That the Special Use and Variances are granted; II. The owner in this matter shall apply for the necessary building permits and comply with all building codes and requirements; III. The owner in this matter shall keep the use of this structure a personal use and not for a business or living quarters; IV. Any violation of any 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 and none were in attendance; IV. The owner of record, Adam Kustermann was present and represented himself; Mr. Kustermann stated he would like to locate a pole barn on his property for personal use; V. The Zoning Board of Appeals notes for the record that this special use request would be compatible with the surrounding area; VI. The Zoning Board of Appeals notes for the record that to allow this request would not cause a detrimental effect on adjoining properties.

Roll call.

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

Nays to the motion: Misters, None.

Absent: Johnson.

Where upon the Chairman declared the motion duly adopted.

* * * *

RESOLUTION –Z12-0008

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

WHEREAS, on the 1st of February, 2012, a public hearing was held to consider the Petition of LJC Partners, LLC, by Matthew and Kristen Pfund, owners of record, requesting an Amendment to rezone two tracts of land being 1.55 acres from B-3 Highway Business District and R-4 Single Family Residential District to B-5 Planned Business District. Also, a Variance as per Article 93.032, Section 5 in order to have a front yard setback of 25 feet instead of the required 50 feet. This is located in Edwardsville Township, on Schwarz Street, North of Jefferson intersection, Edwardsville, IL; and,

A parcel of land situated in the Southwest Quarter of Section 12, Township 4 North, Range 8 West of the Third Principal Meridian, described as: Commencing at a point on the North line of Schwarz Street, which point is located 19.03 chains South of and 13.24 chains East of the Northwest corner of the Oakland Tract; thence from said point of beginning run Easterly along the North line of Schwarz Street to its intersection with the Westerly line of the Illinois Terminal Railroad right of way; thence in a Northerly direction along the Westerly line of said right of way to its intersection with the Southerly right of way of the New York, Chicago and St. Louis Railroad; thence in a Westerly of Southwesterly direction along the said Southerly right of way line to a point located due North of the beginning point; thence South to the point of beginning, (except that part conveyed to The Town of Edwardsville also known as the Township of Edwardsville by Warranty Deed recorded May 1, 1991 in Book 3624 Page 1423 described as follows: A strip of land 10 feet in uniform width lying North of and adjacent to the Southerly line of the following described tract: A tract in the Southwest Quarter of Section 12, Township 4 North, Range 8 West of the

Third Principal Meridian: Beginning at a point on the North line of Schwarz Street, which point is located 19.03 chains South of and 13.24 chains East of the Northwest corner of the Oakland Tract; thence Easterly along the North line of said Schwarz Street to its intersection with the Westerly line of the tract of land conveyed to C. and O. Jason Corporation, as recorded in Book 3267 Page 582; thence in a Northerly direction along said Westerly line and its extension to its intersection with the Southerly right of way of the Norfolk and Southern Railroad (formerly the New York, Chicago and St. Louis Railroad); thence in a Westerly or Southeasterly direction along said Southerly right of way line to appoint located due North of the beginning point; thence South to the point of beginning and except coal and other minerals conveyed to East Side Coal Company an, Illinois corporation by Warranty Deed recorded in Deed Book 505 Page 265), in Madison County, Illinois.

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that on the petition of LJC Partners, LLC, by Matthew and Kristen Pfund, be as follows: I. That the proposed development is approved as a B-5 Planned Business District provided all conditions of approval are met, the site plan submitted by the applicant is substantively adhered to, and the uses are restricted to those listed in Attachment A; II. That the Text Amendment is Granted; III. The applicant shall submit an application, building plans, and obtain a Building Permit from Madison County Planning and Development Department prior to any construction; IV. The applicant shall submit an application, engineered site plans, and obtain a Site Development Permit from the Madison County Planning and Development Department prior to any construction; V. The applicant shall obtain an agreement to tap onto public water and sewer from the City of Edwardsville prior to the issuance of Building and Site Development Permits from the Planning and Development Department; VI. The applicant shall adhere to the Madison County Stormwater Ordinance and provide drainage and/or detention calculations and plans as part of the Site Development Plan submittal; VII. The applicant shall submit lighting profiles showing all parking and building light fixtures with fully shielded and cutoff lenses as part of the Site Development Plan submittal; VIII. The applicant shall either align the entrance drive with the Jefferson Street or shift the drive to allow 125 ft. minimum offset; IX. The applicant shall submit a landscape plan, which meets screening requirements, with the Site Development Plan submittal; X. The applicant shall show on the Site Development Plan and construct sidewalks along the entire frontage of East Schwartz Street. The sidewalks shall be shown on the Site Development Plan; XI. If the applicant submits plans with substantive differences than the proposed use and accompanying site plan, the applicant shall return to the Planning and Development Committee upon a recommendation from the Zoning Board of Appeals for review and approval; 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/ Katherine Smith

Planning & Development Committee

File #Z12-0008 – Petition of LJC Partners, LLC, Matthew and Kristen Pfund, owners of record, requesting an amendment to rezone two tracts of land being 1.55 acres from B-3 Limited Business District and R-4 Single Family Residential to B-4 Wholesale Business District. Also, a Variance as per Article 93.023, Section 5 in order to have a front yard setback of 25 feet instead of the required 50 feet.

This is located in Edwardsville Township, located on Schwarz Street, North of Jefferson intersection, Edwardsville, Illinois. PPN# 14-1-15-12-13-304-001.001 & 14-1-15-12-14-302-001.001 (18)

A **motion** was made by Mr. Kacer and seconded by Mr. Quatto that the petition of LJC Partners, LLC 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; IV. The owner of record, Matt and Kristen Pfund were present and represented themselves; Mr. Pfund stated he would like to rezone his property in order to construct a self storage facility and office space; V. Adjacent property owner, Tom Beavers, was present and spoke in favor of the petition; VI. Scott Hanson, City Planner from the City of Edwardsville was present and submitted a letter of opposition to the petition. Mr. Hanson stated that the petition was not supported by the City of Edwardsville’s Comprehensive Plan; VII. The Zoning Board of Appeals notes for the record that this zoning amendment request would be compatible with the surrounding area; VI. The Zoning Board of Appeals notes for the record that to allow this request would not cause a detrimental effect on adjoining properties.

Roll call.

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

Nays to the motion: Misters, None.

Absent: Johnson.

Where upon the Chairman declared the motion duly adopted.

* * * *

RESOLUTION – Z12-0002

WHEREAS, The Planning and Development Committee of the County Board begs leave to report that a refund is necessary for a Variance; and,

WHEREAS, The Planning and Development Committee would ask that the County Board of Madison County to direct the County Treasurer to issue a check in the amount of \$965.00 to Wilford and Jeannette Brinson at 103 B South Pointe in Edwardsville, IL 62025

Respectfully submitted,

s/ William Meyer

s/ Jean Myers

s/ Kelly Tracy

s/ Jack Minner

s/ Helen Hawkins

s/ Katherine Smith

Planning and Development Committee

* * * *

RESOLUTION APPROVING THE EXECUTION OF AN AGREEMENT TO PROVIDE PERMIT SERVICES FOR THE VILLAGE OF GRANTFORK

WHEREAS, Madison County’s Planning and Development Department is an entity within County government that provides permit services for areas located outside the incorporated boundaries of municipal governments and political subdivisions located within Madison County; and

WHEREAS, Madison County’s Planning and Development Department has a permit division within its operation, said permit activities includes the review, permitting, and inspection of development sites, buildings, structures, and other construction projects located in the unincorporated areas of the County; and

WHEREAS, said department employs plan reviewers, inspectors, zoning officials, and associated administrative staff; and

WHEREAS, some municipalities located within Madison County do not have the capability at this time to employ such inspectors and plan reviewers and operate a fully complete permit function within their corporate boundaries; and

WHEREAS, 55 ILCS 5/5-14005 encourages the cooperation by counties with political subdivisions within their respective territories; and,

WHEREAS, certain cost savings may be realized by avoiding the duplication of said permit services across political subdivisions within the County;

WHEREAS, an Agreement is therefore necessary between Madison County and the Village of Grantfork setting forth the obligations and requirements of providing such permit services by the County to the municipality.

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that the County Board Chairman is authorized to enter into an Agreement with the Village of Grantfork here within provided as Attachment “A”, setting forth the obligations under the agreements.

Respectfully Submitted,

s/ William Meyer

s/ Kelly Tracy

s/ Jack Minner

s/ Brenda Roosevelt

s/ Katherine Smith

Planning and Development Committee

AGREEMENT BETWEEN THE VILLAGE OF GRANTFORK AND THE MADISON COUNTY PLANNING AND DEVELOPMENT DEPARTMENT TO PROVIDE PERMIT SERVICES

I. Purpose of the Agreement:

This agreement is made and entered this 20th day of February, 2012, by and between the Village of Grantfork, IL and the Madison County Planning and Development Department, Madison County, IL, to provide permits services for the Village.

II. Village of Grantfork agrees to the following items:

1. The Village will direct permit applications and inquiries to the Madison County Planning and Development Department.
2. The Village will allow the Madison County Planning and Development Department to charge permit and inspection fees as per the County's fee schedule and retain fees in return for permit services. All fees will be non-refundable and may not be waived.
3. The Village will allow the Madison County Planning and Development Department to enforce the following building codes:
 - International Building Code (2006)
 - International Residential Code (2006)
 - International Mechanical Code (2006)
 - International Property Maintenance Code (2006)
 - International Energy Conservation Code (2009)
 - National Electrical Code (2005)
 - International Fire Code (2006)
4. The Village will allow the Madison County Planning and Development Department to enforce the following development-related codes pertaining to land disturbance, grading, excavation, and fill:
 - Stormwater Drainage, Detention, and Soil Erosion and Sediment Control (2007)
 - Control of Filling of Property and Diverting the Natural Flow of Surface Water (2009)
5. The Village will receive paper files, including plans, permits, and relevant notices and documentation from Madison County on a regular schedule after projects are completed and retain files for public inspection as per the Village's record keeping policies.
6. The Village agrees to hold harmless Madison County, Planning and Development Department, all employees, and assigns from any and all liability, claims, damage or causes of action which may be sustained or asserted against the County as the result, directly or indirectly, or in any manner of the performance or failure of performance on the part of the County or Department during the performance of any review, inspection, or activity conducted by the Department under this agreement.

III. Madison County agrees to the following items:

1. The County agrees to provide permit services for new development or construction within the Village of Grantfork including but not limited to the following:
 - New residential or commercial construction
 - Residential or commercial additions
 - Residential or commercial alteration
 - Residential or commercial demolition
 - Accessory structures, including garages, shed, barns, etc.

- Manufactured or modular homes
 - Signs
 - Swimming pools
 - Roofs
 - Electrical hook-ups, including new service and upgrades
 - Cellular or telecommunications devices
 - Grading, excavation, land disturbance, and fill
 - Site development and/or subdivision improvements
2. The County's permit services include the following activities:
 - Application procedure
 - Zoning review
 - Plan review
 - Inspections
 - Record keeping
 3. The County will confirm that water and sewer fees have been paid prior to processing a permit through either by receipt or verification from the Village Clerk.
 4. The County will review the application for zoning requirements per the Village's zoning ordinance and provide a zoning certificate for each permit. A copy of the zoning certificate will be faxed to the Village Clerk.
 5. The County will direct any applications to the Village Clerk if a special use permit, variance, or other zoning process is required prior to the review and approval of a permit. Moreover, if a nonconforming condition is present, the County will forward the request to the Village Clerk prior to permit review.
 6. The County will provide a copy of the permit authorization certificate to the Village upon the issuance of any permit. A copy of the certificate will be faxed to the Village Clerk.
 7. The County will provide a copy of the occupancy permit to the Village upon issuance. A copy of the certificate will be faxed to the Village
 8. The County may update or revise permit fees in accordance with the County's approved fee schedule. The County will notify the Village of any proposed changes forty-five (45) days prior to approval.

IV. Amendment:

The terms of this agreement, regarding day-to-day operations, may be amended through letter agreement between the Planning and Development Administrator and the Village Mayor. Any alteration to the intent or scope of the agreement will require review and approval by the Madison County Board.

IV. Term of Agreement:

This Agreement may be terminated by either party with thirty (30) days notice. If the Village of Grantfork decides to terminate the agreement, a written notice must be sent through certified mail and addressed to the following address:

Madison County Planning and Development
Attn: Department Administrator
157 N. Main Street, Suite 254
Edwardsville, IL 62025

Madison County Board, Chairman

Date

Village of Grantfork, Mayor

Date

Planning and Development Administrator

Date

Mr. Meyer moved, seconded by Mr. Walters, to adopt the eight (8) 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, Davis, Ms. Fitzgerald, Ms. Glasper, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Malone, McRae, Meyer, Minner, Ms. Myers, Ms. Roosevelt, Scheibel, Semanisin, Ms. Smith, Ms. Tracy, Trucano, Ms. Voumard and Walters.

NAYS: None.

AYES: 25. NAYS: 0. Whereupon the Chairman declared the eight (8) Resolutions duly adopted.

* * * * *

The following report was submitted and read:

February 2, 2012

MR. CHAIRMAN AND MEMBERS OF THE MADISON COUNTY BOARD:

We, your Public Safety Committee herewith submit the following report for the period ending January 31, 2012.

Five Thousand and Fifty Seven Dollars (\$5,057.00) to cover 19 Amusement License.

ALL OF WHICH IS RESPECTFULLY SUBMITTED,

s/ Gussie Glasper

s/ Steve Adler

s/ Judy Kuhn

s/ Chris Slusser

s/ Bruce Malone

s/ Joyce Fitzgerald

PUBLIC SAFETY COMMITTEE

* * * * *

The following Resolution was submitted and read:

RESOLUTION TO HIRE A MITIGATION CONSULTING FIRM TO APPLY FOR A MITIGATION GRANT AND REVISE THE 2006 MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Emergency Management Department wishes to hire a Mitigation Consulting Firm to apply for a Mitigation Grant and revise the 2006 Multi-Jurisdictional Hazard Mitigation Plan; and,

WHEREAS, there is no charge for handling the application process and payment will be made from the Grant award; and

WHEREAS, Johnson, Depp & Quisenberry offered the lowest price for this consulting /application process; and,

Johnson, Depp & Quisenberry
6450 S. 6th Street Road, Suite B
Springfield, IL 62712.....\$36,470.00*****

Office of Research Development & Administration
Southern Illinois University Carbondale
Woody Hall C-206
Carbondale, IL 62901.....\$54,750.00

Molly O’Toole & Associates
450 S. Stewart Avenue
Lombard, IL 60148.....\$73,260.00

WHEREAS, Johnson, Depp & Quisenberry met all specifications at a total contract price of Thirty-six thousand four hundred seventy dollars; and,

WHEREAS, it is the recommendation of the Madison County Emergency Management Department to enter into an agreement with Johnson, Depp & Quisenberry;

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 Johnson, Depp & Quisenberry of Springfield, IL for the aforementioned consulting/application process.

Respectfully submitted by,

S / Gussie Glasper
Gussie Glasper

Jack Minner

s/ Bruce Malone
Bruce Malone

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

Art Asadorian

S / Larry Trucano
Larry Trucano

s/ Chris Slusser
Chris Slusser

s/ Kelly Tracy
Kelly Tracy

s/ Joyce Fitzgerald
Joyce Fitzgerald

s/ Ann Gorman
Ann Gorman

s/ Judy Kuhn
Judy Kuhn

s/ William Meyer
Bill Meyer

s/ Steve Adler
Stephen Adler

Jean Myers

Public Safety Committee

Finance & Government Operations Committee

Ms. Glasper moved, seconded by Ms. Tracy, 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, Davis, Ms. Fitzgerald, Ms. Glasper, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Malone, McRae, Meyer, Minner, Ms. Myers, Ms. Roosevelt, Scheibel, Semanisin, Ms. Smith, Ms. Tracy, Trucano, Ms. Voumard and Walters.

NAYS: None.

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

* * * * *

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 15th day of February, 2012.

ATTEST:

s/ Mark Von Nida
Clerk

s/ Alan J. Dunstan
Chairman

Submitted by:

s/ Larry Trucano
s/ Steve Brazier
s/ Tom McRae
s/ Terry Davis
s/ Katherine Smith
s/ Mike Walters
Real Estate Tax Cycle Committee

MADISON COUNTY MONTHLY RESOLUTION LIST-FEBRUARY 2012

RES#	Account	Type	Acct Name	Total Collected	County Clerk	Auc	Recorder	Agent	Treasurer
02-12-001	0811058C	SAL	Van Alen Inc	3398.50	0.00	32.50	41.00	850.00	2437.50
02-12-002	0112952	SAL	Village of Glen Carvon	641.00	0.00	0.00	31.00	350.00	260.00
02-12-003	0811299C	DEF-SAL	Linda Lovett	1616.00	0.00	0.00	0.00	409.65	1206.35
02-12-004	2007-02905	DEF-REC	Amy R. Talkington & Perry Baker	820.00	0.00	0.00	0.00	363.51	456.49
02-12-005	2007-01859	DEF-REC	Rodney G. Williams	1420.00	0.00	0.00	0.00	565.19	854.81
02-12-006	2007-01860	DEF-REC	Rodney Williams	583.00	0.00	0.00	0.00	298.12	284.88
			TOTALS:	\$8478.50	\$0.00	\$32.50	\$72.00	\$2836.47	\$5500.03
							Clerk Fees:		\$0.00
							Recorder:		\$72.00
							Total to County		\$5572.03

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, Davis, Ms. Fitzgerald, Ms. Glasper, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Malone, McRae, Meyer, Minner, Ms. Myers, Ms. Roosevelt, Scheibel, Semanisin, Ms. Smith, Ms. Tracy, Trucano, Ms. Voumard and Walters.

NAYS: None.

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

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

**APPROVE PLANS & REQUEST PERMISSION TO BID BITUMINOUS SURFACE TREATMENT
SORENTO ROAD MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WE, your County Highway Committee to whom was referred the report of the County Engineer regarding plans and specifications for furnishing and applying restorative sealer application with crack filler as a surface treatment for bituminous concrete pavement and shoulders on Sorento Road from Rockwell Road east to the Madison/Bond County Line.

WE recommend that the plans, proposal and specifications be approved by the Board and that your Transportation Committee and the County Engineer be authorized to advertise for said work and receive bids, said bids to be reported with your Committee's recommendation as to award at the meeting next following the opening of bids.

All of which is respectfully submitted.

s/ Joe Semanisin
s/ Mark Burris
s/ Kelly Tracy
s/ Art Asadorian
s/ Larry Trucano
s/ William Meyer
s/ Mike Walters

Transportation Committee

* * * *

**APPROVE PLANS, REQUEST PERMISSION TO BID AND APPROPRIATE FUNDING FOR
SEMINARY ROAD (CH17), MORELAND ROAD (CH19) AND MORO ROAD (CH22)
PAVEMENT PATCHING PROJECT SECTIONS 12-00125-01-GM, 12-00138-01-GM, & 12-00110-
03-GM MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the County of Madison in order to facilitate the free flow of traffic and insure safety to the motoring public, is desirous to improve Seminary Road (CH17) Section 12-00125-01-GM from Alton City Limits north to Seiler Road (CH52), Moreland Road (CH19) Section 12-00138-01-GM from just South of Illinois Route 140 north to Moro Road and Moro Road (CH22) Section 12-00110-03-GM from Oak Street easterly to Illinois Route 159, project consist of patching portland cement concrete pavement along with other work necessary to complete this project in accordance with approved plans and specifications; and

WHEREAS, the County of Madison has sufficient funds appropriate for the project.

NOW, THEREFORE BE IT RESOLVED that the plans, proposal and specifications be approved by the Board and that your Transportation Committee and the County Engineer be authorized to advertise

for said work and receive bids, said bids to be reported with your Committee recommendation as to award at the meeting next following the opening of bids.

BE IT FURTHER RESOLVED by the County Board of Madison County that there is hereby appropriated the sum of Four Hundred Twenty Thousand (\$420,000.00) dollars from the County Motor Fuel Tax Fund for the construction of this improvement.

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
s/ Mark Burris
s/ Kelly Tracy
s/ Art Asadorian
s/ Larry Trucano
s/ William Meyer
s/ Mike Walters

Transportation Committee

STATE OF ILLINOIS)
) SS
COUNTY OF MADISON)

I, Mark Von Nida 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 _____ on _____ 20 ____.

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 _____

County Clerk

* * * *

REQUEST SPEED STUDY ON VARIOUS ROADS IN MADISON COUNTY

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

BE IT RESOLVED by the County Board of Madison County, Illinois that the County Engineer be and is hereby authorized to make an Engineering and Traffic investigation to determine the prevailing speed of the free flowing traffic on the roads or portions of as listed below for the purpose of establishing speed zones and speed limits, as provided for in the "Policy for the Establishment and Posting of Speed Limits on County and Township Highways within Madison County, Illinois", adopted November, 1996.

1. Maple Grove Road from Staunton Road to Old Staunton Road in Pin Oak Township
2. Torch Club Road from Fosterburg Road to Grande Terre Place in Foster Township

All of which is respectfully submitted.

s/ Joe Semanisin
s/ Mark Burris
s/ Kelly Tracy
s/ Art Asadorian
s/ Larry Trucano
s/ William Meyer
s/ Mike Walters

Transportation Committee

* * * *

**RESOLUTION TO AWARD CONTRACT FOR CONSTRUCTION OF A NEW EQUIPMENT
STORAGE BUILDING FOR MADISON COUNTY HIGHWAY DEPARTMENT**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Highway Department wishes to contract for the construction of a new equipment storage building to be located at the Nike Base complex; and,

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

WWCS, Inc. Cottage Hills, IL.....	\$ 63,882.00
Lake Contracting, Inc. Addieville, IL.....	\$ 67,842.00
Berco Cottage Hills, IL.....	\$ 68,375.00
Mettler Development Highland, IL	\$ 69,800.00
Valley Contractors, Inc. South Roxana, IL.....	\$ 71,295.00
Uterbrink Builders Moro, IL.....	\$ 76,800.00

R. W. Boeker Co., Inc.
Hamel, IL.....\$103,737.00

Schaefer Remolding
Mascoutah, IL.....Did not meet specs.

WHEREAS, WWCS, Inc. met all specifications at a total contract price of Sixty-three thousand eight hundred eighty-two dollars (\$63,882.00); and,

WHEREAS, it is the recommendation of the Madison County Highway Department to award said construction contract to WWCS, Inc. of Cottage Hills, IL ; and,

WHEREAS, the total cost for this expenditure will be paid from the Highway Department’s FY 2012 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 WWCS, Inc. of Cottage Hills, IL for the aforementioned contract for the construction of a new equipment storage building.

Respectfully submitted by,

s/ Joe Semanisin
Joe Semanisin

Jack Minner

s/ Mark Burris
Mark Burris

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

s/ Larry Trucano
Larry Trucano

s/ Larry Trucano
Larry Trucano

s/ William Meyer
William Meyer

s/ Kelly Tracy
Kelly Tracy

Mike Walters

s/ William Meyer
William Meyer

s/ Kelly Tracy
Kelly Tracy

Jean Myers

s/ Art Asadorian
Art Asadorian

s/ Ann Gorman
Ann Gorman

Transportation Committee

Finance & Government Operations Committee

Mr. Semanisin moved, seconded by Ms. Tracy, to adopt the four (4) 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, Davis, Ms. Fitzgerald, Ms. Glasper, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Malone, McRae, Meyer, Minner, Ms. Myers, Ms. Roosevelt, Scheibel, Semanisin, Ms. Smith, Ms. Tracy, Trucano, Ms. Voumard and Walters.

NAYS: None.

AYES: 25. NAYS: 0. Whereupon the Chairman declared the four (4) Resolutions duly adopted.

* * * * *

Ms. Tracy announced a fundraiser, pork a polooza; it benefits the Siteman Cancer Center.

* * * * *

Ms. Tracy moved, seconded by Ms. Voumard to recess this session of the Madison County Board Meeting until Wednesday March 21, 2012. **MOTION CARRIED.**

ATTEST: Mark Von Nida
County Clerk

* * * * *

INDEX
Wednesday, March 21, 2012

Speakers:

Marshall Patrick’s Address to the Board..... 1
Carleen Hick’s Address to the Board..... 2

Correspondence:

Letter from the Illinois Department of Transportation..... 2
Letter from the Illinois Environmental Protection Agency..... 3

Monthly Reports:

County Clerk 4
Circuit Clerk..... 5
Recorder of Deeds..... 7
Sheriff..... 9
Regional Office of Education..... 10
Treasurer's Fund Report-February 2012..... 11
Treasurer's Fund Report-November 2011 13

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

Resolution to Award Contract for Radial Brick Chimney Demolition at the
Madison County Wood River Facility 15
Resolution to Award Contract for Roof Replacement at the Madison County
Wood River Facility, 1st Floor..... 16

FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

Summary Report of Claims and Transfers 17
Immediate Emergency Appropriation..... 18
Immediate Emergency Appropriation..... 19
Immediate Emergency Appropriation..... 19
Immediate Emergency Appropriation..... 20
Resolution to Purchase Three (3) Year Service Agreement Renewal for the
IDOC XF Life Cycle Service, for the Madison County Recorder’s Office 21

GRANTS COMMITTEE:

Proclamation for Fair Housing Month 22
Proclamation for Affordable Housing Month 23
A Resolution Authorizing Park & Recreation Grants 24
Resolution Authorizing Application and Acceptance of a U.S. Department of Labor
Innovation Fund Grant by the Madison County Employment and Training..... 25

INFORMATION TECHNOLOGY COMMITTEE AND FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

Resolution to Renew Mainframe Migration Annual Maintenance Agreement for the Madison County Information Technology Department 26

PLANNING AND DEVELOPMENT COMMITTEE:

Zoning Resolutions 27
Zoning Resolution –Z12-0009 32
Zoning Resolution –Z12-0011 37

PLANNING AND DEVELOPMENT COMMITTEE AND GRANTS COMMITTEE:

A Resolution in Support of Submitting an Application for an IKE-PLP Grant from the Illinois Department of Commerce and Economic Opportunity 39
A Resolution Committing Funds for an IKE-PLP Grant from the Illinois Department of Commerce and Economic Opportunity 40

PUBLIC SAFETY COMMITTEE:

License Committee Report..... 41

REAL ESTATE TAX CYCLE COMMITTEE:

Property Trustee Resolution..... 41
Resolution to Award Contract for Materials, Preparation, Laser Printing,

REAL ESTATE TAX CYCLE COMMITTEE AND FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

Stuffing and Mailing of Madison County Tax Bills For the Calendar Year of 2012 for the Madison County Treasurer’s Office 43

TRANSPORTATION COMMITTEE:

Report of Bids/Award Contract Bituminous Surface Treatment on Sorento Road
(CH 66) Madison County, Illinois..... 44

Report of Bids/Award Contract Seminary Road (CH 17), Moreland
(CH19) & Moro Road (CH22) Pavement Patching Project Madison County, Illinois 45

Agreement for Preliminary Engineering Services Moro Road Bridge,
Section 12-00110-04-BR Section 33, Moro Township Madison County, Illinois..... 46

An Ordinance and Resolution for the Establishment of an Altered Speed Zone-
Maple Grove Road 47

An Ordinance and Resolution for the Establishment of an Altered Speed Zone-
Torch Club Road..... 48

Approve Plans, Request Permission to Bid Petry Bridge on W. Kirsch Road..... 49

Petition For County Aid, Petry Bridge, Jarvis Township..... 50

Approve Plans, Request Permission to Bid Poletti Bridge on Blackjack Road
Jarvis Township Madison County, Illinois 51

Petition for County Aid, Poletti Bridge, Jarvis Township 51

Approve Plans and Request Permission to Bid Stock Bridge Project
Section 11-00181-00-BR Jarvis Township Madison County, Illinois 52

Lebanon Road/Right-of-Way Acquisition
(Hardin, Mitterer, Cook, Stock Trust, George, Staley, Hustedde, & Strom) 53

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, March 21, 2012, and held for the transaction of general business.

**WEDNESDAY, MARCH 21, 2012
5:00 PM
EVENING SESSION**

The Board met pursuant to recess taken February 15, 2012.

* * * * *

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 Mark Von Nida, County Clerk, showing the following members present:

PRESENT: Messers. Adler, Alons, Asadorian, Brazier, Burris, Ciampoli, Davis, Ms. Fitzgerald, Ms. Glasper, Ms. Gorman, Ms. Hawkins, Holliday, Malone, Meyer, McRae, Minner, Ms. Myers, Ms. Novacich, Petrillo, Ms. Roosevelt, Scheibel, Semanisin, Slusser, Ms. Smith, Ms. Tracy, Trucano, Ms. Voumard, Walters, and Dunstan.

ABSENT: Kuhn.

* * * * *

Ms. Hawkins moved, seconded by Mr. Alons, to approve the minutes of the February 15, 2012 meeting. **MOTION CARRIED.**

* * * * *

Mr. Dunstan introduced Seger Laures and Nick Ratopoulos to the board. They are 2 students from Granite City High School, who have jobbed shadowed Chairman Dunstan and States Attorney, Tom Gibbons for the day.

* * * * *

Marshall Patrick's Address to the Board

I have been a resident of the area that is in question here for 32 years. I purchased my property in 1980. I did not hear anyone say reason this special use permit to sell firearms be granted except that David Price is a nice guy. I will say David is a nice guy. I would like you to take in consideration mine and my

neighbors feelings. It has impacted my feelings to disallow the special use permit. I believe that much needed revenue is gained for the county by business owners paid for business sites. I have seen the list of accepted or allowed at the home businesses by the board and reviewing this entire permit process it would appear my voice along with many others now have fallen on deaf ears. It was stated by a board member on the March 20th hearing, that 2 of 3 SUP for federally licensed firearm dealerships permits are granted yearly. By allowing all these different home occupancy permits all it does is reduce county revenue and giving it to the stores. I imagine a residential neighborhood where every house has a basement business would no longer be a residential area with all the coming and goings of strangers. I understand with the firearm dealership of home occupation permits by the board are permitted. If the board favors such a permit even when it is strongly contested by 43 long standing residents, I am sure many residents were in opposition but somehow, two or three permits are granted per year. Is this the future of all businesses to be placed in basements across America? Dave Price has made a statement being financially capable of having a building site for his dealership. I would like to end with, that I pray this counsel will disallow the special use permit to be granted.

* * * * *

Carleen Hick's Address to the Board

I represent the neighbors of my area and we would like this permit to be denied. It is a residential area and I would like you to take in consideration if you had a gun dealer living next to you or nearby, would you want that in your neighborhood? We don't want that kind of business close by. We don't know who is going to come in. Mr. Price says it will be by appointment only. The character or intent that is exposed to our neighborhood is strangers, whether they come from north of the county or from wherever. We are very concerned about this. I wish you would think very hard about this and ask if you would like this in your neighborhood and what they could be bringing in. I have nothing against guns. I would just like him to take to a business area. Mr. Price says he needs time to open it in a business area. Please consider it.

* * * * *

The following letter was received and placed on file:

ILLINOIS DEPARTMENT OF TRANSPORTATION
2300 South Dirksen Parkway, Springfield, IL 62764

March 6, 2012

SUBJECT: Notification to Maintain

Mr. Mark A. Von Nida
County Clerk
157 North Main Street-Suite 109
Edwardsville, IL 62025

Dear Mr. Von Nida:

The following contract has been satisfactorily completed and accepted by the Department of Transportation:

Route: FAS 776

Contract: 97338
County: Madison
Illinois Project: ACRS-0776(101)
Section: 05-00112-02-RS

The agreement entered into between the State and the County of Madison details maintenance responsibilities for the completed improvement. Please refer to the agreement for this information.

Sincerely,

s/ Michael F. Renner, P.E.
Acting Engineer of Construction

* * * * *

The following letter was received and placed on file:

ILLINOIS ENVIRONMENTAL PROTECTION AGENCY

Public Notice of the Proposed Renewal of the Federally Enforceable State Operating Permit for Magnesium Elektron North America in Madison

Magnesium Elektron North America has requested that the Illinois Environmental Protection Agency renew the federally enforceable state operating permit (FESOP) regulating the air emissions from its magnesium casting operations located at 1001 College Street in Madison. The Illinois EPA has reviewed the application and made a preliminary determination that the application meets the standards for issuance and has prepared a draft permit for public review and comment.

The Illinois EPA is accepting written comments on the draft permit. Comments must be postmarked by midnight April 6, 2012. If sufficient interest is expressed in the draft permit, a hearing or other informational meeting may be held. Requests for information, comments and other 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, TDD phone number 217-782-9143.

Persons wanting more information may obtain copies of the draft and permit and project summary at <http://www.epa.gov/reg50air/permits/ilonline.html>. The repositories for these documents and the application are at the Illinois EPA's offices at 2009 Mall Street in Collinsville, 618-346-5120 and at 1340 North Ninth Street, Springfield, 217-782-7027 (please call ahead to assure that someone will be available to assist you). Copies of the documents will be made available upon request.

The 1990 amendments to the Clean Air Act require potentially major sources of air emissions to obtain federally enforceable operating permits. A FESOP permit allows a source that is potentially major to take operational limits in the permit so that it is a non major source. The permit will contain federally enforceable limitations that restrict the facility's emissions to non major levels. The permit will be enforceable by the USEPA, as well as the Illinois EPA.

* * * * *

The following report was received and placed on file:

**RECEIPTS FOR FEBRUARY, 2012
COUNTY CLERK**

Marriage License issued @\$25.00	2,625.00
Civil Union License @ \$25.00	100.00
Certified Copies: Marriage (\$1,600.00) Civil Union (\$16.00) Births (\$4,832.00) Deaths (\$420.00) Jurets (\$0.00) Miscellaneous Receipts (\$574.54)	7,442.54
Registering Notary Commissions: 32@ \$5.00, 41@ \$10.00	570.00
Registering Certificates of Ownership: 0@ \$1.50, 33@ \$31.00	1,023.00
Registering Plats @ \$5.00 each	15.00
Genealogy Records	120.00
Automation Fees	3,366.00
Amusement Licenses	250.00
Mobile Home Licenses	0.00
Redemption Clerk Fees	0.00
Tax Deeds Issued	35.00
Tax Sale Automation Fees	70.00
 Total	 15,616.54

*This amount turned over to the County Treasurer in Daily Deposits.

State of Illinois)
)
County of Madison)

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

s/ Mark Von Nida
Mark Von Nida, County Clerk

Subscribed and sworn before me this 1ST
Day of March, 2012

s/ Vanessa Jones
Notary Public.

The following report was received and placed on file:

**MATT MELUCCI
CLERK OF THE CIRCUIT COURT
EARNED FEES REPORT
GENERAL ACCOUNT
3/14/2012**

ASSETS

Cash in Bank	\$3,748,252.75	
Time Certificates	<u>1,884,000.00</u>	
		<u>\$5,632,252.75</u>

LIABILITIES

Excess Fees Due County Treasurer	915,492.83	
Library Fees	25,512.00	
Child Support Maintenance	9,582.42	
2% Surcharge	410.29	
2.5% TSP Fees	1.00	
Record Search	606.00	
Probation Fees-Adult	28,252.17	
Probation Fees-Juvenile	2,120.00	
Probation Fees-Superv.	18,302.25	
Court Security Fee	86,015.77	
Document Storage Fees	106,526.97	
Finance Court System Fee	27,924.53	
Arrestee's Medical Fees	3,761.53	
15% Arrestee's Med. Fees	663.81	
Office Automation Fees	<u>37,231.25</u>	
Total	<u>1,262,402.82</u>	
Balance Due Liability Ledger	4,369,849.93	
		<u><u>\$5,632,252.75</u></u>

ADJUSTMENTS

Jan Adj	407,628.65
Jan Ref Feb	-30.00
Feb Ref Mar	515.00
Jan PP Feb	0.00
Feb PP Mar	110.00
Jan BR Feb	-12,838.00
Feb BR Mar	3,480.00
Jan DUI% Feb	-16,569.80

Feb DUI% Mar	31,406.24
Jan PRB Feb	-605.40
Feb PRB Mar	694.10
Jan 17% Exp to CCOAF for Feb	265.20
Feb 17% Exp to CCOAF for Mar	-234.60
SPNR Prior Refunds	21.00
NSF	-1585.43
Honored Checks	1776.43
 Total	 414,033.39

**MATT MELUCCI
MADISON COUNTY CLERK OF THE CIRCUIT CLERK
EARNED FEES EPORT
GENERAL ACCOUNT**

Period Ending December, 2011

Fee Title	EOM Date	Monthly Receipts	YTD Receipts
2%	2/29/2012	\$410.29	\$772.73
TSP FEE 2.5%	2/29/2012	\$1.00	\$1.00
AIDS	2/29/2012	\$0.00	\$0.00
ARR MED 15%	2/29/2012	\$663.81	\$1,205.16
BONDS	2/29/2012	\$23,342.51	\$57,810.08
CLERK FEE	2/29/2012	\$444,800.04	\$890,790.55
CHILD SUPPORT	2/29/2012	\$9,582.42	\$17,516.23
DRUG ABUSE	2/29/2012	\$0.00	\$0.00
FIN COURT	2/29/2012	\$27,924.53	\$57,259.08
INTEREST	2/29/2012	\$7,541.89	\$15,313.45
JURY DEMAND	2/29/2012	\$25,775.00	\$61,193.75
REC SRCH	2/29/2012	\$606.00	\$1,116.00
 For Destination Gen Rev	 \$540,647.49		
 ARR MED 85%	 2/29/2012	 \$3,761.53	 \$6,829.18
COURT SEC	2/29/2012	\$86,015.77	\$176,204.31
DOC STOR	2/29/2012	\$106,526.97	\$216,959.00
LIB FEES	2/29/2012	\$25,512.00	\$54,102.00
OFF AUTO	2/29/2012	\$37,231.25	\$74,542.49
PROB ADULT	2/29/2012	\$28,252.17	\$43,688.00

PROB JUVEN	2/29/2012	\$2,120.00	\$4,008.70
PROB SUPER	2/29/2012	\$18,302.25	\$31,353.25
VCVA	2/29/2012	\$0.00	\$0.00
For Destination Spec Fund	\$307,721.94		
Period Ending February 2012	\$848,369.43		

Authorized Signature: Carol French
15-Mar-12

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

s/ Matt Melucci
MATT MELUCCI
Clerk of the Circuit Court
Madison County, Illinois

STATE OF ILLINOIS)
) SS
COUNTY OF MADISON)

Subscribed and sworn to before me this 15th day of March, 2012.

s/ Deborah Jackson
NOTARY PUBLIC

My commission expires on October 18, 2013.

The following report was received and placed on file:

MATT RICE
RECORDER MADISON COUNTY

MONTHLY REPORT OF RECORDER, FEBRUARY, 2012

RECEIPTS

TOTAL RECORDING FEES	\$142,261.00	
E RECORDING DIRECT DEPOSITS	\$8,984.00	
TOTAL RECORDING FEES	<u>\$151,245.00</u>	\$151,245.00

MISCELLANEOUS RECEIPTS (PER INV)	\$12,162.90	
TOTAL MISCELLANEOUS RECEIPTS	<u>\$12,162.90</u>	<u>\$12,162.90</u>
TOTAL RECORDING FEES DUE MADISON CO.		\$163,407.90
<u>AUTOMATION FEES INCLUDED IN RECORDING FEE</u>		
RECORDER AUTOMATION @4.00 PR DOC.	\$16,789.00	
GIS AUTOMATION FEE @8.00 PER DOC.	<u>\$32,828.00</u>	<u>\$49,617.00</u>
RECORDER PORTION OF COUNTY RHSP	\$1,818.50	
COUNTY PORTION OF COUNTY RHSP	\$1,818.50	
STATE PORTION OF RHSP	<u>\$32,733.00</u>	<u>\$36,370.00</u>
ON-LINE COMPUTER FEES	\$8,325.84	
MICROFILM FEES	<u>\$0.00</u>	<u>\$8,325.84</u>

SPECIAL FUND RETAINED BY RECORDER

BALANCE IN REVENUE STAMP FUND January 2011			\$171,560.25
METER RECEIPTS			
DESCENDING REGISTER, January 2011	\$196,215.40		
METER SETTING February 2011	\$0.00		
STAMPS PURCHASED	<u>\$0.00</u>		
TOTAL REVENUE STAMPS	\$196,215.40		
LESS DESCENDING REG. February 2011	\$143,296.90		
CREDIT CLAIM MADE	<u>\$0.00</u>		
TOTAL METER RECEIPTS	\$52,918.50	\$52,918.50	
LESS DISBURSEMENTS FOR February 2011		<u>\$0.00</u>	
		\$52,918.50	\$52,918.50
LOOSE STAMPS HELD IN INVENTORY			\$15,000.00
BALANCE IN REVENUE STAMPS ACCOUNT AS OF FEBRUARY 2012			\$239,478.75

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

s/ Matt Rice

 Matt Rice, RECORDER

* * * * *

The following report was received and placed on file:

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

March 1, 2012

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

RE: Jail Population
 February 2012

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
 FEBRUARY 2012**

DAY	1	2	3	4	5	6	7	8
MALE	233	240	244	244	237	243	256	254
FEMALE	<u>33</u>	<u>36</u>	<u>32</u>	<u>34</u>	<u>31</u>	<u>33</u>	<u>38</u>	<u>38</u>
TOTAL	266	276	276	278	268	276	294	292
	9	10	11	12	13	14	15	16
MALE	246	249	246	241	237	244	245	245
FEMALE	<u>36</u>	<u>36</u>	<u>39</u>	<u>38</u>	<u>33</u>	<u>36</u>	<u>42</u>	<u>36</u>
TOTAL	282	285	285	279	270	280	287	281
DAY	17	18	19	20	21	22	23	24
MALE	238	237	248	241	243	253	252	245
FEMALE	<u>37</u>	<u>34</u>	<u>40</u>	<u>39</u>	<u>42</u>	<u>41</u>	<u>46</u>	<u>43</u>
TOTAL	282	271	288	280	285	294	298	288
DAY	25	26	27	28	29			
MALE	240	241	237	254	243			

FEMALE	<u>36</u>	<u>40</u>	<u>35</u>	<u>37</u>	<u>37</u>
TOTAL	276	281	272	291	280

The average Daily Population Count for the Madison County Jail February 2012 was 281.

The following report was received and placed on file:

**REGIONAL OFFICE OF EDUCATION MONTHLY REPORT
FEBRUARY 2011**

The following represent the number of persons served in the identified areas by the Regional Office of Education for the period of February 1 through February 29, 2011.

	<u>Month</u>	<u>To Date</u>
<u>Certification</u>		
Total Certificates Issued	11	226
Total Certificates Processed	15	200
Total Duplicates Processed	0	16
Total Endorsement Processed	3	66
Total Educations Registered	62	970
Total Certificates Registered	83	1255
Total Teacher Aid Approvals Issued	0	152
Total Substitute Certificates Issued	4	121
<u>G.E.D.</u>		
Total Tests Given	45	294
<u>Bus Driver</u>		
Total Drivers Trained	16	696
<u>Fingerprinting</u>		
Total persons Fingerprinted	102	1045
<u>Workshops</u>		
Total Attendees (3 Workshops)	36	772
Administrators Academy (1 Academies)	12	69
<u>Health/Life/Safety Amendments</u>		
Amendments Processed	5	25

Occupancy Permits

Permits Issued 0 22

Compliance Visits Conducted 6 7

- Bethalto CUSD #5
- Triad CUSD #2
- Highland CUSD #5
- Edwardsville CUSD #7
- Alton CUSD #11
- Granite City CUSD #9

* * * * *

The following report was received and placed on file:

Kurt Prenzler, Madison County Treasurer

February 2012

Fund Report

Company	Fund	Account	Deposit	Maturity	Rate	Amount
BRADFORD BANK	CD	135133	6/24/2011	6/24/2013	0.800	\$ 1,004,015
BRADFORD BANK	CD	135193	1/23/2012	1/23/2013	0.400	\$ 1,000,340
CARROLLTON BANK	CD	1012387136	6/20/2011	6/23/2013	1.045	\$ 2,000,000
CARROLLTON BANK	CD	40006987	12/2/2011	12/2/2013	1.064	\$ 1,000,000
CNB	CD	402184	11/18/2011	11/18/2013	1.150	\$ 245,710
COLLINSVILLE BLDG. & LOAN	CD	10630021235	7/20/2011	5/20/2012	0.750	\$ 100,000
COMMUNITY FIRST BANK	CD	84387316	8/30/2011	8/30/2013	1.100	\$ 249,368
FIRST COLLINSVILLE BANK	CD	864375530	8/15/2011	3/15/2013	0.800	\$ 100,000
FIRST COMMUNITY CREDIT UNION	CD	920258516-40	10/27/2011	10/26/2013	1.100	\$ 245,000
GRANITE CITY STEEL & FCU	CD	112003116	11/14/2011	11/14/2012	0.800	\$ 100,000
HOME FEDERAL SVGS & LOAN	CD	20131166	11/23/2011	11/23/2013	0.700	\$ 245,186
JERSEY STATE BANK	CD	122466	11/29/2011	11/29/2013	1.100	\$ 245,678
NATIONAL BANK	CD	60695	8/31/2011	8/31/2012	0.500	\$ 1,002,496
RELIANCE BANK	CD	4000004013	9/28/2011	9/28/2012	0.400	\$ 150,150
STATE BANK OF ST. JACOB	CD	8130	3/4/2011	3/2/2012	0.850	\$ 450,000
STATE BANK OF ST. JACOB	CD	8605	9/6/2011	9/6/2012	0.550	\$ 100,000
STATE BANK OF ST. JACOB	CD	9399	8/5/2011	8/5/2012	0.750	\$ 500,000
THE EDGE BANK	CD	15615	9/11/2011	6/11/2012	0.550	\$ 2,000,000
THE EDGE BANK	CD	18337	8/31/2011	6/30/2012	0.850	\$ 1,000,000

THE EDGE BANK	CD	16181	1/14/2011	3/15/2013	1.000	\$	500,000
THE EDGE BANK	CD	19116	1/11/2012	4/11/2013	0.850	\$	100,000
THE EDGE BANK	CD	17023	8/15/2011	6/15/2012	0.850	\$	250,000
UNITED COMMUNITY BANK	CD	114266	11/21/2011	11/21/2013	1.003	\$	245,000
UMB BANK--GE CAPITAL RETAIL BANK	CD	3616NTA6	10/28/2011	9/30/2013	1.100	\$	247,826
UMB BANK--GOLDMAN SACHS BANK	CD	38143AAN5	11/2/2011	11/4/2013	1.100	\$	247,777
UMB BANK--CIT BANK	CD	17284AE79	11/2/2011	11/4/2013	1.100	\$	247,727
UMB BANK--BEAL BANK	CD	07370S-VU-6	11/2/2011	1/30/2013	0.450	\$	244,956
UMB BANK--MEDALLION BANK	CD	58403B-WF-9	11/3/2011	5/3/2013	0.750	\$	244,706
UMB BANK--GE CAPITAL FINANCIAL	CD	36160XYQ4	11/4/2011	11/4/2013	1.000	\$	247,281
WELLS FARGO--AMER EXP CENT BANK	CD	02587D-FY-9	11/3/2011	11/4/2013	1.300	\$	252,020
WELLS FARGO--ALLY BANK	CD	02005Q-WW-9	11/2/2011	11/4/2013	1.100	\$	251,625
COLLECTOR BANKS	DD	Various	Various	N/A	0.156	\$	142,500
UMB BANK	FHLB	313378H87	2/27/2012	2/28/2014	0.400	\$	4,995,300
UMB BANK	US TREASURY	912828KP4	9/19/2011	5/15/2012	1.375	\$	5,013,086
UMB BANK	US TREASURY	912828LR9	6/29/2011	10/15/2012	1.375	\$	15,111,914
UMB BANK	US TREASURY	912828LR9-1	6/29/2011	10/15/2012	1.375	\$	5,037,305
UMB BANK	US TREASURY	912828MX5	6/26/2011	4/15/2013	1.750	\$	10,171,094
UMB BANK	US TREASURY	912828NB2	6/29/2011	4/30/2012	1.000	\$	15,021,680
UMB BANK	US TREASURY	912828JQ4	10/26/2011	10/31/2013	2.750	\$	3,122,578
FIRST COMMUNITY CREDIT UNION	SVGS	920258516	10/27/2011	N/A	N/A	\$	1
ASSOCIATED BANK	MM	2213211002	8/25/2011	N/A	0.290	\$	11,507,878
ASSOCIATED BANK	MM	2217257498	1/23/2012	N/A	0.200	\$	5,500,536
BANK OF EDWARDSVILLE	MM	175132409	12/2/1997	N/A	0.400	\$	10,116,242
BANK OF O'FALLON	MM	909070	10/14/2011	N/A	0.250	\$	245,233
BANK OF SPRINGFIELD	MM	7114230	8/23/2011	N/A	0.750	\$	246,018
CARROLLTON BANK	MM	40017273	8/12/2009	N/A	0.570	\$	4,789,067
FIRST CLOVERLEAF BANK	MM	27002837	5/9/2006	N/A	0.450	\$	7,869,006
FIRST COMMUNITY STATE BANK	MM	2003902	8/23/2011	N/A	0.950	\$	246,221
FIRST COMMUNITY STATE BANK	MM	2003929	9/12/2011	N/A	0.300	\$	1,001,467
IPTIP	MM	7139125061	5/31/2009	N/A	0.020	\$	10,309
THE EDGE BANK	MM	4300000654	6/4/2008	N/A	1.000	\$	766,681
UMB BANK	MM	9871394433	5/24/2006	N/A	0.050	\$	51,716
WELLS FARGO	MM	57130400	1/8/2008	N/A	0.010	\$	543
<i>Amount Total</i>						\$	115,783,235

The following report was received and placed on file:

Kurt Prenzler, Madison County Treasurer

November 2011

Fund Report

Company	Fund	Account	Deposit	Maturity	Rate	Amount
BRADFORD BANK	CD	135133	6/24/2011	6/24/2013	0.800	\$ 1,002,016
CARROLLTON BANK	CD	1012387136	6/20/2011	6/23/2013	1.045	\$ 2,000,000
CNB	CD	402184	11/18/2011	11/18/2013	1.150	\$ 245,000
COLLINSVILLE BLDG. & LOAN	CD	10630021235	7/20/2011	5/20/2012	0.750	\$ 100,000
COMMUNITY FIRST BANK	CD	84387316	8/30/2011	8/30/2013	1.100	\$ 248,688
FIRST COLLINSVILLE BANK	CD	864375530	8/15/2011	3/15/2013	0.800	\$ 100,000
FIRST COMMUNITY CREDIT UNION	CD	920258516-40	10/27/2011	10/26/2013	1.100	\$ 245,000
GRANITE CITY STEEL & FCU	CD	112003116	11/14/2011	11/14/2012	0.800	\$ 100,000
HOME FEDERAL SAVINGS & LOAN	CD	20131166	11/23/2011	11/23/2013	0.700	\$ 245,000
JERSEY STATE BANK	CD	122466	11/29/2011	11/29/2013	1.100	\$ 245,000
NATIONAL BANK	CD	60695	8/31/2011	8/31/2012	0.500	\$ 1,001,247
RELIANCE BANK	CD	4000004013	9/28/2011	9/28/2012	0.400	\$ 150,000
STATE BANK OF ST. JACOB	CD	8130	3/4/2011	3/2/2012	0.850	\$ 450,000
STATE BANK OF ST. JACOB	CD	8605	9/6/2011	9/6/2012	0.550	\$ 100,000
STATE BANK OF ST. JACOB	CD	9399	8/5/2011	8/5/2012	0.750	\$ 500,000
THE EDGE BANK	CD	15615	9/11/2011	6/11/2012	0.550	\$ 2,040,897
THE EDGE BANK	CD	18337	8/31/2011	6/30/2012	0.850	\$ 1,029,516
THE EDGE BANK	CD	16181	1/14/2011	2/15/2012	1.000	\$ 512,567
THE EDGE BANK	CD	16470	2/8/2011	1/8/2012	1.200	\$ 101,986
THE EDGE BANK	CD	17023	8/15/2011	6/15/2012	0.850	\$ 252,505
UNITED COMMUNITY BANK	CD	114266	11/21/2011	11/21/2013	1.003	\$ 245,000
UMB BANK-GE CAPITAL RETAIL BANK	CD	3616NTA6	10/28/2011	9/30/2013	1.100	\$ 247,752
UMB BANK--GOLDMAN SACHS BANK	CD	38143AAN5	11/2/2011	11/4/2013	1.100	\$ 247,802
UMB BANK--CIT BANK	CD	17284AE79	11/2/2011	11/4/2013	1.100	\$ 247,961
UMB BANK--BEAL BANK	CD	07370S-VU-6	11/2/2011	1/30/2013	0.450	\$ 245,000
UMB BANK--MEDALLION BANK	CD	58403B-WF-9	11/3/2011	5/3/2013	0.750	\$ 244,829
UMB BANK--GE CAPITAL FINANCIAL	CD	36160XYQ4	11/4/2011	11/4/2013	1.000	\$ 247,281
WELLS FARGO--AMER EXP CENT BANK	CD	02587D-FY-9	11/3/2011	11/4/2013	1.300	\$ 251,040

WELLS FARGO--ALLY BANK	CD	02005Q-WW-9	11/2/2011	11/4/2013	1.100	\$ 250,553
COLLECTOR BANKS	DD	Various	Various	N/A	0.201	\$ 142,500
ASSOCIATED BANK	REPO	3137GACK1	8/25/2011	2/25/2012	0.300	\$ 5,004,029
UMB BANK	FHLB	313371NX0	11/23/2010	11/23/2020	2.000	\$ 2,945,532
UMB BANK	FHLB	313371NN2	11/24/2010	11/24/2020	2.250	\$ 2,926,509
UMB BANK	FHLB	313371L95	11/24/2010	11/24/2020	2.500	\$ 1,089,007
UMB BANK	FNMA	3136FPXE2	11/16/2010	11/16/2020	2.000	\$ 1,946,970
UMB BANK	US TREASURY	912828KP4	9/19/2011	5/15/2012	1.375	\$ 5,029,102
UMB BANK	US TREASURY	912828LR9	6/29/2011	10/15/2012	1.375	\$ 15,159,375
UMB BANK	US TREASURY	912828LR9-1	6/29/2011	10/15/2012	1.375	\$ 5,053,125
UMB BANK	US TREASURY	912828MX5	6/26/2011	4/15/2013	1.750	\$ 10,212,891
UMB BANK	US TREASURY	912828NB2	6/29/2011	4/30/2012	1.000	\$ 15,058,594
UMB BANK	US TREASURY	912828JQ4	10/26/2011	10/31/2013	2.750	\$ 3,140,859
FIRST COMMUNITY CREDIT UNION	SVGS	920258516	10/27/2011	N/A	N/A	\$ 1
BANK OF EDWARDSVILLE	MM	175132409	12/2/1997	N/A	0.400	\$ 10,106,179
BANK OF O'FALLON	MM	909070	10/14/2011	N/A	0.250	\$ 245,081
BANK OF SPRINGFIELD	MM	07114230	8/23/2011	N/A	0.850	\$ 245,560
CARROLLTON BANK	MM	40017273	8/12/2009	N/A	0.670	\$ 4,776,644
FIRST CLOVERLEAF BANK	MM	27002837	5/9/2006	N/A	0.630	\$ 7,860,184
FIRST COMMUNITY STATE BANK	MM	2003902	8/23/2011	N/A	0.950	\$ 245,633
FIRST COMMUNITY STATE BANK	MM	2003929	9/12/2011	N/A	0.300	\$ 1,000,710
IPTIP	MM	7139125061	5/31/2009	N/A	0.020	\$ 7,058,320
THE EDGE BANK	MM	4300000654	6/4/2008	N/A	1.160	\$ 668,468
UMB BANK	MM	9871394433	5/24/2006	N/A	0.050	\$ 1,292,004
WELLS FARGO	MM	57130400	1/8/2008	N/A	0.010	\$ 543
Amount Total						\$ 114,104,455

It has been the past practice in prior years in the Treasurer's Office to not report interest earned on certificates of deposit until a check was received. In many cases this caused the values of certificates of deposit to be overly conservatively stated. While this practice is not consistent with generally accepted accounting principles we continued this more conservative approach in 2011 given past practice.

However, in an effort to reflect values and interest received that is more in line with the matching principle we are submitting a revised investment report for November 2011 and will also reflect these balances on a prospective basis as well.

The Mental Health Board's Annual Report was received and placed on file

* * * * *

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

RESOLUTION TO AWARD CONTRACT FOR RADIAL BRICK CHIMNEY DEMOLITION AT THE MADISON COUNTY WOOD RIVER FACILITY

Mr. Chairman and Members of the County Board:

WE, your Buildings & Facilities Management Committee received three (3) bids for the radial brick chimney demolition at the Madison County Wood River Facility; and,

WHEREAS, the three (3) bids were received from the following including the base bid, alternate #1, and alternate #2:

- 1. **Gerard Chimney Co.**.....**\$70,054**
- 2. *Berco Construction, Inc*.....**\$88,950**
- 3. *Premier Demolition., Inc, BID REJECTED*.....**\$49,690**
(Bid was received after bids were due, addendum 1 was not acknowledged, and no previous chimney demolition experience.)

WHEREAS, the Building Administrator has reviewed the bids and recommends the lowest responsible bidder, Gerard Chimney Co. of St. Louis, Missouri in the amount of Seventy Thousand Fifty Four Dollars (\$70,054); and,

WHEREAS, the Project will be funded by the FY2012 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 Gerard Chimney Co. of St. Louis, Missouri contingent on the contractor furnishing all required documentation.

Respectfully submitted by:

s/ Peggy Voumard
Peggy Voumard

s/ Jack Minner
Jack Minner

Joe Semanisin

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

s/ Mark Burris
Mark Burris

Larry Trucano

s/ Steve Adler
Stephen Adler

s/ Kelly Tracy
Kelly Tracy

s/ Bruce Malone
Bruce Malone

s/ Jean Myers
Jean Myers

Tom McRae

s/ William Meyer
Bill Meyer

s/ Roger Alons
Roger Alons

Buildings & Facilities Management Committee

s/ Ann Gorman
Ann Gorman

Finance & Government Operations Committee

* * * *

RESOLUTION TO AWARD CONTRACT FOR ROOF REPLACEMENT AT THE MADISON COUNTY WOOD RIVER FACILITY, 1ST FLOOR

Mr. Chairman and Members of the County Board:

WE, your Buildings & Facilities Management Committee received six (6) bids for the roof replacement at the Madison County Wood River Facility, 1st Floor; and,

WHEREAS, the six (6) bids were received from the following including the base bid and alternate #1:

- 4. **Top Priority Roofing, Inc.**.....**\$219,996**
- 5. *Shay Roofing Inc*.....\$229,940
- 6. *Bade Roofing Co., Inc*.....\$240,287
- 7. *Lakeside Roofing Co., Inc*.....\$243,482
- 8. *Bartch Roofing Co., Inc*.....\$285,700
- 9. *Geissler Roofing Co., Inc*.....\$296,000

WHEREAS, the Building Administrator has reviewed the bids and recommends the lowest responsible bidder, Top Priority Roofing, Inc. of St. Louis, Missouri in the amount of Two Hundred Nineteen Thousand Nine Hundred Ninety Six Dollars (\$219,996); and,

WHEREAS, the Project will be funded by the FY2012 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 Top Priority Roofing, Inc. of St. Louis, Missouri contingent on the contractor furnishing all required documentation.

Respectfully submitted by:

s/ Peggy Voumard
Peggy Voumard

Joe Semanisin

s/ Mark Burris
Mark Burris

s/ Steve Adler
Stephen Adler

s/ Bruce Malone
Bruce Malone

s/ Jack Minner
Jack Minner

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

Larry Trucano

s/ Kelly Tracy
Kelly Tracy

s/ Jean Myers
Jean Myers

Tom McRae

s/ William Meyer
Bill Meyer

s/ Roger Alons
Roger Alons

s/ Ann Gorman
Ann Gorman

Buildings & Facilities Management Committee

Finance & Government Operations Committee

Ms. Voumard moved, seconded by Mr. Burris, to adopt the two (2) 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, Davis, Ms. Fitzgerald, Ms. Glasper, Ms. Gorman, Ms. Hawkins, Holliday, Malone, McRae, Meyer, Minner, Ms. Myers, Ms. Novacich, Petrillo, Ms. Roosevelt, Scheibel, Semanisin, Slusser, Ms. Smith, Ms. Tracy, Trucano, Ms. Voumard, and Walters.

NAYS: None.

AYES: 28. NAYS: 0. Whereupon the Chairman declared the two (2) Resolutions duly adopted.

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

**SUMMARY REPORT OF
CLAIMS AND TRANSFERS
February**

Mr. Chairman and Members of the County Board:

Submitted herewith is the Claims and Transfers Report for the month of February, 2012 requesting approval.

	Payroll	Claims
	<u>02/03/12 & 02/17/12</u>	<u>3/21/2012</u>
GENERAL FUND	\$ 2,195,438.55	\$1,020,503.15
SPECIAL REVENUE FUND	1,232,875.06	2,474,981.09
DEBT SERVICE FUND	0.00	0.00
CAPITAL PROJECT FUND	0.00	3,700.00
ENTERPRISE FUND	52,671.27	102,585.01
INTERNAL SERVICE FUND	28,451.08	648,493.02
COMPONENT UNIT	0.00	0.00
GRAND TOTAL	\$ 3,509,435.96	\$4,250,262.27

FY 2012 EQUITY TRANSFERS

FROM/

TO/

Special Revenue Fund/

Special Revenue Fund/

Detention Home	2011 Detention Home Trans. Grant	\$ 29,222.72
<u>Special Revenue Fund/</u>	<u>Special Revenue Fund/</u>	
Health Department	09 Essence Real Time Disease Det. Grant	\$ 10,031.37
<u>General Fund/</u>	<u>Special Revenue Fund/</u>	
County Revenue	Victim's Assistance Grant	\$ 18,957.50

Rick Faccin
Madison County Auditor
March 21, 2012

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

Finance & Gov't Operations Committee

* * * *

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2011 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 2011 Budget; and,

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

Special Revenue Funds:

Eagle Park Sewer Grant	11,942.00
2008 Homeland Security Interoperability Emerg. Comm. Grt.	<u>1,957.00</u>
Total Special Revenue Funds	\$ 13,899.00
Total All Funds	<u>\$ 13,899.00</u>

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 2011 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/ William Meyer
s/ Jean Myers
s/ Kelly Tracy
s/ Ann Gorman

Finance & Government Operations

* * * *

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2012 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 an amendment to a grant that provides HIV counseling and testing; and

WHEREAS, the Illinois Department of Public Health has authorized additional funds in the amount of \$32,791, with the County providing no matching funds; and

WHEREAS, the amended agreement provides an additional grant period of January 1, 2012 through June 30, 2012;

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 2012 Budget for the County of Madison be increased by \$32,791 in the fund established as 2011 Health Department – HIV Prevention Program.

Respectfully submitted,

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

Finance & Government Operations

* * * *

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2012 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 an amendment to the Juvenile Justice Formula Transportation grant in the amount of \$23,751, with the purpose of providing community-based alternatives to secure detention, transporting juveniles, and training Juvenile Justice professionals; and

WHEREAS, the agreement provides an extension of the grant period of July 1, 2011 through June 30, 2012; and

WHEREAS, there is an unexpended balance of the amended grant funds totaling \$6,117;

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 2012 Budget for the County of Madison be increased by \$6,117 in the fund established as 2012 Juvenile Justice Formula Transportation Grant.

Respectfully submitted,

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

Finance & Government Operations

* * * *

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2012 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 \$216,671.00 with the purpose of providing grant monies to support public health preparedness and response for bioterrorism; and,

WHEREAS, the Illinois Department of Public Health has authorized federal funds in the amount of \$216,671, with the County providing no additional match funds; and,

WHEREAS, the agreement provides a grant period of August 1, 2011, through July 31, 2012; and

WHEREAS, there is an unexpended grant balance of \$127,020 for the remaining grant period in Fiscal Year 2012;

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 2012 Budget for the County of Madison be increased by \$301,075 in the budget established as the 2011 Health Department Local Health Preparedness Grant.

Respectfully submitted,

s/ Jack Minner
s/ Michael Holliday, Sr.

s/ Larry Trucano
s/ William Meyer
s/ Jean Myers
s/ Kelly Tracy
s/ Ann Gorman

Finance & Government Operations

* * * *

RESOLUTION TO PURCHASE THREE (3) YEAR SERVICE AGREEMENT RENEWAL FOR THE IDOC XF LIFE CYCLE SERVICE, FOR THE MADISON COUNTY RECORDER'S OFFICE

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Recorder's Office wishes to renew the service agreement for the IDOC XF Life Cycle Service; and,

WHEREAS, this three (3) year service agreement renewal is available for purchase from Fidlar Technologies; and,

Fidlar Technologies
4450 48th Avenue Ct.
Rock Island, IL 61201..... \$170,075.00

WHEREAS, Fidlar Technologies met all specifications at a total contract price of One hundred seventy thousand seventy-five dollars (\$170,075.00); to be paid: \$58,025.00 in FY 2012, \$56,025.00 in FY 2013 and \$56,025.00 in FY 2014, and,

WHEREAS, it is the recommendation of the Madison County Recorder's Office to purchase said service agreement from Fidlar Technologies; and,

WHEREAS, this maintenance renewal will be paid for from the Recorder Office Automation 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 Fidlar Technologies of Rock Island, IL for the aforementioned service agreement.

Respectfully submitted by,

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
William Meyer

s/ Jean Myers
Jean Myers

s/ Ann Gorman
Ann Gorman

Finance & Government Operations Committee

Mr. Minner 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, Davis, Ms. Fitzgerald, Ms. Glasper, Ms. Gorman, Ms. Hawkins, Holliday, Malone, McRae, Meyer, Minner, Ms. Myers, Ms. Novacich, Petrillo, Ms. Roosevelt, Scheibel, Semanisin, Slusser, Ms. Smith, Ms. Tracy, Trucano, Ms. Voumard, and Walters.

NAYS: None.

AYES: 28. NAYS: 0. Whereupon the Chairman declared the six (6) Resolutions duly adopted.

* * * * *

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

PROCLAMATION FOR FAIR HOUSING MONTH

WHEREAS, April, 2012 marks the forty-third anniversary of Title VIII of the Civil Rights Act of 1968, also known as the Federal Fair Housing Act, which affirmed the right of every citizen to obtain housing of their choice regardless of race, color, religion, or national origin; and

WHEREAS, amendments were made to the Fair Housing Act in 1974 to extend the Act to cover discrimination based on sex, and in 1988 to add disability and familial status;

WHEREAS, in 2006, the State of Illinois, through Public Act 093-1078, added ancestry, age, marital status, physical or mental handicap, military status, sexual orientation, or unfavorable discharge from military service to the protected classes listed under the Federal Fair Housing Act;

WHEREAS, these laws prohibit discrimination and harassment in all aspects of housing including sales and rentals, evictions, terms and conditions, mortgage loans and insurance, land use and zoning; and

WHEREAS, Federal Law also require housing providers to make reasonable accommodations in rules, practices, and physical structure of a premises to permit persons with disabilities to use and enjoy a dwelling; and

WHEREAS, despite existing state and federal legislation, discrimination in housing remains a problem necessitating enforcement and education throughout our community; and

WHEREAS, Madison County has and will in the future, continue to support equal opportunity in housing for all residents in Madison County and work with local governments in order to remove all barriers to the achievement of these goals;

NOW, THEREFORE, BE IT RESOLVED Madison County does hereby proclaim April as Fair Housing Month and encourages its citizens and organizations to celebrate diversity and value the harmonious communities of neighbors to support the goal of equal housing opportunities for all people.

All of which is respectfully submitted,

s/ Bruce Malone

s/ Tom McRae

s/ Ann Gorman

s/ Judy Kuhn

s/ Gussie Glasper

GRANTS COMMITTEE

* * * *

PROCLAMATION FOR AFFORDABLE HOUSING MONTH

WHEREAS, safe and affordable housing is a human right; and

WHEREAS, at the time of the Homeless Count on January 27-28, 2011, at least 549 people were experiencing homelessness in Madison County. Among those, 37% were children and 32% had been homeless for over one year and some had been homeless four or more times over the last three years; and

WHEREAS, 25% of those surveyed were homeless because they were unable to pay rent and 22% because they were unemployed; and

WHEREAS, the supply of shelters and transitional housing is not meeting the demand; and

WHEREAS, Madison County citizens with disabilities and the elderly often have housing payments that exceed their monthly income. For 2012, a person only receiving income from SSI needed to spend 92% of their monthly income in order to rent a one bedroom apartment at the fair market rent (\$639); and

WHEREAS, many people who live in nursing homes and other institutions could be housed less expensively in their own home;

WHEREAS, workers struggle to afford fair market rent. An individual working full time must earn approximately \$15.27 per hour in order to afford the cost of a two bedroom apartment at fair market rent (\$794) without paying more than 30% of their income on housing; and

WHEREAS, there is a shortage of affordable rental housing including accessible housing for people with disabilities in Madison County; and

NOW, THEREFORE, BE IT RESOLVED Madison County does hereby proclaim March as Affordable Housing Month and encourages its citizens and organizations to address the need for every citizen in Madison County to have access to affordable housing.

All of which is respectfully submitted,

s/ Bruce Malone
s/ Ann Gorman
s/ Tom McRae
s/ Judy Kuhn
s/ Gussie Glasper

GRANTS COMMITTEE

* * * *

A RESOLUTION AUTHORIZING PARK & RECREATION GRANTS

WHEREAS; the Park and Recreation Grant commission has been created by the Madison County Board to implement local Park and Recreation Grants under the Illinois Metro-East Park and Recreation District Act; and,

WHEREAS; the Madison County Board has budgeted Park and Recreation sales tax funds for the FY 2012 Park Enhancement Program (PEP) Grant; and,

WHEREAS; applications for grants have been received from interested municipalities and park districts, and have been reviewed by the Park & Recreation Grant Commission; and,

WHEREAS; the Park & Recreation Grant Commission recommends that the following grants are awarded.

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison, Illinois that it hereby authorizes grants to be made from the Park & Recreation Grant budget to the recipients listed below for park and recreation purposes.

Alhambra Township	\$ 15,000.00	Alton	\$ 83,193.00
Bethalto	\$ 28,740.00	Chouteau Township	\$ 15,000.00
Collinsville Park Dist.	\$ 99,120.00	East Alton	\$ 18,888.00
Edwardsville	\$ 72,666.00	Edwardsville Township	\$ 15,000.00
Foster Township	\$ 15,000.00	Glen Carbon	\$ 38,874.00
Godfrey	\$ 54,375.00	Granite City Park Dist.	\$ 90,570.00
Hamel	\$ 15,000.00	Hartford	\$ 15,000.00
Highland	\$ 29,292.00	Livingston	\$ 15,000.00
Madison	\$ 15,000.00	Madison County	\$ 15,000.00
Marine	\$ 15,000.00	Maryville	\$ 15,000.00
Pontoon Beach	\$ 17,037.00	New Douglas Township	\$ 15,000.00
Roxana Park Dist.	\$ 15,000.00	South Roxana	\$ 15,000.00
St. Jacob Park Dist.	\$ 15,000.00	Tri-Township Park Dist.	\$ 48,447.00
Venice Park Dist.	\$ 15,000.00	Wood River	\$ 31,890.00
Wood River Township	\$ 19,917.00	Worden	\$ 15,000.00
		Total	\$ \$888,009.00

Respectfully submitted,

s/ Bruce Malone

s/ Mark Rozen

s/ Tom McRae
s/ Ann Gorman
s/ Judy Kuhn
s/ Gussie Glasper
GRANTS COMMITTEE

s/ Ron Parente
PARK AND RECREATION GRANT COMMISSION

* * * *

RESOLUTION AUTHORIZING APPLICATION AND ACCEPTANCE OF A U.S. DEPARTMENT OF LABOR INNOVATION FUND GRANT BY THE MADISON COUNTY EMPLOYMENT AND TRAINING

WHEREAS, the U.S. Department of Labor has issued a request for proposals (RFP) for an Innovation Fund Grant; and,

WHEREAS, four local Workforce Investment Areas have formed a consortium to better address this in a regional manner; and,

WHEREAS, the Madison County Employment and Training Department can apply for said grant resources to assist local businesses and create a sustainable network; and,

WHEREAS, the Madison County Employment and Training Department can prepare an application, to provide staff support, create a viable lay off aversion program and act as fiscal for the grant; and,

WHEREAS, the grant requires no matching funds from Madison County;

NOW THEREFORE, BE IT RESOLVED by the County Board of Madison County, Madison County Employment and Training Department is hereby authorized to apply for and accept an Innovation Fund grant not to exceed \$4,000,000 from the U.S. Department of Labor to provide services to local business and to act as fiscal agent to the consortium.

Respectfully Submitted,

s/ Bruce Malone
Bruce Malone

s/ Ann Gorman
Ann Gorman

s/ Gussie Glasper
Gussie Glasper

Joyce Fitzgerald

s/ Judy Kuhn
Judy Kuhn

William Meyer

s/ Tom McRae
Tom McRae
Grants Committee

Mr. Malone moved, seconded by Ms. Glasper, to adopt the four (4) 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, Davis, Ms. Fitzgerald, Ms. Glasper, Ms. Gorman, Ms. Hawkins, Holliday, Malone, McRae, Meyer, Minner, Ms. Myers, Ms. Novacich, Petrillo, Ms. Roosevelt, Scheibel, Semanisin, Slusser, Ms. Smith, Ms. Tracy, Trucano, Ms. Voumard, and Walters.

NAYS: None.

AYES: 28. NAYS: 0. Whereupon the Chairman declared the four (4) Resolutions duly adopted.

* * * * *

The following resolution was submitted and read:

**RESOLUTION TO RENEW MAINFRAME MIGRATION ANNUAL MAINTENANCE
AGREEMENT FOR THE MADISON COUNTY INFORMATION TECHNOLOGY
DEPARTMENT**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Information Technology Department wishes to renew the Mainframe Migration Annual Maintenance Agreement; and,

WHEREAS, this maintenance renewal is available for purchase from T3 Technology, Inc.; and,

T3 Technology, Inc.
1408 North Westshore Blvd., Suite 900
Tampa, FL 33607..... \$ 35,488.00

WHEREAS, T3 Technology, Inc. met all specifications at a total contract price of Thirty-five thousand four hundred eighty-eight dollars (\$35,488.00); and,

WHEREAS, it is the recommendation of the Madison County Information Technology Department to purchase said maintenance renewal from T3 Technology, Inc. of Tampa FL; and,

WHEREAS, the Information Technology FY2012 budget will pay for this maintenance.

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 T3 Technology, Inc. of Tampa, FL for the aforementioned maintenance renewal.

Respectfully submitted by,

s/ Jean Myers

s/ Jack Minner

Jean Myers

Jack Minner

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

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

s/ Chris Slusser
Chris Slusser

s/ Larry Trucano
Larry Trucano

s/ Ann Gorman
Ann Gorman

s/ Kelly Tracy
Kelly Tracy

s/ Kelly Tracy
Kelly Tracy

s/ Ann Gorman
Ann Gorman

s/ Steve Brazier
Steve Brazier

s/ William Meyer
William Meyer

s/ Lisa Ciampoli
Lisa Ciampoli

s/ Jean Myers
Jean Myers

Information Technology Committee

Finance & Government Operations Committee

Ms. Myers moved, seconded by Ms. Tracy, 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, Davis, Ms. Fitzgerald, Ms. Glasper, Ms. Gorman, Ms. Hawkins, Holliday, Malone, McRae, Meyer, Minner, Ms. Myers, Ms. Novacich, Petrillo, Ms. Roosevelt, Scheibel, Semanisin, Slusser, Ms. Smith, Ms. Tracy, Trucano, Ms. Voumard, and Walters.

NAYS: None.

AYES: 28. NAYS: 0. Whereupon the Chairman declared the foregoing Resolution duly adopted.

* * * * *

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

RESOLUTION –Z12-0014

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

WHEREAS, on the 8th of March, 2012, a public hearing was held to consider the Petition of Michael and Wendy Mulia, owners of record, and Tyler Oberkfell, Applicant and Purchaser, requesting a Variance as per Article 93.053, Section D of the Madison County Zoning Ordinance in order to have a tract of land with 0 feet of road frontage instead of the required 40 feet. This is located in an Agricultural District in Olive Township, located on Silver Creek Road, New Douglas, 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 Michael and Wendy Mulia, owners of record, and Tyler Oberkfell, Applicant and Purchaser, 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/ Jean Myers
s/ Kelly Tracy
s/ Jack Minner
s/ Brenda Roosevelt
s/ Katherine Smith
s/ Helen Hawkins

Planning & Development Committee

File #Z12-0014 – Petition of Michael and Wendy Mulia, owners of record, and Tyler Oberkfell, Applicant and purchaser, requesting a Variance as per Article 93.053, Section D of the Madison County Zoning Ordinance in order to have a tract of land with 0 feet of road frontage instead of the required 40 feet. This is located in an Agricultural District in Olive Township, located on Silver Creek Road, New Douglas, Illinois. PPN# 08-1-05-26-00-000-001.003 **(05)**

A motion was made by Mr. Johnson and seconded by Mr. Dauderman that the petition of Tyler Oberkfell 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. The owner of record, Tyler Oberkfell was present and represented himself; Ms. Oberkfell stated he would like to construct a new single family dwelling on the property, and needs a road frontage variance in order to guarantee he will have access to the property in the future; V. The Zoning Board of Appeals notes for the record that this variance request would be compatible with the surrounding area; VI. The Zoning Board of Appeals notes for the record that to allow this request would not cause a detrimental effect on adjoining properties.

Roll call.

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

Nays to the motion: Misters, None.

Absent: Kacer.

Where upon the Chairman declared the motion duly adopted.

* * * *

RESOLUTION –Z12-0010

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

WHEREAS, on the 8th of March, 2012, a public hearing was held to consider the Petition of Al Hemann, owner of record, requesting a Variance as per Article 93.053, Section D of the Madison County Zoning

Ordinance in order to create two tracts of land that have 0 feet of road frontage instead of the required 40 feet. This is located in an Agricultural District in Pin Oak Township on Hemann Drive, Troy, IL; and, A tract of land in the Northwest Quarter of Section 34, Township 4 North, Range 7 West of the Third Principal Meridian, Madison County, Illinois, described as follows: Commencing at a concrete monument set at the northwest corner of Lot Number One of Pin Oak Estates as recorded in the Recorder's Office of Madison County in Plat Book 47 on Page 101, thence South 88 degrees 46 minutes 33 seconds East, (assumed bearing) and along the North line of said subdivision and its Easterly extension and the North line of a tract of land as recorded in the Recorder's Office of Madison County in Plat Book 3496 on Page 1278 a distance of 1160.04 feet to an iron pin set at the Southeast corner of a 3.37 acre tract of land as recorded in Book 4519 on Page 2460, the point of beginning of the tract herein described, thence North 00 degrees 28 minutes 12 seconds East and along the East line of said tract of land a distance of 325.03 feet to an iron pin set at the Northeast corner of said tract of land, said point also being on the South line of Hemann Drive, as recorded in Road Record 10 on Page 49, thence South 88 degrees 30 minutes 09 seconds East and along the South line of said Hemann Drive a distance of 92.87 feet to an iron pin set on the Southwesterly side of a 50 feet wide roadway and utility easement as shown by a subdivision plat of Michael Place as recorded in the Recorder's Office of Madison County in Plat Cabinet 63 on Page 127, thence South 50 degrees 24 minutes 57 seconds East and along the Southwesterly side of said 50 feet wide roadway easement a distance of 345.63 feet to an iron pin, thence South 00 degrees 20 minutes 32 seconds West and along said 50 feet wide roadway easement a distance of 110.07 feet to an iron pin set on the Easterly extension of the North line of said tract of land in Book 3496 on Page 1278, thence North 88 degrees 46 minutes 33 seconds West and along the Easterly extension and the North line of said tract of land a distance of 361.30 feet to the point of beginning, containing 2.03 acres.

Also, the right of ingress and egress over a 50 feet wide roadway and utility easement as shown by Michael Place Subdivision. Recorded in the Recorder's Office of Madison County in Plat Cabinet 63 on Page 127. Also subject to all easements of record; 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 Al Hemann, be as follows: I. Granted with the stipulation that the subject property is restricted to residential use only unless specifically permitted by the Zoning Ordinance; 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/ Jean Myers

s/ Kelly Tracy

s/ Jack Minner

s/ Katherine Smith

s/ Helen Hawkins

Planning & Development Committee

File #Z12-0010 – Petition of Al Hemann, owner of record, requesting a Variance as per Article 93.053, Section D of the Madison County Zoning Ordinance in order to create two tracts of land that have 0 feet of road frontage instead of the required 40 feet. This is located in an Agricultural District in Pin Oak Township on Hemann Drive, Troy, Illinois. PPN# 10-1-16-34-00-000-005.001 & 10-2-16-34-00-000-029 (11)

A **motion** was made by Mr. Dauderman and seconded by Mr. Davis that the petition of Al Hemann 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; IV. The owner of record, Al Hemann, was present and represented himself; Mr. Hemann stated he would like to create two tracts of land that have zero feet of public road frontage V. Adjoining property owners expressed concern that a new septic system would negatively affected their property. The applicant stated intent to utilize a sub surface septic system; VI. The Zoning Board of Appeals notes for the record that this variance request would be compatible with the surrounding area; VII. The Zoning Board of Appeals notes for the record that to allow this request would not cause a detrimental effect on adjoining properties.

Roll call.

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

Nays to the motion: Misters, None.

Absent: Kacer.

Where upon the Chairman declared the motion duly adopted.

* * * *

RESOLUTION –Z12-0013

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

WHEREAS, on the 8th of March, 2012, a public hearing was held to consider the Petition of Kenneth and Rose Bone, owners of record, by Applicants Kyle Take and Samantha Meriak, purchasers, requesting a Special Use Permit as per Article 93.025, Section A & G of the Madison County Zoning Ordinance in order to construct a pole barn for personal use only in an R-1 Single Family Residential District. This is located in Collinsville Township, more commonly known as 5642 State Route 162, Glen Carbon, 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 Kenneth and Rose Bone, owners of record, by Applicants Kyle Take and Samantha Meriak, purchasers, be as follows: I. That the Special Use Permit is granted; II. That the applicant in this matter must apply for the necessary building permit and comply with all building codes and requirements; III. That the applicant in this matter must keep the use of this structure a personal use and not for a business or living quarters; IV. The owner shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or enlargement of the pole barn; V. The owner shall remove the transport trailer immediately and agree to keep the property in compliance with all Madison County Ordinances; VI. The owner shall not have any intrusive lighting illuminating from the proposed pole barn onto neighboring properties; VII. Any violation of any of the terms of this Special Use Permit will 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/ Jean Myers
s/ Kelly Tracy
s/ Jack Minner
s/ Brenda Roosevelt
s/ Katherine Smith
s/ Helen Hawkins

Planning & Development Committee

File #Z12-0013 – Petition of Kenneth and Rose Bone, owners of record, by Applicants Kyle Take and Samantha Meriak, purchasers, requesting a Special Use Permit as per Article 93.025, Section A & G of the Madison County Zoning Ordinance in order to construct a pole barn for personal use only in an R-1 Single Family Residential District. This is located in Collinsville Township, more commonly known as 5642 State Route 162, Glen Carbon, Illinois. PPN# 13-1-21-04-00-000-023 **(25)**

A motion was made by Mr. Janek and seconded by Mr. Quatto that the petition of Kyle Take and Samantha Meriak be as follows: I. That the Special Use Permit is granted; II. That the applicant in this matter must apply for the necessary building permit and comply with all building codes and requirements; III. That the applicant in this matter must keep the use of this structure a personal use and not for a business or living quarters; IV. The owner shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or enlargement of the pole barn; V. The owner shall remove the transport trailer immediately and agree to keep the property in compliance with all Madison County Ordinances; VI. The owner shall not have any intrusive lighting illuminating from the proposed pole barn onto neighboring properties; VII. Any violation of any of the terms of this Special Use Permit will 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. The applicant, Samantha Meriak, was present and represented herself; Ms. Meriak stated he would like construct a pole building for personal use only on site; V. Adjacent property owner, Richard Iberg, was present and had no objection to the petition; VI. The Zoning Board of Appeals notes for the record that this special use request would be compatible with the surrounding area; VII. The Zoning Board of Appeals notes for the record that to allow this request would not cause a detrimental effect on adjoining properties.

Roll call.

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

Nays to the motion: Mistery, None.

Absent: Kacer.

Where upon the Chairman declared the motion duly adopted.

Mr. Meyer moved, seconded by Mr. Walters, 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, Davis, Ms. Fitzgerald, Ms. Glasper, Ms. Gorman, Ms. Hawkins, Holliday, Malone, McRae, Meyer, Minner, Ms. Myers, Ms. Novacich, Petrillo, Ms. Roosevelt, Scheibel, Semanisin, Slusser, Ms. Smith, Ms. Tracy, Trucano, Ms. Voumard, and Walters.

NAYS: None.

AYES: 28. NAYS: 0. Whereupon the Chairman declared the three (3) Resolutions duly adopted.

* * * * *

The following resolution was submitted and read:

RESOLUTION –Z12-0009

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

WHEREAS, on the 8th of March, 2012, a public hearing was held to consider the Petition of David W. Price, owner of record, requesting a Special use Permit as per Article 93.025, Section G, Item 7 and Article 93.083, Section 9, Item F of the Madison County Zoning Ordinance in order to have a Federally Licensed Firearms Dealership located on site. This is located in an R-3 Single Family Residential District in Chouteau Township, more commonly known as 1239 Lee St., Mitchell, 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 David W. Price, be as follows: I. That this Special Use Permit is granted; II. The owner shall not have a firing range on site; III. The owner shall not have any onsite discharging; IV. The owner shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or expansion of the use; V. The owner shall agree to keep the property in compliance with all Madison County Ordinances; VI. The owner shall store all ammunition within the federal guidelines; VII. The owner shall not have any signage on site; VIII. The owner shall have no additional lighting on site; IX. The owner shall not have a retail display area on the premises; X. That this Special Use Permit is non-transferable; XI. The owner shall keep the hours of operation at or below 10 hours per day and within the guidelines of the Madison County Ordinances; XII. Additional business hours are permitted with the Zoning Administrator’s approval; XIII. That the Madison County Board reserves full authority to deny any request for a special use, to impose conditions on the use or to revoke approval at any time, upon a finding that the permitted special use will or has become unsuitable and incompatible in its location as a result of any nuisance or activity generated by the use; XIV. 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/ Jean Myers
s/ Kelly Tracy
s/ Jack Minner
s/ Brenda Roosevelt

Planning & Development Committee

File #Z12-0009 – Petition of David W. Price, owner of record, requesting a Special use Permit as per Article 93.025, Section G, Item 7 and Article 93.083, Section 9, Item F of the Madison County Zoning Ordinance in order to have a Federally Licensed Firearms Dealership located on site. This is located in an R-3 Single Family Residential District in Chouteau Township, more commonly known as 1239 Lee St., Mitchell, Illinois. PPN# 18-2-14-22-03-302-017 (16)

A motion was made by Mr. Quatto and seconded by Mr. Dauderman that the petition of David Price be as follows: I. That the Special Use Permit is approved; II. The owner shall not have a firing range on site; III. The owner shall not have any onsite discharging; III. The owner shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or expansion of the use; IV. The owner shall agree to keep the property in compliance with all Madison County Ordinances; V. The owner shall store all ammunition within the federal guidelines; VI. The owner shall not have any signage on site; VII. The owner shall have no additional lighting on site; VIII. The owner shall not have a retail display area on the premises; IX. That this Special Use Permit is non-transferable; X. Additional business hours are permitted with the Zoning Administrator's approval; XI. That the Madison County Board reserves full authority to deny any request for a special use, to impose conditions on the use or to revoke approval at any time, upon a finding that the permitted special use will or has become unsuitable and incompatible in its location as a result of any nuisance or activity generated by the use; XII. 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. The applicant, David Price, was present and represented himself; Mr. Price stated he would like to operate a home occupation for a Federally Licensed Firearms Dealership from his home; V. Several adjacent property owners spoke in favor of the petition. In addition, several nearby property owners spoke in opposition of the petition citing safety concerns; VI. A petition of support including 25 signatures was submitted for the record. VII. Two anonymous phone calls of opposition were received by the Planning and Development Department; VIII. The Zoning Board of Appeals notes for the record that this special use request would be compatible with the surrounding area; IX. The Zoning Board of Appeals notes for the record that to allow this request would not cause a detrimental effect on adjoining properties.

Roll call.

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

Nays to the motion: Mistery, None.

Absent: Kacer.

Where upon the Chairman declared the motion duly adopted.

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

On the question:

Mr. Meyer: Mr. Price came to our committee meeting and was asked several questions. There were some special options and restrictions put into this resolution by the Planning and Development Department. I think majority of the committee felt that Mr. Price was going to operate in an applicable and honest way. We have everything taped from committee. At this time I would like Matt speak on it.

Ms. Tracy: I would like Matt to explain the stipulations that were added, I think that can clear things up for the members.

Mr. Brandmeyer: Without reading them directly, I think what we are trying to do here is make sure this remains a home occupation and doesn't grow to a real business. This is basically internet business; he may have a few customers come through the house. No retail display, no discharging of firearms on the property. The main concern is that it is contained within the rules of the permit.

Ms. Hawkins: I appeared at the hearing and I brought up several things. The supervisor, the road commissioner, the township clerk all came to me asking for help. I know they were not real organized, many were seniors. The day of the hearing was a bad day. The mail truck came through; some were with canes and walkers. They had to move towards the back. The zoning officials were being fair. They told them to come closer. But by the time we could get up closer the hearing was over. Part of the problems I had with this, is there have been so many stories. I asked Mr. Price if he has ever had a hearing before, he said he has not. The people that were there at the Planning and Development meeting yesterday said you did, you did not want to come out of your house. I realize this was a decade or so ago. This is a quiet residential neighborhood. There are so many different stories. I have all the minutes of the county since 1975. I am one busy senior. I have not had time to check. I did check in 1999, 2000 and 2001. That is as far as I have gotten. The problem here is they are simply worried about having this near their home. He has according to one of our board members; he said he would be only teaching guns in his home. With all of these conflicting stories, I want to protect these senior citizens on something they do not want. I ask you for a denial vote.

Mr. Semanisin: Is he actually going to sell guns? Is he having the guns on site and storing the ammunition in his building?

Mr. Brandmeyer: He says he will not store ammunition. If he does by chance have the ammunition on site, there are special requirements for storing the ammunition which includes the storing of it, if the house would catch on fire that it would be in a fire proof box.

Mr. Semanisin: So he would have no open displays. He could still sell the guns though.

Mr. Brandmeyer: No displays, no retail, no signs. It is basically an appointment only business.

Mr. Minner: I understand they said there would be no guns on the property; he would not be showing guns there. There will be no guns there so there will be no gunfire, so this would be merely a catalog where people can pick out there guns and order it online. I don't see any reason where we can turn the zoning board over or the Planning and Development Committee.

Mr. Holliday: Does this hold true to people from Missouri and other states to come and order from him?

Mr. Brandmeyer: Yes. There would be requirements; he would have to see their firearm permit. He said he would check that out even before they made an appointment.

Mr. Holliday: He will actually have guns on site?

Mr. Brandmeyer: Again, people order from him, the guns would be shipped and given to the customer. They will not be shipped prior to. It is not for retail display or for retail storage.

Mr. McRae: Is there going to be a limited number to traffic? Did you ask him about how many cars a day or week would be coming through there?

Mr. Brandmeyer: That is one of our concerns, we do believe in hours of operation be during the day time hours. We cannot predict how many customers would be coming in.

Ms. Roosevelt: The county board has been approving these I know since I have been on the county board. I remember when we got the first special use permit for one. I had not seen a permit from a firearms dealer before. When I contacted the zoning board, they assured me, these are just internet based. This has nothing to do with stock piling; it is internet based or catalog based. We have been approving probably 3 to 4 a year with no questions asked. My question is for Tom Gibbons, is there any problem with granting these permits?

Mr. Gibbons: A precedent in the past, there are no different circumstances; it could run the board into trouble for denying depending on the circumstances of prior requests. Each of these cases is based on specific location of where it is and each of these cases is going to have some different ion on facts. There is some concern, and that is something the person might be able to make the claim on.

Mr. Petrillo: Under these federal guidelines, how frequently would we visit to make sure he is in compliance?

Mr. Brandmeyer: That will not be our responsibility that will be part of the federal's responsibility. We will not be checking.

Mr. Petrillo: So we will not know how often they check, once a year or every two years?

Mr. Brandmeyer: I cannot answer that. I will tell you that it states in the special use permit that if this creates a nuisance or an adverse impact and it has to meet some criteria and we receive complaints on it, we will investigate it at that time.

Mr. Petrillo: When I hear a wholesale, then I hear we are doing this through a computer, I get the impression that he is the go between of whom you might contact to make your order. Then the order would be sent directly to the homeowner or the person buying the gun. If it is wholesale I would assume it would stay in the package it was purchased and delivered in since it is not for retail and not be on any type of display. So we don't know how long neither these guns nor the ammunition will be in the home before they are picked up.

Mr. Brandmeyer: That is correct. There are no stipulations on storage of ammunition. This is primarily a home based business. If it goes beyond that and we have reason to believe it, we would need to take another look at it.

Mr. Petrillo: Fire Chief Lee shown some real concern with the terms of if there was a fire. I did not visit the home; I don't know the proximity of the neighbors. Is the ammunition shipped in a fire proof box?

Mr. Brandmeyer: It is part of the federal permit regulations; it has to be stored in a fire proof box.

Mr. Asadorian: The reason I question this is Mr. Price indicated to me that his intention was to teach a gun safety class. My first thought was, is he going to be discharging weapons on the property. He said no, not his intention. It is to teach gun safety. I stated to him I thought that was admirable. I think more of that should be done. However, later on, I was approached by the chairman of Chouteau Township and it was said that he was going to be selling guns there. Again, as Ms. Hawkins stated, we are getting

different stories of what he told you. The fact is guns are to be shipped to his house and individuals are going to pick up their order. It could be one order a month or it could be twenty orders a day of three guns each, I don't know the number of weapons that could be on that site at any time. If I order something and I go and pick it up, I open that package and make sure that is what I ordered. The packages would be opened there and would be on display there. I don't want to turn this into a gun issue. The neighbors are concerned about traffic coming in and out. It is somewhat of a narrow street. It is a residential neighborhood and has been there several years. As I stated in my letter, my fear is I don't believe guns should be sold out of any home in any residential area and that this should be a store front operation. If we have granted this type before as a county board, I was not aware of it. Mr. Gibbons suggested as a board if we have approved it, we are stuck with it. However, are the restrictions the same? Are we consistent on every one of these? Do we allow later hours on one of these, do we limit hours on others? I question whether or not if we would get into trouble if we denied the permit. I am voting against it, this is not what I was told as a board member when I was first approached.

Mr. Alons: If we allow this to go forward, in the permit are there any stipulations on no ammunition? What kind of storage facility are they going to have for the weapon itself? A gun proof vault of some kind, so people cannot come in and haul it off?

Mr. Brandmeyer: There are stipulations and restrictions currently written in the permit and the board can add conditions to it. They could potentially send this back to planning and development committee to further restrict this and study it a little further. The restrictions we have in there now are the ones that consistently of the home occupation requests like this. In regard to ammunition in particular this permit would allow the storage just provided it is within this fire proof box and meets the federal regulations.

Mr. Adler: Mr. Gibbons, I would like to ask you if there is any reason we should distinguish this application from every other application that we have approved in the past?

Mr. Gibbons: I am not familiar with prior applications for this particular use, so I cannot make any judgment on those without reviewing them.

Mr. Adler: I am just trying to come up with a basis for a denial. If we have been approving these throughout the years, I really don't have a reason to vote against it unless you can distinguish it from the others.

Mr. Gibbons: I would have to review them. In the course of permits, we are talking about the same circumstances and getting different results in the same circumstances then essentially you are treating this differently because of feelings. I have respect and regard for the feelings of the neighbors, this is also a constitutionally protected activity of ownership and use of firearms that many of us have in our own homes, and while the transaction of business takes us to a different level as a commercial operation. This is not uncommon for people to have firearms and ammunition in their homes without concerns of safety by fire departments for example. If it would please the committee or if there was a request, I would certainly not mind reviewing prior permits that have been issued and review the federal firearms license and the restrictions on that and offer a further opinion.

Mr. Holliday moved, seconded by Mr. Scheibel, to table zoning resolution Z12-0009 and send it back to committee for further studying on the issue.

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

AYES: Alons, Asadorian, Brazier, Ms. Ciampoli, Ms. Fitzgerald, Ms. Glasper, Ms. Gorman, Ms. Hawkins, Holliday, Malone, McRae, Ms. Myers, Ms. Novacich, Petrillo, Ms. Roosevelt, Scheibel, Semanisin, Slusser, Ms. Smith, Trucano, and Ms. Voumard.

NAYS: Meyer, Tracy, Adler, Walters, Burris, Minner and Davis.

AYES: 21. NAYS: 7. Whereupon the Chairman declared the foregoing Resolution tabled.

Mr. Semanisin: Mr. Gibbons are you going to follow up on this?

Mr. Gibbons: Yes I will.

* * * * *

The following resolution was submitted and read:

RESOLUTION –Z12-0011

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

WHEREAS, on the 8th of March, 2012, a public hearing was held to consider the Petition of Faith Fellowship Church, by their representative Wiley Davis, owner of record, requesting a Variance as per Article 93.117, Section H of the Madison County Zoning Ordinance in order to erect an institutional sign that will be 26.6 square feet in size instead of the permitted 24 square feet. Also, a Variance in order to erect an institutional sign that will be 9 feet in height instead of the permitted 6 feet. This is located in an R-1 Single Family District in Foster Township, more commonly known as 4719 Seminary Road, 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 Faith Fellowship Church, by their representative Wiley Davis, owner of record, 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/ Jean Myers

s/ Kelly Tracy

s/ Jack Minner

s/ Brenda Roosevelt

s/ Katherine Smith

s/ Helen Hawkins

Planning & Development Committee

This hearing was amended on site to read as follows:

File #Z12-0011 – Petition of Faith Fellowship Church, by their representative Wiley Davis, owner of record, requesting a Variance as per Article 93.117, Section H of the Madison County Zoning Ordinance in order to erect an institutional sign that will be 26.6 square feet in size instead of the permitted 24 square feet. Also, a Variance in order to erect an institutional sign that will be 9 feet in height instead of the permitted 6 feet. This is located in an R-1 Single Family Residential District in Foster Township, more commonly known as 4719 Seminary Road, Alton, Illinois. PPN# 20-1-02-19-00-000-007 **(05)**

A motion was made by Mr. Johnson and seconded by Mr. Janek that the petition of Faith Fellowship Church be as follows: “Denied.”

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. The applicant, Wiley Davis with Faith Fellowship Church, was present and represented himself. Mr. Davis stated the Church is seeking a variance in order to construct a larger institutional sign that would be easily viewable from Seminary Road; V. An adjacent property owner did not voice opposition to the proposal, but asked about the location of the proposed sign; VII. The Zoning Board of Appeals notes for the record that this variance request is not compatible with the surrounding area; VII. The Zoning Board of Appeals notes for the record that the alleged difficulty or hardship has been created by the applicant.

Roll call.

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

Nays to the motion: Mistery, None.

Absent: Kacer.

Where upon the Chairman declared the motion denied.

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

On the question:

Mr. Meyer: This was overturned in committee and this has to do with a sign out in Foster Township.

Mr. Minner: He is making a motion to approve the Planning and Development’s denial on this zoning board hearing, correct?

Mr. Dunstan: Has this been voted on at committee to overturn it?

Mr. Minner: Yes it has.

Mr. Dunstan: So you are moving to approve it.

Mr. Meyer: Yes, to approve what we did at committee, overturn it.

Mr. Dunstan: The zoning board denied it and committee overturned it to approve it.

Mr. Meyer: We approved this in committee, overturning the zoning board’s denial. I am making the motion that we do overturn it and let them have the sign.

Mr. Scheibel: On this variance, is the variance because of the size of the sign or because it is an agricultural zoning and you need a variance to put a sign in an agricultural zone, or is it both.

Mr. Meyer: This is the Faith Fellowship Church; it is out in a rural area off Seminary Road. Let me have Matt explain it.

Mr. Brandmeyer: The size and the height of the sign is the variance. The issue is the size, not because of agricultural.

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. Fitzgerald, Ms. Glasper, Ms. Gorman, Ms. Hawkins, Holliday, Malone, McRae, Meyer, Minner, Ms. Myers, Petrillo, Ms. Roosevelt, Scheibel, Semanisin, Slusser, Ms. Smith, Ms. Tracy, Trucano, Ms. Voumard, and Walters.

NAYS: Davis, Asadorian Novacich.

AYES: 25. NAYS: 3. Whereupon the Chairman declared the Resolution duly adopted.

* * * * *

The following resolution was submitted and read:

A RESOLUTION IN SUPPORT OF SUBMITTING AN APPLICATION FOR AN IKE-PLP GRANT FROM THE ILLINOIS DEPARTMENT OF COMMERCE AND ECONOMIC OPPORTUNITY

WHEREAS, Madison County is applying for a IKE-PLP grant from the Illinois Department of Commerce and Economic Opportunity; and,

WHEREAS, the purpose of the grant is to assist with the cost of updating the Madison County Land Use and Resource Management Plan which is the County's official comprehensive plan; and,

WHEREAS, a comprehensive plan typically requires update every ten (10) years particularly after a period of heavy growth and completion of the decennial census; and,

WHEREAS, the County's plan was adopted in 2000 with no recent updates; and,

WHEREAS, the IKE-PLP grant will assist with technical and public participation aspects of the planning process.

NOW, THEREFORE, BE IT RESOLVED as follows:

- 1) The Madison County Board will apply for a grant under the terms and conditions of the State of Illinois.
- 2) The Madison County Board Chairman and County Clerk on behalf of Madison County execute such documents and all other documents necessary for the carrying out of said application.
- 3) The Madison County Board Chairman and County Clerk are authorized to provide such additional information as may be required to accomplish the obtaining of such grant.
- 4) The Madison County Board supports the submittal of the application for the IKE-PLP grant from the Illinois Department of Commerce and Economic Opportunity.

BE IT FURTHER RESOLVED that the County Board Chairman is authorized to execute a grant application between the State of Illinois and Madison County.

Respectfully submitted,

s/ William Meyer
s/ Jean Myers
s/ Kelly Tracy
s/ Jack Minner
s/ Brenda Roosevelt
s/ Katherine Smith
s/ Helen Hawkins

Planning & Development Committee

s/ Bruce Malone
s/ Tom McRae
s/ Ann Gorman
s/ Judy Kuhn
s/ Gussie Glasper
Grants Committee

REVISED

A RESOLUTION COMMITTING FUNDS FOR AN IKE-PLP GRANT FROM THE ILLINOIS DEPARTMENT OF COMMERCE AND ECONOMIC OPPORTUNITY

WHEREAS, Madison County is applying for a IKE-PLP grant from the Illinois Department of Commerce and Economic Opportunity; and

WHEREAS, the purpose of the grant is to assist with the cost of updating the Madison County Land Use and Resource Management Plan which is the County's official comprehensive plan; and

WHEREAS, Madison County has certain monies available in its Host Fee Fund for the above-referenced project.

NOW, THEREFORE, BE IT RESOLVED THAT Madison County does hereby commit funds from the Planning and Development Department for use in conjunction with a CDBG Disaster Recovery Planning Program grant; such funds equal 25% of the estimated total project cost of \$400,000, or \$100,000.

Passed and Approved at its regular Board Meeting, held on the 21st day of March, 2012.

Respectfully submitted,

s/ William Meyer
s/ Jean Myers
s/ Kelly Tracy
s/ Jack Minner
s/ Brenda Roosevelt
s/ Katherine Smith
s/ Helen Hawkins

Planning & Development Committee

Mr. Meyer: We did revise this in committee. I will read the revision, in addition to support, a resolution committing funds for an IKE PLP grant from the Illinois Department of Commerce and Economic Opportunity.

Mr. Meyer moved, seconded by Ms. Tracy, to adopt the foregoing resolution as corrected.

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, Davis, Ms. Fitzgerald, Ms. Glasper, Ms. Gorman, Ms. Hawkins, Holliday, Malone, McRae, Meyer, Minner, Ms. Myers, Ms. Novacich, Petrillo, Ms. Roosevelt, Scheibel, Semanisin, Slusser, Ms. Smith, Ms. Tracy, Trucano, Ms. Voumard, and Walters.

NAYS: None.

AYES: 28. NAYS: 0. Whereupon the Chairman declared the foregoing Resolution duly adopted.

Mr. Meyer: I would like to make one last comment on the federal gun license. I wish each one of you board members would take the time to go up to the Planning and Development Department and listen to the tape. I think Mr. Price was pretty clear and I think the opponents were too. You might be able to make a judgment based on that.

* * * * *

Mr. Robert Dauderman was honored and awarded as a reserved deputy coroner for 50 years.

* * * * *

The following report was received and placed on file:

March 1, 2012

MR. CHAIRMAN AND MEMBERS OF THE MADISON COUNTY BOARD:

We, your Public Safety Committee herewith submit the following report for the period ending February 29, 2012.

Two Hundred and Fifty Dollars (\$250.00) to cover 2 Amusement Licenses.

All OF WHICH IS RESPECTFULLY SUBMITTED,

s/ Gussie Glasper
s/ Art Asadorian
s/ Steve Adler
s/ Chris Slusser
s/ Judy Kuhn
s/ Bruce Malone

PUBLIC SAFETY COMMITTEE

* * * * *

The following two (2) resolutions were 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 21st day of March, 2012.

ATTEST:

s/ Mark Von Nida
Clerk

s/ Alan Dunstan
Chairman

Submitted by:

s/ Larry Trucano
s/ Steve Brazier
s/ Tom McRae
s/ Terry Davis
s/ Katherine Smith
s/ Nick Petrillo
s/ Mike Walters

Real Estate Tax Cycle Committee

MADISON COUNTY MONTHLY RESOLUTION LIST-MARCH 2012

RES#	Account	Type	Acct Name	Total Collected	County Clerk	Auc	Recorder	Agent	Treasurer
03-12-001	0811110C	SAL	Louis D. Williams	647.00	0.00	6.00	41.00	350.00	250.00
03-12-002	0810140G	SAL	Cleotha R Spearman, Sr	6799.10	0.00	65.00	41.00	1818.09	4875.01
03-12-003	2007-01889	DEF-REC	Maxine Lyons	1810.00	0.00	0.00	0.00	598.89	1211.11
03-12-004	2007-01917	DEF-REC	Deaira M. Boyd	1380.00	0.00	0.00	0.00	544.29	835.71
			TOTALS:	\$10,636.10	\$0.00	\$71.00	\$82.00	\$3311.27	\$7,171.83
							Clerk Fees:		\$0.00
							Recorder:		\$82.00

							Total to County		\$7,253.83
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* * * *

RESOLUTION TO AWARD CONTRACT FOR MATERIALS, PREPARATION, LASER PRINTING, STUFFING AND MAILING OF MADISON COUNTY TAX BILLS FOR THE CALENDAR YEAR OF 2012 FOR THE MADISON COUNTY TREASURER’S OFFICE

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Treasurer’s Office wishes to contract services for materials, preparation, laser printing, stuffing and mailing of Madison County tax bills for the calendar year 2012; and,

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

- Specialty Mailing
2801 Clark Avenue
St. Louis, MO 63110.....\$ 44,952.68****

- Data Unlimited, Inc.
103 West Main Street
Collinsville, IL 62234\$ 50,169.10

- Mail Communications Group
4100 121st Street
Des Moines, IA 50323.....Did not meet specs

WHEREAS, Specialty Mailing met all specifications at a total contract price of Forty-four thousand nine hundred fifty-two dollars and sixty-eight cents (\$44,952.68); and,

WHEREAS, it is the recommendation of the Madison County Treasurer’s Office to purchase said services from Specialty Mailing; and,

WHEREAS, the total cost for this expenditure will be paid from the Treasurer’s Postage, Printing and Publishing Budget FY 2012 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 Specialty Mailing of St. Louis, MO for the aforementioned services.

Respectfully submitted by,

s/ Larry Trucano
Larry Trucano

s/ Jack Minner
Jack Minner

s/ Terry Davis
Terry Davis

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

s/ Nick Petrillo
Nick Petrillo

s/ Larry Trucano
Larry Trucano

s/ Steve Brazier
Steve Brazier

s/ Kelly Tracy
Kelly Tracy

s/ Mike Walters
Mike Walters

s/ William Meyer
William Meyer

s/ tom McRae
Tom McRae

s/ Jean Myers
Jean Myers

s/ Katherine Smith
Katherine Smith

s/ Ann Gorman
Ann Gorman

Real Estate Tax Cycle Committee

Finance & Government Operations Committee

Mr. Trucano moved, seconded by Ms. Fitzgerald, to adopt the two (2) 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, Davis, Ms. Fitzgerald, Ms. Glasper, Ms. Gorman, Ms. Hawkins, Holliday, Malone, McRae, Meyer, Minner, Ms. Myers, Ms. Novacich, Petrillo, Ms. Roosevelt, Scheibel, Semanisin, Slusser, Ms. Smith, Ms. Tracy, Trucano, Ms. Voumard, and Walters.

NAYS: None.

AYES: 28. NAYS: 0. Whereupon the Chairman declared the two (2) Resolutions duly adopted.

Mr. Alons voted yes, but pushed the no button

* * * * *

The following eleven (11) resolutions were submitted and read:

**REPORT OF BIDS/AWARD CONTRACT BITUMINOUS SURFACE TREATMENT ON
SORENTO ROAD (CH 66) MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WE, your Transportation Committee to whom was referred by advertisement for bids for furnishing and applying of a restorative sealer application with crack filler as a surface treatment for Bituminous Concrete pavement on Sorrento Road (CH 66) from Rockwell Road east to the Madison/Bond County Line, beg leave to report that your Committee advertised for and received bids on March 13, 2012 at 10:30 A. M. at the Office of the County Engineer, 7037 Marine Road, Edwardsville, Illinois, 62025, at which time the following bid was received:

CAM, L.L.C., South Roxana, IL..... \$33,605.60

Your Committee recommends that the above project be awarded to CAM, L.L.C. of South Roxana, Illinois, their bid being the lowest received being below the Engineers estimate.

All of which is respectfully submitted.

s/ Joe Semanisin
s/ Mike Walters
s/ William Meyer
s/ Mark Burris
s/ Art Asadorian
s/ Larry Trucano
s/ Kelly Tracy

Transportation Committee

* * * *

REPORT OF BIDS/AWARD CONTRACT SEMINARY ROAD (CH 17), MORELAND (CH19) & MORO ROAD (CH22) PAVEMENT PATCHING PROJECT MADISON COUNTY, ILLINOIS

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WE, your Transportation Committee to whom was referred by advertisement for bids to perform pavement patching on Seminary Road (CH17) Section 12-00125-01-GM from Alton City limits north to Seiler Road, Moreland Road (CH19) Section 12-00138-01-GM from just south of State Route 140 north to Moro Road and Moro Roach (CH22) Section 12-00110-03-GM from Oak Street easterly to Illinois Route 159, project consist of patching Portland cement concrete pavement along with other work necessary to complete this project, beg leave to report that your Committee advertised for and received bids on March 13, 2012 at 10:30 A. M. at the Office of the County Engineer, 7037 Marine Road, Edwardsville, Illinois, 62025, at which time the following bid were received:

RCS Construction, Inc., Wood River, IL	\$257,930.00
Kinney Contractors Inc., Raymond, IL	\$271,440.00
Keller Construction Inc., Glen Carbon, IL.....	\$339,822.00
Bruce Concrete Construction Inc., Granite City, IL	\$371,075.78
Hanks Excavating & Landscaping, Belleville, IL.....	\$406,858.15

Your Committee recommends that the above project be awarded to RCS Construction, Inc., of Wood River, Illinois, their bid being the lowest received.

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
s/ Mike Walters
s/ William Meyer

s/ Mark Burris
s/ Art Asadorian
s/ Larry Trucano
s/ Kelly Tracy

Transportation Committee

STATE OF ILLINOIS)
) SS
COUNTY OF MADISON)

I, Mark Von Nida 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 _____ on _____ 20 ____.

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 _____

County Clerk

* * * *

AGREEMENT FOR PRELIMINARY ENGINEERING SERVICES MORO ROAD BRIDGE, SECTION 12-00110-04-BR SECTION 33, MORO 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 Moro Road over Indian Creek located in the south half of Section 33, Moro Township; 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 Associated of Collinsville, Illinois agrees to contract necessary preliminary engineering services for said drainage project.

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 Preliminary Engineering Service Agreement between Oates Associates and the County of Madison in behalf of the County Board.

proper on the street or highway, respectively, listed in the Schedule on the reverse side for which Pin Oak Road District has maintenance responsibility and which is not under the jurisdiction of the Illinois Department of Transportation or the Illinois State Toll Highway Authority; and,

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

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

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

ADOPTED AND PASSED THIS 21st DAY OF March, 2012.

s/ Alan J. Dunstan _____
Alan J. Dunstan
COUNTY BOARD CHAIRMAN

ATTEST:

s/ Mark Von Nida _____
COUNTY CLERK

(SEAL)

SCHEDULE OF ALTERED SPEED ZONES

Name of Street or <u>Highway</u>	<u>From:</u> _____ <u>To:</u> _____	<u>Maximum Speed Limits</u>
Maple Grove Road	Staunton Road Old Staunton Rd	45 MPH

* * * *

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

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

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

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

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

ADOPTED AND PASSED THIS 21st DAY OF March, 20 12 .

s/ Alan J. Dunstan
Alan J. Dunstan
COUNTY BOARD CHAIRMAN

ATTEST:

s/ Mark Von Nida
COUNTY CLERK

(SEAL)

SCHEDULE OF ALTERED SPEED ZONES

Name of Street or <u>Highway</u>	From: _____	To: _____	Maximum Speed Limits
Torch Club Road	Wolf Road	Fosterburg Rd	40 MPH

* * * *

**APPROVE PLANS, REQUEST PERMISSION TO BIDPETRY BRIDGE ON W. KIRSCH ROAD
JARVIS TOWNSHIP MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WE, your Transportation Committee to whom was referred the Petition of Jarvis Township for County Aid to replace an existing precast bridge with a single span precast prestressed concrete deck beam bridge along with other necessary work to complete this project located on W. Kirsch Road in the W ½ of Section 21, T.3.N., R.7.W. of the 3rd P.M. is sufficiently expensive to qualify for Aid and that petitioner is therefore, entitled to Aid mentioned in Petition.

WE recommend that the plans, proposal and specifications be approved by the Board and that your Transportation Committee and the County Engineer be authorized to advertise for said work and receive

bids to be reported with your Committee's recommendation as to award at the meeting next following the opening of bids.

All of which is respectfully submitted.

- s/ Joe Semanisin
- s/ Mike Walters
- s/ William Meyer
- s/ Mark Burris
- s/ Art Asadorian
- s/ Larry Trucano
- s/ Kelly Tracy

Transportation Committee

* * * *

PETITION FOR COUNTY AID, PETRY BRIDGE, JARVIS TOWNSHIP

Mr. Chairman and Members of the Madison County Board

The undersigned Highway Commissioner of Jarvis Road District respectfully submitted that it is necessary to construct a Bridge located on West Kirsch Road located in the West half of Section 21, Township 3 North, Range 7 West of the 3rd p.m. for which work Jarvis Road District is wholly responsible.

The estimated cost of removing an existing Bridge and replacing with a Single Span Precast Prestressed Concrete Deck Beam Bridge along with other necessary work to complete the project in according to approved plans (Petry Bridge) is Three Hundred Eighty Thousand Dollars (\$ 380,000).

I hereby petition the Madison County Board for aid and request an appropriation from "County Bridge Fund" be made of a sum sufficient to meet seventy-five (75%) percent of the expense of said work as per Resolution adopted by the Madison County Board on September 10, 1974.

Dated at Edwardsville, Illinois, this 7th day of March A.D., 20 12

s/ Dale Grapperhaus
Highway Commissioner

State of Illinois)
County of Madison)
Township of Jarvis)

Dale Grapperhaus Highway Commissioner of said Road District, being duly sworn on oath, says that the amount of Three Hundred Eighty Thousand Dollars (\$ 380,000) mentioned in the estimate to which this affidavit is attached, is necessary, and that said Road District will be prepared to furnish twenty-five (25%) percent of the cost of said work upon completion.

s/ Dale Grapperhaus
Highway Commissioner

Subscribed and sworn to before me this 7th day of March A.D., 2012.

s/ Gary Stahlhut
Notary Public

* * * *

APPROVE PLANS, REQUEST PERMISSION TO BID POLETTI BRIDGE ON BLACKJACK ROAD JARVIS TOWNSHIP MADISON COUNTY, ILLINOIS

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WE, your Transportation Committee to whom was referred the Petition of Jarvis Township for County Aid to replace an existing single span poured deck bridge with a single span precast prestressed concrete deck beam bridge along with other necessary work to complete this project located on Blackjack Road in the NE ¼ of Section 27, T.3.N., R.7.W. of the 3rd P.M. is sufficiently expensive to qualify for Aid and that petitioner is therefore, entitled to Aid mentioned in Petition.

WE recommend that the plans, proposal and specifications be approved by the Board and that your Transportation Committee and the County Engineer be authorized to advertise for said work and receive bids to be reported with your Committee’s recommendation as to award at the meeting next following the opening of bids.

All of which is respectfully submitted.

s/ Joe Semanisin
s/ Mike Walters
s/ William Meyer
s/ Mark Burris
s/ Art Asadorian
s/ Larry Trucano
s/ Kelly Tracy
Transportation Committee

* * * *

PETITION FOR COUNTY AID, POLETTI BRIDGE, JARVIS TOWNSHIP

Mr. Chairman and Members of the Madison County Board

The undersigned Highway Commissioner of Jarvis Road District respectfully submitted that it is necessary to construct a Bridge located on Blackjack Road located in the NE ¼ of Section 27, Township 3 North, Range 7 West of the 3rd p.m. for which work Jarvis Road District is wholly responsible.

The estimated cost of removing a Single Span Poured Deck Bridge with a Single Span Precast Prestressed Concrete Deck Beam Bridge along with other necessary work to complete the project in accordance to approved plans (Known as Poletti Bridge) is Three Hundred Fifty Thousand Dollars (\$ 350,000).

I hereby petition the Madison County Board for aid and request an appropriation from "County Bridge Fund" be made of a sum sufficient to meet seventy-five (75%) percent of the expense of said work as per Resolution adopted by the Madison County Board on September 10, 1974.

Dated at Edwardsville, Illinois, this 7th day of March A.D., 20 12

s/ Dale Grapperhaus
Highway Commissioner

State of Illinois)
County of Madison)
Township of Jarvis)

Dale Grapperhaus, Highway Commissioner of said Road District, being duly sworn on oath, says that the amount of Three Hundred Fifty Thousand Dollars (\$350,000) mentioned in the estimate to which this affidavit is attached, is necessary, and that said Road District will be prepared to furnish twenty-five (25%) percent of the cost of said work upon completion.

s/ Dale Grapperhaus
Highway Commissioner

Subscribed and sworn to before me this 7th day of March A.D., 2012.

s/ Gary Stahlhut
Notary Public

* * * *

**APPROVE PLANS AND REQUEST PERMISSION TO BID STOCK BRIDGE PROJECT
SECTION 11-00181-00-BR JARVIS TOWNSHIP MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the County of Madison in order to facilitate the free flow of traffic and insure safety to the motoring public is desirous of improving a portion of Lebanon Road (CH32) over a tributary to Mill Creek located near the center of Section 32, T.3N., R.7W. of the 3rd p.m., project consist of constructing a three sided precast concrete structure, several concrete box culverts along with other work necessary to complete this project in accordance with approved plans and specifications (project known as Stock Bridge).

NOW, THEREFORE BE IT RESOLVED that the plans, proposal and specifications be approved by the Board and that your Transportation Committee and the County Engineer be authorized to advertise for said work and receive bids, said bids to be reported with your Committee recommendation as to award at the meeting next following the opening of bids.

All of which is respectfully submitted.

s/ Joe Semanisin
s/ Mike Walters

s/ William Meyer
s/ Mark Burris
s/ Art Asadorian
s/ Larry Trucano
s/ Kelly Tracy

Transportation Committee

* * * *

LEBANON ROAD/RIGHT-OF-WAY ACQUISITION (HARDIN, MITTERER, COOK, STOCK TRUST, GEORGE, STALEY, HUSTEDDE, & STROM)

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 party for the improvement of Lebanon Road, Section 11-00181-00-BR, in Jarvis Townships:

Early & Vickie Hardin
7765 Lebanon Road
Troy, IL 62294

1.2579 Acres in Right-Of-Way	\$ 28,700.00
0.0579 Acres in Temporary Easement	<u>\$ 300.00</u>
Total	\$ 29,000.00

Joseph D. & Mary C. Mitterer
7745 Lebanon Road
Troy, IL 62294

0.0022 Acres in Right-Of-Way	\$ 55.00
0.0296 Acres in Temporary Easement	<u>\$ 300.00</u>
Total	\$ 355.00

Oscar & Darlene Cook
7685 Lebanon Road
Collinsville, IL 62234

0.1258 Acres in Right-Of-Way	\$ 4,500.00
0.0313 Acres in Temporary Easement	<u>\$ 300.00</u>
Total	\$ 4,800.00

Verna M. Stock Trust #1
6750 Roach Town Road
Millstadt, IL 62260

0.6511 Acres in Right-Of-Way	\$ 6,700.00
0.03 Acres in Temporary Easement	<u>\$ 300.00</u>
Total	\$ 7,000.00

Patricia & Lawrence George
7739 Lebanon Road
Troy, IL 62294

0.3162 Acres in Right-Of-Way	\$ 5,300.00
0.1687 Acres in Temporary Easement	\$ 300.00
Damage to proximity (Fence)	<u>\$ 1,000.00</u>
Total	\$ 6,600.00

James A. Staley
7841 Lebanon Road
Troy, IL 62294

0.528 Acres in Right-Of-Way	\$ 12,600.00
0.2809 Acres in Temporary Easement	<u>\$ 300.00</u>
Total	\$ 12,900.00

Nathan Hustedde
7757 Lebanon Road
Troy, IL 62294

0.0711 Acres in Right-Of-Way	\$ 1,100.00
0.0115 Acres in Temporary Easement	<u>\$ 300.00</u>
Total	\$ 1,400.00

Carl A. & Doneise A. Strom
7805 Lebanon Road
Troy, IL 62294

0.3865 Acres in Right-Of-Way	\$ 6,300.00
0.1418 Acres in Temporary Easement	\$ 300.00
Damage to proximity (Fence)	<u>\$ 1,900.00</u>
Total	\$ 8,500.00

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
s/ Mike Walters
s/ William Meyer
s/ Mark Burris
s/ Art Asadorian
s/ Larry Trucano
s/ Kelly Tracy

Transportation Committee

Mr. Semanisin moved, seconded by Mr. Asadorian, to adopt the eleven (11) 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, Davis, Ms. Fitzgerald, Ms. Glasper, Ms. Gorman, Ms. Hawkins, Holliday, Malone, McRae, Meyer, Minner, Ms. Myers, Ms. Novacich, Petrillo, Ms. Roosevelt, Scheibel, Semanisin, Slusser, Ms. Smith, Ms. Tracy, Trucano, Ms. Voumard, and Walters.

NAYS: None.

AYES: 28. NAYS: 0. Whereupon the Chairman declared the eleven (11) Resolutions duly adopted.

* * * * *

Mr. Dunstan announced that Les Stermann will be coming in to speak on the levy issues.

* * * * *

Mr. Von Nida informed the board members that it is once again time to commission the election judges.

* * * * *

Ms. Myers thanked the highway department for their work on altering a speed limit on Maple Grove Rd.

* * * * *

Ms. Hawkins thanked Mr. Gibbons and the board members for reconsidering the zoning resolution that was discussed earlier.

* * * * *

Mr. Dunstan congratulated all board members that were nominated and won the nomination in the election. 3 democrats and 3 republicans were re-nominated.

* * * * *

Ms. Tracy moved, seconded by Ms. Roosevelt to recess this session of the Madison County Board Meeting until Wednesday April 18, 2012. **MOTION CARRIED.**

ATTEST: Mark Von Nida
County Clerk

* * * * *

INDEX

Wednesday, March 21, 2012

HEALTH DEPARTMENT COMMITTEE:

A Resolution Re-Appointing Members to the Health Board Advisory Committee..... 1
Monthly Activity Report..... 2

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, March 21, 2011, and held for the transaction of general Board of Health business.

**WEDNESDAY, MARCH 21, 2011
5:00 PM
EVENING SESSION**

The Board met pursuant to recess taken December 21, 2011.

* * * * *

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 Mark Von Nida, County Clerk, showing the following members Present:

PRESENT: Messer. Adler, Alons, Asadorian, Brazier, Burris, Ms. Ciampoli, Davis, Ms. Fitzgerald, Ms. Glasper, Ms. Gorman, Ms. Hawkins, Holliday, Malone, McRae, Meyer, Minner, Ms. Myers, Ms. Novacich, Petrillo, Ms. Roosevelt, Scheibel, Semanisin, Slusser, Ms. Smith, Ms. Tracy, Trucano, Ms. Voumard, Walters and Dunstan.

ABSENT: Kuhn.

* * * * *

Ms. Hawkins moved, seconded by Mr. Holliday, to approve the minutes of the December 21, 2011 meeting. **MOTION CARRIED.**

* * * * *

The following resolution was submitted and read:

A RESOLUTION RE-APPOINTING MEMBERS TO THE HEALTH BOARD ADVISORY COMMITTEE

WHEREAS, the Madison County Board adopted ordinance 94-10 establishing a Board of Health consisting of all the members of the County Board; and,

WHEREAS, state and local statutes require that an Advisory Committee to the Board of Health be appointed by the Board of Health; and,

WHEREAS, the terms of three members who desire to continue to serve on the Advisory Committee expire in April, 2012; and,

WHEREAS, it is the recommendation of the Madison County Health Department Committee that the individuals listed below be reappointed,

NOW, THEREFORE, BE IT RESOLVED that the following individuals be reappointed to serve as members of the Health Board Advisory Committee for the designated terms, in accordance with Title III, Chapter 32 Section 32.21 of the Madison County Code of Ordinances.

Reappointed for a term of three years ending April 1, 2015:

Jennifer Weller, MAEd
Jack J. Miller, D.D.S., F.A.G.D., P.C.
David Ayres, D.C.

Respectfully Submitted,

Michael Holliday, Sr.

s/ Kent Scheibel
Kent Scheibel

s/ Helen Hawkins
Helen Hawkins

s/ Judy Kuhn
Judy Kuhn

Mark Burris

s/ Lisa Ciampoli
Lisa Ciampoli

s/ Roger Alons
Rodger Alons

Health Department Committee

Mr. Holliday moved, seconded by Mr. Scheibel, to adopt the foregoing resolution. **MOTION CARRIED.**

* * * * *

The following report was received and placed on file:

Madison County Health Department
Monthly Activity Report
Feb-12

Health Promotion	Current Month	Previous Month	Previous YTD	YTD
Presentations	2	2	38	5
Encounters	41	50	798	134
School Events	0	0	8	0
Participants	0	0	630	0
Community Events	3	1	14	6
Participants	0	0	179	0
Peer Leadership Activities	1	1	8	4
Encounters	8	11	84	31
Meetings	19	17	86	49
Consultations	95	92	300	266
Clean Hands Healthy Bodies	0	0	0	0
Food Program	Current Month	Previous Month	Previous YTD	YTD
High Priority Inspections	122	155	373	378
Medium Priority Inspections	68	65	169	184
Low Priority Inspections	18	28	55	61
Total Routine Inspections	208	248	597	623
High Priority Re-Inspections	17	11	28	42
Medium Priority Re-Inspections	2	5	9	10
Low Priority Re-Inspections	0	2	5	6
Total Routine Re-Inspections	19	18	42	58
High Priority Assessments	4	5	4	10
Medium Priority Assessments	3	7	5	13
Low Priority Assessments	0	1	5	2
Total Assessments	7	13	14	24
Summer Food Program Inspections	0	0	0	0
Summer Food Program Re-Inspections	0	0	0	0
Plan Reviews	9	8	22	20
Pre-Operational Inspections	6	6	11	22
Foodborne Illness (FBI) Complaints Evaluated/Investigated	3	1	7	6
Non- FBI Complaints Evaluated/Investigated	9	10	20	26
FBI & Non-FBI Complaints Rechecked	0	1	1	1
Consultations	26	15	18	48
Temporary Food Establishment Permits Issued	5	1	10	7
Temporary Food Establishments Inspected	5	1	13	17
Product Recalls	4	4	25	19
Fires	0	1	2	2
Embargoes Placed	0	0	0	0
Voluntary Closures	0	1	1	1

Initial Permits Issued	7	5	23	27
Renewal Permits Issued	78	75	261	231
Group In-Services	1	1	2	2
Participants/Audience	19	21	44	40
Media Contacts	0	0	0	0
CHHB Daycares	2	1	2	4
CHHB Participants	90	40	70	180
Water Program	Current Month	Previous Month	Previous YTD	YTD
Water Well Permits Issued	7	16	1	51
New Water Wells Inspected	6	1	1	9
Consultations	0	6	0	6
Loan Request Survey	0	0	0	0
Sealed Water Wells Inspected	0	0	0	0
Non-Community Private Water Supplies Sampled	0	1	7	2
Non-Community Private Water Supplies Surveyed	0	1	7	1
Request for inspection/sampling (Samples Collected)	0	0	0	0
Complaints Received	0	1	0	1
Private Water Well Sample Analysis	3	10	15	20
Group In-Services	0	0	0	0
Participants	0	0	0	0
Smoke Free Program Enforcement	Current Month	Previous Month	Previous YTD	YTD
Complaint Letters Mailed	0	2	17	7
Onsite Visits	1	0	0	1
Media Contacts	0	0	0	0
Citations Issued	1	0	0	1
Hearings	0	0	0	0
Tanning Program	Current Month	Previous Month	Previous YTD	YTD
Initial Inspections	0	0	0	1
Renewal Inspections	1	6	6	7
Follow-Up Inspections	0	1	0	1
Consultations	0	0	0	0
Complaint Investigations	0	0	0	0
Complaint Follow-Ups	0	0	0	0
Vector Surveillance Program	Current Month	Previous Month	Previous YTD	YTD
Complaint Investigations	0	0	0	0
Complaint Re-Inspections	0	0	0	0
Site Inspections	0	0	0	0
Consultations	0	0	0	0
Media Contacts	0	0	0	0

In-Services	0	0	0	0
Participants	0	0	0	0
Mosquito Pools Tested	0	0	0	0
Dead Birds Tested	0	0	0	0
Body Art Program	Current Month	Previous Month	Previous YTD	YTD
Initial Assessments	0	0	0	0
Routine Inspections	0	0	12	9
Follow-Up Inspections	0	0	4	0
Plan Reviews	0	0	0	0
Consultations	0	0	0	1
Complaint Investigations	0	1	3	1
Initial Establishment Permits Issued	0	0	0	0
Renewal Establishment Permits Issued	0	0	0	0
Initial Operator Permits Issued	0	0	1	0
Renewal Operator Permits Issued	0	0	3	0
Tuberculosis Program	Current Month	Previous Month	Previous YTD	YTD
TB Clinics Offered	16	17	52	48
TB Patients Seen	118	124	316	308
Monteux Tuberculin Skin Tests Given	62	69	150	160
Interferon-Gamma Release Assay (IGRA)	1	0	0	7
TB Evaluation Visits (History)	6	5	14	18
Chest X-rays	0	8	16	10
Patients Started on Preventive Medication	1	0	6	1
TB Home Visits (Excluding DOTs)	0	0	5	0
TB New Suspects	0	0	0	0
New Cases Mycobacterium Tuberculosis Disease	0	0	0	0
Direct Observation Therapy (DOT) Home Visits	0	0	59	0
CBC & Metabolic Panels (0/0)	0	0	2	0
Liver Profiles & Serum Uric Acid (0/0) QTFG (0/0)	5	5	2	12
Sputums & Urine for Acid-fast Bacilli (0/0)	0	0	3	4
Immunization Program	Current Month	Previous Month	Previous YTD	YTD
Immunization Clinics Offered	16	17	49	50
Immunization Patients Seen	176	188	527	574
DTaP- Diphtheria/Tetanus/acellularPertussis	8	7	25	24
DTAP, HIB, IPV	50	53	63	147
DTaP, IPV	5	5	8	12
DTAP, IPV, Hep B	0	1	0	1
Flu Vaccine	53	61	176	190
Hep A/Hep B	17	15	48	51

Hep A IG	0	0	0	0
Hep B IG	0	0	0	0
Hepatitis A	38	64	130	148
Hepatitis B	52	61	132	162
Hepatitis B/HIB	0	0	0	0
HIB-Haemophilus Influenza	7	13	24	30
HPV	24	12	31	51
IPV-Inactivated Polio Vaccine	10	4	15	19
Meningitis	6	7	8	16
MMR-Measles/Mumps/Rubella	18	27	38	61
Pneumonia Vaccine 23	2	0	4	2
Prevnar Pneumococcal 13	62	69	102	187
Rabies	0	0	2	0
Rotavirus	36	35	37	102
Zostavax Shingles Vaccine	2	2	10	6
Tdap	21	23	71	61
Td-Tetanus/Diphtheria	0	0	0	1
Varicella/Varivax	21	30	42	66
Varicella/MMR	0	0	11	0
Communicable Disease	Current Month	Previous Month	Previous YTD	YTD
Acquired Immunodeficiency Syndrome (AIDS)	0	0	1	0
Chicken Pox	1	2	5	5
Chlamydia (XX Investigated)	75	84	218	245
Cluster Illness	47	93	376	140
Enteric Escherichia coli Infections	0	0	1	0
Foodborne or Waterborne Illness	0	0	0	0
Giardiasis (XX Investigated)	1	0	3	2
Gonorrhea (XX Investigated)	11	16	46	41
Haemophilus Influenza, Meningitis/Invasive	1	1	0	2
Hepatitis A (XX Investigated)	2	0	2	5
Hepatitis B (XX Investigated)	0	0	0	0
Hepatitis C (XX Investigated)	16	12	68	49
Human Immunodeficiency Virus (HIV) Infection	0	0	3	4
Legionellosis	0	0	0	1
Lyme Disease	0	0	0	0
Neisseria Meningitides, Meningitis/Invasive	0	0	0	0
Pertussis (XX Investigated)	1	3	13	6
Rabies, potential human exposure	0	0	5	0
Salmonella (XX Investigated)	1	0	10	2

Shigella (XX Investigated)			0	0	0	0
Streptococcal Infections, Group A, Invasive			1	0	6	1
Syphilis (XX Investigated)			1	0	1	3
CD Home Visits			2	3	15	11
STD Home Visits			4	6	23	16
Lead Program	<i>Initial Test</i>	<i>Repeat Test</i>	Current Month	Previous Month	Previous YTD	YTD
0-9 mcg/dL:	257	2	259	191	755	815
10-14 mcg/dL:	4	2	6	0	2	8
15-19 mcg/dL:	2	0	2	1	3	4
20-39 mcg/dL:	0	0	0	0	2	0
40-69 mcg/dL:	0	0	0	0	0	0
> 70 mcg/dL:	0	0	0	0	0	0
Developmental Screens Completed			0	0	1	0
Lead Home Visits Made			0	0	7	0
Blood Lead Level Risk Assessments			52	58	116	155
Blood Lead Level Screens			32	32	69	91
Case Managing			61	56	77	61
AFIX Program			Current Month	Previous Month	Previous YTD	YTD
Office Visits to VFC-AFIX Providers			0	1	13	2
Genetics			Current Month	Previous Month	Previous YTD	YTD
Genetic Screening Tools Completed			22	19	27	56
Home Visits Made			0	0	0	0
Newborn Screens Requiring Follow-up			2	3	10	6
Sudden Unexplained Infant Deaths / Sudden Infant Death			0	0	0	1
Patients Seen in Genetics Clinic			0	6	6	6
Physical Exams			Current Month	Previous Month	Previous YTD	YTD
Patients Seen			2	5	6	10
Health Assessments			Current Month	Previous Month	Previous YTD	YTD
Alton Jail Screenings			5	1	10	8
Sexual Health Clinics			Current Month	Previous Month	Previous YTD	YTD
STD Exams			58	62	142	156
Patients Treated			27	24	78	70
Partners Treated			8	3	15	15
Hep C Tests			1	2	5	4
HIV Tests thru STD Clinic			46	52	125	123
Well Woman Blood Draws			18	11	34	53
Well Woman Office Visits			4	10	29	21
Clinical Breast Exams			4	18	21	28
Pelvic Exams			2	7	9	10

HIV Program	Current Month	Previous Month	Previous YTD	YTD
Individuals Counseled but Not Tested	4	1	0	5
Individuals Provided Risk Reduction Counseling	109	58	100	213
Individuals Tested Anonymously	0	0	4	0
Individuals Tested Confidentially	3	2	144	35
Epidemiology	Current Month	Previous Month	Previous YTD	YTD
Analyzed Surveillance Reports	99	82	126	222
Created / Updated Epi Reports	64	68	271	172
Surveillance Calls	9	5	7	16
Outbreaks / Cluster Illness Investigated	1	0	2	1
Special Requests for Data Analysis	36	4	12	40
Email Consultations	151	127	332	382
Breast & Cervical Cancer Screening Program	Current Month	Previous Month	Previous YTD	YTD
Clinical Office Visits	130	147	282	419
Mammograms, Ultra Sound, Breast Related Procedures	179	194	433	562
Pap Smears, Colposcopy, Related Procedures	68	84	151	226
Women Referred to Treatment Act	2	2	9	4
Home Visits Made	0	0	0	0
Case Managing	71	115	199	271
Wise woman Program	Current Month	Previous Month	Previous YTD	YTD
Office Visits	21	24	23	64
Lab Procedures	38	57	62	132
Alert Referrals	2	0	2	2
Vision & Hearing Program	Current Month	Previous Month	Previous YTD	YTD
Day Cares/Schools Reached	9	17	30	37
Vision Screens Performed	346	595	937	1086
Vision Re-screens	3	13	12	19
Vision Referrals	2	13	18	18
Hearing Screens Performed	349	642	968	1136
Hearing Re-screens	6	0	8	6
Hearing Referrals	1	0	1	1
Miscellaneous	Current Month	Previous Month	Previous YTD	YTD
Presenting In-services, Workshops, Meetings, Conferences	3	6	26	11
Participants/Audience	47	13	297	95
Community Events/Health Fairs	1	0	1	3
Media Contacts, Press Releases, PSAs	0	0	0	0
Attended In-services, Workshops, Meetings, Conferences	38	11	61	64
Phone Consults Logged by Nursing Staff	2013	1916	5577	5912
Off Site Clinics Held	0	1	2	1

Off Site Clinic Clients/Participants	0	9	33	9
International Travel Consultations	5	9	17	16
Pregnancy Tests for WIC Eligibility	23	23	61	59
Nurse Consults	15	17	32	42

Mr. Holliday moved, seconded by Ms. Tracy to recess this session of the Madison County Board of Health Meeting until Wednesday June 20, 2012. **MOTION CARRIED.**

ATTEST: Mark Von Nida
County Clerk

INDEX
Wednesday, April 18, 2012

Speakers:

Harold Cramer’s Address to the Board	1
Carleen Hicks’s Address to the Board	2
David Price’s Address to the Board	2

Correspondence:

Proclamation from the City of Edwardsville.....	3
Letter from the Illinois Environmental Protection Agency	4
Letter from Vertellus Specialties INC.....	6

Monthly Reports:

County Board	7
Recorder of Deeds	8
Circuit Clerk.....	9
Coroner.....	12
Regional Office of Education.....	17
Sheriff.....	19
Treasurer	20

APPOINTMENTS:

Appointment recommendations for April	21
---	----

FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

Summary Report of Claims and Transfers	41
--	----

GRANTS COMMITTEE:

A Resolution Authorizing the use of Community Development Block Grant Funding for Sewer Lining in the Village of Marine, and Replacing Culverts in New Douglas Township.....	45
Resolution Authorizing Home Program Funds to the Madison County Housing Authority Development Company LLC	46
Resolution Authorizing Contracts for Fair Housing Activities.....	47
Resolution Authorizing a Demolition Contract	48
Resolution Authorizing a Public Infrastructure Loan to the Mitchell Fire Protection District	48
A Resolution Authorizing an Energy Efficiency Grant to Upgrade the HVAC System at the Community Center in the Village of Hartford.....	49
A Resolution Authorizing an Energy Efficiency Loan to the Village of Hartford	50

HEALTH DEPARTMENT COMMITTEE:

Activities Report	51
-------------------------	----

INFORMATION TECHNOLOGY AND FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

Resolution to Purchase Annual GIS Software Maintenance Contract Renewal from ESRI for Madison County Information Technology 57

PLANNING AND DEVELOPMENT COMMITTEE:

Zoning Resolutions 59
Resolution Authorizing the Demolition of Unsafe Buildings and Structures 79
Zoning Resolution Z12-0009 84

PLANNING AND DEVELOPMENT COMMITTEE AND FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

Resolution Authorizing the Execution of an Agreement between Madison County Planning & Development Department and Moran Economic Development, LLC for Technical Services and Assistance..... 80

PUBLIC SAFETY COMMITTEE:

License Committee Report..... 89

PUBLIC SAFETY COMMITTEE AND FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

Resolution to Purchase Two (2) Years Software Maintenance Agreement Renewal for the Computer Aided Dispatch System for the Madison County Sheriff’s Office 89

REAL ESTATE TAX CYCLE COMMITTEE:

Property Trustee Resolutions 91

SEWER FACILITIES COMMITTEE:

Resolution of a Loan and Repayment from the Madison County Special Service Area #1..... 92

TRANSPORTATION COMMITTEE:

Report of Bids 2012 M.F.T. County Bituminous Materials..... 93
Report of Bids 2012 M.F.T. Road District Bituminous Materials 94
Seiler Road/Right-of-Way Acquisition 95
Resolution for Improvement by County..... 96
Request Permission to Advertise and Receive Bids on One (1) New Mowing Tractor..... 97
Final Payment Resolution Bituminous Surface Treatment on Sorento Road 98

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, April 18, 2012 and held for the transaction of general business.

**WEDNESDAY, APRIL 18, 2012
5:00 PM
EVENING SESSION**

The Board met pursuant to recess taken March 21, 2012.

* * * * *

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 Mark Von Nida, County Clerk, showing the following members present:

PRESENT: Messers. Adler, Alons, Asadorian, Burris, Ciampoli, Davis, Ms. Fitzgerald, Ms. Glasper, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Malone, Meyer, McRae, Minner, Ms. Myers, Petrillo, Ms. Roosevelt, Scheibel, Semanisin, Slusser, Ms. Smith, Ms. Tracy, Trucano, Ms. Voumard, Walters, and Dunstan.

ABSENT: Novacich and Brazier.

* * * * *

Ms. Hawkins moved, seconded by Mr. Scheibel, to approve the minutes of the March 21, 2012 meeting. **MOTION CARRIED.**

* * * * *

Cheryl Jouett of Community Development was recognized by the US Department of Housing and Urban Development and also recognized by Madison County for her 37 years of service and dedication

* * * * *

Harold Cramer's Address to the Board

I am here on behalf of my neighbor and friend, David Price, who has applied for a Special Use Permit to have a federal firearms permit and have the selling of guns in his home. For many years we have lived next to each other. The two things that would be of interest to the board is David's character as a person. We have sat on the porch and have had many conversations, I have been with him on outings, and I have

had a lot of personal contact with him. I can vouch for his honesty. He is a law abiding citizen, he is patriotic, he is not a wild, drunken college kid, he is just a normal everyday citizen that likes guns and knows a lot about them. He knows all the laws about guns and abides by them all. I am well aware he does not use drugs. I am proud to have him as a neighbor. A federal firearms permit for someone who is not aware of it, a person needs to know all the rules and regulations. If he became irresponsible of these rules, he could end up in jail for not abiding by the laws of the permit. A gentleman in Bethalto where I pick up my guns at, he has a regular everyday house, you would never know he had anything to do with guns. I call him, make an appointment to pick up the gun and I leave. It is not an open gun shop. David like most federal firearm dealers will not sell ammunition. There will not be a steady flow of people. If someone wanted a daycare in your neighborhood with 5 or 10 kids everyday that would change the neighborhood. There are no signs; no one would know it exists there. People would have to call David and make an appointment to come when David is there. Business is taken care of and they leave. People think there will be traffic of cars and people coming in and out. David has taken gun safety classes, he teaches the classes, and he knows the laws as well as the safety.

* * * * *

Carleen Hicks's Address to the Board

I spoke last month, thank you for letting me come back. I have lived out in this neighborhood since 1974, which is 38 years, I am 67 years old. It is a quiet, crime free neighborhood. I represent over 40 people that live out that way. Unfortunately we did not find out about this until less than a week before the hearing was going to happen. We do not want this kind of business out there. Mr. Price had applied for this once before sixteen years ago, then it was considered B1. Since then it has been changed to a special use permit. We just don't want this out in the neighborhood. We don't know who could show up. As well as he says he could screen people before they would come, we don't need the extra attention. Like a said it is a quiet neighborhood and crime free. We don't want people to get ideas and innocently tell others about this nice neighborhood we have. The people I represent plus myself just don't care to have this business here. We encourage anybody that would want to do it to go rent a place or buy a place in a commercial area. We bought our homes out there because it is residential and we like it that way. I hope you consider and vote no.

* * * * *

David Price's Address to the Board

Before filing the application for a Special Use Permit, I visited with my neighbors who would be most personally impacted with this home occupation business, residents of Lee Street and Tracy Lane. Submitted along with my application were signed statements of "NO OBJECTION" by 29 nearby residents and 6 of those are residents of adjacent properties. My business plan is to acquire the Special Use Permit and a Federal Firearms License, and use these as "stepping stones" to opening a retail store in the future. Firearms are the most regulated products in the country and subject those with a Federal Firearms License to very stringent storage, recordkeeping and security rules. Representatives of the ATF may at any time conduct inspections of my premises and records. I have spoken with several Federal Firearms Licensees within Madison County who make occasional firearms sales from their homes, just as I am requesting. All of them including myself have security systems in place. The security system on my home is known as "GSM Level". It is a cell phone technology that continues to operate should the telephone line be cut or broken. Business will be conducted by invitation only basis and only after I have been contacted and an appointment has been scheduled. Anyone desiring to purchase a firearm through me must possess a Firearm Owners Identification Card, which is issued by the Illinois State Police. The intended purchaser must then complete Federal Form 4473, which becomes a "record of sale" and their

consent to a FBI background check. For anyone who does not know, criminals cannot get a Firearm Owners Identification Card. There will not be any criminals coming to my home or neighborhood to purchase a firearm. Finally, I am fully aware of and have no objections to the restrictions that will be attached to the Special Use Permit. Thank you for your time. I am available for any questions you may have.

* * * * *

The following Proclamation was submitted and read:

PROCLAMATION

Madison County Bicentennial Week
April 4, 2012-April 10, 2012

WHEREAS, James Madison made a major contribution to the ratification of the Constitution of the United States by writing, with Alexander Hamilton and John Jay, the Federalist essays, and

WHEREAS, James Madison recognized his role and the role of others in government with the sense of humility depicted by these words, *“The rights of persons, and the rights of property, are the objects, for the protection of which Government was instituted.”* and

WHEREAS, James Madison, considered by many historians as the father of our federal Constitution, emphasized the importance and interdependence of education and freedom when he wrote the “consent of the governed” requires that the people be able to *“arm themselves with the power which knowledge gives“* and

WHEREAS, President Madison further instructed our nation with the following advice as meaningful today as it was during his time, *“Learned institutions ought to be favorite objects with every free people. They throw light over the public mind which is the best security against crafty and dangerous encroachments on the public liberty.”*

WHEREAS, Thomas Kirkpatrick chose to name the then very young settlement after his friend and the first territorial governor of Illinois, Ninian Edwards, and

WHEREAS, Ninian Edwards subsequently recognized the Fourth President of the United States, James Madison, by naming Madison County in honor of the then incumbent president, and

WHEREAS, the City of Edwardsville is proud to be the seat of county government and host to the hundreds of men and women that directly and indirectly through their respective roles serve the People of Madison County by ensuring the protection of personal and property rights in the same manner described by President Madison , and

WHEREAS, 2012, marks the **Bicentennial Year of Madison County**;

THEREFORE, I Gary D. Niebur, Mayor of the City of Edwardsville, by virtue of the authority vested in me by the laws of the State of Illinois and the ordinances of the City of Edwardsville do hereby proclaim April 4 through April 10, 2012, and in particular during the week aforesaid, I call upon all government officials, industry, professional and business leaders, educators, parents, students and all citizens of this municipality to share information about the history of Madison County including the role

of Edwardsville as the seat of county government and as a center for the kind of quality education that President James Madison so staunchly professed as the foundation of liberty and freedom.

IN WITNESS WHEREOF, I have hereunto set my hand this Twentieth day of March, in the year of our Lord two thousand twelve.

s/ Gary D. Niebur, Mayor
Gary D. Niebur, Mayor

Attest: s/ Dennis McCracken
Dennis McCracken, City Clerk

* * * * *

The following letter was received and placed on file:

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

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

Date March 26, 2012

To Elected Officials and Concerned Citizens:

The purpose of this notice is to inform you that a permit application has been submitted to the IEPA, Bureau of Land, for a solid waste project described below. You are not obligated to respond to this notice, however if you have any comments, please submit them in writing to the address below, or call the Permit Section at 218/524-3300, within twenty-one (21) days.

Illinois Environmental Protection Agency
Bureau of Land, Permit Section (#33)
1021 North Grand Avenue East, P.O. Box 19276
Springfield, Illinois 62794-9276

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

SITE IDENTIFICATION

Site Name: NSC Creditor Trust Section III-IV Landfill Site # (IEPA): 1190400001

Address: Edwardsville Road

City: Granite City County: Madison

TYPE PERMIT SUBMISSIONS:

New Landfill Landfill General Municipal Refuse

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

DESCRIPTION OF PROJECT:

Modifications to groundwater monitoring program.

LPC-PA16
Public Notification Requirements
NSC Creditor Trust Section III-IV Landfill

Site #: 1190400001

County: Madison

Facility: NSC Creditor Trust Section III-IV Landfill

Street: Edwardsville Road

City: Granite City

Zip Code: 62040-5301

The attached PA-16 form was sent to the following public officials:

States Attorney

Honorable Tom Gibbons
Madison County Administration Building
157 N. Main Street, Suite 402
Edwardsville, IL 62025

State Representative

Thomas Holbrook, District 113
9200 W. Main Street Suite 4
Belleville, IL 62223

County Board Chairman

Mr. Alan J. Dunstan
Madison County Administration Building
157 N. Main Street, Suite 165
Edwardsville, IL 62025

U.S Representative

Jerry F. Costello, District 12
1363 Niedringhaus Avenue
Granite City, IL 62040

State Senator

Honorable William R. Haine, District 56
307 Henry, Suite 210
Alton, IL 62002

James F. Clayborne, Jr., District 57
327 Missouri Ave.
Suite 422
East St. Louis, EL 62201

City Clerks

City Clerk

County Clerk

Honorable Mark A. Von Nida

City of Madison
615 Madison Ave.
Madison, IL 62060,

Madison County Administration Building
157 N. Main Street, Suite 109
P.O. Box 218
Edwardsville, IL 62025

City Clerk
City of Granite City
2000 Edison Ave.
Granite City, IL 62040

* * * * *

The following letter was received and placed on file:

VERTELLUS SPECIALTIES INC.
201 North Illinois Street, Suite 1800 Indianapolis, IN 46204
Phone: 317-248-6473 Fax: 317-248-6588

March 20, 2012

Mark Von Nida
Madison County Clerk
157 N. Main St. Ste. 109
Edwardsville, IL 62025

RE: Notice of Approval-Class I RCRA Permit Modification
Vertellus Specialties Inc.
1450 Edwardsville Road
Granite City, IL 62040

Dear Sir or Madam:

As required by 35 Illinois Administrative Code 703.281 (a) (2), you are being provided this notice regarding the approval of a Class 1 Permit Modification by the Illinois Environmental Protection Agency. The approved Class 1 Permit Modifications include:

1. Change in Verellus Specialties Inc corporate headquarters address to 201 N. Illinois Street, Suite 1800, Indianapolis, IN 46204.
2. The General Facility Description has been revised to reflect that as of October 18, 2011, Velocity Services LLC is the owner/operator of the above ground assets and that Vertellus is the owner/operator for the purposes of the RCRA permit.
3. The process code for the closed surface impoundment in condition I.B. has been changed from T02 to D83.
4. Condition II.F.7 has been modified to reflect that a plan has been approved by the Illinois EPA to evaluate a soil vapor extraction system.
5. Conditions 6 and 7 have been added to Section VI of the Permit to note that the LPC-PA23 form is used for future submittals and those certifications are provided.

Very Truly Yours,

VERTELLUS SPECIALTIES INC.

The Madison County Probation Department's Annual Report was received and placed on file.

**RECEIPTS FOR MARCH, 2012
COUNTY CLERK**

Marriage License issued @\$25.00	2,950.00
Civil Union License @ \$25.00	200.00
Certified Copies: Marriage (\$1,536.00) Civil Union (\$24.00) Births (\$4,872.00) Deaths (\$444.00) Jurets (\$4.00) Miscellaneous Receipts (\$10,735.89)	17,615.89
Registering Notary Commissions: 26@ \$5.00, 40@ \$10.00	530.00
Registering Certificates of Ownership: 2@ \$1.50, 43@ \$31.00	1,336.00
Registering Plats @ \$5.00 each	35.00
Genealogy Records	135.00
Automation Fees	3,444.00
Amusement Licenses	150.00
Mobile Home Licenses	0.00
Redemption Clerk Fees	10,723.00
Tax Deeds Issued	20.00
Tax Sale Automation Fees	1,370.00
Total	38,508.89

*This amount turned over to the County Treasurer in Daily Deposits.

State of Illinois)
)
County of Madison)

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

s/ Mark Von Nida
Mark Von Nida, County Clerk

Subscribed and sworn before me this 4th Day of April, 2012

s/ Vanessa Jones _____
Notary Public.

The following report was received and placed on file:

**MATT RICE
RECORDER MADISON COUNTY**

MONTHLY REPORT OF RECORDER, MARCH, 2012

RECEIPTS

TOTAL RECORDING FEES	\$157,846.00	
E RECORDING DIRECT DEPOSITS	\$15,214.00	
TOTAL RECORDING FEES	<u>\$173,060.00</u>	\$173,060.00

MISCELLANEOUS RECEIPTS (PER INV)	\$12,114.75	
TOTAL MISCELLANEOUS RECEIPTS	<u>\$12,114.75</u>	\$12,114.75

TOTAL RECORDING FEES DUE MADISON CO. \$185,174.75

AUTOMATION FEES INCLUDED IN RECORDING FEE

RECORDER AUTOMATION @4.00 PR DOC.	\$20,794.00	
GIS AUTOMATION FEE @8.00 PER DOC.	\$40,844.00	\$61,638.00

RECORDER PORTION OF COUNTY RHSP	\$2,343.50	
COUNTY PORTION OF COUNTY RHSP	\$2,343.50	
STATE PORTION OF RHSP	<u>\$42,183.00</u>	\$46,870.00

ON-LINE COMPUTER FEES	\$8,538.93	
MICROFILM FEES	<u>\$0.00</u>	\$8,538.93

SPECIAL FUND RETAINED BY RECORDER

BALANCE IN REVENUE STAMP FUND February 2012		\$239,478.75
METER RECEIPTS		
DESCENDING REGISTER, February 2012	\$143,296.90	
METER SETTING March 2012	\$0.00	
STAMPS PURCHASED	<u>\$0.00</u>	
TOTAL REVENUE STAMPS	\$143,296.90	
LESS DESCENDING REG. March 2011	\$55,792.90	
CREDIT CLAIM MADE	<u>\$0.00</u>	
TOTAL METER RECEIPTS	\$87,504.00	\$87,504.00
LESS DISBURSEMENTS FOR March 2011		<u>\$0.00</u>

	\$87,504.00	\$87,504.00
LOOSE STAMPS HELD IN INVENTORY		\$15,000.00
BALANCE IN REVENUE STAMPS ACCOUNT AS OF MARCH 2012		\$341,982.75

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

s/ Matt Rice

 Matt Rice, RECORDER

* * * * *

The following report was received and placed on file:

**MATT MELUCCI
 CLERK OF THE CIRCUIT COURT
 EARNED FEES REPORT
 GENERAL ACCOUNT
 4/9/2012**

ASSETS

Cash in Bank	\$3,735,641.27	
Time Certificates	<u>1,884,000.00</u>	
		<u>\$5,619,641.27</u>

LIABILITIES

Excess Fees Due County Treasurer	933,776.89
Library Fees	27,234.00
Child Support Maintenance	7,505.76
2% Surcharge	375.58
2.5% TSP Fees	0.00
Record Search	1,122.00
Probation Fees-Adult	20,277.65
Probation Fees-Juvenile	1,695.00
Probation Fees-Superv.	17,330.92
Court Security Fee	89,682.46
Document Storage Fees	111,929.90
Finance Court System Fee	29,150.07
Arrestee's Medical Fees	3,816.15
15% Arrestee's Med. Fees	673.44
Office Automation Fees	<u>38,253.91</u>
Total	<u>1,282,823.73</u>
Balance Due Liability Ledger	4,336,817.54

\$5,619,641.27

ADJUSTMENTS

Feb Adj	414,033.39
Feb Ref Mar	-515.00
Mar Ref Apr	20.00
Feb PP Mar	-110.00
Mar PP Apr	0.00
Feb BR Mar	-3,480.00
Mar BR Apr	1,765.00
Feb DUI% Mar	-31,406.24
Mar DUI% Apr	27,757.38
Feb PRB Mar	-694.10
Mar PRB Apr	725.48
Feb 17% Exp to CCOAF for Mar	234.60
Mar 17% Exp to CCOAF for Apr	-367.20
SPNR Prior Refunds	0.00
NSF	-2646.00
Honored Checks	1633.90
Over & Short	4.00
Total	406,955.21

**MATT MELUCCI
MADISON COUNTY CLERK OF THE CIRCUIT CLERK
EARNED FEES EPORT
GENERAL ACCOUNT**

Period Ending March, 2012

Fee Title	EOM Date	Monthly Receipts	YTD Receipts
2%	3/31/2012	\$375.58	\$1,148.31
TSP FEE 2.5%	3/31/2012	\$0.00	\$1.00
AIDS	3/31/2012	\$0.00	\$0.00
ARR MED 15%	3/31/2012	\$673.44	\$1,878.60
BONDS	3/31/2012	\$29,645.65	\$87,455.73
CLERK FEE	3/31/2012	\$463,970.64	\$1,354,761.19
CHILD SUPPORT	3/31/2012	\$7,505.76	\$25,021.99
DRUG ABUSE	3/31/2012	\$0.00	\$0.00
FIN COURT	3/31/2012	\$29,150.07	\$86,409.15
INTEREST	3/31/2012	\$5,092.89	\$20,406.34
JURY DEMAND	3/31/2012	\$28,112.50	\$89,306.25

REC SRCH	3/31/2012	\$1,122.00	\$2,238.00
For Destination Gen Rev	\$565,648.53		
ARR MED 85%	3/31/2012	\$3,816.15	\$10,645.33
COURT SEC	3/31/2012	\$89,682.46	\$265,886.77
DOC STOR	3/31/2012	\$111,929.90	\$328,888.90
LIB FEES	3/31/2012	\$27,234.00	\$81,336.00
OFF AUTO	3/31/2012	\$38,253.91	\$112,796.40
PROB ADULT	3/31/2012	\$20,277.65	\$63,965.65
PROB JUVEN	3/31/2012	\$1,695.00	\$5,703.70
PROB SUPER	3/31/2012	\$17,330.92	\$48,684.17
VCVA	3/31/2012	\$0.00	\$0.00
For Destination Spec Fund	\$307,721.94		
Period Ending March 2012	\$875,868.52		

Authorized Signature: Carol French
9-Apr-12

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

s/ Matt Melucci
MATT MELUCCI
Clerk of the Circuit Court
Madison County, Illinois

STATE OF ILLINOIS)
) SS
COUNTY OF MADISON)

Subscribed and sworn to before me this 9th day of April, 2012.

s/ Elizabeth Affsprung
NOTARY PUBLIC

My commission expires on November 6, 2012.

The following report was received and placed on file:

STEPHEN P. NONN
Office of the Coroner

April 1, 2012

Coroner's Office Statistics for March 2012

Coroner	17
Hospice	86
Medical	121
Bone	01
Other	06
Total	231

2 Inquest Verdicts

Homicide	0
Suicide	0
Accident	1
Natural	1
Unknown	0

11 Administrative Verdicts

Homicide	0
Suicide	1
Accident	10
Natural	0
Unknown	0

4 Autopsy Cases

82 Cremation Permits Issued

5 ACCIDENTAL DEATHS MARCH 2012

	MALE	FEMALE	TOTAL
Asphyxiation/Suffocation			0
Agricultural/Industrial Machinery			0
Anoxic Brain Injury			0
Carbon Monoxide			0
Choking			0
Crushing			0
Drowning			0
Electrocution			0
Fall	1		1
Fire			0
Gunshot			0
Hanging			0
Heat Stroke			0
Complications of a Hip Fracture			0
Complications of a leg and arm fracture			0
Overdose/Intoxication (Alcohol)			0
Overdose/Intoxication (Drugs)	1		1
Positional Asphyxia			0
Post-Operative Complications			0

Stabbing			0
Subdural Hematoma (fall)			0
Vehicular	3		3
Environmental (Heat)			0
Environmental (Cold)			0
TOTAL	5	0	5

0 HOMICIDES MARCH 2012

	MALE	FEMALE	TOTAL
Suffocation			0
Bludgeoning			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
TOTAL	0	0	0

2 INFANT DEATHS MARCH 2012

	MALE	FEMALE	TOTAL
Congenital Disorder			0
Fetal Death	2	2	2
Overlay			0
Premature			0
Miscarriage			0
SIDS			0
Stillborn			0
Pending			0
TOTAL	2	2	4

7 MISCELLANEOUS MARCH 2012

	MALE	FEMALE	TOTAL
Animal Remains			0
Assist Police Agency	1	0	2
Bone Case	1	0	0
Creamains		0	0
County Vehicle Accident		0	0

Out of County Morgue Use	1	3	4
Death Notification	1	0	1
TOTAL	4	3	7

0 SUICIDES MARCH 2012

	MALE	FEMALE	TOTAL
Asphyxiation			0
Suffocation			0
Carbon Monoxide Poisoning			0
Gunshot			0
Crushing			0
Drowning			0
Electrocution			0
Exsanguination			0
Fall			0
Fire			0
Hanging			0
Overdose/Intoxication (Alcohol)			0
Overdose/Intoxication (Drugs)			0
Pending Cases			0
Poisoning			0
Stabbing			0
Vehicular			0
TOTAL	0	0	0

212 NATURAL DEATHS MARCH 2012

	MALE	FEMALE	TOTAL
Abdominal Aneurysm			0
Abdominal Cancer			0
Acute Myocardial Infarction	10	16	26
Adrenomyeloneuropathy			0
AIDS			0
ALS			0
Alzheimer's Disease	2	7	9
Amyotrophic Lateral Sclerosis		2	2
Aortic Aneurysm	1	1	2
Aortic Stenosis			0
Appendicitis			0
Arteriosclerotic Heart Disease			0
Asbestosis			0
Aspiration Pneumonia	1		1
Asthma			0
Atrial Filbrillation			0
Bacteremia			0
Basal Cell Carcinoma		1	1
Biliary Cancer			0
Bladder Cancer			0

Bone Cancer			0
Bowel Obstruction	1		1
Brain Aneurysm			0
Brain Cancer	2		2
Breast Cancer		3	3
Buerger's Disease			0
Cancer			0
Cancer of Head and Neck			0
Cardiac Arrhythmia			0
Cervical Cancer			0
Cardiomyopathy		1	1
Cardiopulmonary Arrest	1		1
Cerebral Vascular Accident		4	4
C-Diff Infection			0
Chronic Obstructive Pulmonary Disease	9	9	18
Clostridium Difficile Colitis			0
Cirrhosis of Liver	2		2
Colistrium Difficile			0
Colon Cancer	2	1	3
Colitis			0
Congestive Heart Failure	7	13	20
Coronary Artery Disease		2	2
Complications of Surgical Procedure		1	1
Debility	3	6	9
DVT (Deep Vein Thrombosis)			0
Dehydration			0
Dementia	4	3	7
Diabetes			0
Diabetes Type II			0
Duodenal Cancer			0
DIC			0
Emphysema			0
Endocarditis			0
Endometrial Cancer			0
Esophageal Cancer	2	3	5
Failure to Thrive		8	8
Gastric Cancer			0
GI Bleeding	1		1
Gleoblastoma			0
Gynecological Cancer			0
Heart Disease	5	3	8
Heart Failure		2	2
Hepatitis			0
HIV/AIDS			0
Huntington's Disease			0
Hypertension			0
Intracranial Bleed		2	2
Influenza			0
Intestinal Cancer			0

Jaw Cancer			0
Ketoacidosis			0
Kidney Disease			0
Kidney Failure	5	5	10
Larynx Cancer	1		1
Leukemia	1	1	2
Liver Cancer			0
Liver Disease	2		2
Lung Cancer	14	9	23
Lymphoma	1		1
Malignant Melanoma			0
Myasthenia Gravis			0
Melanoma			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
Myelodiplasia			0
Myelofibrosis			0
Myocarditis			0
Myasthenia Gravis			0
Myocardial Infarction			0
Nasal Cancer			0
Neck Cancer			0
Neoplasm			0
Organ Failure			0
Ovarian Cancer			0
Pancreatic Cancer	2	1	3
Pancreatitis			0
Parkinson's Disease	1		1
Penis Cancer			0
Peritoneal Cancer			0
Pituitary Disorders			0
Pleural Cancer			0
Pneumonia	4	3	7
Progressive Systemic Sclerosis			0
Prostate Cancer	2		2
Pulmonary Embolism			0
Pulmonary Fibrosis		2	2
Renal Cancer			0
Refsun Disease			0
Rectal Cancer			0
Respiratory Distress	1		1
Respiratory Failure	1	2	3
Sarcoma of the chest			0

Septic Shock	1		1
Sepsis	1	4	5
Static Encephalopathy	1		1
Stomach Cancer	1	1	2
Skin Cancer			0
Stroke			0
Sudden Cardiac Death			0
Subdural Hemorrhage			0
Testicular Cancer			0
Throat Cancer			0
Thoracic Aneurysm			0
Thyroid Cancer		1	1
Tongue and Jaw Cancer			0
Urethral Cancer			0
Uterine Cancer			0
Vaginal Cancer			0
Vulva Cancer			0
Waldenstrom Macroglobulinemia			0
Open Cases	1	2	3
TOTAL	93	119	212

The following report was received and placed on file:

**REGIONAL OFFICE OF EDUCATION MONTHLY REPORT
MARCH 2012**

The following represent the number of persons served in the identified areas by the Regional Office of Education for the period of March 1 through March 30, 2012.

	<u>Month</u>	<u>To Date</u>
<u>Certification</u>		
Total Certificates Issued	11	237
Total Certificates Processed	12	212
Total Duplicates Processed	3	19
Total Endorsement Processed	2	68
Total Educations Registered	89	1059
Total Certificates Registered	125	1380
Total Teacher Aid Approvals Issued	8	160
Total Substitute Certificates Issued	6	127

G.E.D.

Total Tests Given	56	350
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Bus Driver

Total Drivers Trained	26	722
<u>Fingerprinting</u>		
Total persons Fingerprinted	77	1122
<u>Workshops</u>		
Total Attendees (2 Workshops)	74	846
Administrators Academy (2 Academies)	44	113
<u>Health/Life/Safety Amendments</u>		
Amendments Processed	1	26
Occupancy Permits		
Permits Issued	0	22
Compliance Visits Conducted		
Venice CUSD #3	6	13
Collinsville CUSD #10		
Madison CUSD #12		
East Alton-ESD CUSD #13		
East Alton-Wood River CHSD #14		
Wood River-Hartford ESD #15		

The following report was received and placed on file:

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

April 2, 2012

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

RE: Jail Population
March 2012

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

MARCH 2012

DAY	1	2	3	4	5	6	7	8
MALE	233	233	227	229	224	226	228	222
FEMALE	<u>35</u>	<u>28</u>	<u>30</u>	<u>25</u>	<u>27</u>	<u>32</u>	<u>28</u>	<u>31</u>
TOTAL	268	261	257	254	251	258	256	253
	9	10	11	12	13	14	15	16
MALE	230	231	228	233	230	232	237	242
FEMALE	<u>32</u>	<u>33</u>	<u>33</u>	<u>31</u>	<u>31</u>	<u>27</u>	<u>32</u>	<u>35</u>
TOTAL	262	264	261	264	261	259	269	277
DAY	17	18	19	20	21	22	23	24
MALE	243	241	245	251	248	248	241	239
FEMALE	<u>33</u>	<u>31</u>	<u>33</u>	<u>32</u>	<u>31</u>	<u>28</u>	<u>30</u>	<u>31</u>
TOTAL	276	272	278	283	279	276	271	270
DAY	25	26	27	28	29	30	31	
MALE	233	234	239	237	232	230	224	
FEMALE	<u>31</u>	<u>37</u>	<u>35</u>	<u>33</u>	<u>31</u>	<u>34</u>	<u>30</u>	
TOTAL	264	271	274	270	263	264	254	

The average Daily Population Count for the Madison County Jail March 2012 was 266.

The following report was received and placed on file:

Kurt Prenzler, Madison County Treasurer

March 2012

Fund Report

Company	Fund	Account	Deposit	Maturity	Rate	Amount
BRADFORD BANK	CD	135133	6/24/2011	6/24/2013	0.800	\$ 1,006,018
BRADFORD BANK	CD	135193	1/23/2012	1/23/2013	0.400	\$ 1,000,658
CARROLLTON BANK	CD	1012387136	6/20/2011	6/23/2013	1.045	\$ 2,000,000
CARROLLTON BANK	CD	40006987	12/2/2011	12/2/2013	1.064	\$ 1,002,653
CNB	CD	402184	11/18/2011	11/18/2013	1.150	\$ 245,710
COLLINSVILLE BLDG. & LOAN	CD	10630021235	7/20/2011	5/20/2012	0.750	\$ 100,000
COMMUNITY FIRST BANK	CD	84387316	8/30/2011	8/30/2013	1.100	\$ 249,368
FIRST COLLINSVILLE BANK	CD	864375530	8/15/2011	3/15/2013	0.800	\$ 100,000
FIRST COMMUNITY CREDIT UNION	CD	920258516-40	10/27/2011	10/26/2013	1.100	\$ 245,000
GRANITE CITY STEEL & FCU	CD	112003116	11/14/2011	11/14/2012	0.800	\$ 100,000
HOME FEDERAL SVGS & LOAN	CD	20131166	11/23/2011	11/23/2013	0.700	\$ 245,620
JERSEY STATE BANK	CD	122466	11/29/2011	11/29/2013	1.100	\$ 245,678
NATIONAL BANK	CD	60695	8/31/2011	8/31/2012	0.500	\$ 1,002,496
RELIANCE BANK	CD	4000004013	9/28/2011	9/28/2012	0.400	\$ 150,150
STATE BANK OF ST. JACOB	CD	8130	3/2/2012	3/1/2013	0.450	\$ 450,000
STATE BANK OF ST. JACOB	CD	8605	9/6/2011	9/6/2012	0.550	\$ 100,000
STATE BANK OF ST. JACOB	CD	9399	8/5/2011	8/5/2012	0.750	\$ 500,000
THE EDGE BANK	CD	15615	9/11/2011	6/11/2012	0.550	\$ 2,000,000
THE EDGE BANK	CD	18337	8/31/2011	6/30/2012	0.850	\$ 1,000,000
THE EDGE BANK	CD	16181	1/14/2011	3/15/2013	1.000	\$ 500,000
THE EDGE BANK	CD	19116	1/11/2012	4/11/2013	0.850	\$ 100,000
THE EDGE BANK	CD	17023	8/15/2011	6/15/2012	0.850	\$ 250,000
UNITED COMMUNITY BANK	CD	114266	11/21/2011	11/21/2013	1.003	\$ 245,000
UMB BANK--GE Capital Retail Bank	CD	3616NTA6	10/28/2011	9/30/2013	1.100	\$ 247,876
UMB BANK--Goldman Sachs Bank	CD	38143AAN5	11/2/2011	11/4/2013	1.100	\$ 247,678
UMB BANK--CIT Bank	CD	17284AE79	11/2/2011	11/4/2013	1.100	\$ 247,678
UMB BANK--Beal Bank	CD	07370S-VU-6	11/2/2011	1/30/2013	0.450	\$ 244,853
UMB BANK--Medallion Bank	CD	58403B-WF-9	11/3/2011	5/3/2013	0.750	\$ 244,657
UMB Bank--GE Capital Financial	CD	36160XYQ4	11/4/2011	11/4/2013	1.000	\$ 247,355
WELLS FARGO--Amer Exp Cent Bank	CD	02587D-FY-9	11/3/2011	11/4/2013	1.300	\$ 252,453
WELLS FARGO--Ally Bank	CD	02005Q-WW-9	11/2/2011	11/4/2013	1.100	\$ 252,088
COLLECTOR BANKS	DD	Various	Various	N/A	0.137	\$ 142,500

UMB BANK	FHLB	313378H87	2/27/2012	2/28/2014	0.400	\$	4,995,200
UMB BANK	US TREASURY	912828KP4	9/19/2011	5/15/2012	1.375	\$	5,007,422
UMB BANK	US TREASURY	912828LR9	6/29/2011	10/15/2012	1.375	\$	15,097,266
UMB BANK	US TREASURY	912828LR9-1	6/29/2011	10/15/2012	1.375	\$	5,032,422
UMB BANK	US TREASURY	912828MX5	6/26/2011	4/15/2013	1.750	\$	10,155,859
UMB BANK	US TREASURY	912828NB2	6/29/2011	4/30/2012	1.000	\$	15,009,961
UMB BANK	US TREASURY	912828JQ4	10/26/2011	10/31/2013	2.750	\$	3,114,844
FIRST COMMUNITY CREDIT UNION	SVGS	920258516	10/27/2011	N/A	N/A	\$	1
ASSOCIATED BANK	MM	2213211002	8/25/2011	N/A	0.250	\$	11,510,315
ASSOCIATED BANK	MM	2217257498	1/23/2012	N/A	0.200	\$	5,001,454
BANK OF EDWARDSVILLE	MM	175132409	12/2/1997	N/A	0.400	\$	10,119,780
BANK OF O'FALLON	MM	909070	10/14/2011	N/A	0.250	\$	245,284
BANK OF SPRINGFIELD	MM	7114230	8/23/2011	N/A	0.560	\$	246,131
CARROLLTON BANK	MM	40017273	8/12/2009	N/A	0.570	\$	4,796,526
FIRST CLOVERLEAF BANK	MM	27002837	5/9/2006	N/A	0.450	\$	7,871,916
FIRST COMMUNITY STATE BANK	MM	2003902	8/23/2011	N/A	0.950	\$	246,414
FIRST COMMUNITY STATE BANK	MM	2003929	9/12/2011	N/A	0.300	\$	1,001,714
IPTIP	MM	7139125061	5/31/2009	N/A	0.020	\$	10,027
THE EDGE BANK	MM	4300000654	6/4/2008	N/A	0.950	\$	772,858
UMB BANK	MM	9871394433	5/24/2006	N/A	0.050	\$	51,582
WELLS FARGO	MM	57130400	1/8/2008	N/A	0.010	\$	543
<i>Amount Total</i>						\$	<i>115,253,004</i>

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The following forty seven (47) Resolutions were submitted and read:

WOOD RIVER DRAINAGE & LEVEE DISTRICT

RESOLUTION

WHEREAS, the term of James Page, Trustee of the WOOD RIVER DRAINAGE & LEVEE DISTRICT, has expired; and,

WHEREAS, William Yarborough has been recommended for consideration and appointment,

NOW, THEREFORE BE IT RESOLVED that William Yarborough, be appointed to a 3 Year term ending 05/04/2015.

FURTHER, that said William Yarborough give bond in the amount of \$15,000.00 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois this 18th day of April, 2012.

s/ Alan J. Dunstan
Madison County Board Chairman

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WOOD RIVER DRAINAGE & LEVEE DISTRICT

RESOLUTION

WHEREAS, the term of Doyle Kerr, Trustee of the WOOD RIVER DRAINAGE & LEVEE DISTRICT, has expired; and,

WHEREAS, Jeff Davis has been recommended for consideration and appointment,

NOW, THEREFORE BE IT RESOLVED that Jeff Davis, be appointed to a 2 Year term ending 05/05/2014.

FURTHER, that said Jeff Davis give bond in the amount of \$15,000.00 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois this 18th day of April, 2012.

s/ Alan J. Dunstan
Madison County Board Chairman

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WOOD RIVER DRAINAGE & LEVEE DISTRICT

RESOLUTION

WHEREAS, the term of Leroy Emerick, Trustee of the WOOD RIVER DRAINAGE & LEVEE DISTRICT, has expired; and,

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

NOW, THEREFORE BE IT RESOLVED that Leroy Emerick, be re-appointed to a 1 Year term ending 05/06/2013.

FURTHER, that said Leroy Emerick give bond in the amount of \$15,000.00 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois this 18th day of April, 2012.

s/ Alan J. Dunstan
Madison County Board Chairman

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ALHAMBRA FIRE PROTECTION DISTRICT

RESOLUTION

WHEREAS, the term of Erwin Abert, Trustee of the ALHAMBRA FIRE PROTECTION DISTRICT, has expired; and,

WHEREAS, Erwin Abert has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Erwin Abert, be re-appointed to a 3 Year term ending 05/04/2015.

FURTHER, that said Erwin Abert give bond in the amount of \$1,000.00 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois this 18th day of April, 2012.

s/ Alan J. Dunstan
Madison County Board Chairman

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BUNKER HILL FIRE PROTECTION DISTRICT

RESOLUTION

WHEREAS, the term of Kenneth Heuer, Trustee of the BUNKER HILL FIRE PROTECTION DISTRICT, has expired; and,

WHEREAS, Kenneth Heuer has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Kenneth Heuer, be re-appointed to a 3 Year term ending 05/04/2015.

FURTHER, that said Kenneth Heuer give bond in the amount of \$1,000.00 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois this 18th day of April, 2012.

s/ Alan J. Dunstan
Madison County Board Chairman

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COLLINSVILLE FIRE PROTECTION DISTRICT

RESOLUTION

WHEREAS, the term of Edward McCormick, Trustee of the COLLINSVILLE FIRE PROTECTION DISTRICT, has expired; and,

WHEREAS, Edward McCormick has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Edward McCormick, be re-appointed to a 3 Year term ending 05/04/2015.

FURTHER, that said Edward McCormick give bond in the amount of \$1,000.00 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois this 18th day of April, 2012.

s/ Alan J. Dunstan
Madison County Board Chairman

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FOSTERBURG FIRE PROTECTION DISTRICT

RESOLUTION

WHEREAS, the term of Sandy Walker, Trustee of the FOSTERBURG FIRE PROTECTION DISTRICT, has expired; and,

WHEREAS, Sandy Walker has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Sandy Walker, be re-appointed to a 3 Year term ending 05/04/2015.

FURTHER, that said Sandy Walker give bond in the amount of \$1,000.00 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois this 18th day of April, 2012.

s/ Alan J. Dunstan
Madison County Board Chairman

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FOSTERBURG FIRE PROTECTION DISTRICT

RESOLUTION

WHEREAS, the term of Walter (Kip) Shewmaker, Trustee of the FOSTERBURG FIRE PROTECTION DISTRICT, has expired; and,

WHEREAS, Walter (Kip) Shewmaker has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Walter (Kip) Shewmaker, be re-appointed to a 3 Year term ending 05/04/2015.

FURTHER, that said Walter (Kip) Shewmaker give bond in the amount of \$1,000.00 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois this 18th day of April, 2012.

s/ Alan J. Dunstan
Madison County Board Chairman

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FT. RUSSELL FIRE PROTECTION DISTRICT

RESOLUTION

WHEREAS, the term of Mark Heepke, Trustee of the FT. RUSSELL FIRE PROTECTION DISTRICT, has expired; and,

WHEREAS, Mark Heepke has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Mark Heepke, be re-appointed to a 3 Year term ending 05/04/2015.

FURTHER, that said Mark Heepke give bond in the amount of \$1,000.00 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois this 18th day of April, 2012.

s/ Alan J. Dunstan
Madison County Board Chairman

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GLEN CARBON FIRE PROTECTION DISTRICT

RESOLUTION

WHEREAS, the term of Carl Walton, Trustee of the GLEN CARBON FIRE PROTECTION DISTRICT, has expired; and,

WHEREAS, Carl Walton has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Carl Walton, be re-appointed to a 3 Year term ending 05/04/2015.

FURTHER, that said Carl Walton give bond in the amount of \$1,000.00 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois this 18th day of April, 2012.

s/ Alan J. Dunstan
Madison County Board Chairman

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GRANTFORK FIRE PROTECTION DISTRICT

RESOLUTION

WHEREAS, the term of Stan Giffhorn, Trustee of the GRANTFORK FIRE PROTECTION DISTRICT, has expired; and,

WHEREAS, Stan Giffhorn has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Stan Giffhorn, be re-appointed to a 3 Year term ending 05/04/2015.

FURTHER, that said Stan Giffhorn give bond in the amount of \$1,000.00 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois this 18th day of April, 2012.

s/ Alan J. Dunstan
Madison County Board Chairman

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HAMEL COMMUNITY FIRE PROTECTION DISTRICT

RESOLUTION

WHEREAS, the term of Harry Renken, Trustee of the HAMEL COMMUNITY FIRE PROTECTION DISTRICT, has expired; and,

WHEREAS, Harry Renken has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Harry Renken, be re-appointed to a 3 Year term ending 05/04/2015.

FURTHER, that said Harry Renken give bond in the amount of \$1,000.00 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois this 18th day of April, 2012.

s/ Alan J. Dunstan
Madison County Board Chairman

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HOLIDAY SHORES FIRE PROTECTION DISTRICT

RESOLUTION

WHEREAS, the term of Stephen Copper, Trustee of the HOLIDAY SHORES FIRE PROTECTION DISTRICT, has expired; and,

WHEREAS, Edwin Wilkens has been recommended for consideration and appointment,

NOW, THEREFORE BE IT RESOLVED that Edwin Wilkens, be appointed to a 3 Year term ending 05/04/2015.

FURTHER, that said Edwin Wilkens give bond in the amount of \$1,000.00 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois this 18th day of April, 2012.

s/ Alan J. Dunstan
Madison County Board Chairman

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LONG LAKE FIRE PROTECTION DISTRICT

RESOLUTION

WHEREAS, the term of Curt Edwards, Trustee of the LONG LAKE FIRE PROTECTION DISTRICT, has expired; and,

WHEREAS, Curt Edwards has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Curt Edwards, be re-appointed to a 3 Year term ending 05/04/2015.

FURTHER, that said Curt Edwards give bond in the amount of \$1,000.00 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois this 18th day of April, 2012.

s/ Alan J. Dunstan
Madison County Board Chairman

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MARINE COMMUNITY FIRE PROTECTION DISTRICT

RESOLUTION

WHEREAS, the term of Ronald J. Pohl, Trustee of the MARINE COMMUNITY FIRE PROTECTION DISTRICT, has expired; and,

WHEREAS, Ronald J. Pohl has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Ronald J. Pohl, be re-appointed to a 3 Year term ending 05/04/2015.

FURTHER, that said Ronald J. Pohl give bond in the amount of \$1,000.00 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois this 18th day of April, 2012.

s/ Alan J. Dunstan
Madison County Board Chairman

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MARINE COMMUNITY FIRE PROTECTION DISTRICT

RESOLUTION

WHEREAS, the term of Donald Iberg, Trustee of the MARINE COMMUNITY FIRE PROTECTION DISTRICT, has expired; and,

WHEREAS, Donald Iberg has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Donald Iberg, be re-appointed to a 3 Year term ending 05/04/2015.

FURTHER, that said Donald Iberg give bond in the amount of \$1,000.00 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois this 18th day of April, 2012.

s/ Alan J. Dunstan
Madison County Board Chairman

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MEADOWBROOK FIRE PROTECTION DISTRICT

RESOLUTION

WHEREAS, the term of Erik Brown, Trustee of the MEADOWBROOK FIRE PROTECTION DISTRICT, has expired; and,

WHEREAS, Erik Brown has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Erik Brown, be re-appointed to a 3 Year term ending 05/04/2015.

FURTHER, that said Erik Brown give bond in the amount of \$1,000.00 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois this 18th day of April, 2012.

s/ Alan J. Dunstan

Madison County Board Chairman

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MITCHELL FIRE PROTECTION DISTRICT

RESOLUTION

WHEREAS, the term of Lois Essenpreis, Trustee of the MITCHELL FIRE PROTECTION DISTRICT, has expired; and,

WHEREAS, Lois Essenpreis has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Lois Essenpreis, be re-appointed to a 3 Year term ending 05/04/2015.

FURTHER, that said Lois Essenpreis give bond in the amount of \$1,000.00 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois this 18th day of April, 2012.

s/ Alan J. Dunstan
Madison County Board Chairman

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MITCHELL FIRE PROTECTION DISTRICT

RESOLUTION

WHEREAS, the term of Charles E Futch, Trustee of the MITCHELL FIRE PROTECTION DISTRICT, has expired; and,

WHEREAS, Charles E Futch has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Charles E Futch, be re-appointed to a 3 Year term ending 05/04/2015.

FURTHER, that said Charles E Futch give bond in the amount of \$1,000.00 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois this 18th day of April, 2012.

s/ Alan J. Dunstan
Madison County Board Chairman

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MORO FIRE PROTECTION DISTRICT

RESOLUTION

WHEREAS, the term of Nelson Nolte, Trustee of the MORO FIRE PROTECTION DISTRICT, has expired; and,

WHEREAS, Nelson Nolte has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Nelson Nolte, be re-appointed to a 3 Year term ending 05/04/2015.

FURTHER, that said Nelson Nolte give bond in the amount of \$1,000.00 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois this 18th day of April, 2012.

s/ Alan J. Dunstan
Madison County Board Chairman

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NEW DOUGLAS FIRE PROTECTION DISTRICT

RESOLUTION

WHEREAS, the term of George Lesicko, Trustee of the NEW DOUGLAS FIRE PROTECTION DISTRICT, has expired; and,

WHEREAS, George Lesicko has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that George Lesicko, be re-appointed to a 3 Year term ending 05/04/2015.

FURTHER, that said George Lesicko give bond in the amount of \$1,000.00 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois this 18th day of April, 2012.

s/ Alan J. Dunstan
Madison County Board Chairman

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PRAIRIE FIRE PROTECTION DISTRICT

RESOLUTION

WHEREAS, the term of Ronald Isenberg, Trustee of the PRAIRIE FIRE PROTECTION DISTRICT, has expired; and,

WHEREAS, Ronald Isenberg has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Ronald Isenberg, be re-appointed to a 3 Year term ending 05/04/2015.

FURTHER, that said Ronald Isenberg give bond in the amount of \$1,000.00 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois this 18th day of April, 2012.

s/ Alan J. Dunstan
Madison County Board Chairman

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SOUTH ROXANA FIRE PROTECTION DISTRICT

RESOLUTION

WHEREAS, the term of Howard Luter, Trustee of the SOUTH ROXANA FIRE PROTECTION DISTRICT, has expired; and,

WHEREAS, Ed Allsman has been recommended for consideration and appointment,

NOW, THEREFORE BE IT RESOLVED that Ed Allsman, be appointed to a 3 Year term ending 05/04/2015.

FURTHER, that said Ed Allsman give bond in the amount of \$1,000.00 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois this 18th day of April, 2012.

s/ Alan J. Dunstan
Madison County Board Chairman

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TROY FIRE PROTECTION DISTRICT

RESOLUTION

WHEREAS, the term of Carl Strom, Trustee of the TROY FIRE PROTECTION DISTRICT, has expired; and,

WHEREAS, Carl Strom has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Carl Strom, be re-appointed to a 3 Year term ending 05/04/2015.

FURTHER, that said Carl Strom give bond in the amount of \$1,000.00 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois this 18th day of April, 2012.

s/ Alan J. Dunstan
Madison County Board Chairman

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TROY FIRE PROTECTION DISTRICT

RESOLUTION

WHEREAS, the term of Terry Taake, Trustee of the TROY FIRE PROTECTION DISTRICT, has expired; and,

WHEREAS, Terry Taake has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Terry Taake, be re-appointed to a 3 Year term ending 05/04/2015.

FURTHER, that said Terry Taake give bond in the amount of \$1,000.00 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois this 18th day of April, 2012.

s/ Alan J. Dunstan
Madison County Board Chairman

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WORDEN FIRE PROTECTION DISTRICT

RESOLUTION

WHEREAS, the term of Emil Albrecht, Jr., Trustee of the WORDEN FIRE PROTECTION DISTRICT, has expired; and,

WHEREAS, Emil Albrecht, Jr. has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Emil Albrecht, Jr., be re-appointed to a 3 Year term ending 05/04/2015.

FURTHER, that said Emil Albrecht, Jr. give bond in the amount of \$1,000.00 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois this 18th day of April, 2012.

s/ Alan J. Dunstan
Madison County Board Chairman

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MIRACLE MANOR-BELLEMORE PL. STREET LIGHT DIST

RESOLUTION

WHEREAS, the term of Lawrence X. Ruder, Trustee of the MIRACLE MANOR-BELLEMORE PL. STREET LIGHT DIST, has expired; and,

WHEREAS, Lawrence X. Ruder has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Lawrence X. Ruder, be re-appointed to a 3 Year term ending 05/04/2015.

FURTHER, that said Lawrence X. Ruder give bond in the amount of \$1,000.00 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois this 18th day of April, 2012.

s/ Alan J. Dunstan
Madison County Board Chairman

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PRAIRIETOWN STREET LIGHT DISTRICT

RESOLUTION

WHEREAS, the term of Jeff Ruyle, Trustee of the PRAIRIETOWN STREET LIGHT DISTRICT, has expired; and,

WHEREAS, Jeff Ruyle has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Jeff Ruyle, be re-appointed to a 3 Year term ending 05/04/2015.

FURTHER, that said Jeff Ruyle give bond in the amount of \$1,000.00 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois this 18th day of April, 2012.

s/ Alan J. Dunstan
Madison County Board Chairman

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STATE PARK PLACE STREET LIGHT DISTRICT

RESOLUTION

WHEREAS, the term of Kenneth Hayes, Trustee of the STATE PARK PLACE STREET LIGHT DISTRICT, has expired; and,

WHEREAS, Kenneth Hayes has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Kenneth Hayes, be re-appointed to a 3 Year term ending 05/04/2015.

FURTHER, that said Kenneth Hayes give bond in the amount of \$1,000.00 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois this 18th day of April, 2012.

s/ Alan J. Dunstan
Madison County Board Chairman

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ALHAMBRA SANITARY DISTRICT

RESOLUTION

WHEREAS, the term of Gary Henschen, Trustee of the ALHAMBRA SANITARY DISTRICT, has expired; and,

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

NOW, THEREFORE BE IT RESOLVED that Gary Henschen, be re-appointed to a 3 Year term ending 05/04/2015.

FURTHER, that said Gary Henschen give bond in the amount of \$1,000.00 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois this 18th day of April, 2012.

s/ Alan J. Dunstan
Madison County Board Chairman

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MARINE SANITARY DISTRICT

RESOLUTION

WHEREAS, the term of Todd Bohnenstiehl, Trustee of the MARINE SANITARY DISTRICT, has expired; and,

WHEREAS, Todd Bohnenstiehl has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Todd Bohnenstiehl, be re-appointed to a 3 Year term ending 05/04/2015.

FURTHER, that said Todd Bohnenstiehl give bond in the amount of \$1,000.00 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois this 18th day of April, 2012.

s/ Alan J. Dunstan
Madison County Board Chairman

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FOREST HOMES-MAPLE PARK PUBLIC WATER DISTRICT

RESOLUTION

WHEREAS, the term of Karen Sutter, Trustee of the FOREST HOMES-MAPLE PARK PUBLIC WATER DISTRICT, has expired; and,

WHEREAS, Karen Sutter has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Karen Sutter, be re-appointed to a 5 Year term ending 05/01/2017.

FURTHER, that said Karen Sutter give bond in the amount of \$1,000.00 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois this 18th day of April, 2012.

s/ Alan J. Dunstan
Madison County Board Chairman

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FOSTERBURG WATER DISTRICT

RESOLUTION

WHEREAS, the term of Steven Ruppert, Trustee of the FOSTERBURG WATER DISTRICT, has expired; and,

WHEREAS, Steven Ruppert has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Steven Ruppert, be re-appointed to a 5 Year term ending 05/01/2017.

FURTHER, that said Steven Ruppert give bond in the amount of \$1,000.00 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois this 18th day of April, 2012.

s/ Alan J. Dunstan
Madison County Board Chairman

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FOSTERBURG WATER DISTRICT

RESOLUTION

WHEREAS, the term of Eugene J. Feldman, Trustee of the FOSTERBURG WATER DISTRICT, has expired; and,

WHEREAS, Eugene J. Feldman has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Eugene J. Feldman, be re-appointed to a 5 Year term ending 05/01/2017.

FURTHER, that said Eugene J. Feldman give bond in the amount of \$1,000.00 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois this 18th day of April, 2012.

s/ Alan J. Dunstan
Madison County Board Chairman

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MITCHELL PUBLIC WATER DISTRICT

RESOLUTION

WHEREAS, the term of Harry Deatherage, Trustee of the MITCHELL PUBLIC WATER DISTRICT, has expired; and,

WHEREAS, Eddie Manoogian has been recommended for consideration and appointment,

NOW, THEREFORE BE IT RESOLVED that Eddie Manoogian, be appointed to a 5 Year term ending 05/01/2017.

FURTHER, that said Eddie Manoogian give bond in the amount of \$1,000.00 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois this 18th day of April, 2012.

s/ Alan J. Dunstan
Madison County Board Chairman

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MITCHELL PUBLIC WATER DISTRICT

RESOLUTION

WHEREAS, the term of Carol Cooper, Trustee of the MITCHELL PUBLIC WATER DISTRICT, has expired; and,

WHEREAS, Carol Cooper has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Carol Cooper, be re-appointed to a 5 Year term ending 05/01/2017.

FURTHER, that said Carol Cooper give bond in the amount of \$1,000.00 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois this 18th day of April, 2012.

s/ Alan J. Dunstan
Madison County Board Chairman

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MORO PUBLIC WATER DISTRICT

RESOLUTION

WHEREAS, the term of Steve Schuerman, Trustee of the MORO PUBLIC WATER DISTRICT, has expired; and,

WHEREAS, Steve Schuerman has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Steve Schuerman, be re-appointed to a 5 Year term ending 05/01/2017.

FURTHER, that said Steve Schuerman give bond in the amount of \$1,000.00 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois this 18th day of April, 2012.

s/ Alan J. Dunstan
Madison County Board Chairman

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MORO PUBLIC WATER DISTRICT

RESOLUTION

WHEREAS, the term of Donald Piper, Trustee of the MORO PUBLIC WATER DISTRICT, has expired; and,

WHEREAS, Donald Piper has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Donald Piper, be re-appointed to a 5 Year term ending 05/01/2017.

FURTHER, that said Donald Piper give bond in the amount of \$1,000.00 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois this 18th day of April, 2012.

s/ Alan J. Dunstan
Madison County Board Chairman

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PONTOON BEACH PUBLIC WATER DISTRICT

RESOLUTION

WHEREAS, the term of Harvel Wallace, Trustee of the PONTOON BEACH PUBLIC WATER DISTRICT, has expired; and,

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

NOW, THEREFORE BE IT RESOLVED that Harvel Wallace, be re-appointed to a 5 Year term ending 05/01/2017.

FURTHER, that said Harvel Wallace give bond in the amount of \$1,000.00 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois this 18th day of April, 2012.

s/ Alan J. Dunstan
Madison County Board Chairman

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PONTOON BEACH PUBLIC WATER DISTRICT

RESOLUTION

WHEREAS, the term of Curt Edwards, Trustee of the PONTOON BEACH PUBLIC WATER DISTRICT, has expired; and,

WHEREAS, Curt Edwards has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Curt Edwards, be re-appointed to a 5 Year term ending 05/01/2017.

FURTHER, that said Curt Edwards give bond in the amount of \$1,000.00 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois this 18th day of April, 2012.

s/ Alan J. Dunstan
Madison County Board Chairman

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PUBLIC WATER DISTRICT NORTHEAST-CENTRAL CNTY

RESOLUTION

WHEREAS, the term of John McPike, III, Trustee of the PUBLIC WATER DISTRICT NORTHEAST-CENTRAL CNTY, has expired; and,

WHEREAS, John McPike, III has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that John McPike, III, be re-appointed to a 5 Year term ending 05/01/2017.

FURTHER, that said John McPike, III give bond in the amount of \$1,000.00 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois this 18th day of April, 2012.

s/ Alan J. Dunstan
Madison County Board Chairman

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PUBLIC WATER DISTRICT NORTHEAST-CENTRAL CNTY

RESOLUTION

WHEREAS, the term of Roger Wilkening, Trustee of the PUBLIC WATER DISTRICT NORTHEAST-CENTRAL CNTY, has expired; and,

WHEREAS, Roger Wilkening has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Roger Wilkening, be re-appointed to a 5 Year term ending 05/01/2017.

FURTHER, that said Roger Wilkening give bond in the amount of \$1,000.00 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois this 18th day of April, 2012.

s/ Alan J. Dunstan
Madison County Board Chairman

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MADISON COUNTY PARK AND RECREATION GRANT COMMISSION

RESOLUTION

WHEREAS, the term of Mark Rosen, Member of the MADISON COUNTY PARK AND RECREATION GRANT COMMISSION, has expired; and,

WHEREAS, Mark Rosen has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Mark Rosen, be re-appointed to a 3 Year term ending 05/04/2015.

Dated at Edwardsville, Illinois this 18th day of April, 2012.

s/ Alan J. Dunstan
Madison County Board Chairman

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SOUTHWESTERN IL RESOURCE CONSERVATION & DEVELOPMENT BOARD

RESOLUTION

WHEREAS, the term of Kelly Tracy, Member of the SOUTHWESTERN IL RESOURCE CONSERVATION & DEVELOPMENT BOARD, has expired; and,

WHEREAS, Kelly Tracy has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Kelly Tracy, be re-appointed to a 1 Year term ending 04/18/2013.

Dated at Edwardsville, Illinois this 18th day of April, 2012.

s/ Alan J. Dunstan
Madison County Board Chairman

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SOUTHWESTERN IL RESOURCE CONSERVATION & DEVELOPMENT BOARD

RESOLUTION

WHEREAS, the term of Frank Miles, Member of the SOUTHWESTERN IL RESOURCE CONSERVATION & DEVELOPMENT BOARD, has expired; and,

WHEREAS, Frank Miles has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Frank Miles, be re-appointed to a 1 Year term ending 04/18/2013.

Dated at Edwardsville, Illinois this 18th day of April, 2012.

s/ Alan J. Dunstan
Madison County Board Chairman

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ST. LOUIS REGIONAL AIRPORT AUTHORITY

RESOLUTION

WHEREAS, the term of Jeffrey Weishaupt, Member of the ST. LOUIS REGIONAL AIRPORT AUTHORITY, has expired; and,

WHEREAS, Greg McCalley has been recommended for consideration and appointment,

NOW, THEREFORE BE IT RESOLVED that Greg McCalley, be appointed to a 5 Year term ending 05/01/2017.

Dated at Edwardsville, Illinois this 18th day of April, 2012.

s/ Alan J. Dunstan
Madison County Board Chairman

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ZONING BOARD OF APPEALS FOR MADISON COUNTY

RESOLUTION

WHEREAS, the term of Robert Dauderman, Member of the ZONING BOARD OF APPEALS FOR MADISON COUNTY, has expired; and,

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

NOW, THEREFORE BE IT RESOLVED that Robert Dauderman, be re-appointed to a 5 Year term ending 05/01/2017.

Dated at Edwardsville, Illinois this 18th day of April, 2012.

s/ Alan J. Dunstan
Madison County Board Chairman

Mr. Asadorian moved, seconded by Mr. Minner, to adopt the forty seven (47) foregoing resolutions. **MOTION CARRIED.**

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The following Resolution was submitted and read:

SUMMARY REPORT OF CLAIMS AND TRANSFERS
March

Mr. Chairman and Members of the County Board:

Submitted herewith is the Claims and Transfers Report for the month of March, 2012 requesting approval.

	Payroll 03/02/12, 03/16/12 & 03/30/12	Claims 04/08/2012
GENERAL FUND	\$3,260,560.72	\$762,813.07
SPECIAL REVENUE FUND	1,834,611.44	2,702,232.58
DEBT SERVICE FUND	0.00	0.00
CAPITAL PROJECT FUND	0.00	4,936.91
ENTERPRISE FUND	81,620.00	105,542.54
INTERNAL SERVICE FUND	42,522.64	993,311.72
COMPONENT UNIT	0.00	0.00
GRAND TOTAL	\$5,219,314.80	\$4,568,836.82

Rick Faccin
Madison County Auditor
April 18, 2012

s/ Jack Minner
s/ Michael Holliday, Sr.
s/ William Meyer
s/ Larry Trucano
s/ Jean Myers
s/ Kelly Tracy
s/ Ann Gorman
Finance and Government Operations Committee

Mr. Minner moved, seconded by Mr. Holliday, 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, Burris, Ms. Ciampoli, Davis, Ms. Fitzgerald, Ms. Glasper, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Malone, McRae, Meyer, Minner, Ms. Myers, Petrillo, Ms. Roosevelt, Scheibel, Semanisin, Slusser, Ms. Smith, Ms. Tracy, Trucano, Ms. Voumard and Walters.

NAYS: None.

AYES: 27. NAYS: 0. Whereupon the Chairman declared the foregoing Resolution duly adopted.

Ms. Tracy hit abstain button by mistake, she meant to vote aye

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The following report was received and placed on file:

The Museum is pleased to submit the semi-annual report to the County Institutions Committee: Kent Scheibel, Chairman; Roger Alons, Lisa Ciampoli, Joyce Fitzgerald, Kristen Novacich, Nick Petrillo, Chris Slusser and to the Madison County Board

MADISON COUNTY HISTORICAL MUSEUM PROGRESS REPORT
July 1, 2011 through December 31, 2011

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
July	107 + 78	0	0	0	185
August	167 + 68	0	0	0	235
September	58 + 64	0	1	15	137
October	51 + 73	0	3	139	263
November	81 + 55	4	8	241	377
December	53 + 40	0	0	0	193
TOTAL	517 + 378	4	12	395	1290

Visitors came from thirteen states: Arizona, Arkansas, Illinois, Kansas, Missouri, Nebraska, Ohio, Oklahoma, Oregon, Tennessee, Texas, Utah, Washington; and from Canada, Morocco and the United Kingdom.

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, and Edwardsville Intelligencer. In addition, the Museum is listed in: AAA Tour Guide, Edwardsville-Glen Carbon Chamber of Commerce Guide, and Southwestern Illinois Tourism Guide.

MCHS Newsletter Vol. 6, Issue 2 mailed Fall 2011.

CONTRIBUTIONS

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

FUND RAISING

Madison County Historical Society continues to hold small fund raising events. A silent auction was held with the November annual meeting of the Society.

SPECIAL EVENTS / PROJECTS

A reception opened the exhibit “Madison County Association for Home and Community Education” to mark their 75th Anniversary. The group was organized in 1936 and initially called The Madison County Home Bureau.

Volunteers, Board members and Staff again opened the holiday season with “Gateway to Christmas,” an open house featuring decorations, caroling and hot cider on the plaza. A sleigh full of canned food was collected for the many in need.

The Library and Museum staff hosted the annual volunteer appreciation Christmas party.

The Madison County Historical Society held their annual meeting in November.

COLLECTIONS CARE/ COLLECTIONS MANAGEMENT

New acquisitions: Nine collections containing thirty-seven objects were donated to the Museum during the second half of 2011.

During the period of July to December 2011, staff members and volunteers at the museum were entrenched in a massive inventory of the Historical Society’s entire collection. While that may not seem like a huge undertaking at first glance, there is a large number of items in the basement in particular that

have yet to be cataloged and entered into Past Perfect, and that necessitates another two to three steps in the inventory process.

While inventorying and cataloging the artifacts, it became clear that the basement lacked interpretation for objects. After the completion of a section, research was performed and labels written to provide context for the objects.

In the later part of the period, staff became involved in a small display for the 150th Anniversary of the Civil War, the 200th Anniversary of the War of 1812, and the 200th Anniversary of Madison County. After thorough consideration, it was decided that no objects for the display would be placed in the cases at the Administration Building and Courthouse because of their age and historical significance. Instead, panels were created with text and photographs of objects from the Society's collection. The artifacts are displayed at the museum.

LIBRARY ARCHIVES

New acquisitions: a total of twenty-three collections were received, with items numbering from one photo to boxes containing hundreds of items.

The following numbers include visitors who did research, phone calls requesting research, and written requests for research during this six-month period:

July 53, August 42, September 44, October 37, November 29, December 39 = 244 TOTAL

Library archives activities:

- Volunteers and staff continue to work on the indexing of the Madison County Poor Farm records from 1880-1950 to be compiled into three separate books.
- Staff continues to catalog, preserve, and store items from the Kane Architects Collection.
- The SIUE student completed her internship in August. Working with the Archival Library staff, she helped create a process for identifying, describing, scanning, and cataloging the photos in the collection. Over 150 photos were completely digitized and cataloged. An additional 200 were identified and cataloging worksheets prepared.
- The Archival Library hosted the August meeting of the Madison County Genealogical Society and presented a program on Railroads in Madison County.
- All Library staff attended a Librarians Day in Springfield, IL, as part of the national conference for the Federation of Genealogical Societies.
- Mary Westerhold, Operations Manager/Archival Research Manager attended all five days of the national conference.
- LaVerne Bloemker, Archival Research Assistant, attended a one day Archives Overview workshop at SIU Carbondale.
- Mary and MCHS Pres. Joyce Williams staffed an information table at LeClaire Parkfest.
- Two replacement computers were purchased and installed along with one additional printer.
- A new microfilm reader/printer was purchased to replace the previous one that was outdated and difficult to find parts for or get repaired. The new equipment works through a PC attached to the network and can use any printer and allows saving of images to the PC or external drives.

EXHIBITS AT THE MUSEUM/LIBRARY: “150th Anniversary of the Civil War”
“200th Anniversary of the War of 1812”
“Centennial of Madison County”
“75th Anniversary of MCAHCE”

EXHIBIT IN THE COUNTY ADMINISTRATION BLDG. LOBBY: “75th Anniversary of MCAHCE”

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

REPORTS, RECORDS

Museum Six-Month Progress Report, January through June 2011, for Madison County Board; FY2012 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 2300 hours from July through December 2011.

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. (Museum/Library Director, Suzanne Dietrich, Secretary)

BUILDINGS AND GROUNDS

Improvements: Society and County paid for security (fire and burglar in remainder of Collection Center.)

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 four reproduction copies of Brink's "*History of Madison County, Illinois 1882*"

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

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The following seven (7) resolutions were submitted and read:

A RESOLUTION AUTHORIZING THE USE OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING FOR SEWER LINING IN THE VILLAGE OF MARINE, AND REPLACING CULVERTS IN NEW DOUGLAS TOWNSHIP

WHEREAS, The U.S. Department of Housing and Urban Development has allocated Community Development Block Grant (CDBG) funding to Madison County for projects in low and moderate income areas of the County, and

WHEREAS, the Village of Marine has submitted an application for funding of a sewer lining project throughout the Village; and New Douglas Township has submitted an application for funding to replace culverts at several low/moderate income areas in the Township; and

WHEREAS, the sewer lining and culvert projects are necessary to maintain the proper sewer and storm water drainage in these communities and the projects meet the CDBG low/moderate income guidelines for funding; and

NOW, THEREFORE, BE IT RESOLVED that the County Board of the County of Madison County, Illinois, hereby authorizes the CDBG funding to the Village of Marine in the amount of \$130,000 for sewer lining, and CDBG funding to New Douglas Township in the amount of \$2,777 for culvert replacement; and

BE IT FURTHER RESOLVED that the County Board hereby directs and designates the Community Development Department to act as the County's authorized representative in connection with these projects and ensure compliance with the Community Development Block Grant program.

Respectfully Submitted,

s/ Bruce Malone
s/ Joyce Fitzgerald
s/ Judy Kuhn
s/ William Meyer
s/ Ann Gorman
s/ Tom McRae
s/ Gussie Glasper

GRANTS COMMITTEE

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RESOLUTION AUTHORIZING HOME PROGRAM FUNDS TO THE MADISON COUNTY HOUSING AUTHORITY DEVELOPMENT COMPANY LLC

WHEREAS, Madison County has funds available in the HOME Investment Partnerships Program (HOME) for affordable housing development projects, and

WHEREAS, HOME funds are used to expand the supply of decent, safe, affordable housing, to make new construction of housing feasible, and to promote the development of partnerships among local governments, private industry, and non-profits to utilize resources to provide such housing, and

WHEREAS, Madison County Housing Authority Development Company is undertaking the acquisition and rehabilitation of two properties along with the new construction of eight single family properties, all of which will be rental units, and

WHEREAS, Madison County Housing Authority Development Company has requested financing up to \$500,000 of HOME funds for the projects which will be for rental housing units in the City of Madison,

NOW, THEREFORE, BE IT RESOLVED that the County Board of Madison County, IL authorizes a loan up to \$500,000.00 in HOME Program funding to Madison County Housing Authority Development Company for the Madison Homes project contingent upon: (1) clearance on any environmental issues, (2) securing the commitment of all other funding sources, (3) mutually satisfactory security agreements, (4) completed project cost certifications, and (5) compliance with all regulatory issues pertaining to the HOME program and all local, state and federal regulations.

Respectfully submitted,

s/ Bruce Malone
s/ Joyce Fitzgerald
s/ Judy Kuhn
s/ William Meyer
s/ Ann Gorman
s/ Tom McRae
s/ Gussie Glasper
Grants Committee

* * * *

RESOLUTION AUTHORIZING CONTRACTS FOR FAIR HOUSING ACTIVITIES

WHEREAS, Madison County is a recipient of HOME Investment Partnerships Program and Community Development Block Grant funds from the U.S. Department of Housing and Urban Development; and

WHEREAS, the receipt of funds requires an Analysis of Impediments to Fair Housing to be conducted for Madison County; and

WHEREAS, the 2010 Analysis of Impediments found that more education and training on Fair Housing and Accessibility requirements is necessary for various groups within the County including landlords, housing developers, municipal officials, building and zoning staff, realtors, lenders and social service agencies; and

WHEREAS, the Madison County Community Development department has published a request for qualifications seeking a qualified firm to that will be responsible for assisting in its efforts to provide education and training to various target groups on Fair Housing and Accessibility requirements; and

WHEREAS, Metropolitan St. Louis Equal Housing and Opportunity Council and Zeffert & Associates have responded to such request for qualifications and meet all requirements necessary to provide the education and training activities as mutually acceptable between Metropolitan St. Louis Equal Housing and Opportunity Council, Zeffert & Associates and the Madison County Community Development department; and

WHEREAS, Madison County has funds available from the Madison County Community Development department to support covered activities with the Metropolitan St. Louis Equal Housing and Opportunity Council and Zeffert & Associates in an amount not to exceed \$10,000.00 for up to a 12 month period; and

NOW, THEREFORE, BE IT RESOLVED that the County Board of Madison County, Illinois, authorizes the Madison County Community Development department to enter into contracts with the Metropolitan St. Louis Equal Housing and Opportunity Council and Zeffert & Associates to provide Fair Housing and Accessibility training and education services. Funds for covered contract activities will not exceed \$10,000.00 within a 12 month period from the date of this resolution.

Respectfully submitted,

s/ Bruce Malone

s/ Joyce Fitzgerald
s/ Judy Kuhn
s/ William Meyer
s/ Ann Gorman
s/ Tom McRae
s/ Gussie Glasper
Grants Committee

* * * *

RESOLUTION AUTHORIZING A DEMOLITION CONTRACT

WHEREAS, the Madison County Demolition Program has funding available through the Community Development Block Grant program from the U.S. Department of Housing and Urban Development; and

WHEREAS, these funds are used for the demolition of residential and commercial properties throughout Madison County which qualify on the basis of slum and blight; and

WHEREAS, the Madison County Community Development department has determined that the properties of 117 and 201 Baucum, Venice meet the qualifications of slum and blight and finds it necessary to provide funding for the demolition of such properties; and

WHEREAS, the Madison County Community Development department has published a request for proposals seeking a qualified firm to complete the demolition of 117 and 201 Baucum, Venice; and

WHEREAS, Supreme Trucking and Excavating, LLC has responded to such request for proposals and meets all requirements necessary to complete the demolition for a contract price of \$53,500.00; and

NOW, THEREFORE, BE IT RESOLVED that the County Board of Madison County, Illinois, authorizes a contract with Supreme Trucking and Excavating, LLC, not to exceed \$53,500.00 for the demolition of 117 and 201 Baucum, Venice.
Respectfully submitted,

s/ Bruce Malone
s/ Joyce Fitzgerald
s/ Judy Kuhn
s/ William Meyer
s/ Ann Gorman
s/ Tom McRae
s/ Gussie Glasper
Grants Committee

* * * *

**RESOLUTION AUTHORIZING A PUBLIC INFRASTRUCTURE LOAN TO THE MITCHELL
FIRE PROTECTION DISTRICT**

WHEREAS, the Grants Committee has been involved in discussions with the Mitchell Fire Protection District concerning the purchase of a replacement aerial fire truck;

WHEREAS, the Mitchell Fire Protection District has requested a low-interest loan of \$320,000 to assist with the purchase of this vehicle, which are estimated to cost \$320,000;

WHEREAS, the purchase of this vehicle is needed to preserve the health and safety of the citizens of the Mitchell Fire Protection District; and

WHEREAS, Madison County has set aside UDAG loan repayments to finance public improvement activities that impact the health and safety of Madison County residents;

NOW, THEREFORE, BE IT RESOLVED that the County Board of Madison County, Illinois, authorizes a maximum public infrastructure loan of \$320,000 to the Mitchell Fire Protection District contingent upon: (1) the District complying with all applicable federal, state and local regulations; (2) the District demonstrating that it has adequate funds to complete its infrastructure project; and (3) Madison County, the District, and any other funding sources negotiating mutually satisfactory security agreements for the infrastructure loan;

BE IT FURTHER RESOLVED that this loan be made for a seven year term at three percent interest to assist in funding the District's acquisition of the aerial truck.

Respectfully submitted,

s/ Bruce Malone

s/ Joyce Fitzgerald

s/ Judy Kuhn

s/ William Meyer

s/ Ann Gorman

s/ Tom McRae

s/ Gussie Glasper

GRANTS COMMITTEE

* * * *

A RESOLUTION AUTHORIZING AN ENERGY EFFICIENCY GRANT TO UPGRADE THE HVAC SYSTEM AT THE COMMUNITY CENTER IN THE VILLAGE OF HARTFORD

WHEREAS, Madison County Community Development has been involved in discussions with the Village of Hartford to replace the boiler(s) at the Community Center with energy efficient furnaces and to install two stage high efficiency central air conditioners on the new furnaces, which will increase energy efficiency, reduce energy consumption and reduce energy costs; and

WHEREAS, the Village of Hartford has requested a grant of \$113,859 to assist with their energy efficiency project; and

WHEREAS, Madison County has set aside Energy Efficiency and Conservation Block Grant funds to fund public improvement activities that increase energy efficiency, reduce energy consumption and reduce energy costs; and

NOW, THEREFORE, BE IT RESOLVED that the County Board of Madison County, Illinois, authorizes a maximum grant of \$113,859 to the Village of Hartford contingent upon: (1) the Village complying with all applicable federal, state and local regulations; (2) the Village demonstrating that it has adequate funds to complete its energy efficiency project; (3) Madison County, the Village, and any other

funding sources negotiating mutually satisfactory security agreements for the grant; and (4) the Village agreeing not to initiate its proposed energy efficiency project until it has received a "Notice to Proceed" from Madison County;

BE IT FURTHER RESOLVED that the County Board hereby directs and designates the Community Development Department to act as the authorized representative in connection with the Energy Efficiency and Conservation Block Grant.

Respectfully submitted,

s/ Bruce Malone
s/ Joyce Fitzgerald
s/ Judy Kuhn
s/ William Meyer
s/ Ann Gorman
s/ Tom McRae
s/ Gussie Glasper

GRANTS COMMITTEE

* * * *

A RESOLUTION AUTHORIZING AN ENERGY EFFICIENCY LOAN TO THE VILLAGE OF HARTFORD

WHEREAS, the Madison County Community Development has been involved in discussions with the Village of Hartford regarding high efficiency window replacement at the Community Center which will increase energy efficiency, reduce energy consumption and reduce energy costs; and

WHEREAS, the Village of Hartford has requested a zero-interest loan of \$107,315 to assist with their energy efficiency project:

WHEREAS, Madison County has set aside Energy Efficiency and Conservation Block Grant funds to finance public improvement activities that increase energy efficiency, reduce energy consumption and reduce energy costs; and

NOW, THEREFORE, BE IT RESOLVED that the County Board of Madison County, Illinois, authorizes a maximum loan of \$107,315 to the Village of Hartford contingent upon: (1) the Village complying with all applicable federal, state and local regulations; (2) the Village demonstrating that it has adequate funds to complete its energy efficiency project; (3) Madison County, the Village, and any other funding sources negotiating mutually satisfactory security agreements for the energy efficiency loan; and (4) the Village agreeing not to initiate its proposed energy efficiency project until it has received a "Notice to Proceed" from Madison County;

BE IT FURTHER RESOLVED that this loan be made for a seven year term at zero percent interest to assist in funding the Village's energy efficiency project.

Respectfully submitted,

s/ Bruce Malone
s/ Joyce Fitzgerald
s. Judy Kuhn

s/. William Meyer
s/ Ann Gorman
s/ Tom McRae
s/ Gussie Glasper
GRANTS COMMITTEE

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

AYES: Adler, Alons, Asadorian, Burriss, Ms. Ciampoli, Davis, Ms. Fitzgerald, Ms. Glasper, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Malone, McRae, Meyer, Minner, Ms. Myers, Petrillo, Ms. Roosevelt, Scheibel, Semanisin, Slusser, Ms. Smith, Ms. Tracy, Trucano, Ms. Voumard and Walters.

NAYS: None.

AYES: 27. NAYS: 0. Whereupon the Chairman declared the seven (7) Resolutions duly adopted.

* * * * *

The following report was received and placed on file:

Madison County Health Department
Monthly Activity Report
Mar-12

Health Promotion	Current Month	Previous Month	Previous YTD	YTD
Presentations	21	2	64	26
Encounters	637	41	1242	771
School Events	1	0	16	1
Participants	976	0	3020	976
Community Events	5	3	18	11
Participants	35	0	231	35
Peer Leadership Activities	1	1	10	5
Encounters	11	8	116	42
Meetings	29	19	121	78
Consultations	107	95	407	373
Clean Hands Healthy Bodies	0	0	0	0
Food Program	Current Month	Previous Month	Previous YTD	YTD
High Priority Inspections	123	122	496	501
Medium Priority Inspections	105	68	291	289
Low Priority Inspections	30	18	91	91
Total Routine Inspections	258	208	878	881
High Priority Re-Inspections	16	17	46	58
Medium Priority Re-Inspections	9	2	16	19
Low Priority Re-Inspections	1	0	9	7

Total Routine Re-Inspections	27	19	71	85
High Priority Assessments	1	4	8	11
Medium Priority Assessments	5	3	6	18
Low Priority Assessments	0	0	8	2
Total Assessments	6	7	22	30
Summer Food Program Inspections	0	0	0	0
Summer Food Program Re-Inspections	0	0	0	0
Plan Reviews	9	9	27	29
Pre-Operational Inspections	5	6	17	27
Food borne Illness (FBI) Complaints Evaluated/Investigated	0	3	10	6
Non- FBI Complaints Evaluated/Investigated	8	9	28	34
FBI & Non-FBI Complaints Rechecked	0	0	3	1
Consultations	21	26	24	69
Temporary Food Establishment Permits Issued	17	5	45	24
Temporary Food Establishments Inspected	7	5	21	24
Product Recalls	4	4	31	23
Fires	2	0	4	4
Embargoes Placed	0	0	1	0
Voluntary Closures	0	0	1	1
Initial Permits Issued	4	7	33	31
Renewal Permits Issued	67	78	357	298
Group In-Services	1	1	2	3
Participants/Audience	3	19	44	43
Media Contacts	0	0	0	0
CHHB Daycares	1	2	3	5
CHHB Participants	34	90	135	214
Water Program	Current Month	Previous Month	Previous YTD	YTD
Water Well Permits Issued	2	7	3	53
New Water Wells Inspected	0	6	2	13
Consultations	1	0	1	5
Loan Request Survey	0	0	0	0
Sealed Water Wells Inspected	0	0	1	0
Non-Community Private Water Supplies Sampled	1	0	8	3
Non-Community Private Water Supplies Surveyed	1	0	8	2
Request for inspection/sampling (Samples Collected)	0	0	0	0
Complaints Received	0	0	0	1
Private Water Well Sample Analysis	5	3	21	25
Group In-Services	0	0	0	0
Participants	0	0	0	0

Smoke Free Program Enforcement	Current Month	Previous Month	Previous YTD	YTD
Complaint Letters Mailed	0	0	19	7
Onsite Visits	0	1	0	1
Media Contacts	0	0	0	0
Citations Issued	0	0	0	1
Hearings	0	0	1	0
Tanning Program	Current Month	Previous Month	Previous YTD	YTD
Initial Inspections	1	0	1	2
Renewal Inspections	3	1	9	10
Follow-Up Inspections	1	0	1	2
Consultations	0	0	0	0
Complaint Investigations	0	0	0	0
Complaint Follow-Ups	0	0	0	0
Vector Surveillance Program	Current Month	Previous Month	Previous YTD	YTD
Complaint Investigations	0	0	0	0
Complaint Re-Inspections	0	0	0	0
Site Inspections	0	0	0	0
Consultations	3	0	0	3
Media Contacts	2	0	0	2
In-Services	0	0	1	0
Participants	0	0	35	0
Mosquito Pools Tested	0	0	0	0
Dead Birds Tested	0	0	0	0
Body Art Program	Current Month	Previous Month	Previous YTD	YTD
Initial Assessments	0	0	0	0
Routine Inspections	0	0	12	9
Follow-Up Inspections	0	0	4	0
Plan Reviews	0	0	0	0
Consultations	0	0	2	1
Complaint Investigations	0	0	4	1
Initial Establishment Permits Issued	0	0	1	0
Renewal Establishment Permits Issued	0	0	0	0
Initial Operator Permits Issued	0	0	6	0
Renewal Operator Permits Issued	3	0	11	3
Tuberculosis Program	Current Month	Previous Month	Previous YTD	YTD
TB Clinics Offered	16	16	72	64
TB Patients Seen	136	118	500	444
Mantoux Tuberculin Skin Tests Given	80	62	258	240
Interferon-Gamma Release Assay (IGRA)	0	1	0	7

TB Evaluation Visits (History)	4	6	16	22
Chest X-rays	2	0	18	12
Patients Started on Preventive Medication	3	1	7	4
TB Home Visits (Excluding DOTs)	3	0	5	3
TB New Suspects	0	0	0	0
New Cases Mycobacterium Tuberculosis Disease	0	0	0	0
Direct Observation Therapy (DOT) Home Visits	0	0	67	0
CBC & Metabolic Panels (0/0)	0	0	2	0
Liver Profiles & Serum Uric Acid (0/0) QTFG (0/0)	2	5	3	14
Sputum's & Urine for Acid-fast Bacilli (0/0)	3	0	3	7
Immunization Program	Current Month	Previous Month	Previous YTD	YTD
Immunization Clinics Offered	16	16	67	66
Immunization Patients Seen	165	176	679	739
DTaP- Diphtheria/Tetanus/acellularPertussis	11	8	40	35
DTAP, HIB, IPV	42	50	84	189
DTaP, IPV	4	5	12	16
DTAP, IPV, Hep B	2	0	0	3
Flu Vaccine	36	53	205	226
Hep A/Hep B	16	17	61	67
Hep A IG	0	0	0	0
Hep B IG	0	0	0	0
Hepatitis A	55	38	195	203
Hepatitis B	41	52	172	203
Hepatitis B/HIB	0	0	0	0
HIB-Haemophilus Influenza	11	7	35	41
HPV	14	24	39	65
IPV-Inactivated Polio Vaccine	5	10	19	24
Meningitis	4	6	9	20
MMR-Measles/Mumps/Rubella	24	18	53	85
Pneumonia Vaccine 23	0	2	4	2
Pevnar Pneumococcal 13	52	62	140	239
Rabies	0	0	2	0
Rotavirus	31	36	49	133
Zostavax Shingles Vaccine	3	2	10	9
Tdap	16	21	85	77
Td-Tetanus/Diphtheria	2	0	1	3
Varicella/Varivax	25	21	53	91
Varicella/MMR	0	0	16	0
Communicable Disease	Current Month	Previous Month	Previous YTD	YTD

Acquired Immunodeficiency Syndrome (AIDS)	0	0	1	0		
Chicken Pox	2	1	9	7		
Chlamydia (XX Investigated)	89	75	313	334		
Cluster Illness	306	47	376	446		
Enteric Escherichia coli Infections	0	0	1	0		
Food borne or Waterborne Illness	0	0	0	0		
Giardiasis (XX Investigated)	1	1	7	3		
Gonorrhea (XX Investigated)	10	11	64	51		
Haemophilus Influenza, Meningitis/Invasive	0	1	3	2		
Hepatitis A (XX Investigated)	0	2	4	5		
Hepatitis B (XX Investigated)	0	0	0	0		
Hepatitis C (XX Investigated)	35	16	80	84		
Human Immunodeficiency Virus (HIV) Infection	1	0	3	5		
Legionellosis	0	0	0	1		
Lyme Disease	0	0	0	0		
Neisseria Meningitides, Meningitis/Invasive	0	0	0	0		
Pertussis (XX Investigated)	4	1	14	10		
Rabies, potential human exposure	1	0	5	1		
Salmonella (XX Investigated)	2	1	13	4		
Shigella (XX Investigated)	1	0	0	1		
Streptococcal Infections, Group A, Invasive	2	1	9	3		
Syphilis (XX Investigated)	0	1	2	3		
CD Home Visits	4	2	21	15		
STD Home Visits	5	4	29	21		
Lead Program	<i>Initial Test</i>	<i>Repeat Test</i>	Current Month	Previous Month	Previous YTD	YTD
0-9 mcg/dL:	165	3	168	259	1034	983
10-14 mcg/dL:	1	1	2	6	5	10
15-19 mcg/dL:	0	1	1	2	4	5
20-39 mcg/dL:	1	0	1	0	2	1
40-69 mcg/dL:	0	0	0	0	0	0
> 70 mcg/dL:	0	0	0	0	0	0
Developmental Screens Completed	3	0	1	3		
Lead Home Visits Made	3	0	11	3		
Blood Lead Level Risk Assessments	49	52	169	204		
Blood Lead Level Screens	10	32	98	101		
Case Managing	58	61	77	58		
AFIX Program	Current Month	Previous Month	Previous YTD	YTD		
Office Visits to VFC-AFIX Providers	8	0	13	10		
Genetics	Current Month	Previous Month	Previous YTD	YTD		

Genetic Screening Tools Completed	11	22	35	67
Home Visits Made	0	0	0	0
Newborn Screens Requiring Follow-up	3	2	16	9
Sudden Unexplained Infant Deaths / Sudden Infant Death	0	0	0	1
Patients Seen in Genetics Clinic	0	0	12	6
Physical Exams	Current Month	Previous Month	Previous YTD	YTD
Patients Seen	1	2	11	11
Health Assessments	Current Month	Previous Month	Previous YTD	YTD
Alton Jail Screenings	7	5	14	15
Sexual Health Clinics	Current Month	Previous Month	Previous YTD	YTD
STD Exams	61	58	206	217
Patients Treated	24	27	110	94
Partners Treated	8	8	20	23
Hep C Tests	7	1	7	11
HIV Tests thru STD Clinic	51	46	176	174
Well Woman Blood Draws	14	18	70	67
Well Woman Office Visits	7	4	53	28
Clinical Breast Exams	7	4	43	35
Pelvic Exams	3	2	21	13
HIV Program	Current Month	Previous Month	Previous YTD	YTD
Individuals Couseled but Not Tested	0	4	0	5
Individuals Provided Risk Reduction Counseling	66	109	157	279
Individuals Tested Anonymously	1	0	12	1
Individuals Tested Confidentially	1	3	204	36
Epidemiology	Current Month	Previous Month	Previous YTD	YTD
Analyzed Surveillance Reports	80	99	160	302
Created / Updated Epi Reports	63	64	359	235
Surveillance Calls	6	9	10	22
Outbreaks / Cluster Illness Investigated	0	1	3	1
Special Requests for Data Analysis	2	36	18	42
Email Consultations	123	151	466	505
Breast & Cervical Cancer Screening Program	Current Month	Previous Month	Previous YTD	YTD
Clinical Office Visits	85	130	343	504
Mammograms, Ultra Sound, Breast Related Procedures	157	179	552	719
Pap Smears, Colposcopy, Related Procedures	73	68	212	299
Women Referred to Treatment Act	1	2	12	5
Home Visits Made	1	0	0	1
Case Managing	58	71	261	329
Wise woman Program	Current Month	Previous Month	Previous YTD	YTD

Office Visits	16	21	30	80
Lab Procedures	14	38	107	146
Alert Referrals	0	2	2	2
Vision & Hearing Program	Current Month	Previous Month	Previous YTD	YTD
Day Cares/Schools Reached	11	9	50	48
Vision Screens Performed	673	346	1780	1759
Vision Re-screens	7	3	24	26
Vision Referrals	8	2	33	26
Hearing Screens Performed	675	349	1768	1811
Hearing Re-screens	2	6	15	8
Hearing Referrals	1	1	3	2
Miscellaneous	Current Month	Previous Month	Previous YTD	YTD
Presenting In-services, Workshops, Meetings, Conferences	3	3	34	14
Participants/Audience	44	47	331	139
Community Events/Health Fairs	1	1	3	4
Media Contacts, Press Releases, PSAs	0	0	0	0
Attended In-services, Workshops, Meetings, Conferences	11	38	89	75
Phone Consults Logged by Nursing Staff	1912	2013	7827	7824
Off Site Clinics Held	0	0	4	1
Off Site Clinic Clients/Participants	0	0	56	9
International Travel Consultations	5	5	21	21
Pregnancy Tests for WIC Eligibility	17	23	82	76
Nurse Consults	20	15	48	62

* * * * *

The following resolution was submitted and read:

**RESOLUTION TO PURCHASE ANNUAL GIS SOFTWARE MAINTENANCE CONTRACT
RENEWAL FROM ESRI FOR MADISON COUNTY INFORMATION TECHNOLOGY**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Information Technology Department wishes to renew the annual maintenance contract for the GIS Software; and,

WHEREAS, this maintenance contract renewal is available from ESRI; and,

ESRI
380 New York Street
Redlands, CA 92373..... \$54,299.12

WHEREAS, ESRI has met all specifications at a total contract price of Fifty four thousand two hundred ninety-nine dollars and twelve cents (\$54,299.12); and,

WHEREAS, it is the recommendation of the Madison County Information Technology Department to purchase said maintenance renewal from ESRI of Redlands, CA; and,

WHEREAS, GIS Special Fund FY2012 monies will be used to pay for the Annual ESRI Contract.

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 ESRI from Redlands, CA for the aforementioned maintenance contract renewal.

Respectfully submitted by,

s/ Jean Myers
Jean Myers

s/ Jack Minner
Jack Minner

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

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

s/ Chris Slusser
Chris Slusser

s/ Larry Trucano
Larry Trucano

Kelly Tracy

Kelly Tracy

s/ Steve Brazier
Steve Brazier

s/ William Meyer
William Meyer

s/ Ann Gorman
Ann Gorman

s/ Jean Myers
Jean Myers

Lisa Ciampoli

s/ Ann Gorman
Ann Gorman

Information Technology Committee

Finance & Government Operations Committee

Ms. Myers 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, Burriss, Ms. Ciampoli, Davis, Ms. Fitzgerald, Ms. Glasper, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Malone, McRae, Meyer, Minner, Ms. Myers, Petrillo, Ms. Roosevelt, Scheibel, Semanisin, Slusser, Ms. Smith, Trucano, Ms. Voumard and Walters.

NAYS: None.

ABSTAIN: Ms. Tracy

AYES: 26. NAYS: 0. ABSTAIN: 1. Whereupon the Chairman declared the foregoing Resolution duly adopted.

Ms. Myers reported to the committee that her husband received a good report from the doctor; he is able to drive again.

The following seventeen (17) resolutions were submitted and read:

RESOLUTION –Z12-0016

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

WHEREAS, on the 22nd of March, 2012, a public hearing was held to consider the Petition of Stephen Anderson, owner of record, requesting a Special Use Permit as per Article 93.023, Section D, Item 1 of the Madison County Zoning Ordinance in order to construct a pole barn for personal use only on a tract of land that is 3.5 acres instead of the required five acres. This is located in an Agricultural District in Fort Russell Township, more commonly known as 5017 Indian Hills Drive, 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 Stephen Anderson, be as follows: I. That the Special Use Permit is granted; II. That the applicant in this matter must apply for the necessary building permit and comply with all building codes and requirements; III. That the applicant in this matter must keep the use of this structure a personal use and not for a business or living quarters; IV. The owner shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or enlargement of the pole barn; V. That the owner shall agree to keep the property in compliance with all Madison County Ordinances; VI. Any violation of any of the terms of this Special Use Permit will 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/ Jean Myers
s/ Kelly Tracy
s/ Jack Minner
s/ Helen Hawkins
s/ Katherine Smith

Planning & Development Committee

File #Z12-0016 – Petition Stephen Anderson, owner of record, requesting a Special Use Permit as per Article 93.023, Section D, Item 1 of the Madison County Zoning Ordinance in order to construct a pole barn for personal use only on a tract of land that is 3.5 acres instead of the required five acres. This is located in an Agricultural District in Fort Russell Township, more commonly known as 5017 Indian Hills Drive, Edwardsville, Illinois. PPN# 15-1-09-32-00-000-011.016 **(24)**

A motion was made by Mr. Dauderman and seconded by Mr. Kacer that the petition of Stephen Anderson be as follows: I. That the Special Use Permit is granted; II. That the applicant in this matter must apply for the necessary building permit and comply with all building codes and requirements; III. That the applicant in this matter must keep the use of this structure a personal use and not for a business or living quarters; IV. The owner shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or enlargement of the pole barn; V. That the owner shall agree to keep the

property in compliance with all Madison County Ordinances; VI. Any violation of any of the terms of this Special Use Permit will 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. The applicant, Stephen Anderson, was present and represented himself. Mr. Anderson stated he would like to erect a pole barn for personal use; V. The Zoning Board of Appeals notes for the record that this special use permit request is not compatible with the surrounding area; VI. The Zoning Board of Appeals notes for the record that to allow this request would not cause a detrimental effect on adjoining properties.

Voice Vote.

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

Nays to the motion: Misterys, None.

Absent: Johnson.

Where upon the Chairman declared the motion duly adopted.

* * * *

RESOLUTION –Z12-0017

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

WHEREAS, on the 22nd of March, 2012, a public hearing was held to consider the Petition of Craig L. Eden, owner 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. This is located in an Agricultural District in Moro Township, more commonly known as 5559 Seiler Road, Dorsey, IL; and,

A tract of land in the Northwest Quarter of Section 14 Township 6 North, Range 8 West of the third Principal Meridian, more particularly described as follows:

Commencing at the center of Section 14; thence West along the south line of the Northwest Quarter of Section 14 a distance of 288.29 feet to the point of beginning; thence continuing West along said line a distance of 173.71 feet; thence North, parallel to the East line of the Northwest Quarter a distance of 250.76 feet; thence East, parallel with the South line of the Northwest Quarter a distance of 173.71 feet; thence South, parallel with the East line of the Northwest Quarter a distance of 250.76 feet to the point of beginning, containing 1.00 acre, more or less.

Subject to covenants, conditions, restrictions and easements of record; Situated in the County of Madison in the State of Illinois.

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that on the petition of Craig L. Eden, 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/ Jean Myers
s/ Kelly Tracy
s/ Jack Minner
s/ Helen Hawkins
s/ Katherine Smith

Planning & Development Committee

File #Z12-0017 – Petition of Craig L. Eden, 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 (1) acre tract of land instead of the required two acres. This is located in an Agricultural District in Moro Township, more commonly known as 5559 Seiler Road, Dorsey, Illinois. PPN# 16-1-03-14-00-000-002 **(05)**

A motion was made by Mr. Janek and seconded by Mr. Quatto that the petition of Craig Eden 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. The owner of record, Ellen Eden was present and represented herself; Ms. Eden stated she would like to create a one acre tract of land; V. The Zoning Board of Appeals notes for the record that this variance request would be compatible with the surrounding area; VI. The Zoning Board of Appeals notes for the record that to allow this request would not cause a detrimental effect on adjoining properties.

Voice Vote.

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

Nays to the motion: Misterys, None.

Absent: Johnson.

Where upon the Chairman declared the motion duly adopted.

* * * *

RESOLUTION –Z12-0019

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

WHEREAS, on the 22nd of March, 2012, a public hearing was held to consider the Petition of Fred and Shirley Curtis, owners of record, requesting a Variance as per Article 93.023, Section B, Item 2 of the Madison County Zoning Ordinance in order to construct a residence that will be 36 feet from the East property line and 41 feet from the West property line instead of the required 50 feet. This is located in an Agricultural District in St. Jacob Township, more commonly known as 11383 Lake 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 Fred and Shirley Curtis, 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/ Jean Myers
s/ Kelly Tracy
s/ Jack Minner
s/ Helen Hawkins
s/ Katherine Smith

Planning & Development Committee

File #Z12-0019 – Petition of Fred and Shirley Curtis, owners of record, requesting a Variance as per Article 93.023, Section B, Item 2 of the Madison County Zoning Ordinance in order to construct a residence that will be 36 feet from the East property line and 41 feet from the West property line instead of the required 50 feet. This is located in an Agricultural District in St. Jacob Township, more commonly known as 11383 Lake Road, Highland, Illinois. PPN# 05-2-23-02-00-000-038 **(04)**

A motion was made by Mr. Quatto and seconded by Mr. Dauderman that the petition of Fred and Shirley Curtis 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; IV. The owner of record, Fred and Shirley Curtis, was present and represented themselves; Ms. Shirley stated she would like to construct a new single family home, but needs side yard setback variances due to the shape of the lot; V. Adjoining property owners were present and spoke in support of the petition; VI. The Zoning Board of Appeals notes for the record that this variance request would be compatible with the surrounding area; VII. The Zoning Board of Appeals notes for the record that to allow this request would not cause a detrimental effect on adjoining properties.

Voice Vote.

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

Nays to the motion: Misterys, None.

Absent: Johnson.

Where upon the Chairman declared the motion duly adopted.

* * * *

RESOLUTION –Z12-0020

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

WHEREAS, on the 22nd of March, 2012, a public hearing was held to consider the Petition of Jeremy Patton, owner of record, requesting a Special Use Permit as per Article 93.023, Section D, Item 1 and a Variance as per Article 93.051, Section A, Item 3, Sub C of the Madison County Zoning Ordinance in order to construct a pole barn for personal use only on a tract of land that is less than the required five

acres, and located in a front yard setback. This is located in an Agricultural District in St. Jacob Township, more commonly known as 9629 E. Kirsch Road, St. Jacob, 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 Jeremy Patton, be as follows: I. That the Special Use Permit and Variance are granted; II. That the applicant in this matter must apply for the necessary building permit and comply with all building codes and requirements; III. That the applicant in this matter must keep the use of this structure a personal use and not for a business or living quarters; IV. The owner shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or enlargement of the pole barn; V. The owner shall agree to keep the property in compliance with all Madison County Ordinances; VI. Any violation of any of the terms of this Special Use Permit will 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/ Jean Myers
s/ Kelly Tracy
s/ Jack Minner
s/ Helen Hawkins
s/ Katherine Smith

Planning & Development Committee

File #Z12-0020 – Petition of Jeremy Patton, owner of record, requesting a Special Use Permit as per Article 93.023, Section D, Item 1 and a Variance as per Article 93.051, Section A, Item 3, Sub C of the Madison County Zoning Ordinance in order to construct a pole barn for personal use only on a tract of land that is less than the required five acres, and located in a front yard setback. This is located in an Agricultural District in St. Jacob Township, more commonly known as 9629 E. Kirsch Road, St. Jacob, Illinois. PPN# 05-1-23-19-00-000-005.002 **(04)**

A motion was made by Mr. Dauderman and seconded by Mr. Kacer that the petition of Jeremy Patton be as follows: I. That the Special Use Permit and Variance are granted; II. That the applicant in this matter must apply for the necessary building permit and comply with all building codes and requirements; III. That the applicant in this matter must keep the use of this structure a personal use and not for a business or living quarters; IV. The owner shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or enlargement of the pole barn; V. The owner shall agree to keep the property in compliance with all Madison County Ordinances; VI. Any violation of any of the terms of this Special Use Permit will 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. The applicant, Jeremy Patton, was present and represented himself; Ms. Patton stated he would like construct a pole building for personal use only on site and in the front yard area due to the buildable area in his back yard flooding during rainfalls; V. The Zoning Board of Appeals notes for the record that this special use and

variance request would be compatible with the surrounding area; VI. The Zoning Board of Appeals notes for the record that to allow this request would not cause a detrimental effect on adjoining properties.

Voice Vote.

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

Nays to the motion: Misters, None.

Absent: Johnson.

Where upon the Chairman declared the motion duly adopted.

* * * *

RESOLUTION –Z12-0015

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

WHEREAS, on the 22nd of March, 2012, a public hearing was held to consider the Petition of Bruce Huelsman, Sr., owner of record, and Gary and Anne Mordis, Purchasers and Applicants, requesting an Amendment to rezone a tract of land from R-4 Single Family Residential District to B-1 Limited Business District. Also, a Variance as per Article 93.020 of the Madison County Zoning Ordinance in order to reduce the district size to less than the required one acre. This is located in Nameoki Township, more commonly known as 3125 Fairmont Avenue, Collinsville, IL; and,

Lots 1 and 2 in Block 1 State Park Place, as the same appears on the plat thereof recorded in Plat Book 16 Page 6, subject to an easement granted by Illinois State Trust Company, Trustee to the American Telephone and Telegraph Company of Illinois dated November 20, 1929 and recorded in Book 674 Page 65, in Madison County, Illinois.

Subject to covenants, restrictions and easements of record; 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 Bruce Huelsman, Sr., owner of record, and Gary and Anne Mordis, Purchasers and Applicants, be as follows: I. That the Amendment and Variance is granted; II. That there shall be no outdoor music or outdoor seating; III. Any future enlargement, extension, expansion or alteration in the use of the structures or floor plan must be approved by the Zoning Administrator; 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/ Jean Myers

s/ Kelly Tracy

s/ Jack Minner

s/ Helen Hawkins

s/ Katherine Smith

Planning & Development Committee

File #Z12-0015 – Petition of Bruce Huelsman, Sr., owner of record, and Gary and Anne Mordis, Purchasers and Applicants, requesting an Amendment to rezone a tract of land from R-4 Single Family Residential District to B-1 Limited Business District. Also, a Variance as per Article 93.020 of the Madison County Zoning Ordinance in order to reduce the district size to less than the required one acre. This is located in Nameoki Township, more commonly known as 3125 Fairmont Avenue, Collinsville, Illinois... PPN# 17-2-20-36-03-309-040 (23)

A motion was made by Mr. Quatto and seconded by Mr. Dauderman that the petition of Gary and Anne Mordis be as follows: I. That the Amendment and Variance is granted; II. That there shall be no outdoor music or outdoor seating; III. Any future enlargement, extension, expansion or alteration in the use of the structures or floor plan must be approved by the Zoning Administrator.

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. The applicant, Anne and Gary Mordis, were present and represented themselves; Ms. Mordis stated she would like to operate a restaurant on the subject property; V. Several adjacent and nearby property owners were in attendance of the hearing, but none spoke during the public comment period. Mr. Mordis stated that everyone in attendance was in support of the petition. The Chairman, Michael Campbell, asked everyone in attendance if there was any opposition to the petition. There were zero responses, indicating to the Board that everyone in attendance was in support of the petition. VI. A petition of support including 134 signatures was submitted for the record. VII. A letter of objection was submitted Ron Habermehl. VIII. The Zoning Board of Appeals notes for the record that this zoning amendment and variance request would be compatible with the surrounding area; IX. The Zoning Board of Appeals notes that petition advances the policy within the Comprehensive Plan for the redevelopment of existing commercial buildings.

Roll call.

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

Nays to the motion: Misters, None.

Absent: Johnson.

Where upon the Chairman declared the motion duly adopted.

* * * *

RESOLUTION –Z12-0027

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

WHEREAS, on the 29th of March, 2012, a public hearing was held to consider the Petition of Brian Ross, owner of record, and occupant of manufactured home, requesting a Special Use Permit as per Article 93.025, Section G, Item 10 of the Madison County Zoning Ordinance, in order to continue the placement of a single wide manufactured home for the residence of Brian Ross and family for a period not to exceed 5 years. This voids SUP # Z06-8047. This is located in an R-3 Single Family Residential District in Ft. Russell Township, more commonly known as 125 Clover St., Moro, Illinois; 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 Brian Ross, be as follows: I. That the Special Use Permit is granted; II. That this Special Use Permit is granted for the sole usage of Brian Ross and family for a

period not to exceed five years; III. When the need for this Special Use Permit has expired, then this manufactured home must be removed from site; IV. Any violation of any of the terms of this Special Use Permit will 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/ Jean Myers
s/ Kelly Tracy
s/ Brenda Roosevelt
s/ Helen Hawkins
s/ Katherine Smith

Planning & Development Committee

File #Z12-0027 – Petition of Brian Ross, owner of record, and occupant of manufactured home, requesting a Special Use Permit as per Article 93.025, Section G, Item 10 of the Madison County Zoning Ordinance, in order to continue the placement of a single wide manufactured home for the residence of Brian Ross and family for a period not to exceed 5 years. This voids SUP # Z06-8047. This is located in an R-3 Single Family Residential District in Ft. Russell Township, more commonly known as 125 Clover St., Moro, Illinois. PPN# 15-2-09-08-02-203-033 **(24)**

A motion was made by Mr. Janek and seconded by Mr. Dauderman that the petition of Brian Ross be as follows: I. That the Special Use Permit is granted; II. That this Special Use Permit is granted for the sole usage of Brian Ross and family for a period not to exceed five years; III. When the need for this Special Use Permit has expired, then this manufactured home must be removed from site; IV. Any violation of any of the terms of this Special Use Permit will 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. Susan Ross, sister-in-law of the applicant, was present and represented Brian Ross. Ms. Ross stated that the applicant would like to continue the placement of a single wide manufactured home as a personal residence; V. The Zoning Board of Appeals notes for the record that this special use permit request is compatible with the surrounding area; VI. The Zoning Board of Appeals notes for the record that to allow this request would not cause a detrimental effect on adjoining properties.

Voice Vote.

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

Nays to the motion: Misterys, None.

Absent: None.

Where upon the Chairman declared the motion duly adopted.

* * * *

RESOLUTION –Z12-0021

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

WHEREAS, on the 29th of March, 2012, a public hearing was held to consider the Petition of Kerry and Jill Bertels, owners of record, requesting a Special Use Permit as per Article 93.023 Section D Item 21 of the Madison County Zoning Ordinance in order to continue placement of a double wide manufactured home on this site for the sole occupancy of Eric Bertels and family for a period not to exceed five years. This voids SUP #Z06-7993. This is located in an Agricultural District in Moro Township, more commonly known as 8668 Bertels Road, Dorsey, Illinois; 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 Kerry and Jill Bertels, be as follows: I. That the Special Use Permit is granted; II. That this Special Use Permit is granted for the sole usage of Eric Bertels and family for a period not to exceed five years; III. When the need for this Special Use Permit has expired, then this manufactured home must be removed from site; IV. The owner and occupant shall remove the junk and debris from the property as per the Madison County Property Maintenance Code within 45 days and keep the property and manufactured home in compliance with all Madison County Ordinances; V. Any violation of any of the terms of this Special Use Permit will 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/ Jean Myers
s/ Kelly Tracy
s/ Brenda Roosevelt
s/ Helen Hawkins
s/ Katherine Smith

Planning & Development Committee

File #Z12-0021 – Petition of Kerry and Jill Bertels, owners of record, requesting a Special Use Permit as per Article 93.023 Section D Item 21 of the Madison County Zoning Ordinance in order to continue placement of a double wide manufactured home on this site for the sole occupancy of Eric Bertels and family for a period not to exceed five years. This voids SUP #Z06-7993. This is located in an Agricultural District in Moro Township, more commonly known as 8668 Bertels Road, Dorsey, Illinois. PPN# 16-1-03-14-00-000-002 **(03)**

A motion was made by Mr. Dauderman and seconded by Mr. Janek that the petition of Kerry and Jill Bertels be as follows: I. That the Special Use Permit is granted; II. That this Special Use Permit is granted for the sole usage of Eric Bertels and family for a period not to exceed five years; III. When the need for this Special Use Permit has expired, then this manufactured home must be removed from site; IV. The owner and occupant shall remove the junk and debris from the property as per the Madison County Property Maintenance Code within 45 days and keep the property and manufactured home in compliance with all Madison County Ordinances; V. Any violation of any of the terms of this Special Use Permit will 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. The owner of record, Kerry Bertels, was present and represented himself; Mr. Bertels stated he would like to continue the placement of a double wide manufactured home for his son as a personal residence; V. The Zoning Board of Appeals notes for the record that this variance request would be compatible with the surrounding area; VI. The Zoning Board of Appeals notes for the record that to allow this request would not cause a detrimental effect on adjoining properties. VII. The Zoning Board of Appeals notes for the record that the property contains unsightly outdoor storage, and has included a stipulation that the premise be cleaned and complies with the Madison County Property Maintenance Code.

Voice Vote.

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

Nays to the motion: Misterys, None.

Absent: none.

Where upon the Chairman declared the motion duly adopted.

* * * *

RESOLUTION –Z12-0022

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

WHEREAS, on the 29th of March, 2012, a public hearing was held to consider the Petition of Kyle and Dana Monroe, owners of record, requesting a Special Use Permit as per Article 93.023, Section D, Item 1 of the Madison County Zoning Ordinance in order to construct a pole barn on a tract of land that is less than the required five acres. Also, Variances as per Article 93.023, Section B, Item 2 and Article 93.051, Section A, Item 3, Sub C in order to be located 5 feet from a corner front yard setback area instead of the required 50 feet. This is located in an Agricultural District in Hamel Township, more commonly known as 5772 Staunton Road, Edwardsville, Illinois; 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 Kyle and Dana Monroe, be as follows: I. That the Special Use Permit and Variance are granted; II. That the applicant in this matter must apply for the necessary building permit and comply with all building codes and requirements; III. That the applicant in this matter must keep the use of this structure a personal use and not for a business or living quarters; IV. The owner shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or enlargement of the pole barn; V. The owner shall agree to keep the property in compliance with all Madison County Ordinances; VI. Any violation of any of the terms of this Special Use Permit will 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/ Jean Myers
s/ Kelly Tracy
s/ Brenda Roosevelt
s/ Helen Hawkins
s/ Katherine Smith

Planning & Development Committee

File #Z12-0022 – Petition of Kyle and Dana Monroe, owners of record, requesting a Special Use Permit as per Article 93.023, Section D, Item 1 of the Madison County Zoning Ordinance in order to construct a pole barn on a tract of land that is less than the required five acres. Also, Variances as per Article 93.023, Section B, Item 2 and Article 93.051, Section A Item 3, Sub C in order to be located 5 feet from a corner front yard setback area instead of the required 50 feet. This is located in an Agricultural District in Hamel Township, more commonly known as 5772 Staunton Road, Edwardsville, Illinois. PPN# 11-2-10-22-04-401-001 (03)

A motion was made by Mr. Johnson and seconded by Mr. Kacer that the petition of Kyle and Dana Monroe be as follows: I. That the Special Use Permit and Variance are granted; II. That the applicant in this matter must apply for the necessary building permit and comply with all building codes and requirements; III. That the applicant in this matter must keep the use of this structure a personal use and not for a business or living quarters; IV. The owner shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or enlargement of the pole barn; V. The owner shall agree to keep the property in compliance with all Madison County Ordinances; VI. Any violation of any of the terms of this Special Use Permit will 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. The applicant, Kyle Monroe, was present and represented himself. Mr. Monroe stated he would like construct a pole building for personal use only on site and in the front yard area due to an existing township drainage system; V. The Zoning Board of Appeals notes for the record that this special use and variance request would be compatible with the surrounding area; VI. The Zoning Board of Appeals notes for the record that to allow this request would not cause a detrimental effect on adjoining properties.

Voice Vote.

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

Nays to the motion: Misterys, None.

Absent: none.

Where upon the Chairman declared the motion duly adopted.

* * * *

RESOLUTION –Z12-0023

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

WHEREAS, on the 29th of March, 2012, a public hearing was held to consider the Petition of Wesley Grotefendt, owner of record, requesting a Variance as per Article 93.051, Section A, Item C of the Madison County Zoning Ordinance in order to have existing accessory buildings in a front yard setback

area of a new single family dwelling. This is located in an Agricultural District in Marine Township, next to 3474 Grotefendt Road, Marine, Illinois; 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 Wesley Grotefendt, 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/ Jean Myers
s/ Kelly Tracy
s/ Brenda Roosevelt
s/ Helen Hawkins
s/ Katherine Smith

Planning & Development Committee

File #Z12-0023 – Petition of Wesley Grotefendt, owner of record, requesting a Variance as per Article 93.051, Section A, Item C of the Madison County Zoning Ordinance in order to have existing accessory buildings in a front yard setback area of a new single family dwelling. This is located in an Agricultural District in Marine Township, next to 3474 Grotefendt Road, Marine, Illinois. PPN# 06-1-17-19-00-000-004 (04)

A motion was made by Mr. Kacer and seconded by Mr. Quatto that the petition of Wesley Grotefendt 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. The applicant, Wesley Grotefendt, was present and represented himself. Mr. Grotefendt he would like to construct a new single family dwelling behind existing accessory buildings; V. The Zoning Board of Appeals notes for the record that this variance request would be compatible with the surrounding area; VI. The Zoning Board of Appeals notes for the record that to allow this request would not cause a detrimental effect on adjoining properties.

Voice Vote.

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

Nays to the motion: Misters, None.

Absent: none.

Where upon the Chairman declared the motion duly adopted.

* * * *

RESOLUTION –Z12-0018

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

WHEREAS, on the 29th of March, 2012, a public hearing was held to consider the Petition of Carol Merchant Carter, owner of record, and occupant of manufactured home, requesting a Special Use Permit as per Article 93.025, Section E & G, Item 10 of the Madison County Zoning Ordinance in order to continue placement of a single wide manufactured home on this site for the residence of Carol Merchant Carter for a period not to exceed five years. This voids SUP Z06-8023. This is located in an R-4 Single Family Residential District in Venice Township, more commonly known as 212 1/2 Hill, Madison, Illinois; 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 Carol Merchant Carter, be as follows: I. That the Special Use Permit is granted; II. That this Special Use Permit is granted for the sole usage of Carol Merchant Carter for a period not to exceed five years; III. When the need for this Special Use Permit has expired, then this manufactured home must be removed from site; IV. Any violation of any of the terms of this Special Use Permit will 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/ Jean Myers
s/ Kelly Tracy
s/ Brenda Roosevelt
s/ Helen Hawkins
s/ Katherine Smith

Planning & Development Committee

File #Z12-0018 – Petition of Carol Merchant Carter, owner of record, and occupant of manufactured home, requesting a Special Use Permit as per Article 93.025, Section E & G, Item 10 of the Madison County Zoning Ordinance in order to continue placement of a single wide manufactured home on this site for the residence of Carol Merchant Carter for a period not to exceed five years. This voids SUP Z06-8023. This is located in an R-4 Single Family Residential District in Venice Township, more commonly known as 212 1/2 Hill, Madison. PPN# 21-2-19-36-12-201-010 **(23)**

A motion was made by Mr. Johnson and seconded by Mr. Dauderman that the petition of Carol Merchant Carter be as follows: I. That the Special Use Permit is granted; II. That this Special Use Permit is granted for the sole usage of Carol Merchant Carter for a period not to exceed five years; III. When the need for this Special Use Permit has expired, then this manufactured home must be removed from site; IV. Any violation of any of the terms of this Special Use Permit will 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. The applicant, Carol Merchant Carter, was present and represented herself. Ms. Merchant Carter stated that she would like to continue the placement of a single wide manufactured home as a personal residence; V. The Zoning

Board of Appeals notes for the record that this special use permit request is compatible with the surrounding area; VI. The Zoning Board of Appeals notes for the record that to allow this request would not cause a detrimental effect on adjoining properties.

Voice Vote.

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

Nays to the motion: Mistery, None.

Absent: None.

Where upon the Chairman declared the motion duly adopted.

* * * *

RESOLUTION –Z12-0024

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

WHEREAS, on the 4th of April, 2012, a public hearing was held to consider the Petition of Robert & LaWanda Hamby, owners of record and occupants of manufactured home, requesting a Special Use Permit as per Article 93.025, Sections D & G, Item 11 of the Madison County Zoning Ordinance, in order to place a double wide manufactured home on this site for the occupancy of Robert and LaWanda Hamby, for a period not to exceed 5 years. Also, a Special Use Permit as per Article 93.156 to locate the manufactured home in a flood area. This is located in an R-3 Single Family Residential District in Wood River Township, more commonly known as 501 West Dr. Cottage Hills, Illinois; 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 & LaWanda Hamby, be as follows: : I. That the Special Use Permits are granted; II. Provided all conditions are met, this Special Use Permit is granted for the sole usage of Robert and LaWanda Hamby for a period not to exceed five years. Any change of ownership will require a new Special Use Permit; III. That the owner shall obtain all necessary building permits and comply with all building codes and requirements; IV. The owner and occupant shall keep the property and manufactured home in compliance with all Madison County Ordinances; V. The owner shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or enlargement of the manufactured home; VI. Failure by the owner to comply with the conditions of the Special Use Permit will cause revocation and immediate removal of manufactured home; 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/ Jean Myers

s/ Kelly Tracy

s/ Brenda Roosevelt

s/ Helen Hawkins

s/ Katherine Smith

Planning & Development Committee

File #Z12-0024 – Petition of Robert & LaWanda Hamby, owners of record and occupants of manufactured home, requesting a Special Use Permit as per Article 93.025, Sections D & G, Item 11 of the Madison County Zoning Ordinance, in order to place a double wide manufactured home on this site for the occupancy of Robert and LaWanda Hamby, for a period not to exceed 5 years. Also, a Special Use Permit as per Article 93.156 to locate the manufactured home in a flood area. This is located in an R-3 Single Family Residential District in Wood River Township, more commonly known as 501 West Dr. Cottage Hills, Illinois. PPN# 19-2-08-03-04-408-014 **(05)**

A motion was made by Mr. Janek and seconded by Mr. Kacer that the petition of Robert & LaWanda Hamby be as follows: I. That the Special Use Permits are granted; II. Provided all conditions are met, this Special Use Permit is granted for the sole usage of Robert and LaWanda Hamby for a period not to exceed five years. Any change of ownership will require a new Special Use Permit; III. That the owner shall obtain all necessary building permits and comply with all building codes and requirements; IV. The owner and occupant shall keep the property and manufactured home in compliance with all Madison County Ordinances; V. The owner shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or enlargement of the manufactured home; VI. Failure by the owner to comply with the conditions of the Special Use Permit will cause revocation and immediate removal of manufactured home.

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. LaWanda Hamby, applicant, was present and represented herself. Ms. Hamby stated that her and her husband would like to locate a double wide manufactured home on site as a personal residence; V. The Zoning Board of Appeals notes for the record that this special use permit request is compatible with the surrounding area; VI. The Zoning Board of Appeals notes for the record that to allow this request would not cause a detrimental effect on adjoining properties; VII. The Zoning Board of Appeals notes for the record that the applicant has submitted a Flood Elevation Certificate that has been reviewed and approved by the Planning and Development Department.

Voice Vote.

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

Nays to the motion: Misterys, None.

Absent: None.

Where upon the Chairman declared the motion duly adopted.

* * * *

RESOLUTION –Z12-0029

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

WHEREAS, on the 4th of April, 2012, a public hearing was held to consider the Petition of Dennis P. & Judith A. Foret, owners of record, requesting Variances as per 93.023, Section B, Item 1, Article 93.051, Section A, Item 3, Sub B, and Article 93.053, Section D of the Madison County Zoning Ordinance in order to have a tract of land that has 20 feet of road frontage instead of the required 40 feet and 20 feet of property width instead of the required 150 feet in order to construct a home and a pole type building for

personal use only that will be located in the front yard setback area. This is located in an Agricultural District in Pin Oak Township, next to 3006 Indian Meadows Lane, Edwardsville, Illinois; 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 P. & Judith A. Foret, 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/ Jean Myers
s/ Kelly Tracy
s/ Brenda Roosevelt
s/ Helen Hawkins
s/ Katherine Smith

Planning & Development Committee

File #Z12-0029 – Petition of Dennis P. & Judith A. Foret, owners of record, requesting Variances as per 92.023, Section B, Item 1, Article 93.051, Section A, Item 3, Sub B, and Article 93.053, Section D of the Madison County Zoning Ordinance in order to have a tract of land that has 20 feet of road frontage instead of the required 40 feet and 20 feet of property width instead of the required 150 feet in order to construct a home and a pole type building for personal use only that will be located in the front yard setback area. This is located in an Agricultural District in Pin Oak Township, next to 3006 Indian Meadows Lane, Edwardsville, Illinois. PPN# 10-1-16-27-00-000-005 (11)

A motion was made by Mr. Kacer and seconded by Mr. Dauderman that the petition of Dennis and Judith Foret 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; IV. The owner of record, Dennis Foret, was present and represented himself; Mr. Foret stated he would like to construct a dwelling on the property as a personal residence, and also locate an accessory building in the front yard area for personal use only; V. Charles Von Gruenigen, adjacent property owner, expressed concern with the location of the lot lines and potential impact a new driveway would have on his property. Randall Dougherty, adjacent property owner, stated he had no objection to the petition, but was concerned that the lot lines would move. Chairman Campbell explained that the petition did not involve any lot lines being relocated, but instead the ZBA was considering whether or not the location of a new dwelling would be suitable on the subject property having less than the required frontage and property width; VI. The Zoning Board of Appeals notes for the record that these variance requests would be compatible with the surrounding area; VII. The Zoning Board of Appeals notes for the record that to allow this request would not cause a detrimental effect on adjoining properties.

Voice Vote.

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

Nays to the motion: Misterys, None.

Absent: none.

Where upon the Chairman declared the motion duly adopted.

* * * *

RESOLUTION –Z12-0028

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

WHEREAS, on the 4th of April, 2012, a public hearing was held to consider the Petition of Jacquelyn Dill, owner of record, requesting an amendment to rezone two tracts of land consisting a total of 4 acres from R-1 Single Family Residential District to Agricultural District with Special Use Permit as per Article 93.023, Section D, Item 1 of the Madison County Zoning Ordinance in order to construct a pole barn for personal use only on less than the required five acres. This is located in St. Jacob Township, more commonly known as 1973 Triad Road, St. Jacob, Illinois; and, Lots 1 and 2 in Dill’s First Subdivision thereof recorded in the Recorder’s Office of Madison County, State of Illinois, in Book of Plats 65, Page 45; 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 Jacquelyn Dill, be as follows: I. That the Zoning Amendment and Special Use Permit are Granted; II. That the applicant in this matter must apply for the necessary building permit and comply with all building codes and requirements; III. That the applicant in this matter must keep the use of this structure a personal use and not for a business or living quarters; IV. The owner shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or enlargement of the pole barn; V. That the owner shall agree to keep the property in compliance with all Madison County Ordinances; VI. Any violation of any of the terms of this Special Use Permit will 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/ Jean Myers
s/ Kelly Tracy
s/ Brenda Roosevelt
s/ Helen Hawkins
s/ Katherine Smith

Planning & Development Committee

File #Z12-0028 – Petition of Jacquelyn Dill, owner of record, requesting an amendment to rezone two tracts of land consisting a total of 4 acres from R-1 Single Family Residential District to Agricultural District with Special Use Permit as per Article 93.023, Section D, Item 1 of the Madison County Zoning Ordinance in order to construct a pole barn for personal use only on less than the required five acres. This is located in St. Jacob Township, more commonly known as 1973 Triad Road, St. Jacob, Illinois. PPN# 05-2-23-07-00-000-026 & 05-2-23-07-00-000-027 **(04)**

A motion was made by Mr. Johnson and seconded by Mr. Kacer that the petition of Jacquelyn Dill be as follows: I. That the Zoning Amendment and Special Use Permit are Granted; II. That the applicant in this matter must apply for the necessary building permit and comply with all building codes and requirements; III. That the applicant in this matter must keep the use of this structure a personal use and not for a business or living quarters; IV. The owner shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or enlargement of the pole barn; V. That the owner shall agree to keep the property in compliance with all Madison County Ordinances; VI. Any violation of any of the terms of this Special Use Permit will 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. The applicant, Jacquelyn Dill, was present and represented herself. Ms. Dill stated she would like construct a pole building for personal use only on site and to rezone her properties from Residential to Agricultural in order to have farm animals in the future; V. Bruce Hepp, administrative manager of the adjacent property owned by International Union of Operating Engineers, asked what the size of the new building would be and had no objections to the petition; VI. The Zoning Board of Appeals notes for the record that this zoning amendment and special use request would be compatible with the surrounding area; VII. The Zoning Board of Appeals notes for the record that to allow this request would not cause a detrimental effect on adjoining properties.

Voice Vote.

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

Nays to the motion: Misterys, None.

Absent: none.

Where upon the Chairman declared the motion duly adopted.

* * * *

RESOLUTION –Z12-0025

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

WHEREAS, on the 4th of April, 2012, a public hearing was held to consider the Petition of Kevin and Beth Potthast, owners of record, by Applicant Kirk Venden of Morton Builders, requesting a Special Use Permit as per Article 93.023, Section D, Item 1 of the Madison County Zoning Ordinance in order to construct a pole barn for personal use only that will be located on a tract of land that is less than the required five acres. This is located in an Agricultural District in Marine Township, more commonly known as 2518 Motel Road, Highland, Illinois; 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 Kevin and Beth Potthast, owners of record, by Applicant Kirk Venden of Morton Builders, be as follows: I. That the Special Use Permit is Granted; II. The owner in this matter shall apply for the necessary building permits and comply with all building codes and requirements; III. The owner in this matter shall keep the use of this structure a personal use and not for a business or living quarters; IV. The owner shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or enlargement of the pole barn; V. The owner shall agree to keep the property in compliance with all Madison County Ordinances; 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/ Jean Myers
s/ Kelly Tracy
s/ Brenda Roosevelt
s/ Helen Hawkins
s/ Katherine Smith

Planning & Development Committee

File #Z12-0025 – Petition of Kevin and Beth Potthast, owners of record, by Applicant Kirk Venden of Morton Builders, requesting a Special Use Permit as per Article 93.023, Section D, Item 1 of the Madison County Zoning Ordinance in order to construct a pole barn for personal use only that will be located on a tract of land that is less than the required five acres. This is located in an Agricultural District in Marine Township, more commonly known as 2518 Motel Road, Highland, Illinois. PPN# 06-2-17-36-04-401-005 **(04)**

A motion was made by Mr. Janek and seconded by Mr. Kacer that the petition of Kevin and Beth Potthast be as follows: I. That the Special Use Permit is Granted; II. The owner in this matter shall apply for the necessary building permits and comply with all building codes and requirements; III. The owner in this matter shall keep the use of this structure a personal use and not for a business or living quarters; IV. The owner shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or enlargement of the pole barn; V. The owner shall agree to keep the property in compliance with all Madison County Ordinances.

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. The applicant, Kevin Potthast, was present and represented himself. Mr. Potthast stated he would like to construct a new pole barn for personal use only; V. The Zoning Board of Appeals notes for the record that this variance request would be compatible with the surrounding area; VI. The Zoning Board of Appeals notes for the record that to allow this request would not cause a detrimental effect on adjoining properties.

Voice Vote.

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

Nays to the motion: Misters, None.

Absent: none.

Where upon the Chairman declared the motion duly adopted.

* * * *

RESOLUTION –Z12-0026

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

WHEREAS, on the 4th of April, 2012, a public hearing was held to consider the Petition of Petition of Brian and Nicki Rinderer, owners of record, by Kirk Venden of Morton Builders, requesting a Special Use Permit as per Article 93.023, Section D, Item 1 of the Madison County Zoning Ordinance in order to construct a pole barn for personal use only on a tract of land that is less than the required five acres, and a Variance as per Article 93.051, Section A, Item 3, Sub b in order to construct the pole barn one foot from the North and West property lines. All adjoining property is owned by the owners. This is located in an Agricultural District in Helvetia Township, more commonly known as 871 Rinderer Road, Highland, Illinois; 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 Brian and Nicki Rinderer, owners of record, by Kirk Venden of Morton Builders, be as follows: I. That the Variance and Special Use Permit are Granted; II. That the applicant in this matter must apply for the necessary building permit and comply with all building codes and requirements; III. That the applicant in this matter must keep the use of this structure a personal use and not for a business or living quarters; IV. The owner shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or enlargement of the pole barn; V. That the owner shall agree to keep the property in compliance with all Madison County Ordinances; VI. Any violation of any of the terms of this Special Use Permit will 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/ Jean Myers
s/ Kelly Tracy
s/ Brenda Roosevelt
s/ Helen Hawkins
s/ Katherine Smith

Planning & Development Committee

This hearing was amended on site to read as follows:

File #Z12-0026 – Petition of Brian and Nicki Rinderer, owners of record, by Kirk Venden of Morton Builders, requesting a Special Use Permit as per Article 93.023, Section D, Item 1 of the Madison County Zoning Ordinance in order to construct a pole barn for personal use only on a tract of land that is less than the required five acres, and a Variance as per Article 93.051, Section A, Item 3, Sub b in order to construct the pole barn one foot from the North and West property lines. All adjoining property is owned by the owners. This is located in an Agricultural District in Helvetia Township, more commonly known as 871 Rinderer Road, Highland, Illinois. PPN# 01-1-24-22-00-000-019.001 **(01)**

A motion was made by Mr. Dauderman and seconded by Mr. Quatto that the petition of Brian and Nicki Rinderer be as follows: I. That the Variance and Special Use Permit are Granted; II. That the applicant in this matter must apply for the necessary building permit and comply with all building codes and requirements; III. That the applicant in this matter must keep the use of this structure a personal use and not for a business or living quarters; IV. The owner shall apply for an amendment to this Special Use

Permit for any future alterations, modifications, or enlargement of the pole barn; V. That the owner shall agree to keep the property in compliance with all Madison County Ordinances; VI. Any violation of any of the terms of this Special Use Permit will 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. The applicant, Brian Rinderer, was present and represented himself. Mr. Rinderer stated that he would like to locate a new pole barn for personal use one (1) foot away from the North and west property line. Mr. Rinderer pointed out that he owns all surrounding properties; V. The Zoning Board of Appeals notes for the record that this special use permit and variance request are compatible with the surrounding area; VI. The Zoning Board of Appeals notes for the record that to allow this request would not cause a detrimental effect on adjoining properties.

Voice Vote.

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

Nays to the motion: Misterys, None.

Absent: None.

Where upon the Chairman declared the motion duly adopted.

* * * *

RESOLUTION AUTHORIZING THE DEMOLITION OF UNSAFE BUILDINGS AND STRUCTURES

WHEREAS, there exists dangerous and unsafe buildings and structures within the territory of Madison County;

WHEREAS, the Madison County building and zoning inspectors have determined that the property, as listed on the attached sheet, fails to conform to the minimum standards of health or safety as set forth in applicable Madison County ordinance; and,

WHEREAS, owners of such buildings, and structures have failed to cause said property to conform to the Madison County ordinances; and,

WHEREAS, 55 ILCS 5/5-1121 allows County boards to make applications to the circuit court for demolition of property found failing to meet minimum standards of health and safety as set forth in County ordinances; and,

WHEREAS, there now is funding and procedures through the Madison County Community Development Dept. to secure the workers and pay the fees for this demolition; and,

WHEREAS, the cost of demolition by law, can be made a lien upon the property superior to existing liens enforceable by foreclosure proceedings.

NOW, THEREFORE, BE IT RESOLVED that the States Attorney of Madison County be authorized to take all steps necessary to petition the circuit court and upon receiving such order that the Planning and Development Department shall cause a demolition of properties described herein; and further that the State's Attorney's office be directed to take all steps necessary to perfect a lien upon the

described subject property sufficient to cover the cost of the demolition and to pursue proceedings to foreclosure where directed to do so by the Madison County Planning and Development Committee.

The properties included herein are generally composed of single-family residences, associated accessory structure(s) and/or the residual structural components of those residences.

The following common addresses are pertinent to the aforementioned resolution:

- 1. 1542 Old Trenton Rd., Highland, IL. 62249 PPN: 01-1-24-17-00-000-004
- 2. 3943 Torch Club Rd., Alton, IL. 62002 PPN: 20-1-02-22-02-202-006

s/ William Meyer
s/ Jean Myers
s/ Kelly Tracy
s/ Jack Minner
s/ Helen Hawkins
s/ Katherine Smith
Planning & Development Committee

* * * *

RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN MADISON COUNTY PLANNING & DEVELOPMENT DEPARTMENT AND MORAN ECONOMIC DEVELOPMENT, LLC FOR TECHNICAL SERVICES AND ASSISTANCE

WHEREAS, the Madison County Planning and Development Department is beginning a process to update the County’s Comprehensive Plan; and

WHEREAS, an analysis of demographic and economic data will provide an understanding of how Madison County has changed and help target planning efforts; and,

WHEREAS, a request for proposals for Technical Services and Assistance were solicited and obtained from consulting firms by the office of the Planning and Development Department; and,

Moran Economic Development
669 East Lake Drive
Edwardsville, IL 62025.....Not to exceed \$ 39,000.00

AECOM
303 East Wacker Drive, Suite 600
Chicago, IL 60601.....Not to exceed \$100,000.00

Development Strategies
10 South Broadway, Suite 1500
St. Louis, MO 63102.....No Bid

WHEREAS, it is therefore recommended that Madison County enter into an Agreement with Moran Economic Development, LLC for this project which will not exceed \$39,000; and

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison, IL that the Madison County Planning & Development Department be and is hereby designated and directed

to execute an Agreement with Moran Economic Development, LLC for the purposes here within provided as Attachment "A", setting forth the obligations under the agreements.

Respectfully submitted,

s/ William Meyer
Bill Meyer, Chairman

s/ Jack Minner
Jack Minner, Chairman

s/ Helen Hawkins
Helen Hawkins

s/ Larry Trucano
Larry Trucano

s/ Brenda Roosevelt
Brenda Roosevelt

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

s/ Jean Myers
Jean Myers

s/ Kelly Tracy
Kelly Tracy

Jack Minner

Jean Myers

s/ Kelly Tracy
Kelly Tracy

s/ William Meyer
Bill Meyer

s/ Katherine Smith
Katherine Smith

s/ Ann Gorman
Ann Gorman

Planning & Development Committee

Finance and Government Operations Committee

Agreement for Technical Services and Assistance
between Madison County Planning & Development
and Moran Economic Development, LLC

This Agreement, entered into this ____ day of _____, 2012 by and between Madison County Planning and Development, hereinafter referred to as the "Client" and Moran Economic Development, LLC, hereinafter referred to as the "Consultant".

Whereas, the Client has a need for assistance in the preparation of a Demographic and Economic Analysis for Madison County; and,

Whereas, the Consultant is duly experienced in providing such assistance,

Now, therefore, the Client and the Consultant, for the considerations and under the conditions hereinafter set forth, do mutually agree as follows:

Scope of Services:

Introduction

The Madison County Board has authorized the preparation of a Demographic and Economic Analysis for Madison County. The effort will examine the County's demographic and economic characteristics and provide recommendations for planning areas. Development of this plan will be overseen by the Planning and Development Department.

Outline for Madison County Planning & Development Contract

A. Introduction

1. Madison County Policies & Practices of Economic Development
 - a. Departments
 - b. Regional Partners in Economic Development
 - c. Current Marketing Efforts

B. Demographic Profile

1. Population- History for County by County/Place/Census Tract
 - a. 1960 -2010 using 2010 Census
 - b. Map Population Trends
2. Age- History for County by County/Place/Census Tract
 - a. 1960-2010 using 2010 Census
3. Education Level- History for County by County/Place/Census Tract
 - a. 1960-2010 using 2010 Census
4. Household Size- History for County by County/Place/Census Tract
 - a. 1960 -2010 using 2010 Census
 - b. Map Population Trends
5. Employment/Labor Force Characteristics
 - a. Type of Jobs
 - b. Unemployment Rates etc.
 - c. Workforce Factors
 1. Years on Job
 2. Experience in Labor Pool
 - d. Labor Profile by Jobs & Sector

C. Economic Profile

1. Regional Comparison National & St. Louis MSA
2. Identify Businesses by Sector
3. Business Type by No. of Employees
4. Years in Madison County
5. Sales Revenue
6. Retail/Service Sector Labor/Business Characteristics
7. Senior Housing

D. Issues & Opportunities Section

Identify the major trends and forces affecting the County and its citizens, identify economic gaps and further review goals and standards of the County.

E. Recommendations

1. Identify specific goals and objectives moving forward
2. Potential policies to help guide Economic Development

Compensation:

The Consultant will provide services on an as needed basis and begin only upon written communication from Madison County in order to proceed.

The total proposed fee for the above outlined Demographic and Economic Analysis will not exceed **\$39,000**, plus actual reimbursable expenses not to exceed \$3,000. Reimbursable expenses shall consist of actual costs incurred by Moran Economic Development for printing, travel, photographic work, production, delivery charges, long distance telephone charges and any other similar expenses required to provide the above Scope of Services. Such expenses shall be billed to the Client at their direct and actual cost to Moran Economic Development. Paid receipts will be tendered to the Client by the Consultant with each expense payment request.

Reimbursable expenses shall consist of actual costs incurred by the Consultant for printing, photographic work, production, delivery charges, travel and any other similar expenses required to provide the above Services. Such expenses shall be billed monthly to the Client at their direct and actual cost to the Consultant.

Schedule:

Upon execution of this contract, the Client and Consultant will develop a schedule including milestones for the completion of the Scope of Services. The work will take no longer than nine (9) months to complete.

Termination of Agreement:

If for whatever reason the County determines that the work should be terminated, the County will inform Moran Economic Development in writing that it wishes to terminate this agreement. The date of termination shall occur upon receipt of the written notice of termination by Moran Economic Development via the U.S. Postal Service or facsimile.

The County will pay Moran Economic Development an amount representing the work performed to the date of termination, plus any expenses which have been incurred by Moran Economic Development to that date.

IN WITNESS WHEREOF, the parties have caused this Contract to be executed this _____day of _____, 2012.

ATTEST:

Madison County Planning & Development

Matthew Brandmeyer

ATTEST:

Moran Economic Development, LLC



Keith Moran
President

Mr. Meyer moved, seconded by Ms. Tracy, to adopt the seventeen (17) foregoing resolutions.

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

AYES: Adler, Alons, Asadorian, Burris, Ms. Ciampoli, Davis, Ms. Fitzgerald, Ms. Glasper, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Malone, McRae, Meyer, Minner, Ms. Myers, Petrillo, Ms. Roosevelt, Scheibel, Semanisin, Slusser, Ms. Smith, Ms. Tracy, Trucano, Ms. Voumard and Walters.

NAYS: None.

AYES: 27. NAYS: 0. Whereupon the Chairman declared the seventeen (17) Resolutions duly adopted.

* * * * *

The following resolution was submitted and read:

RESOLUTION –Z12-0009

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

WHEREAS, on the 8th of March, 2012, a public hearing was held to consider the Petition of David W. Price, owner of record, requesting a Special use Permit as per Article 93.025, Section G, Item 7 and Article 93.083, Section 9, Item F of the Madison County Zoning Ordinance in order to have a Federally Licensed Firearms Dealership located on site. This is located in an R-3 Single Family Residential District in Chouteau Township, more commonly known as 1239 Lee St., Mitchell, 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 David W. Price, be as follows: I. That this Special Use Permit is granted; II. The owner shall not have a firing range on site; III. The owner shall not have any onsite discharging; IV. The owner shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or expansion of the use; V. The owner shall agree to keep the property in compliance with all Madison County Ordinances; VI. The owner shall store all ammunition within the federal guidelines; VII. The owner shall not have any signage on site; VIII. The owner shall have no additional lighting on site; IX. The owner shall not have a retail display area on the premises; X. That this Special Use Permit is non-transferable; XI. The owner shall keep the hours of operation at or below 10

hours per day and within the guidelines of the Madison County Ordinances; XII. Additional business hours are permitted with the Zoning Administrator's approval; XIII. That the Madison County Board reserves full authority to deny any request for a special use, to impose conditions on the use or to revoke approval at any time, upon a finding that the permitted special use will or has become unsuitable and incompatible in its location as a result of any nuisance or activity generated by the use; XIV. 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/ Jean Myers
s/ Kelly Tracy
s/ Brenda Roosevelt

Planning & Development Committee

File #Z12-0009 – Petition of David W. Price, owner of record, requesting a Special use Permit as per Article 93.025, Section G, Item 7 and Article 93.083, Section 9, Item F of the Madison County Zoning Ordinance in order to have a Federally Licensed Firearms Dealership located on site. This is located in an R-3 Single Family Residential District in Chouteau Township, more commonly known as 1239 Lee St., Mitchell, Illinois. PPN# 18-2-14-22-03-302-017 (16)

A motion was made by Mr. Quatto and seconded by Mr. Dauderman that the petition of David Price be as follows: I. That the Special Use Permit is Approved; II. The owner shall not have a firing range on site; III. The owner shall not have any onsite discharging; III. The owner shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or expansion of the use; IV. The owner shall agree to keep the property in compliance with all Madison County Ordinances; V. The owner shall store all ammunition within the federal guidelines; VI. The owner shall not have any signage on site; VII. The owner shall have no additional lighting on site; VIII. The owner shall not have a retail display area on the premises; IX. That this Special Use Permit is non-transferable; X. Additional business hours are permitted with the Zoning Administrator's approval; XI. That the Madison County Board reserves full authority to deny any request for a special use, to impose conditions on the use or to revoke approval at any time, upon a finding that the permitted special use will or has become unsuitable and incompatible in its location as a result of any nuisance or activity generated by the use; XII. 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. The applicant, David Price, was present and represented himself; Mr. Price stated he would like to operate a home occupation for a Federally Licensed Firearms Dealership from his home; V. Several adjacent property owners spoke in favor of the petition. In addition, several nearby property owners spoke in opposition of the petition citing safety concerns; VI. A petition of support including 25 signatures was submitted for the record. VII. Two anonymous phone calls of opposition were received by the Planning and Development Department; VIII. The Zoning Board of Appeals notes for the record that this special use request would be compatible with the surrounding area; IX. The Zoning Board of Appeals notes for the record that to allow this request would not cause a detrimental effect on adjoining properties.

Roll call.

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

Nays to the motion: Mistery, None.

Absent: Kacer.

Where upon the Chairman declared the motion duly adopted.

Date: April 12, 2012

To: Planning and Development Committee
Tom Gibbons, State's Attorney
Joe Parente, County Administrator

From: Matt Brandmeyer, Administrator
Derek Jackson, Planning Coordinator

RE: Firearms Dealership

Background

At their March 21 meeting, the Madison County Board voted to table Z12-0009, a request to operate a Firearms Dealership at 1239 Lee Street, Granite City, IL. The Board tabled the request and asked the Planning and Development Department and State's Attorney to address several questions raised by Board members. The Committee has the opportunity to add or modify conditions of approval on the Special Use Permit or reverse their recommendation to the County Board.

Current Request

The applicant of Z12-0009 is David Price, owner and resident of 1239 Lee Street, Granite City, Illinois. The request is for Price to operate a Firearms Dealership as a home occupation within an office located in the basement of the subject property. The home occupation will occur entirely within the basement office, which is secured with a lock and motion detection capabilities. Price has stated that all firearms purchased through the Firearm Dealership process will be stored within the locked office. Typical daily operations will involve clients contacting Price via phone, who are asked to provide a Firearm Owner Identification (FOID) card. Price then provides the client's information to the Federal Bureau of Investigation (FBI) to perform a background check. Once the check has been completed (typically a three day review), Price then utilizes the internet to research pricing for the firearm the client is interested in purchasing. Price would then inform the client of the cost of the firearm. If the client is agreeable to the cost, Price orders the firearm, which is typically delivered by a UPS truck. The client then comes to the subject property to pay Mr. Price and pick-up the firearm. Price anticipates that each client would visit the subject property two (2) times, once by appointment for FOID review and purchase request, and a final time to pick up and pay for the purchased firearm.

Zoning Ordinance Revision

In 1997, the Madison County Zoning Ordinance was revised to require a special use permit for the sale of firearms from a residence, commonly known as a home occupation. The ordinance revision was due to a change in the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) review process, which involved a sign-off by local zoning officials. Prior to this change, Firearms Dealerships and home occupations were not included within the ordinance, making them a prohibited use. Applicants were

required to rezone their property to a commercial district, which was often denied within residential areas. By adding the Firearm Dealerships and home occupations as a special use permit, the County would be able to apply restrictions and conditions on the use of the property.

Past Requests

In the past five (5) years, there have been ten (10) requests for a Firearms Dealership within unincorporated Madison County. Each request, not including the current request, has been approved by the County Board. Seven (7) of the requests were approved without additional conditions. Three (3) requests, including the current application, have conditions added intended to further restrict the use and protect negative impacts on neighboring properties. The current application offers the most restrictive conditions on the use.

The following is a list of Firearm’s Dealerships received over the last five (5) years:

<u>Owner</u>	<u>Address</u>	<u>Zoning</u>	<u>Conditions</u>	<u>Status</u>
Robert Bollman	32 Len Dr. in Highland, IL	Agriculture	None	Approved
Curtis Schreiber	8610 Dustman Road, Worden, IL	Agriculture	None	Approved
Walter Jones	8204 Renken Road, Worden, IL	Agriculture	Yes	Approved
Nicholas L. Cohan	2210 Shirlene Drive, Granite City, IL.	R-3 Single Family Residential	None	Approved
William K. Hammond	212 Elm, Bethalto, IL	R-3 Single Family Residential	Yes	Approved
Bob Bollman	3102 US Hwy 40 Highland, Illinois.	B-4 Wholesale Business	None	Approved
John Danow	7808 Bivens Road, Moro, IL	Agriculture	None	Approved
Aaron Warren	1122 Summer Field Road, St. Jacob, IL	Agriculture	None	Approved
Robert Warren III	8812 Voyles Lane, Staunton, IL	Agriculture	None	Approved
Jason Adair	6925 Drew Drive, Edwardsville, IL	R-3 Single Family Residential	Yes	Approved
David Price	1239 Lee Street, Granite City, IL	R-3 Single Family Residential	Yes	Tabled

Complaints / Incidents

Planning staff reviewed the Department’s complaint files and checked with the Sheriff’s Office to determine if any incident reports had been completed for the addresses of current at-home Firearms Dealerships approved over the last five (5) years.

According to our files, the Planning and Development Department has not received a zoning or property maintenance complaint for any of the addresses. The Sheriff’s Office provided relevant incident reports for two of the properties. One was for an unlicensed vehicle, and the other was a noise complaint involving a loud motorcycle.

Standard of Review for Special Use Permits

Below are the seven (7) criteria listed in the Zoning Ordinance and derived from Illinois Statutes that are taken into consideration when considering a Special Use Permit request.

1. The effect the proposal would have on the county comprehensive plan;
2. The effect the development would have on schools, traffic, streets, shopping, public utilities, and adjacent properties;
3. Is the application necessary for the public convenience at that location;
4. In the case of an existing nonconforming use, will a special use permit make the use more compatible with its surroundings;

5. Is the application so designed, located, and proposed to be operated that the public health, safety, and welfare will be protected;
6. Will the application cause injury to the value or other property in the neighborhood in which it is located; and,
7. Will the special use be detrimental to the essential character of the district in which it is located?

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

On the question:

Mr. Meyer: The Planning and Development Department has done a lot of research on this since last meeting when it was tabled. I think if the board members look in their packet, Derek Jackson did an excellent job. In the past 5 years we have had 10 special use permits come before us and they have all past with very little conditions and no problems.

Ms. Hawkins: First I would like to say, this has nothing to do with how nice Mr. Price is. People that know him trust him and like him. What this has to do with is when the public hearing took place; the officials of Mitchell had many calls. I had 40, Mr. Lee, the supervisor; the majority of the officials went to the hearing. The clerk and the supervisor went what they were being told and to oppose it. I went as their county board member, even though after November I will no longer be their member. But the people said they needed me. Due to all the calls I listened very carefully. They said that they picked a subdivision that can be just that. We don't want a beauty shop, we don't want chickens next door, and we don't want guns. It seems simple enough. I work very close with the officials in Chouteau, which was the largest part in my district. I work very close with Pontoon Beach and when we come and make a statement I asked twice the Planning and Development department to correct the minutes and put that in there that Mr. Lee the supervisor, the clerk and I that never entered the minutes. I have gotten the minutes since 1975 and I have never seen it. None of you other county board members would appreciate that if you were taking up for one of your constituents. There again this has nothing to do with how nice somebody is, what this has to do with is when we are elected we are to work with our local boards. I will be voting no, I continue to work with my local boards.

Mr. Asadorian: I oppose special use permits in general, I think what we are asking is for permission for it to be special, better than the neighbor or the person across the street from you. However, the county has issued 9 previous special use permits for the exact same thing Mr. Price is asking for. I would like to thank our States Attorney's office for the excellent report that we received. It was very detailed and I appreciate that. Some of these special use permits have no restrictions. Mr. Price's special use permit has the most restrictions. There is zero consistency on the way we do special use permits. This is another reason why I oppose special use permits. However in this case I don't think this type of business should be conducted out of a house. I have to hope that things goes well and Mr. Price takes it out of his house and open a business or store front where it belongs. I will be voting for this based upon the fact that we have approved them in the past. I do ask that we consider an ordinance to make all the previous special use permits with same restrictions that Mr. Price has on his, so that we try and get some kind of consistency in our rules and the way we conduct business in Madison County. I don't think homes are the place to conduct this type of business, I take exception that was said earlier, and I got the idea that someone would rather have someone selling guns next door than a daycare with kids. I take a little exception to that. I will be supporting this only because we have done it in the past and it would not be fair to any individual whether it is Mr. Price or someone else that wants to this type of business, but we need consistency with our restrictions with special use permits.

Mr. Scheibel: I feel that if we were to pass this it would have little or no effect on the community. I don't think there would be any real change and I doubt that anyone would notice it. But then again I looked to see how the people in a neighborhood watch their neighbors evolve and if the people in the neighborhood don't have a say about it and we don't respond to that then what good is anything. I probably would go ahead and vote to support the people that really don't want it even though I think they are wrong, but I do believe they have a right to feel this way. Because it is a special use permit we must examine each and every one on an individual basis. I wouldn't throw the whole thing in because it is a special use permit, we must look at each individual case and I am afraid there are a lot of people here unfortunately that are fearful of something that wouldn't transpire and I have to agree with their fears.

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

AYES: Adler, Alons, Asadorian, Burriss, Davis, Ms. Fitzgerald, Ms. Glasper, Ms. Gorman, Ms. Kuhn, Malone, McRae, Meyer, Minner, Ms. Myers, Petrillo, Ms. Roosevelt, Semanisin, Slusser, Ms. Tracy, Trucano, Ms. Voumard and Walters.

NAYS: Smith, Holliday, Hawkins, Scheibel, Ciampoli.

AYES: 22. NAYS: 5. Whereupon the Chairman declared the foregoing Resolution duly adopted.

* * * * *

The following report was submitted and placed on file:

April 2, 2012

MR. CHAIRMAN AND MEMBERS OF THE MADISON COUNTY BOARD:

We, your Public Safety Committee herewith submit the following report for the period ending March 31, 2012.

One Hundred and Fifty Dollars (\$150.00) to cover 2 Amusement Licenses.

All OF WHICH IS RESPECTFULLY SUBMITTED,

s/ Gussie Glasper
s/ Joyce Fitzgerald
s/ Judy Kuhn
s/ Chris Slusser
s/ Art Asadorian
s/ Bruce Malone

PUBLIC SAFETY COMMITTEE

* * * * *

The following resolution was submitted and read:

**RESOLUTION TO PURCHASE TWO (2) YEARS SOFTWARE MAINTENANCE AGREEMENT
RENEWAL FOR THE COMPUTER AIDED DISPATCH SYSTEM FOR THE MADISON
COUNTY SHERIFF'S OFFICE**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Sheriff’s Office wishes to purchase two (2) years software maintenance agreement renewal for the computer aided dispatch system; and,

WHEREAS, this maintenance renewal is available for purchase from New World Systems; and,

New World Systems	
888 W. Big Beaver, Suite 600	
Troy, MI 48084.....	
Period Covered: 12/01/2012 to 11/30/2013.....	\$151,476.00
Period Covered: 12/01/2013 to 11/30/2014.....	<u>\$162,080.00</u>
Total	\$313,556.00

WHEREAS, New World Systems met all specifications at a total contract price of Three hundred thirteen thousand five hundred fifty-six dollars (\$313,556.00); to be paid \$151,476.00 in FY2012 and \$162,080.00 in FY2013 and,

WHEREAS, it is the recommendation of the Madison County Sheriff’s Office to purchase said maintenance renewal from New World Systems; and,

WHEREAS, this maintenance renewal will be paid for from the Sheriff’s Office FY2013 and FY2014 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 New World Systems of Troy, MI for the aforementioned software maintenance renewal.

Respectfully submitted by,

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/ Chris Slusser
Chris Slusser

s/ Kelly Tracy
Kelly Tracy

s/ Joyce Fitzgerald
Joyce Fitzgerald

s/ Ann Gorman
Ann Gorman

s/ Judy Kuhn
Judy Kuhn

s/ William Meyer
William Meyer

Stephen Adler
Public Safety Committee

s/ Jean Myers
Jean Myers
Finance & Government Operations Committee

Ms. Glasper moved, seconded by Mr. Asadorian, 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, Burris, Ms. Ciampoli, Davis, Ms. Fitzgerald, Ms. Glasper, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Malone, McRae, Meyer, Minner, Ms. Myers, Petrillo, Ms. Roosevelt, Scheibel, Semanisin, Slusser, Ms. Smith, Ms. Tracy, Trucano, Ms. Voumard and Walters.

NAYS: None.

AYES: 27. NAYS: 0. Whereupon the Chairman declared the foregoing Resolution duly adopted.

* * * * *

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 April, 2012.

ATTEST:

s/ Mark Von Nida
Clerk

s/ Alan J. Dunstan
Chairman

Submitted by:

s/ Larry Trucano
s/ Steve Brazier
s/ Tom McRae
s/ Terry Davis
s/ Katherine Smith
s/ Nick Petrillo

s/ Mike Walters
Real Estate Tax Cycle Committee

MADISON COUNTY MONTHLY RESOLUTION LIST-APRIL 2012

RES#	Account	Type	Acct Name	Total Collected	County Clerk	Auc	Recorder	Agent	Treasurer
04-12-001	0811070C	SAL	Christian E. Seldon, Sr.	647.00	0.00	6.00	41.00	350.00	250.00
04-12-002	0811106C	SAL	Eric Williams	647.00	0.00	6.00	41.00	350.00	250.00
04-12-003	0811317C	SAL	James Elliott	647.00	0.00	6.00	41.00	350.00	250.00
04-12-004	2007-01875	DEF-REC	Barbara A. Atkins	746.00	0.00	0.00	0.00	376.02	369.98
04-12-005	2007-01193	DEF-REC	Kathryn Gibson and Marilyn Shands	955.00	0.00	0.00	0.00	411.02	543.98
			TOTALS:	3,642.00	\$0.00	\$18.00	\$123.00	\$1837.04	\$1663.96
							Clerk Fees:		\$0.00
							Recorder:		\$123.00
							Total to County		\$1786.96

Mr. Trucano moved, seconded by Ms. Fitzgerald, 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, Burris, Ms. Ciampoli, Davis, Ms. Fitzgerald, Ms. Glasper, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Malone, McRae, Meyer, Minner, Ms. Myers, Petrillo, Ms. Roosevelt, Scheibel, Semanisin, Slusser, Ms. Smith, Ms. Tracy, Trucano, Ms. Voumard and Walters.

NAYS: None.

AYES: 27. NAYS: 0. Whereupon the Chairman declared the foregoing Resolution duly adopted.

The following resolution was submitted and read:

RESOLUTION

The County Board of Madison County hereby ratifies and confirms “A Resolution authorizing a \$37,381.00 Energy Efficiency Loan to the Special Services Area #1” passed April 20, 2011, and acknowledges that all acts of Special Service Area #1 in connection with or appertaining to the transaction authorized thereby except as provided herein are the acts of Madison County. Notwithstanding the provisions stated above, the obligation to repay the loan shall be solely the obligation of Special Service Area #1 and not a debt of any other fund of Madison County.

Special Service area #1, an enterprise account of Madison County, is authorized to and shall be the Delegate Agency in connection with the above mentioned loan.

The Madison County Board Chairman and County Clerk are authorized to execute the Delegate Agency Contract; Promissory Note in the sum of \$37,381.00, dated April 5, 2012; and all other documents required to effect said loan and assure repayment thereof but their signatures on behalf of Special Service Area #1 shall create a debt of Special Service Area #1 only and shall not create a debt or obligation of any other funds or assets of Madison County.

Passed by the Madison County Board this 18th day of April, 2012.

s/ Alan J. Dunstan
County Board Chairman

Attest: s/ Mark Von Nida
County Clerk

Madison County Sewer Committee has approved and recommended the foregoing Resolution for passage by the Madison County Board this 18th day of April, 2012.

s/ Art Asadorian
s/ Helen Hawkins
s/ Brenda Roosevelt
s/ Terry Davis

Mr. Asadorian 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, Burris, Ms. Ciampoli, Davis, Ms. Fitzgerald, Ms. Glasper, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Malone, McRae, Meyer, Minner, Ms. Myers, Petrillo, Ms. Roosevelt, Scheibel, Semanisin, Slusser, Ms. Smith, Ms. Tracy, Trucano, Ms. Voumard and Walters.

NAYS: None.

AYES: 27. NAYS: 0. Whereupon the Chairman declared the foregoing Resolution duly adopted.

* * * * *

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

REPORT OF BIDS 2012 M.F.T. COUNTY BITUMINOUS MATERIALS SECTION 12-00000-00-GM MADISON COUNTY, ILLINOIS

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WE, your Transportation Committee to whom was referred the advertisement for bids for furnishing 550,000 gallons of bituminous materials required for Motor Fuel Tax and County Highway Maintenance work during the year 2012, beg leave to report that your Committee advertised for said material at 10:30 a.m., Tuesday, April 10, 2012, at the Office of the County Engineer at 7037 Marine Road, Edwardsville, Illinois at which time the following bids were received:

- Item #1 (Medium Curing Liquid Asphalt MC-800 (Furnish and Spread)
 - Mike A. Maedge Trucking, Highland, IL \$3.75/gal *
 - JTC Petroleum Co., Maryville, IL No Bid
 - Piasa Road Oil Co., Alton, IL No Bid

Item #2 (Emulsified Asphalt, CRS-2 (Furnished to Storage Facility)

Piasa Road Oil Co., Alton, IL	\$2.0420/gal *
JTC Petroleum Co., Maryville, IL	No Bid
Mike A. Maedge Trucking, Highland, IL	No Bid

Item #3 (Emulsified Asphalt, CRS-2 (Furnished at Job Site))

Piasa Road Oil Co., Alton, IL	\$2.0190/gal *
JTC Petroleum Co., Maryville, IL	\$2.0548/gal
Mike A. Maedge Trucking, Highland, IL	\$2.0819/gal.

Your Committee recommends the following:

Item #1 be awarded to Mike A. Maedge Trucking, Highland, IL their bid price being the lowest received for this item.

Item #2 be awarded to Piasa Road Oil Co., Alton, IL their bid price being the lowest received for this item.

Item #3 be awarded to Piasa Road Oil Co., Alton, IL their bid price being the lowest received for this item.

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

All of which is respectfully submitted.

s/ Mark Burris
s/ Mike Walters
s/ William Meyer
s/ Kelly Tracy
s/ Larry Trucano
s/ Art Asadorian

Transportation Committee

* * * *

REPORT OF BIDS 2012 M.F.T. Road District Bituminous Materials

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WE, your Transportation Committee, to whom was referred the advertisement for bids for the furnishing and spreading of bituminous materials under the Motor Fuel Tax Law for various Road Districts in Madison County, beg leave to report that your Committee advertised for bids for said materials on Tuesday, April 10, 2012, at 10:30 a.m., at the Office of the County Engineer, 7037 Marine Road, Edwardsville, Illinois, at which time the following bids were received.

WHEREAS, Mike A. Maedge Trucking Inc., Highland, IL was the low bidder on items #1, 2, 3, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23 and 24, and the respective Highway Commissioners concur with the unit prices, your Committee recommends that the contract be awarded to Mike A. Maedge Trucking Inc.

WHEREAS, JTC Petroleum Co., Inc., Maryville, IL was the low bidder on item #4 and the respective Highway Commissioner concurs with the unit price, your Committee recommends that the contract be awarded to JTC Petroleum Co., Inc.

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

All of which is respectfully submitted.

s/ Mark Burris
s/ Mike Walters
s/ William Meyer
s/ Kelly Tracy
s/ Larry Trucano
s/ Art Asadorian
Transportation Committee

* * * *

**SEILER ROAD/RIGHT-OF-WAY ACQUISITION
(MINZER, ELDRIDGE, SMITH, SCHMIDT AND FUNK)**

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 party for the improvement of Seiler Road, Section 90-00166-01-FP, in Godfrey and Foster Townships:

Rudolph C. Minzer
1410 Seiler Road
Alton, IL 62002

0.047 Acres in Right-Of-Way	\$ 1,350.00
0.205 Acres in Permanent Slope Easement	\$ 6,350.00
0.066 Acres in Temporary Use Permit	<u>\$ 300.00</u>
Total	\$ 8,000.00

William K. & Vickie Eldridge
67 Shady Oak Drive
Godfrey, IL 62035

0.006 Acres in Temporary Use Permit	<u>\$ 300.00</u>
Total	\$ 300.00

Ethan & Brandy Smith
1421 Seiler Road
Alton, IL 62002

0.046 Acres Permanent Slope Easement	\$ 1,600.00
--------------------------------------	-------------

0.029 Acres Temporary Use Permit		\$ 300.00
	Total	\$ 1,900.00

Gerda Schmidt
1544 Seiler Road
Alton, IL 62002

0.073 Acres in Right-Of-Way		\$ 3,900.00
0.058 Acres in Permanent Slope Easement		\$ 1,300.00
	Total	\$ 5,200.00

Michael & Lisa Funk
1208 Bethany Lane
Godfrey, IL 62035

0.115 Acres in Right-Of-Way		\$ 7,500.00
	Total	\$ 7,500.00

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/ Mark Burris
s/ Mike Walters
s/ William Meyer
s/ Kelly Tracy
s/ Larry Trucano
s/ Art Asadorian
Transportation Committee

* * * *



**Resolution for Improvement by County
Under the Illinois Highway Code**

BE IT RESOLVED, by the County Board of Madison County, Illinois, that the following described County Highway(s) be improved under the Illinois Highway Code:

County Highway(s) 32, beginning at a point approximately 1100' west of the center of

Section 32, T3N, R7W of the 3rd p.m.

and extending along said route(s) in a(n) Easterly direction to a point approximately 600' east

of the center of Section 32, T3N, R7W of the 3rd p.m.

, a distance of approximately 0.317 miles; and,

BE IT FURTHER RESOLVED, that the type of improvement shall be construction of the realignment of a portion of
Lebanon Road and realignment of 350' of Liberty Road. Several drainage box culverts, a three sided structure under
(Describe in general terms)
Liberty Road along with other work necessary to complete this project in accordance to approved plans.

and shall be designated as Section 11-000181-00-BR and,

BE IT FURTHER RESOLVED, that the improvement shall be constructed by Contract

_____ ; and
(Insert either "contract" or "the County through its officers, agents and employees")

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Two Million Four Hundred Thousand
 _____ dollars, (2,400,000.00)

from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement and,

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

Approved	I, _____ 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 a true, perfect and complete copy of a resolution adopted by the County Board of
Date	_____ County, at its _____ meeting held at _____ on _____ <small style="margin-left: 100px;">Date</small>
Department of Transportation	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. _____
Regional Engineer	(SEAL) _____ County Clerk

* * * *

REQUEST PERMISSION TO ADVERTISE AND RECEIVE BIDS ON ONE (1) NEW MOWING TRACTOR

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WE, your Transportation Committee beg leave to report that the following equipment will be required for the Maintenance of County Highways:

One (1) New Mowing Tractor with Trade in.

Your Committee recommends that the Transportation Committee and the County Engineer be authorized to advertise for sealed bids on the above-mentioned equipment and to report same with recommendation as to a purchase at the meeting next following the opening of bids.

All of which is respectfully submitted.

s/ Mark Burris
s/ Mike Walters
s/ William Meyer
s/ Kelly Tracy
s/ Larry Trucano
s/ Art Asadorian

Transportation Committee

* * * *

FINAL PAYMENT RESOLUTION BITUMINOUS SURFACE TREATMENT ON SORENTO ROAD (CH66) MADISON COUNTY, ILLINOIS

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

We, your Transportation Committee, to whom was referred for furnishing and applying a restorative sealer application with crack filler as a surface treatment for Bituminous Concrete Pavement on Sorento Road (CH 66) from Rockwell Road easterly 1.51 miles to the Madison/Bond County Line, beg leave to report that all work regarding this project has been examined and found to be completed in accordance with the plans and specifications. We recommend that the work be accepted and final payment be made to CAM, LLC, 300 Daniel Boone Trail, South Roxana, IL 62087 with the final estimate in the amount of **\$6,024.97**, as certified by the County Engineer of Madison County.

A summary of work is as follows:

Contract Price	\$33,605.60
Additions	<u>+4,344.69</u>
Subtotal	\$37,950.29
Deductions	<u>0.00</u>
Net Contract	\$37,950.29

All of which is respectfully submitted.

s/ Mark Burris
s/ Mike Walters
s/ William Meyer
s/ Kelly Tracy
s/ Larry Trucano
s/ Art Asadorian

Transportation Committee

Mr. Semanisin moved, seconded by Mr. Adler, 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, Burris, Ms. Ciampoli, Davis, Ms. Fitzgerald, Ms. Glasper, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Malone, McRae, Meyer, Minner, Ms. Myers, Petrillo, Ms. Roosevelt, Scheibel, Semanisin, Slusser, Ms. Smith, Ms. Tracy, Trucano, Ms. Voumard and Walters.

NAYS: None.

AYES: 27. NAYS: 0. Whereupon the Chairman declared the six (6) Resolutions duly adopted.

* * * * *

Ms. Tracy moved, seconded by Ms. Fitzgerald to recess this session of the Madison County Board Meeting until Wednesday May 16, 2012. **MOTION CARRIED.**

ATTEST: Mark Von Nida
County Clerk

INDEX

Wednesday, May 16, 2012

Speakers:

Bob Despain..... 1
 Kelly Staley..... 2
 Terry Rollin..... 2
 Charles McCoy 3

Correspondence:

Letter from Illinois Department of Transportation 3
 Letter from Illinois Environmental Protection Agency 4
 Madison-Bond Workforce Investment Board Annual Report 5

Monthly Reports:

County Clerk..... 6
 Circuit Clerk..... 7
 Recorder of Deeds..... 9
 Regional Office of Education 11
 Sheriff 12
 Treasurer 13

APPOINTMENTS:

Ron Motil to Madison County Flood Prevention District..... 15
 Russell Klaustermeier to Emergency Telephone System Board..... 15
 James Pennekamp to Madison County Flood Prevention District..... 16
 Jerry Kane to Metro-East Park and Recreation District..... 16
 Kerry Miller to Madison County Board of Review 16

EXECUTIVE COMMITTEE:

A Resolution Establishing Compensation for Madison County Elected Officials to be Elected in
 November, 2012..... 17
 A Resolution Establishing Compensation for Madison County Board Members to be Elected in
 November, 2012..... 19

FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

Summary Report of Claims and Transfers..... 20
 Immediate Emergency Appropriation-Emergency Management Agency 21
 Immediate Emergency Appropriation-Coroner Fee Fund 21
 Immediate Emergency Appropriation-Health Dept Vector Grant 22
 Resolution Approving Construction Contracts for the Southwestern Illinois
 Flood Prevention Council 23

GOVERNMENT RELATIONS COMMITTEE:

A Resolution Establishing New Precinct Boundaries 24
Resolution Concerning Review of Executive Session Minutes for the Period Ending April 30, 2012 25
Madison County Statement of Economic Interests Addendum Ordinance..... 26

GRANTS COMMITTEE:

A Resolution Authorizing Submission of the FY 2012 Community Development Action Plan 34
A Resolution Authorizing EECBG Loan to the City of Wood River to Upgrade Pump Starters 35
A Resolution to Grant Energy Efficiency Conservation Block Grant to Wood River to Upgrade Pump Starters at Water Pump Station #3 35
A Resolution Authorizing an Economic Development Grant to the Southwestern Illinois Advanced Manufacturing Center (SIAM) at Southern Illinois University at Edwardsville 36

GRANTS COMMITTEE AND FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

Resolution to Award Contract to Purchase New Pumpsmart VFD Control Panel for Lift Station# 12, Lift Station# 15 and Lift Station# 19 for the Madison County Special Service Area #1 37

HEALTH DEPARTMENT COMMITTEE:

An Ordinance Amending Chapter 55 Madison County Food Sanitation Ordinance 39
Activities Report 40

PLANNING AND DEVELOPMENT COMMITTEE:

Zoning Resolutions 46

PUBLIC SAFETY COMMITTEE:

Committee Report 52

PUBLIC SAFETY COMMITTEE AND FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

Resolution to Purchase Code Red Weather Warning Service and Code Red Services Agreement for the Madison County Emergency Management Agency 52

REAL ESTATE TAX CYCLE COMMITTEE:

Property Trustee Resolutions 54

TRANSPORTATION COMMITTEE:

Agreement/Funding Resolution Retrofit Various Existing Traffic Signals Madison County
Section 12-00149-79-TL Madison County, Illinois..... 56

Approve Plans/ Request Permission to Bid Drake Culvert Project St. Jacob Township
Madison County, Illinois 57

Final Payment Resolution New Equipment Storage Building at Nike Base Complex Madison County,
Illinois 58

Seiler Road/Right-of-Way Acquisition..... 58

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, May 16, 2012, and held for the transaction of general business.

**WEDNESDAY, MAY 16, 2012
5:00 PM
EVENING SESSION**

The Board met pursuant to recess taken April 18, 2012.

* * * * *

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 Mark Von Nida, County Clerk, showing the following members present:

PRESENT: Messers. Adler, Alons, Asadorian, Brazier, Burris, Ciampoli, Davis, Ms. Fitzgerald, Ms. Glasper, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Malone, Meyer, McRae, Minner, Ms. Myers, Ms. Novacich, Petrillo, Ms. Roosevelt, Scheibel, Semanisin, Slusser, Ms. Smith, Ms. Tracy, Trucano, Ms. Voumard, Walters, and Dunstan.

ABSENT: None.

* * * * *

Ms. Hawkins moved, seconded by Ms. Glasper, to approve the minutes of the April 18, 2012 meeting. **MOTION CARRIED.**

* * * * *

Bob Despain's Address to the Board

Good evening, my name is Bob Despain from Collinsville. I request to address this body asking to explain the topic on which to comment. I wrote, county improvement opportunity. That opportunity is directed at the Honorable Tom Gibbons and I hope all who listens understands that fander is the start of the corrective process. My fax machine records show that the states attorney's office received from me a fax over 2 weeks ago, but no reply has been received. State statutes 5ILIC120/2.01 says, all meetings shall be held at specified times which are convenient for the public. Generally that fact said Unit 10 is scheduled to have a meeting at 3:00 PM. This is a request for you to contact Unit 10 that was done by John McGuire in 2011 when he confirmed with the city. Rather than have Unit 10 break the law, it would be prudent to ask them to postpone. Previously I requested for Mr. McGuire to send me references of any

court cases that substantiate any belief that at 10:00 AM constitutes a violation. But none was received. Unit 10 meeting is a 3:00 PM violation. I again ask for a postponement and ended my fax by saying that I believe that several other public bodies are holding meetings that are not convenient to the public. This improvement opportunity is no longer about Unit 10. It is about the failure of the States Attorney who responds to the legitimate inquiries. Such arrogance should not be tolerated. It is reasonable to believe that said office would be interested in our transparency laws. I publicly ask that the States Attorney reply to my fax of May 1st and further read such reply into the minutes of the next county meeting. Thank you for your attention.

* * * * *

Kelly Staley's Address to the Board

I have come to you today to express concerns over the proposed closing of Morrison Road in Granite City and Union Pacific Railroad. So many wonderful incentives have been offered to Granite City officials for their town. It would be the residents of Pontoon Beach and unincorporated areas of Nameoki and Chouteau Township who would be the most adversely affected by the implantations of these plans. The obvious has been discussed already. The immediate problem to residents would be the access of emergency vehicles and school busses, which then would have to become a remote area with poor access. We also have many miles of wonderful publicly funded world class bike trails that run throughout these communities. This road closure would block an existing vital connecting route for bicyclists between the Schoolhouse and Vadalabene trails and the Chain of Rocks Bridge and the Lewis and Clark trails. This route needs to be developed for the future not closed. Closer to home if closed, our cycling residents of Pontoon Beach would then have to ride down the much busier Pontoon and Maryville Roads to get to our local community college of SWIC. Lake Drive and Morrison Road have long been safer travel and transportation arteries for our neighborhoods. This is nothing that would enhance our communities or our neighborhoods, or create revenue. Instead it would lower our property values and diminish our qualities of life in these communities. These residents were not even a part of Granite City but unincorporated residents of Nameoki and Chouteau Townships until recently and became a part of Granite City during an annexation land grab. With this casual relationship with their new residents, Granite City must feel it is ok to sacrifice them to get promises from the railroad to get improvement elsewhere. I hope this road closure does not happen at the very least, the railroad should be instructed to build an overpass to accommodate and improve our resident's access.

* * * * *

Terry Rollin's Address to the Board

I am here to also voice my opposition to the closure of Morrison Road by Union Pacific. Pretty much everything the former speaker said I agree with, so I will not go into the topics she covered. We had asked that they consider building an overpass and if they did not build an overpass, Union Pacific said that it would inconvenience the neighborhood by leaving the trains hooked up and blocking that railroad crossing. At least they should do is disconnect the trains, which they have done numerous times and allow us to pass through the railroad crossing. As far as the emergency vehicles go, the Mitchell Fire Department has said that it will take at least 5-10 more minutes to respond to any emergency, whether it is medical or fire out in my neighborhood, Lakeview Drive. Not only that, they are talking about improving Maryville Road for more traffic. Maryville Road goes right past Maryville Elementary School. So now what you will have is more traffic in a school zone, the chance for more accidents in those areas.

* * * * *

Charles McCoy's Address to the Board

I would first like to thank you for the opportunity to address the board with my current concern. My name is Charles McCoy and I have lived in Madison County my entire life. My current address is 1384 Lee Street in Mitchell. I have lived there for the past 15 years. I am addressing the board to make a recommendation for the Madison County Board to adopt an ordinance which will protect the privacy of the citizens of Madison County. Today's technology is surpassing our current laws and county ordinances. I am proposing that the county mandate any person or organization that intends to install surveillance cameras with the cameras view being within a residential area to be required to apply for an installation permit. This permit will disclose how many cameras will be installed and the location on the property where they will be installed, and the direction and what will be in the view of the cameras. Also on a later date; if the direction of the camera changes the person owning or installing the cameras would have to update this information with Madison County Code Enforcement. I would like to see a member of the Madison County Code Enforcement to inspect the cameras placement and confirm the area that is being watched is the same direction to match the request of the original permit. The same as the code enforcement would inspect any type of building permit. This type of permit would keep those wanting to protect their property accountable for the surveillance cameras that otherwise may have wrong intentions. I am requesting this as I feel last summer, my family and I were victims of someone invading our privacy without any regard to my family. We felt we had no recourse or protection because there is nothing in place to keep track of people using this type of technology. The cameras used were equipped with night vision of capabilities and was pointed in the direction of my home, back door, windows and in direct line with our swimming pool. I asked this person responsible to redirect the camera, but was told it wasn't going to happen. I felt my request was reasonable because there was no reason for the person to be recording my family. I also felt that any reasonable person would have redirected the camera if it made a neighbor feel uncomfortable. Our family's swimming pool is in a private area with a privacy fence surrounding the view. I have 3 daughters, twins that are 12 and 21 year old daughter. It got to the point that my family did not want to use our pool because they felt like it was creepy that someone would have a camera facing in direct line of the pool deck. My 12 year old girls felt so uncomfortable of possibly being videotaped in their swimming suits. They were afraid to have friends over because they were worried what they would think. I have a few photos to show why my family felt so violated and intruded upon. I pray that the Madison County Board hears my concerns and believes that if this was to happen to anyone on the board or any citizen, that it would make them feel the same way. No one likes the idea of a foreign camera pointing in their secluded areas which are not in view from the street without their consent.

* * * * *

The following letter was received and placed on file:

ILLINOIS DEPARTMENT OF TRANSPORTATION
1102 Eastport Plaza Drive, Collinsville, IL 62234

May 1, 2012

COUNTY MFT
Madison County
Section 11-00181-00-BR
Improvement Resolution

Mr. Mark Von Nida
County Clerk

157 N. Main St, Suite 109
Edwardsville, IL 62025

Dear Mr. Von Nida:

The resolution for the subject project adopted by the County Board of Madison on April 18, 2012, providing for the improvement of County Highway 32 from approximately 1100' west of the center of Section 32, T3N, R7W of the 3rd p.m. to an Easterly direction to a point approximately 600' east of the center of Section 32, T3N, R7W of the 3rd p.m., and appropriating \$2,400,000.00 of Motor Fuel Tax funds was approved today.

If you have any questions or require further assistance, please contact Mr. Jim Mollet of this office at 618-346-3333.

Sincerely,

s/ Omer Osman, P.E.
Deputy Director of Highways
Region Five Engineer

s/ Lora S. Rensing, P.E.
Acting District Engineer of Local Roads and Streets

* * * * *

The following letter was received and placed on file:

ILLINOIS ENVIRONMENTAL PROTECTION AGENCY
1021 North Grand Avenue, P.O. Box 19276, Springfield, IL 62794-9276

Pat Quinn, Governor
John Kim, Interim Director

IEPA#: 1191150001
USEPA#: ILD980700967
PERMIT LOG#: B-147R-M-5
NOTICE#: PB-01-12
INITIAL PUBLICATION#: May 9, 2012

PUBLIC NOTICE OF HAZARDOUS WASTE PERMIT MODIFICATION

The Illinois Environmental Protection Agency (EPA) hereby gives notice of intent to modify a Resource Conservation and Recovery Act (RCRA) permit held by BP Products of North America Inc. for their closed Main Plant refinery property at 301 Evans Ave., Wood River, Illinois. The terms of the current permit require ongoing corrective action at the site. The modification would allow a remediated parcel of the property to be removed from the permit in order to allow its redevelopment, however, groundwater under the parcel would remain governed by the permit.

The interested public is invited to review copies of the permit application, draft permit decision and related fact sheet at the following location:

Wood River Public Library
326 E. Ferguson Avenue

Wood River, IL 62095

Written comments on the permit decision documents may be submitted during the 45 day comment period. Send comments on the draft permit to the Illinois EPA contact listed at the end of this Notice postmarked by midnight, June 23, 2012. In response to public requests or at the discretion of the Agency, a public hearing can be held to clarify technical issues concerning the draft permit decision. A public hearing request must be made in writing and must state the nature of the issue (s) to be raised at the hearing. Written hearing requests should be sent to the Illinois EPA contact listed below. Public notice will be issued 45 days before any hearing.

All comments received will become part of the Administrative Record (AR) and will be evaluated by the agency in making the final permit decision. The Agency will respond to comments on the draft permit decision and indicate whether additional documents have been included in the AR. Commenter's will be notified of the final permit decision and the permit decision appeal process.

The AR, including the permit application, draft permit decision, related information and all data submitted by the applicant, is now available for public inspection by appointment only Monday through Friday between 9:00 AM and 5:00 PM. Please telephone the Illinois EPA contact below for an appointment to view the documents at Illinois EPA's offices in Springfield.

Mara McGinnis, Public Involvement Coordinator (#5)
Illinois Environmental Protection Agency
1021 North Grand Avenue East, P.O. Box 19276
Springfield, IL 62794-9276

Phone: 217-524-3288
(TDD: 217-782-9143)

For further RCRA information, go to: <http://www.epa.gov/epawaste/wycd/manag-hw/e00-001a.pdf>

* * * * *

MADISON-BOND WORKFORCE INVESTMENT BOARD

101 East Edwardsville Road, Wood River IL 62095
618-296-4306 Fax 618-656-6945

April 18, 2012

Mark Von Nida
Madison County Clerk

Dear Mark:

On behalf of the Madison-Bond Workforce Investment Board, I would like to thank you for your continued support of the workforce development efforts in Madison County. We have included the 2011 annual report highlighting some of those efforts, as well as the individuals that make it all possible. Please pay special attention to the advertising sponsored by our local businesses and organizations. All of the funds raised through advertising goes toward student scholarships, which benefit graduating seniors going to our local community colleges.

Again, thank you for everything you do and please enjoy the annual report. And of course if you have any questions or comments, please let me know. We look forward to another successful year in 2012.

Sincerely,

s/ David Stoecklin
Executive Director
Madison County Employment and Training

The following report was received and placed on file:

RECEIPTS FOR APRIL, 2012
COUNTY CLERK

Marriage License issued @\$25.00	3,275.00
Civil Union License @ \$25.00	75.00
Certified Copies: Marriage (\$1,776.00) Civil Union (\$32.00)	13,131.50
Births (\$4,160.00) Deaths (\$396.00) Jurets (\$4.00) Miscellaneous Receipts (\$6,763.50)	
Registering Notary Commissions:	470.00
30@ \$5.00, 32@ \$10.00	
Registering Certificates of Ownership:	1,302.00
0@ \$1.50, 42@ \$31.00	
Registering Plats @ \$5.00 each	5.00
Genealogy Records	150.00
Automation Fees	3,000.00
Amusement Licenses	350.00
Mobile Home Licenses	0.00
Redemption Clerk Fees	49,523.00
Tax Deeds Issued	5.00
Tax Sale Automation Fees	0.00
Total	\$71,286.50

*This amount turned over to the County Treasurer in Daily Deposits.

State of Illinois)
)
County of Madison)

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

s/ Mark Von Nida
Mark Von Nida, County Clerk

Subscribed and sworn before me this
2nd Day of May, 2012

s/ Vanessa Jones _____
Notary Public.

* * * * *

The following report was received and placed on file:

**MATT MELUCCI
CLERK OF THE CIRCUIT COURT
EARNED FEES REPORT
GENERAL ACCOUNT
5/9/2012**

ASSETS

Cash in Bank	\$3,673,179.32	
Time Certificates	<u>1,884,000.00</u>	
		<u>\$5,557,179.32</u>

LIABILITIES

Excess Fees Due County Treasurer	933,689.42	
Library Fees	27,822.00	
Child Support Maintenance	6,901.79	
2% Surcharge	321.50	
2.5% TSP Fees	0.00	
Record Search	510.00	
Probation Fees-Adult	25,800.04	
Probation Fees-Juvenile	1,265.00	
Probation Fees-Superv.	14,164.72	
Court Security Fee	88,044.99	
Document Storage Fees	115,143.53	
Finance Court System Fee	29,003.52	
Arrestee's Medical Fees	3,115.49	
15% Arrestee's Med. Fees	549.79	
Office Automation Fees	<u>38,988.00</u>	
Total	<u>1,285,319.79</u>	
Balance Due Liability Ledger	4,271,859.53	
		<u><u>\$5,557,179.32</u></u>

ADJUSTMENTS

Mar Adj	406,955.21
Mar Ref Apr	-20.00

Apr Ref May	0.00
Mar PP Apr	0.00
Apr PP May	0.00
Mar BR Apr	-1,765.00
Apr BR May	3,752.90
Mar DUI% Apr	-27,757.38
Apr DUI% May	22,656.18
Mar PRB Apr	-725.48
Apr PRB May	761.16
Mar 17% Exp to CCOAF for Apr	367.20
Apr 17% Exp to CCOAF for May	-214.20
SPNR Prior Refunds	238.00
NSF	-1123.00
Honored Checks	3101.00
SPNR Prior Refunds	-20.00
Total	406,206.59

**MATT MELUCCI
MADISON COUNTY CLERK OF THE CIRCUIT CLERK
EARNED FEES EPORT
GENERAL ACCOUNT**

Period Ending April, 2012

Fee Title	EOM Date	Monthly Receipts	YTD Receipts
2%	4/30/2012	\$321.50	\$1,469.81
TSP FEE 2.5%	4/30/2012	\$0.00	\$1.00
AIDS	4/30/2012	\$0.00	\$0.00
ARR MED 15%	4/30/2012	\$549.79	\$2,428.39
BONDS	4/30/2012	\$24,300.10	\$111,755.83
CLERK FEE	4/30/2012	\$461,669.90	\$1,816,431.09
CHILD SUPPORT	4/30/2012	\$6,901.79	\$31,923.78
DRUG ABUSE	4/30/2012	\$0.00	\$0.00
FIN COURT	4/30/2012	\$29,003.52	\$115,412.67
INTEREST	4/30/2012	\$12,606.58	\$33,012.92
JURY DEMAND	4/30/2012	\$28,906.25	\$118,212.50
REC SRCH	4/30/2012	\$510.00	\$2,748.00
For Destination Gen Rev		\$564,769.43	

ARR MED 85%	4/30/2012	\$3,115.49	\$13,760.82
COURT SEC	4/30/2012	\$88,044.99	\$353,931.76
DOC STOR	4/30/2012	\$115,143.53	\$444,032.43
LIB FEES	4/30/2012	\$27,822.00	\$109,158.00
OFF AUTO	4/30/2012	\$38,988.00	\$151,784.40
PROB ADULT	4/30/2012	\$25,800.04	\$89,765.69
PROB JUVEN	4/30/2012	\$1,265.00	\$6,968.70
PROB SUPER	4/30/2012	\$14,164.72	\$62,848.89
VCVA	4/30/2012	\$0.00	\$0.00

For Destination Spec Fund \$314,343.77

Period Ending April 2012 \$879,113.20

Authorized Signature: Carol French
11-May-12

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

s/ Matt Melucci
MATT MELUCCI
Clerk of the Circuit Court
Madison County, Illinois

STATE OF ILLINOIS)
) SS
COUNTY OF MADISON)

Subscribed and sworn to before me this 11th day of May, 2012.

s/ Stacey Turner
NOTARY PUBLIC

My commission expires on March 3, 2015

The following report was received and placed on file:

**MATT RICE
RECORDER MADISON COUNTY**

MONTHLY REPORT OF RECORDER, APRIL, 2012

RECEIPTS

TOTAL RECORDING FEES	\$121,519.00	
E RECORDING DIRECT DEPOSITS	\$16,232.00	
TOTAL RECORDING FEES	<u>\$137,751.00</u>	\$137,751.00

MISCELLANEOUS RECEIPTS (PER INV)	\$11,139.90	
TOTAL MISCELLANEOUS RECEIPTS	<u>\$11,139.90</u>	\$11,139.90

TOTAL RECORDING FEES DUE MADISON CO. \$148,890.90

<u>AUTOMATION FEES INCLUDED IN RECORDING FEE</u>		
RECORDER AUTOMATION @4.00 PR DOC.	\$16,947.00	
GIS AUTOMATION FEE @8.00 PER DOC.	\$33,234.00	\$50,181.00

RECORDER PORTION OF COUNTY RHSP	\$1,873.00	
COUNTY PORTION OF COUNTY RHSP	\$1,873.00	
STATE PORTION OF RHSP	\$33,714.00	\$37,460.00

ON-LINE COMPUTER FEES	\$7,908.29	
MICROFILM FEES	\$0.00	\$7,908.29

SPECIAL FUND RETAINED BY RECORDER

BALANCE IN REVENUE STAMP FUND March 2012			\$341,982.75
METER RECEIPTS			
DESCENDING REGISTER, March 2012	\$55,792.90		
METER SETTING April 2012	\$360,000.00		
STAMPS PURCHASED	\$0.00		
TOTAL REVENUE STAMPS	<u>\$415,792.90</u>		
LESS DESCENDING REG. April 2012	\$346,950.40		
CREDIT CLAIM MADE	\$0.00		
TOTAL METER RECEIPTS	<u>\$68,842.50</u>	\$68,842.50	
LESS DISBURSEMENTS FOR April 2012		<u>\$240,000.00</u>	
		-\$171,157.50	-\$171,157.50
LOOSE STAMPS HELD IN INVENTORY			\$15,000.00
BALANCE IN REVENUE STAMPS ACCOUNT AS OF APRIL 2012			\$185,825.25

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

s/ Matt Rice

Matt Rice, RECORDER

The following report was received and placed on file:

**REGIONAL OFFICE OF EDUCATION MONTHLY REPORT
APRIL 2012**

The following represent the number of persons served in the identified areas by the Regional Office of Education for the period of April 1 through April 30, 2012.

	<u>Month</u>	<u>To Date</u>
<u>Certification</u>		
Total Certificates Issued	8	245
Total Certificates Processed	10	222
Total Duplicates Processed	2	21
Total Endorsement Processed	7	75
Total Educations Registered	176	1235
Total Certificates Registered	229	1609
Total Teacher Aid Approvals Issued	9	169
Total Substitute Certificates Issued	3	130
<u>G.E.D.</u>		
Total Tests Given	51	401
<u>Bus Driver</u>		
Total Drivers Trained	22	744
<u>Fingerprinting</u>		
Total persons Fingerprinted	48	1170
<u>Workshops</u>		
Total Attendees (2 Workshops)	27	873
Administrators Academy (2 Academies)	41	154
<u>Health/Life/Safety Amendments</u>		
Amendments Processed	1	27
<u>Occupancy Permits</u>		
Permits Issued	0	22
<u>Compliance Visits Conducted</u>		
	0	13

* * * * *

The following report was received and placed on file:

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

May 2, 2012

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

RE: Jail Population
April 2012

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

APRIL 2012

DAY	1	2	3	4	5	6	7	8
MALE	230	232	236	224	216	218	219	213
FEMALE	<u>31</u>	<u>29</u>	<u>35</u>	<u>32</u>	<u>33</u>	<u>38</u>	<u>37</u>	<u>38</u>
TOTAL	261	261	271	256	249	256	256	251
	9	10	11	12	13	14	15	16
MALE	213	213	212	211	211	215	214	220
FEMALE	<u>38</u>	<u>36</u>	<u>39</u>	<u>40</u>	<u>35</u>	<u>37</u>	<u>32</u>	<u>31</u>
TOTAL	251	249	251	251	246	252	246	251
DAY	17	18	19	20	21	22	23	24

MALE	223	212	216	208	216	217	219	215
FEMALE	<u>34</u>	<u>32</u>	<u>33</u>	<u>31</u>	<u>31</u>	<u>32</u>	<u>30</u>	<u>32</u>
TOTAL	257	244	249	239	247	249	249	247

DAY	25	26	27	28	29	30		
MALE	208	206	205	220	218	219		
FEMALE	<u>34</u>	<u>34</u>	<u>33</u>	<u>37</u>	<u>37</u>	<u>37</u>		
TOTAL	242	240	238	257	255	256		

The average Daily Population Count for the Madison County Jail April 2012 was 251.

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The following report was received and placed on file:

Kurt Prenzler, Madison County Treasurer

April 2012

Fund Report

Company	Fund	Account	Deposit	Maturity	Rate	Amount
BRADFORD BANK	CD	135133	6/24/2011	6/24/2013	0.800	\$ 1,006,018
BRADFORD BANK	CD	135193	1/23/2012	1/23/2013	0.400	\$ 1,000,998
CARROLLTON BANK	CD	1012387136	6/20/2011	6/23/2013	1.045	\$ 2,000,000
CARROLLTON BANK	CD	40006987	12/2/2011	12/2/2013	1.064	\$ 1,002,653
CNB	CD	402184	11/18/2011	11/18/2013	1.150	\$ 245,710
COLLINSVILLE BLDG. & LOAN	CD	10630021235	7/20/2011	5/20/2012	0.750	\$ 100,000
COMMUNITY FIRST BANK	CD	84387316	8/30/2011	8/30/2013	1.100	\$ 249,368
FIRST COLLINSVILLE BANK	CD	864375530	8/15/2011	3/15/2013	0.800	\$ 100,000
FIRST COMMUNITY CREDIT UNION	CD	920258516-40	10/27/2011	10/26/2013	1.100	\$ 245,000
GRANITE CITY STEEL & FCU	CD	112003116	11/14/2011	11/14/2012	0.800	\$ 100,000
HOME FEDERAL SVGS & LOAN	CD	20131166	11/23/2011	11/23/2013	0.700	\$ 245,620
JERSEY STATE BANK	CD	122466	11/29/2011	11/29/2013	1.100	\$ 245,678
NATIONAL BANK	CD	60695	8/31/2011	8/31/2012	0.500	\$ 1,003,334
RELIANCE BANK	CD	4000004013	9/28/2011	9/28/2012	0.400	\$ 150,299
STATE BANK OF ST. JACOB	CD	8130	3/2/2012	3/1/2013	0.450	\$ 450,000
STATE BANK OF ST. JACOB	CD	8605	9/6/2011	9/6/2012	0.550	\$ 100,000
STATE BANK OF ST. JACOB	CD	9399	8/5/2011	8/5/2012	0.750	\$ 500,000
THE EDGE BANK	CD	15615	9/11/2011	6/11/2012	0.550	\$ 2,000,000
THE EDGE BANK	CD	18337	8/31/2011	6/30/2012	0.850	\$ 1,000,000

THE EDGE BANK	CD	16181	1/14/2011	3/15/2013	1.000	\$	500,000
THE EDGE BANK	CD	19116	1/11/2012	4/11/2013	0.850	\$	100,000
THE EDGE BANK	CD	17023	8/15/2011	6/15/2012	0.850	\$	250,000
UNITED COMMUNITY BANK	CD	114266	11/21/2011	11/21/2013	1.003	\$	245,000
UMB BANK--GE Capital Retail Bank	CD	36161NTA6	10/28/2011	9/30/2013	1.100	\$	247,901
UMB BANK--Goldman Sachs Bank	CD	38143AAN5	11/2/2011	11/4/2013	1.100	\$	247,752
UMB BANK--CIT Bank	CD	17284AE79	11/2/2011	11/4/2013	1.100	\$	247,603
UMB BANK--Beal Bank	CD	07370S-VU-6	11/2/2011	1/30/2013	0.450	\$	244,819
UMB BANK--Medallion Bank	CD	58403B-WF-9	11/3/2011	5/3/2013	0.750	\$	244,706
UMB Bank--GE Capital Financial	CD	36160XYQ4	11/4/2011	11/4/2013	1.000	\$	247,529
WELLS FARGO--Amer Exp Cent Bank	CD	02587D-FY-9	11/3/2011	11/4/2013	1.280	\$	252,478
WELLS FARGO--Ally Bank	CD	02005Q-WW-9	11/2/2011	11/4/2013	1.100	\$	252,128
COLLECTOR BANKS	DD	Various	Various	N/A	0.128	\$	142,500
UMB BANK	FHLB	313378H87	2/27/2012	2/28/2014	0.400	\$	4,997,750
UMB BANK	US TREASURY	912828KP4	9/19/2011	5/15/2012	1.375	\$	5,002,344
UMB BANK	US TREASURY	912828LR9	6/29/2011	10/15/2012	1.375	\$	15,083,203
UMB BANK	US TREASURY	912828LR9-1	6/29/2011	10/15/2012	1.375	\$	5,027,734
UMB BANK	US TREASURY	912828MX5	6/26/2011	4/15/2013	1.750	\$	10,146,875
UMB BANK	US TREASURY	912828JQ4	10/26/2011	10/31/2013	2.750	\$	3,111,914
FIRST COMMUNITY CREDIT UNION	SVGS	920258516	10/27/2011	N/A	N/A	\$	1
ASSOCIATED BANK	MM	2213211002	8/25/2011	N/A	0.250	\$	11,512,673
ASSOCIATED BANK	MM	2217257498	1/23/2012	N/A	0.200	\$	5,002,209
BANK OF EDWARDSVILLE	MM	175132409	12/2/1997	N/A	0.400	\$	10,121,885
BANK OF O'FALLON	MM	909070	10/14/2011	N/A	0.250	\$	245,336
BANK OF SPRINGFIELD	MM	7114230	8/23/2011	N/A	0.500	\$	246,235
CARROLLTON BANK	MM	40017273	8/12/2009	N/A	0.570	\$	4,798,848
FIRST CLOVERLEAF BANK	MM	27002837	5/9/2006	N/A	0.450	\$	7,874,925
FIRST COMMUNITY STATE BANK	MM	2003902	8/23/2011	N/A	0.950	\$	246,613
FIRST COMMUNITY STATE BANK	MM	2003929	9/12/2011	N/A	0.300	\$	1,001,969
IPTIP	MM	7139125061	5/31/2009	N/A	0.020	\$	10,029
THE EDGE BANK	MM	4300000654	6/4/2008	N/A	0.890	\$	773,441
UMB BANK	MM	9871394433	5/24/2006	N/A	0.050	\$	15,394,071
WELLS FARGO	MM	57130400	1/8/2008	N/A	0.010	\$	543
Amount Total							\$ 115,565,690

* * * * *

A moment of silence was taken in honor of Circuit Clerk Matt Melucci

* * * * *

G. Stahlhut and A. Dunstan were presented a Certificate of Appreciation Award from employee Joshua Hayes. He has completed 2 tours of duty in Kuwait and Iraq with paid leave from the Highway Department.

* * * * *

The following five (5) Resolutions were submitted and read with the exception of the appointment of Circuit Clerk; it was pulled and will be presented at a later time.

MADISON COUNTY FLOOD PREVENTION DISTRICT

RESOLUTION

WHEREAS, the term of Ronald Motil, Member of the MADISON COUNTY FLOOD PREVENTION DISTRICT, has expired; and,

WHEREAS, Ronald Motil has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Ronald Motil, be re-appointed to a 1 Year term ending 06/18/2013.

Dated at Edwardsville, Illinois this 16th day of May, 2012.

s/ Alan J. Dunstan
Madison County Board Chairman

* * * * *

EMERGENCY TELEPHONE SYSTEM BOARD

RESOLUTION

WHEREAS, the term of Russell Klaustermeier, Member of the EMERGENCY TELEPHONE SYSTEM BOARD, has expired; and,

WHEREAS, Russell Klaustermeier has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Russell Klaustermeier, be re-appointed to a 4 Year term ending 06/30/2016.

Dated at Edwardsville, Illinois this 16th day of May, 2012.

s/ Alan J. Dunstan
Madison County Board Chairman

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MADISON COUNTY FLOOD PREVENTION DISTRICT

RESOLUTION

WHEREAS, the term of James Pennekamp, Member of the MADISON COUNTY FLOOD PREVENTION DISTRICT, has expired; and,

WHEREAS, James Pennekamp has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that James Pennekamp, be re-appointed to a 3 Year term ending 06/18/2015.

Dated at Edwardsville, Illinois this 16th day of May, 2012.

s/ Alan J. Dunstan
Madison County Board Chairman

* * * *

METRO-EAST PARK AND RECREATION DISTRICT

RESOLUTION

WHEREAS, the term of Jerry Kane, Member of the METRO-EAST PARK AND RECREATION DISTRICT, has expired; and,

WHEREAS, Jerry Kane has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Jerry Kane, be re-appointed to a 3 Year term ending 06/30/2015.

Dated at Edwardsville, Illinois this 16th day of May, 2012.

s/ Alan J. Dunstan
Madison County Board Chairman

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MADISON COUNTY BOARD OF REVIEW

RESOLUTION

WHEREAS, the term of Kerry Miller, Member of the MADISON COUNTY BOARD OF REVIEW, has expired; and,

WHEREAS, Kerry Miller has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Kerry Miller, be re-appointed to a 2 Year term ending 05/31/2014.

Dated at Edwardsville, Illinois this 16th day of May, 2012.

s/ Alan J. Dunstan
Madison County Board Chairman

Mr. Holliday moved, seconded by Mr. Semanisin, to adopt the five (5) foregoing Resolutions.
MOTION CARRIED.

* * * * *

The following resolution was submitted and read:

A RESOLUTION ESTABLISHING COMPENSATION FOR MADISON COUNTY ELECTED OFFICIALS TO BE ELECTED IN NOVEMBER, 2012

WHEREAS, the County Board is required by law, prior to the election, to determine compensation for those County Officials to be elected in November, 2012; and

WHEREAS, compensation for the positions of Circuit Clerk, Auditor, Recorder, Coroner and County Board Chairman are recommended in a graduated manner as follows:

	Circuit Clerk	Auditor	Recorder	Coroner	County Board Chairman
2012-2013	\$ 104,686	\$ 104,686	\$ 104,686	\$ 104,686	\$ 96,280
2013-2014	\$ 104,686	\$ 104,686	\$ 104,686	\$ 104,686	\$ 96,280
2014-2015	\$ 107,303	\$ 107,303	\$ 107,303	\$ 107,303	\$ 98,687
2015-2016	\$ 109,986	\$ 109,986	\$ 109,986	\$ 109,986	\$ 101,154

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison, Illinois that the above compensation be adopted for the positions of Circuit Clerk, Auditor, Recorder, Coroner and County Board Chairman for the period December 1, 2012 through November 30, 2016.

Respectfully submitted,

_____	<u>s/ Bruce Malone</u>
<u>s/ Michael Holliday, Sr.</u>	_____
<u>s/ Kent Scheibel</u>	_____
<u>s/ Jack Minner</u>	_____
<u>s/ Steve Adler</u>	_____
<u>s/ Gussie Glasper</u>	_____

s/ Joyce Fitzgerald _____

s/ Larry Trucano _____

Executive Committee

Mr. Minner moved, seconded by Mr. Holliday, to adopt the foregoing Resolution.

On the question:

Mr. McRae: My question is; do some county officials receive a stipend, if so how much?

Mr. Dunstan: I do not receive a stipend.

Mr. Parente: The state threatened to stop giving those stipends out. I believe they were put in at the end of the last budget year. It is an appropriation made year to year. I believe that is correct. To answer your question the ones that receive it before continue to receive it.

Mr. McRae: Well if they do receive a stipend, how much?

Mr. Parente: I don't have the specifics; it sounds like it is in the range. Those are paid directly by the state to the elected officials.

Mr. McRae: I think we should compensate them; I am trying to establish their total compensation.

Mr. Dunstan: We can get that information to you, I don't have it now. I know the stipends were set up for duties that were those offices have to do for the State of Illinois. That is why they came up with the stipend.

Ms. Ciampoli: Is there any other compensation that the elected officials get? A car, mileage, is their pension paid for?

Mr. Parente: The elected officials receive the same benefits as regular employees in terms of health insurance and pension benefits. Other than that, that is it.

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

AYES: Adler, Asadorian, Brazier, Burris, Ms. Fitzgerald, Ms. Glasper, Ms. Gorman, Holliday, Malone, Minner, Ms. Novacich, Petrillo, Ms. Roosevelt, Scheibel, Semanisin, Ms. Tracy, Trucano and Ms. Voumard.

NAYS: Kuhn, Alons, Meyer, Smith, Walters, Myers, McRae, Slusser, Hawkins, Davis, Ciampoli.

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

* * * * *

The following resolution was submitted and read:

A RESOLUTION ESTABLISHING COMPENSATION FOR MADISON COUNTY BOARD MEMBERS TO BE ELECTED IN NOVEMBER, 2012

WHEREAS, the County Board is required by law to determine compensation of those County Officials to be elected in November, 2012 prior to the election; and,

WHEREAS, the salaries for the position of County Board Member are recommended in a graduated manner as follows:

2012 - 2013	\$ 14,495
2013 - 2014	\$ 14,495
2014 - 2015	\$ 14,495
2015 - 2016	\$ 14,495

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 to be elected in November, 2012.

Respectfully submitted,

_____	<u>s/ Bruce Malone</u>
<u>s/ Michael Holliday, Sr.</u>	_____
<u>s/ Kent Scheibel</u>	_____
<u>s/ Jack Minner</u>	_____
<u>s/ Steve Adler</u>	_____
<u>s/ Gussie Glasper</u>	_____
<u>s/ Joyce Fitzgerald</u>	_____
<u>s/ Larry Trucano</u>	_____

Executive Committee

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

On the question:

Ms. Smith: I would like to discuss resolution B-2. What we are voting on and considering is a pay raise for county board members and I don't think it is an appropriate time to be voting on a pay raise for county board members. We have been elected to come to the county as a representative of our constituents and taxpayers and this is not the time we should be taking a pay increase. So I would like to introduce an amendment to the resolution. I would like to amend resolution B-2 to reflect a salary for the 4 years in the resolution, which would be 2012-2016 to reflect a salary of \$12,000.00 for each county board member.

Ms. Smith moved, seconded by Ms. Ciampoli, to amend the foregoing resolution as presented.

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

AYES: Adler, Ms. Ciampoli, Ms. Hawkins, Ms. Kuhn, McRae, Scheibel, Slusser, Ms. Smith, and Walters.

NAYS: Alons, Meyer, Tracy, Holliday, Voumard, Malone, Myers, Burris, Brazier, Gorman, Minner, Davis, Novacich, Asadorian, Petrillo, Glasper, Roosevelt, Semanisin, Fitzgerald and Trucano.

AYES: 9. NAYS: 20. Whereupon the Chairman declared the amendment failed.

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

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

AYES: Alons, Asadorian, Brazier, Burris, Davis, Ms. Fitzgerald, Ms. Glasper, Holliday, Malone, Minner, Ms. Novacich, Petrillo, Scheibel, Semanisin, Trucano and Ms. Voumard.

NAYS: Kuhn, Meyer, Tracy, Smith, Adler, Walters, Myers, McRae, Slusser, Hawkins, Gorman, Ciampoli and Roosevelt.

AYES: 16. NAYS: 13. Whereupon the Chairman declared the original foregoing Resolution duly adopted.

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The following five (5) resolutions were submitted and read:

**SUMMARY REPORT OF CLAIMS
AND TRANSFERS
April**

Mr. Chairman and Members of the County Board:

Submitted herewith is the Claims and Transfers Report for the month of April, 2012 requesting approval.

	Payroll	Claims
	<u>4/13/12 & 4/27/12</u>	<u>5/16/2012</u>
GENERAL FUND	\$ 2,170,597.73	\$ 584,374.09
SPECIAL REVENUE FUND	1,198,251.11	2,767,972.76
DEBT SERVICE FUND	0.00	0.00
CAPITAL PROJECT FUND	0.00	1,200.00
ENTERPRISE FUND	54,572.01	129,270.13
INTERNAL SERVICE FUND	36,601.19	809,226.60
COMPONENT UNIT	0.00	0.00
GRAND TOTAL	\$ 3,460,022.04	\$4,292,043.58

FY 2012 EQUITY TRANSFERS

FROM/

Special Revenue Fund/

Highway

TO/

Special Revenue Fund/

Animal Control

\$3,113.82

s/ Rick Faccin

Rick Faccin
Madison County Auditor
May 16, 2012

s/ Jack Minner
s/ Kelly Tracy
s/ Michael Holliday, Sr.
s/ Larry Trucano
s/ Jean Myers
Finance & Gov't Operations Committee

* * * *

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2012 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 amount of \$26,250 by the Emergency Management Agency department for the purchase of the Code Red Weather Warning Service; and

WHEREAS, said expenditures were not provided for in the Fiscal Year 2012 Budget and will result in a deficit budget; and

WHEREAS, sufficient fund balance exists in the General Fund to accommodate this 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 this Immediate Emergency Appropriation be hereby adopted whereby the Fiscal Year 2012 Budget for the County of Madison be increased in the amount of \$26,250 in the General Fund account established as EMA – Administration budget.

Respectfully submitted,

s/ Jack Minner
s/ Kelly Tracy
s/ Michael Holliday, Sr.
s/ Larry Trucano
s/ Jean Myers
Finance & Government Operations Committee

* * * *

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2012 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, the Madison County Coroner has received a grant from the Illinois Department of Public Health in relation to the Vital Records Act and The Death Certificate Surcharge Fund; and

WHEREAS, this funding of \$4,000 will be utilized for the purchase of equipment; and

WHEREAS, this was not provided for in the Fiscal Year 2012 Budget;

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 this Immediate Emergency Appropriation be hereby adopted whereby the Fiscal Year 2012 Budget for the County of Madison be increased in the amount of \$4,000 in the special revenue account established as Coroner Fee Fund.

Respectfully submitted,

s/ Jack Minner
s/ Kelly Tracy
s/ Michael Holliday, Sr.
s/ Larry Trucano
s/ Jean Myers

Finance & Government Operations Committee

* * * *

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2012 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 \$41,270.00 to provide funding for environmental surveillance, public information, human case investigation and prevention of mosquito-borne diseases such as West Nile viral encephalitis and other vector-borne diseases; and,

WHEREAS, the agreement provides a grant period of April 1, 2012 through March 31, 2013, the amount not expended in Fiscal Year 2012 will be re-appropriated for the remaining grant period in the following fiscal year;

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 2012 Budget for the County of Madison be increased by \$41,270.00 in the fund established as 2012 Vector Surveillance and Control Grant.

Respectfully submitted,

s/ Jack Minner
s/ Kelly Tracy
s/ Michael Holliday, Sr.
s/ Larry Trucano
s/ Jean Myers

Finance and Government 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 have been recommended for approval by the Southwestern Illinois Flood Prevention District 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/ Jean Myers
s/ Kelly Tracy
s/ Larry Trucano
s/ William Meyer
s/ Ann Gorman

Finance and Government Operations Committee

Attachment "A"

Bid Package 01, Improvements to the Metro East Sanitary District Levee System

(Bid Listing and Recommended Bid Award to be Inserted Here)

Note: The Southwestern Illinois Flood Prevention Council will meet on the morning of April 18, 2012 to forward a recommendation to the County Board

Mr. Minner moved, seconded by Ms. Tracy, to adopt the five (5) 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, Davis, Ms. Fitzgerald, Ms. Glasper, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Malone, McRae, Meyer, Minner, Ms. Myers, Ms. Novacich, Petrillo, Ms. Roosevelt, Scheibel, Semanisin, Slusser, Ms. Smith, Ms. Tracy, Trucano, Ms. Voumard and Walters.

NAYS: None.

AYES: 29. NAYS: 0. Whereupon the Chairman declared the five (5) Resolutions duly adopted.

* * * * *

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

A RESOLUTION ESTABLISHING NEW PRECINCT BOUNDARIES

WHEREAS, The need to modify precinct boundaries arises periodically as problems are identified with access to polling places or the relative size of precincts, and;

WHEREAS, The County Clerk is recommending that a portion of Godfrey Precinct 9 be divided and joined to Godfrey Precinct 15 which as originally configured required the voters living at 2706 Rock Ford Road to travel an unreasonably long distance to a polling place,

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois that Godfrey Precinct 9 be divided from and joined in Godfrey Precinct 15 as per the attached metes and bounds descriptions.

Respectfully submitted,

- s/ Mark Burris
- s/ Peggy Voumard
- s/ Nick Petrillo
- s/ Mike Walters
- s/ Brenda Roosevelt
- s/ Jack Minner
- s/ Judy Kuhn

GOVERNMENT RELATIONS COMMITTEE

Godfrey Township
Precinct 9
Change

May 8, 2012

Beginning at the Northwest corner of Godfrey Township, Township 6 North, Range 10 West of the Third Principal Meridian, Madison County, Illinois; thence East along the North line of said Township boundary to the centerline of Ingham Lane; thence Southwesterly along said centerline to the Southwest corner of Section 11, Township 6 North, Range 10 West; thence East along said Section line to the centerline of Montclair Avenue; thence Southwesterly along said centerline to the centerline of Bethany Lane; thence East along said centerline to the centerline of the Kansas City Southern Railway ROW; thence Southwesterly along said centerline to the centerline of Pearl Street; thence West along said centerline to the centerline of Godfrey Road; thence North along said centerline to the centerline of Winter Lane; thence West along said centerline to the centerline of Pierce Lane; thence Northwesterly along said centerline to the South Section line of Section 16, Township 6 North, Range 10 West; thence West along said Section line to the Northeast corner of Section 20, Township 6 North, Range 10 West; thence South along the East line of said Section to the Southeast corner of said Section; thence West along the South line of said Section to the intersection with the centerline of Rocky Fork Creek; thence Northwesterly along said creek centerline to the South line of Section 18, Township 6 North, Range 10 West; thence West along said South line to the West line of Godfrey Township; thence North along said Township boundary to the Point of Beginning.

Godfrey Township
Precinct 15
Change

May 8, 2012

Beginning at the Northwest corner of Section 31, Township 6 North, Range 10 West of the Third Principal Meridian, Madison County, Illinois; thence East along said Section line to the intersection with the Northerly extension of the West line of Lot 8 in Whispering Meadows Subdivision recorded in PB. 47, PG. 56; thence South along said line to the Southwest corner of said Lot; thence East along the South line of said Lot and the Easterly extension to the East line of said Section 31; thence North along said Section line to the Northeast corner of said Section; thence East along the North line of Section 32 to the centerline of Clifton Terrace Road; thence North along said centerline to the centerline of Delmar Avenue; thence Northwesterly along said centerline to the West line of Section 29, Township 6 North, Range 10 West; thence North along said Section line and the Northerly extension to the centerline of Rocky Fork Creek located in Section 20, Township 6 North, Range 10 West; thence Northeasterly, Easterly and Southerly along said creek centerline to the intersection with the South line of Section 20, Township 6 North, Range 10 West; thence East along said Section line to the Southeast corner of said Section 20; thence South along the East line of Section 29 to the intersection with the centerline of Delmar Avenue; thence East along said centerline to the centerline of Brecht Lane; thence due South from said point to the centerline of the Mississippi River; thence Northwesterly along said centerline to the Southwest corner of Section 31, a/k/a the West line of Godfrey Township; thence North along said Section line to the Point of Beginning.

* * * *

RESOLUTION CONCERNING REVIEW OF EXECUTIVE SESSION MINUTES FOR THE PERIOD ENDING APRIL 30, 2012

WHEREAS, the Madison County Board and its Committees are governed by the provisions of the Illinois Open Meetings Act 5 ILCS 120/1 through 120/6 concerning the management of minutes of Executive Sessions of the Board and its Committees; and

WHEREAS, section 5 ILCS 120/2.06 of the Act requires that at least a semi-annual review of the minutes of closed sessions be done to determine whether or not said minutes must remain closed or may be opened to public review; and

WHEREAS, the minutes of closed sessions held through April 30, 2012 have been reviewed and the result of that review is the attached list of closed session minutes that may be opened to public review "open list" and the attached list of closed session minutes that must remain closed to public inspection for the reasons stated "closed list"; and

WHEREAS, it is recommended that the minutes on the "open list" be opened to public inspection and those on the "closed list" remain closed.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois that the minutes of closed sessions on the "open list" be opened for public inspection as of this date, and that the minutes of closed sessions on the "closed list" remain closed until further review, and that any recordings may be discarded after the applicable period set forth in law.

Respectfully submitted,

s/ Mark Burris
s/ Jack Minner
s/ Judy Kuhn
s/ Mike Walters
s/ Brenda Roosevelt
s/ Nick Petrillo

Government Relations Committee

OPEN LIST:

Government Relations Committee
October 3, 2011

CLOSED LIST:

Executive Committee
December 14, 2011
April 11, 2011

Finance Committee
October 19, 2011
March 14, 2012

Mr. Burris moved, seconded by Ms. Roosevelt to adopt the two (2) 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, Davis, Ms. Fitzgerald, Ms. Glasper, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Malone, McRae, Meyer, Minner, Ms. Myers, Ms. Novacich, Petrillo, Ms. Roosevelt, Scheibel, Semanisin, Slusser, Ms. Smith, Ms. Tracy, Trucano, Ms. Voumard and Walters.

NAYS: None.

AYES: 29. NAYS: 0. Whereupon the Chairman declared the two (2) Resolutions duly adopted.

* * * * *

The following resolution was submitted and read:

MADISON COUNTY STATEMENT OF ECONOMIC INTERESTS ADDENDUM ORDINANCE

WHEREAS, the County of Madison (“County”) and its elected officials understand the need for transparent government; and

WHEREAS, it is essential that the residents of the County are confident that the County’s elected and appointed officials disclose any conflicts of interest, including, but not limited to conflicts related to the ownership of property and indebtedness; and

WHEREAS, State statute currently requires certain elected and appointed officials to file verified written statements of economic interests pursuant to and in accordance with 5 ILCS 420/4A-101, et seq.; and

WHEREAS, County is authorized to enact financial disclosure requirements that mandate more information than required by 5 ILCS 420/4A-101, et seq.; and

WHEREAS, the County Board may pass all ordinances and make all rules and regulations proper or necessary, to carry into effect the powers granted to counties, with such fines or penalties as may be deemed proper except where a specific provision for a fine or penalty is provided by law.

NOW, THEREFORE BE IT ORDAINED, that the Madison County Statement of Economic Interests Addendum Ordinance is hereby adopted and shall take effect on July 1, 2012.

Dated this ____ day of _____, A.D., 2012.

Alan J. Dunstan, Madison County Board Chairman

ATTEST:

Mark Von Nida, County Clerk

Respectfully submitted,

s/ Mark Burris

s/ Jack Minner

s/ Mike Walters

s/ Judy Kuhn

s/ Brenda Roosevelt

s/ Peggy Voumard

Government Relations Committee

MADISON COUNTY STATEMENT OF ECONOMIC INTERESTS ADDENDUM ORDINANCE

Article I – Purpose and Intent

The provisions of this ordinance are to continue to ensure confidence to the residents of Madison County (hereinafter referred to as “County”) in their elected and appointed public officials by creating an addendum to the Illinois Statement of Economic Interests which will provide for a more transparent government. The ordinance is adopted pursuant to 55 ILCS 5/5-1113 as amended from time to time. This ordinance is not intended to replace the provisions of 5 ILCS 420/4A, et seq. Disclosure of Economic Interests, but to enact financial disclosure requirements that require information in addition to that which is currently required under said Act., as permitted by 5 ILCS 420/4A-101 Persons Required to File, that reads as follows: This Section shall not be construed to prevent any unit of local government from enacting financial disclosure requirements that mandate more information than required by this Act.

Article II – Definitions

For purposes of this Ordinance, the following words and terms shall be given the meaning as defined in Article II of this Ordinance.

1. "Doing business with the county or any other local, public government" means the person, business or professional entity has a relationship of a contractual nature with the county or any other local, public government in Madison County within the last 36 months for the provision of goods or services to the county or to any unit of the county or any other local, public government in Madison County.
2. "Immediate family" means an individual's spouse, dependent children, or others if the interest herein required to be disclosed is constructively controlled by the person required to file a conflict of interest disclaimer and/or statement of economic interest pursuant to state statutes.
3. "Interest" means an economic, contractual, and beneficial or ownership interest in the proceeding or action, including an interest in real property affected by the proceeding or action.
4. "Professional entity" means an entity that provides professional services as defined in 5 ILCS 420/1-116, to wit: services rendered in the practice of law, accounting, engineering, medicine, architecture, dentistry or clinical psychology. For purposes of this ordinance, Professional Entity also includes any other entity whose business must be licensed or conducted by persons required to be licensed in their profession.
5. "Real property" means property consisting of land, buildings, crops or other resources still attached to or within the land or improvements or fixtures permanently attached to the land or a structure on it.

Article III – Disclosure of Economic Interests Addendum

(a) All elected or appointed county public officials shall file with the county clerk, a verified Addendum to Statement of Economic Interests responding in detail to the following questions:

1. Other than your principal residence, do you or any members of your immediate family own any interest in real property located within the County? _____

If your answer is affirmative, state the following information for each such interest owned:

a. The nature of your interest in the real property and your instrument of ownership as defined in 5 ILCS 420/1-115 (deeds, common or preferred stock certificates, rights, warrants, options, bills of sale, contracts, interests in proprietorships, partnerships and joint ventures, and beneficial interests in trusts or land trusts).

b. The location of the real property (for improved property, provide the street address; for unimproved property, state its location in relation to existing streets);

c. The property's permanent real estate tax identification number.

-
-
2. Do you or members of your immediate family own an interest in any business or professional entity doing business with the County or any other public/local government agency within Madison County? _____. Are you or any members of your immediate family an officer or director of any business or professional entity doing business with the County or any other local, public government agency within Madison County? _____

If your answer to either of the foregoing questions is in the affirmative, state the following: the name of the business or professional entity, the nature of your relationship to the business or professional entity; the type of product produced or service rendered by the business or professional entity and the extent or percentage of the interest.

3. Other than a debt to secure a mortgage upon your principal residence or business loan are you or members of your immediate family indebted to any person or business or professional entity doing business with the County or any other local, public government within Madison County? Circle One: YES NO

If yes, list each such person, business or professional entity to which you or members of your immediate family are indebted and the amount of each debt. EXCLUDE: Any liability of \$1,200.00 or less; student loans; installment loans (cars, household effects, ect.); medical and dental debts; credit card purchases; support or alimony obligations; debts owed to spouse or close relative; and debts incurred in the maintenance of your household.

4. If you or members of your immediate family have been released from any indebtedness from any person, business or professional entity doing business with the County or any other local, public government within Madison County exceeding in its principal amount of \$1,200.00 within the last year without repaying the total balance due on such indebtedness, list the name of the creditor providing the release, the nature and the amount of the indebtedness, and describe the circumstances surrounding the release. EXCLUDE: Any liability of \$1,200.00 or less; student loans; installment loans (cars, household effects, ect.); medical and dental debts; credit card purchases; support or alimony obligations; debts owed to spouse or close relative; and debts incurred in the maintenance of your household.
-
-

(b) All elected or appointed county public officials shall file with the county clerk, on an annual basis, an Addendum to Statement of Economic Interests in conjunction with the Statement of Economic Interests to be filed with the Secretary of State pursuant to 5 ILCS 420/4A-105.

Article IV – Applicability of Other Laws

Nothing in this ordinance shall be deemed to in any way restrict the application of any state, local or common law provision with respect to conflict of interest, malfeasance, misfeasance or nonfeasance in office or employment that would otherwise be applicable to any individual subject to the provisions of this ordinance. The provisions of this ordinance shall be deemed to be additional requirements and shall

in no way be construed as a derogation of present statutory penalties and other local remedies for acts prohibited in this ordinance.

Article V – Procedures and Duties of County Clerk

The relevant provisions of 5 ILCS 420/4A, et seq. are hereby incorporated into this code as procedure regarding time for filing, where to file, notification to persons required to file, penalties for failure to file and other miscellaneous provisions.

The county clerk will receive and maintain a log of all complaints made against individuals subject to this ordinance. All complaints against elected or appointed county officials, county department heads, or the county administrator alleging a violation of the disclosure provision of this ordinance shall be submitted to the State’s Attorney for investigation.

Article VI – Penalty for Violation of Ordinance

The penalty for knowingly and intentionally filing a false or incomplete statement shall be an ordinance violation subject to fines and penalties not to exceed \$1,000.00 pursuant to 5 ILCS 5/5-1113. All ordinance violations shall be filed within the Madison County Circuit Court.

**ADDENDUM TO STATEMENT OF ECONOMIC INTERESTS
TO BE FILED WITH
THE CLERK OF MADISON COUNTY, ILLINOIS**

(Name of person for which this Addendum is filed)

(List each Office or Position of Employment for which this Addendum is filed)

(Full Post Office Address to which Notification of an Examination of this Addendum should be sent)

GENERAL DIRECTIONS

The interest (if constructively controlled by the person making the statement) of a spouse or any other party; including dependent children or others of interest, shall be considered to be the same as the interest of the person making the statement. Campaign receipts shall not be included in this statement. *If additional space is needed, please attach a supplemental listing.*

1. Other than your principal residence, do you or any members of your immediate family own any interest in real property located within the County? _____

If your answer is affirmative, state the following information for each such interest owned:

a. The nature of your interest in the real property and your instrument of ownership as defined in 5 ILCS 420/1-115 (deeds, common or preferred stock certificates, rights, warrants, options, bills of sale, contracts, interests in proprietorships, partnerships and joint ventures, and beneficial interests in trusts or land trusts).

b. The location of the real property (for improved property, provide the street address; for unimproved property, state its location in relation to existing streets);

c. The property's permanent real estate tax identification number.

2. Do you or members of your immediate family own an interest in any business or professional entity doing business with the County or any other public/local government agency within Madison County? _____. Are you or any members of your immediate family an officer or director of any business or professional entity doing business with the County or any other local, public government agency within Madison County? _____

If your answer to either of the foregoing questions is in the affirmative, state the following: the name of the business or professional entity, the nature of your relationship to the business or professional entity; the type of product produced or service rendered by the business or professional entity and the extent or percentage of the interest.

3. Other than a debt to secure a mortgage upon your principal residence or business loan are you or members of your immediate family indebted to any person or business or professional entity doing business with the County or any other local, public government within Madison County?

Circle One: YES NO

If yes, list each such person, business or professional entity to which you or members of your immediate family are indebted and the amount of each debt. EXCLUDE: Any liability of \$1,200.00 or less; student loans; installment loans (cars, household effects, ect.); medical and dental debts; credit card purchases; support or alimony obligations; debts owed to spouse or close relative; and debts incurred in the maintenance of your household.

4. If you or members of your immediate family have been released from any indebtedness from any person, business or professional entity doing business with the County or any other local, public government within Madison County exceeding in its principal amount of \$1,200.00 within the last year without repaying the total balance due on such indebtedness, list the name of the creditor providing the release, the nature and the amount of the indebtedness, and describe the circumstances surrounding the release. EXCLUDE: Any liability of \$1,200.00 or less; student loans; installment loans (cars, household effects, ect.); medical and dental debts; credit card purchases; support or alimony obligations; debts owed to spouse or close relative; and debts incurred in the maintenance of your household.

Verification: "I declare that this Disclosure of Economic Interests (including any accompanying attachments) has been examined by me and to the best of my knowledge and belief is a true, correct and complete statement of my economic interests as required by the Madison County Economic Interests Resolution and Conflicts of Interest Disclosure Ordinance. I understand that the penalty for knowingly

and intentionally filing a false or incomplete statement shall be an ordinance violation subject to fines and penalties not to exceed \$1,000.00 (5 ILCS 5/5-1113).”

(Date of filing)

(Signature of person making the statement)

Mr. Burris moved, seconded by Ms. Voumard to adopt the foregoing resolution.

On the question:

Mr. McRae: The purpose of the resolution is to disclose of any conflicts of interest. I am for full disclosure and transparency, but as I read through this you would have to be a Philadelphia lawyer to understand what it is saying. Have you seen this Mr. Gibbons? Under article 3 on the second page, line item 1 it says under other than your principle residence do any members of your immediate family own any interest in real property located in the county? So if you have 5 kids, does that mean you have to disclose that they own 5 houses?

Mr. Gibbons: The definition of immediate family, which you find in article 2 section 2, only applies to a spouse, dependent children or interest would be that you would constructively control yourself, even though it was in a name of another person. So for children who are not dependent upon you?

Mr. McRae: So dependent children, I see. Under sub bullet point A, it talks about the nature of interest in rural property or instruments of other ownership that includes deeds, common or preferred stock certificates, contracts for proprietorship etc. I have a 401K, do I have to disclose that. Do you understand what I am getting at?

Mr. Gibbons: I believe what that section is referring to is a method of holding an interest in real property located in the county. If those particular instruments represent a beneficial or ownership interest in a parcel of real estate then in fact that would apply. But for example your 401K, unless your 401K is a land trust of some sort that you own interest in or a portion of has a beneficial interest in Madison County property then it wouldn't apply. Your 401K is very unlikely to have those types of interests.

Mr. McRae: I would like to propose an amendment to line item 2. It talks about the member's immediate family owning any interests in any business or entity doing business with the county. I think we should also include any family members employed by Madison County. I would like to suggest that as an amendment to item 2 sub A. In addition to that I would like to propose if we are going to have full disclosure and conflicts of interest I think we should also talk about campaign contributions and anything we accept from vendors. So I would also propose item 5, have you received anything of value from vendors doing business with Madison County including but not limited to campaign contributions, tickets to sporting or recreational events, meals etc...if so please list the vendor in items received.

Mr. Gibbons: That is done already through campaign disclosure.

Mr. McRae: It maybe under campaign disclosure, but so is real estate. You can go to the county website and find out if you own interest in real estate. I am all for it, but if it is going to make it easy for potential conflicts of interest, I am just proposing those amendments.

Mr. Asadorian: Is this changing the yellow sheet we fill out now?

Mr. Von Nida: This is in addition to.

Mr. Asadorian: Is there a reason for this?

Mr. Von Nida: There are several counties up north, Dupage, McHenry and several other northern counties that have adopted this and have added it as an ordinance to the disclosure. It is modeled after what other counties are doing in the state.

Mr. McRae: I think we should do it and I am all for it. I just think we should do it with the amendment that I proposed as well.

Mr. Parente: I think it is an expansion; it is what's not being reported. Some of those items you mentioned are required to be reported either in the campaign disclosure act or an ethics ordinance. I think what the county has looked at is at the current disclosure through the yellow sheet that everyone fills out and they figure out if this goes far enough what is missing. And what this does is expand it slightly. It lists property you own, which was not listed before. It asks if you do any business with a unit of local government. The current form says if it is over a certain amount of money, I don't know if it is \$5,000 or what, it says if you do business list it. This is just an expansion of what we are already required to do.

Mr. Asadorian: My next comment is, with the number of amendments Mr. McRae wants to offer, would it be wise to send this back to the committee and have the issues addressed there and get a full package rather than voting on something I can't read and I am hearing about it tonight? I am looking for some guidance here.

Mr. Adler: I would like to move we table this indefinitely.

Mr. Von Nida: You cannot table it indefinitely. It has to come back. Do you want to send it back to committee with direction?

Mr. Adler: Yes.

Mr. McRae: I thought I made a motion on the amendment.

Mr. Dunstan: It did not have a second.

Mr. McRae: You did not ask for a second.

Ms. Smith: I second Mr. McRae.

Mr. Dunstan: We have a table; we cannot go past a table. It has to go back to Government Relations Committee.

Mr. Walters: Does that go back to committee with his amendments in mind.

Mr. Dunstan: Anybody is welcome to the meetings.

Ms. Kuhn: I was just wondering on that, the Government Relations Committee does not meet every month, so will we have a meeting before the next board meeting to do what Tom says?

Mr. Von Nida: Whenever a meeting is scheduled, we schedule it publicly and give you notice.

Mr. Adler moved, seconded by Ms. Hawkins to table the foregoing resolution. **MOTION CARRIED.**

* * * * *

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

A RESOLUTION AUTHORIZING SUBMISSION OF THE FY 2012 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 2012 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 2012 Action Plan and to provide such additional information to the Department of Housing and Urban Development as may be required.

Respectfully Submitted,

s/ Bruce Malone
s/ Joyce Fitzgerald
s/ Judy Kuhn
s/ Ann Gorman
s/ Gussie Glasper

GRANTS COMMITTEE

FY 2012 COMMUNITY DEVELOPMENT PROGRAM

Competitive Funding Round

Edwardsville, City- M. Street Drainage Improvements	\$100,000
Nameoki Township- State Park Fire Dept. Gear	\$ 50,000
South Roxana, Village- High Street Drainage Improvements	\$100,000
Pontoon Beach, Village- Quiet Valley Street Resurfacing	\$100,000
East Alton, Village- Smith Ave. Street Improvements	\$100,000
Livingston, Village- North End Drainage Improvements, Phase II	\$100,000

City of Alton Allocation \$627,295

City of Granite City Allocation \$510,980

FY 2012 HOME BUDGET

CHDO	\$108,023
CHDO Operating	\$ 5,000

Single Family Owner Occupied Housing	
HOMEbuyer	\$ 25,000
Rehabilitation	\$175,113
New Construction	\$ 15,000
Renter Occupied	
New Construction	\$175,000
Rehabilitation	\$145,000

* * * *

A RESOLUTION AUTHORIZING EECBG LOAN TO THE CITY OF WOOD RIVER to UPGRADE PUMP STARTERS

WHEREAS, the Grants Committee has been involved in discussions with the City of Wood River to upgrade the pump starters to Variable Frequency Drives at the Wood River Waste Water Treatment Plant which will increase energy efficiency, reduce energy consumption and reduce energy costs; and

WHEREAS, the City of Wood River has requested a zero-interest loan of \$80,000 to assist with their energy efficiency project:

WHEREAS, Madison County has set aside Energy Efficiency Conservation Block Grant funds to finance public improvement activities that increase energy efficiency, reduce energy consumption and reduce energy costs; and

NOW, THEREFORE, BE IT RESOLVED that the County Board of Madison County, Illinois, authorizes a maximum loan of \$80,000 to the City of Wood River contingent upon: (1) the City complying with all applicable federal, state and local regulations; (2) the City demonstrating that it has adequate funds to complete its energy efficiency project; (3) Madison County, the City, and any other funding sources negotiating mutually satisfactory security agreements for the energy efficiency loan; and (4) the City agreeing not to initiate its proposed energy efficiency project until it has received a "Notice to Proceed" from Madison County;

BE IT FURTHER RESOLVED that this loan be made for a seven year term at zero percent interest to assist in funding the City of Wood River energy efficiency project.

Respectfully submitted,

s/ Bruce Malone
s/ Joyce Fitzgerald
s/ Judy Kuhn
s/ Ann Gorman
s/ Gussie Glasper

GRANTS COMMITTEE

* * * *

A RESOLUTION TO GRANT ENERGY EFFICIENCY CONSERVATION BLOCK GRANT TO WOOD RIVER TO UPGRADE PUMP STARTERS AT WATER PUMP STATION #3

WHEREAS, the Grants Committee has been involved in discussions with the City of Wood River to upgrade the pump starters to Variable Frequency Drives at Water Pump Station #3, which will increase energy efficiency, reduce energy consumption and reduce energy costs; and

WHEREAS, the City of Wood River has requested a grant of \$60,000 to assist with their energy efficiency project; and

WHEREAS, Madison County has set aside Energy Efficiency Conservation Block Grant funds to fund public improvement activities that increase energy efficiency, reduce energy consumption and reduce energy costs; and

NOW, THEREFORE, BE IT RESOLVED that the County Board of Madison County, Illinois, authorizes a maximum grant of \$60,000 to the City of Wood River contingent upon: (1) the City complying with all applicable federal, state and local regulations; (2) the City demonstrating that it has adequate funds to complete its energy efficiency project; and (3) the City agreeing not to initiate its proposed energy efficiency project until it has received a "Notice to Proceed" from Madison County;

BE IT FURTHER RESOLVED that this grant be made to assist in funding the Village's energy efficiency project.

Respectfully submitted,

s/ Bruce Malone

s/ Joyce Fitzgerald

s/ Judy Kuhn

s/ Ann Gorman

s/ Gussie Glasper

GRANTS COMMITTEE

* * * *

**A RESOLUTION AUTHORIZING AN ECONOMIC DEVELOPMENT GRANT TO THE
SOUTHWESTERN ILLINOIS ADVANCED MANUFACTURING CENTER (SIAM) AT
SOUTHERN ILLINOIS UNIVERSITY AT EDWARDSVILLE**

WHEREAS, the Grants Committee has been in discussions with SIAM regarding the specialized engineering services they provide to manufacturers in Southwestern Illinois; and

WHEREAS, a strong and growing manufacturing base is essential to maintaining a sustainable economy in Madison County; and

WHEREAS, SIAM has requested funding to assist them in proving cost effective and specialized engineering services to manufacturing companies in Madison County; and

WHEREAS, Madison County, through the Community Development Department has funding available for activities of this nature to assist the efforts of SIAM to provide specialized engineering services that enable manufacturers to improve productivity and product optimizations that lead to increased profit and job creation and retention;

NOW, THEREFORE, BE IT RESOLVED that the County of Madison, Illinois authorizes the commitment of up to \$32,500 for an economic development grant over a year period to provide specialized engineering services to specific manufactures located in Madison County.

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

Respectfully submitted,

s/ Bruce Malone
s/ Joyce Fitzgerald
s/ Judy Kuhn
s/ Gussie Glasper
Grants Committee

Mr. Malone moved, seconded by Ms. Fitzgerald, to adopt the four (4) 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, Davis, Ms. Fitzgerald, Ms. Glasper, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Malone, McRae, Meyer, Minner, Ms. Myers, Ms. Novacich, Petrillo, Ms. Roosevelt, Scheibel, Semanisin, Slusser, Ms. Smith, Ms. Tracy, Trucano, Ms. Voumard and Walters.

NAYS: None.

AYES: 29. NAYS: 0. Whereupon the Chairman declared the four (4) Resolutions duly adopted.

* * * * *

The following resolution was submitted and read:

RESOLUTION TO AWARD CONTRACT TO PURCHASE NEW PUMPSMART VFD CONTROL PANEL FOR LIFT STATION# 12, LIFT STATION# 15 AND LIFT STATION# 19 FOR THE MADISON COUNTY SPECIAL SERVICE AREA #1

WHEREAS, the Madison County Special Service Area #1 wishes to purchase new PumpSmart VFD control panels Lift Station# 12, Lift Station# 15 and Lift Station# 19; and,

WHEREAS, these control panels are available for purchase from Vandevanter Engineering as the provider of the existing equipment; and,

Vandevanter Engineering
1617 Manufactures Drive
Fenton, MO 63026

Lift Station# 12.....	\$53,023.00
Lift Station# 15.....	\$45,210.00
Lift Station# 19.....	<u>\$52,148.00</u>
Total	\$150,381.00

WHEREAS, Vandevanter Engineering met all specifications at a total contract price of One hundred fifty thousand three hundred eighty-one dollars (\$150381.00); and,

WHEREAS, it is the recommendation of the Madison County Special Service Area# 1 to purchase said control panels from Vandevanter Engineering of Fenton, MO; and,

WHEREAS, this expenditure will be paid for with monies from the EECBG- Energy Efficiency Community Block Grant.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, that this purchase is hereby approved and that the County Board Chairman be authorized to enter into and execute a contract with Vandevanter Engineering of Fenton, Missouri for the aforementioned control panels.

Respectfully submitted by,

s/ Bruce Malone
Bruce Malone

s/ Jack Minner
Jack Minner

s/ Gussie Glasper
Gussie Glasper

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

William Meyer

s/ Larry Trucano
Larry Trucano

s/ Joyce Fitzgerald
Joyce Fitzgerald

s/ Kelly Tracy
Kelly Tracy

s/ Judy Kuhn
Judy Kuhn

s/ Jean Myers
Jean Myers

s/ Ann Gorman
Ann Gorman

William Meyer

Tom McRae

Ann Gorman

Grants Committee

Finance & Government Operations Committee

Mr. Malone moved, seconded by Mr. Asadorian, 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, Davis, Ms. Fitzgerald, Ms. Glasper, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Malone, McRae, Meyer, Minner, Ms. Myers, Ms. Novacich, Petrillo, Ms. Roosevelt, Scheibel, Semanisin, Slusser, Ms. Smith, Ms. Tracy, Trucano, Ms. Voumard and Walters.

NAYS: None.

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

The following resolution was submitted and read:

ORDINANCE #2012-03
**AN ORDINANCE AMENDING CHAPTER 55 MADISON COUNTY FOOD SANITATION
ORDINANCE**

WHEREAS, the Madison County Board of Health may enact ordinances, and such rules and regulations as may be deemed necessary or desirable for the protection of health and control of disease; and,

WHEREAS, The Madison County Board of Health adopted a Food Sanitation Program Ordinance on May 1, 1996 which is codified as Chapter 55 Code of Ordinances, Madison County, Illinois and subsequently amended; and,

WHEREAS, the Madison County Food Sanitation Program Ordinance shall be amended to add provisions for temporary food vendors operating at Farmers' Markets to sell only non-potentially hazardous food items. These vendors are not farmers selling whole fruits & vegetables they have grown nor are they vendors operating as a Cottage Food Operator in accordance with 410 ILCS 625/4;

NOW, THEREFORE BE IT ORDAINED, by the Madison County Board of Health that Chapter 55 of the Code of Ordinances, Madison County, Illinois, be and is hereby amended and in full effect upon passage to include the following definition: Farmers' Market Temporary Food Permit- A permit valid for one day of operation per week at the same Farmers' Market location in Madison County up to 24 consecutive weeks. And establish the following permit fees:

Farmers' Market Temporary Permit.....	\$125.00
Farmers' Market Temporary Permit (day of event).....	\$150.00

Respectfully Submitted,

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

s/ Kent Scheibel
Kent Scheibel

s/ Helen Hawkins
Helen Hawkins

s/ Judy Kuhn
Judy Kuhn

s/ Mark Burris
Mark Burris

s/ Lisa Ciampoli
Lisa Ciampoli

s/ Roger Alons
Roger Alons

Health Department Committee

Mr. Holliday moved, seconded by Mr. Scheibel to adopt the foregoing resolution.

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

AYES: Alons, Asadorian, Brazier, Burris, Ms. Ciampoli, Davis, Ms. Fitzgerald, Ms. Glasper, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Malone, McRae, Meyer, Minner, Ms. Myers, Ms. Novacich, Petrillo, Ms. Roosevelt, Scheibel, Semanisin, Slusser, Ms. Smith, Ms. Tracy, Trucano, Ms. Voumard and Walters.

NAYS: Adler.

AYES: 28. NAYS: 1. Whereupon the Chairman declared the foregoing Resolution duly adopted.

* * * * *

The following report was received and placed on file:

Madison County Health Department
Monthly Activity Report
Apr-12

Health Promotion	Current Month	Previous Month	Previous YTD	YTD
Presentations	24	21	100	50
Encounters	630	637	2072	1401
School Events	9	1	25	10
Participants	616	976	4020	1592
Community Events	3	5	22	14
Participants	50	35	701	85
Peer Leadership Activities	1	1	12	6
Encounters	11	11	159	53
Meetings	12	29	140	90
Consultations	100	107	501	473
Clean Hands Healthy Bodies	0	0	0	0
Food Program	Current Month	Previous Month	Previous YTD	YTD
High Priority Inspections	110	123	621	611
Medium Priority Inspections	103	105	390	392
Low Priority Inspections	17	30	111	108
Total Routine Inspections	230	258	1122	1111
High Priority Re-Inspections	18	16	56	76
Medium Priority Re-Inspections	6	9	18	25
Low Priority Re-Inspections	1	1	11	8
Total Routine Re-Inspections	25	27	85	110
High Priority Assessments	2	1	12	13
Medium Priority Assessments	2	5	9	20
Low Priority Assessments	0	0	9	2

Total Assessments	4	6	29	34
Summer Food Program Inspections	0	0	0	0
Summer Food Program Re-Inspections	0	0	0	0
Plan Reviews	13	9	28	42
Pre-Operational Inspections	3	5	23	30
Foodborne Illness (FBI) Complaints Evaluated/Investigated	2	0	12	8
Non- FBI Complaints Evaluated/Investigated	11	8	32	45
FBI & Non-FBI Complaints Rechecked	0	0	4	1
Consultations	32	21	26	101
Temporary Food Establishment Permits Issued	30	17	66	54
Temporary Food Establishments Inspected	7	7	31	31
Product Recalls	13	4	36	36
Fires	2	2	6	6
Embargoes Placed	0	0	1	0
Voluntary Closures	2	0	2	3
Initial Permits Issued	4	4	38	35
Renewal Permits Issued	112	67	419	410
Group In-Services	0	1	2	3
Participants/Audience	0	3	44	43
Media Contacts	0	0	0	0
CHHB Daycares	0	1	3	5
CHHB Participants	0	34	135	214
Water Program	Current Month	Previous Month	Previous YTD	YTD
Water Well Permits Issued	26	2	4	79
New Water Wells Inspected	21	0	3	34
Consultations	6	1	3	11
Loan Request Survey	0	0	0	0
Sealed Water Wells Inspected	1	0	2	1
Non-Community Private Water Supplies Sampled	5	1	9	8
Non-Community Private Water Supplies Surveyed	1	1	9	3
Request for inspection/sampling (Samples Collected)	0	0	0	0
Complaints Received	0	0	0	1
Private Water Well Sample Analysis	9	5	27	34
Group In-Services	0	0	0	0
Participants	0	0	0	0
Smoke Free Program Enforcement	Current Month	Previous Month	Previous YTD	YTD
Complaint Letters Mailed	0	0	22	7
Onsite Visits	1	0	0	2
Media Contacts	0	0	0	0

Citations Issued	1	0	0	2
Hearings	0	0	1	0
Tanning Program	Current Month	Previous Month	Previous YTD	YTD
Initial Inspections	0	1	1	2
Renewal Inspections	2	3	11	12
Follow-Up Inspections	3	1	1	5
Consultations	0	0	1	0
Complaint Investigations	0	0	0	0
Complaint Follow-Ups	0	0	0	0
Vector Surveillance Program	Current Month	Previous Month	Previous YTD	YTD
Complaint Investigations	0	0	0	0
Complaint Re-Inspections	0	0	0	0
Site Inspections	0	0	0	0
Consultations	4	3	0	7
Media Contacts	0	2	0	2
In-Services	1	0	1	1
Participants	40	0	35	40
Mosquito Pools Tested	0	0	0	0
Dead Birds Tested	0	0	0	0
Body Art Program	Current Month	Previous Month	Previous YTD	YTD
Initial Assessments	0	0	2	0
Routine Inspections	0	0	12	9
Follow-Up Inspections	0	0	4	0
Plan Reviews	0	0	0	0
Consultations	0	0	2	1
Complaint Investigations	0	0	5	1
Initial Establishment Permits Issued	0	0	1	0
Renewal Establishment Permits Issued	0	0	0	0
Initial Operator Permits Issued	0	0	6	0
Renewal Operator Permits Issued	0	3	11	3
Tuberculosis Program	Current Month	Previous Month	Previous YTD	YTD
TB Clinics Offered	14	16	89	78
TB Patients Seen	80	136	627	524
Mantoux Tuberculin Skin Tests Given	34	80	333	274
Inteferon-Gamma Release Assay (IGRA)	9	0	1	16
TB Evaluation Visits (History)	8	4	18	30
Chest X-rays	0	2	20	12
Patients Started on Preventive Medication	0	3	7	4
TB Home Visits (Excluding DOTs)	0	3	5	3

TB New Suspects	0	0	0	0
New Cases Mycobacterium Tuberculosis Disease	0	0	0	0
Direct Observation Therapy (DOT) Home Visits	0	0	72	0
CBC & Metabolic Panels (0/0)	0	0	2	0
Liver Profiles & Serum Uric Acid (0/0) QTFG (0/0)	0	2	4	14
Sputums & Urine for Acid-fast Bacilli (0/0)	3	3	7	10
Immunization Program	Current Month	Previous Month	Previous YTD	YTD
Immunization Clinics Offered	16	16	84	82
Immunization Patients Seen	135	165	808	874
DTaP- Diphtheria/Tetanus/acellularPertussis	9	11	43	44
DTAP, HIB, IPV	40	42	103	229
DTaP, IPV	3	4	17	19
DTAP, IPV, Hep B	0	2	0	3
Flu Vaccine	22	36	223	248
Hep A/Hep B	10	16	76	77
Hep A IG	0	0	0	0
Hep B IG	0	0	0	0
Hepatitis A	49	55	243	252
Hepatitis B	37	41	215	240
Hepatitis B/HIB	0	0	0	0
HIB-Haemophilus Influenza	10	11	42	51
HPV	25	14	60	90
IPV-Inactivated Polio Vaccine	3	5	22	27
Meningitis	9	4	11	29
MMR-Measles/Mumps/Rubella	15	24	67	100
Pneumonia Vaccine 23	1	0	4	3
Prevnar Pneumococcal 13	49	52	170	288
Rabies	0	0	2	0
Rotavirus	34	31	64	167
Zostavax Shingles Vaccine	2	3	10	11
Tdap	14	16	97	91
Td-Tetanus/Diphtheria	1	2	2	4
Varicella/Varivax	16	25	61	107
Varicella/MMR	0	0	22	0
Communicable Disease	Current Month	Previous Month	Previous YTD	YTD
Aquired Immunodeficiency Syndrome (AIDS)	0	0	1	0
Chicken Pox	1	2	9	8
Chlamydia (XX Investigated)	87	89	384	421
Cluster Illness	0	306	417	446

Enteric Escherichia coli Infections	2	0	1	2		
Foodborne or Waterborne Illness	0	0	0	0		
Giardiasis (XX Investigated)	0	1	7	3		
Gonorrhea (XX Investigated)	12	10	81	63		
Haemophilus Influenzae, Meningitis/Invasive	0	0	4	2		
Hepatitis A (XX Investigated)	0	0	6	5		
Hepatitis B (XX Investigated)	1	0	0	1		
Hepatitis C (XX Investigated)	15	35	107	99		
Human Immunodeficiency Virus (HIV) Infection	1	1	3	6		
Legionellosis	0	0	0	1		
Lyme Disease	0	0	0	0		
Neisseria Meningitidis, Meningitis/Invasive	0	0	0	0		
Pertussis (XX Investigated)	14	4	14	24		
Rabies, potential human exposure	1	1	5	2		
Salmonella (XX Investigated)	3	2	13	7		
Shigella (XX Investigated)	0	1	1	1		
Streptococcal Infections, Group A, Invasive	0	2	9	3		
Syphilis (XX Investigated)	0	0	3	3		
CD Home Visits	2	4	25	17		
STD Home Visits	7	5	37	28		
Lead Program	<i>Initial Test</i>	<i>Repeat Test</i>	Current Month	Previous Month	Previous YTD	YTD
0-9 mcg/dL:	391	10	401	168	1408	1384
10-14 mcg/dL:	2	3	5	2	5	15
15-19 mcg/dL:	0	0	0	1	5	5
20-39 mcg/dL:	0	0	0	1	3	1
40-69 mcg/dL:	0	0	0	0	0	0
> 70 mcg/dL:	0	0	0	0	0	0
Developmental Screens Completed			0	3	2	3
Lead Home Visits Made			0	3	14	3
Blood Lead Level Risk Assessments			47	49	204	251
Blood Lead Level Screens			5	10	116	106
Case Managing			57	58	78	57
AFIX Program			Current Month	Previous Month	Previous YTD	YTD
Office Visits to VFC-AFIX Providers			2	8	14	12
Genetics			Current Month	Previous Month	Previous YTD	YTD
Genetic Screening Tools Completed			12	11	46	79
Home Visits Made			0	0	0	0
Newborn Screens Requiring Follow-up			4	3	22	13
Sudden Unexplained Infant Deaths / Sudden Infant Death			0	0	0	1

Patients Seen in Genetics Clinic	6	0	12	12
Physical Exams	Current Month	Previous Month	Previous YTD	YTD
Patients Seen	1	1	12	12
Health Assessments	Current Month	Previous Month	Previous YTD	YTD
Alton Jail Screenings	1	7	17	16
Sexual Health Clinics	Current Month	Previous Month	Previous YTD	YTD
STD Exams	92	61	272	309
Patients Treated	35	24	146	129
Partners Treated	2	8	26	25
Hep C Tests	7	7	10	18
HIV Tests thru STD Clinic	55	51	226	229
Well Woman Blood Draws	19	14	99	86
Well Woman Office Visits	8	7	66	36
Clinical Breast Exams	7	7	60	42
Pelvic Exams	3	3	29	16
HIV Program	Current Month	Previous Month	Previous YTD	YTD
Individuals Counseled but Not Tested	2	0	0	7
Individuals Provided Risk Reduction Counseling	7	66	192	286
Individuals Tested Anonymously	0	1	13	1
Individuals Tested Confidentially	2	1	336	38
Epidemiology	Current Month	Previous Month	Previous YTD	YTD
Analyzed Surveillance Reports	77	80	199	379
Created / Updated Epi Reports	60	63	458	295
Surveillance Calls	4	6	14	26
Outbreaks / Cluster Illness Investigated	0	0	4	1
Special Requests for Data Analysis	4	2	21	46
Email Consultations	131	123	582	636
Breast & Cervical Cancer Screening Program	Current Month	Previous Month	Previous YTD	YTD
Clinical Office Visits	101	85	483	605
Mammograms, Ultra Sound, Breast Related Procedures	201	157	711	920
Pap Smears, Colposcopy, Related Procedures	63	73	284	362
Women Referred to Treatment Act	5	1	13	10
Home Visits Made	2	1	0	3
Case Managing	71	58	348	400
Wisewoman Program	Current Month	Previous Month	Previous YTD	YTD
Office Visits	16	16	49	96
Lab Procedures	28	14	133	174
Alert Referrals	2	0	3	4
Vision & Hearing Program	Current Month	Previous Month	Previous YTD	YTD

Day Cares/Schools Reached	7	11	64	55
Vision Screens Performed	208	673	2412	1967
Vision Re-screens	4	7	28	30
Vision Referrals	4	8	37	30
Hearing Screens Performed	208	675	2415	2019
Hearing Re-screens	1	2	24	9
Hearing Referrals	0	1	3	2
Miscellaneous	Current Month	Previous Month	Previous YTD	YTD
Presenting In-services, Workshops, Meetings, Conferences	2	3	36	16
Participants/Audience	17	44	383	156
Community Events/Health Fairs	0	1	5	4
Media Contacts, Press Releases, PSAs	0	0	0	0
Attended In-services, Workshops, Meetings, Conferences	11	11	103	86
Phone Consults Logged by Nursing Staff	2023	1912	9968	9847
Off Site Clinics Held	0	0	4	1
Off Site Clinic Clients/Participants	0	0	56	9
International Travel Consultations	5	5	27	26
Pregnancy Tests for WIC Eligibility	28	17	108	104
Nurse Consults	25	20	56	87

* * * * *

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

RESOLUTION –Z12-0030

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

WHEREAS, on the 22nd of March, 2012, a public hearing was held to consider the Petition of Kevin D. Schneider, owner of record, requesting a Special Use Permit as per Article 93.023, Section D, Item 1 and a Variance as per Article 93.051, Section A, Item 3, Sub C of the Madison County Zoning Ordinance in order to construct a pole barn and a metal carport for personal use only on a tract of land that is less than the required five acres. Also, for the metal carport to be located in a front yard setback area, and 20 feet from the front property line instead of the required 50 feet. This is located in an Agricultural District in Moro Township, more commonly known as 18 Pleasant Ridge Road, Moro, 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 Kevin D. Schneider, be as follows: I. That the Special Use Permits and Variance are granted; II. The owner in this matter shall apply for the necessary building permits and comply with all building codes and requirements; III. The owner in this matter shall keep the use of this structure a personal use and not for a business or living quarters; IV. The owner shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or enlargement of the pole barn or car port; V. The owner shall agree to keep the property in compliance with all Madison

County Ordinances; VI. That the applicant shall not locate the new accessory building within any access easements on the subject property; 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/ Jean Myers
s/ Kelly Tracy
s/ Jack Minner
s/ Brenda Roosevelt
s/ Helen Hawkins
s/ Katherine Smith

Planning & Development Committee

File #Z12-0030 – Petition of Kevin D. Schneider, owner of record, requesting a Special Use Permit as per Article 93.023, Section D, Item 1 and a Variance as per Article 93.051, Section A, Item 3, Sub C of the Madison County Zoning Ordinance in order to construct a pole barn and a metal carport for personal use only on a tract of land that is less than the required five acres. Also, for the metal carport to be located in a front yard setback area, and 20 feet from the front property line instead of the required 50 feet. This is located in an Agricultural District in Moro Township, more commonly known as 18 Pleasant Ridge Road, Moro, Illinois. PPN# 16-1-03-32-04-401-002.003 **(03)**

A motion was made by Mr. Janek and seconded by Mr. Kacer that the petition of Kevin D. Schneider be as follows: I. That the Special Use Permits and Variance are granted; II. The owner in this matter shall apply for the necessary building permits and comply with all building codes and requirements; III. The owner in this matter shall keep the use of this structure a personal use and not for a business or living quarters; IV. The owner shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or enlargement of the pole barn or car port; V. The owner shall agree to keep the property in compliance with all Madison County Ordinances; VI. That the applicant shall not locate the new accessory building within any access easements on the subject property.

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. Kevin Schneider, applicant, was present and represented himself. Mr. Schneider stated that he would like to construct a pole barn and car port for personal use only on a tract of land that is less than five acres and to be located in the front yard setback area; V. The Zoning Board of Appeals notes for the record that this special use permit and variance request is compatible with the surrounding area; VI. The Zoning Board of Appeals notes for the record that to allow this request would not cause a detrimental effect on adjoining properties;

Voice Vote.

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

Nays to the motion: Misterys, None.

Absent: Dauderman.

Where upon the Chairman declared the motion duly adopted.

* * * *

RESOLUTION –Z12-0031

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

WHEREAS, on the 22nd of March, 2012, a public hearing was held to consider the Petition of Jimmy D. Harrison, Jr., owner of record, and Samantha Harrison, occupant of manufactured home, requesting a Special Use Permit as per Article 93.025, Section G, Item 10 of the Madison County Zoning Ordinance in order to place a single manufactured home on site for the occupancy of Samantha Harrison and family for a period not to exceed five years. This is located in an R-4 Single Family Residential District in Wood River Township, more commonly known as 1421 2nd Street, Cottage Hills, 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 Jimmy D. Harrison, Jr., owner of record, and Samantha Harrison, occupant of manufactured home, be as follows: I. That the Special Use Permits are granted; II. Provided all conditions are met, this Special Use Permit is granted for the sole usage of Samantha Harrison and family for a period not to exceed five years. Any change of ownership will require a new Special Use Permit; III. That the owner shall obtain all necessary building permits and comply with all building codes and requirements; IV. The owner and occupant shall keep the property and manufactured home in compliance with all Madison County Ordinances; V. The owner shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or enlargement of the manufactured home; VI. Failure by the owner to comply with the conditions of the Special Use Permit will cause revocation and immediate removal of manufactured home; 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/ Jean Myers
s/ Kelly Tracy
s/ Jack Minner
s/ Brenda Roosevelt
s/ Helen Hawkins
s/ Katherine Smith

Planning & Development Committee

File #Z12-0031 – Petition of Jimmy D. Harrison, Jr., owner of record, and Samantha Harrison, occupant of manufactured home, requesting a Special Use Permit as per Article 93.025, Section G, Item 10 of the Madison County Zoning Ordinance in order to place a single manufactured home on site for the occupancy of Samantha Harrison and family for a period not to exceed five years. This is located in an R-4 Single Family Residential District in Wood River Township, more commonly known as 1421 2nd Street, Cottage Hills, Illinois. PPN# 19-2-08-03-04-404-034 **(05)**

A motion was made by Mr. Quatto and seconded by Mr. Davis that the petition of Jimmy D. Harrison Jr. be as follows: I. That the Special Use Permits are granted; II. Provided all conditions are met, this Special

Use Permit is granted for the sole usage of Samantha Harrison and family for a period not to exceed five years. Any change of ownership will require a new Special Use Permit; III. That the owner shall obtain all necessary building permits and comply with all building codes and requirements; IV. The owner and occupant shall keep the property and manufactured home in compliance with all Madison County Ordinances; V. The owner shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or enlargement of the manufactured home; VI. Failure by the owner to comply with the conditions of the Special Use Permit will cause revocation and immediate removal of manufactured home.

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. The daughter of the applicant, Samantha Harrison, was present and represented herself; Ms. Harrison stated she would like to locate a new single wide manufactured home as a personal residence; V. The Zoning Board of Appeals notes for the record that this special use permit request would be compatible with the surrounding area; VI. The Zoning Board of Appeals notes for the record that to allow this request would not cause a detrimental effect on adjoining properties.

Voice Vote.

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

Nays to the motion: Misterys, None.

Absent: Dauderman.

Where upon the Chairman declared the motion duly adopted.

* * * *

RESOLUTION –Z12-0033

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

WHEREAS, on the 22nd of March, 2012, a public hearing was held to consider the Petition of Joseph Beil, owner of record, requesting a Special Use Permit as per Article 93.023, Section D, Item 1 and a Variance as per Article 93.051, Section A, Item 3, Sub C of the Madison County Zoning Ordinance in order to construct a pole barn for personal use only on a tract of land that is less than the required five acres, and located in a front yard setback area. This is located in an Agricultural District in Saline Township, more commonly known as 12854 Daiber 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 Joseph Beil, be as follows: I. That the Special Use Permit and Variance are Granted. II. That the applicant in this matter must apply for the necessary building permit and comply with all building codes and requirements; III. That the applicant in this matter must keep the use of this structure a personal use and not for a business or living quarters; IV. The owner shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or enlargement of the pole barn; V. That the owner shall agree to keep the property in compliance with all Madison County Ordinances; VI. Any violation of any of the terms of this Special Use Permit will 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/ Jean Myers
s/ Kelly Tracy
s/ Jack Minner
s/ Brenda Roosevelt
s/ Helen Hawkins
s/ Katherine Smith

Planning & Development Committee

File #Z12-0033 – Petition of Joseph Beil, owner of record, requesting a Special Use Permit as per Article 93.023, Section D, Item 1 and a Variance as per Article 93.051, Section A, Item 3, Sub C of the Madison County Zoning Ordinance in order to construct a pole barn for personal use only on a tract of land that is less than the required five acres, and located in a front yard setback area. This is located in an Agricultural District in Saline Township, more commonly known as 12854 Daiber Road, Highland, Illinois. PPN# 02-1-18-28-00-000-001.001 **(04)**

A motion was made by Mr. Janek and seconded by Mr. Johnson that the petition of Joseph Beil be as follows: I. That the Special Use Permit and Variance are Granted. II. That the applicant in this matter must apply for the necessary building permit and comply with all building codes and requirements; III. That the applicant in this matter must keep the use of this structure a personal use and not for a business or living quarters; IV. The owner shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or enlargement of the pole barn; V. That the owner shall agree to keep the property in compliance with all Madison County Ordinances; VI. Any violation of any of the terms of this Special Use Permit will 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. The applicant, Joseph Beil, was present and represented himself. Mr. Beil stated he would like construct a pole building for personal use only on site in the front yard setback area; V. The Zoning Board of Appeals notes for the record that this variance and special use request would be compatible with the surrounding area; VI. The Zoning Board of Appeals notes for the record that to allow this request would not cause a detrimental effect on adjoining properties.

Voice Vote.

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

Nays to the motion: Misterys, None.

Absent: Dauderman.

Where upon the Chairman declared the motion duly adopted.

* * * *

RESOLUTION –Z12-0032

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

WHEREAS, on the 22nd of March, 2012, a public hearing was held to consider the Petition of Jason Helldoerfer, owner of record, requesting a Variance as per Article 93.051, Section A, Item C of the Madison County Zoning Ordinance in order to have existing accessory buildings in a front yard setback area of a new single family dwelling. This is located in an Agricultural District in Jarvis Township, more commonly known as 32 Blackjack Road, Troy, 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 Jason Helldoerfer, 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/ Jean Myers
s/ Kelly Tracy
s/ Brenda Roosevelt
s/ Helen Hawkins
s/ Katherine Smith

Planning & Development Committee

File #Z12-0032 – Petition of Jason Helldoerfer, owner of record, requesting a Variance as per Article 93.051, Section A, Item C of the Madison County Zoning Ordinance in order to have existing accessory buildings in a front yard setback area of a new single family dwelling. This is located in an Agricultural District in Jarvis Township, more commonly known as 32 Blackjack Road, Troy, Illinois.PPN# 09-1-22-35-00-000-014.001 **(02)**

A motion was made by Mr. Kacer and seconded by Mr. Janek that the petition of Jason Helldoerfer 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. The applicant, Jason Helldoerfer, was present and represented himself. Mr. Helldoerfer stated he would like to construct a new primary dwelling behind existing accessory buildings; V. The Zoning Board of Appeals notes for the record that this variance request would be compatible with the surrounding area; VI. The Zoning Board of Appeals notes for the record that to allow this request would not cause a detrimental effect on adjoining properties.

Voice Vote.

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

Nays to the motion: Misterys, None.

Absent: Dauderman.

Where upon the Chairman declared the motion duly adopted.

Mr. Meyer moved, seconded by Mr. Walters, to adopt the four (4) 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, Davis, Ms. Fitzgerald, Ms. Glasper, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Malone, McRae, Meyer, Minner, Ms. Myers, Ms. Novacich, Petrillo, Ms. Roosevelt, Scheibel, Semanisin, Slusser, Ms. Smith, Ms. Tracy, Trucano, Ms. Voumard and Walters.

NAYS: None.

AYES: 29. NAYS: 0. Whereupon the Chairman declared the four (4) Resolutions duly adopted.

* * * * *

The following report was received and placed on file:

May 2, 2012

MR. CHAIRMAN AND MEMBERS OF THE MADISON COUNTY BOARD:

We, your Public Safety Committee herewith submit the following report for the period ending April 30, 2012.

Three Hundred and Fifty Dollars (\$350.00) to cover 1 Amusement License.

All OF WHICH IS RESPECTFULLY SUBMITTED,

s/ Gussie Glasper
s/ Art Asadorian
s/ Judy Kuhn
s/ Bruce Malone
s/ Joyce Fitzgerald

PUBLIC SAFETY COMMITTEE

* * * * *

The following resolution was submitted and read:

RESOLUTION TO PURCHASE CODE RED WEATHER WARNING SERVICE AND CODE RED SERVICES AGREEMENT 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; and,

WHEREAS, this weather warning system and services agreement 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 FY2012 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.

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

Chris Slusser

s/ Kelly Tracy
Kelly Tracy

s/ Joyce Fitzgerald
Joyce Fitzgerald

s/ Jean Myers
Jean Myers

s/ Judy Kuhn
Judy Kuhn

Ann Gorman

Stephen Adler
Public Safety Committee

William Meyer
Finance & Government Operations Committee

Ms. Glasper moved, seconded by Mr. Asadorian to adopt the foregoing resolution.

On the question:

Mr. Walters: Is this the weather service where you can sign up and they call your home or cell phone? We have this in Godfrey and it is great. When my wife and I go to bed and we hear a storm coming, we just go back to sleep. Before the weather service calls into the radios or television stations to tell them of a thunderstorm or tornado, they will call your home phone or cell phone to let you know first. It is nice. If your electricity would go off, you still have the alert called to your cell phone. It is fairly inexpensive too. It is a great system.

Mr. Dunstan: Yes it is. I believe there are 2 communities, Godfrey and Highland who has this already. They are both being contacted; they can actually get into the county's program. We all have seen what can happen, in Joplin and other communities, it is very crucial. Areas like Bill Meyer's, I am going to give credit where credit is due, Bill Meyer came to me with this issue and it was the mayor of Hamel that brought it to his attention. There are a lot of communities in that area that do not have warning sirens; they have no information that comes to them at all. We thought this was a good step that Madison County should be looking at; we wanted to get it approved. We are trying to get corporate sponsorships, to cut costs. I will touch base on that a little later. The reason we have it on the agenda today is, we think it is such a vital and important thing for public safety and with what has been going on around the area, we want to make sure our residents are safe. I believe the residents will like this.

Mr. Holliday: It also can be used to let people know what is going on in their community, like a boil order and such.

Mr. Dunstan: The portion that the county is doing is just the warning part. The communities that want to offer the extra benefits, they will pay for those, the county will not. We are just looking into the warning system. But that will be offered by a city by city basis. It is a great program and I am excited that it is brought to our attention and we can work on it.

Ms. Ciampoli: How can we sign up for it?

Mr. Parente: There is a marketing plan that has been recommended by the company we are reviewing and we are going to put it in place to get the word out to all the residents.

Mr. Dunstan: There will be a campaign.

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, Davis, Ms. Fitzgerald, Ms. Glasper, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Malone, McRae, Meyer, Minner, Ms. Myers, Ms. Novacich, Petrillo, Ms. Roosevelt, Scheibel, Semanisin, Slusser, Ms. Smith, Ms. Tracy, Trucano, Ms. Voumard and Walters.

NAYS: None.

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

* * * * *

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 16th day of May, 2012.

ATTEST:

s/ Mark Von Nida
Clerk

s/ Alan J. Dunstan
Chairman

Submitted by:

s/ Larry Trucano
s/ Steve Brazier
s/ Mike Walters
s/ Nick Petrillo
s/ Katherine Smith
s/ Terry Davis
Real Estate Tax Cycle Committee

MADISON COUNTY MONTHLY RESOLUTION LIST-MAY 2012

RES#	Account	Type	Acct Name	Total Collected	County Clerk	Auc	Recorder	Agent	Treasurer
05-12-001	0811019C	SAL	Lacey L McCallister	647.00	0.00	6.00	41.00	350.00	250.00
			TOTALS:	\$647.00	\$0.00	\$6.00	\$41.00	\$350.00	\$250.00
							Clerk Fees:		\$0.00
							Recorder:		\$41.00
							Total to County		\$291.00

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, Davis, Ms. Fitzgerald, Ms. Glasper, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Malone, McRae, Meyer, Minner, Ms. Myers, Ms. Novacich, Petrillo, Ms. Roosevelt, Scheibel, Semanisin, Slusser, Ms. Smith, Ms. Tracy, Trucano, Ms. Voumard and Walters.

NAYS: None.

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

* * * * *

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

**AGREEMENT/FUNDING RESOLUTION RETROFIT VARIOUS EXISTING TRAFFIC SIGNALS
MADISON COUNTY SECTION 12-00149-79-TL 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 are desirous to Retrofit Various Existing Traffic Signals to LED Signal heads at three (3) intersections located in the County of Madison, namely the intersections of Illinois Route 140 at Moreland Road, of Illinois Route 3 at New Poag Road and at the intersection of US Route 40 at Troy O’Fallon Road, project known as State Section District 8 TS Modifications 2012-1, County Section 12-00149-79-TL; and

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

WHEREAS, State funds are available for participation in cost of the projects.

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 One Thousand Six Hundred (\$1,600.00) dollars from the County Matching Tax Fund to finance the County’s share of this project.

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

BE IT FURTHER RESOLVED that the County Clerk of Madison County be directed to transmit 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
s/ William Meyer
s/ Mark Burris
s/ Larry Trucano
s/ Kelly Tracy
Transportation Committee

STATE OF ILLINOIS)

COUNTY OF MADISON)SS
)

I, Mark Von Nida 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 _____ on _____ 20 ____.

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_____

County Clerk

* * * *

APPROVE PLANS/ REQUEST PERMISSION TO BID DRAKE CULVERT PROJECT ST. JACOB TOWNSHIP MADISON COUNTY, ILLINOIS

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the County of Madison in order to facilitate the free flow of traffic and insure safety to the motoring public, is desirous of replacing an existing drainage structure carrying Ellis Road over a tributary to Lake Fork Creek located near the north east corner of Section 15, T.3.N., R.6W of the 3rd p.m., project consist of constructing a 114” A.D.E. Corrugated Steel Culvert Pipe along with other work necessary to complete this project in accordance with approved plans and specifications (project known as Drake Culvert)

NOW, THEREFORE BE IT RESOLVED that the plans, proposal and specifications be approved by the Board and that your Transportation Committee and the County Engineer be authorized to advertise for said work and receive bids, said bids to be reported with your Committee recommendation as to award at the meeting next following the opening of bids.

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 Bridge Fund towards the construction of this improvement.

All of which is respectfully submitted.

s/ Joe Semanisin
s/ Mike Walters

s/ Mark Burris
s/ Larry Trucano
s/ Art Asadorian
s/ Kelly Tracy
Transportation Committee

* * * *

**FINAL PAYMENT RESOLUTION NEW EQUIPMENT STORAGE BUILDING AT NIKE BASE
COMPLEX MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WE, your Transportation Committee, to whom was referred for Furnishing and Constructing a New Equipment Storage Building (50' x 100') to be located at the Nike Base Complex, beg leave to report that all work regarding this project has been examined and found to be completed in accordance with the plans and specifications. We recommend that the work be accepted and final payment be made to WWCS, Inc., 463 W. MacArthur Drive, Cottage Hills, Illinois, 62018 with the final estimate in the amount of **\$22,382.00**, as certified by the County Engineer of Madison County.

A summary of work

Contract Price	\$63,882.00
Additions	<u>+ 0.00</u>
Subtotal	\$63,882.00
Deductions	<u>0.00</u>
Net Contract	\$63,882.00

All of which is respectfully submitted.

s/ Joe Semanisin
s/ William Meyer
s/ Mark Burris
s/ Larry Trucano
s/ Kelly Tracy
s/ Mike Walters
s/ Art Asadorian
Transportation Committee

* * * *

**SEILER ROAD/RIGHT-OF-WAY ACQUISITION
(ANSELL, MARTIN, REYNOLDS, & VERNATTI)**

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 party for the improvement of Seiler Road, Section 90-00166-01-FP, in Godfrey and Foster Townships:

Donnie G. & Suzanne L. Ansell
 1517 Seiler Road
 Alton, IL 62002

0.138 Acres in Right-Of-Way	\$ 8,000.00
Damages to proximity	<u>\$ 3,000.00</u>
Total	\$11,000.00

Ralph K. & Alison M. Martin
 6804 Deer Run Place
 Alton, IL 62002

0.0237 Acres in Right-Of-Way	\$ 500.00
0.174 Acres in Permanent Slope Easement	<u>\$ 2,800.00</u>
Total	\$ 3,300.00

Denise J. Reynolds
 1521 Seiler Road
 Alton, IL 62002

0.098 Acres in Right-Of-Way	<u>\$ 3,500.00</u>
Total	\$ 3,500.00

David W. & Denise J. Reynolds
 1521 Seiler Road
 Alton, IL 62002

0.155 Acres in Right-Of-Way	\$ 4,500.00
Damages to proximity	<u>\$ 6,500.00</u>
Total	\$11,000.00

Mitchell T. & Carol L. Vernatti
 1431 Seiler Road
 Alton, IL 62002

0.04 Acres Permanent Easement	\$ 500.00
0.028 Acres Temporary use Permit	<u>\$ 1,500.00</u>
Total	\$ 2,000.00

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
 s/ William Meyer
 s/ Mark Burris

s/ Larry Trucano
s/ Kelly Tracy
s/ Mike Walters
s/ Art Asadorian

Transportation Committee

Mr. Semanisin moved, seconded by Mr. Adler, to adopt the four (4) 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, Davis, Ms. Fitzgerald, Ms. Glasper, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Malone, McRae, Meyer, Minner, Ms. Myers, Ms. Novacich, Petrillo, Ms. Roosevelt, Scheibel, Semanisin, Slusser, Ms. Smith, Ms. Tracy, Trucano, Ms. Voumard and Walters.

NAYS: None.

AYES: 29. NAYS: 0. Whereupon the Chairman declared the four (4) Resolutions duly adopted.

* * * * *

Mr. Dunstan announced to the board that he would like to get a group photo of the board either at the June or July board meeting.

Ms. Roosevelt: I would like to thank Toni Corona and the health department for helping me with the food ordinance. I would also like to congratulate her on being named as one of the women of distinction award.

Mr. Asadorian: I don't know if anyone read the NACO magazine, but Madison County was one of the A+ counties recommended by the magazine for their transparency. The A+ rating being transparency in all aspects and I would like to congratulate us on making that possible.

Ms. Hawkins: I just want to say, we had a few speakers speak on the closing of Morrison Road. This is a road that is so old, young people use it to bike to school. Not everyone can afford a new or old car. It is a public safety issue. All the streets involved are dead end. If you can picture a tornado, fire or even a flood, Long Lake has flooded; every street is a dead end. There is no way that 1000 or more people could get out. The railroad wants to close it, the city of Granite City wants it closed. As to 150 people that is in the city, more than 1000 people are unincorporated, which is Chouteau and Nameoki Township. I am asking that this be brought to the public safety committee to take a good look at the safety of it. Police, fire, busses will not be able to get in there. The mailmen will have to change their routes. If they want to do this, then they should put in an overpass and protect the people I represent or we say don't do anything at all if we cannot protect the people.

* * * * *

Ms. Tracy moved, seconded by Ms. Kuhn to recess this session of the Madison County Board Meeting until Wednesday June 20, 2012. **MOTION CARRIED.**

ATTEST: Mark Von Nida
County Clerk

INDEX
Wednesday, June 20, 2012

Speakers:

Bob Despain..... 2

Correspondence:

Resolution passed by the State of Illinois Senate honoring Matt Melucci..... 3
A public notice issued by Alton Steel..... 4
A letter from the Illinois EPA regarding the Wood River Refinery West Fence Line 4
A letter from Illinois EPA regarding air pollution permits 6
A letter from the Illinois Department of Transportation on a jurisdictional transfer in Collinsville 8
A letter from the Illinois Department of Transportation on a jurisdictional transfer in Godfrey..... 8
A letter from the Illinois EPA on a permit to manage WASTE..... 9

Monthly Reports:

County Clerk..... 11
Circuit Clerk..... 12
Recorder of Deeds..... 15
Sheriff 16
Treasurer 17

APPOINTMENTS:

Resolution Filling a Vacancy in the Office of Circuit Clerk 1
Bill Varble is recommended to Fosterburg Fire Protection District 19
Steve Koeller is recommended to Zoning Board of Appeals for Madison County 20
Leo Konzen is recommended to Madison County Government Ethics Advisor 20

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

Resolution to Award Contract for Window Installation at the Madison County Annex Building 20

FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

Summary Report Of Claims And Transfers..... 22

GOVERNMENT RELATIONS COMMITTEE:

Madison County Statement of Economic Interests Addendum Ordinance..... 23

PLANNING AND DEVELOPMENT COMMITTEE:

Zoning Resolutions 30
Resolution to Amend the Madison County Zoning Ordinance for Pole Buildings 40
Resolution to Amend the Madison County Zoning Ordinance for Road Access Requirements 43
Resolution Authorizing the Execution of an Agreement Between Madison County Planning &
Development Department and U.S. Army Corps of Engineers for Hydrologic and Hydraulic Model
for East St. Louis and Vicinity, IL Ecosystem Restoration Project 46

PUBLIC SAFETY COMMITTEE:

License Committee Report 48

REAL ESTATE TAX CYCLE COMMITTEE:

Property Trustee Resolution 48

**SEWER FACILITIES COMMITTEE AND FINANCE AND
GOVERNMENT OPERATIONS COMMITTEE:**

Resolution to Award Contract to Purchase Replacement Lift Station Remote Monitoring System
for the Madison County Special Service Area #1 49

TRANSPORTATION COMMITTEE:

Request Permission to Advertise and Receive Bids on Deicing Salt for Winter of 2012-2013 51
Prevailing Wage Resolution 51
Final Payment Resolution Kaufman Bridge Madison County, Illinois 60
Seiler Road/Right-of-Way Acquisition..... 60
Lebanon Road/Right-of-Way Acquisition 62
Lebanon Road/Right-of-Way Acquisition 63
Renken Road/Right-of-Way Acquisition 64
Report of Bids/Award Contract Petry Bridge on W. Kirsch Road Jarvis Township
Madison County, Illinois 66
Preliminary Engineering Agreement/CSX Transportation Inc. Lebanon Road Project,
Collinsville Township Madison County, Illinois 68

**TRANSPORTATION COMMITTEE AND FINANCE AND
GOVERNMENT OPERATIONS COMMITTEE:**

Resolution to Award Contract for One (1) Replacement Mowing Tractor for Madison
County Highway Department 68

MADISON COUNTY BOARD

STATE OF ILLINOIS)
) SS
COUNTY OF MADISON)

Proceedings of the County Board of Madison County, Illinois, as the recessed session of said Board held at the Nelson "Nellie" Hagnauer County Board Room in the Administration Building in the City of Edwardsville, in the County and State aforesaid on said Wednesday, June 20, 2012, and held for the transaction of general business.

**WEDNESDAY, JUNE 20, 2012
5:00 PM
EVENING SESSION**

The Board met pursuant to recess taken May 16, 2012.

* * * * *

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 Mark Von Nida, County Clerk, showing the following members present:

PRESENT: Messers. Adler, Alons, Asadorian, Brazier, Burris, Davis, Ms. Fitzgerald, Ms. Glasper, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Malone, Meyer, McRae, Minner, Ms. Myers, Petrillo, Ms. Roosevelt, Scheibel, Semanisin, Slusser, Ms. Smith, Ms. Tracy, Trucano, Ms. Voumard, Walters, and Dunstan

ABSENT: Novacich and Ciampoli

* * * * *

Ms. Hawkins moved, seconded by Ms. Glasper, to approve the minutes of the May 16, 2012 meeting. **MOTION CARRIED.**

* * * * *

The following resolution was submitted and read:

RESOLUTION FILLING A VACANCY IN THE OFFICE OF CIRCUIT CLERK

WHEREAS, a vacancy exists in the office of Circuit Clerk due to the death of Matt Melucci; and

WHEREAS, the unexpired term of the Circuit Clerk runs until December 3, 2012; and

WHEREAS, Illinois law provides that, when a vacancy occurs in the office of Circuit Clerk, such vacancy shall be filled by appointment of the chairman of the County Board, with the advice and consent of the County Board; and

WHEREAS, Judith L. Nelson, has been recommended for appointment to this vacancy, effective immediately.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County that Judith L. Nelson, 1666 North Bluff Road, Collinsville, IL 62234, be appointed to fill the unexpired term of Circuit Clerk, effective immediately.

DATED at Edwardsville, IL this 20th day of June, 2012.

s/ Alan J. Dunstan
Alan J. Dunstan
Madison County Board Chairman

ATTEST:

s/ Mark Von Nida
Mark Von Nida
Madison County Clerk

Mr. Semanisin moved, seconded by Ms. Tracy, to adopt the foregoing resolution. **MOTION CARRIED.**

Ms. Nelson: Thank you Chairman Dunstan and Honorable members of the county board and to the Chief Judge Ann Callis for placing the trust and confidence in me to take over this important office. Together with the employees of the Circuit Clerk's office, who I believe some are here today, we will do our best to honor Matt's legacy of public service, accountability and ethical operations. We look forward to continue our support of the courts, the legal profession and the efforts of law enforcement to the best of our ability. Thank you.

* * * * *

Bob Despain's Address to the Board

Good evening, Bob Despain of Collinsville. First off I would like to congratulate Judy Nelson, I am sure she will do good work. My fax request to speak, asks that I explain the topic, which was more county improvements. I also added a p.s. asking that either the microphone or the podium be repositioned so both can face in the same direction. I am grateful that got accomplished. My address last meeting spoke about the state law that says public bodies meet at times better convenient to the public. To my knowledge the States Attorney did not comply with my legitimate inquiry or that said his office would be interested in our Illinois transparency laws. That convenient state law also includes places and hopefully the States Attorney will realize the lack of safety of having meetings in some places, puts all of the public or private figures in danger. I received a letter from Unit 10 superintendent on May 23rd that briefly said in response to my comments at their meeting the board and I agree that no additional meetings will be held in the basement of the administration building. That basement meeting was the same meeting that I had asked the states attorney to contact Unit 10 for postponement because of the time that meeting was held and the place which it was held put all of us in harm's way. The only exit up is a very narrow spiral stairway that must be used to access safety. Another Madison County board opportunity to improve could be seized by the states attorney by asking Mr. McGuire to contact the Collinsville fire chief.

Together they can inspect the basement. I believe they will decide on very limited or no use and post it with such appropriate documentation to the Unit 10 superintendent. Thank you.

* * * * *

The following letter was received and placed on file:

**STATE OF ILLINOIS
NINETY-SEVENTH GENERAL ASSEMBLY SENATE**

Senate Resolution No. 780

WHEREAS, the members of the Illinois Senate are saddened to learn of the death of Matthew D. Melucci, of Collinsville, who passed away on May 10, 2012; and

WHEREAS, he was born January 23 1944, in Belleville, New Jersey, to the late Matteo and Antoinette (Nee LaBadia); and

WHEREAS, he received a Bachelor of Arts degree from Rutgers University in 1966; in 1974, he received a Master of Arts degree from Saint Louis University; he was a St. Louis Fellow in the Program for Senior Executives of State and Local Government at the John F. Kennedy School of Government at Harvard University and was in the class of 1977-1978 in the Danforth Foundation's St. Louis Leadership Program; and

WHEREAS, he had a long career in public service, which began during his service as a Lieutenant in the United States Army Military Police Corps, where he was assigned to the Supreme Headquarters Allied Powers Europe; he was Madison County's first Director of Administration, serving under the late Nelson Hagnauer from 1975 to 1979; in 1979, he was named Executive Director of the East West Gateway Council of Governments; he also served as the first Chief of Staff to U.S. Congressman Jerry Costello, a position he held until he was elected Madison County Circuit Clerk; and

WHEREAS, he was the Madison County Circuit Clerk and Chairman of the Madison County Democratic Party; he was a 5 term clerk of the Third Judicial Circuit Court and was first elected in 1992 and re elected in 1996, 2000, 2004 and 2008; in 2007, he was also elected Madison County Democratic Party Chairman and recently re elected to that post; and

WHEREAS, he was a Democratic National Committee member; he was a member of SS. Peter & Paul Catholic Church, the Knights of Columbus, American Legion Post 365, and served as a past president of the Collinsville Lions Club and the Italian American Club of Southwestern Illinois; and

WHEREAS, he was preceded in death by his parents and his sister, Maria (Melucci) Bainbridge; and

WHEREAS, Matthew Melucci is survived by his nephews, Tom, Tim, Mark and James Bainbridge; his nieces, Carla Cogdell and Maria Wilckens; his great niece and nephews; and his brother in law, aunts and cousins.

THEREFORE BE IT RESOLVED by the Senate of the Ninety Seventh General Assembly of the State of Illinois that we mourn, along with his family and friends, the passing of Matthew Melucci.

BE IT FURTHER RESOLVED, that a suitable copy of this preamble and resolution be presented to the family of Matthew Melucci as a symbol of our sincere sympathy.

Adopted by the Senate, May 25, 2012.

s/ John J. Cullerton
President of the Senate

* * * * *

The following letter was received and placed on file:

PUBLIC NOTICE

Issued By:

Alton Steel, Inc. (ASI)
#5 Cut Street
Alton, IL 62002
Company Contact: Jeannine Kelly 618-374-3533

In accordance with 35 Ill. Adm. Code 703.281(a) (2), Alton Steel, its RCRA Part B Permit (#B-160R-M-6).

In a letter dated May 23, 2012, the Illinois Environmental Protection Agency (IEPA) approved ASI's request to modify its RCRA Permit to revise interwell background (BGQ) values for the Perimeter Groundwater Observation Monitoring Program. The IEPA's approval letter is enclosed.

Additional information can be requested by contacting:

Illinois EPA
Bureau of Land
Permit Section
1021 North Grand Avenue East
Post Office Box 19276
Springfield, Illinois 62794-9276
217-782-3397

* * * * *

The following letter was received and placed on file:

ILLINOIS EPA UPDATE #4

**WOOD RIVER REFINERY WEST FENCE LINE AND RESIDENTIAL AREA
ENVIRONMENTAL INVESTIGATIONS ROXANA, ILLINOIS**

Remedial Work Ongoing:

Shell Oil Products U.S. (shell) is continuing to address subsurface hydrocarbon contamination along the west fence line of the Wood River Refinery's (WWR) North Property. In January and February 2012, Shell's contractor, URS, completed construction and on January 31, 2012 began operation of an upgraded

soil vapor extraction (SVE) system designed to remove underground hydrocarbon vapors near the WRR's North Property fence line. ConocoPhillips continues to operate a groundwater removal system on refinery property including wells located along the property fence line.

The upgraded SVE system incorporates the vapor extraction wells from the interim SVE system which had operated successfully near the intersection of Chaffer and 4th St. since early summer of 2011, and expands the area from which vapors are removed from soils. A portion of the SVE system designed to extract hydrocarbon vapors from underneath the Roxana Public Works Yard property has not yet been constructed.

Hydrocarbon Vapors Continue to Diminish Under 4th St. Homes:

The homes on Roxana's E. 4th St., under which concentrations of hydrocarbon (mainly methane) vapors had been found, continue to be monitored for sub-slab hydrocarbon vapors on a twice weekly basis. The interim SVE system installed for this area in May 2011 appears to have been successful at reducing subsurface methane and other hydrocarbon vapors; the upgraded SVE system continues to remove vapors in the immediate area. During past indoor air monitoring at these homes, hydrocarbon concentrations in the indoor air had not been at levels that would present a health concern for residents.

Nearby "Step Out" and Area Wide Screening and Sampling:

On behalf of Shell, URS continues to access, screen and conduct indoor air sampling at other homes near the refinery and report the results to homeowners, the Illinois Department of Public Health (IDPH). A total of 49 homes and three public properties in the wider study area, including the high school buildings, the old Post Office and the Roxana Public Works Yard, have been screened and sampled for hydrocarbon vapor intrusion with more being added to the list. (If you are interested in having your property sampled, please refer to the map on page 2 of this update to determine if your property falls within the study area.)

IDPH reports that, to date, the hydrocarbon concentrations detected in indoor air at non smokers' homes and in public buildings have not been at levels that would present a health concern for residents. (At a few homes where tobacco smoking is an additional indoor source of benzene, concentrations of benzene have been above levels of concern for the health of residents; however, in most of those cases, the benzene vapor concentrations beneath the home were low so indoor air benzene concentrations were not attributable to hydrocarbon vapor intrusion.)

Properties within the Study Area Remain Eligible for Sub Slab and Indoor Air Sampling:

All properties located within the study area are eligible to be screened, sampled and if a hydrocarbon vapor problem is identified either beneath (sub slab) or within the building, to have vapor mitigation work performed to remedy the problem. If you wish to have your eligible residential or commercial property sampled, please contact Bob Billman, URS at 314-743-4108 to make arrangements. There is no charge to property owners for any of this work.

SVE System Upgrade:

On January 31, 2012, the upgraded, larger scale SVE system began operation and continues to extract hydrocarbon vapors from the subsurface. The upgraded SVE system includes 28 vapor extraction wells installed from 2nd St. to 8th St. along Chaffer Ave., and is designed to remove underground hydrocarbon vapors from this six block long fence line area. The SVE wells and the associated piping system capture and send hydrocarbon vapors to a thermal treatment unit on the refinery property where they are destroyed. Fifteen additional soil vapor monitoring locations have been installed in the residential study area to monitor the performance of the upgraded system; soil vapor samples can be collected from three depths at each location. Monitoring indicates the system is creating a vacuum, pulling hydrocarbon vapors through the soils toward the SVE wells. Once the necessary property access has been granted, Shell will complete installation of an additional portion of the SVE system on the Roxana Public Works Yard property. The source of hydrocarbon vapors in the soils beneath the Public Works property appears to be benzene-contaminated groundwater resulting from 1986 benzene pipeline releases near the

intersection of Rand Ave. and Hwy 111. Over time, benzene has migrated down through the soils at the release site, dissolved into groundwater, then moved with groundwater toward the refinery.

Groundwater pumping at the Refinery:

Shell and ConocoPhillips are required to maintain an eastward flow of groundwater onto the refinery property along the WRR's North Property fence line. That "inward groundwater gradient" is accomplished by pumping production wells located on the North Property in order to lower groundwater levels on site. When an inward gradient is being maintained, contaminated groundwater and any free product within the refinery boundaries will remain on site. Because off site groundwater is also moving toward the refinery property due to the WRR's groundwater pumping, groundwater suspected to have been contaminated by historic benzene releases near the intersection of Rand Ave. and Route 111 has also migrated toward the refinery. This movement of groundwater explains the high concentrations of benzene dissolved in groundwater under the Roxana Public Works yard property as contaminated groundwater moves from the release site toward the refinery.

Shallow Groundwater and Free Phase Hydrocarbon Removal System Improvements:

By August 31, 2011, the Illinois EPA required Shell to provide a proposal for improvements to corrective action efforts for both shallow groundwater and free phase hydrocarbon removal within the study area. To date, limited free product has been found at some wells near the intersection of 3rd and Chaffer and has been removed manually. Shell proposed to use the existing on site free product removal system to meet the Agency's requirement. However, increased precipitation over the last year or more has caused the groundwater table in the area to rise and is preventing the existing system from removing the free product. Due to the current high water table, free product is now expected to be either above the level where system wells are screened or trapped and immobilized in the formation as groundwater has risen. Consequently, the Illinois EPA is requiring Shell to install additional groundwater monitoring wells along Chaffer Ave. screened at depths that can intercept both the current high water table and future lower water table levels as the groundwater table returns to more normal conditions. These new wells will be used to monitor the location of any existing free product in this area and ensure that any additional free product has not migrated into the Village from the refinery property. As with all existing project wells, if free product is found in any well Shell must remove it. Once groundwater levels return to normal, the existing free product recovery system which is currently removing groundwater can once again be used to remove product.

For more information:

To review fact sheets and other documents concerning this project, please go to the Illinois EPA website: <http://www.epa.state.il.us/community-relations/fact-sheets/shell-environmental/index.html> and to the Shell project website: <http://RoxanaInvestigation.urs-stl.net>

* * * * *

The following letter was received and placed on file:

ILLINOIS ENVIRONMENTAL PROTECTION AGENCY

Notice of Public Comment Period and Hearing Concerning the Proposed Issuance of New and Revised Air Pollution Control Permits Related to the Basic Oxygen Process Furnaces at United States Steel's Granite City Works

United States Steel Corporation (US Steel), 1951 State St., Granite City, has applied to the Illinois Environmental Protection Agency (Illinois EPA) for new and revised air pollution control permits to address an emission reduction project planned for the two basic oxygen process (BOP) furnaces at its

steel mill. The BOP furnaces make steel from iron produced at the mill. This project involves construction of a new control system with a filter or “baghouse” for particulate emissions from the charging and tapping of the BOP furnaces. The existing electrostatic precipitator (ESP) will continue to control the particulate emissions of the furnaces from the refining operation. The new system will improve overall control of the particulate emissions of these furnaces. The project will not constitute a modification under the federal rules for Prevention of Significant Deterioration (PSD), 40 CFR 52.21, or Illinois’ rules for Major Stationary Sources Construction and Modification, 35 IAC Part 203. The Illinois EPA has made preliminary determination that the requested permits should be issued and has prepared draft permits for public review. The new permit that would be issued for this project would be the construction permit authorizing construction of the baghouse control system.

The first revised permit planned for this project would be a revised operating permit for the mill to address future operation of the BOP furnaces with the new control system. In particular, various changes to operational requirements and other requirements for these furnaces in the current operating permit are needed or appropriate to address future operation with both the new baghouse system for charging and tapping and the existing ESP system for refining. The revision of the operating permit for the mill, Clean Air Act Permit Program permit 96030056, would be authorized by the new construction permit, with the revision actually being made later by administrative amendment of the CAAPP permit. This is because the new construction permit would be processed in accordance with Section 39.5 of the Environmental Protection Act using “integrated processing” i.e., it would be subject to procedural and compliance requirements substantially equivalent to those for a modification of a CAAPP permit.

The second revised permit that would be issued to address this project would be a revision of a previously issued Construction Permit/PSD Approval for an earlier project at the mill, with changes to accommodate this planned project. In particular, the revised permit would not include operational and other requirements for the BOP furnaces and the existing ESP control system that would be inconsistent with future operation of the furnaces with both the baghouse and ESP control systems.

The Illinois EPA Bureau of Air will hold a public hearing on July 18, 2012 at 7:00 PM at the Granite City Township Hall, 2060a Delmar Avenue in Granite City. The hearing will be held to receive comments and answer questions from the public prior to making final decisions concerning the applications. The hearing will be held under the Illinois EPA’s Procedures for Permit and Closure Plans, 35 IAC 166, Subpart A. The Illinois EPA will also be accepting written comments during the comment period. Lengthy comments and questions should be submitted in writing. Requests for interpreters must be made by June 26, 2012. Any questions about hearing procedures or requests to address special needs should be made to the Illinois EPA, Dean Studer, Hearing Officer, Re: US Steel-Baghouse Project, 1021 N. Grand Ave. E. , P.O. Box 19276, Springfield, IL 62794-9276, Phone: 217-558-8280.

Written comments must be sent to the Hearing Officer and postmarked by midnight, August 17, 2012, unless otherwise specified by the hearing officer. Written comments need not be notarized.

Persons wanting more information may obtain copies of the draft permits and project summaries at www.epa.gov/re5oair/permits/ilonline.html. These documents and the applications can also be viewed at the Six Mile Regional Library District, 2001 Delmar Avenue in Granite City and the Illinois EPA’s offices at 1021 N. Grand Ave. E., Springfield, IL, 217-782-7027 and 2009 Mall Street in Collinsville, 618-346-5120. For information or requests about the applications or draft permits, please contact: Brad Frost, Community Relations, Illinois EPA, 1021 N. Grand Ave. E., Box 19506, Springfield, IL 62794-9506, 217-782-2113.

* * * * *

The following letter was received and placed on file:

ILLINOIS DEPARTMENT OF TRANSPORTATION
Division of Highways Region 5 District 8
1102 Eastport Plaza Drive, Collinsville, IL 62234-6198

May 22, 2012

Notification: Date of Jurisdictional Transfer
State-Village of Godfrey Agreement
Section 10-000024-00-JT
State Section: 60-15-2, 60-15HB-2
Madison County
FAP 310
Contract: 76624
RE: Jurisdictional Transfer of:
Service Drive 1: From IL Rte 111 southeasterly 0.07 mi to Elizabeth St.
Service Drive 2: From Elizabeth St. northwesterly 0.03 mi to Service Dr. 3
Service Drive 3: From Service Drive 2 northeasterly 0.026 mi

Ms. Pamela Whisler
Village Clerk of Godfrey
P.O. Box 5067
Godfrey, IL 62035

Dear Ms. Whisler:

In accordance with the terms of the agreement executed on January 9, 2009, the transfer of highway jurisdiction from the State of Illinois to the Village of Godfrey is confirmed to have occurred on March 16, 2012. Maps are attached showing the location of the affected highways.

Sincerely,

s/ Lora S. Rensing, P.E.
Acting District Engineer of Local Roads and Streets

* * * * *

The following letter was received and placed on file:

ILLINOIS DEPARTMENT OF TRANSPORTATION
Division of Highways Region 5 District 8
1102 Eastport Plaza Drive, Collinsville, IL 62234-6198

May 22, 2012

Notification: Date of Jurisdictional Transfer
State-City of Collinsville Agreement
State Section: 60-(30.31.128)-N-1
Madison County
FAP 600
Contract: 76D54
Re: Jurisdictional Transfer of:

Off road parking lots 1, 2 and 3
East Main Street from FAP 600 easterly @163 feet
Vandalia Street extending north @128 feet to the entrance of parking lot 3
East Clay Street from FAP 600 westward @230 feet
North Morrison Avenue from East Clay St. southward @192 feet

Ms. Cheryl Brombolich
City Clerk
125 S. Center
Collinsville, IL 62234

Dear Ms. Brombolich:

In accordance with the terms of the agreement executed on October 21, 2010, the transfer of highway jurisdiction from the State of Illinois to the City of Collinsville is confirmed to have occurred on May 17, 2012. Maps are attached showing the locations of the affected highways.

Sincerely,

s/ Lora S. Rensing, P.E.
Acting District Engineer of Local Roads and Streets

* * * * *

The following letter was received and placed on file:

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

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

Date December 21, 2011

To Elected Officials and Concerned Citizens:

The purpose of this notice is to inform you that a permit application has been submitted to the IEPA, Bureau of Land, for a solid waste project described below. You are not obligated to respond to this notice, however if you have any comments, please submit them in writing to the address below, or call the Permit Section at 218/524-3300, within twenty-one (21) days.

Illinois Environmental Protection Agency
Bureau of Land, Permit Section (#33)
1021 North Grand Avenue East, P.O. Box 19276
Springfield, Illinois 62794-9276

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

SITE IDENTIFICATION

Site Name: Roxana Landfill

Site # (IEPA): 1190400001

Address: 4601 Cahokia Creek Road

City: Edwardsville

County: Madison

TYPE PERMIT SUBMISSIONS:

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

DESCRIPTION OF PROJECT:

2012 Closure and Post Closure Cost Annual Update.

LPC-PA16

Public Notification Requirements
NSC Creditor Trust Section III-IV Landfill

Site #: 1190400001

Facility: NSC Creditor Trust Section III-IV Landfill

City: Granite City

County: Madison

Street: Edwardsville Road

Zip Code: 62040-5301

The attached PA-16 form was sent to the following public officials:

States Attorney

Honorable Tom Gibbons
Madison County Administration Building
157 N. Main Street, Suite 402
Edwardsville, IL 62025

State Representative

Thomas Holbrook, District 113
9200 W. Main Street Suite 4
Belleville, IL 62223

County Board Chairman

Mr. Alan J. Dunstan
Madison County Administration Building
157 N. Main Street, Suite 165

U.S Representative

Jerry F. Costello, District 12
1363 Niedringhaus Avenue
Granite City, IL 62040

Edwardsville, IL 62025

State Senator
Honorable William R. Haine, District 56
307 Henry, Suite 210
Alton, IL 62002

James F. Clayborne, Jr., District 57
327 Missouri Ave.
Suite 422
East St. Louis, EL 62201

City Clerks
City Clerk
City of Madison
615 Madison Ave.
Madison, IL 62060,

County Clerk
Honorable Mark A. Von Nida
Madison County Administration Building
157 N. Main Street, Suite 109
P.O. Box 218
Edwardsville, IL 62025

City Clerk
City of Granite City
2000 Edison Ave.
Granite City, IL 62040

The following report was received and placed on file:

**RECEIPTS FOR MAY, 2012
COUNTY CLERK**

Marriage License issued @\$25.00	4,640.00
Civil Union License @ \$25.00	150.00
Certified Copies: Marriage (\$1,968.00) Civil Union (\$48.00)	18,567.50
Births (\$4,016.00) Deaths (\$468.00) Jurets (\$0.00) Miscellaneous Receipts (\$12,067.50)	
Registering Notary Commissions: 22@ \$5.00, 37@ \$10.00	480.00
Registering Certificates of Ownership: 3@ \$1.50, 38@ \$31.00	1,182.50
Registering Plats @ \$5.00 each	5.00
Genealogy Records	315.00
Automation Fees	3,390.00
Amusement Licenses	0.00
Mobile Home Licenses	150.00
Redemption Clerk Fees	21,674.00
Tax Deeds Issued	5.00
Tax Sale Automation Fees	10.00
Total	50,569.00

*This amount turned over to the County Treasurer in Daily Deposits.

State of Illinois)
)

County of Madison)

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

s/ Mark Von Nida
Mark Von Nida, County Clerk

Subscribed and sworn before me this 4th
Day of June, 2012

s/ Vanessa Jones
Notary Public.

* * * * *

The following report was received and placed on file:

**MATT MELUCCI
CLERK OF THE CIRCUIT COURT
EARNED FEES REPORT
GENERAL ACCOUNT
6/8/2012**

ASSETS

Cash in Bank	\$3,568,361.15	
Time Certificates	<u>1,884,000.00</u>	
		<u>\$5,452,361.15</u>

LIABILITIES

Excess Fees Due County Treasurer	905,816.97
Library Fees	26,502.00
Child Support Maintenance	5,615.93
2% Surcharge	305.52
2.5% TSP Fees	0.00
Record Search	390.00
Probation Fees-Adult	22,979.72
Probation Fees-Juvenile	2,087.00
Probation Fees-Superv.	14,026.83
Court Security Fee	84,764.70

Document Storage Fees	106,590.01	
Finance Court System Fee	28,231.82	
Arrestee's Medical Fees	3,345.60	
15% Arrestee's Med. Fees	590.40	
Office Automation Fees	36,070.64	
Total	<u>1,237,317.14</u>	
Balance Due Liability Ledger	4,215,044.01	\$5,452,361.15

ADJUSTMENTS

Apr Adj	406,206.59
Apr Ref May	0.00
May Ref Jun	954.50
Apr PP May	0.00
May PP Jun	0.00
Apr BR May	-3,752.90
May BR Jun	228.00
Apr DUI% May	-22,656.18
May DUI% Jun	25,808.29
Apr PRB May	-761.16
May PRB Jun	668.88
Apr 17% Exp to CCOAF for May	214.20
May 17% Exp to CCOAF for Jun	-214.20
SPNR Prior Refunds	-85.00
NSF	-658.00
Honored Checks	1119.00
Total	407,072.02

**MATT MELUCCI
MADISON COUNTY CLERK OF THE CIRCUIT CLERK
EARNED FEES EPORT
GENERAL ACCOUNT**

Period Ending April, 2012

Fee Title	EOM Date	Monthly Receipts	YTD Receipts
2%	5/31/2012	\$305.52	\$1,775.33
TSP FEE 2.5%	5/31/2012	\$0.00	\$1.00
AIDS	5/31/2012	\$0.00	\$0.00
ARR MED 15%	5/31/2012	\$590.40	\$3,018.79
BONDS	5/31/2012	\$27,652.09	\$139,407.92

s/ Stacey Turner
 NOTARY PUBLIC

My commission expires on March 3, 2015

The following report was received and placed on file:

**MATT RICE
 RECORDER MADISON COUNTY**

MONTHLY REPORT OF RECORDER, May, 2012

RECEIPTS

TOTAL RECORDING FEES	\$127,624.00	
E RECORDING DIRECT DEPOSITS	\$18,698.00	
TOTAL RECORDING FEES	<u>\$146,322.00</u>	\$146,322.00
MISCELLANEOUS RECEIPTS (PER INV)	\$12,430.65	
TOTAL MISCELLANEOUS RECEIPTS	<u>\$12,430.65</u>	\$12,430.65
TOTAL RECORDING FEES DUE MADISON CO.		\$158,752.65
<hr/>		
AUTOMATION FEES INCLUDED IN RECORDING FEE		
RECORDER AUTOMATION @4.00 PR DOC.	\$18,343.00	
GIS AUTOMATION FEE @8.00 PER DOC.	\$35,738.00	\$54,081.00
RECORDER PORTION OF COUNTY RHSP	\$1,978.00	
COUNTY PORTION OF COUNTY RHSP	\$1,978.00	
STATE PORTION OF RHSP	\$35,604.00	\$39,560.00
ON-LINE COMPUTER FEES	\$8,182.67	
MICROFILM FEES	\$0.00	\$8,182.67

SPECIAL FUND RETAINED BY RECORDER

BALANCE IN REVENUE STAMP FUND April 2012		\$185,825.25
METER RECEIPTS		
DESCENDING REGISTER, April 2012	\$346,950.40	
METER SETTING May 2012	\$0.00	
STAMPS PURCHASED	\$0.00	
TOTAL REVENUE STAMPS	<u>\$346,950.40</u>	
LESS DESCENDING REG. May 2012	\$249,245.65	
CREDIT CLAIM MADE	\$0.00	
TOTAL METER RECEIPTS	<u>\$97,704.75</u>	\$97,704.75
LESS DISBURSEMENTS FOR May 2012		<u>\$0.00</u>

	\$97,704.75	\$97,704.75
LOOSE STAMPS HELD IN INVENTORY		\$15,000.00
BALANCE IN REVENUE STAMPS ACCOUNT AS OF MAY 2012		\$298,530.00

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

s/ Matt Rice

 Matt Rice, RECORDER

* * * * *

The following report was received and placed on file:

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

June 1, 2012

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

RE: Jail Population
 May 2012

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
 MAY 2012**

DAY	1	2	3	4	5	6	7	8
MALE	220	216	211	216	219	216	225	229
FEMALE	<u>36</u>	<u>35</u>	<u>29</u>	<u>34</u>	<u>36</u>	<u>35</u>	<u>36</u>	<u>32</u>
TOTAL	256	251	240	250	255	251	261	261
	9	10	11	12	13	14	15	16
MALE	212	215	213	219	223	224	225	227
FEMALE	<u>36</u>	<u>32</u>	<u>31</u>	<u>35</u>	<u>36</u>	<u>35</u>	<u>35</u>	<u>34</u>
TOTAL	248	247	244	254	259	259	260	261
DAY	17	18	19	20	21	22	23	24
MALE	220	208	205	213	210	218	217	202
FEMALE	<u>30</u>	<u>31</u>	<u>27</u>	<u>29</u>	<u>32</u>	<u>43</u>	<u>43</u>	<u>37</u>
TOTAL	250	239	232	242	242	261	260	239
DAY	25	26	27	28	29	30	31	
MALE	202	195	201	193	191	197	197	
FEMALE	<u>34</u>	<u>32</u>	<u>34</u>	<u>33</u>	<u>31</u>	<u>37</u>	<u>29</u>	
TOTAL	236	227	235	226	222	234	226	

The average Daily Population Count for the Madison County Jail May 2012 was 246.

The following report was received and placed on file:

Kurt Prenzler, Madison County Treasurer

May 2012

Fund Report

Company	Fund	Account	Deposit	Maturity	Rate	Amount
BRADFORD BANK	CD	135133	6/24/2011	6/24/2013	0.800	\$ 1,006,018
BRADFORD BANK	CD	135193	1/23/2012	1/23/2013	0.400	\$ 1,001,327
CARROLLTON BANK	CD	1012387136	6/20/2011	6/23/2013	1.045	\$ 2,000,000
CARROLLTON BANK	CD	40006987	12/2/2011	12/2/2013	1.064	\$ 1,002,653
CNB	CD	402184	11/18/2011	11/18/2013	1.150	\$ 246,407
COLLINSVILLE BLDG. & LOAN	CD	10630021235	7/20/2011	3/30/2013	0.550	\$ 100,000
COMMUNITY FIRST BANK	CD	84387316	8/30/2011	8/30/2013	1.100	\$ 249,368
FIRST COLLINSVILLE BANK	CD	864375530	8/15/2011	3/15/2013	0.800	\$ 100,000

FIRST COMMUNITY CREDIT UNION	CD	920258516-40	10/27/2011	10/26/2013	1.100	\$	245,000
GRANITE CITY STEEL & FCU	CD	112003116	11/14/2011	11/14/2012	0.800	\$	100,000
HOME FEDERAL SVGS & LOAN	CD	20131166	11/23/2011	11/23/2013	0.700	\$	245,620
JERSEY STATE BANK	CD	122466	11/29/2011	11/29/2013	1.100	\$	246,343
NATIONAL BANK	CD	60695	8/31/2011	8/31/2012	0.500	\$	1,003,760
RELIANCE BANK	CD	4000004013	9/28/2011	9/28/2012	0.400	\$	150,299
STATE BANK OF ST. JACOB	CD	8130	3/2/2012	3/1/2013	0.450	\$	450,000
STATE BANK OF ST. JACOB	CD	8605	9/6/2011	9/6/2012	0.550	\$	100,000
STATE BANK OF ST. JACOB	CD	9399	8/5/2011	8/5/2012	0.750	\$	500,000
THE EDGE BANK	CD	15615	9/11/2011	6/11/2012	0.550	\$	2,000,000
THE EDGE BANK	CD	18337	8/31/2011	6/30/2012	0.850	\$	1,000,000
THE EDGE BANK	CD	16181	1/14/2011	3/15/2013	1.000	\$	500,000
THE EDGE BANK	CD	19116	1/11/2012	4/11/2013	0.850	\$	100,000
THE EDGE BANK	CD	17023	8/15/2011	6/15/2012	0.850	\$	250,000
UNITED COMMUNITY BANK	CD	114266	11/21/2011	11/21/2013	1.003	\$	246,222
UMB BANK--GE Capital Retail Bank	CD	36161NTA6	10/28/2011	9/30/2013	1.100	\$	247,802
UMB BANK--Goldman Sachs Bank	CD	38143AAN5	11/2/2011	11/4/2013	1.100	\$	247,826
UMB BANK--CIT Bank	CD	17284AE79	11/2/2011	11/4/2013	1.100	\$	247,529
UMB BANK--Beal Bank	CD	07370S-VU-6	11/2/2011	1/30/2013	0.450	\$	244,755
UMB BANK--Medallion Bank	CD	58403B-WF-9	11/3/2011	5/3/2013	0.750	\$	244,731
UMB Bank--GE Capital Financial	CD	36160XYQ4	11/4/2011	11/4/2013	1.000	\$	247,278
WELLS FARGO--Amer Exp Cent Bank	CD	02587D-FY-9	11/3/2011	11/4/2013	1.280	\$	252,270
WELLS FARGO--Ally Bank	CD	02005Q-WW-9	11/2/2011	11/4/2013	1.100	\$	251,935
COLLECTOR BANKS	DD	Various	Various	N/A	0.118	\$	142,500
UMB BANK	FHLB	313378H87	2/27/2012	2/28/2014	0.400	\$	4,997,050
UMB BANK	FHLB	313379BN8	5/15/2012	5/15/2014	0.450	\$	14,985,900
UMB BANK	US TREASURY	912828LR9	6/29/2011	10/15/2012	1.375	\$	15,069,141
UMB BANK	US TREASURY	912828LR9-1	6/29/2011	10/15/2012	1.375	\$	5,023,047
UMB BANK	US TREASURY	912828MX5	6/26/2011	4/15/2013	1.750	\$	10,134,375
UMB BANK	US TREASURY	912828JQ4	10/26/2011	10/31/2013	2.750	\$	3,105,469
FIRST COMMUNITY CREDIT UNION	SVGS	920258516	10/27/2011	N/A	N/A	\$	1
ASSOCIATED BANK	MM	2213211002	8/25/2011	N/A	0.250	\$	11,515,111
ASSOCIATED BANK	MM	2217257498	1/23/2012	N/A	0.200	\$	11,279,555
BANK OF EDWARDSVILLE	MM	175132408	12/2/1997	N/A	0.400	\$	10,123,604
BANK OF O'FALLON	MM	909070	10/14/2011	N/A	0.250	\$	245,388
BANK OF SPRINGFIELD	MM	7114230	8/23/2011	N/A	0.500	\$	246,340

CARROLLTON BANK	MM	40017273	8/12/2009	N/A	0.570	\$	4,801,171	
FIRST CLOVERLEAF BANK	MM	27002837	5/9/2006	N/A	0.450	\$	7,877,935	
FIRST COMMUNITY STATE BANK	MM	2003902	8/23/2011	N/A	0.950	\$	246,812	
FIRST COMMUNITY STATE BANK	MM	2003929	9/12/2011	N/A	0.300	\$	1,002,224	
IPTIP	MM	7139125061	5/31/2009	N/A	0.020	\$	10,038	
THE EDGE BANK	MM	4300000654	6/4/2008	N/A	0.840	\$	773,989	
UMB BANK	MM	9871394433	5/24/2006	N/A	0.050	\$	714	
WELLS FARGO	MM	57130400	1/8/2008	N/A	0.010	\$	543	
Amount Total							\$	116,408,048

The City of Highland was recognized for its 175th Jubilee celebration.

Ms. Kuhn moved, seconded by Ms. Tracy, to adopt the foregoing proclamation. **MOTION CARRIED.**

The 2012 Edwardsville Girls Track Team was recognized for winning the Class 3 state championship.

Mr. Minner moved, seconded Ms. Gorman, to adopt the foregoing proclamation. **MOTION CARRIED.**

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

FOSTERBURG FIRE PROTECTION DISTRICT

RESOLUTION

WHEREAS, the term of Walter Shewmaker, Trustee of the FOSTERBURG FIRE PROTECTION DISTRICT, has become open due to his resignation; and,

WHEREAS, William Varble has been recommended for consideration and appointment,

NOW, THEREFORE BE IT RESOLVED that William Varble, be appointed to a 3 Year-Unexpired term ending 05/04/2015.

FURTHER, that said William Varble give bond in the amount of \$1,000.00 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois this 20th day of June, 2012.

s/ Alan J. Dunstan

 Madison County Board Chairman

* * * *

ZONING BOARD OF APPEALS FOR MADISON COUNTY

RESOLUTION

WHEREAS, the term of Lloyd Johnson, Member of the ZONING BOARD OF APPEALS FOR MADISON COUNTY, has become open due to his resignation, which is effective August 1, 2012; and,

WHEREAS, Steve Koeller has been recommended for consideration and appointment,

NOW, THEREFORE BE IT RESOLVED that Steve Koeller, be appointed effective August 1, 2012, to a unexpired-5 Year term ending 03/17/2014.

Dated at Edwardsville, Illinois this 20th day of June, 2012.

s/ Alan J. Dunstan
Madison County Board Chairman

* * * *

MADISON COUNTY GOVERNMENT ETHICS ADVISOR

RESOLUTION

WHEREAS, the term of Leo Konzen, Member of the MADISON COUNTY GOVERNMENT ETHICS ADVISOR, has expired; and,

WHEREAS, Leo Konzen has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Leo Konzen, be re-appointed to a 2 Year term ending 06/30/2014.

Dated at Edwardsville, Illinois this 20th day of June, 2012.

s/ Alan J. Dunstan
Madison County Board Chairman

Mr. Petrillo moved, seconded by Mr. Asadorian, to adopt the three (3) foregoing resolutions.
MOTION CARRIED.

* * * * *

The following resolution was submitted and read:

RESOLUTION TO AWARD CONTRACT FOR WINDOW INSTALLATION AT THE MADISON COUNTY ANNEX BUILDING

Mr. Chairman and Members of the County Board:

WE, your Buildings & Facilities Management Committee and Grants Committee received two (2) Bids for Window Installation at the Madison County Annex Building; and,

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

1. *Slayden Glass*.....**\$137,145.00**
2. *Bethalto Glass*.....**\$265,411.00**
3. *Wood River Glass*.....**NO BID**

WHEREAS, the Building Administrator has reviewed the bids and recommends the lowest responsible bidder, Slayden Glass of Wood River, Illinois, in the amount of One Hundred Thirty Seven Thousand, One Hundred Forty Five Dollars (\$137,145.00); and,

WHEREAS, the Project will be funded by the Energy Efficiency and Conservation Block Grant Program.

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 Slayden Glass of Wood River, Illinois contingent on the contractor furnishing all required documentation.

Respectfully submitted by:

s/ Peggy Voumard
Peggy Voumard

s/ Bruce Malone
Bruce Malone

s/ Joe Semanisin
Joe Semanisin

s/ Gussie Glasper
Gussie Glasper

s/ Mark Burris
Mark Burris

s/ Joyce Fitzgerald
Joyce Fitzgerald

s/ Steve Adler
Stephen Adler

s/ Judy Kuhn
Judy Kuhn

s/ Bruce Malone
Bruce Malone

s/ William Meyer
Bill Meyer

Tom McRae

s/ Ann Gorman
Ann Gorman

Roger Alons

s/ Tom McRae
Tom McRae

Buildings & Facilities Management

Grants Committee

s/ Jack Minner
Jack Minner

Michael Holliday, Sr.

s/ Larry Trucano
Larry Trucano

s/ Kelly Tracy
Kelly Tracy

s/ Jean Myers
Jean Myers

s/ William Meyer
Bill Meyer

s/ Ann Gorman
Ann Gorman

Finance & Government Committee Operations

Ms. Voumard moved, seconded by Mr. Holliday, 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, Davis, Ms. Fitzgerald, Ms. Glasper, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Malone, McRae, Meyer, Minner, Ms. Myers, Petrillo, Ms. Roosevelt, Scheibel, Semanisin, Slusser, Ms. Smith, Ms. Tracy, Trucano, Ms. Voumard and Walters.

NAYS: None.

AYES: 27. NAYS: 0. Whereupon the Chairman declared the foregoing Resolution duly adopted.

* * * * *

The following resolution was submitted and read:

**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, 2012 requesting approval.

	Payroll	Claims
	<u>05/11/12 & 05/25/12</u>	<u>6/20/2012</u>
GENERAL FUND	\$ 2,145,465.31	\$ 581,019.44
SPECIAL REVENUE FUND	1,190,852.82	3,260,646.37
DEBT SERVICE FUND	0.00	0.00
CAPITAL PROJECT FUND	0.00	80,946.00
ENTERPRISE FUND	54,361.77	131,689.75
INTERNAL SERVICE FUND	28,344.31	649,525.56
COMPONENT UNIT	0.00	0.00
GRAND TOTAL	\$ 3,419,024.21	\$ 4,703,827.12

FY 2012 EQUITY TRANSFERS

<u>FROM/</u>	<u>TO/</u>	
<u>Special Revenue Fund/</u> Health Department	<u>Special Revenue Fund/</u> 2011 Public Health Emergency Response Grant	\$ 491.54
<u>Special Revenue Fund/</u> Health Department s/ Rick Faccin	<u>Special Revenue Fund/</u> 2010 Local Health Preparedness Grant s/ Jack Minner s/ William S. Meyer s/ Larry Trucano s/ Jean Myers s/ Kelly Tracy	\$ 86,761.67 - - - -
Madison County Auditor June 20, 2012	Finance & Gov't Operations Committee	

Mr. Minner moved, seconded by Mr. Scheibel, 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, Davis, Ms. Fitzgerald, Ms. Glasper, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Malone, McRae, Meyer, Minner, Ms. Myers, Petrillo, Ms. Roosevelt, Scheibel, Semanisin, Slusser, Ms. Smith, Ms. Tracy, Trucano, Ms. Voumard and Walters.

NAYS: None.

AYES: 27. NAYS: 0. Whereupon the Chairman declared the foregoing Resolution duly adopted.

* * * * *

The following resolution was submitted and read:

ORDINANCE #2012-06

MADISON COUNTY STATEMENT OF ECONOMIC INTERESTS ADDENDUM ORDINANCE

WHEREAS, the County of Madison (“County”) and its elected officials understand the need for transparent government; and

WHEREAS, it is essential that the residents of the County are confident that the County’s elected and appointed officials disclose any conflicts of interest, including, but not limited to conflicts related to the ownership of property and indebtedness; and

WHEREAS, State statute currently requires certain elected and appointed officials to file verified written statements of economic interests pursuant to and in accordance with 5 ILCS 420/4A-101, et seq.; and

WHEREAS, County is authorized to enact financial disclosure requirements that mandate more information than required by 5 ILCS 420/4A-101, et seq.; and

WHEREAS, the County Board may pass all ordinances and make all rules and regulations proper or necessary, to carry into effect the powers granted to counties, with such fines or penalties as may be deemed proper except where a specific provision for a fine or penalty is provided by law.

NOW, THEREFORE BE IT ORDAINED, that the Madison County Statement of Economic Interests Addendum Ordinance is hereby adopted and shall take effect on July 1, 2012.

Dated this 20th day of June, A.D., 2012.

s/ Alan J. Dunstan
Alan J. Dunstan, Madison County Board Chairman

ATTEST: s/ Mark Von Nida
Mark Von Nida, County Clerk

Respectfully submitted,

s/ Mark Burris
s/ Peggy Voumard
s/ Mike Walters
s/ Judy Kuhn
s/ Brenda Roosevelt
s/ Jack Minner

Government Relations Committee

MADISON COUNTY STATEMENT OF ECONOMIC INTERESTS ADDENDUM ORDINANCE

Article I – Purpose and Intent

The provisions of this ordinance are to continue to ensure confidence to the residents of Madison County (hereinafter referred to as “County”) in their elected and appointed public officials by creating an addendum to the Illinois Statement of Economic Interests which will provide for a more transparent government. The ordinance is adopted pursuant to 55 ILCS 5/5-1113 as amended from time to time. This ordinance is not intended to replace the provisions of 5 ILCS 420/4A, et seq. Disclosure of Economic Interests, but to enact financial disclosure requirements that require information in addition to that which is currently required under said Act., as permitted by 5 ILCS 420/4A-101 Persons Required to File, that reads as follows: This Section shall not be construed to prevent any unit of local government from enacting financial disclosure requirements that mandate more information than required by this Act.

Article II – Definitions

For purposes of this Ordinance, the following words and terms shall be given the meaning as defined in Article II of this Ordinance.

1. “Doing business with the county or any other local, public government” means the person, business or professional entity has a relationship of a contractual nature with the county or any other local, public government in Madison County within the last 36 months for the provision of goods or services to the county or to any unit of the county or any other local, public government in Madison County.

2. "Immediate family" means an individual's spouse, dependent children, or others if the interest herein required to be disclosed is constructively controlled by the person required to file a conflict of interest disclaimer and/or statement of economic interest pursuant to state statutes.
3. "Interest" means an economic, contractual, and beneficial or ownership interest in the proceeding or action, including an interest in real property affected by the proceeding or action.
4. "Professional entity" means an entity that provides professional services as defined in 5 ILCS 420/1-116, to wit: services rendered in the practice of law, accounting, engineering, medicine, architecture, dentistry or clinical psychology. For purposes of this ordinance, Professional Entity also includes any other entity whose business must be licensed or conducted by persons required to be licensed in their profession.
5. "Real property" means property consisting of land, buildings, crops or other resources still attached to or within the land or improvements or fixtures permanently attached to the land or a structure on it.

Article III – Disclosure of Economic Interests Addendum

(a) All elected or appointed county public officials shall file with the county clerk, a verified Addendum to Statement of Economic Interests responding in detail to the following questions:

1. Other than your principal residence, do you or any members of your immediate family own any interest in real property located within the County? _____

If your answer is affirmative, state the following information for each such interest owned:

a. The nature of your interest in the real property and your instrument of ownership as defined in 5 ILCS 420/1-115 (deeds, common or preferred stock certificates, rights, warrants, options, bills of sale, contracts, interests in proprietorships, partnerships and joint ventures, and beneficial interests in trusts or land trusts).

b. The location of the real property (for improved property, provides the street address; for unimproved property, state its location in relation to existing streets);

c. The property's permanent real estate tax identification number.

2. Do you or members of your immediate family own an interest in any business or professional entity doing business with the County or any other public/local government agency within Madison County? _____. Are you or any members of your immediate family an officer or director of any business or professional entity doing business with the County or any other local, public government agency within Madison County? _____

If your answer to either of the foregoing questions is in the affirmative, state the following: the name of the business or professional entity, the nature of your relationship to the business or professional

entity; the type of product produced or service rendered by the business or professional entity and the extent or percentage of the interest.

3. Other than a debt to secure a mortgage upon your principal residence or business loan are you or members of your immediate family indebted to any person or business or professional entity doing business with the County or any other local, public government within Madison County? Circle One: YES NO

If yes, list each such person, business or professional entity to which you or members of your immediate family are indebted and the amount of each debt. EXCLUDE: Any liability of \$1,200.00 or less; student loans; installment loans (cars, household effects, etc...); medical and dental debts; credit card purchases; support or alimony obligations; debts owed to spouse or close relative; and debts incurred in the maintenance of your household.

4. If you or members of your immediate family have been released from any indebtedness from any person, business or professional entity doing business with the County or any other local, public government within Madison County exceeding in its principal amount of \$1,200.00 within the last year without repaying the total balance due on such indebtedness, list the name of the creditor providing the release, the nature and the amount of the indebtedness, and describe the circumstances surrounding the release. EXCLUDE: Any liability of \$1,200.00 or less; student loans; installment loans (cars, household effects, etc...); medical and dental debts; credit card purchases; support or alimony obligations; debts owed to spouse or close relative; and debts incurred in the maintenance of your household.
-
-

(b) All elected or appointed county public officials shall file with the county clerk, on an annual basis, an Addendum to Statement of Economic Interests in conjunction with the Statement of Economic Interests to be filed with the Secretary of State pursuant to 5 ILCS 420/4A-105.

Article IV – Applicability of Other Laws

Nothing in this ordinance shall be deemed to in any way restrict the application of any state, local or common law provision with respect to conflict of interest, malfeasance, misfeasance or nonfeasance in office or employment that would otherwise be applicable to any individual subject to the provisions of this ordinance. The provisions of this ordinance shall be deemed to be additional requirements and shall in no way be construed as a derogation of present statutory penalties and other local remedies for acts prohibited in this ordinance.

Article V – Procedures and Duties of County Clerk

The relevant provisions of 5 ILCS 420/4A, et seq. are hereby incorporated into this code as procedure regarding time for filing, where to file, notification to persons required to file, penalties for failure to file and other miscellaneous provisions.

The county clerk will receive and maintain a log of all complaints made against individuals subject to this ordinance. All complaints against elected or appointed county officials, county department heads, or the

county administrator alleging a violation of the disclosure provision of this ordinance shall be submitted to the State's Attorney for investigation.

Article VI – Penalty for Violation of Ordinance

The penalty for knowingly and intentionally filing a false or incomplete statement shall be an ordinance violation subject to fines and penalties not to exceed \$1,000.00 pursuant to 5 ILCS 5/5-1113. All ordinance violations shall be filed within the Madison County Circuit Court.

**ADDENDUM TO STATEMENT OF ECONOMIC INTERESTS
TO BE FILED WITH
THE CLERK OF MADISON COUNTY, ILLINOIS**

(Name of person for which this Addendum is filed)

(List each Office or Position of Employment for which this Addendum is filed)

(Full Post Office Address to which Notification of an Examination of this Addendum should be sent)

GENERAL DIRECTIONS

The interest (if constructively controlled by the person making the statement) of a spouse or any other party; including dependent children or others of interest, shall be considered to be the same as the interest of the person making the statement. Campaign receipts shall not be included in this statement. *If additional space is needed, please attach a supplemental listing.*

1. Other than your principal residence, do you or any members of your immediate family own any interest in real property located within the County? _____

If your answer is affirmative, state the following information for each such interest owned:

a. The nature of your interest in the real property and your instrument of ownership as defined in 5 ILCS 420/1-115 (deeds, common or preferred stock certificates, rights, warrants, options, bills of sale, contracts, interests in proprietorships, partnerships and joint ventures, and beneficial interests in trusts or land trusts).

b. The location of the real property (for improved property, provides the street address; for unimproved property, state its location in relation to existing streets);

c. The property's permanent real estate tax identification number.

2. Do you or members of your immediate family own an interest in any business or professional entity doing business with the County or any other public/local government agency within Madison County? _____. Are you or any members of your immediate family an officer or director of any business or

professional entity doing business with the County or any other local, public government agency within Madison County? _____

If your answer to either of the foregoing questions is in the affirmative, state the following: the name of the business or professional entity, the nature of your relationship to the business or professional entity; the type of product produced or service rendered by the business or professional entity and the extent or percentage of the interest.

3. Other than a debt to secure a mortgage upon your principal residence or business loan are you or members of your immediate family indebted to any person or business or professional entity doing business with the County or any other local, public government within Madison County?

Circle One: YES NO

If yes, list each such person, business or professional entity to which you or members of your immediate family are indebted and the amount of each debt. EXCLUDE: Any liability of \$1,200.00 or less; student loans; installment loans (cars, household effects, etc...); medical and dental debts; credit card purchases; support or alimony obligations; debts owed to spouse or close relative; and debts incurred in the maintenance of your household.

4. If you or members of your immediate family have been released from any indebtedness from any person, business or professional entity doing business with the County or any other local, public government within Madison County exceeding in its principal amount of \$1,200.00 within the last year without repaying the total balance due on such indebtedness, list the name of the creditor providing the release, the nature and the amount of the indebtedness, and describe the circumstances surrounding the release. EXCLUDE: Any liability of \$1,200.00 or less; student loans; installment loans (cars, household effects, etc...); medical and dental debts; credit card purchases; support or alimony obligations; debts owed to spouse or close relative; and debts incurred in the maintenance of your household.

Verification: "I declare that this Disclosure of Economic Interests (including any accompanying attachments) has been examined by me and to the best of my knowledge and belief is a true, correct and complete statement of my economic interests as required by the Madison County Economic Interests Resolution and Conflicts of Interest Disclosure Ordinance. I understand that the penalty for knowingly and intentionally filing a false or incomplete statement shall be an ordinance violation subject to fines and penalties not to exceed \$1,000.00 (5 ILCS 5/5-1113)."

(Date of filing)

(Signature of person making the statement)

Mr. Burriss moved, seconded by Ms. Voumard, to adopt the foregoing resolution with the exception of the effective date being January 1, 2013 instead of July 1, 2012.

On the question:

Ms. Smith: I know we brought this resolution up last month and there were a couple comments made and addressed in committee, but I would still like to have elected officials disclose whether any of their family members work for the county. The purpose of the resolution is to provide transparent government and to disclose any conflicts of interests. I think that could pose a conflict of interests when you have family members working for the county. I ask that the resolution be amended to require the elected officials and appointed officials to disclose family members who are employed by Madison County.

Ms. Tracy: Isn't that something that is already addressed in an ordinance we already have?

Mr. Von Nida: If you wish to amend an ordinance, it would be helpful if you came to the committee and talked about the language and see if the language conforms to the state law. The ordinance itself actually has penalties that are attesting to it. Actually amending an ordinance haphazardly in the full board without consideration could cause the freedom of that law.

Mr. Dunstan: Let's put it this way if we can vote on this today, I do not want to table it. Mr. Burris, can you take up what she is mentioning and have it brought up to your committee to discuss and add that.

Mr. Burris: If it is brought to my committee I will discuss it.

Mr. Dunstan: If you would like to attend the committee and bring this up to them. When does your committee meet?

Mr. Burris: We meet on the 2nd Monday of every other month, depending on when we need to take care of business.

Mr. Adler: Mr. Chairman I have a motion to table this indefinitely until we can work out the definition of what family is.

Ms. Tracy: Can you table indefinitely? I hate to have things sitting.

Mr. Maguire: Tabling indefinitely is provided in Roberts Rules of Order.

Mr. Adler: What this means is it will be tabled until the board takes it back off the table. Hopefully there will be some definition at that time.

Ms. Smith: I would like to ask, was this issue addressed at the committee level. I did listen to the tape.

Mr. Asadorian: Mr. Chairman we have a motion on the floor that has not been seconded.

Ms. Smith: And this is discussion.

Mr. Asadorian: You cannot discuss something until it has been seconded.

Mr. Dunstan: You can have discussion, but the bottom line is if you want to bring that back to the committee, I know they brought up things up. Mr. McRae was at the meeting. If you have any issues, you really need to attend committee meetings and talk the issues out.

Mr. Burris: This has already been sent back to the committee. Mr. McRae and Mr. Slusser were there and they brought up the issues they were concerned about. They were discussed and looked into and the committee has passed this ordinance as it was brought last month. If anyone wanted to bring anything before us they should have come to the committee.

Mr. Asadorian: Just a point of clarification, what I have here says effective July 1st 2012.

Mr. Dunstan: We are changing the date to January 1, 2013.

Mr. Minner: What are we voting on?

Mr. Dunstan: We are voting how it was brought in.

Ms. Smith: I actually made a motion.

Mr. Dunstan: There was no second.

Mr. Adler: There were two motions on the floor, Ms. Smith's died and mine died.

Mr. Dunstan: That is correct.

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

AYES: Adler, Alons, Asadorian, Brazier, Burris, Davis, Ms. Fitzgerald, Ms. Glasper, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Malone, McRae, Meyer, Minner, Ms. Myers, Petrillo, Ms. Roosevelt, Scheibel, Semanisin, Slusser, Ms. Smith, Ms. Tracy, Trucano, Ms. Voumard and Walters.

NAYS: None.

AYES: 27. NAYS: 0. Whereupon the Chairman declared the foregoing Resolution duly adopted.

* * * * *

The following eight (8) resolutions were submitted and read with a side note of Z12-0040 was overturned by the Planning and Development Committee, leaving the request granted:

RESOLUTION –Z12-0034

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

WHEREAS, on the 24th of May, 2012, a public hearing was held to consider the Petition of Linda Winfree-Pickerill, owner of record, and occupant of manufactured home 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 double wide manufactured home on site for the occupancy of Linda Winfree-Pickerill and family for a period not to exceed five years. This voids SUP #6878. This is located in an R-3 Single Family Residential District in Fort Russell Township, more commonly known as 104 Fairway, Moro, 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 Linda Winfree-Pickerill, be as follows: I. That the Special Use Permit is granted; II. Provided all conditions are met, this Special Use Permit is granted for the sole usage of Linda Winfree-Pickerill and family for a period not to exceed five years. Any change of ownership will require a new Special Use Permit; II. The owner and occupant shall to 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/ Jean Myers
s/ Kelly Tracy
s/ Jack Minner
s/ Brenda Roosevelt
s/ Katherine Smith

Planning & Development Committee

File #Z12-0034 – Petition of Linda Winfree-Pickerill, owner of record, and occupant of manufactured home 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 double wide manufactured home on site for the occupancy of Linda Winfree-Pickerill and family for a period not to exceed five years. This voids SUP #6878. This is located in an R-3 Single Family Residential District in Fort Russell Township, more commonly known as 104 Fairway, Moro, Illinois. PPN# 15-2-09-08-02-207-011 **(24)**

A motion was made by Mr. Dauderman and seconded by Mr. Kacer that the petition of Linda Winfree-Pickerill be as follows: I. This Special Use Permit is granted for the sole usage of Linda Winfree-Pickerill and family for a period not to exceed five years. Any change of ownership will require a new Special Use Permit; II. The owner and occupant shall to 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 time of the hearing and none were in attendance; IV. Linda Winfree-Pickerill, applicant, was present and represented herself. Ms. Winfree-Pickerill stated that she would like to continue the placement of her manufactured home as her personal residence; V. The Zoning Board of Appeals notes for the record that this special use permit request is compatible with the surrounding area; VI. The Zoning Board of Appeals notes for the record that to allow this request would not cause a detrimental effect on adjoining properties;

Voice Vote.

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

Nays to the motion: Misterys, None.

Where upon the Chairman declared the motion duly adopted.

* * * *

RESOLUTION –Z12-0036

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

WHEREAS, on the 24th of May, 2012, a public hearing was held to consider the Petition of Cynthia A. Simms, owner of record, and occupant of manufactured home, requesting a Special Use Permit as per Article 93.023, Section D, Item 21 of the Madison County Zoning Ordinance, in order to continue the placement of a double wide manufactured home for the occupancy of Cynthia A. Simms and family for a period not to exceed five years. This voids SUP#Z07-0032. This is located in an Agricultural District in Omphgent Township and is commonly known as 7923 Sherry Creek Road, 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 Cynthia A. Simms, be as follows: I. This Special Use Permit is granted for the sole usage of Cynthia A. Simms and family for a period not to exceed five years. Any change of ownership will require a new Special Use Permit; II. The owner and occupant shall to 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/ Jean Myers
s/ Kelly Tracy
s/ Jack Minner
s/ Brenda Roosevelt
s/ Katherine Smith

Planning & Development Committee

File #Z12-0036 – Petition of Cynthia A. Simms owner of record and occupant of manufactured home, requesting a Special Use Permit as per Article 93.023 Section D Item 21 of the Madison County Zoning Ordinance, in order to continue the placement of a double wide manufactured home for the occupancy of Cynthia A. Simms and family for a period not to exceed five years. This is located in an Agricultural District in Omphgent Township and is commonly known as 7923 Sherry Creek Road, Worden, Illinois. PPN# 12-1-04-29-00-000-007.001 **(03)**

A motion was made by Mr. Kacer and seconded by Mr. Janek that the petition of Cynthia A. Simms be as follows: I. This Special Use Permit is granted for the sole usage of Cynthia A. Simms and family for a period not to exceed five years. Any change of ownership will require a new Special Use Permit; II. The owner and occupant shall to 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 time of the hearing and none were in attendance; IV. The applicant, Cynthia A Simms, was present and represented herself; Ms. Simms stated she would like to continue the placement of a double wide manufactured home as a personal residence; V. The Zoning Board of Appeals notes for the record that this special use permit request would be compatible with the surrounding area; VI. The Zoning Board of Appeals notes for the record that to allow this request would not cause a detrimental effect on adjoining properties.

Voice Vote.

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

Nays to the motion: Misterys, None.

Where upon the Chairman declared the motion duly adopted.

* * * *

RESOLUTION –Z12-0035

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

WHEREAS, on the 24th of May, 2012, a public hearing was held to consider the Petition of Gerald Montroy, owner of record, requesting a Variance as per Article 93.023, Section B of the Madison County Zoning Ordinance, in order to create a tract of land that will have less than the 150 feet of property width. This is located in an Agricultural District in Jarvis Township and is more commonly known as 704 N. Liberty Rd, 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 Gerald Montroy, be as follows: I. That the Variance is Granted; II. All new private sewage systems shall be subsurface; 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/ Jean Myers
s/ Kelly Tracy
s/ Jack Minner
s/ Brenda Roosevelt
s/ Katherine Smith

Planning & Development Committee

File #Z12-0035 – Petition of Gerald Montroy, owner of record, requesting a Variance as per Article 93.023, Section B of the Madison County Zoning Ordinance, in order to create a tract of land that will have less than 150 feet of property width. This is located in an Agricultural District in Jarvis Township and is more commonly known as 704 N. Liberty Road, Collinsville, Illinois. PPN# 09-1-22-29-00-000-006 (02)

A **motion** was made by Mr. Quatto and seconded by Mr. Davis that the petition of Gerald Montroy be as follows: I. That the Variance is Granted; II. All new private sewage systems shall be subsurface.

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. The applicant, Gerald Montroy, was present and represented himself. Mr. Montroy stated he would like a variance in order to create a tract of land that would have 67 feet of property width at the front yard setback line instead of the required 150 feet. Mr. Montroy stated he needs this variance in order to subdivide his property; V. The Zoning Board of Appeals notes for the record that this variance request would be compatible with the surrounding area; VI. The Zoning Board of Appeals notes for the record that to allow this request would not cause a detrimental effect on adjoining properties.

Voice Vote.

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

Nays to the motion: Misterys, None.

Where upon the Chairman declared the motion duly adopted.

* * * *

RESOLUTION –Z12-0037

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

WHEREAS, on the 24th of May, 2012, a public hearing was held to consider the Petition of Miguel Macias, owner of record, and Miguel Macias and Margarita Salazar, occupants of manufactured home, requesting a Special Use Permit at per Article 93.025, Section E & G, Item 11 of the Madison County Zoning Ordinance, in order to place a single wide manufactured home on this site for the residence of Miguel Macias & Margarita Salazar for a period not to exceed 5 years. This is located in an R-4 Single Family Residence District in Nameoki Township and is more commonly known as 3312 Arlington Ave, 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 Miguel Macias, be as follows: I. Provided all conditions are met, this Special Use Permit is granted for the sole usage of Miguel Macias and Margarita Salazar for a period not to exceed five years. Any change of ownership will require a new Special Use Permit; II. The owner shall obtain all necessary building permits and comply with all building codes and requirements; III. The owner and occupant shall correct the violation of high grass and weeds from the property as per the Madison County Property Maintenance Code within 45 days of approval of this special use permit; IV. The owner shall keep the property and manufactured home in compliance with all

Madison County Ordinances. Failure by the owner to comply with the conditions of the Special Use Permit will cause revocation and immediate removal of manufactured home; V. The owner shall apply for an amendment to this special use permit for any future alterations, modifications, or enlargement of the manufactured home; 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/ Jean Myers
s/ Kelly Tracy
s/ Jack Minner
s/ Brenda Roosevelt
s/ Katherine Smith

Planning & Development Committee

File #Z12-0037 – Petition of Miguel Macias, owner of record, and Miguel Macias and Margarita Salazar, occupants of manufactured home, requesting a Special Use Permit at per Article 93.025, Section E & G, Item 11 of the Madison County Zoning Ordinance, in order to place a single wide manufactured home on this site for the residence of Miguel Macias & Margarita Salazar for a period not to exceed 5 years. This is located in an R-4 Single Family Residence District in Nameoki Township and is more commonly known as 3312 Arlington Ave, Collinsville, Illinois. PPN# 17-2-20-36-03-304-027 **(23)**

A motion was made by Mr. Janek and seconded by Mr. Kacer that the petition of Miguel Macias be as follows: I. provided all conditions are met, this Special Use Permit is granted for the sole usage of Miguel Macias and Margarita Salazar for a period not to exceed five years. Any change of ownership will require a new Special Use Permit; II. The owner shall obtain all necessary building permits and comply with all building codes and requirements; III. The owner and occupant shall correct the violation of high grass and weeds from the property as per the Madison County Property Maintenance Code within 45 days of approval of this special use permit; IV. The owner shall keep the property and manufactured home in compliance with all Madison County Ordinances. Failure by the owner to comply with the conditions of the Special Use Permit will cause revocation and immediate removal of manufactured home; V. The owner shall apply for an amendment to this special use permit for any future alterations, modifications, or enlargement of the manufactured home.

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. The applicant, Miguel Macias, was present and represented himself. Mr. Macias stated he would like to locate a new single wide manufactured home on site as a personal residence; V. The Zoning Board of Appeals notes for the record that this variance request would be compatible with the surrounding area; VI. The Zoning Board of Appeals notes for the record that to allow this request would not cause a detrimental effect on adjoining properties.

Voice Vote.

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

Nays to the motion: Misters, None.
Where upon the Chairman declared the motion duly adopted.

* * * *

RESOLUTION –Z12-0038

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

WHEREAS, on the 24th of May, 2012, a public hearing was held to consider the Petition of Joshua Aaron Craig, owner of record, requesting a Special Use Permit as per Article 93.025, Section G, Item 1 of the Madison County Zoning Ordinance in order to construct a pole barn for personal use only in an R-2 Single Family Residential District. This is located in Fort Russell Township, more commonly known as 4830 Shady Lane, Roxana, 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 Joshua Aaron Craig, be as follows: I. The Special Use Permit Request is Granted; II. The owner in this matter shall apply for the necessary building permits and comply with all building codes and requirements; III. The owner in this matter shall keep the use of this structure a personal use and not for a business or living quarters; IV. The owner shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or enlargement of the pole barn; V. The owner shall agree to keep the property in compliance with all Madison County Ordinances; 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/ Jean Myers
s/ Kelly Tracy
s/ Jack Minner
s/ Brenda Roosevelt
s/ Katherine Smith

Planning & Development Committee

File #Z12-0038 – Petition of Joshua Aaron Craig, owner of record, requesting a Special Use Permit as per Article 93.025, Section G, Item 1 of the Madison County Zoning Ordinance in order to construct a pole barn for personal use only in an R-2 Single Family Residential District. This is located in Fort Russell Township, more commonly known as 4830 Shady Lane, Roxana, Illinois. PPN# 15-2-09-31-03-301-015
(24)

A motion was made by Mr. Johnson and seconded by Mr. Davis that the petition of Joshua Aaron Craig be as follows: I. the Special Use Permit Request is Granted; II. The owner in this matter shall apply for the necessary building permits and comply with all building codes and requirements; III. The owner in this matter shall keep the use of this structure a personal use and not for a business or living quarters; IV. The owner shall apply for an amendment to this Special Use Permit for any future alterations,

modifications, or enlargement of the pole barn; V. The owner shall agree to keep the property in compliance with all Madison County Ordinances.

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. The applicant, Joshua Aaron Craig, was present and represented himself. Mr. Craig stated he would like to construct a new pole barn for personal use on his property; V. The Zoning Board of Appeals notes for the record that this special use permit request would be compatible with the surrounding area; VI. The Zoning Board of Appeals notes for the record that to allow this request would not cause a detrimental effect on adjoining properties.

Voice Vote.

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

Nays to the motion: Misterys, None.

Where upon the Chairman declared the motion duly adopted.

* * * *

RESOLUTION –Z12-0039

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

WHEREAS, on the 6th of June, 2012, a public hearing was held to consider the Petition of Thelma Wright, owner of record, and Gary Wright, Project Manager, requesting an Amendment to rezone a tract of land being 5 acres from Agricultural to M-2 General Manufacturing District in Nameoki Township more commonly known as 4370 Elliott Rd., Granite City, IL; and,

A tract of land known as a portion of Tract 6 in the Northeast Quarter of the Southeast Quarter of Section 11, Township 3 North, Range 9 West of the Third Principal Meridian more particularly described as follows: Beginning at an iron pin set in the center line of said Section 11, Township 3 North Range 9 West of a stone marking the Northeast corner of said northeast Quarter of the Southeast Quarter of said Section 11; thence south 200 feet; thence East 50 feet; thence South 1130feet to an iron pipe; thence West 165 feet to an iron pipe; thence North 1330 feet to an iron pipe; thence East 115 feet to the point of beginning in Madison County, Illinois, (except that part conveyed to Robert A. Sampson and Yvonne G. Sampson in Book 3765 Page 1352) more particularly described as follows: A parcel of land in a tract of land know as Tract 6 in the Northeast Quarter of the Southeast Quarter of Section 11, Township 3 North, Range 9 West of the Third Principal Meridian, more particularly described as follows: Beginning at an iron pin set in the center of said Section 11, Township 3 North, Range 9 West of the Third Principal Meridian a distance of 825 feet West of a stone marking the Northeast corner of the said Northeast Quarter of the Southeast Quarter of said Section 11; thence South 266 feet; thence West 60 feet; thence North 266 feet; thence East 60 feet to the point of beginning in Madison County, Illinois, excepting there from a tract of land previously conveyed by Warranty Deed dated June 25, 1992 and recorded at Book 3706 Page 832 from Frances J. Sampson and Ludell M. Sampson to Robert A. Sampson and Yvonne G. Sampson in Madison County, Illinois; excepting there from the coal, gas, oil and other mineral rights conveyed, excepted or reserved in prior conveyances; situate in the County of Madison and State Illinois; 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 Thelma Wright, be as follows: Denied; 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 **denied** and Resolution adopted.

NOW, THEREFORE BE IT RESOLVED that this resolution is **denied** and shall take effect immediately upon its adoption.

s/ William Meyer
s/ Jean Myers
s/ Kelly Tracy
s/ Jack Minner
s/ Brenda Roosevelt
s/ Katherine Smith
s/ Helen Hawkins

Planning & Development Committee

File #Z12-0039 – Petition of Thelma Wright, owner of record, and Gary Wright, project manager, requesting an Amendment to rezone a tract of land being 5 acres from Agricultural to M-2 General Manufacturing District in Nameoki Township, more commonly known as 4370 Elliott Road, Granite City, Illinois. PPN# 17-1-20-11-04-401-004 (16)

A motion was made by Mr. Janek and seconded by Mr. Kacer that the petition of Thelma and Gary Wright be as follows: Denied.

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. Gary Wright, applicant and project manager was present and represented himself. Mr. Wright stated he would like to rezone his property to M-2 General Manufacturing District so he could store vehicles, campers, recreational vehicles, and excavation equipment; V. Laura Laymen, nearby property owner, stated she objects to the petition due to concerns of the property becoming a junk yard; VI. Lacy Milton, adjacent property owner, spoke in opposition to the petition due to concerns of previous incidents of stormwater runoff from the subject property negatively impacting his property; VII. Helen Hawkins, County Board member, submitted a letter of objection due to the development of a floodplain; VIII. A letter of concerns was received from Robert Barthelemy, Pontoon Beach Zoning Administrator, in regards to floodplain development and the impact of surrounding residential properties; IX. The Zoning Board of Appeals notes for the record that this zoning amendment request is not compatible with the surrounding area; X. The Zoning Board of Appeals notes for the record that to allow this request would cause a detrimental effect on adjoining properties;

Roll Call Vote.

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

Nays to the motion: Mistery, Quatto and Johnson.

Where upon the Chairman declared the motion denied.

* * * *

RESOLUTION –Z12-0040

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

WHEREAS, on the 6th of June, 2012, a public hearing was held to consider the Petition of Angelene and Jeff Smith, owners of record, requesting a Special Use Permit as per Article 93.025, Section G, Item 4 of the Madison County Zoning Ordinance in order to have a day care in their home. This is located in a R-3 Single Family Residential District in St. Jacob Township more commonly known as 47 Stonebrook Drive, 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 Angelene and Jeff Smith, be as follows: I. That the Special Use Permit is granted; II. That the owner in this matter shall keep operating hours between 6:30 a.m. and 6:00 p.m. Monday through Friday; III. The owner in this matter shall comply with all sign Ordinances; IV. The owner shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or enlargement of the home occupation; V. The owner shall agree to keep the property in compliance with all Madison County Ordinances; 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/ Jean Myers

s/ Kelly Tracy

s/ Jack Minner

s/ Brenda Roosevelt

s/ Helen Hawkins

s/ Katherine Smith

Planning & Development Committee

File #Z12-0040 – Petition of Angelene and Jeff Smith, owners of record, requesting a Special Use Permit as per Article 93.025, Section G, Item 4 of the Madison County Zoning Ordinance in order to have a day care in their home. This is located in an R-3 Single Family Residential District in St. Jacob Township more commonly known as 47 Stonebrook Drive, Highland, Illinois. PPN# 05-2-23-10-01-101-059 **(04)**

A motion was made by Mr. Johnson and seconded by Mr. Quatto that the petition of Angelene and Jeff Smith be as follows: I. This Special Use Permit is granted for the sole usage of Cynthia A. Simms and family for a period not to exceed five years. Any change of ownership will require a new Special Use Permit; II. The owner in this matter shall keep operating hours between 6:30 a.m. and 6:00 p.m. Monday through Friday; III. The owner in this matter shall comply with all sign ordinances; IV. The owner shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or enlargement of the home occupation; V. The owner shall agree to keep the property in compliance with all Madison County Ordinances.

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. The applicant, Angelene Smith, was present and represented herself; Ms. Smith stated she would like to operate a day care as a home occupation within her residence. Ms. Smith stated she would be in compliance with all state regulations; V. Larry Helvie, adjacent property owner, expressed concerns about additional traffic from the daycare; VI. Dorothy Meyers, a nearby property owner, objected to the petition with concerns of traffic and also stated that the subdivisions covenants state that no commercial businesses can be performed in the neighborhood. Chairman Campbell informed the property owner that the County does not recognize or enforce neighborhood covenants; VII. The Zoning Board of Appeals notes for the record that this special use permit request would not be compatible with the surrounding area; VIII. The Zoning Board of Appeals notes for the record that to allow this request would cause a detrimental effect on adjoining properties.

Roll Call Vote.

Ayes to the motion: Misters, Johnson and Quatto.

Nays to the motion: Misters, Janek, Davis, Kacer.

Where upon the Chairman declared the motion denied.

* * * *

ORDINANCE #2012-04

RESOLUTION TO AMEND THE MADISON COUNTY ZONING ORDINANCE FOR POLE BUILDINGS

WHEREAS, the Madison County Zoning Board of Appeals has hereto fore submitted its report and its finding; and

WHEREAS, on the 6th day of June, 2012 on the petition of Madison County proposes to make text amendments to the Madison County Zoning ordinance. A brief description of the amendments are as follows: amend regulations for pole buildings. (See Attachment "A")

WHEREAS, it was the recommendation in the aforesaid report of findings of the Madison County Zoning Board of Appeals that petition of Madison County be as follows: granted.

WHEREAS, it was 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.

THEREFORE; BE IT RESOLVED, that this resolution shall take effect immediately upon its adoption.

s/ William Meyer

s/ Jean Myers

s/ Kelly Tracy

s/ Jack Minner

s/ Brenda Roosevelt

s/ Helen Hawkins

s/ Katherine Smith

Planning & Development Committee

Attachment A

The following section details the proposed amended changes to the Madison County Zoning Ordinance (Article 93):

[Note: Text with an underscore reflects additions. Text with a ~~striketrough~~ reflects deletions.]

§93.006 Rules and Definitions, Section (B) Definitions

~~**POLE BUILDING.** A building erected with steel or wood post frame construction or containing exterior siding or roofing materials predominately made of a metallic source.~~

ACCESSORY BUILDING OR STRUCTURE. A detached subordinate building or structure, the use of which is customarily incidental to that of the main use of the land and which is located on the same lot with the main building or use. Structures less than 200 square feet are not considered accessory buildings or structures.

§ 93.023 Agricultural District:

© “A” Permitted uses.

~~(19) Pole Building on a tract of land in excess of five acres.~~

(D) “A” Special Uses.

~~(1) Pole building~~

(E) “A” Permitted accessory uses.

(7) Accessory Structures

§ 93.024 Conservation District

(D) “C” Special uses.

~~(1) Pole Building.~~

(E) “C” Permitted Accessory Uses.

(9) Accessory Structures

§ 93.025 R-1 to § 93.027 R-6 Residential Districts

(B) “R-1” District Conditions of use.

(7) Maximum floor area ratio. The floor area ratio between gross floor area and zoning lot shall not exceed 0.3. The maximum floor area of accessory structures shall be no greater than two (2) times the first-level floor area of the primary structure.

© “R-2” District Conditions of use.

(7) Maximum floor area ratio. The floor area ratio shall not exceed 0.5. The maximum floor area of accessory structures shall be no greater than two (2) times the first-level floor area of the primary structure.

(D) “R-3” District Conditions of use.

(7) Maximum floor area ratio. The floor area ratio shall not exceed 0.5. The maximum floor area of accessory structures shall be no greater than two (2) times the first-level floor area of the primary structure.

(E) “R-4” District Conditions of use.

(7) Maximum floor area ratio. The floor area ratio shall not exceed 0.5. The maximum floor area of accessory structures shall be no greater than two (2) times the first-level floor area of the primary structure.

(G) “R-1”, “R-2”, “R-3”, and “R- 4” Special uses.

~~(1) Pole Building~~

(H) “R-1”, “R-2”, “R-3”, and “R- 4” Accessory uses.

(9) Accessory Structures.

§ 93.029 B-1 Limited Business District

© “B-1” Permitted Uses

~~(75) Pole Buildings.~~

(E) “B-1” Accessory Uses

(A) Accessory Structures

§ 93.030 B-2 General Business District

(E) “B-2” Accessory Uses

(A) Accessory Structures

§ 93.031 B-3 Highway Business District

(E) “B-2” Accessory Uses

(A) Accessory Structures

§ 93.032 B-4 Wholesale Business District

(E) “B-2” Accessory Uses

(A) Accessory Structures

§ 93.034 M-1 Heavy Manufacturing District

© “M-3” Permitted Uses

~~(98) Pole Buildings.~~

(F) “M-3” Accessory Uses

(6) Accessory Structures

§ 93.036 M-3 Heavy Manufacturing District

© “M-3” Permitted Uses

~~(32) Pole Buildings.~~

(E) “M-3” Accessory Uses

(5) Accessory Structures

§ 93.051 Accessory Uses

(A) All Agricultural, Conservation, and Residential Districts.

(c) Not in the front yard, except on an Agricultural zoned tract of land two (2) acres or more. In this case, an accessory building can be built in front of the home, or a new home may be located behind an existing accessory building.

§ 93.052 Building Specifications

~~(A) Materials.~~ With the exception of sheds less than 200 square feet, no accessory building constructed in a residential zoning district, with the exception of (R-1) Single Family Residential Districts, may be constructed with metal siding or a metal roof, with the exception of a standing seam roofing system or similar design. ~~No accessory building constructed in a residential zoning district or on a non-urban tract of land in an agricultural zoning district may be of the pole building type or constructed with a metal roof or metal siding.~~

* * * *

**ORDINANCE #2012-05
RESOLUTION TO AMEND THE MADISON COUNTY ZONING ORDINANCE FOR ROAD
ACCESS REQUIREMENTS**

WHEREAS, the Madison County Zoning Board of Appeals has hereto for submitted its report and its finding; and

WHEREAS, on the 6th day of June, 2012 on the petition of Madison County proposes to make text amendments to the Madison County zoning ordinance. A brief description of the amendments is as follows: amend regulations for road access requirements. (See Attachment “A”)

WHEREAS, it was the recommendation in the aforesaid report of findings of the Madison County Zoning Board of Appeals that petition of Madison County be as follows: granted.

WHEREAS, it was 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.

THEREFORE; BE IT RESOLVED, that this Resolution shall Take Effect Immediately upon Its Adoption.

s/ William Meyer
s/ Jean Myers
s/ Kelly Tracy
s/ Jack Minner
s/ Brenda Roosevelt
s/ Helen Hawkins
Planning & Development Committee

Attachment A

The following section details the proposed amended changes to the Madison County Zoning Ordinance (Article 93) and the Madison County Subdivision Control Ordinance (Article 92):

[Note: Text with an underscore reflects additions. Text with a ~~striketrough~~ reflects deletions.]

§ 93.052 Building Specifications

(B) Access to Public or Private Street. Except as otherwise provided for in this Zoning Code, every building shall be constructed or erected upon a lot or parcel of land which abuts upon a public or private street, provided regulations for private streets, as per the Madison County Subdivision Code, are met. ~~or a permanent easement of access to a public street or abuts a private street meeting the subdivision regulation standards.~~

§ 93.053 Lot Specifications

(D) Lot, frontage requirements. Any lot in any district shall have minimum frontage abutting a public or private street; the width of the lot shall be at least 40 feet. The only exception to these requirements may be in a Planned Unit Development. ('77 Code, § 150.33) (Ord. passed 3-19-75; Am. passed 5-19-76) Penalty, see § 93.999

§92.07 Definitions

Private Lane. A privately owned and maintained access easement intended to be used to access not more than four (4) recorded dwelling units and meets minimum standards proscribed within §92.23.

§92.23 Street Design Standards

Type of Street	Minimum Right-of-Way	Minimum Pavement
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Alley	20 feet	18 feet
Private Lane	<u>25 feet (access easement)</u>	<u>20</u>
Marginal	60	22
Land Access	60	32
Collector		36

§92.23 Street Design Standards

(J) Private Lanes. In cases where lots do not directly abut or have direct access to a public street, a private lane may be utilized provided the lane serves no more than four (4) dwelling units but more than a single unit. If an additional lot is platted or desires to access the private lane, all properties must be resubdivided and meet all platting requirements herein, including but not limited to, the minimum street specifications and improvement standards and drainage requirements.

- 1) The private lane may be constructed in a manner consistent with typical driveway construction by using gravel or clean rock in lieu of concrete or asphalt provided the lane remains maintained and passable.
- 2) A maintenance agreement shall be recorded establishing the arrangement for which the private lane will be maintained.
- 3) The final plat shall include an access easement (as per § 92.30)
- 4) The final plat shall show the location and the width of the private street.
- 5) The final plat shall include a certificate stating essentially as follows:

I, _____, owner of tract and the private road or street shown here on, declare that the private road or street is not dedicated to the public, but shall remain private, to be maintained by and for the adjoining lot owners until such time that said street(s) is accepted by the appropriate township or Madison County, Illinois.

~~Private streets. Hereafter it shall be unlawful to create any private street unless a subdivision variance has been granted. To obtain such a variance, the subdivider must satisfactory demonstrate that there is virtually no current or potential public interest in the proposed private street. In every case, a variance to permit a private street shall be subject to the following conditions:~~

- ~~1) That no additional subdivision shall be developed using private streets as a means of access to a public street;~~
- ~~2) That the final plat will show the location and the width of the private street; and~~
- ~~3) That the final plat will include a certificate stating essentially as follows:~~

~~I, _____, owner of tract and the private road or street shown hereon, declare that the private road or street is not dedicated to the public, but shall remain private, to be maintained by and for the adjoining lot owners until such time that~~

~~said street(s) is accepted by the appropriate township or Madison County, Illinois.~~

Date: _____ Signed: _____

(~~77 Code § 151.13~~) (Ord. passed 10-17-56 Am. Ord. passed 10-18-78)

(K) Private Streets. A commercial or residential subdivision street may remain private without being dedicated to the public under the following circumstances:

- 1) Minimum street specifications and improvements standards have been met.
- 2) Adequate easement and maintenance agreements are in place.
- 3) The final plat shall include a certificate stating essentially as follows:

I, _____, owner of tract and the private road or street shown here on, declare that the private road or street is not dedicated to the public, but shall remain private, to be maintained by and for the adjoining lot owners until such time that said street(s) is accepted by the appropriate township or Madison County, Illinois.

§92.30 Easements

(D) Access Easements. Easements for access shall be established for private lanes and streets, cross access, and shared driveways. The easement shall equally provide access to all parties and shall be irrevocable and run with the land.

* * * *

RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN MADISON COUNTY PLANNING & DEVELOPMENT DEPARTMENT AND U.S. ARMY CORPS OF ENGINEERS FOR HYDROLOGIC AND HYDRAULIC MODEL FOR EAST ST. LOUIS AND VICINITY, IL ECOSYSTEM RESTORATION PROJECT

WHEREAS, East St. Louis and vicinity, IL Ecosystem Restoration Project is located within the American Bottoms in Madison County; and

WHEREAS, the scope of work involves a partnership between the U.S. Army Corps of Engineers, Metro East Sewer District, and Madison County; and

WHEREAS, the development of a hydrologic and hydraulic model will determine flow and stage frequency, and elevation-duration relationships at select locations within the watershed; and

WHEREAS, the model is a necessary component of stormwater management and will be paramount in assessing future projects; and,

WHEREAS, Madison County currently does not possess a hydraulic and hydrologic model for the American Bottoms area and will own the data upon completion; and,

WHEREAS, the Madison County Stormwater Commission has recommended the development of a hydrologic and hydraulic model to address flooding issues; and

WHEREAS, the value of the project is \$399,200 for which Madison County is asked to contribute \$62,250 or just over 15% of the project cost; and,

WHEREAS, it is therefore recommended that Madison County enter into an Agreement with U.S. Corp of Engineers for this project in which funds from the Madison County Planning & Development Department will not exceed \$62,250; and

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that the County Board Chairman is authorized to enter into an Operation and Maintenance Agreement with U.S. Corps of Engineers here within provided as Attachment "A", setting forth the obligations under the agreements.

Respectfully submitted,

s/ William Meyer
Bill Meyer, Chairman

Helen Hawkins

s/ Brenda Roosevelt
Brenda Roosevelt

s/ Jean Myers
Jean Myers

s/ Jack Minner
Jack Minner

s/ Kelly Tracy
Kelly Tracy

s/ Katherine Smith
Katherine Smith

Planning & Development Committee

s/ Jack Minner
Jack Minner, Chairman

s/ Larry Trucano
Larry Trucano

Michael Holliday, Sr.

s/ Kelly Tracy
Kelly Tracy

s/ Jean Myers
Jean Myers

s/ William Meyer
Bill Meyer

s/ Ann Gorman
Ann Gorman

Finance and Government Operations Committee

Mr. Meyer moved, seconded by Ms. Tracy, to adopt the eight (8) 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, Davis, Ms. Fitzgerald, Ms. Glasper, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Malone, McRae, Meyer, Minner, Ms. Myers, Petrillo, Ms. Roosevelt, Semanisin, Slusser, Ms. Smith, Ms. Tracy, Trucano, Ms. Voumard and Walters.

NAYS: Scheibel.

AYES: 26. NAYS: 1. Whereupon the Chairman declared the eight (8) Resolutions duly adopted.

The following report was received and placed on file:

June 4, 2012

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, 2012.

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

All OF WHICH IS RESPECTFULLY SUBMITTED,

s/ Gussie Glasper
s/ Joyce Fitzgerald
s/ Judy Kuhn
s/ Steve Adler
s/ Bruce Malone
s/ Chris Slusser
s/ Art Asadorian

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 20th day of June, 2012.

ATTEST:

s/ Mark Von Nida
Clerk

s/ Alan J. Dunstan
Chairman

Submitted by:

s/ Larry Trucano
s/ Steve Brazier
s/ Tom McRae
s/ Terry Davis
s/ Katherine Smith
s/ Nick Petrillo
s/ Mike Walters

Real Estate Tax Cycle Committee

MADISON COUNTY MONTHLY RESOLUTION LIST-JUNE 2012

RES#	Account	Type	Acct Name	Total Collected	County Clerk	Auc	Recorder	Agent	Treasurer
06-12-001	0811089C	SAL	LIP Investments	5418.50	0.00	52.50	41.00	1387.50	3937.50
06-12-002	0811197C	SAL	LIP Investments	3903.50	0.00	37.50	41.00	1012.50	2812.50
06-12-003	0811263C	SAL	Byron E. L. Stampley	647.00	0.00	6.00	41.00	350.00	250.00
06-12-004	200790122	DEF-SUR	Raymond Rush	850.00	0.00	0.00	0.00	410.12	439.88
			TOTALS:	\$10819.00	\$0.00	\$96.00	\$123.00	\$3160.12	\$7439.88
							Clerk Fees:		\$0.00
							Recorder:		\$123.00
							Total to County		\$7562.88

Mr. Trucano moved, seconded by Ms. Fitzgerald, 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, Davis, Ms. Fitzgerald, Ms. Glasper, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Malone, McRae, Meyer, Minner, Ms. Myers, Petrillo, Ms. Roosevelt, Scheibel, Semanisin, Slusser, Ms. Smith, Ms. Tracy, Trucano, Ms. Voumard and Walters.

NAYS: None.

AYES: 27. NAYS: 0. Whereupon the Chairman declared the foregoing Resolution duly adopted.

The following resolution was submitted and read:

**RESOLUTION TO AWARD CONTRACT TO PURCHASE REPLACEMENT LIFT STATION
REMOTE MONITORING SYSTEM FOR THE MADISON COUNTY
SPECIAL SERVICE AREA #1**

WHEREAS, the Madison County Special Service Area #1 wishes to purchase a replacement lift station remote monitoring system; and,

WHEREAS, this lift station remote monitoring system is available from Vandevanter Engineering and they were the sole bid; and,

Vandevanter Engineering
1617 Manufactures Drive
Fenton, MO 63026.....\$324,490.04

WHEREAS, Vandevanter Engineering met all specifications at a total contract price of Three hundred twenty four thousand four hundred ninety dollars and four cents (\$324,490.04); and,

WHEREAS, it is the recommendation of the Madison County Special Service Area# 1 to purchase said lift station remote monitoring system from Vandevanter Engineering of Fenton, MO; and,

WHEREAS, this expenditure will be paid for with monies from the Special Service Area #1 FY 2012 Funds.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, that this purchase is hereby approved and that the County Board Chairman be authorized to enter into and execute a contract with Vandevanter Engineering of Fenton, Missouri for the aforementioned lift station remote monitoring system.

Respectfully submitted by,

Kristen Novacich

s/ Jack Minner

Jack Minner

Terry Davis

Michael Holliday, Sr.

s/ Art Asadorian

Art Asadorian

s/ Larry Trucano

Larry Trucano

s/ Helen Hawkins

Helen Hawkins

s/ Kelly Tracy

Kelly Tracy

s/ Brenda Roosevelt

Brenda Roosevelt

s/ Jean Myers

Jean Myers

Sewer Facilities Committee

s/ William Meyer

William Meyer

s/ Ann Gorman

Ann Gorman

Finance & Government Operations Committee

Mr. Asadorian moved, seconded by Mr. Holliday, 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, Davis, Ms. Fitzgerald, Ms. Glasper, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Malone, McRae, Meyer, Minner, Ms. Myers, Petrillo, Ms. Roosevelt, Scheibel, Semanisin, Slusser, Ms. Smith, Ms. Tracy, Trucano, Ms. Voumard and Walters.

NAYS: None.

AYES: 27. NAYS: 0. Whereupon the Chairman declared the foregoing Resolution duly adopted.

* * * * *

The following ten (10) resolutions were submitted and read:

REQUEST PERMISSION TO ADVERTISE AND RECEIVE BIDS ON DEICING SALT FOR WINTER OF 2012-2013

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

We, your Transportation Committee, beg leave to report that a supply of de-icing salt will be required for maintaining the County Highways of Madison County during the winter of 2012-2013.

Your Committee recommends that the Transportation Committee and the County Engineer be authorized to advertise for bids on this material and to report same with a recommendation as to a purchase at the meeting next following the taking of quotations.

All of which is respectfully submitted.

s/ Joe Semanisin
s/ William Meyer
s/ Kelly Tracy
s/ Mark Burris
s/ Mike Walters
s/ Larry Trucano
s/ Art Asadorian

Transportation Committee

* * * *

ORDINANCE #2012-07
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
s/ Mark Burris
s/ Mike Walters
s/ Larry Trucano
s/ William Meyer
s/ Kelly Tracy
s/ Art Asadorian

Transportation Committee

STATE OF ILLINOIS)
) SS
COUNTY OF MADISON)

I, Mark Von Nida, 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 2012

Trade Name	RG	TYP	C	Base	FRMAN	*M-F>8	OSA	OSH	H/W	Pensn	Vac	Trng
=====	==	==	=	=====	=====	=====	==	==	=====	=====	=====	=====
ASBESTOS ABT-GEN	NW	ALL		29.510	30.010	1.5	1.5	2.0	5.750	9.440	0.000	0.800
ASBESTOS ABT-GEN	SE	ALL		28.800	29.300	1.5	1.5	2.0	5.550	10.35	0.000	0.800
ASBESTOS ABT-MEC		BLD		29.160	30.160	1.5	1.5	2.0	6.700	2.750	0.000	0.000
BOILERMAKER		BLD		31.500	34.000	1.5	1.5	2.0	7.070	18.73	1.000	0.350
BRICK MASON		BLD		28.790	30.640	1.5	1.5	2.0	7.500	9.430	2.000	0.400
CARPENTER		ALL		33.880	35.380	1.5	1.5	2.0	6.300	6.250	0.000	0.400
CEMENT MASON		ALL		31.000	32.000	1.5	1.5	2.0	8.750	11.00	0.000	0.200
CERAMIC TILE FNSHER		BLD		25.520	0.000	1.5	1.5	2.0	5.900	5.110	0.000	0.470
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		34.800	0.000	1.5	2.0	2.0	5.850	9.750	0.000	0.260
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		25.980	0.000	1.5	2.0	2.0	4.370	7.280	0.000	0.190
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		40.020	41.950	1.5	2.0	2.0	6.720	11.21	0.000	0.300
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		28.410	00.000	1.5	2.0	2.0	4.780	7.950	0.000	0.210
ELECTRICIAN	NW	ALL		36.400	38.650	1.5	1.5	2.0	7.500	9.090	0.000	0.550
ELECTRICIAN	SE	ALL		36.510	38.700	1.5	1.5	2.0	7.210	7.490	0.000	0.640
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		29.920	31.670	1.5	1.5	2.0	3.200	7.400	0.000	0.250
ELEVATOR CONSTRUCTOR		BLD		43.345	48.760	2.0	2.0	2.0	11.03	11.96	2.600	0.000
FLOOR LAYER		BLD		29.080	29.830	1.5	1.5	2.0	6.300	6.250	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		36.760	37.760	1.5	1.5	2.0	7.550	10.76	0.000	0.500
IRON WORKER		ALL		31.000	33.000	1.5	1.5	2.0	7.110	12.35	0.000	0.420
LABORER	NW	ALL		29.010	29.510	1.5	1.5	2.0	5.750	9.440	0.000	0.800
LABORER	SE	ALL		28.300	28.800	1.5	1.5	2.0	5.550	10.35	0.000	0.800
MACHINIST		BLD		43.160	45.160	1.5	1.5	2.0	7.980	8.950	0.000	0.000
MARBLE FINISHERS		BLD		25.520	0.000	1.5	1.5	2.0	5.900	5.110	0.000	0.470
MARBLE MASON		BLD		28.790	30.640	1.5	1.5	2.0	7.500	9.430	2.000	0.400
MILLWRIGHT		ALL		33.880	35.380	1.5	1.5	2.0	6.300	6.250	0.000	0.400
OPERATING ENGINEER		ALL	1	33.650	36.650	1.5	1.5	2.0	8.400	16.50	0.000	1.000
OPERATING ENGINEER		ALL	2	32.520	36.650	1.5	1.5	2.0	8.400	16.50	0.000	1.000
OPERATING ENGINEER		ALL	3	28.040	36.650	1.5	1.5	2.0	8.400	16.50	0.000	1.000
OPERATING ENGINEER		ALL	4	28.100	36.650	1.5	1.5	2.0	8.400	16.50	0.000	1.000
OPERATING ENGINEER		ALL	5	27.770	36.650	1.5	1.5	2.0	8.400	16.50	0.000	1.000
OPERATING ENGINEER		ALL	6	34.200	36.650	1.5	1.5	2.0	8.400	16.50	0.000	1.000
OPERATING ENGINEER		ALL	7	34.500	36.650	1.5	1.5	2.0	8.400	16.50	0.000	1.000
OPERATING ENGINEER		ALL	8	34.780	36.650	1.5	1.5	2.0	8.400	16.50	0.000	1.000

OPERATING ENGINEER		BLD	9	35.650	36.650	1.5	1.5	2.0	8.400	16.50	0.000	1.000
OPERATING ENGINEER		HWY	1	32.150	35.150	1.5	1.5	2.0	8.400	16.50	0.000	1.000
OPERATING ENGINEER		HWY	2	31.020	35.150	1.5	1.5	2.0	8.400	16.50	0.000	1.000
OPERATING ENGINEER		HWY	3	26.540	35.150	1.5	1.5	2.0	8.400	16.50	0.000	1.000
OPERATING ENGINEER		HWY	4	26.600	35.150	1.5	1.5	2.0	8.400	16.50	0.000	1.000
OPERATING ENGINEER		HWY	5	26.270	35.150	1.5	1.5	2.0	8.400	16.50	0.000	1.000
OPERATING ENGINEER		HWY	6	32.700	35.150	1.5	1.5	2.0	8.400	16.50	0.000	1.000
OPERATING ENGINEER		HWY	7	33.000	35.150	1.5	1.5	2.0	8.400	16.50	0.000	1.000
OPERATING ENGINEER		HWY	8	33.280	35.150	1.5	1.5	2.0	8.400	16.50	0.000	1.000
OPERATING ENGINEER		HWY	9	34.150	35.150	1.5	1.5	2.0	8.400	16.50	0.000	1.000
PAINTER		BLD		29.250	30.750	1.5	1.5	2.0	5.000	7.920	0.000	0.600
PAINTER		HWY		30.450	31.950	1.5	1.5	2.0	5.000	7.920	0.000	0.600
PAINTER OVER 30FT		BLD		30.250	31.750	1.5	1.5	2.0	5.000	7.920	0.000	0.600
PAINTER PWR EQMT		BLD		30.250	31.750	1.5	1.5	2.0	5.000	7.920	0.000	0.600
PAINTER PWR EQMT		HWY		31.450	32.950	1.5	1.5	2.0	5.000	7.920	0.000	0.600
PILEDRIVER		ALL		33.880	35.380	1.5	1.5	2.0	6.300	6.250	0.000	0.400
PIPEFITTER	N	BLD		35.800	37.590	2.0	2.0	2.0	4.400	8.360	0.000	0.200
PIPEFITTER	S	BLD		36.000	38.000	1.5	1.5	2.0	6.690	8.000	0.000	0.750
PLASTERER		BLD		30.250	31.250	1.5	1.5	2.0	8.750	8.300	0.000	0.050
PLUMBER	N	BLD		35.800	37.590	2.0	2.0	2.0	4.400	8.360	0.000	0.200
PLUMBER	S	BLD		35.150	37.650	1.5	1.5	2.0	6.000	6.600	0.000	0.400
ROOFER		BLD		28.650	30.650	1.5	1.5	2.0	8.150	6.650	0.000	0.200
SHEETMETAL WORKER		ALL		31.690	33.190	1.5	1.5	2.0	7.130	6.730	1.910	0.360
SPRINKLER FITTER		BLD		37.830	40.830	2.0	2.0	2.0	8.550	10.35	0.000	0.850
TERRAZZO FINISHER		BLD		31.240	0.000	1.5	1.5	2.0	5.900	2.730	0.000	0.130
TERRAZZO MASON		BLD		32.530	32.830	1.5	1.5	2.0	5.900	4.980	0.000	0.140
TRUCK DRIVER		ALL	1	30.460	0.000	1.5	1.5	2.0	10.05	4.775	0.000	0.250
TRUCK DRIVER		ALL	2	30.890	0.000	1.5	1.5	2.0	10.05	4.775	0.000	0.250
TRUCK DRIVER		ALL	3	31.120	0.000	1.5	1.5	2.0	10.05	4.775	0.000	0.250
TRUCK DRIVER		ALL	4	31.380	0.000	1.5	1.5	2.0	10.05	4.775	0.000	0.250
TRUCK DRIVER		ALL	5	32.200	0.000	1.5	1.5	2.0	10.05	4.775	0.000	0.250
TRUCK DRIVER		O&C	1	24.370	0.000	1.5	1.5	2.0	10.05	4.775	0.000	0.250
TRUCK DRIVER		O&C	2	24.710	0.000	1.5	1.5	2.0	10.05	4.775	0.000	0.250
TRUCK DRIVER		O&C	3	24.900	0.000	1.5	1.5	2.0	10.05	4.775	0.000	0.250
TRUCK DRIVER		O&C	4	25.100	0.000	1.5	1.5	2.0	10.05	4.775	0.000	0.250
TRUCK DRIVER		O&C	5	25.760	0.000	1.5	1.5	2.0	10.05	4.775	0.000	0.250

Legend:

RG (Region)

TYP (Trade Type-All highway, building, Floating, oil & chip, rivers)

C (Class)

Base (Base Wage Rate)

FRMAN (Foreman Rate)

M-F>8 (Overtime is required for any hour greater than 8 worked each day, Monday through Friday.)

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

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

H/W (Health and 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/Decoration Day, Fourth of July, Labor Day, Veterans Day, Thanksgiving Day, Christmas Day. 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 such as the day after Thanksgiving for Veterans Day. 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. 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

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.

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FINAL PAYMENT RESOLUTION KAUFMAN BRIDGE SECTION 11-00179-00-BR MADISON COUNTY, ILLINOIS

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WE, your Transportation Committee to whom was referred the construction of the bridge known as Kaufman Bridge located on Marine Road (CH 13) in NW ¼ Section 21, T5N, R6W of the 3rd p.m., which consisted of removing an existing three span concrete deck beam bridge and constructing a three span precast prestressed concrete deck beam bridge along with other work necessary to complete this project, beg leave to report that we have examined said work and find same completed in accordance with plans and specifications and recommend that the work be accepted and final payment be made to Thiems Construction Company of Edwardsville, Illinois along with the final payment estimate in the amount of **\$29,941.55** as certified by the County Engineer of Madison County.

A summary of work is as follows:

Contract Price	\$537,600.90
Additions	+ <u>\$3,326.00</u>
Sub-Total	\$540,926.90
Deductions	- <u>\$13,438.00</u>
Net Contract.....	\$527,488.90

All of which is respectfully submitted.

s/ Joe Semanisin
s/ William Meyer
s/ Kelly Tracy
s/ Mark Burris
s/ Mike Walters
s/ Larry Trucano
s/ Art Asadorian

Transportation Committee

* * * *

**SEILER ROAD/RIGHT-OF-WAY ACQUISITION
(Kelley, Straube, Roberts, Krummelbein, Ulett, Hancock, Harris, Levin, Seidler, Krankel)**

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 Seiler Road, Section 90-00166-01-FP, in Godfrey and Foster Townships:

Christopher & Mary E. Kelley
 1508 Seiler Road
 Alton, IL 62002

0.028 Acres in Right-Of-Way		<u>\$ 1,800.00</u>
	Total	\$ 1,800.00

David A. & Melody Straube
 1417 Seiler Road
 Alton, IL 62002

0.078 Acres in Right-Of-Way		\$ 2,250.00
0.017 Acres in Permanent Slope Easement		\$ 350.00
0.033 Acres in Temporary Use Permit		<u>\$ 300.00</u>
	Total	\$ 2,900.00

Frank A. & Kendra D. Roberts
 1533 Seiler Road
 Alton, IL 62002

0.152 Acres in Right-Of-Way		\$ 4,700.00
Damages to Proximity (Trees, Pillars)		<u>\$ 6,300.00</u>
	Total	\$11,000.00

Lavonn L. & Barbara J. Krummelbein
 1516 Seiler Road
 Alton, IL 62002

0.029 Acres in Right-Of-Way		<u>\$ 3,750.00</u>
	Total	\$ 3,750.00

Samuel J. Ulett
 1512 Seiler Road
 Alton, IL 62002

0.029 Acres in Right-Of-Way		<u>\$ 950.00</u>
	Total	\$ 950.00

Michael L. & Clara A. Hancock
 1536 Seiler Road
 Alton, IL 62002

0.034 Acres in Right-Of-Way		\$ 2,250.00
0.023 Acres in Temporary Use Permit		<u>\$ 300.00</u>
	Total	\$ 2,550.00

Bobby M. Harris
1434 Seiler Road
Alton, IL 62002

0.047 Acres in Right-Of-Way	\$ 1,400.00
0.08 Acres in Permanent Slope Easement	<u>\$ 1,700.00</u>
Total	\$ 3,100.00

Drollene A. Levin
1520 Seiler Road
Alton, IL 62002

0.029 Acres in Right-Of-Way	<u>\$ 1,200.00</u>
Total	\$ 1,200.00

David L. & Dawn R. Seidler
1540 Seiler Road
Alton, IL 62002

0.061 Acres in Right-Of-Way	\$ 3,000.00
0.02 Acres in Permanent Slope Easement	<u>\$ 450.00</u>
Total	\$ 3,450.00

Steven & Marilyn Krankel
1630 Seiler Road
Alton, IL 62002

0.133 Acres in Right-Of-Way	<u>\$ 4,300.00</u>
Total	\$ 4,300.00

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
s/ William Meyer
s/ Kelly Tracy
s/ Mark Burris
s/ Mike Walters
s/ Larry Trucano
s/ Art Asadorian

Transportation Committee

* * * *

LEBANON ROAD/RIGHT-OF-WAY ACQUISITION
(Barnett and Wells)

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 party for the improvement of Lebanon Road, Section 11-00181-00-BR, in Jarvis Township:

Jason & Brooke Barnett
7730 Lebanon Road
Troy, IL 62294

0.8354 Acres in Right-Of-Way	\$ 16,700.00
0.19 Acres in Temporary Easement	\$ 1,900.00
Damages to Proximity (Trees, etc.)	<u>\$ 6,400.00</u>
Total	\$ 25,000.00

Lonnie & Kindi Wells
7688 Lebanon Road
Collinsville, IL 62234

0.128 Acres in Right-Of-Way	\$ 3,200.00
Damages to Proximity (Fence)	<u>\$ 4,300.00</u>
Total	\$ 7,500.00

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
s/ William Meyer
s/ Kelly Tracy
s/ Mark Burris
s/ Mike Walters
s/ Larry Trucano
s/ Art Asadorian

Transportation Committee

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**LEBANON ROAD/RIGHT-OF-WAY ACQUISITION
(Feldman)**

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 Lebanon Road, Section 11-00181-00-BR, in Jarvis Township:

Robert & Beverly Feldman
7906 Collinsville Road
Troy, IL 62294

1.8927 Acres in Right-Of-Way	\$ 45,500.00
0.0414 Acres in Permanent Drainage Easement	\$ 300.00
0.2958 Acres in Temporary Construction Easement	\$ 300.00
Damages to Proximity	<u>\$ 7,900.00</u>
Total	\$ 54,000.00

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
s/ William Meyer
s/ Kelly Tracy
s/ Mark Burris
s/ Mike Walters
s/ Larry Trucano
s/ Art Asadorian

Transportation Committee

* * * *

RENKEN ROAD/RIGHT-OF-WAY ACQUISITION

(Baugh, Bort, Schmidt, T. Goebel, Bernhardt, Dustmann, Telkamp, Jones,
Brooks, J. Goebel)

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 Renken Road, Section 03-00053-01-WR, in Omphgent Townships:

Arthur Lee Baugh
8734 Prairietown Road
Dorsey, IL 62021

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

Fred & Sylvia Bort
7223 Renken Road
Dorsey, IL 62021

0.002 Acres in Permanent Drainage Easement	\$ 300.00
0.0418 Acres in Temporary Construction Easement	<u>\$ 300.00</u>
Total	\$ 600.00

Allen & Margie Schmidt
7239 Renken Road
Dorsey, IL 62021

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

Timothy Goebel
7327 Renken Road
Worden, IL 62097

0.002 Acres in Permanent Drainage Easement	\$ 300.00
0.0371 Acres in Temporary Construction Easement	<u>\$ 300.00</u>
Total	\$ 600.00

Ester Bernhardt
7219 Renken Road
Dorsey, IL 62021

0.001 Acres in Permanent Drainage Easement	\$ 300.00
0.0356 Acres in Temporary Construction Easement	<u>\$ 300.00</u>
Total	\$ 600.00

Shirley Dustmann
7259 Renken Road
Dorsey, IL 62021

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

Catherine Telkamp
7270 Renken Road
Dorsey, IL 62021

0.001 Acres in Permanent Drainage Easement	\$ 300.00
0.0321 Acres in Temporary Construction Easement	<u>\$ 300.00</u>
Total	\$ 600.00

Robert A & Dana J. Jones
7231 Renken Road
Dorsey, IL 62021

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

Justin & Jacklyn Brooks
6208 Frandsen Road
Alhambra, IL 62001

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

Jacob & Erin Goebel
7227 Renken Road
Dorsey, IL 62021

0.002 Acres in Permanent Drainage Easement	\$ 300.00
0.0251 Acres in Temporary Construction Easement	<u>\$ 300.00</u>
Total	\$ 600.00

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
s/ William Meyer
s/ Kelly Tracy
s/ Mark Burris
s/ Mike Walters
s/ Larry Trucano
s/ Art Asadorian

Transportation Committee

* * * *

REPORT OF BIDS/AWARD CONTRACT PETRY BRIDGE ON W. KIRSCH ROAD SECTION 09-12116-00-BR JARVIS TOWNSHIP MADISON COUNTY, ILLINOIS

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WE, your Transportation Committee to whom was referred by advertisement for bids to replace an existing precast bridge with a single span precast prestressed concrete deck beam bridge along with other work necessary to complete this project located on W. Kirsch Road in the West ½ of Section 21,

T3N,R7W of the 3rd P.M, beg leave to report that your Committee advertised for and received bids on June 12, 2012 at 10:30 A. M. at the Office of the County Engineer, 7037 Marine Road, Edwardsville, Illinois, 62025, at which time the following bid were received:

Kinney Contractors Inc., Raymond, IL.....	\$300,998.75
RCS Construction, Inc., Wood River, IL	\$312,573.98
Plocher Construction, Highland, IL	\$352,126.00
The Kilian Corporation, Mascoutah, IL.....	\$353,364.65
Keller Construction, Inc., Glen Carbon, IL.....	\$387,300.09

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

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
s/ William Meyer
s/ Kelly Tracy
s/ Mark Burris
s/ Mike Walters
s/ Larry Trucano
s/ Art Asadorian

Transportation Committee

STATE OF ILLINOIS)
)SS
COUNTY OF MADISON)

I, Mark Von Nida 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 _____ on _____ 20 ____.

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_____

County Clerk

* * * *

PRELIMINARY ENGINEERING AGREEMENT/CSX TRANSPORTATION INC. LEBANON ROAD PROJECT, SECTION 10-04106-00-BR COLLINSVILLE TOWNSHIP MADISON COUNTY, ILLINOIS

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the County of Madison and the Township of Collinsville are desirous to relocate a portion of Lebanon Road over CSX Railroad located in the Northwest Quarter of Section 26, Collinsville Township; and

WHEREAS, the Preliminary Engineering plans for Lebanon Road Project are subject to review and approval by CSX Transportation Inc. at the expense of the County of Madison;

WHEREAS, CSX Transportation Inc. is desirous to enter into a Preliminary Engineering Agreement with the County of Madison towards reimbursement for review and approval process.

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 Preliminary Engineering Agreement with CSX Transportation Inc. in behalf of the County Board.

BE IT FURTHER RESOLVED that sufficient funds be appropriated in the sum of Fifty Thousand (\$15,000.00) dollars from the County Bridge Fund to finance said services.

All of which is respectfully submitted.

s/ Joe Semanisin
s/ William Meyer
s/ Kelly Tracy
s/ Mark Burris
s/ Mike Walters
s/ Larry Trucano
s/ Art Asadorian

Transportation Committee

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RESOLUTION TO AWARD CONTRACT FOR ONE (1) REPLACEMENT MOWING TRACTOR FOR MADISON COUNTY HIGHWAY DEPARTMENT

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Highway Department wishes to purchase one (1) replacement mowing tractor with trade in; and,

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

Sievers Equipment Company
406 North Old US Route 66
Hamel, IL 62046...Case IH Model
Maxxum110.....\$22,419.00*****
\$61,419.00 with \$39,000.00 trade in allowance

Sloan Implement Company
9425 State Rd 140
Hamel, IL 62046.....John Deere 6330 Cab
Tractor.....\$27,750.00
\$62,750.00 with \$35,000.00 trade in allowance

Shiloh Valley Equipment Company
4050 East Highway 161
Belleville, IL 62221.....John Deere 6330 Cab Tractor..... \$28,112.37
\$83,943.17 with \$55,830.80 trade in allowance

WM Nobbe and Company
26917 Crystal Lake Rd.
Jerseyville, IL 62052.....John Deere 6330 Cab Tractor..... \$30,891.00
\$62,631.00 with \$31,740.00 trade in allowance

WHEREAS, Sievers Equipment Company was the low bid and met all specifications at a total contract price of Twenty-two thousand four hundred nineteen dollars (\$22,419.00); and,

WHEREAS, it is the recommendation of the Madison County Highway Department to purchase said mowing tractor from Sievers Equipment Company of Hamel, IL; and,

WHEREAS, the total cost for this expenditure will be paid from the Highway Department's FY 2012 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 Sievers Equipment Company of Hamel, IL for the aforementioned mowing tractor.

Respectfully submitted by,

s/ Joe Semanisin
Joe Semanisin

s/ Jack Minner
Jack Minner

s/ Mark Burris
Mark Burris

Michael Holliday, Sr.

s/ Art Asadorian
Arthur Asadorian

s/ Larry Trucano
Larry Trucano

s/ Larry Trucano

s/ Kelly Tracy

Larry Trucano

Kelly Tracy

s/ William Meyer
Bill Meyer

s/ William Meyer
Bill Meyer

s/ Mike Walters
Mike Walters

s/ Jean Myers
Jean Myers

s/ Kelly Tracy
Kelly Tracy

s/ Ann Gorman
Ann Gorman

Transportation Committee

Finance & Government Operations Committee

Mr. Semanisin moved, seconded by Ms. Tracy, to adopt the ten (10) 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, Davis, Ms. Fitzgerald, Ms. Glasper, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Malone, McRae, Meyer, Minner, Ms. Myers, Petrillo, Ms. Roosevelt, Scheibel, Semanisin, Slusser, Ms. Tracy, Trucano, Ms. Voumard and Walters.

NAYS: None.

ABSTAIN: Ms. Smith

AYES: 27. NAYS: 0. ABSTAIN: 1. Whereupon the Chairman declared the ten (10) Resolutions duly adopted.

Mr. Dunstan encouraged everyone to check out the bi centennial exhibit located on the first floor of Administration building. The exhibit will travel to all the local homecomings and fairs.

Mr. Walters congratulated Alton and Edwardsville High School tennis teams.

Ms. Tracy moved, seconded by Ms. Gorman to recess this session of the Madison County Board Meeting until Wednesday July 18, 2012. **MOTION CARRIED.**

ATTEST: Mark Von Nida
County Clerk

INDEX

Wednesday, June 20, 2012

Madison County Health Department 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, June 20, 2012, and held for the transaction of general Board of Health business.

**WEDNESDAY JUNE 20, 2012
 5:00 PM
 EVENING SESSION**

The Board met pursuant to recess taken March 21, 2012.

* * * * *

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 Mark Von Nida, County Clerk, showing the following members Present:

PRESENT: Messer. Adler, Alons, Asadorian, Brazier, Burris, Davis, Ms. Fitzgerald, Ms. Glasper, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Malone, McRae, Meyer, Minner, Ms. Myers, , Petrillo, Ms. Roosevelt, Scheibel, Semanisin, Slusser, Ms. Smith, Ms. Tracy, Trucano, Ms. Voumard, Walters and Dunstan.

ABSENT: Ciampoli and Novacich.

* * * * *

Ms. Hawkins moved, seconded by Mr. Semanisin, to approve the minutes of the March 21, 2011 meeting. **MOTION CARRIED.**

* * * * *

Madison County Health Department

Monthly Activity Report

May-12

Health Promotion	Current Month	Previous Month	Previous YTD	YTD
Presentations	4	24	110	54
Encounters	122	630	2125	1523
School Events	0	9	28	10

Participants	0	616	4230	1592
Community Events	5	3	32	19
Participants	40	50	1330	125
Peer Leadership Activities	1	1	13	7
Encounters	10	11	169	63
Meetings	44	12	161	134
Consultations	120	100	598	593
Clean Hands Healthy Bodies	7752	0	1645	7752
Food Program	Current Month	Previous Month	Previous YTD	YTD
High Priority Inspections	138	110	741	749
Medium Priority Inspections	84	103	474	476
Low Priority Inspections	22	17	131	130
Total Routine Inspections	244	230	1346	1355
High Priority Re-Inspections	23	18	69	99
Medium Priority Re-Inspections	14	6	25	39
Low Priority Re-Inspections	0	1	14	8
Total Routine Re-Inspections	37	25	108	147
High Priority Assessments	2	2	15	15
Medium Priority Assessments	1	2	11	21
Low Priority Assessments	0	0	9	2
Total Assessments	3	4	34	37
Summer Food Program Inspections	0	0	0	0
Summer Food Program Re-Inspections	0	0	0	0
Plan Reviews	11	13	40	53
Pre-Operational Inspections	26	3	24	56
Foodborne Illness (FBI) Complaints Evaluated/Investigated	1	2	14	9
Non- FBI Complaints Evaluated/Investigated	12	11	41	57
FBI & Non-FBI Complaints Rechecked	3	0	4	4
Consultations	22	32	35	123
Temporary Food Establishment Permits Issued	72	30	123	126
Temporary Food Establishments Inspected	35	7	58	66
Product Recalls	4	13	50	40
Fires	1	2	7	7
Embargoes Placed	0	0	1	0
Voluntary Closures	2	2	3	5
Initial Permits Issued	7	4	48	42
Renewal Permits Issued	114	112	574	524
Group In-Services	1	0	3	4
Participants/Audience	7	0	59	50

Media Contacts	0	0	2	0
CHHB Daycares	0	0	3	5
CHHB Participants	0	0	135	214
Water Program	Current Month	Previous Month	Previous YTD	YTD
Water Well Permits Issued	1	26	6	80
New Water Wells Inspected	16	21	3	50
Consultations	0	6	3	11
Loan Request Survey	0	0	0	0
Sealed Water Wells Inspected	0	1	2	1
Non-Community Private Water Supplies Sampled	0	5	9	8
Non-Community Private Water Supplies Surveyed	0	1	9	3
Request for inspection/sampling (Samples Collected)	0	0	0	0
Complaints Received	0	0	0	1
Private Water Well Sample Analysis	12	9	30	46
Group In-Services	0	0	0	0
Participants	0	0	0	0
Smoke Free Program Enforcement	Current Month	Previous Month	Previous YTD	YTD
Complaint Letters Mailed	8	0	24	15
Onsite Visits	0	1	0	2
Media Contacts	0	0	0	0
Citations Issued	0	1	0	2
Hearings	0	0	1	0
Tanning Program	Current Month	Previous Month	Previous YTD	YTD
Initial Inspections	1	0	1	3
Renewal Inspections	1	2	11	13
Follow-Up Inspections	0	3	1	5
Consultations	1	0	1	1
Complaint Investigations	0	0	0	0
Complaint Follow-Ups	0	0	0	0
Vector Surveillance Program	Current Month	Previous Month	Previous YTD	YTD
Complaint Investigations	1	0	0	1
Complaint Re-Inspections	0	0	0	0
Site Inspections	0	0	0	0
Consultations	2	4	0	9
Media Contacts	2	0	1	4
In-Services	0	1	1	1
Participants	0	40	35	40
Mosquito Pools Tested	9	0	0	9
Dead Birds Tested	1	0	2	1

Body Art Program	Current Month	Previous Month	Previous YTD	YTD
Initial Assessments	0	0	2	0
Routine Inspections	9	0	24	18
Follow-Up Inspections	0	0	4	0
Plan Reviews	0	0	0	0
Consultations	0	0	2	1
Complaint Investigations	1	0	6	2
Initial Establishment Permits Issued	0	0	3	0
Renewal Establishment Permits Issued	0	0	0	0
Initial Operator Permits Issued	1	0	8	1
Renewal Operator Permits Issued	2	0	13	5
Tuberculosis Program	Current Month	Previous Month	Previous YTD	YTD
TB Clinics Offered	17	14	107	95
TB Patients Seen	93	80	740	617
Mantoux Tuberculin Skin Tests Given	53	34	384	327
Interferon-Gamma Release Assay (IGRA)	4	9	1	20
TB Evaluation Visits (History)	5	8	20	35
Chest X-rays	6	0	20	18
Patients Started on Preventive Medication	0	0	8	4
TB Home Visits (Excluding DOTs)	1	0	5	4
TB New Suspects	0	0	0	0
New Cases Mycobacterium Tuberculosis Disease	1	0	0	1
Direct Observation Therapy (DOT) Home Visits	18	0	72	18
CBC & Metabolic Panels (0/0)	2	0	2	2
Liver Profiles & Serum Uric Acid (0/0) QTFG (0/0)	1	0	11	15
Sputums & Urine for Acid-fast Bacilli (0/0)	6	3	7	16
Immunization Program	Current Month	Previous Month	Previous YTD	YTD
Immunization Clinics Offered	1	16	101	83
Immunization Patients Seen	174	135	1004	1048
DTaP- Diphtheria/Tetanus/acellularPertussis	6	9	55	50
DTAP, HIB, IPV	29	40	128	258
DTaP, IPV	7	3	29	26
DTAP, IPV, Hep B	0	0	0	3
Flu Vaccine	31	22	243	279
Hep A/Hep B	12	10	88	89
Hep A IG	0	0	0	0
Hep B IG	0	0	0	0
Hepatitis A	56	49	304	308
Hepatitis B	56	37	281	296

Hepatitis B/HIB	0	0	0	0
HIB-Haemophilus Influenza	9	10	49	60
HPV	15	25	72	105
IPV-Inactivated Polio Vaccine	4	3	28	31
Meningitis	4	9	20	33
MMR-Measles/Mumps/Rubella	21	15	88	121
Pneumonia Vaccine 23	1	1	6	4
Prevnar Pneumococcal 13	41	49	208	329
Rabies	0	0	2	0
Rotavirus	21	34	83	188
Zostavax Shingles Vaccine	4	2	20	15
Tdap	21	14	124	112
Td-Tetanus/Diphtheria	0	1	2	4
Varicella/Varivax	18	16	75	125
Varicella/MMR	0	0	36	0
Communicable Disease	Current Month	Previous Month	Previous YTD	YTD
Acquired Immunodeficiency Syndrome (AIDS)	0	0	1	0
Chicken Pox	2	1	12	10
Chlamydia (XX Investigated)	94	87	470	515
Cluster Illness	0	0	419	446
Enteric Escherichia coli Infections	2	2	3	4
Foodborne or Waterborne Illness	0	0	0	0
Giardiasis (XX Investigated)	0	0	7	3
Gonorrhea (XX Investigated)	15	12	95	78
Haemophilus Influenza, Meningitis/Invasive	1	0	4	3
Hepatitis A (XX Investigated)	0	0	7	5
Hepatitis B (XX Investigated)	0	1	0	1
Hepatitis C (XX Investigated)	14	15	128	113
Human Immunodeficiency Virus (HIV) Infection	1	1	3	7
Legionellosis	0	0	0	1
Lyme Disease	0	0	0	0
Neisseria Meningitides, Meningitis/Invasive	0	0	0	0
Pertussis (XX Investigated)	12	14	14	36
Rabies, potential human exposure	1	1	7	3
Salmonella (XX Investigated)	1	3	17	8
Shigella (XX Investigated)	0	0	1	1
Streptococcal Infections, Group A, Invasive	0	0	9	3
Syphilis (XX Investigated)	2	0	4	5
CD Home Visits	1	2	26	18

STD Home Visits		5		7	46	33
Lead Program	<i>Initial Test</i>	<i>Repeat Test</i>	Current Month	Previous Month	Previous YTD	YTD
0-9 mcg/dL:	352	6	358	401	1656	1742
10-14 mcg/dL:	3	1	4	5	5	19
15-19 mcg/dL:	2	1	3	0	5	8
20-39 mcg/dL:	3	1	4	0	5	5
40-69 mcg/dL:	0	0	0	0	0	0
> 70 mcg/dL:	0	0	0	0	0	0
Developmental Screens Completed		5		0	2	8
Lead Home Visits Made		5		0	15	8
Blood Lead Level Risk Assessments		47		47	256	298
Blood Lead Level Screens		14		5	143	120
Case Managing		53		57	78	53
AFIX Program		Current Month		Previous Month	Previous YTD	YTD
Office Visits to VFC-AFIX Providers		9		2	15	21
Genetics		Current Month		Previous Month	Previous YTD	YTD
Genetic Screening Tools Completed		10		12	57	89
Home Visits Made		0		0	0	0
Newborn Screens Requiring Follow-up		7		4	22	20
Sudden Unexplained Infant Deaths / Sudden Infant Death		1		0	0	2
Patients Seen in Genetics Clinic		7		6	17	19
Physical Exams		Current Month		Previous Month	Previous YTD	YTD
Patients Seen		5		1	19	17
Health Assessments		Current Month		Previous Month	Previous YTD	YTD
Alton Jail Screenings		1		1	23	17
Sexual Health Clinics		Current Month		Previous Month	Previous YTD	YTD
STD Exams		61		92	320	370
Patients Treated		23		35	163	152
Partners Treated		8		2	30	33
Hep C Tests		22		7	12	40
HIV Tests thru STD Clinic		50		55	259	279
Well Woman Blood Draws		26		19	141	112
Well Woman Office Visits		17		8	88	53
Clinical Breast Exams		17		7	101	59
Pelvic Exams		7		3	42	23
HIV Program		Current Month		Previous Month	Previous YTD	YTD
Individuals Counseled but Not Tested		0		2	0	7
Individuals Provided Risk Reduction Counseling		80		7	255	366
Individuals Tested Anonymously		0		0	14	1

Individuals Tested Confidentially	17	2	457	55
Epidemiology	Current Month	Previous Month	Previous YTD	YTD
Analyzed Surveillance Reports	75	77	233	454
Created / Updated Epi Reports	54	60	581	349
Surveillance Calls	2	4	16	28
Outbreaks / Cluster Illness Investigated	0	0	4	1
Special Requests for Data Analysis	5	4	24	51
Email Consultations	123	131	723	759
Breast & Cervical Cancer Screening Program	Current Month	Previous Month	Previous YTD	YTD
Clinical Office Visits	76	101	645	681
Mammograms, Ultra Sound, Breast Related Procedures	163	201	935	1083
Pap Smears, Colposcopy, Related Procedures	52	63	354	414
Women Referred to Treatment Act	1	5	16	11
Home Visits Made	0	2	0	3
Case Managing	67	71	444	0
Wise woman Program	Current Month	Previous Month	Previous YTD	YTD
Office Visits	17	16	90	113
Lab Procedures	42	28	231	216
Alert Referrals	0	2	6	4
Vision & Hearing Program	Current Month	Previous Month	Previous YTD	YTD
Day Cares/Schools Reached	2	7	73	57
Vision Screens Performed	18	208	2638	1985
Vision Re-screens	0	4	34	30
Vision Referrals	0	4	43	30
Hearing Screens Performed	18	208	2641	2037
Hearing Re-screens	2	1	26	11
Hearing Referrals	0	0	3	2
Miscellaneous	Current Month	Previous Month	Previous YTD	YTD
Presenting In-services, Workshops, Meetings, Conferences	1	2	42	17
Participants/Audience	11	17	443	167
Community Events/Health Fairs	1	0	5	5
Media Contacts, Press Releases, PSAs	0	0	0	0
Attended In-services, Workshops, Meetings, Conferences	20	11	118	106
Phone Consults Logged by Nursing Staff	2141	2023	12202	11988
Off Site Clinics Held	2	0	9	3
Off Site Clinic Clients/Participants	43	0	163	52
International Travel Consultations	8	5	35	34
Pregnancy Tests for WIC Eligibility	21	28	120	125
Nurse Consults	17	25	70	104

* * * * *

Mr. Holliday made mention to the board that the Advisory Committee is in need of a Doctor for the Health Advisory Board. Mr. Dunstan nominated Dr. Wangard for the committee.

* * * * *

Mr. Holliday moved, seconded by Ms. Glasper to recess this session of the Madison County Board of Health Meeting until Wednesday September 19, 2012. **MOTION CARRIED.**

ATTEST: Mark Von Nida
County Clerk

* * * * *

INDEX
Wednesday, July 18, 2012

Correspondence:

Letter from the Illinois EPA.....	2
Letter from the Illinois Department of Juvenile Justice.....	5
Letter from the Illinois EPA.....	5
Public Notice from Alton Steel.....	6
Letter from Safety-Kleen Systems, Inc.....	7
A Resolution Passed by the Illinois House Of Representatives.....	8

Monthly Reports:

County Clerk.....	9
Circuit Clerk.....	10
Recorder of Deeds.....	13
Sheriff.....	15
Regional Office of Education.....	16
Treasurer.....	17

APPOINTMENTS:

Terry Kreher is appointed to the Pontoon Beach Public Water District.....	18
Duane Take is appointed to the Alhambra Fire Protection District.....	19
David Bertels is appointed to the Bunker Hill Fire Protection District.....	19

FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

Summary Report of Claims and Transfers.....	20
Immediate Emergency Appropriation-2012 Child Advocacy CACI Grant.....	20
Resolution Authorizing the purchase of Excess Liability and Property Insurance Coverage.....	21

GOVERNMENT RELATIONS COMMITTEE:

Resolution Commissioning Election Judges.....	23
---	----

HEALTH DEPARTMENT COMMITTEE:

Activity Report.....	24
----------------------	----

PLANNING AND DEVELOPMENT COMMITTEE:

Zoning Resolution.....	30
------------------------	----

PUBLIC SAFETY COMMITTEE:

License Report 32
A Resolution Authorizing an Intergovernmental Agreement between Madison County
and the Triad Community Unit School District No. 2 32

**PUBLIC SAFETY COMMITTEE AND FINANCE AND GOVERNMENT
OPERATIONS COMMITTEE:**

Resolution to Purchase Maintenance for Madison County Starcom21 Radio System and Dispatch Center
for the Madison County Sheriff’s Office 39

**SEWER FACILITIES COMMITTEE AND FINANCE AND GOVERNMENT
OPERATIONS COMMITTEE:**

Resolution to Award Contract for the Emergency Repair to Screw Stations #3 and #4A
for the Madison County Special Service Area #1 40

TRANSPORTATION COMMITTEE:

Resolution Providing for the Participation in Comprehensive Transportation Planning
under the East-West Gateway Coordinating Council 42
Final Payment Resolution Pavement Patching, M.F.T. Construction Project County Highway # 17,
Seminary Road County Highway # 19, Moreland Road County Highway # 22, Moro Road
Madison County, Illinois 43
Renken Road/Right-of-Way Acquisition..... 44
Seiler Road/Right-of-Way Acquisition..... 45
Report of Bids on De-Icing Salt..... 46
Report of Bids/Award Contract Poletti Bridge on Blackjack Road Section 09-12117-00-BR
Jarvis Township Madison County, Illinois 52
Report of Bids/Award Contract Drake Culvert on Ellis Road St. Jacob Township
Madison County, Illinois 54

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, July 18, 2012, and held for the transaction of general business.

**WEDNESDAY, JULY 18, 2012
5:00 PM
EVENING SESSION**

The Board met pursuant to recess taken June 20, 2012.

* * * * *

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 Mark Von Nida, County Clerk, showing the following members present:

PRESENT: Messers. Adler, Alons, Asadorian, Brazier, Burris, Ms. Ciampoli, Davis, Ms. Fitzgerald, Ms. Glasper, Ms. Hawkins, Holliday, Ms. Kuhn, Malone, McRae, Meyer, Minner, Ms. Myers, Ms. Novacich, Petrillo, Ms. Roosevelt, Scheibel, Semanisin, Slusser, Ms. Smith, Ms. Tracy, Trucano, Ms. Voumard, Walters and Dunstan.

ABSENT: Ms. Gorman.

* * * * *

Ms. Hawkins moved, seconded by Mr. Scheibel, to approve the minutes of the June 20, 2012 meeting. **MOTION CARRIED.**

* * * * *

Charlie Juneau was recognized for his services to the Madison County Workforce Board.

Mr. Minner moved, seconded by Mr. Semanisin, to adopt the foregoing proclamation. **MOTION CARRIED.**

* * * * *

The City of Alton was recognized for its 175th jubilee celebration.

Mr. Holliday moved, seconded by Ms. Voumard to adopt the foregoing proclamation. **MOTION CARRIED.**

The following letter was received and placed on file:

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

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

Date June 21, 2012

To Elected Officials and Concerned Citizens:

The purpose of this notice is to inform you that a permit application has been submitted to the IEPA, Bureau of Land, for a solid waste project described below. You are not obligated to respond to this notice, however if you have any comments, please submit them in writing to the address below, or call the Permit Section at 218/524-3300, within twenty-one (21) days.

Illinois Environmental Protection Agency
Bureau of Land, Permit Section (#33)
1021 North Grand Avenue East, P.O. Box 19276
Springfield, Illinois 62794-9276

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

SITE IDENTIFICATION

Site Name: Roxana Landfill

Site # (IEPA): 1190900002

Address: 4601 Cahokia Creek Road

City: Edwardsville

County: Madison

TYPE PERMIT SUBMISSIONS:

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

Supplemental	<input type="checkbox"/>	Other	<input type="checkbox"/>	Other (Specify _____)	<input type="checkbox"/>
Transfer	<input type="checkbox"/>				
Name Change	<input type="checkbox"/>				
Generic	<input type="checkbox"/>				

DESCRIPTION OF PROJECT:

CQA Acceptance report for leachate forcemain and gas collection system installation construction.

LPC-PA16
Public Notification Requirements
NSC Creditor Trust Section III-IV Landfill

Site #: 1190400001	County: Madison
Facility: NSC Creditor Trust Section III-IV Landfill	Street: Edwardsville Road
City: Granite City	Zip Code: 62040-5301

The attached PA-16 form was sent to the following public officials:

States Attorney

Honorable Tom Gibbons
Madison County Administration Building
157 N. Main Street, Suite 402
Edwardsville, IL 62025

State Representative

Thomas Holbrook, District 113
9200 W. Main Street Suite 4
Belleville, IL 62223

County Board Chairman

Mr. Alan J. Dunstan
Madison County Administration Building
157 N. Main Street, Suite 165
Edwardsville, IL 62025

U.S Representative

Jerry F. Costello, District 12
1363 Niedringhaus Avenue
Granite City, IL 62040

State Senator

Honorable William R. Haine, District 56
307 Henry, Suite 210
Alton, IL 62002

James F. Clayborne, Jr., District 57

327 Missouri Ave.
Suite 422
East St. Louis, EL 62201

City Clerks

City Clerk
City of Madison
615 Madison Ave.
Madison, IL 62060,

County Clerk

Honorable Mark A. Von Nida
Madison County Administration Building
157 N. Main Street, Suite 109
P.O. Box 218
Edwardsville, IL 62025

City Clerk
City of Granite City
2000 Edison Ave.
Granite City, IL 62040

**STATE OF ILLINOIS
ENVIRONMENTAL PROTECTION AGENCY**

1021 North Grand Avenue East, Springfield, IL 62794-9276

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

Date June 21, 2012

To Elected Officials and Concerned Citizens:

The purpose of this notice is to inform you that a permit application has been submitted to the IEPA, Bureau of Land, for a solid waste project described below. You are not obligated to respond to this notice, however if you have any comments, please submit them in writing to the address below, or call the Permit Section at 218/524-3300, within twenty-one (21) days.

Illinois Environmental Protection Agency
Bureau of Land, Permit Section (#33)
1021 North Grand Avenue East, P.O. Box 19276
Springfield, Illinois 62794-9276

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

SITE IDENTIFICATION

Site Name: NSC Creditor Trust Section III/IV Landfill

Site # (IEPA): 1190400001

Address: Edwardsville Road

City: Granite City

County: Madison

TYPE PERMIT SUBMISSIONS:

Form with checkboxes for permit types: New Landfill, Landfill Expansion, First Significant Modification, Significant Modifications to Operate, Other Significant Modification, Renewal of Landfill Development, Operating, Supplemental Transfer, Name Change, Generic, Landfill, Land Treatment, Transfer Station, Treatment Facility, Incinerator, Composting, Recycling/Reclamation, Other, General Municipal Refuse, Hazardous, Special (Non Hazardous) Chemical Only, Inert Only, Used Oil, Solvents, Landscape/Yard Waste, Other (Specify).

DESCRIPTION OF PROJECT:

Update to post closure care cost estimate, correction of typographical errors in permit conditions V.25 and V.27 and updated leachate monitoring schedule.

* * * * *

The following letter was received and placed on file:

ILLINOIS DEPARTMENT OF JUVENILE JUSTICE
707 North 15th Street, Springfield, IL 62702 217-557-1030

June 20, 2012

Mr. Mark Von Nida
Madison County Clerk
157 North Main Street, Suite 109
Edwardsville, IL 62025

Dear Mr. Von Nida:

A copy of our recent inspection report of the Madison County Juvenile Detention Center is enclosed. The Illinois Compiled Statutes require the Illinois Department of Juvenile Justice to inspect juvenile detention facilities annually and to make the results available for public view.

We encourage you to give notice to citizens of your county by news release or other means that this report is available for review.

s/ Robert Catchings
Administrator
Detention and Audit Services Unit.

* * * * *

The following letter was received and placed on file:

ILLINOIS ENVIRONMENTAL PROTECTION AGENCY
1021 North Grand Avenue East, P.O. Box 19276, Springfield, IL 62794
217-782-3397

June 19, 2012

Madison County Clerk
157 North Main St. Suite 109
Edwardsville, IL 62025

Dear Sir or Madam:

Pursuant to Section 37 of the Environmental Protection Act (425 ILCS 5/37), the Illinois Environmental Protection Agency is required to provide notification of variance petitions received by the Agency to certain persons located within the county affected by the variance. Accordingly, this letter is to inform you that Dynegy Midwest Generation, LLC filed a petition for variance with the Illinois pollution Control Board on June 8, 2012.

The petition for variance pertains to the Baldwin Energy Complex, Havana Power Station, Hennepin Power Station, Vermilion Power Station and Wood River Power Station. Dynegy requests a variance from the provisions of 35 Ill. Adm. Code 225.233 from the date the variance is granted until April 1, 2015. Specifically, Dynegy seeks a variance from provisions prohibiting owners or operators of electricity generating units in a Multi Pollutant Standard Group from selling, trading to, or otherwise exchanging with any person sulfur dioxide allowances allocated to EGU's under the Cross State Air Pollution Rule for vintage years 2013 and 2014. Dynegy also requests a variance from a provision requiring that Dynegy surrender excess SO2 allowances to the Agency. Pursuant to Section 35 of the Act and 35 Ill. Adm. Code 104, the Board has the authority to grant a variance.

A copy of this variance may be obtained through the Clerk's Office of the Board, located at: James R. Thompson Venter, 100 West Randolph Street, Suite 11-500, Chicago, Illinois 60601. Phone: 312-814-3620. The agency solicits the views of persons who may be affected by the variance. Address any comments or inquiries to: Dana Vetterhoffer, Assistant Counsel, Air Regulatory Unit, Division of Legal Counsel, Illinois Environmental Protection Agency, 1021 North Grand Avenue East, Post Office Box 19276, Springfield, Illinois 62794-9276. Telephone: 217-782-5544.

The agency is preparing a recommendation and unless otherwise ordered by the hearing officer or board, plans to file the recommendation by July 23, 2012. The record will remain open for written comments for 45 days after the filing of the recommendation. Comments must be submitted to the board at the address specified above. The record is available at the board office for inspection, except those portions that are protected from disclosure under 35 Ill. Adm. Code 130. Procedures are available whereby disclosure may be sought by the public.

A hearing may be held after the filing of the recommendation. Anyone may request a hearing. However, if a written objection to the variance and a request for hearing are received by the Board office no later than twenty one days from the publication of the agency's public notice, the board must conduct a hearing on the petition.

Should you have any questions regarding this matter, please contact me.

Sincerely,

s/ Dana Vetterhoffer
Assistant Council, Division of legal counsel

* * * * *

The following letter was received and placed on file:

PUBLIC NOTICE

Issued By:

Alton Steel, Inc.
#5 Cut Street
Alton, IL 62002
618-463-4490

In accordance with 35 Ill. Adm. Code 703.281(a) (2), Alton Steel, Inc. is hereby providing notice of a Class 1* modification to its RCRA Part B Permit (Log No. B-160R-M-7).

In a letter dated June 19, 2012, the Illinois Environmental Protection Agency (IEPA) approved modifications to the cost estimates for corrective action, closure and post closure care at certain of Alton Steel's RCRA regulated units.

Additional information can be requested by contacting:

Illinois EPA
Bureau of Land
Permit Section
1021 North Grand Avenue East
Post Office Box 19276
Springfield, Illinois 62794-9276
217-782-3397

* * * * *

The following letter was received and placed on file:

SAFETY-KLEEN SYSTEMS, INC
734 W. Bypass, Springfield, MO 65802
417-869-1179

June 21, 2012

All Interested Parties
Safety-Kleen Systems, Inc.
Facility Mailing List

RE: 1630250007-St. Clair County
Safety-Kleen Systems, Inc.
Caseyville Service Center
ILD981097819
Class I Modification-RCRA Part B Permit
RCRA Log No. B-87R

Dear Sir or Madam:

Safety-Kleen System, Inc., with this submittal, constitutes notice of Class 1 modification to the RCRA part B Permit. It has been identified as a Class 1 modification by the regulations set forth in IAC Section 703.280(a). The RCRA Part B Permit for this facility has been modified to reflect current operations at the facility. The modification includes the following change:

1. Modification request according to IAC Section 703. Appendix a (A) (1)-General Permit Provisions-Administrative and informational changes. The emergency information sheet has been updated to reflect a change in alternate emergency coordinators.

If you would like copies of attachments to this modification, please notify Safety-Kleen in writing. In accordance with Class 1 permit modification provisions, Safety-Kleen is providing notice to the Illinois Environmental Protection Agency, local authorities, and all interested parties listed on the facility mailing list.

If you have any questions, or wish to be removed from this mailing, please call me at 417-866-6412.

Sincerely,

s/ Mark Reppond
EHS Manager

* * * * *

The following letter was received and placed on file:

STATE OF ILLINOIS
HOUSE OF REPRESENTATIVES
97th GENERAL ASSEMBLY
House Joint Resolution No. 88

WHEREAS, it is necessary to honor and remember the military heroes of our State and country who have served with great dedication to preserving our liberties and freedoms; and

WHEREAS, Russell E. Dunham was born in 1920 in East Carondelet and raised on a small farm near Fosterburg when he was 20 years old he enlisted in the United States Army; and

WHEREAS, Russell Dunham achieved the rank of Technical Sergeant and platoon leader with the 30th Infantry, 3rd infantry Division, and saw combat in North Africa, Sicily, Italy and France; and

WHEREAS, on January 8, 1945, Technical Sergeant Dunham's unit was pinned down between artillery fire and enemy machine gun nests at the base of snow covered hill 616 in Alsace-Lorraine near Kayserberg, France; Technical Sergeant Dunham made the decision to advance single handedly, using a white mattress as camouflage and cover; Technical Sergeant Dunham then preceded to neutralize all three machine gun emplacements using only his carbine and hand grenades, while being wounded by enemy fire in the process; and

WHEREAS, Technical Sergeant Dunham was awarded the Medal of Honor in 1945 for "conspicuous gallantry and intrepidity at risk of life above and beyond the call of duty"; General Alexander Patch said, while he placed the award around Dunham's neck, that his actions had single handedly saved the lives of 120 pinned down US soldiers; and

WHEREAS, in addition to the Medal of Honor, Technical Sergeant Dunham was awarded the Silver Star, Bronze Star, Purple Heart and the Croix de Guerre for Heroism from the President of France for his valiant service during the Second World War; and

WHEREAS, after his service, Technical Sergeant Dunham returned to west central Illinois, where he continued to serve his fellow soldiers by working as a benefits counselor with the Veterans Administration in St. Louis for 32 years; he also honored his fellow infantrymen by getting a monument erected at Jefferson Barracks National Cemetery to honor those who served with the 3rd Infantry Division; and

WHEREAS, he was an avid hunter and proud member of the Alton Veterans of Foreign Wars Post 1308; and

WHEREAS, after his marriage to Mary Dunham ended, Technical Sergeant Dunham lived out the remainder of his life in Jersey County with his second wife, Wilda Long-Bazzell Dunham; and

WHEREAS, he had a daughter, Mary Neal, with his first wife; and two stepchildren, Annette Wilson and David Bazzell; in addition, Technical Sergeant Dunham had 8 brothers, 5 sisters and multiple grandchildren; and

WHEREAS, Technical Sergeant Dunham passed away in 2009 in Godfrey at the age of 89; and

WHEREAS, the members of this body are humbled and honored by Technical Sergeant Russell Dunham’s distinguished life and valiant military service; and

WHEREAS, there is a section of United States Highway 67 running through the entirety of Jersey County and extending into Madison County; and

WHEREAS, when completed, there shall also be a section of Illinois State Highway 255 running between Seminary Road at milepost 16 to United States Highway 67 at milepost 21.

THEREFORE BE IT RESOLVED, by the House of the Ninety Seventh General Assembly of the State of Illinois, the Illinois Senate Concurring Herein that we designate the stretch of United States Highway 67 beginning at the Jersey County line and traveling south to Illinois State highway 255, and continuing onto Illinois State Highway 255, when completed, between mileposts 16 and 21 as the “Russell E. Dunham Memorial Highway”; and

BE IT FURTHER RESOLVED, that upon completion of any unfinished sections of highway, the Illinois Department of Transportation is requested to erect at suitable locations, consistent with Senate and federal regulations, appropriate plaques or signs giving notice of the name; and

BE IT FURTHER RESOLVED, that suitable copies of this resolution be presented to the Dunham family, the Village of Godfrey, the County Boards of both Jersey and Madison Counties and the Secretary of the Illinois Department of Transportation.

Adopted by the House of Representatives on May 28, 2012

Concurred in by the Senate on June 1, 2012

s/ Timothy Mapes, Clerk of the House
s/ Tim Anderson, Secretary of the Senate
s/ Michael Madigan, Speaker of the House
s/ John Cullerton, President of the Senate

* * * * *

The following report was received and placed on file:

**RECEIPTS FOR JUNE, 2012
COUNTY CLERK**

Marriage License issued @\$25.00 4,925.00

Civil Union License @ \$25.00	75.00
Certified Copies: Marriage (\$2,280.00) Civil Union (\$24.00)	6,819.75
Births (\$4,032.00) Deaths (\$384.00) Jurets (\$0.00) Miscellaneous Receipts (\$99.75)	
Registering Notary Commissions: 28@ \$5.00, 26@ \$10.00	370.00
Registering Certificates of Ownership: 2@ \$1.50, 26@ \$31.00	809.00
Registering Plats @ \$5.00 each	50.00
Genealogy Records	204.00
Automation Fees	3,552.00
Amusement Licenses	0.00
Mobile Home Licenses	200.00
Redemption Clerk Fees	0.00
Tax Deeds Issued	0.00
Tax Sale Automation Fees	0.00
 Total	 17,004.75

*This amount turned over to the County Treasurer in Daily Deposits.

State of Illinois)
)
County of Madison)

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

s/ Mark Von Nida
Mark Von Nida, County Clerk

Subscribed and sworn before me this 3rd
Day of July, 2012

s/ Colleen Spudich
Notary Public.

* * * * *

The following report was received and placed on file:

**JUDY NELSON
CLERK OF THE CIRCUIT COURT
EARNED FEES REPORT**

GENERAL ACCOUNT

7/13/2012

ASSETS

Cash in Bank \$3,608,740.88
Time Certificates 1,884,000.00

\$5,492,740.88

LIABILITIES

Excess Fees Due County Treasurer 934,363.27
Library Fees 28,224.00
Child Support Maintenance 4,302.12
2% Surcharge 299.54
2.5% TSP Fees 0.00
Record Search 522.00
Probation Fees-Adult 18,664.03
Probation Fees-Juvenile 2,793.01
Probation Fees-Superv. 15,640.02
Court Security Fee 90,399.14
Document Storage Fees 119,525.00
Finance Court System Fee 28,696.58
Arrestee's Medical Fees 3,131.40
15% Arrestee's Med. Fees 552.60
Office Automation Fees 40,164.36
Total 1,287,277.07
Balance Due Liability Ledger 4,205,463.81

\$5,492,740.88

ADJUSTMENTS

May Adj 407,072.02
May Ref Jun -954.50
Jun Ref Jul 269.00
May PP Jun 0.00
Jun PP Jul 80.00
May BR Jun -228.00
Jun BR Jul 765.00
May DUI% Jun -25,808.29
Jun DUI% Jul 23,725.71
May PRB Jun -668.88
Jun PRB Jul 754.20
May 17% Exp to CCOAF for Jun 214.20
Jun 17% Exp to CCOAF for Jul -142.80

SPNR Prior Refunds	0.00
NSF	-560.00
Current month refund not issued	5.00
Honored Checks	648.00
Total	405,170.66

**JUDY NELSON
MADISON COUNTY CLERK OF THE CIRCUIT CLERK
EARNED FEES EPORT
GENERAL ACCOUNT**

Period Ending June, 2012

Fee Title	EOM Date	Monthly Receipts	YTD Receipts
2%	6/30/2012	\$299.54	\$2,074.87
TSP FEE 2.5%	6/30/2012	\$0.00	\$1.00
AIDS	6/30/2012	\$0.00	\$0.00
ARR MED 15%	6/30/2012	\$552.60	\$3,571.39
BONDS	6/30/2012	\$23,206.35	\$162,614.27
CLERK FEE	6/30/2012	\$459,528.22	\$2,711,177.52
CHILD SUPPORT	6/30/2012	\$4,302.12	\$41,841.83
DRUG ABUSE	6/30/2012	\$0.00	\$0.00
FIN COURT	6/30/2012	\$28,696.58	\$172,341.07
INTEREST	6/30/2012	\$11,295.04	\$46,939.36
JURY DEMAND	6/30/2012	\$35,163.00	\$186,618.75
REC SRCH	6/30/2012	\$522.00	\$3,660.00

For Destination Gen Rev \$563,565.45

ARR MED 85%	6/30/2012	\$3,131.40	\$20,237.82
COURT SEC	6/30/2012	\$90,399.14	\$529,095.60
DOC STOR	6/30/2012	\$119,525.00	\$670,147.44
LIB FEES	6/30/2012	\$28,224.00	\$163,884.00
OFF AUTO	6/30/2012	\$40,164.36	\$228,019.40
PROB ADULT	6/30/2012	\$18,664.03	\$131,409.44
PROB JUVEN	6/30/2012	\$2,793.01	\$11,848.71
PROB SUPER	6/30/2012	\$15,640.02	\$92,515.74
VCVA	6/30/2012	\$0.00	\$0.00

For Destination Spec Fund \$318,540.96

Period Ending June 2012 \$882,106.41

Authorized Signature: Carol French
16-Jul-12

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

s/ Judy Nelson
Clerk of the Circuit Court
Madison County, Illinois

STATE OF ILLINOIS)
) SS
COUNTY OF MADISON)

Subscribed and sworn to before me this 16th day of July, 2012.

s/ Elizabeth Affsprung
NOTARY PUBLIC

My commission expires on November 6, 2012

The following report was received and placed on file:

**MATT RICE
RECORDER MADISON COUNTY**

MONTHLY REPORT OF RECORDER, JUNE, 2012

RECEIPTS

TOTAL RECORDING FEES	\$119,796.00	
E RECORDING DIRECT DEPOSITS	\$16,183.00	
TOTAL RECORDING FEES	<u>\$135,979.00</u>	\$135,979.00
MISCELLANEOUS RECEIPTS (PER INV)	\$12,176.55	
TOTAL MISCELLANEOUS RECEIPTS	<u>\$12,176.55</u>	<u>\$12,176.55</u>
TOTAL RECORDING FEES DUE MADISON CO.		\$148,155.55
<u>AUTOMATION FEES INCLUDED IN RECORDING FEE</u>		
RECORDER AUTOMATION @4.00 PR DOC.	\$17,129.00	

GIS AUTOMATION FEE @8.00 PER DOC.	\$33,646.00	\$50,775.00
RECORDER PORTION OF COUNTY RHSP	\$1,753.00	
COUNTY PROTION OF COUNTY RHSP	\$1,753.00	
STATE PORTION OF RHSP	\$31,554.00	\$35,060.00
ON-LINE COMPUTER FEES	\$8,313.86	
MICROFILM FEES	\$0.00	\$8,313.86

SPECIAL FUND RETAINED BY RECORDER

BALANCE IN REVENUE STAMP FUND May 2012			\$298,530.00
METER RECEIPTS			
DESCENDING REGISTER, May 2012	\$249,245.65		
METER SETTING June 2012	\$0.00		
STAMPS PURCHASED	\$0.00		
TOTAL REVENUE STAMPS	\$249,245.65		
LESS DESCENDING REG. June 2012	\$184,846.15		
CREDIT CLAIM MADE	\$0.00		
TOTAL METER RECEIPTS	\$64,399.50	\$64,399.50	
LESS DISBURSEMENTS FOR June 2012		\$0.00	
		\$64,399.50	\$64,399.50
LOOSE STAMPS HELD IN INVENTORY			\$15,000.00
BALANCE IN REVENUE STAMPS ACCOUNT AS OF JUNE 2012			\$377,929.50

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

s/ Matt Rice

 Matt Rice, RECORDER

The following report was received and placed on file:

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

July 2, 2012

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

RE: Jail Population

June 2012

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

JUNE 2012

DAY	1	2	3	4	5	6	7	8
MALE	198	199	201	201	206	197	196	195
FEMALE	<u>33</u>	<u>28</u>	<u>29</u>	<u>29</u>	<u>29</u>	<u>29</u>	<u>31</u>	<u>28</u>
TOTAL	231	227	230	230	235	226	227	223
	9	10	11	12	13	14	15	16
MALE	197	201	204	210	207	207	208	209
FEMALE	<u>30</u>	<u>28</u>	<u>31</u>	<u>29</u>	<u>30</u>	<u>27</u>	<u>28</u>	<u>27</u>
TOTAL	227	229	235	239	237	234	236	236
DAY	17	18	19	20	21	22	23	24
MALE	207	212	207	199	207	207	201	208
FEMALE	<u>28</u>	<u>29</u>	<u>27</u>	<u>31</u>	<u>29</u>	<u>33</u>	<u>33</u>	<u>34</u>
TOTAL	235	241	234	230	236	240	234	242
DAY	25	26	27	28	29	30		
MALE	212	206	206	207	210	205		
FEMALE	<u>37</u>	<u>37</u>	<u>32</u>	<u>29</u>	<u>30</u>	<u>32</u>		
TOTAL	249	243	238	236	240	237		

The average Daily Population Count for the Madison County Jail June 2012 was 235.

The following report was received and placed on file:

**REGIONAL OFFICE OF EDUCATION MONTHLY REPORT
JUNE 2012**

The following represent the number of persons served in the identified areas by the Regional Office of Education for the period of June 1 through June 30, 2012.

	<u>Month</u>	<u>To Date</u>
<u>Certification</u>		
Total Certificates Issued	5	257
Total Certificates Processed	43	280
Total Duplicates Processed	7	28
Total Endorsement Processed	9	96
Total Educations Registered	501	2089
Total Certificates Registered	650	2708
Total Teacher Aid Approvals Issued	7	184
Total Substitute Certificates Issued	1	132
<u>G.E.D.</u>		
Total Tests Given	46	593
<u>Bus Driver</u>		
Total Drivers Trained	6	774
<u>Fingerprinting</u>		
Total persons Fingerprinted	91	1312
<u>Workshops</u>		
Total Attendees (3 Workshops)	50	1026
Administrators Academy (1 Academy)	15	199
<u>Health/Life/Safety Amendments</u>		
Amendments Processed	3	31
<u>Occupancy Permits</u>		
Permits Issued	0	22
<u>Compliance Visits Conducted</u>		
	0	13

The following report was received and placed on file:

Kurt Prenzler, Madison County Treasurer

June 2012

Fund Report

Company	Fund	Account	Deposit	Maturity	Rate	Amount
BRADFORD BANK	CD	135133	6/24/2011	6/24/2013	0.800	\$ 1,008,046
BRADFORD BANK	CD	135193	1/23/2012	1/23/2013	0.400	\$ 1,001,667
CARROLLTON BANK	CD	1012387136	6/20/2011	6/23/2013	1.045	\$ 2,000,000
CARROLLTON BANK	CD	40006987	12/2/2011	12/2/2013	1.064	\$ 1,005,342
CNB	CD	402184	11/18/2011	11/18/2013	1.150	\$ 246,407
COLLINSVILLE BLDG. & LOAN	CD	10630021235	7/20/2011	3/30/2013	0.550	\$ 100,000
COMMUNITY FIRST BANK	CD	84387316	8/30/2011	8/30/2013	1.100	\$ 249,368
FIRST COLLINSVILLE BANK	CD	864375530	8/15/2011	3/15/2013	0.800	\$ 100,000
FIRST COMMUNITY CREDIT UNION	CD	920258516-40	10/27/2011	10/26/2013	1.100	\$ 245,000
GRANITE CITY STEEL & FCU	CD	112003116	11/14/2011	11/14/2012	0.800	\$ 100,000
HOME FEDERAL SVGS & LOAN	CD	20131166	11/23/2011	11/23/2013	0.700	\$ 246,055
JERSEY STATE BANK	CD	122466	11/29/2011	11/29/2013	1.100	\$ 246,343
NATIONAL BANK	CD	60695	8/31/2011	8/31/2012	0.500	\$ 1,003,760
RELIANCE BANK	CD	4000004013	9/28/2011	9/28/2012	0.400	\$ 150,451
STATE BANK OF ST. JACOB	CD	8130	3/2/2012	3/1/2013	0.450	\$ 450,000
STATE BANK OF ST. JACOB	CD	8605	9/6/2011	9/6/2012	0.550	\$ 100,000
STATE BANK OF ST. JACOB	CD	9399	8/5/2011	8/5/2012	0.750	\$ 500,000
THE EDGE BANK	CD	15615	9/11/2011	3/11/2013	0.550	\$ 2,000,000
THE EDGE BANK	CD	18337	8/31/2011	4/30/2013	0.300	\$ 1,000,000
THE EDGE BANK	CD	16181	1/14/2011	3/15/2013	1.000	\$ 500,000
THE EDGE BANK	CD	19116	1/11/2012	4/11/2013	0.850	\$ 100,000
THE EDGE BANK	CD	17023	8/15/2011	4/15/2013	0.850	\$ 250,000
UNITED COMMUNITY BANK	CD	114266	11/21/2011	11/21/2013	1.003	\$ 246,222
UMB BANK--GE Capital Retail Bank	CD	36161NTA6	10/28/2011	9/30/2013	1.100	\$ 247,727
UMB BANK--Goldman Sachs Bank	CD	38143AAN5	11/2/2011	11/4/2013	1.100	\$ 247,802
UMB BANK--CIT Bank	CD	17284AE79	11/2/2011	11/4/2013	1.100	\$ 247,653
UMB BANK--Beal Bank	CD	07370S-VU-6	11/2/2011	1/30/2013	0.450	\$ 244,780
UMB BANK--Medallion Bank	CD	58403B-WF-9	11/3/2011	5/3/2013	0.750	\$ 244,829
UMB Bank--GE Capital Financial	CD	36160XYQ4	11/4/2011	11/4/2013	1.000	\$ 247,603

WELLS FARGO--Amer Exp Cent Bank	CD	02587D-FY-9	11/3/2011	11/4/2013	1.280	\$	252,000
WELLS FARGO--Ally Bank	CD	02005Q-WW-9	11/2/2011	11/4/2013	1.100	\$	251,683
COLLECTOR BANKS	DD	Various	Various	N/A	0.166	\$	142,500
UMB BANK	FHLB	313378H87	2/27/2012	2/28/2014	0.400	\$	4,997,550
UMB BANK	FHLB	313379BN8	5/15/2012	5/15/2014	0.450	\$	14,997,750
UMB Bank	FHLB	313379L49	5/16/2012	12/16/2013	0.450	\$	5,000,150
UMB BANK	US TREASURY	912828LR9	6/29/2011	10/15/2012	1.375	\$	15,053,320
UMB BANK	US TREASURY	912828LR9-1	6/29/2011	10/15/2012	1.375	\$	5,017,773
UMB BANK	US TREASURY	912828MX5	6/26/2011	4/15/2013	1.750	\$	10,119,922
UMB BANK	US TREASURY	912828JQ4	10/26/2011	10/31/2013	2.750	\$	3,097,500
FIRST COMMUNITY CREDIT UNION	SVGS	920258516	10/27/2011	N/A	N/A	\$	1
ASSOCIATED BANK	MM	2213211002	8/25/2011	N/A	0.250	\$	11,517,471
ASSOCIATED BANK	MM	2217257498	1/23/2012	N/A	0.200	\$	4,780,413
BANK OF EDWARDSVILLE	MM	175132408	12/2/1997	N/A	0.200	\$	10,125,324
BANK OF O'FALLON	MM	909070	10/14/2011	N/A	0.250	\$	245,437
BANK OF SPRINGFIELD	MM	7114230	8/23/2011	N/A	0.500	\$	246,438
CARROLLTON BANK	MM	40017273	8/12/2009	N/A	0.570	\$	4,808,560
FIRST CLOVERLEAF BANK	MM	27002837	5/9/2006	N/A	0.450	\$	7,880,751
FIRST COMMUNITY STATE BANK	MM	2003902	8/23/2011	N/A	0.650	\$	246,939
FIRST COMMUNITY STATE BANK	MM	2003929	9/12/2011	N/A	0.250	\$	1,002,423
IPTIP	MM	7139125061	5/31/2009	N/A	0.020	\$	475,600
THE EDGE BANK	MM	4300000654	6/4/2008	N/A	0.800	\$	780,800
UMB BANK	MM	9871394433	5/24/2006	N/A	0.050	\$	539
WELLS FARGO	MM	57130400	1/8/2008	N/A	0.010	\$	543
Amount Total						\$	115,370,441

* * * * *

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

PONTOON BEACH PUBLIC WATER DISTRICT

RESOLUTION

WHEREAS, the term of Ferdinand Rosales, Trustee of the PONTOON BEACH PUBLIC WATER DISTRICT, has become open due to his resignation; and,

WHEREAS, Terry Kreher has been recommended for consideration and appointment,

NOW, THEREFORE BE IT RESOLVED that Terry Kreher, be appointed to a 5 Year-Unexpired term ending 05/04/2015.

FURTHER, that said Terry Kreher give bond in the amount of \$1,000.00 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois this 18th day of July, 2012.

s/ Alan J. Dunstan
Madison County Board Chairman

* * * *

ALHAMBRA FIRE PROTECTION DISTRICT

RESOLUTION

WHEREAS, the term of Michael Meyer, Trustee of the ALHAMBRA FIRE PROTECTION DISTRICT, has become open due to his resignation; and,

WHEREAS, Duane Take has been recommended for consideration and appointment,

NOW, THEREFORE BE IT RESOLVED that Duane Take, be appointed to a 3 Year-Unexpired term ending 05/06/2013.

FURTHER, that said Duane Take give bond in the amount of \$1,000.00 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois this 18th day of July, 2012.

s/ Alan J. Dunstan
Madison County Board Chairman

* * * *

BUNKER HILL FIRE PROTECTION DISTRICT

RESOLUTION

WHEREAS, the term of Kenneth Heuer, Trustee of the BUNKER HILL FIRE PROTECTION DISTRICT, has become open due to his resignation; and,

WHEREAS, David Bertels has been recommended for consideration and appointment,

NOW, THEREFORE BE IT RESOLVED that David Bertels, be appointed to a 3 Year-Unexpired term ending 05/04/2015.

FURTHER, that said David Bertels give bond in the amount of \$1,000.00 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois this 18th day of July, 2012.

s/ Alan J. Dunstan
Madison County Board Chairman

Ms. Tracy moved, seconded by Ms. Hawkins, to adopt the three (3) foregoing resolutions.
MOTION CARRIED.

* * * * *

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

**SUMMARY REPORT OF
CLAIMS AND TRANSFERS
JUNE**

Mr. Chairman and Members of the County Board:

Submitted herewith is the Claims and Transfers Report for the month of June, 2012 requesting approval.

	Payroll	Claims
	<u>06/08/12 & 06/22/12</u>	<u>7/18/2012</u>
GENERAL FUND	\$ 2,236,287.33	\$ 611,448.50
SPECIAL REVENUE FUND	1,180,089.94	3,215,411.41
DEBT SERVICE FUND	0.00	0.00
CAPITAL PROJECT FUND	0.00	166,257.58
ENTERPRISE FUND	53,309.98	165,862.48
INTERNAL SERVICE FUND	28,218.83	732,082.77
COMPONENT UNIT	0.00	0.00
GRAND TOTAL	\$ 3,497,906.08	\$ 4,891,062.74

s/ Rick Faccin
Madison County Auditor
July 18, 2012

s/ Jack Minner
s/ Kelly Tracy
s/ Michael Holliday, Sr.
s/ William S. Meyer
s/ Larry Trucano
s/ Jean Myers
Finance & Gov't Operations Committee

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IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2012 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, subsequent to the adoption of said budget, the Madison County Child Advocacy Center has received a grant from the Children’s Advocacy Centers of Illinois with the purpose of providing continued funding for the administrative costs of the Child Advocacy Center; and,

WHEREAS, The Children’s Advocacy Centers of Illinois has authorized federal funds from the Office of Juvenile Justice and Delinquency Prevention in the amount of \$10,000, with the Child Advocacy Center providing no additional match funds; and

WHEREAS, the agreement provides a grant period of January 1, 2012 through December 31, 2012, the amount not expended in Fiscal Year 2012 will be reappropriated for the remaining grant period in Fiscal year 2013;

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 2012 Budget for the County of Madison be increased by \$10,000 in the account established as 2012 Child Advocacy Center – CACI Grant.

Respectfully submitted,

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

Finance & Gov. Operations Committee

Mr. Minner moved, seconded by Mr. Holliday, to adopt the two (2) 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, Davis, Ms. Fitzgerald, Ms. Glasper, Ms. Hawkins, Holliday, Ms. Kuhn, Malone, McRae, Meyer, Minner, Ms. Myers, Ms. Novacich, Petrillo, Ms. Roosevelt, Scheibel, Semanisin, Slusser, Ms. Smith, Ms. Tracy, Trucano, Ms. Voumard and Walters

NAYS: None.

AYES: 28. NAYS: 0. Whereupon the Chairman declared the two (2) Resolutions duly adopted.

The following resolution was submitted and read:

RESOLUTION AUTHORIZING THEPURCHASE OF EXCESS LIABILITY AND PROPERTY INSURANCE COVERAGE

WHEREAS, Madison County has requested quotes for excess liability coverage; a commercial property insurance package and earthquake coverage; and

WHEREAS, States Self-Insurers Risk Retention Group, Incorporated has provided a comprehensive renewal quote for excess liability coverage on an occurrence form basis with a \$1 million self-insured retention and a \$10 million aggregate for general, auto, public officials, law enforcement, employment practices and professional liability coverage for the premium of \$246,998; and

WHEREAS, Hartford Insurance Company has presented a comprehensive property insurance proposal including \$5M earthquake coverage for an estimated premium of \$103,620; and

WHEREAS, RSUI Indemnity has proposed excess earthquake insurance to the value of \$30,000,000 for the estimated premium of \$63,928; and

WHEREAS, Endurance American Specialty Insurance Company has proposed excess earthquake insurance to the value of \$20,000,000 for the estimated premium of \$26,313;

NOW, THEREFORE, BE IT RESOLVED that Madison County purchase the States Self-Insurers Risk Retention Group excess liability coverage with a \$1 million self-insured retention, the Hartford Insurance Company commercial property package, and the RSUI Indemnity and Endurance American Specialty Insurance Company earthquake policies at the above premiums totaling \$440,859 for a one year period commencing July 22, 2012.

Respectfully submitted by:

s/ Jack Minner

s/ Jean Myers

s/ Larry Trucano

s/ William Meyer

s/ Michael Holliday, Sr.

s/ Kelly Tracy

Finance and Government Operations Committee

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

On the question:

Mr. Scheibel: It seems like I do this annually, I will not be doing it next year. That being said, I see that we have been quite frugal this year, we have cut salaries, frozen salaries for elected officials and yet as I look at paragraph 5 I see that we want to purchase 20 million dollars for \$26,313.00 in excess for the 35 million dollars that we already purchased for the earthquake insurance. I believe it is excessive. I believe we should continue to be frugal. I don't have any problem with the initial 5 million dollars of earthquake insurance or even the excessive 30 million, but to go ahead and top it with an additional 20 million I must make an amendment and ask we exclude paragraph 5 that proposes earthquake insurance to the value of the additional 20 million for the \$26,313.00 and that be omitted from this resolution.

Mr. Dunstan: Let me tell you, we live on the New Madrid Fault and you could have an earthquake and this is frugal insurance policy you want to have. I will argue the other way, if you don't have it, it is not being frugal. If you have an earthquake you will be going to the taxpayers and asking for a lot of money to take care of the buildings we have today. In 1804 we had a pretty bad earthquake where the Mississippi River went backwards and did a lot of damage. If we have an earthquake like that and they say it can happen any time, hopefully it never does, but this is why we have insurance and it is money well spent and we are being frugal.

Mr. Scheibel moved, seconded by Ms. Ciampoli, to amend the foregoing resolution.

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

AYES: Ms. Ciampoli, Davis, Ms. Kuhn, Ms. Novacich, Scheibel.

NAYS: Adler, Alons, Asadorian, Brazier, Burris, Ms. Fitzgerald, Ms. Glasper, Ms. Hawkins, Holliday, Malone, McRae, Meyer, Minner, Ms. Myers, Petrillo, Ms. Roosevelt, Semanisin, Slusser, Ms. Smith, Ms. Tracy, Trucano, Ms. Voumard and Walters.

AYES: 5. NAYS: 23. Whereupon the Chairman declared the amendment failed.

Mr. Minner moved, seconded by Mr. Holliday, 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, Davis, Ms. Fitzgerald, Ms. Glasper, Ms. Hawkins, Holliday, Malone, McRae, Meyer, Minner, Ms. Myers, Ms. Novacich, Petrillo, Ms. Roosevelt, Semanisin, Slusser, Ms. Smith, Ms. Tracy, Trucano, Ms. Voumard and Walters

NAYS: Ms. Ciampoli, Ms. Kuhn, Mr. Scheibel.

AYES: 25. NAYS: 3. Whereupon the Chairman declared the foregoing Resolution duly adopted.

* * * * *

The following resolution was submitted and read:

RESOLUTION

WHEREAS, the Chairman of the Madison County Democratic Central Committee has submitted a certified list of qualified persons capable of serving as Election Judges for the Democratic Party for the next two years, and

WHEREAS, the Chairman of the Madison County Republican Central Committee has submitted a certified list of qualified persons capable of serving as Election Judges for the Republican Party for the next two years.

NOW THEREFORE BE IT RESOLVED, that the Madison County Board approve the list of Judges of Election who have been selected to serve and that the list will be on file in the County Clerk's Office.

Respectfully submitted

s/ Mark Burris

s/ Jack Minner

s/ Judy Kuhn

s/ Peggy Voumard

s/ Mike Walters

s/ Nick Petrillo

s/ Brenda Roosevelt

Government Relations Committee

Mr. Burris moved, seconded by Mr. McRae, 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, Davis, Ms. Fitzgerald, Ms. Glasper, Ms. Hawkins, Holliday, Ms. Kuhn, Malone, McRae, Meyer, Minner, Ms. Myers, Ms. Novacich, Petrillo, Ms. Roosevelt, Scheibel, Semanisin, Slusser, Ms. Smith, Ms. Tracy, Trucano, Ms. Voumard and Walters.

NAYS: None.

AYES: 28. NAYS: 0. Whereupon the Chairman declared the foregoing Resolution duly adopted.

* * * * *

The following report was submitted and placed on file:

**Madison County Health Department
Monthly Activity Report
Jun-12**

Health Promotion	Current Month	Previous Month	Previous YTD	YTD
Presentations	2	4	130	56
Encounters	8	122	2506	1531
School Events	0	0	28	10
Participants	0	0	4230	1592
Community Events	5	5	36	24
Participants	50	40	1344	175
Peer Leadership Activities	1	1	13	8
Encounters	11	10	169	74
Meetings	35	44	183	169
Consultations	125	120	696	718
Clean Hands Healthy Bodies	0	7752	1645	7752
Food Program	Current Month	Previous Month	Previous YTD	YTD
High Priority Inspections	129	138	870	878
Medium Priority Inspections	57	84	526	533
Low Priority Inspections	53	22	188	183
Total Routine Inspections	239	244	1584	1594
High Priority Re-Inspections	17	23	89	116
Medium Priority Re-Inspections	7	14	28	46
Low Priority Re-Inspections	3	0	15	11
Total Routine Re-Inspections	27	37	132	174

High Priority Assessments	2	2	18	17
Medium Priority Assessments	1	1	11	22
Low Priority Assessments	3	0	10	5
Total Assessments	6	3	38	43
Summer Food Program Inspections	12	0	11	12
Summer Food Program Re-Inspections	0	0	1	0
Plan Reviews	12	11	44	65
Pre-Operational Inspections	5	26	28	61
Food borne Illness (FBI) Complaints Evaluated/Investigated	1	1	16	10
Non- FBI Complaints Evaluated/Investigated	8	12	53	65
FBI & Non-FBI Complaints Rechecked	0	3	5	4
Consultations	16	22	46	139
Temporary Food Establishment Permits Issued	37	72	182	163
Temporary Food Establishments Inspected	101	35	172	167
Product Recalls	0	4	53	40
Fires	0	1	9	7
Embargoes Placed	0	0	1	0
Voluntary Closures	1	2	4	6
Initial Permits Issued	5	7	56	47
Renewal Permits Issued	89	114	694	613
Group In-Services	0	1	3	4
Participants/Audience	0	7	59	50
Media Contacts	0	0	3	0
CHHB Daycares	0	0	3	5
CHHB Participants	0	0	135	214
Water Program	Current Month	Previous Month	Previous YTD	YTD
Water Well Permits Issued	31	1	8	111
New Water Wells Inspected	11	16	7	61
Consultations	7	0	3	18
Loan Request Survey	0	0	0	0
Sealed Water Wells Inspected	0	0	2	1
Non-Community Private Water Supplies Sampled	0	0	10	8
Non-Community Private Water Supplies Surveyed	0	0	9	3
Request for inspection/sampling (Samples Collected)	0	0	0	0
Complaints Received	0	0	0	1
Private Water Well Sample Analysis	11	12	40	57
Group In-Services	0	0	0	0
Participants	0	0	0	0
Smoke Free Program Enforcement	Current Month	Previous Month	Previous YTD	YTD

Complaint Letters Mailed	0	8	26	15
Onsite Visits	1	0	0	3
Media Contacts	0	0	0	0
Citations Issued	1	0	0	3
Hearings	0	0	1	0
Tanning Program	Current Month	Previous Month	Previous YTD	YTD
Initial Inspections	0	1	1	3
Renewal Inspections	2	1	14	15
Follow-Up Inspections	1	0	2	6
Consultations	0	1	1	1
Complaint Investigations	0	0	0	0
Complaint Follow-Ups	0	0	0	0
Vector Surveillance Program	Current Month	Previous Month	Previous YTD	YTD
Complaint Investigations	1	1	0	2
Complaint Re-Inspections	0	0	0	0
Site Inspections	0	0	0	0
Consultations	0	2	1	9
Media Contacts	13	2	1	17
In-Services	0	0	1	1
Participants	0	0	35	40
Mosquito Pools Tested	43	9	50	52
Dead Birds Tested	39	1	3	40
Body Art Program	Current Month	Previous Month	Previous YTD	YTD
Initial Assessments	0	0	2	0
Routine Inspections	8	9	24	26
Follow-Up Inspections	1	0	4	1
Plan Reviews	0	0	0	0
Consultations	0	0	3	1
Complaint Investigations	1	1	6	3
Initial Establishment Permits Issued	0	0	5	0
Renewal Establishment Permits Issued	0	0	0	0
Initial Operator Permits Issued	0	1	10	1
Renewal Operator Permits Issued	2	2	13	7
Tuberculosis Program	Current Month	Previous Month	Previous YTD	YTD
TB Clinics Offered	16	17	125	111
TB Patients Seen	126	93	893	743
Monteux Tuberculin Skin Tests Given	65	53	384	392
Interferon-Gamma Release Assay (IGRA)	7	4	1	27
TB Evaluation Visits (History)	9	5	20	44

Chest X-rays	2	6	20	20
Patients Started on Preventive Medication	0	0	8	4
TB Home Visits (Excluding DOTs)	0	1	5	4
TB New Suspects	0	0	0	0
New Cases Mycobacterium Tuberculosis Disease	0	1	0	1
Direct Observation Therapy (DOT) Home Visits	9	18	72	27
CBC & Metabolic Panels (0/0)	0	2	2	2
Liver Profiles & Serum Uric Acid (0/0) QTFG (0/0)	4	1	12	19
Sputum's & Urine for Acid-fast Bacilli (0/0)	8	6	7	24
Immunization Program	Current Month	Previous Month	Previous YTD	YTD
Immunization Clinics Offered	17	1	118	100
Immunization Patients Seen	190	174	1146	1238
DTaP- Diphtheria/Tetanus/acellularPertussis	13	6	60	63
DTAP, HIB, IPV	35	29	156	293
DTaP, IPV	4	7	36	30
DTAP, IPV, Hep B	1	0	0	4
Flu Vaccine	28	31	251	307
Hep A/Hep B	6	12	100	95
Hep A IG	0	0	0	0
Hep B IG	0	0	0	0
Hepatitis A	61	56	369	369
Hepatitis B	46	56	318	342
Hepatitis B/HIB	0	0	0	0
HIB-Haemophilus Influenza	11	9	53	71
HPV	29	15	87	134
IPV-Inactivated Polio Vaccine	6	4	30	37
Meningitis	15	4	28	48
MMR-Measles/Mumps/Rubella	25	21	107	146
Pneumonia Vaccine 23	0	1	7	4
Prevnar Pneumococcal 13	49	41	243	378
Rabies	2	0	2	2
Rotavirus	26	21	102	214
Zostavax Shingles Vaccine	3	4	20	18
Tdap	27	21	157	139
Td-Tetanus/Diphtheria	0	0	2	4
Varicella/Varivax	23	18	99	148
Varicella/MMR	1	0	36	1
Communicable Disease	Current Month	Previous Month	Previous YTD	YTD
Acquired Immunodeficiency Syndrome (AIDS)	0	0	1	0

Chicken Pox	0	2	13	10		
Chlamydia (XX Investigated)	79	94	554	594		
Cluster Illness	0	0	419	446		
Enteric Escherichia coli Infections	0	2	5	4		
Food borne or Waterborne Illness	0	0	0	0		
Giardiasis (XX Investigated)	0	0	7	3		
Gonorrhea (XX Investigated)	14	15	116	92		
Haemophilus Influenza, Meningitis/Invasive	0	1	5	3		
Hepatitis A (XX Investigated)	0	0	7	5		
Hepatitis B (XX Investigated)	10	0	0	11		
Hepatitis C (XX Investigated)	26	14	159	139		
Human Immunodeficiency Virus (HIV) Infection	2	1	5	9		
Legionellosis	0	0	0	1		
Lyme Disease	0	0	0	0		
Neisseria Meningitides, Meningitis/Invasive	0	0	0	0		
Pertussis (XX Investigated)	18	12	14	54		
Rabies, potential human exposure	5	1	9	8		
Salmonella (XX Investigated)	1	1	18	9		
Shigella (XX Investigated)	0	0	1	1		
Streptococcal Infections, Group A, Invasive	0	0	12	3		
Syphilis (XX Investigated)	0	2	4	5		
CD Home Visits	0	1	26	18		
STD Home Visits	5	5	57	38		
Lead Program	<i>Initial Test</i>	<i>Repeat Test</i>	Current Month	Previous Month	Previous YTD	YTD
0-9 mcg/dL:	238	2	240	358	2023	1982
10-14 mcg/dL:	4	2	6	4	11	25
15-19 mcg/dL:	0	0	0	3	8	8
20-39 mcg/dL:	0	0	0	4	6	5
40-69 mcg/dL:	0	0	0	0	0	0
> 70 mcg/dL:	0	0	0	0	0	0
Developmental Screens Completed			0	5	4	8
Lead Home Visits Made			0	5	31	8
Blood Lead Level Risk Assessments			57	47	287	355
Blood Lead Level Screens			18	14	164	138
Case Managing			49	53	80	53
AFIX Program			Current Month	Previous Month	Previous YTD	YTD
Office Visits to VFC-AFIX Providers			0	9	21	21
Genetics			Current Month	Previous Month	Previous YTD	YTD
Genetic Screening Tools Completed			10	10	70	99

Home Visits Made	0	0	0	0
Newborn Screens Requiring Follow-up	3	7	30	23
Sudden Unexplained Infant Deaths / Sudden Infant Death	0	1	0	2
Patients Seen in Genetics Clinic	0	7	17	19
Physical Exams	Current Month	Previous Month	Previous YTD	YTD
Patients Seen	2	5	22	19
Health Assessments	Current Month	Previous Month	Previous YTD	YTD
Alton Jail Screenings	3	1	25	20
Sexual Health Clinics	Current Month	Previous Month	Previous YTD	YTD
STD Exams	52	61	391	422
Patients Treated	26	23	190	178
Partners Treated	5	8	39	38
Hep C Tests	0	22	12	40
HIV Tests thru STD Clinic	47	50	308	326
Well Woman Blood Draws	31	26	185	143
Well Woman Office Visits	12	17	106	65
Clinical Breast Exams	9	17	119	68
Pelvic Exams	5	7	54	28
HIV Program	Current Month	Previous Month	Previous YTD	YTD
Individuals Counseled but Not Tested	1	0	0	8
Individuals Provided Risk Reduction Counseling	1	80	315	367
Individuals Tested Anonymously	1	0	17	2
Individuals Tested Confidentially	34	17	552	89
Epidemiology	Current Month	Previous Month	Previous YTD	YTD
Analyzed Surveillance Reports	62	75	260	516
Created / Updated Epi Reports	16	54	655	365
Surveillance Calls	16	2	17	44
Outbreaks / Cluster Illness Investigated	0	0	4	1
Special Requests for Data Analysis	2	5	30	53
Email Consultations	86	123	793	845
Breast & Cervical Cancer Screening Program	Current Month	Previous Month	Previous YTD	YTD
Clinical Office Visits	173	76	799	854
Mammograms, Ultra Sound, Breast Related Procedures	234	163	1168	1317
Pap Smears, Colonoscopy, Related Procedures	59	52	420	473
Women Referred to Treatment Act	1	1	20	12
Home Visits Made	2	0	0	5
Case Managing	113	67	559	580
Wise woman Program	Current Month	Previous Month	Previous YTD	YTD
Office Visits	28	17	120	141

Lab Procedures	30	42	323	246
Alert Referrals	0	0	7	4
Vision & Hearing Program	Current Month	Previous Month	Previous YTD	YTD
Day Cares/Schools Reached	0	2	73	57
Vision Screens Performed	0	18	2638	1985
Vision Re-screens	0	0	34	30
Vision Referrals	0	0	43	30
Hearing Screens Performed	0	18	2641	2037
Hearing Re-screens	0	2	26	11
Hearing Referrals	0	0	3	2
Miscellaneous	Current Month	Previous Month	Previous YTD	YTD
Presenting In-services, Workshops, Meetings, Conferences	0	1	46	17
Participants/Audience	0	11	540	167
Community Events/Health Fairs	0	1	6	5
Media Contacts, Press Releases, PSAs	0	0	0	0
Attended In-services, Workshops, Meetings, Conferences	9	20	133	115
Phone Consults Logged by Nursing Staff	1586	2141	14577	13574
Off Site Clinics Held	0	2	9	3
Off Site Clinic Clients/Participants	0	43	163	52
International Travel Consultations	3	8	43	37
Pregnancy Tests for WIC Eligibility	14	21	139	139
Nurse Consults	17	17	79	121

* * * * *

The following resolution was submitted and read with the exception of zoning resolution Z12-0043; it was tabled at committee for further information.

RESOLUTION –Z12-0041

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

WHEREAS, on the 28th of June, 2012, a public hearing was held to consider the Petition of Glenn Fulton, owner of record, requesting a Variance as per Article 93.051, Section A, Item 3, Sub B & C of the Madison County Zoning Ordinance in order to construct a detached garage in front of an existing home, and which will be 11 feet instead of the required 15 feet from the West property line This is located in an Agricultural District in Fort Russell Township, more commonly known as 18 Hickory Point, Moro, 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 Glenn Fulton, 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/ Jean Myers
s/ Brenda Roosevelt
s/ Kelly Tracy
s/ Katherine Smith

Planning & Development Committee

File #Z12-0041 – Petition of Glenn Fulton, owner of record, requesting a Variance as per Article 93.051, Section A, Item 3, Sub B & C of the Madison County Zoning Ordinance in order to construct a detached garage in front of an existing home, and which will be 11 feet instead of the required 15 feet from the West property line. This is located in an Agricultural District in Fort Russell Township, more commonly known as 18 Hickory Point, Moro, Illinois. PPN# 15-2-09-05-00-000-045 **(24)**

A motion was made by Mr. Quatto and seconded by Mr. Dauderman that the petition of Glenn Fulton 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. Glenn Fulton, applicant and property owner, was present and represented himself. Mr. Fulton stated he would like to construct a new accessory building for personal use that would be eleven (11) feet from the side property line instead of the permitted fifteen (15) feet. In addition, Mr. Fulton asked that the new accessory building be located in front of the existing home due to the location of his septic system and the sloping terrain in the rear yard; V. Derek Jackson, Planning Coordinator, informed the ZBA that the subject petition was applied for prior to the recent zoning ordinance amendment that permits property owners in (A) Agriculture districts to locate accessory buildings in front of primary structures. Mr. Jackson stated that the purpose of the hearing was to decide whether or not the side yard setback variance should be granted; VI. The Zoning Board of Appeals notes for the record that these variance requests are compatible with the surrounding area; X. The Zoning Board of Appeals notes for the record that to allow this request would not cause a detrimental effect on adjoining properties;

Voice Vote.

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

Nays to the motion: Misterys, None.

Where upon the Chairman declared the motion duly adopted.

Mr. Meyer moved, seconded by Ms. Tracy, 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, Davis, Ms. Fitzgerald, Ms. Glasper, Ms. Hawkins, Holliday, Ms. Kuhn, Malone, McRae, Meyer, Minner, Ms. Myers, Ms. Novacich, Petrillo, Ms. Roosevelt, Scheibel, Semanisin, Slusser, Ms. Smith, Ms. Tracy, Trucano, Ms. Voumard and Walters.

NAYS: None.

AYES: 28. NAYS: 0. Whereupon the Chairman declared the foregoing Resolution duly adopted.

* * * * *

The following report was received and placed on file:

July 3, 2012

MR. CHAIRMAN AND MEMBERS OF THE MADISON COUNTY BOARD:

We, your Public Safety Committee herewith submit the following report for the period ending June 30, 2012.

Two Hundred Dollars (\$200.00) to cover 4 Mobile Home Licenses.

ALL OF WHICH IS RESPECTFULLY SUBMITTED,

s/ Gussie Glasper
s/ Joyce Fitzgerald
s/ Steve Adler
s/ Chris Slusser
s/ Art Asadorian
s/ Judy Kuhn

PUBLIC SAFETY COMMITTEE

* * * * *

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

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that the attached Intergovernmental Agreement for contract police services is hereby approved with an effective date of August 1, 2012 to July 31, 2014 and that the County Board Chairman is hereby authorized to execute the agreement.

Respectfully submitted,

s/ Gussie Glasper
s/ Art Asadorian
s/ Joyce Fitzgerald
s/ Bruce Malone
s/ Judy Kuhn
s/ Steve Adler

Public Safety Committee

INTERGOVERNMENTAL AGREEMENT FOR CONTRACT POLICE SERVICES

This Agreement comes into full force and effect on the 1st day of August, 2012 and is made and entered into by and among the County of Madison, a body politic and local governmental body, (hereinafter "COUNTY"), the Madison County Sheriff's Department, (hereinafter "SHERIFF"), and Triad Community Unit School District No. 2, a school district within the boundaries of the County of Madison, (hereinafter "TRIAD").

WHEREAS, both the COUNTY and TRIAD are governmental bodies of the State of Illinois vested with the responsibility and authority to enforce and uphold the laws of this State, to protect and safeguard the students enrolled in TRIAD from public menace and crime, and to keep peace in the school and the surrounding community; and,

WHEREAS, the SHERIFF is a department of the COUNTY; and TRIAD has determined that there presently exists a need for on-site police services at Triad High School to reduce the incidence of criminal activity at or on the campus of the high school; and,

WHEREAS, the SHERIFF has determined that it can provide the on-site police services that TRIAD desires; and,

WHEREAS, both the COUNTY and TRIAD are authorized by the terms and provisions of the Intergovernmental Cooperation Act, 5 ILCS 220/1 et seq., to enter into intergovernmental agreements, ventures and undertakings to perform jointly any governmental purposes or undertaking either of them could do singularly; and,

WHEREAS, TRIAD is desirous of contracting with the COUNTY to obtain and provide police services from the SHERIFF in and for the Triad School District.

NOW, THEREFORE, in consideration of the forgoing and the covenants contained herein, the parties hereby agree and covenant as follows:

1. SERVICES.

a) Police services provided pursuant to this Agreement shall include, but are not limited to, enforcement of Federal and State statutes and Municipal and County ordinances on TRIAD property and/or at events or locations when such events or locations, or the matter being handled by SHERIFF, impacts or relates to TRIAD property or TRIAD'S educational process. Police services provided hereunder do not include calls concerning animals unless said animals are deemed dangerous to the public health or safety.

b) The SHERIFF shall have one deputy and one squad car available to be used exclusively for patrol and police services as defined in Section 1(a) above, for one shift (8 hours) per day, five (5) days per week, for the term of this Agreement.

c) The SHERIFF shall provide all necessary back-up services, personnel and equipment to assist the deputy on patrol if, in the discretion of the SHERIFF or at the request of TRIAD, such back-up services are necessary in order to assure the effective and safe performance of the SHERIFF'S total law enforcement function in the COUNTY.

d) At the reasonable discretion of the SHERIFF, and consistent with good police practices, the SHERIFF shall provide juvenile investigative services where the same are necessary to carry out the terms of this Agreement.

e) The SHERIFF shall establish and maintain a communication system of telephone and radio services adequate to provide communications between the deputy assigned to TRIAD and the SHERIFF. TRIAD shall provide the SHERIFF with the TRIAD radio communication frequency so that the deputy may communicate directly with the TRIAD administration and bus personnel where necessary.

f) While the deputy is on patrol at TRIAD, he shall not be responsible for warrant applications, court appearances, prisoner transportation or other related tasks unless directly related to police services provided pursuant to this Agreement.

g) The deputy shall establish and operate such programs and activities as are consistent with the intent of this Agreement and as determined jointly by the SHERIFF and TRIAD. The deputy shall have the duties and responsibilities contained in the job description which is hereby incorporated by reference and attached hereto as Exhibit A for the assignment of deputy. Duties and responsibilities, once established, may be changed, expanded, or redefined by the SHERIFF and TRIAD jointly.

2. EMPLOYMENT & EQUIPMENT STATUS.

a) All persons employed by the SHERIFF for the purpose of providing police services to TRIAD shall be COUNTY officers or employees, and they shall not have any benefit, status, or right of TRIAD employment.

b) The deputy and any vehicle or equipment utilized in the performance of this Agreement shall at all times be and remain under the control, maintenance and ultimate direction of the SHERIFF.

3. SELECTION PROCESS.

a) The SHERIFF shall post the job description contained in Exhibit A for this special assignment. The selection of the applicant will be by mutual agreement between the SHERIFF and TRIAD.

b) In the event the SHERIFF determines the assigned deputy would be best utilized by assignment in a different capacity or for any other reasonable cause, the deputy may be reassigned by the SHERIFF and another deputy may be assigned to TRIAD, provided the replacement deputy is acceptable to TRIAD. Notwithstanding the provisions of paragraph 6(c) (4), the SHERIFF shall be responsible for wages and training expenses incurred for the replacement deputy during any training period. For reasonable cause, TRIAD shall also have the right to request a replacement deputy, as per the selection process in 3(a) above, provided that the cost of related training wages is allocated pursuant to Section 6(c)(4).

4. PERFORMANCE REVIEW.

a) The Chief Deputy Sheriff shall be the contact person for receiving grievances, queries, complaints and commendations of services performed under this Agreement.

b) In the event of a dispute between the parties as to the discretionary police practices, procedures, policies or performance and the discipline of the deputy, the determination thereof made by

the SHERIFF after considering input from TRIAD shall be final and conclusive as between the parties hereto.

5. ASSIGNMENTS.

a) Subject to the terms of this Agreement, the planning, organization, scheduling and direction of the daily activities of the deputy when assigned to TRIAD shall be determined by TRIAD. The SHERIFF, however, shall retain authority over supervision and all other matters incident to the delivery of general police services to TRIAD and the COUNTY.

b) On days during the term of this Agreement when the deputy would normally be assigned to TRIAD, but the school is not open (hereinafter referred to as “non-school days”), i.e., due to inclement weather, in-service days, holidays not recognized under the collective bargaining agreement between the COUNTY and the Police Benevolent Union, (hereinafter “UNION CONTRACT”) or otherwise, the deputy shall report to the SHERIFF for assignment.

c) In the case of an emergency within TRIAD, at a location other than the high school, where immediate response by the SHERIFF’S personnel is deemed necessary by the SHERIFF or TRIAD, the deputy assigned to TRIAD may be directed by the SHERIFF or TRIAD to respond for the time necessary to abate the emergency. For the purposes of this Agreement, “emergency” is defined as any threat which subjects persons or property to immediate harm or danger or as otherwise deemed an emergency by the SHERIFF as determined on a case-by-case basis.

d) On days during the term of this Agreement when the deputy elects to use vacation days, sick days or other leave, or is absent due to training, the SHERIFF may assign a replacement at no additional cost to TRIAD.

6. COMPENSATION.

a) TRIAD shall not be liable for the direct payment of wages or other compensation to the deputy providing police services to TRIAD pursuant to this Agreement.

b) TRIAD shall furnish at its own expense all necessary office space, furniture and furnishings, office supplies, janitor services, telephone, and other utilities for the deputy in connection with the performance of his duties in and under this Agreement.

c) TRIAD agrees to pay for services pursuant to this Agreement as follows:

1. That, except as otherwise provided in this Agreement, TRIAD shall reimburse the COUNTY for the full amount of the deputy’s salary for that portion of the school year that the deputy is assigned to TRIAD, with said period not to exceed 174 days per school year, (i.e., a full school year), and with said amount being calculated pursuant to the UNION CONTRACT;
2. That TRIAD shall reimburse the COUNTY for any overtime pay to which the deputy is entitled for services to TRIAD, pursuant to the UNION CONTRACT;
3. That the deputy shall report to the SHERIFF for assignment on non-school days as defined in Section 5(b) of this Agreement and that TRIAD shall not reimburse the County for the deputy’s wages for these non-school days;
4. That TRIAD shall be responsible for reimbursing the COUNTY for any wages for time that the deputy utilizes for training pertinent to the police services provided under this Agreement, (i.e., recertification, D.A.R.E., etc.), during the term of this Agreement, and that the SHERIFF shall be responsible for any costs or expenses related to the training;

5. That TRIAD shall be responsible for reimbursing the COUNTY on a pro rata basis for any employer's contribution made to Social Security, SLEP or a health benefits plan to which the deputy is entitled, pursuant to the UNION CONTRACT, with said pro rata basis being based on the number of days that the deputy shall be assigned to TRIAD out of the total work year which shall not exceed 174 days per school year, (i.e., $(174 \div 260)$ x the total cost of the benefits listed);
6. That TRIAD shall reimburse the COUNTY for that portion of the deputy's salary that is not covered by worker's compensation benefits on a pro rata basis as defined in Section 6(c) (5) of this Agreement.
7. That TRIAD shall reimburse the COUNTY for any deputy assigned to TRIAD to replace the deputy for any vacation days, sick days or for any other leave only if TRIAD has requested a replacement deputy.

d) The SHERIFF shall transmit a monthly bill for any salary, expenditures or other expenses for which TRIAD is responsible pursuant to the terms of this Agreement.

e) Upon TRIAD'S receipt of the monthly bills from the SHERIFF, all reimbursements for police services and related costs and expenses shall be due on the last day of each month following the delivery of said services.

7. RECORDS.

a) It is expressly agreed by and between the parties hereto that any and all records generated as a result of the implementation of this Agreement, and pursuant to same, are the sole and exclusive property of the SHERIFF, shall be maintained and kept by the SHERIFF, and are not subject to release or disclosure except as authorized by the laws of the State of Illinois. It is understood, however, that TRIAD has a reciprocal agreement which is incorporated herein by reference and is attached hereto as Exhibit B with the Madison County State's Attorney and various law enforcement agencies which may by mutual agreement provide authority to obtain such records. Notwithstanding any terms in this Agreement, this Agreement shall not abrogate any of the District's responsibilities under state and federal student records law.

8. INDEMNIFICATION.

The COUNTY and SHERIFF agree to indemnify, defend and hold harmless TRIAD, its board members, officers, employees, volunteers, agents, successors and assigns, against any and all liabilities, damages, losses, expenses, causes of action, demands, claims, suits or judgments, including reasonable attorneys' fees of any nature, kind or description arising out of, caused by or resulting from the deputy or any police services provided or failing to be provided by the COUNTY or the SHERIFF.

TRIAD agrees to indemnify, defend and hold harmless the COUNTY and the SHERIFF, its board members, officers, employees, volunteers, agents, successors and assigns, against any and all liabilities, damages, losses, expenses, causes of action, demands, claims, suits or judgments, including reasonable attorneys' fees of any nature, kind or description arising out of, caused by or resulting from TRIAD.

9. TERM AND TERMINATION.

a) This Agreement shall be in effect from August 1, 2012 to July 31, 2014, provided, however, that said termination date shall automatically extend for one (1) year unless a forty five (45) day notice of termination is given by either party prior to the termination date. Such automatic extension of the termination date shall continue from year to year, subject to notice of termination given forty five (45)

days prior to any extended termination date. Notice of Termination shall be given in writing by certified mail to the other party.

b) Any and all notices, whether required or permitted by this Agreement, shall be in writing and shall be deemed sufficiently made if given by certified or registered mail, postage prepaid, and addressed to a party executing this Agreement.

c) Nothing herein contained shall preclude the giving of written notice by any other lawful means.

10. GENERAL.

a) This Agreement constitutes the entire agreement between the parties concerning police services to TRIAD by the SHERIFF and supersedes all previous agreements, promises, representations, understandings and negotiations, whether written or oral, among the parties with respect to the subject matter hereof and shall be binding upon and inure to the benefit of the parties, respective successors and assigns;

b) Each party hereto agrees to execute such further documents and to take such further steps as the other parties reasonably determine may be necessary or desirable to effectuate the purposes of this Agreement;

c) Each party hereto shall comply with all applicable laws, rules, ordinances, guidelines, consent decrees and regulations of a federal, state or other government authority;

d) No modification, amendment, supplement to or waiver of this Agreement or any of its provisions shall be binding upon a party hereto unless made in writing and duly signed by such party. A failure of or delay by either party to this Agreement to enforce any of the provisions of this Agreement at any time, or to require performance of any of the provisions hereof at any time, shall in no way be construed to be a waiver of such provision. A waiver by either party of any of the terms and conditions of this Agreement in any individual instance shall not be deemed a waiver of such terms or conditions in the future, or of any subsequent breach thereof.

e) If any provision or clause of this Agreement, or portion thereof, shall be held by any court or other tribunal of competent jurisdiction to be illegal, void or unenforceable in such jurisdiction, such provision or clause shall be reformed to approximate, as nearly as possible the intent of the parties, and the remainder of such provisions shall not thereby be affected and shall be given full effect without regard to the invalid portion, and to this end such provisions are declared to be severable.

f) The descriptive headings of the Sections of this Agreement are inserted for convenience only and do not constitute a part of this Agreement.

g) This Agreement may be executed in two or more counterparts, each of which shall be deemed to be an original; but all of which together shall constitute one and the same instrument.

IN WITNESS WHEREOF, the County of Madison by a resolution duly adopted by the County Board of Madison County, causes this Agreement to be signed by its Chairman and attested to by its Clerk. The Triad Board of Education, by order of its Board, has caused this Agreement to be executed by the President of the Triad Board of Education and attested to by its Secretary all on the day and year hereinafter written.

DATED this _____ day of _____, A.D., 2012.

COUNTY OF MADISON

s/ Alan J. Dunstan
MADISON COUNTY BOARD CHAIRMAN

_____, Sheriff
MADISON COUNTY SHERIFF'S DEPT.

Attest: s/ Mark Von Nida
MADISON COUNTY CLERK

DATED this 18th day of July, A.D., 2012

TRIAD COMMUNITY UNIT
SCHOOL DISTRICT NO. 2
BOARD OF EDUCATION

_____, President
BOARD OF EDUCATION

Attest: _____
SECRETARY, BOARD OF EDUCATION

EXHIBIT A

JOB DESCRIPTION

- i) Promote a positive relationship and enhance communication between the police, students and staff at TRIAD;
- ii) Identify potential problems and define solutions with respect to student criminal activity;
- iii) File appropriate case reports of all criminal incidents and criminal activity with the City Police Department. Reports of criminal activity on school property shall be filed with the department only and shall be subject to all applicable exemptions under the Freedom of Information Act (5 ILCS 140/7 et seq.)
- iv) Investigate cases of all criminal offenses and alleged criminal activity, at the request of the School Principal or his/her designee, or as instructed by the deputy's police supervisor, which occur during the regular school day on school property while the deputy is on duty.
- v) Enforce all federal, state and local statutes, laws and ordinances. Matters of School discipline shall be handled by the principal or designee in each school building. The school resource officer may participate in student discipline matters to the extent required by the principal or designee which shall only be for school purposes.
- vi) Make such classroom presentations as directed by the School Principal or the Principal's designee.
- vii) Report to such School staff member as designated by the School Principal and Police Department supervisor.
- viii) Assist in securing the School and surrounding property from the parking of unauthorized vehicles; secure the building and grounds from entry of unauthorized persons into the School building or onto the School grounds and prevent loitering in the School area.
- ix) Assist School staff in the event of an emergency, and, to the extent applicable, in accordance with the TRIAD Crisis Management Plan.

- x) Promote a positive relationship between the Sheriff and School staff and counselors in order to identify potential problems and define solutions.
- xi) Maintain a record of daily activities.
- xii) Meet as necessary or required with the School and Sheriff Administrators to discuss and evaluate the program and program activities.
- xiii) Serve as advisor for students in the area of the officer's expertise and specifically for students with problems involving violations of the law. The deputy, with the consent of the School counselor and any student, may participate in any counseling sessions conducted by School professional staff.
- xiv) Assist in development of prevention programs as directed by the Sheriff and Principal.
- xv) Maintain liaison with the Sheriff Personnel and School officials to promote a comprehensive knowledge of youth activity within the School and community, in coordination with the TRIAD Reciprocal Reporting Agreement for Student Criminal Offenses as appropriate.
- xvi) Develop and maintain sources of information to aid in the prevention and investigation of criminal youth activities and related matters.
- xvii) Abide by the School District's policies, rules and regulations for its employees.

* * * *

**RESOLUTION TO PURCHASE MAINTENANCE FOR MADISON COUNTY STARCOM21
RADIO SYSTEM AND DISPATCH CENTER FOR THE MADISON COUNTY SHERIFF'S
OFFICE**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Sheriff's Office wishes to purchase 1 year maintenance agreement for Madison County Starcom21 Radio System and Dispatch Center; and,

WHEREAS, this maintenance contract is available for purchase from Motorola-STARCOM 21 Network.; and,

Motorola – STARCOM 21 Networks	
13108 Collections Center Drive	
Chicago, IL 60693.....	\$90,096.00

WHEREAS, it is the recommendation of the Sheriff's Office for purchase of said services from Motorola-STARCOM 21 Network of Chicago, IL; and,

WHEREAS, the total price for these services will be Ninety thousand ninety-six dollars (\$90,096.00); and,

WHEREAS, total cost of this expenditure will be paid for from the Sheriff's Administrative and Godfrey FY2012 budgets.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County, Illinois, that this purchase is approved and that the County Board Chairman be authorized to enter into and execute a contract with Motorola-STARCOM 21 of Chicago, IL for the aforementioned services.

Respectfully submitted,

s/ Gussie Glasper
Gussie Glasper

s/ Jack Minner
Jack Minner

Bruce Malone

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

s/ Art Asadorian
Art Asadorian

s/ Larry Trucano
Larry Trucano

s/ Chris Slusser
Chris Slusser

s/ Kelly Tracy
Kelly Tracy

s/ Joyce Fitzgerald
Joyce Fitzgerald

Ann Gorman

s/ Judy Kuhn
Judy Kuhn

s/ William Meyer
William Meyer

s/ Stephen Adler
Stephen Adler

s/ Jean Myers
Jean Myers

Public Safety Committee

Finance & Government Operations Committee

Ms. Glasper moved, seconded by Ms. Tracy, to adopt the two (2) 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, Davis, Ms. Fitzgerald, Ms. Glasper, Ms. Hawkins, Holliday, Ms. Kuhn, Malone, McRae, Meyer, Minner, Ms. Myers, Ms. Novacich, Petrillo, Ms. Roosevelt, Scheibel, Semanisin, Slusser, Ms. Smith, Ms. Tracy, Trucano, Ms. Voumard and Walters

NAYS: None.

AYES: 28. NAYS: 0. Whereupon the Chairman declared the two (2) Resolutions duly adopted.

* * * * *

The following resolution was submitted and read:

RESOLUTION TO AWARD CONTRACT FOR THE EMERGENCY REPAIR TO SCREW STATIONS #3 AND #4A FOR THE MADISON COUNTY SPECIAL SERVICE AREA #1

WHEREAS, it became necessary for the Madison County Special Service Area #1 to make emergency repairs to Screw Station #3 and Screw Station #4A to insure the continuation of the proper function of sewage drainage for the entire district; and,

WHEREAS, Valley Contractors, Inc, of South Roxanna, IL was available and deemed qualified to make the emergency repairs; and,

Valley Contractors, Inc.
7014A State Highway 111

South Roxanna, IL 62040.....\$46,394.67

WHEREAS, the total price for these emergency repairs will be in the amount of Forty-six thousand three hundred ninety-four dollars and sixty-seven cents (\$46,394.67); and,

WHEREAS, this expenditure will be paid for with monies from the Special Service Area #1 2012, O & M funds.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, that this purchase is hereby approved and that the County Board Chairman be authorized to enter into and execute a contract with Valley Contractor’s Inc. for the aforementioned emergency repairs to Screw Station #3 and Screw Station #4A

Respectfully submitted by,

s/ Kristen Novacich
Kristen Novacich

s/ Jack Minner
Jack Minner

Terry Davis

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

s/ Art Asadorian
Art Asadorian

s/ Larry Trucano
Larry Trucano

s/ Helen Hawkins
Helen Hawkins

s/ Kelly Tracy
Kelly Tracy

Brenda Roosevelt

Ann Gorman

Sewer Facility Committee

s/ William Meyer
William Meyer

s/ Jean Myers
Jean Myers

Finance & Government Operations Committee

Ms. Novacich moved, seconded by Mr. Asadorian, 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, Davis, Ms. Fitzgerald, Ms. Glasper, Ms. Hawkins, Holliday, Ms. Kuhn, Malone, McRae, Meyer, Minner, Ms. Myers, Ms. Novacich, Petrillo, Ms. Roosevelt, Scheibel, Semanisin, Slusser, Ms. Smith, Ms. Tracy, Trucano, Ms. Voumard and Walters

NAYS: None.

AYES: 28. NAYS: 0. Whereupon the Chairman declared the foregoing Resolution duly adopted.

The following seven (7) resolutions were submitted and read:

**RESOLUTION PROVIDING FOR THE PARTICIPATION IN COMPREHENSIVE
TRANSPORTATION PLANNING UNDER THE EAST-WEST GATEWAY COORDINATING
COUNCIL**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois that there is hereby approved the sum of \$33,660.25 of Motor Fuel Tax Funds for the payment to be made to the East-West Gateway Coordinating Council as the County's share in the cost as specified above for calendar year 2012.

BE IT FURTHER RESOLVED that the proposed study shall be designated as Section 12-00120-00-ES.

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

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

All of which is respectfully submitted.

s/ Joe Semanisin

s/ Mark Burris

s/ Art Asadorian

s/ Larry Trucano

s/ Kelly Tracy

s/ William Meyer

Transportation Committee

STATE OF ILLINOIS)

COUNTY OF MADISON) SS
)

I, Mark Von Nida 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 _____ on _____ 20 ____.

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____

County Clerk

* * * *

FINAL PAYMENT RESOLUTION PAVEMENT PATCHING, M.F.T. CONSTRUCTION PROJECT COUNTY HIGHWAY # 17, SEMINARY ROAD COUNTY HIGHWAY # 19, MORELAND ROAD COUNTY HIGHWAY # 22, MORO ROAD MADISON COUNTY, ILLINOIS

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WE, the Madison County Highway Engineering Department to whom was referred to the reconstruction of Seminary Road, Moreland Road, and Moro Road consist of the removal of existing concrete pavement and the construction of new concrete pavement, along with other work necessary to complete this project, beg leave to report that we have examined said work and find same completed in accordance with the plans and specifications. We recommend the work be accepted and final payment be made to **R.C.S. Construction, Inc. of Wood River IL.**, along with the final pay estimate in the amount **\$43,453.50**, as certified by the County Engineer of Madison County.

A summary of work is as follows:

Contract Price	\$ 257,930.00
Additions	<u>+\$20,522.00</u>
Sub-Total	\$ 278,452.00
Deductions	<u>- \$ 0.00</u>
Net Cost	\$ 278,452.00

All of which is respectfully submitted.

s/ Joe Semanisin
s/ Mark Burris
s/ Art Asadorian
s/ Larry Trucano
s/ Kelly Tracy
s/ William Meyer

Transportation Committee

* * * *

**RENKEN ROAD/RIGHT-OF-WAY ACQUISITION
(Ursprung, Werner, Snider, McCalla, Knight, Pruett)**

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 Renken Road, Section 03-00053-01-WR, in Omphgent Townships:

Eugene E & Sarah S. Ursprung
19 Pondway
Alton, IL 62002

0.0402 Acres in Temporary Construction Easement	<u>\$ 300.00</u>
Total	\$ 300.00

Gerald L. & Brenda Werner
7228 Renken Road
Dorsey, IL 62021

0.002 Acres in Permanent Drainage Easement	\$ 300.00
0.0418 Acres in Temporary Construction Easement	<u>\$ 300.00</u>
Total	\$ 600.00

Ronald & Rebecca Snider
7315 Renken Road
Worden, IL 62097

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

Rand R. & Annette L. McCalla
7235 Renken Road
Dorsey, IL 62021

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

Robert & Casey Knight
7254 Renken Road
Dorsey, IL 62021

0.0231 Acres in Temporary Construction Easement	<u>\$ 300.00</u>
Total	\$ 300.00

Lonnie & Jean Pruett
7232 Renken Road
Dorsey, IL 62021

0.001 Acres in Permanent Drainage Easement	\$ 300.00
0.0192 Acres in Temporary Construction Easement	<u>\$ 300.00</u>
Total	<u>\$ 600.00</u>

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
s/ Mark Burris
s/ Art Asadorian
s/ Larry Trucano
s/ Kelly Tracy
s/ William Meyer

Transportation Committee

* * * *

**SEILER ROAD/RIGHT-OF-WAY ACQUISITION
(Hamblin, Schultz)**

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 Seiler Road, Section 90-00166-01-FP, in Godfrey and Foster Townships:

Justin & Amanda Hamblin
1514 Seiler Road
Alton, IL 62002

0.029 Acres in Right-Of-Way	\$ 800.00
0.009 Acres in Permanent Slope Easement	\$ 300.00
Total	\$ 1,100.00

William E. & Beverly D. Schultz
1528 Seiler Road
Alton, IL 62002

0.046 Acres in Right-Of-Way	<u>\$ 1,700.00</u>
Total	\$ 1,700.00

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
s/ Mark Burris
s/ Art Asadorian
s/ Larry Trucano
s/ Kelly Tracy
s/ William Meyer

Transportation Committee

* * * *

REPORT OF BIDS ON DE-ICING SALT

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

We your Transportation Committee, beg leave to report that we have received bids from the following companies for furnishing de-icing salt for maintaining County Highways of Madison County during the 2012-2013 winter season:

Group #1: Sodium Chloride (Rock Salt) F.O.B. City of Edwardsville, IL

1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH-----\$47.35/Ton*
2. North American Salt, Overland Park, KS -----\$49.87/Ton
3. Central Salt LLC, Elgin, IL -----\$59.22/Ton
4. Morton Salt, Chicago, IL -----\$63.63/Ton
5. Detroit Salt Co, Detroit, MI-----No Bid

- Group #2: Sodium Chloride (Rock Salt) F.O.B. City of Highland, IL
1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----\$47.35/Ton*
 2. North American Salt, Overland Park, KS -----\$49.87/Ton
 3. Central Salt LLC, Elgin, IL -----\$59.22/Ton
 4. Morton Salt, Chicago, IL -----\$63.63/Ton
 5. Detroit Salt Co, Detroit, MI-----No Bid
- Group #3: Sodium Chloride (Rock Salt) F.O.B. City of Wood River, IL
1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----\$47.35/Ton*
 2. North American Salt, Overland Park, KS -----\$49.87/Ton
 3. Central Salt LLC, Elgin, IL -----\$59.22/Ton
 4. Morton Salt, Chicago, IL -----\$63.63/Ton
 5. Detroit Salt Co, Detroit, MI-----No Bid
- Group #4: Sodium Chloride (Rock Salt) F.O.B. City of Madison, IL
1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----\$47.35/Ton*
 2. North American Salt, Overland Park, KS -----\$49.87/Ton
 3. Central Salt LLC, Elgin, IL -----\$59.22/Ton
 4. Morton Salt, Chicago, IL -----\$63.63/Ton
 5. Detroit Salt Co, Detroit, MI-----No Bid
- Group #5: Sodium Chloride (Rock Salt) F.O.B. Village of East Alton, IL
1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----\$47.35/Ton*
 2. North American Salt, Overland Park, KS -----\$49.87/Ton
 3. Central Salt LLC, Elgin, IL -----\$59.22/Ton
 4. Morton Salt, Chicago, IL -----\$63.63/Ton
 5. Detroit Salt Co, Detroit, MI-----No Bid
- Group #6: Sodium Chloride (Rock Salt) F.O.B. City of Troy, IL
1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----\$47.35/Ton*
 2. North American Salt, Overland Park, KS -----\$49.87/Ton
 3. Central Salt LLC, Elgin, IL -----\$59.22/Ton
 4. Morton Salt, Chicago, IL -----\$63.63/Ton
 5. Detroit Salt Co, Detroit, MI-----No Bid
- Group #7: Sodium Chloride (Rock Salt) F.O.B. Village of Fairmount City, IL
1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----\$47.35/Ton*
 2. North American Salt, Overland Park, KS -----\$49.87/Ton
 3. Central Salt LLC, Elgin, IL -----\$59.22/Ton
 4. Morton Salt, Chicago, IL -----\$63.63/Ton
 5. Detroit Salt Co, Detroit, MI-----No Bid

- Group #8: Sodium Chloride (Rock Salt) F.O.B. Village of Maryville, IL
1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----\$47.35/Ton*
 2. North American Salt, Overland Park, KS -----\$49.87/Ton
 3. Central Salt LLC, Elgin, IL -----\$59.22/Ton
 4. Morton Salt, Chicago, IL -----\$63.63/Ton
 5. Detroit Salt Co, Detroit, MI-----No Bid
- Group #9: Sodium Chloride (Rock Salt) F.O.B. Village of Worden, IL
1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----\$47.35/Ton*
 2. North American Salt, Overland Park, KS -----\$49.87/Ton
 3. Central Salt LLC, Elgin, IL -----\$59.22/Ton
 4. Morton Salt, Chicago, IL -----\$63.63/Ton
 5. Detroit Salt Co, Detroit, MI-----No Bid
- Group #10: Sodium Chloride (Rock Salt) F.O.B. Village of Roxana, IL
1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----\$47.35/Ton*
 2. North American Salt, Overland Park, KS -----\$49.87/Ton
 3. Central Salt LLC, Elgin, IL -----\$59.22/Ton
 4. Morton Salt, Chicago, IL -----\$63.63/Ton
 5. Detroit Salt Co, Detroit, MI-----No Bid
- Group #11: Sodium Chloride (Rock Salt) F.O.B. Village of S. Roxana, IL
1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----\$47.35/Ton*
 2. North American Salt, Overland Park, KS -----\$49.87/Ton
 3. Central Salt LLC, Elgin, IL -----\$59.22/Ton
 4. Morton Salt, Chicago, IL -----\$63.63/Ton
 5. Detroit Salt Co, Detroit, MI-----No Bid
- Group #12: Sodium Chloride (Rock Salt) F.O.B. Village of Godfrey, IL
1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----\$47.35/Ton*
 2. North American Salt, Overland Park, KS -----\$49.87/Ton
 3. Central Salt LLC, Elgin, IL -----\$59.22/Ton
 4. Morton Salt, Chicago, IL -----\$63.63/Ton
 5. Detroit Salt Co, Detroit, MI-----No Bid
- Group #13: Sodium Chloride (Rock Salt) F.O.B. Village of Bethalto, Bethalto, IL
1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----\$47.35/Ton*
 2. North American Salt, Overland Park, KS -----\$49.87/Ton
 3. Central Salt LLC, Elgin, IL -----\$59.22/Ton
 4. Morton Salt, Chicago, IL -----\$63.63/Ton
 5. Detroit Salt Co, Detroit, MI-----No Bid

Group #14: Sodium Chloride (Rock Salt) Village of Glen Carbon, IL

1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----\$47.35/Ton*
2. North American Salt, Overland Park, KS -----\$49.87/Ton
3. Central Salt LLC, Elgin, IL -----\$59.22/Ton
4. Morton Salt, Chicago, IL -----\$63.63/Ton
5. Detroit Salt Co, Detroit, MI-----No Bid

Group #15: Sodium Chloride (Rock Salt) Edwardsville Twp. F.O.B. Glen Carbon, IL

1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----\$47.35/Ton*
2. North American Salt, Overland Park, KS -----\$49.87/Ton
3. Central Salt LLC, Elgin, IL -----\$59.22/Ton
4. Morton Salt, Chicago, IL -----\$63.63/Ton
5. Detroit Salt Co, Detroit, MI-----No Bid

Group #16: Sodium Chloride (Rock Salt) Collinsville Twp., F.O.B. Collinsville, IL

1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----\$47.35/Ton*
2. North American Salt, Overland Park, KS -----\$49.87/Ton
3. Central Salt LLC, Elgin, IL -----\$59.22/Ton
4. Morton Salt, Chicago, IL -----\$63.63/Ton
5. Detroit Salt Co, Detroit, MI-----No Bid

Group #17: Sodium Chloride (Rock Salt) Wood River Twp., F.O. B. Wood River, IL

1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----\$47.35/Ton*
2. North American Salt, Overland Park, KS -----\$49.87/Ton
3. Central Salt LLC, Elgin, IL -----\$59.22/Ton
4. Morton Salt, Chicago, IL -----\$63.63/Ton
5. Detroit Salt Co, Detroit, MI-----No Bid

Group #18: Sodium Chloride (Rock Salt) Chouteau Twp., F.O.B. Granite City, IL

1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----\$47.35/Ton*
2. North American Salt, Overland Park, KS -----\$49.87/Ton
3. Central Salt LLC, Elgin, IL -----\$59.22/Ton
4. Morton Salt, Chicago, IL -----\$63.63/Ton
5. Detroit Salt Co, Detroit, MI-----No Bid

Group # 19: Sodium Chloride (Rock Salt) Nameoki Twp., F.O.B. Granite City, IL

1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----\$47.35/Ton*
2. North American Salt, Overland Park, KS -----\$49.87/Ton
3. Central Salt LLC, Elgin, IL -----\$59.22/Ton
4. Morton Salt, Chicago, IL -----\$63.63/Ton
5. Detroit Salt Co, Detroit, MI-----No Bid

Group # 20: Sodium Chloride (Rock Salt) Helvetia Twp. F.O.B. Highland, IL

1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----\$47.35/Ton*
2. North American Salt, Overland Park, KS -----\$49.87/Ton
3. Central Salt LLC, Elgin, IL -----\$59.22/Ton
4. Morton Salt, Chicago, IL -----\$63.63/Ton
5. Detroit Salt Co, Detroit, MI-----No Bid

Group #21: Sodium Chloride (Rock Salt) Moro Twp., F.O.B Moro, IL

1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----\$47.35/Ton*
2. North American Salt, Overland Park, KS -----\$49.87/Ton
3. Central Salt LLC, Elgin, IL -----\$59.22/Ton
4. Morton Salt, Chicago, IL -----\$63.63/Ton
5. Detroit Salt Co, Detroit, MI-----No Bid

Group #22: Sodium Chloride (Rock Salt) Jarvis Twp., F.O.B. Troy, IL

1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----\$47.35/Ton*
2. North American Salt, Overland Park, KS -----\$49.87/Ton
3. Central Salt LLC, Elgin, IL -----\$59.22/Ton
4. Morton Salt, Chicago, IL -----\$63.63/Ton
5. Detroit Salt Co, Detroit, MI-----No Bid

Group #23: Sodium Chloride (Rock Salt) Pin Oak Twp., F.O.B. Edwardsville, IL

1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----\$47.35/Ton*
2. North American Salt, Overland Park, KS -----\$49.87/Ton
3. Central Salt LLC, Elgin, IL -----\$59.22/Ton
4. Morton Salt, Chicago, IL -----\$63.63/Ton
5. Detroit Salt Co, Detroit, MI-----No Bid

Group #24: Sodium Chloride (Rock Salt) Fort Russell Twp., F.O.B. Moro, IL

1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----\$47.35/Ton*
2. North American Salt, Overland Park, KS -----\$49.87/Ton
3. Central Salt LLC, Elgin, IL -----\$59.22/Ton
4. Morton Salt, Chicago, IL -----\$63.63/Ton
5. Detroit Salt Co, Detroit, MI-----No Bid

Group #25: Sodium Chloride (Rock Salt) City of Venice, F.O.B. Venice, IL

1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----\$47.35/Ton*
2. North American Salt, Overland Park, KS -----\$49.87/Ton
3. Central Salt LLC, Elgin, IL -----\$59.22/Ton
4. Morton Salt, Chicago, IL -----\$63.63/Ton
5. Detroit Salt Co, Detroit, MI-----No Bid

Group #26: Sodium Chloride (Rock Salt) Hamel Twp., F.O.B. Hamel, IL

1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----\$47.35/Ton*
2. North American Salt, Overland Park, KS -----\$49.87/Ton
3. Central Salt LLC, Elgin, IL -----\$59.22/Ton
4. Morton Salt, Chicago, IL -----\$63.63/Ton
5. Detroit Salt Co, Detroit, MI-----No Bid

Group #27: Sodium Chloride (Rock Salt) Foster Twp., F.O.B. Fosterburg, IL

1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----\$47.35/Ton*
2. North American Salt, Overland Park, KS -----\$49.87/Ton
3. Central Salt LLC, Elgin, IL -----\$59.22/Ton
4. Morton Salt, Chicago, IL -----\$63.63/Ton
5. Detroit Salt Co, Detroit, MI-----No Bid

Group #28: Sodium Chloride (Rock Salt) Village of Hartford, F.O.B. Worden, IL

1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----\$47.35/Ton*
2. North American Salt, Overland Park, KS -----\$49.87/Ton
3. Central Salt LLC, Elgin, IL -----\$59.22/Ton
4. Morton Salt, Chicago, IL -----\$63.63/Ton
5. Detroit Salt Co, Detroit, MI-----No Bid

Group #29: Sodium Chloride (Rock Salt) Marine Township, F.O.B. Marine, IL

1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----\$47.35/Ton*
2. North American Salt, Overland Park, KS -----\$49.87/Ton
3. Central Salt LLC, Elgin, IL -----\$59.22/Ton
4. Morton Salt, Chicago, IL -----\$63.63/Ton
5. Detroit Salt Co, Detroit, MI-----No Bid

Group #30: Sodium Chloride (Rock Salt) City of Granite City, F.O.B. Granite City, IL

1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----\$47.35/Ton*
2. North American Salt, Overland Park, KS -----\$49.87/Ton
3. Central Salt LLC, Elgin, IL -----\$59.22/Ton
4. Morton Salt, Chicago, IL -----\$63.63/Ton
5. Detroit Salt Co, Detroit, MI-----No Bid

Group #31: Sodium Chloride (Rock Salt) St. Jacob Township, F.O.B. St. Jacob, IL

1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----\$47.35/Ton*
2. North American Salt, Overland Park, KS -----\$49.87/Ton
3. Central Salt LLC, Elgin, IL -----\$59.22/Ton
4. Morton Salt, Chicago, IL -----\$63.63/Ton
5. Detroit Salt Co, Detroit, MI-----No Bid

Group #32: Sodium Chloride (Rock Salt) Olive Township, F.O.B. New Douglas, IL

1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----\$47.35/Ton*
2. North American Salt, Overland Park, KS -----\$49.87/Ton
3. Central Salt LLC, Elgin, IL -----\$59.22/Ton
4. Morton Salt, Chicago, IL -----\$63.63/Ton
5. Detroit Salt Co, Detroit, MI-----No Bid

Group #33: Sodium Chloride (Rock Salt) Saline Township, F.O.B. Highland, IL

1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----\$47.35/Ton*
2. North American Salt, Overland Park, KS -----\$49.87/Ton
3. Central Salt LLC, Elgin, IL -----\$59.22/Ton
4. Morton Salt, Chicago, IL -----\$63.63/Ton
5. Detroit Salt Co, Detroit, MI-----No Bid

Group #34: Sodium Chloride (Rock Salt) County of Madison, F.O.B. Edwardsville, IL

1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----\$47.35/Ton*
2. North American Salt, Overland Park, KS -----\$49.87/Ton
3. Central Salt LLC, Elgin, IL -----\$59.22/Ton
4. Morton Salt, Chicago, IL -----\$63.63/Ton
5. Detroit Salt Co, Detroit, MI-----No Bid

Your Committee recommends that Groups #1 through #34 be furnished from Cargill, Incorporated, Deicing Technology, N Olmsted, OH at their low bid price of \$47.35/ton for each group.

All of which is respectfully submitted.

s/ Joe Semanisin
s/ Mark Burris
s/ Art Asadorian
s/ Larry Trucano
s/ Kelly Tracy
s/ William Meyer

Transportation Committee

* * * *

**REPORT OF BIDS/AWARD CONTRACT POLETTI BRIDGE ON BLACKJACK ROAD
SECTION 09-12117-00-BR JARVIS TOWNSHIP MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WE, your Transportation Committee to whom was referred by advertisement for bids to replace an existing precast bridge with a single span precast prestressed concrete deck beam bridge along with other work necessary to complete this project located on Blackjack in the NE ¼ of Section 27, T3N,R7W of the 3rd P.M, beg leave to report that your Committee advertised for and received bids on July 10, 2012 at

10:30 A. M. at the Office of the County Engineer, 7037 Marine Road, Edwardsville, Illinois, 62025, at which time the following bid were received:

Baxmeyer Construction, Waterloo, IL	\$252,327.03
Thiems Construction, Roxana, IL	\$252,917.40
Moniger Excavating, Moro, IL	\$264,705.15
RCS Construction, Inc., Wood River, IL	\$267,404.78
Kinney Contractors Inc., Raymond, IL.....	\$279,373.95
Plocher Construction, Highland, IL	\$289,632.00
Perry County Construction Company, Herrin, IL	\$305,207.50
Keller Construction, Inc., Glen Carbon, IL.....	\$311,111.00
The Kilian Corporation, Mascoutah, IL.....	\$313,876.55

Your Committee recommends that the above project be awarded to Baxmeyer Construction, Waterloo, Illinois, their bid being the lowest received.

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
s/ Mark Burris
s/ Art Asadorian
s/ Larry Trucano
s/ Kelly Tracy
s/ William Meyer

Transportation Committee

STATE OF ILLINOIS)
) SS
COUNTY OF MADISON)

I, Mark Von Nida 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 _____ on _____

20 _____.

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_____

County Clerk

* * * *

REPORT OF BIDS/AWARD CONTRACT DRAKE CULVERT ON ELLIS ROAD ST. JACOB TOWNSHIP MADISON COUNTY, ILLINOIS

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WE, your Transportation Committee to whom was referred by advertisement for bids to replace an existing drainage structure with a 114” A.D.E. corrugated steel culvert pipe along with other work necessary to complete this project located on Ellis Road in the NE ¼ Section 15, T3N,R6W of the 3rd P.M, beg leave to report that your Committee advertised for and received bids on July 10, 2012 at 10:30 A. M. at the Office of the County Engineer, 7037 Marine Road, Edwardsville, Illinois, 62025, at which time the following bid were received:

Moniger Excavating, Moro, IL	\$47,804.65
Stutz Excavating, Alton, IL	\$50,456.90
Thiems Construction, Roxana, IL	\$55,948.95
Baxmeyer Construction, Waterloo, IL	\$59,623.85
RCS Construction, Inc., Wood River, IL	\$70,592.00
Valley Contractors Inc., So. Roxana, IL	\$74,111.15
Plocher Construction, Highland, IL	\$133,715.00
Keller Construction, Inc., Glen Carbon, IL.....	\$148,145.00

Your Committee recommends that the above project be awarded to Moniger Excavating, Moro, Illinois, and their bid being the lowest received.

All of which is respectfully submitted.

s/ Joe Semanisin
s. Mark Burris
s/ Art Asadorian

s/ Larry Trucano
s/ Kelly Tracy
s/ William Meyer

Transportation Committee

Mr. Semanisin moved, seconded by Mr. Burris, 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, Davis, Ms. Fitzgerald, Ms. Glasper, Ms. Hawkins, Holliday, Ms. Kuhn, Malone, McRae, Meyer, Minner, Ms. Myers, Ms. Novacich, Petrillo, Ms. Roosevelt, Scheibel, Semanisin, Slusser, Ms. Smith, Ms. Tracy, Trucano, Ms. Voumard and Walters

NAYS: None.

AYES: 28. NAYS: 0. Whereupon the Chairman declared the seven (7) Resolutions duly adopted.

* * * * *

Mr. Adler moved, seconded by Mr. Burris to recess this session of the Madison County Board Meeting until Wednesday August 15, 2012. **MOTION CARRIED.**

ATTEST: Mark Von Nida
County Clerk

* * * * *

INDEX
Wednesday, August 15, 2012

Correspondence:

Letter from the Illinois Department of Transportation 1
Letter from the Illinois Environmental Protection Agency..... 2

Monthly Reports:

County Clerk..... 4
Circuit Clerk..... 5
Recorder of Deeds..... 8
Regional Office of Education 9
Sheriff 10
Treasurer 11

APPOINTMENTS:

John Dietz is recommended to Marine Cemetery Association Board 13
Cheryl Jouett is recommended to Madison County Housing Authority 13
Tommie Brown is recommende to Madison County Housing Authority 14
James Trucano is recommended to Canteen Creek Drainage District 14
Kenneth Moss is recommended to Marine Cemetery Association Board 14
Neil Straube is recommended to Marine Cemetery Association Board..... 15
Steve Kochan is recommended to Wood River Drainage & Levee District..... 15
Kyle Brase is recommended to Cahokia Creek Drainage & Levee District 16
Billy Michael Dillard is recommended to Chouteau Island Drainage & Levee District 16
Troy Glendening is recommended to Chouteau, Nameoki & Venice Drainage & Levee 16
Kurt Johnson is recommended to County Ditch Drainage & Levee District..... 17

FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

Summary Report of Claims and Transfers..... 18
Immediate Emergency Appropriation-2013 Juvenile Redeploy Grant..... 19
Immediate Emergency Appropriation-2013 Juvenile Justice Trans. Grant 20
Immediate Emergency Appropriation-2013 IVPA Arrest Grant 21
Immediate Emergency Appropriation-2012 Health Dept HIV Grant..... 21
Immediate Emergency Appropriation-2012 CAC Alton Woman's Home Grant 22

GOVERNMENT RELATIONS COMMITTEE:

An Ordinance Establishing Terms in Office for County Board Districts 23

GRANTS COMMITTEE:

Resolution Authorizing Home Program Funds to Justine Petersen Housing and Reinvestment Corporation 24

Resolution Authorizing Home Program Funds to JRG Holding’s – Belleville, LLC..... 25

A Resolution Appointing Community Development Staff as Certifying Officers for Environmental Reviews for the Federal HUD Grant Programs for the County of Madison, Illinois 25

A Resolution Ensuring the Community Development Department will Comply with Federal Standards Regarding the Code of Conduct and Procurement Policies in the Administration of Federal Grant Funds 26

A Resolution Authorizing Commitment To RCGA..... 27

An Ordinance Amending Ordinance Number 97-06 to Add Territory in Edwardsville and Pontoon Beach to the Gateway Commerce Center Enterprise Zone 28

HEALTH DEPARTMENT COMMITTEE:

Activites Report 44

INFORMATION TECHNOLOGY COMMITTEE AND FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

Resolution to Purchase a 36 Month Telecommunication Services Agreement for the Madison County Information Technology Department..... 50

PERSONNEL AND LABOR RELATIONS COMMITTEE:

Resolution Authorizing Continuation of the Self-Funded Health Benefits Program and the Health Savings Account Program..... 52

Resolution Authorizing Madison County to Contract with a Third Party for Flexible Spending Account Claims Administration 52

Resolution Authorizing the Continuation of an Employee Assistance Program 53

PLANNING AND DEVELOPMENT COMMITTEE:

Zoning Resolutions 54

Zoning Resolution –Z12-0043 55

Resolution Authorizing the Demolition of Unsafe Buildings and Structures 58

PLANNING AND DEVELOPMENT COMMITTEE AND FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

Resolution Authorizing the Execution of an Agreement between Madison County Planning & Development Department and U.S. Army Corps of Engineers for Flood Profile for Madison County, IL 59

Resolution Authorizing the Execution of an Agreement between Madison County Planning & Development Department, the Metro East Sanitary District and U.S. Army Corps of Engineers for Hydrologic And Hydraulic Model for East St. Louis and Vicinity, IL Ecosystem Restoration Project..... 60

Resolution Authorizing the Execution of an Agreement between Madison County Planning & Development Department and Moran Economic Development, LLC for Technical Services and Assistance 61

PLANNING AND DEVELOPMENT COMMITTEE AND GOVERNMENT RELATIONS COMMITTEE:

Resolution Providing for the Submission to the Electors of Unincorporated Madison County, the Question Whether Madison County should have the Authority under Public Act 096-0176 to Arrange for the Supply of Electricity for its Residential and Small Commercial Retail Customers who have Not Opted Out of Such Program 63

Resolution Authorizing a Professional Energy Consulting Services Agreement 64

PUBLIC SAFETY COMMITTEE:

License Report 69

PUBLIC SAFETY COMMITTEE AND FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

Revised Resolution to Hire a Mitigation Consulting Firm to Apply for a Mitigation Grant and Revise the 2006 Multi-Jurisdictional Hazard Mitigation Plan..... 70

REAL ESTATE TAX CYCLE COMMITTEE:

Property Trustee Resolutions 71

REAL ESTATE TAX CYCLE COMMITTEE AND FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

Resolution Waiving Interest Penalty Related to 2010 Delinquent Property Taxes 73

TRANSPORTATION COMMITTEE:

Renken Road/Right-of-Way Acquisition..... 75

Seiler Road/Right-of-Way Acquisition..... 77

Report of Bids on Corrugated Steel Culvert Pipe 78

Report of Bids on Polymer Corrugated Steel Culvert Pipe..... 79

Letter of Understanding/Safety Project, Quercus Grove Road, Madison County 79

Request Permission to Advertise and Receive Bids on One (1) New Crew Cab Flat Bed Truck 80

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, August 15, 2012, and held for the transaction of general business.

**WEDNESDAY, AUGUST 15, 2012
5:00 PM
EVENING SESSION**

The Board met pursuant to recess taken July 18, 2012.

* * * * *

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 Mark Von Nida, County Clerk, showing the following members present:

PRESENT: Messers. Adler, Alons, Asadorian, Brazier, Burris, Ms. Ciampoli, Davis, Ms. Fitzgerald, Ms. Glasper, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Malone, McRae, Meyer, Minner, Ms. Myers, Ms. Novacich, Petrillo, Ms. Roosevelt, Scheibel, Semanisin, Slusser, Ms. Smith, Ms. Tracy, Trucano, Ms. Voumard, Walters and Dunstan.

ABSENT: None.

* * * * *

Ms. Hawkins moved, seconded by Ms. Glasper, to approve the minutes of the July 18, 2012 meeting. **MOTION CARRIED.**

* * * * *

The following letter was received and placed on file:

ILLINOIS DEPARTMENT OF TRANSPORTATION

Acceptance of Proposal to Furnish Materials and Approval of Award

Route:
County: Madison
Local Agency:

Section: 12-00000-00-GM

To: Cargill Inc. Deicing Technology Business Unit
Address: 24950 Country Club Blvd., Suite 450, North Olmsted, OH 44070

In accordance with your proposal on July 10, 2012, a copy of which is in our files, you have been awarded the contract for furnishing the following materials required in the maintenance of the above designated work.

Terms: As per bid proposal

Shipping Instructions: Materials to be furnished and hauled in such quantities and at such times as directed by the County engineer between September 1, 2012 and April 1, 2013.

Materials shall be inspected in accordance with current Departmental policies.

Date Issued: 07/18/2012
Approved: Letter of Understanding

s/ Gary Stahlhut
County Engineer

* * * * *

The following letter was received and placed on file:

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

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

Date July 19, 2012

To Elected Officials and Concerned Citizens:

The purpose of this notice is to inform you that a permit application has been submitted to the IEPA, Bureau of Land, for a solid waste project described below. You are not obligated to respond to this notice, however if you have any comments, please submit them in writing to the address below, or call the Permit Section at 218/524-3300, within twenty-one (21) days.

Illinois Environmental Protection Agency
Bureau of Land, Permit Section (#33)
1021 North Grand Avenue East, P.O. Box 19276
Springfield, Illinois 62794-9276

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

SITE IDENTIFICATION

Site Name: Roxana Landfill

Site # (IEPA): 1190900002

Address: 4601 Cahokia Creek Road

City: Edwardsville

County: Madison

TYPE PERMIT SUBMISSIONS:

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

DESCRIPTION OF PROJECT:

CQA Acceptance Report for Cell 4A Baseline Construction.

LPC-PA16

Public Notification Requirements
NSC Creditor Trust Section III-IV Landfill

Site #: 1190400001

Facility: NSC Creditor Trust Section III-IV Landfill

City: Granite City

County: Madison

Street: Edwardsville Road

Zip Code: 62040-5301

The attached PA-16 form was sent to the following public officials:

States Attorney

Honorable Tom Gibbons
Madison County Administration Building
157 N. Main Street, Suite 402
Edwardsville, IL 62025

State Representative

Thomas Holbrook, District 113
9200 W. Main Street Suite 4
Belleville, IL 62223

County Board Chairman

Mr. Alan J. Dunstan
Madison County Administration Building
157 N. Main Street, Suite 165
Edwardsville, IL 62025

U.S Representative

Jerry F. Costello, District 12
1363 Niedringhaus Avenue
Granite City, IL 62040

State Senator
Honorable William R. Haine, District 56
307 Henry, Suite 210
Alton, IL 62002

James F. Clayborne, Jr., District 57
327 Missouri Ave.
Suite 422
East St. Louis, EL 62201

City Clerks
City Clerk
City of Madison
615 Madison Ave.
Madison, IL 62060,

County Clerk
Honorable Mark A. Von Nida
Madison County Administration Building
157 N. Main Street, Suite 109
P.O. Box 218
Edwardsville, IL 62025

City Clerk
City of Granite City
2000 Edison Ave.
Granite City, IL 62040

* * * * *

The following report was received and placed on file:

RECEIPTS FOR JUNE, 2012
COUNTY CLERK

Marriage License issued @\$25.00	4,925.00
Civil Union License @ \$25.00	75.00
Certified Copies: Marriage (\$2,280.00) Civil Union (\$24.00)	6,819.75
Births (\$4,032.00) Deaths (\$384.00) Jurets (\$0.00) Miscellaneous Receipts (\$99.75)	
Registering Notary Commissions: 28@ \$5.00, 26@ \$10.00	370.00
Registering Certificates of Ownership: 2@ \$1.50, 26@ \$31.00	809.00
Registering Plats @ \$5.00 each	50.00
Genealogy Records	204.00
Automation Fees	3,552.00
Amusement Licenses	0.00
Mobile Home Licenses	200.00
Redemption Clerk Fees	0.00
Tax Deeds Issued	0.00
Tax Sale Automation Fees	0.00
Total	17,004.75

*This amount turned over to the County Treasurer in Daily Deposits.

State of Illinois)
)

County of Madison)

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

s/ Mark Von Nida
Mark Von Nida, County Clerk

Subscribed and sworn before me this 3rd
Day of July, 2012

s/ Vanessa Jones
Notary Public.

* * * * *

The following report was received and placed on file:

**JUDY NELSON
CLERK OF THE CIRCUIT COURT
EARNED FEES REPORT
GENERAL ACCOUNT
8/7/2012**

ASSETS

Cash in Bank	\$3,631,838.18	
Time Certificates	<u>1,884,000.00</u>	
		<u>\$5,515,838.18</u>

LIABILITIES

Excess Fees Due County Treasurer	941,829.74
Library Fees	28,650.00
Child Support Maintenance	6,888.64
2% Surcharge	366.41
2.5% TSP Fees	0.00
Record Search	456.00
Probation Fees-Adult	20,596.51
Probation Fees-Juvenile	1,425.00
Probation Fees-Superv.	14,716.00
Court Security Fee	90,356.21

Document Storage Fees	115,326.35	
Finance Court System Fee	29,288.73	
Arrestee's Medical Fees	3,154.97	
15% Arrestee's Med. Fees	556.76	
Office Automation Fees	38,922.50	
Total	1,292,533.82	
Balance Due Liability Ledger	4,223,304.36	\$5,515,838.18

ADJUSTMENTS

Jun Adj	405,170.66
Jun Ref Jul	-269.00
Jul Ref Aug	0.00
Jun PP Jul	-80.00
Jul PP Aug	220.00
Jun BR Jul	-765.00
Jul BR Aug	7,108.00
Jun DUI% Jul	-23,725.71
Jul DUI% Aug	23,041.34
Jun PRB Jul	-754.20
Jul PRB Aug	683.64
Jun 17% Exp to CCOAF for Jul	142.80
Jul 17% Exp to CCOAF for Aug	-255.00
SPNR Prior Refunds	0.00
NSF	-1448.00
over & short	5.00
prior refund selected for payment	-5.00
Honored Checks	788.00
Total	409,857.53

**JUDY NELSON
MADISON COUNTY CLERK OF THE CIRCUIT CLERK
EARNED FEES EPORT
GENERAL ACCOUNT**

Period Ending July, 2012

Fee Title	EOM Date	Monthly Receipts	YTD Receipts
2%	7/31/2012	\$366.41	\$2,441.28
TSP FEE 2.5%	7/31/2012	\$0.00	\$1.00
AIDS	7/31/2012	\$0.00	\$0.00
ARR MED 15%	7/31/2012	\$556.76	\$4,128.15

s/ Elizabeth Affsprung
NOTARY PUBLIC

My commission expires on November 6, 2012

The following report was received and placed on file:

**MATT RICE
RECORDER MADISON COUNTY**

MONTHLY REPORT OF RECORDER, JULY, 2012

RECEIPTS

TOTAL RECORDING FEES	\$135,163.00	
E RECORDING DIRECT DEPOSITS	\$13,541.00	
TOTAL RECORDING FEES	<u>\$148,704.00</u>	\$148,704.00
MISCELLANEOUS RECEIPTS (PER INV)	\$10,573.75	
TOTAL MISCELLANEOUS RECEIPTS	<u>\$10,573.75</u>	\$10,573.75
TOTAL RECORDING FEES DUE MADISON CO.		\$159,277.75
<u>AUTOMATION FEES INCLUDED IN RECORDING FEE</u>		
RECORDER AUTOMATION @4.00 PR DOC.	\$17,866.00	
GIS AUTOMATION FEE @8.00 PER DOC.	\$34,976.00	\$52,842.00
RECORDER PORTION OF COUNTY RHSP	\$1,935.50	
COUNTY PORTION OF COUNTY RHSP	\$1,935.50	
STATE PORTION OF RHSP	\$34,839.00	\$38,710.00
ON-LINE COMPUTER FEES	\$9,015.21	
MICROFILM FEES	\$0.00	\$9,015.21

SPECIAL FUND RETAINED BY RECORDER

BALANCE IN REVENUE STAMP FUND June 2012		\$377,929.50
METER RECEIPTS		
DESCENDING REGISTER, June 2012	\$184,846.15	
METER SETTING July 2012	\$0.00	
STAMPS PURCHASED	\$0.00	
TOTAL REVENUE STAMPS	<u>\$184,846.15</u>	
LESS DESCENDING REG. July 2012	\$88,018.15	
CREDIT CLAIM MADE	\$0.00	
TOTAL METER RECEIPTS	<u>\$96,828.00</u>	\$96,828.00

LESS DISBURSEMENTS FOR July 2012	\$0.00	
	\$96,828.00	\$96,828.00
LOOSE STAMPS HELD IN INVENTORY		\$15,000.00
BALANCE IN REVENUE STAMPS ACCOUNT AS OF JULY 2012		\$489,757.50

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

s/ Matt Rice

 Matt Rice, RECORDER

* * * * *

The following report was received and placed on file:

**REGIONAL OFFICE OF EDUCATION MONTHLY REPORT
 JULY 2012**

The following represent the number of persons served in the identified areas by the Regional Office of Education for the period of July 1 through July 31, 2012.

	<u>Month</u>	<u>To Date</u>
<u>Certification</u>		
Total Certificates Issued	90	90
Total Certificates Processed	53	53
Total Duplicates Processed	4	4
Total Endorsement Processed	5	5
Total Educations Registered	278	278
Total Certificates Registered	337	337
Total Teacher Aid Approvals Issued	18	18
Total Substitute Certificates Issued	38	38
<u>G.E.D.</u>		
Total Tests Given	38	38
<u>Bus Driver</u>		
Total Drivers Trained	24	24
<u>Fingerprinting</u>		
Total persons Fingerprinted	182	182
<u>Workshops</u>		
Total Attendees (1 Workshops)	16	16
Administrators Academy (0 Academy)	0	0

<u>Health/Life/Safety Amendments</u>	0	0
Amendments Processed		
Occupancy Permits		
Permits Issued	2	2
Compliance Visits Conducted	0	0

* * * * *

The following report was received and placed on file:

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

August 1, 2012

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

RE: Jail Population
July 2012

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
JULY 2012**

DAY	1	2	3	4	5	6	7	8
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MALE	209	212	211	216	217	220	217	217
FEMALE	<u>29</u>	<u>33</u>	<u>34</u>	<u>39</u>	<u>39</u>	<u>34</u>	<u>35</u>	<u>32</u>
TOTAL	238	245	245	255	256	254	252	249
	9	10	11	12	13	14	15	16
MALE	216	226	219	213	215	221	221	221
FEMALE	<u>32</u>	<u>29</u>	<u>30</u>	<u>35</u>	<u>38</u>	<u>35</u>	<u>35</u>	<u>36</u>
TOTAL	248	255	249	248	253	256	256	257
DAY	17	18	19	20	21	22	23	24
MALE	227	214	213	219	210	219	216	229
FEMALE	<u>40</u>	<u>40</u>	<u>38</u>	<u>35</u>	<u>38</u>	<u>37</u>	<u>38</u>	<u>44</u>
TOTAL	267	254	251	254	248	256	254	273
DAY	25	26	27	28	29	30	31	
MALE	233	229	232	226	226	226	221	
FEMALE	<u>37</u>	<u>35</u>	<u>35</u>	<u>34</u>	<u>30</u>	<u>32</u>	<u>30</u>	
TOTAL	270	264	267	260	256	258	251	

The average Daily Population Count for the Madison County Jail July 2012 was 255.

The following report was received and placed on file:

Kurt Prenzler, Madison County Treasurer

July 2012

Fund Report

Company	Fund	Account	Deposit	Maturity	Rate	Amount
BRADFORD BANK	CD	135133	6/24/2011	6/24/2013	0.800	\$ 1,008,046
BRADFORD BANK	CD	135193	1/23/2012	1/23/2013	0.400	\$ 1,001,996
CARROLLTON BANK	CD	1012387136	6/20/2011	6/23/2013	1.045	\$ 2,000,000
CARROLLTON BANK	CD	40006987	12/2/2011	12/2/2013	1.064	\$ 1,005,342
CNB	CD	402184	11/18/2011	11/18/2013	1.150	\$ 246,407
COLLINSVILLE BLDG. & LOAN	CD	10630021235	7/20/2011	3/30/2013	0.550	\$ 100,000
COMMUNITY FIRST BANK	CD	84387316	8/30/2011	8/30/2013	1.100	\$ 249,368
FIRST COLLINSVILLE BANK	CD	864375530	8/15/2011	3/15/2013	0.800	\$ 100,000
FIRST COMMUNITY CREDIT UNION	CD	920258516-40	10/27/2011	10/26/2013	1.100	\$ 245,000
GRANITE CITY STEEL & FCU	CD	112003116	11/14/2011	11/14/2012	0.800	\$ 100,000

HOME FEDERAL SVGS & LOAN	CD	20131166	11/23/2011	11/23/2013	0.700	\$	246,055
JERSEY STATE BANK	CD	122466	11/29/2011	11/29/2013	1.100	\$	246,343
NATIONAL BANK	CD	60695	8/31/2011	8/31/2012	0.500	\$	1,004,173
RELIANCE BANK	CD	4000004013	9/28/2011	9/28/2012	0.400	\$	150,451
STATE BANK OF ST. JACOB	CD	8130	3/2/2012	3/1/2013	0.450	\$	450,000
STATE BANK OF ST. JACOB	CD	8605	9/6/2011	9/6/2012	0.550	\$	100,000
STATE BANK OF ST. JACOB	CD	9399	8/5/2011	8/5/2012	0.750	\$	500,000
THE EDGE BANK	CD	15615	9/11/2011	3/11/2013	0.550	\$	2,000,000
THE EDGE BANK	CD	19429	7/2/2012	7/4/2014	1.000	\$	1,000,000
THE EDGE BANK	CD	16181	1/14/2011	3/15/2013	1.000	\$	500,000
THE EDGE BANK	CD	19116	1/11/2012	4/11/2013	0.850	\$	100,000
THE EDGE BANK	CD	17023	8/15/2011	4/15/2013	0.850	\$	250,000
UNITED COMMUNITY BANK	CD	114266	11/21/2011	11/21/2013	1.003	\$	246,222
UMB BANK--GE Capital Retail Bank	CD	36161NTA6	10/28/2011	9/30/2013	1.100	\$	247,702
UMB BANK--Goldman Sachs Bank	CD	38143AAN5	11/2/2011	11/4/2013	1.100	\$	247,802
UMB BANK--CIT Bank	CD	17284AE79	11/2/2011	11/4/2013	1.100	\$	247,628
UMB BANK--Beal Bank	CD	07370S-VU-6	11/2/2011	1/30/2013	0.450	\$	244,755
UMB BANK--Medallion Bank	CD	58403B-WF-9	11/3/2011	5/3/2013	0.750	\$	244,804
UMB Bank--GE Capital Financial	CD	36160XYQ4	11/4/2011	11/4/2013	1.000	\$	247,752
WELLS FARGO--Amer Exp Cent Bank	CD	02587D-FY-9	11/3/2011	11/4/2013	1.280	\$	252,000
WELLS FARGO--Ally Bank	CD	02005Q-WW-9	11/2/2011	11/4/2013	1.100	\$	251,683
COLLECTOR BANKS	DD	Various	Various	N/A	0.171	\$	142,500
UMB Bank	FHLB	3133804T1	7/30/2012	1/30/2014	0.304	\$	6,895,791.00
UMB Bank	FHLB	3133804Q7	7/30/2012	1/30/2014	0.300	\$	1,099,439.00
UMB Bank	FHBL	3133803Q8	7/30/2012	7/30/2014	0.400	\$	19,993,000.00
UMB BANK	FHLB	313378H87	2/27/2012	2/28/2014	0.400	\$	5,002,700
UMB BANK	US TREASURY	912828LR9	6/29/2011	10/15/2012	1.375	\$	15,038,086
UMB BANK	US TREASURY	912828LR9-1	6/29/2011	10/15/2012	1.375	\$	5,012,695
UMB BANK	US TREASURY	912828MX5	6/26/2011	4/15/2013	1.750	\$	10,110,547
UMB BANK	US TREASURY	912828JQ4	10/26/2011	10/31/2013	2.750	\$	3,094,922
FIRST COMMUNITY CREDIT UNION	SVGS	920258516	10/27/2011	N/A	N/A	\$	1
ASSOCIATED BANK	MM	2213211002	8/25/2011	N/A	0.250	\$	11,519,910
ASSOCIATED BANK	MM	2217257498	1/23/2012	N/A	0.200	\$	4,982,243
BANK OF EDWARDSVILLE	MM	175132408	12/2/1997	N/A	0.200	\$	10,126,988
BANK OF O'FALLON	MM	909070	10/14/2011	N/A	0.250	\$	245,490
BANK OF SPRINGFIELD	MM	7114230	8/23/2011	N/A	0.430	\$	246,531

CARROLLTON BANK	MM	40017273	8/12/2009	N/A	0.570	\$	4,810,963
FIRST CLOVERLEAF BANK	MM	27002837	5/9/2006	N/A	0.450	\$	7,883,860
FIRST COMMUNITY STATE BANK	MM	2003902	8/23/2011	N/A	0.650	\$	247,080
FIRST COMMUNITY STATE BANK	MM	2003929	9/12/2011	N/A	0.250	\$	1,002,643
IPTIP	MM	7139125061	5/31/2009	N/A	0.020	\$	152,613
THE EDGE BANK	MM	4300000654	6/4/2008	N/A	0.800	\$	781,711
UMB BANK	MM	9871394433	5/24/2006	N/A	0.050	\$	14,842
WELLS FARGO	MM	57130400	1/8/2008	N/A	0.010	\$	543
<i>Amount Total</i>						\$	123,238,627

* * * * *

The following eleven (11) resolutions were submitted and read:

MARINE CEMETERY ASSOCIATION BOARD

RESOLUTION

WHEREAS, the term of Delores Bohnenstiehl, Member of the MARINE CEMETERY ASSOCIATION BOARD, has become open due to her death; and,

WHEREAS, John Dietz has been recommended for consideration and appointment,

NOW, THEREFORE BE IT RESOLVED that John Dietz, be appointed to a 6 Year-Unexpired term ending 12/31/2017.

Dated at Edwardsville, Illinois this 15th day of August, 2012.

s/ Alan J. Dunstan

 Madison County Board Chairman

* * * * *

MADISON COUNTY HOUSING AUTHORITY

RESOLUTION

WHEREAS, the term of Cheryl Jouett, Member of the MADISON COUNTY HOUSING AUTHORITY, has expired; and,

WHEREAS, Cheryl Jouett has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Cheryl Jouett, be re-appointed to a 4 Year term ending 09/27/2016.

Dated at Edwardsville, Illinois this 15th day of August, 2012.

s/ Alan J. Dunstan
Madison County Board Chairman

* * * *

MADISON COUNTY HOUSING AUTHORITY

RESOLUTION

WHEREAS, the term of Tommie Brown, Member of the MADISON COUNTY HOUSING AUTHORITY, has expired; and,

WHEREAS, Tommie Brown has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Tommie Brown, be re-appointed to a 4 Year term ending 09/28/2016.

Dated at Edwardsville, Illinois this 15th day of August, 2012.

s/ Alan J. Dunstan
Madison County Board Chairman

* * * *

CANTEEN CREEK DRAINAGE DISTRICT

RESOLUTION

WHEREAS, the term of James Trucano, Member of the CANTEEN CREEK DRAINAGE DISTRICT, has expired; and,

WHEREAS, James Trucano has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that James Trucano, be re-appointed to a 3 Year term ending 09/07/2015.

Dated at Edwardsville, Illinois this 15th day of August, 2012.

s/ Alan J. Dunstan
Madison County Board Chairman

* * * *

MARINE CEMETERY ASSOCIATION BOARD

RESOLUTION

WHEREAS, Kenneth Moss has been recommended for consideration and appointment as a member to the MARINE CEMETERY ASSOCIATION BOARD,

WHEREAS, Kenneth Moss has been recommended for consideration and appointment,

NOW, THEREFORE BE IT RESOLVED that Kenneth Moss, be appointed to a 6 Year-Unexpired term ending 12/31/2014.

Dated at Edwardsville, Illinois this 15th day of August, 2012.

s/ Alan J. Dunstan
Madison County Board Chairman

* * * *

MARINE CEMETERY ASSOCIATION BOARD

RESOLUTION

WHEREAS, the term of Harry Kreutberg, Member of the MARINE CEMETERY ASSOCIATION BOARD, has become open due to his resignation; and,

WHEREAS, Neil Straube has been recommended for consideration and appointment,

NOW, THEREFORE BE IT RESOLVED that Neil Straube, be appointed to a 6 Year-Unexpired term ending 12/31/2014.

Dated at Edwardsville, Illinois this 15th day of August, 2012.

s/ Alan J. Dunstan
Madison County Board Chairman

* * * *

WOOD RIVER DRAINAGE & LEVEE DISTRICT

RESOLUTION

WHEREAS, the term of William E. Yarborough, Trustee of the WOOD RIVER DRAINAGE & LEVEE DISTRICT, has become open due to his resignation; and,

WHEREAS, Steven Kochan has been recommended for consideration and appointment,

NOW, THEREFORE BE IT RESOLVED that Steven Kochan, be appointed to a 3 Year-Unexpired term ending 05/04/2015.

FURTHER, that said Steven Kochan give bond in the amount of \$15,000.00 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois this 15th day of August, 2012.

s/ Alan J. Dunstan
Madison County Board Chairman

* * * *

CAHOKIA CREEK DRAINAGE & LEVEE DISTRICT

RESOLUTION

WHEREAS, the term of Kyle Brase, Trustee of the CAHOKIA CREEK DRAINAGE & LEVEE DISTRICT, has expired; and,

WHEREAS, Kyle Brase has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Kyle Brase, be re-appointed to a 3 Year term ending 09/01/2015.

FURTHER, that said Kyle Brase give bond in the amount of \$1,000.00 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois this 15th day of August, 2012.

s/ Alan J. Dunstan
Madison County Board Chairman

* * * *

CHOUTEAU ISLAND DRAINAGE & LEVEE DISTRICT

RESOLUTION

WHEREAS, the term of Billy Michael Dillard, Trustee of the CHOUTEAU ISLAND DRAINAGE & LEVEE DISTRICT, has expired; and,

WHEREAS, Billy Michael Dillard has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Billy Michael Dillard, be re-appointed to a 3 Year term ending 09/07/2015.

FURTHER, that said Billy Michael Dillard give bond in the amount of \$1,000.00 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois this 15th day of August, 2012.

s/ Alan J. Dunstan
Madison County Board Chairman

* * * *

CHOUTEAU, NAMEOKI & VENICE DRAINAGE & LEVEE

RESOLUTION

WHEREAS, the term of Troy Glendening, Trustee of the CHOUTEAU, NAMEOKI & VENICE DRAINAGE & LEVEE, has expired; and,

WHEREAS, Troy Glendening has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Troy Glendening, be re-appointed to a 3 Year term ending 09/07/2015.

FURTHER, that said Troy Glendening give bond in the amount of \$1,000.00 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois this 15th day of August, 2012.

s/ Alan J. Dunstan
Madison County Board Chairman

* * * *

COUNTY DITCH DRAINAGE & LEVEE DISTRICT

RESOLUTION

WHEREAS, the term of Kurt Johnson, Trustee of the COUNTY DITCH DRAINAGE & LEVEE DISTRICT, has expired; and,

WHEREAS, Kurt Johnson has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Kurt Johnson, be re-appointed to a 3 Year term ending 09/07/2015.

FURTHER, that said Kurt Johnson give bond in the amount of \$1,000.00 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois this 15th day of August, 2012.

s/ Alan J. Dunstan
Madison County Board Chairman

Ms. Tracy moved, seconded by Mr. Alons, to adopt the eleven (11) foregoing resolutions.
MOTION CARRIED.

On the question:

Ms. Ciampoli: I had talked to you, Mr. Chairman and Mr. Parente yesterday; I have some questions on all the appointments. My concerns are with the re appointments, do we know if these people attend the meetings and do we know their qualifications, so for me in good conscience to re appoint or vote on these, I would like a little more information on all the appointments in the future. I would like to know their pay scale too. I could then serve my constituents better if I knew that they were doing their job.

Mr. Semanisin: Aren't all these appointments recommended by other fellow board members and are any paying jobs?

Mr. Dunstan: There are a few that pay and they are very small amounts. We can certainly let the board know what the pay is.

Mr. Malone recognized the recipients of the 2012 scholarship award program offered through the Community Development Community Services Block Grant Program.

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

**SUMMARY REPORT OF
CLAIMS AND TRANSFERS
JULY**

Mr. Chairman and Members of the County Board:

Submitted herewith is the Claims and Transfers Report for the month of July, 2012 requesting approval.

	Payroll <u>07/06/12 & 07/20/12</u>	Claims <u>8/15/2012</u>
GENERAL FUND	\$ 2,197,955.82	\$ 656,273.46
SPECIAL REVENUE FUND	1,169,820.33	3,062,224.92
DEBT SERVICE FUND	0.00	0.00
CAPITAL PROJECT FUND	0.00	33,496.82
ENTERPRISE FUND	54,223.65	135,249.17
INTERNAL SERVICE FUND	28,214.49	957,949.33
COMPONENT UNIT	0.00	0.00
GRAND TOTAL	\$ 3,450,214.29	\$ 4,845,193.70

FY 2012 EQUITY TRANSFERS

<u>FROM/</u>	<u>TO/</u>	
<u>Special Revenue Fund/</u> CD Escrow Fund	<u>Special Revenue Fund/</u> CD Dept. Control Fund	\$ 12,917.62
<u>Special Revenue Fund/</u> 2006 HUD Supp. Housing Prog.	<u>Special Revenue Fund/</u> CD Dept. Control Fund	\$ 0.25
<u>Special Revenue Fund/</u> 2001 HUD Supp. Housing Prog.	<u>Special Revenue Fund/</u> CD Dept. Control Fund	\$ 0.92
<u>Special Revenue Fund/</u> 2003 HUD Supp. Housing Prog.	<u>Special Revenue Fund/</u> CD Dept. Control Fund	\$ 0.27

<u>Special Revenue Fund/</u> CD Dept. Control Fund	<u>Special Revenue Fund/</u> 2000 HUD Supp. Housing Prog.	\$	0.21
<u>Special Revenue Fund/</u> CD Dept. Control Fund	<u>Special Revenue Fund/</u> 2001 Lead Hazard Control Gt.	\$	0.64
<u>Special Revenue Fund/</u> CD Dept. Control Fund	<u>Special Revenue Fund/</u> 2003 Lead Hazard Control Gt.	\$	3.08
<u>Special Revenue Fund/</u> CD Dept. Control Fund	<u>Special Revenue Fund/</u> Lead Demonstration Gt.	\$	0.04
<u>General Fund/</u> County Revenue	<u>Agency Fund/</u> Inheritance Tax	\$	731.59

FY 2012 BUDGET TRANSFERS

<u>FROM/</u>	<u>TO/</u>	
<u>Special Revenue Fund/</u> Solid Waste - Grants	<u>Special Revenue Fund/</u> Solid Waste - Admin.	\$ 122,250.00

s/ Rick Faccin

Rick Faccin
Madison County Auditor
August 15, 2012

s/ Jack Minner -
s/ Kelly Tracy -
s/ Bill Meyer -
s/ Larry Trucano -
s/ Jean Myers -
Finance & Gov't Operations Committee

* * * *

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2012 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 \$325,638 entitled the Redeploy Illinois Program, with the purpose of providing psycho/educational assessments and intensive case management services to reduce or eliminate the practice of committing juvenile offenders to the Illinois Department of Juvenile justice for the sole purpose of psychological and risk evaluation and reducing full commitments whenever possible; and

WHEREAS, the Department of Human Services has authorized funds of \$325,638, with the County providing no matching funds; and

WHEREAS, the agreement provides a grant period of July 1, 2012 through June 30, 2013, the amount not expended in Fiscal Year 2012 will be reappropriated for the remaining grant period in Fiscal year 2013;

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 2012 Budget for the County of Madison be increased by \$325,638 in the fund established as the 2013 Juvenile Redeploy Illinois Program.

Respectfully submitted,

s/ Jack Minner
s/ Kelly Tracy
s/ Bill Meyer
s/ Larry Trucano
s/ Jean Myers

Finance & Gov't Operations

* * * *

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2012 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 \$23,750 entitled Juvenile Justice Formula Transportation, with the purpose of providing community-based alternatives to secure detention, transporting juveniles, and training Juvenile Justice professionals; and

WHEREAS, the Department of Human Services has authorized federal funds of \$23,750.00, with the County providing no matching funds; and

WHEREAS, the agreement provides a grant period of July 1, 2012 through June 30, 2013, the amount not expended in Fiscal Year 2012 will be reappropriated for the remaining grant period in Fiscal year 2013;

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 2012 Budget for the County of Madison be increased by \$23,750 in the fund established as 2013 Juvenile Justice Formula Transportation Grant.

Respectfully submitted,

s/ Jack Minner
s/ Kelly Tracy
s/ Bill Meyer
s/ Larry Trucano
s/ Jean Myers

Finance & Gov't Operations Committee

* * * *

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2012 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 \$23,244 entitled Illinois Violence Prevention Authority Arrest Grant, with the purpose of increasing awareness of family and interpersonal violence and establishing and implementing a plan for training local jurisdictions on protocols; and

WHEREAS, the Illinois Violence Prevention Authority has authorized funds of \$23,244, with the County providing no matching funds; and

WHEREAS, the agreement provides a grant period of April 1, 2012 through March 31, 2014, the amount not expended in Fiscal Year 2012 will be re-appropriated for the remaining grant periods in Fiscal Year 2013 and 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 2012 Budget for the County of Madison be increased by \$23,244 in the fund established as the 2013 Illinois Violence Prevention Authority Arrest Grant.

Respectfully submitted,

s/ Jack Minner

s/ Kelly Tracy

s/ Bill Meyer

s/ Larry Trucano

s/ Jean Myers

Finance & Government Operations Committee

* * * *

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2012 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 counseling and testing; and

WHEREAS, the Illinois Department of Public Health has authorized funds in the amount of \$62,080, with the County providing no matching funds; and

WHEREAS, the agreement provides a grant period of July 1, 2012 through June 30, 2013, the amount not expended in Fiscal Year 2012 will be reappropriated for the remaining grant period in Fiscal year 2013;

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 2012 Budget for the County of Madison be increased by \$62,080 in the fund established as 2012 Health Department – HIV Prevention Program.

Respectfully submitted,

s/ Jack Minner
s/ Kelly Tracy
s/ Bill Meyer
s/ Larry Trucano
s/ Jean Myers

Finance and Government Operations Committee

* * * *

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2012 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, subsequent to the adoption of said budget, the Madison County Child Advocacy Center has received a grant from the Alton Woman’s Home Association, Inc. with the purpose of providing continued funding for the administrative costs of the Child Advocacy Center; and,

WHEREAS, the agreement provides a grant period of January 1, 2012 through December 31, 2012, the amount not expended in Fiscal Year 2012 will be reappropriated for the remaining grant period in Fiscal year 2013;

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 2012 Budget for the County of Madison be increased by \$7,000 in the account established as 2012 CAC– Alton Woman’s Home Assoc, Grant.

Respectfully submitted,

s/ Jack Minner
s/ Kelly Tracy
s/ Bill Meyer
s/ Larry Trucano
s/ Jean Myers

Finance & Gov. Operations Committee

Mr. Minner 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, Davis, Ms. Fitzgerald, Ms. Glasper, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Malone, McRae, Meyer, Minner, Ms. Myers, Ms. Novacich, Petrillo, Ms. Roosevelt, Scheibel, Semanisin, Slusser, Ms. Smith, Ms. Tracy, Trucano, Ms. Voumard and Walters

NAYS: None.

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

* * * * *

The following resolution was submitted and read:

ORDINANCE #2012-08
AN ORDINANCE ESTABLISHING TERMS IN OFFICE FOR COUNTY BOARD DISTRICTS

WHEREAS, 55 ILCS 5/2-3009 requires by September 1st of the year of the next general election following reapportionment, county board districts shall be divided for the purpose of establishing terms in office; and

WHEREAS, the County Board by ordinance may divide the county board districts into three groups; and

WHEREAS, the Government Relations Committee recommends the County Board be divided into three groups, for the purpose of establishing terms in office.

NOW, THEREFORE, BE IT ORDAINED by the Madison County Board as follows:

- 1. ESTABLISHMENT OF GROUPS.** Terms of county board districts shall be divided into three groups, publicly by lot, and as equally as possible.
- 2. TERMS.** Board members or their successors from one group shall be selected for successive terms of 2 years, 4 years, and 4 years; members or their successors from the second group shall be selected for successive terms of 4 years, 2 years, and 4 years; and members of their successors from the third group shall be elected for successive terms of 4 years, 4 years, and 2 years.
- 3. PASSAGE AND PUBLICATION.** This Ordinance shall be in full force and effect as per publication by the County Clerk.

APPROVED AND ADOPTED at a regular meeting of the County Board of Madison County in the State of Illinois this 15th day of August, 2012.

s/ Alan J. Dunstan
Alan J. Dunstan, Chairman
Madison County Board

ATTEST:

s/ Mark Von Nida
Mark Von Nida
Madison County Clerk

Respectfully submitted,

s/ Mark Burris
s/ Peggy Voumard
s/ Brenda Roosevelt

s/ Judy Kuhn
s/ Nick Petrillo
s/ Mike Walters
s/ Jack Minner

Government Relations Committee

Mr. Burris moved, seconded by Ms. Roosevelt, 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, Davis, Ms. Fitzgerald, Ms. Glasper, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Malone, McRae, Meyer, Minner, Ms. Myers, Ms. Novacich, Petrillo, Ms. Roosevelt, Scheibel, Semanisin, Slusser, Ms. Smith, Ms. Tracy, Trucano, Ms. Voumard and Walters

NAYS: None.

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

* * * * *

The following five (5) resolutions were submitted and read:

RESOLUTION AUTHORIZING HOME PROGRAM FUNDS TO JUSTINE PETERSEN HOUSING AND REINVESTMENT CORPORATION

WHEREAS, Madison County is able to set-aside funds from the HOME Investment Partnerships Program to provide operating funding assistance to eligible community housing development organizations (CHDO), and

WHEREAS, the Grants Committee has approved a policy directed to assist CHDO's under the HOME program with their operating costs, and

WHEREAS, the Justine Petersen Housing and Reinvestment Corporation has met the CHDO certification criteria under the HOME program and has requested \$15,000 in HOME program CHDO operating funds, and

WHEREAS, the Justine Petersen Housing and Reinvestment Corporation has stated that it will follow all applicable HOME program regulations pertaining to CHDO requirements, and

NOW, THEREFORE, BE IT RESOLVED that the County Board of Madison County, Illinois, authorizes a grant in an amount up to \$15,000 to Justine Petersen Housing and Reinvestment Corporation for operating costs contingent upon the applicant complying with all applicable requirements to be considered a CHDO and the Madison County CHDO Operating Funds policy.

Respectfully Submitted,

s/ Bruce Malone
s/ Judy Kuhn
s/ William Meyer
s/ Joyce Fitzgerald

s/ Ann Gorman
s/ Gussie Glasper
Grants Committee

* * * *

**RESOLUTION AUTHORIZING HOME PROGRAM FUNDS TO JRG HOLDING'S –
BELLEVILLE, LLC**

WHEREAS, Madison County has funds available in the HOME Investment Partnerships Program (HOME) for affordable housing development projects, and

WHEREAS, HOME funds are used to expand the supply of decent, safe, affordable housing, to make new construction of housing feasible, and to promote the development of partnerships among local governments, private industry, and non-profits to utilize resources to provide such housing, and

WHEREAS, JRG Holding's – Belleville, LLC is undertaking the acquisition and rehabilitation of 501 Bell St., Collinsville, which will be affordable rental units targeted to special needs populations and veterans, and

WHEREAS, JRG Holding's – Belleville, LLC has requested financing up to \$300,000 of HOME funds for the permanent supportive housing project, and

NOW, THEREFORE, BE IT RESOLVED that the County Board of Madison County, IL authorizes a loan up to \$300,000.00 in HOME Program funding to JRG Holding's – Belleville, LLC for the permanent supportive housing project contingent upon: (1) clearance on any environmental issues, (2) securing the commitment of all other funding sources, (3) mutually satisfactory security agreements, (4) completed project cost certifications, and (5) compliance with all regulatory issues pertaining to the HOME program and all local, state and federal regulations.

Respectfully submitted,

s/ Bruce Malone
s/ Judy Kuhn
s/ William Meyer
s/ Joyce Fitzgerald
s/ Ann Gorman
s/ Gussie Glasper
Grants Committee

* * * *

**A RESOLUTION APPOINTING COMMUNITY DEVELOPMENT STAFF AS CERTIFYING
OFFICERS FOR ENVIRONMENTAL REVIEWS FOR THE FEDERAL HUD GRANT
PROGRAMS FOR THE COUNTY OF MADISON, ILLINOIS**

WHEREAS, the Madison County Community Development Department is the local administering agency for the Madison County Community Development Block Grant, HOME Investment Partnerships Program, and other HUD Grant Programs; and

WHEREAS, Madison County is required to complete environmental reviews of all projects that will be funded from the HUD grant programs prior to project startup; and

WHEREAS, the Madison County Community Development Department staff is responsible for completing the environmental review procedures and have received the necessary training in the National Environmental Policy Act (NEPA);

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison, Illinois, that the County Board hereby appoints the Community Development Department staff that have completed the required NEPA training programs to act as “Certifying Officers” for the purpose of completing the environmental review process for all HUD program activities; and

BE IT FURTHER RESOLVED that the County Board Chairman is the “Certifying Officer” authorized to execute the Request for Release of Funds and Certification for the HUD Grant programs.

All of which is respectfully submitted,

s/ Bruce Malone
s/ Judy Kuhn
s/ William Meyer
s/ Joyce Fitzgerald
s/ Ann Gorman
s/ Gussie Glasper

GRANTS COMMITTEE

* * * *

A RESOLUTION ENSURING THE COMMUNITY DEVELOPMENT DEPARTMENT WILL COMPLY WITH FEDERAL STANDARDS REGARDING THE CODE OF CONDUCT AND PROCUREMENT POLICIES IN THE ADMINISTRATION OF FEDERAL GRANT FUNDS

WHEREAS, the Madison County Community Development Department is the local administering agency for the Madison County Community Development Block Grant, HOME Investment Partnerships Program, and other HUD Grant Programs; and

WHEREAS, Madison County Community Development is required to meet the federal standards regarding the Code of Conduct for officers, employees and agents engaged in the award or administration of contracts supported by federal grant funds (24CFR; Part 85 (85.36(b.)(3)); and

WHEREAS, the Madison County Community Development Department staff is responsible for utilizing sound business judgment and compliance with applicable federal law and executive orders in all procurement transactions related to the implementation and administration of the CDBG and HOME programs; and

WHEREAS, all Madison County Community Development Procurement will be done in accordance with Federal 24 CFR; Part 85.36 policies and Madison County Purchasing policies at Chapter 34; Sections 34.01 through 34.08.

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison, Illinois, that the County Board hereby adopts federal policies (24CFR; Part 85 (85.36(b.)(3)); and 24 CFR; Part 85.36 for the federal programs administered by the Community Development Department.

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

All of which is respectfully submitted,

s/ Ann Gorman
s/ William Meyer
s/ Joyce Fitzgerald
s/ Gussie Glasper
s/ Judy Kuhn
s/ Bruce Malone

GRANTS COMMITTEE

* * * *

A RESOLUTION AUTHORIZING COMMITMENT TO RCGA

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

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

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

WHEREAS, the St. Louis Regional Chamber and Growth Association will continue efforts on behalf of the region; and

WHEREAS, Madison County has funding available in the Infrastructure Revolving Loan account for activities of this nature and wishes to continue to support the efforts being made by the RCGA;

NOW, THEREFORE, BE IT RESOLVED that the County of Madison, Illinois authorizes the commitment of \$30,000 in support of RCGA's marketing efforts for 2012;

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

Respectfully submitted,

s/ Bruce Malone
s/ Judy Kuhn
s/ William Meyer
s/ Joyce Fitzgerald
s/ Ann Gorman
s/ Gussie Glasper
Grants Committee

Mr. Malone moved, seconded by Mr. Holliday, to adopt the five (5) 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, Davis, Ms. Fitzgerald, Ms. Glasper, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Malone, McRae, Meyer, Minner, Ms. Myers, Ms. Novacich, Petrillo, Ms. Roosevelt, Scheibel, Semanisin, Slusser, Ms. Smith, Ms. Tracy, Trucano, Ms. Voumard and Walters

NAYS: None.

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

* * * * *

The following resolution was submitted and read:

ORDINANCE NO. 2012-09

AN ORDINANCE AMENDING ORDINANCE NUMBER 97-06 TO ADD TERRITORY IN EDWARDSVILLE AND PONTOON BEACH TO THE GATEWAY COMMERCE CENTER ENTERPRISE ZONE

WHEREAS, on August 20, 1997 the County Board of the County of Madison, Illinois passed Ordinance Number 97-06 entitled "An Ordinance Establishing An Enterprise Zone Consisting of Adjacent Areas Within The County of Madison, City of Edwardsville and Village of Pontoon Beach, Subject to Approval By The Southwestern Illinois Development Authority and Illinois Department of Commerce and Community Affairs, and Approving and Authorizing the Execution of an Intergovernmental Agreement"; providing a boundary description for the Gateway Commerce Center Enterprise Zone; and

WHEREAS, the County Board of the County of Madison, Illinois has found it appropriate to amend Ordinance Number 97-06 so as to add new territory in the City of Edwardsville and Village of Pontoon Beach to the Gateway Commerce Center Enterprise Zone; and

WHEREAS, the County Board of the County of Madison, Illinois has determined that it is necessary and in the best interest of the County of Madison, and economic development interests countywide, to further add new property in the City of Edwardsville and Village of Pontoon Beach to the Gateway Commerce Center Enterprise Zone based upon Tri-Star's and Sam & Sharee Corporation's representation of their plans to build new facilities which will expand operations in Madison County; and

WHEREAS, with the further expansion of the enterprise zone, the new property will receive all the state and local amenities provided by the present enterprise zone; and

WHEREAS, , a public hearing was held at 4:30 P.M. on Monday August 6, 2012 in Room 145 at the Madison County Administration Building located at 157 North Main Street, Edwardsville, Illinois where pertinent information was presented.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY BOARD OF THE COUNTY OF MADISON, ILLINOIS AS FOLLOWS:

- (1) That the County Board of the County of Madison hereby approves, subject to the concurrence of the city council of the city of Edwardsville, the village board of trustees of the village Pontoon Beach, and the Illinois Department of Commerce and Economic Opportunity; the expansion of the Gateway Commerce Center Enterprise Zone to include the property identified in Exhibit "A" hereby incorporated by reference;
- (2) That the County Board of the County of Madison, subject to the passage of comparable ordinances by the city council of the city of Edwardsville, the village board of trustees of the village of Pontoon Beach, and subject to the approval of the Illinois Department of Commerce and Economic Opportunity hereby approves the new boundary description of the enterprise zone as identified in Exhibit "B" hereto;
- (3) That the County of Madison will provide all local benefits and amenities in the expanded territory as is currently being accorded to inhabitants of the Gateway Commerce Center Enterprise Zone; and
- (4) That this Ordinance shall be in full force and effect immediately following its passage, approval, recording, inspection and publication, as may be required, according to law.

PASSED, APPROVED AND ADOPTED THIS 15th DAY OF August, 2012 A.D.

s/ Alan J. Dunstan
 Alan J. Dunstan
 Madison County Board Chairman

ATTEST:

s/ Mark Von Nida
 Mark Von Nida
 Madison County Clerk

EXHIBIT A
 GATEWAY COMMERCE CENTER ENTERPRISE ZONE
 BOUNDARY DESCRIPTION
 (Prepared from record sources)

Addition 10

A tract of land in Fractional Sections 19 and 30 in Township 4 North, Range 8 West and Sections 24 and 25 in Township 4 North, Range 9 West of the Third Principal Meridian, Madison County, Illinois, and being more particularly described as follows:

Beginning at the intersection of the North line of said Section 25 with the westerly right-of-way line of F.A.R. Route 310 (Illinois State Route 255), as originally established, and being also the east line of the original "Gateway Commerce Center Enterprise Zone", said point of intersection being 155 feet west of the highway centerline; thence South 87° 42' 37" East along said North section line, a distance of 495 feet, more or less, to its intersection with the Easterly right-of-way line of said highway as now exists; thence along last said Easterly line the following courses and distances; thence North 14 degrees 31 minutes 55 seconds East 493.04 feet; thence North 50 degrees 36 minutes 00 seconds East 49.67 feet; thence South 60 degrees 28 minutes 00 seconds East 548.45 feet; thence North 29 degrees 32 minutes 00 seconds East 205.00 feet; thence North 60 degrees 28 minutes 00 seconds West 548.45 feet; thence North 09 degrees 27 minutes 23 seconds West 128.66 feet; thence North 14 degrees 31 minutes 55 seconds East 72.60 feet to a point of curvature to the left- said curve having a radius of 620.00 feet; thence in a

Northerly direction along last said curve an arc distance of 431.12 feet to a point of tangency; thence North 25 degrees 18 minutes 31 seconds West 702.72 feet to a point of curvature to the right, said curve having a radius of 710.00 feet; thence in a Northwesterly direction along last said curve an arc distance of 294.00 feet to a point of tangency; thence North 01 degrees 35 minutes 00 seconds West 390.62 feet to a point of curvature to the left, said curve having a radius of 10,346.96 feet; thence in a Northerly direction along last said curve an arc distance of 769.09 feet; thence departing last said curve North 17 degrees 28 minutes 59 seconds West 169.23 feet; thence North 07 degrees 25 minutes 42 seconds West 904.51 feet; thence North 05 degrees 10 minutes 26 seconds West 598.42 feet; thence North 01 degrees 43 minutes 49 seconds West 198.53 feet; thence North 00 degrees 17 minutes 10 seconds West 56.11 feet to the Southerly line of a tract of land formerly conveyed to Fred E. Allen by deed recorded in Book 312 Page 112 in the Madison County, Illinois, Recorder's records; thence along said Southerly line South 89 degrees 46 degrees 09 seconds East 1278.21 feet to the Northerly line of said Section 24; thence along said Northerly line South 86 degrees 26 minutes 54 seconds East 339.47 feet to the Northeast corner of said Section 24; thence along the Westerly line of Fractional Section 19; South 00 degrees 09 minutes 18 seconds West 210.29 feet to the centerline of a ditch; thence departing said Westerly line and along centerline of said ditch the following courses and distances; thence South 27 degrees 55 minutes 55 seconds East 211.10 feet; thence South 22 degrees 02 minutes 40 seconds East 477.10 feet to a point of curvature to the left; thence along said curve to the left having a radius of 208.00 feet to an arc distance of 183.22 feet to a point of tangency; thence South 72 degrees 30 minutes 50 seconds East 285.39 feet to a point of curvature to the right; thence along said curve to the right having a radius of 150.00 feet an arc distance of 185.38 feet to a point of tangency; thence South 01 degrees 42 minutes 08 seconds East 91.60 feet; thence departing said centerline of ditch North 88 degrees 38 minutes 45 seconds East 11.75 feet to the Northwesterly line of a tract of land formerly conveyed to James and Patricia Harmon by deed recorded in Deed Book 3322 page 614 of said records; thence along the Westerly line of said Harmon Tract and the Westerly line of a tract of land formerly conveyed to Lida Theis and to the State of Illinois the following courses and distances; thence South 00 degrees 49 minutes 20 seconds East 1360.84 feet; thence South 00 degrees 50 minutes 20 seconds East 1313.42 feet; thence along the Northerly line of the South one-half of the South one-half of above said Fractional Section 19 North 89 degrees 33 minutes 31 seconds East 2119.38 feet to the Northwesterly corner of a tract of land formerly conveyed to Thomas and Donna Haetzel by deed recorded in Deed Book 3023 Page 540 of the Madison County Records; thence along the Westerly line of said Haetzel Tract and the Westerly and Southerly line of a tract formerly conveyed to Brenda Ropac by deed recorded in Deed Book 3359 Page 1128 of said records the following courses and distances; thence South 00 degrees 50 minutes 23 seconds East 954.35 feet; thence North 89 degrees 27 minutes 32 seconds East 593.92 feet to the centerline of Sand Road 50 feet wide; thence along said centerline South 00 degrees 50 minutes 46 seconds East 239.54 feet to the Northeasterly earner of a tract of land formerly conveyed to Everett and Gladys Burgan by deed recorded in Deed Book 3093 Page 991 of said records; thence along the Northerly and Westerly lines of said Burgan tract the following courses and distances; thence South 89 degrees 27 minutes 06 seconds West 290.80 feet; thence South 00 degrees 50 minutes 46 seconds East 150.59 feet to the Southerly line of said Fractional Section 19; thence along said Southerly line South 89 degrees 21 minutes 19 seconds West 1040.82 feet to the Northeasterly corner of the Northwest one-quarter of above mentioned Fractional Section 30; thence along the Easterly line of said Northwest one-quarter South 00 degrees 51 minutes 52 seconds East 2698.99 feet to the Southerly line of said Northwest one-quarter; thence along said Southerly line North 89 degrees 08 minutes 13 seconds West 245.21 feet to the Easterly line of the County Ditch Drainage and Levee District right-of-way 75 feet wide, as field located in June, 1999; thence South 22 degrees 40 minutes 09 seconds East 1750 feet; more or less, to a point of curvature to the left; thence along said curve to the left having a radius of 912.50 feet an arc distance of 506.08 feet to a point of reverse curvature to right; thence along said curve to the right having a radius of 437.50 feet an arc distance of 270.37 feet to a point of tangency; thence South 19 degrees 02 minutes 17 seconds East 322.03 feet to the Northerly line of Chain of Rocks Road, Route 66 By-Pass as conveyed to the State of Illinois Department of Public Works, Division of Highways by deed recorded in Book 702 Page 368 of said records; thence along said Northerly line the

following courses and distances; thence North 89 degrees 16 minutes 36 seconds West 1014.51 feet; thence North 89 degrees 18 minutes 36 seconds West 1871.07 feet to the Easterly right-of-way of F.A.P. Route 310/Illinois State Route 255; thence along said Easterly line the following courses and distances; thence North 49 degrees 13 minutes 00 seconds West 169.10 feet; thence South 89 degrees 30 minutes 28 seconds West 362.92 feet; thence North 00 degrees 12 minutes 19 seconds East 628.94 feet; thence North 89 degrees 37 minutes 39 seconds West 1024.05 feet; thence North 66 degrees 45 minutes 51 seconds West 223.89 feet; thence North 04 degrees 28 minutes 01 seconds West 716.75 feet; thence North 00 degrees 28 minutes 00 seconds West 280.00 feet; thence North 89 degrees 32 minutes 00 seconds East 245.00 feet; thence North 00 degrees 18 degrees 07 seconds West 1740.01 feet; thence South 89 degrees 32 minutes 00 seconds West 240.50 feet; thence North 00 degrees 28 minutes 00 seconds West 736.85 feet; thence North 03 degrees 32 minutes 00 seconds East 435.39 feet to a point of curvature to the right, said curve having a radius of 740.00 feet; thence along last said curve an arc distance of 142.05 feet to a point of tangency; thence North 14 degrees 31 minutes 55 seconds East, a distance of 441 feet, more or less to a point 8 feet South of, as measured normally to, the said North line of Section 25; thence North 87° 42' 37" West, 8 feet South of and parallel to said North section line, a distance of 495 feet, more or less, to the said West right-of-way line of said F.A.P. Route 310 (Illinois State Route 25); thence Northwesterly along said West right-of-way line, being also the Easterly line of the original Gateway Commerce Center Enterprise Zone, a distance of 8 feet, more or less, to the Point of Beginning. Containing 31,996,057 square feet or 734.53 acres, more or less.

Addition 11

A tract of land in the West Half of Section 35 in Township 4 North, Range 9 West of the Third Principal Meridian, Village of Pontoon Beach, Madison County, Illinois described as follows:

Beginning at the Northwest corner of Lot 1 in "270 Commercial Park" as the same is shown in Plat Cabinet 63 at Page 240 in the Madison County, Illinois, Recorder's records said Northwest corner being also the Northwest corner of a 70,000 square foot parcel described in "Addition 3" to the original Gateway Commerce Center Enterprise Zone, thence North 01° 37' 28" East along the West line of Lot 4 in "270 Commercial Park – 1st Addition" as the same is shown in Plat Cabinet 65 at Page 191 in said Recorder's records, a distance of 26.46 feet to the Southeast corner of Lot 3 in said "270 Commercial Park – 1st Addition"; thence North 88° 22' 32" West along the South line of said Lot 3, a distance of 246.95 feet to the East right-of-way line of 270 Commercial Parkway; thence North 01° 37' 28" East along said East right-of-way line, a distance of 267.61 feet to the beginning of a curve to the right having a radius of 18.00 feet and a chord 14.60 feet in length bearing North 25° 33' 24" East; thence Northeasterly along said curve, an arc distance of 15.04 feet to the beginning of a curve to the left having a radius of 61.00 feet and a chord 19.51 feet in length bearing North 40° 17' 09" East; thence Northeasterly along said curve, an arc distance of 19.60 feet to the Northwesterly corner of said Lot 4; thence South 88° 22' 32" East along the North line of said Lot 4, a distance of 639.42 feet, more or less, to its intersection with a line running parallel with and 8.00 foot Westerly, as measured normally to, the West right-of-way line of Illinois Route 111; thence Southwesterly along said parallel line being on a curve to the left having a radius of 4,175.66 feet, an arc distance of 342.35 feet to the South line of said Lot 4 being also the North line of said 70,000 square foot parcel; thence North 88° 22' 32" West along the South line of said Lot 4 and North line of said 70,000 square foot parcel, a distance of 296.39 feet, more or less, to the Point of Beginning. Containing 186,223 square feet or 4.28 acres, more or less.

EXHIBIT B

GATEWAY COMMERCE CENTER ENTERPRISE ZONE

BOUNDARY DESCRIPTION

(Prepared from record sources)

Original Enterprise Zone & Addition 1

A tract of land being a part of Section 13, 23, 24, 25, 26, 27, 35 and 36 in Township 4 North, Range 9 West of the Third Principal Meridian all in Madison County, Illinois, being more particularly described as follows: commencing at the Southeast corner of said Section 27, thence Northwardly along the East line of said Section 27, a distance of 1,500 feet, more or less, to the Northwest corner of "Paradise Acres" as the same is recorded in Plat Book 21 on Page 47 in the Madison County, Illinois, Recorder's records and the point of beginning of the tract of land herein described; thence continuing Northwardly along said East section line, a distance of 1,275 feet, more or less, to the Southeast corner of the Northeast Quarter of said Section 27; thence Westwardly along the South line of said Northeast Quarter Section, a distance of 1,570.03 feet, more or less, to the Southeasterly right-of-way line of the old Illinois Terminal Railroad; thence Northwestwardly and perpendicular to said Southeasterly right-of-way line, a distance of 120 feet, more or less, to the Northwesterly right-of-way line of the Norfolk and Western Railroad, thence Northeastwardly along said Northwesterly right-of-way line, a distance of 13,250 feet, more or less, to its intersection with the West right-of-way line of F.A.R. Route 310 (255); thence Southwardly along said Westerly right-of-way line, a distance of 11,740 feet, more or less, to the Northerly right-of-way of F.A.I. Route 270 at centerline Station 1629 + 81.53 - 655' North; thence Westerly following said North right-of-way line of F.A.I. Route 270, to the Westerly right-of-way line at State Route 111; thence North along said Westerly right-of-way line a distance of 126.71 feet, more or less; thence Northwesterly along said right-of-way line, a distance of 72.55 feet to the South right-of-way line of U.S. Route 66 (Chain of Rocks Road); thence along said right-of-way the following courses and distances, West a distance of 270.0 feet, more or less; thence North a distance of 10 feet, more or less; thence West 178.31 feet, more or less, to the Northwest corner of a tract conveyed to Camelot Investment Co., Inc., by deed recorded in Book 3750, Page 346, in the Recorder's Office, Madison County, Illinois; thence Southerly along the West line of said tract and the Southerly prolongation of said line, a distance of 672.22 feet, more or less, to a point on the Northerly line of right-of-way line of F.A.I. Route 270; thence Southwesterly and Westerly along said North right-of-way line to the Southeast corner of a tract conveyed to Madison County Metro-East Transit District by deed recorded in Book 3517, Page 1077 (Parcel 1); thence North along the East line of said tract a distance of 216 feet; thence in a Northwesterly direction along the Northeasterly line of said tract and the Northwesterly prolongation of said line a distance of 450.93 feet more or less, to the Northeast corner of a tract conveyed to Madison County Metro-East Transit District by deed recorded in Book 3217, Page 1077 (Parcel 2); thence West along the North line of said tract a distance of 402.50 feet more or less, to the Southeast corner of a tract conveyed to Pepsi Cola Bottling Company of St. Louis, Inc. by deed recorded in Book 3856, Page 1690, in the aforesaid Recorder's Office; thence North along the East line of said tract a distance of 630.87 feet more or less, to a point on the South right-of-way line of U.S. Route 66, a distance of 617 feet, more or less, to the Northwest corner of a tract conveyed to Systems Central, Inc., by deed recorded in Book 3349, Page 1925; thence South along the West line of said tract, a distance of 250 feet, more or less, to the Southwest corner of said tract, thence East along the South line of said tract, a distance of 224.5 feet, more or less, to the Southeast corner of said tract; thence North 250 feet, more or less, to a point on the South line of U.S. Route 66 thence East along the South line of U.S. Route 66, a distance of 45 feet, more or less, to a point that is the intersection of said South right-of-way line with the Southerly prolongation of West line of a tract conveyed to Ann Manns in Deed Book 3980, on Page 1862, in said Recorder's records; thence Northwardly along said prolongation and West line of said Manns land, a distance of 1,543.70 feet to the Northwesterly corner thereof; thence Westerly along the Southerly line of land conveyed to Richard C. Bauer and Marie A. Frizzell in Deed Book 3220, on Page 215, in said Recorder's records, a distance of 1,802.51 feet, more or less, to the point of beginning and containing 1,768 Acres, more or less.

Addition 2

Also, an eight foot wide strip of land being a part of Sections 23 and 14 in Township 4 North, Range 9 West of the Third Principal Meridian, Madison County, Illinois, and the East line of said strip being more particularly described as follows:

An eight foot wide strip (as measured at right angles to) lying adjacent to and West of the West right-of-way line of Illinois State Route 111, the beginning point of the East line of said strip being at the intersection of the Northwestern right-of-way of Norfolk & Western Railroad and the West right-of-way line of Illinois State Route 111; thence North along said West right-of-way line to a point 2,903 feet more or less South of the center line of New Poag Road (F.A.S. Route 765), said point also being the Southeast corner of the 90.95 acre tract described below.

Also, a tract of land in the Southwest Quarter of Section 14 and the Northwest Quarter of Section 23, all in Township 4 North, Range 9 West of the Third Principal Meridian, Madison County, Illinois, being more particularly described as follows:

Commencing at the center of said Section 14; thence North 86 degrees 22 minutes 13 seconds West (assumed bearing) along the Northerly line of said Southwest Quarter Section, a distance of 162.05 feet; thence South 03 degrees 37 minutes 47 seconds West, a distance of 82.52 feet to a point on the Southerly right-of-way line of F.A.S. Route 765 (a/k/a New Poag Road) and the Point of Beginning of the tract of land hereinafter described; thence South 48 degrees 07 minutes 13 seconds East along said Southerly right-of-way line, a distance of 112.26 feet to the Westerly right-of-way line of Illinois Route 111; thence Southerly along said Westerly right-of-way line the following courses and distances, South 00 degrees 38 minutes 24 seconds East, a distance of 1,724.00 feet; thence South 89 degrees 21 minutes 36 seconds West, a distance of 65.00 feet; thence South 00 degrees 38 minutes 24 seconds East, a distance of 1,025.30 feet; thence South 89 degrees 21 minutes 36 seconds West and leaving said right-of-way line, a distance of 425.55 feet; thence North 58 degrees 42 minutes 20 seconds West, a distance of 788.84 feet; thence North 00 degrees 38 minutes 24 seconds West, a distance of 1,046.57 feet; thence South 89 degrees 21 minutes 36 seconds West, a distance of 766.82 feet to a point in the center line of Madison County Drainage Ditch; thence in a generally Northeasterly direction along said center line the following courses and distances; North 00 degrees 19 minutes 21 seconds East, a distance of 351.36 feet; thence North 24 degrees 37 minutes 37 seconds East, a distance of 347.04 feet; thence North 19 degrees 25 minutes 58 seconds East, a distance of 260.07 feet; thence North 01 degrees 17 minutes 01 seconds East, a distance of 503.58 feet to the said Southerly right-of-way line of F.A.S. Route 765; thence South 86 degrees 25 minutes 34 seconds East along said Southerly right of way line, a distance 82.38 feet; thence South 88 degrees 54 minutes 41 seconds East along said Southerly right-of-way line, a distance of 1,502.41 feet to the Point of Beginning, containing 3,961,657 square feet or 90.95 Acres, more or less, and subject to easements, rights, restrictions and agreements or record of existence.

Addition 3

Also, an eight foot wide strip of land being a part of Section 35 in Township 4 North, Range 9 West of the Third Principal Meridian, Madison County, Illinois, and the East line of said strip being more particularly described as follows:

An eight foot wide strip (as measured at right angles to) lying adjacent to and West of the West right-of-way line of Illinois State Route 111, the beginning point of the East line of said strip being at the intersection of the Northerly right-of-way of Interstate 270 and the Southeast corner of a tract conveyed to Madison County Metro-East Transit District by deed recorded in Book 3517, Page 1077 (Parcel 1); thence South, 207 feet, more or less to the Southerly right-of-way line of Interstate 270; thence southeasterly and southerly along the southerly right-of-way line of Interstate 270 and the west right-of-way line of Illinois Route 111 a distance of 2980 feet more or less to the point of termination, said point being the Northeast corner of the 70,000 square feet tract described below, and containing 25,496 square feet more or less.

Also a tract of land being a part of the West Half of Section 35, Township 4 North, Range 9 West of the Third Principal Meridian, Village of Pontoon Beach, Madison County, Illinois described as follows:

Commencing at the Southwest corner of the Northwest $\frac{1}{4}$ of the Southwest $\frac{1}{4}$ of Section 35; thence North 00 degrees 06 minutes 18 seconds East (bearing assumed) along the West line of said Northwest $\frac{1}{4}$ of the Southwest $\frac{1}{4}$, 50.02 feet to the Westerly extension of the North right-of-way line of Engineers Road; thence South 88 degrees 22 minutes 32 seconds East collinear with said North right-of-way line of Engineers Road, 949.62 feet; thence continuing along said North right-of-way line of Engineers Road North 01 degrees 37 minutes 28 seconds East, 2.00 feet; thence continuing along said North right-of-way line of Engineers Road South 89 degrees 53 minutes 57 seconds East, 222.03 feet, to the point of beginning; thence continuing along said North right-of-way line of Engineers Road South 89 degrees 53 minutes 57 seconds East, 234.53 feet to the West right-of-way line of Illinois Route 111; thence along a curve on said West right-of-way line of Illinois Route 111 having a radius point to the Southeast, a radial distance of 4167.66 feet, a chord bearing North 16 degrees 54 minutes 56 seconds East, and a chord distance of 267.69 feet; thence North 88 degrees 22 minutes 32 seconds West, 305.04 feet; thence South 01 degrees 37 minutes 28 seconds West, 264.45 feet to the point of beginning. Containing 70,000 square feet, more or less.

Addition 4

Also an eight foot wide strip of land being a part of Section 13, Township 4 North Range 9 West and a part of Sections 15, 16, and 18, US Survey 596, U.S. Survey 589 and U.S. Survey 587 in Township 4 North Range 8 West, all in the Third Principal Meridian, Madison County Illinois, the center line of said eight foot wide strip being more fully described as follows:

Beginning at the intersection of the west right of way line of F.A.R 310 (255) with a point 4 feet southeasterly of, measured at right angles, from the southeasterly right of way line of the Norfolk and Western Railroad; thence northeasterly along a line 4 feet southeasterly of and parallel with said Norfolk and Western Railroad right of way to a point located 4 feet west of, measured at right angles, from the east right of way line of said F.A.R. 310 (255); thence northerly along a line 4 feet westerly of and parallel with said east right of way line of F.A.R. 310 (255) to a point located 4 feet north of, measured at right angles from the south right of way line of New Poag Road; thence easterly along a line 4 feet north of and parallel with the said south right of way line of New Poag Road to a point located 4 feet west of, measured at right angles, from the easterly right of way line of Stadium Drive (Bluff Road); thence southerly along a line 4 feet westerly of and parallel with said easterly right of way line of Stadium Drive to a point located 4 feet north of measured at right angles from the westerly extension of south line of said Section 16; thence east along a line 4 north of and parallel with the south line of said section 16 to a point located 4 feet west of, measured at right angles, from the east line of said Section 16; thence north along a line of 4 feet west of and parallel with the east line of said Section 16 to a point located 4 feet north of, measured at right angles, from the north edge of pavement of the west bound lanes of University Park Drive; thence easterly along a line 4 feet north of and parallel with said north edge of pavement of the west bound lanes of University Park Drive to a point on the west right of way line of Illinois Route 157 and the termination point of said center line.

Also a tract of land being a part of the Southwest Quarter of Section 15 Township 4 North Range 8 West of the Third Principal Meridian, Madison County, Illinois more fully described as follows:

Commencing at a stone found at the Northwest corner of the Southwest Quarter of said Section 15; thence South 89 degrees 51 minutes 15 seconds East (assumed bearing) along the north line of said Southwest Quarter, 491.01 feet; thence South 01 degrees 10 minutes 54 seconds East, 1318.91 feet to the Point of Beginning of the tract herein described; thence North 88 degrees 21 minutes 29 seconds East, 243.01 feet; thence North 54 degrees 13 minutes 56 seconds East, 310.37 feet; thence North 86 degrees

46 minutes 21 seconds East, 542.65 feet; thence South 05 degrees 39 minutes 59 seconds East, 316.12 feet; thence South 88 degrees 35 minutes 55 seconds West, 195.85 feet to a point of curve located on the existing north edge of pavement of the westbound lanes of University Park Drive; thence along the north edge of pavement the following five (5) courses and distances: 1) thence southwesterly, 112.77 feet on a curve to the left having a radius of 440.31 feet, the chord of said curve bears South 81 degrees 15 minutes 43 seconds West, 112.46 feet to a point of compound curve; 2) thence southwesterly 129.23 feet on a curve to the left having a radius of 518.91 feet, the chord of said curve bears South 66 degrees 47 minutes 26 seconds West, 128.89 feet to a point of compound curve; 3) thence southwesterly, 252.76 feet on a curve to the left having a radius of 654.03 feet, the chord of said curve bears South 48 degrees 35 minutes 05 seconds West, 251.19 feet to a point of reverse curve; 4) thence southwesterly 372.30 feet on a curve to the right having a radius of 397.32 feet, the chord of said curve bears South 64 degrees 21 minutes 26 seconds West, 358.83 feet to a point of tangent; 5) thence North 88 degrees 47 minutes 55 seconds West, 120.45 feet; thence North 01 degrees 10 minutes 54 seconds West, 487.35 feet to the Point of Beginning.

Said tract containing 10.00 acres, more or less.

Less and except the southerly 8 feet of the above described tract lying north of and adjacent to the north edge of pavement of the westbound lanes of University Park Drive above.

Addition 5

A tract of land being part of Sections 14, 15, 22 & 23 of Township 4 North, Range 9 West of the Third Principal Meridian, Madison County, Illinois, being more particularly described as follows:

Commencing at the center of said Section 14; thence North 86 degrees 22 minutes 13 seconds West, a distance of 162.05 feet; thence South 3 degrees 37 minutes 47 seconds West, a distance of 82.52 feet to a point on the southerly right of way line of New Poag Road (varying width); thence along said southerly right of way line, North 88 degrees 54 minutes 41 seconds West, a distance of 1,502.41 feet; thence North 86 degrees 25 minutes 34 seconds West, a distance of 82.38 feet to the Point of Beginning of the herein described tract of land; thence South 1 degree 17 minutes 01 seconds West, a distance of 292.88 feet; thence North 90 degrees 00 minutes 00 seconds West, a distance of 473.57 feet; thence South 0 degrees 48 minutes 43 seconds East, a distance of 3,435.60 feet; thence South 20 degrees 19 minutes 37 seconds East, a distance of 161.07 feet more or less to a point on the south line of the Northwest Quarter of the Northwest Quarter of Section 23; thence North 87 degrees 15 minutes 40 seconds West, along said south line, a distance of 474.40 feet more or less to a point on the west line of said Section 23; thence South 35 degrees 06 minutes 07 seconds West, a distance of 3,947.93 feet; thence South 5 degrees 16 minutes 35 seconds West, a distance of 630.20 feet more or less to a point on the south line of Section 22; thence North 88 degrees 11 minutes 33 seconds West, along said south line a distance of 76.21 feet more or less to a point on the Easterly Right-of-Way line of the Penn Central, Gulf Mobil & Ohio and Gateway Western Railroad (varying width); thence along said Easterly Right-of-Way the following courses and distances: North 5 degrees 16 minutes 35 seconds East, a distance of 633.21 feet; South 84 degrees 43 minutes 25 seconds East, a distance of 40.00 feet; North 5 degrees 16 minutes 35 seconds East, a distance of 3,280.76 feet to a point of curve to the left having a radius of 5,697.22 feet; thence northwesterly along said curve, an arc distance of 1,380.79 feet more or less to a point on the north line of Section 23; thence North 88 degrees 11 minutes 33 seconds West, along said north line, a distance of 14.43 feet to a point on a non-tangent curve to the left having a radius of 5,197.46 feet and a chord bearing North 9 degrees 43 minutes 41 seconds West; thence northwesterly along said curve, an arc distance of 28.21 feet; thence North 8 degrees 16 minutes 36 seconds West, a distance of 22.71 feet; thence leaving said Right-of-Way line, South 88 degrees 11 minutes 33 seconds East, a distance of 152.35 feet; thence North 8 degrees 16 minutes 36 seconds West, a distance of 101.57 feet; thence North 88 degrees 11 minutes 33 seconds West, a distance of 152.35 feet more or less to a point on the Easterly Right-of-Way line of the Penn Central, Gulf Mobil & Ohio and Gateway Western Railroad, as aforementioned; thence along said Right-

of-Way, North 8 degrees 05 minutes 19 seconds West, 2,290.40 feet more or less to a point on the Southerly Right-of-Way line of New Poag Road; thence along said Southerly Right-of-Way line, South 89 degrees 50 minutes 04 seconds East, a distance of 140.38 feet to an angle point therein; thence North 83 degrees 23 minutes 36 seconds East, a distance of 805.62 feet to an angle point therein; thence South 89 degrees 24 minutes 28 seconds East, a distance of 1,339.48 feet more or less to the point on the Westerly Right-of-Way line of Oldenburg Road; South 4 degrees 27 minutes 04 seconds East, a distance of 184.69 feet; thence South 89 degrees 12 minutes 24 seconds East, 50.00 feet; thence North 6 degrees 19 minutes 26 seconds East, 185.08 feet more or less to a point on the Southerly Right-of-Way line of New Poag Road; thence along said Southerly Right-of-Way line South 86 degrees 25 minutes 34 seconds East, a distance of 890.27 feet to the Point of Beginning and containing 307 acres, more or less. EXCEPTING THEREFOROM THE FOLLOWING DESCRIBED TRACT OF LAND.

Commencing at the center of said Section 14; thence North 86 degrees 22 minutes 13 seconds West, a distance of 162.05 feet; thence South 3 degrees 37 minutes 47 seconds West, a distance of 82.52 feet to a point on the Southerly Right-of-Way line of New Poag Road (varying width): thence along said Southerly Right-of-Way line, North 88 degrees 54 minutes 41 seconds West, a distance of 1,502.41 feet; thence North 86 degrees 25 minutes 34 seconds West, 972.65 feet; thence South 6 degrees 19 minutes 26 seconds West, a distance of 185.08 feet; thence North 89 degrees 12 minutes 24 seconds West, a distance of 50.00 feet to a point; thence North 4 degrees 27 minutes 04 seconds West, a distance of 184.69 feet to a point on the Westerly Right-of-Way line of Oldenburg Road; thence South 0 degrees 48 minutes 43 seconds East, a distance of 1,075.44 feet to the Point of Beginning of the herein described tract of land; thence South 89 degrees 11 minutes 17 seconds West, a distance of 711.97 feet; thence South 0 degrees 00 minutes 00 seconds West, a distance of 608.26 feet; thence South 89 degrees 45 minutes 53 seconds East, a distance of 720.71 feet; thence North 0 degrees 48 minutes 43 seconds West, a distance of 621.37 feet to the Point of Beginning and containing 10 acres, more or less.

Addition 6

Also, on eight foot wide strip of land being a part of Sections 35 and 36 in Township 4 North, Range 9 West of the Third Principal Meridian, Madison County, Illinois, and the centerline of said eight foot wide strip being more particularly described as follows:

Beginning at the intersection of the north right-of-way line of FAI Route 270 with the east line of said Section 35; thence south along said line to the south right-of-way line of said FAI Route 270 and the Point of Termination of said centerline.

Also, A tract of land situated in the County of Madison and the State of Illinois, being that part of Sections 35 and 36, Township 4 North, Range 9 West, lying east of the right-of-way of Illinois Route 111, width varies, South of the right-of-way of Interstate Route 270, width varies and west of the right-of-way of interstate Route 255, width varies and being more particularly described as follows:

Beginning at a found iron pipe marking the Southeast Corner of said Section 35; thence along the South line of said Section 35. North 88 degrees 32 minutes 09 seconds West, a distance of 3905.63 feet to a set 5/8 inch iron rod marking the intersection of said South line and the Eastern right-of-way line of said Illinois Route 111; thence along said Eastern right-of way line as follows: North 00 degrees 54 minutes 44 seconds West, a distance of 254.60 feet to a found concrete monument; 982.85 feet, along the arc of a curve to the right, having a radius of 4017.66 feet, through a central angle of 14 degrees 00 minutes 59 seconds, with a chord that bears North 06 degrees 05 minutes 45 seconds East, a distance of 980.40 feet to a set 1/2 inch iron rod; South 76 degrees 53 minutes 45 seconds East, a distance of 65.00 feet to a set 1/2 inch iron rod; 895.70 feet, along the arc of a curve to the right, having a radius of 3952.66 feet, through a central angle of 12 degrees 59 minutes 01 seconds, with a chord that bears North 19 degrees 35 minutes

45 seconds East, a distance of 893.78 feet to a set ½ inch iron rod; North 26 degrees 05 minutes 16 seconds East, a distance of 922.58 feet to a set ½ inch iron rod; North 45 degrees 45 minutes 13 seconds East, a distance of 380.34 feet to a set ½ inch iron rod; North 74 degrees 08 minutes 18 seconds East, a distance of 572.78 feet to a set ½ inch iron rod; North 41 degrees 38 minutes 57 seconds East, a distance of 539.07 feet to a set ½ inch iron rod; North 67 degrees 44 minutes 04 seconds East, a distance of 279.91 feet to a ½ inch iron rod set on said South right-of-way line of Interstate Route 270; thence along said southern right-of-way line; South 88 degrees 50 minutes 40 seconds East, a distance of 2195.11 feet to a set ½ inch iron rod; South 86 degrees 10 minutes 22 seconds East, a distance of 700.22 feet to a set ½ inch iron rod; North 00 degrees 14 minutes 15 seconds West, a distance of 52.66 feet to a set ½ inch iron rod. South 88 degrees 50 minutes 40 seconds East, a distance of 50.79 feet to a ½ inch iron rod set on said west right-of-way line of Interstate Route 255; thence along said west right-of-way line, South 85 degrees 50 minutes 41 seconds East, a distance of 136.63 feet to a set ½ inch iron rod; South 86 degrees 56 minutes 06 seconds East, a distance of 644.95 feet to a set ½ inch iron rod; South 76 degrees 08 minutes 24 seconds East, a distance of 256.27 feet to a set ½ inch iron rod; South 57 degrees 52 minutes 51 seconds East, a distance of 291.55 feet to a set ½ inch iron rod; South 44 degrees 52 minutes 51 seconds East, a distance of 38.71 feet to a set ½ inch iron rod; South 01 degrees 09 minutes 04 seconds East, a distance of 53.17 feet to a set ½ inch iron rod; thence South 45 degrees 41 minutes 32 seconds East, a distance of 109.66 feet to a found concrete right-of-way marker; South 36 degrees 01 minutes 45 seconds East, a distance of 182.00 feet to a found concrete right-of-way marker; South 28 degrees 28 minutes 09 seconds East, a distance of 1,698.82 feet to a set ½ inch iron rod; South 10 degrees 22 minutes 33 seconds East, a distance of 177.55 feet to a set ½ inch iron rod; thence South 03 degrees 43 minutes 59 seconds East, a distance of 836.21 feet to a set ½ inch iron rod; South 00 degrees 38 minutes 54 seconds East, a distance of 712.79 feet to a set ½ inch iron rod; South 02 degrees 48 minutes 09 seconds East, a distance of 194.46 feet to a set 5/8 inch iron rod marking the intersection of said west right-of-way line and the south line of said Section 36; thence along said south line North 88 degrees 18 minutes 46 seconds West, a distance of 1,106.48 feet to a set 5/8 inch iron rod marking the South Quarter Corner of said Section 36; thence continuing along said south line; North 88 degrees 34 minutes 55 seconds West, a distance of 2,647.61 feet to the Point of Beginning.

Containing 596.044 acres, according to a survey by J. R. Grimes Consulting Engineers, Inc., Dated September 2006.

Addition 7 Part 1

A tract of land in the Southwest Quarter of Section 14 in Township 4 North, Range 9 West of the Third Principal Meridian, Madison County, Illinois, being more particularly described as follows:

Commencing at the center of said Section 14; thence North 86 degrees 22 minutes 13 seconds West (assumed bearing) along the Northerly line of said Southwest Quarter Section, a distance of 162.05 feet; thence South 03 degrees 37 minutes 47 seconds West, a distance of 82.52 feet to a point on the Southerly right of way line of F.A.S. Route 765 (a/k/a New Poag Road); thence North 88 degrees 54 minutes 41 seconds West, along said right of way, a distance of 1502.41 feet; thence North 86 degrees 25 minutes 34 seconds West, along said right of way, a distance of 82.38 feet to the northeasterly corner of a tract of land as described in deed book 2005R on page 51077 of the Madison County records; thence South 1 degree 17 minutes 1 second West, along the easterly line of said tract also being the westerly boundary of a previous addition to the Gateway Enterprise Zone in June of 2005 and labeled "Addition 2", a distance of 292.88 feet to the POINT OF BEGINNING of the tract herein described; thence southerly continuing along the easterly line of said tract the following courses and distances.

South 1 degree 17 minutes 1 second West a distance of 210.70 feet;

South 19 degrees 25 minutes 58 seconds West a distance of 260.07 feet;

South 24 degrees 37 minutes 37 seconds West a distance of 347.04 feet;

South 0 degrees 19 minutes 21 seconds West a distance of 708.71 feet;

Around a tangent curve to the left having a radius of 775.00 feet, an arc length of 172.37 feet and a chord that bears South 6 degrees 2 minutes 57 seconds East a distance of 172.02 feet; thence leaving said easterly line around a non-tangent curve to the right having a radius of 275.00 feet, an arc length of 279.78 feet and a chord that bears South 57 degrees 42 minutes 5 seconds West a distance of 267.87 feet to the easterly boundary of a previous addition to the Gateway Enterprise Zone in June of 2005 and labeled "Addition 5"; thence North 0 degrees 48 minutes 43 seconds; West, along said easterly boundary, a distance of 1794.44 feet; thence East, continuing along said boundary, a distance of 473.57 feet to the point of beginning, containing 512,802 square feet or 11.77 acres, more or less, in Madison County, Illinois.

Addition 7 Part 2

A tract of land being part of Section 22, 23, and 27 all in Township 4 North, Range 9 West of the Third Principal Meridian, Madison County, Illinois, being more particularly described as follows:

All that part of Section 22 lying easterly of the existing easterly boundary of the Gateway Enterprise Zone as dedicated in June of 2005 and westerly of the westerly right of way line of the Missouri Pacific Railroad.

All that part of Section 23 lying southerly of the south line of the North Half of the Northwest Quarter of said Section 23 westerly of the westerly right of way line of the Missouri Pacific Railroad.

All that part of Section 27 lying easterly of the easterly right of way line of the Gateway Eastern Railway Co. and westerly of the westerly right of way line of the Missouri Pacific Railroad.

containing 8,510,753 square feet or 195.38 acres, more or less, in Madison County, Illinois according to legal description by Crawford, Murphy, & Tilly, Inc., Consulting Engineers dated December 2006.

Addition 8

An eight (8) foot wide strip of land being a part of Sections 17, 8, 9 and 4 in Township 4 North, Range 8 West of the Third Principal Meridian, Madison County, Illinois, the centerline of said eight (8) foot strip being more particularly described as follows:

Commencing at the intersection of the southerly right of way line of New Poag Road with the easterly right of way line of Stadium Drive (Bluff Road); thence northwesterly, as measured normally to said southerly right of way line of New Poag Road, four (4) feet to the Point of Beginning of said eight (8) foot wide strip herein described; thence in a generally northeasterly direction along a line four (4) feet northerly of and parallel with said southerly right of way line of New Poag Road to a point four (4) foot east of the southerly prolongation of the west right of way line of North University Drive (F.A.S. 770); thence northerly along a line four (4) foot east of, as measured normally to, and parallel with said west right of way line of North University Drive and its southerly prolongation to a point four (4) foot north of, as measured normally to, the southerly right of way line of the former S.B.I. 159; thence northwesterly four (4) foot northerly of, as measured normally to, and parallel with said southerly right of way line of former S.B.I. 159 to the Point of Termination on the said west right of way line of North University Drive and containing 2.7646 acres, more or less.

Also, a tract of land in the Northwest Quarter of Section 4, Township 4 North, Range 8 West and the Southwest Quarter of Section 33, Township 5 North, Range 8 West, of the Third Principal Meridian, Madison County, Illinois, more particularly described as follows:

Beginning at the intersection of the west line of the Southeast Quarter of said Southwest Quarter of Section 33 and the southerly right of way line of F.A. 50 (State Route 143); thence in a generally southeasterly direction along said southerly right of way line of F.A. 50 and the westerly right of way line of F.A.S. 770 (North University Drive) to the intersection of said westerly right of way line of F.A.S. 770 with the southerly right of way line of former S.B.I. 159; thence northwesterly along said southerly right of way line of former S.B.I. 159 being also the northerly right of way line of the former Illinois Terminal Railroad to its intersection with the southerly prolongation of said west line of the Southeast Quarter of the Southwest Quarter of Section 33; thence northerly along said southerly prolongation and west line to the Point of Beginning and containing 12.012 acres, more or less.

Addition 9

An eight (8) foot wide strip of land being a part of Sections 4, 3, 2, 11 and 12 in Township 4 North, Range 8 West and Sections 7, 18, 17 and 16 in Township 4 North, Range 7 West of the Third Principal Meridian, Madison County, Illinois, the centerline of said eight (8) foot wide strip being more particularly described as follows:

Commencing at the intersection of the Westerly right of way line of North University Drive (F.A.S. 770) with the Northerly right of way line of former S.B.I. Route 159, thence Northerly along said Westerly right of way line to a point 4 feet Northerly of, as measured normally to, said Northerly right of way line of former S.B.I. Route 159 and the Point of Beginning of the centerline herein described; thence Southeasterly and parallel to said Northerly right of way line to a point 4 feet west of, as measured normally to, the Easterly right of way line of said North University Drive (F.A.S. 770); thence Northerly along a line parallel to said Easterly right of way line to a point 4 feet north of, as measured normally to, the Southerly right of way line of State Route 143; thence in a generally Southeasterly direction along a line 4 feet Northerly of, as measured normally to, the Southerly right of way line of said Route 143 (passing through the City of Edwardsville on N. Main Street, Vandalia Street and Marine Road) to a point 4 foot Northerly of, as measured normally to, said Southerly right of way line at a point 4 foot East of, as measured normally to, its intersection with the Northerly prolongation of the East right of way line of Staunton Road (S.A.R. 31); thence Southerly 4 feet, more or less, along a line 4 foot East of, as measured normally to, the Northerly prolongation of said East right of way line to the Point of Termination on said Southerly right of way line of said State Route 143 and containing 7.0 acres more or less.

Also, a tract of land being part of the South $\frac{1}{2}$ of Section 16, Township 4 North, Range 7 West of the Third Principal Meridian being part of a tract of land conveyed to Florist Mutual Insurance Company, in Madison County, Illinois being more particularly described as follows:

Beginning at the intersection of the Southern right of way line of State Highway 143 (variable width) (F.A.R. 6) and the Western right of way line of Merkel's Street (50' wide); thence along the Western right of way line of Merkel's Street and the extension thereof, South 00 degrees 19 minutes 23 seconds East a distance of 295.27 feet to a point; thence leaving said line, South 50 degrees 40 minutes 02 seconds West a distance of 334.04 feet to a point; thence South 89 degrees 54 minutes 05 seconds West a distance of 285.06 feet to a point on the proposed access easement known as Horticultural Lane (variable width); thence along said proposed access easement along a curve to the left having a radius of 155.00 feet, an arc length of 367.34 feet and a chord bearing and distance of North 79 degrees 09 minutes 02 seconds West, 287.21 feet; thence along a curve to the right having a radius of 120.00 feet, an arc length of 119.27 feet and a chord bearing and distance of South 61 degrees 25 minutes 44 seconds West, 114.42

feet to a point; thence continuing along said proposed access easement, South 89 degrees 54 minutes 05 seconds West a distance of 338.12 feet to a point; thence along a curve to the right having a radius of 32.00 feet, an arc length of 49.89 feet and a chord bearing and distance of North 45 degrees 26 minutes 18 seconds West, 44.99 feet to a point on the Eastern right of way line of Staunton Road (County Highway 21) (80' wide); thence along said Eastern right of way line North 00 degrees 46 minutes 41 seconds West a distance of 371.93 feet to a point on the Southern right of way line as dedicated per Deed Book 4426 Page 912; thence along the Southeast line of the dedication, North 38 degrees 03 minutes 01 seconds East a distance of 77.90 feet to a point on the Southern right of way line of State Highway 143 (variable width) F.A.R. 6); thence along said right of way line North 76 degrees 52 minutes 43 seconds East a distance of 94.91 feet to a point; thence continuing along said right of way, North 88 degrees 53 minutes 42 seconds East a distance of 1159.32 feet to the point of beginning containing 582,710 square feet or 13.377 acres more or less.

Addition 10

A tract of land in Fractional Sections 19 and 30 in Township 4 North, Range 8 West and Sections 24 and 25 in Township 4 North, Range 9 West of the Third Principal Meridian, Madison County, Illinois, and being more particularly described as follows:

Beginning at the intersection of the North line of said Section 25 with the westerly right-of-way line of F.A.R. Route 310 (Illinois State Route 255), as originally established, and being also the east line of the original "Gateway Commerce Center Enterprise Zone", said point of intersection being 155 feet west of the highway centerline; thence South 87° 42' 37" East along said North section line, a distance of 495 feet, more or less, to its intersection with the Easterly right-of-way line of said highway as now exists; thence along last said Easterly line the following courses and distances; thence North 14 degrees 31 minutes 55 seconds East 493.04 feet; thence North 50 degrees 36 minutes 00 seconds East 49.67 feet; thence South 60 degrees 28 minutes 00 seconds East 548.45 feet; thence North 29 degrees 32 minutes 00 seconds East 205.00 feet; thence North 60 degrees 28 minutes 00 seconds West 548.45 feet; thence North 09 degrees 27 minutes 23 seconds West 128.66 feet; thence North 14 degrees 31 minutes 55 seconds East 72.60 feet to a point of curvature to the left- said curve having a radius of 620.00 feet; thence in a Northerly direction along last said curve an arc distance of 431.12 feet to a point of tangency; thence North 25 degrees 18 minutes 31 seconds West 702.72 feet to a point of curvature to the right, said curve having a radius of 710.00 feet; thence in a Northwesterly direction along last said curve an arc distance of 294.00 feet to a point of tangency; thence North 01 degrees 35 minutes 00 seconds West 390.62 feet to a point of curvature to the left, said curve having a radius of 10,346.96 feet; thence in a Northerly direction along last said curve an arc distance of 769.09 feet; thence departing last said curve North 17 degrees 28 minutes 59 seconds West 169.23 feet; thence North 07 degrees 25 minutes 42 seconds West 904.51 feet; thence North 05 degrees 10 minutes 26 seconds West 598.42 feet; thence North 01 degrees 43 minutes 49 seconds West 198.53 feet; thence North 00 degrees 17 minutes 10 seconds West 56.11 feet to the Southerly line of a tract of land formerly conveyed to Fred E. Allen by deed recorded in Book 312 Page 112 in the Madison County, Illinois, Recorder's records; thence along said Southerly line South 89 degrees 46 degrees 09 seconds East 1278.21 feet to the Northerly line of said Section 24; thence along said Northerly line South 86 degrees 26 minutes 54 seconds East 339.47 feet to the Northeast corner of said Section 24; thence along the Westerly line of Fractional Section 19; South 00 degrees 09 minutes 18 seconds West 210.29 feet to the centerline of a ditch; thence departing said Westerly line and along centerline of said ditch the following courses and distances; thence South 27 degrees 55 minutes 55 seconds East 211.10 feet; thence South 22 degrees 02 minutes 40 seconds East 477.10 feet to a point of curvature to the left; thence along said curve to the left having a radius of 208.00 feet to an arc distance of 183.22 feet to a point of tangency; thence South 72 degrees 30 minutes 50 seconds East 285.39 feet to a point of curvature to the right; thence along said curve to the right having a radius of 150.00 feet an arc distance of 185.38 feet to a point of tangency; thence South 01 degrees 42 minutes 08 seconds East 91.60

feet; thence departing said centerline of ditch North 88 degrees 38 minutes 45 seconds East 11 .75 feet to the Northwesterly line of a tract of land formerly conveyed to James and Patricia Harmon by deed recorded in Deed Book 3322 page 614 of said records; thence along the Westerly line of said Harmon Tract and the Westerly line of a tract of land formerly conveyed to Lida Theis and to the State of Illinois the following courses and distances; thence South 00 degrees 49 minutes 20 seconds East 1360.84 feet; thence South 00 degrees 50 minutes 20 seconds East 1313.42 feet; thence along the Northerly line of the South one-half of the South one-half of above said Fractional Section 19 North 89 degrees 33 minutes 31 seconds East 2119.38 feet to the Northwesterly corner of a tract of land formerly conveyed to Thomas and Donna Haetzel by deed recorded in Deed Book 3023 Page 540 of the Madison County Records; thence along the Westerly line of said Haetzel Tract and the Westerly and Southerly line of a tract formerly conveyed to Brenda Ropac by deed recorded in Deed Book 3359 Page 1128 of said records the following courses and distances; thence South 00 degrees 50 minutes 23 seconds East 954.35 feet; thence North 89 degrees 27 minutes 32 seconds East 593.92 feet to the centerline of Sand Road 50 feet wide; thence along said centerline South 00 degrees 50 minutes 46 seconds East 239.54 feet to the Northeasterly earner of a tract of land formerly conveyed to Everett and Gladys Burgan by deed recorded in Deed Book 3093 Page 991 of said records; thence along the Northerly and Westerly lines of said Burgan tract the following courses and distances; thence South 89 degrees 27 minutes 06 seconds West 290.80 feet; thence South 00 degrees 50 minutes 46 seconds East 150.59 feet to the Southerly line of said Fractional Section 19; thence along said Southerly line South 89 degrees 21 minutes 19 seconds West 1040.82 feet to the Northeasterly corner of the Northwest one-quarter of above mentioned Fractional Section 30; thence along the Easterly line of said Northwest one-quarter South 00 degrees 51 minutes 52 seconds East 2698.99 feet to the Southerly line of said Northwest one-quarter; thence along said Southerly line North 89 degrees 08 minutes 13 seconds West 245.21 feet to the Easterly line of the County Ditch Drainage and Levee District right-of-way 75 feet wide, as field located in June, 1999; thence South 22 degrees 40 minutes 09 seconds East 1750 feet; more or less, to a point of curvature to the left; thence along said curve to the left having a radius of 912.50 feet an arc distance of 506.08 feet to a point of reverse curvature to right; thence along said curve to the right having a radius of 437.50 feet an arc distance of 270.37 feet to a point of tangency; thence South 19 degrees 02 minutes 17 seconds East 322.03 feet to the Northerly line of Chain of Rocks Road, Route 66 By-Pass as conveyed to the State of Illinois Department of Public Works, Division of Highways by deed recorded in Book 702 Page 368 of said records; thence along said Northerly line the following courses and distances; thence North 89 degrees 16 minutes 36 seconds West 1014.51 feet; thence North 89 degrees 18 minutes 36 seconds West 1871.07 feet to the Easterly right-of-way of F.A.P. Route 310/Illinois State Route 255; thence along said Easterly line the following courses and distances; thence North 49 degrees 13 minutes 00 seconds West 169.10 feet; thence South 89 degrees 30 minutes 28 seconds West 362.92 feet; thence North 00 degrees 12 minutes 19 seconds East 628.94 feet; thence North 89 degrees 37 minutes 39 seconds West 1024.05 feet; thence North 66 degrees 45 minutes 51 seconds West 223.89 feet; thence North 04 degrees 28 minutes 01 seconds West 716.75 feet; thence North 00 degrees 28 minutes 00 seconds West 280.00 feet; thence North 89 degrees 32 minutes 00 seconds East 245.00 feet; thence North 00 degrees 18 degrees 07 seconds West 1740.01 feet; thence South 89 degrees 32 minutes 00 seconds West 240.50 feet; thence North 00 degrees 28 minutes 00 seconds West 736.85 feet; thence North 03 degrees 32 minutes 00 seconds East 435.39 feet to a point of curvature to the right, said curve having a radius of 740.00 feet; thence along last said curve an arc distance of 142.05 feet to a point of tangency; thence North 14 degrees 31 minutes 55 seconds East, a distance of 441 feet, more or less to a point 8 feet South of, as measured normally to, the said North line of Section 25; thence North 87° 42' 37" West, 8 feet South of and parallel to said North section line, a distance of 495 feet, more or less, to the said West right-of-way line of said F.A.P. Route 310 (Illinois State Route 25); thence Northwesterly along said West right-of-way line, being also the Easterly line of the original Gateway Commerce Center Enterprise Zone, a distance of 8 feet, more or less, to the Point of Beginning. Containing 31,996,057 square feet or 734.53 acres, more or less.

Addition 11

A tract of land in the West Half of Section 35 in Township 4 North, Range 9 West of the Third Principal Meridian, Village of Pontoon Beach, Madison County, Illinois described as follows:

Beginning at the Northwest corner of Lot 1 in "270 Commercial Park" as the same is shown in Plat Cabinet 63 at Page 240 in the Madison County, Illinois, Recorder's records said Northwest corner being also the Northwest corner of a 70,000 square foot parcel described in "Addition 3" to the original Gateway Commerce Center Enterprise Zone, thence North 01° 37' 28" East along the West line of Lot 4 in "270 Commercial Park – 1st Addition" as the same is shown in Plat Cabinet 65 at Page 191 in said Recorder's records, a distance of 26.46 feet to the Southeast corner of Lot 3 in said "270 Commercial Park – 1st Addition"; thence North 88° 22' 32" West along the South line of said Lot 3, a distance of 246.95 feet to the East right-of-way line of 270 Commercial Parkway; thence North 01° 37' 28" East along said East right-of-way line, a distance of 267.61 feet to the beginning of a curve to the right having a radius of 18.00 feet and a chord 14.60 feet in length bearing North 25° 33' 24" East; thence Northeasterly along said curve, an arc distance of 15.04 feet to the beginning of a curve to the left having a radius of 61.00 feet and a chord 19.51 feet in length bearing North 40° 17' 09" East; thence Northeasterly along said curve, an arc distance of 19.60 feet to the Northwesterly corner of said Lot 4; thence South 88° 22' 32" East along the North line of said Lot 4, a distance of 639.42 feet, more or less, to its intersection with a line running parallel with and 8.00 foot Westerly, as measured normally to, the West right-of-way line of Illinois Route 111; thence Southwesterly along said parallel line being on a curve to the left having a radius of 4,175.66 feet, an arc distance of 342.35 feet to the South line of said Lot 4 being also the North line of said 70,000 square foot parcel; thence North 88° 22' 32" West along the South line of said Lot 4 and North line of said 70,000 square foot parcel, a distance of 296.39 feet, more or less, to the Point of Beginning. Containing 186,223 square feet or 4.28 acres, more or less.

Mr. Malone moved, seconded by Mr. Holliday, to adopt the foregoing resolution.

On the question:

Ms. Hawkins: I have real concerns with this enterprise zone coming, we have great problems with the levies, they are not fixed yet. I will be voting no because I am one of the people who live in the worst part of the flood zone. I talk not only on behalf of myself but for a lot of my constituents. I get calls on this, whether it has been warehouses coming in, this is the worst time for this. I realize the high lands do not have the problems that we have. My main concern until those levies are fixed and safe I went to Senator Durbin's assistant for answers, it sounds like the water is not coming over the levy it is coming under it during times of high water. It comes under the levy to the other side.

Ms. Ciampoli: I just have a question, what is the status of that levy down there and with its repairs?

Mr. Dunstan: We had a very good meeting on it this morning. I think we will be discussing a budget next meeting. And at that meeting we will ask Mr. Les Sterman to come and explain what is going on with the levies. I am not going to give all that information out today; I think he would be better than me. If anyone would like to attend any of the levy meetings, we meet on the 3rd Wednesday of every month at 7:30 AM. Anyone is welcomed to attend those board meetings. I think we have a good group of people working on this. It seems like every time you move a few steps forward there is a few steps you have to take backwards. It is hard to deal with the corps and FEMA. I can assure you that this is the most important issue that I am going to face as County Board Chairman, is bring those levies up to date. We will work on Les Sterman coming to the next meeting to address this.

Ms. Ciampoli: Can you give me an idea; is it in the process of being fixed?

Mr. Dunstan: I would rather have Mr. Sterman do that. We had a meeting today, a lot of discussion was going on, and we are in negotiations with the Corps of Engineers on a few items that we are concerned about. We actually have someone hired to help us with this issue. It would be better for him to discuss it. Once again you can attend any of the meetings, they are public meetings. We will have him here next meeting and you can ask him any questions you would like to ask at that time.

Mr. Malone: I am concerned about the levies as much as anybody. I asked you a couple months ago about having Mr. Sterman to come in. I know the people in Pontoon Beach supported this and also Edwardsville. We had a public hearing right after our grants meeting, I did not stay for it, and so I don't know if there were any objections at all to this.

Mr. Slusser: So, if the levees were to fail, who would have the liability? The county wouldn't be liable, correct? Wouldn't the liability fall on the developer, the company occupying the property and their insurance company?

Mr. Dunstan: Let me tell you what is going on with this enterprise zone. First off Ms. Hawkins, all the warehouses that you have now that has the moats that are around them, this has helped with the drainage problems. Mr. Stahlhut and I looked into that with a couple of engineers. You are looking at the largest warehouse that could be built in the United States, going out there. You are looking at 500 construction jobs, 800 permanent jobs. This is a very big project. The only thing I am not allowed to say at this time is the person looking into it. We have a very good chance that this could happen. I think we will know within 2-3 weeks, maybe a month at the most. The problem we have is we have to offer the enterprise zones to entice people here, if not they are going to get it someplace else. This is a big project. The grants committee has had a presentation on this. The developer was here talking about it.

Mr. Malone: I know this is not quite as huge as the project you are talking about chairman, but we are also talking about a new hotel in Pontoon Beach and the residents are excited about that.

Mr. Dunstan: These are 2 projects that have already been voted on by the City of Edwardsville and by Pontoon Beach. It has to be voted on by Madison County. In answer to your question, we are doing everything to fix the levies. I will tell you this board to a position to pass a sales tax to try and get the levies fixed and we are doing everything we can do get them fixed. We are going to continue to do it and fix them. When you have a company that wants to come in here and look to locate to build a warehouse here with 800 employees and 500 construction jobs, I think we have to look at the positive. I want to see this county grow. I think we have a lot of potential. This area is considered the central area for distribution for the United States. The levy issues we are going to work out. These are issues and I think the companies down there realize we are doing everything we can to work it out. This has been a text book case on governments should work together. We have 3 counties, we have all the local districts, all the local cities, the state both democrat and republican passing legislation to allow a sales tax. By the way Mr. Slusser, you did not have the opportunity to allow the people to vote on. You took a position against your opponent to get on this county board that you were opposed to that sales tax. We did not have that choice. It was to vote on it, it was an emergency type item. This is the most important issue that this county is going to face, is getting these levies fixed. While even that is going on and you have a company that wants to locate here and bring the largest warehouse, I cannot believe you would even question issues on that. This could put Madison County on the map and I want to be the distribution capital of the nation.

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, Davis, Ms. Fitzgerald, Ms. Glasper, Holliday, Ms. Kuhn, Malone, McRae, Meyer, Minner, Ms. Myers, Ms. Novacich, Petrillo, Ms. Roosevelt, Scheibel, Semanisin, Slusser, Ms. Smith, Ms. Tracy, Trucano, Ms. Voumard and Walters.

NAYS: Hawkins.

ABSTAIN: Gorman.

AYES: 27. NAYS: 1 ABSTAIN: 1. Whereupon the Chairman declared the Resolutions duly adopted.

The following report was received and placed on file:

Madison County Health Department
 Monthly Activity Report
Jul-12

Health Promotion	Current Month	Previous Month	Previous YTD	YTD
Presentations	2	2	138	58
Encounters	120	8	2640	1651
School Events	0	0	28	10
Participants	0	0	4230	1592
Community Events	1	5	38	25
Participants	0	50	1354	175
Peer Leadership Activities	1	1	14	9
Encounters	10	11	177	84
Meetings	24	35	216	193
Consultations	131	125	791	849
Clean Hands Healthy Bodies	0	0	1645	7752
Food Program	Current Month	Previous Month	Previous YTD	YTD
High Priority Inspections	125	129	990	1003
Medium Priority Inspections	53	57	579	586
Low Priority Inspections	52	53	229	235
Total Routine Inspections	230	239	1798	1824
High Priority Re-Inspections	27	17	106	143
Medium Priority Re-Inspections	5	7	31	51
Low Priority Re-Inspections	3	3	18	14
Total Routine Re-Inspections	35	27	155	209
High Priority Assessments	2	2	18	19
Medium Priority Assessments	1	1	12	23

Low Priority Assessments	1	3	13	6
Total Assessments	4	6	42	47
Summer Food Program Inspections	3	12	13	15
Summer Food Program Re-Inspections	0	0	1	0
Plan Reviews	15	12	51	80
Pre-Operational Inspections	11	5	33	72
Food borne Illness (FBI) Complaints Evaluated/Investigated	1	1	16	11
Non- FBI Complaints Evaluated/Investigated	10	8	70	75
FBI & Non-FBI Complaints Rechecked	1	0	7	5
Consultations	29	16	51	168
Temporary Food Establishment Permits Issued	19	37	211	182
Temporary Food Establishments Inspected	56	101	263	223
Product Recalls	0	0	55	40
Fires	3	0	10	10
Embargoes Placed	0	0	1	0
Voluntary Closures	1	1	5	7
Initial Permits Issued	16	5	59	63
Renewal Permits Issued	168	89	800	781
Group In-Services	0	0	3	4
Participants/Audience	0	0	59	50
Media Contacts	0	0	3	0
CHHB Daycares	0	0	3	5
CHHB Participants	0	0	135	214
Water Program	Current Month	Previous Month	Previous YTD	YTD
Water Well Permits Issued	0	31	8	111
New Water Wells Inspected	30	11	7	91
Consultations	1	7	3	19
Loan Request Survey	0	0	0	0
Sealed Water Wells Inspected	0	0	2	1
Non-Community Private Water Supplies Sampled	0	0	11	8
Non-Community Private Water Supplies Surveyed	0	0	10	3
Request for inspection/sampling (Samples Collected)	0	0	0	0
Complaints Received	0	0	0	1
Private Water Well Sample Analysis	8	11	51	65
Group In-Services	0	0	0	0
Participants	0	0	0	0
Smoke Free Program Enforcement	Current Month	Previous Month	Previous YTD	YTD
Complaint Letters Mailed	0	0	26	15
Onsite Visits	0	1	0	3

Media Contacts	1	0	0	1
Citations Issued	0	1	0	3
Hearings	0	0	4	0
Tanning Program	Current Month	Previous Month	Previous YTD	YTD
Initial Inspections	0	0	1	3
Renewal Inspections	0	2	16	15
Follow-Up Inspections	0	1	3	6
Consultations	0	0	2	1
Complaint Investigations	0	0	0	0
Complaint Follow-Ups	0	0	0	0
Vector Surveillance Program	Current Month	Previous Month	Previous YTD	YTD
Complaint Investigations	0	1	1	2
Complaint Re-Inspections	0	0	0	0
Site Inspections	0	0	0	0
Consultations	0	0	1	9
Media Contacts	0	13	1	17
In-Services	1	0	1	2
Participants	7	0	35	47
Mosquito Pools Tested	48	43	96	100
Dead Birds Tested	3	39	4	43
Body Art Program	Current Month	Previous Month	Previous YTD	YTD
Initial Assessments	0	0	2	0
Routine Inspections	0	8	24	26
Follow-Up Inspections	0	1	4	1
Plan Reviews	0	0	0	0
Consultations	0	0	4	1
Complaint Investigations	0	1	8	3
Initial Establishment Permits Issued	0	0	5	0
Renewal Establishment Permits Issued	0	0	0	0
Initial Operator Permits Issued	0	0	11	1
Renewal Operator Permits Issued	0	2	16	7
Tuberculosis Program	Current Month	Previous Month	Previous YTD	YTD
TB Clinics Offered	16	16	142	127
TB Patients Seen	161	126	1055	904
Mantoux Tuberculin Skin Tests Given	83	65	463	475
Interferon-Gamma Release Assay (IGRA)	9	7	2	36
TB Evaluation Visits (History)	7	9	22	51
Chest X-rays	4	2	24	24
Patients Started on Preventive Medication	1	0	9	5

TB Home Visits (Excluding DOTs)	1	0	8	5
TB New Suspects	0	0	0	0
New Cases Mycobacterium Tuberculosis Disease	0	0	0	1
Direct Observation Therapy (DOT) Home Visits	0	9	72	27
CBC & Metabolic Panels (0/0)	0	0	2	2
Liver Profiles & Serum Uric Acid (0/0) QTFG (0/0)	1	4	16	20
Sputums & Urine for Acid-fast Bacilli (0/0)	6	8	10	30
Immunization Program	Current Month	Previous Month	Previous YTD	YTD
Immunization Clinics Offered	16	17	134	116
Immunization Patients Seen	235	190	1330	1473
DTaP- Diphtheria/Tetanus/acellularPertussis	14	13	72	77
DTAP, HIB, IPV	35	35	185	328
DTaP, IPV	17	4	46	47
DTAP, IPV, Hep B	2	1	0	6
Flu Vaccine	0	28	251	307
Hep A/Hep B	0	6	117	95
Hep A IG	0	0	0	0
Hep B IG	0	0	0	0
Hepatitis A	93	61	450	462
Hepatitis B	60	46	349	402
Hepatitis B/HIB	0	0	0	0
HIB-Haemophilus Influenza	18	11	63	89
HPV	39	29	116	173
IPV-Inactivated Polio Vaccine	5	6	38	42
Meningitis	28	15	54	76
MMR-Measles/Mumps/Rubella	45	25	133	191
Pneumonia Vaccine 23	1	0	8	5
Prevnar Pneumococcal 13	58	49	287	436
Rabies	1	2	5	3
Rotavirus	21	26	123	235
Zostavax Shingles Vaccine	3	3	20	21
Tdap	52	27	200	191
Td-Tetanus/Diphtheria	0	0	2	4
Varicella/Varivax	65	23	135	213
Varicella/MMR	0	1	36	1
Communicable Disease	Current Month	Previous Month	Previous YTD	YTD
Acquired Immunodeficiency Syndrome (AIDS)	0	0	1	0
Chicken Pox	0	0	13	10
Chlamydia (XX Investigated)	90	79	641	684

Cluster Illness	0	0	419	446		
Enteric Escherichia coli Infections	0	0	6	4		
Food borne or Waterborne Illness	0	0	0	0		
Giardiasis (XX Investigated)	1	0	8	4		
Gonorrhea (XX Investigated)	19	14	133	111		
Haemophilus Influenza, Meningitis/Invasive	0	0	7	3		
Hepatitis A (XX Investigated)	0	0	7	5		
Hepatitis B (XX Investigated)	0	10	0	11		
Hepatitis C (XX Investigated)	0	26	183	139		
Human Immunodeficiency Virus (HIV) Infection	0	2	7	9		
Legionellosis	0	0	0	1		
Lyme Disease	0	0	0	0		
Neisseria Meningitides, Meningitis/Invasive	0	0	0	0		
Pertussis (XX Investigated)	18	18	14	72		
Rabies, potential human exposure	1	5	10	9		
Salmonella (XX Investigated)	5	1	23	14		
Shigella (XX Investigated)	2	0	1	3		
Streptococcal Infections, Group A, Invasive	1	0	12	4		
Syphilis (XX Investigated)	1	0	6	6		
CD Home Visits	2	0	26	20		
STD Home Visits	6	5	73	44		
Lead Program	<i>Initial Test</i>	<i>Repeat Test</i>	Current Month	Previous Month	Previous YTD	YTD
0-9 mcg/dL:	425	4	429	240	2340	2411
10-14 mcg/dL:	3	2	5	6	12	30
15-19 mcg/dL:	0	2	2	0	8	10
20-39 mcg/dL:	1	2	3	0	6	8
40-69 mcg/dL:	0	0	0	0	0	0
> 70 mcg/dL:	0	0	0	0	0	0
Developmental Screens Completed	0	0	5	8		
Lead Home Visits Made	0	0	56	8		
Blood Lead Level Risk Assessments	81	57	344	436		
Blood Lead Level Screens	24	18	188	162		
Case Managing	50	49	81	49		
AFIX Program	Current Month	Previous Month	Previous YTD	YTD		
Office Visits to VFC-AFIX Providers	5	0	24	26		
Genetics	Current Month	Previous Month	Previous YTD	YTD		
Genetic Screening Tools Completed	15	10	82	114		
Home Visits Made	0	0	0	0		
Newborn Screens Requiring Follow-up	0	3	35	23		

Sudden Unexplained Infant Deaths / Sudden Infant Death	0	0	0	2
Patients Seen in Genetics Clinic	8	0	23	27
Physical Exams	Current Month	Previous Month	Previous YTD	YTD
Patients Seen	14	2	29	33
Health Assessments	Current Month	Previous Month	Previous YTD	YTD
Alton Jail Screenings	2	3	27	22
Sexual Health Clinics	Current Month	Previous Month	Previous YTD	YTD
STD Exams	50	52	456	472
Patients Treated	36	26	225	214
Partners Treated	8	5	51	46
Hep C Tests	68	0	12	108
HIV Tests thru STD Clinic	47	47	372	373
Well Woman Blood Draws	14	31	213	157
Well Woman Office Visits	22	12	120	87
Clinical Breast Exams	19	9	133	87
Pelvic Exams	8	5	63	36
HIV Program	Current Month	Previous Month	Previous YTD	YTD
Individuals Counseled but Not Tested	5	1	0	13
Individuals Provided Risk Reduction Counseling	3	1	370	370
Individuals Tested Anonymously	0	1	18	2
Individuals Tested Confidentially	0	34	605	89
Epidemiology	Current Month	Previous Month	Previous YTD	YTD
Analyzed Surveillance Reports	0	62	283	516
Created / Updated Epi Reports	0	16	739	365
Surveillance Calls	0	16	18	44
Outbreaks / Cluster Illness Investigated	0	0	4	1
Special Requests for Data Analysis	0	2	33	53
Email Consultations	0	86	857	845
Breast & Cervical Cancer Screening Program	Current Month	Previous Month	Previous YTD	YTD
Clinical Office Visits	157	173	942	1011
Mammograms, Ultra Sound, Breast Related Procedures	243	234	1415	1560
Pap Smears, Colposcopy, Related Procedures	157	59	493	630
Women Referred to Treatment Act	2	1	20	14
Home Visits Made	0	2	0	5
Case Managing	104	113	676	684
Wise woman Program	Current Month	Previous Month	Previous YTD	YTD
Office Visits	18	28	151	159
Lab Procedures	28	30	381	274
Alert Referrals	0	0	7	4

Vision & Hearing Program	Current Month	Previous Month	Previous YTD	YTD
Day Cares/Schools Reached	0	0	73	57
Vision Screens Performed	0	0	2638	1985
Vision Re-screens	0	0	34	30
Vision Referrals	0	0	43	30
Hearing Screens Performed	0	0	2641	2037
Hearing Re-screens	0	0	26	11
Hearing Referrals	0	0	3	2
Miscellaneous	Current Month	Previous Month	Previous YTD	YTD
Presenting In-services, Workshops, Meetings, Conferences	1	0	48	18
Participants/Audience	10	0	586	177
Community Events/Health Fairs	0	0	6	5
Media Contacts, Press Releases, PSAs	2	0	0	2
Attended In-services, Workshops, Meetings, Conferences	2	9	141	117
Phone Consults Logged by Nursing Staff	1819	1586	16791	15393
Off Site Clinics Held	2	0	9	5
Off Site Clinic Clients/Participants	23	0	163	75
International Travel Consultations	4	3	45	41
Pregnancy Tests for WIC Eligibility	12	14	158	151
Nurse Consults	27	17	91	148

The following resolution was submitted and read:

RESOLUTION TO PURCHASE A 36 MONTH TELECOMMUNICATION SERVICES AGREEMENT 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 a 36 month telecommunication services agreement; and,

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

Call One, Inc.
Chicago, IL 60606

AT&T
Atlanta, GA 30348

WHEREAS, cost savings analysis shows Call One, Inc. rates to be significantly lower; and,

WHEREAS, monthly costs will vary according to usage; and,

Term Agreement: 36 months

Usage Rates:

Band A: 0.0120 \$/min.
Band B: 0.0240 \$/min
Band C: 0.0250 \$/min.

Additional Service Rates

Outbound 1 + Interstate: 0.0250 \$/min.
Outbound 1 + In-state: 0.0250 \$/min.
Inbound 800/888 Interstate: 0.0250 \$/min.
Inbound 800/888 In-state: 0.0250 \$/min.
Calling Card(s)-Domestic: 0.1500 \$/min.

Additional Charges: 44% discount on lines and features and 20% discount on non-termed circuits
Local Toll \$0.025 per minute, Waive PICC fees

WHEREAS, Call One Inc. met all specifications; and,

WHEREAS, it is the recommendation of the Madison County Information Technology Department to purchase said telecommunication services from One Call, Inc. of Chicago, IL; and,

WHEREAS, the Information Technology Administrative budget will pay for these services over the course of the agreement.

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 Call One, Inc. of Chicago, IL for the aforementioned telecommunication services.

Respectfully submitted by,

s/ Jean Myers
Jean Myers

s/ Jack Minner
Jack Minner

Michael Holliday, Sr.

Michael Holliday, Sr.

Lisa Ciampoli

s/ Larry Trucano
Larry Trucano

s/ Ann Gorman
Ann Gorman

s/ Kelly Tracy
Kelly Tracy

s/ Kelly Tracy
Kelly Tracy

Ann Gorman

Steve Brazier

s/ William Meyer
William Meyer

s/ Chris Slusser
Chris Slusser

s/ Jean Myers
Jean Myers

Information Technology Committee

Finance & Government Operations Committee

Ms. Myers moved, seconded by Ms. Tracy, 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, Davis, Ms. Fitzgerald, Ms. Glasper, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Malone, McRae, Meyer, Minner, Ms. Myers,

Ms. Novacich, Petrillo, Ms. Roosevelt, Scheibel, Semanisin, Slusser, Ms. Smith, Ms. Tracy, Trucano, Ms. Voumard and Walters

NAYS: None.

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

* * * * *

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

RESOLUTION AUTHORIZING CONTINUATION OF THE SELF-FUNDED HEALTH BENEFITS PROGRAM AND THE HEALTH SAVINGS ACCOUNT PROGRAM

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

WHEREAS, United Healthcare has a large network of providers, a proactive disease management program, a pharmacy management program, Nurse Line, wellness tools and resources, specialized resource services, and a discount network which have effectively reduced program costs, and

WHEREAS, United Healthcare will continue to administer Madison County's four-option plan, which includes the Gold, High, Traditional and HSA Eligible/High Deductible Health Plan (HSA/HDHP) with the option to enroll in a Health Savings Account (HSA) through United Healthcare's OptumHealth Bank, and

WHEREAS, United Healthcare can provide specific stop loss coverage with a self-insured retention of \$175,000 and aggregate stop loss coverage at the maximum attachment point of \$953.79, and

WHEREAS, Madison County is contracted with CBIZ Benefits & Insurance Services for consulting services for its self-funded health benefits program for the current monthly fee of \$6.00 per subscriber to be included in United Healthcare's administrative fee;

NOW, THEREFORE, BE IT RESOLVED, that Madison County continue its contract with United Healthcare for complete network access, discounts, a prescription program, stop loss coverage, claims administration and other cost-containment services for the monthly fee not to exceed \$75.16 per employee, per month and \$4.50 per subscriber, per month for administration of the Health Savings Accounts, effective December 1, 2012, through November 30, 2013.

RESPECTFULLY SUBMITTED BY:

s/ Steve Adler
s/ Brenda Roosevelt
s/ Jack Minner
s/ Joe Semanisin

Personnel and Labor Relations Committee

* * * * *

RESOLUTION AUTHORIZING MADISON COUNTY TO CONTRACT WITH A THIRD PARTY FOR FLEXIBLE SPENDING ACCOUNT CLAIMS ADMINISTRATION

WHEREAS, Madison County Government first established the Madison County Government Cafeteria Plan, on January 1, 1985. The purpose of the plan is to provide eligible employees a choice between certain taxable and nontaxable benefits offered under Section 125 of the Internal Revenue Code of 1986, and

WHEREAS, Madison County, through its Section 125 Cafeteria Plan, has provided its employees with a pre-tax, money savings program, the Health Care Flexible Spending Account and the Dependent Care Flexible Spending Account programs, and

WHEREAS, United Healthcare will continue to provide Flexible Spending Account claims administration and Consumer Account Cards at the cost of \$5.58 per participating employee per month (ppepm);

NOW, THEREFORE, BE IT RESOLVED, that Madison County continues its contract with United Healthcare for its Flexible Spending Account claims administration, effective January 1, 2013 through December 31, 2013.

RESPECTFULLY SUBMITTED BY:

s/ Steve Adler
s/ Brenda Roosevelt
s/ Jack Minner
s/ Joe Semanisin

Personnel and Labor Relations Committee

* * * *

RESOLUTION AUTHORIZING THE CONTINUATION OF AN EMPLOYEE ASSISTANCE PROGRAM

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

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

WHEREAS, Mercy EAP has agreed to continue to provide an Employee Assistance Program at the current rate of \$28.08 per employee per year;

NOW, THEREFORE BE IT RESOLVED, that Madison County continue its contract with Mercy EAP for the period effective December 1, 2012 through November 30, 2013.

RESPECTFULLY SUBMITTED BY:

s/ Steve Adler
s/ Brenda Roosevelt
s/ Jack Minner
s/ Joe Semanisin

Personnel and Labor Relations Committee

Mr. Adler moved, seconded by Ms. Roosevelt, 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, Davis, Ms. Fitzgerald, Ms. Glasper, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Malone, McRae, Meyer, Minner, Ms. Myers, Ms. Novacich, Petrillo, Ms. Roosevelt, Scheibel, Semanisin, Slusser, Ms. Smith, Ms. Tracy, Trucano, Ms. Voumard and Walters.

NAYS: None.

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

* * * * *

The following eight (8) resolutions were submitted and read with the exception of zoning resolutions z12-0046, z12-0048 and z12-0049, they were pulled at committee:

RESOLUTION –Z12-0047

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

WHEREAS, on the 26th of July, 2012, a public hearing was held to consider the Petition of Abundant Life Community Church, owner of record, requesting Variances as per Article 93.111, Section B, Item 1 & Article 93.117, Section H of the Madison County Zoning Ordinance in order to erect an institutional sign on site that will be taller than six feet in height, larger than 24 square feet, and have LED lights. This is located in an R-3 Single Family Residential District in Foster Township, more commonly known as 3986 Humbert Road, 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 Abundant Life Community Church, be as follows: I. That the Variance requests are approved; II. That the applicant shall apply for the necessary building permits through the Madison County Planning and Development Department; 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/ Brenda Roosevelt
s/ Helen Hawkins
s/ Jack Minner
s/ Katherine Smith
Planning & Development Committee

File #Z12-0047 – Petition of Abundant Life Community Church, owner of record, requesting Variances as per Article 93.111, Section B, Item 1 & Article 93.117, Section H of the Madison County Zoning Ordinance in order to erect an institutional sign on site that will be taller than six feet in height, larger than 24 square feet, and have LED lights. This is located in an R-3 Single Family Residential District in Foster Township, more commonly known as 3986 Humbert Road, Alton, Illinois PPN#20-1-02-31-00-000-033. **(05)**

A motion was made by Mr. Johnson and seconded by Mr. Quatto that the petition of Abundant Life Community Church be as follows: I. That the Variance requests are approved; II. That the applicant shall apply for the necessary building permits through the Madison County Planning and Development Department.

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. Roy Rhodes, Pastor of Abundant Life Community Church, was present and represented the applicant. Mr. Rhodes stated the Church would like to erect a new institutional sign on site that would be 147 square feet instead of the permitted 24 square feet. Also, Mr. Rhodes requested that the sign contain a LED display area that would contain illumination. Mr. Rhodes noted that the proposed sign would be half the height of the existing sign on site; V. The Zoning Board of Appeals notes for the record that the variance requests are compatible with the surrounding area; VI. The Zoning Board of Appeals notes for the record that to allow this request would not cause a detrimental effect on adjoining properties;

Voice Vote.

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

Nays to the motion: Misters, None.

Absent: Misters, Dauderman.

Where upon the Chairman declared the motion duly adopted.

* * * *

RESOLUTION –Z12-0043

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

WHEREAS, on the 28th of June, 2012, a public hearing was held to consider the Petition of Danielle A. Eiskant, owner of record, and Dennis and Stephanie Williams, applicants and purchasers, requesting an Amendment to Rezone a tract of land being 3.87 acres from Agricultural District to B-5 Planned Business District in Jarvis Township, more commonly known as 1004 Troy O'Fallon Road, Troy, 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 Danielle A. Eiskant, owner of record, and Dennis and Stephanie Williams, applicants and purchasers, be as follows: I. That the Zoning Amendment is granted; II. The applicant shall submit an application, building plans, and obtain a Building Permit from Madison County Planning and Development Department prior to any construction; III. The applicant shall submit an application, site plans, and obtain a Site Development Permit from the Madison County Planning and

Development Department prior to any construction. If the applicant submits plans with substantive differences than the proposed use and accompanying site plan, the applicant shall return to the Planning and Development Committee upon a recommendation from the Zoning Board of Appeals for review and approval; IV. The applicant shall adhere to the Madison County Storm water Ordinance; V. The applicant shall submit a landscape plan that provides adequate screening from adjacent properties and the roadway with the Site Development Plan submittal to be reviewed and approved by the Zoning Administrator; VI. The applicant shall only perform the stated uses attached in Appendix A; VII. The applicant shall bring all existing violations on the subject property into compliance; 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/ Jean Myers

s/ Kelly Tracy

s/ Jack Minner

s/ Brenda Roosevelt

s/ Helen Hawkins

s/ Katherine Smith

Planning & Development Committee

Appendix A

Permitted Uses

1. Indoor storage of boats and recreational vehicles.
2. Office, Business or Professional
3. Animal hospitals when conducted entirely within an enclosed building.
4. Beverages, nonalcoholic, bottling and distributing.
5. Business machines, repair service, storage and wholesale.
6. Construction trailers provided they are only used for storage and not occupied.
7. Contractors' offices and shops, where no fabricating is done on premises and where storage of materials and equipment is permitted on the outside of the building, provided they are kept in a neat and orderly condition, and not permitted to create a health hazard and an eye-sore to the general area.
8. Costume rental shop.
9. Display, designers', and builders' shops.
10. Food products, brokers, distributors.
11. Garages, public, for storage of private passenger automobiles and commercial vehicles under one and one-half-ton capacity.
12. Greenhouses, wholesale growers.
13. Hand laundries.
14. Laboratories (medical, dental, research, experimental and testing), provided no production or manufacturing of products takes place.
15. Machine and equipment rental and repair.
16. Parking lots and garages.
17. Storage of automobiles in running condition.
18. Video games and amusements, electronic devices, and other devices.

19. Warehouses, including self storage facilities.
20. Welding, equipment and supplies, storage.
21. Telecommunication Facility not to exceed 200 feet in height. (Subject to the requirements of §93.099)

The following uses may be allowed by special uses permit in accordance with provisions of sections 93.152 & 93.168.

1. Utilities, electrical substations, other public utility distribution facilities.

Accessory uses. (See § 93.051 (B))

Accessory uses that are clearly associated with and supplementary to the principal uses of the lot or tract of land.

1. Off-street parking and loading.
2. Storage of merchandise or inventory usually carried in stock, provided that such storage shall be located on the lot with the retail, service or commercial use. There can be storage on the outside of the building, provided that it is kept in a neat and orderly condition, and not permitted to create a health hazard and an eyesore to the general area.

Prohibited uses.

1. The following uses shall not be permitted: Boarding and rooming houses; dormitories, fraternity and sorority houses; apartment hotels; manufactured homes or manufactured home parks; and any uses for living quarters not specifically provided for in this section.
2. Neither junkyards, the dismantling of vehicles or the storage of dismantled vehicles, petroleum bulk plants, or outside storage of inflammable liquids or explosives, shall be permitted in this district.
3. Vehicles, such as automobiles, buses, and trucks that do not bear a current set of license plates; or are not in running condition; or are in such a condition that they are inoperable on public streets shall not be permitted.
4. Restaurants or bars that feature nude dancing in any form. ('77 Code, § 150.22) (Ord. passed 3-19-75; Am. Ord. 5-19-76; Am. Res. 84-2, passed 3-21-84; Am. Ord. 85-1, passed 2-20-85; Am. Res. 93-07, passed 10-20-93) Penalty see §

File #Z12-0043 – Petition of Danielle A. Eiskant, owner of record, and Dennis and Stephanie Williams, applicants and purchasers, requesting an Amendment to rezone a tract of land being 3.87 acres from Agriculture District to B-5 Planned Business District in Jarvis Township, more commonly known as 1004 Troy O’Fallon Road, Troy, Illinois. PPN# 09-1-22-22-00-000-006.001 **(02)**

A motion was made by Mr. Johnson and seconded by Mr. Quatto that the petition of Dennis and Stephanie Williams is as follows: I. That the Zoning Amendment is granted; II. The applicant shall submit an application, building plans, and obtain a Building Permit from Madison County Planning and Development Department prior to any construction; III. The applicant shall submit an application, site plans, and obtain a Site Development Permit from the Madison County Planning and Development Department prior to any construction. If the applicant submits plans with substantive differences than the proposed use and accompanying site plan, the applicant shall return to the Planning and Development Committee upon a recommendation from the Zoning Board of Appeals for review and approval; IV. The applicant shall adhere to the Madison County Storm water Ordinance; V. The applicant shall submit a landscape plan that provides adequate screening from adjacent properties and the roadway with the Site

Development Plan submittal to be reviewed and approved by the Zoning Administrator; VI. The applicant shall only perform the stated uses attached in Appendix A; VII. The applicant shall bring all existing violations on the subject property into compliance.

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. Dennis Williams, applicant and property owner, was present and represented himself. Mr. Williams stated he would like to rezone the property to B-5 Planned Business District in order to operate an indoor self-storage facility for general storage, boats and recreational vehicles; V. Donald Croutch, adjacent property owner, opposed the petition stating concerns of traffic, noise, and lighting. Also, Croutch noted the area is predominately residential; VI. Diane Lucas, a nearby property owner, spoke in favor of the petition; VII. The Zoning Board of Appeals notes for the record that the zoning amendment is compatible with the surrounding area; VIII. The Zoning Board of Appeals notes for the record that to allow this request would not cause a detrimental effect on adjoining properties.

Voice Vote.

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

Nays to the motion: Misterys, None.

Where upon the Chairman declared the motion duly adopted.

* * * *

RESOLUTION AUTHORIZING THE DEMOLITION OF UNSAFE BUILDINGS AND STRUCTURES

WHEREAS, there exists dangerous and unsafe buildings and structures within the territory of Madison County;

WHEREAS, the Madison County building and zoning inspectors have determined that the property, as listed on the attached sheet, fails to conform to the minimum standards of health or safety as set forth in applicable Madison County ordinance; and,

WHEREAS, owners of such buildings, and structures have failed to cause said property to conform to the Madison County ordinances; and,

WHEREAS, 55 ILCS 5/5-1121 allows County boards to make applications to the circuit court for demolition of property found failing to meet minimum standards of health and safety as set forth in County ordinances; and,

WHEREAS, there now is funding and procedures through the Madison County Community Development Dept. to secure the workers and pay the fees for this demolition; and,

WHEREAS, the cost of demolition by law, can be made a lien upon the property superior to existing liens enforceable by foreclosure proceedings.

NOW, THEREFORE, BE IT RESOLVED that the States Attorney of Madison County be authorized to take all steps necessary to petition the circuit court and upon receiving such order that the Planning and Development Department shall cause a demolition of properties described herein; and further that the

State's Attorney's office be directed to take all steps necessary to perfect a lien upon the described subject property sufficient to cover the cost of the demolition and to pursue proceedings to foreclosure where directed to do so by the Madison County Planning and Development Committee.

The properties included herein are generally composed of single-family residences, associated accessory structure(s) and/or the residual structural components of those residences.

The following common addresses are pertinent to the aforementioned resolution:

1. 2977 State Route 4, Marine, IL. 62061
PPN: 06-1-17-30-00-000-005.001 **and** 06-1-17-30-00-000-006
2. 3481 Edwardsville Rd., Edwardsville, IL. 62025
PPN: 15-2-09-31-04-41-028
3. 5248 Lakeview, Granite City, IL. 62040
PPN: 18-2-14-34-14-301-006
4. 700 E. Chain of Rocks Rd., Granite City, IL. 62040
PPN: 18-2-14-34-02-204-001

s/ William Meyer
s/ Kelly Tracy
s/ Brenda Roosevelt
s/ Helen Hawkins
s/ Jack Minner
s/ Katherine Smith

Planning & Development Committee

* * * *

RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN MADISON COUNTY PLANNING & DEVELOPMENT DEPARTMENT AND U.S. ARMY CORPS OF ENGINEERS FOR FLOOD PROFILE FOR MADISON COUNTY, IL

WHEREAS, the scope of work involves a partnership between the U.S. Army Corps of Engineers and Madison County; and

WHEREAS, the development of a flood profile will identify data and analysis needed to support a viable storm water management plan; and

WHEREAS, this study will utilize the expertise of the U.S. Army Corps of Engineers who will complete the tasks associated with the flood profile and,

WHEREAS, Madison County currently does not possess a flood profile, and the work is budgeted to be completed this year; and,

WHEREAS, the Madison County Storm water Commission has recommended the development of a flood profile to address flooding issues; and

WHEREAS, the value of the project is \$120,000 for which Madison County is asked to contribute \$60,000 or 50% of the project cost; and,

WHEREAS, it is therefore recommended that Madison County enter into an Agreement with U.S. Corp of Engineers for this project in which funds from the Madison County Planning & Development Department will not exceed \$60,000; and

WHEREAS, this project will be paid for from the FY 2012 Solid Waste funds.

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that the County Board Chairman is authorized to enter into an Agreement with U.S. Corps of Engineers.

Respectfully submitted,

s/ William Meyer
Bill Meyer, Chairman

s/ Jack Minner
Jack Minner, Chairman

s/ Helen Hawkins
Helen Hawkins

s/ Larry Trucano
Larry Trucano

s/ Brenda Roosevelt
Brenda Roosevelt

Michael Holliday, Sr.

s/ Jean Myers
Jean Myers

s/ Kelly Tracy
Kelly Tracy

s/ Jack Minner
Jack Minner

s/ Jean Myers
Jean Myers

s/ Kelly Tracy
Kelly Tracy

s/ Bill Meyer
Bill Meyer

s/ Katherine Smith
Katherine Smith
Planning & Development Committee

Ann Gorman
Finance and Government Operations Committee

* * * *

RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN MADISON COUNTY PLANNING & DEVELOPMENT DEPARTMENT, THE METRO EAST SANITARY DISTRICT AND U.S. ARMY CORPS OF ENGINEERS FOR HYDROLOGIC AND HYDRAULIC MODEL FOR EAST ST. LOUIS AND VICINITY, IL ECOSYSTEM RESTORATION PROJECT

WHEREAS, East St. Louis and vicinity, IL Ecosystem Restoration Project is located within the American Bottoms in Madison County; and

WHEREAS, the scope of work involves a partnership between the U.S. Army Corps of Engineers, Metro East Sanitary District (MESED), and Madison County Government; and

WHEREAS, the development of a hydrologic and hydraulic model will determine flow and stage frequency, and elevation-duration relationships at select locations within the watershed; and

WHEREAS, the model is a necessary component of storm water management and will be paramount in assessing future projects; and,

WHEREAS, Madison County currently does not possess a hydraulic and hydrologic model for the American Bottoms area and will own the data upon completion; and,

WHEREAS, the Madison County Storm water Commission has recommended the development of a hydrologic and hydraulic model to address flooding issues; and

WHEREAS, the \$83,000 in cost-share funds will be contributed through MESD and MESD has already provided 25% and Madison County Government is asked to contribute \$62,250 or 75% of the cost-share funds; and,

WHEREAS, it is therefore recommended that Madison County enter into an Agreement with MESD and U.S. Corp of Engineers for this project in which funds from the Madison County Planning & Development Department will not exceed \$62,250; and

WHEREAS, this project will be paid for from the FY 2012 Solid Waste funds.

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that the County Board Chairman is authorized to enter into an Operation and Maintenance Agreement with MESD and U.S. Corps of Engineers, setting forth the obligations under the agreements, with payment to be made to Metro East Sanitary District.

Respectfully submitted,

s/ William Meyer
Bill Meyer, Chairman

s/ Jack Minner
Jack Minner, Chairman

s/ Helen Hawkins
Helen Hawkins

s/ Larry Trucano
Larry Trucano

s/ Brenda Roosevelt
Brenda Roosevelt

Michael Holliday, Sr.

s/ Jean Myers
Jean Myers

s/ Kelly Tracy
Kelly Tracy

s/ Jack Minner
Jack Minner

s/ Jean Myers
Jean Myers

s/ Kelly Tracy
Kelly Tracy

s/ Bill Meyer
Bill Meyer

s/ Katherine Smith
Katherine Smith

Ann Gorman

Planning & Development Committee

Finance and Government Operations Committee

* * * *

RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN MADISON COUNTY PLANNING & DEVELOPMENT DEPARTMENT AND MORAN ECONOMIC DEVELOPMENT, LLC FOR TECHNICAL SERVICES AND ASSISTANCE

WHEREAS, the Madison County Planning and Development Department is beginning a process to update the County’s Comprehensive Plan; and

WHEREAS, an analysis of demographic and economic data will provide an understanding of how Madison County has changed and help target planning efforts; and,

WHEREAS, a request for proposals for Technical Services and Assistance were solicited and obtained from consulting firms by the office of the Planning and Development Department; and,

Moran Economic Development
669 East Lake Drive
Edwardsville, IL 62025.....Not to exceed \$ 39,000.00

AECOM
303 East Wacker Drive, Suite 600
Chicago, IL 60601.....Not to exceed \$100,000.00

Development Strategies
10 South Broadway, Suite 1500
St. Louis, MO 63102.....No Bid

WHEREAS, it is therefore recommended that Madison County enter into an Agreement with Moran Economic Development, LLC for this project which will not exceed \$39,000; and

WHEREAS, this project will be paid for from the FY 2012 Planning & Development Administrative funds.

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison, IL that the Madison County Planning & Development Department be and is hereby designated and directed to execute an Agreement with Moran Economic Development, LLC.

Respectfully submitted,

s/ William Meyer
Bill Meyer, Chairman

s/ Jack Minner
Jack Minner, Chairman

s/ Helen Hawkins
Helen Hawkins

s/ Larry Trucano
Larry Trucano

s/ Brenda Roosevelt
Brenda Roosevelt

Michael Holliday, Sr.

s/ Jean Myers
Jean Myers

s/ Kelly Tracy
Kelly Tracy

s/ Jack Minner
Jack Minner

s/ Jean Myers
Jean Myers

s/ Kelly Tracy
Kelly Tracy

s/ Bill Meyer
Bill Meyer

s/ Katherine Smith

* * * *

RESOLUTION PROVIDING FOR THE SUBMISSION TO THE ELECTORS OF UNINCORPORATED MADISON COUNTY, THE QUESTION WHETHER MADISON COUNTY SHOULD HAVE THE AUTHORITY UNDER PUBLIC ACT 096-0176 TO ARRANGE FOR THE SUPPLY OF ELECTRICITY FOR ITS RESIDENTIAL AND SMALL COMMERCIAL RETAIL CUSTOMERS WHO HAVE NOT OPTED OUT OF SUCH PROGRAM

WHEREAS, recently, the Illinois Power Agency Act, Chapter 20, Illinois Compiled Statutes, Act 3855, added Section 1-92 entitled Aggregation of Electrical Load by Municipalities and Counties (hereinafter referred to as the “Act”); and

WHEREAS, under the Act if the County seeks to operate the aggregation program under the Act as an opt-out program for residential and small commercial retail customers, prior to an adoption of an ordinance to establish a program, the County must first submit a referendum to its unincorporated residents to determine whether or not the aggregation program shall operate as an opt-out aggregation program for residential and small commercial retail customers who reside outside the corporate boundaries of a municipality; and

WHEREAS, the County Board hereby finds that it is in the best interest of Madison County to operate the aggregation program under the Act as an opt-out program and to submit the question to the electors in a referendum pursuant to the Act.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF MADISON COUNTY, ILLINOIS, as follows:

Section One: The Board of Madison County finds that the recitals set forth above are true and correct and includes the recitals in the Resolution.

Section Two: The County Board finds and determines that it is in the best interests of Madison County to operate the aggregation program under the Act as an opt-out program.

Section Three: In the event such question is approved by a majority of the electors voting on the question at the general election on November 6, 2012, the County Board may implement an opt-out aggregation program and if the County Board adopts the program the County shall comply with all the terms and provision of the Act.

Section Four: The County Board Clerk is directed to certify and submit on or before August 20, 2012, the following question to the Madison County Clerk to be placed on the ballot for the general election to be held on November 6, 2012, in the following form:

“Shall Madison County have the authority to arrange for the supply of electricity for its residential and small commercial retail customers who have not opted out of such program?” YES/NO.

s/ William Meyer
Bill Meyer

s/ Mark Burris
Mark Burris

s/ Kelly Tracy
Kelly Tracy

s/ Jack Minner
Jack Minner

s/ Katherine Smith
Kathy Smith

s/ Nick Petrillo
Nick Petrillo

s/ Jack Minner
Jack Minner

s/ Judy Kuhn
Judy Kuhn

s/ Brenda Roosevelt
Brenda Roosevelt

s/ Mike Walters
Mike Walters

s/ Helen Hawkins
Helen Hawkins

s/Brenda Roosevelt
Brenda Roosevelt

s/ Jean Myers
Jean Myers

s/ Peggy Voumard
Peggy Voumard

Planning and Development Committee

Government Relations Committee

* * * *

RESOLUTION AUTHORIZING A PROFESSIONAL ENERGY CONSULTING SERVICES AGREEMENT

WHEREAS, the Illinois Power Agency Act permits the County Board to adopt an ordinance to establish an Aggregation of Electrical Load program for residential and small commercial retail customers located in the unincorporated area; and

WHEREAS, prior to adoption of said ordinance, the County Board must first submit a referendum to its unincorporated residents to determine whether it has the authority to offer an aggregation program with the right to opt-out by residents and small businesses; and

WHEREAS, upon approval of a referendum, the county must create an aggregation plan that includes a requirement for public hearings, and to seek bids from Alternative Retail Energy Suppliers to obtain competitive electricity rates for participants; and

WHEREAS, Madison County desires to engage a professional energy consulting services firm to perform electricity consultancy and procurement services including providing information to the public and in the event of the passage of a voter referendum, assisting Madison County in the development and implementation of an electric aggregation program.

NOW, THEREFORE BE IT RESOLVED by the Madison County Board that the County Board Chairman is authorized to enter into the attached Professional Services Agreement with Good Energy, L.P. to provide energy consulting services.

APPROVED AND ADOPTED AT A REGULAR MEETING of the County Board of Madison County in the State of Illinois this 15th day of August, 2012.

Respectfully submitted,

s/ William Meyer
Bill Meyer

s/ Mark Burris
Mark Burris

s/ Kelly Tracy
Kelly Tracy

s/ Jack Minner
Jack Minner

s/ Katherine Smith
Kathy Smith

s/ Nick Petrillo
Nick Petrillo

s/ Jack Minner
Jack Minner

s/ Judy Kuhn
Judy Kuhn

s/ Brenda Roosevelt
Brenda Roosevelt

s/ Mike Walters
Mike Walters

s/ Helen Hawkins
Helen Hawkins

s/Brenda Roosevelt
Brenda Roosevelt

Jean Myers

s/ Peggy Voumard
Peggy Voumard

Planning and Development Committee

Government Relations Committee

SERVICES AGREEMENT

Professional Energy Consulting Services

This Services Agreement ("Agreement") is made and entered into and effective on this ___ day of August, 2012 ("Effective Date") by and between Madison County, Illinois ("Madison County"), an Illinois Municipal Corporation, with offices located at 157 North Main Street, Edwardsville, Illinois 62025 and **Good Energy, L.P** ("Service Provider"), with an office and principal place of business located at 232 Madison Avenue, Suite 405, New York, NY 10016.

Recitals

WHEREAS, Madison County desires to engage Service Provider to perform electricity consultancy services and procurement for Madison County residential and small commercial electric accounts.

WHEREAS, Services Provider desires to perform the Services and desires to be so engaged.

NOW, THEREFORE, in consideration of the foregoing and of the covenants and agreements herein contained, the parties, intending to be legally bound, agree as follows:

Provisions

I. Performance of the Services. Provider shall:

- A. Provide the following services:
 - 1. Electricity Residential opt-out consulting services

2. Marketing services for opt-out electricity aggregation program and associates costs to perform awareness campaign
 3. Coordinating efforts with the Illinois Commerce Commission
 4. Attending public hearings with the County and other municipal partners
 5. Bid creation and execution with multiple electricity suppliers with final selection of an electric supplier being decided by Madison County
 6. Negotiating fees for County with winning suppliers in an amount equal to or greater than the fee negotiated for Good Energy, L.P.
 7. After purchase program delivery and on-going daily monitoring,
- B. Give prompt notice to Madison County should the Service Provider observes or otherwise become aware of any fault or deficit in the project or any nonconformance with the electricity sale & purchase agreement.
- C. Remit to Madison County after the termination of this Agreement, all files and documents pertaining to the project that have been obtained or produced including, but not limited to, permits, licenses, applications, codes, drawings, site plans, photographs and similar materials.

II. Obligations of Madison County. Madison County shall:

- A. Assist the Service Provider by placing at its disposal all available information pertinent to the Services for the project.
- B. Use its best efforts to secure release of other data applicable to the project held by others.
- C. Make all necessary provisions to enter upon public and private property as required to perform the Services.
- D. Give prompt notice to the Service Provider should Madison County observes or otherwise become aware of any fault or deficit in the project or any nonconformance with the Agreement.
- E. Pass an ordinance to put the opt-out referendum on the ballot at the next election.

III. Term and Termination. The Agreement shall commence on the ____ day of August, 2012 and shall terminate on the ____ day of August, 2015, or as otherwise mutually agreed to by Madison County and the Service Provider. Madison County may terminate this Agreement at any time by giving Service Provider thirty (30) days advance written notice. In the event this Agreement is terminated by Madison County prior to its natural expiration, Service Provider shall be paid the term of electricity purchased through the residential small commercial opt-out contract by the current alternative supplier.

IV. Payment.

Madison County agrees that Good Energy fees will be paid by the selected ARES per kWh (volumetrically) for electricity purchased for the duration of the municipal contract – in no event will the fees be due Service Provider by the County. Such fees will be consistent with those fees paid for other nearby municipalities and counties.

V. **Relationship of the Parties.** The parties acknowledge and agree that Service Provider is an independent contractor and is not an agent or employee of Madison County. Nothing in this Agreement shall be construed to create a relationship between Service Provider and Madison County of a partnership, association, or joint venture.

VI. **Indemnification.**

- A. Professional Liability. Relative to any and all claims, losses, damages, liability and cost, the Service Provider agrees to indemnify and save Madison County, its officers, officials, and employees harmless from and against any and all suits, actions or claims for property losses, damages or personal injury claimed to arise from a negligent act, error or omission by the Service Provider or its employees.
- B. Non-Professional Liability (General Liability). To the fullest extent permitted by law, the Service Provider shall indemnify, defend and hold harmless Madison County, its officers, officials, employees or any combination thereof, from and against claims, damages, losses and expenses, including but not limited to attorneys' fees, arising out of the acts or omissions of the Service Provider, provided that such claim, damage, loss or expenses is attributable to bodily injury, sickness, disease or death, or to injury to or destruction of property (other than the work itself) including loss of use resulting there from, but only to the extent caused to in whole or in part by the acts or omissions of the Service Provider, any sub consultant(s) of the Service Provider, it's against, or anyone directly or indirectly employed by them or anyone for whose acts they may be liable, regardless of whether or not such claim damage, loss or expense is caused in part by a party indemnified hereunder. Such obligations shall not be construed to negate, abridge, or reduce other rights or obligations of indemnity which would otherwise exist as to a party or person described in this paragraph.

VII. **Insurance.**

- A. The Service Provider shall secure and maintain, at his/her/its own expense, errors and omissions insurance in an amount not less than One Million Dollars (\$1,000,000.00) per claim/annual aggregate to protect himself from any claim arising out of the performance of professional services and caused by negligent acts, omissions or negligent acts for which the Service Provider may be legally negligent. The Service Provider shall maintain said coverage for the entire contract period and for a minimum of one year after completion of the work under the contract.
- B. In addition to errors and omissions insurance, the Service Provider shall also secure and maintain, at his/her own expense, insurance for protection from claims under Worker's Compensation acts, claims for damages because of bodily injury including personal injury, sickness or disease or death of any and all employees or of any person other than such employees, and from claims or damages because of injury to or destruction of property including loss of use resulting there from, and any other insurance prescribed by laws, rules, regulations, ordinances, codes or orders.
- C. The Service Provider shall secure and maintain, at his/her own expense, General Liability insurance in an amount not less than One Million Dollars (\$1,000,000.00) per occurrence.
- D. The Service Provider shall secure and maintain, at his/her/its own expense, Property insurance for protection from claims or damages because of damage to or destruction of

property including loss of use resulting there from in an amount not less than Five Hundred Thousand Dollars (\$500,000.00). Madison County shall be held harmless for any damage to the Service Provider's property and/or equipment during the course of performance under the Contract.

- E. The above referenced insurance shall be maintained in full force and effect during the life of this Contract and for one year beyond, where specified. Certificates showing that the Service Provider is carrying the above referenced insurance in at least the above specified minimum amounts shall be furnished to, and approved by, Madison County prior to the start of work on the project and before Madison County is obligated to make any payments to the Service Provider for the work performed under the provision of this contract. All such Certificates, with the exception of those for Worker's Compensation and Errors & Omissions coverage, shall clearly reflect that Madison County is an "Additional Insured".

VII. Right to Audit

- A. Service Provider guarantees that the individuals employed by the Service Provider in any capacity, including but not limited to, employees, subcontractors and independent contractors, are authorized to work in the United States. The Service Provider represents that it has completed the I-9 verification process for all individuals the Service Provider has performing services for Madison County. Madison County maintains the right to audit the Form I-9s for all individuals the Service Provider has performing services for Madison County every six (6) months. Madison County will provide the Service Provider with five (5) days advanced written notice of its intent to perform a Form I-9 audit. In response to Madison County's audit request, the Service Provider shall provide copies of all Form I-9s and any supporting documentation for all individuals who the Service Provider had performing services for Madison County at any time subsequent to the date upon which Madison County gave notice of the preceding Form I-9 audit.
- B. The Service Provider agrees to indemnify Madison County in accordance with Section VI of the Agreement for any issue arising out of the Service Provider's hiring or retention of any individual who is not authorized to work in the United States.

IX. Taxes.

1. Service Provider has the following identification number for income tax purposes: 43-2003973.
2. Service Provider is subject to and responsible for all applicable federal, state, and local taxes.
3. Madison County represents that it is a tax-exempt entity and evidence of this tax-exempt status shall be provided to Service Provider upon written request. Service Provider hereby further agrees to withhold all municipal income taxes due or payable under the provisions of the Codified Ordinances of Madison County, Illinois, for wages, salaries and commissions paid to its employees and further agrees that any of its subcontractors shall be required to agree to withhold any such municipal income taxes due under such chapter for Services performed under this Agreement.

X. Assignment. Neither party may assign this Agreement without obtaining express, written consent from the other party prior to assignment.

XI. Entire Agreement / Amendment. This Agreement constitutes the entire understanding of the parties hereto with respect to the subject matter hereof and supersedes all prior negotiations,

discussions, undertakings and agreements between the parties. This Agreement may be amended or modified only by a writing executed by the duly authorized officers of the parties hereto. It is understood and agreed that this Agreement may not be changed, modified, or altered except by an instrument, in writing, signed by both parties in accordance with the laws of the State of Illinois.

XII. Discrimination.

- A. No discrimination for reason of race, religion, sex, age or country of national origin shall be permitted or authorized by Madison County and/or Service Provider in connection with the Services.
- B. Nothing in this Agreement shall require the commission of any act contrary to any law or any rules or regulations of any union, guild, or similar body having jurisdiction over the Services of Service Provider.

XIII. Governing Law/Venue. Any controversy or claim, whether based upon contract, statute, tort, fraud, misrepresentation or other legal theory, related directly or indirectly to this Agreement, whether between the parties, or of any of the parties' employees, agents or affiliated businesses, will be resolved under the laws of the State of Illinois, in any court of competent jurisdiction in Madison County, Illinois.

XIV. Severability. If any provision of this Agreement is held invalid or unenforceable, such provision shall be deemed deleted from this Agreement and shall be replaced by a valid, mutually agreeable and enforceable provision which so far as possible achieves the same objectives as the severed provision was intended to achieve, and the remaining provisions of this Agreement shall continue in full force and effect.

XV. Paragraph Headings. Paragraph headings are inserted in this Agreement for convenience only and are not to be used in interpreting this Agreement.

Mr. Meyer moved, seconded by Mr. Walters, to adopt the eight (8) 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, Davis, Ms. Fitzgerald, Ms. Glasper, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Malone, McRae, Meyer, Minner, Ms. Myers, Ms. Novacich, Petrillo, Ms. Roosevelt, Scheibel, Semanisin, Slusser, Ms. Smith, Ms. Tracy, Trucano, Ms. Voumard and Walters.

NAYS: None.

AYES: 29. NAYS: 0. Whereupon the Chairman declared the eight (8) Resolutions duly adopted.

* * * * *

The following report was received and placed on file:

August 6, 2012

MR. CHAIRMAN AND MEMBERS OF THE MADISON COUNTY BOARD:

We, your Public Safety Committee herewith submit the following report for the period ending July 31, 2012.

One Hundred Dollars (\$100.00) to cover 2 Mobile Home Licenses.

All OF WHICH IS RESPECTFULLY SUBMITTED,

s/ Gussie Glasper
s/ Judy Kuhn
s/ Chris Slusser
s/ Steve Adler
s/ Joyce Fitzgerald
s/ Bruce Malone

PUBLIC SAFETY COMMITTEE

* * * * *

The following resolution was submitted and read:

REVISED RESOLUTION TO HIRE A MITIGATION CONSULTING FIRM TO APPLY FOR A MITIGATION GRANT AND REVISE THE 2006 MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Emergency Management Department wishes to hire a Mitigation Consulting Firm to apply for a Mitigation Grant and revise the 2006 Multi-Jurisdictional Hazard Mitigation Plan; and,

WHEREAS, there is no charge for handling the application process and payment will be made from the Grant award; and

WHEREAS, Johnson, Depp & Quisenberry offered the lowest price for this consulting /application process; and,

Johnson, Depp & Quisenberry
6450 S. 6th Street Road, Suite B
Springfield, IL 62712.....\$53,083.00*****

Office of Research Development & Administration
Southern Illinois University Carbondale
Woody Hall C-206
Carbondale, IL 62901.....\$54,750.00

Molly O’Toole & Associates
450 S. Stewart Avenue
Lombard, IL 60148.....\$73,260.00

WHEREAS, Johnson, Depp & Quisenberry met all specifications at a total contract price of Fifty-three thousand eighty-three dollars (53,083.00); and,

WHEREAS, it is the recommendation of the Madison County Emergency Management Department to enter into an agreement with Johnson, Depp & Quisenberry;

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 Johnson, Depp & Quisenberry of Springfield, IL for the aforementioned consulting/application process.

Respectfully submitted by,

s/ Gussie Glasper
Gussie Glasper

s/ Jack Minner
Jack Minner

s/ Bruce Malone
Bruce Malone

Michael Holliday, Sr.

Art Asadorian

s/ Larry Trucano
Larry Trucano

s/ Chris Slusser
Chris Slusser

s/ Kelly Tracy
Kelly Tracy

s/ Joyce Fitzgerald
Joyce Fitzgerald

Ann Gorman

s/ Judy Kuhn
Judy Kuhn

s/ William Meyer
William Meyer

s/ Steve Adler
Stephen Adler

s/ Jean Myers
Jean Myers

Public Safety Committee

Finance & Government Operations Committee

Ms. Glasper moved, seconded by Ms. Fitzgerald, 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, Davis, Ms. Fitzgerald, Ms. Glasper, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Malone, McRae, Meyer, Minner, Ms. Myers, Ms. Novacich, Petrillo, Ms. Roosevelt, Scheibel, Semanisin, Slusser, Ms. Smith, Ms. Tracy, Trucano, Ms. Voumard and Walters.

NAYS: None.

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

* * * * *

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 15th day of August, 2012.

ATTEST:

s/ Mark Von Nida
Clerk

s/ Alan J. Dunstan
Chairman

Submitted by:

s/ Larry Trucano
s/ Mike Walters
s/ Nick Petrillo
s/ Katherine Smith
s/ Terry Davis
Real Estate Tax Cycle Committee

MADISON COUNTY MONTHLY RESOLUTION LIST-AUGUST 2012

RES#	Account	Type	Acct Name	Total Collected	County Clerk	Auc	Recorder	Agent	Treasurer
08-12-001	0811295C	SAL	Larry D. Searles	647.00	0.00	6.00	41.00	350.00	250.00
08-12-002	200790072	SUR	Holiday MHC/P Anderson	1341.59	117.00	0.00	0.00	551.12	673.47
			TOTALS:	\$1988.59	\$117.00	\$6.00	\$41.00	\$901.12	\$923.47
							Clerk Fees:		\$11700
							Recorder:		\$41.00
							Total to County		\$1081.47

Mr. Trucano moved, seconded by Mr. McRae, 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, Davis, Ms. Fitzgerald, Ms. Glasper, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Malone, McRae, Meyer, Minner, Ms. Myers, Ms. Novacich, Petrillo, Ms. Roosevelt, Scheibel, Semanisin, Slusser, Ms. Smith, Ms. Tracy, Trucano, Ms. Voumard and Walters.

NAYS: None.

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

* * * * *

The following resolution was submitted and read:

RESOLUTION WAIVING INTEREST PENALTY RELATED TO 2010 DELINQUENT PROPERTY TAXES

WHEREAS, the Property Tax Code (35 ILCS 200/) and the Mobile Home Local Services Tax Enforcement Act (35 ILCS 516/) sets forth the rules and regulations for judgments and sales of delinquent property taxes; and

WHEREAS, the 2010 Delinquent Property Tax Sale was held on February 22, 2012 for Real Estate, and February 23, 2012 for Mobile Homes; and

WHEREAS, the sale was held without obtaining a court order validating the tax sale, as required by law; and

WHEREAS, 35 ILCS 200/21-310(a) and 35 ILCS 516/255 provides that the County Treasurer and Collector may make application to the court for a sale in error on property when an error has been made by a county official; and

WHEREAS, as the result of the omission of a valid court order, the County Treasurer and Collector intends to submit to the court a sale in error petition invalidating the 2010 tax sale and to refund all taxes, fees, and interest in accordance with the Property Tax Code and the Mobile Home Local Services Tax Act; and

WHEREAS, the County Treasurer and Collector subsequently intends to petition the court for an order validating a new delinquent tax sale for the 2010 tax year; and

WHEREAS, by law, the owner of delinquent property have incurred a penalty of 1½% per month on the balance owed from December 6, 2011 up until the tax sale on February 22, 2012 for property, and a penalty set forth in 35 ILCS 515/9 up until the tax sale on February 23, 2012 for Mobile Homes; and

WHEREAS, because the issuance of a sale in error on each property would invalidate the previous tax sale, owners of property with delinquent taxes owed for the 2010 tax year will incur an additional penalty for each month beyond the February 22-23, 2012 until a new tax sale is completed; and

WHEREAS, it would be unfair to a property owner to pay a penalty beyond the February 22-23, 2012 tax sale dates as the result of an error made by Madison County; and

WHEREAS, the penalty interest paid, by law, is a revenue of Madison County Government and is

not distributed to other taxing districts; and

WHEREAS, the Madison County Board therefore has the discretion to waive penalty interest when a sale in error has been issued as the result of an error by Madison County; and

WHEREAS, it is recommended the penalty interest be waived for the period after the original tax sale date up until the new tax sale date.

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison, Illinois that it hereby waives any additional penalty charged to delinquent taxpayers set forth by 35 ILCS 200/21-15 and 20; and 35 ILCS 515/9, where a sale in error has been declared by the court as the result of the failure to obtain a court order validating the original 2010 Tax Sale on February 22 and 23, 2012.

BE IT FURTHER RESOLVED the penalty is waived from February 22, 2012 for Real Estate and February 23, 2012 for Mobile Homes, until such time the new tax sale occurs.

Respectfully submitted,

s/ Larry Trucano
Larry Trucano

s/ Jack Minner
Jack Minner

s/ Terry Davis
Terry Davis

s/ Kelly Tracy
Kelly Tracy

s/ Katherine Smith
Kathy Smith

s/ Jean Myers
Jean Myers

Kristen Novacich

s/ William Meyer
William Meyer

s/ Nick Petrillo
Nick Petrillo

s/ Larry Trucano
Larry Trucano

s/ Mike Walters
Mike Walters

Michael Holliday

Steve Brazier

Ann Gorman

Property Tax Cycle Committee

Finance and Government Operations Committee

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

Mr. Trucano moved, seconded by Mr. Walters, to amend the foregoing resolution to read as follows to refund all post sale fees and interest incurred on or about the February 22, 2012 tax sale up until a new tax sale occurs. **MOTION CARRIED.**

Mr. Asadorian: Can someone explain this amendment?

Mr. Parente: The attorneys reviewed again the resolution after the committee meeting and they wanted to add this language to the resolution to make sure the intent of what we are doing is clearly portrayed. We drafted the amendment to achieve that.

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

AYES: Adler, Alons, Asadorian, Brazier, Burris, Ms. Ciampoli, Davis, Ms. Fitzgerald, Ms. Glasper, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Malone, McRae, Meyer, Minner, Ms. Myers, Ms. Novacich, Petrillo, Ms. Roosevelt, Scheibel, Semanisin, Slusser, Ms. Smith, Ms. Tracy, Trucano, Ms. Voumard and Walters.

NAYS: None.

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

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

**RENKEN ROAD/RIGHT-OF-WAY ACQUISITION
(Scott, Engeman, Robertson, Schumacher, Duelm, Roberson, Kassing, Goebel, Isenberg, Schmidt, Potvin, Patterson)**

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 Renken Road, Section 03-00053-01-WR, in Moro and Omphghent Townships:

Dean D. & Jean M. Scott
108 Maple Drive
Dorsey, IL 62021

0.053 Acres in Right-of-Way \$ 530.00
Total \$ 530.00

James J. & Caroline I. Engeman
6690 Renken Road
Moro, IL 62067

0.086 Acres in Right-of-Way \$ 1500.00
Total \$ 1500.00

Deanna Robertson
7130 Renken Road
Dorsey, IL 62021

0.116 Acres in Right-of-Way \$ 1900.00
Total \$ 1900.00

Norman T. & Darlene B. Schumacher

6234 Renken Road
Dorsey, IL 62021

0.038 Acres in Right-of-Way		<u>\$ 380.00</u>
	Total	\$ 380.00

Chester & Helen Duelm
6540 Renken Road
Moro, IL 62067

0.019 Acres in Right-of-Way		<u>\$ 350.00</u>
	Total	\$ 350.00

David M. & Judith E. Roberson
6949 State Route 159
Moro, IL 62067

0.0253 Acres in Right-of-Way		<u>\$ 3,200.00</u>
	Total	\$ 3,200.00

Charles H. & Rita K. Kassing
8124 State Route 159
Moro, IL 62067

0.093 Acres in Right-of-Way		<u>\$ 930.00</u>
	Total	\$ 930.00

Brian D. Goebel
7267 Renken Road
Dorsey, IL 62021

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

Ronald E. & Janet K. Isenberg
6811 Renken Road
Moro, IL 62067

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

Burl V. Schmidt
6576 Renken Rd
Moro, IL 62067

0.215 Acres in Right-of-Way		<u>\$5,500.00</u>
	Total	\$5,500.00

Melissa Potvin
8170 N State Route 159

Moro, IL 62067

0.07 Acres in Right-of-Way		<u>\$1,120.00</u>
	Total	\$1,120.00

Kevin Patterson
P O Box 30
Bunker Hill, IL 62014

0.011 Acres in Temporary Construction Easement		<u>\$ 300.00</u>
	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
s/ William Meyer
s/ Mark Burris
s/ Larry Trucano
s/ Kelly Tracy
s/ Mike Walters
s/ Art Asadorian

Transportation Committee

* * * *

SEILER ROAD/RIGHT-OF-WAY ACQUISITION
(Fencel)

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 Seiler Road, Section 90-00166-01-FP, in Godfrey and Foster Townships:

Nicholas R. & Heather A. Fencel
1426 Seiler Road
Alton, IL 62002

0.037 Acres in Permanent Slope Easement	\$ 800.00
0.014 Acres in Temporary Use Permit	<u>\$ 300.00</u>
Total	\$ 1,100.00

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
s/ William Meyer
s/ Mark Burris
s/ Larry Trucano
s/ Kelly Tracy
s/ Mike Walters
s/ Art Asadorian

Transportation Committee

* * * *

REPORT OF BIDS ON CORRUGATED STEEL CULVERT PIPE

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

We, your Transportation Committee, to whom was referred the advertisement for bids for furnishing Corrugated Steel Culvert Pipe for use on the County Highways of Madison County for the period of August 1, 2012 through July 31, 2013, beg leave to report that your committee advertised for bids for furnishing said culvert pipe on Tuesday, August 7, 2012, at 10:30 a.m. at 7037 Marine Road, Edwardsville, Illinois, at which time the following bids were compared as a group on one foot of 84” diameter pipe plus equal dollar amounts of the other sizes, the prices thus bid were as follows:

Contech Engineered Solutions Chesterfield, MO.....	\$*1,416.91
Metal Culverts, Inc. Jefferson City, MO.....	\$1,500.76

Your Committee recommends that the contract be awarded Contech Engineered Solutions, of Chesterfield, MO, for furnishing of the required amount of corrugated steel pipe culverts for use in the maintenance of County Highways of Madison County for the period of August 1, 2012 through July 31, 2013, at their low bid price of \$1,416.91 said bid being the lowest received on said material.

All of which is respectfully requested.

s/ Joe Semanisin
s/ William Meyer
s/ Mark Burris
s/ Larry Trucano
s/ Kelly Tracy
s/ Mike Walters
s/ Art Asadorian

Transportation Committee

* * * *

REPORT OF BIDS ON POLYMER CORRUGATED STEEL CULVERT PIPE

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

We, your Transportation Committee, to whom was referred the advertisement for bids for furnishing Polymer Coated Corrugated Steel Culvert Pipe for use on the County Highways of Madison County for the period of August 1, 2012 through July 31, 2013, beg leave to report that your committee advertised for bids for furnishing said culvert pipe on Tuesday, August 7, 2012, at 10:30 a.m. at 7037 Marine Road, Edwardsville, Illinois, at which time the following bids were compared as a group on one foot of 84" diameter pipe plus equal dollar amounts of the other sizes, the prices thus bid were as follows:

Contech Engineered Solutions
Chesterfield, MO..... \$*1,838.33

Metal Culverts, Inc.
Jefferson City, MO..... \$1,954.22

Your Committee recommends that the contract be awarded Contech Engineered Solutions, of Chesterfield, MO, for furnishing of the required amount of Polymer corrugated steel pipe culverts for use in the maintenance of County Highways of Madison County for the period of August 1, 2012 through July 31, 2013, at their low bid price of \$1,838.33, said bid being the lowest received on said material.

All of which is respectfully requested.

s/ Joe Semanisin
s/ William Meyer
s/ Mark Burris
s/ Larry Trucano
s/ Kelly Tracy
s/ Mike Walters
s/ Art Asadorian
Transportation Committee

* * * *

**LETTER OF UNDERSTANDING/SAFETY PROJECT FAS ROUTE 770/FAU ROUTE 8890
(IL. RT 157) QUERCUS GROVE ROAD (CH 23) 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 are desirous to improve the Roadway Safety along Illinois Route 157 from Illinois Route 143 in Edwardsville to Illinois Route 140 Hamel and along a portion of Quercus Grove Road by upgrading guard rail, traffic barrier terminals and associated appurtenance; and

WHEREAS, State funds are solely available for participation in cost of the projects.

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 "Letter of Understanding" with the State of Illinois Department of Transportation for the above-mentioned 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
s/ William Meyer
s/ Mark Burris
s/ Larry Trucano
s/ Kelly Tracy
s/ Mike Walters
s/ Art Asadorian

Transportation Committee

STATE OF ILLINOIS)
) SS
COUNTY OF MADISON)

I, Mark Von Nida 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 _____ on _____ 20 ____.

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_____

County Clerk

* * * *

REQUEST PERMISSION TO ADVERTISE AND RECEIVE BIDS ON ONE (1) NEW CREW CAB FLAT BED TRUCK

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WE, your Transportation Committee beg leave to report that the following equipment will be required for the Maintenance of County Highways:

One (1) New Crew Cab Flat Bed Truck with Trade in.

Your Committee recommends that the Transportation Committee and the County Engineer be authorized to advertise for sealed bids on the above-mentioned equipment and to report same with recommendation as to a purchase at the meeting next following the opening of bids.

All of which is respectfully submitted.

s/ Joe Semanisin
s/ William Meyer
s/ Mark Burris
s/ Larry Trucano
s/ Kelly Tracy
s/ Mike Walters
s/ Art Asadorian

Transportation Committee

Mr. Semanisin moved, seconded by Mr. Asadorian, 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, Davis, Ms. Fitzgerald, Ms. Glasper, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Malone, McRae, Meyer, Minner, Ms. Myers, Ms. Novacich, Petrillo, Ms. Roosevelt, Scheibel, Semanisin, Slusser, Ms. Smith, Ms. Tracy, Trucano, Ms. Voumard and Walters.

NAYS: None.

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

* * * * *

Mr. Von Nida: We are going to draw terms for the next 10 years. We have 1 bowl that has all 29 board districts and the other bowl has three different variations of the term.

**MADISON COUNTY TERMS OF COUNTY BOARD MEMBERS GENERAL ELECTION
NOVEMBER 6, 2012**

DISTRICT 1:	4year – 2year – 4year	DISTRICT 15	4year - 2year – 4year
DISTRICT 2:	4year – 4year – 2year	DISTRICT 16	2year – 4year – 4year
DISTRICT 3:	4year – 4year – 2year	DISTRICT 17	4year – 4year – 2year
DISTRICT 4:	4year – 4year – 2year	DISTRICT 18	4year – 4year – 2year
DISTRICT 5:	2year – 4year – 4year	DISTRICT 19	4year – 4year – 2year
DISTRICT 6:	4year – 2year – 4year	DISTRICT 20	4year – 4year – 2year
DISTRICT 7:	4year – 2year – 4year	DISTRICT 21	2year – 4year – 4year
DISTRICT 8:	4year – 4year – 2year	DISTRICT 22	4year – 2year – 4year
DISTRICT 9:	2year – 4year – 4year	DISTRICT 23	2year – 4year – 4year
DISTRICT 10:	2year – 4year – 4year	DISTRICT 24	2year – 4year – 4year
DISTRICT 11:	4year – 2year – 4year	DISTRICT 25	4year – 2year – 4year
DISTRICT 12:	2year – 4year – 4year	DISTRICT 26	4year – 4year – 2year
DISTRICT 13:	4year – 2year – 4year	DISTRICT 27	4year – 2year – 4year
DISTRICT 14:	2year – 4year – 4year	DISTRICT 28	4year – 2year – 4year
		DISTRICT 29	4year – 4year – 2year

Mr. Malone moved, seconded by Mr. Brazier to recess this session of the Madison County Board Meeting until Wednesday September 19, 2012. **MOTION CARRIED.**

ATTEST: Mark Von Nida
County Clerk

INDEX

Wednesday, September 19, 2012

Speakers:

Dr. Robert Daiber’s Address to the Board 1
Les Sterman 2

Correspondence:

Letter from the Illinois EPA..... 5

Monthly Reports:

County Clerk 7
Circuit Clerk..... 8
Recorder of Deeds..... 11
Regional Office of Education 12
Sheriff 13
Treasurer 14

APPOINTMENTS:

A Resolution Concerning the Appointment of Timothy M. Renick as
Director of Information Technology..... 16
A Resolution Concerning the Appointment of Walter M. Hunter as Community Development
Administrator 16

FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

Summary Report of Claims and Transfers..... 17
Immediate Emergency Appropriation-Local Health Preparedness Grant..... 19
Immediate Emergency Appropriation-2012 Veteran's Treatment Court Enhancement Project 20
Resolution Approving the Madison County Flood Prevention District and the
Southwestern Illinois Flood Prevention Council 21
A Resolution Authorizing Engagement of Outside Auditors 22

GRANTS COMMITTEE:

A Resolution Authorizing the Operation of the Illinois Rental Housing Support Program 25
Resolution Authorizing Home Program Funds to Justine Petersen
Housing and Reinvestment Corporation 26
Resolution Authorizing an Increase of Home Program Funds to Wellspring Resources 27

PLANNING AND DEVELOPMENT COMMITTEE:

Zoning Resolutions 28

PUBLIC SAFETY COMMITTEE:

License Committee Report 40
A Resolution of Madison County Government Authorizing the Execution of the
Illinois Telecommunicator Emergency Response Task Force Intergovernmental Agreement..... 40

REAL ESTATE TAX CYCLE COMMITTEE:

Property Trustee Resolutions 41

TRANSPORTATION COMMITTEE:

Renken Road/Right-of-Way Acquisition..... 43
Seiler Road/Right-of-Way Acquisition..... 47
Request Speed Study on Various Roads In Madison County 48
Agreement for Preliminary Engineering Services Kuhn Bridge, St. Jacob Township 49

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, May 19, 2010, and held for the transaction of general business.

**WEDNESDAY, SEPTEMBER 19, 2012
5:00 PM
EVENING SESSION**

The Board met pursuant to recess taken August 15, 2012.

* * * * *

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 Mark Von Nida, County Clerk, showing the following members present:

PRESENT: Messers. Adler, Alons, Asadorian, Brazier, Burris, Ms. Ciampoli, Davis, Ms. Fitzgerald, Ms. Glasper, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Malone, McRae, Meyer, Minner, Ms. Myers, Ms. Novacich, Petrillo, Ms. Roosevelt, Scheibel, Semanisin, Slusser, Ms. Smith, Ms. Tracy, Trucano, Ms. Voumard, Walters and Dunstan.

ABSENT: None.

* * * * *

Ms. Hawkins moved, seconded by Mr. Holliday, to approve the minutes of the August 15, 2012 meeting. **MOTION CARRIED.**

* * * * *

Dr. Robert Daiber's Address to the Board

As Regional Superintendent of Schools it is my responsibility to report annually to you the annual report of the Regional Office of Education and that is the matter of my business this evening. In your mailbox this past month you should have received a copy of this annual report. This report discloses all the finances beyond the obligation of the county board to our office, those receipts totaling this past year \$3,687,195.74. I report to you that all those funds are audited by the Illinois Auditor General's Office and have been properly accounted for. Some things in this report that I always like to highlight because these are services to the citizens of Madison County. This past year we extended the GED testing program to 603 county residents. For those of you that look at proximity of the size of schools that GED program compromises the size of a Madison County high school. I also like to emphasize to you the number of

different services we do and one that which we highlight is annually we inspect every public school in Madison County to assure the health and safety of the buildings as well as we trained this past year over 800 bus drivers that drive the children of this county to and from school each day. In conclusion, I want to clarify some of the issues that have surrounded the Regional Office of Education this past year. As you know a year ago at this time there was a great controversy surrounding this office on closures. We are consolidating 10 offices in the State of Illinois through a boundary realignment commission. This county is not affected because we exceed the population limit of 61,000. Our census data shows approximately 290,000 inhabitants. As you would read information enlarging regions or counties annexing additional territories, this region is not affected at this time. We are moving forward with this and hope we have this process complete by the end of this calendar year. I thought this was important to share with you. As always I extend an invitation to any of you, if you ever want to visit any aspect of our operation. We operate on an open door policy. I appreciate those of you who have shown interest and have visited our alternative school campus as well as attended some of our meetings. On October 5th will be the Madison County teacher institute day, we have a national speaker; Charlotte Danielson will be the keynote presenter. It begins at 8:00 AM at Edwardsville High School. I invite all of you to attend if you would like to. Thank you.

* * * * *

A local Boy Scouts troop, who are working on a merit badge were recognized by the chairman.

* * * * *

Les Sterman gave the following presentation:

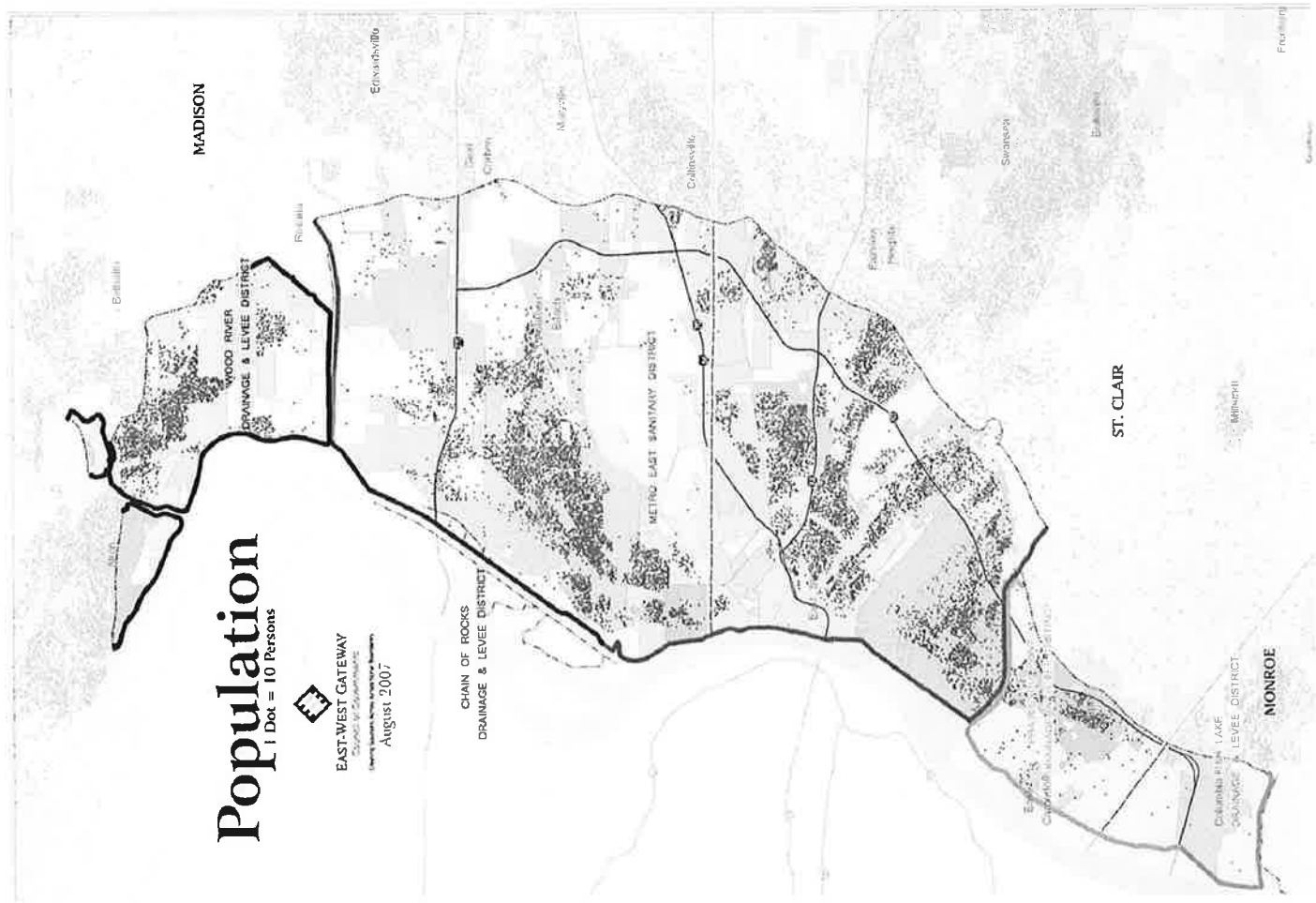
SW Illinois Flood Prevention Project

Madison County Board
September 19, 2012



SW Illinois Levee Systems

- Designed and built in 1940's and improved in '50s by Corps of Engineers as 500-year levees
- Owned and maintained by Levee Districts
 - *Wood River Drainage and Levee District*
 - *Metro-East Sanitary District*
 - *Prairie DuPont Drainage and Levee District*
 - *Fish Lake Drainage and Levee District*
- Owned and maintained by Corps
 - *Chain of Rocks Levee*



- 155,000 people
- 174 square miles
- Longstanding and historic communities
- Alton
- Wood River
- Granite City
- East-St. Louis
- Columbia
- Dupo
- East Carondelet
- Collinsville

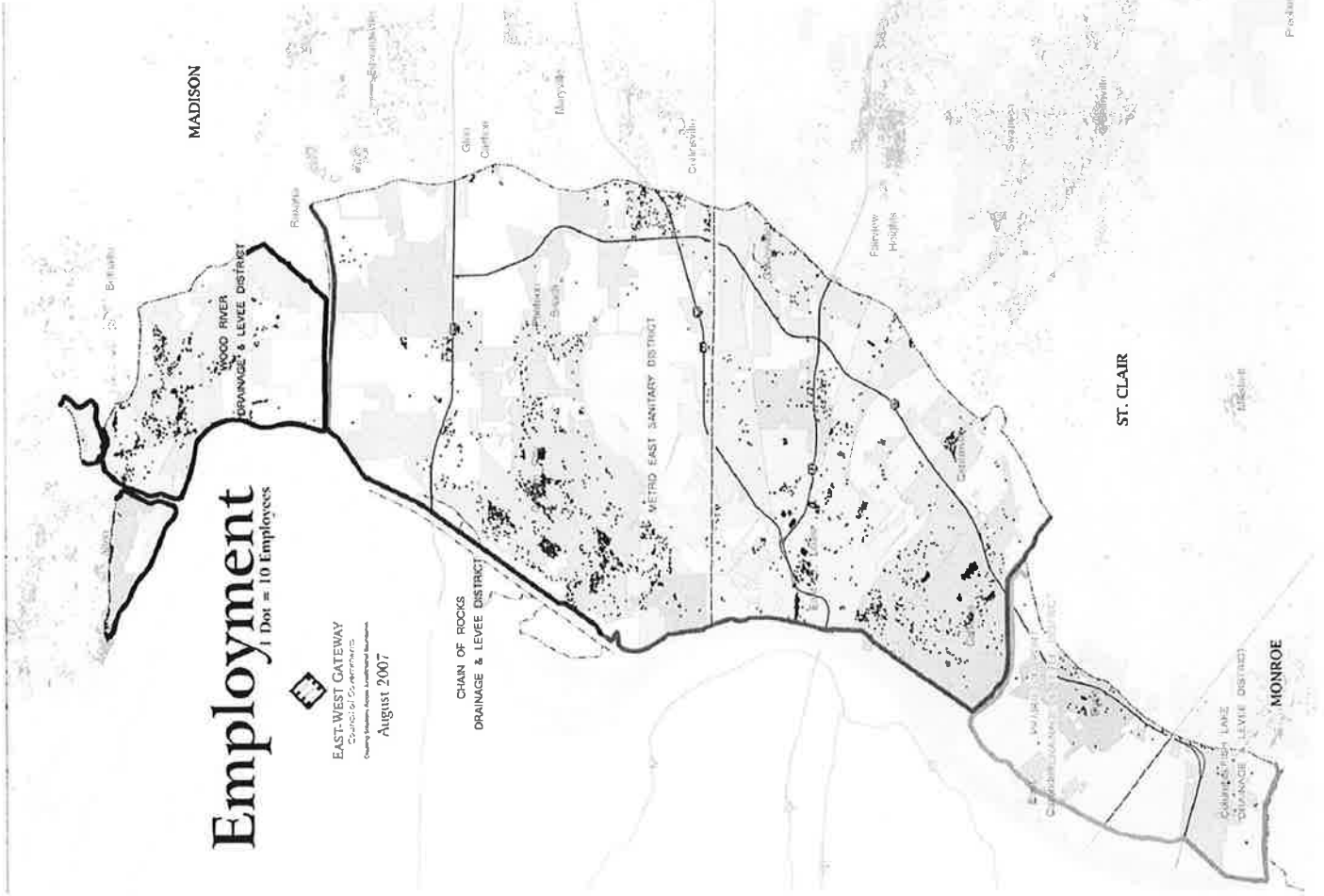
Employment

1 Dot = 10 Employees



EAST-WEST GATEWAY
COUNCIL OF GOVERNMENTS
County of Madison, Adams, Randolph and Monroe

August 2007



- Industrial core of the St. Louis region
- 55,000+ jobs
- Conoco – Phillips
- U.S. Steel
- AmstedRail
- Solutia
- Afton Chemical

The Problem

- Corps of Engineers identified *Design Deficiencies* that may compromise the “authorized level of protection” (52 + 2 feet on St. Louis gauge – approx. 500-year)
 - Understanding of risk has improved
 - Better design methods
 - Increased design factor of safety post-Katrina
- FEMA decides to de-accredit the levee system
- “Fear, uncertainty, and doubt” about flood protection erodes the economic security of Metro-East

Economic Impacts

- Mandatory Flood Insurance
 - \$20 million/yr additional premiums for homeowners and businesses
 - Another \$30 million/yr for larger businesses
- Building Standards
 - Raise buildings above base flood elevation
- Loss of Property Value
- Negative Business Climate

Need to Act

- Economic impacts are crippling
- Threat to public safety is real
- Federal government will not solve the problem

Opportunity

- Improve public safety/restore confidence
- Intergovernmental success story
- Support property owners and industries that invested in the area
- Respond to re-emergence of domestic manufacturing
- Create good jobs
 - Short-term construction
 - Long-term economic growth

Progress...

- Illinois Flood Prevention District Act signed into law – May 2008
- Issue RFP for design competition – February 2010
- Begin design process - 2010
- File suit against FEMA – November 2010
- Issue \$94 million in bonds – November 2010
- *60% design drawings – December 2011*
- *Construction begins – June 2012*

Intergovernmental Agreement

- Creation of Flood Prevention District Council
 - Nine member board – three from each county
 - Minimize administrative costs
- Cost sharing
 - St. Clair County – 48%
 - Madison County – 48%
 - Monroe County – 4%
- Cooperative Plan
- Checks and balances
 - County boards approve annual budget and major expenditures

Financing levee improvements

- Principal funding is FPD sales tax
 - Collecting about \$11 million a year
 - Might generate \$150 million (down from original estimates)
- Federal money is available, but not enough and not timely
- Federal money goes only to the USACE

Our goal...

- Finish improvement of levee systems in three counties at a cost of about \$170 million in five years (2015) or less
- Limit economic hardship during the time that flood protection is being improved

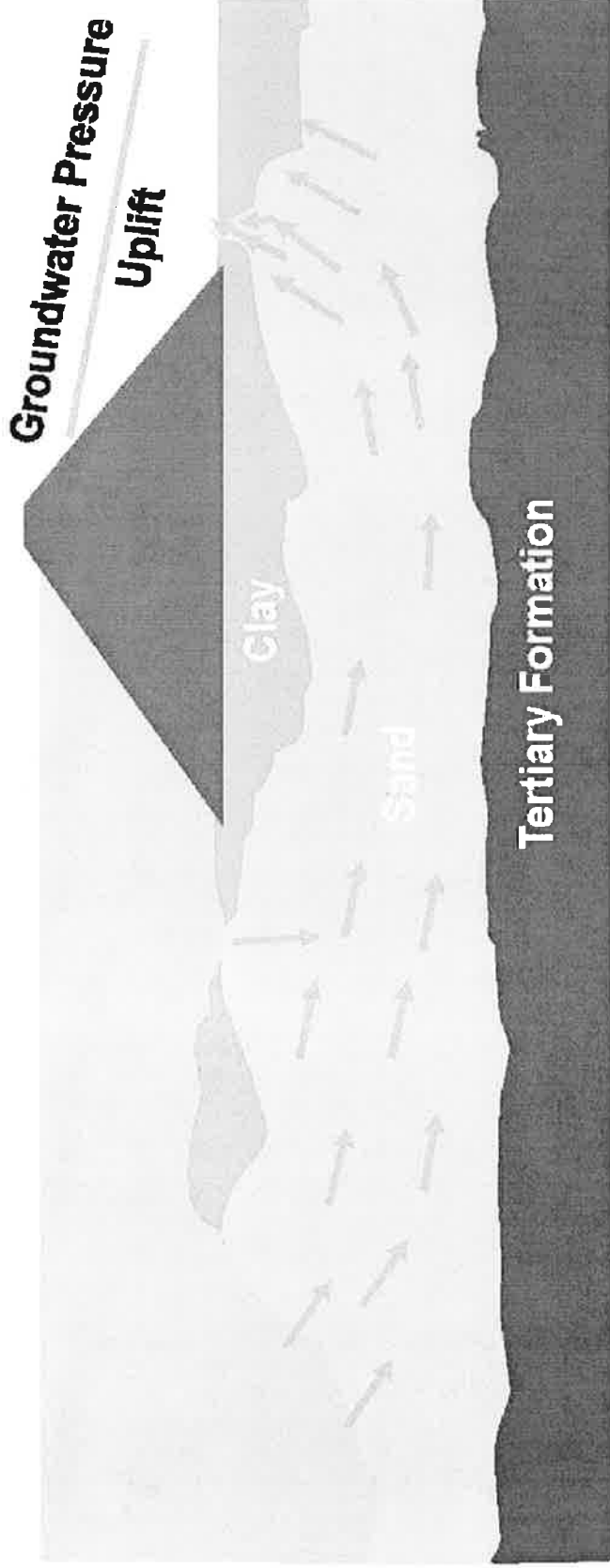
Design Progress



Underseepage – Formation of Sand Boils

RIVERSIDE

LANDSIDE



Source: Cory Williams, P.E. – U.S. Army Corps of Engineers

Underseepage \Rightarrow Instability

RIVERSIDE

LANDSIDE

Sandboils =
Loss of
Foundation
Sands



Source: Cory Williams, P.E. – U.S. Army Corps of Engineers

Uncertainties

- Permitting
 - Corps is treating as a federal project – layers of redundant and unnecessary reviews
 - Urgency is not a factor
 - No differentiation between repair and new project
- Corps won't certify its own levees
- Weather
- Financial markets
- Costs

The Year Ahead

- Complete Design
 - Satisfy Corps requirements
- Secure Permits
 - IEPA
 - Corps of Engineers
- Build/Expand Pump Stations
- Begin installing underseepage controls

Need more information?

www.floodpreventiondistrict.org

Les Sterman

les@floodpreventiondistrict.org

618-343-9120



Questions/ Comments/ Suggestions?

Mr. Dunstan: If any board member would like to attend a meeting they are open meetings and we meet the third Wednesday at 7:30 AM. They are held at the Collinsville Metro East Parks and Recreation Center. Any questions from the board?

Mr. Malone: Thank you for coming today, Mr. Sterman, I was one of the people hoping to hear from you and I am glad you are here. I heard you on KMOX about 6:00 AM this morning and what I heard I about choked on my breakfast, I thought I heard that the Corp actually turned down a better plan and now we are going on a different plan. I read the monthly reports and it sounds positive until you start talking about the Army Corp of Engineers.

Mr. Sterman: I am afraid that is true. They have been an impediment in my view. They have gone well beyond their legal mandate in a way that they are going about approving this project. Basically the legal mandate that they have is about a dozen words in the Rivers and Harbors Act of 1899, which basically says we cannot do anything that is injurious to the federal levy. Basically it is a do no harm standard. It has now turned into hundreds of pages of guidelines that they are imposing on these projects. We don't have time to discuss the details of it, but common sense would suggest to anyone of you that it is ridiculous. In fact we come up with what we felt was an innovative and creative design, where we could go beyond the 100 year level of protection, in fact go up to the 500 year level of protection for the money we had. They had concerns about it; I will believe until my dying day that they are wrong. But at some point they hold all the cards. We have essentially fallen back on very traditional design that will get us to our 100 year level of protection. It is going to cost us a little more than what we were proposing. We met with them this morning discussed with them; they appear to have no objections to what I would regard as a lesser design. This is how we are moving forward.

Mr. Malone: Don't they also own a chunk of the levy near the Alton Lock?

Mr. Sterman: Yes, the Chain of Rocks levy, it is about 10 miles of levy.

Mr. Malone: And they are refusing to certify that?

Mr. Dunstan: I have to add to this, we had a system they call grated filters and this would get us to the 100 year level. Right now we are not at the 100 year level. We cannot use a grate because they are afraid it is going to hurt the 500 year level, but we are not even at the 100 year level. The Corps has been unbelievable to work with. I will back Les Sterman on that. Then to have a levy that is 100% funded Corps of Engineers levy and is told because it is connected to the system that our engineers have to certify a Corps of Engineers levy, when it is their levy. You can see what we have been going through and the process we have been trying to work out. Les you have done a tremendous job.

Mr. Holliday: Has it changed that Missouri is getting a favorable view of this over us?

Mr. Sterman: Initially there was a difference on how FEMA was dealing with Missouri and Illinois, in fact we were going to be de accredited and they were not going to even get around to looking at Missouri for another 2-4 years. Congressman Costello and Shimkus had legislation passed to force FEMA to basically deal with both states equally so that problem was addressed.

Mr. Asadorian: When we talk about certain portions, let's just say that we do all the repairs we have to do and we make all the changes we have to, if they don't in the section they own, how will that affect all the work we have done?

Mr. Dunstan: Their section is already at the 100 year level.

Mr. Sterman: There is one section across from the Melvin Price Lock and Dam that is a big problem that they caused when they moved the dam down the river and they have agreed to fix it, but they do not have an appropriation to fix it. Say they have an operating plan that will get us certification. That remains to be seen what you describe is a potential issue that we could see in the future. We are hoping to work our way around it, but it is an issue.

Mr. Asadorian: Would that then affect the rest of the levy from that point?

Mr. Sterman: It could, again, they promise they have an “interim” plan to address it should we get high waters. We are going to take them for their word.

Mr. Dunstan: The major change since Katrina is that they don’t allow flood fighting. When you have water that comes in through the levees and it causes a sand boil, and in the past you would put sand bags around it to keep the pressure down, that is how you would support the levees. FEMA and the Corp came up with where you could not have flood fighting. At one of the meetings they caused this problem at the Alton Lock and Dam of how the water goes up and gets this high or this high and so forth, well I am sitting there thinking this is flood fighting. Well when they do it, it is not flood fighting, when we do it is. We cannot make this up; it is just unbelievable what you go through on a daily basis when you talk with FEMA and the Corp.

Ms. Hawkins: First off I commend you, Mr. Sterman. I think you have a few more gray hairs from when I first met you. My concern has been since 1973, from Nixon on down every president about the flood problems in the bottoms. I have manuals of the planning and then they no sooner get through 20 years of planning and they start on another 20 years and we have nothing done. When it came up after Katrina within a day I contacted Congressman Costello, Obama was the Senator at the time and all of the federal people were contacted. Katrina happened and I fear it could happen here as well. I brought it up to the county and they studied it and we voted for the tax to start the plan. That was a good thing that showed people we want this fixed. I think to most people it seems like it is dragging on. I appreciate you coming to tell us why it is dragging on. I wouldn’t want a disaster to happen while people are holding out for some ridiculous reason. I read all the reports, I call the Corps, I can’t always be at these meetings, it does seem like you can.

Ms. Ciampoli: On page 13 on the agenda, at the bottom it says work with the levy district to provide for a significant funding for ongoing maintenance and improvement and to identify capital funding to backstop for the sales tax and funding project. Can you explain that to me?

Mr. Parente: Les it is in the annual report it is a bullet point that refers to working. The issue is, after we fix the levees there is a question whether the levy districts have adequate funding to maintain all of the improvements. That is one of the goals in the report, to continue to work through that process.

Mr. Sterman: I think in MESD’s case we got legislation passed that they would be able to annex areas that protect. That has created additional revenue for them. We are going to have to work in the Wood River case to create some revenue for them and for them to maintain the pump station and the facilities we leave them with. Hopefully if we can achieve our plan on the budget we plan on now, we can create some kind of endowment for these levee districts so they can have additional funds to maintain these facilities properly. That is something we really do care about, we don’t want to fix something and find ourselves in the same position 15-20 years later.

Ms. Ciampoli: I looked at the budget report and it talks about the refund of surplus funds to the county flood protection district. It accounts to each department. Is that also to maintain and for maintenance on the levees currently?

Mr. Sterman: What that is, we issued that first series of bonds the 94 million dollars and basically when we did that in order to provide the bond holders adequate assurance all of the sales tax money that came from the state instead of coming from the county went to the bond trustee. We don't need all that money to pay off these bonds, anything that we don't need to pay off the bonds goes back to the counties. Now as I mentioned we are going to have to do 2 more bond issues, so we are going to be relying on that money and the counties to keep that money in the Flood Prevention District Fund, so that we can have it available for future bond issues. Again, once we get through the process we hope that any surpluses can be used for maintenance.

Mr. Dunstan: It is not our money. It does not go to the county or the county budget. It is there for the protection on what we need to do for the levees.

Ms. Ciampoli: So it is in a special fund?

Mr. Dunstan: Yes, that is correct.

The following letter was received and placed on file:

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

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

Date September 11, 2012

To Elected Officials and Concerned Citizens:

The purpose of this notice is to inform you that a permit application has been submitted to the IEPA, Bureau of Land, for a solid waste project described below. You are not obligated to respond to this notice, however if you have any comments, please submit them in writing to the address below, or call the Permit Section at 218/524-3300, within twenty-one (21) days.

Illinois Environmental Protection Agency
Bureau of Land, Permit Section (#33)
1021 North Grand Avenue East, P.O. Box 19276
Springfield, Illinois 62794-9276

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

SITE IDENTIFICATION

Site Name: NSC Creditor Trust Section III-IV Landfill

Site # (IEPA): 1190400001

Address: Edwardsville

City: Granite City

County: Madison

TYPE PERMIT SUBMISSIONS:

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

DESCRIPTION OF PROJECT:

Transfer Permit from NSC Creditor Trust to NS Environmental Trust.

LPC-PA16
Public Notification Requirements
NSC Creditor Trust Section III-IV Landfill

Site #: 1190400001	County: Madison
Facility: NSC Creditor Trust Section III-IV Landfill	Street: Edwardsville Road
City: Granite City	Zip Code: 62040-5301

The attached PA-16 form was sent to the following public officials:

States Attorney
Honorable Tom Gibbons
Madison County Administration Building
157 N. Main Street, Suite 402
Edwardsville, IL 62025

State Representative
Thomas Holbrook, District 113
9200 W. Main Street Suite 4
Belleville, IL 62223

County Board Chairman
Mr. Alan J. Dunstan
Madison County Administration Building
157 N. Main Street, Suite 165
Edwardsville, IL 62025

U.S Representative
Jerry F. Costello, District 12
1363 Niedringhaus Avenue
Granite City, IL 62040

State Senator
Honorable William R. Haine, District 56

James F. Clayborne, Jr., District 57
327 Missouri Ave.

307 Henry, Suite 210
Alton, IL 62002

Suite 422
East St. Louis, EL 62201

City Clerks

City Clerk
City of Madison
615 Madison Ave.
Madison, IL 62060,

County Clerk

Honorable Mark A. Von Nida
Madison County Administration Building
157 N. Main Street, Suite 109
P.O. Box 218
Edwardsville, IL 62025

City Clerk
City of Granite City
2000 Edison Ave.
Granite City, IL 62040

* * * * *

The Regional Office of Education Annual Report was received and placed on file

* * * * *

The following report was received and placed on file:

**RECEIPTS FOR AUGUST, 2012
COUNTY CLERK**

Marriage License issued @\$25.00	3,700.00
Civil Union License @ \$25.00	50.00
Certified Copies: Marriage (\$1,832.00) Civil Union (\$0.00)	8,661.17
Births (\$6,200.00) Deaths (\$456.00) Jurets (\$0.00) Miscellaneous Receipts (\$173.17)	
Registering Notary Commissions: 62@ \$5.00, 45@ \$10.00	760.00
Registering Certificates of Ownership: 1@ \$1.50, 35@ \$31.00	1,086.50
Registering Plats @ \$5.00 each	0.00
Genealogy Records	132.00
Automation Fees	4,016.00
Amusement Licenses	25.00
Mobile Home Licenses	50.00
Redemption Clerk Fees	20,436.00
Tax Deeds Issued	10.00
Tax Sale Automation Fees	1,060.00
Total	39,986.67

*This amount turned over to the County Treasurer in Daily Deposits.

State of Illinois)
)

County of Madison)

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

s/ Mark Von Nida
Mark Von Nida, County Clerk

Subscribed and sworn before me this 5th Day of September, 2012

s/ Vanessa Jones
Notary Public.

The following report was received and placed on file:

**JUDY NELSON
CLERK OF THE CIRCUIT COURT
EARNED FEES REPORT
GENERAL ACCOUNT
9/11/2012**

ASSETS

Cash in Bank	\$3,700,079.14	
Time Certificates	<u>1,884,000.00</u>	
		<u>\$5,584,079.14</u>

LIABILITIES

Excess Fees Due County Treasurer	1,001,802.54
Library Fees	32,130.00
Child Support Maintenance	9,318.40
2% Surcharge	396.47
2.5% TSP Fees	0.00
Record Search	366.00
Probation Operations	3,962.00
Probation Fees-Adult	21,306.87
Probation Fees-Juvenile	2,364.44
Probation Fees-Superv.	16,139.00
Court Security Fee	100,970.60
Document Storage Fees	122,133.90

Finance Court System Fee	32,698.76	
Arrestee's Medical Fees	3,188.15	
15% Arrestee's Med. Fees	562.62	
Office Automation Fees	<u>41,107.00</u>	
Total	<u>1,388,446.75</u>	
Balance Due Liability Ledger	4,195,632.39	
		<u><u>\$5,584,079.14</u></u>

ADJUSTMENTS

Jul Adj	409,857.53
Jul Ref Aug	0.00
Aug Ref Sept	20.00
Jul PP Aug	-220.00
Aug PP Sept	0.00
Jul BR Aug	-7,108.00
Aug BR Sept	5,390.00
Jul DUI% Aug	-23,041.34
Aug DUI% Sept	27,477.79
Jul PRB Aug	-683.64
Aug PRB Sept	674.45
Jul 17% Exp to CCOAF for Aug	255.00
Aug 17% Exp to CCOAF for Sept	-183.60
SPNR Prior Refunds	15.00
NSF	-1199.00
over & short	0.00
prior refund selected for payment	0.00
Honored Checks	889.00
Total	412,143.19

**JUDY NELSON
MADISON COUNTY CLERK OF THE CIRCUIT CLERK
EARNED FEES EPORT
GENERAL ACCOUNT**

Period Ending August, 2012

Fee Title	EOM Date	Monthly Receipts	YTD Receipts
2%	8/31/2012	\$396.47	\$2,837.75
TSP FEE 2.5%	8/31/2012	\$0.00	\$1.00
AIDS	8/31/2012	\$0.00	\$0.00
ARR MED 15%	8/31/2012	\$562.62	\$4,690.77

BONDS	8/31/2012	\$22,091.49	\$206,365.94
CLERK FEE	8/31/2012	\$523,386.41	\$3,708,546.65
CHILD SUPPORT	8/31/2012	\$9,318.40	\$58,048.87
DRUG ABUSE	8/31/2012	\$0.00	\$0.00
FIN COURT	8/31/2012	\$32,698.76	\$234,328.56
INTEREST	8/31/2012	\$4,925.45	\$59,269.12
JURY DEMAND	8/31/2012	\$39,256.00	\$254,799.75
REC SRCH	8/31/2012	\$366.00	\$4,482.00

For Destination Gen Rev \$633,001.60

ARR MED 85%	8/31/2012	\$3,188.15	\$26,580.94
COURT SEC	8/31/2012	\$100,970.60	\$720,422.41
DOC STOR	8/31/2012	\$122,133.90	\$907,607.69
LIB FEES	8/31/2012	\$32,130.00	\$224,664.00
OFF AUTO	8/31/2012	\$41,107.00	\$308,048.90
PROB ADULT	8/31/2012	\$21,306.87	\$173,312.82
PROB JUVEN	8/31/2012	\$2,364.44	\$15,638.15
PROB SUPER	8/31/2012	\$16,139.00	\$123,370.74
PROB OPER FEE	8/31/2012	\$3,962.00	\$3,962.00
VCVA	8/31/2012	\$0.00	\$0.00

For Destination Spec Fund \$343,301.96

Period Ending August, 2012 \$976,303.56

Authorized Signature: Carol French
11-Sep-12

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

s/ Judy Nelson
Clerk of the Circuit Court
Madison County, Illinois

STATE OF ILLINOIS)
) SS
COUNTY OF MADISON)

Subscribed and sworn to before me this 11th day of September, 2012

s/ Elizabeth Affsprung
NOTARY PUBLIC

My commission expires on November 6, 2012

The following report was received and placed on file:

**MATT RICE
RECORDER MADISON COUNTY**

MONTHLY REPORT OF RECORDER, AUGUST, 2012

RECEIPTS

TOTAL RECORDING FEES	\$163,537.00	
E RECORDING DIRECT DEPOSITS	<u>\$21,611.00</u>	
TOTAL RECORDING FEES	\$185,148.00	\$185,148.00

MISCELLANEOUS RECEIPTS (PER INV)	\$14,921.50	
TOTAL MISCELLANEOUS RECEIPTS	<u>\$14,921.50</u>	<u>\$14,921.50</u>

TOTAL RECORDING FEES DUE MADISON CO. \$200,069.50

AUTOMATION FEES INCLUDED IN RECORDING FEE		
RECORDER AUTOMATION @4.00 PR DOC.	\$20,351.00	
GIS AUTOMATION FEE @8.00 PER DOC.	<u>\$40,030.00</u>	<u>\$60,381.00</u>

RECORDER PORTION OF COUNTY RHSP	\$2,204.00	
COUNTY PORTION OF COUNTY RHSP	\$2,204.00	
STATE PORTION OF RHSP	<u>\$39,672.00</u>	<u>\$44,080.00</u>

ON-LINE COMPUTER FEES	\$9,239.58	
MICROFILM FEES	<u>\$0.00</u>	<u>\$9,239.58</u>

SPECIAL FUND RETAINED BY RECORDER

BALANCE IN REVENUE STAMP FUND July 2012		\$489,757.50
METER RECEIPTS		
DESCENDING REGISTER, July 2012	\$88,018.15	
METER SETTING August 2012	\$360,000.00	
STAMPS PURCHASED	<u>\$0.00</u>	
TOTAL REVENUE STAMPS	\$448,018.15	
LESS DESCENDING REG. August 2012	\$350,981.65	
CREDIT CLAIM MADE	<u>\$0.00</u>	
TOTAL METER RECEIPTS	\$97,036.50	\$97,036.50
LESS DISBURSEMENTS FOR August 2012		<u>\$240,000.00</u>

-\$142,963.50 -\$142,963.50

LOOSE STAMPS HELD IN INVENTORY

\$15,000.00

BALANCE IN REVENUE STAMPS ACCOUNT AS OF JULY 2012

\$361,794.00

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

s/ Matt Rice

Matt Rice, RECORDER

* * * * *

The following report was received and placed on file:

**REGIONAL OFFICE OF EDUCATION MONTHLY REPORT
AUGUST 2012**

The following represent the number of persons served in the identified areas by the Regional Office of Education for the period of August 1 through August 31, 2012.

	<u>Month</u>	<u>To Date</u>
<u>Certification</u>		
Total Certificates Issued	50	140
Total Certificates Processed	49	102
Total Duplicates Processed	2	6
Total Endorsement Processed	21	26
Total Educations Registered	175	453
Total Certificates Registered	212	549
Total Teacher Aid Approvals Issued	26	44
Total Substitute Certificates Issued	37	75
 <u>G.E.D.</u>		
Total Tests Given	46	38
 <u>Bus Driver</u>		
Total Drivers Trained	115	24
 <u>Fingerprinting</u>		
Total persons Fingerprinted	327	509
 <u>Workshops</u>		
Total Attendees (0 Workshops)	0	16
Administrators Academy (0 Academy)	0	0

<u>Health/Life/Safety Amendments</u>	0	0
Amendments Processed		
Occupancy Permits		
Permits Issued	3	5
Compliance Visits Conducted	0	0

* * * * *

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

August 31, 2012

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

RE: Jail Population
August 2012

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

AUGUST 2012

DAY	1	2	3	4	5	6	7	8
MALE	213	210	209	205	203	206	213	213

FEMALE	<u>30</u>	<u>33</u>	<u>29</u>	<u>31</u>	<u>29</u>	<u>33</u>	<u>33</u>	<u>36</u>
TOTAL	243	243	238	236	232	242	246	249
	9	10	11	12	13	14	15	16
MALE	206	201	210	210	213	219	222	221
FEMALE	<u>32</u>	<u>30</u>	<u>31</u>	<u>30</u>	<u>32</u>	<u>36</u>	<u>34</u>	<u>35</u>
TOTAL	238	231	241	240	245	255	256	256
DAY	17	18	19	20	21	22	23	24
MALE	220	223	219	222	228	221	218	221
FEMALE	<u>36</u>	<u>36</u>	<u>32</u>	<u>34</u>	<u>39</u>	<u>39</u>	<u>43</u>	<u>38</u>
TOTAL	256	259	251	256	267	260	261	259
DAY	25	26	27	28	29	30	31	
MALE	225	222	224	230	228	224	229	
FEMALE	<u>38</u>	<u>38</u>	<u>39</u>	<u>41</u>	<u>41</u>	<u>46</u>	<u>36</u>	
TOTAL	263	260	263	271	269	270	265	

The average Daily Population Count for the Madison County Jail August 2012 was 252.

* * * * *

The following report was received and placed on file:

Kurt Prenzler, Madison County Treasurer

August 2012

Fund Report

Company	Fund	Account	Deposit	Maturity	Rate	Amount
BRADFORD BANK	CD	135133	6/24/2011	6/24/2013	0.800	\$ 1,008,046
BRADFORD BANK	CD	135193	1/23/2012	1/23/2013	0.400	\$ 1,002,337
CARROLLTON BANK	CD	1012387136	6/20/2011	6/23/2013	1.045	\$ 2,000,000
CARROLLTON BANK	CD	40006987	12/2/2011	12/2/2013	1.064	\$ 1,005,342
CNB	CD	402184	11/18/2011	11/18/2013	1.150	\$ 247,121
COLLINSVILLE BLDG. & LOAN	CD	10630021235	7/20/2011	3/30/2013	0.550	\$ 100,000
COMMUNITY FIRST BANK	CD	84387316	8/30/2011	8/30/2013	1.100	\$ 249,368
FCB	CD	864375530	8/15/2011	3/15/2013	0.800	\$ 100,000
FIRST COMMUNITY CREDIT UNION	CD	920258516-40	10/27/2011	10/26/2013	1.100	\$ 245,000
GRANITE CITY STEEL & FCU	CD	112003116	11/14/2011	11/14/2012	0.800	\$ 100,000
HOME FEDERAL SVGS & LOAN	CD	20131166	11/23/2011	11/23/2013	0.700	\$ 246,055

JERSEY STATE BANK	CD	122466	11/29/2011	11/29/2013	1.100	\$	247,024
NATIONAL BANK	CD	61549	8/31/2012	8/31/2013	0.450	\$	1,005,026
RELIANCE BANK	CD	4000004013	9/28/2011	9/28/2012	0.400	\$	150,451
STATE BANK OF ST. JACOB	CD	8130	3/2/2012	3/1/2013	0.450	\$	450,000
STATE BANK OF ST. JACOB	CD	8605	9/6/2011	9/6/2012	0.550	\$	100,000
STATE BANK OF ST. JACOB	CD	9399	8/5/2011	8/5/2013	0.350	\$	500,000
THE EDGE BANK	CD	15615	9/11/2011	3/11/2013	0.550	\$	2,000,000
THE EDGE BANK	CD	19429	7/2/2012	7/4/2014	1.000	\$	1,000,000
THE EDGE BANK	CD	16181	1/14/2011	3/15/2013	1.000	\$	500,000
THE EDGE BANK	CD	19116	1/11/2012	4/11/2013	0.850	\$	100,000
THE EDGE BANK	CD	17023	8/15/2011	4/15/2013	0.850	\$	250,000
UNITED COMMUNITY BANK	CD	114266	11/21/2011	11/21/2013	1.003	\$	246,222
UMB BANK--GE Capital Retail Bank	CD	36161NTA6	10/28/2011	9/30/2013	1.100	\$	247,752
UMB BANK--Goldman Sachs Bank	CD	38143AAN5	11/2/2011	11/4/2013	1.100	\$	247,876
UMB BANK--CIT Bank	CD	17284AE79	11/2/2011	11/4/2013	1.100	\$	247,653
UMB BANK--Beal Bank	CD	07370S-VU-6	11/2/2011	1/30/2013	0.450	\$	244,780
UMB BANK--Medallion Bank	CD	58403B-WF-9	11/3/2011	5/3/2013	0.750	\$	244,829
UMB Bank--GE Capital Financial	CD	36160XYQ4	11/4/2011	11/4/2013	1.000	\$	247,628
WELLS FARGO--Amer Exp Cent Bank	CD	02587D-FY-9	11/3/2011	11/4/2013	1.280	\$	251,758
WELLS FARGO--Ally Bank	CD	02005Q-WW-9	11/2/2011	11/4/2013	1.100	\$	251,483
COLLECTOR BANKS	DD	Various	Various	N/A	0.156	\$	142,500
UMB Bank	FHLB	3133804T1	7/30/2012	1/30/2014	0.304	\$	6,900,345
UMB Bank	FHLB	3133804Q7	7/30/2012	1/30/2014	0.300	\$	1,098,603
UMB Bank	FHBL	3133803Q8	7/30/2012	7/30/2014	0.400	\$	19,987,400
UMB BANK	FHLB	313378H87	2/27/2012	2/28/2014	0.400	\$	5,001,150
UMB BANK	US TREASURY	912828LR9	6/29/2011	10/15/2012	1.375	\$	15,021,094
UMB BANK	US TREASURY	912828LR9-1	6/29/2011	10/15/2012	1.375	\$	5,007,031
UMB BANK	US TREASURY	912828MX5	6/26/2011	4/15/2013	1.750	\$	10,096,484
UMB BANK	US TREASURY	912828JQ4	10/26/2011	10/31/2013	2.750	\$	3,087,891
FIRST COMMUNITY CREDIT UNION	SVGS	920258516	10/27/2011	N/A	N/A	\$	1
ASSOCIATED BANK	MM	2213211002	8/25/2011	N/A	0.250	\$	11,522,349
ASSOCIATED BANK	MM	2217257498	1/23/2012	N/A	0.200	\$	2,982,832
BANK OF EDWARDSVILLE	MM	175132408	12/2/1997	N/A	0.200	\$	10,128,875
BANK OF O'FALLON	MM	909070	10/14/2011	N/A	0.250	\$	245,543
BANK OF SPRINGFIELD	MM	7114230	8/23/2011	N/A	0.400	\$	246,615
CARROLLTON BANK	MM	40017273	8/12/2009	N/A	0.570	\$	4,813,266

FIRST CLOVERLEAF BANK	MM	27002837	5/9/2006	N/A	0.450	\$	7,886,873	
FIRST COMMUNITY STATE BANK	MM	2003902	8/23/2011	N/A	0.650	\$	247,185	
FIRST COMMUNITY STATE BANK	MM	2003929	9/12/2011	N/A	0.250	\$	1,002,856	
IPTIP	MM	7139125061	5/31/2009	N/A	0.020	\$	143,879	
THE EDGE BANK	MM	4300000654	6/4/2008	N/A	0.800	\$	784,598	
UMB BANK	MM	9871394433	5/24/2006	N/A	0.050	\$	24,702	
WELLS FARGO	MM	57130400	1/8/2008	N/A	0.010	\$	543	
Amount Total							\$	121,208,363

* * * * *

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

**A RESOLUTION CONCERNING THE APPOINTMENT OF TIMOTHY M. RENICK AS
DIRECTOR OF INFORMATION TECHNOLOGY**

WHEREAS, in accordance with the adopted Personnel Policies for County Board Appointed Officials and Department Head, the following is recommended.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois that the Board employs Timothy M. Renick as Director of Information Technology.

BE IT FURTHER RESOLVED that said employment shall be effective immediately and shall continue at the pleasure of the County Board Chairman and County Board of Madison County, Illinois, in accordance with the Personnel Policies.

BE IT FURTHER RESOLVED that Timothy M. Renick shall receive a salary of Ninety Four Thousand, Five Hundred and Twenty Three Dollars (\$94,523.00) per annum, to be paid in twenty-six (26) equal installments on the regularly scheduled County paydays and that said Department head shall received the benefits indicated in the adopted Personnel Policies for County Board Appointed Officials and Department Head.

BE IT FURTHER RESOLVED that the definition and duties for the position of Director of Information Technology are as outlined in the position description on file in the County Board Office.

BE IT FURTHER RESOLVED that the above named Department Head shall indicate his/her acceptance of this appointment with all of the above stated conditions, by signing this resolution prior to its becoming effective.

Adopted this 19th day of September, 2012

s/ Alan J. Dunstan
County Board Chairman

s/ Timothy M. Renick
Department Head Acceptance

* * * * *

A RESOLUTION CONCERNING THE APPOINTMENT OF WALTER M. HUNTER AS

COMMUNITY DEVELOPMENT ADMINISTRATOR

WHEREAS, in accordance with the adopted Personnel Policies for County Board Appointed Officials and Department Head, the following is recommended.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois that the Board employs Walter M. Hunter as Community Development Administrator.

BE IT FURTHER RESOLVED that said employment shall be effective immediately and shall continue at the pleasure of the County Board Chairman and County Board of Madison County, Illinois, in accordance with the Personnel Policies.

BE IT FURTHER RESOLVED that Walter M. Hunter shall receive a salary of Eighty Seven Thousand, One Hundred and Four Dollars (\$87,104.00) per annum, to be paid in twenty-six (26) equal installments on the regularly scheduled County paydays and that said Department head shall received the benefits indicated in the adopted Personnel Policies for County Board Appointed Officials and Department Head.

BE IT FURTHER RESOLVED that the definition and duties for the position of Community Development Administrator are as outlined in the position description on file in the County Board Office.

BE IT FURTHER RESOLVED that the above named Department Head shall indicate his/her acceptance of this appointment with all of the above stated conditions, by signing this resolution prior to its becoming effective.

Adopted this 19th day of September, 2012

s/ Alan J. Dunstan
County Board Chairman

s/ Walter Hunter
Department Head Acceptance

Mr. Holliday moved, seconded by Ms. Myers, to adopt the two (2) foregoing resolutions.
MOTION CARRIED.

* * * * *

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

**SUMMARY REPORT OF
CLAIMS AND TRANSFERS
AUGUST**

Mr. Chairman and Members of the County Board:

Submitted herewith is the Claims and Transfers Report for the month of August, 2012 requesting approval.

	Payroll	Claims
	<u>08/03/12, 08/17/12, 8/31/12</u>	<u>9/19/2012</u>
GENERAL FUND	\$ 3,294,636.20	\$ 60,628.03

SPECIAL REVENUE FUND	1,709,242.92	2,659,683.84
DEBT SERVICE FUND	0.00	0.00
CAPITAL PROJECT FUND	0.00	24,975.46
ENTERPRISE FUND	81,536.12	271,879.40
INTERNAL SERVICE FUND	43,097.29	827,026.60
COMPONENT UNIT	0.00	0.00
GRAND TOTAL	\$ 5,128,512.53	\$4,344,193.33

FY 2012 EQUITY TRANSFERS

<u>FROM/</u>	<u>TO/</u>	
<u>Special Revenue Fund/</u> 2009 CSBG	<u>Special Revenue Fund/</u> 2012 CSBG	\$ 300.00
<u>Special Revenue Fund/</u> Health Department	<u>Special Revenue Fund/</u> 2011 WNV/Culex	\$ 817.12
<u>Special Revenue Fund/</u> Health Department	<u>Special Revenue Fund/</u> 2010 Local Health Preparedness	\$ 29.00
<u>Special Revenue Fund/</u> Health Department	<u>Special Revenue Fund/</u> 2011 AFIX/VFC	\$ 2,285.28

FY 2012 EQUITY TRANSFERS (Cont'd.)

<u>FROM/</u>	<u>TO/</u>	
<u>Special Revenue Fund/</u> 1997 Home Program	<u>Special Revenue Fund/</u> 2002 Home Program	\$ 307,517.80
<u>Special Revenue Fund/</u> 1997 Home Program	<u>Special Revenue Fund/</u> 2000 Home Program	\$ 214,903.12
<u>Special Revenue Fund/</u> 1997 Home Program	<u>Special Revenue Fund/</u> 2001 Home Program	\$ 494,828.07
<u>Special Revenue Fund/</u> 1997 Home Program	<u>Special Revenue Fund/</u> 1994 Home Program	\$ 87,672.44
<u>Special Revenue Fund/</u> 1997 Home Program	<u>Agency Fund/</u> 1995 Home Program	\$ 116,415.00
<u>Special Revenue Fund/</u> 1997 Home Program	<u>Agency Fund/</u> 1996 Home Program	\$ 246,976.96
<u>Special Revenue Fund/</u> 1997 Home Program	<u>Agency Fund/</u> 1998 Home Program	\$ 488,467.02
<u>Special Revenue Fund/</u>	<u>Agency Fund/</u>	

1997 Home Program	1999 Home Program	\$ 921,331.48
<u>Special Revenue Fund/</u>	<u>Agency Fund/</u>	
1997 Home Program	2003 Home Program	\$ 287,874.83
<u>Special Revenue Fund/</u>	<u>Agency Fund/</u>	
1997 Home Program	2004 Home Program	\$ 220,910.00
<u>Special Revenue Fund/</u>	<u>Agency Fund/</u>	
1997 Home Program	2005 Home Program	\$ 226,010.00
<u>Special Revenue Fund/</u>	<u>Agency Fund/</u>	
1997 Home Program	2006 Home Program	\$ 202,114.17
<u>Special Revenue Fund/</u>	<u>Agency Fund/</u>	
1997 Home Program	2010 Home Program	\$ 609,393.04

s/ Rick Faccin
Madison County Auditor
September 19, 2012

s/ Jack Minner -
s/ William Meyer -
s/ Jean Myers -
s/ Kelly Tracy -
s/ Ann Gorman -
s/ Michael Holliday, Sr. -
s/ Larry Trucano -
Finance & Gov't Operations Committee

* * * *

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2012 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 an amendment to the 2011 Local Health Preparedness grant in the amount of \$24,762.00 with the purpose of providing grant monies to support public health preparedness and response for bioterrorism; and,

WHEREAS, the Illinois Department of Public Health has authorized additional federal funds in the amount of \$24,762, with the County providing no additional match funds; and,

WHEREAS, the original grant period of August 1, 2011, through July 31, 2012, has been extended to June 30, 2013; and

WHEREAS, the amount not expended in Fiscal Year 2012 will be re-appropriated for the remaining grant period in Fiscal year 2013;

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 2012 Budget for the County of Madison be

increased by \$24,762 in the budget established as the 2011 Health Department Local Health Preparedness Grant.

Respectfully submitted,

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

Finance & Government Operations Committee

* * * *

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2012 Budget for the County of Madison has been duly adopted by the County Board; and

WHEREAS, subsequent to the adoption of said budget, the Madison County Veteran's Assistance has been awarded a grant for the purpose of developing and implementing drug treatment courts that effectively integrate substance abuse treatment, mandatory drug testing, sanctions and incentives, and transitional services in a judicially supervised court setting; and

WHEREAS, the U. S. Department of Justice has authorized federal funds in the amount of \$199,105 to be awarded to the Madison County Veteran's Assistance Commission; and

WHEREAS, the grant agreement requires a minimum match of 25% by the County; and

WHEREAS, the match Madison County Veteran's Assistance has agreed to provide match funds in the amount of \$128,675; and

WHEREAS, the agreement provides a grant period of October 1, 2012 through September 30, 2014, the amount not expended in Fiscal Year 2012 will be re-appropriated for the remaining grant period in the following fiscal years, 2013 through 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 2012 Budget for the County of Madison be increased by \$327,780 in the fund established as the 2012 Veteran's Treatment Court Enhancement Project.

Respectfully submitted,

s/ Jack Minner
s/ William Meyer
s/ Jean Myers
s/ Kelly Tracy
s/ Ann Gorman

s/ Michael Holliday, Sr.
s/ Larry Trucano
Finance & Gov't. Operations Committee

* * * *

**RESOLUTION APPROVING THE MADISON COUNTY FLOOD PREVENTION DISTRICT AND
THE SOUTHWESTERN ILLINOIS FLOOD PREVENTION COUNCIL
FISCAL YEAR 2013 BUDGET AND ANNUAL REPORT**

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

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

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

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

WHEREAS, the Board of Commissioners of the Southwestern Illinois Flood Prevention Council which includes the members of the Madison County Flood Prevention District has approved a Budget and Annual Report for Fiscal Year 2013.

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

Respectfully submitted,

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

MADISON COUNTY, ILLINOIS
FLOOD PROTECTION DISTRICT FUND
DETAIL BUDGET

PROJECTED FY 2012 AND PROPOSED FY 2013 EXPENDITURES

<u>FLOOD PROTECTION</u>	Approved	Proposed
<u>OCCUPATION TAX FUND</u>	<u>FY 2012</u>	<u>FY 2013</u>

Flood Protection District Budget	\$ 5,203,000	\$ 5,203,000
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MADISON COUNTY, ILLINOIS
FLOOD PROTECTION DISTRICT FUND

FY 2012 AND FY 2013 REVENUE PROJECTION

FLOOD PROTECTION DISTRICT <u>OCCUPATION TAX FUND</u>	Projected <u>FY 2012</u>	Proposed <u>FY 2013</u>
Taxes	\$ 2,356,467	\$ 2,357,862
Interest & Misc.	\$ 26,250	\$ 25,000
Total Flood Protection District Occupation Tax Fund	\$ 2,382,717	<u>\$ 2,382,862</u>

Mr. Minner moved, seconded by Ms. Tracy, to adopt the four (4) 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, Davis, Ms. Fitzgerald, Ms. Glasper, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Malone, McRae, Meyer, Minner, Ms. Myers, Ms. Novacich, Petrillo, Ms. Roosevelt, Scheibel, Semanisin, Slusser, Ms. Smith, Ms. Tracy, Trucano, Ms. Voumard and Walters.

NAYS: None.

AYES: 29. NAYS: 0. Whereupon the Chairman declared the four (4) Resolutions duly adopted.

* * * * *

The following resolution was submitted and read:

A RESOLUTION AUTHORIZING ENGAGEMENT OF OUTSIDE AUDITORS

WHEREAS, a certified public accounting firm must be engaged to perform an audit of County funds and its Component Unit at the end of each fiscal year; and,

WHEREAS, on August 20, 2012, the County received bids for professional audit services for fiscal years ending November 30 (September 30 for the Component Unit), 2012, 2013, 2014, 2015, and an optional one year extension for 2016 at the discretion of the County; and

Baker Tilly Virchow Krause, LLP of Oak Brook, IL.....	\$388,420.00
Scheffel & Company, PC of Edwardsville, IL	\$408,500.00
Clifton, Larson, Allen LLP of St. Louis, MO.....	\$416,364.00
CJ Schlosser & Company, LLC of Alton, IL	\$422,842.00

RubinBrown LLC of St. Louis, MO.....	\$432,300.00
McGladrey LLP of Springfield, IL.....	\$456,025.00
KPMG LLP of St. Louis, MO	\$469,500.00
Sikich LLC of Springfield, IL	\$483,100.00
Deloitte of St. Louis, MO.....	no quote
May, Cocagne & King of Decatur, IL.....	no quote

WHEREAS, the scope of services proposed by Scheffel & Company, PC for a four-year contract beginning for the County fiscal year ending November 30 (September 30 for Component Unit), 2012, meets the specifications required by the County Board; and

WHEREAS, the Finance and Government Operations Committee recommends that the County Board engage the outside audit firm of Scheffel & Company, PC of Edwardsville, IL for the following fiscal years at the below annual costs; and

Fiscal Year Ending November 30 (September 30 for Component Unit), 2012	\$ 98,800
Fiscal Year Ending November 30 (September 30 for Component Unit), 2013	\$ 99,500
Fiscal Year Ending November 30 (September 30 for Component Unit), 2014	\$103,800
Fiscal Year Ending November 30 (September 30 for Component Unit), 2015	\$106,400

WHEREAS, total cost of this expenditure will be paid from the Auditor and the Madison County Flood Prevention District budgets.

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 an engagement agreement with the certified public accounting firm of Scheffel & Company of Edwardsville, IL to prepare a Financial Statement Audit, a Single Audit, a Comprehensive Annual Financial Report, an audit of the Circuit Clerk’s funds as required by law, and a Financial Statement Audit of the County’s Component Unit, all according to County specifications, generally accepted auditing standards and all applicable state and federal regulations for all fiscal years through the fiscal year ending November 30 (September 30 for Component Unit), 2015, at an annual cost not to exceed the above presented schedule of annual fees.

Respectfully submitted,

s/ Jack Minner
Jack Minner

s/ Michael Holliday, Sr.
Michael Holliday Jr.

s/ Larry Trucano
Larry Trucano

s/ Kelly Tracy
Kelly Tracy

s/ Ann Gorman
Ann Gorman

s/ William Meyer
William Meyer

s/ Jean Myers

Finance and Government Operations Committee

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

On the question:

Mr. Scheibel: I see that the recommendation in this particular case does not go with the lowest bid. Why put out bids if we are not going to go with the lowest. I realize it is a Madison County firm, but so there is one from Alton. I don't have a problem employing people from Madison County, but then again it is a matter of \$20,000.00. That is a lot of money.

Mr. Minner: Mr. Faccin brought us the lowest bid that is what he brought to the finance committee. As finance chairman I thought this was penny wise and pound foolish. I did not think anyone could come down from 300 miles and give us the same service that we get from 2 blocks up the street. There are many meetings that they have with Joe and Rick. These people say they will come down here and not charge us additional fees, but somewhere or another, I just don't believe that. I think it is too important of an issue to try and cut corners. The finance committee agreed with me also.

Ms. Ciampoli: I agree with Mr. Scheibel. The \$20,000.00 is a large sum of money. I think like he stated, this compromises the bid process. Scheffel and Company is a good company, we have had them for 12 years and I think it is good to have a fresh set of eyes and to look at our financial system. To keep going with the same company and not to use the lowest bid is a disservice and compromises our system.

Mr. Slusser: I have similar concerns. First off I would like to say Scheffel is a great company with great reputation, I don't think anyone disputes that. I agree with others here, they were not the lowest bidder and the main excuse I heard in finance committee when I raised these concerns were we should keep the business here in Madison County. I agree with that for the most part, but like Mr. Scheibel said, why open up the bid process if we are not going to entertain anyone's bid. The argument that was made by the committee was unless your accounting firm is across the street we are not going to entertain your bid, so don't waste your time bidding on this. I also heard over and over, we have a great working relationship with Scheffel, which normally would be good, but as a county board member I am not thrilled to hear our county government has a cozy relationship with our external auditor. I don't think that is a good thing in business or in government. We have had them for 12 years and now we are going to take them out to 16 years and it is generally just good practice that we switch it up. There are a few other things that are concerning me too. I know that there was some lobbying that went on in the past. Scheffel has made some campaign contributions to your fund Mr. Chairman; I think that is a conflict of interest. I also have a question for the auditor, have you or anyone in your office ever received tickets to sporting events from this firm?

Mr. Dunstan: Don't answer that. First off Mr. Slusser, I am glad you brought that up, you have made comments in the past that this is a pay to play county. How long have you been on this board?

Mr. Slusser: 3 years.

Mr. Dunstan: Let me tell you folks, everything we vote on goes through committee, everything. You vote on all purchase requests; you never bring up any issues. I was not even at the finance meeting when this issue was talked about. Have I talked with any board member about who to hire as outside auditor. Did anyone in this room get a phone call from me? This was done above the board. We have a firm here that was not the lowest bid; it was \$5,000.00 more a year which is \$20,000.00 for four years. They have 50 families that work for that firm and live in Madison County and they pay property taxes. That does

concern me. They pay property taxes in Madison County, maybe it does not concern you, but it concerns me. We have a choice between a firm in Chicago, Illinois and a firm from Madison County, I will take the firm from Madison County if it is a reasonable bid, and I think it is reasonable bid. To say that you don't want to have a friendly relationship with the outside auditor, we talk on a daily basis with the outside auditors. When we have a problem Joe, Rick or I can call them up and have them come over here. I want to once again say something I never attended the meeting; I did not have anything to do with the decision. I will back up my finance committee, that on a bi partisan nature, 5 democrats and 2 republicans voted for this and I will back them up. Roll Call.

Ms. Smith: I have a question regarding what the rules say about our discussion being limited on the matter at hand.

Mr. Dunstan: I have called the roll, I have opened it up for discussion and we had discussion. Ms. Ciampoli you talked once you, you are not going to talk again. I called for the roll. Mr. McGuire, can we call for the roll, have I done something wrong?

Mr. McGuire: A motion to terminate debate requires either a 60% or 2/3 majority.

Mr. Adler moved, seconded by Mr. Holliday, to terminate debate. **MOTION CARRIED.**

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

AYES: Adler, Alons, Asadorian, Brazier, Burris, Davis, Ms. Fitzgerald, Ms. Glasper, Ms. Gorman, Ms. Hawkins, Holliday, Malone, McRae, Meyer, Minner, Ms. Myers, Ms. Novacich, Petrillo, Ms. Roosevelt, Ms. Smith, Ms. Tracy, Trucano, Ms. Voumard and Walters

NAYS: Kuhn, Ciampoli, Slusser, Scheibel.

ABSTAIN: Semanisin.

AYES: 24. NAYS: 4. ABSTAIN: 1. Whereupon the Chairman declared the foregoing Resolution duly adopted.

* * * * *

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

A RESOLUTION AUTHORIZING THE OPERATION OF THE ILLINOIS RENTAL HOUSING SUPPORT PROGRAM

WHEREAS, the Illinois Housing Development Authority has approved the renewal contract with Madison County government to administer the Rental Housing Support Program providing rental subsidies for eligible households; and

WHEREAS, Madison County Community Development Department administers affordable housing programs for the County;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison, Illinois, that the County Board hereby authorizes the operation of the Rental Housing Support Program grant of \$760,084.00 to support 26 units of RHSP housing for the County of Madison, Illinois, with the Illinois Housing Development Authority; and

BE IT FURTHER RESOLVED that the County Board hereby directs and designates the Community Development Department to act as the County's authorized representative in connection with the Rental Housing Support Program and to provide such additional information to the Illinois Housing Development Authority as may be required.

All of which is respectfully submitted,

s/ Bruce Malone
s/ Joyce Fitzgerald
s/ Tom McRae
s/ William Meyer
s/ Ann Gorman
s/ Gussie Glasper
s/ Judy Kuhn

GRANTS COMMITTEE

* * * *

RESOLUTION AUTHORIZING HOME PROGRAM FUNDS TO JUSTINE PETERSEN HOUSING AND REINVESTMENT CORPORATION

WHEREAS, Madison County has funds available in the HOME Investment Partnerships (HOME) Program, Community Housing Development Organization (CHDO) Set-Aside for eligible affordable housing development projects; and

WHEREAS, the Justine Petersen Housing and Reinvestment Corporation (JPHRC) has been certified as a Community Housing Development Organization by Madison County Community Development and is eligible as such, to make application for the HOME Program CHDO set-aside for such Community Housing Development Organizations; and

WHEREAS, JPHRC has applied for funds for the acquisition and rehabilitation of approximately 3 single family homes to be sold to qualifying households, and

WHEREAS, JPHRC is requesting \$300,000 in HOME funds to provide financing for the acquisition, rehabilitation and buyer purchase assistance,

NOW, THEREFORE, BE IT RESOLVED that the County Board authorizes a HOME Program grant of \$300,000 for project financing, to the Justine Petersen Housing and Reinvestment Corporation contingent upon: (1) clearance on any environmental issues, (2) securing the commitment of other funding sources, (3) mutually satisfactory security agreements, and (4) compliance with all regulatory issues pertaining to the HOME program.

Respectfully submitted,

s/ Bruce Malone
s/ Joyce Fitzgerald
s/ Judy Kuhn
s/ Tom McRae
s/ William Meyer
s/ Ann Gorman

s/ Gussie Glasper
Grants Committee

* * * *

**RESOLUTION AUTHORIZING AN INCREASE OF HOME PROGRAM FUNDS TO
WELLSPRING RESOURCES**

WHEREAS, Madison County has funds available in the HOME Investment Partnerships Program (HOME) for affordable housing development projects, and

WHEREAS, HOME funds are used to expand the supply of decent, safe, affordable housing, to make new construction of housing feasible, and to promote the development of partnerships among local governments, private industry, and non-profits to utilize resources to provide such housing, and

WHEREAS, WellSpring Resources is undergoing the development of the Amy's Place project funded with HUD Section 811 and other resources, and

WHEREAS, WellSpring Resources previously requested and was approved for gap financing up to \$350,000 of HOME funds for the project which will be used to construct rental housing units in the City of Alton,

WHEREAS, bidding procedures have taken place, which have come in higher than originally estimated and there is a need to cover additional costs for asbestos removal and demolition of the existing building located on the project site,

WHEREAS, WellSpring Resources is requesting an additional \$102,000.00 to cover additional project costs,

WHEREAS, the project name has been changed to Amy's crossing,

NOW, THEREFORE, BE IT RESOLVED that the County Board of Madison County, IL authorizes a loan totaling \$452,000.00 in HOME Program funding to WellSpring Resources for the Amy's Crossing project contingent upon: (1) mutually satisfactory security agreements, (2) completed project cost certifications, and (3) compliance with all regulatory issues pertaining to the HOME program and all local, state and federal regulations.

Respectfully submitted,

s/ Bruce Malone
s/ Joyce Fitzgerald
s/ Judy Kuhn
s/ Tom McRae
s/ William Meyer
s/ Ann Gorman
s/ Gussie Glasper
Grants Committee

Mr. Malone moved, seconded by Ms. Novacich, 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, Davis, Ms. Fitzgerald, Ms. Glasper, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Malone, McRae, Meyer, Minner, Ms. Myers, Ms. Novacich, Petrillo, Ms. Roosevelt, Scheibel, Semanisin, Slusser, Ms. Smith, Ms. Tracy, Trucano, Ms. Voumard 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:

RESOLUTION –Z12-0052

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

WHEREAS, on the 30th of August, 2012, a public hearing was held to consider the Petition of Matthew Blume, owner of record, requesting a Special Use Permit as per Article 93.023, Section D and a Variance per Article 93.100 of the Madison County Zoning Ordinance in order to have 12 farm animals on site instead of the allowable 7. This is located in an Agricultural District in Hamel Township, more commonly known as 7431 State Route 140, 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 Matthew Blume, be as follows: I. That the Special Use Permit be granted; II. Any future enlargement, extension, expansion or alteration of the use must be approved by the Zoning Administrator; 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/ Jean Myers
- s/ Kelly Tracy
- s/ Jack Minner
- s/ Brenda Roosevelt
- s/ Katherine Smith
- s/ Helen Hawkins

Planning & Development Committee

File #Z12-0052 – Petition of Matthew Blume, owner of record, requesting a Special Use Permit as per Article 93.023, Section D and a Variance per Article 93.100 of the Madison County Zoning Ordinance in order to have 12 farm animals on site instead of the allowable 7. This is located in an Agricultural District in Hamel Township, more commonly known as 7431 State Route 140, Edwardsville, Illinois. PPN# 11-1-10-07-00-000-018 **(03)**

A motion was made by Mr. Dauderman and seconded by Mr. Quatto that the petition of Matthew Blume be as follows: I. That the Special Use Permit be granted; II. Any future enlargement, extension, expansion or alteration of the use must be approved by the Zoning Administrator.

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. The applicant, Matthew Blume, was present and represented himself; Mr. Blume stated that he is requesting a special use permit and variance in order to raise 12 farm animals on his property. Blume stated he is asking for the variance in order to provide him flexibility when the animals have offspring; V. Randy & Janet Lindley, adjacent property owners, stated concerns of pigs and hogs being raised on Blume's property due to smell; VI. Craig Kruckeberg, adjacent property owner, had no objection to the petition; VII. Several other nearby property owners stated no objection to the petition; VIII. The Board of Appeals notes for the record that this request would be compatible with the surrounding area; IX. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties.

Voice Vote.

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

Nays to the motion: Misters, None.

Absent: Davis.

Where upon the Chairman declared the motion duly adopted.

* * * *

RESOLUTION –Z12-0053

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

WHEREAS, on the 30th of August, 2012, a public hearing was held to consider the Petition of Calvin & Cassie Wieneke, owners of record, and occupants of manufactured home, requesting a Special Use Permit as per Article 93.025, Section G, Item 10 of the Madison County Zoning Ordinance in order to place a single manufactured home on site for the occupancy of Calvin & Cassie Wieneke and family for a period not to exceed five years. This voids SUP #Z12-0031. This is located in an R-4 Single Family Residential District in Wood River Township, more commonly known as 1421 2nd Street, Cottage Hills, 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 Calvin & Cassie Wieneke, owners of record, and occupants of manufactured home, be as follows: I. That the Special Use Permit be granted; II. Provided all conditions are met, this Special Use Permit is granted for the sole usage of Calvin & Cassie Wieneke and family for a period not to exceed five years. Any change of ownership will require a new Special Use Permit; III. That the owner shall obtain all necessary building permits and comply with all building codes and requirements; IV. The owner and occupant shall keep the property and manufactured home in compliance with all Madison County Ordinances; V. The owner shall apply for an amendment to this special use permit for any future alterations, modifications, or enlargement of the manufactured home; VI. Failure by the owner to comply with the conditions of the Special Use Permit will cause revocation and immediate removal of manufactured home; VII. 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/ Jean Myers
s/ Kelly Tracy
s/ Jack Minner
s/ Brenda Roosevelt
s/ Katherine Smith
s/ Helen Hawkins

Planning & Development Committee

File #Z12-0053 – Petition of Calvin & Cassie Wieneke, owners of record, and occupants of manufactured home, requesting a Special Use Permit as per Article 93.025, Section G, Item 10 of the Madison County Zoning Ordinance in order to place a single wide manufactured home on site for the occupancy of Calvin & Cassie Wieneke and family for a period not to exceed five years. This voids SUP #Z12-0031. This is located in an R-4 Single Family Residential District in Wood River Township, more commonly known as 1421 2nd Street, Cottage Hills, Illinois. PPN# 19-2-08-03-04-404-034 **(05)**

A motion was made by Mr. Quatto and seconded by Mr. Janek that the petition of Calvin & Cassie Wieneke be as follows: I. That the Special Use Permit be granted; II. Provided all conditions are met, this Special Use Permit is granted for the sole usage of Calvin & Cassie Wieneke and family for a period not to exceed five years. Any change of ownership will require a new Special Use Permit; III. That the owner shall obtain all necessary building permits and comply with all building codes and requirements; IV. The owner and occupant shall keep the property and manufactured home in compliance with all Madison County Ordinances; V. The owner shall apply for an amendment to this special use permit for any future alterations, modifications, or enlargement of the manufactured home; VI. Failure by the owner to comply with the conditions of the Special Use Permit will cause revocation and immediate removal of manufactured home.

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. The applicant, Calvin Wieneke, was present and represented himself; Mr. Wieneke stated he would like to locate a single wide manufactured home on site as his personal residence for him and his family; V. The Board of Appeals notes for the record that the variance requests 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.

Voice Vote.

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

Nays to the motion: Misterys, None.

Absent: Davis.

Where upon the Chairman declared the motion duly adopted.

* * * *

RESOLUTION –Z12-0050

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

WHEREAS, on the 30th of August, 2012, a public hearing was held to consider the Petition of James Page, owner of record, and Jonathan and Karen Grinstead, applicants and purchasers, requesting a Special Use Permit as per Article 93.025, Section G, Item 10 of the Madison County Zoning Ordinance in order to place a double wide manufactured home on site for the occupancy of Jonathan & Karen Grinstead and family for a period not to exceed five years. This is located in an R-4 Single Family Residential District in Wood River Township more commonly known as 1324 2nd Street, Cottage Hills, 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 James Page, owner of record, and Jonathan and Karen Grinstead, applicants and purchasers, be as follows: I. That the Special Use Permit be granted; II. Provided all conditions are met, this Special Use Permit is granted for the sole usage of Jonathan & Karen Grinstead and family for a period not to exceed five years. Any change of ownership will require a new Special Use Permit; III. That the owner shall obtain all necessary building permits and comply with all building codes and requirements; IV. The owner and occupant shall keep the property and manufactured home in compliance with all Madison County Ordinances; V. The owner shall apply for an amendment to this special use permit for any future alterations, modifications, or enlargement of the manufactured home; VI. Failure by the owner to comply with the conditions of the Special Use Permit will cause revocation and immediate removal of manufactured home; VII. 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/ Jean Myers
s/ Kelly Tracy
s/ Jack Minner
s/ Brenda Roosevelt
s/ Katherine Smith
s/ Helen Hawkins

Planning & Development Committee

File #Z12-0050 – Petition of James Page, owner of record, and Jonathan and Karen Grinstead, applicants and purchasers, requesting a Special Use Permit as per Article 93.025, Section G, Item 10 of the Madison County Zoning Ordinance in order to place a double wide manufactured home on site for the occupancy of Jonathan & Karen Grinstead and family for a period not to exceed five years. This is located in an R-4 Single Family Residential District in Wood River Township more commonly known as 1324 2nd Street, Cottage Hills, Illinois. PPN# 19-2-08-03-04-405-017 **(05)**

A motion was made by Mr. Kacer and seconded by Mr. Kohler that the petition of Calvin & Cassie Wieneke be as follows: I. That the Special Use Permit be granted; II. Provided all conditions are met, this Special Use Permit is granted for the sole usage of Jonathan & Karen Grinstead and family for a

period not to exceed five years. Any change of ownership will require a new Special Use Permit; III. That the owner shall obtain all necessary building permits and comply with all building codes and requirements; IV. The owner and occupant shall keep the property and manufactured home in compliance with all Madison County Ordinances; V. The owner shall apply for an amendment to this special use permit for any future alterations, modifications, or enlargement of the manufactured home; VI. Failure by the owner to comply with the conditions of the Special Use Permit will cause revocation and immediate removal of manufactured home.

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. The applicant, Jonathan Grinstead, was not present but represented himself via a telecommunication device; Mr. Grinstead stated he would like to locate a double wide manufactured home on site as his personal residence for him and his family; V. The Board of Appeals notes for the record that the variance requests 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.

Voice Vote.

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

Nays to the motion: Misterys, None.

Absent: Davis.

Where upon the Chairman declared the motion duly adopted.

RESOLUTION –Z12-0051

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

WHEREAS, on the 30th of August, 2012, a public hearing was held to consider the Petition of Carla Link-Witschie and Carol Little, owners of record and occupants of manufactured home, requesting a Special Use Permit as per Article 93.025, Section E & G Item 11 of the Madison County Zoning Ordinance, in order to continue the placement of a single wide manufactured home on this site for the residence of Carla Link-Witschie and family for a period not to exceed 5 years. This voids SUP #Z06-7926. This is located in R-4 Single Family Residence District in Wood River Township, more commonly known as 1434 8th St. Cottage Hills, 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 Carla Link-Witschie and Carol Little, owners of record and occupants of manufactured home, be as follows: I. That the Special Use Permit be granted; II. Provided all conditions are met, this Special Use Permit is granted for the sole usage of Carla Link-Witschie and Carol Little and family for a period not to exceed five years. Any change of ownership will require a new Special Use Permit; III. The owner and occupant shall keep the property and manufactured home in compliance with all Madison County Ordinances; IV. The owner shall apply for an amendment to this special use permit for any future alterations, modifications, or enlargement of the manufactured home; V. 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; VI. 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/ Jean Myers
s/ Kelly Tracy
s/ Jack Minner
s/ Brenda Roosevelt
s/ Katherine Smith
s/ Helen Hawkins

Planning & Development Committee

File #Z12-0051 – Petition of Carla Link-Witschie and Carol Little, owners of record and occupants of manufactured home, requesting a Special Use Permit as per Article 93.025, Section E & G Item 11 of the Madison County Zoning Ordinance, in order to continue the placement of a single wide manufactured home on this site for the residence of Carla Link-Witschie and family for a period not to exceed 5 years. This voids SUP #Z06-7926. This is located in R-4 Single Family Residence District in Wood River Township, more commonly known as 1434 8th St. Cottage Hills, Illinois. PPN# 19-2-08-03-02-207-008
(05)

A motion was made by Mr. Janek and seconded by Mr. Kacer that the petition of Carla Link-Witschie and Carol Little be as follows: I. That the Special Use Permit be granted; II. Provided all conditions are met, this Special Use Permit is granted for the sole usage of Carla Link-Witschie and Carol Little and family for a period not to exceed five years. Any change of ownership will require a new Special Use Permit; III. The owner and occupant shall keep the property and manufactured home in compliance with all Madison County Ordinances; IV. The owner shall apply for an amendment to this special use permit for any future alterations, modifications, or enlargement of the manufactured home; V. 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; VI. 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 time of the hearing and none were in attendance; IV. The applicant, Carol Little, was present and represented herself; Ms. Little stated she would like to continue using her single wide manufactured home on site as her personal residence for her and Carla Link-Witschie; V. The Board of Appeals notes for the record that the variance requests 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.

Voice Vote.

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

Nays to the motion: Misterys, None.

Absent: Davis.

Where upon the Chairman declared the motion duly adopted.

* * * *

RESOLUTION –Z12-0046

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

WHEREAS, on the 26th of July, 2012, a public hearing was held to consider the Petition of Carl McGaughey III, owner of record, requesting amendment to rezone a 23.28 acre tract of land from R-3 Single Family Residential District to Agricultural District with a Special Use Permit as per Article 93.023, Section D, Item 29 in order to have a pumpkin farm on site, in which would be a sales yard for agricultural products such as fruits, vegetables, flowers and plants and a recreational area for hayrides and special events. Also, a Variance as per Article 93.117, Item K, in order to erect a home occupation sign that will be thirty-six (36) square feet instead of the permitted four (4) square feet. This is located in Fort Russell Township, more commonly known as **6926 Kennedy Drive**, Moro, IL; and,

A tract of land in the East Half of the Southwest Quarter of Section 5, Township 5 North, Range 8 West of the Third Principal Meridian, Madison County, Illinois. Described as follows:

Commencing at an old stone set at the Northeast corner of the Southwest Quarter of said Section 5, thence south 01 degrees 00 minutes 10 seconds East (Assumed Bearing) and along the East line of the Southwest Quarter of said Section 5 a distance of 104.35 feet to an iron pin set at the Southeast corner of an old cemetery tract as recorded in the Recorder's Office of Madison County in deed book 34 on page 473, the point of beginning of the tract herein described, thence continuing South 01 degrees 00 minutes 10 seconds East and along the East line of the Southwest Quarter of said Section 5 a distance of 918.06 feet to an iron pin set at the Northeast corner of an existing 24.41 acre tract of land, thence North line of said existing 24.41 acre tract of land a distance of 875.96 feet to an iron pin set at the Northwest corner of said 24.41 acre tract of land, said point also being on the East line of an existing 17.94 acre tract of land as recorded in the Recorder's Office of Madison County as document number 2007R61252, thence North 00 degrees 33 minutes 40 seconds West and along the East line of said 17.94 acre tract of land a distance of 23.76 feet to an iron pin set at the Northeast corner of said tract of land, thence along the North line of said 17.94 acre tract of land as follow; South 89 degrees 26 minutes 20 seconds West a distance of 170.72 feet to an iron pin, North 00 degrees 33 minutes 40 seconds West a distance of 45.00 feet to an iron pin, South 89 degrees 26 minutes 20 seconds West a distance of 278.00 feet to an iron pin set on the West line of the East Half of the Southwest Quarter of said Section 5, thence North 00 degrees 33 minutes 40 seconds West and along the West line of the East Half of the Southwest Quarter of said Section 5 a distance of 709.62 feet to an iron pin set at the Southwest corner of an existing 6.64 acre tract of land, thence South 87 degrees 51 minutes 10 seconds East and along the South line of said 6.64 acre tract of land a distance of 1010.00 feet to an iron pin, thence North 52 degrees 12 minutes 10 seconds East and continuing along the South line of said 6.64 acre tract of land a distance of 255.81 feet to an iron pin set at the Southwest corner of said old cemetery tract, thence South 87 degrees 51 minutes 10 seconds East and along the south line of said old cemetery tract a distance of 104.35 feet to the point of beginning, containing 23.28 acres. Subject to the right of ingress and egress over that part of the above described tract of land lying within the right of way of the township road along the west side thereof. Also subject to the easements of record; 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 Carl McGaughey III, be as follows: I. That the Special Use Permit and Variance is Approved; II. The applicant shall apply for all necessary permits from the Madison County Health Department in order to prepare and sell food on site for consumption; III. There shall be no off-site parking along Kennedy Road; IV. The months of operation shall include September 1st through November 15th; V. The hours of operation shall be 3 p.m. to 7 p.m. Monday through Thursday, and 8 a.m. to 7 p.m. Friday through Sunday; VI. Any future enlargement, extension, expansion

or alteration of the use of must be approved by the Zoning Administrator; VII. The applicant shall apply for a building permit for the existing sign; 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/ Jean Myers
s/ Kelly Tracy
s/ Jack Minner
s/ Brenda Roosevelt
s/ Katherine Smith
s/ Helen Hawkins

Planning & Development Committee

File #Z12-0046 – Petition of Carl McGaughey III, owner of record, requesting amendment to rezone a 23.28 acre tract of land from R-3 Single Family Residential District to Agricultural District with a Special Use Permit as per Article 93.023, Section D, Item 29 in order to have a pumpkin farm on site, in which would be a sales yard for agricultural products such as fruits, vegetables, flowers and plants and a recreational area for hayrides and special events. Also, a Variance as per Article 93.117, Item K, in order to erect a home occupation sign that will be thirty-six (36) square feet instead of the permitted four (4) square feet. This is located in Fort Russell Township, more commonly known as **6926 Kennedy Drive**, Moro, Illinois. PPN#15-1-09-05-00-000-009 **(14)**

A motion was made by Mr. Janek and seconded by Mr. Davis that the petition of Carl McGaughey III be as follows: I. That the Special Use Permit and Variance is Approved; II. The applicant shall apply for all necessary permits from the Madison County Health Department in order to prepare and sell food on site for consumption; III. There shall be no off-site parking along Kennedy Road; IV. The months of operation shall include September 1st through November 15th; V. The hours of operation shall be 3 p.m. to 7 p.m. Monday through Thursday, and 8 a.m. to 7 p.m. Friday through Sunday; VI. Any future enlargement, extension, expansion or alteration of the use of must be approved by the Zoning Administrator; VII. The applicant shall apply for a building permit for the existing sign.

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. Carl McGaughey III, applicant and property owner was present and represented himself. Mr. McGaughey stated he would like to operate a seasonal amusement enterprise on site in order to sell agricultural products and provide recreational activities; V. The Zoning Board of Appeals notes for the record that the special use permit and variance requests are compatible with the surrounding area; VI. The Zoning Board of Appeals notes for the record that to allow this request would not cause a detrimental effect on adjoining properties;

Voice Vote.

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

Nays to the motion: Misterys, None.

Absent: Misterys, Dauderman.

Where upon the Chairman declared the motion duly adopted.

* * * *

RESOLUTION –Z12-0048

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

WHEREAS, on the 26th of July, 2012, a public hearing was held to consider the Petition of Thomas (Robert) Walsh, owner of American Banner Amusements, applicant, by his attorney Brian Kalb of Byron, Carlson, Petri and Kalb law firm, and Margery Bryer, owner of record, requesting a Special Use Permit as per Article 93.023, Section D, Item 12 of the Madison County Zoning Ordinance in order to have an amusement enterprise on site. This is located in an Agricultural District in Marine Township, more commonly known as **830 W. Division Street**, Marine, 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 Thomas (Robert) Walsh, owner of American Banner Amusements, applicant, by his attorney Brian Kalb of Byron, Carlson, Petri and Kalb law firm, and Margery Bryer, owner of record, be as follows: I. That the Special Use Permit is granted; II. That the hours of operation of the amusement enterprise may only occur on-site from the hours of 6 a.m. to 9 p.m. Monday through Sunday excluding deliveries; III. That there shall be no amusement or carnival activities on-site with the exception of maintenance and storage of carnival rides and equipment; IV. Any future enlargement, extension, expansion or alteration of the use of must be approved by the Zoning Administrator; V. Fencing shall be installed and maintained as identified by the applicant submitted site plan; VI. That there shall be no residential use on the subject property that supports the amusement enterprise except single family uses that are permitted by-right and residential uses that support agricultural operations, unless the applicant receives approval for a multiple family dwelling district; 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/ Jean Myers
s/ Kelly Tracy
s/ Jack Minner
s/ Brenda Roosevelt
s/ Katherine Smith
s/ Helen Hawkins

Planning & Development Committee

File #Z12-0048 – Petition of Thomas (Robert) Walsh, owner of American Banner Amusements, applicant, by his attorney Brian Kalb of Byron, Carlson, Petri and Kalb law firm, and Margery Bryer, owner of record, requesting a Special Use Permit as per Article 93.023, Section D, Item 12 of the Madison County Zoning Ordinance in order to have an amusement enterprise on site. This is located in an Agricultural District in Marine Township, more commonly known as **830 W. Division Street**, Marine, Illinois. PPN #06-1-17-20-00-000-005 (04)

A motion was made by Mr. Johnson and seconded by Mr. Quatto that the petition of Thomas Robert Walsh be as follows: I. that the special use permit is approved. II. That the applicant proves connection to the Village of Marine's public sewer and water utilities.

Roll Call Vote.

Ayes to the motion: Misterys, Quatto, Johnson.

Nays to the motion: Misterys, Janek, Davis, Kacer.

Absent: Misterys, Dauderman

Where upon the Chairman declared the motion denied.

A motion was made by Mr. Johnson and seconded by Mr. Quatto to table Z12-0049.

Roll Call Vote.

Ayes to the motion: Misterys, Quatto, Johnson.

Nays to the motion: Misterys, Janek, Davis, Kacer.

Absent: Misterys, Dauderman

Where upon the Chairman declared the motion denied.

A motion was made by Mr. Davis and seconded by Mr. Johnson that the petition of Thomas Robert Walsh 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; IV. Thomas "Robert" Walsh, applicant, and Brian Kalb, attorney of the applicant, were present and represented American Banner Amusements. Mr. Walsh stated he would like to continue the business operation of American Banner Amusements on site, including the storage and maintenance of carnival equipment. Mr. Walsh stated that the subject property is used as a base of operation during the months of operation and the actual entertainment activities take place off-site. Walsh stated that the business has existed since the late 1950's, and that he is requesting to keep the property the same. Mr. Kalb presented the ZBA with a petition of forty (40) signatures in support of the petition and noted that several of the signatures on the petition were adjacent property owners; V. John Deppe, Mayor of the Village of Marine, stated he has no objection to the business operation on the subject property. Mayor Deppe did speak in opposition to the employees of the business residing on site. Mayor Deppe submitted a letter of opposition to the employees living on site dated July 20th, 2012; VI. Kelly Tracy, Madison County Board Member, stated she has no opposition to the business element of the special use request, however, Ms. Tracy stated she is opposed to the employees of the business living on site; VII. Mike Sipkowski with Grandview Farms, adjacent property owners, stated that Grandview Farms has no objections to the petition; VIII. Tim Littlefield, adjacent property owner, spoke in opposition to the request stating concerns of noise, employees of the business entering his property, and employees swimming in his pool; IX. Lloyd Johnson, Zoning Board member, asked the petitioner if the subject property had public water and sewer. Mr. Walsh replied by stating that the property currently has a well for water, and is not on a private septic system. Mr. Walsh stated he believes his property has the capability of receiving public water and sewer; X. The Zoning Board of Appeals notes for the record that the special use permit request would be compatible with the surrounding area; XI. The Zoning Board of Appeals notes for the record that to allow this request would not cause a detrimental effect on adjoining properties; XII. The Zoning Board of Appeals notes for the record that the special use request only pertains to the maintenance and storage of equipment on-site, and does not address residence of employees.

Roll Call Vote.

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

Nays to the motion: Misters, Johnson.

Absent: Misters, Dauderman

Where upon the Chairman declared the motion duly adopted.

* * * *

RESOLUTION –Z12-0049

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

WHEREAS, on the 26th of July, 2012, a public hearing was held to consider the Petition of Mid America Advertising, Inc., for owner of record, Donald Southard, requesting a Special Use Permit as per Article 93.112 of the Madison County Zoning Ordinance in order to erect two billboard signs on site. Also, a Variance as per Article 93.111, Section C in order to be 300 square feet on both sides instead of the allowable 150 feet. This is located in an M-1 Limited Manufacturing District, Edwardsville Township on **Poag** Road, 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 Mid America Advertising, Inc., for owner of record, Donald Southard, be as follows: Denied; 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 **denied** and Resolution adopted.

NOW, THEREFORE BE IT RESOLVED that this resolution is **denied** and shall take effect immediately upon its adoption.

s/ William Meyer

s/ Jean Myers

s/ Kelly Tracy

s/ Jack Minner

s/ Brenda Roosevelt

s/ Katherine Smith

s/ Helen Hawkins

Planning & Development Committee

File #Z12-0049 – Petition of Mid America Advertising, Inc., for owner of record, Donald Southard, requesting a Special Use Permit as per Article 93.112 of the Madison County Zoning Ordinance in order to erect two billboard signs on site. Also, a Variance as per Article 93.111, Section C in order to be 300 square feet on both sides instead of the allowable 150 feet. This is located in an M-1 Limited Manufacturing District, Edwardsville Township on **Poag** Road, Edwardsville, Illinois. PPN#14-1-15-18-00-000-008 **(24)**

A motion was made by Mr. Janek and seconded by Mr. Quatto that the petition of Mid America Advertising, Inc. be as follows: Denied.

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. Bob Connors, applicant, and David Gerber, attorney of the applicant, were present and represented Mid America Advertising Inc. Mr. Gerber stated that the subject property is the only property along New Poag Road eligible for a billboard, and stated that the sign would not have a negative impact on the surrounding area. Gerber also stated that in order to have less of an impact on the surrounding area, Mid America Advertising Inc. would install a remote lighting component which would turn the sign lights off at a certain time. Mr. Connors explained the reasoning for the variance was in order to allow the two (2) signs to have advertisements on both sides. Connors explained this approach is more desirable because the back side of a single-sided sign would not be as aesthetically appealing as the components of the sign would be visible; V. Cheryl Porter, Assistant City Planner with the City of Edwardsville, submitted and read a letter of opposition from the City of Edwardsville. Porter claimed the sign would set a precedent for additional signs in the future and stated that the signs would be aesthetically unappealing to the area; VI. Timothy and Memory Richards, adjacent property owners, submitted a letter of opposition to the request stating the signs would be detrimental to the surrounding area; VII. Pat Riggins, nearby property owner, spoke in opposition to the request due to visual impact of the signs and the possibility of future billboards if the current request is approved. VIII. Ken Brockmeier, adjacent property owner, did not speak in support or opposition to the request, but stated that if the subject petition is approved, he would like the opportunity to erect a billboard sign on his property in the future; IX. Kent Scheibel, Madison County Board member, asked if the special use permits would be transferable if the property was sold to a new owner. Derek Jackson, Madison County Planning Coordinator, stated that the signs would be transferable to future property owners so long as the signs are in conformance with code and are not significantly altered; X. The Zoning Board of Appeals notes for the record that the special use permits and variance requests are not compatible with the surrounding area; XI. The Zoning Board of Appeals notes for the record that to allow this request would cause a detrimental effect on adjoining properties.

Roll Call Vote.

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

Nays to the motion: Misters, Johnson.

Absent: Misters, Dauderman

Where upon the Chairman declared the motion denied.

Mr. Meyer moved, seconded by Mr. Holliday, 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, Davis, Ms. Fitzgerald, Ms. Glasper, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Malone, McRae, Meyer, Minner, Ms. Myers, Ms. Novacich, Petrillo, Ms. Roosevelt, Scheibel, Semanisin, Slusser, Ms. Smith, Ms. Tracy, Trucano, Ms. Voumard and Walters.

NAYS: None.

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

* * * * *

The following report was submitted and placed on file:

September 1, 2012

MR. CHAIRMAN AND MEMBERS OF THE MADISON COUNTY BOARD:

We, your Public Safety Committee herewith submit the following report for the period ending August 30, 2012.

Twenty-Five Dollars (\$25.00) to cover 1 Amusement License
Fifty Dollars (\$50.00) to cover 1 Mobile Home License

ALL OF WHICH IS RESPECTFULLY SUBMITTED,

s/ Gussie Glasper
s/ Bruce Malone
s/ Art Asadorian
s/ Chris Slusser
s/ Joyce Fitzgerald
s/ Judy Kuhn

PUBLIC SAFETY COMMITTEE

* * * * *

The following resolution was submitted and read:

A RESOLUTION OF MADISON COUNTY GOVERNMENT AUTHORIZING THE EXECUTION OF THE ILLINOIS TELECOMMUNICATOR EMERGENCY RESPONSE TASK FORCE INTERGOVERNMENTAL AGREEMENT

WHEREAS, the Constitution of the State of Illinois, 1970, Article VII, Section 10 authorizes units of local government to contract or otherwise associate among themselves in any manner not prohibited by law or ordinance; and

WHEREAS, the Intergovernmental Cooperation Act (5 ILCS 220/1 et seq.) provides that any power or powers, privileges or authority exercise or which may be exercised by a unit of local government may be exercised jointly with any other unit of local government whether within or outside the State of Illinois; and

WHEREAS, units of local government in Illinois, together with the Illinois Emergency Management Agency (IEMA), have determined that it is in the best interests of the residents of the State of Illinois to establish the Illinois Telecommunicator Emergency Response Task Force (IL-TERT); and

WHEREAS, the purpose of the IL-TERT is to provide emergency telecommunications personnel and resources to at stricken unit of local government when natural or man-made occurrences create emergencies that exceed the resources, equipment and/or telecommunications personnel of that unit of local government; and

WHEREAS, the governing body of the County of Madison has determined that it is in the best interests of its residents and emergency service personnel to participate in IL-TERT.

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison, Illinois that the County Board Chairman, the Sheriff, or his designee is hereby authorized to execute the Illinois Telecommunicator Emergency Response Task Force Agreement. And that the Sheriff, or his designee shall take any and all other actions necessary to effectuate membership in the Illinois Telecommunicator Emergency Response Task Force.

Respectfully Submitted,

s/ Gussie Glasper
Gussie Glasper

s/ Bruce Malone
Bruce Malone

s/ Art Asadorian
Art Asadorian

s/ Chris Slusser
Chris Slusser

s/ Joyce Fitzgerald
Joyce Fitzgerald

s/ Judy Kuhn
Judy Kuhn

Steve Adler

Public Safety Committee

Ms. Glasper moved, seconded by Mr. Asadorian, 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, Davis, Ms. Fitzgerald, Ms. Glasper, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Malone, McRae, Meyer, Minner, Ms. Myers, Ms. Novacich, Petrillo, Ms. Roosevelt, Scheibel, Semanisin, Slusser, Ms. Smith, Ms. Tracy, Trucano, Ms. Voumard and Walters.

NAYS: None.

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

* * * * *

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 19th day of September, 2012.

ATTEST:

s/ Mark Von Nida
Clerk

s/ Alan J. Dunstan
Chairman

Submitted by:

s/ Larry Trucano
s/ Steve Brazier
s/ Terry Davis
s/ Nick Petrillo
s/ Mike Walters

Real Estate Tax Cycle Committee

MADISON COUNTY MONTHLY RESOLUTION LIST-SEPTEMBER 2012

RES#	Account	Type	Acct Name	Total Collected	County Clerk	Auc	Recorder	Agent	Treasurer
09-12-001	0712912	SAL	City of Alton	641.00	0.00	0.00	31.00	350.00	250.00
09-12-002	2007-02001	DEF-REC	Bonda Gordon & Carl Anderson	1900.00	0.00	0.00	0.00	723.21	1176.79
09-12-003	2007-02631	DEF-REC	Jimmie L Lamar	945.00	0.00	0.00	0.00	483.63	461.37
			TOTALS:	\$3486.00	\$0.00	\$0.00	\$31.00	\$1556.84	\$1888.16
							Clerk Fees:		\$0.00
							Recorder:		\$31.00
							Total to County		\$1919.16

Mr. Trucano moved, seconded by Ms. Voumard, 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, Davis, Ms. Fitzgerald, Ms. Glasper, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Malone, McRae, Meyer, Minner, Ms. Myers,

Ms. Novacich, Petrillo, Ms. Roosevelt, Scheibel, Semanisin, Slusser, Ms. Smith, Ms. Tracy, Trucano, Ms. Voumard and Walters.

NAYS: None.

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

* * * * *

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

RENKEN ROAD/RIGHT-OF-WAY ACQUISITION

(Barnard, Engeman, Scroggins, Fraser, Halcom, Ulrich, Werner, Lovett, Klocke, Myer, Lindow, M. Wiemers, D. Wiemers, Rasche, Kuethe, Meyer)

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 Renken Road, Section 03-00053-01-WR, in Moro and Omphgent Townships:

Michael L. & Rochelle L. Barnard
6501 Renken Road
Moro, IL 62067

0.242 Acres in Right-of-Way	\$6000.00
0.146 Acres in Temporary Construction Easement	<u>\$ 330.00</u>
Total	\$6330.00

James J. & Caroline I. Engeman
6690 Renken Road
Moro, IL 62067

0.086 Acres in Right-of-Way	<u>\$ 1580.00</u>
Total	\$ 1580.00

Bryan K. & Holly Scroggins
659 Lorena St.
Wood River, IL 62095

0.001 Acres in Permanent Drainage Easement	\$ 300.00
0.0230 Acres in Temporary Construction Easement	<u>\$ 300.00</u>
Total	\$ 600.00

Theodore F. & Marlene E. Fraser
7246 Renken Road
Dorsey, IL 62021

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

Kody J. Halcom
7224 Renken Road
Dorsey, IL 62021

0.001 Acres in Permanent Drainage Easement	\$ 300.00
0.0115 Acres in Temporary Construction Easement	<u>\$ 300.00</u>
Total	\$ 600.00

Sara & Larry Ulrich
7314 Renken Road
Worden, IL 62097

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

Jay R. Werner & Wilma Braasch
7216 Renken Road
Dorsey, IL 62021

0.002 Acres in Permanent Drainage Easement	\$ 400.00
0.022 Acres in Temporary Construction Easement	<u>\$ 300.00</u>
Total	\$ 700.00

Robert D. Lovett
7211 Renken Road
Dorsey, IL 62021

0.0165 Acres in Permanent Drainage Easement	\$ 300.00
0.0411 Acres in Temporary Construction Easement	<u>\$ 300.00</u>
Total	\$ 600.00

Herbert E. Klocke
6829 Renken Rd
Moro, IL 62067

0.02 Acres in Right-of-Way	<u>\$ 500.00</u>
Total	\$ 500.00

Paul K. & Donna J. Myer
6488 Renken Road
Moro, IL 62067

0.011 Acres in Right-of-Way	<u>\$ 300.00</u>
Total	\$ 300.00

Paul S. & Geralyn I. Lindow
8235 St. James Road
Moro, IL 62067

0.318 Acres in Permanent Slope Easement		<u>\$3180.00</u>
	Total	\$3180.00

Myron J. & Kathleen A. Wiemers
7069 Renken Road
Moro, IL 62067

Tract 1		
0.206 Acres in Right of Way		\$ 3,300.00
Tract 2		
0.568 Acres in Right of Way		<u>\$ 5,680.00</u>
	Total	\$ 8,980.00

Dan L. & Nancy Ann Wiemers
6900 Renken Road
Moro, IL 62067

Tract 1		
8.911 Acres in Right of Way		\$ 9,110.00
Damages to Proximity (Fence)		\$ 4,450.00
Tract 2		
0.349 Acres in Right of Way		<u>\$ 3,490.00</u>
	Total	\$17,050.00

Robert L. & Ruth A. Rasche
7087 Renken Road
Dorsey, IL 62021

0.035 Acres in Temporary Construction Easement		\$ 300.00
Damages to proximity (tree)		<u>\$ 300.00</u>
	Total	\$ 600.00

Theodore C. & Norma Kuethe
6805 Renken Road
Moro, IL 62067

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

Hilda Meyer
7105 Renken Road
Dorsey, IL 62021

0.404Acres in Right of Way	\$ 4,040.00
0.032Acres in Temporary Construction Easement	\$ 300.00
Damages to proximity (fence)	<u>\$ 1,550.00</u>
Total	\$ 5,890.00

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
s/ Mike Walters
s/ William Meyer
s/ Mark Burris
s/ Art Asadorian
s/ Larry Trucano
s/ Kelly Tracy

Transportation Committee

* * * *

SEILER ROAD/RIGHT-OF-WAY ACQUISITION
(Raftery & Parks)

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 Seiler Road, Section 90-00166-01-FP, in Godfrey and Foster Townships:

Kelley Nelson & Daniel Raftery
68 Shady Oak Drive
Godfrey, IL 62035

0.148 Acres in Right-of-Way	\$ 4,500.00
0.09 Acres in Permanent Slope Easement	\$ 6,000.00
0.012 Acres in Temporary Use Permit	\$ 1,000.00
Damages to Proximity (Land Value)	<u>\$ 4,975.00</u>
Total	\$16,475.00

Ann & Doris Parks
6611 Wenzel Road
Alton, IL 62002

0.115 Acres in Permanent Slope Easement	\$ 2,300.00
Total	\$ 2,300.00

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
s/ Mike Walters
s/ William Meyer
s/ Mark Burris
s/ Art Asadorian
s/ Larry Trucano
s/ Kelly Tracy

Transportation Committee

* * * *

REQUEST SPEED STUDY ON VARIOUS ROADS IN MADISON COUNTY

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

BE IT RESOLVED by the County Board of Madison County, Illinois that the County Engineer be and is hereby authorized to make an Engineering and Traffic investigation to determine the prevailing speed of the free flowing traffic on the roads or portions of as listed below for the purpose of establishing speed zones and speed limits, as provided for in the "Policy for the Establishment and Posting of Speed Limits on County and Township Highways within Madison County, Illinois", adopted November, 1996.

1. Rosewood Hill Drive from Goshen Road to South Terminus in Pin Oak Township
2. Grande Terre Court and Basse Terre Court in Foster Township

All of which is respectfully submitted.

s/ Joe Semanisin
s/ Mike Walters
s/ William Meyer
s/ Mark Burris
s/ Art Asadorian
s/ Larry Trucano
s/ Kelly Tracy

Transportation Committee

* * * *

AGREEMENT FOR PRELIMINARY ENGINEERING SERVICES KUHN BRIDGE, SECTION 12-22113-00-BR SECTION 28, ST. JACOB 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 Lilac Road over Lake Fork Creek located in the north west ¼ Section 28, St. Jacob Township; 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 Associated of Collinsville, Illinois agrees to contract necessary preliminary engineering services for said drainage project.

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 Preliminary Engineering Service Agreement between Oates Associates and the County of Madison in behalf of the County Board.

BE IT FURTHER RESOLVED by the Count Board of Madison County that there is hereby appropriated the sum of One Hundred Sixty Thousand (\$160,000.00) dollars from the County Bridge Fund for this project.

All of which is respectfully submitted.

s/ Joe Semanisin
s/ Mike Walters
s/ William Meyer
s/ Mark Burris
s/ Art Asadorian
s/ Larry Trucano
s/ Kelly Tracy

Transportation Committee

Mr. Semanisin moved, seconded by Mr. Burris, to adopt the four (4) 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, Davis, Ms. Fitzgerald, Ms. Glasper, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Malone, McRae, Meyer, Minner, Ms. Myers, Ms. Novacich, Petrillo, Ms. Roosevelt, Scheibel, Semanisin, Slusser, Ms. Smith, Ms. Tracy, Trucano, Ms. Voumard and Walters.

NAYS: None.

AYES: 29. NAYS: 0. Whereupon the Chairman declared the four (4) Resolutions duly adopted.

Mr. Scheibel announced that Art in the Park will be held on October 13 & 14 at Lindendale Park in Highland and ArtEast will be held on October 20 & 21. He mentioned there are flyers downstairs at the information desk.

Ms. Hawkins read the following letter:

Dear Ms. Hawkins:

Please accept this letter concerning the proposed closure of Morrison Road by the Union Pacific Railroad. As Chairman of the Madison County Board's Public Safety Committee, I urge all parties to carefully consider the impact of closing off Morrison Road to through traffic at its crossing with the Union Pacific Railroad. The closure would result in increased emergency response time, putting people and property at risk. The hundreds of residents impacted include many who reside in the unincorporated area of Madison County.

It is important for the safety and welfare of our residents to be the first and upmost priority. I encourage you to consider the impact any action will have on these residents and to assure the ability of public safety agencies to respond quickly to an emergency situation.

Sincerely,

s/ Gussie Glasper

* * * * *

Mr. McRae: For future reference, I would really appreciate that you would not cut off discussion prematurely like that. I really do learn a lot from my fellow county board members and in that particular issue I called 5 accounting firm today. I spent a lot of time doing this. It really was a judgment call and I don't think we really had our own Auditor on record what his recommendation was. I think it is healthy. I am not trying to be disrespectful. I am being truthful, I think it was healthy discussion and for future reference that is what I would like to see more of.

Ms. Tracy moved, seconded by Mr. Asadorian to recess this session of the Madison County Board Meeting until Wednesday October 17, 2012. **MOTION CARRIED.**

ATTEST: Mark Von Nida
County Clerk

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INDEX

Wednesday, September 19, 2012

HEALTH DEPARTMENT COMMITTEE:

Monthly Activity Report..... 1
A Resolution Concerning the Appointment of Dr. Morris Kugler to the Health Board Advisory
Committee..... 8
A Resolution Authorizing a Comprehensive Management Audit for the Madison County Health
Department..... 9

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, September 19, 2012, and held for the transaction of general Board of Health business.

**WEDNESDAY SEPTEMBER 19, 2012
5:00 PM
EVENING SESSION**

The Board met pursuant to recess taken June 20, 2012.

* * * * *

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 Mark Von Nida, County Clerk, showing the following members Present:

PRESENT: Messer. Adler, Alons, Asadorian, Brazier, Burris, Ms. Ciampoli, Davis, Ms. Fitzgerald, Ms. Glasper, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Malone, McRae, Meyer, Minner, Ms. Myers, Ms. Novacich, Petrillo, Ms. Roosevelt, Scheibel, Semanisin, Slusser, Ms. Smith, Ms. Tracy, Trucano, Ms. Voumard, Walters and Dunstan.

ABSENT: None.

* * * * *

Ms. Hawkins moved, seconded by Mr. Semanisin, to approve the minutes of the June 20, 2011 meeting. **MOTION CARRIED.**

* * * * *

The following report was received and placed on file:

Madison County Health Department
Monthly Activity Report
Aug-12

Health Promotion	Current Month	Previous Month	Previous YTD	YTD
Presentations	1	2	150	59

Encounters	40	120	2886	1691
School Events	0	0	28	10
Participants	0	0	4230	1592
Community Events	2	1	45	27
Participants	45	0	2689	220
Peer Leadership Activities	1	1	15	10
Encounters	13	10	186	97
Meetings	9	24	244	202
Consultations	55	131	1044	904
Clean Hands Healthy Bodies	0	0	1645	7752
Food Program	Current Month	Previous Month	Previous YTD	YTD
High Priority Inspections	119	125	1110	1122
Medium Priority Inspections	81	53	662	668
Low Priority Inspections	40	52	275	275
Total Routine Inspections	240	230	2047	2064
High Priority Re-Inspections	30	28	140	174
Medium Priority Re-Inspections	6	5	36	57
Low Priority Re-Inspections	0	3	22	14
Total Routine Re-Inspections	36	36	198	246
High Priority Assessments	2	2	23	21
Medium Priority Assessments	2	1	15	25
Low Priority Assessments	0	1	13	6
Total Assessments	4	4	50	51
Summer Food Program Inspections	0	3	13	15
Summer Food Program Re-Inspections	0	0	1	0
Plan Reviews	6	15	61	86
Pre-Operational Inspections	7	11	39	79
Food borne Illness (FBI) Complaints Evaluated/Investigated	2	1	18	13
Non- FBI Complaints Evaluated/Investigated	14	10	83	89
FBI & Non-FBI Complaints Rechecked	2	1	10	7
Consultations	41	29	56	209
Temporary Food Establishment Permits Issued	47	19	255	229
Temporary Food Establishments Inspected	64	56	313	287
Product Recalls	4	0	64	44
Fires	2	3	10	12
Embargoes Placed	0	0	1	0
Voluntary Closures	3	1	5	10
Initial Permits Issued	8	16	64	71
Renewal Permits Issued	134	168	984	915

Group In-Services	3	0	4	7
Participants/Audience	120	0	89	170
Media Contacts	1	0	4	1
CHHB Daycares	0	0	3	5
CHHB Participants	0	0	135	214
Water Program	Current Month	Previous Month	Previous YTD	YTD
Water Well Permits Issued	0	0	9	111
New Water Wells Inspected	6	30	9	97
Consultations	2	1	5	21
Loan Request Survey	0	0	0	0
Sealed Water Wells Inspected	0	0	2	1
Non-Community Private Water Supplies Sampled	1	0	12	9
Non-Community Private Water Supplies Surveyed	2	0	11	5
Request for inspection/sampling (Samples Collected)	0	0	0	0
Complaints Received	0	0	0	1
Private Water Well Sample Analysis	14	8	65	79
Group In-Services	0	0	0	0
Participants	0	0	0	0
Smoke Free Program Enforcement	Current Month	Previous Month	Previous YTD	YTD
Complaint Letters Mailed	2	0	28	17
Onsite Visits	0	0	0	3
Media Contacts	1	1	0	2
Citations Issued	0	0	0	3
Hearings	0	0	4	0
Tanning Program	Current Month	Previous Month	Previous YTD	YTD
Initial Inspections	1	0	2	4
Renewal Inspections	1	0	19	16
Follow-Up Inspections	0	0	3	6
Consultations	0	0	2	1
Complaint Investigations	0	0	0	0
Complaint Follow-Ups	0	0	0	0
Vector Surveillance Program	Current Month	Previous Month	Previous YTD	YTD
Complaint Investigations	0	0	1	2
Complaint Re-Inspections	0	0	0	0
Site Inspections	0	0	0	0
Consultations	5	0	1	14
Media Contacts	3	0	1	20
In-Services	0	1	1	2
Participants	0	7	35	47

Mosquito Pools Tested	61	48	149	161
Dead Birds Tested	1	3	4	44
Body Art Program	Current Month	Previous Month	Previous YTD	YTD
Initial Assessments	0	0	2	0
Routine Inspections	0	0	24	26
Follow-Up Inspections	0	0	4	1
Plan Reviews	0	0	0	0
Consultations	0	0	5	1
Complaint Investigations	0	0	8	3
Initial Establishment Permits Issued	0	0	5	0
Renewal Establishment Permits Issued	0	0	0	0
Initial Operator Permits Issued	1	0	14	2
Renewal Operator Permits Issued	6	0	18	13
Tuberculosis Program	Current Month	Previous Month	Previous YTD	YTD
TB Clinics Offered	18	16	164	145
TB Patients Seen	298	161	1319	1202
Monteux Tuberculin Skin Tests Given	89	83	601	564
Interferon-Gamma Release Assay (IGRA)	4	9	6	40
TB Evaluation Visits (History)	5	7	27	56
Chest X-rays	4	4	26	28
Patients Started on Preventive Medication	0	1	9	5
TB Home Visits (Excluding DOTs)	1	1	8	6
TB New Suspects	0	0	0	0
New Cases Mycobacterium Tuberculosis Disease	0	0	0	1
Direct Observation Therapy (DOT) Home Visits	9	0	72	36
CBC & Metabolic Panels (0/0)	0	0	2	2
Liver Profiles & Serum Uric Acid (0/0) QTFG (0/0)	1	1	16	21
Sputum's & Urine for Acid-fast Bacilli (0/0)	0	6	10	30
Immunization Program	Current Month	Previous Month	Previous YTD	YTD
Immunization Clinics Offered	18	16	153	134
Immunization Patients Seen	196	235	1641	1669
DTaP- Diphtheria/Tetanus/acellularPertussis	35	14	95	112
DTAP, HIB, IPV	33	35	215	361
DTaP, IPV	29	17	86	76
DTAP, IPV, Hep B	1	2	0	7
Flu Vaccine	0	0	287	307
Hep A/Hep B	4	0	139	99
Hep A IG	0	0	0	0
Hep B IG	0	0	0	0

Hepatitis A	150	93	593	612
Hepatitis B	50	60	391	452
Hepatitis B/HIB	0	0	0	0
HIB-Haemophilus Influenza	24	18	81	113
HPV	85	39	177	258
IPV-Inactivated Polio Vaccine	11	5	49	53
Meningitis	67	28	113	143
MMR-Measles/Mumps/Rubella	78	45	211	269
Pneumonia Vaccine 23	0	1	9	5
Prevnar Pneumococcal 13	65	58	355	501
Rabies	0	1	5	3
Rotavirus	21	21	145	256
Zostavax Shingles Vaccine	2	3	21	23
Tdap	89	52	277	280
Td-Tetanus/Diphtheria	0	0	2	4
Varicella/Varivax	117	65	231	330
Varicella/MMR	0	0	36	1
Communicable Disease	Current Month	Previous Month	Previous YTD	YTD
Acquired Immunodeficiency Syndrome (AIDS)	0	0	1	0
Chicken Pox	0	0	15	10
Chlamydia (XX Investigated)	92	90	724	776
Cluster Illness	2	0	419	448
Enteric Escherichia coli Infections	0	0	6	4
Food borne or Waterborne Illness	0	0	0	0
Giardiasis (XX Investigated)	1	1	8	5
Gonorrhea (XX Investigated)	2	19	151	113
Haemophilus Influenza, Meningitis/Invasive	0	0	8	3
Hepatitis A (XX Investigated)	0	0	8	5
Hepatitis B (XX Investigated)	0	0	0	11
Hepatitis C (XX Investigated)	0	0	209	139
Human Immunodeficiency Virus (HIV) Infection	1	0	7	10
Legionellosis	0	0	1	1
Lyme Disease	0	0	0	0
Neisseria Meningitides, Meningitis/Invasive	0	0	2	0
Pertussis (XX Investigated)	10	18	15	82
Rabies, potential human exposure	6	1	10	15
Salmonella (XX Investigated)	10	5	33	24
Shigella (XX Investigated)	0	2	1	3
Streptococcal Infections, Group A, Invasive	0	1	12	4

Syphilis (XX Investigated)			1	1	6	7
CD Home Visits			4	2	29	24
STD Home Visits			2	6	83	46
Lead Program	<i>Initial Test</i>	<i>Repeat Test</i>	Current Month	Previous Month	Previous YTD	YTD
0-9 mcg/dL:	698	1	699	429	3001	3110
10-14 mcg/dL:	7	2	9	5	17	39
15-19 mcg/dL:	0	0	0	2	10	10
20-39 mcg/dL:	0	0	0	3	7	8
40-69 mcg/dL:	0	0	0	0	0	0
> 70 mcg/dL:	0	0	0	0	0	0
Developmental Screens Completed			3	0	7	11
Lead Home Visits Made			3	0	71	11
Blood Lead Level Risk Assessments			130	81	453	566
Blood Lead Level Screens			59	24	235	221
Case Managing			35	50	50	35
AFIX Program			Current Month	Previous Month	Previous YTD	YTD
Office Visits to VFC-AFIX Providers			0	5	26	26
Genetics			Current Month	Previous Month	Previous YTD	YTD
Genetic Screening Tools Completed			11	15	98	125
Home Visits Made			0	0	0	0
Newborn Screens Requiring Follow-up			3	0	38	26
Sudden Unexplained Infant Deaths / Sudden Infant Death			0	0	0	2
Patients Seen in Genetics Clinic			0	8	23	27
Physical Exams			Current Month	Previous Month	Previous YTD	YTD
Patients Seen			16	14	47	49
Health Assessments			Current Month	Previous Month	Previous YTD	YTD
Alton Jail Screenings			4	2	29	26
Sexual Health Clinics			Current Month	Previous Month	Previous YTD	YTD
STD Exams			50	50	517	522
Patients Treated			29	36	250	243
Partners Treated			7	8	59	53
Hep C Tests			13	68	16	121
HIV Tests thru STD Clinic			46	47	422	419
Well Woman Blood Draws			20	14	237	177
Well Woman Office Visits			8	22	129	95
Clinical Breast Exams			8	19	158	95
Pelvic Exams			1	8	68	37
HIV Program			Current Month	Previous Month	Previous YTD	YTD
Individuals Counseled but Not Tested			4	5	0	17

Individuals Provided Risk Reduction Counseling	2	3	395	372
Individuals Tested Anonymously	1	0	18	3
Individuals Tested Confidentially	0	0	659	89
Epidemiology	Current Month	Previous Month	Previous YTD	YTD
Analyzed Surveillance Reports	62	0	308	578
Created / Updated Epi Reports	25	0	884	390
Surveillance Calls	6	0	27	50
Outbreaks / Cluster Illness Investigated	3	0	4	4
Special Requests for Data Analysis	6	0	37	59
Email Consultations	92	0	930	937
Breast & Cervical Cancer Screening Program	Current Month	Previous Month	Previous YTD	YTD
Clinical Office Visits	112	157	1096	1123
Mammograms, Ultra Sound, Breast Related Procedures	191	243	1673	1751
Pap Smears, Colposcopy, Related Procedures	52	157	595	682
Women Referred to Treatment Act	3	2	22	17
Home Visits Made	2	0	1	7
Case Managing	93	104	781	777
Wise woman Program	Current Month	Previous Month	Previous YTD	YTD
Office Visits	21	18	194	180
Lab Procedures	40	28	456	314
Alert Referrals	0	0	7	4
Vision & Hearing Program	Current Month	Previous Month	Previous YTD	YTD
Day Cares/Schools Reached	0	0	73	57
Vision Screens Performed	0	0	2638	1985
Vision Re-screens	0	0	34	30
Vision Referrals	0	0	43	30
Hearing Screens Performed	0	0	2641	2037
Hearing Re-screens	0	0	26	11
Hearing Referrals	0	0	3	2
Miscellaneous	Current Month	Previous Month	Previous YTD	YTD
Presenting In-services, Workshops, Meetings, Conferences	0	1	49	18
Participants/Audience	0	10	605	177
Community Events/Health Fairs	0	0	6	5
Media Contacts, Press Releases, PSAs	0	2	0	2
Attended In-services, Workshops, Meetings, Conferences	21	2	163	138
Phone Consults Logged by Nursing Staff	2136	1819	19171	17529
Off Site Clinics Held	0	2	10	5
Off Site Clinic Clients/Participants	0	23	181	75
International Travel Consultations	4	4	45	45

Pregnancy Tests for WIC Eligibility	15	12	179	166
Nurse Consults	24	27	113	172

* * * * *

The following resolution was submitted and read:

A RESOLUTION CONCERNING THE APPOINTMENT OF DR. MORRIS KUGLER TO THE HEALTH BOARD ADVISORY COMMITTEE

WHEREAS, the Madison County Board adopted Ordinance 94-10 establishing a Board of Health consisting of all the members of the County Board; and,

WHEREAS, state and local statutes require that an Advisory Committee to the Board of Health be appointed by the Board of Health; and,

WHEREAS, Dr. Morris Kugler has demonstrated knowledge in public health and has both the experience and desire to serve on the Advisory Committee; and,

WHEREAS, it is the recommendation of the Madison County Health Department Committee that Dr. Kugler be appointed to serve as a member of the Health Board Advisory Committee for the designated term, in accordance with Title III, Chapter 32 Section 32.21 of the Madison County Code of Ordinances.

NOW, THEREFORE, BE IT RESOLVED that Dr. Kugler be appointed to the Health Board Advisory Committee for a term of three years ending April 1, 2015.

Respectfully Submitted,

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

s/ Kent Scheibel
Kent Scheibel

s/ Helen Hawkins
Helen Hawkins

s/ Mark Burris
Mark Burris

s/ Lisa Ciampoli
Lisa Ciampoli

s/ Roger Alons
Roger Alons

s/ Judy Kuhn
Judy Kuhn

* * * * *

**A RESOLUTION AUTHORIZING A COMPREHENSIVE MANAGEMENT AUDIT FOR THE
MADISON COUNTY HEALTH DEPARTMENT**

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 authorizing an independent management audit to address resource development designed to strengthen the department’s workforce and financial structure; and

WHEREAS, the benefits of this audit include enhanced oversight vision, operational focus, credibility with funding sources, influence with system partners and increased capacity to serve residents of Madison County; and

WHEREAS, the Health Department requested qualifications form consulting firms for professional services in March, 2012, to interview and ultimately award contract to the qualified firm that best demonstrated the capacity, resources and methods required to perform the services needed; and

WHEREAS, Brown, Smith, Wallace, LLC submitted a scope of service and fee proposal to provide a comprehensive management audit inclusive of assessment, analysis and review of multiple components within the department;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Health of the County of Madison, Illinois, that the County Board hereby authorizes the contract between Health Department and Brown, Smith, Wallace, LLC to conduct a comprehensive management audit for the Madison County health Department, and the contract cost not to exceed \$48,600, and

BE IT FURTHER RESOLVED that the County Board hereby directs and designates the Public Health Administrator to enter into said contract with Brown, Smith, Wallace, LLC.

Respectfully Submitted,

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

s/ Kent Scheibel
Kent Scheibel

s/ Helen Hawkins
Helen Hawkins

s/ Judy Kuhn
Judy Kuhn

s/ Mark Burris
Mark Burris

Lisa Ciampoli

s/ Roger Alons
Roger Alons

Health Department Committee

s/ Jack Minner
Jack Minner

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

s/ Larry Trucano
Larry Trucano

s/ Kelly Tracy
Kelly Tracy

s/ Ann Gorman
Ann Gorman

s/ William Meyer
William Meyer

s/ Jean Myers
Jean Myers

Finance and Government Operations Committee

Mr. Holliday moved, seconded by Mr. Alons, to adopt the two (2) 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, Davis, Ms. Fitzgerald, Ms. Glasper, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Malone, McRae, Meyer, Minner, Ms. Myers, Ms. Novacich, Petrillo, Ms. Roosevelt, Scheibel, Semanisin, Slusser, Ms. Smith, Ms. Tracy, Trucano, Ms. Voumard and Walters.

NAYS: None.

AYES: 29. NAYS: 0. Whereupon the Chairman declared the two (2) Resolutions duly adopted.

* * * * *

Ms. Tracy moved, seconded by Mr. Asadorian to recess this session of the Madison County Board of Health Meeting until Wednesday December 19, 2012. **MOTION CARRIED.**

ATTEST: Mark Von Nida
County Clerk

* * * * *

INDEX
Wednesday, October 17, 2012

Correspondence:

Letter from the Illinois EPA 1

Monthly Reports:

County Clerk..... 4
Circuit Clerk..... 5
Recorder of Deeds..... 8
Regional Office of Education 9
Sheriff 10
Coroner 11
Treasurer 16

**BUILDINGS AND FACILITIES MANGEMENT COMMITTEE AND
FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:**

Resolution to Award Contract for Professional Services to Perform a
Jail Needs Assessment Plan 18

FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

Summary Report Of Claims and Transfers 20
Immediate Emergency Appropriation-Capital Project-Jail Needs Assessment Project Budget 20
Immediate Emergency Appropriation..... 21
Immediate Emergency Appropriation..... 22
Immediate Emergency Appropriation..... 22
Immediate Emergency Appropriation..... 23
Immediate Emergency Appropriation..... 24
Immediate Emergency Appropriation..... 24
Immediate Emergency Appropriation..... 25
A Resolution Setting Bond for Position of County Auditor 26
Resolution for Participation in State of Illinois Federal Surplus Property Program 27

GRANTS COMMITTEE:

A Resolution Authorizing the Submission of the 2013 Community Services
Block Grant Program Grant Application for the County of Madison, Illinois 28

HEALTH DEPARTMENT COMMITTEE:

A Resolution Authorizing Sub-Contractual Agreements for Implementing
the “We Choose Health Grant” 29
Monthly Activity Report..... 30

INFORMATION TECHNOLOGY COMMITTEE AND FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

Resolution to Renew Cisco Smartnet Maintenance for the Madison County Information Technology Department 36
Resolution to Purchase Maintenance on Microsoft Software Licensing for the Madison County Information Technology Department 37

PLANNING AND DEVELOPMENT COMMITTEE:

Zoning Resolutions 39

PLANNING AND DEVELOPMENT COMMITTEE AND GOVERNMENT RELATIONS COMMITTEE:

Resolution to Establish an Ordinance Prohibiting the use of Groundwater as a Potable Water Supply by the Installation or use of Potable Water Supply Wells or by any Other Method 45

PUBLIC SAFETY COMMITTEE:

Resolution Revising and Updating Madison Code of Ordinances Relating to the Adoption of a Merit System for Sheriff's Classified Personnel 49

REAL ESTATE TAX CYCLE COMMITTEE:

Property Trustee Resolution 56

TRANSPORTATION COMMITTEE:

Renken Road/Right-of-Way Acquisition 57
Seiler Road/Right-of-Way Acquisition 59
Resolution Providing For The Participation In Comprehensive Transportation Planning Under The Southwestern Illinois Planning Commission 60
Agreement/Funding Resolution Lakeview Acres Road – Phase 3 Village of Maryville, Section 09-00015-00-PV Madison County, Illinois 61
Agreement for Preliminary Engineering Services Staunton Road Reconstruction Project Section 12-00181-00-RP Madison County, Illinois 63
An Ordinance and Resolution for the Establishment of an Altered Speed Zone 63
An Ordinance and Resolution for the Establishment of an Altered Speed Zone 64

TRANSPORTATION COMMITTEE AND FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

Resolution to Award Contract for One (1) New Flat Bed Truck With Trade in for the Madison County Highway Department 65

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, October 17, 2012 and held for the transaction of general business.

**WEDNESDAY, OCTOBER 17, 2012
5:00 PM
EVENING SESSION**

The Board met pursuant to recess taken September 19, 2012.

* * * * *

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 Mark Von Nida, County Clerk, showing the following members present:

PRESENT: Messers. Adler, Alons, Asadorian, Brazier, Burris, Ms. Ciampoli, Davis, Ms. Fitzgerald, Ms. Glasper, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Malone, Meyer, Minner, Ms. Myers, Petrillo, Ms. Roosevelt, Scheibel, Semanisin, Slusser, Ms. Smith, Ms. Tracy, Trucano, Ms. Voumard, Walters and Dunstan.

ABSENT: Novacich.

* * * * *

Ms. Hawkins moved, seconded by Ms. Glasper, to approve the minutes of the September 19, 2012 meeting. **MOTION CARRIED.**

* * * * *

The following letter was received and placed on file:

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

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

Date October 15, 2012

To Elected Officials and Concerned Citizens:

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

Illinois Environmental Protection Agency
 Bureau of Land, Permit Section (#33)
 1021 North Grand Avenue East, P.O. Box 19276
 Springfield, Illinois 62794-9276

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

SITE IDENTIFICATION

Site Name: Roxanna Landfill

Site # (IEPA): 1190900002

Address: 4601 Cahokia Creek Road

City: Edwardsville

County: Madison

TYPE PERMIT SUBMISSIONS:

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

DESCRIPTION OF PROJECT:

Significant modification: Request of temporary operation of new phases of landfill gas collection system.

* * * *

**STATE OF ILLINOIS
 ENVIRONMENTAL PROTECTION AGENCY**

1021 North Grand Avenue East, Springfield, IL 62794-9276

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

Date September 17, 2012

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

Illinois Environmental Protection Agency
Bureau of Land, Permit Section (#33)
1021 North Grand Avenue East, P.O. Box 19276
Springfield, Illinois 62794-9276

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

SITE IDENTIFICATION

Site Name: NSC Creditor Trust Section III-IV Landfill

Site # (IEPA): 1190400001

Address: Edwardsville Road

City: Granite City

County: Madison

TYPE PERMIT SUBMISSIONS:

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

DESCRIPTION OF PROJECT:

Assessment Monitoring Report for dissolved magnesium in wells G134, G106 and G119 and specific conductivity in well G134 pursuant to permit condition V.24 and; proposed revision to intrawll AGQS value for dissolved magnesium in well G106...

* * * * *

The following report was received and placed on file:

**RECEIPTS FOR SEPTEMBER, 2012
COUNTY CLERK**

Marriage License issued @\$25.00	\$4,350.00
Civil Union License @ \$25.00	\$175.00
Certified Copies: Marriage (\$1,512.00) Civil Union (\$8.00)	\$6,091.00
Births (\$3,952.00) Deaths (\$336.00) Jurets (\$0.00) Miscellaneous Receipts (\$283.00)	
Registering Notary Commissions:	\$585.00
38@ \$5.00, 49@ \$10.00	
Registering Certificates of Ownership:	\$716.00
0@ \$1.50, 31@ \$31.00	
Registering Plats @ \$5.00 each	\$85.00
Genealogy Records	\$168.00
Automation Fees	\$2,930.00
Amusement Licenses	0.00
Mobile Home Licenses	0.00
Redemption Clerk Fees	\$16,648.00
Tax Deeds Issued	\$5.00
Tax Sale Automation Fees	\$20.00
 Total	 \$31,773.00

*This amount turned over to the County Treasurer in Daily Deposits.

State of Illinois)
)
County of Madison)

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

s/ Mark Von Nida
Mark Von Nida, County Clerk

Subscribed and sworn before me this 1ST
Day of October, 2012

s/ Colleen Spudich
Notary Public.

* * * * *

The following report was received and placed on file:

**JUDY NELSON
CLERK OF THE CIRCUIT COURT
EARNED FEES REPORT
GENERAL ACCOUNT
10/5/2012**

ASSETS

Cash in Bank	\$3,727,242.95	
Time Certificates	<u>1,884,000.00</u>	
		<u>\$5,611,242.95</u>

LIABILITIES

Excess Fees Due County Treasurer	989,903.67
Library Fees	36,738.00
Child Support Maintenance	3,905.67
2% Surcharge	284.03
2.5% TSP Fees	0.00
Record Search	300.00
Probation Operations	8,081.00
Probation Fees-Adult	20,776.96
Probation Fees-Juvenile	2,560.00
Probation Fees-Superv.	12,987.91
Court Security Fee	108,405.77
Document Storage Fees	132,546.11
Finance Court System Fee	35,161.50
Arrestee's Medical Fees	2,389.43
15% Arrestee's Med. Fees	421.67
Office Automation Fees	<u>44,530.00</u>
Total	<u>1,398,991.72</u>

Balance Due Liability Ledger	4,212,251.23	
		<u>\$5,611,242.95</u>
ADJUSTMENTS		
Aug Adj	412,143.19	
Aug Ref Sept	-20.00	
Sept Ref Oct	0.00	
Aug PP Sept	0.00	
Sept PP Oct	220.00	
Aug BR Sept	-5,390.00	
Sept BR Oct	4,769.00	
Aug DUI% Sept	-27,477.79	
Sept DUI% Oct	19,435.18	
Aug PRB Sept	-674.45	
Sept PRB Oct	679.30	
Aug 17% Exp to CCOAF for Sept	183.60	
Sept 17% Exp to CCOAF for Oct	-102.00	
SPNR Prior Refunds	0.00	
NSF	-4373.00	
over & short	0.00	
prior refund selected for payment	0.00	
Honored Checks	3350.00	
Total	402,743.03	

**JUDY NELSON
MADISON COUNTY CLERK OF THE CIRCUIT CLERK
EARNED FEES EPORT
GENERAL ACCOUNT**

Period Ending September, 2012

Fee Title	EOM Date	Monthly Receipts	YTD Receipts
2%	9/30/2012	\$284.03	\$3,121.78
TSP FEE 2.5%	9/30/2012	\$0.00	\$1.00
AIDS	9/30/2012	\$0.00	\$0.00
ARR MED 15%	9/30/2012	\$421.67	\$5,112.44
BONDS	9/30/2012	\$17,930.72	\$224,296.66
CLERK FEE	9/30/2012	\$516,981.97	\$4,225,528.62
CHILD SUPPORT	9/30/2012	\$3,905.67	\$61,954.54
DRUG ABUSE	9/30/2012	\$0.00	\$0.00
FIN COURT	9/30/2012	\$35,161.50	\$269,490.06

The following report was received and placed on file:

**MATT RICE
RECORDER MADISON COUNTY**

MONTHLY REPORT OF RECORDER, SEPTEMBER, 2012

RECEIPTS

TOTAL RECORDING FEES	\$136,204.00	
E RECORDING DIRECT DEPOSITS	\$19,095.00	
TOTAL RECORDING FEES	\$155,299.00	\$155,299.00
MISCELLANEOUS RECEIPTS (PER INV)	\$12,339.20	
TOTAL MISCELLANEOUS RECEIPTS	\$12,339.20	\$12,339.20
TOTAL RECORDING FEES DUE MADISON CO.		\$167,638.20
<hr/>		
AUTOMATION FEES INCLUDED IN RECORDING FEE		
RECORDER AUTOMATION @4.00 PR DOC.	\$16,947.00	
GIS AUTOMATION FEE @8.00 PER DOC.	\$33,336.00	\$50,283.00
RECORDER PORTION OF COUNTY RHSP	\$1,861.00	
COUNTY PORTION OF COUNTY RHSP	\$1,861.00	
STATE PORTION OF RHSP	\$33,498.00	\$37,220.00
ON-LINE COMPUTER FEES	\$8,924.34	
MICROFILM FEES	\$0.00	\$8,924.34

SPECIAL FUND RETAINED BY RECORDER

BALANCE IN REVENUE STAMP FUND August 2012			\$361,794.00
METER RECEIPTS			
DESCENDING REGISTER, August 2012	\$350,981.65		
METER SETTING September 2012	\$0.00		
STAMPS PURCHASED	\$0.00		
TOTAL REVENUE STAMPS	\$350,981.65		
LESS DESCENDING REG. September 2012	\$274,072.15		
CREDIT CLAIM MADE	\$0.00		
TOTAL METER RECEIPTS	\$76,909.50	\$76,909.50	
LESS DISBURSEMENTS FOR September 2012		\$0.00	
		\$76,909.50	\$76,909.50
LOOSE STAMPS HELD IN INVENTORY			\$15,000.00
BALANCE IN REVENUE STAMPS ACCOUNT AS OF SEPTEMBER 2012			\$453,703.50

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

s/ Matt Rice
Matt Rice, RECORDER

The following report was received and placed on file:

**REGIONAL OFFICE OF EDUCATION MONTHLY REPORT
SEPTEMBER 2012**

The following represent the number of persons served in the identified areas by the Regional Office of Education for the period of September 1 through September 30, 2012.

	<u>Month</u>	<u>To Date</u>
<u>Certification</u>		
Total Certificates Issued	30	170
Total Certificates Processed	26	128
Total Duplicates Processed	2	8
Total Endorsement Processed	7	33
Total Educations Registered	80	533
Total Certificates Registered	91	640
Total Teacher Aid Approvals Issued	11	55
Total Substitute Certificates Issued	15	90
<u>G.E.D.</u>		
Total Tests Given	48	132
<u>Bus Driver</u>		
Total Drivers Trained	254	393
<u>Fingerprinting</u>		
Total persons Fingerprinted	141	650
<u>Workshops</u>		
Total Attendees (2 Workshops)	3456	3472
Administrators Academy (0 Academy)	0	0
<u>Health/Life/Safety Amendments</u>		
Amendments Processed	1	1
Occupancy Permits		

Permits Issued	3	5
Compliance Visits Conducted	0	0

The following report was received and placed on file:

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

October 1, 2012

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

RE: Jail Population
September 2012

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
SEPTEMBER 2012**

DAY	1	2	3	4	5	6	7	8
MALE	228	232	226	225	235	224	218	217
FEMALE	<u>33</u>	<u>33</u>	<u>31</u>	<u>33</u>	<u>36</u>	<u>29</u>	<u>32</u>	<u>33</u>
TOTAL	261	265	257	258	271	253	250	250
	9	10	11	12	13	14	15	16

MALE	217	222	229	226	226	235	235	236
FEMALE	<u>35</u>	<u>34</u>	<u>37</u>	<u>36</u>	<u>35</u>	<u>33</u>	<u>39</u>	<u>38</u>
TOTAL	252	256	266	262	261	268	274	274

DAY	17	18	19	20	21	22	23	24
------------	-----------	-----------	-----------	-----------	-----------	-----------	-----------	-----------

MALE	248	250	244	238	234	235	233	238
FEMALE	<u>38</u>	<u>38</u>	<u>43</u>	<u>42</u>	<u>35</u>	<u>36</u>	<u>38</u>	<u>42</u>
TOTAL	286	288	287	280	269	271	271	280

DAY	25	26	27	28	29	30
------------	-----------	-----------	-----------	-----------	-----------	-----------

MALE	236	23	0227	224	216	219
FEMALE	<u>46</u>	<u>41</u>	<u>41</u>	<u>43</u>	<u>42</u>	<u>42</u>
TOTAL	282	271	268	267	258	261

The average Daily Population Count for the Madison County Jail September 2012 was 267.

The following report was received and placed on file:

STEPHEN P. NONN
Office of the Coroner

October1, 2012

Coroner's Office Statistics for September 2012

Coroner	36
Hospice	94
Medical	58
Bone	00
Other	07
Total	195

3 Inquest Verdicts	
Homicide	2
Suicide	0
Accident	1
Natural	0
Unknown	0

Administrative Verdicts	
Homicide	0
Suicide	0
Accident	0
Natural	0
Unknown	0

16 Autopsy Cases

71 Cremation Permits Issued

6 ACCIDENTAL DEATHS SEPTEMBER 2012

	MALE	FEMALE	TOTAL
Asphyxiation/Suffocation			0
Agricultural/Industrial Machinery			0
Anoxic Brain Injury			0
Carbon Monoxide			0
Choking			0
Crushing			0
Drowning			0
Electrocution			0
Fall		2	2
Fire			0
Gunshot			0
Hanging			0
Heat Stroke			0
Complications of a Hip Fracture			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	3	1	4
Environmental (Heat)			0
Environmental (Cold)			0
TOTAL	3	3	6

2 HOMICIDES SEPTEMBER 2012

	MALE	FEMALE	TOTAL
Suffocation			0
Beating	1		1
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	1		1
Vehicular			0
TOTAL	2	0	2

3 INFANT DEATHS SEPTEMBER 2012

	MALE	FEMALE	TOTAL
Congenital Disorder			0
Fetal Death	1		1
Overlay			0
Premature	2		2
Miscarriage			0
SIDS			0
Stillborn			0
Pending			0
TOTAL	3	0	3

5 MISCELLANEOUS SEPTEMBER 2012

Animal Remains			0
Assist Police Agency			0
Bone Case			0
Creamains			0
County Vehicle Accident			0
Morgue Use	5		5
Death Notification			0
TOTAL	5	0	5

3 SUICIDES SEPTEMBER 2012

	MALE	FEMALE	TOTAL
Asphyxiation			0
Suffocation			0
Carbon Monoxide Poisoning			0
Gunshot	2		2
Crushing			0
Drowning			0
Electrocution			0
Exsanguination			0
Fall			0
Fire			0
Hanging	1		1
Overdose/Intoxication (Alcohol)			0
Overdose/Intoxication (Drugs)			0
Pending Cases			0
Poisoning			0
Stabbing			0
Vehicular			0
TOTAL	3	0	3

174 NATURAL DEATHS SEPTEMBER 2012

	MALE	FEMALE	TOTAL
Abdominal Aneurysm			0
Abdominal Cancer			0

Acute Myocardial Infarction	19	9	28
Adrenomyeloneuropathy			0
AIDS			0
ALS			0
Alzheimer's Disease	3	3	6
Amyotrophic Lateral Sclerosis			0
Aortic Aneurysm			0
Aortic Stenosis			0
Appendicitis			0
Arteriosclerotic Heart Disease		1	1
Asbestosis			0
Aspiration Pneumonia			0
Asthma			0
Atrial Fibrillation			0
Bacteremia			0
Basal Cell Carcinoma			
Biliary Cancer			0
Bladder Cancer			0
Bone Cancer			0
Bowel Obstruction			0
Brain Aneurysm			0
Brain Cancer			0
Breast Cancer		5	5
Buerger's Disease			0
Cancer			0
Cancer of Head and Neck			0
Cardiac Arrhythmia			0
Cervical Cancer			0
Cardiomyopathy			0
Cardiopulmonary Arrest		1	1
Cerebral Vascular Accident	5	1	6
C-Diff Infection			0
Chronic Obstructive Pulmonary Disease	7	6	13
Clostridium Difficile Colitis			0
Cirrhosis of Liver	2	1	3
Colistrium Difficile			0
Colon Cancer	1	3	4
Colitis			0
Congestive Heart Failure	2	3	5
Coronary Artery Disease	2		2
Complications of Surgical Procedure			0
Debility		2	2
DVT (Deep Vein Thrombosis)			0
Dehydration			0
Dementia	3	3	6
Diabetes			0
Diabetes Type II			0
Duodenal Cancer			0
DIC			0
Emphysema			0
Endocarditis			0

Endometrial Cancer			0
Esophageal Cancer	1	1	2
Failure to Thrive	3	8	11
Gastric Cancer			0
GI Bleeding			0
Gleoblastoma			0
Gynecological Cancer			0
Heart Disease	4	2	6
Heart Failure			0
Hepatitis			0
HIV/AIDS			0
Huntington's Disease	1		1
Hypertension			0
Intracranial Bleed		2	2
Influenza			0
Ischemic Bowel	1		1
Jaw Cancer			0
Ketoacidosis			0
Kidney Disease	1	2	3
Kidney Failure	3	6	9
Laryngeal Cancer	1		1
Leukemia	2		2
Liver Cancer	1		1
Liver Disease	1	1	2
Lung Cancer	10	7	17
Lymphoma	2		2
Lung Disease	1		1
Malignant Melanoma			0
Mayasthenia Gravis			0
Melanoma			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
Myelodioplasia			0
Myelofibrosis			0
Myocarditis			0
Myasthenia Gravis			0
Myocardial Infarction			0
Nasal Cancer			0
Neck Cancer			0
Neoplasm			0
Organ Failure			0
Ovarian Cancer		1	1
Pancreatic Cancer		1	1
Pancreatitis			0
Parkinson's Disease		1	1

Penis Cancer			0
Peritoneal Cancer			0
Pituitary Disorders			0
Pleural Cancer			0
Pneumonia	2	3	5
Progressive Systemic Sclerosis			0
Prostate Cancer			0
Pulmonary Embolism		1	1
Pulmonary Fibrosis		2	2
Renal Cancer			0
Refsum Disease			0
Rectal Cancer			0
Respiratory Distress			0
Respiratory Failure	1		1
Rhabomyolysis		1	1
Sarcoma of the chest			0
Septic Shock	1		1
Sepsis	1	4	5
Sleep Apnea	1		1
Stomach Cancer			0
Skin Cancer			0
Stroke			0
Sudden Cardiac Death			0
Subdural Hemorrhage			0
Testicular Cancer			0
Throat Cancer	1		1
Thoracic Aneurysm			0
Thyroid Cancer			0
Tongue and Jaw Cancer			0
Urethral Cancer			0
Uterine Cancer			0
Vaginal Cancer			0
Vulva Cancer			0
Wegners Granulomatosis		1	1
Open Cases	10	6	16
TOTAL	92	82	174

The following report was received and placed on file:

Kurt Prenzler, Madison County Treasurer

August 2012

Fund Report

Company	Fund	Account	Deposit	Maturity	Rate	Amount
BRADFORD BANK	CD	135133	6/24/2011	6/24/2013	0.800	\$ 1,010,079
BRADFORD BANK	CD	135193	1/23/2012	1/23/2013	0.400	\$ 1,002,677

CARROLLTON BANK	CD	1012387136	6/20/2011	6/23/2013	1.045	\$ 2,000,000
CARROLLTON BANK	CD	40006987	12/2/2011	12/2/2013	1.064	\$ 1,008,038
CNB	CD	402184	11/18/2011	11/18/2013	1.150	\$ 247,121
COLLINSVILLE BLDG. & LOAN	CD	10630021235	7/20/2011	3/30/2013	0.550	\$ 100,000
COMMUNITY FIRST BANK	CD	84387316	8/30/2011	8/30/2013	1.100	\$ 249,368
FCB	CD	864375530	8/15/2011	3/15/2013	0.800	\$ 100,000
FIRST COMMUNITY CREDIT UNION	CD	920258516-40	10/27/2011	10/26/2013	1.100	\$ 245,000
GRANITE CITY STEEL & FCU	CD	112003116	11/14/2011	11/14/2012	0.800	\$ 100,000
HOME FEDERAL SVGS & LOAN	CD	20131166	11/23/2011	11/23/2013	0.700	\$ 246,496
JERSEY STATE BANK	CD	122466	11/29/2011	11/29/2013	1.100	\$ 247,024
NATIONAL BANK	CD	61549	8/31/2012	8/31/2013	0.500	\$ 1,005,398
RELIANCE BANK	CD	4000004013	9/28/2012	9/28/2013	0.300	\$ 150,603
STATE BANK OF ST. JACOB	CD	8130	3/2/2012	3/1/2013	0.450	\$ 450,000
STATE BANK OF ST. JACOB	CD	8605	9/6/2012	9/6/2013	0.350	\$ 100,000
STATE BANK OF ST. JACOB	CD	9399	8/5/2012	8/5/2013	0.350	\$ 500,000
THE EDGE BANK	CD	15615	9/11/2011	3/11/2013	0.550	\$ 2,000,000
THE EDGE BANK	CD	19429	7/2/2012	7/4/2014	1.000	\$ 1,000,000
THE EDGE BANK	CD	16181	1/14/2011	3/15/2013	1.000	\$ 500,000
THE EDGE BANK	CD	19116	1/11/2012	4/11/2013	0.850	\$ 100,000
THE EDGE BANK	CD	17023	8/15/2011	4/15/2013	0.850	\$ 250,000
UNITED COMMUNITY BANK	CD	114266	11/21/2011	11/21/2013	1.003	\$ 246,222
UMB BANK--GE Capital Retail Bank	CD	36161NTA6	10/28/2011	9/30/2013	1.100	\$ 247,777
UMB BANK--Goldman Sachs Bank	CD	38143AAN5	11/2/2011	11/4/2013	1.100	\$ 247,802
UMB BANK--CIT Bank	CD	17284AE79	11/2/2011	11/4/2013	1.100	\$ 247,678
UMB BANK--Beal Bank	CD	07370S-VU-6	11/2/2011	1/30/2013	0.450	\$ 244,804
UMB BANK--Medallion Bank	CD	58403B-WF-9	11/3/2011	5/3/2013	0.750	\$ 244,804
UMB Bank--GE Capital Financial	CD	36160XYQ4	11/4/2011	11/4/2013	1.000	\$ 247,653
WELLS FARGO--Amer Exp Cent Bank	CD	02587D-FY-9	11/3/2011	11/4/2013	1.280	\$ 252,035
WELLS FARGO--Ally Bank	CD	02005Q-WW-9	11/2/2011	11/4/2013	1.090	\$ 251,773
COLLECTOR BANKS	DD	Various	Various	N/A	0.160	\$ 142,500
UMB Bank	FHLB	3133804T1	7/30/2012	1/30/2014	0.304	\$ 6,898,620
UMB Bank	FHLB	3133804Q7	7/30/2012	1/30/2014	0.300	\$ 1,097,745
UMB Bank	FHBL	3133803Q8	7/30/2012	7/30/2014	0.400	\$ 20,002,400
UMB BANK	FHLB	313378H87	2/27/2012	2/28/2014	0.400	\$ 4,998,850
UMB BANK	US TREASURY	912828LR9	6/29/2011	10/15/2012	1.375	\$ 15,007,031
UMB BANK	US TREASURY	912828LR9-1	6/29/2011	10/15/2012	1.375	\$ 5,002,344

UMB BANK	US TREASURY	912828MX5	6/26/2011	4/15/2013	1.750	\$	10,085,156	
UMB BANK	US TREASURY	912828JQ4	10/26/2011	10/31/2013	2.750	\$	3,082,266	
FIRST COMMUNITY CREDIT UNION	SVGS	920258516	10/27/2011	N/A	N/A	\$	1	
ASSOCIATED BANK	MM	2213211002	8/25/2011	N/A	0.250	\$	11,524,710	
ASSOCIATED BANK	MM	2217257498	1/23/2012	N/A	0.200	\$	7,583,554	
BANK OF EDWARDSVILLE	MM	175132408	12/2/1997	N/A	0.150	\$	10,130,013	
BANK OF O'FALLON	MM	909070	10/14/2011	N/A	0.250	\$	245,590	
BANK OF SPRINGFIELD	MM	7114230	8/23/2011	N/A	0.400	\$	246,691	
CARROLLTON BANK	MM	40017273	8/12/2009	N/A	0.470	\$	4,820,274	
FIRST CLOVERLEAF BANK	MM	27002837	5/9/2006	N/A	0.450	\$	7,889,596	
FIRST COMMUNITY STATE BANK	MM	2003902	8/23/2011	N/A	0.500	\$	247,279	
FIRST COMMUNITY STATE BANK	MM	2003929	9/12/2011	N/A	0.250	\$	1,003,048	
IPTIP	MM	7139125061	5/31/2009	N/A	0.020	\$	10,048	
THE EDGE BANK	MM	4300000654	6/4/2008	N/A	0.590	\$	784,950	
UMB BANK	MM	9871394433	5/24/2006	N/A	0.050	\$	24,565	
WELLS FARGO	MM	57130400	1/8/2008	N/A	0.010	\$	543	
<i>Amount Total</i>							\$	125,670,123

* * * * *

Mr. Scheibel announced ArtEast will be having a show this weekend.

* * * * *

Pat Morrison, Director of Information Technology was recognized for his 32 years of service with the county.

* * * * *

The following resolution was submitted and read:

**RESOLUTION TO AWARD CONTRACT FOR PROFESSIONAL SERVICES TO PERFORM A
JAIL NEEDS ASSESSMENT PLAN**

Mr. Chairman and Members of the County Board:

WE, your Buildings & Facilities Management Committee have solicited Request for Proposals (RFP's) for professional services to perform a Jail Needs Assessment Plan; and,

WHEREAS, RFP's were received from two (2) architectural firms in response to this solicitation, and the two (2) firms were:

1. *AAIC Incorporated, Collinsville, IL*
2. *Trivers and Dewberry Associates, St. Louis, MO*

WHEREAS, the Building Administrator has reviewed the submittals and based on the information contained therein, recommends hiring AAIC, Inc. to provide the professional services requested for the Assessment Plan; and,

WHEREAS, AAIC, Inc. has agreed to provide these professional services for a sum of Ninety Thousand Dollars (\$90,000.00); and,

WHEREAS, the Project will be funded by the FY2012 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 AAIC, Inc. of Collinsville, IL to perform above referenced professional services contingent on the company furnishing all required documentation.

Respectfully submitted by:

s/ Peggy Voumard
Peggy Voumard

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

Stephen Adler

s/ Kelly Tracy
Kelly Tracy

s/ Bruce Malone
Bruce Malone

s/ Jean Myers
Jean Myers

s/ Tom McRae
Tom McRae

s/ William Meyer
Bill Meyer

s/ Roger Alons
Roger Alons

s/ Ann Gorman
Ann Gorman

Buildings & Facilities Management

Finance & Government Committee Operations

Ms. Voumard moved, seconded by Mr. Holliday, 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, Davis, Ms. Fitzgerald, Ms. Glasper, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Malone, McRae, Meyer, Minner, Ms. Myers, Petrillo, Ms. Roosevelt, Scheibel, Semanisin, Slusser, Ms. Smith, Ms. Tracy, Trucano, Ms. Voumard and Walters.

NAYS: None.

AYES: 28. NAYS: 0. Whereupon the Chairman declared the foregoing Resolution duly adopted.

The following eleven (11) resolutions were submitted and read:

**SUMMARY REPORT OF
CLAIMS AND TRANSFERS
SEPTEMBER**

Mr. Chairman and Members of the County Board:

Submitted herewith is the Claims and Transfers Report for the month of September, 2012 requesting approval.

	Payroll	Claims
	<u>09/14/12 & 09/28/12</u>	<u>10/17/2012</u>
GENERAL FUND	\$ 2,166,929.70	\$ 447,039.11
SPECIAL REVENUE FUND	1,150,772.09	2,873,316.86
DEBT SERVICE FUND	0.00	0.00
CAPITAL PROJECT FUND	0.00	7,412.33
ENTERPRISE FUND	53,357.54	153,530.53
INTERNAL SERVICE FUND	29,111.57	596,010.75
COMPONENT UNIT	0.00	0.00
GRAND TOTAL	\$ 3,400,170.90	\$4,077,309.58

FY 2012 EQUITY TRANSFERS

<u>FROM/</u>	<u>TO/</u>	
<u>Special Revenue Fund/</u>	<u>Special Revenue Fund/</u>	
1997 Home Program	2010 Home Program	\$ 32,089.05
2010 Home Program	2007 Home Program	\$ 185,909.80

s/ Rick Faccin
Madison County Auditor

s/ Jack Minner -
s/ William S. Meyer -
s/ Larry Trucano -
s/ Jean Myers -
s/ Kelly Tracy -
s/ Ann Gorman -
s/ Michael Holliday, Sr. -
Finance & Gov't Operations Committee

* * * *

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2012 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 professional services necessary to perform a Jail Needs Assessment Plan; and

WHEREAS, said expenditures were not provided for in the Fiscal Year 2012 Budget and will result in a deficit budget; and

WHEREAS, there are sufficient funds available in the capital projects 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 2012 Budget for the County of Madison be increased by \$100,000.00 in the Capital Project – Jail Needs Assessment Project budget.

Respectfully submitted,

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

Finance & Gov't Operations Committee

* * * *

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2012 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, subsequent to the adoption of said budget, the Madison County Child Advocacy Center has received a grant from the Illinois Department of Children and Family Services for the purpose of providing continued funding for the administrative costs of the Child Advocacy Center; and,

WHEREAS, the Illinois Department of Children and Family Services has authorized funds in the amount of \$81,040, with the County providing no additional match funds; and

WHEREAS, the agreement provides a grant period of July 1, 2012, through June 30, 2013, any amount not expended in Fiscal Year 2012 will be re-appropriated for the remaining grant period in Fiscal Year 2013;

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 2012 Budget for the County of Madison be increased by \$81,040 in the account established as 2013 Child Advocacy Center - Illinois DCFS Grant.

Respectfully submitted,

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

Finance & Gov. Operations Committee

* * * *

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2012 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 \$319,722 entitled the Help America Vote Act Phase III grant, with the purpose of making polling places accessible to individuals with disabilities, educating citizens concerning voting procedures, rights, and systems, improving voting systems, and training election officials and poll workers; and

WHEREAS, the Illinois State Board of Election has authorized federal funds in the amount of \$319,722 with the County providing no matching funds; and

WHEREAS, the agreement provides a grant period of July 1, 2009 through November 30, 2014, the amount not expended in Fiscal Year 2012 will be re-appropriated for the remaining grant periods in Fiscal Year 2013 and 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 2012 Budget for the County of Madison be increased by \$319,722 in the fund established as 2010 HAVA Phase III Grant.

Respectfully submitted,

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

Finance & Gov't Operations Committee

* * * *

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2012 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 \$19,299 entitled the Help America Vote Act VAID IV grant, with the purpose of making polling places accessible to individuals with disabilities; and

WHEREAS, the Illinois State Board of Election has authorized funds in the amount of \$19,299 with the County providing no matching funds; and

WHEREAS, the agreement provides a grant period of July 1, 2009 through November 30, 2012;

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 2012 Budget for the County of Madison be increased by \$19,299 in the fund established as 2010 HAVA VAID IV Grant.

Respectfully submitted,

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

Finance & Gov't Operations Committee

* * * *

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2012 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 \$300,000 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 \$300,000 with the County providing no additional match funds; and,

WHEREAS, the agreement provides a grant period of August 15, 2012 through July 31, 2013, the amount not expended in fiscal year 2012 will be re-appropriated for the remaining grant period in fiscal year 2013;

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 2012 budget for the County of Madison be increased by \$300,000 in the fund established as the 2013 We Choose Health Community Grant.

Respectfully submitted,

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

Finance & Gov't Operations Committee

* * * *

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2012 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 \$83,475 entitled the Illinois WISEWOMAN Program for the purpose of lowering cardiovascular disease risk factors through screening and lifestyle intervention for a target population of women who meet certain age and income requirements; and,

WHEREAS, the Illinois Department of Public Health has authorized the use of federal funding in the amount of \$83,475 with the County providing no additional match funds; and,

WHEREAS, the agreement provides a grant period of July 1, 2012 through June 30, 2013, the amount not expended in fiscal year 2012 will be re-appropriated for the remaining grant period in fiscal year 2013;

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 2012 budget for the County of Madison be increased by \$83,475 in the fund established as the 2013 Illinois Wisewoman Program.

Respectfully submitted,

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

Finance & Gov't Operations Committee

* * * *

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2012 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 \$410,560 with the purpose of conducting a breast and cervical cancer early detection program; and,

WHEREAS, the Illinois Department of Public Health has authorized funds in the amount of \$410,560, with the County providing no additional match funds; and,

WHEREAS, the agreement provides a grant period of July 1, 2012, through June 30, 2013; any amount not expended in fiscal year 2012 will be re-appropriated for the remaining grant period in fiscal year 2013;

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 2012 budget for the County of Madison be increased by \$410,560 in the budget established as the 2013 Health Department IBCCP Grant.

Respectfully submitted,

s/ Jack Minner

s/ Kelly Tracy

s/ Michael Holliday, Sr.

s/ Ann Gorman

s/ William Meyer

s / Larry Trucano

s/ Jean Myers

Finance & Gov't Operations Committee

* * * *

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2012 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 \$108,503 with the purpose of preventing the initiation of tobacco use among young people, eliminating exposure to secondhand smoke, and promoting tobacco-use cessation among youth and adults; and,

WHEREAS, the Illinois Department of Public Health has authorized funds in the amount of \$108,503, with the County providing no additional match funds; and,

WHEREAS, the agreement provides a grant period of July 1, 2012 through June 30, 2013; the amount not expended in Fiscal Year 2012 will be re-appropriated for the remaining grant period in Fiscal Year 2013;

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 2012 budget for the County of Madison be

increased by \$108,503 in the budget established as the 2012 Health Department IL Tobacco Free Program.

Respectfully submitted,

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

Finance & Gov't Operations Committee

* * * *

A RESOLUTION SETTING BOND FOR POSITION OF COUNTY AUDITOR

WHEREAS, the Madison County Board is required by State Statute to fix the amount of the Bond required of a person elected to the position of Madison County Auditor prior to the election; and

WHEREAS, it is recommended that the amount of the required Bond be fixed at the sum of Forty Thousand Dollars (\$40,000.00).

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County that the amount of the required Bond for the position of Madison County Auditor be and is hereby fixed at the sum of Forth Thousand Dollars (\$40,000.00).

Respectfully submitted,

s/ Jack Minner
Jack Minner

s/ Jean Myers
Jean Myers

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

s/ Ann Gorman
Ann Gorman

s/ Kelly Tracy
Kelly Tracy

s/ Larry Trucano
Larry Trucano

s/ William Meyer
William Meyer

Finance and Government Operations Committee

* * * *

**RESOLUTION FOR PARTICIPATION IN STATE OF ILLINOIS FEDERAL SURPLUS
PROPERTY PROGRAM**

WHEREAS, Madison County Government has limited fiscal resources available for procurement of heavy-duty construction equipment, vehicles, commodities and other property; and,

WHEREAS, the State of Illinois' Federal Property Program offers a variety of surplus property at approximately 5-25 percent of the acquisition value, effectively reducing program costs by acquiring items that have been used to their life expectancy or property that must be replaced for safety or economic reasons; and,

WHEREAS, Madison County Government agrees to the following terms and conditions: to use the surplus property only in the official program which it represents; and upon receipt, agrees to place the surplus property into use within one year; and it agrees that the property shall be used for a period of one year (certain items, eighteen months); that it agrees that it will not sell, loan, trade or tear down the property without written consent from the State of Illinois; and,

WHEREAS, Madison County Government understands that surplus property must be used in an authorized program and that personal use or non-use of surplus property is not allowed.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois that it does hereby consent and decrees that Madison County Government is authorized to participate in the State of Illinois Federal Surplus Property Program.

Adopted this 17th day of October, 2012.

s/ Alan J. Dunstan
County Board Chairman

Attest:

s/ Mark Von Nida
County Clerk

Respectfully submitted,

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

Finance and Government Operations Committee

Mr. Minner moved, seconded by Ms. Tracy, to adopt the eleven (11) 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, Davis, Ms. Fitzgerald, Ms. Glasper, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Malone, McRae, Meyer, Minner, Ms. Myers,

Petrillo, Ms. Roosevelt, Scheibel, Semanisin, Slusser, Ms. Smith, Ms. Tracy, Trucano, Ms. Voumard and Walters.

NAYS: None.

AYES: 28. NAYS: 0. Whereupon the Chairman declared the eleven (11) Resolutions duly adopted.

* * * * *

The following resolution was submitted and read:

A RESOLUTION AUTHORIZING THE SUBMISSION OF THE 2013 COMMUNITY SERVICES BLOCK GRANT PROGRAM GRANT APPLICATION FOR THE COUNTY OF MADISON, ILLINOIS

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

WHEREAS, it is necessary to submit to the Illinois Department of Commerce and Community Affairs a grant application detailing the projected use of the 2013 Community Services Block Grant funds;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison, Illinois, that the County Board hereby authorizes the submission of the 2013 annual Community Services Block Grant Program grant application in the amount of \$596,702 for the County of Madison, Illinois, to the Illinois Department of Commerce and Economic Opportunity; and

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

All of which is respectfully submitted,

s/ Bruce Malone
s/ Joyce Fitzgerald
s/ Tom McRae
s/ William Meyer
s/ Judy Kuhn
s/ Ann Gorman
s/ Gussie Glasper

GRANTS COMMITTEE

Mr. Malone moved, seconded by Ms. Tracy, 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, Davis, Ms. Fitzgerald, Ms. Glasper, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Malone, McRae, Meyer, Minner, Ms. Myers,

Petrillo, Ms. Roosevelt, Scheibel, Semanisin, Slusser, Ms. Smith, Ms. Tracy, Trucano, Ms. Voumard and Walters.

NAYS: None.

AYES: 28. NAYS: 0. Whereupon the Chairman declared the foregoing Resolution duly adopted.

* * * * *

The following resolution was submitted and read:

A RESOLUTION AUTHORIZING SUB-CONTRACTUAL AGREEMENTS FOR IMPLEMENTING THE “WE CHOOSE HEALTH GRANT”

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 has received a grant from the Illinois Department of Public Health for the purpose of the Community Transformation Grant-We Choose Health Activities in the amount of \$300,000.00; and

WHEREAS, this funding source is from Federal Project, “We Choose Health” – a Category B Community Transformation Implementation Grant, the Patient Protection and Affordable Care Act of 2010, 063-48220-1900-000, CFDA #93.53; and

WHEREAS, Madison County Health Department is the lead agency to implement the Coordinated School Health strategy, implement the Smoke-Free Multi-Unit Housing Strategy, and establish Joint Use Agreements in Madison County; and

WHEREAS, Madison County Health Department will oversee and monitor funding distribution to Coordinated Youth and Human Services, Chestnut Health Systems, and ACES for Youth for the purpose of executing grant strategies; and

NOW, THEREFORE, BE IT RESOLVED by the Madison County Board of Health that the Health Department Director is hereby directed and designated to execute said agreement with Coordinated Youth and Human Services, Chestnut Health Systems, and ACES for Youth for the duration of the We Choose Health Grant Activities.

Respectfully Submitted,

s/ Michael Holliday, Sr.
Michael Holliday

s/ Kent Scheibel
Kent Scheibel

s/ Helen Hawkins
Helen Hawkins

s/ Judy Kuhn
Judy Kuhn

s/ Mark Burris
Mark Burris

s/ Lisa Ciampoli
Lisa Ciampoli

s/ Roger Alons
Roger Alons

Health Department Committee

Mr. Holliday moved, seconded by Ms. Tracy, 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, Davis, Ms. Fitzgerald, Ms. Glasper, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Malone, McRae, Meyer, Minner, Ms. Myers, Petrillo, Ms. Roosevelt, Scheibel, Semanisin, Slusser, Ms. Smith, Ms. Tracy, Trucano, Ms. Voumard and Walters.

NAYS: None.

AYES: 28. NAYS: 0. Whereupon the Chairman declared the foregoing Resolution duly adopted.

* * * * *

The following report was received and placed on file:

**Madison County Health Department
Monthly Activity Report
*Sep-12***

Health Promotion	Current Month	Previous Month	Previous YTD	YTD
Presentations	1	1	166	60
Encounters	25	40	3214	1716
School Events	0	0	28	10
Participants	0	0	4230	1592
Community Events	0	2	51	27
Participants	0	45	3162	220
Peer Leadership Activities	1	1	16	11
Encounters	7	13	192	104
Meetings	18	9	282	220
Consultations	22	55	1185	926
Clean Hands Healthy Bodies	0	0	1645	7752
Food Program	Current Month	Previous Month	Previous YTD	YTD
High Priority Inspections	138	119	1253	1260
Medium Priority Inspections	100	81	763	768

Low Priority Inspections	6	40	281	281
Total Routine Inspections	244	240	2297	2308
High Priority Re-Inspections	28	30	158	202
Medium Priority Re-Inspections	12	6	40	69
Low Priority Re-Inspections	1	0	23	15
Total Routine Re-Inspections	41	36	221	287
High Priority Assessments	5	2	27	26
Medium Priority Assessments	3	2	16	28
Low Priority Assessments	0	0	15	6
Total Assessments	8	4	57	59
Summer Food Program Inspections	0	0	13	15
Summer Food Program Re-Inspections	0	0	1	0
Plan Reviews	14	6	74	100
Pre-Operational Inspections	8	7	45	87
Food borne Illness (FBI) Complaints Evaluated/Investigated	0	2	18	13
Non- FBI Complaints Evaluated/Investigated	15	14	103	104
FBI & Non-FBI Complaints Rechecked	4	2	15	11
Consultations	62	41	69	271
Temporary Food Establishment Permits Issued	14	47	287	243
Temporary Food Establishments Inspected	54	64	390	341
Product Recalls	2	4	75	46
Fires	0	2	11	12
Embargoes Placed	0	0	1	0
Voluntary Closures	1	3	5	11
Initial Permits Issued	11	8	70	82
Renewal Permits Issued	84	134	1064	999
Group In-Services	1	3	5	8
Participants/Audience	12	120	104	182
Media Contacts	1	1	4	2
CHHB Daycares	1	0	5	6
CHHB Participants	59	0	260	273
Water Program	Current Month	Previous Month	Previous YTD	YTD
Water Well Permits Issued	0	0	14	111
New Water Wells Inspected	0	6	14	97
Consultations	1	2	6	22
Loan Request Survey	0	0	0	0
Sealed Water Wells Inspected	1	0	2	2
Non-Community Private Water Supplies Sampled	3	1	15	12
Non-Community Private Water Supplies Surveyed	1	2	13	6

Request for inspection/sampling (Samples Collected)	1	0	0	1
Complaints Received	0	0	0	1
Private Water Well Sample Analysis	9	14	77	88
Group In-Services	0	0	0	0
Participants	0	0	0	0
Smoke Free Program Enforcement	Current Month	Previous Month	Previous YTD	YTD
Complaint Letters Mailed	2	2	30	19
Onsite Visits	0	0	0	3
Media Contacts	0	1	0	2
Citations Issued	0	0	0	3
Hearings	0	0	4	0
Tanning Program	Current Month	Previous Month	Previous YTD	YTD
Initial Inspections	0	1	3	4
Renewal Inspections	2	1	21	18
Follow-Up Inspections	0	0	3	6
Consultations	0	0	2	1
Complaint Investigations	0	0	0	0
Complaint Follow-Ups	0	0	0	0
Vector Surveillance Program	Current Month	Previous Month	Previous YTD	YTD
Complaint Investigations	2	0	1	4
Complaint Re-Inspections	0	0	0	0
Site Inspections	0	0	0	0
Consultations	5	5	1	19
Media Contacts	7	3	1	27
In-Services	0	0	1	2
Participants	0	0	35	47
Mosquito Pools Tested	35	61	153	196
Dead Birds Tested	1	2	4	46
Body Art Program	Current Month	Previous Month	Previous YTD	YTD
Initial Assessments	0	0	3	0
Routine Inspections	0	0	24	26
Follow-Up Inspections	0	0	4	1
Plan Reviews	1	0	0	1
Consultations	2	0	6	3
Complaint Investigations	0	0	8	3
Initial Establishment Permits Issued	0	0	5	0
Renewal Establishment Permits Issued	0	0	0	0
Initial Operator Permits Issued	1	1	14	3
Renewal Operator Permits Issued	8	6	18	21

Tuberculosis Program	Current Month	Previous Month	Previous YTD	YTD
TB Clinics Offered	15	18	181	160
TB Patients Seen	119	186	1443	1209
Monteux Tuberculin Skin Tests Given	59	89	662	623
Interferon-Gamma Release Assay (IGRA)	5	4	13	45
TB Evaluation Visits (History)	7	5	30	63
Chest X-rays	8	4	32	36
Patients Started on Preventive Medication	1	0	11	6
TB Home Visits (Excluding DOTs)	3	1	8	9
TB New Suspects	0	0	0	0
New Cases Mycobacterium Tuberculosis Disease	0	0	0	1
Direct Observation Therapy (DOT) Home Visits	6	9	72	42
CBC & Metabolic Panels (0/0)	0	0	2	2
Liver Profiles & Serum Uric Acid (0/0) QTFG (0/0)	2	1	16	23
Sputum's & Urine for Acid-fast Bacilli (0/0)	0	0	10	30
Immunization Program	Current Month	Previous Month	Previous YTD	YTD
Immunization Clinics Offered	15	18	169	149
Immunization Patients Seen	530	320	2078	2323
DTaP- Diphtheria/Tetanus/acellularPertussis	21	35	112	133
DTAP, HIB, IPV	37	33	263	398
DTaP, IPV	22	33	114	102
DTAP, IPV, Hep B	2	1	2	9
Flu Vaccine	381	0	590	688
Hep A/Hep B	4	4	151	103
Hep A IG	0	0	0	0
Hep B IG	0	0	0	0
Hepatitis A	78	150	676	690
Hepatitis B	43	50	447	495
Hepatitis B/HIB	0	0	0	0
HIB-Haemophilus Influenza	9	24	98	122
HPV	49	85	202	307
IPV-Inactivated Polio Vaccine	6	11	61	59
Meningitis	35	68	131	179
MMR-Measles/Mumps/Rubella	45	78	264	314
Pneumonia Vaccine 23	1	0	12	6
Prevnar Pneumococcal 13	51	65	429	552
Rabies	0	0	8	3
Rotavirus	25	21	180	281
Zostavax Shingles Vaccine	1	2	27	24

Tdap			49	89	307	329
Td-Tetanus/Diphtheria			0	0	2	4
Varicella/Varivax			58	117	292	388
Varicella/MMR			0	0	36	1
Communicable Disease			Current Month	Previous Month	Previous YTD	YTD
Acquired Immunodeficiency Syndrome (AIDS)			0	0	1	0
Chicken Pox			1	0	18	11
Chlamydia (XX Investigated)			64	92	785	840
Cluster Illness			0	2	419	448
Enteric Escherichia coli Infections			2	0	6	6
Food borne or Waterborne Illness			0	0	0	0
Giardiasis (XX Investigated)			0	1	8	5
Gonorrhea (XX Investigated)			13	22	162	166
Homophiles Influenza, Meningitis/Invasive			0	0	8	3
Hepatitis A (XX Investigated)			0	0	10	5
Hepatitis B (XX Investigated)			0	0	0	11
Hepatitis C (XX Investigated)			2	0	223	141
Human Immunodeficiency Virus (HIV) Infection			3	1	7	13
Legionellosis			0	0	1	1
Lyme Disease			0	0	0	0
Neisseria Meningitidis, Meningitis/Invasive			0	0	2	0
Pertussis (XX Investigated)			1	10	15	83
Rabies, potential human exposure			0	6	11	15
Salmonella (XX Investigated)			3	10	39	27
Shigella (XX Investigated)			0	0	1	3
Streptococcal Infections, Group A, Invasive			0	0	14	4
Syphilis (XX Investigated)			1	1	7	8
CD Home Visits			5	4	32	29
STD Home Visits			11	2	90	57
Lead Program	<i>Initial Test</i>	<i>Repeat Test</i>	Current Month	Previous Month	Previous YTD	YTD
0-9 mcg/dL:	429	0	429	699	3531	3539
10-14 mcg/dL:	4	0	4	9	23	43
15-19 mcg/dL:	1	1	2	0	14	12
20-39 mcg/dL:	1	2	3	0	7	11
40-69 mcg/dL:	3	1	4	0	0	4
> 70 mcg/dL:	0	0	0	0	0	0
Developmental Screens Completed			3	3	8	14
Lead Home Visits Made			3	3	81	14
Blood Lead Level Risk Assessments			104	130	537	670

Blood Lead Level Screens	50	59	272	271
Case Managing	33	35	87	35
AFIX Program	Current Month	Previous Month	Previous YTD	YTD
Office Visits to VFC-AFIX Providers	1	0	27	27
Genetics	Current Month	Previous Month	Previous YTD	YTD
Genetic Screening Tools Completed	14	11	113	139
Home Visits Made	0	0	1	0
Newborn Screens Requiring Follow-up	3	3	41	29
Sudden Unexplained Infant Deaths / Sudden Infant Death	0	0	1	2
Patients Seen in Genetics Clinic	6	0	32	33
Physical Exams	Current Month	Previous Month	Previous YTD	YTD
Patients Seen	13	16	61	62
Health Assessments	Current Month	Previous Month	Previous YTD	YTD
Alton Jail Screenings	3	4	37	29
Sexual Health Clinics	Current Month	Previous Month	Previous YTD	YTD
STD Exams	40	50	565	562
Patients Treated	17	29	272	260
Partners Treated	1	7	66	54
Hep C Tests	8	13	16	129
HIV Tests thru STD Clinic	27	46	458	446
Well Woman Blood Draws	18	20	253	195
Well Woman Office Visits	12	8	138	107
Clinical Breast Exams	12	8	166	107
Pelvic Exams	1	1	71	38
HIV Program	Current Month	Previous Month	Previous YTD	YTD
Individuals Counseled but Not Tested	0	4	0	17
Individuals Provided Risk Reduction Counseling	3	2	529	375
Individuals Tested Anonymously	1	1	19	4
Individuals Tested Confidentially	1	0	703	90
Epidemiology	Current Month	Previous Month	Previous YTD	YTD
Analyzed Surveillance Reports	74	62	337	652
Created / Updated Epi Reports	29	25	966	419
Surveillance Calls	5	6	35	55
Outbreaks / Cluster Illness Investigated	1	3	4	5
Special Requests for Data Analysis	10	6	39	69
Email Consultations	90	92	1032	1027
Breast & Cervical Cancer Screening Program	Current Month	Previous Month	Previous YTD	YTD
Clinical Office Visits	47	112	1283	1170
Mammograms, Ultra Sound, Breast Related Procedures	132	191	1893	1883

Pap Smears, Colposcopy, Related Procedures	31	52	689	713
Women Referred to Treatment Act	3	3	23	20
Home Visits Made	0	2	1	7
Case Managing	47	93	889	824
Wise woman Program	Current Month	Previous Month	Previous YTD	YTD
Office Visits	14	21	227	194
Lab Procedures	18	40	525	332
Alert Referrals	0	0	7	4
Vision & Hearing Program	Current Month	Previous Month	Previous YTD	YTD
Day Cares/Schools Reached	8	0	83	65
Vision Screens Performed	167	0	2821	2152
Vision Re-screens	1	0	34	31
Vision Referrals	1	0	43	31
Hearing Screens Performed	166	0	2824	2203
Hearing Re-screens	0	0	26	11
Hearing Referrals	0	0	3	2
Miscellaneous	Current Month	Previous Month	Previous YTD	YTD
Presenting In-services, Workshops, Meetings, Conferences	5	0	54	23
Participants/Audience	41	0	655	218
Community Events/Health Fairs	2	0	6	7
Media Contacts, Press Releases, PSAs	0	0	0	2
Attended In-services, Workshops, Meetings, Conferences	20	21	185	158
Phone Consults Logged by Nursing Staff	2097	2136	21418	19626
Off Site Clinics Held	2	0	10	7
Off Site Clinic Clients/Participants	341	0	181	416
International Travel Consultations	3	4	50	48
Pregnancy Tests for WIC Eligibility	16	15	192	182
Nurse Consults	13	24	129	185

Mr. Holliday announced that it is National Domestic Violence Awareness Month and Breast Cancer Awareness Month.

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

RESOLUTION TO RENEW CISCO SMARTNET MAINTENANCE FOR THE MADISON COUNTY INFORMATION TECHNOLOGY DEPARTMENT

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Information Technology Department wishes to renew the Cisco SmartNet maintenance; and,

WHEREAS, this maintenance renewal is available for purchase from World Wide Technology Inc.; and,

World Wide Technology, Inc.
56 Weldon Parkway
St. Louis, MO 63043..... \$ 98,034.59

WHEREAS, World Wide Technology Inc. met all specifications at a total contract price of Ninety eight thousand thirty-four dollars and fifty-nine cents; and,

WHEREAS, it is the recommendation of the Madison County Information Technology Department to purchase said maintenance renewal from World Wide Technology, Inc. of St. Louis, MO; and,

WHEREAS, the Information Technology FY2012 budget will pay for this maintenance.

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 World Wide Technology, Inc. of St. Louis, MO for the aforementioned maintenance renewal.

Respectfully submitted by,

s/ Jean Myers
Jean Myers

s/ Jack Minner
Jack Minner

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

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

s/ Lisa Ciampoli
Lisa Ciampoli

s/ Larry Trucano
Larry Trucano

s/ Ann Gorman
Ann Gorman

s/ Kelly Tracy
Kelly Tracy

s/ Kelly Tracy
Kelly Tracy

s/ Ann Gorman
Ann Gorman

Steve Brazier

s/ William Meyer
Bill Meyer

s/ Chris Slusser
Chris Slusser

s/ Jean Myers
Jean Myers

Information Technology Committee

Finance & Government Operations Committee

* * * *

RESOLUTION TO PURCHASE MAINTENANCE ON MICROSOFT SOFTWARE LICENSING 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 maintenance on Microsoft software licensing; and,

WHEREAS, this maintenance is available for purchase under Illinois State Contract from CDW-G; and,

CDW-G
120 South Riverside Drive
Chicago, IL 60606..... \$35,732.77

WHEREAS, CDW-G met all specifications at a total contract price of Thirty-five thousand seven hundred thirty-two dollars and seventy-seven cents (\$35,732.77); and,

WHEREAS, it is the recommendation of the Madison County Information Technology Department to purchase said maintenance from CDW-G of Chicago, IL; and,

WHEREAS, this maintenance will be paid for from the Information Technology Department FY2012 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 CDW-G of Chicago, IL for the aforementioned maintenance.

Respectfully submitted by,

s/ Jean Myers
Jean Myers

s/ Jack Minner
Jack Minner

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

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

s/ Lisa Ciampoli
Lisa Ciampoli

s/ Larry Trucano
Larry Trucano

s/ Ann Gorman
Ann Gorman

s/ Kelly Tracy
Kelly Tracy

s/ Kelly Tracy
Kelly Tracy

s/ Ann Gorman
Ann Gorman

Steve Brazier

s/ William Meyer
Bill Meyer

s/ Chris Slusser
Chris Slusser

s/ Jean Myers
Jean Myers

Information Technology Committee

Finance & Government Operations Committee

Ms. Myers moved, seconded by Ms. Tracy to adopt the two (2) 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, Davis, Ms. Fitzgerald, Ms. Glasper, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Malone, McRae, Meyer, Minner, Ms. Myers, Petrillo, Ms. Roosevelt, Scheibel, Semanisin, Slusser, Ms. Smith, Ms. Tracy, Trucano, Ms. Voumard and Walters.

NAYS: None.

AYES: 28. NAYS: 0. Whereupon the Chairman declared the two (2) Resolutions duly adopted.

* * * * *

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

RESOLUTION –Z12-0055

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

WHEREAS, on the 20th of September, 2012, a public hearing was held to consider the Petition of Douglas and Jasolyn Evans, owners 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 pond that will be 270 feet and 261 feet from the nearest residential dwellings instead required 500 feet. This is located in an Agricultural District in Hamel Township, more commonly known as 5301 Quercus Grove Road, 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 Douglas and Jasolyn Evans, be as follows: Denied; 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 **denied** and Resolution adopted.

NOW, THEREFORE BE IT RESOLVED that this resolution is **denied** and shall take effect immediately upon its adoption.

s/ William Meyer
s/ Jean Myers
s/ Kelly Tracy
s/ Jack Minner
s/ Brenda Roosevelt
s/ Helen Hawkins
s/ Katherine Smith

Planning & Development Committee

File #Z12-0055 – Petition of Douglas and Jasolyn Evans, owners 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 pond that will be 270 feet and 261 feet from the nearest residential dwellings instead of the required 500 feet. This is located in an Agricultural District in Hamel Township, more commonly known as 5301 Quercus Grove Road, Edwardsville, Illinois. PPN# 11-2-10-29-00-000-024 **(03)**

A **motion** was made by Mr. Quatto and seconded by Mr. Koeller that the petition of Douglas and Jasolyn Evans be as follows: “Denied.”

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. Dawn Heighburger, contractor, stated that a lake

would be beneficial to the area due to the existing high water table. Craig Heighburger, contractor, added that the aeration system would not run onto the neighboring properties. Heighburger closed by stating the difference in cost to the home owner to utilize a lake in lieu of hauling in extra dirt; V. Jason Ackerman, adjacent property owner, stated concerns of standing water and run off from the new lake affecting the existing lake on his property; VI. Jeff Kelly, nearby property owner, spoke in opposition to the request; VII. The Board of Appeals notes for the record that the contractor failed to show hardship; VIII. The Board of Appeals notes for the record that the contractor failed to establish that the pond will improve drainage; IX. The Board of Appeals notes for the record that the neighboring properties will be negatively affected by the request.

Roll call.

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

Nays to the motion: Misterys, None.

Where upon the Chairman declared the motion denied.

* * * *

RESOLUTION –Z12-0057

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

WHEREAS, on the 20th of September, 2012, a public hearing was held to consider the Petition of CMS Renewables, for Holiday Shores Sewer District, owner of record, requesting a Variance as per Article 93.023, Section B, Item 2 of the Madison County Zoning Ordinance in order to construct a solar canopy in a front yard setback area. This is located in an Agricultural District in Fort Russell Township, more commonly known as 97 Holiday Dam Road, 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 CMS Renewables, for Holiday Shores Sewer District, 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/ Jean Myers

s/ Kelly Tracy

s/ Jack Minner

s/ Brenda Roosevelt

s/ Helen Hawkins

s/ Katherine Smith

Planning & Development Committee

File #Z12-0057 – Petition of CMS Renewables, for Holiday Shores Sewer District, owner of record, requesting a Variance as per Article 93.023, Section B, Item 2 of the Madison County Zoning Ordinance in order to construct a solar canopy in a front yard setback area. This is located in an Agricultural District

in Fort Russell Township, more commonly known as 97 Holiday Dam Road, Edwardsville, Illinois. PPN# 15-1-09-01-01-106-039.002 (05)

A motion was made by Mr. John Janek and seconded by Mr. Davis that the petition of CMS Renewables 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; IV. That the applicant, Stan Clark with CMS Renewables, stated they would like to locate a solar canopy in the front yard of the primary structure and desire a variance. The applicant stated that they chose the solar canopy instead of utilizing a roof due to the existing tree on site that they would like to preserve; V. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties.

Voice vote.

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

Nays to the motion: Misterys, None.

Where upon the Chairman declared the motion duly adopted.

* * * *

RESOLUTION –Z12-0056

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

WHEREAS, on the 20th of September, 2012, a public hearing was held to consider the Petition of Matt Olmsted, owner 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 tract of land that will be approximately 1.2 acres instead of the required two acres. This is located in an Agricultural District in Foster Township, more commonly known as 4166 Fosterburg Road, Alton, IL; and,

DESCRIPTION FOR 1.2 ACRES OFF OF 4166 FOSTERBURG ROAD

A TRACT OF LAND SITUATED IN THE SOUTH HALF OF THE NORTH EAST QUARTER OF SECTION 27, TOWNSHIP 6 NORTH, RANGE 9 WEST OF THE THIRD PRINCIPAL MERIDIAN, MADISON COUNTY, ILLINOIS, DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 27; THENCE SOUTH 89 DEGREES 22 MINUTES 38 SECONDS WEST, ALONG THE SOUTH LINE OF SAID SOUTH HALF OF THE NORTHEAST QUARTER, A DISTANCE OF 4.3 FEET TO THE WESTERLY RIGHT OF WAY LINE OF FOSTERBURG ROAD (80'w.); THENCE NORTHEASTERLY ALONG SAID RIGHT OF WAY LINE ALONG A CURVE TO THE LEFT, A RADIUS OF 5689.70 FEET, A CHORD BEARING OF NORTH 22 DEGREES 42 MINUTES 14 SECONDS EAST, A CHORD LENGTH OF 607.44 FEET, AN ARC DISTANCE OF 607.73 FEET; THENCE NORTH 19 DEGREES 38 MINUTES 38 SECONDS EAST, A DISTANCE OF 456.21 FEET TO THE POINT OF BEGINNING; THENCE LEAVING SAID RIGHT OF WAY LINE, NORTH 79 DEGREES 30 MINUTES 50 SECONDS WEST, A DISTANCE OF 250.09 FEET; THENCE NORTH 10 DEGREES 29 MINUTES 10 SECONDS EAST, A DISTANCE OF 167.37 FEET; THENCE NORTH 88 DEGREES 49 MINUTES 10 SECONDS EAST, A DISTANCE OF 292.65 FEET TO A POINT ON THE WESTERLY RIGHT OF WAY LINE OF SAID FOSTERBURG ROAD

(80'w.); THENCE ALONG SAID RIGHT OF WAY LINE, SOUTH 19 DEGREES 38 MINUTES 38 SECONDS WEST, A DISTANCE OF 229.48 FEET TO THE POINT OF BEGINNING, CONTAINING 52,313 SQUARE FEET, OR 1.20 ACRES, MORE OR LESS.

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that on the petition of Matt Olmsted, 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/ Jean Myers
s/ Kelly Tracy
s/ Jack Minner
s/ Brenda Roosevelt
s/ Helen Hawkins
s/ Katherine Smith

Planning & Development Committee

File #Z12-0056 – Petition of Matt Olmsted, owner 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 tract of land that will be approximately 1.2 acres instead of the required two (2) acres. This is located in an Agricultural District in Foster Township, more commonly known as 4166 Fosterburg Road, Alton, Illinois. PPN# 20-1-02-27-00-000-010.004 **(05)**

A motion was made by Mr. Kacer and seconded by Mr. Janek that the petition of Matt Olmsted be as follows: “Approved.”

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. That the applicant’s father, Bruce Olmsted, represented the applicant at the hearing. Mr. Olmsted stated that his son is seeking a lot size variance in order to perform a boundary adjustment to move over a portion of the subject property to the adjacent property also owned by the applicant. Olmsted stated that the boundary adjustment would make the possibility of a new residence on the adjacent lot more favorable to meeting setbacks; V. The Board of Appeals notes for the record that this 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.

Voice Vote.

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

Nays to the motion: Misterys, None.

Where upon the Chairman declared the motion duly adopted.

* * * *

RESOLUTION –Z12-0054

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

WHEREAS, on the 20th of September, 2012, a public hearing was held to consider the Petition of Leonard Cummings Jr., owner of record, and Nicki Cummings as occupant of manufactured home, requesting a Special Use Permit as per Article 93.025, Section D & G, Item 10 of the Madison County Zoning Ordinance in order to continue the placement a single manufactured home on site for the occupancy of Nicki Cummings and family for a period not to exceed five years. This voids any prior SUP. This is located in an R-3 Single Family Residential District in Wood River Township, more commonly known as 532 Wood River Ave, Cottage Hills, 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 Leonard Cummings Jr., owner of record, and Nicki Cummings as occupant of manufactured home, be as follows: I. This Special Use Permit is granted for the sole usage of Nicki Cummings and family for a period not to exceed five years. Any change of ownership will require a new Special Use Permit; II. The owner and occupant shall to 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/ Jean Myers
s/ Kelly Tracy
s/ Jack Minner
s/ Brenda Roosevelt
s/ Helen Hawkins
s/ Katherine Smith

Planning & Development Committee

File #Z12-0054 – Petition of Leonard Cummings Jr., owner of record, and Nicki Cummings as occupant of manufactured home, requesting a Special Use Permit as per Article 93.025, Section D & G, Item 10 of the Madison County Zoning Ordinance in order to continue the placement a single manufactured home on site for the occupancy of Nicki Cummings and family for a period not to exceed five years. This voids any prior SUP. This is located in an R-3 Single Family Residential District in Wood River Township, more commonly known as 532 Wood River Ave, Cottage Hills, Illinois. PPN# 19-2-08-11-01-101-014 **(05)**

A motion was made by Mr. Koeller and seconded by Mr. Quatto that the petition of Nicki Cummings be as follows: I. This Special Use Permit is granted for the sole usage of Nicki Cummings and family for a period not to exceed five years. Any change of ownership will require a new Special Use Permit; II. The owner and occupant shall to 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 time of the hearing; IV. That the applicant, Leonard Cummings Jr. Cummings, was present and represented himself; Mr. Cummings stated he would like to receive a special use permit in order for Nicki Cummings and her family to live in a single wide manufactured home on site; V. The Board of Appeals notes for the record that this special use 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.

Voice Vote.

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

Nays to the motion: Misterys, None.

Where upon the Chairman declared the motion duly adopted.

* * * *

RESOLUTION –Z12-0045

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

WHEREAS, on the 27th of September, 2012, a public hearing was held to consider the Petition of Erin E. Leary, applicant and Evelyn Yates, owner of record requesting an Amendment to rezone a tract of land being 0.94 acres from Agricultural to R-1 Single Family Residential District. This is located in an Agricultural District in Moro Township, more commonly known as 4835 Culp Lane, Bethalto, IL; and, A tract of land, being part of the Southwest Quarter of the Southwest Quarter of Section 31, Township 6 North, Range 8 West of the Third Principal meridian, Madison County, Illinois, more particularly described as follows:

Beginning at an iron pipe marking the southwest corner of said Section 31; thence North 00 degrees 14 minutes 40 seconds West (all bearings in the description are assumed), along the west line of said Section 31, a distance of 125.00; thence South 86 degrees 52 minutes 06 seconds East, parallel to the south line of said Section 31, a distance of 57.55 feet to an iron rod; thence North 58 degrees 09 minutes 05 seconds East, a distance of 209.97 feet to an iron pipe; thence South 01 degrees 36 minutes 24 seconds East, a distance of 246.00 feet to a point on said south line of Section 31 from which an iron pipe lines 0.13 feet South and 0.38 feet West; thence North 86 degrees 52 minutes 06 seconds West, along said south line, a distance of 242.55 feet to the Point of Beginning containing 0.94 acres, more or less. Subject to easements, conditions, and restrictions of record; 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 Erin E. Leary, applicant and Evelyn Yates, 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/ Jean Myers
s/ Kelly Tracy
s/ Jack Minner
s/ Brenda Roosevelt
s/ Helen Hawkins
s/ Katherine Smith

Planning & Development Committee

File #Z12-0045 – Petition of Erin E. Leary, applicant and Evelyn Yates, owner of record requesting an Amendment to rezone a tract of land being 0.94 acres from Agricultural to R-1 Single Family Residential District. This is located in an Agricultural District in Moro Township, more commonly known as 4835 Culp Lane, Bethalto, Illinois.PPN# 16-1-03-31-00-000-008 **(05)**

A **motion** was made by Mr. Janek and seconded by Mr. Kacer that the petition of Erin Leary 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. Erin Leary stated she would like to rezone the property to a residential district because the primary use of the property is for her personal dwelling; V. The Board of Appeals notes for the record that this zoning amendment 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.

Voice Vote.

Ayes to the motion: Misters, Kacer, Janek, Davis, Quatto, and Koeller.
Nays to the motion: Misters, None.
Absent members: Misters, Dauderman.
Where upon the Chairman declared the motion duly adopted.

* * * *

**RESOLUTION TO ESTABLISH AN ORDINANCE PROHIBITING THE USE OF
GROUNDWATER AS A POTABLE WATER SUPPLY BY THE INSTALLATION OR USE OF
POTABLE WATER SUPPLY WELLS OR BY ANY OTHER METHOD**

WHEREAS, certain properties in Madison County, Illinois have been used over a period of time for commercial/industrial purposes; and,

WHEREAS, because of said use, concentrations of certain chemical constituents in the groundwater beneath the Madison County may exceed Class I groundwater quality standards for potable

resource groundwater as set forth in 35 Illinois Administrative Code 620 or Tier 1 remediation objectives as set forth in 35 Illinois Administrative Code 742; and,

WHEREAS, Madison County desires to limit potential threats to human health from groundwater contamination while facilitating the redevelopment and productive use of properties that are the source of said chemical constituents;

NOW, THEREFORE, BE IT ORDAINED by the Madison County Board, as follows:

Section 1. Use of groundwater as a potable water supply is prohibited. Except for such uses or methods in existence before the effective date of this ordinance, the use or attempt to use a potable water supply groundwater from all depths within the hatched marked area, as shown on Figure 1 attached hereto, (hereinafter referred to as the “Groundwater Limitation Area”), by the installation or drilling of wells or by any other method is hereby prohibited. This limitation applies to Madison County or any other person’s construction or attempt to construct a well.

Section 2. Penalties. Any person violating the provision of this ordinance shall be subject to a fine of up to \$1000.00 for each violation.

Section 3. Definitions:

“Persons” Any individual, partnership, co-partnership firm, company, limited liability company, corporation, association, joint stock company, trust, estate, political subdivision, or any other legal entity, or their legal representatives, agents or assigns.

“Potable Water” is any water used for human or domestic consumption, including, but not limited to, water used for drinking, bathing, swimming, washing dishes, or preparing foods.

Section 4. INCONSISTENT ORDINANCES REPEALED, All ordinances or parts of ordinances in conflict with this ordinance are hereby repealed insofar as they are in conflict with this ordinance.

Section 5. Severability. If any provision of this ordinance or its application to any person or under any circumstances is adjudged invalid, such adjudication shall not affect the validity of the ordinance as a whole or of any portion not adjudged invalid.

Section 6. Effective date. This Ordinance shall be in full force and effect from and after its passage, approval and publication as required by law.

Respectfully submitted,

Bill Meyer, Chairman

Mark Burris, Chairman

Helen Hawkins

Jack Minner

Brenda Roosevelt

Nick Petrillo

Jean Myers

Judy Kuhn

Jack Minner

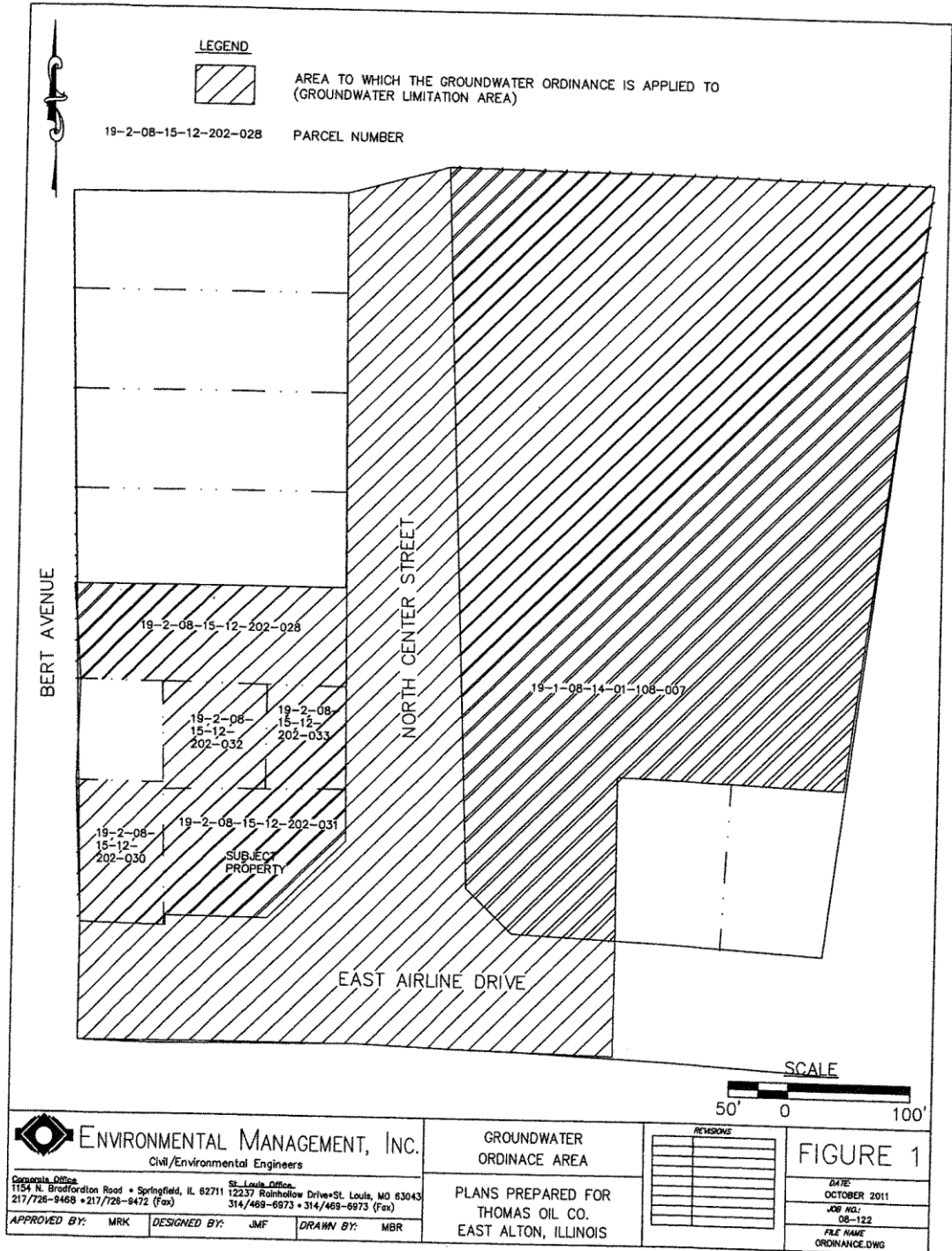
Mike Walters

Kelly Tracy

Brenda Roosevelt

Katherine Smith
Planning & Development Committee

Peggy Voumard
Government Relations Committee



ENVIRONMENTAL MANAGEMENT, INC.
 Civil/Environmental Engineers

General Office:
 1154 N. Bradford Road • Springfield, IL 62711
 217/726-9469 • 217/726-8472 (Fax)

St. Louis Office:
 12237 Rain hollow Drive • St. Louis, MO 63043
 314/469-6973 • 314/469-6973 (Fax)

APPROVED BY: MRK DESIGNED BY: JMF DRAWN BY: MBR

GROUNDWATER ORDINANCE AREA

PLANS PREPARED FOR
 THOMAS OIL CO.
 EAST ALTON, ILLINOIS

REVISIONS

FIGURE 1

DATE:
OCTOBER 2011

JOB NO.:

08-122

FILE NAME:
ORDINANCE.DWG

Mr. Meyer moved, seconded by Ms. Roosevelt, 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, Davis, Ms. Fitzgerald, Ms. Glasper, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Malone, McRae, Meyer, Minner, Ms. Myers, Petrillo, Ms. Roosevelt, Scheibel, Semanisin, Slusser, Ms. Smith, Ms. Tracy, Trucano, Ms. Voumard and Walters.

NAYS: None.

AYES: 28. NAYS: 0. Whereupon the Chairman declared the five (5) Resolutions duly adopted.

* * * * *

The following resolution was submitted and read:

RESOLUTION REVISING AND UPDATING MADISON CODE OF ORDINANCES RELATING TO THE ADOPTION OF A MERIT SYSTEM FOR SHERIFF'S CLASSIFIED PERSONNEL

WHEREAS, in 1969, the Madison County Board established a Merit Commission for the purpose of recognizing Merit principles certifying for employment and promotion, and disciplining or discharging whichever the circumstances may warrant those personnel in the classified service of the Sheriff, and

WHEREAS, The Madison County Merit Commission Ordinance was amended and updated in 1983, and

WHEREAS, revisions have been proposed to bring additional employees of the Sheriff under the jurisdiction of the Merit Commission, and

WHEREAS, these revisions have been reviewed in detail by the Sheriff's Department, the Merit Commission, the Public Safety Committee, and the Office of the State's Attorney, and

WHEREAS, these additions or modifications have met with acceptance by all parties identified above,

NOW, THEREFORE, BE IT RESOLVED that the Madison County Code of Ordinances relating to the adoption of a Merit System for Sheriff's classified personnel be hereby amended in accordance with the attached document.

Chapter ~~31~~ 32-Madison County Code of Ordinances

Section ~~31.00~~ 32.30 Adoption of Merit System for Sheriff's Classified Personnel

- a. There is created and adopted within the County of Madison a Merit Commission Which will have the duty, pursuant to recognized merit principles of public employment, of certification for employment and promotion, and, upon complaint of the Sheriff as further described in this ordinance, to discipline or discharge as the circumstances may warrant those personnel in the classified service of the Sheriff.
- b. The Merit Commission shall consist of three members appointed by the Sheriff with the approval of the majority of the members of the County Board.
- c. The members appointed shall serve for a term of six years.

- d. If a vacancy occurs in the office of a Commissioner, the Sheriff with the approval of a majority of the Members of the County Board, shall appoint a suitable person to serve the unexpired portion of the Commissioner's term. If the Sheriff fails to appoint a person to fill a vacancy within thirty days, the Chairman of the County Board shall appoint a person to fill the unexpired portion of the term with the approval of the majority of the members of the County Board.
- e. No more than two Commissioners appointed may be affiliated with the same political party.
- f. Any members of the Sheriff's Merit Commission serving at the time of the adoption of this revised ordinance, shall serve out the unexpired portions of their respective terms and shall carry out their duties in accordance with this ordinance

Section ~~31.01~~ 32.31 –Organization of the Commission

- a. The officers of the Merit Commission shall be Chairman, Vice-Chairman and Secretary.
- b. All officers shall be elected by a simple majority vote of the Merit Commission. The term of office of the officers shall be two years or until the term of office as a member of the Commission shall expire, whichever period is shorter.
 - 1. The Chairman shall preside at all meetings and shall perform all duties required of him by these rules, regulations and procedures.
 - 2. The Vice-Chairman shall preside at meetings in the absence or disability of Chairman.
 - 3. The Secretary shall keep the minutes and the records of the Commission.

Section ~~31.02~~ 32.32-Office and Staff

The Commission shall maintain an office in Edwardsville, Illinois where its staff assistants and clerks shall function and where its files and records shall be maintained, the office space to be provided by the County Board.

Section ~~31.03~~ 32.33– Meetings

Regular meetings of the Commission shall be held quarterly at its office. Other meetings may be called as necessary by the Chairman or upon the call of two members of the Commission. The Chairman must notify each of the commission members, specifying time and place of the meeting at least three days prior to the meeting. Commission meetings shall be conducted under Roberts Rules of Orders. All provisions of the Illinois Open Meetings Act applicable to the Merit Commission shall be complied with.

Section ~~31.04~~ 32.34Quorum

At meetings, two Members of the Commission shall normally constitute a quorum and shall conduct the business of the Commission, however, disciplinary actions by the Merit Commission and hearings pursuant to Merit Commission procedures, will require that all three Commissioners must be notified and in attendance or have an opportunity to participate.

Section ~~31.05~~ 32.35 Voting

On all matters brought before the Commission, the concurrence of at least two members of the Commission shall be necessary for a decision and the action of the majority shall be the act of the Commission, provided, however, that changes in rules, regulations and procedures of the Commission require all three members to be in attendance or have the opportunity to let their views be known in writing prior to any adoption.

Section ~~31.06~~ 32.36 Minutes and Records

The Commission shall:

- a. Maintain personnel records and files as are necessary to execute its responsibilities. These records and files shall be confidential, except that any member of this Department shall be permitted, on request, to examine his graded, written examinations and efficiency reports and, pursuant to applicable state and

federal laws, employees will have the opportunity to examine personnel files pertaining to them.

- b. Keep and maintain the minutes of all meetings and report the decision rendered to appropriate parties.
- c. Carefully compile and maintain a transcript of all disciplinary procedures.
- d. Keep and maintain all other records and files necessary to the proper administration and operation of the Commission's business, including any information required for compliance with requests of the County Board, for reports of activity.
- e. Keep and maintain all reports made to the Commission by the Sheriff pertaining to appointments, permanent or temporary, all promotions, suspensions, resignations or vacancies from any cause, and the annual efficiency reports for each person covered by the merit system provided to the Merit Commission by the Sheriff. The Commission shall also keep all letters of commendation, academic achievements and reprimands and such other reports as the Commission may reasonably receive from the Sheriff pursuant to state's statutes.

Section ~~34.07~~ 32.37 – Rules, Regulations and Procedures, Adoption of and Changes Thereto

Commission shall adopt and promulgate appropriate rules, regulations and procedures necessary for the discharge of its duties, after consideration and a meeting of the full commission. Thereafter, changes in the rules, regulations and procedures may be made by the Commission after the Sheriff and County Board has been afforded the opportunity of reviewing proposed changes and comments formally thereon.

Section ~~34.10~~ 32.38 -Ranks of Classifications for Certification

For the purpose of the administration and operation of the merit system within the merit system the Madison County Sheriff's Department, the ranks of classifications which will require certification of the Merit Commission for appointment and promotion may be:

a. Classified Service – Sworn

- 1. Captain
- 2. Lieutenant
- 3. Sergeant
- 4. Deputy Sheriff II
- 5. Deputy Sheriff I
- 6. Probationary Deputy Sheriff

b. Classified Service - unsworn

- 1. Captain
- 2. Lieutenant
- 3. Sergeant
- 4. Jail Officer II
- 5. Jail Officer
- 6. Probationary Jail Officer

7. Court Security Officer

c. Classified Service – Technical

- 1. Jail Technician II
- 2. Jail Technician I
- 3. Communications Officer II
- 4. Communications Officer I
- 5. Administrator of Business Affairs

Section ~~31.11~~ 32.39 – Positions – Classified Service

a. The Merit Commission shall establish job descriptions and minimum standards for each rank of classification and appointment and promotional examinations will include assessment of the applicant's suitability based thereon.

b. Personnel appointed to positions of Chief Deputy Sheriff, Under Sheriff, Director of Administration, Director of Operations or Administrative Assistant by the Sheriff are exempt from the jurisdiction of the Merit Commission and may be assigned a temporary rank by the Sheriff for the term of their appointment. Personnel appointed as Chief Deputy, Under Sheriff, Director of Administration, Director of Operations or Administrative Assistant are vested with all authority granted to deputy sheriffs but may be removed from the position with or without cause by the Sheriff and are without recourse to such removal under this ordinance.

Section ~~31.15~~ 32.40 – Entry into Merit System

a. The appointment of all personnel subject to the jurisdiction of the Merit Commission shall be made by the Sheriff from those applicants who have been certified by the Commission as being qualified for appointment. The Commission may, by its rules and regulations, set forth the minimum requirements for appointment to any position. The Commission may, by its rules and regulations, set forth the procedure for examination which will include investigations, examinations and any other method consistent with recognized merit principles, which in the judgment of the Commission, is reasonable and practical for any particular classification. Different examining procedures may be set for the examinations in different classifications but all examinations in the same classification shall be uniform.

b. The Merit Commission may, by regulations, provide that applicants, who have served with another sheriff's office, police department or any other law enforcement agency, may be exempt from one or more of the minimum requirements for appointment.

c. Preference will be given in such appointments to persons who have honorably served in the military or naval services in the United States.

d. All initial appointees shall serve a probationary period of twelve months during which time; they may be discharged at the will of the Sheriff.

e. The Sheriff shall make appointments from those persons certified by the Commission as qualified for appointment, however, the Sheriff may reject any person so certified and shall notify the Commission, in writing, of such rejection.

Section ~~31.25~~ 32.41 – Promotion

a. The Merit Commission shall certify to the Sheriff the names of eligible persons who stand highest upon the promotional register for the rank to which the position belongs, in accordance with the rules, regulations and procedures of the Merit Commission.

b. The Commission shall make certification for promotion on the basis of ascertained merit, seniority of service and physical and other qualifying examinations as promulgated in the Commission rules, regulations and procedures.

c. The Sheriff shall appoint from the list of certified names from the promotional register. However, if the Sheriff rejects all persons so certified, he shall state his reason for such refusal in writing to the Commission.

d. All vacancies in the ranks of the Classified Service above the lowest, shall be filled by promotion except that the Merit Commission may by regulation, provide that a former sheriff may be appointed by a successor sheriff to any rank after he has been certified by the commission or that applicants who have served with another sheriff's office, a police department or any other law enforcement agency, may be given credit for purposes other than pay for time so served and may receive an initial appointment to a

rank above the lowest.

- e. Personnel appointed to the higher rank shall be on probation in such higher rank for a period of twelve months. Such appointees may be demoted by the Sheriff to their former rank at any time during the period of probation, if in the opinion of the Sheriff, they have failed to demonstrate the ability and the qualifications necessary to furnish satisfactory service and the Sheriff has informed the Merit Commission of such findings.

Section ~~31.26~~ 32.42 -Certification of Tenure

After successfully completing the above-promotional procedure, the promoted individual shall be certified as tenured at the appropriate position and rank by the Commission.

Section ~~31.30~~ 32.43 –Disciplinary Measures

a. Disciplinary measures for actions violating either the rules or regulations of the Commission or the internal procedures of the Sheriff's office may be taken by the Sheriff. Such disciplinary measures may include suspension of any certified person for reasonable periods, not exceeding a cumulative thirty (30) days in any 12-month period.

b. The Commission, after a hearing upon charges filed pursuant to this ordinance, and the finding of guilty thereof, may order any of the following disciplinary measures which, in the opinion of the Commission, the offense merits:

1. Suspension for a period not to exceed 180 days;
2. Demotion;
3. Discharge and removal from the Sheriff's Department.

c. If the charges against an accused person are not established by the preponderance of evidence, that Commission shall make a finding of not guilty and shall order that the person be reinstated and be paid his compensation for the suspension period, if any, while awaiting the hearing. The Sheriff shall take such action as may be ordered by the Commission.

Section ~~31.31~~ 32.44 –Disciplinary Procedures

a. Charges. In all cases where the Sheriff desires to discipline a subordinate beyond the measures previously described, he shall file with the Commission a written charge in quintuplicate, setting forth a plain and concise statement of the fact upon which the charge is based and a specific section or sections of the Sheriff's Department Rules, Regulations, Procedures or policies, which the accused member is charged with violating.

b. The charges shall be heard by the Commission upon not less than fourteen days certified notice. Such notice shall be sent to the Sheriff and to the accused.

c. At such hearing, the accused certified person shall be afforded full opportunity to be represented by counsel, and be heard in his own defense and to produce proof in his defense.

d. The Commission shall be represented by counsel of its choosing.

e. The Sheriff will be represented by the State's Attorney.

f. The Commission shall have the power to secure by a subpoena with the attendance and testimony of witnesses and the production of books and papers in support of the charges and for the defense. Each member of the Commission shall have the power to administer oaths.

g. The Commission shall establish by its rules and regulations, procedures that will enable the Commission to conduct a fair and impartial hearing on the charges, preserving the rights of all parties involved.

Section ~~31.32~~ 32.45 –Testimony and Production of Books and Papers at Hearings

a. Any person who shall be served with a subpoena to appear and testify are to produce books and papers, issued by the Merit Commission, or by any member thereof, and who shall refuse or neglect to

appear or to testify, or to produce books and papers relevant to such an investigation as commanded in this subpoena, shall be prosecuted under the provision of applicable state law.

b. Every person who, having taken oath or made affirmation before a member of the Commission, shall willfully swear or affirm falsehoods, shall be guilty of perjury and upon conviction shall be prosecuted under the provisions of applicable law.

Section ~~31.33~~ 32.46 –Testimony and Production of Books and Papers at Hearings

The provisions of the Administrative Review Act, approved May 8, 1945, and all amendments and modifications thereof and the rules adopted pursuant thereto, shall apply to and govern all proceedings for the judicial review of any order of the commission rendered pursuant to this ordinance.

Section ~~31.34~~– 32.47 Enforcement of Orders

If any provision of this ordinance or any order of the Merit Commission is violated by any person, regardless of whether that person's employment is under the jurisdiction of this act, the Commission may apply to the Circuit Court for an injunction, or Writ of Mandamus or any other proper release. The State's Attorney of the county shall prosecute such action. If the State's Attorney shall refuse to prosecute the action, or fail to begin prosecution of such action within thirty days after the date the Commission brings the matter to his attention, the Commission may retain special counsel of its own choice to prosecute such action.

Section ~~31.35~~ 32.48 –Department Restrictions for Certified Personnel

a. Any member of the Sheriff's Department who shall be guilty of any of the following shall be subject to disciplinary action by the Sheriff and the Merit Commission:

1. Violate any law or statute of the United States or this state;
2. Violate any ordinance of the county or municipal government;
3. Violate any of the general orders, special orders, rules, regulations or policies of the Sheriff's Department which are not inconsistent with state law or the rules, regulations and procedures of the Merit Commission;
4. Engage in any activity which is violative of the office or position held by the certified person

Section ~~31.39~~ 32.49 -Political Affiliations

All appointments, promotions and actions taken under authority of this ordinance, shall be made in accordance with the provisions of this ordinance and the rules and regulations of the Merit Commission without consideration of the political affiliation of any person.

Section ~~31.43~~ 32.50 –Prior Appointments/Certifications

Notwithstanding anything in this ordinance to the contrary, any person appointed or certified pursuant to the Merit System in effect before the effective date of this ordinance shall remain under the jurisdiction of the Commission.

Section ~~31.44~~ 32.51 –Removal of Merit Commissioner

Merit Commission -removal. No member of a Merit Commission shall be removed except for palpable incompetence or malfeasance in office upon written charges filed by or at the direction of the Sheriff or the County Board and heard before the Board of Hearings provided for in this section. The chief judge for the judicial circuit in which the county is situated and the two circuit judges who have longest held judicial office shall constitute the Board of Hearing. If two or more circuit judges have held judicial office for the same longest or next longest length of time, choice among those circuit judges shall be made by

lot. If there are only two circuit judges in the circuit embracing the county, then those two judges shall select the third member of the Board of Hearing from amount the circuit judges in contiguous circuits. The Board of Hearings shall hear and determine the charges and its findings shall be final. If the charges are sustained, the member of the commission so charged shall be forthwith removed from office by the Board of Hearings and the Sheriff with the approval of a majority of the members of the County Board shall there-upon proceed to fill the vacancy created by such removal. In any proceeding provided for in this section, the Board of Hearings and each member thereof shall have power to administer oaths and to compel by subpoena the attendance and testimony of witnesses and the production of books and papers.

Section 31.45 32.52 - Appropriations. A sufficient sum of money shall be provided each year by the County Board to carry out the provisions of this ordinance. The County Board may establish per diem compensation for members of the Commission and shall allow reimbursement for reasonable and necessary expenses

Section 31.46 32.53 – Repealer

Chapter 31 of the Madison County Code of Ordinances adopted on July 10, 1974, pertaining to Merit Commission for Sheriff's deputies and all other Madison County ordinances and resolutions adopted prior to this date pertaining to the Madison County Sheriff's Department Merit Commission, are repealed.

Respectfully submitted,

s/ Gussie Glasper
Gussie Glasper

s/ Bruce Malone
Bruce Malone

s/ Art Asadorian
Art Asadorian

s/ Chris Slusser
Chris Slusser

s/ Joyce Fitzgerald
Joyce Fitzgerald

s/ Judy Kuhn
Judy Kuhn

s/ Steve Adler
Stephen Adler

Public Safety Committee

Ms. Glasper moved, seconded by Mr. Asadorian, 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, Davis, Ms. Fitzgerald, Ms. Glasper, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Malone, McRae, Meyer, Minner, Ms. Myers, Petrillo, Ms. Roosevelt, Scheibel, Semanisin, Slusser, Ms. Smith, Ms. Tracy, Trucano, Ms. Voumard and Walters.

NAYS: None.

AYES: 28. NAYS: 0. Whereupon the Chairman declared the foregoing Resolution duly adopted.

* * * * *

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 17th day of October, 2012.

ATTEST:

s/ Mark Von Nida
Clerk

s/ Alan J. Dunstan
Chairman

Submitted by:

s/ Larry Trucano
s/ Tom McRae
s/ Terry Davis
s/ Mike Walters
s/ Nick Petrillo
s/ Katherine Smith
Real Estate Tax Cycle Committee

MADISON COUNTY MONTHLY RESOLUTION LIST-OCTOBER 2012

RES#	Account	Type	Acct Name	Total Collected	County Clerk	Auc	Recorder	Agent	Treasurer
10-12-001	0811132C	SAL	Kenneth \$ Daniel Inc	647.00	0.00	6.00	41.00	350.00	250.00

Philip Meyer
7720 Renken Road
Dorsey, IL 62021

0.0195 Acres in Temporary Construction Easement	<u>\$ 300.00</u>
Total	\$ 300.00

Rebecca Huff
7215 Renken Road
Dorsey, IL 62021

0.0195 Acres in Temporary Construction Easement	<u>\$ 300.00</u>
Total	\$ 300.00

Michael D. & Tina Osborne
6577 Renken Road
Moro, IL 62067

0.157 Acres in Right-of-Way	\$2550.00
Damages to Proximity (bushes)	<u>\$ 150.00</u>
Total	\$2700.00

Scott & Elizabeth Eck Buenger
8453 Schiller Street
Dorsey, IL 62021

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

Diana L. Sloan
6835 Renken Road
Moro, IL 62067

0.026 Acres in Right-of-Way	\$ 650.00
Damages to proximity (trees)	<u>\$ 350.00</u>
Total	\$ 1000.00

Kelly W. & Margaret A. Kinder
6607 Renken Road
Moro, IL 62067

Tract 1	
0.366 Acres in Right of Way	\$ 5,500.00
Tract 2	
0.035 Acres in Right of Way	<u>\$ 1,000.00</u>
Total	\$ 6,500.00

Mercelele L. Kinder
401 South Moreland Road
Bethalto, IL 62010

Tract 1		
0.062 Acres in Right of Way		\$ 1,000.00
Tract 2		
0.116 Acres in Right of Way		<u>\$ 1,160.00</u>
	Total	\$ 2,160.00

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
s/ Larry Trucano
s/ Mike Walters
s/ William Meyer
s/ Mark Burris
s/ Art Asadorian
s/ Kelly Tracy

Transportation Committee

* * * *

**SEILER ROAD/RIGHT-OF-WAY ACQUISITION
(Grossheim)**

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 party for the improvement of Seiler Road, Section 90-00166-01-FP, in Godfrey and Foster Townships:

Edgar G. & Lois M. Grossheim
8339 Lois Lane
Alton, IL 62002

0.009 Acres in Right-of-Way	\$ 400.00
0.018 Acres in Temporary Use Permit	<u>\$ 300.00</u>
	Total \$ 700.00

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

All of which is respectfully submitted.

s/ Joe Semanisin
s/ Larry Trucano
s/ Mike Walters
s/ William Meyer
s/ Mark Burris
s/ Art Asadorian
s/ Kelly Tracy

Transportation Committee

* * * *

**RESOLUTION PROVIDING FOR THE PARTICIPATION IN COMPREHENSIVE
TRANSPORTATION PLANNING UNDER THE SOUTHWESTERN ILLINOIS PLANNING
COMMISSION**

WHEREAS, the County of Madison is interested and desirous of participating in transportation planning in Southwestern Illinois which the County is an integral part; and

WHEREAS, the Southwestern Illinois Planning Commission has been organized and is accepted by Local, Federal and State agencies as an organization responsible for coordinating transportation planning in Southwestern Illinois; and

WHEREAS, the Southwestern Illinois Planning Commission is presently engaged in continuing comprehensive transportation planning process in Southwestern Illinois in accordance with the 1962 Federal Highway Act; and

WHEREAS, the Section 5-701.6 of the Illinois Highway Code permits the use of Motor Fuel Tax Funds allotted to the Counties for investigations as that to be undertaken under the auspices of the Southwestern Illinois Planning Commission.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois that there is hereby approved the sum of \$30,000.00 of Motor Fuel Tax Funds for the payment to be made to the Southwestern Illinois Planning Commission as the County's share in the cost as specified above for calendar year 2013.

BE IT FURTHER RESOLVED that the proposed study shall be designated as Section 13-00154-00-ES.

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

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to issue a voucher to Southwestern Illinois Planning Commission, 2511 Vandalia Street, Collinsville, IL 62234, in the amount of \$30,000.00 from the County Motor Fuel Tax Funds.

All of which is respectfully submitted.

s/ Joe Semanisin
s/ Larry Trucano
s/ Mike Walters

s/ William Meyer
s/ Mark Burris
s/ Art Asadorian
s/ Kelly Tracy

Transportation Committee

STATE OF ILLINOIS)
) SS
COUNTY OF MADISON)

I, Mark Von Nida 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 _____ on _____ 20 ____.

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_____

County Clerk

* * * *

AGREEMENT/FUNDING RESOLUTION LAKEVIEW ACRES ROAD – PHASE 3 VILLAGE OF MARYVILLE, SECTION 09-00015-00-PV MADISON COUNTY, ILLINOIS

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the State of Illinois Department of Transportation, the County of Madison and the Village of Maryville, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to reconstruct Lakeview Acres Road from approximately 600 feet south of Illinois Route 162 northerly to Illinois Route 162, project consist of constructing portland cement concrete pavement, curb and gutter along with other work necessary to complete the project in accordance with approved plans; and

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

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

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 and the Village of Maryville 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 Three Hundred Fifty Five Thousand (\$355,000.00) dollars from the County Matching Tax Fund to finance the County's share of this project.

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

BE IT FURTHER RESOLVED that the County Clerk of Madison County be directed to transmit three (3) certified copies of this Resolution to the State of Illinois Department of Transportation through its' District Engineer at Collinsville, Illinois, and to transmit a certified copy of this Resolution to the Village of Maryville, 2520 N. Center, Maryville, Illinois 62062.

All of which is respectfully submitted.

s/ Joe Semanisin
s/ Larry Trucano
s/ Mike Walters
s/ William Meyer
s/ Mark Burris
s/ Art Asadorian
s/ Kelly Tracy

Transportation Committee

STATE OF ILLINOIS)
) SS
COUNTY OF MADISON)

I, Mark Von Nida 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 _____ on _____ 20 ____.

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_____

County Clerk

* * * *

**AGREEMENT FOR PRELIMINARY ENGINEERING SERVICES STAUNTON ROAD
RECONSTRUCTION PROJECT SECTION 12-00181-00-RP MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the County of Madison is desirous to reconstruct a portion of Staunton Road (CH21) from Hazel Street northerly to just north of Taylor Lakes Drive located in the northwest quarter of Section 4, Township 3 north, Range 7 west of Third P.M.; 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 Thouvenot, Wade & Moerchen, Inc. of Edwardsville, Illinois agrees to contract necessary preliminary engineering services for said reconstruction project.

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 Preliminary Engineering Service Agreement between Thouvenot, Wade & Moerchen, Inc. and the County of Madison in behalf of the County Board.

BE IT FURTHER RESOLVED by the County Board of Madison County that there is hereby appropriated the sum of One Hundred Forty Five Thousand (\$145,000.00) dollars from the County Motor Fuel Tax Fund for this 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
s/ Larry Trucano
s/ Mike Walters
s/ William Meyer
s/ Mark Burris
s/ Art Asadorian
s/ Kelly Tracy

Transportation Committee

* * * *

Ordinance #2012-10

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

IT IS HEREBY DECLARED, ORDAINED AND RESOLVED by the County Board of Madison County, Illinois, that the statutory maximum vehicular speed limits established by Section 11-

601 of the Illinois Vehicle Code are greater, or less, respectively, than that considered reasonable and proper on the street or highway, respectively, listed in the Schedule on the reverse side for which Pin Oak Road District has maintenance responsibility and which is not under the jurisdiction of the Illinois Department of Transportation or the Illinois State Toll Highway Authority; and,

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

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

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

Adopted and passed this 17th day of October, 2012

s/ Alan J. Dunstan _____
Alan J. Dunstan
COUNTY BOARD CHAIRMAN

ATTEST:

s/ Mark Von Nida _____
COUNTY CLERK

(SEAL)

SCHEDULE OF ALTERED SPEED ZONES

Name of Street or Highway	From:	To:	Maximum Speed Limits
Rosewood Hill Drive		Entire Length	25 MPH

* * * *

Ordinance #2012-11
AN ORDINANCE AND RESOLUTION FOR THE ESTABLISHMENT OF AN ALTERED SPEED ZONE

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

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

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

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

Adopted and passed this 17th day of October, 2012

s/ Alan J. Dunstan
Alan J. Dunstan
COUNTY BOARD CHAIRMAN

ATTEST:

s/ Mark Von Nida
COUNTY CLERK (SEAL)

SCHEDULE OF ALTERED SPEED ZONES

Name of Street or Highway	From:	To:	Maximum Speed Limits
Grande Terre Court	Entire Length		25 MPH
Basse Terre Court	Entire Length		25 MPH

* * * *

RESOLUTION TO AWARD CONTRACT FOR ONE (1) NEW FLAT BED TRUCK WITH TRADE IN FOR THE MADISON COUNTY HIGHWAY DEPARTMENT

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Highway Department wishes to purchase one (1) new flat bed truck; and,

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

Tri Ford, Inc
R.R. 4, Box 4

Highland, IL 62249.....with \$8,700.00 trade in allowance.....\$36,462.00

Roberts Ford, Inc.
1371 Vaughn Road
Wood River, IL 62095.....with \$4,700.00 trade in allowance\$36,551.00

WHEREAS, Tri Ford, Inc. met all specifications at a total contract price of Thirty-six thousand four hundred sixty-two dollars (\$36,462.00); and,

WHEREAS, it is the recommendation of the Madison County Highway Department to purchase said truck from Tri Ford, Inc. of Highland, IL; and,

WHEREAS, the total cost for this expenditure will be paid from the Highway Department’s FY 2012 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 Tri Ford, Inc. of Highland, IL for the aforementioned vehicle.

Respectfully submitted by,

s/ Joe Semanisin
Joe Semanisin

s/ Jack Minner
Jack Minner

s/ Mark Burris
Mark Burris

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

s/ Art Asadorian
Art Asadorian

s/ Larry Trucano
Larry Trucano

s/ Larry Trucano
Larry Trucano

s/ Kelly Tracy
Kelly Tracy

s/ William Meyer
William Meyer

s/ Ann Gorman
Ann Gorman

s/ Mike Walters
Mike Walters

s/ William Meyer
Bill Meyer

s/ Kelly Tracy
Kelly Tracy

s/ Jean Myers
Jean Myers

Transportation Committee

Finance & Government Operations Committee

Mr. Semanisin moved, seconded by Mr. Asadorian, to adopt the eight (8) 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, Davis, Ms. Fitzgerald, Ms. Glasper, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Malone, McRae, Meyer, Minner, Ms. Myers, Petrillo, Ms. Roosevelt, Scheibel, Semanisin, Slusser, Ms. Smith, Ms. Tracy, Trucano, Ms. Voumard and Walters.

NAYS: None.

AYES: 28. NAYS: 0. Whereupon the Chairman declared the eight (8) Resolutions duly adopted.

* * * * *

A moment of silence was taken in remembrance of Bill Meyer's daughter, Jennifer Ashauer.

Mr. Meyer thanked the board during this difficult time.

* * * * *

Ms. Glasper moved, seconded by Mr. Asadorian to recess this session of the Madison County Board Meeting until Wednesday November 21, 2012. **MOTION CARRIED.**

ATTEST: Mark Von Nida
County Clerk

* * * * *

INDEX

Wednesday, November 21, 2012

Correspondence:

Letter from Shell 3
Letter from the Illinois Environmental Protection Agency 4
Letter from the Illinois Department of Transportation 6
Letter from the Illinois Environmental Protection Agency 7
Resignation Letter from County Clerk 8

Monthly Reports:

County Clerk 9
Circuit Clerk 10
Recorder of Deeds 13
Sheriff 14
Treasurer 15

APPOINTMENTS:

David Levy Appointed to Long Lake Fire Protection District 17
Jerry McKechan Appointed to Long Lake Fire Protection District 17
Andrew Economy Appointed to Metro East Sanitary District 18
Tim Bunt Appointed to Emergency Telephone System Board 18

FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

Summary Report of Claims and Transfers 19
Immediate Emergency Appropriation-2012 Child Protection Data Courts Grant 19
Immediate Emergency Appropriation-2013 Local Preparedness Grant 20
2013 Replacement Tax Allocation 21
2013 Budget 22
An Ordinance Determining the Amount of All County Taxes for All Madison County, Illinois
Purposes, and Levying Said Taxes for the Fiscal Period Beginning with the First Day of
December, 2012 and Ending with the Thirtieth Day of November, 2013 74

GRANTS COMMITTEE:

A Resolution Authorizing the Receipt and Implementation of the
Lead Based Paint Hazard Control Grant 76

HEALTH DEPARTMENT COMMITTEE:

Madison County Health Department 77

INFORMATION TECHNOLOGY

Resolution to Award Contract for the Purchase of Contact Center for VOIP System for the Madison County Information Technology Department..... 83
Resolution to Award Contract for the Purchase of 687 Cisco UC Phone 7945, Licensing and Maintenance for the Madison County Information Technology Department..... 85

PLANNING AND DEVELOPMENT COMMITTEE:

Zoning Resolutions 86

REAL ESTATE TAX CYCLE COMMITTEE:

Property Trustee Resolution 90

TRANSPORTATION COMMITTEE:

Renken Road/Right-of-Way Acquisition..... 91
Seiler Road/Right-of-Way Acquisition..... 92
Final Payment Resolutions Drake Culvert on Ellis Road St. Jacob Township Madison County, Illinois 93
Final Payment Resolution Poletti Bridge on Blackjack Road Jarvis Township Madison County, Illinois 94
Request Permission to Advertise for and Receive Bids on Various Materials for 2013 MFT County Maintenance Season..... 95
Request Permission to Advertise for and Receive Bids on Various Materials for 2013 MFT Road District Maintenance Season..... 95
Request Permission to Advertise and Receive Bids on One (1) New Heavy Duty Sport Utility Vehicle..... 96
Report of Bids/Award Contract Stock Bridge on Lebanon Road (CH 32)..... 96
Agreement/Funding Resolution Renken Road Widening & Resurfacing Project County of Madison, 98

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, November 21, 2012, and held for the transaction of general business.

**WEDNESDAY, NOVEMBER 21, 2012
5:00 PM
EVENING SESSION**

The Board met pursuant to recess taken October 17, 2012.

* * * * *

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 Mark Von Nida, County Clerk, showing the following members present:

PRESENT: Messers. Adler, Alons, Asadorian, Brazier, Burris, Ms. Ciampoli, Davis, Ms. Glasper, Ms. Hawkins, Holliday, Ms. Kuhn, Malone, Meyer, Minner, Ms. Myers, Ms. Novacich, Ms. Roosevelt, Scheibel, Semanisin, Slusser, Ms. Smith, Ms. Tracy, Trucano, Ms. Voumard, Walters and Dunstan.

ABSENT: Gorman, Petrillo and Fitzgerald.

* * * * *

Ms. Hawkins moved, seconded by Ms. Glasper, to approve the minutes of the October 17, 2012 meeting. **MOTION CARRIED.**

* * * * *

The following letter was received and placed on file:

FACT SHEET

Shell to Remove Three Houses at Chaffer and Fourth Streets in Roxana

In approximately two weeks, Shell Oil Products will demolish and remove three houses at the intersection of Chaffer and Fourth Streets to allow the expansion of its remediation efforts in that area near the western fence line of the ConocoPhillips refinery. The demolition and removal of the three houses is expected to be completed in four weeks.

Shell, the former owner of the refinery, installed a full scale soil vapor extraction (SVE) system on the refinery's property earlier this year under the oversight of the Illinois EPA. That system uses a vacuum to remove petroleum vapors found in soils in the area. The vapors then move through a piping system where they are eliminated by a thermal treatment unit located on the refinery property. The SVE system, along with a temporary system that had previously operated at the Chaffer and Fourth St intersection, is removing subsurface vapors.

Based on the data collected over the last year, Shell wanted to install an additional system near that intersection to enhance the remediation. Shell proposed to purchase the three houses nearest the intersection, and the owners have agreed to sell their properties to Shell.

Shell will abate any lead paint or asbestos present in the houses as required by environmental regulations, obtain the necessary permits from the Village of Roxana and then demolish the houses to allow access to the subsurface. We will try to minimize any inconvenience this may cause to nearby residents while carrying out this work.

Once the houses have been removed, Shell will plant grass and maintain the properties. An existing garage or small building may remain as needed for the remedial work. Shell is working with the IEPA on the next steps to move the remediation forward.

If you would like more information about this or any aspect of Shell's work in Roxana, please contact Shell's Roxana community outreach contact, Bob Miner, at 1-888-974-8379 or 314-367-8082. Residents with questions or concerns also may contact IEPA Community Relations Coordinator Mara McGinnis at 217-524-3288 or Gina Search at 618-346-5157.

* * * * *

The following letter was received and placed on file:

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

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

Date October 19, 2012

To Elected Officials and Concerned Citizens:

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

Illinois Environmental Protection Agency
Bureau of Land, Permit Section (#33)
1021 North Grand Avenue East, P.O. Box 19276
Springfield, Illinois 62794-9276

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

SITE IDENTIFICATION

Site Name: NSC Creditor Trust Landfill

Site # (IEPA): 1190900001

Address: Edwardsville Road

City: Granite City

County: Madison

TYPE PERMIT SUBMISSIONS:

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

DESCRIPTION OF PROJECT:

Assessment monitoring report for dissolved boron in wells G106 and G131 and proposed revision to intrawell AGQS value for dissolved boron in well G106.

LPC-PA16
Public Notification Requirements
NSC Creditor Trust Section III-IV Landfill

Site #: 1190400001

County: Madison

Facility: NSC Creditor Trust Section III-IV Landfill

Street: Edwardsville Road

City: Granite City

Zip Code: 62040-5301

The attached PA-16 form was sent to the following public officials:

States Attorney

Honorable Tom Gibbons
Madison County Administration Building
157 N. Main Street, Suite 402
Edwardsville, IL 62025

State Representative

Thomas Holbrook, District 113
9200 W. Main Street Suite 4
Belleville, IL 62223

County Board Chairman
Mr. Alan J. Dunstan
Madison County Administration Building
157 N. Main Street, Suite 165
Edwardsville, IL 62025

U.S Representative
Jerry F. Costello, District 12
1363 Niedringhaus Avenue
Granite City, IL 62040

State Senator
Honorable William R. Haine, District 56
307 Henry, Suite 210
Alton, IL 62002

James F. Clayborne, Jr., District 57
327 Missouri Ave.
Suite 422
East St. Louis, EL 62201

City Clerks
City Clerk
City of Madison
615 Madison Ave.
Madison, IL 62060,

County Clerk
Honorable Mark A. Von Nida
Madison County Administration Building
157 N. Main Street, Suite 109
P.O. Box 218
Edwardsville, IL 62025

City Clerk
City of Granite City
2000 Edison Ave.
Granite City, IL 62040

* * * * *

The following letter was received and placed on file:

ILLINOIS DEPARTMENT OF TRANSPORTATION

November 1, 2012

The Honorable Tom Hoechst
Mayor of the City of Alton
101 East Third Street
Alton, IL 62002

Dear Mayor Hoechst:

In accordance with your resolution dated August 8, 2012, we find no objection to making use of IL 100 on Saturday, November 24, 2012, between the hours of 7:30 a.m. to 12:00 p.m. for the purpose of holding the Annual River Road Run.

Please be advised that the closure of the southbound/eastbound lanes of Illinois Route 100 from East Broadway and U.S. 67 to Stanka Lane will be allowed providing the following conditions are met:

1. The City of Alton assumes full responsibility for the direction, protection, and regulation of the traffic during the time the detour is in effect.
2. Alton Road Runners, Inc. agrees that police officers or authorized flagmen shall, at the expense of the city of Alton, be positioned at each end of the closed section, and at the points (such as intersections) as may be necessary to assist in directing traffic through the detour.

3. Alton Road Runners, Inc. agrees that police officers, flagmen, and officials shall permit emergency vehicles in emergency situations to pass through the closed area as swiftly as is safe for all concerned.
4. Alton Road Runners, Inc. agrees that all debris shall be removed by the city of Alton prior to the reopening of the state highway.
5. Alton Road Runners, Inc. agrees that if an individual's residence or place of business is blocked by the closure of the highway that person shall be allowed to have reasonable access to that property.
6. Alton Road Runners, Inc. agrees that all necessary signs, flags, barricades, etc., shall be used by the city of Alton as approved by the Illinois Department of Transportation. The Department of Transportation will furnish these items but all loading, installation, and removal will be the responsibility of the city of Alton. The Department will provide technical advice for the traffic control installation.
7. Alton Road Runners, Inc. agrees that the closure and detour shall be marked according to the guidelines of the Illinois Department of Transportation.
8. Alton Road Runners, Inc. hereby agrees to assume all liabilities and pay all claims for any damage which shall be occasioned by the closing described above.
9. Alton Road Runners, Inc. shall provide a comprehensive general liability insurance policy or an additional insured endorsement which has the Illinois Department of Transportation, its employees and officials as an insured which protects the State of Illinois from all claims arising from the requested road closing.
10. The city of Alton shall also comply with any other conditions listed in the corresponding resolution adopted by the city council of the city of Alton on July 27, 2011.
11. The Illinois Department of Transportation technical personnel have the sole authority and final decision over the traffic control layout. Any modifications to the attached plan must be approved in writing by the Department prior to implementation.

If you should have any questions, please contact this office or telephone RuAnna Stumpf, Permits Unit Chief, at (618) 346-3280.

Sincerely,

Omer M. Osman, P.E.
 Acting Deputy Director of Highways,
 Region Five Engineer

* * * * *

The following letter was received and placed on file:

ILLINOIS ENVIRONMENTAL PROTECTION AGENCY

PUBLIC NOTICE PROPOSED RENEWAL OF THE CLEAN AIR ACT PERMIT PROGRAM PERMIT PRECOAT METALS IN GRANITE CITY

Precoat Metals has requested that the Illinois Environmental Protection Agency (Illinois EPA) renew the Clean Air Act Permit Program (CAAPP) permit regulating air emissions from its metal coil coating operations located at 25 Northgate Industrial Drive in Granite City. 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 November 30, 2012. 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, TDD 217-782-9143.

Persons wanting more information may obtain copies of the draft permit and project summary at <http://www.epa.gov/reg50air/permits/ilonline.html>. The repositories for these documents and the application 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) Copies of the documents will be 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 re 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 T1 conditions in section 4.1.2, 4.2.2 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 letter was received and placed on file:

November 16, 2012

Dear Chairman Dunstan and the Members of the County Board:

It is with a mixture of pride and sorrow that I hereby tender by resignation as County Clerk, effective November 30, 2012.

I'm proud that the citizen's of Madison County have chosen me for the job of Circuit Clerk. Of course, I will leave a large portion of my heart in the County Clerk's Office.

The personnel of the County Clerk's office are the most accomplished County Clerk staff in the State of Illinois. My reputation as County Clerk was a reflection of their dedication and hard work for which I will always be grateful. The culture of ethical behavior, innovation and customer service should be duplicated in government offices throughout this country. If that were the case maybe the reputation of government bureaucracy would be vastly improved.

It's an extraordinary honor to be entrusted with the office of Circuit Clerk. As the staff in my new office strives to meet the challenges of implementing 21st Century technology, I hope to bring an old fashioned sense of respect for the individual who comes in contact with the office.

I would be remiss if I didn't take the time to thank you, Chairman and the entire County Board. The reputation the office has been greatly enhanced by your support through the years. Thank you very much for your advice and help. I look forward to working with you in my new capacity for many years to come.

Sincerely,

Mark Von Nida
Madison County Clerk

The following report was received and placed on file:

**RECEIPTS FOR OCTOBER, 2012
COUNTY CLERK**

Marriage License issued @\$25.00	\$4,150.00
Civil Union License @ \$25.00	\$75.00
Certified Copies: Marriage (\$2,232.00) Civil Union (\$32.00)	\$6,368.55
Births (\$3,664.00) Deaths (\$420.00) Jurets (\$0.00) Miscellaneous Receipts (\$20.55)	
Registering Notary Commissions: 37@ \$5.00, 40@ \$10.00	\$585.00
Registering Certificates of Ownership: 1@ \$1.50, 31@ \$31.00	\$962.50
Registering Plats @ \$5.00 each	\$45.00
Genealogy Records	\$198.00
Automation Fees	\$3,224.00
Amusement Licenses	0.00
Mobile Home Licenses	0.00
Redemption Clerk Fees	\$8,964.00
Tax Deeds Issued	\$25.00
Tax Sale Automation Fees	\$0.00
Total	\$24,597.05

*This amount turned over to the County Treasurer in Daily Deposits.

State of Illinois)
)
County of Madison)

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

s/ Mark Von Nida
Mark Von Nida, County Clerk

Subscribed and sworn before me this 1ST
Day of November, 2012

Vanessa Jones
Notary Public.

* * * * *

The following report was received and placed on file:

**JUDY NELSON
CLERK OF THE CIRCUIT COURT
EARNED FEES REPORT
GENERAL ACCOUNT
11/13/2012**

ASSETS

Cash in Bank	\$4,005,604.40	
Time Certificates	<u>1,884,000.00</u>	
		<u>\$5,889,604.40</u>

LIABILITIES

Excess Fees Due County Treasurer	1,101,226.46	
Library Fees	43,860.00	
Child Support Maintenance	6,914.69	
2% Surcharge	412.10	
2.5% TSP Fees	0.00	
Record Search	390.00	
Probation Operations	11,828.00	
Probation Fees-Adult	20,727.19	
Probation Fees-Juvenile	1,985.00	
Probation Fees-Superv.	16,673.82	
Court Security Fee	129,695.85	
Document Storage Fees	151,880.68	
Finance Court System Fee	42,393.94	
Arrestee's Medical Fees	2,979.59	
15% Arrestee's Med. Fees	525.81	
Office Automation Fees	<u>51,035.00</u>	
Total	<u>1,582,528.13</u>	
Balance Due Liability Ledger	4,307,076.27	
		<u><u>\$5,889,604.40</u></u>

ADJUSTMENTS

Sept Adj	402,743.03	
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Sept Ref Oct	0.00
Oct Ref Nov	444.00
Sept PP Oct	-220.00
Oct PP Nov	110.00
Sept BR Oct	-4,769.00
Oct BR Nov	1,520.00
Sept DUI% Oct	-19,435.18
Oct DUI% Nov	23,623.08
Sept PRB Oct	-679.30
Oct PRB Nov	740.50
Sept 17% Exp to CCOAF for Oct	102.00
Oct 17% Exp to CCOAF for Nov	-306.00
SPNR Prior Refunds	60.00
NSF	-1575.00
over & short	175.00
prior refund selected for payment	0.00
Honored Checks	1175.00
Total	403,708.13

**JUDY NELSON
MADISON COUNTY CLERK OF THE CIRCUIT CLERK
EARNED FEES EPORT
GENERAL ACCOUNT**

Period Ending October, 2012

Fee Title	EOM Date	Monthly Receipts	YTD Receipts
2%	10/31/2012	\$412.10	\$3,533.88
TSP FEE 2.5%	10/31/2012	\$0.00	\$1.00
AIDS	10/31/2012	\$0.00	\$0.00
ARR MED 15%	10/31/2012	\$525.81	\$5,638.25
BONDS	10/31/2012	\$20,423.47	\$244,720.13
CLERK FEE	10/31/2012	\$617,600.60	\$4,843,129.22
CHILD SUPPORT	10/31/2012	\$6,914.69	\$68,869.23
DRUG ABUSE	10/31/2012	\$0.00	\$0.00
FIN COURT	10/31/2012	\$42,393.94	\$311,884.00
INTEREST	10/31/2012	\$13,319.26	\$77,317.33
JURY DEMAND	10/31/2012	\$46,175.00	\$348,493.75
REC SRCH	10/31/2012	\$390.00	\$5,172.00

For Destination Gen Rev	\$748,154.87
-------------------------	--------------

ARR MED 85%	10/31/2012	\$2,979.59	\$31,949.96
COURT SEC	10/31/2012	\$129,695.85	\$958,524.03
DOC STOR	10/31/2012	\$151,880.00	\$1,192,034.48
LIB FEES	10/31/2012	\$43,860.00	\$305,262.00
OFF AUTO	10/31/2012	\$51,035.00	\$403,613.90
PROB ADULT	10/31/2012	\$20,727.19	\$214,816.97
PROB JUVEN	10/31/2012	\$1,985.00	\$20,183.15
PROB SUPER	10/31/2012	\$16,673.82	\$153,032.47
VCVA	10/31/2012	\$0.00	\$0.00
PROB OPER FEE	10/31/2012	\$11,828.00	\$23,871.00
For Destination Spec Fund	\$430,665.13		

Period Ending October, 2012 \$1,178,820.00

Authorized Signature: Carol French
14-Nov-12

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

s/ Judy Nelson
Clerk of the Circuit Court
Madison County, Illinois

STATE OF ILLINOIS)
) SS
COUNTY OF MADISON)

Subscribed and sworn to before me this 15th day of November, 2012

s/ Stacey Turner
NOTARY PUBLIC

My commission expires on March 3, 2015

The following report was received and placed on file:

MATT RICE

RECORDER MADISON COUNTY

MONTHLY REPORT OF RECORDER, OCTOBER, 2012

RECEIPTS

TOTAL RECORDING FEES	\$161,900.00	
E RECORDING DIRECT DEPOSITS	\$24,463.00	
TOTAL RECORDING FEES	<u>\$186,363.00</u>	\$186,363.00
MISCELLANEOUS RECEIPTS (PER INV)	\$13,386.45	
TOTAL MISCELLANEOUS RECEIPTS	<u>\$13,386.45</u>	<u>\$13,386.45</u>
TOTAL RECORDING FEES DUE MADISON CO.		\$199,749.45
<hr/>		
AUTOMATION FEES INCLUDED IN RECORDING FEE		
RECORDER AUTOMATION @4.00 PR DOC.	\$20,635.00	
GIS AUTOMATION FEE @8.00 PER DOC.	\$40,544.00	\$61,179.00
RECORDER PORTION OF COUNTY RHSP	\$2,223.50	
COUNTY PORTION OF COUNTY RHSP	\$2,223.50	
STATE PORTION OF RHSP	\$40,023.00	<u>\$44,470.00</u>
ON-LINE COMPUTER FEES	\$8,948.87	
MICROFILM FEES	\$0.00	<u>\$8,948.87</u>

SPECIAL FUND RETAINED BY RECORDER

BALANCE IN REVENUE STAMP FUND September 2012			\$453,703.50
METER RECEIPTS			
DESCENDING REGISTER, September 2012	\$274,072.15		
METER SETTING October 2012	\$0.00		
STAMPS PURCHASED	\$0.00		
TOTAL REVENUE STAMPS	<u>\$274,072.15</u>		
LESS DESCENDING REG. October 2012	\$195,814.15		
CREDIT CLAIM MADE	\$0.00		
TOTAL METER RECEIPTS	<u>\$78,258.00</u>	\$78,258.00	
LESS DISBURSEMENTS FOR October 2012		<u>\$0.00</u>	
		\$78,258.00	\$78,258.00
LOOSE STAMPS HELD IN INVENTORY			\$15,000.00
BALANCE IN REVENUE STAMPS ACCOUNT AS OF SEPTEMBER 2012			\$546,961.50

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

s/ Matt Rice

 Matt Rice, RECORDER

The following report was received and placed on file:

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

November 1, 2012

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

RE: Jail Population
October 2012

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
OCTOBER 2012**

DAY	1	2	3	4	5	6	7	8
MALE	222	238	223	215	215	217	222	214
FEMALE	<u>40</u>	<u>38</u>	<u>38</u>	<u>35</u>	<u>34</u>	<u>32</u>	<u>32</u>	<u>30</u>
TOTAL	262	276	261	250	249	249	254	244
	9	10	11	12	13	14	15	16
MALE	214	211	221	220	217	219	221	219

FEMALE	<u>30</u>	<u>33</u>	<u>36</u>	<u>38</u>	<u>36</u>	<u>40</u>	<u>42</u>	<u>37</u>
TOTAL	244	244	257	258	253	259	263	256
DAY	17	18	19	20	21	22	23	24
MALE	211	217	198	192	190	190	199	199
FEMALE	<u>34</u>	<u>36</u>	<u>37</u>	<u>36</u>	<u>35</u>	<u>37</u>	<u>38</u>	<u>38</u>
TOTAL	245	253	235	228	225	227	237	237
DAY	25	26	27	28	29	30	31	
MALE	194	199	199	201	201	207	207	
FEMALE	<u>38</u>	<u>39</u>	<u>37</u>	<u>36</u>	<u>41</u>	<u>43</u>	<u>41</u>	
TOTAL	232	238	236	237	242	250	248	

The average Daily Population Count for the Madison County Jail October 2012 was 247.

* * * * *

The following report was received and placed on file:

Kurt Prenzler, Madison County Treasurer

October 2012

Fund Report

Company	Fund	Account	Deposit	Maturity	Rate	Amount
BRADFORD BANK	CD	135133	6/24/2011	6/24/2013	0.800	\$ 1,010,079
BRADFORD BANK	CD	135193	1/23/2012	1/23/2013	0.400	\$ 1,003,007
CARROLLTON BANK	CD	1012387136	6/20/2011	6/23/2013	1.045	\$ 2,000,000
CARROLLTON BANK	CD	40006987	12/2/2011	12/2/2013	1.064	\$ 1,008,038
CNB	CD	402184	11/18/2011	11/18/2013	1.150	\$ 247,121
COLLINSVILLE BLDG. & LOAN	CD	10630021235	7/20/2011	3/30/2013	0.550	\$ 100,000
COMMUNITY FIRST BANK	CD	84387316	8/30/2011	8/30/2013	1.100	\$ 249,368
FCB	CD	864375530	8/15/2011	3/15/2013	0.800	\$ 100,000
FIRST COMMUNITY CREDIT UNION	CD	920258516-40	10/27/2011	10/26/2013	1.100	\$ 247,702
GRANITE CITY STEEL & FCU	CD	112003116	11/14/2011	11/14/2012	0.800	\$ 100,000
HOME FEDERAL SVGS & LOAN	CD	20131166	11/23/2011	11/23/2013	0.700	\$ 246,496
JERSEY STATE BANK	CD	122466	11/29/2011	11/29/2013	1.100	\$ 247,024
NATIONAL BANK	CD	61549	8/31/2012	8/31/2013	0.500	\$ 1,005,782
RELIANCE BANK	CD	4000004013	9/28/2012	9/28/2013	0.300	\$ 150,603
STATE BANK OF ST. JACOB	CD	8130	3/2/2012	3/1/2013	0.450	\$ 450,000

STATE BANK OF ST. JACOB	CD	8605	9/6/2012	9/6/2013	0.350	\$	100,000
STATE BANK OF ST. JACOB	CD	9399	8/5/2012	8/5/2013	0.350	\$	500,000
THE EDGE BANK	CD	15615	9/11/2011	3/11/2013	0.550	\$	2,000,000
THE EDGE BANK	CD	19429	7/2/2012	7/4/2014	1.000	\$	1,000,000
THE EDGE BANK	CD	16181	1/14/2011	3/15/2013	1.000	\$	500,000
THE EDGE BANK	CD	19116	1/11/2012	4/11/2013	0.850	\$	100,000
THE EDGE BANK	CD	17023	8/15/2011	4/15/2013	0.850	\$	250,000
UNITED COMMUNITY BANK	CD	114266	11/21/2011	11/21/2013	1.003	\$	246,222
UMB BANK--GE Capital Retail Bank	CD	36161NTA6	10/28/2011	9/30/2013	1.100	\$	247,789
UMB BANK--Goldman Sachs Bank	CD	38143AAN5	11/2/2011	11/4/2013	1.100	\$	247,814
UMB BANK--CIT Bank	CD	17284AE79	11/2/2011	11/4/2013	1.100	\$	247,690
UMB BANK--Beal Bank	CD	07370S-VU-6	11/2/2011	1/30/2013	0.450	\$	244,816
UMB BANK--Medallion Bank	CD	58403B-WF-9	11/3/2011	5/3/2013	0.750	\$	244,816
UMB Bank--GE Capital Financial	CD	36160XYQ4	11/4/2011	11/4/2013	1.000	\$	247,665
UMB Bank - Sallie Mae Bk/Murray	CD	795450PM1	10/3/2012	10/3/2014	0.850	\$	247,752
WELLS FARGO--Amer Exp Cent Bank	CD	02587D-FY-9	11/3/2011	11/4/2013	1.280	\$	251,853
WELLS FARGO--Ally Bank	CD	02005Q-WW-9	11/2/2011	11/4/2013	1.090	\$	251,615
COLLECTOR BANKS	DD	Various	Various	N/A	0.154	\$	142,500
UMB Bank	FHLB	3133804T1	7/30/2012	1/30/2014	0.304	\$	6,898,758
UMB Bank	FHLB	3133804Q7	7/30/2012	1/30/2014	0.300	\$	1,097,943
UMB Bank	FHBL	3133803Q8	7/30/2012	7/30/2014	0.400	\$	19,998,000
UMB BANK	FHLB	313378H87	2/27/2012	2/28/2014	0.400	\$	4,999,850
UMB BANK	US TREASURY	912828MX5	6/26/2011	4/15/2013	1.750	\$	10,071,875
UMB BANK	US TREASURY	912828JQ4	10/26/2011	10/31/2013	2.750	\$	3,075,586
FIRST COMMUNITY CREDIT UNION	SVGS	920258516	10/27/2011	N/A	N/A	\$	1
ASSOCIATED BANK	MM	2213211002	8/25/2011	N/A	0.250	\$	11,527,150
ASSOCIATED BANK	MM	2217257498	1/23/2012	N/A	0.200	\$	31,886,659
BANK OF EDWARDSVILLE	MM	175132408	12/2/1997	N/A	0.150	\$	10,131,303
BANK OF O'FALLON	MM	909070	10/14/2011	N/A	0.250	\$	245,645
BANK OF SPRINGFIELD	MM	7114230	8/23/2011	N/A	0.400	\$	246,780
CARROLLTON BANK	MM	40017273	8/12/2009	N/A	0.470	\$	4,822,322
FIRST CLOVERLEAF BANK	MM	27002837	5/9/2006	N/A	0.400	\$	7,892,471
FIRST COMMUNITY STATE BANK	MM	2003902	8/23/2011	N/A	0.500	\$	247,391
FIRST COMMUNITY STATE BANK	MM	2003929	9/12/2011	N/A	0.250	\$	1,003,275
IPTIP	MM	7139125061	5/31/2009	N/A	0.020	\$	10,024
THE EDGE BANK	MM	4300000654	6/4/2008	N/A	0.500	\$	785,305

UMB BANK	MM	9871394433	5/24/2006	N/A	0.050	\$	292,067
WELLS FARGO	MM	57130400	1/8/2008	N/A	0.010	\$	543
Amount Total						\$	130,468,701

* * * * *

Mark Von Nida was recognized for becoming President of the Illinois Association of County Officials.

* * * * *

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

LONG LAKE FIRE PROTECTION DISTRICT

RESOLUTION

WHEREAS, the term of Kurt Edwards, Trustee of the Long Lake Fire Protection District, has become open due to his resignation; and,

WHEREAS, David Levy has been recommended for consideration and appointment,

NOW, THEREFORE BE IT RESOLVED that David Levy, be appointed effective December 1, 2012, to an unexpired 3 year term ending 05/04/2015.

FURTHER, that said David Levy give bond in the amount of \$1,000.00 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois this 21st day of November, 2012

s/ Alan J. Dunstan
Madison County Board Chairman

* * * * *

LONG LAKE FIRE PROTECTION DISTRICT

RESOLUTION

WHEREAS, the term of Scott Oney, Trustee of the Long Lake Fire Protection District, has become open due to his resignation; and,

WHEREAS, Gerald McKechan has been recommended for consideration and appointment,

NOW, THEREFORE BE IT RESOLVED that Gerald McKechan, be appointed effective December 1, 2012, to an unexpired 3 year term ending 05/06/2015.

FURTHER, that said Gerald McKechan give bond in the amount of \$1,000.00 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois this 21st day of November, 2012

s/ Alan J. Dunstan
Madison County Board Chairman

* * * *

METRO EAST SANITARY DISTRICT

RESOLUTION

WHEREAS, the term of Andrew Economy, Trustee of the Metro-East Sanitary District, has expired; and,

WHEREAS, Andrew Economy has been recommended for consideration and re appointment,

NOW, THEREFORE BE IT RESOLVED that Andrew Economy, be re appointed to a 5 year term ending 12/03/2017.

FURTHER, that said Andrew Economy give bond in the amount of \$10,000.00 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois this 21st day of November, 2012

s/ Alan J. Dunstan
Madison County Board Chairman

* * * *

EMERGENCY TELEPHONE SYSTEM BOARD

RESOLUTION

WHEREAS, the term of Stephen Nonn, Member of the Emergency Telephone System Board, has become open due to his resignation; and,

WHEREAS, Timothy Bunt has been recommended for consideration and appointment,

NOW, THEREFORE BE IT RESOLVED that Timothy Bunt, be appointed to a 4 year term ending 06/30/2016.

Dated at Edwardsville, Illinois this 21st day of November, 2012

s/ Alan J. Dunstan
Madison County Board Chairman

Mr. Asadorian moved, seconded by Ms. Hawkins, to adopt the four (4) foregoing resolutions.
MOTION CARRIED.

* * * * *

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

**SUMMARY REPORT OF
CLAIMS AND TRANSFERS
OCTOBER**

Mr. Chairman and Members of the County Board:

Submitted herewith is the Claims and Transfers Report for the month of October, 2012 requesting approval.

	Payroll <u>10/12/12 & 10/26/12</u>	Claims <u>11/21/2012</u>
GENERAL FUND	\$ 2,153,607.06	\$ 718,648.16
SPECIAL REVENUE FUND	1,162,461.73	3,816,974.49
DEBT SERVICE FUND	0.00	0.00
CAPITAL PROJECT FUND	0.00	1,137,044.75
ENTERPRISE FUND	54,247.76	311,265.42
INTERNAL SERVICE FUND	29,143.54	602,293.59
COMPONENT UNIT	0.00	0.00
GRAND TOTAL	\$ 3,399,460.09	\$ 6,586,226.41

s/ Rick Faccin
Madison County Auditor

s/ Jack Minner -
s/ Larry Trucano -
s/ Michael Holliday, Sr.
s/ Kelly Tracy -
s/ Ann Gorman
s/ William S. Meyer -
s/ Jean Myers
Finance & Gov't Operations Committee

* * * *

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2012 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 \$28,555.00 entitled the Child Protection Data Courts Project Grant, with the purpose of improving the safety, well-being, and permanency of children in foster care and strengthening the legal and judicial system; and

WHEREAS, the Administrative Office of the Illinois Courts has authorized federal funds of \$28,555, with the County providing no matching funds; and

WHEREAS, the agreement provides a grant period of October 1, 2012 through September 30, 2013; any amount not expended in fiscal year 2012 will be re-appropriated for the remaining grant period in fiscal year 2013;

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 2012 Budget for the County of Madison be increased by \$28,555.00 in the fund established as the 2012 Child Protection Data Courts Project Grant.

Respectfully submitted,

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

Finance & Government Operations Committee

* * * *

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2012 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 \$28,555.00 entitled the Child Protection Data Courts Project Grant, with the purpose of improving the safety, well-being, and permanency of children in foster care and strengthening the legal and judicial system; and

WHEREAS, the Administrative Office of the Illinois Courts has authorized federal funds of \$28,555, with the County providing no matching funds; and

WHEREAS, the agreement provides a grant period of October 1, 2012 through September 30, 2013; any amount not expended in fiscal year 2012 will be re-appropriated for the remaining grant period in fiscal year 2013;

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 2012 Budget for the County of Madison be increased by \$28,555.00 in the fund established as the 2012 Child Protection Data Courts Project Grant.

Respectfully submitted,

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

Finance & Government Operations Committee

* * * *

TO: Finance & Government Operations Committee

FROM: Rick Faccin, County Auditor

DATE: November 13, 2012

SUBJECT: Recommended Distribution of 2013 Replacement Tax
 Total Estimated From State \$2,664,352.00

GENERAL FUND	1,724,352.00
ANIMAL CONTROL FUND	185,000.00
DETENTION HOME FUND	560,000.00
ALTERNATIVE COURT FUND	130,000.00
MUSEUM FUND	65,000.00
	\$ 2,664,352.00

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

Finance & Government Operations Committee

Mr. Minner moved, seconded by Ms. Tracy, to adopt the four (4) 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, Davis, Ms. Glasper, Ms. Hawkins, Holliday, Ms. Kuhn, Malone, McRae, Meyer, Minner, Ms. Myers Ms. Novacich, Ms. Roosevelt, Scheibel, Semanisin, Slusser, Ms. Smith, Ms. Tracy, Trucano, Ms. Voumard and Walters.

NAYS: None.

AYES: 26. NAYS: 0. Whereupon the Chairman declared the four (4) Resolutions duly adopted.

* * * * *

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

MADISON COUNTY, IL

BUDGET LOAD
FY 2013

000000-00-000
SUMMARY OF ALL FUNDS

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$65,824,050.00
71000	SUPPLIES	2,999,209.00
72000	CONTRACTUAL SERVICES	5,930,047.00
73000	COMMUNICATIONS	1,356,503.00
74000	TRAVEL & TRANSPORTATION	275,781.00
75000	INSURANCE	2,277,516.00
76000	PUBLIC UTILITIES	1,293,524.00
77000	REPAIRS & MAINTENANCE	2,836,532.00
78000	RENTALS	1,090,177.00
79000	AID TO OTHER GOVT OR AGENCIES	5,948,212.00
80000	PROFESSIONAL DEVELOPMENT	184,509.00
81000	MEDICAL SERVICES	29,250.00
84000	MISCELLANEOUS EXPENDITURES	1,696,731.00
88000	VETERANS ASSISTANCE PAYMENTS	154,300.00
96000	FIXED ASSETS	11,081,437.00
97000	OTHER EXPENSES	420,000.00
	TOTAL EXPENDITURES	\$103,397,778.00

PAGE 1
MADISON COUNTY, IL
BUDGET LOAD
FY 2013

010010-11-010
COUNTY BOARD

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$642,124.00
71000	SUPPLIES	4,000.00
72000	CONTRACTUAL SERVICES	37,250.00
73000	COMMUNICATIONS	10,400.00
74000	TRAVEL & TRANSPORTATION	15,000.00
80000	PROFESSIONAL DEVELOPMENT	500.00
84000	MISCELLANEOUS EXPENDITURES	20,000.00
96000	FIXED ASSETS	4,500.00
	TOTAL EXPENDITURES	\$733,774.00

PAGE 2
MADISON COUNTY, IL
BUDGET LOAD
FY 2013

010020-11-010
BOARD OF REVIEW

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$192,886.00
71000	SUPPLIES	2,100.00
72000	CONTRACTUAL SERVICES	9,150.00
73000	COMMUNICATIONS	54,200.00
74000	TRAVEL & TRANSPORTATION	2,000.00
77000	REPAIRS & MAINTENANCE	1,000.00
84000	MISCELLANEOUS EXPENDITURES	2,000.00
96000	FIXED ASSETS	500.00
	TOTAL EXPENDITURES	\$263,836.00

PAGE 3
MADISON COUNTY, IL
BUDGET LOAD
FY 2013

010031-11-010
FACILITIES MANAGEMENT ADMIN

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$728,482.00
71000	SUPPLIES	71,450.00
72000	CONTRACTUAL SERVICES	36,200.00
73000	COMMUNICATIONS	7,900.00
77000	REPAIRS & MAINTENANCE	250,059.00
80000	PROFESSIONAL DEVELOPMENT	800.00
96000	FIXED ASSETS	3,950.00
	TOTAL EXPENDITURES	\$1,098,841.00

PAGE 4
MADISON COUNTY, IL

BUDGET LOAD
FY 2013

010031-11-090
FACILITIES MANAGEMENT UTILITIES

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
76000	PUBLIC UTILITIES	\$762,389.00
77000	REPAIRS & MAINTENANCE	39.00
	TOTAL EXPENDITURES	\$762,428.00

PAGE 5
MADISON COUNTY, IL
BUDGET LOAD
FY 2013

010031-11-001
FACILITIES MANAGEMENT CLAY ST

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
71000	SUPPLIES	\$500.00
77000	REPAIRS & MAINTENANCE	1,500.00
	TOTAL EXPENDITURES	\$2,000.00

PAGE 6
MADISON COUNTY, IL
BUDGET LOAD
FY 2013

010031-11-002
FACILITIES MANAGEMENT DET HOME

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
71000	SUPPLIES	\$250.00
72000	CONTRACTUAL SERVICES	1,500.00
77000	REPAIRS & MAINTENANCE	3,000.00
	TOTAL EXPENDITURES	\$4,750.00

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PAGE 7
MADISON COUNTY, IL
BUDGET LOAD
FY 2013

010031-11-003
FACILITIES MANAGEMENT JAIL

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
71000	SUPPLIES	\$1,000.00
72000	CONTRACTUAL SERVICES	9,000.00
77000	REPAIRS & MAINTENANCE	26,300.00
96000	FIXED ASSETS	4,250.00
		-
	TOTAL EXPENDITURES	\$40,550.00

PAGE 8
MADISON COUNTY, IL
BUDGET LOAD
FY 2013

010031-11-006
FACILITIES MANAGEMENT WOOD RIVER

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
71000	SUPPLIES	\$3,700.00
72000	CONTRACTUAL SERVICES	8,000.00
76000	PUBLIC UTILITIES	1,400.00
77000	REPAIRS & MAINTENANCE	48,400.00
96000	FIXED ASSETS	1,000.00
		-
	TOTAL EXPENDITURES	\$62,500.00

PAGE 9
MADISON COUNTY, IL
BUDGET LOAD
FY 2013

010031-11-007
FACILITIES MANAGEMENT FREEMAN SCHOOL

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
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77000	REPAIRS & MAINTENANCE	\$1,000.00
96000	FIXED ASSETS	1,000.00
	TOTAL EXPENDITURES	\$2,000.00

PAGE 10
MADISON COUNTY, IL
BUDGET LOAD
FY 2013

010031-11-285
FACILITIES MANAGEMENT CRIMINAL COURTS BLDG

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
71000	SUPPLIES	\$2,800.00
72000	CONTRACTUAL SERVICES	3,000.00
77000	REPAIRS & MAINTENANCE	36,960.00
96000	FIXED ASSETS	250.00
	TOTAL EXPENDITURES	\$43,010.00

PAGE 11
MADISON COUNTY, IL
BUDGET LOAD
FY 2013

010040-11-010
ADMINISTRATIVE SERVICES

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$287,035.00
71000	SUPPLIES	6,000.00
72000	CONTRACTUAL SERVICES	290.00
73000	COMMUNICATIONS	5,100.00
77000	REPAIRS & MAINTENANCE	5,000.00
78000	RENTALS	900.00
96000	FIXED ASSETS	1,900.00
	TOTAL EXPENDITURES	\$306,225.00

PAGE 12
MADISON COUNTY, IL
BUDGET LOAD

FY 2013

010050-11-010
CIRCUIT COURT

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$517,150.00
71000	SUPPLIES	16,000.00
72000	CONTRACTUAL SERVICES	372,650.00
73000	COMMUNICATIONS	31,500.00
74000	TRAVEL & TRANSPORTATION	1,000.00
77000	REPAIRS & MAINTENANCE	8,100.00
80000	PROFESSIONAL DEVELOPMENT	1,000.00
96000	FIXED ASSETS	21,000.00
		-
	TOTAL EXPENDITURES	\$968,400.00
		=

PAGE 13
MADISON COUNTY, IL
BUDGET LOAD
FY 2013

010061-11-010
INFORMATION TECHNOLOGY ADMIN

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$1,370,633.00
71000	SUPPLIES	39,907.00
72000	CONTRACTUAL SERVICES	25,000.00
73000	COMMUNICATIONS	16,300.00
74000	TRAVEL & TRANSPORTATION	10,000.00
77000	REPAIRS & MAINTENANCE	160,000.00
78000	RENTALS	295,000.00
80000	PROFESSIONAL DEVELOPMENT	24,617.00
84000	MISCELLANEOUS EXPENDITURES	1,500.00
96000	FIXED ASSETS	93,710.00
		-
	TOTAL EXPENDITURES	\$2,036,667.00

PAGE 14
MADISON COUNTY, IL
BUDGET LOAD
FY 2013

010061-11-020
 INFORMATION TECHNOLOGY TWP ASSESS

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
71000	SUPPLIES	\$200.00
72000	CONTRACTUAL SERVICES	20,000.00
73000	COMMUNICATIONS	2,000.00
74000	TRAVEL & TRANSPORTATION	500.00
78000	RENTALS	4,667.00
80000	PROFESSIONAL DEVELOPMENT	1,100.00
84000	MISCELLANEOUS EXPENDITURES	1,000.00
96000	FIXED ASSETS	5,000.00
	TOTAL EXPENDITURES	- \$34,467.00

PAGE 15
 MADISON COUNTY, IL
 BUDGET LOAD
 FY 2013

010061-11-083
 INFORMATION TECHNOLOGY REAL ESTATE TAX SYSTEM MANAGEMENT

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
78000	RENTALS	\$161,754.00
80000	PROFESSIONAL DEVELOPMENT	21,500.00
	TOTAL EXPENDITURES	- \$183,254.00

PAGE 16
 MADISON COUNTY, IL
 BUDGET LOAD
 FY 2013

010085-11-010
 EMA

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$138,362.00
71000	SUPPLIES	7,855.00
72000	CONTRACTUAL SERVICES	65,600.00
73000	COMMUNICATIONS	5,300.00

74000	TRAVEL & TRANSPORTATION	1,000.00
77000	REPAIRS & MAINTENANCE	8,100.00
78000	RENTALS	100.00
80000	PROFESSIONAL DEVELOPMENT	150.00
84000	MISCELLANEOUS EXPENDITURES	800.00
96000	FIXED ASSETS	6,500.00
	TOTAL EXPENDITURES	\$233,767.00

PAGE 17
MADISON COUNTY, IL
BUDGET LOAD
FY 2013

010087-11-010
HOUSING AUTHORITY

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$12,600.00
	TOTAL EXPENDITURES	\$12,600.00

PAGE 18
MADISON COUNTY, IL
BUDGET LOAD
FY 2013

010100-11-010
LIQUOR COMMISSION

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$4,000.00
71000	SUPPLIES	150.00
72000	CONTRACTUAL SERVICES	2,500.00
73000	COMMUNICATIONS	450.00
96000	FIXED ASSETS	250.00
	TOTAL EXPENDITURES	\$7,350.00

PAGE 19
MADISON COUNTY, IL
BUDGET LOAD
FY 2013

010110-11-010
PERSONNEL

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$5,001,947.00
71000	SUPPLIES	3,700.00
72000	CONTRACTUAL SERVICES	75,150.00
73000	COMMUNICATIONS	8,000.00
74000	TRAVEL & TRANSPORTATION	1,500.00
77000	REPAIRS & MAINTENANCE	1,000.00
78000	RENTALS	35,000.00
80000	PROFESSIONAL DEVELOPMENT	3,000.00
84000	MISCELLANEOUS EXPENDITURES	5,700.00
96000	FIXED ASSETS	1,500.00
	TOTAL EXPENDITURES	- \$5,136,497.00

PAGE 20
MADISON COUNTY, IL
BUDGET LOAD
FY 2013

010111-11-010
PERSONNEL GODFREY

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$168,804.00
	TOTAL EXPENDITURES	\$168,804.00

PAGE 21
MADISON COUNTY, IL
BUDGET LOAD
FY 2013

010120-11-010
POLICE MERIT BOARD

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$19,000.00
72000	CONTRACTUAL SERVICES	6,272.00

73000	COMMUNICATIONS	2,971.00
74000	TRAVEL & TRANSPORTATION	471.00
84000	MISCELLANEOUS EXPENDITURES	300.00
		-
	TOTAL EXPENDITURES	\$29,014.00

PAGE 22
MADISON COUNTY, IL
BUDGET LOAD
FY 2013

010130-11-010
PROBATION ADMIN

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$1,111,161.00
71000	SUPPLIES	56,450.00
72000	CONTRACTUAL SERVICES	42,400.00
73000	COMMUNICATIONS	42,000.00
74000	TRAVEL & TRANSPORTATION	4,000.00
76000	PUBLIC UTILITIES	47,900.00
77000	REPAIRS & MAINTENANCE	42,500.00
78000	RENTALS	18,000.00
80000	PROFESSIONAL DEVELOPMENT	4,000.00
84000	MISCELLANEOUS EXPENDITURES	2,000.00
96000	FIXED ASSETS	20,750.00
		-
	TOTAL EXPENDITURES	\$1,391,161.00

PAGE 23
MADISON COUNTY, IL
BUDGET LOAD
FY 2013

010130-11-045
PROBATION PUBLIC ACT

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$1,614,200.00
		-
	TOTAL EXPENDITURES	\$1,614,200.00

MADISON COUNTY, IL
 BUDGET LOAD
 FY 2013

010130-11-046
 PROBATION PRETRIAL RELEASE

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$253,110.00
71000	SUPPLIES	900.00
72000	CONTRACTUAL SERVICES	29,048.00
73000	COMMUNICATIONS	1,500.00
74000	TRAVEL & TRANSPORTATION	500.00
77000	REPAIRS & MAINTENANCE	200.00
80000	PROFESSIONAL DEVELOPMENT	100.00
84000	MISCELLANEOUS EXPENDITURES	250.00
96000	FIXED ASSETS	300.00
		-
	TOTAL EXPENDITURES	\$285,908.00

PAGE 25
 MADISON COUNTY, IL
 BUDGET LOAD
 FY 2013

010141-11-010
 PUBLIC DEFENDER ADMIN

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$979,338.00
71000	SUPPLIES	6,500.00
72000	CONTRACTUAL SERVICES	12,600.00
73000	COMMUNICATIONS	13,500.00
74000	TRAVEL & TRANSPORTATION	7,500.00
77000	REPAIRS & MAINTENANCE	2,500.00
80000	PROFESSIONAL DEVELOPMENT	4,000.00
84000	MISCELLANEOUS EXPENDITURES	2,500.00
96000	FIXED ASSETS	1,800.00
		-
	TOTAL EXPENDITURES	\$1,030,238.00

PAGE 26
 MADISON COUNTY, IL
 BUDGET LOAD

FY 2013

010150-11-010
SPECIAL STUDIES

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
79000	AID TO OTHER GOVT OR AGENCIES	\$74,075.00
	TOTAL EXPENDITURES	\$74,075.00

PAGE 27
MADISON COUNTY, IL
BUDGET LOAD
FY 2013

010156-11-010
CHIEF CO ASSESS OFF ADMIN

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$1,279,646.00
71000	SUPPLIES	17,000.00
72000	CONTRACTUAL SERVICES	10,620.00
73000	COMMUNICATIONS	8,100.00
74000	TRAVEL & TRANSPORTATION	5,000.00
75000	INSURANCE	200.00
77000	REPAIRS & MAINTENANCE	10,700.00
84000	MISCELLANEOUS EXPENDITURES	850.00
96000	FIXED ASSETS	17,000.00
	TOTAL EXPENDITURES	- \$1,349,116.00

PAGE 28
MADISON COUNTY, IL
BUDGET LOAD
FY 2013

010156-11-015
CHIEF CO ASSESS POST/PRINT/PUBL

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
73000	COMMUNICATIONS	\$80,020.00
	TOTAL EXPENDITURES	-

TOTAL EXPENDITURES \$80,020.00

PAGE 29
MADISON COUNTY, IL
BUDGET LOAD
FY 2013

010170-11-010
PLAN & DEV ADMIN

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$579,451.00
71000	SUPPLIES	9,200.00
72000	CONTRACTUAL SERVICES	49,600.00
73000	COMMUNICATIONS	24,400.00
74000	TRAVEL & TRANSPORTATION	35,700.00
77000	REPAIRS & MAINTENANCE	500.00
78000	RENTALS	1,200.00
80000	PROFESSIONAL DEVELOPMENT	3,000.00
84000	MISCELLANEOUS EXPENDITURES	2,000.00
96000	FIXED ASSETS	7,000.00
	TOTAL EXPENDITURES	\$712,051.00

PAGE 30
MADISON COUNTY, IL
BUDGET LOAD
FY 2013

010170-11-013
PLAN & DEV LEGAL PUBLICATIONS

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
73000	COMMUNICATIONS	\$10,500.00
	TOTAL EXPENDITURES	\$10,500.00

PAGE 31
MADISON COUNTY, IL
BUDGET LOAD
FY 2013

010170-11-014

PLAN & DEV CODE HEARING

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
72000	CONTRACTUAL SERVICES	\$11,000.00
	TOTAL EXPENDITURES	\$11,000.00

PAGE 32
MADISON COUNTY, IL
BUDGET LOAD
FY 2013

010200-11-010
AUDITOR

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$550,690.00
71000	SUPPLIES	6,200.00
72000	CONTRACTUAL SERVICES	100,950.00
73000	COMMUNICATIONS	5,885.00
74000	TRAVEL & TRANSPORTATION	3,000.00
77000	REPAIRS & MAINTENANCE	2,400.00
78000	RENTALS	30,000.00
80000	PROFESSIONAL DEVELOPMENT	1,500.00
84000	MISCELLANEOUS EXPENDITURES	3,325.00
96000	FIXED ASSETS	6,500.00
	TOTAL EXPENDITURES	- \$710,450.00

PAGE 33
MADISON COUNTY, IL
BUDGET LOAD
FY 2013

010210-11-010
CIRCUIT CLERK ADMIN

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$2,660,807.00
71000	SUPPLIES	49,300.00
72000	CONTRACTUAL SERVICES	2,000.00
73000	COMMUNICATIONS	186,577.00

74000	TRAVEL & TRANSPORTATION	7,500.00
75000	INSURANCE	2,000.00
77000	REPAIRS & MAINTENANCE	14,560.00
80000	PROFESSIONAL DEVELOPMENT	1,250.00
84000	MISCELLANEOUS EXPENDITURES	3,925.00
96000	FIXED ASSETS	16,000.00
	TOTAL EXPENDITURES	- \$2,943,919.00

PAGE 34
MADISON COUNTY, IL
BUDGET LOAD
FY 2013

010210-11-028
CIRCUIT CLERK IV-D

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$153,292.00
84000	MISCELLANEOUS EXPENDITURES	1,000.00
	TOTAL EXPENDITURES	- \$154,292.00

PAGE 35
MADISON COUNTY, IL
BUDGET LOAD
FY 2013

010221-11-010
CORONER ADMIN

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$660,538.00
71000	SUPPLIES	23,750.00
72000	CONTRACTUAL SERVICES	6,900.00
73000	COMMUNICATIONS	17,601.00
74000	TRAVEL & TRANSPORTATION	1,500.00
77000	REPAIRS & MAINTENANCE	12,800.00
78000	RENTALS	5,500.00
80000	PROFESSIONAL DEVELOPMENT	4,500.00
84000	MISCELLANEOUS EXPENDITURES	1,100.00
96000	FIXED ASSETS	7,331.00
	TOTAL EXPENDITURES	- \$741,520.00

PAGE 36
MADISON COUNTY, IL
BUDGET LOAD
FY 2013

010221-11-011
CORONER AUTOPSY/LAB/TRAN

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
71000	SUPPLIES	\$13,031.00
72000	CONTRACTUAL SERVICES	170,000.00
76000	PUBLIC UTILITIES	8,500.00
77000	REPAIRS & MAINTENANCE	780.00
79000	AID TO OTHER GOVT OR AGENCIES	10,700.00
81000	MEDICAL SERVICES	29,250.00
96000	FIXED ASSETS	1,000.00
		-
	TOTAL EXPENDITURES	\$233,261.00

PAGE 37
MADISON COUNTY, IL
BUDGET LOAD
FY 2013

010231-11-010
COUNTY CLERK ADMIN

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$514,947.00
71000	SUPPLIES	11,400.00
72000	CONTRACTUAL SERVICES	7,000.00
73000	COMMUNICATIONS	48,000.00
74000	TRAVEL & TRANSPORTATION	4,000.00
75000	INSURANCE	300.00
77000	REPAIRS & MAINTENANCE	6,000.00
84000	MISCELLANEOUS EXPENDITURES	8,200.00
		-
	TOTAL EXPENDITURES	\$599,847.00

PAGE 38
MADISON COUNTY, IL
BUDGET LOAD

FY 2013

010231-11-012
COUNTY CLERK ELECTIONS

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$590,348.00
71000	SUPPLIES	12,000.00
72000	CONTRACTUAL SERVICES	25,317.00
73000	COMMUNICATIONS	71,000.00
75000	INSURANCE	200.00
77000	REPAIRS & MAINTENANCE	161,000.00
78000	RENTALS	36,000.00
84000	MISCELLANEOUS EXPENDITURES	200.00
	TOTAL EXPENDITURES	- \$896,065.00

PAGE 39
MADISON COUNTY, IL
BUDGET LOAD
FY 2013

010231-11-075
COUNTY CLERK ELECTION DAY EXP

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$355,500.00
78000	RENTALS	35,000.00
	TOTAL EXPENDITURES	- \$390,500.00

PAGE 40
MADISON COUNTY, IL
BUDGET LOAD
FY 2013

010240-11-010
EDUCATION

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$509,486.00
71000	SUPPLIES	6,661.00

72000	CONTRACTUAL SERVICES	8,600.00
73000	COMMUNICATIONS	10,300.00
74000	TRAVEL & TRANSPORTATION	4,500.00
75000	INSURANCE	400.00
77000	REPAIRS & MAINTENANCE	2,450.00
84000	MISCELLANEOUS EXPENDITURES	5,500.00
96000	FIXED ASSETS	2,000.00
	TOTAL EXPENDITURES	- \$549,897.00

PAGE 41
MADISON COUNTY, IL
BUDGET LOAD
FY 2013

010250-11-010
RECORDER

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$520,686.00
71000	SUPPLIES	8,800.00
72000	CONTRACTUAL SERVICES	1,750.00
73000	COMMUNICATIONS	14,000.00
74000	TRAVEL & TRANSPORTATION	750.00
77000	REPAIRS & MAINTENANCE	10,250.00
84000	MISCELLANEOUS EXPENDITURES	1,000.00
96000	FIXED ASSETS	3,000.00
	TOTAL EXPENDITURES	- \$560,236.00

PAGE 42
MADISON COUNTY, IL
BUDGET LOAD
FY 2013

010260-11-010
SHERIFF ADMIN

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$4,165,278.00
71000	SUPPLIES	115,955.00
72000	CONTRACTUAL SERVICES	46,849.00
73000	COMMUNICATIONS	58,242.00
74000	TRAVEL & TRANSPORTATION	17,415.00

77000	REPAIRS & MAINTENANCE	132,703.00
78000	RENTALS	130,000.00
80000	PROFESSIONAL DEVELOPMENT	23,383.00
84000	MISCELLANEOUS EXPENDITURES	7,350.00
96000	FIXED ASSETS	47,744.00
		-
	TOTAL EXPENDITURES	\$4,744,919.00

PAGE 43
MADISON COUNTY, IL
BUDGET LOAD
FY 2013

010260-11-025
SHERIFF GODFREY

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$996,844.00
71000	SUPPLIES	16,550.00
72000	CONTRACTUAL SERVICES	1,950.00
74000	TRAVEL & TRANSPORTATION	2,000.00
77000	REPAIRS & MAINTENANCE	17,500.00
80000	PROFESSIONAL DEVELOPMENT	500.00
96000	FIXED ASSETS	1,500.00
		-
	TOTAL EXPENDITURES	\$1,036,844.00

PAGE 44
MADISON COUNTY, IL
BUDGET LOAD
FY 2013

010260-11-027
SHERIFF WORKER COMP

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$37,744.00
	TOTAL EXPENDITURES	\$37,744.00

PAGE 45
MADISON COUNTY, IL
BUDGET LOAD

FY 2013

010260-11-035
SHERIFF TRIAD SECURITY SERV

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$71,913.00
75000	INSURANCE	2,978.00
		-
	TOTAL EXPENDITURES	\$74,891.00

PAGE 46
MADISON COUNTY, IL
BUDGET LOAD
FY 2013

010260-11-036
SHERIFF MEGSI

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$93,684.00
71000	SUPPLIES	1,200.00
75000	INSURANCE	3,692.00
		-
	TOTAL EXPENDITURES	\$98,576.00

PAGE 47
MADISON COUNTY, IL
BUDGET LOAD
FY 2013

010260-11-037
SHERIFF COPS IN SCHOOL PROGRAM

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$187,889.00
71000	SUPPLIES	5,322.00
75000	INSURANCE	7,776.00
77000	REPAIRS & MAINTENANCE	1,837.00
80000	PROFESSIONAL DEVELOPMENT	2,902.00
		-
	TOTAL EXPENDITURES	\$205,726.00

PAGE 48
MADISON COUNTY, IL
BUDGET LOAD
FY 2013

010260-11-040
SHERIFF COURT SECURITY

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$905,866.00
71000	SUPPLIES	21,200.00
72000	CONTRACTUAL SERVICES	3,000.00
73000	COMMUNICATIONS	30,000.00
74000	TRAVEL & TRANSPORTATION	1,000.00
77000	REPAIRS & MAINTENANCE	25,500.00
80000	PROFESSIONAL DEVELOPMENT	6,000.00
96000	FIXED ASSETS	93,500.00
	TOTAL EXPENDITURES	-
		\$1,086,066.00

PAGE 49
MADISON COUNTY, IL
BUDGET LOAD
FY 2013

010260-11-050
SHERIFF SECURITY SERVICES

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$60,000.00
	TOTAL EXPENDITURES	-
		\$60,000.00

PAGE 50
MADISON COUNTY, IL
BUDGET LOAD
FY 2013

010260-11-055
SHERIFF MEATTF

ACCT	TOTAL
------	-------

CODE	ACCOUNT DESCRIPTION	BUDGET
70000	PERSONAL SERVICES	\$72,200.00
71000	SUPPLIES	1,200.00
		-
	TOTAL EXPENDITURES	\$73,400.00

PAGE 51
MADISON COUNTY, IL
BUDGET LOAD
FY 2013

010260-11-057
SHERIFF CYBERCRIMES TASK FORCE

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$17,202.00
	TOTAL EXPENDITURES	\$17,202.00

PAGE 52
MADISON COUNTY, IL
BUDGET LOAD
FY 2013

010260-11-067
SHERIFF VEHICLE MAINTENANCE & REPAIR

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
71000	SUPPLIES	\$300,000.00
77000	REPAIRS & MAINTENANCE	72,000.00
		-
	TOTAL EXPENDITURES	\$372,000.00

PAGE 53
MADISON COUNTY, IL
BUDGET LOAD
FY 2013

010262-11-010
JAIL
ADMIN

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$3,264,333.00
71000	SUPPLIES	55,278.00
72000	CONTRACTUAL SERVICES	10,513.00
73000	COMMUNICATIONS	16,577.00
74000	TRAVEL & TRANSPORTATION	1,935.00
77000	REPAIRS & MAINTENANCE	19,220.00
80000	PROFESSIONAL DEVELOPMENT	6,407.00
84000	MISCELLANEOUS EXPENDITURES	2,300.00
96000	FIXED ASSETS	31,154.00
	TOTAL EXPENDITURES	- \$3,407,717.00

PAGE 54
MADISON COUNTY, IL
BUDGET LOAD
FY 2013

010262-11-070
JAIL GROCERIES

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
71000	SUPPLIES	\$485,500.00
84000	MISCELLANEOUS EXPENDITURES	500.00
	TOTAL EXPENDITURES	- \$486,000.00

PAGE 55
MADISON COUNTY, IL
BUDGET LOAD
FY 2013

010262-11-080
JAIL MEDICAL EXPENSE

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$56,242.00
71000	SUPPLIES	182,000.00
72000	CONTRACTUAL SERVICES	79,300.00
80000	PROFESSIONAL DEVELOPMENT	500.00
	TOTAL EXPENDITURES	- \$318,042.00

PAGE 56
MADISON COUNTY, IL
BUDGET LOAD
FY 2013

010262-11-090
JAIL UTILITIES

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
76000	PUBLIC UTILITIES	\$178,500.00
	TOTAL EXPENDITURES	-
		\$178,500.00

PAGE 57
MADISON COUNTY, IL
BUDGET LOAD
FY 2013

010270-11-010
STATES ATTORNEY ADMIN

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$2,146,994.00
71000	SUPPLIES	49,000.00
72000	CONTRACTUAL SERVICES	40,550.00
73000	COMMUNICATIONS	45,700.00
74000	TRAVEL & TRANSPORTATION	10,000.00
75000	INSURANCE	100.00
77000	REPAIRS & MAINTENANCE	12,474.00
80000	PROFESSIONAL DEVELOPMENT	7,500.00
84000	MISCELLANEOUS EXPENDITURES	36,500.00
96000	FIXED ASSETS	15,000.00
	TOTAL EXPENDITURES	-
		\$2,363,818.00

PAGE 58
MADISON COUNTY, IL
BUDGET LOAD
FY 2013

010270-11-028
STATES ATTORNEY IV-D

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$559,508.00
	TOTAL EXPENDITURES	\$559,508.00

PAGE 59
MADISON COUNTY, IL
BUDGET LOAD
FY 2013

010270-11-055
STATES ATTORNEY MEATTF

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$46,824.00
	TOTAL EXPENDITURES	- \$46,824.00

PAGE 60
MADISON COUNTY, IL
BUDGET LOAD
FY 2013

010270-11-071
STATES ATTORNEY TRANSIT

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
72000	CONTRACTUAL SERVICES	\$60,000.00
	TOTAL EXPENDITURES	- \$60,000.00

PAGE 61
MADISON COUNTY, IL
BUDGET LOAD
FY 2013

010285-11-010
TREASURER ADMIN

ACCT	TOTAL
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CODE	ACCOUNT DESCRIPTION	BUDGET
70000	PERSONAL SERVICES	\$671,000.00
71000	SUPPLIES	4,450.00
72000	CONTRACTUAL SERVICES	10,800.00
73000	COMMUNICATIONS	2,700.00
74000	TRAVEL & TRANSPORTATION	1,000.00
75000	INSURANCE	3,900.00
77000	REPAIRS & MAINTENANCE	4,000.00
80000	PROFESSIONAL DEVELOPMENT	750.00
84000	MISCELLANEOUS EXPENDITURES	2,000.00
96000	FIXED ASSETS	1,000.00
	TOTAL EXPENDITURES	- \$701,600.00

PAGE 62
MADISON COUNTY, IL
BUDGET LOAD
FY 2013

010285-11-015
TREASURER POSTAGE PRINT PUBL

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
73000	COMMUNICATIONS	\$195,000.00
	TOTAL EXPENDITURES	\$195,000.00

PAGE 63
MADISON COUNTY, IL
BUDGET LOAD
FY 2013

010011-14-010
COUNTY BOARD CO

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
72000	CONTRACTUAL SERVICES	\$15,000.00
	TOTAL EXPENDITURES	- \$15,000.00

PAGE 64
MADISON COUNTY, IL

BUDGET LOAD
FY 2013

010060-14-010
INFO TECH CO

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
96000	FIXED ASSETS	\$65,950.00
	TOTAL EXPENDITURES	\$65,950.00

PAGE 65
MADISON COUNTY, IL
BUDGET LOAD
FY 2013

010142-14-010
PUBLIC DEFENDER CO

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
96000	FIXED ASSETS	\$10,000.00
	TOTAL EXPENDITURES	\$10,000.00

PAGE 66
MADISON COUNTY, IL
BUDGET LOAD
FY 2013

010157-14-010
CHIEF COUNTY ASSESSOR CO

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
96000	FIXED ASSETS	\$15,910.00
	TOTAL EXPENDITURES	\$15,910.00

PAGE 67
MADISON COUNTY, IL
BUDGET LOAD
FY 2013

010201-14-010
AUDITOR CO

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
96000	FIXED ASSETS	\$17,000.00
	TOTAL EXPENDITURES	- \$17,000.00

PAGE 68
MADISON COUNTY, IL
BUDGET LOAD
FY 2013

010222-14-010
CORONER CO

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
96000	FIXED ASSETS	\$30,500.00
	TOTAL EXPENDITURES	- \$30,500.00

PAGE 69
MADISON COUNTY, IL
BUDGET LOAD
FY 2013

010241-14-010
EDUCATION CO

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
96000	FIXED ASSETS	\$5,272.00
	TOTAL EXPENDITURES	- \$5,272.00

PAGE 70
MADISON COUNTY, IL
BUDGET LOAD
FY 2013

010251-14-010

RECORDER CO

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
72000	CONTRACTUAL SERVICES	\$5,000.00
96000	FIXED ASSETS	20,000.00
	TOTAL EXPENDITURES	- \$25,000.00

PAGE 71
MADISON COUNTY, IL
BUDGET LOAD
FY 2013

010261-14-010
SHERIFF CO

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
96000	FIXED ASSETS	\$315,000.00
	TOTAL EXPENDITURES	\$315,000.00

PAGE 72
MADISON COUNTY, IL
BUDGET LOAD
FY 2013

010271-14-010
STATE'S ATTORNEY CO

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
78000	RENTALS	\$15,000.00
96000	FIXED ASSETS	28,000.00
	TOTAL EXPENDITURES	\$43,000.00

PAGE 73
MADISON COUNTY, IL
BUDGET LOAD
FY 2013

020301-10-010

ANIMAL CONTROL

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$596,735.00
71000	SUPPLIES	33,050.00
72000	CONTRACTUAL SERVICES	18,612.00
73000	COMMUNICATIONS	21,000.00
74000	TRAVEL & TRANSPORTATION	2,500.00
75000	INSURANCE	60.00
76000	PUBLIC UTILITIES	19,860.00
77000	REPAIRS & MAINTENANCE	4,900.00
78000	RENTALS	6,000.00
80000	PROFESSIONAL DEVELOPMENT	500.00
84000	MISCELLANEOUS EXPENDITURES	2,150.00
96000	FIXED ASSETS	27,950.00
	TOTAL EXPENDITURES	- \$733,317.00

PAGE 74
MADISON COUNTY, IL
BUDGET LOAD
FY 2013

020320-10-010
DETENTION HOME

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$1,966,328.00
71000	SUPPLIES	189,450.00
72000	CONTRACTUAL SERVICES	7,560.00
73000	COMMUNICATIONS	4,150.00
74000	TRAVEL & TRANSPORTATION	1,000.00
76000	PUBLIC UTILITIES	59,400.00
77000	REPAIRS & MAINTENANCE	5,200.00
78000	RENTALS	500.00
80000	PROFESSIONAL DEVELOPMENT	2,000.00
84000	MISCELLANEOUS EXPENDITURES	1,400.00
96000	FIXED ASSETS	11,400.00
	TOTAL EXPENDITURES	- \$2,248,388.00

PAGE 75
MADISON COUNTY, IL
BUDGET LOAD

FY 2013

020325-10-010
HEALTH DEPARTMENT

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$1,920,831.00
71000	SUPPLIES	98,650.00
72000	CONTRACTUAL SERVICES	76,175.00
73000	COMMUNICATIONS	23,280.00
74000	TRAVEL & TRANSPORTATION	33,000.00
77000	REPAIRS & MAINTENANCE	68,750.00
78000	RENTALS	350.00
79000	AID TO OTHER GOVT OR AGENCIES	150.00
80000	PROFESSIONAL DEVELOPMENT	1,500.00
84000	MISCELLANEOUS EXPENDITURES	3,745.00
96000	FIXED ASSETS	30,000.00
	TOTAL EXPENDITURES	- \$2,256,431.00

PAGE 76
MADISON COUNTY, IL
BUDGET LOAD
FY 2013

020330-10-000
SHERIFF JAIL COMMISSARY FUND

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
71000	SUPPLIES	\$90,500.00
	TOTAL EXPENDITURES	- \$90,500.00

PAGE 77
MADISON COUNTY, IL
BUDGET LOAD
FY 2013

020350-10-000
IMRF

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
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70000	PERSONAL SERVICES	\$5,433,022.00
	TOTAL EXPENDITURES	\$5,433,022.00

PAGE 78
MADISON COUNTY, IL
BUDGET LOAD
FY 2013

020355-10-000
SOCIAL SECURITY

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$3,150,000.00
	TOTAL EXPENDITURES	-
		\$3,150,000.00

PAGE 79
MADISON COUNTY, IL
BUDGET LOAD
FY 2013

020365-10-000
INDEMNITY

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
84000	MISCELLANEOUS EXPENDITURES	\$50,000.00
	TOTAL EXPENDITURES	-
		\$50,000.00

PAGE 80
MADISON COUNTY, IL
BUDGET LOAD
FY 2013

020370-10-000
LAW LIBRARY

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$114,567.00
71000	SUPPLIES	147,000.00

72000	CONTRACTUAL SERVICES	2,000.00
73000	COMMUNICATIONS	300.00
74000	TRAVEL & TRANSPORTATION	860.00
77000	REPAIRS & MAINTENANCE	2,200.00
80000	PROFESSIONAL DEVELOPMENT	500.00
84000	MISCELLANEOUS EXPENDITURES	850.00
96000	FIXED ASSETS	10,000.00
	TOTAL EXPENDITURES	- \$278,277.00

PAGE 81
MADISON COUNTY, IL
BUDGET LOAD
FY 2013

020380-10-010
MH ADMIN

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$218,053.00
71000	SUPPLIES	2,500.00
72000	CONTRACTUAL SERVICES	7,000.00
73000	COMMUNICATIONS	2,500.00
74000	TRAVEL & TRANSPORTATION	4,000.00
77000	REPAIRS & MAINTENANCE	1,500.00
80000	PROFESSIONAL DEVELOPMENT	2,500.00
84000	MISCELLANEOUS EXPENDITURES	11,500.00
96000	FIXED ASSETS	2,500.00
	TOTAL EXPENDITURES	- \$252,053.00

PAGE 82
MADISON COUNTY, IL
BUDGET LOAD
FY 2013

020380-10-115
MH SYSTEM DEVELOPMENT

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
79000	AID TO OTHER GOVT OR AGENCIES	\$73,000.00
	TOTAL EXPENDITURES	- \$73,000.00

PAGE 83
MADISON COUNTY, IL
BUDGET LOAD
FY 2013

020380-10-096
MH ALTERNATIVE COURT

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
79000	AID TO OTHER GOVT OR AGENCIES	\$337,165.00
	TOTAL EXPENDITURES	-
		\$337,165.00

PAGE 84
MADISON COUNTY, IL
BUDGET LOAD
FY 2013

020380-10-125
MH AID TO AGENCIES

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
79000	AID TO OTHER GOVT OR AGENCIES	\$1,997,879.00
	TOTAL EXPENDITURES	-
		\$1,997,879.00

PAGE 85
MADISON COUNTY, IL
BUDGET LOAD
FY 2013

020390-10-000
MUSEUM

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$119,916.00
71000	SUPPLIES	1,500.00
72000	CONTRACTUAL SERVICES	8,819.00
73000	COMMUNICATIONS	3,200.00
76000	PUBLIC UTILITIES	19,825.00
77000	REPAIRS & MAINTENANCE	2,500.00

96000	FIXED ASSETS	3,600.00
	TOTAL EXPENDITURES	\$159,360.00

PAGE 86
MADISON COUNTY, IL
BUDGET LOAD
FY 2013

020420-10-010
VETERANS ASST ADMIN

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$323,586.00
71000	SUPPLIES	7,500.00
72000	CONTRACTUAL SERVICES	500.00
73000	COMMUNICATIONS	2,900.00
74000	TRAVEL & TRANSPORTATION	6,000.00
75000	INSURANCE	4,000.00
77000	REPAIRS & MAINTENANCE	950.00
79000	AID TO OTHER GOVT OR AGENCIES	3,000.00
80000	PROFESSIONAL DEVELOPMENT	1,750.00
84000	MISCELLANEOUS EXPENDITURES	3,096.00
88000	VETERANS ASSISTANCE PAYMENTS	1,500.00
96000	FIXED ASSETS	5,500.00
	TOTAL EXPENDITURES	\$360,282.00

PAGE 87
MADISON COUNTY, IL
BUDGET LOAD
FY 2013

020420-10-120
VETERANS ASST AID TO VETS

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
88000	VETERANS ASSISTANCE PAYMENTS	\$152,800.00
	TOTAL EXPENDITURES	\$152,800.00

PAGE 88
MADISON COUNTY, IL

BUDGET LOAD
FY 2013

020429-10-000
CHILD ADVOCACY CENTER - ADMIN

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$260,600.00
71000	SUPPLIES	12,000.00
72000	CONTRACTUAL SERVICES	3,600.00
73000	COMMUNICATIONS	5,600.00
74000	TRAVEL & TRANSPORTATION	11,000.00
77000	REPAIRS & MAINTENANCE	2,300.00
80000	PROFESSIONAL DEVELOPMENT	4,300.00
84000	MISCELLANEOUS EXPENDITURES	2,200.00
96000	FIXED ASSETS	3,000.00
		-
	TOTAL EXPENDITURES	\$304,600.00

PAGE 89
MADISON COUNTY, IL
BUDGET LOAD
FY 2013

020429-10-145
CAC - MENTAL HLTH BRD CONTRACT

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
72000	CONTRACTUAL SERVICES	\$21,000.00
84000	MISCELLANEOUS EXPENDITURES	25,000.00
		-
	TOTAL EXPENDITURES	\$46,000.00

PAGE 90
MADISON COUNTY, IL
BUDGET LOAD
FY 2013

020440-10-000
HIGHWAY

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
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70000	PERSONAL SERVICES	\$2,481,000.00
71000	SUPPLIES	422,100.00
72000	CONTRACTUAL SERVICES	85,500.00
73000	COMMUNICATIONS	21,500.00
74000	TRAVEL & TRANSPORTATION	10,000.00
75000	INSURANCE	500.00
76000	PUBLIC UTILITIES	86,000.00
77000	REPAIRS & MAINTENANCE	471,900.00
78000	RENTALS	33,500.00
80000	PROFESSIONAL DEVELOPMENT	4,000.00
84000	MISCELLANEOUS EXPENDITURES	7,500.00
96000	FIXED ASSETS	429,500.00
	TOTAL EXPENDITURES	\$4,053,000.00

PAGE 91
MADISON COUNTY, IL
BUDGET LOAD
FY 2013

020441-10-000
BRIDGE

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$367,000.00
72000	CONTRACTUAL SERVICES	351,000.00
74000	TRAVEL & TRANSPORTATION	5,000.00
77000	REPAIRS & MAINTENANCE	10,000.00
78000	RENTALS	2,000.00
96000	FIXED ASSETS	1,105,000.00
	TOTAL EXPENDITURES	\$1,840,000.00

PAGE 92
MADISON COUNTY, IL
BUDGET LOAD
FY 2013

020442-10-000
MATCHING TAX

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$23,000.00
72000	CONTRACTUAL SERVICES	1,000.00

74000	TRAVEL & TRANSPORTATION	1,000.00
77000	REPAIRS & MAINTENANCE	1,000.00
78000	RENTALS	1,000.00
79000	AID TO OTHER GOVT OR AGENCIES	1,893,243.00
96000	FIXED ASSETS	570,000.00
		-
	TOTAL EXPENDITURES	\$2,490,243.00

PAGE 93
MADISON COUNTY, IL
BUDGET LOAD
FY 2013

020443-10-000
MOTOR FUEL TAX

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$1,483,000.00
71000	SUPPLIES	1,000.00
72000	CONTRACTUAL SERVICES	530,000.00
74000	TRAVEL & TRANSPORTATION	5,000.00
77000	REPAIRS & MAINTENANCE	701,000.00
78000	RENTALS	10,000.00
96000	FIXED ASSETS	4,527,996.00
		-
	TOTAL EXPENDITURES	\$7,257,996.00

PAGE 94
MADISON COUNTY, IL
BUDGET LOAD
FY 2013

020444-10-000
TOWNSHIP MFT REIMB ACCOUNT

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
96000	FIXED ASSETS	\$1,302,657.00
	TOTAL EXPENDITURES	\$1,302,657.00

PAGE 95
MADISON COUNTY, IL
BUDGET LOAD

FY 2013

020470-10-000
CIRCUIT COURT CLERK OPERATION AND ADMIN FUND

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$60,126.00
71000	SUPPLIES	20,000.00
73000	COMMUNICATIONS	12,000.00
77000	REPAIRS & MAINTENANCE	5,000.00
96000	FIXED ASSETS	12,000.00
	TOTAL EXPENDITURES	- \$109,126.00

PAGE 96
MADISON COUNTY, IL
BUDGET LOAD
FY 2013

020473-10-000
ALTERNATIVE COURT FUND

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$195,681.00
71000	SUPPLIES	15,000.00
72000	CONTRACTUAL SERVICES	13,952.00
73000	COMMUNICATIONS	3,000.00
74000	TRAVEL & TRANSPORTATION	1,500.00
77000	REPAIRS & MAINTENANCE	5,800.00
80000	PROFESSIONAL DEVELOPMENT	2,000.00
84000	MISCELLANEOUS EXPENDITURES	500.00
96000	FIXED ASSETS	11,204.00
	TOTAL EXPENDITURES	- \$248,637.00

PAGE 97
MADISON COUNTY, IL
BUDGET LOAD
FY 2013

020477-10-000
CORONER FEE FUND

ACCT	TOTAL
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CODE	ACCOUNT DESCRIPTION	BUDGET
71000	SUPPLIES	\$4,000.00
73000	COMMUNICATIONS	1,500.00
74000	TRAVEL & TRANSPORTATION	1,600.00
78000	RENTALS	6,000.00
80000	PROFESSIONAL DEVELOPMENT	4,500.00
96000	FIXED ASSETS	12,400.00
	TOTAL EXPENDITURES	-
		\$30,000.00

PAGE 98
MADISON COUNTY, IL
BUDGET LOAD
FY 2013

020480-10-000
HOST FEE FUND

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$187,000.00
71000	SUPPLIES	20,700.00
72000	CONTRACTUAL SERVICES	531,500.00
73000	COMMUNICATIONS	8,700.00
74000	TRAVEL & TRANSPORTATION	22,000.00
77000	REPAIRS & MAINTENANCE	3,700.00
78000	RENTALS	1,100.00
80000	PROFESSIONAL DEVELOPMENT	2,000.00
84000	MISCELLANEOUS EXPENDITURES	9,100.00
96000	FIXED ASSETS	8,000.00
	TOTAL EXPENDITURES	-
		\$793,800.00

PAGE 99
MADISON COUNTY, IL
BUDGET LOAD
FY 2013

020483-10-000
CIRCUIT CLERK E-CITATION FUND

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
96000	FIXED ASSETS	\$167,500.00
		-

TOTAL EXPENDITURES \$167,500.00

PAGE 100
MADISON COUNTY, IL
BUDGET LOAD
FY 2013

020485-10-000
NEUTRAL SITE CUSTODY EXCHANGE

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
72000	CONTRACTUAL SERVICES	\$160,000.00
	TOTAL EXPENDITURES	- \$160,000.00

PAGE 101
MADISON COUNTY, IL
BUDGET LOAD
FY 2013

020487-10-000
GIS FUND

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$196,606.00
71000	SUPPLIES	1,000.00
72000	CONTRACTUAL SERVICES	25,000.00
77000	REPAIRS & MAINTENANCE	1,000.00
78000	RENTALS	54,856.00
96000	FIXED ASSETS	76,500.00
	TOTAL EXPENDITURES	- \$354,962.00

PAGE 102
MADISON COUNTY, IL
BUDGET LOAD
FY 2013

020488-10-000
TAX LIQUIDATION FUND

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
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73000	COMMUNICATIONS	\$20,000.00
78000	RENTALS	1,000.00
		-
	TOTAL EXPENDITURES	\$21,000.00

PAGE 103
MADISON COUNTY, IL
BUDGET LOAD
FY 2013

020489-10-000
TAX SALE AUTOMATION FUND

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
72000	CONTRACTUAL SERVICES	\$29,000.00
73000	COMMUNICATIONS	2,000.00
77000	REPAIRS & MAINTENANCE	25,000.00
96000	FIXED ASSETS	19,000.00
		-
	TOTAL EXPENDITURES	\$75,000.00

PAGE 104
MADISON COUNTY, IL
BUDGET LOAD
FY 2013

020490-10-000
CIR CLERK OFFICE AUTOMATION

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$193,649.00
71000	SUPPLIES	14,000.00
72000	CONTRACTUAL SERVICES	178,000.00
73000	COMMUNICATIONS	12,000.00
74000	TRAVEL & TRANSPORTATION	900.00
77000	REPAIRS & MAINTENANCE	133,000.00
78000	RENTALS	90,000.00
80000	PROFESSIONAL DEVELOPMENT	7,000.00
96000	FIXED ASSETS	334,000.00
		-
	TOTAL EXPENDITURES	\$962,549.00

PAGE 105
MADISON COUNTY, IL
BUDGET LOAD
FY 2013

020491-10-000
RECORDER OFFICE AUTOMATION

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$54,000.00
71000	SUPPLIES	5,350.00
72000	CONTRACTUAL SERVICES	89,300.00
73000	COMMUNICATIONS	500.00
74000	TRAVEL & TRANSPORTATION	150.00
77000	REPAIRS & MAINTENANCE	50,700.00
80000	PROFESSIONAL DEVELOPMENT	500.00
96000	FIXED ASSETS	9,500.00
		-
	TOTAL EXPENDITURES	\$210,000.00

PAGE 106
MADISON COUNTY, IL
BUDGET LOAD
FY 2013

020492-10-000
CHLD SUPP AND MAINT FEE FD

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$147,178.00
71000	SUPPLIES	6,000.00
73000	COMMUNICATIONS	4,000.00
77000	REPAIRS & MAINTENANCE	40,000.00
96000	FIXED ASSETS	14,259.00
		-
	TOTAL EXPENDITURES	\$211,437.00

PAGE 107
MADISON COUNTY, IL
BUDGET LOAD
FY 2013

020493-10-000
PROBATION SERVICES FUND

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$232,398.00
71000	SUPPLIES	27,000.00
72000	CONTRACTUAL SERVICES	130,800.00
73000	COMMUNICATIONS	2,000.00
74000	TRAVEL & TRANSPORTATION	5,000.00
77000	REPAIRS & MAINTENANCE	1,000.00
80000	PROFESSIONAL DEVELOPMENT	2,000.00
84000	MISCELLANEOUS EXPENDITURES	3,500.00
96000	FIXED ASSETS	20,000.00
	TOTAL EXPENDITURES	- \$423,698.00

PAGE 108
MADISON COUNTY, IL
BUDGET LOAD
FY 2013

020494-10-000
COUNTY CLERK OFFICE AUTOMATION

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$52,629.00
96000	FIXED ASSETS	32,000.00
	TOTAL EXPENDITURES	- \$84,629.00

PAGE 109
MADISON COUNTY, IL
BUDGET LOAD
FY 2013

020495-10-000
PARKS AND REC REVOLVING LOAN FUND

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
79000	AID TO OTHER GOVT OR AGENCIES	\$300,000.00
	TOTAL EXPENDITURES	\$300,000.00

PAGE 110
MADISON COUNTY, IL
BUDGET LOAD
FY 2013

020496-10-010
SOLID WASTE ADMIN

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$598,878.00
	TOTAL EXPENDITURES	-
		\$598,878.00

PAGE 111
MADISON COUNTY, IL
BUDGET LOAD
FY 2013

020496-10-125
SOLID WASTE AID TO OTHER AGENCIES

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
79000	AID TO OTHER GOVT OR AGENCIES	\$25,000.00
	TOTAL EXPENDITURES	\$25,000.00

PAGE 112
MADISON COUNTY, IL
BUDGET LOAD
FY 2013

020496-10-140
SOLID WASTE GRANTS

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
72000	CONTRACTUAL SERVICES	\$150,000.00
79000	AID TO OTHER GOVT OR AGENCIES	85,000.00
	TOTAL EXPENDITURES	\$235,000.00

=

PAGE 113
MADISON COUNTY, IL
BUDGET LOAD
FY 2013

020497-10-125
TOURISM AID TO AGENCIES

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
79000	AID TO OTHER GOVT OR AGENCIES	\$10,000.00
	TOTAL EXPENDITURES	\$10,000.00

PAGE 114
MADISON COUNTY, IL
BUDGET LOAD
FY 2013

020498-10-000
911 EMERGENCY TELEPHONE SYS

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$794,231.00
71000	SUPPLIES	28,250.00
72000	CONTRACTUAL SERVICES	901,900.00
73000	COMMUNICATIONS	123,500.00
74000	TRAVEL & TRANSPORTATION	15,000.00
77000	REPAIRS & MAINTENANCE	20,300.00
78000	RENTALS	5,000.00
80000	PROFESSIONAL DEVELOPMENT	20,000.00
84000	MISCELLANEOUS EXPENDITURES	35,500.00
96000	FIXED ASSETS	94,400.00
	TOTAL EXPENDITURES	\$2,038,081.00

PAGE 115
MADISON COUNTY, IL
BUDGET LOAD
FY 2013

020499-10-000
METRO EAST P&R GRANTS COMM

ACCT	TOTAL
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CODE	ACCOUNT DESCRIPTION	BUDGET
70000	PERSONAL SERVICES	\$25,000.00
79000	AID TO OTHER GOVT OR AGENCIES	1,100,000.00
	TOTAL EXPENDITURES	\$1,125,000.00

PAGE 116
MADISON COUNTY, IL
BUDGET LOAD
FY 2013

020500-10-000
VICTIM ASST CENTER GT 851052

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$25,650.00
	TOTAL EXPENDITURES	\$25,650.00

PAGE 117
MADISON COUNTY, IL
BUDGET LOAD
FY 2013

020510-10-000
COURT DOCUMENT STORAGE FUND

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$555,326.00
71000	SUPPLIES	46,000.00
72000	CONTRACTUAL SERVICES	210,000.00
73000	COMMUNICATIONS	12,500.00
74000	TRAVEL & TRANSPORTATION	500.00
77000	REPAIRS & MAINTENANCE	49,000.00
78000	RENTALS	101,000.00
80000	PROFESSIONAL DEVELOPMENT	3,000.00
96000	FIXED ASSETS	447,500.00
	TOTAL EXPENDITURES	\$1,424,826.00

PAGE 118
MADISON COUNTY, IL

BUDGET LOAD
FY 2013

020511-10-000
FORFTD DRG FDS ST ATTY STATE

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$58,000.00
72000	CONTRACTUAL SERVICES	2,000.00
		-
	TOTAL EXPENDITURES	\$60,000.00
		=

PAGE 119
MADISON COUNTY, IL
BUDGET LOAD
FY 2013

020512-10-000
FORFTED DRG FDS SHER STATE

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$1,000.00
71000	SUPPLIES	1,500.00
		-
	TOTAL EXPENDITURES	\$2,500.00

PAGE 120
MADISON COUNTY, IL
BUDGET LOAD
FY 2013

020514-10-000
FORFTED DRG FDS ST ATTY FED

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$25,000.00
71000	SUPPLIES	4,000.00
72000	CONTRACTUAL SERVICES	30,200.00
73000	COMMUNICATIONS	2,000.00
74000	TRAVEL & TRANSPORTATION	5,000.00
79000	AID TO OTHER GOVT OR AGENCIES	24,000.00
80000	PROFESSIONAL DEVELOPMENT	2,000.00

84000	MISCELLANEOUS EXPENDITURES	9,000.00
96000	FIXED ASSETS	30,000.00
	TOTAL EXPENDITURES	-
		\$131,200.00

PAGE 121
MADISON COUNTY, IL
BUDGET LOAD
FY 2013

020515-10-000
FORFTED DRG FNDS SHERIFF FED

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
84000	MISCELLANEOUS EXPENDITURES	\$1,000.00
	TOTAL EXPENDITURES	\$1,000.00
		=

PAGE 122
MADISON COUNTY, IL
BUDGET LOAD
FY 2013

020517-10-000
SHERIFF DUI ENFORCEMENT

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
96000	FIXED ASSETS	\$5,800.00
	TOTAL EXPENDITURES	\$5,800.00

PAGE 123
MADISON COUNTY, IL
BUDGET LOAD
FY 2013

030801-10-000
JAIL REFUNDNG 1998 BONDS AND I

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
84000	MISCELLANEOUS EXPENDITURES	\$345,790.00

TOTAL EXPENDITURES \$345,790.00

PAGE 124
MADISON COUNTY, IL
BUDGET LOAD
FY 2013

040816-10-201
CAPITAL PROJECT - SHER/JAIL SECURITY UPGRADE

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
96000	FIXED ASSETS	\$85,000.00
	TOTAL EXPENDITURES	\$85,000.00

PAGE 125
MADISON COUNTY, IL
BUDGET LOAD
FY 2013

040816-10-215
CAPITAL PROJECT - ADMIN BLDG / COURTHOUSE REMODEL

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
96000	FIXED ASSETS	\$125,000.00
	TOTAL EXPENDITURES	\$125,000.00

PAGE 126
MADISON COUNTY, IL
BUDGET LOAD
FY 2013

040816-10-216
CAPITAL PROJECT - VOIP PHONE UPGRADE

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
96000	FIXED ASSETS	\$100,000.00
	TOTAL EXPENDITURES	- \$100,000.00

PAGE 127
MADISON COUNTY, IL
BUDGET LOAD
FY 2013

040816-10-238
CAPITAL PROJECT - WOOD RIVER FACILITY

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
96000	FIXED ASSETS	\$320,000.00
		-
	TOTAL EXPENDITURES	\$320,000.00

PAGE 128
MADISON COUNTY, IL
BUDGET LOAD
FY 2013

050850-10-010
SS AREA NO 1 O & M

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$934,500.00
71000	SUPPLIES	165,700.00
72000	CONTRACTUAL SERVICES	41,150.00
73000	COMMUNICATIONS	35,150.00
74000	TRAVEL & TRANSPORTATION	1,000.00
75000	INSURANCE	100.00
76000	PUBLIC UTILITIES	109,750.00
77000	REPAIRS & MAINTENANCE	94,500.00
78000	RENTALS	3,750.00
80000	PROFESSIONAL DEVELOPMENT	500.00
84000	MISCELLANEOUS EXPENDITURES	1,064,600.00
96000	FIXED ASSETS	192,750.00
97000	OTHER EXPENSES	420,000.00
		-
	TOTAL EXPENDITURES	\$3,063,450.00

PAGE 129
MADISON COUNTY, IL
BUDGET LOAD
FY 2013

060410-10-000
TORT JUDGEMENT AND LIABILITY

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$356,850.00
71000	SUPPLIES	17,000.00
72000	CONTRACTUAL SERVICES	57,500.00
73000	COMMUNICATIONS	7,500.00
74000	TRAVEL & TRANSPORTATION	5,000.00
75000	INSURANCE	1,782,500.00
77000	REPAIRS & MAINTENANCE	33,000.00
78000	RENTALS	6,000.00
80000	PROFESSIONAL DEVELOPMENT	5,000.00
84000	MISCELLANEOUS EXPENDITURES	8,500.00
96000	FIXED ASSETS	10,000.00
	TOTAL EXPENDITURES	- \$2,288,850.00

PAGE 130
MADISON COUNTY, IL
BUDGET LOAD
FY 2013

060870-10-155
HLTH BENEFITS MADCO GROUP MED PLAN

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$7,167,265.00
72000	CONTRACTUAL SERVICES	844,670.00
79000	AID TO OTHER GOVT OR AGENCIES	15,000.00
	TOTAL EXPENDITURES	- \$8,026,935.00

PAGE 131
MADISON COUNTY, IL
BUDGET LOAD
FY 2013

060870-10-160
HLTH BENEFITS MADCO TEAMSTER

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
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75000	INSURANCE	\$468,810.00
	TOTAL EXPENDITURES	\$468,810.00

PAGE 132
MADISON COUNTY, IL
BUDGET LOAD
FY 2013

060880-10-165
AFSCME FAMILY HI POOL

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$544,268.00
	TOTAL EXPENDITURES	-
		\$544,268.00

PAGE 133
MADISON COUNTY, IL
BUDGET LOAD
FY 2013

060890-10-000
HEALTH BENEFITS ERRP

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$191,433.00
	TOTAL EXPENDITURES	\$191,433.00

PAGE 134

* * * *

Ordinance #2012-12
**AN ORDINANCE DETERMINING THE AMOUNT OF ALL COUNTY TAXES FOR ALL
MADISON COUNTY, ILLINOIS PURPOSES, AND LEVYING SAID TAXES FOR THE FISCAL
PERIOD BEGINNING WITH THE FIRST DAY OF DECEMBER, 2012 AND ENDING WITH THE
THIRTIETH DAY OF NOVEMBER, 2013**

WHEREAS, a County Budget and Appropriation Ordinance for the County of Madison, Illinois, for the fiscal period of twelve months, beginning with the first day of December, 2012 and ending with the thirtieth day of November, 2013 has by this County Board been duly adopted and passed.

NOW, THEREFORE, BE IT RESOLVED by said County Board of the County of Madison, Illinois as follows:

Section 1. That Thirty-three Million Six Hundred Fifty-four Thousand Eight Hundred Six dollars and 00/cents (\$33,654,806) be and the same is hereby fixed and determined to be the total amount of all County Taxes to be raised in the County of Madison, Illinois, for all purposes, for said fiscal period of twelve months, beginning on the first day of December, 2012 and ending with the thirtieth day of November, 2013.

Section 2. That Thirty-three Million Six Hundred Fifty-four Thousand Eight Hundred Six dollars and 00/cents (\$33,654,806) being the total amount of all County Taxes to be raised in the County of Madison, Illinois, for all purposes, including (1) General County Revenue (2) Detention Home (3) Health Department (4) Illinois Municipal Retirement Fund (5) Social Security (6) Mental Health (7) Museum (8) Veteran's Assistance (9) Highway (10) Bridge (11) Matching Tax (12) Tort Judgments and Liability Insurance (13) Jail Bonds and Interest, be within said County of Madison, Illinois, at a rate per cent on each One Hundred Dollars (\$100.00) equalized valuation not in excess of the rate per cent provided by the law on all taxable property in said County subject to taxation.

Section 3. The Specific amounts as levied for all objects and purposes above mentioned for said fiscal period are as follows:

Amount Levied for General County Revenue Purposes: \$10,293,700

Amounts Levied for Special Revenue Fund Purposes:

Detention Home	830,715
Health Department	1,068,095
Illinois Municipal Retirement Fund	4,948,797
Social Security Fund	2,905,671
Mental Health	2,885,374
Museum	99,487
Veteran's Assistance	481,597
Highway	3,492,822
Bridge	2,061,329
Matching Tax Fund	2,132,296
Tort Judgments and Liability Insurance	2,105,768

Amounts Levied for Debt Service Fund:

Jail Bonds and Interest 349,155

TOTAL AMOUNT LEVIED FOR ALL PURPOSES **\$33,654,806**

Section 4. This Tax Levy Ordinance shall be in effect from and after passage and recording as required by law.

Respectfully submitted,

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

Finance & Government Operations Committee

I hereby certify that, in preparing the attached tax levy ordinance, the Madison County Board has complied with Article 18 of PA 88-455 Truth in Taxation Act, Illinois Compiled Statutes, 2010 Chapter 35, Act 200, Section 18-55 through 18-100.

s/ Alan Dunstan _____
Alan Dunstan, Chairman Madison County Board
11/21/2012

Mr. Minner moved, seconded by Ms. Tracy, to adopt the two (2) 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, Davis, Ms. Glasper, Ms. Hawkins, Holliday, Ms. Kuhn, Malone, Meyer, Minner, Ms. Myers Ms. Novacich, Ms. Roosevelt, Scheibel, Semanisin, Ms. Tracy, Trucano and Ms. Voumard.

NAYS: Smith, McRae, Walters, Slusser and Ciampoli.

AYES: 21. NAYS: 5. Whereupon the Chairman declared the two (2) Resolutions duly adopted.

* * * * *

The following resolution was submitted and read:

**A RESOLUTION AUTHORIZING THE RECEIPT AND IMPLEMENTATION OF THE LEAD
BASED PAINT HAZARD CONTROL GRANT**

WHEREAS, U.S. Department of Housing and Urban Development’s Office of Healthy Homes and Lead Hazard Control awarded Madison County a grant of \$1,976,081 to reduce lead-based paint hazards in low income housing units in Madison County; and

WHEREAS, The Madison County Community Development Department has been designated to administer the Lead Based Paint Hazard Control Program; and

WHEREAS, the Community Development Department will use the Lead Based Hazard Control Program funds to identify lead based paint hazards in approximately 149 owner occupied and/or rental units in Madison County, and make lead safe approximately 137 of those units identified with lead-based paint hazards;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, hereby authorizes the receipt of the Lead-Based Paint Hazard Control Program grant in the amount of \$1,976,081; and the implementation of the grant to reduce lead based paint hazards in County homes; 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 Lead-Based Paint Hazard Control Program and to provide such additional information to the Department of Housing and Urban Development as may be required.

Respectfully submitted,

s/ Bruce Malone
s/ Joyce Fitzgerald
s/ Judy Kuhn
s/ Tom McRae
s/ Ann Gorman
s/ Gussie Glasper
Grants Committee

Mr. Minner moved, seconded by Ms. Glasper, 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, Davis, Ms. Glasper, Ms. Hawkins, Holliday, Ms. Kuhn, Malone, McRae, Meyer, Minner, Ms. Myers Ms. Novacich, Ms. Roosevelt, Scheibel, Semanisin, Slusser, Ms. Smith, Ms. Tracy, Trucano, Ms. Voumard and Walters.

NAYS: None.

AYES: 26. NAYS: 0. Whereupon the Chairman declared the foregoing Resolution duly adopted.

The following report was received and placed on file:

Madison County Health Department
Monthly Activity Report
Oct-12

Health Promotion	Current Month	Previous Month	Previous YTD	YTD
Presentations	3	1	193	63
Encounters	39	25	3834	1755
School Events	0	0	30	10
Participants	0	0	4730	1592
Community Events	4	0	62	31
Participants	0	0	3433	220
Peer Leadership Activities	0	1	17	11

Encounters	0	7	202	104
Meetings	28	18	308	248
Consultations	38	22	1308	964
Clean Hands Healthy Bodies	0	0	1645	7752
Food Program	Current Month	Previous Month	Previous YTD	YTD
High Priority Inspections	127	138	1383	1387
Medium Priority Inspections	114	100	865	882
Low Priority Inspections	32	6	305	313
Total Routine Inspections	263	244	2553	2571
High Priority Re-Inspections	29	28	172	231
Medium Priority Re-Inspections	14	12	49	83
Low Priority Re-Inspections	3	1	23	18
Total Routine Re-Inspections	46	41	244	333
High Priority Assessments	6	5	28	32
Medium Priority Assessments	1	3	16	29
Low Priority Assessments	1	0	15	7
Total Assessments	8	8	58	67
Summer Food Program Inspections	0	0	13	15
Summer Food Program Re-Inspections	0	0	1	0
Plan Reviews	13	14	82	113
Pre-Operational Inspections	6	8	48	93
Food borne Illness (FBI) Complaints Evaluated/Investigated	5	0	21	18
Non- FBI Complaints Evaluated/Investigated	8	15	116	112
FBI & Non-FBI Complaints Rechecked	1	4	17	12
Consultations	81	62	88	352
Temporary Food Establishment Permits Issued	16	14	287	259
Temporary Food Establishments Inspected	44	54	416	385
Product Recalls	2	2	88	48
Fires	0	0	14	12
Embargoes Placed	0	0	1	0
Voluntary Closures	0	1	6	11
Initial Permits Issued	4	11	74	86
Renewal Permits Issued	93	84	1190	1092
Group In-Services	1	1	5	9
Participants/Audience	85	12	104	267
Media Contacts	0	1	4	2
CHHB Daycares	0	1	7	6
CHHB Participants	0	59	380	273
Water Program	Current Month	Previous Month	Previous YTD	YTD

Water Well Permits Issued	0	0	15	111
New Water Wells Inspected	0	0	16	97
Consultations	5	1	7	27
Loan Request Survey	0	0	0	0
Sealed Water Wells Inspected	2	1	2	4
Non-Community Private Water Supplies Sampled	4	3	15	16
Non-Community Private Water Supplies Surveyed	4	1	13	10
Request for inspection/sampling (Samples Collected)	0	1	0	1
Complaints Received	0	0	0	1
Private Water Well Sample Analysis	4	9	80	92
Group In-Services	0	0	0	0
Participants	0	0	0	0
Smoke Free Program Enforcement	Current Month	Previous Month	Previous YTD	YTD
Complaint Letters Mailed	0	2	30	19
Onsite Visits	0	0	0	3
Media Contacts	0	0	0	2
Citations Issued	0	0	0	3
Hearings	0	0	4	0
Tanning Program	Current Month	Previous Month	Previous YTD	YTD
Initial Inspections	0	0	3	4
Renewal Inspections	0	2	21	18
Follow-Up Inspections	0	0	3	6
Consultations	0	0	2	1
Complaint Investigations	0	0	0	0
Complaint Follow-Ups	0	0	0	0
Vector Surveillance Program	Current Month	Previous Month	Previous YTD	YTD
Complaint Investigations	0	2	1	4
Complaint Re-Inspections	0	0	0	0
Site Inspections	0	0	0	0
Consultations	3	5	1	22
Media Contacts	0	7	1	27
In-Services	0	0	1	2
Participants	0	0	35	47
Mosquito Pools Tested	7	35	153	203
Dead Birds Tested	0	1	4	46
Body Art Program	Current Month	Previous Month	Previous YTD	YTD
Initial Assessments	1	0	3	1
Routine Inspections	0	0	26	26
Follow-Up Inspections	0	0	4	1

Plan Reviews	0	1	0	1
Consultations	0	2	7	3
Complaint Investigations	0	0	8	3
Initial Establishment Permits Issued	0	0	5	0
Renewal Establishment Permits Issued	14	0	16	14
Initial Operator Permits Issued	2	1	14	5
Renewal Operator Permits Issued	3	8	27	24
Tuberculosis Program	Current Month	Previous Month	Previous YTD	YTD
TB Clinics Offered	18	15	198	178
TB Patients Seen	122	119	1556	1331
Monteux Tuberculin Skin Tests Given	67	59	715	690
Interferon-Gamma Release Assay (IGRA)	3	5	14	48
TB Evaluation Visits (History)	3	7	33	66
Chest X-rays	0	8	34	36
Patients Started on Preventive Medication	1	1	11	7
TB Home Visits (Excluding DOTs)	2	3	8	11
TB New Suspects	0	0	0	0
New Cases Mycobacterium Tuberculosis Disease	0	0	0	1
Direct Observation Therapy (DOT) Home Visits	9	6	72	51
CBC & Metabolic Panels (0/0)	0	0	2	2
Liver Profiles & Serum Uric Acid (0/0) QTFG (0/0)	1	2	17	24
Sputums & Urine for Acid-fast Bacilli (0/0)	8	0	10	38
Immunization Program	Current Month	Previous Month	Previous YTD	YTD
Immunization Clinics Offered	18	15	188	167
Immunization Patients Seen	1250	530	3506	3573
DTaP- Diphtheria/Tetanus/acellularPertussis	27	21	130	160
DTAP, HIB, IPV	29	37	296	427
DTaP, IPV	18	22	136	120
DTAP, IPV, Hep B	1	2	4	10
Flu Vaccine	867	381	1857	1555
Hep A/Hep B	3	4	176	106
Hep A IG	0	0	0	0
Hep B IG	0	0	0	0
Hepatitis A	96	78	752	786
Hepatitis B	40	43	489	535
Hepatitis B/HIB	0	0	0	0
HIB-Homophiles Influenza	12	9	109	134
HPV	68	49	249	375
IPV-Inactivated Polio Vaccine	16	6	74	75

Meningitis	46	35	150	225		
MMR-Measles/Mumps/Rubella	44	45	314	358		
Pneumonia Vaccine 23	6	1	15	12		
Prevnar Pneumococcal 13	44	51	475	596		
Rabies	0	0	24	3		
Rotavirus	18	25	205	299		
Zostavax Shingles Vaccine	6	1	28	30		
Tdap	59	49	339	388		
Td-Tetanus/Diphtheria	0	0	3	4		
Varicella/Varivax	67	58	349	455		
Varicella/MMR	0	0	36	1		
Communicable Disease	Current Month	Previous Month	Previous YTD	YTD		
Acquired Immunodeficiency Syndrome (AIDS)	0	0	1	0		
Chicken Pox	4	1	19	15		
Chlamydia (XX Investigated)	86	64	872	926		
Cluster Illness	0	0	419	448		
Enteric Escherichia coli Infections	0	2	8	6		
Food borne or Waterborne Illness	0	0	0	0		
Giardiasis (XX Investigated)	2	0	9	7		
Gonorrhea (XX Investigated)	23	13	177	189		
Haemophilus Influenza, Meningitis/Invasive	0	0	8	3		
Hepatitis A (XX Investigated)	0	0	11	5		
Hepatitis B (XX Investigated)	0	0	0	11		
Hepatitis C (XX Investigated)	12	2	240	153		
Human Immunodeficiency Virus (HIV) Infection	0	3	7	13		
Legionellosis	4	0	1	5		
Lyme Disease	0	0	0	0		
Neustria Meningitides, Meningitis/Invasive	0	0	2	0		
Peruses (XX Investigated)	3	1	15	86		
Rabies, potential human exposure	0	0	17	15		
Salmonella (XX Investigated)	1	3	40	28		
Shigella (XX Investigated)	0	0	1	3		
Streptococcal Infections, Group A, Invasive	0	0	14	4		
Syphilis (XX Investigated)	2	1	8	10		
CD Home Visits	1	5	38	30		
STD Home Visits	7	11	98	64		
Lead Program	Initial Test	Repeat Test	Current Month	Previous Month	Previous YTD	YTD
0-9 mcg/dL:	480	2	482	429	3833	4021
10-14 mcg/dL:	2	3	5	4	26	48

15-19 mcg/dL:	1	0	1	2	14	13
20-39 mcg/dL:	0	1	1	3	8	12
40-69 mcg/dL:	0	2	2	4	0	6
> 70 mcg/dL:	0	0	0	0	0	0
Developmental Screens Completed			1	3	11	15
Lead Home Visits Made			1	3	84	15
Blood Lead Level Risk Assessments			97	104	608	767
Blood Lead Level Screens			37	50	303	308
Case Managing			33	33	90	33
AFIX Program			Current Month	Previous Month	Previous YTD	YTD
Office Visits to VFC-AFIX Providers			4	1	30	31
Genetics			Current Month	Previous Month	Previous YTD	YTD
Genetic Screening Tools Completed			14	14	130	153
Home Visits Made			0	0	1	0
Newborn Screens Requiring Follow-up			3	3	46	32
Sudden Unexplained Infant Deaths / Sudden Infant Death			0	0	1	2
Patients Seen in Genetics Clinic			0	6	32	33
Physical Exams			Current Month	Previous Month	Previous YTD	YTD
Patients Seen			10	13	71	72
Health Assessments			Current Month	Previous Month	Previous YTD	YTD
Alton Jail Screenings			4	3	42	33
Sexual Health Clinics			Current Month	Previous Month	Previous YTD	YTD
STD Exams			56	40	601	618
Patients Treated			23	17	289	283
Partners Treated			9	1	69	63
Hep C Tests			6	8	19	135
HIV Tests thru STD Clinic			37	27	493	483
Well Woman Blood Draws			19	18	276	214
Well Woman Office Visits			14	12	144	121
Clinical Breast Exams			23	12	171	130
Pelvic Exams			3	1	74	41
HIV Program			Current Month	Previous Month	Previous YTD	YTD
Individuals Counseled but Not Tested			4	0	0	21
Individuals Provided Risk Reduction Counseling			4	3	592	379
Individuals Tested Anonymously			0	1	20	4
Individuals Tested Confidentially			3	1	741	93
Epidemiology			Current Month	Previous Month	Previous YTD	YTD
Analyzed Surveillance Reports			91	74	361	743
Created / Updated Epi Reports			148	29	1046	567

Surveillance Calls	9	5	39	64
Outbreaks / Cluster Illness Investigated	0	1	5	5
Special Requests for Data Analysis	5	10	42	74
Email Consultations	107	90	1149	1134
Breast & Cervical Cancer Screening Program	Current Month	Previous Month	Previous YTD	YTD
Clinical Office Visits	130	47	1399	1300
Mammograms, Ultra Sound, Breast Related Procedures	201	132	2107	2084
Pap Smears, Colposcopy, Related Procedures	43	31	758	756
Women Referred to Treatment Act	1	3	24	21
Home Visits Made	3	0	1	10
Case Managing	82	47	964	906
Wise woman Program	Current Month	Previous Month	Previous YTD	YTD
Office Visits	22	14	241	216
Lab Procedures	36	18	546	368
Alert Referrals	0	0	7	4
Vision & Hearing Program	Current Month	Previous Month	Previous YTD	YTD
Day Cares/Schools Reached	2	8	86	67
Vision Screens Performed	100	167	2961	2252
Vision Re-screens	2	1	37	33
Vision Referrals	2	1	46	33
Hearing Screens Performed	100	166	2969	2303
Hearing Re-screens	1	0	26	12
Hearing Referrals	0	0	3	2
Miscellaneous	Current Month	Previous Month	Previous YTD	YTD
Presenting In-services, Workshops, Meetings, Conferences	2	5	57	25
Participants/Audience	40	41	693	258
Community Events/Health Fairs	0	2	7	7
Media Contacts, Press Releases, PSAs	0	0	1	2
Attended In-services, Workshops, Meetings, Conferences	22	20	196	180
Phone Consults Logged by Nursing Staff	2302	2097	23626	21928
Off Site Clinics Held	8	2	17	15
Off Site Clinic Clients/Participants	372	341	909	788
International Travel Consultations	3	3	52	51
Pregnancy Tests for WIC Eligibility	11	16	211	193
Nurse Consults	16	13	149	201

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

RESOLUTION TO AWARD CONTRACT FOR THE PURCHASE OF CONTACT CENTER FOR

**VoIP SYSTEM 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 a Contact Center for the VoIP System; and,

WHEREAS, this contact center is available for purchase from World Wide Technology Inc.; and,

World Wide Technology, Inc. 56 Weldon Parkway St. Louis, MO 63043.....	\$36,331.49
AT&T 225 W. Randolph Chicago, IL 60606.....	Incomplete quote

WHEREAS, World Wide Technology Inc. met all specifications at a total contract price of Thirty-six thousand three hundred thirty-one dollars and forty-nine cents; and,

WHEREAS, it is the recommendation of the Madison County Information Technology Department to purchase said contact center from World Wide Technology, Inc. of St. Louis, MO; and,

WHEREAS, the total cost for this expenditure will be paid from the Information Technology Department's FY 2012 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 World Wide Technology, Inc. of St. Louis, MO for the aforementioned Contact Center for the VoIP System.

Respectfully submitted by,

s/ Jean Myers
Jean Myers

s/ Jack Minner
Jack Minner

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

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

s/ Lisa Ciampoli
Lisa Ciampoli

s/ Larry Trucano
Larry Trucano

s/ Ann Gorman
Ann Gorman

s/ Kelly Tracy
Kelly Tracy

s/ Kelly Tracy
Kelly Tracy

s/ Ann Gorman
Ann Gorman

s/ Steve Brazier
Steve Brazier

s/ Bill Meyer
Bill Meyer

s/ Chris Slusser

s/ Jean Myers

Chris Slusser
Information Technology Committee

Jean Myers
Finance & Government Operations Committee

* * * *

RESOLUTION TO AWARD CONTRACT FOR THE PURCHASE OF 687 CISCO UC PHONE 7945, LICENSING AND MAINTENANCE 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 Six hundred eighty-seven (687) Cisco UC Phone 7945, Licensing and Maintenance; and,

WHEREAS, these phones, licensing and maintenance are available for purchase from World Wide Technology Inc.; and,

World Wide Technology, Inc.
56 Weldon Parkway
St. Louis, MO 63043..... \$270,107.79

AT&T
225 W. Randolph
Chicago, IL 60606.....Incomplete quote

WHEREAS, World Wide Technology Inc. met all specifications at a total contract price of Two hundred seventy thousand one hundred seven dollars and seventy-nine cents; and,

WHEREAS, it is the recommendation of the Madison County Information Technology Department to purchase said Cisco UC Phones, licensing and maintenance from World Wide Technology, Inc. of St. Louis, MO; and,

WHEREAS, the total cost for this expenditure will be paid from the Capital Project VOIP Phone Upgrade FY 2012 and FY 2013 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 World Wide Technology, Inc. of St. Louis, MO for the aforementioned Cisco UC Phones, licensing and maintenance.

Respectfully submitted by,

s/ Jean Myers
Jean Myers

s/ Jack Minner
Jack Minner

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

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

s/ Lisa Ciampoli
Lisa Ciampoli

s/ Larry Trucano
Larry Trucano

s/ Ann Gorman
Ann Gorman

s/ Kelly Tracy
Kelly Tracy

s/ Kelly Tracy
Kelly Tracy

s/ Ann Gorman
Ann Gorman

s/ Steve Brazier
Steve Brazier

s/ Bill Meyer
Bill Meyer

s/ Chris Slusser
Chris Slusser

s/ Jean Myers
Jean Myers

Information Technology Committee

Finance & Government Operations Committee

Ms. Myers moved, seconded by Mr. Holliday, to adopt the two (2) 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, Davis, Ms. Glasper, Ms. Hawkins, Holliday, Ms. Kuhn, Malone, McRae, Meyer, Minner, Ms. Myers Ms. Novacich, Ms. Roosevelt, Scheibel, Semanisin, Slusser, Ms. Smith, Ms. Tracy, Trucano, Ms. Voumard and Walters.

NAYS: None.

AYES: 26. NAYS: 0. Whereupon the Chairman declared the two (2) Resolutions duly adopted.

* * * * *

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

RESOLUTION –Z12-0058

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

WHEREAS, on the 30th of October, 2012, a public hearing was held to consider the Petition of Kurt Glass, owner of record, and Keith Colwell, Applicant and Project Manager of Energy Doctor of Southeast MO, LLC., requesting a Special Use Permit as per Article 93.060, Section A of the Madison County Zoning Ordinance in order to erect a 45 foot wind turbine. Also, a Variance in order to construct an accessory structure that will be 45 feet in height instead of the permitted 25 feet. This is located in an Agricultural District in Helvetia Township, more commonly known at 14091 St. Rose Rd., 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 Kurt Glass, owner of record, and Keith Colwell, Applicant and Project Manager of Energy Doctor of Southeast MO, LLC., be as follows: I. That the Special Use Permit and Variance are granted; II. That the applicant shall apply for the necessary building permits through the Madison County Planning and Development Department; III. Upon abandonment or discontinuation of use, the owner shall physically remove the wind turbine within 90 days from the date of abandonment or discontinuation of use; 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/ Jean Myers
s/ Kelly Tracy
s/ Brenda Roosevelt
s/ Helen Hawkins
s/ Katherine Smith

Planning & Development Committee

Finding Of Fact and Recommendations

Mr. Robert Dauderman, Pro-Tem Chairman, 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, Campbell.
Absent were Misters. Kacer, Koeller, Quatto

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:

File #Z12-0058 – Keith Colwell
File #Z12-0060 – Marty Lawson

File #Z12-0058 – Petition of Kurt Glass, owner of record, and Keith Colwell, Applicant and Project Manager of Energy Doctor of Southeast MO, LLC., requesting a Special Use Permit as per Article 93.060, Section A of the Madison County Zoning Ordinance in order to erect a 45 foot wind turbine. Also, a Variance in order to construct an accessory structure that will be 45 feet in height instead of the permitted 25 feet. This is located in an Agricultural District in Helvetia Township, more commonly known at **14091 St. Rose Rd.**, Highland, Illinois PPN#01-1-24-01-00-000-008 **(01)**

A **motion** was made by Mr. Janek and seconded by Mr. Davis that the petition of Keith Colwell be as follows: I. That the Special Use Permit and Variance are granted; II. That the applicant shall apply for the necessary building permits through the Madison County Planning and Development Department; III. Upon abandonment or discontinuation of use, the owner shall physically remove the wind turbine within 90 days from the date of abandonment or discontinuation of use.

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. Keith Colwell, applicant and contractor, stated intent to construct a small wind turbine on site. Colwell stated that the windmill will be setback more than 100% of the height of the tower; V. Allan Dammer, adjacent property owner, inquired about noise and liability insurance of the property owner. Colwell stated that the noise should not have a negative impact on the surrounding properties and believes the turbine will be no louder than the traffic on the roadway. Colwell also stated that the insurance is something the property owner will seek on their own; VI. The Board of Appeals notes for the record that this special use permit and variance would be compatible with the surrounding area; VII. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties.

Voice Vote.

Ayes to the motion: Mistery, Janek, Davis, Campbell, and Dauderman.

Nays to the motion: Mistery, None.

Absent members: Mistery, Kacer, Koeller, Quatto

Where upon the Pro-Tem Chairman declared the motion duly adopted.

* * * *

RESOLUTION –Z12-0060

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

WHEREAS, on the 30th of October, 2012, a public hearing was held to consider the Petition of Marty Lawson, owner of record, requesting a Special Use Permit as per Article 93.032, Section D, Item 7 of the Madison County Zoning Ordinance in order to serve alcohol by the glass. This is located in a B-4 Wholesale Business District in Saline Township, more commonly known as 13104 US Highway 40, 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 Marty Lawson, be as follows: I. That the special use permit is granted; II. The applicant in this matter must apply for the necessary liquor license; III. That this Special Use Permit is non-transferable; IV. That the hours of operation shall be between 12:00 p.m. and 10:00 p.m., Monday through Friday, 12:00 p.m. and 8:00 p.m. Saturdays, and between 12:00 p.m. and 6:00 p.m. on Sundays; V. Additional business hours are permitted with the Zoning Administrator's approval. Unique business hours can also be approved for the catering of special events; VI. Any future enlargement, extension, expansion or alteration in the use of the structures or site must be approved by the Planning & Development Committee upon receipt of the recommendation of the Zoning Board of Appeals as an amendment to the Special Use Permit before a building permit for the enlargement, expansion, or alteration may be issued; VII. That the Madison County Board reserves full authority to deny any request for a special use, to impose conditions on the use or to revoke approval at any time, upon a finding that the permitted special use will or has become unsuitable and incompatible in its location as a result of any nuisance or activity generated by the use; VIII. There shall be no outdoor music or entertainment; 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/ Jean Myers

s/ Kelly Tracy

s/ Helen Hawkins

s/ Brenda Roosevelt

s/ Katherine Smith

Planning & Development Committee

File #Z12-0060 – Petition of Marty Lawson, owner of record, requesting a Special Use Permit as per Article 93.032, Section D, Item 7 of the Madison County Zoning Ordinance in order to serve alcohol by the glass. This is located in a B-4 Wholesale Business District in Saline Township, more commonly known as **13104 US Highway 40**, Highland, Illinois PPN#02-1-18-28-04-401-004 **(01)**

A motion was made by Mr. Davis and seconded by Mr. Janek that the petition of Marty Lawson be as follows: I. That the special use permit is granted; II. The applicant in this matter must apply for the necessary liquor license; III. That this Special Use Permit is non-transferable; IV. That the hours of operation shall be between 12:00 p.m. and 10:00 p.m., Monday through Friday, 12:00 p.m. and 8:00 p.m. Saturdays, and between 12:00 p.m. and 6:00 p.m. on Sundays; V. Additional business hours are permitted with the Zoning Administrator’s approval. Unique business hours can also be approved for the catering of special events; VI. Any future enlargement, extension, expansion or alteration in the use of the structures or site must be approved by the Planning & Development Committee upon receipt of the recommendation of the Zoning Board of Appeals as an amendment to the Special Use Permit before a building permit for the enlargement, expansion, or alteration may be issued; VII. That the Madison County Board reserves full authority to deny any request for a special use, to impose conditions on the use or to revoke approval at any time, upon a finding that the permitted special use will or has become unsuitable and incompatible in its location as a result of any nuisance or activity generated by the use; VIII. There shall be no outdoor music or entertainment; 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 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. That the applicant, Marty Lawson, was present and represented himself. Mr. Lawson stated that he would like to open a bar area within his building to serve alcohol by the glass. He stated that the bar area is separate from the archery shop and would not have shared access. Mr. Lawson stated that he is not seeking to operate a full time bar, but an area of the building that participants of the recreational golfing and archery leagues can congregate at afterwards. The bar would be a spectator area behind glass that would be able to view the archery range and digital golf range. No alcohol would be allowed in the range areas where golfing and bow handling is being conducted; V. Gayla Bruning, adjacent property owner, inquired about whether or not the bar would continue if Marty Lawson sold the property. Derek Jackson, Madison County Planning Coordinator, informed Ms. Bruning that the requested special use permit is non-transferable, and stated that if a new property owner intend on operating a bar, they would have to apply for a new special use permit. Ms. Bruning stated that she has had no problems with the existing establishment, but expressed concerns that there will be a bar in a residential area; VI. An anonymous email was received by the Planning and Development Department stating objection to the petition with concerns of a bar operating in a residential area; VII. The Board of Appeals notes for the record that this special use permit would be compatible with the surrounding area; VIII. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties.

Voice Vote.

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

Nays to the motion: Misterys, None.

Absent members: Misterys, Kacer, Koeller, Quatto

Where upon the Pro-Tem Chairman declared the motion duly adopted.

Mr. Meyer moved, seconded by Ms. Tracy, to adopt the two (2) 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, Davis, Ms. Glasper, Ms. Hawkins, Holliday, Ms. Kuhn, Malone, McRae, Meyer, Minner, Ms. Myers Ms. Novacich, Ms. Roosevelt, Scheibel, Semanisin, Slusser, Ms. Smith, Ms. Tracy, Trucano, Ms. Voumard and Walters.

NAYS: None.

AYES: 26. NAYS: 0. Whereupon the Chairman declared the two (2) Resolutions duly adopted.

* * * * *

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 21st day of November, 2012.

ATTEST:

s/ Mark Von Nida
Clerk

s/ Alan J. Dunstan
Chairman

Submitted by:

s/ Larry Trucano
s/ Mike Walters
s/ Nick Petrillo
s/ Katherine Smith
s/ Terry Davis

s/ Tom McRae
s/ Steve Brazier
Real Estate Tax Cycle Committee

MADISON COUNTY MONTHLY RESOLUTION LIST-NOVEMBER 2012

RES#	Account	Type	Acct Name	Total Collected	County Clerk	Auc	Recorder	Agent	Treasurer
11-12-001	2008-00848	SUR	Glenda Faye Fulkerson	937.15	10.00	0.00	0.00	472.25	454.90
			Totals:	\$937.15	\$10.00	\$0.00	\$0.00	\$472.25	\$454.90
							Clerk Fees:		\$10.00
							Recorder:		\$0.00
							Total to County		\$464.90

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, Davis, Ms. Glasper, Ms. Hawkins, Holliday, Ms. Kuhn, Malone, McRae, Meyer, Minner, Ms. Myers Ms. Novacich, Ms. Roosevelt, Scheibel, Semanisin, Slusser, Ms. Smith, Ms. Tracy, Trucano, Ms. Voumard and Walters.

NAYS: None.

AYES: 26. NAYS: 0. Whereupon the Chairman declared the foregoing Resolution duly adopted.

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

**RENKEN ROAD/RIGHT-OF-WAY ACQUISITION
(Byrd, Bertels, Sheppard, Shoger, Magac)**

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 Renken Road, Section 03-00053-01-WR, in Moro and Omphghent Townships:

Morris L. & Jane L. Byrd
6703 Renken Road
Moro, IL 62067

0.118 Acres in Right-of Way	\$ 1900.00
Damages to Proximity (Fence)	\$ 1700.00
Total	\$ 3600.00

Steve Bertels
517 Eiler Road
Belleville, IL 62223

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

Keith Sheppard
7262 Renken Road
Dorsey, IL 62021

0.0115 Acres in Temporary Construction Easement		\$ 300.00
0.01 Acres in Permanent Drainage Easement		<u>\$ 300.00</u>
	Total	\$ 600.00

Ryan D. Shoger
6361 Renken Road
Moro, IL 62067

0.17 Acres in Right-of Way		\$ 6,500.00
Damages to Proximity (Fence)		<u>\$ 3,500.00</u>
	Total	\$10,000.00

Gregg Magac
7275 Renken Road
Dorsey, IL 62021

0.001 Acres in Permanent Drainage Easement		\$ 300.00
0.0231 Acres in Temporary Construction Easement		\$ 300.00
Damages to Proximity (Bushes)		<u>\$ 175.00</u>
	Total	\$ 775.00

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/ William Meyer
s/ Larry Trucano
s/ Kelly Tracy
s/ Mike Walters
s/ Mark Burris

Transportation Committee

* * * *

**SEILER ROAD/RIGHT-OF-WAY ACQUISITION
(Schaefer, Evans, Grammer)**

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 Seiler Road, Section 90-00166-01-FP, in Godfrey and Foster Townships:

Scott Schaefer
1524 Seiler Road
Alton, IL 62002

0.029 Acres in Right-of-Way		<u>\$ 5,000.00</u>
	Total	\$ 5,000.00

Ronald J. & Joann C. Evans
1512 Seiler Road
Alton, IL 62002

0.4995 Acres in Right-of-Way		\$ 9,850.00
0.087 Acres in Permanent Slope Easement		\$ 1,850.00
0.023 Acres in Temporary Use Permit		<u>\$ 300.00</u>
	Total	\$12,000.00

Steve L. & Lisa K. Grammer
1414 Seiler Road
Alton, IL 62002

0.15 Acres in Right-of-Way		\$ 4,400.00
0.10 Acres in Permanent Slope Easement		\$ 2,800.00
Damages to Proximity (Flower Garden)		<u>\$ 5,000.00</u>
	Total	\$12,200.00

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/ William Meyer
s/ Larry Trucano
s/ Kelly Tracy
s/ Mike Walters
s/ Mark Burris

Transportation Committee

* * * *

**FINAL PAYMENT RESOLUTIONS DRAKE CULVERT ON ELLIS ROAD ST. JACOB
TOWNSHIP MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WE, your Transportation Committee to whom was referred to replace an existing drainage structure with a 114" A.D.E. corrugated steel culvert pipe along with other work necessary to complete this project located on Ellis Road in the NE ¼ Section 15, T3N, R6W of the 3rd P.M, beg leave to report that we have examined said work and find same completed in accordance with the plans and specifications. We recommend the work be accepted and final payment be made to **Moniger Excavating Company of Moro, IL.**, along with the final pay estimate in the amount **\$2,920.29**, as certified by the County Engineer of Madison County.

A summary of work is as follows:

Contract Price	\$ 47,804.65
Additions	<u>+\$ 530.06</u>
Sub-Total	\$ 48,334.71
Deductions	<u>-\$1,095.49</u>
Net Cost	\$ 47,239.22

All of which is respectfully submitted.

s/ William Meyer

s/ Larry Trucano

s/ Kelly Tracy

s/ Mike Walters

s/ Mark Burris

Transportation Committee

* * * *

**FINAL PAYMENT RESOLUTION POLETTI BRIDGE ON BLACKJACK ROAD JARVIS
TOWNSHIP MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WE, your Transportation Committee to whom was referred the Petition of Jarvis Township for County Aid to replace an existing single span poured deck bridge with a single span precast prestressed concrete deck beam bridge along with other necessary work to complete this project located on Blackjack Road in the NE ¼ of Section 27, T.3.N., R.7.W. of the 3rd P.M., beg leave to report that we have examined said work and find same completed in accordance with plans and specifications and recommend that the work be accepted and final payment be made to Baxmeyer Construction Inc. of Waterloo, Illinois along with the final payment estimate in the amount of **\$73,505.14** as certified by the County Engineer of Madison County.

A summary of work is as follows:

Contract Price	\$252,327.03
Additions	<u>\$3,229.51</u>

Sub-Total	\$255,556.54
Deductions	<u>- \$7,939.60</u>
Net Contract.....	\$247,616.94

All of which is respectfully submitted.

s/ William Meyer
s/ Larry Trucano
s/ Kelly Tracy
s/ Mike Walters
s/ Mark Burris

Transportation Committee

* * * *

REQUEST PERMISSION TO ADVERTISE FOR AND RECEIVE BIDS ON VARIOUS MATERIALS FOR 2013 MFT COUNTY MAINTENANCE SEASON

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

We, your Transportation Committee, beg leave to report that various materials will be required for the maintenance of various County Roads of Madison County for their 2013 M.F.T. Maintenance Season.

Your Committee recommends that they be authorized to advertise and receive bids on these items and to report same with a recommendation as to purchase at the meeting next following the opening of bids.

All of which is respectfully submitted.

s/ William Meyer
s/ Larry Trucano
s/ Kelly Tracy
s/ Mike Walters
s/ Mark Burris

Transportation Committee

* * * *

REQUEST PERMISSION TO ADVERTISE FOR AND RECEIVE BIDS ON VARIOUS MATERIALS FOR 2013 MFT ROAD DISTRICT MAINTENANCE SEASON

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

We, your Transportation Committee, beg leave to report that various materials will be required for the maintenance of various Road Districts of Madison County for their 2013 M.F.T. Maintenance Season.

Your Committee recommends that they be authorized to advertise and receive bids on these items and to report same with a recommendation as to purchase at the meeting next following the opening of bids.

All of which is respectfully submitted.

s/ William Meyer
s/ Larry Trucano
s/ Kelly Tracy
s/ Mike Walters
s/ Mark Burris

Transportation Committee

* * * *

REQUEST PERMISSION TO ADVERTISE AND RECEIVE BIDS ON ONE (1) NEW HEAVY DUTY SPORT UTILITY VEHICLE

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WE, your Transportation Committee beg leave to report that the following equipment will be required for the Maintenance of County Highways:

One (1) Heavy Duty Sport Utility Vehicle with Trade-in.

Your Committee recommends that the Transportation Committee and the County Engineer be authorized to advertise for sealed bids on the above-mentioned equipment and to report same with recommendation as to a purchase at the meeting next following the opening of bids.

All of which is respectfully submitted.

s/ William Meyer
s/ Larry Trucano
s/ Kelly Tracy
s/ Mike Walters
s/ Mark Burris

Transportation Committee

* * * *

**REPORT OF BIDS/AWARD CONTRACT STOCK BRIDGE ON LEBANON ROAD (CH 32)
SECTION 11-00181-00-BR MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WE, your Transportation Committee to whom was referred by advertisement for bids to improve a portion of Lebanon Road (CH 32) project consist of realigning approximately 0.317 miles of Lebanon

the County Board of Madison County, at its
_____ Meeting held at
_____ on _____
20 ____.

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 _____

County Clerk

* * * *

**AGREEMENT/FUNDING RESOLUTION RENKEN ROAD WIDENING & RESURFACING
PROJECT COUNTY OF MADISON, SECTION 03-00053-08-WR 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 widen and resurface Renken Road from Illinois Route 159 easterly to Prairie town Road project consist of pavement widening to 12' lanes, shoulder widening to 8 foot, milling with bituminous resurfacing 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 Million Three Hundred Thousand (\$2,300,000.00) 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.

Mr. Dunstan recognized Mick Madison, Liz Dalton, Jim Dodd and Bill Robertson, the newly elected board members. He also reminded everyone about the Reorganizational meeting on December 3, 2012 at 5:00 PM.

* * * * *

Mr. Malone informed the board members about Wreaths Across America Ceremony.

* * * * *

Mr. Walters recognized the Marquette boy's soccer team for winning the state championship.

* * * * *

Ms. Glasper moved, seconded by Ms. Voumard, to recess this session of the Madison County Board Meeting until Wednesday December 19, 2012. **MOTION CARRIED.**

ATTEST: Mark Von Nida
County Clerk

* * * * *

STATE OF ILLINOIS

)
) SS
)

COUNTY OF MADISON

**NOTICE OF SPECIAL MEETING
COUNTY BOARD
MADISON COUNTY, ILLINOIS**

Notice is hereby given that a Meeting of the Madison County Board will be held at its Board Room in the Administration Building in Edwardsville, in said County, at 5:00 o'clock P.M., Central Standard Time, on Monday, December 03, 2012.

A Reorganizational Meeting of said County Board will be held at the time and place aforesaid for the following purpose:

1. Seating of New Members.
2. Approving Committee Assignments.
3. Setting Schedule for County Board Meetings.
4. Resolution Filing Vacancy in the Office of Madison County Clerk.

Dated at Edwardsville, this 28th, day of November, 2012.



**County Clerk and Clerk of the
County Board**

INDEX
Wednesday December 19, 2012

Correspondence:

Letter from Safety-Kleen 2

Monthly Reports:

County Clerk..... 3
Circuit Clerk..... 4
Recorder of Deeds..... 6
Regional Office of Education 7
Coroner 8
Sheriff 14
Treasurer 15

APPOINTMENTS:

Denny R. Weber is Appointed to Wood River Drainage & Levee District 17
Edward Pinnell is Appointed to 708 Madison County Mental Health Board 17
Anthony Traxler is Appointed to 708 Madison County Mental Health Board 18
Annie Hoagland is Appointed to Great Rivers Scenic Byway Council 18
Brett Stawar is Appointed to Great Rivers Scenic Byway Council 18
Darryl McGibney is Appointed to Great Rivers Scenic Byway Council 19
Ron Parente is Appointed to Madison County Park And Recreation Grant Commission 19
Tadas Kicielinski is Appointed to Metro Board of Directors 19
David Dietzel is Appointed to Metro Board of Directors 20

BUILDINGS AND FACILITIES MANAGEMENT COMMITTEE:

Resolution to Approve the 2013 Holiday Schedule for the Months of
December 2012 and January 2013 20

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

Resolution to Renew Annual Elevator Maintenance Contract for Selective County
Elevators at Various County Facilities..... 21
Resolution to Renew Annual Janitorial Services Contract for Designated Madison County Facilities 22

FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

Summary Report of Claims and Transfers..... 24
Immediate Emergency Appropriation-Various Funds 26
Immediate Emergency Appropriation-IEMA Hazard Mitigation Grant..... 27
Immediate Emergency Appropriation-IMRF Fund 28
Resolution Authorizing Use of Appellate Prosecutor Service 28
Resolution Authorizing Settlement of a Workers' Compensation Claim File #: 10-028 30
Resolution Authorizing an Agreement Concerning Olin Corporation 31

GRANTS COMMITTEE:

A Resolution Authorizing a Park & Recreation Loan to the Village of Godfrey 54

PLANNING AND DEVELOPMENT COMMITTEE:

Zoning Resolutions 55
Resolution Authorizing the Demolition of Unsafe Buildings and Structures 57

REAL ESTATE TAX CYCLE COMMITTEE:

Property Trustee Resolution 59

TRANSPORTATION COMMITTEE:

Report of Bids/Award 2013 County Mft Maintenance Material Proposal 60
Report of Bids/Award 2013 Road District Mft Maintenance Material PROPOSAL 62
Resolution Granting Utility Easement Fosterburg Water District 64
Supplemental Agreement for Preliminary Engineering Services Replacement of
Drainage Structure on Lebanon Road, Jarvis Township Madison County, Illinois 64
County Maintenance Resolution 65
Long Range Plan/Highway Improvements 66
Request Speed Study on Various Roads in Madison County 69

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 19, 2012, and held for the transaction of general business.

**WEDNESDAY, DECEMBER 19, 2012
5:00 PM
EVENING SESSION**

The Board met pursuant to recess taken November 21, 2012.

* * * * *

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 Debbie Ming-Mendoza, County Clerk, showing the following members present:

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

ABSENT: Dodd, Novacich, and Ciampoli.

* * * * *

Ms. Hawkins moved, seconded by Mr. Alons, to approve the minutes of the November 21, 2012 meeting. **MOTION CARRIED.**

* * * * *

Judy Nelson was recognized for her service and work in the Madison County Circuit Clerk's Office.

* * * * *

Marquette Catholic High School Boys Soccer Team was recognized for winning the 2012 State Championship.

* * * * *

A moment of silence was taken in honor of the school shooting in Newton, CT.

* * * * *

The following letter was received and placed on file:

SAFETY-KLEEN

November 30, 2012

All Interested Parties
Safety-Kleen Systems, Inc.
Facility Mailing List

RE: 1630250007-St. Clair County
Safety-Kleen Systems, Inc.
Caseyville Service Center
ILD981097819
Class I Modification-RCRA Part B Permit
RCRA Log No. B-87R

Dear Sir or Madam:

Safety-Kleen Systems, Inc., with this submittal, constitutes notice of Class 1 modification to the RCRA Part B Permit. It has been identified as a Class I modification by the regulations set forth in IAC Section 703.280(a). The RCRA Part B Permit for this facility has been modified to reflect current operations at the facility. The modification includes the following change:

1. Modification request according to IAC Section 703. Appendix A (A) (1)-General Permit Provisions-Administrative and informational changes. The facility's legal owner/operators address has been modified to reflect a change in the company's corporate headquarter location.

If you would like copies of attachments to this modification, please notify Safety-Kleen in writing. In accordance with Class 1 permit modification provisions, Safety-Kleen is providing notice to the Illinois Environmental Protection Agency, local authorities and all interested parties listed on the facility mailing list.

If you have any questions, or wish to be removed from this mailing, please call me at 417-866-6412.

Sincerely,

s/ Mark Reppond
EHS Manager
Safety-Kleen Systems, Inc.
734 N. West Bypass 66
Springfield, MO 65802

* * * * *

The following report was received and placed on file:

**RECEIPTS FOR NOVEMBER, 2012
COUNTY CLERK**

Marriage License issued @\$25.00	\$2,875.00
Civil Union License @ \$25.00	75.00
Certified Copies: Marriage (\$1,920.00) Civil Union (\$0.00)	5,644.00
Births (\$3,432.00) Deaths (\$288.00) Jurets (\$0.00) Miscellaneous Receipts (\$4.00)	
Registering Notary Commissions: 25@ \$5.00, 41@ \$10.00	535.00
Registering Certificates of Ownership: 3@ \$1.50, 28@ \$31.00	872.50
Registering Plats @ \$5.00 each	100.00
Genealogy Records	189.00
Automation Fees	2,944.00
Amusement Licenses	0.00
Mobile Home Licenses	0.00
Redemption Clerk Fees	6,540.00
Tax Deeds Issued	10.00
Tax Sale Automation Fees	0.00
 Total	 19,784.50

*This amount turned over to the County Treasurer in Daily Deposits.

State of Illinois)
)
County of Madison)

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

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

Subscribed and sworn before me this 4TH
Day of December, 2012

s/ Colleen Spudich
Notary Public.

* * * * *

The following report was received and placed on file:

**MARK VON NIDA
CLERK OF THE CIRCUIT COURT
EARNED FEES REPORT
GENERAL ACCOUNT
1/6/2012**

ASSETS

Cash in Bank	\$3,551,819.79	
Time Certificates	<u>1,884,000.00</u>	
		<u>\$5,435,819.79</u>

LIABILITIES

Excess Fees Due County Treasurer	912,332.52	
Library Fees	29,172.00	
Child Support Maintenance	5,583.72	
2% Surcharge	237.97	
2.5% TSP Fees	0.00	
Record Search	210.00	
Probation Operations	10,033.00	
Probation Fees-Adult	21,243.26	
Probation Fees-Juvenile	515.00	
Probation Fees-Superv.	13,329.61	
Court Security Fee	89,169.61	
Document Storage Fees	107,915.63	
Finance Court System Fee	28,692.22	
Arrestee's Medical Fees	2,453.72	
15% Arrestee's Med. Fees	433.01	
Office Automation Fees	<u>36,295.00</u>	
Total	<u>1,257,616.27</u>	
Balance Due Liability Ledger	4,178,203.52	
		<u><u>\$5,435,819.79</u></u>

ADJUSTMENTS

Oct Adj	403,708.13
Oct Ref Nov	-444.00
Nov Ref Dec	0.00
Oct PP Nov	-110.00
Nov PP Dec	0.00
Oct BR Nov	-1,520.00
Nov BR Dec	14,805.00

Oct DUI% Nov	-23,623.08
Nov DUI% Dec	20,751.72
Oct PRB Nov	-740.50
Nov PRB Dec	596.12
Oct 17% Exp to CCOAF for Nov	306.00
Nov 17% Exp to CCOAF for Dec	-306.00
SPNR Prior Refunds	0.00
NSF	-170.00
over & short	0.00
prior refund selected for payment	0.00
Honored Checks	915.00
Total	414,168.39

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

Period Ending November 2012

Fee Title	EOM Date	Monthly Receipts	YTD Receipts
2%	11/30/2012	\$237.97	\$3,771.85
TSP FEE 2.5%	11/30/2012	\$0.00	\$1.00
AIDS	11/30/2012	\$0.00	\$0.00
ARR MED 15%	11/30/2012	\$433.01	\$6,071.26
BONDS	11/30/2012	\$17,729.91	\$262,450.04
CLERK FEE	11/30/2012	\$438,419.89	\$5,281,549.11
CHILD SUPPORT	11/30/2012	\$5,583.72	\$74,452.95
DRUG ABUSE	11/30/2012	\$0.00	\$0.00
FIN COURT	11/30/2012	\$28,692.22	\$340,576.22
INTEREST	11/30/2012	\$3,776.83	\$81,094.16
JURY DEMAND	11/30/2012	\$38,237.50	\$386,731.25
REC SRCH	11/30/2012	\$210.00	\$5,382.00
For Destination Gen Rev	\$533,321.05		
ARR MED 85%	11/30/2012	\$2,453.72	\$34,403.68
COURT SEC	11/30/2012	\$89,169.61	\$1,047,693.64
DOC STOR	11/30/2012	\$107,915.63	\$1,299,950.11
LIB FEES	11/30/2012	\$29,172.00	\$334,434.00

TOTAL RECORDING FEES	\$160,440.00	\$160,440.00
MISCELLANEOUS RECEIPTS (PER INV)	\$10,041.35	
TOTAL MISCELLANEOUS RECEIPTS	<u>\$10,041.35</u>	<u>\$10,041.35</u>
TOTAL RECORDING FEES DUE MADISON CO.		\$170,481.35
<u>AUTOMATION FEES INCLUDED IN RECORDING FEE</u>		
RECORDER AUTOMATION @4.00 PR DOC.	\$17,516.00	
GIS AUTOMATION FEE @8.00 PER DOC.	<u>\$34,546.00</u>	<u>\$52,062.00</u>
RECORDER PORTION OF COUNTY RHSP	\$1,914.00	
COUNTY PORTION OF COUNTY RHSP	\$1,914.00	
STATE PORTION OF RHSP	<u>\$34,452.00</u>	<u>\$38,280.00</u>
ON-LINE COMPUTER FEES	\$8,502.95	
MICROFILM FEES	<u>\$0.00</u>	<u>\$8,502.95</u>

SPECIAL FUND RETAINED BY RECORDER

BALANCE IN REVENUE STAMP FUND OCTOBER 2012			\$546,961.50
METER RECEIPTS			
DESCENDING REGISTER, OCTOBER 2012	\$195,814.15		
METER SETTING NOVEMBER 2012	\$0.00		
STAMPS PURCHASED	<u>\$0.00</u>		
TOTAL REVENUE STAMPS	\$195,814.15		
LESS DESCENDING REG. NOVEMBER 2012	\$126,451.15		
CREDIT CLAIM MADE	<u>\$0.00</u>		
TOTAL METER RECEIPTS	\$69,363.00	\$69,363.00	
LESS DISBURSEMENTS FOR NOVEMBER, 2012		<u>\$0.00</u>	
		\$69,363.00	\$69,363.00
LOOSE STAMPS HELD IN INVENTORY			\$15,000.00
BALANCE IN REVENUE STAMPS ACCOUNT AS OF NOVEMBER 2012			\$631,324.50

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

s/Jackie Barlow, Deputy

 Matt Rice, RECORDER

The following report was received and placed on file:

**REGIONAL OFFICE OF EDUCATION MONTHLY REPORT
 NOVEMBER 2012**

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, 2012.

	<u>Month</u>	<u>To Date</u>
<u>Certification</u>		
Total Certificates Issued	13	205
Total Certificates Processed	11	158
Total Duplicates Processed	1	11
Total Endorsement Processed	1	38
Total Educations Registered	42	613
Total Certificates Registered	50	735
Total Teacher Aid Approvals Issued	21	85
Total Substitute Certificates Issued	8	116
 <u>G.E.D.</u>		
Total Tests Given	47	216
 <u>Bus Driver</u>		
Total Drivers Trained	163	747
 <u>Fingerprinting</u>		
Total persons Fingerprinted	74	807
 <u>Workshops</u>		
Total Attendees (5 Workshops)	130	3679
Administrators Academy (1 Academy)	13	30
 <u>Health/Life/Safety Amendments</u>		
Amendments Processed	1	2
 <u>Occupancy Permits</u>		
Permits Issued	3	5
 <u>Compliance Visits Conducted</u>		
	0	0

The following report was received and placed on file:

STEPHEN P. NONN
Office of the Coroner

December 3, 2012

Coroner's Office Statistics for November 2012

Coroner	29
Hospice	122
Medical	63
Bone	00
Other	04
Total	218

0 Inquest Verdicts

Homicide	0
Suicide	0
Accident	0
Natural	0
Unknown	0

Administrative Verdicts

Homicide	0
Suicide	0
Accident	0
Natural	0
Unknown	0

17 Autopsy Cases

78 Cremation Permits Issued

2 ACCIDENTAL DEATHS NOVEMBER 2012

	MALE	FEMALE	TOTAL
Asphyxiation/Suffocation			0
Agricultural/Industrial Machinery			0
Anoxic Brain Injury			0
Carbon Monoxide			0
Choking			0
Crushing			0
Drowning			0
Electrocution			0
Fall			0
Fire			0
Gunshot			0
Hanging			0
Heat Stroke			0
Complications of a Fracture		2	2
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
TOTAL	0	2	2

0 HOMICIDES NOVEMBER 2012

	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
TOTAL	0	0	0

2 INFANT DEATHS NOVEMBER 2012

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

4 MISCELLANEOUS NOVEMBER 2012

Animal Remains			0
Assist Police Agency			0
Bone Case			0
Creamains			0
County Vehicle Accident			0
Morgue Use			4
Death Notification			0
TOTAL	0	0	4

2 SUICIDES NOVEMBER 2012

	MALE	FEMALE	TOTAL
Asphyxiation			0
Suffocation			0
Carbon Monoxide Poisoning			0
Gunshot	1		1

Crushing			0
Drowning			0
Electrocution			0
Exsanguinations			0
Fall			0
Fire			0
Hanging			0
Overdose/Intoxication (Alcohol)			0
Overdose/Intoxication (Drugs)		1	1
Pending Cases			0
Poisoning			0
Stabbing			0
Vehicular			0
TOTAL	1	1	2

208 NATURAL DEATHS NOVEMBER 2012

	MALE	FEMALE	TOTAL
Abdominal Aneurysm			0
Abdominal Cancer			0
Acute Myocardial Infarction	7	16	23
Adrenomyeloneuropathy			0
AIDS			0
ALS			0
Alzheimer's Disease	1	5	6
Amyotrophic Lateral Sclerosis			0
Aortic Aneurysm			0
Aortic Stenosis			0
Appendicitis			0
Arteriosclerotic Heart Disease			0
Asbestosis			0
Aspiration Pneumonia	2		2
Asthma			0
Atrial Fibrillation	1	1	2
Bacteremia			0
Basal Cell Carcinoma			0
Biliary Cancer			0
Bladder Cancer	1		1
Bone Cancer	1		1
Bowel Obstruction			0
Brain Aneurysm			0
Brain Cancer	1	2	3
Breast Cancer		3	3
Berger's Disease			0
Cancer			0
Cancer of Head and Neck			0
Cardiac Arrhythmia			0
Cervical Cancer		1	1
Cardiomyopathy	1	2	3
Cardiopulmonary Arrest			0
Cerebral Vascular Accident	3	7	10

C-Diff Infection			0
Chronic Obstructive Pulmonary Disease	4	7	11
Clostridium Difficile Colitis			0
Cirrhosis of Liver		2	2
Colostrums Difficile			0
Colon Cancer	1	2	3
Colitis			0
Congestive Heart Failure	9	8	17
Coronary Artery Disease			0
Complications of Surgical Procedure			0
Debility	1	4	5
DVT (Deep Vein Thrombosis)			0
Dehydration			0
Dementia	5	9	14
Diabetes			0
Diabetes Type II			0
Duodenal Cancer			0
DIC			0
Emphysema			0
Endocarditis			0
Endometrial Cancer			0
Esophageal Cancer			0
Failure to Thrive		1	1
Gastric Cancer			0
GI Bleeding		1	1
Gleoblastoma			0
Gynecological Cancer			0
Heart Disease		4	4
Heart Failure		1	1
Hepatitis			0
HIV/AIDS			0
Huntington's Disease			0
Hypertension			0
Intracranial Hemorrhage		1	1
Influenza			0
Ischemic Bowel			0
Jaw Cancer			0
Ketoacidosis			0
Kidney Disease	1	1	2
Kidney Failure	4	1	5
Laryngeal Cancer			0
Leukemia			0
Liver Cancer	2		2
Liver Disease	3		3
Lung Cancer	11	8	19
Lymphoma		1	1
Lung Disease			0
Malignant Melanoma		1	1
Malignant Neoplasm	2		2
Melanoma			0
Mesothelioma			0

Metastatic Cancer		1	1
Metastatic Melanoma		1	1
Metastatic Lymphoma			0
Mouth Cancer			0
MRSA			0
Multi System Failure			0
Multiple Sclerosis			0
Myelodiplasia			0
Myeloma	2		2
Myocarditis			0
Myasthenia Gravis			0
Myocardial Infarction			0
Nasal Cancer			0
Neck Cancer			0
Neoplasm			0
Organ Failure			0
Ovarian Cancer		1	1
Pancreatic Cancer	1	1	2
Pancreatitis			0
Parkinson's Disease	2	1	3
Penis Cancer			0
Peripheral Artery Disease		1	1
Pituitary Disorders			0
Pleural Cancer			0
Pneumonia	4	4	8
Progressive Systemic Sclerosis			0
Prostate Cancer	2		2
Pulmonary Embolism			0
Pulmonary Fibrosis	2	1	3
Renal Cancer			0
Refsum Disease			0
Rectal Cancer			0
Respiratory Distress			0
Respiratory Failure	2	2	4
Rhabomyolysis			0
Sarcoma of the chest			0
Septic Shock			0
Sepsis	2	2	4
Sleep Apnea			0
Stomach Cancer		1	1
Skin Cancer			0
Stroke		1	1
Spinal Cancer		1	1
Supranuclear Palsy	1		1
Testicular Cancer			0
Throat Cancer	1		1
Thoracic Aneurysm			0
Thyroid Cancer			0
Tongue and Jaw Cancer			0
Urethral Cancer			0
Uterine Cancer			0

Vaginal Cancer			0
Vulva Cancer			0
Wegners Disease		1	1
Open Cases	12	9	21
TOTAL	92	116	208

The following report was received and placed on file:

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

December 1, 2012

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

RE: Jail Population
November 2012

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 2012**

DAY	1	2	3	4	5	6	7	8
MALE	196	204	207	207	210	210	212	198
FEMALE	<u>36</u>	<u>37</u>	<u>32</u>	<u>35</u>	<u>36</u>	<u>34</u>	<u>31</u>	<u>39</u>

TOTAL	232	241	239	242	246	244	243	227
	9	10	11	12	13	14	15	16
MALE	199	190	190	193	193	202	193	190
FEMALE	<u>29</u>	<u>29</u>	<u>31</u>	<u>27</u>	<u>29</u>	<u>37</u>	<u>32</u>	<u>34</u>
TOTAL	228	219	221	220	222	239	225	224
DAY	17	18	19	20	21	22	23	24
MALE	188	189	193	196	187	191	194	191
FEMALE	<u>32</u>	<u>30</u>	<u>32</u>	<u>26</u>	<u>26</u>	<u>25</u>	<u>23</u>	<u>23</u>
TOTAL	220	219	225	222	213	216	217	214
DAY	25	26	27	28	29	30	31	
MALE	192	195	202	204	197	205		
FEMALE	<u>25</u>	<u>27</u>	<u>23</u>	<u>28</u>	<u>28</u>	<u>27</u>		
TOTAL	217	222	225	232	225	232		

The average Daily Population Count for the Madison County Jail November 2012 was 227.

The following report was received and placed on file:

Kurt Prenzler, Madison County Treasurer

November 2012

Fund Report

Company	Fund	Account	Deposit	Maturity	Rate	Amount
BRADFORD BANK	CD	135133	6/24/2011	6/24/2013	0.800	\$ 1,010,079
BRADFORD BANK	CD	135193	1/23/2012	1/23/2013	0.400	\$ 1,003,348
CARROLLTON BANK	CD	1012387136	6/20/2011	6/23/2013	1.045	\$ 2,000,000
CARROLLTON BANK	CD	40006987	12/2/2011	12/2/2013	1.064	\$ 1,008,038
CNB	CD	402184	11/18/2011	11/18/2013	1.150	\$ 247,837
COLLINSVILLE BLDG. & LOAN	CD	10630021235	7/20/2011	3/30/2013	0.550	\$ 100,000
COMMUNITY FIRST BANK	CD	84387316	8/30/2011	8/30/2013	1.100	\$ 249,368
FCB	CD	864375530	8/15/2011	3/15/2013	0.800	\$ 100,000
FIRST COMMUNITY CREDIT UNION	CD	920258516-40	10/27/2011	10/26/2013	1.100	\$ 247,702
GRANITE CITY STEEL & FCU	CD	112003116	11/14/2011	11/14/2013	0.500	\$ 100,000
HOME FEDERAL SVGS & LOAN	CD	20131166	11/23/2011	11/23/2013	0.700	\$ 246,496

JERSEY STATE BANK	CD	122466	11/29/2011	11/29/2013	1.100	\$	247,707
NATIONAL BANK	CD	61549	8/31/2012	8/31/2013	0.500	\$	1,006,154
RELIANCE BANK	CD	4000004013	9/28/2012	9/28/2013	0.300	\$	150,603
STATE BANK OF ST. JACOB	CD	8130	3/2/2012	3/1/2013	0.450	\$	450,000
STATE BANK OF ST. JACOB	CD	8605	9/6/2012	9/6/2013	0.350	\$	100,000
STATE BANK OF ST. JACOB	CD	9399	8/5/2012	8/5/2013	0.350	\$	500,000
THE EDGE BANK	CD	15615	9/11/2011	3/11/2013	0.550	\$	2,000,000
THE EDGE BANK	CD	19429	7/2/2012	7/4/2014	1.000	\$	1,000,000
THE EDGE BANK	CD	16181	1/14/2011	3/15/2013	1.000	\$	500,000
THE EDGE BANK	CD	19116	1/11/2012	4/11/2013	0.850	\$	100,000
THE EDGE BANK	CD	17023	8/15/2011	4/15/2013	0.850	\$	250,000
UNITED COMMUNITY BANK	CD	114266	11/21/2011	11/21/2013	1.003	\$	246,378
UMB BANK--GE Capital Retail Bank	CD	36161NTA6	10/28/2011	9/30/2013	1.100	\$	247,802
UMB BANK--Goldman Sachs Bank	CD	38143AAN5	11/2/2011	11/4/2013	1.100	\$	247,826
UMB BANK--CIT Bank	CD	17284AE79	11/2/2011	11/4/2013	1.100	\$	247,752
UMB BANK--Beal Bank	CD	07370S-VU-6	11/2/2011	1/30/2013	0.450	\$	244,829
UMB BANK--Medallion Bank	CD	58403B-WF-9	11/3/2011	5/3/2013	0.750	\$	244,829
UMB Bank--GE Capital Financial	CD	36160XYQ4	11/4/2011	11/4/2013	1.000	\$	247,702
UMB Bank - Sallie Mae Bk/Murray	CD	795450PM1	10/3/2012	10/3/2014	0.850	\$	247,752
WELLS FARGO--Amer Exp Cent Bank	CD	02587D-FY-9	11/3/2011	11/4/2013	1.280	\$	251,675
WELLS FARGO--Ally Bank	CD	02005Q-WW-9	11/2/2011	11/4/2013	1.090	\$	251,458
COLLECTOR BANKS	DD	Various	Various	N/A	0.149	\$	142,500
UMB Bank	FHLB	3133804T1	7/30/2012	1/30/2014	0.304	\$	6,895,239
UMB Bank	FHLB	3133804Q7	7/30/2012	1/30/2014	0.300	\$	1,098,878
UMB Bank	FHBL	3133803Q8	7/30/2012	7/30/2014	0.400	\$	20,001,400
UMB BANK	FHLB	313378H87	2/27/2012	2/28/2014	0.400	\$	5,000,350
UMB BANK	US TREASURY	912828MX5	6/26/2011	4/15/2013	1.750	\$	10,059,375
UMB BANK	US TREASURY	912828JQ4	10/26/2011	10/31/2013	2.750	\$	3,069,375
FIRST COMMUNITY CREDIT UNION	SVGS	920258516	10/27/2011	N/A	N/A	\$	1
ASSOCIATED BANK	MM	2213211002	8/25/2011	N/A	0.250	\$	11,529,512
ASSOCIATED BANK	MM	2217257498	1/23/2012	N/A	0.200	\$	31,891,821
BANK OF EDWARDSVILLE	MM	175132408	12/2/1997	N/A	0.150	\$	10,132,636
BANK OF O'FALLON	MM	909070	10/14/2011	N/A	0.250	\$	245,696
BANK OF SPRINGFIELD	MM	7114230	8/23/2011	N/A	0.400	\$	246,855
CARROLLTON BANK	MM	40017273	8/12/2009	N/A	0.470	\$	4,824,185
FIRST CLOVERLEAF BANK	MM	27002837	5/9/2006	N/A	0.400	\$	7,895,066

FIRST COMMUNITY STATE BANK	MM	2003902	8/23/2011	N/A	0.500	\$	247,493
FIRST COMMUNITY STATE BANK	MM	2003929	9/12/2011	N/A	0.250	\$	1,003,481
IPTIP	MM	7139125061	5/31/2009	N/A	0.020	\$	10,036
THE EDGE BANK	MM	4300000654	6/4/2008	N/A	0.500	\$	785,628
UMB BANK	MM	9871394433	5/24/2006	N/A	0.050	\$	297,436
WELLS FARGO	MM	57130400	1/8/2008	N/A	0.010	\$	543
Amount Total						\$	130,472,838

* * * * *

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

WOOD RIVER DRAINAGE & LEVEE DISTRICT

RESOLUTION

WHEREAS, the term of Leroy Emerick, Trustee of the WOOD RIVER DRAINAGE & LEVEE DISTRICT, has become open due to his resignation; and,

WHEREAS, Dennis R. Weber has been recommended for consideration and appointment,

NOW, THEREFORE BE IT RESOLVED that Dennis R. Weber, be appointed to a 1 Year unexpired term ending 05/06/2013.

FURTHER, that said Dennis R. Weber give bond in the amount of \$1,000.00 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois this 19th day of December, 2012.

s. Alan J. Dunstan
Madison County Board Chairman

* * * * *

708 MADISON COUNTY MENTAL HEALTH BOARD

RESOLUTION

WHEREAS, the term of Edward Pinnell, Member of the 708 MADISON COUNTY MENTAL HEALTH BOARD, has expired; and,

WHEREAS, Edward Pinnell has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Edward Pinnell, be re-appointed to a 4 Year term ending 12/31/2016.

Dated at Edwardsville, Illinois this 19th day of December, 2012.

s. Alan J. Dunstan
Madison County Board Chairman

* * * *

708 MADISON COUNTY MENTAL HEALTH BOARD

RESOLUTION

WHEREAS, the term of Anthony Traxler, Member of the 708 MADISON COUNTY MENTAL HEALTH BOARD, has expired; and,

WHEREAS, Anthony Traxler has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Anthony Traxler, be re-appointed to a 4 Year term ending 12/31/2016.

Dated at Edwardsville, Illinois this 19th day of December, 2012.

s. Alan J. Dunstan
Madison County Board Chairman

* * * *

GREAT RIVERS SCENIC BYWAY COUNCIL

RESOLUTION

WHEREAS, the term of Annie Hoagland, Member of the GREAT RIVERS SCENIC BYWAY COUNCIL, has expired; and,

WHEREAS, Annie Hoagland has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Annie Hoagland, be re-appointed to a 2 Year term ending 02/17/2015.

Dated at Edwardsville, Illinois this 19th day of December, 2012.

s. Alan J. Dunstan
Madison County Board Chairman

* * * *

GREAT RIVERS SCENIC BYWAY COUNCIL

RESOLUTION

WHEREAS, the term of Brett Stawar, Member of the GREAT RIVERS SCENIC BYWAY COUNCIL, has expired; and,

WHEREAS, Brett Stawar has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Brett Stawar, be re-appointed to a 2 Year term ending 02/17/2015.

Dated at Edwardsville, Illinois this 19th day of December, 2012.

s. Alan J. Dunstan
Madison County Board Chairman

* * * *

GREAT RIVERS SCENIC BYWAY COUNCIL

RESOLUTION

WHEREAS, the term of Darryl McGibney, Member of the GREAT RIVERS SCENIC BYWAY COUNCIL, has expired; and,

WHEREAS, Darryl McGibney has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Darryl McGibney, be re-appointed to a 2 Year term ending 02/17/2015.

Dated at Edwardsville, Illinois this 19th day of December, 2012.

s. Alan J. Dunstan
Madison County Board Chairman

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MADISON COUNTY PARK AND RECREATION GRANT COMMISSION

RESOLUTION

WHEREAS, the term of Ron Parente, Member of the MADISON COUNTY PARK AND RECREATION GRANT COMMISSION, has expired; and,

WHEREAS, Ron Parente has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Ron Parente, be re-appointed to a 3 Year term ending 02/20/2016.

Dated at Edwardsville, Illinois this 19th day of December, 2012.

s. Alan J. Dunstan
Madison County Board Chairman

* * * *

METRO BOARD OF DIRECTORS

RESOLUTION

WHEREAS, the term of Tadas Kicielinski, Member of the METRO BOARD OF DIRECTORS, has expired; and,

WHEREAS, Tadas Kicielinski has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Tadas Kicielinski, be re-appointed to a 5 YEARS term ending 01/15/2017.

Dated at Edwardsville, Illinois this 19th day of December, 2012.

s. Alan J. Dunstan
Madison County Board Chairman

* * * *

METRO BOARD OF DIRECTORS

RESOLUTION

WHEREAS, the term of David Dietzel, Member of the METRO BOARD OF DIRECTORS, has expired; and,

WHEREAS, David Dietzel has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that David Dietzel, be re-appointed to a 5 year term ending 01/21/2017.

Dated at Edwardsville, Illinois this 19th day of December, 2012.

s. Alan J. Dunstan
Madison County Board Chairman

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

* * * * *

The following resolution was submitted and read:

**RESOLUTION TO APPROVE THE 2013 HOLIDAY SCHEDULE FOR THE MONTHS OF
DECEMBER 2012 AND JANUARY 2013**

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:

Monday, December 24, 2012

Christmas Eve

Tuesday, December 25, 2012
Tuesday, January 1, 2013
Monday, January 21, 2013

Christmas Day
New Years Day
Martin Luther King, Jr. Day

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

Jim Dodd

BUILDINGS & FACILITIES MANAGEMENT COMMITTEE

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

* * * * *

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

RESOLUTION TO RENEW ANNUAL ELEVATOR MAINTENANCE CONTRACT FOR SELECTIVE COUNTY ELEVATORS AT VARIOUS COUNTY FACILITIES

Mr. Chairman and Members of The Madison County Board:

WE, your Buildings & Facilities Management Committee wish to renew the Elevator Maintenance Contract for the following facilities:

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 FY2013 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/ 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

s/ Bruce Malone
Bruce Malone

s/ Kelly Tracy
Kelly Tracy

Roger Alons

s/ Jean Myers
Jean Myers

s/ Mick Madison
Mick Madison

s/ Bill Meyer
Bill Meyer

Jim Dodd

s/ Ann Gorman
Ann Gorman

Buildings & Facilities Management Committee

Finance & Government Operations Committee

* * * *

RESOLUTION TO RENEW ANNUAL JANITORIAL SERVICES CONTRACT FOR DESIGNATED MADISON COUNTY FACILITIES

Mr. Chairman and Members of the Madison County Board:

WE, your Buildings & Facilities Management Committee wish to renew the Janitorial Services Contract for Designated Madison County Facilities; and,

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

WHEREAS, this Janitorial Service renewal is available for purchase from C. R. Systems; and,

C. R. Systems
621 Berkshire Blvd.
East Alton, IL 62024.....\$225,765.27

WHEREAS, C. R. Systems met all specifications at a total contract price of Two Hundred Twenty Five Thousand Seven Hundred Sixty Five Dollars, and Twenty Seven Cents (\$225,765.27); and,

WHEREAS, it is the recommendation of the Madison County Facilities Management Department to purchase said Janitorial Service renewal from C. R. Systems of East Alton, Illinois; and,

WHEREAS, the contract will be funded by the FY2013 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 directed and designated to execute said contract with C. R. Systems of East Alton, Illinois for services as related to the aforementioned janitorial services renewal.

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

s/ Bruce Malone
Bruce Malone

s/ Kelly Tracy
Kelly Tracy

Roger Alons

s/ Jean Myers
Jean Myers

s/ Mick Madison
Mick Madison

s/ Bill Meyer
Bill Meyer

Jim Dodd

s/ Ann Gorman
Ann Gorman

Buildings & Facilities Management Committee

Finance & Government Operations Committee

Mr. Adler moved, seconded by Ms. Tracy, to adopt the two (2) 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. Dalton, Davis, Ms. Glasper, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Malone, Madison, McRae, Meyer, Minner, Ms. Myers, Patton, Petrillo, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano, and Walters

NAYS: None.

AYES: 26. NAYS: 0. Whereupon the Chairman declared the two (2) Resolutions duly adopted.

The following six (6) resolutions were 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, 2012 requesting approval.

	Payroll	Claims
	<u>10/12/12 & 10/26/12</u>	<u>12/19/2012</u>
GENERAL FUND	\$ 2,153,607.06	\$ 1,198,781.87
SPECIAL REVENUE FUND	1,162,461.73	3,226,715.36
DEBT SERVICE FUND	0.00	0.00
CAPITAL PROJECT FUND	0.00	44,483.18
ENTERPRISE FUND	54,247.76	134,544.94
INTERNAL SERVICE FUND	29,143.54	784,837.96
COMPONENT UNIT	0.00	3,900.00
GRAND TOTAL	\$ 3,399,460.09	\$ 5,393,263.31

FY 2012 EQUITY TRANSFERS

FROM/

TO/

General Fund

Capital Projects Fund/

County Revenue

Capital Projects

\$4,000,000.00

General Fund

Special Revenue Fund

County Revenue

2008 Homeland Security EOC Gt

\$ 2,728.20

Special Revenue Fund

Special Revenue Fund

Detention Home

2012 Det. Home Transport. Grant

\$ 34,210.56

Special Revenue Fund

Special Revenue Fund

2010 Family Viol. Coord. Grant

2012 Family Viol. Coord. Grant

\$ 394.00

Special Revenue Fund

Special Revenue Fund

Health Dept.

2012 IL Tobacco Free Grant

\$ 1,325.10

Special Revenue Fund

Special Revenue Fund

Health Dept.

2012 IBCCP Grant

\$ 12,440.00

Special Revenue Fund

Health Dept.

Special Revenue Fund

2011 HIV Grant

\$ 9,575.48

FY 2012 EQUITY TRANSFERS - Cont'd.**FROM/****TO/****Special Revenue Fund****Special Revenue Fund**

Health Dept.

2012 Illinois Wisewoman Grant

\$ 31,513.27

FY 2012 BUDGET TRANSFERS**FROM/****TO/**

Personnel	County Board	\$ 27,951.00
Personnel	County Board - Capital Outlay	\$ 21,000.00
Personnel	Administrative Services	\$ 834.00
Personnel	Emergency Management	\$ 13,776.00
Personnel	Coroner - Admin.	\$ 15,586.00
Personnel	Coroner - Autopsy	\$ 70,797.00
Personnel	County Clerk Elections	\$ 191,362.00
Personnel	Education	\$ 4,075.00
Facilities Mgmt. - Admin.	Facilities Mgmt. - Det. Home	\$ 29.00
Facilities Mgmt. - Admin.	Facilities Mgmt. - Wood River Facility	\$ 6.00
Facilities Mgmt. - Admin.	Facilities Mgmt. - Criminal Courts	\$ 327.00
Info. Tech. - Admin.	Info. Tech. - TWP Assessor	\$ 6,787.00
Probation - Admin.	Probation - Pre-trial	\$ 5,564.00
County Clerk - Admin.	County Clerk - Elections	\$ 29,957.00
County Clerk - Election Day	County Clerk - Elections	\$ 221,577.00
Sheriff - Admin.	Sheriff - Security Services	\$ 32,000.00
Jail - Admin.	Sheriff - Security Services	\$ 42,427.00
Jail - Admin.	Sheriff - Vehicle Maint.	\$ 112,424.00
Jail - Admin.	Jail - Medical	\$48,662.00
Jail - Utilities	Jail - Medical	\$ 808.00
Jail - Utilities	Jail - Groceries	\$ 40,535.00
Jail - Utilities	Sheriff - MEATFF	\$ 2,021.00
State's Atty - Admin.	State's Atty - Capital Outlay	\$ 445.00
State's Atty - Admin.	State's Atty - MEATFF	\$ 17,060.00
Treasurer - Admin.	State's Atty - Admin.	\$ 47,106.00
Treasurer - Postage/Printing	State's Atty - Admin.	\$ 41,707.00

FY 2012 BUDGET TRANSFERS - Cont'd.**FROM/****TO/**

Mental Health - Admin.	Mental Health - Aid to Agencies	\$ 788.00
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Vet. Assist - Aid to Vets	Vet. Assist - Admin.	\$ 9,310.00
Capital Proj. - Emerg. Bldg. Rep.	Capital Proj. - ADA Standards Assess	\$ 2,793.00
Health Benefits - Mad Co.	Health Benefits - Other	\$ 22,750.00

s/ Rick Faccin	s/ Jack Minner	-
Madison County Auditor	s/ Jean Myers	-
	s/ William S. Meyer	-
	s/ Larry Trucano	-
	s/ Michael Holliday, Sr.	-
	s/ Kelly Tracy	-
	s/ Ann Gorman	-
	Finance & Gov't Operations Committee	-

* * * *

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2012 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 2012 Budget; and,

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

	Special Revenue Funds:	
Animal Control		73,538.00
12 Detention Home Trans. Grant		31,768.00
13 Detention Home Trans. Grant		7,962.00
County Clerk Office Automation		24,585.00
Victim's Assistance		8,352.00
Eagle Park Sewer Grant		5,872.00
2012 Enhanced Drug Court Treatment Grant		34,420.00
H.D. - 2012 IL Tobacco Free Grant		1,326.00
H.D. - 2012 HIV Grant		9,575.00
H.D. - 2012 IBCCP Grant		87,031.00
H.D. - 2011 WNV/Culex Grant		732.00
H.D. - 2011 AFIX/VFC Grant		1,827.00
H.D. - 2012 IL Wisewoman Grant		42,564.00
2011 Family Violence Coord. Council Grant		<u>1.00</u>
Total Special Revenue Funds		\$ 329,553.00
	Enterprise Funds:	
SSA #1		<u>200,000.00</u>
Total Enterprise Funds		\$ 200,000.00
Total All Funds		<u>\$ 529,553.00</u>

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 2012 Budgets for the County of Madison be increased for the departments and amounts listed above.

Respectfully submitted,

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

Finance & Government Operations

* * * *

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2012 Budget for the County of Madison has been duly adopted by the County Board; and

WHEREAS, subsequent to the adoption of said budget, the Madison County Emergency Management Department has been awarded a grant for the purpose of developing an approved DMA2K plan; and

WHEREAS, the Illinois Emergency Management Agency has authorized federal funds in the amount of \$53,083 to be awarded to the Madison County EMA; and

WHEREAS, the grant agreement requires a minimum match of 25% by the County; and

WHEREAS, the match Madison County has agreed to provide match funds in the amount of \$17,694; and

WHEREAS, the agreement provides a grant period of September 10, 2012 through December 31, 2013, the amount not expended in Fiscal Year 2012 will be re-appropriated for the remaining grant period in the following fiscal years, 2013 through 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 2012 Budget for the County of Madison be increased by \$70,777 in the fund established as the 2012 IEMA Hazard Mitigation Grant.

Respectfully submitted,

s/ Jack Minner
s/ Jean Myers

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

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 County Budget, it has been determined that there are necessary expenditures that will be incurred in the operations of the following department that was not provided for in the Fiscal Year 2013 Budget Special Revenue Fund: IMRF \$4,000,000; and

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 Budget for the County of Madison be increased for the amount listed above.

BE IT FURTHER RESOLVED THAT the County Board authorizes the payment of the above amount to the Illinois Municipal Retirement Fund for the purpose of a supplemental payment toward the unfunded accrued liability for the Elected County Official Plan of the Illinois Municipal Retirement Fund.

Respectfully submitted,

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

Finance & Gov't. Operations Committee

* * * *

RESOLUTION AUTHORIZING USE OF APPELLATE PROSECUTOR SERVICE

WHEREAS, the office of the State's Attorneys Appellate Prosecutor was created to provide services to State's Attorneys in Judicial Districts containing less than 3,000,000 inhabitants; and

WHEREAS, the powers and duties of the Office of the State's Attorneys Appellate Prosecutor are defined and enumerated in the "State's Attorneys Appellate Prosecutor's Act", 725 ILCS 210/1 et.sec. as amended; and

WHEREAS, the Illinois General Assembly appropriates monies for the ordinary and contingent expenses of the Office of the State's Attorneys Appellate Prosecutor, one-third from the State's Attorneys Appellate Prosecutor's County Fund and two-thirds from the General Revenue Fund, provided that such funding receives County approval and support from within the respective Judicial Districts eligible to apply; and

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor shall administer the operation of the appellate offices so as to insure that all participating State's Attorneys continue to have final authority in preparation, filing, and arguing of all appellate briefs and any trial assistance; and

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor and the Illinois General Assembly have reviewed and approved a budget for Fiscal Year 2012, which funds will provide for the continued operation of the Office of the State's Attorneys Appellate Prosecutor.

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board, in regular session, this 19th day of December 2012 does hereby support the continued operation of the Office of the State's Attorneys Appellate Prosecutor, and designates the Office of the State's Attorneys Appellate Prosecutor as its Agent to administer the operation of the appellate offices and process said appellate court cases for this County.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor are hereby authorized to act as Assistant State's Attorneys on behalf of the State's Attorneys of this County in the appeal of all cases, when requested to do so by the State's Attorney, and with the advice and consent of the State's Attorney prepare, file, and argue appellate briefs for those cases; and also, as may be requested by the State's Attorney, to assist in the prosecution of cases under the Illinois Controlled Substances Act, the Cannabis Control Act, the Drug Asset Forfeiture Procedure Act and the Narcotics Profit Forfeiture Act. Such attorneys are further authorized to assist the State's Attorney in the State's Attorney's duties under the Illinois Public Labor Relations Act, including negotiations there under, as well as in the trial and appeal of tax objections.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor may also assist State's Attorneys in the discharge of their duties in the prosecution and trial of other cases, and may act as Special Prosecutor if duly appointed to do so by a court having jurisdiction.

BE IT FURTHER RESOLVED that the Madison County Board hereby agrees to participate in the service program of the Office of the State's Attorneys Appellate Prosecutor for Fiscal Year 2013, commencing December 1, 2012, and ending November 30, 2013 by hereby appropriating the sum of \$30,000.00 for the express purpose of providing a portion of the funds required for financing the operation of the Office of the State's Attorneys Appellate Prosecutor, and agrees to deliver the same to the Office of the State's Attorneys Appellate Prosecutor on request during the Fiscal Year 2013.

Passed and adopted by the County Board of Madison County, Illinois, this 19th day of December 2012.

s/ Alan J. Dunstan
Alan J. Dunstan
County Board Chairman

ATTEST:

s/ Debbie Ming-Mendoza

Debbie Ming-Mendoza
County Clerk

Respectfully submitted,

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

Finance & Government Operations Committee

* * * *

**RESOLUTION AUTHORIZING SETTLEMENT OF A WORKERS' COMPENSATION CLAIM
FILE #: 10-028**

WHEREAS, Madison County has established a set of procedures for the payment of Workers' Compensation claims; and

WHEREAS, these procedures specifically state that any payment in excess of \$20,000 shall be approved by the County Board; and

WHEREAS, this full and final settlement in the amount of \$90,000 represents approximately 27% man as a whole permanent partial disability;

WHEREAS, this settlement has been approved by the claimant, by the Director of Safety and Risk Management, by the Legal Counsel for the Workers' Compensation Program, by the Finance and Government Operations Committee and by the Illinois Workers' Compensation Commission;

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board authorizes the full and final settlement of File #: 10-028 in the amount of \$90,000.

Respectfully submitted by:

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

Finance and Government Operations Committee

Mr. Minner moved, seconded by Mr. Holliday, to adopt the six (6) foregoing resolutions.

On the question:

Mr. Madison: I have a few questions on D4 regarding the IMRF budget. This is a transfer amount of 4 million dollars from the general fund to the pension fund, correct? My question is can you explain this for everyone? You explained it to me, but I would like to make sure everyone knows what this is I would like to if there are any penalties involved in that 4 million dollars in case there was not enough money in that fund. I would also like to know, since either one of these a pretty serious problem, is there anyone working currently on a possible solution in order to keep the unfunded liability to keep mounting over the next coming years?

Mr. Parente: First of all it is not general fund money it is IMRF fund. The fund balance is sufficient to pay us off. The 4 million dollar re appropriation will be paid towards the unfunded liability for the IMRF Echo Plan. Madison County has 3 pension plans, the regular IMRF, the Echo Plan and slept plan. The Echo Plan was created by the Illinois legislature and it began in 1997. The county board terminated the program in 2004, but all the participants in the program remained in the program. Because we got out of the program and because of the nature was an enhancement to people's pensions, it created this liability. The way IMRF works is the ties over 30 years they do the calculations and what the cost would be in the future for the program. The problem with the Echo Plan is; A. because we are out of it and B. because of its nature was an enhancement it has a liability that will be there for a long time. Simply this is a voluntarily payment. We don't have to do this, we are choosing to do it, to try and get this liability off the books so future taxpayers won't have to absorb it in the future. We are just trying to get ahead of the game. There are no penalties. The money is there; actually the reserve was accumulated with this in mind. We did something similar to this several years ago; we had an early retirement incentive for employees. It got people to retire early, and that carried a similar liability, which was not as much as this one. When the county board had an opportunity to pay it off they did so.

Mr. Madison: I will also add it is the right thing to do, to transfer that money.

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, Ms. Glasper, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Malone, Madison, McRae, Meyer, Minner, Ms. Myers, Patton, Petrillo, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano, and Walters

NAYS: None.

AYES: 26. NAYS: 0. Whereupon the Chairman declared the six (6) Resolutions duly adopted.

* * * * *

The following resolution was submitted and read:

RESOLUTION AUTHORIZING AN AGREEMENT CONCERNING OLIN CORPORATION

WHEREAS, the County Board previously authorized an Intergovernmental Agreement relative to Olin Corporation's Tax Assessment Appeals; and

WHEREAS, Olin Corporation has requested a significant reduction in the value of the property and facilities upon which the company pays property taxes; and

WHEREAS, a settlement agreement has been reached with Olin Corporation pertaining to all pending appeals as well as future tax years; and

WHEREAS, the agreement is subject to approval by all applicable taxing districts.

WHEREAS, the Finance and Government Operations Committee recommends that the Madison County Board approve the agreement.

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison that the Settlement and Intergovernmental Agreement between Olin Corporation and Taxing Districts be hereby approved and that the County Board Chairman is authorized to sign the agreement, subject to final approval of the attorneys and assuming there are no substantial changes to the Agreement presented.

Respectfully submitted,

s/ Jack Minner

s/ Jean Meyer

s/ Bill Meyer

s/ Larry Trucano

s/ Kelly Tracy

s/ Ann Gorman

s/ Michael Holliday, Sr.

Finance and Government Operations Committee

Settlement and Intergovernmental Agreement

Between

Olin Corporation

And

Alton Community Unit School District No. 11
Bethalto Community Unit School District No. 8
East Alton Elementary School District No. 13
East Alton Public Library District
East Alton-Wood River Community High School District No. 14
Lewis & Clark College #536
Madison County Board of Review
Madison County, Illinois
St. Louis Regional Airport Authority
Village of East Alton, Illinois
Wood River Township Road and Bridge District
Wood River Township
Wood River Township Hospital
Wood River-Hartford School District No. 15

Dated

December ____, 2012

SETTLEMENT AND INTERGOVERNMENTAL AGREEMENT
("Agreement")

WHEREAS, Olin Corporation ("Olin") currently owns certain real property located in Madison County, Illinois, which property is devoted to manufacturing, agricultural and other uses and which property is identified as of the date of this Agreement under the tax parcel identification numbers set forth on the attached Exhibit A. The parties acknowledge that the list on Exhibit A includes tax parcels that may have been retired by Madison County, but these parcels are included to ensure that all of Olin's property in Madison County is included in this Agreement unless specifically excluded. The active tax parcels included in the Olin Subject Property are depicted on the maps of the Madison County Assessors' office attached as Exhibit A1. All of the parcels identified on Exhibit A shall be referred to as the "Olin Subject Property," regardless of whether the tax identification numbers or parcel delineations for said property change during the term of this Agreement; and

WHEREAS, in addition to the Olin Subject Property, Olin owns two additional tracts of real property located in Madison County, identified as of the date of this Agreement as tax parcels 23-1-08-17-15-401-050 and 23-1-08-17-03-301-021 and shown on Exhibit A1 (referred to herein as the "Olin Excluded Property"); and

WHEREAS, Olin previously owned additional real property in Madison County and, in November of 2007, Olin transferred that property by deed to Global Metals LLC, now known as GBC Metals LLC (referred to herein as "Global"); and

WHEREAS, in November of 2007, Olin also transferred to Global by quit claim deed all of the improvements on a parcel of real property in Madison County now identified as parcel 19-1-08-16-00-000-003.003 (referred to herein as the "Global Leased Parcel") and Olin and Global entered a 99-year lease whereby Olin leased the Global Leased Parcel to Global, and from and including the 2008 tax year, the real estate tax bills for the Global Leased Parcel have been paid directly by Global to Madison County; and

WHEREAS, Global paid or reimbursed Olin for a portion of the total real estate taxes of Seven Hundred Seventy-Eight Thousand and Five Hundred Sixty-Four Dollars (\$778,564.00) paid to Madison County for tax year 2007 with respect to six parcels purchased or leased in part by Global from Olin during 2007, which parcels are identified on Exhibit B hereto (and referred to herein as the "2007 Olin/Global Parcels"), with the result that Global paid a total of Three Hundred Fifty Thousand and Two-Hundred Thirty-Seven Dollars (\$350,237.00) of the total 2007 real estate taxes of Seven Hundred Seventy-Eight Thousand and Five Hundred Sixty-Four Dollars (\$778,564.00) paid to Madison County for the Olin/Global Parcels for 2007, as more particularly described on Exhibit B; and

WHEREAS, Olin appealed its real property tax assessments on various parcels now or formerly owned by Olin for tax years 2003 and 2004 to the Illinois Property Tax Appeal Board ("PTAB"), following appeal to the Madison County Board of Review ("Madison County BOR"), and PTAB ordered a reduction in the assessment of the real property for those years, resulting in approximately \$1.5 million in refunds and statutory interest to Olin for tax years 2003 and 2004; and

WHEREAS, following extended litigation, appeal to the Illinois Court of Appeals and a petition for leave to appeal to the Illinois Supreme Court, the PTAB decision became final and the refunds due to Olin have been paid in full; and

WHEREAS, Olin has appealed the real property assessments on various parcels now or formerly owned by it in Madison County for tax years 2005 through 2011, which appeals challenge the

assessments placed on the property by decision of the Madison County BOR and seek refunds of real estate taxes paid by Olin for those tax years, and said appeals are now pending before PTAB under the following Docket Nos. 05-00821, 06-00599, 07-05345, 08-05194 (excluding 08-05194.009-I-3, which is a joint appeal by Olin and Global on the Global Leased Parcel), 09-01272, 10-00869, and Olin's pending appeals for 2011 have not yet been docketed; and

WHEREAS, some or all of the taxing districts that are parties to this Agreement have appealed the decision of the Madison County BOR with respect to the assessment of all or a portion of the Olin Subject Property for 2011 and those appeals are now pending before PTAB;

WHEREAS, the Madison County BOR is deemed a party to all of the foregoing appeals pending before PTAB; and

WHEREAS, Olin has appealed the real property assessments on various parcels now owned by it in Madison County for tax year 2012, which appeals are now pending before the Madison County BOR under Docket Nos. 2012-2367 and 2012-2368; and

WHEREAS, Olin's real property assessment appeals now pending before PTAB and the Madison County BOR for tax years 2005 through 2012 described above, which exclude the appeals on the Global Leased Parcel, and all the above-referenced appeals by the taxing districts that are parties to this action, excluding any appeals relating to the Global Leased Parcel, are referred to herein as the "Assessment Appeals"; and

WHEREAS, for tax years 2008, 2009, 2010 and 2011, Olin and Global jointly appealed the real property assessments on the Global Leased Parcel, which appeals are pending before PTAB and docketed as No. 08-009-I-3 (the specific docket number assigned to the 2008 appeal pertaining to the Global Leased Parcel), No. 09-01271, No. 10-00850, and the appeal for tax year 2011 filed at PTAB on April 12, 2012 with respect to the Global Leased Parcel is not yet docketed, and because Global has paid the real estate taxes due on the Global Leased Parcel for the 2008 through 2011 tax years in full, these appeals and any potential refunds due on same are not included in the Assessment Appeals resolved in this Agreement; and

WHEREAS, the taxing districts set forth below,

Bethalto Community Unit School District No. 8,
East Alton Elementary School District No. 13,
East Alton Public Library District,
East Alton-Wood River Community High School District No. 14,
Madison County, Illinois,
St. Louis Regional Airport Authority,
Village of East Alton, Illinois,
Wood River Township Road and Bridge District,
Wood River Township,
Wood River Township Hospital,
Wood River-Hartford School District No. 15,

have joined a consortium ("Consortium") by intergovernmental agreement to oppose the reduction in assessment and have intervened in the Assessment Appeals now before PTAB; and

WHEREAS, some or all of the members of the Consortium have filed three separate lawsuits in the Circuit Court, Third Judicial Circuit, Madison County, Illinois, against PTAB and Olin seeking dismissal

of the Assessment Appeals for tax years 2006, 2007 and 2008 (Global is also named a defendant in the challenge to the 2008 tax appeals), which cases are styled as follows: *Wood River Hartford School District No. 15 et al. v. Illinois Property Tax Appeal Board and Olin Corporation*, Cause No. 09 MR 646; *Village of East Alton et al., v. Illinois Property Tax Appeal Board and Olin Corporation*, Cause No. 11 MR 260; and *Village of East Alton, et al., v. Illinois Property Tax Appeal Board, Olin Corporation, GBC Metals, LLC, formerly known as Global Metals, LLC*; Cause No. 11 MR 133 (these three cases are collectively referred to herein as the “Madison County Litigation”); and

WHEREAS, Olin has submitted appraisals in the Assessment Appeals supporting reduction of the assessed value of the property subject thereto below the values arrived at by PTAB for the 2003 and 2004 tax years; and

WHEREAS, if Olin is successful in obtaining its appraisers’ opinion of the assessed values of the property included in the Assessment Appeals, or if the assessed values determined by PTAB in conjunction with the 2003 and 2004 tax year appeals were applied to the Assessment Appeals for 2005 through 2011, Olin would be entitled to recover significant refunds and statutory interest; and

WHEREAS, in the interest of avoiding further expense associated with the Assessment Appeals and Madison County Litigation and the potential for significant cash refunds to Olin in the Assessment Appeals for tax years 2005 through 2011, and to allow Olin to recoup some portion of the potential refunds sought in the Assessment Appeals through reduced assessments on the Olin Subject Property through the term of this Agreement, and to provide certainty and predictability with the respect to the budgets of the local government units and school districts that are parties hereto, including the members of the Consortium (collectively the “Taxing Districts”), Olin, the Taxing Districts and the Madison County BOR have determined that it is in the public interest and in their respective interests to settle the Assessment Appeals and the Madison County Litigation and to memorialize the terms and conditions of settlement in this Settlement and Intergovernmental Agreement ("Agreement"); and

WHEREAS, Article VII, Section 10 of the Illinois Constitution of 1970 authorizes units of local government and school districts to contract and associate among themselves and with individual corporations in any manner not prohibited by law or by ordinance to obtain services, finances, and other legitimate governmental objectives.

NOW, THEREFORE, Olin, the Taxing Districts and Madison County BOR, in consideration of their promises to each other, their undertakings set forth herein, and other good and valuable consideration, hereby contract among themselves and with each other and agree to be bound as follows:

1. Recitals Part of This Agreement. The parties agree that all the recitals contained in the Preamble of this Agreement are true and correct and are hereby incorporated into this Agreement by this reference.

2. Definition of “Assessed Value.” In addition to the words and terms defined in the Recitals hereto, which definitions are incorporated herein, the term “Assessed Value” with respect to a parcel or parcels of real property for any tax year shall mean the combined total of the non-farm assessment and the farmland assessment, which together shall comprise the assessed value of the parcel or parcels for purposes of the Madison County real estate tax bills prior to application of that year’s Township or State Multiplier.

3. Term of Agreement. Unless otherwise specified, the term of this Agreement shall be from the execution hereof through the end of the 2020 tax year.

4. Consortium Payment to Olin. The members of the Consortium, with the exception of the Wood River Township Hospital, agree to pay to Olin the amount of One Hundred And Fifty Thousand Dollars (\$150,000.00) on or before December 31, 2013. The Consortium members shall be jointly and severally responsible for the payment of this amount to Olin.

5. Wood River Hospital Payment to Olin. The Wood River Township Hospital agrees to pay to Olin the amount of Twenty-Five Thousand Dollars (\$25,000.00) on or before January 31, 2013.

6. Stipulated Assessed Value. Upon execution of this Agreement, Olin and the members of the Consortium shall stipulate to the Madison County BOR that the aggregate total Assessed Value of the Olin Subject Property for real estate tax assessment purposes as of January 1, 2012 shall be reduced to Nine Hundred Seventy-Seven Thousand and Seven Hundred and Forty Dollars (\$977,740.00), which together with the 2011 Assessed Value for the Olin Excluded Property, totals One Million Dollars (\$1,000,000.00), and that the Assessed Value of the Olin Subject Property shall be allocated among the parcels as set forth on the attached Exhibit C as the Assessed Value of said parcels for 2012. The Madison County BOR agrees to adopt the values set forth on Exhibit C as the Assessed Value of the Olin Subject Property for 2012. The stipulation shall also provide that for each year from 2012 through 2020, the Madison County BOR will maintain the Assessed Value of the parcels comprising the Olin Subject Property as set forth on Exhibit C, but in the event the Assessed Value of the Olin Excluded Property increases or decreases for any tax year during the term of this Agreement, the Madison County BOR will proportionately reduce or increase the values set forth on Exhibit C so that the aggregate Assessed Value of the Olin Subject Property and the Olin Excluded Property shall together equal One Million Dollars (\$1,000,000.00) for each tax year through 2020. During the term of this Agreement, the aggregate Assessed Value of the Olin Subject Property and the Olin Excluded Property upon which a Township or State multiplier can be applied in any tax year shall not exceed One Million Dollars (\$1,000,000.00). The parties' stipulation shall also request the Madison County BOR to find that the terms of this Agreement are just and that the BOR shall be bound by the same to the extent permitted by law. The parties and the Madison County BOR agree that any tax parcels included in the Olin Subject Property and not listed on Exhibit C are retired parcels and are deemed to have no assessed value and shall continue to have no assessed value for the term of this Agreement.

7. Agricultural Assessment Classification. The parties hereto acknowledge and agree that all or portions of certain parcels included in the Olin Subject Property, which parcels are identified on Exhibit D hereto, are classified and assessed as agricultural property under 35 ILCS 200/10-110 through 35 ILCS 200/10-145 and this Agreement shall not alter the agricultural classification of this agricultural property and the parties agree that, upon the expiration of this Agreement, this property shall continue to qualify for agricultural assessment assuming there has been no change in the use of that property.

8. No Party To Take Action To Increase/Decrease Stipulated Assessed Value. Upon the reduction of the aggregate total Assessed Value as set forth in paragraph 6 above, for the term of this Agreement, and through and including the tax assessment valuation for the tax year commencing January 1, 2020, Olin, the Taxing Districts, and the Madison County BOR agree not to take any action to increase or decrease the Assessed Value of the Olin Subject Property for real estate tax purposes, except as specifically permitted in paragraph 6.

9. Taxing District Payments in The Event of Increased Assessed Value. During the term of this Agreement, in the event that the aggregate Assessed Value of the Olin Subject Property and the Olin Excluded Property exceeds the amount of One Million Dollars (\$1,000,000.00) in any tax year for any reason, including without limitation, because (i) the Madison County Assessor or Madison County BOR does not abide by this Agreement or (ii) this Agreement is set aside or declared invalid or unenforceable

for any reason, the Taxing Districts each agree to pay to Olin, for any such tax year, the difference between the taxes that Olin pays for that tax year and that are distributed to each Taxing District and the taxes that Olin would have paid to each Taxing District based upon the stipulated Assessed Value for the various tax parcels set forth on Exhibit C, as same may be reduced or increased in accordance with paragraph 6. Any amounts due from the Taxing Districts to Olin under this paragraph 9 shall be due and payable by said Taxing Districts within fifteen (15) days after the Madison County Treasurer distributes the real estate taxes to each Taxing District following each installment of taxes for that tax year. If said amounts are not paid in a timely manner by the Taxing Districts directly to Olin, any funds due to Olin from the Taxing Districts under this paragraph shall be deemed tax refunds due to Olin in accordance with the procedure set forth in 35 ILCS 200/23-20 in the same manner as if those refunds had been ordered through final order of PTAB or the court and said refunds shall be made by the Madison County collector from the next funds collected after said amounts become due until full payment of the refund with statutory interest under 35 ILCS 200/20 & 23. The parties acknowledge and agree that this provision is not a penalty provision but a reasonable approximation of the damages that Olin will suffer if, for any reason, this Agreement is not enforced in accordance with the terms hereof.

10. Olin to Report Additions and Deletions to Property. Notwithstanding the foregoing, Olin agrees that it will report any additions, capital improvements or deletions to the real property that comprises the Olin Subject Property to the Wood River Township Assessor and the Madison County Supervisor of Assessments ("Assessment Officials") in a timely fashion and that, upon expiration of this Agreement, the Assessment Officials will determine the contribution or reduction to the market value of the Olin Subject Property caused by said additions, improvements or deletions.

11. Dismissal of Tax Appeals. Upon full execution of this Agreement, and provided that the Madison County BOR has reduced the Assessed Value of the Olin Subject Property in accordance with Paragraph 6 hereof, Olin will dismiss with prejudice, and with each party to bear its own costs, all of the Assessment Appeals now pending before PTAB, with the exception of the appeals pending on the Global Leased Parcel (which are not part of the Assessment Appeals), and with the possible exception of the 2007 appeals on the 2007 Olin/Global Parcels that are addressed as set forth in paragraph 12 below. Olin will assign to Global any rights it has with respect to the pending PTAB appeals on the Global Leased Parcel and the Taxing Districts agree that they will not object to Global's right to prosecute those appeals or seek recovery in its own name. The parties hereto further agree that Global has the right, if it so chooses, to seek leave to file new appraisals at PTAB in the pending appeals relating to the Global Leased Parcel. Similarly, upon full execution of this Agreement, any of the Taxing Districts that have filed assessment appeals to PTAB for 2011 with respect to all or any portion of the Olin Subject Property will dismiss those appeals with prejudice, and with each party to bear its own costs, and any Taxing Districts that have filed petitions to intervene in the pending Assessment Appeals at PTAB or the Madison County BOR will dismiss those intervention petitions with prejudice.

12. 2007 Tax Appeals on the 2007 Olin/Global Parcels and the 2007 Global Parcel.

- a. Because Global paid or partially reimbursed Olin for 2007 taxes related to the 2007 Olin/Global Parcels, Global may assert an interest in potential refunds associated with the 2007 tax appeals for those parcels, which appeals are identified by the docket numbers set forth on the attached Exhibit E. Therefore, Olin will either (i) reach agreement with Global for resolution of any such claim and dismiss the 2007 tax appeals relating to the 2007 Olin/Global Parcels or (ii) dismiss the balance of the 2007 tax appeals pending before PTAB with the exception of the appeals on the 2007 Olin/Global Parcels (identified on Exhibit E) and assign to Global the right to prosecute the appeals pertaining to the 2007 Olin/Global Parcels and recover only a pro rata share of any refunds, and statutory interest, due on any parcel comprising the 2007 Olin/Global Parcels under a final decision of PTAB, it being

understood that Global's pro rata share of the refund on each parcel comprising the 2007 Olin/Global Parcels will equal the percentage of the total taxes paid by Global on each such parcel comprising the 2007 Olin/Global Parcels. The Taxing Districts agree that they will not object to Global's right to prosecute any of the aforesaid tax appeals or seek this recovery in its own name. The parties hereto further agree that Global has the right, if it so chooses, to seek leave to file new appraisals at PTAB in the pending 2007 appeals relating to the 2007 Olin/Global Parcels.

- b. If Olin proceeds with option (i) under subparagraph (a) above and dismisses the 2007 tax appeals on the 2007 Olin/Global Parcels, Olin agrees to indemnify and hold the Taxing Districts harmless from any tax refund or statutory interest refund associated with the 2007 Olin/Global Parcels. If Olin proceeds with option (ii) under subparagraph (a) above and assigns the 2007 tax appeals on the 2007 Olin/Global Parcels as described in subparagraph (a) above, Olin agrees that it will not seek to recover any tax refunds or statutory interest associated with the 2007 appeals on the 2007 Olin/Global Parcels in excess of the recovery assigned to Global, and Olin agrees to indemnify and hold the Taxing Districts harmless from any tax refund and statutory interest awarded as a result of the 2007 tax appeals pertaining to the 2007 Olin/Global Parcels in an amount up to Three-Hundred and Fifty Thousand and Two Hundred Thirty-Seven Dollars (\$350,237.00), which amount represents the total taxes paid by Global in 2007 with respect to the Olin/Global 2007 Parcels.
- c. Olin's indemnity granted under subparagraph (b) above shall, in all events, be limited to refunds and statutory interest due and payable as a result of the 2007 tax appeals on the 2007 Olin/Global Parcels and does not include the Taxing Districts' expenses or legal fees or other costs associated with the PTAB tax appeals or other litigation related to the 2007 Olin/Global Parcels and the 2007 Global Parcel, including without limitation, the Madison County Litigation.

13. Dismissal of the Madison County Litigation. Upon the full execution of this Agreement and Olin's dismissal of its Assessment Appeals, with the exception of the 2007 appeals on the 2007 Olin/Global Parcels, which may be assigned to Global as set forth in paragraph 12 above, the plaintiffs in the Madison County Litigation will: (i) dismiss, with prejudice and with all parties bearing responsibility for their own fees and costs, the case challenging the 2006 tax assessment appeals (Cause No. 09 MR 646) in its entirety; (ii) dismiss, with prejudice and with all parties bearing responsibility for their own fees and costs, the case challenging the 2007 tax assessments appeals (Cause No. 11 MR 260) in its entirety if Olin dismisses those appeals at PTAB or, in the event Olin assigns the appeals relating to the 2007 Olin/Global Parcels to Global, the Taxing Districts will dismiss Olin from case number 11 MR 260, with prejudice and with all parties bearing responsibility for their own fees and costs, and will amend their petition to substitute Global as the defendant and to limit their challenge to the appeals relating to the 2007 Olin/Global Parcels; and (iii) dismiss Olin from the case challenging the 2008 tax assessment appeals (Cause No. 11 MR 133), with prejudice and with all parties bearing responsibility for their own fees and costs, and amend the petition in that case so as to limit their challenge to the appeals relating to the Global Leased Parcel.

14. Cooperation to Defend Agreement. Following full execution of this Agreement, if any other individual or entity takes any action to increase the Assessed Value of the Olin Subject Property beyond the stipulated amount set forth herein during the term of this Agreement, the Taxing Districts agree to join Olin in opposition to said increase, and will use their reasonable efforts to defend the Assessed Value agreed upon in this Agreement. If any individual or entity takes action to decrease the assessed value of the Olin Subject Property during the term of this Agreement, Olin will use its reasonable efforts to oppose and defeat the same.

15. Successors and Assigns. This Agreement shall not only be binding upon Olin and the Taxing Districts hereto, and inure to the respective benefit of the parties hereto, but shall also be binding upon and shall inure to the benefit of their agents, employees, representatives, heirs, administrators, successors and assigns. Olin shall ensure that as part of any transaction regarding transfer or other disposition of all or part of the Olin Subject Property that the terms of this Agreement are known to and binding upon any transferee, assignee or successor of Olin. Upon execution of this Agreement, Olin shall promptly record this Agreement with the Recorder of Deeds of Madison County, or such other officer fulfilling the function of a recorder of deeds within said County.

16. Agreement to Meet. The parties hereto, or their representatives, agree to meet not later than December 31, 2018, to discuss potential extension and/or amendments to this Agreement upon the expiration of the term hereof.

17. Contingent upon Execution by December 31, 2012. This Agreement is contingent upon full execution by Olin, the Madison County BOR and the Taxing Districts by December 31, 2012 and in the event not executed by that time, this Agreement will be null and void and of no further effect; provided however, that Olin may, in its sole discretion, choose to waive this contingency and extend the time for one or more of the parties to execute this Agreement. Any such waiver shall be sent, in writing, to the representative and counsel for the Consortium identified in the notice provision of paragraph 18 below.

18. Notices. All notices, demands and other communications between the parties required or appropriate hereunder shall be in writing and deemed given if mailed, postage prepaid, to the addresses set forth below for said party's representative and/or counsel to whom addressed as set forth below, or to such other address as may be designated by either party, from time to time in writing.

All notices to Olin shall be directed to:

Olin Corporation
c/o Christian Mullgardt, Esq.
190 Carondelet Plaza, Suite 1530
St. Louis, MO 63105

With a copy to Olin's counsel:

JoAnn T. Sandifer, Esq.
Husch Blackwell LLP
190 Carondelet Plaza, Suite 600
St. Louis, MO 63105

All notices to the Taxing Districts shall be directed to:

Superintendent
Alton Community Unit School District #11
1854 E. Broadway
Alton, IL 62002

Superintendent
Bethalto Community Unit School District #8
610 Texas Boulevard
Bethalto, IL 62010

Superintendent

East Alton Elementary School District No. 13
210 East St. Louis Avenue
East Alton, IL 62024

President
East Alton Public Library District Board
East Alton Public Library District
250 Washington Avenue
East Alton, IL 62024

Superintendent
East Alton-Wood River High School District #14
777 North Wood River Avenue
Wood River, IL 62095

Chairman
Board of Trustees
Lewis and Clark Community College
5800 Godfrey Road
Godfrey, IL 62035

County Board Chairman
Madison County Board
157 North Main Street
Edwardsville, IL 62025

St. Louis Regional Airport
8 Terminal Drive
East Alton, IL 62024

Mayor
Village of East Alton
Municipal Building
119 West Main Street
East Alton, IL 62024

Township Supervisor
Wood River Township
41 South Ninth Street
East Alton, IL 62024

Wood River Township Hospital
c/o Township Supervisor
Wood River Township
41 South Ninth Street
East Alton, IL 62024

Superintendent
Wood River-Hartford School District 15
501 East Lorena Avenue
Wood River, IL 62095-2123

With a copy to the Taxing Districts' counsel:
Robert L. Jackstadt, Esq.
Tueth, Keeney, Cooper, Mohan & Jackstadt, P.C.
101 West Vandalia, Suite 210
Edwardsville, IL 62025

19. Intergovernmental Agreement. This Agreement shall be considered, construed, and applied and given effect as an intergovernmental agreement, as well as a settlement agreement, and it is the intent of all parties to claim all additional benefits and authorities, and to accept all additional responsibilities that flow from an intergovernmental agreement under the provisions of the Illinois Constitution, Article VII, Section 10.

20. Illegality of Agreement. It is understood and agreed by the parties hereto that if any part, term or provision of this Agreement is held by the courts to be illegal, the validity of the remaining portions or provisions shall not be affected, and the rights and obligations of the parties shall be construed and enforced as if the Agreement did not contain the particular part, term or provision held to be illegal; provided, however, that in the event any such illegality prevents the Madison County BOR's reduction of the Assessed Value of the Olin Property as set forth in Paragraph 6 hereof for any tax year covered by this Agreement, then the Taxing Districts shall be liable for the payment of the refunds to Olin in accordance with paragraph 9 hereof.

21. Execution in Counterparts. This Agreement may be signed in one or more counterparts, and each separate signature will be considered as having been signed to one original document.

22. Parties Duly Authorized to Execute. Each person executing this Agreement warrants that he or she has been authorized to sign on behalf of, and to bind, his or her respective entity, and that the formal steps required by law, ordinance, charter, bylaws and the like of his or her respective public or private entity to authorize the execution of this Agreement on behalf of, and to bind, the said entity have been complied with.

IN WITNESS WHEREOF, the party hereto has hereunto set their hands and seals this on or before the day and year written above.

OLIN CORPORATION

By: _____

Its: _____

ATTEST:

Its: _____

ALTON COMMUNITY UNIT SCHOOL DISTRICT NO. 11

By: _____

Its: _____

ATTEST:

Its: _____

BETHALTO COMMUNITY UNIT SCHOOL DISTRICT NO. 8

By: _____

Its: _____

ATTEST:

Its: _____

EAST ALTON ELEMENTARY SCHOOL DISTRICT NO. 13

By: _____

Its: _____

ATTEST:

Its: _____

EAST ALTON PUBLIC LIBRARY DISTRICT

By: _____

Its: _____

ATTEST:

Its: _____

EAST ALTON-WOOD RIVER COMMUNITY
HIGH SCHOOL DISTRICT NO. 14

By: _____

Its: _____

ATTEST:

Its: _____

LEWIS & CLARK COLLEGE #536

By: _____

Its: _____

ATTEST:

Its: _____

MADISON COUNTY, ILLINOIS

By: _____

Its: _____

ATTEST:

Its: _____

ST. LOUIS REGIONAL AIRPORT AUTHORITY

By: _____

Its: _____

ATTEST:

Its: _____

VILLAGE OF EAST ALTON, ILLINOIS

By: _____

Its: _____

ATTEST:

Its: _____

WOOD RIVER TOWNSHIP ROAD AND BRIDGE DISTRICT

By: _____

Its: _____

ATTEST:

Its: _____

WOOD RIVER TOWNSHIP

By: _____

Its: _____

ATTEST:

Its: _____

WOOD RIVER TOWNSHIP HOSPITAL

By: _____

Its: _____

ATTEST:

Its: _____

WOOD RIVER-HARTFORD SCHOOL DISTRICT NO. 15

By: _____

Its: _____

ATTEST:

Its: _____

REVIEWED AND FOUND TO BE JUST
AND AGREED TO:

MADISON COUNTY BOARD OF REVIEW

By: _____

Its: _____

ATTEST:

Its: _____

EXHIBIT A

Olin Subject Property

19-1-08-04-00-000-009
19-1-08-09-00-000-004
19-1-08-10-00-000-001
19-1-08-10-00-000-003
19-1-08-10-00-000-003.001
19-1-08-10-00-000-003.002
19-1-08-10-00-000-003.003
19-1-08-10-00-000-003.005
19-1-08-10-00-000-005
19-1-08-15-00-000-001
19-1-08-15-00-000-001.001
19-1-08-16-00-000-003
19-1-08-16-00-000-003.001
19-1-08-16-00-000-003.002
19-1-08-17-08-201-016
19-1-08-17-08-201-018
19-1-08-17-12-201-025
19-1-08-17-15-401-048
19-1-08-17-16-401-021
19-1-08-17-16-402-031.002
19-1-08-20-00-000-009
19-1-08-20-00-000-009.001
19-1-08-20-00-000-009.002
19-1-08-21-00-000-004
19-1-08-21-00-000-004.001
19-1-08-21-05-101-007
19-1-08-21-06-102-002
19-1-08-28-00-000-003
19-1-08-29-00-000-003
19-2-08-16-15-402-001
23-1-35-13-08-203-026.010

EXHIBIT A1

Madison County Tax Parcel Identification Maps

EXHIBIT B

The 2007 Olin/Global Parcels

Parcel #	2007 Real Estate Taxes	Olin Payment	Global Payment
19-1-08-16-00-000-003	311,531	181,130	122,621
19-1-08-20-00-000-009.001	162,458	62,910	89,565
19-1-08-20-00-000-009.002	137,630	112,197	23,390
19-1-08-21-00-000-004	38,671	29,003	7,757
19-1-08-21-00-000-004.001	111,781	16,593	90,412
19-1-08-17-12-201-025	16,492	-	16,492
TOTAL	778,564	401,834	350,237

Exhibit C			
Parcel	Stipulated Non-Farm	Stipulated Farm	Total
19-1-08-09-00-000-004	\$187,860.16	\$326.84	\$188,187.01
19-1-08-10-00-000-003.002	\$165,238.32	\$262.76	\$165,501.08
19-1-08-10-00-000-003	\$122,558.24	\$92.84	\$122,651.08
19-1-08-10-00-000-003.003	\$72,481.41	\$171.64	\$72,653.05
19-1-08-10-00-000-003.005	\$3,825.96	\$0.00	\$3,825.96
19-1-08-16-00-000-003	\$228,561.10	\$0.00	\$228,561.10
19-1-08-16-00-000-003.001	\$16,481.99	\$0.00	\$16,481.99
19-1-08-16-00-000-003.002	\$1,446.49	\$0.00	\$1,446.49
19-1-08-20-00-000-009.001	\$23,546.35	\$0.00	\$23,546.35
19-1-08-20-00-000-009.002	\$11,402.30	\$0.00	\$11,402.30
19-1-08-21-00-000-004	\$492.09	\$582.76	\$1,074.85
19-1-08-21-00-000-004.001	\$282.01	\$492.12	\$774.13
19-1-08-29-00-000-003	\$100,394.12	\$0.00	\$100,394.12
19-1-08-04-00-000-009	\$0.00	\$0.00	\$0.00
19-1-08-17-16-402-031.002	\$24,180.00	\$0.00	\$24,180.00
19-1-08-17-08-201-016	\$0.00	\$0.00	\$0.00
19-1-08-17-08-201-018	\$3,619.05	\$0.00	\$3,619.05
19-1-08-17-15-401-048	\$237.48	\$0.00	\$237.48
19-1-08-17-16-401-021	\$1,235.22	\$0.00	\$1,235.22
19-1-08-20-00-000-009	\$11,137.54	\$0.00	\$11,137.54
19-1-08-28-00-000-003	\$26.97	\$20.84	\$47.81
19-2-08-16-15-402-001	\$783.39	\$0.00	\$783.39
19-1-08-15-00-000-001	\$0.00	\$0.00	\$0.00
19-1-08-15-00-000-001.001	\$0.00	\$0.00	\$0.00
19-1-08-17-08-201-025	\$0.00	\$0.00	\$0.00
Total Stipulated EAV			\$977,740.00

EXHIBIT D

Olin Property Agricultural Parcels

19-1-08-09-00-000-004
19-1-08-10-00-000-003
19-1-08-10-00-000-003.002
19-1-08-10-00-000-003.003
19-1-08-17-16-402-031.002
19-1-08-20-00-000-009.001
19-1-08-20-00-000-009.002
19-1-08-20-00-000-009
19-1-08-21-00-000-004
19-1-08-21-00-000-004.001
19-1-08-28-00-000-003

EXHIBIT E

2007 PTAB Appeals Related to the 2007 Olin/Global Parcels

19-1-08-16-00-000-003	07-05345.010-I-3
19-1-08-20-00-000-009.001	07-05345.004-I-3
19-1-08-20-00-000-009.002	07-05345.005-I-3
19-1-08-21-00-000-004	07-05345.006-I-3
19-1-08-17-12-201-025	07-05345.012-I-3
19-1-08-21-00-000-004.001	07-05345.007-I-3

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

Mr. McRae: It says here that in 2003 and 2004 Olin overpaid by 1.5 million dollars, am I correct in that?

Mr. Parente: 2003 and 2004 is not part of this agreement. That was a PTAB decision that was finalized and the refund took place already.

Mr. McRae: Ok, so this is for the years 2005-2011. So that was around 3 million dollars.

Mr. Parente: I think it was about 3.5 million that is what the repayment to Olin is for the amount they overpaid plus interest.

Mr. McRae: So my question is the taxing bodies essentially though with this agreement they don't have to cut a check, they will get less tax money in subsequent years from Olin, right?

Mr. Parente: There is an upfront payment of \$150,000. A check will be cut proportionally by each taxing district. The remainder of the 3.5 million will be in the form of a reduced assessment that will save Olin in future tax bills, the math equates out to the remainder of the 3.5 million.

Mr. McRae: I think that is great. I appreciate that, I think it would be devastating to the school districts. I think it is a great agreement. That is the way I understood it. Thank you for being the voice of reason. I think it was a win for everyone.

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, Ms. Glasper, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Malone, Madison, McRae, Meyer, Minner, Ms. Myers, Patton, Petrillo, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano, and Walters

NAYS: None.

AYES: 26. NAYS: 0. Whereupon the Chairman declared the foregoing Resolution duly adopted.

* * * * *

The following resolution was submitted and read:

A RESOLUTION AUTHORIZING A PARK & RECREATION LOAN TO THE VILLAGE OF GODFREY

WHEREAS, the Park and Recreation Grant Commission has been created by the Madison County Board to recommend local Park and Recreation Projects under the Illinois Metro-East Park and Recreation District Act; and

WHEREAS, the Commission and the Grants’ Committee have established a low interest revolving loan fund to assist Madison County Park districts and municipalities in developing and completing larger park projects; and

WHEREAS, the Village of Godfrey has submitted an application for a \$220,000 capital improvement loan to assist in funding the construction of restroom facilities for Glazebrook Park in conjunction with a concession stand and large open air shelter; and

WHEREAS, the Park & Recreation Grant Commission and the Grants’ Committee recommend that the loan be approved;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison, Illinois that it hereby authorizes a maximum Park & Recreation Loan of \$220,000 to the Village of Godfrey contingent upon: (1) the Village complying with all applicable federal, state and local regulations; (2) the Village demonstrating that it has adequate funding to complete its park project; (3) Madison County, the Village and any other funding sources negotiating mutually satisfactory security agreements for the park loan; and (4) the Village agreeing not to initiate its proposed park project until it has received a “Notice to Proceed” from Madison County;

BE IT FURTHER RESOLVED that this loan be made for a 4 year term at three percent interest to assist in funding Godfrey’s park project.

Respectfully submitted,

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

GRANTS COMMITTEE

s/ Ron Parente
s/ Mark Rosen
s/ Brad Cunningham

PARK & RECREATION GRANT COMMISSION

Mr. Malone moved, seconded by Ms. Glasper, 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. Dalton, Davis, Ms. Glasper, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Malone, Madison, McRae, Meyer, Minner, Ms. Myers, Patton, Petrillo, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano, and Walters

NAYS: None.

AYES: 26. NAYS: 0. Whereupon the Chairman declared the foregoing Resolution duly adopted.

* * * * *

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

RESOLUTION –Z12-0062

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

WHEREAS, on the 5th of December, 2012, a public hearing was held to consider the Petition of Maynard & Sheila Hurlbut, owners of record, requesting a Special Use Permit as per Article 93.025, Section G, Item 11 of the Madison County Zoning Ordinance in order to continue the placement of a single wide manufactured home on this site for a period not to exceed 5 years. This is located in an R-4 Single Family Residential District in Wood River Township, more commonly known as 807 West Drive, Cottage Hills, IL. This voids Special Use Permit Z07-0113, 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 Maynard & Sheila Hurlbut, be as follows: I. That the Special Use Permit is granted; II. This Special Use Permit is granted for the sole usage of Maynard & Sheila Hurlbut and family for a period not to exceed five years. Any change of ownership will require a new Special Use Permit; III. The owner and occupant shall to keep the property and manufactured home in compliance with all Madison County Ordinances; IV. The owner shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or enlargement of the manufactured home; V. 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; VI. 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/ Jean Myers
s/ Kelly Tracy
s/ Jack Minner
s/ Brenda Roosevelt
s/ Mick Madison

Planning & Development Committee

File #Z12-0062 – Petition of Maynard & Sheila Hurlbut, owners of record, requesting a Special Use Permit as per Article 93.025, Section G, Item 11 of the Madison County Zoning Ordinance in order to continue the placement of a single wide manufactured home on this site for a period not to exceed 5 years. This is located in an R-4 Single Family Residential District in Wood River Township, more commonly

known as 807 West Drive, Cottage Hills, Illinois. This voids Special Use Permit Z07-0113. PPN# 19-2-08-03-02-209-019 (05)

A **motion** was made by Mr. Dauderman and seconded by Mr. Quatto that the petition of Maynard and Sheila Hurlbut be as follows: I. That the Special Use Permit is granted; II. This Special Use Permit is granted for the sole usage of Maynard & Sheila Hurlbut and family for a period not to exceed five years. Any change of ownership will require a new Special Use Permit; III. The owner and occupant shall to keep the property and manufactured home in compliance with all Madison County Ordinances; IV. The owner shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or enlargement of the manufactured home; V. 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; VI. 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 time of the hearing and none were in attendance; IV. Maynard Hurlbut stated he would like to continue the placement of a manufactured home as a residence for his family; V. The Board of Appeals notes for the record that this special use permit 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.

Voice Vote.

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

Nays to the motion: Misterys, None.

Absent members: Misterys, None.

Where upon the Chairman declared the motion duly adopted.

* * * *

RESOLUTION –Z12-0063

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

WHEREAS, on the 5th of December, 2012, a public hearing was held to consider the Petition of Madison County Surveyors, applicant, for owners of record, Warren and Shirley Otto, requesting a Variance as per Article 93.023, Section B, Item 1 of the Madison County Zoning Ordinance in order to create a tract of land that will have 40 feet of property width at the front yard setback line instead of the required 150 feet, also a Variance as per Article 93.051, Section A, Item 3, Sub B for an existing metal structure to be 10 feet from the North property line instead of the required 15 feet. This is located in an Agricultural District in Alhambra Township, located on Brandt Road, east of 10810 Brandt Road, Alhambra, 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 Madison County Surveyors, applicant, for owners of record, Warren and Shirley Otto, 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/ Jean Myers
s/ Kelly Tracy
s/ Jack Minner
s/ Brenda Roosevelt
s/ Mick Madison

Planning & Development Committee

File #Z12-0063 – Petition of Madison County Surveyors, applicant, for owners of record, Warren and Shirley Otto, requesting a Variance as per Article 93.023, Section B, Item 1 of the Madison County Zoning Ordinance in order to create a tract of land that will have 40 feet of property width at the front yard setback line instead of the required 150 feet, also a Variance as per Article 93.051, Section A, Item 3, Sub B for an existing metal structure to be 10 feet from the North property line instead of the required 15 feet. This is located in an Agricultural District in Alhambra Township, located on **Brandt Road**, east of 10810 Brandt Road, Alhambra, Illinois PPN#07-1-11-03-00-000-005 **(04)**

A motion was made by Mr. Janek and seconded by Mr. Davis that the petition of Madison County Surveyors 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; IV. Shirley and Warren Otto stated they are seeking two variances, one for property width and another for a front yard setback of an existing accessory building, in order to subdivide the property and sell as a single family development; V. The Board of Appeals notes for the record that the variances 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.

Voice Vote.

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

Nays to the motion: Misters, None.

Absent members: Misters, None.

Where upon the Chairman declared the motion duly adopted.

* * * *

RESOLUTION AUTHORIZING THE DEMOLITION OF UNSAFE BUILDINGS AND STRUCTURES

WHEREAS, there exists dangerous and unsafe buildings and structures within the territory of Madison County;

WHEREAS, the Madison County building and zoning inspectors have determined that the property, as listed on the attached sheet, fails to conform to the minimum standards of health or safety as set forth in applicable Madison County ordinance; and,

WHEREAS, owners of such buildings, and structures have failed to cause said property to conform to the Madison County ordinances; and,

WHEREAS, 55 ILCS 5/5-1121 allows County boards to make applications to the circuit court for demolition of property found failing to meet minimum standards of health and safety as set forth in County ordinances; and,

WHEREAS, there now is funding and procedures through the Madison County Community Development Dept. to secure the workers and pay the fees for this demolition; and,

WHEREAS the cost of demolition by law, can be made a lien upon the property superior to existing liens enforceable by foreclosure proceedings.

NOW, THEREFORE, BE IT RESOLVED that the States Attorney of Madison County be authorized to take all steps necessary to petition the circuit court and upon receiving such order that the Planning and Development Department shall cause a demolition of properties described herein; and further that the State's Attorney's office be directed to take all steps necessary to perfect a lien upon the described subject property sufficient to cover the cost of the demolition and to pursue proceedings to foreclosure where directed to do so by the Madison County Planning and Development Committee.

The properties included herein are generally composed of single-family residences, associated accessory structure(s) and/or the residual structural components of those residences.

The following common addresses are pertinent to the aforementioned resolution:

- | | |
|---|----------------------------|
| 1. 420 Taylor, Bethalto, IL. 62010 | PPN: 15-2-09-08-02-211-019 |
| 2. 5020 Lakeview, Granite City, IL. 62040 | PPN: 18-2-14-34-19-402-010 |
| 3. 568 Margaret, Granite City, IL. 62040 | PPN: 18-2-14-27-04-404-013 |
| 4. 103 Allen, Madison, IL. 62060 | PPN: 21-2-19-36-11-202-016 |
| 5. 218 Carver, Madison, IL. 62060 | PPN: 17-2-20-31-05-101-030 |
| 6. 206 Carver, Madison, IL. 62060 | PPN: 17-2-20-31-05-101-025 |
| 7. 801 E. Chain of Rocks, Granite City, IL. 62040 | PPN: 18-2-14-26-03-301-011 |

s/ William Meyer

s/ Jean Myers

s/ Kelly Tracy

s/ Jack Minner

s/ Brenda Roosevelt

s/ Mick Madison

Planning & Development Committee

Mr. Meyer moved, seconded by Ms. Roosevelt, 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. Dalton, Davis, Ms. Glasper, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Malone, Madison, McRae, Meyer, Minner, Ms. Myers, Patton, Petrillo, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano, and Walters

NAYS: None.

AYES: 26. NAYS: 0. Whereupon the Chairman declared the three (3) Resolutions duly adopted.

* * * * *

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 19th day of December, 2012.

ATTEST:

s/ Debbie Ming-Mendoza
Clerk

s/ Alan J. Dunstan
Chairman

Submitted by:

- s/ Larry Trucano
- s/ Mike Walters
- s/ Nick Petrillo
- s/ Hal Patton
- s/ Terry Davis
- s/ Tom McRae
- s/ Steve Brazier

Real Estate Tax Cycle Committee

MADISON COUNTY MONTHLY RESOLUTION LIST-DECEMBER 2012

RES#	Account	Type	Acct Name	Total Collected	County Clerk	Auc	Recorder	Agent	Treasurer
------	---------	------	-----------	-----------------	--------------	-----	----------	-------	-----------

12-12-001	2008-00376	REC	Lisa Marshall	811.00	10.00	0.00	41.00	401.75	358.25
12-12-002	2008-00881	SUR	Sabre Group LLC/Evan Feloni	1081.87	10.00	0.00	0.00	477.33	594.54
12-12-003	2008-01912	REC	Cornerstone Bank Trustee	2402.88	10.00	0.00	41.00	1058.45	1293.43
12-12-004	2008-02449	REC	Joe Pattan	801.21	10.00	0.00	41.00	438.24	311.97
			TOTALS:	\$5096.56	\$40.00	\$0.00	\$123.00	\$2375.77	\$2558.19
							Clerk Fees:		\$40.00
							Recorder:		\$123.00
							Total to County		\$2721.19

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. Dalton, Davis, Ms. Glasper, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Malone, Madison, McRae, Meyer, Minner, Ms. Myers, Patton, Petrillo, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano, and Walters

NAYS: None.

AYES: 26. NAYS: 0. Whereupon the Chairman declared the foregoing Resolution duly adopted.

* * * * *

The following seven (7) resolutions were submitted and read:

REPORT OF BIDS/AWARD 2013 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 54,000 pounds of glass beads for pavement line marking; 15,250 tons of aggregate material; 500 tons of bituminous patching mix required for Motor Fuel Tax County Highway maintenance work during the 2013 season, beg leave to report that your Committee advertised for bids for said material on December 4, 2012, @ 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

54,000 pounds of Glass Beads for Pavement Line Marking, F.O.B. County Highway, Edwardsville, IL

Swarco Industries, Columbia, TN.....\$0.283/lb = \$15,282.00*
Potters Industries, Valley Forge, PA\$0.29/lb = \$15,660.00

Item #2

3,000 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.....\$15.19/ton = \$45,570.00*

Item #3

2,000 tons Seal Coat Aggregate CM-13 Modified or CA-13 Crushed Slag, Furnished & Hauled to Staunton Road, Worden, Illinois

Beelman Trucking Co., East St. Louis, IL \$15.59/ton = \$31,180.00*

Item #4

2,000 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 \$14.92/ton = \$29,840.00*

Item #5

1,000 tons Seal Coat Aggregate CM-13 Modified or CA-13 Crushed Slag, Furnished and Hauled to 1 ¼ mile East of Fosterburg Rd on Seiler Road Alton, Illinois

Beelman Trucking Co., East St. Louis, IL \$15.01/ton = \$15,010.00*

Item #6

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

Beelman Trucking Co., East St. Louis, IL \$15.03/ton = \$11,272.00*

Item #7

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

Bluff City Minerals, Maryland Hts., Mo. \$9.75/ton = \$14,625.00*

Falling Stone Quarry, Dupo, IL \$7.75/ton = \$11,625.00

Columbia Quarry Co., Columbia, IL No Bid

Item #8

5,000 tons Coarse Aggregate, CA-06, Furnished Only

Bluff City Minerals, Maryland Hts., Mo. \$5.75/ton = \$28,750.00*

Falling Springs Quarry, Dupo, IL \$5.60/ton = \$28,000.00

Columbia Quarry Co., Columbia, IL No Bid

Item #9

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 \$71.82/ton = \$35,910.00

Asphalt Sales & Products, Inc. Edwardsville, IL \$73.00/ton = \$36,500.00

Your Committee recommends that:

Item #1: 54,000 pounds of Glass Beads for pavement line marking, F.O.B. County Highway, Edwardsville, IL be purchased from Swarco Industries, of Columbia, TN, at their low bid of \$0.283/lb;

Item #2: 3,000 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 \$15.19/ton;

Item #3: 2,000 tons Seal Coat Aggregate, CM-13 Modified or CA-13 Crushed Slag, Furnished & Hauled to Staunton Road, Worden, Illinois, be purchased from Beelman Trucking Co., of East St. Louis, IL, at their low bid of \$15.59/ton;

Item #4: 2,000 tons Seal Coat Aggregate CM-13 Modified or CA-13 Crushed Slag, Furnished & Hauled to Pin Oak Road, Edwardsville, Illinois be purchased from Beelman Trucking Co., of East St. Louis, IL, at their low bid of \$14.92/ton;

Item #5: 1,000 tons Seal Coat Aggregate CM-13 Modified or CA-13 Crushed Slag, Furnished and Hauled to Seiler Road, 1 ¼ mile East of Fosterburg Road, Alton, Illinois, be purchased from Beelman Trucking Co. of East St. Louis, IL, at their low bid of \$15.01/ton;

Item #6: 750 tons Seal Coat Aggregate CM-13 Modified or CA-13 Crushed Slag, Furnished and 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 \$15.03/ton;

Item #7: 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 \$9.75/ton, based on mileage;

Item #8: 5,000 tons Coarse Aggregate, CA-06, Furnished be purchased from Bluff City Minerals of Maryland Hts, Mo. at their low bid of \$5.75/ton, based on mileage.

Item #9: 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
s/ Mark Burris
s/ William Meyer
s/ Larry Trucano
s/ Kelly Tracy
s/ Mike Walters
s/ Art Asadorian

Transportation Committee

* * * *

**REPORT OF BIDS/AWARD 2013 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 4, 2012, 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, 6, 10, 11, 16, 19, 20, 21, 22, 23, 26, 27, 33, 34, 35, 36, 37, 41, 43, 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, Falling Springs Quarry was low bidder on Items #9, 42 and 45, and the respective Highway Commissioners concur with the unit price; your Committee recommends that the contract be awarded to Falling Springs Quarry at their unit prices.

WHEREAS, Mac lair Asphalt Sales, LLC was the low bidder on Items #7, 8, 28, 31 and 44, 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 #3, 15, 17, and 25, 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 #13, 14, 18, 29, 30 and 32, 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 #24 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 #4, 38, 39 and 40, 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
s/ Mark Burris
s/ William Meyer
s/ Larry Trucano
s/ Kelly Tracy
s/ Mike Walters
s/ Art Asadorian

Transportation Committee

* * * *

RESOLUTION GRANTING UTILITY EASEMENT FOSTERBURG WATER DISTRICT

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the County of Madison desires to widen and resurface Renken Road from Illinois Route 159 easterly to Prairietown; and

WHEREAS, Fosterburg Water District is required to relocate a water main due to the reconstruction of Renken Road; and

WHEREAS, Fosterburg Water District is requesting an easement 20' wide across County owned property namely permanent parcel ID# 16-1-03-22-00-000-012 for utility relocation purposes; and

WHEREAS, the County of Madison is current property owner of record of parcel ID# 16-1-03-22-00-000-012.

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 execute a Utility Easement with Fosterburg Water District across the above mentioned parcel in behalf of the County of Madison.

All of which is respectfully submitted.

s/ Joe Semanisin
s/ Mark Burris
s/ William Meyer
s/ Larry Trucano
s/ Kelly Tracy
s/ Mike Walters
s/ Art Asadorian

Transportation Committee

* * * *

**SUPPLEMENTAL AGREEMENT FOR PRELIMINARY ENGINEERING SERVICES
REPLACEMENT OF DRAINAGE STRUCTURE ON LEBANON ROAD SECTION 32, JARVIS
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 Lebanon Road (CH 32) over a tributary to Mill Creek located near the center of Section 32, Jarvis Township, project known as Stock Culvert; 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 April 21, 2004; and

WHEREAS, Oates Associates agrees to provide additional services at a fee of Thirty Two Thousand Four Hundred (\$32,400.00) 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 a Supplemental Engineering Service Agreement with Oates Associates in behalf of the County Board.

BE IT FURTHER RESOLVED that the County hereby appropriates the sum of Thirty Two Thousand Four Hundred (\$32,400.00) dollars from the County Bridge Tax Fund to finance Supplemental Engineering Service Agreement.

All of which is respectfully submitted.

s/ Joe Semanisin
s/ Mark Burris
s/ William Meyer
s/ Larry Trucano
s/ Kelly Tracy
s/ Mike Walters
s/ Art Asadorian
Transportation Committee

* * * *



County Maintenance Resolution

RESOLVED, by the County board of Madison County, that \$2,688,530.00 is appropriated from the Motor Fuel Tax allotment for the maintenance on county or State highways and meeting the requirements of the Illinois Highway Code, and be it further

RESOLVED, that maintenance sections or patrols be maintained under the provision of said Illinois Highway Code beginning December 1, 2012 and ending November 30, 2013, and be it further

RESOLVED, that the County Engineer/County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further

RESOLVED, that the County Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

Approved	STATE OF ILLINOIS <u>Madison</u> County, } ss. I, <u>Debbie Ming-Mendoza</u> 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 a true, perfect and complete copy of a resolution adopted by the County Board of
Date	<u>Madison</u> County, at its <u>recessed</u> meeting held at <u>Edwardsville, IL</u> on <u>December 19, 2012</u>
Department of Transportation	IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in <u>Edwardsville</u> in said County, this <u>20th</u> day of <u>December</u> A.D. <u>2012</u>
Regional Engineer	(SEAL) <u>s/ Debbie Ming Mendoza</u> County Clerk.

* * * *

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, 2013, shall consist of the following projects:

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.

Brakhane 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.

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.

Petry Bridge, on West Kirsch Road, Section 21, Jarvis Township.

New Poag Road Slope Repair, Section 15, Chouteau Township.
Friedel Bridge, on Albers Lane, Section 1, Wood River Township.
Keller Bridge on East Kirsch road, Section 24, Jarvis 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.
Golike Lane Bridge, on Golike Lane, Section 23 & 24, Foster Township.
Bardelmeier Bridge, on Pin Oak Road, Section 14 and 15, Pin Oak Township.
Titchenal Bridge, on Wood School Lane, Section 28, Foster 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 2013 shall consist of the following projects:

Joint venture with IDOT and City of Troy on reconstructing N. Staunton Road, City of Troy.
Joint venture with IDOT and Village of Bethalto on reconstructing Central Avenue, Village of Bethalto.
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
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.
Petry Bridge on west Kirsch Road, Section 21, 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
s/ Mark Burris
s/ William Meyer
s/ Larry Trucano
s/ Kelly Tracy
s/ Mike Walters
s/ Art Asadorian

Transportation Committee

* * * *

REQUEST SPEED STUDY ON VARIOUS ROADS IN MADISON COUNTY

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

BE IT RESOLVED by the County Board of Madison County, Illinois that the County Engineer be and is hereby authorized to make an Engineering and Traffic investigation to determine the prevailing speed of the free flowing traffic on the roads or portions of as listed below for the purpose of establishing speed zones and speed limits, as provided for in the "Policy for the Establishment and Posting of Speed Limits on County and Township Highways within Madison County, Illinois", adopted November, 1996.

1. Indian Hills Drive entire length in Fort Russell Township
2. Buchta Drive from Illinois Route 159 west 3.2 miles in Fort Russell Township

All of which is respectfully submitted.

s/ Joe Semanisin
s/ Mark Burris
s/ William Meyer
s/ Larry Trucano
s/ Kelly Tracy
s/ Mike Walters
s/ Art Asadorian

Transportation Committee

Mr. Semanisin 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. Dalton, Davis, Ms. Glasper, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Malone, Madison, McRae, Meyer, Minner, Ms. Myers, Patton, Pterillo, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano, and Walters

NAYS: None.

AYES: 26. NAYS: 0. Whereupon the Chairman declared the seven (7) Resolutions duly adopted.

* * * * *

Mr. Semanisin moved, seconded by Ms. Dalton, to recess this session of the Madison County Board Meeting until Wednesday January 16, 2013. **MOTION CARRIED.**

ATTEST: Debbie Ming-Mendoza
County Clerk

* * * * *

INDEX

Wednesday, December 19, 2012

HEALTH DEPARTMENT COMMITTEE:

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 19, 2012, and held for the transaction of general Board of Health business.

**WEDNESDAY DECEMBER 19, 2012
5:00 PM
EVENING SESSION**

The Board met pursuant to recess taken September 19, 2012.

* * * * *

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 Debbie Ming-Medoza, County Clerk, showing the following members Present:

PRESENT: Messer. Adler, Alons, Asadorian, Brazier, Burris, Ms. Dalton, Davis, Ms. Glasper, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Madison, Malone, McRae, Meyer, Minner, Ms. Myers, Patton, Petrillo, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano, Walters and Dunstan.

ABSENT: Dodd, Ms. Novacich and Ms. Ciampoli.

* * * * *

Ms. Hawkins moved, seconded by Mr. Semanisin, to approve the minutes of the September 19, 2012 meeting. **MOTION CARRIED.**

* * * * *

The following report was received and placed on file:

**Madison County Health Department
Monthly Activity Report
Nov-12**

Health Promotion	Current Month	Previous Month	Previous YTD	YTD
Presentations	4	3	227	67
Encounters	20	39	4692	1775

School Events	0	0	31	10
Participants	0	0	5230	1592
Community Events	3	4	73	34
Participants	90	0	4053	310
Peer Leadership Activities	1	0	18	12
Encounters	5	0	215	109
Meetings	27	28	339	275
Consultations	21	38	1408	985
Clean Hands Healthy Bodies	0	0	1645	7752
Food Program	Current Month	Previous Month	Previous YTD	YTD
High Priority Inspections	113	127	1499	1500
Medium Priority Inspections	72	114	938	954
Low Priority Inspections	25	32	323	338
Total Routine Inspections	210	263	2760	2781
High Priority Re-Inspections	25	29	186	256
Medium Priority Re-Inspections	7	14	54	90
Low Priority Re-Inspections	4	3	27	22
Total Routine Re-Inspections	36	46	267	369
High Priority Assessments	3	6	31	35
Medium Priority Assessments	4	1	18	33
Low Priority Assessments	0	1	16	7
Total Assessments	7	8	63	74
Summer Food Program Inspections	0	0	13	15
Summer Food Program Re-Inspections	0	0	1	0
Plan Reviews	8	13	88	121
Pre-Operational Inspections	4	6	59	97
Foodborne Illness (FBI) Complaints Evaluated/Investigated	3	5	23	21
Non- FBI Complaints Evaluated/Investigated	10	8	119	122
FBI & Non-FBI Complaints Rechecked	1	1	17	13
Consultations	53	81	100	405
Temporary Food Establishment Permits Issued	5	16	298	264
Temporary Food Establishments Inspected	4	44	427	389
Product Recalls	4	2	91	52
Fires	1	0	14	13
Embargoes Placed	0	0	1	0
Voluntary Closures	0	0	7	11
Initial Permits Issued	7	4	84	93
Renewal Permits Issued	81	93	1245	1173
Group In-Services	0	1	5	9

Participants/Audience	0	85	104	267
Media Contacts	1	0	4	3
CHHB Daycares	2	0	9	8
CHHB Participants	105	0	580	378
Water Program	Current Month	Previous Month	Previous YTD	YTD
Water Well Permits Issued	1	0	27	112
New Water Wells Inspected	0	0	17	97
Consultations	3	5	9	30
Loan Request Survey	0	0	0	0
Sealed Water Wells Inspected	1	2	2	5
Non-Community Private Water Supplies Sampled	1	4	15	17
Non-Community Private Water Supplies Surveyed	1	4	13	11
Request for inspection/sampling (Samples Collected)	0	0	0	1
Complaints Received	0	0	0	1
Private Water Well Sample Analysis	4	4	96	96
Group In-Services	0	0	0	0
Participants	0	0	0	0
Smoke Free Program Enforcement	Current Month	Previous Month	Previous YTD	YTD
Complaint Letters Mailed	1	0	30	20
Onsite Visits	0	0	0	3
Media Contacts	0	0	0	2
Citations Issued	0	0	0	3
Hearings	0	0	4	0
Tanning Program	Current Month	Previous Month	Previous YTD	YTD
Initial Inspections	0	0	3	4
Renewal Inspections	2	0	22	20
Follow-Up Inspections	0	0	3	6
Consultations	0	0	2	1
Complaint Investigations	0	0	0	0
Complaint Follow-Ups	0	0	0	0
Vector Surveillance Program	Current Month	Previous Month	Previous YTD	YTD
Complaint Investigations	0	0	1	4
Complaint Re-Inspections	0	0	0	0
Site Inspections	0	0	0	0
Consultations	0	3	1	22
Media Contacts	0	0	1	27
In-Services	0	0	1	2
Participants	0	0	35	47
Mosquito Pools Tested	0	7	153	203

Dead Birds Tested	0	0	4	46
Body Art Program	Current Month	Previous Month	Previous YTD	YTD
Initial Assessments	0	1	3	1
Routine Inspections	5	0	31	31
Follow-Up Inspections	0	0	4	1
Plan Reviews	0	0	0	1
Consultations	0	0	7	3
Complaint Investigations	0	0	8	3
Initial Establishment Permits Issued	0	0	5	0
Renewal Establishment Permits Issued	0	14	16	14
Initial Operator Permits Issued	0	2	14	5
Renewal Operator Permits Issued	0	3	28	24
Tuberculosis Program	Current Month	Previous Month	Previous YTD	YTD
TB Clinics Offered	14	18	213	192
TB Patients Seen	77	122	1639	1408
Mantoux Tuberculin Skin Tests Given	40	67	758	730
Inteferon-Gamma Release Assay (IGRA)	0	3	20	48
TB Evaluation Visits (History)	2	3	37	68
Chest X-rays	2	0	36	38
Patients Started on Preventive Medication	0	1	12	7
TB Home Visits (Excluding DOTs)	0	2	8	11
TB New Suspects	0	0	0	0
New Cases Mycobacterium Tuberculosis Disease	0	0	0	1
Direct Observation Therapy (DOT) Home Visits	3	9	72	54
CBC & Metabolic Panels (0/0)	0	0	2	2
Liver Profiles & Serum Uric Acid (0/0) QTFG (0/0)	0	1	20	24
Sputums & Urine for Acid-fast Bacilli (0/0)	0	8	10	38
Immunization Program	Current Month	Previous Month	Previous YTD	YTD
Immunization Clinics Offered	15	18	205	182
Immunization Patients Seen	247	1250	3782	3820
DTaP- Diphtheria/Tetanus/acellularPertussis	18	27	141	178
DTAP, HIB, IPV	24	29	336	451
DTaP, IPV	5	18	138	125
DTAP, IPV, Hep B	0	1	4	10
Flu Vaccine	149	867	2025	1704
Hep A/Hep B	5	3	190	111
Hep A IG	0	0	0	0
Hep B IG	0	0	0	0
Hepatitis A	44	96	802	830

Hepatitis B	37	40	534	572
Hepatitis B/HIB	0	0	0	0
HIB-Haemophilus Influenza	9	12	121	143
HPV	28	68	271	403
IPV-Inactivated Polio Vaccine	4	16	78	79
Meningitis	12	46	159	237
MMR-Measles/Mumps/Rubella	23	44	336	381
Pneumonia Vaccine 23	0	6	15	12
Prevnar Pneumococcal 13	33	44	527	629
Rabies	0	0	25	3
Rotavirus	17	18	232	316
Zostavax Shingles Vaccine	2	6	30	32
Tdap	30	59	355	418
Td-Tetanus/Diphtheria	0	0	3	4
Varicella/Varivax	28	67	370	483
Varicella/MMR	0	0	36	1
Communicable Disease	Current Month	Previous Month	Previous YTD	YTD
Acquired Immunodeficiency Syndrome (AIDS)	0	0	3	0
Chicken Pox	4	4	20	19
Chlamydia (XX Investigated)	72	86	955	998
Cluster Illness	1	0	419	449
Enteric Escherichia coli Infections	2	0	8	8
Food borne or Waterborne Illness	0	0	0	0
Giardiasis (XX Investigated)	0	2	13	7
Gonorrhea (XX Investigated)	14	23	192	203
Haemophilus Influenza, Meningitis/Invasive	0	0	8	3
Hepatitis A (XX Investigated)	8	0	11	13
Hepatitis B (XX Investigated)	19	0	0	30
Hepatitis C (XX Investigated)	58	12	258	211
Human Immunodeficiency Virus (HIV) Infection	0	0	9	13
Legionellosis	3	4	1	8
Lyme Disease	1	0	0	1
Neisseria Meningitides, Meningitis/Invasive	0	0	3	0
Pertussis (XX Investigated)	12	3	17	98
Rabies, potential human exposure	4	0	17	19
Salmonella (XX Investigated)	6	1	41	34
Shigella (XX Investigated)	0	0	1	3
Streptococcal Infections, Group A, Invasive	0	0	15	4
Syphilis (XX Investigated)	1	2	10	11

CD Home Visits			2	1	40	32
STD Home Visits			1	7	108	65
Lead Program	<i>Initial Test</i>	<i>Repeat Test</i>	Current Month	Previous Month	Previous YTD	YTD
0-9 mcg/dL:	557	5	562	482	4253	4583
10-14 mcg/dL:	3	2	5	5	27	53
15-19 mcg/dL:	3	0	3	1	16	16
20-39 mcg/dL:	0	1	1	1	8	13
40-69 mcg/dL:	0	0	0	2	0	6
> 70 mcg/dL:	0	0	0	0	0	0
Developmental Screens Completed			0	1	12	15
Lead Home Visits Made			0	1	87	15
Blood Lead Level Risk Assessments			60	97	650	827
Blood Lead Level Screens			26	37	317	334
Case Managing			33	33	90	33
AFIX Program			Current Month	Previous Month	Previous YTD	YTD
Office Visits to VFC-AFIX Providers			3	4	33	34
Genetics			Current Month	Previous Month	Previous YTD	YTD
Genetic Screening Tools Completed			16	14	144	169
Home Visits Made			0	0	1	0
Newborn Screens Requiring Follow-up			0	3	46	32
Sudden Unexplained Infant Deaths / Sudden Infant Death			0	0	2	2
Patients Seen in Genetics Clinic			5	0	36	38
Physical Exams			Current Month	Previous Month	Previous YTD	YTD
Patients Seen			7	10	79	79
Health Assessments			Current Month	Previous Month	Previous YTD	YTD
Alton Jail Screenings			4	4	43	37
Sexual Health Clinics			Current Month	Previous Month	Previous YTD	YTD
STD Exams			52	56	673	670
Patients Treated			24	23	330	307
Partners Treated			6	9	73	69
Hep C Tests			0	6	23	135
HIV Tests thru STD Clinic			41	37	547	524
Well Woman Blood Draws			20	19	304	234
Well Woman Office Visits			6	14	152	127
Clinical Breast Exams			5	23	180	135
Pelvic Exams			2	3	76	43
HIV Program			Current Month	Previous Month	Previous YTD	YTD
Individuals Counseled but Not Tested			3	4	0	24
Individuals Provided Risk Reduction Counseling			4	4	714	383

Individuals Tested Anonymously	0	0	22	4
Individuals Tested Confidentially	12	3	836	105
Epidemiology	Current Month	Previous Month	Previous YTD	YTD
Analyzed Surveillance Reports	114	91	419	857
Created / Updated Epi Reports	205	148	1099	772
Surveillance Calls	8	9	41	72
Outbreaks / Cluster Illness Investigated	1	0	5	6
Special Requests for Data Analysis	6	5	45	80
Email Consultations	132	107	1310	1266
Breast & Cervical Cancer Screening Program	Current Month	Previous Month	Previous YTD	YTD
Clinical Office Visits	99	130	1525	1399
Mammograms, Ultra Sound, Breast Related Procedures	149	201	2238	2233
Pap Smears, Colposcopy, Related Procedures	28	43	838	784
Women Referred to Treatment Act	3	1	26	24
Home Visits Made	0	3	1	10
Case Managing	81	82	1040	987
Wise woman Program	Current Month	Previous Month	Previous YTD	YTD
Office Visits	25	22	263	241
Lab Procedures	19	36	583	387
Alert Referrals	1	0	8	5
Vision & Hearing Program	Current Month	Previous Month	Previous YTD	YTD
Day Cares/Schools Reached	13	2	86	80
Vision Screens Performed	350	100	3232	2602
Vision Re-screens	3	2	51	36
Vision Referrals	4	2	62	37
Hearing Screens Performed	373	100	3250	2676
Hearing Re-screens	3	1	26	15
Hearing Referrals	1	0	3	3
Miscellaneous	Current Month	Previous Month	Previous YTD	YTD
Presenting In-services, Workshops, Meetings, Conferences	2	2	60	27
Participants/Audience	15	40	724	273
Community Events/Health Fairs	0	0	7	7
Media Contacts, Press Releases, PSAs	0	0	1	2
Attended In-services, Workshops, Meetings, Conferences	24	22	212	204
Phone Consults Logged by Nursing Staff	2295	2302	25688	24223
Off Site Clinics Held	1	8	17	16
Off Site Clinic Clients/Participants	5	372	909	793
International Travel Consultations	3	3	53	54
Pregnancy Tests for WIC Eligibility	20	11	236	213

Nurse Consults	10	16	165	211
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Mr. Holliday: We will bring back the Ordinance for vote at next month's meeting.

Ms. Tracy moved, seconded by Mr. Asadorian to recess this session of the Madison County Board of Health Meeting until Wednesday March 20, 2013. **MOTION CARRIED.**

ATTEST: Debbie Ming-Mendoza
County Clerk
