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Wednesday, November 20, 2013

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MADISON COUNTY BOARD

STATE OF ILLINOIS)
) SS
COUNTY OF MADISON)

Proceedings of the County Board of Madison County, Illinois, as the recessed session of said Board held at the Nelson "Nellie" Hagnauer County Board Room in the Administration Building in the City of Edwardsville, in the County and State aforesaid on said Wednesday, November 20, 2013, and held for the transaction of general business.

**WEDNESDAY, NOVEMBER 20, 2013
5:00 PM
EVENING SESSION**

The Board met pursuant to recess taken October 16, 2013.

* * * * *

The meeting was called to order by Alan J. Dunstan, Chairman of the Board.

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

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

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

ABSENT: Dodd.

* * * * *

Ms. Hawkins moved, seconded by Mr. Robertson, to approve the minutes of the October 16, 2013 meeting. **MOTION CARRIED.**

* * * * *

The following letter was received and placed on file:

ILLINOIS DEPARTMENT OF TRANSPORTATION

November 1, 2013

The Honorable Brant Walker
Mayor of the City of Alton
101 East Third Street
Alton, IL 62002

Dear Mayor Walker:

In accordance with your resolution dated August 15, 2013, we find no objection to making use of IL 100 on Saturday, November 30, 2013, 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,

Jeffrey L. Keirn, P.E.
Deputy Director of Highways,
Region Five 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 November 7, 2013

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: 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)	<input checked="" type="checkbox"/>
Significant Modifications to Operate	<input checked="" type="checkbox"/>	Treatment Facility	<input type="checkbox"/>	Chemical Only (exec. putrescible)	<input type="checkbox"/>
Other Significant Modification	<input 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:

* * * * *

The following report was received and placed on file:

Receipts for OCTOBER, 2013
County Clerk

159	Marriage License @	25		\$3,975.00
1	Civil Union License @	25		\$25.00
270	Certified Copies	MARRIAGE	\$2,160.00	
		CIVIL		
2		UNION	\$16.00	
474		BIRTH	\$3,792.00	
77		DEATH	\$462.00	
2		JURETS	\$4.00	
0		MISC. REC	\$291.30	
			Total Certified copies	\$6,725.30
37	Notary Commissions @ \$5.00			\$185.00
38	Notary Commissions @ \$10.00			\$380.00
31	Cert. of Ownership @ \$31.00			\$961.00
5	Cert. of Ownership @ \$1.50			\$7.50
5	Registering Plats @			
	\$5.00			\$25.00
	Genealogy Records			
37	@3.00			\$111.00
1635	Automation Fees @2.00			\$3,270.00
1	Amusement License			\$39.00
0	Mobile Home License @ \$50.00			\$0.00
2	Redemption Clerk Fees			\$23,445.00
1	Tax Deeds @ \$5.00			\$5.00
0	Tax Sale Automation fees @ \$10.00			\$0.00
	Total			\$39,153.80

*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 herin specified.

s/ Debra D. Ming Mendoza

Debra D. Ming-Mendoza, County Clerk

Subscribed and sworn before me this 4th
Day of November, 2013

s/ Vanessa Jones

Notary Public

* * * * *

The following report was received and placed on file:

**MARK VON NIDA
CLERK OF THE CIRCUIT COURT
EARNED FEES REPORT
GENERAL ACCOUNT
11/7/2013**

ASSETS

Cash in Bank	\$3,539,205.49	
Time Certificates	<u>1,884,000.00</u>	
		<u>\$5,423,205.49</u>

LIABILITIES

Excess Fees Due County Treasurer	979,570.00
Library Fees	34,668.00
Child Support Maintenance	9,867.80
2% Surcharge	443.41
2.5% TSP Fees	0.00
Record Search	198.00
Probation Operations	9,378.37
Probation Fees-Adult	24,787.65
Probation Fees-Juvenile	1,235.00
Probation Fees-Superv.	12,401.18
Court Security Fee	101,997.59
Document Storage Fees	119,946.56
Finance Court System Fee	34,948.00
Arrestee's Medical Fees	3,059.15
15% Arrestee's Med. Fees	539.85
Office Automation Fees	<u>40,295.00</u>

Total	<u>1,373,335.56</u>	
Balance Due Liability Ledger	4,049,869.93	
		<u>\$5,423,205.49</u>

ADJUSTMENTS

Sept Adj	422,399.91
Sept Ref Oct	-39.00
Oct Ref Nov	0.00
Sept PP Oct	0.00
Oct PP Nov	330.00
Sept BR Oct	-21,773.00
Oct BR Nov	1,070.00
Sept DUI% Oct	-21,868.08
Oct DUI% Nov	21,910.48
Sept PRB Oct	-611.14
Oct PRB Nov	573.10
Sept 17% Exp to CCOAF for Oct	122.40
Oct 17% Exp to CCOAF for Nov	-81.60
SPNR Prior Refunds	4.00
NSF	-724.00
over & short	0.00
prior refund selected for payment	0.00
Honored Checks	649.00
Total	401,962.07

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

Period Ending October 2013

Fee Title	EOM Date	Monthly Receipts	YTD Receipts
2%	10/31/2013	\$443.41	\$4,276.72
TSP FEE 2.5%	10/31/2013	\$0.00	\$0.00
AIDS	10/31/2013	\$0.00	\$0.00
ARR MED 15%	10/31/2013	\$539.85	\$5,020.50
BONDS	10/31/2013	\$36,543.49	\$240,866.39
CLERK FEE	10/31/2013	\$492,543.56	\$4,980,153.06
CHILD SUPPORT	10/31/2013	\$9,867.80	\$72,531.47
DRUG ABUSE	10/31/2013	\$0.00	\$0.00

FIN COURT	10/31/2013	\$34,948.00	\$342,684.80
INTEREST	10/31/2013	\$3,289.38	\$54,335.99
JURY DEMAND	10/31/2013	\$45,231.50	\$394,800.25
REC SRCH	10/31/2013	\$198.00	\$2,772.00

For Destination Gen Rev	\$623,604.99
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ARR MED 85%	10/31/2013	\$3,059.15	\$28,449.55
COURT SEC	10/31/2013	\$101,997.59	\$1,024,802.79
DOC STOR	10/31/2013	\$119,946.56	\$1,230,097.33
LIB FEES	10/31/2013	\$34,668.00	\$346,230.00
OFF AUTO	10/31/2013	\$40,295.00	\$414,064.12
PROB ADULT	10/31/2013	\$24,787.65	\$215,552.04
PROB JUVEN	10/31/2013	\$1,235.00	\$21,690.82
PROB SUPER	10/31/2013	\$12,401.18	\$127,305.29
VCVA	10/31/2013	\$0.00	\$0.00
PROB OPER FEE	10/31/2013	\$9,378.37	\$99,889.04

For Destination Spec Fund	\$347,768.50
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Period Ending October, 2013	\$971,373.49
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Authorized Signature: Carol French
8-Nov-13

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

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

STATE OF ILLINOIS)
) SS
COUNTY OF MADISON)

Subscribed and sworn to before me this 8th day of November, 2013.

s/ Cathy Edwards
NOTARY PUBLIC

My commission expires on August 31, 2014

The following report was received and placed on file:

**AMY MEYER
RECORDER MADISON COUNTY**

MONTHLY REPORT OF RECORDER, OCTOBER 2013

RECEIPTS

TOTAL RECORDING FEES	\$129,272.00	
E RECORDING DIRECT DEPOSITS	\$18,852.00	
TOTAL RECORDING FEES	\$148,124.00	\$148,124.00
MISCELLANEOUS RECEIPTS (PER INV)	\$20,534.45	
TOTAL MISCELLANEOUS RECEIPTS	\$20,534.45	\$20,534.45
TOTAL RECORDING FEES DUE MADISON CO.		\$168,658.45
<u>AUTOMATION FEES INCLUDED IN RECORDING FEE</u>		
RECORDER AUTOMATION @4.00 PR DOC.	\$16,372.00	
GIS AUTOMATION FEE @8.00 PER DOC.	\$32,286.00	\$46,658.00
RECORDER PORTION OF COUNTY RHSP	\$1,705.00	
COUNTY PORTION OF COUNTY RHSP	\$1,705.00	
STATE PORTION OF RHSP	\$30,690.00	\$34,100.00
ON-LINE COMPUTER FEES	\$16,760.10	
MICROFILM FEES	\$0.00	\$16,760.10

SPECIAL FUND RETAINED BY RECORDER

BALANCE IN REVENUE STAMP FUND OCTOBER 1, 2013			\$442,074.75
METER RECEIPTS			
DESCENDING REGISTER, SEPTEMBER 2013	\$104,581.15		
METER SETTING OCTOBER 2013	\$0.00		
STAMPS PURCHASED	\$360,000.00		
TOTAL REVENUE STAMPS	\$464,581.15		
LESS DESCENDING REG. OCTOBER 2013	\$370,438.90		
CREDIT CLAIM MADE	\$0.00		
TOTAL METER RECEIPTS	\$94,142.25	\$94,142.25	
LESS DISBURSEMENTS FOR OCTOBER, 2013		\$240,000.00	
		-\$145,857.75	-\$145,857.75
LOOSE STAMPS HELD IN INVENTORY			\$15,000.00
BALANCE IN REVENUE STAMPS ACCOUNT AS OF OCTOBER 2013			\$311,217.00

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

s/Amy Meyer
Amy Meyer, RECORDER

* * * * *

STEPHEN P. NONN
Office of the Coroner

November 1, 2013

Coroner's Office Statistics for October 2013

Coroner	25
Hospice	117
Medical	49
Bone	1
Other	9
Total	201

2 Inquest Verdicts

Homicide	1
Suicide	1
Accident	0
Natural	0
Unknown	0

15 Administrative Verdicts

Homicide	1
Suicide	3
Accident	11
Natural	0
Unknown	0

13 Autopsy Cases

94 Cremation Permits Issued

4 ACCIDENTAL DEATHS OCTOBER 2013

	MALE	FEMALE	TOTAL
Anaphylactic Shock (yellow Jacket Stings)	1		1
Agricultural/Industrial Machinery			0
Anoxic Brain Injury			0
Carbon Monoxide			0
Choking			0
Crushing			0
Drowning			0
Electrocution			0
Fall	2	1	3
Fire			0
Gunshot			0
Hanging			0
Heat Stroke			0
Complications of a Fall			0

Complications of a leg and arm fracture			0
Overdose/Intoxication (Alcohol)			0
Overdose/Intoxication (Drugs)			0
Positional Asphyxia			0
Post-Operative Complications			0
Stabbing			0
Subdural Hematoma (fall)			0
Vehicular			0
Environmental (Heat)			0
Environmental (Cold)			0
TOTAL	3	1	4

HOMICIDE OCTOBER 2013

	MALE	FEMALE	TOTAL
Suffocation			0
Beating			0
Gunshot			0
Multiple Blunt Force Trauma			0
Crushing			0
Drowning			0
Electrocution			0
Fall			0
Fetal Demise/Maternal Demise			0
Fire			0
Hanging			0
Overdose/Intoxication (Alcohol)			0
Overdose/Intoxication (Drugs)			0
Poisoning			0
Stabbing			0
Vehicular			0
TOTAL	0	0	0

2 INFANT DEATHS OCTOBER 2013

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

11 MISCELLANEOUS OCTOBER 2013

Animal Remains	0
Assist Police Agency	0

Bone Case	1	1
Death Notification	1	1
County Vehicle Accident		0
Morgue Use	<u>9</u>	9
Other		
TOTAL	11	11

1 SUICIDE OCTOBER 2013

	MALE	FEMALE	TOTAL
Asphyxiation			0
Suffocation			0
Carbon Monoxide Poisoning			0
Gunshot			0
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	0	1	1

186 NATURAL DEATHS OCTOBER 2013

	MALE	FEMALE	TOTAL
Abdominal Aneurysm	1		1
Abdominal Infection			0
Acute Myocardial Infarction	8	4	12
Adrenomyeloneuropathy			0
AIDS			0
ALS			0
Alzheimer's Disease	3	5	8
Anemia			0
Aortic Aneurysm		1	1
Aortic Stenosis			0
Appendix Cancer			0
Arteriosclerotic Heart Disease			0
Asbestosis			0
Aspiration Pneumonia	1		1
Asthma			0
Atrial Fibrillation	1		1
Bacteremia			0
Basal Cell Carcinoma			0
Bio-Duct Cancer			0

Bladder Cancer	3	1	4
Bone Cancer			0
Bowel Obstruction	1		1
Brain Aneurysm			0
Brain Cancer		2	2
Breast Cancer		3	3
Cachexia			0
Cancer			0
Cancer of Head and Neck			0
Cardiac Arrhythmia			2
Cervical Cancer			0
Cardiomyopathy			0
Cardiopulmonary Arrest		2	2
Cerebral Vascular Accident	3	5	8
Cervical Cancer		1	1
Cerebellar Ataxia Degeneration			0
Chronic Obstructive Pulmonary Disease	3	8	11
Clostridium Difficile Colitis			0
Cirrhosis of the Liver	2		2
Clostridium Difficile		1	1
Colon Cancer	2	3	5
Colitis			0
Congestive Heart Failure	7	6	13
Coronary Artery Disease	1		1
Complications of Surgical Procedure			0
Debility	1		1
DVT (Deep Vein Thrombosis)			0
Dehydration			0
Dementia	4	4	8
Diabetes			0
Diabetes Type II			0
Duchene Muscular Dystrophy			0
DIC			0
Emphysema			0
Endocarditis			0
Endometrial Cancer			0
Esophageal Cancer	1		1
Failure to Thrive			0
Gastric Cancer			0
GI Bleeding		2	2
Gleoblastoma			0
Gynecological Cancer			0
Heart Cancer			0
Heart Disease		2	2
Heart Failure			0
Hepatocellular Carcinoma			0
HIV/AIDS			0
Huntington's Disease			0
Hypertension		1	1
Intracranial Bleed			0
Influenza			0

Ischemic Bowel			0
Jaw Cancer			0
Ketoacidosis			0
Kidney Disease	3	1	4
Kidney Failure	5	4	9
Larynx Cancer			0
Leukemia	2		2
Liver Cancer	2		2
Liver Disease	3		3
Liver Failure			0
Lung Cancer	8	8	16
Lymphoma	2	2	4
Lung Disease			0
Malignant Melanoma	1		1
Malignant Neoplasm	1		1
Malnutrition			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		1	1
Myeloma	1		1
Myocarditis			0
Myoplastic Syndrome			0
Myocardial Infarction			0
Nasal Cancer			0
Neck Cancer			0
Neoplasm			0
Organ Failure			0
Ovarian Cancer			0
Pancreatic Cancer	2	3	5
Pancreatitis			0
Parkinson's Disease	1		1
Peripheral Vascular Disease			0
Peritonitis			0
Pituitary Disorders			0
Pleural Cancer			0
Pneumonia	3		3
Progressive Systemic Sclerosis			0
Prostate Cancer	3		3
Protein Malnutrition		1	1
Pulmonary Fibrosis			0
Renal Cancer	1	1	2
Refsum Disease			0
Rectal Cancer			0
Respiratory Distress			0
Respiratory Failure		1	1

Rhabomyolysis			0
Sarcoma of the chest			0
Septic Shock	1		1
Sepsis	4	1	5
Spinal Lesion			0
Stomach Cancer			0
Skin Cancer			0
Stroke	1	1	2
Spinal Cancer			0
Subarachnoid Bleed		1	1
Testicular Cancer			0
Throat Cancer			0
Thoracic Aneurysm			0
Thyroid Cancer			0
Tongue and Jaw Cancer			0
Ulcers	1		1
Uterine Cancer		1	1
UTI	1		1
Vocal Chord Cancer	1		1
Wegners Disease			0
Open Cases	12	4	16
TOTAL	101	85	186

* * * * *

The following report was received and placed on file:

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

November 1, 2013

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

RE: Jail Population
October 2013

Dear Chairman and Members:

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

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

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

Sincerely,

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

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

DAY	1	2	3	4	5	6	7	8
MALE	233	235	227	234	236	242	245	239
FEMALE	<u>46</u>	<u>47</u>	<u>53</u>	<u>47</u>	<u>49</u>	<u>50</u>	<u>49</u>	<u>47</u>
TOTAL	279	282	280	281	285	292	294	286
	9	10	11	12	13	14	15	16
MALE	240	228	232	229	241	235	238	245
FEMALE	<u>49</u>	<u>44</u>	<u>48</u>	<u>42</u>	<u>43</u>	<u>39</u>	<u>42</u>	<u>47</u>
TOTAL	289	272	280	271	284	274	280	292
DAY	17	18	19	20	21	22	23	24
MALE	228	217	218	220	221	222	223	218
FEMALE	<u>42</u>	<u>41</u>	<u>38</u>	<u>38</u>	<u>39</u>	<u>41</u>	<u>40</u>	<u>37</u>
TOTAL	270	258	256	258	260	263	263	255
DAY	25	26	27	28	29	30	31	
MALE	224	235	235	235	246	238	232	
FEMALE	<u>41</u>	<u>42</u>	<u>41</u>	<u>40</u>	<u>45</u>	<u>45</u>	<u>41</u>	
TOTAL	265	277	276	275	291	283	273	

The average Daily Population Count for the Madison County Jail October 2013 was 276.

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The following report was received and placed on file:

Kurt Prenzler, Madison County Treasurer

October 2013

Fund Report

Company	Fund	Account	Deposit	Maturity	Rate	Amount
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BRADFORD BANK	CD	135133	6/24/2013	6/24/2015	0.500	\$	1,017,415
BRADFORD BANK	CD	135193	1/23/2013	1/23/2014	0.500	\$	1,007,779
CARROLLTON BANK	CD	1015460284	6/27/2013	6/25/2015	0.449	\$	2,000,000
CARROLLTON BANK	CD	40006987	12/2/2011	12/2/2013	1.064	\$	1,018,806
CNB	CD	402184	11/18/2011	11/18/2013	1.150	\$	249,975
COLLINSVILLE BLDG. & LOAN	CD	10630021235	7/20/2011	1/20/2014	0.450	\$	100,000
COMMUNITY FIRST BANK	CD	84387316	8/30/2013	8/30/215	1.100	\$	249,368
FCB	CD	364375530	8/15/2011	3/15/2015	0.600	\$	100,000
FIRST COMMUNITY CREDIT UNION	CD	920258516-40	10/26/2013	10/26/2015	0.700	\$	250,420
GRANITE CITY STEEL & FCU	CD	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	\$	248,251
JERSEY STATE BANK	CD	122466	11/29/2011	11/29/2013	1.100	\$	249,750
NATIONAL BANK	CD	62084 (was 61549)	8/31/2013	8/31/2014	0.450	\$	1,010,306
RELIANCE BANK	CD	4000022365	9/30/2013	9/30/2014	0.300	\$	151,059
RELIANCE BANK	CD	4000016409	5/23/2013	5/23/2015	0.400	\$	4,004,033
SCOTT CREDIT UNION	CD	002063002-0100	2/14/2013	2/11/2015	0.950	\$	246,128
STATE BANK OF ST. JACOB	CD	8130B	3/2/2012	2/28/2014	0.350	\$	450,000
STATE BANK OF ST. JACOB	CD	8605	9/6/2013	9/6/2014	0.350	\$	100,000
STATE BANK OF ST. JACOB	CD	9399B	8/5/2013	8/5/2014	0.350	\$	500,000
THE EDGE BANK	CD	19415	6/11/2012	6/11/2014	1.000	\$	2,000,000
THE EDGE BANK	CD	19429	7/2/2012	7/2/2014	1.000	\$	1,000,000
THE EDGE BANK	CD	63023929	1/14/2011	1/15/2015	0.650	\$	500,000
THE EDGE BANK	CD	45858830	4/13/2013	2/11/2015	0.650	\$	100,000
THE EDGE BANK	CD	48996108	4/13/2013	2/13/2015	0.650	\$	250,000
UNITED COMMUNITY BANK	CD	114266	11/21/2011	11/21/2013	1.003	\$	248,690
UMB Bank - Compass Bank	CD	20451PEM4	9/30/2013	9/25/2015	0.750	\$	244,682
UMB BANK--Goldman Sachs Bank	CD	38143AAN5	11/2/2011	11/4/2013	1.100	\$	247,975
UMB BANK--CIT Bank	CD	17284AE79	11/2/2011	11/4/2013	1.100	\$	247,977
UMB BANK--Beal Bank	CD	07370VWT1	2/7/2013	2/12/2014	0.350	\$	247,901
UMB BANK--Discover Bank	CD	254671PA2	5/9/2013	5/15/2014	0.300	\$	244,829
UMB Bank--GE Capital Financial	CD	36160XYQ4	11/4/2011	11/4/2013	1.000	\$	247,963
UMB Bank - Sallie Mae Bk/Murray	CD	795450PM1	10/3/2012	10/3/2014	0.850	\$	247,965
UMB Bank - Wex Bank	CD	92937CADO	3/20/2013	3/20/2014	0.350	\$	244,914
UMB Bank - Fifth Third	CD	316777GL9	2/19/2013	2/20/2014	0.400	\$	244,919
UMB Bank - Safra National Bk	CD	78658ANP9	10/31/2013	11/2/2016	0.750	\$	248,000
WELLS FARGO--Amer Exp Cent Bank	CD	02587D-FY-9	11/3/2011	11/4/2013	1.290	\$	250,015

WELLS FARGO--Ally Bank	CD	02005Q-WW-9	11/2/2011	11/4/2013	1.090	\$	250,013
COLLECTOR BANKS	DD	Various	Various	N/A	N/A	\$	145,000
UMB Bank	FFCB	3133ECFD1	2/25/2013	5/13/2014	0.200	\$	5,001,900
UMB Bank	FHLB	313383CK5	6/12/2013	6/12/2015	0.300	\$	9,970,900
UMB Bank	FFCB	3133EA2H0	10/1/2013	10/1/2015	0.440	\$	1,497,570
UMB Bank	FFCB	3133ECZS6	9/16/2013	9/16/2015	0.500	\$	9,998,000
UMB Bank	FFCB	3133ED5Q1	10/28/2013	10/28/2015	0.330	\$	9,991,100
FIRST COMMUNITY CREDIT UNION	SVGS	920258516	10/27/2011	N/A	N/A	\$	1
SCOTT CREDIT UNION	SVGS	0002063002-0000	2/14/2013	N/A	N/A	\$	5
ASSOCIATED BANK	MM	2213211002	8/25/2011	N/A	0.250	\$	11,555,988
ASSOCIATED BANK	MM	2217257498	1/23/2012	N/A	0.200	\$	37,973,067
BANK OF EDWARDSVILLE	MM	175132408	12/2/1997	N/A	0.100	\$	15,145,784
BANK OF O'FALLON	MM	909070	10/14/2011	N/A	0.200	\$	246,158
BANK OF SPRINGFIELD	MM	7114230	8/23/2011	N/A	0.300	\$	247,572
CARROLLTON BANK	MM	40017273	8/12/2009	N/A	0.320	\$	4,857,403
FIRST CLOVERLEAF BANK	MM	27002837	5/9/2006	N/A	0.250	\$	7,920,150
FIRST COMMUNITY STATE BANK	MM	2003902	8/23/2011	N/A	0.500	\$	248,631
FIRST COMMUNITY STATE BANK	MM	2003929	9/12/2011	N/A	0.250	\$	1,002,297
IPTIP	MM	7139125061	5/31/2009	N/A	0.021	\$	10,010
IPTIP	MM	1.516E+11	4/3/2013	N/A	0.021	\$	10,003
THE EDGE BANK	MM	4300000654	6/4/2008	N/A	0.350	\$	824,602
UMB BANK	MM	9871394433	5/24/2006	N/A	0.050	\$	2,801,976
WELLS FARGO	MM	57130400	1/8/2008	N/A	N/A	\$	543
Amount Total						\$	139,567,792

* * * * *

The Sons of the American Revolution honored and recognized 2 Sheriff Deputies and 4 local fire fighters on their successful efforts on saving a gentleman out of his from rising waters.

* * * * *

The following resolution was submitted and read:

RESOLUTION CONCERNING APPOINTMENT TO FILL VACANCY IN COUNTY BOARD DISTRICT #11

WHEREAS, a vacancy exists on the Madison County Board for County Board Member, District #11; and

WHEREAS, Bradley A. Maxwell has been recommended for consideration and appointment to fill this vacancy.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County, that Bradley A. Maxwell, 5 Stonehill Court, Edwardsville, IL be appointed to fill the unexpired term of Jean Myers, County Board Member, District #11, effective immediately.

Dated at Edwardsville, IL this 20th day of November, 2013.

s/ Alan J. Dunstan
Alan J. Dunstan
County Board Chairman

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

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

* * * * *

Jean Myers was recognized for her years of service serving District 11 on the County Board.

* * * * *

Ben Langman was recognized on his achievement on becoming an Eagle Scout.

Ms. Kuhn moved, seconded by Ms. Tracy, to adopt the foregoing proclamation as presented. **MOTION CARRIED.**

* * * * *

The Sacred Heart Church of Livingston was honored for their 100th Anniversary.

Ms. Tracy moved, seconded by Mr. Meyer, to adopt the foregoing proclamation as presented. **MOTION CARRIED.**

* * * * *

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

ALHAMBRA FIRE PROTECTION DISTRICT

RESOLUTION

WHEREAS, the term of Robert Hosto, Trustee of the Alhambra Fire Protection District, has become vacant due to his resignation; and,

WHEREAS, Tim Duffin has been recommended for consideration and appointment,

NOW, THEREFORE BE IT RESOLVED that Tim Duffin, be appointed to a 3 year unexpired term ending 05/05/2014.

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

Dated at Edwardsville, Illinois, this 20th day of November, 2013.

s/ Alan J. Dunstan
Madison County Board Chairman

* * * *

METRO EAST SANITARY DISTRICT

RESOLUTION

WHEREAS, the term of William D. Hanfelder, Trustee of the Metro East Sanitary District, has expired; and,

WHEREAS, William D. Hanfelder has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that William D. Hanfelder, be re-appointed to a 5 year term ending 12/03/2018.

Dated at Edwardsville, Illinois, this 20th day of November, 2013.

s/ Alan J. Dunstan
Madison County Board Chairman

* * * *

MADISON COUNTY PARK AND RECREATION GRANT COMMISSION

RESOLUTION

WHEREAS, the term of Kelly Tracy, Member of the Madison County Park and Recreation Grant Commission, 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 3 year term ending 12/21/2016.

Dated at Edwardsville, Illinois, this 20th day of November, 2013.

s/ Alan J. Dunstan
Madison County Board Chairman

Mr. Holliday moved, seconded by Mr. Meyer, to adopt the three (3) foregoing resolutions.
MOTION CARRIED.

* * * * *

The following eight (8) 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, 2013 requesting approval.

	Payroll <u>10/11/2013 & 10/25/2013</u>	Claims <u>11/20/2013</u>
GENERAL FUND	\$ 2,721,214.80	\$671,662.88
SPECIAL REVENUE FUND	1,217,702.95	4,496,738.44
DEBT SERVICE FUND	0.00	0.00
CAPITAL PROJECT FUND	0.00	2,037.16
ENTERPRISE FUND	54,728.01	130,631.30
INTERNAL SERVICE FUND	30,444.23	992,385.91
COMPONENT UNIT	0.00	0.00
GRAND TOTAL	\$ 4,024,089.99	\$6,293,455.69

FY 2013 EQUITY TRANSFERS

<u>FROM/</u>	<u>TO/</u>	
<u>Special Revenue Fund/</u> Health Department	<u>Special Revenue Fund/</u> 2013 IL Wise woman Grant	\$ 15,319.25
<u>Special Revenue Fund/</u> Health Department	<u>Special Revenue Fund/</u> 2013 IL Tobacco Grant	\$ 124.96
<u>Special Revenue Fund/</u> Health Department	<u>Special Revenue Fund/</u> 2012 Vector Grant	\$ 290.20
<u>Special Revenue Fund/</u> Health Department	<u>Special Revenue Fund/</u> 2013 IBCCP Grant	\$ 13,232.53
<u>Special Revenue Fund/</u> Health Department	<u>Special Revenue Fund/</u> 2012 AFIX/VFC Grant	\$ 4,111.00
<u>Special Revenue Fund/</u>	<u>Special Revenue Fund/</u>	

2013 Local Health Preparedness	2011 Local Health Preparedness	\$ 8,846.80
<u>Special Revenue Fund/</u>	<u>Special Revenue Fund/</u>	
Health Department	2011 Local Health Preparedness	\$ 34,430.75

FY 2013 BUDGET TRANSFERS

<u>FROM/</u>	<u>TO/</u>	
<u>General Fund/</u>	<u>General Fund/</u>	
Personnel	Administrative Services	\$ 2,853.00
<u>General Fund/</u>	<u>General Fund/</u>	
Personnel	Chief Co. Assessments - Admin.	\$ 10,800.00
<u>General Fund/</u>	<u>General Fund/</u>	
Personnel	Auditor	\$ 4,340.00
<u>General Fund/</u>	<u>General Fund/</u>	
Personnel	Board of Review	\$ 1,350.00
<u>General Fund/</u>	<u>General Fund/</u>	
Personnel	Circuit Clerk - Admin.	\$ 28,755.00
<u>General Fund/</u>	<u>General Fund/</u>	
Personnel	Circuit Clerk - IV-D	\$ 450.00
<u>General Fund/</u>	<u>General Fund/</u>	
Personnel	Circuit Court	\$ 4,500.00
<u>General Fund/</u>	<u>General Fund/</u>	
Personnel	Coroner - Admin.	\$ 1,350.00
<u>General Fund/</u>	<u>General Fund/</u>	
Personnel	County Board	\$ 793.50
<u>General Fund/</u>	<u>General Fund/</u>	
Personnel	County Clerk - Admin.	\$ 3,150.00

FY 2013 BUDGET TRANSFERS (CONT'D)

<u>FROM/</u>	<u>TO/</u>	
<u>General Fund/</u>	<u>General Fund/</u>	
Personnel	County Clerk - Elections	\$ 5,850.00
<u>General Fund/</u>	<u>General Fund/</u>	
Personnel	Education	\$ 4,500.00
<u>General Fund/</u>	<u>General Fund/</u>	

Personnel	Emergency Management	\$ 1,350.00
<u>General Fund/</u>	<u>General Fund/</u>	
Personnel	Facilities Management - Admin.	\$ 5,850.00
<u>General Fund/</u>	<u>General Fund/</u>	
Personnel	Info. Tech. - Admin.	\$ 7,650.00
<u>General Fund/</u>	<u>General Fund/</u>	
Personnel	Planning & Dev. - Admin.	\$ 4,500.00
<u>General Fund/</u>	<u>General Fund/</u>	
Personnel	Probation - Admin.	\$ 8,280.00
<u>General Fund/</u>	<u>General Fund/</u>	
Personnel	Probation - Pretrial	\$ 1,642.50
<u>General Fund/</u>	<u>General Fund/</u>	
Personnel	Probation - Public Act	\$ 9,450.00
<u>General Fund/</u>	<u>General Fund/</u>	
Personnel	Public Defender - Admin.	\$ 7,650.00
<u>General Fund/</u>	<u>General Fund/</u>	
Personnel	Recorder - Admin.	\$ 4,050.00
<u>General Fund/</u>	<u>General Fund/</u>	
Personnel	Sheriff - Admin.	\$ 5,850.00
<u>General Fund/</u>	<u>General Fund/</u>	
Personnel	Jail - Admin.	\$ 6,750.00
<u>General Fund/</u>	<u>General Fund/</u>	
Personnel	Jail - Medical	\$ 450.00
<u>General Fund/</u>	<u>General Fund/</u>	
Personnel	State's Attorney - Admin.	\$ 16,110.00
<u>General Fund/</u>	<u>General Fund/</u>	
Personnel	State's Attorney - IV-D	\$ 4,050.00
<u>General Fund/</u>	<u>General Fund/</u>	
Personnel	State's Attorney - MEATFF	\$ 450.00
<u>General Fund/</u>	<u>General Fund/</u>	
Personnel	Treasurer - Admin.	\$ 5,330.00
<u>General Fund/</u>	<u>General Fund/</u>	
Personnel	Sheriff - Admin.	\$ 257,662.00

FY 2013 BUDGET TRANSFERS (CONT'D)

<u>FROM/</u>	<u>TO/</u>	
<u>General Fund/</u> Personnel	<u>General Fund/</u> Sheriff - Godfrey	\$ 71,612.00
<u>General Fund/</u> Personnel	<u>General Fund/</u> Sheriff - Worker's Comp.	\$ 774.00
<u>General Fund/</u> Personnel	<u>General Fund/</u> Sheriff - Triad	\$ 3,558.00
<u>General Fund/</u> Personnel	<u>General Fund/</u> Sheriff - MEGSI	\$ 4,513.00
<u>General Fund/</u> Personnel	<u>General Fund/</u> Sheriff - Cops in School	\$ 9,544.00
<u>General Fund/</u> Personnel	<u>General Fund/</u> Sheriff - Court Security	\$ 56,935.00
<u>General Fund/</u> Personnel	<u>General Fund/</u> Sheriff - Security Services	\$ 6,150.00
<u>General Fund/</u> Personnel	<u>General Fund/</u> Sheriff - MEATFF	\$ 5,102.00
<u>General Fund/</u> Personnel	<u>General Fund/</u> Sheriff - Cybercrimes	\$ 127.00
<u>General Fund/</u> Personnel	<u>General Fund/</u> Sheriff - US Army Corp of Eng.	\$ 7.00
<u>General Fund/</u> Personnel	<u>General Fund/</u> Jail - Admin.	\$ 196,059.00

s/ Rick Faccin
Madison County Auditor

s/ Jack Minner -
s/ Michael Holliday, Sr. -
s/ Larry Trucano -
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 budget, the County has received a grant in the amount of \$23,355 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 \$23,355, with the County providing no matching funds; and

WHEREAS, the agreement provides a grant period of October 1, 2013 through September 30, 2014; any amount not expended in fiscal year 2013 will be re-appropriated for the remaining grant period in fiscal year 2014;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2013 Budget for the County of Madison be increased by \$23,355 in the fund established as the 2013 Child Protection Data Courts Project Grant.

Respectfully submitted,

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

Finance & Government Operations Committee

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IMMEDIATE EMERGENCY APPROPRIATION

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

WHEREAS, subsequent to the adoption of said budget, the County has received a grant in the amount of \$299,917 entitled the Joint Adult Drug Court Solicitation to Enhance Treatment grant , with the purpose of providing an enhanced drug court support and treatment program; and

WHEREAS, the Department of Justice, Bureau of Justice Assistance has authorized funds in the amount of \$299,917, with the County providing no matching funds; and

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

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2013 Budget for the County of Madison be increased by \$299,917 in the fund established as the 2013 BJA Enhanced Drug Court Treatment Program.

Respectfully submitted,

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

Finance & Government Operations Committee

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IMMEDIATE EMERGENCY APPROPRIATION

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

WHEREAS, subsequent to the adoption of said budget, the County has received a grant in the amount of \$316,908 entitled the Project New Direction– Enhanced Drug Court Treatment, with the purpose of providing an enhanced drug court support and treatment program for high risk offenders; and

WHEREAS, the Department of Health and Human Services - Substance Abuse and Mental Health Services Administration has authorized funds in the amount of \$316,908, with the County providing no matching funds; and

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

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2013 Budget for the County of Madison be increased by \$316,908 in the fund established as the 2013 SAMHSA Enhanced Drug Court Treatment Program.

Respectfully submitted,

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

Finance & Government Operations Committee

* * * *

IMMEDIATE EMERGENCY APPROPRIATION

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

WHEREAS, subsequent to the adoption of said budget, the County has received a grant in the amount of \$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, 2013 through June 30, 2014; the amount not expended in Fiscal Year 2013 will be re-appropriated for the remaining grant period in Fiscal Year 2014;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the fiscal year 2013 budget for the County of Madison be increased by \$108,503 in the budget established as the 2013 Health Department IL. Tobacco Free Program.

Respectfully submitted,

s/ Jack Minner

s/ Michael Holliday, Sr.

s/ Larry Trucano

s/ Kelly Tracy

s/ Ann Gorman

Finance & Government Operations Committee

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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 Funds:

9-1-1 Emergency Telephone System	\$ 30,705
Alternative Court	1,463
Animal Control	1,440
Bridge	225
Child Advocacy Center	1,970
Child Support & Maintenance	1,350
Circuit Clerk Office Automation	1,800
Circuit Court Clerk Oper. & Admin.	450
County Clerk Office Automation	450
Court Document Storage	4,995
Detention Home	12,330
State's Attorney Forfeited Drug Fund State	450
GIS	1,350
Health Department	14,890

Highway	8,550
Law Library	900
Mental Health	1,350
Motor Fuel Tax	450
Museum	1,020
Probation Service	1,665
Recorder Automation	450
Solid Waste	5,040
Veterans Assistance	2,093
Enterprise Fund:	
Special Service Area #1	5,400
Internal Service Funds:	
Health Benefits	900
Tort Judgment & Liability	<u>2,250</u>
Total All Funds	<u>103,936</u>

WHEREAS, there are sufficient funds available for these immediate emergency appropriations;

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 funds and amounts listed above.

Respectfully submitted,

s/ Jack Minner

s/ Michael Holliday, Sr.

s/ Larry Trucano

s/ Kelly Tracy

s/ Ann Gorman

Finance & Government Operations Committee

* * * *

A RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT FOR INDIRECT COST ALLOCATION PLANS

WHEREAS, the County of Madison has previously contracted with MAXIMUS, INC. for the purpose of preparing an Indirect Cost Allocation Plan and Indirect Cost Rates to support recovery of indirect costs; and

WHEREAS, such plans have allowed the County to equitably charge indirect costs to the proper departments; and

WHEREAS, the cost of preparing the Indirect Cost Allocation Plans and Indirect Cost Rates is borne by those departments generating indirect costs; and

WHEREAS, MAXIMUS, INC. has proposed to enter into a contract for the preparation of Indirect Cost Allocation Plans and Indirect Cost Rates for fiscal years 2103, 2014 and 2015 at respective annual fixed fees of \$12,265.00 for FY 2013, \$12,635.00 for FY 2014 and \$13,015.00 for FY 2015; and

WHEREAS, total cost for these professional services will be paid from the County Board budget.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County that the Chairman of the County Board is hereby authorized to execute an agreement with MAXIMUS, INC. for the preparation of Cost Allocation Plans and Indirect Cost Rates for fiscal years 2013, 2014, and 2015.

Respectfully submitted,

s/ Jack Minner
Jack Minner

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

s/ Larry Trucano
Larry Trucano

Bill Meyer

s/ Kelly Tracy
Kelly Tracy

s/ Ann Gorman
Ann Gorman

Finance and Government 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 2014, 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 20th day of November, 2013 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 2014, commencing December 1, 2013, and ending November 30, 2014 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 2014.

Passed and adopted by the County Board of Madison County, Illinois, this 20th Day of November, 2013.

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/ Michael Holliday, Sr.

s/ Larry Trucano

s/ Kelly Tracy

s/ Ann Gorman

Finance & Government Operations Committee

Mr. Minner moved, seconded by Mr. Holliday, 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, Ms. Dalton, Davis, Ms. Glasper, Goggin, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Meyer, Minner, Ms. Novacich, Petrillo, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano and Walters.

NAYS: None.

AYES: 28. NAYS: 0. Whereupon the Chairman declared the eight (8) Resolutions duly adopted.

* * * * *

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

MADISON COUNTY, IL
FISCAL YEAR 2014
BUDGET LOAD

000000-00-000
SUMMARY OF ALL FUNDS

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$67,452,766.00
71000	SUPPLIES	3,089,650.00
72000	CONTRACTUAL SERVICES	5,949,780.00
73000	COMMUNICATIONS	1,359,189.00
74000	TRAVEL & TRANSPORTATION	278,800.00
75000	INSURANCE	2,276,887.00
76000	PUBLIC UTILITIES	1,304,874.00
77000	REPAIRS & MAINTENANCE	3,255,884.00
78000	RENTALS	1,182,056.00
79000	AID TO OTHER GOVT OR AGENCIES	6,241,385.00
80000	PROFESSIONAL DEVELOPMENT	171,417.00
81000	MEDICAL SERVICES	29,250.00
84000	MISCELLANEOUS EXPENDITURES	1,768,712.00
88000	VETERANS ASSISTANCE PAYMENTS	154,300.00
96000	FIXED ASSETS	14,210,149.00
97000	OTHER EXPENSES	440,000.00
	TOTAL EXPENDITURES	\$109,165,099.00

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MADISON COUNTY, IL
FISCAL YEAR 2014
BUDGET LOAD

010010-11-010

COUNTY BOARD

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$678,537.00
71000	SUPPLIES	5,300.00
72000	CONTRACTUAL SERVICES	39,270.00
73000	COMMUNICATIONS	8,400.00
74000	TRAVEL & TRANSPORTATION	12,500.00
77000	REPAIRS & MAINTENANCE	500.00
78000	RENTALS	750.00
84000	MISCELLANEOUS EXPENDITURES	23,000.00
96000	FIXED ASSETS	4,500.00
	TOTAL EXPENDITURES	\$772,757.00

PAGE 2
MADISON COUNTY, IL
FISCAL YEAR 2014
BUDGET LOAD

010020-11-010
BOARD OF REVIEW

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$205,741.00
71000	SUPPLIES	2,600.00
72000	CONTRACTUAL SERVICES	8,150.00
73000	COMMUNICATIONS	53,100.00
74000	TRAVEL & TRANSPORTATION	2,000.00
77000	REPAIRS & MAINTENANCE	500.00
84000	MISCELLANEOUS EXPENDITURES	3,000.00
96000	FIXED ASSETS	1,500.00
	TOTAL EXPENDITURES	\$276,591.00

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MADISON COUNTY, IL
FISCAL YEAR 2014
BUDGET LOAD

010031-11-010
FACILITIES MANAGEMENT ADMIN

ACCT	TOTAL
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CODE	ACCOUNT DESCRIPTION	BUDGET
70000	PERSONAL SERVICES	\$759,747.00
71000	SUPPLIES	71,950.00
72000	CONTRACTUAL SERVICES	36,250.00
73000	COMMUNICATIONS	8,400.00
77000	REPAIRS & MAINTENANCE	249,009.00
80000	PROFESSIONAL DEVELOPMENT	800.00
96000	FIXED ASSETS	3,950.00
	TOTAL EXPENDITURES	\$1,130,106.00

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MADISON COUNTY, IL
FISCAL YEAR 2014
BUDGET LOAD

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

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MADISON COUNTY, IL
FISCAL YEAR 2014
BUDGET LOAD

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

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MADISON COUNTY, IL
FISCAL YEAR 2014
BUDGET LOAD

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	3,200.00
TOTAL EXPENDITURES		\$4,950.00

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MADISON COUNTY, IL
FISCAL YEAR 2014
BUDGET LOAD

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	27,000.00
96000	FIXED ASSETS	5,250.00
TOTAL EXPENDITURES		\$42,250.00

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MADISON COUNTY, IL
FISCAL YEAR 2014
BUDGET LOAD

010031-11-006
FACILITIES MANAGEMENT WOOD RIVER

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
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71000	SUPPLIES	\$7,300.00
72000	CONTRACTUAL SERVICES	8,000.00
77000	REPAIRS & MAINTENANCE	63,500.00
96000	FIXED ASSETS	1,000.00
TOTAL EXPENDITURES		\$79,800.00

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MADISON COUNTY, IL
FISCAL YEAR 2014
BUDGET LOAD

010031-11-007
FACILITIES MANAGEMENT FREEMAN SCHOOL

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
77000	REPAIRS & MAINTENANCE	\$1,000.00
96000	FIXED ASSETS	1,000.00
TOTAL EXPENDITURES		\$2,000.00

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MADISON COUNTY, IL
FISCAL YEAR 2014
BUDGET LOAD

010031-11-285
FACILITIES MANAGEMENT CRIMINAL COURTS BLDG

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
71000	SUPPLIES	\$1,200.00
72000	CONTRACTUAL SERVICES	3,000.00
77000	REPAIRS & MAINTENANCE	40,400.00
96000	FIXED ASSETS	200.00
TOTAL EXPENDITURES		\$44,800.00

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MADISON COUNTY, IL
FISCAL YEAR 2014
BUDGET LOAD

010040-11-010
ADMINISTRATIVE SERVICES

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$302,374.00
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		- \$321,564.00

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MADISON COUNTY, IL
FISCAL YEAR 2014
BUDGET LOAD

010050-11-010
CIRCUIT COURT

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$589,582.00
71000	SUPPLIES	15,500.00
72000	CONTRACTUAL SERVICES	373,150.00
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		\$1,040,832.00

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MADISON COUNTY, IL
FISCAL YEAR 2014
BUDGET LOAD

010061-11-010
INFORMATION TECHNOLOGY ADMIN

ACCT	TOTAL
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CODE	ACCOUNT DESCRIPTION	BUDGET
70000	PERSONAL SERVICES	\$1,380,785.00
71000	SUPPLIES	27,500.00
72000	CONTRACTUAL SERVICES	30,000.00
73000	COMMUNICATIONS	18,400.00
74000	TRAVEL & TRANSPORTATION	10,000.00
77000	REPAIRS & MAINTENANCE	185,000.00
78000	RENTALS	295,000.00
80000	PROFESSIONAL DEVELOPMENT	25,000.00
84000	MISCELLANEOUS EXPENDITURES	3,000.00
96000	FIXED ASSETS	109,500.00
	TOTAL EXPENDITURES	\$2,084,185.00

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MADISON COUNTY, IL
FISCAL YEAR 2014
BUDGET LOAD

010061-11-020
INFORMATION TECHNOLOGY TWP ASSESS

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
72000	CONTRACTUAL SERVICES	\$7,000.00
74000	TRAVEL & TRANSPORTATION	250.00
78000	RENTALS	10,000.00
80000	PROFESSIONAL DEVELOPMENT	5,000.00
96000	FIXED ASSETS	8,000.00
	TOTAL EXPENDITURES	\$30,250.00

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MADISON COUNTY, IL
FISCAL YEAR 2014
BUDGET LOAD

010061-11-083
INFORMATION TECHNOLOGY REAL ESTATE TAX SYSTEM MANAGEMENT

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
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78000	RENTALS	\$179,200.00
80000	PROFESSIONAL DEVELOPMENT	5,000.00
	TOTAL EXPENDITURES	\$184,200.00

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MADISON COUNTY, IL
FISCAL YEAR 2014
BUDGET LOAD

010085-11-010
EMA

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$146,411.00
71000	SUPPLIES	8,250.00
72000	CONTRACTUAL SERVICES	65,500.00
73000	COMMUNICATIONS	5,300.00
74000	TRAVEL & TRANSPORTATION	1,200.00
77000	REPAIRS & MAINTENANCE	11,600.00
78000	RENTALS	200.00
80000	PROFESSIONAL DEVELOPMENT	1,000.00
84000	MISCELLANEOUS EXPENDITURES	1,000.00
96000	FIXED ASSETS	5,500.00
	TOTAL EXPENDITURES	\$245,961.00

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MADISON COUNTY, IL
FISCAL YEAR 2014
BUDGET LOAD

010087-11-010
HOUSING AUTHORITY

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$12,600.00

TOTAL EXPENDITURES	\$12,600.00
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MADISON COUNTY, IL
FISCAL YEAR 2014
BUDGET LOAD

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

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MADISON COUNTY, IL
FISCAL YEAR 2014
BUDGET LOAD

010110-11-010
PERSONNEL

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$4,642,203.00
71000	SUPPLIES	4,600.00
72000	CONTRACTUAL SERVICES	76,150.00
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	2,000.00
	TOTAL EXPENDITURES	\$4,779,153.00

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MADISON COUNTY, IL
FISCAL YEAR 2014
BUDGET LOAD

010111-11-010
PERSONNEL GODFREY

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$168,804.00
	TOTAL EXPENDITURES	\$168,804.00

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MADISON COUNTY, IL
FISCAL YEAR 2014
BUDGET LOAD

010120-11-010
POLICE MERIT BOARD

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$19,500.00
72000	CONTRACTUAL SERVICES	6,572.00
73000	COMMUNICATIONS	2,700.00
74000	TRAVEL & TRANSPORTATION	300.00
84000	MISCELLANEOUS EXPENDITURES	300.00
	TOTAL EXPENDITURES	\$29,372.00

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MADISON COUNTY, IL
FISCAL YEAR 2014
BUDGET LOAD

010130-11-010
PROBATION ADMIN

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
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70000	PERSONAL SERVICES	\$1,235,937.00
71000	SUPPLIES	56,000.00
72000	CONTRACTUAL SERVICES	42,600.00
73000	COMMUNICATIONS	38,000.00
74000	TRAVEL & TRANSPORTATION	4,000.00
76000	PUBLIC UTILITIES	47,900.00
77000	REPAIRS & MAINTENANCE	43,500.00
78000	RENTALS	18,000.00
80000	PROFESSIONAL DEVELOPMENT	4,000.00
84000	MISCELLANEOUS EXPENDITURES	2,000.00
96000	FIXED ASSETS	24,000.00
TOTAL EXPENDITURES		\$1,515,937.00

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MADISON COUNTY, IL
FISCAL YEAR 2014
BUDGET LOAD

010130-11-045
PROBATION PUBLIC ACT

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$1,579,965.00
TOTAL EXPENDITURES		\$1,579,965.00

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MADISON COUNTY, IL
FISCAL YEAR 2014
BUDGET LOAD

010130-11-046
PROBATION PRETRIAL RELEASE

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$298,154.00
71000	SUPPLIES	700.00
72000	CONTRACTUAL SERVICES	26,548.00
73000	COMMUNICATIONS	1,500.00

74000	TRAVEL & TRANSPORTATION	500.00
77000	REPAIRS & MAINTENANCE	200.00
80000	PROFESSIONAL DEVELOPMENT	100.00
84000	MISCELLANEOUS EXPENDITURES	350.00
96000	FIXED ASSETS	2,900.00
	TOTAL EXPENDITURES	\$330,952.00

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MADISON COUNTY, IL
FISCAL YEAR 2014
BUDGET LOAD

010141-11-010
PUBLIC DEFENDER ADMIN

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$1,053,455.00
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	\$1,104,355.00

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MADISON COUNTY, IL
FISCAL YEAR 2014
BUDGET LOAD

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

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MADISON COUNTY, IL
FISCAL YEAR 2014
BUDGET LOAD

010156-11-010
CHIEF CO ASSESS OFF ADMIN

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$1,320,238.00
71000	SUPPLIES	17,100.00
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	\$1,389,808.00

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MADISON COUNTY, IL
FISCAL YEAR 2014
BUDGET LOAD

010156-11-015
CHIEF CO ASSESS POST/PRINT/PUBL

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
73000	COMMUNICATIONS	\$80,020.00
	TOTAL EXPENDITURES	\$80,020.00

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MADISON COUNTY, IL
FISCAL YEAR 2014
BUDGET LOAD

010170-11-010
PLAN & DEV ADMIN

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$598,175.00
71000	SUPPLIES	10,000.00
72000	CONTRACTUAL SERVICES	31,600.00
73000	COMMUNICATIONS	24,400.00
74000	TRAVEL & TRANSPORTATION	32,000.00
75000	INSURANCE	100.00
77000	REPAIRS & MAINTENANCE	500.00
78000	RENTALS	1,200.00
80000	PROFESSIONAL DEVELOPMENT	3,000.00
84000	MISCELLANEOUS EXPENDITURES	2,500.00
96000	FIXED ASSETS	15,000.00
		-
	TOTAL EXPENDITURES	\$718,475.00

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MADISON COUNTY, IL
FISCAL YEAR 2014
BUDGET LOAD

010170-11-013
PLAN & DEV LEGAL PUBLICATIONS

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
73000	COMMUNICATIONS	\$10,500.00
	TOTAL EXPENDITURES	\$10,500.00

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MADISON COUNTY, IL
FISCAL YEAR 2014
BUDGET LOAD

010170-11-014
PLAN & DEV CODE HEARING

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
72000	CONTRACTUAL SERVICES	\$11,000.00
	TOTAL EXPENDITURES	\$11,000.00

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MADISON COUNTY, IL
FISCAL YEAR 2014
BUDGET LOAD

010200-11-010
AUDITOR

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$609,060.00
71000	SUPPLIES	6,200.00
72000	CONTRACTUAL SERVICES	5,946.00
73000	COMMUNICATIONS	9,342.00
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	\$677,273.00

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MADISON COUNTY, IL
FISCAL YEAR 2014
BUDGET LOAD

010200-11-018
AUDITOR

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
72000	CONTRACTUAL SERVICES	\$95,950.00

TOTAL EXPENDITURES	\$95,950.00
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MADISON COUNTY, IL
FISCAL YEAR 2014
BUDGET LOAD

010210-11-010
CIRCUIT CLERK ADMIN

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$2,815,101.00
71000	SUPPLIES	49,300.00
72000	CONTRACTUAL SERVICES	2,000.00
73000	COMMUNICATIONS	192,577.00
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	\$3,104,213.00

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MADISON COUNTY, IL
FISCAL YEAR 2014
BUDGET LOAD

010210-11-028
CIRCUIT CLERK IV-D

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$56,753.00
84000	MISCELLANEOUS EXPENDITURES	1,000.00
	TOTAL EXPENDITURES	\$57,753.00

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MADISON COUNTY, IL
FISCAL YEAR 2014
BUDGET LOAD

010221-11-010
CORONER ADMIN

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$675,428.00
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	\$756,410.00

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MADISON COUNTY, IL
FISCAL YEAR 2014
BUDGET LOAD

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	9,500.00
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	\$234,261.00

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MADISON COUNTY, IL
FISCAL YEAR 2014
BUDGET LOAD

010231-11-010
COUNTY CLERK ADMIN

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$497,659.00
71000	SUPPLIES	12,000.00
72000	CONTRACTUAL SERVICES	7,200.00
73000	COMMUNICATIONS	59,200.00
74000	TRAVEL & TRANSPORTATION	4,500.00
75000	INSURANCE	800.00
77000	REPAIRS & MAINTENANCE	6,000.00
84000	MISCELLANEOUS EXPENDITURES	8,200.00
	TOTAL EXPENDITURES	\$595,559.00

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MADISON COUNTY, IL
FISCAL YEAR 2014
BUDGET LOAD

010231-11-012
COUNTY CLERK ELECTIONS

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$600,674.00
71000	SUPPLIES	29,700.00
72000	CONTRACTUAL SERVICES	47,705.00
73000	COMMUNICATIONS	118,200.00
74000	TRAVEL & TRANSPORTATION	3,000.00
75000	INSURANCE	200.00
77000	REPAIRS & MAINTENANCE	120,245.00
78000	RENTALS	36,000.00
84000	MISCELLANEOUS EXPENDITURES	1,500.00
96000	FIXED ASSETS	8,450.00

TOTAL EXPENDITURES	\$965,674.00
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MADISON COUNTY, IL
FISCAL YEAR 2014
BUDGET LOAD

010231-11-075
COUNTY CLERK ELECTION DAY EXP

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$424,750.00
78000	RENTALS	35,000.00
	TOTAL EXPENDITURES	\$459,750.00

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MADISON COUNTY, IL
FISCAL YEAR 2014
BUDGET LOAD

010240-11-010
EDUCATION

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$517,250.00
71000	SUPPLIES	7,350.00
72000	CONTRACTUAL SERVICES	9,350.00
73000	COMMUNICATIONS	11,900.00
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	3,500.00
	TOTAL EXPENDITURES	\$562,200.00

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MADISON COUNTY, IL

FISCAL YEAR 2014
BUDGET LOAD

010250-11-010
RECORDER

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$514,405.00
71000	SUPPLIES	9,550.00
72000	CONTRACTUAL SERVICES	3,000.00
73000	COMMUNICATIONS	15,000.00
74000	TRAVEL & TRANSPORTATION	1,500.00
75000	INSURANCE	100.00
77000	REPAIRS & MAINTENANCE	10,500.00
84000	MISCELLANEOUS EXPENDITURES	800.00
96000	FIXED ASSETS	3,650.00
		-
	TOTAL EXPENDITURES	\$558,505.00

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MADISON COUNTY, IL
FISCAL YEAR 2014
BUDGET LOAD

010260-11-010
SHERIFF ADMIN

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$4,074,206.00
71000	SUPPLIES	120,809.00
72000	CONTRACTUAL SERVICES	45,995.00
73000	COMMUNICATIONS	54,242.00
74000	TRAVEL & TRANSPORTATION	17,415.00
77000	REPAIRS & MAINTENANCE	133,170.00
78000	RENTALS	160,000.00
80000	PROFESSIONAL DEVELOPMENT	18,383.00
84000	MISCELLANEOUS EXPENDITURES	12,350.00
96000	FIXED ASSETS	47,277.00
	TOTAL EXPENDITURES	\$4,683,847.00

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MADISON COUNTY, IL
FISCAL YEAR 2014
BUDGET LOAD

010260-11-025
SHERIFF GODFREY

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$1,124,481.00
71000	SUPPLIES	18,550.00
72000	CONTRACTUAL SERVICES	1,950.00
74000	TRAVEL & TRANSPORTATION	1,500.00
77000	REPAIRS & MAINTENANCE	16,000.00
80000	PROFESSIONAL DEVELOPMENT	500.00
96000	FIXED ASSETS	1,500.00
	TOTAL EXPENDITURES	\$1,164,481.00

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MADISON COUNTY, IL
FISCAL YEAR 2014
BUDGET LOAD

010260-11-027
SHERIFF WORKER COMP

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$37,744.00
	TOTAL EXPENDITURES	\$37,744.00

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MADISON COUNTY, IL
FISCAL YEAR 2014
BUDGET LOAD

010260-11-035
SHERIFF TRIAD SECURITY SERV

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$76,558.00
75000	INSURANCE	2,999.00
	TOTAL EXPENDITURES	\$79,557.00

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MADISON COUNTY, IL
FISCAL YEAR 2014
BUDGET LOAD

010260-11-036
SHERIFF MEGSI

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$96,596.00
71000	SUPPLIES	1,200.00
75000	INSURANCE	3,692.00
	TOTAL EXPENDITURES	\$101,488.00

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MADISON COUNTY, IL
FISCAL YEAR 2014
BUDGET LOAD

010260-11-037
SHERIFF COPS IN SCHOOL PROGRAM

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$194,253.00
71000	SUPPLIES	5,322.00
74000	TRAVEL & TRANSPORTATION	500.00
75000	INSURANCE	7,776.00
77000	REPAIRS & MAINTENANCE	1,837.00

80000	PROFESSIONAL DEVELOPMENT	1,902.00
84000	MISCELLANEOUS EXPENDITURES	500.00
		-
	TOTAL EXPENDITURES	\$212,090.00

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MADISON COUNTY, IL
FISCAL YEAR 2014
BUDGET LOAD

010260-11-040
SHERIFF COURT SECURITY

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$949,392.00
71000	SUPPLIES	21,200.00
72000	CONTRACTUAL SERVICES	3,000.00
73000	COMMUNICATIONS	24,500.00
74000	TRAVEL & TRANSPORTATION	1,000.00
77000	REPAIRS & MAINTENANCE	25,500.00
80000	PROFESSIONAL DEVELOPMENT	6,000.00
96000	FIXED ASSETS	99,000.00
	TOTAL EXPENDITURES	\$1,129,592.00

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MADISON COUNTY, IL
FISCAL YEAR 2014
BUDGET LOAD

010260-11-050
SHERIFF SECURITY SERVICES

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$60,000.00
	TOTAL EXPENDITURES	\$60,000.00

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MADISON COUNTY, IL
FISCAL YEAR 2014
BUDGET LOAD

010260-11-055
SHERIFF MEATTF

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$77,467.00
71000	SUPPLIES	1,200.00
		-
	TOTAL EXPENDITURES	\$78,667.00

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MADISON COUNTY, IL
FISCAL YEAR 2014
BUDGET LOAD

010260-11-057
SHERIFF CYBERCRIMES TASK FORCE

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$17,202.00
		-
	TOTAL EXPENDITURES	\$17,202.00

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MADISON COUNTY, IL
FISCAL YEAR 2014
BUDGET LOAD

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

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MADISON COUNTY, IL
FISCAL YEAR 2014
BUDGET LOAD

010262-11-010
JAIL
ADMIN

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$3,378,724.00
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	\$3,522,108.00

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MADISON COUNTY, IL
FISCAL YEAR 2014
BUDGET LOAD

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

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MADISON COUNTY, IL
FISCAL YEAR 2014
BUDGET LOAD

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

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MADISON COUNTY, IL
FISCAL YEAR 2014
BUDGET LOAD

010262-11-090
JAIL UTILITIES

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
76000	PUBLIC UTILITIES	\$190,000.00
	TOTAL EXPENDITURES	\$190,000.00

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MADISON COUNTY, IL
FISCAL YEAR 2014
BUDGET LOAD

010270-11-010
STATES ATTORNEY ADMIN

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
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70000	PERSONAL SERVICES	\$2,333,555.00
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		\$2,550,379.00

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MADISON COUNTY, IL
FISCAL YEAR 2014
BUDGET LOAD

010270-11-028
STATES ATTORNEY IV-D

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$559,508.00
	TOTAL EXPENDITURES	\$559,508.00

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MADISON COUNTY, IL
FISCAL YEAR 2014
BUDGET LOAD

010270-11-055
STATES ATTORNEY MEATTF

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$46,824.00
	TOTAL EXPENDITURES	\$46,824.00

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MADISON COUNTY, IL
FISCAL YEAR 2014
BUDGET LOAD

010270-11-071
STATES ATTORNEY TRANSIT

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
72000	CONTRACTUAL SERVICES	\$60,000.00
	TOTAL EXPENDITURES	\$60,000.00

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MADISON COUNTY, IL
FISCAL YEAR 2014
BUDGET LOAD

010285-11-010
TREASURER ADMIN

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$671,278.00
71000	SUPPLIES	7,000.00
72000	CONTRACTUAL SERVICES	700.00
73000	COMMUNICATIONS	3,400.00
74000	TRAVEL & TRANSPORTATION	1,500.00
75000	INSURANCE	3,900.00
77000	REPAIRS & MAINTENANCE	7,000.00
80000	PROFESSIONAL DEVELOPMENT	3,000.00
84000	MISCELLANEOUS EXPENDITURES	2,500.00
96000	FIXED ASSETS	7,500.00
	TOTAL EXPENDITURES	\$707,778.00

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MADISON COUNTY, IL
FISCAL YEAR 2014

BUDGET LOAD

010285-11-015

TREASURER POSTAGE PRINT PUBL

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
73000	COMMUNICATIONS	\$195,000.00
	TOTAL EXPENDITURES	\$195,000.00

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MADISON COUNTY, IL
FISCAL YEAR 2014
BUDGET LOAD

010021-14-010

BOARD OF REVIEW CO

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
96000	FIXED ASSETS	\$8,179.00
	TOTAL EXPENDITURES	\$8,179.00

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MADISON COUNTY, IL
FISCAL YEAR 2014
BUDGET LOAD

010030-14-010

FACILITIES MANAGEMENT CO

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
96000	FIXED ASSETS	\$20,000.00
	TOTAL EXPENDITURES	\$20,000.00

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MADISON COUNTY, IL
FISCAL YEAR 2014
BUDGET LOAD

010060-14-010
INFO TECH CO

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
96000	FIXED ASSETS	\$125,000.00
	TOTAL EXPENDITURES	-
		\$125,000.00

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MADISON COUNTY, IL
FISCAL YEAR 2014
BUDGET LOAD

010131-14-010
PROBATION CO

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
96000	FIXED ASSETS	\$36,400.00
	TOTAL EXPENDITURES	\$36,400.00

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MADISON COUNTY, IL
FISCAL YEAR 2014
BUDGET LOAD

010142-14-010
PUBLIC DEFENDER CO

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
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96000	FIXED ASSETS	\$8,500.00
	TOTAL EXPENDITURES	\$8,500.00

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MADISON COUNTY, IL
FISCAL YEAR 2014
BUDGET LOAD

010222-14-010
CORONER CO

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
96000	FIXED ASSETS	\$40,500.00
	TOTAL EXPENDITURES	\$40,500.00

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MADISON COUNTY, IL
FISCAL YEAR 2014
BUDGET LOAD

010232-14-010
COUNTY CLERK CO

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
96000	FIXED ASSETS	\$23,850.00
	TOTAL EXPENDITURES	\$23,850.00

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MADISON COUNTY, IL
FISCAL YEAR 2014
BUDGET LOAD

010241-14-010
EDUCATION CO

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
96000	FIXED ASSETS	\$4,008.00
	TOTAL EXPENDITURES	\$4,008.00

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MADISON COUNTY, IL
FISCAL YEAR 2014
BUDGET LOAD

010251-14-010
RECORDER CO

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
72000	CONTRACTUAL SERVICES	\$25,000.00
	TOTAL EXPENDITURES	\$25,000.00

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MADISON COUNTY, IL
FISCAL YEAR 2014
BUDGET LOAD

010261-14-010
SHERIFF CO

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
96000	FIXED ASSETS	\$343,410.00
	TOTAL EXPENDITURES	\$343,410.00

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MADISON COUNTY, IL
FISCAL YEAR 2014
BUDGET LOAD

010271-14-010
STATE'S ATTORNEY CO

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
78000	RENTALS	\$15,000.00
96000	FIXED ASSETS	20,715.00
	TOTAL EXPENDITURES	\$35,715.00
		=

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MADISON COUNTY, IL
FISCAL YEAR 2014
BUDGET LOAD

010290-14-010
EMPLOYMENT & TRAINING CO

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
96000	FIXED ASSETS	\$12,000.00
	TOTAL EXPENDITURES	\$12,000.00

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MADISON COUNTY, IL
FISCAL YEAR 2014
BUDGET LOAD

020301-10-010
ANIMAL CONTROL

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$627,164.00
71000	SUPPLIES	37,710.00
72000	CONTRACTUAL SERVICES	15,450.00
73000	COMMUNICATIONS	14,500.00

74000	TRAVEL & TRANSPORTATION	3,000.00
75000	INSURANCE	150.00
76000	PUBLIC UTILITIES	19,860.00
77000	REPAIRS & MAINTENANCE	5,150.00
78000	RENTALS	6,000.00
80000	PROFESSIONAL DEVELOPMENT	500.00
84000	MISCELLANEOUS EXPENDITURES	2,350.00
96000	FIXED ASSETS	6,500.00
		-
	TOTAL EXPENDITURES	\$738,334.00

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MADISON COUNTY, IL
FISCAL YEAR 2014
BUDGET LOAD

020305-10-000
ANIMAL POPULATION CONTROL FUND

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
72000	CONTRACTUAL SERVICES	\$17,000.00
79000	AID TO OTHER GOVT OR AGENCIES	50,000.00
	TOTAL EXPENDITURES	\$67,000.00

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MADISON COUNTY, IL
FISCAL YEAR 2014
BUDGET LOAD

020320-10-010
DETENTION HOME

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$2,143,404.00
71000	SUPPLIES	188,700.00
72000	CONTRACTUAL SERVICES	5,860.00
73000	COMMUNICATIONS	5,350.00
74000	TRAVEL & TRANSPORTATION	500.00
76000	PUBLIC UTILITIES	59,400.00

77000	REPAIRS & MAINTENANCE	5,900.00
78000	RENTALS	500.00
80000	PROFESSIONAL DEVELOPMENT	1,000.00
84000	MISCELLANEOUS EXPENDITURES	2,500.00
96000	FIXED ASSETS	32,750.00
		-
	TOTAL EXPENDITURES	\$2,445,864.00

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MADISON COUNTY, IL
FISCAL YEAR 2014
BUDGET LOAD

020325-10-010
HEALTH DEPARTMENT

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$2,034,292.00
71000	SUPPLIES	104,750.00
72000	CONTRACTUAL SERVICES	63,300.00
73000	COMMUNICATIONS	22,280.00
74000	TRAVEL & TRANSPORTATION	36,550.00
77000	REPAIRS & MAINTENANCE	29,750.00
78000	RENTALS	600.00
79000	AID TO OTHER GOVT OR AGENCIES	150.00
80000	PROFESSIONAL DEVELOPMENT	3,500.00
84000	MISCELLANEOUS EXPENDITURES	6,636.00
96000	FIXED ASSETS	30,000.00
		-
	TOTAL EXPENDITURES	\$2,331,808.00

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MADISON COUNTY, IL
FISCAL YEAR 2014
BUDGET LOAD

020330-10-000
SHERIFF JAIL COMMISSARY FUND

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
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71000	SUPPLIES	\$89,500.00
77000	REPAIRS & MAINTENANCE	1,000.00
		-
	TOTAL EXPENDITURES	\$90,500.00
		=

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MADISON COUNTY, IL
FISCAL YEAR 2014
BUDGET LOAD

020350-10-000
IMRF

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$5,433,022.00
	TOTAL EXPENDITURES	\$5,433,022.00

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MADISON COUNTY, IL
FISCAL YEAR 2014
BUDGET LOAD

020355-10-000
SOCIAL SECURITY

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$3,150,000.00
	TOTAL EXPENDITURES	\$3,150,000.00

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MADISON COUNTY, IL
FISCAL YEAR 2014
BUDGET LOAD

020365-10-000
INDEMNITY

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
84000	MISCELLANEOUS EXPENDITURES	\$50,000.00
	TOTAL EXPENDITURES	\$50,000.00

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MADISON COUNTY, IL
FISCAL YEAR 2014
BUDGET LOAD

020370-10-000
LAW LIBRARY

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$119,045.00
71000	SUPPLIES	152,000.00
72000	CONTRACTUAL SERVICES	2,000.00
73000	COMMUNICATIONS	450.00
74000	TRAVEL & TRANSPORTATION	1,000.00
77000	REPAIRS & MAINTENANCE	4,200.00
80000	PROFESSIONAL DEVELOPMENT	500.00
84000	MISCELLANEOUS EXPENDITURES	870.00
96000	FIXED ASSETS	65,310.00
	TOTAL EXPENDITURES	\$345,375.00

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MADISON COUNTY, IL
FISCAL YEAR 2014
BUDGET LOAD

020380-10-010
MH ADMIN

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$226,122.00

71000	SUPPLIES	2,500.00
72000	CONTRACTUAL SERVICES	7,000.00
73000	COMMUNICATIONS	2,600.00
74000	TRAVEL & TRANSPORTATION	5,000.00
77000	REPAIRS & MAINTENANCE	1,500.00
80000	PROFESSIONAL DEVELOPMENT	1,500.00
84000	MISCELLANEOUS EXPENDITURES	11,500.00
96000	FIXED ASSETS	2,500.00
		-
	TOTAL EXPENDITURES	\$260,222.00

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MADISON COUNTY, IL
FISCAL YEAR 2014
BUDGET LOAD

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

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MADISON COUNTY, IL
FISCAL YEAR 2014
BUDGET LOAD

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

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MADISON COUNTY, IL

FISCAL YEAR 2014
BUDGET LOAD

020380-10-125
MH AID TO AGENCIES

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
79000	AID TO OTHER GOVT OR AGENCIES	\$2,061,302.00
	TOTAL EXPENDITURES	\$2,061,302.00

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MADISON COUNTY, IL
FISCAL YEAR 2014
BUDGET LOAD

020390-10-000
MUSEUM

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$140,129.00
71000	SUPPLIES	1,700.00
72000	CONTRACTUAL SERVICES	8,284.00
73000	COMMUNICATIONS	3,000.00
76000	PUBLIC UTILITIES	19,825.00
77000	REPAIRS & MAINTENANCE	2,500.00
96000	FIXED ASSETS	3,600.00
	TOTAL EXPENDITURES	\$179,038.00

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MADISON COUNTY, IL
FISCAL YEAR 2014
BUDGET LOAD

020420-10-010
VETERANS ASST ADMIN

ACCT	TOTAL
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CODE	ACCOUNT DESCRIPTION	BUDGET
70000	PERSONAL SERVICES	\$377,175.00
71000	SUPPLIES	7,000.00
72000	CONTRACTUAL SERVICES	800.00
73000	COMMUNICATIONS	3,560.00
74000	TRAVEL & TRANSPORTATION	5,000.00
75000	INSURANCE	4,000.00
77000	REPAIRS & MAINTENANCE	500.00
79000	AID TO OTHER GOVT OR AGENCIES	250.00
80000	PROFESSIONAL DEVELOPMENT	1,275.00
84000	MISCELLANEOUS EXPENDITURES	3,741.00
88000	VETERANS ASSISTANCE PAYMENTS	1,500.00
96000	FIXED ASSETS	9,000.00
		-
	TOTAL EXPENDITURES	\$413,801.00

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MADISON COUNTY, IL
FISCAL YEAR 2014
BUDGET LOAD

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

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MADISON COUNTY, IL
FISCAL YEAR 2014
BUDGET LOAD

020429-10-000
CHILD ADVOCACY CENTER - ADMIN

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
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70000	PERSONAL SERVICES	\$278,334.00
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	5,000.00
96000	FIXED ASSETS	3,000.00
		-
	TOTAL EXPENDITURES	\$325,134.00

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MADISON COUNTY, IL
FISCAL YEAR 2014
BUDGET LOAD

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

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MADISON COUNTY, IL
FISCAL YEAR 2014
BUDGET LOAD

020440-10-000
HIGHWAY

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$2,502,000.00
71000	SUPPLIES	435,300.00
72000	CONTRACTUAL SERVICES	86,500.00
73000	COMMUNICATIONS	24,200.00
74000	TRAVEL & TRANSPORTATION	10,000.00

75000	INSURANCE	500.00
76000	PUBLIC UTILITIES	86,500.00
77000	REPAIRS & MAINTENANCE	471,900.00
78000	RENTALS	42,500.00
80000	PROFESSIONAL DEVELOPMENT	4,000.00
84000	MISCELLANEOUS EXPENDITURES	7,500.00
96000	FIXED ASSETS	427,500.00
		-
	TOTAL EXPENDITURES	\$4,098,400.00

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MADISON COUNTY, IL
FISCAL YEAR 2014
BUDGET LOAD

020441-10-000
BRIDGE

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$371,000.00
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	\$1,844,000.00

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MADISON COUNTY, IL
FISCAL YEAR 2014
BUDGET LOAD

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

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MADISON COUNTY, IL
FISCAL YEAR 2014
BUDGET LOAD

020443-10-000
MOTOR FUEL TAX

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$1,493,000.00
71000	SUPPLIES	1,000.00
72000	CONTRACTUAL SERVICES	685,000.00
74000	TRAVEL & TRANSPORTATION	5,000.00
77000	REPAIRS & MAINTENANCE	1,201,000.00
78000	RENTALS	10,000.00
96000	FIXED ASSETS	6,900,000.00
	TOTAL EXPENDITURES	\$10,295,000.00

PAGE 98
MADISON COUNTY, IL
FISCAL YEAR 2014
BUDGET LOAD

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

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MADISON COUNTY, IL
FISCAL YEAR 2014
BUDGET LOAD

020470-10-000
CIRCUIT COURT CLERK OPERATION AND ADMIN FUND

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$64,575.00
71000	SUPPLIES	20,000.00
73000	COMMUNICATIONS	12,000.00
77000	REPAIRS & MAINTENANCE	5,000.00
96000	FIXED ASSETS	12,000.00
	TOTAL EXPENDITURES	\$113,575.00

PAGE 100
MADISON COUNTY, IL
FISCAL YEAR 2014
BUDGET LOAD

020473-10-000
ALTERNATIVE COURT FUND

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$176,280.00
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	\$229,236.00

PAGE 101
MADISON COUNTY, IL

FISCAL YEAR 2014
BUDGET LOAD

020477-10-000
CORONER FEE FUND

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
71000	SUPPLIES	\$8,000.00
73000	COMMUNICATIONS	1,500.00
74000	TRAVEL & TRANSPORTATION	1,600.00
78000	RENTALS	10,000.00
80000	PROFESSIONAL DEVELOPMENT	5,500.00
84000	MISCELLANEOUS EXPENDITURES	500.00
96000	FIXED ASSETS	27,750.00
		-
	TOTAL EXPENDITURES	\$54,850.00

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MADISON COUNTY, IL
FISCAL YEAR 2014
BUDGET LOAD

020480-10-000
HOST FEE FUND - ADMIN

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$513,464.00
71000	SUPPLIES	27,150.00
72000	CONTRACTUAL SERVICES	271,500.00
73000	COMMUNICATIONS	9,000.00
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	11,100.00
96000	FIXED ASSETS	42,900.00
	TOTAL EXPENDITURES	\$903,914.00

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MADISON COUNTY, IL
FISCAL YEAR 2014
BUDGET LOAD

020480-10-125
HOST FEE FUND - AID TO AGENCIES

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
79000	AID TO OTHER GOVT OR AGENCIES	\$25,000.00
	TOTAL EXPENDITURES	\$25,000.00

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MADISON COUNTY, IL
FISCAL YEAR 2014
BUDGET LOAD

020480-10-140
HOST FEE FUND - GRANTS

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
72000	CONTRACTUAL SERVICES	\$50,000.00
79000	AID TO OTHER GOVT OR AGENCIES	239,000.00
	TOTAL EXPENDITURES	\$289,000.00

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MADISON COUNTY, IL
FISCAL YEAR 2014
BUDGET LOAD

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
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MADISON COUNTY, IL
FISCAL YEAR 2014
BUDGET LOAD

020485-10-000
NEUTRAL SITE CUSTODY EXCHANGE

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
72000	CONTRACTUAL SERVICES	\$160,000.00
	TOTAL EXPENDITURES	\$160,000.00

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MADISON COUNTY, IL
FISCAL YEAR 2014
BUDGET LOAD

020486-10-000
STATE'S ATTORNEY AUTOMATION

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
72000	CONTRACTUAL SERVICES	\$10,000.00
96000	FIXED ASSETS	30,000.00
	TOTAL EXPENDITURES	\$40,000.00

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MADISON COUNTY, IL
FISCAL YEAR 2014
BUDGET LOAD

020487-10-000
GIS FUND

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$203,613.00
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	113,325.00
	TOTAL EXPENDITURES	\$398,794.00

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MADISON COUNTY, IL
FISCAL YEAR 2014
BUDGET LOAD

020488-10-000
TAX LIQUIDATION FUND

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
73000	COMMUNICATIONS	\$20,000.00
78000	RENTALS	1,000.00
	TOTAL EXPENDITURES	\$21,000.00

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MADISON COUNTY, IL
FISCAL YEAR 2014
BUDGET LOAD

020489-10-000
TAX SALE AUTOMATION FUND

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
72000	CONTRACTUAL SERVICES	\$40,000.00
73000	COMMUNICATIONS	1,000.00
77000	REPAIRS & MAINTENANCE	20,000.00
96000	FIXED ASSETS	14,000.00

TOTAL EXPENDITURES

-

\$75,000.00

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MADISON COUNTY, IL
FISCAL YEAR 2014
BUDGET LOAD

020490-10-000

CIR CLERK OFFICE AUTOMATION

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$303,262.00
71000	SUPPLIES	14,000.00
72000	CONTRACTUAL SERVICES	150,000.00
73000	COMMUNICATIONS	13,890.00
74000	TRAVEL & TRANSPORTATION	900.00
77000	REPAIRS & MAINTENANCE	143,000.00
78000	RENTALS	120,000.00
80000	PROFESSIONAL DEVELOPMENT	7,000.00
96000	FIXED ASSETS	369,000.00
	TOTAL EXPENDITURES	- \$1,121,052.00

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MADISON COUNTY, IL
FISCAL YEAR 2014
BUDGET LOAD

020491-10-000

RECORDER OFFICE AUTOMATION

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$51,752.00
71000	SUPPLIES	5,850.00
72000	CONTRACTUAL SERVICES	93,000.00
73000	COMMUNICATIONS	500.00
74000	TRAVEL & TRANSPORTATION	150.00
77000	REPAIRS & MAINTENANCE	55,700.00
80000	PROFESSIONAL DEVELOPMENT	500.00

96000	FIXED ASSETS	11,300.00
		-
	TOTAL EXPENDITURES	\$218,752.00

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MADISON COUNTY, IL
FISCAL YEAR 2014
BUDGET LOAD

020492-10-000
CHLD SUPP AND MAINT FEE FD

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$84,662.00
		-
	TOTAL EXPENDITURES	\$84,662.00

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MADISON COUNTY, IL
FISCAL YEAR 2014
BUDGET LOAD

020493-10-000
PROBATION SERVICES FUND

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$221,602.00
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	3,000.00
84000	MISCELLANEOUS EXPENDITURES	3,500.00
96000	FIXED ASSETS	19,000.00
		-
	TOTAL EXPENDITURES	\$412,902.00

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MADISON COUNTY, IL
FISCAL YEAR 2014
BUDGET LOAD

020494-10-000
COUNTY CLERK OFFICE AUTOMATION

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$54,553.00
96000	FIXED ASSETS	32,000.00
		-
	TOTAL EXPENDITURES	\$86,553.00

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MADISON COUNTY, IL
FISCAL YEAR 2014
BUDGET LOAD

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

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MADISON COUNTY, IL
FISCAL YEAR 2014
BUDGET LOAD

020496-10-010
SOLID WASTE ADMIN

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$330,082.00

TOTAL EXPENDITURES

-

\$330,082.00

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MADISON COUNTY, IL
FISCAL YEAR 2014
BUDGET LOAD

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

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MADISON COUNTY, IL
FISCAL YEAR 2014
BUDGET LOAD

020498-10-000

911 EMERGENCY TELEPHONE SYS

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$816,524.00
71000	SUPPLIES	22,250.00
72000	CONTRACTUAL SERVICES	901,900.00
73000	COMMUNICATIONS	73,500.00
74000	TRAVEL & TRANSPORTATION	15,000.00
75000	INSURANCE	80.00
77000	REPAIRS & MAINTENANCE	20,300.00
78000	RENTALS	11,000.00
80000	PROFESSIONAL DEVELOPMENT	20,000.00
84000	MISCELLANEOUS EXPENDITURES	49,000.00
96000	FIXED ASSETS	153,400.00
		-
	TOTAL EXPENDITURES	\$2,082,954.00

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MADISON COUNTY, IL
FISCAL YEAR 2014
BUDGET LOAD

020499-10-000
METRO EAST P&R GRANTS COMM

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$30,000.00
79000	AID TO OTHER GOVT OR AGENCIES	1,120,000.00
		-
	TOTAL EXPENDITURES	\$1,150,000.00

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MADISON COUNTY, IL
FISCAL YEAR 2014
BUDGET LOAD

020500-10-000
VICTIM ASST CENTER GT 851052

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$29,500.00
		-
	TOTAL EXPENDITURES	\$29,500.00

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MADISON COUNTY, IL
FISCAL YEAR 2014
BUDGET LOAD

020510-10-000
COURT DOCUMENT STORAGE FUND

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
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70000	PERSONAL SERVICES	\$635,585.00
71000	SUPPLIES	46,000.00
72000	CONTRACTUAL SERVICES	400,000.00
73000	COMMUNICATIONS	12,500.00
74000	TRAVEL & TRANSPORTATION	500.00
77000	REPAIRS & MAINTENANCE	69,000.00
78000	RENTALS	90,000.00
80000	PROFESSIONAL DEVELOPMENT	3,000.00
96000	FIXED ASSETS	257,229.00
		-
	TOTAL EXPENDITURES	\$1,513,814.00

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MADISON COUNTY, IL
FISCAL YEAR 2014
BUDGET LOAD

020511-10-000
FORFTD DRG FDS ST ATTY STATE

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$58,000.00
72000	CONTRACTUAL SERVICES	4,000.00
73000	COMMUNICATIONS	1,000.00
74000	TRAVEL & TRANSPORTATION	1,000.00
79000	AID TO OTHER GOVT OR AGENCIES	2,000.00
80000	PROFESSIONAL DEVELOPMENT	1,000.00
84000	MISCELLANEOUS EXPENDITURES	1,000.00
	TOTAL EXPENDITURES	\$68,000.00

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MADISON COUNTY, IL
FISCAL YEAR 2014
BUDGET LOAD

020512-10-000
FORFTED DRG FDS SHER STATE

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
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70000	PERSONAL SERVICES	\$1,000.00
71000	SUPPLIES	1,500.00
	TOTAL EXPENDITURES	\$2,500.00

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MADISON COUNTY, IL
FISCAL YEAR 2014
BUDGET LOAD

020514-10-000
FORFTED DRG FDS ST ATTY FED

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$25,000.00
71000	SUPPLIES	3,200.00
72000	CONTRACTUAL SERVICES	23,000.00
73000	COMMUNICATIONS	3,500.00
74000	TRAVEL & TRANSPORTATION	5,000.00
79000	AID TO OTHER GOVT OR AGENCIES	30,500.00
80000	PROFESSIONAL DEVELOPMENT	2,000.00
84000	MISCELLANEOUS EXPENDITURES	9,000.00
96000	FIXED ASSETS	30,000.00
	TOTAL EXPENDITURES	\$131,200.00

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MADISON COUNTY, IL
FISCAL YEAR 2014
BUDGET LOAD

020515-10-000
FORFTED DRG FND S SHERIFF FED

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
84000	MISCELLANEOUS EXPENDITURES	\$1,000.00
	TOTAL EXPENDITURES	\$1,000.00

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MADISON COUNTY, IL
FISCAL YEAR 2014
BUDGET LOAD

020517-10-000
SHERIFF DUI ENFORCEMENT

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
96000	FIXED ASSETS	\$5,800.00
		-
	TOTAL EXPENDITURES	\$5,800.00

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MADISON COUNTY, IL
FISCAL YEAR 2014
BUDGET LOAD

030801-10-000
JAIL REFUNDNG 1998 BONDS AND I

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
84000	MISCELLANEOUS EXPENDITURES	\$347,115.00
	TOTAL EXPENDITURES	\$347,115.00

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MADISON COUNTY, IL
FISCAL YEAR 2014
BUDGET LOAD

040816-10-205
CAPITAL PROJECT - EMERGENCY BUILDING REPAIRS

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
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96000	FIXED ASSETS	\$100,000.00
	TOTAL EXPENDITURES	\$100,000.00

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MADISON COUNTY, IL
FISCAL YEAR 2014
BUDGET LOAD

040816-10-215
CAPITAL PROJECT - ADMIN BLDG / COURTHOUSE REMODEL

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
96000	FIXED ASSETS	\$267,500.00
	TOTAL EXPENDITURES	\$267,500.00

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MADISON COUNTY, IL
FISCAL YEAR 2014
BUDGET LOAD

040816-10-216
CAPITAL PROJECT - VOIP PHONE UPGRADE

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
96000	FIXED ASSETS	\$52,000.00
	TOTAL EXPENDITURES	\$52,000.00

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MADISON COUNTY, IL
FISCAL YEAR 2014
BUDGET LOAD

040816-10-220
CAPITAL PROJECT - REPEATER TOWER

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
96000	FIXED ASSETS	\$15,000.00
	TOTAL EXPENDITURES	\$15,000.00

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MADISON COUNTY, IL
FISCAL YEAR 2014
BUDGET LOAD

040816-10-221
CAPITAL PROJECT - DETENTION HOME CELL DOOR

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
96000	FIXED ASSETS	\$30,000.00
	TOTAL EXPENDITURES	\$30,000.00

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MADISON COUNTY, IL
FISCAL YEAR 2014
BUDGET LOAD

040816-10-238
CAPITAL PROJECT - WOOD RIVER FACILITY

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
96000	FIXED ASSETS	\$380,000.00
	TOTAL EXPENDITURES	\$380,000.00

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MADISON COUNTY, IL
FISCAL YEAR 2014
BUDGET LOAD

040816-10-256

CAPITAL PROJECT - ADA STANDARDS ASSESSMENT

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
72000	CONTRACTUAL SERVICES	\$30,000.00
	TOTAL EXPENDITURES	\$30,000.00

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MADISON COUNTY, IL
FISCAL YEAR 2014
BUDGET LOAD

050850-10-010

SS AREA NO 1 O & M - ADMIN

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$980,815.00
71000	SUPPLIES	209,200.00
72000	CONTRACTUAL SERVICES	43,650.00
73000	COMMUNICATIONS	36,650.00
74000	TRAVEL & TRANSPORTATION	1,000.00
75000	INSURANCE	100.00
76000	PUBLIC UTILITIES	109,500.00
77000	REPAIRS & MAINTENANCE	50,000.00
78000	RENTALS	3,750.00
80000	PROFESSIONAL DEVELOPMENT	500.00
84000	MISCELLANEOUS EXPENDITURES	1,100,200.00
96000	FIXED ASSETS	185,250.00
97000	OTHER EXPENSES	440,000.00
	TOTAL EXPENDITURES	\$3,160,615.00

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MADISON COUNTY, IL
FISCAL YEAR 2014
BUDGET LOAD

050850-10-150

SS AREA NO 1 O & M - CONSTRUCTION

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
96000	FIXED ASSETS	\$300,000.00
	TOTAL EXPENDITURES	\$300,000.00

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MADISON COUNTY, IL
FISCAL YEAR 2014
BUDGET LOAD

060410-10-000
TORT JUDGEMENT AND LIABILITY

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$339,954.00
71000	SUPPLIES	17,000.00
72000	CONTRACTUAL SERVICES	55,000.00
73000	COMMUNICATIONS	7,000.00
74000	TRAVEL & TRANSPORTATION	5,000.00
75000	INSURANCE	1,777,500.00
77000	REPAIRS & MAINTENANCE	33,000.00
78000	RENTALS	6,000.00
80000	PROFESSIONAL DEVELOPMENT	5,000.00
84000	MISCELLANEOUS EXPENDITURES	6,500.00
96000	FIXED ASSETS	9,500.00
	TOTAL EXPENDITURES	\$2,261,454.00

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MADISON COUNTY, IL
FISCAL YEAR 2014
BUDGET LOAD

060870-10-155
HLTH BENEFITS MADCO GROUP MED PLAN

ACCT	TOTAL
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CODE	ACCOUNT DESCRIPTION	BUDGET
70000	PERSONAL SERVICES	\$7,494,999.00
72000	CONTRACTUAL SERVICES	863,825.00
79000	AID TO OTHER GOVT OR AGENCIES	15,000.00
	TOTAL EXPENDITURES	\$8,373,824.00

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MADISON COUNTY, IL
FISCAL YEAR 2014
BUDGET LOAD

060870-10-160
HLTH BENEFITS MADCO TEAMSTER

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
75000	INSURANCE	\$472,290.00
	TOTAL EXPENDITURES	\$472,290.00

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MADISON COUNTY, IL
FISCAL YEAR 2014
BUDGET LOAD

060880-10-165
AFSCME FAMILY HI POOL

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$467,106.00
	TOTAL EXPENDITURES	\$467,106.00

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MADISON COUNTY, IL
FISCAL YEAR 2014
BUDGET LOAD

060890-10-000
HEALTH BENEFITS ERRP

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$191,433.00
	TOTAL EXPENDITURES	\$191,433.00

* * * *

ORDINANCE #2013-07

**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, 2013 AND ENDING WITH THE
THIRTIETH DAY OF NOVEMBER, 2014**

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, 2013 and ending with the thirtieth day of November, 2014 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-four Million Two Hundred Fifty Thousand Five Hundred Fifty-two dollars and 00/cents (\$34,250,552) 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, 2013 and ending with the thirtieth day of November, 2014.

Section 2. That Thirty-four Million Two Hundred Fifty Thousand Five Hundred Fifty-two dollars and 00/cents (\$34,250,552) 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: \$10,297,658

Amounts Levied for Special Revenue Fund Purposes:	
Detention Home	799,122
Health Department	1,124,829
Illinois Municipal Retirement Fund	4,950,983
Social Security Fund	2,909,788
Mental Health	3,029,944
Museum	95,703
Veteran's Assistance	507,227
Highway	3,668,360
Bridge	2,168,588
Matching Tax Fund	2,239,523
Tort Judgments and Liability Insurance	2,108,752

Amounts Levied for Debt Service Fund:	
Jail Bonds and Interest	<u>350,075</u>

TOTAL AMOUNT LEVIED FOR ALL PURPOSES	<u>\$34,250,552</u>
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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/ Michael Holliday, Sr.
s/ Larry Trucano
s/ Kelly Tracy
s/ Ann Gorman

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, 2012 Chapter 35, Act 200, Section 18-55 through 18-100.

s/ Alan Dunstan
Alan Dunstan, Chairman
Madison County Board

* * * *

TO:	Finance & Government Operations Committee
FROM:	Rick Faccin, County Auditor
DATE:	November 13, 2013
SUBJECT:	Recommended Distribution of 2014 Replacement Tax Total Estimated From State \$3,594,593.00

General Fund	1,539,593.00
Animal Control	220,000.00
Detention Home	600,000.00
IMRF	600,000.00
Alternative Court	100,000.00
Museum	75,000.00
Jail Bonds & Int	460,000.00
	<hr/>
	\$3,594,593.00

s/ Jack Minner

s/ Michael Holliday, Sr.

s/ Larry Trucano

s/ Kelly Tracy

s/ Ann Gorman

Finance & Government
Operations Committee

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

On the question:

Mr. Minner: This budget is less than 2 %. This is the third year in a row we have done this; we used to shoot for 4% during my early days on the committee. I think this is due to the cuts we have made with reduced spending by the county wide officials and department heads.

Ms. Ciampoli: When it comes to the 2013 budget, on the IMRF there was 9.4 million dollars and in the 2014 budget there is 5.4 million dollars. I am just curious where the money went.

Mr. Parente: The difference is we paid down the IMRF liability at the end of last year, beginning of this budget year. It was a onetime 4 million dollar payment to IMRF.

Ms. Ciampoli: My second question is I understand we gave 2% raises to the employees, on the social security the amount remains the same at 3 million. How come it stayed the same instead of changing, since we did the 2 % increases?

Mr. Parente: For the last couple of years, the payroll for the county has gone down, so while we have the budget set at the same amount, we don't spend that much every year. We spend what we have to pay to them every year. It has not been increasing because we have a lower payroll.

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

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

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

AYES: 20. NAYS: 8. Whereupon the Chairman declared the three (3) Resolutions duly adopted.

* * * * *

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

**A RESOLUTION AUTHORIZING THE CASE MANAGEMENT CONTRACT FOR THE
MADISON COUNTY TRANSITIONAL HOUSING PROGRAM**

WHEREAS, the Community Development Department operates a Transitional Housing program providing housing and supportive services to eligible homeless families and individuals; 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 \$170,000.00 for a 24 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 in connection with the Traditional Housing Program and to enter into said contract with WellSpring Resources.
All of which is respectfully submitted,

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

GRANTS COMMITTEE

* * * *

RESOLUTION AWARDING BIDS FOR WEATHERIZATION HVAC CONTRACTOR

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

WHEREAS, bids were solicited using the State of Illinois DCEO procurement and evaluation guidelines for weatherization materials and furnace contractors for the 2014 program year; and

WHEREAS, attached are the aggregated bids for those qualified HVAC Contractors that met all specifications contained in the 3rd HVAC Contractor Bid Packet for 25 furnace jobs;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois that the 3rd HVAC Packet for the 2014 Weatherization Furnace Contract be awarded to HVAC Services; and

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

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

All of which is respectfully submitted,

Respectfully submitted by,

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

s/Jack Minner
s/Michael Holliday, Sr.
s/Larry Trucano
s/Kelly Tracy
s/Ann Gorman
Finance & Gov. Operations Committee

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

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

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

NAYS: None.

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

* * * * *

The following report was received and placed on file:

Madison County Health Department
Monthly Activity Report
Oct-13

Health Promotion	Current Month	Previous Month	Previous YTD	YTD
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Presentations	3	5	63	39
Encounters	20	126	1755	620
Community / School Events	1	2	0	5
Participants	75	89	0	164
Communications	1	12	0	69
Meetings	28	29	248	293
Clean Hands Healthy Bodies	0	0	7752	3843
Food Program	Current Month	Previous Month	Previous YTD	YTD
High Priority Inspections	133	147	1387	1404
Medium Priority Inspections	120	108	882	895
Low Priority Inspections	22	10	313	281
Total Routine Inspections	275	265	2571	2577
High Priority Re-Inspections	16	39	231	273
Medium Priority Re-Inspections	8	9	83	85
Low Priority Re-Inspections	5	6	18	37
Total Routine Re-Inspections	29	54	333	395
High Priority Assessments	3	3	32	34
Medium Priority Assessments	0	1	29	24
Low Priority Assessments	0	0	7	14
Total Assessments	3	4	67	72
Summer Food Program Inspections	0	0	15	18
Summer Food Program Re-Inspections	0	0	0	1
Plan Reviews	4	5	113	93
Pre-Operational Inspections	3	6	93	62
Food borne Illness (FBI) Complaints Evaluated/Investigated	1	1	18	27
Non- FBI Complaints Evaluated/Investigated	7	13	112	107
FBI & Non-FBI Complaints Rechecked	1	0	12	16
Consultations	62	37	352	797
Temporary Food Establishment Permits Issued	6	6	259	235
Temporary Food Establishments Inspected	45	38	385	413
Product Recalls	2	3	48	30
Fires	0	0	12	9
Embargoes Placed	0	0	0	0
Voluntary Closures	1	0	11	7
Initial Permits Issued	4	8	86	88
Renewal Permits Issued	78	101	1092	1113
Group In-Services	2	2	9	13
Participants/Audience	29	23	267	234
Media Contacts	0	0	2	2

CHHB Daycares	4	2	6	22
CHHB Participants	225	68	273	1464
Water Program	Current Month	Previous Month	Previous YTD	YTD
Water Well Permits Issued	1	0	111	42
New Water Wells Inspected	0	37	97	119
Consultations	0	0	27	29
Loan Request Survey	0	0	0	0
Sealed Water Wells Inspected	0	0	4	7
Non-Community Private Water Supplies Sampled	0	1	16	13
Non-Community Private Water Supplies Surveyed	0	0	10	11
Request for inspection/sampling (Samples Collected)	0	0	1	0
Complaints Received	0	0	1	0
Private Water Well Sample Analysis	5	5	92	69
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	3	1	19	15
Onsite Visits	0	0	3	7
Media Contacts	0	0	2	0
Citations Issued	0	0	3	4
Hearings	0	0	0	0
Tanning Program	Current Month	Previous Month	Previous YTD	YTD
Initial Inspections	0	0	4	1
Renewal Inspections	1	2	18	24
Follow-Up Inspections	0	0	6	4
Consultations	0	0	1	3
Complaint Investigations	0	0	0	1
Complaint Follow-Ups	0	0	0	1
Vector Surveillance Program	Current Month	Previous Month	Previous YTD	YTD
Complaint Investigations	0	0	4	9
Complaint Re-Inspections	0	0	0	0
Site Inspections	0	0	0	0
Consultations	0	0	22	33
Media Contacts	0	0	27	19
In-Services	0	0	2	1
Participants	0	0	47	39
Mosquito Pools Tested	6	27	203	321
Dead Birds Tested	0	1	46	12
Body Art Program	Current Month	Previous Month	Previous YTD	YTD

Initial Assessments	0	0	1	2
Routine Inspections	0	0	26	30
Follow-Up Inspections	0	0	1	3
Plan Reviews	0	0	1	1
Consultations	0	0	3	6
Complaint Investigations	1	0	3	2
Initial Establishment Permits Issued	0	0	0	0
Renewal Establishment Permits Issued	0	0	14	2
Initial Operator Permits Issued	0	0	5	19
Renewal Operator Permits Issued	0	2	24	30
Tuberculosis Program	Current Month	Previous Month	Previous YTD	YTD
TB Clinics Offered	17	16	178	181
TB Patients Seen	40	73	1331	918
Mantoux Tuberculin Skin Tests Given	5	14	690	355
Interferon-Gamma Release Assay (IGRA)	3	4	48	68
TB Evaluation Visits (History)	6	5	66	79
Chest X-rays	6	2	36	16
Patients Started on Preventive Medication	0	0	7	3
TB Home Visits (Excluding DOTs)	1	1	11	17
TB New Suspects	1	1	0	5
New Cases Mycobacterium Tuberculosis Disease	0	0	1	1
Direct Observation Therapy (DOT) Home Visits	11	17	51	81
CBC & Metabolic Panels (0/0)	0	0	2	1
Liver Profiles & Serum Uric Acid (0/0) QTFG (0/0)	0	1	24	10
Sputum's & Urine for Acid-fast Bacilli (0/0)	2	6	38	30
Immunization Program	Current Month	Previous Month	Previous YTD	YTD
Immunization Clinics Offered	17	16	167	182
Immunization Patients Seen	1439	424	3573	3650
DTaP- Diphtheria/Tetanus/acellularPertussis	45	20	160	249
DTAP, HIB, IPV	0	12	427	136
DTaP, IPV	17	21	120	106
DTAP, IPV, Hep B	51	18	10	234
Flu Vaccine	1355	289	1555	2140
Hep A/Hep B	1	1	106	30
Hep A IG	0	0	0	0
Hep B IG	0	0	0	0
Hepatitis A	152	109	786	882
Hepatitis B	26	29	535	347
Hepatitis B/HIB	0	0	0	0

HIB-Haemophilus Influenza	68	27	134	382
HPV	123	80	375	454
IPV-Inactivated Polio Vaccine	35	20	75	144
Meningitis	91	70	225	292
MMR-Measles/Mumps/Rubella	25	16	358	215
Pneumonia Vaccine 23	3	0	12	4
Prevnar Pneumococcal 13	68	38	596	535
Rabies	0	0	3	3
Rotavirus	36	22	299	265
Zostavax Shingles Vaccine	1	2	30	18
Tdap	135	98	388	459
Td-Tetanus/Diphtheria	2	0	4	7
Varicella/Varivax	69	57	455	338
Varicella/MMR	32	30	1	163
Communicable Disease Investigations	Current Month	Previous Month	Previous YTD	YTD
Acid Fast Bacillus (AFB) - Not Identified	0	0	n/a	13
Acquired Immunodeficiency Syndrome (AIDS)	0	0	0	0
Chickenpox/Varicella	1	6	15	42
Chlamydia	86	74	926	981
Cluster Illness	0	3	448	14
Cryptosporidiosis	5	1	n/a	18
Enteric Escherichia coli Infections	0	0	6	6
Food Complaints	0	1	n/a	34
Food borne or Waterborne Illness	0	0	0	0
Giardiasis	2	3	7	12
Gonorrhea	14	4	189	180
Haemophilus Influenza, Meningitis/Invasive	0	0	3	7
Hepatitis A	4	2	5	43
Hepatitis B	8	3	11	89
Hepatitis C	27	23	153	268
Human Immunodeficiency Virus (HIV) Infection	3	5	13	51
Influenza - ICU, Death or Novel	0	0	n/a	7
Legionellosis	0	0	5	11
Lyme Disease	2	4	0	13
Neustria Meningitides, Meningitis/Invasive	0	0	0	1
Pertussis	12	3	86	54
Rabies, potential human exposure	4	5	15	38
Salmonellosis	0	4	28	24
Shigellosis	7	0	3	9

Staphylococcus aureus Infections/MRSA in infants			0	0	0	3
Streptococcal Infections, Group A, Invasive			0	2	4	15
Strep Pneumonia - Invasive in those < 5 years old			0	1	n/a	4
Syphilis			4	1	10	26
CD Home Visits			4	0	30	24
STD Home Visits			5	6	64	69
Lead Program	Initial Test	Repeat Test	Current Month	Previous Month	Previous YTD	YTD
0-9 mcg/dL:	352	6	358	350	4021	3379
10-14 mcg/dL:	3	0	3	2	48	33
15-19 mcg/dL:	0	1	1	4	13	15
20-39 mcg/dL:	1	1	2	2	12	24
40-69 mcg/dL:	0	0	0	1	6	1
> 70 mcg/dL:	0	0	0	0	0	0
Number of Lead Cases on Stellar Download Investigated			14	10	n/a	100
Developmental Screens Completed			1	0	15	6
Lead Home Visits Made			1	0	15	11
Blood Lead Level Risk Assessments			131	93	767	833
Blood Lead Level Screens			48	42	308	331
Number of New Case Management Cases			1	1	n/a	11
Number of Case Management Cases Closed			0	6	n/a	31
Case Managing			16	15	33	15
AFIX Program			Current Month	Previous Month	Previous YTD	YTD
Office Visits to VFC-AFIX Providers			0	0	31	58
Provider Consultations			0	3	n/a	28
Genetics			Current Month	Previous Month	Previous YTD	YTD
Genetic Screening Tools Completed			24	22	153	177
Home Visits Made			0	0	0	2
Newborn Screens Requiring Follow-up			1	10	32	26
Sudden Unexplained Infant Deaths / Sudden Infant Death			0	0	2	0
Patients Seen in Genetics Clinic			0	0	33	26
Physical Exams			Current Month	Previous Month	Previous YTD	YTD
Patients Seen			35	23	72	114
Health Assessments			Current Month	Previous Month	Previous YTD	YTD
Alton Jail Screenings			3	2	33	40
Sexual Health Clinics			Current Month	Previous Month	Previous YTD	YTD
STD Exams			50	45	618	557
Patients Treated			25	18	283	272
Partners Treated			9	8	63	66
Hep C Tests			0	0	135	37

HIV Tests thru STD Clinic	44	32	483	438
Well Woman Blood Draws	0	0	214	135
Well Woman Office Visits	0	0	121	103
Clinical Breast Exams	16	9	130	120
Pelvic Exams	2	2	41	30
Pap Tests	2	2	n/a	25
HIV Program	Current Month	Previous Month	Previous YTD	YTD
Individuals Counseled but Not Tested	2	0	21	16
Individuals Provided Risk Reduction Counseling	6	2	379	35
Individuals Tested Anonymously	0	0	4	0
Individuals Tested Confidentially	6	4	93	60
Surveillance Based Partner Services	1	6	n/a	21
Linkage to Care / Adherence Counseling	1	4	n/a	42
Category B - Community HIV Testing	0	0	n/a	0
Jail Project Grant HIV Testing	75	42	n/a	524
Epidemiology	Current Month	Previous Month	Previous YTD	YTD
Analyzed Surveillance Reports	108	88	743	815
Created / Updated Epi Reports	95	40	567	837
Surveillance Calls	24	11	64	106
Outbreaks / Cluster Illness Investigated	1	0	5	1
Special Requests for Data Analysis	7	7	74	79
Email Consultations	168	89	1134	1027
Breast & Cervical Cancer Screening Program	Current Month	Previous Month	Previous YTD	YTD
Clinical Office Visits	90	78	1300	1058
Mammograms, Ultra Sound, Breast Related Procedures	157	121	2084	1987
Pap Smears, Colposcopy, Related Procedures	31	41	756	483
Women Referred to Treatment Act	1	0	21	19
Number of Women Enrolled This Month	73	67	n/a	835
Number of Abnormal Tests and Women in Diagnostics	38	25	n/a	324
Number of Provider Outreach Contacts	0	3	n/a	25
Home Visits Made	2	7	10	30
Case Managing	86	49	906	805
Wise woman Program	Current Month	Previous Month	Previous YTD	YTD
Office Visits	0	0	216	152
Lab Procedures	0	0	368	406
Abnormal Referrals	0	0	n/a	11
Alert Referrals	0	0	4	5
Number of LifeStyle Interventions (LSI) - Level 1	0	0	n/a	133
Number of LifeStyle Interventions (LSI) - Level 2	0	0	n/a	212

Number of LifeStyle Interventions (LSI) - Level 3 Classes	0	0	n/a	75
Vision & Hearing Program	Current Month	Previous Month	Previous YTD	YTD
Day Cares/Schools Reached	7	5	67	60
Vision Screens Performed	213	88	2252	2027
Vision Re-screens	1	0	33	32
Vision Referrals	1	0	33	29
Hearing Screens Performed	219	88	2303	2114
Hearing Re-screens	0	0	12	15
Hearing Referrals	0	0	2	11
Miscellaneous	Current Month	Previous Month	Previous YTD	YTD
Presenting In-services, Workshops, Meetings, Conferences	0	1	25	19
Participants/Audience	0	30	258	272
Community Events/Health Fairs	2	1	7	7
Media Contacts, Press Releases, PSAs	0	2	2	4
Attended In-services, Workshops, Meetings, Conferences	33	102	180	283
Phone Consults Logged by Nursing Staff	1927	1630	21928	20680
Off Site Clinics Held	14	1	15	18
Off Site Clinic Clients/Participants	817	11	788	850
International Travel Consultations	2	2	51	52
Pregnancy Tests for WIC Eligibility	17	8	193	161
Nurse Consults	15	17	201	156

* * * * *

Mr. Dunstan announced the new committee assignments will occur next month.

The following resolution was submitted and read:

RESOLUTION TO PURCHASE ONE (1) TRIMBLE R10 SURVEY GRADE GPS UNIT AND ACCESSORIES FOR THE MADISON COUNTY INFORMATION TECHNOLOGY AND HIGHWAY DEPARTMENTS

Mr. Chairman and Members of the County Board:

WHEREAS, the Information Technology and Highway Departments wish to purchase one (1) new Trimble R10 Survey Grade GPS Unit and accessories; and,

WHEREAS, this GPS unit is available for purchase from Seiler Instrument of St. Louis, MO as the sole source vendor; and,

Seiler Instrument
3433 Tree Court Industrial Blvd
St. Louis, MO 63122.....\$32,054.75

WHEREAS, it is the recommendation of the Information Technology and Highway Departments for purchase of said GPS unit from Seiler Instrument of St. Louis, MO; and,

WHEREAS, the total price for this GPS unit and accessories will be Thirty-two thousand fifty-four dollars and seventy-five cents (\$32,054.75); and,

WHEREAS, this project will be paid: \$16,027.38 from FY 2013 Information Technology Administrative funds and \$16,027.37 from FY2013 Highway Department 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 Seiler Instrument of St. Louis, MO for the aforementioned Trimble R10 Survey Grade GPS Unit and accessories.

Respectfully submitted,

s/ Michael Holliday, Sr.
Michael Holliday Sr.

s/ Liz Dalton
Liz Dalton

s/ Steve Brazier
Steve Brazier

s/ Lisa Ciampoli
Lisa Ciampoli

s/ Bill Robertson
Bill Robertson

s/ Ann Gorman
Ann Gorman

Information Technology Committee

s/ Jack Minner
Jack Minner

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

s/ Ann Gorman
Ann Gorman

s/ Kelly Tracy
Kelly Tracy

s/ Larry Trucano
Larry Trucano

Bill Meyer

s/ Joe Semanisin
Joe Semanisin

s/ Mark Burris
Mark Burris

s/ Larry Trucano
Larry Trucano

s/ William Meyer
Bill Meyer

s/ Mike Walters
Mike Walters

s/ Kelly Tracy
Kelly Tracy

s/ Art Asadorian
Art Asadorian

Transportation Committee

Finance & Government Operations Committee

Ms. Gorman 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, Ms. Dalton, Davis, Ms. Glasper, Goggin, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Meyer, Minner, Ms. Novacich, Petrillo, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano and Walters.

NAYS: None.

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

* * * * *

The following resolution was submitted and read:

RESOLUTION TO AWARD CONTRACT FOR (2) TWO NEW MODEL YEAR 2014 DODGE GRAND CARAVAN 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 2014 Dodge Grand Caravan replacement Vehicles; and,

WHEREAS, these vehicles are available for purchase under the State of Illinois contract; and,

WHEREAS, State of Illinois contract vendors, make and model of vehicles being requested are listed below:

Wright Automotive
Rt. 127 – 185 PO Box 279
Hillsboro, IL 62049.....

Two (2) new model year 2014...\$19,780.00 ea...Contract total \$39,560.00 Dodge Grand Caravan

WHEREAS, the total price for the two (2) vehicles will be thirty-nine thousand five hundred sixty dollars (\$39,560.00); and,

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

WHEREAS, total cost for this expenditure will be paid from the FY2013 Sheriff Court Security Budget.

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 for these vehicles.

Respectfully submitted by,

s/ Steve Brazier
Steve Brazier

Gussie Glasper

s/ Terry Davis
Terry Davis

s/ Mike Walters
Mike Walters

s/ Liz Dalton
Liz Dalton

Art Asadorian

s/ Jamie Goggin
Jamie Goggin

Judiciary 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

Bill Meyer

Finance & Government Operations Committee

s/ Gussie Glasper
Gussie Glasper

s/ Bruce Malone
Bruce Malone

Art Asadorian

s/ Bill Robertson
Bill Robertson

s/ Tom McRae
Tom McRae

Judy Kuhn

s/ Steve Adler
Steve Adler

Public Safety Committee

Mr. Brazier 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, Ms. Dalton, Davis, Ms. Glasper, Goggin, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Meyer, Minner, Ms. Novacich, Petrillo, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano and Walters.

NAYS: None.

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

* * * * *

The following ten (10) resolutions were submitted and read:

RESOLUTION –Z13-0050

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

WHEREAS, on the 24 of October, 2013, a public hearing was held to consider the Petition of Robert M. Cunnutt, Jr., owner of record, requesting a Special Use Permit as per Article 93.025, Section G, Item 10 of the Madison County Zoning Ordinance in order to place a single wide manufactured home on site for the occupancy of Lois Cunnutt for her lifetime. This is located in an R-3 Single Family Residential District in Wood River Township, more commonly known as 659 Wood River Avenue, Cottage Hills, Illinois, IL; and,

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that on the petition of Robert M. Cunnutt, Jr. be as follows; and,
A motion was made by Mr. Janek and seconded by Mr. Kacer that the petition of Robert Cunnutt Jr. be as follows: I. That the Special Use Permit is granted for the lifetime of Lois Cunnutt and her sole occupancy. Any change of ownership will require a new Special Use Permit; II. The owner and occupant shall keep the property and manufactured home in compliance with all Madison County Ordinances; III. The owner shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or enlargement of the manufactured home; IV. If the owner fails to comply with the conditions of the Special Use Permit will cause revocation and immediate removal of manufactured home will be required; V. The owner shall remove the manufactured home when the need for this Special Use Permit no longer exists; VI. The owner shall submit a flood elevation certificate to the Planning and Development Department as per §93.038 Section B Item 7 that is two (2) feet above the base flood elevation no later than thirty (30) days of the manufactured home being located on site.

The Finding of Fact of the Board of Appeals: I. The notice of Public Hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the date and none were in attendance; IV. Robert Cunnutt Jr., applicant, stated that he is seeking a special use permit to locate a new manufactured home on site for the lifetime of his mother, Lois Cunnutt. Mr. Cunnutt Jr. stated that his mother is 86 years old and would like to have her located on the property adjacent to his personal residence in order to better take care of her; V. The Board of Appeals notes for the record that the proposed special use permit request would be compatible with the surrounding area; VI. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties. VII. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

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/ Mick Madison
s/ Helen Hawkins
Planning & Development Committee
November 20, 2013

File #Z13-0050 - Petition of Robert M. Cunnutt, Jr., owner of record, requesting a Special Use Permit as per Article 93.025, Section G, Item 10 of the Madison County Zoning Ordinance in order to place a single wide manufactured home on site for the occupancy of Lois Cunnutt for her lifetime. This is located in an R-3 Single Family Residential District in Wood River Township, more commonly known as **653 Wood River Avenue**, Cottage Hills, Illinois PPN#19-2-08-10-02-201-009 **(15)**

A **motion** was made by Mr. Janek and seconded by Mr. Kacer that the petition of Robert Cunnutt Jr. be as follows: I. That the Special Use Permit is granted for the lifetime of Lois Cunnutt and her sole occupancy. Any change of ownership will require a new Special Use Permit; II. The owner and occupant shall keep the property and manufactured home in compliance with all Madison County Ordinances; III. The owner shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or enlargement of the manufactured home; IV. If the owner fails to comply with the conditions of the Special Use Permit will cause revocation and immediate removal of manufactured home will be required; V. The owner shall remove the manufactured home when the need for this Special Use Permit no longer exists; VI. The owner shall submit a flood elevation certificate to the Planning and Development Department as per §93.038 Section B Item 7 that is two (2) feet above the base flood elevation no later than thirty (30) days of the manufactured home being located on site.

The Finding of Fact of the Board of Appeals: I. The notice of Public Hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the date and none were in attendance; IV. Robert Cunnutt Jr., applicant, stated that he is seeking a special use permit to locate a new manufactured home on site for the lifetime of his mother, Lois Cunnutt. Mr. Cunnutt Jr. stated that his mother is 86 years old and would like to have her located on the property adjacent to his personal residence in order to better take care of her; V. The Board of Appeals notes for the record that the proposed special use permit request would be compatible with the surrounding area; VI. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties. VII. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice Vote.

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

Nays to the motion: Mistrs, none.

Absent members: Mistrs, Campbell, Koeller.

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

* * * *

RESOLUTION –Z13-0054

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

WHEREAS, on the 24th of October 2013, a public hearing was held to consider the Petition of of Donald S. Meadors, owner of record, requesting to rezone a lot of land that is approximately 0.99 acres from M-2 General Manufacturing District to R-3 Single Family Residential District. This is located in Chouteau Township, more commonly known as 1041 Cote Brillante, Granite City, Illinois, IL; and,
A tract of land situated in the Southeast Quarter of the Northeast Quarter of Section 29, Township 4 North, Range 9 West of the Third Principal Meridian, Madison County, Illinois, lore fully described as follows: From the Southeast corner of the Northeast Quarter of Section 29 measure West along the South line of the Northwest Quarter for 307.48 feet to a point of intersection with the West right-of way line of U.S. Route 67 as the same is now located, constructed, and in general use; thence Northeasterly and along the West right-of –way line of U.S. Route 67 for 509.17 feet, more or less to a point in the center line of a 50.0 foot strip of land; thence West and along the center line of the said 50.0 foot strip of land for 1071.91 feet to a point and which said point is the point of beginning of the tract herein described; thence continuing West from said beginning point and along the center line of the said 50.0 foot strip of land for 100.0 feet to a point on the West line of a tract of land conveyed to Walter Borgstede and wife by deed recorded, December 18, 1946 in Book 1001 Page 264; thence North and along the West line of said tract conveyed to Walter Borgstede and wife for 431.0 feet to a point at the Northwest corner thereof; thence East and along the North line of the land of Walter Borgstede hereby releasing and waiving all rights under and by virtue of the Homestead Exemption Laws of the State of Illinois. TO HAVE AND TO HOLD said premises not in tenancy in common, but in joint tenancy forever.

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that on the petition of Donald Meadors, owner of record, be as follows;

A motion was made by Mr. Davis and seconded by Mr. Kacer that the petition of Donald Meadors 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. Donald Meadors, applicant, stated that he is seeking a zoning amendment in order to rezone his property from (M-2) General Manufacturing to (R-3) Single Family Residential District. Mr. Meadors stated that the property has historically been utilized as a residence, and in order to sell the home in the future he would like the property to be in compliance with the Madison County Ordinances; V. The Board of Appeals notes for the record that the proposed 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. VIII. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

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/ Mick Madison

s/ Helen Hawkins

Planning & Development Committee

November 20, 2013

File #Z13-0054 - Petition of Donald S. Meadors, owner of record, requesting to rezone a lot of land that is approximately 0.99 acres from M-2 General Manufacturing District to R-3 Single Family Residential District. This is located in Chouteau Township, more commonly known as **1041 Cote Brillante**, Granite City, Illinois PPN#18-1-14-29-02-201-020 (21)

A **motion** was made by Mr. Davis and seconded by Mr. Kacer that the petition of Donald Meadors 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. Donald Meadors, applicant, stated that he is seeking a zoning amendment in order to rezone his property from (M-2) General Manufacturing to (R-3) Single Family Residential District. Mr. Meadors stated that the property has historically been utilized as a residence, and in order to sell the home in the future he would like the property to be in compliance with the Madison County Ordinances; V. The Board of Appeals notes for the record that the proposed 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. VIII. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice Vote.

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

Nays to the motion: Misters, none.

Absent members: Misters, Campbell, Koeller.

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

* * * *

RESOLUTION –Z13-0052

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

WHEREAS, on the 24th of October 2013, a public hearing was held to consider the Petition of David T. Wells, owner of record, requesting an amendment to rezone a tract of land being approximately 2.2 acres from B-2 General Business District to B-3 Highway Business District. This is located in St. Jacob Township, more commonly known 1700 State Route 4, St. Jacob, Illinois, IL; and,

A tract of land in the Southwest Quarter of Section 8, Township 3 North, Range 6 West of the Third Principal meridian, Madison County, Illinois, described as follows: Commencing at an old stone at the Southwest corner of said corner of said Section 8; thence North, along the West line of said Section 8 a distance of 1073.55 feet; thence East, at right angles, a distance of 358.3 feet to the East line of State Highway Connection to the State Bond Issue Route 150, the point of beginning of the tract herein described; thence continuing East a distance of 426.71 feet; thence South a distance of 246.61 feet at right angles to the last described course to the Northerly right of way line of Federal Aid Route 12; thence Westerly along said right of way line, along a curve to right having a radius of 8971.8 feet, chord bearing South 86 degrees 31 minutes 10 seconds West, an arc distance of 334.09 feet to a point which is 110 feet off the centerline of the State Highway Connection to State Bond Issue Route 150 as measured at

right angles thereto, being the Southeast corner of a triangular parcel conveyed to the State of Illinois in Book1174 on Page 436 of Madison County Records; thence North 45 degrees 10 minutes 10 seconds West, along the Northeasterly line of said triangular parcel, a distance of 84.64 feet to the most Northerly corner of said parcel, being also the Easterly right of way line of the State Highway Connection to State Bond Issue Route 150; thence North 0 degrees 04minutes West, along said Easterly right of way line, a distance of 59.29 feet to a point of curve; thence around a curve to the left on said right of way line, on a radius of 350 feet, chord bearing North 12 degrees 38 minutes West, an arc distance of 152.81 feet to the point of beginning.

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 T. Wells be as follows: A motion was made by Mr. Quatto and seconded by Mr. Janek that the petition of David Wells 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. David Wells, applicant, stated that he is seeking a zoning amendment in order to rezone his property from (B-2) General Business District to (B-3) Highway Business District in order to operate a motorcycle sales and repair shop. Mr. Wells stated that his son would be operating the business. Mr. Wells added that he intends on constructing a new building on the property for the business, which would be a beneficial redevelopment of the property; V. Zoning Board of Appeals member John Janek asked the petitioner where the ingress and egress would be located. Mr. Wells replied that the existing access points along the Route 4 connection ramp would be utilized; VI. The Board of Appeals feels, that to allow this zoning amendment request 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. VIII. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration 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/ Mick Madison

s/ Helen Hawkins

Planning & Development Committee

November 20, 2013

File #Z13-0052 - Petition of David T. Wells, owner of record, requesting an amendment to rezone a tract of land being approximately 2.2 acres from B-2 General Business District to B-3 Highway Business District. This is located in St. Jacob Township, more commonly known **1700 State Route 4**, St. Jacob, Illinois PPN#05-1-23-08-00-000-003.001 **(04)**

A motion was made by Mr. Quatto and seconded by Mr. Janek that the petition of David Wells 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. David Wells, applicant, stated that he is seeking a zoning amendment in order to rezone his property from (B-2) General Business District to (B-3) Highway Business District in order to operate a motorcycle sales and repair shop. Mr. Wells stated that his son would be operating the business. Mr. Wells added that he intends on constructing a new building on the property for the business, which would be a beneficial redevelopment of the property; V. Zoning Board of Appeals member John Janek asked the petitioner where the ingress and egress would be located. Mr. Wells replied that the existing access points along the Route 4 connection ramp would be utilized; VI. The Board of Appeals feels, that to allow this zoning amendment request 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. VIII. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Roll Call.

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

Nays to the motion: Misters, none.

Absent members: Misters, Campbell, Koeller.

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

* * * *

RESOLUTION –Z12-0055

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

WHEREAS, on the 24th of October 2012, a public hearing was held to consider the Petition of Viola Tremmel, 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 placement of a single wide manufactured home on site for the occupancy of Viola Tremmel and family for a period not to exceed five years. This voids Z08-0027. This is located in an Agricultural District in Saline Township, more commonly known as 2413 Becker 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 Viola Tremmel, owner of record, be as follows;

A motion was made by Mr. Kacer and seconded by Mr. Quatto that the petition of Viola Tremmel be as follows: I. This Special Use Permit is granted for the sole usage of Viola Tremmel and family for a period not to exceed five (5) years. Any change of ownership will require a new Special Use Permit; II. The owner and occupant shall keep the property and manufactured home in compliance with all Madison County Ordinances; III. The owner shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or enlargement of the manufactured home; IV. If the owner fails to comply with the conditions of the Special Use Permit will cause revocation and immediate removal of manufactured home will be required; V. The owner shall remove the manufactured home when the need for this Special Use Permit no longer exists.

The Finding of Fact of the Board of Appeals: I. The notice of Public Hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets

the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the date and time of the hearing and none were in attendance; IV. Viola Tremmel, applicant, stated that she would like to continue utilizing the manufactured home on site as her personal residence; V. The Board of Appeals feels, that to allow the special use permit request would be compatible with the surrounding area; VI. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties. VII. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

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/ Mick Madison

s/ Helen Hawkins

Planning & Development Committee

November 20, 2013

File #Z13-0055 - Petition of Viola Tremmel, 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 placement of a single wide manufactured home on site for the occupancy of Viola Tremmel and family for a period not to exceed five years. This voids Z08-0027. This is located in an Agricultural District in Saline Township, more commonly known as **2413 Becker Road**, Highland, Illinois PPN#02-1-18-34-00-000-022 **(01)**

A **motion** was made by Mr. Kacer and seconded by Mr. Quatto that the petition of Viola Tremmel be as follows: I. This Special Use Permit is granted for the sole usage of Viola Tremmel and family for a period not to exceed five (5) years. Any change of ownership will require a new Special Use Permit; II. The owner and occupant shall keep the property and manufactured home in compliance with all Madison County Ordinances; III. The owner shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or enlargement of the manufactured home; IV. If the owner fails to comply with the conditions of the Special Use Permit will cause revocation and immediate removal of manufactured home will be required; V. The owner shall remove the manufactured home when the need for this Special Use Permit no longer exists.

The Finding of Fact of the Board of Appeals: I. The notice of Public Hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the date and time of the hearing and none were in attendance; IV. Viola Tremmel, applicant, stated that she would like to continue utilizing the manufactured home on site as her personal residence; V. The Board of Appeals feels, that to allow the special use permit request would be compatible with the surrounding area; VI. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties. VII. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice Vote.

Ayes to the motion: Misterys, Dauderman, Janek, Davis, and Quatto.
Nays to the motion: Misterys, Koeller.
Absent members: Misterys, Kacer.
Where upon the Chairman declared the motion duly adopted.

* * * *

RESOLUTION –Z13-0058

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

WHEREAS, on the 6th of November 2013, a public hearing was held to consider the Petition of Ruth Elkins, owner of record, requesting a Special Use Permit as per Article 93.025, Section G, Item 10 of the Madison County Zoning Ordinance in order to continue placement of a single wide manufactured home on this site for the occupancy of Ruth Elkins and her son Ronnie for a period not to exceed five years. This voids SUP #Z08-0057. This is located in an R-4 Single Family Residential District in Nameoki Township, more commonly known as 3123 Amherst, 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 Ruth Elkins be as follows: I. that this Special Use Permit is approved; II. This Special Use Permit is granted for the sole usage of Ruth & Ronnie Elkins for a period not to exceed five (5) 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 the 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 was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that on the petition of Ruth Elkins, 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/ Mick Madison
s/ Helen Hawkins

Planning & Development Committee
November 20th, 2013

November 06, 2013
Finding Of Fact and Recommendations

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

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

Absent were Misters. Koeller.

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

File #Z13-0058 – Ruth Elkins	(Nameoki Township)
File #Z13-0059 – Robert Bean	(Helvetia Township)
File #Z13-0056 – David Meyer	(Leef Township)
File #Z13-0053 – Gary Goestenkors	(Leef Township)
File #Z13-0057 – John & Julie Harrison	(New Douglas Township)

File #Z13-0058 - Petition of Ruth Elkins, owner of record, requesting a Special Use Permit as per Article 93.025, Section G, Item 10 of the Madison County Zoning Ordinance in order to continue placement of a single wide manufactured home on this site for the occupancy of Ruth Elkins and her son Ronnie for a period not to exceed five years. This voids SUP #Z08-0057. This is located in an R-4 Single Family Residential District in Nameoki Township, more commonly known as **3123 Amherst**, Collinsville, Illinois PPN#17-2-20-36-03-307-022 & 023 **(23)**

A **motion** was made by Mr. Janek and seconded by Mr. Quatto that the petition of Ruth Elkins be as follows: I. that this Special Use Permit is approved; II. This Special Use Permit is granted for the sole usage of Ruth & Ronnie Elkins for a period not to exceed five (5) 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 the 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,

The Finding of Fact of the Board of Appeals: I. The notice of Public Hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the date and none were in attendance; IV. Ronnie Elkins, occupant, stated that he is seeking to a five (5) year extension of the Special Use Permit in order to continue the placement of his manufactured home as a personal residence; V. The Board of Appeals notes for the record that the proposed special use permit request would be compatible with the surrounding area; VI. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties. VII. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice Vote.

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

Nays to the motion: Misters, none.

Absent members: Misters, Koeller.

Where upon the Chairman declared the motion duly adopted.

* * * *

RESOLUTION –Z13-0059

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

WHEREAS, on the 6TH of November 2013, a public hearing was held to consider the Petition of Robert Bean, owner of record, requesting a Special Use Permit per Article 93.023, Section D, Item 21 of the Madison County Zoning Ordinance in order to continue placement of a single wide manufactured home on this site for the occupancy of Alan Pope and Cindy Berkley for a period not to exceed five years. This voids SUP #Z08-0009. This is located in an Agricultural District in Helvetia Township, more commonly known as 12976 Candace 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 Robert Bean, be as follows: I. That this Special Use Permit is approved; II. This Special Use Permit is granted for the sole usage of Alan Pope and Cindy Berkley for a period not to exceed five (5) 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 the 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/ Kelly Tracy

s/ Jack Minner

s/ Mick Madison

s/ Helen Hawkins

Planning & Development Committee

November 20th, 2013

File #Z13-0059 - Petition of Robert Bean, owner of record, requesting a Special Use Permit per Article 93.023, Section D, Item 21 of the Madison County Zoning Ordinance in order to continue placement of a single wide manufactured home on this site for the occupancy of Alan Pope and Cindy Berkley for a period not to exceed five years. This voids SUP #Z08-0009. This is located in an Agricultural District in Helvetia Township, more commonly known as **12976 Candace Lake Road**, Highland, Illinois PPN#01-2-24-28-00-000-002.001 **(01)**

A **motion** was made by Mr. Davis and seconded by Mr. Janek that the petition of Robert Bean be as follows: I. that this Special Use Permit is approved; II. This Special Use Permit is granted for the sole usage of Alan Pope and Cindy Berkley for a period not to exceed five (5) 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 the 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

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. Robert Bean, applicant, stated that he is seeking to a five (5) year extension of the Special Use Permit in order to continue the placement of his manufactured home for the personal residence of Alan Pope and Cindy Berkley; V. The Board of Appeals notes for the record that the proposed special use permit request would be compatible with the surrounding area; VI. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties. VII. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice Vote.

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

Nays to the motion: Misters, None.

Absent members: Misters, Koeller.

Where upon the Chairman declared the motion duly adopted.

* * * *

RESOLUTION –Z13-0056

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

WHEREAS, on the 6th of November 2013, a public hearing was held to consider the Petition of David P. Meyer and Jennifer A. Chandler, 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 the placement of a double wide manufactured home for the occupancy of David P. Meyer & Jennifer A. Chandler on this site for a period not to exceed five years. This voids SUP #Z08-0043. This is located in an Agricultural District in Leef Township, more commonly known as 13127 Niggli Road, Pocahontas, 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 Meyer and Jennifer Chandler be as follows: I. that this Special Use Permit is approved; II. This Special Use Permit is granted for the sole usage David Meyer and Jennifer Chandler for a period not to exceed five (5) 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 the 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/ Kelly Tracy

s/ Jack Minner

s/ Mick Madison

s/ Helen Hawkins

Planning & Development Committee

November 20th, 2013

File #Z13-0056 - Petition of David P. Meyer and Jennifer A. Chandler, 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 the placement of a double wide manufactured home for the occupancy of David P. Meyer & Jennifer A. Chandler on this site for a period not to exceed five years. This voids SUP #Z08-0043. This is located in an Agricultural District in Leef Township, more commonly known as **13127 Niggli Road**, Pocahontas, Illinois PPN#03-1-12-21-00-000-007 **(03)**

A **motion** was made by Mr. Dauderman and seconded by Mr. Quatto that the petition of David Meyer and Jennifer Chandler be as follows: I. That this Special Use Permit is approved; II. This Special Use Permit is granted for the sole usage David Meyer and Jennifer Chandler for a period not to exceed five (5) 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 the 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

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. David Meyer, applicant, stated that he is seeking to a five (5) year extension of the Special Use Permit in order to continue the placement of his manufactured home as his personal residence; V. The Board of Appeals notes for the record that the proposed special use permit request would be compatible with the surrounding area; VI. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties. VII. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice Vote.

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

Nays to the motion: Misterys, None.

Absent members: Misterys, Koeller.

Where upon the Chairman declared the motion duly adopted.

* * * *

RESOLUTION –Z13-0053

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

WHEREAS, on the 6th of November 2013, a public hearing was held to consider the Petition of Gary Goestenkers, applicant, for owners of record, Clarence and Marlene Goestenkers, 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 50 feet of property width instead of the required 150 feet. This is located in an Agricultural District in Leef Township, more commonly known as 17947 Bauman Road, Pocahontas, 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 Gary Goestenkers be as follows: “Granted.”

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/ Mick Madison

s/ Helen Hawkins

Planning & Development Committee

November 20th, 2013

File #Z13-0053 - Petition of Gary Goestenkers, applicant, for owners of record, Clarence and Marlene Goestenkers, 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 50 feet of property width instead of the required 150 feet. This is located in an Agricultural District in Leef Township, more commonly known as **17947 Bauman Road**, Pocahontas, Illinois PPN#03-12-25-00-000-004 (03)

A **motion** was made by Mr. Dauderman and seconded by Mr. Davis that the petition of Gary Goestenkers 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. Gary Goestenkers, applicant and son of the property owners, stated that he is seeking a property width reduction from 150 feet to 50 feet in order to subdivide the subject property. Mr. Goestenkers stated that the variance would enable his parents to subdivide the property in a manner which would create a more efficient division of land and still provide 50 foot of frontage along Bauman Road to adequately provide ingress and egress to the homestead; VI. The Board of Appeals notes for the record that the proposed variance request 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. VIII. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice Vote.

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

Nays to the motion: Mistery, None.

Absent members: Mistery, Koeller.

Where upon the Chairman declared the motion duly adopted.

* * * *

RESOLUTION –Z13-0057

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

WHEREAS, on the 6th of November 2013, a public hearing was held to consider the Petition John C. and Julie Harrison, owners of record, requesting a Special Use Permit as per Article 93.022, Section D, Item 18 of the Madison County Zoning Ordinance in order to operate a private gun club on site. This is located in an Agricultural District in New Douglas Township, more commonly known as 12505 New Douglas Road, New Douglas, IL; and,

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals and Amended by the Planning and Development Committee that the petition of John C. and Julie Harrison be as follows: I. That the Special Use Permit is Approved; II. That the Special Use Permit is granted for the sole use of John C. and Julie Harrison and is non-transferable; III. There shall be no classroom training facilities on site. Certified training organizations may utilize the property for shooting range purposes only; IV. The owner shall keep the hours of operation between 12:00 p.m. to 9:00 p.m. Monday through Sunday. Additional business hours are permitted with the Zoning Administrator's Approval; V. The owner shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or expansion of the use; VI. The owner shall agree to keep the property maintained and in compliance with all Madison County Ordinances; VII. The owner shall not have any signage on site; VIII. Any violations of the terms of this Special Use Permit would cause revocation of same.

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

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

s/ William Meyer

s/ Kelly Tracy

s/ Jack Minner

s/ Mick Madison

s/ Helen Hawkins

Planning & Development Committee

November 20th 2013

File #Z13-0057 - Petition of John C. and Julie Harrison, owners of record, requesting a Special Use Permit as per Article 93.022, Section D, Item 18 of the Madison County Zoning Ordinance in order to operate a private gun club on site. This is located in an Agricultural District in New Douglas Township,

more commonly known as **12505 New Douglas Road**, New Douglas, Illinois PPN#04-1-06-17-00-000-007.001 **(03)**

A **motion** was made by Mr. Quatto and seconded by Mr. Janek that the petition of John C. and Julie Harrison be as follows: I. That the Special Use Permit is approved; II. That the Special Use Permit is granted for the sole use of John C. and Julie Harrison and is non-transferable; III. There shall be no classroom training facilities on site. Certified training organizations may utilize the property for shooting range purposes only; IV. The owner shall keep the hours of operation between 12:00 p.m. to 9:00 p.m. Monday through Sunday. Additional business hours are permitted with the Zoning Administrator's Approval; V. The owner shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or expansion of the use; VI. The owner shall agree to keep the property maintained and in compliance with all Madison County Ordinances; VII. The owner shall not have any signage on site; VIII. Any violations 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. John C. Harrison, applicant and property owner, addressed the petition. Mr. Harrison stated that with the recent changes to the conceal and carry laws within the State of Illinois, he is seeking to provide a designated shooting range for certified training organizations approved by the State of Illinois. Mr. Harrison stated that the gun club would not be open to the public and that no classrooms or commercial activity will occur on the property. Mr. Harrison stated that he is proposing hours of operation of 12:00 p.m. to 9:00 p.m. Monday through Sunday to lessen the noise impact on the surrounding area; V. Mike Ladd, property owner at 6008 St. James Drive, Edwardsville, Illinois, spoke in favor of the request. Mr. Ladd stated that he is a conceal and carry instructor and promotes the petition as it provides an opportunity for himself and other instructors in the area to utilize the property as a practice facility for training purposes; VI. The Board of Appeals notes for the record that the proposed Special Use Permit request 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; VIII. The Board of Appeals notes that the applicant has taken adequate measures for noise abatement; IX. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Roll Call.

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

Nays to the motion: Misters, None.

Absent members: Misters, Koeller.

Where upon the Chairman declared the motion duly adopted.

* * * *

RESOLUTION – Z13-0051

WHEREAS, The Planning and Development Committee of the County Board begs leave to report that a refund is necessary for Zoning Hearing Z13-0051; 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 \$335 to Robert Maher at 5959 Redbud Lane, Edwardsville, IL 62025.

Respectfully submitted

s/ William Meyer

s/ Kelly Tracy

s/ Jack Minner

s/ Mick Madison

s/ Helen Hawkins

Planning and Development Committee

Mr. Meyer moved, seconded by Ms. Tracy, to adopt the foregoing ten (10) resolutions.

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

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

NAYS: None.

AYES: 28. NAYS: 0. Whereupon the Chairman declared the ten (10) Resolutions duly adopted.

* * * * *

The following report was received and placed on file:

November 4, 2013

MR. CHAIRMAN AND MEMBERS OF THE MADISON COUNTY BOARD:

We, your Public Safety Committee herewith submit the following report for the period ending October 31, 2013.

Thirty-Nine Dollars (39.00) to cover 1 Amusement License

ALL OF WHICH IS RESPECTFULLY SUBMITTED,

s/ Gussie Glasper

s/ Steve Adler

s/ Tom McRae

s/ Bill Robertson

s/ Bruce Malone

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 November, 2013.

ATTEST:

s/ Debra Ming Mendoza
Clerk

s/ Alan J. Dunstan
Chairman

Submitted by:

s/ Larry Trucano
s/ Steve Brazier
s/ Tom McRae
s/ Nick Petrillo
s/ Terry Davis
s/ Jamie Goggin
s/ Mike Walters

Real Estate Tax Cycle Committee

MADISON COUNTY MONTHLY RESOLUTION LIST-NOVEMBER 2013

RES#	Account	Type	Acct Name	Total Collected	County Clerk	Auc	Recorder	Agent	Treasurer
11-13-001	200990101	SUR	Dovie Riley-McRee	1848.29	117.00	0.00	0.00	730.74	1000.55
11-13-002	200990032	SUR	Victoria Levora	1400.00	117.00	0.00	0.00	570.04	703.36
11-13-003	200990008	SUR	Thomas Howard	1365.11	117.00	0.00	0.00	562.62	685.49
11-13-004	2009-02373	SUR	Paul Killion	1479.52	10.00	0.00	0.00	605.02	823.50
11-13-005	2009-01644	SUR	Harvey & Delores McDonald, Jr	904.39	10.00	0.00	0.00	442.78	410.61

11-13-006	1212414	SAL	Van Alen, Inc	2659.61	0.00	25.00	41.00	718.61	1875.00
11-13-007	0913975	SAL	City of Madison	641.00	0.00	0.00	0.00	350.00	250.00
			Totals:	\$10297.92	\$371.00	\$25.00	\$72.00	\$3979.81	\$5748.51
							Clerk Fees:		\$371.00
							Recorder:		\$72.00
							Total to County		\$6191.51

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

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

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

NAYS: None.

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

* * * * *

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

**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 2014.

WHEREAS, the implementation of an enhanced 9-1-1 emergency telephone system in Madison County requires that all public and private streets and roads be named, and that no such names be duplicated within a zip code area; and,

WHEREAS, the Madison County Emergency Telephone System Board has requested that the Madison County Board name or rename certain public and private street and roads in the unincorporated area of the County.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois that the Board does hereby exercise its authority to name or rename the streets and roads in accordance with the list and maps on file in the County Clerk's Office.

All of which is respectfully submitted.

s/ Joe Semanisin
Joe Semanisin

s/ Mark Burris
Mark Burris

s/ Larry Trucano
Larry Trucano

s/ William Meyer
Bill Meyer

s/ Mike Walters
Mike Walters

s/ Kelly Tracy
Kelly Tracy

s/ Art Asadorian
Art Asadorian

Transportation Committee

RECOMMENDED ROAD NAMES – NOVEMBER 2013

<u>Township</u>	<u>County Board District</u>	<u>Name</u>	<u>Location</u>
Hamel	4	North Nine Drive	Starts on the East side of Columbia Road approximately 200 feet South of the Madison County Bike Trail, then travels Easterly 250 feet; then curves Southeasterly for 100 feet.
Jarvis	2	Stagecoach Lane	Occupies the previous portion of the now relocated Lebanon Road several hundred feet East and West of South Liberty Road.

* * * *

**AGREEMENT FOR PRELIMINARY ENGINEERING SERVICES SEMINARY ROAD BRIDGE,
SECTION 13-00125-02-BR SECTION 30, FOSTER 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 Seminary Road over Tributary to Honeycut Branch located in the south east quarter of Section 30, Foster 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 Crawford, Murphy & Tilly, 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 Crawford, Murphy & Tilly, 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 Seventy Thousand (\$170,000.00) 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
Joe Semanisin

s/ Mark Burris
Mark Burris

s/ Larry Trucano
Larry Trucano

s/ William Meyer
Bill Meyer

s/ Mike Walters
Mike Walters

s/ Kelly Tracy
Kelly Tracy

s/ Art Asadorian
Art Asadorian
Transportation Committee

[illegible]

I, Debra Ming-Mendoza County Clerk in and for Said
County, in the State aforesaid, and keeper of the
records and files thereof, as provided by Statute,
do hereby certify the foregoing to be true, perfect
and complete copy of the resolution adopted by
the County Board of Madison County, at its
_____ Meeting held at
_____ 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 FOR AND RECEIVE BIDS ON VARIOUS
MATERIALS FOR 2014 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 2014 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/ Joe Semanisin
Joe Semanisin

s/ Mark Burris
Mark Burris

s/ Larry Trucano
Larry Trucano

s/ William Meyer
Bill Meyer

s/ Mike Walters
Mike Walters

s/ Kelly Tracy
Kelly Tracy

s/ Art Asadorian
Art Asadorian

Transportation Committee

* * * *

**REQUEST PERMISSION TO ADVERTISE FOR AND RECEIVE BIDS ON VARIOUS
MATERIALS FOR 2014 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 2014 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/ Joe Semanisin
Joe Semanisin

s/ Mark Burris
Mark Burris

s/ Larry Trucano
Larry Trucano

s/ William Meyer
Bill Meyer

s/ Mike Walters
Mike Walters

s/ Kelly Tracy
Kelly Tracy

s/ Art Asadorian
Art Asadorian

Transportation Committee

* * * *



County Maintenance Resolution

RESOLVED, by the County board of Madison County, that \$3,164,143.77 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, 2013 and ending November 30, 2014, 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.

STATE OF ILLINOIS

Madison County, } ss.

I, Debbie Ming-Mendoza County Clerk, in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of

Madison County, at its recessed

meeting held at Edwardsville, IL

on November 20, 2013
Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and

affixed the seal of said County at my office in _____

in said County, this 20th day of November A.D. 2013

(SEAL)

County Clerk

Approved
<hr style="border: 0; border-top: 1px solid black; margin-bottom: 5px;"/> Regional Engineer Department of Transportation
<hr style="border: 0; border-top: 1px solid black; margin-top: 10px;"/> Date

* * * *

FINAL PAYMENT RESOLUTION PETRY BRIDGE SECTION 09-12116-00-BR WEST KIRSCH ROAD, JARVIS TOWNSHIP TOWNSHIP BRIDGE PROGRAM 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 Petry Bridge, consisting of the replacement of an existing precast bridge with a single 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 the plans and specifications. We recommend the work be accepted and final payment be made to **Kinney Contractors, Inc. of Raymond IL.**, along with the final pay estimate in the amount of **\$ 16,733.49**, as certified by the County Engineer of Madison County.

A summary of work is as follows:

Contract Price	\$ 300,998.75
Additions	<u>+\$ 9,940.40</u>
Sub-Total	\$ 310,939.15
Deductions	<u>-\$ 4,574.32</u>
Net Cost	\$ 306,364.83

All of which is respectfully submitted.

s/ Joe Semanisin
Joe Semanisin

s/ Mark Burris
Mark Burris

s/ Larry Trucano
Larry Trucano

s/ William Meyer
Bill Meyer

s/ Mike Walters
Mike Walters

s/ Kelly Tracy
Kelly Tracy

s/ Art Asadorian
Art Asadorian
Transportation Committee

* * * *

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. Country Lane, from Woodland Hills to Bauer Road in Jarvis Township
2. All Streets in the Manors at Kensington Parque

All of which is respectfully submitted.

s/ Joe Semanisin
Joe Semanisin

s/ Mark Burris
Mark Burris

s/ Larry Trucano
Larry Trucano

s/ William Meyer
Bill Meyer

s/ Mike Walters
Mike Walters

s/ Kelly Tracy
Kelly Tracy

s/ Art Asadorian
Art Asadorian
Transportation Committee

Mr. Semanisin moved, seconded by 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, Ms. Dalton, Davis, Ms. Glasper, Goggin, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Meyer, Minner, Ms. Novacich, Petrillo, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano and Walters.

NAYS: None.

AYES: 28. NAYS: 0. Whereupon the Chairman declared the eight (8) Resolutions duly adopted.

* * * * *

The following resolution was submitted and read:

RESOLUTION TO PURCHASE ONE (1) NEW CATERPILLAR MODEL# 305.5E MINI EXCAVATOR WITH ACCESSORIES FOR THE MADISON COUNTY HIGHWAY DEPARTMENT

Mr. Chairman and Members of the County Board:

WHEREAS, the Highway Department wishes to purchase one (1) new Caterpillar Model# 305.5E Mini Excavator with accessories; and,

WHEREAS, this mini excavator is available for purchase from Fabick CAT of Fenton, MO as the sole exclusive authorized dealer; and,

Fabick CAT
One Fabick Drive
Fenton, MO 63026.....\$76,085.00

WHEREAS, it is the recommendation of the Highway Department for purchase of said mini excavator from Fabick CAT of Fenton, MO: and,

WHEREAS, the total price for this mini excavator and accessories will be Seventy-six thousand eighty-five dollars (\$76,085.00); and,

WHEREAS, this project will be paid for with FY2013 Highway Department 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 Fabick CAT of Fenton, MO for the aforementioned mini excavator and accessories.

Respectfully submitted,

s/ Joe Semanisin
Joe Semanisin

s/ Jack Minner
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
Bill Meyer

s/ Kelly Tracy
Kelly Tracy

s/ Mike Walters
Mike Walters

Bill Meyer

s/ Kelly Tracy
Kelly Tracy

s/ Ann Gorman
Ann Gorman

s/ Art Asadorian
Art Asadorian

Transportation Committee

Finance & Government Operations Committee

Mr. Semanisin 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, Asadorian, Brazier, Burris, Ms. Ciampoli, Ms. Dalton, Davis, Ms. Glasper, Goggin, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Minner, Ms. Novacich, Petrillo, Robertson, Ms. Roosevelt, Semanisin, Trucano and Walters.

NAYS: Alons, Meyer, Tracy.

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

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Mr. Walters thanked Brad Wells for taking the time and talking with him about classes needed for law enforcement.

Mr. Malone informed the board that any help they could give to Wreaths across America would be appreciated.

Ms. Hawkins wished everyone a Happy Thanksgiving.

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Mr. Meyer moved, seconded by Ms. Tracy, to recess this session of the Madison County Board Meeting until Wednesday December 18, 2013. **MOTION CARRIED.**

ATTEST: Debbie Ming-Mendoza
County Clerk

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