

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

**AGENDA
MADISON COUNTY BOARD
APRIL 16, 2014**

To the Members of the Madison County Board:

The following is the Agenda for the County Board Meeting on Wednesday, April 16, 2014.

APPROVAL OF THE MARCH 19, 2014 MINUTES:

A. APPOINTMENTS:

1. Madison County Board of Review
 - a. Kerry Miller is recommended for reappointment to a new two year term.
2. Alhambra Fire Protection District
 - a. Tim Duffin is recommended for reappointment to a new three year term.
3. Alhambra Sanitary District
 - a. Donald Price is recommended for reappointment to a new three year term.
4. Collinsville Fire Protection District
 - a. Robert Vogt is recommended for reappointment to a new three year term.
5. Fosterburg Fire Protection District
 - a. Tammy Emons is recommended for appointment to a new three year term.
6. Ft. Russell Fire Protection District
 - a. Robert Grant is recommended for reappointment to a new three year term.
7. Glen Carbon Fire Protection District
 - a. Mark Abrams is recommended for appointment to a three year term.
8. Grantfork Fire Protection District
 - a. Charles Urban is recommended for reappointment to a new three year term.
9. Hamel Community Fire Protection District
 - a. Richard Gusewelle is recommended for appointment to a new three year term.
10. Holiday Shores Fire Protection District
 - a. Russell Henke is recommended for reappointment to a new three year term.
11. Highland-Pierron Fire Protection District
 - a. Brett Bruhn is recommended for reappointment to a new three year term.
12. Long Lake Fire Protection District
 - a. Wendy Pittman is recommended for reappointment to a new three year term.
13. Marine Community Fire Protection District
 - a. Danny Tracy is recommended for reappointment to a new three year term.
14. Marine Sanitary District
 - a. William Harbers is recommended for reappointment to a new three year term.
15. Meadowbrook Fire Protection District

- a. Thomas Martin is recommended for appointment to a new three year term.
- 16. Miracle Manor-Bellemore Place Street Light District
 - a. Cynthia Worthen is recommended for reappointment to a new three year term.
- 17. Mitchell Fire Protection District
 - a. Robert Stevens is recommended for reappointment to a new three year term.
 - b. Bert Jones is recommended for reappointment to a new three year term.
- 18. Mitchell Public Water District
 - a. Robin Rinehart is recommended for reappointment to a new Five year term.
- 19. Moro Fire Protection District
 - a. Dennis Wilchetz is recommended for reappointment to a new three year term.
- 20. New Douglas Fire Protection District
 - a. Ann Winning is recommended for reappointment to a new three year term.
- 21. Prairie Fire Protection District
 - a. Gerald Schaefer is recommended for reappointment to a new three year term.
- 22. Prairietown Street Light District
 - a. William Gusewelle is recommended for reappointment to a new three year term.
- 23. Public Water District Northeast-Central County
 - a. Richard Gusewelle is recommended for reappointment to a new five year term.
- 24. South Roxana Fire Protection District
 - a. Donald Nizinski is recommended for appointment to a new thee year term.
- 25. State Park Street Light District
 - a. Charles Redmond is recommended for reappointment to a new three year term.
- 26. Three County Public Water District
 - a. Elvin Blunt is recommended for reappointment to a new five year term.
- 27. Tri-Township Water District
 - a. Leslie Malan is recommended for reappointment to a new five year term.
- 28. Troy Fire Protection District
 - a. William Brown is recommended for reappointment to a new three year term.
 - b. Russell “Bud” Klaustermeier is recommended for reappointment to a new three year term.
- 29. Wood River Drainage and Levee District
 - a. Jeff Davis is recommended for reappointment to a new two year term.
- 30. Worden Fire Protection District
 - a. Norman Schreiber is recommended for reappointment to a new three year term.
- 31. Madison County Zoning Board of Appeals
 - a. Steve Koeller is recommended for reappointment to a new five year term.
 - b. Frank Quatto is recommended for reappointment to a new five year term.
 - c. Lawrence Kacer is recommended for reappointment to a new five year term.

**B. BUIDLINGS AND FACILITIES MANAGEMENT COMMITTEE
AND FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:**

- 1. Resolution to Award Contract for Roof Replacement at the Madison County Wood River Facility 1st Floor.
- 2. A Resolution Authorizing an Intergovernmental Agreement between Madison County and the City of Edwardsville Pertaining to the Sale of Excess Property.

C. FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Summary Report of Claims and Transfers.
2. FY 2014 Immediate Emergency Appropriation-HIV Prevention Program.
3. FY 2014 Immediate Emergency Appropriation-HAVA Phase III Grant.
4. Resolution to Approve Commitment of Fund Balances and Order of use of Fund Balances.
5. Resolution Authorizing Construction Contract Contingency Fund for the Southwestern Illinois Flood Prevention Council.
6. Resolution to Purchase Early Voting Tabulators, "Ballot on Demand" Printers and Software for the Madison County Clerk.

D. GOVERNMENT RELATIONS COMMITTEE:

1. Resolution Concerning Review of Executive Session Minutes for the Period Ending February 28, 2014.

E. GRANTS COMMITTEE:

1. An Ordinance Providing for the Extension of the Gateway Commerce Enterprise Zone.
2. Resolution Authorizing an Economic Development Loan to Justine Petersen Housing and Reinvestment Corporation.
3. Proclamation of Fair Housing.
4. A Resolution Authorizing a Park and Recreation Loan to Chouteau Township.

F. HEALTH DEPARTMENT COMMITTEE:

1. Activities Report.

G. PLANNING AND DEVELOPMENT COMMITTEE:

1. Finding of Fact and Recommendations.
2. Resolutions.
3. Resolution to Amend the Madison County Zoning Ordinance in its Entirety.
4. Resolution Authorizing the Demolition on Unsafe Buildings and Structures.

H. PUBLIC SAFETY COMMITTEE:

1. Three (3) Mobile Home Licenses (\$150.00)
2. A Resolution Authorizing the Execution of a Law Enforcement Mutual Aid Agreement and the Existence and Formation of the Illinois Law Enforcement Alarm System by Intergovernmental Cooperation.

I. REAL ESTATE TAX CYCLE COMMITTEE:

1. Property Trustee Resolutions.

J. TRANSPORTATION COMMITTEE:

1. Supplemental Agreement for Professional Engineering Services Contract with HM&G on Staunton Road, Madison County.
2. Funding Agreement City of Troy, North Main Street Reconstruction.
3. Report of Bids/Award Contract 2014 Road District MFT Maintenance Road Oil Proposal.
4. Report of Bids/Award Contract 2014 County MFT Maintenance Road Oil Material Proposal.

K. TRANSPORTATION COMMITTEE AND FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution to Purchase Yellow and White Traffic Marking Paint for the Madison County Highway Department.

L. NEW BUSINESS:

- 1.

M. MISCELLANEOUS:

1. Monthly Report of County Clerk, Circuit Clerk, Recorder, Sheriff, Treasurer and Coroner.

Appointment Recommendations for April, 2014 County Board Meeting

Madison County Board of Review

Kerry Miller is recommended for reappointment to a new two year term.

Alhambra Fire Protection District

Tim Duffin is recommended for reappointment to a new three year term.

Alhambra Sanitary District

Donald Price is recommended for reappointment to a new three year term.

Collinsville Fire Protection District

Robert P. Vogt is recommended for reappointment to a new three year term.

Fosterburg Fire Protection District

Tammy Emons is recommended for appointment to a new three year term.

Ft. Russell Fire Protection District

Robert L. Grant is recommended for reappointment to a new three year term.

Glen Carbon Fire Protection District

Mark Abrams is recommended for appointment to a three year term.

Grantfork Fire Protection District

Charles Urban is recommended for reappointment to a new three year term.

Hamel Community Fire Protection District

Richard Gusewelle is recommended for appointment to a new three year term.

Holiday Shores Fire Protection District

Russell R. Henke is recommended for reappointment to a new three year term.

Highland-Pierron Fire Protection District

Brett Bruhn is recommended for reappointment to a new three year term.

Long Lake Fire Protection District

Wendy Pittman is recommended for reappointment to a new three year term.

Marine Community Fire Protection District

Danny Tracy is recommended for reappointment to a new three year term.

Marine Sanitary District

William Harbers is recommended for reappointment to a new three year term.

Meadowbrook Fire Protection District

Thomas Martin is recommended for appointment to a new three year term.

Miracle Manor-Bellemore Place Street Light District

Cynthia Worthen is recommended for reappointment to a new three year term.

Mitchell Fire Protection District

Robert Stevens is recommended for reappointment to a new three year term.

Bert Jones is recommended for reappointment to a new three year term.

Mitchell Public Water District

Robin Rinehart is recommended for reappointment to a new five year term.

Moro Fire Protection District

Dennis Wilchetz is recommended for reappointment to a new three year term.

New Douglas Fire Protection District

Ann Winning is recommended for reappointment to a new three year term.

Prairie Fire Protection District

Gerald Schaefer is recommended for reappointment to a new three year term.

Prrietown Street Light District

William Gusewelle is recommended for reappointment to a new three year term.

Public Water District Northeast – Central County

Richard Gusewelle is recommended for reappointment to a new five year term.

South Roxana Fire Protection District

Donald Nizinski is recommended for appointment to a new three year term.

State Park Street Light District

Charles Redmond is recommended for reappointment to a new three year term.

Three County Public Water District

Elvin Blunt is recommended for reappointment to a new five year term.

Tri-Township Water District

Leslie Malan is recommended for reappointment to a new five year term.

Troy Fire Protection District

William C. Brown is recommended for reappointment to a new three year term.

Russell "Bud" Klaustermeier is recommended for reappointment to a new three year term.

Wood River Drainage and Levee District

Jeff Davis is recommended for reappointment to a new two year term.

Worden Fire Protection District

Norman Schreiber is recommended for reappointment to a new three year term.

Madison County Zoning Board of Appeals

Steve Koeller is recommended for reappointment to a new five year term.

Frank Quatto is recommended for reappointment to a new five year term.

Lawrence Kacer is recommended for reappointment to a new five year term.

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

Mr. Chairman and Members of the County Board:

WE, your Buildings & Facilities Management Committee received five (5) bids for the roof replacement at the Madison County Wood River Facility, 1st Floor; and,

WHEREAS, the five (5) bids were received from the following including the base bid, alternate #1, and alternate #2:

- | | |
|--|------------------|
| 1. <i>Top Priority Roofing, Inc.</i> | \$336,350 |
| 2. <i>Lakeside Roofing, Inc.</i> | \$355,646 |
| 3. <i>CMT Roofing, LLC</i> | \$364,376 |
| 4. <i>Geissler Roofing</i> | \$402,702 |
| 5. <i>Shay Roofing, Inc.</i> | \$408,012 |

WHEREAS, the Building Administrator has reviewed the bids and recommends the lowest responsible bidder, Top Priority Roofing, Inc. of St. Louis, Missouri in the amount of Three Hundred Thirty Six Thousand Three Hundred Fifty Dollars (\$336,350); and,

WHEREAS, the Project will be funded by the FY2014 Buildings & Lands Capital Project funds.

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison, Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Top Priority Roofing, Inc. of St. Louis, Missouri contingent on the contractor furnishing all required documentation.

Respectfully submitted by:

s/ Steve Adler
Steve Adler

s/ Jack Minner
Jack Minner

s/ Joe Semanisin
Joe Semanisin

Michael Holliday, Sr.

s/ Mark Burris
Mark Burris

s/ Larry Trucano
Larry Trucano

s/ Bruce Malone
Bruce Malone

s/ Ann Gorman
Ann Gorman

Roger Alons

s/ William Meyer
Bill Meyer

s/ Mick Madison
Mick Madison

Jamie Goggin

s/ Jim Dodd
Jim Dodd

s/ Kelly Tracy
Kelly Tracy

Buildings & Facilities Management Committee

Finance & Government Operations Committee

**A RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN
MADISON COUNTY AND THE CITY OF EDWARDSVILLE PERTAINING TO THE SALE OF
EXCESS PROPERTY**

WHEREAS, the Madison County Board has determined that 9.3 acres of property located at 333 South Main Street in the City of Edwardsville is no longer needed for County government purposes and should be sold for municipal uses; and

WHEREAS, an agreement is authorized in accordance with the Intergovernmental Cooperation Act, 5 ILCS 220/1 and the property transfer is authorized in accordance with the Local Government Property Transfer Act, 50 ILCS 605/1; and

WHEREAS, the attached intergovernmental agreement has been negotiated providing a procedure for the transfer of the said property to the City of Edwardsville; and

WHEREAS, the agreement includes the transfer of the cemetery located on the property; and

WHEREAS, the Buildings and Facilities Management Committee recommends the approval of this proposed agreement.

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that the attached Intergovernmental Agreement between the County of Madison and the City of Edwardsville is hereby approved and that the sale of 9.30 acres of excess County property located on South Main Street in Edwardsville, IL is hereby authorized.

BE IT FURTHER RESOLVED that all of the revenue derived by the County under this Agreement be deposited in the Capital Project Fund, to be used to support current and future capital improvement projects.

Respectfully submitted,

s/ Steve Adler
s /Mick Madison
s /Joe Semanisin
s /Mark Burris
s /Bruce Malone
s /Jim Dodd

Buildings and Facilities Management Committee

INTERGOVERNMENTAL AGREEMENT FOR TRANSFER OF PROPERTY

THIS INTERGOVERNMENTAL AGREEMENT is made between MADISON COUNTY, ILLINOIS (the “Transferor”) and THE CITY OF EDWARDSVILLE, ILLINOIS (the “Transferee”) effective on the last date signed by a party hereto. In consideration of the covenants hereinafter set forth, the parties agree as follows:

1. **Property.** The Transferor hereby agrees to transfer, and the Transferee hereby agrees to accept, the following described property (the “Property”):

333 South Main Street, Edwardsville, Illinois 62025

PIN: 14-2-15-11-19-401-001; 14-2-15-11-18-303-002; 14-2-15-11-15-401-032; and 14-2-15-11-14-303-033

2. **Payment.** The Transferee agrees to pay the Transferor upon delivery of possession the sum of seven hundred and fifty thousand dollars (\$750,000.00), payable in five equal annual installments of one hundred and fifty thousand dollars (\$150,000.00) minus any credits or offsets as provided herein. After the initial payment, the four subsequent annual payments shall occur on or before the 1st day of June each year.
3. **Deed.** The Transferor agrees to convey said Property to the Transferee by a good and sufficient Quitclaim Deed, subject only to covenants, conditions, restrictions and easements apparent or of record and to all applicable zoning laws and ordinances.
4. **Evidence of Title.**
 - A. The Transferor shall be responsible for ordering a Commitment for Title Insurance issued by a title insurance company doing business in Madison County, Illinois, committing a company to issue a policy in the usual form insurance title to the real estate in the Transferee’s name for the amount set forth in Paragraph 2 above. The Transferor shall be responsible for payment of the Transferor premium and search charges.
 - B. Permissible exceptions to title shall include only special assessments; zoning laws and building ordinances; easements, apparent or of record; covenants and restrictions of record which do not restrict reasonable use of the Property.
 - C. If title evidence discloses exceptions other than those permitted, the Transferee shall give written notice of such exceptions to the Transferor within 10 days of disclosure. The Transferor shall have 10 days to have such title exceptions removed, or, any such exception which may be removed by the payment of money may be cured by deduction from the payment set forth in Paragraph 2 above at the time of transfer. If the Transferor is unable to cure such exception, then the Transferee shall have the option to terminate this Agreement.
5. **Taxes and Assessments.** The Property is exempt from payment of real estate taxes in accordance with 35 ILCS 200/15-75, and thus there is no need for provision of real estate tax payment.

6. **Possession.** The Transferor shall deliver possession of the Property to the Transferee not later than June 1, 2014, upon payment of the 1st installment amount set forth in Paragraph 2 above, at the Madison County Administration Building, 157 N. Main Street, Edwardsville, Illinois, 62025, or at such other place as the parties may agree.
7. **Improvements.** Because the Property is vacant except for a storage building that is scheduled to be demolished, there is no need to provide for the possible loss of any improvement, and the Transferee waives the Transferor's compliance with any disclosures.
8. **Notices.** Any notice required under this Agreement to be served upon the Transferor or Transferee will be effective when deposited in the U.S. Mail, postage prepaid and addressed to the party, or when delivered personally to such party as set forth below.
9. **Condition of the Property.** The Transferee agrees to accept the Property in its "as-is" condition, and the Transferor disclaims all warranties express or implied as to the condition of the Property.
10. **Execution and counterparts.** This Agreement may be executed in several counterparts, each of which shall be an original and off of which shall constitute but one and the same instrument. By executing this Agreement, the person executing it as Transferor covenants that it is the record owner of the Property and has full power and authority to so execute and deliver this Agreement.
11. **Storage Building and Maintenance.** The Transferee agrees to allow the Transferor to continue to utilize the storage building on the Property for up to 12 months after transfer of possession of the Property. Transferor agrees to maintain and mow the Property at its cost during the period it continues to utilize the storage building.
12. **Cemetery upgrades.** Transferor agrees to contribute to Transferee an amount up to twenty five thousand dollars (\$25,000.00) for maintenance and upgrades to the cemetery located on the Property. Transferee will deduct the amount from the second installment payment provided for in Paragraph 2 above, after the Transferee has completed the upgrades to the cemetery. Expenditure documentation shall be provided by the Transferee.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement on the dates indicated below.

Transferor

Madison County, Illinois
157 N. Main Street
Edwardsville, Illinois 62025

BY:

Transferee

City of Edwardsville, Illinois
118 Hillsboro Avenue
Edwardsville, Illinois 62025

BY:

Alan Dunstan, County Board Chairman

Hal Patton, Mayor

Date

Date

ATTEST:

ATTEST:

Dennis W. McCracken, City Clerk

**SUMMARY REPORT OF
CLAIMS AND TRANSFERS
March**

Mr. Chairman and Members of the County Board:

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

	Payroll	Claims
	<u>3/14/2014 & 3/28/2014</u>	<u>4/16/2014</u>
GENERAL FUND	\$ 2,289,790.26	\$ 701,267.24
SPECIAL REVENUE FUND	1,244,567.24	3,524,380.28
DEBT SERVICE FUND	0.00	0.00
CAPITAL PROJECT FUND	0.00	10,510.90
ENTERPRISE FUND	56,421.75	125,671.76
INTERNAL SERVICE FUND	27,564.83	811,009.28
COMPONENT UNIT	0.00	0.00
GRAND TOTAL	\$ 3,618,344.08	\$ 5,172,839.46

FY 2014 EQUITY TRANSFERS

FROM/

TO/

<u>Special Revenue Fund/</u>	<u>Special Revenue Fund/</u>		
2012 ARRA Adult Redeploy	2014 Adult Redeploy IL Prog	\$	17.69

s/ Rick Faccin
Madison County Auditor

s/ Jack Minner
s/ Kelly Tracy
s/ Ann Gorman
s/ William Meyer
s/ Larry Trucano
Finance & Gov't Operations Committee

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2014 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, subsequent to the adoption of said budget, the County has received an extension to the grant which provides HIV counseling and testing; and

WHEREAS, the Illinois Department of Public Health has authorized additional funds in the amount of \$68,400, with the County providing no matching funds; and

WHEREAS, the agreement has been extended to provide a grant period of July 1, 2013 through December 31, 2014, the amount not expended in Fiscal Year 2014 will be reappropriated for the remaining grant period in Fiscal year 2015;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2014 Budget for the County of Madison be increased by \$68,400 in the fund established as 2013 Health Department – HIV Prevention Program.

Respectfully submitted,

s/ Jack Minner

s/ Kelly Tracy

s/ Ann Gorman

s/ William Meyer

s/ Larry Trucano

Finance and Government Operations Committee

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2014 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, subsequent to the adoption of said budget, the County has received a grant entitled the Help America Vote Act Phase III grant, with the purpose of making polling places accessible to individuals with disabilities, educating citizens concerning voting procedures, rights, and systems, improving voting systems, and training election officials and poll workers; and

WHEREAS, the Illinois State Board of Election has authorized federal funds in the amount of \$212,781 with the County providing no matching funds; and

WHEREAS, the agreement provides a grant period of July 1, 2009 through November 30, 2014, the amount not expended in Fiscal Year 2012 will be re-appropriated for the remaining grant periods in Fiscal Year 2013 and 2014;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2014 Budget for the County of Madison be increased by \$212,781 in the fund established as 2010 HAVA Phase III Grant.

Respectfully submitted,

s/ Jack Minner

s/ Kelly Tracy

s/ Ann Gorman

s/ William Meyer

s/ Larry Trucano

Finance & Gov't Operations Committee

**RESOLUTION TO APPROVE COMMITMENT OF FUND BALANCES AND ORDER OF USE
OF FUND BALANCES**

WHEREAS, the Governmental Accounting Standards Board (GASB) has issued Statement No. 54, which changes the terminology used for fund balance reporting on balance sheets of Governmental Funds, and;

WHEREAS, the Finance and Government Relations Committee has reviewed the new terminology, and;

WHEREAS; the Finance and Government Relations Committee recommends that the cash donations received by the County in the event of a disaster along with investment income earned as a result of the donations and other miscellaneous revenues as accounted for in the Disaster Relief Fund be committed for any relief efforts that support the citizens of Madison County; and

NOW, THEREFORE, BE IT RESOLVED that the County Board of the County of Madison does hereby approve the recommendation of the Finance and Government Relations Committee.

Passed by the County Board of the County of Madison this 16th day of April, 2014.

s/ Jack Minner
s/ Kelly Tracy
s/ Ann Gorman
s/ William Meyer
s/ Larry Trucano

Finance & Government Operations Committee

Attest: County Clerk

County Board Chairman

**RESOLUTION AUTHORIZING A CONSTRUCTION CONTRACT CONTINGENCY FUND
FOR THE SOUTHWESTERN ILLINOIS FLOOD PREVENTION COUNCIL**

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

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

WHEREAS, the Madison County Board previously authorized construction projects; and

WHEREAS, the Southwestern Illinois Flood Prevention District Board of Directors have adopted a policy setting forth a procedure for the timely review and approval of change orders, and the establishment of a ten percent funding contingency for change orders on all current and future projects; and

WHEREAS, the policy will allow for the timely authorization of change orders that are in the best interest of the project; and

WHEREAS, a ten percent funding contingency for change orders has been recommended for approval by the Southwestern Illinois Flood Prevention District Council Board of Commissioners.

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison, Illinois that it authorize the adopted policy, which includes the establishment of a contingency of 10% on all construction contracts approved by the County Board.

Respectfully submitted,

s /Jack Minner

s /Larry Trucano

s /Kelly Tracy

s /Bill Meyer

s /Ann Gorman

Finance and Government Operations Committee

RESOLUTION TO PURCHASE EARLY VOTING TABULATORS, "BALLOT ON DEMAND"
PRINTERS AND SOFTWARE FOR THE MADISON COUNTY CLERK

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Clerk wishes to purchase early voting tabulators, "Ballot on Demand" printers and software; and,

WHEREAS, this early voting equipment and software is available from; and,

Election Systems & Software.....\$228,095.00
6055 Paysphere
Chicago, IL 60674

WHEREAS, Election Systems & Software has met all specifications at a total contract price of Two hundred twenty-eight thousand ninety-five dollars (\$228,095.00); and,

WHEREAS, the total cost of this expenditure will be paid from the FY2014 County Clerk Election and 2010 HAVA Grant Phase III funds; and,

WHEREAS, this purchase is eligible for reimbursement through the Help America Vote Act (HAVA) Phase III Grant.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Election Systems & Software of Chicago, IL for the aforementioned early voting equipment and software.

Respectfully submitted,

s/ Jack Minner
Jack Minner

Michael Holliday, Sr.

s/ Larry Trucano
Larry Trucano

s/ Kelly Tracy
Kelly Tracy

s/ Ann Gorman
Ann Gorman

s/ William Meyer
William Meyer

Jamie Goggin

Finance & Government Operations Committee

**RESOLUTION CONCERNING REVIEW OF EXECUTIVE SESSION MINUTES FOR THE
PERIOD ENDING FEBRUARY 28, 2014**

WHEREAS, the Madison County Board and its Committees are governed by the provisions of the Illinois Open Meetings Act 5 ILCS 120/1 through 120/6 concerning the management of minutes of Executive Sessions of the Board and its Committees; and

WHEREAS, section 5 ILCS 120/2.06 of the Act requires that at least a semi-annual review of the minutes of closed sessions be done to determine whether or not said minutes must remain closed or may be opened to public review; and

WHEREAS, the minutes of closed sessions held through February 28, 2014 have been reviewed and the result of that review is the attached list of closed session minutes that may be opened to public review "open list" and the attached list of closed session minutes that must remain closed to public inspection for the reasons stated "closed list"; and

WHEREAS, it is recommended that the minutes on the "open list" be opened to public inspection and those on the "closed list" remain closed.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois that the minutes of closed sessions on the "open list" be opened for public inspection as of this date, and that the minutes of closed sessions on the "closed list" remain closed until further review, and that any recordings may be discarded after the applicable period set forth by law.

Respectfully submitted,

s /Mark Burris

s /Jack Minner

s /Nick Petrillo

s /Judy Kuhn

s /Mike Walters

s /Brenda Roosevelt

Government Relations Committee

OPEN LIST:

None

CLOSED LIST:

Finance Committee

March 14, 2012

May 9, 2012

November 11, 2013

December 11, 2013

Special Service Area #1

July 10, 2013

CLOSED PERMANENTLY

(The following minutes remain closed permanently to protect the public interest or the privacy of an individual by keeping them confidential)

Personnel Committee

September 25, 2012

ORDINANCE NO. _____

AN ORDINANCE PROVIDING FOR THE EXTENSION OF THE GATEWAY COMMERCE ENTERPRISE ZONE.

WHEREAS, on August 20, 1997 the County Board of the County of Madison, Illinois passed Ordinance Number 97-06 entitled "An Ordinance Establishing An Enterprise Zone Consisting of Adjacent Areas Within The County of Madison, City of Edwardsville and Village of Pontoon Beach, Subject to Approval By The Southwestern Illinois Development Authority and Illinois Department of Commerce and Community Affairs, and Approving and Authorizing the Execution of an Intergovernmental Agreement"; providing a boundary description for the Gateway Commerce Center Enterprise Zone (the "Initiating Ordinance" including as later supplemented and amended); and

WHEREAS, at the time of adoption of the Initiating Ordinance, the Enterprise Zone Act then in effect limited the life of the Enterprise Zone to twenty (20) years or until December 31, 2017; and

WHEREAS on August 20, 1997, the County Board did adopt that certain Ordinance Authorizing Execution of Intergovernmental Agreement approving the execution of the Intergovernmental Agreement By and Among The Southwestern Illinois Development Authority, the County of Madison, the City of Edwardsville and the Village of Pontoon Beach in Respect to the Gateway Commerce Enterprise Zone (the "Intergovernmental Agreement"); and

WHEREAS, the County Board has previously amended and supplemented the Ordinance and the Enterprise Zone, and approval of such amendments was made by the Department by certification of the Ordinance and Enterprise Zone as so amended and supplemented; and

WHEREAS, the area described and designated by the Ordinance has been certified by the Department of Commerce and Community Affairs, or its successor (the "Department"), as the Gateway Commerce Enterprise Zone, in accordance with the Act (the "Enterprise Zone"); and

WHEREAS, by Public Act 98-109, the Illinois General Assembly amended the Enterprise Zone Act, at 20 ILCS 655/5.39©, to provide, inter alia, that
"[A]ny Enterprise Zone in existence on the effective date of this amendatory Act of the 98th General Assembly that has a term of 20 calendar years may be extended for an additional 10 calendar years upon amendment of the designating ordinance by the designating municipality or county and submission of the ordinance to the Department.

And:

WHEREAS, the County Board now finds it necessary and desirable to amend the Ordinance to incorporate the provisions of P.A. 98-109;

NOW, THEREFORE, be it Ordained by the County Board of Madison County, Illinois, as follows:

Section 1. All of the recitals contained in the preambles to this ordinance are full, true and correct and the County Board does hereby incorporate them in this ordinance by this reference.

Section 2. Notwithstanding anything to the contrary in the Initiating Ordinance and the Intergovernmental Agreement, the terms of each are hereby amended to provide that the termination date of the Enterprise Zone is December 31, 2027.

Section 3. Except to the extent amended hereby, all actions taken with respect to the Enterprise Zone prior to the date of this ordinance, including all provisions, agreements, stipulations, rights, obligations and duties as forth in the Ordinance, as previously supplemented and amended, and the

Intergovernmental Agreement, are hereby ratified, confirmed, and incorporated herein as if fully set forth in their entirety.

Section 4. The Enterprise Zone Administrator is hereby authorized and directed to deliver a certified copy of this Ordinance to the State of Illinois pursuant to the Act to amend the Ordinance and Enterprise Zone as set forth herein.

Section 5. If any section, paragraph, clause, or provision of this ordinance shall be held invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph, or provision shall not affect any of the remaining provisions of this ordinance.

Section 6. This ordinance shall be in full force and effect from and after its passage, approval, and publication according to law.

PASSED, APPROVED AND ADOPTED THIS ___ DAY OF _____, 2014 A.D.

Alan J. Dunstan
Madison County Board Chairman

ATTEST:

Debra D. Ming-Mendoza
Madison County Clerk

**RESOLUTION AUTHORIZING AN ECONOMIC DEVELOPMENT LOAN TO
JUSTINE PETERSEN HOUSING & REINVESTMENT CORPORATION**

WHEREAS, the Grants Committee has been involved in discussions with **Justine PETERSEN Housing & Reinvestment Corporation** concerning financing for providing a micro loan program to prospective borrowers that are unable to secure affordable financing;

WHEREAS, said firm has requested a loan of \$200,000 to grow its micro-enterprise program to meet the community need and demand;

WHEREAS, **Justine PETERSEN Housing & Reinvestment Corporation** will create at least 10 new jobs for Madison County residents within five years as a result of their project;

WHEREAS, Madison County has set aside CSBG loan repayments to finance activities that directly promote economic development through the creation of permanent jobs in Madison County;

NOW, THEREFORE, BE IT RESOLVED that the County Board of Madison County, Illinois, authorizes a maximum CSBG economic development loan of \$200,000 to Justine PETERSEN Housing & Reinvestment Corporation contingent upon: (1) Justine PETERSEN Housing & Reinvestment Corporation complying with all applicable federal, state and local rules and regulations; (2) Justine PETERSEN Housing & Reinvestment Corporation demonstrating that it has adequate funds to complete its project; (3) Justine PETERSEN Housing & Reinvestment Corporation negotiating mutually satisfactory security agreements for this project; and (4) Illinois Department of Commerce and Economic Opportunity approving Madison County's \$200,000 CSBG participating loan to Justine PETERSEN Housing & Reinvestment Corporation.

BE IT FURTHER RESOLVED that the terms of Madison County's \$200,000 loan will be for five year term at a 3% interest rate to be used for funding the micro loan program.

Respectfully submitted,

s/ Bruce Malone

s/ Judy Kuhn

s/ Tom McRae

s/ Liz Dalton

Grants Committee

PROCLAMATION FOR FAIR HOUSING MONTH

WHEREAS, April, 2014 marks the forty-fifth anniversary of Title VIII of the Civil Rights Act of 1968, also known as the Federal Fair Housing Act, which affirmed the right of every citizen to obtain housing of their choice regardless of race, color, religion, or national origin; and

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

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

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

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

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

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

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

All of which is respectfully submitted,

s/ Bruce Malone

s/ Judy Kuhn

s/ Tom McRae

s/ Liz Dalton

GRANTS COMMITTEE

A RESOLUTION AUTHORIZING A PARK & RECREATION LOAN TO CHOUTEAU TOWNSHIP

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

WHEREAS, the Commission and the Grants' Committee have established a low interest revolving loan fund to assist Madison County Park districts and municipalities in developing and completing larger park projects; and

WHEREAS, the Chouteau Township has submitted an application for a \$10,000.00 capital improvement loan to construct outdoor pavilion; and

WHEREAS, the Park & Recreation Grant Commission and the Grants' Committee recommends that the loan be approved;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison, Illinois that it hereby authorizes a maximum Park & Recreation Loan of \$10,000.00 to Chouteau Township contingent upon: (1) the Township complying with all applicable federal, state and local regulations; (2) the Township demonstrating that it has adequate funding to complete its park project; (3) Madison County, the Township and any other funding sources negotiating mutually satisfactory security agreements for the park loan; and (4) the Township agreeing not to initiate its proposed park project until it has received a "Notice to Proceed" from Madison County;

BE IT FURTHER RESOLVED that this loan be made for a 1 year term at three percent interest to assist in funding Chouteau Township's park project.

Respectfully submitted,

s/ Bruce Malone
s/ Judy Kuhn
s/ Tom McRae
s/ Liz Dalton

GRANTS COMMITTEE

s/ Kelly Tracy
s/ Mark Rosen
s/ Brad Cunningham

PARK & RECREATION GRANT COMMISSION

Madison County Health Department

Monthly Activity Report

Mar-14

Health Promotion	Current Month	Previous Month	Previous YTD	YTD
Presentations	20	8	6	31
Encounters	469	90	97	564
Community / School Events	0	1	1	1
Participants	0	347	0	347
Communications	4	3	29	30
Meetings	35	26	73	119
Clean Hands Healthy Bodies	0	0	0	0
Food Program	Current Month	Previous Month	Previous YTD	YTD
High Priority Inspections	124	138	504	515
Medium Priority Inspections	102	79	277	283
Low Priority Inspections	26	17	82	76
Total Routine Inspections	252	233	862	873
High Priority Re-Inspections	25	22	83	96
Medium Priority Re-Inspections	14	5	23	38
Low Priority Re-Inspections	2	5	9	15
Total Routine Re-Inspections	41	32	115	149
High Priority Assessments	3	1	10	9
Medium Priority Assessments	0	1	12	1
Low Priority Assessments	1	2	9	5
Total Assessments	3	4	31	14
Summer Food Program Inspections	0	0	0	0
Summer Food Program Re-Inspections	0	0	0	0
Plan Reviews	12	7	42	40
Pre-Operational Inspections	4	2	23	16
Foodborne Illness (FBI) Complaints Evaluated/Investigated	1	1	13	6
Non- FBI Complaints Evaluated/Investigated	10	8	36	25
FBI & Non-FBI Complaints Rechecked	0	0	5	1
Consultations	110	96	281	325
Temporary Food Establishment Permits Issued	16	6	8	22
Temporary Food Establishments Inspected	10	1	14	20
Product Recalls	7	5	8	15
Fires	1	0	5	3
Embargoes Placed	0	0	0	0

Voluntary Closures	1	0	5	3
Initial Permits Issued	5	2	31	18
Renewal Permits Issued	106	66	314	314
Group In-Services	0	1	1	2
Participants/Audience	0	7	9	37
Media Contacts	0	5	1	10
CHHB Daycares	1	1	9	2
CHHB Participants	20	136	517	156
Water Program	Current Month	Previous Month	Previous YTD	YTD
Water Well Permits Issued	11	1	38	19
New Water Wells Inspected	2	0	62	3
Consultations	1	2	10	4
Loan Request Survey	0	0	0	0
Sealed Water Wells Inspected	1	1	0	3
Non-Community Private Water Supplies Sampled	1	0	8	4
Non-Community Private Water Supplies Surveyed	1	0	7	4
Request for inspection/sampling (Samples Collected)	0	0	0	0
Complaints Received	0	0	0	0
Private Water Well Sample Analysis	7	5	15	16
Group In-Services	1	0	0	1
Participants	42	0	0	42
Smoke Free Program Enforcement	Current Month	Previous Month	Previous YTD	YTD
Complaint Letters Mailed	3	2	7	7
Onsite Visits	2	1	6	4
Media Contacts	0	0	0	0
Citations Issued	0	0	3	0
Hearings	0	0	0	0
Tanning Program	Current Month	Previous Month	Previous YTD	YTD
Initial Inspections	0	0	0	1
Renewal Inspections	2	1	11	8
Follow-Up Inspections	1	0	0	1
Consultations	0	0	0	0
Complaint Investigations	0	0	0	0
Complaint Follow-Ups	0	0	0	0
Vector Surveillance Program	Current Month	Previous Month	Previous YTD	YTD
Complaint Investigations	0	0	0	0
Complaint Re-Inspections	0	0	0	0
Site Inspections	0	0	0	0
Consultations	1	0	0	1

Media Contacts	0	0	0	0
In-Services	0	0	0	0
Participants	0	0	0	0
Mosquito Pools Tested	0	0	0	0
Dead Birds Tested	0	0	0	0
Body Art Program	Current Month	Previous Month	Previous YTD	YTD
Initial Assessments	0	0	0	0
Routine Inspections	0	0	12	11
Follow-Up Inspections	0	0	0	0
Plan Reviews	0	0	0	0
Consultations	0	1	0	4
Complaint Investigations	0	1	0	1
Initial Establishment Permits Issued	0	0	0	0
Renewal Establishment Permits Issued	15	15	2	30
Initial Operator Permits Issued	0	0	10	5
Renewal Operator Permits Issued	6	4	13	16
Tuberculosis Program	Current Month	Previous Month	Previous YTD	YTD
TB Clinics Offered	17	15	62	63
TB Patients Seen	0	0	334	0
Mantoux Tuberculin Skin Tests Given	25	18	175	72
Inteferon-Gamma Release Assay (IGRA)	6	9	15	19
TB Evaluation Visits (History)	9	9	17	27
Chest X-rays	4	2	4	14
Patients Started on Preventive Medication	0	3	2	4
TB Home Visits (Excluding DOTs)	0	0	0	6
TB New Suspects	0	0	0	1
New Cases Mycobacterium Tuberculosis Disease	0	0	0	0
Direct Observation Therapy (DOT) Home Visits	7	18	0	60
CBC & Metabolic Panels (0/0)	0	0	1	0
Liver Profiles & Serum Uric Acid (0/0) QTFG (0/0)	2	3	3	6
Sputums & Urine for Acid-fast Bacilli (0/0)	0	0	0	6
Immunization Program	Current Month	Previous Month	Previous YTD	YTD
Immunization Clinics Offered	17	15	62	63
Immunization Patients Seen	0	0	848	0
DTaP- Diphtheria/Tetanus/acellularPertussis	13	5	66	71
DTAP, HIB, IPV	28	19	68	71
DTaP, IPV	9	2	11	13
DTAP, IPV, Hep B	25	27	55	126
Flu Vaccine	38	62	452	368

Hep A/Hep B	1	1	12	6
Hep A IG	0	0	0	0
Hep B IG	0	0	0	0
Hepatitis A	71	60	246	224
Hepatitis B	39	37	141	112
Hepatitis B/HIB	0	0	0	0
HIB-Haemophilus Influenza	28	35	105	140
HPV	25	16	59	65
IPV-Inactivated Polio Vaccine	5	5	30	23
Meningitis	8	8	20	20
MMR-Measles/Mumps/Rubella	12	16	79	59
Pneumonia Vaccine 23	0	0	1	1
Prevnar Pneumococcal 13	57	53	179	215
Rabies	0	0	0	0
Rotavirus	35	33	87	135
Zostavax Shingles Vaccine	0	1	9	3
Tdap	20	13	49	58
Td-Tetanus/Diphtheria	2	1	1	4
Varicella/Varivax	16	13	84	67
Varicella/MMR	10	2	11	23
Communicable Disease Investigations	Current Month	Previous Month	Previous YTD	YTD
Acid Fast Bacillus (AFB) - Not Identified	0	0	2	3
Acquired Immunodeficiency Syndrome (AIDS)	0	0	0	0
Chickenpox/Varicella	5	1	10	13
Chlamydia	80	51	392	279
Cluster Illness	2	4	10	10
Cryptosporidiosis	1	0	4	2
Enteric Escherichia coli Infections	1	1	4	2
Food Complaints	2	1	23	7
Foodborne or Waterborne Illness	0	0	0	0
Giardiasis	0	0	4	2
Gonorrhea	19	9	64	61
Haemophilus Influenzae, Meningitis/Invasive	2	1	2	5
Hepatitis A	5	6	16	22
Hepatitis B	8	10	28	33
Hepatitis C	27	26	88	108
Human Immunodeficiency Virus (HIV) Infection	3	10	19	20
Influenza - ICU, Death or Novel	1	3	6	17
Legionellosis	0	0	2	0

Lyme Disease			2	1	1	4
Neisseria Meningitidis, Meningitis/Invasive			0	0	1	0
Pertussis			0	1	16	14
Rabies, potential human exposure			4	4	9	8
Salmonellosis			3	0	6	6
Shigellosis			1	0	0	2
Staphylococcus aureus Infections/MRSA in infants			0	0	0	0
Streptococcal Infections, Group A, Invasive			1	1	2	5
Strep Pneumoniae - Invasive in those < 5 years old			0	0	2	0
Syphilis			1	2	16	4
CD Home Visits			0	4	5	26
STD Home Visits			11	15	30	39
Lead Program	<i>Initial Test</i>	<i>Repeat Test</i>	Current Month	Previous Month	Previous YTD	YTD
0-9 mcg/dL:	341	4	345	331	1028	1235
10-14 mcg/dL:	4	2	6	4	12	14
15-19 mcg/dL:	1	2	3	2	5	6
20-39 mcg/dL:	1	0	1	0	6	1
40-69 mcg/dL:	1	0	1	0	0	1
> 70 mcg/dL:	0	0	0	0	0	0
Number of Lead Cases on Stellar Download Investigated			17	15	38	51
Developmental Screens Completed			1	0	3	19
Lead Home Visits Made			8	0	3	9
Blood Lead Level Risk Assessments			65	50	240	239
Blood Lead Level Screens			24	13	92	70
Number of New Case Management Cases			3	0	6	4
Number of Case Management Cases Closed			0	0	10	0
Case Managing			18	15	28	15
AFIX Program			Current Month	Previous Month	Previous YTD	YTD
Office Visits to VFC-AFIX Providers			0	0	24	1
Provider Consultations			6	3	17	13
Genetics			Current Month	Previous Month	Previous YTD	YTD
Genetic Screening Tools Completed			33	19	55	83
Home Visits Made			0	0	0	0
Newborn Screens Requiring Follow-up			3	4	13	12
Sudden Unexplained Infant Deaths / Sudden Infant Death			0	0	0	0
Patients Seen in Genetics Clinic			0	0	15	6
Physical Exams			Current Month	Previous Month	Previous YTD	YTD
Patients Seen			7	5	14	20
Health Assessments			Current Month	Previous Month	Previous YTD	YTD

Alton Jail Screenings	1	1	18	9
Sexual Health Clinics	Current Month	Previous Month	Previous YTD	YTD
STD Exams	45	32	209	166
Patients Treated	22	21	103	90
Partners Treated	10	6	21	34
Hep C Tests	1	0	33	4
HIV Tests thru STD Clinic	30	23	165	122
Well Woman Blood Draws	0	0	53	0
Well Woman Office Visits	0	0	39	4
Clinical Breast Exams	6	3	39	22
Pelvic Exams	2	1	16	5
Pap Tests	2	1	11	5
HIV Program	Current Month	Previous Month	Previous YTD	YTD
Individuals Counseled but Not Tested	0	3	7	7
Individuals Provided Risk Reduction Counseling	17	8	12	36
Individuals Tested Anonymously	0	0	0	0
Individuals Tested Confidentially	7	10	25	22
Surveillance Based Partner Services	0	0	0	6
Linkage to Care / Adherence Counseling	6	0	0	26
Category B - Community HIV Testing	0	0	0	0
Jail Project Grant HIV Testing	47	64	25	204
HCV Testing	46	65	N/A	183
Epidemiology	Current Month	Previous Month	Previous YTD	YTD
Analyzed Surveillance Reports	88	88	346	362
Created / Updated Epi Reports	92	92	483	388
Surveillance Calls	12	10	44	32
Outbreaks / Cluster Illness Investigated	0	0	0	0
Special Requests for Data Analysis	4	4	57	18
Email Consultations	154	146	469	599
CD Cases Assigned	70	67	n/a	288
CD Labs Merged (Not Assigned)	60	65	n/a	225
CD Cases Reviewed	8	2	n/a	16
Breast & Cervical Cancer Screening Program	Current Month	Previous Month	Previous YTD	YTD
Clinical Office Visits	63	70	377	253
Mammograms, Ultra Sound, Breast Related Procedures	138	148	705	512
Pap Smears, Colposcopy, Related Procedures	28	18	167	115
Women Referred to Treatment Act	1	2	12	5
Number of Women Enrolled This Month	38	50	262	167
Number of Abnormal Tests and Women in Diagnostics	27	25	106	95

Number of Provider Outreach Contacts	2	13	14	16
Home Visits Made	0	0	15	0
Case Managing	65	50	248	182
Wisewoman Program	Current Month	Previous Month	Previous YTD	YTD
Office Visits	0	0	55	0
Lab Procedures	0	0	213	0
Abnormal Referrals	0	0	4	0
Alert Referrals	0	0	5	0
Number of LifeStyle Interventions (LSI) - Level 1	0	0	48	0
Number of LifeStyle Interventions (LSI) - Level 2	0	0	126	0
Number of LifeStyle Interventions (LSI) - Level 3 Classes	0	0	37	0
Vision & Hearing Program	Current Month	Previous Month	Previous YTD	YTD
Day Cares/Schools Reached	10	10	39	43
Vision Screens Performed	444	354	1471	1401
Vision Re-screens	6	11	15	24
Vision Referrals	7	10	15	24
Hearing Screens Performed	455	386	1528	1498
Hearing Re-screens	0	4	9	10
Hearing Referrals	0	0	6	4
Miscellaneous	Current Month	Previous Month	Previous YTD	YTD
Presenting In-services, Workshops, Meetings, Conferences	3	1	6	6
Participants/Audience	32	22	117	109
Community Events/Health Fairs	0	0	0	0
Media Contacts, Press Releases, PSAs	0	1	0	3
Attended In-services, Workshops, Meetings, Conferences	45	25	61	118
Phone Consults Logged by Nursing Staff	1717	1640	6636	6517
Off Site Clinics Held	0	1	2	2
Off Site Clinic Clients/Participants	0	3	11	9
International Travel Consultations	6	6	23	21
Pregnancy Tests for WIC Eligibility	7	4	60	39
Nurse Consults	11	8	48	35

RESOLUTION – Z14-0012

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

WHEREAS, on the 27th day of March 2014, a public hearing was held to consider the petition of Stephen Miller with Liberty Apple Orchard, Inc., applicant and owner of record, requesting a Special Use Permit as per Article 93.023, Section D, Item 29 of the Madison County Zoning Ordinance in order to have a retail sales yard for produce. This is located in an Agricultural District in Pin Oak Township, more commonly known as 8308 Kuhn Station Road, Edwardsville, Illinois; and,

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals and the Planning and Development Committee that the petition of Liberty Apple Orchard Inc. be as follows: I. This Special Use Permit is granted for the sole usage of Liberty Apple Orchard, Inc. and is not transferable. Any change of ownership/operator will require a new Special Use Permit; II. The hours of operation shall be between 8:00 a.m. to 5:00 p.m. Monday through Sunday. Additional business hours are permitted with the Zoning Administrator’s approval; III. The owner shall keep the property 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 use; V. If the owner fails to comply with the conditions of the Special Use Permit will cause revocation and immediate removal the use will be required; and,

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

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

Planning & Development Committee

File #Z14-0012 – Petition of Stephen Miller with Liberty Apple Orchard, Inc., applicant and owner of record, requesting a Special Use Permit as per Article 93.023, Section D, Item 29 of the Madison County Zoning Ordinance in order to have a retail sales yard for produce. This is located in an Agricultural District in Pin Oak Township, more commonly known as **8308 Kuhn Station Road**, Edwardsville, Illinois PPN#10-1-16-21-00-000-011.002 **(11)**

A motion was made by Mr. Dauderman and seconded by Mr. Kacer that the petition of Liberty Apple Orchard, Inc. be as follows: I. This Special Use Permit is granted for the sole usage of Liberty Apple Orchard, Inc. and is not transferable. Any change of ownership/operator will require a new Special Use Permit; II. The hours of operation shall be between 8:00 a.m. to 5:00 p.m. Monday through Sunday. Additional business hours are permitted with the Zoning Administrator's approval; III. The owner shall keep the property 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 use; V. If the owner fails to comply with the conditions of the Special Use Permit will cause revocation and immediate removal the use will be required.

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. Stephen Miller, President of Liberty Apple Orchard, Inc., stated that he is seeking to enhance his apple orchard operation by erecting a small retail building which he would utilize as a small sales shop, storage of equipment used to maintain the orchard, and an area to sort and wash apples grown on-site. Mr. Miller stated that he hopes his orchard becomes an educational experience for elementary schools, church youth groups, and Boy & Girl Scout troops; V. The Board of Appeals notes for the record that the proposed special use permit would be compatible with the surrounding area; VI. The Board of Appeals feels, that to allow this request would not cause a detrimental effect on adjoining properties; 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, Dauderman, Davis, Janek, Kacer, and Quatto.

Nays to the motion: Misters, none.

Absent members: Misters, Koeller.

Where upon the Chairman declared the motion duly adopted.

RESOLUTION – Z14-0013

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

WHEREAS, on the 27th day of March 2014, a public hearing was held to consider the petition of Illinois Motorhead, Inc. requesting a Special Use Permit as per Article 93.029, Section D, Item 4 of the Madison County Zoning Ordinance in order to have a private club on site. This is located in a B-1 Limited Business District in Leef Township, more commonly known as 12905 State Route 140, New Douglas, Illinois; and,

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals and the Planning and Development Committee that the petition of the Illinois Motorhead, Inc. be as follows: I. That the Special Use Permit is granted for the sole use of the Illinois Motorhead Inc. and is non-transferable; II. The owner shall apply for an amendment to the Special Use Permit for any future alterations, modifications, or expansion of the use; III. The owner shall agree to keep the property maintained and in compliance with all Madison County Ordinances; IV. Any violation of the terms of the Special Use Permit would cause revocation of same; and,

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

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

Planning & Development Committee

File #Z14-0013 - Petition of Illinois Motorhead, Inc. requesting a Special Use Permit as per Article 93.029, Section D, Item 4 of the Madison County Zoning Ordinance in order to have a private club on site. This is located in a B-1 Limited Business District in Leef Township, more commonly known as **12905 State Route 140, New Douglas, Illinois** PPN#03-1-12-09-00-000-008 (03)

A motion was made by Mr. Janek and seconded by Mr. Quatto that the petition of the Illinois Motorhead Inc. be as follows: I. That the Special Use Permit is granted for the sole use of the Illinois Motorhead Inc. and is non-transferable; II. The owner shall apply for an amendment to the Special Use Permit for any future alterations, modifications, or expansion of the use; III. The owner shall agree to keep the property maintained and in compliance with all Madison County Ordinances; IV. Any violation of the terms of the Special Use Permit would cause revocation of same.

The Finding of Fact of the Board of Appeals: I. The notice of Public Hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the date; IV. Robert Manton spoke on behalf of the applicant. Mr. Manton stated that the Illinois Motorhead Inc. is seeking a location to utilize as a meeting hall for members of their organization and stated that the subject property would be a suitable location. Mr. Manton stated that the Illinois Motorhead Inc. is an active member in the community and engage in a variety of community events and fundraisers; V. Walter Steiner, adjacent property owner of the unaddressed property to the north and east, spoke in opposition to the request; VI. Robert Frank spoke on behalf of his parents, Elmer and Joan Frank, adjacent property owners to the West located at 12871 State Route 140. Mr. Frank stated that his parents has no objection to the request; VII. The Board of Appeals notes for the record that the proposed special use permit would be compatible with the surrounding area; VIII. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties; IX. 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, Dauderman, Davis, Janek, Kacer, and Quatto.

Nays to the motion: Misters, none.

Absent members: Misters, Koeller.

Where upon the Chairman declared the motion duly adopted.

RESOLUTION TO AMEND THE MADISON COUNTY ZONING ORDINANCE IN ITS ENTIRETY

WHEREAS, the Madison County Zoning Board of Appeals has hereto fore submitted its report and its finding; and

WHEREAS, on the 4th day of April, 2014 on the petition of Madison County Planning and Development Department proposes to make text amendments to the Madison County Zoning ordinance. A brief description of the amendments are as follows: removing redundancies, fixing scriber's errors, and updating definitions and uses within certain zoning. (See Attachment "A")

WHEREAS, it was the recommendation in the afore said report of findings of the Madison County Zoning Board of Appeals that petition of Madison County be as follows: I. That the text amendment is approved; II. That the term "freight cars" shall be amended to "railroad freight cars" when listed as a prohibited use; II. That the "M-1" Limited Manufacturing District and "M-2" General Manufacturing District shall be amended to include "Impound storage yards, towing" as a special use permit.

WHEREAS, it was the opinion of the County Board of Madison County that the findings made by the Madison County Zoning Board of Appeals should be approved and resolution adopted.

THEREFORE; BE IT RESOLVED, that this resolution shall take effect immediately upon its adoption.

Planning & Development Committee

Attachment "A"

Zoning Ordinance Text Amendment – Planning and Development Department

8:30 A.M. - Petition of Madison County Planning and Development Department, applicant, requesting a text amendment update to the Madison County Zoning Ordinance in its entirety. The public hearing will take place in the Madison County Planning and Development Conference room located in the Madison County Administration Building, 157 N. Main, Suite 254, Edwardsville, Illinois 62025. A digital copy of the proposed amendment is available to the public 24 hours prior to the meeting in the Planning and Development Department.

A motion was made by Mr. Davis and seconded by Mr. Kacer that the petition of the Madison County Planning and Development Department as follows: I. That the text amendment is approved; II. That the term "freight cars" shall be amended to "railroad freight cars" when listed as a prohibited use; II. That the "M-1" Limited Manufacturing District and "M-2" General Manufacturing District shall be amended to include "Impound storage yards, towing" as a special use permit.

The Finding of Fact of the Board of Appeals: I. The notice of Public Hearing was posted in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. Derek Jackson, Planning Coordinator, spoke on behalf of the applicant. Mr. Jackson stated that the Planning and Development Department is seeking an overall update to the Madison County Zoning Ordinance. Jackson explained that there were two primary objectives to the amendment. The first was to reformat the Zoning Ordinance from a two-column document into a single column document. Jackson stated that there is a county-wide initiative to reformat the entire code of ordinances into a single-column document and this request would advance that initiative. Jackson added that a single-column document would be more user-friendly and make it easier for residents to find sections they are searching for online. Jackson stated that the second objective of the subject text amendment is to perform a general cleanup of the ordinance. Jackson explained that this includes addressing spelling errors, removing redundancies, modernizing definitions, and adding uses within certain zoning districts based on zoning applications within the past ten (10) years. Jackson stated that there were 98 proposed edits to the Zoning Ordinance, with the majority of those edits being related to removing redundancies within the business districts; IV. John Janek suggested that staff amend the term "freight cars" to be "railroad freight cars" when listed as a prohibited use; V. Chairman Michael Campbell noted that the addition of "Impound storage yards, towing" in the "M-3" Heavy Manufacturing District as a special use permit was a necessary amendment as there is currently no use within the ordinance to cover such a use. Chairman Campbell recommended that the use "Impound storage yards, towing" also be added as a listed special use permit within the "M-1" Limited Manufacturing District and the "M-2" General Manufacturing District as the County has approved special use permits in these zoning districts in the past;

Roll Call.

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

Nays to the motion: Misters, None.

Absent members: Misters, None.

Where upon the Chairman declared the motion duly adopted.

RESOLUTION AUTHORIZING THE DEMOLITION OF UNSAFE BUILDINGS AND STRUCTURES

WHEREAS, there exists dangerous and unsafe buildings and structures within the territory of Madison County;

WHEREAS, the Madison County Building Official has determined that the property (ies), as listed on the attached sheet, has made a determination that the building is open, vacant, and constitutes an immediate and continuing hazard to the community.

WHEREAS, owners of such buildings, and structures have failed to cause said property to conform to the Madison County ordinances; and,

WHEREAS, 55 ILCS 5/5-1121, subsection (d). States that; each county may use the provisions of this subsection to expedite the removal of certain buildings that are a continuing hazard to the community in which they are located

WHEREAS, there now is funding and procedures through the Madison County Community Development Department to secure the workers and pay the fees for this demolition; and,

WHEREAS, the cost of demolition, by law, can be made a lien upon the property superior to existing liens enforceable by foreclosure proceedings.

NOW, THEREFORE, BE IT RESOLVED that the Madison County Planning & Development, through the Community Development Department, as our contract agent, be authorized to take all steps necessary to cause demolition of properties described herein; and further be directed to take all steps necessary to perfect a lien upon the described subject property sufficient to cover the cost of the demolition and to pursue proceedings to foreclosure where directed to do so by the Madison County Board.

The properties included herein are generally composed of single-family residences, associated accessory structure (s) and/or the residual structural components of those residences.

The following common addresses are pertinent to the aforementioned resolution:

- | | |
|--|----------------------------|
| 1. 137 Central, Granite City, IL. 62040 | PPN: 18-2-14-33-02-203-006 |
| 2. 120 Carver, Madison, IL. 62060 | PPN: 21-2-19-36-08-203-010 |
| 3. 124 Carver, Madison, IL. 62060 | PPN: 21-2-19-36-12-205-017 |
| 4. 128 Carver, Madison, IL. 62060 | PPN: 21-2-19-36-12-205-019 |
| 5. 205 Hare, Madison, IL. 62060 | PPN: 17-2-20-31-09-101-014 |
| 6. 1323 8th, Cottage Hills, IL. 62018 | PPN: 19-2-08-03-02-206-028 |
| 7. 3217 Princeton, Collinsville, IL. 62234 | PPN: 17-2-20-36-03-306-012 |

Planning & Development Committee

March 3, 2014

MR. CHAIRMAN AND MEMBERS OF THE MADISON COUNTY BOARD:

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

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

All OF WHICH IS RESPECTFULLY SUBMITTED,

s/ Bruce Malone

s/ Art Asadorian

s/ Judy Kuhn

s/ Tom McRae

s/ Bill Robertson

s/ Steve Adler

PUBLIC SAFETY COMMITTEE

**A RESOLUTION AUTHORIZING THE EXECUTION OF A LAW ENFORCEMENT
MUTUAL AID AGREEMENT AND THE EXISTENCE AND FORMATION OF THE
ILLINOIS LAW ENFORCEMENT ALARM SYSTEM BY INTERGOVERNMENTAL
COOPERATION**

WHEREAS, Madison County (hereinafter "County") is a duly constituted public agency of the State of Illinois; and

WHEREAS, the County, as a public agency of the State of Illinois, is authorized and empowered by the Constitution of the State of Illinois (Ill. Const. Art. VII, § 10) and the Illinois Intergovernmental Cooperation Act (5 ILCS 220/1 *et seq.*) to enter into intergovernmental agreements with other public agencies on matters of mutual concern and interest such as the provision of adequate law enforcement personnel and resources for the protection of residents and property falling within the jurisdiction of the County; and

WHEREAS, the County recognizes that certain natural or man-made occurrences may result in emergencies or disasters that exceed the resources, equipment and/or law enforcement personnel of a single given public agency; and

WHEREAS, a given public agency can, by entering into a mutual aid agreement for law enforcement services and resources, effectively provide a broader range and more plentiful amount of law enforcement capability for the citizenry which it serves; and

WHEREAS, in order to have an effective mutual aid agreement for law enforcement resources and services, this County recognizes it must be prepared to come to the aid of other public agencies in their respective times of need due to emergencies or disasters; and

WHEREAS, this County recognizes the need for our specific County to develop an effective mutual aid agreement for law enforcement services and resources upon which it may call upon in its time of need and is prepared to enter into a mutual aid agreement for law enforcement services and resources with other like-minded public agencies; and

WHEREAS, this County also recognizes the need for the existence of a public agency, formed by an intergovernmental agreement between two or more public agencies, which can serve to coordinate and facilitate the provision of law enforcement mutual aid between signatory public agencies to a mutual aid agreement for law enforcement services and resources; and

WHEREAS, this County has been provided with a certain "Law Enforcement Mutual Aid Agreement" which has been reviewed by the elected officials of this County and which other public agencies in the State of Illinois are prepared to execute, in conjunction with this County, in order to provide and receive law enforcement mutual aid services as set forth in the "Law Enforcement Mutual Aid Agreement;" and

WHEREAS, it is the anticipation and intention of this County that this "Law Enforcement Mutual Aid Agreement" will be executed in counterparts as other public agencies choose to enter into the "Law Enforcement Mutual Aid Agreement" and strengthen the number of signatory public agencies and resources available from those public agencies, and

WHEREAS, it is the anticipation and intent of this County that the "Law Enforcement Mutual Aid Agreement" will continue to garner support and acceptance from other currently unidentified public agencies who will enter into the "Law Enforcement Mutual Aid Agreement" over time and be considered as if all signatory public agencies to the "Law Enforcement Mutual Aid Agreement" had executed the "Law Enforcement Mutual Aid Agreement" at the same time.

NOW, THEREFORE, BE IT RESOLVED by this County as follows:

1. This Resolution shall be known as, and may hereafter be referred to as, the Resolution Authorizing the Execution of a Law Enforcement Mutual Aid Agreement and the Existence and Formation of the Illinois Law Enforcement Alarm System by Intergovernmental Cooperation.

2. The Resolution Authorizing the Execution of a Law Enforcement Mutual Aid Agreement and the Existence and Formation of the Illinois Law Enforcement Alarm System by Intergovernmental Cooperation shall be, and hereby is, enacted as follows:

- a. Authorization to enter into a Certain Agreement. The County Board Chairman of this County is hereby authorized to sign, execute and deliver the agreement known as the "Law Enforcement Mutual Aid Agreement" and thereby enter into an intergovernmental agreement with such other public agencies of the State of Illinois as are likewise willing to enter into said "Law Enforcement Mutual Aid Agreement" and recognize the existence and formation of the Illinois Law Enforcement Alarm System as set forth in the said "Law Enforcement Mutual Aid Agreement."
- b. Savings Clause. If any section, paragraph, clause or provision of this Resolution shall be held invalid, the invalidity thereof shall not affect any of the provisions of this Resolution.
- c. Effective Date. This Resolution shall be in full force and effect from and after its passage, approval and publication as provided by law.

Passed and adopted by the County Board of Madison County, Illinois, this 16th Day of April, 2014.

Alan J. Dunstan
County Board Chairman

ATTEST: _____
Debbie Ming-Mendoza
County Clerk

Respectfully submitted,

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

Public Safety Committee

							Clerk Fees:		\$244.00
							Recorder:		\$154.00
							Total to County		\$6680.70

**SUPPLEMENTAL AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES
STAUNTON ROAD (CH 21) SECTION 11-00180-00-RP MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the County of Madison is desirous to reconstruct Staunton Road from Illinois Route 143 south to Interstate 70 located in sections 16, 21, 27, 28, 33 and 34 in Pin Oak Township; and

WHEREAS, the Madison County Highway Department request that Professional Engineering Services for this project be contracted to a qualified Engineering Firm; and

WHEREAS, the consulting engineering firm Henry, Meisenheimer & Gende, Inc. of Troy, Illinois agreed to contract necessary Professional Engineering Services for said project; and

WHEREAS, the County of Madison by Resolution passed by the County Board, dated October 19, 2011 appropriated the sum of Three Hundred Fifty Thousand (\$350,000) dollars from the Motor Fuel Tax Fund for said services;

WHEREAS, it is necessary to appropriate an additional sum of Two Hundred Ninety Thousand (\$290,000.00) dollars from the Motor Fuel Tax fund to complete said services.

All of which is respectfully submitted.

Joe Semanisin

s/ Mark Burris
Mark Burris

s/ Larry Trucano
Larry Trucano

s/ William Meyer
Bill Meyer

s/ Mike Walters
Mike Walters

s/ Kelly Tracy
Kelly Tracy

s/ Art Asadorian
Art Asadorian

Transportation Committee

**AGREEMENT/FUNDING RESOLUTION NORTH MAIN STREET RECONSTRUCTION
SECTION 11-00026-02-PV CITY OF TROY MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the State of Illinois Department of Transportation, the County of Madison and the City of Troy, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to reconstruct North Main Street from Market Street to Clay Street, project consist of constructing a bituminous pavement 30' back to back of gutter, sidewalk and other work necessary to complete the project in accordance with approved plans; and

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

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

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

BE IT FURTHER RESOLVED by the County Board of Madison County that there is hereby appropriated the sum of Forty One Thousand (\$41,000.00) dollars from the County Matching Tax Fund to finance the County's share of this project.

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

BE IT FURTHER RESOLVED that the County Clerk of Madison County be directed to transmit three (3) certified copies of this Resolution to the State of Illinois Department of Transportation through its' District Engineer at Collinsville, Illinois, and to transmit a certified copy of this Resolution to the City of Troy, 116 East Market, Troy, Illinois 62249.

All of which is respectfully submitted.

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

STATE OF ILLINOIS)

)SS

COUNTY OF MADISON)

I, Debra Ming-Mendoza County Clerk in and for Said County, in the State aforesaid, and keeper of the records and files thereof, as provided by Statute, do hereby certify the foregoing to be true, perfect and complete copy of the resolution adopted by the County Board of Madison County, at its _____ Meeting held at Edwardsville on _____ 20 ____.

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

County Clerk

REPORT OF BIDS 2014 M.F.T. ROAD DISTRICT BITUMINOUS MATERIALS

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WE, your Transportation Committee, to whom was referred the advertisement for bids for the furnishing and spreading of bituminous materials under the Motor Fuel Tax Law for various Road Districts in Madison County, beg leave to report that your Committee advertised for bids for said materials on Tuesday, April 8, 2014, at 10:30 a.m., at the Office of the County Engineer, 7037 Marine Road, Edwardsville, Illinois, at which time the following bids were received.

WHEREAS, Mike A. Maedge Trucking Inc., Highland, IL was the low bidder on item #4 and the Highway Commissioner concurs with the unit price, your Committee recommends that the contract be awarded to Mike A. Maedge Trucking Inc.

WHEREAS, JTC Petroleum Co., Inc., Maryville, IL was the low bidder on items #1, 2, 5, 7, 8, 9, 10, 11, 12, 13, 14, 16, 18, 19, 20, 21, 23, 24 and 25, the respective Highway Commissioners concur with the unit price, your Committee recommends that the contract be awarded to JTC Petroleum Co., Inc.

WHEREAS, Piasa Road Oil, Co., Hartford, IL was the low bidder on items #3, 6 and 17 and the respective Highway Commissioners concur with the unit price, your Committee recommends that the contract be awarded to Piasa Road Oil, Co.

WHEREAS, Vandalia Asphalt Service, Vandalia, IL was the low bidder on item #15 the Highway Commissioner concurs with the unit price, your Committee recommends that the contract be awarded to Vandalia Asphalt Service.

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

All of which is respectfully submitted.

Joe Semanisin

s/ Mark Burris
Mark Burris

s/ Larry Trucano
Larry Trucano

s/ William Meyer
Bill Meyer

s/ Mike Walters
Mike Walters

s/ Kelly Tracy
Kelly Tracy

s/ Art Asadorian
Art Asadorian

Transportation Committee

**REPORT OF BIDS 2014 M.F.T. COUNTY BITUMINOUS MATERIALS
SECTION 14-00000-00-GM MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WE, your Transportation Committee to whom was referred the advertisement for bids for furnishing 360,000 gallons of bituminous materials required for Motor Fuel Tax and County Highway Maintenance work during the year 2014, beg leave to report that your Committee advertised for said material at 10:30 a.m., Tuesday, April 8, 2014, at the Office of the County Engineer at 7037 Marine Road, Edwardsville, Illinois at which time the following bids were received:

Group #1) Emulsified Asphalt, CRS-2 (Furnished to Storage Facility)

JTC Petroleum Co., Maryville, IL	\$2.05/gal*
Piasa Road Oil Co., Alton, IL	\$2.12/gal

Group #2) Emulsified Asphalt, CRS-2 (Furnished at Job Site)

JTC Petroleum Co., Maryville, IL	\$2.025/gal*
Piasa Road Oil Co., Alton, IL	\$2.127/gal

Your Committee recommends the following:

Group #1 be awarded to JTC Petroleum Co., Maryville, IL their bid price being the lowest received for this group.

Group #2 be awarded to JTC Petroleum Co., Maryville, IL their bid price being the lowest received for this item.

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

All of which is respectfully submitted.

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

**RESOLUTION TO PURCHASE YELLOW AND WHITE TRAFFIC MARKING PAINT FOR
THE MADISON COUNTY HIGHWAY DEPARTMENT**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Highway Department wishes to purchase 3190 gallons white and 3080 gallons yellow traffic marking paint in 55 gallon drums; and

WHEREAS, this paint is available for purchase under the State of Illinois contract from Ennis Paint, Inc. of Ennis, TX; and

Ennis Paint, Inc.....\$53,338.89
1509 S. Kaufman
Ennis, TX 75119

WHEREAS, Ennis Paint, Inc., met all specifications at a total contract price of Fifty three thousand three hundred thirty-eight dollars and eighty-nine cents (\$53,338.89); and,

WHEREAS, it is the recommendation of the Madison County Highway Department to purchase said traffic marking paint from Ennis Paint, Inc.; and,

WHEREAS, the total cost for this expenditure will be paid from the County Highway Motor Fuel Tax Fund.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Ennis Paint, Inc. of Ennis, TX for the above mentioned traffic marking paint.

Respectfully submitted.

Joe Semanisin

s/ Jack Minner

Jack Minner

s/ Mark Burris

Mark Burris

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

s/ Ann Gorman

Ann Gorman

s/ Kelly Tracy

Kelly Tracy

s/ William Meyer

Bill Meyer

s/ Art Asadorian

Art Asadorian

Jamie Goggin

Transportation Committee

Finance and Government Operations Committee

