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Wednesday, April 16, 2014

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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, March 19, 2014, and held for the transaction of general business.

**WEDNESDAY, MARCH 19, 2014
5:00 PM
EVENING SESSION**

The Board met pursuant to recess taken March 19, 2014.

* * * * *

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

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

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

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

ABSENT: Gorman and Novacich.

* * * * *

Ms. Hawkins moved, seconded by Mr. Minner, to approve the minutes of the March 19, 2014 meeting. **MOTION CARRIED.**

* * * * *

Norah Matthews from Hamel Elementary was recognized for the winning entry in the Clean Air Bookmark Contest.

* * * * *

3 boy Scouts from St. Mary's School were recognized for attending today's meeting.

* * * * *

Bob DesPain's Address to the Board

Good evening, Bob DesPain, from Collinsville. At the last meeting the chairman interrupted my presentation and then gave me a copy of the procedures for public input with rule #9 underlined. The chairman used rule #9 to stop me from speaking. Please listen for any mention of employees versus elected or appointed persons. Rule #9, each presentation shall be in consonance with good taste and decorum, befitting the occasion and the dignity of the meeting. Shouting, loud statements, threats, name calling, offensive, I repeat offensive personal references or other improper conduct are forbidden. No matter how difficult it might be for board members to upset, there is nothing about employees, but the chairman told me, you are not allowed to talk about employees. Further, the chairman stopped me the second time, you are bringing up personal items. I did that, but I was not in violation of rule #9 because that states offensive, repeat offensive personal references. Next the chairman said I was not allowed to use names. I assume he was hanging his hat on rule #9 using the words name calling. But I don't believe I was guilty of that. Research shows that name calling is a fallacy that uses emotionally loaded terms that influence audience. It is an attacking to a person, group, institution or concept and a label with heavy derogatory connotations. It usually is incomplete, unfair and misleading characterization. I repeat, the chairman told the speaker that I was not allowed to talk about employees, but that word is not located anywhere in rule #9. Sometime ago I was lead to believe that the county records these meetings. I would encourage the executive committee to meet and critique what I have just stated. I would be pleased to know their decision. Thank you for your attention.

* * * * *

Jeanette Kowalski's Address to the Board

Hello, Chairman Dunstan, Board members and all others in attendance; my name is Jeanette Kowalski. I am the proud wife of the current trustee of the Glen Carbon Fire Protection District. Tom and I will be married 50 years on September 19, 2014. I have Parkinson's disease so if you cannot hear or understand me please let me know and I will attempt to correct my speech.

Tom became a fireman when we bought our first home in Fairview Heights. Tom was a fireman there for 12 years before we moved to Glen Carbon. Tom became a fireman in Glen Carbon just one year after we had moved into the district. One must live in the district on year before he is eligible to be a fireman. He became a Glen Carbon Fireman officially on December 15, 1987. It will be 28 years this year. Altogether Tom has been a fireman for 39 plus years.

By profession Tom retired as director of special education for two school districts in the State of Illinois. Prior to that he was a principal, prevocational coordinator and last but not least he was a classroom teacher in special education. Why am I sharing this with you, you ask? Merely to advise you that Tom has been a person responsible for our most important people; our children. Tom has also been responsible for budgets of one million dollars plus. Tom is definitely a people person who has dealt with many different personalities. I want to share with you some of Tom's background, so that you could get to know him a little better. Tom retired 34 years as an educator. Tom has been district trustee for 13 plus years. He was hoping to have one more term to address the building of a new Fire Station One. As a district trustee, Tom saved the district over \$60,000.00 for the construction of Station Two. I am not certain why Tom was not selected for reappointment as district trustee. Tom was advised by his county board member that there should be 5 district trustees in her opinion. I have been advised that the person who is being appointed was chairman of the by-laws committee. I was also advised that the current district trustees were waiting for the by-laws committee to change the by-laws to have a 5 member board, which that change has never been done. Also regarding the voting issue, the Glen Carbon Paramedics vote did not count in the total vote for trustee position, as it had been counted in the two previous elections for the position. Tom received 15 of 28 total firemen votes and 17 of 20 paramedic votes, for a total of 32 out of 53. While Tom's opponent received 21 votes out of 53. This was the first time the paramedic votes did not count with the total number of votes. Again, the chairman of the by-laws committee was Tom's opponent. Why did the paramedics

vote not count in this election as it had in previous elections? The paramedics are the only full time employees in the district, yet their votes did not count as it had in previous elections. In previous trustee appointments the person receiving the majority of votes was the person appointed; however this did not happen for the first time in Glen Carbon history. I wanted to share some concerns as to why my husband was not reappointed. I hope politics will not be an issue with future appointments.

* * * * *

The following letter was received and placed on file:

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

March 21, 2014

Ms. Debra Ming-Mendoza
County Clerk
157 North Main Street, Suite 109
Edwardsville, IL 62025

SUBJECT: County: Madison
Section: 13-00149-80-RP
Job: C-98-318-13 & P-98-306-13
Joint Agreement

Dear Ms. Ming-Mendoza:

The department executed the subject agreement on March 18, 2014. A copy is enclosed.

Sincerely,

s/ James K. Klein, P.E., S.E.
Acting Engineer of Local Roads and Streets

s/ Gregory S. Lupton, P.E.
Acting Local Project Implementation 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 April 11, 2014

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: NS Environmental Trust

Site # (IEPA): 1190400001

Address: Edwardsville Road

City: Granite City

County: Madison

TYPE PERMIT SUBMISSIONS:

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

DESCRIPTION OF PROJECT:

Corrective Action Report for wells R130, T136 and P1-P11 and Assessment Monitoring Report for dissolved manganese dissolved potassium and dissolved sulfate in well T136, pursuant to Permit Conditions v.23 and v.25 respectively.

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

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Landfill Expansion	<input type="checkbox"/>	Land Treatment	<input type="checkbox"/>	Hazardous	<input type="checkbox"/>
First Significant Modification	<input type="checkbox"/>	Transfer Station	<input type="checkbox"/>	Special (Non Hazardous) Chemical Only (exec. putrescible)	<input checked="" type="checkbox"/>
Significant Modifications to Operate	<input type="checkbox"/>	Treatment Facility	<input type="checkbox"/>	Inert Only (exec. chem & putrescible)	<input type="checkbox"/>
Other Significant Modification	<input type="checkbox"/>	Incinerator	<input type="checkbox"/>	Used Oil	<input type="checkbox"/>
Renewal of Landfill Development	<input checked="" 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:

Five year permit renewal application pursuant to 35 Ill. Admn. Code 813

The following report was received and placed on file:

RECEIPTS FOR MARCH 2014
County Clerk

Marriage License @	25		
Civil Union License @	25		
Certified Copies	MARRIAGE	\$1,680.00	
	CIVIL UNION	\$ 16.00	
	BIRTH	\$4,728.00	
	DEATH	\$ 414.00	
	JURETS	\$ 8.00	
	MISC. REC	\$21,644.88	
	Total Certified Copies		\$28,490.88

Notary Commissions @\$5.00	\$180.00
Notary Commissions @\$10.00	\$310.00
Cert. of Ownership @\$31.00	\$1,085.00
Cert. of Ownership @\$1.50	\$7.50
Registering Plats @\$5.00	\$20.00
Genealogy Records @\$3.00	\$78.00
Automation Fees @\$2.00	\$3,372.00
Amusement License	\$0.00
Mobile Home License @\$50.00	\$150.00
Redemption Clerk Fees	\$428.00
Tax Deeds @\$5.00	\$25.00
Tax Sale Automation Fees @\$10.00	\$140.00
Total	\$36,611.38

This amount is turned over to the County Treasurer in Daily Deposits

STATE OF ILLINOIS)
)
COUNTY OF MADISON)

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

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

Subscribed and sworn before me this

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
4/7/2014**

ASSETS

Cash in Bank	\$3,476,628.48	
Time Certificates	1,884,000.00	
		\$5,360,628.48

LIABILITIES

Excess Fees Due County Treasurer	979,593.21	
Library Fees	35,652.00	
Child Support Maintenance	5,416.07	
2% Surcharge	350.40	
2.5% TSP Fees	0.00	
Record Search	150.00	
Probation Operations	9,910.00	
Probation Fees-Adult	24,687.59	
Probation Fees-Juvenile	3,247.00	
Probation Fees-Superv.	14,557.44	
Casa	98.00	
Court Security Fee	105,372.51	
Document Storage Fees	123,381.68	
Finance Court System Fee	35,526.59	
Arrestee's Medical Fees	3,049.15	
15% Arrestee's Med. Fees	538.08	
Office Automation Fees	41,462.91	
Total	1,382,992.63	
Balance Due Liability Ledger	3,977,635.85	
		\$5,360,628.48

ADJUSTMENTS

Feb Adj	409,822.19
Feb Ref Mar	-90.50
Mar Ref Apr	0.00
Feb PP Mar	0.00
Mar PP Apr	110.00

Feb BR Mar	-1,321.00
Mar BR Apr	4,938.00
Feb DUI% Mar	-28,182.83
Mar DUI% Apr	23,249.08
Feb PRB Mar	-598.91
Mar PRB Apr	640.30
Feb 17% Exp to CCOAF for Mar	132.60
Mar 17% Exp to CCOAF for Apr	-163.20
SPNR Prior Refunds	4.00
NSF	-873.00
over & short	0.00
prior refund selected for payment	0.00
Honored Checks	476.00
Total	408,142.73

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

Period Ending March 2014

Fee Title	EOM Date	Monthly Receipts	YTD Receipts
2%	3/31/2014	\$350.40	\$678.46
TSP FEE 2.5%	3/31/2014	\$0.00	\$0.00
AIDS	3/31/2014	\$0.00	\$0.00
ARR MED 15%	3/31/2014	\$538.08	\$1,572.01
BONDS	3/31/2014	\$27,281.52	\$76,430.93
CLERK FEE	3/31/2014	\$499,696.55	\$1,476,834.99
CHILD SUPPORT	3/31/2014	\$5,416.07	\$18,139.33
DRUG ABUSE	3/31/2014	\$0.00	\$0.00
FIN COURT	3/31/2014	\$35,526.59	\$103,939.13
INTEREST	3/31/2014	\$4,141.16	\$9,857.63
JURY DEMAND	3/31/2014	\$40,331.25	\$124,318.50
REC SRCH	3/31/2014	\$150.00	\$390.00
For Destination Gen Rev	\$613,431.62		
ARR MED 85%	3/31/2014	\$3,049.15	\$8,908.07
COURT SEC	3/31/2014	\$105,372.51	\$312,733.88
DOC STOR	3/31/2014	\$123,381.68	\$366,140.99

LIB FEES	3/31/2014	\$35,652.00	\$105,564.00
OFF AUTO	3/31/2014	\$41,462.91	\$123,293.25
PROB ADULT	3/31/2014	\$24,687.59	\$67,845.82
PROB JUVEN	3/31/2014	\$3,247.00	\$6,348.00
PROB SUPER	3/31/2014	\$14,557.44	\$41,973.91
VCVA	3/31/2014	\$0.00	\$0.00
CASA	3/31/2014	\$9,910.00	\$29,335.41
PROB OPER FEE	3/31/2014	\$98.00	\$2,172.00
For Destination Spec Fund		\$361,418.28	

Period Ending March, 2014 \$974,849.90

Authorized Signature: Carol French
8-Apr-14

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 April, 2014.

s/ Stacey Turner
NOTARY PUBLIC

My commission expires on March 3, 2015

The following report was received and placed on file:

AMY MEYER
RECORDER MADISON COUNTY
MONTHLY REPORT OF RECORDER, MARCH 2014

RECEIPTS

TOTAL RECORDING FEES	\$101,653.00	
E RECORDING DIRECT DEPOSITS	\$12,124.00	
TOTAL RECORDING FEES	<u>\$113,777.00</u>	\$113,777.00

MISCELLANEOUS RECEIPTS (PER INV)	\$4,877.00	
TOTAL MISCELLANEOUS RECEIPTS	<u>\$4,877.00</u>	<u>\$4,877.00</u>

TOTAL RECORDING FEES DUE MADISON CO. \$118,654.00

<u>AUTOMATION FEES INCLUDED IN RECORDING FEE</u>		
RECORDER AUTOMATION @4.00 PR DOC.	\$12,430.00	
GIS AUTOMATION FEE @8.00 PER DOC.	\$24,614.00	\$37,044.00

RECORDER PORTION OF COUNTY RHSP	\$1,337.00	
COUNTY PORTION OF COUNTY RHSP	\$1,337.00	
STATE PORTION OF RHSP	<u>\$24,066.00</u>	<u>\$26,740.00</u>

ON-LINE COMPUTER FEES	\$0.00	
MICROFILM FEES	<u>\$0.00</u>	<u>\$0.00</u>

SPECIAL FUND RETAINED BY RECORDER

BALANCE IN REVENUE STAMP FUND FEBRUARY, 2014			\$305,464.90
METER RECEIPTS			
DESCENDING REGISTER, FEBRUARY 2014	\$221,494.90		
METER SETTING MARCH 2014	\$0.00		
STAMPS PURCHASED	<u>\$0.00</u>		
TOTAL REVENUE STAMPS	\$221,494.90		
LESS DESCENDING REG. MARCH 2014	\$151,291.90		
CREDIT CLAIM MADE	<u>\$0.00</u>		
TOTAL METER RECEIPTS	\$70,203.00	\$70,203.00	
LESS DISBURSEMENTS FOR MARCH, 2014		<u>\$0.00</u>	
		\$70,203.00	\$70,203.00
LOOSE STAMPS HELD IN INVENTORY			\$15,000.00
BALANCE IN REVENUE STAMPS ACCOUNT AS OF MARCH 2014			\$390,667.90

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

s/Amy Meyer

 Amy Meyer, RECORDER

The following report was received and placed on file:

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

April 1, 2014

Coroner's Office Statistics for March 2014

Coroner	41
Hospice	128
Medical	65
Bone	0
Other	2
Total	239

0 Inquest Verdicts

Homicide	0
Suicide	0
Accident	0
Natural	0
Unknown	0

19 Administrative Verdicts

Homicide	1
Suicide	2
Accident	16
Natural	0
Unknown	0

14 Autopsy Cases

93 Cremation Permits Issued

13 ACCIDENTAL DEATHS MARCH 2014

	MALE	FEMALE	TOTAL
Asphyxiation/Suffocation	1		1
Agricultural/Industrial Machinery			0
Anoxic Brain Injury			0
Carbon Monoxide			0
Choking			0
Crushing			0
Drowning			0
Electrocution			0
Fall	3	4	7
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)		1	1
Positional Asphyxia			0
Post-Operative Complications			0
Stabbing			0
Subdural Hematoma (fall)			0
Vehicular	3	1	4
Environmental (Heat)			0

Environmental (Cold)			0
TOTAL	7	6	13

HOMICIDE MARCH 2014

	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 MARCH 2014

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

2 MISCELLANEOUS MARCH 2014

Animal Remains			0
Assist Police Agency			0
Bone Case			0
Death Notification			0
County Vehicle Accident			0
Morgue Use	2		2
Other			0
TOTAL	2		2

2 SUICIDES MARCH 2014

	MALE	FEMALE	TOTAL
Asphyxiation			0
Suffocation			0
Carbon Monoxide Poisoning			0
Gunshot	1		1
Crushing			0
Drowning			0
Electrocution			0
Exsanguination			0
Fall			0
Fire			0
Hanging	1		1
Overdose/Intoxication (Alcohol)			0
Overdose/Intoxication (Drugs)			0
Pending Cases			0
Poisoning			0
Stabbing			0
Vehicular			0
TOTAL	2	0	2

220 NATURAL DEATHS MARCH 2014

	MALE	FEMALE	TOTAL
Abdominal Aneurysm			0
Abdominal Infenction			0
Acute Myocardial Infarction	18	9	27
Adrenal Carcinoma			0
AIDS			0
ALS	1		1
Alzheimer's Disease	4	9	13
Anemia			0
Aortic Aneurysm			0
Aortic Stenosis			0
Appendix Cancer			0
Arteriosclerotic Heart Disease			0
Asbestosis			0
Aspiration Pneumonia			0
Asthma	1		1
Atrial Fibrillation		1	1
Bacteremia			0
Basal Cell Carcinoma			0
Bio-Duct Cancer			0
Bladder Cancer			0
Bone Cancer			0
Bowel Obstruction		1	1
Brain Aneurysm			0
Brain Cancer			0
Breast Cancer		2	2
Cachexia			0
Cancer	2		2
Cancer of Head and Neck			0

Cardiac Arrhythmia	1		1
Cervical Cancer			0
Cardiomyopathy	1		1
Cardiopulmonary Arrest			0
Cerebral Vascular Accident	3	11	14
Cervical Cancer			0
Cerebellar Ataxia Degeneration			0
Chronic Obstructive Pulmonary Disease	7	7	14
Clostridium Difficult Colitis			0
Cirrhosis of the Liver		2	2
Colostrum Difficult			0
Colon Cancer	3		3
Colitis			0
Congestive Heart Failure	8	8	16
Coronary Artery Disease			0
Creutzfeldt-Jakob Disease			0
Debility		1	1
DVT (Deep Vein Thrombosis)			0
Dehydration			0
Dementia	5	7	12
Diabetes	1		1
Diabetes Type II			0
Duchene Muscular Dystrophy			0
DIC			0
Emphysema			0
Endocarditis			0
Epilepsy			0
Esophageal Cancer			0
Failure to Thrive		4	4
Gastric Cancer			0
GI Bleeding			0
Gleoblastoma			0
Gynecological Cancer			0
Heart Cancer			0
Heart Disease	2	2	4
Heart Failure		1	1
Hepatocellular Carcinoma			0
HIV/AIDS			0
Huntington's Disease			0
Hypertension		2	2
Intracranial Bleed			0
Influenza			0
Ischemic Bowel			0
Jaw Cancer			0
Ketoacidosis			0
Kidney Disease	2		2
Kidney Failure	5	10	15
Larynx Cancer			0
Leukemia			0
Liver Cancer		2	2
Liver Disease			0

Liver Failure			0
Lung Cancer	10	15	25
Lymphoma	2		2
Lung Disease			0
Malignant Melanoma		1	1
Malignant Neoplasm			0
Malnutrition			0
Mesothelioma			0
Metabolic Encephalopathy			0
Metastatic Cancer			0
Metastatic Lymphoma			0
Mouth Cancer			0
MRSA			0
Multi System Failure			0
Multiple Sclerosis			0
Muscular Dystrophy			0
Myeloma			0
Myocarditis			0
Myelodiplasia		1	1
Myocardial Infarction			0
Nasal Cancer			0
Neck Cancer			0
Neoplasm			0
Organic Brain Syndrome			0
Ovarian Cancer			0
Pancreatic Cancer	2	2	4
Pancreatitis			0
Parkinson's Disease	1	1	2
Peripheral Vascular Disease			0
Peritonitis			0
Pituitary Disorders			0
Pleural Cancer			0
Pneumonia	3	2	5
Progressive Systemic Sclerosis			0
Prostate Cancer	2		2
Pulmonary Fibrosis	3		3
Pulmonary Embolism	1		1
Rectal Cancer			0
Renal Cancer			0
Refsum Disease			0
Respiratory Arrest	2		2
Respiratory Failure	3	2	5
Rhabomyolysis			0
Sarcoma of the chest			0
Septic Shock	1		1
Sepsis	4	3	7
Spinal Lesion			0
Stomach Cancer			0
Skin Cancer			0
Stroke			0
Spinal Cancer			0

Subarachnoid Hematoma		1	1
Testicular Cancer			0
Throat Cancer	2		2
Thoracic Aneurysm			0
Thyroid Cancer			0
Tongue and Jaw Cancer			0
Ulcers			0
Uterine Cancer			0
UTI			0
Vocal Chord Cancer			0
Wegners Disease			0
Open Cases	9	4	12
TOTAL	109	111	220

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The following report was received and placed on file:

**REGIONAL OFFICE OF EDUCATION MONTHLY REPORT
March 2014**

The following represent the number of persons served in the identified areas by the Regional Office of Education for the period of March 1 through March 31, 2014. In addition, we have included the total number of persons served since the beginning of the fiscal year July 1st.

	<u>Month</u>	<u>To Date</u>
<u>Certification</u>		
Total Certificates Issued	0**	250
Total Certificates Processed	0**	6
Total Duplicates Processed	0**	0
Total Endorsement Processed	0**	2
Total Educations Registered	74	7736
Total Certificates Registered	76	8130
Total Teacher Aid Approvals Issued	0*	5
Total Substitute Certificates Issued	8	729
<u>G.E.D.</u>		
Total Tests Given	137	521
<u>Bus Driver</u>		
Total Drivers Trained	18	755
<u>Fingerprinting</u>		
Total persons Fingerprinted	193	1741

Workshops

Total Attendees (4 Workshops)	110	994
Administrators Academy (0 Academy)	0	81

Health/Life/Safety Amendments

Amendments Processed	1	20
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Occupancy Permits

Permits Issued	0	11
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Compliance Visits Conducted

Triad School District	4	13
Venice School District	Full Compliance	
East Alton School District	Full Compliance	
Wood River Hartford School District	Full Compliance	
Roxana School District	Full Compliance	

**This data is no longer being collected by Illinois State Board of Education.

*Teacher Aid Approvals now included in Educator

* * * * *

The following report was received and placed on file:

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

April 1, 2014

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

RE: Jail Population
March 2014

Dear Chairman and Members:

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

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

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

Sincerely,

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

**MADISON COUNTY JAIL
DAILY POPULATION REPORT
MARCH 2014**

DAY	1	2	3	4	5	6	7	8
MALE	244	241	240	250	238	236	238	238
FEMALE	<u>44</u>	<u>48</u>	<u>50</u>	<u>49</u>	<u>48</u>	<u>46</u>	<u>46</u>	<u>45</u>
TOTAL	288	289	290	299	286	282	284	283
	9	10	11	12	13	14	15	16
MALE	243	248	255	246	246	258	259	260
FEMALE	<u>45</u>	<u>45</u>	<u>47</u>	<u>47</u>	<u>45</u>	<u>49</u>	<u>44</u>	<u>47</u>
TOTAL	288	293	302	293	291	307	303	307
DAY	17	18	19	20	21	22	23	24
MALE	264	252	25	249	243	248	246	249
FEMALE	<u>46</u>	<u>49</u>	<u>45</u>	<u>36</u>	<u>35</u>	<u>33</u>	<u>31</u>	<u>33</u>
TOTAL	310	301	297	285	278	281	277	282
DAY	25	26	27	28	29	30	31	
MALE	251	250	251	235	240	243	251	
FEMALE	<u>44</u>	<u>39</u>	<u>41</u>	<u>48</u>	<u>41</u>	<u>41</u>	<u>44</u>	
TOTAL	295	289	292	283	281	284	295	

The average Daily Population Count for the Madison County Jail March 2014 was 291.

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The following report was received and placed on file:

Kurt Prenzler, Madison County Treasurer

March 2014

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	\$	1,019,939
BRADFORD BANK	CD	135737	1/23/2014	1/23/2016	0.550	\$	1,009,947
CARROLLTON BANK	CD	1015460284	6/27/2013	6/25/2015	0.449	\$	2,000,000
CARROLLTON BANK	CD	40006987B	12/2/2013	12/2/2015	1.064	\$	1,023,144
CNB	CD	402184B	11/18/2013	11/18/2015	0.550	\$	251,047
CNB	CD	23000255	1/13/2014	1/13/2016	0.450	\$	5,000,000
COLLINSVILLE BLDG. & LOAN	CD	10630021235C	1/20/2014	11/20/2014	0.400	\$	100,000
COMMUNITY FIRST BANK	CD	84387316	8/30/2013	8/30/2015	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	\$	247,702
GRANITE CITY STEEL & FCU	CD	112003116B	11/14/2013	11/14/2014	0.400	\$	100,000
HOME FEDERAL SAVINGS & LOAN	CD	20131166B	11/23/2013	11/23/2015	0.600	\$	249,042
HOME FEDERAL SAVINGS & LOAN	CD	13000075	2/25/2014	2/28/2016	0.700	\$	493,000
HOME FEDERAL SAVINGS & LOAN	CD	13000095	3/31/2014	3/31/2016	0.700	\$	245,000
JERSEY STATE BANK	CD	122466B	11/29/2013	11/26/2015	1.100	\$	250,000
NATIONAL BANK	CD	62084 (was 61549)	8/31/2013	8/31/2014	0.450	\$	1,012,164
RELIANCE BANK	CD	4000022365	9/30/2013	9/30/2014	0.300	\$	151,283
RELIANCE BANK	CD	4000016409	5/23/2013	5/23/2015	0.400	\$	4,012,111
SCOTT CREDIT UNION	CD	002063002-0100	2/14/2013	2/11/2015	0.950	\$	247,304
STATE BANK OF ST. JACOB	CD	11987	2/28/2014	2/28/2016	0.550	\$	450,000
STATE BANK OF ST. JACOB	CD	8605	9/6/2013	9/6/2014	0.350	\$	100,000
STATE BANK OF ST. JACOB	CD	9399B	8/5/2013	8/5/2014	0.350	\$	500,000
THE EDGE BANK	CD	19415	6/11/2012	6/11/2014	1.000	\$	2,000,000
THE EDGE BANK	CD	19429	7/2/2012	7/2/2014	1.000	\$	1,000,000
THE EDGE BANK	CD	63023929	1/14/2011	1/15/2015	0.650	\$	500,000
THE EDGE BANK	CD	45858830	4/13/2013	2/11/2015	0.650	\$	100,000
THE EDGE BANK	CD	48996108	4/13/2013	2/13/2015	0.650	\$	250,000
UNITED COMMUNITY BANK	CD	114266B	11/21/2013	11/21/2015	0.450	\$	249,944
UMB Bank - Compass Bank	CD	20451PEM4	9/30/2013	9/25/2015	0.750	\$	244,710
UMB Bank -US Ameri Bank	CD	917312CA6	11/15/2013	11/15/2015	0.550	\$	244,214
UMB Bank - Merrick Bank	CD	59012Y5Q6	11/15/2013	11/15/2015	0.600	\$	244,144
UMB BANK--Discover Bank	CD	254671PA2	5/9/2013	5/15/2014	0.300	\$	244,956
UMB Bank--GE Capital Financial	CD	36161TVG7	11/4/2013	11/2/2015	0.800	\$	247,310
UMB Bank - Sallie Mae Bk/Murray	CD	795450PM1	10/3/2012	10/3/2014	0.850	\$	247,966
UMB Bank - Safra National Bk	CD	78658ANP9	10/31/2013	11/2/2015	0.750	\$	247,250
WELLS FARGO--Marlin Business Bk	CD	57116A-HF-8	12/27/2013	12/28/2015	0.550	\$	244,040

WELLS FARGO--Bank of Baroda	CD	06062A-CU-1	12/24/2013	12/24/2015	0.600	\$	244,277
COLLECTOR BANKS	DD	Various	Various	N/A	N/A	\$	145,000
UMB Bank	FFCB	3133ECFD1	2/25/2013	5/13/2014	0.200	\$	5,000,850
UMB Bank	FHLB	313383CK5	6/12/2013	6/12/2015	0.300	\$	10,000,200
UMB Bank	FHLB	3130A13D8	3/17/2014	3/17/2016	0.400	\$	1,496,820
UMB Bank	FHLB	3130A0SV3	2/19/2014	2/29/2016	0.500	\$	9,991,200
UMB Bank	FFCB	3133ED5Q1	10/28/2013	10/28/2015	0.330	\$	9,984,900
UMB Bank	FHLB	3130A0K90	1/15/2014	1/15/2016	0.400	\$	9,986,600
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	0.210	\$	11,566,791
ASSOCIATED BANK	MM	2217257498	1/23/2012	N/A	0.200	\$	21,699,615
BANK OF EDWARDSVILLE	MM	175132408	12/2/1997	N/A	0.100	\$	15,152,051
BANK OF O'FALLON	MM	909070	10/14/2011	N/A	0.200	\$	246,362
BANK OF SPRINGFIELD	MM	7114230	8/23/2011	N/A	0.300	\$	247,880
CARROLLTON BANK	MM	40017273	8/12/2009	N/A	0.320	\$	4,868,319
FIRST CLOVERLEAF BANK	MM	27002837	5/9/2006	N/A	0.200	\$	7,927,117
FIRST COMMUNITY STATE BANK	MM	2003902	8/23/2011	N/A	0.500	\$	249,146
FIRST COMMUNITY STATE BANK	MM	2003929	9/12/2011	N/A	0.250	\$	638,110
IPTIP	MM	7139125061	5/31/2009	N/A	0.014	\$	10,008
IPTIP	MM	1.516E+11	4/3/2013	N/A	0.014	\$	10,003
THE EDGE BANK	MM	4300000654	6/4/2008	N/A	0.350	\$	842,492
UMB BANK	MM	9871394433	5/24/2006	N/A	0.050	\$	45,982
WELLS FARGO	MM	57130400	1/8/2008	N/A	0.010	\$	12,195
<i>Amount Total</i>						\$	135,241,509

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The following thirty-four (34) resolutions were submitted and read:

MADISON COUNTY BOARD OF REVIEW

RESOLUTION

WHEREAS, the term of Kerry Miller, Member of the Madison County Board of Review, has expired; and,

WHEREAS, Kerry Miller has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Kerry Miller, be re-appointed to a 2 year term ending 05/31/2016.

Dated at Edwardsville, Illinois, this 16th day of April, 2014.

s/ Alan J. Dunstan
Madison County Board Chairman

* * * *

FT. RUSSELL FIRE PROTECTION DISTRICT

RESOLUTION

WHEREAS, the term of Robert L. Grant, Trustee of the Ft. Russell Fire Protection District, has expired; and,

WHEREAS, Robert L. Grant has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Robert L. Grant, be re-appointed to a 3 year term ending 05/01/2017.

Dated at Edwardsville, Illinois, this 16th day of April, 2014.

s/ Alan J. Dunstan
Madison County Board Chairman

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HAMEL COMMUNITY FIRE PROTECTION DISTRICT

RESOLUTION

WHEREAS, the term of Richard Gusewelle, Trustee of the Hamel Community Fire Protection District, has expired; and,

WHEREAS, Richard Gusewelle has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Richard Gusewelle, be re-appointed to a 3 year term ending 05/01/2017.

Dated at Edwardsville, Illinois, this 16th day of April, 2014.

s/ Alan J. Dunstan
Madison County Board Chairman

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LONG LAKE FIRE PROTECTION DISTRICT

RESOLUTION

WHEREAS, the term of Wendy Pittman, Trustee of the Long Lake Fire Protection District, has expired; and,

WHEREAS, Wendy Pittman has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Wendy Pittman, be re-appointed to a 3 year term ending 05/01/2017.

Dated at Edwardsville, Illinois, this 16th day of April, 2014.

s/ Alan J. Dunstan
Madison County Board Chairman

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MARINE COMMUNITY FIRE PROTECTION DISTRICT

RESOLUTION

WHEREAS, the term of Danny Tracy, Trustee of the Marine Community Fire Protection District, has expired; and,

WHEREAS, Danny Tracy has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Danny Tracy, be re-appointed to a 3 year term ending 05/01/2017.

Dated at Edwardsville, Illinois, this 16th day of April, 2014.

s/ Alan J. Dunstan
Madison County Board Chairman

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MARINE SANITARY DISTRICT

RESOLUTION

WHEREAS, the term of William Harbers, Trustee of the Marine Sanitary District, has expired; and,

WHEREAS, William Harbers has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that William Harbers, be re-appointed to a 3 year term ending 05/01/2017.

Dated at Edwardsville, Illinois, this 16th day of April, 2014.

s/ Alan J. Dunstan
Madison County Board Chairman

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MITCHELL PUBLIC WATER DISTRICT

RESOLUTION

WHEREAS, the term of Robin Rinehart, Trustee of the Mitchell Public Water District, has expired; and,

WHEREAS, Robin Rinehart has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Robin Rinehart, be re-appointed to a 5 year term ending 05/06/2019.

Dated at Edwardsville, Illinois, this 16th day of April, 2014.

s/ Alan J. Dunstan
Madison County Board Chairman

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MORO FIRE PROTECTION DISTRICT

RESOLUTION

WHEREAS, the term of Dennis Wilschetz, Trustee of the Moro Fire Protection District, has expired; and,

WHEREAS, Dennis Wilschetz has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Dennis Wilschetz, be re-appointed to a 5 year term ending 05/01/2017.

Dated at Edwardsville, Illinois, this 16th day of April, 2014.

s/ Alan J. Dunstan
Madison County Board Chairman

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PUBLIC WATER DISTRICT NORTHEAST-CENTRAL COUNTY

RESOLUTION

WHEREAS, the term of Richard Gusewelle, Trustee of the Public Water District Northeast-Central County, has expired; and,

WHEREAS, Richard Gusewelle has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Richard Gusewelle, be re-appointed to a 5 year term ending 05/06/2019.

Dated at Edwardsville, Illinois, this 16th day of April, 2014.

s/ Alan J. Dunstan
Madison County Board Chairman

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TRI-TOWNSHIP WATER DISTRICT

RESOLUTION

WHEREAS, the term of Leslie Malan, Trustee of the Tri-Township Water District, has expired; and,

WHEREAS, Leslie Malan has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Leslie Malan, be re-appointed to a 5 year term ending 05/06/2019.

Dated at Edwardsville, Illinois, this 16th day of April, 2014.

s/ Alan J. Dunstan
Madison County Board Chairman

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TROY FIRE PROTECTION DISTRICT

RESOLUTION

WHEREAS, the term of William C. Brown, Trustee of the Troy Fire Protection District, has expired; and,

WHEREAS, William C. Brown has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that William C. Brown, be re-appointed to a 3 year term ending 05/01/2017.

Dated at Edwardsville, Illinois, this 16th day of April, 2014.

s/ Alan J. Dunstan
Madison County Board Chairman

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TROY FIRE PROTECTION DISTRICT

RESOLUTION

WHEREAS, the term of Russell "Bud" Klaustermeier, Trustee of the Troy Fire Protection District, has expired; and,

WHEREAS, Russell "Bud" Klaustermeier has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Russell "Bud" Klaustermeier, be re-appointed to a 3 year term ending 05/01/2017.

Dated at Edwardsville, Illinois, this 16th day of April, 2014.

s/ Alan J. Dunstan
Madison County Board Chairman

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WORDEN FIRE PROTECTION DISTRICT

RESOLUTION

WHEREAS, the term of Norman Schreiber, Trustee of the Worden Fire Protection District, has expired; and,

WHEREAS, Norman Schreiber has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Norman Schreiber, be re-appointed to a 3 year term ending 05/01/2017.

Dated at Edwardsville, Illinois, this 16th day of April, 2014.

s/ Alan J. Dunstan
Madison County Board Chairman

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ZONING BOARD OF APPEALS FOR MADISON COUNTY

RESOLUTION

WHEREAS, the term of Steve Koeller, Member of the Zoning Board of Appeals for Madison County, has expired; and,

WHEREAS, Steve Koeller has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Steve Koeller, be re-appointed to a 5 year term ending 03/17/2019.

Dated at Edwardsville, Illinois, this 16th day of April, 2014.

s/ Alan J. Dunstan
Madison County Board Chairman

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ZONING BOARD OF APPEALS FOR MADISON COUNTY

RESOLUTION

WHEREAS, the term of Frank Quatto, Member of the Zoning Board of Appeals for Madison County, has expired; and,

WHEREAS, Frank Quatto has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Frank Quatto, be re-appointed to a 5 year term ending 04/21/2019.

Dated at Edwardsville, Illinois, this 16th day of April, 2014.

s/ Alan J. Dunstan
Madison County Board Chairman

* * * *

ZONING BOARD OF APPEALS FOR MADISON COUNTY

RESOLUTION

WHEREAS, the term of Lawrence Kacer, Member of the Zoning Board of Appeals for Madison County, has expired; and,

WHEREAS, Lawrence Kacer has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Lawrence Kacer, be re-appointed to a 5 year term ending 04/21/2019.

Dated at Edwardsville, Illinois, this 16th day of April, 2014.

s/ Alan J. Dunstan
Madison County Board Chairman

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ALHAMBRA FIRE PROTECTION DISTRICT

RESOLUTION

WHEREAS, the term of Tim Duffin, Trustee of the Alhambra Fire Protection District, has expired; and,

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

NOW, THEREFORE BE IT RESOLVED that Tim Duffin, be re-appointed to a 3 year term ending 05/01/2017.

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 16th day of April, 2014.

s/ Alan J. Dunstan
Madison County Board Chairman

* * * *

ALHAMBRA SANITARY DISTRICT

RESOLUTION

WHEREAS, the term of Donald Price, Trustee of the Alhambra Sanitary District, has expired; and,

WHEREAS, Donald Price has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Donald Price, be re-appointed to a 3 year term ending 05/01/2017.

FURTHER, that said Donald Price 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 16th day of April, 2014.

s/ Alan J. Dunstan
Madison County Board Chairman

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COLLINSVILLE FIRE PROTECTION DISTRICT

RESOLUTION

WHEREAS, the term of Robert P. Vogt, Trustee of the Collinsville Fire Protection District, has expired; and,

WHEREAS, Robert P. Vogt has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Robert P. Vogt, be re-appointed to a 3 year term ending 05/01/2017.

FURTHER, that said Robert P. Vogt 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 16th day of April, 2014.

s/ Alan J. Dunstan
Madison County Board Chairman

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FOSTERBURG FIRE PROTECTION DISTRICT

RESOLUTION

WHEREAS, the term of Tammie Emons, Trustee of the Fosterburg Fire Protection District, has expired; and,

WHEREAS, Tammie Emons has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Tammie Emons, be re-appointed to a 3 year term ending 05/01/2017.

FURTHER, that said Tammie Emons 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 16th day of April, 2014.

s/ Alan J. Dunstan
Madison County Board Chairman

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GRANTFORK FIRE PROTECTION DISTRICT

RESOLUTION

WHEREAS, the term of Charles Urban, Trustee of the Grantfork Fire Protection District, has expired; and,

WHEREAS, Charles Urban has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Charles Urban, be re-appointed to a 3 year term ending 05/01/2017.

FURTHER, that said Charles Urban 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 16th day of April, 2014.

s/ Alan J. Dunstan
Madison County Board Chairman

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HOLIDAY SHORES FIRE PROTECTION DISTRICT

RESOLUTION

WHEREAS, the term of Russell R. Henke, Trustee of the Holiday Shores Fire Protection District, has expired; and,

WHEREAS, Russell R. Henke has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Russell R. Henke, be re-appointed to a 3 year term ending 05/01/2017.

FURTHER, that said Russell R. Henke 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 16th day of April, 2014.

s/ Alan J. Dunstan
Madison County Board Chairman

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HIGHLAND-PIERRON FIRE PROTECTION DISTRICT

RESOLUTION

WHEREAS, the term of Brett Bruhn, Trustee of the Highland-Pierron Fire Protection District, has expired; and,

WHEREAS, Brett Bruhn has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Brett Bruhn, be re-appointed to a 3 year term ending 05/01/2017.

FURTHER, that said Brett Bruhn 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 16th day of April, 2014.

s/ Alan J. Dunstan
Madison County Board Chairman

* * * *

MEADOWBROOK FIRE PROTECTION DISTRICT

RESOLUTION

WHEREAS, the term of Thomas Martin, Trustee of the Meadowbrook Fire Protection District, has expired; and,

WHEREAS, Thomas Martin has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Thomas Martin, be re-appointed to a 3 year term ending 05/01/2017.

FURTHER, that said Thomas Martin 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 16th day of April, 2014.

s/ Alan J. Dunstan
Madison County Board Chairman

* * * *

MIRACLE MANOR-BELLEMORE PLACE STREET LIGHT DISTRICT

RESOLUTION

WHEREAS, the term of Cynthia Worthen, Trustee of the Miracle Manor-Bellemore Place Street Light District, has expired; and,

WHEREAS, Cynthia Worthen has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Cynthia Worthen, be re-appointed to a 3 year term ending 05/01/2017.

FURTHER, that said Cynthia Worthen 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 16th day of April, 2014.

s/ Alan J. Dunstan
Madison County Board Chairman

* * * *

MITCHELL FIRE PROTECTION DISTRICT

RESOLUTION

WHEREAS, the term of Robert Stevens, Trustee of the Mitchell Fire Protection District, has expired; and,

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

NOW, THEREFORE BE IT RESOLVED that Robert Stevens, be re-appointed to a 3 year term ending 05/01/2017.

FURTHER, that said Robert Stevens 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 16th day of April, 2014.

s/ Alan J. Dunstan

Madison County Board Chairman

* * * *

MITCHELL FIRE PROTECTION DISTRICT

RESOLUTION

WHEREAS, the term of Bert Jones, Trustee of the Mitchell Fire Protection District, has expired; and,

WHEREAS, Bert Jones has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Bert Jones, be re-appointed to a 3 year term ending 05/01/2017.

FURTHER, that said Bert Jones 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 16th day of April, 2014.

s/ Alan J. Dunstan
Madison County Board Chairman

* * * *

NEW DOUGLAS FIRE PROTECTION DISTRICT

RESOLUTION

WHEREAS, the term of Ann Winning, Trustee of the New Douglas Fire Protection District, has expired; and,

WHEREAS, Ann Winning has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Ann Winning, be re-appointed to a 3 year term ending 05/01/2017.

FURTHER, that said Ann Winning 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 16th day of April, 2014.

s/ Alan J. Dunstan
Madison County Board Chairman

* * * *

PRAIRIE FIRE PROTECTION DISTRICT

RESOLUTION

WHEREAS, the term of Gerald Schaefer, Trustee of the Prairie Fire Protection District, has expired; and,

WHEREAS, Gerald Schaefer has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Gerald Schaefer, be re-appointed to a 3 year term ending 05/01/2017.

FURTHER, that said Gerald Schaefer 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 16th day of April, 2014.

s/ Alan J. Dunstan
Madison County Board Chairman

* * * *

PRAIRIETOWN STREET LIGHT DISTRICT

RESOLUTION

WHEREAS, the term of William Gusewelle, Trustee of the Prairietown Street Light District, has expired; and,

WHEREAS, William Gusewelle has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that William Gusewelle, be re-appointed to a 3 year term ending 05/01/2017.

FURTHER, that said William Gusewelle 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 16th day of April, 2014.

s/ Alan J. Dunstan
Madison County Board Chairman

* * * *

SOUTH ROXANA FIRE PROTECTION DISTRICT

RESOLUTION

WHEREAS, the term of Donald Nizinski, Trustee of the South Roxana Fire Protection District, has expired; and,

WHEREAS, Donald Nizinski has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Donald Nizinski, be re-appointed to a 3 year term ending 05/01/2017.

FURTHER, that said Donald Nizinski 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 16th day of April, 2014.

s/ Alan J. Dunstan
Madison County Board Chairman

* * * *

STATE PARK PLACE STREET LIGHT DISTRICT

RESOLUTION

WHEREAS, the term of Charles Redmond, Trustee of the State Park Place Street Light District, has expired; and,

WHEREAS, Charles Redmond has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Charles Redmond, be re-appointed to a 3 year term ending 05/01/2017.

FURTHER, that said Charles Redmond 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 16th day of April, 2014.

s/ Alan J. Dunstan
Madison County Board Chairman

* * * *

THREE COUNTY PUBLIC WATER DISTRICT

RESOLUTION

WHEREAS, the term of Elvin Blunt, Trustee of the Three County Public Water District, has expired; and,

WHEREAS, Elvin Blunt has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Elvin Blunt, be re-appointed to a 5 year term ending 05/06/2019.

FURTHER, that said Elvin Blunt 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 16th day of April, 2014.

s/ Alan J. Dunstan
Madison County Board Chairman

* * * *

WOOD RIVER DRAINAGE & LEVEE DISTRICT

RESOLUTION

WHEREAS, the term of Jeff Davis, Trustee of the Wood River Drainage & Levee District, has expired; and,

WHEREAS, Jeff Davis has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Jeff Davis, be re-appointed to a 2 year term ending 05/02/2016.

FURTHER, that said Jeff Davis give bond in the amount of \$15,000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this 16th day of April, 2014.

s/ Alan J. Dunstan
Madison County Board Chairman

Mr. Asadorian moved, seconded by Mr. Holliday, to adopt the thirty-four (34) foregoing resolutions.

On the question:

Ms. Kuhn: I have a question on what Jeanette was talking about. Can you explain that to me?

Mr. Dunstan: This is in Brenda Roosevelt's district, the firemen and her got together, they appointed just like they do with any other appointment, the person we decided to appoint is not Jeanette's husband and she is speaking because she is not in favor of that. The person that we are appointing has a business background and I think he will do a very good job and Brenda Roosevelt would agree with me on that.

Ms. Kuhn: Can I pull that one and vote on it separate?

Mr. Dunstan: Yes you can.

Mr. Asadorian moved, seconded by Mr. Holliday, to adopt the thirty-four (34) foregoing resolutions.
MOTION CARRIED.

* * * * *

The following resolution was submitted and read:

GLEN CARBON FIRE PROTECTION DISTRICT

RESOLUTION

WHEREAS, the term of Thomas Kowalski, Trustee of the Glen Carbon Fire Protection District, has become vacant due to the expiration of his term; and,

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

NOW, THEREFORE BE IT RESOLVED that Mark Abram, be appointed to a 3 year term beginning 5/5/2014 and ending 05/01/2017.

FURTHER, that said Mark Abram 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 16 day of April, 2014.

s/ Alan J. Dunstan
Madison County Board Chairman

Ms. Roosevelt moved, seconded by Mr. Holliday, to adopt the foregoing resolution. **MOTION CARRIED.**

Ms. Kuhn and Mr. Madison, voted NAY.

Ms. Roosevelt: Why is she voting no?

Ms. Kuhn: Because I do not have enough information.

Mr. Dunstan: First off, I need to be very sincere with you and I don't want to debate this for too long, this is a board members prerogative and that is what you have to remember. If you have something in your district it is a courtesy. I have to rely on board members because they are the closest with the situation. Every board member that comes in with an appointment, I usually follow that appointment, because they are the ones onto the situation more than I am. I do back Brenda on what she has done. I know that she has had a lot of meetings and discussion regarding this. I have heard a lot of good things regarding both men. I think there is a trend here, that hopefully if they go to a three member board to a five member board, Jeanette's husband would be appointed at that time. This is one way of getting to that point. There is a lot of things going on with this.

* * * * *

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

**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. *Top Priority Roofing, Inc.*.....\$336,350
2. *Lakeside Roofing, Inc.*.....\$355,646
3. *CMT Roofing, LLC*.....\$364,376
4. *Geissler Roofing*.....\$402,702
5. *Shay Roofing, Inc.*.....\$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:
 s/ Alan Dunstan _____
 Alan Dunstan, County Board Chairman

Transferee
 City of Edwardsville, Illinois
 118 Hillsboro Avenue
 Edwardsville, Illinois 62025
 BY:

 Hal Patton, Mayor

April 16, 2014

 Date

 Date

ATTEST:
 s/ Debra D. Ming-Mendoza _____

ATTEST:

 Dennis W. McCracken, City Clerk

Mr. Adler moved, seconded by Mr. Holliday, to adopt the two (2) foregoing resolutions.

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

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

NAYS: None.

AYES: 27. NAYS: 0. Whereupon the Chairman declared the two (2) resolutions duly adopted.

* * * * *

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

**SUMMARY REPORT OF
CLAIMS AND TRANSFERS
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

s/ Debra D. Ming-Mendoza
Attest: County Clerk

s/ Alan J. Dunstan
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

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

On the question:

Mr. McRae: I have a question for Mr. McGuire on C4. I understand this is for disaster relief type situation where people want to donate money to the county rather than a fund outside of the county, that these funds could be narrowly used purposely for the donor. My question is does this have any ramification funds, it talks about fund balances and order of use, is it just narrowly defined as it is in this ordinance.

Mr. McGuire: I am sorry I am unfamiliar with this, and not prepared to answer any questions.

Mr. Parente: It is narrowly defined in the resolution it would not be dedicating any other county money. It is simply the setup of funds so donations can be made to that fund and the fund has to be set up this way so it is part of our general ledger. It will sit there with no money in it and when a disaster happens, hopefully it never will but if it does we will have the financial mechanism to accept donations.

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

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

NAYS: None.

AYES: 27. NAYS: 0. Whereupon the Chairman declared the six (6) resolutions duly adopted.

* * * * *

The following resolution was submitted and read:

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

Mr. Burris moved, seconded by Mr. Petrillo, to adopt the foregoing resolution. **MOTION CARRIED.**

* * * * *

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

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

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

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

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

NAYS: None.

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

* * * * *

The following resolution was submitted and read:

ORDINANCE NO. 2014-04

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 16th DAY OF APRIL, 2014 A.D.

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

ATTEST:

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

Mr. Malone moved, seconded by Mr. Holliday, to adopt the foregoing resolution.

On the question:

Ms. Hawkins: This is in my district and where we think in terms of jobs and all those things, in this territory there is heavy rains in and I know there are other areas with the same problems, but this goes back years. When the warehouses come in and they are annexed into Edwardsville or Pontoon Beach, it takes it out of the local people's jurisdiction and they have to build it higher. And as you see on the second page, they have to protect their own territory by setting up a pump and pumping the water out into stricken areas with seniors, new homes and old homes. I have faced this since I have been on the County Board, I know that if it wasn't in your district it would have no interest to you. Not only is it hard for people to get their children to school, when they can't get out of their driveways. It is very harmful to their roads. It shows water surrounding homes. I only ask as the enterprise zones come in, when they first came in they promised they would take their water out to the river. Each one was going to put \$10,000.00 into a pot towards the drainage to take away from the bottoms, and that did not happen. So what we are faced with is jobs that are promised, or people's property. I cannot vote for the enterprise zone for what I have experienced in my district. It is a growing problem that I am very familiar with.

Mr. Dunstan: I disagree with Ms. Hawkins respectively. She is a good board member representing her people. We have had meetings with Gary Stahlhut when he was county engineer and there was a study done and the way they put the water around the warehouses actually helps the water situation, it does not hurt the situation. There has been a lot of studies done. This is the economic engine to Madison County. This is where all the jobs are going. The reason we are doing this enterprise zone for a 10 year period, they are looking at doing a couple of expansions. I think we might have an announcement in about 2-3 months looking at 600-800 new positions and it does not have anything to do with adobleslu or other water issues. Actually when they do the expanding, they have to go through engineering work and they have to keep the water on their own property. And if you go by the warehouse district that is why you have the water around them, it is actually helping the situation. I want to make that a point, I think it is something we need to

approve. This is the future of Madison County. We are in a logistics area and we are involved in a lot of freight studies on East West Gateway. That is what this whole area is. They are looking at our area being the distribution capital of the United States. And I think it is imperative we move forward with the enterprise zones.

Mr. Asadorian: I will be voting for the enterprise zone, however, I am pretty disturbed by this photo. If we have some companies out there who are taking the water in these holding ponds and moving it away so it don't bother them. If it is going on, it is affecting neighborhoods. I am sure we have laws against that in this county.

Mr. Dunstan: We do not do that. This has to do with the levy districts. We have been working with cleaning up the drainage in that area with Metro East Sanitary District. The whole idea behind the warehouse district and the water, is to hold water back, it has nothing to do with draining. It is to hold the water back so it doesn't go out. Actually they have things in there that release on a timely basis, so it is not going into the problem.

Mr. Adler: Helen, with all due respect I don't necessarily think you are wrong, they are just different issues. The first issue is the enterprise zone, whether this is economically the thing for the county board to do, and I do believe it is. What you have is allegation that the wetland mitigation process that the county takes in and we approve these ineffective. That is two different subjects and what you may have is a right allegation that we need to take another look at our wetland mitigation policy, but it seem though that holding up economic development because we have problems in other areas is not the right thing to do.

Mr. Dunstan: Helen I will say, if you want to bring that information to me, I will put you in contact with the guy that is handling the levies and stormwater.

Ms. Hawkins: It is a shame when the fire district chief has to turn the pump off when the warehouses are pumping their water into the senior's homes. That is what I am talking about, that is the enterprise zone. They do not care about the seniors.

Mr. Dunstan: Well that is something that is happening, come to me and we can check into it.

Ms. Hawkins: It has happened for the past 10 years. But nobody is listening and I didn't expect them to. But I can go to bed at night and know I did the best I could.

Ms. Ciampoli: With the enterprise zone and the abatements are the school districts hurt? Do they get money at that time?

Mr. Parente: There is property tax abatement for a new building for 10 years. For 7 years it is 100% abatement and I believe it drops to 70, 50 and 20. Then it is 100% taxable. So the taxing districts are delayed in receiving property tax money until those years pop off. What we have at the Gateway Commerce Center is the early buildings are paying 100% of their taxes and it is going to the school districts and other taxing districts. The new buildings that have not been built yet for the next 10 years plus the 2 remaining years they will have property tax abatement available to them.

Mr. Dunstan: And if I am not mistaken, if I heard the number correctly, Edwardsville School District received 3 billion dollars. It was a pretty high sum.

Mr. Parente: Granite City School District, the first buildings are in that school district and they are now receiving a significant amount of money and Edwardsville is happy with it too supposedly.

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

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

NAYS: Kuhn, Hawkins, Ciampoli.

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

* * * * *

The following report was received and placed on file:

Madison County Health Department
Monthly Activity Report
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
Interferon-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
Sputum's & 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 Influenza, 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 Meningitides, 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 Pneumonia - 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
Wise woman 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 Lifestyles 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

* * * * *

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

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.

- s/ William Meyer
- s/ Brad Maxwell
- s/ Jack Minner
- s/ Helen Hawkins
- s/ Mick Madison
- s/ Brenda Roosevelt
- s/ Kelly Tracy

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 Motor head, 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 motor head, Inc. be as follows: I. That the Special Use Permit is granted for the sole use of the Illinois motor head 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.

S/ William Meyer
S/ Brad Maxwell
S/ Jack Minner
S/ Brenda Roosevelt
S/ Mick Madison
S/ Helen Hawkins

Planning & Development Committee

File #Z14-0013 - Petition of Illinois motor head, Inc. requesting a Special Use Permit as per Article 93.029, Section D, and 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 Leaf 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 motor head Inc. be as follows: I. That the Special Use Permit is granted for the sole use of the Illinois motor head 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 motor head 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 motor head 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: Mistrs, Dauderman, Davis, Janek, Kacer, and Quatto.

Nays to the motion: Mistrs, none.

Absent members: Mistrs, Koeller.

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 |

s/ William Meyer

s/ Brad Maxwell

s/ Jack Minner

s/ Brenda Roosevelt

s/ Mick Madison

s/ Helen Hawkins

s/ Kelly Tracy

Planning & Development Committee

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

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

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

NAYS: None.

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

* * * * *

The following resolution was submitted and read:

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.

s/ William Meyer

s/ Kelly Tracy

s/ Brad Maxwell

s/ Jack Minner

s/ Brenda Roosevelt

s/ Helen Hawkins

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; III. 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: Misterys, Dauderman, Davis, Janek, Kacer, Koeller and Quatto.

Nays to the motion: Misterys, None.

Absent members: Misterys, None.

Where upon the Chairman declared the motion duly adopted.

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

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

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

NAYS: Kuhn, Madison, Ciampoli.

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

* * * * *

The following report was received and placed on file:

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

* * * * *

The following resolution was submitted and read:

**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 (III. 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.

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

ATTEST: s/ Debbie Ming-Mendoza
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

Ms. Glasper moved, seconded by Mr. Asadorian, to adopt the foregoing resolution.

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

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

NAYS: None.

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

* * * * *

The following resolution was submitted and read:

RESOLUTION

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

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

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

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

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

ADOPTED by roll call vote this 16th day of April, 2014.

ATTEST:

s/ Debra D. Ming-Mendoza
Clerk

s/ Alan J. Dunstan
Chairman

Submitted by:

s/ Larry Trucano
s/ Tom McRae
s/ Terry Davis
s/ Nick Petrillo

Real Estate Tax Cycle Committee

MADISON COUNTY MONTHLY RESOLUTION LIST-MARCH 2014

RES#	Account	Type	Acct Name	Total Collected	County Clerk	Auc	Recorder	Agent	Treasurer
04-14-001	200990086	SUR	Melissa Stamps	1447.60	117.00	0.00	0.00	601.52	729.08
04-14-002	200990078	SUR	Ruben Vital & Jodi Pisetta	1191.12	117.00	0.00	0.00	555.60	518.52
04-14-003	2009-01027	SUR	Nancy & Larry Blakenship	1271.38	10.00	0.00	0.00	572.78	647.60
04-14-004	1113424D	SAL	BCK 1, LLC	1455.00	0.00	14.00	41.00	350.00	1050.00
04-14-005	1113288D	SAL	Gary V. Conrad	3323.50	0.00	32.50	41.00	812.50	2437.50
04-14-006	1113271D	SAL	Jerry W. Weldon	647.00	0.00	6.00	41.00	350.00	250.00
04-14-007	1013922	SAL	City of Madison	1041.00	0.00	0.00	31.00	350.00	650.00
04-14-008	**Amendment to Delinquent Tax Program Agreement**								
			Totals:	\$10376.60	\$244.00	\$52.50	\$154.00	\$3592.40	\$6282.70
							Clerk Fees:		\$244.00

							Recorder:		\$154.00
							Total to County		\$6680.70

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

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

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

NAYS: None.

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

* * * * *

The following five (5) resolutions were submitted and read:

**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

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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

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

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

Mr. Semanisin moved, seconded by Mr. Asadorian, to adopt the five (5) foregoing resolutions.

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

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

NAYS: None.

AYES: 27. NAYS: 0. Whereupon the Chairman declared the five (5) resolutions duly adopted.

* * * * *

Mr. Burris moved, seconded by Mr. Semanisin, to recess this session of the Madison County Board Meeting until Wednesday May 21, 2014. **MOTION CARRIED.**

ATTEST: Debbie Ming-Mendoza
County Clerk

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