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Wednesday, September 19, 2018

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speaking. Before you this evening is a resolution in support of a federal designation for Route 66 as national historic trail. Route 66 is historic as iconic American history. It was critical to the development of Madison County. It is an economic engine for the State of Illinois, but it has no federal designation and it has not since 1977. Right now there is broad and bipartisan support to change that. Congressman Rodney Davis has sponsored HB 66 to give Route 66 the federal designation it deserves. I would ask you to join all of the Route 66 communities in Illinois in supporting this measure and in closing I would like to thank county board member Phil Chapman and the members of the planning and development and transportation committees for bringing this forward.

* * * * *

The following letter was received and placed on file:

PUBLIC NOTICE OF HAZARDOUS WASTE PERMIT RENEWAL

The Illinois Environmental Protection Agency hereby gives notice of intent to approve a Resource Conservation and Recovery Act post closure renewal permit for the Vertellus Specialties Environmental Response Trust Granite City facility. The facility's mailing address is 1450 Edwardsville Road, Granite City, Illinois. Verellus Specialties Environmental Response Trust is currently operating under a RCRA permit. This draft permit, once finalized will require VSERT to continue providing post closure care for a former hazardous waste surface impoundment closed as a landfill. In addition, this draft renewal permit contains requirements for completing corrective action of the solid waste management units of concern at this facility. The interested public is invited to review copies of the permit application, draft post closure renewal permit and related fact sheet at: Six Mile Regional Library District, 2001 Delmar Ave, Granite City, IL 62040. Written comments on the draft post closure renewal permit may be submitted during the 45 day comment period. Send comments to the Illinois EPA contact listed at the end of this notice postmarked by midnight, October 27, 2018. In response to public requests or at the discretion of the Illinois EPA, a public hearing can be held to clarify technical issues concerning the draft post closure renewal permit. A public hearing request must be made in writing, express opposition to the draft post closure renewal permit and state the nature of the issue to be raised at the hearing. Written hearing requests should be sent to the Illinois EPA contact listed below by the end of the comment period. Public notice will be issued 45 days before any hearing. All comments received will become part of the Administrative Record and will be evaluated by the Illinois EPA in making the final post closure renewal permit decision. The Illinois EPA will respond to comments on the draft post closure renewal permit and indicate whether additional documents have been included in the AR. Commenters will be notified of the final post closure renewal permit decision and the permit decision appeal process. The AR, including the permit application, draft post closure renewal permit, related information and all data submitted by the applicant, is now available for public inspection by appointment only Monday through Friday between 9:00 AM and 5:00 PM. Please telephone the Illinois EPA contact below for an appointment to view the documents at Illinois EPA's offices in Springfield. Evan Yates, Public Involvement Coordinator, Illinois Environmental Protection Agency, 1021 North Grand Ave, East, P.O. Box 19276, Springfield, IL 62794-9276. Phone 217-557-6474.

* * * * *

The following report was received and placed on file:

RECEIPTS FOR AUGUST 2018
County Clerk

160	Marriage License @ 30.00	\$ 4,800.00
0	Civil Union License @ 30.00	\$ 0.00
252	Certified Copies MARRIAGE @ \$12.00	\$ 3,024.00
0	CIVIL UNION @ \$12.00	\$ 0.00
591	BIRTH @ \$12.00	\$ 7,092.00
54	DEATH @ \$15.00	\$ 810.00
3	JURETS @ \$14.00	\$ 42.00
5	MISC. REC	\$ 59.16
	Total Certified Copies	\$11,027.16

50	Notary Commissions by Mail @\$10.00	\$ 570.00
32	Notary Commissions in Office @\$10.00	\$ 440.00
22	Cert. of Ownership @\$31.00	\$ 992.00
0	Cert. of Ownership @\$1.50	\$ 0.00
3	Registering Plats @\$12.00	\$ 36.00
20	Genealogy Records @\$4.00	\$ 156.00
75	Automation Fees @\$4.00	\$ 360.00
1185	Automation Fees @\$8.00	\$ 9,720.00
0	Amusement License	\$ 0.00
2	Mobile Home License @\$50.00	\$ 0.00
8	Redemption Clerk Fees	\$39,050.00
5	Tax Deeds @\$11.00	\$ 0.00
3	Tax Sale Automation Fees @\$10.00	\$ 0.00
Total		\$67,151.16

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 10th day of September, 2018

s/ Cathy Allen
 Notary Public

The following report was received and placed on file:

**MARK VON NIDA
CLERK OF THE CIRCUIT COURT
EARNED FEES REPORT
GENERAL ACCOUNT
9/6/2018**

ASSETS

Cash in Bank	\$5,175,992.11	
Time Certificates	<u>1,884,000.00</u>	
		<u>\$7,059,992.11</u>

LIABILITIES

Excess Fees Due County Treasurer	818,491.57
Library Fees	24,318.00
Child Support Maintenance	3,929.26
2% Surcharge	328.60
2.5% TSP Fees	0.00
Record Search	164.50
Probation Operations	6,710.74
Probation Fees-Adult	15,070.96
Probation Fees-Juvenile	1,630.00
Probation Fees-Superv.	6,980.28
Casa	1,545.00
Court Security Fee	71,454.75
Document Storage Fees	85,289.95
Finance Court System Fee	23,919.85
Arrestee's Medical Fees	2,095.25
15% Arrestee's Med. Fees	369.75
Office Automation Fees	<u>28,475.42</u>
Total	1,090,773.88
Balance Due Liability Ledger	5,969,218.23

ADJUSTMENTS

Jul Adj	401,979.62
Jul Ref Aug	-42.00
Aug Ref Sept	0.00
Jul BR Aug	-4,464.00
Aug BR Sept	6,809.00
Jul DUI% Aug	-19,982.43

Aug DUI% Sept	16,984.81
Jul PRB Aug	-374.20
Aug PRB Sept	371.05
Aug 17% Exp to CCOAF	81.60
Sept 17% Exp to CCOAF	-285.60
SPNR prior Refunds	0.00
Select Refund for payment	0.00
NSF	-50.00
over & short	0.00
Error in bank deposit 07-19-18	-0.09
Honored Checks	0.00
Total	401,027.76
Total	7,059,992.11

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

Period Ending September 2018

Fee Title	EOM Date	Monthly Receipts	YTD Receipts
2%	8/31/2018	\$328.60	\$2,217.54
TSP FEE 2.5%	8/31/2018	\$0.00	\$0.00
AIDS	8/31/2018	\$0.00	\$0.00
ARR MED 15%	8/31/2018	\$369.75	\$3,248.81
BONDS	8/31/2018	\$30,111.00	\$195,657.74
CLERK FEE	8/31/2018	\$367,289.33	\$2,983,241.60
CHILD SUPPORT	8/31/2018	\$3,929.26	\$61,768.37
DRUG ABUSE	8/31/2018	\$0.00	\$0.00
FIN COURT	8/31/2018	\$23,919.85	\$204,311.05
INTEREST	8/31/2018	\$4,525.80	\$31,949.66
JURY DEMAND	8/31/2018	\$15,537.50	\$139,250.00
REC SRCH	8/31/2018	\$164.50	\$1,106.50
	For Destination Gen Rev	\$446,175.59	
ARR MED 85%	8/31/2018	\$2,095.25	\$18,409.93
COURT SEC	8/31/2018	\$71,454.75	\$606,316.15
DOC STOR	8/31/2018	\$85,289.95	\$718,689.14
LIB FEES	8/31/2018	\$24,318.00	\$208,020.00

OFF AUTO	8/31/2018	\$28,475.42	\$240,344.05
PROB ADULT	8/31/2018	\$15,070.96	\$140,748.05
PROB JUVEN	8/31/2018	\$1,630.00	\$14,435.00
PROB SUPER	8/31/2018	\$6,980.28	\$61,164.25
VCVA	8/31/2018	\$0.00	\$0.00
CASA	8/31/2018	\$6,710.74	\$58,947.28
PROB OPER FEE	8/31/2018	\$1,545.00	\$13,573.83
For Destination Spec Fund		\$243,570.35	

Period Ending September, 2018 \$689,745.94

Authorized Signature: Elizabeth Affsprung
9/10/2018

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 10th day of September, 2018.

s/ Stacey Turner
NOTARY PUBLIC

My commission expires on March 3, 2019

The following report was received and placed on file:

AMY M. MEYER
MADISON COUNTY RECORDER

Madison County Administration Building
157 N. Main St. Suite 211, Edwardsville, IL 62025
618-692-7040, Ext. 4769-Fax 618-692-9843

RECORDER'S OFFICE MONTHLY REPORT

August, 2018

Monthly recorded document total:
4,585

Deed of Conveyance recorded:
901

Foreclosures/Lis Pendens recorded:
56

Recorder Automation Fund
\$25,901.00

Sale of Product fees received:
(Subscription services and copy fees)
\$5,578.00

s/ Amy M. Meyer
Madison County Recorder

Fund Transaction Summary Report by Account Number

Acct No.	Fee Name	Count	Total Fee Amt.
-2	Escrow Payment Fund	18	18,009.00
-4	Charge Fund	36	529.00
100	Escrow Refund Fund		0.00
	Overage Fund	5	5.25
	Recorder Regular Fund	4,731	72,059.00
100001100051180	RHSP County Fund	3,201	1,600.50
11100000021110	County Recorders Meter	569	46,093.25
	State Recorders Meter	569	92,186.50
204911000051180	Recorders RHS Fund	3,201	1,600.50
210491000051120	Recorders Automation Fund	3,695	25,901.00
210491000051166	GIS Fund	3,655	29,346.00
701101000036105	RHSP State Fund	3,201	28,809.00
	Collected Total:	315,610.00	
	Charged Total:	529.00	
	Grand Total:	316,139.00	

The following report was received and placed on file:

**REGIONAL OFFICE OF EDUCATION
SERVICES
AUGUST, 2018**

	Month	YTD
<u>ETC Special Education Center</u>		
Students Served	5	9
<u>CEO Center for Educations Opportunities</u>		
Students Served	43	43
<u>DRS Transition Program</u>		
Students Served	0	0
<u>Lighthouse Education Program</u>		
Students Served	6	14
<u>Computer Based Testing Center</u>		
Pearson View Tests	281	471
Work keys	44	53
High School Equivalency Tests	18	18
HiSET Tests	3	12
Certificates Issued	46	104
Transcripts Issued	17	34
<u>Give 30 Program</u>		
Mentors	0	47
<u>Bus Driver Trainings</u>		
Initial Classes	4	11
New Drivers Trained	60	170
Refresher Classes	6	23
Experienced Drivers Trained	114	706
<u>Fingerprints</u>		
Customers Served	606	856
<u>Regional Board of School Trustee</u>		
Meetings	0	0
<u>Educator Licensure</u>		
Educators Registered	248	470
Licenses Registered	249	476
Substitute Licenses Registered	25	32
Licenses Issued	9	89
Endorsements Issued	85	109
Para Professional Licenses Issued	25	42
<u>Young Authors</u>		
Scheduled for April 28, 2018	0	0
<u>Junior Olympiad</u>		
Scheduled for March 12, 2019		0

Senior Olympiad

Scheduled for March 26, 2019 0

School Buildings

Public Schools 72
 Non Public Schools 21

School Building Inspections

Public HLS Inspections 0
 Public Compliance Visits 0
 Non Public Compliance Visits 0

Professional Development

	Month	YTD	Month	YTD	Month	YTD
Administrator Academies			Workshops		Assessment	
Number	0	0	5	26	1	1
Participants	0	0		426	40	40
Madison County P.D. Co-Op			Language Arts		Social Studies	
Number	1	10	0	0	0	0
Participants	0	0	0	0	0	0
School Showcases			Math/Science		Other	
Number	0	0	0	0	2	2
Participants	0	0	0	0	35	35

The following report was received and placed on file:

Madison County Jail Daily Population Report

08/2018

Date	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
			1	2	3	4	5
Men			284	280	281	278	283
Women			46	44	47	44	46
Daily Total			330	324	328	322	329

Date	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
	6	7	8	9	10	11	12
Men	284	283	290	284	267	265	267
Women	47	47	49	48	48	48	48
Daily Total	331	330	339	332	315	313	315

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	13	14	15	16	17	18	19
Men	271	280	280	276	273	268	268
Women	53	52	44	41	44	40	37
Daily Total	324	332	324	317	317	308	305

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	20	21	22	23	24	25	26
Men	266	282	278	269	270	268	272
Women	38	44	42	41	44	37	35
Daily Total	304	326	320	310	314	305	307

	Monday	Tuesday	Wednesday	Thursday	Friday		
Date	27	28	29	30	31		
Men	275	279	273	264	268		
Women	39	47	40	40	39		
Daily Total	314	326	313	304	307		

The average daily population was 319

* * * * *

The following report was received and placed on file:

Chris Slusser, Madison County Treasurer

Fund Report

August 2018

FUND	Company	Account	Deposit	Maturity	Rate	Amount
CD	CNB	23000676	2/26/2016	2/26/2019	1.25	\$4,126,502.06
CD	Collinsville Bldg & Loan	7144C	5/20/2018	2/20/2020	2.50	\$750,000.00
CD	Collinsville Bldg & Loan	2200	8/21/2018	5/21/2020	2.96	\$500,000.00
CD	First Mid-Illinois Bank & Trust	86407	4/30/2018	4/30/2020	2.45	\$2,012,102.92
CD	First Federal Bk of Mascoutah	100032565	10/29/2015	10/29/2018	1.25	\$2,067,802.85
CD	First National Bank of Dieterich	3171400407C	8/7/2018	8/7/2020	2.75	\$1,032,474.13
CD	Best Hometown Bank	13000373	11/4/2015	11/4/2018	1.65	\$2,088,912.49
CD	Best Hometown Bank	13000393	12/1/2015	12/1/2018	1.65	\$262,460.13
CD	Best Hometown Bank	13000762	8/2/2018	8/2/2020	2.95	\$1,000,000.00
CD	Liberty Bank	58582	6/21/2016	6/21/2019	1.25	\$3,075,825.45

CD	Liberty Bank	7468	6/25/2018	6/25/2020	2.79	\$1,000,000.00
CD	National Bank of Hillsboro	63252 (was 62575B)	8/31/2016	3/1/2019	1.00	\$1,014,112.40
CD	Reliance Bank	4000036289	10/26/2015	10/26/2018	1.15	\$5,160,458.28
CD	Reliance Bank	4000056233	5/7/2018	5/7/2020	2.42	\$1,006,099.73
CD	State Bank of St. Jacob	12033C	8/5/2018	8/5/2020	2.57	\$500,000.00
CD	State Bank of St. Jacob	12045B	9/6/2016	9/6/2018	0.80	\$100,000.00
CD	Ally Bank	02007GDR1	7/5/2018	7/6/2021	3.14	\$240,160.80
CD	American Expr Natl Bk	02589AAN2	7/3/2018	7/6/2021	3.12	\$240,160.80
CD	BMW Bank North America	05580ANP5	7/13/2018	7/13/2022	3.21	\$239,880.00
CD	BUS Bk of St. Louis	12325EGY2	10/15/2015	10/15/2018	1.10	\$244,779.50
CD	Citibank NA	17312QM63	6/6/2018	6/7/2021	3.00	\$245,259.70
CD	Comenity Capital Bk	20033AZS8	7/16/2018	7/18/2022	3.21	\$240,307.20
CD	Discover Bk	254673QX7	7/5/2018	7/6/2021	3.12	\$240,160.80
CD	First Financial NW Inc	32022MAA6	10/16/2015	10/16/2018	1.05	\$244,757.45
CD	First Republic Bank	33616CAZ3	7/27/2018	7/27/2020	2.75	\$239,911.20
CD	Goldman Sachs Bk	38148PR58	7/6/2018	7/6/2021	3.07	\$240,160.80
CD	Key Bank NA	49306SVH6	10/14/2015	10/15/2018	1.35	\$247,957.84
CD	Live Oak Banking Co	538036DK7	3/6/2018	3/9/2020	2.40	\$244,189.05
CD	Luana Savings Bank	549103SB6	10/23/2015	10/23/2018	1.15	\$244,747.65
CD	Medalion Bk Utah	58404DCH2	7/12/2018	7/12/2022	3.20	\$240,324.00
CD	Morgan Stanley Bk	61747MF89	1/11/2018	1/13/2020	2.20	\$243,801.95
CD	Preferred Bank LA Calif	740367EL7	10/30/2015	10/30/2018	1.05	\$244,931.40
CD	Sallie Mae Bank Salt Lake	795450H65	1/10/2018	1/10/2020	2.20	\$248,797.50
CD	Stock Yard Bank	861026AC6	7/6/2018	7/6/2021	3.05	\$240,160.80
CD	Sutton Bank Ohio	869478EZ6	10/30/2015	10/30/2018	1.25	\$247,744.56
CD	UBS Bk	90348JAP5	10/9/2015	10/1/2018	1.40	\$247,920.64
CD	Wells Fargo Bank	949763NQ5	2/28/2018	2/28/2020	2.40	\$244,240.50
Muni	Mad/Jersey Sch	556547GX9	7/27/2016	12/1/2018	2.05	\$499,428.93
Agency	FFCB	3133EFC70	2/22/2016	2/22/2019	1.12	\$14,929,350.00
Agency	FEDE	3134G9Q75	7/26/2016	7/26/2019	1.25	\$9,890,800.00
Agency	FEDE	3134GALS1	10/20/2016	9/12/2019	1.27	\$4,936,500.00
Agency	FHLB	3130A9M32	9/30/2016	9/30/2019	1.14	\$4,929,350.00
Muni	Mad/Jer Co Sch	556547GY7	12/22/2015	12/1/2019	2.50	\$555,095.54
Muni	Rand/ Cnty IL Sch	752535DP6	4/25/2017	12/1/2021	3.00	\$352,390.70
Muni	Will/ Jack Cnty Sch	970013FV5	4/25/2017	12/1/2022	2.90	\$1,332,900.40
Muni	Saint Clair Cnty High	788601GH9	5/2/2017	2/1/2023	3.23	\$230,384.25

Muni	Cook Cnty IL Sch Dist	215021NP7	5/2/2017	12/1/2021	3.05	\$1,002,620.00
Muni	South Carolina St Jobs	83704AAN2	5/2/2017	8/15/2023	3.47	\$475,810.00
Muni	Georgia St Muni Elec	373541W49	5/2/2017	1/1/2022	3.30	\$1,718,453.81
Muni	Illinois St Fin Auth Rev	45204ESQ2	5/4/2017	3/1/2021	3.04	\$1,325,094.30
Muni	Madison Macoupin Cntys	557738KS9	5/10/2017	11/1/2020	2.30	\$329,723.10
Muni	Rand/ Cnty IL Sch	752535DQ4	5/12/2017	12/1/2022	3.05	\$252,436.75
Muni	Univ Ill Univ Rev's	914353XU6	5/16/2017	4/1/2020	2.60	\$227,434.50
Muni	Illinois St Fin Auth Rev	45204ESR0	5/23/2017	3/1/2022	3.00	\$297,166.32
Muni	Oakland Calif Pension	672319CD0	5/25/2017	12/15/2022	2.80	\$1,031,080.00
Muni	Madison & Jersey Cnty	556547GX9B	5/30/2017	12/1/2018	2.00	\$49,394.07
Muni	Adams Cnty IL	005824GN1	6/1/2017	2/1/2019	2.20	\$501,880.00
Muni	Madison Macoupin ETC	557741BB0	6/6/2017	11/1/2018	1.75	\$149,985.00
Muni	Illinois St Fin Auth Rev	45204ESR0B	6/7/2017	3/1/2022	3.00	\$252,141.12
Muni	Los Angeles Cnty Calif	54465AFN7	6/8/2017	8/1/2019	1.85	\$879,903.20
Muni	Illinois St Sales Tx Rev	452227JL6	6/13/2017	6/15/2022	3.11	\$297,732.00
Muni	Randolph Cnty Ill Cmnty	752535DL5	6/13/2017	12/1/2018	2.10	\$795,640.00
Muni	Henry & Knox Cntys Ill	426236BM6	7/3/2017	12/1/2018	2.00	\$200,882.00
Muni	Illinois Fin Auth Rev	45204ESR0C	7/6/2017	3/1/2022	3.10	\$351,196.56
Muni	Fisher IL Build America	337855AZ3	7/18/2017	12/1/2022	2.35	\$295,553.50
Muni	Georgia St Muni Elec	373541W49B	7/19/2017	1/1/2022	3.24	\$513,304.39
Muni	Madison Cnty Sch	556870JJ3	7/26/2017	12/1/2022	2.75	\$98,648.00
Muni	Vermilion Cnty Sch	923613DV2	7/27/2017	12/1/2023	4.11	\$110,736.15
Muni	Decatur Ill	243127RA7	7/28/2017	12/15/2022	3.43	\$155,532.00
Muni	De Kalb Cnty Sch	240685HH3	7/31/2017	1/1/2025	4.62	\$1,023,290.00
Muni	YoLo Cnty CA	98601EDB9	8/1/2017	12/1/2022	3.23	\$775,102.50
Muni	Illinois St Ser 1	452152BJ9	8/2/2017	2/1/2020	3.85	\$224,884.00
Muni	Illinois St Ser 2010-3	452152FM8	8/2/2017	4/1/2021	3.85	\$244,311.99
Muni	Illinois St TXBL Ser B	452152KG5	8/7/2017	1/1/2021	3.85	\$152,851.74
Muni	Connecticut St. Txbl Ser A	20772J3H3	8/8/2017	8/15/2023	3.00	\$108,147.15
Muni	Waukegan ILL	942860PW1	8/8/2017	12/30/2021	2.60	\$282,823.75
Muni	Illinois St. Txbl Ser B	452152KK6	8/9/2017	1/1/2024	5.00	\$143,036.60
Muni	Florida Hurricane	34074GDH4	8/8/2017	7/1/2020	2.25	\$79,164.86
Muni	Univ Okla	91476PFP8	8/8/2017	7/1/2020	3.27	\$50,384.50
Muni	Chicago IL Wastewater	167727VT0	8/10/2017	1/1/2022	3.40	\$142,504.60
Muni	Madison Bond	556627KD8	8/10/2017	2/1/2023	2.97	\$293,238.00
Muni	Cook Cnty IL Sch Dist	214723CY2	8/14/2017	12/1/2022	3.40	\$82,827.00

Muni	Illinois St Build America	452152BH3	8/14/2017	2/1/2019	3.10	\$151,084.50
Muni	Illinois St Txble Ser B	452152KH3	8/14/2017	1/1/2022	4.50	\$157,442.80
Muni	Illinois St Txble Ser 2010-3	452152FM8B	8/16/2017	4/1/2021	3.58	\$1,409,492.25
Muni	Dutchess Cnty	267045BC5	8/17/2017	7/1/2020	2.60	\$324,880.00
Muni	Illinois St Ser 1	452152BK6	8/18/2017	2/1/2021	4.10	\$30,911.70
Muni	Osceola Cnty Fla	687910CP2	8/24/2017	8/1/2021	2.60	\$346,248.00
Muni	Connecticut St Go BDS	20772JL67	8/29/2017	8/1/2021	2.35	\$317,843.50
Muni	Rockford IL	77316QWX3	8/31/2017	12/15/2024	3.30	\$175,770.00
Muni	Galveston Cnty Tx	364195BJ5	9/1/2017	2/1/2020	2.85	\$505,185.00
Muni	Eastern Michigan Univ	276731XX9	9/1/2017	2/15/2021	4.29	\$412,026.75
Muni	Decatur IL Ser B	243127RA7B	9/8/2017	12/15/2022	3.32	\$103,688.00
Muni	Philadelphia PA	71781LAY5	9/8/2017	4/15/2020	2.50	\$132,455.40
Muni	Greenville AL	395834FW9	9/28/2017	9/1/2024	3.11	\$97,513.00
Muni	Madison Macoupin	557738NX5	10/11/2017	11/1/2024	3.35	\$77,136.00
Muni	New Brunswick	642815ZJ6	10/12/2017	10/15/2023	3.33	\$80,140.20
Muni	Madison & Jersey Cnty	556547GY7B	10/18/2017	12/1/2019	2.20	\$625,958.81
Muni	Miami Dade Cnty	59333ALB5	10/19/2017	4/1/2020	2.25	\$98,841.00
Muni	Oak Lawn IL	671409F47	10/30/2017	12/1/2024	3.13	\$1,019,143.80
Muni	Waterbury Conn	941247Q43	10/31/2017	9/1/2023	3.48	\$450,294.60
Muni	Illinois Mun Elect AGY	452024GS5	10/31/2017	2/1/2021	2.50	\$142,410.15
Muni	Rock Island IL	772487ZX5	11/6/2017	12/1/2024	3.88	\$356,678.00
Muni	Rock Island IL	772487ZW7	11/6/2017	12/1/2023	3.63	\$345,603.20
Muni	University ILL CTFS	914331LK7	11/9/2017	2/15/2021	2.60	\$495,110.00
Muni	Illinois St Build America	452152FM8C	11/10/2017	4/1/2021	3.55	\$225,518.76
Muni	Jackson Cnty ILL Sch	466826CA0	11/13/2017	11/1/2020	2.30	\$496,030.00
Muni	Cook Cnty IL Sch Dist	214399RD1	11/20/2017	12/1/2023	4.42	\$205,246.00
Muni	Illinois Mun Elect Agy	452024HG0	11/20/2017	2/1/2022	3.05	\$159,459.00
Muni	Illinois Fin Auth Mlti	45202LBT0	11/21/2017	12/1/2021	3.17	\$99,070.29
Muni	Illinois Fin Auth Mlti	45202LBT0B	11/22/2017	12/1/2021	3.17	\$201,142.71
Muni	Carol Stream ILL Pk	1437535QK7	11/21/2017	11/1/2018	1.95	\$135,201.15
Muni	Hornell NY City Sch	440614GC3	11/24/2017	6/15/2023	3.60	\$522,320.00
Muni	St Clair Cnty IL	788465DU3	12/5/2017	12/1/2021	2.61	\$90,390.00
Muni	Florida Hurricane	34074GDH4B	12/13/2017	7/1/2020	2.30	\$271,422.38
Muni	Granite City IL	387244DA1	12/14/2017	3/1/2020	2.85	\$249,710.00
Muni	Granite City, IL	387244DB9	12/14/2017	3/1/2022	3.20	\$499,465.00
Muni	Cook Cnty IL Sch Dist	214471MT8	12/14/2017	12/1/2024	4.57	\$257,512.50

Muni	Cook Cnty IL Sch Dist	214471NA8	12/14/2017	12/1/2020	2.35	\$255,962.50
Muni	Union Alexander ETC	904842CY5	12/15/2017	12/1/2020	2.65	\$809,400.00
Muni	New York St Agy Hmownr	649883UH6	12/22/2017	10/1/2022	3.00	\$100,698.00
Muni	Bridgeport Conn	108152BY4	1/4/2018	7/1/2020	2.45	\$247,420.00
Muni	Madison Cnty Sch	557021HX3	1/18/2018	12/1/2018	2.20	\$74,793.00
Muni	WA Cnty SD	937659BK5	1/29/2018	12/15/2020	2.25	\$251,555.00
Muni	Madison Cnty IL	557055FQ8	4/30/2018	12/1/2022	3.50	\$68,406.80
Muni	Georgia St Muni Elec	373541X30	5/11/2018	1/1/2019	2.38	\$501,060.00
Muni	Cook Cnty IL	213185ER8	5/29/2018	11/15/2022	3.30	\$477,024.60
Muni	Decatur IL Ser B	243127WF0	5/29/2018	12/15/2021	2.75	\$180,477.50
Agency	FHLMC	3134GBA93	6/20/2018	8/3/2021	2.83	\$490,515.00
Agency	FFCB	3133EJSS9	6/25/2018	6/25/2020	2.63	\$997,780.00
Agency	FFCB	3133EJST7	6/25/2018	6/25/2021	2.84	\$549,274.00
Muni	New Jersey St Econ Dev	64577BLA0	6/26/2018	6/15/2020	3.00	\$1,018,180.00
Muni	Connecticut St Build Amer	20772G5N4	6/27/2018	4/1/2023	4.23	\$1,026,060.00
Muni	Illinois St Sales Tx Rev	452227FN6	6/27/2018	6/15/2023	3.08	\$976,200.00
Muni	Gateway PA Sch	367748LX6	6/29/2018	7/15/2021	3.00	\$114,586.80
Muni	Illinois St Sales Tx	452227GC9	6/29/2018	6/15/2022	3.31	\$1,374,905.66
Muni	Madison Cnty Sch	557072EQ4	6/29/2018	1/1/2023	3.50	\$282,704.80
Muni	Madison Cnty Sch	557072EN1	6/29/2018	1/1/2021	3.15	\$261,008.80
Muni	Illinois St Sales Tx	452227GC9B	7/2/2018	6/15/2022	3.37	\$434,180.74
Muni	Illinois St Txbl Build Amer	452152FZ9	7/2/2018	7/1/2021	3.90	\$259,917.50
Muni	New Jersey St Econ Dev	64578JAN6	7/2/2018	7/1/2022	3.75	\$102,235.77
Muni	New Jersey St Eductnl	646066YS3	7/2/2018	7/1/2021	3.20	\$116,234.40
Muni	Florida St Brd of Admin	341271AB0	7/2/2018	7/1/2021	3.00	\$345,950.50
Agency	FHLMC	3134GSFS9	7/3/2018	9/6/2022	3.33	\$973,169.60
Muni	Middletown OH	597163AF1	7/3/2018	12/1/2020	3.10	\$123,477.50
Muni	Cook Cnty IL	213185ES6	7/5/2018	11/15/2023	3.83	\$333,507.20
Muni	Hartford CT	416415HH3	7/5/2018	7/1/2023	3.47	\$1,412,228.25
Muni	Illinois St Fin Auth Rev	45204EVM7	7/5/2018	8/1/2023	3.58	\$184,221.15
Muni	Illinois St Fin Auth Rev	45204EVU9	7/5/2018	8/1/2023	3.58	\$124,473.75
Muni	Sacramento CA Pensn	786056BB6	7/5/2018	8/1/2023	3.55	\$124,355.00
Muni	Massachusetts St Dev	57584XCQ2	7/6/2018	7/2/2023	3.73	\$189,732.10
Muni	New York NY	64966MED7	7/9/2018	8/1/2022	3.11	\$289,972.65
Muni	Illinois ST	452152QM6	7/10/2018	4/1/2020	3.50	\$104,677.65
Muni	Illinois St	452152QN4	7/11/2018	4/1/2021	3.75	\$237,011.32

Agency	FHLMC	3134G8H51	7/23/2018	1/25/2019	2.30	\$996,310.00
Muni	Florida St Hurricane	34074GDH4C	7/25/2018	7/1/2020	2.93	\$780,339.36
Agency	FFCB	3133EHWS8	7/25/2018	9/11/2020	2.75	\$469,708.80
Agency	FHLMC	3134GSQX6	7/26/2018	7/26/2023	3.50	\$999,270.00
Muni	Illinois St	452152QN4B	7/27/2018	4/1/2021	3.80	\$278,230.68
Muni	Wayne Cnty	944431BH7	7/30/2018	12/1/2023	4.11	\$161,342.60
Muni	Georgia St Muni Gas	373295JW5	7/31/2018	10/1/2020	3.00	\$123,548.75
Muni	Maryland St Econ Dev	57422KAC9	7/31/2018	6/1/2020	3.15	\$125,393.75
Muni	Maryland St Econ Dev	57422KAD7	7/31/2018	6/1/2021	3.40	\$523,634.80
Muni	New Jersey St Econ Dev	64577BTW4	7/31/2018	6/15/2021	3.40	\$511,555.00
Muni	New Jersey St Econ Dev	64578JAV8	7/31/2018	7/1/2021	3.50	\$502,705.00
Muni	Pittsburg ECT Sports	724795AY5	8/3/2018	12/15/2020	3.00	\$602,573.95
Muni	Univ IL B	914353F51	8/6/2018	4/1/2023	3.75	\$274,241.00
Muni	Racine Cnty	749845UK7	8/6/2018	12/1/2020	3.10	\$733,605.00
Muni	Il SLS Tax	452227JM4	8/9/2018	6/15/2023	3.55	\$496,995.00
Muni	SC PUB SVC	837151FQ7	8/10/2018	12/1/2023	3.75	\$1,000,020.00
Muni	IL ST B	452152KG5B	8/13/2018	1/1/2021	3.90	\$125,060.51
Muni	POLK ETC SD	731418KQ1	8/13/2018	6/1/2023	3.60	\$271,765.00
Muni	Illinois St	452152DQ1	8/20/2018	3/1/2023	4.25	\$668,616.90
Muni	New Jersey EDA	64578JAN6B	8/28/2018	7/1/2022	3.85	\$166,805.73
DD	Collector Banks	Various	Various	N/A	N/A	\$102,500.00
MM	Associated Bank	2217257498	1/23/2012	N/A	1.51	\$15,109,497.46
MM	Bank of Edwardsville	175132408	12/2/1997	N/A	0.10	\$10,079.26
MM	Carrollton Bank	40017273	8/12/2009	N/A	1.51	\$6,905,462.13
MM	Illinois Trust	450492	8/20/2018	N/A	2.07	\$2,001,363.10
MM	IPTIP	7139125061	5/31/2009	N/A	1.99	\$1,434,641.93
MM	IPTIP	151300230503	4/3/2013	N/A	1.99	\$415,461.95
MM	Reliance Bank	50091180	4/22/2015	N/A	1.51	\$7,834,844.24

**Amount
Total**

\$153,685,491.75

Weighted Average Maturity 1.51 yrs

Weighted Average Rate 2.06%

* * * * *

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

CANTEEN CREEK DRAINAGE DISTRICT

RESOLUTION

WHEREAS, the term of JAMES TRUCANO, TRUSTEE of the CANTEEN CREEK DRAINAGE DISTRICT, has expired; and,

WHEREAS, JAMES TRUCANO has been recommended for consideration and reappointment,

NOW, THEREFORE BE IT RESOLVED that JAMES TRUCANO, be reappointed to a 3 YEAR term ending 9/6/2021.

FURTHER, that said JAMES TRUCANO give bond in the amount of \$1000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this day 19th day of September, 2018.

s/ Kurt Prenzler
Madison County Board Chairman

* * * *

MADISON COUNTY FLOOD PREVENTION DISTRICT

RESOLUTION

WHEREAS, the term of the former COMMISSIONERS of the MADISON COUNTY FLOOD PREVENTION DISTRICT, has become vacant due to resignation; and,

WHEREAS, DAVID SCHWIND has been recommended for consideration and appointment,

NOW, THEREFORE BE IT RESOLVED that DAVID SCHWIND, be appointed to a 3 YEAR term ending 5/13/2021.

Dated at Edwardsville, Illinois, this day 19th day of September, 2018.

s/ Kurt Prenzler
Madison County Board Chairman

* * * *

METRO-EAST PARK AND RECREATION DISTRICT

RESOLUTION

WHEREAS, the term of JERRY KANE, MEMBER of the METRO-EAST PARK AND RECREATION DISTRICT, has expired; and,

WHEREAS, JERRY KANE has been recommended for consideration and reappointment,

NOW, THEREFORE BE IT RESOLVED that JERRY KANE, be reappointed to a 3 YEAR term ending 6/28/2021.

Dated at Edwardsville, Illinois, this day 19th day of September, 2018.

s/ Kurt Prenzler
Madison County Board Chairman

* * * *

METRO-EAST PARK AND RECREATION DISTRICT

RESOLUTION

WHEREAS, he term of the former MEMBER of the METRO~EAST PARK AND RECREATION DISTRICT, has become vacant due to resignation; and,

WHEREAS, MARY "MEG" MILLER has been recommended for consideration and appointment,

NOW, THEREFORE BE IT RESOLVED that MARY "MEG" MILLER, be appointed to a 3 YEAR UNEXPIRED term ending 6/24/2019.

Dated at Edwardsville, Illinois, this day 19th day of September, 2018.

s/ Kurt Prenzler
Madison County Board Chairman

Mr. Asadorian moved, seconded by Mr. Walters, to adopt the four (4) foregoing resolutions.
MOTION CARRIED.

* * * * *

The following resolution was submitted and read:

MADISON COUNTY HOUSING AUTHORITY

RESOLUTION

WHEREAS, the term of BOBBY COLLINS, COMMISSIONER of the MADISON COUNTY HOUSING AUTHORITY, has expired; and,

WHEREAS, BOBBY COLLINS has been recommended for consideration and reappointment;

NOW, THEREFORE BE IT RESOLVED that BOBBY COLLINS, be reappointed 'to a 4 YEAR term ending 9/5/2022.

Dated at Edwardsville, Illinois, this day 19th day of September, 2018.

s/ Kurt Prenzler _____
Madison County Board Chairman

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

Ms. Ciampoli: I made a mistake, I wanted 4b to be voted on separate.

Mr. Prenzler: I am sorry, we just voted.

* * * * *

The following resolution was submitted and read:

RESOLUTION TO AWARD CONTRACT FOR EMERGENCY REPAIR OF PRISONER ELEVATOR AT THE MADISON COUNTY COURT HOUSE FOR FACILITIES MANAGEMENT DEPARTMENT

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Facilities Management Department wishes to award a contract for the emergency repair of the prisoner elevator at the Madison County Court House; and,

WHEREAS, this repair service is available from KONE, Inc.:

Kone, Inc.
9324 Dielman Industrial Drive
Olivette, MO, 63132.....\$ 58,500.00

WHEREAS, Kone, Inc. met all specifications at a total contract price of Fifty-eight Thousand five hundred dollars (\$58,500.00); and,

WHEREAS, it is the recommendation of the Madison County Facilities Management Department to award said repair to Kone, Inc. of Olivette, MO ; and,

WHEREAS, the total cost for this expenditure will be paid from the Facilities Management Capital Projects – Emergency Building Repair funds.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Kone, Inc. of Olivette, MO for the above mentioned Emergency Repair of the Prisoner Elevator.

Respectfully submitted by,

s/ Mick Madison _____
Mick Madison

s/ Lisa Ciampoli _____
Lisa Ciampoli

s/ Ray Wesley _____

s/ D.A. Moore _____

Ray Wesley

Don Moore

Clint Jones

s/ Philip Chapman
Philip Chapman

s/ Bruce Malone
Bruce Malone

Larry Trucano

Robert Pollard

s/ Robert Pollard
Robert Pollard

s/ Tom McRae
Tom McRae

s/ Tom McRae
Tom McRae

s/ Dalton Gray
Dalton Gray

Gussie Glasper

Facilities Management Committee

Finance & Government Operations

Mr. Madison moved, seconded by Mr. Wesley, to adopt the foregoing resolution.

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

AYES: Asadorian, Chapman, Ms. Ciampoli, Ms. Dutton, Futrell, Ms. Glasper, Gray, Goggin, Ms. Harriss, Holliday, Jones, Ms. Kuhn, Madison, Malone, Michael, Minner, Moore, Ms. Novacich-Koberna, Parkinson, Petrillo, Pollard, Trucano Walters and Wesley.

NAYS: None.

AYES: 24. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

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

**SUMMARY REPORT OF CLAIMS AND TRANSFERS
August**

Mr. Chairman and Members of the County Board:

Submitted herewith is the Claims and Transfers Report for the month of August 2018 requesting approval.

	Payroll	Claims
	<u>08/10/2018 & 08/24/2018</u>	<u>9/19/2018</u>
GENERAL FUND	\$ 2,488,540.95	\$ 762,567.14
SPECIAL REVENUE FUND	1,295,591.97	3,009,807.76
DEBT SERVICE FUND	0.00	0.00
CAPITAL PROJECT FUND	0.00	231,807.61
ENTERPRISE FUND	56,030.04	56,779.74

INTERNAL SERVICE FUND		30,650.27		1,370,486.28
COMPONENT UNIT		0.00		0.00
GRAND TOTAL	\$	3,870,813.23	\$	5,431,448.53

s/ Rick Faccin	s/ Lisa Ciampoli	-	-
Madison County Auditor	s/ Larry Trucano	-	-
September 19, 2018	s/ Don Moore	-	-
	s/ Robert Pollard	-	-
	s/ Philip W. Chapman	-	-
	s/ Tom McRae	-	-
	s/ David Michael	-	-
	Finance & Gov't Operations Committee		

* * * *

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2018 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, the Illinois Criminal Justice Information Authority has authorized an award of federal funds from the Office of Justice Programs, Office for Victims of Crime, for the Madison County State's Attorney to provide victim's advocacy services; and

WHEREAS, the Illinois Criminal Justice Information Authority has authorized federal funds of \$47,003 with the County providing matching funds in the amount of \$11,751; and

WHEREAS, the agreement provides a grant period of March 30, 2018, through December 31, 2018; any amount not expended in fiscal year 2018 will be re-appropriated for the remaining grant period in fiscal year 2019;

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 2018 Budget for the County of Madison be increased by \$58,754 in the fund established as the 2016 State's Attorney VOCA Crime Victim's Assistance Grant.

Respectfully submitted,

s/ Lisa Ciampoli
s/ Larry Trucano
s/ Thomas McRae
s/ David Michaels
s/ Philip Chapman
s/ D. A. Moore
s/ Robert Pollard

Finance & Gov't Operations Committee
September 12, 2018

Ms. Ciampoli moved, seconded by Mr. Walters, 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: Asadorian, Chapman, Ms. Ciampoli, Ms. Dutton, Futrell, Ms. Glasper, Gray, Goggin, Ms. Harriss, Holliday, Jones, Ms. Kuhn, Madison, Malone, Michael, Minner, Moore, Ms. Novacich-Koberna, Parkinson, Petrillo, Pollard, Trucano Walters and Wesley.

NAYS: None.

AYES: 24. NAYS: 0. Whereupon the Chairman declared the two (2) resolutions duly adopted.

* * * * *

The following resolution was submitted and read:

RESOLUTION AUTHORIZING A UDAG LOW INTEREST LOAN TO THE VLLAGE OF EAST ALTON

WHEREAS, the Grants Committee has received an Infrastructure Loan application from the Village of East Alton for tenant finishes and build out of spaces at the Eastgate Plaza shopping center located on Lewis and Clark Blvd. in East Alton.;

WHEREAS, the Village of East Alton has requested a low-interest loan of \$750,000 at 4% for a ten year term to assist with tenant finishes and build out of spaces.;

WHEREAS, the Village of East Alton has entered into a public private partnership with Eastgate Plaza LLC to redevelop the Eastgate Plaza shopping center located on Lewis and Clark Blvd. in East Alton; and

WHEREAS, Madison County has set aside UDAG loan repayments to finance public improvement activities that impact the economic development for Madison County residents;

NOW, THEREFORE, BE IT RESOLVED that the County Board of Madison County, Illinois, authorizes a maximum public infrastructure loan of \$750,000 at 4% interest over 10 years to the Village of East Alton contingent upon: (1) the Village complying with all applicable federal, state and local regulations; (2) the Village demonstrating that it has adequate funds to complete its infrastructure project; (3) Madison County, the Village, and any other funding sources negotiating mutually satisfactory security agreements for the infrastructure loan; and (4) the Village agreeing not to initiate its proposed infrastructure project until it has received a "Notice to Proceed" from Madison County;

BE IT FURTHER RESOLVED that this loan be made for a ten year term at four percent interest to assist in funding the Village's tenant finishes and build out of spaces at the Eastgate Plaza shopping center located on Lewis and Clark Blvd. in East Alton.

Respectfully submitted,

s/ Clint Jones

s/ Judy Kuhn
s/ Gussie Glasper
s/ Chrissy Dutton
s/ Ann Gorman
s/ Bruce Malone
s/ Liz Dalton
s/ Erica Harriss

GRANTS COMMITTEE

September 10, 2018

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

On the question:

Mr. Michael: I am opposed to this loan, not because of anything to do with the Village of East Alton, the developer or the owner, simply because I object to UDAG funds being used for economic development. As a county board we have never used the UDAG for the economic development only for the health and safety portion of the loan. Therefore it could go to things if a fire district needed a fire truck or if a water district needs help purchasing a pump for a lift station, which to me we are trying to help out fellow government entities and keep taxes low. But on this one it would be a low interest loan to help pay a commercial developer basically renovate a shopping mall. In the private sector according to my estimate of 7% loan every 10 years which would save them approximately \$135,000. Why are we as a government aiding a developer by giving them essentially \$135,000 below market rate loan? I am sure there is a shopping mall somewhere in East Alton that called up a commercial bank, got a loan, paid the 7% and is paying property taxes right now. I wouldn't be very happy if I was that person. To me I think we should stay out of winners and losers when it comes to the private market. We should provide the basic services of roads, bridges and police protection and so forth. Therefore, I am going to vote no on this.

Mr. Parkinson: Who does the loan go to, does it go to the property owner or tow the village?

Mr. Jones: It goes to the Village of East Alton. We are not loaning any money to any property owners or developers. This is a loan between Madison County and the Village of East Alton.

Mr. Parkinson: So the loan is actually to a government entity?

Mr. Jones: The loan is to a government entity and you can read in the bylaws on the application, economic development is part of it. It is for infrastructure loans but also can be used for economic development.

Ms. Bodenbach: The UDAG money has been established for either economic development projects or health and public safety projects.

Mr. Asadorian: I am in favor of this it will bring additional tax dollars down the road with property tax increases. Hopefully it will be more jobs and the fact that we are drawing 4% on our money is much better than what we are doing right now.

Mr. Wesley: This area, although it is not in my district has been bided area for years and we have a developer willing to go in and make changes that will bring a stronger tax base and bring business to that area and I think as a body we should support those kind of enterprises. I will be voting for this.

Mr. Madison: I agree with this and I understand where Mr. Michael is coming from, I made the same argument myself. In this case, I see it a little differently. It is somebody that is taking on a dilapidated

building that is already in that building and has turned their part of it into a very successful business and made that part of it much nicer. That development there used to be a nice premier shopping area in that location. They do not have very much, East Alton is not that big. I would love to see and we know this person is familiar with the area and is a successful business person and is successful in this location, I can't imagine giving a much more perfect storm than this. I will be for it.

Mr. Pollard: Keep in mind, this is exactly what this program is for. This building has been dilapidated forever. In 2006 this property's EAV was 3.5 million now it is 950,000. This is going to be filled up over time. As soon as we get this approved it will fall like dominoes and we have six others ready to sign on. This is a win win for both of us. It needs to be voted for and I appreciate everyone's support.

Mr. Walters: I had the pleasure of speaking with the mayor of East Alton today and I agree with what everyone is saying, this will bring 300-500 jobs to the area and it is a great area. This is a great area, they have the movie theater, the ice rink they have a lot of stuff going on there and I think this will do nothing but help that region. I will be voting yes for this.

Mr. Chapman: Mr. Walters addressed one of my questions, I know that one the criteria for a loan is for every \$10,000 of this loan, there must be one permanent job that is created or the loan will not fit the criteria. I have been told through various sources that there is as many as 200 jobs that would be created by this. Have I been told accurately Ms. Bodenbach?

Ms. Bodenbach: They submitted in their application that there are 34 units available and so with a rough estimate it averaged out to about 10 jobs per unit. Some will have a great deal more and some could have less, but that they estimate 350-400 jobs.

Mr. Chapman: Is it also true that Ace Hardware is going to be one of the flagship businesses that initially that will move into the shop?

Ms. Bodenbach: I don't think that has been announced yet, there are a number of tenants they are looking at but nobody is being announced publicly.

Mr. Jones: Before the money is actually given to the Village of East Alton, they will have to pass an ordinance saying they will pay us back and they still have to turn this into us and be reviewed by the States Attorney and make sure everything is ok. If this does get passed, we don't just cut them a check, there is still more process to this. We are guaranteed to get our money back. In all the years that UDAG has been around, nobody has ever defaulted on it yet.

Mr. Moore: Mr. Jones can you tell us what the vote was in committee?

Mr. Jones: It was unanimous.

Mr. Pollard: I encourage anyone that has not been by there lately, this guy has had it since December. You wouldn't recognize the place. He has already put a ton of money into it. To Phil's point, we can't say right now who is interested in it to the public. We won't know the exact amount of jobs until we actually sign off on it. Trudy is right, it will be 300-500 depending who the tenants are.

Mr. Michael: It appears I have lost that argument clearly. I just want to reiterate that my argument was nothing against it, I am sure it is looking great. My argument is on the principle and the fundamental role of government. I heard someone say we are going to get a 4% rate that is better than what we are getting now, we are not a bank. It is not our job to loan money and make money off taxpayer's money, even if it comes through a grant. I pay federal and state income tax and all these grants are funded through taxpayer's

money and the role of us is not to prop up any type of development in this way. That is why I am against TIF districts as well. I think it is picking winners and losers it is not a role. Nothing against East Alton.

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

AYES: Asadorian, Chapman, Ms. Ciampoli, Ms. Dutton, Futrell, Ms. Glasper, Gray, Goggin, Ms. Harriss, Holliday, Jones, Ms. Kuhn, Madison, Malone, Minner, Moore, Ms. Novacich-Koberna, Parkinson, Petrillo, Pollard, Trucano Walters and Wesley.

NAYS: Michael.

AYES: 23. NAYS: 1. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

The following resolution was submitted and read:

A RESOLUTION AUTHORIZING THE SUBMISSION OF THE 2019 LOW-INCOME HOME ENERGY ASSISTANCE PROGRAM GRANT APPLICATION FOR THE COUNTY OF MADISON, ILLINOIS

WHEREAS, the Madison County Community Development Department is the local administering agency for the Madison County Low-Income Home Energy Assistance Program; and

WHEREAS, it is necessary to submit to the Illinois Department of Commerce and Economic Opportunity a grant application detailing the projected use of the 2019 Low-Income Home Energy Assistance Program Grant funds;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, That the County Board hereby authorizes the submission of the 2019 annual Low-Income Home Energy Assistance Program Federal and State grant applications; the Federal grant is in the amount of \$809,535.00 and the State grant is in the amount of \$1,654,271.00 for the County of Madison, Illinois, to the Illinois Department of Commerce and Economic Opportunity; and

BE IT FURTHER RESOLVED that the County Board hereby directs and designates the Community Development Department to act as the County's authorized representative in connection with the Low-Income Home Energy Assistance Program and to provide such additional information to the Illinois Department of Commerce and Economic Opportunity as may be required.

All of which is respectfully submitted,

s/ Clint Jones

s/ Judy Kuhn

s/ Gussie Glasper

s/ Chrissy Dutton

s/ Ann Gorman

s/ Bruce Malone

s/ Liz Dalton

s/ Erica Harriss

GRANTS COMMITTEE

September 10, 2018

Mr. Jones 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: Asadorian, Chapman, Ms. Ciampoli, Ms. Dutton, Futrell, Ms. Glasper, Gray, Goggin, Ms. Harriss, Holliday, Jones, Ms. Kuhn, Madison, Malone, Michael, Minner, Moore, Ms. Novacich-Koberna, Parkinson, Petrillo, Pollard, Trucano Walters and Wesley.

NAYS: None.

AYES: 24. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

The following resolution was submitted and read:

A RESOLUTION AUTHORIZING COMMITMENT TO ST. LOUIS REGIONAL CHAMBER

WHEREAS, the economic future of Southwestern Illinois and the St. Louis Region is a priority for all citizens of the region and one which requires focus and leadership; and

WHEREAS, Madison County is a major force in Southwestern Illinois and the St. Louis region; and

WHEREAS, continuing to market the assets of Southwestern Illinois and the St. Louis Region through regional and targeted marketing approaches is a cost effective method for enhancing existing efforts to attract new investment and jobs to Madison County; and

WHEREAS, the St. Louis Regional Chamber will continue its efforts on behalf of the region and Madison County; and

WHEREAS, Madison County has funding available in its MCCD UDAG account for activities of this nature and wishes to continue to support the efforts being made by the St. Louis Regional Chamber;

NOW, THEREFORE, BE IT RESOLVED that the County of Madison, Illinois authorizes the commitment of \$30,000 for membership dues and the Chamber’s marketing efforts for the year of 8/1/2018-7/31/2019;

BE IT FURTHER RESOLVED that the Chairman of the County Board be authorized to sign any documents related to this program and to direct the appropriate staff to participate in the ongoing activities as required.

Respectfully submitted,

s/ Erica Harriss
s/ Gussie Glasper
s/ Bruce Malone
s/ Judy Kuhn
s/ Chrissy Dutton

s/ Philip Chapman
s/ Robert Pollard
s/ D.A. Moore
s/ David Michael

Mr. Jones moved, seconded by Ms. Ciampoli, to adopt the foregoing resolution.

On the question:

Mr. Asadorian: Does the St. Louis Regional Chamber also have resolutions that support us?

Mr. Prenzler: I don't know the answer to that question. I was not at the committee meeting, but I believe they do economic development among the region.

Mr. Gray: It is my understanding that there are two levels of commitment for the St. Louis Regional Chamber at least that are closest to the \$30,000 we are proposed to pay. There is a \$10,000 level of commitment and a \$50,000 level of commitment. I was just wondering if we are receiving any additional services for paying \$20,000 extra that we may not need to pay.

Mr. Prenzler: Mr. Jones would you like to speak to that? Actually, I can speak to it. The St. Louis Regional Chamber serve the metro area so it is not in the nature of different levels because they do serve the entire region. This is in the nature of support in their mission. There is no level that is how it was explained to me in the grants committee.

Mr. Gray: Is it correct we receive the same level of support from them at \$10,000 as we do at \$30,000?

Mr. Prenzler: Yes, if we support them at 0 that they would serve the region the same as they do today.

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

AYES: Asadorian, Chapman, Ms. Ciampoli, Ms. Dutton, Futrell, Ms. Glasper, Goggin, Ms. Harriss, Holliday, Jones, Ms. Kuhn, Madison, Malone, Michael, Moore, Petrillo, Pollard, Trucano Walters and Wesley.

NAYS: Gray, Minner and Parkinson.

ABSTAIN: Novacich-Koberna.

AYES: 20. NAYS: 3. ABSTAIN: 1. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

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

**RESOLUTION TO PURCHASE VARIOUS VACCINES FROM GLAXO SMITH KLINE FOR
THE MADISON COUNTY HEALTH DEPARTMENT**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Health Department wishes to purchase the vaccines Bexsero, Boostrix, Engerix-B, Havrix, Infanrix, Kinrix, Pediarix, Rotarix, Twinrix from Glaxo Smith Kline for a one year period beginning October 2018; and,

WHEREAS, these vaccines are manufactured by and are available from Glaxo Smith Kline; and,

Glaxo Smith Kline
5 Crescent Drive
Philadelphia, PA 19112Not to exceed \$60,000.00

WHEREAS, it is the recommendation of the Madison County Health Department to the vaccines Bexsero, Boostrix, Engerix-B, Havrix, Infanrix, Kinrix, Pediarix, Rotarix, Twinrix from Glaxo Smith Kline of Philadelphia, PA; and,

WHEREAS, the total cost for this expenditure will be paid from the Health Department Funds.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Glaxo Smith Kline of Philadelphia, PA for the aforementioned vaccine purchases.

Respectfully submitted by,

Michael Holliday, Sr.

s/ Lisa Ciampoli
Lisa Ciampoli

s/ Robert Pollard
Robert Pollard

s/ D.A. Moore
Don Moore

Jack Minner

s/ Philip Chapman
Philip Chapman

s/ Chrissy Dutton
Chrissy Dutton

s/ David Michael
David Michael

s/ Lisa Ciampoli
Lisa Ciampoli

s/ Robert Pollard
Robert Pollard

Helen Hawkins

s/ Tom McRae
Tom McRae

Larry Trucano

Gussie Glasper

Health Department Committee

Finance & Government Operations Committee

* * * *

RESOLUTION TO PURCHASE VARIOUS VACCINES FROM MERCK SHARP & DOHME CORP. FOR THE MADISON COUNTY HEALTH DEPARTMENT

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Health Department wishes to purchase the vaccines Gardasil, MMR, PedVax, Pneumovax, Proquad, Rotateq, Vaqta, Varivax, Zostovax from Merck Sharp & Dohme Corp. for a one year period beginning October 2018; and,

WHEREAS, these vaccines are manufactured by and are available from Merck Sharp & Dohme Corp.; and,

Merck Sharp & Dohme Corp.
One Merck Dr.
Whitehouse Station, NJ.....Not to exceed \$80,000.00

WHEREAS, it is the recommendation of the Madison County Health Department to purchase the vaccines Gardasil, MMR, PedVax, Pneumovax, Proquad, Rotateq, Vaqta, Varivax, Zostovax from Merck Sharp & Dohme Corp. of Whitehouse Station, NJ; and,

WHEREAS, the total cost for this expenditure will be paid from the Health Department Funds.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Merck Sharp & Dohme Corp. of Whitehouse Station, NJ for the aforementioned vaccine purchases.

Respectfully submitted by,

Michael Holliday, Sr.

s/ Lisa Ciampoli
Lisa Ciampoli

s/ Robert Pollard
Robert Pollard

s/ D.A. Moore
Don Moore

Jack Minner

s/ Philip Chapman
Philip Chapman

s/ Chrissy Dutton
Chrissy Dutton

s/ David Michael
David Michael

s/ Lisa Ciampoli
Lisa Ciampoli

s/ Robert Pollard
Robert Pollard

Helen Hawkins

s/ Tom McRae
Tom McRae

Larry Trucano

Gussie Gasper

Health Department Committee

Finance & Government Operations Committee

* * * *

RESOLUTION TO PURCHASE VARIOUS VACCINES FROM SANOFI PASTEUR FOR THE MADISON COUNTY HEALTH DEPARTMENT

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Health Department wishes to purchase the vaccines ActHib, Daptacel, Imovax, IPOL, Menactra, Pentacel, Prevnar13, Tenivac and Tubersol from Sanofi Pasteur for a one year period beginning October 2018; and,

WHEREAS, these vaccines are manufactured by and are available from Sanofi Pasteur; and,

Sanofi Pasteur
12458 collections Center Dr.
Chicago, IL 60693Not to exceed \$50,000.00

WHEREAS, it is the recommendation of the Madison County Health Department to purchase the ActHib, Daptacel, Imovax, IPOL, Menactra, Pentacel, Prevnar13, Tenivac and Tubersol from Sanofi Pasteur of Chicago, IL; and,

WHEREAS, the total cost for this expenditure will be paid from the Health Department Funds.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Sanofi Pasteur of Chicago, IL; for the aforementioned vaccine purchases.

Respectfully submitted by,

Michael Holliday, Sr.

s/ Lisa Ciampoli

Lisa Ciampoli

s/ Robert Pollard

Robert Pollard

s/ D.A. Moore

Don Moore

Jack Minner

s/ Philip Chapman

Philip Chapman

s/ Chrissy Dutton

Chrissy Dutton

s/ David Michael

David Michael

s/ Lisa Ciampoli

Lisa Ciampoli

s/ Robert Pollard

Robert Pollard

Helen Hawkins

s/ Tom McRae

Tom McRae

Larry Trucano

Gussie Glasper

Health Department Committee

Finance & Government Operations Committee

Mr. Holliday moved, seconded by Ms. Glasper, 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: Asadorian, Chapman, Ms. Ciampoli, Ms. Dutton, Futrell, Ms. Glasper, Gray, Goggin, Ms. Harriss, Holliday, Jones, Ms. Kuhn, Madison, Malone, Michael, Minner, Moore, Ms. Novacich-Koberna, Parkinson, Petrillo, Pollard, Trucano Walters and Wesley.

NAYS: None.

AYES: 24. NAYS: 0. Whereupon the Chairman declared the three (3) resolutions duly adopted.

* * * * *

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

RESOLUTION AUTHORIZING CONTINUATION OF THE SELF-FUNDED HEALTH BENEFITS PROGRAM AND THE HEALTH SAVINGS ACCOUNT PROGRAM

WHEREAS, Madison County has been self-funded for its group health benefits and has reviewed and considered various options to the current program for quality of service and competitive pricing, and

WHEREAS, UnitedHealthcare has a large network of providers, a proactive disease management program, a pharmacy management program, NurseLine, wellness tools and resources, specialized resource services, and a discount network which have effectively reduced program costs, and

WHEREAS, UnitedHealthcare will continue to administer a Madison County three-option plan, which includes the Buy-Up PPO Plan, Base PPO Plan, and HSA Eligible/High Deductible Health Plan (HSA/HDHP) with the option to enroll in a Health Savings Account (HSA) through UnitedHealthcare's Optum Bank, and

WHEREAS, Madison County is contracted with CBIZ Benefits & Insurance Services for consulting services for its self-funded health benefits program for the current monthly fee of \$6.00 per subscriber to be included in UnitedHealthcare's administrative fee, and

WHEREAS, Symetra, an independent stop-loss carrier with an "A" A.M Best rating and 40 years of experience in the medical stop-loss insurance business, can provide specific stop loss coverage with a self-insured individual stop loss protection of \$300,000 for two covered members and an individual stop loss protection of \$200,000 for all other covered members;

NOW, THEREFORE, BE IT RESOLVED, that Madison County continue its contract with UnitedHealthcare for complete network access, discounts, a prescription program, claims administration, health savings account administration and other cost-containment services for the monthly fee not to exceed \$50.26 per employee, per month, and \$4.77 per subscriber, per month for administration of the Health Savings Accounts and enter into a new contract with Symetra to provide individual stop-loss protection for a monthly fee not to exceed \$68.63 per subscriber, per month for the plan year effective December 1, 2018 through November 30, 2019.

RESPECTFULLY SUBMITTED BY:

s/ Ann Gorman
s/ Art Asadorian

s/ Raymond Wesley
s/ D.A. Moore
s/ Dalton Gray
Personnel and Labor Relations Committee
09/19/18 Board date
18-008
afs

* * * *

A RESOLUTION APPROVING A SECURITY AWARENESS TRAINING POLICY

WHEREAS, the Madison County Board recognizes the need for a technology security awareness and education program that helps Madison County Government document, communicate, and train users on security best practices and concepts; and

WHEREAS, Madison County Government will provide training to all authorized users to help them understand how to identify, report, and prevent potential cybersecurity incidents; and

WHEREAS, security training will be an ongoing activity for all authorized users; and

WHEREAS, a Security Awareness Training Policy is developed to address the scope of users, their responsibilities, oversight, training requirements, frequency of training, and compliance; and

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County that the Security Awareness Training Policy, dated August 22, 2018 is hereby official approved and adopted.

Respectfully submitted,

s/ Raymond Wesley
Ray Wesley, Chairman

Mick Madison

s/ Ann Gorman
Ann Gorman

James Futrell

s/ Art Asadorian
Art Asadorian

s/ D.A. Moore
Don Moore

s/ Dalton Gray
Dalton Gray

Personnel and Labor Relations Committee
/afs
9/19/2018 Board

18-007

Mr. Wesley moved, seconded by Mr. Asadorian, 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: Asadorian, Chapman, Ms. Ciampoli, Ms. Dutton, Futrell, Ms. Glasper, Gray, Goggin, Ms. Harriss, Holliday, Jones, Ms. Kuhn, Madison, Malone, Michael, Minner, Moore, Ms. Novacich-Koberna, Parkinson, Petrillo, Pollard, Trucano Walters and Wesley.

NAYS: None.

AYES: 24. NAYS: 0. Whereupon the Chairman declared the two (2) resolutions duly adopted.

* * * * *

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

RESOLUTION – Z18-0048

WHEREAS, on the 28th day of August 2018, a public hearing was held to consider the petition of Beverly and Catherine Manning, owners of record, requesting a special use permit as per §93.025, Section G, Item 9 of the Madison County Zoning Ordinance to place a manufactured home on site for the occupancy of Beverly Manning and family for a period not to exceed five years. This is located in an "R-3" Single-Family Residential District in Chouteau Township, at 5020 Lakeview Drive, Granite City, Illinois PPN 18-2-14-34-19-402-010; and,

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

WHEREAS, the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals is hereby amended by the Planning & Development Committee so that the petition of Beverly and Catherine Manning be as follows: **Denied**; and,

WHEREAS, it is the opinion of the County Board of Madison County that the Findings made by the Madison County Zoning Board of Appeals and further amended by the Planning & Development Committee should be approved and this Resolution adopted; and,

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

s/ Mick Madison
Mick Madison, Chairman

s/ Philip Chapman
Philip Chapman

s/ Raymond Wesley
Ray Wesley

s/ David Michael

David Michael

Nick Petrillo

s/ Robert Pollard
Robert Pollard

s/ Larry Trucano
Larry Trucano

Dalton Gray
Planning & Development Committee
September 6, 2018

* * * *

RESOLUTION – Z18-0049

WHEREAS, on the 28th day of August 2018, a public hearing was held to consider the petition of SolarStone Illinois, LLC, applicant, and James Mannhard & Kathleen Tees, owners of record, requesting a special use permit as per §93.060, Section B of the Madison County Zoning Ordinance to develop two (2) 2-megawatt solar farms. This is located in an Agriculture District in St. Jacob Township on Walnut Road, St. Jacob, Illinois PPN# 05-1-23-11-00-000-004; and,

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

WHEREAS, the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals is hereby amended by the Planning & Development Committee so that the petition SolarStone Illinois, LLC and James Mannhard & Kathleen Tees be as follows:

1. This special use permit is granted for SolarStone Illinois, LLC. If at any point in the future the current owner of the underlying property or SolarStone Illinois, LLC intend to transfer their/its interest in the property or facility, the Madison County Planning and Development Administrator shall be notified in writing and be provided all necessary information pertaining to the new entities or parties involved.
2. No overweight or oversized loads shall be delivered to the site.
3. All vegetation, shrubbery, or other planting shall be well-maintained and kept free of noxious weeds and invasive plants.
4. The owner shall keep the property in compliance with all Madison County Ordinances.
5. The owner’s failure to adhere to the conditions of the special use permit will cause revocation of the same and require immediate removal of the solar project from the site.

WHEREAS, it is the opinion of the County Board of Madison County that the Recommendation made by the Madison County Zoning Board of Appeals and further amended by the Planning & Development Committee should be approved and this Resolution adopted.

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

s/ Mick Madison
Mick Madison, Chairman

s/ Philip Chapman
Philip Chapman

s/ Raymond Wesley
Ray Wesley

s/ David Michael
David Michael

Nick Petrillo

s/ Robert Pollard
Robert Pollard

s/ Larry Trucano
Larry Trucano

Dalton Gray

**Planning & Development Committee
September 6, 2018**

* * * *

RESOLUTION – Z18-0050

WHEREAS, on the 28th day of August 2018, a public hearing was held to consider the petition of Teresa Hecker, owner of record, and June and Jimmy Hallowell, applicants and potential buyers, requesting a special use permit as per §93.083, Section (C), Item 1 of the Madison County Zoning Ordinance in order to operate a home photography studio in the existing dwelling. This is located in an Agriculture District in St. Jacob Township, at 2213 Steinkoenig School Road, Highland, Illinois PPN: 05-2-23-02-00-000-036; and,

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

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Teresa Hecker and June & Jimmy Hallowell be as follows: **Denied**; and,

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

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

s/ Mick Madison
Mick Madison, Chairman

s/ Philip Chapman
Philip Chapman

s/ Raymond Wesley
Ray Wesley

s/ David Michael
David Michael

Nick Petrillo

s/ Robert Pollard
Robert Pollard

Larry Trucano

Dalton Gray
Planning & Development Committee
September 6, 2018

* * * *

RESOLUTION – Z18-0051

WHEREAS, on the 28th day of August 2018, a public hearing was held to consider the petition of Teresa Hecker, owner of record, and June and Jimmy Hallowell, applicants and potential buyers, requesting a special use permit as per §93.023, Section D, Item 3 of the Madison County Zoning Ordinance in order to have a welding shop on site. This is located in an Agricultural District in St. Jacob Township, at 2213 Steinkoenig School Road, Highland, Illinois PPN: 05-2-23-02-00-000-036; and,

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

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Teresa Hecker and June & Jimmy Hallowell be as follows: **Denied**; and,

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

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

s/ Mick Madison
Mick Madison, Chairman

s/ Philip Chapman
Philip Chapman

s/ Raymond Wesley
Ray Wesley

s/ David Michael
David Michael

Nick Petrillo

s/ Robert Pollard
Robert Pollard

s/ Larry Trucano
Larry Trucano

Dalton Gray
Planning & Development Committee
September 6, 2018

* * * *

RESOLUTION – Z18-0056

WHEREAS, on the 28th day of August 2018, a public hearing was held to consider the petition of Mike Barton, applicant and owner of record, requesting a special use permit as per §93.025, Section G, Item 20 and a variance as per §93.100, Section B, Item 2 of the Madison County Zoning Ordinance to keep 15 chickens (hens only) on site. This is located in an "R-2" Single-Family Residential District in Fort Russell Township, at 4836 Shady Lane, Roxana, Illinois PPNs: 15-2-09-31-03-301-006 & 007; and,

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

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Mike Barton be as follows:

1. That the **variance** is **denied**. However, Mr. Barton may keep the existing 14 chickens on site until the chickens die, after which he may maintain 5 chickens (hens only).
2. That the **special use permit** is **granted** for the sole usage of Mike Barton. Any Change of ownership will void the special use permit.
3. The owner shall keep the property in compliance with all Madison County Ordinances.
4. The owner shall apply for an amendment to this special use permit for any future alterations, modifications, or expansions of the use.
5. The owner's failure to adhere to the conditions of the special use permit will cause revocations of the same and require immediate removal of the chickens, chicken coop, and chicken run; 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 this Resolution adopted.

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

s/ Mick Madison
Mick Madison, Chairman

s/ Philip Chapman
Philip Chapman

s/ Raymond Wesley
Ray Wesley

s/ David Michael
David Michael

Nick Petrillo

s/ Robert Pollard
Robert Pollard

s/ Larry Trucano
Larry Trucano

Dalton Gray
Planning & Development Committee
September 6, 2018

* * * *

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. 151 Cottage, Cottage Hills, IL. 62018 PPN: 19-2-08-11-01-102-008
2. 109 Edwards, Cottage Hills, IL. 62018 PPN: 19-2-08-11-03-305-014

s/ Mick Madison
Mick Madison, Chairman

s/ Philip Chapman
Philip Chapman

s/ Raymond Wesley
Ray Wesley

s/ David Michael
David Michael

Nick Petrillo

s/ Robert Pollard
Robert Pollard

s/ Larry Trucano
Larry Trucano

Dalton Gray
Planning & Development Committee
September 6, 2018

Mr. Madison moved, seconded by Mr. Wesley, to adopt the six (6) foregoing resolutions.

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

AYES: Asadorian, Chapman, Ms. Ciampoli, Ms. Dutton, Futrell, Ms. Glasper, Gray, Goggin, Ms. Harriss, Holliday, Jones, Ms. Kuhn, Madison, Malone, Michael, Minner, Moore, Ms. Novacich-Koberna, Parkinson, Petrillo, Pollard, Trucano Walters and Wesley.

NAYS: None.

AYES: 24. NAYS: 0. Whereupon the Chairman declared the six (6) resolutions duly adopted.

The following resolution was submitted and read:

RESOLUTION – Z18-0057

WHEREAS, on the 28th day of August 2018, a public hearing was held to consider the petition of Larry L. Dunn, applicant and owner of record, requesting a variance as per Article 93.034, Section B, Item 6 of the Madison County Zoning Ordinance in order to construct a pole barn that will be 4 feet from the West

property line instead of the required 25 feet. This is located in an “M-1” Limited Manufacturing District in Chouteau Township, at 3126 W. Chain of Rocks Road, Granite City, Illinois PPN#: 18-1-14-28-03-301-016; and,

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

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Larry L. Dunn be as follows: **Approved** with the condition that the proposed structure not exceed 30 feet in height; 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 this Resolution adopted.

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

s/ Mick Madison
Mick Madison, Chairman

s/ Philip Chapman
Philip Chapman

s/ Raymond Wesley
Ray Wesley

s/ David Michael
David Michael

Nick Petrillo

s/ Robert Pollard
Robert Pollard

s/ Larry Trucano
Larry Trucano

Dalton Gray

**Planning & Development Committee
September 6, 2018**

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

On the question:

Mr. Madison: This resolution was approved because it is going to require some extra fencing. He only has one place to go, it is a trucking company. There was no one that protested against this. It was approved with conditions. There were some other things I believe that were in here that he had asked for. 4 feet is allowed. I would like to reiterate our committee just went through two training sessions over the course of two meetings. The training sessions were 2.5 hours long each. The training organization came out of the Chicago area and it was reiterated to me in my prior statements I have made on the board floor. The zoning

was made to be flexible because it is a liberty issue. That is why we have variances and special use permits. I think this became clearer to the committee as we went through the training. There is no set way to do zoning. But there are some standard practices which we fairly adhere to. I have heard people say these are our laws, why are we not following them? Because zoning laws are designed to be different than standard, regular, hard fast laws. They are designed on their principles to be flexible.

Mr. Asadorian: I ask that this go back to planning and development. I have received several phone calls from neighbors who are unaware that the zoning meeting was taking place. These are neighbors who look at the gate every day when they drive by to see if a notice is posted. They did not see one and they didn't receive a notification. There is a neighborhood that sits directly behind that consists of about 8 lots and 5 homes. This came up 10 years ago when he wanted to build a structure there and they fought it because where he wanted to build the structure. He wanted to build it in the left rear corner of the property, which would have put it next to the houses. They are happy that he wants to build a structure that is not the issue, it is where he wants to put it on his property that is the issue. They would prefer to see it closer to the road in the upper right corner.

Mr. Madison: To answer that, there is a gas line running through the rest of the property.

Mr. Asadorian: There is a gas line that runs at a diagonal through the property. 10 years of petitions being sent to the county, phone calls, emails, and complaints, it is a limited M1 and part of the M1 zoning says you should not have vehicles not licensed or broken down on the property and there are several of those. Manufacturing you need to produce something, he absolutely produces nothing. We have just had issue after issue with this individual and I would like to send it back to committee so the neighbors can be properly informed and they can come to the meeting and voice their concerns.

Mr. Asadorian moved, seconded by Mr. Goggin, to send the resolution back to committee.

On the question:

Mr. Wesley: I would like to ask if we have a record of it being properly noticed.

Mr. Doucleff: Yes it was.

Mr. Parkinson: Did you say it was in the Edwardsville paper?

Mr. Doucleff: I am pretty sure it was in there.

Mr. Parkinson: Yeah we don't get that in Granite City.

Mr. Madison: Was there a sign on the property for two weeks?

Mr. Doucleff: Probably there was, I didn't go down and take a picture of it.

Mr. Madison: They place a sign on the property how early before the hearing?

Mr. Doucleff: Probably two weeks. The neighbors would have known if they would have drove by there, they would have saw there would be a hearing coming up. This advertises for the zoning board. They also could have attended the planning and development meeting to plead their case and no one attended.

Mr. Asadorian: These neighbors did not see the notice, believe me they would have been there. I know them and this has been going on for ten years. Obviously they did not see the notice posted on the gate.

There are two gates. Secondly I understand the immediate neighbor need to be notified, but not maybe the neighbor the next lot over. Is that correct? There are other houses affected by this and the adjacent property is an empty lot

Mr. Doucleff: The property owner was probably notified.

Mr. Parkinson: I tend to disagree with Art on these issues, in this particular case I do not see the harm in sending this back and giving these people an opportunity to speak. This property is in disarray. It is terrible, there is junk and vehicles and other things on this property, in fact is probably in violation to code. Until this guy brings this up to code that we should be doing anything. I think the people around him deserve the right to speak and I don't think advertising in the Edwardsville paper is thing to do, but I don't see any harm in us postponing this and let these folks come and have the right to speak.

Mr. Goggin: Was this hearing that the neighbors did not attend, was this before or after we started holding on site hearings?

Mr. Doucleff: This was afterward. The zoning board now takes place here, we do not go on site anymore.

Mr. Goggin: I would like to say I would like to defer to the board member whose district this is in. I would like to go along with Art and send it back to committee. He knows these people the best.

Mr. Michael: Yes, I am going to agree with Mr. Parkinson on this, I normally disagree with Art and I am on this committee as well, there is no harm pushing it back and we can discuss it and do it again. Right Mick?

Mr. Madison: Yes, future reference Art, if this issue comes up again you could call me and give me a heads up and I will separate it out for you.

Mr. Asadorian: I did not know about it, just like the neighbors. If I did Mick, I would have given you a call.

Mr. Chapman: If we don't do a go back and it does turn out to be true that we did not dot every I and cross every T, we didn't follow our own procedures, then we could be open to litigation, which I would prefer to avoid. I place a lot of store on what the people in the neighborhood think and I would like to hear that. I am not saying he didn't do what he was supposed to, but let's make sure we have done all this and we take care of the people is my opinion.

Ms. Kuhn: When did we quit having on site zoning hearings and what was the reason?

Mr. Doucleff: It was a couple months ago.

Ms. Kuhn: What was the purpose, because it seems like it was better when they were on site.

Mr. Madison: We had an issue that should not be brought up in an open meeting. We would have to go into executive session.

Mr. Prenzler: I think Mick could speak to you after the meeting.

Mr. Walters: Art is this in your district? I am a firm believer in whose district it is in they know it better. From now on, I certainly hope when it is in someone else's district that the people defer to the ones that

represent that area and if they want it or don't want it they will defer to that person. Art is right, it should go back to committee. It is his district, he knows it and I hope in the future we get that same respect.

Mr. Madison: I would like to add on behalf of planning and development, I have been there a number of years and I have never seen them not follow the proper procedure when it comes to notification.

Mr. Asadorian: Mr. Chairman, this is not a motion to table, it is a motion to refer back to committee.

Mr. Petrillo: I would like to ask Mr. Doucleff, does this gentleman have a number of issues that have not been cleared up and have been presented to him, where he is not in compliance with a number of different issues we have placed before him in the past?

Mr. Doucleff: As far as code violations?

Mr. Petrillo: Yes, and I think he stored things he was not supposed to store and a number of issues. I need you to clear my mind of it. I know at one time there were a number of issues this gentleman had.

Mr. Doucleff: To be honest I would have to go take a look back at the previous violations on the property.

Mr. Madison: I believe that was brought up in committee and they had been that way in the past and it was much better.

Mr. Doucleff: It must have been in compliance now or otherwise it would not have gotten to this point.

Mr. Petrillo: I am with Art, but if there are issues like this they need to be cleared up before we allow something to take place.

Mr. Malone: I am with Art, but it says here that Matt Brandmeyer stated that Mr. Dunn was very close to being in full compliance with the zoning ordinance and the proposed structure would be a step toward achieving that. Obviously he has some problems and he is trying to fix it.

Mr. Madison: Part of the problem is he didn't have a building to keep certain things inside of and I believe that is what was meant.

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

AYES: Asadorian, Chapman, Ms. Ciampoli, Ms. Dutton, Futrell, Ms. Glasper, Gray, Goggin, Ms. Harriss, Holliday, Jones, Ms. Kuhn, Madison, Malone, Michael, Minner, Moore, Ms. Novacich-Koberna, Parkinson, Petrillo, Pollard, Trucano Walters and Wesley.

NAYS: None.

AYES: 24. NAYS: 0. Whereupon the Chairman declared the foregoing resolution to send back to committee.

Mr. Madison: At our last planning and development meeting was very upsetting. Helen had spoken here that evening on behalf of 80 constituents on an issues she was with them on. And her last act in this world was standing up for her constituents and she won.

The following resolution was submitted and read:

RESOLUTION IN SUPPORT OF THE DESIGNATION OF ROUTE 66 AS A NATIONAL HISTORIC TRAIL

WHEREAS, Route 66 was America’s first all-paved U.S. Highway System connecting the Midwest to California, and remains an integral part of the history of Madison County; and,

WHEREAS, the following municipalities; Williamson, Livingston, Worden, Hamel, Edwardsville, Collinsville, Granite City, Madison, and Venice played host to Route 66 during its proud history; and,

WHEREAS, in the 1930s, Route 66 served as the “road to opportunity” for hundreds of thousands of Americans escaping the devastation of the Dust Bowl, and provided thousands of jobs for road crews and other workers unemployed during the Great Depression in Madison County and across the nation; and,

WHEREAS, Throughout World War II, critical troops, equipment and supplies were transported on Route 66 to military bases across the country; and,

WHEREAS, After Allied Victory thousands of troops traveled Route 66 returning to Madison County to their families and freedom; and,

WHEREAS, the Eisenhower Interstate System replaced Route 66, which led to its decommissioning in 1985, resulting in economic hardship for businesses that previously thrived, providing services to travelers; and,

WHEREAS, Route 66 has become an iconic symbol of American’s search for freedom, adventure, and prosperity which annually brings travelers from around the world to discover America; and,

WHEREAS, The National Park Service’s *Special Resources Study* has determined that Route 66 meets all the criteria for federal designation as a National Historic Trail; and,

WHEREAS, the designation of Route 66 as a permanent National Historic Trail will spur economic recovery in the eight states along the route and help promote preservation efforts; and,

WHEREAS, Route 66 would be the first National Historic Trail to celebrate motorized travel and America’s love affair with the automobile; and,

WHEREAS, Congress recognized the importance of the road by establishing the National Park Service’s Route 66 Corridor Preservation Program in the National Trails Office in 1999 to foster preservation, economic development and marketing through matching grants; and

WHEREAS, In addition to its historic significance, Route 66 proved itself a major economic force for the many Illinois communities, and remains Illinois; (1) Number one tourism destination for international travelers, and, (2) the second major destination domestic travelers; and,

WHEREAS; Designation as a National Historic Trail will help to increase the economic impact of Route 66 in Madison County.

NOW THEREFORE, BE IT RESOLVED by the Madison County Board that Madison County fully endorses and supports the designation of Route 66 as a National Historic Trail.

s/ Mick Madison
Mick Madison, Chairman

s/ Tom McRae
Tom McRae

s/ Philip Chapman
Philip Chapman

s/ Philip Chapman
Philip Chapman

s/ Raymond Wesley
Ray Wesley

s/ Clint Jones
Clint Jones

s/ David Michael
David Michael

s/ David Michael
David Michael

Nick Petrillo

Ann Gorman

s/ Robert Pollard
Robert Pollard

s/ Judy Kuhn
Judy Kuhn

s/ Larry Trucano
Larry Trucano

Larry Trucano

Dalton Gray
Planning & Development Committee
September 6, 2018

Mike Walters
Transportation Committee

Mr. Chapman 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: Asadorian, Chapman, Ms. Ciampoli, Ms. Dutton, Futrell, Ms. Glasper, Gray, Goggin, Ms. Harriss, Holliday, Jones, Ms. Kuhn, Madison, Malone, Michael, Minner, Moore, Ms. Novacich-Koberna, Parkinson, Petrillo, Pollard, Trucano Walters and Wesley.

NAYS: None.

AYES: 24. 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 Real Estate Tax Cycle 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 19th day of September, 2018.

ATTEST:

s/ Debbie Ming Mendoza
County Clerk

s/ Kurt Prenzler
County Board Chairman

Submitted by:

s/ Philip Chapman
s/ D.A. Moore
s/ Michael Parkinson
Real Estate Tax Cycle Committee

MADISON COUNTY MONTHLY RESOLUTION LIST SEPTEMBER 2018

RES#	Account	Type	Acct Name	Total Collected	County Clerk	Auc	Recorder	Agent	Treasurer
09-18-001	1117901	SAL	City of Collinsville	634.00	0.00	0.00	34.00	350.00	250.00
09-18-002	1117451	SAL	Gretchin Elliott	650.00	0.00	6.00	44.00	350.00	250.00
09-18-003	1117175	SAL	Louis Dandridge III	650.00	0.00	6.00	44.00	350.00	250.00
09-18-004	1117105	SAL	City of Venice	650.00	0.00	6.00	34.00	350.00	250.00
09-18-005	1117124	SAL	City of Venice	650.00	0.00	6.00	34.00	350.00	250.00
09-18-006	1117125	SAL	City of Venice	650.00	0.00	6.00	34.00	350.00	250.00
09-18-007	1117129	SAL	City of Venice	650.00	0.00	6.00	34.00	350.00	250.00
09-18-008	1117133	SAL	City of Venice	650.00	0.00	6.00	34.00	350.00	250.00
09-18-009	1117159	SAL	City of Venice	650.00	0.00	6.00	34.00	350.00	250.00
09-18-010	1117167	SAL	City of Venice	650.00	0.00	6.00	34.00	350.00	250.00
09-18-011	1117168	SAL	City of Venice	650.00	0.00	6.00	34.00	350.00	250.00
09-18-012	2012-90147	DEF-SU	Joyce Mellenthin	360.00	0.00	0.00	0.00	197.50	162.50
09-18-013	2013-01453	DEF-SU	Davis & Sheila Wolf	368.00	0.00	0.00	0.00	181.25	186.75
Totals:				\$7,862.00	\$0.00	\$60.00	\$394.00	\$4,228.75	\$3,099.25

Clerk Fees: \$0.00
Recorder: \$394.00
Total to County \$3,493.25

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

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

AYES: Asadorian, Chapman, Ms. Ciampoli, Ms. Dutton, Futrell, Ms. Glasper, Gray, Goggin, Ms. Harriss, Holliday, Jones, Ms. Kuhn, Madison, Malone, Michael, Minner, Moore, Ms. Novacich-Koberna, Parkinson, Petrillo, Pollard, Trucano Walters and Wesley.

NAYS: None.

AYES: 24. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

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

AGREEMENT/FUNDING RESOLUTION NORTH BUCHANAN STREET RESURFACING SECTION 17-00110-00-RS CITY OF EDWARDSVILLE MADISON COUNTY, ILLINOIS

Mr. Chairman and Members of the Madison County Board and Ladies and Gentlemen:

WHEREAS, the State of Illinois Department of Transportation, the County of Madison and the City of Edwardsville, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to resurface North Buchanan Street from Hillsboro Avenue to East Union Street, being approximately 0.3 miles in length, project consisting of pavement patching, HMA resurfacing, curb removal and replacement, and upgrades to sidewalk and curb ramp to comply with current ADA accessibility requirements along with other work necessary to complete the project in accordance with approved plans; and; 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 project.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County that there is hereby appropriated the sum of One Hundred Thirty Six Thousand Seven Hundred Fifty (\$136,750.00) 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 a certified copy of this Resolution to the City of Edwardsville, 118 Hillsboro Avenue, P.O. Box 407, Edwardsville, Illinois 62025-0407.

All of which is respectfully submitted.

s/ Tom McRae
Tom McRae

s/ Judy Kuhn

Judy Kuhn

s/ Philip Chapman
Philip Chapman

s/ David Michael
David Michael

s/ Clint Jones
Clint Jones

Mike Walters

Larry Trucano

Ann Gorman
Transportation Committee

* * * *

AGREEMENT/FUNDING RESOLUTION 6TH STREET RESURFACING CITY OF WOOD RIVER, SECTION 14-00051-001-RS MADISON COUNTY, ILLINOIS

Mr. Chairman and Members of the Madison County Board Ladies and Gentlemen:

WHEREAS, the State of Illinois Department of Transportation, the County of Madison and the City of Wood River, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to improve 6th Street from IL Route 143 to Edwardsville Road, being approximately 0.5 miles in length, project consisting of pavement patching, HMA resurfacing and upgrades to sidewalk and curb ramp to comply with current ADA accessibility requirements along with other work necessary to complete the project in accordance with approved plans; and

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

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

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County that there is hereby appropriated the sum of One Hundred Twenty Five Thousand (\$125,000.00) 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 a certified copy of this Resolution to the City of Wood River, at 111 Wood River Avenue, Wood River, Illinois 62095-1938.

All of which is respectfully submitted.

s/ Tom McRae
Tom McRae

s/ Judy Kuhn
Judy Kuhn

s/ Philip Chapman
Philip Chapman

s/ David Michael
David Michael

s/ Clint Jones
Clint Jones

Mike Walters

Larry Trucano

Ann Gorman

Transportation Committee

* * * *

**JURISDICTIONAL TRANSFER OF A PORTION OF ST. ROSE ROAD
MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board and Ladies and Gentlemen:

WHEREAS, the County of Madison and the City of Highland entered into an Agreement for the Transfer of the Jurisdiction of a portion of the following named road with description from the County Highway System to the City of Highland Highway System:

1. 0.116 Miles (613 Feet) of St. Rose Road (CH 40) Termini being the west right of way line of Iberg Road (Sta 67+37) to approximately 523 feet east of the center of the Broadway/St. Rose Rd/Iberg Rd Round-a-Bout (Sta 73+50)

WHEREAS, the Illinois Compiled Statutes Chapter 605 article 5/5-105 grants to the County the authority to make changes to the County Highway System.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Madison County that the Chairman of the County Board be and is hereby authorized to sign a Local Agency Agreement for Jurisdictional Transfer in behalf of Madison County deleting a portion of St. Rose Road (613 Feet) from the County Highway System, subject to the approval of the Illinois Department of Transportation.

All of which is respectfully submitted.

s/ Tom McRae
Tom McRae

s/ Judy Kuhn
Judy Kuhn

s/ Philip Chapman
Philip Chapman

s/ David Michael
David Michael

s/ Clint Jones
Clint Jones

Mike Walters

Larry Trucano

Ann Gorman
Transportation Committee

* * * *

**PETITION FOR COUNTY AID CHAMBERLAIN BRIDGE, SECTION 13-20110-00-BR,
PIN OAK TOWNSHIP**

Mr. Chairman and Members of the Madison County Board

The undersigned Highway Commissioner of Pin Oak Road District respectfully submitted that it is necessary to construct a Bridge located on Pin Oak Road located in the West Half of Section 14, Township 4 North, Range 7 West of the 3rd p.m. for which work Pin Oak Road District is wholly responsible.

The estimated cost of replacing an existing Single Span structure with a new Single Span Precast Concrete Beam Bridge along with other necessary work to complete the project in accordance with the approved plans (Known as Chamberlain Bridge) is Seven Hundred Fifty Thousand Dollars (\$ 750,000).

I hereby petition the Madison County Board for aid and request an appropriation from "County Bridge Fund" be made, of a sum sufficient to meet seventy-five (75%) percent of the expense of said work as per Resolution adopted by the Madison County Board on September 10, 1974.

Dated at Edwardsville, Illinois, this day of A.D., 20 .

Highway Commissioner

State of Illinois)
County of Madison)
Township of Pin Oak)

Robert Helms, Highway Commissioner of said Road District,
being duly sworn on oath, says that the amount of Seven Hundred Fifty Thousand Dollars (\$ 750,000)
mentioned in the estimate to which this affidavit is attached, is necessary, and that said Road District will
be prepared to furnish twenty-five (25%) percent of the cost of said work upon completion.

Highway Commissioner

Subscribed and sworn to before me this _ day of _____ A.D., 20 _____.

Notary Public



Resolution for Improvement Under the Illinois Highway Code



Resolution Number	Resolution Type	Section Number
	Original	90-00166-01-RP

BE IT RESOLVED, by the Board of the County of _____
Governing Body Type Local Public Agency Type
 of _____ Illinois that the following described street(s)/road(s)/structure be improved under
Name of Local Public Agency
 the Illinois Highway Code. Work shall be done by Contract
Contract or Day Labor

For Roadway/Street improvements:

	Name of Street(s)/Road(s)	Length (miles)	Route	From	To
+	Seiler Road	1	CH - 52	Wenzel Road	Humbert Road

For Structures:

	Name of Street(s)/Road(s)	Existing Structure No.	Route	Location	Feature Crossed
+					

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of

Reconstructing the existing oil & chip roadway and replacing it with a 24 foot wide HMA pavement with 8 foot HMA shoulders, concrete gutters, crossroad drainage structures and other work necessary to complete construction including right of way acquisition and utility relocations

2. That there is hereby appropriated the sum of Five million

_____ Dollars (\$5,000,000.00) for the improvement of
 said section from the Local Public Agency's allotment of Motor Fuel Tax funds.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

I, Debra D. Ming-Mendoza County Clerk in and for said County
Name of Clerk Local Public Agency Type Local Public Agency Type
 of _____ in the State aforesaid, and keeper of the records and files thereof, as provided by
Name of Local Public Agency
 statute, do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by
Board of Madison County at a meeting held on September 19, 2016
Governing Body Type Name of Local Public Agency Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this _____ day of _____
Day Month, Year

(SEAL)

Clerk Signature

Approved

Regional Engineer
 Department of Transportation

Date

Mr. Walters moved, seconded by Mr. Jones, to adopt the five (5) foregoing resolutions.

AYES: Asadorian, Chapman, Ms. Ciampoli, Ms. Dutton, Futrell, Ms. Glasper, Gray, Goggin, Ms. Harriss, Holliday, Jones, Ms. Kuhn, Madison, Malone, Michael, Minner, Moore, Ms. Novacich-Koberna, Parkinson, Petrillo, Pollard, Trucano Walters and Wesley.

NAYS: None.

AYES: 24. NAYS: 0. Whereupon the Chairman declared the five (5) resolutions duly adopted.

* * * * *

The following resolutions were submitted and read:

RESOLUTION TO PURCHASE ONE (1) NEW 115 HP TRACTOR FOR MADISON COUNTY HIGHWAY DEPARTMENT

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Highway Department wishes to purchase one (1) new 115 HP Tractor; and

WHEREAS, the Transportation Committee and the County Engineer advertised for sealed bids for and received sealed bids on September 4, 2018 @ 10:30 a.m. at the Office of the County Engineer at which time following sealed bids were received:

Sievers Equipment Co., Hamel, IL.....	\$55,000.00
Sloan Implement, Hamel, IL	\$48,000.00
	Did not meet specs

WHEREAS, Sievers Equipment Co., met all specifications at a total contract price of Fifty Five Thousand Dollars (\$55,000.00); and,

WHEREAS, it is the recommendation of the Madison County Highway Department to purchase said Tractor from Sievers Equipment Co. of Hamel, IL; and,

WHEREAS, the total cost for this expenditure will be paid from the County Highway 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 Sievers Equipment Co., of Hamel, IL for the above mentioned Tractor.

All of which is respectfully submitted.

s/ Tom McRae
Tom McRae

s/ Lisa Ciampoli
Lisa Ciampoli

Mike Walters

Larry Trucano

Larry Trucano

s/ D. A. Moore
Don Moore

s/ Judy Kuhn
Judy Kuhn

s/ Robert Pollard
Robert Pollard

s/ Philip Chapman
Philip Chapman

s/ Tom McRae
Tom McRae

s/ Clint Jones
Clint Jones

s/ Philip Chapman
Phil Chapman

s/ David Michael
David Michael

s/ David Michael
David Michael

Ann Gorman

Transportation Committee

Gussie Glasper

Finance & Government Operations Committee

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

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

AYES: Asadorian, Chapman, Ms. Ciampoli, Ms. Dutton, Futrell, Ms. Glasper, Gray, Goggin, Ms. Harriss, Holliday, Jones, Ms. Kuhn, Madison, Malone, Michael, Minner, Moore, Ms. Novacich-Koberna, Parkinson, Petrillo, Pollard, Trucano Walters and Wesley.

NAYS: None.

AYES: 24. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

Mr. Prenzler: Any new business?

Mr. Walters: This past week I had the pleasure of going out to Washington D.C. with a couple colleagues and if you haven't been there I recommend you get out there. I just recommend that if you have a tour guide make sure the tour guide has either been there before or he or she actually listens to the other people when they take them around the city. Because my friend and I had a tour guide and we walked out and the first comment our tour guide made was "oh that is a famous building" I said oh really what is it, I don't know. I said, you don't know, she said no. So we were walking and I asked her questions about the Washington Monument, I don't know. We go down further, I say, what is this building? She says I don't know. I said, have you been here before? She says yes, I go out with my husband, but he shows me everything. I said, you are just like my wife, you don't listen to your husband, do you? She said apparently not. In all fairness, Erica was our tour guide and she did a phenomenal job. I just wanted to tease her.

Mr. Asadorian: I would like to thank planning and zoning for actually denying some things. Also can we chart what we get from the St. Louis Regional Chamber? Can we keep track of how Madison County benefits from it? I don't know who that would go to, would that be you Doug?

Mr. Hulme: We can do that and make sure that happens.

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Mr. Holliday moved, seconded by Ms. Dutton to recess this session of the Madison County Board Meeting until Wednesday, October 17, 2018. **MOTION CARRIED.**

ATTEST: Debbie Ming-Mendoza
County Clerk

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MADISON COUNTY BOARD OF HEALTH

STATE OF ILLINOIS)
) SS
 COUNTY OF MADISON)

Proceedings of the Board of Health of Madison County, Illinois, as the recessed session of said Board of Health held at the Administration Building in the City of Edwardsville, in the County and State aforesaid on said Wednesday, September 19, 2018 and held for the transaction of general Board of Health business.

**SEPTEMBER 19, 2018
 5:00 PM
 EVENING SESSION**

The Board met pursuant to recess taken June 20, 2018.

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

PRESENT: Messers. Asadorian, Chapman, Ms. Ciampoli, Ms. Dutton, Futrell, Ms. Glasper, Goggin, Gray, Ms. Harriss, Holliday, Jones, Madison, Malone, Michael, Minner, Moore, Ms. Novacich-Koberna, Parkinson, Petrillo, Pollard, Trucano, Walters and Wesley.

ABSENT: Ms. Dalton, Dodd, Ms. Gorman, Ms. Kuhn and McRae.

VACANT: District #16.

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Mr. Holliday moved, seconded by Mr. Walters, to approve the minutes of the June 20, 2018 meeting.
MOTION CARRIED.

* * * * *

The following report was received and placed on file:

**MADISON COUNTY HEALTH DEPARTMENT
 FY 2018 Summary thru 07/31/2018**

Environmental Health	YTD
Food Inspections Conducted	2052
Food Facility Re Inspections	181
Water Well Permits Issued	10
New Water Wells Inspected	9
Sealed Water Wells Inspected	3
Closed Loop Well Permits Issued	10
Closed Loop Well Inspected	10
Tanning Facility Initial and Renewal Inspections	5
Mosquito Pools Tested for WNV	174
Dead Birds Tested for WNV	0
Body Art Facility Inspections	23

Liquor Commission Inspections		238
Volunteer Management		CURRENT
Medical Reserve Corps Members		362
Personal Health Services		YTD
Immunization Patients Seen		1289
Immunizations Administered		2995
Vision Screens Performed		1813
Hearing Screens Performed		2051
Tuberculin Skin Tests Administered		238
Tuberculin Skin Test Read		219
New Cases Mycobacterium Tuberculosis Disease		1
Acid Fast Bacillus (AFB) Not Identified		50
Acquired Immunodeficiency Syndrome (AIDS)		13
Campylobacter		12
Chickenpox/Varicella Cases Investigated		16
Chlamydia Cases Investigated		758
Cluster Illness Cases Investigated		26
Cryptosporidiosis Cases Investigated		0
Enteric Escherichia coli Cases Investigated		10
Food Complaints		19
Foodborne or Waterborne Illness		0
Gonorrhea Cases Investigated		221
Haemophilus Influenza, Meningitis/Invasive Cases Investigated		7
Hepatitis A Cases Investigated		6
Hepatitis B Cases Investigated		57
Hepatitis B Case Management		2
Hepatitis C Cases Investigated		300
Human Immunodeficiency Virus (HIV) Infection		59
HIV Surveillance Services		11
Influenza-ICU, Death or Novel Reported		57
Legionellosis Cases Investigated		7
Lyme Disease Cases Investigated		1
Mumps		3
Neisseria Meningitides, Meningitis/Invasive Cases Investigated		1
Pertussis Cases Investigated		5
Rabies, potential human exposure		24
Salmonellosis Cases Investigated		22
Shigellosis Cases Investigated		15
Streptococcal Infections, Group A, Invasive		9
Syphilis-Early		13
Syphilis Late		5
STD Exams		408
Prep Case Management		24

* * * * *

The following resolution was submitted and read:

ORDINANCE #: 2018-04

**AN ORDINANCE AMENDING CHAPTER 55 MADISON COUNTY FOOD SANITATION
ORDINANCE**

WHEREAS, the Madison County Board of Health may enact ordinances, and such rules and regulations as may be deemed necessary or desirable for the protection of health and control of disease; and,

WHEREAS, The Madison County Board of Health adopted a Food Sanitation Program Ordinance on May 1, 1996 which is codified as Chapter 55 Code of Ordinances, Madison County, Illinois and subsequently amended; and,

WHEREAS, amending said ordinance is necessary to conform with rule changes to Illinois Food Service Sanitation Code, 77 Ill. Adm. Code 750, and to revise fees in accordance with Schedule “A” of same; and

NOW, THEREFORE BE IT ORDAINED by the Madison County Board of Health that Chapter 55 of the Code of Ordinances, Madison County Illinois be amended and effective December 1, 2018.

PASSED AND ADOPTED by the County Board of the County of Madison, Illinois on this 19th day of September, 2018.

Respectfully Submitted,

Michael Holliday, Sr.

Jack Minner

s/ Lisa Ciampoli

Lisa Ciampoli

s/ Robert Pollard

Robert Pollard

s/ Chrissy Dutton

Chrissy Dutton

Health Department Committee

Section 55.01 Adoption by Reference.

- A. In addition to those provisions set forth herein, this Ordinance hereby adopts by reference the current edition and subsequent revisions of the following:
 - 1. Illinois Department of Public Health Food Service Sanitation Code, 77 Ill. Adm. Code 750
 - 2. Bed and Breakfast Act, 50 ILCS 820/1 et seq.

- B. The original shall be on file with the office of the Madison County Clerk.

Section 55.02 Definitions.

Words and phrases shall be taken in their plain, or ordinary and usual sense, except where used in a technical sense or where context or the intent of the County Board of Health indicates or requires a different meaning.

ADULTERATED shall mean the condition of any food if it (a) bears or contains any poisonous or deleterious substance in a quantity which may render it injurious to health; (b) bears or contains any added poisonous or deleterious substance for which no safe tolerance has been established by regulation or in excess of such tolerance if one has been established; (c) consists in whole or in part of any filthy, putrid or decomposed substance or it is otherwise unfit for human consumption; (d) has been processed, prepared, packed, or held under unsanitary conditions whereby it may have been contaminated with filth or whereby it may have been rendered injurious to health; (e) is in whole or in part the product of a diseased animal or animal which has died otherwise than by slaughter; (f) its containers are composed in whole or in part of any poisonous or deleterious substance which may render the contents injurious to health, (410 ILCS 620/10)

BED AND BREAKFAST ESTABLISHMENT shall mean an operator-occupied residence providing accommodations for a charge to the public with no more than five (5) guest rooms for rent, in operation for more than ten (10) nights in a twelve month period; breakfast may be provided to the guests only; this term shall not include motels, hotels, boarding houses or food service establishments (50 ILCS 820/2.a.)

COMMISSARY shall mean a local health department permitted food establishment that acts as a base of operations for a mobile food establishment. The commissary provides facilities for adequate storage of food, food containers, or food supplies; equipment for adequate washing and sanitizing of food equipment and utensils; a servicing area for the sanitary disposal of liquid waste; for handling and disposal of garbage, grease and rubbish originating from the mobile food establishment; facilities for filling a potable water holding tank in a sanitary manner.

CONCESSION STAND shall mean a food establishment that is a permanent food service stand or building, operating in conjunction with an athletic or entertainment event operating no more than 100 days annually.

EXTENSIVE REMODEL shall mean any structural additions or alterations to existing establishments; changes, modifications, and extensions of plumbing, excluding routine maintenance. Extensive remodeling does not include redecorating, altering seating design, or reducing seating capacity.

FOOD shall mean any raw, cooked or processed edible substance, ice, beverage or ingredient used or intended for use or sale in whole or in part for human consumption, or chewing gum (77 Ill. Adm. Code 750)

FOOD ESTABLISHMENT Means an operation that: Stores, prepares, packages, serves, vends food directly to the consumer, or otherwise provides food for human consumption such as a restaurant; satellite or catered feeding location; catering operation if the operation provides food directly to a consumer or to a conveyance used to transport people; market; vending location; conveyance used to transport people; institution; or food pantry; and relinquishes possession of food to a consumer directly, or indirectly, through a delivery service such as home delivery of grocery orders or restaurant takeout orders, or delivery service that is provided by common carriers. Food establishments include an element of the operation such as a transportation vehicle or central preparation facility that supplies a vending location or satellite feeding location unless the vending or feeding location is permitted by the regulatory authority; and an operation that is conducted in a mobile, stationary, temporary, or permanent facility or location; where consumption is on or off the premises; and regardless of whether there is a charge for the food.

Food establishment does not include an establishment that offers only prepackaged foods that are not time/temperature control for safety foods; a produce stand that only offers whole, uncut fresh fruits and vegetables; a food processing plant including those that are located on the premises of a food establishment; a kitchen in a private home, such as a small family daycare provider or a bed and breakfast operation as defined in the Bed and Breakfast Act that prepares and offers food to guests; a private home

that receives catered or home delivered food; a closed family function where food is prepared or served for individual family consumption; or a cottage food operation. (77 Ill. Adm. Code 750)

FOOD PANTRY shall mean a public or private nonprofit organization that distributes food to low-income and unemployed households, including food from sources other than the Department of Agriculture, to relieve situations of emergency and distress. (7 USCS § 7501 (Title 7, Agriculture; Chapter 102, Emergency Food Assistance))

HEALTH DEPARTMENT shall mean the Madison County Health Department.

HEALTH OFFICER shall mean the Administrator of the Madison County Health Department or their authorized representative.

IMMINENT HEALTH HAZARD means a significant threat or danger to health that is considered to exist when there is evidence sufficient to show that a product, practice, circumstance, or event creates a situation that requires immediate correction or cessation of operation to prevent injury based on: 1) The number of potential injuries, and 2) The nature, severity, and duration of the anticipated injury (77 Ill. Adm. Code 750)

MISBRANDED shall mean the presence of any written, printed, or graphic matter upon or accompanying food or containers of food which is false or misleading.

MOBILE FOOD ESTABLISHMENT is a vehicle-mounted food establishment designed and operated to be readily movable, e.g., mobile truck moving from location to location continuously. The unit shall not have permanent connections to water, wastewater, or electricity. This term includes trailer-mounted kitchens. The mobile food establishment shall not be used for any purpose other than a mobile food establishment. The mobile food establishment shall not be stored at a personal residence.

MOBILE FOOD ESTABLISHMENT ANNUAL FOOD SERVICE PERMIT is intended for those who operate at approved locations within Madison County and have obtained the proper authorization from the county, and cities or municipalities to operate in accordance to their codes and ordinances. Mobile food establishments who wish to obtain a temporary food establishment permit and have not obtained an annual permit may only operate under a temporary food service permit at temporary events.

POTENTIALLY HAZARDOUS FOOD shall mean any time/temperature control for food safety (77 Ill. Adm. Code 750)

PERMIT HOLDER shall mean any person or his agent who makes application for a permit to operate a food service establishment, retail food store, or temporary food establishment pursuant to this Ordinance.

PERSON shall mean an individual, firm, partnership, co-partnership, company, corporation, trustee, lessee, receiver, association, municipality, or any political subdivision or department thereof, or any other entity, or its agent.

SPECIAL EVENT shall mean a unique event at a particular location, such as a celebration, festival or fundraiser that occurs no more than twice a year.

TEMPORARY FOOD ESTABLISHMENT shall mean a food establishment that operates for a period of time of not more than 14 consecutive days in conjunction with a single event or celebration (77 Ill. Adm. Code 750).

TIME/TEMPERATURE CONTROL FOR SAFETY FOOD means a food that requires time/temperature control for safety (TCS) to limit pathogenic microorganism growth or toxin formation.

Section 55.15. Permit Required.

- A. It shall be unlawful for any person to operate a food establishment, mobile food establishment, commissary, or temporary food establishment, within the County of Madison, State of Illinois, who does not possess a valid permit issued by the Madison County Health Department. Only a person who complies with the requirements of this Ordinance shall be entitled to receive and retain such a permit. Permits shall not be transferable from one person to another person nor shall said permit be transferable to any location, building, or place other than that which it was originally issued. A valid permit shall be posted in every food establishment, temporary food establishment, or mobile food establishment so as to be clearly visible to all customers. A valid permit is one that is not suspended, revoked, or expired. Failure to possess a valid permit will result in immediate closure of a food establishment, mobile food establishment, commissary, or temporary food establishment within the County of Madison, State of Illinois.
- B. The following establishments shall be exempt from the provisions of this Ordinance:
 - 1. An establishment that offers only prepackaged foods that are not time/temperature control for safety foods (TCS).
 - 2. Facilities licensed and inspected by the Illinois Department of Corrections.

Section 55.16 Permit Issuance.

- A. Any person desiring to operate a food establishment, mobile food establishment, commissary, or temporary food establishment must comply with existing Madison County Zoning provisions, where applicable, and shall make written application for a permit on forms provided by the Health Department. Any applicant who is not a resident of Madison County must designate a managing agent or registered agent who is a resident, and upon whom service may be made.
- B. Mobile food establishments seeking a permit shall provide the following information to the Health Department, in addition to a written application for a permit, prior to receiving permit:
 - 1. Proof of access to a permitted commissary. Food may not be prepared in a residence nor in any facility that is not permitted or licensed.
 - 2. Hours of access to the commissary;
 - 3. A list of all items to be prepared and served during the course of operation;
 - 4. Mobile food establishment itinerary and operating schedule;
 - 5. Proof of access to restrooms;
 - 6. Proof of approval from the local governing body to operate in the location for which they have applied;
 - 7. A completed plan review provided by the Health Department.

Section 55.17 Permit Length.

The permit for food establishments, mobile food establishments, or commissaries, shall be for a period of 12 months from the date of issuance. Temporary establishment permits shall be for a period of no longer than fourteen (14) days in conjunction with a single event or celebration.

Section 55.18 Permit Renewal.

- A. Annual renewal of permits shall be required for continued operation of the establishment or commissary. Any person desiring to renew a permit shall make written application on forms provided by the Health Department.

- B. Mobile food establishments seeking a permit renewal shall provide the following information to the Health Department, in addition to a written application for a permit, prior to renewal of licensure:
 - 1. Proof of access to a permitted commissary. Food may not be prepared in a residence nor in any facility that is not permitted or licensed
 - 2. Hours of access to the commissary;
 - 3. A list of all items to be prepared and served during the course of licensure;
 - 4. Mobile food establishment itinerary and operating schedule;
 - 5. Proof of access to restrooms;
 - 6. Proof of approval from the local governing body to operate in the location for which they have applied.

- C. All permit fees for the annual renewal of permits are due fifteen (15) days prior to the permit expiration date. Persons failing to submit the appropriate fee and renewal application by the above stated renewal due date shall be assessed a late payment penalty fee in addition to the appropriate permit fee. Failure to submit the total fee and application by the above- described renewal date may result in a late fee assessment each month and a lapse in the permit.

Section 55.19 Permit Updates.

- A. The permit holder has an affirmative and continuing requirement to update the original and all renewal applications. As a result, the permit holder must inform the Health Officer of any changes in the information listed in these applications within thirty (30) days.

- B. Failure to comply with the requirements of this section, or knowingly furnishing false information on the original or renewal applications shall be grounds for immediate suspension or revocation of any permit issued pursuant to this Ordinance.

Section 55.20 Permit Suspension.

- A. Permits for food establishments, mobile food establishments, commissaries or may be suspended by the Health Officer upon notice to the permit holder of same. Reasons for suspending the permit include, but are not limited to, the following:
 - 1. Failure to comply with the provisions of this Ordinance;
 - 2. Failure to comply with the provisions of this Ordinance after notification by the Health Officer;
 - 3. Failure to comply with the provisions of this Ordinance within the time established by the Health Officer;
 - 4. Interference with the Health Officer in the performance of his duties, including, but not limited to, failure to allow the Health Officer access to the permit holder's building or records;

5. Failure to update the original and renewal applications, as required by this Ordinance;
 6. Knowingly furnishing false information on the original or renewal applications.
- B. Upon making a determination that a suspension is appropriate, the Health Officer shall advise the permit holder, or their managing or registered agent, in writing of the intended suspension. The notice shall be delivered in person by the Health Officer or sent via certified mail. The permit holder may make a written request for a hearing with the Health Officer before imposition of the period of suspension according to the procedures set out in the Hearing Procedure section.
- D. Permits for food establishments, mobile food establishments, commissaries or temporary food establishments may be suspended by the Health Officer without notice to the permit holder when, in the judgment of the Health Officer, a condition exists that will result in an imminent health hazard to the public. Upon making a determination that a suspension without notice is appropriate, the Health Officer shall immediately, without warning or notice, advise the permit holder, or their managing or registered agent, of said condition and all food service operation shall be immediately discontinued.

Section 55.21 Permit Revocation.

- A. Permits for food establishments, mobile food establishments, or commissaries may be revoked by the Health Officer upon notice to the permit holder of same. Reasons for suspending the permit include, but are not limited to, the following:
1. Serious violations of the provisions of this Ordinance;
 2. Repeatedly failing to comply with the provisions of this ordinance;
 3. Interference with the Health Officer in the performance of his duties, including, but not limited to, failure to allow the Health Officer access to the permit holder's building or records;
 4. Failure to update the original and renewal applications, as required by this Ordinance;
 5. Knowingly furnishing false information on the original or renewal applications;
 6. Failure to apply for re-inspection within 30 days of the end of a suspension period imposed for violations of the provisions of this Ordinance; and,
 7. When the continuous operation of the business has lapsed for a period of more than 90 days.
- B. Upon making a determination that a revocation is appropriate, the Health Officer shall advise the permit holder, or their managing or registered agent, in writing of the intended revocation. The notice shall be delivered in person by the Health Officer or sent via certified mail. The permit holder may make a written request for a hearing with the Health Officer before imposition of the revocation according to the procedures set out in the Hearing Procedure section.

Section 55.22 Permit Classifications.

- A. The Health Department shall annually conduct a category assessment for every food establishment mobile food establishment, or commissary operating in Madison County, pursuant to the Local Health Protection Grant Rules established by the Illinois Department of Public Health (77 Ill. Adm. Code Ch. 1, Sec. 615). This assessment will result in the facility being placed into the appropriate category as it relates to food handling operations. A category shall be deemed an appropriate classification of an establishment when at least one criteria item describes that establishment's food handling operations, and in all cases, the highest appropriate category will apply.

B. The following criteria will be utilized to classify establishments within Madison County,

1. **Category 1**

- a. whenever cooling of potentially hazardous foods occurs as part of the food handling operations at the facility;
- b. when potentially hazardous foods are prepared hot or cold and held hot or cold for more than 12 hours before serving;
- c. if potentially hazardous foods which have been previously cooked and cooled must be reheated;
- d. when preparing potentially hazardous food for off-premises service for which time-temperature requirements during transportation, holding and service are relevant;
- e. whenever complex preparation of foods, or extensive handling of raw ingredients with hand contact for ready-to-eat foods, occurs as part of the food handling operations at the facility;
- f. if vacuum packaging, or other forms of reduced oxygen packaging, or other special processes that require HACCP plan; or
- g. whenever serving immunocompromised individuals, such as the elderly, young children under age four and pregnant women are served, where these individuals compose the majority of the consuming population.

2. **Category 2**

- a. if hot or cold foods are not maintained at that temperature for no more than 12 hours and are restricted to the same day service;
- b. if preparing foods for service from raw ingredients uses only minimal assembly and;
- c. foods served at an establishment that require complex preparation (whether canned, Frozen, or fresh prepared) are obtained from approved food processing plants, (high risk) food service establishments or retail food stores.

3. **Category 3**

- a. only pre-packaged foods are available or served in the facility, and any potentially hazardous food available are commercially pre-packaged in an approved processing plant;
- b. only limited preparation of non-potentially hazardous foods and beverages, such as snack foods and carbonated beverages, occurs at the facility; or,
- c. only beverages (alcoholic or non-alcoholic) are served at the facility.

Section 55.23 Permit Fees.

- A. Annual permit fees shall be assessed each permitted establishment and collected by the Health Department and deposited into the Health Department fund. Fees shall be based on the classification of the establishment. If the establishment falls under more than one fee category, then the higher fee category will apply. Fees will increase on odd numbered years at a rate of 5% rounded to the upper tenth dollar.
- B. See Schedule "A" for permit fees.
- C. Permit fees shall be non-refundable once a permit has been issued by the Health Department.

Section 55.35 Embargo and Condemnation.

- A. Food may be examined or sampled by the Health Officer to determine freedom from adulteration or misbranding. The Health Officer may condemn or embargo (detain) equipment or food when he has probable cause to believe that any food or piece of equipment may be unwholesome or unfit for use. Such conditions include but are not limited to:
 - 1. food that has been adulterated
 - 2. food that has been misbranded
 - 3. any time/temperature control for safety food found to be in the optimal temperature range of 42°F to 134°F without proper paperwork for the growth of pathogenic foodborne bacteria
 - 4. where equipment used in the preparation of food products is found to be in a state of disrepair, unsafe, unsanitary, or unsuitable for use in the preparation, display or service of food,
 - 5. in the event that food is contaminated as a result of fire, flood, sewage backup, power outage, or similar events.

- B. Condemned or embargoed food, food containers, or equipment may be suitably stored by the permit holder unless said storage would pose a risk to the public health. If a risk exists, immediate destruction shall be ordered by the Health Officer, or voluntarily destruction may be accomplished by the permit holder. If the permit holder refuses to voluntarily destroy the condemned food, food containers, or equipment, same shall be held under embargo until they have been proved satisfactory for human consumption by a certified laboratory at the expense of the permit holder.

- C. No person shall remove or alter a condemnation or embargo order, notice, or tag placed on food, food containers or equipment by the Health Officer. Said food, food containers or equipment shall not be relabeled, replaced, reprocessed, repackaged, altered, disposed of, destroyed, or placed back in service without the permission of the Health Officer, except on order by a Court of competent jurisdiction. The permit holder may make a written request for a hearing with the Health Officer before imposition of condemnation according to the procedures set out in the Hearing Procedure section.

Section 55.36 Employee Health.

When the Health Department has reasonable cause to suspect the possibility of disease transmission by an employee of any establishment regulated by this Ordinance, the Health Officer shall investigate the suspected employee and take appropriate action pursuant to this Ordinance and State Statutes.

Section 55.37 Construction and Remodeling.

- A. Whenever any establishment, mobile food establishment, or commissary regulated by the provisions of this Ordinance is constructed or extensively remodeled, or whenever an existing structure is converted to use as an establishment, mobile food establishment, or commissary to be regulated by this Ordinance, plans and specifications for such construction, remodeling, or conversion shall be submitted to the Health Officer for review and approval before construction, remodeling, or conversion may begin.

- B. The plans and specifications shall indicate the proposed layout, arrangement, mechanical plans and construction materials of work areas, and the type and model of proposed fixed equipment and facilities. The Health Officer shall inspect the proposed establishment, mobile food establishment, or commissary prior to the beginning or resumption of operations to determine compliance with the approved plans and specifications and the requirements of this Ordinance.

- C. Mobile food establishments must have a source of power to operate equipment such as cooking equipment, refrigerator units, and pumps. The mobile food establishment must also have the ability to power equipment while in motion to maintain minimum temperatures of Time/Temperature control for safety food.
- D. If the mobile food establishment uses propane, natural gas, or has a fire suppression hood, proof of approval from the local governing body in the location for which they have applied shall be provided during the plan review process to the Health Department.

Section. 55.50 Inspection Schedule.

The Health Department shall conduct unannounced, routine onsite inspections for each food establishment, mobile food establishment, commissary and temporary food establishment operating in Madison County in accordance with the guidelines established by Illinois Department of Public Health, 77 Ill. Adm. Code Ch. 1, Sec. 615 as follows:

- 1. **Category 1** shall receive three (3) inspections per year, or two (2) inspections per year if one of the following conditions is met:
 - a. a certified food service manager is present at all times the facility is in operation; or
 - b. employees involved in food operations receive HACCP training exercise, in-service training in another food service sanitation area, or attend an educational conference on food safety or sanitation.
- 2. **Category 2** shall receive one (1) inspection per year.
- 3. **Category 3** shall receive one (1) inspection every two years.
- 4. **Temporary Food Establishments** shall be provided consultation and/or an onsite inspection a minimum of one (1) time for each permit issued.

Section 55.51 Inspection Report.

Whenever an inspection of an establishment, mobile food establishment, or commissary is made, the findings shall be recorded on a standardized inspection report form pursuant to 77 Ill. Adm. Code 750. One copy of the completed inspection report form will be furnished to the permit holder or his agent at the time of inspection. If violations of this Ordinance exist, the inspection report shall serve as official notice to the permit holder that the establishment, mobile food establishment, or commissary is in violation of the provisions of this Ordinance. The completed inspection report form shall specify the violations found by the Health Officer, and shall establish a reasonable time period within which said violations must be corrected.

Section 55.52 Right of Entry.

The Health Officer, after proper identification, shall have access at any reasonable time to any establishment, mobile food establishment, commissary, or temporary event establishments regulated by this Ordinance. Reasonable time for the purposes of this section shall mean at all times the establishment is open to the public. The Health Officer shall be permitted to examine all areas and records of the establishment which are reasonably necessary to his inspection or investigation. Denial of access as herein provided shall be deemed as interference with the Health Officer in the performance of his duties, including but not limited to denial of access to the permit holder's building, mobile unit, temporary event stand or records.

Section 55.65 Hearings before the Health Officer.

- A. Any person affected by any order or notice issued by the Health Department in connection with the enforcement of any section of this Ordinance, may file in the office of the Health Department written request for a hearing before the Health Officer. Unless stated elsewhere in this Ordinance, the Health Officer shall designate a place and hold the hearing at a time within fourteen (14) days from the date on which the written request was filed.
- B. The petitioner for the hearing shall be notified of the time and place of hearing not less than five (5) days prior to the date on which the hearing is to be held.
- C. If, as a result of the hearing, the Health Officer finds that strict compliance with the order or notice would cause undue hardship on the petitioner, and that the public health would be adequately protected and substantial justice done by varying or withdrawing the order of notice, the Health Officer may modify or withdraw the order or notice as a condition for such action may, where deemed necessary, make requirements which are additional to those prescribed in this Ordinance for the purpose of properly protecting the public health.
- D. The Health Officer shall render a decision within ten (10) days after the date of the hearing which shall be reduced to writing. An appeal from a decision of the Health Officer may be made to the Circuit Court of Madison County, pursuant to the Illinois Administrative Review Act, 735 ILCS 5/3-101 et seq., as amended.

Section 55.99 Penalty.

Any permit holder who violates the provisions of this Ordinance or any of the regulations promulgated hereunder, shall be subject to prosecution for an offense for each and every day on which the violation continues and each day that the offense continues shall constitute a separate offense. The permit holder shall be subject to a fine of not more than \$1,000.00 for each offense. Further, the Health Officer, with the approval of the Board of Health, may seek injunctive relief and fines for non-compliance with the provisions of this Ordinance. The Madison County State's Attorney serves as legal counsel and prosecuting officer for the Board of Health and Health Department.

Section 55.23.B Schedule “A” Food Permit Fees.

Effective December 1, 2018 the fee schedule is as follows:

	Amount
Category 1 Annual Permit	\$675.00
Category 2 Annual Permit	\$425.00
Category 3 Annual Permit	\$300.00
Mobile Food Establishment Annual Service Permit	\$675.00
Temporary Permit	\$ 75.00

Temporary Permit Late Fee (48 hours before event)	\$ 75.00
Plan Review Fee	\$250.00
Call Out Fee	\$150.00
Concession Stand	\$ 75.00
Food Pantry	\$ 40.00
Cottage Food Vendor Registration	\$ 25.00
Annual Permit Late Payment Fee (accrues each month)	\$ 35.00
Enforcement Penalty Maximum Fine	\$1,000.00

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

On the question:

Mr. Madison: I have some issues with the ordinance. On the amendments for the food and mobile food establishments, one of the first items I came across was mobile food establishments shall not be stored at a personal residence. I think that should probably follow local and county zoning ordinances and not a standalone ordinance. Every situation is different where they may mean for this to apply neighborhoods, but someone that lives on a 2 acre lot, 20 acres or out in the country away from everyone it wouldn't matter. I think that needs to be looked at again and either removed or amended. Another item under the permit issuance, any applicant that is not a residence of Madison County must designate a managing agent or register an agent who is a resident and upon who may serve and I am not sure I agree with just because you are out of town you should not be able to apply for a license and have it, you should find someone locally.

Mr. Prenzler: Mr. Madison are you making a motion to send this back to committee?

Mr. Madison: I would like to postpone until the following meeting so these concerns can be addressed.

Mr. Prenzler: Should be addressed by the committee again, you think?

Mr. Madison moved, seconded by Mr. Walters, to send the ordinance back to committee.

On the question:

Mr. Parkinson: In reference to your question on the portion about having a person accepting service locally, if you have a business in Missouri all they are doing is violating local ordinance. It is very difficult

to serve them with paperwork that only applies to Madison County. That is the reason I believe that is in there.

Mr. Holliday: Can we have Toni address these issues right now?

Mr. Madison: I have several, I don't think you want me to do that.

Mr. Prenzler: I think it could be a long drawn out discussion and we do have a motion to send back to committee.

Ms. Ciampoli: This has been out there for over I do believe 3-6 weeks to my knowledge. We went through this and reviewed it again. It was out there for the committee and all board members to see.

Mr. Madison: Out where?

Ms. Ciampoli: In the committee and online. It has been out there for last minute questions. I respect that, but I don't feel the entire ordinance should be sent back to committee. We have done our due diligence on this. I respect you but to clarify a few items I don't mind to send it back to committee but for the entire document I do not agree with.

Mr. Michael: I don't see what the harm is to send it back to committee. Does it have to be passed this month?

Mr. Prenzler: I don't know the answer to that question.

Mr. Michael: Can we just schedule another board of health meeting next month?

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

AYES: Chapman, Ms. Dutton, Gray, Goggin, Ms. Harriss, Madison, Michael, Moore, Ms. Trucano Walters and Wesley.

NAYS: Asadorian, Ms. Ciampoli, Futrell, Ms. Glasper, Holliday, Jones, Malone, Minner, Ms. Novacich-Koberna, Parkinson, Petrillo, Pollard

AYES: 11. NAYS: 12. Whereupon the Chairman declared the motion has failed.

Mr. Parkinson moved, seconded by Ms. Novacich-Koberna to adopt the foregoing resolution.

On the question:

Mr. Michael: In here it says we are going to increase fees on the odd years at a rate at 5%. I am not for increasing fees, I will be voting no.

Mr. Pollard: I am on that committee, we actually raised the fees to just break even, and we are not making any money.

Mr. Wesley moved, seconded by Mr. Moore, to postpone the resolution until next meeting.

On the question:

Mr. Chapman: The previous vote was very close and there seems to be a number of concerns with this even though it was online. There seems to be concerns with a large amount of people here and I don't see harm waiting for a month. It was online, no one told me to take a look at it. I think we should postpone it.

Mr. Asadorian: Postponing it is ok I guess, but what are you going to do in the meantime. It goes back to committee to clarify questions? How are questions going to be answered by delaying the vote until next month? If you have the questions, let's ask them here, we are all here now. People from the committee are here to answer the questions.

Mr. Madison: I was asked by Mr. Holliday if I was prepared to come to their meeting and I offered to send questions in advance and then go to the meeting. That is how they would be readdressed and voted on again, however the committee decides. There are several issues that will take quite a bit of time to go through. I see on the second to last page there is plan review fees. It costs \$675.00 for category 1 or mobile food truck establishment permit. That is fine, but the first year you apparently have to pay a \$250.00 plan review fee. I am not sure exactly what that means. If it is a new business startup, then it is another \$250.00 we are asking for before the business has had a chance to bring in any revenue. I don't know if that is a new fee or if that is stating an existing fee, these are my questions.

Mr. Holliday: We have never had that before. This is a new ordinance being brought up now.

Ms. Ciampoli: Mick, you and I did discuss a fair amount of this on the phone. Again, I don't mind, if that would have been your concern I wish you would have conveyed that to me earlier today.

Mr. Madison: Unfortunately I have not read it all until I called you.

Ms. Ciampoli: So you did not do your due diligence and waited until today.

Mr. Madison: I did, I read every word. I have only had this a couple of day.

The ayes and nays being called on the motion to postpone the ordinance until next meeting resulted in a vote as follows:

AYES: Chapman, Ms. Dutton, Gray, Goggin, Madison, Michael, Moore, Walters and Wesley.

NAYS: Asadorian, Ms. Ciampoli, Futrell, Ms. Glasper, Ms. Harriss, Holliday, Jones, Malone, Minner, Ms. Novacich-Koberna, Parkinson, Petrillo, Pollard and Trucano.

AYES: 9. NAYS: 14. Whereupon the Chairman declared the motion has failed.

Mr. Holliday moved, seconded by Ms. Novacich-Koberna to adopt the foregoing resolution.

On the question:

Mr. Moore: I had not read this prior to the meeting. I appreciate the fact that Mr. Madison has taken the time to look at it and he says he has a number of issues. We are talking about an ordinance changing good sanitation policies. I think it is important and do not see the urgency to not have it go back to committee with Mr. Madison who agreed to go and bring up all the points he discovered and have them relook at it. I think it is good for the county to allow for it to go back to committee.

Ms. Ciampoli: I would be glad to answer any questions again, but to wait until last minute to do that is to me, inappropriate. I don't do that to most other committee members. I try and get my question answered if I am going to discuss or postpone prior to a vote.

Mr. Madison: I just allowed that to happen in my committee.

Mr. Michael: This is the only time in the month we are all together, we get paid almost \$15,000 a year to be here. We each have a right to speak on behalf of our constituents and to wait a month is nothing? I don't understand why we cannot wait and then Mick can have all his questions answered. We have not even been here an hour and everyone wants to leave.

Ms. Ciampoli: If there are questions, we would love to hear now and everyone can be informed. If there are questions can we just ask them now while the entire board is here and everyone is board of health members. Ask now so we do not have to leave, let's have a discussion about it. Some of your concerns may be concerns of other board members and let's discuss now.

Mr. Prenzler: I think it is more efficient to discuss in committee, but the board has voted not to do that. It is not very time efficient to discuss every detail.

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

AYES: Asadorian, Chapman, Ms. Ciampoli, Ms. Dutton, Futrell, Ms. Glasper, Ms. Harriss, Holliday, Jones, Malone, Minner, Ms. Novacich-Koberna, Parkinson, Petrillo, Pollard and Trucano.

NAYS: Goggin, Gray, Madison, Michael, Moore, Walters and Wesley.

AYES: 16. NAYS: 7. Whereupon the Chairman declared the foregoing resolution duly adopted.

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Mr. Walters: I have old business to discuss. Last month we had a board member ask for an investigation on the MESD board, which is fine. I did a little research and apparently there was a lot spillage into the Mississippi River and the IEPA knew about it and approved it. If we are going to look into that we should probably look into everything else going on. As you mentioned 8 million dollar deficit over 10 years. We had two pumps that were out and will cost approximately a half a million dollars. Why was this not looked at, why are we now looking into it. Apparently there were some problems with a pipe and that is why we had the back up. If we are going to look into it, I am all for it, because apparently this happened on May 8th of last year, the spillage into the Mississippi and Mr. Adler was not appointed until May 22nd. So if we are going to do that, that is fine, we can bring Mr. Shipley into this and investigate him also. I think there has been a lot of problems that fell under him. So if we are doing it, let's look at all of it.

Mr. Parkinson: It continued to be pumped in after he took office.

Mr. Prenzler: The pipe was broken. So yes.

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Mr. Malone moved, seconded by Mr. Moore to recess this session of the Madison County Board of Health Meeting until Wednesday, December 19, 2018. **MOTION CARRIED.**

ATTEST: Debbie Ming-Mendoza

County Clerk

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