

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

**AGENDA
MADISON COUNTY BOARD
FEBRUARY 19, 2014**

To the Members of the Madison County Board:

The following is the Agenda for the County Board Meeting on Wednesday, February 19, 2014.

APPROVAL OF THE JANUARY 15, 2014 MINUTES:

A. APPOINTMENTS:

1. Salem Cemetery Association
 - a. Greg Reinhardt is recommended for appointment to a six year term.
 - b. Steve Stille is recommended for appointment to a six year term.

B. FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Summary Report of Claims and Transfers.
2. Resolution Authorizing the Purchase of Excess Insurance for the Self Insured Workers' Compensation Program.

C. GRANTS COMMITTEE:

1. Resolution Authorizing HOME Funding for Madison County Housing Authority May Apartment Building Rehabilitation and Expansion.

D. GRANTS COMMITTEE AND FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution to Awarding Bids for Weatherization HVAC Contractor.

E. HEALTH DEPARTMENT COMMITTEE:

1. Activities Report.

F. PLANNING AND DEVELOPMENT COMMITTEE:

1. Finding of Fact and Recommendations.
2. Resolutions.

G. PLANNING AND DEVELOPMENT COMMITTEE AND GRANTS COMMITTEE:

1. Resolution Authorizing a Grant for Yearly Funding to the Madison County Soil and Water Conservation District FY 2014.

H. PUBLIC SAFETY COMMITTEE:

1. Report covering Thirty-One (31) Amusement Licenses (\$4,720.00) (2 months)
2. Resolution Adopting Recognition of Madison County Citizen Corps.

I. PUBLIC SAFETY COMMITTEE AND FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution to Purchase Forty Four (44) Tasers, (44) Taser Batteries and Eighty Eight (88) Taser Air Cartridges for the Madison County Sheriff's Office.

J. REAL ESTATE TAX CYCLE COMMITTEE:

1. Property Trustee Resolutions.

K. SEWER FACILITIES COMMITTEE AND FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution to Award Contract for Lift Station Generator Installation for the Madison County Special Service Area #1.

L. TRANSPORATION COMMITTEE:

1. Agreement/Funding Resolution Shamrock Avenue Resurfacing Village of East Alton.

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

1. Resolution to Purchase One New Tandem Axle Dump Truck with Snow Plow and Stainless Steel Hopper Spreader with Pre Wet System for the Madison County Highway Department.
2. Resolution to Purchase One New 110 HP Tractor for the Madison County Highway Department.

N. NEW BUSINESS:

- 1.

O. MISCELLANEOUS:

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

Appointment Recommendations for the February, 2014 County Board Meeting

Salem Cemetery Association

Greg Reinhardt is recommended for appointment to a six year term.

Steve Stille is recommended for appointment to a six year term.

**SUMMARY REPORT OF
CLAIMS AND TRANSFERS
January**

Mr. Chairman and Members of the County Board:

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

	Payroll <u>01/03/2014, 1/17/2014,</u> <u>1/31/2014</u>	Claims <u>2/19/2014</u>
GENERAL FUND	\$ 3,468,993.70	\$ 730,915.44
SPECIAL REVENUE FUND	1,834,801.60	3,965,393.81
DEBT SERVICE FUND	0.00	320,000.00
CAPITAL PROJECT FUND	0.00	123,585.37
ENTERPRISE FUND	82,947.57	223,163.84
INTERNAL SERVICE FUND	149,266.51	1,284,293.46
COMPONENT UNIT	0.00	0.00
GRAND TOTAL	\$ 5,536,009.38	\$ 6,647,351.92

FY 2013 EQUITY TRANSFERS

<u>FROM/</u>	<u>TO/</u>	
<u>General Fund/</u>	<u>Special Revenue Fund/</u>	
County Revenue	State's Attorney Forfeited Drug - Fed.	\$ 383.93
<u>General Fund/</u>	<u>Special Revenue Fund/</u>	
County Revenue	Employment & Training - Admin.	\$ 15,800.00
<u>Special Revenue Fund/</u>	<u>Special Revenue Fund/</u>	
Summer Youth Program 2011	Summer Youth Program 2012	\$ 50.00
<u>Special Revenue Fund/</u>	<u>Special Revenue Fund/</u>	
CSBG 2009	CSBG 2012	\$ 300.00

s/ Rick Faccin	s/ Jack Minner	-	-
Madison County Auditor	s/ Ann Gorman		
	s/ William S. Meyer	-	-
	s/ Jamie Goggin		
	s/ Larry Trucano	-	-
	s/ Kelly Tracy		
	s/ Michael Holliday Sr.	-	-
	Finance & Gov't Operations Committee		

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

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

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

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

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

WHEREAS, the most favorable quote is from Safety National Casualty Corporation which has proposed a one-year excess policy with a specific self-insured retention of \$650,000 of the statutory limit with an aggregate excess limit of \$2,000,000 for the deposit premium of \$72,461.

NOW, THEREFORE, BE IT RESOLVED that Madison County accept the Safety National Casualty Corporation Excess Workers' Compensation Insurance proposal effective February 23, 2014, for a one year period.

Respectfully submitted,

s/ Jack Minner

s// Kelly Tracy

s/ Michael Holliday, Sr.

s/ Ann Gorman

s/ William Meyer

s/ Jamie Goggin

s/ Larry Trucano

Finance and Government Operations Committee

**RESOLUTION AUTHORIZING HOME FUNDING FOR MADISON COUNTY HOUSING
AUTHORITY MAY APARTMENT BUILDING REHABILITATION AND EXPANSION**

WHEREAS, Madison County has funds available in the HOME Investments Partnership Program (HOME) for affordable housing development projects; and

WHEREAS, HOME funds are used to expand the supply of decent, safe, affordable housing, to make new construction of housing feasible, and to promote the development of partnerships among local governments, private industry, and non-profits to utilize resources to provide such housing; and

WHEREAS, the Madison County Housing Authority has requested a \$500,000 set-aside of HOME funds for the rehabilitation of 46 existing units and the new-construction of 24 new rental units; and

WHEREAS, these HOME funds will be used for a \$14,054,343.00 development project at 1701 Bryant Ave., Edwardsville, IL; and

NOW, THEREFORE, BE IT RESOLVED that the County Board authorizes a \$500,000 set-aside in HOME program funding for the Madison County Housing Authority contingent upon: (1) clearance on any environmental issues, (2) securing the commitment of other funding sources, (3) mutually satisfactory security agreements, and (4) compliance with all regulatory issues pertaining to the HOME program.

Respectfully submitted,

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

RESOLUTION AWARDING BIDS FOR WEATHERIZATION HVAC CONTRACTOR

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

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

WHEREAS, attached are the aggregated bids for those qualified HVAC Contractors that met all specifications contained in the respective bid packets **7** and **8** HVAC Contractor Bid Packets;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois that the **7th** and **8th** HVAC Packets 2014 Weatherization Furnace Contract be awarded to JM Heat & Cool; and

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

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

Respectfully submitted by,

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

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

Madison County Health Department
Monthly Activity Report
Jan-14

Health Promotion	Current Month	Previous Month	Previous YTD	YTD
Presentations	2	1	3	3
Encounters	1	4	41	5
Community / School Events	0	0	0	0
Participants	0	0	0	0
Communications	17	6	7	23
Meetings	22	36	38	58
Clean Hands Healthy Bodies	0	0	0	0
Food Program	Current Month	Previous Month	Previous YTD	YTD
High Priority Inspections	146	107	255	253
Medium Priority Inspections	54	48	101	102
Low Priority Inspections	23	10	29	33
Total Routine Inspections	223	165	384	388
High Priority Re-Inspections	26	23	36	49
Medium Priority Re-Inspections	9	10	12	19
Low Priority Re-Inspections	7	1	1	8
Total Routine Re-Inspections	42	34	49	76
High Priority Assessments	3	2	1	5
Medium Priority Assessments	0	0	5	0
Low Priority Assessments	0	2	5	2
Total Assessments	3	4	11	7
Summer Food Program Inspections	0	0	0	0
Summer Food Program Re-Inspections	0	0	0	0
Plan Reviews	9	12	19	21
Pre-Operational Inspections	5	5	8	10
Foodborne Illness (FBI) Complaints Evaluated/Investigated	2	2	8	4
Non- FBI Complaints Evaluated/Investigated	5	2	15	7
FBI & Non-FBI Complaints Rechecked	1	0	5	1
Consultations	65	54	188	119
Temporary Food Establishment Permits Issued	0	0	0	0
Temporary Food Establishments Inspected	0	9	9	9
Product Recalls	1	2	6	3
Fires	2	0	4	2
Embargoes Placed	0	0	0	0
Voluntary Closures	2	0	4	2

Initial Permits Issued	4	7	9	11
Renewal Permits Issued	59	83	138	142
Group In-Services	1	0	0	1
Participants/Audience	30	0	0	30
Media Contacts	5	0	1	5
CHHB Daycares	0	0	2	0
CHHB Participants	0	0	85	0
Water Program	Current Month	Previous Month	Previous YTD	YTD
Water Well Permits Issued	7	0	37	7
New Water Wells Inspected	0	1	2	1
Consultations	1	0	8	1
Loan Request Survey	0	0	0	0
Sealed Water Wells Inspected	0	1	0	1
Non-Community Private Water Supplies Sampled	0	3	6	3
Non-Community Private Water Supplies Surveyed	0	3	6	3
Request for inspection/sampling (Samples Collected)	0	0	0	0
Complaints Received	0	0	0	0
Private Water Well Sample Analysis	1	3	10	4
Group In-Services	0	0	0	0
Participants	0	0	0	0
Smoke Free Program Enforcement	Current Month	Previous Month	Previous YTD	YTD
Complaint Letters Mailed	1	1	3	2
Onsite Visits	1	0	1	1
Media Contacts	0	0	0	0
Citations Issued	0	0	1	0
Hearings	0	0	0	0
Tanning Program	Current Month	Previous Month	Previous YTD	YTD
Initial Inspections	1	0	0	1
Renewal Inspections	5	0	4	5
Follow-Up Inspections	0	0	0	0
Consultations	0	0	0	0
Complaint Investigations	0	0	0	0
Complaint Follow-Ups	0	0	0	0
Vector Surveillance Program	Current Month	Previous Month	Previous YTD	YTD
Complaint Investigations	0	0	0	0
Complaint Re-Inspections	0	0	0	0
Site Inspections	0	0	0	0
Consultations	0	0	0	0
Media Contacts	0	0	0	0

In-Services	0	0	0	0
Participants	0	0	0	0
Mosquito Pools Tested	0	0	0	0
Dead Birds Tested	0	0	0	0
Body Art Program	Current Month	Previous Month	Previous YTD	YTD
Initial Assessments	0	0	0	0
Routine Inspections	0	11	12	11
Follow-Up Inspections	0	0	0	0
Plan Reviews	0	0	0	0
Consultations	0	3	0	3
Complaint Investigations	0	0	0	0
Initial Establishment Permits Issued	0	0	0	0
Renewal Establishment Permits Issued	0	0	0	0
Initial Operator Permits Issued	1	4	4	5
Renewal Operator Permits Issued	2	4	5	6
Tuberculosis Program	Current Month	Previous Month	Previous YTD	YTD
TB Clinics Offered	15	16	31	31
TB Patients Seen	0	0	175	0
Mantoux Tuberculin Skin Tests Given	8	21	95	29
Inteferon-Gamma Release Assay (IGRA)	3	1	6	4
TB Evaluation Visits (History)	5	4	6	9
Chest X-rays	2	6	2	8
Patients Started on Preventive Medication	1	0	1	1
TB Home Visits (Excluding DOTs)	4	2	0	6
TB New Suspects	0	1	0	1
New Cases Mycobacterium Tuberculosis Disease	0	0	0	0
Direct Observation Therapy (DOT) Home Visits	16	19	0	35
CBC & Metabolic Panels (0/0)	0	0	0	0
Liver Profiles & Serum Uric Acid (0/0) QTFG (0/0)	1	0	1	1
Sputums & Urine for Acid-fast Bacilli (0/0)	3	3	0	6
Immunization Program	Current Month	Previous Month	Previous YTD	YTD
Immunization Clinics Offered	15	16	31	31
Immunization Patients Seen	0	0	546	0
DTaP- Diphtheria/Tetanus/acellularPertussis	38	15	26	53
DTAP, Hib, IPV	16	8	57	24
DTaP, IPV	0	2	6	2
DTAP, IPV, Hep B	39	35	11	74
Flu Vaccine	159	109	354	268
Hep A/Hep B	2	2	4	4

Hep A IG	0	0	0	0
Hep B IG	0	0	0	0
Hepatitis A	51	42	125	93
Hepatitis B	18	18	100	36
Hepatitis B/HIB	0	0	0	0
HIB-Haemophilus Influenza	36	41	40	77
HPV	8	16	29	24
IPV-Inactivated Polio Vaccine	8	5	12	13
Meningitis	2	2	13	4
MMR-Measles/Mumps/Rubella	16	15	43	31
Pneumonia Vaccine 23	0	1	1	1
Prevnar Pneumococcal 13	55	50	98	105
Rabies	0	0	0	0
Rotavirus	33	34	46	67
Zostavax Shingles Vaccine	1	1	1	2
Tdap	10	15	29	25
Td-Tetanus/Diphtheria	1	0	0	1
Varicella/Varivax	21	17	53	38
Varicella/MMR	7	4	2	11
Communicable Disease Investigations	Current Month	Previous Month	Previous YTD	YTD
Acid Fast Bacillus (AFB) - Not Identified	0	3	1	3
Acquired Immunodeficiency Syndrome (AIDS)	0	0	0	0
Chickenpox/Varicella	2	5	4	7
Chlamydia	78	70	226	148
Cluster Illness	4	0	8	4
Cryptosporidiosis	1	0	2	1
Enteric Escherichia coli Infections	0	0	4	0
Food Complaints	3	1	16	4
Foodborne or Waterborne Illness	0	0	0	0
Giardiasis	1	1	2	2
Gonorrhea	22	11	37	33
Haemophilus Influenzae, Meningitis/Invasive	1	1	2	2
Hepatitis A	7	4	12	11
Hepatitis B	7	8	15	15
Hepatitis C	27	28	48	55
Human Immunodeficiency Virus (HIV) Infection	0	7	12	7
Influenza - ICU, Death or Novel	6	7	5	13
Legionellosis	0	0	1	0
Lyme Disease	1	0	1	1

Neisseria Meningitidis, Meningitis/Invasive			0	0	0	0
Pertussis			1	12	13	13
Rabies, potential human exposure			0	0	5	0
Salmonellosis			2	1	2	3
Shigellosis			1	0	0	1
Staphylococcus aureus Infections/MRSA in infants			0	0	0	0
Streptococcal Infections, Group A, Invasive			3	0	0	3
Strep Pneumoniae - Invasive in those < 5 years old			0	0	1	0
Syphilis			0	1	11	1
CD Home Visits			4	18	4	22
STD Home Visits			10	3	17	13
Lead Program	Initial Test	Repeat Test	Current Month	Previous Month	Previous YTD	YTD
0-9 mcg/dL:	174	0	174	385	574	559
10-14 mcg/dL:	1	0	1	3	5	4
15-19 mcg/dL:	0	0	0	1	4	1
20-39 mcg/dL:	0	0	0	0	3	0
40-69 mcg/dL:	0	0	0	0	0	0
> 70 mcg/dL:	0	0	0	0	0	0
Number of Lead Cases on Stellar Download Investigated			3	16	18	19
Developmental Screens Completed			0	18	1	18
Lead Home Visits Made			0	1	1	1
Blood Lead Level Risk Assessments			70	54	132	124
Blood Lead Level Screens			18	15	47	33
Number of New Case Management Cases			0	1	2	1
Number of Case Management Cases Closed			0	0	10	0
Case Managing			15	15	24	15
AFIX Program			Current Month	Previous Month	Previous YTD	YTD
Office Visits to VFC-AFIX Providers			0	1	2	1
Provider Consultations			0	4	12	4
Genetics			Current Month	Previous Month	Previous YTD	YTD
Genetic Screening Tools Completed			13	18	34	31
Home Visits Made			0	0	0	0
Newborn Screens Requiring Follow-up			3	2	11	5
Sudden Unexplained Infant Deaths / Sudden Infant Death			0	0	0	0
Patients Seen in Genetics Clinic			6	0	8	6
Physical Exams			Current Month	Previous Month	Previous YTD	YTD
Patients Seen			3	5	8	8
Health Assessments			Current Month	Previous Month	Previous YTD	YTD
Alton Jail Screenings			3	4	11	7

Sexual Health Clinics	Current Month	Previous Month	Previous YTD	YTD
STD Exams	50	39	107	89
Patients Treated	24	23	47	47
Partners Treated	7	11	13	18
Hep C Tests	2	1	29	3
HIV Tests thru STD Clinic	44	25	80	69
Well Woman Blood Draws	0	0	29	0
Well Woman Office Visits	4	0	18	4
Clinical Breast Exams	4	9	18	13
Pelvic Exams	1	1	10	2
Pap Tests	1	1	5	2
HIV Program	Current Month	Previous Month	Previous YTD	YTD
Individuals Counseled but Not Tested	3	1	4	4
Individuals Provided Risk Reduction Counseling	10	1	7	11
Individuals Tested Anonymously	0	0	0	0
Individuals Tested Confidentially	4	1	17	5
Surveillance Based Partner Services	0	6	0	6
Linkage to Care / Adherence Counseling	0	20	0	20
Category B - Community HIV Testing	0	0	0	0
Jail Project Grant HIV Testing	64	29	0	93
HCV Testing	48	24	N/A	72
Epidemiology	Current Month	Previous Month	Previous YTD	YTD
Analyzed Surveillance Reports	104	82	176	186
Created / Updated Epi Reports	114	90	241	204
Surveillance Calls	4	6	25	10
Outbreaks / Cluster Illness Investigated	0	0	0	0
Special Requests for Data Analysis	8	2	44	10
Email Consultations	168	131	238	299
CD Cases Assigned	76	75	n/a	151
CD Labs Merged (Not Assigned)	75	25	n/a	100
CD Cases Reviewed	2	4	n/a	6
Breast & Cervical Cancer Screening Program	Current Month	Previous Month	Previous YTD	YTD
Clinical Office Visits	49	71	183	120
Mammograms, Ultra Sound, Breast Related Procedures	99	127	347	226
Pap Smears, Colposcopy, Related Procedures	43	26	80	69
Women Referred to Treatment Act	2	0	8	2
Number of Women Enrolled This Month	44	35	165	79
Number of Abnormal Tests and Women in Diagnostics	24	19	48	43
Number of Provider Outreach Contacts	0	1	7	1

Home Visits Made	0	0	9	0
Case Managing	21	38	120	67
Wisewoman Program	Current Month	Previous Month	Previous YTD	YTD
Office Visits	0	0	31	0
Lab Procedures	0	0	117	0
Abnormal Referrals	0	0	2	0
Alert Referrals	0	0	3	0
Number of LifeStyle Interventions (LSI) - Level 1	0	0	28	0
Number of LifeStyle Interventions (LSI) - Level 2	0	0	66	0
Number of LifeStyle Interventions (LSI) - Level 3 Classes	0	0	0	0
Vision & Hearing Program	Current Month	Previous Month	Previous YTD	YTD
Day Cares/Schools Reached	9	14	24	23
Vision Screens Performed	395	208	812	603
Vision Re-screens	4	3	8	7
Vision Referrals	4	3	7	7
Hearing Screens Performed	428	229	835	657
Hearing Re-screens	3	3	3	6
Hearing Referrals	3	1	3	4
Miscellaneous	Current Month	Previous Month	Previous YTD	YTD
Presenting In-services, Workshops, Meetings, Conferences	1	1	5	2
Participants/Audience	30	25	111	55
Community Events/Health Fairs	0	0	0	0
Media Contacts, Press Releases, PSAs	0	2	0	2
Attended In-services, Workshops, Meetings, Conferences	24	24	12	48
Phone Consults Logged by Nursing Staff	1722	1438	3446	3160
Off Site Clinics Held	1	0	1	1
Off Site Clinic Clients/Participants	6	0	10	6
International Travel Consultations	6	3	15	9
Pregnancy Tests for WIC Eligibility	21	7	26	28
Nurse Consults	10	6	27	16

RESOLUTION –Z13-0061

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

WHEREAS, on the 18th day of December 2013, a public hearing was held to consider the Petition of Andrew Carruthers, Attorney for Hepler Broom Law Firm for Corey Murphy, owner of record, requesting an Amendment to rezone three tracts of land approximately 4 acres in size from Agricultural District to B-3 Highway Business District in order to operate a contractors shop and yard on site along with a Special Use Permit as per Article 93.031, Section D, Item 5 of the Madison County Zoning Ordinance in order to have a dwelling on site. This is located in Foster Township, more commonly known as 3919 Hodge Lane, Alton, IL; and,

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that on the petition of Andrew Carruthers be as follows: “Denied.” and,

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

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

Planning & Development Committee

File #Z13-0061 - Petition of Andrew Carruthers, Attorney for Hepler Broom Law Firm for Corey Murphy, owner of record, requesting an Amendment to rezone three tracts of land approximately 4 acres in size from Agricultural District to B-3 Highway Business District in order to operate a contractors shop and yard on site along with a Special Use Permit as per Article 93.031, Section D, Item 5 of the Madison County Zoning Ordinance in order to have a dwelling on site. This is located in Foster Township, more commonly known as **3919 Hodge Lane**, Alton, Illinois PPN#20-2-02-27-02-201-015, 016, and 017 **(05)**

November 21, 2013

A **motion** was made by Mr. Quatto and seconded by Mr. Janek that the petition of Andrew Carruthers be as follows: "Tabled for consideration."

Roll Call Vote.

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

Nays to the motion: Misters, None.

Absent members: Misters, Dauderman, Koeller.

Where upon the Chairman declared the motion tabled.

December 18, 2013

A **motion** was made by Mr. Janek and seconded by Mr. Quatto that the petition of Andrew Carruthers be as follows: "Remove the petition off the table for consideration."

Roll Call Vote.

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

Nays to the motion: Misters, None.

Absent members: Misters, Dauderman.

Where upon the Chairman declared that the petition has been removed off the table.

A **motion** was made by Mr. Janek and seconded by Mr. Kacer that the petition of Andrew Carruthers be as follows: "Denied."

The Finding of Fact of the Board of Appeals: I. The notice of Public Hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the date and time of the hearing; IV. Andrew Carruthers, applicant and representing attorney, addressed the petition. Mr. Carruthers stated that the property owner, Corey Murphy, is seeking to rezone his property from (A) Agriculture to (B-3) Highway Business District in order to permit a contractor's shop and yard on site. Mr. Carruthers explained that the intended contractor's shop and yard use would allow Corey Murphy to operate his business, Riverbend Outdoor Services LLC, a tree and stump removal operation. Mr. Carruthers stated that they are also applying for a special use permit in order to allow Corey Murphy's existing dwelling to be permitted within a (B-3) Highway Business District. Mr. Carruthers stated that the extent of Riverbend Outdoor Services' business involves employees coming to the property in the mornings, who prepare commercial equipment and park their personal vehicles inside the existing pole barn, and then leave the property with commercial equipment to visit job sites, whereupon the commercial vehicles would return at the end of the work day. Mr. Carruthers stated that there is very little activity on the property during the day because the work crew is off-site at job locations. Mr. Carruthers stated that the property would be a base of operations for his tree

trimming business and not a location where clients visit the property often. Mr. Carruthers stated that the contractor's shop and yard use was only classified under a (B-3) Highway Business District and not a listed special use permit within the (A) Agriculture District. Mr. Carruthers stated that the request fits the character of the area, citing other existing commercial businesses along Fosterburg Road; V. Nancy Spencer, resident of the adjacent property 3931 Hodge Lane, spoke in opposition to the request, stating that the proposal has a negative impact on the residential environment. In addition, Ms. Spencer stated that her son has a mental disability and she has safety concerns with her son being around large commercial equipment; VI. Jason Wright, nearby property owner at 4043 East Pelot Lane, spoke in support of the request stating that Corey Murphy's intended use is similar to any other farmer within Agriculture districts who store and maintain combines in their accessory buildings; VII. Carla & Tim Pruitt spoke in opposition to the request. Carla Pruitt stated that she was the former adjacent property owner at 3931 Hodge Lane until they recently sold the property and moved to Grafton, Illinois. Carla Pruitt stated that she is in opposition to the request due to the increase noise, parking of commercial vehicles along Hodge Lane, and staging of employees in an area that has developed as residential. Carla Pruitt submitted a protest petition containing eight (8) signatures to the Zoning Board of Appeals; VIII. Dennis Day, nearby property owner at 4054 Pelot Lane, stated objection to the request due to concerns with impacts with property values, property taxes, and impacts of having a commercial business in a residential area; IX. Linda Brighton, resident in Bunker Hill, IL, spoke in favor to the request stating that she relies on the services that Corey Murphy's business provide; X. Dave Boyen spoke in favor of the request, stating that Mr. Murphy provides a service to the area. Mr. Boyen did not provide his property address; XI. Chris Cassidy, adjacent property owner at 4119 Fosterburg Road, stated objection to the request due to the potential of future (B-3) Highway Business Districts which could occur on the property in the future; XII. Dan Bierbaum, nearby property owner at 4509 Woodburn Road, spoke in favor to the request, stating that Corey Murphy has made significant improvements to the property; XIII. Brian Zirkelbach, nearby property owner at 8373 Militello Lane, spoke in favor of the request, stating that the future trend of development along the Fosterburg Road and Interstate 255 intersection will continue to see new commercial businesses; XIV. A letter of objection was submitted to Madison County Planning and Development on November 19, 2013 from Chris Cassidy, adjacent property owner at 4119 Fosterburg Road; XV. A letter of objection was submitted to the Madison County Planning and Development Department on November 19, 2013 from Joe & Cindy Woolbright, nearby property owners at 3943 Alliance Drive; XVI. A letter of objection was submitted to the Madison County Planning and Development on November 19, 2013 from Tracey Curtis, adjacent property owner at 3931 Hodge Lane; XVII. A letter of objection was submitted to the Madison County Planning and Development Department from William and Joyce Sunderland, adjacent property owners located at 3889 Alliance Drive; XVIII. A letter of objection was submitted to the Madison County Planning and Development Department from James and Brenda Cox, nearby property owners at 3931 Alliance Drive; XIX. Chairman Campbell read an affidavit from Corey Murphy that was submitted with the building permit application for the accessory structure where the property owner intends on storing commercial vehicles and equipment. Chairman Campbell noted that at the time of application, the property owner stated that the building would not be used as a business or living quarters; XX. The Board of Appeals notes for the record that the proposed zoning amendment and special use permit would be not be compatible with the surrounding area; XXI. The Board of Appeals feels, that to allow this request would cause a detrimental effect on adjoining properties; XXII. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Roll Call Vote.

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

Nays to the motion: Misterys, None.

Absent members: Misterys, Dauderman.

Where upon the Chairman declared the motion denied.

RESOLUTION –Z13-0064

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

WHEREAS, on the 4th day of December 2013, a public hearing was held to consider the Petition Cottage Hills VFW Memorial Park by Rodney J. Gibbons, requesting an Amendment to rezone three tracts of land being approximately 25 acres from R-3 Single Family Residential District to B-3 Highway Business District with a Special Use Permit as per Article 93.031, Section D, Item 3 of the Madison County Zoning Ordinance in order to have a club on site. Also, a Special Use Permit as per Article 93.031, Section D, Item 1 in order to operate a bar on site. This is located in Wood River Township, more commonly known as 121 S. Williams, Cottage Hills, IL; and,

A part of the Southeast Quarter (SE1/4) of Section Eleven (11) in Township Number Five (5) North Range Number Nine (9) West of the Third Principal Meridian, described as follows:

From the center of said Section Number Eleven (11) run south and along the north and south centerline of said Section a distance of Seventeen and twenty one hundredths (17.21) chains, more or less to the northwest corner of a tract of land conveyed to Kennedy as shown by deed recorded in Book 48 page 404 of the Recorder's Office of Madison County, Illinois, which is the place of beginning, and which beginning point is also at an old stone set on the centerline of said Section and 1072 feet south of the intersection of the south right-of way line of the C.C.C. & St. L. R. R. with said centerline; thence from said beginning point, east at an angle of 95 26' and along the north line of said Kennedy tract a distance of 1136.5' to an old stone; thence North at an angle 84 34' and parallel to the north and south centerline of said section a distance of 576.5 feet to an iron pipe; thence west at an angle of 95 26' and parallel to the north line of said Kennedy tract a distance of 1136.5 feet to an old stone set in the north and south centerline of said Section; thence South at an angle of 84 34' and along the north and south centerline of said section a distance of 576.5 feet to the point of beginning, and, containing Fifteen (15) acres more or less, and, being the property conveyed by Behrend Oetken to Tobias Oetken by Warranty deed dated February 19, 1887 and recorded in the Recorder's Office of Madison County, Illinois, in Book 191 at page 367, and, situated in the County of Madison in the State of Illinois, hereby releasing and waiving all rights under and by virtue of the Homestead Exemption Laws of the State.

A tract of land located in the Southeast Quarter (SE ¼) of Section Eleven (11), Township Five (5) North, Range Nine (9) West of the Third Principal Meridian described as follows:

Beginning at the Southeast corner of a tract of land conveyed by Behrend Oetken to Tobias Oetken by deed dated February 19, 1887 and recorded in book 191, page 367, of the County Recorder's Office of Madison County; thence from said beginning point Easterly along the Easterly extension of the South line of said tract a distance of 239.5 feet; thence Northerly, parallel to the East line of said tract a distance of 40 feet; thence Westerly 239.5 feet to the East line of said tract; thence Southerly along said tract a distance of 40 feet to the point of beginning, situated in the County Of Madison in the State of Illinois, hereby releasing and waiving all rights under and by virtue of the Homestead Exemption Laws of the State.

A part of the East One half (E1/2) of Section Eleven (11) Township Five North Range Nine West of the Third Principal Meridian, more particularly described as follows: Beginning at a point at the intersection of the North and South center line of Section Number Eleven and the Southerly right of way line of the C.C.C. and St. L.R.R.; thence South along the said center line of said Section 549.1 feet to a stone; thence East 1059 feet to an iron pipe driven in the ground; thence North 937 feet to a point in the Southerly right of way line of the said C.C.C. and St. L. R.R.; thence in a Southwesterly direction along and with the said Southerly right of way line of said Railroad 1102 feet more or less, to the place of beginning, containing 17.705 Acres more or less. (Grantee to build a substantial fence on the East and South sides of the above described tract of land and shall keep said fence in good repair at all times. The

Grantee and its successors shall use said real estate for the purpose of a park and for not other purpose.) situated in the Township of Wood River in the County of Madison in the State of Illinois, hereby releasing and waiving all rights under and by virtue of the Homestead Exemption Laws of the State of Illinois.

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that on the petition of Cottage Hills VFW Memorial Park be as follows: I. That the Zoning Amendment and Special Use Permits are approved; II. That these Special Use Permits are granted for the sole use of the Cottage Hills VFW and are non-transferable; III. The hours of operation shall adhere to the Madison County Liquor Ordinance; IV. The owner shall apply for an amendment to these Special Use Permits for any future alterations, modifications, or expansion of the use; V. The owner shall agree to keep the property maintained and in compliance with all Madison County Ordinances; VI. Any violation of the terms of these Special Use Permits would cause revocation of same; and,

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

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

Planning & Development Committee

File #Z13-0064 – Petition of Cottage Hills VFW Memorial Park by Rodney J. Gibbons, requesting an Amendment to rezone three tracts of land being approximately 25 acres from R-3 Single Family Residential District to B-3 Highway Business District with a Special Use Permit as per Article 93.031, Section D, Item 3 of the Madison County Zoning Ordinance in order to have a club on site. Also, a Special Use Permit as per Article 93.031, Section D, Item 1 in order to operate a bar on site. This is located in Wood River Township, more commonly known as **121 S. Williams**, Cottage Hills, Illinois PPN#19-1-08-11-15-401-024 & 024.001 and 19-1-08-11-11-201-033 **(13)**

A **motion** was made by Mr. Davis and seconded by Mr. Kacer that the petition of Cottage Hills VFW Memorial Park be as follows: I. That the Zoning Amendment and Special Use Permits are approved; II. That these Special Use Permits are granted for the sole use of the Cottage Hills VFW and are non-transferable; III. The hours of operation shall adhere to the Madison County Liquor Ordinance; IV. The owner shall apply for an amendment to these Special Use Permits for any future alterations, modifications, or expansion of the use; V. The owner shall agree to keep the property maintained and in compliance with all Madison County Ordinances; VI. Any violation of the terms of these Special Use Permits would cause revocation of same.

The Finding of Fact of the Board of Appeals: I. The notice of Public Hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the date and time of the hearing; IV. Rodney Gibbons, Quartermaster for the Cottage Hills VFW, represented the applicant and addressed the petition. Mr. Gibbons stated that the VFW is seeking the Zoning Amendment and Special Use Permits in order to be in compliance with the Zoning Ordinance. Mr. Gibbons stated that due to the current residential zoning, they would not be able to rebuild their structures in the event of a fire or natural disaster. Mr. Gibbons added that the VFW's only future plans is to possibly erect a new accessory building, but there are no plans to change the use of the property; V. Vicky Williams, adjacent property owner at 157 Lenora Street, Cottage Hills, IL, asked if the applicant would be able to perform any of the permitted uses within the B-3 Highway Business District. Derek Jackson, Madison County Planning Coordinator, stated that the VFW would be able to perform any of the permitted uses within the B-3 Highway Business District; VI. Caroline Taylor, nearby property at 61 Ray Street, Cottage Hills, IL, asked the applicant if they had any intent to merge with other fraternal organizations in the area. Mr. Gibbons responded that the VFW cannot merge with other fraternal organizations that are not a VFW post and that the Cottage Hills VFW has no intent of merging with any other posts; VII. Jeanette Mullins, adjacent property owner located at 718 Ridge Lane, East Alton IL, asked the applicant if there is intent to remove the tree line between her property and the VFW. Mr. Gibbons replied that there are no plans to remove any trees on the property; VIII. The Board of Appeals notes for the record that the proposed variance would be compatible with the surrounding area; IX. The Board of Appeals feels, that to allow this request would not cause a detrimental effect on adjoining properties; X. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice Vote.

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

Nays to the motion: Misterys, none.

Absent members: Misterys, Campbell, Koeller.

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

**RESOLUTION AUTHORIZING A GRANT FOR YEARLY FUNDING TO THE MADISON
COUNTY SOIL AND WATER CONSERVATION DISTRICT FY 2014**

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the County Board of the County of Madison hereby authorizes a grant in the amount of \$39,000 be issued to the Madison County Soil and Water Conservation District from the Host Fee Grants fund.

Respectfully submitted,

Bill Meyer, Chairman

Bruce Malone, Chairman

Helen Hawkins

Ann Gorman

Brenda Roosevelt

Tom McRae

Brad Maxwell

Gussie Glasper

Jack Minner

Judy Kuhn

Mick Madison

William Meyer

Kelly Tracy

Liz Dalton

Planning & Development Committee

Grants Committee

January 6, 2014

MR. CHAIRMAN AND MEMBERS OF THE MADISON COUNTY BOARD:

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

Two Thousand Two Hundred and Fifty Five Dollars (2,255.00) to cover 17 Amusement License

All OF WHICH IS RESPECTFULLY SUBMITTED,

s/ Gussie Glasper

s/ Bruce Malone

s/ Steve Adler

s/ Bill Robertson

s/ Tom McRae

s/ Judy Kuhn

PUBLIC SAFETY COMMITTEE

February 3, 2014

MR. CHAIRMAN AND MEMBERS OF THE MADISON COUNTY BOARD:

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

Two Thousand Four Hundred and Sixty Five Dollars (2,465.00) to cover 14 Amusement License

All OF WHICH IS RESPECTFULLY SUBMITTED,

s/ Gussie Glasper

s/ Bruce Malone

s/ Steve Adler

s/ Bill Robertson

s/ Tom McRae

s/ Judy Kuhn

PUBLIC SAFETY COMMITTEE

**RESOLUTION ADOPTING RECOGNITION OF MADISON COUNTY
CITIZEN CORPS**

WHEREAS, it is recognized that disasters can affect the citizens of Madison County, and;

WHEREAS, citizens must be educated on actions related to disaster preparedness, and;

WHEREAS, it has been documented that citizens can provide valuable support to emergency responders;

NOW THEREFORE BE IT RESOLVED, that the Madison County Citizens Corps is hereby recognized to carry out these functions, and;

BE IT FURTHER BE RESOLVED that the Madison County Government Emergency Management Agency be authorized to coordinate such activities.

ADOPTED BY THE COUNTY BOARD OF Madison County ILLINOIS, THIS
_____ DAY OF _____, 2014__

Alan J. Dunstan, County Board Chairman

ATTEST:

Debra D. Ming-Mendoza, County Clerk

RESOLUTION TO PURCHASE FORTY-FOUR (44) TASERS, FORTY-FOUR (44) TASER BATTERIES, AND EIGHTY-EIGHT (88) TASER AIR CATRIDGES FOR THE MADISON COUNTY SHERIFF'S OFFICE

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Sheriff's Office wishes to purchase forty-four (44) Tasers, forty-four (44) Taser batteries and eighty-eight (88) Taser air cartridges; and,

WHEREAS, these Tasers and equipment are available for purchase from Taser International, Inc. of Scottsdale, AZ as the sole source provider; and,

Taser International, Inc.
17800 N. 85th Street
Scottsdale, AZ 85255.....\$41,657.15

WHEREAS, it is the recommendation of the Sheriff's Office for purchase of said Tasers and equipment from Taser International Inc.: and,

WHEREAS, the total price for these Tasers and equipment will be Forty-one thousand six hundred fifty-seven dollars and fifteen cents (\$41,657.15); and,

WHEREAS, this project will be paid for with FY 2013 Sheriff Capital Administrative Funds.

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Taser International, Inc. of Scottsdale, AZ for the aforementioned Tasers and equipment.

Respectfully submitted,

s/ Gussie Glasper
Gussie Glasper

s/ Bruce Malone
Bruce Malone

Art Asadorian

s/ Judy Kuhn
Judy Kuhn

s/ Steve Adler
Stephen Adler

s/ William Robertson
Bill Robertson

s/ Tom McRae
Tom McRae

Public Safety Committee

s/ Jack Minner
Jack Minner

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

s/ Larry Trucano
Larry Trucano

s/ Kelly Tracy
Kelly Tracy

s/ William Meyer
William Meyer

s/ Ann Gorman
Ann Gorman

s/ Jamie Goggin
Jamie Goggin

Finance & Government Operations Committee

RESOLUTION

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

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

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

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

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

ADOPTED by roll call vote this 19th day of February, 2014.

ATTEST:

Clerk

Chairman

Submitted by:

s/ Larry Trucano

s/ Steve Brazier

s/ Tom McRae

s/ Terry Davis

s/ Jamie Goggin

s/ Mike Walters

Real Estate Tax Cycle Committee

RES#	Account	Type	Account Name	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Treasurer
02-14-001	1013941	SAL	CITY OF MADISON	641.00	0.00	0.00	31.00	350.00	250.00
02-14-002	1113031D	SAL	DONALD C ABEITA	647.00	0.00	6.00	41.00	350.00	250.00
02-14-003	1113052D	SAL	TODD H ERICKSON	647.00	0.00	6.00	41.00	350.00	250.00
02-14-004	1113056D	SAL	ROBRY, LLC	647.00	0.00	6.00	41.00	350.00	250.00
02-14-005	1113062D	SAL	LANCE P KERKEMEYER	647.00	0.00	6.00	41.00	350.00	250.00
02-14-006	1113102D	SAL	BEA A STANLEY	647.00	0.00	6.00	41.00	350.00	250.00
02-14-007	1113111D	SAL	BEA A STANLEY	647.00	0.00	6.00	41.00	350.00	250.00
02-14-008	1113121D	SAL	QUAASSIM M ALJEBURI	650.00	0.00	6.00	41.00	350.00	250.00
02-14-009	1113127D	SAL	FREDRICK MARR	647.00	0.00	6.00	41.00	350.00	250.00
02-14-010	1113173D	SAL	LINDSAY D WEATHERS	647.00	0.00	6.00	41.00	350.00	250.00
02-14-011	1113220D	SAL	TERMINAL RAILROAD ASSN.	1,455.00	0.00	14.00	41.00	350.00	1,050.00
02-14-012	1113227D	SAL	GALEN J. GONDOLFI	647.00	0.00	6.00	41.00	350.00	250.00
02-14-013	2009-01135	SUR	BOBBY COLE	1,484.30	10.00	0.00	0.00	651.73	781.57
02-14-014	2009-00101	SUR	JOHANNA & GERALD W KING	1,233.36	10.00	0.00	0.00	564.42	617.94
02-14-015	1113318D	SAL	LANCE P KERKEMEYER	647.00	0.00	6.00	41.00	350.00	250.00
02-14-016	1113320D	SAL	MELISSA L SCHARFINSKI	647.00	0.00	6.00	41.00	350.00	250.00
02-14-017	1113292D	SAL	JOE W ELLIOTT	650.00	0.00	6.00	41.00	350.00	250.00
02-14-018	1113259D	SAL	JAMES H SANDERS, JR	647.00	0.00	6.00	41.00	350.00	250.00
02-14-019	1113281D	SAL	WILLIE J. CHATMAN	1,556.00	0.00	15.00	41.00	375.00	1,125.00
02-14-020	1113363D	SAL	GERALD S ARMSTEAD	2,061.00	0.00	20.00	41.00	500.00	1,500.00
02-14-021	1113365D	SAL	ANTWAN L BASKIN	950.00	0.00	9.00	41.00	350.00	550.00
02-14-022	1113444D	SAL	RONALD G MITCHELL	701.00	0.00	6.00	95.00	350.00	250.00
02-14-023	1113158D	SAL	DARNELLA GREGORY	647.00	0.00	6.00	41.00	350.00	250.00
02-14-024	1113417D	SAL	JESSE L SMITH	4,586.00	0.00	45.00	41.00	1,125.00	3,375.00
02-14-025	1113026D	SAL	MICHAEL H MARKOVICH	647.00	0.00	6.00	41.00	350.00	250.00
02-14-026	0810018G	SAL	EARTHLY INTERIORS, INC.	647.00	0.00	6.00	41.00	350.00	250.00
02-14-027	1113166D	SAL	WILLIE J. CHATMAN	7,010.00	0.00	69.00	41.00	1,725.00	5,175.00
02-14-028	1113357D	SAL	HENRY H BROWN	1,556.00	0.00	15.00	41.00	375.00	1,125.00
02-14-029	1113344D	SAL	EDWINNE D GARRETT	6,505.00	0.00	64.00	41.00	1,600.00	4,800.00
02-14-030	200990035	SUR	CHAD N ROBERSON	1,028.74	117.00	0.00	0.00	435.44	476.30
02-14-031	200890060	DEF-SUR	SEAN KELLY	935.00	0.00	0.00	0.00	487.86	447.14

Totals	\$42,707.40	\$137.00	\$359.00	\$1,151.00	\$15,189.45	\$25,772.95
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Clerk Fees	\$137.00
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Recorder/Sec of State Fees	\$1,151.00
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Total to County	\$27,060.95
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Committee Members

**RESOLUTION TO AWARD CONTRACT FOR LIFT STATION GENERATOR
INSTALLATION FOR THE MADISON COUNTY SPECIAL SERVICE AREA #1**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Special Service Area #1 wishes to contract services for Lift Station Generator Installation; and,

WHEREAS, bids were advertised and received from the following vendors; and,

Guarantee Electrical Construction Company
Granite City, IL 62040Base Bid \$356,955.00.....Bid Total
\$486,395.00

Alternative Bids \$129,440.00

Pyramid Electrical Contractors, Inc.
Fairview Heights, IL 62208.....Base Bid \$372,700.00.....Bid Total
\$513,690.00

Alternative Bids \$140,990.00

Wissehr Electrical Contractors, Inc.
Belleville, IL 62223Base Bid \$384,330.00.....Bid Total
\$520,740.00

Alternative Bids \$136,410.00

J. F. Electric, Inc.
Granite City, IL 62040Base Bid \$441,025.00.....Bid Total
\$598,450.00

Alternative Bids \$157,425.00

WHEREAS, Guarantee Electrical Construction Company met all specifications at a total contract price of Four hundred eighty-six thousand three hundred ninety-five dollars (\$486,395.00); and,

WHEREAS, it is the recommendation of the Madison County Special Service Area #1 to contract services from Guarantee Electrical Construction Company of Granite City, IL; and,

WHEREAS, the total cost for this expenditure will be paid from the Special Service Area #1 FY 2014 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 Guarantee Electrical Construction Company of Granite City, IL for the aforementioned Lift Station Generator Installation.

Respectfully submitted by,

Kristen Novacich

s/ Jack Minner

Jack Minner

s/ Terry Davis

Terry Davis

s/ Michael Holliday, Sr.

Michael Holliday, Sr.

s/ Art Asadorian

Art Asadorian

s/ Larry Trucano

Larry Trucano

s/ Helen Hawkins

Helen Hawkins

Brenda Roosevelt

Sewer Facilities Committee

s/ Kelly Tracy

Kelly Tracy

s/ Ann Gorman

Ann Gorman

s/ William Meyer

William Meyer

s/ Jamie Goggin

Jamie Goggin

Finance & Government Operations Committee

**AGREEMENT/FUNDING RESOLUTION SHAMROCK AVENUE RESURFACING
SECTION 11-00048-00-RS VILLAGE OF EAST ALTON MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the State of Illinois Department of Transportation, the County of Madison and the Village of East Alton, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to resurface Shamrock Avenue from St. Louis Avenue to 380' north of Olin Industrial Drive, project consists of milling and resurfacing the existing pavement, patching and upgrades to the sidewalk and curb ramps 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 project.

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

BE IT FURTHER RESOLVED by the County Board of Madison County that the County agrees to pay up to Twenty Five (25) percent of the construction cost and that there is hereby appropriated the sum of One Hundred Thirty Three Thousand Five Hundred (\$133,500.00) dollars from the County Matching Tax Fund to finance the County's share of this project.

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

BE IT FURTHER RESOLVED that the County Clerk of Madison County be directed to transmit three (3) certified copies of this Resolution to the State of Illinois Department of Transportation through its' District Engineer at Collinsville, Illinois, and to transmit a certified copy of this Resolution to the Village of East Alton, 119 West Main Street, East Alton, Illinois 62024.

All of which is respectfully submitted.

Joe Semanisin

Mark Burris

Larry Trucano

Bill Meyer

Mike Walters

Kelly Tracy

Art Asadorian

Transportation Committee

STATE OF ILLINOIS)

)SS

COUNTY OF MADISON)

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

_____ Meeting held at

Edwardsville on _____

20 _____.

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

County Clerk

**RESOLUTION TO PURCHASE ONE (1) NEW TANDEM AXLE DUMP TRUCK WITH SNOW
PLOW AND STAINLESS STEEL HOPPER SPREADER WITH PRE-WET SYSTEM
FOR THE MADISON COUNTY HIGHWAY DEPARTMENT**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Highway Department wishes to purchase one (1) new tandem axle dump truck with snow plow and stainless steel hopper spreader with pre-wet system; and

WHEREAS, the Transportation Committee and the County Engineer advertised for sealed bids for and received sealed bids on February 11, 2014 @ 10:30a.m.at the Office of the County Engineer at which time following sealed bids were received:

Truck Centers, Inc., Troy, IL \$138,243.00
Vanguard Truck Center of St. Louis, St. Louis, MO.....\$144,624.89

WHEREAS, Truck Centers, Inc. met all specifications at a total contract price of One Hundred Thirty Eight Thousand Two Hundred Forty Three Dollars (\$138,243.00); and,

WHEREAS, it is the recommendation of the Madison County Highway Department to purchase said Tandem Truck from of Truck Centers, Inc. of Troy, 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 Truck Centers, Inc. of Troy, IL for the above mentioned Tandem Truck.

Respectfully submitted.

Joe Semanisin

Mark Burris

Larry Trucano

Bill Meyer

Mike Walters

Kelly Tracy

Art Asadorian

Transportation Committee

s/ Jack Minner

Jack Minner

s/ Michael Holliday, Sr.

Michael Holliday, Sr.

s/ Larry Trucano

Larry Trucano

s/ Kelly Tracy

Kelly Tracy

s/ Ann Gorman

Ann Gorman

s/ William Meyer

Bill Meyer

s/ Jamie Goggin

Jamie Goggin

Finance and Government Operations Committee

**RESOLUTION TO PURCHASE ONE (1) NEW 110 HP TRACTOR FOR THE MADISON
COUNTY HIGHWAY DEPARTMENT**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Highway Department wishes to purchase one (1) new 110 HP Tractor; and

WHEREAS, the Transportation Committee and the County Engineer advertised for sealed bids for and received sealed bids on February 11, 2014 @ 10:30a.m.at the Office of the County Engineer at which time following sealed bids were received:

Sievers Equipment Co., Hamel, IL.....	\$52,309.00
Sloan Implement, Hamel, IL	\$62,650.00
Wm. Nobbe & Co., Inc., Waterloo, IL.....	\$49,721.04 *

*does not meet specifications

WHEREAS, Sievers Equipment Co., met all specifications at a total contract price of Fifty Two Thousand Three Hundred and Nine Dollars (\$52,309.00); 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.

Respectfully submitted.

Joe Semanisin

Mark Burris

Larry Trucano

Bill Meyer

Mike Walters

Kelly Tracy

Art Asadorian

Transportation Committee

s/ Jack Minner

Jack Minner

s/ Michael Holliday, Sr.

Michael Holliday, Sr.

s/ Larry Trucano

Larry Trucano

s/ Kelly Tracy

Kelly Tracy

s/ Ann Gorman

Ann Gorman

s/ William Meyer

Bill Meyer

s/ Jamie Goggin

Jamie Goggin

Finance and Government Operations Committee

