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Wednesday, October 16, 2013

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**MADISON COUNTY BOARD**

STATE OF ILLINOIS        )  
  ) SS  
COUNTY OF MADISON     )

Proceedings of the County Board of Madison County, Illinois, as the recessed session of said Board held at the Nelson "Nellie" Hagnauer County Board Room in the Administration Building in the City of Edwardsville, in the County and State aforesaid on said Wednesday, October 16, 2013, and held for the transaction of general business.

**WEDNESDAY, OCTOBER 16, 2013  
5:00 PM  
EVENING SESSION**

The Board met pursuant to recess taken September 18, 2013.

\* \* \* \* \*

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

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

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

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

ABSENT: None.

\* \* \* \* \*

Ms. Hawkins moved, seconded by Ms. Glasper, to approve the minutes of the September 18, 2013 meeting. **MOTION CARRIED.**

\* \* \* \* \*

The following letter was received and placed on file :

**September 30, 2013**

Chairman Alan Dunstan  
157 North Main Street  
Edwardsville, IL 62025

Dear Chairman Dunstan:

Please accept my letter of resignation from Madison County Board, District 11, and effective September 30, 2013. I have accepted a position with the City of Troy, IL as Economic Development Coordinator and Illinois state law prohibits me from serving in that capacity while being an elected County Board Member.

It has been an honor to serve on the Madison County Board for the past 11 years. I have enjoyed participating in the legislative process that allows us to govern our county and have always attempted to be a strong voice of reason for the constituents in District 11 and throughout the county.

I wish you and my fellow County Board Members success as you preserve the values that make Madison County such a wonderful place to live.

Respectfully,

s/ Jean Myers  
Madison County Board, District 11

\* \* \* \* \*

The following letter was received and placed on file:

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

**NOTICE OF APPLICATION FOR PERMIT TO MANAGE WASTE (LPC-PA16)**

Date September 20, 2013

To Elected Officials and Concerned Citizens:

The purpose of this notice is to inform you that a permit application has been submitted to the IEPA, Bureau of Land, for a solid waste project described below. You are not obligated to respond to this notice, however if you have any comments, please submit them in writing to the address below, or call the Permit Section at 217/524-3300, within twenty-one (21) days.

Illinois Environmental Protection Agency  
Bureau of Land, Permit Section (#33)  
1021 North Grand Avenue East, P.O. Box 19276  
Springfield, Illinois 62794-9276

The permit application, which is identified below, is for a project described at the bottom of this page.

**SITE IDENTIFICATION**

Site Name: NS Environmental Trust

Site # (IEPA): 1190400001

Address: Edwardsville Road

City: Granite City

County: Madison

TYPE PERMIT SUBMISSIONS:

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

DESCRIPTION OF PROJECT:

Assessment Monitoring Report for dissolved magnesium in well G134; Proposed revision to intrawell AGQS value for dissolved magnesium in well G134, updated closure cost estimate and proposed assessment monitoring plan for dissolved sodium in well T136, dissolved chloride in well G132 and dissolved fluoride in well G103.

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The following letter was received and placed on file:

**September, 2013 Notice of Work**  
 Extension of Existing SVE System  
 Along Chaffer Street to the North-Roxana, Illinois

**WHO:** Shell Oil Products US

**WHAT:** Over the next two months or so, URS Corporation and other contractors for Shell Oil Products will be performing construction activities just inside the Wood River Refinery, roughly between Roxana's First and Second Streets (blue hatched area shown on map). Digging with backhoes/excavators, use of drilling equipment and trucks hauling soils and materials may create noise and dust; however, we will try to minimize any impacts to the community.

As you know, there is currently a soil vapor extraction system, consisting of 27 wells, which is removing hydrocarbon vapors from the subsurface soils. The current system extends inside the refinery fence line north from and including the Roxana Public Works Yard to approximately Second Street. The planned construction activities will add approximately five more vapor extraction wells and associated underground piping to the existing system.

Illinois EPA is overseeing the plans being developed for these efforts as well as the work being done. Shell and its contractors will work to minimize any impacts to residents associated with these activities

such as noise or dust; we apologize for any inconvenience this work may cause you. Thank you for your patience and cooperation during the project.

**WHEN:** Starting September 25, 2013. The work is planned to occur between 8:00 AM and 5:00 PM, Monday through Friday (weather permitting)

**CONTACT:** If you would like more information or have any comments or concerns about this project, please contact URS's project outreach coordinator, Bob Billman at 314-743-4108. You may also contact Illinois EPA's Jim Moore at 217-524-3295 or Gina Search at 618-346-5157.

**FOR MORE INFORMATION:** Please visit our web site for more information concerning Shell's environmental investigations and remedial efforts in Roxana: <http://roxanainvestigation.urs-stl.net/>

\* \* \* \* \*

The following report was received and placed on file:

**RECEIPTS FOR SEPTEMBER 2013  
COUNTY CLERK**

Marriage License issued 169 @ \$25.00	\$4,225.00
Civil Union License 2 @ \$25.00	\$50.00
Certified Copies: Marriage (\$1,672.00) Civil Union (\$24.00)	\$6,166.00
Births (\$4,056.00) Deaths (\$414.00) Jurets (\$0.00) Miscellaneous Receipts (\$0.00)	
Registering Notary Commissions: 27 @ \$5.00, 29 @ \$10.00	\$425.00
Registering Certificates of Ownership: 7 @ \$1.50, 26 @ \$31.00	\$813.50
Registering Plats 11 @ \$5.00 each	\$55.00
Genealogy Records	\$147.00
Automation Fees	\$3,352.00
Amusement Licenses	\$0.00
Mobile Home Licenses	\$0.00
Redemption Clerk Fees	\$0.00
Tax Deeds Issued	\$0.00
Tax Sale Automation Fees	\$0.00
<b>Total</b>	<b>\$15,233.50</b>

\*This amount turned over to the County Treasurer in Daily Deposits.

State of Illinois        )  
                                  )  
County of Madison     )

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

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

Subscribed and sworn before me this 2nd day of September, 2013.

Vanessa Jones  
Notary Public

\* \* \* \* \*

The following report was received and placed on file:

**MARK VON NIDA  
CLERK OF THE CIRCUIT COURT  
EARNED FEES REPORT  
GENERAL ACCOUNT  
10/4/2013**

ASSETS

Cash in Bank	\$3,755,779.70	
Time Certificates	<u>1,884,000.00</u>	
		<u>\$5,639,779.70</u>

LIABILITIES

Excess Fees Due County Treasurer	958,843.20
Library Fees	33,018.00
Child Support Maintenance	10,726.36
2% Surcharge	540.75
2.5% TSP Fees	0.00
Record Search	306.00
Probation Operations	9,885.69
Probation Fees-Adult	14,920.67
Probation Fees-Juvenile	4,680.82
Probation Fees-Superv.	13,319.94
Court Security Fee	98,699.95
Document Storage Fees	117,123.38
Finance Court System Fee	32,440.70

Arrestee's Medical Fees	2,880.03	
15% Arrestee's Med. Fees	508.24	
Office Automation Fees	39,335.00	
Total	1,337,228.73	
Balance Due Liability Ledger	4,302,550.97	
		\$5,639,779.70

**ADJUSTMENTS**

Aug Adj	405,503.52
Aug Ref Sept	0.00
Sept Ref Oct	39.00
Aug PP Sept	0.00
Sept PP Oct	0.00
Aug BR Sept	-9,383.42
Sept BR Oct	21,773.00
Aug DUI% Sept	-17,314.02
Sept DUI% Oct	21,868.08
Aug PRB Sept	-589.79
Sept PRB Oct	611.14
Aug 17% Exp to CCOAF for Sept	244.80
Sept 17% Exp to CCOAF for Oct	-122.40
SPNR Prior Refunds	0.00
NSF	-1005.00
over & short	0.00
prior refund selected for payment	0.00
Honored Checks	775.00
Total	422,399.91

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

Period Ending September 2013

Fee Title	EOM Date	Monthly Receipts	YTD Receipts
2%	9/30/2013	\$540.75	\$3,833.31
TSP FEE 2.5%	9/30/2013	\$0.00	\$0.00
AIDS	9/30/2013	\$0.00	\$0.00
ARR MED 15%	9/30/2013	\$508.24	\$4,480.65
BONDS	9/30/2013	\$27,104.70	\$204,322.90



s/ Stacey Turner  
 NOTARY PUBLIC

My commission expires on March 3, 2015

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The following monthly report was received and placed on file:

**AMY MEYER  
 RECORDER MADISON COUNTY**

**MONTHLY REPORT OF RECORDER, SEPTEMBER 2013**

**RECEIPTS**

TOTAL RECORDING FEES	\$120,021.00	
E RECORDING DIRECT DEPOSITS	<u>\$20,390.00</u>	
<b>TOTAL RECORDING FEES</b>	\$140,411.00	\$140,411.00
MISCELLANEOUS RECEIPTS (PER INV)	<u>\$12,122.55</u>	
<b>TOTAL MISCELLANEOUS RECEIPTS</b>	\$12,122.55	<u>\$12,122.55</u>
<b>TOTAL RECORDING FEES DUE MADISON CO.</b>		\$152,533.55
<hr/>		
AUTOMATION FEES INCLUDED IN RECORDING FEE		
RECORDER AUTOMATION @4.00 PR DOC.	\$15,788.00	
GIS AUTOMATION FEE @ 8.00 PER DOC.	<u>\$31,012.00</u>	<u>\$46,800.00</u>
RECORDER PORTION OF COUNTY RHSP	\$1,594.50	
COUNTY PORTION OF COUNTY RHSP	\$1,594.50	
STATE PORTION OF RHSP	<u>\$28,701.00</u>	<u>\$31,890.00</u>
ON-LINE COMPUTER FEES	\$150.00	
MICROFILM FEES	<u>\$0.00</u>	<u>\$150.00</u>

**SPECIAL FUND RETAINED BY RECORDER**

BALANCE IN REVENUE STAMP FUND SEPTEMBER 1, 2013		\$340,317.75
METER RECEIPTS		
DESCENDING REGISTER, AUGUST 2013	\$191,338.15	
METER SETTING SEPTEMBER 2013	\$0.00	
STAMPS PURCHASED	<u>\$0.00</u>	
TOTAL REVENUE STAMPS	\$191,338.15	
LESS DESCENDING REG. SEPTEMBER 2013	\$104,581.15	
CREDIT CLAIM MADE	<u>\$0.00</u>	
TOTAL METER RECEIPTS	\$86,757.00	\$86,757.00
LESS DISBURSEMENTS FOR SEPTEMBER, 2013		<u>\$0.00</u>

\$86,757.00 \$86,757.00

LOOSE STAMPS HELD IN INVENTORY

\$15,000.00

**BALANCE IN REVENUE STAMPS ACCOUNT AS OF SEPTEMBER 2013**

\$442,074.75

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

s/Amy Meyer

Amy Meyer, RECORDER

\*\*\*\*\*

The following report was received and placed on file:

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

**October 1, 2013**

Coroner's Office Statistics for September 2013

Coroner	21
Hospice	118
Medical	63
Bone	0
Other	2
Total	204

**0 Inquest Verdicts**

Homicide	0
Suicide	0
Accident	0
Natural	0
Unknown	0

**Administrative Verdicts**

Homicide	0
Suicide	4
Accident	6
Natural	0
Unknown	0

**12 Autopsy Cases**

**77 Cremation Permits Issued**

**6 ACCIDENTAL DEATHS SEPTEMBER 2013**

	<b>MALE</b>	<b>FEMALE</b>	<b>TOTAL</b>
Asphyxiation/Suffocation			0
Agricultural/Industrial Machinery			0
Anoxic Brain Injury			0
Carbon Monoxide			0
Choking			0
Crushing			0
Drowning			0
Electrocution			0

Fall	1		1
Fire			0
Gunshot			0
Hanging			0
Heat Stroke			0
Complications of a Fall			0
Complications of a leg and arm fracture			0
Overdose/Intoxication (Alcohol)			0
Overdose/Intoxication (Drugs)			0
Positional Asphyxia			0
Post-Operative Complications			0
Stabbing			0
Subdural Hematoma (fall)			0
Vehicular	1	2	3
Environmental (Heat)			0
Environmental (Cold)			0
<b>TOTAL</b>	<b>2</b>	<b>2</b>	<b>4</b>

**HOMICIDE SEPTEMBER 2013**

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

**4 INFANT DEATHS SEPTEMBER 2013**

	<b>MALE</b>	<b>FEMALE</b>	<b>TOTAL</b>
Congenital Disorder			0
Fetal Death	2		2
Overlay	1		1
Premature			0
Miscarriage			0
SIDS			0
Stillborn	1		1
Pending			0
<b>TOTAL</b>	<b>4</b>	<b>0</b>	<b>4</b>

### 6 MISCELLANEOUS SEPTEMBER 2013

Animal Remains		0
Assist Police Agency		0
Bone Case		0
Creamains		0
County Vehicle Accident		0
Morgue Use	2	2
Other		
<b>TOTAL</b>	<b>2</b>	<b>2</b>

### SUICIDE SEPTEMBER 2013

	<b>MALE</b>	<b>FEMALE</b>	<b>TOTAL</b>
Asphyxiation			0
Suffocation			0
Carbon Monoxide Poisoning			0
Gunshot			0
Crushing			0
Drowning			0
Electrocution			0
Exsanguination			0
Fall			0
Fire			0
Hanging			0
Overdose/Intoxication (Alcohol)			0
Overdose/Intoxication (Drugs)			0
Pending Cases			0
Poisoning			0
Stabbing			0
Veicular			0
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>

### 194 NATURAL DEATHS SEPTEMBER 2013

	<b>MALE</b>	<b>FEMALE</b>	<b>TOTAL</b>
Abdominal Aortic Aneurysm		1	1
Abdominal Infenction			0
Acute Myocardial Infarction	13	5	18
Adrenomyeloneuropathy			0
AIDS			0
ALS		1	1
Alzheimer's Disease	2	4	6
Anemia		1	1
Aortic Abdominal Aneurysm			0
Aortic Stenosis			0
Appendix Cancer		1	1
Arteriosclerotic Heart Disease			0
Asbestosis			0

Aspiration Pneumonia			0
Asthma			0
Atrial Filbrillation			0
Bacteremia			0
Basal Cell Carcinoma			0
Bio-Duct Cancer			0
Bladder Cancer			0
Bone Cancer			0
Bowel Obstruction	1		1
Brain Aneurysm			0
Brain Cancer	2	1	3
Breast Cancer		5	5
Cachexia			0
Cancer			0
Cancer of Head and Neck			0
Cardiac Arrhythmia	2		2
Cervical Cancer			0
Cardiomyopathy			0
Cardiopulmonary Arrest			0
Cerebral Vascular Accident	2	8	10
C-Diff Infection			0
Cerbellar Ataxia Degeneration			0
Chronic Obstructive Pulmonary Disease	4	2	6
Clostridium Difficile Colitis			0
Cirrhosis of the Liver	1		1
Colistrium Difficile			0
Colon Cancer	3	3	6
Colitis			0
Congestive Heart Failure	8	12	20
Coronary Artery Disease			0
Complications of Surgical Procedure			0
Debility	1		1
DVT (Deep Vein Thrombosis)			0
Dehydration			0
Dementia	6	8	14
Diabetes	1		1
Diabetes Type II			0
Duchene Muscular Dystrophy			0
DIC			0
Emphysema			0
Endocarditis			0
Endometrial Cancer		1	1
Esophageal Cancer	1	1	2
Failure to Thrive		1	1
Gastric Cancer			0
GI Bleeding	2		2
Gleoblastoma			0
Gynecological Cancer			0
Heart Cancer			0
Heart Disease	1	2	3
Heart Failure			0

Hepatocellular Carcinoma			0
HIV/AIDS			0
Huntington's Disease			0
Hypopituitarism		1	1
Intracranial Bleed		1	1
Influenza			0
Ischemic Bowel			0
Jaw Cancer			0
Ketoacidosis			0
Kidney Disease		1	1
Kidney Failure	5	2	7
Larynx Cancer			0
Leukemia		1	1
Liver Cancer	12	11	23
Liver Disease			0
Liver Failure			0
Lung Cancer	1		1
Lymphoma	2	1	3
Lung Disease			0
Malignant Melanoma		1	1
Malignant Neoplasm			0
Malnutrition			0
Mesothelioma	1		1
Metastatic Cancer	2		2
Metastatic Melanoma			0
Metastatic Lymphoma			0
Mouth Cancer			0
MRSA			0
Multi System Failure			0
Multiple Sclerosis			0
Myelodiplasia			0
Myeloma			0
Myocarditis			0
Myoplastic Syndrome			0
Myocardial Infarction			0
Nasal Cancer			0
Neck Cancer			0
Neoplasm			0
Organ Failure			0
Ovarian Cancer		1	1
Pancreatic Cancer		2	2
Pancreatitis	1		1
Parkinson's Disease	1	2	3
Peripheral Vascular Disease		2	2
Peritonitis			0
Pituitary Disorders			0
Pleural Cancer			0
Pneumonia	1	1	2
Progressive Systemic Sclerosis			0
Prostate Cancer	1		1
Pulmonary Embolism	1	1	2

Pulmonary Fibrosis	1		1
Renal Cancer			0
Refsum Disease			0
Rectal Cancer		1	1
Respiratory Distress			0
Respiratory Failure	4		4
Rhabomyolosis			0
Sarcoma of the chest			0
Septic Shock			0
Sepsis	6	1	7
Spinal Lesion		1	1
Stomach Cancer			0
Skin Cancer			0
Stroke		1	1
Spinal Cancer			0
Supranuclear Palsy			0
Testicular Cancer			0
Throat Cancer			0
Thoracic Aneurysm			0
Thyroid Cancer			0
Tongue and Jaw Cancer			0
Urethral Cancer			0
Uterine Cancer		1	1
Vaginal Cancer			0
Vulva Cancer			0
Wegners Disease			0
Open Cases	12	4	16
<b>TOTAL</b>	<b>101</b>	<b>93</b>	<b>194</b>

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The following report was received and placed on file:

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

October 1, 2013

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

RE: Jail Population  
September 2013

Dear Chairman and Members:

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

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

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

Sincerely,

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

**MADISON COUNTY JAIL**

**DAILY POPULATION REPORT  
SEPTEMBER 2013**

<b>DAY</b>	<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>	<b>6</b>	<b>7</b>	<b>8</b>
MALE	236	226	236	238	222	227	224	217
FEMALE	<u>37</u>	<u>35</u>	<u>37</u>	<u>39</u>	<u>42</u>	<u>46</u>	<u>44</u>	<u>42</u>
<b>TOTAL</b>	<b>273</b>	<b>261</b>	<b>273</b>	<b>277</b>	<b>264</b>	<b>273</b>	<b>268</b>	<b>259</b>
	<b>9</b>	<b>10</b>	<b>11</b>	<b>12</b>	<b>13</b>	<b>14</b>	<b>15</b>	<b>16</b>
MALE	219	225	229	223	225	232	228	228
FEMALE	<u>44</u>	<u>39</u>	<u>35</u>	<u>36</u>	<u>37</u>	<u>40</u>	<u>39</u>	<u>41</u>
<b>TOTAL</b>	<b>263</b>	<b>264</b>	<b>264</b>	<b>259</b>	<b>262</b>	<b>272</b>	<b>267</b>	<b>269</b>
<b>DAY</b>	<b>17</b>	<b>18</b>	<b>19</b>	<b>20</b>	<b>21</b>	<b>22</b>	<b>23</b>	<b>24</b>
MALE	226	232	233	223	206	215	214	231
FEMALE	<u>41</u>	<u>37</u>	<u>40</u>	<u>39</u>	<u>40</u>	<u>39</u>	<u>41</u>	<u>45</u>
<b>TOTAL</b>	<b>267</b>	<b>269</b>	<b>273</b>	<b>262</b>	<b>246</b>	<b>254</b>	<b>255</b>	<b>276</b>
<b>DAY</b>	<b>25</b>	<b>26</b>	<b>27</b>	<b>28</b>	<b>29</b>	<b>30</b>	<b>31</b>	
MALE	225	218	226	237	235	240		
FEMALE	<u>45</u>	<u>41</u>	<u>47</u>	<u>47</u>	<u>44</u>	<u>47</u>		
<b>TOTAL</b>	<b>270</b>	<b>259</b>	<b>273</b>	<b>284</b>	<b>279</b>	<b>287</b>		

The average Daily Population Count for the Madison County Jail September 2013 was 267.

\*\*\*\*\*

The following report was received and placed on file:

## Fund Report

Company	Fund	Account	Deposit	Maturity	Rate	Amount
BRADFORD BANK	CD	135133	6/24/2013	6/24/2015	0.500	\$ 1,017,415
BRADFORD BANK	CD	135193	1/23/2013	1/23/2014	0.500	\$ 1,007,365
CARROLLTON BANK	CD	1015460284	6/27/2013	6/25/2015	0.449	\$ 2,000,000
CARROLLTON BANK	CD	40006987	12/2/2011	12/2/2013	1.064	\$ 1,018,806
CNB	CD	402184	11/18/2011	11/18/2013	1.150	\$ 249,975
COLLINSVILLE BLDG. & LOAN	CD	10630021235	7/20/2011	1/20/2014	0.450	\$ 100,000
COMMUNITY FIRST BANK	CD	84387316	8/30/2013	8/30/2015	1.100	\$ 249,368
FCB	CD	364375530	8/15/2011	3/15/2015	0.600	\$ 100,000
FIRST COMMUNITY CREDIT UNION	CD	920258516-40	10/27/2011	10/26/2013	1.100	\$ 247,702
GRANITE CITY STEEL & FCU	CD	112003116	11/14/2011	11/14/2013	0.500	\$ 100,000
HOME FEDERAL SVGS & LOAN	CD	20131166	11/23/2011	11/23/2013	0.700	\$ 248,251
JERSEY STATE BANK	CD	122466	11/29/2011	11/29/2013	1.100	\$ 249,750
NATIONAL BANK	CD	62084 (was 61549)	8/31/2013	8/31/2014	0.450	\$ 1,009,933
RELIANCE BANK	CD	4000004013	9/28/2012	9/28/2013	0.300	\$ -
RELIANCE BANK	CD	4000022365	9/30/2013	9/30/2014	0.300	\$ 151,059
RELIANCE BANK	CD	4000016409	5/23/2013	5/23/2015	0.400	\$ 4,004,033
SCOTT CREDIT UNION	CD	002063002-0100	2/14/2013	2/11/2015	0.950	\$ 246,128
STATE BANK OF ST. JACOB	CD	8130B	3/2/2012	2/28/2014	0.350	\$ 450,000
STATE BANK OF ST. JACOB	CD	8605	9/6/2013	9/6/2014	0.350	\$ 100,000
STATE BANK OF ST. JACOB	CD	9399B	8/5/2013	8/5/2014	0.350	\$ 500,000
THE EDGE BANK	CD	19415	6/11/2012	6/11/2014	1.000	\$ 2,000,000
THE EDGE BANK	CD	19429	7/2/2012	7/2/2014	1.000	\$ 1,000,000
THE EDGE BANK	CD	63023929	1/14/2011	1/15/2015	0.650	\$ 500,000
THE EDGE BANK	CD	45858830	4/13/2013	2/11/2015	0.650	\$ 100,000
THE EDGE BANK	CD	48996108	4/13/2013	2/13/2015	0.650	\$ 250,000
UNITED COMMUNITY BANK	CD	114266	11/21/2011	11/21/2013	1.003	\$ 248,690
UMB BANK--GE Capital Retail Bank	CD	3616INTA6	10/28/2011	9/30/2013	1.100	\$ -
UMB Bank - Compass Bank	CD	20451PEM4	9/30/2013	9/25/2015	0.750	\$ 244,633
UMB BANK--GE Capital Retail Bank	CD	3616INTA7	10/28/2011	9/30/2013	2.100	\$ -
UMB BANK--Goldman Sachs Bank	CD	38143AAN5	11/2/2011	11/4/2013	1.100	\$ 247,950

UMB BANK--CIT Bank	CD	17284AE79	11/2/2011	11/4/2013	1.100	\$	247,936
UMB BANK--Beal Bank	CD	07370VWT1	2/7/2013	2/12/2014	0.350	\$	247,888
UMB BANK--Discover Bank	CD	254671PA2	5/9/2013	5/15/2014	0.300	\$	244,816
UMB Bank--GE Capital Financial	CD	36160XYQ4	11/4/2011	11/4/2013	1.000	\$	247,931
UMB Bank - Sallie Mae Bk/Murray	CD	795450PM1	10/3/2012	10/3/2014	0.850	\$	247,945
UMB Bank - Wex Bank	CD	92937CADO	3/20/2013	3/20/2014	0.350	\$	244,900
UMB Bank - Fifth Third	CD	316777GL9	2/19/2013	2/20/2014	0.400	\$	244,914
WELLS FARGO--Amer Exp Cent Bank	CD	02587D-FY-9	11/3/2011	11/4/2013	1.290	\$	250,130
WELLS FARGO--Ally Bank	CD	02005Q-WW-9	11/2/2011	11/4/2013	1.090	\$	250,120
COLLECTOR BANKS	DD	Various	Various	N/A	N/A	\$	145,000
UMB Bank	FFCB	3133ECFD1	2/25/2013	5/13/2014	0.200	\$	5,001,550
UMB Bank	FHLB	313383CK5	6/12/2013	6/12/2015	0.300	\$	9,980,800
UMB Bank	FFCB	3133ECZS6	9/16/2013	9/16/2015	0.500	\$	9,998,000
UMB BANK	USTREASURY	912828JQ4	10/26/2011	10/31/2013	2.750	\$	3,006,563
FIRST COMMUNITY CREDIT UNION	SVGS	920258516	10/27/2011	N/A	N/A	\$	1
SCOTT CREDIT UNION	SVGS	0002063002-0000	2/14/2013	N/A	N/A	\$	5
ASSOCIATED BANK	MM	2213211002	8/25/2011	N/A	0.250	\$	11,553,534
ASSOCIATED BANK	MM	2217257498	1/23/2012	N/A	0.200	\$	44,965,519
BANK OF EDWARDSVILLE	MM	175132408	12/2/1997	N/A	0.100	\$	15,144,498
BANK OF O'FALLON	MM	909070	10/14/2011	N/A	0.200	\$	246,116
BANK OF SPRINGFIELD	MM	7114230	8/23/2011	N/A	0.300	\$	247,509
CARROLLTON BANK	MM	40017273	8/12/2009	N/A	0.320	\$	4,856,083
FIRST CLOVERLEAF BANK	MM	27002837	5/9/2006	N/A	0.260	\$	7,918,468
FIRST COMMUNITY STATE BANK	MM	2003902	8/23/2011	N/A	0.500	\$	248,525
FIRST COMMUNITY STATE BANK	MM	2003929	9/12/2011	N/A	0.250	\$	1,002,084
IPTIP	MM	7139125061	5/31/2009	N/A	0.020	\$	608,352
IPTIP	MM	1.516E+11	4/3/2013	N/A	0.020	\$	10,001
THE EDGE BANK	MM	4300000654	6/4/2008	N/A	0.350	\$	824,357
UMB BANK	MM	9871394433	5/24/2006	N/A	0.050	\$	5,137
WELLS FARGO	MM	57130400	1/8/2008	N/A	N/A	\$	543
<b>Amount Total</b>						<b>\$</b>	<b>135,630,284</b>

\*\*\*\*\*

The following resolution was submitted and read:

**MORO PUBLIC WATER DISTRICT**

Resolution

**WHEREAS**, the term of Donald Piper, Trustee of the Moro Public Water District, has become vacant due to his resignation; and,

**WHEREAS**, Brian Titsworth has been recommended for consideration and appointment,

**NOW, THEREFORE BE IT RESOLVED** that Brian Titsworth, be appointed to a 5 year unexpired term ending 5/1/2017.

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

Dated at Edwardsville, Illinois, this 16<sup>th</sup> day of October, 2013.

s/ Alan J. Dunstan  
Madison County Board Chairman

Mr. Alons moved, seconded by Mr. Madison, to adopt the foregoing resolution. **MOTION CARRIED.**

\* \* \* \* \*

The following resolution was submitted and read:

**RESOLUTION TO APPROVE THE 2013 HOLIDAY SCHEDULE FOR THE MONTH OF NOVEMBER 2013**

**WHEREAS**, the Illinois Revised Statutes provide the days that State and County Offices may be closed.

**NOW, THEREFORE, BE IT RESOLVED** that Madison County Government Facilities, may be closed as follows:

Monday, November 11, 2013	Veterans Day
Thursday, November 28, 2013	Thanksgiving Day
Friday, November 29, 2013	Thanksgiving Friday

All of which is respectively submitted.

Respectfully submitted by,

s/ Steve Adler  
Stephen Adler

s/ Joe Semanisin  
Joe Semanisin

s/ Mark Burris  
Mark Burris

s/ Bruce Malone  
Bruce Malone

\_\_\_\_\_  
Roger Alons

s/ Mick Madison  
Mick Madison

s/ Jim Dodd  
Jim Dodd

**BUILDINGS & FACILITIES MANAGEMENT COMMITTEE**

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

\* \* \* \* \*

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

**SUMMARY REPORT OF  
CLAIMS AND TRANSFERS  
September**

Mr. Chairman and Members of the County Board:

Submitted herewith is the Claims and Transfers Report for the month of September, 2013 requesting approval.

	<b>Payroll</b>	<b>Claims</b>
	<b><u>9/13/2013 &amp; 9/27/2013</u></b>	<b><u>10/16/2013</u></b>
GENERAL FUND	\$ 2,295,754.40	\$ 708,675.10
SPECIAL REVENUE FUND	1,245,028.92	3,007,573.28
DEBT SERVICE FUND	0.00	0.00
CAPITAL PROJECT FUND	0.00	5,280.72
ENTERPRISE FUND	59,922.23	127,679.95
INTERNAL SERVICE FUND	33,238.08	589,867.81
COMPONENT UNIT	0.00	0.00
<b>GRAND TOTAL</b>	<b>\$ 3,633,943.63</b>	<b>\$ 4,439,076.86</b>

**FY 2013 EQUITY TRANSFERS**

<u>FROM/</u>	<u>TO/</u>	
<u>Special Revenue Fund/</u> Host Fee	<u>Special Revenue Fund/</u> Eagle Park Sewer Gt.	\$ 21,651.46
<u>Special Revenue Fund/</u> Host Fee	<u>Special Revenue Fund/</u> 2007 I-55 Corridor Planning Gt.	\$ 8,284.14

<u>Special Revenue Fund/</u> Detention Home	<u>Special Revenue Fund/</u> Det. Home Transport Grant FY 13	\$ 47,843.20
<u>General Fund/</u> County Revenue	<u>Special Revenue Fund/</u> 2010 Homeland Sec. Inter. Emerg. Gt.	\$ 0.57

**FY 2013 BUDGET TRANSFERS**

<b><u>FROM/</u></b>	<b><u>TO/</u></b>	
<b><u>General Fund/</u></b> Treasurer - Postage, Printing	<b><u>General Fund/</u></b> State's Attorney - Admin.	\$ 7,095.00
s/ Rick Faccin	s/ Jack Minner	- -
Madison County Auditor	s/ Michael Holliday, Sr.	- -
	s/ Larry Trucano	- -
	s/ William Meyer	- -
	s/ Kelly Tracy	- -
	Finance & Gov't Operations Committee	- -

\* \* \* \*

**IMMEDIATE EMERGENCY APPROPRIATION**

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

**WHEREAS**, subsequent to the adoption of said budget, the Madison County Child Advocacy Center has received a grant from the Children's Advocacy Centers of Illinois with the purpose of providing continued funding for the administrative costs of the Child Advocacy Center; and,

**WHEREAS**, The Children's Advocacy Centers of Illinois has authorized federal funds from the Office of Juvenile Justice and Delinquency Prevention in the amount of \$9,000, with the Child Advocacy Center providing no additional match funds; and

**WHEREAS**, the agreement provides a grant period of January 1, 2013 through December 31, 2013, the amount not expended in Fiscal Year 2013 will be reappropriated for the remaining grant period in Fiscal year 2014;

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2013 Budget for the County of Madison be increased by \$9,000 in the account established as 2013 Child Advocacy Center – CACI Grant.

Respectfully submitted,

s/ Jack Minner

s/ Michael Holliday, Sr.  
s/ Larry Trucano  
s/ William S. Meyer  
s/ Kelly Tracy  
**Finance & Gov. Operations Committee**

\* \* \* \*

**IMMEDIATE EMERGENCY APPROPRIATION**

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

**WHEREAS**, subsequent to the adoption of said budget, the County has received a grant in the amount of \$388,350 with the purpose of conducting a breast and cervical cancer early detection program; and,

**WHEREAS**, the Illinois Department of Public Health has authorized funds in the amount of \$388,350, with the County providing no additional match funds; and,

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

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the fiscal year 2013 budget for the County of Madison be increased by \$388,350 in the budget established as the 2014 Health Department IBCCP Grant.

Respectfully submitted,

s/ Jack Minner  
s/ Michael Holliday, Sr.  
s/ Larry Trucano  
s/ William S. Meyer  
s/ Kelly Tracy  
**Finance & Gov't Operations Committee**

\* \* \* \*

**IMMEDIATE EMERGENCY APPROPRIATION**

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

**WHEREAS**, subsequent to the adoption of said budget, the County has received a grant in the amount of \$279,339 with the purpose of assisting eligible residents with enrolling in new coverage options and affordability programs through the Affordable Care Act; and

**WHEREAS**, the Illinois Department of Public Health has authorized funds in the amount of \$279,339, with the County providing no additional match funds; and,

**WHEREAS**, the agreement provides a grant period of October 1, 2013, through March 31, 2014; any amount not expended in fiscal year 2013 will be re-appropriated for the remaining grant period in fiscal year 2014;

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the fiscal year 2013 budget for the County of Madison be increased by \$279,339 in the budget established as the 2014 Health Department In-Person Counseling Services Grant.

Respectfully submitted,

s/ Jack Minner  
s/ Michael Holliday, Sr.  
s/ Larry Trucano  
s/ William S. Meyer  
s/ Kelly Tracy

**Finance & Gov't Operations Committee**

\* \* \* \*

#### **IMMEDIATE EMERGENCY APPROPRIATION**

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

**WHEREAS**, subsequent to the adoption of said budget, the County has received a grant in the amount of \$209,728 with the purpose of providing grant monies to support public health preparedness and response for bioterrorism; and,

**WHEREAS**, the Illinois Department of Public Health has authorized federal funds in the amount of \$209,728, with the County providing no additional match funds; and,

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

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2013 Budget for the County of Madison be increased by \$209,728 in the budget established as the 2014 Health Department Local Health Preparedness Grant.

Respectfully submitted,

s/ Jack Minner  
s/ Michael Holliday, Sr.  
s/ Larry Trucano  
s/ William S. Meyer  
s/ Kelly Tracy

**Finance & Government Operations Committee**

\* \* \* \*

**IMMEDIATE EMERGENCY APPROPRIATION**

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

**WHEREAS**, subsequent to the adoption of said budget, the County has received a grant to provide HIV counseling and testing; and

**WHEREAS**, the Illinois Department of Public Health has authorized funds in the amount of \$34,200, with the County providing no matching funds; and

**WHEREAS**, the agreement provides a grant period of July 1, 2013 through December 31, 2013, the amount not expended in Fiscal Year 2013 will be reappropriated for the remaining grant period in Fiscal year 2014;

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2013 Budget for the County of Madison be increased by \$34,200 in the fund established as 2013 Health Department – HIV Prevention Program.

Respectfully submitted,

- s/ Jack Minner
- s/ Michael Holliday, Sr.
- s/ Larry Trucano
- s/ William S. Meyer
- s/ Kelly Tracy

**Finance and Government Operations Committee**

\* \* \* \*

**RESOLUTION TO RENEW 2-YEAR MAINTENANCE AGREEMENT FOR AUTOMARK ADA EQUIPMENT FOR THE MADISON COUNTY CLERK**

Mr. Chairman and Members of the County Board:

**WHEREAS**, the Madison County Clerk wishes to renew a 2-year maintenance contract for the Automark ADA Equipment and,

**WHEREAS**, this maintenance contract renewal is available from;

Integra Business Services.....	\$56,396.00
135 S. Sacramento Street	
Sycamore, IL 60178	

**WHEREAS**, Integra Business Services has met all specifications at a total contract price of Fifty-six thousand three hundred ninety-six dollars (\$56,396.00); and,

**WHEREAS**, the total cost of this expenditure will be paid from the FY2013 County Clerk / Election 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 Integra Business Services of Sycamore, IL for the aforementioned maintenance contract renewal.

Respectfully submitted,

s/ Jack Minner  
Jack Minner

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

s/ Larry Trucano  
Larry Trucano

s/ Kelly Tracy  
Kelly Tracy

\_\_\_\_\_  
Jean Myers

\_\_\_\_\_  
Ann Gorman

s/ William Meyer  
William Meyer

**Finance & Government Operations Committee**

\* \* \* \*

**RESOLUTION APPROVING CONSTRUCTION CONTRACTS FOR THE SOUTHWESTERN ILLINOIS FLOOD PREVENTION COUNCIL**

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

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

**WHEREAS**, construction contracts are recommended for approval by the Southwestern Illinois Flood Prevention District Council Board of Commissioners.

**NOW, THEREFORE BE IT RESOLVED** by the County Board of the County of Madison, Illinois that the attached construction contracts be hereby approved.

Respectfully submitted,

s/ Jack Minner

s/ William Meyer  
s/ Michael Holliday, Sr.  
s/ Larry Trucano  
s/ Kelly Tracy  
s/ Ann Gorman

**Finance and Government Operations Committee**

**Attachment "A"**

**Summary of Bid Package 2b**

**Project Name:** Pump Station Construction and Improvements  
**Project Location:** Metro East Sanitary District and Wood River Drainage and Levee District  
**Project Description:** Construction and rehabilitation of 5 Pump Stations

**Lowest Responsible Bidder and Contract Award:**

Korte & Luitjohan (Highland, IL) \$ 3,865,405

**Other Bids Received:**

Plocher Construction (Highland, IL) \$4,135,000  
Contegra Construction (Edwardsville, IL) \$4,246,821  
Haier Plumbing (Okawville, IL) \$4,596,715

Mr. Minner moved, seconded by Mr. Holliday, to adopt the eight (8) foregoing resolutions.

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

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

NAYS: None.

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

\* \* \* \* \*

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

**RESOLUTION NO. \_\_\_\_\_**

**RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE COUNTY OF MADISON, ILLINOIS TO FINANCE IMPROVEMENTS TO THE COUNTY'S JAIL**

**WHEREAS**, The County of Madison, Illinois (the "County") is a duly organized and existing county created under the provisions of the laws of the State of Illinois and is now operating under the provisions of the Counties Code of the State of Illinois (the "Code"), and all laws amendatory thereof and supplementary thereto; and

**WHEREAS**, the County Board of the County (the "County Board") has determined that it is

advisable, necessary and in the best interests of the County to construct, expand and remodel the County's jail (the "Project"), all in accordance with the preliminary plans and estimates on file in the office of the County Clerk, and there are insufficient funds on hand and lawfully available to pay such costs; and

**WHEREAS**, the estimated cost of the Project, including capitalized interest, underwriter's discount, and all other costs of issuance related to the issuance of bonds, will not exceed \$18,885,002; and

**WHEREAS**, the County is authorized under the provisions of the Code and the Local Government Debt Reform Act, as amended (collectively, the "Act") to incur indebtedness and issue and sell its general obligation bonds in an aggregate principal amount not to exceed \$18,885,002 (the "Bonds") to finance the costs of the Project; and

**WHEREAS**, the Bonds will be payable from ad valorem property taxes levied upon all taxable property in the County without limitation as to rate or amount and will be authorized to be extended and collected to pay the principal of and interest on the Bonds;

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF THE COUNTY OF MADISON, ILLINOIS, AS FOLLOWS:**

**Section 1. Incorporation of Recitals.** The County Board hereby finds that the recitals to this Resolution are true, complete and correct and hereby incorporates them in to this Resolution.

**Section 2. Determination to Issue Bonds.** It is necessary and in the best interests of the County to undertake the Project in accordance with the preliminary plans and estimates described above and the Bonds are hereby authorized to be issued for such purpose and sold from time to time in an aggregate principal amount not to exceed \$18,885,002.

**Section 3. Publication.** This Resolution, together with a notice in substantially the form attached hereto as **Exhibit A**, shall be published in a newspaper of general circulation in the County, once each week for three weeks. If no petition asking that the issuance of the Bonds be submitted to referendum, signed by 10% of the registered voters in the County, is filed with the County Clerk within thirty (30) days after the date of the first publication of this Resolution and said notice, then the Bonds shall be authorized to be issued.

**Section 4. Additional Resolutions.** If no petition meeting the requirements of applicable law is filed during the petition period referred to above, then the County Board may adopt additional resolutions or proceedings supplementing or amending this Resolution providing for the issuance and sale of the Bonds and prescribing all the details of the Bonds, so long as the maximum amount of the Bonds as set forth in this Resolution is not exceeded and there is no material change in the Project or the purposes described herein. Such additional resolutions or proceedings shall in all instances become effective immediately without publication or posting or any further act or requirement. This Resolution, together with such additional resolutions or proceedings, shall constitute complete authority for the issuance of the Bonds under applicable law.

**Section 5. Severability.** If any section, paragraph, clause or provision of this Resolution shall be held invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the other provisions of this Resolution.

**Section 6. Repealer.** All ordinances, resolutions or orders, or parts thereof, in conflict with the provisions of this Resolution are to the extent of such conflict hereby repealed.

**PASSED** by the County Board of The County of Madison, Illinois, this 16th day of October, 2013.

Respectfully submitted,

s/ Jack Minner

s/ Larry Trucano

s/ Kelly Tracy

s/ Ann Gorman

s/ Michael Holliday, Sr.

s/ William Meyer

**Finance and Government Relations Committee**

(SEAL)

s/ Alan J. Dunstan

Chairman

ATTEST:

s/ Debra Ming Mendoza

County Clerk

## **EXHIBIT A**

### **FORM OF NOTICE**

#### **NOTICE OF INTENT TO ISSUE BONDS AND RIGHT TO FILE PETITION**

Notice is hereby given that pursuant to a Resolution (the "Resolution") adopted by the County Board of The County of Madison, Illinois (the "County"), on October 16 2013, the County intends to issue its General Obligation Bonds in an aggregate principal amount not to exceed \$18,885,002 (the "Bonds") for the purpose of providing funds to construct, expand and remodel the County's jail (the "Project"). The County will levy ad valorem property taxes upon all taxable property in the County without limitation as to rate or amount to pay the principal of and interest on the Bonds. A complete copy of the Resolution follows this notice.

Notice is hereby further given that a petition signed by 17,722 or more electors of the County (said number of electors being equal to 10% of the registered voters in the County) may be submitted to the County Clerk within 30 days after the date of first publication of this notice and the Resolution asking that the question of the issuance of the Bonds be submitted to referendum. If such petition is filed with the County Clerk within thirty (30) days of the first publication of this notice and the Resolution, the question of the issuance of the Bonds shall be submitted to the electors of the County at the election to be held on March 18, 2014. The Circuit Court may declare that an emergency referendum should be held prior to said election date pursuant to the provisions of Section 2A-1.4 of the Election Code of the State of Illinois, as amended. If no such petition is filed with the County Clerk within said 30-day period, the Bonds shall be authorized to be issued.

By order of the County Board of The County of Madison, Illinois.

Dated this 16th day of October, 2013.

/s/ Debra D. Ming-Mendoza  
County Clerk  
The County of Madison, Illinois

STATE OF ILLINOIS            )  
  ) SS.  
COUNTY OF MADISON        )

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of The County of Madison, Illinois, and as such officer I am the keeper of the records and files of the County Board of said County.

I do further certify that the foregoing constitutes a full, true and complete copy of a Resolution adopted at a legally convened meeting of said County Board of said County held on October 16, 2013, which Resolution is entitled:

**RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE COUNTY OF MADISON, ILLINOIS TO FINANCE IMPROVEMENTS TO THE COUNTY'S JAIL**

I do further certify that the deliberations of the County Board of said County on the adoption of said Resolution were taken openly; that the vote on the adoption of said Resolution was taken openly; that said meeting was held at a specified time and place convenient to the public; that notice of said meeting was duly given to all news media requesting such notice; that an agenda for said meeting was posted at the location where said meeting was held and at the principal office of the County Board of said County at least 48 hours in advance of the holding of said meeting on a day other than a Saturday, a Sunday or a legal holiday for counties in the State of Illinois; that said agenda contained a specific reference to said Resolution; and that said meeting was called and held in strict accordance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and with the provisions of the Counties Code, as amended, and that said County Board has complied with all of the applicable provisions of said Act, said Code and its procedural rules in the adoption of said Resolution.

IN WITNESS WHEREOF, I have hereunto affixed my official signature and the seal of said County, this 16th day of October, 2013.

s/ Debra D. Ming Mendoza  
County Clerk

(SEAL)

\* \* \* \*

**RESOLUTION NO. \_\_\_\_\_**

**RESOLUTION ENGAGING AND APPROVING THE SERVICES OF CONSULTANTS AND PROFESSIONALS IN CONNECTION WITH THE ISSUANCE OF GENERAL OBLIGATION BONDS BY THE COUNTY**

**WHEREAS,** The County of Madison, Illinois (the “County”) desires to issue general obligation bonds (the “Bonds”) to construct, expand and remodel the County’s jail; and

**WHEREAS,** the County desires to engage (or approve the engagement of) the services of certain consultants and professionals to assist with the issuance of the Bonds;

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF THE COUNTY OF MADISON, ILLINOIS, AS FOLLOWS:**

**Section 1.** The County hereby appoints or approves the consultants and professionals listed on **Exhibit A** hereto (collectively, the “Financing Team”) to serve in the roles listed on **Exhibit A**. The County hereby approves the contracts and engagements of each party in the forms presented to and reviewed by the County Board at this meeting.

**Section 2.** The County Board Chairman is authorized and directed to execute such contracts and engagements and to take such other action as may be necessary to carry out the intent of this Resolution.

**Section 3.** This Resolution shall be in full force and effect from and after its passage by the County Board.

**PASSED** by the County Board of The County of Madison, Illinois, this 18th day of September, 2013.

Respectfully submitted,

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  
William Meyer

**Finance & Government Operations Committee**

(SEAL)

s/ Alan J. Dunstan  
Chairman

ATTEST:

s/ Debra D. Ming Mendoza  
County Clerk

**EXHIBIT A**

<u>Party</u>	<u>Role</u>
Stifel, Nicolaus & Company, Incorporated	Underwriter
Piper Jaffray & Co.	Financial Advisor
Gilmore & Bell, P.C.	Bond Counsel
Lewis, Rice & Fingersh, L.C.	Underwriter's Counsel
UMB Bank, N.A.	Paying Agent and Registrar

Mr. Minner moved, seconded by Mr. Holliday, to adopt the tow (2) foregoing resolutions.

On the question:

**Mr. Dunstan:** I am going to allow you to speak one time, so say everything you want to say when you get up to speak.

**Ms. Kuhn:** I've had numerous phone calls on this issue. If this issue passes, would it not be sensible to use money in reserve rather than borrow? Repairs should be made within our budget without creating any new tax. It has always been my understanding since I have been on the board that the purchasing policy of Madison County was 3 bids. The economy is much worse at this time than compared to several years ago when 11 bids were made on the Sheltered Care issue. To have 1 bid on borrowing 18 million dollars seems unfair to the taxpayers.

**Mr. McRae:** I concur what Judy said. We have 20 million dollars in unassigned reserves; we have another 6 million in capital project funds, which is 31 million dollars. If we have a 25% reserve, which would be 10 million dollars. That would leave us 21 million dollars. Now this is a simplistic view and I understand that. But it is still 21 million dollars and to think we can't bring one nickel out of any of the restricted or unrestricted funds, this is something I wouldn't do in my own household or business. I respectfully but adamantly disagree. We talked about this for 2 hours the other day and I think there were several other ideas thrown out there and I hate to see us borrow 18.9 million dollars when I really don't think we need to do that.

**Ms. Ciampoli:** I am not opposed to the project but would have liked to have seen a scaled down version. Why the rush on this project? Why are these services not taken out for bids? I noted the logos on the engineering presentation that was presented in August and October, AAIC, Juneau & Associates and Farmer Environmental Services. AAIC and Juneau have donated thousands of dollars to elected officials in Madison County and one of the Madison County board members is employed as a business development manager for Farmer Environmental. I am not accusing him of anything, I am just stating the facts, and it just does not pass the smell test. I would have liked my resolution placed on the ballot for the people to vote on.

**Mr. Madison:** I am in agreement with my colleagues. I have to say I am extremely disappointed with this entire process. We are using a backdoor referendum to bypass the voters, which is illegal in other

states including Missouri. I think we are borrowing twice the amount of money that we need to borrow. We are paying twice as much if not more interest than we need to. None of these projects are emergencies. They do not need to be done all in the same year, especially the next budget year. We are not adding any standard jail cells. We have rushed this project in order to force us to extend the jail bond. We have paid a financial consultant that didn't look into any short term financial options and belittled anyone to get you guys to look into them. The sad thing is you probably would have had support if you would have done this the right way, but because you did it the wrong way, I cannot vote for this. I did not come to the Madison County board to treat my constituents this way. So let's all vote no today, let's start doing this the right way tomorrow and get this project moving forward, if it really needs to, but do it the right way.

**Ms. Hawkins:** I appreciate giving the extra time to study this issue. I have come to the conclusion that the Madison County Jail built in 1980 has serious problems such as crumbling water systems and sewers. I would hate to think if I had a loved one in jail for any reason, that person would drink water from a faulty water line and get sick or die. I would never forgive myself if I voted no on this issue. I am also sure that the engineers are checking this faulty water system and perhaps we could get bottled water until we get this straightened out. On the spur of the moment we could get this taken care of not only for the inmates but all the people that work at the jail.

**Mr. Dunstan:** We have talked about this project for a long time and this has not been rushed in any way. This has been at the buildings committee for over a year; it has been to finance numerous times as well. Repairs have been done Ms. Kuhn throughout the years at the jail. It has been like a band aid approach and it has gotten to the point that we have to do some much needed reconstruction of the jail project. Believe me; I am not thrilled about spending 18 million dollars on the jail. I used to say, this county is virtually debt free, this is going to be the only debt that Madison County has. If you look at all the other counties in the State of Illinois, we have the less debt than any other county, even with the 18 million. We looked into, we have done meetings on this and showed what our reserves were, we do the 18 million and we have about 10 million dollars in projects that will be coming out of reserves, plus when you do a levy this year and I don't think people really understand how this is going to work. When you do a levy in November it will show a 0% levy increase and then the bonds will be on the following month which will be added to the levy. The reason it looks like that is basically we are using the reserves. When you use a 0 levy for all the other funds that means the fund balance is going to have to come down to do this project. We always said that we would do this project within a 3-4% levy. So when you vote for the levy in November it will show 0 and when you vote the following month to do the issuing of the bonds it will show 3.4% if I am not mistaken. We are trying to do it in house and for some reason we haven't been able to explain it very well. I appreciate all my republican colleagues you have a say in some of these things too. I think we did do this openly, we have had various meetings, we have talked about all these projects, I would ask that you vote yes and let's move forward. Regardless of how this vote turns out we are going to continue being the best county in the State of Illinois.

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

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

**NAYS:** Kuhn, Madison, Adler, McRae, Goggin, Ciampoli, Walters

**ABSTAIN:** Alons.

AYES: 20. NAYS: 7 ABSTAIN: 1. Whereupon the Chairman declared the foregoing Resolutions duly adopted.

\* \* \* \* \*

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

**RESOLUTION AUTHORIZING AN ECONOMIC DEVELOPMENT LOAN TO DAY & NIGHT SOLAR, LLC**

**WHEREAS**, the Grants Committee has been involved in discussions with Day & Night Solar, LLC concerning financing for a continuation of their expansion in Collinsville;

**WHEREAS**, said firm has requested a loan of \$100,000 to assist with their expansion project which is estimated to cost \$410,000;

**WHEREAS**, Day & Night Solar will create at least 10 new jobs at its Collinsville location within two years as a result of their project;

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

**NOW, THEREFORE, BE IT RESOLVED** that the County Board of Madison County, Illinois, authorizes a maximum CSBG economic development loan of \$100,000 to Day & Night Solar LLC contingent upon: (1) Day & Night Solar complying with all applicable federal, state and local rules and regulations; (2) Day & Night Solar demonstrating that it has adequate funds to complete its project; (3) Madison County and Illinois Ventures For Community Action participating together in a total loan of \$200,000 to Day & Night Solar with Illinois Ventures acting as the lead loan and Madison County proving the participating loan of \$100,000; (4) Day & Night Solar and all sources of financing for Day & Night Solar negotiating mutually satisfactory security agreements for this project; and (5) Illinois Department of Commerce and Economic Opportunity approving Madison County's \$100,000 CSBG participating loan to Day & Night Solar .

**BE IT FURTHER RESOLVED** that this loan be made in the form of a financial participation in which the \$100,000 Madison County CSBG funds will match Illinois Ventures for Community Action's lead loan for \$100,000. The terms of Madison County's \$100,000 loan will be for five year term at a 3% interest rate to be used for equipment and working capital.

Respectfully submitted,

s/ Bruce Malone  
s/ Gussie Glasper  
s/ Liz Dalton  
s/ Ann Gorman

**GRANTS COMMITTEE**

\* \* \* \* \*

**A RESOLUTION AUTHORIZING THE SUBMISSION OF THE 2014 COMMUNITY SERVICES BLOCK GRANT 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 Community Services Block Grant 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 2014 Community Services Block Grant funds;

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of the County of Madison, Illinois, that the County Board hereby authorizes the submission of the 2014 annual Community Services Block Grant Program grant application in the amount of \$559,886 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 Community Services Block Grant 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/ Bruce Malone  
s/ Gussie Glasper  
s/ Liz Dalton  
s/ Ann Gorman

**GRANTS COMMITTEE**

\* \* \* \*

**RESOLUTION AWARDING BIDS FOR WEATHERIZATION REFRIGERATORS**

**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 for the 2014 program year; and

**WHEREAS**, attached are the aggregated bids for those qualified vendors that met all specifications contained in the respective bid packets;

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of Madison County, Illinois that the initial 2014 Weatherization Contract for Refrigerators be awarded to **Sears Commercial**; and

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

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

All of which is respectfully submitted,

Respectfully submitted by,

s/ Bruce Malone  
s/ Gussie Glasper  
s/ Liz Dalton  
s/ Ann Gorman

**Grants Committee**

s/ Jack Minner  
s/ Michael Holliday, Sr.  
s/ Larry Trucano  
s/ William Meyer  
s/ Kelly Tracy

**Finance & Gov. Operations Committee**

\* \* \* \*

**RESOLUTION AWARDING BIDS FOR WEATHERIZATION LEAD BASED PAINT MATERIAL**

**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 for the 2014 program year; and

**WHEREAS**, attached are the aggregated bids for those qualified vendors that met all specifications contained in the respective bid packets;

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of Madison County, Illinois that the initial 2014 Weatherization Contract for Lead Based Paint Material be awarded to **REIS ENVIRONMENTAL**; and

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

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

All of which is respectfully submitted,

Respectfully submitted by,

s/ Bruce Malone  
s/ Gussie Glasper  
s/ Liz Dalton  
s/ Ann Gorman

**Grants Committee**

s/ Jack Minner  
s/ Michael Holliday, Sr.  
s/ Larry Trucano  
s/ William Meyer  
s/ Kelly Tracy

**Finance & Gov. Operations Committee**

\* \* \* \*

**RESOLUTION AWARDING BIDS FOR WEATHERIZATION ELECTRICAL 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 electrical contractors for the 2014 program year; and

**WHEREAS**, attached are the aggregated bids for those qualified Electrical Contractors that met all specifications contained in the respective bid packets;

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of Madison County, Illinois that the initial 2014 Weatherization Electrical Contract be awarded to **Sun Service**; and

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

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

All of which is respectfully submitted,

Respectfully submitted by,

s/ Bruce Malone  
s/ Gussie Glasper  
s/ Liz Dalton  
s/ Ann Gorman

**Grants Committee**

s/ Jack Minner  
s/ Michael Holliday, Sr.  
s/ Larry Trucano  
s/ William Meyer  
s/ Kelly Tracy

**Finance & Gov. Operations 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 (2<sup>nd</sup> and 3<sup>rd</sup> HVAC Contractor Bid Packets);

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of Madison County, Illinois that the 2<sup>nd</sup> and 3<sup>rd</sup> HVAC Packets for the 2014 Weatherization Furnace Contract be awarded to Nowell's Heating and A/C; and

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

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

All of which is respectfully submitted,

Respectfully submitted by,

s/ Bruce Malone  
s/ Gussie Glasper  
s/ Liz Dalton  
s/ Ann Gorman

**Grants Committee**

s/ Jack Minner  
s/ Michael Holliday, Sr.  
s/ Larry Trucano  
s/ William Meyer  
s/ Kelly Tracy

**Finance & Gov. Operations Committee**

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

On the question:

**Mr. Adler:** Regarding the resolution awarding bids for weatherization lead based paint material; that has been illegal since 1977. Do you mean the abatement of lead based material?

**Mr. Hunter:** yes.

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

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

NAYS: None.

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

\*\*\*\*\*

The following report was received and placed on file:

**Madison County Health Department**  
Monthly Activity Report  
*Sep-13*

Health Promotion	Current Month	Previous Month	Previous YTD	YTD
Presentations	5	3	60	36
Encounters	126	31	1716	600
Community / School Events	2	0	0	4
Participants	89	0	0	89
Communications	12	11	0	68

Meetings	29	27	220	265
Clean Hands Healthy Bodies	0	0	7752	3843
<b>Food Program</b>	<b>Current Month</b>	<b>Previous Month</b>	<b>Previous YTD</b>	<b>YTD</b>
High Priority Inspections	147	114	1260	1271
Medium Priority Inspections	108	70	768	775
Low Priority Inspections	10	37	281	259
Total Routine Inspections	265	221	2308	2302
High Priority Re-Inspections	39	23	202	257
Medium Priority Re-Inspections	9	12	69	77
Low Priority Re-Inspections	6	3	15	32
Total Routine Re-Inspections	54	38	287	366
High Priority Assessments	3	4	26	31
Medium Priority Assessments	1	2	28	24
Low Priority Assessments	0	1	6	14
Total Assessments	4	7	59	69
Summer Food Program Inspections	0	0	15	18
Summer Food Program Re-Inspections	0	0	0	1
Plan Reviews	5	11	100	89
Pre-Operational Inspections	6	10	87	59
Food borne Illness (FBI) Complaints Evaluated/Investigated	1	1	13	26
Non- FBI Complaints Evaluated/Investigated	13	4	104	100
FBI & Non-FBI Complaints Rechecked	0	0	11	15
Consultations	37	65	271	735
Temporary Food Establishment Permits Issued	6	28	243	229
Temporary Food Establishments Inspected	38	69	341	368
Product Recalls	3	3	46	28
Fires	0	0	12	9
Embargoes Placed	0	0	0	0
Voluntary Closures	0	0	11	6
Initial Permits Issued	8	19	82	84
Renewal Permits Issued	101	142	999	1035
Group In-Services	2	3	8	11
Participants/Audience	23	138	182	205
Media Contacts	0	1	2	2
CHHB Daycares	2	0	6	18
CHHB Participants	68	0	273	1239
<b>Water Program</b>	<b>Current Month</b>	<b>Previous Month</b>	<b>Previous YTD</b>	<b>YTD</b>
Water Well Permits Issued	0	0	111	41
New Water Wells Inspected	37	18	97	119

Consultations	0	1	22	29
Loan Request Survey	0	0	0	0
Sealed Water Wells Inspected	0	1	2	7
Non-Community Private Water Supplies Sampled	1	3	12	13
Non-Community Private Water Supplies Surveyed	0	2	6	11
Request for inspection/sampling (Samples Collected)	0	0	1	0
Complaints Received	0	0	1	0
Private Water Well Sample Analysis	5	13	88	64
Group In-Services	0	0	0	0
Participants	0	0	0	0
<b>Smoke Free Program Enforcement</b>	<b>Current Month</b>	<b>Previous Month</b>	<b>Previous YTD</b>	<b>YTD</b>
Complaint Letters Mailed	1	2	19	12
Onsite Visits	0	0	3	7
Media Contacts	0	0	2	0
Citations Issued	0	0	3	4
Hearings	0	0	0	0
<b>Tanning Program</b>	<b>Current Month</b>	<b>Previous Month</b>	<b>Previous YTD</b>	<b>YTD</b>
Initial Inspections	0	0	4	1
Renewal Inspections	2	1	18	22
Follow-Up Inspections	0	1	6	4
Consultations	0	1	1	3
Complaint Investigations	0	0	0	1
Complaint Follow-Ups	0	0	0	1
<b>Vector Surveillance Program</b>	<b>Current Month</b>	<b>Previous Month</b>	<b>Previous YTD</b>	<b>YTD</b>
Complaint Investigations	0	4	4	9
Complaint Re-Inspections	0	0	0	0
Site Inspections	0	0	0	0
Consultations	0	8	19	33
Media Contacts	0	0	27	19
In-Services	0	0	2	1
Participants	0	0	47	39
Mosquito Pools Tested	27	49	196	315
Dead Birds Tested	1	4	46	12
<b>Body Art Program</b>	<b>Current Month</b>	<b>Previous Month</b>	<b>Previous YTD</b>	<b>YTD</b>
Initial Assessments	0	0	0	2
Routine Inspections	0	0	26	30
Follow-Up Inspections	0	1	1	3
Plan Reviews	0	0	1	1
Consultations	0	2	3	6

Complaint Investigations	0	0	3	1
Initial Establishment Permits Issued	0	0	0	0
Renewal Establishment Permits Issued	0	0	0	2
Initial Operator Permits Issued	0	0	3	19
Renewal Operator Permits Issued	2	3	21	30
<b>Tuberculosis Program</b>	<b>Current Month</b>	<b>Previous Month</b>	<b>Previous YTD</b>	<b>YTD</b>
TB Clinics Offered	16	17	160	164
TB Patients Seen	73	99	1209	878
Monteux Tuberculin Skin Tests Given	14	24	623	350
Interferon-Gamma Release Assay (IGRA)	4	9	45	65
TB Evaluation Visits (History)	5	10	63	73
Chest X-rays	2	2	36	10
Patients Started on Preventive Medication	0	0	6	3
TB Home Visits (Excluding DOTs)	1	1	9	16
TB New Suspects	1	0	0	4
New Cases Mycobacterium Tuberculosis Disease	0	0	1	1
Direct Observation Therapy (DOT) Home Visits	17	17	42	70
CBC & Metabolic Panels (0/0)	0	0	2	1
Liver Profiles & Serum Uric Acid (0/0) QTFG (0/0)	1	1	23	10
Sputum's & Urine for Acid-fast Bacilli (0/0)	6	7	30	28
<b>Immunization Program</b>	<b>Current Month</b>	<b>Previous Month</b>	<b>Previous YTD</b>	<b>YTD</b>
Immunization Clinics Offered	16	17	149	165
Immunization Patients Seen	424	308	2323	2211
DTaP- Diphtheria/Tetanus/acellularPertussis	20	38	133	204
DTAP, HIB, IPV	12	25	398	136
DTaP, IPV	21	29	102	89
DTAP, IPV, Hep B	18	18	9	183
Flu Vaccine	289	0	688	785
Hep A/Hep B	1	1	103	29
Hep A IG	0	0	0	0
Hep B IG	0	0	0	0
Hepatitis A	109	117	690	730
Hepatitis B	29	40	495	321
Hepatitis B/HIB	0	0	0	0
HIB-Homophiles Influenza	27	34	122	314
HPV	80	91	307	331
IPV-Inactivated Polio Vaccine	20	27	59	109
Meningitis	70	60	179	201
MMR-Measles/Mumps/Rubella	16	26	314	190

Pneumonia Vaccine 23	0	0	6	1
Prevnar Pneumococcal 13	38	62	552	467
Rabies	0	0	3	3
Rotavirus	22	29	281	229
Zostavax Shingles Vaccine	2	2	24	17
Tdap	98	79	329	324
Td-Tetanus/Diphtheria	0	1	4	5
Varicella/Varivax	57	42	388	269
Varicella/MMR	30	52	1	131
<b>Communicable Disease Investigations</b>	<b>Current Month</b>	<b>Previous Month</b>	<b>Previous YTD</b>	<b>YTD</b>
Acid Fast Bacillus (AFB) - Not Identified	0	1	n/a	13
Acquired Immunodeficiency Syndrome (AIDS)	0	0	0	0
Chickenpox/Varicella	6	5	11	41
Chlamydia	74	100	840	895
Cluster Illness	3	0	448	14
Cryptosporidiosis	1	3	n/a	13
Enteric Escherichia coli Infections	0	0	6	6
Food Complaints	1	1	n/a	34
Food borne or Waterborne Illness	0	0	0	0
Giardiasis	3	2	5	10
Gonorrhea	4	22	166	166
Homophiles Influenza, Meningitis/Invasive	0	1	3	7
Hepatitis A	2	5	5	39
Hepatitis B	3	10	11	81
Hepatitis C	23	25	141	241
Human Immunodeficiency Virus (HIV) Infection	5	8	13	48
Influenza - ICU, Death or Novel	0	1	n/a	7
Legionellosis	0	0	1	11
Lyme Disease	4	2	0	11
Neustria Meningitides, Meningitis/Invasive	0	0	0	1
Pertussis	3	7	83	42
Rabies, potential human exposure	5	11	15	34
Salmonellosis	4	1	27	24
Shigellosis	0	0	3	2
Staphylococcus aureus Infections/MRSA in infants	0	0	0	3
Streptococcal Infections, Group A, Invasive	2	2	4	15
Strep Pneumonia - Invasive in those < 5 years old	1	0	n/a	4
Syphilis	1	0	8	22
CD Home Visits	0	2	29	20

STD Home Visits		6	6	57	64
<b>Lead Program</b>	<i>Initial Test</i>	Current Month	Previous Month	Previous YTD	YTD
0-9 mcg/dL:	349	350	629	3539	3021
10-14 mcg/dL:	2	2	4	43	30
15-19 mcg/dL:	2	4	1	12	14
20-39 mcg/dL:	1	2	3	11	22
40-69 mcg/dL:	1	1	0	4	1
> 70 mcg/dL:	0	0	0	0	0
Number of Lead Cases on Stellar Download Investigated		10	14	n/a	86
Developmental Screens Completed		0	1	14	5
Lead Home Visits Made		0	1	14	10
Blood Lead Level Risk Assessments		93	113	670	702
Blood Lead Level Screens		42	49	271	283
Number of New Case Management Cases		1	1	n/a	10
Number of Case Management Cases Closed		6	6	n/a	31
Case Managing		15	15	35	20
<b>AFIX Program</b>		Current Month	Previous Month	Previous YTD	YTD
Office Visits to VFC-AFIX Providers		0	3	27	58
Provider Consultations		3	0	n/a	28
<b>Genetics</b>		Current Month	Previous Month	Previous YTD	YTD
Genetic Screening Tools Completed		22	20	139	153
Home Visits Made		0	0	0	2
Newborn Screens Requiring Follow-up		10	0	29	25
Sudden Unexplained Infant Deaths / Sudden Infant Death		0	0	2	0
Patients Seen in Genetics Clinic		0	0	33	26
<b>Physical Exams</b>		Current Month	Previous Month	Previous YTD	YTD
Patients Seen		23	14	62	79
<b>Health Assessments</b>		Current Month	Previous Month	Previous YTD	YTD
Alton Jail Screenings		2	0	29	37
<b>Sexual Health Clinics</b>		Current Month	Previous Month	Previous YTD	YTD
STD Exams		45	38	562	507
Patients Treated		18	24	260	247
Partners Treated		8	9	54	57
Hep C Tests		0	0	129	37
HIV Tests thru STD Clinic		32	33	446	394
Well Woman Blood Draws		0	0	195	135
Well Woman Office Visits		0	4	107	103
Clinical Breast Exams		9	4	107	104
Pelvic Exams		2	0	38	28

Pap Tests	2	0	n/a	23
<b>HIV Program</b>	<b>Current Month</b>	<b>Previous Month</b>	<b>Previous YTD</b>	<b>YTD</b>
Individuals Counseled but Not Tested	0	3	17	14
Individuals Provided Risk Reduction Counseling	2	3	375	29
Individuals Tested Anonymously	0	0	4	0
Individuals Tested Confidentially	4	3	90	54
Surveillance Based Partner Services	6	2	n/a	20
Linkage to Care / Adherence Counseling	4	2	n/a	41
Category B - Community HIV Testing	0	0	n/a	0
Jail Project Grant HIV Testing	42	77	n/a	449
<b>Epidemiology</b>	<b>Current Month</b>	<b>Previous Month</b>	<b>Previous YTD</b>	<b>YTD</b>
Analyzed Surveillance Reports	88	73	652	707
Created / Updated Epi Reports	40	32	419	742
Surveillance Calls	11	8	55	82
Outbreaks / Cluster Illness Investigated	0	0	5	0
Special Requests for Data Analysis	7	1	69	72
Email Consultations	89	96	1027	859
<b>Breast &amp; Cervical Cancer Screening Program</b>	<b>Current Month</b>	<b>Previous Month</b>	<b>Previous YTD</b>	<b>YTD</b>
Clinical Office Visits	78	89	1170	968
Mammograms, Ultra Sound, Breast Related Procedures	121	195	1883	1830
Pap Smears, Colposcopy, Related Procedures	41	33	713	452
Women Referred to Treatment Act	0	0	20	18
Number of Women Enrolled This Month	67	60	n/a	762
Number of Abnormal Tests and Women in Diagnostics	25	20	n/a	286
Number of Provider Outreach Contacts	3	2	n/a	25
Home Visits Made	7	2	7	28
Case Managin g	49	69	824	719
<b>Wise woman Program</b>	<b>Current Month</b>	<b>Previous Month</b>	<b>Previous YTD</b>	<b>YTD</b>
Office Visits	0	0	194	152
Lab Procedures	0	0	332	406
Abnormal Referrals	0	0	n/a	11
Alert Referrals	0	0	4	5
Number of Lifestyle Interventions (LSI) - Level 1	0	0	n/a	133
Number of Lifestyle Interventions (LSI) - Level 2	0	0	n/a	212
Number of Lifestyle Interventions (LSI) - Level 3 Classes	0	0	n/a	75
<b>Vision &amp; Hearing Program</b>	<b>Current Month</b>	<b>Previous Month</b>	<b>Previous YTD</b>	<b>YTD</b>
Day Cares/Schools Reached	5	0	65	53
Vision Screens Performed	88	0	2152	1814
Vision Re-screens	0	0	31	31

Vision Referrals	0	0	31	28
Hearing Screens Performed	88	2	2203	1895
Hearing Re-screens	0	0	11	15
Hearing Referrals	0	0	2	11
<b>Miscellaneous</b>	Current Month	Previous Month	Previous YTD	YTD
Presenting In-services, Workshops, Meetings, Conferences	1	2	23	19
Participants/Audience	30	28	218	272
Community Events/Health Fairs	1	0	7	5
Media Contacts, Press Releases, PSAs	2	0	2	4
Attended In-services, Workshops, Meetings, Conferences	102	15	158	250
Phone Consults Logged by Nursing Staff	1630	1769	19626	18753
Off Site Clinics Held	1	0	7	4
Off Site Clinic Clients/Participants	11	0	416	33
International Travel Consultations	2	4	48	50
Pregnancy Tests for WIC Eligibility	8	7	182	144
Nurse Consults	17	17	185	141

Mr. Holliday announced that flu shots are available through the Health Department and that there is a job opening for a staff nurse.

\* \* \* \* \*

The following resolution was submitted and read:

**RESOLUTION TO PURCHASE MAINTENANCE RENEWAL ON MICROSOFT SOFTWARE LICENSING FOR THE MADISON COUNTY INFORMATION TECHNOLOGY DEPARTMENT**

Mr. Chairman and Members of the County Board:

**WHEREAS**, the Madison County Information Technology Department wishes to purchase maintenance renewal on Microsoft software licensing; and,

**WHEREAS**, this maintenance renewal is available for purchase under Illinois State Contract from CDW-G; and,

CDW-G  
120 South Riverside Drive  
Chicago, IL 60606..... \$41,484.32

**WHEREAS**, CDW-G met all specifications at a total contract price of Forty-one thousand four hundred eighty-four dollars and thirty-two cents (\$41,484.32); and,

**WHEREAS**, it is the recommendation of the Madison County Information Technology Department to purchase said maintenance from CDW-G of Chicago, IL; and,

**WHEREAS**, this maintenance renewal will be paid for from the Information Technology Department FY2013 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 CDW-G of Chicago, IL for the aforementioned maintenance renewal.

Respectfully submitted by,

\_\_\_\_\_  
Jean Myers

s/ Jack Minner  
Jack Minner

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

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

s/ Lisa Ciampoli  
Lisa Ciampoli

s/ Larry Trucano  
Larry Trucano

s/ Ann Gorman  
Ann Gorman

s/ Kelly Tracy  
Kelly Tracy

s/ Bill Robertson  
Bill Robertson

\_\_\_\_\_  
Ann Gorman

s/ Steve Brazier  
Steve Brazier

s/ Bill Meyer  
Bill Meyer

s/ Liz Dalton  
Liz Dalton

\_\_\_\_\_  
Jean Myers

**Information Technology Committee**

**Finance & Government Operations Committee**

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

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

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

NAYS: Ciampoli.

AYES: 27. NAYS: 1. Whereupon the Chairman declared the foregoing Resolution duly adopted.

\*\*\*\*\*

The following resolution was submitted and read:

**RESOLUTION AUTHORIZING THE CONTINUATION OF AN EMPLOYEE ASSISTANCE PROGRAM**

**WHEREAS**, Madison County currently provides an Employee Assistance Program (EAP) for its employees, and

**WHEREAS**, an Employee Assistance Program is a prepaid confidential counseling and referral program designed to help employees and their family members with the early resolution of personal problems and provide professional consultation and training to supervisors and administrative staff, and

**WHEREAS**, Madison County has requested proposals from EAP providers, and

**WHEREAS**, Gateway Regional Medical Center – Employee Assistance Program has agreed to provide the program at a rate of \$27.24 per employee per year;

**NOW, THEREFORE BE IT RESOLVED**, that Madison County purchase its EAP contract with Gateway Regional Medical Center – Employee Assistance Program for the period effective December 1, 2013 through November 30, 2015.

RESPECTFULLY SUBMITTED BY:

s/ Brenda Roosevelt  
s/ Jack Minner  
s/ Michael Holliday, Sr.  
s/ Joe Semanisin  
s/ Steve Adler

**Personnel and Labor Relations Committee**

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

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

NAYS: None.

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

\* \* \* \* \*

The following twelve (12) resolutions were submitted and read:

**RESOLUTION –Z13-0046**

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

**WHEREAS**, on the 26th of September 2013, a public hearing was held to consider the Petition of Ben Slemmer, applicant, for owner of record, Dave Slemmer requesting a Special Use Permit as per Article 93.111 of the Madison County Zoning Ordinance in order to erect a billboard sign on site. This is located in a B-4 Wholesale Business District in Fort Russell Township, more commonly known as 3695 State Route 143, Edwardsville, 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 Ben Slemmer and Dave Slemmer be as follows: I. That the Special Use Permit is approved; II. That the applicant shall apply for the necessary building permits through the Madison County Planning and Development Department; III. Lighting shall be installed so

that all light is directed onto the signs with no lighting going beyond the sign's perimeters; III. That any cellular antennas attached as a fixture to the billboard shall be a canister or similar disguised design; IV. That any cellular antennas attached as a fixture to the billboard shall be no taller in height than the billboard and,

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

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

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

**Planning & Development Committee**

**File #Z13-0046** - Petition of Ben Slemmer, applicant, for owner of record, Dave Slemmer requesting a Special Use Permit as per Article 93.111 of the Madison County Zoning Ordinance in order to erect a billboard sign on site. This is located in a B-4 Wholesale Business District in Fort Russell Township, more commonly known as **3695 State Route 143**, Edwardsville, Illinois PPN#15-1-09-32-00-000-026.001 (24)

A **motion** was made by Mr. Kacer and seconded by Mr. Davis that the petition of Ben Slemmer be as follows: I. That the Special Use Permit is approved; II. That the applicant shall apply for the necessary building permits through the Madison County Planning and Development Department; III. Lighting shall be installed so that all light is directed onto the signs with no lighting going beyond the sign's perimeters; III. That any cellular antennas attached as a fixture to the billboard shall be a canister or similar disguised design; IV. That any cellular antennas attached as a fixture to the billboard shall be no taller in height than the billboard.

**The Finding of Fact of the Board of Appeals:** I. The notice of Public Hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the date and none were in attendance; IV. Ben Slemmer, applicant, stated that he is seeking a special use permit in order to erect a new billboard on site that would have off-site advertising. Slemmer stated that he is proposing a small billboard sign that would conform to the County's signage and setback requirements. Slemmer stated that the advertisement would be for his taxidermy business located near Dorsey, Illinois; V. Mr. Bob Dauderman, Zoning Board of Appeals member, asked how large the sign would be. Slemmer responded by stating that the sign would be two sided with a total of 64 square feet of signage. Slemmer also stated that the sign would be six and a half feet in height; VI. The Board of Appeals notes for the record that the proposed special use permit request would be compatible with the surrounding area; VII. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties. VIII. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice Vote.

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

Nays to the motion: Misters, none.

Absent members: Misters, none.

Where upon the Chairman declared the motion duly adopted.

\* \* \* \*

### **RESOLUTION –Z13-0041**

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

**WHEREAS**, on the 26<sup>th</sup> of September 2013, a public hearing was held to consider the Petition of Jeffery A. VanWie, owner of record, requesting a Variance as per Article 93.025, Section C and Article 93.051, Item 3b of the Madison County Zoning Ordinance in order to construct a 28' x 28' detached garage for personal use only that will be located 1 foot from the East property line instead of the required 5 feet and 3.5 feet from the North property line instead of the required 7.5 feet. This is located in an R-2 Single Family Residential District in Wood River Township, more commonly known as 1056 Rhondell Place, East 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 Jeffery A. VanWie, be as follows: Granted; and,

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

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

s/ William Meyer

s/ Kelly Tracy

s/ Jack Minner

s/ Brenda Roosevelt

s/ Mick Madison

s/ Helen Hawkins

**Planning & Development Committee**

**File #Z13-0041** - Petition of Jeffery A. VanWie, owner of record, requesting a Variance as per Article 93.025, Section C and Article 93.051, Item 3b of the Madison County Zoning Ordinance in order to construct a 28' x 28' detached garage for personal use only that will be located 1 foot from the East property line instead of the required 5 feet and 3.5 feet from the North property line instead of the required 7.5 feet. This is located in an R-2 Single Family Residential District in Wood River Township, more commonly known as **1056 Rhondell Place**, East Alton, Illinois PPN#19-2-08-14-04-408-045 (**13**)

A **motion** was made by Mr. Janek and seconded by Mr. Koeller that the petition of Jeffery VanWie be as follows: “Granted.”

**The Finding of Fact of the Board of Appeals:** I. The notice of Public Hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were

notified by mail of the date and time of the hearing and none were in attendance; IV. Jeffery VanWie, applicant, stated that he is seeking a reduced setback variance from the side and rear yards in order to locate a new accessory building for personal use. VanWie stated that due to the location of an existing sewer line in the rear yard, he has a limited flexibility to build a new garage; V. The Board of Appeals feels, that to allow this request would not cause a detrimental effect on adjoining properties; VI. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties. VIII. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice Vote.

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

Nays to the motion: Misters, None.

Absent members: Misters, None.

Where upon the Chairman declared the motion duly adopted.

\* \* \* \*

### **RESOLUTION –Z13-0045**

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

**WHEREAS**, on the 26<sup>th</sup> of September 2013, a public hearing was held to consider the Petition of Barry and Kimberly Stolle, owners of record, requesting a Special Use Permit as per Article 93.023, Section D, Item 21 of the Madison County Zoning Ordinance in order to place a single wide manufactured home on the site for the occupancy of Barry and Kimberly Stolle and family for a period not to exceed five years. This is located in an Agricultural District in St. Jacob Township, more commonly known as 11412 E. Aster Road, St. Jacob, 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 Barry and Kimberly Stolle be as follows: I. That the Special Use Permit is approved; II. This Special Use Permit is granted for the sole usage of Barry and Kimberly Stolle for a period not to exceed five years. Any change of ownership will require a new Special Use Permit; III. The owner shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or enlargement of the manufactured home; IV. The owner and occupant shall keep the property and manufactured home in compliance with all Madison County Ordinances; V. If the owner fails to comply with the conditions of the Special Use Permit will cause revocation and immediate removal of manufactured home will be required; VI. The owner shall remove the manufactured home when the need for this Special Use Permit no longer exists and,

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

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

s/ William Meyer

s/ Kelly Tracy

s/ Jack Minner

s/ Brenda Roosevelt

s/ Mick Madison  
s/ Helen Hawkins  
**Planning & Development Committee**

**File #Z13-0045** - Petition of Barry and Kimberly Stolle, owners of record, requesting a Special Use Permit as per Article 93.023, Section D, Item 21 of the Madison County Zoning Ordinance in order to place a single wide manufactured home on the site for the occupancy of Barry and Kimberly Stolle and family for a period not to exceed five years. This is located in an Agricultural District in St. Jacob Township, more commonly known as **11412 E. Aster Road**, St. Jacob, Illinois PPN#05-2-23-23-00-000-010 (04)

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

**The Finding of Fact of the Board of Appeals:** I. The notice of Public Hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the date and time of the hearing and none were in attendance; IV. Kimberly Stolle, applicant, stated that her and her family are seeking to place a new single wide manufactured home on site while they prepare to build a new single family dwelling on site. Stolle stated that the manufactured home would be removed once the new home was constructed; V. The Board of Appeals feels, that to allow this special use permit request would not cause a detrimental effect on adjoining properties; VI. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties. VIII. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice Vote.

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

Nays to the motion: Misters, None.

Absent members: Misters, None.

Where upon the Chairman declared the motion duly adopted.

\* \* \* \*

### **RESOLUTION –Z13-0043**

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

**WHEREAS,** on the 26<sup>th</sup> of September 2013, a public hearing was held to consider the Petition of Dan Davidson, applicant and owner of record, and Dennis Williams, co-applicant, requesting an Amendment to rezone a tract of land being 6.04 acres from Agricultural District to B-5 Planned Business District in

order to operate an indoor/outdoor boat and recreational vehicle storage facility and also a professional service office. This is located in Jarvis Township, more commonly known as 1008 Troy O'Fallon Road, Troy, IL; and,

Part of the Northwest Quarter of Section 22, Township 3 North, Range 7 West of the Third Principal Meridian, Madison County, Illinois more particularly described by: Beginning at an iron rod on the South line of said Northwest Quarter which is 66.53 feet East of the nail and washer in the pavement of S. A. Route 50 marking the Southwest corner of said Northwest Quarter and on the East right of way line of said highway; thence North 0 degrees 30 minutes West 84.50 feet along said right of way to an iron rod; thence South 89 degrees 30 minutes West along said right of way 20.00 feet to an iron rod by a right of way marker; thence along said right of way North 0 degrees 30 minutes West 312.46 feet to an iron rod; thence South 87 degrees 37 minutes East 347.77 feet to an iron rod; thence South 71 degrees 52 minutes East 315.71 feet to an iron rod; thence South 60 degrees 45 minutes East 96.66 feet to an iron rod; thence South 19 degrees 04.5 minutes East 208.72 feet to an iron rod on the Northerly right of way line of the Penn-Central Railroad (said right of way line being 60 feet from the center line); thence South 57 degrees 18 minutes West along said Northerly right of way 73.10 feet to an iron rod at the intersection of said Northerly right of way line with the South line of said Northwest Quarter; thence West along said South line 715.08 feet to the point of beginning and containing 6.04 acres more or less.

**WHEREAS**, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that on the petition of Dan Davidson and Dennis Williams be as follows: I. That the Zoning Amendment is approved; II. The applicant shall submit an application, building plans, and obtain a building permit from the Madison County Planning and Development Department prior to any construction; III. The applicant shall submit an application, site plans, and obtain a Site Development Permit from the Madison County Planning and Development Department prior to any construction. If the applicant submits plans with substantive differences than the proposed use and accompanying site plan, the applicant shall return to the Planning and Development Committee upon a recommendation from the Zoning Board of Appeals for review and approval; IV. The applicant shall adhere to the Madison County Storm water Ordinance; V. The applicant shall submit a landscape plan that provides adequate screening from adjacent properties and the roadway with the Site Development Plan submittal to be reviewed and approved by the Zoning Administrator; VI. The applicant shall only perform the stated uses attached in Appendix A: and,

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

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

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

**Planning & Development Committee**

**File #Z13-0043** - Petition of Dan Davidson, applicant and owner of record, and Dennis Williams, co-applicant, requesting an Amendment to rezone a tract of land being 6.04 acres from Agricultural District to B-5 Planned Business District in order to operate an indoor/outdoor boat and recreational vehicle storage facility and also a professional service office. This is located in Jarvis Township, more commonly known as **1008 Troy O'Fallon Road**, Troy, Illinois PPN#09-1-22-22-00-000-001.001 (02)

A **motion** was made by Mr. Janek and seconded by Mr. Dauderman that the petition of Dan Davidson and Dennis Williams be as follows: I. That the Zoning Amendment is approved; II. The applicant shall submit an application, building plans, and obtain a building permit from the Madison County Planning and Development Department prior to any construction; III. The applicant shall submit an application, site plans, and obtain a Site Development Permit from the Madison County Planning and Development Department prior to any construction. If the applicant submits plans with substantive differences than the proposed use and accompanying site plan, the applicant shall return to the Planning and Development Committee upon a recommendation from the Zoning Board of Appeals for review and approval; IV. The applicant shall adhere to the Madison County Storm water Ordinance; V. The applicant shall submit a landscape plan that provides adequate screening from adjacent properties and the roadway with the Site Development Plan submittal to be reviewed and approved by the Zoning Administrator; VI. The applicant shall only perform the stated uses attached in Appendix A.

**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. Dan Davidson and Dennis Williams, co-applicants, addressed the petition. Davidson stated that he is intending to sell 4.04 acres to Dennis Williams if the request is approved. Davidson stated that he would operate the remaining 2 acres as an office for kitchen and bath remodeling. Dennis Williams stated that he is seeking to operate an in-door and outdoor storage facility for recreational vehicles and campers. Williams explained that the property will be fenced and have limited lighting on the buildings. Williams added that he was approved for the same request on the adjacent to the south, however, Williams was unable to acquire the property due to a lien being on the property; V. Ronald Toops, nearby property owner at 1033 Troy O’Fallon Road, spoke in opposition to the request stating concerns of locating a commercial property near existing residents; VI. The Board of Appeals notes for the record that the proposed map amendment request would be compatible with the surrounding area; VII. The Board of Appeals feels, that to allow this request would not cause a detrimental effect on adjoining properties; VIII. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Roll Call.

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

Nays to the motion: Misters, None.

Absent members: Misters, None.

Where upon the Chairman declared the motion duly adopted.

## **Appendix A**

### **Permitted Uses**

1. Indoor storage of boats and recreational vehicles.
2. Office, Business or Professional
3. Construction trailers provided they are only used for storage and not occupied.
4. Contractors' offices and shops, where no fabricating is done on premises and where storage of materials and equipment is permitted on the outside of the building, provided they are kept in a neat and orderly condition, and not permitted to create a health hazard and an eye-sore to the general area.
5. Greenhouses, wholesale growers.
6. Machine and equipment rental and repair.

7. Parking lots and garages.
8. Storage of automobiles in running condition.
9. Warehouses, including self-storage facilities.
10. Welding, equipment and supplies, storage.
11. Telecommunication Facility not to exceed 200 feet in height. (Subject to the requirements of §93.099)

**The following uses may be allowed by special uses permit in accordance with provisions of sections 93.152 & 93.168.**

1. Utilities, electrical substations, other public utility distribution facilities.

**Accessory uses. (See § 93.051 (B))**

Accessory uses that are clearly associated with and supplementary to the principal uses of the lot or tract of land.

1. Off-street parking and loading.
2. Storage of merchandise or inventory usually carried in stock, provided that such storage shall be located on the lot with the retail, service or commercial use. There can be storage on the outside of the building, provided that it is kept in a neat and orderly condition, and not permitted to create a health hazard and an eyesore to the general area.

**Prohibited uses.**

1. The following uses shall not be permitted: Boarding and rooming houses; dormitories, fraternity and sorority houses; apartment hotels; manufactured homes or manufactured home parks; and any uses for living quarters not specifically provided for in this section.
2. Neither junkyards, the dismantling of vehicles or the storage of dismantled vehicles, petroleum bulk plants, or outside storage of inflammable liquids or explosives, shall be permitted in this district.
3. Vehicles, such as automobiles, buses, and trucks that do not bear a current set of license plates; or are not in running condition; or are in such a condition that they are inoperable on public streets shall not be permitted.
4. Restaurants or bars that feature nude dancing in any form.

\* \* \* \*

**RESOLUTION –Z13-0049**

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

**WHEREAS**, on the 2<sup>nd</sup> of October 2013, a public hearing was held to consider the Petition Rue E. & Wilma M. Foe, owners of record, requesting an Amendment to rezone a tract of land being approximately 3.5 acres from R-2 Single Family Residential District to Agricultural District in Edwardsville Township, more commonly known as 4703 North State Route 157, Edwardsville, IL; and,  
Part of the Northwest Quarter of Section 6, Township 4 North, Range 7 West and part of the Northeast Quarter of Section 1 , Township 4 North, Range 8 West , all in the Third Principal Meridian, Madison County, Illinois being more particularly described as follows: Commencing at a stone at the Northwest corner of said Section 6; thence South 00 degrees South 00 degrees 03 minutes 30 seconds West along the West line of said Section 6 a distance of 894.6 feet to the North right of way line of State Bond Issue

Route 4 ( Illinois Route 157) as shown on the plat thereof recorded in Plat Book 23 Page 145 in the records of the Recorders' Office of Madison County, Illinois, said point being the true point of beginning of the tract herein described ; thence North 82 degrees 54 minutes 00 seconds West along said right of way line a distance of 114.58 feet; thence South 74 degrees 58 minutes – seconds West along said right of way line a distance of 155.95 feet to a set iron pin; thence North 34 degrees 10 minutes 30 seconds East a distance of 328.44 feet to a set iron pin on to the South right of way line of the Chicago and Northwestern Railroad; said iron pin marks the beginning of a 234.31 foot radius non-tangent curve to the left whose center bears North 24 degrees 145 minutes 50 seconds West; thence Northeasterly along said curve and right of way line through a central angle of 02 degrees 46 minutes 50 seconds a chord distance of 113.66 feet; thence North 62 degrees 57 minutes 20 seconds East along said right of way line a distance of 174.58 feet to a found iron pin; thence South 10 degrees 39 minutes 33 seconds East a distance of 366.01 feet to a found iron pin; thence North 88 degrees 58 minutes 30 seconds West a distance of 209.00 feet to a found iron pin on the West line of said Section 6; thence South 00 degrees 03 minutes 30 seconds West along the West line of said Section 6 a distance of 397.10 feet to the point of beginning, (except coal and other minerals underlying and the right to mine and remove the same) in Madison County, 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 Rue E. & Wilma M. Foe be as follows: A **motion** was made by Mr. Janek and seconded by Mr. Davis that the petition of Rue & Wilma Foe be as follows: "Granted." ; and,

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

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

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

**Planning & Development Committee**

**File #Z13-0049** - Petition of Rue E. & Wilma M. Foe, owners of record, requesting an Amendment to rezone a tract of land being approximately 3.5 acres from R-2 Single Family Residential District to Agricultural District in Edwardsville Township, more commonly known as **4703 North State Route 157**, Edwardsville, Illinois PPN#14-1-15-01-00-000-014.007 (18)

A **motion** was made by Mr. Janek and seconded by Mr. Davis that the petition of Rue & Wilma Foe be as follows: "Granted."

**The Finding of Fact of the Board of Appeals:** I. The notice of Public Hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the date and none were in attendance; IV. Rue Foe, applicant, stated that he is seeking to rezone his property from (R-2) Single Family Residential to Agriculture. Mr. Foe stated that he will continue utilizing the property as rural residential property, and that he would like to replace his existing barn with a metal accessory building for personal use; V. The Board of Appeals notes for the record that the proposed zoning amendment request would be compatible with the surrounding area; VI. The Board

of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties. VII. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice Vote.

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

Nays to the motion: Misters, none.

Absent members: Misters, Kacer.

Where upon the Chairman declared the motion duly adopted.

\* \* \* \*

### **RESOLUTION –Z13-0047**

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

**WHEREAS**, on the 2<sup>nd</sup> of October 2013, a public hearing was held to consider the Petition of Janice E. Diak, owner of record, requesting to rezone a lot of land that is approximately 1.1 acres from M-2 General Manufacturing District to R-3 Single Family Residential District. This is located in Chouteau Township, more commonly known as 1040 Cote Brilliante Street, Granite City, IL; and,

A part of the Southeast Quarter of the Northeast Quarter of Section 29, Township 4 North, Range 9 West of the Third Principal Meridian more particularly described as follows: From the Southeast corner of the Northeast Quarter of said Section 29, measure West along the South line thereof 1221.23 feet for a point of beginning of the tract herein described; thence North 487.85 feet to a point in the center of a 50 foot strip used for road purposes; thence West along said center line of said road strip, 100 feet; thence South 488 feet to the South line of said Quarter Section; thence East along the South line thereof 100 feet to the point of beginning in Madison County, Illinois; excepting there from the Coal, Gas and other Mineral Rights conveyed, excepted or reserved in prior conveyances; situate in the County Of Madison and 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 Janice E. Diak owners of record be as follows: A **motion** was made by Mr. Davis and seconded by Mr. Koeller that the petition of Janice Diak be as follows: “Granted.”; and

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

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

s/ William Meyer

s/ Kelly Tracy

s/ Jack Minner

s/ Brenda Roosevelt

s/ Mick Madison

s/ Helen Hawkins

**Planning & Development Committee**

**File #Z13-0047** - Petition of Janice E. Diak, owner of record, requesting to rezone a lot of land that is approximately 1.1 acres from M-2 General Manufacturing District to R-3 Single Family Residential District. This is located in Chouteau Township, more commonly known as **1040 Cote Brilliante Street**, Granite City, Illinois PPN#18-1-14-29-02-201-021 (**21**)

A **motion** was made by Mr. Davis and seconded by Mr. Koeller that the petition of Janice Diak be as follows: “Granted.”

**The Finding of Fact of the Board of Appeals:** I. The notice of Public Hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the date and time of the hearing; IV. Janice Diak, applicant, stated that she is seeking a zoning amendment in order to rezone her property from M-2 General Manufacturing to (R-3) Single Family Residential. Ms. Diak stated that the property has historically been utilized as a residence. Ms. Diak added that she intends to continue utilizing the property as a residence, and is unable to receive a loan for home improvements due to the current manufacturing zoning designation; V. The Board of Appeals feels, that to allow this zoning amendment request would not cause a detrimental effect on adjoining properties; VI. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties. VIII. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice Vote.

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

Nays to the motion: Misters, None.

Absent members: Misters, Kacer.

Where upon the Chairman declared the motion duly adopted.

\* \* \* \*

#### **RESOLUTION –Z13-0040**

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

**WHEREAS**, on the 2<sup>nd</sup> of October 2013, a public hearing was held to consider the Petition of John & Donald Clark, owners of record and Dale Dickey of Dickey Signs, applicant, requesting a Special Use Permit as per Article 93.112, Section D and also a Variance as per Article 93.111, Section B, Item 1 of the Madison County Zoning Ordinance in order to erect a LED billboard sign on site. This is located in a B-4 Wholesale Business District in Chouteau Township, more commonly known as 4945 Maryville Rd., Granite City, 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, John & Donald Clark owners of record and Dale Dickey of Dickey Signs, applicant, be as follows: A motion was made by Mr. Janek and seconded by Mr. Quatto that the petition of Dale Dickey of Dickey Signs be as follows: I. That the Special Use Permit and Variance is Approved; II. That the applicant shall apply for the necessary building permits through the Madison County Planning and Development Department; III. Lighting shall be installed so that all light is directed onto the signs with no light going beyond the property’s perimeters; IV. All advertisements shall be displayed for a minimum time of at least ten (10) seconds; V. The transition between advertisements shall be no longer than three (3) seconds; VI. That any cellular antennas attached as a fixture to the

billboard shall be a canister or similar disguised design; VII. That any cellular antennas attached as a fixture to the billboard shall be no taller in height than the billboard; and,

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

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

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

**Planning & Development Committee**

**File #Z13-0040** - Petition of John & Donald Clark, owners of record and Dale Dickey of Dickey Signs, applicant, requesting a Special Use Permit as per Article 93.112, Section D and also a Variance as per Article 93.111, Section B, Item 1 of the Madison County Zoning Ordinance in order to erect a LED billboard sign on site. This is located in a B-4 Wholesale Business District in Chouteau Township, more commonly known as **4945 Maryville Rd.**, Granite City, Illinois PPN#18-1-14-33-04-401-010 **(16)**

**A motion** was made by Mr. Janek and seconded by Mr. Quatto that the petition of Dale Dickey of Dickey Signs be as follows: I. That the Special Use Permit and Variance is Approved; II. That the applicant shall apply for the necessary building permits through the Madison County Planning and Development Department; III. Lighting shall be installed so that all light is directed onto the signs with no light going beyond the property's perimeters; IV. All advertisements shall be displayed for a minimum time of at least ten (10) seconds; V. The transition between advertisements shall be no longer than three (3) seconds; VI. That any cellular antennas attached as a fixture to the billboard shall be a canister or similar disguised design; VII. That any cellular antennas attached as a fixture to the billboard shall be no taller in height than the billboard.

**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. Dale Dickey, applicant, stated that he is seeking a special use permit and variance in order to erect a new LED billboard on site. Mr. Dickey stated that the previous application for a billboard on the subject property was over ambitious in regards to sign size and height. Mr. Dickey explained that the current proposal was within the County's regulations for sign square footage and height; V. James and Violet Taylor, residents at 109 Cynthia Lane Mitchell, IL, stated objection to the request due to aesthetics impacts; VI. Helen Hawkins, County Board Representative of the subject property, spoke in support of the petition. Ms. Hawkins stated that the billboard would utilize amber alerts and community announcements for the local fire departments, which would have a positive impact on the general welfare of the community; VII. Eddy Lee, Supervisor of Chouteau Township, stated concerns with the petition in regards to future billboards being erected in the area. Chairman Campbell responded by stating that all billboards require a special use permit and reviewed on a case by case basis; VIII. Steve Willaredt, Building and Zoning Administrator with the City of Granite City, had no concerns with the billboard request, but had questions in regards to the LED. Mr. Dickey responded by stating that the LED signage would be in compliance with the State's requirement which involves the

amount of time an advertisement has to remain static on the billboard and the transition time between advertisements; IX. Frank Miles, Campus Executive Director at Southwestern Illinois College, spoke in opposition to the request stating that the billboard would be detrimental to the surrounding area and lower property values. Mr. Miles submitted a letter of opposition to the record; X. Lisa Ciampoli, County Board Representative, spoke in support of the request stating that LED type advertisements have become common in communities and can be utilized as a tool to assist local businesses and institutions; XI. Darren Dickey with Dickey Signs, stated that IDOT has conducted studies related to LED billboards stating that those types of signs do not interfere with traffic or create hazardous driving conditions; XII. During closing comments, Dale Dickey added that the Southwestern Illinois College currently has a digital message board center on site that has messages that scrolls and has animations. Mr. Dickey stated that his proposed LED billboard will be less distracting due to having to operate within IDOT's motion and advertisement transition requirements; XIII. The Board of Appeals feels, that to allow this special use permit and variance request would not cause a detrimental effect on adjoining properties; XIV. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties. XV. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Roll Call.

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

Nays to the motion: Misters, None.

Absent members: Misters, Kacer.

Where upon the Chairman declared the motion duly adopted.

\* \* \* \*

#### **RESOLUTION –Z13-0048**

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

**WHEREAS**, on the 2<sup>nd</sup> of October 2013, a public hearing was held to consider the Petition of Tammie Rice, owner of record, and occupant of manufactured home requesting a Special Use Permit as per Article 93.02, Section G, Item 10 and 11 of the Madison County Zoning Ordinance in order to continue placement of a single manufactured home on site for the occupancy of Tammie Rice and family, and also to have a beauty shop located on site. This voids SUP #Z08-0107. This is located in R-4 Single Family Residential District in Venice Township, more commonly known as 112 Allen Street, Madison 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 Tammie Rice be as follows: A **motion** was made by Mr. Koeller and seconded by Mr. Quatto that the petition of Tammie Rice be as follows: I. That the Special use Permits are Approved; II. The Special Use Permit for the manufactured home is granted for the sole usage Tammie Rice and family for a period not to exceed five years. Any change of ownership will require a new Special Use Permit; III. The owner and occupant shall keep the property and manufactured home in compliance with all Madison County Ordinances; IV. The owner shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or enlargement of the manufactured home; V. If the owner fails to comply with the conditions of the Special Use Permit will cause revocation and immediate removal of manufactured home will be required; VI. The owner shall remove the manufactured home when the need for this Special Use Permit no longer exists; VII. The owner/operator's hours of operation will be by appointment only on Tuesday through Saturdays from 9:00 a.m. until 5:00 p.m. The business will be closed Mondays and Sundays; and,

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

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

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

**Planning & Development Committee**

**File #Z13-0048** - Petition of Tammie Rice, owner of record, and occupant of manufactured home requesting a Special Use Permit as per Article 93.02, Section G, Item 10 and 11 of the Madison County Zoning Ordinance in order to continue placement of a single manufactured home on site for the occupancy of Tammie Rice and family, and also to have a beauty shop located on site. This voids SUP #Z08-0107. This is located in R-4 Single Family Residential District in Venice Township, more commonly known as **112 Allen Street**, Madison, Illinois PPN#21-2-19-36-12-201-015 (**23**)

A **motion** was made by Mr. Koeller and seconded by Mr. Quatto that the petition of Tammie Rice be as follows: I. That the Special use Permits are Approved; II. The Special Use Permit for the manufactured home is granted for the sole usage Tammie Rice and family for a period not to exceed five years. Any change of ownership will require a new Special Use Permit; III. The owner and occupant shall keep the property and manufactured home in compliance with all Madison County Ordinances; IV. The owner shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or enlargement of the manufactured home; V. If the owner fails to comply with the conditions of the Special Use Permit will cause revocation and immediate removal of manufactured home will be required; VI. The owner shall remove the manufactured home when the need for this Special Use Permit no longer exists; VII. The owner/operator's hours of operation will be by appointment only on Tuesday through Saturdays from 9:00 a.m. until 5:00 p.m. The business will be closed Mondays and Sundays.

**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. Tammie Rice, applicant, stated that she would like to continue utilizing the manufactured home on site as her personal residence. In addition, Ms. Rice stated that she would like to operate a beauty salon on site by appointment only; V. Alva Mosby, nearby property owner located at 201 Hill Street, spoke in favor of the request. VI. The Board of Appeals feels, that to allow the special use permit requests would not cause a detrimental effect on adjoining properties; VII. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties. VIII. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice Vote.

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

Nays to the motion: Misters, Koeller.

Absent members: Misters, Kacer.  
Where upon the Chairman declared the motion duly adopted.

\* \* \* \*

### **RESOLUTION –Z13-0044**

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

**WHEREAS**, on the 2<sup>nd</sup> of October 2013, a public hearing was held to consider the Petition Larry and Maria Turner, owners of record, by CBS Outdoor, applicant, requesting a Variance as per Article 93.111, Section B, Item 1 of the Madison County Zoning Ordinance in order to convert an existing billboard to a LED sign. This is located in a B-3 Highway Business District in Collinsville Township, more commonly known as 2223 Vandalia Street, Collinsville, IL; and,

**WHEREAS**, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that on the petition of Larry and Maria Turner, owner of record, and CBS Outdoor, applicant. A motion was made by Mr. Dauderman and seconded by Mr. Janek that the petition of CBS Outdoor be as follows: I. That the Variance is approved; II. That the applicant shall apply for the necessary building permits through the Madison County Planning and Development Department; III. Lighting shall be installed so that all light is directed onto the signs with no light going beyond the property's perimeters; IV. All advertisements shall be displayed for a minimum time of at least ten (10) seconds; V. The transition between advertisements shall be no longer than three (3) seconds; VI. That any cellular antennas attached as a fixture to the billboard shall be a canister or similar disguised design; VII. That any cellular antennas attached as a fixture to the billboard shall be no taller in height than the billboard; and,

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

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

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

#### **Planning & Development Committee**

**File #Z13-0044** - Petition of Larry and Maria Turner, owners of record, by CBS Outdoor, applicant, requesting a Variance as per Article 93.111, Section B, Item 1 of the Madison County Zoning Ordinance in order to convert an existing billboard to a LED sign. This is located in a B-3 Highway Business District in Collinsville Township, more commonly known as **2223 Vandalia Street**, Collinsville, Illinois PPN#13-2-21-23-05-10-106 (27)

A **motion** was made by Mr. Dauderman and seconded by Mr. Janek that the petition of CBS Outdoor be as follows: I. That the Variance is approved; II. That the applicant shall apply for the necessary building permits through the Madison County Planning and Development Department; III. Lighting shall be

installed so that all light is directed onto the signs with no light going beyond the property's perimeters; IV. All advertisements shall be displayed for a minimum time of at least ten (10) seconds; V. The transition between advertisements shall be no longer than three (3) seconds; VI. That any cellular antennas attached as a fixture to the billboard shall be a canister or similar disguised design; VII. That any cellular antennas attached as a fixture to the billboard shall be no taller in height than the billboard.

**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. Hank Milford, Real-estate Manager for CBS Outdoor, addressed the petition. Mr. Milford stated that CBS Outdoor Advertisement is seeking to convert an existing billboard sign on site to an LED type sign. Mr. Milford explained that the proposed sign would reduce the size of the existing sign. Mr. Milford added that safety the primary concern for CBS Outdoor signage, so they intend on utilizing as little lighting as possible. Mr. Milford stated that the proposed location of the sign along Vandalia Road is an ideal location for a sign that would not negatively impact vehicular traffic; V. Lisa Ciampoli, Madison County Board Representative, spoke in favor of the request; VI. Larry Trucano, Madison County Board Representative, spoke in favor of the request; VII. A letter of support was submitted by applicant from Ryan Combs, local business owner located at 407 Beltline, Collinsville, IL; VIII. A letter of support was submitted by the applicant from Justin Beaston, resident at 6820 Hampshire Court, Maryville, IL; IX. A letter of support was submitted by the applicant from the U.S. Department of Justice, stating that CBS Outdoor's LED billboards have been utilized in the past to help catch criminals at large; X. A letter of support was submitted by the applicant from the Village of Swansea, IL, stating the benefits the community by allowing local announcements to be placed on a CBS Outdoor billboard located within their corporate limits; XI. The Board of Appeals notes for the record that the proposed variance request would be compatible with the surrounding area; XII. The Board of Appeals feels, that to allow this request would not cause a detrimental effect on adjoining properties; XIII. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Roll Call.

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

Nays to the motion: Misters, None.

Absent members: Misters, Kacer.

Where upon the Chairman declared the motion duly adopted.

\* \* \* \*

#### **RESOLUTION –Z13-0042**

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

**WHEREAS,** on the 26<sup>th</sup> of September 2013, a public hearing was held to consider the Petition of Christy Buehler and Peter Kofarago, owners of record, requesting a Special Use Permit as per Article 93.060, Section A of the Madison County Zoning Ordinance in order to erect a wind turbine. Also, a Variance as per Article 93.051, Section A, Item 2 in order for the wind turbine to be 120 feet in height instead of the allowable 25 feet. This is located in an Agricultural District in Jarvis Township, more commonly known as 259 S. Liberty, Troy, IL; and,

**WHEREAS**, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals and Amended by the Planning and Development Committee that the petition of Christy Buehler and Peter Kofarago, be as follows: I. That the Special Use Permit and Variance requests are approved; II. That the applicant shall apply for the necessary building permits through the Madison County Planning and Development Department; II. Upon abandonment or discontinuation of use, the owner shall physically remove the small wind turbine within 90 days from the date of abandonment or discontinuation of use; III. No cellular antennas or fixtures shall be attached to the wind turbine; and, **WHEREAS**, it is the opinion of the County Board of Madison County that the Findings made by the Madison County Zoning Board of Appeals should be **approved** and Resolution adopted.

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

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

**Planning & Development Committee**

#### **Zoning Board of Appeals Finding of Fact**

**File #Z13-0042** - Petition of Christy Buehler and Peter Kofarago, owners of record, requesting a Special Use Permit as per Article 93.060, Section A of the Madison County Zoning Ordinance in order to erect a wind turbine. Also, a Variance as per Article 93.051, Section A, Item 2 in order for the wind turbine to be 120 feet in height instead of the allowable 25 feet. This is located in an Agricultural District in Jarvis Township, more commonly known as **259 S. Liberty**, Troy, Illinois PPN#09-1-22-32-00-000-007 (**02**)

A **motion** was made by Mr. Quatto and seconded by Mr. Koeller that the petition of Christy Buehler and Peter Kofarago 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. Christy Buehler and Peter Kofarago, applicants, stated they are seeking a variance for accessory building height in order to erect a new wind turbine that would be 120 feet in height instead of the allowable 25 feet. Kofarago stated that the windmill will be located 40 feet from the north property line. Kofarago added that he has contacted Southwestern Electric and that their engineers conducted an onsite inspection stating that the proposed wind turbine would satisfy Southwestern Electric’s requirements; V. Frank Quatto, Zoning Board of Appeals member, asked the applicants if the turbine could operate at the allowable 25 foot height requirement. Kofarago stated that the turbine would operate, but not as effectively. Kofarago added that the higher the turbine elevated in the air, the more efficient the turbine would be at capturing energy; VI. Shirley and Dennis Strake, adjacent property owners to the East, stated concerns of the impact the turbine would have visually and the impact the tower could have on birds. In addition, Strake submitted a letter of opposition to the request; VII. Amy Schroeter, nearby property owner at 313 S. Liberty Road, stated opposition to the request with concerns that the vibrations of the turbine would have a negative impact on the feeding habits of local wildlife; VIII. Charles Harris, nearby property owner at 300 S. Liberty Road, stated objection to the request because he was denied for a wind turbine zoning hearing in 1997; IX. David Stonesifer, adjacent property owner to the North, stated he has no objection to the request; X. Gail and

Richard Wolff, adjacent property owners to the West, stated objection to the request citing a negative impact on property values and the visual impact of a wind turbine on the surrounding area; XI. During closing comments, Lori Parker stated that their intent is not to negatively impact property values of the surrounding area, but to try advancing a renewable energy practice on a ten acre tract of land in the country; XII. The Board of Appeals notes for the record that the proposed variance request would not be compatible with the surrounding area based on the height and proposed location of the wind turbine; XIII. The Board of Appeals feels, that to allow this request would cause a detrimental effect on adjoining properties; XIV. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Roll Call.

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

Nays to the motion: Misters, Koeller.

Absent members: Misters, None.

Where upon the Chairman declared the motion denied.

\* \* \* \*

#### **RESOLUTION – B13-0626**

**WHEREAS**, The Planning and Development Committee of the County Board begs leave to report that a refund is necessary for Building Permit; and,

**WHEREAS**, The Planning and Development Committee would ask that the County Board of Madison County to direct the County Treasurer to issue a check in the amount of \$732.85 to Kevin Jones with Premier Homes at 3633 S. Arbor Lake Drive, Edwardsville, IL 62025.

Respectfully submitted

s/ William Meyer

s/ Kelly Tracy

s/ Jack Minner

s/ Brenda Roosevelt

s/ Mick Madison

s/ Helen Hawkins

**Planning and Development Committee**

\* \* \* \*

#### **RESOLUTION TO AWARD CONTRACT FOR STORMWATER POLICY AND FLOODPLAIN MANAGEMENT CONSULTING SERVICES**

**WHEREAS**, bids were authorized, advertised and received from vendors to provide consulting services related to storm water and floodplain management policy and regulations;

**WHEREAS**, bids were reviewed for compliance with the specifications and instructions to bidder; and,

**WHEREAS**, the following vendors submitted bids:

Heartlands Conservancy, Mascoutah, IL

\$36.00 per hour, primary staff

\$86.00 per hour supervisory staff

**WHEREAS**, Heartlands Conservancy was the only and lowest responsible bid received that met all specified documentation; and,

**WHEREAS**, the costs will be paid from the Host Fee Fund not to exceed \$45,000.00 annually.

**NOW, THEREFORE BE IT RESOLVED** by the County Board of Madison County, Illinois, that Heartlands Conservancy be selected as the lowest certified bidder and the County Board Chairman be directed and designated to execute said contract with Heartlands Conservancy of Mascoutah, IL to provide storm water and floodplain management consulting services.

Respectfully Submitted,

s/ William Meyer  
Bill Meyer, Chairman

s/ Jack Minner  
Jack Minner, Chairman

s/ Jack Minner  
Jack Minner

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

s/ Brenda Roosevelt  
Brenda Roosevelt

s/ Larry Trucano  
Larry Trucano

s/ Kelly Tracy  
Kelly Tracy

s/ Kelly Tracy  
Kelly Tracy

s/ Mick Madison  
Mick Madison

\_\_\_\_\_  
Ann Gorman

s/ Helen Hawkins  
Helen Hawkins

s/ William Meyer  
Bill Meyer

**Planning and Development Committee**

**Finance and Government Operations Committee**

Mr. Meyer moved, seconded by Ms. Tracy, to adopt the foregoing twelve (12) resolutions.

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

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

NAYS: None.

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

\* \* \* \* \*

The following resolution was submitted and read:

**RESOLUTION**

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

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

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

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

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

ADOPTED by roll call vote this 16th day of October, 2013.

ATTEST:

s/ Debbie Ming Mendoza  
Clerk

s/ Alan J. Dunstan  
Chairman

Submitted by:

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

**Real Estate Tax Cycle Committee**

**MADISON COUNTY MONTHLY RESOLUTION LIST-OCTOBER 2013**

RES#	Account	Type	Acct Name	Total Collected	County Clerk	Auc	Recorder	Agent	Treasurer
10-13-001	1212234	SAL	Orville A Miller	650.00	0.00	6.00	41.00	350.00	250.00
10-13-002	200890077	SUR	Corey Ritnour	1500.00	117.00	0.00	0.00	713.48	669.56
10-13-003	2008-01897	SUR	Patricia Neal Sheff	4429.44	10.00	.00	0.00	1660.73	2717.71
10-13-004	1212325	SAL	Van Alen Inc	4932.11	0.00	47.50	41.00	1281.11	3562.50
10-13-005	1212207	DEF-SAL	Kevin D Cook	846.00	0.00	0.00	0.00	267.61	<b>578.39</b>
10-13-006	2008-02347	DEF-REC	Bill Steven Taylor	350.00	0.00	0.00	0.00	231.36	<b>118.64</b>
10-13-007	2008-02345	DEF-REC	Bill Steven Taylor	350.00	0.00	0.00	0.00	230.25	119.75
			<b>Totals:</b>	<b>\$13057.59</b>	<b>\$127.00</b>	<b>\$53.50</b>	<b>\$82.00</b>	<b>\$4734.54</b>	<b>\$8016.55</b>

							<b>Clerk Fees:</b>		<b>\$127.00</b>
							<b>Recorder:</b>		<b>\$82.00</b>
							<b>Total to County</b>		<b>\$8225.55</b>

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

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

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

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

NAYS: None.

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

\* \* \* \* \*

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

**FINAL PAYMENT RESOLUTION TORCH CLUB ROAD CULVERT ON TORCH CLUB ROAD  
FOSTER TOWNSHIP MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

**WE**, your Transportation Committee to who was referred the report of the County Engineer regarding the construction of a new 10' x 10' Precast Concrete Box Culvert located on Torch Club Road in the NE ¼ of Section 22, T.6N, R.9W. of the 3<sup>rd</sup> Principal Meridian, beg leave to report that all work regarding this project has been examined and found to be completed in accordance with the plans and specifications. We recommend that the work be accepted and final payment be made to **Stutz Excavating, Inc., Alton, IL** with the final estimate in the amount of **\$4,689.80**, as certified by the County Engineer of Madison County.

A summary of work is as follows:

Contract Price	\$90,834.05
Additions	<u>\$3,297.07</u>
Sub-Total	\$94,131.12
Deductions	<u>- \$335.19</u>
Net Contract	93,795.93

All of which is respectfully submitted.

s/ Joe Semanisin  
s/ Art Asadorian

s/ Mark Burris  
s/ Mike Walters  
s/ William Meyer  
s/ Larry Trucano  
**Transportation Committee**

\* \* \* \*

**ORDINANCE #2013-06**  
**AN ORDINANCE AND RESOLUTION FOR THE ESTABLISHMENT OF AN ALTERED**  
**SPEED ZONE**

**IT IS HEREBY DECLARED, ORDAINED AND RESOLVED** by the County Board of Madison County, Illinois, that the statutory maximum vehicular speed limits established by Section 11-601 of the Illinois Vehicle Code are greater, or less, respectively, than that considered reasonable and proper on the street or highway, respectively, listed in the Schedule on the reverse side for which Saline Road District has maintenance responsibility and which is not under the jurisdiction of the Illinois Department of Transportation or the Illinois State Toll Highway Authority; and,

**BE IT FURTHER DECLARED, ORDAINED AND RESOLVED THAT THIS** Board has caused to be made an engineering and traffic investigation upon the respective streets or highways listed in the Schedule; and,

**BE IT FURTHER DECLARED, ORDAINED AND RESOLVED** that, by virtue of Section 11-604 of the above Code, this Board determines and declares that reasonable and proper absolute maximum speed limits upon those respective streets and highways described in the Schedule shall be as stated therein; and,

**BE IT FURTHER DECLARED, ORDAINED AND RESOLVED** that this ordinance shall take effect immediately after the erection of signs giving notice of the maximum speed limits. Said signs shall be erected in conformance with the standards and specifications contained in the Illinois Manual on Uniform Traffic Control Devices for Streets and Highways.

ADOPTED AND PASSED THIS 16<sup>th</sup> DAY OF October, 2013 .

s/ Alan J. Dunstan  
Alan J. Dunstan  
COUNTY BOARD CHAIRMAN

ATTEST:

s/ Debbie Ming Mendoza  
COUNTY CLERK

(SEAL)

**SCHEDULE OF ALTERED SPEED ZONES**

Name of Street or Highway	From:	To:	Maximum Speed Limits
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Hill Road	Daiber Road to 300' south of Northwoods Trail	35 MPH
Hill Road	300' south of Northwoods Trail To Northwoods Trail	25 MPH
Northwoods Trail	Entire Length	25 MPH
Shadywoods Lane	Entire Length	25 MPH
Creekwoods Trail	Entire Length	25 MPH

\* \* \* \*

**FINAL PAYMENT RESOLUTION ROOSEVELT BRIDGE ON ROOSEVELT DRIVE  
SECTION 11-06119-01-BR FORT RUSSELL TOWNSHIP MADISON COUNTY,  
ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

**WE**, your Transportation Committee to who was referred the report of the County Engineer regarding the construction of a new three span precast prestressed concrete beam bridge located on Roosevelt Drive in the SW ¼ of Section 4, T.5N, R.8W of the 3<sup>rd</sup> Principal Meridian, beg leave to report that all work regarding this project has been examined and found to be completed in accordance with the plans and specifications. We recommend that the work be accepted and final payment be made to **Baxmeyer Construction Co., Inc., Waterloo, IL** with the final estimate in the amount of **\$20,211.41**, as certified by the County Engineer of Madison County.

A summary of work is as follows:

Contract Price	\$249,150.57
Additions	<u>\$4,108.98</u>
Sub-Total	\$253,259.55
Deductions	<u>- \$4,521.45</u>
Net Contract	248,738.10

All of which is respectfully submitted.

s/ Joe Semanisin  
s/ Art Asadorian  
s/ Mark Burris  
s/ Larry Trucano  
s/ William Meyer  
s/ Mike Walters

**Transportation Committee**

Mr. Semanisin moved, seconded by Mr. Asadorian, to adopt the three (3) foregoing resolutions.

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

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

NAYS: None.

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

\* \* \* \* \*

Mr. Alons moved, seconded by Ms. Tracy, to recess this session of the Madison County Board Meeting until Wednesday November 20, 2013. **MOTION CARRIED.**

ATTEST: Debbie Ming-Mendoza  
County Clerk

\* \* \* \* \*