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Wednesday, September 17, 2014

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MADISON COUNTY BOARD

STATE OF ILLINOIS)
) SS
COUNTY OF MADISON)

Proceedings of the County Board of Madison County, Illinois, as the recessed session of said Board held at the Nelson "Nellie" Hagnauer County Board Room in the Administration Building in the City of Edwardsville, in the County and State aforesaid on said Wednesday, September 17, 2014, and held for the transaction of general business.

**WEDNESDAY, SEPTEMBER 17, 2014
5:00 PM
EVENING SESSION**

The Board met pursuant to recess taken August 20, 2014.

* * * * *

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

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

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

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

ABSENT: Ciampoli, Robertson and Novacich.

* * * * *

Ms. Hawkins moved, seconded by Mr. Holliday, to approve the minutes of the August 20, 2014 meeting. **MOTION CARRIED**

* * * * *

Bob DesPain's Address to the Board

Good evening, Bob DesPain, Collinsville. With due respect, I asked the County Clerk to go back to at 2013 to correct approved minutes that misspell my name. Much like the name of Von Nida, my name has two capital letters also. On a more important issue, I want to share with this board and embarrassing topic that recently happened to the City of Collinsville. It is brought to your attention of hopes that the Madison County Board Members would take this information back to the municipalities that you represent. Collinsville received a letter from the office of the Attorney General over violation of the open meetings act. They had passed an ordinance that not only covers city meetings but also covers their nine subsidiaries bodies. At the last city meeting a retired main street business owner told the mayor he owed an apology to the party that filed the complaint. At that same meeting, Mayor Miller then apologized. Our city meetings are video broadcast and your municipalities can be seen online. The AG letter stated

that a party was not a resident of Collinsville and submitted a request for review for the public access bureau alleging he was denied the right to speak because he was not a resident. The determination said two previous court cases were used and also the office of the AG had previously determined that a County Board had arbitrarily violated the open meetings act. The letter ended by stating, based upon these conclusions the council is directed to revise its ordinance with section 2.06(g) of the OMA. Further, the public access counselor has determined the resolution of this matter does not require issuing a binding opinion. I hope the members of the board take this back to the municipalities that you represent.

* * * * *

Dr. Daiber's Address to the Board

It is my statutory responsibility to provide you with a report from the Regional Office of Education which you should have received in your mailbox this past month for your review. I will entertain any questions briefly following my report to you. I always like to begin by giving you a review of services we provide. I will point out there were 362 individuals who had earned GED certificates by the ROE. You will note, that number is down significantly from the previous year. We credited that to the fact of the increase of the cost of the general education examination. The total transcripts we issued were 602. The reason there is a discrepancy between the certificates issued and transcripts issued is over a period of time a person may lose their GED certificate and they need a new one. So we reissue that certificate to them. I know it is of interest to you the number of licensed educators in our county. I report to you as of FY 2014 there is 8640 who hold teaching licenses. You may remember a year ago we were in the process of beginning one of the first computer based testing centers in this geographical region of the state and I am proud to tell you we are about to issue our 1000th test this year. In your report you will see that 818 individuals who had tested and as of this month we have about our 1000th person registered to test. Financially, our revenue flow from our office we provided 1.8 million dollars' worth of services. There was an itemized break out of those different services to you in that report. With that being said, I appreciate your ongoing support of our office. We are proud to serve the 48,000 students in the 13 school districts and also 38 registered private parochial schools. I may make this statement that in addition to our office we are expanding one more nonpublic school. Groundbreaking will take place on Monday and that is the new Father McGivney High School which is a 7.5 million dollar construction project. Any questions I will be glad to answer.

* * * * *

The following letter was received and placed on file:

ILLINOIS ENVIRONMENTAL PROTECTION AGENCY

Public Notice
Renewal of the Federally Enforceable State Operating Permit
Omega Partners Hartford LLC in Hartford

Omega Partners Hartford LLC has applied to the Illinois Environmental Protection Agency to renew the federally enforceable state operating permit (FESOP) regulating air emissions from its bulk petroleum terminal located at 1402 South Delmar in Hartford. The Illinois EPA has reviewed the application and made a preliminary determination that the application meets the standards for issuance and has prepared a draft permit for public review and comment.

The Illinois EPA is accepting written comments on the draft permit. Comments must be postmarked by midnight October 11, 2014. If sufficient interest is expressed in the draft permit, a hearing or other

informational meeting may be held. Requests for information, comments, and questions should be directed to Brad Frost, Division of Air Pollution Control, Illinois Environmental Protection Agency, P.O. Box 19506, Springfield, Illinois, 62794-9506, 217-782-7027 or brad.frost@illinois.gov.

The repositories for these documents and the application are at the Illinois EPA's offices at 2009 Mall Street in Collinsville, 618-346-5120 and 1021 North Grand Avenue East, Springfield, 217-782-7027. The draft permit and project summary may also be available at www.epa.gov/reg5oair/permits/ilonline. Copies of the documents may also be obtained upon request to the contact listed above.

The 1990 amendments to the Clean Air Act require potentially major sources of air emissions to obtain federally enforceable operating permits. A FESOP permit allows a source that is potentially major to take operational limits in the permit so that it is a non-major source. The permit will contain federally enforceable limitations that restrict the facility's emissions to non-major levels. The permit will be enforceable by the USEPA, as well as the Illinois EPA.

* * * * *

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 10, 2014

To Elected Officials and Concerned Citizens:

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

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

SITE IDENTIFICATION

Site Name: Roxana Landfill

Site # (IEPA): 1190900002

Address: 4601 Cahokia Creek Road

City: Edwardsville

County: Madison

TYPE PERMIT SUBMISSIONS:

New Landfill	<input type="checkbox"/>	Landfill	<input checked="" type="checkbox"/>	General Municipal Refuse	<input checked="" type="checkbox"/>
Landfill Expansion	<input type="checkbox"/>	Land Treatment	<input type="checkbox"/>	Hazardous	<input type="checkbox"/>
First Significant Modification	<input type="checkbox"/>	Transfer Station	<input type="checkbox"/>	Special (Non Hazardous)	<input checked="" type="checkbox"/>

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

DESCRIPTION OF PROJECT:

Remedy Selection Report (RSR) and Groundwater Characterization for Groundwater Well R164.

* * * * *

The following letter was received and placed on file:

ILLINOIS DEPARTMENT OF TRANSPORTATION
 1102 Eastport Plaza Drive, Collinsville, Illinois, 62234-6198
 618-346-3100

August 25, 2014

Mr. Alan Dunstan
 Board Chairman
 Madison County
 157 North Main, Suite 109
 Edwardsville, IL 62025

RE: Open House Public Outreach Meeting Gathering Input for Development of the Upcoming Multi Year Program.

Dear Board Chairman Dunstan:

This letter is to inform you that the Illinois Department of Transportation (IDOT) will hold two Open House Public Outreach Meetings on the development of IDOT's District Eight, Multi Year Program (MYP) on Monday, September 8, 2014 from 4:00 to 6:00 p.m. at the IDOT District 8 Office, 1102 Eastport Plaza Drive, Collinsville, Illinois, and on Tuesday, September 9, 2014, from 4:00 to 6:00 p.m. at the Clinton County Jail Complex, Clinton County Board Room, 810 Franklin, Carlyle, Illinois.

The purpose of the Public Outreach Meeting is to provide the public and opportunity to review and comment on the current MYP, the development of the upcoming MYP, current programming procedures, and other information that will be available for inspection and viewing. Public feedback from the outreach meeting will help IDOT, District 8, develop the IDOT, DISTRICT 8, PROPOSED MULTI YEAR PROGRAM. All persons interested are invited to attend.

The Public Outreach Meeting will be conducted on an informal basis; no formal presentation is planned. Representatives of IDOT will be available to answer individual questions and receive comments on the development of the upcoming MYP. Comment sheets will be provided for those in attendance who wish to provide a written statement or can provide comments via the new Public Outreach Website: www.idot.illinois.gov/about-idot/stay-connected/events/multi-year-plan-outreach-meetings. Comments received at this meeting, via the website or sent to the District 8 Office by November 1, 2014 will be included in the official record. The same material will be available for review and inspection at the District 8 Office after these meeting dates.

If you have any questions, please contact Tiffany Brase at 618-346-3150.

Sincerely,

s/ Jeffrey L. Keirn
Deputy Director of Highways, Region 5 Engineer

* * * * *

The following letter was received and placed on file:

ILLINOIS DEPARTMENT OF TRANSPORTATION
2300 South Dirksen Parkway, Springfield, IL 62764
217-782-5597

SUBJECT: Item No. 197
Contract No. 97559
Madison County
Section 10-00084-03-RS
Project RS-0119(070)
Route FAU 9393 & FAS 1937
District 8

The Kilian Corporation
608 South Independence Street
Mascoutah, IL 62258-0187

Dear Contractor:

At the letting held by the Illinois Department of Transportation in Springfield on June 13, 2014, your bid in the amount of \$955,805.45 was the low bid submitted on the above designated section.

You are hereby awarded the contract for this work at your bid price. Contract and Bond forms will be sent to you under separate cover.

Your attention is called to Illinois Administrative Code, Part 6, Section 6.300, which provides that the contract shall be executed by the successful bidder and returned together with the Contract Bond within 15 days after the contract has been mailed to the bidder.

Before starting any work, please arrange to discuss your plans for prosecuting this work with Mr. Jeffrey Keirn, Deputy Director of Highways, Region Five Engineer, 1102 Eastport Plaza Drive, Collinsville,

Illinois 62234-6198 or 618-346-3110. No work may be started on this section until the contract has been executed by the Illinois Department of Transportation.

Sincerely,

s/ Erica J. Borggren
Acting Secretary

* * * * *

The following letter was received and placed on file:

ILLINOIS ENVIRONMENTAL PROTECTION AGENCY
1021 North Grand Avenue East, P.O. Box 19276
Springfield, IL 62794-9276
217-782-2829

August 26, 2014

RE: Amsted Rail Company, Inc.-Granite City (Illinois EPA BOA ID# 119040AAC)
Construction Permit (14080001)
Clean Air Act Permit Program-Renewal (96030102)

To Distribution List:

In accordance with the Illinois EPA's Environmental Justice Policy, the Illinois EPA wants to provide you with information about a potential Illinois EPA action in your area. The Illinois EPA is sending this courtesy letter to notify you of an application received by the Illinois EPA Bureau of Air (BOA).

The Illinois EPA has received an application from Amsted Rail Company to construct an additional natural gas fired furnace at its steel foundry located at 1700 Walnut Street in Granite City. The furnace will enable a more efficient operation but the emissions from the project due to natural gas combustion will not be significant. The application is currently under review.

The Illinois EPA Bureau of Air is also reviewing a renewal application for the facility's Clean Air Act Permit Program permit. The CAAPP is Illinois' operating permit program for major sources of emissions, as required by Title V of the Clean Air Act (Act). The CAAPP permit includes the applicable environmental regulations that apply to the facility, including emission limits, recordkeeping, reporting, and other requirements. Once initial review of the CAAPP renewal application is completed, a draft CAAPP permit will be prepared and made available for public review and comment.

If you have any questions about the application, please contact Brad Frost, Office of Community Relations at 217-782-7027 or by email at brad.frost@illinois.gov.

Sincerely,

s/ Kenneth L. Page
Environmental Justice Officer

* * * * *

The following letter was received and placed on file:

URS

September 12, 2014

The Honorable Debra Ming-Mendoza
Madison County Clerk
Madison County Administration Building
157 North Main Street, Suite 109
Edwardsville, IL 62025

Subject: Notification of Class 1 Permit Modifications
Equilon Enterprises LLC d/b/a Shell Oil Products US
WRB Refining LLC, Wood River Refinery
Roxana, Illinois
119115002-Madison County

Madison County Clerk:

On behalf of Shell Oil Products US (SOPUS), URS Corporation (URS) is submitting this notification of Class 1 Permit modifications to the Hazardous Waste Management RCRA Post Closure Permit as required by 35 Ill. Adm. Code 703.281 (a) (2). This notice is being sent to Roxana remedial project mailing list and the Permit mailing list because this set of permit modifications may affect the remedial effort. The following Class 1 Permit modifications have been approved by the Illinois Environmental Protection Agency (IEPA) and the information incorporated into a revised Permit, dated June 13, 2014.

1. IEPA Well Numbers and WRR Facility Well Numbers dated February 19, 2013 requested correction of a typographical error for six well identification numbers.
2. New Groundwater Monitoring Well Installation dated February 22, 2013 provided boring logs, construction diagrams and monitoring well development information for a replacement well for monitoring well P-55.
3. IEPA Well Numbers and WRR Facility Well Numbers dated February 19, 2013 was a resubmittal of number 1 above with the necessary RCRA Permit Application Form.
4. Groundwater Pumping Well W-85 dated August 23, 2013 provided well details for W-85 to update Condition IV.D.2 of the Permit.
5. Groundwater Monitoring Well Construction dated August 23, 2013 presented information collected during and October 2009 comprehensive well survey and requested the provided data be incorporated into Conditions IV.D.1.a and IV.D.1.b. of the Permit.
6. Groundwater Pumping Well dated December 19, 2013 requested to remove well W-73 as a gradient control well and add a new groundwater production well to be named W-89.
7. Additional Information to Supplement Class 1 Permit Modification Request: Groundwater Pumping Well dated February 28, 2014 presented information to address the additional information requested via email on February 7, 2014.
8. Class 1 Permit Modification; New Groundwater Pumping Well W-89 dated April 17, 2014 requested the IEPA to issue a response by the end of April 2014 or a meeting be held.
9. Further Information to Supplemental Class 1 Permit Modification Request; Groundwater Pumping Well W-89 dated May 8, 2014 presented information to address additional information requested by IEPA during an April 30, 2014 phone call.

The Permit was updated to reflect the above modifications. The revised Permit, issued June 13, 2014, replaces the Permit previously issued by the IEPA on April 2, 2013. The revised Permit is on file with the repository located at the Roxana Public Library.

If you have any question concerning this information, please contact Mara McGinnis, IEPA Office of Community Relations, at Mara.McGinnis@Illinois.gov 217-524-3288 Kevin Dyer, SOPUS Senior Principal Program Manager, at kevin.dyer@shell.com 618-288-7237 or Bob Billman at bob.billman@urs.com 214-743-4108.

Sincerely,

s/ Wendy Pennington
Project Engineer

* * * * *

The following report was received and placed on file:

**RECEIPTS FOR AUGUST 2014
County Clerk**

179	Marriage License @25	\$4,475.00
0	Civil Union License @ 25	\$ 0.00
231	Certified Copies MARRIAGE @ \$8.00	\$1,848.00
0	CIVIL UNION @ \$8.00	\$ 0.00
620	BIRTH @ \$8.00	\$4,960.00
50	DEATH @ 6.00	\$ 300.00
0	JURETS	\$ 0.00
4	MISC. REC	\$ 5.50
	Total Certified Copies	\$7,113.50
44	Notary Commissions @\$5.00	\$ 220.00
43	Notary Commissions @\$10.00	\$ 430.00
25	Cert. of Ownership @\$31.00	\$ 775.00
2	Cert. of Ownership @\$1.50	\$ 3.00
8	Registering Plats @\$5.00	\$ 40.00
50	Genealogy Records @\$3.00	\$ 150.00
1782	Automation Fees @\$2.00	\$ 3,564.00
0	Amusement License	\$ 0.00
4	Mobile Home License @\$50.00	\$ 200.00
4	Redemption Clerk Fees	\$19,724.00
3	Tax Deeds @\$5.00	\$ 15.00
2	Tax Sale Automation Fees @\$10.00	\$ 20.00
Total		\$36,729.50

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

STATE OF ILLINOIS)
)
COUNTY OF MADISON)

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

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

Subscribed and sworn before me this 2nd day of September, 2014

s/ Vanessa Jones
Notary Public

* * * * *

The following report was received and placed on file:

**MARK VON NIDA
CLERK OF THE CIRCUIT COURT
EARNED FEES REPORT
GENERAL ACCOUNT
9/15/2014**

ASSETS

Cash in Bank	\$3,309,257.84	
Time Certificates	<u>1,884,000.00</u>	
		<u>\$5,193,257.84</u>

LIABILITIES

Excess Fees Due County Treasurer	855,510.72
Library Fees	27,984.00
Child Support Maintenance	6,022.81
2% Surcharge	245.79
2.5% TSP Fees	0.00
Record Search	150.00
Probation Operations	8,052.90
Probation Fees-Adult	21,304.40
Probation Fees-Juvenile	1,504.00
Probation Fees-Superv.	10,407.15
Casa	1,297.50
Court Security Fee	84,391.00
Document Storage Fees	100,346.88
Finance Court System Fee	27,882.18

Arrestee's Medical Fees	2,852.60
15% Arrestee's Med. Fees	503.40
Office Automation Fees	<u>33,633.00</u>
Total	<u>1,182,088.33</u>
Balance Due Liability Ledger	4,011,169.51

ADJUSTMENTS

Jul Adj	399,398.75
Jul Ref Aug	-238.00
Aug Ref Sept	0.00
Jul PP Aug	0.00
Aug PP Sept	0.00
Jul BR Aug	-3,186.50
Aug BR Sept	20,579.12
Jul DUI% Aug	-16,287.06
Aug DUI% Sept	16,317.85
Jul PRB Aug	-558.50
Aug PRB Sept	524.20
July 17% Exp to CCOAF	173.40
August 17% Exp to CCOAF	-132.60
SPNR Prior Refunds	0.00
Transferred to cover overdraft in child support	-750.00
NSF	-1374.50
over & short	0.00
prior refund selected for payment	0.00
Honored Checks	1033.50
Total	415,499.66
Total	5,193,257.84

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

Period Ending July 2014

Fee Title	EOM Date	Monthly Receipts	YTD Receipts
2%	8/31/2014	\$245.79	\$2,600.11
TSP FEE 2.5%	8/31/2014	\$0.00	\$0.00
AIDS	8/31/2014	\$0.00	\$0.00

ARR MED 15%	8/31/2014	\$503.40	\$4,022.00
BONDS	8/31/2014	\$18,276.55	\$180,554.61
CLERK FEE	8/31/2014	\$392,100.43	\$3,689,456.12
CHILD SUPPORT	8/31/2014	\$6,022.81	\$54,515.13
DRUG ABUSE	8/31/2014	\$0.00	\$0.00
FIN COURT	8/31/2014	\$27,882.18	\$259,703.76
INTEREST	8/31/2014	\$3,246.58	\$22,506.04
JURY DEMAND	8/31/2014	\$26,387.50	\$285,152.25
REC SRCH	8/31/2014	\$150.00	\$1,788.00

For Destination Gen Rev \$474,815.24

ARR MED 85%	8/31/2014	\$2,852.60	\$22,791.45
COURT SEC	8/31/2014	\$84,391.00	\$781,055.72
DOC STOR	8/31/2014	\$100,346.88	\$931,011.49
LIB FEES	8/31/2014	\$27,984.00	\$265,170.00
OFF AUTO	8/31/2014	\$33,633.00	\$312,960.72
PROB ADULT	8/31/2014	\$21,304.40	\$168,413.57
PROB JUVEN	8/31/2014	\$1,504.00	\$16,050.18
PROB SUPER	8/31/2014	\$10,407.15	\$95,398.52
VCVA	8/31/2014	\$0.00	\$0.00
CASA	8/31/2014	\$8,052.90	\$70,093.80
PROB OPER FEE	8/31/2014	\$1,297.50	\$7,507.25

For Destination Spec Fund \$291,773.43

Period Ending August, 2014 \$766,588.67

Authorized Signature: Elizabeth Affsprung
15-Sep-14

I, Mark Von Nida, Clerk of the Circuit Court of Madison County, Illinois, do solemnly swear that to my knowledge, the foregoing is just and true, and neither directly nor indirectly have I agreed to receive or be paid for my own use or another's benefit, nor am I entitled to any other emolument for the period stated herein.

s/Mark Von Nida
Clerk of the Circuit Court
Madison County, Illinois

STATE OF ILLINOIS)
) SS
COUNTY OF MADISON)

Subscribed and sworn to before me this 15th day of September, 2014.

s/ Stacey Turner
NOTARY PUBLIC

My commission expires on March 3, 2015

The following report was received and placed on file:

**AMY MEYER
RECORDER MADISON COUNTY**

MONTHLY REPORT OF RECORDER, AUGUST 2014

RECEIPTS

TOTAL RECORDING FEES	\$104,685.00	
E RECORDING DIRECT DEPOSITS	\$15,638.00	
TOTAL RECORDING FEES	\$120,323.00	\$120,323.00
MISCELLANEOUS RECEIPTS (PER INV)	\$10,953.95	
TOTAL MISCELLANEOUS RECEIPTS	\$10,953.95	\$10,953.95
TOTAL RECORDING FEES DUE MADISON CO.		\$131,276.95
<hr/>		
AUTOMATION FEES INCLUDED IN RECORDING FEE		
RECORDER AUTOMATION @4.00 PR DOC.	\$13,372.00	
GIS AUTOMATION FEE @8.00 PER DOC.	\$26,246.00	\$39,618.00
RECORDER PORTION OF COUNTY RHSP	\$1,397.50	
COUNTY PORTION OF COUNTY RHSP	\$1,397.50	
STATE PORTION OF RHSP	\$32,126.00	\$34,921.00
ON-LINE COMPUTER FEES	\$9,265.09	
MICROFILM FEES	\$0.00	\$9,265.09

SPECIAL FUND RETAINED BY RECORDER

BALANCE IN REVENUE STAMP FUND JULY, 2014		\$523,753.65
METER RECEIPTS		
DESCENDING REGISTER, JULY 2014	\$278,206.15	
METER SETTING AUGUST 2014	\$0.00	
STAMPS PURCHASED	\$0.00	
TOTAL REVENUE STAMPS	\$278,206.15	

LESS DESCENDING REG. AUGUST 2014	\$171,852.40		
CREDIT CLAIM MADE	\$0.00		
TOTAL METER RECEIPTS	\$106,353.75	\$106,353.75	
LESS DISBURSEMENTS FOR AUGUST, 2014		\$240,000.00	
		-\$133,646.25	-\$133,646.25
LOOSE STAMPS HELD IN INVENTORY			\$15,000.00
BALANCE IN REVENUE STAMPS ACCOUNT AS OF AUGUST 2014			\$405,107.40

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:

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

September 2, 2014

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

RE: Jail Population
 AUGUST 2014

Dear Chairman and Members:

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

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

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

Sincerely,

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

MADISON COUNTY JAIL
DAILY POPULATION REPORT
AUGUST 2014

DAY	1	2	3	4	5	6	7	8
MALE	258	248	247	250	253	257	257	256
FEMALE	<u>38</u>	<u>38</u>	<u>39</u>	<u>42</u>	<u>40</u>	<u>42</u>	<u>39</u>	<u>40</u>
TOTAL	296	286	286	292	293	299	296	296
	9	10	11	12	13	14	15	16
MALE	251	251	254	265	264	250	257	262
FEMALE	<u>37</u>	<u>35</u>	<u>36</u>	<u>38</u>	<u>37</u>	<u>41</u>	<u>40</u>	<u>41</u>
TOTAL	288	286	290	303	301	291	297	303
DAY	17	18	19	20	21	22	23	24
MALE	262	263	267	254	247	261	255	251
FEMALE	<u>39</u>	<u>39</u>	<u>39</u>	<u>37</u>	<u>38</u>	<u>40</u>	<u>41</u>	<u>40</u>
TOTAL	301	302	306	291	285	301	296	292
DAY	25	26	27	28	29	30	31	
MALE	244	253	254	255	251	236	245	
FEMALE	<u>40</u>	<u>42</u>	<u>41</u>	<u>38</u>	<u>34</u>	<u>39</u>	<u>42</u>	
TOTAL	284	295	295	293	285	275	287	

The average Daily Population Count for the Madison County Jail August 2014 was 293.

* * * * *

The following report was received and placed on file:

REGIONAL OFFICE OF EDUCATION MONTHLY REPORT
AUGUST 2014

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

<u>Licensure</u>	<u>Month</u>	<u>To Date</u>
Total Educators Registered	86	185
Total Licenses Registered	92	192
Total Substitute Licenses Issued	15	7

Computer Based Testing

Total Tests Given 72 148

Bus Driver

Total Drivers Trained 83 107

Fingerprinting

Total persons Fingerprinted 347 595

Workshops

Total Attendees (1 Workshops) 17 192

Administrators Academy (0 Academy) 0 0

Health/Life/Safety Amendments

Amendments Processed 3 3

Occupancy Permits

Permits Issued 1 2

Compliance Visits Conducted

0 0

* * * * *

The following report was received and placed on file:

Kurt Prenzler, Madison County Treasurer

August 2014

Fund Report

Company	Fund	Account	Deposit	Maturity	Rate	Amount
BRADFORD BANK	CD	135133	6/24/2013	6/24/2015	0.50	\$1,021,224.87
BRADFORD BANK	CD	135737	1/23/2014	1/23/2016	0.55	\$1,012,277.82
BANK OF SPRINGFIELD	CD	2200001897	4/10/2014	4/10/2016	0.56	\$248,244.12
BANK OF EDWARDSVILLE	CD	1057517119	8/5/2014	8/5/2015	0.25	\$2,500,000.00
BANK OF EDWARDSVILLE	CD	1057517120	8/5/2014	8/5/2016	0.60	\$2,500,000.00
CARROLLTON BANK	CD	1015460284	6/27/2013	6/25/2015	0.45	\$2,000,000.00
CARROLLTON BANK	CD	1016661798	5/22/2014	5/21/2015	0.60	\$5,000,000.00
CARROLLTON BANK	CD	40006987B	12/2/2013	12/2/2015	0.65	\$1,024,817.25
CNB	CD	402184B	11/18/2013	11/18/2015	0.55	\$251,732.62
CNB	CD	23000255	1/13/2014	1/13/2016	0.45	\$5,000,000.00

COLLINSVILLE BLDG. & LOAN	CD	10630021235C	1/20/2014	11/20/2014	0.40	\$100,000.00
COMMUNITY FIRST BANK	CD	84387316	8/30/2013	8/30/2015	0.70	\$249,368.41
FCB	CD	364375530	3/15/2013	3/15/2015	0.60	\$100,000.00
FIRST CLOVER LEAF BANK	CD	77050365	4/18/2014	4/18/216	0.55	\$7,935,867.02
FIRST COMMUNITY CREDIT UNION	CD	920258516-40	10/26/2013	10/26/2015	0.70	\$247,702.38
FIRST NATIONAL BANK OF DIETERICH	CD	3171400407	8/7/2014	8/7/2016	0.80	\$1,000,000.00
FIRST COUNTY BANK	CD	55213	7/1/2014	7/1/2016	0.95	\$5,000,000.00
FIRST NATIONAL BANK OF STAUNTON	CD	46298	6/3/2014	6/3/2016	0.50	\$1,000,000.00
GRANITE CITY STEEL & FCU	CD	112003116B	11/14/2013	11/14/2014	0.40	\$100,000.00
HOME FEDERAL SAVINGS & LOAN	CD	20131166B	11/23/2013	11/23/2015	0.60	\$249,420.08
HOME FEDERAL SAVINGS & LOAN	CD	13000075	2/25/2014	2/28/2016	0.70	\$494,180.50
HOME FEDERAL SAVINGS & LOAN	CD	13000095	3/31/2014	3/31/2016	0.70	\$245,438.67
JERSEY STATE BANK	CD	122466B	11/29/2013	11/29/2015	0.60	\$250,000.00
LIBERTY BANK	CD	57430	6/30/2014	6/30/2016	0.55	\$2,000,000.00
LIBERTY BANK	CD	57403	6/5/2014	6/5/2016	0.55	\$3,000,000.00
NATIONAL BANK OF HILLSBORO	CD	62575(was 62084)	8/31/2014	8/31/2016	0.60	\$1,014,112.40
NATIONAL BANK OF HILLSBORO	CD	62442	7/14/2014	7/14/2016	0.60	\$1,000,000.00
RELIANCE BANK	CD	4000022365	9/30/2013	9/30/2014	0.30	\$151,397.80
RELIANCE BANK	CD	4000016409	5/23/2013	5/23/2015	0.40	\$4,020,073.04
SCOTT CREDIT UNION	CD	002063002-0100	2/14/2013	2/11/2015	0.95	\$248,466.88
STATE BANK OF ST. JACOB	CD	11987	2/28/2014	2/28/2016	0.55	\$450,000.00
STATE BANK OF ST. JACOB	CD	8605	9/6/2013	9/6/2014	0.35	\$100,000.00
STATE BANK OF ST. JACOB	CD	12034	8/5/2014	8/5/2016	0.60	\$500,000.00
THE EDGE BANK	CD	19415	6/11/2014	6/11/2016	0.60	\$2,000,000.00
THE EDGE BANK	CD	19429B	7/2/2014	7/2/2016	0.60	\$1,000,000.00
THE EDGE BANK	CD	63023929	3/15/2013	1/15/2015	0.65	\$500,000.00
THE EDGE BANK	CD	45858830	4/13/2013	1/15/2015	0.65	\$100,000.00
THE EDGE BANK	CD	48996108	4/13/2013	2/13/2015	0.65	\$250,000.00
THE EDGE BANK	CD	85418232	4/15/2014	4/15/2016	0.60	\$1,000,000.00
UNITED COMMUNITY BANK	CD	114266B	11/21/2013	11/21/2015	0.45	\$250,000.00
UMB Bank - Compass Bank	CD	20451PEM4	9/30/2013	9/25/2015	0.75	\$244,829.78
UMB Bank -US Ameri Bank	CD	917312CA6	11/15/2013	11/15/2015	0.55	\$244,377.58
UMB Bank - Merrick Bank	CD	59012Y5Q6	11/15/2013	11/15/2015	0.60	\$244,255.30
UMB Bank--GE Capital Financial	CD	36161TVG7	11/4/2013	11/2/2015	0.80	\$247,347.09
UMB Bank - Sallie Mae Bk/Murray	CD	795450PM1	10/3/2012	10/3/2014	0.85	\$247,994.10
UMB Bank - Safra National Bk	CD	78658ANP9	10/31/2013	11/2/2015	0.75	\$247,315.41

UMB Bank - Discover Bank	CD	2546714N7	8/20/2014	8/22/2016	0.90	\$249,758.12
UMB Bank - Ally Bank	CD	02006LGT4	8/21/2014	8/22/2016	0.90	\$249,754.45
UMB Bank - Goldman Sachs Bank	CD	38147J3F7	8/27/2014	8/29/2016	0.80	\$249,757.19
UMB Bank - Peoples United Bank	CD	71270QFY7	8/27/2014	8/29/2016	0.85	\$249,712.33
UMB Bank - Sterling Bank	CD	85916VAL9	8/29/2014	8/29/2016	0.80	\$244,555.31
WELLS FARGO--Marlin Business Bk	CD	57116A-HF-8	12/27/2013	12/28/2015	0.55	\$243,743.15
WELLS FARGO--Bank of Baroda	CD	06062A-CU-1	12/24/2013	12/24/2015	0.60	\$243,931.80
COLLECTOR BANKS	DD	Various	Various	N/A	N/A	\$137,500.00
UMB Bank	FHLMC	3134G56P5	6/24/2014	6/24/2016	0.50	\$4,993,950.00
UMB Bank	FHLB	3130A13D8	3/17/2014	3/17/2016	0.40	\$1,495,500.00
UMB Bank	FFCB	3133ED5Q1	10/28/2013	10/28/2015	0.33	\$9,991,400.00
UMB Bank	FHLB	3130A2CB0	6/30/2014	6/30/2016	0.50	\$9,979,100.00
UMB Bank	FHLB	3130A2CB0	6/30/2014	6/30/2016	0.50	\$4,989,550.00
UMB Bank	FHLB	3130A2FG6	6/30/2014	6/30/2016	0.57	\$4,995,750.00
UMB Bank	FHLB	3130A2FG6	6/30/2014	6/30/2016	0.57	\$4,995,750.00
UMB Bank	FHLMC	3134G5FQ3	8/26/2014	8/26/2016	0.75	\$5,002,600.00
FIRST COMMUNITY CREDIT UNION	SVGS	920258516	10/27/2011	N/A	N/A	\$1.00
SCOTT CREDIT UNION	SVGS	0002063002-0000	2/14/2013	N/A	N/A	\$5.00
ASSOCIATED BANK	MM	2217257498	1/23/2012	N/A	0.20	\$20,789,677.85
BANK OF EDWARDSVILLE	MM	175132408	12/2/1997	N/A	0.15	\$5,158,410.92
CARROLLTON BANK	MM	40017273	8/12/2009	N/A	0.32	\$4,880,420.88
FIRST CLOVERLEAF BANK	MM	27002837	5/9/2006	N/A	0.05	\$2,856.36
BOS/ was First Community State Bank	MM	2003902	8/23/2011	N/A	0.40	\$249,578.78
BOS/ was First Community State Bank	MM	2003929	9/12/2011	N/A	0.40	\$639,218.80
IPTIP	MM	7139125061	5/31/2009	N/A	0.00	\$177,529.57
IPTIP	MM	1.516E+11	4/3/2013	N/A	0.00	\$10,002.60
THE EDGE BANK	MM	4300000654	6/4/2008	N/A	0.20	\$20,054.41
UMB BANK	MM	9871394433	5/24/2006	N/A	0.05	\$867,251.28
WELLS FARGO	MM	57130400	1/8/2008	N/A	0.00	\$12,195.01

Amount Total **\$ 137,709,958**

* * * * *

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

MADISON COUNTY HOUSING AUTHORITY

RESOLUTION

WHEREAS, the term of Mike Skoklo, Commissioner of the Madison County Housing Authority, has expired; and,

WHEREAS, Mike Skoklo has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Mike Skoklo, be re-appointed to a 4 year term ending 9/3/2018.

Dated at Edwardsville, Illinois, this 17th day of September, 2014.

s/ Alan J. Dunstan
Madison County Board Chairman

* * * * *

MADISON COUNTY HOUSING AUTHORITY

RESOLUTION

WHEREAS, the term of CoSonja F. McClellan, Commissioner of the Madison County Housing Authority, has become vacant due to her resignation; and,

WHEREAS, Lasonya Y. Stiff has been recommended for consideration and appointment,

NOW, THEREFORE BE IT RESOLVED that Lasonya Y. Stiff, be appointed to a 4 year unexpired term ending 09/28/2016.

Dated at Edwardsville, Illinois, this 17th day of September, 2014.

s/ Alan J. Dunstan
Madison County Board Chairman

Mr. Holliday moved, seconded by Ms. Tracy, to adopt the two (2) foregoing resolutions.
MOTION CARRIED.

* * * * *

The following resolution was submitted and read:

RESOLUTION TO AWARD CONTRACT FOR EMERGENCY CHILLER REPLACEMENT AT THE MADISON COUNTY WOOD RIVER FACILITY

Mr. Chairman and Members of the County Board:

WE, your Buildings & Facilities Management Committee received three (3) bids for the emergency replacement of a chiller at the Madison County Wood River Facility, and,

WHEREAS, three (3) bids were received from the following including the base bid:

- 1. Kane Mechanical, Inc.....\$80,530**

- 2. GRP.....\$82,300
- 3. Johnson Controls.....\$84,311

WHEREAS, the Building Administrator has reviewed the bids and recommends the lowest responsible bidder, Kane Mechanical, Inc. of East Alton, IL, in the amount of Eighty Thousand Five Hundred Thirty Dollars (\$80,530.00); and,

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

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison, Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Kane Mechanical, Inc. of East Alton, IL contingent on the contractor furnishing all required documentation.

Respectfully submitted by:

s/ Steve Adler
Steve Adler

s/ Jack Minner
Jack Minner

s/ Joe Semanisin
Joe Semanisin

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

s/ Mark Burris
Mark Burris

Larry Trucano

s/ Bruce Malone
Bruce Malone

s/ Kelly Tracy
Kelly Tracy

s/ Roger Alons
Roger Alons

s/ William Meyer
Bill Meyer

s/ Mick Madison
Mick Madison

s/ Ann Gorman
Ann Gorman

Jim Dodd

s/ Jamie Goggin
Jamie Goggin

Buildings & Facilities Management Committee

Finance & Government Operations Committee

Mr. Adler 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, Maxwell, McRae, Meyer, Minner, Petrillo, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano and Walters.

NAYS: None.

AYES: 26. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

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

**SUMMARY REPORT OF CLAIMS AND TRANSFERS
AUGUST, 2014**

Mr. Chairman and members of the County Board:

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

	Payroll	Claims
	<u>08-01-2014, 08-15-2014 08-29-2014</u>	<u>09-17-2014</u>
GENERAL FUND	\$ 3,364,403.24	\$ 651,558.70
SPECIAL REVENUE FUND	1,825,674.08	3,440,895.00
DEBT SERVICE FUND	0.00	0.00
CAPTIAL PROJECT FUND	0.00	539,416.48
ENTERPRISE FUND	85,550.24	111,681.35
INTERNAL SERVICE FUND	41,556.67	1,189,281.54
COMPONENT UNIT	0.00	0.00
GRAND TOTAL	\$ 5,317,184.23	\$ 5,932,833.07

s/ Rick Faccin
Madison County Auditor

s/ Jack Minner
s/ Michael Holliday, Sr.
s/ Ann Gorman
s/ William Meyer
s/ Jamie Goggin
s/ Kelly Tracy
Finance and Government Operations Committee

* * * *

IMMEDIATE EMERGENCY APPROPRIATION

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

WHEREAS, subsequent to the adoption of said budget, the County has received a grant in the amount of \$354,637 entitled the Redeploy Illinois Program, with the purpose of providing psycho/educational assessments and intensive case management services to reduce or eliminate the practice of committing juvenile offenders to the Illinois Department of Juvenile justice for the sole purpose of psychological and risk evaluation and reducing full commitments whenever possible; and

WHEREAS, the Department of Human Services has authorized funds of \$325,637, with the County providing no matching funds; and

WHEREAS, the agreement provides a grant period of July 1, 2014 through June 30, 2015, the amount not expended in Fiscal Year 2014 will be reappropriated for the remaining grant period in Fiscal year 2015;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2014 Budget for the County of Madison be increased by \$354,637 in the fund established as the 2015 Juvenile Redeploy Illinois Program.

Respectfully submitted,

s/ Jack Minner

s/ Michael Holliday, Sr.

s/ William S. Meyer

s/ Jamie Goggin

s/ Kelly Tracy

s/ Ann Gorman

Finance & Gov't Operations

* * * *

**RESOLUTION APPROVING THE MADISON COUNTY FLOOD PREVENTION DISTRICT
AND THE SOUTHWESTERN ILLINOIS FLOOD PREVENTION COUNCIL FISCAL YEAR
2015 BUDGET AND ANNUAL REPORT**

WHEREAS, the Madison County Flood Prevention District was created in accordance with 70 ILCS 750, the Flood Prevention District Act; and

WHEREAS, the Flood Prevention District Act permits two or more flood prevention districts to join together to provide services described in this Act; and

WHEREAS, by Intergovernmental Agreement, the Madison County Flood Prevention District, the St. Clair County Flood Prevention District and the Monroe County Flood Prevention District have joined together to create the Southwestern Illinois Flood Prevention Council; and

WHEREAS, 70 ILCS 750/40 requires a budget and annual report be submitted to the County Board each year; and

WHEREAS, the Board of Commissioners of the Southwestern Illinois Flood Prevention Council which includes the members of the Madison County Flood Prevention District has approved a Budget and Annual Report for Fiscal Year 2015.

NOW THEREFORE BE IT RESOLVED by the County Board of the County of Madison, Illinois that the attached Budget and Annual Report of the Madison County Flood Prevention District and the Southwestern Illinois Flood Prevention Council are hereby approved.

Respectfully submitted,

s/ Jack Minner

Jack Minner

s/ Michael Holliday, Sr.

S/ Michael Holliday, Sr.

s/ Jamie Goggin
Jamie Goggin

s/ Kelly Tracy
Kelly Tracy

Larry Trucano

s/ Ann Gorman
Ann Gorman

s/ William Meyer
William Meyer

Finance and Government Operations Committee

MADISON COUNTY, ILLINOIS
FLOOD PROTECTION DISTRICT FUND
DETAIL BUDGET

PROJECTED FY 2014 AND PROPOSED FY 2015 EXPENDITURES

<u>FLOOD PROTECTION OCCUPATION TAX FUND</u>	<u>Approved FY 2014</u>	<u>Proposed FY 2015</u>
Flood Protection District Budget	\$ 5,203,000	\$ 8,905,479

MADISON COUNTY, ILLINOIS
FLOOD PROTECTION DISTRICT FUND

FY 2014 AND FY 2015 REVENUE PROJECTION

<u>FLOOD PROTECTION DISTRICT OCCUPATION TAX FUND</u>	<u>Projected FY 2014</u>	<u>Proposed FY 2015</u>
Taxes	\$ 3,092,449	\$ 3,092,449
Interest & Misc.	\$ 21,504	\$ 21,504
Total Flood Protection District Occupation Tax Fund	<u>\$ 3,113,953</u>	<u>\$ 3,113,953</u>

* * * *

Southwestern Illinois Flood
Prevention District Council

Annual Report 2013-2014



August 20, 2014

I. Introduction

On August 15, 2007 the Federal Emergency Management Agency announced their intention to “de-accredit” the Mississippi River levee systems protecting a 174 square mile area in three Illinois counties known as the American Bottom. The practical effect of this action would be to cripple the area economically and put an enormous financial burden on businesses and residents in this area. The threat of this action by FEMA prompted a chain of events that is without precedent in the area. The end result is a cooperative regional effort to improve flood protection and secure FEMA accreditation for the levee system protecting the American Bottom from flooding.

The American Bottom is an area of incalculable economic value and historical significance. It is home to some 155,000 residents. Businesses in the area employ upwards of 55,000 people. Some of the nation’s most prestigious companies have major manufacturing facilities having national significance in the area. Additionally, the area is rich in multimodal transportation assets that make it well-positioned as a future center of commerce and industry.

The region’s leadership recognized that extraordinary measures were necessary to protect this economic asset and the homes and livelihoods of a large portion of the region’s population. A new revenue source was created in 2008 and a regional organization was formed to carry out an ambitious plan to maintain a level of flood protection that has been in place for some 70 years. That plan is now being implemented.

Acting on a plan to improve flood protection, even one that may be subject to adjustment from time to time, is an essential ingredient in helping businesses and citizens prepare for the future, to restore investor confidence in the area, and to assure taxpayers that their money is being spent effectively. The unpredictability of the Mississippi River serves as constant reminder that we need to demonstrate real progress in carrying out that plan.

The purpose of this report is to outline the activities of the Southwestern Illinois Flood Prevention District Council in 2013-2014 towards implementing flood protection improvements.

II. Background

A system of 85 miles of mainline and wing levees protects an area called the American Bottom in Southwestern Illinois from flooding by the Mississippi River. The American Bottom is an area of 174 square miles that is home to 156,000 people and 55,000 jobs. The levee system was authorized by Congress and designed and built by the U.S. Army Corps of Engineers to provide protection from a flood event on the Mississippi River of 54 feet on the St. Louis gauge. The American Bottom has not been flooded by the Mississippi River in the 70 years since the flood protection system was initially built, including during the flood of record in 1993, reportedly as much as a 380-year event.

Mississippi River flood protection consists of five “federal” levees (see Figure 1), i.e. levees designed and built by the federal government and whose owners participate in the Corps of Engineers Public Law 84-99 emergency assistance program. The construction of the following five (5) levees was authorized in federal law:

- **Wood River levee**, operated and maintained by the Wood River Drainage and Levee District. Construction was authorized under Section 4 of the Flood Control Act of 1938, Pub. L. 75-761, with subsequent improvement was authorized under Section 1001(20) of the Water Resources Development Act of 2007, Pub. L. 110-114 (“WRDA 2007”)
- **Chain of Rocks canal, levee, and locks**, operated and maintained by the Corps. Construction was authorized under the River & Harbors Act of 1945, Pub. L. 79-114
- **East St. Louis levee**, operated and maintained by the Metro East Sanitary District. Construction was authorized by the Flood Control Act of 1936, Pub. Law 74-738, as modified by the Flood Control Act of 1965, Pub. L. 89-298, and the Water Resources Development Act of 1976, Pub. L. 94-587. Subsequent improvement was authorized under the Energy and Water Development Appropriations Act of 1988, Pub. L. 100-202
- **Prairie Du Pont levee**, operated and maintained by the Prairie Du Pont Levee and Sanitary District. Construction was authorized under the Federal Flood Control Act of 1936. Subsequent improvement was authorized under Section 102(8) of the Water Resources Development Act of 2000, Pub. L. 106-541 (“WRDA 2000”) and Section 5070 of the WRDA 2007
- **Fish Lake levee**, operated and maintained by the Fish Lake Drainage and Levee District. Construction was authorized by the Flood Control Act of 1954. Subsequent improvement was authorized under Section 102(8) of WRDA 2000 and Section 5070 of WRDA 2007

The Metro-East Sanitary District (formerly the East Side Levee and Sanitary District, originally formed in 1910) is authorized by the Metro-East Sanitary District Act of 1974, 70 ILCS 2905/. The Wood River and Fish Lake districts were authorized by the Illinois Drainage Code, 70 ILCS 605/. The Prairie DuPont district was authorized by the Sanitary District Act of 1907, 70 ILCS 2205/. The levee districts own and have primary responsibility for maintaining the levee systems (with the exception of the Chain of Rocks levee, which is owned and maintained by the Corps of Engineers).

The Southwestern Illinois Flood Prevention District Council was formed in 2009 through an Intergovernmental Agreement between the Flood Prevention Districts of Madison, St. Clair and Monroe counties as authorized by the Illinois Flood Prevention District Act of 2008, 70 ILCS 750/. The primary responsibility of the FPD Council is to plan, finance, design, and build capital improvements to the levee system. The Council's principal goal is to assure accreditation by FEMA in accordance with criteria described in 44 CFR 65.10 – Mapping of Areas Protected by Levee Systems.

In 2007, the Corps indicated that the agency had “reduced confidence” that the levee system could protect against a flood that has a 1% chance of being equaled or exceeded in any single year (commonly referred to as a 100-year flood or a base flood) without flood fighting. FEMA's announced decision to deaccredit the levee systems in our area, which is the industrial core of the St. Louis region, was based on this assertion by the Corps. In July, 2009 FEMA issued preliminary flood insurance rate maps for the area that showed the American Bottom as a flood hazard area with no protection from flooding. Appeals of those maps were submitted by a number of local governments during the 90-day period provided by law; all of those appeals were denied in September, 2010.

The region's leadership did not agree with the decision by FEMA to deaccredit the levee system. A number of area governments, businesses and citizens joined to file a lawsuit challenging this decision based, in part, on the lack of any documentation of levee system deficiencies. In part as a result of that lawsuit and complaints about the mapping process across the country, FEMA agreed to revamp its mapping process and has not yet issued any new flood insurance rate maps from the area.

While the levee systems in this area were built by the Corps generally in the 1940s and 1950s using design standards in place at the time for a high level of flood protection, the current “design deficiencies” are measured relative to current engineering standards, so the issue is not a failure of adequate maintenance by local levee districts, or any dramatic change in the condition of the levees, but primarily a change in engineering standards and in the procedures for measuring risk. The levee systems have consistently been determined to be in *acceptable* or *marginally acceptable* condition by annual and more thorough 3-year periodic inspections by the Corps.

According to its own preliminary evaluations and cost estimates the Corps suggested that it could cost hundreds of millions of dollars to restore and maintain the authorized (54 feet flood elevation) level of flood protection. Further, the schedule to make these investments would essentially be open-ended, dependent entirely on the pace of federal appropriations. Making assumptions consistent with typical levels of federal appropriations, the project could take decades to complete. While the federal government could pay as much as 65% of the cost, it could take decades for those funds to be authorized and appropriated, so there would be significant uncertainty about the cost and schedule of the project. That continued uncertainty would impose very high costs on residents and businesses in the area, and, more importantly, would subject the area to increased flood risk.

Because of the uncertainty of federal funding and the complexity and time consuming nature of the USACE project development process, levee improvements will be primarily locally funded. The three affected counties have imposed a ¼% sales tax to pay for the restoration of the levee system and formed a new organization, the Southwestern Illinois Flood Prevention District Council, to carry out

the levee improvement project. The tax has been collected since January 2009 and produces about \$11 million annually.

III. FPD Council Activities

The following describes the work of the Council over its five year existence. Work done this year has brought the Council much closer to meeting its objectives. While some uncertainty remains, the probability of success has significantly increased in the last year. The Project Timeline since the announcement of de-accreditation by FEMA is shown in Figure 2.

Over the last couple of years the greatest challenge and source of doubt about the project has been the continued involvement of the Corps of Engineers in granting permission for most of the improvements to the levee system that the Council has proposed. The Corps is an institution that moves very deliberately, is governed by elaborate and extensive guidelines and procedures, most of which apply to federally funded projects but are being applied to our locally funded project. This process caused significant delays in the design process, but most of that is now behind us. The focus now is completing construction by June 2015.

The FPD Council began operations in July, 2009. Since that time, the organization has:

- Completed a comprehensive inspection of the levee system
- Performed an economic analysis of the costs of mandatory flood insurance
- Provided support to local governments to appeal preliminary flood insurance rate maps,
- Conducted a design competition to determine the most cost-effective approach to assuring compliance with FEMA standards for levee system accreditation
- Sold \$94 million in bonds to pay for levee improvements.
- Completed the design of levee system improvements that will meet FEMA standards
- Developed a budget to complete the project solely with the proceeds from the FPD sales tax
- Received all required permits from state and federal agencies to proceed with construction
- Awarded contracts on the eight construction packages required to complete the project

The Council's general goals have been to:

- assure compliance with FEMA accreditation standards with currently available revenue sources by end of year 2015; and
- minimize economic and financial hardship should the levee systems be de-accredited by FEMA

Notwithstanding the Council's strong disagreements with FEMA's decision to deaccredit the Metro-East levees and the agency's continuing efforts to overturn that decision, every effort is being made to remove all doubt about compliance with FEMA accreditation criteria. In October 2010, the Council engaged a team of engineering consultants led by AMEC Environment & Infrastructure, Inc. to design and manage construction of improvements to the levee system. Today, after more than two years of design work, multiple levee system inspections, drilling nearly 2000 borings along the entire length of the levee system, and submitting thousands of pages and many gigabytes of electronic files of design documentation to the Corps of Engineers, the Council is performing major construction. The design is complete, construction is occurring, financial plans have been developed and kept updated, and a current project budget demonstrates convincingly that the Council can afford to build

the project using only the funds from the dedicated sales tax. So the essential elements of the project plan have now come together.

The general design features of the project are shown in Appendix I to this report.

The Council has adopted policies that emphasize the use of our local workforce on the construction of the project. It is our policy that all contractors working on the project will use a Project Labor Agreement and comply with Illinois law regarding the use of prevailing wages. The Council is also implementing a minority business and workforce utilization policy. We remain committed to employing local labor and local firms to the maximum extent possible on the project, and to paying fair wages and providing good working conditions for everyone working on the project.

The Council has worked to comply with all relevant environmental laws and regulations. The Illinois Environmental Protection Agency has granted approval for the project under Sec. 401 of the Clean Water Act to certify that the project will not discharging pollutants into any bodies of water. Similarly, the Corps of Engineers has granted conditional approval under Sec. 404 of the Clean Water Act for mitigating the project's impact on wetlands.

We have continued to work closely with our congressional delegation throughout the year to help expedite the project and to advance legislation that would streamline future design approvals and would enable future funding of improvements to the levee system. All of the members continue to be very supportive of the project and are working on our behalf to advance our interests with the Corps, with FEMA, and in Congress.

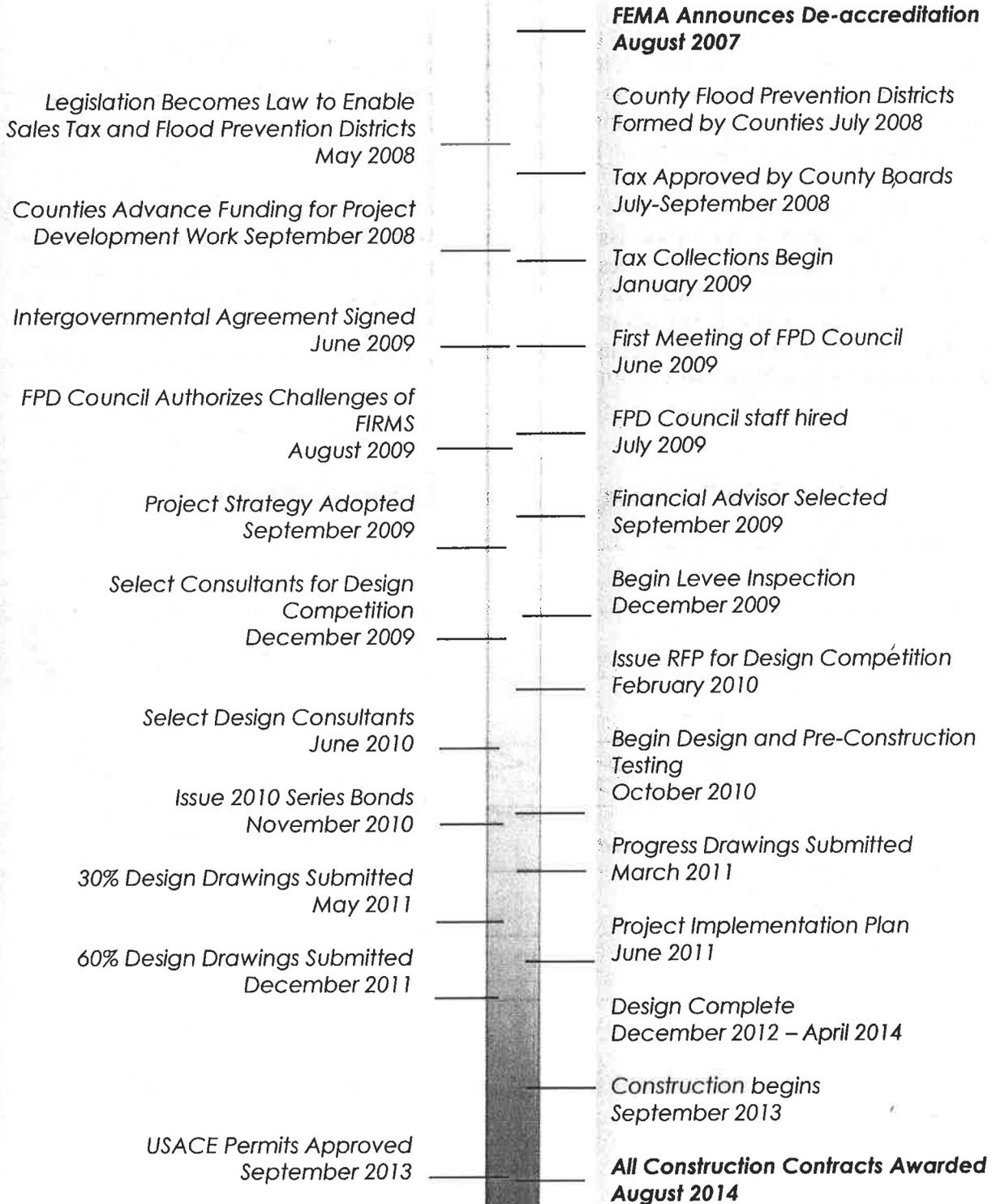
As it now stands, the FEMA mapping process has been interrupted while the agency implements better methodology for developing maps, especially for those areas protected by de-accredited levees. There is no schedule for producing new preliminary maps, nor is there any suggestion that new maps would differ significantly from those issued two years ago, so the urgency of making levee system improvements is not diminished. However, we do not believe that new maps will be produced or finalized before 2015, and it remains our hope that levee improvements leading to certification will be substantially completed by that time.

In November, due to numerous reasons, such as the Corps' unidentifiable project costs and schedules, the Council's lack of project control and the Corps' lack of commitment to the local workforce, the Council took back the design of Bid Packages 7A and 7B from the Corps of Engineers and assumed responsibility for the construction of the projects. As a result, there have been delays while AMEC Environment & Infrastructure, the Council's engineering consultant, assimilated the Corps' design and made changes necessary to satisfy their internal requirements prior to affixing their seal to the construction drawings. In addition, a "streamlined" Sec. 408 review (estimated to be four months) by the Corps on the AMEC design was now required. This decision of "take back" was in the best interest of our ability to serve the region by meeting our often-repeated goal of improving the levee system to meet FEMA standards by 2015 with funds from the dedicated sales tax and continuing our commitment to the local workforce.

All construction will be completed by June 2015 and levee certification documentation will be submitted to FEMA in August 2015.

In summary, breakthrough developments have continued on the levee improvement project in the last year. The level of uncertainty has diminished. There are still procedural concerns regarding the certification documentation on the Chain of Rocks levee and the segment in the vicinity of the Mel Price Lock and Dam. However, the Council remains committed to working within budget and time limitations, but with the continued support of the area's leadership and cooperation from the Corps of Engineers, we will be able to meet any remaining challenges to completion of the project.

Figure 2
Project Timeline



IV. Financing and Budget

Table 1 is a financial summary of the Council's activities through September 30, 2013.

Revenue from a dedicated sales tax was used to support the Council's ongoing design and construction activities. While sales tax revenue showed substantial growth in 2009, 2010 and 2011 coming out of the recession, growth was slowed in 2012, declined in 2013, and are currently slightly above the 2011 level (see Figure 3). This trend is important, because it will affect the Council's ability to finance future expenditures on the project.

The Council issued bonds in the amount of \$94,195,000 in November 2010. After setting aside funds for a debt service reserve and costs of issuance, around \$87 million is available to fund construction of the project. No additional bond issues will be needed to complete the project, current projections indicate a possible surplus balance of \$19,500,000 may be achieved. This balance of funds plus the ability to issue additional debt will allow for the possible funding of potential future levee system improvements. The Council will meet the goals of achieving FEMA certification by 2015 with the revenue available from the dedicated FPD sales tax.

Figure 3
Flood Prevention District Sales Tax Trends 2009-2014

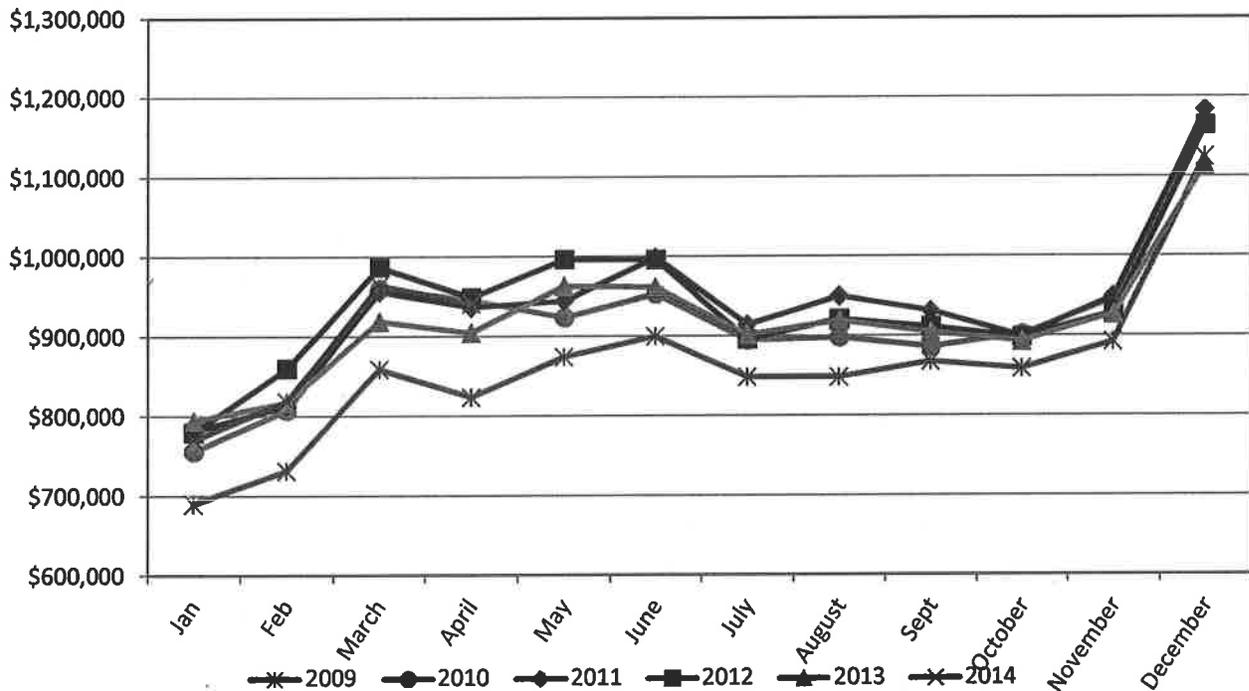


Table 1

**SOUTHWESTERN ILLINOIS FLOOD PREVENTION DISTRICT COUNCIL
STATEMENT OF REVENUES, EXPENDITURES, AND
CHANGES IN FUND BALANCES- GOVERNMENTAL FUND
FOR THE YEAR ENDED SEPTEMBER 30, 2013**

REVENUES:	
District Sales Tax	\$ 11,089,494
Less: Return of Excess Sales Tax to Districts	(4,163,668)
Interest Income	782,144
Total Revenues	\$ <u>7,707,970</u>
EXPENDITURES:	
Current:	
General and Administrative	\$ 269,453
Design and Construction	5,239,836
Professional Services	343,337
Debt Service:	
Principal	2,505,000
Interest	4,597,439
Less: Federal Interest Subsidy	(870,549)
Capital Outlay	<u>1,272</u>
Total Expenditures	\$ <u>12,085,788</u>
 NET CHANGE IN FUND BALANCE	 \$ (4,377,818)
 FUND BALANCES:	
Beginning of Year	<u>85,508,388</u>
End of Year	\$ <u>81,130,570</u>

Table 2 summarizes estimated project costs. Tables 3 and 4 illustrate the fiscal capacity of the Council using only the proceeds of the FPD sales tax revenues, and based on conservative assumptions. This information illustrates that *the Council is well-positioned to meet our goals of achieving FEMA certification by 2015 with the revenue available from the dedicated FPD sales tax.* This positive conclusion results largely from two factors: a concerted effort throughout the design process to reduce costs, and a delay of over a year from the original construction schedule as it was originally conceived in 2010. Some uncertainty remains, of course, such as schedule interruptions for weather or property acquisition, but the risks to successful completion of the project are diminishing.

Table 2
Estimated Project Expenditures 1.1.2014 - 12.31.2015

Construction	2014	2015	ESTIMATED COST TO COMPLETE
<i>Bid Package #1</i>	\$0	\$0	\$0
<i>Bid Package #2a</i>	\$757,909	\$0	\$757,909
<i>Bid Package #2b</i>	\$3,873,804	\$0	\$3,873,804
<i>Bid Package #3</i>	\$4,449,576	\$5,632,769	\$10,082,345
<i>Bid Package #4</i>	\$3,213,527	\$0	\$3,213,527
<i>Bid Package #5</i>	\$6,939,346	\$1,340,873	\$8,280,219
<i>Bid Package #6</i>	\$10,588,795	\$4,291,146	\$14,879,941
<i>Bid Package #7a</i>	\$1,588,104	\$1,488,104	\$3,076,208
<i>Bid Package #7b</i>	\$3,136,311	\$7,477,089	\$10,613,400
<i>Contingency</i>	\$2,455,664	\$1,862,997	\$4,318,661
<i>Pre-Const. Testing</i>	\$0	\$0	\$0
<i>Const. Mgmt.</i>	\$3,323,625	\$2,716,154	\$6,039,779
<i>QC/Materials Testing</i>	\$808,000	\$253,000	\$1,061,000
<i>Utilities</i>	\$1,187,898		\$1,187,898
<i>Property Acquisition</i>	\$1,500,000	\$0	\$1,500,000
<i>Wetland Mitigation</i>	\$139,850	\$139,850	\$279,700
<i>HazMat Mitigation</i>	\$0	\$2,000,000	\$2,000,000
<i>Repair & Cost Share to LD</i>	\$3,578,134	\$0	\$3,578,134
TOTAL CONSTRUCTION	\$47,540,543	\$27,201,982	\$74,742,525
Design			
<i>Program Mgmt.</i>	\$261,858	\$523,717	\$785,575
<i>100% Design</i>	\$10,000	\$30,000	\$40,000
<i>Design #7a/7b</i>	\$60,000	\$40,000	\$100,000
<i>408 Review</i>	\$25,000	\$15,000	\$40,000
<i>408 Review #7a/7b</i>	\$20,000	\$15,000	\$35,000
<i>Certification COR</i>	\$208,300	\$1,874,700	\$2,083,000
<i>Certification</i>	\$75,000	\$250,000	\$325,000
TOTAL DESIGN	\$660,158	\$2,748,417	\$3,408,575
Operations & Financing			
<i>General & Administrative</i>	\$300,000	\$300,000	\$600,000
<i>Debt Service</i>	\$7,102,339	\$7,101,239	\$14,203,578
<i>Interest Rate Subsidy</i>	(\$844,610)	(\$844,610)	(\$1,689,220)
<i>Professional Services</i>	\$100,000	\$100,000	\$200,000
<i>Legal</i>	\$120,000	\$120,000	\$240,000
<i>Legislative</i>	\$100,000	\$100,000	\$200,000
<i>Financial Advisor</i>	\$80,936	\$95,564	\$176,500
<i>Appraisal & Prop. Acq.</i>	\$10,000	\$0	\$10,000
<i>Diversity Program Mgr.</i>	\$156,660	\$25,000	\$181,660
<i>Other</i>	\$20,000	\$10,000	\$30,000
TOTAL OPERATIONS	\$7,145,325	\$7,007,193	\$14,152,518
TOTAL EXPENSES	\$55,346,026	\$36,957,592	\$92,303,618
Cumulative Expenses	\$55,346,026	\$92,303,618	

Estimated Revenue 1.1.2014 – 12.31.2015

Fund Sources	2014	2015	TOTAL
<i>Sales Tax Revenue</i>	\$11,195,000	\$11,195,000	\$22,390,000
<i>Interest Income</i>	\$400,000	\$40,000	\$440,000
<i>County FPD Tax Bal. (12/31/13)</i>	\$16,180,190		\$16,180,190
<i>Cash on hand (12/31/13)</i>	\$2,058,858		\$2,058,858
<i>Bond Funds Balance (12/31/13)</i>	\$70,907,718		\$70,907,718
TOTAL FUNDS AVAILABLE	\$100,741,766	\$11,235,000	\$111,976,766
Cumulative Sources	\$100,741,766	\$111,976,766	

Annual Surplus/Deficit 2014-2015

Fund Sources	2014	2015	TOTAL
<i>Revenue</i>	\$100,741,766	\$11,235,000	\$111,976,766
<i>Expenses</i>	\$55,346,026	\$36,957,592	\$92,303,618
Surplus/Deficit	\$45,395,740	(\$25,722,592)	\$19,673,148

V. Conclusions, Issues and Next Steps

Much progress has been made in the five years that the Council has been in existence toward the regional goal of maintaining a high level of flood protection for the American Bottom. Doing so is a regional priority and the Council has acted with a great sense of urgency, commitment, and cooperation in conceiving major improvements to the flood protection system. That process reached an important milestone this year with the completion of all the design process and the start of all construction. There remain some uncertainties and there are yet a few obstacles to be overcome, but those are becoming much fewer. The design is done, costs are reasonably well known, and financing is largely in place. The Council has adopted some definitive goals and is now has a clear path to achieving them.

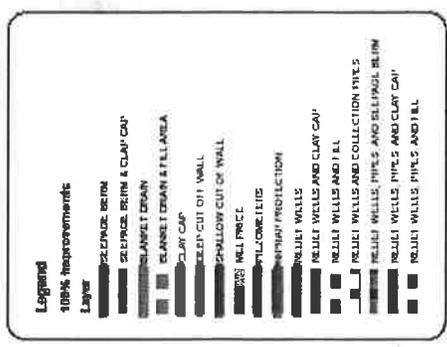
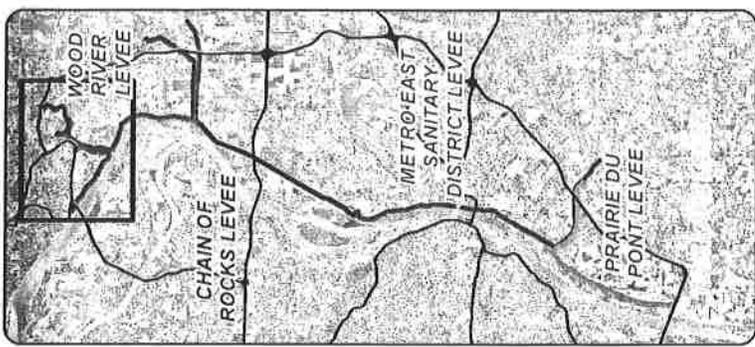
With regard to the critical question of the Council's capability to finance the project, the current cost estimate and financial capacity (the amount that can be raised from the FPD sales tax) are safely in balance. However, design changes driven by field conditions, delays for weather, or unknowns that might be encountered such as hazardous materials, could drive costs higher, so the Council must continue to make every effort to reduce costs, avoid delays, and maximize potential revenues. *For this project every penny will indeed count.*

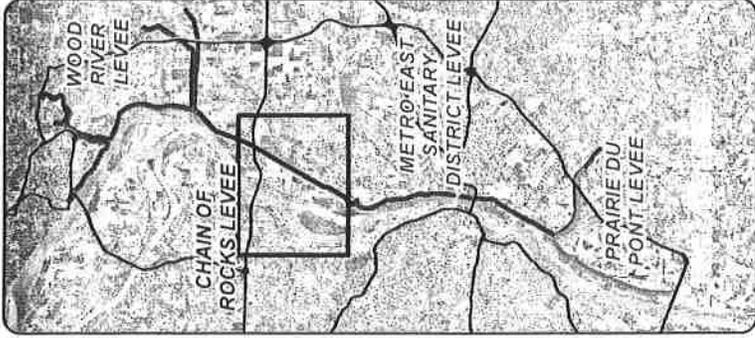
There are a number of critical next steps for the project:

- Complete remaining property acquisition required for construction.
- Expedite the construction process prior to deadline for certification to be done by the end of 2015.
- Resolve certification procedures on the Chain of Rocks and Mel Price segments of the levee system.
- Work with levee districts to provide for sufficient funding for ongoing maintenance of improvements.

The Council's primary goal remains -- to achieve certification of the Metro-East levee system by FEMA in 2015.

Appendix I
Proposed Levee System Improvements





Legend

100% Improvements

Layer

- █ PRECAST BRM
- █ REINFORCED CONCRETE CLAY CAP
- █ REINFORCED CONCRETE
- █ REINFORCED CONCRETE
- █ CLAY CAP
- █ CLAY CUT OFF WALL
- █ SHALLOW CUT OFF WALL
- █ RELIANT WELLS
- █ RELIANT WELLS AND COLLECTION PIPES
- █ RELIANT WELLS AND CLAY CAP
- █ RELIANT WELLS AND REL
- █ RELIANT WELLS AND COLLECTION PIPES
- █ RELIANT WELLS, PIPES AND CLAY CAP
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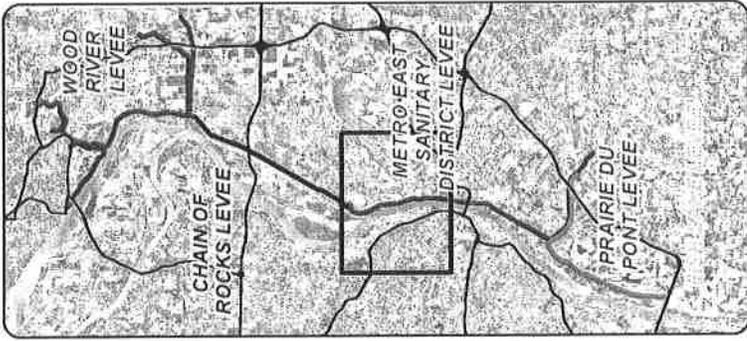
Southwestern
Illinois
Flood Prevention
District Council

FEMA CERTIFICATION DESIGN - 100% SOLUTIONS

CHAIN OF ROCKS (COR) LEVEE



15933 CLAYTON ROAD, SUITE 215
BALLWIN, MO 63011



Legend

100% Improvements

- Layer
- RELIEF WALLS
- RELIEF WALLS WITH PIPE COLLECTION SYSTEM
- RELIEF WALLS WITH PIPE COLLECTION SYSTEM AND PUMP STATION
- RELIEF WALLS WITH PIPE COLLECTION SYSTEM AND PUMP STATION AND LOWERED RELIEF WELLS
- RELIEF WALLS WITH PIPE COLLECTION SYSTEM AND PUMP STATION AND LOWERED RELIEF WELLS AND ESTUARY SYSTEM
- RELIEF WALLS WITH PIPE COLLECTION SYSTEM AND PUMP STATION AND LOWERED RELIEF WELLS AND ESTUARY SYSTEM AND CHAIN OF ROCKS
- RELIEF WALLS WITH PIPE COLLECTION SYSTEM AND PUMP STATION AND LOWERED RELIEF WELLS AND ESTUARY SYSTEM AND CHAIN OF ROCKS AND PRAIRIE DU PONT LEVEE
- RELIEF WALLS WITH PIPE COLLECTION SYSTEM AND PUMP STATION AND LOWERED RELIEF WELLS AND ESTUARY SYSTEM AND CHAIN OF ROCKS AND PRAIRIE DU PONT LEVEE AND WOOD RIVER LEVEE
- RELIEF WALLS WITH PIPE COLLECTION SYSTEM AND PUMP STATION AND LOWERED RELIEF WELLS AND ESTUARY SYSTEM AND CHAIN OF ROCKS AND PRAIRIE DU PONT LEVEE AND WOOD RIVER LEVEE AND METRO-EAST SANITARY DISTRICT LEVEE

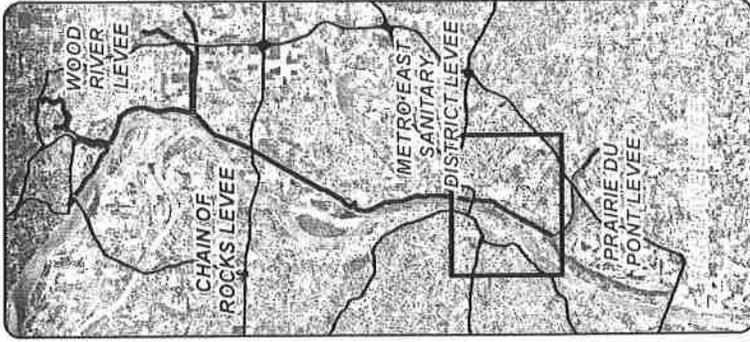


FEMA CERTIFICATION DESIGN - 100% SOLUTIONS

METRO EAST SANITARY DISTRICT (MESD) LEVEE

ameco

15933 CLAYTON ROAD, SUITE 215
BALLWIN, MO 63011



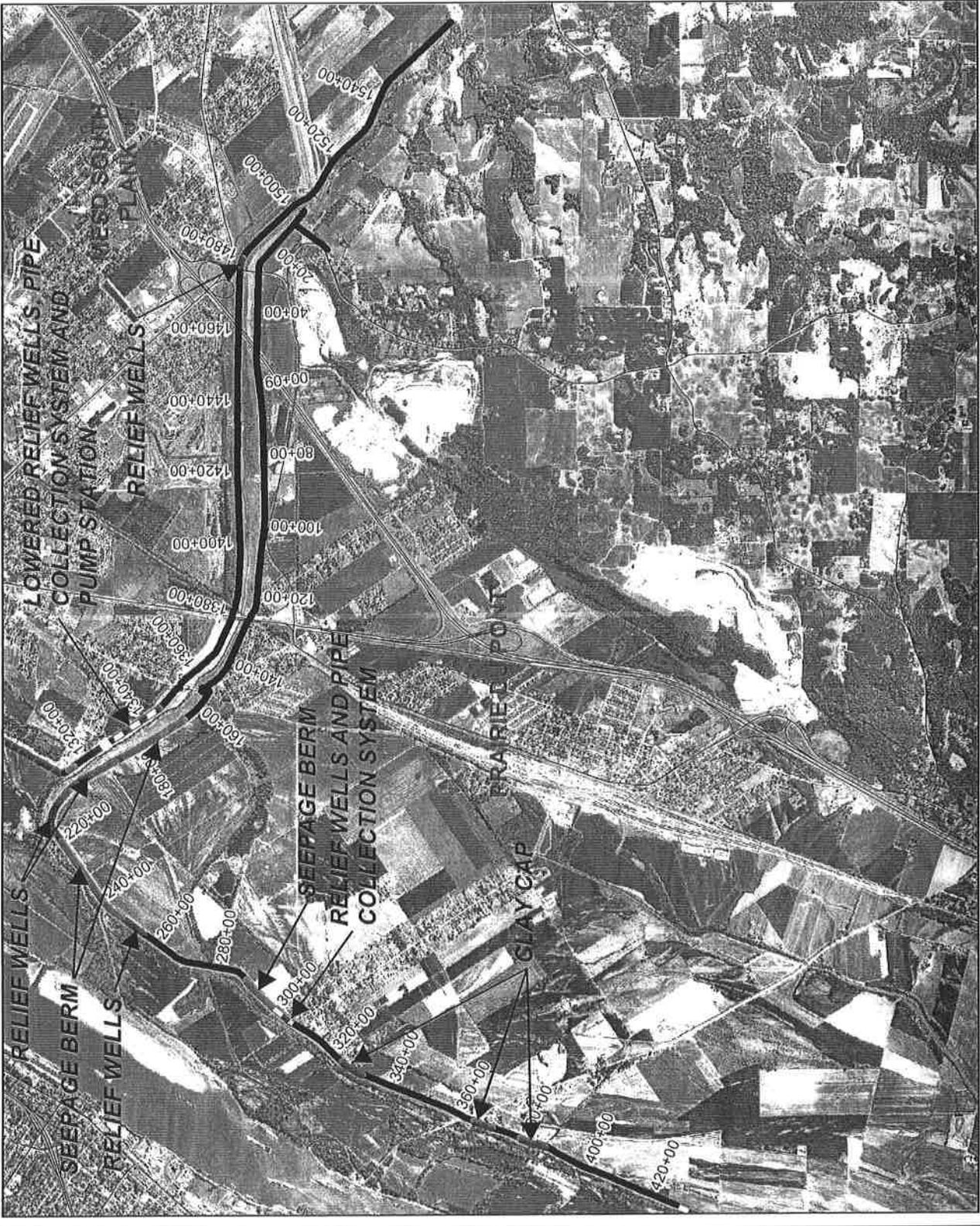
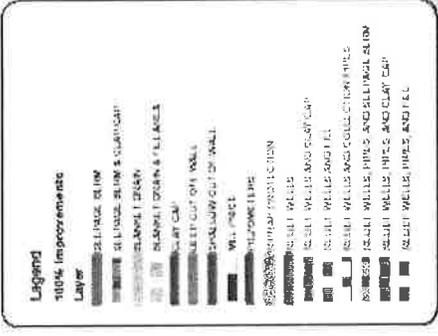
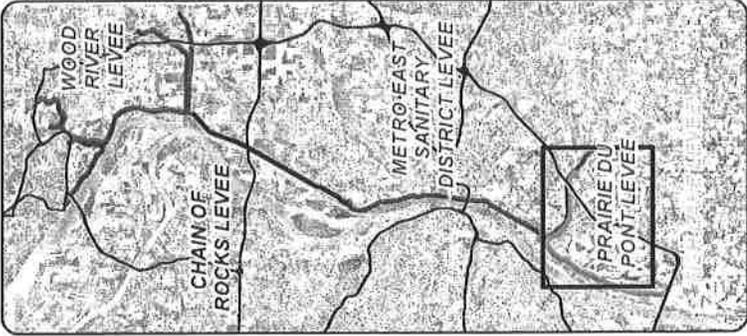
- Legend**
- 100% Improvements**
- █ RELINQUISH BEHIND
 - █ REMOVE BERM & CLAY CAP
 - █ RECLAIM DRAIN
 - █ BLANKET DRAIN & FILL AREA
 - █ CLAY CAP
 - █ DEEPEN CUT WALL
 - █ SHALLOW CUT OF WALL
 - █ MILL PRICE
 - █ FILL-ONE LEVEE
 - █ PARTIAL PROTECTION
 - █ RELIEF WELLS
 - █ RELIEF WELLS AND CLAY CAP
 - █ RELIEF WELLS AND FILL
 - █ RELIEF WELLS AND COLLECTION PIPES
 - █ RELIEF WELLS, PIPES, AND SILVING/BLIND
 - █ RELIEF WELLS, PIPES, AND CLAY CAP
 - █ RELIEF WELLS, PIPES, AND FILL



amec
 15933 CLAYTON ROAD, SUITE 215
 BALLWIN, MO 63011

FEMA CERTIFICATION DESIGN - 100% SOLUTIONS
METRO EAST SANITARY DISTRICT (MESD) LEVEE

**Southwestern
 Illinois
 Flood Prevention
 District Council**



amec
 15933 CLAYTON ROAD, SUITE 215
 BALLWIN, MO 63011

FEMA CERTIFICATION DESIGN - 100% SOLUTIONS

METRO EAST SANITARY DISTRICT (MESD) & PRAIRIE DU PONT LEVEES

Southwestern
 Illinois
 Flood Prevention
 District Council

A RESOLUTION RESTORING THE NUMBER OF COMMISSIONERS TO BE APPOINTED TO THE MADISON COUNTY HOUSING AUTHORITY

WHEREAS, on August 11, 1939, the Madison County Board of Supervisors established a Housing Authority for the County of Madison under the provisions of the Housing Authorities Act; and

WHEREAS, Illinois law establishes the size of the Housing Authority Governing Body at five members, and provides that a County Board may expand the board to seven members; and

WHEREAS, in 2002, the County Board expanded the number of board members from five to seven; and

WHEREAS, it has been determined that a five member board is adequate size for the Madison County Housing Authority; and

WHEREAS, restoring the size of the board to five members will reduce the cost of board member per diem that is paid by Madison County Government, and will further reduce other costs attributed to Housing Authority Board members.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County that the Board of Commissioners of the Madison County Housing Authority be restored from seven (7) members to five (5) members.

Respectfully submitted,

s/ Jack Minner

s/ Michael Holliday, Sr.

s/ Kelly Tracy

s/ Ann Gorman

s /Bill Meyer

s/ Jamie Goggin

Finance and Government Operations Committee

* * * *

**RESOLUTION AUTHORIZING SETTLEMENT OF A WORKERS' COMPENSATION CLAIM
FILE #: 11-036**

WHEREAS, Madison County has established a set of procedures for the payment of Workers' Compensation claims; and

WHEREAS, these procedures specifically state that any payment in excess of \$20,000 shall be approved by the County Board; and

WHEREAS, this full and final settlement in the amount of \$31,362.05 represents 25% of the right leg;

WHEREAS, this settlement has been approved by the claimant, by the Director of Safety & Risk Management, by the Legal Counsel for the Workers' Compensation Program, by the Finance and Government Operations Committee and by the Workers' Compensation Commission;

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board authorizes the full and final settlement of File #: 11-036 in the amount of \$31,362.05.

Respectfully submitted by:

s/ Jack Minner
s/ Michael Holliday Sr.
s/ Kelly Tracy
s/ Ann Gorman
s/ William Meyer
s/ Jamie Goggin

Finance and Government Operations Committee

Mr. Minner moved, seconded by Ms. Tracy, to adopt the five (5) foregoing resolutions.

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

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

NAYS: None.

AYES: 26. NAYS: 0. Whereupon the Chairman declared the five (5) resolutions duly adopted.

* * * * *

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

RESOLUTION AUTHORIZING A PUBLIC INFRASTRUCTURE LOAN TO THE VILLAGE OF ALHAMBRA

WHEREAS, the Grants Committee has been involved in discussions with the Village of Alhambra concerning improvements to its Water Treatment Plant;

WHEREAS, the Village of Alhambra has requested a low-interest loan of \$200,000 to assist with their \$360,000 Water Treatment Plant improvement project;

WHEREAS, the Water Treatment Plant improvement project is needed to help preserve the health and safety of the citizens of Alhambra; and

WHEREAS, Madison County has set aside UDAG loan repayments to finance public improvement activities that impact the health and safety of Madison County residents;

NOW, THEREFORE, BE IT RESOLVED that the County Board of Madison County, Illinois, authorizes a maximum public infrastructure loan of up to \$200,000 to the Village of Alhambra contingent upon: (1) the Village complying with all applicable federal, state and local regulations; (2) the Village demonstrating that it has adequate funds to complete its infrastructure project; (3) Madison County, the Village, and any other funding sources negotiating mutually satisfactory security agreements for the infrastructure loan; and (4) the Village agreeing not to initiate its proposed infrastructure project until it has received a "Notice to Proceed" from Madison County;

BE IT FURTHER RESOLVED that this loan be made for a seven year term at three percent interest to assist in funding Alhambra's Water Treatment Plant improvement project.

Respectfully submitted,

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

* * * *

RESOLUTION AUTHORIZING A PUBLIC INFRASTRUCTURE LOAN TO THE CITY OF GRANITE CITY

WHEREAS, the Grants Committee has been involved in discussions with the City of Granite City concerning the purchase of a new replacement fire apparatus;

WHEREAS, the City of Granite City has requested a low-interest loan of \$425,000 to assist with the purchase of the fire apparatus;

WHEREAS, the purchase of the replacement fire apparatus is needed to preserve the health and safety of the citizens of the City of Granite City; and

WHEREAS, Madison County has set aside UDAG loan repayments to finance public improvement activities that impact the health and safety of Madison County residents;

NOW, THEREFORE, BE IT RESOLVED that the County Board of Madison County, Illinois, authorizes a maximum public infrastructure loan of up to \$425,000 to the City of Granite City contingent upon: (1) the City complying with all applicable federal, state and local regulations; (2) the City demonstrating that it has adequate funds to complete its infrastructure project; and (3) Madison County, the City, and any other funding sources negotiating mutually satisfactory security agreements for the infrastructure loan;

BE IT FURTHER RESOLVED that this loan be made for a seven year term at three percent interest to assist in funding the City's acquisition of the fire apparatus.

Respectfully submitted,

s/ Bruce Malone
s/ Judy Kuhn
s/ Tom McRae
s/ William Meyer
s/ Ann Gorman
s/ Liz Dalton
s/ Gussie Glasper
GRANTS COMMITTEE

* * * *

**A RESOLUTION AUTHORIZING THE CASE MANAGEMENT CONTRACT FOR THE
MADISON COUNTY TRANSITIONAL HOUSING PROGRAM**

WHEREAS, the Community Development Department operates a Transitional Housing program providing housing and supportive services to eligible homeless families and individuals; and

WHEREAS, the Community Development Department has requested proposals from individuals and agencies to provide the case management services for the Transitional Housing Program; and

WHEREAS, WellSpring Resources has submitted the lowest responsible bid and has the necessary experience in case management and housing programs; and

WHEREAS, it is necessary to enter into a contract detailing the projected use of the Transitional Housing Program funds;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison, Illinois, that the County Board hereby authorizes the contract between Community Development and WellSpring Resources to provide case management for 20 units of transitional housing for the County of Madison, Illinois, and the contract cost not exceed \$72,000.00 for a 12 month period, and

BE IT FURTHER RESOLVED that the County Board hereby directs and designates the Chairman to act as the County's authorized representative in connection with the Transitional Housing Program and to enter into said contract with WellSpring Resources.
All of which is respectfully submitted,

s/ Bruce Malone
s/ Judy Kuhn
s/ Tom McRae
s/ William Meyer
s/ Ann Gorman
s/ Liz Dalton
s/ Gussie Glasper

GRANTS COMMITTEE

* * * *

RESOLUTION AWARDING BIDS FOR WEATHERIZATION HVAC CONTRACTOR

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

WHEREAS, bids were solicited using the State of Illinois DCEO procurement and evaluation guidelines for weatherization materials and furnace contractors for the 2015 program year; and

WHEREAS, attached are the aggregated bids for those qualified HVAC Contractors that met all specifications contained in the respective bid packets (#1 and #2);

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois that the 1ST and 2ND HVAC Packets 2015 Weatherization Furnace Contract be awarded to HVAC SERVICES (Packet 1); and SUN SERVICE (Packet 2);

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/ Judy Kuhn
s/ Tom McRae
s /Bill Meyer
s/ Ann Gorman
s/ Liz Dalton
s/ Gussie Glasper
Grants Committee

s/ Jack Minner
s/ Kelly Tracy
s/ Ann Gorman
s/ Jamie Goggin
s/ Bill Meyer
s/ Michael Holliday, Sr.

Finance & Gov. Operations Committee

* * * *

RESOLUTION AWARDING ADDITIONAL FUNDING TO THE EAGLE PARK DRAINAGE PROJECT

WHEREAS, Madison County has funds available in the Solid Waste Grant Fund and in conjunction with the Community Development Block Grant (CDBG); and

WHEREAS, bids were solicited using the Federal Prevailing Wage Rates and Davis Bacon guidelines for Drainage Improvements and lead soil remediation to be done at Booker, Carver and Hill Streets in Eagle Park, in Venice Township; and

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois \$60,978.00 of Solid Waste Grant Funds will be used for drainage improvements and lead soil remediation; and

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

Respectfully submitted by,

s/ William Meyer
s/ Bradley Maxwell
s/ Kelly Tracy
s/ Jack Minner
s/ Brenda Roosevelt
s/ Mick Madison

s/ Bruce Malone
s/ Judy Kuhn
s/ Tom McRae
s/ William Meyer
s/ Ann Gorman
s/Liz Dalton

s/ Helen Hawkins
Planning & Development Committee

s/ Gussie Glasper
Grants Committee

Civil engineering to date:	\$11,225.30
SCI environmental engineering to date:	\$ 7,935.00
Construction Cost:	\$89,031.60
Civil engineering construction monitoring on site:	\$19,742.40
<u>SCI environmental post testing:</u>	<u>\$ 4,500.00</u>
<u>Total Cost Estimate:</u>	<u>\$132,434.30</u>
Less MCCD Budgeted Funds:	\$71,456.30
Needed to complete entire project:	\$60,978.00

ECONOMIC OR COMMUNITY DEVELOPMENT IMPACT: There is currently no drainage in Eagle Park. All of the drainage ditches have been silted in, resulting in standing water in the roadways, and the flooding of residents' yards. Completing the entire project would help eliminate unsafe driving conditions, mosquito breeding, and yard flooding.

COUNTY BOARD DIST./COMMUNITY AFFECTED: Eagle Park Acres, Venice Township
STAFF CONTACT: Lisa Mersinger 618-296-4398

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

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

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

NAYS: None.

AYES: 26. NAYS: 0. Whereupon the Chairman declared the five (5) resolutions duly adopted.

* * * * *

The following resolution was submitted and read:

ORDINANCE NO. 2014-06

AN ORDINANCE AMENDING ORDINANCE NUMBER 84-10 TO PROVIDE FOR THE EXTENSION OF THE SOUTHWESTERN MADISON COUNTRY ENTERPRISE ZONE

WHEREAS, on the 19th of December, 1984, the County Board of the County of Madison, Illinois passed Ordinance Number 84-10 entitled "An Ordinance Establishing An Enterprise Zone Within The County of Madison, Said Enterprise Zone Being A Portion of A Larger Enterprise Zone Encompassing Contiguous Portions of The County of Madison, The City of Granite City, the City of Madison, and the City of Venice," providing a boundary description for the Southwestern Madison County Enterprise Zone; and

WHEREAS, the County Board of the County of Madison, Illinois has found it appropriate to amend Ordinance Number 84-10 from time to time to enhance economic development within the Southwestern Madison County Enterprise Zone; and

WHEREAS, the County of Madison has determined that it is necessary and in the best interest of the County of Madison and economic development in the Southwestern Madison County area to amend Ordinance 84-10 to comply with existing laws of the State of Illinois and extend the term of the Southwestern Madison County Enterprise Zone to July 1, 2016; and

WHEREAS, the County of Madison has further determined that the amendments to Ordinance 84-10 as contained herein are necessary to promote the continued economic growth of the Southwestern Madison County Enterprise Zone and to help promote the health safety and welfare of the area; and

WHEREAS, attached hereto and made a part hereof is an Intergovernmental Agreement between the County of Madison, the County of St. Clair, and the cities of Granite City, Madison and Venice Illinois; and

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

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

WHEREAS, By Public Act 97-905, the Illinois General Assembly amended the Enterprise Zone Act, at 20ILCS 355/5.3 (c) to provide, inter alia, that

Each Enterprise Zone in existence on the effective date of this amendatory Act of the 97th General Assembly that is scheduled to expire before July 1, 2016 will have its termination date extended until July 1 2016.

WHEREAS, The Madison County Board now finds it necessary and desirable to further amend the Ordinance an the Intergovernmental Agreement to incorporate the provisions PA 97-905;

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

I.

AMENDMENT TO COUNTY ORDINANCE 84-10

That the County Board of the County of Madison hereby approves, subject to the concurrence of the city councils of the cities of Granite City, Madison, and Venice, and the County Board of St. Clair County and the Illinois Department of Commerce and Economic Opportunity the following amendments:

(1) That Section 4 Term and Effect of County Ordinance 84-10 be and is hereby amended and shall hereafter read as follows:

"Section 4. Term and Effect

The termination date of the Southwestern Madison County Enterprise Zone shall be extended such that the Southwestern Madison County Enterprise Zone shall be in effect through and including July 1, 2016."

(2) Except as specifically stated herein, Ordinance 84-10 shall remain in full force and effect according to its terms and conditions through and including July 1, 2016.

II.

APPROVAL OF INTERGOVERNMENTAL AGREEMENT

(3) Attached hereto and made a part hereof is Exhibit A which is an amendment to an Intergovernmental Agreement entered into by and between the parties on April 11, 1996 which extends the previous agreement through July 1, 2016.

(4) The Intergovernmental Agreement is hereby approved. The County Board Chairman and the Zone Administrator are hereby authorized to take all actions necessary to enter into, execute and fulfill the terms and obligations as stated therein.

(5) All the recitals contained in the preambles to this Ordinance are full, true and correct and the County Board does hereby incorporate them in this Ordinance by reference;

(6) Except to the extent amended hereby, all actions taken with respect to the Enterprise Zone prior to the date of this Ordinance, including all provisions, agreements, stipulations, rights, obligations and duties as forth in the Ordinance, as previously supplemented and amended, and the Intergovernmental Agreement, are hereby ratified, confirmed and incorporated herein as if fully set forth in their entirety;

(7) The Enterprise Zone Administrator is hereby authorized and directed to deliver a certified copy of this Ordinance to the State of Illinois pursuant to the Act to Amend the Enterprise Zone as set forth herein.

(8) If any section, paragraph, clause or provision of this Ordinance shall be held invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph, or provision shall not affect any of the remaining provisions of the Ordinance;

(9) That this Ordinance shall be in full force and effect immediately following its passage, approval, recording, inspection and publication, as may be required, according to law.

PASSED, APPROVED AND ADOPTED THIS 17th DAY OF September, 2014 A.D.

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

ATTEST:

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

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

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

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

NAYS: Hawkins.

AYES: 25. NAYS: 1. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

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

RESOLUTION AUTHORIZING MADISON COUNTY TO CONTRACT WITH A THIRD PARTY FOR FLEXIBLE SPENDING ACCOUNT CLAIMS ADMINISTRATION

WHEREAS, Madison County Government first established the Madison County Government Cafeteria Plan, on January 1, 1985. The purpose of the plan is to provide eligible employees a choice between certain taxable and nontaxable benefits offered under Section 125 of the Internal Revenue Code of 1986, and

WHEREAS, Madison County, through its Section 125 Cafeteria Plan, has provided its employees with a pre-tax, money savings program, the Health Care Flexible Spending Account and the Dependent Care Flexible Spending Account programs, and

WHEREAS, UnitedHealthcare will continue to provide Flexible Spending Account claims administration and Consumer Account Cards at the cost of \$5.58 per participating employee per month (ppepm);

NOW, THEREFORE, BE IT RESOLVED, that Madison County continues its contract with UnitedHealthcare for its Flexible Spending Account claims administration, effective January 1, 2015 through December 31, 2015.

RESPECTFULLY SUBMITTED BY:

- s/ Brenda Roosevelt
- s/ Steve Adler
- s/ Joe Semanisin
- s/ Bradley Maxwell
- s/ Jack Minner

Personnel and Labor Relations Committee

* * * * *

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

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

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

WHEREAS, UnitedHealthcare will continue to administer Madison County’s four-option plan, which includes the Gold, High, Traditional and HSA Eligible/High Deductible Health Plan (HSA/HDHP) with the option to enroll in a Health Savings Account (HSA) through UnitedHealthcare’s Optum Bank, and

WHEREAS, UnitedHealthcare can provide specific stop loss coverage with a self-insured retention of \$175,000.00, and

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

NOW, THEREFORE, BE IT RESOLVED, that Madison County continue its contract with UnitedHealthcare for complete network access, discounts, a prescription program, stop loss coverage, claims administration, health savings account administration and other cost-containment services for the monthly fee not to exceed \$83.15 per employee, per month, effective December 1, 2014, through November 30, 2015.

RESPECTFULLY SUBMITTED BY:

s/ Brenda Roosevelt
s/ Steve Adler
s/ Joe Semanisin
s/ Bradley Maxwell
s/ Jack Minner

Personnel and Labor Relations Committee

Ms. Roosevelt moved, seconded by Mr. Asadorian, to adopt the two (2) foregoing resolutions.

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

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

NAYS: None.

AYES: 26. NAYS: 0. Whereupon the Chairman declared the two (2) resolutions duly adopted.

* * * * *

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

* * * *

RESOLUTION – Z14-0031

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

WHEREAS, on the 28th day of August 2014, a public hearing was held to consider the petition of Ronald D. Faccin, owner of record, by applicant Marc VanderWeele, requesting a Special Use Permit as per Article 93.029, Section D, Item 2 of the Madison County Zoning Ordinance in order to operate a bar on site. This is located in a B-1 Limited Business District in Moro Township, more commonly known as 7239 St. James Drive, Edwardsville, Illinois; and,

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals and the Planning and Development Committee that the petition of Marc VanderWeele be as follows: I. That the Special Use Permit is granted for the sole use of Marc VanderWeele and is non-transferable; II. The applicant shall apply for an amendment to the Special Use Permit for any future alterations, modifications, or expansion of the use; III. The hours of operation shall adhere to the Madison County Liquor Ordinance; IV. The applicant shall obtain the necessary liquor license in accordance with the Madison County Liquor Ordinance; V. The applicant shall keep the property maintained and in compliance with all Madison County Ordinances; VI. Any violation of the terms of the Special Use Permit would cause revocation of same; and,

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

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

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

Planning & Development Committee

File #Z14-0031 - Petition of Ronald D. Faccin, owner of record, by applicant Marc VanderWeele, requesting a Special Use Permit as per Article 93.029, Section D, Item 2 of the Madison County Zoning Ordinance in order to operate a bar on site. This is located in a B-1 Limited Business District in Moro Township, more commonly known as **7239 St. James Drive**, Edwardsville, Illinois PPN#16-2-03-35-20-401-006 (**05**)

A **motion** was made by Mr. Davis and seconded by Mr. Janek that the petition of Ronald D. Faccin, owner of record, by applicant Marc VanderWeele be as follows: I. That the Special Use Permit is granted for the sole use of Marc VanderWeele and is non-transferable; II. The applicant shall apply for an amendment to the Special Use Permit for any future alterations, modifications, or expansion of the use; III. The hours of operation shall adhere to the Madison County Liquor Ordinance; IV. The applicant shall obtain the necessary liquor license in accordance with the Madison County Liquor Ordinance; V. The applicant shall keep the property maintained and in compliance with all Madison County Ordinances; VI. Any violation of the terms of the Special Use Permit would cause revocation of same.

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

the time and date of the public hearing and none were in attendance; IV. Marc VanderWeele, applicant, stated that he and his wife, Rhonda VanderWeele, would like to operate a bar and restaurant on site. Mr. VanderWeele stated that several food and drink establishments in the area have recently closed due to ownership retirement, and that he would like to operate a new establishment that would be in close-proximity to Holiday Shores residents. Mr. VanderWeele stated that he is renovating the interior of the building to provide a nice atmosphere for customers. Mr. VanderWeele stated that the business would have video gaming machines and explained that he is currently the Casino Manager at the Casino Queen. Mr. VanderWeele explained that he has previous experience with the business management of drinking establishments and video gaming. Lastly, Mr. VanderWeele explained that his wife, Rhonda VanderWeele, will manage the operation and that she has 29 years of experience in the food and beverage industry, including previous experience at the Casino Queen, Chevy's Restaurant, and area manager for Jack in the Box; V. Mick Madison, County Board member of District #5, spoke in favor of the request, stating that the subject property has historically been used as a bar and restaurant, and that the request would be a benefit to the area by providing an additional dining option for residents VI. The Board of Appeals notes for the record that the proposed Special Use Permit 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: Misterys, Davis, Dauderman, Janek, and Sedlacek.

Nays to the motion: Misterys, none.

Absent were Misterys, Campbell, Kacer, Koeller

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

* * * *

RESOLUTION – Z14-0035

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

WHEREAS, on the 28th day of August 2014, a public hearing was held to consider the petition of Richard O. Barbee, III, owner of record, requesting a Variance as per Article 93.023, Section B, Item 1 of the Madison County Zoning Ordinance in order to create a tract of land that will have 75 feet of property width instead of the required 150 feet at the minimum front yard setback line. This is located in an Agricultural District in Hamel Township, more commonly known as 4633 Marine Road, Marine, Illinois; and,

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals and the Planning and Development Committee that the petition of Richard O. Barbee, III, 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/ Bradley Maxwell

s/ Kelly Tracy
s/ Brenda Roosevelt
s/ Mick Madison
s/ Helen Hawkins

Planning & Development Committee

File #Z14-0035 - Petition of Richard O. Barbee, III, owner of record, requesting a Variance as per Article 93.023, Section B, Item 1 of the Madison County Zoning Ordinance in order to create a tract of land that will have 75 feet of property width instead of the required 150 feet at the minimum front yard setback line. This is located in an Agricultural District in Hamel Township, more commonly known as **4633 Marine Road**, Marine, Illinois PPN#06-1-17-04-00-000-006 **(04)**

A **motion** was made by Mr. Janek and seconded by Mr. Sedlacek that the petition of Richard Barbee, III 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. Richard Barbee, III, applicant and owner, stated that he would like to subdivide his property into two tracts of land in order to build a second home for his elderly parents. Mr. Barbee III explained that he would like to create a tract of land that would have seventy-five (75) feet of property width instead of the required one hundred and fifty (150) feet; V. Larry Prott, adjacent property owner who adjoins the subject property on all sides, spoke in favor of the request; VI. VII. The Board of Appeals notes for the record that the proposed Variance 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, and Sedlacek.

Nays to the motion: Misters, none.

Absent were Misters, Campbell, Kacer, Koeller

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

* * * *

RESOLUTION – Z14-0032

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

WHEREAS, on the 28th day of August 2014, a public hearing was held to consider the petition of Amy M. McCord, applicant, and purchaser of property, and Dennis and Susan Sparks, owners of record requesting a Special Use Permit as per Article 93.023, Section D, Item 19 of the Madison County Zoning Ordinance in order to have a dog kennel on site. This is located in an Agricultural District in St. Jacob Township, more commonly known as 1915 Steinkoenig School Road, Highland, Illinois; and,

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County

Zoning Board of Appeals and the Planning and Development Committee that the petition of Amy M. McCord be as follows: I. That the Special Use Permit is granted for the sole usage of Amy McCord. Any change of ownership will require a new Special Use Permit; II. There shall be no off-site parking for the kennel operation; III. The owner shall be in compliance with all Illinois Department of Agriculture licensing requirements; IV. The kennel shall operate between the hours of 7 a.m. and 6 p.m. Monday through Friday, and from 9:00 a.m. to 12:00 p.m. on Saturdays; V. All lighting on the property shall be arranged in such a manner as to direct the light away from neighboring residential properties and away from the vision of passing motorist; VI. The owner shall keep the property in compliance with all Madison County Ordinances; VII. The owner shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or expansions of the use; VIII. The owner's failure to adhere to the conditions of the Special Use Permit will cause revocation of the same, and require immediate removal of the kennel operation; 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/ Bradley Maxwell
s/ Kelly Tracy
s/ Brenda Roosevelt
s/ Helen Hawkins

Planning & Development Committee

File #Z14-0032 - Petition of Amy M. McCord, applicant, and purchaser of property, and Dennis and Susan Sparks, owners of record requesting a Special Use Permit as per Article 93.023, Section D, Item 19 of the Madison County Zoning Ordinance in order to have a dog kennel on site. This is located in an Agricultural District in St. Jacob Township, more commonly known as **1915 Steinkoenig School Road**, Highland, Illinois PPN#05-1-23-10-00-000-008.002 **(04)**

A **motion** was made by Mr. Sedlacek and seconded by Mr. Davis that the petition of Amy McCord be as follows: I. That the Special Use Permit is granted for the sole usage of Amy McCord. Any change of ownership will require a new Special Use Permit; II. There shall be no off-site parking for the kennel operation; III. The owner shall be in compliance with all Illinois Department of Agriculture licensing requirements; IV. The kennel shall operate between the hours of 7 a.m. and 6 p.m. Monday through Friday, and from 9:00 a.m. to 12:00 p.m. on Saturdays; V. All lighting on the property shall be arranged in such a manner as to direct the light away from neighboring residential properties and away from the vision of passing motorist; VI. The owner shall keep the property in compliance with all Madison County Ordinances; VII. The owner shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or expansions of the use; VIII. The owner's failure to adhere to the conditions of the Special Use Permit will cause revocation of the same, and require immediate removal of the kennel operation.

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 time and date of the public hearing; IV. Amy McCord, applicant, stated that he would like to operate a kennel and grooming shop on-site. Ms. McCord stated that the kennel will face Highway 40 in order to reduce noise impacts on adjacent properties. Ms. McCord explained that she intends to operate a luxury

kennel, which includes televisions and radios exclusively for the animals. Ms. McCord explained that there would be a play yard for the animals to socialize with each other. Ms. McCord stated that she will live on-site and wants to keep the property in good condition and work to ensure that there are minimal impacts on adjoining properties; V. Lauren Davis, Zoning Board of Appeals member, asked the applicant about the circle drive. Ms. McCord replied that the circle drive goes behind the home and she intends to have parking along the driveway and not along Steinkoenig School Road; VI. Clarence Miller, nearby property owner at 1950 Steinkoenig School Road, spoke in opposition to the request, stating that he is opposed to any commercial activity in a residential area; VII. Gary Warren, nearby property owner at 1940 Steinkoenig School Road, spoke in opposition to the request; VIII. Jerry Baucom, nearby property owner of 10936 Lake Road, spoke in favor of the request, stating that we should support small businesses in a down economy; VI. The Board of Appeals notes for the record that the proposed Special Use Permit 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: Misterys, Davis, Dauderman, Janek, and Sedlacek.

Nays to the motion: Misterys, none.

Absent were Misterys, Campbell, Kacer, Koeller

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

* * * *

RESOLUTION – Z14-0033

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

WHEREAS, on the 28th day of August 2014, a public hearing was held to consider the petition of Midwest Sunray Lighting and Sign, applicant for St. Paul United Church of Christ, owner of record, requesting Variances as per Article 93.117, Section H of the Madison County Zoning Ordinance in order to erect a double sided institutional sign that will have a sign face of 80 square feet instead of the allowable 24 square feet, and to be 10 feet and 9 inches tall instead of the allowable 6 feet. Also, a Variance as per Article 93.111, Section B, Item 1 in order to have an LED sign. This is located in an Agricultural District in Edwardsville Township, more commonly known as 3277 Bluff Road, Edwardsville, Illinois; and,

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals and the Planning and Development Committee that the petition of Midwest Sunray Lighting and Sign 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/ Bradley Maxwell
s/ Kelly Tracy
s/ Brenda Roosevelt

s/ Mick Madison
s/ Helen Hawkins

Planning & Development Committee

File #Z14-0033 - Petition of Midwest Sunray Lighting and Sign, applicant for St. Paul United Church of Christ, owner of record, requesting Variances as per Article 93.117, Section H of the Madison County Zoning Ordinance in order to erect a double sided institutional sign that will have a sign face of 80 square feet instead of the allowable 24 square feet, and to be 10 feet and 9 inches tall instead of the allowable 6 feet. Also, a Variance as per Article 93.111, Section B, Item 1 in order to have an LED sign. This is located in an Agricultural District in Edwardsville Township, more commonly known as **3277 Bluff Road**, Edwardsville, Illinois PPN#14-1-15-20-00-000-004 (24)

A **motion** was made by Mr. Davis and seconded by Mr. Janek that the petition of Midwest Sunray Lighting and Sign 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 time and date of the public hearing; IV. Ronna Blattner, member of the St. Paul United Church of Christ, spoke on behalf of the owner and applicant. Ms. Blattner stated that the church is requesting the subject Variances due to the great changes that have occurred around the subject property. Ms. Blattner explained that Bluff Road has been converted into a dead-end street and that the vehicular traffic the church is trying to communicate with is now along South University Drive. Ms. Blattner explained that the sign is twenty-five (25) feet from Bluff Road and two hundred (200) feet from South University Drive. Ms. Blattner explained that the current sign is in need of upgrading. Ms. Blattner added that they would like the LED sign to post church announcements as well as community announcements such as boil orders; V. Alan Kramer, property owner of 19 Camelot Drive in Edwardsville, Illinois, spoke in favor of the request and stated that the church would benefit from an increased sign because they are the nearby voting location for elections; VI. Ken Brockmeier, adjacent property owner to the South, East, and West, spoke in favor of the request. Mr. Brockmeier stated that the sign would be useful as an identification tool for 911 service. Mr. Brockmeier explained that in past incidents, emergency response vehicles accidentally pass the church due to Bluff Road becoming a dead-end roadway; VII. Billy Glen, resident of Eden Village and member of St. Paul United Church of Christ, spoke in favor of the request; VIII. Carol Meek, member of St. Paul United Church of Christ, spoke in favor the request; IX. Jamie Goggin, County Board member of District #24, submitted a letter of support, stating that the existing signage is not adequate and that he is in support of the proposed sign; X. Rich Walker, Assistant Vice Chancellor for Administration at Southern Illinois University of Edwardsville, submitted a letter that the University neither supports nor objects to the petition; XI. The Board of Appeals notes for the record that the proposed variances 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.

Voice Vote.

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

Nays to the motion: Misters, none.

Absent were Misters, Campbell, Kacer, Koeller

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

Mr. Meyer moved, seconded by, Ms. Tracy, to adopt the four (4) 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. Dalton, Davis, Dodd, Ms. Glasper, Goggin, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Meyer, Minner, Petrillo, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano and Walters.

NAYS: None.

AYES: 26. NAYS: 0. Whereupon the Chairman declared the four (4) resolutions duly adopted.

* * * * *

The following resolution was submitted and read:

RESOLUTION – Z14-0028

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

WHEREAS, on the 9th day of September 2014, a public hearing was held to consider the petition of Frank Nation, owner of record, requesting a Variance as per Article 93.023, Section B, Item 2 of the Madison County Zoning Ordinance in order to construct a new dwelling that will be 35 feet from the south property line instead of the required 50 feet. This is located in an Agricultural District in Helvetia Township, more commonly known as **1288 Acorn Road**, Highland, Illinois; and,

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals and the Planning and Development Committee that the petition of Frank Nation 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/ Bradley Maxwell
- s/ Kelly Tracy
- s/ Brenda Roosevelt
- s/ Mick Madison
- s/ Helen Hawkins

Planning & Development Committee

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

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

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

NAYS: Kuhn.

AYES: 25. NAYS: 1. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

The following resolution was submitted and read:

RESOLUTION – Z14-0023

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

WHEREAS, on the 26th day of June 2014, a public hearing was held to consider the petition of Piros Signs, Inc., applicant, for Apostolic Revival Church of Highland, owner of record, requesting Variances as per Article 93.117, Section H, in order to erect an institutional sign that will have a sign face of 39.27 square feet instead of the allowable 24 square feet, and to be 14 feet and five inches instead of the allowable six feet. Also, a Variance as per Article 93.111, Section B, Item 1 of the Madison County Zoning Ordinance in order to have an LED sign. This is located in a R-1 Single Family Residential District in Marine Township, more commonly known as 11656 State Route 143, Highland, Illinois; and,

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals and further amended by the Planning and Development Committee that the petition of Midwest Sunray Lighting and Sign be as follows: I. That the Variance for height is **Denied**; II. That the Variance for size is **Denied**; III. That the Variance for LED is **Granted**; IV. That the sign may operate seven days a week between the hours of 6am and 9pm; 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/ Bradley Maxwell
s/ Helen Hawkins
s/ Brenda Roosevelt
s/ Mick Madison

Planning & Development Committee

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

Mr. Meyer: On this resolution the committee approved that LED variance was approved, but the size of the sign was left as normal. We did not expand on the size.

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, Maxwell, McRae, Meyer, Minner, Pterillo, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano and Walters.

NAYS: None.

AYES: 26. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

The following report was received and placed on file:

September 4, 2014

MR. CHAIRMAN AND MEMBERS OF THE MADISON COUNTY BOARD:

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

Two Hundred Dollars (200.00) to cover 4 Mobile Home License

ALL OF WHICH IS RESPECTFULLY SUBMITTED,

s/ Gussie Glasper
s/ Judy Kuhn
s/ Tom McRae
s/ Bill Robertson
s/ Bruce Malone

PUBLIC SAFETY COMMITTEE

* * * * *

The following resolution was submitted and read:

A RESOLUTION AUTHORIZING PET POPULATION GRANTS

WHEREAS; the Pet Population Grant commission has been created by the Madison County Animal Care and Control to implement spay/neutering for residents of Madison County that meet the income eligibility.

WHEREAS; the Madison County Animal Care and Control has budgeted non spayed/non neutered differential fees for the FY 2015 Pet Population Fund Grant to be used by June 1, 2015; and,

WHEREAS; applications for grants have been received from interested humane organizations and have been reviewed by Madison County Animal Care and Control administration; and,

WHEREAS; the Madison County Animal Care and Control recommends that the following grants be awarded.

NOW, THEREFORE, BE IT RESOLVED by the Public Safety Committee of the County of Madison, Illinois that it hereby authorizes grants to be made from the Madison County Animal Care and Control Pet Population budget to the recipients below for spay/neutering for low income Madison County residents.

Partners for Pets \$24,900.00
SNIP Alliance \$22,000.00
Metro East Humane Society \$10,500.00

Respectfully Submitted,

s/ Gussie Glasper
s/ Judy Kuhn
s/ Tom McRae
s/ Bill Robertson
s/ Bruce Malone

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

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

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

NAYS: None.

AYES: 26. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

The following resolution was submitted and read:

RESOLUTION

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

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

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

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

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

ADOPTED by roll call vote this 17th day of September, 2014.

ATTEST:

s/ Debbie Ming Mendoza
Clerk

s/ Alan J. Dunstan
Chairman

Submitted by:

s/ Larry Trucano
s/ Steve Brazier
s/ Nick Petrillo
s/ Terry Davis
s/ Tom McRae
s/ Roger Alons
s/ Mike Walters

Real Estate Tax Cycle Committee

MADISON COUNTY MONTHLY RESOLUTION LIST-SEPTEMBER 2014

RES#	Account	Type	Acct Name	Total Collected	County Clerk	Auc	Recorder	Agent	Treasurer
09-14-001	0714919	SAL	City of Madison	631.00	0.00	0.00	31.00	350.00	250.00
09-14-002	1113019D	SAL	Stephen C Foehrkolb	647.00	0.00	6.00	41.00	350.00	250.00
09-14-003	200990005	DEF-SUR	Rebecca Harris	400.00	0.00	0.00	0.00	224.34	175.66
			Totals:	\$1678.00	\$0.00	\$6.00	\$72.00	\$924.34	\$675.66
							Clerk Fees:		\$0.00
							Recorder:		\$72.00
							Total to County		\$747.00

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

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

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

NAYS: None.

AYES: 26. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

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

**FINAL PAYMENT RESOLUTION NEW POAG ROAD (CH69) WIDENING PROJECT
SECTION 12-00113-02-RP MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WE, your Transportation Committee to whom was referred to improve a portion of New Poag Road (CH69), project consist of constructing a left turn lane at the intersection with Stadium Drive and with NW University Drive, signal lights at the intersection of NW University Drive, stabilized shoulders along with other work necessary to complete this project in accordance with approved plans and specifications. We recommend that the work be accepted and final payment be made to **Keller Construction, Inc. of Glen Carbon, IL**, along with the final estimate in the amount of **\$ 37,177.43**, as certified by the County Engineer of Madison County.

A summary of work is as follows:

Contract Price	\$ 683,830.22
Additions	<u>+\$ 81,103.99</u>
Sub-Total	\$ 764,934.21
Deductions	<u>-\$ 21,385.62</u>
Net Cost	\$ 743,548.59

All of which is respectfully submitted.

s/ Joe Semanisin
Joe Semanisin

s/ Mark Burris
Mark Burris

s/ Larry Trucano
Larry Trucano

s/ William Meyer
Bill Meyer

s/ Mike Walters
Mike Walters

s/ Kelly Tracy
Kelly Tracy

Art Asadorian
Transportation Committee

* * * *

**AGREEMENT/FUNDING RESOLUTION EAST MAIN STREET PHASE 3 IMPROVEMENT
VILLAGE OF MARYVILLE MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the State of Illinois Department of Transportation, the County of Madison and the Village of Maryville, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to reconstruct East Main Street from Lakeview Acres Road westerly approximately 1500 feet, project consists of pcc pavement, curb & gutter, storm sewer and sidewalk along with other work necessary to complete the project in accordance with approved plans; and

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

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

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

BE IT FURTHER RESOLVED by the County Board of Madison County that there is hereby appropriated the sum of Two Hundred Sixty Four Thousand Seven Hundred Seventy Eight (\$264,778.00) dollars from the County Matching Tax Fund to finance the County's share of this project.

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

BE IT FURTHER RESOLVED that the County Clerk of Madison County be directed to transmit a certified copy of this Resolution to the Village of Maryville, 2520 North Center Street, Maryville, Illinois 62062.

All of which is respectfully submitted.

s/ Joe Semanisin
Joe Semanisin

s/ Mark Burris
Mark Burris

s/ Larry Trucano
Larry Trucano

s/ William Meyer
Bill Meyer

s/ Mike Walters
Mike Walters

s/ Kelly Tracy
Kelly Tracy

Art Asadorian
Transportation Committee

* * * *

**SEILER ROAD BRIDGE/RIGHT-OF-WAY ACQUISITION
(Fry, Carter)**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

We, your Transportation Committee, beg leave to report that an agreement has been reached with the following party for the improvement of Seiler Road Bridge, Section 10-00111-01-BR, in Moro and Foster Townships:

Lois A. Fry
3824 Seiler Road
Dorsey, IL 62021

0.0076 Acres in Right-of-Way	<u>\$ 300.00</u>
Total	\$ 300.00

Curtis Lee & Teresa Ann Carter
3751 Seiler Road
Dorsey, IL 62021

0.0553 Acres in Right-of-Way	\$1,400.00
0.0169 Acres in Temporary Construction Easement	<u>\$ 300.00</u>
Total	\$1,700.00

Your Committee recommends that the County Clerk is hereby directed to issue a voucher to the above named claimants in the amount shown from the Motor Fuel Tax Fund.

All of which is respectfully submitted.

s/ Joe Semanisin
Joe Semanisin

s/ Mark Burris
Mark Burris

s/ Larry Trucano
Larry Trucano

s/ William Meyer
Bill Meyer

s/ Mike Walters
Mike Walters

s/ Kelly Tracy
Kelly Tracy

Art Asadorian
Transportation Committee

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

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

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

NAYS: None.

AYES: 26. NAYS: 0. Whereupon the Chairman declared the three (3) resolutions duly adopted.

* * * * *

Mr. Brazier moved, seconded by Mr. McRae, to recess this session of the Madison County Board Meeting until Wednesday October 15, 2014. **MOTION CARRIED.**

ATTEST: Debbie Ming-Mendoza
County Clerk

* * * * *

BOARD OF HEALTH INDEX
Wednesday, September 17, 2014

Madison County Health Department 1

MADISON COUNTY BOARD OF HEALTH

STATE OF ILLINOIS)
) SS
 COUNTY OF MADISON)

Proceedings of the Board of Health of Madison County, Illinois, as the recessed session of said Board of Health held at the Administration Building in the City of Edwardsville, in the County and State aforesaid on said Wednesday, September 17, 2014 and held for the transaction of general Board of Health business.

**SEPTEMBER 17, 2014
 5:00 PM
 EVENING SESSION**

The Board met pursuant to recess taken June 18, 2014.

* * * * *

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

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

ABSENT: Ciampoli, Robertson and Novacich.

* * * * *

Ms. Hawkins moved, seconded by Mr. Dodd, to approve the minutes of the June 18, 2014 meeting.
MOTION CARRIED.

* * * * *

The following report was received and placed on file:

Madison County Health Department				
Monthly Activity Report				
<i>Aug-14</i>				
Health Promotion	Current Month	Previous Month	Previous YTD	YTD
Presentations	1	0	31	40
Encounters	10	0	474	654
Community / School Events	0	0	2	14
Participants	0	0	0	1600
Communications	1	3	56	45
Meetings	8	34	236	265

Clean Hands Healthy Bodies	0	3701	3843	3701
Food Program	Current Month	Previous Month	Previous YTD	YTD
High Priority Inspections	104	128	1124	1129
Medium Priority Inspections	81	55	667	674
Low Priority Inspections	34	43	249	241
Total Routine Inspections	219	226	2037	2043
High Priority Re-Inspections	27	34	218	244
Medium Priority Re-Inspections	16	17	68	112
Low Priority Re-Inspections	5	3	26	41
Total Routine Re-Inspections	48	54	312	397
High Priority Assessments	3	2	28	18
Medium Priority Assessments	1	0	23	10
Low Priority Assessments	0	0	14	10
Total Assessments	4	2	65	37
Summer Food Program Inspections	0	4	18	16
Summer Food Program Re-Inspections	0	0	1	0
Plan Reviews	10	10	84	96
Pre-Operational Inspections	3	4	53	37
Foodborne Illness (FBI) Complaints Evaluated/Investigated	0	3	25	14
Non- FBI Complaints Evaluated/Investigated	9	11	87	70
FBI & Non-FBI Complaints Rechecked	5	2	15	11
Consultations	28	36	698	586
Temporary Food Establishment Permits Issued	34	24	223	214
Temporary Food Establishments Inspected	57	68	330	298
Product Recalls	3	7	25	40
Fires	0	0	9	4
Embargoes Placed	0	0	0	1
Voluntary Closures	0	0	6	7
Initial Permits Issued	7	3	76	43
Renewal Permits Issued	239	20	934	895
Group In-Services	3	1	9	11
Participants/Audience	93	15	182	189
Media Contacts	0	0	2	10
CHHB Daycares	0	0	16	2
CHHB Participants	0	0	1171	156
Water Program	Current Month	Previous Month	Previous YTD	YTD
Water Well Permits Issued	3	1	41	31
New Water Wells Inspected	3	3	82	12
Consultations	4	3	29	16

Loan Request Survey	0	0	0	0
Sealed Water Wells Inspected	0	1	7	5
Non-Community Private Water Supplies Sampled	2	1	12	7
Non-Community Private Water Supplies Surveyed	2	1	11	7
Request for inspection/sampling (Samples Collected)	0	4	0	4
Complaints Received	0	0	0	0
Private Water Well Sample Analysis	8	7	59	41
Group In-Services	0	0	0	1
Participants	0	0	0	42
Smoke Free Program Enforcement	Current Month	Previous Month	Previous YTD	YTD
Complaint Letters Mailed	1	0	11	15
Onsite Visits	0	0	7	4
Media Contacts	0	0	0	0
Citations Issued	0	0	4	0
Hearings	0	0	0	0
Tanning Program	Current Month	Previous Month	Previous YTD	YTD
Initial Inspections	0	1	1	2
Renewal Inspections	2	2	21	20
Follow-Up Inspections	0	0	4	2
Consultations	0	1	3	2
Complaint Investigations	0	0	1	0
Complaint Follow-Ups	0	0	1	0
Vector Surveillance Program	Current Month	Previous Month	Previous YTD	YTD
Complaint Investigations	0	0	9	3
Complaint Re-Inspections	0	0	0	0
Site Inspections	0	0	0	5
Consultations	0	0	33	8
Media Contacts	0	0	19	1
In-Services	0	0	1	1
Participants	0	0	39	47
Mosquito Pools Tested	51	54	288	202
Dead Birds Tested	1	1	11	8
Body Art Program	Current Month	Previous Month	Previous YTD	YTD
Initial Assessments	0	0	2	0
Routine Inspections	0	0	30	26
Follow-Up Inspections	2	1	3	3
Plan Reviews	1	0	1	1
Consultations	2	1	6	8
Complaint Investigations	0	0	1	1

Initial Establishment Permits Issued	0	0	0	0
Renewal Establishment Permits Issued	0	0	2	30
Initial Operator Permits Issued	1	0	19	6
Renewal Operator Permits Issued	5	0	28	30
Tuberculosis Program	Current Month	Previous Month	Previous YTD	YTD
TB Clinics Offered	17	17	148	147
TB Patients Seen	73	91	805	227
Monteux Tuberculin Skin Tests Given	21	25	336	166
Interferon-Gamma Release Assay (IGRA)	4	5	61	59
TB Evaluation Visits (History)	5	6	68	71
Chest X-rays	2	2	8	18
Patients Started on Preventive Medication	0	0	3	7
TB Home Visits (Excluding DOTs)	3	3	15	19
TB New Suspects	0	0	3	1
New Cases Mycobacterium Tuberculosis Disease	0	0	1	0
Direct Observation Therapy (DOT) Home Visits	0	0	53	110
CBC & Metabolic Panels (0/0)	0	0	1	0
Liver Profiles & Serum Uric Acid (0/0) QTFG (0/0)	0	0	9	9
Sputum's & Urine for Acid-fast Bacilli (0/0)	0	0	22	6
Immunization Program	Current Month	Previous Month	Previous YTD	YTD
Immunization Clinics Offered	17	17	149	147
Immunization Patients Seen	266	187	1787	598
DTaP- Diphtheria/Tetanus/acellularPertussis	40	23	184	178
DTAP, HIB, IPV	36	34	124	249
DTaP, IPV	25	12	68	59
DTAP, IPV, Hep B	7	7	165	170
Flu Vaccine	0	0	496	378
Hep A/Hep B	0	1	28	9
Hep A IG	0	0	0	0
Hep B IG	0	0	0	0
Hepatitis A	93	82	621	555
Hepatitis B	38	46	292	334
Hepatitis B/HIB	0	0	0	0
HIB-Haemophilus Influenza	34	24	287	262
HPV	60	57	251	219
IPV-Inactivated Polio Vaccine	22	16	89	83
Meningitis	44	41	131	125
MMR-Measles/Mumps/Rubella	23	24	174	164
Pneumonia Vaccine 23	0	0	1	2

Pevnar Pneumococcal 13	62	56	429	507
Rabies	0	0	3	0
Rotavirus	28	23	207	279
Zostavax Shingles Vaccine	1	0	15	8
Tdap	43	42	226	198
Td-Tetanus/Diphtheria	0	0	5	5
Varicella/Varivax	51	38	212	212
Varicella/MMR	39	23	101	98
Communicable Disease Investigations	Current Month	Previous Month	Previous YTD	YTD
Acid Fast Bacillus (AFB) - Not Identified	3	2	13	9
Acquired Immunodeficiency Syndrome (AIDS)	1	0	0	1
Chickenpox/Varicella	0	4	35	23
Chlamydia	87	73	821	666
Cluster Illness	1	1	11	20
Cryptosporidiosis	0	1	12	4
Enteric Escherichia coli Infections	0	0	6	3
Food Complaints	0	3	33	13
Foodborne or Waterborne Illness	0	0	0	0
Giardiasis	0	0	7	2
Gonorrhea	10	8	129	119
Haemophilus Influenza, Meningitis/Invasive	1	0	7	8
Hepatitis A	8	6	37	50
Hepatitis B	9	11	78	64
Hepatitis C	39	27	218	282
Human Immunodeficiency Virus (HIV) Infection	6	2	43	43
Influenza - ICU, Death or Novel	0	0	7	19
Legionellosis	3	0	11	5
Lyme Disease	2	4	7	18
Neisseria Meningitides, Meningitis/Invasive	0	0	1	1
Pertussis	2	3	39	24
Rabies, potential human exposure	11	4	29	32
Salmonellosis	11	9	20	29
Shigellosis	4	16	2	45
Staphylococcus aureus Infections/MRSA in infants	0	1	3	1
Streptococcal Infections, Group A, Invasive	2	3	13	13
Strep Pneumonia - Invasive in those < 5 years old	1	0	3	5
Syphilis	0	1	21	8
CD Home Visits	9	4	20	53
STD Home Visits	10	10	58	72

Lead Program	<i>Initial Test</i>	<i>Repeat Test</i>	Current Month	Previous Month	Previous YTD	YTD
0-9 mcg/dL:	646	3	649	478	2671	2884
10-14 mcg/dL:	0	2	2	1	28	31
15-19 mcg/dL:	1	0	1	1	10	10
20-39 mcg/dL:	0	0	0	0	20	5
40-69 mcg/dL:	1	0	1	0	0	4
> 70 mcg/dL:	0	0	0	0	0	0
Number of Lead Cases on Stellar Download Investigated			29	9	76	124
Developmental Screens Completed			0	0	5	23
Lead Home Visits Made			1	1	10	16
Blood Lead Level Risk Assessments			121	85	609	648
Blood Lead Level Screens			45	39	241	231
Number of New Case Management Cases			0	0	9	8
Number of Case Management Cases Closed			0	2	25	4
Case Managing			19	19	35	19
AFIX Program			Current Month	Previous Month	Previous YTD	YTD
Office Visits to VFC-AFIX Providers			6	3	58	17
Provider Consultations			6	0	25	32
Genetics			Current Month	Previous Month	Previous YTD	YTD
Genetic Screening Tools Completed			32	16	131	194
Home Visits Made			0	0	2	1
Newborn Screens Requiring Follow-up			0	1	15	22
Sudden Unexplained Infant Deaths / Sudden Infant Death			0	0	0	0
Patients Seen in Genetics Clinic			0	0	26	18
Physical Exams			Current Month	Previous Month	Previous YTD	YTD
Patients Seen			10	18	56	60
Health Assessments			Current Month	Previous Month	Previous YTD	YTD
Alton Jail Screenings			0	2	35	24
Sexual Health Clinics			Current Month	Previous Month	Previous YTD	YTD
STD Exams			51	43	462	399
Patients Treated			13	21	229	198
Partners Treated			13	10	49	75
Hep C Tests			0	1	37	6
HIV Tests thru STD Clinic			30	40	362	292
Well Woman Blood Draws			0	0	135	0
Well Woman Office Visits			0	0	103	4
Clinical Breast Exams			5	2	95	53
Pelvic Exams			1	0	26	16
Pap Tests			1	0	21	16

HIV Program	Current Month	Previous Month	Previous YTD	YTD
Individuals Counseled but Not Tested	0	0	14	13
Individuals Provided Risk Reduction Counseling	2	5	27	78
Individuals Tested Anonymously	1	0	0	2
Individuals Tested Confidentially	7	7	50	75
Surveillance Based Partner Services	8	12	14	36
Linkage to Care / Adherence Counseling	0	0	37	26
Category B - Community HIV Testing	0	0	0	0
Jail Project Grant HIV Testing	57	47	407	501
HCV Testing	57	46	N/A	478
Epidemiology	Current Month	Previous Month	Previous YTD	YTD
Analyzed Surveillance Reports	68	85	619	786
Created / Updated Epi Reports	77	87	702	865
Surveillance Calls	7	10	71	82
Outbreaks / Cluster Illness Investigated	0	0	0	2
Special Requests for Data Analysis	19	9	65	74
Email Consultations	80	86	770	1153
CD Cases Assigned	103	104	n/a	725
CD Labs Merged (Not Assigned)	97	105	n/a	705
CD Cases Reviewed	11	6	n/a	93
Breast & Cervical Cancer Screening Program	Current Month	Previous Month	Previous YTD	YTD
Clinical Office Visits	44	35	890	589
Mammograms, Ultra Sound, Breast Related Procedures	70	109	1709	1015
Pap Smears, Colposcopy, Related Procedures	19	35	411	274
Women Referred to Treatment Act	1	3	18	12
Number of Women Enrolled This Month	44	33	695	408
Number of Abnormal Tests and Women in Diagnostics	11	9	261	150
Number of Provider Outreach Contacts	4	0	22	23
Home Visits Made	2	2	21	8
Case Managing	18	28	670	388
Wise woman Program	Current Month	Previous Month	Previous YTD	YTD
Office Visits	0	0	152	0
Lab Procedures	0	0	406	0
Abnormal Referrals	0	0	11	0
Alert Referrals	0	0	5	0
Number of LifeStyle Interventions (LSI) - Level 1	0	0	133	0
Number of LifeStyle Interventions (LSI) - Level 2	0	0	212	0
Number of LifeSytle Interventions (LSI) - Level 3 Classes	0	0	75	0
Vision & Hearing Program	Current Month	Previous Month	Previous YTD	YTD

Day Cares/Schools Reached	0	0	48	54
Vision Screens Performed	0	0	1726	1669
Vision Re-screens	0	0	31	33
Vision Referrals	0	0	28	33
Hearing Screens Performed	0	0	1807	1810
Hearing Re-screens	0	0	15	12
Hearing Referrals	0	0	11	5
Miscellaneous	Current Month	Previous Month	Previous YTD	YTD
Presenting In-services, Workshops, Meetings, Conferences	1	2	18	14
Participants/Audience	5	10	242	290
Community Events/Health Fairs	0	0	4	1
Media Contacts, Press Releases, PSAs	0	0	2	103
Attended In-services, Workshops, Meetings, Conferences	29	40	148	341
Phone Consults Logged by Nursing Staff	1939	2144	17123	16458
Off Site Clinics Held	0	1	3	3
Off Site Clinic Clients/Participants	0	1	22	10
International Travel Consultations	2	3	48	46
Pregnancy Tests for WIC Eligibility	6	10	136	95
Nurse Consults	19	19	124	107

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Ms. Glasper moved, seconded by Mr. Burris to recess this session of the Madison County Board of Health Meeting until Wednesday December 17, 2014. **MOTION CARRIED.**

ATTEST: Debbie Ming-Mendoza
County Clerk

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