INDEX
Wednesday, February 15, 2017

Speakers:

Natasha Stellhorn’s Address to the Board ........................... 1

Awards:

Living Legend Award-Tom Raglin ..................................... 2
Proclamation-Dakota Smallie ........................................ 2

Correspondence:

Letter from the Illinois Environmental Protection Agency .................. 3
Letter from a Trustee of Grantfork Fire Protection District ..................... 4
Letter from the Illinois Environmental Protection Agency ..................... 5

Monthly Reports:

County Clerk ..................................................................... 6
Circuit Clerk ..................................................................... 7
Recorder of Deeds ................................................................ 9
Regional Office of Education ............................................... 10
Sheriff .............................................................................. 11
Treasurer ........................................................................... 12

APPOINTMENTS:

Ron Jedda to Madison County Mass Transit District .......................... 15
Mark Rabe to Southwestern Illinois Development Authority .......... 16
Justin ZimmermanMetro Board Of Directors ................................ 16
Don Metzler to Great Rivers Scenic Byway Council ......................... 17
Brett Stawar to Great Rivers Scenic Byway Council ......................... 17
Darrell McGibany to Great Rivers Scenic Byway Council ................ 17
Nelson Bentlage to New Douglas Cemetery Association Board .......... 18
Jerome Lesicko to New Douglas Cemetery Association Board ........... 18
Russel Halleman to New Douglas Cemetery Association Board ......... 19
Paul East to New Douglas Cemetery Association Board .................. 19
Lawrence Henschen to Salem Cemetery Association ......................... 19
Ronald Schmidt to Salem Cemetery Association .............................. 20
Steve Reckmann to Salem Cemetery Association .............................. 20
A Resolution Concerning the Appointment of Rob Schmidt as Buildings Director ........................................ 21
A Resolution Concerning the Appointment of Todd Fulton as Emergency Management Director .......... 23
FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

Summary Report of Claims and Transfers.................................................................27
Immediate Emergency Appropriation-Various Funds ..............................................31
Immediate Emergency Appropriation-Jail and Coroner .......................................32
Resolution for Reappropriations ..............................................................................33
Resolution Authorizing the Purchase of Excess Insurance for the Self-Insured
Workers' Compensation Program ...........................................................................35

FINANCE AND GOVERNMENT OPERATIONS COMMITTEE AND
PUBLIC SAFETY COMMITTEE AND JUDICIARY COMMITTEE:

Resolution to Purchase Twelve (12) New Model Year 2017 Police Utility All Wheel Drive
Replacement Vehicles for the Madison County Sheriff’s Office ................................36

GRANTS COMMITTEE:

Resolution Authorizing a Public Infrastructure Loan to Nameoki Township ............38
A Resolution Authorizing a Park & Recreation Loan to Foster Township .................39

HEALTH DEPARTMENT COMMITTEE:

Activities Report ........................................................................................................40

INFORMATION TECHNOLOGY COMMITTEE AND FINANCE AND
GOVERNMENT OPERATIONS COMMITTEE:

Resolution to Purchase Sophos Endpoint Protection Renewal for the Madison County
Information Technology Department ...........................................................................41

PLANNING AND DEVELOPMENT COMMITTEE:

Zoning Resolution .......................................................................................................43
ORDINANCE #2017-01 Groundwater Ordinance ......................................................47

PLANNING AND DEVELOPMENT COMMITTEE AND FINANCE
AND GOVERNMENT OPERATIONS COMMITTEE:

Resolution Authorizing an Agreement with the I5 Group Contract .........................53
Resolution to Award Contract for Recycling Collection for Recycling Drop-Off Centers for
Madison County Planning & Development ...............................................................55

PLANNING AND DEVELOPMENT COMMITTEE AND GRANTS COMMITTEE:

Resolution to Authorize Green Schools Program Funding FY 2017 .........................56
Resolution Authorizing a Grant for Yearly Funding to the Madison County Soil and
Water Conservation District FY 2017 .......................................................................58
PUBLIC SAFETY COMMITTEE:
License Report ........................................................................................................................................59

PUBLIC SAFETY COMMITTEE AND FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:
Resolution to Purchase an Upgrade for the Madison County Starcom 21 System for the Madison County Sheriff’s Office........................................................................................................................................59
Resolution to Purchase Thirty-Five (35) Automated External Defibrillators for the Madison County Sheriff’s Office........................................................................................................................................60

REAL ESTATE TAX CYCLE COMMITTEE:
Property Trustee Resolution .........................................................................................................................62

TRANSPORTATION COMMITTEE:
Final Payment Resolution New Poag Road.....................................................................................................63
Final Payment Resolution Moro Road Gutter Repair.......................................................................................64

GOVERNMENT RELATIONS COMMITTEE:
Resolution Concerning the County Board .....................................................................................................69
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, February 15, 2017, and held for the transaction of general business.

WEDNESDAY, FEBRUARY 15, 2017
5:00 PM
EVENING SESSION

The Board met pursuant to recess taken January 18, 2017.

* * * * * * * * * *

The meeting was called to order by Kurt Prenzler, 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:


ABSENT: Dodd, Kuhn, Novacich and Petrillo.

* * * * * * * * * *

Ms. Hawkins moved, seconded by Ms. Glasper, to approve the tabled minutes of the December 21, 2016 meeting and the January 18, 2017 meeting. MOTION CARRIED.

* * * * * * * * * *

A moment of silence was taken in honor of the first female Coroner of Illinois, Dallas Burke, who passed away earlier in the month.

* * * * * * * * * *

Natasha Stellhorn’s Address to the Board

I am here tonight in opposition of the request for KSEM’s application for planning and development. We have five property owners who are adjacent to them that are in opposition to this for the following reasons, we feel this is manufacturing in an agricultural area, which is prohibited. We have pollution and environmental concerns, water drainage concerns, concerns for the ascetics of our area, concerns for the
depreciation of our property values, noise concerns, outside lighting concerns and traffic concerns. Like I said, we continue to be greatly concerned about the devaluation of our property value and potential for erosion and drainage issues and noise pollution that could come from this. We feel the petitioner is essentially requesting a manufacturing facility, which is prohibited by ordinance article 93.023f4. We also feel this might compromise the area. This is a low, density residential area and they are wanting to build anywhere from a 12,000 square foot facility up to a 30,000 square foot facility in a field near our house. That is why I am in opposition to this.

* * * * * * * * * *

Living Legend Award - Tom Raglin

Mr. Thomas Raglin was born February 2, 1934 in Danville, Illinois. He enlisted in U.S. Army and completed his GED in the Army. He attended Los Angeles trade school and was the first African American airframe and power plant mechanic. He earned a bachelor’s degree in industrial education from Chicago State University. He also earned a master’s degree in school administration from Chicago State University. He was the first in his family to earn a bachelor’s and master’s degree. He was U. S. Army trained as an aircraft helicopter mechanic. After 3 years in the Army, he was honorably discharged. He joined the Illinois Air National Guard to maintain FAA Mechanic Rating Certificate and pursue his interest in aviation. In doing so, he became the first African American AMP Aircraft Mechanic in the 126th Air Refueling group at O’Hare International Airport. While there he worked on the KC-97L Air Fueling Tanker. After 10 years with the Air Force US Illinois National Guard, he was transferred to the 185th aviation company in the US Army Reserves. While in the 403 he taught aircraft mechanics and repair on the UHL and UH60 helicopter. He was commissioned chief 1 officer and aircraft maintenance technician, he retired from the Army Reserves after 29 years. After the military, he became employed by McDonnell Aircraft Company in St. Louis, Missouri. While employed he helped build the following aircrafts, the F-N2, F-101, Voodoo A and B models, F-4 Phantom II and also worked on the Gemini Spacecraft capsule. He moved to Chicago in 1965 started teaching aviation maintenance at the FAA Certified Repair Shop to high school students and adults at the Chicago Vocational High School. He then became employed as director at the Chicago Suburban Transit Authority. The responsibility covered six counties, which included over 400 maintenance personnel, six maintenance directors with over 3500 busses. He later became employed with Airborne Express, now known as DHL Express in Wilmington, Ohio. He became director of ground technical services for the aviation ring of the Airborne Express. Here he served as an aircraft advisor to various types of aircraft and ground support equipment. He implemented operational procedures. He was the who’s who in Aviation Aerospace in 1983, which was the first year of its issue. He later played a major role in FAA certification to the power plant and several other courses for American Airlines aircraft maintenance academy in Chicago. He became involved with the Alton School District as a teacher of automotive maintenance, small engine repair and basic aviation flying classes. He taught physical and mental handicap students, he installed the air force junior reserve officer training corp, junior ROTC program at the Alton High School in 1997.

* * * * * * * * * *

The following proclamation was presented to the committee:

Proclamation
WHEREAS, the County of Madison recognized that the Girl Scouts of Southern Illinois, a pre-eminent organization that inspires millions of girls with the highest ideals of character, conduct and patriotism; and

WHEREAS, one of the major objectives in the Girl Scouting program is to develop citizenship through community involvement; and

WHEREAS, as a member of Troop 440 you have not only proven yourself to be an outstanding member of the Girl Scouts of Southern Illinois, but you have attained the highest award in Girl Scouting; and

WHEREAS, it is a privilege for the County of Madison to provide well-deserved recognition for achievement of this highest honor and encourage you to continue your commitment of excellence through commitment, community involvement and leadership.

CONGRATULATIONS
DAKOTA SMALLIE
FOR RECEIVING THE GIRL SCOUT GOLD AWARD

s/ Kurt Prenzler
Kurt Prenzler, Chairman
Madison County Board

*************

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 January 31, 2017

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 Bureau of Land, Attn: Permit Section at the above address, 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, Inc. Site # (IEPA): 1190900002

Address: 4601 Cahokia Creek Rd.
City: Edwardsville  County: Madison

TYPE PERMIT SUBMISSIONS:

- New Landfill
- Landfill Expansion
- First Significant Modification
- Significant Modifications to Operate
- Other Significant Modification
- Renewal of Landfill
- Development
- Operating
- Supplemental Transfer
- Name Change
- Generic

Landfill
- Land Treatment
- Transfer Station
- Treatment Facility
- Incinerator
- Composting
- Recycling/Reclamation
- Other
- Other (Specify ________)

General Municipal Refuse
- Landfill
- Land Treatment
- Transfer Station
- Treatment Facility
- Incinerator
- Composting
- Recycling/Reclamation
- Other
- Other (Specify ________)

Hazardous
- Special (Non Hazardous)
- Chemical Only (exec. putrescible)
- Inert Only (exec. chem & putrescible)
- Used Oil
- Solvents
- Landscape/Yard Waste

DESCRIPTION OF PROJECT:
Application for significant modification to permit to address the third quarter 2016 exceedances pursuant to permit Condition V11.17

The following letter was received and placed file:

GRANTFORK FIRE PROTECTION DISTRICT

February 13, 2017

Chairman Kurt Prenzler
Madison County Government
157 North Main Street, Suite 165
Edwardsville, IL  62025

RE: Grantfork Fire Protection District Trustee Appointment

Dear Chairman Prenzler:

My current term as trustee on the Grantfork Fire Protection District ends as of April 30, 2017. I have found this position to be very interesting and think that I along with the other trustees on the board have made a positive impact in our community.
For those reasons I would like to be appointed for another three year term.

Sincerely,

s/ Charles “Chuck” Urban, Trustee Treasurer
Grantfork Fire Protection District
4224 Prairie Road
Highland, IL  62249

* * * * * * * * * *

The following letter was received and placed on file:

ILLINOIS ENVIRONMENTAL PROTECTION AGENCY
Public Notice
Proposed Issuance of a Federally Enforceable State Operating Permit
Westwood Lands, Inc. in Madison

Westwood Lands, Inc. has applied to the Illinois Environmental Protection Agency for a federally enforceable state operating permit regulating air emissions from the facility is located at 4 Caine Drive in Madison. The facility is a slag processing plant for iron separation. 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 03/03/2017. 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 Rachel Stewart, Office of Community Relations, Illinois Environmental Protection Agency, PO Box 19506, Springfield, Illinois, 62794-9506, phone 217-782-2224, Rachel.Stewart@illinoi.gov.

The repositories for these documents and 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/CAA-permitting/region-5-electronic-permits. Copies of the documents may also be obtained upon request to the contact listed above.

The facility is located near a potential Environmental Justice area. More information concerning Environmental Justice may be found at www.epa.illinois.gov/topics/environmental-justice/index

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 report was received and placed on file:
# RECEIPTS FOR JANUARY 2017

## County Clerk

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
<th>Amount</th>
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<tr>
<td>58</td>
<td>Marriage License @ 30.00</td>
<td>$1,740.00</td>
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<td>0</td>
<td>Civil Union License @ 30.00</td>
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<td>Certified Copies MARRIAGE @ $12.00</td>
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<td>0</td>
<td>CIVIL UNION @ $12.00</td>
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<td>453</td>
<td>BIRTH @ $12.00</td>
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<td>58</td>
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<td>JURETS @ $14.00</td>
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<td>19</td>
<td>MISC. REC</td>
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<td></td>
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<td>Notary Commissions in Office @$10.00</td>
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<td>Cert. of Ownership @$31.00</td>
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<td>2</td>
<td>Cert. of Ownership @$1.50</td>
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<td>Registering Plats @$12.00</td>
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<td>15</td>
<td>Genealogy Records @$4.00</td>
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<tr>
<td>114</td>
<td>Automation Fees @$4.00</td>
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<td>911</td>
<td>Automation Fees @$8.00</td>
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<td>19</td>
<td>Amusement License</td>
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<td>0</td>
<td>Mobile Home License @$50.00</td>
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<td>10</td>
<td>Redemption Clerk Fees</td>
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<td>5</td>
<td>Tax Deeds @$11.00</td>
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<td>0</td>
<td>Tax Sale Automation Fees @$10.00</td>
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<td></td>
<td>Total</td>
<td>$33,735.31</td>
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</table>

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

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**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 3rd day of February, 2017

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  
1/6/2017

<table>
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<th>ASSETS</th>
<th>Amount</th>
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<tr>
<td>Cash in Bank</td>
<td>$4,260,799.99</td>
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<tr>
<td>Time Certificates</td>
<td>1,884,000.00</td>
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<tr>
<td><strong>Total Assets</strong></td>
<td><strong>$6,144,799.99</strong></td>
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<th>Amount</th>
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<tr>
<td>Excess Fees Due County Treasurer</td>
<td>780,407.37</td>
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<tr>
<td>Library Fees</td>
<td>23,310.00</td>
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<tr>
<td>Child Support Maintenance</td>
<td>6,183.93</td>
</tr>
<tr>
<td>2% Surcharge</td>
<td>223.34</td>
</tr>
<tr>
<td>2.5% TSP Fees</td>
<td>0.00</td>
</tr>
<tr>
<td>Record Search</td>
<td>144.00</td>
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<tr>
<td>Probation Operations</td>
<td>7,211.00</td>
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<tr>
<td>Probation Fees-Adult</td>
<td>11,872.48</td>
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<tr>
<td>Probation Fees-Juvenile</td>
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<td>Probation Fees-Superv.</td>
<td>7,461.71</td>
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<td>Casa</td>
<td>1,442.00</td>
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<tr>
<td>Court Security Fee</td>
<td>70,014.19</td>
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<tr>
<td>Document Storage Fees</td>
<td>84,198.38</td>
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<td>Finance Court System Fee</td>
<td>22,759.23</td>
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<tr>
<td>Arrestee's Medical Fees</td>
<td>2,176.62</td>
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<td>15% Arrestee's Med. Fees</td>
<td>384.11</td>
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<td>Office Automation Fees</td>
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<td><strong>Total Liabilities</strong></td>
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<td>Jan Ref Feb</td>
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<td>Jan BR Feb</td>
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Nov DUI% Dec  -20,033.61
Dec DUI% Jan  11,451.67
Nov PRB Dec  -468.00
Dec PRB Jan  400.46
Dec 17% Exp to CCOAF  40.80
Jan 17% Exp to CCOAF  -91.80
SPNR Prior Refunds  137.00
Transferred money to cover NSF for cs closing acct  0.00
NSF  -583.00
over & short  -12.50
Adj E Citation CCOAF  0.00
Honored Checks  436.00
Total  404,177.74
Total  6,144,799.99

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

Period Ending January, 2017

<table>
<thead>
<tr>
<th>Fee Title</th>
<th>EOM Date</th>
<th>Monthly Receipts</th>
<th>YTD Receipts</th>
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<tr>
<td>2%</td>
<td>1/31/2017</td>
<td>$223.34</td>
<td>$223.34</td>
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<tr>
<td>TSP FEE 2.5%</td>
<td>1/31/2017</td>
<td>$0.00</td>
<td>$0.00</td>
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<tr>
<td>AIDS</td>
<td>1/31/2017</td>
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<tr>
<td>ARR MED 15%</td>
<td>1/31/2017</td>
<td>$384.11</td>
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<td>BONDS</td>
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<td>CLERK FEE</td>
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For Destination Gen Rev  $405,924.24

ARR MED 85%  1/31/2017  $2,176.62  $2,176.62
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<th>Amount 2</th>
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<td>$70,014.19</td>
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<td>$84,198.38</td>
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<td>LIB FEES</td>
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<td>$23,310.00</td>
<td>$23,310.00</td>
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<td>OFF AUTO</td>
<td>1/31/17</td>
<td>$28,146.85</td>
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<td>PROB ADULT</td>
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<td>1/31/17</td>
<td>$1,442.00</td>
<td>$1,442.00</td>
</tr>
</tbody>
</table>

For Destination Spec Fund $237,853.23

Period Ending January, 2017 $643,777.47

Authorized Signature: Elizabeth Affsprung 7-Feb-17

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 )
COUNTY OF MADISON ) SS

Subscribed and sworn to before me this 7th day of February, 2017.

s/ Stacey Turner
NOTARY PUBLIC

My commission expires on March 3, 2019

************

The following report was received and placed on file:

**AMY M. MEYER MADISON COUNTY RECORDER**

Madison County Administration Building
157 N. Main St. Suite 211, Edwardsville, IL 62025
618-692-7040, Ext. 4769-Fax 618-692-9843
RECORDED’S OFFICE MONTHLY REPORT

January, 2017

Monthly recorded document total:
3,513

Deed of Conveyance recorded:
722

Foreclosures/Lis Pendens recorded:
62

Sale of Product fees received:
(Subscription services and copy fees)
$5,216.00

Illinois Transfer Tax collected:
$151,555.50

Total fees collected
$80,160.66

s/ Amy M. Meyer
Madison County Recorder

* * * * * * * * * *

The following report was received and placed on file:

REGIONAL OFFICE OF EDUCATION MONTHLY REPORT

January 2017

The following represent the number of persons served in the identified areas by the Regional Office of Education for the period of January 1, 2017 through January 31, 2017. In addition, we have included the total number of persons served since the beginning of the fiscal year July 1st.

<table>
<thead>
<tr>
<th></th>
<th>Month</th>
<th>To Date</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Licensure</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total Educators Registered</td>
<td>72</td>
<td>612</td>
</tr>
<tr>
<td>Total Licenses Registered</td>
<td>73</td>
<td>631</td>
</tr>
<tr>
<td>Total Substitute Licenses Issued</td>
<td>18</td>
<td>164</td>
</tr>
<tr>
<td>Licenses Issued</td>
<td>43</td>
<td>239</td>
</tr>
<tr>
<td>Endorsements Issued</td>
<td>3</td>
<td>47</td>
</tr>
<tr>
<td>Paraprofessional Issued</td>
<td>11</td>
<td>56</td>
</tr>
</tbody>
</table>

**Testing Center**
| Computer Based Tests Given | 77   | 862 |
| Work Keys Tests           | 9    | 72  |

**Bus Driver**
- Total Drivers Trained: 13 | 590 |

**Fingerprinting**
- Total persons Fingerprinted: 182 | 1399 |

**Workshops**
- Total Attendees (3 Workshops): 28 | 204 |
- Administrators Academy (0 Academy): 0 | 15 |

**Health/Life/Safety Amendments**
- Amendments Processed: 0 | 4 |

**Occupancy Permits**
- Permits Issued: 0 | 8 |

**Compliance Visits Conducted**
- Public Schools: 4 | 1 |
- Non Public Schools: 1 | 0 |

**Truancy Services**
- 23 | 61 |

**Homeless Students Served**
- 12 | 903 |

**Transition Program**
- 9 | 233 |

* * * * * * * * * *

The following report was received and placed on file:

<table>
<thead>
<tr>
<th>Madison County Jail Daily Population Report</th>
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<tr>
<td>01-2017</td>
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<table>
<thead>
<tr>
<th>Date</th>
<th>Monday</th>
<th>Tuesday</th>
<th>Wednesday</th>
<th>Thursday</th>
<th>Friday</th>
<th>Saturday</th>
<th>Sunday</th>
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<tbody>
<tr>
<td>Men</td>
<td></td>
<td>242</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Women</td>
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<td></td>
<td></td>
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<td></td>
<td></td>
<td>41</td>
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<tr>
<td>Daily Total</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>283</td>
</tr>
<tr>
<td>Date</td>
<td>Monday</td>
<td>Tuesday</td>
<td>Wednesday</td>
<td>Thursday</td>
<td>Friday</td>
<td>Saturday</td>
<td>Sunday</td>
</tr>
<tr>
<td>------</td>
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<td>4</td>
<td>5</td>
<td>6</td>
<td>7</td>
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<td>244</td>
<td>248</td>
<td>240</td>
<td>238</td>
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<tr>
<td>Women</td>
<td>41</td>
<td>42</td>
<td>40</td>
<td>40</td>
<td>37</td>
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<tr>
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<td>288</td>
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<td>275</td>
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<table>
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<th>Wednesday</th>
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<th>Friday</th>
<th>Saturday</th>
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<td>Men</td>
<td>243</td>
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<table>
<thead>
<tr>
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<th>Wednesday</th>
<th>Thursday</th>
<th>Friday</th>
<th>Saturday</th>
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<td>17</td>
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<tr>
<td>Men</td>
<td>246</td>
<td>253</td>
<td>266</td>
<td>258</td>
<td>254</td>
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<td>Women</td>
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<td>42</td>
<td>42</td>
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<td>293</td>
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<td>300</td>
<td>296</td>
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<table>
<thead>
<tr>
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<th>Tuesday</th>
<th>Wednesday</th>
<th>Thursday</th>
<th>Friday</th>
</tr>
</thead>
<tbody>
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<td>27</td>
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<tr>
<td>Men</td>
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<td>268</td>
<td>263</td>
<td>270</td>
<td>264</td>
</tr>
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<td>43</td>
<td>40</td>
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<td>45</td>
<td>44</td>
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<tr>
<td>Daily Total</td>
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<td>308</td>
<td>306</td>
<td>315</td>
<td>308</td>
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<table>
<thead>
<tr>
<th>Date</th>
<th>Monday</th>
<th>Tuesday</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>30</td>
<td>31</td>
</tr>
<tr>
<td>Men</td>
<td>252</td>
<td>272</td>
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<tr>
<td>Women</td>
<td>45</td>
<td>51</td>
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<tr>
<td>Daily Total</td>
<td>297</td>
<td>323</td>
</tr>
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</table>

The average daily population for January, 2017 was 296.

* * * * * * * * * *

The following report was received and placed on file:

**Chris Slusser, Madison County Treasurer**

**Fund Report**

<table>
<thead>
<tr>
<th>Company</th>
<th>Fund</th>
<th>Account</th>
<th>Deposit</th>
<th>Maturity</th>
<th>Rate</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
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<td></td>
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</tbody>
</table>

**January 2017**
<table>
<thead>
<tr>
<th>Institution (Best Hometown Bank)</th>
<th>CD Number</th>
<th>Start Date</th>
<th>End Date</th>
<th>Rate</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>BANK OF EDWARDSVILLE</td>
<td>1057517120B</td>
<td>8/5/2016</td>
<td>8/5/2018</td>
<td>0.65</td>
<td>$2,500,000.00</td>
</tr>
<tr>
<td>BANK OF EDWARDSVILLE</td>
<td>1057517119C</td>
<td>8/5/2016</td>
<td>8/5/2017</td>
<td>0.30</td>
<td>$2,500,000.00</td>
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<tr>
<td>CARROLLTON BANK CDARS</td>
<td>1018033808</td>
<td>7/16/2015</td>
<td>7/13/2017</td>
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<td>$2,500,000.00</td>
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<td>CARROLLTON BANK CDARS</td>
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<td>7/9/2015</td>
<td>7/6/2017</td>
<td>0.88</td>
<td>$2,500,000.00</td>
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<tr>
<td>CARROLLTON BANK</td>
<td>40006987C</td>
<td>12/2/2015</td>
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<tr>
<td>CNB</td>
<td>23000676</td>
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<td>2/26/2019</td>
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<tr>
<td>CNB</td>
<td>402184C</td>
<td>11/18/2015</td>
<td>11/18/2017</td>
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<td>$255,382.52</td>
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<tr>
<td>CNB</td>
<td>23000510</td>
<td>7/22/2015</td>
<td>7/22/2017</td>
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<td>$5,000,000.00</td>
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<tr>
<td>CARROLLTON BANK</td>
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<td>5/20/2018</td>
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<td>CARROLLTON BANK</td>
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<td>$500,000.00</td>
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<td>CARROLLTON BANK</td>
<td>3171400407B</td>
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<td>$1,016,118.43</td>
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<td>CARROLLTON BANK</td>
<td>55213B</td>
<td>7/1/2016</td>
<td>7/1/2018</td>
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<td>$5,119,072.13</td>
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<tr>
<td>HOME FEDERAL (Best Hometown Bank)</td>
<td>13000373</td>
<td>11/4/2015</td>
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<td>$2,038,391.51</td>
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<td>HOME FEDERAL (Best Hometown Bank)</td>
<td>13000393</td>
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<td>12/1/2018</td>
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<td>$511,051.92</td>
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<td>HOME FEDERAL (Best Hometown Bank)</td>
<td>57430B</td>
<td>6/30/2016</td>
<td>6/30/2018</td>
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<td>$2,030,763.39</td>
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<tr>
<td>HOME FEDERAL (Best Hometown Bank)</td>
<td>37718</td>
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<td>$5,119,072.13</td>
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<tr>
<td>HOME FEDERAL (Best Hometown Bank)</td>
<td>63252 (was 62575B)</td>
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<td>3/1/2019</td>
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<td>$1,014,112.40</td>
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<tr>
<td>RELIANCE BANK CDARS</td>
<td>1019142902</td>
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<td>6/7/2018</td>
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<tr>
<td>RELIANCE BANK</td>
<td>4000036289</td>
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<td>10/26/2018</td>
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<tr>
<td>RELIANCE BANK CDARS</td>
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<td>6/30/2016</td>
<td>6/30/2018</td>
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<tr>
<td>RELIANCE BANK CDARS</td>
<td>2063002-0101</td>
<td>2/12/2015</td>
<td>8/12/2017</td>
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<tr>
<td>RELIANCE BANK CDARS</td>
<td>2063002-0101</td>
<td>2/12/2015</td>
<td>8/12/2017</td>
<td>1.79</td>
<td>$242,413.21</td>
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<tr>
<td>STATE BANK OF ST. JACOB</td>
<td>12033B</td>
<td>8/5/2016</td>
<td>8/5/2018</td>
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<td>$500,000.00</td>
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<td>STATE BANK OF ST. JACOB</td>
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<td>9/6/2018</td>
<td>0.80</td>
<td>$100,000.00</td>
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<tr>
<td>Associated Bank - American Express Bk FSB</td>
<td>02587CDW7</td>
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<td>1.70</td>
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<tr>
<td>Associated Bank - Apple Bank for Savings</td>
<td>03784JND2</td>
<td>10/28/2015</td>
<td>4/28/2017</td>
<td>0.75</td>
<td>$245,154.35</td>
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<tr>
<td>Associated Bank - Avid bank</td>
<td>05368TAD3</td>
<td>10/14/2015</td>
<td>10/16/2017</td>
<td>0.95</td>
<td>$248,696.88</td>
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<tr>
<td>Associated Bank - Bank of Birmingham</td>
<td>060704BF9</td>
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<td>$245,671.30</td>
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<tr>
<td>Associated Bank - BUS Bk of St Louis</td>
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<td>$244,340.95</td>
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<tr>
<td>Bank Name</td>
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<td>Maturity</td>
<td>Rate</td>
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<td>Associated Bank - Capaha Bank Tamms, IL</td>
<td>CD</td>
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<td>Associated Bank - Capital One NA</td>
<td>CD</td>
<td>14042E5S5</td>
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<td>Associated Bank - Crescent Bank New Orleans</td>
<td>CD</td>
<td>225645Df6</td>
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<td>Associated Bank - Enerbank</td>
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<td>29266NN78</td>
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<td>7/14/2017</td>
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<td>Associated Bank - Everbank Jacksonville Fl</td>
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<td>29976DH37</td>
<td>1/19/2016</td>
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<td>Associated Bank - First Financial NW Inc</td>
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<td>Associated Bank - First Nat Bank in Sioux</td>
<td>CD</td>
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<td>10/16/2015</td>
<td>10/13/2017</td>
<td>0.90</td>
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<tr>
<td>Associated Bank - First Niagara Bk</td>
<td>CD</td>
<td>33583CSP5</td>
<td>10/9/2015</td>
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<td>CD</td>
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<td>10/21/2015</td>
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<td>Associated Bank - Firstrust Savings Bk</td>
<td>CD</td>
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<td>7/17/2017</td>
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<td>Associated Bank - Heritage Bank</td>
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<td>Associated Bank - JP Morgan Chase Bk</td>
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<tr>
<td>Associated Bank - Key Bank NA</td>
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<td>Associated Bank - LCA Bank Corp</td>
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<td>1.10</td>
</tr>
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<td>Associated Bank - Luana Savings Bank</td>
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</tr>
<tr>
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<td>10/16/2017</td>
<td>0.90</td>
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<tr>
<td>Associated Bank - MB Financial Bk</td>
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<td>Associated Bank - Mercantile Comm Bk</td>
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The following thirteen (13) resolutions were submitted and read:

**MADISON COUNTY MASS TRANSIT DISTRICT**

**RESOLUTION**

**WHEREAS**, the term of Rose Chadwick, Trustee of the MADISON COUNTY MASS TRANSIT DISTRICT, has expired; and,
WHEREAS, Ron Jedda has been recommended for consideration and appointment,

NOW, THEREFORE BE IT RESOLVED that Ron Jedda, be appointed to a 4 year term ending 3/17/2021.

Dated at Edwardsville, Illinois, this 15th day of February, 2017.

s/ Kurt Prenzler
Madison County Board Chairman

* * * *

SOUTHWESTERN ILLINOIS DEVELOPMENT AUTHORITY

RESOLUTION

WHEREAS, the term of Tom Hoechst, Member of the SOUTHWESTERN ILLINOIS DEVELOPMENT AUTHORITY, has expired; and,

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

NOW, THEREFORE BE IT RESOLVED that Mark Rabe, be appointed to a 3 year term ending 1/31/2020.

Dated at Edwardsville, Illinois, this 15th day of February, 2017.

s/ Kurt Prenzler
Madison County Board Chairman

* * * *

METRO BOARD OF DIRECTORS

RESOLUTION

WHEREAS, the term of Tadas Kicielinski, Director of the METRO BOARD OF DIRECTORS, has expired; and,

WHEREAS, Justin Zimmerman has been recommended for consideration and appointment,

NOW, THEREFORE BE IT RESOLVED that Justin Zimmerman, be appointed to a 5 year term ending 1/21/2022.

Dated at Edwardsville, Illinois, this 15th day of February, 2017.

s/ Kurt Prenzler
Madison County Board Chairman

* * * *
GREAT RIVERS SCENIC BYWAY COUNCIL

RESOLUTION

WHEREAS, the term of Ann Hoagland, Member of the GREAT RIVERS SCENIC BYWAY COUNCIL, has expired; and,

WHEREAS, Don Metzler has been recommended for consideration and appointment,

NOW, THEREFORE BE IT RESOLVED that Don Metzler, be appointed to a 2 year term ending 2/17/2019.

Dated at Edwardsville, Illinois, this 15th day of February, 2017.

s/ Kurt Prenzler
Madison County Board Chairman

* * * *

GREAT RIVERS SCENIC BYWAY COUNCIL

RESOLUTION

WHEREAS, the term of Darrell McGibany, Member of the GREAT RIVERS SCENIC BYWAY COUNCIL, has expired; and,

WHEREAS, Darrell McGibany has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Darrell McGibany, be re-appointed to a 2 year term ending 2/17/2019.

Dated at Edwardsville, Illinois, this 15th day of February, 2017.

s/ Kurt Prenzler
Madison County Board Chairman

* * * *

GREAT RIVERS SCENIC BYWAY COUNCIL

RESOLUTION

WHEREAS, the term of Brett Stawar, Member of the GREAT RIVERS SCENIC BYWAY COUNCIL, has expired; and,

WHEREAS, Brett Stawar has been recommended for consideration and re-appointment,
NOW, THEREFORE BE IT RESOLVED that Brett Stawar, be re-appointed to a 2 year term ending 2/17/2019.

Dated at Edwardsville, Illinois, this 15th day of February, 2017.

s/ Kurt Prenzler
Madison County Board Chairman

* * * *

NEW DOUGLAS CEMETERY ASSOCIATION BOARD

RESOLUTION

WHEREAS, the term of Nelson Bentlage, Trustee of the NEW DOUGLAS CEMETERY ASSOCIATION BOARD, has expired; and,

WHEREAS, Nelson Bentlage has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Nelson Bentlage, be re-appointed to a 6 year term ending 1/6/2023.

Dated at Edwardsville, Illinois, this 15th day of February, 2017.

s/ Kurt Prenzler
Madison County Board Chairman

* * * *

NEW DOUGLAS CEMETERY ASSOCIATION BOARD

RESOLUTION

WHEREAS, the term of George Grindstaff, Jr., Trustee of the NEW DOUGLAS CEMETERY ASSOCIATION BOARD, has expired; and,

WHEREAS, Paul E. East has been recommended for consideration and appointment,

NOW, THEREFORE BE IT RESOLVED that Paul E. East, be appointed to a 6 year term ending 1/6/2023.

Dated at Edwardsville, Illinois, this 15th day of February, 2017.

s/ Kurt Prenzler
Madison County Board Chairman

* * *
NEW DOUGLAS CEMETERY ASSOCIATION BOARD

RESOLUTION

WHEREAS, the term of Genevieve Eilers, Trustee of the NEW DOUGLAS CEMETERY ASSOCIATION BOARD, has expired; and,

WHEREAS, Russel Hallemann has been recommended for consideration and appointment,

NOW, THEREFORE BE IT RESOLVED that Russel Hallemann, be appointed to a 6 year term ending 1/6/2023.

Dated at Edwardsville, Illinois, this 15th day of February, 2017.

s/ Kurt Prenzler 
Madison County Board Chairman

* * * *

NEW DOUGLAS CEMETERY ASSOCIATION BOARD

RESOLUTION

WHEREAS, the term of George Lesicko, Trustee of the NEW DOUGLAS CEMETERY ASSOCIATION BOARD, has expired; and,

WHEREAS, Jerome Lesicko has been recommended for consideration and appointment,

NOW, THEREFORE BE IT RESOLVED that Jerome Lesicko, be appointed to a 6 year term ending 1/6/2023.

Dated at Edwardsville, Illinois, this 15th day of February, 2017.

s/ Kurt Prenzler 
Madison County Board Chairman

* * * *

SALEM CEMETERY ASSOCIATION

RESOLUTION

WHEREAS, the term of Lawrence Henschen, Trustee of the SALEM CEMETERY ASSOCIATION, has expired; and,

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

NOW, THEREFORE BE IT RESOLVED that Lawrence Henschen, be re-appointed to a 6 year term ending 1/4/2023.
SALEM CEMETERY ASSOCIATION

RESOLUTION

WHEREAS, the term of Ron Schmidt, Trustee of the SALEM CEMETERY ASSOCIATION, has expired; and,

WHEREAS, Ron Schmidt has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Ron Schmidt, be re-appointed to a 6 year term ending 1/4/2023.

Dated at Edwardsville, Illinois, this 15th day of February, 2017.

s/ Kurt Prenzler
Madison County Board Chairman

* * * * *

SALEM CEMETERY ASSOCIATION

RESOLUTION

WHEREAS, the term of Robert M. Dauderman, Trustee of the SALEM CEMETERY ASSOCIATION, has expired; and,

WHEREAS, Steve Reckmann has been recommended for consideration and appointment,

NOW, THEREFORE BE IT RESOLVED that Steve Reckmann, be appointed to a 6 year term ending 1/4/2023.

Dated at Edwardsville, Illinois, this 15th day of February, 2017.

s/ Kurt Prenzler
Madison County Board Chairman

* * * * *

Mr. Walters moved, seconded by Mr. McRae, to adopt the thirteen (13) foregoing resolutions. MOTION CARRIED.
The following resolution was submitted and read:

A RESOLUTION CONCERNING THE APPOINTMENT OF ROB SCHMIDT AS BUILDINGS DIRECTOR

WHEREAS, in accordance with the adopted Personnel Policies for County Board Appointed Officials and Department Heads, the following is recommended.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois that the Board employs Rob Schmidt as Buildings Director.

BE IT FURTHER RESOLVED that said employment shall be effective February, 15 2017 and shall continue at the pleasure of the County Board Chairman and County Board of Madison County, Illinois, in accordance with the Personnel Policies.

BE IT FURTHER RESOLVED that Rob Schmidt shall receive a salary of One Hundred and five thousand dollars per annum, to be paid in twenty-six (26) equal installments on the regularly scheduled County paydays and that said Department Head shall receive the benefits indicated in the adopted Personnel Policies for County Board Appointed Officials and Department Heads.

BE IT FURTHER RESOLVED that the definition and duties for the position of Buildings Director are as outlined in the Position Description on file in the County Board Office.

BE IT FURTHER RESOLVED that the above-named Department Head shall indicate his/her acceptance of this appointment with all of the above-stated conditions, by signing this Resolution prior to its becoming effective.

BE IT FURTHER RESOLVED that the approval of this resolution constitutes termination of the employment of the currently appointed Department Head, subject to all of the benefits indicated in the Personnel Policies for County Board Appointed Officials and Department Heads.

Adopted this 15th day of February 2017.

s/ Kurt Prenzler s/ Robert Schmidt
County Board Chairman Department Head Acceptance

On the question:

Mr. Minner: I cannot support the creation of this job. We have a facility director who is a licensed engineer who has worked for the county in the facilities management for 15 years he has been director for 7 years and has done a very good job. I have not had one complaint about him. Why are we installing a person with less qualifications, who has an associate degree in architectural design over our engineer, paying nine thousand more a year to start? I think this is strictly a job that is created and political appointment and I oppose this.

Mr. Asadorian: I also oppose this appointment as well. I had the pleasure of serving on the building and lands committee for the past several years and Kurt has done an excellent job and is very knowledgeable in
everything that has come through that committee and to put somebody over him just seems like a waste of money.

**Mr. Parkinson:** I also oppose this for various reasons. It is another layer of government that is not necessary at this time. The understanding I have is the current department head will be down-graded and be given a pay cut. That is not a nice reward for a guy that has done everything for this county and has done a fine job to this point. Secondly, I believe in job descriptions, the person proposing does not fit that criteria for that level of position.

**Ms. Dalton:** I would just like to say that I cannot support this. We were supposed to be getting a resume about him that was sent and something was wrong with his resume and they were going to send it. I have never received that.

**Mr. Prenzler:** I do know the resume was sent out about a week ago.

**Ms. Dalton:** The message I got the other day was that it was encrypted and there was a problem with it. And a new one would be sent and I have never received that. I have no knowledge of what he has done or what he is qualified for and also to put him over the present person in charge of building and maintenance, I feel like it is a waste of taxpayer’s money. You are creating a position that is not necessary and if it hasn’t been advertised I don’t see where it is necessary for us to fill it.

**Mr. McRae:** I did receive the resume and I reached out and talked to Mr. Schmidt. I have no relationship with him except meeting him in passing for 10-15 minutes. In my discussion with him, an hour over the phone, I too was concerned on why we were bringing someone new in, I think he is uniquely qualified. I think if there are two places we can save a lot of money in the county, it is IT and Building and Maintenance. We spent almost 700,000.00 on the jail drawings alone.

**Mr. Prenzler:** That is correct.

**Mr. Chapman:** I am somewhat confused with the discussion, in another position, some of the board members were demanding that we fill it immediately and we did not have any qualified candidates for that job. Now on this particular position, which we are told is an existing position, we are being told another layer of government isn’t necessary. I find these opinions somewhat contradictory.

**Mr. Parkinson:** I believe the resolution he is speaking on was pulled from the agenda and has not been discussed.

**Ms. Glasper:** What about the position that the current director holds, is he going to be released?
Mr. Prenzler: No he is going to be returned to the position that he held before.

Ms. Glasper: Not a newly created position?

Mr. Prenzler: Building Engineer.

Ms. Ciampoli moved, with no second, to amend the salary to $95,600.

Mr. Prenzler: No second. So I will call on the original motion.

Mr. Asadorian: I would like a roll call vote.

Mr. Prenzler: I don’t think you can ask for a roll call vote after the vote is taken. But let’s take one that is fine.

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

AYES: Chapman, Ms. Dutton, Futrell, Goggin, Ms. Harriss, Ms. Hawkins, Madison, Maxwell, McRae, Michael, Moore, , Pollard, Walters and Wesley.

NAYS: Asadorian, Ciampoli, Dalton, Glasper, Gorman, Holliday, Jones, Malone, Minner, Parkinson, Trucano.

AYES: 14. NAYS: 11. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * * * * * * *

The following resolution was submitted and read:

A RESOLUTION CONCERNING THE APPOINTMENT OF TODD FULTON AS EMERGENCY MANAGEMENT DIRECTOR

WHEREAS, in accordance with the adopted Personnel Policies for County Board Appointed Officials and Department Heads, the following is recommended.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois that the Board employs Todd Fulton as Emergency Management Director.

BE IT FURTHER RESOLVED that said employment shall be effective February, 15 2017 and shall continue at the pleasure of the County Board Chairman and County Board of Madison County, Illinois, in accordance with the Personnel Policies.

BE IT FURTHER RESOLVED that Todd Fulton shall receive a salary of Fifty eight thousand dollars per annum, to be paid in twenty-six (26) equal installments on the regularly scheduled County paydays and that said Department Head shall receive the benefits indicated in the adopted Personnel Policies for County Board Appointed Officials and Department Heads.

BE IT FURTHER RESOLVED that the definition and duties for the position of Emergency Management Director are as outlined in the Position Description on file in the County Board Office.
BE IT FURTHER RESOLVED that the above-named Department Head shall indicate his/her acceptance of this appointment with all of the above-stated conditions, by signing this Resolution prior to its becoming effective.

BE IT FURTHER RESOLVED that the approval of this resolution constitutes termination of the employment of the currently appointed Department Head, subject to all of the benefits indicated in the Personnel Policies for County Board Appointed Officials and Department Heads.

Adopted this 15th day of February 2017.

s/ Kurt Prenzler
s/ Todd Fulton
County Board Chairman
Department Head Acceptance

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

On the question:

Ms. Glasper: Having worked with Mr. Ringering as a member of the Public Safety Committee, I know he has done an outstanding job as Director of Emergency Management in Madison County. He has brought state adulates and attention to our county in the programs that he has participated in and in services rendered in times of emergency. I would ask why he is being replaced.

Mr. Prenzler: Mr. Ringering resigned prior to this meeting.

Ms. Glasper: Prior to this meeting or prior to this forth coming action?

Mr. Prenzler: After we brought forth the appointment, he did resign and he signed a resignation agreement.

Ms. Dalton: When I looked at his resume, it shows his last position was from August 2015 to November 2015. What is he doing now? Is he retired and coming out of retirement or what position is he holding at this time?

Mr. Prenzler: As I recall the resume indicated that he has been involved in security and investigations.

Mr. Asadorian: Yes, I would like to comment on the excellence of Mr. Ringering and the fact that he signed the letter of separation or resigned after he was told he was not going to be there anymore is pretty much irrelevant. The question still lies, why would we replace somebody with such high integrity and has done an excellent job? I just don’t understand.

Mr. Chapman: We are discussing the motion to approve Mr. Fulton and it seems that that discussion is not really germane in that motion. I would like to see us return to the motion if we can.

Mr. Parkinson: Can you tell us in the interest in the economics of this, what the pay scale is for the new appointee and what severance package the outgoing employee was paid.

Mr. Prenzler: The severance package was I believe four months of salary and four months of health insurance, is that correct? And the new salary $85,000.00 a year.

Mr. Parkinson: Can you give a total dollar amount on the severance package.
Mr. Prenzler: I do not have a dollar amount on that.

Mr. Chapman: It appears that has really nothing to do with the motion approving Mr. Fulton. That has to do with whatever was worked out between the two.

Mr. Parkinson: I will withdraw the question.

Ms. Ciampoli moved, seconded by Mr. Parkinson, to amend the salary of the new Emergency Management Director to $58,000.00.

On the question:

Mr. Chapman: Can we have the people making the amendment to this motion speak to why that is necessary the salary should be lowered?

Ms. Ciampoli: There is a motion and a second, I do not believe there is discussion?

Mr. Chapman: On any amendment to the motion, discussion ensues according to Robert Rules of Order, the latest edition and according to the County Board Citizen’s Guide to Madison County, we run by Robert’s Rules of Order, the revised edition so discussion is in fact appropriate.

Mr. McRae: With regards to the salary, I talked with Mr. Fulton as well and he is extremely qualified, he is retired secret service, he worked on details that included security for the vice president Biden, when he was in town in the Metro East. I think at $58,000.00 we are likely not to get him. I am not sure he would do it for that. I cannot speak for him. He is extremely qualified, but with regard to the other folks this is nothing despairingly to Mr. Ringerling, I served on the Public Safety Committee, he was a man with incredible talent and integrity.

Mr. Prenzler: That is true.

Mr. Malone: Could you tell me how long it will take him to get up to speed with all the qualifications, because he has to take several trainings. He does have a wonderful resume but nothing on there qualifies him for what the state requires for as a Director of Emergency Management.

Mr. Prenzler: I cannot tell you that. I think with his federal experience, I don’t see that being a problem.

Mr. Malone: No, but he still has to take the training and I want to know how long it will take to get up to speed.

Mr. Prenzler: Actually he finished his course work on his PhD and he is working on his PhD thesis.

Mr. Malone: Thank you, and I saw that on the resume, but that does not satisfy the training he has to do.

Mr. Prenzler: I don’t have the answer to that question, Mr. Malone.

Mr. McRae: I don’t know what certification he may possess…

Mr. Parkinson: Point of order, he has already spoke on this topic.

Mr. Chapman: Going back to the question of salary and why it was suggested for $58,000.00, it appears to me that the current
Mr. Parkinson: Point of order he already spoke on this topic as well.

Mr. Prenzler: I believe Mr. Chapman had a point of order, but I don’t know.

Mr. Parkinson: He already spoke on this and I have been gavelled down for the same thing.

Mr. Prenzler: I am not gaveling you down right now.

Mr. Chapman: I would like to know why people think he should get $58,000.00 when the previous director got $65,000.00.

Mr. Prenzler: We have had discussion and there is a motion on the floor.

Mr. Walters: Can you explain what the motion is?

Mr. Prenzler: The motion on the table is an amendment to reduce the salary from $85,000.00 to $58,000.00.

Mr. Holliday: How much did the past director making?

Ms. Ciampoli: The exact salary was $68,743.00.

Mr. Prenzler: Doug thinks it was more than that.

Mr. Parkinson: I think it would be appropriate at that salary being that the outgoing person had been there for a number of years and I don’t think it is appropriate for the taxpayers interest to start him at the current outgoing salary or higher. I think this vote is appropriate and I think the dollar amount is appropriate.

Ms. Ciampoli moved, seconded by Mr. Parkinson, to amend the salary of the new Emergency Management Director to $58,000.00.

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

AYES: Asadorian, Ms. Ciampoli, Ms. Dalton, Ms. Dutton, Futrell, Ms. Glasper, Ms. Gorman, Ms. Harriss, Holliday, Jones, Madison, Malone, Maxwell, Michael, Minner, Moore, Parkinson, Pollard and Trucano

NAYS: Chapman, Hawkins, Goggin, McRae, Walters, Wesley.

AYES: 19. NAYS: 6. Whereupon the Chairman declared that the amendment carries.

Mr. Walters moved, seconded by Mr. McRae, to adopt the amended resolution.

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

AYES: Chapman, Ms. Ciampoli, Ms. Dalton, Ms. Dutton, Futrell, Ms. Glasper, Goggin, Ms. Harris, Holliday, Jones, Madison, Maxwell, McRae, Michael, Pollard and Walters.

NAYS: Asadorian, Gorman, Hawkins, Malone, Minner, Moore, Parkinson, Trucano, Wesley.
AYES: 16. NAYS: 9. Whereupon the Chairman declared the foregoing resolution duly adopted.

Mr. Walters: I have listened to the debate and I think it is great, I think we should be talking about this. I just think it is disappointing. People forget that when we have people taking over different positions, whether it is in the city or county, state or national, the person that wins has the right to appoint people to positions that he or she sees as fit. And they do that all the time. What you are doing chairman is appointing people that you feel like you have every right to appoint people. I think it is perfectly right that you appoint who you want. And if people don’t like it, I am sorry. That is why we have elections and elections have consequences. You every right to appoint the people you want and if you don’t like it just vote no. To say he does not have the right it is just wrong.

Mr. Prenzler: Let’s move forward with the agenda.

Mr. Parkinson: If he had the right to speak, so should I.

Mr. Walters: He has already spoke on these people, point of order, he does not have a right to speak anymore.

Mr. Prenzler: I will let Mr. Parkinson speak.

Mr. Parkinson: Thank you. The question is not that he has the right to recommend appointments, which he does. But the board has control of those appointments and the right to refuse them.

* * * * * * * * * *

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

SUMMARY REPORT
OF CLAIMS AND
TRANSFERS
January - Report #1

Mr. Chairman and Members of the County Board:

Submitted herewith is the Claims and Transfers Report for the month of January 2017 requesting approval.

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### FY 2017 EQUITY TRANSFER

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### FY 2017 BUDGET TRANSFER

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<td>Capital Projects - Jail</td>
<td>Capital Projects - Sheriff Starcom</td>
<td></td>
</tr>
</tbody>
</table>

### FY 2016 EQUITY TRANSFERS

<table>
<thead>
<tr>
<th>FROM/</th>
<th>TO/</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund/</td>
<td>Special Revenue Fund/</td>
<td>$917.41</td>
</tr>
<tr>
<td>County Revenue</td>
<td>2015 IEMA September 11th Grant</td>
<td></td>
</tr>
<tr>
<td>General Fund/</td>
<td>Special Revenue Fund/</td>
<td>$25,888.03</td>
</tr>
<tr>
<td>County Revenue</td>
<td>Victim's Assistance Grant</td>
<td></td>
</tr>
<tr>
<td>Special Revenue Fund/</td>
<td>General Fund/</td>
<td>$64,011.93</td>
</tr>
<tr>
<td>Indemnity</td>
<td>County Revenue</td>
<td></td>
</tr>
<tr>
<td>Special Revenue Fund/</td>
<td>Special Revenue Fund/</td>
<td>$6,570.00</td>
</tr>
<tr>
<td>Mental Health</td>
<td>Child Advocacy Center</td>
<td></td>
</tr>
<tr>
<td>Special Revenue Fund/</td>
<td>Special Revenue Fund/</td>
<td>$24,885.75</td>
</tr>
<tr>
<td>Health Department</td>
<td>2016 IBCCP Health Dept. Grant</td>
<td></td>
</tr>
<tr>
<td>Special Revenue Fund/</td>
<td>Special Revenue Fund/</td>
<td>$27,840.27</td>
</tr>
<tr>
<td>Health Department</td>
<td>2016 Local Health Prep. Grant</td>
<td></td>
</tr>
<tr>
<td>Special Revenue Fund/</td>
<td>Special Revenue Fund/</td>
<td>$67,089.17</td>
</tr>
<tr>
<td>Alternative (Drug) Court</td>
<td>2013 BJA Enhanced Drug Crt Treatment Gt</td>
<td>$67,089.17</td>
</tr>
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</table>

### FY 2016 BUDGET TRANSFERS

<table>
<thead>
<tr>
<th>FROM/</th>
<th>TO/</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund/</td>
<td>General Fund/</td>
<td>$50,000.00</td>
</tr>
<tr>
<td>Recorder - Capital Outlay</td>
<td>Recorder - Admin.</td>
<td></td>
</tr>
<tr>
<td>General Fund/</td>
<td>General Fund/</td>
<td>$32,599.00</td>
</tr>
<tr>
<td>Fac. Mgmt. - Utilities</td>
<td>Fac. Mgmt. - Admin.</td>
<td></td>
</tr>
</tbody>
</table>
General Fund/
Fac. Mgmt. - Utilities
Fac. Mgmt. - Wood River Fac. $15,277.00

General Fund/
Fac. Mgmt. - Utilities
Fac. Mgmt. - Freeman School Bldg. $983.00

General Fund/
Personnel
Administrative Services - Admin. $2,998.00

General Fund/
Circuit Court - Capital Outlay
Circuit Court - Admin. $3,709.00

General Fund/
Info Tech. - Admin.
Info Tech. - RE Tax System $438.00

General Fund/
Sheriff – Godfrey
Personnel - Godfrey $712.00

General Fund/
Circuit Clerk - Admin.
Circuit Clerk - IV-D $2,339.00

General Fund/
Coroner - Admin.
Coroner - Autopsy $27,480.00

General Fund/
Coroner - Capital Outlay
Coroner - Autopsy $1,364.00

FY 2016 BUDGET TRANSFERS - CONT'D
FROM/ TO/

General Fund/
County Clerk - Admin.
County Clerk - Elections $72,627.00

General Fund/
County Clerk - Admin.
County Clerk - Election Day $1,307.00

General Fund/
County Clerk - Capital Outlay
County Clerk - Election Day $38,150.00

General Fund/
Sheriff - Worker Comp.
Sheriff - Admin. $26,369.00

General Fund/
Sheriff - Court Security
Sheriff - Security Services $26,099.00

General Fund/
Sheriff - Vehicle Maint.
Sheriff - Security Services $88,382.00

General Fund/
Jail - Admin.
Jail - Groceries $5,883.00

General Fund/
Sheriff - Worker Comp.
Jail - Groceries $9,124.00

General Fund/
<table>
<thead>
<tr>
<th>Fund</th>
<th>Category</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td>Sheriff Triad</td>
<td>Jail - Groceries</td>
<td>$15,369.00</td>
</tr>
<tr>
<td>General Fund</td>
<td>Sheriff - MEGSI</td>
<td>Jail - Groceries</td>
<td>$13,555.00</td>
</tr>
<tr>
<td>General Fund</td>
<td>Sheriff - Cops in School</td>
<td>Jail - Groceries</td>
<td>$12,058.00</td>
</tr>
<tr>
<td>General Fund</td>
<td>Sheriff - Godfrey</td>
<td>Jail - Groceries</td>
<td>$912.00</td>
</tr>
<tr>
<td>General Fund</td>
<td>Sheriff - Court Security</td>
<td>Jail - Groceries</td>
<td>$2,617.00</td>
</tr>
<tr>
<td>General Fund</td>
<td>Sheriff - FBI Cybercrimes</td>
<td>Jail - Groceries</td>
<td>$15,895.00</td>
</tr>
<tr>
<td>General Fund</td>
<td>Sheriff - Godfrey</td>
<td>Medical</td>
<td>$8,011.00</td>
</tr>
<tr>
<td>General Fund</td>
<td>Sheriff - Capital Outlay</td>
<td>Medical</td>
<td>$16,487.00</td>
</tr>
<tr>
<td>General Fund</td>
<td>Sheriff - Godfrey</td>
<td>Utilities</td>
<td>$44,126.00</td>
</tr>
<tr>
<td>Special Revenue Fund</td>
<td>Mental Health - Admin.</td>
<td>Mental Health - Aid</td>
<td>5,799.00</td>
</tr>
</tbody>
</table>

**FY 2016 BUDGET TRANSFERS - CONT'D**

**FROM/ TO/**

<table>
<thead>
<tr>
<th>Fund</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Capital Project Fund</td>
<td>Capital Project - Jail Assessment</td>
<td>12,798.00</td>
</tr>
<tr>
<td>Capital Project Fund</td>
<td>Capital Project - W.R. Fac. Fire Alarm System</td>
<td>364.00</td>
</tr>
<tr>
<td>Capital Project Fund</td>
<td>Capital Project - IT Server Room Upgrade</td>
<td>208,100.00</td>
</tr>
<tr>
<td>Capital Project Fund</td>
<td>Capital Project - Emergency Repairs</td>
<td>9,669.00</td>
</tr>
</tbody>
</table>

S/ Robert Pollard  
S/ Tom McRae  
S/ David Michael  
S/ Don Moore  
S/ Lisa Ciampoli  
S/ Philip Chapman
WHEREAS, the Fiscal Year 2016 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, subsequent to the adoption of said County Budget, it has been determined that there are necessary expenditures that will be incurred in the operations of the following departments that were not provided for in the Fiscal Year 2016 Budget; and,

Whereas, said expenditures will result in deficit budgets as follows:

**Special Revenue Funds:**
- Jail Commissary $5,790.00
- Museum 16,030.00
- Metro East Park & Recreation Grants Comm. 214,935.00
- Victim’s Assistance Grant 15,103.00
- Forfeited Drug Fund Sheriff – State 4,879.00
- 2015 Vector Grant 2,061.00
- 2013 BJA Enhanced Drug Treatment Grant 39,429.00
- 2015 AFIX/VFC Grant 1,817.00
- 2016 IBCCP Grant 2,886.00
- 2017 Illinois Tobacco Grant 14,681.00
- 2016 Local Health Preparedness Grant 27,574.00
  - Total Special Revenue Funds 345,185.00

**Enterprise Funds:**
- Special Service Area #1 Admin. 460,000.00
  - Total Enterprise Funds 460,000.00

**Internal Services Funds:**
- Health Benefits – Madco 385,000.00
  - Total Internal Service Funds 385,000.00

**Total All Funds** $1,190,185.00

WHEREAS, there are sufficient funds available for this immediate emergency appropriation.

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 State Statutes, that these Immediate Emergency Appropriations be hereby adopted whereby the Fiscal Year 2016 Budgets for the County of Madison be increased for the funds and amounts listed above.

Respectfully submitted,

s/ Robert Pollard
s/ Tom McRae
WHEREAS, the Fiscal Year 2016 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, subsequent to the adoption of said County Budget, it has been determined that there are necessary expenditures that will be incurred in the operations of the following departments that were not provided for in the Fiscal Year 2016 Budget; and,

WHEREAS, said expenditures will result in deficit budgets as follows:

<table>
<thead>
<tr>
<th>Department</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund:</td>
<td></td>
</tr>
<tr>
<td>Coroner – Autopsy</td>
<td>$16,042.00</td>
</tr>
<tr>
<td>Jail – Medical</td>
<td>$34,573.00</td>
</tr>
<tr>
<td>Total General Fund:</td>
<td>$50,615.00</td>
</tr>
</tbody>
</table>

WHEREAS, there are sufficient funds available for this immediate emergency appropriation.

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 State Statutes, that these Immediate Emergency Appropriations be hereby adopted whereby the Fiscal Year 2016 Budgets for the County of Madison be increased for the funds and amounts listed above.

Respectfully submitted,

s/ Robert Pollard
s/ Tom McRae
s/ David Michael
s/ Don Moore
s/ Philip Chapman
s/ Larry Trucano

Finance & Government Operations
February 8, 2017

* * *
RESOLUTION FOR REAPPROPRIATIONS OF REMAINING FY 2016 BUDGET TO FY 2017 BUDGET

Mr. Chairman and Members of the County Board:

We, your Finance & Government Operations Committee, request that the following budget amounts not expended in FY 2016 be reappropriated to the Madison County Fiscal Year 2017 Budgets:

<table>
<thead>
<tr>
<th>AMOUNTS</th>
<th>GENERAL FUND -</th>
<th>REAPPROPRIATED</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Auditor - Admin.</td>
<td>12,000.00</td>
</tr>
<tr>
<td></td>
<td>Education - Admin.</td>
<td>21,126.00</td>
</tr>
<tr>
<td></td>
<td>Recorder - Admin.</td>
<td>50,000.00</td>
</tr>
<tr>
<td></td>
<td>Treasurer - Admin.</td>
<td>7,000.00</td>
</tr>
<tr>
<td></td>
<td>Facilities Mgmt. - Capital Outlay</td>
<td>8,182.00</td>
</tr>
<tr>
<td>TOTAL GENERAL FUND</td>
<td>$ 98,308.00</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>AMOUNTS</th>
<th>SPECIAL REVENUE FUNDS</th>
<th>REAPPROPRIATED</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Highway</td>
<td>244,055.00</td>
</tr>
<tr>
<td></td>
<td>Bridge</td>
<td>4,575,603.00</td>
</tr>
<tr>
<td></td>
<td>Matching Tax</td>
<td>2,731,151.00</td>
</tr>
<tr>
<td></td>
<td>MFT</td>
<td>2,510,532.00</td>
</tr>
<tr>
<td></td>
<td>Host Fee - Admin.</td>
<td>54,864.00</td>
</tr>
<tr>
<td></td>
<td>Host Fee - Grants</td>
<td>181,400.00</td>
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<tr>
<td></td>
<td>Tax Sale Automation</td>
<td>6,000.00</td>
</tr>
<tr>
<td></td>
<td>9-1-1 Emergency Telephone System</td>
<td>60,000.00</td>
</tr>
<tr>
<td>TOTAL SPECIAL REVENUE FUNDS</td>
<td>$ 10,363,605.00</td>
<td></td>
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</tbody>
</table>

33
<table>
<thead>
<tr>
<th>Project Description</th>
<th>Code</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>Clay St.</td>
<td>040816-10-001</td>
<td>34,400.00</td>
</tr>
<tr>
<td>Detention Home</td>
<td>040816-10-002</td>
<td>125,125.00</td>
</tr>
<tr>
<td>Jail</td>
<td>040816-10-003</td>
<td>3,019,064.00</td>
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<tr>
<td>Freeman School Bldg.</td>
<td>040816-10-007</td>
<td>150,000.00</td>
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<tr>
<td>Sheriff/Jail Security Upgrade</td>
<td>040816-10-201</td>
<td>38,021.00</td>
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<tr>
<td>Admin. Bldg./Courthouse Remodel</td>
<td>040816-10-215</td>
<td>2,264,824.00</td>
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<tr>
<td>VOIP Phone Upgrade</td>
<td>040816-10-216</td>
<td>40,650.00</td>
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<tr>
<td>New World System Upgrade</td>
<td>040816-10-217</td>
<td>66,516.00</td>
</tr>
<tr>
<td>Repeater Tower</td>
<td>040816-10-220</td>
<td>4,931.00</td>
</tr>
<tr>
<td>Animal Control</td>
<td>040816-10-230</td>
<td>4,400.00</td>
</tr>
<tr>
<td>Museum</td>
<td>040816-10-233</td>
<td>3,600.00</td>
</tr>
<tr>
<td>Health Dept. Phase II</td>
<td>040816-10-235</td>
<td>55,304.00</td>
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<tr>
<td>Wood River Facility</td>
<td>040816-10-238</td>
<td>52,983.00</td>
</tr>
<tr>
<td>Sheriff Starcom</td>
<td>040816-10-244</td>
<td>18,810.00</td>
</tr>
<tr>
<td>Annex Renovations</td>
<td>040816-10-246</td>
<td>203,552.00</td>
</tr>
<tr>
<td>Jail Camera</td>
<td>040816-10-247</td>
<td>2,676.00</td>
</tr>
<tr>
<td>ADA Standards Assessment</td>
<td>040816-10-256</td>
<td>30,000.00</td>
</tr>
<tr>
<td>Regional Comm. Interop. Project</td>
<td>040816-10-262</td>
<td>14,052.00</td>
</tr>
<tr>
<td>Emergency Storage Garage</td>
<td>040816-10-270</td>
<td>9,783.00</td>
</tr>
</tbody>
</table>
RESOLUTION AUTHORIZING THE PURCHASE OF EXCESS INSURANCE FOR THE SELF-INSURED WORKERS’ COMPENSATION PROGRAM

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

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

WHEREAS, Safety National Casualty Corporation has proposed an excess policy with a specific self-insured retention of $650,000 for the deposit premium of $82,019 per year.

NOW, THEREFORE, BE IT RESOLVED that Madison County accept the Safety National Casualty Corporation Excess Workers’ Compensation Insurance proposal effective February 23, 2017, for a one year period.

BE IT FURTHER RESOLVED THAT Madison County continue our contract with Claims Management Incorporated, providing claim oversight, monthly loss runs and online access for a monthly fee of $2,325, Medicare Section 111 mandatory reporting for a yearly fee of $1,000, and Risk Master annual license fee of $360, under the Self-funded Workers’ Compensation Program for the period of 2/22/2017 through 2/22/2018.

Respectfully submitted,
RESOLUTION TO PURCHASE TWELVE (12) NEW MODEL YEAR 2017 POLICE UTILITY ALL WHEEL DRIVE REPLACEMENT VEHICLES FOR THE MADISON COUNTY SHERIFF’S OFFICE

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Sheriff’s Office wishes to purchase twelve (12) new model year 2017 Police Utility All Wheel Drive Vehicles; and,

WHEREAS, these vehicles are available for purchase under the State of Illinois contract from Landmark Ford of Springfield, IL; and,

Landmark Ford
2401 Prairie Crossing Drive
Springfield, IL 62711
Eight (8) Police Utility Vehicles, $28,855.00 each . $230,840.00
Two (2) Police Utility Vehicles, $29,318.00 each ....$ 58,636.00
Two (2) Police Utility Vehicles, $28,855.00 each......$ 57,710.00
CONTRACT TOTAL    $347,186.00

WHEREAS, it is the recommendation of the Sheriff’s Office for purchase of said vehicles under the present State of Illinois Contract: and,

WHEREAS, the total price for these vehicles will be Three hundred forty-seven thousand one hundred eighty-six dollars ($347,186.00); and,

WHEREAS, this project will be paid for with FY 2017 Sheriff Capital Outlay and Court Security 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 Landmark Ford of Springfield, IL for the aforementioned vehicles.

Respectfully submitted,

s/ Lisa Ciampoli
Lisa Ciampoli

s/ D. A. Moore
Don Moore

s/ Gussie Glasper
Gussie Glasper

s/ Mike Parkinson
Mike Parkinson
s/ Philip Chapman  
Philip Chapman

s/ David Michael  
David Michael

s/ Robert Pollard  
Robert Pollard

s/ Tom McRae  
Tom McRae

s/ Larry Trucano  
Larry Trucano

s/ Mike Walters  
Mike Walters

s/ Mike Parkinson  
Mike Parkinson

s/ Gussie Glasper  
Gussie Glasper

s/ Chrissy Dutton  
Chrissy Dutton

s/ Raymond Wesley  
Ray Wesley

s/ Art Asadorian  
Art Asadorian

s/ Judy Kuhn  
Judy Kuhn

s/ Lisa Ciampoli  
Lisa Ciampoli

Gussie Glasper

**Finance and Government Operations Committee**

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

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

**AYES:** Asadorian, Chapman, Ms. Ciampoli, Ms. Dalton, Ms. Dutton, Futrell, Ms. Glasper, Goggin, Ms. Gorman, Ms. Harriss, Ms. Hawkins, Holliday, Jones, Madison, Malone, Maxwell, McRae, Michael, Minner, Moore, Parkinson, Pollard, Trucano, Walters and Wesley.

**NAYS:** None.

**AYES:** 25.  **NAYS:** 0. Whereupon the Chairman declared the six (6) resolutions duly adopted.

***********
Mr. Prenzler: Let’s move on to the Government Relations Committee, Mr. Moore would you bring in the resolution concerning the County Board?

Mr. Asadorian: Mr. Chairman, I ask that we go into closed session concerning pending litigation.

Mr. Prenzler: If for the convenience of the county board, can we do that at the end of the meeting? Would that be appropriate?

Mr. Asadorian: It is concerning this matter. We need to go into closed session concerning pending litigation.

Mr. Prenzler: Can we do that at the end of the county board meeting?

Mr. Parkinson: It is germane to this topic.

Mr. Asadorian: It is germane to this topic Mr. Chairman that is why I am asking for it to be done at this time and be discussed in closed session.

Mr. Prenzler: Ok, if we can just bring this motion in at the end of the meeting, for convenience of the meeting.

Mr. Asadorian: Do we need to formally make a motion to amend the agenda to do that?

Mr. Prenzler: I think for the convenience of the meeting and there is no objection, we can move it to the very end and go through the rest of the agenda.

* * * * * * * * * *

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

RESOLUTION AUTHORIZING A PUBLIC INFRASTRUCTURE LOAN TO NAMEOKI TOWNSHIP

WHEREAS, the Grants Committee has received an Infrastructure Loan request from Nameoki Township for the purchase of a mobile generator and infrastructure project needs within the Dobrey Slough;

WHEREAS, Nameoki Township has requested a zero-interest loan of $75,000 to assist with the purchase of a mobile generator and infrastructure project needs within the Dobrey Slough with an estimated to cost $75,000;

WHEREAS, the drainage of Dobrey Slough is needed to preserve the health and safety of the citizens of the City; and

WHEREAS, Madison County has set aside UDAG loan funds to finance public improvement activities that affect 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 $75,000 to Nameoki Township contingent upon: (1) the Township complying with all applicable federal, state and local regulations; (2) the Township will repay the loan in its entirety upon the receipt of funds from the State of Illinois DCEO Infrastructure Grant, which is
currently stayed due to the Illinois budget impasse. In the event the State of Illinois grant funds are eliminated, the loan will convert to a ten year zero percent interest loan; (3) Madison County, the Township, and any other funding sources negotiating mutually satisfactory security agreements for the infrastructure loan; and (4) the Township 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 bridge loan be made for immediate repayment, upon Nameoki Township’s receipt of DCEO grant funding. In the event that State DCEO funding is eliminated, the bridge loan will convert to a ten-year, zero percent interest loan. Loan funds will be used to assist with a mobile generator and infrastructure project needs within the Dobrey Slough.

Respectfully submitted,

s/ Clint Jones
s/ Erica Harriss
s/ Liz Dalton
s/ Ann Gorman
s/ James Futrell
s/ Judy Kuhn

GRANTS COMMITTEE
February 15, 2017

* * * *

A RESOLUTION AUTHORIZING A PARK & RECREATION LOAN TO FOSTER TOWNSHIP

WHEREAS, the Park and Recreation Grant Commission has been created by the Madison County Board to recommend local Park and Recreation Projects under the Illinois Metro-East Park and Recreation District Act; and

WHEREAS, the Commission and the Grants’ Committee have established a low interest revolving loan fund to assist Madison County Park districts and municipalities in developing and completing larger park projects; and

WHEREAS, Foster Township has submitted an application for a $40,270 capital improvement loan to complete construction of the Foster Township Park Museum; and

WHEREAS, the Park & Recreation Grant Commission and the Grants’ Committee recommend that the loan be approved;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison, Illinois that it hereby authorizes a maximum Park & Recreation Loan of $40,270 to Foster Township contingent upon: (1) the Township complying with all applicable federal, state and local regulations; (2) the Township demonstrating that it has adequate funding to complete its park project; (3) Madison County, the Township and any other funding sources negotiating mutually satisfactory security agreements for the park loan; and (4) the Township agreeing not to initiate its proposed park project until it has received a “Notice to Proceed” from Madison County;

BE IT FURTHER RESOLVED that this loan be made for a 2 year term at three percent interest to assist in funding Foster Township’s park project.
Respectfully submitted,

s/ Clint Jones
s/ Erica Harriss
s/ Liz Dalton
s/ Ann Gorman
s/ Helen Hawkins
s/ James Futrell
s/ Judy Kuhn

GRANTS COMMITTEE
February 15, 2017

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

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


NAYS: None.

AYES: 25. NAYS: 0. Whereupon the Chairman declared the two (2) resolutions duly adopted.

* * * * * * * * * *

The following report was received and placed on file:

MADISON COUNTY HEALTH DEPARTMENT
FY 2017 Summary thru 12/31/16

<table>
<thead>
<tr>
<th>Environmental Health</th>
<th>YTD</th>
</tr>
</thead>
<tbody>
<tr>
<td>Food Inspections Conducted</td>
<td>166</td>
</tr>
<tr>
<td>Food Facility Re Inspections</td>
<td>35</td>
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<tr>
<td>Water Well Permits Issued</td>
<td>0</td>
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<tr>
<td>New Water Wells Inspected</td>
<td>19</td>
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<tr>
<td>Sealed Water Wells Inspected</td>
<td>0</td>
</tr>
<tr>
<td>Closed Loop Well Permits Issued</td>
<td>4</td>
</tr>
<tr>
<td>Closed Loop Well Inspected</td>
<td>4</td>
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<tr>
<td>Tanning Facility Inspections</td>
<td>0</td>
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<tr>
<td>Mosquito Pools Tested for WNV</td>
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<tr>
<td>Dead Birds Tested for WNV</td>
<td>0</td>
</tr>
<tr>
<td>Body Art Facility Inspections</td>
<td>4</td>
</tr>
</tbody>
</table>

<table>
<thead>
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Mr. Holliday announced that February is Heart Disease Awareness Month and it is also Black History Month.

* * * * * * * * * *

The following resolution was submitted and read:

RESOLUTION TO PURCHASE SOPHOS ENDPOINT PROTECTION RENEWAL FOR THE MADISON COUNTY INFORMATION TECHNOLOGY DEPARTMENT

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Information Technology Department wishes to purchase Sophos Endpoint Protection Renewal; and,

WHEREAS, proposals were received from the following vendors; and,

SHI International Corp.
290 Davidson Ave.
Somerset, NJ 08873………………three (3) year contract …………………$54,430.00
Network Technology Partners
16274 Westwood Business Park
WHEREAS, SHI International Corp met all specifications at a total contract price of Fifty-four thousand four hundred thirty dollars ($54,430.00); and,

WHEREAS, it is the recommendation of the Madison County Information Technology Department to purchase said protection renewal from SHI International Corp of Somerset, NJ; and,

WHEREAS, this purchase will be paid with Information Technology FY 2017 funds.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with SHI International Corp for the aforementioned Sophos Endpoint Protection Renewal.

Respectfully submitted by,

s/ Jamie Goggin
Jamie Goggin

s/ Lisa Ciampoli
Lisa Ciampoli

s/ Bruce Malone
Bruce Malone

s/ D.A. Moore
Don Moore

s/ Philip Chapman
Philip Chapman

s/ Ann Gorman
Ann Gorman

s/ David Michael
David Michael

s/ Jack Minner
Jack Minner

s/ Robert Pollard
Robert Pollard

s/ Bradley Maxwell
Brad Maxwell

s/ Tom McRae
Tom McRae

s/ Lisa Ciampoli
Lisa Ciampoli

Information Technology Committee

Gussie Glasper

s/ Larry Trucano
Larry Trucano

Finance & Government Operations Committee

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

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


NAYS: None.
AYES: 25. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * * * * * * *

The following resolution was submitted and read

RESOLUTION – Z16-0063

WHEREAS, on the 4th day of August 2016, a public hearing was held to consider the petition of KSEM, INC., requesting a special use permit as per Article 93.023, Section D, Item 1 and Item 3 of the Madison County Zoning Ordinance in order to operate an agriculture implement and repair operation and a welding operation within a 12,960 square foot building. Also, a variance as per Article 93.080, Section E, of the Madison County Zoning Ordinance in order to erect a fence that will be 8 feet tall instead of the allowable 6 feet. This is located in an Agriculture District in Fort Russell Township at 5360 Springfield Drive, Edwardsville, Illinois; and,

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

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals and further amended by the Planning and Development Committee that the petition of KSEM, INC be as follows: Denied, and;

WHEREAS, it is the opinion of the County Board of Madison County that the Findings made by the Madison County Zoning Board of Appeals and further amended by the Planning and Development Committee 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/ Bradley Maxwell
Brad Maxwell, Chairman

Nick Petrillo

s/ Larry Trucano
Larry Trucano

David Michael

s/ Philip Chapman
Philip Chapman

s/ Raymond Wesley
Ray Wesley

Mick Madison

s/ Robert Pollard

43
Finding of Fact and Recommendations

Mr. Michael Campbell, Chairman, called the meeting to order at 8:30 AM in the office of the Madison County Planning and Development Department.
Present were Misters Campbell, Dauderman, Davis, Janek, and Sedlacek.
Absent were Misters Koeller, and St. Peters.
The Board of Appeals, established by the Chairman and the Board of Supervisors and provided for under the terms of the Madison County Zoning Ordinance, 1963 and all subsequent amendments/revisions thereto does hereby submit the Reports and Recommendations on the following:

File #Z16-0063 – KSEM Inc. (Fort Russell Township)

File #Z16-0063 – Petition of KSEM, Inc, applicant on behalf of Kerry & Jessica Ketcham, owners of record, requesting a special use permit as per Article 93.023, Section D, Item 1 & Item 3 of the Madison County Zoning Ordinance in order to operate an agricultural implement and machinery service & repair and welding establishment. Also, a Variance as per Article 93.080, Section E in order to erect a fence that will be 8 feet tall instead of the allowable 6 feet. This is located in an Agricultural District in Fort Russell Township at 5360 Springfield Drive, Edwardsville, Illinois PPN# 15-1-09-27-00-000-00-008 (24)

A motion was made by Mr. Sedlacek and seconded by Mr. Dauderman that the petition of KSEM, Inc. be as follows: I. that the special use permit is granted for operators KSEM, Inc. & Joan Ketcham, President, and property owners Kerry & Jessica Ketcham, for an agriculture implements, repair, and welding operation. Any change of ownership or operator will require a new special use permit; II. The use shall be limited to agriculture implements and cannot be used for semi-trailers or passenger vehicles. The site shall not be used as a salvage or junk yard; III. There shall be no off-site parking and no on-site signage; IV. Fencing shall be required as per the site plan and shall be kept in good repair; V. The agriculture implement, repair and welding operation’s hours of operation open to the public shall be 8:00 AM to 4:30 PM, Monday through Friday; VI. All outdoor storage shall be kept in a neat and orderly condition, and shall not create a health hazard or an eye sore to the general area; VII. All drainage shall be directed away from neighboring properties; VIII. The owner and operator shall keep the property in compliance with all Madison County Ordinances; IX. The owner and operator shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or expansions of the use and plan; X. The owner or operator’s failure to adhere to the conditions of the Special Use Permit will cause revocation of the same, and require immediate removal of the agriculture implement, repair and welding 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. Joan Ketcham and Kim Ketcham spoke on behalf of the applicants. Joan Ketcham, President of KSEM Inc., stated that KSEM Inc. has outgrown its current operation at 6471 Miller Drive and that they are seeking to expand the operation to the subject property. Mrs. Ketcham stated that they are seeking to locate a new structure for storage and welding of sheep equipment, which is 90% of their business. Mrs. Ketcham stated that the operation involves bringing in steel and shipping the product to customers. Mrs. Ketcham stated that there would be minimal customer visits and that they are not a retail operation. Mrs. Ketcham stated that the new facility would provide
needed space for loading and unloading of equipment onto delivery trucks without blocking traffic, which has been an issue on the 6471 Miller Drive property. Mrs. Ketcham stated that hours of operation are 7:00 AM to 4:30 PM. Mrs. Ketcham stated that occasionally office personnel may be on site until 6:00 PM; V. Natasha Stellhorn, adjoining property owner to the east located at 6201 Sworm Lane, spoke in opposition to the request. Ms. Stellhorn stated that the applicant’s narrative statement includes fabrication. Ms. Stellhorn stated that manufacturing is a prohibited use within the “A” Agriculture Districts. Ms. Stellhorn stated that the storage and warehousing for fabrication is not listed as an allowable special use permit. Ms. Stellhorn stated that the application is incomplete due to not including natural and topographical features of the project area and its surroundings. Ms. Stellhorn stated that the fence request is for eight (8) feet in height but that the site plan indicates a fence that is nine (9) feet tall. Ms. Stellhorn stated that the application does not address landscaping, erosion and sediment control features, water supply, sewage, drainage facilities, volume of traffic and anticipated types of commercial and industrial development. Ms. Stellhorn stated that the narrative statement does not include nature and extent of clearing and grading or a development schedule and sequence of completion or impact requirements. Ms. Stellhorn stated that she has concerns if there are issues, which party would have responsibility or liability because the property is owned by Kerry and Jessica Ketcham. Ms. Stellhorn inquired if there is a lease agreement in place. Ms. Stellhorn stated that she is concerned with land, water, and noise pollution. Ms. Stellhorn stated that there was an EPA violation at the existing location at 6471 Miller Drive. Ms. Stellhorn stated that there was a search warrant with concerns of paint fumes, paint and paint thinner disposal, and industrial sewage runoff. Ms. Stellhorn stated she has concerns with contamination in the local creek which would negatively impact her property. Ms. Stellhorn stated that she has concerns with the noise and traffic because the proposed operation involves semi-trucks coming to the property; VI. Patty Tracy, adjoining property owner to the east located at 6260 Sworm Lane, spoke in opposition to the request. Ms. Tracy stated that she has concerns due to issues with the current location at 6471 Miller Drive and another location on Saint James Drive where there were issues with neighboring property owners. Ms. Tracy stated that she has lived on her property for 25 years and that she enjoys the wildlife and hopes that they will be able to sell their home in the future without any devaluation; VII. During their closing comments, Joan Ketcham stated that the EPA issues brought up were proven to be a fraudulent call and that the matter was addressed by the Governor’s Office. Mrs. Ketcham stated that a disgruntled neighbor called in the complaint. Mrs. Ketcham stated that all paint utilized for the operation is within the EPA guidelines and that when the paint is dry it is landfill ready. Mrs. Ketcham stated that there were no problems or violations cited by the EPA. Mrs. Ketcham stated that all of the equipment is cleaned with Dawn equipment soap. Mrs. Ketcham stated that the only issue they had was 16 years ago related to a lapse in record keeping. Mrs. Ketcham stated that all drainage goes towards Springfield Drive and into their lake, where they regularly fish and consume fish caught. Mrs. Ketcham stated that there are no sewers available and that they would utilize a private septic system. Kim Ketcham stated that there will be some dirt moved around the site to level the building site. Mr. Ketcham stated that 99% of the water will be routed to Springfield Drive and eventually into their private lake. Mr. Ketcham stated that they intend on constructing a fence in order to block out noise and visual impacts along the north property line. Mr. Ketcham stated that there was a discrepancy with the fence height as he originally intended for a nine (9) foot fence but the advertisement was for an eight (8) foot fence. Mr. Ketcham stated that the fence would be eight (8) feet tall. Mr. Ketcham stated that parking would be in the front yard area for employees and that semi-trucks would have a dedicated loading area on the south end of the building. Mr. Ketcham stated that the biggest contributor to noise is the active train tracks to the north of the subject property. Mr. Ketcham stated that his operation does generate some noise but that all work will be performed within the building. Mr. Ketcham stated that there will be no doors on the north side of the building; VIII. A letter of opposition was submitted by Joe Holecek and Patty Tracy, adjacent property owners to the east located at 6260 Sworm Lane; IX. A letter of opposition and packet of supplemental information was submitted by Natasha Stellhorn and Stephen Heflin, adjoining property owners to the east located at 6201 Sworm Lane; X. An email stating concerns regarding noise, storage and disposal of materials, and traffic was submitted by Muriel Snow, adjoining property owner to the east located at 5414 Springfield Drive; XI. The Board of Appeals notes for the record that the proposed special use permit and
variance request would be compatible with the surrounding area; XII. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties; XIII. The Board of Appeals notes for the record that the immediate neighbor to the north and Fort Russell Township did not have opposition to the request; XIV. The Board of Appeals notes that the applicants fabricate agricultural products but not to the extent that the operation should be located in an urban industrial area; XV. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Roll Call Vote.

Ayes to the motion: Misters Dauderman, Davis, Janek, and Sedlacek.
Nays to the motion: None.
Where upon the Chairman declared the motion duly adopted.

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

On the question:

Mr. Maxwell: This is for a denial request.

Mr. Asadorian: This is what the lady spoke about earlier, correct? We are approving denying it?

Mr. Maxwell: A vote yes will be for denial.

Mr. Chapman: In according to public guidelines, it states that 20% of the neighbors call for a proposed variance to question, variance Z16-0016 had to be voted on in committee. When I questioned Mr. Brandmeyer, the director of planning and development for the percentage of neighbors objecting to Mr. Ketchum’s proposed variance, Mr. Brandmeyer replied over half. Having determined the threshold for necessary action had been reached I listened to those individuals who objected to variance. One neighbor spoke against the variance sighting fear of noise traffic, lighting and general disruption of the tranquil agricultural country environment. In addition they stated the business might have to work on weekends further disrupting their tranquil lifestyle. The neighbors stated these concerns were raised at the last planning and development committee meeting. I asked if the Ketchums had answered their concerns, she stated no. Another neighbor told the committee that the storm water coming from the property seeking the variance rushed through his detached garage during heavy rain. Mr. Ketchum denied these storm water problems existed. I asked Mr. Ketchum if he had gone to his neighbor’s property to see what his neighbor said was true. Mr. Ketchum stated no. But he had spoken to the neighbor immediately following the last planning and development meeting where they both were in attendance. Mr. Ketchum’s answer concerns me. If any of my neighbors brought a concern on how my property water run off posed problems for them I would personally try and verify the solution. Board members questioned Mr. Ketchum for description of the proposed building. During questioning committee members determined it would be made of old building materials he had stockpiled. Subsequent questioning revealed some new materials might also be used. However, Mr. and Mrs. Ketchum representing KSEM incorporated failed to provide to the planning and development committee a sketch. Additional questioning revealed, Mr. Ketchum was unsure of what the roof would look like and if the building would be painted. I personally thought how KSEM wishes to build a manufactured building on their own property in an agricultural zone, where half the neighbors object. After a 4 month postponement, during which KSEM incorporated commercial provide adequate details KSEM failed to provide a concrete plan to the committee or to the neighbors. Additional committee questions revolved around a couple that recently moved into a home immediately adjacent and in closest proximity to the proposed manufacturing building. No one present seemed to know these new neighbors
opinions concerning the proposed building. Then their district board member, Mr. Goggin spoke. Mr. Goggin stated the new neighbors do not want the manufacturing building built adjacent to their property. In addition, Mr. Goggin stated he had visited the area and thought the building would lower their property value. Although board member Goggin is not a real estate expert, the issue of adjacent neighbors concerned me. A lack of information concerning the possible harm to neighbor property values and the knowledge that over 50% of the neighbors do not want the building constructed.

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


NAYS: Madison and Minner.

AYES: 23. NAYS: 2. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * * * * * * *

The following resolution was submitted and read:

**ORDINANCE #2017-01**

**AN ORDINANCE PROHIBITING THE USE OF GROUNDWATER AS A POTABLE WATER SUPPLY BY THE INSTALLATION OR USE OF POTABLE WATER SUPPLY WELLS OR BY ANY OTHER METHOD WITHIN THE "GROUNDWATER LIMITATION AREA" SPECIFIED IN THIS ORDINANCE**

WHEREAS, properties with Parcel ID Numbers 13-1-21-36-01-101-006 and 13-2-21-36-01-101-007 in Madison County, Illinois have been used over a period of time for landfill purposes; and,

WHEREAS, because of said use, concentrations of certain chemical constituents in the groundwater beneath the below described Groundwater Limitation Area located in Madison County may exceed Class I groundwater quality standards for potable resource groundwater as set forth in 35 Illinois Administrative Code 620 or Tier 1 remediation objectives as set forth in 35 Illinois Administrative Code 742; and,

WHEREAS, The “Groundwater Limitation Area” includes the parcels of land identified by the parcel numbers in Attachment A and the shaded areas on the map in Attachment B; and,

WHEREAS, Madison County desires to limit potential threats to human health from groundwater contamination while facilitating the redevelopment and productive use of properties that are the source of said chemical constituents;

NOW, THEREFORE, BE IT ORDAINED by the Madison County Board, as follows:

**Section 1.** Use of groundwater as a potable water supply is prohibited. Except for such uses or methods in existence before the effective date of this ordinance, the use or attempt to use as a potable water supply groundwater from all depths for the properties identified in Attachment A and depicted on Attachment B, copies of which are attached hereto and made a part hereof (hereinafter referred to as the “Groundwater Limitation Area”), by the installation or drilling of wells or by any other method is hereby prohibited. This prohibition expressly includes Madison County.
Section 2. Penalties. Any person violating the provisions of this ordinance shall be subject to a fine of up to $1000.00 for each violation.

Section 3. Definitions:

“Persons” Any individual, partnership, co-partnership firm, company, limited liability company, corporation, association, joint stock company, trust, estate, political subdivision, or any other legal entity, or their legal representatives, agents or assigns.

“Potable Water” is any water used for human or domestic consumption, including, but not limited to, water used for drinking, bathing, swimming, washing dishes, or preparing foods.

Section 4. INCONSISTENT ORDINANCES REPEALED, All ordinances or parts of ordinances in conflict with this ordinance are hereby repealed insofar as they are in conflict with this ordinance.

Section 5. Severability. If any provision of this ordinance or its application to any person or under any circumstances is adjudged invalid, such adjudication shall not affect the validity of the ordinance as a whole or of any portion not adjudged invalid.

Section 6. Effective date. This Ordinance shall be in full force and effect from and after its passage, approval and publication as required by law.

PASSED AND ADOPTED by the County Board of the County of Madison, Illinois on this 15 day of February, 2017.

Respectfully submitted,

s/ Bradley Maxwell
Brad Maxwell, Chairman

_____________________
Nick Petrillo

s/ Larry Trucano
Larry Trucano

s/ David Michael
David Michael

s/ Philip Chapman
Philip Chapman

s/ Raymond Wesley
Ray Wesley

s/ Mick Madison
Mick Madison

s/ Robert Pollard
Robert Pollard
Planning & Development Committee
## Attachment A

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

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


NAYS: None.

AYES: 25. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE I5 GROUP CONTRACT FOR COMPREHENSIVE PLAN CONSULTING SERVICES
WHEREAS, proposals were authorized, advertised, and received from consultants to provide services to update the Madison County Comprehensive Plan;

WHEREAS, proposals were reviewed for compliance with the specifications and instructions to consultants; and,

WHEREAS, the following vendors submitted proposals:

The i5 Group, St. Louis, MO  
Heartlands Conservancy, Mascoutah, IL  
MSA Professional Services, St. Louis, MO  
Streiler Planning, St. Louis, MO  
H3 Studios, St. Louis, MO

WHEREAS, the i5 Group was the most qualified bid received that met all specified documentation; and,

WHEREAS, the costs will be paid from the Planning & Development Admin Contractual Services ($50,000) and Host Fee Fund Other Professional Services ($8,000 plus reimbursable) not to exceed $58,000.00 with reimbursable expenses up to $6,800.00,

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County, Illinois, that the i5 Group is selected as the most qualified respondent and the County Board Chairman be directed and designated to execute said contract with the i5 Group of St. Louis, MO to provide consulting services to update the Madison County Comprehensive Plan.

Respectfully Submitted,

s/ Bradley Maxwell  
Brad Maxwell, Chair

s/ Lisa Ciampoli  
Lisa Ciampoli, Chair

s/ Philip Chapman  
Philip Chapman

s/ D. A. Moore  
Don Moore

s/ Mick Madison  
Mick Madison

s/ Philip Chapman  
Philip Chapman

s/ Raymond Wesley  
Ray Wesley

s/ David Michael  
David Michael

s/ Robert Pollard  
Robert Pollard

Planning & Development Committee

Finance & Government Operations Committee
Mr. Maxwell moved, seconded by Mr. McRae, to adopt the foregoing resolution.

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


NAYS: Madison.

AYES: 24. NAYS: 1. Whereupon the Chairman declared the foregoing resolution duly adopted.

****************

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

RESOLUTION TO AWARD CONTRACT FOR RECYCLING COLLECTION FOR RECYCLING DROP-OFF CENTERS FOR MADISON COUNTY PLANNING & DEVELOPMENT

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Planning & Development wishes to award a contract for Recycling Collection for Recycling Drop-off Centers; and,

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

Republic Services……………………see the attached bid tabulation form for comparisons Edwardsville, IL 62035

Waste Management………………… see the attached bid tabulation form for comparisons St. Louis, MO 63147

CJD E-Cycling, Inc. …………… see the attached bid tabulation form for comparisons Edwardsville, IL 62025

Aspen Waste Systems, Inc. ………….. see the attached bid tabulation form for comparisons Earth City, MO 63045

WHEREAS, Republic Services was the lowest responsible bid received that met all specified documentation; and,

WHEREAS, it is the recommendation of the Planning & Development Department to award the contract for recycling collection to Republic Services of Edwardsville, IL; and,

WHEREAS, this project will be paid from Planning & Development’s Host Fee Fund.
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 Republic Services of Edwardsville, IL for the aforementioned recycling collection.

Respectfully submitted,

s/ Bradley Maxwell
Brad Maxwell, Chair

s/ Philip Chapman
Philip Chapman

s/ Mick Madison
Mick Madison

s/ Raymond Wesley
Ray Wesley

s/ Larry Trucano
Larry Trucano

s/ Robert Pollard
Robert Pollard

s/ David Michael
David Michael

s/ Nick Petrillo

s/ Tom McRae
Tom McRae

s/ Gussie Glasper

Planning & Development Committee
Finance & Government Operations Committee

RESOLUTION TO AUTHORIZE GREEN SCHOOLS PROGRAM FUNDING FY 2017

WHEREAS, the Planning & Development Committee has recommended that an Environmental Grant Program be established to utilize Madison County’s Solid Waste Management Fee funds to assist schools in meeting State recycling requirements, water conservation, air quality initiatives, improved health and wellness, and energy efficiency; and,

WHEREAS, the Madison County Board has budgeted $65, 750.00 for this purpose from the FY 2017 Host Fee Grants Fund; and,

WHEREAS, grant funds are used to support ongoing Green Schools programs in the schools.

NOW, THEREFORE, BE IT RESOLVED that the County Board of the County of Madison hereby authorize grant funds from the Host Fee Funds budget to be used for the projects listed below for their environmental purposes.

Programs:

County-Sponsored Competitions and Programs $19,750.00
(includes Bookmark and Rain Barrel Competitions, Tab Top Tally, Shoeman Collection, Photo Voice and Trashformations Competitions, Rain Gauge Program, Teacher Resource Fair, classroom lessons, program supplies, supply replacement, and other school programs)

**Continuing Education for Green School Coordinators** $4,500.00
(includes coordinator meetings, training, and scholarships)

**Coordinator and School Recognition** $9,500.00
(includes Coordinator and Green Team of the Year awards, school recognition for program participation and Earth Flag ceremony)

**School Grants & Incentives** $32,000.00
(includes “Green Seed” Environmental Grants at $2,000 each and benchmarking stipends at $100 each. Current qualifying Green Seed applicants are listed in bold below. Additional grant and stipend applications may be received throughout the year.)

<table>
<thead>
<tr>
<th>Green Seed Grants (as of January 27, 2017)</th>
</tr>
</thead>
<tbody>
<tr>
<td>North Elementary School</td>
</tr>
<tr>
<td>East Alton Wood River High School</td>
</tr>
<tr>
<td>Edwardsville High School</td>
</tr>
<tr>
<td>Alton Middle School</td>
</tr>
</tbody>
</table>

Respectfully submitted,

s/ Bradley Maxwell  
Brad Maxwell, Chairman

s/ Clint Jones  
Clint Jones, Chairman

s/ Ann Gorman  
Ann Gorman

s/ Philip Chapman  
Philip Chapman

s/ Helen Hawkins  
Helen Hawkins

s/ David Michael  
David Michael

s/ Judy Kuhn  
Judy Kuhn

s/ Larry Trucano  
Larry Trucano

s/ Liz Dalton  
Liz Dalton

s/ Raymond Wesley  
Ray Wesley

s/ Erica Harriss  
Erica Harriss

s/ Robert Pollard  
Robert Pollard

**Planning & Development Committee**

**Grants Committee**

* * * *
RESOLUTION AUTHORIZING A GRANT FOR YEARLY FUNDING TO THE MADISON COUNTY SOIL AND WATER CONSERVATION DISTRICT FY 2017

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

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

WHEREAS, the Madison County Soil and Water Conservation Department works in conjunction with the Madison County Planning & Development Stormwater program including current projects such as implementation of the MS4 Phase II Stormwater Permit and various Floodplain Management activities; and,

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

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

Respectfully submitted by,

s/ Bradley Maxwell  s/ Clint Jones  
Brad Maxwell, Chairman  Clint Jones, Chairman

s/ Mick Madison  s/ Ann Gorman  
Mick Madison  Ann Gorman

s/ Philip Chapman  s/ Helen Hawkins  
Philip Chapman  Helen Hawkins

Nick Petrillo  Gussie Glasper

s/ David Michael  s/ Liz Dalton  
David Michael  Judy Kuhn  Liz Dalton

s/ Larry Trucano  s/ Erica Harriss  
Larry Trucano  Liz Dalton  Erica Harriss

s/ Raymond Wesley  s/ Erica Harriss  
Ray Wesley  Erica Harriss

s/ Robert Pollard  
Robert Pollard

Planning & Development Committee

Grants Committee

Mr. Maxwell moved, seconded by Mr. Holliday, to adopt the three (3) foregoing resolutions.

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

NAYS: None.

AYES: 25. NAYS: 0. Whereupon the Chairman declared the three (3) resolutions duly adopted.

* * * * * * * * * *

The following report was received and placed on file:

February 6, 2017

MR. CHAIRMAN AND MEMBERS OF THE MADISON COUNTY BOARD:

We, your Public Safety Committee herewith submit the following report for the period ending January 31, 2017.

Two Thousand Two Hundred and Twenty Five Dollars ($2,225.00) to cover 19 Amusement Licenses.

All OF WHICH IS RESPECTFULLY SUBMITTED,

s/ Gussie Glasper
s/ Judy Kuhn
s/ Raymond Wesley
s/ Michael Parkinson
s/ Art Asadorian
s/ Lisa Ciampoli

PUBLIC SAFETY COMMITTEE

* * * * * * * * * *

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

RESOLUTION TO PURCHASE AN UPGRADE FOR THE MADISON COUNTY STARCOM 21 SYSTEM FOR THE MADISON COUNTY SHERIFF’S OFFICE

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Sheriff's Office wishes to purchase an upgrade for Madison County Starcom21 System; and,

WHEREAS, this upgrade available for purchase from Motorola Solutions; and,

Motorola Solutions
1303 Algonquin Rd.
Schaumburg, IL 60196.................................................................$50,000.00
WHEREAS, it is the recommendation of the Sheriff’s Office for purchase of said services from Motorola Solutions of Schaumburg, IL; and,

WHEREAS, the total price for these services will be Fifty thousand dollars ($50,000.00); and,

WHEREAS, total cost of this expenditure will be paid for from the Sheriff’s Starcom Capital Project budget.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County, Illinois, that this purchase is approved and that the County Board Chairman be authorized to enter into and execute a contract with Motorola Solutions of Schaumburg, IL for the aforementioned services.

Respectfully submitted,

s/ Gussie Glasper
Gussie Glasper

s/ Lisa Ciampoli
Lisa Ciampoli

s/ Mike Parkinson
Mike Parkinson

s/ D.A. Moore
Don Moore

__________________________
Chrissy Dutton

s/ Philip Chapman
Philip Chapman

s/ Raymond Wesley
Ray Wesley

s/ David Michael
David Michael

s/ Art Asadorian
Art Asadorian

s/ Robert Pollard
Robert Pollard

s/ Judy Kuhn
Judy Kuhn

s/ Tom McRae
Tom McRae

s/ Lisa Ciampoli
Lisa Ciampoli

Public Safety Committee

s/ Larry Trucano
Larry Trucano

Finance & Government Operations Committee

* * * *

RESOLUTION TO PURCHASE THIRTY-FIVE (35) AUTOMATED EXTERNAL DEFIBRILLATORS FOR THE MADISON COUNTY SHERIFF’S OFFICE

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Sheriff’s Office wishes to purchase thirty-five (35) Automated External Defibrillators; and,

WHEREAS, defibrillators are available for purchase from Chicago United Industries, LTD under State of Illinois Contract; and,
Chicago United Industries, LTD
53 W Jackson Blvd, Suite 1450
Chicago, IL  60604.................................................................$32,601.80

WHEREAS, it is the recommendation of the Sheriff’s Office for purchase of said defibrillators from Chicago United Industries, LTD of Chicago, IL; and,

WHEREAS, the total price for these defibrillators will be Thirty-two thousand six hundred one dollars and eighty cents ($32,601.80); and,

WHEREAS, total cost of this expenditure will be paid for from the Sheriff’s FY2017 Capital Outlay budget.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County, Illinois, that this purchase is approved and that the County Board Chairman be authorized to enter into and execute a contract with Chicago United Industries, LTD of Chicago, IL for the aforementioned Automated External Defibrillators.

Respectfully submitted,

s/ Gussie Glasper  
Gussie Glasper

s/ Lisa Ciampoli  
Lisa Ciampoli

s/ Mike Parkinson  
Mike Parkinson

s/ D.A. Moore  
Don Moore

s/ Chrissy Dutton  
Chrissy Dutton

s/ Philip Chapman  
Philip Chapman

s/ Raymon Wesley  
Ray Wesley

s/ David Michael  
David Michael

s/ Art Asadorian  
Art Asadorian

s/ Robert Pollard  
Robert Pollard

s/ Judy Kuhn  
Judy Kuhn

s/ Tom McRae  
Tom McRae

s/ Lisa Ciampoli  
Lisa Ciampoli

Public Safety Committee

s/ Larry Trucano  
Larry Trucano

Finance & Government Operations Committee

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

On the question:

Mr. Parkinson: I would like to mention taking on the tasks with these AED’s will save lives in our county. I would like to commend our sheriff department and all our deputies for the great work they do every day taking on these types of things.
The ayes and nays being called on the motion to adopt resulted in a vote as follows:


NAYS: None.

AYES: 25. NAYS: 0. Whereupon the Chairman declared the two (2) resolutions duly adopted.

**********

The following resolution was submitted and read:

RESOLUTION

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

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

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

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

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

ADOPTED by roll call vote 15th day of February, 2017.

ATTEST:

s/ Debbie Ming Mendoza s/ Kurt Prenzler
County Clerk County Board Chairman

Submitted by:

s/ Philip Chapman\
s/ David Michael
s/ James Futrell
s/ D.A. Moore
s/ Michael Parkinson

Real Estate Tax Cycle Committee
MADISON COUNTY MONTHLY RESOLUTION LIST-FEBRUARY 2017

<table>
<thead>
<tr>
<th>RES#</th>
<th>Account</th>
<th>Type</th>
<th>Acct Name</th>
<th>Total Collected</th>
<th>County Clerk</th>
<th>Auc</th>
<th>Recorder</th>
<th>Agent</th>
<th>Treasurer</th>
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<tr>
<td>02-17-001</td>
<td>1116014L</td>
<td>SAL</td>
<td>Darla G Grubbs</td>
<td>5094.00</td>
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<td>02-17-003</td>
<td>1116054L</td>
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<td>Donald W Forbes</td>
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<td>02-17-004</td>
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<td>SAL</td>
<td>TGM Systems, Inc</td>
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<td>250.00</td>
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<td>TGM Systems, Inc</td>
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<td>44.00</td>
<td>350.00</td>
<td>250.00</td>
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<td>02-17-008</td>
<td>1116114L</td>
<td>SAL</td>
<td>Ora D Bean</td>
<td>650.00</td>
<td>0.00</td>
<td>6.00</td>
<td>44.00</td>
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<td>250.00</td>
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<td>02-17-009</td>
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<td>Frederick Miller</td>
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<td>SAL</td>
<td>Ryan D Greer</td>
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<td>02-17-011</td>
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<td>44.00</td>
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<td>02-17-013</td>
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<td>Sean Kelly</td>
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<td>Roger D Smith</td>
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<td>Roger D Smith</td>
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</tr>
</tbody>
</table>

Totals: $25,105.55 $117.00 $227.00 $616.00 $8,493.49 $15,652.06

Clerk Fees: $117.00
Recorder: $616.00
Total to County $16,385.06

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

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


NAYS: None.

AYES: 25. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * * * * * * *

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

FINAL PAYMENT RESOLUTION NEW POAG ROAD (CH69)
SECTION 14-00123-08-RS MADISON COUNTY, ILLINOIS

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:
WE, your Transportation Committee to whom was referred the improvement of New Poag Road from IL Route 3 to IL Route 111 consisting of Slope Modifications, Pavement Patching, Full-Depth Reclamation of the existing shoulders, HMA Binder and Surface Course, HMA Shoulders, Steel Plate Beam Guardrail replacement, Seeding, Pavement Markings, and other work necessary to complete this project, beg leave to report that we have examined said work and find same completed in accordance with plans and specifications and recommend that the work be accepted and final payment be made to Christ Bros. Asphalt, Inc., Lebanon, Illinois along with the final payment estimate in the amount of $111,893.71 as certified by the County Engineer of Madison County.

A summary of work is as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Contract Price</td>
<td>$2,128,000.00</td>
</tr>
<tr>
<td>Additions</td>
<td>$+224,563.97</td>
</tr>
<tr>
<td>Sub-Total</td>
<td>$2,352,563.97</td>
</tr>
<tr>
<td>Deductions</td>
<td>-$114,689.80</td>
</tr>
</tbody>
</table>

Net Contract ......................................................................................................................... $2,237,874.17

All of which is respectfully submitted.

s/ Tom McRae
Tom McRae

Judy Kuhn

s/ Philip Chapman
Philip Chapman

s/ David Michael
David Michael

s/ Clint Jones
Clint Jones

s/ Mike Walters
Mike Walters

s/ Larry Trucano
Larry Trucano

s/ Ann Gorman
Ann Gorman

Transportation Committee

***

FINAL PAYMENT RESOLUTION MORO ROAD (CH 22) – GUTTER REPAIR
SECTION 15-00110-04-GM MADISON COUNTY, ILLINOIS

Mr. Chairman and Members of the Madison County Board

64
Ladies and Gentlemen:

WE, your Transportation Committee to whom was referred the improvement of Moro Road (CH22) from Oak Street to approximately 2,000’ west of Illinois Route 159. Work shall consist of Gutter Removal, Shoulder Removal, HMA Shoulders, Concrete Gutter, Pavement Patching, and other work necessary to complete this project, beg leave to report that we have examined said work and find same completed in accordance with plans and specifications and recommend that the work be accepted and final payment be made to The Kilian Corporation, Mascoutah, Illinois along with final payment estimate in the amount of $25,491.12 as certified by the County Engineer of Madison County.

A summary of work is as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Original Contract Amount</td>
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<tr>
<td>Additions</td>
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<tr>
<td>Sub-Total</td>
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<td>Deductions</td>
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<tr>
<td>Net Contract</td>
<td>$491,464.38</td>
</tr>
</tbody>
</table>

All of which is respectfully submitted.

s/ Tom McRae
Tom McRae

Judy Kuhn

s/ Philip Chapman
Philip Chapman

s/ David Michael
David Michael

s/ Clint Jones
Clint Jones

s/ Mike Walters
Mike Walters

s/ Larry Trucano
Larry Trucano

s/ Ann Gorman
Ann Gorman

Transportation Committee

Mr. McRae moved, seconded by Mr. Walters, to adopt the two (2) foregoing resolutions.

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

NAYS: None.

AYES: 25. NAYS: 0. Whereupon the Chairman declared the two (2) resolutions duly adopted.

* * * * * * * * * *

Mr. Walters recognized the Marquette and Highland High School Dance Teams. They both placed in a recent dance competition.

* * * * * * * * * *

Ms. Gorman: I don’t know if this is new business or not, do we still have a personnel department or committee in the county? I would like to request that we instill consistent practices based on conversations that I have just listened to appointing people that I would think a county our size, if we are hiring or appointing people, which we all agree you have the right to do, that we deploy some basic HR practices and if we could come up with some guidelines, say over $70,000.00 job that we go through some basic selection or recruitment type process. I would think that would fall in the personnel department. I think it would alleviate some these appointments where we have not had the opportunity to evaluate them and we would trust that if we got six or eight people on the personnel committee they could do some of that vetting for us? I would ask for that to be considered in the futures.

Mr. Prenzler: Any other new business or comments before we go into executive session?

Mr. Asadorian moved, seconded by Mr. Parkinson, to enter into executive session.

On the question:

Mr. McRae: What is the purpose for going into executive session?

Mr. Prenzler: I don’t know the purpose?

Mr. Asadorian: Pending litigation.

Mr. Michael: Are we currently being sued?

Mr. Prenzler: What I am told by Doug is that the county was sued by Mr. Parkinson and we just saw this after the meeting started. Is that you, Mike Parkinson?

Mr. Parkinson: That is correct sir.

Mr. Prenzler: Mr. Parkinson did sue the county and we were notified of that after the meeting started.

Mr. McRae: So Mr. Parkinson is suing the county?

Mr. Asadorian: If we could discuss this in executive session.

Mr. McRae: It is appropriate to know what we are going into.
Mr. Prenzler: That does not have to be in executive session, Mr. Asadorian the fact that the county is being sued.

Mr. Asadorian: What I am asking for is that I can make a motion according on how we are supposed to make the motion.

Mr. McRae: But we can have discussion on the motion.

Mr. Prenzler: I am not sure if I would have anything to say in executive session.

Mr. Parkinson: I certainly do.

Mr. Prenzler: Given the fact that I or none of you have a copy of this and we haven’t had an opportunity to review it. I think it is premature to go into executive session.

Mr. Holliday: Can we hear from Mr. Gibbons?

Mr. Prenzler: I would like to first have any comments from a county board member in terms of Mr. Asadorian feels we need to go into executive session and Mr. Parkinson has made a second. Are there any other comments from the county board members on whether we should go into executive session or delay this issue until we have an opportunity to review this lawsuit, because I am not sure it will be very productive.

Mr. Asadorian: The motion was made Mr. Prenzler due to what was going to occur on a resolution to be presented under item D, Government Relations Committee. That is why we agreed to put it until the end so that we could go into executive session because this litigation directly affects that.

Mr. Prenzler: I appreciate that, but it is my opinion that when you just had a lawsuit handed to you after the county board meeting begins if there is really anything to talk about, I would prefer we delay this executive session until another meeting, when we have had an opportunity to review. But I would like to hear what you folks have to say, any other discussion? Mr. Chapman says this is out of order and it is not on the agenda.

Mr. McRae: My question is, we are being sued by Mr. Parkinson and by Mr. Asadorian?

Mr. Prenzler: I am looking at this for the very first time. It says, Michael Parkinson, plaintiff, vs. Madison County Board, served Thomas Gibbons, defendant, Madison County Board. I would prefer we delay this discussion, what are we going to talk about?

Ms. Glasper: Am I incorrect that we were going into executive session for a resolution concerning the county board.

Mr. McRae: Yes, it is litigation by Mr. Parkinson.

Mr. Gibbons: That is what the lawsuit is about.

Mr. Parkinson: I think that the board deserves to know what that lawsuit is about before they vote. It is germane to this vote. Again, we have a motion on the floor.
Mr. Prenzler: If we could have a roll call vote, I am calling the question. The motion is to go into executive session to discuss this lawsuit we were just served.

Mr. Asadorian: Pertaining to item D on the agenda.

Mr. Parkinson: Chairman, you are trying to control the vote by not letting the people hear what this is about.

Mr. Prenzler: Well we can continue.

Ms. Harriss: Did I understand that you said it would not be productive to go into closed session because we have not seen this?

Mr. Prenzler: I think, we were just served with a lawsuit. I think it is unreasonable to ask people to discuss and take time. I think we all need to take a look at this and review it at another time.

Mr. Parkinson: It is unreasonable to ask them to vote on this when there is a lawsuit pending and they have no idea what it is about.

Mr. Prenzler: Let’s take a roll call. We have a motion and a second to go into executive session to discuss this lawsuit that I know nothing about, it was just delivered to us after the county board meeting began.

Ms. Gorman: Is it to discuss the lawsuit or to discuss the lawsuit as it relates to…

Mr. Parkinson: That is correct. As it relates to this vote.

Mr. Asadorian: As it relates to the vote on item D.

Mr. Chapman: I don’t see how this new motion supercedes the previous motion that at the end of our meeting, we conduct our business which we have conducted everything on the official order of business we would move to the resolution officially on the agenda.

Mr. Parkinson: Motion to table the vote.

Mr. Prenzler: Let’s do a roll call vote on this motion. Mr. Chapman is saying.

Mr. Walters: He made a motion to table it, did you not?

Mr. Parkinson: I made a motion to table the original vote on what is proposed.

Mr. Prenzler: We have a motion on the floor to go into executive session to discuss this lawsuit. I am calling for roll call on that. The motion is to go into executive session to discuss this new lawsuit.

Ms. Harriss: Can I ask Mr. Gibbons a question, is that allowed?

Mr. Prenzler: Do you want an explanation of the motion? The motion was to go into executive session to discuss this new lawsuit that we just received today.

Mr. Asadorian: Pertaining to item D on the agenda. Again I will say that even though the chairman wishes not to repeat it.
Mr. Parkinson: It is germane to your vote. You need to hear it.

Mr. Prenzler: We are voting.

The ayes and nays being called on the motion to move into executive session resulted in a vote as follows:

AYES: Asadorian, Ms. Dalton, Ms. Glasper, Ms. Gorman, Holliday, Jones, Malone, McRae, Minner, Parkinson, Trucano.


ABSTAIN: Ciampoli and Harriss.

AYES: 11. NAYS: 12. ABSTAIN: 2. Whereupon the Chairman declared the motion failed.

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Mr. Parkinson: I make a motion to table the resolution.

The following resolution was submitted and read:

RESOLUTION CONCERNING THE COUNTY BOARD

WHEREAS, the Madison County Board convened on December 5, 2016 with duly elected and sworn County Board Chairman Kurt Prenzler, who was at all times physically present in the Chairman’s seat and presiding; and

WHEREAS, County Board Chairman Prenzler personally selected the Credentials Committee Members and was present at all times while the Credentials Committee returned their report; and

WHEREAS, the newly elected Members of the County Board were approved and sworn in by the County Clerk in the presence of, with the consent of, and with the approval of Chairman Prenzler;

NOW, THEREFORE, the Madison County Board specifically finds as follows:

1. The duly elected County Board Chairman Kurt Prenzler was physically present in the Chairman’s Chair and was “presiding” at all times during the Organizational Meeting of December 5, 2016, as that term is used in County Ordinance 30.02(D)
2. The Credentials Committee report validating the seating of new members was properly submitted and approved by the County Board at the December 5, 2016 meeting.
3. All current County Board members approved at the December 5, 2016 meeting and sworn in by the County Clerk are properly elected and have properly taken office.

FURTHER, THE COUNTY BOARD FINDS:

If any part of Ordinance 30.02(D) is found to be inconsistent with the above 3 findings, Ordinance 30.02(D) is hereby amended, nunc pro tunc to December 5, 2016, such that Ordinance 30.02(D) is consistent with this Resolution.
FURTHER, THE COUNTY BOARD RESOLVES:

That all actions taken on December 5, 2016 by Kurt Prenzler, the duly elected Board Chairman, anyone designated by Kurt Prenzler, the County Board Chairman, the Credentials Committee, the County Board and the County Clerk are hereby deemed adopted, approved and ratified nunc pro tunc to December 5, 2016.

The County Board further finds that all actions taken by Kurt Prenzler, the duly elected County Board Chairman, all Committees and the County Board since December 5, 2016 are hereby deemed adopted, approved and ratified, nunc pro tunc to December 5, 2016.

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

On the question:

Mr. Parkinson: I motion to table.

Mr. Asadorian: I seconded it.

Mr. Prenzler: We are going into discussion on this motion to vote on this resolution.

Mr. Asadorian: Does a motion to table super cede a motion, I ask the opinion of the State’s Attorney.

Mr. Prenzler: Ok. We have a motion to table and we have a second. So let’s have discussion on that.

Mr. Parkinson: You don’t discuss that. I think everyone knows why we want to table it at this point.

Mr. Prenzler: Ok. No discussion. This vote is to table the resolution.

Mr. Parkinson moved, seconded by Mr. Asadorian, to table the foregoing resolution.

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


NAYS: Chapman, Ms. Dutton, Ms. Hawkins, Madison, Maxwell, McRae, Moore, Walters and Wesley.

AYES: 16. NAYS: 9. Whereupon the Chairman declared the resolution tabled.

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Mr. Wesley moved, seconded by Mr. Walters, to recess this session of the Madison County Board Meeting until Wednesday, March 15, 2017. MOTION CARRIED.

ATTEST: Debbie Ming-Mendoza
County Clerk

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