To the Members of the Madison County Board:

The following is the Agenda for the County Board Meeting on Wednesday, March 16, 2016.

A. **APPOINTMENTS:**

1. Madison County Ethics Officer
   a. Dean Sweet is recommended for appointment to a two year term.
2. Meadowbrook Fire Protection District
   a. Kurt Troutman is recommended for appointment to the unexpired term of Eric Brown, who is resigning effective March 31, 2016.

B. **BUILDINGS AND FACILITIES MANAGEMENT COMMITTEE AND FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:**

1. Resolution to Award Contract for Emergency Elevator Repair for the Madison County Administration Building Service Elevator.

C. **FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:**

5. Resolution Approving the Revised Madison County Flood Prevention District and the Southwestern Illinois Flood Prevention Council Fiscal Year 2016 Budget.
6. Resolution Authorizing an Agreement Concerning Dynegy Midwest Generation, LLC.

D. **FINANCE AND GOVERNMENT OPERATIONS COMMITTEE AND PUBLIC SAFETY COMMITTEE AND JUDICIARY COMMITTEE:**

1. Resolution to Purchase Equipment for Police Patrol Vehicles for the Madison County Sheriff’s Office.
E. GRANTS COMMITTEE:
   1. Resolution Authorizing a Park and Recreation Grants.
   2. A Resolution Authorizing a Park and Recreation Loan to the Village of Hamel.
   3. A Resolution Authorizing a Park and Recreation Loan to the City of Wood River.

F. INFORMATION TECHNOLOGY COMMITTEE AND FINANCE AND GOVERNMENT OPERATIONS COMMITTEE
   1. A Resolution Modifying the Existing Service Agreement with AT&T for Communications Services.

G. PLANNING AND DEVELOPMENT COMMITTEE:
   1. Zoning Resolutions.

H. PLANNING AND DEVELOPMENT COMMITTEE AND GRANTS COMMITTEE:

I. PUBLIC SAFETY COMMITTEE:
   1. Report Covering 5 Amusement Licenses ($527.00)

J. REAL ESTATE TAX CYCLE COMMITTEE:
   1. Property Trustee Resolution.

K. TRANSPORTATION COMMITTEE:
   1. Final Payment Resolution, Staunton Road Extension.
   2. Final Payment Resolution, Pocahontas Road.
   3. Agreement/Funding Resolution, Central Avenue Sidewalk Improvements, Village of Hartford.
   4. Agreement/Funding Resolution, Walnut Street Resurfacing, City of Highland.

L. TRANSPORTATION COMMITTEE AND FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:
   1. Resolution to Purchase One New 11 Wheel Caterpillar CW 16 Pneumatic Compactor for the Madison County Highway Department.
M. **NEW BUSINESS:**

1.

N. **MISCELLANEOUS:**

1. Closed Executive Session to Discuss Litigation (exempt under the provisions of 5 ILCS 120/2(c) (11 and 12) (“Litigation against a Public Body and Settlement of Claims.”))
3. Public Comment
4. 1st Quarter Auditors Report.
To the Members of the Madison County Board:

The following is the Agenda for the County Board of Health Meeting on Wednesday March 16, 2016 at 5:00 p.m.

**APPROVAL OF THE DECEMBER 15, 2015 MINUTES:**

**HB. HEALTH DEPARTMENT COMMITTEE:**

1. A Resolution Re Appointing Members to the Health Board Advisory Committee.
Appointment Recommendations for March, 2016 County Board Meeting

Madison County Ethics Officer

Dean Sweet is recommended for appointment to a two year term.

Meadowbrook Fire Protection District

Kurt Troutman is recommended for appointment to the unexpired term of Eric Brown, who is resigning effective March 31, 2016.
RESOLUTION TO AWARD CONTRACT FOR EMERGENCY ELEVATOR REPAIR FOR THE
MADISON COUNTY ADMINISTRATION BUILDING SERVICE ELEVATOR

Mr. Chairman and Members of the County Board:

WE, your Buildings & Facilities Management Committee received 3 proposals for the Madison County Administration Building Emergency Service Elevator Repair; and,

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

1. Otis Elevator.............................................$59,163.00
2. Allrise Elevator Company.................................$62,260.00
3. Kone Inc.....................................................$73,258.00

WHEREAS, the Building Administrator has reviewed the bids and recommends the lowest responsible bidder, Otis Elevator Company of Brentwood, MO in the amount of Fifty Nine Thousand One Hundred Sixty Three Dollars ($59,163.00); and,

WHEREAS, the Project will be funded by the FY2016 Buildings & Lands Capital Project funds.

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison, Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Otis Elevator Company of Brentwood, Missouri contingent on the contractor furnishing all required documentation.

Respectfully submitted by:

s/ Art Asadorian  ___________  s/ Jack Minner  ___________
Art Asadorian

s/ Joe Semanisin  ___________  s/ Michael Holliday, Sr.  ___________
Joe Semanisin

s/ Steve Adler  ___________  s/ Larry Trucano  ___________
Steve Adler

s/ Bruce Malone  ___________  s/ Kelly Tracy  ___________
Bruce Malone

s/ Roger Alons  ___________  s/ Bill Meyer  ___________
Roger Alons

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

s/ Jim Dodd  ___________  s/ Jamie Goggin  ___________
Jim Dodd

Buildings & Facilities Management

Finance & Government Committee Operations
Mr. Chairman and Members of the County Board:

Submitted herewith is the Claims and Transfers Report for the month of February 2016 requesting approval.

<table>
<thead>
<tr>
<th>Payroll</th>
<th>Claims</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>02/12/2016 &amp; 02/26/2016</td>
</tr>
<tr>
<td>GENERAL FUND</td>
<td>$ 2,478,466.30</td>
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<tr>
<td>SPECIAL REVENUE FUND</td>
<td>1,243,782.19</td>
</tr>
<tr>
<td>DEBT SERVICE FUND</td>
<td>0.00</td>
</tr>
<tr>
<td>CAPITAL PROJECT FUND</td>
<td>0.00</td>
</tr>
<tr>
<td>ENTERPRISE FUND</td>
<td>57,454.54</td>
</tr>
<tr>
<td>INTERNAL SERVICE FUND</td>
<td>28,083.21</td>
</tr>
<tr>
<td>COMPONENT UNIT</td>
<td>0.00</td>
</tr>
<tr>
<td>GRAND TOTAL</td>
<td>$ 3,807,786.24</td>
</tr>
</tbody>
</table>

FY 2016 EQUITY TRANSFERS

FROM/                       TO/

**Special Revenue Fund**  **Special Revenue Fund**
Mental Health Fund  Child Advocacy Center  $ 21,000.00

**Special Revenue Fund**  **Special Revenue Fund**
Ameren Dollar More Grant  DCCA Contingency Fund  $ 58.00

**Special Revenue Fund**  **Special Revenue Fund**
Shelter Plus Care Gt #41102  DCCA Contingency Fund  $ 77.02

s/ Rick Faccin  
s/ Jack Minner  
s/ Michael Holliday Sr.

s/ William S. Meyer  
s/ Jamie Goggin  
s/ Kelly Tracy  

s/ Michael Holliday Sr.  

s/ William S. Meyer  
s/ Jamie Goggin  
s/ Kelly Tracy

Finance & Gov't Operations Committee
IMMEDIATE EMERGENCY APPROPRIATION

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 budget, the County has received a grant in the amount of $16,720 entitled Illinois Violence Prevention Authority Arrest Grant, with the purpose of increasing awareness of family and interpersonal violence and establishing and implementing a plan for training local jurisdictions on protocols; and

WHEREAS, the Illinois Violence Prevention Authority has authorized funds of $16,720, with the County providing no matching funds; and

WHEREAS, the agreement provides a grant period of April 1, 2015 through March 31, 2017, the amount not expended in Fiscal Year 2016 will be reappropriated for the remaining grant period in Fiscal year 2017;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6-1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2016 Budget for the County of Madison be increased by $16,720 in the fund established as the 2015 Illinois Violence Prevention Authority Arrest Grant.

Respectfully submitted,

s/ Jack Minner
s/ Michael Holliday, Sr.
s/ William S. Meyer
s/ Jamie Goggin
s/ Larry Trucano
s/ Kelly Tracy
Finance & Gov’t Operations Committee
RESOLUTION AUTHORIZING SETTLEMENT FOR THE SELF-FUNDED LIABILITY PROGRAM FILE # 13-20-011

WHEREAS, Madison County has authorized a Self-Funded General Liability Program; and

WHEREAS, a payment procedure exists for losses incurred under the Self-Funded Program; and

WHEREAS, this procedure specifically states that any payment in excess of $20,000 shall be approved by the County Board; and

WHEREAS, a full and final settlement in the amount of $55,000 for File # 13-20-011 has been negotiated and is in the best interest of the County; and

WHEREAS, this settlement has been agreed to by the plaintiff, by legal counsel for both parties, by the Director of Safety & Risk Management, and by the Finance and Government Operations Committee;

NOW THEREFORE, BE IT RESOLVED, that the Madison County Board authorizes payment for full and final settlement of the claim for File # 13-20-011 in the amount of $55,000.

Respectfully submitted by:

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

Finance and Government Operations Committee
RESOLUTION AUTHORIZING SETTLEMENT OF A WORKERS' COMPENSATION CLAIM
FILE #: 14-029

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

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

WHEREAS, this full and final settlement in the amount of $28,126.62 represents 7.6% of a man as a whole;

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

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board authorizes the full and final settlement of File #: 14-029 in the amount of $28,126.62.

Respectfully submitted by:

s/ Jack Minner
s/ Kelly Tracy
s/ Michael Holliday, Jr.
s/ Ann Gorman
s/ William Meyer
s/ Jamie Goggin
s/ Larry Trucano

Finance and Government Operations Committee
RESOLUTION APPROVING THE REVISED MADISON COUNTY FLOOD PREVENTION DISTRICT AND THE SOUTHWESTERN ILLINOIS FLOOD PREVENTION COUNCIL FISCAL YEAR 2016 BUDGET

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

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

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

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

WHEREAS, subsequent to the passage of the Fiscal Year 2016 Budget, additional construction work has been identified that is in the best interest of the District to complete during this fiscal year; and

WHEREAS, the Board of Commissioners of the Southwestern Illinois Flood Prevention Council which includes the members of the Madison County Flood Prevention District has approved the revised Budget for Fiscal Year 2016.

NOW THEREFORE BE IT RESOLVED by the County Board of the County of Madison, Illinois that the attached Revised Fiscal Year 2016 Budget is hereby approved.

Respectfully Submitted,

s/ Jack Minner
Jack Minner

s/ Kelly Tracy
Kelly Tracy

s/ Ann Gorman
Ann Gorman

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

s/ William Meyer
William Meyer

s/ Jamie Goggin
Jamie Goggin

s/ Larry Trucano
Larry Trucano

Finance and Government Operations Committee
<table>
<thead>
<tr>
<th>Table 1</th>
<th>SOUTHWESTERN ILLINOIS FLOOD PREVENTION DISTRICT COUNCIL PROPOSED REVISED BUDGET OCTOBER 1, 2016 THRU SEPTEMBER 30, 2016</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>REVENUES</strong></td>
<td></td>
</tr>
<tr>
<td>Sales Tax Proceeds From Districts</td>
<td>$11,379,933</td>
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<tr>
<td>Interest Income</td>
<td>270,768</td>
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<tr>
<td>Other Contributions</td>
<td>-</td>
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<tr>
<td><strong>Total Revenues</strong></td>
<td>$11,650,721</td>
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<tr>
<td><strong>EXPENDITURES</strong></td>
<td></td>
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<tr>
<td>Design and Construction</td>
<td></td>
</tr>
<tr>
<td>Engineering Design &amp; Construction Management</td>
<td>3,385,102</td>
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<tr>
<td>Construction</td>
<td>$30,090,703</td>
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<tr>
<td>USACE Authorized Level Costs</td>
<td>2,739,245</td>
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<tr>
<td><strong>Total Design and Construction</strong></td>
<td>33,485,959</td>
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<tr>
<td>Professional Services</td>
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<tr>
<td>Legal &amp; Legislative Consulting</td>
<td>278,235</td>
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<tr>
<td>Diversity Program Manager</td>
<td>64,380</td>
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<tr>
<td>Construction Oversight</td>
<td>-</td>
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<tr>
<td>Other</td>
<td>-</td>
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<tr>
<td>Financial Advisor</td>
<td>44,725</td>
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<td>Bond Trustee Fee</td>
<td>9,778</td>
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<tr>
<td><strong>Total Professional Services</strong></td>
<td>$397,208</td>
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<tr>
<td>Refund of Surplus Funds to County FPD Accounts</td>
<td></td>
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<tr>
<td>Total Refund of Surplus Funds to County</td>
<td>$4,221,521</td>
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<tr>
<td>Debt Service</td>
<td></td>
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<tr>
<td>Principal and Interest</td>
<td>7,101,239</td>
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<tr>
<td>Federal Interest Subsidy</td>
<td>(643,700)</td>
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<td><strong>Total Debt Service</strong></td>
<td>$6,457,539</td>
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<tr>
<td>General and Administrative Costs</td>
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<td>Salaries, Benefits</td>
<td>190,754</td>
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<td>Advertising</td>
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<tr>
<td>Bank Service Charges</td>
<td>1,502</td>
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<tr>
<td>Annual R. Lobbyist Registration</td>
<td>311</td>
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<tr>
<td>Equipment and Software</td>
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<td>Fiscal Agency Services</td>
<td>27,200</td>
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<td>Audit Services</td>
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<td>Meeting Expenses</td>
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<td>Postage/Delivery</td>
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<td>Printing/Photocopies</td>
<td>2,488</td>
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<td>Professional Services</td>
<td>191</td>
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<tr>
<td>Publications/Subscriptions</td>
<td>117</td>
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<tr>
<td>Supplies</td>
<td>2,959</td>
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<tr>
<td>Telecommunications/Internet</td>
<td>2,955</td>
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<tr>
<td>Travel</td>
<td>555</td>
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<tr>
<td>Insurance</td>
<td>968</td>
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<tr>
<td><strong>Total General &amp; Administrative Costs</strong></td>
<td>$244,471</td>
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<tr>
<td><strong>Total Expenditures</strong></td>
<td>$44,858,634</td>
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<tr>
<td><strong>EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES</strong></td>
<td></td>
</tr>
<tr>
<td></td>
<td>($32,955,913)</td>
</tr>
<tr>
<td><strong>OTHER FINANCING SOURCES</strong></td>
<td></td>
</tr>
<tr>
<td>Proceeds From Borrowing</td>
<td>-</td>
</tr>
<tr>
<td><strong>NET CHANGE IN FUND BALANCE</strong></td>
<td>($32,955,913)</td>
</tr>
</tbody>
</table>
RESOLUTION AUTHORIZING AN AGREEMENT CONCERNING DYNEGY MIDWEST GENERATION, LLC

WHEREAS, Dynegy Midwest Generation, LLC has property tax appeals and protests pending before the Illinois Property Tax Appeals Board for tax years 2012, 2013, and 2014 for the Wood River Power Station; and

WHEREAS, Dynegy Midwest Generation, LLC and the Alton Community School District #11 have engaged in negotiations concerning the settlement of the appeals; and

WHEREAS, further negotiations have occurred concerning property tax assessments for tax years 2015 to 2018, including incorporating provisions for the possible retirement of the power plant located on the property; and

WHEREAS, a settlement agreement has been reached pertaining to all pending appeals as well as future tax years; and

WHEREAS, the agreement is subject to approval by all applicable taxing districts; and

WHEREAS, the Finance and Government Operations Committee recommends that the Madison County Board approve the agreement.

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison that the Settlement Agreement between Dynegy Midwest Generation, LLC and Taxing Districts is hereby approved and that the County Board Chairman is authorized to sign the agreement, subject to final approval of the attorneys and assuming there are no substantial changes to the Agreement presented.

______________________________
Jack Minner

______________________________
Kelly Tracy

______________________________
Ann Gorman

______________________________
Michael Holliday, Sr.

______________________________
William Meyer

______________________________
Jamie Goggin

______________________________
Larry Trucano

Finance and Government Operations Committee
WOOD RIVER POWER STATION SETTLEMENT AGREEMENT

This WOOD RIVER POWER STATION SETTLEMENT AGREEMENT (the “Agreement”) is made this _____ day of _________, 20__ by and among:

Dynegy Midwest Generation, LLC, an Illinois limited liability company (“Dynegy”), the owner of the real property which is subject matter of this Agreement; and

Alton Community Unit District #11; Village of East Alton; Madison County; Lewis & Clark Community College District; East Alton Library District; Wood River Road/Bridge District; Wood River Township; and St. Louis Regional Airport (collectively referred to as the “Taxing Districts”); and

Sandy Shaw, Wood River Township Assessor; Joseph R. Dauderman, Supervisor of Assessments; and the Madison County Board of Review (collectively, the “Assessing Officials”).

Background

A. Dynegy owns the Wood River Power Station located in Madison County, Illinois and described for tax purposes by the PINs shown on Exhibit A (the “Wood River Station”).

B. The Taxing Districts constitute all of the municipal entities with jurisdiction to levy property taxes against the Wood River Station.

C. A dispute exists between Dynegy and the Taxing Districts involving the real property assessed valuation of the Wood River Station for the 2012 tax year through the 2015 tax year (the “Tax Disputes”).

D. The parties desire to settle the Tax Disputes and to provide appropriate assessments for tax years 2015, 2016, 2017, and 2018.

E. Dynegy and the Taxing Districts enter into this Agreement pursuant to Section 200/9-45 of the Illinois Property Tax Code (35 ILCS 200/9-45), as in effect on the date this Agreement becomes effective, Article VII, Section 10(a) of the Illinois Const. Art. VII § 10(a), the Illinois Intergovernmental Cooperation Act, 5 ILCS 220/1 et seq. (1992), the corporate authority of Dynegy, and all other applicable authority of the Assessing Officials and the Taxing Districts.

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged and the undersigned agree as follows:

1. Stipulations and Circuit Court Approval. Upon adoption of this Agreement by all parties and approval of the agreement by the Circuit Court, the parties shall file stipulations resolving the pending Tax Disputes, approving this Agreement under the terms of Section 9-45 of the Property Tax Code. (35 ILCS 200/9-45). Except for this Section 1, none of the provisions of this Agreement shall be of any force or effect until this Agreement is executed by the parties and approved by the Circuit Court.

2. Equalized Assessed Values for 2015. For tax year 2015, the Wood River Station shall be assessed after the imposition of all multipliers at the equalized assessed value of Fourteen Million Dollars ($14,000,000).
3. **Equalized Assessed Values for 2016.** For tax year 2016, if the Wood River Station is not “open” (as defined in this Section 3), then the Wood River Station shall be assessed after the imposition of all multipliers at the equalized assessed value of Eight Million Two Hundred Thousand Dollars ($8,200,000). For tax year 2016, if the Wood River Station is “open” (as defined in this Section 3), then the Wood River Station shall be assessed after the imposition of all multipliers at the equalized assessed value of Seventeen Million Four Hundred Thousand Dollars ($17,400,000).

For this Section 3, “open” means the Wood River Station, for any period, whether consecutively or in sum, is either used in an income producing capacity by the generation of electricity or is on MISO System Support Resource (SSR) status, for a period, in combination, in excess of six (6) months. In the event of any other income producing use of the Wood River Station during 2016, except for that relating to environmental clean-up or decommissioning of the Wood River Station (including the sale of the Wood River Station), the agreed equalized assessed values for 2016 will be null and void, and the Assessing Officials will assess the Wood River Station at its fair market value, based upon its then current use.

4. **Equalized Assessed Values for 2017 and 2018.** For tax years 2017 and 2018, if the Wood River Station is not “open” (as defined in this Section 4), then the Wood River Station shall be assessed after the imposition of all multipliers at the equalized assessed value of One Million Dollars ($1,000,000). For tax year 2017 and 2018, if the Wood River Station is “open” (as defined in this Section 4), then the Wood River Station shall be assessed after the imposition of all multipliers at the equalized assessed value of Seventeen Million Four Hundred Thousand Dollars ($17,400,000).

For this Section 4, “open” means the Wood River Station, at any time on or after January 2 of the applicable year, for any length of time, is used in an income producing capacity by the generation of electricity or is on MISO System Support Resource (SSR) status. In the event of any other income producing use of the Wood River Station or, if it is being renovated, remodeled, or retooled for the generation of electricity during either 2017 or 2018 or both except for that relating to environmental clean-up or decommissioning of the Wood River Station (including the sale of the Wood River Station), the agreed equalized assessed values for the year or years will be null and void, and the Wood River Station will be assessed at its fair market value, based on its then current use.

5. **Tax Appeal Covenants.** Neither Dynegy nor the Taxing Districts shall request the Assessing Officials to set equalized assessed valuation on Wood River Station other than that set forth in Sections 2, 3, and 4. So long as the Assessing Officials set the equalized assessed valuation as set forth in Sections 2, 3, and 4, neither Dynegy nor the Taxing Districts shall file any appeal with the Madison County Board of Review or the Property Tax Appeal Board or seek any judicial or administrative review therefrom.


7. **Adjustment of Equalized Values.** It is the intent of the parties that the equalized assessed values set forth in Sections 2, 3, and 4 will be the final assessment after imposition of all multipliers. If the imposition of a multiplier by the Department of Revenue or any other agency of the State of Illinois or by the Taxing Districts or by the Assessing Officials would result in an equalized assessed value which differs from the amount specified in this Agreement, the parties shall make all efforts to correct the aforesaid valuation by any and all statutory means prior to the due date of tax payments. If such efforts do not remove the effect of any such multiplier, the assessed value for the subsequent year shall be adjusted, either higher
or lower, to compensate for the error in the previous year. Thereafter, the provisions set forth in this Agreement shall continue to be followed.

8. **Public Statements.** The parties agree that, on the request of any party, they will cooperate in good faith on a public statement that emphasizes the mutual benefits received under this Agreement.

9. **Specific Performance.** If at any time an assessment for the Wood River Station is not in substantial compliance with the terms of this Agreement, Dynegy and the Taxing Districts shall have the right to seek specific performance to enforce such terms. In the event an action for specific performance is brought, the undersigned parties waive the claim or defense that the moving party has an adequate remedy at law.

10. **Counterparts.** This Agreement may be executed in any number of counterparts, each of which shall constitute one and the same instrument, and any party hereto may execute this Agreement by signing such counterpart.

11. **Amendment; Waiver.** No amendment, modification, restatements, supplement, termination or waiver of or to, or consent to any departure from, any provisions of this Agreement shall be effective unless the same shall be in writing and signed on behalf of each of the parties hereto. Any waiver of any provision of this Agreement and any consent to any departure by a party from the terms of any provisions of this Agreement shall be effective only in the specified instance and for the specific purpose for which given.

12. **Binding on parties.** Subject to Section 1, this Agreement shall be binding upon, and inure to the benefit of, the parties hereto and their respective successors and assigns.

13. **Headings.** The section headings used in this Agreement are included solely for convenience and shall not affect, or be used in connection with, the interpretation of this Agreement.

**IN WITNESS WHEREOF,** the parties have caused this Agreement to be executed as of the date set forth above.

**DYNEGY MIDWEST GENERATION, LLC**

By: ________________________________
Print: ______________________________
Its: ________________________________

**ALTON COMMUNITY UNIT DISTRICT #11**

By: ________________________________
Print: ______________________________
Its: ________________________________

**VILLAGE OF EAST ALTON**

By: ________________________________
Print: ______________________________
Its: ________________________________

**MADISON COUNTY**

By: ________________________________
Print: ______________________________
Its: ________________________________
LEWIS & CLARK COMMUNITY COLLEGE DISTRICT

By: ______________________________
Print: ____________________________
Its: _____________________________

WOOD RIVER ROAD/BRIDGE

By: ______________________________
Print: ____________________________
Its: _____________________________

ST. LOUIS REGIONAL AIRPORT

By: ______________________________
Print: ____________________________
Its: _____________________________

JOSEPH R. DAUDERMAN

By: ______________________________

Joseph R. Dauderman, Supervisor of Assessments

2887798_2

EAST ALTON LIBRARY DISTRICT

By: ______________________________
Print: ____________________________
Its: _____________________________

WOOD RIVER TOWNSHIP DISTRICT

By: ______________________________
Print: ____________________________
Its: _____________________________

SANDY SHAW

By: ______________________________

Sandy Shaw, Wood River Township Assessor

MADISON COUNTY BOARD OF REVIEW

By: ______________________________
Print: ____________________________
Its: _____________________________
RESOLUTION TO PURCHASE EQUIPMENT FOR POLICE PATROL 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 equipment for 12 new police patrol vehicles; and,

WHEREAS, this equipment is available for purchase Ray O’Herron Company of Danville, IL as the sole bidder; and,

Ray O’Herron Company
3549 N. Vermillion Street
Danville, IL 61834 ..........................................................$39,923.80

WHEREAS, Ray O’Herron met all specifications at a total contract price of Thirty-nine thousand nine hundred twenty-three dollars and thirty-two cents (39,923.80): and,

WHEREAS, this project will be paid for with FY2016 Sheriff’s Capital Outlay and Court Security funds; and,

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 Ray O’Herron Company of Danville, IL for the aforementioned equipment for the police patrol vehicles.

Respectfully submitted by,

s/ Jack Minner
Jack Minner

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

s/ Larry Trucano
Larry Trucano

s/ Kelly Tracy
Kelly Tracy

s/ William Meyer
William Meyer

s/ Ann Gorman
Ann Gorman

s/ Jamie Goggin
Jamie Goggin
Finance & Government Operations Committee

s/ Steve Brazier
Steve Brazier

s/ Gussie Glasper
Gussie Glasper

s/ Bruce Malone
Bruce Malone

s/ Art Asadorian
Art Asadorian

s/ Judy Kuhn
Judy Kuhn

s/ Stephen Adler
Stephen Adler

s/ Bill Robertson
Bill Robertson

Tom McRae
Public Safety Committee
s/ Gussie Glasper
Gussie Glasper

s/ William Gushleff
Bill Gushleff

s/ Mike Walters
Mike Walters

s/ Liz Dalton
Liz Dalton

s/ Jamie Goggin
Jamie Goggin

_____________________
Robert Pollard

Judiciary Committee
A RESOLUTION AUTHORIZING PARK & RECREATION GRANTS

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

WHEREAS; the Madison County Board has budgeted Park and Recreation sales tax funds for the FY 2016 Park Enhancement Program (PEP) Grant; and,

WHEREAS; applications for grants have been received from interested municipalities and park districts, and have been reviewed by the Park & Recreation Grant Commission; and,

WHEREAS; the Park & Recreation Grant Commission recommends that the following grants are awarded.

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison, Illinois that it hereby authorizes grants to be made from the Park & Recreation Grant budget to the recipients listed below for park and recreation purposes.

<table>
<thead>
<tr>
<th>Township/Area</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alhambra Township</td>
<td>$15,000.00</td>
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<tr>
<td>Bethalto</td>
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<td>Foster Township</td>
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<td>New Douglas Township</td>
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<td>St. Jacob Park Dist.</td>
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<td>Venice Park Dist.</td>
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<td>Chouteau Township</td>
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<td>East Alton</td>
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<td><strong>Total  $1,344,298.66</strong></td>
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Respectfully submitted,

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

Grants Committee

s/ Jamie Goggin
s/ Kelly Tracy
s/ Ron Parente
s/ Mark Rosen
s/ Robert Barnhart

Park and Recreation Grant Committee
A RESOLUTION AUTHORIZING A PARK & RECREATION LOAN TO THE VILLAGE OF HAMEL

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, the Village of Hamel has submitted an application for a $29,000.00 capital improvement loan to construct improvements to the facilities at Hamel Village Park. Improvements include repair/improving the tennis court and the installation of a fence at the tennis court; and

WHEREAS, the Park & Recreation Grant Commission and the Grants’ Committees 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 $29,000.00 to the Village of Hamel contingent upon: (1) the Village complying with all applicable federal, state and local regulations; (2) the Village demonstrating that it has adequate funding to complete its park project; (3) Madison County, the Village and any other funding sources negotiating mutually satisfactory security agreements for the park loan; and (4) the Village 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 $29,000 loan be made for a two year term at three percent interest to assist in funding the Village of Hamel’s park project.

Respectfully submitted,

s/ Bruce Malone       s/ Jamie Goggin
s/ William Meyer     s/ Kelly Tracy
s/ Judy Kuhn         s/ Ron Parente
s/ Liz Dalton        s/ Mark Rosen
s/ Ann Gorman        s/ Robert Barnhart
s/ Gussie Glasper

Grants Committee

Park and Recreation Grant Committee
A RESOLUTION AUTHORIZING A PARK & RECREATION LOAN TO THE CITY OF WOOD RIVER

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, the City of Wood River has submitted an application for a $132,000 capital improvement loan to develop a walking trail at the Belk Park and to construct a bathroom facility at the Soccer Park in Wood River; and

WHEREAS, the Park & Recreation Grant Commission and the Grants’ Committees 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 $132,000 to the City of Wood River contingent upon: (1) the City complying with all applicable federal, state and local regulations; (2) the City demonstrating that it has adequate funding to complete its park project; (3) Madison County, the City and any other funding sources negotiating mutually satisfactory security agreements for the park loan; and (4) the City 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 $132,000 loan be made for a four year term at three percent interest to assist in funding the City of Wood River’s park project.

Respectfully submitted,

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

s/ Jamie Goggin
s/ Kelly Tracy
s/ Ron Parente
s/ Mark Rosen
s/ Robert Barnhart

Grants Committee

Park and Recreation Grant Committee
A RESOLUTION MODIFYING THE EXISTING SERVICE AGREEMENT WITH AT&T FOR COMMUNICATIONS SERVICES

WHEREAS, Madison County presently has an agreement with AT&T for data and internet services; and

WHEREAS, an extension of the agreement is proposed that will upgrade the existing system including the bundling of voice, data, and internet; and

WHEREAS, the upgrade will be more cost effective for Madison County and will provide faster and more reliable service for county departments.

NOW, THEREFORE, BE AND IT RESOLVED by the County Board of the County of Madison, Illinois that the County Board Chairman is hereby authorized to enter into an extension agreement with AT&T Corporation that will include the upgrading of the existing system based on the terms of the Master Agreement, and pricing and tariff discounts schedules.

Respectfully submitted,

s/ Ann Gorman
s/ Jack Minner
s/ Steve Brazier
s/ Michael Holliday, Sr.
s/ Brad Maxwell
s/ Larry Trucano
s/ Michael Holliday, Sr.
s/ Jamie Goggin
s/ Liz Dalton
s/ Kelly Tracy
s/ Jamie Goggin
s/ Ann Gorman

Information Technology Committee Finance and Government Relations Committee
RESOLUTION – Z16-0008

WHEREAS, on the 25th day of February 2016, a public hearing was held to consider the petition of Todd and Donna Taul, owners of record, requesting a Variance as per Article 93.051, Section A, Item 3, Sub C of the Madison County Zoning Ordinance in order to construct an accessory building in a front yard setback area. This is located in an R-2 Single Family Residential District in Foster Township, at 85 Rolling Meadows Court, Godfrey, 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 the Planning and Development Committee that the petition of Todd and Donna Taul be as follows: Granted; and,

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

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

Bill Meyer, Chairman

______________________________
Jack Minner

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Kelly Tracy

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Brenda Roosevelt

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Helen Hawkins

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Robert Pollard

______________________________
Brad Maxwell

Planning & Development Committee
February 25, 2016
Finding Of Fact and Recommendations

Mr. Michael Campbell called the meeting to order at 8:30 A.M. in the office of the Madison County Planning and Development Department.
Present were Misters Campbell, Davis, Janek, and Sedlacek.
Absent were Misters, Dauderman, Koeller, 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 do hereby submit the Reports and Recommendations on the following:

File #Z16-0008 – Todd and Donna Taul (Foster Township)
File #Z16-0007 – Richard and Janiece Schaefer (Hamel Township)
File #Z16-0006 – Alan and Debra Valenti (Leef Township)

Z16-0008 - Petition of Todd and Donna Taul, owners of record, requesting a Variance as per Article 93.051, Section A, Item 3, Sub C of the Madison County Zoning Ordinance in order to construct an accessory building in a front yard setback area. This is located in an R-2 Single Family Residential District in Foster Township, at 85 Rolling Meadows Court, Godfrey, Illinois PPN#20-1-02-03-018-0301-043 (05)

A motion was made by Mr. Janek and seconded by Mr. Davis that the petition of Todd and Donna Taul be as follows: “Granted.”

The Finding of Fact of the Board of Appeals: I. The notice of Public Hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the time and date of the public hearing and none were in attendance; IV. Todd Taul, applicant and property owner, stated that he is seeking a variance in order to locate a new detached garage for personal storage in the front yard setback area. Mr. Taul stated that the new structure would match the architecture design of the existing dwelling; V. The Board of Appeals notes for the record that the proposed variance request would be compatible with the surrounding area; VI. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties; VII. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice Vote.

Ayes to the motion: Misters Campbell, Davis, Janek, and Sedlacek.
Nays to the motion: Misters, None.
Absent were Misters: Dauderman, Koeller, St. Peters.
Where upon the Chairman declared the motion duly adopted.

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RESOLUTION – Z16-0007

WHEREAS, on the 25th day of February 2016, a public hearing was held to consider the petition of Richard and Janiece Schaefer, owners of record, requesting a Variance as per Article 93.023, Section B, Item 1 of the Madison County Zoning Ordinance in order to create a tract of land that has 50 feet of property width at the established building line instead of the required 150 feet. This is located in an Agricultural District in Hamel Township, at 5525 Quercus Grove Road, 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 the Planning and Development Committee that the petition of Richard and Janiece Schaefer be as follows: Granted; and,

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

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

________________________________________
Bill Meyer, Chairman

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Jack Minner

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Kelly Tracy

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Brenda Roosevelt

________________________________________
Helen Hawkins

________________________________________
Robert Pollard

________________________________________
Brad Maxwell
Planning & Development Committee
Z16-0007 – Petition of Richard and Janiece Schaefer, owners of record, requesting a Variance as per Article 93.023, Section B, Item 1 of the Madison County Zoning Ordinance in order to create a tract of land that has 50 feet of property width at the established building line instead of the required 150 feet. This is located in an Agricultural District in Hamel Township, at 5525 Quercus Grove Road, Edwardsville, Illinois PPN#11-1-10-29-00-000-004 (03)

A motion was made by Mr. Janek and seconded by Mr. Sedlacek that the petition of Richard and Janiece Schaefer be as follows: “Granted.”

The Finding of Fact of the Board of Appeals: I. The notice of Public Hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the time and date of the public hearing; IV. Paul Schaefer, son of the applicants and property owners, stated that his family is seeking a variance in order to plat a tract of land that will have 50 feet of property width instead of the required 150 feet. Mr. Schaefer stated that the intent is to plat a four lot subdivision in the wooded area of the subject property. Mr. Schaefer stated they are seeking a variance for property width due to the terrain of the proposed Lot 3, limiting their flexibility to satisfy the property width requirement; V. The Board of Appeals notes for the record that the proposed variance request would be compatible with the surrounding area; VI. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties; VII. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice Vote.

Ayes to the motion: Misters Campbell, Davis, Janek, and Sedlacek.
Nays to the motion: Misters, None.
Absent were Misters: Dauderman, Koeller, St. Peters.
Where upon the Chairman declared the motion duly adopted.
RESOLUTION – Z16-0006

WHEREAS, on the 25th day of February 2016, a public hearing was held to consider the petition of Alan and Debra Valenti, owners of record, requesting a Special Use Permit as per Article 93.023, Section D, Item 21 of the Madison County Zoning Ordinance in order to place a double-wide manufactured home on site for the occupancy of Alan and Debra Valenti for a period not to exceed five years. This is located in an Agricultural District in Leef Township more commonly known as 13724 Meffert Road, Pocahontas, 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 the Planning and Development Committee that the petition of Alan and Debra Valenti be as follows:
I. That the Special Use Permit is granted for the sole usage of Alan and Debra Valenti for a period not to exceed five (5) years. Any change of ownership or occupant will require a new Special Use Permit; II. The owner and occupant shall keep the property and manufactured home in compliance with all Madison County Ordinances; III. The owner shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or enlargement of the manufactured home; IV. Failure by the owner or occupant to comply with the conditions of the Special Use Permit will cause revocation of the same and immediate removal of manufactured home will be required; V. The owner shall remove the manufactured home when the need for this Special Use Permit no longer exists; and,

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

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

__________________________________________
Bill Meyer, Chairman

__________________________________________
Jack Minner

__________________________________________
Kelly Tracy

__________________________________________
Brenda Roosevelt

__________________________________________
Helen Hawkins

__________________________________________
Robert Pollard

__________________________________________
Brad Maxwell
Planning & Development Committee

24
Z16-0006 - Petition of Alan and Debra Valenti, owners of record, requesting a Special Use Permit as per Article 93.023, Section D, Item 21 of the Madison County Zoning Ordinance in order to place a double-wide manufactured home on site for the occupancy of Alan and Debra Valenti for a period not to exceed five years. This is located in an Agricultural District in Leef Township more commonly known as 13724 Meffert Road, Pocahontas, Illinois PPN#03-2-12-23-00-000-006 (03)

A motion was made by Mr. Sedlacek and seconded by Mr. Davis that the petition of Richard and Janiece Schaefer be as follows: I. That the Special Use Permit is granted for the sole usage of Alan and Debra Valenti for a period not to exceed five (5) years. Any change of ownership or occupant will require a new Special Use Permit; II. The owner and occupant shall keep the property and manufactured home in compliance with all Madison County Ordinances; III. The owner shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or enlargement of the manufactured home; IV. Failure by the owner or occupant to comply with the conditions of the Special Use Permit will cause revocation of the same and immediate removal of manufactured home will be required; V. The owner shall remove the manufactured home when the need for this Special Use Permit no longer exists.

The Finding of Fact of the Board of Appeals: I. The notice of Public Hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the time and date of the public hearing and none were in attendance; IV. Alan Valenti, applicant and property owner, stated that he and his wife are seeking to locate a double-wide manufactured home on the site for a period not to exceed five years for their personal residence; V. The Board of Appeals notes for the record that the proposed special use permit request would be compatible with the surrounding area; VI. The Board of Appeals notes that there is an existing manufactured home on the adjoining property to the west; VII. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties; VIII. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice Vote.

Ayes to the motion: Misters Campbell, Davis, Janek, and Sedlacek.
Nays to the motion: Misters, None.
Absent were Misters: Dauderman, Koeller, St. Peters.
Where upon the Chairman declared the motion duly adopted.
RESOLUTION AUTHORIZING GREEN SCHOOLS ENVIRONMENTAL GRANT FY 2016

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 and energy efficiency; and,

WHEREAS, applications for grants have been received and reviewed by the Planning and Development Department, and the Planning and Development and Grants Committees for environmental projects; and,

WHEREAS, the Madison County Board has budgeted $32,000.00 for this purpose from the FY 2016 Host Fee Grants Fund.

NOW, THEREFORE, BE IT RESOLVED that the County Board of the County of Madison hereby authorizes a grant to the recipients listed below for their environmental purposes.

Environmental Grants:

<table>
<thead>
<tr>
<th>School Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>St. Mary’s Elementary &amp; Middle Schools, Alton</td>
<td>$1,549.00</td>
</tr>
<tr>
<td>Roxana Junior High</td>
<td>$1,997.00</td>
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<tr>
<td>Highland Elementary</td>
<td>$1,150.00</td>
</tr>
<tr>
<td>Gilson Brown Elementary, Alton School Dist.</td>
<td>$450.00</td>
</tr>
</tbody>
</table>

Respectfully submitted,

Bill Meyer, Chairman
Bruce Malone, Chairman
Jack Minner
Ann Gorman
Brenda Roosevelt
Tom McRae
Brad Maxwell
Gussie Glasper
Kelly Tracy
Bill Meyer
Robert Pollard
Liz Dalton
Helen Hawkins
Planning & Development Committee
Judy Kuhn
Grants Committee
March 3, 2016

MR. CHAIRMAN AND MEMBERS OF THE MADISON COUNTY BOARD:

We, your Public Safety Committee herewith submit the following report for the period ending February 29, 2016.

Five Hundred and Twenty Seven Dollars ($527.00) to cover 5 Amusement Licenses

All OF WHICH IS RESPECTFULLY SUBMITTED,

s/ Gussie Glasper
s/ Steve Adler
s/ Judy Kuhn
s/ Bill Robertson
s/ Bruce Malone
s/ Art Asadorian

PUBLIC SAFETY COMMITTEE
RESOLUTION

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

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

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

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

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

ADOPTED by roll call vote this 16th day of March, 2016.

ATTEST:

______________________________    ______________________________
Clerk                                        Chairman

Submitted by:

s/ Mike Walters
s/ Roger Alons
s/ William Gushleff
s/ Nick Petrillo
s/ Steve Brazier
s/ Larry Trucano

Real Estate Tax Cycle Committee

MADISON COUNTY MONTHLY RESOLUTION LIST-MARCH 2016

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Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WE, your Transportation Committee to whom was referred the improvement of a portion of Staunton Road (CH 21) from Hazel Drive to just south of Michael Drive with PCC pavement, curb & gutter, storm sewer, drainage structures and sidewalk along with 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 Baxmeyer Construction, Inc. of Waterloo, Illinois with the final payment estimate in the amount of $71,034.88 as certified by the County Engineer of Madison County.

A summary of work is as follows:

Original Contract Amount.............................................. $1,191,250.60

Final Contract Amount.............................................. $1,209,948.50

All of which is respectfully submitted.

s/ Joe Semanisin
Joe Semanisin

s/ Mike Walters
Mike Walters

s/ Larry Trucano
Larry Trucano

s/ William Meyer
Bill Meyer

s/ Kelly Tracy
Kelly Tracy

s/ Art Asadorian
Art Asadorian

s/ Bill Robertson
Bill Robertson

Transportation Committee
Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WE, your Transportation Committee to whom was referred the improvement to reconstruct Pocahontas Road from Duncan Street to IL Route 160 and which work consisted of Cold-In-Place recycling the existing pavement, HMA surface course, HMA shoulders, pavement markings, raised pavement markers 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 Charles E. Mahoney Co., Swansea, IL with the final payment estimate in the amount of $129,678.76 as certified by the County Engineer of Madison County.

A summary of work is as follows:

Original Contract Amount ...........................................$2,196,107.75

Final Contract Amount .............................................$2,111,817.73

All of which is respectfully submitted.

s/ Joe Semanisin
Joe Semanisin

s/ Mike Walters
Mike Walters

s/ Larry Trucano
Larry Trucano

s/ William Meyer
Bill Meyer

s/ Kelly Tracy
Kelly Tracy

s/ Art Asadorian
Art Asadorian

s/ Bill Robertson
Bill Robertson

Transportation Committee
AGREEMENT/FUNDING RESOLUTION CENTRAL AVENUE SIDEWALK IMPROVEMENTS
SECTION 15-00032-00-SW VILLAGE OF HARTFORD MADISON COUNTY, ILLINOIS

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the State of Illinois Department of Transportation, the County of Madison and the Village of Hartford, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to improve the sidewalks along Central Avenue from W. Seventh Street to W. Third Street, project consists of pavement removal and replacement, driveway pavement removal and replacement, storm sewer work, concrete gutter removal & replacement, pcc sidewalk, pavement markings along with other work necessary to complete the project in accordance with approved plans; and

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

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

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

BE IT FURTHER RESOLVED by the County Board of Madison County that there is hereby appropriated the sum of Forty Six Thousand Six Hundred Twenty Eight ($46,628.00) dollars from the County Matching Tax Fund to finance the County’s share of this project.

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

BE IT FURTHER RESOLVED that the County Clerk of Madison County be directed to transmit a certified copy of this Resolution to the Village of Hartford, 140 West Hawthorne, Hartford, Illinois 62048.

All of which is respectfully submitted.

/s/ Joe Semanisin
Joe Semanisin

/s/ Mike Walters
Mike Walters

/s/ Larry Trucano
Larry Trucano

/s/ William Meyer
Bill Meyer

/s/ Kelly Tracy
Kelly Tracy

/s/ Art Asadorian
Art Asadorian
s/ Bill Robertson
Bill Robertson
Transportation Committee
Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the State of Illinois Department of Transportation, the County of Madison and the City of Highland, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to resurface Walnut Street from Broadway to US Route 40, project consists of pavement patching, HMA surface removal and replacement, reconstruction of non ADA compliant curb ramps along with other work necessary to complete the project in accordance with approved plans; and

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

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

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

BE IT FURTHER RESOLVED by the County Board of Madison County that there is hereby appropriated the sum of One Hundred Forty Thousand ($140,000.00) dollars from the County Matching Tax Fund to finance the County’s share of this project.

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

BE IT FURTHER RESOLVED that the County Clerk of Madison County be directed to transmit a certified copy of this Resolution to the City of Highland, 1115 Broadway, P.O. Box 218, Highland, Illinois 62249-0218.

All of which is respectfully submitted.

s/ Joe Semanisin
Joe Semanisin

s/ Mike Walters
Mike Walters

s/ Larry Trucano
Larry Trucano

s/ William Meyer
Bill Meyer

s/ Kelly Tracy
Kelly Tracy

s/ Art Asadorian
Art Asadorian
s/ Bill Robertson
Bill Robertson
Transportation Committee
Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WE, your Transportation Committee beg leave to report that we have received bids for the improvement of New Poag Road from IL Route 3 to IL Route 111. Work shall consist 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 your Committee advertised for and received bids on March 8, 2016 at 10:30 A. M. at the Office of the County Engineer, 7037 Marine Road, Edwardsville, Illinois, 62025, at which time the following bids were received:

Christ Bros. Asphalt, Inc., Lebanon, IL ..................................................................................... $2,128,000.00
The Killian Corp, Mascoutah, IL ........................................................................................... $2,195,416.53
Keller Construction Inc., Glen Carbon, IL ............................................................................... $2,268,755.84
Keeley & Sons, Inc., E. St. Louis, IL .......................................................................................... $2,396,564.99
Hank’s Excavating & Landscaping, Belleville, IL ................................................................... $2,545,461.50

Your Committee recommends that the above project be awarded to Christ Bros. Asphalt, Inc., Lebanon, Illinois, their bid being the lowest received.

All of which is respectfully submitted.

s/ Joe Semanisin
Joe Semanisin

s/ Mike Walters
Mike Walters

s/ Larry Trucano
Larry Trucano

s/ William Meyer
Bill Meyer

s/ Kelly Tracy
Kelly Tracy

s/ Art Asadorian
Art Asadorian

s/ Bill Robertson
Bill Robertson
Transportation Committee
RESOLUTION TO PURCHASE ONE (1) NEW 11 WHEEL CATERPILLAR CW 16 PNEUMATIC COMPACTOR FOR THE MADISON COUNTY HIGHWAY DEPARTMENT

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Highway Department wishes to purchase one (1) new 11 Wheel Caterpillar CW 16 Pneumatic Compactor; and,

WHEREAS, the Transportation Committee and the County Engineer advertised for sealed bids for and received sealed bids on March 1, 2016 @ 10:30 a.m. at the Office of the County Engineer at which time following sealed bids were received:

- Fabick CAT
  #1 Fabick Dr.
  Fenton, MO .................................................................$ 94,510.00

- Altorfer, Inc.
  #1 Capital Dr.
  East Peoria, IL .............................................................$ 99,116.00

- Foley Equipment Co.
  5701 E 87th Street
  Kansas, MO ...............................................................$125,150.00

WHEREAS, Fabick CAT met all specifications at a total contract price of Ninety-four thousand five hundred ten dollars ($94,510.00); and,

WHEREAS, it is the recommendation of the Madison County Highway Department to purchase said compactor from Fabick CAT of Fenton, MO; and,

WHEREAS, the total cost for this expenditure will be paid from the County Highway Fund.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Fabick CAT of Fenton, MO for the above mentioned 11 Wheel Caterpillar CW 16 Pneumatic Compactor.

Respectfully submitted.

/s/ Joe Semanisin
Joe Semanisin

/s/ Jack Minner
Jack Minner

/s/ Larry Trucano
Larry Trucano

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

/s/ Bill Robertson
Bill Robertson

/s/ Larry Trucano
Larry Trucano

/s/ William Meyer
Bill Meyer

/s/ Kelly Tracy
Kelly Tracy

/s/ Mike Walters
Mike Walters

/s/ Ann Gorman

37
s/ Kelly Tracy
Kelly Tracy

s/ Art Asadorian
Art Asadorian
Transportation Committee

s/ William Meyer
Bill Meyer

s/ Jamie Goggin
Jamie Goggin
Finance and Government Operations Committee
A RESOLUTION RE-APPOINTING MEMBERS TO THE HEALTH BOARD ADVISORY COMMITTEE

WHEREAS, the Madison County Board adopted ordinance 94-10 establishing a Board of Health consisting of all the members of the County Board; and,

WHEREAS, state and local statutes require that an Advisory Committee to the Board of Health be appointed by the Board of Health; and,

WHEREAS, the terms of three members who desire to continue to serve on the Advisory Committee expire in April, 2016; and,

WHEREAS, it is the recommendation of the Madison County Health Department Committee that the individuals listed below be reappointed,

NOW, THEREFORE, BE IT RESOLVED that the following individuals be reappointed to serve as members of the Health Board Advisory Committee for the designated terms, in accordance with Title III, Chapter 32 Section 32.21 of the Madison County Code of Ordinances.

Reappointed for a term of three years ending April 1, 2019:

Marcia Custer, R.N., Ph.D.
Dorothy Droste, R.N., B.S.N.
Janet Burnett, M.P.A.

Respectfully Submitted,

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

/s/ Helen Hawkins
Helen Hawkins

/s/ Judy Kuhn
Judy Kuhn

/s/ Lisa Ciampoli
Lisa Ciampoli

/s/ James Dodd
James Dodd

/s/ Mick Madison
Mick Madison

/s/ Bill Robertson
Bill Robertson

Health Department Committee
A RESOLUTION ADOPTING THE MADISON COUNTY COMMUNITY HEALTH NEEDS ASSESSMENT AND COMMUNITY HEALTH PLAN 2016-2021

WHEREAS, the health department is required to periodically assess the health of the community by establishing a systematic needs assessment process that provides information on the health status and health needs of a community in part by utilizing the process known as the Illinois Project for Local Assessment of Needs (IPLAN); and

WHEREAS, on September 16, 2015, the Madison County Board of Health adopted the health priorities of Air Quality, Mental Health, Obesity, and Substance Abuse for the 2016–2021 Madison County Community Health Plan; and

WHEREAS, outcome and impact objectives for the adopted health priorities were developed in collaboration with stakeholders from hospitals, schools, agencies, organizations, faith-based communities, associations, and other partners within the public health system of Madison County; and

WHEREAS, the stakeholders’ priority groups form Madison County Partnership for Community Health (MCPCH) Committees; who implement intervention strategies detailed in the priority plan over the next 5-year period to improve health outcomes for Madison County; and

WHEREAS, the Board of Health Advisory Committee and Health Department Committee recommend the adoption of the Plan;

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board of Health adopts the Madison County Health Needs Assessment and Community Health Plan 2016-2021.

Respectfully Submitted,

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

s/ Helen Hawkins
Helen Hawkins

s/ Judy Kuhn
Judy Kuhn

s/ Lisa Ciampoli
Lisa Ciampoli

s/ James Dodd
James Dodd

s/ Mick Madison
Mick Madison

s/ Bill Robertson
Bill Robertson

Health Department Committee