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MADISON COUNTY BOARD

STATE OF ILLINOIS  )
COUNTY OF MADISON  )

Proceedings of the County Board of Madison County, Illinois, as the recessed session of said Board held at the Nelson "Nellie" Hagnauer County Board Room in the Administration Building in the City of Edwardsville, in the County and State aforesaid on said Wednesday, March 21, 2018, and held for the transaction of general business.

WEDNESDAY, MARCH 21, 2018
5:00 PM
EVENING SESSION

The Board met pursuant to recess taken February 17, 2018.

* * * * * * * * * *

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 and Gorman.

* * * * * * * * * *

Mr. Jones moved, seconded by Mr. McRae, to approve the minutes of the February 17, 2018 meeting. MOTION CARRIED.

* * * * * * * * * *

Katie Stuart’s Address to the Board

Hello, I am taking sometime today since we are on a hiatus from Springfield, the way the calendar was written, so I finally had an opportunity to come to the Madison County Board. I do not cover all of the county, but I do cover a pretty big portion of it in Edwardsville and Collinsville. I wanted to let you know, I think the biggest thing we are all worried about is our state budget. Going without one for quite a long time may have cost a lot of problems and it may have trickled down to the county level, which you would have to deal with. We have been given the governor’s budget proposal, so now the process is that our legislative leaders have chosen members of their caucuses to start in the negotiation phase of that. Hopefully when we go back on April 9th we will get an update on where that progress is and I would assume
that we will get a budget a lot faster than we did the last time and not go through the drawn out over 700 days without a budget. Another big thing we are working on in one of the committee’s I serve on is the fact that we are facing a real crisis in the State of Illinois, with the teacher shortage. We are trying to figure out how we deal with that and what we can do to attract, retain and train highly qualified teachers and keep them all over our state. One of the biggest problems that is of critical nature is we cannot get substitute teachers all the time. We have school districts at times where our administrators are being pulled into the classroom for the entire day and they are now not able to perform their duties as administrators. We are looking at some fast measures we can take to address that in the short term and then what can we do in the long term to attract highly qualified and excellent teachers in our classrooms. These are some of the things I am working on. I encourage anyone in the area that would have questions to please reach out to my office anytime. You can find updates on our Facebook page as well. We try to be transparent and let people know what is going on.

* * * * * * * * * *

Kent Scheibel’s Address to the Board

I have come to talk to you about is 130 miles of trails we have throughout the county. I would like to suggest that we place sculptures along sites among various parts of these trails. I believe that what we could do is have sculptors go ahead and submit images with a fee and go ahead and be juried and selected for placement on the sites along the trails. The sculptors themselves would be responsible for setting up the sculpture and taking it down usually within one year. This would allow us to do the whole thing over and over again. They would be given a small stipend. The stipend would come from the fees that were taken for sponsorship and for any percentage of any sale that took place. There are three things that the sculptures would do; they would have the benefits of education. We would have students that would be readily available to go see them. There could be field trips to see these sculptures. We would have an economic impact if we did this on a yearly basis. Hotels, motels, restaurants, gas stations, stores, they would all profit from this. New businesses, like bicycle shops would come into being. My third point, it would bring more people to the trails than ever. We would even have the ability to have disabled people to get out on the trails and look at the work without having to ride a bike. Madison County has a close relative along the river road, Grafton. They are spending $65,000 to have sculptures placed alongside the lighthouse for tourism. This could be done free of charge. I will say, size matters. We have the arch here in Edwardsville, but they are attached to McDonalds. If you want to see the big arch, you go to St. Louis. 130 miles of sculptures and art trails, I think it would be great and something we should look into.

* * * * * * * * * *

Jean McGurk O’Brien’s Address to the Board

Thank you for your time. I am a licensed, clinical professional counselor that works in Glen Carbon. I have significant concerns and some relief, there were nominees for the mental health board last month, which were very inappropriate, only for reasons of advocating mental health treatment. Which has been ordained by all of the physical and mental health associations as harmful. And also attempting to treat something that is not a mental health problem. I am greatly relieved that they are no longer on the list. I have a second issue which is broader than that, but also related. It doesn’t seem to me to be enough that the nominees are not inappropriate. In order to be appropriate it would seem to me that this county needs to take mental health services for our residents seriously. And the fact that none of the current nominees although I am certain that significant and respectable professions and citizens in their own right, none have from what I can find any information, education or experience in mental health services. Mental health is
a widely diverse and complex area and if we are talking about mental health, addictions and cognitive disabilities it gets more and more complex. It seems to me this county needs to take this area seriously. None of the current mental health board members, to my knowledge have any mental health background, education or experience. That seems ridiculous to me. How can we be taking these issues that are significant to our county seriously, when we are not staffing the boards with people who know something about the issues? There needs to be some level of people on that board who understands the complexity of mental health issues. There is a wide range and you can pull from a huge pool of people who have been in the field, worked in the field and have been educated in the field. Please consider taking that seriously, the norms have been otherwise and anyone who is respectable has been accepted I would like to suggest that we renovate the norms and start requiring or looking for people that have experience in the field to be on the mental health board.

**********

Amy Meyer’s Address to the Board

As you are aware there is a resolution on the agenda tonight to abolish the Recorder of Deeds office. I would like to remind everyone in here that this land office came about in 1812. This was before Madison County became a county and before Illinois was a state. The Goshen Trail was trotted so people could come here to register their land deeds and information. And yet we have now a resolution to abolish this that is being put forth by someone who hasn’t even been elected yet. We have the current administration that is attempting to disassemble our government and there has not even been a study shown that will indicate how this is to take place. When I was elected for the second time to be the Recorder of Deeds here in Madison County, I took an oath to carry out my abilities to be the best Recorder as possible and carry out the duties of that office. The duties of my office and term do not conclude until December 2020. It is my intent to continue to carry out the duties of my office with the fine staff that I have and yes, it does take people to run this office. Although we are automated, we look over everything. We had 21 rejections today, that doesn’t happen automatically. For the balance of power, within this Madison County government, need to maintain the recorder’s office as an elected position. Now I understand that folks may say we are going to let the people decide and I say to you, the people have decided. I was elected. The people decided to elect me to the Recorder’s position to do my job and that is what I intend to do. I would caution you all as you consider this that without a plan in place without some true cost saving measures studied, this is a fool’s folly. Please, before you go forward, not just for me but for the goodness of our county government in general for the long term operations, please make sure you understand what this office does and the importance of having this remain as an elected position. If anyone has questions about my office, I am always more than happy to address these questions. I will end by saying we have a robust economy here, there is no need to try and save money in this regard, it is not a money savings. There are a lot of land transfers going on in Madison County and they are continuing to grow.

**********

The following monthly report was received and placed on file:

RECEIPTS FOR FEBRUARY 2017

County Clerk

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>72</td>
<td>Marriage License @ 30.00</td>
<td>$ 2,160.00</td>
</tr>
<tr>
<td>2</td>
<td>Civil Union License @ 30.00</td>
<td>$ 60.00</td>
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<tr>
<td>168</td>
<td>Certified Copies MARRIAGE @ $12.00</td>
<td>$ 2,016.00</td>
</tr>
<tr>
<td>Item</td>
<td>Description</td>
<td>Amount</td>
</tr>
<tr>
<td>------</td>
<td>--------------------------</td>
<td>----------</td>
</tr>
<tr>
<td>1</td>
<td>CIVIL UNION @ $12.00</td>
<td>$12.00</td>
</tr>
<tr>
<td>422</td>
<td>BIRTH @ $12.00</td>
<td>$5,064.00</td>
</tr>
<tr>
<td>65</td>
<td>DEATH @ $15.00</td>
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<tr>
<td>2</td>
<td>JURETS @ $14.00</td>
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<td>5</td>
<td>MISC. REC</td>
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<td><strong>Total Certified Copies</strong></td>
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<td>29</td>
<td>Notary Commissions by Mail @ $10.00</td>
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<td>33</td>
<td>Notary Commissions in Office @ $10.00</td>
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<td>20</td>
<td>Cert. of Ownership @ $31.00</td>
<td>$620.00</td>
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<tr>
<td>1</td>
<td>Cert. of Ownership @ $1.50</td>
<td>$1.50</td>
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<tr>
<td>3</td>
<td>Registering Plats @ $12.00</td>
<td>$36.00</td>
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<tr>
<td>22</td>
<td>Genealogy Records @ $4.00</td>
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<tr>
<td>120</td>
<td>Automation Fees @ $4.00</td>
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<tr>
<td>838</td>
<td>Automation Fees @ $8.00</td>
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<td>3</td>
<td>Amusement License</td>
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<tr>
<td>0</td>
<td>Mobile Home License @ $50.00</td>
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<tr>
<td>15</td>
<td>Redemption Clerk Fees</td>
<td>$21,469.00</td>
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<tr>
<td>2</td>
<td>Tax Deeds @ $11.00</td>
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<tr>
<td>3</td>
<td>Tax Sale Automation Fees @ $10.00</td>
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<tr>
<td></td>
<td><strong>Total</strong></td>
<td><strong>$40,783.23</strong></td>
</tr>
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*This amount is turned over to the County Treasurer in Daily Deposits*

STATE OF ILLINOIS  
COUNTY OF MADISON

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

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

Subscribed and sworn before me this 2nd day of March, 2018

s/ Cathy Allen
Notary Public

* * * * * * * *

The following monthly report was received and placed on file:

MARK VON NIDA  
CLERK OF THE CIRCUIT COURT  
EARNED FEES REPORT
# GENERAL ACCOUNT

**3/5/2018**

<table>
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<tr>
<th>ASSETS</th>
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<tr>
<td>Cash in Bank</td>
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<td>Time Certificates</td>
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<td><strong>$6,715,084.16</strong></td>
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<table>
<thead>
<tr>
<th>LIABILITIES</th>
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<tbody>
<tr>
<td>Excess Fees Due County Treasurer</td>
<td>777,024.33</td>
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<tr>
<td>Library Fees</td>
<td>22,260.00</td>
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<td>Child Support Maintenance</td>
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<tr>
<td>2% Surcharge</td>
<td>209.83</td>
</tr>
<tr>
<td>2.5% TSP Fees</td>
<td>0.00</td>
</tr>
<tr>
<td>Record Search</td>
<td>342.00</td>
</tr>
<tr>
<td>Probation Operations</td>
<td>8,434.05</td>
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<tr>
<td>Probation Fees-Adult</td>
<td>16,233.19</td>
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<tr>
<td>Probation Fees-Juvenile</td>
<td>340.00</td>
</tr>
<tr>
<td>Probation Fees-Superv.</td>
<td>7,880.25</td>
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<td>Casa</td>
<td>1,852.00</td>
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<tr>
<td>Court Security Fee</td>
<td>66,857.00</td>
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<tr>
<td>Document Storage Fees</td>
<td>79,741.81</td>
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<tr>
<td>Finance Court System Fee</td>
<td>22,275.78</td>
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<tr>
<td>Arrestee's Medical Fees</td>
<td>2,449.70</td>
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<tr>
<td>15% Arrestee's Med. Fees</td>
<td>432.30</td>
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<tr>
<td>Office Automation Fees</td>
<td>26,767.32</td>
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<tr>
<td><strong>Total</strong></td>
<td><strong>1,042,169.66</strong></td>
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<td>Balance Due Liability Ledger</td>
<td>5,672,914.50</td>
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<th>ADJUSTMENTS</th>
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<td>Jan Adj</td>
<td>404,075.29</td>
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<tr>
<td>Jan Ref Feb</td>
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<td>Feb Ref Mar</td>
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<td>0.00</td>
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<td>Jan BR Feb</td>
<td>-11,881.00</td>
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<td>Feb PRB Mar</td>
<td>382.30</td>
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<tr>
<td>Feb 17% Exp to CCOAF</td>
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Mar 17% Exp to CCOAF  
SPNR prior Refunds  
Select Refund for payment  
NSF  
over & short  
Adj E Citation CCOAF  
Honored Checks  
Total  

Total  

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

**Period Ending Jan 2018**

<table>
<thead>
<tr>
<th>Fee Title</th>
<th>EOM Date</th>
<th>Monthly Receipts</th>
<th>YTD Receipts</th>
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<tbody>
<tr>
<td>2%</td>
<td>2/28/2018</td>
<td>$209.83</td>
<td>$404.25</td>
</tr>
<tr>
<td>TSP FEE 2.5%</td>
<td>2/28/2018</td>
<td>$0.00</td>
<td>$0.00</td>
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<tr>
<td>AIDS</td>
<td>2/28/2018</td>
<td>$0.00</td>
<td>$0.00</td>
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<tr>
<td>ARR MED 15%</td>
<td>2/28/2018</td>
<td>$432.30</td>
<td>$802.80</td>
</tr>
<tr>
<td>BONDS</td>
<td>2/28/2018</td>
<td>$19,004.70</td>
<td>$42,950.78</td>
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<tr>
<td>CLERK FEE</td>
<td>2/28/2018</td>
<td>$337,354.69</td>
<td>$705,545.04</td>
</tr>
<tr>
<td>CHILD SUPPORT</td>
<td>2/28/2018</td>
<td>$9,070.10</td>
<td>$16,928.70</td>
</tr>
<tr>
<td>DRUG ABUSE</td>
<td>2/28/2018</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>FIN COURT</td>
<td>2/28/2018</td>
<td>$22,275.78</td>
<td>$48,770.28</td>
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<td>INTEREST</td>
<td>2/28/2018</td>
<td>$3,479.05</td>
<td>$7,576.78</td>
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<td>JURY DEMAND</td>
<td>2/28/2018</td>
<td>$14,281.25</td>
<td>$29,237.50</td>
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<tr>
<td>REC SRCH</td>
<td>2/28/2018</td>
<td>$342.00</td>
<td>$408.00</td>
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</table>

|                  |           |                  |              |
| For Destination Gen Rev | $446,174.43 |                  |              |

| ARR MED 85%       | 2/28/2018 | $2,449.70        | $4,549.20    |
| COURT SEC         | 2/28/2018 | $66,857.00       | $145,423.66  |
| DOC STOR          | 2/28/2018 | $79,741.81       | $171,997.66  |
| LIB FEES          | 2/28/2018 | $22,260.00       | $49,638.00   |
| OFF AUTO          | 2/28/2018 | $26,767.32       | $57,592.90   |
| PROB ADULT        | 2/28/2018 | $16,233.19       | $30,241.58   |
| PROB JUVEN        | 2/28/2018 | $340.00          | $1,630.00    |

6
PROB SUPER  2/28/2018  $7,880.25  $14,973.25
VCVA    2/28/2018  $0.00    $0.00
CASA    2/28/2018  $8,434.05  $15,118.80
PROB OPER FEE  2/28/2018  $1,852.00  $3,441.00
For Destination Spec Fund  $232,815.32

Period Ending Jan 2017  $639,265.02

Authorized Signature: Elizabeth Affsprung
12-Mar-18

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

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

STATE OF ILLINOIS  )
 ) SS
COUNTY OF MADISON )

Subscribed and sworn to before me this 12th day of March, 2018.

s/ Stacey Turner
NOTARY PUBLIC

My commission expires on March 3, 2019

* * * * * * * * * *

The following monthly 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

RECORER'S OFFICE MONTHLY REPORT

February, 2017

7
Monthly recorded document total:
3,283

Deed of Conveyance recorded:
642

Foreclosures/Lis Pendens recorded:
57

Recorder Automation Fund
$6,554.00

Sale of Product fees received:
(Subscription services and copy fees)
$18,960.00

s/ Amy M. Meyer
Madison County Recorder

Fee Transaction Summary Report by Account Number

<table>
<thead>
<tr>
<th>Acct No.</th>
<th>Fee Name</th>
<th>Count</th>
<th>Total Fee Amt.</th>
</tr>
</thead>
<tbody>
<tr>
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<td>Charge Payment Fee</td>
<td>4</td>
<td>173.00</td>
</tr>
<tr>
<td>10</td>
<td>Fixture Filing Fee</td>
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<td>576.00</td>
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<tr>
<td>100</td>
<td>RHSPS Fee</td>
<td>2,425</td>
<td>21,825.00</td>
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<tr>
<td>-2</td>
<td>Escrow Payment Fee</td>
<td>18</td>
<td>34,049.30</td>
</tr>
<tr>
<td>3</td>
<td>Misc Receipts Fee</td>
<td>269</td>
<td>6,464.00</td>
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<tr>
<td>6</td>
<td>Recording Fee</td>
<td>3,245</td>
<td>89,987.00</td>
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<td>7</td>
<td>County Stamp Fee</td>
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<td>43,463.00</td>
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<td>State Stamp Fee</td>
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<td>86,926.00</td>
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<td>GRAND TOTAL:</td>
<td>6,697</td>
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* * * * * * * * * *

The following monthly report was received and placed on file:

Madison County Jail Daily Population Report
02/2018

<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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</thead>
<tbody>
<tr>
<td>Men</td>
<td>289</td>
<td>294</td>
<td>279</td>
<td>281</td>
<td></td>
<td></td>
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</tr>
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The average daily population was 314

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The following monthly report was received and placed on file:

<table>
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<td><strong>Fund Report</strong></td>
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<td><strong>February 2018</strong></td>
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**Amount Total**

$149,589,174.09

**Average Weighted Maturity**

1.26 Yrs

**Average Weighted Rate**

1.53%

* * * * * * * * * *

The following resolution to reconsider was submitted and read:

**A RESOLUTION TO MODIFY MADISON COUNTY PERSONNEL POLICIES FOR COUNTY BOARD APPOINTED OFFICIALS AND DEPARTMENT HEADS REGARDING SEVERANCE PAY AND BENEFITS UPON TERMINATION**

**WHEREAS**, Chapter 30, paragraph 30.04(B) of the Madison County Code of Ordinances, provides “[T]he County Board Chairperson shall appoint the County Administrator, department heads and other officials as required by statute, with approval of the Board”; and

**WHEREAS**, Section X. of the MADISON COUNTY PERSONNEL POLICIES FOR COUNTY BOARD APPOINTED OFFICIALS AND DEPARTMENT HEADS (Rev. 09/13) provides for Notice, Severance Pay and Benefits for Appointed Officials and Department Heads terminated from their positions; and

**WHEREAS**, the Madison County Board has determined the Notice, Severance Pay and Benefits currently provided for in County Policy are detrimental to the best interests of the Citizens of Madison County and require substantial modification of same to appropriately reflect the terms that should apply to Appointed Officials and Department Heads.

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of Madison County, Illinois, that the MADISON COUNTY PERSONNEL POLICIES FOR COUNTY BOARD APPOINTED OFFICIALS AND DEPARTMENT HEADS (Rev. 09/13), Section X., TERMINATION, be amended as follows:

s/ Ray Wesley
s/ Bradley Maxwell
s/ Larry Trucano

**Personnel and Labor Relations Committee**

X. TERMINATION
A. Appointed Officials and Department Heads Terminated/Resigned prior to February 21, 2018 amendment. Appointed Officials and Department Heads serve at the pleasure of the Chairman and the County Board and may be terminated by the Chairman and County Board. In the event the Department Head or Appointed Official has been terminated or resigned prior to the effective date of this Resolution, then thirty (30) days written notice of such termination shall be given. At the end of such thirty (30) days, the County agrees to pay severance benefits of a lump sum cash payment equal to three (3) months’ aggregate salary and continue all benefits at the County’s expense for that same period of time;

B. PROVIDED, HOWEVER, that:
   a. in the event Department Head/Appointed Official is terminated because of his/her conviction of a crime punishable by imprisonment of more than one year, or a crime of dishonesty or deceit,
   b. and that charge is related to the Department Head/Appointed Official’s performance of his or her public duties, then,
   c. in that event, the County Board shall conduct a hearing to determine the Department Head/Appointed Officials fitness for continued public service.
   d. If it is determined that the Department/Head is not fit to continue serving then the County have no obligation to pay the aggregate severance sum designated in this paragraph, nor to give prior notice of such termination. In the event Department Head/Appointed Official voluntarily resigns his/her position with the County at any time, then he/she shall give the County thirty (30) days' notice in advance, unless the parties otherwise agree. Voluntary resignation by Department Head/Appointed Official will result in a loss of all severance pay and benefits by the County.
   e. The hearing described in sub-paragraph c (above) shall be conducted by the Personnel and Labor Relations committee in accordance with all applicable sections of the Madison County Employee Handbook. The recommendation of the personnel committee will be presented to the County Board for vote.

C. Appointed Officials and Department Heads Terminated/Resigned subsequent to February 21, 2018 amendment. Appointed Officials and Department Heads serve at the pleasure of the Chairman and the County Board and may be terminated by the Chairman and County Board. In the event an Appointed Official or Department Head is terminated after the effective date of this Resolution, the County shall provide the Appointed Official or Department Head 30 days prior notice of termination. In addition the Department Head or Appointed Official shall be paid severance in an amount equal to one week for each year of service to the County for a maximum of Four (4) weeks, with no additional benefits, save those that are required to be provided or offered by State or Federal law.

D. In the event an Appointed Official or Department Head wishes to voluntarily resign his/her position with the County at any time, then he/she shall give the County thirty (30) days' notice in advance, unless the parties otherwise agree. Voluntary resignation by an Appointed Official or Department Head will result in a loss of notice of termination and benefits from the County, as of the day the individual designates as their last day of work for the County, save those required to be offered by State or Federal Law.

E. In the event the Appointed Official or Department Head is charged with a crime punishable by imprisonment of more than one year, or a crime of dishonesty or deceit, he/she shall immediately inform the County Board Chairman and the Chairman of the Personnel and Labor Relations Committee of such.
   a. If the crime charge relates to Appointed Officials or Department Head’s performance of his or her public duties, he/she shall automatically be suspended from his/her position with pay pending a fitness hearing which shall be conducted by the Personnel and Labor Relations committee. In such hearing, the Department Head or Appointed Official may present evidence relating to the reasonability of a suspension and whether the suspension (if any) shall be with or without pay.
   b. If the charges are not related to the Department Head or Appointed Officials performance of public duty, he/she shall immediately inform the County Board Chairman and the Chairman of the Personnel and Labor Relations Committee.
Relations Committee of such. In this event the Department Head or Appointed official will not be immediately be suspended. The Personnel and Labor Relations Committee shall conduct a hearing to determine the Department Head or Appointed Official’s fitness to continue serving in his or her public capacity. The Department Head or Appointed Official shall be allowed to present evidence with respect to his or her fitness to continue to serve, and his or her continued suitability for continued public employment.

F. In no event shall a Department of Appointed Official be deprived of any employment interest or property interest in said employment without being given a hearing.

G. In case of public duty-related or non-public duty related crimes charge against a Department Head or Appointed official: If the Personnel and Labor Relations committee recommends, and the County Board approves a suspension, the suspension shall begin immediately upon County Board’s approval of suspension. Should the individual be acquitted, and/or the charges be permanently dismissed, the Appointed Official or Department Head shall be entitled to back pay for the amount of time they were suspended, EXCEPT in no event shall the person be entitled to such pay after six (6) months. If, after six (6) months there has been no resolution of the pending criminal charges, the Appointed Official or Department Head may request another hearing before the Personnel and Labor Relations Board to explain the delay and to present any relevant additional information for the Committee to consider. If the suspended Department Head or Appointed Official fails to request a hearing before the 6-month term of suspension expires, the suspended Appointed Official or Department Head may be terminated from his/her position without notice and effective immediately upon approval of a resolution by the County Board terminating the employment, to ensure the job is filled and the County’s work be uninterrupted.

H. A copy of such resolution referenced immediately hereinabove shall be delivered to the Appointed Official or Department Head by U.S. Mail following the approval.

I. In the event an Appointed Official or Department Head is convicted of a crime punishable by imprisonment of more than one year, or a crime of dishonesty or deceit, then the Appointed Official or Department Head may be terminated by the Chairman and County Board for cause without notice. The termination of the Appointed Official or Department Head shall be effective immediately upon approval of a Resolution by the Board terminating the employment. Further, and under such circumstances, the Appointed Official or Department Head shall not be entitled to any severance or benefits, save those that are required to be provided or offered by State, or Federal law. A copy of such resolution referenced immediately hereinabove shall be delivered to the Appointed Official or Department Head by U.S. Mail following the approval.

Ms. Ciampoli moved, seconded by Mr. Madison, to adopt the reconsidering of the foregoing resolution.

On the question:

Mr. Prenzler: Mr. Ezra is the one that wanted this, I already have signed the resolution. It was also signed by the personnel committee. Mr. Ezra, you are saying we need to vote on this?

Mr. Ezra: I believe the ordinance requires a vote, since it has been reconsidered.

Mr. Chapman: A yes vote would mean to uphold this resolution and a no vote would be against this resolution, correct?

Mr. Prenzler: Yes, that is right.

Mr. Parkinson: So you signed this earlier this week, are you now agreeing with this resolution?
Mr. Prenzler: Yes. And I will explain why I wanted it to go to the personnel committee again, because this resolution was given to the county board members as Mr. Michael said, 10 minutes before the meeting started. I wanted it to be considered at more of a leisure or more notice. And now I think it has been and here we are. I was satisfied after it went through the personnel committee.

Mr. Walters: What you are saying, if we vote yes, are we voting to reconsider?

Mr. Prenzler: No. We are voting to pass the resolution.

Mr. Futrell: Mr. Ezra, shouldn’t we follow the wording on the agenda and vote the reconsideration down? I hesitate to vote for or against something that is not technically on the agenda?

Mr. Parkinson: Mr. Ezra, is this the proper way to do this?

Mr. Ezra: I don’t think the chairman has the right to pull it. Once he made the determination to reconsider it, which he rightfully did and properly did, it is automatically in your hands for reconsideration. There is no vote to reconsider, it is automatically before you for reconsideration. Therefore, and according to the ordinance, it must be brought for a vote at the next meeting.

Mr. Asadorian: My question is there a simpler way of doing it since you signed the resolution that we approved last month. Can we just remove this item from the agenda?

Mr. Prenzler: Mr. Ezra has reviewed it and he has gave a legal opinion that we should vote on it.

Mr. Ezra: I don’t believe it can be pulled whether the chairman had signed off on it or not. The statute as Mr. Hulme just pointed out, there is a state statute that requires it to be voted on again because the reconsideration by the chairman was properly taken.

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


NAYS: Holliday.

AYES: 26. NAYS: 1. Whereupon the Chairman declared the foregoing resolution duly adopted.

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

1. David Nosacka is recommended for appointment to a four year term, replacing Walter Hunter.
2. Jackie Clement is recommended for appointment to a four year term, replacing Charlotte Charbonnier.

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

On the question:
Mr. Minner: I cannot support these appointments to the mental health board. I have nothing against these people, I do not know them, however, I do know the board and the director is doing a fine job the last few years. I do feel the administration has an agenda and is trying to replace the director. She has done a great job and I feel she has been treated unfairly. I cannot support this and vote no.

Mr. Petrillo: I think there is something we need to consider that has not been followed and the Illinois compiled statutes for the mental health authorities. A copy has been provided to you and it is highlighted. To avoid in the future, problems we are facing right now and I know there is some frustration, but I think you need to realize that twice this has been pulled off by the chairman, once we have asked it to be postponed. The seriousness of this is I believe firmly that Ms. Roth and Mr. Ezra should meet and discuss 405ILCS20/3B from chapter 91 ½ paragraph 303B, tenure of board members. Section 3B says, the term of the office of each member of the community of mental health board shall be for 4 years, provided however that of the members first appointed two shall be appointed for a term of 2 years, two shall for a term of 3 years and three for a term of 4 years. All terms shall be measured from the first day of the year of appointment. Vacancies shall be filled for the unexpired term in the same manner as original appointments. This takes care of all these problems that we are to a degree, political. Because now it puts order which was intended by the very first place, source of law 1965 page 1037 and I think to avoid things in the future, whomever may be sitting in front of us and whomever may be sitting in this gallery as an elected officials, that this would take a lot of burden and stress off of each and every one of us. I would hope we would take this motion and withdraw it and ask for a postponement to give Mr. Ezra and Ms. Roth an opportunity to view this and get a definition of the people we have appointed and for how long of terms they are serving. I firmly believe number one we should follow the rules we were given in state statute.

Mr. Prenzler: I would invite the clerk to speak to this. But I will tell you in good faith, we have a list of all the boards and all the members of the board and trustees and we had 5 members whose terms all expired in December 2017. I am trusting that information is accurate. I receive that information from the clerk’s office.

Ms. Mendoza: It is as accurate as the information provided to me from prior clerks.

Mr. Prenzler: That is the record we have Mr. Petrillo, I have no reason to doubt that’s not correct.

Mr. Petrillo: Not to argue, but I think that is part of our problem, we are bringing 5 at a time, we are bringing people that have no prior expertise or experience. I didn’t want to bring this up but I will, one of the two appointees that we had recently we had before our board some proposals and one was by a particular agency that we have supported and although we had information that we needed to consider other alternatives and consider other possibilities before we fully approved their request. This particular individual was recently appointed, made the motion to accept every dollar that this agency wanted to receive. It represented 1/10th of their budget, it did not get a second. That is part of our problem, if you take four and five people at a time, you will have these problems because you will have people with no history, no background and no understanding. I would strongly recommend that we consider this and have this postponed until Mr. Ezra and Ms. Roth can address it.

Mr. Petrillo moved, seconded by Mr. Parkinson, to postpone the two (2) foregoing appointments for 30 days.

On the question:

Mr. Prenzler: I believe this is not debatable.

Mr. Chapman: If I understand Robert Rules correctly, you may debate a postponement.
Mr. Prenzler: Ok. Any discussion, I would like to have a vote quickly, so we can move on with the meeting. To clarify Mr. Petrillo, is this for both mental health board appointments?

Mr. Petrillo: Yes it is. I think the first two appointments we considered for four years.

Mr. Prenzler: I just emphasize with these appointments there is a list of boards and terms that expire and never before have we seen the expiration dates argued. We receive it from the county clerk’s office. Indeed, there were five members, whose term has expired. I did not do that. That is what was received.

Mr. Petrillo: You are right, it was not you. It had to be someone down the line and it became business as usual, where quite frankly I don’t think it should have been. We should have been following the guidelines.

Mr. Ezra: To be perfectly honest, I have had this discussion with Ms. Roth on more than one occasion, but I never have been asked for an official opinion with regard to it. Ms. Roth can add to this that somewhere the best we can tell in the 1970’s or so the appointees and their terms somehow got mixed up and starting in the 70’s they became four year terms and ultimately through attrition or reappointments everyone got put on at the same time. The state statute does require a staggering and I have talked with Ms. Roth about this and we are more than happy to assist the board in attempting to do that if that is what the board wants to do. But I wanted to let you know we have had this discussion.

Mr. Prenzler: I do want to point out that there are five members of this board that their terms expired in December. This evening we are only considering two. If we were to vote to approve or disapprove these two, I promise we would review this in terms of what we can do. This is the first I am hearing about this.

Mr. Parkinson: We have appointed two a year ago, so we will not be within the guidelines of this law if we pass these people tonight. We would be violating this state law. We have to get back on track. I don’t care what any other board did in the past, I am not going to violate the law. If anyone wants to that is on you.

Ms. Harriss: Mr. Parkinson, that is actually not correct. If you read this, it was set up so these terms are staggered. There should be 2 due, 2 due, 2 due and 1 due. So last year we did 2, right now we are going to create a back log.

Mr. Petrillo: Are those two for 2 years or 3 years? We have no clarification.

Ms. Harriss: They are all for 4 years.

Mr. Petrillo: Then we have gone against the statute.

Ms. Harriss: If you read the entire book, which I have read the entire booklet, that staggering of 2 years, 3 years and 4 years were only initially when this board began. And after that it was each term to be 4 years. If you were appointed in July of that year your term would start in January. Even though you are only serving 6 months of that year that counts as an entire year for you.

Mr. Prenzler: Mr. Petrillo, it would have been nice of you to come to me before the meeting so we do not have these debates at the meeting.

Mr. Wesley: I am a proponent on postponing things we need to act on. But in this case, if we were to postpone this are we going to be any closer into having this resolved in April than we are today? If we are not going to be any closer, then I see no reason to postpone it.
Mr. Moore: I would think that if Mr. Ezra had a chance to look at these terms then we would be able to determine the different lengths of the terms of the existing members of the board and find out if in fact these two 4 year terms were approved, would they be four 4 year terms in play? I think it is a good idea as Mr. Petrillo pointed out.

Mr. Prenzler: If someone had a question about this, it would have been nice for you to bring it forward.

Mr. Petrillo: I wish to apologize to you that was not my intent.

Mr. Chapman: First of all that is a debatable motion, it takes two-thirds vote to call the question. I believe my colleague Mr. Moore was interrupted and did not make his point.

Mr. Prenzler: I am sorry, Mr. Moore, I thought you concluded your comment.

Mr. Moore: I do think it is important for someone to look at the length of the terms of the existing members to include these two members for a 4 year term and make sure we do have staggered terms.

Mr. Asadorian: The very last sentence says that a vacancy shall be filled for the unexpired term in the same manner as original appointment. So this does need to be looked at and addressed and then brought back to the board as to where the unexpired terms are. With the 3 year term factor in there, there are going to be times throughout history where we will have more people up for reappointment than we normally do. That odd number throws it off.

Mr. McRae: Does this require a 2/3 vote?

Mr. Prenzler: No.

Mr. Chapman: Previous question motion needs a second and not debatable and needs a 2/3 vote. I am not sure the chairman can call the previous question only the member of the floor can do that.

Mr. Prenzler: I would like to move the meeting along, if we would like to postpone for 30 days then let’s make a decision.

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


NAYS: Ciampoli, Futrell, Goggin, Harriss, Jones, Madison, McRae, Walters and Wesley.

ABSTAIN: Chapman.

AYES: 17; NAYS: 9; ABSTAIN: 1. Whereupon the Chairman declared the appointments postponed for 30 days.

The following resolution was submitted and read:
STATE PARK PLACE STREET LIGHT DISTRICT

RESOLUTION

WHEREAS, the term of the former TRUSTEE of the STATE PARK PLACE STREET LIGHT DISTRICT, has become vacant due to resignation; and,

WHEREAS, JULIE REDMOND has been recommended for consideration and appointment,

NOW, THEREFORE BE IT RESOLVED that JULIE REDMOND, be appointed to a 3 YEAR UNEXPIRED term ending 5/4/2020.

FURTHER, that said JULIE REDMOND, give bond in the amount of $1000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this day of Wednesday, March 21, 2018.

s/ Kurt Prenzler
Madison County Board Chairman

Ms. Glasper moved, seconded by Ms. Novacich-Koberna, 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: 27. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

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The following resolution was submitted and read:

MADISON COUNTY MASS TRANSIT DISTRICT

RESOLUTION

WHEREAS, KELLY SCHMIDT has been recommended for consideration and appointment to the MADISON COUNTY MASS TRANSIT DISTRICT,

NOW, THEREFORE BE IT RESOLVED that KELLY SCHMIDT, be appointed to a 4 YEAR term ending 2/18/2022.

Dated at Edwardsville, Illinois, this day of Wednesday, March 21, 2018.

s/ Kurt Prenzler
Madison County Board Chairman
Mr. Madison moved, seconded by Mr. McRae, to adopt the foregoing resolution.

On the question:

Mr. Malone: I respect your right to make these appointments and as we have discussed in the past elections do have consequences, I certainly expect I will not be reappointed to this board, but Dan Corbett is very nonpartisan in nature. He is the back board for the Madison County Transit Board and also the ACT Board. He has served with great distinction. I have no qualms with Ms. Schmidt, she seems to be highly qualified candidate. I think this is the wrong time to appoint her. I believe Dan Corbett should be appointed.

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

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


ABSTAIN: Walters.


* * * * * * * * * *

The following resolution was submitted and read:

RESOLUTION TO AWARD CONTRACT FOR ASBESTOS ABATEMENT SERVICES FOR THE BOILER ROOM OF THE MADISON COUNTY WOOD RIVER FACILITY FOR MADISON COUNTY FACILITIES MANAGEMENT

Mr. Chairman and Members of the Madison County Board:

WE, your Buildings & Facilities Management Committee wish to award a contract for asbestos abatement services for the boiler room of the Madison County Wood River Facility; and,

WHEREAS, these services were advertised and bids received; and,

WHEREAS, these asbestos abatement services are available from Midwest Service Group; and,

Midwest Service Group
St. Peters, MO 63376………………………………………………………..$139,880.00

Abatement Management, Inc.
South Roxanna, IL 62087…………………………………………………$147,100.00

Spray Services, Inc.
Washington, MO 63090…………………………………………………$148,401.00

22
WHEREAS, Midwest Service Group met all specifications at a total contract price of One hundred thirty-nine thousand eight hundred eighty dollars ($139,880.00); and,

WHEREAS, it is the recommendation of the Madison County Facilities Management Department to award said contract to Midwest Service Group of St. Peters, MO, and,

WHEREAS, the contract will be funded by the Facilities Management Capital Project: Emergency Building Repairs to be reimbursed by Planning & Development’s Host Fee 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 Midwest Service Group of St. Peters, MO, for asbestos abatement services

Respectfully submitted by:

s/ Mick Madison
Mick Madison

s/ Brad Maxwell
Brad Maxwell

s/ Ray Wesley
Ray Wesley

s/ Philip Chapman
Philip Chapman

s/ Bruce Malone
Bruce Malone

s/ Ray Wesley
Ray Wesley

s/ Robert Pollard
Robert Pollard

s/ David Michael
David Michael

s/ Nick Petrillo
Nick Petrillo

s/ Larry Trucano
Larry Trucano

s/ Clint Jones
Clint Jones

s/ Robert Pollard
Robert Pollard

s/ Mick Madison
Mick Madison

Facilities Management Committee
Planning & Development Committee

s/ Lisa Ciampoli
Lisa Ciampoli
Mr. Madison moved, seconded by Mr. Jones, to adopt the foregoing resolution.

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


NAYS: None.

ABSTAIN: Minner

AYES: 26. NAYS: 0. ABSTAIN: 1. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * * * * * *

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

SUMMARY REPORT OF CLAIMS AND TRANSFERS
February

Mr. Chairman and Members of the County Board:

Submitted herewith is the Claims and Transfers Report for the month of February 2018 requesting approval.

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<th>Claims</th>
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### CAPITAL PROJECT FUND

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### GRAND TOTAL

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### 2017 EQUITY TRANSFERS

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<tr>
<td>I255 Corridor Trans Plan</td>
<td>Industrial Dev. Loan - UDAG</td>
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**2017 EQUITY TRANSFERS**

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<tr>
<td>County Revenue</td>
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**TO/**

**S/ Rick Faccin**

**S/ Lisa Ciampoli**

**S/ Larry Trucano**

**S/ Robert Pollard**

**S/ Philip W. Chapman**

**Madison County Auditor**

**March 21, 2018**

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**IMMEDIATE EMERGENCY APPROPRIATION**

WHEREAS, the Fiscal Year 2018 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 $26,000 with the purpose of preventing the initiation of tobacco use among young people, eliminating exposure to secondhand smoke, and promoting tobacco-use cessation among youth and adults; and,

WHEREAS, the Illinois Department of Public Health has authorized funds in the amount of $26,000, with the County providing no additional match funds; and,

WHEREAS, the agreement provides a grant period of July 1, 2017 through June 30, 2018; and

WHEREAS, funds in the amount of $10,920 were budgeted and expended in the County’s FY 2017 fiscal year for the portion of the grant period which occurred during the County’s prior fiscal year;
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 2018 budget for the County of Madison be increased by $15,080 in the budget established as the 2018 Health Department II. Tobacco Free Program.

Respectfully submitted,

s/ Lisa Ciampoli
s/ Larry Trucano
s/ Philip Chapman
s/ Robert Pollard

Finance & Gov’t Operations Committee
March 14, 2018

Ms. Ciampoli 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: 27. NAYS: 0. Whereupon the Chairman declared the two (2) resolutions duly adopted.

* * * * * * *

The following resolution was submitted and read:

RESOLUTION TO SUPPORT THE AMERICAN STEEL INDUSTRY AND U.S. STEEL GRANITE CITY WORKS

WHEREAS, the Granite City Steel Mill has operated since 1878 and was originally founded by brothers William and Frederick Niedringhaus as the Granite Iron Rolling Mills, and most recently owned by United States Steel Corporation; and

WHEREAS, the Granite City Steel mill has been an industry leader in sheet steel products for customers in the construction, container, piping and tubing, service center, and automotive industries and has an annual raw steelmaking capability of 2.8 million net tons; and

WHEREAS, domestic steelmakers continued to lose substantial sales to foreign countries, particularly China and South Korea, which "dumped" their steel products into the United States market; and

WHEREAS, due to the disruptions in the steel market starting in October 2015, United States Steel Corporation temporarily idled the Granite City mill, laying off 2,080 steel workers; and
WHEREAS, on March 1, 2018 following President Donald Trump’s decision to impose tariffs on imported steel, United States Steel Corporation announced it would re-start Blast Furnace B at the Granite City Steel mill; and

WHEREAS, Granite City Steel is a vital part of the Metro-East economy, and the lives of thousands of families and the financial well-being of the region were adversely impacted from unfairly traded steel products; and

WHEREAS, United States Steel Corporation’s plan will support the anticipated increase in demand for steel and bring back as many as 500 laid-off workers.

NOW THEREFORE BE IT RESOLVED, by the County Board of the County of Madison, Illinois, on this 21st day of March 2018, that Madison County supports the tariffs imposed on steel goods, which protects the American Steel Industry and United States Steel Corporation.

s/ Don Moore
Don Moore

s/ Mick Madison
Mick Madison

s/ Nick Petrillo
Nick Petrillo

s/ Judy Kuhn
Judy Kuhn

s/ Erica Harriss
Erica Harriss

Michael Holliday, Sr.
Government Relations Committee

Mr. Moore moved, seconded by Mr. Petrillo, 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: 27. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

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The following resolution was submitted and read:

RESOLUTION TO PRESENT A PUBLIC QUESTION VIA A COUNTYWIDE REFERENDUM
ABOLISHING THE OFFICE OF THE MADISON COUNTY RECORDER OF DEEDS
WHEREAS, Madison County government continues to make concerted efforts to address current and future budgetary constraints by streamlining governmental operations, improving efficiency and eliminating redundancy in operations, among other measures; and

WHEREAS, the Madison County Recorder of Deeds is tasked with keeping accurate records of land transactions for public and private review; maintaining official records of Uniform Commercial Code (UCC), liens and lien releases; and recording and maintaining other official records; and

WHEREAS, the key functions of the Madison County Clerk include maintaining vital records and other official records, administering elections, handling tax redemptions, and calculating tax rates; and

WHEREAS, functions that are narrowly drawn and administrative in nature provide an excellent opportunity for consolidation with another office; and

WHEREAS, record-keeping is an administrative function shared by both the County Clerk’s Office and the County Recorder of Deeds, with many of the Recorder’s duties aligning with already existing divisions under the Clerk; and

WHEREAS, very few of the 102 counties in Illinois have a separately elected Recorder of Deeds and Clerk, with the largest county, Cook County, voting to eliminate the Recorder of Deeds as a separate office in 2016; and

WHEREAS, it is anticipated that a merger of the Madison County Clerk and Madison County Recorder of Deeds could save the County hundreds of thousands of dollars annually through a more efficient provision of services while also centralizing record-keeping and improving customer service; and

WHEREAS, Article VII, Section 4(c) of the Constitution of the State of Illinois states, “Any office may be created or eliminated and the terms of office and manner of selection changed by county-wide referendum”; and

WHEREAS, 10 ILCS 5/28-8.1(a) states, “Whenever a proposition required by law to be voted upon before its adoption, other than a constitutional amendment, is submitted to the people, it is the duty of the Secretary of State to prepare a statement setting forth in detail Section or Sections of the law sought to be amended by the vote, together with statements and suggestions as may be necessary for a proper understanding of the proposition. The statements and suggestions shall be submitted to the Attorney General for his approval”; and

WHEREAS, it is a fundamental underpinning of our great country to provide taxpayers the opportunity to have input as to the functioning of their government and use of their tax dollars; and

WHEREAS, allowing the voters of Madison County the opportunity to determine the propriety of the proposed consolidation via a binding referendum is an opportunity to engage residents directly in our democratic process; and

WHEREAS, in order to consolidate and improve services by merging the functions and responsibilities of the office of the Recorder of Deeds into the office of the Madison County Clerk, the Madison County Board seeks to place a question before the electorate via a referendum on the November 6, 2018, countywide ballot seeking to eliminate the office of the Madison County Recorder of Deeds and merge its functions into those of the Madison County Clerk, as follows:
“Shall the Office of the Madison County Recorder of Deeds be eliminated and all duties and responsibilities of the Office of the Madison County Recorder of Deeds be transferred to, and assumed by, the Office of the Madison County Clerk by December 7, 2020.

[ ] Yes

[ ] No”

NOW, THEREFORE, BE IT RESOLVED, by the Madison County Board that the aforementioned question be presented to the electorate via a countywide referendum on the November 6, 2018 general election ballot; and

BE IT FURTHER RESOLVED, that the Madison County Clerk notifies the Secretary of State, and the Attorney General of this request for action.

Approved and adopted this 21st day of March 2018.

s/ D. A. Moore
Don Moore

s/ Mick Madison
Mick Madison

s/ Nick Petrillo
Nick Petrillo

s/ Judy Kuhn
Judy Kuhn

s/ Erica Harriss
Erica Harriss

s/ Philip Chapman
Philip Chapman

s/ Larry Trucano
Larry Trucano

s/ D. A. Moore
Don Moore

Michael Holliday, Sr.

Government Relations Committee

___________________________
Gussie Glasper
Finance and Government Operations Committee

s/ Philip Chapman
Philip Chapman

s/ D.A. Moore
Don Moore

s/ David Michael
David Michael

s/ Mike Parkinson
Mike Parkinson

s/ Kristen Novacich Koberna
Mr. Moore moved, seconded by Mr. Walters, to adopt the foregoing resolution.

On the question:

**Mr. Asadorian:** What information, data or discussions were held with other department heads that justify the ability for the county to do this and for the other department to absorb that responsibility? There was no study done, are we throwing it out there and saying let the people decide whether or not to keep this position or that position. Who is next? If you have a valid study to present that show numbers, facts and savings, then present them. I would like to be more informed on this. I don’t see any direct advantage except we are saving a person’s salary. This person was elected by the people. Show us some information on it, show us a study on it or show something on it.

**Ms. Dutton:** I would like to address that, the Illinois constitution allows us to separate or consolidate these offices and with our population size we are not required to have a Recorder. Other counties are doing this. Out of the 102 counties in our state, overwhelmingly they are all moving to this. Just last night, McHenry County put it to their voters as a referendum and it passed, 79-21% and their population size is larger than ours. Other counties are doing it successfully, it is working. The counties who have done it have done studies and surveys for their customers to show no services have been lost. It has been a smooth transition.

**Mr. Asadorian:** I don’t see that report or anything referencing it. I hear people talk about it.

**Mr. Holliday:** My question is, was there an appropriate study done so we can see specifically where the savings would be with the elimination of the Recorder’s office? Also, those currently working in the office, would they lose their jobs and where would the money we would be saving be appropriated to? What are the plans for this? We have not seen any plans, we have only seen projections other people have done.

**Mr. Chapman:** I am for this resolution and I think the voters of Madison County are smart enough to figure out whether they wish to abolish this position after robust public discussion. I think they will make the right decision. I urge my colleagues to vote yes on this resolution.

**Mr. Madison:** I think we have done an excellent study recently, we know what the budget is for both offices and those budgets were passed and those offices are going to retain those budgets. The office will remain in place it will just not have elected official over it. I think we know the exact cost and we will find our exact savings at the end of the fiscal year.

**Mr. Prenzler:** I will mention Mr. Asadorian that this has been reviewed by 3 committees, the government relations, real estate and finance committee.

**Mr. McRae:** The obvious, is the salary of the Recorder, IMRF, social security, health insurance and other indirect cost of employment. I think we could easily say around $150,000 a year. Let’s just say it was $100,000 over 10 years that is a million dollars. I think that is one thing we can study in of itself. The fact is in the last 10 years there has been four different Recorder’s elected. This is nothing against anyone in particular. As the Recorder has said tonight, the important thing is the people that do the day to day operations are going to be there. I don’t think any union employee is going to lose their job and has anything to worry about. Their professionalism and the jobs they do are highly regarded and we understand that.

**Mr. Holliday:** So you say they are not going to be supervised? Will they be supervised or will that be put on Debbie?
Mr. McRae: They would go under the County Clerk’s Office. That is what is commonly done. Cook County did it, the largest county in the State of Illinois, the second largest county in the United States. McHenry County passed it last night. It is going to happen in McHenry County, which is a larger county than us.

Mr. Holliday: These counties were strapped for money, we are not in that same predicament that they are.

Mr. McRae: The way we are not strapped for money is that we look forward and we look now to save. T

Mr. Holliday: It just seems to me like you are trying to get rid of a person and that is it.

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. Harriss, Ms. Hawkins, Jones, Ms. Kuhn, Madison, Maxwell, McRae, Michael, Moore, Ms. Novacich-Koberna, Parkinson, Petrillo, Walters and Wesley.

NAYS: Asadorian, Holliday Malone, Minner, Pollard and Trucano


The following two resolutions were submitted and read:

**RESOLUTON AUTHORIZING MADISON COUNTY IL TO JOIN THE ST. LOUIS AREA REGIONAL COUNCIL ON HOMELESSNESS**

WHEREAS, homelessness in the St. Louis Metropolitan Area is a large, visible and complex problem that reaches across political jurisdictions, and

WHEREAS, the St. Louis Area Regional Council on Homelessness is being established to work across those political jurisdictions to improve coordination, data collection and analysis and provide leadership pertaining to the delivery of services and housing for those experiencing homelessness in the St. Louis region, and

WHEREAS, it is necessary to formalize this membership by a Memorandum of Understanding;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, that the County Board hereby authorizes the execution of said Memorandum of Understanding with the other members of the St. Louis Area Regional Council on Homelessness; and

BE IT FURTHER RESOLVED that the County Board hereby directs and designates the Community Development Department to act as the County’s authorized representative in connection with the St. Louis Area Regional Council on Homelessness and to provide information as may be required.

All of which is respectfully submitted,

s/ Clint Jones
A RESOLUTION AUTHORIZING PARK AND 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 2018 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 and Recreation Grant Commission; and,

WHEREAS; the Park and 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 and Recreation Grant budget to the recipients listed below for park and recreation purposes.

<table>
<thead>
<tr>
<th>Township</th>
<th>Amount</th>
<th>Township</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alhambra Township</td>
<td>$15,000.00</td>
<td>Alton</td>
<td>$138,655.00</td>
</tr>
<tr>
<td>Bethalto</td>
<td>$47,900.00</td>
<td>Chouteau Township</td>
<td>$20,950.00</td>
</tr>
<tr>
<td>Collinsville Park Dist.</td>
<td>$165,200.00</td>
<td>East Alton</td>
<td>$31,480.00</td>
</tr>
<tr>
<td>Edwardsville</td>
<td>$133,155.00</td>
<td>Edwardsville Township</td>
<td>$15,000.00</td>
</tr>
<tr>
<td>Foster Township</td>
<td>$19,995.00</td>
<td>Glen Carbon</td>
<td>$64,825.00</td>
</tr>
<tr>
<td>Godfrey</td>
<td>$89,835.00</td>
<td>Granite City Park Dist.</td>
<td>$150,920.00</td>
</tr>
<tr>
<td>Hamel</td>
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<td>Livingston</td>
<td>$15,000.00</td>
</tr>
<tr>
<td>Highland</td>
<td>$48,895.00</td>
<td>Marine</td>
<td>$15,000.00</td>
</tr>
<tr>
<td>Madison</td>
<td>$19,575.00</td>
<td>Nameoki Township</td>
<td>$20,923.00</td>
</tr>
<tr>
<td>Maryville</td>
<td>$22,005.00</td>
<td>New Douglas Village</td>
<td>$15,000.00</td>
</tr>
<tr>
<td>New Douglas Township</td>
<td>$15,000.00</td>
<td>Roxana Park Dist.</td>
<td>$15,000.00</td>
</tr>
<tr>
<td>Pontoon Beach</td>
<td>$28,705.00</td>
<td>St. Jacob Park Dist.</td>
<td>$15,000.00</td>
</tr>
<tr>
<td>South Roxana</td>
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<td>Venice Park Dist.</td>
<td>$15,000.00</td>
</tr>
<tr>
<td>Tri Township Park Dist.</td>
<td>$80,745.00</td>
<td>Wood River Township</td>
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</tr>
<tr>
<td>Wood River</td>
<td>$53,150.00</td>
<td>Worden</td>
<td>$15,000.00</td>
</tr>
</tbody>
</table>

Respectfully submitted,

s/ Clint Jones                 s/ Jamie Goggin
s/ Erica Harriss               s/ Mark Rosen
Mr. Jones 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:  27.  NAYS:  0.  Whereupon the Chairman declared the two (2) resolutions duly adopted.

* * * * * * * * * *

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

RESOLUTION – Z18-0009

WHEREAS, on the 27th day of February, 2018, a public hearing was held to consider the petition of Terry Miller, owner of record, requesting a special use permit in order to continue placement of a single-wide manufactured home on site for the sole occupancy of Craig Piquard for a period not to exceed five years. This voids SUP #Z09-0020. This is located in an "R-4" Single-Family Residential District in Nameoki Township, at 3221 Princeton Avenue, Collinsville, 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 that the petition of Terry Miller be as follows:

I. This special use permit is granted for the sole usage of Craig Piquard and family for a period not to exceed five (5) years but may be extended either through an amendment to this special use permit or through an administrative review process, if qualified, as long as Craig Piquard and family occupy the structure, notwithstanding any violations, nuisance, change in ownership, or change in occupancy. The owner shall remove the mobile home from the site or apply for a new special use permit when Craig Piquard vacates the structure; 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.
RESOLUTION – Z18-0010

WHEREAS, on the 27th day of February, 2018, a public hearing was held to consider the petition of Christopher Heaton, applicant, on behalf of owner of record, Kathryn Heaton, deceased, requesting a zoning map amendment to rezone a 0.41 acre tract of land from Agricultural District to “R-2” Single-Family Residential District. This is located in Foster Township, at 3463 Harris Lane, Bethalto, 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 that the petition of Christopher Heaton be as follows: Approved, 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.
RESOLUTION – Z18-0013

WHEREAS, on the 27th day of February, 2018, a public hearing was held to consider the petition of Janet Cryder, applicant, on behalf of Dick Newman, owner of record, requesting a special use permit in order to operate a public horse-coaching facility. This is located in an Agricultural District in Alhambra Township, at 6815 Dauderman Road, Alhambra, 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 that the petition of Janet Cryder be as follows:
I. This special use permit is granted for the sole usage of Janet M. Cryder and Dick Newman. Any change of ownership will require a new special use permit; II. The business shall operate between the hours of 8 a.m. to 9 p.m. Monday through Sunday; III. Adequate parking shall be provided to accommodate all clients of the operation at all times. No off-site parking will be allowed for the horse coaching therapy stable operation; IV. All lighting on the property shall be arranged in a manner to direct the light away from neighboring residential properties and away from the vision of passing motorists; V. The owner shall keep the property in compliance with all Madison County Ordinances; VI. The owner shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or expansions of the use beyond those described within the applicant’s narrative statement and site plan; VII. The owner’s failure to adhere to the conditions of the Special Use Permit will cause revocation of the same, and require immediate removal of the stable operation from the property.

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

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

s/ Bradley Maxwell
Mr. Maxwell moved, seconded by Mr. Wesley, 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: 27. NAYS: 0. Whereupon the Chairman declared the three (3) resolutions duly adopted.

* * * * * * * * * *

The following resolution was submitted and read:

RESOLUTION – Z18-0011

WHEREAS, on the 27th day of February, 2018, a public hearing was held to consider the petition Amanda Card, applicant, on behalf of owner of record, Steve Singleton, requesting a variance in order to create a tract of land that is one (1) acre in size instead of the required two (2) acres. This is located in an Agricultural District in Fort Russell Township, at 7004 Kennedy Drive, Moro, 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 that the petition of Amanda Card be as follows: Approved, 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.

Brad Maxwell, Chairman

s/ Philip Chapman
Philip Chapman

s/ Mick Madison
Mick Madison

s/ Ray Wesley
Ray Wesley

s/ David Michael
David Michael

s/ Nick Petrillo
Nick Petrillo

s/ Robert Pollard
Robert Pollard

s/ Larry Trucano
Larry Trucano

Planning & Development Committee
March 15, 2018

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

On the question:

Mr. Asadorian: What is the issue here?

Mr. Maxwell: The variance was given for private tract of land that would allow it to be half the size of what the county calls for.

Mr. Asadorian: I read where it requires 2 acres and we are going to go to 1 acre? I am not real big on variances, especially when you are talking about 50% variance. I see when someone is wanting to put up a fence two feet within the line or something that is different. We are talking about 50% of the requirement that we set forth to be allowed to varied.

Mr. Petrillo: I voted no against this in committee and I will vote no again. The reason I am voting no is because we lack consistency. If planning and development is going to move forward with plans they have, I think we need to be more consistent. In my personal opinion, we had over 7 acres available here, we took a small corner and we could have extended and it would have been a treed area where no one is going to pay much attention to, it would have fallen within the 2 acres and we would have been consistent with the work planning and development is trying to do.
Mr. Madison: Our zoning regulations were designed to be somewhat flexible, not set in stone. We vote to approve variances almost every meeting. It is not uncommon. This one acre lot size, that is a big lot, it is not little. The committee voted yes in the majority passed it. It is in Mr. McRae’s district and it fits the area in lot sizes and I don’t know how we can force somebody to have to buy an extra acre because we say so.

Mr. Asadorian: I believe the key word there was somewhat flexible. 50% is not somewhat flexible.

Mr. Michael: The only thing I want to point out as a member of the committee, we don’t just do these haphazardly. We do take our job very seriously when we look at these and we have a robust discussion about it. And aside from our discussion here, keep in mind we also have the ZBA, they go out to the site and actually look at it and they voted 5-0 unanimously to approve this. The experts themselves voted unanimously to approve it.

Mr. McRae: I am not sure, it says Moro, which some parts of Meadowbrook do have a Moro mailing address. But Kennedy Drive I believe is serviced by city water, am I correct Matt and city sewer?

Mr. Brandmeyer: Yes for water, private sewage.

Mr. McRae: I think it is fitting with the neighborhood and if the neighbors concurred with the zoning board then we have no problem and I support it.

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. Harriss, Ms. Hawkins, Holliday, Jones, Ms. Kuhn, Madison, Malone, McRae, Michael, Minner, Moore, Ms. Pollard, Trucano, Walters and Wesley.

NAYS: Asadorian, Maxwell, Novacich-Koberna, Parkinson and Petrillo.

AYES: 22. NAYS: 5. Whereupon the Chairman declared the foregoing resolution duly adopted.

RESOLUTION AUTHORIZING A TEXT AMENDMENT TO CHAPTER 92 OF THE MADISON COUNTY SUBDIVISON CONTROL ORDINANCE

WHEREAS, on the 15th day of March, 2018 a public meeting was held to consider a petition requesting a text amendment to Chapter 92 of the Madison County Ordinance (See Attachment “A” for the full text amendment); and,

WHEREAS, it is the recommendation of the Planning and Development Committee of the Board of Madison County that the text amendment to Chapter 92 of the Madison County Ordinance be as follows: Approved; and,

WHEREAS, it was the opinion of the County Board of Madison County that the findings made by the Madison County Planning and Development Committee should be approved and resolution adopted.
THEREFORE; BE IT RESOLVED, that this resolution is approved and shall take effect immediately upon its adoption.

s/ Bradley Maxwell
Brad Maxwell, Chairman

s/ Philip Chapman
Philip Chapman

s/ Mick Madison
Mick Madison

s/ Ray Wesley
Ray Wesley

s/ David Michael
David Michael

s/ Nick Petrillo
Nick Petrillo

s/ Robert Pollard
Robert Pollard

s/ Larry Trucano
Larry Trucano

Planning & Development Committee
March 15, 2018

ATTACHMENT “A”

The following section details the proposed amendments to the Madison County Subdivision Control Ordinance:

Delete the following:
Section 92.026(B) Street markers. At street all street intersections within or abutting any subdivision, the subdivider shall install markers in conformity with the following standards:
(1) Street name signs shall be made of aluminum blanks measuring six inches by variable lengths with green engineer grade reflective background and four inch high silver intensity letters; or other signs approved by the County Engineer. The County Highway Department will supply these signs and posts to the subdivider for the cost of the material and labor.
(2) Street name signs shall be mounted on four-inch creosoted wood posts or 1 ¾ -inch case, the support telespar (or equivalent) steel posts. In either case, the support shall be set to a depth of three feet below ground surface and shall extend approximately seven feet above the ground surface to the bottom of the lowest placed sign. (’77 Code, § 151.16) (Ord. passed 10-17-56; Am. Ord. passed 10-18-78; Am. Ord. 92-8, passed-; Am. Ord. passed 9-18-02)

Replace with the following:
Section 92.026(B) Traffic Control & Street Signs. All traffic control and street signs shall meet the following requirements:
(1) The size, design, and installation of all traffic control and street signs shall adhere to the Manual for Uniform Traffic Control Devices (MUTCD) or as approved by the County Engineer.
(2) The post type shall be telespar (or equivalent) steel posts.
The County Engineer may require the installation of stop signs, speed limit signs or other warning signs within subdivision streets upon review of a proposed subdivision plat or a subdivision development.

Street signs shall be installed at every side street intersection within or abutting any subdivisions.

The regulatory speed limit of the streets shall be 30 mph or commensurate with the adjacent municipal speed limit.

Add the following:
Section 92.008 Minimum Specifications for Public Roads in Developments with Lots of Two Acres or More

(L) The regulatory speed limit of the streets shall be 30 mph or commensurate with the adjacent municipal speed limit.

Amend the following: (Note: underlined text reflects additions while strikethrough text reflects deletions)
Section 92.048 (B) Final Plats, Information Required

(16) The names of all utility and public service providers; and
(16) A digital copy of the subdivision plat, with lot lined in digital .dxf format, must be submitted at time of application and with any subsequent revisions to the final plat.
(17) A digital copy of the subdivision plat in PDF format must be submitted at the time of application and with any subsequent revisions to the final plat.

Section 92.048 (C) Final Plats, Certificates Required

(1) An owner’s certificate in the following form:

Owner’s Certificate
We, (___name___) being the Owners of part of (Section or U.S. Survey) described as (Description) have caused the said tract to be surveyed and subdivided in the manner shown, and said subdivision is to be hereinafter known as (_____). The streets shown hereon are hereby dedicated to the use of public forever including the release and waiver of the right of homestead under the Homestead Exemption Laws of the State of Illinois. We further certify that the property platted hereon is located within (name of School District).

Mr. Maxwell moved, seconded by Mr. Wesley, 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: 27. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

**********

The following report was received and placed on file:

March 12, 2018

MR. CHAIRMAN AND MEMBERS OF THE MADISON COUNTY BOARD:
We, your Public Safety Committee herewith submit the following report for the period ending February 28, 2018.

Three Hundred Dollars ($300.00) to cover 3 Amusement License.

All OF WHICH IS RESPECTFULLY SUBMITTED,

s/ Gussie Glasper  
s/ Lisa Ciampoli  
s/ Mike Parkinson  
s/ Art Asadorian  
s/ Ray Wesley  
s/ Judy Kuhn  
PUBLIC SAFETY COMMITTEE  

* * * * * * * * * *

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

RESOLUTION TO PURCHASE MOBILE SOFTWARE MAINTENANCE CONTRACT RENEWAL ON COMPUTER AIDED DISPATCH SYSTEM THE MADISON COUNTY SHERIFF OFFICE

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Sheriff Office wishes to purchase mobile software maintenance contract renewal for the Computer Aided Dispatch System, and;

WHEREAS, this maintenance contract is available from Tyler Technologies, formerly New World Systems, of Troy, MI; and,

Tyler Technologies  
840 W. Long Lake Rd.  
Troy, MI 48098 ..........................................................$49,883.00

WHEREAS, Tyler Technologies met all specifications at a total contract price of Forty-nine thousand eight hundred thirty-three dollars ($49,883.00) and,

WHEREAS, it is the recommendation of the Madison County Sheriff Office to purchase this software maintenance contract from Tyler Technologies of Troy, MI; and,

WHEREAS, the funds for this service contract will be paid out of the Sheriff Administrative budget.

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison Illinois, that the County Board Chairman is hereby directed and designated to execute said contract with Tyler Technologies of Troy, MI for the Mobile Software Maintenance Contract Renewal.

Respectfully submitted by,

s/ Gussie Glasper  
s/ Lisa Ciampoli  
Gussie Glasper  
Lisa Ciampoli
RESOLUTION TO PURCHASE NON-MOBILE SOFTWARE MAINTENANCE CONTRACT RENEWAL ON COMPUTER AIDED DISPATCH SYSTEM THE MADISON COUNTY 911 EMERGENCY TELEPHONE SYSTEM

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County 911 Emergency Telephone System Department wishes to purchase non-mobile software maintenance contract renewal for the Computer Aided Dispatch System, and;

WHEREAS, this maintenance contract is available from Tyler Technologies, formerly New World Systems, of Troy, MI; and,

    Tyler Technologies
    840 W. Long Lake Rd.
    Troy, MI 48098 .................................................................$174,377.00

WHEREAS, Tyler Technologies met all specifications at a total contract price of One hundred seventy-four thousand three hundred seventy-seven dollars ($174,377.00) and,

WHEREAS, it is the recommendation of the Madison County 911 Emergency Telephone System Department to purchase this software maintenance contract from Tyler Technologies of Troy, MI; and,

WHEREAS, the funds for this service contract will be paid out of the 911 Emergency Telephone System Budget.
NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison Illinois, that the County Board Chairman is hereby directed and designated to execute said contract with Tyler Technologies of Troy, MI for the Non-mobile Software Maintenance Contract Renewal.

Respectfully submitted by,

s/ Gussie Glasper                 s/ Robert Rizzi, Jr.
Gussie Glasper

s/ Mike Parkinson                 s/ D. A. Moore
Mike Parkinson

s/ Raymond Wesley
Ray Wesley

s/ Art Asadorian
Art Asadorian

s/ Judy Kuhn
Judy Kuhn

s/ Lisa Ciampoli
Lisa Ciampoli

s/ Scott Prange
Scott Prange

s/ Joe Petrokovich
Joe Petrokovich

Public Safety Committee

s/ Lisa Ciampoli
Lisa Ciampoli

Don Moore

s/ Philip Chapman
Philip Chapman

Tom McRae

s/ Robert Pollard
Robert Pollard

s/ Larry Trucano
Larry Trucano

Gussie Glasper

Finance and Government Operations Committee

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

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

NAYS: None.

AYES: 27. 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 21st day of March, 2018.

ATTEST:

s/ Debra D. Ming Mendoza s/ Kurt Prenzler
County Clerk County Board Chairman

Submitted by:

s/ Philip Chapman
s/ D.A. Moore
s/ Kristen Novacich Koberna
s/ David Michael
s/ Mike Parkinson

Real Estate Tax Cycle Committee
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: 27. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * * * * * * *

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

**RESOLUTION APPROVING THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE MADISON COUNTY BOARD AND TEAMSTERS LOCAL UNION NO. 525**

WHEREAS, Teamsters Local Union No. 525, affiliated with the International Brotherhood of Teamsters (hereinafter, the “Union”) is the exclusive bargaining representative of for the Chauffeurs, Operators, Mechanics, and Laborers of Madison County employed in the Highway Department, and

WHEREAS, the Union and Madison County operate pursuant to a Collective Bargaining Agreement that expired November 30, 2017, and

<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>
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<td>1017036</td>
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Totals: $25,879.50 $0.00 $250.50 $579.00 $7,862.50 $17,187.50

Clerk Fees: $0.00
Recorder: $579.00
Total to County $17,766.50
WHEREAS, the Union and representatives of the Madison County Board have collectively bargained a successor Collective Bargaining Agreement in good faith, and

WHEREAS, the Union has ratified the proposed Collective Bargaining Agreement, and

WHEREAS, the representatives of the Madison County Board have recommended the Madison County Board ratify the negotiated Collective Bargaining Agreement, and

WHEREAS, the Madison County Board has reviewed and examined the recommended Collective Bargaining Agreement and has determined that it should be adopted as recommended.

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board does hereby adopt and approve the Collective Bargaining Agreement between it and Teamsters Local Union No. 525, affiliated with the International Brotherhood of Teamsters, presented this 21st day of March, 2018, in accordance with the attached document.

Respectfully submitted,

Michael Walters
Don Moore
Philip Chapman
s/ Mick Madison
s/ Raymond Wesley
s/ Michael Holliday, Sr.

Tom McRae
Gussie Glasper
Jamie Goggin
Mick Madison
Raymond Wesley
Michael Holliday, Sr.

s/ Gussie Glasper
s/ Jamie Goggin

Gussie Glasper
Jamie Goggin

s/ Mick Madison
s/ Erica Harriss
s/ Clint Jones

Lisa Ciampoli
Erica Harriss
Clint Jones

s/ Bradley Maxwell
Brad Maxwell
Executive Committee
March 19, 2018

* * * *

RESOLUTION APPROVING THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE MADISON COUNTY BOARD AND TEAMSTERS LOCAL UNION NO. 525

WHEREAS, Teamsters Local Union No. 525, affiliated with the International Brotherhood of Teamsters (hereinafter, the “Union”) is the exclusive bargaining representative of for the Lead Animal Control Officer, Animal Control Officers and Kennel Helpers of Madison County employed in the Animal Control Department, and

WHEREAS, the Union and Madison County operate pursuant to a Collective Bargaining Agreement
that expired November 30, 2017, and

WHEREAS, the Union and representatives of the Madison County Board have collectively bargained a successor Collective Bargaining Agreement in good faith, and

WHEREAS, the Union has ratified the proposed Collective Bargaining Agreement, and

WHEREAS, the representatives of the Madison County Board have recommended the Madison County Board ratify the negotiated Collective Bargaining Agreement, and

WHEREAS, the Madison County Board has reviewed and examined the recommended Collective Bargaining Agreement and has determined that it should be adopted as recommended.

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Respectfully submitted,

__________________________________________________________
Michael Walters

__________________________________________________________
Tom McRae

__________________________________________________________
Don Moore

s/ Gussie Glasper

Gussie Glasper

__________________________________________________________
Philip Chapman

s/ Jamie Goggin

Jamie Goggin

s/ Mick Madison

Mick Madison

__________________________________________________________
Lisa Ciampoli

s/ Raymond Wesley

Raymond Wesley

s/ Erica Harriss

Erica Harriss

s/ Michael Holliday, Sr.

Michael Holliday, Sr.

s/ Clint Jones

Clint Jones

s/ Bradley Maxwell

Brad Maxwell

Executive Committee
March 19, 2018

Mr. Walters moved, seconded by Mr. Holliday, 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: Ciampoli
AYES: 26. NAYS: 1. Whereupon the Chairman declared the two (2) resolutions duly adopted.

**********

Mr. Prenzler: Any new business anyone would like to bring up?

Mr. Malone: Not necessarily new business, I don’t know if Mr. Scheibel is still here, but I wanted to let the board know, that is an issue that has been discussed on the transit board before and since he is bringing it up again I would assume we will consider that again.

Mr. Parkinson: There is a group of artist located in Granite City that work on different sculptures that would be a good place to begin for that endeavor.

Mr. Walters: I would like to thank the board for their approval on the steel workers. I really have to stand up and give kudos to Congressman Mike Bost. Without him, this doesn’t go through. He was the lead guy on this, he stood up against democrats and republicans and worked with the president to get this done and helping us bring 500 jobs back to this county.

Mr. Holliday: I would also like to give kudos to Mr. Yancey for working with the steelworkers.

Mr. Parkinson: I would also like to acknowledge Mayor Hagnauer of Granite City and Dan Simmons, the local labor leader of the unions for all their efforts the last 2 years.

Mr. Petrillo: Along with everything else being said, there are small companies that are now beginning to look in and around the Granite City area that deal with steel and that will be additional jobs other than what we have already heard that is going to be proposed.

Mr. McRae: I will also share my colleague’s views on resolution to support steel. My wife is a nurse at Gateway Hospital in Granite City and it is incredible the impact the steel mill has on not just the steel industry but all the related industries as well. My dad worked at Laclede Steel in Alton for over 40 years. I have a soft place in my heart for steel.

Mr. Madison: I would also like to congratulate Granite City for this opportunity. I am also very happy the one percent sales tax did not pass because it would have given Granite City the highest sales tax in the nation at 10.35%, second behind Chicago. That is a great deal for Granite City.

Mr. Chapman: I would like to thank my colleagues for voting for this resolution about the tariffs. I think President Trump stood up to a number of different special interest groups and to foreign governments that have been taking advantage of us and so thank you for supporting this effort.

Mr. Faccin: I would like to congratulate the City of Alton for winning the award for the Revolution of Small Businesses.

**********

Mr. Trucano moved, seconded by Mr. Minner, to recess this session of the Madison County Board Meeting until Wednesday, April 18, 2018.  MOTION CARRIED.

ATTEST:  Debbie Ming-Mendoza
            County Clerk
**Proceedings of the Board of Health of Madison County, Illinois, as the recessed session of said Board of Health held at the Administration Building in the City of Edwardsville, in the County and State aforesaid on said Wednesday, March 21, 2018 and held for the transaction of general Board of Health business.**

**MARCH 21, 2018**
**5:00 PM**
**EVENING SESSION**

The Board met pursuant to recess taken December 20, 2017.

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


**ABSENT:** Dodd and Gorman.

**Mr. Holliday moved, seconded by Mr. Walters, to approve the minutes of the December 20, 2017 and September 20, 2017 meetings.** **MOTION CARRIED.**

**The following report was received and placed on file:**

**MADISON COUNTY HEALTH DEPARTMENT**
FY 2018 Summary thru 02/28/2018

<table>
<thead>
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<th>Environmental Health</th>
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<td>Food Facility Re Inspections</td>
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<tr>
<td>Water Well Permits Issued</td>
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</tr>
<tr>
<td>Closed Loop Well Permits Issued</td>
<td>1</td>
</tr>
<tr>
<td>Closed Loop Well Inspected</td>
<td>1</td>
</tr>
<tr>
<td>Tanning Facility Initial and Renewal Inspections</td>
<td>2</td>
</tr>
</tbody>
</table>
Mr. Holliday announced that the month of March is National Nutrition Month.

* * * * * * * * * *

Mr. Walters moved, seconded by Mr. Asadorian to recess this session of the Madison County Board of Health Meeting until Wednesday, June 20, 2018. MOTION CARRIED.
ATTEST: Debbie Ming-Mendoza
County Clerk

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