To the Members of the Madison County Board:

The following is the Agenda for the County Board Meeting on Wednesday, October 21, 2015.

A. **FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:**
   2. Immediate Emergency Appropriation-2013 SAMHSA Enhanced Drug Court Treatment Program.
   3. Immediate Emergency Appropriation-2016 Health Department IBCCP Grant.

B. **GRANTS COMMITTEE:**
   1. A Resolution Authorizing the Submission of the 2015 HUD Continuum of Care Program Application for the Madison County Partnership to End Homelessness in the County of Madison, IL.
   2. Resolution Authorizing the Case Management Contract for the Madison County Transitional Housing Program.

C. **GRANTS COMMITTEE AND FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:**
   1. Resolution Awarding Bids for Weatherization HVAC Contractor.
   2. Resolution Awarding Bids for Weatherization Cellulose Insulation.
   3. Resolution Awarding Bids for LIHEAP HVAC Contractors.

D. **HEALTH DEPARTMENT COMMITTEE:**
   1. Activities Report.

E. **INFORMATION TECHNOLOGY DEPARTMENT AND FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:**
   1. Resolution to Renew Cisco Smartnet Maintenance for the Madison County IT Department.
F. JUDICIARY COMMITTEE AND FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution to Purchase a Power 8 Server Upgrade for the Madison County Circuit Clerk.

G. PLANNING AND DEVELOPMENT COMMITTEE:

1. Zoning Resolutions.

H. PLANNING AND DEVELOPMENT COMMITTEE AND GRANTS COMMITTEE:

1. Resolution Authorizing Environmental Grant FY 2015.

I. REAL ESTATE TAX CYCLE COMMITTEE:

1. Property Trustee Resolutions.

J. SEWER FACILITIES COMMITTEE:

1. Resolution Retaining William Schooley, III for Attorney for the Madison County Special Service Area #1.

K. TRANSPORATION COMMITTEE:

1. County Maintenance Resolution.
2. Resolution to Purchase One Finn T90T Hydroteeder Trailer for the Madison County Highway Department.
3. Resolution to Purchase One New 110 HP Tractor for Madison County Highway Department.

L. NEW BUSINESS:

1.

M. MISCELLANEOUS:

2. Public Comment.
Mr. Chairman and Members of the County Board:

Submitted herewith is the Claims and Transfers Report for the month of September 2015 requesting approval.

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**FY 2015 EQUITY TRANSFERS**

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<td>Special Revenue Fund/</td>
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**FY 2015 BUDGET TRANSFERS**

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s/ Rick Faccin
Madison County Auditor
October 21, 2015

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

Finance & Gov't Operations Committee
IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2015 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 $318,557 for the continuation of the Project New Direction– Enhanced Drug Court Treatment, with the purpose of providing an enhanced drug court support and treatment program for high risk offenders; and

WHEREAS, the Department of Health and Human Services - Substance Abuse and Mental Health Services Administration has authorized funds in the amount of $318,557, with the County providing no matching funds; and

WHEREAS, the agreement provides a grant period of September 30, 2015 through September 29, 2016; any amount not expended in Fiscal Year 2015 will be re-appropriated for the remaining grant period in Fiscal Year 2016;

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 2015 Budget for the County of Madison be increased by $318,557 in the fund established as the 2013 SAMHSA Enhanced Drug Court Treatment Program.

Respectfully submitted,

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

Finance & Gov't Operations Committee
IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2015 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 $175,484 with the purpose of conducting a breast and cervical cancer early detection program; and,

WHEREAS, the Illinois Department of Public Health has authorized funds in the amount of $175,484, with the County providing no additional match funds; and,

WHEREAS, the agreement provides a grant period of July 1, 2015, through June 30, 2016; any amount not expended in fiscal year 2015 will be re-appropriated for the remaining grant period in fiscal year 2016;

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 2015 budget for the County of Madison be increased by $175,484 in the budget established as the 2016 Health Department IBCCP Grant.

Respectfully submitted,

s/ Jack Minner
s/ Ann Gorman
s/ Larry Trucano
s/ William S. Meyer
s/ Jamie Goggin
s/ Kelly Tracy
s/ Michael Holliday Sr.,
Finance & Gov’t Operations Committee
A RESOLUTION AUTHORIZING THE SUBMISSION OF THE 2015 HUD CONTINUUM OF CARE PROGRAM APPLICATION FOR THE MADISON COUNTY PARTNERSHIP TO END HOMELESSNESS IN THE COUNTY OF MADISON, ILLINOIS

WHEREAS, the Madison County Community Development Department is the Collaborative Applicant for the Madison County Continuum of Care Program; and

WHEREAS, it is necessary to submit to the U. S. Department of Housing and Urban Development a grant application detailing the projected use of the 2015 Continuum of Care Program Competition funds;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, that the County Board hereby authorizes the submission of the 2015 Continuum of Care Program Competition grant application in the amount of approximately $2,057,290.00 for the County of Madison, Illinois, to the U. S. Department of Housing and Urban Development; 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 Continuum of Care Program and to provide such additional information to the U. S. Department of Housing and Urban Development as may be required.

All of which is respectfully submitted,

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

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

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

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

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

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

BE IT FURTHER RESOLVED that the County Board hereby directs and designates the Chairman to act as the County’s authorized representative in connection with the Transitional Housing Program and to enter into said contract with WellSpring Resources.

All of which is respectfully submitted,

Grants Committee
RESOLUTION AWARDING BIDS FOR WEATHERIZATION HVAC CONTRACTOR

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

WHEREAS, bids were solicited using the State of Illinois DCEO procurement and evaluation guidelines for weatherization materials and furnace contractors for the 2016 program year; and

WHEREAS, attached are the aggregated bids for those qualified HVAC Contractors that met all specifications contained in the respective bid packet #3;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois that the 3rd HVAC Packet for 2016 Weatherization Furnace Contract be awarded to SUN SERVICE;

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

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

All of which is respectfully submitted,

Respectfully submitted by,

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Grants Committee  Finance & Gov. Operations Committee
RESOLUTION AWARDING BIDS FOR WEATHERIZATION CELLULOSE INSULATION

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

WHEREAS, bids were solicited using the State of Illinois DCEO procurement and evaluation guidelines for weatherization materials for the 2016 program year; and

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

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois that the initial 2016 Weatherization Contract for Cellulose Insulation be awarded to RP Lumber; and

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

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

All of which is respectfully submitted,

Respectfully submitted by,

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Grants Committee   Finance & Gov. Operations Committee
RESOLUTION AWARDING BIDS FOR LIHEAP HVAC CONTRACTORS

WHEREAS, Madison County administers the Illinois Low Income Housing Energy Assistance Program (LIHEAP); and

WHEREAS, bids were solicited using the State of Illinois DCEO procurement and evaluation guidelines for weatherization materials and furnace contractors for the 2016 program year; and

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

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois that the 1st and 2nd HVAC Packets 2016 LIHEAP Emergency Furnace Contract be awarded to JM Heat & Cool (Packet #1); and HVAC Services (Packet #2);

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

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

All of which is respectfully submitted,

Grants Committee

Finance & Gov. Operations Committee
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<td>Lyme Disease Cases Investigated</td>
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<td>Syphilis Cases Investigated</td>
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RESOLUTION TO RENEW CISCO SMARTNET MAINTENANCE FOR THE MADISON COUNTY INFORMATION TECHNOLOGY DEPARTMENT

Mr. Chairman and Members of the County Board:

**WHEREAS**, the Madison County Information Technology Department wishes to renew the Cisco SmartNet maintenance; and,

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

World Wide Technology, Inc.
56 Weldon Parkway
St. Louis, MO 63043.......................................................... $ 101,935.95

SecureData Technologies, Inc.
650-B Pierce Blvd.
O’Fallon, IL ................................................................. $ 107,723.94

MTM Technologies
13100 Manchester Road, Suite 150
St. Louis, MO 63132.......................................................... $ 165,867.09

**WHEREAS**, World Wide Technology Inc. met all specifications at a total contract price of One hundred one thousand nine hundred thirty-five dollars and ninety-five cents ($101,935.95); and,

**WHEREAS**, it is the recommendation of the Madison County Information Technology Department to purchase said maintenance renewal from World Wide Technology, Inc. of St. Louis, MO; and,

**WHEREAS**, the Information Technology FY 2015 budget will pay for this maintenance.

**NOW, THEREFORE BE IT RESOLVED** by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with World Wide Technology, Inc. of St. Louis, MO for the aforementioned maintenance renewal.

Respectfully submitted by,

_________________________  __________________________
Ann Gorman                Jack Minner

_________________________  __________________________
Michael Holliday, Sr.      Michael Holliday, Sr.

_________________________  __________________________
Lisa Ciampoli              Larry Trucano

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Liz Dalton                 Kelly Tracy

_________________________  __________________________
Bill Robertson             Ann Gorman
Steve Brazier

Bill Meyer

Brad Maxwell
Information Technology Committee

Jamie Goggin
Finance & Government Operations Committee
RESOLUTION TO PURCHASE A POWER 8 SERVER UPGRADE FOR THE MADISON COUNTY CIRCUIT CLERK

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Circuit Clerk wishes to purchase of a Power 8 Server Upgrade; and,

WHEREAS, this server upgrade is available for purchase from Jano Technologies as a sole source provider; and,

Jano Technologies, Inc.
4798 McWillie Drive
Jackson, MS 39206......................................................... $88,964.10 (Not To Exceed)

WHEREAS, Jano Technologies, Inc. met all specifications at a total contract price of Eighty-eight thousand nine hundred sixty-four dollars and ten cents ($88,964.10); and,

WHEREAS, it is the recommendation of the Madison County Circuit Clerk to purchase said server upgrade from Jano Technologies, Inc.; and,

WHEREAS, this sever upgrade will be paid for from the Circuit Clerk’s Administrative funds.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Jano Technologies, Inc. of Jackson, MS for the aforementioned Power 8 Server Upgrade

Respectfully submitted by,

s/ Steve Brazier _______________  s/ Jack Minner _______________
Steve Brazier  Jack Minner

_____________________________  ______________________________
Gussie Gasper  Michael Holliday Sr.

s/ Terry Davis _______________  s/ Larry Trucano _______________
Terry Davis  Larry Trucano

s/ Mike Walters _______________  s/ Kelly Tracy _______________
Mike Walters  Kelly Tracy

s/ Liz Dalton _______________  s/ Ann Gorman _______________
Liz Dalton  Ann Gorman

s/ Robert Pollard _______________  s/ Bill Meyer _______________
Robert Pollard  Bill Meyer

s/ Jamie Goggin _______________  s/ Jamie Goggin _______________
Jamie Goggin  Jamie Goggin

Judiciary Committee  Finance & Government Operations Committee
RESOLUTION – Z15-0079

WHEREAS, on the 3rd day of September 2015, a public hearing was held to consider the petition of Allan and Gay Tipsword, owners of record, requesting a Variance as per Article 93.051, Section A, Item 3, Sub (b) & (c) of the Madison County Zoning Ordinance, in order to construct three (3) accessory buildings in a front yard setback that will be 6 feet from the West property line instead of the required 15 feet. This is located in an Agricultural District in Leef Township, more commonly known as 12701 Niggili Rd, Highland, Illinois; and,

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

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals and the Planning and Development Committee that the petition of Allan and Gay Tipsword be as follows: I. That the Variance requests are approved; II. That the variances be granted for the lifetime of Allan and Gay Tipsword. The three structures shall be removed from the property or relocated to an area of the property that adheres to the minimum accessory building setback requirements once Allan and Gay Tispword are no longer the property owners of record; and,

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

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

Bill Meyer, Chairman

Jack Minner

Kelly Tracy

Brenda Roosevelt

Helen Hawkins

Robert Pollard

Brad Maxwell

Planning & Development Committee
RESOLUTION AUTHORIZING ENVIRONMENTAL GRANT FY 2015

WHEREAS, the Planning & Development Committee has recommended that an Environmental Grant Program be established to utilize Madison County's Solid Waste / Host Fee funds to assist communities in meeting State recycling requirements and energy efficiency retrofits; and,

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

WHEREAS, the Madison County Board has budgeted $225,000.00 for this purpose from the FY 2015 Host Fee Grants Fund.

NOW, THEREFORE, BE IT RESOLVED that the County Board of the County of Madison hereby authorizes a grant to be made from the Solid Waste / Host Fee budget to the grant recipients listed below for the environmental purposes.

Environmental Grants:

- Granite City Park District $15,000.00
- City of Wood River $13,052.00

Respectfully submitted,

__________________________________________  _________________________________________
Bill Meyer Chairman                       Bruce Malone, Chairman

__________________________________________  _________________________________________
Jack Minner                               Ann Gorman

__________________________________________  _________________________________________
Brenda Roosevelt                           Tom McRae

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Brad Maxwell                               Gussie Glasper

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Kelly Tracy                                Bill Meyer

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Robert Pollard                             Liz Dalton

__________________________________________  _________________________________________
Helen Hawkins                             Judy Kuhn

Planning & Development Committee          Grants Committee
RESOLUTION

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

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

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

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

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

ADOPTED by roll call vote this 21st day of October, 2015.

ATTEST:

______________________________   ________________________________
Clerk                                 Chairman

Submitted by:

______________________________   ________________________________
______________________________   ________________________________
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______________________________   ________________________________

Real Estate Tax Cycle Committee

MADISON COUNTY MONTHLY RESOLUTION LIST-OCTOBER 2015

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<td>634.00</td>
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**Totals:**

- $5,080.05
- $127.00
- $0.00
- $190.00
- $2,417.09
- $2,345.96

**Clerk Fees:**

- $12700

**Recorder:**

- $190.00

**Total to County:**

- $2,662.96
RESOLUTION

It is hereby resolved by the Madison County Board that William W. Schooley III, Attorney at Law, is retained as Attorney for Madison County Special Service Area #1. The general duties of the Attorney shall include attendance at regular monthly Sewer Committee meetings, unless excused by the Sewer Committee Chairman; consultation and advice to the Sewer Committee, Sewer Superintendent and Sewer Office Manager as needed; drafting of ordinances and resolutions; preparation of annexation petitions and annexation ordinances. The compensation for the above mentioned services is the sum of $400.00 per month.

From time to time the Committee may assign other work for which the Attorney shall be compensated at the rate of $125.00 per hour.

The Attorney’s compensation shall be paid from funds of Madison County Special Service Area #1 only.

Passed by the Madison County Board this _____ day of ______________________, 2015

__________________________
Alan Dunstan, County Board Chairman

Attest:

Debra D. Ming-Mendoza, County Clerk

_____________________________________
Kristen Novacich, Chairman

_____________________________________
Helen Hawkins

_____________________________________
Art Asadorian

_____________________________________
Brenda Roosevelt

_____________________________________
Terry Davis

Sewer Committee
RESOLVED, by the County board of Madison County, that $3,769,709.00 is appropriated from the Motor Fuel Tax allotment for the maintenance on county or State highways and meeting the requirements of the Illinois Highway Code, and be it further

RESOLVED, that maintenance sections or patrols be maintained under the provision of said Illinois Highway Code beginning January 1, 2016 and ending December 31, 2016, and be it further

RESOLVED, that the County Engineer/County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further

RESOLVED, that the County Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

______________________________

STATE OF ILLINOIS

Madison County,

} ss.

I, Debbie Ming-Mendoza, County Clerk, in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of

Madison County, at its October 21, 2015 meeting held at Edwardsville, IL on October 21, 2015

IN TESTIMONY WHEREOF, I have hereunto set my hand and

affixed the seal of said County at my office in Edwardsville

in said County, this 21st day of October A.D. 2015

(SEAL)

County Clerk

Approved

Regional Engineer
RESOLUTION TO PURCHASE ONE (1) FINN T90T HYDROSEEDER TRAILER FOR THE MADISON COUNTY HIGHWAY DEPARTMENT

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Highway Department wishes to purchase one (1) Finn T90T Hydroseeder Trailer; and,

WHEREAS, this Hydroseeder is available for purchase from Bobcat of St. Louis of Fairview Heights, IL; and,

Bobcat of St. Louis ................................................................. $47,385.00
Fairview Heights, IL 62208

Grand Rental Station ......................................................... No Quote
Edwardsville, IL 62025

Nu Way Concrete Forms Troy, LLC ................................. No Quote
Troy, IL 62294

WHEREAS, Bobcat of St. Louis met all specifications at a total contract price of Forty-seven thousand two hundred forty-three dollars ($47,385.00); and,

WHEREAS, it is the recommendation of the Madison County Highway Department to purchase said hydroseeder from Bobcat of St. Louis of Fairview Heights, IL; and,

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

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Bobcat of St. Louis of Fairview Heights, IL for the above mentioned Finn T90T Hydroseeder Trailer.

Respectfully submitted.

______________________________  s/ Jack Minner
Joe Semanisin
Jack Minner

______________________________  s/ Michael Holliday, Sr.
Mike Walters
Michael Holliday, Sr.

______________________________  s/ Larry Trucano
Larry Trucano

______________________________  s/ Kelly Tracy
Bill Meyer
Kelly Tracy

______________________________  s/ Ann Gorman
Kelly Tracy
Ann Gorman

______________________________  s/ William Meyer
Art Asadorian
William Meyer
William Robertson
Transportation Committee

s/ Jamie Goggin
Jamie Goggin
Finance & Government Operations Committee
RESOLUTION TO PURCHASE ONE (1) NEW 110 HP TRACTOR FOR MADISON COUNTY HIGHWAY DEPARTMENT

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Highway Department wishes to purchase one (1) new 110 HP Tractor; and

WHEREAS, the Transportation Committee and the County Engineer advertised for sealed bids for and received sealed bids on September 29, 2015 @ 10:30 a.m. at the Office of the County Engineer at which time following sealed bids were received:

Sievers Equipment Co., Hamel, IL .................................................$59,469.00
Wm. Nobbe & Co., Inc., Waterloo, IL ..........................................$65,052.35
Sloan Implement, Hamel, IL .......................................................$67,100.00

WHEREAS, Sievers Equipment Co., met all specifications at a total contract price of Fifty Nine Thousand Four Hundred and Sixty Nine Dollars ($59,469.00); and,

WHEREAS, it is the recommendation of the Madison County Highway Department to purchase said Tractor from Sievers Equipment Co. of Hamel, IL; and,

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

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Sievers Equipment Co., of Hamel, IL for the above mentioned Tractor.

All of which is respectfully submitted.

Joe Semanisin
Jack Minner

Mike Walters
Michael Holliday, Sr.

Larry Trucano
Larry Trucano

Bill Meyer
Kelly Tracy

Kelly Tracy
Ann Gorman

Art Asadorian
William Meyer

William Robertson
Transportation Committee

Jamie Goggin
Finance & Government Operations Committee