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Wednesday, February 18, 2015

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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, February 18, 2015, and held for the transaction of general business.

WEDNESDAY, FEBRUARY 18, 2015
5:00 PM
EVENING SESSION

The Board met pursuant to recess taken January 21, 2015.

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

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

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

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


ABSENT: Ciampoli, Petrillo.

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

Ms. Hawkins moved, seconded by Ms. Glasper, to approve the minutes of the January 21, 2015 meeting. MOTION CARRIED

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

Sandra Evans from the Government Financial Officers Association awarded Auditor Rick Facchin the certificate of achievement for excellence in financial reporting.

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

Debra J. Pitts received the Madison County 2015 Living Legends Community Service Award.

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

The following letter was received and placed on file:
AECOM

January 27, 2015

Debra D. Ming Mendoza
Madison County Clerk
157 North Main Street, Suite 109
Edwardsville, IL  62025

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

Debra Ming Mendoza:

On behalf of Shell Oil Products US (SOPUS), AECOM (formerly URS Corporation) is submitting this notification of Class 1* Permit modifications to the Hazardous Waste Management RCRA Post Closure Permit (Permit) as required by 35 Ill. Adm. Code 703.281(a)(2). The following Class 1* Permit modifications have been approved by the Illinois Environmental Protection Agency (IEPA) and the information incorporated into a revised Permit, dated November 25, 2014.

1. Supplemental Sampling and Analysis Plan Information-Groundwater Monitoring Well Installation and Abandonment Procedures and Well Replacement Request dated May 9, 2014 request incorporation of groundwater monitoring well installation and abandonment procedures into condition IV.H. of the Permit, and requested to install five replacement wells at the Wood River Refinery (WRR) using those procedures.

2. Notification of Damage to Well P-92C and Proposal for Replacement dated September 26, 2014 notified the IEPA of damage to a groundwater monitoring well (P-92C) on WR North Property and provided proposed replacement information.

3. Request for Clarification-ELUCs and Pond 2 Conditions, RCRA Post Closure Permit WRB Refining LP, Wood River Refinery dated September 26, 2014 request clarification of permit information regarding the Pond 2 hazardous waste management unit (HWMU) and solid waste management unit (SWMU) Environmental Land Use Control (ELUC) submittals contained in the Permit.

The Permit was updated to reflect the above modifications. The revised Permit, issued November 25, 2014, replaces the Permit previously issued by the IEPA on June 13, 2014. The revised Permit is on file with the repository located at the Roxana Public Library.

If you have any questions concerning this information, please contact Mara McGinnis, IEPA Office of Community Relations, at Mara.McGinnis@Illinois.gov 217-524-3288 Kevin Dyer, SOPUS Senior Principal Program Manager, at kevinl.dyer@shell.com 618-288-7237 or Bob Billman at bob.billman@aecom.com 314-743-4108.

Sincerely,

s/ Wendy Pennington, PE
Project Engineer

s/ Robert Billman
Senior Project Manager

2
The following report was received and placed on file:

**RECEIPTS FOR JANUARY 2015**  
County Clerk

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<th>Quantity</th>
<th>Amount</th>
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<tr>
<td>Civil Union License</td>
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<tr>
<td>Certified Copies MARRIAGE</td>
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<td>Certified Copies CIVIL UNION</td>
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<td>Death Records</td>
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<td>Jurets</td>
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<td>Misc. Recs</td>
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<td>$107.45</td>
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**Total Certified Copies:** $6,149.45

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<td>Tax Deeds</td>
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**Total:** $26,063.45

*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 4th day of February, 2015

s/ Vanessa Jones  
Notary Public
The following report was received and placed file:

**Madison County Jail Daily Population Report**

12/2014

<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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<td></td>
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<td></td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Men</td>
<td>226</td>
<td>226</td>
<td>217</td>
<td>216</td>
<td>212</td>
<td>211</td>
<td>218</td>
</tr>
<tr>
<td>Women</td>
<td>43</td>
<td>50</td>
<td>42</td>
<td>43</td>
<td>43</td>
<td>49</td>
<td>49</td>
</tr>
<tr>
<td>Daily Total</td>
<td>269</td>
<td>276</td>
<td>259</td>
<td>259</td>
<td>255</td>
<td>260</td>
<td>267</td>
</tr>
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<table>
<thead>
<tr>
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<th>Monday</th>
<th>Tuesday</th>
<th>Wednesday</th>
<th>Thursday</th>
<th>Friday</th>
<th>Saturday</th>
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<tr>
<td>Men</td>
<td>224</td>
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<td>209</td>
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<td>46</td>
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<td>46</td>
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<tr>
<td>Daily Total</td>
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<th>Wednesday</th>
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<tr>
<td>Men</td>
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<td>207</td>
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<tr>
<td>Women</td>
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<tr>
<td>Daily Total</td>
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<td>253</td>
<td>256</td>
<td>251</td>
<td>255</td>
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</table>

<table>
<thead>
<tr>
<th>Date</th>
<th>Monday</th>
<th>Tuesday</th>
<th>Wednesday</th>
<th>Thursday</th>
<th>Friday</th>
<th>Saturday</th>
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<td></td>
<td></td>
</tr>
<tr>
<td>Men</td>
<td>205</td>
<td>214</td>
<td>214</td>
<td>206</td>
<td>200</td>
<td>197</td>
<td>201</td>
</tr>
<tr>
<td>Women</td>
<td>44</td>
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<td>34</td>
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<tr>
<td>Daily Total</td>
<td>249</td>
<td>253</td>
<td>249</td>
<td>241</td>
<td>235</td>
<td>231</td>
<td>237</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Date</th>
<th>Monday</th>
<th>Tuesday</th>
<th>Wednesday</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Men</td>
<td>206</td>
<td>214</td>
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<tr>
<td>Women</td>
<td>36</td>
<td>37</td>
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</tr>
<tr>
<td>Daily Total</td>
<td>242</td>
<td>251</td>
<td>247</td>
</tr>
</tbody>
</table>

The average daily population for December, 2014 was 255.
The following report was received and placed on file:

**REGIONAL OFFICE OF EDUCATION MONTHLY REPORT**
**JANUARY 2015**

The following represent the number of persons served in the identified areas by the Regional Office of Education for the period of January 1 through January 31, 2015. In addition, we have included the total number of persons served since the beginning of the fiscal year July 1st.

<table>
<thead>
<tr>
<th>Licensure</th>
<th>Month</th>
<th>To Date</th>
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</thead>
<tbody>
<tr>
<td>Total Educators Registered</td>
<td>87</td>
<td>598</td>
</tr>
<tr>
<td>Total Licenses Registered</td>
<td>121</td>
<td>660</td>
</tr>
<tr>
<td>Total Substitute Licenses Issued</td>
<td>0</td>
<td>86</td>
</tr>
<tr>
<td>Licenses Issued</td>
<td>36</td>
<td>86</td>
</tr>
<tr>
<td>Endorsements Issued</td>
<td>1</td>
<td>17</td>
</tr>
<tr>
<td>Paraprofessional Issued</td>
<td>7</td>
<td>23</td>
</tr>
</tbody>
</table>

| Computer Based Testing                        |       |         |
| Total Tests Given                             | 192   | 803     |

| Bus Driver                                    |       |         |
| Total Drivers Trained                         | 22    | 678     |

| Fingerprinting                                |       |         |
| Total persons Fingerprinted                   | 193   | 1477    |

| Workshops                                     |       |         |
| Total Attendees (3 Workshops)                 | 79    | 819     |
| Administrators Academy (1 Academy)           | 27    | 44      |

| Health/Life/Safety Amendments                 |       |         |
| Amendments Processed                         | 1     | 17      |

| Occupancy Permits                             |       |         |
| Permits Issued                                | 0     | 5       |

| Compliance Visits Conducted                   |       |         |
| Collinsville CUSD #11                         | 1     | 1       |

| Truancy Services                              |       |         |
|                                               | 15    | 134     |
### Fund Report

<table>
<thead>
<tr>
<th>Company</th>
<th>Fund</th>
<th>Account</th>
<th>Deposit</th>
<th>Maturity</th>
<th>Rate</th>
<th>Amount</th>
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<tr>
<td>BRADFORD BANK</td>
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<td>BRADFORD BANK</td>
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<td>FIRST COMMUNITY CREDIT UNION</td>
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<td>FIRST NATIONAL BANK OF DIETERICH</td>
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<td>$246,318.36</td>
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<td>JERSEY STATE BANK</td>
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<td>11/29/2015</td>
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<td>LIBERTY BANK</td>
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<td>6/5/2014</td>
<td>6/5/2016</td>
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<td>62575 (was 62084)</td>
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<td>8/31/2016</td>
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<td>7/14/2014</td>
<td>7/14/2016</td>
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<td>$1,000,000.00</td>
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**Amount Total** $146,586,801

* * * * * * * * * *

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

**TRI-TOWNSHIP WATER DISTRICT**

**RESOLUTION**

8
WHEREAS, the term of Leslie Malan, Trustee of the Tri-Township Water District, has become vacant due to his resignation; and,

WHEREAS, Michael Thornton has been recommended for consideration and appointment,

NOW, THEREFORE BE IT RESOLVED that Michael Thornton, be appointed to a 5 year unexpired term ending 05/06/2019.

FURTHER, that said Michael Thornton give bond in the amount of $1,000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this 18th day of February, 2015.

s/ Alan J. Dunstan
Madison County Board Chairman

* * * *

THREE COUNTY PUBLIC WATER DISTRICT

RESOLUTION

WHEREAS, the term of Elvin Blunt, Trustee of the Three County Public Water District, has become vacant due to his resignation; and,

WHEREAS, Montt Beckett has been recommended for consideration and appointment,

NOW, THEREFORE BE IT RESOLVED that Montt Beckett, be appointed to a 5 year unexpired term ending 05/06/2019.

FURTHER, that said Montt Beckett give bond in the amount of $1,000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this 18th day of February, 2015.

s/ Alan J. Dunstan
Madison County Board Chairman

* * * *

MADISON COUNTY PARK AND RECREATION GRANT COMMISSION

RESOLUTION

WHEREAS, the term of Rhonda Lewis, Member of the Madison County Park and Recreation Grant Commission, has become vacant due to the expiration of her term; and,

WHEREAS, Michael Haynes has been recommended for consideration and appointment,
NOW, THEREFORE BE IT RESOLVED that Michael Haynes, be appointed to a 3 year unexpired term ending 2/20/2018.

Dated at Edwardsville, Illinois, this 18th day of February, 2015.

s/ Alan J. Dunstan
Madison County Board Chairman

* * *

ZONING BOARD OF APPEALS FOR MADISON COUNTY

RESOLUTION

WHEREAS, the term of Loren Davis, Member of the Zoning Board of Appeals for Madison County, has expired; and,

WHEREAS, Loren Davis has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Loren Davis, be re-appointed to a 5 year term ending 3/20/2020.

Dated at Edwardsville, Illinois, this 18th day of February, 2015.

s/ Alan J. Dunstan
Madison County Board Chairman

* * *

ZONING BOARD OF APPEALS FOR MADISON COUNTY

RESOLUTION

WHEREAS, the term of Michael Campbell, Member of the Zoning Board of Appeals for Madison County, has expired; and,

WHEREAS, Michael Campbell has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Michael Campbell, be re-appointed to a 5 year term ending 3/20/2020.

Dated at Edwardsville, Illinois, this 18th day of February, 2015.

s/ Alan J. Dunstan
Madison County Board Chairman

* * *
SOUTHWESTERN ILLINOIS DEVELOPMENT AUTHORITY

RESOLUTION

WHEREAS, the term of Robert Lombardi, Member of the Southwestern Illinois Development Authority, has become vacant due to his resignation; and,

WHEREAS, Thomas Hoechst has been recommended for consideration and appointment,

NOW, THEREFORE BE IT RESOLVED that Thomas Hoechst, be appointed to a 3 year unexpired term ending 01/31/2017.

Dated at Edwardsville, Illinois, this 18th day of February, 2015.

s/ Alan J. Dunstan
Madison County Board Chairman

Mr. Holliday moved, seconded by Mr. Semanisin, to adopt the six (6) foregoing resolutions. MOTION CARRIED.

* * * * * * * * * *

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

SUMMARY REPORT OF CLAIMS AND TRANSFERS
January

Mr. Chairman and Members of the County Board:

Submitted herewith is the Claims and Transfers Report for the month of January, 2015 requesting approval

Payroll
1/02/2015, 1/16/15, 1/30/15

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Claims
2/18/2015

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</table>

FY 2015 EQUITY TRANSFERS
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 Madison County Child Advocacy Center has received a grant from the Alton Woman’s Home Association, Inc. with the purpose of providing continued funding for the administrative costs of the Child Advocacy Center; and,

WHEREAS, the agreement provides a grant period of January 1, 2015 through February 15, 2016, the amount not expended in Fiscal Year 2015 will be reappropriated 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 $10,000 in the account established as 2015 CAC– Alton Woman’s Home Association Grant.

Respectfully submitted,

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

Madison County Auditor
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 Madison County Child Advocacy Center has received a grant from the Friends of the Madison County Child Advocacy Center with funding provided by the Norman J. Stupp Foundation – Commerce Bank Trustee for the purpose of providing continued funding for the administrative costs of the Forensic Interview & Case Management Services provided by the Child Advocacy Center; and,

WHEREAS, The Norman J. Stupp Foundation – Commerce Bank Trustee has authorized funds in the amount of $5,000, with the Child Advocacy Center providing no additional match funds; and

WHEREAS, the agreement provides for use of the grant funds by September 1, 2015;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2015 Budget for the County of Madison be increased by $5,000 in the account established as 2015 Child Advocacy Center – NJS Foundation – Commerce Bank Trustee Grant.

Respectfully submitted,

s/ Jack Minner
s/ Ann Gorman
s/ William S. Meyer
s/ Larry Trucano
s/ Jamie Goggin
s/ Kelly Tracy
Finance & Gov. 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 Madison County Child Advocacy Center has received a grant in the amount of $25,000 from the Friends of the Madison County Child Advocacy Center with the purpose of providing continued funding for the administrative costs of the Child Advocacy Center; and,
WHEREAS, the agreement provides a grant period of December 1, 2014 through November 30, 2015;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2015 Budget for the County of Madison be increased by $25,000 in the account established as 2015 Friends of the Mad. Co. CAC Grant.

Respectfully submitted,

s/ Jack Minner  
s/ Ann Gorman  
s/ William S. Meyer  
s/ Larry Trucano  
s/ Jamie Goggin  
s/ Kelly Tracy  
Finance & Gov. Operations Committee

* * * *

RESOLUTION APPROVING CONSTRUCTION CONTRACTS FOR THE SOUTHWESTERN ILLINOIS FLOOD PREVENTION COUNCIL

WHEREAS, the Southwestern Illinois Flood Prevention District was created in accordance with the Flood Prevention District Act for the purpose of performing emergency levee repair and flood prevention; and

WHEREAS, 70 ILCS 750/50 requires the County Board approve of all construction contracts of more than $10,000; and

WHEREAS, construction contracts are recommended for approval by the Southwestern Illinois Flood Prevention District Council Board of Commissioners.

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison, Illinois that the attached construction contracts, and contract modifications, be hereby approved.

Respectfully submitted,

s/ Jack Minner  
s/ Larry Trucano  
s/ William Meyer  
s/ Kelly Tracy  
s/ Jamie Goggin  
s/ Ann Gorman  
Finance and Government Operations Committee

Attachment “A”

Summary of Change Order for Bid Package #6
**Project Location:** Prairie du Pont and Fish Lake Levee Districts, St. Clair County and Monroe County, IL

**Project Description:** Improvements to the Prairie du Pont and Fish Lake Levee systems including the construction of relief wells, berms, piping and repairs.

Change Order 14 - $500,000 Increase in Contract for Relief Well Drilling

Change Order Description: Change Order 14 is for costs associated with construction obstructions for relief wells. The contractor has incurred costs of $173,472 associated with the drilling of relief wells. The drilling activity has encountered cobbles in excess of that specified in the contract, which requires the changing of drilling operations and increased time. The Engineer is estimating, based on the geology in the area of the relief wells, that an additional cost of $327,037 shall also be authorized to complete the construction of the relief wells.

* * * *

RESOLUTION AUTHORIZING THE PURCHASE OF EXCESS INSURANCE FOR THE SELF-INSURED WORKERS’ COMPENSATION PROGRAM

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

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

WHEREAS, Madison County has requested quotes from various excess insurance carriers; and

WHEREAS, responses have been reviewed by the Finance and Government Operation Committee; and

WHEREAS, the most favorable quote is from Safety National Casualty Corporation which has proposed a one-year excess policy with a specific self-insured retention of $650,000 of the statutory limit with an aggregate excess limit of $2,000,000 for the deposit premium of $78,317.

NOW, THEREFORE, BE IT RESOLVED that Madison County accept the Safety National Casualty Corporation Excess Workers’ Compensation Insurance proposal effective February 23, 2015, for a one year period.

Respectfully submitted,

s/ Jack Minner
s/ Kelly Tracy
s/ Ann Gorman
s/ William Meyer
s/ Jamie Goggin
s/ Larry Trucano

Finance and Government Operations Committee

Mr. Minner moved, seconded by Mr. Holliday, to adopt the six (6) 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 six resolutions duly adopted.

* * * * * * * * * *

The following resolution was submitted and read:

RESOLUTION CONCERNING REVIEW OF EXECUTIVE SESSION MINUTES FOR THE PERIOD ENDING DECEMBER 31, 2014

WHEREAS, the Madison County Board and its Committees are governed by the provisions of the Illinois Open Meetings Act 5 ILCS 120/1 through 120/6 concerning the management of minutes of Executive Sessions of the Board and its Committees; and

WHEREAS, section 5 ILCS 120/2.06 of the Act requires that at least a semi-annual review of the minutes of closed sessions be done to determine whether or not said minutes must remain closed or may be opened to public review; and

WHEREAS, the minutes of closed sessions held through December 31, 2014 have been reviewed and the result of that review is the attached list of closed session minutes that may be opened to public inspection for the reasons stated "closed list"; and

WHEREAS, it is recommended that the minutes on the "open list" be opened to public inspection and those on the "closed list" remain closed.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois that the minutes of closed sessions on the "open list" be opened for public inspection as of this date, and that the minutes of closed sessions on the "closed list" remain closed until further review, and that any recordings may be discarded after the applicable period set forth by law.

Respectfully submitted,

s/ Kelly Tracy
s/ Jack Minner
s/ Brenda Roosevelt
s/ Judy Kuhn

Government Relations Committee

OPEN LIST:

Planning and Development Committee
December 6, 2012
January 15, 2013
April 4, 2013
June 18, 2013
July 16, 2013

Finance and Government Operations Committee
November 13, 2013
December 11, 2013
October 8, 2014
December 10, 2014

Buildings and Facilities Management Committee
January 14, 2014
February 4, 2014
March 11, 2014
April 1, 2014

Executive Committee
October 20, 2014

Special Service Area #1
July 10, 2013

CLOSED LIST:

Finance Committee
March 14, 2012
May 9, 2012

CLOSED PERMANENTLY

(The following minutes remain closed permanently to protect the public interest or the privacy of an individual by keeping them confidential)

None

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

* * * * * * * * * *

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

A RESOLUTION AUTHORIZING A PARK & RECREATION LOAN FOR THE VENICE PARK DISTRICT

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

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

WHEREAS, the Venice Park District has submitted an application for a $400,000 capital improvement loan to assist in funding improvements to Lee Park; and

WHEREAS, the Park & Recreation Grant Commission recommends that the loan be approved;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison, Illinois that it hereby authorizes a maximum Park & Recreation Loan of up to $400,000 to the Venice Park District contingent upon: (1) the District complying with all applicable federal, state and local regulations; (2) the District demonstrating that it has adequate funding to complete its park project; (3) Madison County, the District and any other funding sources negotiating mutually satisfactory security agreements for the park loan; and (4) the District agreeing not to initiate its proposed park project until it has received a “Notice to Proceed” from Madison County;

BE IT FURTHER RESOLVED that this loan be made for a 5 year term at three percent interest to assist in funding Venice Park District’s park project.

Respectfully submitted,

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

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

PARK & RECREATION GRANT COMMISSION
GRANTS COMMITTEE

* * * *

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

WHEREAS, the Grants Committee has been involved in discussions with the City of Granite City concerning projects to make street and sidewalk repairs around Gateway Regional Medical Center and to demolish the former Elk’s building adjacent to City Hall; and

WHEREAS, the City of Granite City has requested a low-interest loan of up to $300,000 to assist with these two projects; and

WHEREAS, these two projects are needed to help preserve the health and safety of the citizens of Granite City; and

WHEREAS, Madison County has set aside UDAG loan repayments to finance public improvement activities that impact the health and safety of Madison County residents;
NOW, THEREFORE, BE IT RESOLVED that the County Board of Madison County, Illinois, authorizes a maximum public infrastructure loan of up to $300,000 to the City of Granite City contingent upon: (1) the City complying with all applicable federal, state and local regulations; (2) the City demonstrating that it has adequate funds to complete its infrastructure project; (3) Madison County, the City, and any other funding sources negotiating mutually satisfactory security agreements for the infrastructure loan; and (4) the City agreeing not to initiate its proposed infrastructure projects until it has received a "Notice to Proceed" from Madison County;

BE IT FURTHER RESOLVED that this loan be made for a seven year term at three percent interest to assist in funding the City’s two projects.

Respectfully submitted,

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

Mr. Malone 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 resolutions duly adopted.

* * * * * * * * * * *

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

RESOLUTION TO AWARD CONTRACT FOR THE PURCHASE OF TRACKER SERVER UPGRADE, CASE MANAGEMENT SOFTWARE FIVE (5) YEAR CONTRACT FOR THE MADISON PROBATION DEPARTMENT

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Probation Department wishes to purchase Tracker Server Upgrade, Case Management Software, Five (5) year Contract; and,

WHEREAS, this upgrade and software is available from Solution Specialties, Inc. as the sole source vendor: and,
WHEREAS, Solution Specialties, Inc. met all specifications at a total contract price of Thirty-four thousand thirty dollars ($34,030.00); and,

WHEREAS, it is the recommendation of the Madison County Probation Department to purchase said upgrade and software from Solution Specialties, Inc. of Lake Villa, IL; and,

WHEREAS, the total cost for this expenditure will be paid from the fy 2015 Probation Administration funds; and,

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 Solution Specialties, Inc. of Lake Villa, IL for the afore mentioned Tracker Server Upgrade, Case Management Software.

Respectfully submitted by,

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

s/ Gussie Glasper
Gussie Glasper

__________________________ s/ Larry Trucano
Terry Davis Larry Trucano

__________________________ 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 TO AWARD CONTRACT FOR THE PURCHASE AND INSTALLATION OF LIGHTS, SIRENS, MOBILE, PORTABLE AND REPEATER RADIOS FOR THREE (3) VEHICLES FOR THE MADISON COUNTY STATE’S ATTORNEY DEPARTMENT

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County State’s Attorney Department wishes to purchase and install lights, sirens, mobile, portable and repeater radios for three (3) vehicles; and,
WHEREAS, bids were received from the following: and,

Whiteside Communications  
1420 Old Ripley Road  
Sorento, IL 62086…………………………………………..........................$37,627.71

Data Tronics Wireless Communications Systems  
2624 East Broadway  
Alton, IL 62002……………………………………………………………………$60,371.16

TrueLine Group Communications  
PO Box 339  
Jacksonville, IL 62651………………………………………………………Incomplete quote

WHEREAS, Whiteside Communications met all specifications at a total contract price of Thirty-Seven thousand six hundred twenty-seven dollars and seventy-one cents ($37,627.71); and,

WHEREAS, it is the recommendation of the Madison County State’s Attorney Department to purchase said vehicle equipment and installation from Whiteside Communications of Sorento, IL; and,

WHEREAS, the total cost for this expenditure will be paid from the State’s Attorney Federal Drug Forfeiture funds; and,

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 Whiteside Communications of Sorento, IL for the vehicle equipment and installation.

Respectfully submitted by,

s/ Steve Brazier  
Steve Brazier

s/ Jack Minner  
Jack Minner

s/ Gussie Glasper  
Gussie Glasper

s/ Larry Trucano  
Larry Trucano

s/ Terry Davis  
Jeff Davis

s/ Kelly Tracy  
Kelly Tracy

s/ Mike Walters  
Mike Walters

s/ Liz Dalton  
Liz Dalton

s/ Ann Gorman  
Ann Gorman

s/ Robert Pollard  
Robert Pollard

s/ Bill Meyer  
Bill Meyer

s/ Jamie Goggin  
Jamie Goggin

Judiciary Committee  
Finance & Government Operations Committee

Mr. Brazier 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 resolutions duly adopted.

* * * * * * * * * *

The following report was received and placed on file:

February 6, 2015

MR. CHAIRMAN AND MEMBERS OF THE MADISON COUNTY BOARD:

We, your Public Safety Committee herewith submit the following report for the period ending January 31, 2015.

Two Thousand, Three Hundred and Twenty Dollars ($2,320.00) to cover 14 Amusement Licenses

All OF WHICH IS RESPECTFULLY SUBMITTED,

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

PUBLIC SAFETY COMMITTEE

* * * * * * * * * *

The following resolution was submitted and read:

RESOLUTION TO PURCHASE SEVEN (7) YEAR SOFTWARE MAINTENANCE AGREEMENT RENEWAL FOR THE COMPUTER AIDED DISPATCH SYSTEM FOR THE MADISON COUNTY SHERIFF’S OFFICE

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Sheriff’s Office wishes to purchase seven (7) year software maintenance agreement renewal for the computer aided dispatch system; and,

WHEREAS, this maintenance renewal is available for purchase from New World Systems; and,
WHEREAS, New World Systems met all specifications at a total contract price of One million five hundred sixty-seven thousand five hundred ninety-two dollars ($1,567,592.00); to be paid $214,296.00 in FY2015, $214,296.00 in FY2016, $219,104.00 in FY 2017, $223,366.00 in FY 2018, $227,713.00 in FY 2019, $232,147.00 in FY 2020, $236,670.00 in FY 2021 and,

WHEREAS, it is the recommendation of the Madison County Sheriff’s Office to purchase said maintenance renewal from New World Systems; and,

WHEREAS, this maintenance renewal will be paid for from the Sheriff’s Office FY2015, FY2016, FY2017, FY2018, FY2019, FY2020 and FY2021 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 New World Systems of Troy, MI for the aforementioned software maintenance renewal.

Respectfully submitted by,

/s/ Gussie Glasper
Gussie Glasper

/s/ Jack Minner
Jack Minner

/s/ Bruce Malone
Bruce Malone

/s/ Larry Trucano
Larry Trucano

/s/ Art Asadorian
Art Asadorian

/s/ Kelly Tracy
Kelly Tracy

/s/ William Robertson
William Robertson

/s/ Ann Gorman
Ann Gorman

/s/ Thomas McRae
Thomas McRae

/s/ William Meyer
William Meyer

/s/ Judy Kuhn
Judy Kuhn

/s/ Jamie Goggin
Jamie Goggin

Public Safety Committee

Finance & Government Operations Committee

Ms. Glasper moved, seconded by Mr. Asadorian, to adopt the foregoing resolution.
The ayes and nays being called on the motion to adopt resulted in a vote as follows:


NAYS: None.

AYES: 27. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * * * * * * *

The following resolution was submitted and read:

RESOLUTION

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

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

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

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

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

ADOPTED by roll call vote this 18th day of February, 2015.

ATTEST:

s/ Debra D. Ming Mendoza    s/ Alan J. Dunstan
Clerk                      Chairman

Submitted by:

s/ Larry Trucano
s/ Steve Brazier
s/ Tom McRae
s/ Terry Davis
s/ Roger Alons
Mr. Trucano moved, seconded by Mr. Walters, to adopt the foregoing resolution.

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


NAYS: None.

AYES: 27. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * * * * *

The following resolution was submitted and read:

PETITION FOR COUNTY AID KUHN BRIDGE, SECTION 12-22113-00-BR, ST. JACOB TOWNSHIP

Mr. Chairman and Members of the Madison County Board

The undersigned Highway Commissioner of St. Jacob Road District respectfully submitted that it is necessary to construct a Bridge located on Lilac Road located in the North West Quarter of Section 28, Township 3 North, Range 6 West of the 3rd p.m. for which work St. Jacob Road District is wholly responsible.

The estimated cost of removing a cast in place Single Span Reinforced Concrete Bridge and replacing it with a new Single Span Precast Prestressed Concrete Deck Beam Bridge along with other necessary work to complete the project in accordance with the approved plans (Known as Kuhn Bridge) is Five Hundred Thousand Dollars ($500,000).

I hereby petition the Madison County Board for aid and request an appropriation from “County Bridge Fund” be made, of a sum sufficient to meet seventy-five (75%) percent of the expense of said work as per Resolution adopted by the Madison County Board on September 10, 1974.

Dated at Edwardsville, Illinois, this 18th day of February A.D., 2015.

s/ Rick Seger
Highway Commissioner

State of Illinois )
County of Madison )
Township of St. Jacob )
Rick Seger, Highway Commissioner of said Road District, being duly sworn on oath, says that the amount of Five Hundred Thousand Dollars ($500,000) mentioned in the estimate to which this affidavit is attached, is necessary, and that said Road District will be prepared to furnish twenty-five (25%) percent of the cost of said work upon completion.

s/ Rick Seger
Highway Commissioner

Subscribed and sworn to before me this 18th day of February A.D., 2015.

s/ Mark Gvillo
Notary Public

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

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


NAYS: None.

AYES: 27. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

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Mr. Brazier moved, seconded by Mr. Pollard, to recess this session of the Madison County Board Meeting until Wednesday March 18, 2015. MOTION CARRIED.

ATTEST: Debbie Ming-Mendoza
County Clerk

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