INDEX
Wednesday, July 20, 2016

Correspondence:
Letter from Vertellus Specialties Inc. ................................................................. 2
Letter from Illinois Department of Transportation ................................................ 3
Letter from Alton Steel .......................................................................................... 4

Monthly Reports:
County Clerk ........................................................................................................... 4
Circuit Clerk ............................................................................................................ 5
Sheriff ..................................................................................................................... 8
Regional Office of Education ................................................................................. 9
Treasurer ............................................................................................................... 10

BUILDING AND FACILITIES COMMITTEE AND FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:
Resolution to Authorize the Purchasing of Electric Power from a Retail Electric Supplier ........ 14

EXECUTIVE COMMITTEE:
A Resolution Accepting a Labor Agreement with AFSCME .................................. 15
A Resolution Concerning Wages for Non-Bargaining Unit Employees ....................... 17

FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:
Summary Report of Claims and Transfers ................................................................ 18
Resolution Authorizing the Purchase of Excess Liability, Property, Earthquake & Cyber Liability Insurance Coverage ......................................................................................... 19
An Ordinance Amending the Madison County Purchasing Policy ................................. 20

GOVERNMENT RELATIONS COMMITTEE:
Resolution Authorizing an Intergovernmental Agreement for the Implementation of the I-55 Corridor Transportation & Growth Management Plan, District Map, and Development Code ....... 22
GRANTS COMMITTEE:

A Resolution Authorizing the Execution of the 2015 HUD Continuum of Care Program Grant Agreement for the Chestnut Madison Recovery in the County of Madison, Illinois.................................25
A Resolution Authorizing the Contract with Illinois Department of Human Services for the 2017 Emergency Solutions Grant in the County of Madison, Illinois.........................................................26
A Resolution Authorizing the Contract with Illinois Department of Human Services for the 2017 Emergency & Transitional Housing Grant in the County of Madison, Illinois...............27

GRANTS COMMITTEE AND FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

Resolution Awarding Bids for Weatherization HVAC Contractor..........................................................27

GRANTS COMMITTEE AND FINANCE AND GOVERNMENT OPERATIONS COMMITTEE AND PLANNING AND DEVELOPMENT COMMITTEE:

Resolution Approving the Madison County Logistics Economic Impact Study ..................................28

HEALTH DEPARTMENT COMMITTEE:

Activities Report........................................................................................................................................30
A Resolution Concerning the Appointment of Dr. Debra Schwenk, DMD to the Health Board Advisory Committee..........................................................................................................................31
A Resolution Commemorating 70 Years of Service by the Coordinated Youth and Human Services .......2

PLANNING AND DEVELOPMENT COMMITTEE:

Zoning Resolutions..................................................................................................................................33
Resolution Authorizing the Emergency Demolition of Unsafe Buildings and Structures...............49

PUBLIC SAFETY COMMITTEE:

License Report.........................................................................................................................................51

REAL ESTATE TAX CYCLE COMMITTEE:

Property Trustee Resolutions ...................................................................................................................51

TRANSPORTATION COMMITTEE:

Prevailing Wage Resolution ..................................................................................................................53
Staunton Road Culvert / Right-of-Way Acquisition-Jane Fleming ........................................................54
Staunton Road Culvert / Right-of-Way Acquisition-Mary Jane Davis..................................................55
Report of Bids on De-Icing Salt..............................................................................................................56
An Ordinance and Resolution for the Establishment of an Altered Speed Zone..............................63
MADISON COUNTY BOARD

STATE OF ILLINOIS )
COUNTY OF MADISON ) SS

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, July 20, 2016 and held for the transaction of general business.

WEDNESDAY, JULY 20, 2016
5:00 PM
EVENING SESSION

The Board met pursuant to recess taken June 15, 2016.

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

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: Madison and Brazier.

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

Ms. Hawkins moved, seconded by Mr. Semanisin, to approve the minutes of the June 15, 2016 meeting. MOTION CARRIED

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

A moment of silence was taken for the recent slain police officers in the United States.

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

Kevin Greene was honored and recognized for being inducted into the Pro Football Hall of Fame.

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

Wood River First Baptist Church was recognized for their 100th year anniversary.

************
The following resolution was submitted and read:

**A RESOLUTION COMMEMORATING 70 YEARS OF SERVICE BY THE COORDINATED YOUTH AND HUMAN SERVICES**

**WHEREAS**, Coordinated Youth and Human Services, a non-profit social service agency, was founded in 1946 in direct response to a need for youth services in Granite City, Madison, Venice and surrounding Madison County communities; and

**WHEREAS**, the mission of Coordinated Youth and Human Services is to provide programs, facilities, and trained personnel to meet the ever changing human service needs of youth, families and others; and

**WHEREAS**, Coordinated Youth and Human Services operates the Educational Enhancement Program (EEP) at their River’s Edge Educational Facility in Granite City; the Women, Infants and Children (WIC), Family Case Management (FCM) and Healthy Families Illinois (HFI) programs which supports pregnant women and children through age 5; and Madison County AIDS Program (MadCAP) responding to the needs of people affected by HIV; and

**WHEREAS**, the County Board wishes to congratulate the staff and board members of Coordinated Youth and Human Services for 70 years of valued service devoted to youth and families in Madison County.

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of Madison County, Illinois that it hereby commemorates this milestone.

Adopted this 20th day of July, 2016

s/ Alan J. Dunstan
Madison County Board

s/ Debbie Ming Mendoza
County Clerk

Mr. Asadorian moved, seconded by Ms. Novacich, to adopt the foregoing resolution. **MOTION CARRIED.**

*

The following letter was received and placed on file:

**VERTELLUS SPECIALTIES INC.**
201 North Illinois Street, Suite 1800, Indianapolis, IN 46204
317-248-6473 www.vertellus.com

June 14, 2016

Debra Ming-Mendoza
RE: Notice of Approval-Class 1* RCRA Permit Modification
Vertellus Specialties Inc.
1450 Edwardsville Road
Granite City, IL 62040

Dear Sir or Madam:

As required by 35 Illinois Administrative Code 703.281(a)(2), you are being provided this notice regarding the approval of a Class 1* Permit Modification for the above referenced site. The purpose of the permit modification was to approve minor changes to the well network for biosparging and groundwater monitoring, and to correct a typographical error regarding groundwater concentration limits. The IEPA approved the request and the permit was modified accordingly on March 24, 2016.

Very Truly Yours,

VERTELLUS SPECIALTIES INC.

The following letter was received and placed on file:

ILLINOIS DEPARTMENT OF TRANSPORTATION
2300 South Dirksen Parkway, Springfield, IL 62764

June 15, 2016

Ms. Debra Ming-Mendoza
County Clerk
157 North Main Street
Edwardsville, IL 62025

Subject: County: Madison
Section: 16-00149-82-RP
Job: C-98-318-16 & P-98-301-16
Joint Agreement

Dear Ms. Ming-Mendoza:

The department executed the subject agreement on June 15, 2016. A copy is enclosed.

Sincerely,

s/ Salmon O. Danmole, P.E.
Acting Engineer of Local Roads and Streets
s/ Gregory S. Lupton, P.E.
Acting Local Project Implementation Engineer

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

The following letter was received and placed on file:

July 6, 2016

Issued By:

Alton Steel, Inc. (ASI)
#5 Cut Street
Alton, IL 62002
Company Contact: Jim Hrusovsky 618-374-3524

In accordance with 35 Ill. Adm. Code 703.271(a)(2), Alton Steel, Inc. is hereby providing notice of a Class 1* modification to its RCRA Part B Permit (Log No. B-160R-M-11).

In a letter dated June 29, 2016, the Illinois Environmental Protection Agency (IEPA) approved modifications to the cost estimates for corrective action, closure and post closure care at certain of Alton Steel’s RCRA regulated units.

The IEPA’s approval letter is enclosed.

Additional information can be requested by contacting:

Illinois EPA
Bureau of Land
Permit Section
1021 North Grand Avenue East
Post Office Box 19276
Springfield, IL 62794-9276
217-782-3397

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

The following report was received and placed on file:

RECEIPTS FOR JUNE 2016
County Clerk

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>151</td>
<td>Marriage License @ 30.00</td>
<td>$ 4,530.00</td>
</tr>
<tr>
<td>0</td>
<td>Civil Union License @ 30.00</td>
<td>$ 0.00</td>
</tr>
<tr>
<td>258</td>
<td>Certified Copies MARRIAGE @ $12.00</td>
<td>$ 3,096.00</td>
</tr>
<tr>
<td>0</td>
<td>CIVIL UNION @ $12.00</td>
<td>$ 0.00</td>
</tr>
<tr>
<td>501</td>
<td>BIRTH @ $12.00</td>
<td>$ 6,012.00</td>
</tr>
<tr>
<td></td>
<td>Description</td>
<td>Amount</td>
</tr>
<tr>
<td>---</td>
<td>--------------------------------------</td>
<td>----------</td>
</tr>
<tr>
<td>65</td>
<td>DEATH @ $15.00</td>
<td>$975.00</td>
</tr>
<tr>
<td>0</td>
<td>JURETS @ $14.00</td>
<td>$ 0.00</td>
</tr>
<tr>
<td>14</td>
<td>MISC. REC</td>
<td>$4,402.08</td>
</tr>
<tr>
<td></td>
<td>Total Certified Copies</td>
<td>$14,485.08</td>
</tr>
<tr>
<td>33</td>
<td>Notary Commissions by Mail @$10.00</td>
<td>$ 330.00</td>
</tr>
<tr>
<td>32</td>
<td>Notary Commissions in Office @$10.00</td>
<td>$ 320.00</td>
</tr>
<tr>
<td>31</td>
<td>Cert. of Ownership @$31.00</td>
<td>$ 961.00</td>
</tr>
<tr>
<td>0</td>
<td>Cert. of Ownership @$1.50</td>
<td>$ 0.00</td>
</tr>
<tr>
<td>1</td>
<td>Registering Plats @$12.00</td>
<td>$  12.00</td>
</tr>
<tr>
<td>28</td>
<td>Genealogy Records @$4.00</td>
<td>$ 112.00</td>
</tr>
<tr>
<td>118</td>
<td>Automation Fees @$4.00</td>
<td>$  472.00</td>
</tr>
<tr>
<td>1179</td>
<td>Automation Fees @$8.00</td>
<td>$9,432.00</td>
</tr>
<tr>
<td>0</td>
<td>Amusement License</td>
<td>$  0.00</td>
</tr>
<tr>
<td>5</td>
<td>Mobile Home License @$50.00</td>
<td>$ 250.00</td>
</tr>
<tr>
<td>3</td>
<td>Redemption Clerk Fees</td>
<td>$24,689.00</td>
</tr>
<tr>
<td>8</td>
<td>Tax Deeds @$11.00</td>
<td>$   88.00</td>
</tr>
<tr>
<td>0</td>
<td>Tax Sale Automation Fees @$10.00</td>
<td>$   0.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td><strong>$55,681.08</strong></td>
</tr>
</tbody>
</table>

*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 5th day July, 2016

/s/ Vanessa Jones  
Notary Public

* * * * * * * *

The following report was received and placed on file:

MARK VON NIDA  
CLERK OF THE CIRCUIT COURT  
EARNED FEES REPORT  
GENERAL ACCOUNT  
7/16/2016

5
**ASSETS**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cash in Bank</td>
<td>$4,386,804.92</td>
</tr>
<tr>
<td>Time Certificates</td>
<td>1,884,000.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$6,270,804.92</strong></td>
</tr>
</tbody>
</table>

**LIABILITIES**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Excess Fees Due County Treasurer</td>
<td>924,069.03</td>
</tr>
<tr>
<td>Library Fees</td>
<td>35,538.00</td>
</tr>
<tr>
<td>Child Support Maintenance</td>
<td>6,137.04</td>
</tr>
<tr>
<td>2% Surcharge</td>
<td>170.42</td>
</tr>
<tr>
<td>2.5% TSP Fees</td>
<td>0.00</td>
</tr>
<tr>
<td>Record Search</td>
<td>336.00</td>
</tr>
<tr>
<td>Probation Operations</td>
<td>6,960.80</td>
</tr>
<tr>
<td>Probation Fees-Adult</td>
<td>11,794.05</td>
</tr>
<tr>
<td>Probation Fees-Juvenile</td>
<td>4,380.00</td>
</tr>
<tr>
<td>Probation Fees-Superv.</td>
<td>7,902.60</td>
</tr>
<tr>
<td>Casa</td>
<td>1,132.00</td>
</tr>
<tr>
<td>Court Security Fee</td>
<td>101,053.31</td>
</tr>
<tr>
<td>Document Storage Fees</td>
<td>118,083.52</td>
</tr>
<tr>
<td>Finance Court System Fee</td>
<td>33,316.25</td>
</tr>
<tr>
<td>Arrestee's Medical Fees</td>
<td>2,177.39</td>
</tr>
<tr>
<td>15% Arrestee's Med. Fees</td>
<td>384.25</td>
</tr>
<tr>
<td>Office Automation Fees</td>
<td>40,085.23</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>1,293,519.89</strong></td>
</tr>
<tr>
<td>Balance Due Liability Ledger</td>
<td>4,977,285.03</td>
</tr>
</tbody>
</table>

**ADJUSTMENTS**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>May Adj</td>
<td>419,047.41</td>
</tr>
<tr>
<td>May Ref Jun</td>
<td>-297.50</td>
</tr>
<tr>
<td>Jun Ref Jul</td>
<td>13.60</td>
</tr>
<tr>
<td>May PP Jun</td>
<td>-110.00</td>
</tr>
<tr>
<td>Jun PP Jul</td>
<td>0.00</td>
</tr>
<tr>
<td>May BR Jun</td>
<td>-22,375.00</td>
</tr>
<tr>
<td>Jun BR Jul</td>
<td>12,384.13</td>
</tr>
<tr>
<td>May DUI% Jun</td>
<td>-18,383.18</td>
</tr>
<tr>
<td>Jun DUI% Jul</td>
<td>14,558.79</td>
</tr>
<tr>
<td>May PRB Jun</td>
<td>-547.19</td>
</tr>
<tr>
<td>Jun PRB Jul</td>
<td>469.30</td>
</tr>
<tr>
<td>June 17% Exp to CCOAF</td>
<td>306.00</td>
</tr>
<tr>
<td>July 17% Exp to CCOAF</td>
<td>-397.80</td>
</tr>
<tr>
<td>SPNR Prior Refunds</td>
<td>0.00</td>
</tr>
</tbody>
</table>
Transferred to cover overdraft in child support 0.00
NSF -643.00
over & short 0.00
Suspend Bond Refund 0.00
Honored Checks 883.00
Total 404,908.56
Total 6,270,804.92

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

Period Ending April 2016

<table>
<thead>
<tr>
<th>Fee Title</th>
<th>EOM Date</th>
<th>Monthly Receipts</th>
<th>YTD Receipts</th>
</tr>
</thead>
<tbody>
<tr>
<td>2%</td>
<td>6/30/2016</td>
<td>$170.42</td>
<td>$1,474.83</td>
</tr>
<tr>
<td>TSP FEE 2.5%</td>
<td>6/30/2016</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>AIDS</td>
<td>6/30/2016</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>ARR MED 15%</td>
<td>6/30/2016</td>
<td>$384.25</td>
<td>$2,782.45</td>
</tr>
<tr>
<td>BONDS</td>
<td>6/30/2016</td>
<td>$21,077.51</td>
<td>$120,747.05</td>
</tr>
<tr>
<td>CLERK FEE</td>
<td>6/30/2016</td>
<td>$464,959.89</td>
<td>$2,747,264.11</td>
</tr>
<tr>
<td>CHILD SUPPORT</td>
<td>6/30/2016</td>
<td>$6,137.04</td>
<td>$54,593.28</td>
</tr>
<tr>
<td>DRUG ABUSE</td>
<td>6/30/2016</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>FIN COURT</td>
<td>6/30/2016</td>
<td>$33,316.25</td>
<td>$189,860.83</td>
</tr>
<tr>
<td>INTEREST</td>
<td>6/30/2016</td>
<td>$3,512.57</td>
<td>$19,761.86</td>
</tr>
<tr>
<td>JURY DEMAND</td>
<td>6/30/2016</td>
<td>$29,610.50</td>
<td>$146,513.00</td>
</tr>
<tr>
<td>REC SRCH</td>
<td>6/30/2016</td>
<td>$336.00</td>
<td>$1,632.00</td>
</tr>
</tbody>
</table>

For Destination Gen Rev $559,504.43

<table>
<thead>
<tr>
<th>Fee Title</th>
<th>EOM Date</th>
<th>Monthly Receipts</th>
<th>YTD Receipts</th>
</tr>
</thead>
<tbody>
<tr>
<td>ARR MED 85%</td>
<td>6/30/2016</td>
<td>$2,177.39</td>
<td>$15,767.21</td>
</tr>
<tr>
<td>COURT SEC</td>
<td>6/30/2016</td>
<td>$101,053.31</td>
<td>$574,790.82</td>
</tr>
<tr>
<td>DOC STOR</td>
<td>6/30/2016</td>
<td>$118,083.52</td>
<td>$687,312.81</td>
</tr>
<tr>
<td>LIB FEES</td>
<td>6/30/2016</td>
<td>$35,538.00</td>
<td>$196,278.00</td>
</tr>
<tr>
<td>OFF AUTO</td>
<td>6/30/2016</td>
<td>$40,085.23</td>
<td>$230,979.75</td>
</tr>
<tr>
<td>PROB ADULT</td>
<td>6/30/2016</td>
<td>$11,794.05</td>
<td>$105,485.00</td>
</tr>
<tr>
<td>PROB JUVEN</td>
<td>6/30/2016</td>
<td>$4,380.00</td>
<td>$11,840.00</td>
</tr>
<tr>
<td>PROB SUPER</td>
<td>6/30/2016</td>
<td>$7,902.60</td>
<td>$57,763.78</td>
</tr>
<tr>
<td>VCVA</td>
<td>6/30/2016</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>
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

My commission expires on March 3, 2019

* * * * * * * * * *

The following report was received and placed on file:

<table>
<thead>
<tr>
<th></th>
<th>Wednesday</th>
<th>Thursday</th>
<th>Friday</th>
<th>Saturday</th>
<th>Sunday</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Date</strong></td>
<td>1</td>
<td>2</td>
<td>3</td>
<td>4</td>
<td>5</td>
</tr>
<tr>
<td><strong>Men</strong></td>
<td>250</td>
<td>246</td>
<td>251</td>
<td>258</td>
<td>257</td>
</tr>
<tr>
<td><strong>Women</strong></td>
<td>53</td>
<td>48</td>
<td>44</td>
<td>46</td>
<td>41</td>
</tr>
<tr>
<td><strong>Daily Total</strong></td>
<td>303</td>
<td>294</td>
<td>295</td>
<td>304</td>
<td>298</td>
</tr>
</tbody>
</table>

Michigan State University

I, Stacey Turner, Notary Public, for the state of Illinois and county of Madison, do subscribe to and swear the within

s/ Stacey Turner
Notary Public
### Daily Population

<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>
</tr>
</thead>
<tbody>
<tr>
<td>Men</td>
<td>259</td>
<td>266</td>
<td>260</td>
<td>260</td>
<td>262</td>
<td>257</td>
<td>262</td>
</tr>
<tr>
<td>Women</td>
<td>44</td>
<td>43</td>
<td>41</td>
<td>41</td>
<td>41</td>
<td>41</td>
<td>42</td>
</tr>
<tr>
<td>Daily Total</td>
<td>303</td>
<td>309</td>
<td>301</td>
<td>301</td>
<td>303</td>
<td>298</td>
<td>304</td>
</tr>
</tbody>
</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>
<th>Sunday</th>
</tr>
</thead>
<tbody>
<tr>
<td>Men</td>
<td>265</td>
<td>265</td>
<td>265</td>
<td>262</td>
<td>259</td>
<td>264</td>
<td>273</td>
</tr>
<tr>
<td>Women</td>
<td>44</td>
<td>47</td>
<td>45</td>
<td>45</td>
<td>45</td>
<td>45</td>
<td>46</td>
</tr>
<tr>
<td>Daily Total</td>
<td>309</td>
<td>312</td>
<td>310</td>
<td>307</td>
<td>304</td>
<td>309</td>
<td>319</td>
</tr>
</tbody>
</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>
<th>Sunday</th>
</tr>
</thead>
<tbody>
<tr>
<td>Men</td>
<td>266</td>
<td>281</td>
<td>270</td>
<td>229</td>
<td>256</td>
<td>252</td>
<td>261</td>
</tr>
<tr>
<td>Women</td>
<td>48</td>
<td>49</td>
<td>50</td>
<td>46</td>
<td>53</td>
<td>51</td>
<td>59</td>
</tr>
<tr>
<td>Daily Total</td>
<td>314</td>
<td>330</td>
<td>320</td>
<td>275</td>
<td>309</td>
<td>303</td>
<td>320</td>
</tr>
</tbody>
</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>
<th>Sunday</th>
</tr>
</thead>
<tbody>
<tr>
<td>Men</td>
<td>262</td>
<td>266</td>
<td>270</td>
<td>254</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Women</td>
<td>62</td>
<td>66</td>
<td>67</td>
<td></td>
<td>59</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Daily Total</td>
<td>324</td>
<td>332</td>
<td>337</td>
<td>313</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

The average daily population for May, 2016 was 289.

* * * * * * * * *

The following report was received and placed on file:

**REGIONAL OFFICE OF EDUCATION MONTHLY REPORT**  
**June 2016**

The following represent the number of persons served in the identified areas by the Regional Office of Education for the period of June 1, 2016 through June 30, 2016. 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>
</tr>
</thead>
<tbody>
<tr>
<td>Total Educators Registered</td>
<td>98</td>
<td>947</td>
</tr>
<tr>
<td>Total Licenses Registered</td>
<td>100</td>
<td>984</td>
</tr>
<tr>
<td>Total Substitute Licenses Issued</td>
<td>10</td>
<td>245</td>
</tr>
<tr>
<td>Licenses Issued</td>
<td>62</td>
<td>556</td>
</tr>
<tr>
<td>Endorsements Issued</td>
<td>2</td>
<td>63</td>
</tr>
</tbody>
</table>
Paraprofessional Issued 12 121

**Testing Center**
- Computer Based Tests Given 119 1424
- Work Keys Tests 11 37

**Bus Driver**
- Total Drivers Trained 13 764

**Fingerprinting**
- Total persons Fingerprinted 2218 1770

**Workshops**
- Total Attendees (0 Workshops) 0 476
- Administrators Academy (0 Academy) 0 26

**Health/Life/Safety Amendments**
- Amendments Processed 2 18

**Occupancy Permits**
- Permits Issued 0 4

**Compliance Visits Conducted**
- Public Schools 0 13
- Non Public Schools 0 7

**Truancy Services**
- 0 168

**Homeless Students Served**
- 0 1117

* * * * * * * * * *

The following report was received and placed on file:

**Kurt Prenzler, Madison County Treasurer**

**Fund Report** **June 2016**

<table>
<thead>
<tr>
<th>Company</th>
<th>Fund</th>
<th>Account</th>
<th>Deposit</th>
<th>Maturity</th>
<th>Rate</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>BRADFORD BANK</td>
<td>CD</td>
<td>135922</td>
<td>9/3/2014</td>
<td>9/3/2016</td>
<td>0.60</td>
<td>$1,000,000.00</td>
</tr>
<tr>
<td>BANK OF EDWARDSVILLE</td>
<td>CD</td>
<td>1057517119B</td>
<td>8/5/2015</td>
<td>8/5/2016</td>
<td>0.30</td>
<td>$2,500,000.00</td>
</tr>
<tr>
<td>BANK OF EDWARDSVILLE</td>
<td>CD</td>
<td>1057517120</td>
<td>8/5/2014</td>
<td>8/5/2016</td>
<td>0.60</td>
<td>$2,500,000.00</td>
</tr>
<tr>
<td>Bank</td>
<td>CD#</td>
<td>Start Date</td>
<td>Maturity Date</td>
<td>Rate</td>
<td>Balance</td>
<td></td>
</tr>
<tr>
<td>-------------------------------------</td>
<td>-----------</td>
<td>------------</td>
<td>---------------</td>
<td>------</td>
<td>--------------</td>
<td></td>
</tr>
<tr>
<td>CARROLLTON BANK CDARS</td>
<td>CD 1018033794</td>
<td>7/9/2015</td>
<td>7/6/2017</td>
<td>0.88</td>
<td>$2,500,000.00</td>
<td></td>
</tr>
<tr>
<td>CARROLLTON BANK CDARS</td>
<td>CD 1018033808</td>
<td>7/16/2015</td>
<td>7/13/2017</td>
<td>0.88</td>
<td>$2,500,000.00</td>
<td></td>
</tr>
<tr>
<td>CARROLLTON BANK</td>
<td>CD 40000987C</td>
<td>12/2/2015</td>
<td>12/2/2017</td>
<td>0.98</td>
<td>$1,039,925.05</td>
<td></td>
</tr>
<tr>
<td>CNB</td>
<td>CD 402184C</td>
<td>11/18/2015</td>
<td>11/18/2017</td>
<td>0.75</td>
<td>$254,419.69</td>
<td></td>
</tr>
<tr>
<td>CNB</td>
<td>CD 23000676</td>
<td>2/26/2016</td>
<td>2/26/2019</td>
<td>1.25</td>
<td>$4,000,000.00</td>
<td></td>
</tr>
<tr>
<td>CNB</td>
<td>CD 23000510</td>
<td>7/22/2015</td>
<td>7/22/2017</td>
<td>0.85</td>
<td>$5,000,000.00</td>
<td></td>
</tr>
<tr>
<td>COLLINSVILLE BLDG. &amp; LOAN</td>
<td>CD 7144</td>
<td>11/20/2014</td>
<td>8/20/2016</td>
<td>0.75</td>
<td>$250,000.00</td>
<td></td>
</tr>
<tr>
<td>FIRST CLOVERLEAF BANK</td>
<td>CD 77620426</td>
<td>4/28/2016</td>
<td>4/28/2018</td>
<td>1.26</td>
<td>$5,000,000.00</td>
<td></td>
</tr>
<tr>
<td>FIRST CLOVERLEAF BANK</td>
<td>CD 77647656</td>
<td>5/20/2016</td>
<td>5/20/2018</td>
<td>1.26</td>
<td>$5,000,000.00</td>
<td></td>
</tr>
<tr>
<td>FIRST FEDERAL BK OF MASCOUTAH</td>
<td>CD 100032565</td>
<td>10/29/2015</td>
<td>10/29/2018</td>
<td>1.25</td>
<td>$2,016,861.86</td>
<td></td>
</tr>
<tr>
<td>FIRST NATIONAL BANK OF DIETERICH</td>
<td>CD 3171400407</td>
<td>8/7/2014</td>
<td>8/7/2016</td>
<td>0.80</td>
<td>$1,012,081.20</td>
<td></td>
</tr>
<tr>
<td>FIRST COUNTY BANK</td>
<td>CD 55213</td>
<td>7/1/2014</td>
<td>7/1/2016</td>
<td>0.95</td>
<td>$5,083,884.61</td>
<td></td>
</tr>
<tr>
<td>HOME FEDERAL SAVINGS &amp; LOAN</td>
<td>CD 13000446 (was 0075)</td>
<td>2/29/2016</td>
<td>3/29/2018</td>
<td>1.25</td>
<td>$500,057.44</td>
<td></td>
</tr>
<tr>
<td>HOME FEDERAL SAVINGS &amp; LOAN</td>
<td>CD 13000469 (was 0095)</td>
<td>4/5/2016</td>
<td>5/5/2018</td>
<td>1.25</td>
<td>$248,531.38</td>
<td></td>
</tr>
<tr>
<td>HOME FEDERAL SAVINGS &amp; LOAN</td>
<td>CD 13000373</td>
<td>11/2/2015</td>
<td>11/2/2018</td>
<td>1.65</td>
<td>$252,973.82</td>
<td></td>
</tr>
<tr>
<td>LIBERTY BANK</td>
<td>CD 57430B</td>
<td>6/30/2016</td>
<td>6/30/2018</td>
<td>0.85</td>
<td>$2,022,136.58</td>
<td></td>
</tr>
<tr>
<td>LIBERTY BANK</td>
<td>CD 57718</td>
<td>2/24/2015</td>
<td>2/24/2017</td>
<td>0.80</td>
<td>$3,030,037.38</td>
<td></td>
</tr>
<tr>
<td>LIBERTY BANK</td>
<td>CD 58582</td>
<td>6/21/2016</td>
<td>6/21/2019</td>
<td>0.13</td>
<td>$3,000,000.00</td>
<td></td>
</tr>
<tr>
<td>NATIONAL BANK OF HILLSBORO</td>
<td>CD 62575</td>
<td>8/31/2014</td>
<td>8/31/2016</td>
<td>0.60</td>
<td>$1,014,112.40</td>
<td></td>
</tr>
<tr>
<td>NATIONAL BANK OF HILLSBORO</td>
<td>CD 62442</td>
<td>7/1/2014</td>
<td>7/1/2016</td>
<td>0.60</td>
<td>$1,000,000.00</td>
<td></td>
</tr>
<tr>
<td>RELIANCE BANK</td>
<td>CD 4000036289</td>
<td>10/26/2015</td>
<td>10/26/2018</td>
<td>1.15</td>
<td>$5,028,870.32</td>
<td></td>
</tr>
<tr>
<td>RELIANCE BANK CDARS</td>
<td>CD 101912902</td>
<td>6/9/2016</td>
<td>6/7/2018</td>
<td>1.27</td>
<td>$4,500,000.00</td>
<td></td>
</tr>
<tr>
<td>SCOTT CREDIT UNION</td>
<td>CD 2063002-0101</td>
<td>2/12/2015</td>
<td>8/12/2017</td>
<td>1.79</td>
<td>$240,254.96</td>
<td></td>
</tr>
<tr>
<td>STATE BANK OF ST. JACOB</td>
<td>CD 12045</td>
<td>9/6/2014</td>
<td>9/6/2016</td>
<td>0.60</td>
<td>$100,000.00</td>
<td></td>
</tr>
<tr>
<td>STATE BANK OF ST. JACOB</td>
<td>CD 12033</td>
<td>8/5/2014</td>
<td>8/5/2016</td>
<td>0.60</td>
<td>$500,000.00</td>
<td></td>
</tr>
<tr>
<td>THE EDGE BANK</td>
<td>CD 19429B</td>
<td>7/2/2014</td>
<td>7/2/2016</td>
<td>0.60</td>
<td>$1,000,000.00</td>
<td></td>
</tr>
<tr>
<td>THE EDGE BANK</td>
<td>CD 63023929B</td>
<td>1/15/2015</td>
<td>11/15/2016</td>
<td>0.75</td>
<td>$500,000.00</td>
<td></td>
</tr>
<tr>
<td>THE EDGE BANK</td>
<td>CD 45858830</td>
<td>2/11/2015</td>
<td>12/11/2016</td>
<td>0.80</td>
<td>$100,000.00</td>
<td></td>
</tr>
<tr>
<td>THE EDGE BANK</td>
<td>CD 48996108</td>
<td>2/13/2015</td>
<td>12/13/2016</td>
<td>0.80</td>
<td>$250,000.00</td>
<td></td>
</tr>
<tr>
<td>Associated Bank - Ally Bank</td>
<td>CD 02006LGT4</td>
<td>8/21/2014</td>
<td>8/22/2016</td>
<td>0.90</td>
<td>$250,140.00</td>
<td></td>
</tr>
<tr>
<td>Associated Bank - American Expr Centurion</td>
<td>CD 02587DWP9</td>
<td>1/14/2015</td>
<td>12/4/2017</td>
<td>1.50</td>
<td>$249,182.96</td>
<td></td>
</tr>
<tr>
<td>Associated Bank - American Express Bk FSB</td>
<td>CD 02587CDW7</td>
<td>7/22/2015</td>
<td>7/23/2018</td>
<td>1.70</td>
<td>$245,543.90</td>
<td></td>
</tr>
<tr>
<td>Associated Bank - Apple Bank for Savings</td>
<td>CD 03784JND2</td>
<td>10/28/2015</td>
<td>4/28/2017</td>
<td>0.75</td>
<td>$250,000.00</td>
<td></td>
</tr>
<tr>
<td>Associated Bank - Avidbank</td>
<td>CD 05368TAD3</td>
<td>10/14/2015</td>
<td>10/16/2017</td>
<td>0.95</td>
<td>$249,140.80</td>
<td></td>
</tr>
<tr>
<td>Bank</td>
<td>Type</td>
<td>CD Number</td>
<td>Last Day</td>
<td>Maturity Date</td>
<td>Rate</td>
<td>Amount</td>
</tr>
<tr>
<td>-------------------------------------------</td>
<td>--------</td>
<td>-----------</td>
<td>----------</td>
<td>----------------</td>
<td>-------</td>
<td>--------------</td>
</tr>
<tr>
<td>Associated Bank - Bank Leumi USA NY NY</td>
<td>CD</td>
<td>063248EU8</td>
<td>9/10/2014</td>
<td>9/12/2016</td>
<td>0.80</td>
<td>$245,144.55</td>
</tr>
<tr>
<td>Associated Bank - Bank of Birmingham</td>
<td>CD</td>
<td>060704BF9</td>
<td>10/16/2015</td>
<td>11/16/2017</td>
<td>0.90</td>
<td>$249,264.80</td>
</tr>
<tr>
<td>Associated Bank - Bk of North Carolina</td>
<td>CD</td>
<td>06414QUF4</td>
<td>1/30/2015</td>
<td>1/30/2017</td>
<td>1.00</td>
<td>$248,632.40</td>
</tr>
<tr>
<td>Associated Bank - BMO Harris Bank</td>
<td>CD</td>
<td>055735JA8</td>
<td>10/9/2015</td>
<td>10/10/2017</td>
<td>1.10</td>
<td>$246,095.15</td>
</tr>
<tr>
<td>Associated Bank - BMW Bank North America</td>
<td>CD</td>
<td>05580AAS3</td>
<td>9/19/2014</td>
<td>9/19/2016</td>
<td>0.95</td>
<td>$250,142.50</td>
</tr>
<tr>
<td>Associated Bank - BUS Bk of St Louis</td>
<td>CD</td>
<td>12325EGY2</td>
<td>10/15/2015</td>
<td>10/15/2018</td>
<td>1.10</td>
<td>$248,501.05</td>
</tr>
<tr>
<td>Associated Bank - Capaha Bank Tamms, IL</td>
<td>CD</td>
<td>13916SFN9</td>
<td>7/8/2015</td>
<td>7/9/2018</td>
<td>1.30</td>
<td>$250,909.83</td>
</tr>
<tr>
<td>Associated Bank - Capital Bank Miami FL</td>
<td>CD</td>
<td>139800BK1</td>
<td>9/9/2014</td>
<td>8/15/2016</td>
<td>0.70</td>
<td>$248,064.48</td>
</tr>
<tr>
<td>Associated Bank - Capital One Bank</td>
<td>CD</td>
<td>140420NY2</td>
<td>9/10/2014</td>
<td>9/12/2016</td>
<td>0.70</td>
<td>$248,099.20</td>
</tr>
<tr>
<td>Associated Bank - Capital One NA</td>
<td>CD</td>
<td>14042E5S5</td>
<td>8/19/2015</td>
<td>8/20/2018</td>
<td>1.75</td>
<td>$238,257.10</td>
</tr>
<tr>
<td>Associated Bank - Comenity Capital Bank</td>
<td>CD</td>
<td>20033AGF7</td>
<td>9/2/2014</td>
<td>9/2/2016</td>
<td>0.80</td>
<td>$250,127.50</td>
</tr>
<tr>
<td>Associated Bank - Crescent Bank New Orleans</td>
<td>CD</td>
<td>225645DJ6</td>
<td>4/24/2015</td>
<td>10/24/2017</td>
<td>0.90</td>
<td>$224,972.16</td>
</tr>
<tr>
<td>Associated Bank - Customers Bank</td>
<td>CD</td>
<td>23204HBZ0</td>
<td>9/10/2014</td>
<td>9/12/2016</td>
<td>0.80</td>
<td>$248,146.32</td>
</tr>
<tr>
<td>Associated Bank - Discover Bank</td>
<td>CD</td>
<td>2546714N7</td>
<td>8/20/2014</td>
<td>8/22/2016</td>
<td>0.90</td>
<td>$250,140.00</td>
</tr>
<tr>
<td>Associated Bank - Enerbank</td>
<td>CD</td>
<td>29266NN78</td>
<td>7/14/2015</td>
<td>7/14/2017</td>
<td>1.00</td>
<td>$240,583.20</td>
</tr>
<tr>
<td>Associated Bank - Everbank Jacksonville Fl</td>
<td>CD</td>
<td>29976DH37</td>
<td>1/19/2016</td>
<td>1/19/2018</td>
<td>1.15</td>
<td>$250,192.32</td>
</tr>
<tr>
<td>Associated Bank - First Bank Financial Cen</td>
<td>CD</td>
<td>31911QDH5</td>
<td>10/22/2015</td>
<td>10/22/2018</td>
<td>1.20</td>
<td>$245,080.85</td>
</tr>
<tr>
<td>Associated Bank - First Financial NW Inc</td>
<td>CD</td>
<td>32022MAA6</td>
<td>10/16/2015</td>
<td>10/16/2018</td>
<td>1.05</td>
<td>$248,503.50</td>
</tr>
<tr>
<td>Associated Bank - First Natl Bank in Sioux</td>
<td>CD</td>
<td>32111LCH3</td>
<td>10/16/2015</td>
<td>10/13/2017</td>
<td>0.90</td>
<td>$241,075.20</td>
</tr>
<tr>
<td>Associated Bank - First Niagara Bk</td>
<td>CD</td>
<td>33583CSP5</td>
<td>10/9/2015</td>
<td>10/10/2017</td>
<td>1.10</td>
<td>$241,072.80</td>
</tr>
<tr>
<td>Associated Bank - First State Bank Dequeen</td>
<td>CD</td>
<td>336460BX7</td>
<td>10/21/2015</td>
<td>1/22/2018</td>
<td>1.00</td>
<td>$249,552.48</td>
</tr>
<tr>
<td>Associated Bank - Firsttrust Savings Bk</td>
<td>CD</td>
<td>337630AU1</td>
<td>7/15/2015</td>
<td>7/17/2017</td>
<td>1.00</td>
<td>$240,607.20</td>
</tr>
<tr>
<td>Associated Bank - Flushing Bank</td>
<td>CD</td>
<td>34387AAR0</td>
<td>9/29/2014</td>
<td>9/29/2016</td>
<td>1.00</td>
<td>$250,132.50</td>
</tr>
<tr>
<td>Associated Bank - Goldman Sachs Bank</td>
<td>CD</td>
<td>38147J3F7</td>
<td>8/27/2014</td>
<td>8/29/2016</td>
<td>0.80</td>
<td>$250,122.50</td>
</tr>
<tr>
<td>Associated Bank - Heritage Bank</td>
<td>CD</td>
<td>42724JCY9</td>
<td>10/16/2015</td>
<td>7/17/2017</td>
<td>0.85</td>
<td>$240,681.60</td>
</tr>
<tr>
<td>Associated Bank - Investors Bk / Short Hills</td>
<td>CD</td>
<td>46176PDL6</td>
<td>9/26/2014</td>
<td>9/26/2016</td>
<td>0.80</td>
<td>$250,130.00</td>
</tr>
<tr>
<td>Associated Bank - JP Morgan Chase Bk</td>
<td>CD</td>
<td>48125YBG8</td>
<td>4/30/2015</td>
<td>4/30/2018</td>
<td>1.20</td>
<td>$242,118.58</td>
</tr>
<tr>
<td>Associated Bank - Key Bank NA</td>
<td>CD</td>
<td>49306SVH6</td>
<td>10/14/2015</td>
<td>10/15/2018</td>
<td>1.35</td>
<td>$251,531.52</td>
</tr>
<tr>
<td>Associated Bank - LCA Bank Corp</td>
<td>CD</td>
<td>501798HK1</td>
<td>10/14/2015</td>
<td>4/16/2018</td>
<td>1.10</td>
<td>$247,082.50</td>
</tr>
<tr>
<td>Associated Bank - Luana Savings Bank</td>
<td>CD</td>
<td>549103SB6</td>
<td>10/23/2015</td>
<td>10/23/2018</td>
<td>1.15</td>
<td>$245,482.65</td>
</tr>
<tr>
<td>Associated Bank - Lyons Natl Bank</td>
<td>CD</td>
<td>552249BE3</td>
<td>10/16/2015</td>
<td>10/16/2017</td>
<td>0.90</td>
<td>$249,108.56</td>
</tr>
<tr>
<td>Associated Bank - MB Financial Bk</td>
<td>CD</td>
<td>55266CMR4</td>
<td>7/10/2015</td>
<td>7/10/2017</td>
<td>1.00</td>
<td>$240,561.60</td>
</tr>
<tr>
<td>Associated Bank - Medallion Bank Utah</td>
<td>CD</td>
<td>58403BS49</td>
<td>9/29/2014</td>
<td>9/29/2016</td>
<td>0.85</td>
<td>$250,162.50</td>
</tr>
<tr>
<td>Associated Bank - Mercantile Comm Bk</td>
<td>CD</td>
<td>58733ABV0</td>
<td>7/17/2015</td>
<td>7/17/2017</td>
<td>1.10</td>
<td>$240,580.80</td>
</tr>
<tr>
<td>Associated Bank - Midland States Bk</td>
<td>CD</td>
<td>59774QEM0</td>
<td>4/28/2015</td>
<td>11/14/2017</td>
<td>0.85</td>
<td>$250,103.07</td>
</tr>
<tr>
<td>Associated Bank - National Bk of Commerce</td>
<td>CD</td>
<td>63336BBQ3</td>
<td>9/12/2014</td>
<td>9/12/2016</td>
<td>0.75</td>
<td>$248,121.52</td>
</tr>
<tr>
<td>Bank Name</td>
<td>Type</td>
<td>ID</td>
<td>Open</td>
<td>Close</td>
<td>Rate</td>
<td>Value</td>
</tr>
<tr>
<td>-----------------------------------------------</td>
<td>------</td>
<td>------</td>
<td>------</td>
<td>-------</td>
<td>------</td>
<td>---------</td>
</tr>
<tr>
<td>Associated Bank -Needham Bk Mass</td>
<td>CD</td>
<td>63983RAS8</td>
<td>10/7/2015</td>
<td>10/10/2017</td>
<td>1.05</td>
<td>$241,104.00</td>
</tr>
<tr>
<td>Associated Bank - Orrstown Bk</td>
<td>CD</td>
<td>687377DK4</td>
<td>7/14/2015</td>
<td>7/13/2018</td>
<td>1.40</td>
<td>$249,244.02</td>
</tr>
<tr>
<td>Associated Bank - Pacific Premier Bank</td>
<td>CD</td>
<td>69478QCVO</td>
<td>10/21/2015</td>
<td>4/21/2017</td>
<td>0.70</td>
<td>$245,551.25</td>
</tr>
<tr>
<td>Associated Bank - Park National Bank</td>
<td>CD</td>
<td>700654AU0</td>
<td>9/19/2014</td>
<td>9/19/2016</td>
<td>0.90</td>
<td>$245,115.15</td>
</tr>
<tr>
<td>Associated Bank - Patriot Bank Houston, TX</td>
<td>CD</td>
<td>70335XEW2</td>
<td>9/25/2015</td>
<td>9/26/2016</td>
<td>0.80</td>
<td>$250,130.00</td>
</tr>
<tr>
<td>Associated Bank - Peoples United Bank</td>
<td>CD</td>
<td>71270QFY7</td>
<td>8/27/2014</td>
<td>8/29/2016</td>
<td>0.85</td>
<td>$250,140.00</td>
</tr>
<tr>
<td>Associated Bank - Preferred Bank LA Calif</td>
<td>CD</td>
<td>740367EL7</td>
<td>10/30/2015</td>
<td>10/30/2018</td>
<td>1.05</td>
<td>$248,579.45</td>
</tr>
<tr>
<td>Associated Bank - Revere Bank</td>
<td>CD</td>
<td>761402BA3</td>
<td>10/23/2015</td>
<td>7/24/2017</td>
<td>0.80</td>
<td>$240,705.60</td>
</tr>
<tr>
<td>Associated Bank - Sallie Mae Bk</td>
<td>CD</td>
<td>795450TM7</td>
<td>10/1/2014</td>
<td>10/3/2016</td>
<td>1.00</td>
<td>$248,302.56</td>
</tr>
<tr>
<td>Associated Bank - Santander Bk NA</td>
<td>CD</td>
<td>80280JLA7</td>
<td>1/20/2016</td>
<td>1/20/2017</td>
<td>0.85</td>
<td>$248,448.88</td>
</tr>
<tr>
<td>Associated Bank - Security Fed Bank Aiken SC</td>
<td>CD</td>
<td>81423LBU5</td>
<td>10/26/2015</td>
<td>4/26/2017</td>
<td>0.70</td>
<td>$245,546.35</td>
</tr>
<tr>
<td>Associated Bank - Signature Bank of Arkansas</td>
<td>CD</td>
<td>82669LGA5</td>
<td>10/16/2015</td>
<td>7/16/2018</td>
<td>1.10</td>
<td>$247,773.40</td>
</tr>
<tr>
<td>Associated Bank - Sonabank</td>
<td>CD</td>
<td>83540RFA6</td>
<td>9/5/2014</td>
<td>9/6/2016</td>
<td>0.75</td>
<td>$248,114.08</td>
</tr>
<tr>
<td>Associated Bank - Stephenson Natl Bk</td>
<td>CD</td>
<td>859094AM6</td>
<td>7/15/2015</td>
<td>7/16/2018</td>
<td>1.30</td>
<td>$249,054.78</td>
</tr>
<tr>
<td>Associated Bank - Sterling Bank</td>
<td>CD</td>
<td>85916VAL9</td>
<td>8/29/2014</td>
<td>8/29/2016</td>
<td>0.80</td>
<td>$245,120.05</td>
</tr>
<tr>
<td>Associated Bank - Sutton Bank Ohio</td>
<td>CD</td>
<td>869478EZ6</td>
<td>10/30/2015</td>
<td>10/30/2018</td>
<td>1.25</td>
<td>$248,555.52</td>
</tr>
<tr>
<td>Associated Bank - Synovus Bank</td>
<td>CD</td>
<td>87164DFL9</td>
<td>9/4/2014</td>
<td>9/6/2016</td>
<td>0.80</td>
<td>$245,134.75</td>
</tr>
<tr>
<td>Associated Bank - Tab Bank</td>
<td>CD</td>
<td>89388CAJ7</td>
<td>10/7/2015</td>
<td>1/9/2017</td>
<td>0.60</td>
<td>$248,255.44</td>
</tr>
<tr>
<td>Associated Bank - TCF National Bank</td>
<td>CD</td>
<td>872278QA7</td>
<td>10/14/2015</td>
<td>4/17/2017</td>
<td>0.75</td>
<td>$245,499.80</td>
</tr>
<tr>
<td>Associated Bank - UBS Bk</td>
<td>CD</td>
<td>90348JAP5</td>
<td>10/9/2015</td>
<td>10/1/2018</td>
<td>1.40</td>
<td>$249,912.08</td>
</tr>
<tr>
<td>Associated Bank - United Prairie Bank</td>
<td>CD</td>
<td>91134CAW1</td>
<td>10/21/2015</td>
<td>8/21/2017</td>
<td>0.90</td>
<td>$240,854.40</td>
</tr>
<tr>
<td>Associated Bank - Webbank Corp</td>
<td>CD</td>
<td>947547GX7</td>
<td>9/19/2014</td>
<td>9/19/2016</td>
<td>0.80</td>
<td>$250,025.00</td>
</tr>
<tr>
<td>COLLECTOR BANKS</td>
<td>DD</td>
<td>Various</td>
<td>Various</td>
<td>N/A</td>
<td>N/A</td>
<td>$135,000.00</td>
</tr>
<tr>
<td>Associated Bank - FNMA</td>
<td>FNMA</td>
<td>3135G0ZV8</td>
<td>5/4/2015</td>
<td>10/17/2017</td>
<td>2.00</td>
<td>$547,299.90</td>
</tr>
<tr>
<td>Associated Bank - Mad Co Il Sch</td>
<td>CD</td>
<td>557055FX3</td>
<td>10/6/2015</td>
<td>12/1/2017</td>
<td>2.00</td>
<td>$1,616,989.35</td>
</tr>
<tr>
<td>Associated Bank - Mad/Jer Co Sch</td>
<td>CD</td>
<td>556547GY7</td>
<td>12/22/2015</td>
<td>12/1/2019</td>
<td>2.50</td>
<td>$566,944.00</td>
</tr>
<tr>
<td>Associated Bank - Mad Cp #2 Traid</td>
<td>CD</td>
<td>556887HF7</td>
<td>1/7/2016</td>
<td>4/1/2018</td>
<td>2.00</td>
<td>$490,887.90</td>
</tr>
<tr>
<td>Associated Bank - FHLB</td>
<td>FHLB</td>
<td>313380BQ9</td>
<td>1/8/2016</td>
<td>8/15/2019</td>
<td>1.55</td>
<td>$6,000,180.00</td>
</tr>
<tr>
<td>Associated Bank - Mad Co IL, Cmnty</td>
<td>CD</td>
<td>557072DZ5</td>
<td>2/8/2016</td>
<td>1/1/2018</td>
<td>2.35</td>
<td>$203,586.00</td>
</tr>
<tr>
<td>Associated Bank - St Clair Mad Mon</td>
<td>CD</td>
<td>85227XCY9</td>
<td>2/10/2016</td>
<td>12/1/2017</td>
<td>2.00</td>
<td>$202,554.00</td>
</tr>
<tr>
<td>Associated Bank - Clinton Bond</td>
<td>CD</td>
<td>187350EV1</td>
<td>2/19/2016</td>
<td>12/1/2017</td>
<td>3.88</td>
<td>$1,062,433.00</td>
</tr>
<tr>
<td>Associated Bank - FFCB</td>
<td>CD</td>
<td>3133EFC70</td>
<td>2/22/2016</td>
<td>2/22/2019</td>
<td>1.12</td>
<td>$15,002,100.00</td>
</tr>
<tr>
<td>Associated Bank - Mad/Jer Cnty</td>
<td>CD</td>
<td>556547HA8</td>
<td>2/25/2016</td>
<td>12/1/2017</td>
<td>1.50</td>
<td>$1,008,060.00</td>
</tr>
<tr>
<td>Associated Bank - FEDE</td>
<td>FEDE</td>
<td>3134G8MH9</td>
<td>3/15/2016</td>
<td>6/15/2018</td>
<td>1.05</td>
<td>$10,003,500.00</td>
</tr>
<tr>
<td>FIRST COMMUNITY CREDIT UNION</td>
<td>SVGS</td>
<td>920258516</td>
<td>10/27/2011</td>
<td>N/A</td>
<td>N/A</td>
<td>$1.00</td>
</tr>
<tr>
<td>SCOTT CREDIT UNION</td>
<td>SVGS</td>
<td>0002063002-0000</td>
<td>2/14/2013</td>
<td>N/A</td>
<td>N/A</td>
<td>$5.00</td>
</tr>
</tbody>
</table>
ASSOCIATED BANK  
MM  2217257498  1/23/2012  N/A  0.20  $305,270.75

BANK OF EDWARDSVILLE  
MM  175132408  12/2/1997  N/A  0.10  $4,205,549.46

CARROLLTON BANK  
MM  40017273  8/12/2009  N/A  0.42  $7,684,389.95

FIRST CLOVERLEAF BANK  
MM  27002837  5/9/2006  N/A  0.05  $2,858.96

BOS  
MM  2003902  8/23/2011  N/A  0.40  $251,420.48

BOS  
MM  2003929  9/12/2011  N/A  0.40  $643,935.80

IPTIP  
MM  7139125061  5/31/2009  N/A  0.24  $928,856.79

IPTIP  
MM  151300230503  4/3/2013  N/A  0.24  $418,998.11

RELIANCE BANK  
MM  50091180  4/22/2015  N/A  0.40  $8,091,191.26

THE EDGE BANK (Town & Country)  
MM  4300000654  6/4/2008  N/A  0.30  $71,814.42

UMB BANK  
MM  9871394433  5/24/2006  N/A  0.05  $7,709.74

Amount Total  
118.88  $140,400,324.26

Federal Home Ln Mtg Corp  
FHLLC

Federal Farm Cr Bks  
FFCB

Federal Nat'l Mtg Assn  
FNMA

Federal Home Ln Bks  
FHLB

Freddie Mac  
FEDE

Madison Cnty IL Cmnty Unit Sch Dist  
Mad CO II Sch

Madison & Jerz CNTYS Ill Cmnty Unit Sch Dist No 011  
Mad/Jer Co Sch

* * * * * * * * * *

The following resolution was submitted and read:

RESOLUTION TO AUTHORIZE THE PURCHASING OF ELECTRIC POWER FROM A RETAIL ELECTRIC SUPPLIER

Mr. Chairman and Members of the County Board:

WE, your Buildings & Facilities Management Committee request permission to purchase energy from a Retailer Electric Supplier in lieu of Ameren IP on those accounts which will result in a cost savings to the County; and,

WHEREAS, Energy Plus Associates, Inc. of Troy, Illinois will act as liaison to contract for specific periods with the retail electric supplier pool for the most favorable terms; and,

WHEREAS, Energy Plus Associates, Inc. will receive fees from the Retail Electric Supplier with no direct cost to the County.
NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County, Illinois that the County Board Chairman is hereby authorized and directed to execute a contract with the Retail Electric Supplier to purchase electric power at the lowest available rate.

BE IT FURTHER RESOLVED that the County Board Chairman is hereby authorized to renew the current contract with MidAmerican Energy provided that the proposed renewal rate is lower than the current contract rate and at a level determined to be beneficial to Madison County Government.

Respectfully submitted by:

Art Asadorian  s/ Jack Minner

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

s/ Steve Adler  s/ Larry Trucano
Steve Adler

s/ Bruce Malone  s/ Kelly Tracy
Bruce Malone

s/ Roger Alons  s/ William Meyer
Roger Alons

s/ Mick Madison  Ann Gorman
Mick Madison

s/ Jamie Goggin
Jim Dodd

Buildings & Facilities Management Committee

Finance & Government Operations Committee

Mr. Asadorian moved, seconded by Mr. Holliday, 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:

A RESOLUTION ACCEPTING A LABOR AGREEMENT WITH AFSCME

WHEREAS, the current contract with AFSCME Council 31 for and on behalf of Local 799 and Madison County expires November 30, 2016; and
WHEREAS, a tentative agreement as described in the attached summary of changes has been reached for a successor agreement; and

WHEREAS, AFSCME membership has ratified the proposed agreement; and

WHEREAS, the Executive Committee recommends the acceptance of the tentative agreement.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County that the tentative agreement is hereby accepted and the County Board Chairman is hereby authorized to sign the agreement.

Respectfully submitted,

s/ Bruce Malone
s/ Gussie Glasper
s/ William Meyer
s/ Joe Semanisin
s/ Brenda Roosevelt
s/ Nick Petrillo
s/ Steve Brazier
s/ Jamie Goggin
Executive Committee

TENTATIVE AGREEMENT OF MADISON COUNTY AND A.F.S.C.M.E. GENERAL UNIT
Summary of Substantive Changes to Agreement

WAGES

The base wages shall be increased by an additional two and one quarter percent (2.25%) effective December 1, 2016.

The base wages shall be increased by an additional two and one quarter percent (2.25%) effective December 1, 2017.

The base wages shall be increased by an additional two and one quarter percent (2.25%) effective December 1, 2018.

The base wages shall be increased by an additional two and one quarter percent (2.25%) effective December 1, 2019.

Employer has the right to re-open the contract, for the years beginning December 1, 2018 and December 1, 2019, on the issue of wages only, in the event that state tax disbursements and/or property tax freeze significantly impairs the employer’s ability to fund the wage increase.

SHIFT DIFFERENTIAL

Increases pay differential for the afternoon shift from 35 cents per hour to 45 cents per hour.
Increases pay differential for the midnight shift from 45 cents per hour to 55 cents per hour.

LONGEVITY PAY

Employees, who have reached the last step in the pay plan, and have twenty five (25) years of service or more, will receive a $250 longevity payout once per year for the duration of this contract.

* * * *

A RESOLUTION CONCERNING WAGES FOR NON-BARGAINING UNIT EMPLOYEES

WHEREAS, the Madison County Board has implemented a pay plan for non-union employees; and

WHEREAS, annual increases for department heads and appointed officials shall be set by the County Board; and

WHEREAS, it is recommended that increases for both group of employees be increased by 2.25% for Fiscal Year 2017 and 2018.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County that increases for non-bargaining unit pay employees be increased in accordance with this resolution.

Respectfully submitted,

s/ Bruce Malone
s/ Gussie Glasper
s/ William Meyer
s/ Joe Semanisin
s/ Brenda Roosevelt
s/ Nick Petrillo
s/ Steve Brazier
s/ Jamie Goggin

Executive Committee

Mr. Minner 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, Kuhn, Maxwell, McRae, Walters.

AYES: 22. NAYS: 5. Whereupon the Chairman declared the two (2) resolutions duly adopted.

* * * * * * * *

The following two (2) resolutions were submitted and read:
Mr. Chairman and Members of the County Board:

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

<table>
<thead>
<tr>
<th>Payroll</th>
<th>Claims</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>06/03/2016 &amp; 06/17/2016</strong></td>
<td><strong>7/20/2016</strong></td>
</tr>
<tr>
<td>GENERAL FUND</td>
<td>$ 2,410,280.63</td>
</tr>
<tr>
<td>SPECIAL REVENUE FUND</td>
<td>1,267,851.75</td>
</tr>
<tr>
<td>DEBT SERVICE FUND</td>
<td>0.00</td>
</tr>
<tr>
<td>CAPITAL PROJECT FUND</td>
<td>0.00</td>
</tr>
<tr>
<td>ENTERPRISE FUND</td>
<td>53,066.50</td>
</tr>
<tr>
<td>INTERNAL SERVICE FUND</td>
<td>28,083.22</td>
</tr>
<tr>
<td>COMPONENT UNIT</td>
<td>0.00</td>
</tr>
<tr>
<td><strong>GRAND TOTAL</strong></td>
<td><strong>$ 3,759,282.10</strong></td>
</tr>
</tbody>
</table>

**FY 2016 EQUITY TRANSFERS**

<table>
<thead>
<tr>
<th>FROM/</th>
<th>TO/</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>General Fund</strong></td>
<td><strong>Special Revenue Fund</strong></td>
</tr>
<tr>
<td>County Revenue</td>
<td>Indust. Development - UDAG</td>
</tr>
<tr>
<td><strong>General Fund</strong></td>
<td><strong>Special Revenue Fund</strong></td>
</tr>
<tr>
<td>County Revenue</td>
<td>Indust. Development - UDAG</td>
</tr>
<tr>
<td><strong>General Fund</strong></td>
<td><strong>Special Revenue Fund</strong></td>
</tr>
<tr>
<td>County Revenue</td>
<td>Employment &amp; Training - Admin.</td>
</tr>
<tr>
<td><strong>Special Revenue Fund</strong></td>
<td><strong>Special Revenue Fund</strong></td>
</tr>
<tr>
<td>Mental Health</td>
<td>Child Advocacy Center</td>
</tr>
</tbody>
</table>

s/ Rick Faccin  
s/ Jack Minner  
Madison County Auditor  
s/ Michael Holliday Sr.  
July 20, 2016  
s/ William S. Meyer
RESOLUTION AUTHORIZING THE PURCHASE OF EXCESS LIABILITY, PROPERTY, EARTHQUAKE & CYBER LIABILITY INSURANCE COVERAGE

WHEREAS, Madison County has requested quotes for excess liability coverage; a commercial property insurance package, earthquake and cyber liability coverages; and

WHEREAS, States Self-Insurers Risk Retention Group, Incorporated has provided a comprehensive renewal quote for excess liability coverage on an occurrence form basis with a $1 million self-insured retention and a $10 million aggregate for general, auto, public officials, law enforcement, employment practices and professional liability coverages, for a one year period commencing July 22, 2016, with premium of $206,878; and

WHEREAS, Hartford Insurance Company has presented a comprehensive property insurance proposal including $5 million in earthquake coverage, for a one year period commencing July 22, 2016, with premium of $144,122; and

WHEREAS, RSUI Indemnity has proposed excess earthquake insurance with a value of $30 million, for a one year period commencing July 22, 2016, with premium of $66,724; and

WHEREAS, Evanston Insurance Company has proposed excess earthquake insurance with a value of $15 million, for a one year period commencing July 22, 2016, with premium of $26,488; and

WHEREAS, Illinois National Insurance Company, an AIG affiliated company, has proposed Cyber Edge liability insurance coverage with a value of $1 million, for a one year period commencing August 1, 2016, with premium of $15,022; and

NOW, THEREFORE, BE IT RESOLVED that Madison County purchase the States Self-Insurers Risk Retention Group excess liability coverage, the Hartford Insurance Company commercial property package, the RSUI Indemnity and Evanston Insurance Company excess earthquake insurance policies, and the Illinois National Insurance Company (AIG) Cyber Edge insurance policy for a grand total of $459,234.

Respectfully submitted by:
s/ Jack Minner
s/ William Meyer
s/ Jamie Goggin
s/ Larry Trucano
s/ Kelly Tracy
s/ Michael Holliday, Sr.

Finance and Government Operations Committee

Mr. Minner moved, seconded by Ms. Tracy, 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:

ORDINANCE #2016-04

AN ORDINANCE AMENDING THE MADISON COUNTY PURCHASING POLICY

WHEREAS, the Madison County Board has previously adopted a Purchasing Ordinance regulating County Purchasing policies, practices and procedures which are collectively contained in Chapter 34 Purchasing, of the Madison County Code of Ordinances; and

WHEREAS, the County Board Chairman recently appointed a county board advisory committee to review the current purchasing ordinance and purchasing procedure; and

WHEREAS, it is recommended by the advisory committee that it is in the best interest of the County to modify its purchasing ordinance procedures to increase transparency and to further encourage open competition for goods and services; and

WHEREAS, in addition to a change in the ordinance concerning public notices and the posting of bid results, recommendations include the development of a purchasing portal on the county web site and a vendor email alert notification system.

NOW THEREFORE, BE IT ORDAINED by the County Board of the County of Madison that Chapter 34 Purchasing of the Code of Ordinances of the County be and is hereby amended. This amendment shall become effective August 1, 2016. Any previous Ordinance regarding the subject matter of this Ordinance is hereby repealed and replaced by this Ordinance as of its effective date.

Respectfully submitted,

s/ Jack Minner
Jack Minner, Chairman

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

Ann Gorman

s/ Bill Meyer
Bill Meyer
CHAPTER 34: PURCHASING

34.01 PURCHASES IN EXCESS OF $30,000.

(A) Any purchase of services, materials, equipment or supplies in excess of $30,000, other than professional services, shall be contracted for by a contract let to the lowest responsible bidder after advertising for bids in a newspaper published within the county, and the internet posting of the bid notice on the county website. After the formal award of a bid, the bid summary sheet shall be posted on the county website.

Mr. Minner moved, seconded by Mr. Holliday, to adopt the foregoing resolution.

On the question:

Mr. Goggin: In October, some other board members and I had some ideas to improve the purchasing process for the county. We approached the chairman and we decided to form a working group to recommend changes to the existing ordinance. The group was led by myself, Brad Maxwell, Tom McRae, Robert Pollard and Kelly Tracy. That is 3 republicans, a democrat and independent. We met informally four times and made suggestions to Joe Parente. The results were this ordinance change and a change to the county website to display the bids and rfp. It would be in one place where everyone can see them and sign up for email updates as new ones are added. I am proud of the work we accomplished. I would like to thank the IT department for delivering the webpage. This addition to transparency is something anyone would be proud of and will lead to more bids for county projects. So you can imagine my surprise when I read a press release last Friday taking credit for the hard work we did and all while the same time accusing us breaking the law. These statements from Kurt Prenzler are slanderous lies. Our work started months before he claims he started the process. Also are informal working group, meeting to advise the administrator was in full compliance with the Illinois Open Meetings Act. Again I want to thank everyone that helped with this project. This kind of teamwork is why we are all here.

Mr. Minner: I would like to compliment Jamie and his committee. I think this was a worthwhile action that they have taken.

Ms. Ciampoli: I would like to thank Jamie as well. I heard a lot about this in the IT committee and I know you did a lot of leg work and I would like to thank the committee for their efforts. I know this is a work in progress. My question is, in the last six years the purchase is $30,000.00 to go up for bid. Have we increased that in the last six years?

Mr. Parente: The Illinois Legislature modifies that. At one time it was $20,000.00 then it went to $25,000.00, then it went to $30,000.00. I don’t remember when it went to $30,000.00.
Ms. Ciampoli: In the near future, since everything is a work in progress, I would hope we could go back and maybe look at lowering that amount to $10,000.00 or $20,000.00 just to be a little more transparent.

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 AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT FOR THE IMPLEMENTATION OF THE I-55 CORRIDOR TRANSPORTATION & GROWTH MANAGEMENT PLAN, DISTRICT MAP, AND DEVELOPMENT CODE

WHEREAS, Madison County is a county organized under the laws of the State of Illinois and possesses planning and zoning powers as provided by 55 ILCS 5 Counties Code; and,

WHEREAS, the City of Edwardsville and Village of Glen Carbon are municipalities organized under the laws of the State of Illinois and possess planning and zoning powers as provided by 65 ILCS 5 Illinois Municipal Code; and,

WHEREAS, the Regional Planning Statute, 55 ILCS 5/5-14005, encourages the cooperation by counties with political subdivisions within their respective territories including the coordination of municipal plans with county and regional plans; and,

WHEREAS, each party adopted the I-55 Corridor Transportation & Growth Management Plan in 2006 upon the completion of a thorough planning process; and,

WHEREAS, each party adopted the I-55 Development Code in 2015 upon the completion of a thorough planning process; and,

WHEREAS, it is the opinion of the County Board of Madison County that each party shall continue the I-55 Corridor planning effort; and,

WHEREAS, an Intergovernmental Agreement setting forth the obligations and expectations is therefore necessary with the City of Edwardsville and the Village of Glen Carbon; and,

WHEREAS, the parties enter into this Intergovernmental Agreement pursuant to the Illinois Intergovernmental Cooperation Act, 5 ILCS 220; and,

WHEREAS, the details of such agreement are provided in “Attachment A”, provided herein and made a part hereof; and,
WHEREAS, it is the opinion of the County Board of Madison County that the County Board Chairman is authorized to execute an Intergovernmental Agreement with the City of Edwardsville and the Village of Glen Carbon as put forth in “Attachment A”; and,

WHEREAS, any future amendments to the Intergovernmental Agreement detailed in “Attachment A” shall be reviewed and approved by the Planning and Development Committee.

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

s/ Kelly Tracy s/ William Meyer
Kelly Tracy, Chairwoman Bill Meyer, Chairman

s/ Nick Petrillo s/ Jack Minner
Nick Petrillo Jack Minner

s/ Judy Kuhn s/ Kelly Tracy
Judy Kuhn Kelly Tracy

s/ Jack Minner
Jack Minner

s/ Brenda Roosevelt
Brenda Roosevelt

s/ Helen Hawkins
Helen Hawkins

s/ Robert Pollard
Robert Pollard

s/ Brad Maxwell
Brad Maxwell

Government Relations Committee Planning & Development Committee
December 7, 2015 July 18, 2016

Attachment A

INTERGOVERNMENTAL AGREEMENT FOR THE IMPLEMENTATION OF THE I-55 CORRIDOR TRANSPORTATION & GROWTH MANAGEMENT PLAN, DISTRICT MAP, AND DEVELOPMENT CODE

WHEREAS, Madison County is a county organized under the laws of the State of Illinois and possesses planning and zoning powers as provided by 55 ILCS 5 Counties Code;

WHEREAS, the City of Edwardsville and Village of Glen Carbon are municipalities organized under the laws of the State of Illinois and possess planning and zoning powers as provided by 65 ILCS 5 Illinois Municipal Code; and,

WHEREAS, the Regional Planning statute, 55 ILCS 5/5-14005, encourages the cooperation by counties with political subdivisions within their respective territories including the coordination of municipal plans with county and regional plans; and,

WHEREAS, the parties enter into this Intergovernmental Agreement pursuant to the Illinois Intergovernmental Cooperation Act, 5 ILCS 220; and,
WHEREAS, each party adopted the I-55 Corridor Transportation & Growth Management Plan in 2006 upon the completion of a thorough planning process; and,

WHEREAS, the parties each adopted the I-55 Development Code in 2015 upon the completion of a thorough planning process; and,

NOW, THEREFORE, IT IS AGREED AS FOLLOWS:

1. Each party agrees to continue this planning effort by addressing transportation, infrastructure, and economic development needs for the planning area. Each party agrees that the district map in the I-55 development code is a first phase of the overall I-55 plan. Future phases will be considered in several years, depending on the pace of development activity and land availability.

2. Each party agrees to conduct an annual review of the code and a 5-year review of the plan. The review process should provide the opportunity for input from property owners and residents within and near the district map boundaries, as well as developers, homebuilders, and realtors. During this process, each party agrees to continue to evaluate demographic drivers, market demand, and trends. The first scheduled annual review of the code shall begin on December 1, 2016, and the first scheduled 5-year review of the plan shall begin on December 1, 2021. Notwithstanding the regularly scheduled reviews, periodic review of the plan and code and resulting amendments may be proposed by any party of this agreement at any time.

3. Each party agrees to implement the overall I-55 plan, district map, and development code by ensuring that new development proposals conform to the spirit and intent of each document.

4. Each party agrees to jointly review development proposals by conducting an initial I-55 Staff Review Panel as the first step in the development review process as follows:
   a. The review panel will consist of the City Planner/Zoning Administrator from each jurisdiction.
   b. The panel will review each submittal to determine adherence to the overall I-55 plan, the district map, and the development code, and then provide a non-binding recommendation to the applicable jurisdiction.
   c. The Staff Review Panel is only required for the initial phase of the public review process, which includes any matter going before the Zoning Board of Appeals, Plan Commission, or other appointed or elected body within the jurisdiction.
   d. The steps in the review process shall be formally written and established by Staff Review Panel, provided that the review process is expedient and takes into consideration time limits identified in each jurisdiction’s land development codes and/or Illinois statutes.
   e. A joint review is not necessary for administrative permit applications, including but not limited to, building permits and sign permits.

5. Each party agrees to require hardship or practical difficulty as a minimum standard when reviewing variance requests and to not approve variances that deviate from the spirit and intent of the I-55 plan. If a section of the development code isn’t producing the intended results or is creating unintended consequences that are resulting in an inordinate number of variances, the parties agree to review of the section of the code and propose changes that will address the issues.
6. Each party agrees that any amendment to the I-55 plan, district map, and development code will require unanimous review and approval by the other parties participating in this agreement. If any party dissents, each party agrees that the amendment will not proceed through the subject party’s review process.

7. Internal review processes that provide for recommendations to the Staff Review Panel and amendments to the I-55 plan, district map, and development code shall be determined by each jurisdiction.

NOW, THEREFORE BE IT RESOLVED THAT THIS AGREEMENT IS APPROVED AND SHALL TAKE EFFECTIVE IMMEDIATELY UPON ITS ADOPTION:

Madison County

By: _______________________________       Attest: _______________________________
County Board Chairman Alan Dunstan

City of Edwardsville

By: _______________________________       Attest: _______________________________
Mayor Hal Patton

Village of Glen Carbon

By: _______________________________       Attest: _______________________________
Mayor Rob Jackstadt

Ms. Tracy 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 five (5) resolutions were submitted and read:

A RESOLUTION AUTHORIZING THE EXECUTION OF THE 2015 HUD CONTINUUM OF CARE PROGRAM GRANT AGREEMENT FOR THE CHESTNUT MADISON RECOVERY IN THE COUNTY OF MADISON, ILLINOIS

WHEREAS, the Madison County is the Recipient of the 2015 Continuum of Care Program grant for the Chestnut Madison Recovery program; and
WHEREAS, it is necessary to execute the grant agreement with the U. S. Department of Housing and Urban Development for the grant award for 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 execution of the 2015 Continuum of Care Program Competition grant agreement in the amount of $219,972.00 for the Chestnut Madison Recovery program; 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,

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

GRANTS COMMITTEE

* * * *

A RESOLUTION AUTHORIZING THE CONTRACT WITH ILLINOIS DEPARTMENT OF HUMAN SERVICES FOR THE 2017 EMERGENCY SOLUTIONS GRANT 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 execute a contract with the Illinois Department of Human Services (IL-DHS) to receive funding through the Emergency Solutions Grant (ESG);

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, that the County Board hereby authorizes the County Board Chairman to execute the 2017 ESG contract in the amount of $80,736.00 for the County of Madison, Illinois, with the IL DHS; 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 Emergency Solutions Grant Program and to provide such additional information to the IL-DHS as may be required.

All of which is respectfully submitted,

s/ Bruce Malone
s/ Judy Kuhn
s/ Tom McRae
s/ Liz Dalton
s/ William Meyer
s/ Gussie Glasper
A RESOLUTION AUTHORIZING THE CONTRACT WITH ILLINOIS DEPARTMENT OF HUMAN SERVICES FOR THE 2017 EMERGENCY & TRANSITIONAL HOUSING GRANT 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 execute a contract with the Illinois Department of Human Services (IL-DHS) to receive funding through the Emergency & Transitional Housing Grant (ETH);

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, that the County Board hereby authorizes the County Board Chairman to execute the 2017 ETH contract in the amount of $43,002.00 for the County of Madison, Illinois, with the IL DHS; 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 Emergency & Transitional Housing Grant Program and to provide such additional information to the IL-DHS as may be required.

All of which is respectfully submitted,

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

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 2017 program year; and

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

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois that the 1ST and 2ND HVAC Packets for program year 2017 Weatherization Furnace Contracts be awarded to; HVAC Services (Packet 1) and SUN SERVICE (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 the Madison County Weatherization Program.

All of which is respectfully submitted,

Respectfully submitted by,

s/ Bruce Malone  
Bruce Malone

s/ Jack Minner  
Jack Minner

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

s/ Tom McRae  
Tom McRae

s/ Larry Trucano  
Larry Trucano

s/ Gussie Glasper  
Gussie Glasper

s/ Kelly Tracy  
Kelly Tracy

s/ William Meyer  
William Meyer

s/ Ann Gorman  
Ann Gorman

s/ Elizabeth Dalton  
Elizabeth Dalton

s/ William Meyer  
William Meyer

s/ Judy Kuhn  
Judy Kuhn

Grants Committee  

Finance & Govt. Operations Committee

* * * *

RESOLUTION APPROVING THE MADISON COUNTY LOGISTICS ECONOMIC IMPACT STUDY

WHEREAS, Madison County Community Development (MCCD), in partnership with Madison County Planning & Development (MCP&D), will better promote and understand the economic impact of the logistics sector within Madison County by partnering with Southern Illinois University Edwardsville (SIUE) to complete the Madison County Logistics Economic Impact Study to look into that sector of our economy; and

WHEREAS, the total cost of the study will be $35,000 and that price will be shared by MCCD, MCP&D, St. Louis Regional Chamber, The Leadership Council of Southwestern Illinois, Lakeview Lakes Farms, LLC, and The City of Edwardsville; and

WHEREAS, MCP&D, in order to ascertain data for the comprehensive plan they are in the process of creating, will fund $13,000 of the total $35,000 for the study.
NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois that the price from SIUE to complete the Madison County Logistics Economic Impact Study be approved.

BE IT FURTHER RESOLVED that MCCD is approved to pay out a total of $35,000 from the UDAG fund to SIUE for the Madison County Logistics Economic Impact Study, with reimbursement received from the other cost share partners.

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 Logistics Economic Impact Study.

All of which is respectfully submitted,

s/ Bruce Malone
Bruce Malone

s/ Jack Minner
Jack Minner

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

s/ Tom McRae
Tom McRae

s/ Larry Trucano
Larry Trucano

s/ Gussie Glasper
Gussie Glasper

s/ Kelly Tracy
Kelly Tracy

s/ William Meyer
William Meyer

s/ Elizabeth Dalton
Elizabeth Dalton

s/ William Meyer
William Meyer

s/ Judy Kuhn
Judy Kuhn

s/ Jamie Goggin
Jamie Goggin

Grants Committee

Finance & Govt. Operations Committee

s/ William Meyer
William Meyer

Brenda Roosevelt

s/ Jack Minner
Jack Minner

s/ Brad Maxwell
Brad Maxwell
Mr. Malone moved, seconded by Ms. Glasper, to adopt the five (5) 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 five (5) resolutions duly adopted.

*Ms. Hawkins voted No for the Logistics Impact Study*

Mr. Malone: For my fellow board members here, we had a discussion in our last meeting about the awarding of grants. We will be having a special grants committee meeting tomorrow to look at possible changes to the awarding of those grants. I don’t know if there is going to be any changes, but we are starting the process to at least look at that.

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

The following report was received and placed on file:

**MADISON COUNTY HEALTH DEPARTMENT**

**FY 2016 Summary June**

<table>
<thead>
<tr>
<th>Environmental Health</th>
<th>YTD</th>
</tr>
</thead>
<tbody>
<tr>
<td>Food Inspections Conducted</td>
<td>1648</td>
</tr>
<tr>
<td>Food Facility Re Inspections</td>
<td>295</td>
</tr>
<tr>
<td>Water Well Permits Issued</td>
<td>57</td>
</tr>
<tr>
<td>New Water Wells Inspected</td>
<td>80</td>
</tr>
<tr>
<td>Sealed Water Wells Inspected</td>
<td>5</td>
</tr>
<tr>
<td>Closed Loop Well Permits Issued</td>
<td>19</td>
</tr>
<tr>
<td>Tanning Facility Inspections</td>
<td>19</td>
</tr>
<tr>
<td>Mosquito Pools Tested for WNV</td>
<td>117</td>
</tr>
<tr>
<td>Dead Birds Tested for WNV</td>
<td>0</td>
</tr>
<tr>
<td>Body Art Facility Inspections</td>
<td>23</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Health Promotion</th>
<th>YTD</th>
</tr>
</thead>
<tbody>
<tr>
<td>Presentations</td>
<td>30</td>
</tr>
<tr>
<td>Community/School Events</td>
<td>10</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Emergency Preparedness and Response</th>
<th>YTD</th>
</tr>
</thead>
</table>
A RESOLUTION CONCERNING THE APPOINTMENT OF DR. DEBRA SCHWENK, DMD TO THE HEALTH BOARD ADVISORY COMMITTEE

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

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

WHEREAS, a vacancy currently exists on the committee due to a resignation; and,

WHEREAS, Dr. Debra Schwenk has demonstrated knowledge in public health and has both the experience and desire to serve on the Advisory Committee; and,
WHEREAS, it is the recommendation of the Madison County Health Department Committee that Dr. Schwenk be appointed to serve as a member of the Health Board Advisory Committee for the designated term, in accordance with Title III, Chapter 32 Section 32.21 of the Madison County Code of Ordinances.

NOW, THEREFORE, BE IT RESOLVED that Dr. Schwenk be appointed to the Health Board Advisory Committee to complete the unexpired term ending April 1, 2018.

Respectfully Submitted,

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

s/ Helen Hawkins 
Helen Hawkins

Judy Kuhn

s/ Lisa Ciampoli 
Lisa Ciampoli

s/ Jim Dodd 
James Dodd

Mick Madison

s/ Bill Robertson 
Bill Robertson
Health Department Committee

Mr. Holliday moved, seconded by Mr. Dodd, to adopt the foregoing resolution. MOTION CARRIED.

Mr. Holliday: We have some people with mental problems that are being jailed and I would like to address that issue down the road and try and find some way, we as a county can address the issue of not having a place to go and get help. I would like to look into that. There are too many people with mental problems that are jailed instead of getting those help.

Mr. Adler: Are you implying we are not treating people that go to jail?

Mr. Holliday: No I am not saying that, there are people in jail that have mental problems but they need to have their illness addressed, not just be put in jail.

Mr. Dodd: It is not they are just put in jail, they are let go by noon the next day and back on the streets doing the same thing.

Ms. Kuhn: I agree with Mr. Holliday. 

The following ten (10) resolutions were submitted and read:
WHEREAS, on the 26th day of May 2016, a public hearing was held to consider the petition of Leroy Walls, owner of record, requesting a variance as per Article 93.023, Section B, Item 1 Sub (a) of the Madison County Zoning Ordinance in order to create two tracts of land that are 1.5 acres in area instead of the required two acres and that have 145.25 feet of property width instead of the required 150 feet. Also, variances as per Article 93.023, Section B, Item 2 of the Madison County Zoning Ordinance in order for the dwelling unit on each proposed lot to be 40 feet from the north and south property lines instead of the required 50 feet. This is located in an Agricultural District in Hamel Township at 5327 Hazel Road, Edwardsville, Illinois; and,

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

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals and further amended by the Planning and Development Committee of the Madison County Board that the petition of Leroy Walls be as follows: That the variances are granted with the following conditions: I. If the soil quality of the subject property is appropriate, a subsurface septic tank and lateral field must be used. II. In the case that the soil quality does not allow for a subsurface septic tank and lateral field, a mechanical system may be used and must be installed in such a way as to not generate discharge runoff or nuisances to adjoining properties; and,

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

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

s/ William Meyer
William Meyer

s/ Jack Minner
Jack Minner

s/ Kelly Tracy
Kelly Tracy

s/ Brenda Roosevelt
Brenda Roosevelt

s/ Helen Hawkins
Helen Hawkins

s/ Robert Pollard
Robert Pollard

s/ Brad Maxwell
Brad Maxwell

Planning and Development Committee
Z16-0030 - Petition of Leroy Walls, owner of record, requesting a Variance as per Article 93.023, Section B, Item 1 Sub (a) of the Madison County Zoning Ordinance in order to create two tracts of land that are 1.5 acres in area instead of the required two acres and that have 145.25 feet of property width instead of the required 150 feet. Also Variances as per Article 93.023, Section B, Item 2 of the Madison County Zoning Ordinance in order for the dwelling unit on each proposed lot to be 40 feet from the north and south property lines instead of the required 50 feet. This is located in an Agricultural District in Hamel Township at 5327 Hazel Road, Edwardsville, Illinois PPN#11-1-10-30-00-006.003 (03)

A motion was made by Mr. Koeller and seconded by Mr. Janek that the petition of Leroy Walls be as follows: “Denied.”

The Finding of Fact of the Board of Appeals: I. The notice of Public Hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the time and date of the public hearing; IV. Leroy Walls, applicant and property owner, stated that he is seeking variances in order to create two tracts of land that will be 1.5 acres in size, have 145.25 feet of property width instead of the required 150 feet, and a setback variance to allow two new dwellings to be forty (40) feet from the north and south property lines instead of the required 50 feet. Mr. Walls stated that second dwelling would be a benefit to the County in the form of additional property taxes; V. Thomas Willie, nearby property owner of 5210 Hazel Road, spoke in opposition to the request stating concerns with consistent lot sizes, density of homes in the area, and drainage due to a high seasonal water table. Mr. Willie also stated that shooting for target practice and hunting has become a noise issue in the area; VI. Tiffany Williams, adjoining property owner to the west located at 5323 Hazel Road, spoke in opposition to the request; VII. Jesse Scott, adjoining property owner to the north located at 5331 Hazel Road, spoke in opposition to the request. Mr. Scott stated that he also represents Mark and Lori Kruckerberg, adjoining property owners to the east. Mr. Scott stated that the subject property is being marketed as Hazel Estates on the applicant’s website. Mr. Scott stated that he is opposed to the proposed density; VIII. James Hunsley, nearby property owner of 5347 Hazel Road, spoke in opposition to the request. Mr. Hunsley stated that he does not object to constructing a new home on a three (3) acre tract; IX. In his closing comments, Mr. Walls stated that the one thing that is consistent in life is change. Mr. Walls stated that he understands his neighbors’ concerns. Mr. Walls stated that he has listed the property on his website in case his mother, who the applicant hopes will build on the second lot, is not interested. Mr. Walls stated that if his mother decides not to build he would have to market the lot to another interested party. Mr. Walls stated that he has no intention of discharging firearms on the subject properties; X. The Board of Appeals notes for the record that there are no substandard size “A” Agriculture lots in the surrounding area; XI. The Board of Appeals notes for the record that the proposed variance requests would not be compatible with the surrounding area; XII. The Board of Appeals feels that to allow this request would cause a detrimental effect on adjoining properties; XIII. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Roll Call Vote.

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

* * * *

RESOLUTION – Z16-0042 *AMENDED*
WHEREAS, on the 26th day of May 2016, a public hearing was held to consider the petition of Andrew and Mary Kerkemeyer, owners of record, requesting a variance as per Article 93.023, Section B, Items 1 and 2 of the Madison County Zoning Ordinance in order to create a tract of land that is .87 acre in area instead of the required two acres, and in order to build a single-family dwelling that will be 25 feet from the front and rear property lines instead of the required 50 feet. Also a variance as per Article 93.061, Section A in order to have an existing private sewage system on a lot that is less than the required 40,000 square feet. This is located in an Agricultural District in Foster Township at 4778 Culp 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 and further amended by the Planning and Development Committee that the petition of Andrew and Mary Kerkemeyer be as follows: Denied; and,

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

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

s/ William Meyer
William Meyer

s/ Jack Minner
Jack Minner

s/ Kelly Tracy
Kelly Tracy

__________________________
Brenda Roosevelt

s/ Helen Hawkins
Helen Hawkins

s/ Robert Pollard
Robert Pollard

s/ Brad Maxwell
Brad Maxwell
Planning and Development Committee

Z16-0042 - Petition of Andrew and Mary Kerkemeyer, owners of record, requesting a Variance as per Article 93.023, Section B, Items 1 and 2 of the Madison County Zoning Ordinance in order to create a tract of land that is .87 acres in area instead of the required two acres, and in order to build a single-family dwelling that will be 25 feet from the front and rear property lines instead of the required 50 feet. Also a Variance as per Article 93.061, Section A in order to have an existing private sewage system on a lot that is less than the required 40,000 square feet. This is located in an Agricultural District in Foster Township at 4778 Culp Lane, Bethalto, Illinois PPN#20-1-02-36-04-02-012 (14)
A motion was made by Mr. Janek and seconded by Mr. Koeller that the petition of Andrew and Mary Kerkemeyer be as follows: “Granted.”

The Finding of Fact of the Board of Appeals: I. The notice of Public Hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the time and date of the public hearing; IV. Mary Kerkemeyer, applicant and property owner, stated that she is seeking a variance in order to create a 0.87 tract of land, a variance in order to have a private sewage system be on a lot less than 40,000 square feet, and a setback variance for a future dwelling to be 25 feet from the north and south property lines instead of the required 50; V. Gene Geist, adjacent property owner of 4785 Vallye View Lane, spoke in support of the request; VI. The Board of Appeals notes for the record that there are existing lots in the surrounding area that are less than two acres in size; VII. The Board of Appeals notes for the record that the proposed variance requests would be compatible with the surrounding area; VIII. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties; IX. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Roll Call Vote.

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

* * * *

RESOLUTION – Z16-0054

WHEREAS, on the 30th day of June 2016, a public hearing was held to consider the petition of Douglas and Joy Roberson, owners of record, requesting a variance as per Article 93.023, Section B, Item 2 of the Madison County Zoning Ordinance in order to locate a new single-family dwelling 40 feet from the south property line instead of the required 50 feet. This is located in an Agriculture District in Foster Township, at 7663 Bethalto Road, 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 Douglas and Joy Roberson be as follows: Granted; and,

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

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

s/ William Meyer
William Meyer

s/ Jack Minner
Z16-0054 - Petition of Douglas and Joy Roberson, owners of record, requesting a variance as per Article 93.023, Section B, Item 2 of the Madison County Zoning Ordinance in order to locate a new single-family dwelling 40 feet from the south property line instead of the required 50 feet. This is located in an Agriculture District in Foster Township, at 7663 Bethalto Road, Bethalto, Illinois PPN#20-2-02-36-02-201-018 (05)

A motion was made by Mr. Janek and seconded by Mr. Dauderman that the petition of Douglas and Joy Roberson be as follows: “Granted.”

The Finding of Fact of the Board of Appeals: I. The notice of public hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the time and date of the public hearing; IV. Douglas Roberson, applicant and property owner, stated that he is seeking a variance in order to have a reduced building setback from the south property line for a new dwelling. Mr. Roberson stated that the proposed dwelling is ninety (90) feet wide, and that he is seeking a ten foot setback reduction from the south property line; V. Stan Cisler, property owner of 328 Whispering Oaks Drive, Bethalto, Illinois, spoke in opposition to the request stating that the variance sets a precedent for future setback reductions; VI. Garry Neilson, adjoining property located at 4648 McCoy Road, spoke in favor of the request; VII. The Board of Appeals notes for the record that the proposed variance request would be compatible with the surrounding area; VIII. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties; IX. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice Vote.

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

* * * *

RESOLUTION – Z16-0055
WHEREAS, on the 30th day of June 2016, a public hearing was held to consider the petition of David Sanders, owner of record, requesting a variance as per Article 93.023, Section B, Item 2 of the Madison County Zoning Ordinance in order to locate a new single-family dwelling 35 feet from the south and north property lines instead of the required 50 feet. This is located in an Agriculture District in Foster Township, at 7675 Bethalto Road, 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 David Sanders be as follows: Granted; and,

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

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

s/ William Meyer
William Meyer

s/ Jack Minner
Jack Minner

s/ Kelly Tracy
Kelly Tracy

Brenda Roosevelt

s/ Helen Hawkins
Helen Hawkins

s/ Robert Pollard
Robert Pollard

s/ Brad Maxwell
Brad Maxwell

Planning and Development Committee

Finding Of Fact and Recommendations

Z16-0055 - Petition of David Sanders, owner of record, requesting a variance as per Article 93.023, Section B, Item 2 of the Madison County Zoning Ordinance in order to locate a new single-family dwelling 35 feet from the south and north property lines instead of the required 50 feet. This is located in an Agriculture District in Foster Township, at 7675 Bethalto Road, Bethalto, Illinois

PPN#20-2-02-25-00-000-017 (05)

A motion was made by Mr. Dauderman and seconded by Mr. Davis that the petition of David Sanders be as follows: “Granted.”
The Finding of Fact of the Board of Appeals: I. The notice of public hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the time and date of the public hearing; IV. David Sanders, applicant and property owner, stated that they he is seeking a variance in order to have a reduced building setback from the north and south property lines for a new dwelling. Mr. Sanders stated that the proposed dwelling is eight (80) feet wide, and due to the lot being narrow, he is seeking relief from the fifty (50) foot setback requirement in order to accommodate the new dwelling; V. Stan Cisler, property owner of 328 Whispering Oaks Drive, Bethalto, Illinois, spoke in opposition to the request stating that the variance sets a precedent for future setback reductions; VI. Garry Neilson, adjoining property located at 4648 McCoy Road, spoke in favor of the request; VII. The Board of Appeals notes for the record that the proposed variance requests would be compatible with the surrounding area; VIII. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties; IX. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice Vote.

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

* * * *

RESOLUTION – Z16-0045

WHEREAS, on the 30th day of June 2016, a public hearing was held to consider the petition of Melanie Doelling, owner of record, and occupant of manufactured home, requesting a special use permit as per Article 93.025, Section G, Item 9 of the Madison County Zoning Ordinance in order to replace an existing single-wide manufactured home on the site with a new single-wide manufactured home on site for the sole occupancy of Melanie Doelling for a period not to exceed five years. This voids SUP #Z11-0016. This is located in an "R-4" Single-Family Residential District in Wood River Township, at 1451 11th Street, Cottage Hills, 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 Melanie Doelling be as follows: I. That the special use permit is granted for the sole usage of Melanie Doelling 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 Melanie Doelling occupies the structure, notwithstanding any violations, nuisance, change in ownership, or change in occupancy. The owner shall remove the manufactured home from the site when the above stated occupant 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.
Planning and Development Committee

Finding Of Fact and Recommendations

Z16-0045 - Petition of Melanie Doelling, owner of record, and occupant of manufactured home, requesting a special use permit as per Article 93.025, Section G, Item 9 of the Madison County Zoning Ordinance in order to replace an existing single-wide manufactured home on the site with a new single-wide manufactured home on site for the sole occupancy of Melanie Doelling for a period not to exceed five years. This voids SUP #Z11-0016. This is located in an "R-4" Single-Family Residential District in Wood River Township, at 1451 11th Street, Cottage Hills, Illinois PPN#19-2-08-03-02-203-053.001 (13)

A motion was made by Mr. Davis and seconded by Mr. Janek that the petition of Melanie Doelling be as follows: I. That the special use permit is granted for the sole usage of Melanie Doelling 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 Melanie Doelling occupies the structure, notwithstanding any violations, nuisance, change in ownership, or change in occupancy. The owner shall remove the manufactured home from the site when the above stated occupant vacates the structure.

The Finding of Fact of the Board of Appeals: I. The notice of public hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the time and date of the public hearing; IV. Melanie Doelling, applicant and property owner, stated that she is seeking a special use permit in order to remove the existing single-wide manufactured home and replace it with a new single-wide manufactured home to be used as her residence; V. Larry Corrington, adjoining property owner of 1105 N. Stanley Road, Cottage Hills, Illinois, spoke in favor of the request; VI. Dixie Bettorf, adjoining property owner of 1440 11th Street, Cottage Hills, Illinois, spoke in favor of the request; VII. The Board of Appeals notes for the record that the proposed special use permit request would be compatible with the surrounding area; VIII. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties; IX. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

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

** * * * **

RESOLUTION – Z16-0050

WHEREAS, on the 30th day of June 2016, a public hearing was held to consider the petition of Robert Bettorf, owner of record, requesting a special use permit as per Article 93.025, Section G, Item 9 of the Madison County Zoning Ordinance in order to continue the placement of a single-wide manufactured home on site for the sole occupancy of Kile Moore for a period not to exceed five years. This voids SUP #Z10-0126. This is located in an "R-4" Single Family Residential District, at 1413 8th Street, Cottage Hills, 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 Robert Bettorf be as follows: I. That the special use permit is granted for the sole usage of Kile Moore 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 Kile Moore occupies the structure, notwithstanding any violations, nuisance, change in ownership, or change in occupancy. The owner shall remove the manufactured home from the site when the above stated occupant 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.

s/ William Meyer  
William Meyer

s/ Jack Minner  
Jack Minner

s/ Kelly Tracy  
Kelly Tracy

_________________________  
Brenda Roosevelt

s/ Helen Hawkins  
Helen Hawkins

s/ Robert Pollard  
Robert Pollard
Z16-0050 - Petition of Robert Bettorf, owner of record, requesting a special use permit as per Article 93.025, Section G, Item 9 of the Madison County Zoning Ordinance in order to continue the placement of a single-wide manufactured home on site for the sole occupancy of Kile Moore for a period not to exceed five years. This voids SUP #Z10-0126. This is located in an "R-4" Single Family Residential District, at 1413 8th Street, Cottage Hills, Illinois PPN#19-2-08-03-02-206-032 (13)

A motion was made by Mr. Janek and seconded by Mr. Dauderman that the petition of Robert Bettorf be as follows: I. That the special use permit is granted for the sole usage of Kile Moore 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 Kile Moore occupies the structure, notwithstanding any violations, nuisance, change in ownership, or change in occupancy. The owner shall remove the manufactured home from the site when the above stated occupant vacates the structure.

The Finding of Fact of the Board of Appeals: I. The notice of public hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the time and date of the public hearing; IV. Kile Moore, proposed occupant, spoke on behalf of the applicant. Mr. Moore stated that he is seeking a special use permit to continue the placement of the single-wide manufactured home for his residency; V. James Cox, adjacent property owner of 1405 8th Street, Cottage Hills, Illinois, inquired if Kile Moore was the owner of the property. Mr. Moore stated that he is a renter and that Robert Bettorf is the property owner. Derek Jackson, Madison County Planning Coordinator, stated that Robert Bettorf is applying for the special use permit for the continued placement of the manufactured home to be occupied by Kile More. Mr. Jackson stated that the special use permit is tied to both the property owner and the occupant. Mr. Jackson stated that once the occupant vacates the premise, the property owner is responsible for renewing the special use permit with new occupants or removing the manufactured home; VI. Omer Williams, nearby property owner of 1400 8th Street, Cottage Hills, Illinois, spoke in opposition to the request. Mr. Williams stated that Kile Moore has done a good job of cleaning the property up, but there have been multiple occupants within the manufactured home without the special use permit being updated; VII. Keith Belcher, adjacent property owner of 1414 8th Street, spoke in opposition to the request stating that the manufactured home brings down all surrounding property values; VIII. The Board of Appeals notes for the record that the proposed special use permit request would be compatible with the surrounding area; IX. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties; X. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice Vote.

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

* * * *

RESOLUTION – Z16-0048
WHEREAS, on the 30th day of June 2016, a public hearing was held to consider the petition of Buddy Watkins, owner of record, and occupant of manufactured home, requesting a special use permit as per Article 93.025, Section G, Item 9 of the Madison County Zoning Ordinance in order to continue the placement of a single-wide manufactured home on site for the sole occupancy of Buddy Watkins for a period not to exceed five years. This is located in an "R-3" Single Family Residential District in Chouteau Township, at 4913 Mueller Ave, Granite City, 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 Buddy Watkins be as follows: I. That the special use permit is granted for the sole usage of Buddy Watkins 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 Buddy Watkins occupies the structure, notwithstanding any violations, nuisance, change in ownership, or change in occupancy. The owner shall remove the manufactured home from the site when the above stated occupant 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.

s/ William Meyer
William Meyer

s/ Jack Minner
Jack Minner

s/ Kelly Tracy
Kelly Tracy

______________________________
Brenda Roosevelt

s/ Helen Hawkins
Helen Hawkins

s/ Robert Pollard
Robert Pollard

s/ Brad Maxwell
Brad Maxwell

Planning and Development Committee

Finding Of Fact and Recommendations

Z16-0048 - Petition of Buddy Watkins, owner of record, and occupant of manufactured home, requesting a special use permit as per Article 93.025, Section G, Item 9 of the Madison County Zoning Ordinance in order to continue the placement of a single-wide manufactured home on site for the sole occupancy of Buddy Watkins for a period not to exceed five years. This is located in an "R-3" Single Family Residential
District in Chouteau Township, at 4913 Mueller Ave, Granite City, Illinois PPN#18-2-14-33-03-302-020.001

A motion was made by Mr. Davis and seconded by Mr. Dauderman that the petition of Buddy Watkins be as follows: I. That the special use permit is granted for the sole usage of Buddy Watkins 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 Buddy Watkins occupies the structure, notwithstanding any violations, nuisance, change in ownership, or change in occupancy. The owner shall remove the manufactured home from the site when the above stated occupant vacates the structure.

The Finding of Fact of the Board of Appeals: I. The notice of public hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the time and date of the public hearing and none were in attendance; IV. Buddy Watkins, applicant and property owner, stated that he is seeking a special use permit in order to continue the placement of the single-wide manufactured home with himself as the new occupant; V. The Board of Appeals notes for the record that the proposed special use permit request would be compatible with the surrounding area; VI. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties; VII. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice Vote.

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

* * * *

RESOLUTION – Z16-0043

WHEREAS, on the 30th day of June 2016, a public hearing was held to consider the petition of Manuel Del Rio, owner of record, requesting a special use permit as per Article 93.025, Section G, Item 9 of the Madison County Zoning Ordinance in order to continue the placement of a single-wide manufactured home on site for the occupancy of Felix Diego Fracisco, Ramona Andres Jose, Francisco Diego Felipe Francisco, and Diego Felipe Andres, for a period not to exceed five years. This voids SUP #Z10-0115. This is located in an “R-4” Single Family Residential District in Nameoki Township, at 3212 Yale, 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 Manuel Del Rio be as follows: I. That the special use permit is granted for the sole usage of Felix Diego Francisco, Ramona Andres Jose, Francisco Diego, Felipe Francisco, and Diego Felipe Andres 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 Felix Diego Francisco, Ramona Andres Jose, Francisco Diego, Felipe Francisco, and Diego Felipe Andres occupies the structure, notwithstanding any violations, nuisance, change in ownership, or change in occupancy. The owner shall remove the manufactured home from the site when the above stated occupants vacate 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.

s/ William Meyer
William Meyer

s/ Jack Minner
Jack Minner

s/ Kelly Tracy
Kelly Tracy

s/ Brenda Roosevelt
Brenda Roosevelt

s/ Helen Hawkins
Helen Hawkins

s/ Robert Pollard
Robert Pollard

s/ Brad Maxwell
Brad Maxwell

Planning and Development Committee

Finding Of Fact and Recommendations

Z16-0043 - Petition of Manuel Del Rio, owner of record, requesting a special use permit as per Article 93.025, Section G, Item 9 of the Madison County Zoning Ordinance in order to continue the placement of a single-wide manufactured home on site for the occupancy of Felix Diego Francisco, Ramona Andres Jose, Francisco Diego Felipe Francisco, and Diego Felipe Andres, for a period not to exceed five years. This voids SUP #Z10-0115. This is located in an “R-4” Single Family Residential District in Nameoki Township, at 321 Yale, Collinsville, Illinois PPN#17-2-20-36-03-302-032 (23)

A motion was made by Mr. Dauderman and seconded by Mr. Janek that the petition of Manuel Del Rio be as follows: I. That the special use permit is granted for the sole usage of Felix Diego Francisco, Ramona Andres Jose, Francisco Diego, Felipe Francisco, and Diego Felipe Andres 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 Felix Diego Francisco, Ramona Andres Jose, Francisco Diego, Felipe Francisco, and Diego Felipe Andres occupies the structure, notwithstanding any violations, nuisance, change in ownership, or change in occupancy. The owner shall remove the manufactured home from the site when the above stated occupants vacate the structure.

The Finding of Fact of the Board of Appeals: I. The notice of public hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the time and date of the public hearing and none were in attendance; IV. Manual Del Rio, applicant and property owner, stated that he is seeking a special use permit in order to continue the placement of the single-wide
manufactured home with new occupants. Mr. Del Rio stated that the intended occupants are all related family members; V. The Board of Appeals notes for the record that the proposed special use permit request would be compatible with the surrounding area; VI. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties; VII. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice Vote.

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

* * * *

RESOLUTION – Z15-0029

WHEREAS, on the 5th day of March 2015, a public hearing was held to consider the petition of Madison County Planning and Development requesting a text amendment to adopt the I-55 Development Regulations and District Map, which will apply to the properties within the attached map. The proposed Development Regulations will take place of the Madison County Zoning Ordinance for all new development within the planning area. The Development Regulations and District Map are available at http://www.co.madison.il.us/Planning/I55CorridorPlan.shtml or can be viewed physically at Madison County Planning and Development Department. The public hearing will occur in the Madison County Board Room, Room 203 of the Administration Building, located at 157 N. Main Street, Edwardsville, Illinois; and,

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

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals and the Planning and Development Committee that the petition of Madison County Planning and Development be as follows: Granted; and,

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

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

s/ William Meyer
William Meyer

s/ Jack Minner
Jack Minner

s/ Kelly Tracy
Kelly Tracy

________________________
Brenda Roosevelt
Z15-0029 – Petition of Madison County Planning and Development requesting a text amendment to adopt
the I-55 Development Regulations and District Map, which will apply to the properties within the attached
map. The proposed Development Regulations will take place of the Madison County Zoning Ordinance for
all new development within the planning area. The Development Regulations and District Map are
available at http://www.co.madison.il.us/Planning/I55CorridorPlan.shtml or can be viewed physically at
Madison County Planning and Development Department. The public hearing will occur in the Madison
County Board Room, Room 203 of the Administration Building, located at 157 N. Main Street,
Edwardsville, Illinois.

March 05, 2015

A motion was made by Mr. Koeller and seconded by Mr. Davis that the petition of Madison County
Planning and Development be as follows: “Tabled.”

Voice Vote.

Ayes to the motion: Misters, Janek, Davis, Koeller, Sedlacek.
Nays to the motion: Misters, none.
Absent were Misters, Dauderman and Kacer.
Where upon the Chairman declared the motion tabled.

December 03, 2015

A motion was made by Mr. Janek and seconded by Mr. Davis that the petition of Madison County Planning
and Development be as follows: “Granted.”

The Finding of Fact of the Board of Appeals: I. The notice of Public Hearing was posted on the property
in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the
requirements of the ordinance for publication; III. Property owners within and adjoining the I-55 Corridor
Plan were notified by mail of the time and date of the public hearing; IV. Matt Brandmeyer, Administrator
of the Planning and Development Department, spoke on behalf of the applicant. Mr. Brandmeyer explained
that the petition is to review adopt the I-55 Development Code. Mr. Brandmeyer explained that that he is
asking the Zoning Board of Appeals to table the petition in order to incorporate comments and feedback
from residents into the plan. Mr. Brandmeyer stated that the public hearing is the beginning of the process.
Mr. Brandmeyer presented a power point presentation detailing the background and scope of the I-55 Plan.
Mr. Brandmeyer stated that the scope of the plan had evolved overtime based on the feedback received
during previous public meetings. Mr. Brandmeyer explained the six articles of the development regulations.
Mr. Brandmeyer concluded his presentation inviting any interested party to contact him directly if there are
any questions or concerns with the plan; V. Phil Slemmer stated that he owns a 90 acre farm in the upper
east corner within the I-55 Corridor. Mr. Slemmer stated that he is not opposed development, but has
concerns with connector roads that would cut existing farms into pieces; VI. Allan O'Halloran inquired about the differences about urban and rural residential, stating that the primary difference is lot size. Chairman Campbell responded that lot size is the primary difference between the two districts; V. Doris Stout, property owner along Goshen Road, opposed to small lot sizes and alleys; VI. Brooke Gulledge stated concerns with 1/8th acre lots; VII. Barb McHugh stated opposition to commercial being located next to the Hortica development; VIII. Alice Lucas stated opposition to 1/8th acre lots; IX. Dennis Mueller stated that he has concerns with cul-de-sacs being discouraged and is opposed to the use of alleys; X. Andy Calloway stated that the minimum lot size of the development regulations is 5,000 square feet, which is less than the City of Edwardsville’s current minimum lot size. Mr. Calloway stated that he considers the American Dream to include large lots if desired; XI. Bob Plummer spoke in opposition to the plan stating that there is too much government. Mr. Plummer stated that the 1/8th acre lot is problematic and referenced New Town St. Charles as a failed example. Mr. Plummer stated that PUD processes are very difficult and is worried the development code will trap developers. Mr. Plummer stated concerns with front entry garages being discouraged. Mr. Plummer stated that the current review process is not broken, therefore it does not need to be fixed; XII. Dave Strickfaden inquired where a copy of the plan could be reviewed. Mr. Brandmeyer responded that the document is on the website and a hard copy is available in the Planning and Development Office. Mr. Strickfaden raised concerns that more needs to be done to evaluate the impact the plan will have on the School District, stating that a big value of the communities is education; XIII. John Jones inquired if there are any provisions to stop a developer from purchasing a 100 acre property to be developed. Mr. Brandmeyer responded that the development would not be stopped so long as the proposed development adheres to the development regulations and any formal zoning process that is required is completed; XIV. Janet Long inquired about the possibility of subdividing five (5) acre tracts of land. Mr. Brandmeyer stated that legal lots of record are exempted in Article 1 of the plan, which would allow Ms. Long to sell a five acre tract of ground and to be developed as a single family dwelling; XV. Robert Jones requested that the residents be given an opportunity to vote. Mr. Brandmeyer explained that the I-55 Plan is not a referendum; XVI. Brian Lucas further inquired about Janet Long’s question to verify that a single family home could be built on a five (5) acre lot. Mr. Brandmeyer verified Mr. Lucas’ question; XVII. Jason Plummer spoke against the plan, stating that the plan will have a negative impact on properties within the planning area. Mr. Plummer questioned designating a certain area as commercial. Mr. Plummer warned that once the plan is adopted it will be set in stone and difficult to reverse. Mr. Plummer stated that the City of Edwardsville was unable to provide an example in the Midwest similar to this plan that was successful. Mr. Plummer stated that New Town St. Charles was a disaster. Mr. Plummer stated that the plan does not permit single story ranch style homes and forward facing garage doors. Mr. Plummer stated that it is un-American for bureaucrats to tell farmers and developer how to use their land. Mr. Plummer requested that the dollar amount for all consultants be posted to the website. Mr. Plummer requested to kill the plan and let the City of Edwardsville grow organically; XVIII. Ron Poletti asked why the City of Troy is not involved. Mr. Brandmeyer stated that the previous administration with the City of Troy was not interested in being involved in the plan; XIX. Bob Lombardi inquired about the marketing plan for the project area. Mr. Brandmeyer stated that there will be an economic development effort that will largely involve the City of Edwardsville and Village of Glen Carbon; XX. Dennis Mueller stated objections to the 1/8th acre lot; XXI. Lisa Markowitz inquired if there is another way to speak to the Zoning Board. Mr. Brandmeyer stated that she can contact him via email or phone and that all comments are delivered to the Zoning Board of consideration; XXII. Marty Koke stated that the original plan included an off ramp at Mick Road to access Interstate 55. Mr. Brandmeyer stated that the proposed intersection is no longer apart of the map; XXIII. John Ruth spoke in opposition to the 8th acre lot size. Stated that George Jetson’s house could be built on an 8th acre tract; XXIV. Bill Mueller stated that he has a one acre tract zoned commercial within the rural residential district and asked how it will impact his property. Mr. Brandmeyer stated that there would be no zoning change to Mr. Mueller’s property until the point where the property was purchased for a different use; XXV. Rob Schmidt stated that the City of Edwardsville will be hosting a public meeting on Mach 16, 2015; XXVI. Al Hal inquired about how to stop the plan from occurring, and stated that the entire board would have to be voted out; XXVII. Brian Wrinkle stated that he wants to kill the plan and
have the money reinvested into road infrastructure; XXVIII. Brad Maxwell, County Board Representative of District 11, stated that he is listening the concerns that the residents have about the plan and invited all residents to contact him directly. Mr. Maxwell stated that this hearing is the first time he has heard many of the concerns addressed. Mr. Maxwell stated that his email and phone are listed on the website and invited anyone to contact him to ensure that all issues are addressed; XXIX. Gayle Aechhart asked when the plan would become reality. Mr. Brandmeyer replied that there is no time frame and that the timing would be based on feedback; XXX. Bill. Markowitz stated objections to the 1/8th acre lot and alley ways. Mr. Markowitz stated that the meeting time of 11:45 a.m. disenfranchises the residents and stated that afterhours meetings is more appropriate; XXXI. Kevin Autenbrien inquired which communities zoning would govern his property located within the City of Edwardsville. Mr. Brandmeyer stated that the City’s current zoning ordinance would take precedence until the I-55 Plan is adopted. Mr. Autenbrien stated he has concerns with County Board members of other communities voting on a plan that does not impact their community; XXXII. Gordon Dallas stated that he cannot develop a service stations at his property at Blackburn Road. Mr. Brandmeyer stated that if the property is located within the commercial designation, Mr. Dallas would be permitted to develop a commercial development. Mr. Brandmeyer stated that he would meet with Mr. Dallas to discuss the permitted commercial uses; XXXIII. Rusty Lucy inquired if the plan discourages truck stops. Mr. Brandmeyer stated that proposed regulations include a list of uses that are permitted and that truck stops would not be permitted; XXXIV. Louis Adomite stated that she has opposition to the small lots; XXXV. During the December 3, 2015 meeting, Mr. Brandmeyer updated the Zoning Board of Appeals on the changes which have been made by the County, Village of Glen Carbon, and City of Edwardsville to address concerns heard by residents and developers during the March 5, 2015 meeting. Mr. Brandmeyer stated that the changes to the plan include the map, reduction of multiple-family residential, architectural guidelines for single-family dwellings have been removed, alleys requirements have been removed, cul-de-sac restrictions have been removed, and that the 1/8th acre has been removed and replaced with a quarter acre minimum lot size requirement for residential areas. Mr. Brandmeyer stated that the plan has received a letter of support from the Home Builders Association.

Roll Call Vote.

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

Chairman, Madison County Zoning Board of Appeals

___________________________________________
Secretary, Zoning Administrator

* * * *

RESOLUTION AUTHORIZING THE EMERGENCY DEMOLITION OF UNSAFE BUILDINGS AND STRUCTURES

WHEREAS, there exists dangerous and unsafe buildings and structures within the territory of unincorporated Madison County;
WHEREAS, the Madison County Building Official has determined that the properties, as listed below, are open, vacant, and/or constitute an immediate danger of collapse and have been condemned and placarded as a continuing hazard to the health and welfare of the community;

WHEREAS, owners of such buildings, and structures, after being duly notified of the immediate danger of collapse of these structures have failed to repair or demolish said properties and,

WHEREAS, 55 ILCS 5/5-1121, subsection (d). States that; each county may use the provisions of this subsection to expedite the removal of certain buildings that are a continuing hazard to the community in which they are located.

WHEREAS, the cost of demolition, by law, can be made a lien upon the properties superior to existing liens enforceable by foreclosure proceedings.

WHEREAS, the Office of the States Attorney of Madison County, acting on behalf of the citizens of Madison County and the Madison County Planning and Development Department, take any and all legal action necessary to obtain an Emergency Order of Demolition through the Madison County Circuit Court and once said order is final, the Madison County Planning & Development Department is directed to demolish said structures.

NOW, THEREFORE, BE IT RESOLVED that the Madison County Planning & Development Department, be authorized to take all steps necessary to cause demolition of properties described herein; and further be directed to take all steps necessary to perfect a lien upon the described subject property sufficient to cover the cost of the demolition and to pursue proceedings to foreclosure where directed to do so by the Madison County Board.

The properties included herein are generally composed of two non-residential type structures and an associated metal canopy accessory structure.

The following common addresses are pertinent to the aforementioned resolution:

1. 3325 Arlington, Collinsville, IL, 62234  PPN: 17-2-20-36-03-304-017
2. 6999 Lebanon Road, Collinsville, IL 62234  PPN: 13-1-21-36-02-201-001
3. 56 Prospect, Cottage Hills  PPN: 19-2-08-11-01-107-042
4. 310 Harrison, Madison, IL  PPN: 21-2-19-36-16-401-003

s/ William Meyer
William Meyer

s/ Jack Minner
Jack Minner

s/ Kelly Tracy
Kelly Tracy

Brenda Roosevelt

s/ Helen Hawkins
Helen Hawkins

s/ Robert Pollard
Mr. Meyer moved, seconded by Ms. Tracy, to adopt the ten (10) 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 resolutions duly adopted.

* * * * * * * *

The following report was received and placed on file:

July 5, 2016

MR. CHAIRMAN AND MEMBERS OF THE MADISON COUNTY BOARD:

We, your Public Safety Committee herewith submit the following report for the period ending June 30, 2016.

Two Hundred and Fifty Dollars ($50.00) to cover 5 Mobile Home Licenses.

All OF WHICH IS RESPECTFULLY SUBMITTED,

s. Gussie Glasper
s/ Tom McRae
s/ Steve Adler
s/ Bruce Malone
s/ Judy Kuhn
s/ Bill Robertson

PUBLIC SAFETY COMMITTEE

* * * * * * * *

The following resolution was submitted and read:

RESOLUTION

51
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 20th day of July, 2016

ATTEST:

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

Submitted by:

s/ Larry Trucano
s/ Mike Walters
s/ Steve Brazier
s/ Nick Petrillo
s/ William Gushleff
s/ Tom McRae
Real Estate Tax Cycle Committee

MADISON COUNTY MONTHLY RESOLUTION LIST-JULY 2016

<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>
</tr>
</thead>
<tbody>
<tr>
<td>07-16-001</td>
<td>201190103</td>
<td>SUR</td>
<td>Corey Ritnour</td>
<td>1,775.0</td>
<td>117.00</td>
<td>0.00</td>
<td>0.00</td>
<td>745.91</td>
<td>908.91</td>
</tr>
<tr>
<td>07-16-002</td>
<td>2011-02089</td>
<td>DEF-REC</td>
<td>Ray D. Carruthers</td>
<td>1,200.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>611.93</td>
<td>588.07</td>
</tr>
</tbody>
</table>

Totals: $2,975.00  $117.00  $0.00  $0.00  $1,357.84  $1,496.98

Clerk Fees: $117.00
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 five (5) resolutions were submitted and read:

ORDINANCE #2016-05

PREVAILING WAGE RESOLUTION

WHEREAS, the State of Illinois has enacted “An Act Regulating Wages of Laborers, Mechanics and Other Workers Employed in any Public Works by the State, County, City or any Public Body or any Political Subdivision or by Anyone Under Contract for Public Works,” approved June 26, 1941, as amended, (Illinois Complied Statutes 820 ILCS 130/1 et. seq.) as amended by Public Acts 86-799 and 86-693); and

WHEREAS, the aforesaid Act requires that the County of Madison investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other workers in the locality of said Madison County employed in performing construction of public works, for said County.

NOW THEREFORE, BE IT ORDAINED BY the County Board of Madison County:

Section 1: To the extent and as required by “An Act Regulating Wages of Laborers, Mechanics and Other Workers Employed in any Public Works by the State, County, City or any Public Body or any Political Subdivision or by Anyone Under Contract for Public Works,” approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in construction of public works coming under the jurisdiction of the County of Madison is hereby ascertained to be the same as the prevailing rate of wages for construction work in the Madison County area as determined by the Department of Labor of the State of Illinois as of June of the current year a copy of that determination being attached hereto and incorporated herein by reference. As required by said Act, any and all revisions of the prevailing rate wages by the Department of Labor of the State of Illinois shall supersede the Department’s June determination and apply to any and all public works construction undertaken by the County of Madison. The definition of any terms appearing in this Ordinance which are also used in aforesaid Act shall be the same as in said Act.

Section 2: Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works construction of the County of Madison to the extent required by the aforesaid Act.
Section 3: The Madison County Clerk shall publicly post or keep available for inspection by an interested party in the main office of the County of Madison, this determination or any revisions of such prevailing rate of wages. A copy of this determination or of the current revised determination of prevailing rate of wages then in effect shall be attached to all contract specifications.

Section 4: The Madison County Clerk shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employees who have filed their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

Section 5: The Madison County Clerk shall promptly file a certified copy of this Ordinance with the Secretary of State Index Division, 107-111 E. Monroe, Springfield, Illinois 62706.

Section 6: The Madison County Clerk shall cause to be published in a newspaper of general circulation within the area a copy of this Ordinance, and such publication shall continue notice that the determination is effective and that this is the determination of this public body.

All of which is respectfully submitted.

s/ Joe Semanisin
Joe Semanisin

s/ Mike Walters
Mike Walters

s/ Larry Trucano
Larry Trucano

s/ William Meyer
Bill Meyer

Kelly Tracy

s/ Art Asadorian
Art Asadorian

s/ Bill Robertson
Bill Robertson
Transportation Committee

* * * *

STAUNTON ROAD CULVERT / RIGHT-OF-WAY ACQUISITION

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:
We, your Transportation Committee, beg leave to report that an agreement has been reached with the following party for the improvement of Staunton Road Culvert, County Highway 51, in Omphghent Township:

Jane E. Fleming  
P.O. Box 123  
Worden, IL 62097

0.282 Acres in Permanent Drainage Easement $2,820.00  
Total $2,820.00

Your Committee recommends that the County Clerk is hereby directed to issue a voucher to the above named claimant in the amount shown from the County Highway Fund.

All of which is respectfully submitted.

s/ Joe Semanisin
Joe Semanisin

s/ Mike Walters
Mike Walters

s/ Larry Trucano
Larry Trucano

s/ William Meyer
Bill Meyer

Kelly Tracy

s/ Art Asadorian
Art Asadorian

s/ Bill Robertson
Bill Robertson
Transportation Committee

***

STAUNTON ROAD CULVERT / RIGHT-OF-WAY ACQUISITION

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

We, your Transportation Committee, beg leave to report that an agreement has been reached with the following party for the improvement of Staunton Road Culvert, County Highway 51, in Omphghent Township:

Mary Jane Davis  
7825 Albrecht Road
Worden, IL 62097

0.127 Acres in Permanent Drainage Easement $1,270.00
Total $1,270.00

Your Committee recommends that the County Clerk is hereby directed to issue a voucher to the above named claimant in the amount shown from the County Highway Fund.

All of which is respectfully submitted.

s/ Joe Semanisin
Joe Semanisin

s/ Mike Walters
Mike Walters

s/ Larry Trucano
Larry Trucano

s/ William Meyer
Bill Meyer

Kelly Tracy

s/ Art Asadorian
Art Asadorian

s/ Bill Robertson
Bill Robertson

Transportation Committee

* * * *

REPORT OF BIDS ON DE-ICING SALT

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

We your Transportation Committee, beg leave to report that we have received bids from the following companies for furnishing de-icing salt for maintaining County Highways of Madison County during the 2016-2017 winter season:

Group #1: Sodium Chloride (Rock Salt) Chouteau Twp., F.O.B. Granite City, IL
1. Morton Salt Inc., Chicago, IL ......................................................... $54.18/Ton*
2. Compass Minerals America Inc., Overland Park, KS ......................... $55.47/Ton
3. Cargill, Incorporated - Deicing Technology Business, N. Olmsted, OH .... $56.68/Ton
Group #2: Sodium Chloride (Rock Salt) Collinsville Twp., F.O.B. Collinsville, IL
1. Morton Salt Inc., Chicago, IL .........................................................
   $54.18/Ton*
2. Compass Minerals America Inc., Overland Park, KS .........................
   $55.47/Ton
3. Cargill, Incorporated - Deicing Technology Business, N. Olmsted, OH ....
   $56.68/Ton

Group #3: Sodium Chloride (Rock Salt) Edwardsville Twp. F.O.B. Glen Carbon, IL
1. Morton Salt Inc., Chicago, IL .........................................................
   $54.18/Ton*
2. Compass Minerals America Inc., Overland Park, KS .........................
   $55.47/Ton
3. Cargill, Incorporated - Deicing Technology Business, N. Olmsted, OH ....
   $56.68/Ton

Group #4: Sodium Chloride (Rock Salt) Fort Russell Twp., F.O.B. Moro, IL
1. Morton Salt Inc., Chicago, IL .........................................................
   $54.18/Ton*
2. Compass Minerals America Inc., Overland Park, KS .........................
   $55.47/Ton
3. Cargill, Incorporated - Deicing Technology Business, N. Olmsted, OH ....
   $56.68/Ton

Group #5: Sodium Chloride (Rock Salt) Foster Twp., F.O.B. Fosterburg, IL
1. Morton Salt Inc., Chicago, IL .........................................................
   $54.18/Ton*
2. Compass Minerals America Inc., Overland Park, KS .........................
   $55.47/Ton
3. Cargill, Incorporated - Deicing Technology Business, N. Olmsted, OH ....
   $56.68/Ton

Group #6: Sodium Chloride (Rock Salt) Hamel Twp., F.O.B. Hamel, IL
1. Morton Salt Inc., Chicago, IL .........................................................
   $54.18/Ton*
2. Compass Minerals America Inc., Overland Park, KS .........................
   $55.47/Ton
3. Cargill, Incorporated - Deicing Technology Business, N. Olmsted, OH ....
   $56.68/Ton

Group #7: Sodium Chloride (Rock Salt) Helvetia Twp. F.O.B. Highland, IL
1. Morton Salt Inc., Chicago, IL .........................................................
   $54.18/Ton*
2. Compass Minerals America Inc., Overland Park, KS .........................
   $55.47/Ton
3. Cargill, Incorporated - Deicing Technology Business, N. Olmsted, OH ....
   $56.68/Ton

Group #8: Sodium Chloride (Rock Salt) Jarvis Twp., F.O.B. Troy, IL
1. Morton Salt Inc., Chicago, IL .........................................................
   $54.18/Ton*
2. Compass Minerals America Inc., Overland Park, KS ............................ $55.47/Ton
3. Cargill, Incorporated - Deicing Technology Business, N. Olmsted, OH .... $56.68/Ton

Group #9: Sodium Chloride (Rock Salt) Marine Township, F.O.B. Marine, IL
1. Morton Salt Inc., Chicago, IL ......................................................... $54.18/Ton*
2. Compass Minerals America Inc., Overland Park, KS ............................ $55.47/Ton
3. Cargill, Incorporated - Deicing Technology Business, N. Olmsted, OH .... $56.68/Ton

Group #10: Sodium Chloride (Rock Salt) Moro Twp., F.O.B Moro, IL
1. Morton Salt Inc., Chicago, IL ......................................................... $54.18/Ton*
2. Compass Minerals America Inc., Overland Park, KS ............................ $55.47/Ton
3. Cargill, Incorporated - Deicing Technology Business, N. Olmsted, OH .... $56.68/Ton

Group #11: Sodium Chloride (Rock Salt) Nameoki Twp., F.O.B. Granite City, IL
1. Morton Salt Inc., Chicago, IL ......................................................... $54.18/Ton*
2. Compass Minerals America Inc., Overland Park, KS ............................ $55.47/Ton
3. Cargill, Incorporated - Deicing Technology Business, N. Olmsted, OH .... $56.68/Ton

Group #12: Sodium Chloride (Rock Salt) Olive Township, F.O.B. New Douglas, IL
1. Morton Salt Inc., Chicago, IL ......................................................... $54.18/Ton*
2. Compass Minerals America Inc., Overland Park, KS ............................ $55.47/Ton
3. Cargill, Incorporated - Deicing Technology Business, N. Olmsted, OH .... $56.68/Ton

Group #13: Sodium Chloride (Rock Salt) Pin Oak Twp., F.O.B. Edwardsville, IL
1. Morton Salt Inc., Chicago, IL ......................................................... $54.18/Ton*
2. Compass Minerals America Inc., Overland Park, KS ............................ $55.47/Ton
3. Cargill, Incorporated - Deicing Technology Business, N. Olmsted, OH .... $56.68/Ton

Group #14: Sodium Chloride (Rock Salt) Saline Township, F.O.B. Highland, IL
1. Morton Salt Inc., Chicago, IL ......................................................... $54.18/Ton*
2. Compass Minerals America Inc., Overland Park, KS ............................ $55.47/Ton
3. Cargill, Incorporated - Deicing Technology Business, N. Olmsted, OH .... $56.68/Ton

Group #15: Sodium Chloride (Rock Salt) St. Jacob Township, F.O.B. St. Jacob, IL
1. Morton Salt Inc., Chicago, IL ............................................. $54.18/Ton*
2. Compass Minerals America Inc., Overland Park, KS ...................... $55.47/Ton
3. Cargill, Incorporated - Deicing Technology Business, N. Olmsted, OH .... $56.68/Ton

Group #16: Sodium Chloride (Rock Salt) Wood River Twp., F.O.B. Wood River, IL
1. Morton Salt Inc., Chicago, IL ............................................. $54.18/Ton*
2. Compass Minerals America Inc., Overland Park, KS ...................... $55.47/Ton
3. Cargill, Incorporated - Deicing Technology Business, N. Olmsted, OH .... $56.68/Ton

Group #17: Sodium Chloride (Rock Salt) City of Alton, F.O.B. Alton, IL
1. Morton Salt Inc., Chicago, IL ............................................. $54.18/Ton*
2. Compass Minerals America Inc., Overland Park, KS ...................... $55.47/Ton
3. Cargill, Incorporated - Deicing Technology Business, N. Olmsted, OH .... $56.68/Ton

Group #18: Sodium Chloride (Rock Salt) City of Edwardsville F.O.B. Edwardsville, IL
1. Morton Salt Inc., Chicago, IL ............................................. $54.18/Ton*
2. Compass Minerals America Inc., Overland Park, KS ...................... $55.47/Ton
3. Cargill, Incorporated - Deicing Technology Business, N. Olmsted, OH .... $56.68/Ton

Group #19: Sodium Chloride (Rock Salt) City of Granite City, F.O.B. Granite City, IL
1. Morton Salt Inc., Chicago, IL ............................................. $54.18/Ton*
2. Compass Minerals America Inc., Overland Park, KS ...................... $55.47/Ton
3. Cargill, Incorporated - Deicing Technology Business, N. Olmsted, OH .... $56.68/Ton

Group #20: Sodium Chloride (Rock Salt) City of Highland, F.O.B. Highland, IL
1. Morton Salt Inc., Chicago, IL ............................................. $54.18/Ton*
2. Compass Minerals America Inc., Overland Park, KS ...................... $55.47/Ton
3. Cargill, Incorporated - Deicing Technology Business, N. Olmsted, OH .... $56.68/Ton
<table>
<thead>
<tr>
<th>Group #21: Sodium Chloride (Rock Salt) City of Madison, F.O.B. Madison, IL</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Morton Salt Inc., Chicago, IL ................................................. $54.18/Ton*</td>
</tr>
<tr>
<td>2. Compass Minerals America Inc., Overland Park, KS ......................... $55.47/Ton</td>
</tr>
<tr>
<td>3. Cargill, Incorporated - Deicing Technology Business, N. Olmsted, OH .... $56.68/Ton</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Group #22: Sodium Chloride (Rock Salt) City of Troy, F.O.B. Troy, IL</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Morton Salt Inc., Chicago, IL ................................................. $54.18/Ton*</td>
</tr>
<tr>
<td>2. Compass Minerals America Inc., Overland Park, KS ......................... $55.47/Ton</td>
</tr>
<tr>
<td>3. Cargill, Incorporated - Deicing Technology Business, N. Olmsted, OH .... $56.68/Ton</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Group #23: Sodium Chloride (Rock Salt) City of Venice, F.O.B. Venice, IL</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Morton Salt Inc., Chicago, IL ................................................. $54.18/Ton*</td>
</tr>
<tr>
<td>2. Compass Minerals America Inc., Overland Park, KS ......................... $55.47/Ton</td>
</tr>
<tr>
<td>3. Cargill, Incorporated - Deicing Technology Business, N. Olmsted, OH .... $56.68/Ton</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Group #24: Sodium Chloride (Rock Salt) City of Wood River, F.O.B. Wood River, IL</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Morton Salt Inc., Chicago, IL ................................................. $54.18/Ton*</td>
</tr>
<tr>
<td>2. Compass Minerals America Inc., Overland Park, KS ......................... $55.47/Ton</td>
</tr>
<tr>
<td>3. Cargill, Incorporated - Deicing Technology Business, N. Olmsted, OH .... $56.68/Ton</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Group #25: Sodium Chloride (Rock Salt) Village of Bethalto, F.O.B. Bethalto, IL</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Morton Salt Inc., Chicago, IL ................................................. $54.18/Ton*</td>
</tr>
<tr>
<td>2. Compass Minerals America Inc., Overland Park, KS ......................... $55.47/Ton</td>
</tr>
<tr>
<td>3. Cargill, Incorporated - Deicing Technology Business, N. Olmsted, OH .... $56.68/Ton</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Group #26: Sodium Chloride (Rock Salt) Village of East Alton, F.O.B. East Alton, IL</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Morton Salt Inc., Chicago, IL ................................................. $54.18/Ton*</td>
</tr>
<tr>
<td>2. Compass Minerals America Inc., Overland Park, KS ......................... $55.47/Ton</td>
</tr>
<tr>
<td>3. Cargill, Incorporated - Deicing Technology Business, N. Olmsted, OH .... $56.68/Ton</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Group #27: Sodium Chloride (Rock Salt) Village of Fairmont, F.O.B. Fairmont, IL</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Morton Salt Inc., Chicago, IL ................................................. $54.18/Ton*</td>
</tr>
<tr>
<td>Group #28: Sodium Chloride (Rock Salt) Village of Glen Carbon, F.O.B. Glen Carbon, IL</td>
</tr>
<tr>
<td>---------------------------------------------------------------</td>
</tr>
<tr>
<td>1. Morton Salt Inc., Chicago, IL ........................................</td>
</tr>
<tr>
<td>$54.18/Ton*</td>
</tr>
<tr>
<td>2. Compass Minerals America Inc., Overland Park, KS ..........</td>
</tr>
<tr>
<td>$55.47/Ton</td>
</tr>
<tr>
<td>3. Cargill, Incorporated - Deicing Technology Business, N. Olmsted, OH ....</td>
</tr>
<tr>
<td>$56.68/Ton</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Group #29: Sodium Chloride (Rock Salt) F.O.B. Village of Godfrey, F.O.B. Godfrey, IL</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Morton Salt Inc., Chicago, IL ........................................</td>
</tr>
<tr>
<td>$54.18/Ton*</td>
</tr>
<tr>
<td>2. Compass Minerals America Inc., Overland Park, KS ..........</td>
</tr>
<tr>
<td>$55.47/Ton</td>
</tr>
<tr>
<td>3. Cargill, Incorporated - Deicing Technology Business, N. Olmsted, OH ....</td>
</tr>
<tr>
<td>$56.68/Ton</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Group #30: Sodium Chloride (Rock Salt) Village of Grantfork, F.O.B. Hamel, IL</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Morton Salt Inc., Chicago, IL ........................................</td>
</tr>
<tr>
<td>$54.18/Ton*</td>
</tr>
<tr>
<td>2. Compass Minerals America Inc., Overland Park, KS ..........</td>
</tr>
<tr>
<td>$55.47/Ton</td>
</tr>
<tr>
<td>3. Cargill, Incorporated - Deicing Technology Business, N. Olmsted, OH ....</td>
</tr>
<tr>
<td>$56.68/Ton</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Group #31: Sodium Chloride (Rock Salt) Village of Hartford, F.O.B. Hartford, IL</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Morton Salt Inc., Chicago, IL ........................................</td>
</tr>
<tr>
<td>$54.18/Ton*</td>
</tr>
<tr>
<td>2. Compass Minerals America Inc., Overland Park, KS ..........</td>
</tr>
<tr>
<td>$55.47/Ton</td>
</tr>
<tr>
<td>3. Cargill, Incorporated - Deicing Technology Business, N. Olmsted, OH ....</td>
</tr>
<tr>
<td>$56.68/Ton</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Group #32: Sodium Chloride (Rock Salt) Village of Maryville, F.O.B. Maryville, IL</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Morton Salt Inc., Chicago, IL ........................................</td>
</tr>
<tr>
<td>$54.18/Ton*</td>
</tr>
<tr>
<td>2. Compass Minerals America Inc., Overland Park, KS ..........</td>
</tr>
<tr>
<td>$55.47/Ton</td>
</tr>
<tr>
<td>3. Cargill, Incorporated - Deicing Technology Business, N. Olmsted, OH ....</td>
</tr>
<tr>
<td>$56.68/Ton</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Group #33: Sodium Chloride (Rock Salt) F.O.B. Village of Roxana, F.O.B. Roxana, IL</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Morton Salt Inc., Chicago, IL ........................................</td>
</tr>
<tr>
<td>$54.18/Ton*</td>
</tr>
<tr>
<td>2. Compass Minerals America Inc., Overland Park, KS ..........</td>
</tr>
<tr>
<td>$55.47/Ton</td>
</tr>
</tbody>
</table>
3. Cargill, Incorporated - Deicing Technology Business, N. Olmsted, OH .... $56.68/Ton

Group #34: Sodium Chloride (Rock Salt) Village of S. Roxana, F.O.B. S. Roxana, IL
1. Morton Salt Inc., Chicago, IL ................................................................. $54.18/Ton*
2. Compass Minerals America Inc., Overland Park, KS .......................... $55.47/Ton
3. Cargill, Incorporated - Deicing Technology Business, N. Olmsted, OH .... $56.68/Ton

Group #35: Sodium Chloride (Rock Salt) Village of Worden, F.O.B. Worden, IL
1. Morton Salt Inc., Chicago, IL ................................................................. $54.18/Ton*
2. Compass Minerals America Inc., Overland Park, KS .......................... $55.47/Ton
3. Cargill, Incorporated - Deicing Technology Business, N. Olmsted, OH .... $56.68/Ton

Group #36: Sodium Chloride (Rock Salt) County of Madison, F.O.B. Edwardsville, IL
1. Morton Salt Inc., Chicago, IL ................................................................. $54.18/Ton*
2. Compass Minerals America Inc., Overland Park, KS .......................... $55.47/Ton
3. Cargill, Incorporated - Deicing Technology Business, N. Olmsted, OH .... $56.68/Ton

Your Committee recommends that Groups #1 through #36 be furnished from Morton Salt Inc., Chicago, IL at their low bid price of $54.18/ton for each group.

BE IT FURTHER RESOLVED that the County Clerk of Madison County be directed to transmit three (3) certified copies of this Resolution to the State of Illinois Department of Transportation through its’ District Engineer at Collinsville, Illinois.

All of which is respectfully submitted.

s/ Joe Semanisin
Joe Semanisin

s/ Mike Walters
Mike Walters

s/ Larry Trucano
Larry Trucano

s/ William Meyer
Bill Meyer

s/ Kelly Tracy

s/ Art Asadorian
AN ORDINANCE AND RESOLUTION FOR THE ESTABLISHMENT OF AN ALTERED SPEED ZONE

IT IS HEREBY DECLARED, ORDAINED AND RESOLVED by the County Board of Madison County, Illinois, that the statutory maximum vehicular speed limits established by Section 11-601 of the Illinois Vehicle Code are greater, or less, respectively, than that considered reasonable and proper on the street or highway, respectively, listed in the Schedule on the reverse side for which Fort Russell Road District has maintenance responsibility and which is not under the jurisdiction of the Illinois Department of Transportation or the Illinois State Toll Highway Authority; and,

BE IT FURTHER DECLARED, ORDAINED AND RESOLVED THAT THIS Board has caused to be made an engineering and traffic investigation upon the respective streets or highways listed in the Schedule; and,

BE IT FURTHER DECLARED, ORDAINED AND RESOLVED that, by virtue of Section 11-604 of the above Code, this Board determines and declares that reasonable and proper absolute maximum speed limits upon those respective streets and highways described in the Schedule shall be as stated therein; and,

BE IT FURTHER DECLARED, ORDAINED AND RESOLVED that this ordinance shall take effect immediately after the erection of signs giving notice of the maximum speed limits. Said signs shall be erected in conformance with the standards and specifications contained in the Illinois Manual on Uniform Traffic Control Devices for Streets and Highways.

ADOPTED AND PASSED THIS 20th DAY OF July, 2016

s/ Alan J. Dunstan

Alan J. Dunstan
COUNTY BOARD CHAIRMAN

ATTEST:

s/ Debra Ming-Mendoza

COUNTY CLERK (SEAL)

SCHEDULE OF ALTERED SPEED ZONES

<table>
<thead>
<tr>
<th>Name of Street or Highway</th>
<th>Maximum Speed Limits</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>

63
Wooded Estates Lane Entire length 30 MPH
N. Meadowridge Trail Entire length 30 MPH
S. Meadowridge Trail Entire length 30 MPH

Mr. Semanisin moved, seconded by Mr. Asadorian, to adopt the five (5) 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 foregoing resolution duly adopted.

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

Mr. Dunstan: I just want to add something, I owe a thank you to Jaime Goggin, Tom McRae, Brad Maxwell, Robert Pollard and Kelly Tracy for working in a bipartisan nature and helping us change how we do business in Madison County to become more transparent. I hope we can see more of that in the county and not less of it. I think we need to work together, democrats and republicans and independent, to work together and make this a better place. I think the process on getting bids will be better. More people will be notified when things will be put up for bid. There will be a system to where they can get emails. I think it is a good system. I appreciate the work Jaime Goggin did along with the working group and it went to the finance committee and it is moving in the right direction and hopefully continue to make this county a better place.

Mr. Holliday: I would like to emphasize the fact that if we give our email that the information will be sent to us by email.

Ms. Hawkins: I just want to tell everyone that Canteen Creek has flooded. People in Nameoki Township have been evacuated. I want to thank the county and Metro East Sanitary District for all their help.

Mr. Walters: If you are a tennis fan, Lewis and Clark Community College is having USTA future tour happening this week and Edwardsville will be hosting next week.

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

Mr. Semanisin moved, seconded by Ms. Tracy, to recess this session of the Madison County Board Meeting until Wednesday, August 17, 2016. MOTION CARRIED.

ATTEST: Debbie Ming-Mendoza
County Clerk

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