INDEX
Wednesday, September 21, 2016

Speakers:
Jean Schram .......................................................... 2

Correspondence:
Letter from the Illinois Environmental Protection Agency ......................................... 2
Letter from the Illinois Environmental Protection Agency ........................................... 4
Letter from the City of Highland .................................................................................. 6

Monthly Reports:
County Clerk .................................................................................................................. 6
Regional Office of Education .......................................................................................... 7
Sheriff ............................................................................................................................... 8
Treasurer ........................................................................................................................... 9

APPOINTMENTS:
Vernon Uhe to Alhambra Fire Protection District ........................................................... 13
Dennis Stagner to Wanda Cemetery Board ....................................................................... 14
Vince Martinez to Emergency Telephone System Board .................................................. 14
Whitney Ernst to Three County Public Water District ....................................................... 15

BUILDINGS AND FACILITIES MANAGEMENT COMMITTEE AND
FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:
Resolution to Award a Professional Services Contract for Engineering Services for the
Renovation of the Madison County Courthouse ................................................................ 15
Emergency Replacement of Hydraulic Cylinder on the #1 Passenger Elevator at the
Madison County Administration Building ........................................................................ 17

EXECUTIVE COMMITTEE:
A Resolution Authorizing Labor Agreement with Policemen’s Benevolent Labor Committee .... 18
Resolution Terminating Participation in the Illinois Municipal Retirement Fund for
Elected County Board Members ...................................................................................... 19

FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:
Summary Report of Claims and Transfers ....................................................................... 20
Immediate Emergency Appropriation-2016 Adult Redeploy Illinois Program ....................... 21
Immediate Emergency Appropriation-2015 IEMA Performance Grant ................................ 22
Resolution Approving the Madison County Flood Prevention District and the Southwestern
Illinois Flood Prevention Council ...................................................................................... 22
Resolution to Purchase Maintenance for Automark and M100 Voting Equipment for the
Madison County Clerk ..................................................................................................... 24
GRANTS COMMITTEE:

Resolution Authorizing a Public Infrastructure Loan to the Village of East Alton ........................................25
A Resolution Authorizing the Submission of the 2016 Community Services Block Grant Program Grant Application for the County of Madison, Illinois ...........................................................................26

INFORMATION TECHNOLOGY COMMITTEE AND FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

Resolution to Award Contract for the Purchase of Exagrid Appliance and Maintenance for the Madison County Information Technology Department ...........................................................................27

PERSONNEL AND LABOR RELATIONS COMMITTEE:

Resolution Authorizing Continuation of Compass Professional Health Services ............................................28

PLANNING AND DEVELOPMENT COMMITTEE:

Zoning Resolution ...............................................................................................................................................29
Resolution Authorizing Supplemental Environmental Grants FY 2016 ....................................................................31

PUBLIC SAFETY COMMITTEE:

License Report ..................................................................................................................................................32

REAL ESTATE TAX CYCLE COMMITTEE:

Property Trustee Resolution ..................................................................................................................................33

SEWER FACILITIES COMMITTEE AND FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

Resolution to Award Contract for a Three-Year Odor and Corrosion Service Contract for the Madison County Special Service Area #1 ........................................................................................................34

HEALTH DEPARTMENT COMMITTEE:

Activities Report ................................................................................................................................................37
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, September 21, 2016 and held for the transaction of general business.

WEDNESDAY, SEPTEMBER 21, 2016
5:00 PM
EVENING SESSION

The Board met pursuant to recess taken August 17, 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: Walters and Robertson.

* * * * * * * * *

Ms. Hawkins moved, seconded by Ms. Glasper, to approve the minutes of the August 17, 2016 meeting. MOTION CARRIED

* * * * * * * * *

A moment of silence was taken for Community Development employee, John Herzog, who passed away.

* * * * * * * * *

County Board Member Helen Hawkins was recognized for receiving the “Votes for Women” award by the League of Women Voters.

* * * * * * * * *
Jean Schram’s Address to the Board

My name is Jean Schram. I have served on the Madison County Board of Health Advisory Committee since 2013. In all, there are 10 Madison County residents, including a Medical Doctor, Dentist and Nurse who serve on this committee. We exist to provide you, the Board of Health with expert advice concerning the public health needs of Madison County and the programs necessary to address those needs. This is the 20th Anniversary of the Madison County Health Department. Although I worked on various community committees since the inception of the Health Department, it wasn’t until I was appointed to the Advisory Committee a few years ago that I really became aware of the depth and comprehensiveness of the services that a health department provides. Public health often works in the background to assure conditions in which our communities can be healthy. And I feel a lot safer now knowing that we and our families all have that safety net. When we go into a restaurant, we know that the kitchen has been inspected to ensure that food preparation is done safely. We know that in case of a natural or manmade disaster, there are hundreds of volunteers who have been trained to provide medical and emergency assistance. We know when there is a threat of disease such as Ebola or Zika, the Health Department has protocols in place to track and respond to the onset of a possible epidemic. Immunizations are available to protect not only the child and adult who is immunized, but also to protect the people they may have come in contact with had they become sick. Another very important function of the Health Department has been to bring community entities, agencies and medical facilities together to collaborate collectively on various projects. This has allowed for the county to obtain additional funds to address our health needs. Many of us appreciate that there is actually a five year plan that addresses the health priorities that have been identified as major health issues by both the medical community and individual citizens. This past year thousands of people participated in the IPLAN project and identified four areas of need: substance abuse, mental health, obesity and air quality. Each of these priorities is addressed by a committee of citizens and organizations who bring their expertise and resources together in order to find solutions to such problems such as the high rate of heroin overdoses; lack of access of nutritional food and ensuring that our mentally ill access to appropriate services and medications. So since you all serve as our County Board of Health, I commend you for your success in bringing this health environment to its current level. In addition to the people who work in health service areas, we must keep in mind also the many people who through the years have volunteered to promote health in our communities. And we are grateful for your efforts. I would like to invite you to the 20th year reception on Thursday, September 22nd at 3:00 PM at the Health Department. Thank you.

* * * * * * * * * *

The following letter was received and placed on file:

Illinois Environmental Protection Agency

Public Notice
Proposed Renewal of the Clean Air Act Permit Program Permit
Alton Steel, Inc. in Alton

Alton Steel, Inc. has requested that the Illinois Environmental Protection Agency (Illinois EPA) renew the Clean Air Act Permit Program (CAAPP) permit regulating air emissions from its steel mill located at #5 Cut Street in Alton. Based on its review of the application, the Illinois EPA has made a preliminary determination that the application meets the standards for issuance and has prepared a draft permit for public review.

The Illinois EPA is accepting comments on the draft permit. Comments must be postmarked by midnight October 1, 2016. If sufficient interest is expressed in the draft permit, a hearing or other informational
meeting may be held. Requests for information, comments and questions should be directed to Jillian Hawkins, Office of Community Relations, Illinois Environmental Protection Agency, 1021 N. Grand Ave. East, P.O. Box 19506, Springfield, Illinois 62794-9506, phone 217-524-0922, jillian.hawkins@illinois.gov.

The repositories for the draft permit documents are at the Illinois EPA’s offices at 2009 Mall Street in Collinsville, 618-346-5120 and 1021 North Grand Avenue East in Springfield, 217-782-7027. Copies of the draft permit and project summary may also be available at www.epa.gov/caa-permitting/region-5-electronic-permits. Copies of the documents will be available upon request.

The CAAPP is Illinois’ operating permit program for major sources of emissions as required by Title V of the Clean Air Act (Act). The conditions of CAAPP permits are enforceable by the public, as well as by the USEPA and Illinois EPA. In addition to implementing Title V of the Act, CAAPP permits may contain “Title I Conditions,” i.e., conditions established under the permit programs for new and modified emission units, pursuant to Title I of the Act. The permit contains T1 conditions in sections 4.1.2, 4.2.2, 4.3.2 and 4.4.2 that were established in previously issued permits. The permit contains no T1 conditions that are being newly established or revised by this application.

The facility is located in a potential Environmental Justice area. More information concerning Environmental Justice may be found at www.epa.illinois.gov/topics/environmental-justice/index

The beginning of this public comment period also serves as the beginning date of the USEPA 45 day review period, provided the USEPA does not seek a separate proposed period.

**********

The following letter was received and placed on file:

PUBLIC NOTICE OF RCRA PERMIT MODIFICATION AS REQUIRED BY 35 ILL. ADM. CODE 703.281(A)(2)

The Illinois Environmental Protection Agency (Illinois EPA) approved a Class 1* Permit modification on June 15, 2016, to the Resource Conservation and Recovery Act (RCRA) permit held by BP Products North America Inc. for their Riverfront Property facility located at 301 Evans Ave, Wood River, IL 62095. The Riverfront Property is currently undergoing corrective action under its current RCRA permit.

The Administrative Record is available for public review by appointment only, Monday through Friday between 9:00 AM and 5:00 PM for appointment to view the documents at the Illinois EPA’s offices in Springfield, or to request to be removed from future notifications, please contact the Illinois EPA representative below, or complete and mail the attached post card.

Jillian Hawkins
Office of Community Relations
Illinois Environmental Protection Agency
1021 N. Grand Ave East
P.O. Box 19276
Springfield, IL 62794-9276
Phone: 217-524-0922
Jillian.Hawkins@Illinois.gov

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

STATE OF ILLINOIS
ENVIRONMENTAL PROTECTION AGENCY
1021 North Grand Avenue East, Springfield, IL 62794-9276

NOTICE OF APPLICATION FOR PERMIT TO MANAGE WASTE (LPC-PA16)

Date September 14, 2016

To Elected Officials and Concerned Citizens:

The purpose of this notice is to inform you that a permit application has been submitted to the IEPA, Bureau
of Land, for a solid waste project described below. You are not obligated to respond to this notice, however
if you have any comments, please submit them in writing to the Bureau of Land, Attn: Permit Section at
the above address, or call the Permit Section at 217/524-3300, within twenty-one (21) days.

The permit application, which is identified below, is for a project described at the bottom of this page.

SITE IDENTIFICATION

Site Name: NS Environmental Trust Section III/IV Landfill Site # (IEPA): 1190900002

Address: Edwardsville Rd.

City: Granite City County: Madison

TYPE PERMIT SUBMISSIONS:

| New Landfill | Landfill | X | General Municipal Refuse |
| Landfill Expansion | Land Treatment | | Hazardous |
| First Significant Modification | Transfer Station | | Special (Non Hazardous) | X
| Significant Modifications to Operate | Treatment Facility | | Chemical Only |
| Other Significant Modification | Incinerator | | Inert Only (exec. chem & putrescible) |
| Renewal of Landfill | Composting | | Used Oil |
| Operating | Recycling/Reclamation | | Solvents |
| Supplemental | Other | | Landscape/Yard Waste |
| Transfer | | | |
| Name Change | | | |
| Generic | | | |

DESCRIPTION OF PROJECT:
Assessment Monitoring Report for dissolved chloride in well G132, dissolved nitrate in well G134 and dissolved chloride in well G116.

STATE OF ILLINOIS
ENVIRONMENTAL PROTECTION AGENCY
1021 North Grand Avenue East, Springfield, IL 62794-9276

NOTICE OF APPLICATION FOR PERMIT TO MANAGE WASTE (LPC-PA16)

Date August 16, 2016

To Elected Officials and Concerned Citizens:

The purpose of this notice is to inform you that a permit application has been submitted to the IEPA, Bureau of Land, for a solid waste project described below. You are not obligated to respond to this notice, however if you have any comments, please submit them in writing to the Bureau of Land, Attn: Permit Section at the above address, or call the Permit Section at 217/524-3300, within twenty-one (21) days.

The permit application, which is identified below, is for a project described at the bottom of this page.

SITE IDENTIFICATION

Site Name: Roxana Landfill Inc Site # (IEPA): 1190900002

Address: 4601 Cahokia Creek Road

City: Edwardsville County: Madison

TYPE PERMIT SUBMISSIONS:

<table>
<thead>
<tr>
<th>Permit Submission</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>New Landfill</td>
<td></td>
</tr>
<tr>
<td>Landfill Expansion</td>
<td></td>
</tr>
<tr>
<td>First Significant Modification</td>
<td></td>
</tr>
<tr>
<td>Significant Modifications to Operate</td>
<td></td>
</tr>
<tr>
<td>Other Significant Modification</td>
<td>X</td>
</tr>
<tr>
<td>Renewal of Landfill</td>
<td></td>
</tr>
<tr>
<td>Development</td>
<td></td>
</tr>
<tr>
<td>Operating</td>
<td></td>
</tr>
<tr>
<td>Supplemental</td>
<td></td>
</tr>
<tr>
<td>Transfer</td>
<td></td>
</tr>
<tr>
<td>Name Change</td>
<td></td>
</tr>
<tr>
<td>Generic</td>
<td></td>
</tr>
</tbody>
</table>

General Municipal Refuse X
Landfill
Landfill Treatment X
Hazardous
Transfer Station Special (Non Hazardous)
Chemical Only (exec. putrescible)
Treatment Facility Inert Only (exec. chem & putrescible)
Incinerator Used Oil
Composting Solvents
Recycling/Reclamation Landscape/Yard Waste
Other Other (Specify _________)

DESCRIPTION OF PROJECT:
Application for significant modification to permit to address the fourth quarter 2015 exceedances pursuant to permit Condition VIII.17.

* * * * * * * * * *

The following letter was received and placed on file:

CITY OF HIGHLAND
1115 Broadway, P.O. Box 218
Highland, IL 62249-0218
618-654-9891
www.highlandil.gov

September 15, 2016

RE: Sludge Application Notification

Dear Property Owner:

As a condition of our Illinois EPA Land Application of Sewage Sludge permit #2014-SC-58896, issued July 15, 2014, we are required to provide written notice to adjacent property owners as well as the County and Township of our intent to land apply sludge at the property located at 14272 Kraus Road.

We have 90 days from this notification to complete the application. If you have any questions, please call the Highland Water Reclamation Facility 618-654-8122.

Sincerely,

City of Highland
Water Reclamation Facility

* * * * * * * * * *

The following report was received and placed on file:

RECEIPTS FOR AUGUST 2016
County Clerk

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>150</td>
<td>Marriage License @ 30.00</td>
<td>$ 4,500.00</td>
</tr>
<tr>
<td>1</td>
<td>Civil Union License @ 30.00</td>
<td>$ 30.00</td>
</tr>
<tr>
<td>267</td>
<td>Certified Copies</td>
<td></td>
</tr>
<tr>
<td></td>
<td>MARRIAGE @ $12.00</td>
<td>$ 3,204.00</td>
</tr>
<tr>
<td></td>
<td>CIVIL UNION @ $12.00</td>
<td>$ 0.00</td>
</tr>
<tr>
<td>755</td>
<td>BIRTH @ $12.00</td>
<td>$ 9,060.00</td>
</tr>
<tr>
<td>63</td>
<td>DEATH @ $15.00</td>
<td>$ 945.00</td>
</tr>
<tr>
<td>1</td>
<td>JURETS @ $14.00</td>
<td>$ 14.00</td>
</tr>
<tr>
<td>0</td>
<td>MISC. REC</td>
<td>$ 0.00</td>
</tr>
<tr>
<td></td>
<td>Total Certified Copies</td>
<td>$13,223.00</td>
</tr>
</tbody>
</table>
Notary Commissions by Mail @$10.00
$470.00

Notary Commissions in Office @$10.00
$340.00

Cert. of Ownership @$31.00
$930.00

Cert. of Ownership @$1.50
$10.50

Registering Plats @$12.00
$84.00

Genealogy Records @$4.00
$56.00

Automation Fees @$4.00
$368.00

Automation Fees @$8.00
$11,784.00

Amusement License
$12.50

Mobile Home License @$50.00
$0.00

Redemption Clerk Fees
$20,690.00

Tax Deeds @$11.00
$121.00

Tax Sale Automation Fees @$10.00
$730.00

Total
$53,349.00

*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 1st day September, 2016

s/ Vanessa Jones
Notary Public

* * * * * * * * *

The following report was received and placed on file:

REGIONAL OFFICE OF EDUCATION MONTHLY REPORT
August 2016

The following represent the number of persons served in the identified areas by the Regional Office of Education for the period of August 1, 2016 through August 31, 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>
</table>

7
Total Educators Registered  153  287  
Total Licenses Registered  156  291  
Total Substitute Licenses Issued  36  62  
Licenses Issued  42  79  
Endorsedments Issued  4  6  
Paraprofessional Issued  14  18  

**Testing Center**  
Computer Based Tests Given  138  272  
Work Keys Tests  16  44  

**Bus Driver**  
Total Drivers Trained  192  212  

**Fingerprinting**  
Total persons Fingerprinted  445  660  

**Workshops**  
Total Attendees (0 Workshops)  0  0  
Administrators Academy (0 Academy)  0  0  

**Health/Life/Safety Amendments**  
Amendments Processed  0  2  

**Occupancy Permits**  
Permits Issued  6  8  

**Compliance Visits Conducted**  
Public Schools  0  0  
Non Public Schools  0  0  

**Truancy Services**  
0  0  

**Homeless Students Served**  
0  0  

* * * * * * * * * *

The following report was received and placed on file:

**Madison County Jail Daily Population Report**  
08/2016
The average daily population for August, 2016 was 301.

* * * * * * * * * *

The following report was received and placed on file:

Kurt Prenzler, Madison County Treasurer

<p>| Fund Report | August 2016 |</p>
<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>1057517119C</td>
<td>8/5/2016</td>
<td>8/5/2017</td>
<td>0.30</td>
<td>$2,500,000.00</td>
</tr>
<tr>
<td>BANK OF EDWARDSVILLE</td>
<td>CD</td>
<td>1057517120B</td>
<td>8/5/2016</td>
<td>8/5/2018</td>
<td>0.65</td>
<td>$2,500,000.00</td>
</tr>
<tr>
<td>CARROLLTON BANK  CDARS</td>
<td>CD</td>
<td>1018033794</td>
<td>7/9/2015</td>
<td>7/6/2017</td>
<td>0.88</td>
<td>$2,500,000.00</td>
</tr>
<tr>
<td>CARROLLTON BANK  CDARS</td>
<td>CD</td>
<td>1018033808</td>
<td>7/16/2015</td>
<td>7/13/2017</td>
<td>0.88</td>
<td>$2,500,000.00</td>
</tr>
<tr>
<td>CARROLLTON BANK</td>
<td>CD</td>
<td>4006987C</td>
<td>12/2/2015</td>
<td>12/2/2017</td>
<td>0.98</td>
<td>$1,039,925.05</td>
</tr>
<tr>
<td>CNB</td>
<td>CD</td>
<td>402184C</td>
<td>11/18/2015</td>
<td>11/18/2017</td>
<td>0.75</td>
<td>$254,900.65</td>
</tr>
<tr>
<td>CNB</td>
<td>CD</td>
<td>23000676</td>
<td>2/26/2016</td>
<td>2/26/2019</td>
<td>1.25</td>
<td>$4,024,931.51</td>
</tr>
<tr>
<td>CNB</td>
<td>CD</td>
<td>23000510</td>
<td>7/22/2015</td>
<td>7/22/2017</td>
<td>0.85</td>
<td>$5,000,000.00</td>
</tr>
<tr>
<td>COLLINSVILLE BLDG. &amp; LOAN</td>
<td>CD</td>
<td>7144B</td>
<td>8/20/2016</td>
<td>5/20/2018</td>
<td>0.75</td>
<td>$250,000.00</td>
</tr>
<tr>
<td>COLLINSVILLE BLDG. &amp; LOAN</td>
<td>CD</td>
<td>3484</td>
<td>10/29/2015</td>
<td>4/29/2018</td>
<td>1.50</td>
<td>$500,000.00</td>
</tr>
<tr>
<td>FIRST CLOVERLEAF BANK</td>
<td>CD</td>
<td>77647656</td>
<td>5/20/2016</td>
<td>5/20/2018</td>
<td>1.26</td>
<td>$5,015,753.42</td>
</tr>
<tr>
<td>FIRST FEDERAL BK OF MASCOUTAH</td>
<td>CD</td>
<td>100032565</td>
<td>10/29/2015</td>
<td>10/29/2018</td>
<td>1.25</td>
<td>$2,016,861.86</td>
</tr>
<tr>
<td>FIRST NATIONAL BANK OF DIETERICH</td>
<td>CD</td>
<td>3171400407B</td>
<td>8/7/2016</td>
<td>8/7/2018</td>
<td>0.80</td>
<td>$1,016,118.43</td>
</tr>
<tr>
<td>FIRST COUNTY BANK</td>
<td>CD</td>
<td>55213B</td>
<td>7/1/2016</td>
<td>7/1/2018</td>
<td>0.90</td>
<td>$5,095,925.76</td>
</tr>
<tr>
<td>HOME FEDERAL SAVINGS &amp; LOAN</td>
<td>CD</td>
<td>13000446 (was 0075)</td>
<td>2/29/2016</td>
<td>3/29/2018</td>
<td>1.25</td>
<td>$502,148.67</td>
</tr>
<tr>
<td>HOME FEDERAL SAVINGS &amp; LOAN</td>
<td>CD</td>
<td>13000469 (was 0095)</td>
<td>4/5/2016</td>
<td>5/5/2018</td>
<td>1.25</td>
<td>$249,265.94</td>
</tr>
<tr>
<td>HOME FEDERAL SAVINGS &amp; LOAN</td>
<td>CD</td>
<td>13000393</td>
<td>12/1/2015</td>
<td>12/1/2018</td>
<td>1.65</td>
<td>$254,008.17</td>
</tr>
<tr>
<td>LIBERTY BANK</td>
<td>CD</td>
<td>57430B</td>
<td>6/30/2016</td>
<td>6/30/2018</td>
<td>0.85</td>
<td>$2,022,136.58</td>
</tr>
<tr>
<td>LIBERTY BANK</td>
<td>CD</td>
<td>57718</td>
<td>2/24/2015</td>
<td>2/24/2017</td>
<td>0.80</td>
<td>$3,030,037.38</td>
</tr>
<tr>
<td>LIBERTY BANK</td>
<td>CD</td>
<td>58582</td>
<td>6/21/2016</td>
<td>6/21/2019</td>
<td>1.25</td>
<td>$3,000,000.00</td>
</tr>
<tr>
<td>NATIONAL BANK OF HILLSBORO</td>
<td>CD</td>
<td>62575B</td>
<td>8/31/2016</td>
<td>3/1/2019</td>
<td>1.00</td>
<td>$1,014,112.40</td>
</tr>
<tr>
<td>RELIANCE BANK</td>
<td>CD</td>
<td>4000036289</td>
<td>10/26/2015</td>
<td>10/26/2018</td>
<td>1.15</td>
<td>$5,043,288.71</td>
</tr>
<tr>
<td>RELIANCE BANK  CDARS</td>
<td>CD</td>
<td>1019142902</td>
<td>6/9/2016</td>
<td>6/7/2018</td>
<td>1.27</td>
<td>$4,500,000.00</td>
</tr>
<tr>
<td>RELIANCE BANK CDARS</td>
<td>CD</td>
<td>1019210061</td>
<td>6/30/2016</td>
<td>6/28/2018</td>
<td>1.27</td>
<td>$500,000.00</td>
</tr>
<tr>
<td>SCOTT CREDIT UNION</td>
<td>CD</td>
<td>2063002-0101</td>
<td>2/12/2015</td>
<td>8/12/2017</td>
<td>1.79</td>
<td>$241,331.67</td>
</tr>
<tr>
<td>STATE BANK OF ST. JACOB</td>
<td>CD</td>
<td>12045</td>
<td>9/6/2014</td>
<td>9/6/2016</td>
<td>0.60</td>
<td>$100,000.00</td>
</tr>
<tr>
<td>STATE BANK OF ST. JACOB</td>
<td>CD</td>
<td>12033B</td>
<td>8/5/2016</td>
<td>8/5/2018</td>
<td>0.80</td>
<td>$500,000.00</td>
</tr>
<tr>
<td>THE EDGE BANK</td>
<td>CD</td>
<td>63023929B</td>
<td>1/15/2015</td>
<td>11/15/2016</td>
<td>0.75</td>
<td>$500,000.00</td>
</tr>
<tr>
<td>THE EDGE BANK</td>
<td>CD</td>
<td>45858830</td>
<td>2/11/2015</td>
<td>12/11/2016</td>
<td>0.80</td>
<td>$100,000.00</td>
</tr>
<tr>
<td>THE EDGE BANK</td>
<td>CD</td>
<td>48996108</td>
<td>2/13/2015</td>
<td>12/13/2016</td>
<td>0.80</td>
<td>$250,000.00</td>
</tr>
<tr>
<td>Bank Name</td>
<td>CD</td>
<td>Date</td>
<td>Date</td>
<td>APR</td>
<td>Amount</td>
<td></td>
</tr>
<tr>
<td>------------------------------------------</td>
<td>----------</td>
<td>------------</td>
<td>------------</td>
<td>-----</td>
<td>--------------</td>
<td></td>
</tr>
<tr>
<td>Associated Bank - American Expr Centurion</td>
<td>02587DWP9</td>
<td>1/14/2015</td>
<td>12/4/2017</td>
<td>1.50</td>
<td>$249,277.20</td>
<td></td>
</tr>
<tr>
<td>Associated Bank - American Express Bk FSB</td>
<td>02587CDW7</td>
<td>7/22/2015</td>
<td>7/23/2018</td>
<td>1.70</td>
<td>$207,136.10</td>
<td></td>
</tr>
<tr>
<td>Associated Bank - Apple Bank for Savings</td>
<td>03784JND2</td>
<td>10/28/2015</td>
<td>4/28/2017</td>
<td>0.75</td>
<td>$245,521.85</td>
<td></td>
</tr>
<tr>
<td>Associated Bank - Avidbank</td>
<td>05368TAD3</td>
<td>10/14/2015</td>
<td>10/16/2017</td>
<td>0.95</td>
<td>$249,163.12</td>
<td></td>
</tr>
<tr>
<td>Associated Bank - Bank Leumi USA NY NY</td>
<td>063248EU8</td>
<td>9/10/2014</td>
<td>9/12/2016</td>
<td>0.80</td>
<td>$245,014.70</td>
<td></td>
</tr>
<tr>
<td>Associated Bank - Bank of Birmingham</td>
<td>060704BF9</td>
<td>10/16/2015</td>
<td>11/16/2017</td>
<td>0.90</td>
<td>$249,321.84</td>
<td></td>
</tr>
<tr>
<td>Associated Bank - Bk of North Carolina</td>
<td>06414QUF4</td>
<td>1/30/2015</td>
<td>1/30/2017</td>
<td>1.00</td>
<td>$248,513.36</td>
<td></td>
</tr>
<tr>
<td>Associated Bank - BMO Harris Bank</td>
<td>05573J5A8</td>
<td>10/9/2015</td>
<td>10/10/2017</td>
<td>1.10</td>
<td>$246,114.75</td>
<td></td>
</tr>
<tr>
<td>Associated Bank -BMW Bank North America</td>
<td>05580AAS3</td>
<td>9/19/2014</td>
<td>9/19/2016</td>
<td>0.95</td>
<td>$250,027.50</td>
<td></td>
</tr>
<tr>
<td>Associated Bank - BUS Bk of St Louis</td>
<td>12325EGY2</td>
<td>10/15/2015</td>
<td>10/15/2018</td>
<td>1.10</td>
<td>$245,641.90</td>
<td></td>
</tr>
<tr>
<td>Associated Bank -Capaha Bank Tamms, IL</td>
<td>13916SFN9</td>
<td>7/8/2015</td>
<td>7/9/2018</td>
<td>1.30</td>
<td>$251,133.93</td>
<td></td>
</tr>
<tr>
<td>Associated Bank -Capital One Bank</td>
<td>140420NY2</td>
<td>9/10/2014</td>
<td>9/12/2016</td>
<td>0.70</td>
<td>$248,009.92</td>
<td></td>
</tr>
<tr>
<td>Associated Bank -Capital One NA</td>
<td>14042E5S5</td>
<td>8/19/2015</td>
<td>8/20/2018</td>
<td>1.75</td>
<td>$238,391.05</td>
<td></td>
</tr>
<tr>
<td>Associated Bank -Comenity Capital Bank</td>
<td>20033AGF7</td>
<td>9/2/2014</td>
<td>9/2/2016</td>
<td>0.80</td>
<td>$250,000.00</td>
<td></td>
</tr>
<tr>
<td>Associated Bank -Crescent Bank New Orleans</td>
<td>22564SDJ6</td>
<td>4/24/2015</td>
<td>10/24/2017</td>
<td>0.90</td>
<td>$225,012.48</td>
<td></td>
</tr>
<tr>
<td>Associated Bank -Customers Bank</td>
<td>23204H2Z0</td>
<td>9/10/2014</td>
<td>9/12/2016</td>
<td>0.80</td>
<td>$248,014.88</td>
<td></td>
</tr>
<tr>
<td>Associated Bank -Enerbank</td>
<td>29266NN78</td>
<td>7/14/2015</td>
<td>7/14/2017</td>
<td>1.00</td>
<td>$240,674.40</td>
<td></td>
</tr>
<tr>
<td>Associated Bank - Everbank Jacksonville Fl</td>
<td>29976DH37</td>
<td>1/19/2016</td>
<td>1/19/2018</td>
<td>1.15</td>
<td>$250,241.92</td>
<td></td>
</tr>
<tr>
<td>Associated Bank - First Financial NW Inc</td>
<td>32022MAA6</td>
<td>10/16/2015</td>
<td>10/16/2018</td>
<td>1.05</td>
<td>$245,384.65</td>
<td></td>
</tr>
<tr>
<td>Associated Bank - First Natl Bank in Sioux</td>
<td>32111LCH3</td>
<td>10/16/2015</td>
<td>10/13/2017</td>
<td>0.90</td>
<td>$241,099.20</td>
<td></td>
</tr>
<tr>
<td>Associated Bank - First Niagara Bk</td>
<td>33583CSP5</td>
<td>10/9/2015</td>
<td>10/10/2017</td>
<td>1.10</td>
<td>$241,092.00</td>
<td></td>
</tr>
<tr>
<td>Associated Bank - First State Bank DeQueen</td>
<td>33646B7X7</td>
<td>10/21/2015</td>
<td>1/22/2018</td>
<td>1.00</td>
<td>$249,671.52</td>
<td></td>
</tr>
<tr>
<td>Associated Bank -First rust Savings Bk</td>
<td>337630AU1</td>
<td>7/15/2015</td>
<td>7/17/2017</td>
<td>1.00</td>
<td>$240,691.20</td>
<td></td>
</tr>
<tr>
<td>Associated Bank -Flushing Bank</td>
<td>34387AAR0</td>
<td>9/29/2014</td>
<td>9/29/2016</td>
<td>1.00</td>
<td>$250,045.00</td>
<td></td>
</tr>
<tr>
<td>Associated Bank - Heritage Bank</td>
<td>42724JCY9</td>
<td>10/16/2015</td>
<td>7/17/2017</td>
<td>0.85</td>
<td>$240,753.60</td>
<td></td>
</tr>
<tr>
<td>Associated Bank -Investors Bk / Short Hills</td>
<td>46176PDL6</td>
<td>9/26/2014</td>
<td>9/26/2016</td>
<td>0.80</td>
<td>$250,037.50</td>
<td></td>
</tr>
<tr>
<td>Associated Bank - JP Morgan Chase Bk</td>
<td>481255BG8</td>
<td>4/30/2015</td>
<td>4/30/2018</td>
<td>1.20</td>
<td>$242,261.36</td>
<td></td>
</tr>
<tr>
<td>Associated Bank - Key Bank NA</td>
<td>49306H6V6</td>
<td>10/14/2015</td>
<td>10/15/2018</td>
<td>1.35</td>
<td>$251,707.60</td>
<td></td>
</tr>
<tr>
<td>Associated Bank - LCA Bank Corp</td>
<td>50179HKK1</td>
<td>10/14/2015</td>
<td>4/16/2018</td>
<td>1.10</td>
<td>$247,217.25</td>
<td></td>
</tr>
<tr>
<td>Associated Bank - Luana Savings Bank</td>
<td>549103SB6</td>
<td>10/23/2015</td>
<td>10/23/2018</td>
<td>1.15</td>
<td>$245,882.00</td>
<td></td>
</tr>
<tr>
<td>Associated Bank - Lyons Natl Bank</td>
<td>55224B9E3</td>
<td>10/16/2015</td>
<td>10/16/2017</td>
<td>0.90</td>
<td>$249,138.32</td>
<td></td>
</tr>
<tr>
<td>Associated Bank -MB Financial Bk</td>
<td>55266CMR4</td>
<td>7/10/2015</td>
<td>7/10/2017</td>
<td>1.00</td>
<td>$240,657.60</td>
<td></td>
</tr>
<tr>
<td>Associated Bank -Medallion Bank Utah</td>
<td>58403BS49</td>
<td>9/29/2014</td>
<td>9/29/2016</td>
<td>0.85</td>
<td>$250,052.50</td>
<td></td>
</tr>
<tr>
<td>Associated Bank -Mercantill Comm Bk</td>
<td>58733AV0</td>
<td>7/17/2015</td>
<td>7/17/2017</td>
<td>1.10</td>
<td>$240,669.60</td>
<td></td>
</tr>
<tr>
<td>Associated Bank -Midland States Bk</td>
<td>59774QEM0</td>
<td>4/28/2015</td>
<td>11/14/2017</td>
<td>0.85</td>
<td>$250,180.26</td>
<td></td>
</tr>
<tr>
<td>Bank</td>
<td>Account Type</td>
<td>Start Date</td>
<td>End 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>Associated Bank - National Bk of Commerce</td>
<td>CD</td>
<td>09/12/2014</td>
<td>09/12/2016</td>
<td>0.75</td>
<td>$248,012.40</td>
<td></td>
</tr>
<tr>
<td>Associated Bank - Needham Bk Mass</td>
<td>CD</td>
<td>10/07/2015</td>
<td>10/10/2017</td>
<td>1.05</td>
<td>$241,118.40</td>
<td></td>
</tr>
<tr>
<td>Associated Bank - Orrstown Bk</td>
<td>CD</td>
<td>07/14/2015</td>
<td>07/13/2018</td>
<td>1.40</td>
<td>$249,052.29</td>
<td></td>
</tr>
<tr>
<td>Associated Bank - Pacific Premier Bank</td>
<td>CD</td>
<td>10/21/2015</td>
<td>04/21/2017</td>
<td>0.70</td>
<td>$245,514.50</td>
<td></td>
</tr>
<tr>
<td>Associated Bank - Park National Bank</td>
<td>CD</td>
<td>09/19/2014</td>
<td>09/19/2016</td>
<td>0.90</td>
<td>$245,024.50</td>
<td></td>
</tr>
<tr>
<td>Associated Bank - Patriot Bank Houston, TX</td>
<td>CD</td>
<td>09/25/2014</td>
<td>09/26/2016</td>
<td>0.80</td>
<td>$250,037.50</td>
<td></td>
</tr>
<tr>
<td>Associated Bank - Preferred Bank LA Calif</td>
<td>CD</td>
<td>10/30/2015</td>
<td>10/30/2018</td>
<td>1.05</td>
<td>$248,763.20</td>
<td></td>
</tr>
<tr>
<td>Associated Bank - Revere Bank</td>
<td>CD</td>
<td>10/23/2015</td>
<td>07/24/2017</td>
<td>0.80</td>
<td>$240,768.00</td>
<td></td>
</tr>
<tr>
<td>Associated Bank - Sallie Mae Bk</td>
<td>CD</td>
<td>10/16/2015</td>
<td>07/16/2018</td>
<td>1.10</td>
<td>$247,930.20</td>
<td></td>
</tr>
<tr>
<td>Associated Bank - Santander Bk NA</td>
<td>CD</td>
<td>01/20/2016</td>
<td>01/20/2017</td>
<td>0.85</td>
<td>$248,367.04</td>
<td></td>
</tr>
<tr>
<td>Associated Bank - Security Fed Bank Aiken SC</td>
<td>CD</td>
<td>09/19/2014</td>
<td>09/19/2016</td>
<td>0.90</td>
<td>$245,024.50</td>
<td></td>
</tr>
<tr>
<td>Associated Bank - Signature Bank of Arkansas</td>
<td>CD</td>
<td>09/16/2015</td>
<td>07/16/2018</td>
<td>1.10</td>
<td>$247,930.20</td>
<td></td>
</tr>
<tr>
<td>Associated Bank - Sonabank</td>
<td>CD</td>
<td>09/05/2014</td>
<td>09/06/2016</td>
<td>0.75</td>
<td>$248,000.00</td>
<td></td>
</tr>
<tr>
<td>Associated Bank - Sutton Bank Ohio</td>
<td>CD</td>
<td>10/30/2015</td>
<td>10/30/2018</td>
<td>1.25</td>
<td>$248,277.76</td>
<td></td>
</tr>
<tr>
<td>Associated Bank - Synovus Bank</td>
<td>CD</td>
<td>09/16/2015</td>
<td>09/16/2016</td>
<td>0.80</td>
<td>$245,000.00</td>
<td></td>
</tr>
<tr>
<td>Associated Bank - Tab Bank</td>
<td>CD</td>
<td>10/07/2015</td>
<td>01/09/2017</td>
<td>0.60</td>
<td>$248,099.20</td>
<td></td>
</tr>
<tr>
<td>Associated Bank - TCF National Bank</td>
<td>CD</td>
<td>10/14/2015</td>
<td>04/17/2017</td>
<td>0.75</td>
<td>$245,463.05</td>
<td></td>
</tr>
<tr>
<td>Associated Bank - UBS Bk</td>
<td>CD</td>
<td>09/10/2015</td>
<td>10/10/2018</td>
<td>1.40</td>
<td>$250,199.76</td>
<td></td>
</tr>
<tr>
<td>Associated Bank - United Prairie Bank</td>
<td>CD</td>
<td>09/20/2015</td>
<td>08/21/2017</td>
<td>0.90</td>
<td>$240,864.00</td>
<td></td>
</tr>
<tr>
<td>COLLECTOR BANKS</td>
<td>DD</td>
<td>Various</td>
<td>Various</td>
<td>N/A</td>
<td>$135,000.00</td>
<td></td>
</tr>
<tr>
<td>Associated Bank - FNMA</td>
<td>CD</td>
<td>05/04/2015</td>
<td>10/17/2017</td>
<td>2.00</td>
<td>$545,773.90</td>
<td></td>
</tr>
<tr>
<td>Associated Bank - Mad Co Il Sch</td>
<td>CD</td>
<td>10/06/2015</td>
<td>12/1/2017</td>
<td>2.00</td>
<td>$1,612,607.70</td>
<td></td>
</tr>
<tr>
<td>Associated Bank - Mad Cp #2 Traid</td>
<td>CD</td>
<td>07/17/2016</td>
<td>04/1/2018</td>
<td>2.00</td>
<td>$488,972.15</td>
<td></td>
</tr>
<tr>
<td>Associated Bank - Mad Co IL Cmnty</td>
<td>CD</td>
<td>02/08/2016</td>
<td>01/1/2018</td>
<td>2.35</td>
<td>$202,616.00</td>
<td></td>
</tr>
<tr>
<td>Associated Bank - St Clair Mad Mon</td>
<td>CD</td>
<td>02/10/2016</td>
<td>12/1/2017</td>
<td>2.00</td>
<td>$202,276.00</td>
<td></td>
</tr>
<tr>
<td>Associated Bank - Clinton Bond</td>
<td>CD</td>
<td>02/19/2016</td>
<td>12/1/2017</td>
<td>3.88</td>
<td>$1,056,088.25</td>
<td></td>
</tr>
<tr>
<td>Associated Bank - FFCB</td>
<td>CD</td>
<td>02/22/2016</td>
<td>02/22/2019</td>
<td>1.12</td>
<td>$14,953,050.00</td>
<td></td>
</tr>
<tr>
<td>Associated Bank - Mad/Jer Cnty</td>
<td>CD</td>
<td>02/25/2016</td>
<td>12/1/2017</td>
<td>1.50</td>
<td>$1,005,260.00</td>
<td></td>
</tr>
<tr>
<td>Associated Bank - FEDE</td>
<td>CD</td>
<td>03/15/2016</td>
<td>06/15/2018</td>
<td>1.05</td>
<td>$10,000,000.00</td>
<td></td>
</tr>
<tr>
<td>Associated Bank - Mad/Jersey Sch</td>
<td>CD</td>
<td>07/13/2016</td>
<td>12/1/2017</td>
<td>1.65</td>
<td>$240,760.80</td>
<td></td>
</tr>
<tr>
<td>Associated Bank - FEDE</td>
<td>CD</td>
<td>07/26/2016</td>
<td>07/26/2019</td>
<td>1.25</td>
<td>$9,982,400.00</td>
<td></td>
</tr>
<tr>
<td>Associated Bank - Mad/Jersey Sch</td>
<td>CD</td>
<td>07/27/2016</td>
<td>12/1/2018</td>
<td>2.05</td>
<td>$503,930.00</td>
<td></td>
</tr>
</tbody>
</table>
The following four (4) resolutions were submitted and read:

**ALHAMBRA FIRE PROTECTION DISTRICT**

**RESOLUTION**

WHEREAS, the term of Erwin D. Abert, Jr., Trustee of the ALHAMBRA FIRE PROTECTION DISTRICT, has become vacant due to his resignation; and,

WHEREAS, Vernon Uhe has been recommended for consideration and appointment,

NOW, THEREFORE BE IT RESOLVED that Vernon Uhe, be appointed to a 3 year unexpired term ending 5/7/2018.
FURTHER, that said Vernon Uhe give bond in the amount of $1,000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this 21st day of September, 2016.

s/ Alan J. Dunstan
Madison County Board Chairman

* * * *

WANDA CEMETERY BOARD

RESOLUTION

WHEREAS, the term of Diana Williams, Trustee of the WANDA CEMETERY BOARD, has become vacant due to her resignation; and,

WHEREAS, Dennis Stagner has been recommended for consideration and appointment,

NOW, THEREFORE BE IT RESOLVED that Dennis Stagner, be appointed to a 6 year unexpired term ending 6/1/2019.

Dated at Edwardsville, Illinois, this 21st day of September, 2016.

s/ Alan J. Dunstan
Madison County Board Chairman

* * * *

EMERGENCY TELEPHONE SYSTEM BOARD

RESOLUTION

WHEREAS, the term of Robert Hertz, Member of the EMERGENCY TELEPHONE SYSTEM BOARD, has become vacant due to his resignation; and,

WHEREAS, Vince Martinez has been recommended for consideration and appointment,

NOW, THEREFORE BE IT RESOLVED that Vince Martinez, be appointed to a 4 year unexpired term ending 6/30/2018.

Dated at Edwardsville, Illinois, this 21st day of September, 2016.

s/ Alan J. Dunstan
Madison County Board Chairman

* * * 
THREE COUNTY PUBLIC WATER DISTRICT

RESOLUTION

WHEREAS, the term of Montt Beckett, Trustee of the THREE COUNTY PUBLIC WATER DISTRICT, has become vacant due to his resignation; and,

WHEREAS, Whitney A. Ernst has been recommended for consideration and appointment,

NOW, THEREFORE BE IT RESOLVED that Whitney A. Ernst, be appointed to a 5 year unexpired term ending 5/6/2019.

Dated at Edwardsville, Illinois, this 21st day of September, 2016.

s/ Alan J. Dunstan
Madison County Board Chairman

Mr. Asadorian moved, seconded by Mr. Meyer, to adopt the four (4) foregoing resolutions. MOTION CARRIED.

The following resolution was submitted and read:

RESOLUTION TO AWARD A PROFESSIONAL SERVICES CONTRACT FOR ENGINEERING SERVICES FOR THE RENOVATION OF THE MADISON COUNTY COURTHOUSE

Mr. Chairman and Members of the County Board:

WE, your Buildings & Facilities Management and Finance Committees are recommending the securing of Engineering Services to prepare plans and specifications to renovate the Madison County Courthouse at 155 North Main St., Edwardsville, IL; and,

WHEREAS, the William Tao firm was previously selected to perform a Needs Assessment Study for the Madison County Courthouse; and,

WHEREAS, The William Tao firm has agreed to provide mechanical engineering and architectural design services for a Courthouse renovation project for a fee not to exceed Four Hundred Seventy Eight Thousand Three Hundred dollars ($478,300); and,

WHEREAS, The William Tao firm proposal includes the payment of certain reimbursable expenses, the cost of such reimbursable are not to exceed Fifty Nine Thousand Four Hundred dollars ($59,400), and,

WHEREAS, upon an execution of a construction contract, William Tao agrees to provide onsite inspection and observation at a cost not to exceed One Hundred Twenty One Thousand Four Hundred Forty dollars ($121,440); and,

WHEREAS, the Project will be funded by the FY2016 Buildings & Lands Capital Project funds.
NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison, Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with William Tao and Associates of St. Louis, Missouri to perform above referenced professional services contingent on the company furnishing all required documentation.

Respectfully submitted by:

/s/ Art Asadorian  
Art Asadorian

/s/ Jack Minner  
Jack Minner

/s/ Joe Semanisin  
Joe Semanisin

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

/s/ Steve Adler  
Steve Adler

/s/ Larry Trucano  
Larry Trucano

/s/ Bruce Malone  
Bruce Malone

/s/ Kelly Tracy  
Kelly Tracy

/s/ Roger Alons  
Bill Meyer

/s/ Mick Madison  
Ann Gorman

/s/ Jamie Goggin  
Jamie Goggin

Buildings & Facilities Management Committee  
Finance & Government Operations Committee

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

On the question:

Mr. Madison: I sit on the committee and I voted no on this project and I just wanted to let everyone understand what we are voting on today. This is a half of a million dollar contract for engineering and professional services, but this will continue into a 5.2 million dollar project on the courthouse. I just wanted everyone to be aware of that. If this happens, that project will inevitably happen as well. I think there are some issues at this point and we have been talking about this project for several months now, part of it was air conditioning in the courthouse, which I think the courthouse probably needs. But this turned a 2. Something million dollar air conditioner into a 5.2 probably more than that after it is all said and done. But the one thing that bothered me with all the discussions on this is we still have not determined where the money is going to come from for this 5.2 million dollar project and I see in the meeting yesterday, that some of that money has been set aside for this project, but not all of it. About 2 million out of 5.2. We haven’t started on the jail project yet and if we are unaware where the money is going to come from and we haven’t started on the jail project there is nothing pushing us into this project in a hurry. We just had an inspection and we were not cited for anything. I think this is something we ought to wait on. I wanted to let you know the thought process behind my no vote.

Mr. Dunstan: The way we do our capital projects in Madison County is we take money from the general fund and transfer it into capital projects. I believe we have it on tap for doing 2 million?

Mr. Parente: Each year we have been transferring about 2 million to the capital project fund. We had this discussion in the buildings committee and all the money is not in the capital project fund. What we are
targeting are the continuous transfers through fiscal year 17, 18 and 19 to generate the money sufficient for both of these projects.

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


NAYS: Kuhn, Alons, Madison, Maxwell, McRae and Ciampoli.


* * * * * * * * * *

The following resolution was submitted and read:

EMERGENCY REPLACEMENT OF HYDRAULIC CYLINDER ON THE #1 PASSENGER ELEVATOR AT THE MADISON COUNTY ADMINISTRATION BUILDING

Mr. Chairman and Members of the County Board:

WE, your Buildings & Facilities Management Committee have authorized the Emergency Replacement of the Hydraulic Cylinder for the Madison County Administration Building#1 Passenger Elevator Repair; and,

WHEREAS, Kone Inc. is the current service provider and was able to expedite the Hydraulic Cylinder order and provide the necessary labor and equipment to do the work on an Emergency Basis; and,

WHEREAS, the Building Administrator has reviewed Kone’s Proposal and the cost of this work is Sixty Five Thousand Dollars ($65,000.00); and,

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

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison, Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Kone Inc. of Olivette, Missouri since the contractor has furnished all required documentation.

Respectfully submitted by:

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

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

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

s/ Bruce Malone s/ Kelly Tracy
Bruce Malone Kelly Tracy
Mr. Asadorian moved, seconded by Ms. Glasper, 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 seven (7) resolutions were submitted and read:

A RESOLUTION AUTHORIZING LABOR AGREEMENT WITH POLICEMEN’S BENEVOLENT LABOR COMMITTEE

WHEREAS, the tentative agreement summarized in the attachment between the Policemen’s Benevolent Labor Committee and the Madison County Coroner and County Board has been ratified by the Union membership; and

WHEREAS, the Executive Committee recommends that it be accepted by the Madison County Board.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County that the attached tentative agreement with the Policemen’s Benevolent Labor Committee is hereby accepted and that the County Board Chairman is hereby authorized to sign the agreement.

Respectfully submitted,

s/ Michael Holliday, Sr.
s/ Steve Brazier
s/ Joe Semanisin
s/ Jamie Goggin
s/ Larry Trucano
s/ Kelly Tracy
s/ Nick Petrillo
s/ Jack Minner
s/ Gussie Glasper
Executive Committee

TENTATIVE AGREEMENT

BY AND BETWEEN

MADISON COUNTY BOARD/MADISON COUNTY CORONER

AND

POLICEMEN'S BENEVOLENT LABOR COMMITTEE

Term of Agreement

December 1, 2016 to November 30, 2020

Article 10 Wages

<table>
<thead>
<tr>
<th>Period</th>
<th>Wages</th>
</tr>
</thead>
<tbody>
<tr>
<td>12/1/16-11/30/17</td>
<td>2.25%</td>
</tr>
<tr>
<td>12/1/17-11/30/18</td>
<td>2.25%</td>
</tr>
<tr>
<td>12/1/18-11/30/19</td>
<td>2.25%</td>
</tr>
<tr>
<td>12/1/19-11/30/20</td>
<td>2.25%</td>
</tr>
</tbody>
</table>

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.

* * * *

RESOLUTION TERMINATING PARTICIPATION IN THE ILLINOIS MUNICIPAL RETIREMENT FUND FOR ELECTED COUNTY BOARD MEMBERS

WHEREAS, the Madison County is a participant in the Illinois Municipal Retirement Fund; and

WHEREAS, County Board members are eligible to participate in IMRF; and

WHEREAS, P.A. 99-990 recently became law that made newly elected County Board Members no longer eligible to participate in IMRF for County Board members; and

WHEREAS, the Madison County Board wishes to terminate participation in IMRF for all County Board members; and

WHEREAS, terminating participation will reduce pension costs and save taxpayers money.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois that effective December 1, 2016, County Board members will no longer be eligible to participate in IMRF.
SUMMARY REPORT OF CLAIMS AND TRANSFERS
August

Mr. Chairman and Members of the County Board:

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

<table>
<thead>
<tr>
<th>Fund</th>
<th>Payroll 08/12/2016</th>
<th>Payroll 08/26/2016</th>
<th>Payroll 9/21/2016</th>
</tr>
</thead>
<tbody>
<tr>
<td>GENERAL FUND</td>
<td>$ 2,353,441.47</td>
<td>$ 723,100.25</td>
<td></td>
</tr>
<tr>
<td>SPECIAL REVENUE FUND</td>
<td>1,205,945.37</td>
<td>3,603,800.18</td>
<td></td>
</tr>
<tr>
<td>DEBT SERVICE FUND</td>
<td>0.00</td>
<td>0.00</td>
<td></td>
</tr>
<tr>
<td>CAPITAL PROJECT FUND</td>
<td>0.00</td>
<td>36,063.93</td>
<td></td>
</tr>
<tr>
<td>ENTERPRISE FUND</td>
<td>54,429.22</td>
<td>178,999.67</td>
<td></td>
</tr>
<tr>
<td>INTERNAL SERVICE FUND</td>
<td>28,083.22</td>
<td>1,252,364.21</td>
<td></td>
</tr>
<tr>
<td>COMPONENT UNIT</td>
<td>0.00</td>
<td>0.00</td>
<td></td>
</tr>
<tr>
<td><strong>GRAND TOTAL</strong></td>
<td><strong>$ 3,641,899.28</strong></td>
<td><strong>$ 5,794,328.24</strong></td>
<td></td>
</tr>
</tbody>
</table>

FY 2016 EQUITY TRANSFERS
IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2016 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, subsequent to the adoption of said budget, the County has received a grant in the amount of $192,347 entitled the Adult Redeploy Illinois Program, with the purpose of establishing a continuum of local, community-based sanctions and treatment alternatives for non-violent offenders who would otherwise be incarcerated; and

WHEREAS, the Illinois Criminal Justice Information Authority has authorized state funds of $192,347, with the County providing no matching funds; and

WHEREAS, the agreement provides a grant period of July 1, 2016 through June 30, 2017, the amount not expended in Fiscal Year 2016 will be reappropriated for the remaining grant period in Fiscal year 2017;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2016 Budget for the County of Madison be increased by $192,347 in the fund established as the 2016 Adult Redeploy Illinois Program.

Respectfully submitted,

s/ Jack Minner
s/ Kelly Tracey
s/ Jamie Goggin
s/ Michael Holliday Sr.
s/ Larry Trucano
Finance & Gov’t Operations Committee

* * * *
IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2016 Budget for the County of Madison has been duly adopted by the County Board; and

WHEREAS, subsequent to the adoption of said budget, the Madison County Emergency Management Department has been awarded a grant for the purpose of purchasing a vehicle to pull the EMA trailer; and

WHEREAS, the Illinois Emergency Management Agency has authorized federal Department of Homeland Security of $30,883 to be awarded to the Madison County EMA; and

WHEREAS, the grant agreement requires no match by the County; and

WHEREAS, the agreement provides a grant period of October 1, 2015 through June 30, 2015 which has been extended through September 30, 2016;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6-1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2016 Budget for the County of Madison be increased by $30,883 in the fund established as the 2015 IEMA Performance Grant.

Respectfully submitted,

s/ Jack Minner
s/ Kelly Tracey
s/ Jamie Goggin
s/ Michael Holliday Sr.
s/ Larry Trucano
Finance & Gov’t Operations Committee

RESOLUTION APPROVING THE MADISON COUNTY FLOOD PREVENTION DISTRICT AND THE SOUTHWESTERN ILLINOIS FLOOD PREVENTION COUNCIL FISCAL YEAR 2017 BUDGET AND ANNUAL REPORT

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

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

WHEREAS, by Intergovernmental Agreement, the Madison County Flood Prevention District, the St. Clair County Flood Prevention District and the Monroe County Flood Prevention District have joined together to create the Southwestern Illinois Flood Prevention Council; and
WHEREAS, 70 ILCS 750/40 requires a budget and annual report be submitted to the County Board each year; and

WHEREAS, the Board of Commissioners of the Southwestern Illinois Flood Prevention Council which includes the members of the Madison County Flood Prevention District has approved a Budget and Annual Report for Fiscal Year 2017.

NOW THEREFORE BE IT RESOLVED by the County Board of the County of Madison, Illinois that the attached Budget and Annual Report of the Madison County Flood Prevention District and the Southwestern Illinois Flood Prevention Council are hereby approved.

Respectfully Submitted,

s/ Jack Minner
Jack Minner

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

s/ Jamie Goggin
Jamie Goggin

s/ Kelly Tracy
Kelly Tracy

s/ Larry Trucano
Larry Trucano

________________________________________
Ann Gorman

________________________________________
Bill Meyer

MADISON COUNTY, ILLINOIS
FLOOD PROTECTION DISTRICT FUND
DETAIL BUDGET

PROJECTED FY 2016 AND PROPOSED FY 2017 EXPENDITURES

<table>
<thead>
<tr>
<th></th>
<th>Approved FY 2016</th>
<th>Proposed FY 2017</th>
</tr>
</thead>
<tbody>
<tr>
<td>Flood Protection</td>
<td></td>
<td></td>
</tr>
<tr>
<td>District Budget</td>
<td>$10,082,579</td>
<td>$11,601,445</td>
</tr>
</tbody>
</table>

MADISON COUNTY, ILLINOIS
FLOOD PROTECTION DISTRICT FUND

23
FY 2016 AND FY 2017 REVENUE PROJECTION

<table>
<thead>
<tr>
<th>FLOOD PROTECTION DISTRICT</th>
<th>Projected FY 2016</th>
<th>Proposed FY 2017</th>
</tr>
</thead>
<tbody>
<tr>
<td>OCCUPATION TAX FUND</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Taxes</td>
<td>$ 3,092,449</td>
<td>$ 5,464,662</td>
</tr>
<tr>
<td>Interest &amp; Misc.</td>
<td>$ 21,504</td>
<td>$ 65,954</td>
</tr>
<tr>
<td>Total Flood Protection District Occupation Tax Fund</td>
<td>$ 3,113,953</td>
<td>$ 5,530,616</td>
</tr>
</tbody>
</table>

* * * *

RESOLUTION TO PURCHASE MAINTENANCE FOR AUTOMARK AND M100 VOTING EQUIPMENT FOR THE MADISON COUNTY CLERK

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Clerk wishes to purchase a maintenance contract for the Automark and M100 Voting Equipment and,

WHEREAS, this maintenance contract is available from:

Governmental Business Systems, Inc. $52,175.00
4995 Varsity Dr., Unit C
Lisle, IL 60532

WHEREAS, Governmental Business Services, Inc. has met all specifications at a total contract price of Fifty-two thousand one hundred seventy-thousand dollars ($52,175.00); and,

WHEREAS, the total cost of this expenditure will be paid from the FY2016 County Clerk / Election funds;

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Governmental Business Services of Lisle IL for the aforementioned maintenance contract.

Respectfully submitted,

s/ Jack Minner
Jack Minner

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

s/ Larry Trucano
Larry Trucano
Kelly Tracy

Ann Gorman

William Meyer

s/ Jamie Goggin
Jamie Goggin

Finance & Government Operations Committee

Mr. Minner moved, seconded by Mr. Holliday, to adopt the seven (7) 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 seven (7) resolutions duly adopted.

* * * * * * * * * *

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

RESOLUTION AUTHORIZING A PUBLIC INFRASTRUCTURE LOAN TO THE VILLAGE OF EAST ALTON

WHEREAS, the Grants Committee has received an Infrastructure Loan application from the Village of East Alton for the purchase of a new rescue/pumper fire truck;

WHEREAS, the Village of East Alton has requested a low-interest loan of $150,000 to assist with the purchase of the new rescue/pumper fire truck estimated to cost $500,000;

WHEREAS, the purchase of the new fire truck is needed to preserve the health and safety of the citizens of the Village; and

WHEREAS, Madison County has set aside UDAG loan repayments to finance public improvement activities that impact the health and safety of Madison County residents;

NOW, THEREFORE, BE IT RESOLVED that the County Board of Madison County, Illinois, authorizes a maximum public infrastructure loan of $150,000 to the Village of East Alton contingent upon: (1) the Village complying with all applicable federal, state and local regulations; (2) the Village demonstrating that it has adequate funds to complete its infrastructure project; (3) Madison County, the Village, and any other funding sources negotiating mutually satisfactory security agreements for the infrastructure loan; and (4) the
A RESOLUTION AUTHORIZING THE SUBMISSION OF THE 2016 COMMUNITY SERVICES BLOCK GRANT PROGRAM GRANT APPLICATION FOR THE COUNTY OF MADISON, ILLINOIS

WHEREAS, the Madison County Community Development Department is the local administering agency for the Madison County Community Services Block Grant Program; and

WHEREAS, it is necessary to submit to the Illinois Department of Commerce and Economic Opportunity a grant application detailing the projected use of the 2017 Community Services Block Grant funds;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, That the County Board hereby authorizes the submission of the 2017 annual Community Services Block Grant Program grant application in the amount of $634,679.00 for the County of Madison, Illinois, to the Illinois Department of Commerce and Economic Opportunity; 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 Community Services Block Grant Program and to provide such additional information to the Illinois Department of Commerce and Economic Opportunity as may be required.

All of which is respectfully submitted,

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

Mr. Malone moved, seconded by Ms. Glasper, to adopt the two (2) foregoing resolutions.
The ayes and nays being called on the motion to adopt resulted in a vote as follows:


NAYS: None.

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

* * * * * * * * * *

The following resolution was submitted and read:

RESOLUTION TO AWARD CONTRACT FOR THE PURCHASE OF EXAGRID APPLIANCE AND MAINTENANCE FOR THE MADISON COUNTY INFORMATION TECHNOLOGY DEPARTMENT

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Information Technology Department wishes to purchase Exagrid Appliance and Maintenance; and,

WHEREAS, bids were advertised and the sole bid was received from the following: and,

SecureData Technologies
650-B Pierce Blvd
O’Fallon, IL 62269…………………………………………….… $ 94,394.63

WHEREAS, SecureData Technology met all specifications at a total contract price of Ninety-four thousand three hundred ninety-four dollars and sixty-three cents ($94,394.63); and,

WHEREAS, it is the recommendation of the Madison County Information Technology Department to purchase said Exagrid Appliance and maintenance from Secure Data Technology of O’Fallon, IL; and,

WHEREAS, the total cost for this expenditure will be paid from the Information Technology FY 2016 Administrative and Capital Outlay Funds.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with SecureData Technology of O’Fallon, IL for the aforementioned Exagrid Appliance and Maintenance.

Respectfully submitted by,

s/ Jack Minner
Ann Gorman
Jack Minner

s/ Michael Holliday, Sr.
Michael Holliday, Sr.
Ms. Gorman 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.

RESOLUTION AUTHORIZING CONTINUATION OF COMPASS PROFESSIONAL HEALTH SERVICES

WHEREAS, the Madison County Board is aware of the constantly rising cost of healthcare; and

WHEREAS, the Madison County Board is supportive of programs which produce overall cost savings to the employee benefits program of Madison County; and

WHEREAS, Life Account, LLC d/b/a Compass Professional Health Services is a patient-advocacy firm that lowers benefits costs with tools and support for healthcare consumers; and

WHEREAS, Compass Professional Health Services has agreed to provide these services to active covered employees for $5.00 per employee per month; and

NOW, THEREFORE BE IT RESOLVED that Madison County continue their agreement with Compass Professional Health Services for the period effective December 1, 2016 through November 30, 2017 at a cost of $5.00 per employee per month.
RESPECTFULLY SUBMITTED BY:

s/ Brenda Roosevelt  
s/ Joe Semanisin  
s/ Brad Maxwell  
s/ Kristen Novacich  
s/ Jack Minner  
s/ Steve Adler  

**Personnel and Labor Relations Committee**

Ms. Roosevelt moved, seconded by Ms. Ciampoli, to adopt the foregoing resolution.

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


**NAYS:** None.

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

* * * * * * * * * *

The following resolution was submitted and read:

**RESOLUTION – Z16-0063**

**WHEREAS**, on the 4th day of August 2016, a public hearing was held to consider the petition of KSEM, INC., requesting a special use permit as per Article 93.023, Section D, Item 1 and Item 3 of the Madison County Zoning Ordinance in order to operate an agriculture implement and repair operation and a welding operation within a 12,960 square foot building. Also, a variance as per Article 93.080, Section E, of the Madison County Zoning Ordinance in order to erect a fence that will be 8 feet tall instead of the allowable 6 feet. This is located in an Agriculture District in Fort Russell Township at 5360 Springfield Drive, 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 that the petition of KSEM, INC 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.
Mr. Goggin: I was approached by the applicant, this was denied in committee based on some last minute objections which may be valid but the applicant would like some more time to respond and possible amend the application.

Mr. Goggin moved, seconded by Ms. Roosevelt, to send the resolution back to committee for reconsideration. MOTION CARRIED.

* * * * * * * * * *

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

RESOLUTION – Z16-0058

WHEREAS, on the 4th day of August 2016, a public hearing was held to consider the petition of Michael Murray, owner of record, is requesting a variance as Article 93.051, Section A, Item 3 Sub (b) of the Madison County Zoning Ordinance in order to construct an accessory building that will be one (1’) foot from the south property line instead of the required five (5’) feet. This is located in an "R-3" Single-Family Residential District in Jarvis Township, at 86 W. Lake Drive, Troy, 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 Michael Murray 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

s/ Brenda Roosevelt
Brenda Roosevelt

s/ Helen Hawkins
Helen Hawkins

s/ Robert Pollard
Robert Pollard

s/ Brad Maxwell
Brad Maxwell

Planning & Development Committee

* * * *

RESOLUTION AUTHORIZING SUPPLEMENTAL ENVIRONMENTAL GRANTS FY 2016

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

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

WHEREAS, the Madison County Board has budgeted a total of $250,000.00 for the aid to local governments from the FY 2016 Host Fee Grants Fund.

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

Supplemental Environmental Grant:

<table>
<thead>
<tr>
<th>City of Alton</th>
<th>$15,000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Marine Township</td>
<td>$10,847</td>
</tr>
</tbody>
</table>

TOTAL $25,847

Respectfully submitted,
Mr. Maxwell moved seconded by Ms. Roosevelt, to amend resolution z16-0058 when the board members vote for this, they are voting for a denial of this resolution. MOTION CARRIED.

Mr. Meyer moved, seconded by Ms. Roosevelt, 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 report was received and placed on file:

September 2, 2016

MR. CHAIRMAN AND MEMBERS OF THE MADISON COUNTY BOARD:

We, your Public Safety Committee herewith submit the following report for the period ending August 31, 2016.

Twelve Dollars and 50 cents ($12.50) to cover 1 Amusement License.

All OF WHICH IS RESPECTFULLY SUBMITTED,
s/ Gussie Glasper
s/ Steve Adler
s/ Tom McRae
s/ Bill Robertson
s/ Bruce Malone
s/ Art Asadorian

PUBLIC SAFETY COMMITTEE

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

The following resolution was submitted and read:

RESOLUTION

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

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

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

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

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

ADOPTED by roll call vote 21st day of September, 2016

ATTEST:

s/ Debbie Ming Mendoza Alan J. Dunstan
Clerk Chairman

Submitted by:

s/ Larry Trucano
s/ Steve Brazier
s/ Mike Walters
s/ Nick Petrillo
s/ William Gushleff
s/ Tom McRae

Real Estate Tax Cycle Committee
Mr. Trucano moved, seconded by Mr. Brazier, to adopt the foregoing resolution.

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


NAYS: None.

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

* * * * * * * * * *

The following resolution was submitted and read:

RESOLUTION TO AWARD CONTRACT FOR A THREE-YEAR ODOR AND CORROSION SERVICE CONTRACT FOR THE MADISON COUNTY SPECIAL SERVICE AREA #1

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Special Service Area #1 wishes to contract services for Odor and Corrosion Control; and,

WHEREAS, bids were advertised and received from the following vendor; and,

Chemco
5732 Manchester Road
St. Louis, MO 63110…………………………………………see attached rate schedule

Evoqua Water Technologies, LLC
2650 Tallevast Rd.
Sarasota, FL 64243-3912……………………………………see attached bid tabulation
WHEREAS, Chemco met all specifications at a cost contained in the attached rate schedule; and,

WHEREAS, it is the recommendation of the Madison County Special Service Area #1 to contract services from Chemco of St. Louis, MO; and,

WHEREAS, the total cost for this expenditure will be paid from the Special Service Area #1 Funds.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Chemco of St. Louis, MO for the aforementioned Pump Station Maintenance Service Contract.

Respectfully submitted by,

s/ Kristen Novacich
Kristen Novacich

s/ Jack Minner
Jack Minner

s/ William Gushleff
William Gushleff

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

s/ Larry Trucano
Larry Trucano

s/ Helen Hawkins
Helen Hawkins

s/ Kelly Tracy
Kelly Tracy

s/ Brenda Roosevelt
Brenda Roosevelt

s/ Ann Gorman
Ann Gorman

s/ William Meyer
William Meyer

s/ Jamie Goggin
Jamie Goggin

Sewer Facilities Committee
Finance & Government Operations Committee

Ms. Novacich moved, seconded by Ms. Roosevelt, 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.

* * * * * * * * *
Mr. Meyer moved, seconded by Ms. Tracy to recess this session of the Madison County Board Meeting until Wednesday, October 19, 2016. MOTION CARRIED.

ATTEST: Debbie Ming-Mendoza
County Clerk

************
MADISON COUNTY BOARD OF HEALTH

STATE OF ILLINOIS )
COUNTY OF MADISON )

Proceedings of the Board of Health of Madison County, Illinois, as the recessed session of said Board of Health held at the Administration Building in the City of Edwardsville, in the County and State aforesaid on said Wednesday, September 21, 2016 and held for the transaction of general Board of Health business.

SEPTEMBER 21, 2016
5:00 PM
EVENING SESSION

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

* * * * * * * * * *

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


ABSENT: Robertson and Walters.

* * * * * * * * * *

Mr. Brazier, moved, seconded by Mr. Asadorian, to approve the minutes of the June 15, 2016 meeting. MOTION CARRIED.

* * * * * * * * * *

The following report was received and placed on file:

MADISON COUNTY HEALTH DEPARTMENT
FY 2016 Summary July

<table>
<thead>
<tr>
<th>Environmental Health</th>
<th>YTD</th>
</tr>
</thead>
<tbody>
<tr>
<td>Food Inspections Conducted</td>
<td>1880</td>
</tr>
<tr>
<td>Food Facility Re Inspections</td>
<td>346</td>
</tr>
<tr>
<td>Water Well Permits Issued</td>
<td>57</td>
</tr>
<tr>
<td>New Water Wells Inspected</td>
<td>81</td>
</tr>
<tr>
<td>Sealed Water Wells Inspected</td>
<td>6</td>
</tr>
<tr>
<td>Closed Loop Well Permits Issued</td>
<td>22</td>
</tr>
<tr>
<td>Tanning Facility Inspections</td>
<td>19</td>
</tr>
<tr>
<td>Mosquito Pools Tested for WNV</td>
<td>190</td>
</tr>
<tr>
<td>Dead Birds Tested for WNV</td>
<td>0</td>
</tr>
<tr>
<td>Body Art Facility Inspections</td>
<td>25</td>
</tr>
</tbody>
</table>
### Health Promotion

| Presentations | 11 |
| Community/School Events | 1 |

### Emergency Preparedness and Response

| Medical Reserve Corps Members | 319 |

### Personal Health Services

| Immunization Patients Seen | 1597 |
| Immunizations Administered | 4066 |
| Vision Screens Performed | 2079 |
| Hearing Screens Performed | 2179 |
| Tuberculin Skin Tests Administered | 236 |
| Tuberculin Skin Test Read | 212 |
| New Cases Mycobacterium Tuberculosis Disease | 1 |
| Chickenpox/Varicella Cases Investigated | 13 |
| Chlamydia Cases Investigated | 587 |
| Cluster Illness Cases Investigated | 11 |
| Cryptosporidiosis Cases Investigated | 8 |
| Enteric Escherichia coli Cases Investigated | 4 |
| Gonorrhea Cases Investigated | 146 |
| Hemophilic Influenza, Meningitis/Invasive Cases Investigated | 2 |
| Hepatitis A Cases Investigated | 25 |
| Hepatitis B Cases Investigated | 64 |
| Hepatitis C Cases Investigated | 261 |
| Human Immunodeficiency Virus (HIV) Infection | 60 |
| Influenza-ICU, Death or Novel Reported | 7 |
| Legionellosis Cases Investigated | 8 |
| Lyme Disease Cases Investigated | 8 |
| Neisseria Meningitides, Meningitis/Invasive Cases Investigated | 1 |
| Pertussis Cases Investigated | 27 |
| Rabies, potential human exposure | 43 |
| Salmonellosis Cases Investigated | 23 |
| Shigellosis Cases Investigated | 5 |
| Syphilis Cases Investigated | 9 |

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

Mr. Holliday moved, seconded by Ms. Roosevelt to recess this session of the Madison County Board of Health Meeting until Wednesday, December 21, 2016. **MOTION CARRIED.**

ATTEST:  Debbie Ming-Mendoza  
County Clerk

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