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Wednesday, October 21, 2016

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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, October 19, 2016 and held for the transaction of general business.

WEDNESDAY, OCTOBER 19, 2016
5:00 PM
EVENING SESSION

The Board met pursuant to recess taken September 21, 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: Meyer, Madison and Asadorian.

Ms. Hawkins moved, seconded by Mr. Alons, to approve the minutes of the September 21, 2016 meeting.
MOTION CARRIED

A moment of silence was taken in honor of fallen officer Blake Snyder, South Roxana Mayor, Kenny Beasley and Alton Alice Martin.

Rick Faccin was recognized by Illinois Commission on Volunteerism and Community Service, for his service to AgeSmart Community Resources.

The following letter was received and placed on file:
NOTICE OF APPLICATION FOR PERMIT TO MANAGE WASTE (LPC-PA16)

Date October 7, 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 address below, or call the Permit Section at 217/524-3300, within twenty-one (21) days.

Illinois Environmental Protection Agency
Bureau of Land, Permit Section (#33)
1021 North Grand Avenue East, P.O. Box 19276
Springfield, Illinois  62794-9276

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.V Landfill

Site # (IEPA):

Address: Edwardsville Road

City: Granite City County: Madison

TYPE PERMIT SUBMISSIONS:

<table>
<thead>
<tr>
<th>New Landfill</th>
<th>Landfill Expansion</th>
<th>First Significant Modification</th>
<th>Landfill Treatment</th>
<th>Transfer Station</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Land Treatment</th>
<th>Transfer Station</th>
<th>Treatment Facility</th>
<th>Special (Non Hazardous)</th>
<th>Chemical Only (exec. putrescible)</th>
<th>Inert Only (exec. chem &amp; putrescible)</th>
</tr>
</thead>
<tbody>
<tr>
<td>X</td>
<td></td>
<td></td>
<td></td>
<td>X</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Site # (IEPA)</th>
<th>Landfill Expansion</th>
<th>First Significant Modification</th>
<th>Landfill Treatment</th>
<th>Transfer Station</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>General Municipal Refuse</th>
<th>Hazardous</th>
<th>Chemical Only (exec. putrescible)</th>
<th>Inert Only (exec. chem &amp; putrescible)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Incinerator</th>
<th>Composting</th>
<th>Recycling/Reclamation</th>
<th>Used Oil</th>
<th>Solvents</th>
<th>Landscape/Yard Waste</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name Change</th>
<th>Other</th>
<th>Other (Specify ________)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
DESCRIPTION OF PROJECT:
Assessment Monitoring Plan for Dissolved Chloride in Well G102

The following letter was received and placed on file:

ILLINOIS DEPARTMENT OF JUVENILE JUSTICE
1112 South Wabash Ave, 2nd Floor, Chicago, IL  60605
312-814-3848

September 12, 2016

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

Dear Ms. Mendoza:

A copy of our recent inspection report of the Madison County Juvenile Detention Center is enclosed. The Illinois Complied Statutes authorize the Illinois Department of Juvenile Justice to inspect detention centers annually and to make the results available for public review.

We encourage you to give notice to citizens of your community, by news release or other means, that this report is available for their review.

Sincerely,

s/ Robert C. Catchings
Administrator
Detention Audit Services

The following report was received and placed on file:

RECEIPTS FOR SEPTEMBER 2016
County Clerk

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
<th>Quantity</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>196</td>
<td>Marriage License @ 30.00</td>
<td></td>
<td>$ 5,880.00</td>
</tr>
<tr>
<td>0</td>
<td>Civil Union License @ 30.00</td>
<td></td>
<td>$ 0.00</td>
</tr>
<tr>
<td>225</td>
<td>Certified Copies MARRIAGE @ $12.00</td>
<td></td>
<td>$ 2,700.00</td>
</tr>
<tr>
<td>1</td>
<td>CIVIL UNION @ $12.00</td>
<td></td>
<td>$ 12.00</td>
</tr>
<tr>
<td>454</td>
<td>BIRTH @ $12.00</td>
<td></td>
<td>$ 5,448.00</td>
</tr>
<tr>
<td>59</td>
<td>DEATH @ $15.00</td>
<td></td>
<td>$ 885.00</td>
</tr>
</tbody>
</table>
JURETS @ $14.00 $ 0.00
MISC. REC $ 67.00

Total Certified Copies $ 9,112.00

37 Notary Commissions by Mail @$10.00 $ 370.00
35 Notary Commissions in Office @$10.00 $ 350.00
28 Cert. of Ownership @$31.00 $ 868.00
1 Cert. of Ownership @$1.50 $ 1.50
4 Registering Plats @$12.00 $ 48.00
16 Genealogy Records @$4.00 $ 64.00
97 Automation Fees @$4.00 $ 388.00
1058 Automation Fees @$8.00 $ 8,464.00
0 Amusement License $ 0.00
0 Mobile Home License @$50.00 $ 0.00
3 Redemption Clerk Fees $30,139.00
3 Tax Deeds @$11.00 $ 33.00
0 Tax Sale Automation Fees @$10.00 $ 0.00

Total $55,717.00

*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 3rd day October, 2016

s/ Stacy Cooper
Notary Public

* * * * * * * * * *

The following report was received and placed on file:

MARK VON NIDA
CLERK OF THE CIRCUIT COURT
EARNED FEES REPORT
GENERAL ACCOUNT
10/12/2016
### ASSETS

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cash in Bank</td>
<td>$4,390,542.21</td>
</tr>
<tr>
<td>Time Certificates</td>
<td>1,884,000.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$6,274,542.21</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>855,827.18</td>
</tr>
<tr>
<td>Library Fees</td>
<td>29,322.00</td>
</tr>
<tr>
<td>Child Support Maintenance</td>
<td>7,657.26</td>
</tr>
<tr>
<td>2% Surcharge</td>
<td>208.63</td>
</tr>
<tr>
<td>2.5% TSP Fees</td>
<td>0.00</td>
</tr>
<tr>
<td>Record Search</td>
<td>258.00</td>
</tr>
<tr>
<td>Probation Operations</td>
<td>6,836.26</td>
</tr>
<tr>
<td>Probation Fees-Adult</td>
<td>14,174.01</td>
</tr>
<tr>
<td>Probation Fees-Juvenile</td>
<td>1,310.00</td>
</tr>
<tr>
<td>Probation Fees-Superv.</td>
<td>7,760.55</td>
</tr>
<tr>
<td>Casa</td>
<td>1,412.00</td>
</tr>
<tr>
<td>Court Security Fee</td>
<td>84,898.17</td>
</tr>
<tr>
<td>Document Storage Fees</td>
<td>99,588.68</td>
</tr>
<tr>
<td>Finance Court System Fee</td>
<td>28,170.91</td>
</tr>
<tr>
<td>Arrestee's Medical Fees</td>
<td>2,244.00</td>
</tr>
<tr>
<td>15% Arrestee's Med. Fees</td>
<td>396.00</td>
</tr>
<tr>
<td>Office Automation Fees</td>
<td>33,273.12</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>1,173,336.77</strong></td>
</tr>
<tr>
<td>Balance Due Liability Ledger</td>
<td><strong>5,101,205.44</strong></td>
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</table>

### ADJUSTMENTS

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aug Adj</td>
<td>395,756.88</td>
</tr>
<tr>
<td>Aug Ref Sep</td>
<td>-260.50</td>
</tr>
<tr>
<td>Sep Ref Oct</td>
<td>0.00</td>
</tr>
<tr>
<td>Aug PP Sept</td>
<td>0.00</td>
</tr>
<tr>
<td>Sept PP Oct</td>
<td>0.00</td>
</tr>
<tr>
<td>Aug BR Sept</td>
<td>-2,688.00</td>
</tr>
<tr>
<td>Sept BR Oct</td>
<td>22,262.12</td>
</tr>
<tr>
<td>Aug DUI% Sept</td>
<td>-14,890.34</td>
</tr>
<tr>
<td>Sept DUI% Oct</td>
<td>11,005.54</td>
</tr>
<tr>
<td>Aug PRB Sept</td>
<td>-394.00</td>
</tr>
<tr>
<td>Sept PRB Oct</td>
<td>424.00</td>
</tr>
<tr>
<td>Sept 17% Exp to CCOAF</td>
<td>204.00</td>
</tr>
<tr>
<td>Oct 17% Exp to CCOAF</td>
<td>-153.00</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 -283.00
over & short 0.00
Adj E Citation CCOAF -3.00
Honored Checks 520.00
Total 411,500.70
Total 6,338,307.95

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

Period Ending July 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>9/30/2016</td>
<td>$208.63</td>
<td>$2,164.02</td>
</tr>
<tr>
<td>TSP FEE 2.5%</td>
<td>9/30/2016</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>AIDS</td>
<td>9/30/2016</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>ARR MED 15%</td>
<td>9/30/2016</td>
<td>$396.00</td>
<td>$4,033.64</td>
</tr>
<tr>
<td>BONDS</td>
<td>9/30/2016</td>
<td>$16,575.50</td>
<td>$180,742.45</td>
</tr>
<tr>
<td>CLERK FEE</td>
<td>9/30/2016</td>
<td>$395,485.33</td>
<td>$4,084,609.15</td>
</tr>
<tr>
<td>CHILD SUPPORT</td>
<td>9/30/2016</td>
<td>$7,657.26</td>
<td>$76,375.80</td>
</tr>
<tr>
<td>DRUG ABUSE</td>
<td>9/30/2016</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>FIN COURT</td>
<td>9/30/2016</td>
<td>$28,170.91</td>
<td>$284,366.90</td>
</tr>
<tr>
<td>INTEREST</td>
<td>9/30/2016</td>
<td>$3,580.15</td>
<td>$30,842.28</td>
</tr>
<tr>
<td>JURY DEMAND</td>
<td>9/30/2016</td>
<td>$28,685.50</td>
<td>$235,361.00</td>
</tr>
<tr>
<td>REC SRCH</td>
<td>9/30/2016</td>
<td>$258.00</td>
<td>$2,592.00</td>
</tr>
</tbody>
</table>

For Destination Gen Rev $481,017.28

<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>9/30/2016</td>
<td>$2,244.00</td>
<td>$22,857.29</td>
</tr>
<tr>
<td>COURT SEC</td>
<td>9/30/2016</td>
<td>$84,898.17</td>
<td>$859,124.33</td>
</tr>
<tr>
<td>DOC STOR</td>
<td>9/30/2016</td>
<td>$99,588.68</td>
<td>$1,013,601.80</td>
</tr>
<tr>
<td>LIB FEES</td>
<td>9/30/2016</td>
<td>$29,322.00</td>
<td>$295,770.00</td>
</tr>
<tr>
<td>OFF AUTO</td>
<td>9/30/2016</td>
<td>$33,273.12</td>
<td>$340,176.88</td>
</tr>
<tr>
<td>PROB ADULT</td>
<td>9/30/2016</td>
<td>$14,174.01</td>
<td>$151,090.61</td>
</tr>
<tr>
<td>PROB JUVEN</td>
<td>9/30/2016</td>
<td>$1,310.00</td>
<td>$17,285.00</td>
</tr>
<tr>
<td>PROB SUPER</td>
<td>9/30/2016</td>
<td>$7,760.55</td>
<td>$82,273.87</td>
</tr>
<tr>
<td>VCVA</td>
<td>9/30/2016</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

STATE OF ILLINOIS
 )
 ) SS
COUNTY OF MADISON
 )

Subscribed and sworn to before me this 12th day of October, 2016.

s/ Stacey Turner
NOTARY PUBLIC

My commission expires on March 3, 2019

*

The following report was received and placed on file:

REGIONAL OFFICE OF EDUCATION MONTHLY REPORT
September 2016

The following represent the number of persons served in the identified areas by the Regional Office of Education for the period of September 1, 2016 through September 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>63</td>
<td>340</td>
</tr>
<tr>
<td>Total Licenses Registered</td>
<td>64</td>
<td>355</td>
</tr>
<tr>
<td>Total Substitute Licenses Issued</td>
<td>19</td>
<td>81</td>
</tr>
<tr>
<td>Licenses Issued</td>
<td>22</td>
<td>101</td>
</tr>
</tbody>
</table>
Endorsements Issued  
Paraprofessional Issued  

**Testing Center**

| Computer Based Tests Given | 127 | 399 |
| Work Keys Tests            | 9   | 53  |

**Bus Driver**

| Total Drivers Trained | 199 | 411 |

**Fingerprinting**

| Total persons Fingerprinted | 262 | 922 |

**Workshops**

| Total Attendees (4 Workshops) | 59  | 59 |
| 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**

| 4 | 4 |

**Homeless Students Served**

| 5 | 5 |

**Transition Program**

| 25 | 206 |

* * * * * * * * * *

The following report was received and placed on file:

<table>
<thead>
<tr>
<th>Date</th>
<th>Thursday</th>
<th>Friday</th>
<th>Saturday</th>
<th>Sunday</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>1</td>
<td>2</td>
<td>3</td>
<td>4</td>
</tr>
</tbody>
</table>
The average daily population for August, 2016 was 301.

The following report was received and placed on file:

<table>
<thead>
<tr>
<th>Environmental Health</th>
<th>August</th>
<th>YTD</th>
</tr>
</thead>
<tbody>
<tr>
<td>Food Inspections Conducted</td>
<td>249</td>
<td>2129</td>
</tr>
<tr>
<td>Food Facility Re Inspections</td>
<td>58</td>
<td>404</td>
</tr>
<tr>
<td>Water Well Permits Issued</td>
<td>0</td>
<td>57</td>
</tr>
<tr>
<td>New Water Wells Inspected</td>
<td>24</td>
<td>105</td>
</tr>
</tbody>
</table>

MADISON COUNTY HEALTH DEPARTMENT
FY 2016 Summary August
<table>
<thead>
<tr>
<th>Service Provided</th>
<th>September</th>
<th>YTD</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sealed Water Wells Inspected</td>
<td></td>
<td>6</td>
</tr>
<tr>
<td>Closed Loop Well Permits Issued</td>
<td>4</td>
<td>26</td>
</tr>
<tr>
<td>Tanning Facility Inspections</td>
<td>5</td>
<td>24</td>
</tr>
<tr>
<td>Mosquito Pools Tested for WNV</td>
<td>55</td>
<td>245</td>
</tr>
<tr>
<td>Dead Birds Tested for WNV</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Body Art Facility Inspections</td>
<td>2</td>
<td>27</td>
</tr>
<tr>
<td><strong>Health Promotion</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Presentations</td>
<td></td>
<td>11</td>
</tr>
<tr>
<td>Community/School Events</td>
<td></td>
<td>1</td>
</tr>
<tr>
<td><strong>Emergency Preparedness and Response</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Medical Reserve Corps Members</td>
<td>317</td>
<td>317</td>
</tr>
<tr>
<td><strong>Personal Health Services</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Immunization Patients Seen</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Immunizations Administered</td>
<td>1048</td>
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<tr>
<td>Vision Screens Performed</td>
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<tr>
<td>Hearing Screens Performed</td>
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<td>Tuberculin Skin Tests Administered</td>
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<td>Chickenpox/Varicella Cases Investigigated</td>
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<tr>
<td>Chlamydia Cases Investigated</td>
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<td>Cryptosporidiosis Cases Investigated</td>
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<td>Gonorrhea Cases Investigated</td>
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<td>Haemophilus Influenza, Meningitis/Invasive Cases Investigated</td>
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<tr>
<td>Hepatitis A Cases Investigated</td>
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<td>Hepatitis B Cases Investigated</td>
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<td>Human Immunodeficiency Virus (HIV) Infection</td>
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<td>Influenza-ICU, Death or Novel Reported</td>
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<td>Legionellosis Cases Investigated</td>
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<tr>
<td>Lyme Disease Cases Investigated</td>
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<td>Neisseria Meningitides, Meningitis/Invasive Cases Investigated</td>
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<td>Pertussis Cases Investigated</td>
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<td>Rabies, potential human exposure</td>
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<td>Salmonellosis Cases Investigated</td>
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<td>Shigellosis Cases Investigated</td>
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<tr>
<td>Syphilis Cases Investigated</td>
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The following report was received and placed on file:

**Kurt Prenzler, Madison County Treasurer**

<table>
<thead>
<tr>
<th>Fund Report</th>
<th>September 2016</th>
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<tbody>
<tr>
<td></td>
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<tr>
<td>Company</td>
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<tr>
<td>-------------------------------------</td>
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<td>BANK OF EDWARDSVILLE</td>
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<tr>
<td>BANK OF EDWARDSVILLE</td>
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<tr>
<td>CARROLLTON BANK CDARS</td>
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<td>CARROLLTON BANK CDARS</td>
<td>CD</td>
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<tr>
<td>CARROLLTON BANK</td>
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<td>CD</td>
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<td>CNB</td>
<td>CD</td>
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<tr>
<td>CNB</td>
<td>CD</td>
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<tr>
<td>COLLINSVILLE BLDG. &amp; LOAN</td>
<td>CD</td>
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<tr>
<td>COLLINSVILLE BLDG. &amp; LOAN</td>
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</tr>
<tr>
<td>FIRST CLOVERLEAF BANK</td>
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<tr>
<td>FIRST NATIONAL BANK OF DIETERICH</td>
<td>CD</td>
</tr>
<tr>
<td>FIRST COUNTY BANK</td>
<td>CD</td>
</tr>
<tr>
<td>HOME FEDERAL (Best Hometown Bank)</td>
<td>CD</td>
</tr>
<tr>
<td>HOME FEDERAL (Best Hometown Bank)</td>
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<tr>
<td>HOME FEDERAL (Best Hometown Bank)</td>
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<tr>
<td>LIBERTY BANK</td>
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<td>NATIONAL BANK OF HILLSBORO</td>
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<td>CD</td>
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<td>RELIANCE BANK CDARS</td>
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<tr>
<td>SCOTT CREDIT UNION</td>
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<tr>
<td>STATE BANK OF ST. JACOB</td>
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<td>STATE BANK OF ST. JACOB</td>
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<tr>
<td>THE EDGE BANK</td>
<td>CD</td>
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<td>THE EDGE BANK</td>
<td>CD</td>
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<tr>
<td>THE EDGE BANK</td>
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<tr>
<td>Associated Bank -American Expr Centurion</td>
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<tr>
<td>Bank Name</td>
<td>CD Name</td>
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<tr>
<td>-----------</td>
<td>---------</td>
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<tr>
<td>Associated Bank - American Express Bk FSB</td>
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<td>Associated Bank - Apple Bank for Savings</td>
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<td>Associated Bank - Avidbank</td>
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<td>Associated Bank - Lyons Natl Bank</td>
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<td>Associated Bank - MB Financial Bk</td>
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<td>Associated Bank - Mercantil Comm Bk</td>
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<td>Associated Bank - Midland States Bk</td>
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<td>Associated Bank - Sallie Mae Bk</td>
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<td>Associated Bank - Santander Bk NA</td>
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<td>Associated Bank - Security Fed Bank Aiken SC</td>
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<td>Associated Bank - TCF National Bank</td>
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<td>CARROLLTON BANK</td>
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<tr>
<td>FIRST CLOVERLEAF BANK</td>
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<tr>
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<tr>
<td>RELIANCE BANK</td>
<td>MM</td>
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<tr>
<td>THE EDGE BANK (Town &amp; Country)</td>
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<tr>
<td>UMB BANK</td>
<td>MM</td>
</tr>
</tbody>
</table>

**Amount Total** | 105.70 | **$146,508,965.55**
The following resolution was submitted and read:

STATE PARK FIRE PROTECTION DISTRICT

RESOLUTION

WHEREAS, the term of Ashley Reid, Trustee of the STATE PARK FIRE PROTECTION DISTRICT, has become vacant due to her resignation; and,

WHEREAS, Bill Ellis has been recommended for consideration and appointment,

NOW, THEREFORE BE IT RESOLVED that Bill Ellis, be appointed to a 3 year unexpired term ending 5/1/2017.

FURTHER, that said Bill Ellis 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 19th day of October, 2016.

s/ Alan J. Dunstan
Madison County Board Chairman

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

* * * * * * * * * *

The following resolution was submitted and read:

RESOLUTION TO AWARD CONTRACT FOR JANITORIAL SERVICES FOR DESIGNATED MADISON COUNTY FACILITIES

Mr. Chairman and Members of the County Board:

WE, your Buildings & Facilities Management Committee received two (2) bids for the Janitorial Services contract for various Madison County Facilities and,

WHEREAS, the two (2) bids were received from the following including the base bid A and base bid B:
1. CR Systems............................................................................................$230,000.00
2. American Main.......................................................................................$378,000.00

WHEREAS, the Building Administrator has reviewed the bids and recommends the lowest responsible bidder, CR Systems of East Alton, Illinois in the amount of Two Hundred Thirty Thousand Dollars ($230,000.00); and,

WHEREAS, the Contract will be funded by the FY2017 Buildings & Lands 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 CR Systems of East Alton, Illinois contingent on the contractor furnishing all required documentation.

Respectfully submitted by:

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

Joe Semanisin  Michael Holliday, Sr.

s/ Bruce Malone  s/ Kelly Tracy
Bruce Malone  Kelly Tracy

s/ Roger Alons  s/ William Meyer
Roger Alons  William Meyer

s/ Mick Madison  s/ Ann Gorman
Mick Madison  Ann Gorman

s/ Jim Dodd  s/ Jamie Goggin
Jim Dodd  Jamie Goggin

Buildings and Facilities Management Committee  Finance and Gov’t Operations Committee

Mr. Adler moved, seconded by Ms. Tracy, to adopt the foregoing resolution.

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


NAYS:  McRae.

AYES:  25. NAYS:  1. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * * * * * * *

The following five (5) 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 September 2016 requesting approval.

### SUMMARY REPORT OF CLAIMS AND TRANSFERS

**September**

<table>
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<tr>
<th></th>
<th>Payroll (09/09/2016, 09/23/2016)</th>
<th>Claims (10/19/2016)</th>
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<tr>
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<td>$631,340.33</td>
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<tr>
<td>SPECIAL REVENUE FUND</td>
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<td>DEBT SERVICE FUND</td>
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<tr>
<td>CAPITAL PROJECT FUND</td>
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<tr>
<td>ENTERPRISE FUND</td>
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<tr>
<td>INTERNAL SERVICE FUND</td>
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<td>COMPONENT UNIT</td>
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</tbody>
</table>

**GRAND TOTAL** $3,666,782.68 $5,720,363.93

s/ Rick Faccin  
s/ Jack Minner  
Madison County Auditor  
              s/ William S. Meyer  
October 19, 2016  
s/ Jamie Goggin  
s/ Larry Trucano  
s/ Kelly Tracy  
s/ Ann Gorman  
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 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, 2015 through June 30, 2016; and

WHEREAS, a partial appropriation of this grant in the amount of $54,900 was made in Fiscal Year 2015 to cover the expenditures for the period of July 1, 2015 through November 30, 2015;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2016 Budget for the County of Madison be increased by $137,447 in the fund established as the 2016 Adult Redeploy Illinois Program.

Respectfully submitted,

s/ Jack Minner  
s/ William S. Meyer  
s/ Kelly Tracy  
s/ Ann Gorman  
Finance & Gov’t Operations

***

RESOLUTION TO PURCHASE SIX (6) REFURBISHED MODEL DS200 DIGITAL IMAGE SCANNERS FOR THE MADISON COUNTY CLERK

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Clerk wishes to purchase six (6) refurbished Model DS200 Digital Image Scanners; and,

WHEREAS, these digital image scanners are available from:

Election Systems & Software………………………………. $30,570.00  
6055 Paysphere Circle  
Chicago, IL 60676

WHEREAS, Election Systems & Software has met all specifications at a total contract price of Thirty thousand five hundred seventy dollars ($30,570.00); and,

WHEREAS, the total cost of this expenditure will be paid from the FY2016 HAVA Phase III Grant 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 Election Systems & Software of Chicago, IL for the aforementioned Refurbished Model ds200 Digital Image Scanners.

Respectfully submitted,

Jack Minner
RESOLUTION TO AWARD CONTRACT FOR ACTUARIAL SERVICES FOR FY 2016-2019

Mr. Chairman and Members of the Madison County Board:

WHEREAS, the County must comply with Governmental Accounting Standards Board (GASB) pronouncement #45/#75 for the valuation and reporting of the County’s Post-Employment Benefits Other than Pensions for inclusion in the County’s annual audited financial statements; and

WHEREAS, the services of an actuarial consultant are needed to value said benefits, and

WHEREAS, the request for proposals was advertised and received for ACTUARIAL SERVICES for fiscal years ending November 30, 2016, 2017, 2018 and 2019, with an option to renew for an additional four year term, from the following contractors:

MarAcon, LLC
St Louis, MO 63119.............................$24,800 not to exceed

MWM Consulting Group
Chicago, IL 60604............................$39,000 not to exceed***

Foster & Foster, Inc
Oakbrook Terrace, IL 60181.................$44,300 not to exceed

CBIZ Benefits & Insurance Services, Inc
CBIZ Retirement Services Division
Kansas City, MO 64112.......................$54,000 not to exceed

WHEREAS, the proposals were reviewed by the Auditor’s Office and the Safety & Risk Department and it was determined MWM Consulting Group was the lowest qualified responsible bidder; and,

* * *
WHEREAS, the four year total contract cost for actuarial services as deemed necessary by the County will not exceed the amount of Thirty Nine Thousand Dollars ($39,000); and,

WHEREAS, the actuarial services will be paid out of the Personnel budget;

NOW, THEREFORE BE IT RESOLVED by the Board of Madison County, Illinois, that the Madison County Board Chairman is hereby authorized to execute and enter into said contract with MWM Consulting Group, Chicago, Illinois for the aforementioned services.

Respectfully Submitted by,

s/ Jack Minner
Jack Minner

________________________
Michael Holliday, Sr.

s/ Kelly Tracy
Kelly Tracy

s/ Ann Gorman
Ann Gorman

s/ William Meyer
William Meyer

s/ Jamie Goggin
Jaimie Goggin
Finance & Government Operations Committee

* * *

A RESOLUTION SETTING BOND FOR POSITION OF COUNTY AUDITOR

WHEREAS, the Madison County Board is required by State Statute to fix the amount of the Bond required of a person elected to the position of Madison County Auditor prior to the election; and

WHEREAS, it is recommended that the amount of the required Bond be fixed at the sum of Forty Thousand Dollars ($40,000.00).

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County that the amount of the required Bond for the position of Madison County Auditor be and is hereby fixed at the sum of Forth Thousand Dollars ($40,000.00).

Respectfully submitted,

s/ Jack Minner
Jack Minner
Mr. Minner moved, seconded by Ms. Tracy, 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:  26.  NAYS:  0.  Whereupon the Chairman declared the five resolutions duly adopted.

* * * * * * * * * *

The following resolution was submitted and read:

RESOLUTION CONCERNING REVIEW OF EXECUTIVE SESSION MINUTES FOR THE PERIOD ENDING AUGUST 31, 2016

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

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

WHEREAS, the minutes of closed sessions held through August 31, 2015 have been reviewed and the result of that review is the attached list of closed session minutes that may be opened to public review "open list" and the attached list of closed session minutes that must remain closed to public inspection for the reasons stated "closed list"; and
WHEREAS, it is recommended that the minutes on the "open list" be opened to public inspection and those on the "closed list" remain closed.

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

Respectfully submitted,

/\s/ Kelly Tracy
/\s/ Mike Walters
/\s/ Judy Kuhn
/\s/ Nick Petrillo
/\s/ Brenda Roosevelt

Government Relations Committee

OPEN LIST:
None

CLOSED LIST:

Madison County Board
March 16, 2016
March 23, 2016
August 17, 2016

Facilities Management Committee
February 3, 2015
April 7, 2015

Finance and Government Operations Committee
March 9, 2016
August 10, 2016
September 14, 2016

Sewer Facilities Committee
August 4, 2016

CLOSED PERMANENTLY

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

None

Ms. Tracy moved, seconded by Mr. Alons, to adopt the foregoing resolution. MOTION CARRIED.
The following resolution was submitted and read:

**RESOLUTION AWARDING BIDS FOR LIHEAP HVAC CONTRACTORS**

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

**WHEREAS**, bids were solicited using the State of Illinois DCEO procurement and evaluation guidelines for weatherization materials and furnace contractors for the 2017 program year; and

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

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of Madison County, Illinois that the HVAC Packets 2017 LIHEAP Emergency Furnace Contract be awarded to JM Heat & Cool.;

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

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

All of which is respectfully submitted,

s/ Bruce Malone  s/ Jack Minner
s/ Liz Dalton   s/ William Meyer
s/ Tom McRae   s/ Jamie Goggin
s/ Judy Kuhn   s/ Ann Gorman
s/ Ann Gorman  s/ Kelly Tracy
s/ Gussie Glasper

Grants Committee  Finance & Gov. Operations Committee

Mr. Malone moved, seconded by Mr. Robertson, 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:  26.  NAYS:  0. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * * * * * * *

The following two (2) resolutions were submitted and read:
RESOLUTION TO PURCHASE CISCO SMARTNET MAINTENANCE FOR THE MADISON COUNTY INFORMATION TECHNOLOGY DEPARTMENT

Mr. Chairman and Members of the County Board:

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

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

SecureData Technologies, Inc.
650-B Pierce Blvd.
O’Fallon, IL ………………..three (3) year contract ……………..$252,770.23
($84,256.75) annually

Ricoh
1400 S. Highway Dr., Suite 300
Fenton, MO 63099……………one (1) year contract ……………..$124,691.16

WHEREAS, Secure Technologies, Inc. met all specifications at a total contract price of Two hundred fifty-two thousand seven hundred seventy dollars and twenty-three cents ($252,770.23) on a three (3) year contract with three annual payments of Eighty-four thousand two hundred fifty-six dollars and seventy-five cents ($84,256.75); and,

WHEREAS, it is the recommendation of the Madison County Information Technology Department to purchase said maintenance from SecureData Technologies, Inc. of O’Fallon, IL; and,

WHEREAS, the Information Technology FY 2016 budget will pay for this maintenance.

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

Respectfully submitted by,

s/ Ann Gorman ............................... s/ Jack Minner ............................... 
Ann Gorman  
Jack Minner

s/ Michael Holliday, Sr. ............................... s/ Larry Trucano ............................... 
Michael Holliday, Sr.  
Larry Trucano

s/ Steve Brazier ............................... s/ Kelly Tracy ............................... 
Steve Brazier  
Kelly Tracy

s/ Lisa Ciampoli ............................... s/ Ann Gorman ............................... 
Lisa Ciampoli  
Ann Gorman
Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Information Technology Department wishes to purchase maintenance renewal on Microsoft software licensing; and,

WHEREAS, this maintenance renewal is available for purchase under Illinois State Contract from CDW-G; and,

CDW-G
120 South Riverside Drive
Chicago, IL 60606........................................................................................................ $41,738.67

WHEREAS, CDW-G met all specifications at a total contract price of Forty-one thousand seven hundred thirty-eight dollars and sixty-seven cents ($41,738.67); and,

WHEREAS, it is the recommendation of the Madison County Information Technology Department to purchase said maintenance from CDW-G of Chicago, IL; and,

WHEREAS, this maintenance renewal will be paid for from the Information Technology Department FY2016 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 CDW-G of Chicago, IL for the aforementioned maintenance renewal.

Respectfully submitted by,

s/ Ann Gorman Ann Gorman
s/ Jack Minner Jack Minner

s/ Liz Dalton Liz Dalton
s/ Larry Trucano Larry Trucano

s/ Steve Brazier Steve Brazier
s/ Kelly Tracy Kelly Tracy
Ms. Gorman moved, seconded by Mr. Robertson, 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: 26. NAYS: 0. Whereupon the Chairman declared the two (2) resolutions duly adopted.

* * * * * * * * * *

The following resolution was submitted and read:

RESOLUTION TO ENTER INTO AN INMATE TELEPHONE SERVICES AGREEMENT BETWEEN INMATE CALLING SOLUTIONS, LLC AND THE MADISON COUNTY SHERIFF’S OFFICE

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Sheriff’s Office wishes to enter into an Inmate Telephone Services Agreement; and

WHEREAS, this agreement is available from Inmate Calling Solutions, LLC, d/b/a ICSolutions;

IC Solutions  
2200 Danbury Street  
San Antonio, TX 78217…See attached rates and charges schedule and commissions schedule

WHEREAS, ICS will install, operate and maintain equipment at no charge to Madison County and will pay Madison County the commission amounts set forth on the attached schedule.

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison Illinois, that the County Board Chairman is hereby directed and designated to execute said Inmate Telephone Service Agreement with Inmate Calling Solutions of San Antonio, TX

Respectfully submitted by,

s/ Steve Brazier s/ Jack Minner
Mr. Brazier 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:  26. NAYS:  0. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * * * * * * *

The following five (5) resolutions were submitted and read with the exception of Z16-0063, it was tabled at committee:

RESOLUTION – Z16-0065

WHEREAS, on the 6th day of October 2016, a public hearing was held to consider the petition of Ethan Humbert, applicant, and Steve Sweet, owner of record, requesting a Variance as per Article 93.031, Section (B), Item (7), of the Madison County Zoning Ordinance in order to build an addition to an existing building that will be 3 feet from the west property line instead of the required 10 feet. This is located in a B-3 Highway Business District in Wood River Township, more commonly known as 57 East Airline Drive, East Alton, 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 Ethan Humbert 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.

Bill Meyer, Chairman

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

Finding of Fact and Recommendations

Z16-0065 - Petition of Ethan Humbert, applicant, and Steve Sweet, owner of record, requesting a Variance as per Article 93.031, Section (B), Item (7), of the Madison County Zoning Ordinance in order to build an addition to an existing building that will be 3 feet from the west property line instead of the required 10 feet. This is located in a B-3 Highway Business District in Wood River Township, more commonly known as 57 East Airline Drive, East Alton, Illinois PPN#19-2-08-15-16-401-005 (13)

A motion was made by Mr. Janek and seconded by Mr. Dauderman that the petition of Ethan Humbert 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. Ethan Humbert, applicant, stated that his auto body repair shop is seeking to expand by attaching a building addition to the existing structure. Mr. Humbert stated that the addition would be three (3) feet from the west property line instead of the required ten (10) feet. Mr. Humbert explained that the setback variance would allow him to use the east portion of the property to access behind the building. Mr. Hubert stated that he spoke to the adjoining property owner to the west, the the Rosewood Heights Fire District, and that they are in support of the request; V. Justin Wilkinson, Kyle Roverson, and Christopher White spoke on behalf of the Rosewood Heights Fire District, adjoining property owner to the west at 45 E. Airline Drive. The Fire District spoke in support of the request and submitted a letter of support for the record; VI. Wenona Gossett, adjoining property owner to the north at 82 E. Airline Drive, 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 Campbell, Dauderman, Davis, and Janek.  
Nays to the motion: None.  
Absent: Misters Koeller, Sedlacek and St. Peters.  
Where upon the Chairman declared the motion duly adopted.

* * * *

RESOLUTION – Z16-0068

WHEREAS, on the 6th day of October 2016, a public hearing was held to consider the petition of Caine and Kara Kelso, owners of record, requesting a variance, as per Article 93.052, Section (H) of the Madison County Zoning Ordinance in order to construct a metal accessory building on site. This is located in an “R-3” Single Family Residential District in Alhambra Township, more commonly known as 6527 Dauderman Rd. Alhambra, Illinois; and,

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

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Caine and Kara Kelso 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.

________________________________________
Bill Meyer, Chairman

Jack Minner
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
Finding of Fact and Recommendations

Z16-0068 - Petition of Caine and Kara Kelso, owners of record, requesting a Variance, as per Article 93.052, Section (H) of the Madison County Zoning Ordinance in order to construct a metal accessory building on site. This is located in a “R-3” Single Family Residential District in Alhambra Township, more commonly known as 6527 Dauderman Rd. Alhambra, Illinois PPN# 07-1-11-11-04-401-003.001 (04)

A motion was made by Mr. Dauderman and seconded by Mr. Davis that the petition of Caine and Kara Kelso 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. Caine Kelso, applicant and property owner, stated that he is seeking a variance in order to construct a metal accessory building in an “R-2” Single Family Residential District. Mr. Kelso stated that the subject property is three (3) acres in size, fitting the characteristics of the County’s “A” Agriculture District which permits metal accessory structures; V. Roland Stoecklin, nearby property owner at 6512 Dauderman Road, spoke in favor of the request; VI. The Board of Appeals notes for the record that the proposed variance request would be compatible with the surrounding area; VII. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties; VIII. 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 Campbell, Dauderman, Davis, and Janek.
Nays to the motion: None.
Absent: Misters Koeller, Sedlacek and St. Peters.
Where upon the Chairman declared the motion duly adopted.

* * *

RESOLUTION – Z16-0067

WHEREAS, on the 6th day of October 2016, a public hearing was held to consider the petition of Craig and Becky Furry, owners of record, requesting a variance as per Article 92.023, Section (B), Item (2) of the Madison County Zoning Ordinance in order to construct an addition to an existing dwelling that will be 31 feet from the east property line instead of the required 50 feet. This is located in an Agricultural District in Pin Oak Township, more commonly known as 9256 Pin Oak 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 that the petition of Craig and Becky Furry be as follows:

I. That the variance request is granted; II. The applicant shall submit a ‘Finished Construction’ Flood Elevation Certificate within thirty (30) days after the new construction has been completed, confirming that the top of the Finished Floor (lowest) Elevation is a minimum of two (2) feet above the Base Flood Elevation (BFE), and;
WHEREAS, it is the opinion of the County Board of Madison County that the Findings made by the Madison County Zoning Board of Appeals should be approved and Resolution adopted.

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

Bill Meyer, Chairman

Jack Minner

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

Finding Of Fact and Recommendations

Z16-0067 - Petition of Craig and Becky Furry, owners of record, requesting a Variance as per Article 92.023, Section (B), Item (2) of the Madison County Zoning Ordinance in order to construct an addition to an existing dwelling that will be 31 feet from the east property line instead of the required 50 feet. This is located in an Agricultural District in Pin Oak Township, more commonly known as 9256 Pin Oak Road, Edwardsville, Illinois PPN#10-1-16-15-00-000-017 (11)

A motion was made by Mr. Davis and seconded by Mr. Janek that the petition of Craig and Becky Furry be as follows: I. That the variance request is granted; II. The applicant shall submit a ‘Finished Construction’ Flood Elevation Certificate within thirty (30) days after the new construction has been completed, confirming that the top of the Finished Floor (lowest) Elevation is a minimum of two (2) feet above the Base Flood Elevation (BFE).

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. Craig Furry, applicant and property owner, stated that he is seeking to construct an addition to his property that would be 31 feet from the east property line instead of the required 50. Mr. Furry stated that he and his wife moved to the property two years ago and have four children in a three bedroom home. Mr. Furry stated that his mother who is 88 years old will be moving in with the family in the near future, furthering their need for extra living space. Mr. Furry stated that he is seeking to build towards the east due to a physical restriction of the subject property being located entirely within floodplain. Mr. Furry stated that the addition would be located away from Silver Creek, which is located on the western portion of...
the property; V. Marvin Furry, adjoining property owner to the south at 9262 Pin Oak Road, spoke in support of the request; VI. Kay Weis, property owner to the east at 8926 State Route 143, spoke in support 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 Campbell, Dauderman, Davis, and Janek.
Nays to the motion: None.
Absent: Misters Koeller, Sedlacek and St. Peters.
Where upon the Chairman declared the motion duly adopted.

* * * *

RESOLUTION – Z16-0069

WHEREAS, on the 6th day of October 2016, a public hearing was held to consider petition of George and Vicky Ingraham, owners of record, requesting a variance as per Article 93.052, Section (H) of the Madison County Zoning Ordinance in order to construct a metal accessory building in an R-2 Single Family Residential District. This is located in Collinsville Township, more commonly known as 230 S. Wilson Heights, 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 George and Vicky Ingraham 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.

Bill Meyer, Chairman

Jack Minner

s/ Kelly Tracy
Kelly Tracy

s/ Brenda Roosevelt
Brenda Roosevelt

s/ Helen Hawkins
Helen Hawkins

s/ Robert Pollard
Finding Of Fact and Recommendations

Z16-0069 - Petition of George and Vicky Ingraham, owners of record, requesting a variance as per Article 93.052, Section (H) of the Madison County Zoning Ordinance in order to construct a metal accessory building in an R-2 Single Family Residential District. This is located in Collinsville Township, more commonly known as 230 S. Wilson Heights, Collinsville, Illinois PPN#13-2-21-13-02-202-015 (29)

A motion was made by Mr. Campbell and seconded by Mr. Dauderman that the petition of George and Vicky Ingraham 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. George Ingraham, applicant and property owner, stated that he is seeking a variance in order to locate a new metal accessory building in an “R-2” Single Family Residential District. Mr. Ingraham stated that the garage would be for personal use and storage in order to make space in the existing garage attached to the dwelling; V. Mark Leonard, nearby property owner of 119 David Drive, stated that he is an attorney representing himself and various clients. Mr. Leonard inquired about the design of the structure. Mr. Ingraham replied that the structure will be a Morton, steel-framed building with color and trim that match the dwelling and a brown roof. Mr. Leonard stated that there are multiple variances within the subdivision. Chairman Campbell asked Mr. Leonard to clarify his comment. Mr. Leonard stated that there are illegal businesses within the neighborhood in accessory structures. Chairman Campbell informed Mr. Leonard that he would need to call the Planning and Development Department to file a complaint regarding the business activity, and that the subject hearing is in regard to Mr. Ingraham having a metal structure in an “R-2” District for personal use only. Mr. Leonard inquired if the new garage would involve a new entrance along S. Wilson Heights Road. Mr. Ingraham stated that he will utilize his existing driveway entrance only; VI. The Board of Appeals notes for the record that the proposed variance request would be compatible with the surrounding area; VII. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties; VIII. 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 Campbell, Dauderman, Davis, and Janek.
Nays to the motion: None.
Absent: Misters Koeller, Sedlacek and St. Peters.
Where upon the Chairman declared the motion duly adopted.

* * *

RESOLUTION – Z16-0070

WHEREAS, on the 6th day of October 2016, a public hearing was held to consider petition of Charles Pomeroy, owner of record, requesting a variance as per Article 93.051, Section (A), Item (3), Sub (c) of the Madison County Zoning Ordinance in order to construct an accessory building in a front yard setback area of a corner
lot. Also, a variance as per Article 93.096 in order to construct a swimming pool in the front yard setback area of a corner lot. Also, a variance as per Article 93.080, Section (E) in order to construct a six (6) foot tall solid board fence in the front yard setback of a corner lot. This is located in an “R-1” Single Family Residential District in Collinsville Township, more commonly known as 2203 Wildwood Drive, Glen Carbon, 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 Charles Pomeroy 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.

Bill Meyer, Chairman

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**

**Finding of Fact and Recommendations**

*Z16-0070* - Petition of Charles Pomeroy, owner of record, requesting a Variance as per Article 93.051, Section (A), Item (3), Sub (c) of the Madison County Zoning Ordinance in order to construct an accessory building in a front yard setback area of a corner lot. Also, a Variance as per Article 93.096 in order to construct a swimming pool in the front yard setback area of a corner lot. Also, a Variance as per Article 93.080, Section (E) in order to construct a six (6) foot tall solid board fence in the front yard setback of a corner lot. This is located in an R-1 Single Family Residential District in Collinsville Township, more commonly known as 2203 Wildwood Drive, Glen Carbon, Illinois PPN#13-2-21-03-01-101-015 (25)

A motion was made by Mr. Davis and seconded by Mr. Dauderman that the petition of Charles Pomeroy 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. Sherry Hackworth spoke on behalf of the applicant and property owner. Ms. Hackworth stated that Mr. Pomeroy installed an above ground swimming pool and accessory structure on the property not knowing the setback or permit requirements. Ms. Hackworth stated that both improvements are located behind the established building line, but because they are on a corner lot they are technically in the front yard setback area. Ms. Hackworth stated that she was informed by the swimming pool installers, Mr. B’s, that all the permits were handled, which they later found out was not true; V. JoAnn Delaney, nearby property owner of 2236 Wildwood Drive, inquired if the applicants are proposing to add new structures or swimming pools to the property. Chairman Campbell explained to those in attendance that the subject variance is an administrative correction for the applicants and that no new improvements are proposed as the accessory structure and swimming pool are existing on site. Ms. Delaney stated that she has no opposition to the request; VI. Barbara Kinnison, adjoining property owner to the west at 6037 State Route 162, inquired if the accessory building would be used as a residence. Ms. Hackworth stated that the structure would be used for storage only. Ms. Kinnison stated no opposition to the request; VII. A letter of support was received from Kurt Graf, nearby property owner at 2211 Wildwood Drive; VIII. The Board of Appeals notes for the record that the proposed variance requests 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 Campbell, Dauderman, Davis, and Janek.
Nays to the motion: None.
Absent: Misters Koeller, Sedlacek and St. Peters.
Where upon the Chairman declared the motion duly adopted.

Ms. Roosevelt moved, seconded by Ms. Tracy, 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: 26. NAYS: 0. Whereupon the Chairman declared the five (5) resolutions duly adopted.

* * * * * * * * * *

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

A RESOLUTION AUTHORIZING PET POPULATION GRANTS

WHEREAS; the Pet Population Grant commission has been created by the Madison County Animal Care and Control to implement spay/neutering for residents of Madison County that meet the income eligibility.
WHEREAS; the Madison County Animal Care and Control has budgeted non-spayed/non-neutered differential fees for the FY2016 Pet Population Fund Grant to be used during the grant period of October 1, 2016 through September 1, 2017; and,

WHEREAS; applications for grants have been received from interested humane organizations and have been reviewed by Madison County Animal Care and Control administration; and,

WHEREAS; the Madison County Animal Care and Control recommends that the following grants be awarded.

NOW, THEREFORE, BE IT RESOLVED by the Public Safety Committee of the County of Madison, Illinois that it hereby authorizes grants to be made from the Madison County Animal Care and Control Pet Population budget to the recipients below for spay/neutering for low income Madison County residents.

SNIP Alliance $42,500.00

Respectfully submitted,

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

* * *

RESOLUTION TO EXTEND THE CURRENT OPT-E-MAN SERVICE / CUSTOMIZED SWITCHED METRO ETHERNET SERVICE CONTRACT FOR MADISON COUNTY 911 EMERGENCY TELEPHONE SYSTEM DEPARTMENT

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Board previously approved an agreement with AT&T and the 911 Emergency Telephone System Department wishes to extend the current Opteman Service / Customized Switched Metro Ethernet Service Contract for a period not exceeding twelve (12) months; and

WHEREAS, this pre-tax and pre-surcharge monthly telephone service charge is $22,821.70; and,

AT & T
555 E Cook
Springfield, IL 62703…………………….$22,821.70 per month…………………….$273,860.40 Not to exceed

WHEREAS, it is the recommendation of the Madison County 911 Emergency Telephone System Department to extend the current contract with AT&T of Springfield, IL; and,

WHEREAS, the funds for this service contract will be paid out of the 911 Budget.
NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison Illinois, that the County Board Chairman is hereby directed and designated to execute said Service Contract with AT&T of Springfield, IL for the Opteman Services / Customized Switched Metro Ethernet Service Contract.

Respectfully submitted by,

/s/ Gussie Glasper
Gussie Glasper

/s/ Jack Minner
Jack Minner

/s/ Bruce Malone
Bruce Malone

/s/ Michael Holliday, Sr.

/s/ Art Asadorian
Art Asadorian

/s/ Larry Trucano

/s/ William Robertson
William Robertson

/s/ Kelly Tracy
Kelly Tracy

/s/ Tom McRae
Tom McRae

/s/ Ann Gorman
Ann Gorman

/s/ Judy Kuhn
Judy Kuhn

/s/ William Meyer
William Meyer

/s/ Jamie Goggin
Jamie Goggin

Public Safety Committee

Finance and Government Operations Committee

Ms. Glasper 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: 26. NAYS: 0. Whereupon the Chairman declared the two (2) resolutions duly adopted.

* * * * * * * * * *

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

**A RESOLUTION AMENDING THE MADISON COUNTY MATCHING TAX FUND POLICY**

**WHEREAS**, the Madison County Board has previously adopted policies, practices and procedures to govern the expenditure of the County Matching Tax Fund on Federally Funded Transportation projects by helping provide the “Local Match” required; and

**WHEREAS**, the Transportation Committee has recently reviewed the current expenditure policy; and,

**WHEREAS**, it is recommended by the Transportation Committee that it is in the best interest of the County to modify the expenditure policy to encourage local agency participation in the funding of Federally Funded projects; and,

**WHEREAS**, it is recommended by the Transportation Committee that the County only provide funding for projects involved in the construction and re-construction of streets and highways including adjacent sidewalks and shared-use-paths, the funding be limited to that portion of the Federal Funds being used for the construction contract and that the match be limited to a maximum amount of 25% of the Federal Funding allocated for construction;

**NOW, THEREFORE BE IT ORDAINED** by the County Board of Madison County that the policies governing the expenditure of the Matching Tax Fund of the County be and is hereby amended. This amendment shall become effective November 1, 2016. Any previous policy is hereby repealed and replaced by this policy as of its effective date.

All of which is respectfully submitted.

s/ Joe Semanisin  
Joe Semanisin

s/ Mike Walters  
Mike Walters

s/ Larry Trucano  
Larry Trucano

s/ Bill Meyer  
Bill Meyer

s/ Kelly Tracy  
Kelly Tracy
RESOLVED, by the County board of Madison County, that $3,404,900.00 is appropriated from the Motor Fuel Tax allotment for the maintenance on county or State highways and meeting the requirements of the Illinois Highway Code, and be it further

RESOLVED, that maintenance sections or patrols be maintained under the provision of said Illinois Highway Code beginning January 1, 2017 and ending December 31, 2017, and be it further

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

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

STATE OF ILLINOIS

Madison County, ss.

I, Debra Ming-Mendoza, County Clerk, in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Madison County, at its October 19, 2016 meeting held at Edwardsville, IL on October 19, 2016.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Edwardsville in said County, this 19th day of October, A.D. 2016.
Mr. Semanisin moved, seconded by Mr. Walters, to adopt the foregoing two (2) resolutions.

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


NAYS:  None.

AYES: 26. NAYS: 0. Whereupon the Chairman declared the two (2) resolutions duly adopted.

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Mr. Alons moved, seconded by Ms. Roosevelt to recess this session of the Madison County Board Meeting until Wednesday, November 16, 2016. MOTION CARRIED.

ATTEST:  Debbie Ming-Mendoza
County Clerk

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