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MADISON COUNTY BOARD
STATE OF ILLINOIS  )
 ) SS
COUNTY OF MADISON  )

Proceedings of the County Board of Madison County, Illinois, as the recessed session of said Board held at the Nelson "Nellie" Hagnauer County Board Room in the Administration Building in the City of Edwardsville, in the County and State aforesaid on said Wednesday, March 20, 2019 and held for the transaction of general business.

WEDNESDAY, MARCH 20, 2019
5:00 PM
EVENING SESSION

The Board met pursuant to recess taken February 20, 2019.

* * * * * * * * *

The meeting was called to order by Kurt Prenzler, 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: Ms. Dalton, Dodd, Ms. Dutton and Goggin

* * * * * * * * *

A moment of silence was taken in honor of Captain Jake Ringering, who passed away while in the line of duty.

* * * * * * * * *

The February minutes were approved by all Board Members present.

* * * * * * * * *

Stephen Hansen’s Address to the Board

Mr. Hansen, a member of the Madison County Historical Society, addressed the Board about their relationship with the County. Mr. Hansen said the Historical Society is a nonprofit organization (501C3) that has 183 paid members. Mr. Hansen also spoke about the 3 buildings they own and how the County has a lease agreement with them for $1 a year. Mr. Hansen said that in return, the County provides funding for Museum/Library Operations and Staff. He said that because they are a private nonprofit, they have a
fiduciary responsibility to the organization which results in a partnership style relationship with the County. Please refer to the audio for Mr. Hansen’s full speech.

* * * * * * * * * *

Robert Clouse’s Address to the Board

Mr. Clouse, a new member of the Madison County Historical Society, addressed the Board about the Society’s strategic plan. Mr. Clouse said he chose Madison County for retirement for access to a broad range of cultural assets and a strong sense of local history. He believes that access to local history is a crucial component of the self-identity and quality of life. Mr. Clouse spoke about a 3 part program that will bring operations up to standard, create a modern facility and present Madison County’s heritage to a contemporary audience. He said that ensuring museum operations and procedures employ best museum practices, restoration of the Weir House and the creation of the Museum’s experience that will appeal to a contemporary audience are all parts of the updated strategic plan. Please refer to the audio for Mr. Clouse’s full speech.

* * * * * * * * * *

Steve Mudge’s Address to the Board

Mr. Mudge addressed the board to speak about the significance of Madison County history. He said that few Counties support a local museum like Madison County has for the last 60 years. Mr. Mudge said Madison County history began between 1050-1200a.d. He said that 5 Illinois Governors were raised in Madison County. He also stated that Madison County ran from the Southern Border of St. Clair County all the way up to the Canadian Border. Mr. Mudge goes on to speak about our first Republican President, Abraham Lincoln, and his history with Madison County. He said that the Museum recognizes the Military history and valor of our Veterans. Please refer to the audio for Mr. Mudge’s full speech.

* * * * * * * * * *

The following report was received and placed on file:

Receipts for February 2019  
County Clerk

<table>
<thead>
<tr>
<th>Item Description</th>
<th>Quantity</th>
<th>Units per Item</th>
<th>Total</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Marriage License @ 30.00</td>
<td>56</td>
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<td></td>
<td>$1,680.00</td>
</tr>
<tr>
<td>Civil Union License @ 30.00</td>
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<td></td>
<td>$0.00</td>
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<tr>
<td>Certified Copies</td>
<td>167</td>
<td>MARRIAGE @ $12.00</td>
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<td>$2,004.00</td>
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<td></td>
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<td>CIVIL UNION @ $12.00</td>
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<td>$0.00</td>
</tr>
<tr>
<td>Birth @ $12.00</td>
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<td></td>
<td>$5,112.00</td>
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<tr>
<td>Death @ $15.00</td>
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<td>$990.00</td>
</tr>
<tr>
<td>JURETS @ $14.00</td>
<td>2</td>
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<td></td>
<td>$28.00</td>
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<tr>
<td>MISC. REC</td>
<td>3</td>
<td></td>
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<td>$39.00</td>
</tr>
<tr>
<td>Total Certified Copies</td>
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<td>$8,173.00</td>
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<td>Notary Commissions by Mail @ $10.00</td>
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<tr>
<td>--------------------------------</td>
<td>---------</td>
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<td></td>
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<tr>
<td>19 Cert. of Ownership @$31.00</td>
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<tr>
<td>29 Genealogy Records @$4.00</td>
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<td>100 Automation Fees @$4.00</td>
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<td>838 Automation Fees @$8.00</td>
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<td>4 Amusement License</td>
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<td>0 Mobile Home License @$50.00</td>
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<tr>
<td>6 Redemption Clerk Fees</td>
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<td>5 Tax Deeds @$11.00</td>
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<tr>
<td>1 Tax Sale Automation Fees @$10.00</td>
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<td><strong>Total</strong></td>
<td><strong>$26,108.50</strong></td>
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</tbody>
</table>

*This amount is turned over to the County Treasurer in Daily Deposits*

STATE OF ILLINOIS  
COUNTY OF MADISON

I, Debra D. Ming-Mendoza, County Clerk, Do solemnly swear that the foregoing is in all respect just and true according to my best knowledge and belief; that I have neither received directly or indirectly agreed to receive or be paid for my own, or another’s benefit any other money, article or consideration then herewith stated or am I entitled to any fee or emolument for the period herein stated, or am I entitled to any fee or emolument for the period therein mentioned than herein specified.

s/ Debra D. Ming-Mendoza  
Debra D. Ming-Mendoza, County Clerk

Subscribed and sworn before me this 4th day of March, 2019

s/ Cathy Allen  
Notary Public

The following report was submitted and placed on file:

MARK VON NIDA  
CLERK OF THE CIRCUIT COURT  
EARNED FEES REPORT  
GENERAL ACCOUNT  
3/6/2019

**ASSETS**

<table>
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<tr>
<th>Description</th>
<th>Amount</th>
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<td>Time Certificates</td>
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$ 7,199,216.80
### LIABILITIES

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<td>2% Surcharge</td>
<td>$232.68</td>
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<tr>
<td>2.5% TSP Fees</td>
<td>0.00</td>
</tr>
<tr>
<td>Record Search</td>
<td>$192.00</td>
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<tr>
<td>Probation Operations</td>
<td>$7,025.72</td>
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<tr>
<td>Probation Fees - Adult</td>
<td>$18,187.25</td>
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<tr>
<td>Probation Fees - Juvenile</td>
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<td>Probation Fees - Superv.</td>
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<td>Document Storage Fees</td>
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<tr>
<td>Finance Court System Fee</td>
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</tr>
<tr>
<td>Arrestee's Medical Fees</td>
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<td>15% Arrestee's Med. Fees</td>
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<td>Office Automation Fees</td>
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<td><strong>Total</strong></td>
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<td><strong>Balance Due Liability Ledger</strong></td>
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### ADJUSTMENTS

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<tr>
<td>Jan BR Feb</td>
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<td>Feb BR Mar</td>
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<tr>
<td>Jan DUI% Feb</td>
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<tr>
<td>Feb DUI% Mar</td>
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<td>Jan PRB Feb</td>
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<td>Feb PRB Mar</td>
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<tr>
<td>Feb 17% into CCOAF</td>
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<td>Mar 17% into CCOAF</td>
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<td>SPNR prior Refunds</td>
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<tr>
<td>NSF</td>
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<tr>
<td>over &amp; short</td>
<td>-</td>
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<tr>
<td>Error in bank deposit</td>
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</tbody>
</table>
Honored Checks $ 814.64
Total $ 397,305.37
Total $ 7,199,216.80

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

Period Ending February 2019

<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>2/28/2019</td>
<td>$232.68</td>
<td>$571.34</td>
</tr>
<tr>
<td>TSP FEE 2.5%</td>
<td>2/28/2019</td>
<td>$0.00</td>
<td>$0.00</td>
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<tr>
<td>AIDS</td>
<td>2/28/2019</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>ARR MED 15%</td>
<td>2/28/2019</td>
<td>$338.03</td>
<td>$663.53</td>
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<tr>
<td>BONDS</td>
<td>2/28/2019</td>
<td>$14,676.50</td>
<td>$37,869.00</td>
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<tr>
<td>CLERK FEE</td>
<td>2/28/2019</td>
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<td>$669,676.20</td>
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<td>CHILD SUPPORT</td>
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<td>$9,295.34</td>
<td>$15,427.98</td>
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<td>DRUG ABUSE</td>
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<td>FIN COURT</td>
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<td>$336.00</td>
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For Destination Gen Rev $397,674.70

<table>
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<tr>
<th>Fee Title</th>
<th>EOM Date</th>
<th>Monthly Receipts</th>
<th>YTD Receipts</th>
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<tr>
<td>ARR MED 85%</td>
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<td>$1,915.51</td>
<td>$3,760.01</td>
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<td>COURT SEC</td>
<td>2/28/2019</td>
<td>$65,805.60</td>
<td>$134,494.16</td>
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<tr>
<td>DOC STOR</td>
<td>2/28/2019</td>
<td>$77,521.34</td>
<td>$160,691.42</td>
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<tr>
<td>LIB FEES</td>
<td>2/28/2019</td>
<td>$22,194.00</td>
<td>$45,558.00</td>
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<tr>
<td>OFF AUTO</td>
<td>2/28/2019</td>
<td>$25,892.66</td>
<td>$53,670.21</td>
</tr>
<tr>
<td>PROB ADULT</td>
<td>2/28/2019</td>
<td>$18,187.25</td>
<td>$39,153.29</td>
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<tr>
<td>PROB JUVEN</td>
<td>2/28/2019</td>
<td>$2,650.00</td>
<td>$3,800.00</td>
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<td>$3,129.00</td>
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</tbody>
</table>

For Destination Spec Fund $230,162.08
Period Ending February, 2019

$627,836.78

Authorized Signature: Lindsey McReynolds
3/7/2019

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
) SS

Subscribed and sworn to before me this 7th day of March, 2019.

s/ Jody Reid
NOTARY PUBLIC

My commission expires on October 11, 2020

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

The following report was submitted and placed on file:

AMY M. MEYER
MADISON COUNTY RECORDER

Madison County Administration Building
157 N. Main St. Suite 211, Edwardsville, IL 62025
618-692-7040, Ext. 4769-Fax 618-692-9843

RECORER'S OFFICE MONTHLY REPORT

February, 2019

Monthly recorded transaction total:
Deeds of Conveyance recorded: 761

Foreclosures/Lis Pendens recorded: 66

Recorder Automation Fund
$19,276.00

Sale of Product fees received:
(Subscription services and copy fees)
$3,856.00

s/ Amy M. Meyer
Madison County Recorder

### Fund Transaction Summary Report by Account Number

<table>
<thead>
<tr>
<th>Acct No.</th>
<th>Fee Name</th>
<th>Doc Count</th>
<th>Total Fee Amt.</th>
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<td>-4</td>
<td>Charge Fund</td>
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<td>100</td>
<td>Overage Fund</td>
<td>16</td>
<td>19.00</td>
</tr>
<tr>
<td></td>
<td>Recorder Regular Fund</td>
<td>3,734</td>
<td>53,114.00</td>
</tr>
<tr>
<td>1000011000051180</td>
<td>RHSP County Fund</td>
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<td>1,214.50</td>
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<td>111000000211110</td>
<td>County Recorders Meter</td>
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<td>Recorders RHS Fund</td>
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<td></td>
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<td>GIS Fund</td>
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<td>RHSP State Fund</td>
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<td><strong>Charged</strong></td>
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<td><strong>Total:</strong></td>
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<td><strong>Grand</strong></td>
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<td><strong>Total:</strong></td>
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The following report was submitted and placed on file:

**REGIONAL OFFICE OF EDUCATION SERVICES**
February, 2019
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<th>YTD</th>
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Senior Olympiad
Scheduled for March 26, 2019

School Buildings
Public Schools 72
Non Public Schools 21

School Building Inspections
Public HLS Inspections 6 7
Public Compliance Visits 6 6
Non Public Compliance Visits 2 3

Professional Development

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School Showcases

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<tr>
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<td>0 52</td>
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The following report was submitted and placed on file:

Madison County Jail Daily Population Report
02/2019

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<th>Tuesday</th>
<th>Wednesday</th>
<th>Thursday</th>
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<td>282</td>
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<td>39</td>
<td>32</td>
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<td>320</td>
<td>302</td>
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The average daily population was 305.

The following report was submitted and placed on file:

**Chris Slusser, Madison County Treasurer**

**Fund Report**

**February 2019**

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<thead>
<tr>
<th>Company</th>
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<th>Account</th>
<th>Deposit</th>
<th>Maturity</th>
<th>Rate</th>
<th>Amount</th>
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The following resolution was submitted and read by Mr. Walters:

**IMMEDIATE EMERGENCY APPROPRIATION TO PAY VETERANS’ ASSISTANCE COMMISSION (VAC) BILLS**

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

**WHEREAS**, the Veterans Assistance Commission (VAC) has unpaid legal fees from 2016 for VAC warrant 16-5 in the amount of $58,870.46; and

**WHEREAS**, the funds budgeted in 2016 were not sufficient to pay for VAC warrant 16-5; and

**WHEREAS**, there are sufficient funds available in the VAC’s special revenue fund balance to satisfy this immediate supplemental emergency appropriation.

**NOW THEREFORE BE IT RESOLVED**, by the Finance and Executive Committee of the County Board of the County of Madison, pursuant to 55 ILCS 5/6-1003, that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2016 Budget for the County of Madison be increased by $58,870.46, with payment of said sum to be additionally approved by a 2/3 affirmative vote of the Madison County Board at its regularly scheduled meeting on March 20, 2019, with payment to be made thereafter by the County for VAC warrant 16-5 to Burkhart Law Office on or before April 1, 2019.

Respectfully submitted,

/s/ Don Moore
Don Moore

/s/ Philip Chapman
Philip Chapman

/s/ David Michael
David Michael

/s/ Mick Madison
Mick Madison
On the question:

Mr. Parkinson: I want to address the opinion of the Fifth District Appellate Court, pages 27-28 of the opinion. The payment of 16-5 is completely within the discretion of this Board. The Plaintiff has failed to prove why they are entitled to this payment; they did not submit it during budget year. 16-4 was ordered to be paid because it was submitted during the budget year. We have 17’s and 18’s that are still open. I think we are setting precedent in approving this to allow them to get paid for that as well. There was an email sent from Burkart Law Office on December 15, 2016, in which, section 2 talked about $6,092.50 was payment for a personal lawsuit which, to me, is a violation of law. I can’t vote for this as much as I would like to put this to bed and I do support the Veteran’s getting all of their money. I’m not going to be able to vote for this because it is my belief that this is going to contain a legal expenditure. I would like to hear from Mr. Gibbons on this.

Mr. Prenzler: Mr. Gibbons, do you believe this is illegal?

Mr. Gibbons: The email in question does identify that at that time, a portion of 16-5 was attributable to a 1983 Action in Federal Court. That is a personal civil rights suit that at the time, had a single individual as the Plaintiff, it was in fact a claim of attorney’s fees to be paid out of public funds for the sole benefit of an individual and not for the VAC. I think that is an accurate interpretation of use of public funds for a private purpose and was an issue of substantial concern of the legality of potential criminality.

Mr. Prenzler: So it’s your opinion that it would be illegal to pay this bill?
**Mr. Gibbons**: I think, certainly, that portion would be a grave concern that I would recommend against paying.

**Mr. Prenzler**: We’re talking about Warrant 16-5?

**Mr. Parkinson**: Yeah, it’s the Fifth District Appellate court ruling 16-5. I do understand that we can’t ask for a detailed bill. This was something that was submitted to us which gave us knowledge that this is for a personal lawsuit, not for an expenditure of the VA. It is my belief that tax payer dollars are being spent for private and I think we need to look into that more before we vote to approve this expenditure.

**Mr. Prenzler**: Just one more clarification. Mr. Gibbons, you’re saying this would be illegal for the County Board to pay Warrant 16-5?

**Mr. Gibbons**: I would say that any payment of public funds for a sole personal purpose, a personal lawsuit, would be an illegal expenditure.

**Mr. Prenzler**: You’re answer is yes? Warrant 16-5?

**Mr. Gibbons**: This Board has the ability to determine what it pays and what it doesn’t pay. I don’t think it has to be a yes or no question. I think this Board has the ability to piece apart these things and make a decision as to the best course of action. I’m not making that claim as to the whole 16-5; I’m simply making that statement as to that specific portion that the individual identified as I believe, to be an illegal expenditure of public funds.

**Mr. Wesley**: Do we have any verifiable information as to how much of this Warrant is earmarked for personal vs county business?

**Mr. Gibbons**: My understanding of that Warrant is that all detail was redacted from it and it was simply a listing of an amount. That later email was very limited and without detailed billing records, there is no way to determine the specificity of what amounts of 16-5 apply to that.

**Mr. Wesley**: From what I understand, the detail of these bills was discussed in their board meeting. Is that accurate information?

**Mr. Gibbons**: I don’t know the answer to that, I wasn’t present.

**Mr. Wesley**: If they were discussed in their Board, then we should be able to get information from their Board to how much of this is earmarked for proper payment.

**Mr. Gibbons**: I would think that those records would be available to the VAC and they would have unredacted but I can’t say that with certainty. That is something this Board could pursue.

**Mr. Madison**: Mr. Gibbons, I read the court case and 16-4 that we’ve already paid and 16-5 were listed on the same document. I’m curious because 16-4 was in the local case, correct? 16-5, is that the federal case?

**Mr. Gibbons**: The email that was sent to the Auditors Office gives a very basic breakdown of different legal matters that Mr. Burkart was claiming fees for. I can’t say what the specifics of 16-4 were but 16-5, that email only referenced 16-5 and different legal matters that were addressed in it.

**Mr. Madison**: Is 16-5 the federal case?
Mr. Gibbons: 16-5 includes a mixture of different cases.

Mr. Madison: So it does have some that we should be paying or we’re going to end up back in court.

Mr. Gibbons: No, because based on the ruling of the Appellate Court, the Warrant was submitted outside of the budget year for which it claimed expenses. There’s no bases upon which that can be recovered under legal action.

Mr. Madison: It did. It gave us the discretion.

Mr. Gibbons: It’s totally within this Board’s discretion. There is no legally compelling means and the Court specifically pointed out that they cannot compel you to.

Mr. Madison: But we already did in 16-4, correct? We were the reason that it got pushed off so far until they ran out of their budget, then it had to be paid from funds for a previous year. I think the same applies here, does it not?

Mr. Gibbons: 16-4 is a different matter. The Appellate Court put that in a separate category because it was submitted during the budget year at a time there were adequate funds. I think the Court set that one on an island as a separate situation.

Mr. Chapman: If I understand correctly, it is our discretion to pay for the portion of 16-5 that is legal. But there is a portion of that bill that we’re being told by the State’s Attorney, that it is illegal but we don’t know how much that is. Is that correct?

Mr. Gibbons: I’m saying that I don’t know exactly how much of it would be attributable. I know what Mr. Burkart said in his email as to what it was. With being absent actual records to verify what was and wasn’t included for which case, I don’t have a way to say accurately how much it is. What I can say is that he did admit he’s billing for a personal lawsuit.

Mr. Faccin: The portion that is on the Federal Case in the invoice we’re speaking of is around $6,000. That’s with the Federal Case so that is what the amount is for.

Mr. Gibbons: Well that’s what he says. We just don’t have records to verify that at this point.

Mr. Slusser: The opinion did say that they do not have to provide us with itemized invoices because we were forced to pay 16-4. Basically, what the opinion stated is they only have to submit the warrant with a vendor name and an amount. The language in 1991 took the Count Board, County Board Chairman and any of their designees out of the legislation and it’s only required to be approved by the Superintendent of the VAC. That doesn’t make sense to a lot of us because we’re used to that kind of oversight but that’s what the law says. In our case, if we want to have more oversight then the law has to get changed. The Court made their decision based on what the law says. You can say we’re going to appropriate money and if they pay something they shouldn’t have paid that Board has to be held accountable. We’re not technically supposed to be reviewing their invoices at this point. As distasteful as that may be, that’s just what the law says and we can argue it until we’re blue in the face, which we did for 2 years and we lost. If you wanted to just amend that, and say we’re going to pay everything but $6,000 of that because that’s what we feel like he may have been referring to in this email; I would recommend you do that. I have been working with Mr. Lavite regularly talking about some of these issues and we’re making some progress. Obviously we can’t talk about pending litigation in open session but we’ve been having a lot of these discussions without
billing attorneys. I think this would be a good faith effort if we did just approve this and it would go a long way toward some of the efforts we’re working on for future matters.

Mr. Wesley: If we as a Board make a decision to pay this in full, does this exonerate us of any responsibility if some of its later found to be paid for personal fees based on the fact that we don’t know what that difference is? Does that go back to the other Board?

Mr. Gibbons: I think that it does potentially expose this Board to a taxpayer lawsuit because the Board does have knowledge of this. I want to make a comment to what Mr. Slusser said, by and large what he said is accurate. I do want to add that the Appellate Court did provide the means by which this Board could have accountability of those expenditures. The Appellate Court instructed us that if the Board passes a set of specific rules that apply to detailed expenditure reports, that this Board can have that oversight. At this point, we don’t have that. I’m leaving that out there as a path if this Board chooses to secure some oversight and transparency, the Board does have the authority to do it. At this point in time, that does not exist, it would be a matter of the Board to make a decision on it.

Mr. Slusser: There was one thing else that I wanted to say. It’s been said that this was an invoice that was submitted outside of that fiscal year but it was actually partially booked as payable for that fiscal year. The reason that, in my opinion, since there’s no longer money in their budget to pay it out of that year that’s why the Circuit Court Order was not valid. It said there is nothing preventing them from coming to the Board and asking for a special appropriation which would be at the discretion of the Board. I think it would be an act of good faith and I don’t think we would get out of bounds appropriating money for it. Rick and I have discussed this at length and we’re not 100% in agreement on every single issue on this but we’re working on getting to a resolution just to make sure we can have a tenable relationship going forward and put a lot of this stuff behind us.

Mr. McRae: What I gleaned from reading the opinion was the VAC has a Board of Directors and that Board of Directors are really trustees. If they say the bill is valid then the Court says, as long as it was within their budget and they had the money to pay it then our function is to pay it and not really scrutinize it. That’s what I gleaned from it. It seems counterintuitive to most of us because we’re used to looking at all these bills all of the time but really, we have a different relationship and the onus is on the VAC Board. Our challenge is to vote to authorize payment outside their regular budget, I suppose. The onus is on the VAC Board. We do accept their levy so if we think there are inappropriate things going on, we do have that ability to vote on their levy.

Mr. Holliday: According to law, the Superintendent has the authority to say if he wants that paid or not. If he says that is what he wants done, then I think we should go ahead and get it paid and move on.

Mr. Madison: I agree with the previous Board Members and Mr. Gibbons on this subject. I think they have stated very eloquently and correctly as after all the findings I have read from the courts, that they have said over and over again, that we have to quit saying we don’t have to pay the bills. Even if we believe they’re wrong, we still don’t have that oversight because they have the oversight and even if they do something wrong, they’ll have to answer to their superiors.

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

AYES: Chapman, Foster, Ms. Glasper, Gray, Guy, Ms. Harriss, Holliday, Jones, King, Ms. Kuhn, Madison, McRae, Michael, Moore, Pollard, Trucano, Walters, Wesley

NAYS: Malone, Hankins, Ms. Gorman, Minner, Parkinson, Ms. Novacich-Koberna, Petrillo
AYES: 18. NAYS: 7. Whereupon the Chairman declared the foregoing resolution duly adopted.

**********

The following resolution was submitted and read by Mr. Walters:

**RESOLUTION TO INSURE ACCESS TO THE MADISON COUNTY USL FINANCIAL SYSTEM**

WHEREAS, the County financial system is USL Financials, and is under the authority of the County Board, and serves as the official book of financial accounts for the County; and

WHEREAS, the County financial system consists of financial data that is public information and it is important that the County be transparent; and

WHEREAS, the financial data maintained on the County financial system is essential to evaluate fiscal performance of the County and its departments and should be used by the elected officials, department heads, supervisors and the public to insure efficient government; and

WHEREAS, it is essential for open and honest government that the details of the County financial system be accessible to the County Board Chairman, the County Administrator, and the County Treasurer; and

WHEREAS, the County Chairman and his/her designees, the County Administrator, as well as the County Treasurer, shall have read access to the County financial system as a function of their responsibilities of county fiscal management oversight.

NOW THEREFORE BE IT RESOLVED that the County Chairman and his/her designees, the County Administrators, as well as the County Treasurer, shall have read access to the County USL financial system in real time and the proper software installed on their County computers.

Respectfully submitted,

s/ Don Moore
Don Moore

s/ Philip Chapman
Philip Chapman

s/ David Michael
David Michael

s/ Mick Madison
Mick Madison

s/ Ray Wesley
Ray Wesley

s/ Mike Walters
On the question:

Mr. Parkinson: I would like to hear from Mr. Faccin as this directly affects him.

Mr. Faccin: I want to restate my position. As I’ve said, you can pass a resolution if you want but I don’t have to abide by it. I don’t mean to by oppositional to this Body because I want to cooperate but I will reiterate again that I will revisit this situation at the end of the investigation. I’m not going to turn over personal information to people under investigation and that’s it. My answer is this, when this concludes and we see the findings of this investigation, then I will revisit this.

Mr. Wesley: I would like to address this to Mr. Gibbons. Is there anything in the statute that allows Mr. Faccin to set aside this information on his own?

Mr. Gibbons: You’re asking whether or not he can control the public computer systems within his office?

Mr. Wesley: No, I’m asking if he has the control to withhold public information on his own.

Mr. Gibbons: I think he’s talking about private information.

Mr. Wesley: He was talking about the General Ledger which is public.

Mr. Gibbons: Not in its entirety. I’ve viewed portions of the General Ledger that are absolutely excluded from public release.

Mr. Wesley: Those should be scrubbed and the rest should be allowed for public vision.

Mr. Gibbons: Depending on what you mean by that.
Mr. Madison: Anything that is FOIA-able should be allowed for the Administration to see.

Mr. Wesley: I was just asking if there is a statute that allows him to unilaterally withhold information from the public.

Mr. Gibbons: I think he has the obligation to operate the system. He has the obligation to maintain control of it. If we’re talking about FOIA’s, as Mr. Madison brings up, FOIA has limitations. My understanding is there are hundreds of thousands or millions of records in this thing which would go way beyond what FOIA would allow for. I think we’re kind of talking apples and oranges on that one. You say the word “scrubbed”, we had an extensive conversation about this in the past about whether that is a practical solution to say scrubbing data. Let’s say you place all of this data online, for all the world to see, we would be in massive violation of privacy rights and Federal and State statutes by doing that. We would be subject to massive class action lawsuits. To say we are going to go through hundreds, thousands or millions of records, there’s no button to press to scrub. These records go back decades. If I recall correctly, from the prior detailed discussions about this stuff, we are talking about records that are not all entered in the same fashion. There’s not just a column you can black out or any of that because these records went in under multiple sets of protocols. To accomplish the scrubbing of these things is an extraordinary task. I’m not saying it can’t be done but it is an extraordinary task because it will require going through hundreds of thousands of records to identify whether or not they contain that private information that we’re obligated by law to protect. To keep from public view, as to the process of that, is solely within the office holders’ determination.

Ms. Glasper: Can Mr. Faccin, as Auditor, withhold disclosing this information whether personal or otherwise? As Auditor? Can he do this?

Mr. Prenzler: I think that is similar to the question that Mr. Wesley was asking. You’re asking our States Attorney that question?

Ms. Glasper: May I ask our State’s Attorney? Can he as Auditor, withhold this information?

Mr. Gibbons: I think that he should release it according to statute. The public’s right to access information is through the Freedom of Information Act.

Ms. Glasper: But personal information?

Mr. Gibbons: Never personal information. That’s the issue with this stuff. We had meetings on this and spent hours and hours looking at this. Certain members of the Committee were brought in for viewing in an attorney/client privilege situation to look at these things so that Mr. Faccin can show everybody what’s involved in this stuff. This is not a matter of placing something out into the public domain. My legal concern is that the County is going to have a class action law suit if this gets released in a way where personal records including medical records and other kinds of things be released without creating a huge liability. Again, I think he has an obligation to release information according to statute but only to statute that relates to those records; the Public Record Act and the Freedom of Information Act. I think a lot of the information in that database falls under those limitations.

Mr. Madison: I have 2 questions, 1 for Mr. Faccin and 1 for Mr. Gibbons. Mr. Faccin, if there was no investigation here would you go ahead and release that information?

Mr. Faccin: Given within the limitations of what Mr. Gibbons is stating, I told you I would revisit this at the conclusion of this investigation.

Mr. Madison: Very good, that’s all I wanted to know.
Mr. Faccin: I’m going to expend on it a little bit.

Mr. Madison: I don’t need you to, that’s the answer I was looking for. This is the answer I’m asking.

Mr. Prenzler: Thank you, Mr. Faccin. Mr. Gibbons? Mr. Faccin, you’re out of order.

Mr. Madison: Mr. Gibbons, is there a state statue or a law of any kind that you know of that says if somebody is under investigation, they cannot see financial information even though they are the Executive of the County?

Mr. Gibbons: Is there a State Statute prohibiting private information or public information?

Mr. Madison: Yes and yes.

Mr. Gibbons: Those are different things.

Mr. Madison: Then I need to know both.

Mr. Gibbons: There are state statutes that prohibit the release of private information to all individuals.

Mr. Madison: Ok, I understand that. Then the other information?

Mr. Gibbons: Public information is within limitations of statute. It’s publically available. There is no law requiring that be placed online or made available.

Mr. Madison: No there isn’t, I mean publically. But to the County Executive?

Mr. Gibbons: There’s no statute that gives him any authority beyond the Board.

Mr. Madison: He is the Board and we have 1 Elected Official that’s overruling many Elected Officials. We’re showing a pattern here. They’re going to force us to ask for a Court Order. We’re going to yet again, be wasting tax payer money going for another Court Order that going to get drug out and maybe we won’t pay the bill and then we’re going to fight whatever comes down. It’s going to go on and on and maybe cost hundreds of thousands of dollars again when I would say the majority of the voting members have the say.

Mr. Chapman: Two questions. Point of personal information. Is this resolution to authorize access to the USL financial system within limitations of statute and does it violate HIPAA laws that we all want to honor?

Mr. Gibbons: I think that this resolution, in the way that it is written, could be interpreted in a way that would create a massive violation of privacy rights for the citizen whose records are contained in it.

Mr. Chapman: This could be amended or rewritten or postponed then wordsmithed to allow the Chief Executive and perhaps others access to this information within statute and HIPAA, is that correct?

Mr. Gibbons: Let me correct my prior answer. I don’t believe the County Board has the authority to order this. This is a unique question and I think Mr. Madison asked some really good questions here. We don’t want to go to court. We don’t want to have a court battle. This Board certainly isn’t looking to get into that but there is interest on both sides. I will entertain, if the Board is so interested, to draft a request to the Attorney General’s Office. I’m not aware of any prior opinion to see if the Attorney General’s Office is willing to weigh in. If that’s the will of the Board, then I’m happy to do that.
Mr. Prenzler: Mr. Walter’s did you have anything additional to say?

Mr. Walters: Mr. Chairman, can you tell me the other Counties in the State of Illinois where the Auditor will not give this information to the Chairman?

Mr. Prenzler: No, I’m not aware of others. In fact, I’m aware of every comparable County in the State of Illinois where at least the County Administrator has read-only access and usually the Department Heads, for example, the Treasurer. In Sangamon County, they have access to go on the financial software and see the General Ledger as it pertains to his department. He does not have the ability to alter, it is read-only access. Does that answer your question?

Mr. Walters: Yes sir.

Ms. Gorman: I just had a couple questions, I hear everybody going back and forth. Is there an immediate need for this information or can we provide this information as Rick stated, once the investigation is complete?

Mr. Prenzler: We’ve been waiting 2 years 3.5 months.

Mr. Moore: I have a question for Mr. Gibbons. Obviously there’s people within the County that do see this information in the Auditor’s Office, for example. They have responsibilities for their job that they need to look at private information. I don’t know if they sign anything or not, but why couldn’t we have a document signed and prepared for the Administration? The Administration has oversight over all the County functions. It seems to me we could have a letter drafted to give to whomever the Chairman and County Administrator would like to have access. Have them sign a waiver or nondisclosure agreement, whatever you want to call it. If some people have access as part of their job, then why can’t the County Board have that same kind of oversight?

Mr. Gibbons: Could we get a waiver from all the individuals who have their private information going through the existing process?

Mr. Moore: Well I’m not saying that. There are people who see this information?

Mr. Gibbons: Ones who swear an oath to perform the duties of the Auditor’s Office.

Mr. Moore: Exactly. They swear an oath that they are not going to disclose anything personal or private that they see in the performance of their job. Which again, I believe that the County Administration’s job is the oversight of all County functions. It’s common sense that they too, have access to the same information. They would sign a document saying they are not going to disclose it.

Mr. Gibbons: The Chairman of the County Board’s powers does not include oversight of the Auditor’s Office.

Mr. Moore: I’ll add something else. You’re pushing back on that and I appreciate your point of view. I also believe that the County Auditor does not have the responsibility or authority to say who does and who doesn’t get access to the County General Ledger.

Ms. Novacich-Koberna: In this document that we all received tonight about the Financial Information Systems across other Illinois Counties, it does state that Administration access for the FIS for Kane and
Sangamon says no. Most of these are read-only and a few that are exceptions. I’m just kind of curious of why? We probably need a separation of power on this and I’m not sure that us voting…

Mr. Prenzler: If I could jump in, I don’t know why that says that. That’s in a table that was prepared and I believe that’s an error because if you go to the details, in fact, I do have direct knowledge of Sangamon County. The Department Heads have read-only access to their individual budgetary information in the FIS. The County Administration has access to the General Ledger through the Auditor’s Office when they want to review their reports. The financial data is public and anyone can request and receive that information above all members of the Administration. That’s from the Auditor’s Office in Sangamon County.

Mr. Novacich-Kobena: Can I hear from Auditor Faccin on this, please?

Mr. Prenzler: We have other members of the Committee that would like to speak. You’re out of order, Mr. Faccin, again. How many times this evening?

Ms. Harriss: I’d like to point out that in the Resolution we have in front of us that it actually does say read-access, so it would be comparable to those. Mr. Chairman, may I address Mr. Gibbons please?

Mr. Prenzler: Sure

Ms. Harriss: Mr. Gibbons, I have a question for you. I’m hoping you’re able to answer it with a straight yes or no. Were other Chairmen before this Chairman allowed to look at these records?

Mr. Gibbons: That’s not a legal question. I don’t know the factual answer, though. I’m not aware, I don’t know the answer.

Ms. Harriss: I do have an additional question for you. You seem very concerned about limitations on the statute here. Was there a concern before about limitations of the statute?

Mr. Gibbons: Which statute are you referencing?

Ms. Harriss: I’m referencing 30.04 which is a statute that says the county budget should be made by the Chairman and the Auditor.

Mr. Gibbons: Are you talking about a budget document prepared in an annual year?

Ms. Harriss: I’m talking about our statutes.

Mr. Gibbons: The County Ordinance?

Ms. Harriss: Yes.

Mr. Gibbons: I’m not sure how that relates to the General Ledger.

Ms. Harriss: What I’m getting at is that I don’t feel like anyone was concerned before that the Chairman of the County Board had access to the financials. Our Chairman is asking for read-only access and now there is a concern. I want to know what the difference is and why. Our statute hasn’t changed but we are changing our rules and it seems unreasonable to ask someone who is in charge of putting a budget together to do so without having read-only access to those numbers. Would you agree with that?

Mr. Gibbons: You’re not asking me a legal question. You’re asking a political question.
Ms. Harriss: I ask your opinion.

Mr. Gibbons: What’s the legal opinion that you’re asking for?

Ms. Harriss: Mr. Gibbons, I’m frustrated. I feel like you are not being forthright in answering questions.

Mr. Guy: I stated this in Executive Committee earlier, it’s like déjà vu all over again. Our County Code in chapter 30.04 section D says that the County Board Chairperson will work with the County Administrator and County Auditor to prepare a draft county budget for presentation to the Finance Committee. I think it is a reasonable request if a County Board Chairman is supposed to present a budget that he should have access to the check registry. I’ll say as former Township Trustee and Village Trustee member, I had access to check registries for both of those local Governments. As a Township Trustee, I put the finances online and general assistance is not public so I just took my white out pen and whited it out and posted everything online. I haven’t been sued and I followed the law. I think what we are asking is something very reasonable. If we expect the County Board Chairman to present a budget, then he should have access to the finances; no personal information or medical records and such but I think that is a reasonable request.

Mr. Prenzler: Any additional comments from the Board Members? Yes, Mr. Parkinson?

Mr. Parkinson: I’m curious, along the lines of what was asked earlier, was the previous Administration granted access? Mr. Faccin?

Mr. Faccin: No we weren’t. Let me say this…

Mr. Prenzler: Mr. Faccin, you’ve answered the question. We can’t spend all night talking about this. I will say that Mr. Parkinson related your question. We see that all other County Administrators and many Department Heads throughout comparable Counties in Illinois have access. It is true and you can see the benchmarking.

Mr. Parkinson: I did have one more comment. The argument that you needed it to pass the budget every year is kind of lost on me because we’ve passed 2 budgets already and you didn’t have access to it.

Mr. Wesley: We have a Resolution before us and like many Resolutions, when they get acted upon and get enforced, policies and other ways we do business in the County changes. What affect is this Resolution going to have moving forward on the Auditor’s Office if it is passed?

Mr. Prenzler: Who are you directing that question to?

Mr. Wesley: I could direct it to Mr. Gibbons from a legal standpoint or to you, Mr. Chairman. From a legal standpoint, Mr. Gibbons, could you weigh in on what affect this resolution will have legally?

Mr. Gibbons: My legal opinion is that this Board does not have the authority to enforce the Resolution. A Court Order or the Attorney General may disagree with me but I don’t believe this Board has that authority. There is a separation of authorities between Constitutionally Elected Public Offices and County Boards and County Board Members and the Administration. I think this crosses that line and that’s my opinion. I think in order to enforce it, the Board would probably have to file suit.

Mr. Prenzler: Thank you. I think we’ve discussed this enough and I’m calling roll call, thank you.

The ayes and nays being called on the motion to adopt resulted in a vote as follows:
AYES: Chapman, Foster, Gray, Guy, Ms. Harriss, Jones, Ms. Kuhn, Madison, McRae, Michael, Moore, Walters, Wesley


AYES: 13. NAYS: 12. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * * * * * * *

The following (3) resolutions were submitted and read by Mr. Moore:

**SUMMARY REPORT OF CLAIMS AND TRANSFERS**

**February**

Mr. Chairman and Members of the County Board:

Submitted herewith is the Claims and Transfers Report for the month of February 2019 requesting approval.

<table>
<thead>
<tr>
<th>Payroll</th>
<th>Claims</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>02/08/2019 &amp; 02/22/2019</td>
</tr>
<tr>
<td>GENERAL FUND</td>
<td>$ 2,615,696.76</td>
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<tr>
<td>SPECIAL REVENUE FUND</td>
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<td>INTERNAL SERVICE FUND</td>
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<td>COMPONENT UNIT</td>
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<td>GRAND TOTAL</td>
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**FY 2018 EQUITY TRANSFERS**

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<tr>
<th>FROM/</th>
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<tbody>
<tr>
<td>Special Revenue Fund/</td>
<td>Special Revenue Fund/</td>
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<tr>
<td>Health Department</td>
<td>2018 Vector Grant</td>
</tr>
<tr>
<td>Special Revenue Fund/</td>
<td>Special Revenue Fund/</td>
</tr>
<tr>
<td>Health Department</td>
<td>2018 AFIX/VFC Grant</td>
</tr>
</tbody>
</table>
IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2019 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 $10,000 with the purpose of preventing the initiation of tobacco use among young people, eliminating exposure to secondhand smoke, and promoting tobacco-use cessation among youth and adults; and,

WHEREAS, the Illinois Department of Public Health has authorized funds in the amount of $10,000, with the County providing no additional match funds; and,

WHEREAS, the agreement provides a grant period of July 1, 2018 through June 30, 2019; and

WHEREAS, funds in the amount of $9,693 were budgeted and expended in the County’s FY 2108 fiscal year for the portion of the grant period which occurred during the County’s prior fiscal year;

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 2019 budget for the County of Madison be increased by $307 in the budget established as the 2019 Health Department II Tobacco Free Program.

Respectfully submitted,

s/ Don Moore
s/ David Michael
s/ Robert Pollard
s/ Tom McRae
s/ Jamie Goggin
s/ Larry Trucano

Finance & Gov't Operations Committee
March 13, 2019

***
RESOLUTION AUTHORIZING SETTLEMENT OF A WORKERS' COMPENSATION CLAIM
FILE #: 10-029

WHEREAS, Madison County has established a set of procedures for the payment of Workers' Compensation claims; and

WHEREAS, these procedures specifically state that any payment in excess of $20,000 shall be approved by the County Board; and

WHEREAS, this full and final settlement in the amount of $35,000 represents approximately 26% of the left leg;

WHEREAS, this settlement has been approved by the claimant, by the Director of Safety & Risk Management, by the Legal Counsel for the Workers' Compensation Program, by the Finance and Government Operations Committee and by the Workers' Compensation Commission;

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board authorizes the full and final settlement of File #: 10-029 in the amount of $35,000.

Respectfully submitted by:
s/ Jamie Goggin
s/ Robert Pollard
s/ David Michael
s/ Tom McRae
s/ Larry Trucano
s/ D. A. Moore
Finance and Government Operations Committee
sjp
3/7/19
19-003

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

AYES: Chapman, Foster, Ms. Glasper, Ms. Gorman, Gray, Guy, Hankins, Ms. Harriss, Holliday, Jones, King, Ms. Kuhn, Madison, Malone, McRae, Michael, Minner, Moore, Ms. Novacich-Koberna, Parkinson, Petrillo, Pollard, Trucano, Walters, Wesley
NAYS: None.

AYES: 25. NAYS: 0. Whereupon the Chairman declared the (3) resolutions duly adopted.

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

The following (4) resolutions were submitted and read by Mr. Michael:

A RESOLUTION AUTHORIZING PARK & RECREATION GRANTS
WHEREAS; the Park and Recreation Grant commission has been created by the Madison County Board to implement local Park and Recreation Grants under the Illinois Metro-East Park and Recreation District Act; and,

WHEREAS; the Madison County Board has budgeted Park and Recreation sales tax funds for the FY 2019 Park Enhancement Program (PEP) Grant; and,

WHEREAS; applications for grants have been received from interested municipalities and park districts, and have been reviewed by the Park & Recreation Grant Commission; and,

WHEREAS; the Park & Recreation Grant Commission recommends that the following grants are awarded.

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison, Illinois that it hereby authorizes grants to be made from the Park & Recreation Grant budget to the recipients listed below for park and recreation purposes.

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<thead>
<tr>
<th>Township</th>
<th>Amount</th>
<th>Township</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alhambra Township</td>
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<td>East Alton</td>
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<td>Glen Carbon</td>
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<td>Granite City Park Dist.</td>
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<td>Hartford</td>
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<td>Livingston</td>
<td>$15,000.00</td>
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<td>Marine</td>
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<td>Nameoki Township</td>
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<td>New Douglas Village</td>
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<td>America’s Central Port</td>
<td>$15,000.00</td>
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</tbody>
</table>

Total $1,371,495.99

Respectfully submitted,

s/ David Michael
David Michael, Chair

s/ Gussie Glasper
Gussie Glasper

s/ Judy Kuhn
Judy Kuhn

s/ Erica Harriss
Erica Harriss
A RESOLUTION AUTHORIZING THE PROCLAMATION TO END VETERAN HOMELESSNESS IN THE COUNTY OF MADISON, ILLINOIS

WHEREAS the St. Louis region, including Missouri counties of City of St. Louis, Franklin, Jefferson, Lincoln, St. Charles, St. Louis and Warren; and Illinois counties of Madison and St. Clair, are dedicated to supporting our Veterans and their families, and;

WHEREAS the St. Louis region recognizes that ensuring our Veterans and their families are stably housed is central to having the opportunities needed to thrive, and;

WHEREAS the St. Louis region recognizes that homelessness is a burden on limited federal, state, and municipal resources and negatively impacts the health, well-being, employment and educational opportunities of Veterans and their families, and;
WHEREAS there are specific federal resources available to prevent and end the homelessness of Veterans and their families, and;

WHEREAS the development of a regional system that can ensure Veteran homelessness is a rare, brief, and one-time occurrence is measured through the criteria and benchmarks for ending Veteran homelessness, and;

WHEREAS the St. Louis region recognizes that local coordinating systems developed to house homeless Veterans can be the foundation to resolve the homelessness of other homeless subpopulations, and;

WHEREAS the St. Louis region recognizes the need for local leadership to facilitate and support the effective and efficient coordination of these resources to end Veteran homelessness, and;

WHEREAS elected officials, including mayors and county officials have committed to the Mayors Challenge to End Veteran Homelessness;

WHEREAS, the St. Louis region supports the St. Louis Area Regional Commission on Homelessness in its efforts on achieving functional zero for veteran homelessness by Veteran's Day 2019 (November 11, 2019); and

NOW THEREFORE BE IT RESOLVED that we hereby proudly join the Mayors Challenge to End Veteran Homelessness this day March 11, 2019 and to proclaim our commitment to end veteran homelessness by November 11, 2019.

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 Mayor’s Challenge and to provide such additional information to the U. S. Veterans’ Administration and the St. Louis Area Regional Commission on Homelessness as may be required.

All of which is respectfully submitted,

s/ Liz Dalton
s/ Gussie Glasper
s/ Clint Jones
s/ John E. Foster
s/ Ann Gorman
s/ Bruce Malone
s/ Judy Kuhn
s/ Erica Harriss
s/ David Michael

GRANTS COMMITTEE
March 11 2019

* * * *

A RESOLUTION AUTHORIZING THE APPLICATION TO ILLINOIS DEPARTMENT OF HUMAN SERVICES FOR THE 2020 EMERGENCY & TRANSITIONAL HOUSING GRANT IN THE COUNTY OF MADISON, ILLINOIS
WHEREAS, the Madison County Community Development Department is the Collaborative Applicant for the Madison County Continuum of Care Program; and

WHEREAS, it is necessary to submit an application to the Illinois Department of Human Services (IL-DHS) to receive funding through the Emergency & Transitional Housing Grant (ETH);

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, that the County Board hereby authorizes the Community Development to submit an application for the 2020 ETH contract in the amount of $43,002.00 for the County of Madison, Illinois, to the IL DHS; and

BE IT FURTHER RESOLVED that the County Board hereby directs and designates the Community Development Department to act as the County’s authorized representative in connection with the Emergency & Transitional Housing Grant Program and to provide such additional information to the IL-DHS as may be required.

All of which is respectfully submitted,

s/ Liz Dalton
s/ Gussie Glasper
s/ Clint Jones
s/ John E. Foster
s/ Ann Gorman
s/ Bruce Malone
s/ Judy Kuhn
s/ Erica Harriss
s/ David Michael
GRANTS COMMITTEE
March 11 2019

* * * *

A RESOLUTION AUTHORIZING THE APPLICATION TO ILLINOIS DEPARTMENT OF HUMAN SERVICES FOR THE 2020 EMERGENCY SOLUTIONS GRANT IN THE COUNTY OF MADISON, ILLINOIS

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

WHEREAS, it is necessary to submit an application to the Illinois Department of Human Services (IL-DHS) to receive funding through the Emergency Solutions Grant (ESG);

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, that the County Board hereby authorizes the Community Development to apply for the 2019 ESG program funding for the County of Madison, Illinois, with the IL DHS; and

BE IT FURTHER RESOLVED that the County Board hereby directs and designates the Community Development Department to act as the County’s authorized representative in connection with the Emergency Solutions Grant Program and to provide such additional information to the IL-DHS as may be required.

All of which is respectfully submitted,
The ayes and nays being called on the motion to adopt resulted in a vote as follows:

AYES: Chapman, Foster, Ms. Glasper, Ms. Gorman, Gray, Guy, Hankins, Ms. Harriss, Holliday, Jones, King, Ms. Kuhn, Madison, Malone, McRae, Michael, Minner, Moore, Ms. Novacich-Koberna, Parkinson, Petrillo, Pollard, Trucano, Walters, Wesley

NAYS: None.

AYES: 25. NAYS: 0. Whereupon the Chairman declared the (4) resolutions duly adopted.

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The following (3) resolutions were submitted and read by Mr. Walters:

RESOLUTION TO AWARD A CONTRACT FOR JANITORIAL SUPPLIES FOR A SIX MONTH PERIOD FOR THE MADISON COUNTY JAIL

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Jail wishes to award a contract for the purchase of janitorial supplies for a six (6) month period; and,

WHEREAS, these janitorial supplies are available from Office Essentials, Inc.; and,

Office Essentials, Inc. St. Louis, MO $1,500.05
Metro Supply & Equipment, Alton, IL See attached quote list $1,615.03
Central Poly Corp., Linden, NJ Incomplete quote
Royal Papers, St. Louis, MO Incomplete quote
TronexBudd Lake NJ Incomplete quote
Interboro Packaging Montgomery, NY Incomplete quote
WHEREAS, Office Essentials, Inc. was the lowest responsible bid total of $1,500.05 for each individual item bid; and,

WHEREAS, it is the recommendation of the Madison County Jail to award this contract to Office Essential, Inc. of St. Louis, MO at a cost not to exceed Thirty-five Thousand Dollars ($35,000.00) in the six (6) month contract period, supplies ordered as needed; and,

WHEREAS, the funds for this service contract will be paid out of the Jail Commissary and Kitchen Budgets.

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 contract with Office Essentials, Inc. of St. Louis, MO, Inc., of Peoria, IL for afore mentioned janitorial supplies for the Madison County Jail.

Respectfully submitted by,

s/ Mike Walters
Mike Walters

s/ Don Moore
Don Moore

s/ Larry Trucano
Larry Trucano

s/ Philip Chapman
Philip Chapman

s/ Jamie Goggin
Jamie Goggin

s/ Gussie Glasper
Gussie Glasper

s/ David Michael
David Michael

s/ Chrissy Dutton
Chrissy Dutton

s/ Robert Pollard
Robert Pollard

s/ Tom McRae
Tom McRae

s/ Liz Dalton
Liz Dalton

Judiciary Committee

Finance and Government Operations Committee

RESOLUTION TO PURCHASE FOR PROFESSIONAL SERVICES: MEDICAL CARE AT THE MADISON COUNTY DETENTION HOME

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Detention Home wishes to purchase a one (1) year contract for professional services for medical care, and;

WHEREAS, these medical care services are available from Advanced Correctional Healthcare, Inc., and;
WHEREAS, Advanced Correctional Healthcare, Inc., all specifications at a total contract price of Thirty-nine Thousand Five Hundred Fifty-two dollars and Thirteen Cents ($39,552.13) and,

WHEREAS, it is the recommendation of the Madison County Detention Home to purchase these medical care services from Advanced Correctional Healthcare, Inc., of Peoria, IL; and,

WHEREAS, the funds for this service contract will be paid out of the Detention Home 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 contract with Advanced Correctional Healthcare, Inc., of Peoria, IL for professional services for medical care at the Madison County Detention Home.

Respectfully submitted by,

/s/ Mike Walters    s/ Don Moore
Mike Walters          Don Moore

/s/ Larry Trucano
Larry Trucano

/s/ Philip Chapman
Philip Chapman

/s/ Gussie Glasper    s/ David Michael
Gussie Glasper          David Michael

/s/ Chrissy Dutton    s/ Robert Pollard
Chrissy Dutton          Robert Pollard

/s/ Jamie Goggin    s/ Tom McRae
Jamie Goggin          Tom McRae

/s/ Liz Dalton
Liz Dalton

Judiciary Committee

Finance and Government Operations Committee

RESOLUTION TO PURCHASE A FOUR (4) YEAR RENEWAL OF REGIONAL MICROWAVE NETWORK MAINTENANCE FOR THE MADISON COUNTY SHERIFF’S OFFICE

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Sheriff’s Office wishes to purchase a Four (4) Year Renewal of Microwave Network Maintenance for the East West Gateway Region; and,
WHEREAS, this maintenance renewal is available from Nokia of North America Corporation: and,

Nokia of North America Corporation
600 Mountain Avenue
Murray Hill, NJ 07974
FY 2019 - $32,997.25
FY 2020 - $47,717.25
FY 2021 - $32,997.25
FY 2022 - $48,655.25

CONTRACT TOTAL $162,367.00

WHEREAS, it is the recommendation of the Sheriff’s Office for purchase of said maintenance renewal from Nokia of Murray Hill, NJ: and,

WHEREAS, the total price for this four year renewal will be One Hundred Sixty-two thousand Three hundred Sixty-seven dollars ($162,367.00); and,

WHEREAS, this maintenance renewal will be paid using: Sheriff’s Administrative, Jail Administrative, Godfrey and Court Security 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 Nokia of North America Corporation of Murray Hill, NJ for the maintenance renewal.

Respectfully submitted,

s/ Mike Walters s/ Don Moore
Mike Walters Don Moore

s/ Mike Parkinson s/ Larry Trucano
Mike Parkinson Larry Trucano

s/ Philip Chapman s/ Jamie Goggin
Philip Chapman Jamie Goggin

s/ Gussie Glasper s/ David Michael
Gussie Glasper David Michael

s/ Chrissy Dutton s/ Robert Pollard
Chrissy Dutton Robert Pollard

s/ Jamie Goggin s/ Tom McRae
Jamie Goggin Tom McRae

Liz Dalton
Judiciary Committee

s/ Gussie Glasper
Gussie Glasper

s/ Ray Wesley
Ray Wesley

s/ Judy Kuhn
Judy Kuhn

s/ Mike Parkinson
Mike Parkinson

s/ John E. Foster
John E Foster

Public Safety Committee

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

AYES: Chapman, Foster, Ms. Glasper, Ms. Gorman, Gray, Guy, Hankins, Ms. Harriss, Holliday, Jones, King, Ms. Kuhn, Madison, Malone, McRae, Michael, Minner, Moore, Ms. Novacich-Koberna, Parkinson, Petrillo, Pollard, Trucano, Walters, Wesley

NAYS: None.

AYES: 25. NAYS: 0. Whereupon the Chairman declared the (3) resolutions duly adopted.

* * * * * * * * * *

The following (7) resolutions were submitted and read by Mr. Madison:

RESOLUTION – Z19-0003

WHEREAS, on the 26th day of February, 2019 a public hearing was held to consider the petition of James Leathers, owner of record, requesting a variance as per §93.023, Section B, Item 2 in order locate a residence 8 feet from the north property line instead of the required 50 feet. This is located in an Agricultural District in Jarvis Township at 1461 Bauer Road, Troy, Illinois, County Board District #2, PPN#09-1-22-14-00-000-007; and,

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

WHEREAS, it was recommended in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals and further amended by the Madison County Board that the petition James Leathers be as follows:

1. The applicant shall record the following restriction to the property deed: The property owner shall provide an engineered evaluation of the flood elevation resulting from localized flooding and shall adhere to a minimum sill elevation that raises the elevation of any structural openings above the flood elevation, as determined by the evaluation, at the time of building permit application. The property owner shall hold harmless Jarvis Township and Madison County Government for any flooding issue resulting from building the structure in the proposed location.

2. 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 Madison County Board, should be approved and Resolution adopted.
NOW, THEREFORE BE IT RESOLVED that this Resolution is approved and shall take effect immediately upon its adoption.

Mick Madison, Chairman

s/ Philip Chapman
Philip Chapman

s/ Ray Wesley
Ray Wesley

s/ David Michael
David Michael

s/ Nick Petrillo
Nick Petrillo

s/ Robert Pollard
Robert Pollard

s/ Larry Trucano
Larry Trucano

s/ Dalton Gray
Dalton Gray
Planning & Development Committee
March 20, 2019

* * * *

RESOLUTION – Z19-0004

WHEREAS, on the 26th day of February, 2019, a public hearing was held to consider the petition of Mark and Cindy Feldmann, owners of record, requesting a special use permit as per §93.023, Section D, Items 24 and 28 of the Madison County Zoning Ordinance in order to continue the use of the property as a sales yard for agricultural products such as fruits, vegetables, flowers and plants and also a recreational area for hayrides and special events. This is located in an Agricultural District in Omphghent Township, at 8863 Dustman Road, Worden, Illinois, County Board District #3, PPNS#12-1-04-09-00-000-008.003, #12-1-04-09-00-000-008.002 & #12-1-04-08-00-000-013.001; and,

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

WHEREAS, it was recommended in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition Mark and Cindy Feldmann be approved with conditions as follows:

1. This Special Use Permit is granted for the sole usage of Mark and Cindy Feldman for the purpose of operating an agricultural sales yard and special events. Any change of ownership or operator will require a new Special Use Permit.
2. There shall be no off-site parking.
3. The proposed business shall operate between the hours of 6:00 a.m. and 11:00 p.m. Monday through Sunday.
4. The proposed septic system for the restroom/pavilion shall be designed in accordance with state statute and county regulations and shall be approved by the Planning and Development Department.
5. The proposed cabin structure must be accessory to the agritourism business and shall not be used for residential purposes.
6. Any live music entertainment on site shall adhere to the Madison County Noise Pollution Act, Chapter 53.
7. All public facilities shall be in accordance with the Americans with Disabilities Act.
8. The owner and operator shall keep the property in compliance with all Madison County Ordinances and shall not allow the site to become a nuisance to the surrounding area.
9. The owner and operator shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or expansions of the use not indicated in the approved site plan.
10. The owner or operator’s failure to adhere to the conditions of this Special Use Permit may cause revocation of the same, and require immediate removal of the agritourism venue from the site.

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.

Mick Madison, Chairman

s/ Philip Chapman
Philip Chapman

s/ Ray Wesley
Ray Wesley

s/ David Michael
David Michael

s/ Nick Petrillo
Nick Petrillo

s/ Robert Pollard
Robert Pollard

s/ Larry Trucano
Larry Trucano

s/ Dalton Gray
Dalton Gray
Planning & Development Committee
March 7, 2019

* * * *

RESOLUTION – Z19-0007
WHEREAS, on the 26th day of February, 2019, a public hearing was held to consider the petition of Jennifer Walsh, owner of record, requesting an amendment to special use permit Z12-0048 as per §93.023, Section D, Item 20 of the Madison County Zoning Ordinance in order to utilize an existing single-wide manufactured home on the site for the occupancy of Eddie Peridore, the grounds keeper of the property. This is located in an Agricultural District in Marine Township, at 830 W. Division Street, Marine, Illinois, County Board District #4, PPN#06-1-17-20-00-000-005; and,

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

WHEREAS, it was recommended in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition Jennifer Walsh be approved with conditions as follows:

1. This Special Use Permit is granted for the sole usage of Eddie Peridore for a period not to exceed five (5) years but may be extended either through an amendment to this Special Use Permit or through an administrative review process, if qualified, as long as Eddie Peridore occupies the structure, notwithstanding any violations, nuisance, or change in occupancy. Given the age of the mobile home and that it does not meet the minimum safety standards established by HUD, the owner shall remove the mobile home from the site once Eddie Peridore vacates the structure.

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.

Mick Madison, Chairman

s/ Philip Chapman
Philip Chapman

s/ Ray Wesley
Ray Wesley

s/ David Michael
David Michael

s/ Nick Petrillo
Nick Petrillo

s/ Robert Pollard
Robert Pollard

s/ Larry Trucano
Larry Trucano

s/ Dalton Gray
Dalton Gray

Planning & Development Committee
March 7, 2019

* * * *
WHEREAS, on the 26\textsuperscript{th} day of February, 2019 a public hearing was held to consider the petition of Wade Rives, owner of record, requesting a variance as per §93.051, Section A, Item 3, Subsection (b) of the Madison County Zoning Ordinance in order to construct an accessory structure that will be 11.5 feet from the south property line instead of the required 15 feet. This is located in an Agricultural District in Fort Russell Township, at 4926 Smith Drive, Edwardsville, Illinois, County Board District #24, PPN#15-1-09-33-00-000-008.042; and, 

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

WHEREAS, it was recommended in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition Wade Rives be as follows: Approved. 

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. 

Mick Madison, Chairman 

s/ Philip Chapman
Philip Chapman 

s/ Ray Wesley
Ray Wesley

s/ David Michael
David Michael

s/ Nick Petrillo
Nick Petrillo

s/ Robert Pollard
Robert Pollard

s/ Larry Trucano
Larry Trucano

s/ Dalton Gray
Dalton Gray

Planning & Development Committee
March 7, 2019

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RESOLUTION – Z19-0012
WHEREAS, on the 26th day of February, 2019 a public hearing was held to consider the petition of Bryan and Kailey Riegert, applicants and owners of record, requesting a variance as per §92.023, Section B, Item 2 of the Madison County Zoning Ordinance to construct a residence that will be 15 feet from the west property line and 35 feet from a private roadway easement instead of the required 50 feet. This is located in an Agricultural District in Hamel Township, on Shadowfax Lane, Edwardsville, Illinois County Board District #3, PPN#11-2-10-31-00-000-021; and,

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

WHEREAS, it was recommended in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition Bryan and Kailey Riegert be as follows: Approved.

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.

_________________________
Mick Madison, Chairman

s/ Philip Chapman
Philip Chapman

s/ Ray Wesley
Ray Wesley

s/ David Michael
David Michael

s/ Nick Petrillo
Nick Petrillo

s/ Robert Pollard
Robert Pollard

s/ Larry Trucano
Larry Trucano

s/ Dalton Gray
Dalton Gray

Planning & Development Committee
March 7, 2019

* * * *

RESOLUTION AUTHORIZING THE DEMOLITION OF UNSAFE BUILDINGS AND STRUCTURES

44
WHEREAS, there exists dangerous and unsafe buildings and structures within the territory of Madison County;

WHEREAS, the Madison County Building Official has determined that the properties, listed below, are blighted, vacant, open, and/or structurally unsafe, which constitutes an immediate and continuing hazard to the community; and

WHEREAS, owners of such buildings, and structures have failed to cause said property to conform to the Madison County ordinances; and,

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

WHEREAS, there now is funding and procedures through the Madison County Community Development Department to secure the workers and pay the fees for this demolition; and,

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

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

The properties included herein are generally composed of single-family residences, associated accessory structure (s) and/or the residual structural components of those residences.

The following common addresses are pertinent to the aforementioned resolution:

2. 2316 Paul Ave., Granite City, IL. 62040 PPN: 17-2-20-04-18-302-005
3. 4241 Division St., Granite City, IL. 62040 PPN: 17-2-20-03-15-401-002.001
4. 6473 Lebanon Rd., Collinsville, IL. 62234 PPN: 13-1-21-26-03-301-035

Respectfully Submitted,

Mick Madison, Chairman

s/ Philip Chapman
Philip Chapman

s/ Ray Wesley
Ray Wesley

s/ David Michael
David Michael

s/ Nick Petrillo
Nick Petrillo
IMMEDIATE EMERGENCY APPROPRIATION RESOLUTION TO AMEND THE FY19 HOST FEE GRANTS BUDGET AND APPROVE GRANT TO THE CITY OF WOOD RIVER FOR A COMBINED SEWER OVERFLOW PROJECT

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Planning & Development wishes to amend the FY19 Host Fee Grants budget (020480-10-140) and to approve a grant to the City of Wood River in the amount of $100,000 that will supplement the required local match for a combined sewer overflow (CSO) project funded the United States Corps of Engineers (USACE),

WHEREAS, it is the recommendation of the Planning & Development Department to amend the Host Fee Grants budget as requested and to approve the grant to the City of Wood River; and,

WHEREAS, this project will be paid from Planning & Development’s Host Fee Fund.

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison Illinois, that pursuant to Chapter 55, Section 5/6-1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2019 Budget for the County of Madison be increased by $100,000 in the Host Fee - Grants fund

Respectfully submitted,

__________________________________________  s/ David Michael
Mick Madison, Chair  David Michael, Chair

s/ Dalton Gray  s/ Ann Gorman
Dalton Gray  Ann Gorman

s/ Phil Chapman  s/ John Foster
Phil Chapman  John Foster

s/ Gussie Glasper
Gussie Glasper

s/ Nick Petrillo
Nick Petrillo

s/ David Michael  s/ Judy Kuhn
David Michael  Judy Kuhn

s/ Larry Trucano  s/ Liz Dalton
Larry Trucano  Liz Dalton
On the question:

**Mr. Madison:** The Planning and Development Committee has 2 resolutions for your consideration. Number 1, Zoning Resolution, I will just let everybody know that item z19-0003 was contested by a Board Member but it was also being looked into at the exact same time by the office of Planning and Development. Everyone has come to the conclusion that we add an amendment to z19-0003 that states the following:

The applicant shall record the following restriction to the property deed: The property owner shall provide an engineered evaluation of the flood elevation resulting from localized flooding and shall adhere to a minimum sill elevation that raises the elevation of any structural openings above the flood elevation, as determined by the evaluation, at the time of building permit application. The property owner shall hold harmless Jarvis Township and Madison County Government for any flooding issue resulting from building the structure in the proposed location.

**Mr. Prenzler:** Mr. Madison, is it appropriate for there to be a motion in this Body since that was not passed in the Committee.
Mr. Madison: I’ll defer to the States Attorney. Mr. Gibbons, do we need to bring that in separately and as we make a motion and a second, do we need to amend it at that point or can we amend it at this point?

Mr. Gibbons: I think for practical purposes it might be easier to separate it out and just to do it separately. If it was voted on in Committee, regardless of the outcome of the vote of the Committee, it shall come before the Board. For ease of the Clerk’s purposes, it might be easier to take it as a separate one.

Mr. Madison: It was presented at Committee.

Mr. Gibbons: Was it approved?

Mr. Madison: It was approved unanimously.

Mr. Gibbons: Oh, okay.

Mr. Prenzler: The amendment was approved in Committee?

Mr. Madison: I don’t believe so. It needs approved today. I need a motion to approve this amended item. Do you need me to read it again?

Mr. Prenzler: One more time if you don’t mind. Could you explain what you are amending? Do you have a copy of that for Madam Clerk?

Mr. Madison: The applicant shall record the following restriction to the property deed: The property owner shall provide an engineered evaluation of the flood elevation resulting from localized flooding and shall adhere to a minimum sill elevation that raises the elevation of any structural openings above the flood elevation, as determined by the evaluation, at the time of building permit application. The property owner shall hold harmless Jarvis Township and Madison County Government for any flooding issue resulting from building the structure in the proposed location.

Mr. Madison moved, seconded by Mr. Wesley to amend Zoning Resolution z19-0003.

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

AYES: Chapman, Foster, Ms. Glasper, Ms. Gorman, Gray, Guy, Hankins, Ms. Harriss, Holliday, Jones, King, Ms. Kuhn, Madison, Malone, McRae, Michael, Minner, Moore, Ms. Novacich-Koberna, Parkinson, Petrillo, Pollard, Trucano, Walters, Wesley

NAYS: None.

AYES: 25. NAYS: 0. Whereupon the Chairman declared the foregoing resolution amended.

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

AYES: Chapman, Foster, Ms. Glasper, Ms. Gorman, Gray, Guy, Hankins, Ms. Harriss, Holliday, Jones, King, Ms. Kuhn, Madison, Malone, McRae, Michael, Minner, Moore, Ms. Novacich-Koberna, Parkinson, Petrillo, Pollard, Trucano, Walters, Wesley

NAYS: None.

AYES: 25. NAYS: 0. Whereupon the Chairman declared the (7) resolutions duly adopted.
The following report was received and placed on file:

**February 11, 2019**

MR. CHAIRMAN AND MEMBERS OF THE MADISON COUNTY BOARD:

We, your Public Safety Committee herewith submit the following report for the period ending January 31, 2019 and February 28, 2019.

January 2019- Eight Hundred and Ninety Five Dollars ($895.00) to cover 10 Amusement Licenses.
February 2019- Five Hundred and Fifty Dollars ($550.00) to cover 4 Amusement Licenses.

All OF WHICH IS RESPECTFULLY SUBMITTED,

s/ Gussie Glasper
s/ Raymond Wesley
s/ Judy Kuhn
s/ John E Foster
s/ Mike Parkinson
PUBLIC SAFETY COMMITTEE

The following resolution was submitted and read by Ms. Glasper:

**RESOLUTION TO AMEND MADISON COUNTY CODE OF ORDINANCES TO PROVIDE PROCEDURES FOR ELECTRONIC REPORTING OF PAWNBROKERS AND SECONDHAND DEALERS ORDINANCE #2019-03**

WHEREAS, the Madison County Board may enact ordinances and such rules and regulations as may be deemed necessary or desirable for the benefit of the County and its citizens; and

WHEREAS, Illinois Statute 205 ILCS 510/5 mandates recordkeeping and timely pawnbroker reporting of transactions to local sheriff and police departments; and

WHEREAS, Illinois State 815 ILCS 398/1 mandates recordkeeping and timely secondhand dealer reporting of transactions to the local sheriff and police departments; and

WHEREAS, deterrence of crime and safeguarding the citizens of Madison county are priorities for the Madison County Sheriff’s Department and, as such, all police agencies within the county are vested in the safeguarding of personal property and timely apprehension of those perpetrating property crimes; and

WHEREAS, technology has provided improved systems for monitoring the receipt of property at pawnshops and secondhand dealers, making it possible to identify potential theft items in near real-time, thus greatly enhancing the probability of law enforcement successfully recovering items which have been stolen, and identifying those persons responsible or involved in the theft in a timely manner; and
WHEREAS, specific procedures for recordkeeping and reporting of pawnbroker and secondhand dealer transactions in Madison County need to be incorporated into the County’s Code of Ordinances.

NOW THEREFORE BE IT RESOLVED, by the Madison County Board of Madison County, Illinois, that a new ordinance be incorporated into the Madison County Code of Ordinances to establish procedures which mandate and regulate electronic online database reporting for pawnbrokers and secondhand dealers within Madison County.

BE IT FURTHER RESOLVED that this new ordinance is effective immediately upon approval and that pawnbrokers and secondhand dealers operating in Madison County must come into compliance with the new regulations no later than ninety days from the date of approval.

Approved this 20th day of March 2019.

s/ Gussie Glasper
Gussie Glasper

s/ Mike Parkinson
Mike Parkinson

s/ Raymond Wesley
Ray Wesley

s/ Judy Kuhn
Judy Kuhn

s/ John E. Foster
John E Foster

Public Safety Committee
March 11, 2019

On the question:

Mr. Michael: Do you know, Mr. Chairman, if local Pawnbrokers and Secondhand Dealers were notified of potential change in the Ordinance?

Mr. Prenzler: I’ve been a little bit out of the loop for the last couple of weeks but I did speak to the Illinois Association of Pawnbrokers.

Mr. Michael: My question was, were the local ones notified of the potential change?

Mr. Prenzler: I think some were and maybe some weren’t.

Mr. Parkinson: I can comment on that. I believe Lt. Tharp, with the Sheriff’s Department, is going to make sure all of the proper notifications are made to make sure that if there are any violations that they are aware of the Ordinance before any violations would be cited.

Mr. Michael: I guess my question is, did they have the opportunity to provide public input since this directly affects them?

Mr. Parkinson: Yes, they did.
Mr. Michael: So they were notified of the hearing?

Mr. Parkinson: There was actually one of the Pawnbrokers at the meeting and they had one concern on this particular Ordinance and we adjusted that concern for them and they were satisfied.

Mr. Michael: So they were all notified of the hearing?

Mr. Parkinson: There was a public notice of the meeting.

Mr. Prenzler: I don’t have any firsthand knowledge of that. Mr. Wesley, did you want to speak on this?

Mr. Wesley: I was going to reiterate what Mr. Parkinson said. There were 2 Pawnbrokers and Secondhand dealers that showed up at our Public Safety Meeting. One of them got her question answered prior to the meeting and left. The other one stayed for the meeting, had a concern and I concur with Mr. Parkinson that in the meeting we adjusted the Resolution to satisfy his concern. It was agreed by Lt. Tharp that it should be amended and that’s what we voted on, an amended Resolution to bring forward.

Mr. Michael: Thanks for answering those questions, I appreciate it. Along with that then, are there any current Pawn Brokers that use Leads Online?

Mr. Parkinson: Yes, there is.

Mr. Michael: There are? Ok. So the ones that do not, I assume they are reporting via email or fax every evening?

Mr. Parkinson: No that’s not correct. What they are doing is turning in individual…am I ok to answer?

Mr. Michael: If you know it, I don’t care.

Mr. Parkinson: I was involved with this bill.

Ms. Glasper: Mr. Chairman, would you allow Mr. Parkinson to answer?

Mr. Prenzler: Yes.

Mr. Parkinson: Currently what’s happening is that they are required to report to the Sheriff; it’s a paper process and its very time consuming. For the amount of time it cost for the County to process this is very costly and time consuming. What this will do is allow them to go online at no cost to them, they just need internet access. They will enter these themselves in which any agency throughout the Country that’s looking for a particular item will be able to discover that stolen item. It’s already being used throughout St. Louis and we’ve been doing it in Granite City. This is nothing new for Pawnbrokers, just a new tool for Law Enforcement. In this area, we’re kind of behind the times on it and we are getting ourselves in the modern age and I think this will help thwart crime.

Mr. Michael: My question though was, Pawnbrokers that don’t use it, you’re telling me that they drive here every evening and submit a bunch of papers?

Mr. Parkinson: I’m not sure exactly how the County does it but yes, it’s a paper process right now.

Mr. Michael: I think what I’m getting at is, I’m told they either submit emails or faxes already.
Mr. Parkinson: Yes, that could be possible that they fax the receipts but either way they have to be submitted daily and it’s not a computerized thing. This will computerize everything and it will make it accessible to all Law Enforcement Agencies that are in the Leads Online program and is a huge tool for Law Enforcement.

Mr. Michael: I understand that. The reason I ask is, my only concern for Pawnbrokers who do not use email or Leads Online right now means they are going to have to start, themselves, uploading all these items online and they’re afraid of potentially becoming targets for hackers because all of their information is going to be online. They are not concerned because Lead Online would get hacked, but they’re happy submitting it via fax, which is secure, now all their information is going to be stored online on the computer. I talked to multiple Pawnbrokers who don’t like that idea so they’re going to have to invest in additional firewalls and safety for their own local Pawn Shops. I don’t really like that they have to do that, especially since I represent them. I understand that it does cut down on paperwork for the County.

Mr. Prenzler: Any additional discussion? Hearing none, roll call.

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

AYES: Chapman, Foster, Ms. Glasper, Ms. Gorman, Gray, Guy, Hanks, Ms. Harriss, Holliday, Jones, King, Ms. Kuhn, Malone, McRae, Minner, Moore, Ms. Novacich-Koberna, Parkinson, Petrillo, Pollard, Trucano, Walters, Wesley

NAYS: Madison and Michael

AYES: 23. NAYS: 2. Whereupon the Chairman declared the foregoing resolution duly adopted.

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The following resolution was submitted and read by Ms. Glasper:

RESOLUTION TO PURCHASE ONE (1) NEW MODEL YEAR 2019 FORD F-150 4x4, 6’6” BED, SUPER CAB TRUCK FOR THE MADISON COUNTY CORONER’S OFFICE

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Coroner’s Office wishes to purchase one (1) new model year 2019 Ford F-150 truck; and,

WHEREAS, this vehicle is available under Illinois State Contract: and,

Morrow Brothers Ford, Inc.
1242 Main Street
Greenfield, IL 62044

CONTRACT TOTAL $30,620.00

WHEREAS, it is the recommendation of the Coroner’s Office for purchase of said vehicle from Morrow Brothers Ford of Greenfield, IL: and,
WHEREAS, the total price for this vehicle will be Thirty thousand six hundred twenty dollars ($30,620.00); and,

WHEREAS, this vehicle will be paid for with FY 2019 Coroner Capital Outlay 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 Morrow Brothers Ford of Greenfield, IL for the aforementioned vehicle.

Respectfully submitted,

s/ Gussie Glasper  
Gussie Glasper

s/ Don Moore  
Don Moore

s/ Judy Kuhn  
Judy Kuhn

s/ Larry Trucano  
Larry Trucano

s/ Ray Wesley  
Ray Wesley

s/ David Michael  
David Michael

s/ Mike Parkinson  
Mike Parkinson

s/ Robert Pollard  
Robert Pollard

s/ Eric Foster  
Eric Foster

s/ Tom McRae  
Tom McRae

s/ Jamie Goggin  
Jamie Goggin

Public Safety Committee  
Finance & Government Operations Committee

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

AYES: Chapman, Foster, Ms. Glasper, Ms. Gorman, Gray, Guy, Hankins, Ms. Harriss, Holliday, Jones, King, Ms. Kuhn, Madison, Malone, McRae, Michael, Minner, Moore, Ms. Novacich-Koberna, Parkinson, Petrillo, Pollard, Trucano, Walters, Wesley

NAYS: None.

AYES: 25. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

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The following resolution was submitted and read by Mr. Chapman:

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 Real Estate Tax Cycle Committee recommends the adoption of the following resolution.

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

ADOPTED by roll call vote 20th day of March, 2019.

ATTEST:

s/ Debbie D. Ming-Mendoza   s/ Kurt Prenzler
County Clerk                County Board Chairman

Submitted by:

s/ Michael Walters
s/ Kristen Novacich-Koberna
s/ Chris Hankins
s/ Matt King
s/ Philip Chapman
Real Estate Tax Cycle Committee
The ayes and nays being called on the motion to adopt resulted in a vote as follows:

AYES: Chapman, Foster, Ms. Glasper, Ms. Gorman, Gray, Guy, Hankins, Ms. Harriss, Holliday, Jones, King, Ms. Kuhn, Madison, Malone, McRae, Michael, Minner, Moore, Ms. Novacich-Koberna, Parkinson, Petrillo, Pollard, Trucano, Walters, Wesley

NAYS: None.

AYES: 25. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * * * * * * *

The following (5) resolutions was submitted and read by Mr. McRae:

AGREEMENT/FUNDING RESOLUTION STATE STREET RESURFACING
SECTION 16-00238-00-RS CITY OF ALTON MADISON COUNTY, ILLINOIS

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the State of Illinois Department of Transportation, the County of Madison and the City of Alton, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to resurface State Street from 200’ south of Rozier Street to 300’ north of Delmar Avenue and the intersection of Belle Street, project consists of pavement patching, HMA surface removal, HMA surface course, sidewalk and curb ramp upgrades along with other work necessary to complete the project in accordance with approved plans; and

WHEREAS, the County of Madison has sufficient funds to appropriate for the improvement; and

WHEREAS, Federal funds are available for participation in cost of the project.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County that there is hereby appropriated the sum of One Hundred Seventy Six Thousand Two Hundred Fifty ($176,250.00) dollars from the County Matching Tax Fund to finance the County’s share of this project.

BE IT FURTHER RESOLVED by the County Board of Madison County and its Chairman that the County of Madison hereby approves the plans and specifications for the above-mentioned project.

BE IT FURTHER RESOLVED that the County Clerk of Madison County be directed to transmit a certified copy of this Resolution to the City of Alton, 101 East Third St., Alton, Illinois 62002.

All of which is respectfully submitted

s/ Tom McRae
Tom McRae

s/ Matt King
Matt King

s/ Judy Kuhn
Judy Kuhn

s/ Clint Jones
Clint Jones
Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the State of Illinois Department of Transportation, the County of Madison and the City of Troy, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to reconstruct West Clay Street from IL Route 162 to North Main Street, project consists of pavement patching, HMA pavement, concrete curb & gutter, sidewalk, pedestrian crossings, shared use path and other work necessary to complete the project in accordance with approved plans; and

WHEREAS, the County of Madison has sufficient funds to appropriate for the improvement; and

WHEREAS, Federal funds are available for participation in cost of the project.

NOW, THEREFORE BE IT by the County Board of Madison County that there is hereby appropriated the sum of Ninety Four Thousand Five Hundred ($94,500.00) dollars from the County Matching Tax Fund to finance the County’s share of this project.

BE IT FURTHER RESOLVED by the County Board of Madison County and its Chairman that the County of Madison hereby approves the plans and specifications for the above-mentioned project.

BE IT FURTHER RESOLVED that the County Clerk of Madison County be directed to transmit a certified copy of this Resolution to the City of Troy, 116 East Market, Troy, IL 62294-6741.

All of which is respectfully submitted.

s/ Tom McRae
Tom McRae

s/ Matt King
Matt King

s/ Judy Kuhn
Judy Kuhn

s/ Clint Jones
Clint Jones
Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

We, your Transportation Committee, beg leave to report that an agreement has been reached with the following party for the improvement of Seiler Road, Section 90-00166-00-FP, in Godfrey and Foster Townships:

Gary L. & Lee Ann Tedrick
1406 Seiler Road
Alton, IL  62002

0.3734 Acres in Right-Of-Way $ 6,700.00
0.1630 Acres Permanent Slope Easement $ 2,200.00
Temporary Use Permit $ 800.00
Damages to Proximity $ 40,300.00
Total $ 50,000.00

William S. Towse
6713 Wenzel Road
Alton, IL  62002

0.4570 Acres Permanent Slope Easement $ 70,000.00
Temporary Use Permit $ 8,000.00
Damages to Proximity $ 00.00
Total $ 78,000.00

Your Transportation Committee recommends that the County Clerk is hereby directed to issue a vouchers to the above named claimants in the amounts shown above from the Motor Fuel Tax Fund.

All of which is respectfully submitted.

s/ Tom McRae          s/ Matt King
Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

We, your Transportation Committee, beg leave to report that an agreement has been reached with the following party for the donation of land for road Right-of-Way for Troy-O’Fallon Road (CH 50) near the intersection of US Route 40, in Jarvis Township:

Anderson Real Estate, LLC
6800 State Route 162
Maryville, IL 62062
0.058 Acres in Right-Of-Way Donation

All of which is respectfully submitted.

s/ Tom McRae s/ Matt King
Tom McRae Matt King

s/ Judy Kuhn s/ Clint Jones
Judy Kuhn Clint Jones

s/ Philip Chapman s/ Mick Madison
Philip Chapman Mick Madison

s/ Mike Walters
Mike Walters

s/ Larry Trucano
Larry Trucano

* * * *

RIGHT-OF-WAY ACQUISITION TROY – O’FALLON ROAD (CH 50)
(ANDERSON REAL ESTATE, LLC)
Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

We, your Transportation Committee, beg leave to report that an agreement has been reached with the following party for the improvement of Wanda Road, Section 15-00108-01-RS, in Wood River and Fort Russell Townships:

Edith A. Tite
4818 Wanda Road
Roxana, IL  62084

0.0017 Acres Temporary Construction Easement  $ 300.00
Total               $ 300.00

Your Transportation Committee recommends that the County Clerk is hereby directed to issue a voucher to the above named claimants in the amounts shown from the County Highway Tax Fund.

All of which is respectfully submitted.

s/ Tom McRae
Tom McRae

s/ Matt King
Matt King

s/ Judy Kuhn
Judy Kuhn

s/ Clint Jones
Clint Jones

s/ Philip Chapman
Philip Chapman

s/ Mick Madison
Mick Madison

s/ Mike Walters
Mike Walters

s/ Larry Trucano
Larry Trucano

s/ David Michael
David Michael

Transportation Committee

The ayes and nays being called on the motion to adopt resulted in a vote as follows:
AYES: Chapman, Foster, Ms. Glasper, Ms. Gorman, Gray, Guy, Hankins, Ms. Harriss, Holliday, Jones, King, Ms. Kuhn, Madison, Malone, McRae, Michael, Minner, Moore, Ms. Novacich-Koberna, Parkinson, Petrillo, Pollard, Trucano, Walters, Wesley

NAYS: None.

AYES: 25, NAYS: 0. Whereupon the Chairman declared the (5) resolutions duly adopted.

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NEW BUSINESS:

Mr. Walters: We had a Special Judiciary Committee last week and we asked a lot of really good questions. At this point, we would like to continue moving forward with that and make sure the people of Madison County know what happened and why legally. Also, to continue to make sure we don’t have a 2 tier system for the wealthy vs the poor people of Madison County.

Mr. Prenzler: Thank you, any other new business?

Mr. Michael: Along with that, I do believe, I asked Mr. Von Nida if anybody double checks any of the Clerk’s work. He said, no not on that situation; maybe all of them but on that one, nobody checks anything. He’s now beginning the process of going back to review 3 months of the Summary Suspension hearings to ensure that they properly took place. However, I would say as a former financial auditor, I don’t think 3 months is anywhere near enough time to determine if any sort of pattern has developed. So with that being said, I would strongly encourage Mr. Von Nida to expand the scope of his review to go back at least to a 2 year audit period. I actually asked him this in the meeting. I even said, perhaps he should go back the entire tenure and just double check everything. He became visibly upset and he then said that would take 30,000 documents. That was a quote of his, 30,000 documents. I just did the math and he said there are 800 DUI’s per year and 16% of those result in having their Summary Suspension rescinded; that’s only a little over 100 DUI’S per year. I would assume that in a period no longer than a couple months, either his own team or an independent team could come in and review all the cases in which the DUI’s have had their Summary Suspension rescinded and we could review those. We could then better understand where the error took place and why there’s so much of a lack of internal control; that’s what I’m really concerned about, the complete lack of an internal control environment to catch those types of errors. I would actually encourage us to have this discussion potentially at a Finance Committee meeting if we need to appropriate money to have an independent review come in to better understand those deficiencies. I’d hope to see that on an agenda, if that’s ok with Mr. Moore, on an upcoming Finance Committee meeting.

Mr. Parkinson: I think that mistakes were made and I think there definitely needs to be some action to make sure it doesn’t happen in the future. There’s nothing we can change about the past except for fixing it for the future. There are many reasons why they get rescinded, not just from human error but also from court proceedings or rulings by Judges. It’s not as easy as you would think to just find that magic number. With that said, the reason I tried to speak earlier was I think we’re remiss if we don’t say that we’re very sorry for the loss of your Father. You didn’t say anything earlier tonight mainly because you probably just didn’t want to bring it up but I think as a Board, we’re very sorry for your loss. I can’t imagine losing your Father; mine is still alive but I do feel your pain in the loss of you Father, I just wanted to say that.

Mr. Prenzler: Thank you. Any other people who would like to speak?
Mr. McRae: I would concur with Mr. Michael. I think that the odds of this happening and anytime you’re doing data analysis, you’re looking for red herrings or outliers. This appears to be an outlier and I hope it is only one time in the 7 years of Mr. Von Nida’s tenure. There should be some additional analysis to confirm that. I think that 3 months, because of all the continuances and things like that in the legal system, is not enough. I do think it should be evaluated and Mr. Michael is a CPA so I trust his opinion of maybe 2 years to make sure this really hasn’t happened before. We do want to ensure the citizens of Madison County that everybody is on the same level and they have to have confidence in that.

Mr. Chapman: In the Special Judiciary meeting, I did indicate that although Mr. Von Nida is an Elected Official and I certainly have no control over him, that it would be important to have a corrective plan. He indicated he was working on that and I would be most interested in seeing that plan. I do believe we have to improve the internal controls because life is actually at risk.

Mr. Prenzler: Thank you. Anymore additional comments from Board Members?

Mr. Madison: I appreciate my colleagues’ comments and like them, my concerns are a little more suspicious I would say. It seems to me that after the Special Meeting the other night there were a significant number of coincidences that had to line up for this to fall on this person. It’s so coincidental that it just looks very suspicious; that’s what concerns me the most and I would like for what Mr. Michael has asked for to be taken care of.

Mr. Prenzler: Thank you. Anymore additional comments from Board Members? I think we’ve spoken enough about this and we can move this to the Finance Committee. I’m sorry, Ms. Burch, you’re not recognized. I think we’ve said enough about this under new business. If we’re really going to discuss this, I think it belongs in the Finance Committee as Mr. Michael was suggesting. Yes, Mr. Holliday?

Mr. Holliday: If we’re discussing this and they’re the people who have the knowledge, why not give them the opportunity to speak?

Mr. Prenzler: This is not the place to have a detailed discussion. Ms. Gorman?

Ms. Gorman: I think we should allow them to speak.

Mr. Prenzler: I think this is new business that we can take to the Finance Committee for further and more complete discussion.

Mr. Parkinson: Mr. Chairman, can I ask why the Finance Committee? It was brought up in Judiciary, that’s where we’ve already had discussions on this. Why the Finance Committee?

Mr. Michael: You can bring it up in Judiciary too. I just said that if we’re going to bring in an outside group to review the documents, you might have to appropriate funding for that. So that’s why I said that, Mike. You can bring it up in Judiciary too.

Mr. Parkinson: Yeah, we already have a handle on this and we already have the knowledge of it. We’ve all been through one meeting already. It doesn’t make sense to move it to a different committee.

Mr. Prenzler: If we’re going to be spending money, it has to go to Finance.

Mr. Parkinson: The money would have to be approved by Finance but it can be asked for through the committee overseeing it.
Mr. Prenzler: I don’t think we should use this evening to go into detail. I think it should be moved back into the Committees and I would look for a motion to adjourn.

Mr. Walters moved, seconded by Mr. Michael to recess this session of the Madison County Board of Health Meeting until Wednesday, April 17, 2019. 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, March 20, 2019 and held for the transaction of general Board of Health business.

March 20, 2019
5:00 PM
EVENING SESSION

The Board met pursuant to recess taken December 21, 2018.

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


ABSENT: Dodd, Ms. Dutton, Ms. Dalton and Goggin

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The minutes were approved by all members present.

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The following report was received and placed on file:
**Mr. Holliday:** I have something also. There are 2 bills that I’m asking each County Board Member to ask their US Congressman and Senator to support. Vaccines Save Lives Resolution recognizes the importance of vaccines and immunizations. In the House, it is HRES179 and in the Senate, it is SRESTBD. Also, there needs to be a funding deal to stop the projected 55 billion dollar cut to nondefense discretionary spending to allow for more spending on public health priorities. We need to fully fund the CDC. There is a campaign called 2222 that is to raise the CDC’s budget by 22% in 2222. The CDC plays an important role in the support of local health departments’ in many ways. This includes supporting local health departments’ ability to detect and to respond to infectious disease and outbreaks through national surveillance system alerts. They provide logistics, communication, analytic and other support during emergencies.

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Mr. Walters moved, seconded by Mr. Michael, to recess this session of the Madison County Board Meeting until Wednesday, April 17, 2019. **MOTION CARRIED.**

ATTEST: Debbie Ming-Mendoza
County Clerk

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