The County Board meeting will be conducted via teleconference due to COVID-19 restrictions

For public access instructions visit www.co.madison.il.us/public

To address the County Board, email your public comment to public@co.madison.il.us with email titled “County Board” along with first and last name; the first 5 submissions will be read aloud.

The following is the Agenda for the County Board Meeting on Wednesday, June 17, 2020.

1. Monthly Reports of County Clerk, Circuit Clerk, Recorder, Regional Office of Education, Sheriff and Treasurer.
2. Public Comment.
3. Awards/Recognitions/Proclamations.
4. Amended Committee Assignments (if any).
5. Auditor’s 2nd Quarter Report.

A. APPOINTMENTS:

1. Emergency Telephone System Board
   a. Ralph Well is recommended for appointment to a four-year term, replacing Robert Rizzi whose term expires on 6/30/2020.
   b. Brad Parsons is recommended for appointment to a four-year term, replacing Steve Evans whose term expires on 6/30/2020.
2. Glen Carbon Fire Protection District
3. Marine Sanitary District
B. **FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:**

2. FY 2020 Immediate Emergency Appropriation – County Clerk Office Automation.
3. Resolution to Purchase a Canon OCE 6180 TP Titan Printer for the Madison County Clerk.
4. Resolution to Renew Annual USL Financials Maintenance Agreement for the Madison County Auditor’s Office.
5. Resolution to Place a Binding Referendum on the November 2020 General Election Ballot.

C. **GOVERNMENT RELATIONS COMMITTEE:**


D. **GRANTS COMMITTEE:**

1. Resolution Authorizing the Submission of the 2021 Weatherization Grant Program Application for the County of Madison, Illinois.

E. **INFORMATION TECHNOLOGY COMMITTEE:**

1. Resolution to Purchase Annual ARCGIS Software Maintenance Contract Renewal for Madison County Information Technology.

F. **PERSONNEL AND LABOR RELATIONS COMMITTEE:**

1. An Ordinance to Require Ethics Training for County Employees.

G. **PUBLIC SAFETY COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:**

1. Resolution to Purchase a Xenex Pulsed Xenon Full Spectrum UV Germ Zapping Robot for the Madison County Sheriff’s Office.

H. **REAL ESTATE TAX CYCLE:**

1. Property Trustee Report.
I. TRANSPORTATION COMMITTEE:

1. Agreement for Preliminary Engineering Services, Repair of Structure on Wanda Road Over Cahokia Canal, Chouteau/Edwardsville Township, Madison County, IL.
3. Final Payment Resolution, Seiler Road (CH 52) – Phase 1.
4. Final Payment Resolution, Seiler Road (CH 52) – Phase 2, Tree Clearing.
5. Utility Relocation Funding Resolution, Seiler Road – Phase 2, Reconstruction Project, Fosterburg Water District.
6. Report of Bids/Award Contract, Seiler Road (CH 52) – Phase 2.
9. Report of Bids/Award Contract, Lambert Bridge on TR 95 (McCoy Road).
11. Prevailing Wage Resolution.

J. UNFINISHED BUSINESS:

K. NEW BUSINESS:
AGENDA
MADISON COUNTY BOARD OF HEALTH
June 17, 2020
5:00 P.M.

To the Members of the Madison County Board:

The following is the Agenda for the County Board of Health Meeting on Wednesday, June 17, 2020 at 5:00 P.M.

APPROVAL OF THE MARCH 18, 2020, MAY 7, 2020, MAY 8, 2020 AND MAY 12, 2020 BOARD OF HEALTH MINUTES:

HB1. HEALTH DEPARTMENT COMMITTEE:

1. Resolution for Temporary Amendment to Madison County Food Sanitation Ordinance.
Mr. Chairman and Members of the County Board:

Submitted herewith is the Claims and Transfers Report for the month of May 2020 requesting approval

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<th>Payroll 05/29/2020</th>
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<td><strong>$4,559,648.07</strong></td>
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s/ Rick Faccin
s/ Don Moore
s/ Gussie Glasper
s/ Chris Guy
s/ Larry Trucano
s/ Robert Pollard
s/ David Michael
s/ Tom McRae
s/ Jamie Goggin

Rick Faccin

Madison County Auditor

June 17, 2020

Finance & Gov't Operations Committee
IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2020 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, subsequent to the adoption of said County Budget, it has been determined that there are necessary expenditures that will be incurred for the purchase of a high-volume Canon Oce Titan printer by the County Clerk; and

WHEREAS, said expenditures in the amount of $43,549 were not provided for in the Fiscal Year 2020 County Clerk Office Automation budget and will result in a deficit budget; and

WHEREAS, there is sufficient fund balance available in the County Clerk Office Automation Fund for this immediate emergency appropriation; and

WHEREAS, an application has been submitted to the Illinois State Board of Elections for reimbursement of this purchase through the Help America Vote Act;

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 2020 Budget for the County of Madison be increased by $43,549 in the County Clerk Office Automation fund.

Respectfully submitted,

s/ Don Moore
Don Moore

s/ David Michael
David Michael

s/ Robert Pollard
Robert Pollard

s/ Tom McRae
Tom McRae

s/ Gussie Glasper
Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

s/ Larry Trucano
Larry Trucano

s/ Chris Guy
Chris Guy

FINANCE AND GOVERNMENT OPERATIONS COMMITTEE
June 10, 2020
RESOLUTION TO PURCHASE A CANON OCE 6180 TP TITAN PRINTER FOR THE MADISON COUNTY CLERK

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Clerk wishes to purchase Canon Oce 6180 TP Titan Printer and,

WHEREAS, bids were advertised and received;

<table>
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<tr>
<th>Company</th>
<th>Price</th>
<th>Additional Details</th>
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<tr>
<td>Sumner One</td>
<td>$105,000.00</td>
<td>additional option of temporary speed upgrade at a cost of $3,100.00 per occurrence, not to exceed $9,300.00 per year</td>
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<td>GFI Digital</td>
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</table>

WHEREAS, Sumner One met all specifications at a total contract price of One hundred five thousand dollars ($105,000.00) with an additional option of temporary speed upgrade at a cost of Three thousand one hundred dollars ($3,100.00) per occurrence, not to exceed Nine thousand three hundred dollars ($9,300.00) per year; and,

WHEREAS, the total cost of this expenditure will be paid from the FY2020 County Clerk Admin., Office Automation, and Election funds with a portion of the cost to be refunded by the Illinois State HAVA Grant; and,

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Sumner One of St. Louis, MO for the aforementioned printer.

Respectfully submitted,

/s/ Don Moore
Don Moore

/s/ David Michael
David Michael

/s/ Robert Pollard
Robert Pollard

/s/ Tom McRae
Tom McRae

/s/ Gussie Glasper
Gussie Glasper

/s/ Jamie Goggin
Jamie Goggin

/s/ Larry Trucano
Larry Trucano

/s/ Chris Guy
Chris Guy

FINANCE AND GOVERNMENT OPERATIONS COMMITTEE
RESOLUTION TO RENEW ANNUAL USL FINANCIALS MAINTENANCE AGREEMENT FOR THE MADISON COUNTY AUDITOR’S OFFICE

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Auditor’s Office wishes to renew the annual USL Financials maintenance agreement; and,

WHEREAS, this maintenance renewal is available from USL Financials, Inc.: and,

USL Financials, Inc.
305 W. Monument Street, Suite 102
Baltimore, MD 21201

$37,114.36

CONTRACT TOTAL

$37,114.36

WHEREAS, it is the recommendation of the Auditor’s Office for purchase of said maintenance agreement renewal from USL Financials, Inc. of Baltimore, MD: and,

WHEREAS, the total price for this maintenance agreement renewal will be Thirty-seven thousand one hundred fourteen dollars and Thirty-six cents ($37,114.36); and,

WHEREAS, this maintenance renewal will be paid using: FY 2020 Auditor Admin. budget 010200-11-010-78320-00.

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 USL Financials, Inc. of Baltimore, MD for the afore mentioned USL Financials maintenance agreement renewal.

Respectfully submitted,

s/ Don Moore
Don Moore

s/ Gussie Glasper
Gussie Glasper

s/ David Michael
David Michael

s/ Jamie Goggin
Jamie Goggin

s/ Robert Pollard
Robert Pollard

s/ Larry Trucano
Larry Trucano

s/ Tom McRae
Tom McRae

s/ Chris Guy
Chris Guy

FINANCE AND GOVERNMENT OPERATIONS COMMITTEE
RESOLUTION TO PLACE A BINDING REFERENDUM ON THE NOVEMBER 2020
GENERAL ELECTION BALLOT

WHEREAS, the tax rate utilized by the general fund in 2019 for Madison County government in the
general fund is .163% of Equalized Assessed Valuation, under that maximum rate; and,

WHEREAS, the maximum tax rate of the general fund of Madison County is .20% of Equalized
Assessed Valuation, as established by referendum in 2016; and,

WHEREAS, the Madison County Board believes that citizen initiative empowers taxpayers, and that
taxpayers have the right to sustain the gains of a more efficient county government going forward; and,

WHEREAS, the Madison County Board is the Governing Body of Madison County, Illinois, and is
the corporate authority of Madison County, Illinois; and,

WHEREAS, The Madison County Board has the statutory authority to submit a binding referendum

THEREFORE, BE IT RESOLVED, through the powers vested in and of itself, the Madison County
Board directs the Madison County Clerk by this resolution to place the following binding referendum
on the November 3, 2020 regular general election ballot, and the votes be recorded as “Yes” or “No”:

“Shall the maximum tax rate for general county purposes of Madison County, Illinois,
be established at 0.18 percent of the equalized assessed value of the taxable property
therein instead of 0.20 percent, the maximum rate otherwise applicable to the next
taxes to be extended?”

(1) This change is proposed to reduce the funds available for general county purposes.
(2) The maximum levy extendable under the current rate is $10,718,535.26. The maximum levy extendable
under the proposed rate would be $9,646,681.73.
(3) The approximate maximum allowable tax extendable on a single family home with a Fair Market Value
of $100,000 is $66.67 under the current rate and would be $60.00 under the proposed tax rate.

Respectfully submitted,

/s/ Don Moore
Don Moore

/s/ David Michael
David Michael

/s/ Robert Pollard
Robert Pollard

/s/ Tom McRae
Tom McRae

/s/ Gussie Glasper
Gussie Glasper

/s/ Jamie Goggin
Jamie Goggin

/s/ Larry Trucano
Larry Trucano

/s/ Chris Guy
Chris Guy

FINANCE AND GOVERNMENT OPERATIONS
COMMITTEE
June 10, 2020
RESOLUTION REGARDING THE REVIEW AND RELEASE OF REMAINING CLOSED SESSIONS MINUTES FOR THE PERIOD OF 12/08/2016 – 10/15/2019

WHEREAS, the County of Madison, State of Illinois (hereinafter referred to as “County”) is a unit of government and subject to the Illinois Open Meetings Act, 5 ILCS 120 (hereinafter referred to as “Act”); and

WHEREAS, the County has met from time to time in closed session for purposes authorized by the Act; and

WHEREAS, pursuant to the requirements of 5 ILCS 120/2.06(d) the closed session minutes from 12/08/2016 – 10/15/2019 have been reviewed; and

WHEREAS, the County Board has determined that the minutes of the meetings listed on Schedule A, attached hereto, no longer require confidential treatment and should be made available for public inspection; and

WHEREAS, the County Board has further determined that a need for confidentiality still exists as to the closed session minutes from the meetings set forth on Schedule B, attached hereto; and

WHEREAS, a review of closed session minutes by the Office of the Madison County State’s Attorney, in conjunction with the review by the County Board recommends that the closed session minutes listed on Schedule B require continued confidentiality due to ongoing exemptions under the Illinois Open Meetings Act, 5 ILCS 120 and/or the Illinois Freedom of Information Act, 5 ILCS 140, including but not limited to one or more of the following reasons, attorney-client privilege communications between members of the County Board and its attorney(s) in which legal advice, communication and opinions were given which would not be subject to discovery in litigation, ongoing pending litigation or confidential personnel or medical information; and

WHEREAS, the County Clerk has kept such records as required by the Act; and

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, as follows:

1. The closed session minutes from those meetings set forth on Schedule A, attached hereto, shall be and are hereby released.
2. The County Clerk is authorized and directed to make said minutes listed on Schedule A available for posting on the County website, for inspection and review in accordance with the Act and the procedures of the Clerk’s office.
3. The closed session minutes from those meetings set forth on Schedule B, attached hereto, are found to require continued confidentiality based on the reasons cited herein and as such shall remain closed pending further review in the future to determine their eligibility for release.
4. This Resolution shall be in full force and effect from and after its passage and approval according to law.

______________________________  ______________________________
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Government Relations Committee
June 17, 2020
**SCHEDULE A**
**CLOSED SESSION MINUTES RECOMMENDED FOR RELEASE**

- 12/08/2016 County Board Mtg.
- 11/02/2017 Special Service Area # 1 Committee Mtg.
- 04/05/2018 Special Service Area # 1 Committee Mtg.
- 04/11/2018 Finance Committee Mtg.
- 01/03/2019 Special Service Area # 1 Committee Mtg.

**SCHEDULE B**
**CLOSED SESSION MINUTES NOT ELIGIBLE FOR RELEASE DUE TO ONGOING NEED FOR CONFIDENTIALITY AS STATED IN RESOLUTION**

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A RESOLUTION AUTHORIZING THE SUBMISSION OF THE 2021 WEATHERIZATION
GRANT PROGRAM APPLICATION FOR THE COUNTY OF MADISON, ILLINOIS

WHEREAS, the Madison County Community Development Department is the local administering
agency for the Madison County Weatherization Assistance Program; and

WHEREAS, it is necessary to submit to the Illinois Department of Commerce and Economic
Opportunity a grant application detailing the projected use of the 2021 Weatherization Assistance Program
Grant funds;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, That
the County Board hereby authorizes the submission of three 2021 annual Weatherization Assistance
Program grant applications. DOE Federal grant in the estimated amount of $389,722.00 HHS Federal grant
in the amount of $464,908.00 and the STATE grant in the amount of $200,456.00 for the County of
Madison, Illinois, to the Illinois Department of Commerce and Economic Opportunity; and

BE IT FURTHER RESOLVED that the County Board hereby directs and designates the
Community Development Department to act as the County’s authorized representative in connection with
the 2021 Weatherization Assistance Program and to provide such additional information to the Illinois
Department of Commerce and Economic Opportunity as may be required.

All of which is respectfully submitted,

s/ David Michael  
David Michael, Chair

s/ Victor Valentine, Jr.  
Victor Valentine, Jr.

s/ John Foster  
John Foster

s/ Gussie Glasper  
Gussie Glasper

s/ Judy Kuhn  
Judy Kuhn

s/ Liz Dalton  
Liz Dalton

s/ Erica Harriss  
Erica Harriss

s/ Bruce Malone  
Bruce Malone

s/ Clint Jones  
Clint Jones

GRANTS COMMITTEE
June 8, 2020
RESOLUTION TO PURCHASE ANNUAL ARCGIS SOFTWARE MAINTENANCE CONTRACT RENEWAL FOR MADISON COUNTY INFORMATION TECHNOLOGY

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Information Technology Department wishes to purchase annual maintenance contract renewal for the ArcGIS Software; and,

WHEREAS, this maintenance contract renewal is available from ESRI as the sole source provider; and,

ESRI
380 New York Street
Redlands, CA 92373

$59,957.83

WHEREAS, ESRI has met all specifications at a total contract price of Fifty-nine thousand nine hundred fifty-seven dollars and eighty-three cents ($59,957.83); and,

WHEREAS, it is the recommendation of the Madison County Information Technology Department to purchase said maintenance renewal from ESRI of Redlands, CA; and,

WHEREAS, GIS Fund FY2020 monies will be used to pay for the Annual ArcGIS Contract.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with ESRI from Redlands, CA for the aforementioned maintenance contract renewal.

Respectfully submitted by,

/s/ Jamie Goggin  
Jamie Goggin

/s/ Don Moore  
Don Moore

/s/ Bruce Malone  
Bruce Malone

/s/ David Michael  
David Michael

/s/ Chrissy Dutton  
Chrissy Dutton

/s/ Robert Pollard  
Robert Pollard

/s/ Dalton Gray  
Dalton Gray

/s/ Tom McRae  
Tom McRae

/s/ Jack Minner  
Jack Minner

/s/ Gussie Glasper  
Gussie Glasper

/s/ Erica Harriss  
Erica Harriss

/s/ Jamie Goggin  
Jamie Goggin

/s/ Victor Valentine, Jr.  
Victor Valentine, Jr.

INFORMATION TECHNOLOGY COMMITTEE

/s/ Chris Guy  
Chris Guy

FINANCE AND GOVERNMENT OPERATIONS COMMITTEE
ORDINANCE #:_______________

AN ORDINANCE TO REQUIRE ETHICS TRAINING FOR COUNTY EMPLOYEES

WHEREAS, in accordance with 5 ILCS 430/70-20, “…any member of a governmental entity appointed by the president or chairperson of the county board, or by any member or members of the county board, with or without the advice and consent of the county board, shall abide by the ethics laws applicable to, and the ethics policies of, that county and, if applicable, shall be subject to the jurisdiction of that county's ethics officer or inspector general.”; and,

WHEREAS, there is currently no requirement in the existing Madison County Code of Ordinances addressing the requirement for ethics training; and,

WHEREAS Madison County Human Resources recommends that ethics training be conducted annually for all county employees.

NOW THEREFORE, BE IT ORDAINED by the County Board of Madison County, that the following be added to the Madison County Code of Ordinances:

40.06 – Ethics Training

All employees, appointed and elected, are required to receive and pass Madison County Ethics training annually and no later than 120 days after employment. Independent contractors, and employees of the State’s Attorney, Circuit Clerk, and Circuit Court are exempt.

Respectfully submitted,

________________________________________  _______________________________________
Erica Harriss  Robert Pollard

________________________________________  _______________________________________
Don Moore  John Eric Foster

________________________________________  _______________________________________
Ray Wesley  Victor Valentine, Jr.

________________________________________  _______________________________________
Dalton Gray  Jim Dodd

PERSONNEL AND LABOR RELATIONS COMMITTEE
June 15, 2020

______________________________
Kurt Prenzler, County Board Chairman

Attest:

______________________________
Debra D. Ming-Mendoza, County Clerk
RESOLUTION TO PURCHASE A XENEX PULSED XENON FULL SPECTRUM UV GERM-ZAPPING ROBOT 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 Xenex Pulsed Xenon Full Spectrum UV Germ-Zapping Robot with One-Year Warranty and Certified Technician; and,

WHEREAS, this Full Spectrum UV Germ-Zapping Robot is available for purchase under GSA Contract#: GS-07F-0587Y; and,

Xenex Disinfection Services, Inc.
121 Interpark Blvd, Suite 104
San Antonio, TX 78216

WHEREAS, it is the recommendation of the Sheriff’s Office for purchase of said Xenex Pulsed Xenon Full Spectrum UV Germ-Zapping Robot under the present GSA Contract; and,

WHEREAS, the total price for this Xenex Pulsed Xenon Full Spectrum UV Germ-Zapping Robot will be Ninety-three thousand eight hundred ninety-seven dollars and forty-nine cents ($93,897.49); and,

WHEREAS, this project will be paid for with FY 2020 Sheriff BJA Corona Virus GT 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 Xenex Disinfection Services, Inc. of San Antonio, TX for the aforementioned Xenex Pulsed Xenon Full Spectrum UV Germ-Zapping Robot.

Respectfully submitted,

s/ Gussie Glasper
Gussie Glasper

s/ Judy Kuhn
Judy Kuhn

s/ Ray Wesley
Ray Wesley

s/ Mike Parkinson
Mike Parkinson

s/ Eric Foster
John “Eric” Foster

PUBLIC SAFETY COMMITTEE

s/ Don Moore
Don Moore

s/ David Michael
David Michael

s/ Robert Pollard
Robert Pollard

s/ Tom McRae
Tom McRae

s/ Gussie Glasper
Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

s/ Larry Trucano
Larry Trucano

s/ Chris Guy
Chris Guy

FINANCE AND GOVERNMENT OPERATIONS COMMITTEE
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 17th day of June, 2020.

ATTEST:

____________________________
County Clerk

____________________________
County Board Chairman

Submitted by:

s/ Phil Chapman
s/ Chris Hankins
s/ Mike Walters
s/ Matt King

REAL ESTATE TAX CYCLE COMMITTEE
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<th>Type</th>
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<th>Auctioneer</th>
<th>Recorder/ Sec of State</th>
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<td>Auctioneer</td>
<td>Recorder/Sec of State</td>
<td>Agent</td>
<td>Treasurer</td>
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<td>$31,490.50</td>
<td>$117.00</td>
<td>$80.00</td>
<td>$360.00</td>
<td>$9,537.52</td>
<td>$21,395.98</td>
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| Clerk Fees | $117.00 |
| Recorder/Sec of State Fees | $360.00 |
| Total to County | $21,872.98 |

Committee Members
AGREEMENT FOR PRELIMINARY ENGINEERING SERVICES
REPAIR OF STRUCTURE ON WANDA ROAD OVER CAHOKIA CANAL
CHOUTEAU/EDWARDSVILLE TOWNSHIP
MADISON COUNTY, ILLINOIS

WHEREAS, the County of Madison is desirous to repair an existing structure carrying Wanda Road over the Cahokia Canal located on the Township Line between Section 12 & 13 of Chouteau Township and Section 7 & 18 of Edwardsville Township, project known as Canal Bridge Repair; and

WHEREAS, the Madison County Highway Department request that the preliminary engineering services for this project be contracted to a qualified engineering firm; and

WHEREAS, the engineering firm of Henry, Meisenheimer & Gende, Inc. of Troy, Illinois agrees to contract necessary preliminary engineering services for said repair project.

NOW, THEREFORE BE IT RESOLVED that the County Board of Madison County does hereby authorize and empower the Chairman of the Board to execute the Preliminary Engineering Services Agreement between Henry, Meisenheimer & Gende, Inc. and the County of Madison in behalf of the County Board.

BE IT FURTHER RESOLVED that sufficient funds be appropriated in the sum of Sixty Five Thousand ($65,000.00) dollars from the County Motor Fuel Tax Fund to finance said services.

All of which is respectfully submitted.

s/ Tom McRae
Tom McRae

s/ Larry Trucano
Larry Trucano

s/ Mike Walters
Mike Walters

s/ Mick Madison
Mick Madison

Clint Jones

s/ Phil Chapman
Phil Chapman

Jim Dodd

s/ David Michael
David Michael

s/ Judy Kuhn
Judy Kuhn

s/ Matt King
Matt King

TRANSPORTATION COMMITTEE
ILLINOIS DEPARTMENT OF TRANSPORTATION
RESOLUTION FOR IMPROVEMENT UNDER THE ILLINOIS HIGHWAY CODE

Resolution Type: Original
Section Number: 20-00146-01-BR
Is this project a bondable capital improvement?: Yes

BE IT RESOLVED, by the Board of the County of Madison County, Illinois that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract.

For Roadway/Street improvements:

<table>
<thead>
<tr>
<th>Name of Street(S)/Road(s)</th>
<th>Length (miles)</th>
<th>Route</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
</table>

For Structures:

<table>
<thead>
<tr>
<th>Name of Street(S)/Road(s)</th>
<th>Existing Structure No.</th>
<th>Route</th>
<th>Location</th>
<th>Feature Crossed</th>
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</thead>
<tbody>
<tr>
<td>Wanda Road</td>
<td>060-3265</td>
<td>CH 19</td>
<td>1.0 mile north of Poag</td>
<td>Cahokia Diversion Canal</td>
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</table>

BE IT FURTHER RESOLVED that the proposed improvement shall consist of repairing an existing three span steel plate girder bridge with reinforced concrete deck consisting of replacing expansion joints, partial depth patching, waterproof membrane system and HMA overlay. That there is hereby appropriated the sum of eighty thousand dollars ($80,000.00) for the improvement of said section from the Local Public Agency’s allotment of Motor Fuel Tax Funds.

BE IT FURTHER RESOLVED that the Clerk is hereby directed to transmit (4) four certified originals of this resolution to the district office of the Department of Transportation.

I, Debra D. Ming-Mendoza, County Clerk in and for said County of Madison County in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by the Board of Madison County at a meeting held on June 17, 2020.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 17th day of June, 2020.

County Clerk

__________________________

Regional Engineer
Department of Transportation
WE, your Transportation Committee to whom was referred the road reconstruction consisting of earthwork, storm drainage improvements, hot-mix asphalt pavement along with other work necessary to complete this project located on CH 52 (Seiler Road) from Humbert Road, easterly 1.21 miles to approximately 460 feet west of Wenzel Road, beg leave to report that we have examined said work and find same completed in accordance with plans and specifications and recommend that the work be accepted and final payment be made to Stutz Excavating, Inc. along with the final payment estimate in the amount of $119,832.82 as certified by the County Engineer of Madison County.

A summary of work is as follows:

<table>
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<th>Description</th>
<th>Amount</th>
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<td>-$162,486.47</td>
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<tr>
<td>Net Contract</td>
<td>$2,221,619.31</td>
</tr>
</tbody>
</table>

All of which is respectfully submitted.
WE, your Transportation Committee to whom was referred the tree clearing in preparation of Seiler Road – Phase 2 construction, located on CH52 (Seiler Road) from Wenzel Lane, easterly 0.87 miles to Seminary Road, beg leave to report that we have examined said work and find same completed in accordance with plans and specifications and recommend that the work be accepted and final payment be made to Petroff Trucking Company, Inc. along with the final payment estimate in the amount of $6,022.15, as certified by the County Engineer of Madison County.

A summary of work is as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Contract Price</td>
<td>$109,500.00</td>
</tr>
<tr>
<td>Additions</td>
<td>+$17,295.00</td>
</tr>
<tr>
<td>Sub-Total</td>
<td>$126,795.00</td>
</tr>
<tr>
<td>Deductions</td>
<td>-$9,962.00</td>
</tr>
<tr>
<td>Net Contract</td>
<td>$116,833.00</td>
</tr>
</tbody>
</table>

All of which is respectfully submitted.

s/ Tom McRae
Tom McRae

s/ Mike Walters
Mike Walters

s/ Judy Kuhn
Judy Kuhn

s/ Larry Trucano
Larry Trucano

s/ Mick Madison
Mick Madison

s/ Phil Chapman
Phil Chapman

s/ David Michael
David Michael

s/ Matt King
Matt King

TRANSPORTATION COMMITTEE
UTILITY RELOCATION FUNDING RESOLUTION
SEILER ROAD – PHASE 2 RECONSTRUCTION PROJECT
FOSTERBURG WATER DISTRICT
COUNTY OF MADISON, SECTION 90-00166-01-FP
MADISON COUNTY, ILLINOIS

WHEREAS, the County of Madison is desirous to construct this project; and

WHEREAS, Fosterburg Water District, a utility requiring adjustment by the construction of the proposed project; and

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

BE IT FURTHER RESOLVED by the County Board of Madison County that there is hereby appropriated the sum of Five Hundred Thousand dollars ($500,000.00) from the Motor Fuel Tax Fund for the County’s share of the relocation.

All of which is respectfully submitted.

s/ Tom McRae
Tom McRae

s/ Larry Trucano
Larry Trucano

s/ Mike Walters
Mike Walters

s/ Mick Madison
Mick Madison

Clint Jones

s/ Phil Chapman
Phil Chapman

Jim Dodd

s/ David Michael
David Michael

s/ Judy Kuhn
Judy Kuhn

s/ Matt King
Matt King

TRANSPORTATION COMMITTEE
REPORT OF BIDS/AWARD CONTRACT  
SEILER ROAD (CH 52) – Phase 2  
SECTION 90-00166-01-FP  
MADISON COUNTY, ILLINOIS

WE, YOUR TRANSPORTATION COMMITTEE to whom was referred by advertisement for bids for road reconstruction including earthwork, storm drainage improvements, hot-mix asphalt pavement along with other necessary work to complete this project located on CH52 (Seiler Road) from approximately 460 feet west of Wenzel Road to Seminary Road, beg leave to report that your Committee advertised for and received bids on June 2, 2020 at 10:30 A. M. at the Office of the County Engineer, 7037 Marine Road, Edwardsville, Illinois, 62025, at which time the following bids were received:

<table>
<thead>
<tr>
<th>Company</th>
<th>Bid Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kamadulski Excaviting and Grading Company, Inc., Granite City, IL</td>
<td>$3,442,122.15*</td>
</tr>
<tr>
<td>Stutz Excavating Inc., Alton, IL</td>
<td>$3,543,506.65</td>
</tr>
<tr>
<td>Baxmeyer Construction, Inc., Waterloo, IL</td>
<td>$3,587,577.00</td>
</tr>
<tr>
<td>DMS Contracting, Inc., Mascoutah, IL</td>
<td>$4,181,933.10</td>
</tr>
<tr>
<td>Keller Construction, Inc., Glen Carbon, IL</td>
<td>$4,241,595.67</td>
</tr>
</tbody>
</table>

Your Committee recommends that the above project be awarded to Kamadulski Excavating and Grading Company, Inc., Granite City, Illinois, their bid being the lowest received. Said project to be financed with Motor Fuel Tax Funds.

All of which is respectfully submitted.

s/ Tom McRae ____________________________  s/ Larry Trucano ____________________________
Tom McRae

s/ Mike Walters __________________________
Mike Walters

______________________________  ______________________________
Clint Jones  Phil Chapman

______________________________  ______________________________
Jim Dodd  David Michael

s/ Judy Kuhn ____________________________  s/ Matt King ____________________________
Judy Kuhn

TRANSPORTATION COMMITTEE
RESOLUTION PROVIDING FOR THE PARTICIPATION IN COMPREHENSIVE TRANSPORTATION PLANNING UNDER THE EAST-WEST GATEWAY COORDINATING COUNCIL
SECTION 20-00120-00-ES

WHEREAS, the County of Madison is interested and desirous of participating in transportation planning in the St. Louis Metropolitan Area of which the County is an integral part; and

WHEREAS, the East-West Gateway Coordinating Council has been organized and is accepted by Local, Federal and State agencies as an organization responsible for coordinating transportation planning in the St. Louis Metropolitan Area; and

WHEREAS, the East-West Gateway Coordinating Council is presently engaged in continuing comprehensive transportation planning process in St. Louis Metropolitan Area in accordance with the 1962 Federal Highway Act; and

WHEREAS, the Section 5-701.6 of the Illinois Highway Code permits the use of Motor Fuel Tax Funds allotted to the Counties for investigations as that to be undertaken under the auspices of the East-West Gateway Coordinating Council.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois that there is hereby approved the sum of $33,660.25 of Motor Fuel Tax Funds for the payment to be made to the East-West Gateway Coordinating Council as the County’s share in the cost as specified above for calendar year 2020.

BE IT FURTHER RESOLVED that the proposed study shall be designated as Section 20-00120-00-ES.

BE IT FURTHER RESOLVED that the Clerk shall immediately transmit three (3) certified copies of this Resolution to the District Engineer Division of Highways, Department of Transportation, at Collinsville, Illinois.

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to issue a voucher to East-West Gateway Coordinating Council in the amount of $33,660.25 from the County Motor Fuel Tax Funds.

All of which is respectfully submitted.

s/ Tom McRae
Tom McRae

s/ Larry Trucano
Larry Trucano

s/ Mike Walters
Mike Walters

s/ Mick Madison
Mick Madison

s/ Phil Chapman
Phil Chapman

s/ David Michael
David Michael

s/ Judy Kuhn
Judy Kuhn

s/ Matt King
Matt King

TRANSPORTATION COMMITTEE
**REPORT OF BIDS ON DE-ICING SALT**

**WE YOUR TRANSPORTATION COMMITTEE**, beg leave to report that we have received bids from the following companies for furnishing de-icing salt for maintaining County Highways of Madison County during the 2020-2021 winter season:

| Group #1: Sodium Chloride (Rock Salt) Collinsville Twp., F.O.B. Collinsville, IL | Compass Minerals America Inc., Overland Park, KS | $60.55/Ton* |
| Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH | $67.11/Ton |

| Group #2: Sodium Chloride (Rock Salt) Edwardsville Twp. F.O.B. Glen Carbon, IL | Compass Minerals America Inc., Overland Park, KS | $60.55/Ton* |
| Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH | $67.11/Ton |

| Group #3: Sodium Chloride (Rock Salt) Fort Russell Twp., F.O.B. Moro, IL | Compass Minerals America Inc., Overland Park, KS | $60.55/Ton* |
| Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH | $67.11/Ton |

| Group #4: Sodium Chloride (Rock Salt) Foster Twp., F.O.B. Fosterburg, IL | Compass Minerals America Inc., Overland Park, KS | $60.55/Ton* |
| Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH | $67.11/Ton |

| Group #5: Sodium Chloride (Rock Salt) Hamel Twp., F.O.B. Hamel, IL | Compass Minerals America Inc., Overland Park, KS | $60.55/Ton* |
| Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH | $67.11/Ton |

| Group #6: Sodium Chloride (Rock Salt) Helvetia Twp. F.O.B. Highland, IL | Compass Minerals America Inc., Overland Park, KS | $60.55/Ton* |
| Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH | $67.11/Ton |

| Group #7: Sodium Chloride (Rock Salt) Jarvis Twp., F.O.B. Troy, IL | Compass Minerals America Inc., Overland Park, KS | $60.55/Ton* |
| Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH | $67.11/Ton |

| Group #8: Sodium Chloride (Rock Salt) Marine Township, F.O.B. Marine, IL | Compass Minerals America Inc., Overland Park, KS | $60.55/Ton* |
| Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH | $67.11/Ton |

| Group #9: Sodium Chloride (Rock Salt) Moro Twp., F.O.B Moro, IL | Compass Minerals America Inc., Overland Park, KS | $60.55/Ton* |
| Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH | $67.11/Ton |

| Group #10: Sodium Chloride (Rock Salt) Nameoki Twp., F.O.B. Granite City, IL | Compass Minerals America Inc., Overland Park, KS | $60.55/Ton* |
| Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH | $67.11/Ton |

| Group #11: Sodium Chloride (Rock Salt) Olive Township, F.O.B. New Douglas, IL | Compass Minerals America Inc., Overland Park, KS | $60.55/Ton* |
| Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH | $67.11/Ton |

<p>| Group #12: Sodium Chloride (Rock Salt) Pin Oak Twp., F.O.B. Edwardsville, IL | | |</p>
<table>
<thead>
<tr>
<th>Group #</th>
<th>Sodium Chloride (Rock Salt)</th>
<th>F.O.B. Location</th>
<th>Seller 1</th>
<th>Seller 2</th>
</tr>
</thead>
<tbody>
<tr>
<td>13</td>
<td>Saline Township</td>
<td>Highland, IL</td>
<td>Compass Minerals America Inc., Overland Park, KS</td>
<td>Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH</td>
</tr>
<tr>
<td></td>
<td>$60.55/Ton*</td>
<td></td>
<td>$67.11/Ton</td>
<td></td>
</tr>
<tr>
<td>14</td>
<td>St. Jacob Township</td>
<td>St. Jacob, IL</td>
<td>Compass Minerals America Inc., Overland Park, KS</td>
<td>Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH</td>
</tr>
<tr>
<td></td>
<td>$60.55/Ton*</td>
<td></td>
<td>$67.11/Ton</td>
<td></td>
</tr>
<tr>
<td></td>
<td>$60.55/Ton*</td>
<td></td>
<td>$67.11/Ton</td>
<td></td>
</tr>
<tr>
<td>16</td>
<td>City of Alton</td>
<td>Alton, IL</td>
<td>Compass Minerals America Inc., Overland Park, KS</td>
<td>Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH</td>
</tr>
<tr>
<td></td>
<td>$60.55/Ton*</td>
<td></td>
<td>$67.11/Ton</td>
<td></td>
</tr>
<tr>
<td>17</td>
<td>City of Collinsville</td>
<td>Collinsville, IL</td>
<td>Compass Minerals America Inc., Overland Park, KS</td>
<td>Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH</td>
</tr>
<tr>
<td></td>
<td>$60.55/Ton*</td>
<td></td>
<td>$67.11/Ton</td>
<td></td>
</tr>
<tr>
<td>18</td>
<td>City of Edwardsville</td>
<td>Edwardsville, IL</td>
<td>Compass Minerals America Inc., Overland Park, KS</td>
<td>Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH</td>
</tr>
<tr>
<td></td>
<td>$60.55/Ton*</td>
<td></td>
<td>$67.11/Ton</td>
<td></td>
</tr>
<tr>
<td>19</td>
<td>City of Granite City</td>
<td>Granite City, IL</td>
<td>Compass Minerals America Inc., Overland Park, KS</td>
<td>Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH</td>
</tr>
<tr>
<td></td>
<td>$60.55/Ton*</td>
<td></td>
<td>$67.11/Ton</td>
<td></td>
</tr>
<tr>
<td>20</td>
<td>City of Madison</td>
<td>Madison, IL</td>
<td>Compass Minerals America Inc., Overland Park, KS</td>
<td>Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH</td>
</tr>
<tr>
<td></td>
<td>$60.55/Ton*</td>
<td></td>
<td>$67.11/Ton</td>
<td></td>
</tr>
<tr>
<td>21</td>
<td>City of Highland</td>
<td>Highland, IL</td>
<td>Compass Minerals America Inc., Overland Park, KS</td>
<td>Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH</td>
</tr>
<tr>
<td></td>
<td>$60.55/Ton*</td>
<td></td>
<td>$67.11/Ton</td>
<td></td>
</tr>
<tr>
<td>22</td>
<td>City of Troy</td>
<td>Troy, IL</td>
<td>Compass Minerals America Inc., Overland Park, KS</td>
<td>Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH</td>
</tr>
<tr>
<td></td>
<td>$60.55/Ton*</td>
<td></td>
<td>$67.11/Ton</td>
<td></td>
</tr>
<tr>
<td>23</td>
<td>City of Venice</td>
<td>Venice, IL</td>
<td>Compass Minerals America Inc., Overland Park, KS</td>
<td>Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH</td>
</tr>
<tr>
<td></td>
<td>$60.55/Ton*</td>
<td></td>
<td>$67.11/Ton</td>
<td></td>
</tr>
<tr>
<td>24</td>
<td>City of Wood River</td>
<td>Wood River, IL</td>
<td>Compass Minerals America Inc., Overland Park, KS</td>
<td>Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH</td>
</tr>
<tr>
<td></td>
<td>$60.55/Ton*</td>
<td></td>
<td>$67.11/Ton</td>
<td></td>
</tr>
</tbody>
</table>
Group #25: Sodium Chloride (Rock Salt) Village of Bethalto, F.O.B. Bethalto, IL
Compass Minerals America Inc., Overland Park, KS $60.55/Ton*
Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH $67.11/Ton

Group #26: Sodium Chloride (Rock Salt) Village of East Alton, F.O.B. East Alton, IL
Compass Minerals America Inc., Overland Park, KS $60.55/Ton*
Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH $67.11/Ton

Group #27: Sodium Chloride (Rock Salt) Village of Fairmont, F.O.B. Fairmont, IL
Compass Minerals America Inc., Overland Park, KS $60.55/Ton*
Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH $67.11/Ton

Group #28: Sodium Chloride (Rock Salt) Village of Glen Carbon, F.O.B. Glen Carbon, IL
Compass Minerals America Inc., Overland Park, KS $60.55/Ton*
Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH $67.11/Ton

Group #29: Sodium Chloride (Rock Salt) F.O.B. Village of Godfrey, F.O.B. Godfrey, IL
Compass Minerals America Inc., Overland Park, KS $60.55/Ton*
Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH $67.11/Ton

Group #30: Sodium Chloride (Rock Salt) Village of Hamel, F.O.B. Hamel, IL
Compass Minerals America Inc., Overland Park, KS $60.55/Ton*
Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH $67.11/Ton

Group #31: Sodium Chloride (Rock Salt) Village of Hartford, F.O.B. Hartford, IL
Compass Minerals America Inc., Overland Park, KS $60.55/Ton*
Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH $67.11/Ton

Group #32: Sodium Chloride (Rock Salt) Village of Maryville, F.O.B. Maryville, IL
Compass Minerals America Inc., Overland Park, KS $60.55/Ton*
Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH $67.11/Ton

Group #33: Sodium Chloride (Rock Salt) F.O.B. Village of Roxana, F.O.B. Roxana, IL
Compass Minerals America Inc., Overland Park, KS $60.55/Ton*
Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH $67.11/Ton

Group #34: Sodium Chloride (Rock Salt) F.O.B. Village of St. Jacob, F.O.B. St. Jacob, IL
Compass Minerals America Inc., Overland Park, KS $60.55/Ton*
Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH $67.11/Ton

Group #35: Sodium Chloride (Rock Salt) F.O.B. Village of S. Roxana, F.O.B. S. Roxana, IL
Compass Minerals America Inc., Overland Park, KS $60.55/Ton*
Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH $67.11/Ton

Group #36: Sodium Chloride (Rock Salt) Village of Worden, F.O.B. Worden, IL
Compass Minerals America Inc., Overland Park, KS $60.55/Ton*
Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH $67.11/Ton

Group #37: Sodium Chloride (Rock Salt) County of Madison, F.O.B. Edwardsville, IL
Compass Minerals America Inc., Overland Park, KS $60.55/Ton*
Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH $67.11/Ton
Your Committee recommends that Groups #1 through #38 be furnished from Compass Minerals America Inc., Overland Park, KS at their low bid price of $60.55/ton for each group.

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

All of which is respectfully submitted,

s/ Tom McRae
Tom McRae

s/ Larry Trucano
Larry Trucano

s/ Mike Walters
Mike Walters

s/ Mick Madison
Mick Madison

s/ Clint Jones
Clint Jones

s/ Phil Chapman
Phil Chapman

s/ Jim Dodd
Jim Dodd

s/ David Michael
David Michael

s/ Judy Kuhn
Judy Kuhn

s/ Matt King
Matt King

TRANSPORTATION COMMITTEE
REPORT OF BIDS/AWARD CONTRACT
LAMBERT BRIDGE ON TR 95 (MCCOY ROAD)
SECTION 19-15116-00-BR
MORO ROAD DISTRICT
MADISON COUNTY, ILLINOIS

WE, YOUR TRANSPORTATION COMMITTEE to whom was referred the Petition for County Aid to replace the existing single span structure carrying McCoy Road over Rocky Branch located in Section 30 of Moro Township with a new single span spill-thru abutment, precast concrete slab beam bridge along with other necessary roadway work to complete this project, beg leave to report that your Committee advertised for and received bids on June 2, 2020 at 10:30 A. M. at the Office of the County Engineer, 7037 Marine Road, Edwardsville, Illinois, 62025, at which time the following bids were received:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Bid Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Stutz Excavating Inc., Alton, IL</td>
<td>$335,732.85*</td>
</tr>
<tr>
<td>Keller Construction, Inc., Glen Carbon, IL</td>
<td>$339,933.00</td>
</tr>
<tr>
<td>RCS Construction, Inc., East Alton, IL</td>
<td>$400,930.40</td>
</tr>
<tr>
<td>DMS Contracting, Inc., Mascoutah, IL</td>
<td>$427,183.72</td>
</tr>
</tbody>
</table>

Your Committee recommends that the above project be awarded to Stutz Excavating Inc., Alton, Illinois, their bid being the lowest received and that the project be funded from the County Bridge Fund.

All of which is respectfully submitted.

/s/ Tom McRae
Tom McRae

/s/ Mike Walters
Mike Walters

/s/ Clint Jones
Clint Jones

/s/ Jim Dodd
Jim Dodd

/s/ Judy Kuhn
Judy Kuhn

/s/ Larry Trucano
Larry Trucano

/s/ Mick Madison
Mick Madison

/s/ Phil Chapman
Phil Chapman

/s/ David Michael
David Michael

/s/ Matt King
Matt King

TRANSPORTATION COMMITTEE
REPORT OF BIDS/AWARD CONTRACT  
VIETH CULVERT ON TR 171 (JERUSALEM ROAD)  
SECTION 20-10113-00-BR  
HAMEL ROAD DISTRICT  
MADISON COUNTY, ILLINOIS

WE, YOUR TRANSPORTATION COMMITTEE to whom was referred the Petition for County Aid to replace the existing twin corrugated steel plate pipe arches carrying Jerusalem Road over a tributary to Cahokia Creek located in Section 19 of Hamel Township with a new wide span precast concrete box culvert along with other necessary roadway work to complete this project, beg leave to report that your Committee advertised for and received bids on June 2, 2020 at 10:30 A. M. at the Office of the County Engineer, 7037 Marine Road, Edwardsville, Illinois, 62025, at which time the following bids were received:

<table>
<thead>
<tr>
<th>Company</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gelly Excavating &amp; Construction, Highland, IL</td>
<td>$202,855.00*</td>
</tr>
<tr>
<td>Keller Construction, Inc., Glen Carbon, IL</td>
<td>$218,736.00</td>
</tr>
<tr>
<td>Kamadulski Excavating and Grading Company, Inc., Granite City, IL</td>
<td>$227,408.00</td>
</tr>
<tr>
<td>Stutz Excavating Inc., Alton, IL</td>
<td>$248,350.00</td>
</tr>
<tr>
<td>Petroff Trucking Co., Collinsville, IL</td>
<td>$258,750.00</td>
</tr>
<tr>
<td>DMS Contracting, Inc., Mascoutah, IL</td>
<td>$263,247.00</td>
</tr>
<tr>
<td>Hanks Excavating &amp; Landscaping, Inc., Belleville, IL</td>
<td>$299,175.00</td>
</tr>
<tr>
<td>Baxmeyer Construction, Inc., Waterloo, IL</td>
<td>$304,127.77</td>
</tr>
</tbody>
</table>

Your Committee recommends that the above project be awarded to Gelly Excavating & Construction, Highland, Illinois, their bid being the lowest received and that the project be funded from the County Bridge Fund.

All of which is respectfully submitted.

s/ Tom McRae 
Tom McRae

s/ Mike Walters 
Mike Walters

s/ Larry Trucano 
Larry Trucano

s/ Mick Madison 
Mick Madison

s/ Phil Chapman 
Phil Chapman

s/ David Michael 
David Michael

s/ Judy Kuhn 
Judy Kuhn

s/ Matt King 
Matt King

TRANSPORTATION COMMITTEE
PREVAILING WAGE RESOLUTION

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

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

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

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

Section 2: Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works construction of the County of Madison to the extent required by the aforesaid Act.

Section 3: The Madison County Clerk shall publicly post or keep available for inspection by an interested party in the main office of the County of Madison, this determination or any revisions of such prevailing rate of wages. A copy of this determination or of the current revised determination of prevailing rate of wages then in effect shall be attached to all contract specifications.

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

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

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

s/ Tom McRae
Tom McRae

s/ Mike Walters
Mike Walters

______________________________
Clint Jones

______________________________
Jim Dodd

s/ Judy Kuhn
Judy Kuhn

s/ Larry Trucano
Larry Trucano

s/ Mick Madison
Mick Madison

s/ Phil Chapman
Phil Chapman

s/ David Michael
David Michael

s/ Matt King
Matt King

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**Legend**

- **Rg** Region
- **Type** Trade Type - All, Highway, Building, Floating, Oil & Chip, Rivers
- **C** Class
- **Base** Base Wage Rate
- **OT M-F** Unless otherwise noted, OT pay is required for any hour greater than 8 worked each day, Mon through Fri. The number listed is the multiple of the base wage.
- **OT Sa** Overtime pay required for every hour worked on Saturdays
- **OT Su** Overtime pay required for every hour worked on Sundays
- **OT Hol** Overtime pay required for every hour worked on Holidays
- **H/W** Health/Welfare benefit
- **Vac** Vacation
- **Trng** Training
- **Other Ins** Employer hourly cost for any other type(s) of insurance provided for benefit of worker.

**Explanations MADISON COUNTY**

**ELECTRICIANS AND ELECTRIC SYSTEMS TECHNICIAN (NORTHWEST)** - Townships of Godfrey, Foster and Wood River, and the western one mile of Mora, Pt. Russell and Edwardsville, south to the north side of Hwy. 66 and west to the Mississippi River. This includes SIU-Edwardsville Dental Facility and Alton Mental Health Hospital.

**ELECTRICIANS AND ELECTRIC SYSTEMS TECHNICIAN (SOUTHEAST)** - Remainder of county not covered by ELECTRICIANS AND ELECTRIC SYSTEMS TECHNICIAN (NW) including SIU-Edwardsville Main Campus.

**LABORERS (NORTHWEST)** - That area northwest of a diagonal line running from the Mississippi River at the intersection of the waterway known as Wood River at Maple Island, northeast through the highway intersection of Illinois Routes 3 and 143 and following the boundary of Alton/East Alton, then preceding northeast to the county line at a point approximately one mile west of Illinois Route 159.

**PLUMBERS AND PIPEFITTERS (SOUTH)** - That part of the county South of a line between Mitchell and Highland including the town of Glen Carbon.

The following list is considered as those days for which holiday rates of wages for work performed apply: New Years Day, Memorial Day, Fourth of July, Labor Day, Thanksgiving Day, Christmas Day and Veterans Day in some classifications/counts. Generally, any of these holidays which fall on a Sunday is celebrated on the following Monday. This then makes work performed on that Monday payable at the appropriate overtime rate for holiday pay. Common practice in a given local may alter certain
days of celebration. If in doubt, please check with IDOL.

Oil and chip resealing (O&C) means the application of road oils and liquid asphalt to coat an existing road surface, followed by application of aggregate chips or gravel to coated surface, and subsequent rolling of material to seal the surface.

EXPLANATION OF CLASSES

ASBESTOS - GENERAL - removal of asbestos material/mold and hazardous materials from any place in a building, including mechanical systems where those mechanical systems are to be removed. This includes the removal of asbestos materials/mold and hazardous materials from ductwork or pipes in a building when the building is to be demolished at the time or at some close future date.

ASBESTOS - MECHANICAL - removal of asbestos material from mechanical systems, such as pipes, ducts, and boilers, where the mechanical systems are to remain.

CERAMIC TILE FINISHER AND MARBLE FINISHER

The handling, at the building site, of all sand, cement, tile, marble or stone and all other materials that may be used and installed by [a] tile layer or marble mason. In addition, the grouting, cleaning, sealing, and mixing on the job site, and all other work as required in assisting the setter. The term “Ceramic” is used for naming the classification only and is in no way a limitation of the product handled. Ceramic takes into consideration most hard tiles.

ELECTRONIC SYSTEMS TECHNICIAN

Installation, service and maintenance of low-voltage systems which utilizes the transmission and/or transference of voice, sound, vision, or digital for commercial, education, security and entertainment purposes for the following: TV monitoring and surveillance, background/foreground music, intercom and telephone interconnect, field programming, inventory control systems, microwave transmission, multi-media, multiplex, radio page, school, intercom and sound burglary alarms and low voltage master clock systems.

Excluded from this classification are energy management systems, life safety systems, supervisory controls and data acquisition systems not intrinsic with the above listed systems, fire alarm systems, nurse call systems and raceways exceeding fifteen feet in length.

OPERATING ENGINEER - BUILDING

GROUP I. Cranes, Dragline, Shovels, Skimmer Scoops, Clamshells or Derrick Boats, Pile Drivers, Crane-Type Backhoes, Asphalt Plant Operators, Concrete Plant Operators, Dredges, Asphalt Spreading Machines, All Locomotives, Cable Ways or Tower Machines, Hoists, Hydraulic Backhoes, Ditching Machines or Backfiller, Cherrypickers, Overhead Cranes, Roller - Steam or Gas, Concrete Pavers, Excavators, Concrete Breakers, Concrete Pumps, Bulk Cement Plants, Cement Pumps, Derrick-Type Drills, Boat Operators, Motor Graders or Pushcats, Scoops or Tournapulls, Bulldozers, Endloaders or Fork Lifts, Power Blade or Elevating Graders, Winch Cats, Boom or Winch Trucks or Boom Tractors, Pipe Wrapping or Painting Machines, Asphalt Plant Engineer, Journeyman Lubricating Engineer, Drills (other than Derrick Type), Mud Jacks, or Well Drilling Machines, Boring Machines or Track Jacks, Mixers, Conveyors (Two), Air Compressors (Two), Water Pumps regardless of size (Two), Welding Machines (Two), Siphons or Jets (Two), Winch Heads or Apparatuses (Two), Light Plants (Two), All Tractors regardless of size (straight tractor only), Fireman on Stationary Boilers, Automatic Elevators, Form Grading Machines, Finishing Machines, Power Sub-Grader or Ribbon Machines, Longitudinal Floats, Distributor Operators on Trucks, Winch Heads or Apparatuses (One), Mobil Track air and heaters (two to five), Heavy Equipment Greaser, Relief Operator, Assistant Master Mechanic and Heavy Duty Mechanic, self-propelled concrete saws of all types and sizes with their attachments, gob-hoppers, excavators all sizes, the repair and greasing of all diesel hammers, the operation and set-up of bidwells, water blasters of all sizes and their clutches, hydraulic jacks where used for hoisting, operation of log skidders, icecators used on and off of pipeline, condor cranes, bow boats, survey boats, bobcats and all their attachments,
skid steer loaders and all their attachments, creter cranes, batch plants, operator (all sizes), self propelled roto mills, operation of conveyor systems of any size and any configuration, operation, repair and service of all vibratory hammers, all power pacs and their controls regardless of location, curtains or brush burning machines, stump cutter machines, Nail launchers when mounted on a machine or self-propelled, operation of con-cover machines, and all Operators except those listed below).

GROUP II. Assistant Operators.

GROUP III. Air Compressors (One), Water Pumps, regardless of Size (One), Waterblasters (one), Welding Machine (One), Mixers (One Bag), Conveyor (One), Siphon or Jet (One), Light Plant (One), Heater (One), Immobile Track Air (One), and Self Propelled Walk-Behind Rollers.

GROUP IV. Asphalt Spreaders Oilers, Fireman on Whirleys and Heavy Equipment Oilers, Truck Cranes, Dredges, Monigans, Large Cranes - (Over 65-ton rated capacity) Concrete Plant Oiler, Blacktop Plant Oiler, and Creter Crane Oiler (when required).

GROUP V. Oiler.

GROUP VI. Operators on equipment with Booms, including jibs, 100 feet and over, and less than 150 feet long.

GROUP VII. Operators on equipment with Booms, including jibs, 150 feet and over, and less than 200 feet long.

GROUP VIII. Operators on Equipment with Booms, including jibs, 200 feet and over; Tower Cranes; and Whirley Cranes.

GROUP IX. Master Mechanic

OPERATING ENGINEERS - Highway

GROUP I. Cranes, Dragline, Shovels, Skimmer Scoops, Clamshells or Derrick Boats, Pile Drivers, Crane-Type Backhoes, Asphalt Plant Operators, Concrete Plant Operators, Dredges, Asphalt Spreading Machines, All Locomotives, Cable Ways or Tower Machines, Hoists, Hydraulic Backhoes, Ditching Machines or Backfiller, Cherrypickers, Overhead Cranes, Roller - Steam or Gas, Concrete Pavers, Excavators, Concrete Breakers, Concrete Pumps, Bulk Cement Plants, Cement Pumps, Derrick-Type Drills, Boat Operators, Motor Graders or Pushcats, Scoops or Tournapulls, Bulldozers, Endloaders or Fork Lifts, Power Blade or Elevating Graders, Winch Cats, Boom or Winch Trucks or Boom Tractors, Pipe Wrapping or Painting Machines, Asphalt Plant Engineer, Journeyman Lubricating Engineer, Drills (other than Derrick Type), Mud Jacks, Well Drilling Machines, Boring Machines, Track Jacks, Mixers, Conveyors (Two), Air Compressors (Two), Water Pumps regardless of size (Two), Welding Machines (Two), Siphons or Jets (Two), Winch Heads or Apparatuses (Two), Light Plants (Two), All Tractors regardless of size (straight tractor only), Fireman on Stationary Boilers, Automatic Elevators, Form Grading Machines, Finishing Machines, Power Sub-Grader or Ribbon Machines, Longitudinal Floats, Distributor Operators on Trucks, Winch Heads or Apparatuses (One), Mobil Track air and heaters (two to five), Heavy Equipment Greaser, Relief Operator, Assistant Master Mechanic and Heavy Duty Mechanic, self-propelled concrete saws of all types and sizes with their attachments, gob-hoppers, excavators all sizes, the repair and greasing of all diesel hammers, the operation and set-up of bidwells, water blasters of all sizes and their clutches, hydraulic jacks where used for hoisting, operation of log skidders, icecators used on and off of pipeline, condor cranes, bow boats, survey boats, bobcats and all their attachments, skid steer loaders and all their attachments, creter cranes, batch plants, operator (all sizes), self propelled roto mills, operation of conveyor systems of any size and any configuration, operation, repair and service of all vibratory hammers, all power pacs and their controls regardless of location, curtains or brush burning machines, stump cutter machines, Nail launchers when mounted on a machine or self-propelled, operation of con-cover machines, and all Operators (except those listed below).

GROUP II. Assistant Operators.

GROUP III. Air Compressors (One), Water Pumps, regardless of Size (One), Waterblasters (one), Welding Machine (One), Mixers (One Bag), Conveyor (One), Siphon or Jet (One), Light Plant (One), Heater (One), Immobile Track Air (One), and Self Propelled Walk-Behind Rollers.
GROUP IV. Asphalt Spreader Oilers, Fireman on Whirlies and Heavy Equipment Oilers, Truck Cranes, Dredges, Monigans, Large Cranes - (Over 65-ton rated capacity) Concrete Plant Oiler, Blacktop Plant Oiler, and Creter Crane Oiler (when required).

GROUP V. Oiler.

GROUP VI. Operators on equipment with Booms, including jibs, 100 feet and over, and less than 150 feet long.

GROUP VII. Operators on equipment with Booms, including jibs, 150 feet and over, and less than 200 feet long.

GROUP VIII. Operators on Equipment with Booms, including jibs, 200 feet and over; Tower Cranes; and Whirlie Cranes.

GROUP IX. Mechanic

TRUCK DRIVER - BUILDING, HEAVY AND HIGHWAY CONSTRUCTION Class 1. Drivers on 2 axle trucks hauling less than 9 ton. Air compressor and welding machines and brooms, including those pulled by separate units, truck driver helpers, warehouse employees, mechanic helpers, greasers and tiremen, pickup trucks when hauling materials, tools, or workers to and from and on-the-job site, and fork lifts up to 6,000 lb. capacity.

Class 2. Two or three axle trucks hauling more than 9 ton but hauling less than 16 ton. A-frame winch trucks, hydrolift trucks, vacuum trucks or similar equipment when used for transportation purposes. Fork lifts over 6,000 lb. capacity, winch trucks, four axle combination units, and ticket writers.

Class 3. Two, three or four axle trucks hauling 16 ton or more. Drivers on water pulls, articulated dump trucks, mechanics and working forepersons, and dispatchers. Five axle or more combination units.

Class 4. Low Boy and Oil Distributors.

Class 5. Drivers who require special protective clothing while employed on hazardous waste work.

TRUCK DRIVER - OIL AND CHIP RESEALING ONLY.

This shall encompass laborers, workers and mechanics who drive contractor or subcontractor owned, leased, or hired pickup, dump, service, or oil distributor trucks. The work includes transporting materials and equipment (including but not limited to, oils, aggregate supplies, parts, machinery and tools) to or from the job site; distributing oil or liquid asphalt and aggregate; stockpiling material when in connection with the actual oil and chip contract. The Truck Driver (Oil & Chip Resealing) wage classification does not include supplier delivered materials.

TERRAZZO FINISHER

The handling of all materials used for Mosaic and Terrazzo work including preparing, mixing by hand, by mixing machine or transporting of pre-mixed materials and distributing with shovel, rake, hoe, or pail, all kinds of concrete foundations necessary for Mosaic and Terrazzo work, all cement terrazzo, magnesite terrazzo, Do-O-Tex terrazzo, epoxy matrix ter-razzo, exposed aggregate, rustic or rough washed for exterior or interior of buildings placed either by machine or by hand, and any other kind of mixture of plastics composed of chips or granules when mixed with cement, rubber, neoprene, vinyl, magnesium chloride or any other resinous or chemical substances used for seamless flooring systems, and all other building materials, all similar materials and all precast terrazzo work on jobs, all scratch coat used for Mosaic and Terrazzo work and sub-bed, tar paper and wire mesh (2x2 etc.) or lath. The rubbing, grinding, cleaning and finishing of same either by hand or by machine or by terrazzo resurfacing equipment on new or existing floors. When necessary finishers shall be allowed to assist the mechanics to spread sand bed, lay tarpaper and wire mesh (2x2 etc.) or lath. The finishing of cement floors where additional aggregate of stone is added by spreading or sprinkling on top of the finished base, and troweled or rolled into the finish and then the surface is ground by grinding machines.
Other Classifications of Work:

For definitions of classifications not otherwise set out, the Department generally has on file such definitions which are available. If a task to be performed is not subject to one of the classifications of pay set out, the Department will upon being contacted state which neighboring county has such a classification and provide such rate, such rate being deemed to exist by reference in this document. If no neighboring county rate applies to the task, the Department shall undertake a special determination, such special determination being then deemed to have existed under this determination. If a project requires these, or any classification not listed, please contact IDOL at 217-782-1710 for wage rates or clarifications.

LANDSCAPING

Landscaping work falls under the existing classifications for laborer, operating engineer and truck driver. The work performed by landscape plantsman and landscape laborer is covered by the existing classification of laborer. The work performed by landscape operators (regardless of equipment used or size) is covered by the classifications of operating engineer. The work performed by landscape truck drivers (regardless of size of truck driven) is covered by the classifications of truck driver.

RESOLUTION POSTPONING LATE FEES FOR ANNUAL RENEWAL OF FOOD PERMITS WITH EXPIRATION DATES ON THE FIRST DAY OF MARCH, APRIL, MAY, JUNE AND JULY 2020 PURSUANT TO CHAPTER 55 MADISON COUNTY FOOD SANITATION ORDINANCE

WHEREAS, in response to the outbreak of COVID-19, the State of Illinois declared all counties in the State a disaster area by Executive Order of the Governor, and an Illinois disaster declaration was approved by the President of the United States; and

WHEREAS, the Illinois Department of Public Health recommended Illinois residents avoid group dining in public settings, such as in bars and restaurants, which usually involves prolonged close social contact contrary to recommended practice for social distancing; and

WHEREAS, Illinois Executive Order 2020-07 required that all businesses in the State of Illinois that offer food or beverages for on-premises consumption - including restaurants, bars, grocery stores, and food halls - must suspend service for and may not permit on-premises consumption; and

WHEREAS, permit fees for the annual renewal of permits are due fifteen (15) days prior to the permit expiration date, and persons failing to submit the appropriate fee and renewal application by the renewal due date is assessed a late payment penalty fee of $75.00 for each month lapsed in addition to the appropriate permit fee;

NOW, THEREFORE IT BE RESOLVED, by the Madison County Board of Health that the late fees be waived for annual renewal of food permits with expiration dates on the first day of March, April, May, June and July 2020. Failure to pay the permit renewal fee by August 31, 2020 will result in full application of penalties pursuant to the Chapter 55 Madison County Food Sanitation Ordinance. This Resolution does not waive late fees for permits expiring after July 1, 2020.

Respectfully submitted,

/s/ Ray Wesley
Raymond Wesley

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

/s/ Jack Minner
Jack Minner

/s/ Chrissy Dutton
Chrissy Dutton

/s/ Phil Chapman
Phil Chapman

/s/ Victor Valentine, Jr.
Victor Valentine, Jr.

HEALTH DEPARTMENT COMMITTEE