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Wednesday, September 18, 2019

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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, September 18, 2019 and held for the transaction of general business.

WEDNESDAY, September 18, 2019
5:00 PM
EVENING SESSION

The Board met pursuant to recess taken August 21, 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:

PRESENT: Messrs. Chapman, Ms. Dalton, Ms. Dutton, Foster, Ms. Glasper, Goggin, Gray, Hankins, Ms. Harriss, Holliday, Jones, King, Kuhn, Madison, Malone, McRae, Michael, Moore, Parkinson, Petrillo, Pollard, Trucano, Valentine, Walters

ABSENT: Dodd, Guy, Minner, Ms. Novacich-Koberna, Wesley

* * * * * * * * *

A moment of silence was taken for Thomas Spudich of the Madison County Highway Department and Dennis Dubblede, a former Madison County Board Member who recently passed away.

* * * * * * * * *

The August 21, 2019 minutes were approved by all Board Members present.

* * * * * * * * *

Stephen Hansen’s Address to the Board

Stephen Hansen, a member of the Madison County Historical Society addressed the Board to extend an invitation to the “Living History Days: A Chautauqua with Mark Twain and Friends” on September 21st from 3-7p.m. in the Edwardsville City Park. The Living History program is in collaboration with the Benjamin Stephenson House and the Southern Illinois University Edwardsville Department of History. The event will feature an 1898 Chautauqua where you can listen to Mark Twain and other notable figures of that time. Food, entertainment, music and kid friendly activities will be provided as well as a brass band,
gospel choir and an a cappella group. Mr. Hansen explained in detail that Chautauquas began in the town of Chautauqua, New York and they were a way of providing entertainment and education for rural America. This program is being made possible by the generous support of the SIUE Meridian Society and by the City of Edwardsville. Please refer to the audio for Mr. Hansen’s address in detail.

* * * * * * * * * *

The following letter was received and placed on file:

Illinois Department of Transportation  
2300 South Dirksen Parkway, Springfield, IL 62764

August 30, 2019

Ms. Debra Ming-Mendoza  
County Clerk  
157 N. Main St, Ste 109  
Edwardsville, IL 62025

Subject: County: Madison  
Section: 15-00108-01-RS  
Project: 4AL3(831)  
Job: C-98-313-16  
Joint Agreement

Dear Ms. Ming-Mendoza:

The department executed the subject agreement on August 15, 2018. A copy is enclosed.

Sincerely,

s/ Gregory S. Lupton

Gregory S. Lupton, P.E.  
Local Project Implementation Engineer

Enclosure

Cc: Mark Gvillo, County Engineer  
Keith Roberts (Acting) - Region 5  
Attn: Jon Schaller - District 8  
Attn: Programming  
Attn: Project Control  
Tim Kell Attn: Sherri Oxencis

* * * * * * * * * *

The following letter was received and placed on file:

ENVIRONMENTAL PROTECTION AGENCY  
1021 North Grand Avenue East, Springfield, IL 62794-9276
NOTICE OF APPLICATION FOR PERMIT TO MANAGE WASTE (LPC-PA16)

Date: September 13, 2019

To Elected Officials and Concerned Citizens:

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

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

SITE IDENTIFICATION

Site Name: NS Environmental Trust Section III/IV Landfill Site # (IEPA): 1190400001

Address: Edwardsville Road

City: Granite City County: Madison

TYPE PERMIT SUBMISSIONS:

New Landfill Landfill Landfill Expansion Land Treatment First Significant Modification Transfer Station Significant Modifications to Operate Treatment Facility Other Significant Modification Treatment Facility

Renewal of Landfill Incinerator Development Composting Operating Recycling/Reclamation Supplemental Other Transfer Name Change Generic

X General Municipal Refuse Hazardous Special (Non Hazardous) Chemical Only (exec. putrescible) Inert Only (exec. chem & putrescible) Used Oil Solvents Landscape/Yard Waste Other (Specify ________)

DESCRIPTION OF PROJECT:


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

### Receipts for August 2019
#### County Clerk

<table>
<thead>
<tr>
<th>Item Description</th>
<th>Quantity</th>
<th>Rate($)</th>
<th>Amount($)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Marriage License</td>
<td>136</td>
<td>@ 30.00</td>
<td>$ 4,080.00</td>
</tr>
<tr>
<td>Civil Union License</td>
<td>0</td>
<td>@ 30.00</td>
<td>$ 0.00</td>
</tr>
<tr>
<td>Certified Copies</td>
<td>321</td>
<td>MARRIAGE @ $12.00</td>
<td>$ 3,852.00</td>
</tr>
<tr>
<td>Civil Union @ $12.00</td>
<td>0</td>
<td></td>
<td>$ 0.00</td>
</tr>
<tr>
<td>Birth @ $12.00</td>
<td>572</td>
<td></td>
<td>$ 6,864.00</td>
</tr>
<tr>
<td>Death @ $15.00</td>
<td>63</td>
<td></td>
<td>$ 945.00</td>
</tr>
<tr>
<td>JURETS @ $14.00</td>
<td>1</td>
<td></td>
<td>$ 14.00</td>
</tr>
<tr>
<td>MISC. REC</td>
<td>3</td>
<td></td>
<td>$ 60.00</td>
</tr>
<tr>
<td><strong>Total Certified Copies</strong></td>
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<td></td>
<td>$ 11,735.00</td>
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<tr>
<td>Notary Commissions by Mail @$10.00</td>
<td>46</td>
<td></td>
<td>$ 460.00</td>
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<tr>
<td>Notary Commissions in Office @$10.00</td>
<td>22</td>
<td></td>
<td>$ 220.00</td>
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<tr>
<td>Cert. of Ownership @$31.00</td>
<td>25</td>
<td></td>
<td>$ 775.00</td>
</tr>
<tr>
<td>Cert. of Ownership @$1.50</td>
<td>4</td>
<td></td>
<td>$ 6.00</td>
</tr>
<tr>
<td>Registering Plats @$12.00</td>
<td>5</td>
<td></td>
<td>$ 60.00</td>
</tr>
<tr>
<td>Genealogy Records @$4.00</td>
<td>33</td>
<td></td>
<td>$ 132.00</td>
</tr>
<tr>
<td>Automation Fees @$4.00</td>
<td>126</td>
<td></td>
<td>$ 504.00</td>
</tr>
<tr>
<td>Automation Fees @$8.00</td>
<td>1267</td>
<td></td>
<td>$ 10,136.00</td>
</tr>
<tr>
<td>Amusement License</td>
<td>1</td>
<td></td>
<td>$ 25.00</td>
</tr>
<tr>
<td>Mobile Home License @$50.00</td>
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<td>$ 0.00</td>
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<tr>
<td>Redemption Clerk Fees</td>
<td>6</td>
<td></td>
<td>$ 27,144.00</td>
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<tr>
<td>Tax Deeds @$11.00</td>
<td>2</td>
<td></td>
<td>$ 22.00</td>
</tr>
<tr>
<td>Tax Sale Automation Fees @$10.00</td>
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<td></td>
<td>$ 140.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td></td>
<td><strong>$ 55,439.00</strong></td>
</tr>
</tbody>
</table>

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

STATE OF ILLINOIS  
COUNTY OF MADISON  

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

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

Subscribed and sworn before me this 5th day of August, 2019

s/ Mallory Stoner  
Notary Public

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

**MARK VON NIDA**  
**CLERK OF THE CIRCUIT COURT**  
**EARNED FEES REPORT**  
**GENERAL ACCOUNT**  
**9/5/2019**

### ASSETS

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<td>Cash in Bank</td>
<td>$6,042,429.38</td>
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<tr>
<td>Time Certificates</td>
<td>$1,884,000.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$7,926,429.38</strong></td>
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</table>

### LIABILITIES

<table>
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<tr>
<th>Description</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>Excess Fees</td>
<td></td>
</tr>
<tr>
<td>Due County Treasurer</td>
<td>$491,874.26</td>
</tr>
<tr>
<td>Circuit Clerk Filing Cost 19</td>
<td>$633,548.00</td>
</tr>
<tr>
<td>County Treasurer 19</td>
<td>$38,749.50</td>
</tr>
<tr>
<td>Library Fees</td>
<td>0.00</td>
</tr>
<tr>
<td>Law Library Fee 19</td>
<td>$29,407.50</td>
</tr>
<tr>
<td>Child Support Maintenance</td>
<td>$8,001.99</td>
</tr>
<tr>
<td>2% Surcharge</td>
<td>$126.90</td>
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<tr>
<td>2.5% TSP Fees</td>
<td>0.00</td>
</tr>
<tr>
<td>Record Search</td>
<td>$90.00</td>
</tr>
<tr>
<td>Probation Operations</td>
<td>$4,896.00</td>
</tr>
<tr>
<td>Probation Fees-Adult</td>
<td>$18,260.99</td>
</tr>
<tr>
<td>Probation Fees-Juvenile</td>
<td>$1,255.00</td>
</tr>
<tr>
<td>Probation Fees-Superv.</td>
<td>$3,640.46</td>
</tr>
<tr>
<td>Probation Court Services 19</td>
<td>$750.00</td>
</tr>
<tr>
<td>Casa</td>
<td>$782.87</td>
</tr>
<tr>
<td>Court Security Fee</td>
<td>$4,374.77</td>
</tr>
<tr>
<td>Document Storage Fees</td>
<td>$11,681.86</td>
</tr>
<tr>
<td>Document Storage Fees 19</td>
<td>$105,009.00</td>
</tr>
<tr>
<td>Finance Court System Fee</td>
<td>$1,833.14</td>
</tr>
<tr>
<td>Arrestee's Medical Fees</td>
<td>$798.15</td>
</tr>
<tr>
<td>15% Arrestee's Med. Fees</td>
<td>$140.85</td>
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<tr>
<td>Jail Medical Costs 19</td>
<td>$439.00</td>
</tr>
<tr>
<td>Office Automation Fees</td>
<td>$3,941.00</td>
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<tr>
<td>Automation 19</td>
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<tr>
<td><strong>Total</strong></td>
<td><strong>$1,464,666.24</strong></td>
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<tr>
<td><strong>Balance Due Liability Ledger</strong></td>
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### ADJUSTMENTS

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<td>July Adjustment</td>
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<td><strong>Total</strong></td>
<td><strong>$7,926,429.38</strong></td>
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### Earned Fees Eport

#### General Account

**Period Ending August 2019**

<table>
<thead>
<tr>
<th>Fee Title</th>
<th>EOM Date</th>
<th>Monthly Receipts</th>
<th>YTD Receipts</th>
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<tbody>
<tr>
<td>2%</td>
<td>8/31/2019</td>
<td>$126.90</td>
<td>$2,000.45</td>
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<tr>
<td>TSP FEE 2.5%</td>
<td>8/31/2019</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>AIDS</td>
<td>8/31/2019</td>
<td>$0.00</td>
<td>$0.00</td>
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<tr>
<td>APR MED 15%</td>
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<td>$140.85</td>
<td>$2,368.81</td>
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<tr>
<td>BONDS</td>
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<td>$20,896.35</td>
<td>$157,533.35</td>
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<tr>
<td>CLERK FEE</td>
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<td>$56,307.35</td>
<td>$2,322,455.89</td>
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<td>CHILD SUPPORT</td>
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<td>$8,001.99</td>
<td>$67,736.85</td>
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<td>DRUG ABUSE</td>
<td>8/31/2019</td>
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<td>$0.00</td>
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<td>FIN COURT</td>
<td>8/31/2019</td>
<td>$1,833.14</td>
<td>$153,118.00</td>
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<td>INTEREST</td>
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<td>$4,171.94</td>
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<td>JURY DEMAND</td>
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<td>$17,818.75</td>
<td>$147,662.50</td>
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<td>REC SRCH</td>
<td>8/31/2019</td>
<td>$90.00</td>
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<td>ARR MED 85%</td>
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<td>DOC STOR</td>
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<td>$11,681.86</td>
<td>$569,707.76</td>
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<tr>
<td>LIB FEES</td>
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<tr>
<td>Category</td>
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<tr>
<td>PROB ADULT</td>
<td>8/31/2019</td>
<td>$18,260.99</td>
<td>8/31/2019</td>
</tr>
<tr>
<td>PROB JUVEN</td>
<td>8/31/2019</td>
<td>$1,255.00</td>
<td>8/31/2019</td>
</tr>
<tr>
<td>PROB SUPER</td>
<td>8/31/2019</td>
<td>$3,640.46</td>
<td>8/31/2019</td>
</tr>
<tr>
<td>VCVA</td>
<td>8/31/2019</td>
<td>$0.00</td>
<td>8/31/2019</td>
</tr>
<tr>
<td>CASA</td>
<td>8/31/2019</td>
<td>$782.87</td>
<td>8/31/2019</td>
</tr>
<tr>
<td>Circuit Clerk Filing Cost 19</td>
<td>8/31/2019</td>
<td>$633,548.00</td>
<td>8/31/2019</td>
</tr>
<tr>
<td>County Treasurer 19</td>
<td>8/31/2019</td>
<td>$38,749.50</td>
<td>8/31/2019</td>
</tr>
<tr>
<td>Law Library Fee 19</td>
<td>8/31/2019</td>
<td>$29,407.50</td>
<td>8/31/2019</td>
</tr>
<tr>
<td>Probation Court Services 19</td>
<td>8/31/2019</td>
<td>$750.00</td>
<td>8/31/2019</td>
</tr>
<tr>
<td>Document Storage Fees 19</td>
<td>8/31/2019</td>
<td>$105,009.00</td>
<td>8/31/2019</td>
</tr>
<tr>
<td>Automation 19</td>
<td>8/31/2019</td>
<td>$105,065.00</td>
<td>8/31/2019</td>
</tr>
<tr>
<td>Jail Medical Costs 19</td>
<td>8/31/2019</td>
<td>$439.00</td>
<td>8/31/2019</td>
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<tr>
<td>PROB OPER FEE</td>
<td>8/31/2019</td>
<td>$4,896.00</td>
<td>8/31/2019</td>
</tr>
<tr>
<td>Period Ending July 2019</td>
<td></td>
<td>$1,071,986.37</td>
<td></td>
</tr>
</tbody>
</table>

Authorized Signature: Lindsey McReynolds

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

COUNTY OF MADISON

Subscribed and sworn to before me this 6th day of September, 2019.

s/ Melodie Smith
NOTARY PUBLIC

My commission expires on September 5, 2022

**********

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

RECORDER'S OFFICE MONTHLY REPORT

August, 2019

Monthly recorded transaction total:

5,268
Deeds of Conveyance recorded:
907

Foreclosures/Lis Pendens recorded:
55

Recorder Automation Fund
$27,450.00

Sale of Product fees received:
(Subscription services and copy fees)
$4,700.00

s/ Amy M. Meyer
Madison County Recorder

**Fund Transaction Summary Report by Account Number**

<table>
<thead>
<tr>
<th>Account Number</th>
<th>Fund Name</th>
<th>Doc Count</th>
<th>Fund Occurrence Count</th>
<th>Total Fund Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>-2</td>
<td>Escrow Payment Fund</td>
<td>16</td>
<td>16</td>
<td>34,994.00</td>
</tr>
<tr>
<td>-4</td>
<td>Charge Fund</td>
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</tr>
<tr>
<td>100</td>
<td>Overage Fund</td>
<td>17</td>
<td>17</td>
<td>20.25</td>
</tr>
<tr>
<td></td>
<td>Recorder Regular Fund</td>
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<td>75,738.00</td>
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The following report was received and placed on file:

**Activities & Services of ROE #41**
August, 2019

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<td>Students Served</td>
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**CEO Center for Educations Opportunities**

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<td>GED Transcripts Issued</td>
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<td>Initial Classes</td>
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<td>Refresher Classes</td>
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<td>Experienced Drivers Trained</td>
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Non Public Schools

School Building Inspections
Public HLS Inspections 0 0
Public Compliance Visits 0 0
Non Public Compliance Visits 0 0

Professional Development

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TOTAL # OF EDUCATORS SERVED: 125

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<tr>
<td>Women</td>
</tr>
<tr>
<td>Alton PD</td>
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<tr>
<td>Daily Total</td>
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<tr>
<td>Date</td>
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The average daily population was 348.

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The following report was received and placed on file:

**Chris Slusser, Madison County Treasurer**

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<td>Saint Clair Cnty IL</td>
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## Illinois St Muni
- **Issue Date**: 6/25/2019
- **Maturity Date**: 4/1/2026
- **Yield**: 4.05
- **Amount**: $1,071,520.00

## Madison Cnty Il Cmnty Muni
- **Issue Date**: 6/25/2019
- **Maturity Date**: 12/1/2021
- **Yield**: 2.40
- **Amount**: $1,005,315.30

## Illinois St Muni
- **Issue Date**: 8/13/2019
- **Maturity Date**: 4/1/2027
- **Yield**: 3.70
- **Amount**: $1,080,430.00

## Illinois St Muni
- **Issue Date**: 8/23/2019
- **Maturity Date**: 4/1/2027
- **Yield**: 3.75
- **Amount**: $1,080,430.00

## COLLECTOR BANKS
- **Issue Date**: Various
- **Yield**: Various
- **Amount**: N/A

## ASSOCIATED BANK
- **Issue Date**: 1/23/2012
- **Yield**: 2.22
- **Amount**: $20,761,277.45

## ASSOCIATED BANK - NS - Trust Custodial
- **Issue Date**: 6/26/2019
- **Yield**: 1.97
- **Amount**: $6,123,003.93

## CARROLLTON BANK
- **Issue Date**: 8/12/2009
- **Yield**: 1.80
- **Amount**: $6,525,609.25

## ILLINOIS TRUST MM
- **Issue Date**: 8/20/2018
- **Yield**: 2.13
- **Amount**: $2,022,432.69

## IMET
- **Issue Date**: 3/6/2019
- **Yield**: 2.13
- **Amount**: $1,122,126.27

## IMET 1-3 Yr Fund
- **Issue Date**: 6/26/2019
- **Yield**: 3.47
- **Amount**: $1,000,000.00

## Town and Country Bank
- **Issue Date**: 12/19/2018
- **Yield**: 2.27
- **Amount**: $5,055,714.11

## IPTIP
- **Issue Date**: 5/31/2009
- **Yield**: 2.16
- **Amount**: $6,097,496.79

## IPTIP
- **Issue Date**: 4/3/2013
- **Yield**: 2.16
- **Amount**: $1,122,126.27

## Simmons Bk (was Reliance Bank)
- **Issue Date**: 4/22/2019
- **Yield**: 1.52
- **Amount**: $4,629,910.27

### Amount Total
- **Weighted Average Maturity**: 1.27 yrs
- **Weighted Average Rate**: 3%

### $153,003,919.77

---

The following (3) resolutions were submitted and read:

**WANDA CEMETERY BOARD**

Resolution

**WHEREAS**, the term of the former TRUSTEE of the WANDA CEMETERY BOARD, has become vacant due to Resignation; and,

**WHEREAS**, BRAD WELLS has been recommended for consideration and appointment,

**NOW, THEREFORE BE IT RESOLVED** that BRAD WELLS, be appointed to a 6 YEAR UNEXPIRED term ending 6/1/2021.

Dated at Edwardsville, Illinois, this day of Wednesday, September 18, 2019.

s/ Kurt Prenzler
Madison County Board Chairman

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20
708 MADISON COUNTY MENTAL HEALTH BOARD

Resolution

WHEREAS, the term of the former TRUSTEE of the 708 MADISON COUNTY MENTAL HEALTH BOARD, has become vacant due to Resignation; and,

WHEREAS, SARAH CALVIN has been recommended for consideration and appointment,

NOW, THEREFORE BE IT RESOLVED that SARAH CALVIN, be appointed to a 4 YEAR UNEXPIRED term ending 12/31/2019.

Dated at Edwardsville, Illinois, this day of Wednesday, September 18, 2019.

s/ Kurt Prenzler
Madison County Board Chairman

** ** **

ST. LOUIS REGIONAL AIRPORT AUTHORITY

Resolution

WHEREAS, the term of the former TRUSTEE of the ST. LOUIS REGIONAL AIRPORT AUTHORITY, has become vacant due to the death of Dennis Dubblede; and,

WHEREAS, J. STEVE FUTRELL has been recommended for consideration and appointment,

NOW, THEREFORE BE IT RESOLVED that J. STEVE FUTRELL, be appointed to a 5 YEAR UNEXPIRED term ending 5/3/2021.

Dated at Edwardsville, Illinois, this day of Wednesday, September 18, 2019.

s/ Kurt Prenzler
Madison County Board Chairman

VOICE VOTE BY ALL MEMBERS.

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

The following resolution was submitted and read.

MADISON COUNTY HOUSING AUTHORITY

Resolution

WHEREAS, the term of JAMES GRAY, COMMISSIONER of the MADISON COUNTY HOUSING AUTHORITY, has expired; and,

WHEREAS, JAMES GRAY has been recommended for consideration and reappointment,
NOW, THEREFORE BE IT RESOLVED that JAMES GRAY, be reappointed to a 5 YEAR term ending 9/23/2024.

Dated at Edwardsville, Illinois, this day of Wednesday, September 18, 2019.

s/ Kurt Prenzler
Madison County Board Chairman

On the question:

Ms. Glasper: Mr. Chairman, no comment but I will ask for a roll call vote.

Mr. Prenzler: Yes, we are planning on a roll call vote.

Mr. Gray: For the record, no relation.

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

AYES: Chapman, Ms. Dalton, Ms. Dutton, Foster, Goggin, Gray, Hankins, Ms. Harriss, Holliday, Jones, King, Kuhn, Madison, Malone, McRae, Michael, Moore, Parkinson, Petrillo, Pollard, Trucano, Valentine, Walters

NAYS: Ms. Glasper

AYES: 23. NAYS: 1. Whereupon the Chairman declared the foregoing resolution duly adopted.

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

The following (5) resolutions were submitted and read by Mr. Moore:

**SUMMARY REPORT OF CLAIMS AND TRANSFERS**

**AUGUST**

Mr. Chairman and Members of the County Board:

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

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<td><strong>GRAND TOTAL</strong></td>
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<td><strong>$5,808,798.31</strong></td>
</tr>
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</table>

s/ Rick Faccin
s/ Don Moore
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 $14,560 entitled the Child Protection Data Courts Project Grant, with the purpose of improving the safety, well-being, and permanency of children in foster care and strengthening the legal and judicial system; and

WHEREAS, the Administrative Office of the Illinois Courts has authorized federal funds of $14,560 with the County providing no matching funds; and

WHEREAS, the agreement provides a grant period of October 1, 2019 through September 30, 2020; the amount not expended in Fiscal Year 2019 will be re-appropriated for the remaining grant period in Fiscal Year 2020;

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 $14,560 in the fund established as the 2020 Child Protection Data Courts Project Grant.

Respectfully submitted,

s/ D. A. Moore
s/ Gussie Glasper
s/ Robert Pollard
s/ Thomas McRae
s/ David Michael
s/ Chris Guy
s/ Larry Trucano

Finance & Gov't Operations Committee
September 11, 2019

* * *
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 $368,654 entitled the Redeploy Illinois Program, with the purpose of providing psycho/educational assessments and intensive case management services to reduce or eliminate the practice of committing juvenile offenders to the Illinois Department of Juvenile Justice for the sole purpose of psychological and risk evaluation and reducing full commitments whenever possible; and

WHEREAS, the Department of Human Services has authorized funds of $368,654, with the County providing no matching funds; and

WHEREAS, the agreement provides a grant period of July 1, 2019, through June 30, 2020; any amount not expended in fiscal year 2019 will be re-appropriated for the remaining grant period in fiscal year 2020;

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 the amount of $368,654 in the fund established as the 2020 Juvenile Redeploy Illinois Program.

Respectfully submitted,

s/ D. A. Moore
s/ Gussie Glasper
s/ Robert Pollard
s/ Thomas McRae
s/ David Michael
s/ Chris Guy
s/ Larry Trucano
Finance & Gov. Operations Committee
September 11, 2019

* * * *

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 Madison County Child Advocacy Center has received a grant in the amount of $25,000 from the Friends of the Madison County Child Advocacy Center with the purpose of providing continued funding for the forensic interview and case management service costs of the Child Advocacy Center; and,

WHEREAS, the agreement provides a grant period of December 1, 2018 through November 30, 2019;
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 $25,000 in the account established as 2019 Friends of Child Advocacy Center Grant.

Respectfully submitted,

s/ D. A. Moore  
s/ Gussie Glasper  
s/ Robert Pollard  
s/ Thomas McRae  
s/ David Michael  
s/ Chris Guy  
s/ Larry Trucano

Finance & Gov. Operations Committee  
September 11, 2019

* * * *

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 Madison County Child Advocacy Center has received a grant from the Child Advocacy Centers of Illinois for the purpose of providing funding to expand staffing to meet the service demands of the Child Advocacy Center; and,

WHEREAS, the Child Advocacy Centers of Illinois has authorized funds in the amount of $315,648 with the County providing additional matching funds of $60,000; and

WHEREAS, the agreement provides a grant period of July 1, 2019, through June 30, 2020, any amount not expended in Fiscal Year 2019 will be re-appropriated for the remaining grant period in Fiscal Year 2020;

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 $375,648 in the account established as 2020 Child Advocacy Center – VOCA Grant fund.

Respectfully submitted,

s/ D. A. Moore  
s/ Gussie Glasper  
s/ Robert Pollard  
s/ Thomas McRae  
s/ David Michael  
s/ Chris Guy  
s/ Larry Trucano

Finance & Gov. Operations Committee  
September 11, 2019
The ayes and nays being called on the motion to adopt resulted in a vote as follows:

AYES: Chapman, Ms. Dalton, Ms. Dutton, Foster, Ms. Glasper, Goggin, Gray, Hankins, Ms. Harriss, Holliday, Jones, King, Kuhn, Madison, Malone, McRae, Michael, Moore, Parkinson, Petrillo, Pollard, Trucano, Valentine, Walters

NAYS: None.

AYES: 24. NAYS: 0. Whereupon the Chairman declared the foregoing (5) resolutions duly adopted.

* * * * * * * * * *

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

RESOLUTION
AUTHORIZING SETTLEMENT
FOR THE SELF-FUNDED LIABILITY PROGRAM
FILE # 11-43-023

WHEREAS, Madison County has authorized a Self-Funded Liability Program; and

WHEREAS, a payment procedure exists for losses incurred under the Self-Funded Liability Program; and

WHEREAS, this procedure specifically states that any payment in excess of $20,000 shall be approved by the County Board; and

WHEREAS, a full and final settlement in the amount of $53,000 for File # 11-43-023 has been negotiated and is in the best interest of the County; and

WHEREAS, this settlement has been agreed to by the plaintiff, by legal counsel for all parties, by the U.S. District Court – Southern District of Illinois, named defendants, by the Director of Safety & Risk Management, and by the Finance and Government Operations Committee;

NOW THEREFORE, BE IT RESOLVED, that the Madison County Board authorizes payment for full and final settlement of the claim for File # 11-43-023 in the amount of $53,000.

Respectfully submitted by:

s/ Jamie Goggin
s/ Robert Pollard
s. Gussie Glasper
s/ Chris Guy
s/ David Michael
s/ Tom McRae
s/ Larry Trucano
s/ Don Moore

Finance and Government Operations Committee
19-011
9/18/19 County Board meeting
On the question:

**Mr. Madison:** Mr. Chairman, could you or someone from Finance explain what the Resolution Authorizing Settlement for the Self-Funded Liability Program File #: 11-43-023 is?

**Mr. Moore:** Mr. Chairman and Board Members, I’m not sure how much I can say in open session. I was thinking it might be best since we already have Executive Session and in fact, we did not go in to Executive Session in the Finance Committee to talk about any details of this it might be a good idea to then discuss this during Executive Session.

**Mr. Madison:** If we have to get into personal details, I agree with you but I think we can talk about what it was and what we are agreeing to without mentioning any names.

**Mr. Moore:** Ok.

**Mr. Gibbons:** *inaudible*

**Mr. Moore:** That might be better, I’m not sure where I might cross the line.

**Mr. Gibbons:** This was a case filed in US District Court. Initial pleadings in the case were claims of discrimination and retaliation. The Federal Court threw out all of the discrimination claims so those were dismissed and the remaining claim to go to trial would have been a retaliation claim. After discussions among Counsel, the County Administrator, the Chair of the Finance Committee and an evaluation of the cost of continued litigation including the cost of preparation and trial and then all of the post-trial, it was determined that those costs would far exceed the amount of this settlement and therefore from a bottom line perspective, that was the reason for settlement and below cost of suit.

**Mr. Madison:** What office? What department?

**Mr. Gibbons:** States Attorney’s Office.

**Mr. Madison:** It was found that from what Court that we retaliated?

**Mr. Gibbons:** No, there was no finding of any kind.

**Mr. Madison:** There was no trial?

**Mr. Gibbons:** No, it was greatly in dispute.

**Mr. Madison:** So, this is a settlement?

**Mr. Gibbons:** Yes.

**Mr. Madison:** Ok, very good.

**Mr. Prenzler:** Any other questions or discussion?

**Mr. McRae:** Do you know what we spent in legal fees in defending this one?
Mr. Prenzler: I do not.

Mr. McRae: Did that come up, Don?

Mr. Hulme: I think Annette, you might want to answer for that.

Mr. Chapman: Could she speak up, please?

Mr. Prenzler: She’s coming down.

Ms. Schoeberle: Total cost this goes back to September 9th, 2013 through August 29th, 2019 total expense in terms of legal fees paid is $132,945.61 so we’re talking close to 6 years and when we add in the settlement amount it brings the total paid out on the claim of $185,945.61.

Mr. Prenzler: Thank you, any more questions or discussion?

Mr. Madison: Mr. Chairman, I don’t feel like I know exactly what we’re voting on here. I feel I would like to go into Executive Session on this.

Mr. Prenzler: Very good.

Mr. Madison: So I would make a motion to go into Executive Session on Resolution Authorizing Settlement for the Self-Funded Liability Program File #11-43-023.

Mr. Prenzler: Ok, we have a motion to go into Executive Session to discuss this, do we have a second?

Mr. McRae: Second. Right now? We have an Executive Session scheduled, don’t we?

Mr. Prenzler: We do. Can I just make the decision that we will...

Mr. Madison: I withdraw my motion.

Mr. Prenzler: Ok, very good. Let’s go on.

**********

The following (8) resolutions were submitted and read by Mr. Michael:

A RESOLUTION AUTHORIZING THE SUBMISSION OF THE 2020 COMMUNITY SERVICES BLOCK GRANT PROGRAM GRANT APPLICATION FOR THE COUNTY OF MADISON, ILLINOIS

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

WHEREAS, it is necessary to submit to the Illinois Department of Commerce and Economic Opportunity a grant application detailing the projected use of the 2020 Community Services Block Grant funds;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois,
That the County Board hereby authorizes the submission of the 2020 annual Community Services Block Grant Program grant application in the amount of $643,368.00 for the County of Madison, Illinois, to the Illinois Department of Commerce and Economic Opportunity; and

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

All of which is respectfully submitted by,

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

Grants Committee
September 9, 2019

* * * *

A RESOLUTION AUTHORIZING COMMITMENT TO ST. LOUIS REGIONAL CHAMBER

WHEREAS, the economic future of Southwestern Illinois and the St. Louis Region is a priority for all citizens of the region and one which requires focus and leadership; and

WHEREAS, Madison County is a major force in Southwestern Illinois and the St. Louis Region; and

WHEREAS, continuing to market the assets of Southwestern Illinois and the St. Louis Region through regional and targeted marketing approaches is a cost-effective method for enhancing existing efforts to attract new investment and jobs to Madison County; and

WHEREAS, the St. Louis Regional Chamber will continue its efforts on behalf of the region and Madison County; and

WHEREAS, THEREFORE, BE IT RESOLVED that the County of Madison, Illinois authorized the commitment of $30,000 for membership dues and the Chamber’s marketing efforts for the year of 8/1/2019-7/31/2020;

BE IT FURTHER RESOLVED that the Chairman of the County Board be authorized to sign any documents related to this program and to direct the appropriate staff to participate in the ongoing activities as required.

All of which is respectfully submitted by,
WHEREAS, Madison County administers the Illinois Low Income Housing Energy Assistance Program (LIHEAP); and

WHEREAS, bids were solicited using the State of Illinois DCEO procurement and market analysis for furnace contractors weatherization material and labor for the 2020 program year; and

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

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois that the HVAC Packet 2020 LIHEAP Emergency Furnace Contract be awarded to HVAC Services, HVAC Medic, J.M. Heat & Cool and Sun Service;

BE IT FURTHER RESOLVED that the Madison County Community Development Administrator be authorized to sign the contracts and other documents as appropriate pertaining to the above.

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

All of which is respectfully submitted by,

s/ David Michael  s/ Don Moore
s/ Judy Kuhn     s/ David Michael
s/ Bruce Malone  s/ Robert Pollard
s/ John E. Foster s/ Tom McRae
s/ Gussie Glasper s/ Gussie Glasper
s/ Erica Harriss  s/ Jamie Goggin
s/ Clint Jones    s/ Larry Trucano
s/ Liz Dalton    s/ Chris Guy
s/ Victor Valentine Jr
Grants Committee
September 9, 2019

Finance and Government Operations Committee
September 11, 2019
* * * *

RESOLUTION AWARDING BIDS FOR WEATHERIZATION HVAC CONTRACTORS

WHEREAS, Madison County administers the Illinois Housing Weatherization Assistance Program (IHWAP); and

WHEREAS, bids were solicited using the State of Illinois DCEO procurement and market analysis for furnace contractors weatherization material and labor for the 2020 program year; and

WHEREAS, attached are the agreed bid pricing for those qualified HVAC Contractors that met all specifications contained in the respective bid packet;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois that the HVAC 2020 IHWAP Furnace Contracts be awarded to \textit{HVAC Services, HVAC Medic, J.M. Heat Cool and Sun Service Company};

BE IT FURTHER RESOLVED that the Madison County Community Development Administrator be authorized to sign the contract and other documents as appropriate pertaining to the above.

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

All of which is respectfully submitted by

s/ David Michael  s/ Don Moore
s/ Judy Kuhn  s/ David Michael
s/ Bruce Malone  s/ Robert Pollard
s/ John E. Foster  s/ Tom McRae
s/ Gussie Glasper  s/ Gussie Glasper
s/ Erica Harriss  s/ Jamie Goggin
s/ Clint Jones  s/ Larry Trucano
s/ Liz Dalton  s/ Chris Guy
s/ Victor Valentine Jr  Finance and Government Operations Committee
Grants Committee
September 9, 2019

* * * *

RESOLUTION AWARDING BIDS FOR WEATHERIZATION ELECTRICAL CONTRACTOR

WHEREAS, Madison County administers the Illinois Housing Weatherization Assistance Program (IHWAP); and

WHEREAS, bids were solicited using the State of Illinois DCEO procurement and market analysis for electrical contractors on material and labor for the 2020 program year; and

WHEREAS, attached is the agreed bid for the qualified Electrical Contractor that meets all specifications contained in the respective bid packet;
NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois that the 2020 IHWAP Electrical Contract be awarded to Sun Service Electrical;

BE IT FURTHER RESOLVED that the Madison County Community Development Administrator be authorized to sign the contract and other documents as appropriate pertaining to the above.

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

All of which is respectfully submitted by,

s/ David Michael
s/ Judy Kuhn
s/ Bruce Malone
s/ John E. Foster
s/ Gussie Glasper
s/ Erica Harriss
s/ Clint Jones
s/ Liz Dalton
s/ Victor Valentine Jr
Grants Committee
September 9, 2019

s/ Don Moore
s/ David Michael
s/ Robert Pollard
s/ Tom McRae
s/ Gussie Glasper
s/ Jamie Goggin
s/ Larry Trucano
s/ Chris Guy
Finance and Government Operations Committee
September 11, 2019

* * * *

RESOLUTION AWARDING BIDS FOR WEATHERIZATION MATERIAL TO VENDORS

WHEREAS, Madison County administers the Illinois Home Weatherization Assistance Program (IHWAP); and

WHEREAS, bids were solicited using the State of Illinois DCEO procurement and market analysis for weatherization material to be used in the 2020 program year; and

WHEREAS, attached are the vendor bids for material that meet all specifications contained in the bid packets;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, that the vendor bids for material used in the 2020 Weatherization program be awarded to: Energy Federation Inc., J&R Products, RP Lumber, Whole Energy, AM Conservation and Alton Refrigeration.

BE IT FURTHER RESOLVED that Madison County Community Development Administrator be authorized to sign the contract and other documents as appropriate pertaining to the above.

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

All of which is respectfully submitted by,
A RESOLUTION AUTHORIZING A SPECIAL SERVICE CONTRACT WITH THE NATIONAL DEVELOPMENT COUNCIL

WHEREAS, Madison County has funds available from the Madison County Community Development department to award a contract for technical assistance to the department and affordable housing development organizations for the successful development of federal, state or locally funded programs or projects; and

WHEREAS, the National Development Council is qualified to perform a special service for Madison County Community Development and meets all specified requirements for the technical assistance firm; and

WHEREAS, the National Development Council will provide technical assistance to the department and affordable housing developers at a cost of $60,000 for a period up to twelve (12) months; and

WHEREAS, the contract will be an extension to the existing contract with Madison County Community Development for a twelve month period starting October 1, 2019 and completing September 30, 2020.

BE IT FURTHER RESOLVED that the Madison County Community Development Administrator be authorized to sign the contract and other documents as appropriate pertaining to the above.

NOW, THEREFORE, BE IT RESOLVED that the County Board hereby directs and designates the Community Development Department to act as the County's authorized representative in connection with Madison County to execute a contract with the National Development Council for technical assistance to the Community Development department of Madison County.

All of which is respectfully submitted by,

s/ David Michael
David Michael, Chair

s/ Judy Kuhn
Judy Kuhn

s/ Bruce Malone
Bruce Malone

s/ John E. Foster
John E. Foster

s/ Gussie Glasper
Gussie Glasper

s/ Erica Harriss
Erica Harriss

* * *
RESOLUTION AUTHORIZING A ONE YEAR CONTRACT BETWEEN MADISON COUNTY AND THE LEADERSHIP COUNCIL OF SOUTHWESTERN ILLINOIS

WHEREAS, it is believed that a continuing relationship between Madison County and the Leadership Council of Southwestern Illinois is beneficial to the continued economic development effort of the County; and

WHEREAS, the current County membership expired on April 30, 2019;

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 a contract with the Leadership Council of Southwestern Illinois for the sum of $30,000, to be payable in two (2) payments of $15,000 each. The term of the contact will be for October 2019 through October 2020.
The ayes and nays being called on the motion to adopt resulted in a vote as follows:

AYES: Chapman, Ms. Dalton, Ms. Dutton, Foster, Ms. Glasper, Goggin, Gray, Hankins, Ms. Harriss, Holliday, Jones, King, Kuhn, Madison, Malone, McRae, Michael, Moore, Parkinson, Petrillo, Pollard, Trucano, Valentine, Walters

NAYS: None.

AYES: 24. NAYS: 0. Whereupon the Chairman declared the foregoing (8) resolutions duly adopted.

* * * * * * * * * *

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

RESOLUTION TO PURCHASE A FIVE YEAR PROFESSIONAL SERVICES AGREEMENT FOR PROGRAM EVALUATION SERVICES FOR OPERATION LIFELINE FOR THE MADISON COUNTY PROBATION AND COURT SERVICES DEPARTMENT

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Probation and Court Services Department wishes to purchase a five (5) year professional services agreement for program evaluation services for Operation Lifeline, and;

WHEREAS, these program evaluation services are available from Jewell Psychological Services, Inc., and;

Jewell Psychological Services, LLC
WHEREAS, Jewell Psychological Services, LLC, met all specifications at a total contract price of Three hundred eighteen thousand eight hundred sixty-five dollars ($318,865.00) and,

WHEREAS, it is the recommendation of the Madison County to purchase these program evaluation services from Jewell Psychological Services, LLC of Glen Carbon, IL; and,

WHEREAS, the funds for this service agreement will be paid six times per year for the five year agreement period using the SAMHSA Operation Lifeline funds.

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 agreement with Jewell Psychological Services, LLC of Glen Carbon, IL for a five (5) year professional services agreement for program evaluation services for Operation Lifeline for the Madison County Probation and Court Services Department.

Respectfully submitted by,

s/ Mike Walters
Mike Walters

s/ Phil Chapman
Phil Chapman

s/ Gussie Gasper
Gussie Gasper

s/ Chrissy Dutton
Chrissy Dutton

s/ Jamie Goggin
Jamie Goggin

s/ Liz Dalton
Liz Dalton

Judiciary Committee

s/ Don Moore
Don Moore

s/ Larry Trucano
Larry Trucano

s/ Jamie Goggin
Jamie Goggin

s/ David Michael
David Michael

s/ Robert Pollard
Robert Pollard

s/ Tom McRae
Tom McRae

s/ Gussie Gasper
Gussie Gasper

s/ Chris Guy
Chris Guy

Finance and Government Operations Committee

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

AYES: Chapman, Ms. Dalton, Ms. Dutton, Foster, Ms. Gasper, Goggin, Gray, Hankins, Ms. Harriss, Holliday, Jones, King, Kuhn, Madison, Malone, McRae, Michael, Moore, Parkinson, Petrillo, Pollard, Trucano, Valentine, Walters

NAYS: None.
AYES: 24. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * * * *

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

RESOLUTION – Z19-0037

WHEREAS, on the 27th day of August, 2019, a public hearing was held to consider the petition of Troy and Susie Crase, owners of record, requesting a variance as per §93.051, Section A, Item 3, Sub (c) of the Madison County Zoning Ordinance in order to construct an accessory structure that will be located in the front yard setback area. This is located in an "R-2" Single-Family Residential District in Saline Township, at 3833 Summer Lane, Highland, Illinois, County Board District #3, PIN#02-2-18-17-02-0101; 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 of Troy and Susie Crase be as follows: Approved, and;

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

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

s/ Mick Madison
Mick Madison, Chairman

s/ Nick Petrillo
Nick Petrillo

s/ Robert Pollard
Robert Pollard

s/ Larry Trucano
Larry Trucano

s/ David Michael
David Michael

s/ Ray Wesley
Ray Wesley
Planning & Development Committee
September 5, 2019

* * * *

RESOLUTION – Z19-0041

WHEREAS, on the 27th day of August, 2019, a public hearing was held to consider the petition of William and Ellen Nettles, owner of record, requesting a variance as per §93.023, Section B, Item 2 of the Madison County Zoning Ordinance in order to construct a garage addition to an existing home that will be twenty-five feet (25') from the west property line instead of the required fifty feet (50’). This is located in an “A” Agricultural District in Pin Oak Township, at 4159 S. Peradotti Road, Edwardsville, Illinois, County Board District #11, PIN#10-1-16-08-00-000-007; and,
WHEREAS, the Madison County Zoning Board of Appeals has submitted its Findings for the aforesaid petition; and,

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of William and Ellen Nettles be as follows: Approved, and;

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

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

s/ Mick Madison
Mick Madison, Chairman

s/ Nick Petrillo
Nick Petrillo

s/ Robert Pollard
Robert Pollard

s/ Larry Trucano
Larry Trucano

s/ David Michael
David Michael

s/ Ray Wesley
Ray Wesley

Planning & Development Committee
September 5, 2019

* * * *

RESOLUTION – Z19-0042

WHEREAS, on the 27th day of August, 2019, a public hearing was held to consider the petition M & M Service Company, applicant and owner of record, requesting a Special Use Permit as per §93.023, Section D, Item 4 of the Madison County Zoning Ordinance in order to continue utilizing the site for the storage of liquid propane. This is located in an "A" Agricultural District in Olive Township, at 8397 E. Frontage Road, New Douglas, Illinois, County Board District #4, PIN#08-1-05-22-00-000-005.007; and,

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

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of M & M Service Company be approved with conditions as follows:
1. That the Special Use Permit is granted for the sole use of M&M Service Company.
2. The owner shall apply for an amendment to this Special Use Permit for substantial modifications or expansion of use.
3. The owner shall keep the property maintained in a neat and orderly condition and in compliance with all Madison County Ordinances.
4. Any violation of the terms of these Special Use Permits would cause revocation of same.

WHEREAS, it is the opinion of the County Board of Madison County that the Findings made by the Madison County Zoning Board of Appeals should be approved and Resolution adopted.
NOW, THEREFORE BE IT RESOLVED that this Resolution is approved and shall take effect immediately upon its adoption.

s/ Mick Madison  
Mick Madison, Chairman

s/ Nick Petrillo  
Nick Petrillo

s/ Phil Chapman  
Phil Chapman

s/ Robert Pollard  
Robert Pollard

s/ Dalton Gray  
Dalton Gray

s/ Larry Trucano  
Larry Trucano

s/ David Michael  
David Michael

s/ Ray Wesley  
Ray Wesley

Planning & Development Committee
September 5, 2019

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

AYES: Chapman, Ms. Dalton, Ms. Dutton, Foster, Ms. Glasper, Goggin, Gray, Hankins, Ms. Harriss, Holliday, Jones, King, Kuhn, Madison, Malone, McRae, Michael, Moore, Parkinson, Petrillo, Pollard, Trucano, Valentine, Walters

NAYS: None.

AYES: 24. NAYS: 0. Whereupon the Chairman declared the foregoing (3) resolutions duly adopted.

* * * * * * * * * *

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

RESOLUTION Z19-0036

WHEREAS, on the 27th day of August, 2019, a public hearing was held to consider the petition of Samuel Furfaro III and Marcella J. Tiemann, owners of record, requesting a Special Use Permit as per §93.023, Section D, Item 10 of the Madison County Zoning Ordinance in order to have a private aircraft landing field on site. This is located in an "A" Agricultural District in St. Jacob Township, at 10372 W. Aster Road, St. Jacob, Illinois, County Board District #4, PIN#05-1-23-20-00-000-004 and PIN#05-1-23-21-00-000-001; 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 of Samuel Furfaro III and Marcella J. Tiemann be approved with conditions as follows:
1. That the Special Use Permit is granted for the sole use of Samuel Furfaro for personal use only, not for commercial purposes.
2. The owner shall apply for an amendment to this Special Use Permit for substantial modifications or expansion of use.
3. The owner shall keep the property maintained in a neat and orderly condition and in compliance with all Madison County Ordinances as well as the State of Illinois and FAA requirements.
4. The proposed grass landing strip shall be located in the area designated in Attachment A.
5. Any violations of the terms of these Special Use Permits would cause revocation of the same.

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

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

s/ Mick Madison
Mick Madison, Chairman

____________________________
Phil Chapman

____________________________
Dalton Gray

____________________________
David Michael

s/ Nick Petrillo
Nick Petrillo

s/ Robert Pollard
Robert Pollard

s/ Larry Trucano
Larry Trucano

s/ Ray Wesley
Ray Wesley

Planning & Development Committee
September 5, 2019
On the question:

Mr. Moore: Mr. Chairman, if I’m reading this right under the Findings and Facts Recommendations sheet if there was a no vote, on the sheet it says “Nays to motion-none”. I wonder if we can have that corrected if there was an individual that voted no.

Mr. Madison: There was 1 no vote, yes.

Mr. Michael: You’re reading the Zoning Board of Appeals minutes. Mr. Madison is referring to the no vote which was myself in the Planning and Development Committee.

Mr. Holliday: All of this is on his own property, correct?

Mr. Madison: Yes.
Ms. Kuhn: Whose district was it that they voted no?

Mr. Madison: David Michael.

Mr. Michael: It’s mine.

Ms. Kuhn: Where was it?

Mr. Michael: It’s about a mile and a half, two miles southwest of St. Jacob.

Ms. Kuhn: Along Rt. 4?

Mr. Michael: No, the road is West Asher or Aster, I can’t pronounce it very well. Aster Road? It’s not along Rt. 4.

Ms. Kuhn: I can only think of in the St. Jacob area that one on Rt. 4. Where is this located?

Mr. Michael: Oh sorry, so this is in somebody’s back yard actually, an airfield.

Ms. Kuhn: And there were neighbors that were objective?

Mr. Michael: This is separate than the actual St. Jacob airport itself…completely separate.

Mr. Madison: It would be the occasional landing and taking off of the private airplane.

Mr. Moore: Mr. Michael, would you mind explain to us why you were opposed?

Mr. Michael: Absolutely. This is a Special Use Permit that we would have to grant. I don’t think it’s an extra ordinary request and actually the more I’ve talked to folks they are more common than I thought but it is a little bit out of the ordinary and is the first time since I’ve been on the Board and even Mr. Brandmeyer said it is the first time since he’s been the Director of Planning and Development that a request like this has come through so it’s been a while. I thought with some hesitation heightened scrutiny the noise could be an issue. After all, Ms. Kuhn kind of pointed out the St. Jacob Airport is probably 3 miles away so we could just park the planes there. So that was my rational for voting no.

Mr. McRae: Is it just one airplane that is involved?

Mr. Madison: Yes.

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

AYES: Chapman, Ms. Dalton, Ms. Dutton, Foster, Ms. Glasper, Goggin, Hankins, Ms. Harriss, Holliday, Jones, King, Madison, Malone, McRae, Moore, Petrillo, Pollard, Trucano, Valentine, Walters

NAYS: Ms. Kuhn, Michael, Parkinson

ABSTAIN: Gray

AYES: 20. NAYS: 3. ABSTAIN: 1. Whereupon the Chairman declared the foregoing resolution duly adopted.
The following report was submitted and read by Ms. Glasper:

**September 9, 2019**

MR. CHAIRMAN AND MEMBERS OF THE MADISON COUNTY BOARD:

We, your Public Safety Committee herewith submit the following report for the period ending August 31, 2019.

Fifty Dollars ($50.00) to cover 1 Amusement License.

All OF WHICH IS RESPECTFULLY SUBMITTED,

s/ Gussie Glasper  
s/ Ray Wesley  
s/ Judy Kuhn  
s/ John E. Foster  
PUBLIC SAFETY COMMITTEE

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

**RESOLUTION TO PURCHASE NINE (9) NEW MODEL YEAR 2020 FORD EXPLORER POLICE INTERCEPTOR UTILITY AWD REPLACEMENT VEHICLES 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 nine (9) new model year 2020 Ford Explorer Police Interceptor Utility All Wheel Drive Replacement Vehicles; and,

WHEREAS, bids were advertised and received; and,

Morrow Brothers Ford, Inc.  
Greenfield, IL 62044 (State Contract) $323,055.00

Roberts Motors  
Alton, IL 62002 $325,014.30

Tri Ford  
Highland, IL 62249 $347,427.00

Jack Schmitt Ford  
Collinsville, IL 62234 $366,912.00

Weber Commercial Truck Center  
Granite City, IL 62040 Incomplete Quote
WHEREAS, Morrow Brothers Ford met all specifications at a total contract price of Three hundred twenty-three thousand fifty-five dollars ($323,055.00); and,

WHEREAS, it is the recommendation of the Sheriff’s Office for purchase of said vehicles from Morrow Brothers Ford under the present State of Illinois Contract: and,

WHEREAS, this project will be paid for with FY 2019 Sheriff 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 vehicles.

Respectfully submitted,

s/ Gussie Glasper
Gussie Glasper

s/ Judy Kuhn
Judy Kuhn

s/ Ray Wesley
Ray Wesley

Mike Parkinson

s/ John E. Foster
John E. Foster
Public Safety Committee

s/ Don Moore
Don Moore, Chair

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

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

AYES: Chapman, Ms. Dalton, Ms. Dutton, Foster, Ms. Glasper, Goggin, Gray, Hankins, Ms. Harriss, Holliday, Jones, King, Kuhn, Madison, Malone, McRae, Michael, Moore, Parkinson, Petrillo, Pollard, Trucano, Valentine, Walters

NAYS: None.

AYES: 24, NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

************
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 18th day of September, 2019.

ATTEST:

/s/ Debra D. Ming-Mendoza  
County Clerk

/s/ Kurt Prenzler  
County Board Chairman

Submitted by:

/s/ Phil Chapman  
/s/ Chris Hankins  
/s/ Matt King  
/s/ Kristen Novacich-Koberna  
/s/ Victor Valentine Jr.

Real Estate Tax Cycle Committee
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Totals: $3,206.50 $0.00 $30.00 $176.00 $1,800.00 $1,200.50

Clerk Fees: $0.00
Recorder/Sec of State Fees: $176.00
Total to County: $1,376.50

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

AYES: Chapman, Ms. Dalton, Ms. Dutton, Foster, Ms. Glasper, Goggin, Gray, Hankins, Ms. Harriss, Holliday, Jones, King, Kuhn, Madison, Malone, McRae, Michael, Moore, Parkinson, Petrillo, Pollard, Trucano, Valentine, Walters

NAYS: None.

AYES: 24. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

***********

The following (2) resolutions were submitted and read by Mr. Jones:

RESOLUTION TO PURCHASE ENGINEERING SERVICES FOR THE EMERGENCY REPAIR AT LIFT STATION #4 MADISON COUNTY SPECIAL SERVICE AREA #1

WHEREAS, the Madison County Special Service Area #1 required emergency repairs at Lift Station #4; and,

WHEREAS, engineering services for these repairs were available from Sheppard, Morgan & Schwaab of Alton, IL; and,

Sheppard, Morgan & Schwaab
215 Market Street
Alton, IL
$52,364.41

WHEREAS, Sheppard, Morgan & Schwaab met all specifications at a total price of Fifty-two thousand three hundred sixty-four dollars and forty-one cents dollars ($52,364.41); and,

WHEREAS, this expenditure will be paid for with monies from the FY 2019 SSA #1 Operations Funds.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, that this purchase is hereby approved and that the County Board Chairman be authorized to enter into and execute a contract with Sheppard, Morgan & Schwaab of Alton, IL for the aforementioned engineering services.

Respectfully submitted by,

s/ Clint Jones               s/ John E. Foster
Clint Jones

s/ Matt King               s/ Chris Hankins
Matt King

s/ Mike Parkinson
Mike Parkinson

s/ Jamie Goggin
Jamie Goggin
RESOLUTION TO PURCHASE EMERGENCY REPAIRS AT LIFT STATION #4 FOR THE MADISON COUNTY SPECIAL SERVICE AREA #1

WHEREAS, the Madison County Special Service Area #1 required emergency repairs for Lift Station #4; and,

WHEREAS, these repairs including equipment and labor were available from Kamadulski Excavating & Grading Co., Inc.; and,

Kamadulski Excavating & Grading Co., Inc.
4336 Hwy. 162
Granite City, IL 62040
$528,163.51

WHEREAS, Kamadulski met all specification at the amount of Five hundred twenty-eight thousand one hundred sixty-three dollars and fifty-one cents ($528,163.51); and,

WHEREAS, this expenditure will be paid for with monies from the FY 2019 SSA #1 Funds

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, that this purchase is hereby approved and that the County Board Chairman be authorized to enter into and execute a contract with Kamadulski Excavating & Grading Co., Inc. for the aforementioned emergency repairs to Lift Station #4

Respectfully submitted by,

s/ Clint Jones
Clint Jones

s/ Matt King
Matt King

s/ Mike Parkinson
Mike Parkinson

s/ Jamie Goggin
Jamie Goggin

s/ John E. Foster
John E. Foster

s/ Chris Hankins
Chris Hankins

Sewer Facilities Committee

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

AYES: Chapman, Ms. Dalton, Ms. Dutton, Foster, Ms. Glasper, Goggin, Gray, Hankins, Ms. Harriss, Holliday, Jones, King, Kuhn, Madison, Malone, McRae, Michael, Moore, Parkinson, Petrillo, Pollard, Trucano, Valentine, Walters

NAYS: None.

AYES: 24. NAYS: 0. Whereupon the Chairman declared the foregoing (2) resolutions duly adopted.

* * * * * * * * * *

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

REPORT OF BIDS/AWARD CONTRACT
SEMINARY RD (CH17) & UNION SCHOOL RD (CH71)
SECTION 19-00125-03-GM
MADISON COUNTY, ILLINOIS

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WE, your Transportation Committee beg leave to report that we have received bids for the improvement of Seminary and Union School Road Patching, located on Seminary Road from Seiler Road to 2,550’ south of Harris Lane near the Alton City Limits and Union School Road. Work shall consist of Class B Patching and other work necessary to complete this project, beg leave to report that your Committee advertised for and received bids on August 27, 2019 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:

Kinney Contractors, Raymond, IL $416,920.00
RCS Construction, Inc., East Alton, IL $429,743.50
Keeley and Sons, Inc., E. St. Louis, IL $536,491.75
Keller Construction Inc., Glen Carbon, IL $704,723.00
Your Committee recommends that the above project be awarded to Kinney Contractors, Inc., Raymond, Illinois, their bid being the lowest received.

All of which is respectfully submitted.

s/ Tom McRae
Tom McRae

s/ Mike Walters
Mike Walters

s/ Clint Jones
Clint Jones

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 Reconstruction Project
Fosterburg Water District
County of Madison, Section 90-00166-00-FP
Madison County, Illinois

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

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 Thirty Eight Thousand dollars ($38,000.00) 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/ Clint Jones
Clint Jones

s/ Mike Walters
Mike Walters

s/ Jim Dodd
WHEREAS, the State of Illinois Department of Transportation, the County of Madison and the City of Edwardsville, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to resurface St. Louis Street from Vandalia Avenue to North Main Street, being approximately 0.15 miles in length, project consisting of pavement patching, HMA resurfacing, curb removal and replacement, and upgrades to sidewalk and curb ramp to comply with current ADA accessibility requirements along with other work necessary to complete the project in accordance with approved plans; and; 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 Eighty Four Thousand Two Hundred ($84,200.00) 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 Edwardsville, 118 Hillsboro Avenue, P.O. Box 407, Edwardsville, Illinois 62025-0407.

All of which is respectfully submitted.

s/ Tom McRae
Tom McRae

s/ Mike Walters
Mike Walters
AN ORDINANCE AND RESOLUTION FOR THE ESTABLISHMENT OF AN ALTERED SPEED ZONE

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

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

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

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

ADOPTED AND PASSED THIS 18th DAY OF September, 2019.

s/ Kurt Prenzler
KURT PRENZLER, COUNTY BOARD CHAIRMAN

ATTEST:

s/ Debra D. Ming-Mendoza
COUNTY CLERK (SEAL)
ASH DR  OSAGE DR  END  30 mph
BAYFIELD COURT  E. ROOSEVELT RD.  END  30 mph
BENDER RD  IL ROUTE 143  OLD ALTON - EDWARDSVILLE RD  35 mph
BROWN ST  N. ELM ST.  OAK DR.  30 mph
BUCHTA RD  SOUTH MORELAND RD  0.5 MILES WEST  45 mph
CEDER ST.  IL RTE 140  OAK DR.  30 mph
CLOVER ST.  N. NEUNABER DR  TRUMAN ST  30 mph
DEER RUN  ROOSEVELT DR  END  30 mph
DOE COURT  DEER RUN  PHEASANT LANE  30 mph
DOROTHY ST.  N. NEUNABER DR  FAIRWAY DR.  30 mph
DRDA LN  SMITH DR  0.27 MILES SOUTH  35 mph
DREA DR  DREW DR  END  30 mph
DREW DR  HOLIDAY DAM RD  END  30 mph
E. ROOSEVELT RD.  0.1 MILES E. OF EAST DRIVE  FIELDS DR  45 mph
E. ROOSEVELT RD.  WEST DRIVE  0.1 MILES E. OF EAST DR  35 mph
E. ROOSEVELT RD.  N. NEUNABER DR  WEST DRIVE  30 mph
EAST DR.  E. ROOSEVELT RD.  END  30 mph
ECHO LN  S. NEUNABER DR  END  30 mph
FAIRFIELD RD  SPRINGFIELD RD  END  30 mph
FAIRVIEW ALLEY  DOROTHY ST.  IL ROUTE 140  30 mph
FAIRWAY DR.  E. ROOSEVELT RD.  IL ROUTE 140  30 mph
FAWN VALLEY CT  HEARTLAND DR  END  30 mph
FOX CIRCLE  FOX CREST  END  30 mph
FOX COVE  FOX CREEK DR  END  30 mph
FOX CREEK DR  IL ROUTE 159  END  30 mph
FOX CREST  FOX CREEK DR  END  30 mph
FOX CT  FOX CIRCLE  END  30 mph
FOX HILL COURT  FOX CREST  END  30 mph
FOX HOLLOW  FOX HILL COURT  END  30 mph
FOX LAKE DR  IL ROUTE 159  END  30 mph
FOX TRAIL CT  WOODED ESTATE LN  END  30 mph
FOX VIEW DR  FOX CREEK DR  END  30 mph
GLENNOAK  SYCAMORE DR  0.27 MILES  30 mph
GROVE RD  OLD CARPENTER RD  0.5 MILES WEST  35 mph
HEARTLAND DR  MORO RD  HICKORY POINT  30 mph
HERITAGE TRAIL  HEARTLAND DR  END  30 mph
<table>
<thead>
<tr>
<th>Street Name</th>
<th>Intersection</th>
<th>Distance</th>
<th>Speed Limit</th>
</tr>
</thead>
<tbody>
<tr>
<td>Heritage Trail CT</td>
<td>Heartland Dr</td>
<td>END</td>
<td>30 mph</td>
</tr>
<tr>
<td>Hickory Lane</td>
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<td>Hickory Point</td>
<td>Heartland Dr</td>
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</tr>
<tr>
<td>Holiday Dam Rd</td>
<td>St James Rd</td>
<td>Prairie Town Rd</td>
<td>40 mph</td>
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<tr>
<td>Homestead Ct</td>
<td>Heartland Dr</td>
<td>END</td>
<td>30 mph</td>
</tr>
<tr>
<td>Indian Hills</td>
<td>Il Route 143</td>
<td>0.57 Miles</td>
<td>30 mph</td>
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<tr>
<td>Lanternman Rd</td>
<td>Il Rte 140</td>
<td>Buchta Rd</td>
<td>45 mph</td>
</tr>
<tr>
<td>Loggers Tr</td>
<td>Timbermill Ln</td>
<td>END</td>
<td>30 mph</td>
</tr>
<tr>
<td>Maple Dr.</td>
<td>Il Route 140</td>
<td>END</td>
<td>30 mph</td>
</tr>
<tr>
<td>Meadow Woods Ct</td>
<td>Wooled Estate Ln</td>
<td>END</td>
<td>30 mph</td>
</tr>
<tr>
<td>Meadowridge Tr N</td>
<td>Wooled Estate Ln</td>
<td>END</td>
<td>30 mph</td>
</tr>
<tr>
<td>Meadowridge Tr S</td>
<td>Wooled Estate Ln</td>
<td>0.5 Miles West</td>
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<tr>
<td>Meadowview Ct</td>
<td>Wooled Estate Ln</td>
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<td>Ridge St</td>
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<tr>
<td>Miller Dr</td>
<td>Springfield Rd</td>
<td>Il Route 159</td>
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<td>Miller Ln</td>
<td>Roman Hills Rd</td>
<td>END</td>
<td>30 mph</td>
</tr>
<tr>
<td>N. Elm St.</td>
<td>S. Neunaber Dr</td>
<td>Maple Dr.</td>
<td>30 mph</td>
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<tr>
<td>N. Neunaber Dr</td>
<td>Roosevelt Rd.</td>
<td>Il Route 140</td>
<td>30 mph</td>
</tr>
<tr>
<td>Oak Dr.</td>
<td>Il Rte 159</td>
<td>Osage Dr</td>
<td>30 mph</td>
</tr>
<tr>
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<td>Maple Dr.</td>
<td>Ceder St.</td>
<td>30 mph</td>
</tr>
<tr>
<td>Oak Ridge</td>
<td>Wanda Rd</td>
<td>END</td>
<td>30 mph</td>
</tr>
<tr>
<td>Old Carpenter Rd</td>
<td>0.25 N. Of Il Rte 157</td>
<td>Grove Rd</td>
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<tr>
<td>Osage Dr</td>
<td>Oak Dr</td>
<td>END</td>
<td>30 mph</td>
</tr>
<tr>
<td>Park Dr.</td>
<td>Fairway Dr.</td>
<td>Truman St</td>
<td>30 mph</td>
</tr>
<tr>
<td>Pheasant Ln</td>
<td>Roosevelt Rd.</td>
<td>END</td>
<td>30 mph</td>
</tr>
<tr>
<td>Potters Ct</td>
<td>Fairfield Rd.</td>
<td>END</td>
<td>30 mph</td>
</tr>
<tr>
<td>Quail Court</td>
<td>Deer Run</td>
<td>END</td>
<td>30 mph</td>
</tr>
<tr>
<td>Ridge St</td>
<td>Melody Ln</td>
<td>END</td>
<td>30 mph</td>
</tr>
<tr>
<td>Rollingwood Dr</td>
<td>Moro Rd</td>
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<td>30 mph</td>
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<td>Russell Dr</td>
<td>Wanda Rd</td>
<td>0.19 Miles</td>
<td>30 mph</td>
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<tr>
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<td>Shady Ln</td>
<td>Wanda Rd</td>
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<tr>
<td>Smith Dr</td>
<td>Drda Ln</td>
<td>Wooled Estates Ln</td>
<td>35 mph</td>
</tr>
<tr>
<td>Smith Dr</td>
<td>Wooled Estates Ln</td>
<td>0.50 Miles N. Of Drda Ln</td>
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</tr>
<tr>
<td>Spring Meadow</td>
<td>Wooled Estate Ln</td>
<td>END</td>
<td>30 mph</td>
</tr>
<tr>
<td>Street Name</td>
<td>Distance</td>
<td>End Street Name</td>
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<tr>
<td>--------------------</td>
<td>--------------</td>
<td>-----------------------</td>
<td>-------------</td>
</tr>
<tr>
<td>SPRINGFIELD RD</td>
<td>0.60 MILES S. OF SMITH DR</td>
<td>IL ROUTE 159</td>
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<td>SPRINGFIELD RD</td>
<td>SMITH DR</td>
<td>0.6 MILES SOUTH</td>
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</tr>
<tr>
<td>ST JAMES RD</td>
<td>IL RTE 140</td>
<td>IL ROUTE 159</td>
<td>45 mph</td>
</tr>
<tr>
<td>STERLING DR</td>
<td>NEUNABER DR</td>
<td>FAIRWAY DR.</td>
<td>30 mph</td>
</tr>
<tr>
<td>SUMMER POINTE</td>
<td>IL ROUTE 159</td>
<td>END</td>
<td>30 mph</td>
</tr>
<tr>
<td>SUNFLOWER</td>
<td>WOODED ESTATE LN</td>
<td>END</td>
<td>30 mph</td>
</tr>
<tr>
<td>SUNSET</td>
<td>PARK DR.</td>
<td>IL ROUTE 140</td>
<td>30 mph</td>
</tr>
<tr>
<td>TAYLOR ST</td>
<td>SUNSET</td>
<td>END</td>
<td>30 mph</td>
</tr>
<tr>
<td>TIMBERMILL LN</td>
<td>IL ROUTE 159</td>
<td>END</td>
<td>30 mph</td>
</tr>
<tr>
<td>TRUMAN ST</td>
<td>ROOSEVELT RD.</td>
<td>TAYLOR ST</td>
<td>30 mph</td>
</tr>
<tr>
<td>VINE ST.</td>
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<tr>
<td>W. ROOSEVELT RD.</td>
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<td>W. ROOSEVELT RD.</td>
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<td>N. NEUNABER DR</td>
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</tr>
<tr>
<td>WEST DR</td>
<td>E. ROOSEVELT RD.</td>
<td>END</td>
<td>30 mph</td>
</tr>
<tr>
<td>WHITETAIL LANE</td>
<td>SOUTH MORELAND RD</td>
<td>END</td>
<td>35 mph</td>
</tr>
<tr>
<td>WILLIS LANE</td>
<td>SOUTH MORELAND RD</td>
<td>END</td>
<td>35 mph</td>
</tr>
<tr>
<td>WILLOW RUN</td>
<td>N. NEUNABER DR</td>
<td>FAIRWAY DR.</td>
<td>30 mph</td>
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<tr>
<td>WINTER TRAIL</td>
<td>SUMMER POINTE</td>
<td>END</td>
<td>30 mph</td>
</tr>
<tr>
<td>WOODED ESTATE LN.</td>
<td>SMITH DR</td>
<td>END</td>
<td>30 mph</td>
</tr>
</tbody>
</table>

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

**AYES:** Chapman, Ms. Dalton, Ms. Dutton, Foster, Ms. Glasper, Goggin, Gray, Hankins, Ms. Harriss, Holliday, Jones, King, Kuhn, Madison, Malone, McRae, Michael, Moore, Parkinson, Petrillo, Pollard, Trucano, Valentine, Walters

**NAYS:** None.

**AYES:** 24. **NAYS:** 0. Whereupon the Chairman declared the foregoing (4) resolutions duly adopted.

**********

**NEW BUSINESS:**

Mr. Petrillo announced that Deborah Humphrey has been selected as the new Mental Health Director and will start on October 1, 2019.

Mr. Parkinson praised Chris Doucleff with his assistance on providing dumpsters during the flooding in Granite City.

During the Board of Health session, Ms. Dutton announced that Mr. Holliday represented Madison County at the National Association of Local Boards of Health (NALBOH).

Mr. Holliday noted several project topics that were discussed at the NALBOH; “Tobacco 21” which addresses criteria for people who provide and/or sell tobacco to people under the age of 21 and also the “Stepping Up Initiative” regarding individuals with mental illnesses in Jail.
Ms. Kuhn inquired if the Health Department has looked into Vaping; Mr. Holliday said Vaping was another topic heavily discussed at the conference and noted Illinois has had its first death due to the act. He also said 1 in 5 youth in highschool have vaped and is at an epidemic state.

Ms. Kuhn noted there have been 3 deaths in Madison County due to Kratom, a popular herb sold at supplement stores.

Mr. Madison noted that information was provided via a radio show that every death caused by vaping has been the result of adding another substance to it e.g. CBD products.

Mr. Chapman noted that youth vaping is frequently over done because they see no harm in it and it comes in flavors such as cotton candy and bubblegum. He said the oils in the vape cover areas in the lungs where CO2 is transferred rather than oxygen resulting in hospitalization or death by poisoning.

Mr. Parkinson asked if the Health Department could look further into Kratom and that Granite City has already passed an Ordinance banning the supplement.

*Please refer to the audio for full discussion details.

**********

Mr. Madison moved, seconded by Mr. Gray, to move into executive session pursuant to 5ILCS 120, Illinois Open Meetings Act, Section 2(C)(11) & 12 to discuss pending litigation.

The ayes and nays being called on the motion to move into executive session resulted in a vote as follows:

AYES:  Chapman, Ms. Dalton, Ms. Dutton, Foster, Ms. Glasper, Goggin, Gray, Hankins, Ms. Harriss, Holliday, Jones, King, Kuhn, Madison, Malone, McRae, Michael, Moore, Parkinson, Petrillo, Pollard, Trucano, Valentine, Walters

NAYS:  None

AYES:  24.  NAYS:  0.  Whereupon the Chairman declared we move into executive session.

**********

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

RESOLUTION
AUTHORIZING SETTLEMENT
FOR THE SELF-FUNDED LIABILITY PROGRAM
FILE # 11-43-023

WHEREAS, Madison County has authorized a Self-Funded Liability Program; and

WHEREAS, a payment procedure exists for losses incurred under the Self-Funded Liability Program; and

WHEREAS, this procedure specifically states that any payment in excess of $20,000 shall be approved by the County Board; and
WHEREAS, a full and final settlement in the amount of $53,000 for File # 11-43-023 has been negotiated and is in the best interest of the County; and

WHEREAS, this settlement has been agreed to by the plaintiff, by legal counsel for all parties, by the U.S. District Court – Southern District of Illinois, named defendants, by the Director of Safety & Risk Management, and by the Finance and Government Operations Committee;

NOW THEREFORE, BE IT RESOLVED, that the Madison County Board authorizes payment for full and final settlement of the claim for File # 11-43-023 in the amount of $53,000.

Respectfully submitted by:

s/ Jamie Goggin
s/ Robert Pollard
s. Gussie Glasper
s/ Chris Guy
s/ David Michael
s/ Tom McRae
s/ Larry Trucano
s/ Don Moore

Finance and Government Operations Committee
19-011
9/18/19 County Board meeting
/afs

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

AYES: Chapman, Ms. Dalton, Ms. Dutton, Foster, Ms. Glasper, Goggin, Gray, Hankins, Ms. Harriss, Holliday, Jones, King, Kuhn, Madison, Malone, McRae, Michael, Moore, Parkinson, Petrillo, Pollard, Trucano, Valentine, Walters

NAYS: None.

AYES: 24, NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * * * * * * *

Mr. Madison moved, seconded by Mr. Michael to recess this session of the Madison County Board Meeting until Wednesday, October 16, 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, September 18, 2019 and held for the transaction of general Board of Health business.

September 18, 2019
5:00 PM
EVENING SESSION

The Board met pursuant to recess taken June 19, 2019.

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

PRESENT: Messers. Chapman, Ms. Dalton, Ms. Dutton, Foster, Ms. Glasper, Goggin, Gray, Hankins, Ms. Harriss, Holliday, Jones, King, Kuhn, Madison, Malone, McRae, Michael, Moore, Parkinson, Petrillo, Pollard, Trucano, Valentine, Walters

ABSENT: Dodd, Guy, Minner, Ms. Novacich-Koberna, Wesley

* * * * * * * * * *

The minutes were approved by all members present.

* * * * * * * * * *

The following report was received and placed on file:

<table>
<thead>
<tr>
<th>Madison County Health Department FY 2019 Summary (thru 7/31/2019)</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Health Protection Division - Environmental Health</strong></td>
</tr>
<tr>
<td>May</td>
</tr>
<tr>
<td>Food Inspections</td>
</tr>
<tr>
<td>Food Facility Re-Inspections</td>
</tr>
<tr>
<td>Water Well Permits Issued</td>
</tr>
<tr>
<td>New Water Wells Inspected</td>
</tr>
<tr>
<td>Sealed Water Wells Inspected</td>
</tr>
<tr>
<td>Closed Loop Well Permits Issued</td>
</tr>
<tr>
<td>Closed Loop Well Inspected</td>
</tr>
<tr>
<td>Tanning Initial &amp; Renewal Inspections</td>
</tr>
<tr>
<td>Mosquito Pools Tested for WNV</td>
</tr>
<tr>
<td>Dead Birds Tested for WNV</td>
</tr>
<tr>
<td>Body Art Routine and Follow-Up Inspections</td>
</tr>
<tr>
<td>Liquor Commission Inspections</td>
</tr>
</tbody>
</table>

**Volunteer Management**

Medical Reserve Corps Members | 443 | 440 | 440

**Health Services Division**

58
<table>
<thead>
<tr>
<th>Immunization Patients Seen</th>
<th>127</th>
<th>119</th>
<th>188</th>
<th>1135</th>
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</thead>
<tbody>
<tr>
<td>Immunizations Administered</td>
<td>281</td>
<td>297</td>
<td>441</td>
<td>2812</td>
</tr>
<tr>
<td>Vision Screens Performed</td>
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<td>TB Skin Tests Given</td>
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<td>TB Skin Tests Read</td>
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<td>New Cases Mycobacterium Tuberculosis Disease</td>
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<td>Acid Fast Bacillus (AFB) - Not Identified</td>
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<td>Campylobacter</td>
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<td>Chlamydia</td>
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<td>Cluster Illness</td>
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<td>Enteric Escherichia coli</td>
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<td>Food Complaints</td>
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<td>Gonorrhea</td>
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<td>Haemophilus Influenza, Meningitis/Invasive</td>
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<td>Hepatitis A Cases</td>
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<td>Hepatitis B Cases</td>
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<td>Hepatitis C Cases</td>
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<td>Human Immunodeficiency Virus (HIV) Infection</td>
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<td>HIV Surveillance Services</td>
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<td>Influenza - ICU, Death or Novel</td>
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<td>Legionellosis</td>
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<td>Lyme Disease</td>
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<td>Rabies, potential human exposure</td>
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<td>Salmonellosis</td>
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<td>Shigellosis</td>
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<td>Streptococcal Infections, Group A, Invasive</td>
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<tr>
<td>Syphilis-Early</td>
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<td>Syphilis-Late</td>
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<td>14</td>
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<td>STD Exams (Fast Track, PM Clinic, Detention Home)</td>
<td>37</td>
<td>41</td>
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<td>PrEP Case Management</td>
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<td>Medical Cannabis Application Submissions</td>
<td>5</td>
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* * * * * * *

The following (3) resolutions were submitted and ready by Ms. Dutton:

**RESOLUTION TO PURCHASE VARIOUS VACCINES FROM GLAXO SMITH KLINE FOR THE MADISON COUNTY HEALTH DEPARTMENT**

Mr. Chairman and Members of the County Board:

**WHEREAS**, the Madison County Health Department wishes to purchase the vaccines Bexsero, Boostrix, Engerix-B, Havrix, Infanrix, Kinrix, Pediarix, Rotarix, Twinrix and Shingrix from Glaxo Smith Kline for a one year period beginning October 2019; and,

**WHEREAS**, these vaccines are manufactured by and are available from Glaxo Smith Kline; and,
WHEREAS, it is the recommendation of the Madison County Health Department to the vaccines Bexsero, Boostrix, Engerix-B, Havrix, Infanrix, Kinrix, Pediarix, Rotarix, Twinrix and Shingrix from Glaxo Smith Kline of Philadelphia, PA; and,

WHEREAS, the total cost for this expenditure will be paid from the Health Department Funds.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Glaxo Smith Kline of Philadelphia, PA for the aforementioned vaccine purchases.

Respectfully submitted by,

s/ Ray Wesley
Ray Wesley

s/ Phil Chapman
Phil Chapman

s/ Michael Holliday, Sr
Michael Holliday, Sr.

s/ Don Moore
Don Moore, Chair

s/ David Michael
David Michael

s/ Robert Pollard
Robert Pollard

s/ Tom McRae
Tom McRae

s/ Jack Minner
Jack Minner

s/ Gussie Glasper
Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

s/ Larry Trucano
Larry Trucano

s/ Chris Guy
Chris Guy

Health Department Committee

Finance and Government Operations Committee

September 11, 2019

* * * *

RESOLUTION TO PURCHASE VARIOUS VACCINES FROM MERCK SHARP & DOHME CORP. FOR THE MADISON COUNTY HEALTH DEPARTMENT

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Health Department wishes to purchase the vaccines Gardasil, MMR, PedVax, Pneumovax, Proquad, Rotateq, Vaqta, Varivax, Zostavax from Merck Sharp & Dohme Corp. for a one year period beginning October 2019; and,
WHEREAS, these vaccines are manufactured by and are available from Merck Sharp & Dohme Corp.; and,

Merck Sharp & Dohme Corp.
One Merck Dr.
Whitehouse Station, NJ

NOT TO EXCEED $80,000.00

WHEREAS, it is the recommendation of the Madison County Health Department to purchase the vaccines Gardasil, MMR, PedVax, Pneumovax, Proquad, Rotateq, Vaqta, Varivax, Zostovax from Merck Sharp & Dohme Corp. of Whitehouse Station, NJ; and,

WHEREAS, the total cost for this expenditure will be paid from the Health Department Funds.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Merck Sharp & Dohme Corp. of Whitehouse Station, NJ for the aforementioned vaccine purchases.

Respectfully submitted by,

s/ Ray Wesley Ray Wesley
s/ Phil Chapman Phil Chapman
s/ Michael Holliday, Sr Michael Holliday, Sr.

_________________________ ___________________________
Chrissy Dutton Don Moore, Chair

s/ Jack Minner Jack Minner
Health Department Committee

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 PURCHASE VARIOUS VACCINES FROM SANOFI PASTEUR FOR THE MADISON COUNTY HEALTH DEPARTMENT

Mr. Chairman and Members of the County Board:
WHEREAS, the Madison County Health Department wishes to purchase the vaccines ActHib, Daptacel, Imovax, IPOL, Menactra, Pentacel, Prevnar13, Tenivac and Tubersol from Sanofi Pasteur for a one year period beginning October 2019; and,

WHEREAS, these vaccines are manufactured by and are available from Sanofi Pasteur; and,

Sanofi Pasteur
12458 collections Center Dr.
Chicago, IL 60693

NOT TO EXCEED $50,000.00

WHEREAS, it is the recommendation of the Madison County Health Department to purchase the ActHib, Daptacel, Imovax, IPOL, Menactra, Pentacel, Prevnar13, Tenivac and Tubersol from Sanofi Pasteur of Chicago, IL; and,

WHEREAS, the total cost for this expenditure will be paid from the Health Department Funds.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Sanofi Pasteur of Chicago, IL; for the aforementioned vaccine purchases.

Respectfully submitted by,

s/ Ray Wesley
Ray Wesley

s/ Don Moore
Don Moore, Chair

s/ Phil Chapman
Phil Chapman

s/ David Michael
David Michael

s/ Michael Holliday, Sr
Michael Holliday, Sr.

s/ Robert Pollard
Robert Pollard

__________________________
Chrissy Dutton

s/ Tom McRae
Tom McRae

s/ Jack Minner
Jack Minner
Health Department Committee

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

AYES: Chapman, Ms. Dalton, Ms. Dutton, Foster, Ms. Glasper, Goggin, Gray, Hankins, Ms. Harriss, Holliday, Jones, King, Kuhn, Madison, Malone, McRae, Michael, Moore, Parkinson, Petrillo, Pollard, Trucano, Valentine, Walters

NAYS: None.

AYES: 24. NAYS: 0. Whereupon the Chairman declared the foregoing (3) resolutions duly adopted.

* * * * * * * * *

Mr. McRae moved, seconded by Mr. Madison to recess this session of the Madison County Board of Health Meeting until Wednesday, December 18, 2019. MOTION CARRIED.

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