To the Members of the Madison County Board:

The following is the Agenda for the County Board Meeting on Wednesday, February 18, 2015.

A. APPOINTMENTS:

1. Tri-Township Water District
   a. Michael Thornton is recommended for appointment to the unexpired term of Leslie Malan, who has resigned.

2. Three County Public Water District
   a. Montt Beckett is recommended for appointment to the unexpired term of Elvin Blunt, who has resigned.

3. Madison County Park and Recreation Grant Commission
   a. Michael Haynes is recommended for reappointment to a new three year term.

4. Madison County Zoning Board of Appeals
   a. Loren Davis is recommended for reappointment to a new five year term.

5. Madison County Zoning Board of Appeals
   a. Michael Campbell is recommended for reappointment to a new five year term.

6. Southwestern Illinois Development Authority
   a. Tom Hoechst is recommended for appointment to the unexpired term of Robert Lombardi, who has resigned.

B. FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

2. Immediate Emergency Appropriation-CAC Alton Women’s Home Grant.
3. Immediate Emergency Appropriation-CAC NJC Foundation Grant.
4. Immediate Emergency Appropriation-CAC Friends of CAC Grant.
6. Resolution Authorizing the Purchase of Excess Insurance for the Self-Funded Insured Workers’ Compensation Program.

C. GOVERNMENT RELATIONS COMMITTEE:

D. **GRANTS COMMITTEE:**

1. Resolution Authorizing a Park and Recreation Loan for the Venice Park District.
2. A Resolution Authorizing a Public Infrastructure Loan to the City of Granite City.

E. **JUDICIARY COMMITTEE AND FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:**

1. Resolution to Award Contract for the Purchase of Tracker Server Upgrade, Case Management Software Five Year Contract for the Madison County Probation Department.
2. Resolution to Award Contract for the Purchase and Installation of Lights, Sirens, Mobile, Portable and Repeater Radios for Three Vehicles for the Madison County States Attorney Department.

F. **PUBLIC SAFETY COMMITTEE:**

1. Report Covering 14 Amusement Licenses ($2,320.00)

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

1. Resolution to Purchase Seven Year Software Maintenance Agreement Renewal for the Computer Aided Dispatch System for the Madison County Sheriff’s Office.

H. **REAL ESTATE TAX CYCLE COMMITTEE:**

1. Property Trustee Resolution.

I. **TRANSPORATION COMMITTEE:**

1. Petition for County Aid Kuhn Bridge, St. Jacob Township.

J. **NEW BUSINESS:**

1. 

K. **MISCELLANEOUS:**

2. Public Comment
Appointment Recommendations for February, 2015 County Board Meeting

Tri-Township Water District

   Michael Thornton is recommended for appointment to the unexpired term of Leslie Malan, who has resigned.

Three County Public Water District

   Montt Beckett is recommended for appointment to the unexpired term of Elvin Blunt, who has resigned.

Madison County Park and Recreation Grant Commission

   Michael Haynes is recommended for reappointment to a new three year term.

Madison County Zoning Board of Appeals

   Loren Davis is recommended for reappointment to a new five year term.

Madison County Zoning Board of Appeals

   Michael Campbell is recommended for reappointment to a new five year term.

Southwestern Illinois Development Authority

   Tom Hoechst is recommended for appointment to the unexpired term of Robert Lombardi, who has resigned.
Mr. Chairman and Members of the County Board:

Submitted herewith is the Claims and Transfers Report for the month of January, 2015 requesting approval.

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**FY 2015 EQUITY TRANSFERS**

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<td>Special Revenue Fund/ Mental Health</td>
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s/ Rick Faccin                    s/ Jack Minner
 Rick Faccin
Madison County Auditor
February 18, 2015

s/ Ann Gorman
s/ William S. Meyer
s/ Jamie Goggin
s/ Larry Trucano
s/ Kelly Tracy
Finance & Gov't Operations Committee
IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2015 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 Alton Woman’s Home Association, Inc. with the purpose of providing continued funding for the administrative costs of the Child Advocacy Center; and,

WHEREAS, the agreement provides a grant period of January 1, 2015 through February 15, 2016, the amount not expended in Fiscal Year 2015 will be reappropriated for the remaining grant period in Fiscal year 2016;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2015 Budget for the County of Madison be increased by $10,000 in the account established as 2015 CAC– Alton Woman’s Home Association Grant.

Respectfully submitted,

s/ Jack Minner
s/ Ann Gorman
s/ William S. Meyer
s/ Larry Trucano
s/ Jamie Goggin
s/ Kelly Tracy

Finance & Gov. Operations Committee
IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2015 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 Friends of the Madison County Child Advocacy Center with funding provided by the Norman J. Stupp Foundation – Commerce Bank Trustee for the purpose of providing continued funding for the administrative costs of the Forensic Interview & Case Management Services provided by the Child Advocacy Center; and,

WHEREAS, The Norman J. Stupp Foundation – Commerce Bank Trustee has authorized funds in the amount of $5,000, with the Child Advocacy Center providing no additional match funds; and

WHEREAS, the agreement provides for use of the grant funds by September 1, 2015;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2015 Budget for the County of Madison be increased by $5,000 in the account established as 2015 Child Advocacy Center – NJS Foundation – Commerce Bank Trustee Grant.

Respectfully submitted,

s/ Jack Minner
s/ Ann Gorman
s/ William S. Meyer
s/ Larry Trucano
s/ Jamie Goggin
s/ Kelly Tracy

Finance & Gov. Operations Committee
IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2015 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 administrative costs of the Child Advocacy Center; and,

WHEREAS, the agreement provides a grant period of December 1, 2014 through November 30, 2015;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2015 Budget for the County of Madison be increased by $25,000 in the account established as 2015 Friends of the Mad. Co. CAC Grant.

Respectfully submitted,

s/ Jack Minner
s/ Ann Gorman
s/ William S. Meyer
s/ Larry Trucano
s/ Jamie Goggin
s/ Kelly Tracy

Finance & Gov. Operations Committee
RESOLUTION APPROVING CONSTRUCTION CONTRACTS FOR THE SOUTHWESTERN ILLINOIS FLOOD PREVENTION COUNCIL

WHEREAS, the Southwestern Illinois Flood Prevention District was created in accordance with the Flood Prevention District Act for the purpose of performing emergency levee repair and flood prevention; and

WHEREAS, 70 ILCS 750/50 requires the County Board approve of all construction contracts of more than $10,000; and

WHEREAS, construction contracts are recommended for approval by the Southwestern Illinois Flood Prevention District Council Board of Commissioners.

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison, Illinois that the attached construction contracts, and contract modifications, be hereby approved.

Respectfully submitted,

s/ Jack Minner
s /Larry Trucano
s/ William Meyer
s/ Kelly Tracy
s/ Jamie Goggin
s/ Ann Gorman

Finance and Government Operations Committee

Attachment “A”

Summary of Change Order for Bid Package #6

Project Location: Prairie du Pont and Fish Lake Levee Districts, St. Clair County and Monroe County, IL

Project Description: Improvements to the Prairie du Pont and Fish Lake Levee systems including the construction of relief wells, berms, piping and repairs.

Change Order 14 - $500,000 Increase in Contract for Relief Well Drilling

Change Order Description: Change Order 14 is for costs associated with construction obstructions for relief wells. The contractor has incurred costs of $173,472 associated with the drilling of relief wells. The drilling activity has encountered cobbles in excess of that specified in the contract, which requires the changing of drilling operations and increased time. The Engineer is estimating, based on the geology in the area of the relief wells, that an additional cost of $327,037 shall also be authorized to complete the construction of the relief wells.
RESOLUTION AUTHORIZING THE PURCHASE OF EXCESS INSURANCE FOR THE SELF-INSURED WORKERS' COMPENSATION PROGRAM

WHEREAS, Madison County has a self-insured Workers' Compensation Program; and

WHEREAS, it is in the best interest of the program to provide excess insurance coverage for catastrophic losses which may occur; and

WHEREAS, Madison County has requested quotes from various excess insurance carriers; and

WHEREAS, responses have been reviewed by the Finance and Government Operation Committee; and

WHEREAS, the most favorable quote is from Safety National Casualty Corporation which has proposed a one-year excess policy with a specific self-insured retention of $650,000 of the statutory limit with an aggregate excess limit of $2,000,000 for the deposit premium of $78,317.

NOW, THEREFORE, BE IT RESOLVED that Madison County accept the Safety National Casualty Corporation Excess Workers' Compensation Insurance proposal effective February 23, 2015, for a one year period.

Respectfully submitted,

s/ Jack Minner
s/ Kelly Tracy
s/ Ann Gorman
s/ William Meyer
s/ Jamie Goggin
s/ Larry Trucano

Finance and Government Operations Committee
RESOLUTION CONCERNING REVIEW OF EXECUTIVE SESSION MINUTES FOR THE PERIOD ENDING DECEMBER 31, 2014

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

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

WHEREAS, the minutes of closed sessions held through December 31, 2014 have been reviewed and the result of that review is the attached list of closed session minutes that may be opened to public review "open list" and the attached list of closed session minutes that must remain closed to public inspection for the reasons stated "closed list"; and

WHEREAS, it is recommended that the minutes on the "open list" be opened to public inspection and those on the "closed list" remain closed.

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

Respectfully submitted,

s/ Kelly Tracy
s/ Jack Minner
s/ Brenda Roosevelt
s/ Judy Kuhn

Government Relations Committee
OPEN LIST:

Planning and Development Committee
December 6, 2012
January 15, 2013
April 4, 2013
June 18, 2013
July 16, 2013

Finance and Government Operations Committee
November 13, 2013
December 11, 2013
October 8, 2014
December 10, 2014

Buildings and Facilities Management Committee
January 14, 2014
February 4, 2014
March 11, 2014
April 1, 2014

Executive Committee
October 20, 2014

Special Service Area #1
July 10, 2013

CLOSED LIST:

Finance Committee
March 14, 2012
May 9, 2012

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

None
A RESOLUTION AUTHORIZING A PARK & RECREATION LOAN FOR THE VENICE PARK DISTRICT

WHEREAS, the Park and Recreation Grant Commission has been created by the Madison County Board to implement local Park and Recreation Projects under the Illinois Metro-East Park and Recreation District Act; and

WHEREAS, the Commission has established a low interest revolving loan fund to assist Madison County Park districts and municipalities in developing and completing larger park projects; and

WHEREAS, the Venice Park District has submitted an application for a $400,000 capital improvement loan to assist in funding improvements to Lee Park; and

WHEREAS, the Park & Recreation Grant Commission recommends that the loan be approved;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison, Illinois that it hereby authorizes a maximum Park & Recreation Loan of up to $400,000 to the Venice Park District contingent upon: (1) the District complying with all applicable federal, state and local regulations; (2) the District demonstrating that it has adequate funding to complete its park project; (3) Madison County, the District and any other funding sources negotiating mutually satisfactory security agreements for the park loan; and (4) the District agreeing not to initiate its proposed park project until it has received a “Notice to Proceed” from Madison County;

BE IT FURTHER RESOLVED that this loan be made for a 5 year term at three percent interest to assist in funding Venice Park District’s park project.

Respectfully submitted,

s/ Bruce Malone
s/ Jamie Goggin
s/ Tom McRae
s/ Ron Parente
s/ Judy Kuhn
s/ Mark Rosen
s/ Liz Dalton
s/ Kelly Tracy
s/ Gussie Glasper
s/ William Meyer
s/ Ann Gorman

PARK & RECREATION GRANT COMMISSION
GRANTS COMMITTEE
RESOLUTION AUTHORIZING A PUBLIC INFRASTRUCTURE LOAN TO THE CITY OF GRANITE CITY

WHEREAS, the Grants Committee has been involved in discussions with the City of Granite City concerning projects to make street and sidewalk repairs around Gateway Regional Medical Center and to demolish the former Elk’s building adjacent to City Hall; and

WHEREAS, the City of Granite City has requested a low-interest loan of up to $300,000 to assist with these two projects; and

WHEREAS, these two projects are needed to help preserve the health and safety of the citizens of Granite City; and

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

NOW, THEREFORE, BE IT RESOLVED that the County Board of Madison County, Illinois, authorizes a maximum public infrastructure loan of up to $300,000 to the City of Granite City contingent upon: (1) the City complying with all applicable federal, state and local regulations; (2) the City demonstrating that it has adequate funds to complete its infrastructure project; (3) Madison County, the City, and any other funding sources negotiating mutually satisfactory security agreements for the infrastructure loan; and (4) the City agreeing not to initiate its proposed infrastructure projects until it has received a "Notice to Proceed" from Madison County;

BE IT FURTHER RESOLVED that this loan be made for a seven year term at three percent interest to assist in funding the City’s two projects.

Respectfully submitted,

s/ Bruce Malone
s/ Judy Kuhn
s/ William Meyer
s/ Gussie Glasper
s/ Tom McRae
s/ Liz Dalton
s/ Ann Gorman

GRANTS COMMITTEE
RESOLUTION TO AWARD CONTRACT FOR THE PURCHASE OF TRACKER SERVER UPGRADE, CASE MANAGEMENT SOFTWARE FIVE (5) YEAR CONTRACT FOR THE MADISON PROBATION DEPARTMENT

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Probation Department wishes to purchase Tracker Server Upgrade, Case Management Software, Five (5) year Contract; and,

WHEREAS, this upgrade and software is available from Solution Specialties, Inc. as the sole source vendor: and,

Solution Specialties, Inc.
850 E, Grand Ave., Suite 7B
Lake Villa, IL 60046......................................................$34,030.00

WHEREAS, Solution Specialties, Inc. met all specifications at a total contract price of Thirty-four thousand thirty dollars ($34,030.00); and,

WHEREAS, it is the recommendation of the Madison County Probation Department to purchase said upgrade and software from Solution Specialties, Inc. of Lake Villa, IL; and,

WHEREAS, the total cost for this expenditure will be paid from the fy 2015 Probation Administration funds; and,

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Solution Specialties, Inc. of Lake Villa, IL for the afore mentioned Tracker Server Upgrade, Case Management Software.

Respectfully submitted by,

/s/ Steve Brazier  
Steve Brazier

/s/ Jack Minner  
Jack Minner

/s/ Gussie Glasper  
Gussie Glasper

/s/ Larry Trucano  
Larry Trucano

/s/ Terry Davis  
Terry Davis

/s/ Kelly Tracy  
Kelly Tracy

/s/ Mike Walters  
Mike Walters

/s/ Liz Dalton  
Liz Dalton

/s/ Ann Gorman  
Ann Gorman

/s/ Robert Pollard  
Robert Pollard

/s/ Bill Meyer  
Bill Meyer

/s/ Jamie Goggin  
Jamie Goggin

/s/ Jamie Goggin  
Jamie Goggin

Judiciary Committee  Finance & Government Operations Committee
RESOLUTION TO AWARD CONTRACT FOR THE PURCHASE AND INSTALLATION OF LIGHTS, SIRENS, MOBILE, PORTABLE AND REPEATER RADIOS FOR THREE (3) VEHICLES FOR THE MADISON COUNTY STATE’S ATTORNEY DEPARTMENT

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County State’s Attorney Department wishes to purchase and install lights, sirens, mobile, portable and repeater radios for three (3) vehicles; and,

WHEREAS, bids were received from the following: and,

Whiteside Communications
1420 Old Ripley Road
Sorento, IL 62086..........................................................$37,627.71

Data Tronics Wireless Communications Systems
2624 East Broadway
Alton, IL 62002..............................................................$60,371.16

TrueLine Group Communications
PO Box 339
Jacksonville, IL 62651..................................................Incomplete quote

WHEREAS, Whiteside Communications met all specifications at a total contract price of Thirty-Seven thousand six hundred twenty-seven dollars and seventy-one cents ($37,627.71); and,

WHEREAS, it is the recommendation of the Madison County State’s Attorney Department to purchase said vehicle equipment and installation from Whiteside Communications of Sorento, IL; and,

WHEREAS, the total cost for this expenditure will be paid from the State’s Attorney Federal Drug Forfeiture funds; and,

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Whiteside Communications of Sorento, IL for the vehicle equipment and installation.

Respectfully submitted by,

s/ Steve Brazier
Steve Brazier

s/ Jack Minner
Jack Minner

s/ Gussie Glasper
Gussie Glasper

Michael Holliday Sr.

s/ Larry Trucano
Larry Trucano

s/ Kelly Tracy
Kelly Tracy

s/ Mike Walters

s/ Liz Dalton
Liz Dalton

s/ Ann Gorman
Ann Gorman
s/ Robert Pollard
Robert Pollard
Judiciary Committee

s/ Bill Meyer
Bill Meyer

s/ Jamie Goggin
Jamie Goggin
Finance & Government Operations Committee
February 6, 2015

MR. CHAIRMAN AND MEMBERS OF THE MADISON COUNTY BOARD:

    We, your Public Safety Committee herewith submit the following report for the period ending January 31, 2015.

    Two Thousand, Three Hundred and Twenty Dollars ($2,320.00) to cover 14 Amusement Licenses

All OF WHICH IS RESPECTFULLY SUBMITTED,

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

PUBLIC SAFETY COMMITTEE
RESOLUTION TO PURCHASE SEVEN (7) YEAR SOFTWARE MAINTENANCE AGREEMENT RENEWAL FOR THE COMPUTER AIDED DISPATCH SYSTEM 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 seven (7) year software maintenance agreement renewal for the computer aided dispatch system; and,

WHEREAS, this maintenance renewal is available for purchase from New World Systems; and,

New World Systems
888 W. Big Beaver, Suite 600
Troy, MI 48084

Period Covered: 12/01/2014 to 11/30/2015…………$214,296.00
Period Covered: 12/01/2015 to 11/30/2016…………$214,296.00
Period Covered: 12/01/2016 to 11/30/2017…………$219,104.00
Period Covered: 12/01/2017 to 11/30/2018…………$223,366.00
Period Covered: 12/01/2018 to 11/30/2019…………$227,713.00
Period Covered: 12/01/2019 to 11/30/2020…………$232,147.00
Period Covered: 12/01/2020 to 11/30/2021…………$236,670.00

Contract Total  $1,567,592.00

WHEREAS, New World Systems met all specifications at a total contract price of One million five hundred sixty-seven thousand five hundred ninety-two dollars ($1,567,592.00); to be paid $214,296.00 in FY2015, $214,296.00 in FY2016, $219,104.00 in FY 2017, $223,366.00 in FY 2018, $227,713.00 in FY 2019, $232,147.00 in FY 2020, $236,670.00 in FY 2021 and,

WHEREAS, it is the recommendation of the Madison County Sheriff’s Office to purchase said maintenance renewal from New World Systems; and,

WHEREAS, this maintenance renewal will be paid for from the Sheriff’s Office FY2015, FY2016, FY2017, FY2018, FY2019, FY2020 and FY2021 Administrative 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 New World Systems of Troy, MI for the aforementioned software maintenance renewal.

Respectfully submitted by,

s/ Gussie Glasper  s/ Jack Minner
Gussie Glasper Jack Minner

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

s/ Art Asadorian  s/ Kelly Tracy
Art Asadorian Larry Trucano

s/ William Robertson
William Robertson

s/ Thomas McRae
Thomas McRae

s/ Judy Kuhn
Judy Kuhn

s/ Jamie Goggin
Jamie Goggin

Public Safety Committee

Kelly Tracy

s/ Ann Gorman
Ann Gorman

s/ William Meyer
William Meyer

s/ William Meyer

Finance & Government Operations Committee
RESOLUTION

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

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

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

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

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

ADOPTED by roll call vote this 18th day of February, 2015.

ATTEST:

______________________  _______________________
Clerk                  Chairman

Submitted by:

s/ Larry Trucano
s/ Steve Brazier
s/ Tom McRae
s/ Terry Davis
s/ Roger Alons
s/ Mike Walters

Real Estate Tax Cycle Committee
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Clerk Fees $117.00
Recorder/Sec of State Fees $1,179.00
Total to County $15,233.43

Committee Members
PETITION FOR COUNTY AID KUHN BRIDGE, SECTION 12-22113-00-BR, ST. JACOB TOWNSHIP

Mr. Chairman and Members of the Madison County Board

The undersigned Highway Commissioner of St. Jacob Road District respectfully submitted that it is necessary to construct a Bridge located on Lilac Road located in the North West Quarter of Section 28, Township 3 North, Range 6 West of the 3rd p.m. for which work St. Jacob Road District is wholly responsible.

The estimated cost of removing a cast in place Single Span Reinforced Concrete Bridge and replacing it with a new Single Span Precast Prestressed Concrete Deck Beam Bridge along with other necessary work to complete the project in accordance with the approved plans (Known as Kuhn Bridge) is Five Hundred Thousand Dollars ($500,000).

I hereby petition the Madison County Board for aid and request an appropriation from “County Bridge Fund” be made, of a sum sufficient to meet seventy-five (75%) percent of the expense of said work as per Resolution adopted by the Madison County Board on September 10, 1974.

Dated at Edwardsville, Illinois, this 18th day of February A.D., 2015.

Highway Commissioner

State of Illinois )
County of Madison )
Township of St. Jacob )

______________________________, Highway Commissioner of said Road District, being duly sworn on oath, says that the amount of Five Hundred Thousand Dollars ($500,000) mentioned in the estimate to which this affidavit is attached, is necessary, and that said Road District will be prepared to furnish twenty-five (25%) percent of the cost of said work upon completion.

____________________________
Highway Commissioner

Subscribed and sworn to before me this 18th day of February A.D., 2015.

____________________________
Notary Public