

**DEBRA D. MING MENDOZA  
COUNTY CLERK OF MADISON COUNTY  
EDWARDSVILLE, ILLINOIS**

**AGENDA  
MADISON COUNTY BOARD  
AUGUST 20, 2014**

To the Members of the Madison County Board:

The following is the Agenda for the County Board Meeting on Wednesday, August 20, 2014.

**APPROVAL OF THE JULY 16, 2014 MINUTES:**

**A. APPOINTMENTS:**

1. Chouteau Island Drainage and Levee District
  - a. Louis Cionko, Jr. is recommended for reappointment to a new three year term.
2. Chouteau, Nameoki and Venice Drainage and Levee District
  - a. Daniel Thweatt is recommended for reappointment to a new three year term.
3. County Ditch Drainage and Levee District
  - a. Kenneth W. Mueller is recommended for reappointment to a new three year term.
4. Glen Carbon Fire Protection District
  - a. Ron Foster, Jr. is recommended for appointment to a term to be determined by lot by the Board of Trustees.
  - b. Joey Cruz is recommended for appointment to a term to be determined by lot by the Board of Trustees.
5. Metro Board of Directors
  - a. David Dietzel is appointed to a new five year term, expiring on January 21, 2018.
6. New Douglas Fire Protection District
  - a. Jeffrey Lesicko is recommended for appointment to the unexpired term of George Lesicko, who has resigned.
7. Pontoon Beach Water District
  - a. Beverly Hopper is recommended for appointment to the unexpired term of Greg Patton, who has resigned.

**B. BUILDINGS AND FACILITIES MANAGEMENT COMMITTEE  
AND FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:**

1. Resolution to Renew Annual Building Management System Support Contract for Various County Facilities.
2. Resolution to Award Contract for Construction of a Storage Building at the Madison County Wood River Facility.

**C. FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:**

1. Summary Report of Claims and Transfers.
2. Immediate Emergency Appropriation-Capital Project Wood River Storage Building.
3. Immediate Emergency Appropriation-Special Advocates Fee Fund.
4. Immediate Emergency Appropriation-CAC-NJS Foundation Grant.
5. Resolution Approving Construction Contracts for the Southwestern Illinois Flood Prevention Council.

**D. GRANTS COMMITTEE:**

1. Resolution Authorizing a Park and Recreation Loan to Chouteau.
2. Resolution Authorizing a Park and Recreation Loan to the Village of Bethalto.
3. Resolution Authorizing Home Funds to Justine Petersen Housing and Redevelopment Corp.
4. Resolution Authorizing Home Program Funds to Justine Petersen Housing and Reinvestment Corp.
5. Resolution Authorizing Home Funding for Madison County Housing Authority-Madison County Homes-Venice, Rental New Construction.

**E. HEALTH DEPARTMENT COMMITTEE:**

1. Activities Report.

**F. PLANNING AND DEVELOPMENT COMMITTEE:**

1. Finding of Fact and Recommendations
2. Resolutions.
3. Zoning Resolution Z14-0023.

**G. PUBLIC SAFETY COMMITTEE:**

1. Report Covering One (1) Mobile Home License (\$50.00) and One (1) Amusement License (100.00)

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

1. Resolution to Purchase New Equipment for Ten (10) New Vehicles for the Madison County Sheriff's Office.

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

1. Property Trustee Resolutions.

**J. TRANSPORATION COMMITTEE:**

1. Agreement/Funding Resolution, West Schwartz Street Resurfacing, City of Edwardsville.
2. Resolution for Establishment of an Altered Speed Zone, Jarvis Road District.

**K. TRANSPORTATION COMMITTEE AND FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:**

1. Resolution to Purchase One (1) Diamond Boom Mower and Rear Cradle for the Madison County Highway Department.

**L. NEW BUSINESS:**

- 1.

**M. MISCELLANEOUS:**

1. Monthly Report of County Clerk, Circuit Clerk, Recorder, Sheriff, Treasurer, and Coroner.
2. Public Comment.

Appointment Recommendations for August, 2014 County Board Meeting

Chouteau Island Drainage and Levee District

Louis Cionko, Jr. is recommended for reappointment to a new three year term.

Chouteau, Nameoki and Venice Drainage and Levee District

Daniel Thweatt is recommended for reappointment to a new three year term.

County Ditch Drainage and Levee District

Kenneth W. Mueller is recommended for reappointment to a new three year term.

Glen Carbon Fire Protection District

Ron Foster, Jr. is recommended for appointment to a term to be determined by lot by the Board of Trustees.

Joey Cruz is recommended for appointment to a term to be determined by lot by the Board of Trustees.

Metro Board of Directors

David Dietzel is appointed to a new five year term, expiring on January 21, 2018.

New Douglas Fire Protection District

Jeffrey Lesicko is recommended for appointment to the unexpired term of George Lesicko, who has resigned.

Pontoon Beach Water District

Beverly Hopper is recommended for appointment to the unexpired term of Greg Patton, who has resigned.

**RESOLUTION TO RENEW ANNUAL BUILDING MANAGEMENT SYSTEM SUPPORT  
CONTRACT FOR VARIOUS COUNTY FACILITIES**

Mr. Chairman & Members Of The Madison County Board:

**WE**, your Buildings & Facilities Management Committee wish to renew the Technical Support Contract for a five year period (9/1/14 – 8/31/19) for the building heating, ventilation and air conditioning systems at the following facilities:

Administration Building	Courthouse	Detention Home	Jail
Annex	Criminal Justice Center	Highway	Wood River Facility

**WHEREAS**, The Buildings Administrator has reviewed the proposal for the scope of work and price; and,

**WHEREAS**, this maintenance renewal is available for purchase from Siemens Building Technologies; and,

Siemens Building Technologies  
11612Lilburn Park Rd.  
St. Louis, MO 63146.....\$323,903.00

**WHEREAS**, Siemens Building Technologies met all specifications at annual contract prices of  
Year 1 09/1/2014 to 08/31/2015 \$62,241; paid \$31,120.50 semi-annually,  
Year 2 09/1/2015 to 08/31/2016 \$63,486; paid \$31,743.00 semi-annually,  
Year 3 09/1/2016 to 08/31/2017 \$64,755; paid \$32,377.50 semi-annually,  
Year 4 09/1/2017 to 08/31/2018 \$66,050; paid \$33,025.00 semi-annually,  
Year 5 09/1/2018 to 08/31/2019 \$67,371; paid \$33,685.50 semi-annually; and,

**WHEREAS**, it is the recommendation of the Madison County Facilities Management Department to purchase said maintenance renewal from Siemens Building Technologies of St. Louis, MO; and,

**WHEREAS**, the contract will be funded by the Buildings & Lands Administration budget.

**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 contracts with Siemens Building Technologies of St. Louis, MO for services as related to the aforementioned maintenance renewal.

Respectfully submitted by:

s/ Steve Adler  
Steve Adler

s/ Jack Minner  
Jack Minner

s/ Joe Semanisin  
Joe Semanisin

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

s/ Mark Burris  
Mark Burris

s/ Larry Trucano  
Larry Trucano

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Bruce Malone

s/ Kelly Tracy  
Kelly Tracy

s/ Roger Alons  
Roger Alons

\_\_\_\_\_  
Mick Madison

s/ Jim Dodd  
Jim Dodd

**Buildings & Facilities Management Committee**

s/ Bill Meyer  
Bill Meyer

s/ Ann Gorman  
Ann Gorman

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Jamie Goggin

**Finance & Government Operations Committee**

**RESOLUTION TO AWARD CONTRACT FOR CONSTRUCTION OF A STORAGE BUILDING AT THE MADISON COUNTY WOOD RIVER FACILITY**

Mr. Chairman and Members of the County Board:

**WE**, your Buildings & Facilities Management Committee received three (3) bids for the construction of a storage garage at the Madison County Wood River Facility, and,

**WHEREAS**, three (3) bids were received from the following including the base bid, alternate #2, alternate #3, alternate #4, alternate #5:

- 1. *R.W. Boeker Company Inc.*.....**\$620,000**
- 2. *Plocher Construction*.....**\$759,000**
- 3. *Lamar Moore Construction Inc.*.....**\$768,650**

**WHEREAS**, the Building Administrator has reviewed the bids and recommends the lowest responsible bidder, R.W. Boeker Company Inc. of Hamel, IL, in the amount of Six Hundred and Twenty Thousand Dollars (\$620,000); and,

**WHEREAS**, the Project will be funded by FY2014 Buildings & Lands Capital Project 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 R.W. Boeker Company Inc. of Hamel, IL contingent on the contractor furnishing all required documentation.

Respectfully submitted by:

s/ Steve Adler  
Steve Adler

s/ Jack Minner  
Jack Minner

s/ Joe Semanisin  
Joe Semanisin

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

s/ Mark Burris  
Mark Burris

s/ Larry Trucano  
Larry Trucano

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Bruce Malone

s/ Kelly Tracy  
Kelly Tracy

s/ Roger Alons  
Roger Alons

s/ Bill Meyer  
Bill Meyer

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Mick Madison

s/ Ann Gorman  
Ann Gorman

s/ Jim Dodd  
Jim Dodd

s/ Jamie Goggin  
Jamie Goggin

**Buildings & Facilities Management Committee**

**Finance & Government Operations Committee**

**SUMMARY REPORT OF CLAIMS AND TRANSFERS**  
**JULY, 2014**

Mr. Chairman and members of the County Board:

Submitted herewith is the Claims and Transfers Report for the month of July, 2014 requesting approval.

	<b>Payroll</b> <b><u>07-03-2014 &amp; 06-20-2014</u></b>	<b>Claims</b> <b><u>08-20-2014</u></b>
GENERAL FUND	\$ 2,244,341.78	\$ 685,345.65
SPECIAL REVENUE FUND	1,390,250.32	3,425,315.56
DEBT SERVICE FUND	0.00	0.00
CAPTIAL PROJECT FUND	0.00	747,503.67
ENTERPRISE FUND	56,297.54	124,369.15
INTERNAL SERVICE FUND	36,533.24	1,404,276.27
COMPONENT UNIT	0.0	3,550.00
<b>GRAND TOTAL</b>	<b>\$ 3,727,422.88</b>	<b>\$ 6,390,360.30</b>

s/ Rick Faccin  
 Madison County Auditor

s/ Jack Minner  
 s/ Michael Holliday, Sr.  
 s/ Larry Trucano  
 s/ Ann Gorman  
 s/ William Meyer  
 s/ Jamie Goggin  
 s/ Kelly Tracy  
**Finance and Government Operations Committee**



**IMMEDIATE EMERGENCY APPROPRIATION**

**WHEREAS**, the Fiscal Year 2014 Budget for the County of Madison has been duly adopted by the County Board; and,

**WHEREAS**, subsequent to the adoption of said County Budget, it has been determined that there are necessary expenditures that will be incurred for construction of a storage building at the Wood River Facility; and

**WHEREAS**, said expenditures were not provided for in the Fiscal Year 2014 Budget and will result in a deficit budget; and

**WHEREAS**, there are sufficient funds available in the Capital Projects Fund for this immediate emergency appropriation;

**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 2014 Budget for the County of Madison be increased by \$630,000 in the Capital Project – Wood River Storage Building.

Respectfully submitted,

s/ Jack Minner

s/ Michael Holliday, Sr.

s/ Kelly Tracy

s/ Ann Gorman

s/ William S. Meyer

s/ Larry Trucano

s/ Jamie Goggin

**Finance & Gov't Operations Committee**

**IMMEDIATE EMERGENCY APPROPRIATION**

**WHEREAS**, the Fiscal Year 2014 Budget for the County of Madison has been duly adopted by the County Board; and,

**WHEREAS**, subsequent to the adoption of said County Budget, an ordinance has been approved adopting a fee to support the Court Appointed Special Advocates services; and

**WHEREAS**, the County has entered into an agreement with CASA of Southwestern Illinois to provide services; and

**WHEREAS**, said expenditures will result in a deficit budget; and

**WHEREAS**, the CASA fee generated in the Special Advocates Fee Fund will provide sufficient funding for this immediate emergency appropriation;

**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 2014 Budget for the County of Madison be increased by \$10,000.00 in the Special Advocates Fee Fund budget.

Respectfully submitted,

s/ Jack Minner

s/ Michael Holliday, Sr.

s/ Kelly Tracy

s/ Ann Gorman

s/ William S. Meyer

s/ Larry Trucano

s/ Jamie Goggin

**Finance & Gov't Operations Committee**

## **IMMEDIATE EMERGENCY APPROPRIATION**

**WHEREAS**, the Fiscal Year 2014 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, 2014;

**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 2014 Budget for the County of Madison be increased by \$5,000 in the account established as 2014 Child Advocacy Center – NJS Foundation – Commerce Bank Trustee Grant.

Respectfully submitted,

s/ Jack Minner

s/ Michael Holliday, Sr.

s/ Kelly Tracy

s/ Ann Gorman

s/ William S. Meyer

s/ Larry Trucano

s/ Jamie Goggin

**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 be hereby approved.

Respectfully submitted,

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**Finance and Government Operations Committee**

**Attachment "A"**

**Summary of Bid Package 7A**

Project Description: Construction of the Upper Wood River Shallow (20 ft. – 30 ft. in depth) Cutoff Wall, Clay Cap, Piezometers, and Storm Water Pipe Conveyance System in the Wood River District

Lowest Responsible Bidder and Contract Award:

Kamadulski Excavating  
4336 Highway 162  
Granite City, IL 62040  
Contract Amount: \$3,076,208.70

Other Bids Received:

The Lane Construction Corporation  
611 W. Jefferson St., Suite 201  
Shorewood, IL 60404  
Bid Amount: \$3,707,850.00

**Summary of Bid Package 7B**

Project Description: Construction of the Lower Wood River Deep (100 ft. – 140 ft. in depth) Cutoff Wall, Clay Cap, Piezometers, Relief Wells and Inclinometers in the Wood River District

Lowest Responsible Bidder and Contract Award:

Kiewit Infrastructure Co.  
302 S. 36th Street, Suite 400  
Omaha, NE 68131  
Contract Amount: \$10,613,400.00

Other Bids Received:

Brasfond USA Corporation  
1785 N. Geyers Chapel Rd.  
Wooster, OH 44691  
Bid Amount: \$13,706,683.00

TREVIICOS Corporation  
38 Third Avenue, 3rd Floor  
Boston National Historic Park  
Charlestown, MA 02129  
Bid Amount: \$14,895,852.00

**A RESOLUTION AUTHORIZING A PARK & RECREATION LOAN TO CHOUTEAU TOWNSHIP**

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

**WHEREAS**, the Commission and the Grants' Committee have 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 Chouteau Township has submitted an application for a \$27,000 capital improvement loan to construct a new outdoor pavilion which is expected to cost \$39,263 and

**WHEREAS**, the Park & Recreation Grant Commission and the Grants' Committee 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 \$27,000 Chouteau Township contingent upon: (1) the Township complying with all applicable federal, state and local regulations; (2) the Township demonstrating that it has adequate funding to complete its park project; (3) Madison County, the Township and any other funding sources negotiating mutually satisfactory security agreements for the park loan; and (4) the Township 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 is for a 2 year term at three percent interest to assist in funding Chouteau Township's park project.

Respectfully submitted,

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

**GRANTS COMMITTEE**

s/ Kelly Tracy  
s/ Mark Rosen  
s/ Ron Parente  
s/ Jamie Goggin

**PARK & RECREATION GRANT COMMISSION**

**A RESOLUTION AUTHORIZING A PARK & RECREATION LOAN TO THE VILLAGE OF  
BETHALTO**

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

**WHEREAS**, the Commission and the Grants' Committee have 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 Village of Bethalto has submitted an application for a \$87,300 capital improvement loan to assist in making ADA compliance upgrades to its pool and construct a splash pad with this total project estimated to cost \$125,372; and

**WHEREAS**, the Park & Recreation Grant Commission and the Grants' Committee recommend 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 \$87,300 to the Village of Bethalto contingent upon: (1) the Village complying with all applicable federal, state and local regulations; (2) the Village demonstrating that it has adequate funding to complete its park project; (3) Madison County, the Village and any other funding sources negotiating mutually satisfactory security agreements for the park loan; and (4) the Village 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 is for a 4 year term at three percent interest to assist in funding Bethalto's park project.

**Respectfully submitted,**

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

**GRANTS COMMITTEE**

s/ Kelly Tracy  
s/ Mark Rosen  
s/ Ron Parente  
s/ Jamie Goggin

**PARK & RECREATION GRANT COMMISSION**

**RESOLUTION AUTHORIZING HOME PROGRAM FUNDS TO JUSTINE PETERSEN  
HOUSING AND REDEVELOPMENT CORP.**

**WHEREAS**, Madison County has funds available in the HOME Investment Partnerships (HOME) Program, Community Housing Development Organization (CHDO) Set-Aside for eligible affordable housing development projects; and

**WHEREAS**, the **Justine Petersen Housing and Redevelopment Corp.** has been certified as a Community Housing Development Organization by Madison County Community Development and is eligible as such, to make application for the HOME Program CHDO set-aside for such Community Housing Development Organizations; and

**WHEREAS**, **Justine Petersen Housing and Redevelopment Corp.** have applied for funds for:  
- Single Family Rehabilitation and Resale of vacant or foreclosed properties

**WHEREAS**, **Justine Petersen Housing and Redevelopment Corp.** is requesting \$500,000 in HOME funds to provide financing for: Nine (9) scattered site units

**NOW, THEREFORE, BE IT RESOLVED** that the County Board authorizes a HOME Program grant of \$500,000 for project financing, to the Justine Petersen Housing and Reinvestment Corporation contingent upon: (1) clearance on any environmental issues, (2) securing the commitment of other funding sources, (3) mutually satisfactory security agreements, and (4) compliance with all regulatory issues pertaining to the HOME program.

Respectfully submitted,

s/ Bruce Malone  
s/ Judy Kuhn  
s/ William Meyer  
s/ Ann Gorman  
s/ Liz Dalton  
s/ Gussie Glasper  
**Grants Committee**



**RESOLUTION AUTHORIZING HOME PROGRAM FUNDS TO JUSTINE PETERSEN  
HOUSING AND REINVESTMENT CORP.**

**WHEREAS**, Madison County has funds available in the HOME Investments Partnership Program (HOME) for affordable housing development projects; and

**WHEREAS**, HOME funds are used to expand the supply of decent, safe, affordable housing, to make new construction of housing feasible, and to promote the development of partnerships among local governments, private industry, and non-profits to utilize resources to provide such housing; and

**WHEREAS**, Justine Petersen HRC has applied for funds for: CHDO Operating Funds

**WHEREAS**, Justine Petersen is requesting \$40,000 in HOME funds to provide operating /administrative funds for:

- Justine Petersen Homecoming project phase 1 and 2, a rehabilitation/ resale project to provide homeownership option to income eligible households.

**NOW, THEREFORE, BE IT RESOLVED** that the County Board authorizes a HOME Program grant of \$40,000 for project financing, to the Justine Petersen Housing and Reinvestment Corporation contingent upon: (1) clearance on any environmental issues, (2) securing the commitment of other funding sources, (3) mutually satisfactory security agreements, and (4) compliance with all regulatory issues pertaining to the HOME program.

Respectfully submitted,

s/ Bruce Malone

s/ Judy Kuhn

s/ William Meyer

s/ Ann Gorman

s/ Liz Dalton

s/ Gussie Glasper

**Grants Committee**

**RESOLUTION AUTHORIZING HOME FUNDING FOR MADISON COUNTY HOUSING AUTHORITY MADISON COUNTY HOMES- VENICE, RENTAL NEW CONSTRUCTION**

**WHEREAS**, Madison County has funds available in the HOME Investments Partnership Program (HOME) for affordable housing development projects; and

**WHEREAS**, HOME funds are used to expand the supply of decent, safe, affordable housing, to make new construction of housing feasible, and to promote the development of partnerships among local governments, private industry, and non-profits to utilize resources to provide such housing; and

**WHEREAS**, the Madison County Housing Authority has requested a \$500,000 set-aside of HOME funds for new-construction of 3-4 new rental units; and

**WHEREAS**, these HOME funds will be used for a \$1,160,179.00 development project at 816 Klein Ave., Venice, IL; and

**NOW, THEREFORE, BE IT RESOLVED** that the County Board authorizes a \$500,000 set-aside in HOME program funding for the Madison County Housing Authority contingent upon: (1) clearance on any environmental issues, (2) securing the commitment of other funding sources, (3) mutually satisfactory security agreements, and (4) compliance with all regulatory issues pertaining to the HOME program.

Respectfully submitted,

s/ Bruce Malone

s/ Judy Kuhn

s/ William Meyer

s/ Ann Gorman

s/ Liz Dalton

s/ Gussie Glasper

**Grants Committee**

**Madison County Health Department  
Monthly Activity Report**

*Jul-14*

<b>Health Promotion</b>	Current Month	Previous Month	Previous YTD	YTD
Presentations	0	3	28	39
Encounters	0	60	443	644
Community / School Events	0	2	2	14
Participants	0	171	0	1600
Communications	3	6	45	44
Meetings	34	33	209	257
Clean Hands Healthy Bodies	3701	0	3843	3701
<b>Food Program</b>	Current Month	Previous Month	Previous YTD	YTD
High Priority Inspections	128	132	1010	1025
Medium Priority Inspections	55	57	597	593
Low Priority Inspections	43	48	212	207
Total Routine Inspections	226	237	1816	1824
High Priority Re-Inspections	34	32	195	217
Medium Priority Re-Inspections	17	13	56	96
Low Priority Re-Inspections	3	11	23	36
Total Routine Re-Inspections	54	56	274	349
High Priority Assessments	2	0	24	15
Medium Priority Assessments	0	1	21	9
Low Priority Assessments	0	3	13	10
Total Assessments	2	4	58	33
Summer Food Program Inspections	4	12	18	16
Summer Food Program Re-Inspections	0	0	1	0
Plan Reviews	10	11	73	86
Pre-Operational Inspections	4	3	43	34
Foodborne Illness (FBI) Complaints Evaluated/Investigated	3	2	24	14
Non- FBI Complaints Evaluated/Investigated	11	12	83	61
FBI & Non-FBI Complaints Rechecked	2	2	15	6
Consultations	36	50	633	558
Temporary Food Establishment Permits Issued	24	26	195	180
Temporary Food Establishments Inspected	68	96	261	241
Product Recalls	7	2	22	37
Fires	0	0	9	4
Embargoes Placed	0	0	0	1
Voluntary Closures	0	2	6	7

Initial Permits Issued	3	4	57	36
Renewal Permits Issued	20	131	792	656
Group In-Services	1	1	6	8
Participants/Audience	15	4	44	96
Media Contacts	0	0	1	10
CHHB Daycares	0	0	16	2
CHHB Participants	0	0	1171	156
<b>Water Program</b>	<b>Current Month</b>	<b>Previous Month</b>	<b>Previous YTD</b>	<b>YTD</b>
Water Well Permits Issued	1	5	41	28
New Water Wells Inspected	3	2	64	9
Consultations	3	3	28	12
Loan Request Survey	0	0	0	0
Sealed Water Wells Inspected	1	0	6	5
Non-Community Private Water Supplies Sampled	1	0	9	5
Non-Community Private Water Supplies Surveyed	1	0	9	5
Request for inspection/sampling (Samples Collected)	4	0	0	4
Complaints Received	0	0	0	0
Private Water Well Sample Analysis	7	4	46	33
Group In-Services	0	0	0	1
Participants	0	0	0	42
<b>Smoke Free Program Enforcement</b>	<b>Current Month</b>	<b>Previous Month</b>	<b>Previous YTD</b>	<b>YTD</b>
Complaint Letters Mailed	0	6	9	14
Onsite Visits	0	0	7	4
Media Contacts	0	0	0	0
Citations Issued	0	0	4	0
Hearings	0	0	0	0
<b>Tanning Program</b>	<b>Current Month</b>	<b>Previous Month</b>	<b>Previous YTD</b>	<b>YTD</b>
Initial Inspections	1	0	1	2
Renewal Inspections	2	3	19	18
Follow-Up Inspections	0	0	3	2
Consultations	1	0	2	2
Complaint Investigations	0	0	1	0
Complaint Follow-Ups	0	0	1	0
<b>Vector Surveillance Program</b>	<b>Current Month</b>	<b>Previous Month</b>	<b>Previous YTD</b>	<b>YTD</b>
Complaint Investigations	0	3	5	3
Complaint Re-Inspections	0	0	0	0
Site Inspections	0	0	0	5
Consultations	0	0	25	8
Media Contacts	0	1	19	1

In-Services	0	0	1	1
Participants	0	0	39	47
Mosquito Pools Tested	54	92	239	151
Dead Birds Tested	1	4	7	7
<b>Body Art Program</b>	Current Month	Previous Month	Previous YTD	YTD
Initial Assessments	0	0	2	0
Routine Inspections	0	15	30	26
Follow-Up Inspections	1	0	2	1
Plan Reviews	0	0	1	0
Consultations	1	1	4	6
Complaint Investigations	0	0	1	1
Initial Establishment Permits Issued	0	0	0	0
Renewal Establishment Permits Issued	0	0	2	30
Initial Operator Permits Issued	0	0	19	5
Renewal Operator Permits Issued	0	4	25	25
<b>Tuberculosis Program</b>	Current Month	Previous Month	Previous YTD	YTD
TB Clinics Offered	17	17	131	130
TB Patients Seen	91	63	706	154
Mantoux Tuberculin Skin Tests Given	25	24	312	145
Inteferon-Gamma Release Assay (IGRA)	5	5	52	55
TB Evaluation Visits (History)	6	6	58	66
Chest X-rays	2	0	6	16
Patients Started on Preventive Medication	0	0	3	7
TB Home Visits (Excluding DOTs)	3	3	14	16
TB New Suspects	0	0	3	1
New Cases Mycobacterium Tuberculosis Disease	0	0	1	0
Direct Observation Therapy (DOT) Home Visits	0	14	36	110
CBC & Metabolic Panels (0/0)	0	0	1	0
Liver Profiles & Serum Uric Acid (0/0) QTFG (0/0)	0	0	8	9
Sputums & Urine for Acid-fast Bacilli (0/0)	0	0	15	6
<b>Immunization Program</b>	Current Month	Previous Month	Previous YTD	YTD
Immunization Clinics Offered	17	17	132	130
Immunization Patients Seen	187	145	1479	332
DTaP- Diphtheria/Tetanus/acellularPertussis	23	15	146	138
DTAP, HIB, IPV	34	52	99	213
DTaP, IPV	12	3	39	34
DTAP, IPV, Hep B	7	5	147	163
Flu Vaccine	0	1	496	378
Hep A/Hep B	1	0	27	9

Hep A IG	0	0	0	0
Hep B IG	0	0	0	0
Hepatitis A	82	45	504	462
Hepatitis B	46	59	252	296
Hepatitis B/HIB	0	0	0	0
HIB-Haemophilus Influenza	24	14	253	228
HPV	57	9	160	159
IPV-Inactivated Polio Vaccine	16	4	62	61
Meningitis	41	4	71	81
MMR-Measles/Mumps/Rubella	24	17	148	141
Pneumonia Vaccine 23	0	0	1	2
Prevnar Pneumococcal 13	56	68	367	445
Rabies	0	0	3	0
Rotavirus	23	38	178	251
Zostavax Shingles Vaccine	0	0	13	7
Tdap	42	20	147	155
Td-Tetanus/Diphtheria	0	0	4	5
Varicella/Varivax	38	14	170	161
Varicella/MMR	23	3	49	59
<b>Communicable Disease Investigations</b>	<b>Current Month</b>	<b>Previous Month</b>	<b>Previous YTD</b>	<b>YTD</b>
Acid Fast Bacillus (AFB) - Not Identified	2	1	12	6
Acquired Immunodeficiency Syndrome (AIDS)	0	0	0	0
Chickenpox/Varicella	4	1	30	23
Chlamydia	73	90	721	579
Cluster Illness	1	0	11	19
Cryptosporidiosis	1	1	9	4
Enteric Escherichia coli Infections	0	1	6	3
Food Complaints	3	0	32	13
Foodborne or Waterborne Illness	0	0	0	0
Giardiasis	0	0	5	2
Gonorrhea	8	17	118	109
Haemophilus Influenzae, Meningitis/Invasive	0	0	6	7
Hepatitis A	6	4	32	42
Hepatitis B	11	1	68	55
Hepatitis C	27	33	193	243
Human Immunodeficiency Virus (HIV) Infection	2	5	35	37
Influenza - ICU, Death or Novel	0	0	6	19
Legionellosis	0	1	11	2
Lyme Disease	4	5	5	16

Neisseria Meningitidis, Meningitis/Invasive	0	0	1	1		
Pertussis	3	3	32	22		
Rabies, potential human exposure	4	1	18	21		
Salmonellosis	9	0	19	18		
Shigellosis	16	19	2	41		
Staphylococcus aureus Infections/MRSA in infants	1	0	3	1		
Streptococcal Infections, Group A, Invasive	3	2	11	11		
Strep Pneumoniae - Invasive in those < 5 years old	0	4	3	4		
Syphilis	1	1	21	8		
CD Home Visits	4	10	18	44		
STD Home Visits	10	6	52	62		
<b>Lead Program</b>	<i>Initial Test</i>	<i>Repeat Test</i>	Current Month	Previous Month	Previous YTD	YTD
0-9 mcg/dL:	476	2	478	155	2042	2235
10-14 mcg/dL:	1	0	1	5	24	29
15-19 mcg/dL:	0	1	1	0	9	9
20-39 mcg/dL:	0	0	0	1	17	5
40-69 mcg/dL:	0	0	0	2	0	3
> 70 mcg/dL:	0	0	0	0	0	0
Number of Lead Cases on Stellar Download Investigated			9	11	62	95
Developmental Screens Completed			0	1	4	23
Lead Home Visits Made			1	1	9	15
Blood Lead Level Risk Assessments			85	59	496	527
Blood Lead Level Screens			39	17	192	186
Number of New Case Management Cases			0	1	8	8
Number of Case Management Cases Closed			2	0	19	4
Case Managing			19	21	20	21
<b>AFIX Program</b>			Current Month	Previous Month	Previous YTD	YTD
Office Visits to VFC-AFIX Providers			3	3	55	11
Provider Consultations			0	4	25	26
<b>Genetics</b>			Current Month	Previous Month	Previous YTD	YTD
Genetic Screening Tools Completed			16	33	111	162
Home Visits Made			0	0	2	1
Newborn Screens Requiring Follow-up			1	0	15	22
Sudden Unexplained Infant Deaths / Sudden Infant Death			0	0	0	0
Patients Seen in Genetics Clinic			0	0	26	18
<b>Physical Exams</b>			Current Month	Previous Month	Previous YTD	YTD
Patients Seen			18	1	42	50
<b>Health Assessments</b>			Current Month	Previous Month	Previous YTD	YTD
Alton Jail Screenings			2	6	35	24

<b>Sexual Health Clinics</b>	Current Month	Previous Month	Previous YTD	YTD
STD Exams	43	47	424	348
Patients Treated	21	19	205	185
Partners Treated	10	9	40	62
Hep C Tests	1	0	37	6
HIV Tests thru STD Clinic	40	28	329	262
Well Woman Blood Draws	0	0	135	0
Well Woman Office Visits	0	0	99	4
Clinical Breast Exams	2	10	91	48
Pelvic Exams	0	5	26	15
Pap Tests	0	5	21	15
<b>HIV Program</b>	Current Month	Previous Month	Previous YTD	YTD
Individuals Counseled but Not Tested	0	1	11	13
Individuals Provided Risk Reduction Counseling	5	12	24	76
Individuals Tested Anonymously	0	0	0	1
Individuals Tested Confidentially	7	15	47	68
Surveillance Based Partner Services	12	3	12	28
Linkage to Care / Adherence Counseling	0	0	35	26
Category B - Community HIV Testing	0	0	0	0
Jail Project Grant HIV Testing	47	69	330	444
HCV Testing	46	68	N/A	421
<b>Epidemiology</b>	Current Month	Previous Month	Previous YTD	YTD
Analyzed Surveillance Reports	85	68	546	718
Created / Updated Epi Reports	87	72	670	788
Surveillance Calls	10	7	63	75
Outbreaks / Cluster Illness Investigated	0	1	0	2
Special Requests for Data Analysis	9	10	64	55
Email Consultations	86	81	674	1073
CD Cases Assigned	104	83	n/a	622
CD Labs Merged (Not Assigned)	105	108	n/a	608
CD Cases Reviewed	6	5	n/a	82
<b>Breast &amp; Cervical Cancer Screening Program</b>	Current Month	Previous Month	Previous YTD	YTD
Clinical Office Visits	35	117	801	545
Mammograms, Ultra Sound, Breast Related Procedures	109	164	1514	945
Pap Smears, Colposcopy, Related Procedures	35	55	378	255
Women Referred to Treatment Act	3	0	18	11
Number of Women Enrolled This Month	33	28	635	364
Number of Abnormal Tests and Women in Diagnostics	9	0	241	139
Number of Provider Outreach Contacts	0	0	20	19



Home Visits Made	2	4	19	6
Case Managing	28	70	601	370
<b>Wisewoman Program</b>	<b>Current Month</b>	<b>Previous Month</b>	<b>Previous YTD</b>	<b>YTD</b>
Office Visits	0	0	152	0
Lab Procedures	0	0	406	0
Abnormal Referrals	0	0	11	0
Alert Referrals	0	0	5	0
Number of LifeStyle Interventions (LSI) - Level 1	0	0	133	0
Number of LifeStyle Interventions (LSI) - Level 2	0	0	212	0
Number of LifeSytle Interventions (LSI) - Level 3 Classes	0	0	75	0
<b>Vision &amp; Hearing Program</b>	<b>Current Month</b>	<b>Previous Month</b>	<b>Previous YTD</b>	<b>YTD</b>
Day Cares/Schools Reached	0	0	48	54
Vision Screens Performed	0	0	1726	1669
Vision Re-screens	0	0	31	33
Vision Referrals	0	0	28	33
Hearing Screens Performed	0	0	1805	1810
Hearing Re-screens	0	0	15	12
Hearing Referrals	0	0	11	5
<b>Miscellaneous</b>	<b>Current Month</b>	<b>Previous Month</b>	<b>Previous YTD</b>	<b>YTD</b>
Presenting In-services, Workshops, Meetings, Conferences	2	3	16	13
Participants/Audience	10	141	214	285
Community Events/Health Fairs	0	0	4	1
Media Contacts, Press Releases, PSAs	0	0	2	103
Attended In-services, Workshops, Meetings, Conferences	40	43	133	312
Phone Consults Logged by Nursing Staff	2144	1853	15354	14519
Off Site Clinics Held	1	0	3	3
Off Site Clinic Clients/Participants	1	0	22	10
International Travel Consultations	3	10	44	44
Pregnancy Tests for WIC Eligibility	10	12	129	89
Nurse Consults	19	11	107	88

**RESOLUTION – Z14-0029**

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

**WHEREAS**, on the 31<sup>st</sup> day of July 2014, a public hearing was held to consider the petition of Mitch and Janet Hamilton, owners of record, requesting a Variance as per Article 93.061, Section A of the Madison County Zoning Ordinance in order to have a private sewage system on a tract of land that is less than the required 40,000 square feet. Also, a Variance as per Article 93.023, Section B, Item 2 in order to construct a residence that will be 45 feet from the north property line instead of the required 50 feet. This is located in an Agricultural District in Alhambra Township, more commonly known as 5647 Marine Road, Alhambra, Illinois; and,

**WHEREAS**, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals and the Planning and Development Committee that the petition of Mitch and Janet Hamilton be as follows: Granted; and,

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

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

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**Planning & Development Committee**

July 31, 2014

**Finding Of Fact and Recommendations**

Mr. Michael Campbell called the meeting to order at 8:30 A.M. in the office of the Madison County Planning and Development Department.

Present were Misters Campbell, Davis, Dauderman, Janek, Kacer, Koeller, and Sedlacek.  
Absent were Misters, none.

The Board of Appeals, established by the Chairman and the Board of Supervisors and provided for under the terms of the Madison County Zoning Ordinance, 1963 and all subsequent amendments/revisions thereto do hereby submit the Reports and Recommendations on the following:

File #Z14-0029 – Mitch & Janet Hamilton	(Alhambra Township)
File #Z14-0027 – Illinois Motorhead, Inc.	(Leef Township)
File #Z14-0028 – Frank Nation	(Helvetia Township)

**File #Z14-0029** – Petition of Mitch and Janet Hamilton, owners of record, requesting a Variance as per Article 93.061, Section A of the Madison County Zoning Ordinance in order to have a private sewage system on a tract of land that is less than the required 40,000 square feet. Also, a Variance as per Article 93.023, Section B, Item 2 in order to construct a residence that will be 45 feet from the north property line instead of the required 50 feet. This is located in an Agricultural District in Alhambra Township, more commonly known as **5647 Marine Road**, Alhambra, Illinois PPN#07-1-11-21-03-301-005.001 **(04)**

A motion was made by Mr. Dauderman and seconded by Mr. Kacer that the petition of Mitch and Janet Hamilton be as follows: “Granted.”

The Finding of Fact of the Board of Appeals: I. The notice of Public Hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the time and date of the public hearing; IV. Mitch and Janet Hamilton, applicants, stated that they intend to construct a new home on the property, but require the two variances in order to do so. Mr. Hamilton stated that the reduced setback variance would provide them with flexibility for locating the new home on an irregular shaped lot; V. The Board of Appeals notes for the record that the proposed variances would be compatible with the surrounding area; VI. The Board of Appeals feels, that to allow this request would not cause a detrimental effect on adjoining properties. VII. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice Vote.

Ayes to the motion: Misters, Davis, Dauderman, Janek, Kacer, Koeller, and Sedlacek.

Nays to the motion: Misters, none.

Absent members: Misters, none.

Where upon the Chairman declared the motion duly adopted.

**RESOLUTION – Z14-0027**

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

**WHEREAS**, on the 31<sup>st</sup> day of July 2014, a public hearing was held to consider the petition of Illinois Motorhead, Inc. requesting a Special Use Permit as per Article 93.029, Section D, Item 2 of the Madison County Zoning Ordinance in order to have a bar on site. This is located in a B-1 Limited Business District in Leef Township, more commonly known as 12905 State Route 140, New Douglas, Illinois; and,

**WHEREAS**, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals and the Planning and Development Committee that the petition of Illinois Motorhead, Inc. be as follows: I. That the Special Use Permit is granted for the sole use of the Illinois Motorhead Inc. and is non-transferable; II. The owner shall apply for an amendment to the Special Use Permit for any future alterations, modifications, or expansion of the use; III. The hours of operation shall adhere to the Madison County Liquor Ordinance; IV. The owner shall agree to keep the property maintained and in compliance with all Madison County Ordinances; V. Any violation of the terms of the Special Use Permit would cause revocation of same; 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.

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**Planning & Development Committee**

**File #Z14-0027** – Petition of Illinois Motorhead, Inc. requesting a Special Use Permit as per Article 93.029, Section D, Item 2 of the Madison County Zoning Ordinance in order to have a bar on site. This is located in a B-1 Limited Business District in Leef Township, more commonly known as **12905 State Route 140**, New Douglas, Illinois PPN#03-1-12-09-00-000-008 (03)

A motion was made by Mr. Janek and seconded by Mr. Davis that the petition of Illinois Motorhead, Inc. be as follows: I. That the Special Use Permit is granted for the sole use of the Illinois Motorhead Inc. and is non-transferable; II. The owner shall apply for an amendment to the Special Use Permit for any future alterations, modifications, or expansion of the use; III. The hours of operation shall adhere to the Madison County Liquor Ordinance; IV. The owner shall agree to keep the property maintained and in compliance with all Madison County Ordinances; V. Any violation of the terms of the Special Use Permit would cause revocation of same.

The Finding of Fact of the Board of Appeals: I. The notice of Public Hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the date and time of the hearing; IV. Robert Manton spoke on behalf of the applicant. Mr. Manton stated that the club is seeking to operate a bar on site in order to sell alcohol on the premise primarily on weekends and for special events, such as poker runs and dance fundraisers; V. Betty Steiner, adjacent property owner to the North and East, stated concerns of vehicular traffic safety. Ms. Steiner stated that small motorcycles sharing the roadways with large farm equipment could result in an accident; VI. Joan and Elmer Frank, adjacent property owners to the west, stated that they have no objections to the request; VII. The Board of Appeals notes for the record that the proposed special use permit would be compatible with the surrounding area; VI. The Board of Appeals feels, that to allow this request would not cause a detrimental effect on adjoining properties. VII. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice Vote.

Ayes to the motion: Misters, Davis, Dauderman, Janek, Kacer, Koeller, and Sedlacek.

Nays to the motion: Misters, none.

Absent members: Misters, none.

Where upon the Chairman declared the motion duly adopted.

**RESOLUTION – Z14-0028**

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

**WHEREAS,** on the 31<sup>st</sup> day of July 2014, a public hearing was held to consider the petition of Frank Nation, owner of record, requesting a Variance as per Article 93.023, Section B, Item 2 of the Madison County Zoning Ordinance in order to construct a new dwelling that will be 35 feet from the south property line instead of the required 50 feet. This is located in an Agricultural District in Helvetia Township, more commonly known as 1288 Acorn Road, Highland, Illinois; and,

**WHEREAS,** it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals and the Planning and Development Committee that the petition of Frank Nation be as follows: Granted; and,

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

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

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**Planning & Development Committee**

**File #Z14-0028** – Petition of Frank Nation, owner of record, requesting a Variance as per Article 93.023, Section B, Item 2 of the Madison County Zoning Ordinance in order to construct a new dwelling that will be 35 feet from the south property line instead of the required 50 feet. This is located in an Agricultural District in Helvetia Township, more commonly known as **1288 Acorn Road**, Highland, Illinois PPN#01-1-24-18-00-000-003.003 (01)

A motion was made by Mr. Kacer and seconded by Mr. Janek that the petition of Frank Nation be as follows: “Granted.”

The Finding of Fact of the Board of Appeals: I. The notice of Public Hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the time and date of the public hearing and none were in attendance; IV. Frank Nation, applicant, stated that he would like to construct a dwelling on his property that would be thirty-five (35) feet from the south property line instead of the required fifty (50) feet. Mr. Nation explained that the reason he is seeking the variance is due to the existing improvements that have previously been made to the property. Mr. Nation stated that the location of the driveway, in-ground waterline, in-ground septic system, and location of the accessory building makes it difficult for him to locate a new home on the property in a manner that adheres to the fifty (50) foot setback requirement. Mr. Nation that the extra fifteen (15) feet would provide him the flexibility needed in order to construct the home without having to replace the existing waterline and driveway; V. Randall and Therese Dickman, adjacent property owner to the south located at 1244 Acorn Road, submitted a letter of objection to Planning and Development Department on July 29<sup>th</sup>, 2014 stating that the variance is self-inflicted and that the applicant has flexibility to locate a new home on the ten (10) acre property in a manner that adheres to the fifty (50) foot setback; VI. The Board of Appeals notes for the record that the proposed variance would be compatible with the surrounding area; VII. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties; VIII. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice Vote.

Ayes to the motion: Misterys, Davis, Dauderman, Janek, Kacer, Koeller, and Sedlacek.

Nays to the motion: Misterys, none.

Absent members: Misterys, none.

Where upon the Chairman declared the motion duly adopted.

**RESOLUTION – Z14-0023**

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

**WHEREAS,** on the 26<sup>th</sup> day of June 2014, a public hearing was held to consider the petition of Piros Signs, Inc., applicant, for Apostolic Revival Church of Highland, owner of record, requesting Variances as per Article 93.117, Section H, in order to erect an institutional sign that will have a sign face of 39.27 square feet instead of the allowable 24 square feet, and to be 14 feet and five inches instead of the allowable six feet. Also, a Variance as per Article 93.111, Section B, Item 1 of the Madison County Zoning Ordinance in order to have an LED sign. This is located in a R-1 Single Family Residential District in Marine Township, more commonly known as 11656 State Route 143, Highland, Illinois; and,

**WHEREAS,** it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals and the Planning and Development Committee that the petition of Piros Signs, Inc. be as follows: Granted; and,

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

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

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**Planning & Development Committee**



**June 26, 2014**

**Finding Of Fact and Recommendations**

Mr. Michael Campbell called the meeting to order at 8:30 A.M. in the office of the Madison County Planning and Development Department.

Present were Misters Campbell, Davis, Dauderman, Janek, Kacer and Sedlacek.  
Absent were Misters, Koeller.

The Board of Appeals, established by the Chairman and the Board of Supervisors and provided for under the terms of the Madison County Zoning Ordinance, 1963 and all subsequent amendments/revisions thereto do hereby submit the Reports and Recommendations on the following:

File #Z14-0023 – Piros Signs, Inc

(Marine Township)

**File #Z14-0023** - Petition of Piros Signs, Inc., applicant for Apostolic Revival Church of Highland, owner of record, requesting Variances as per Article 93.117 Section H in order to erect an institutional sign that will have a sign face of 39.27 square feet instead of the allowable 24 square feet, and to be 14 feet and five inches instead of the allowable six feet. Also, a Variance as per 93.111, Section B, Item 1 of the Madison County Zoning Ordinance in order to have an LED sign. This is located in a R-1 Single Family Residential District in Marine Township, more commonly known as **11656 State Route 143, Highland, Illinois** PPN#06-1-17-25-01-101-013 **(04)**

A motion was made by Mr. Dauderman and seconded by Mr. Davis that the petition of Piros Signs, Inc. be as follows: “Granted.”

The Finding of Fact of the Board of Appeals: I. The notice of Public Hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the time and date of the public hearing and none were in attendance; IV. Mike McGwire with Piros Signs, applicant, stated that the church is seeking a variance in order to erect a new institutional sign that will be larger and taller than the Madison County Zoning Ordinance permits. Also, Mr. McGwire stated that the church is seeking a variance in order to have a LED message center sign in order to advertise upcoming events; V. Bob Dauderman, Zoning Board of Appeals member, asked the applicant where the new sign would be located. Mr. McGwire replied that the sign would be in the same location of the existing sign on site, which is at least ten (10) feet from the right-of-way; VI. The Board of Appeals notes for the record that the proposed variances would be compatible with the surrounding area; VI. The Board of Appeals feels, that to allow this request would not cause a detrimental effect on adjoining properties. VII. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Roll Call Vote.

Ayes to the motion: Misters, Davis, Dauderman, Janek, Kacer and Sedlacek.

Nays to the motion: Misters, none.

August 4, 2014

MR. CHAIRMAN AND MEMBERS OF THE MADISON COUNTY BOARD:

We, your Public Safety Committee herewith submit the following report for the period ending July 31, 2014.

One Hundred Dollars (100.00) to cover 1 Amusement License  
Fifty Dollars (50.00) to cover 1 Mobile Home License

ALL OF WHICH IS RESPECTFULLY SUBMITTED,

s/ Gussie Glasper

s/ Art Asadorian

s/ Judy Kuhn

s/ Bruce Malone

s/ Bill Robertson

**PUBLIC SAFETY COMMITTEE**

**REVISED RESOLUTION TO PURCHASE NEW EQUIPMENT FOR TEN (10) NEW VEHICLES**  
**THE MADISON COUNTY SHERIFF'S OFFICE**

Mr. Chairman and Members of the County Board:

**WHEREAS**, the Madison County Sheriff's Office wishes to purchase new equipment for ten (10) new vehicles, including consoles, partitions, lighting, speakers and sirens: and

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

Ray O'Herron Co., Inc.  
3549 N. Vermillion  
Danville, IL 61834.....\$34,680.00

Ed Roehr Safety Products Co.  
2710 Locust St.  
St. Louis, MO 63103.....Incomplete quote

CDS Office Technologies  
13625 Lakefront Dr.  
Earth City, MO 63045.....Incomplete quote

**WHEREAS**, Ray O'Herron Co., Inc. was the sole complete bid and met all specifications at a total contract price of Thirty-four thousand six hundred eighty dollars (\$34,680.00); and,

**WHEREAS**, it is the recommendation of the Sheriff's Office for purchase of said equipment from Ray O' Herron Co., Inc. of Danville, IL: and,

**WHEREAS**, this project will be paid for with FY 2014 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 Ray O'Herron Co., Inc. of Danville, IL for the aforementioned equipment.

Respectfully submitted,

s/ Gussie Glasper  
Gussie Glasper

s/ Jack Minner  
Jack Minner

s/ Bruce Malone  
Bruce Malone

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

s/ Art Asadorian  
Art Asadorian

s/ Larry Trucano  
Larry Trucano

s/ Judy Kuhn  
Judy Kuhn

s/ Kelly Tracy  
Kelly Tracy

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Stephen Adler

s/ William Meyer  
William Meyer

s/ Bill Robertson  
Bill Robertson

s/ Ann Gorman  
Ann Gorman

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Tom McRae

s/ Jamie Goggin  
Jamie Goggin

**Public Safety Committee**

**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 20th day of August, 2014.

ATTEST:

\_\_\_\_\_  
Clerk

\_\_\_\_\_  
Chairman

Submitted by:

s/ Larry Trucano  
s/ Steve Brazier  
s/ Nick Petrillo  
s/ Mike Walters  
s/ Terry Davis

**Real Estate Tax Cycle Committee**

**MADISON COUNTY MONTHLY RESOLUTION LIST-AUGUST 2014**

RES#	Account	Type	Acct Name	Total Collected	County Clerk	Auc	Recorder	Agent	Treasurer
08-14-001	1113018D	SAL	Ahmad Jabareen	647.00	0.00	6.00	41.00	350.00	250.00
08-14-002	200990078	SAL	Zenobia Johnson	647.00	0.00	6.00	41.00	350.00	250.00
08-14-003	2009-01027	SAL	Larry McGhee	1833.00	0.00	17.00	41.00	500.00	1275.00
08-14-004	1113424D	SAL	Curtis Champion	647.00	0.00	6.00	41.00	350.00	250.00
08-14-005	1113288D	DEF-REC	Eretha & Reginald Johnson	660.00	0.00	0.00	0.00	335.43	324.57
			<b>Totals:</b>	<b>\$4434.00</b>	<b>\$0.00</b>	<b>\$35.00</b>	<b>\$164.00</b>	<b>\$1885.43</b>	<b>\$2349.51</b>
							<b>Clerk Fees:</b>		<b>\$0.00</b>
							<b>Recorder:</b>		<b>\$164.00</b>
							<b>Total to County</b>		<b>\$2513.57</b>

**AGREEMENT/FUNDING RESOLUTION WEST SCHWARZ STREET RESURFACING  
SECTION 14-00103-00-RS CITY OF EDWARDSVILLE MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

**WHEREAS**, the State of Illinois Department of Transportation, the County of Madison and the City of Edwardsville, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to resurface West Schwarz Street from Illinois Route 157 to South Buchanan Street, project consists of milling and resurfacing the existing pavement, patching, curb removal & replacement and upgrades to the sidewalk and curb ramps along with other work necessary to complete the project in accordance with approved plans; and

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

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

**NOW, THEREFORE BE IT RESOLVED** by the County Board of Madison County that the Chairman of the County Board be and he is hereby authorized to enter into a joint agreement with the State of Illinois Department of Transportation and the City of Edwardsville towards the funding of the above-mentioned project.

**BE IT FURTHER RESOLVED** by the County Board of Madison County that there is hereby appropriated the sum of One Hundred Thirty Seven Thousand Five Hundred (\$137,500.00) dollars from the County Matching Tax Fund to finance the County's share of this project.

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

**BE IT FURTHER RESOLVED** that the County Clerk of Madison County be directed to transmit a certified copy of this Resolution to the City of Edwardsville, 118 Hillsboro Avenue, P.O. Box 407, Edwardsville, Illinois 62025-0407.

All of which is respectfully submitted.

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Joe Semanisin

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Mark Burris

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Larry Trucano

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Bill Meyer

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Mike Walters

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Kelly Tracy

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Art Asadorian

**Transportation Committee**

**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 Jarvis 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 20<sup>th</sup> DAY OF August, 20 14 .

\_\_\_\_\_  
Alan J. Dunstan  
COUNTY BOARD CHAIRMAN

ATTEST:

\_\_\_\_\_  
COUNTY CLERK

(SEAL)

SCHEDULE OF ALTERED SPEED ZONES

Name of Street or <u>Highway</u>	From: _____ To: _____	Maximum Speed Limits
Kensington Place	Entire length	25 MPH
Richview Drive	Entire length	25 MPH
Grandview Drive	Entire length	25 MPH

**RESOLUTION TO PURCHASE ONE (1) DIAMOND BOOM MOWER AND REAR CRADLE  
FOR THE MADISON COUNTY HIGHWAY DEPARTMENT**

Mr. Chairman and Members of the County Board:

**WHEREAS**, the Madison County Highway Department wishes to purchase one (1) 21’-11” Diamond Boom Mower with optional rear cradle; and,

**WHEREAS**, this boom mower is available for purchase under the State of Illinois contract and the rear cradle is available as a sole source provider from Woody’s Municipal Supply Company of Edwardsville, IL; and,

Woody’s Municipal Supply Company.....\$31,340.00  
P.O. Box 432  
Edwardsville, IL 62025

**WHEREAS**, Woody’s Municipal Supply Company met all specifications at a total contract price of Thirty-one thousand three hundred forty dollars (\$31,340.00); and,

**WHEREAS**, it is the recommendation of the Madison County Highway Department to purchase said Diamond boom mower and rear cradle from Woody’s Municipal Supply Company; and,

**WHEREAS**, the total cost for this expenditure will be paid from the County Highway Fund.

**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 Woody’s Municipal Supply Company of Edwardsville, IL for the above mentioned boom mower and rear cradle.

Respectfully submitted.

s/ Joe Semanisin  
Joe Semanisin

s/ Jack Minner  
Jack Minner

s/ Mark Burris  
Mark Burris

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

s/ Larry Trucano  
Larry Trucano

s/ Larry Trucano  
Larry Trucano

s/ William Meyer  
Bill Meyer

s/ Kelly Tracy  
Kelly Tracy

\_\_\_\_\_  
Mike Walters

s/ Ann Gorman  
Ann Gorman

s/ Kelly Tracy  
Kelly Tracy

s/ Bill Meyer  
Bill Meyer

s/ Art Asadorian  
Art Asadorian

s/ Jamie Goggin  
Jamie Goggin

**Transportation Committee**

**Finance and Government Operations Committee**