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helping to fuel the economic engine for Madison County and to get a record in and have it out the door within 24 hours that is something to be proud about and it sets the standard. We are the first ones doing it. You should also know this is accomplished by a team of ladies and when I say teamwork, it was absolute teamwork. I would like to take a little credit, even the cardinals need a good manager. I wanted to let you guys know this, we take a lot of pride in what we do. At the last meeting, Mr. McRae said we were low hanging fruit. I was offended by that and the women in my office were offended by that. We felt that it was sexist. I am a feminist, I am not in favor of that. We are not low hanging fruit. We are empowered employees from Madison County. We are not a cost center, we are a service center. We do not take tax payers dollars, we provide services for the taxpayers for a fee. Thank you all very much and thank you especially to our team. You should be very proud of what they have done for you, Madison County.

Mr. McRae: For the record Mr. Chairman, since my name was mentioned specifically, I did not say the Recorder of Deeds office was low hanging fruit, I said the elected office of the Recorder of Deeds was low hanging fruit. I think it is an archive of the past and it needs to be eliminated and I totally support that.

The following report was received and placed on file:

RECEIPTS FOR MARCH 2018
County Clerk

108	Marriage License @ 30.00	\$ 3,240.00
0	Civil Union License @ 30.00	\$ 0.00
188	Certified Copies MARRIAGE @ \$12.00	\$ 2,256.00
1	CIVIL UNION @ \$12.00	\$ 12.00
506	BIRTH @ \$12.00	\$ 6,072.00
56	DEATH @ \$15.00	\$ 840.00
1	JURETS @ \$14.00	\$ 14.00
2	MISC. REC	\$ 75.01
	Total Certified Copies	\$ 9,269.01
48	Notary Commissions by Mail @\$10.00	\$ 480.00
38	Notary Commissions in Office @\$10.00	\$ 380.00
33	Cert. of Ownership @\$31.00	\$ 1,023.00
1	Cert. of Ownership @\$1.50	\$ 1.50
5	Registering Plats @\$12.00	\$ 60.00
27	Genealogy Records @\$4.00	\$ 108.00
102	Automation Fees @\$4.00	\$ 408.00
993	Automation Fees @\$8.00	\$ 7,944.00
0	Amusement License	\$ 0.00
0	Mobile Home License @\$50.00	\$ 0.00
4	Redemption Clerk Fees	\$27,571.00
9	Tax Deeds @\$11.00	\$ 99.00
2	Tax Sale Automation Fees @\$10.00	\$ 20.00
Total		\$50,603.51

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 2nd day of April, 2018

s/ Vanessa Jones
Notary Public

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The following report was received and placed on file:

**MARK VON NIDA
CLERK OF THE CIRCUIT COURT
EARNED FEES REPORT
GENERAL ACCOUNT
4/4/2018**

ASSETS

Cash in Bank	\$5,007,583.60	
Time Certificates	<u>1,884,000.00</u>	
		<u>\$6,891,583.60</u>

LIABILITIES

Excess Fees Due County Treasurer	848,505.39
Library Fees	27,948.00
Child Support Maintenance	8,959.80
2% Surcharge	286.01
2.5% TSP Fees	0.00
Record Search	144.00
Probation Operations	9,031.92
Probation Fees-Adult	23,214.04
Probation Fees-Juvenile	2,160.00
Probation Fees-Superv.	9,400.00
Casa	2,032.00

Court Security Fee	82,913.70
Document Storage Fees	97,290.53
Finance Court System Fee	28,168.41
Arrestee's Medical Fees	2,883.20
15% Arrestee's Med. Fees	508.80
Office Automation Fees	<u>32,566.07</u>
Total	1,176,011.87
Balance Due Liability Ledger	5,715,571.73

ADJUSTMENTS

Feb Adj	402,904.64
Feb Ref Mar	-70.00
Mar Ref Apr	134.93
	0.00
	0.00
Feb BR Mar	-6,700.00
Mar BR Apr	2,700.00
Feb DUI% Mar	-19,191.06
Mar DUI% Apr	18,821.41
Feb PRB Mar	-382.30
Mar PRB Apr	430.00
Mar 17% Exp to CCOAF	377.40
Apr 17% Exp to CCOAF	-102.00
SPNR prior Refunds	0.00
Select Refund for payment	0.00
NSF	-156.00
over & short	0.00
Adj E Citation CCOAF	0.00
Honored Checks	540.00
Total	399,307.02
Total	6,891,583.60

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

Period Ending Mar 2018

Fee Title	EOM Date	Monthly Receipts	YTD Receipts
2%	3/31/2018	\$286.01	\$495.84

TSP FEE 2.5%	3/31/2018	\$0.00	\$0.00
AIDS	3/31/2018	\$0.00	\$0.00
ARR MED 15%	3/31/2018	\$508.80	\$1,311.60
BONDS	3/31/2018	\$22,865.50	\$65,816.28
CLERK FEE	3/31/2018	\$400,773.53	\$1,106,318.57
CHILD SUPPORT	3/31/2018	\$8,959.80	\$25,888.50
DRUG ABUSE	3/31/2018	\$0.00	\$0.00
FIN COURT	3/31/2018	\$28,168.41	\$76,938.69
INTEREST	3/31/2018	\$3,490.59	\$11,067.37
JURY DEMAND	3/31/2018	\$22,068.75	\$51,306.25
REC SRCH	3/31/2018	\$144.00	\$552.00

For Destination Gen Rev \$487,265.39

ARR MED 85%	3/31/2018	\$2,883.20	\$7,432.40
COURT SEC	3/31/2018	\$82,913.70	\$228,337.36
DOC STOR	3/31/2018	\$97,290.53	\$269,288.19
LIB FEES	3/31/2018	\$27,948.00	\$77,586.00
OFF AUTO	3/31/2018	\$32,566.07	\$90,158.97
PROB ADULT	3/31/2018	\$23,214.04	\$53,455.62
PROB JUVEN	3/31/2018	\$2,160.00	\$3,790.00
PROB SUPER	3/31/2018	\$9,400.00	\$24,373.25
VCVA	3/31/2018	\$0.00	\$0.00
CASA	3/31/2018	\$9,031.92	\$24,150.72
PROB OPER FEE	3/31/2018	\$2,032.00	\$5,473.00

For Destination Spec Fund \$289,439.46

Period Ending Mar 2017 \$776,704.85

Authorized Signature: Elizabeth Affsprung
4/9/2018

I, Mark Von Nida, Clerk of the Circuit Court of Madison County, Illinois, do solemnly swear that to my knowledge, the foregoing is just and true, and neither directly nor indirectly have I agreed to receive or be paid for my own use or another's benefit, nor am I entitled to any other emolument for the period stated herein.

s/Mark Von Nida
Clerk of the Circuit Court
Madison County, Illinois

STATE OF ILLINOIS)
) SS

COUNTY OF MADISON)

Subscribed and sworn to before me this 9th day of April, 2018.

s/ Stacey Turner
NOTARY PUBLIC

My commission expires on March 3, 2019

The following report was received and placed on file:

**AMY M. MEYER
MADISON COUNTY RECORDER**

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

RECORDER'S OFFICE MONTHLY REPORT

March, 2017

Monthly recorded document total:
3,842

Deed of Conveyance recorded:
817

Foreclosures/Lis Pendens recorded:
57

Recorder Automation Fund
\$22,013.00

Sale of Product fees received:
(Subscription services and copy fees)
\$4,968.00

s/ Amy M. Meyer
Madison County Recorder

Fee Transaction Summary Report by Account Number

Acct No.	Fee Name	Count	Total Fee Amt.
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-1	Charge Payment Fee	1	77.00
10	Fixture Filing Fee	24	616.00
100	RHSPS Fee	2,780	21,825.00
-2	Escrow Payment Fee	20	14,229.90
3	Misc Receipts Fee	280	4,968.00
6	Recording Fee	3,804	106,054.00
7	County Stamp Fee	487	46,049.50
8	State Stamp Fee	487	92,099.00
	GRAND TOTAL:	7,883	289,113.40

The following report was received and placed on file:

Madison County Jail Daily Population Report
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03/2018

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date				1	2	3	4
Men				274	281	275	273
Women				32	35	32	30
Daily Total				306	316	307	303

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	5	6	7	8	9	10	11
Men	281	290	284	271	274	281	278
Women	31	34	35	31	34	38	41
Daily Total	312	324	319	302	308	319	319

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	12	13	14	15	16	17	18
Men	282	280	278	284	275	274	274
Women	39	37	43	44	47	48	47
Daily Total	321	317	321	328	322	322	321

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	19	20	21	22	23	24	25
Men	273	287	274	267	260	255	256
Women	47	50	54	43	44	39	40
Daily Total	320	337	328	310	304	294	296

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	
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Date	26	27	28	29	30	31	
Men	260	277	269	256	262	263	
Women	44	49	51	42	34	38	
Daily Total	304	326	320	298	296	301	

The average daily population was 314

The following report was received and placed on file:

Chris Slusser, Madison County Treasurer

Fund Report					March 2018		
Company	Fund		Account	Deposit	Maturity	Rate	Amount
BANK OF EDWARDSVILLE	CD		1057517120B	8/5/2016	8/5/2018	0.65	\$2,500,000.00
CNB	CD		23000676	2/26/2016	2/26/2019	1.25	\$4,101,080.98
COLLINSVILLE BLDG. & LOAN	CD		7144B	8/20/2016	5/20/2018	0.75	\$250,000.00
COLLINSVILLE BLDG. & LOAN	CD		3484	10/29/2015	4/29/2018	1.50	\$500,000.00
FIRST CLOVERLEAF BANK (1st Mid III)	CD		77620426	4/28/2016	4/28/2018	1.26	\$5,110,623.82
FIRST CLOVERLEAF BANK (1st Mid III)	CD		77647656	5/20/2016	5/20/2018	1.26	\$5,110,798.29
FIRST FEDERAL BK OF MASCOUTAH	CD		100032565	10/29/2015	10/29/2018	1.25	\$2,061,378.69
FIRST NATIONAL BANK OF DIETERICH	CD		3171400407B	8/7/2016	8/7/2018	0.80	\$1,028,394.36
FIRST COUNTY BANK	CD		55213B	7/1/2016	7/1/2018	0.90	\$5,176,762.22
HOME FEDERAL (Best Hometown Bank)	CD		13000373	11/4/2015	11/4/2018	1.65	\$2,080,406.20
HOME FEDERAL (Best Hometown Bank)	CD		13000393	12/1/2015	12/1/2018	1.65	\$261,391.37
HOME FEDERAL (Best Hometown Bank)	CD		13000469 (was 0095)	4/5/2016	5/5/2018	1.25	\$254,727.71
HOME FEDERAL (Best Hometown Bank)	CD		13000446 (was 0075)	2/29/2016	3/29/2018	1.25	\$511,587.28
LIBERTY BANK	CD		57430B	6/30/2016	6/30/2018	0.85	\$2,052,372.53
LIBERTY BANK	CD		58582	6/21/2016	6/21/2019	1.25	\$3,066,164.93
NATIONAL BANK OF HILLSBORO	CD		63252 (was 62575B)	8/31/2016	3/1/2019	1.00	\$1,014,112.40
RELIANCE BANK CDARS	CD		1019142902	6/9/2016	6/7/2018	1.27	\$4,503,445.90
RELIANCE BANK	CD		4000036289	10/26/2015	10/26/2018	1.15	\$5,131,154.92
RELIANCE BANK CDARS	CD		1019210061	6/30/2016	6/28/2018	1.27	\$500,017.40
STATE BANK OF ST. JACOB	CD		12033B	8/5/2016	8/5/2018	0.80	\$500,000.00

STATE BANK OF ST. JACOB	CD		12045B	9/6/2016	9/6/2018	0.80	\$100,000.00
Associated Bank - BUS Bk of St Louis	CD		12325EGY2	10/15/2015	10/15/2018	1.10	\$244,056.75
Associated Bank - Capaha Bank Tamms, IL	CD		13916SFN9	7/8/2015	7/9/2018	1.30	\$248,818.23
Associated Bank - Capital One NA	CD		14042E5S5	8/19/2015	8/20/2018	1.75	\$234,971.80
Associated Bank - First Financial NW Inc	CD		32022MAA6	10/16/2015	10/16/2018	1.05	\$243,983.25
Associated Bank - JP Morgan Chase Bk	CD		48125YBG8	4/30/2015	4/30/2018	1.20	\$241,951.60
Associated Bank - Key Bank NA	CD		49306SVH6	10/14/2015	10/15/2018	1.35	\$247,841.28
Associated Bank - Live Oak Banking Co	CD		538036DK7	3/6/2018	3/9/2020	2.40	\$244,458.55
Associated Bank - Luana Savings Bank	CD		549103SB6	10/23/2015	10/23/2018	1.15	\$244,073.90
Associated Bank - Morgan Stanley Bk	CD		61747MF89	1/11/2018	1/13/2020	2.20	\$243,948.95
Associated Bank - Preferred Bank LA Calif	CD		740367EL7	10/30/2015	10/30/2018	1.05	\$244,813.80
Associated Bank - Sallie Mae Bank Salt Lke	CD		795450H65	1/10/2018	1/10/2020	2.20	\$248,947.50
Associated Bank - Signature Bank of Arkansas	CD		82669LGA5	10/16/2015	7/16/2018	1.10	\$244,931.40
Associated Bank - Sutton Bank Ohio	CD		869478EZ6	10/30/2015	10/30/2018	1.25	\$247,156.80
Associated Bank - UBS Bk	CD		90348JAP5	10/9/2015	10/1/2018	1.40	\$247,518.88
Associated Bank - Wells Fargo Bank	CD		949763NQ5	2/28/2018	2/28/2020	2.40	\$244,522.25
Associated Bank	FEDE	Agency	3134G9Q67	7/27/2016	7/27/2018	1.05	\$4,987,700.00
Associated Bank	Mad Cnty IL Cmnty Sch	Muni	556887HF7	1/7/2016	4/1/2018	2.00	\$485,000.00
Associated Bank	FEDE	Agency	3134G8MH9	3/15/2016	6/15/2018	1.05	\$9,983,700.00
Associated Bank	Mad/Jersey Sch	Muni	556547GX9	7/27/2016	12/1/2018	2.05	\$497,912.42
Associated Bank	FFCB	Agency	3133EFC70	2/22/2016	2/22/2019	1.12	\$14,862,150.00
Associated Bank	FEDE	Agency	3134G9Q75	7/26/2016	7/26/2019	1.25	\$9,873,500.00
Associated Bank	FEDE	Agency	3134GALS1	10/20/2016	9/12/2019	1.27	\$4,925,000.00
Associated Bank	FHLB	Agency	3130A9M32	9/30/2016	9/30/2019	1.14	\$4,919,600.00
Associated Bank	Mad/Jer Co Sch	Muni	556547GY7	12/22/2015	12/1/2019	2.50	\$555,589.80

Associated Bank	Rand/ Cnty IL Sch	Muni	752535DP6	4/25/2017	12/1/2021	3.00	\$343,752.00
Associated Bank	Will/ Jack Cnty Sch	Muni	970013FV5	4/25/2017	12/1/2022	2.90	\$1,340,791.60
Associated Bank	Saint Clair Cnty High	Muni	788601GH9	5/2/2017	2/1/2023	3.23	\$231,626.25
Associated Bank	Cook Cnty IL Sch Dist	Muni	215021NP7	5/2/2017	12/1/2021	3.05	\$1,008,350.00
Associated Bank	South Carolina St Jobs	Muni	83704AAN2	5/2/2017	8/15/2023	3.47	\$477,620.00
Associated Bank	Georgia St Muni Elec	Muni	373541W49	5/2/2017	1/1/2022	3.30	\$1,727,877.69
Associated Bank	Illinois St Fin Auth Rev	Muni	45204ESQ2	5/4/2017	3/1/2021	3.04	\$1,324,827.30
Associated Bank	Madison Macoupin Cntys	Muni	557738KS9	5/10/2017	11/1/2020	2.30	\$332,353.35
Associated Bank	Rand/ Cnty IL Sch	Muni	752535DQ4	5/12/2017	12/1/2022	3.05	\$245,940.00
Associated Bank	Univ Ill Univ Rev's	Muni	914353XU6	5/16/2017	4/1/2020	2.60	\$229,387.50
Associated Bank	Illinois St Fin Auth Rev	Muni	45204ESR0	5/23/2017	3/1/2022	3.00	\$296,893.08
Associated Bank	Oakland Calif Pension	Muni	672319CD0	5/25/2017	12/15/2022	2.80	\$1,027,490.00
Associated Bank	Madison & Jersey Cnty	Muni	556547GX9B	5/30/2017	12/1/2018	2.00	\$49,244.08
Associated Bank	Adams Cnty IL	Muni	005824GN1	6/1/2017	2/1/2019	2.20	\$504,880.00
Associated Bank	Madison Macoupin ETC	Muni	557741BB0	6/6/2017	11/1/2018	1.75	\$150,076.50
Associated Bank	Illinois St Fin Auth Rev	Muni	45204ESR0B	6/7/2017	3/1/2022	3.00	\$251,909.28
Associated Bank	Los Angeles Cnty Calif	Muni	54465AFN7	6/8/2017	8/1/2019	1.85	\$881,601.60
Associated Bank	Illinois St Sales Tx Rev	Muni	452227JL6	6/13/2017	6/15/2022	3.11	\$302,223.00
Associated Bank	Randolph Cnty Ill Cmnty	Muni	752535DL5	6/13/2017	12/1/2018	2.10	\$787,256.00
Associated Bank	Henry & Knox Cntys Ill	Muni	426236BM6	7/3/2017	12/1/2018	2.00	\$202,578.00
Associated Bank	Illinois Fin Auth Rev	Muni	45204ESR0C	7/6/2017	3/1/2022	3.10	\$350,873.64
Associated Bank	Fisher IL Build America	Muni	337855AZ3	7/18/2017	12/1/2022	2.35	\$298,331.70
Associated Bank	Georgia St Muni Elec	Muni	373541W49B	7/19/2017	1/1/2022	3.24	\$516,119.31
Associated Bank	Madison Cnty Sch	Muni	556870JJ3	7/26/2017	12/1/2022	2.75	\$99,359.00
Associated Bank	Vermilion Cnty Sch	Muni	923613DV2	7/27/2017	12/1/2023	4.11	\$112,170.45

Associated Bank	Decatur Ill	Muni	243127RA7	7/28/2017	12/15/2022	3.43	\$157,993.50
Associated Bank	De Kalb Cnty Sch	Muni	240685HH3	7/31/2017	1/1/2025	4.62	\$1,036,570.00
Associated Bank	YoLo Cnty CA	Muni	98601EDB9	8/1/2017	12/1/2022	3.23	\$788,077.50
Associated Bank	Illinois St Ser 1	Muni	452152BJ9	8/2/2017	2/1/2020	3.85	\$226,932.20
Associated Bank	Illinois St Ser 2010-3	Muni	452152FM8	8/2/2017	4/1/2021	3.85	\$247,970.91
Associated Bank	Illinois St TXBL Ser B	Muni	452152KG5	8/7/2017	1/1/2021	3.85	\$153,310.50
Associated Bank	Connecticut St. Txbl Ser A	Muni	20772J3H3	8/8/2017	8/15/2023	3.00	\$107,711.30
Associated Bank	Waukegan ILL	Muni	942860PW1	8/8/2017	12/30/2021	2.60	\$285,062.25
Associated Bank	Illinois St. Txbl Ser B	Muni	452152KK6	8/9/2017	1/1/2024	5.00	\$140,750.40
Associated Bank	Florida Hurricane	Muni	34074GDH4	8/8/2017	7/1/2020	2.25	\$73,916.01
Associated Bank	Univ Okla	Muni	91476PFP8	8/8/2017	7/1/2020	3.27	\$50,803.00
Associated Bank	Chicago IL Wastewater	Muni	167727VT0	8/10/2017	1/1/2022	3.40	\$144,394.60
Associated Bank	Madison Bond	Muni	556627KD8	8/10/2017	2/1/2023	2.97	\$295,065.00
Associated Bank	Cook Cnty IL Sch Dist	Muni	214723CY2	8/14/2017	12/1/2022	3.40	\$80,133.00
Associated Bank	Illinois St Build America	Muni	452152BH3	8/14/2017	2/1/2019	3.10	\$152,397.00
Associated Bank	Illinois St Txble Ser B	Muni	452152KH3	8/14/2017	1/1/2022	4.50	\$158,124.80
Associated Bank	Illinois St Txble Ser 2010-3	Muni	452152FM8B	8/16/2017	4/1/2021	3.58	\$1,430,601.37
Associated Bank	Dutchess Cnty	Muni	267045BC5	8/17/2017	7/1/2020	2.60	\$330,274.00
Associated Bank	Illinois St Ser 1	Muni	452152BK6	8/18/2017	2/1/2021	4.10	\$31,354.50
Associated Bank	Osceola Cnty Fla	Muni	687910CP2	8/24/2017	8/1/2021	2.60	\$347,385.60
Associated Bank	Connecticut St Go BDS	Muni	20772JL67	8/29/2017	8/1/2021	2.35	\$320,060.00
Associated Bank	Rockford IL	Muni	77316QWX3	8/31/2017	12/15/2024	3.30	\$173,722.50
Associated Bank	Galveston Cnty Tx	Muni	364195BJ5	9/1/2017	2/1/2020	2.85	\$510,565.00
Associated Bank	Eastern Michigan Univ	Muni	276731XX9	9/1/2017	2/15/2021	4.29	\$418,608.00
Associated Bank	Decatur IL Ser B	Muni	243127RA7B	9/8/2017	12/15/2022	3.32	\$105,329.00

Associated Bank	Philadelphia PA	Muni	71781LAY5	9/8/2017	4/15/2020	2.50	\$130,088.00
Associated Bank	Greenville AL	Muni	395834FW9	9/28/2017	9/1/2024	3.11	\$96,834.00
Associated Bank	Madison Macoupin	Muni	557738NX5	10/11/2017	11/1/2024	3.35	\$75,402.00
Associated Bank	New Brunswick	Muni	642815ZJ6	10/12/2017	10/15/2023	3.33	\$79,013.55
Associated Bank	Madison & Jersey Cnty	Muni	556547GY7B	10/18/2017	12/1/2019	2.20	\$626,516.15
Associated Bank	Miami Dade Cnty	Muni	59333ALB5	10/19/2017	4/1/2020	2.25	\$99,117.00
Associated Bank	Oak Lawn IL	Muni	671409F47	10/30/2017	12/1/2024	3.13	\$1,017,444.30
Associated Bank	Waterbury Conn	Muni	941247Q43	10/31/2017	9/1/2023	3.48	\$455,027.40
Associated Bank	Illinois Mun Elect AGY	Muni	452024GS5	10/31/2017	2/1/2021	2.50	\$143,789.85
Associated Bank	Rock Island IL	Muni	772487ZX5	11/6/2017	12/1/2024	3.88	\$359,607.50
Associated Bank	Rock Island IL	Muni	772487ZW7	11/6/2017	12/1/2023	3.63	\$348,285.80
Associated Bank	University ILL CTFS	Muni	914331LK7	11/9/2017	2/15/2021	2.60	\$498,315.00
Associated Bank	Illinois St Build America	Muni	452152FM8C	11/10/2017	4/1/2021	3.55	\$228,896.22
Associated Bank	Jackson Cnty ILL Sch	Muni	466826CA0	11/13/2017	11/1/2020	2.30	\$499,035.00
Associated Bank	Illinois ST HSG Dev	Muni	45201LVA0	11/15/2017	7/1/2018	1.75	\$1,113,260.60
Associated Bank	Cook Cnty IL Sch Dist	Muni	214399RD1	11/20/2017	12/1/2023	4.42	\$207,468.00
Associated Bank	Illinois Mun Elect Agy	Muni	452024HG0	11/20/2017	2/1/2022	3.05	\$160,704.00
Associated Bank	Illinois Fin Auth Mlti	Muni	45202LBT0	11/21/2017	12/1/2021	3.17	\$147,422.28
Associated Bank	Illinois Fin Auth Mlti	Muni	45202LBT0B	11/22/2017	12/1/2021	3.17	\$195,420.22
Associated Bank	Carol Stream ILL Pk	Muni	1437535QK7	11/21/2017	11/1/2018	1.95	\$135,861.30
Associated Bank	Hornell NY City Sch	Muni	440614GC3	11/24/2017	6/15/2023	3.60	\$528,060.00
Associated Bank	St Clair Cnty IL	Muni	788465DU3	12/5/2017	12/1/2021	2.61	\$89,215.00
Associated Bank	Florida Hurricane	Muni	34074GDH4B	12/13/2017	7/1/2020	2.30	\$278,064.99
Associated Bank	Granite City IL	Muni	387244DA1	12/14/2017	3/1/2020	2.85	\$250,797.50
Associated Bank	Granite City, IL	Muni	387244DB9	12/14/2017	3/1/2022	3.20	\$503,300.00

Associated Bank	Cook Cnty IL Sch Dist	Muni	214471MT8	12/14/2017	12/1/2024	4.57	\$260,522.50
Associated Bank	Cook Cnty IL Sch Dist	Muni	214471NA8	12/14/2017	12/1/2020	2.35	\$259,197.50
Associated Bank	Union Alexander ETC	Muni	904842CY5	12/15/2017	12/1/2020	2.65	\$817,304.00
Associated Bank	New York St Agy Hmownr	Muni	649883UH6	12/22/2017	10/1/2022	3.00	\$101,678.00
Associated Bank	Bridgeport Conn	Muni	108152BY4	1/4/2018	7/1/2020	2.45	\$248,470.00
Associated Bank	Madison Cnty Sch	Muni	557021HX3	1/18/2018	12/1/2018	2.20	\$74,326.50
Associated Bank	WA Cnty SD	Muni	937659BK5	1/29/2018	12/15/2020	2.25	\$253,300.00
COLLECTOR BANKS	DD		Various	Various	N/A	N/A	\$105,000.00
ASSOCIATED BANK	MM		2217257498	1/23/2012	N/A	1.06	\$2,606,693.46
BANK OF EDWARDSVILLE	MM		175132408	12/2/1997	N/A	0.10	\$747,731.86
CARROLLTON BANK	MM		40017273	8/12/2009	N/A	1.00	\$6,864,836.05
IPTIP	MM		7139125061	5/31/2009	N/A	1.39	\$10,191.54
IPTIP	MM		151300230503	4/3/2013	N/A	1.39	\$10,026.31
RELIANCE BANK	MM		50091180	4/22/2015	N/A	1.00	\$6,769,108.98
Amount Total							\$148,832,541.79
Weighted Average Maturity	1.20 yrs						
Weighted Average Rate	1.54%						

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The following twenty-seven (27) resolutions were submitted and read:

MADISON COUNTY BOARD OF REVIEW

RESOLUTION

WHEREAS, the term of TAMARA SOLAND, MEMBER of the MADISON COUNTY BOARD OF REVIEW, has expired; and,

WHEREAS, TAMARA SOLAND has been recommended for consideration and reappointment,

NOW, THEREFORE BE IT RESOLVED that TAMARA SOLAND, be reappointed to a 2 YEAR term ending 5/31/2020.

Dated at Edwardsville, Illinois, this day of Wednesday, April 18, 2018.

s/ Kurt Prenzler
Madison County Board Chairman

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ALHAMBRA FIRE PROTECTION DISTRICT

RESOLUTION

WHEREAS, the term of VERNON HUE, TRUSTEE of the ALHAMBRA FIRE PROTECTION DISTRICT, has expired; and,

WHEREAS, VERNON HUE has been recommended for consideration and reappointment,

NOW, THEREFORE BE IT RESOLVED that VERNON HUE, be reappointed to a 3 YEAR term ending 5/3/2021.

FURTHER, that said VERNON HUE give bond in the amount of \$1000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this day of Wednesday, April 18, 2018.

s/ Kurt Prenzler
Madison County Board Chairman

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BUNKER HILL FIRE PROTECTION DISTRICT

RESOLUTION

WHEREAS, the term of DAVID BERTELS, TRUSTEE of the BUNKER HILL FIRE PROTECTION DISTRICT, has expired; and,

WHEREAS, DAVID BERTELS has been recommended for consideration and reappointment,

NOW, THEREFORE BE IT RESOLVED that DAVID BERTELS, be reappointed to a 3 YEAR term ending 5/3/2021.

FURTHER, that said DAVID BERTELS give bond in the amount of \$1000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this day of Wednesday, April 18, 2018.

s/ Kurt Prenzler
Madison County Board Chairman

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FOSTERBURG FIRE PROTECTION DISTRICT

RESOLUTION

WHEREAS, the term of WILLIAM VARBLE, TRUSTEE of the FOSTERBURG FIRE PROTECTION DISTRICT, has expired; and,

WHEREAS, WILLIAM VARBLE has been recommended for consideration and reappointment,

NOW, THEREFORE BE IT RESOLVED that WILLIAM VARBLE, be reappointed to a 3 YEAR term ending 5/3/2021.

FURTHER, that said WILLIAM VARBLE give bond in the amount of \$1000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this day of Wednesday, April 18, 2018.

s/ Kurt Prenzler
Madison County Board Chairman

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FOSTERBURG FIRE PROTECTION DISTRICT

RESOLUTION

WHEREAS, the term of SANDY WALKER, TRUSTEE of the FOSTERBURG FIRE PROTECTION DISTRICT, has expired; and,

WHEREAS, SANDY WALKER has been recommended for consideration and reappointment,

NOW, THEREFORE BE IT RESOLVED that SANDY WALKER, be reappointed to a 3 YEAR term ending 5/3/2021.

FURTHER, that said SANDY WALKER give bond in the amount of \$1000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this day of Wednesday, April 18, 2018.

s/ Kurt Prenzler
Madison County Board Chairman

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FT. RUSSELL FIRE PROTECTION DISTRICT

RESOLUTION

WHEREAS, the term of MARK HEEPKE, TRUSTEE of the FT. RUSSELL FIRE PROTECTION DISTRICT, has expired; and,

WHEREAS, MARK HEEPKE has been recommended for consideration and reappointment,

NOW, THEREFORE BE IT RESOLVED that MARK HEEPKE, be reappointed to a 3 YEAR term ending 5/3/2021.

FURTHER, that said MARK HEEPKE give bond in the amount of \$1000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this day of Wednesday, April 18, 2018.

s/ Kurt Prenzler
Madison County Board Chairman

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GLEN CARBON FIRE PROTECTION DISTRICT

RESOLUTION

WHEREAS, JACK HUMES has been recommended for consideration and appointment to the GLEN CARBON FIRE PROTECTION DISTRICT,

NOW, THEREFORE BE IT RESOLVED that JACK HUMES, be appointed to a 3 YEAR term ending 5/3/2021.

FURTHER, that said JACK HUMES, give bond in the amount of \$1000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this day of Wednesday, April 18, 2018.

s/ Kurt Prenzler
Madison County Board Chairman

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GLEN CARBON FIRE PROTECTION DISTRICT

RESOLUTION

WHEREAS, RON WILLIAMS has been recommended for consideration and appointment to the GLEN CARBON FIRE PROTECTION DISTRICT,

NOW, THEREFORE BE IT RESOLVED that RON WILLIAMS, be appointed to a 3 YEAR term ending 5/3/2021.

FURTHER, that said RON WILLIAMS, give bond in the amount of \$1000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this day of Wednesday, April 18, 2018.

s/ Kurt Prenzler
Madison County Board Chairman

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GRANTFORK FIRE PROTECTION DISTRICT

RESOLUTION

WHEREAS, PEGGY ESSERT KORTE has been recommended for consideration and appointment to the GRANTFORK FIRE PROTECTION DISTRICT,

NOW, THEREFORE BE IT RESOLVED that PEGGY ESSERT KORTE, be appointed to a 3 YEAR term ending 5/3/2021.

FURTHER, that said PEGGY ESSERT KORTE, give bond in the amount of \$1000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this day of Wednesday, April 18, 2018.

s/ Kurt Prenzler
Madison County Board Chairman

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HAMEL COMMUNITY FIRE PROTECTION DISTRICT

RESOLUTION

WHEREAS, the term of DENNIS HEMANN, TRUSTEE of the HAMEL COMMUNITY FIRE PROTECTION DISTRICT, has expired; and,

WHEREAS, DENNIS HEMANN has been recommended for consideration and reappointment,

NOW, THEREFORE BE IT RESOLVED that DENNIS HEMANN, be reappointed to a 3 YEAR term ending 5/3/2021.

FURTHER, that said DENNIS HEMANN give bond in the amount of \$1000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this day of Wednesday, April 18, 2018.

s/ Kurt Prenzler
Madison County Board Chairman

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THE HARRIS CEMETERY ASSOCIATION

RESOLUTION

WHEREAS, the term of DALE KLENKE, TRUSTEE of the HARRIS CEMETERY ASSOCIATION, has expired; and,

WHEREAS, DALE KLENKE has been recommended for consideration and reappointment,

NOW, THEREFORE BE IT RESOLVED that DALE KLENKE, be reappointed to a 6 YEAR term ending 5/1/2024.

Dated at Edwardsville, Illinois, this day of Wednesday, April 18, 2018.

s/ Kurt Prenzler
Madison County Board Chairman

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THE HARRIS CEMETERY ASSOCIATION

RESOLUTION

WHEREAS, the term of Bob McClellan, Jr., TRUSTEE of the HARRIS CEMETERY ASSOCIATION, has expired; and,

WHEREAS, Bob McClellan, Jr., has been recommended for consideration and reappointment,

NOW, THEREFORE BE IT RESOLVED that Bob McClellan, Jr., be reappointed to a 6 YEAR term ending 5/1/2024.

Dated at Edwardsville, Illinois, this day of Wednesday, April 18, 2018.

s/ Kurt Prenzler
Madison County Board Chairman

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LONG LAKE FIRE PROTECTION DISTRICT

RESOLUTION

WHEREAS, the term of DONALD HADDIX, TRUSTEE of the LONG LAKE FIRE PROTECTION DISTRICT, has expired; and,

WHEREAS, DONALD HADDIX has been recommended for consideration and reappointment,

NOW, THEREFORE BE IT RESOLVED that DONALD HADDIX, be reappointed to a 3 YEAR term ending 5/3/2021.

Dated at Edwardsville, Illinois, this day of Wednesday, April 18, 2018.

s/ Kurt Prenzler
Madison County Board Chairman

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MARINE COMMUNITY FIRE PROTECTION DISTRICT

RESOLUTION

WHEREAS, the term of CARL DEMPSEY, TRUSTEE of the MARINE COMMUNITY FIRE PROTECTION DISTRICT, has expired; and,

WHEREAS, CARL DEMPSEY has been recommended for consideration and reappointment,

NOW, THEREFORE BE IT RESOLVED that CARL DEMPSEY, be reappointed to a 3 YEAR term ending 5/3/2021.

FURTHER, that said CARL DEMPSEY give bond in the amount of \$1000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this day of Wednesday, April 18, 2018.

s/ Kurt Prenzler
Madison County Board Chairman

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METRO BOARD OF DIRECTORS

RESOLUTION

WHEREAS, DERRICK COX has been recommended for consideration and appointment to the METRO BOARD OF DIRECTORS,

NOW, THEREFORE BE IT RESOLVED that DERRICK COX, be appointed to a 5 YEAR term ending 1/21/2023.

Dated at Edwardsville, Illinois, this day of Wednesday, April 18, 2018.

s/ Kurt Prenzler
Madison County Board Chairman

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MITCHELL FIRE PROTECTION DISTRICT

RESOLUTION

WHEREAS, the term of JEFF SCHOLEBO, TRUSTEE of the MITCHELL FIRE PROTECTION DISTRICT, has expired; and,

WHEREAS, JEFF SCHOLEBO has been recommended for consideration and reappointment,

NOW, THEREFORE BE IT RESOLVED that JEFF SCHOLEBO, be reappointed to a 3 YEAR term ending 5/3/2021.

FURTHER, that said JEFF SCHOLEBO give bond in the amount of \$1000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this day of Wednesday, April 18, 2018.

s/ Kurt Prenzler
Madison County Board Chairman

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MITCHELL FIRE PROTECTION DISTRICT

RESOLUTION

WHEREAS, the term of CHARLES FUTCH, TRUSTEE of the MITCHELL FIRE PROTECTION DISTRICT, has expired; and,

WHEREAS, CHARLES FUTCH has been recommended for consideration and reappointment,

NOW, THEREFORE BE IT RESOLVED that CHARLES FUTCH, be reappointed to a 3 YEAR term ending 5/3/2021.

FURTHER, that said CHARLES FUTCH give bond in the amount of \$1000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this day of Wednesday, April 18, 2018.

s/ Kurt Prenzler
Madison County Board Chairman

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MORO FIRE PROTECTION DISTRICT

RESOLUTION

WHEREAS, the term of NELSON NOLTE, TRUSTEE of the MORO FIRE PROTECTION DISTRICT, has expired; and,

WHEREAS, NELSON NOLTE has been recommended for consideration and reappointment,

NOW, THEREFORE BE IT RESOLVED that NELSON NOLTE, be reappointed to a 3 YEAR term ending 5/3/2021.

FURTHER, that said NELSON NOLTE give bond in the amount of \$1000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this day of Wednesday, April 18, 2018.

s/ Kurt Prenzler
Madison County Board Chairman

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MORO PUBLIC WATER DISTRICT

RESOLUTION

WHEREAS, the term of RICK WALTER, TRUSTEE of the MORO PUBLIC WATER DISTRICT, has expired; and,

WHEREAS, RICK WALTER has been recommended for consideration and reappointment,

NOW, THEREFORE BE IT RESOLVED that RICK WALTER, be reappointed to a 5 YEAR term ending 5/3/2023.

FURTHER, that said RICK WALTER give bond in the amount of \$1000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this day of Wednesday, April 18, 2018.

s/ Kurt Prenzler
Madison County Board Chairman

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PONTOON BEACH PUBLIC WATER DISTRICT

RESOLUTION

WHEREAS, the term of G. SCOTT SMALLIE, TRUSTEE of the PONTOON BEACH PUBLIC WATER DISTRICT, has expired; and,

WHEREAS, G. SCOTT SMALLIE has been recommended for consideration and reappointment,

NOW, THEREFORE BE IT RESOLVED that G. SCOTT SMALLIE, be reappointed to a 5 YEAR term ending 5/1/2023.

FURTHER, that said G. SCOTT SMALLIE give bond in the amount of \$1000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this day of Wednesday, April 18, 2018.

s/ Kurt Prenzler
Madison County Board Chairman

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PRAIRIE FIRE PROTECTION DISTRICT

RESOLUTION

WHEREAS, the term of RONALD ISENBERG, TRUSTEE of the PRAIRIE FIRE PROTECTION DISTRICT, has expired; and,

WHEREAS, RONALD ISENBERG has been recommended for consideration and reappointment,

NOW, THEREFORE BE IT RESOLVED that RONALD ISENBERG, be reappointed to a 3 YEAR term ending 5/3/2021.

FURTHER, that said RONALD ISENBERG give bond in the amount of \$1000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this day of Wednesday, April 18, 2018.

s/ Kurt Prenzler
Madison County Board Chairman

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PRAIRIETOWN STREET LIGHT DISTRICT

RESOLUTION

WHEREAS, the term of TIMOTHY GOEBEL, TRUSTEE of the PRAIRIETOWN STREET LIGHT DISTRICT, has expired; and,

WHEREAS, TIMOTHY GOEBEL has been recommended for consideration and reappointment,

NOW, THEREFORE BE IT RESOLVED that TIMOTHY GOEBEL, be reappointed to a 3 YEAR term ending 5/3/2021.

FURTHER, that said TIMOTHY GOEBEL give bond in the amount of \$1000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this day of Wednesday, April 18, 2018.

s/ Kurt Prenzler
Madison County Board Chairman

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SOUTH ROXANA FIRE PROTECTION DISTRICT

RESOLUTION

WHEREAS, the term of ED ALLSMAN, TRUSTEE of the SOUTH ROXANA FIRE PROTECTION DISTRICT, has expired; and,

WHEREAS, ED ALLSMAN has been recommended for consideration and reappointment,

NOW, THEREFORE BE IT RESOLVED that ED ALLSMAN, be reappointed to a 3 YEAR term ending 5/3/2021.

FURTHER, that said ED ALLSMAN give bond in the amount of \$1000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this day of Wednesday, April 18, 2018.

s/ Kurt Prenzler
Madison County Board Chairman

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STATE PARK PLACE STREET LIGHT DISTRICT

RESOLUTION

WHEREAS, the term of KENNETH HAYES, TRUSTEE of the STATE PARK PLACE STREET LIGHT DISTRICT, has expired; and,

WHEREAS, KENNETH HAYES has been recommended for consideration and reappointment,

NOW, THEREFORE BE IT RESOLVED that KENNETH HAYES, be reappointed to a 3 YEAR term ending 5/3/2021.

FURTHER, that said KENNETH HAYES give bond in the amount of \$1000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this day of Wednesday, April 18, 2018.

s/ Kurt Prenzler
Madison County Board Chairman

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SOUTHWESTERN ILLINOIS DEVELOPMENT AUTHORITY

RESOLUTION

WHEREAS, the term of REGGIE SPARKS, MEMBER of the SOUTHWESTERN ILLINOIS DEVELOPMENT AUTHORITY, has expired; and,

WHEREAS, REGGIE SPARKS has been recommended for consideration and reappointment,

NOW, THEREFORE BE IT RESOLVED that REGGIE SPARKS, be reappointed to a 3 YEAR term ending 1/31/2021.

Dated at Edwardsville, Illinois, this day of Wednesday, April 18, 2018.

s/ Kurt Prenzler
Madison County Board Chairman

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WANDA CEMETERY BOARD

RESOLUTION

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

WHEREAS, DENISE GRONEMEIER has been recommended for consideration and appointment,

NOW, THEREFORE BE IT RESOLVED that DENISE GRONEMEIER, be appointed to a 6 YEAR UNEXPIRED term ending 6/1/2022.

Dated at Edwardsville, Illinois, this day of Wednesday, April 18, 2018.

s/ Kurt Prenzler
Madison County Board Chairman

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WANDA CEMETERY BOARD

RESOLUTION

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

WHEREAS, OLA LOVELL has been recommended for consideration and appointment,

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

Dated at Edwardsville, Illinois, this day of Wednesday, April 18, 2018.

s/ Kurt Prenzler
Madison County Board Chairman

Mr. Walters moved, seconded by Mr. Maxwell, to adopt the twenty-seven (27) foregoing resolutions.
MOTION CARRIED.

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The following appointment was submitted and read:

The appointment of Charlotte Dixon to the Metro East Sanitary District.

Mr. Walters moved, seconded by Mr. Futrell, to adopt the foregoing appointment.

On the question:

Mr. McRae: One of the things that concern me about this particular board that I have brought up in the past, it is my understanding that they receive free health insurance for they and their families, in addition to their salary of \$15,000.00 a year. Is that in fact correct?

Mr. Prenzler: I honestly don't know.

Mr. McRae: I have asked you about this twice, Mr. Chairman.

Mr. Prenzler: I don't know and I think it is \$14,500.00, it is the same as the county board.

Mr. McRae: I have talked with the two republican appointees when their appointments came up over the phone and told them I think it was an over the top benefit and they agreed to that and now we are appointing a third person, I would like that issue fully understood by the board and I would make a motion we postpone this appointment for one month. And I would like for this to get back to the board and make sure in fact it is the case and what the plan going forward is. Too many people in Madison County struggle with their health insurance. I think it is an over the top benefit to have free health insurance for them and their families and if this is true it is unfair to the taxpayers.

Mr. McRae moved, seconded by Mr. Wesley, to postpone the foregoing appointment for one month.
MOTION CARRIED.

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Mr. Madison: Can we also look into phasing the health insurance for that board out?

Mr. Prenzler: That is a decision for the MESD board. Feel free to talk the MESD board members. That is an independent board.

Mr. McRae: This is where we put a stop to these types of things. I think if taxpayers knew that, I think they would be offended by that. I think this is the time when they come up for appointment, we make it understood that this is what we expect and I think it is good common sense government. This is the way these things get started and never get stopped unless we put a stop to it right now.

Mr. Wesley: That would follow in line with what we did with our own department's part time employees as well.

Mr. Prenzler: Anyone can feel free and contact MESD and talk to them on it. It is a separate board. We have a lot of separate boards here and they have their own policies and I honestly don't know what has been done. We have 2 St. Clair County board members appointed on there. I just don't know the policy. I am very proud on what they have been doing there, I am just not up to speed on the insurance issue.

Ms. Hawkins: We had nothing to do with the St. Clair County board members. They are governed by St. Clair County. When it comes to health insurance I refused when I was on the levee district and I agree with Mr. McRae, as far as appointing the lady I am very much approve of that. I do know the statute states she needs to be a democrat and I heard she apparently voted in the last primary which now makes her a democrat.

Mr. Asadorian: I think a valid point was brought up, that is an independent group, we cannot determine their benefits or pay or anything on that order. They are paid by a separate taxing system. That would have to come under their jurisdiction not ours.

Mr. Parkinson: I still would like to know if she plans on taking that before I cast my vote.

Mr. Walters: Mr. Gibbons, can you look into this and see if it is something we can do or the MESD board has to do, or the state may have to do and then let us know at the next meeting.

Mr. Gibbons: I am happy to look into that. This is a question that has not been given to us, so I will have to research it.

Mr. Chapman: I believe one of my colleagues raised the issue that one of the appointments are supposed be republican or democrat and I think someone was looking into that. The appointment is based on political party so did we determine the lady in question was a member of the particular party that you have to be part of to be a part of to be appointed.

Mr. Prenzler: When I interviewed Ms. Dixon she told me she was a democrat and when I went to the clerk's office there was no evidence that she ever voted in a primary at all, but she was a regular voter in non-primary's. She had not pulled a partisan ballot at all. In this last election she did pull a democrat ballot.

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The following two (2) resolutions were submitted and read:

RESOLUTION TO AWARD CONTRACT FOR THE ADA RAMP UPGRADE AND REPLACEMENT PROJECT AT THE MADISON COUNTY COURTHOUSE FOR FACILITIES MANAGEMENT DEPARTMENT

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Facilities Management Department wishes to award a contract for ADA ramp upgrade and replacement project at the Madison County Courthouse; and,

WHEREAS, sealed base bids were advertised and received from the following:

Reed Concrete, Inc.\$66,332.00
7462 Pin Oak Road
Edwardsville, IL 62025

WWCS, Inc. \$80,589.00
463 W. MacArthur Dr.
Cottage Hills, IL 62018

RCS Construction, Inc.Bid Incomplete
960 E. Airline Dr.
East Alton, IL 62024

Gillihan Concrete, Inc.Bid Incomplete
6318 Romann Hills Road
Edwardsville, IL 62025

WHEREAS, Reed Concrete, Inc. met all specifications at a base contract price of Sixty Six thousand three hundred thirty-two dollars (\$66,332.00); and,

WHEREAS, it is the recommendation of the Madison County Facilities Management Department to award said ADA ramp upgrade and replacement project to Reed Concrete, Inc. Of Edwardsville, IL; and,

WHEREAS, the total cost for this expenditure will be paid from Community Development ADA Grant of \$50,000.00 and Facilities Management Capital Projects- Admin/Courthouse remodel Funds in the amount of \$16,332.00, totaling \$66,332.00

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 Reed Concrete, Inc. Of Edwardsville, IL for the above mentioned ADA ramp upgrade and replacement project.

Respectfully submitted.

s/ Mick Madison
Mick Madison

s/ Lisa Ciampoli
Lisa Ciampoli

s/ Raymond Wesley
Ray Wesley

s/ D.A. Moore
Don Moore

s/ Tom McRae
Tom McRae

s/ Philip Chapman
Philip Chapman

s/ Bruce Malone
Bruce Malone

s/ Robert Pollard
Robert Pollard

s/ Robert Pollard
Robert Pollard

s/ Tom McRae
Tom McRae

s/ Clint Jones
Clint Jones

s/ Larry Trucano
Larry Trucano

Jim Dodd
Facilities Management Committee

Gussie Gasper
Finance and Government Operations Committee

* * * *

RESOLUTION TO AWARD CONTRACT FOR THE REPLACEMENT AND UPGRADE OF ELECTRICAL SERVICE UPGRADE / DESIGN BUILD PROJECT AT THE MADISON COUNTY COURTHOUSE FOR FACILITIES MANAGEMENT DEPARTMENT

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Facilities Management Department wishes to award a contract for replacement and upgrade of electrical service / design build project at the Madison County Courthouse; and,

WHEREAS, sealed bids were advertised and received from the following:

Pyramid Electric Contractors, Inc.
300 Monticello Place
Fairview Heights, IL 62208.....\$ 194,179.00

Sachs Electric
PO Box 96
St. Louis, MO 93166\$ 113,345.00***

Camp Electric
3133 Washington Ave.
Alton, IL 62002.....\$ 132,933.00

WHEREAS, Sachs Electric met all specifications at a total contract price of One hundred thirteen thousand three hundred forty-five dollars (\$113,345.00); and,

WHEREAS, it is the recommendation of the Madison County Facilities Management Department to award said electrical service upgrade to Sachs Electric of St. Louis, MO; and,

WHEREAS, the total cost for this expenditure will be paid from the Facilities Management Capital Projects- Admin / Courthouse remodel 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 Sachs Electric of St. Louis, MO for the above mentioned replacement and upgrade of electrical service / design build project.

Respectfully submitted.

s/ Mick Madison
Mick Madison

s/ Lisa Ciampoli
Lisa Ciampoli

s/ Raymond Wesley
Ray Wesley

s/ D.A. Moore
Don Moore

s/ Tom McRae
Tom McRae

s/ Philip Chapman
Philip Chapman

s/ Bruce Malone
Bruce Malone

s/ Robert Pollard
Robert Pollard

s/ Robert Pollard
Robert Pollard

s/ Tom McRae
Tom McRae

s/ Clint Jones
Clint Jones

s/ Larry Trucano
Larry Trucano

Jim Dodd
Facilities Management Committee

Gussie Glasper
Finance and Government Operations Committee

Mr. Madison moved, seconded by Mr. Walters, to adopt the two (2) foregoing resolutions.

On the question:

Mr. Moore: I was wondering what the three asterisks indicate on the second resolution?

Mr. Prenzler: That I believe is the low bidder.

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

AYES: Asadorian, Chapman, Ms. Ciampoli, Ms. Dalton, Ms. Dutton, Futrell, Ms. Glasper, Goggin, Ms. Harriss, Ms. Hawkins, Jones, Madison, Malone, Maxwell, McRae, Michael, Minner, Moore, Ms. Novacich-Koberna, Parkinson, Petrillo, Pollard, Trucano, Walters and Wesley.

NAYS: None.

AYES: 25. NAYS: 0. Whereupon the Chairman declared the two (2) resolutions duly adopted.

* * * * *

The following resolution was submitted and read:

AMENDED - RESOLUTION TO AWARD CONTRACT FOR ASBESTOS ABATEMENT SERVICES FOR THE BOILER ROOM OF THE MADISON COUNTY WOOD RIVER FACILITY FOR MADISON COUNTY FACILITIES MANAGEMENT

Mr. Chairman and Members of the Madison County Board:

WE, your Buildings & Facilities Management Committee wish to award a contract for asbestos abatement services for the boiler room of the Madison County Wood River Facility; and,

WHEREAS, these services were advertised and bids were received; and,

WHEREAS, these asbestos abatement services are available from Midwest Service Group; and,

Midwest Service Group
St. Peters, MO 63376.....\$139,880.00

Abatement Management, Inc. South Roxanna, IL 62087.....	\$147,100.00
Spray Services, Inc. Washington, MO 63090.....	\$148,401.00
Cenpro Services, Inc. Madison, IL 62060.....	\$168,000.00
Talbert, ICS, Inc. St. Louis, MO 63132.....	\$182,258.00
Abateco, Inc. Springfield, IL 62205.....	\$216,000.00

WHEREAS, Midwest Service Group met all specifications at a total contract price of One hundred thirty-nine thousand eight hundred eighty dollars (\$139,880.00); and,

WHEREAS, it is the recommendation of the Madison County Facilities Management Department to award said contract to Midwest Service Group of St. Peters, MO, and,

WHEREAS, the contract will be funded by the Facilities Management Capital Project: Wood River Facility to be reimbursed by Planning & Development’s Host Fee 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 Midwest Service Group of St. Peters, MO, for asbestos abatement services.

Respectfully submitted by:

s/ Mick Madison
Mick Madison

s/ Bradley Maxwell
Brad Maxwell

s/ Raymond Wesley
Ray Wesley

s/ Philip Chapman
Philip Chapman

s/ Bruce Malone
Bruce Malone

s/ Raymond Wesley
Ray Wesley

s/ Robert Pollard
Robert Pollard

s/ David Michael
David Michael

s/ Tom McRae
Tom McRae

s/ Nick Petrillo
Nick Petrillo

Jim Dodd

s/ Larry Trucano
Larry Trucano

s/ Clint Jones
Clint Jones

Robert Pollard

s/ Mick Madison

Facilities Management Committee

Mick Madison
Planning & Development Committee

s/ Lisa Ciampoli
Lisa Ciampoli

s/ D.A. Moore
Don Moore

s/ Philip Chapman
Philip Chapman

s/ Larry Trucano
Larry Trucano

s/ Robert Pollard
Robert Pollard

s/ Tom McRae
Tom McRae

Gussie Glasper
Finance & Government Operations

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

AYES: Asadorian, Chapman, Ms. Ciampoli, Ms. Dalton, Ms. Dutton, Futrell, Ms. Glasper, Goggin, Ms. Harriss, Ms. Hawkins, Jones, Madison, Malone, Maxwell, McRae, Michael, Moore, Ms. Novacich-Koberna, Parkinson, Petrillo, Pollard, Trucano, Walters and Wesley.

NAYS: None.

ABSTAIN: Minner.

AYES: 24. NAYS: 0. ABSTAIN: 1. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

The following four (4) resolutions

SUMMARY REPORT OF CLAIMS AND TRANSFERS
March

Mr. Chairman and Members of the County Board:

Submitted herewith is the Claims and Transfers Report for the month of March 2018 requesting approval.

	Payroll <u>03/09/2018 & 03/23/2018</u>	Claims <u>4/18/2018</u>
GENERAL FUND	\$ 2,626,635.45	\$ 631,214.34
SPECIAL REVENUE FUND	1,286,292.01	2,421,639.86
DEBT SERVICE FUND	0.00	0.00
CAPITAL PROJECT FUND	0.00	27,002.86
ENTERPRISE FUND	57,143.89	136,106.18
INTERNAL SERVICE FUND	29,800.31	1,240,119.58
COMPONENT UNIT	0.00	0.00
GRAND TOTAL	\$ 3,999,871.66	\$ 4,456,082.82

2018 EQUITY TRANSFERS

FROM/

Special Revenue Fund/

WIA Dislocated Workers FY 15

General Fund/

County Revenue

Special Revenue Fund/

IHDA Homebuyer Grant HTF 1507

Special Revenue Fund/

FEMA Demolition Grant

Special Revenue Fund/

FEMA Flood Assistance Grant

Special Revenue Fund/

IHDA Homebuyer Grant FTF 2535

Special Revenue Fund/

Mental Health

TO/

Special Revenue Fund/

JTPA Grant Contingency

Special Revenue Fund/

Indust. Development Loan - UDAG

Special Revenue Fund/

Dept. Control Fund

Special Revenue Fund/

Dept. Control Fund

Special Revenue Fund/

Dept. Control Fund

Special Revenue Fund/

Dept. Control Fund

Special Revenue Fund/

Child Advocacy Center

\$ 0.01

\$ 75,000.00

\$ 4,100.00

\$ 3,987.00

\$ 12,304.25

\$ 5,000.00

\$ 21,000.00

s/ Rick Faccin
Madison County Auditor
April 18, 2018

s/ Lisa Ciampoli
s/ Larry Trucano
s/ Don Moore
s/ Robert Pollard
s/ Philip W. Chapman
s/ Tom McRae
Finance & Gov't Operations Committee

* * * *

**RESOLUTION AUTHORIZING SETTLEMENT OF A WORKERS' COMPENSATION CLAIM
FILE #: 17-033**

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

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

WHEREAS, this full and final settlement in the amount of \$30,000 represents approximately 16% of the left arm;

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

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board authorizes the full and final settlement of File #: 17-033 in the amount of \$30,000.

Respectfully submitted by:

s/ Lisa Ciampoli

s/ Robert Pollard

s/ Don Moore

s/ Philip Chapman

s/ Tom McRae

s/ Larry Trucano

Finance and Government Operations Committee

* * * *

**RESOLUTION TO PURCHASE TEN (10) NEW MODEL YEAR 2018 POLICE UTILITY ALL
WHEEL DRIVE 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 ten (10) new model year 2018 Police Utility All Wheel Drive Replacement Vehicles; and,

WHEREAS, these vehicles are available for purchase under the State of Illinois contract from Morrow Brothers Ford, Inc. Ford of Greenfield, IL; and,

Morrow Brothers Ford, Inc.

1242 Main Street

Greenfield, IL 62044.....Ten (1) Police Utility Vehicles, \$29,705.00 each.....\$297,050.00

CONTRACT TOTAL \$297,050.00

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

WHEREAS, the total price for these vehicles will be Two hundred ninety seven thousand fifty dollars (\$297,050.00); and,

WHEREAS, this project will be paid for with FY 2018 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/ Lisa Ciampoli
Lisa Ciampoli

s/ Gussie Glasper
Gussie Glasper

s/ D.A. Moore
Don Moore

s/ Mike Parkinson
Mike Parkinson

s/ Philip Chapman
Philip Chapman

s/ Ray Wesley
Ray Wesley

s/ Robert Pollard
Robert Pollard

s/ Art Asadorian
Art Asadorian

s/ Tom McRae
Tom McRae

s/ Judy Kuhn
Judy Kuhn

s/ Larry Trucano
Larry Trucano

s/ Lisa Ciampoli
Lisa Ciampoli

Gussie Glasper

Finance & Government Operations Committee

Public Safety Committee

* * * *

RESOLUTION TO PURCHASE ONE (1) NEW MODEL YEAR 2018 ALL WHEEL DRIVE UTILITY POLICE INTERCEPTOR VEHICLE FOR THE MADISON COUNTY CORONER’S OFFICE

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Coroner’s Office wishes to purchase one (1) new model year 2018 AWD Utility Police Interceptor; and,

WHEREAS, this vehicle is available for purchase under the State of Illinois contract from Morrow Brothers Ford, Inc. Ford of Greenfield, IL; and,

Morrow Brothers Ford, Inc.

1242 Main Street
Greenfield, IL 62044.....\$31,200.00

CONTRACT TOTAL \$31,200.00

WHEREAS, it is the recommendation of the Coroner’s Office for purchase of said vehicles under the present State of Illinois Contract: and,

WHEREAS, the total price for this vehicle will be Thirty-one thousand two hundred dollars (\$31,200.00); and,

WHEREAS, this project will be paid for with FY 2018 Coroner Administration Funds.

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Morrow Brothers Ford of Greenfield, IL for the aforementioned vehicle.

Respectfully submitted,

s/ Lisa Ciampoli
Lisa Ciampoli

s/ Gussie Glasper
Gussie Glasper

s/ D.A. Moore
Don Moore

s/ Mike Parkinson
Mike Parkinson

s/ Philip Chapman
Philip Chapman

s/ Ray Wesley
Ray Wesley

s/ Robert Pollard
Robert Pollard

s/ Art Asadorian
Art Asadorian

s/ Tom McRae
Tom McRae

s/ Judy Kuhn
Judy Kuhn

s/ Larry Trucano
Larry Trucano

s/ Lisa Ciampoli
Lisa Ciampoli

Gussie Glasper

Finance & Government Operations Committee

Public Safety Committee

Ms. Ciampoli moved, seconded by Mr. Jones, to adopt the four (4) foregoing resolutions.

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

AYES: Asadorian, Chapman, Ms. Ciampoli, Ms. Dalton, Ms. Dutton, Futrell, Ms. Glasper, Goggin, Ms. Harriss, Ms. Hawkins, Jones, Madison, Malone, Maxwell, McRae, Michael, Minner, Moore, Ms. Novacich-Koberna, Parkinson, Petrillo, Pollard, Trucano, Walters and Wesley.

NAYS: None.

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

* * * * *

The following four (4) resolutions were submitted and read:

A RESOLUTION AUTHORIZING AMEREN PARTICIPATING AGREEMENT

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

WHEREAS, Ameren Illinois is sponsoring The Income Qualified Initiative Program that provides financial assistance (“Incentives”) to install energy efficiency measures in existing single-family homes with household incomes up to 200% of Poverty Level that meet the Illinois Home Weatherization Assistance Program single-family income eligibility requirements; and

WHEREAS, the Program strives to achieve greater customer participation within the income eligible sector by offering products and home energy improvements to approximately 40 additional customers; and

BE IT RESOLVED that the MCCD Administrator be authorized to sign the agreement 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 the Madison County Weatherization Program.

Respectfully submitted,

s/ Clint Jones
Clint Jones, Grants Chairman

s/ Erica Harriss
Erica Harriss

s/ Chrissy Dutton
Chrissy Dutton

s/ Judy Kuhn
Judy Kuhn

s/ Bruce Malone
Bruce Malone

s/ Ann Gorman
Ann Gorman

s/ Gussie Glasper
Gussie Glasper

s/ James Futrell
James Futrell

s/ Liz Dalton
Elizabeth Dalton

s/ Helen Hawkins
Helen Hawkins
Grants Committee
April 9, 2018

* * * *

A RESOLUTION AUTHORIZING THE APPLICATION TO ILLINOIS DEPARTMENT OF HUMAN SERVICES FOR THE 2019 EMERGENCY & TRANSITIONAL HOUSING GRANT IN THE COUNTY OF MADISON, ILLINOIS

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

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

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, that the County Board hereby authorizes the Community Development to submit an application for the 2019 ETH contract in the amount of \$43,002.00 for the County of Madison, Illinois, to the IL DHS; and

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

All of which is respectfully submitted,

s/ Clint Jones
s/ Judy Kuhn
s/ Ann Gorman
s/ Gussie Glasper
s/ Chrissy Dutton
s/ Helen Hawkins
s/ Liz Dalton
s/ James Futrell
s/ Bruce Malone
s/ Erica Harriss
GRANTS COMMITTEE
April 9, 2018

* * * *

A RESOLUTION AUTHORIZING THE APPLICATION TO ILLINOIS DEPARTMENT OF HUMAN SERVICES FOR THE 2019 EMERGENCY SOLUTIONS GRANT IN THE COUNTY OF MADISON, ILLINOIS

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

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

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

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

All of which is respectfully submitted,

s/ Clint Jones
s/ Judy Kuhn
s. Ann Gorman
s/ Gussie Glasper
s/ Chrissy Dutton
s/ Bruce Malone
s/ Helen Hawkins
s/ Erica Harriss
s/ Liz Dalton
s/ James Futrell

GRANTS COMMITTEE
April 9, 2018

* * * *

RESOLUTION AWARDING BIDS FOR WEATHERIZATION HVAC CONTRACTOR

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

WHEREAS, bids were solicited using the State of Illinois DCEO procurement and evaluation guidelines for weatherization materials and furnace contractors for the 2018 program year; and

WHEREAS, attached are the aggregated bids 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 3rd HVAC Packet for program year 2018 Weatherization Furnace Contracts be awarded to Sun Service Company

BE IT FURTHER RESOLVED that the Chairman 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.

Respectfully submitted by,

s/ Clint Jones
s/ Judy Kuhn
s/ Ann Gorman
s/ Gussie Glasper
s/ Chrissy Dutton
s/ Bruce Malone
s/ Helen Hawkins
s/ Erica Harriss
s/ Liz Dalton
s/ James Futrell
Grants Committee

s/ Lisa Ciampoli
s/ Tom McRae
s/ Robert Pollard
s/ Larry Trucano
s/ Philip Chapman

Finance & Gov. Operations Committee

* * * *

Mr. Jones moved, seconded by Mr. Asadorian, to adopt the four (4) foregoing resolutions.

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

AYES: Asadorian, Chapman, Ms. Ciampoli, Ms. Dalton, Ms. Dutton, Futrell, Ms. Glasper, Goggin, Ms. Harriss, Ms. Hawkins, Jones, Madison, Malone, Maxwell, McRae, Michael, Minner, Moore, Ms. Novacich-Koberna, Parkinson, Petrillo, Pollard, Trucano, Walters and Wesley.

NAYS: None.

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

* * * * *

The following three (3) resolutions were submitted and read:

RESOLUTION – Z18-0015

WHEREAS, on the 13th day of March, 2018, a public hearing was held to consider the petition of Greg and Linda Miller, owners of record, requesting a zoning map amendment to rezone a tract of land from “A” Agricultural District to "R-1" Single-Family Residential District. Also, a variance to create a tract of land in an “R-1” Single-Family Residential District that will be 32,800 sq. ft. instead of the required 40,000 sq. ft. Also, a variance to create a tract of land with a private sewage system that is 32,800 sq. ft. instead of the required 40,000 sq. ft. This property is located in Foster Township, at 2816 Union School Road, Alton, Illinois, with the following legal description:

A tract of land in the Southeast Quarter of Section 30, Township 6 North, Range 9 West of the Third Principal Meridian, Madison County, Illinois, more particularly described as follows:

Commencing at the intersection of the west line of the Southeast Quarter of Section 30, Township 6 North, Range 9 West with the North right of way line of Union School Road, as shown on plat recorded in Record Book 13 Page 14 in the Recorder’s Office of Madison County, Illinois, said point being the Southwest corner of a tract of land conveyed by deed recorded in Book 3475 on Page 946 in the Recorder’s Office of Madison County, Illinois; thence along the north right of way line of said Union School Road as follows:

- North 87° 51’ 18” East a distance of 154.24 feet;
- North 84° 59’ 33” East a distance of 100.12 feet;
- North 87° 51’ 18” East a distance of 100.00 feet;
- South 89° 16’ 57” East a distance of 81.59 feet to an iron,

said point being the POINT OF BEGINNING of the tract herein described; thence North, parallel with the West line of the Southeast Quarter of said Section 30 a distance of 187.00 feet to an iron pin; thence North 90° 00’ 00” East a distance of 180.62 feet to an iron pin; thence South, parallel with the west line of the Southeast Quarter of said Section 30, a distance of 166.37 feet to an iron pin on the north right of way line of Union School Road; thence South 88° 17’ 18” West, along said right of way line, a distance of 29.48 feet to a change in right of way; thence South 01° 55’ 42” East, along said change in right of way, a distance of 15.00 feet; thence South 87° 51’ 18” West, along said right of way line, a distance of 133.21 feet to an iron pin; thence North 89° 16’ 57” West, along said right of way line, a distance of 18.54 feet to the Point of Beginning, containing an area of 32,885 square feet or 0.75 acres, more or less.; 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 Greg and Linda Miller 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/ Bradley Maxwell
Brad Maxwell, Chairman

s/ Philip Chapman
Philip Chapman

s/ Mick Madison
Mick Madison

s/ Raymond Wesley
Ray Wesley

s/ David Michael
David Michael

Nick Petrillo

Robert Pollard

s/ Larry Trucano
Larry Trucano

**Planning & Development Committee
April 5, 2018**

* * * *

RESOLUTION – Z18-0019

WHEREAS, on the 13th day of March, 2018, a public hearing was held to consider petition of Joshua Williams, owner of record, requesting a special use permit to continue the placement of a single-wide manufactured home on site for the occupancy of Joshua Williams and family for a period not to exceed 5 years. This voids SUP #Z12-0051. This is located in an "R-4" Single-Family Residential District in Wood River Township, at 1434 8th St. Cottage Hills, Illinois; 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 Joshua Williams be as follows;

I. This special use permit is **granted** for the sole usage of Joshua Williams and family for a period not to exceed five (5) years but may be extended either through an amendment to this special use permit or through an administrative review process, if qualified, as long as Joshua Williams and family occupy the structure, notwithstanding any violations, nuisance, change in ownership, or change in occupancy. The owner shall remove the mobile home from the site or apply for a new special use permit when Joshua Williams vacates the structure; 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/ Bradley Maxwell
Brad Maxwell, Chairman

s/ Philip Chapman
Philip Chapman

s/ Mick Madison
Mick Madison

s/ Raymond Wesley
Ray Wesley

s/ David Michael
David Michael

s/ Nick Petrillo
Nick Petrillo

Robert Pollard

s/ Larry Trucano
Larry Trucano

**Planning & Development Committee
April 5, 2018**

* * * *

RESOLUTION – Z18-0020

WHEREAS, on the 13th day of March, 2018, a public hearing was held to consider the petition of James Scott, purchaser, on behalf of Kristal Null, owner of record, requesting a zoning map amendment to rezone a one-acre tract of land from "R-2" Single-Family Residential District to "B-4" Wholesale Business District to have a commercial office on site. This is located in Wood River Township, at 4028 Henkaus Lane, Bethalto, Illinois; 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 James Scott 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/ Bradley Maxwell
Brad Maxwell, Chairman

s/ Philip Chapman
Philip Chapman

s/ Mick Madison
Mick Madison

s/ Ray Wesley

Ray Wesley

s/ David Michael
David Michael

s/ Nick Petrillo
Nick Petrillo

Robert Pollard

s/ Larry Trucano
Larry Trucano

**Planning & Development Committee
April 5, 2018**

Mr. Maxwell moved, seconded by Mr. Wesley, to adopt the three (3) foregoing resolutions.

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

AYES: Asadorian, Chapman, Ms. Ciampoli, Ms. Dalton, Ms. Dutton, Futrell, Ms. Glasper, Goggin, Ms. Harriss, Ms. Hawkins, Jones, Madison, Malone, Maxwell, McRae, Michael, Minner, Moore, Ms. Novacich-Koberna, Parkinson, Petrillo, Pollard, Trucano, Walters and Wesley.

NAYS: None.

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

* * * * *

The following resolution was submitted and read:

RESOLUTION – Z18-0017

WHEREAS, on the 13th day of March, 2018, a public hearing was held to consider the petition of Raymond and Regina Svoboda, owners of record, requesting a variance to create a tract of land that is one acre in size instead of the required two acres. This is located in an Agricultural District in Fort Russell Township, at 6110 St. James Drive, Edwardsville, Illinois; 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 Raymond and Regina Svoboda 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/ Bradley Maxwell

Brad Maxwell, Chairman

s/ Philip Chapman

Philip Chapman

s/ Mick Madison

Mick Madison

s/ Raymond Wesley

Ray Wesley

s/ David Michael

David Michael

Nick Petrillo

Robert Pollard

s/ Larry Trucano

Larry Trucano

Planning & Development Committee

April 5, 2018

Mr. Maxwell moved, seconded by Mr. Wesley, to adopt the foregoing resolution.

On the question:

Ms. Ciampoli: Was there any questions or conflict within the board?

Mr. Maxwell: Yes there were. Due to the fact of what this is zoned as, moving to an agricultural lot, the variance is basically cutting it in 50%. It's going to a requirement 2 acre to a 1 acre requirement on private sewage and there was discussion about it. It did pass with majority of the committee.

Mr. Asadorian: I believe we had a discussion about the same type of situation last month. If we put rules in place, we want to hedge 10 or 15 feet that is a variance. Hedging 50% is not a variance. We had discussion about another property last month and it was basically the same thing, cutting it in half. Why do we have rules in place if we are going to keep giving variances? We are cutting requirements 50%, it is not right. It shouldn't be a variance, maybe it should be a rezoning.

Mr. Madison: Whenever we have these discussions it is always brought up, these are the rules, why do we even have these rules if we are going to keep granting variances. Well my question would be, why do we have variances? We have variances because in the planning world the variance is known as the relief valve of liberty many people have said. Zoning always brings up questions about people's property rights and their liberty. So we offer variances and when there is no opposition and it does not create problems of variance, it is usually granted. It is flexible on purpose and for that reason. Because liberty is the single most important thing about our country. In this area, that one acre size fits a subdivision a couple lots away from it and it fits in the area. The zoning board did not feel it would create any problems.

Mr. Walters: Did any of the neighbors oppose to this?

Mr. Maxwell: I do not believe they did.

Mr. Walters: So none of the neighbors opposed to this, they seem to be ok with it and we want to vote this down because...I agree with Mr. Madison, we have variances in there for reasons. If the neighbors were upset about it, I could understand. But if none of them have a problem with it then I don't see why we would vote something down and whoever district this is in is important and if they are for it and the neighbors are for it then we should be good with it. That is how it used to be.

Mr. Petrillo: Please correct me Brad if I am incorrect here, but if I recall this is a family member that wants to build a home beside a home that already exists. There is plenty of room for them to follow the ordinance. We have a comprehensive plan that we will be discussing at our next committee meeting. This person that wants to build a home on this land, could in fact do it with the 2 acre allowance and the people that formed that property would be and allowed to continue to form a portion of that 2 acres. To me, why do we have any rules and regulations? At some point someone out there is going to say they are playing politics. I tend to think that could be the case, does that mean it is happening, no. But it is a perception. When you have a set of rules and guidelines, I agree with Mr. Asadorian, yes there are times to compromise and help people out. But in this particular case we could have met the comprehensive plan and we could have kept order and the people that wanted to form could have continued to form, it was no problem.

Mr. Wesley: This is in my district and I spoke with the people. It is correct, there were no opposition from the neighbors around. Mr. Madison was also correct identifying a subdivision that is adjacent to it with less than one acre lots. The farm he is talking about farming, the plot is a 4 acre plot, the farmer owns 2 acres and the daughter lives in an existing house on the other 2 acres. She wants to sell that property because they are moving out of state, the property that is encompassed with the yard and house and out building and she wants to leave as much farm land as she can to her family. I support this.

Mr. Maxwell: This is in regards to the one in Ft. Russell Township.

Mr. Michael: I am on that committee and I understand if you are sitting here and you hear, 2 acre to 1 acre and if you are from Edwardsville, Collinsville or Granite City or within the city of Highland or Troy that sounds like a big difference. But we are talking about a family farm, who the daughter wants to stay on the farm and wants a 1 acre lot so her father can keep farming the rest and if you look there is nowhere to go unless you were to elongate the property to make it 2 acres. Directly to the north there is no further way she can go, which is only the suggested way to make sense. There is no way to do it for 2 acres unless you make a lot extremely long and narrow. If we are going to start requiring people to do that on their family farm, which is out in the middle of nowhere, to me it sounds like it is a government overreach and we are sitting here in Edwardsville going to tell people how to split up there farm to their daughter. I stand by my vote and I don't always grant the variances but in this case I think it makes sense to go case by case and listen to the people and the neighbors.

Mr. Asadorian: My whole point is I imagine or see a variance as I want to put up a fence and it is going to be 6 feet from the property line instead of 8 feet. That is a variance. When you take something and slice it in half that is not a variance. That is a rewrite. It is my understanding a variance is you vary from the norm and norm is these parameters. When you start saying 6 feet can be 8 feet and then it can be 20 feet and now 50 feet, where do you stop? I don't know the situation here, it is nice that they want to build on the family farm, we have these rules in effect and if we keep allowing these to be sliced by 50% I think we are creating a real monster here.

Ms. Ciampoli: When you all were talking about the comprehensive plan, I went to one of the meetings about the plan and the one thing they stressed was they were not going to interfere with family farms and impose the comprehensive plan and do what they needed on their family farms. They would allow family members to separate and divide so they can remain on their family farms.

Mr. McRae: The reason we have a zoning board is to go out to the premises and have hearings is so we can get a feel for the lay of the land and the neighborhood. A variance is the interpretation in everyone's own mind. I know it is very common to have up to three houses on the same family farm. I agree with Mr. Michael, it is an overreach. Once we start to say, this land has been in people's families for generations and I think one acre is a large plot to put a house on. I support it.

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

AYES: Chapman, Ms. Ciampoli, Ms. Dalton, Ms. Dutton, Futrell, Ms. Glasper, Goggin, Ms. Harriss, Ms. Hawkins, Jones, Madison, Malone, Maxwell, McRae, Michael, Minner, Moore, Ms. Novacich-Koberna, Parkinson, Pollard, Trucano, Walters and Wesley.

NAYS: Asadorian and Petrillo

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

* * * * *

The following resolution was submitted and read:

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 18th day of April, 2018

ATTEST:

s/ Debra D. Ming Mendoza
County Clerk

s/ Kurt Prenzler
County Board Chairman

Submitted by:

s/ Philip Chapman
s/ Michael Parkinson
s/ David Michael
Real Estate Tax Cycle Committee

MADISON COUNTY MONTHLY RESOLUTION LIST APRIL 2018

RES#	Account	Type	Acct Name	Total Collected	County Clerk	Auc	Recorder	Agent	Treasurer
04-18-001	2013-90003	SUR	Zachary Dedmon	1,485.40	117.00	0.00	0.00	584.94	783.46
04-18-002	1117242	SAL	Keith Carter	650.00	0.00	6.00	44.00	350.00	250.00
04-18-003	1117002	SAL	Sylvia Dixon	5,094.00	0.00	50.00	44.00	1,250.00	3,750.00
04-18-004	1117332	SAL	Trevor French	650.00	0.00	6.00	44.00	350.00	250.00
04-18-005	2013-01974	SUR	Charles W. Fuller	1,262.57	117.00	0.00	0.00	507.22	638.35
			Totals:	\$9,141.97	\$234.00	\$62.00	\$132.00	\$3,042.16	\$5,671.81
							Clerk Fees:		\$234.00
							Recorder:		\$132.00
							Total to County		\$6,037.81

Mr. Chapman moved, seconded by Mr. Walters, to adopt the foregoing resolution.

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

AYES: Asadorian, Chapman, Ms. Ciampoli, Ms. Dalton, Ms. Dutton, Futrell, Ms. Glasper, Goggin, Ms. Harriss, Ms. Hawkins, Jones, Madison, Malone, Maxwell, McRae, Michael, Minner, Moore, Ms. Novacich-Koberna, Parkinson, Petrillo, Pollard, Trucano, Walters and Wesley.

NAYS: None.

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

The following six (6) resolutions were submitted and read:

**AGREEMENT/FUNDING RESOLUTION BROADWAY STREET RESURFACING SECTION
16-00069-00-RS CITY OF HIGHLAND 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 Highland, in order to facilitate the free flow of traffic and insure safety to the motoring public, are

desirous to resurface Broadway Street from Helvetia Drive to Iberg Road, project consists of pavement patching, HMA surface removal and replacement, reconstruction of non ADA compliant 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 there is hereby appropriated the sum of One Hundred Twenty Five Thousand (\$125,000.00) 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 Highland, 1115 Broadway, P.O. Box 218, Highland, Illinois 62249-0218.

All of which is respectfully submitted.

s/ Tom McRae
Tom McRae

Judy Kuhn

s/ Philip Chapman
Philip Chapman

s/ David Michael
David Michael

s/ Clint Jones
Clint Jones

s/ Mike Walters
Mike Walters

s/ Larry Trucano
Larry Trucano

Ann Gorman
Transportation Committee

* * * *

**AGREEMENT/FUNDING RESOLUTION FEHLING ROAD IMPROVEMENTS – PHASE 1
SECTION 15-00150-01-PV CITY OF GRANITE CITY 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 Granite City, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to reconstruct Fehling Road from Illinois Route 203 to the existing curve 980' west, project consists of reconstructing the existing roadway, pcc curb & gutter, storm sewer, sidewalk and ADA ramp improvements 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, State funds and Local funds are available for participation in cost of the projects.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County that there is hereby appropriated the sum of One Hundred Eighty One Thousand Five Hundred Four (\$181,504.00) 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 Granite City, 2000 Edison Ave., Granite City, Illinois 62040.

All of which is respectfully submitted.

s/ Tom McRae
Tom McRae

Judy Kuhn

s/ Philip Chapman
Philip Chapman

s/ David Michael
David Michael

s/ Clint Jones
Clint Jones

s/ Mike Walters
Mike Walters

s/ Larry Trucano
Larry Trucano

Ann Gorman
Transportation Committee

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**AGREEMENT/FUNDING RESOLUTION FEHLING ROAD IMPROVEMENTS–PHASE 2
SECTION 16-00195-01-PV CITY OF GRANITE CITY 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 Granite City, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to resurface Fehling Road from State Street to Bradley Avenue, project consists of HMA surface removal & replacement, pcc curb & gutter removal & replacement, sidewalk and ADA ramp improvements 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, State funds and Local funds are available for participation in cost of the projects.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County that there is hereby appropriated the sum of One Hundred Thirty Eight Thousand Three Hundred Eighty Four (\$138,384.00) 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 Granite City, 2000 Edison Ave., Granite City, Illinois 62040.

All of which is respectfully submitted.

s/ Tom McRae
Tom McRae

Judy Kuhn

s/ Philip Chapman
Philip Chapman

s/ David Michael
David Michael

s/ Clint Jones
Clint Jones

s/ Mike Walters
Mike Walters

s/ Larry Trucano
Larry Trucano

Ann Gorman
Transportation Committee

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**REPORT OF BIDS 2018 M.F.T. COUNTY BITUMINOUS MATERIALS SECTION 18-00000-01-
GM MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WE, your Transportation Committee to whom was referred the advertisement for bids for furnishing 1,0837 tons of bituminous materials required for Motor Fuel Tax and County Highway Maintenance work during the year 2018, beg leave to report that your Committee advertised for said material at 10:30 a.m., Tuesday, April 3, 2018, at the Office of the County Engineer at 7037 Marine Road, Edwardsville, Illinois at which time the following bids were received:

Group #1) Emulsified Asphalt, CRS-2 (Furnished to Storage Facility)	
JTC Petroleum Company, Maryville, IL	\$328.96/ton*
Piasa Road Oil Co., Alton, IL	\$330.00/ton
Group #2) Emulsified Asphalt, CRS-2 (Furnished at Job Site)	
Mike A. Maedge Trucking, Inc., Highland, IL	\$314.28/ton*
JTC Petroleum Company, Maryville, IL	\$314.74/ton
Piasa Road Oil Co., Alton, IL	\$320.00/ton
Group #3) Emulsified Asphalt, HFRS-2 (Furnished at Job Site)	
Mike A. Maedge Trucking, Inc., Highland, IL	\$390.76/ton*
JTC Petroleum Company, Maryville, IL	\$396.00/ton
Piasa Road Oil Co., Alton, IL	\$410.00/ton

Your Committee recommends the following:

Group #1 be awarded to JTC Petroleum Company, Maryville, IL their bid price being the lowest received for this group.

Group #2 be awarded to Mike A. Maedge Trucking, Inc., Highland, IL their bid price being the lowest received for this group.

Group #3 be awarded to Mike A. Maedge Trucking, Inc., Highland, IL their bid price being the lowest received for this group.

Your Committee recommends that a formal acceptance of the proposal shall be issued for these items subject to the approval of the Illinois Department of Transportation.

All of which is respectfully submitted.

s/ Tom McRae
Tom McRae

Judy Kuhn

s/ Philip Chapman
Philip Chapman

s/ David Michael
David Michael

s/ Clint Jones
Clint Jones

s/ Mike Walters
Mike Walters

s/ Larry Trucano
Larry Trucano

Ann Gorman
Transportation Committee

* * * *

REPORT OF BIDS 2018 ROAD DISTRICT BITUMINOUS MATERIALS

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WE, your Transportation Committee, to whom was referred the advertisement for bids for the spreading of bituminous materials under the Motor Fuel Tax Law for various Road Districts in Madison County, beg leave to report that your Committee advertised for bids for said materials on Tuesday, April 3, 2018, at 10:30 a.m., at the Office of the County Engineer, 7037 Marine Road, Edwardsville, Illinois, at which time the following bids were received.

WHEREAS, JTC Petroleum Company, Maryville, IL was the low bidder on groups #1, 2, 5, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 20, 21, 22, 23, 24, 25, 26, 27, and 28, the respective Highway Commissioners concur with the unit price, your Committee recommends that the contract be awarded to JTC Petroleum Company.

WHEREAS, Mike A. Maedge Trucking, Inc., Highland, IL was the low bidder on groups #3, 4, 6, 18, and 19, the respective Highway Commissioners concur with the unit price, your Committee recommends that the contract be awarded to Mike A. Maedge Trucking, Inc.

All of the above contracts are subject to the approval of the Illinois Department of Transportation.

All of which is respectfully submitted.

s/ Tom McRae
Tom McRae

Judy Kuhn

s/ Philip Chapman
Philip Chapman

s/ David Michael
David Michael

s/ Clint Jones
Clint Jones

s/ Mike Walters
Mike Walters

s/ Larry Trucano
Larry Trucano

Ann Gorman
Transportation Committee

* * * *

**RIGHT-OF-WAY ACQUISITION SEILER ROAD (CH52)-SECTION 90-00166-00-FP (COPE,
CLARK & NORMAN)**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

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

Margaret V. Cope
1608 Seiler Road
Alton, IL 62002

0.3969 Acres in Right-Of-Way	\$ 7,000.00
Temporary Use Permit	<u>\$ 300.00</u>
Total	\$ 7,300.00

Gordon E. Clark
1406 Seiler Road
Alton, IL 62002

0.0803 Acres Permanent Slope Easement	\$ 2,500.00
Temporary Use Permit	<u>\$ 300.00</u>
Total	\$ 2,800.00

Leo E. & Kim M. Norman
70 Shady Oak Drive
Godfrey, IL 62035

0.0268 Acres Permanent Slope Easement	\$19,500.00
Temporary Use Permit	<u>\$ 500.00</u>
Total	\$ 20,000.00

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

All of which is respectfully submitted.

s/ Tom McRae
Tom McRae

Judy Kuhn

s/ Philip Chapman
Philip Chapman

s/ David Michael
David Michael

s/ Clint Jones
Clint Jones

s/ Mike Walters
Mike Walters

s/ Larry Trucano
Larry Trucano

Ann Gorman

Transportation Committee

Mr. McRae moved, seconded by Mr. Walters, to adopt the six (6) foregoing resolutions.

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

AYES: Asadorian, Chapman, Ms. Ciampoli, Ms. Dalton, Ms. Dutton, Futrell, Ms. Glasper, Goggin, Ms. Harriss, Ms. Hawkins, Jones, Madison, Malone, Maxwell, McRae, Michael, Minner, Moore, Ms. Novacich-Koberna, Parkinson, Petrillo, Pollard, Trucano, Walters and Wesley.

NAYS: None.

AYES: 25. NAYS: 0. Whereupon the Chairman declared the six (6) resolutions duly adopted.

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Mr. Prenzler: I have new business, I will be recommending to the government relations committee, to consider putting PTELL on the ballot in November. PTELL is the property tax extension limitation law. According to the Illinois Department of Revenue, PTELL is designed to limit the increases in property tax

extensions for non-home rule taxing districts. I will be putting that on the agenda for the government relations committee.

Mr. Chapman: I also suggest that will be appropriate for the tax cycle committee as well that covers all tax matters.

Mr. Prenzler: Good point. I will let the tax cycle committee review that also.

Mr. Parkinson: I would like to see some sort of study from other agencies in reference to that and how it will affect the schools, especially small schools with their tax dollars. I am sure there are other counties out there. I am not saying I am opposed to it, I just would like to see other studies from other areas who have implemented that to see how it has affected schools.

Mr. Prenzler: I think that is a good suggestion. PTELL has been enacted in 39 counties in Illinois, so I am sure there are many examples of it has affected things.

Mr. Malone: You could check Macoupin County, they are PTELL.

Mr. Petrillo: This is an ongoing old business, as the mental health liaison I would like to get some clarification and help every member here understand a little more about what is going on with the mental health board. I am going to ask Mr. Ezra if he would speak to this situation. It is a lot more complex than we would like to think it is. We would like to think it is a real easy thing we could do some sort of lotto and instantly make things go away, but if we are going to do things right, and do are due diligence, I would encourage each member to keep from calling Ms. Roth and direct calls to me. She has a job to do and it is quite complicated to do this with a two person staff that she has been asked to accomplish. If I may I would like to have Mr. Ezra address at your pleasure, is that ok?

Mr. Prenzler: I have not seen where we have had any concrete recommendation at this point. Maybe it should go to the mental health board.

Mr. Petrillo: This needs to be clarified for each member here and I think that is what we need to know. We need to understand what this process is.

Mr. Prenzler: If I could send that discussion to the county institutions committee to be discussed in detail.

Mr. Petrillo: Ok, the next time we have a county institutions meeting I am hoping every one of you are there. I think this is the easiest way to do it, but I am told it is not.

Mr. Asadorian: We can't have someone and talk about it?

Mr. Prenzler: No, I think it is more appropriate to do it in committee that is what the committee is for, to discuss the details.

Mr. Parkinson: Are we asking for a legal opinion from Mr. Ezra?

Mr. Petrillo: Yes.

Mr. Parkinson: I would like to hear from our legal counsel, Mr. Ezra on this issue.

Mr. Prenzler: I think we are talking about a specific issue of the mental health board and it belongs as we do our business in committee. And if you noticed, I did not put anyone up for appointment in the mental health board. It is more efficient that it goes to the institutions committee.

Mr. Asadorian: If we are having an issue that we need legal advice on to resolve.

Mr. Prenzler: We have many issues needing legal advice.

Mr. Asadorian: And what we always do is ask for legal advice during the meeting and that is what we are basically doing here.

Mr. Prenzler: I would like to see a recommendation in writing at the county institutions committee.

Mr. Chapman: I think that Mr. Petrillo raises an important issue for us that it is important for us to staff, to look into it at some depth. I would like to say as one board member and I don't know how many would agree with me on this, but two concerns of mine are the appropriate procedures for appointment, because apparently that has been an issue throughout discussion and the second I would like see depending upon ordinances and statues that may be around that might be a legal issues is, which was raised by one of our guest in public comment, what is the best composition of the board. Because when you have a vision of what the best composition of the board is then everything else ought to fall into place in terms of the appropriate appointment procedures.

Mr. Prenzler: I am not disagreeing with any of that. But I think it is more efficient that this issue that we have an opinion or recommendation from the states attorney.

Mr. Chapman: I am not saying I want to hear from Mr. Ezra right now, I think we need to look at the two issues that were asked about.

Mr. Walters: I need some clarification from our last meeting. I was talking with my seat mate and we were somewhat confused on a couple of issues. We were told we could not take items off of the agenda within 48 hours, is that your belief to be true?

Mr. Gibbons: The limitation of the open meetings act is a limitation on the consideration of items, so if items are not considered it is not in violation of the open meetings act, as to the removal of items. For example, what you are asking about in terms of the motion to reconsider, a motion to reconsider is not contradictory to the open meetings act because there is no conflict because the open meetings act does not...

Mr. Walters: I am not asking about the open meetings act, I am asking if we can take things off the agenda within 48 hours of the meeting.

Mr. Gibbons: I think it depends on the items. Because there are some items that are required to go on the agenda.

Mr. Walters: From what I read from the attorney general we can. We can take things off of it. Now if it is time specific, then.

Mr. Gibbons: The chairman tonight removed his recommendation for appointment, he has the power to do that, and that in any way is violate.

Mr. Walters: A reconsideration has to move forward, it is something he has to do within the month?

Mr. Gibbons: It is.

Mr. Walters: That was not my understanding. You and I had talked and this is the issue Mr. Holliday and I had. He recommended that we vote on the reconsideration and that was what the motion and second. Mr. Holliday and I were under the impression that we were indeed voting to reconsider. But when I talked with you a little while ago you said the reconsideration we voted on was actually not to reconsider it was, do you understand what I am saying?

Mr. Gibbons: The process in the Madison County Ordinance for reconsideration is if the legislature federally, just like the county board passes a law, the executive has a veto power. And in this case it is the county board chairman. And that veto power is specifically described in the ordinances and what the ordinances say is that if the chairman within 10 days of the passage of a resolution in front of the whole county board returns it to the members and requesting reconsideration, it shall be placed on the next full county board agenda and shall be voted upon in its original forms. So voting upon the original resolution is what a motion to reconsider accomplishes is. The reconsideration is you shall be considering the item again, that is what reconsideration is. It is a clean vote on the exact same thing that was voted on in past in the prior meeting.

Mr. Walters: The motion was and this is my belief, we made a motion to reconsider the resolution and Mr. Holliday was the only one who voted no because he thought if he voted yes we were voting to reconsider the motion.

Mr. Gibbons: That is simply a misunderstanding and I am sorry I was not here to clear it up. Reconsidering the motion was simply to vote on it as if it appeared brand new again exactly in its original form so a yes vote would be to pass it again.

Mr. Walters: That is not how it was explained last month.

Mr. Gibbons: I apologize for the confusion.

Mr. Walters: Thank you. You cleared it up. I have one more issue and Mr. Chairman and maybe you can refer this to a committee if you would like. I don't know if we have an ethics committee, but you probably saw the article that was written about a specific county board member and another elected official on some ethical things. Have you had a chance to review it or have you read the articles and if so do we need to refer this to the ethics committee or Mr. Gibbons do you need to look into this, I don't want to get into names or point fingers.

Mr. Gibbons: We are looking into case law on that issue.

Mr. Walters: You will review some case law?

Mr. Gibbons: Yes it is under review. We are taking a look at it.

Mr. Walters: Who will be doing the review on this?

Mr. Gibbons: Mr. Ezra and I are both looking at it.

Mr. Walters: Could there be a possible conflict of interest in that? Specifically if a relative of somebody is working with someone.

Ms. Novacich-Koberna: Is this an item for executive session?

Mr. Walters: I am just asking, we can go into executive session if you want to or we can refer it to a committee. It doesn't matter to me. It was brought up and I looked at it. If there is a conflict of interest I hope that we would refer this to some other office.

Mr. Gibbons: We will consider that issue.

Ms. Harriss: As the chair of county institutions I just want to reinter rate that we all know mental health has been something that has hung over the head of our committee for several months now and I want to thank Nick for stepping up as our liaison and announcing this and trying to move forward, I think this has been an area of frustration for a long time. We have made some head way but clearly we have more we need to make and also to make sure we are legally on the right track. Our next meeting is May 9th if you feel strongly that you do not want to hear an opinion today, I just want to make sure you know this will move us back another month.

Mr. Prenzler: I am very interested in an opinion, but I hope it is written and efficient. That is my point.

Mr. Futrell: Our May 9th meeting is moved to a different location, Freeman School in Troy but you are still welcome to attend.

* * * * *

Mr. Walters moved, seconded by Mr. Minner to recess this session of the Madison County Board of Health Meeting until Wednesday, May 16, 2018. **MOTION CARRIED.**

ATTEST: Debbie Ming-Mendoza
County Clerk

* * * * *