

INDEX
April 15, 2015

Speakers:

Bob DesPain..... 2

Correspondence:

Letter from the Illinois Environmental Protection Agency..... 2
Letter from the Illinois Department of Transportation 4

Monthly Reports:

County Clerk..... 7
Recorder of Deeds..... 8
Sheriff 9
Regional Office of Education 10
Treasurer 11

APPOINTMENTS:

Various Appointments 14

FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

Summary Report of Claims and Transfers..... 35
Immediate Emergency Appropriation-Coroner Fee Fund 36
Immediate Emergency Appropriation-2015 VCA/AFIX Grant 37
Immediate Emergency Appropriation-2013 BJA Adult Drug Treatment Court Grant..... 37
Resolution Approving Construction Contracts for the Southwestern Illinois Flood
Prevention Council..... 38
Resolution to Purchase a Five (5) Year Land Records Life Cycle Extension
for the Madison County Recorder’s Office..... 39

GRANTS COMMITTEE:

Resolution Authorizing an Amendment to the Community Development Block Grant Fund
Program for the Village of Pontoon Beach..... 41

**GRANTS COMMITTEE AND FINANCE AND GOVERNMENT
OPERATIONS COMMITTEE:**

Resolution Authorizing Release of a Request for Proposal (RFP) for an Operator of the
Madison County 1-Stop by the Madison County Employment and Training Department..... 41
Resolution Authorizing Release of Request for Proposal (RFP) for In School & Out of School Youth
Programs in Madison & Bond Counties by the Madison County Employment and Training Department 42

HEALTH DEPARTMENT:

Activities Report 43
A Resolution Re Appointing Members to the Health Board Advisory Committee 45
Proclamation 46

**JUDICIARY COMMITTEE AND PUBLIC SAFETY COMMITTEE AND
FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:**

Resolution to Purchase Two (2) New Model Year 2015 AWD Sedan Police Interceptor Replacement
Vehicles for the Madison County Sheriff’s Office 46

PLANNING AND DEVELOPMENT COMMITTEE:

Zoning Resolutions 48
Resolution Authorizing the Demolition of Unsafe Buildings and Structures 58

PUBLIC SAFETY COMMITTEE:

License Report 60

REAL ESTATE TAX CYCLE COMMITTEE:

Property Trustee Resolution 60

TRANSPORTATION COMMITTEE:

Resolution for Improvement by County under the Illinois Highway Code 61
Utility Relocation Funding Resolution Renken Road Widening & Resurfacing Project 62
Agreement/Funding Resolution Rural Local Agency Traffic Sign Upgrade Program 63
Report of Bids 2015 M.F.T. Road District Bituminous Materials 65
Report of Bids 2015 M.F.T. County Bituminous Materials 66

MADISON COUNTY BOARD

STATE OF ILLINOIS)
) SS
COUNTY OF MADISON)

Proceedings of the County Board of Madison County, Illinois, as the recessed session of said Board held at the Nelson "Nellie" Hagnauer County Board Room in the Administration Building in the City of Edwardsville, in the County and State aforesaid on said Wednesday, April 15, 2015, and held for the transaction of general business.

WEDNESDAY, APRIL 15, 2015
5:00 PM
EVENING SESSION

The Board met pursuant to recess taken March 18, 2015.

* * * * *

The meeting was called to order by Alan J. Dunstan, Chairman of the Board.

The Pledge of Allegiance was said by all members of the Board.

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

PRESENT: Messers. Alons, Asadorian, Ms. Dalton, Davis, Ms. Glasper, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Meyer, Minner, Novacich, Petrillo, Pollard, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano and Walters.

ABSENT: Adler, Dodd, Ciampoli, Brazier and Goggin.

* * * * *

Ms. Hawkins moved, seconded by Mr. Alons, to approve the minutes of the March 18, 2015 meeting.
MOTION CARRIED

* * * * *

The following resolution was submitted:

- 1. A Resolution Commemorating the 100th Year of Remembrance of the Armenian Genocide of 1915

Mr. Asadorian moved, seconded by Mr. Petrillo to adopt the foregoing resolution. **MOTION CARRIED.**

* * * * *

Leah Dettmers recognized area students that participated in the "Clean Air Bookmark" contest.

* * * * *

William Lyles, Jr., withdrew his request to speak to the board.

* * * * *

Bob DesPain’s address to the board:

Good evening, Bob DesPain, Collinsville. First, I would like to express my gratitude to the County Clerk for printing my name correctly in the September 17, 2014 minutes. At that meeting the main topic was the Attorney General compelling the City of Collinsville to allow non-residents to speak. But it took over a year for the AG to make that decision. I wanted to file a FOIA complaint with the AG last February. I learned their complaints had almost doubled from 2010 to 2014. And it is understandable why decisions were taking over a year. On March 13th I emailed Mr. McGuire to message the Collinsville Library to comply with the law that says their website has to state how to make online requests. In just a few days I was informed that they now comply and my gratitude to Mr. McGuire is expressed. I then faxed a request to the library on February 14th for their W2 forms. The employer forms were timely furnished some redactions were appropriate. On March 17th I then requested the employee’s forms. The library responded with “I need further explanation of your request. Our lawyer read your request and agreed with what I gave you as a reply.” Section 3 of the act reads each public body should comply with or deny within 5 days and about 20 days has expired. I bring this to your attention because I did not want to wait until the meeting next month and to also encourage the States Attorney’s office to continue the investigation on what appears to be some clear violations. Library district Barbara Rhodes received a certificate of completion of the FOIA online training 3 years ago. Her 2014 wages were about \$73,000.00. Considering one third more for benefits, puts her at a cost to the taxpayers of approximately \$97,000.00. I would hope she would know how to handle this request. I look forward to hearing from the States Attorney’s office on this.

* * * * *

The following letter was received and placed on file:

Illinois Environmental Protection Agency

**PUBLIC NOTICE PROPOSED RENEWAL OF THE CLEAN AIR ACT PERMIT PROGRAM PERMIT
STEIN STEEL MILL SERVICES ALTON**

Stein Steel Mill Services, Inc. has requested that the Illinois Environmental Protection Agency (Illinois EPA) renew the Clean Air Act Permit Program (CAAPP) permit regulating air emissions from its facility located at 5 Cut Street in Alton. The facility reshapes materials it receives from Alton Steel into different size products for further reprocessing by the steel manufacturer. Based on its review of the application, the Illinois EPA has made a preliminary determination that the application meets the standards for issuance and has prepared a draft permit for public review.

The Illinois EPA is accepting comments on the draft permit. Comments must be postmarked by midnight April 17, 2015. If sufficient interest is expressed in the draft permit, a hearing or other informational meeting may be held. Requests for information, comments and questions should be directed to Jillian Hawkins, Office of Community Relations, Illinois Environmental Protection Agency, PO Box 19506, Springfield, Illinois 62794-9506, phone 217-524-0922.

The repositories for the draft permit documents are at the Illinois EPA's offices at 2009 Mall Street in Collinsville, 618-346-5120 and 1021 North Grand Avenue East, Springfield, 217-782-7027. Copies of the draft permit and project summary may also be available at www.epa.gov/reg5oair/permits/ilonline. Copies of the documents will be made available upon request.

The CAAPP is Illinois' operating permit program for major sources of emissions, as required by Title V of the Clean Air Act (Act). The conditions of CAAPP permits are enforceable by the public, as well as by the USEPA and Illinois EPA. In addition to implementing Title V of the Act, CAAPP permits may contain "Title I Conditions," i.e., conditions established under the permit programs for new and modified emission units, pursuant to Title I of the Act. The permit contains T1 conditions in sections 3.3 and 1.1.2 that were established in previously issued permits. The permit contains no T1 conditions that are being newly established or revised by this application.

The facility is located in a potential Environmental Justice area. More information concerning Environmental Justice may be found at www.epa.state.il.us/environmental-justice

The beginning of this public comment period also serves as the beginning date of the USEPA 45 day review period, provided the USEPA does not seek a separate proposed period.

* * * * *

The following letter was received and placed on file:

**STATE OF ILLINOIS
ENVIRONMENTAL PROTECTION AGENCY
1021 North Grand Avenue East, Springfield, IL 62794-9276**

NOTICE OF APPLICATION FOR PERMIT TO MANAGE WASTE (LPC-PA16)

Date April 10, 2015

To Elected Officials and Concerned Citizens:

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

Illinois Environmental Protection Agency
Bureau of Land, Permit Section (#33)
1021 North Grand Avenue East, P.O. Box 19276
Springfield, Illinois 62794-9276

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

SITE IDENTIFICATION

Site Name: NS Environmental Trust

Site # (IEPA): 1190400001

Address: Edwardsville Road

City: Granite City

County: Madison

TYPE PERMIT SUBMISSIONS:

New Landfill	<input type="checkbox"/>	Landfill	<input checked="" type="checkbox"/>	General Municipal Refuse	<input type="checkbox"/>
Landfill Expansion	<input type="checkbox"/>	Land Treatment	<input type="checkbox"/>	Hazardous	<input type="checkbox"/>
First Significant Modification	<input type="checkbox"/>	Transfer Station	<input type="checkbox"/>	Special (Non Hazardous) Chemical Only	<input checked="" type="checkbox"/>
Significant Modifications to Operate	<input type="checkbox"/>	Treatment Facility	<input type="checkbox"/>	(exec. putrescible)	<input type="checkbox"/>
Other Significant Modification	<input checked="" type="checkbox"/>			Inert Only (exec. chem & putrescible)	<input type="checkbox"/>
Renewal of Landfill Development	<input type="checkbox"/>	Incinerator	<input type="checkbox"/>	Used Oil	<input type="checkbox"/>
Operating	<input type="checkbox"/>	Composting	<input type="checkbox"/>	Solvents	<input type="checkbox"/>
	<input type="checkbox"/>	Recycling/Reclamation	<input type="checkbox"/>	Landscape/Yard Waste	<input type="checkbox"/>
Supplemental Transfer	<input type="checkbox"/>	Other	<input type="checkbox"/>	Other (Specify _____)	<input type="checkbox"/>
Name Change	<input type="checkbox"/>				
Generic	<input type="checkbox"/>				

DESCRIPTION OF PROJECT:

Corrective action report for dissolved chloride and specific conductivity in monitoring wells R130, T136 and P1 through P9; total potassium at monitoring well R130, P10 and P11. Required pursuant to permit conditions V23.

The following letter was received and placed on file:

ILLINOIS DEPARTMENT OF TRANSPORTATION
Division of Highways/Region 5/District 8
1102 Eastport Plaza Drive, Collinsville, IL 62234-6198

March 26, 2015

COUNTYMFT
Madison County
Section 14-00123-08-RS
Improvement Resolution

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

Dear Ms. Ming-Mendoza:

The resolution for the subject project adopted by the County Board on March 18, 2015 providing for the improvement of County Highway 69 (New Poag Road) from IL Route 3 to IL Route 111 and appropriating \$2,600,000.00 of Motor Fuel Tax funds, was approved today.

If you have any questions or require any further assistance, please contact Mr. Mollet of this office at 618-346-3333.

Sincerely,

s/ Jeffrey L. Keirn, P.E.
Deputy Director of Highways Region 5 Engineer

s/ Lora S. Rensing
District Engineer of Local Roads and Streets

* * * * *

The following letter was received and placed on file:

ILLINOIS DEPARTMENT OF TRANSPORTATION
2300 South Dirksen Parkway, Springfield, IL 62764

April 2, 2015

Honorable Allen Adomite
Mayor of Troy
116 E. Market
Troy, IL 62294

Subject: Notification of Jurisdictional Transfer No. 4518
State of Illinois to City of Troy
Section 13-00026-03-FP
South Main Street (FAU 9396) beginning at the south edge of pavement
Of West Market Street/IL Route 162, southerly to the north edge of pavement
Of US Route 40 (FAP 793) in its entirety

Dear Mayor Adomite:

In accordance with the terms of the agreement executed on March 25, 2015, the transfer of highway jurisdiction for the above noted highway from the state to the city will occur 21 days after final inspection by the state.

Within 21 days after final inspection by the state, the state will verify that all bridge documents (plans, previous inspections, pile records, etc.) for structure number 060-2407 have been transferred to the city.

Sincerely,

s/ James K. Klein, P.E., S.E.
Acting Engineer of Local Roads and Streets

* * * * *

The following report was received and placed on file:

ILLINOIS DEPARTMENT OF TRANSPORTATION
Division of Highways/Region 5/District 8
1102 Eastport Plaza Drive, Collinsville, IL 62234-6198

March 17, 2015

COUNTY MFT
Madison County/Road Districts
Section 15-00000-03-GM/15-(01-24)000-0-GM
Material Proposal/Deliver and Install Proposal

Ms. Debra Ming-Mendoza
County Clerk
157 North Main, Suite 109
Edwardsville, IL 62025

Dear Ms. Ming-Mendoza:

The material proposal and deliver/install proposal, as corrected, for material included in the 2015 county and various road district maintenance programs, have been approved, and your file copies are returned herewith.

A letting has been scheduled for April 7, 2015 at 10:30 AM.

If you have any questions or require any further assistance, please contact Mr. Jim Mollet at 618-346-3333.

Sincerely,

s/ Jeffrey L. Keirn, P.E.
Deputy Director of Highways Region 5 Engineer

s/ Lora S. Rensing, P.E.
District Engineer of Local Roads and Streets

* * * * *

The following report was received and placed on file:

RECEIPTS FOR MARCH 2015

County Clerk

116	Marriage License @ 30.00	\$3,480.00
0	Civil Union License @ 30.00	\$ 0.00
150	Certified Copies MARRIAGE @ \$12.00	\$1,800.00
4	MARRIAGE @ \$8.00	\$ 32.00
0	CIVIL UNION @ \$12.00	\$ 0.00
0	CIVIL UNION @ \$8.00	\$ 0.00
490	BIRTH @ \$12.00	\$5,880.00
18	BIRTH @ \$8.00	\$ 144.00
50	DEATH @ \$15.00	\$ 750.00
4	DEATH @ \$6.00	\$ 24.00
0	JURETS @ \$14.00	\$ 0.00
7	MISC. REC	\$ 4,756.56
	Total Certified Copies	\$13,386.56
35	Notary Commissions by Mail @\$10.00	\$ 350.00
39	Notary Commissions in Office @\$10.00	\$ 390.00
8	Notary Commissions in Office @\$5.00	\$ 40.00
46	Cert. of Ownership @\$31.00	\$ 1,426.00
4	Cert. of Ownership @\$1.50	\$ 6.00
7	Registering Plats @\$12.00	\$ 84.00
21	Genealogy Records @\$4.00	\$ 84.00
52	Automation Fees @\$2.00	\$ 104.00
87	Automation Fees @\$4.00	\$ 348.00
977	Automation Fees @\$8.00	\$ 7,816.00
2	Amusement License	\$ 350.00
0	Mobile Home License @\$50.00	\$ 0.00
3	Redemption Clerk Fees	\$21,737.00
0	Tax Deeds @\$5.00	\$ 0.00
10	Tax Sale Automation Fees @\$10.00	\$ 100.00
	Total	\$49,701.56

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 6th day of April, 2015

s/ Vanessa Jones

Notary Public

* * * * *

The following report was received and placed on file:

AMY MEYER

RECORDER MADISON COUNTY

MONTHLY REPORT OF RECORDER, MARCH 2015

RECEIPTS

TOTAL RECORDING FEES	\$109,449.00	
E RECORDING DIRECT DEPOSITS	\$24,129.00	
TOTAL RECORDING FEES	\$133,578.00	\$133,578.00
MISCELLANEOUS RECEIPTS (PER INV)	\$11,847.90	
TOTAL MISCELLANEOUS RECEIPTS	\$11,847.90	\$11,847.90
TOTAL RECORDING FEES DUE MADISON CO.		\$145,425.90
<hr/>		
AUTOMATION FEES INCLUDED IN RECORDING FEE		
RECORDER AUTOMATION @4.00 PR DOC.	\$22,696.00	
GIS AUTOMATION FEE @8.00 PER DOC.	\$25,766.00	\$48,462.00
RECORDER PORTION OF COUNTY RHSP	\$1,404.00	
COUNTY PORTION OF COUNTY RHSP	\$1,404.00	
STATE PORTION OF RHSP	\$25,272.00	\$28,080.00
ON-LINE COMPUTER FEES	\$9,734.01	
MICROFILM FEES	\$0.00	\$9,734.01

SPECIAL FUND RETAINED BY RECORDER

BALANCE IN REVENUE STAMP FUND FEBRUARY, 2015			\$281,490.75
METER RECEIPTS			
DESCENDING REGISTER, FEBRUARY 2015	\$40,585.90		
METER SETTING MARCH 2015	\$360,000.00		
STAMPS PURCHASED	\$0.00		
TOTAL REVENUE STAMPS	\$400,585.90		
LESS DESCENDING REG. MARCH, 2015	\$325,081.90		
CREDIT CLAIM MADE	\$0.00		
TOTAL METER RECEIPTS	\$75,504.00	\$75,504.00	
LESS DISBURSEMENTS FOR MARCH, 2015		\$240,000.00	
		\$164,496.00	\$164,496.00

LOOSE STAMPS HELD IN INVENTORY

\$15,000.00

BALANCE IN REVENUE STAMPS ACCOUNT AS OF MARCH 2015

\$131,994.75

I, Amy Meyer, do solemnly swear that the foregoing report is in all respects just and true according to the best of my knowledge and belief.

s/Amy Meyer

Amy Meyer, RECORDER

The following report was received and placed on file:

Madison County Jail Daily Population Report

03/2014

Date	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
							1
Men							241
Women							32
Daily Total							273

Date	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
	2	3	4	5	6	7	8
Men	243	245	248	257	245	249	251
Women	32	33	29	33	35	32	32
Daily Total	275	278	277	290	280	281	283

Date	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
	9	10	11	12	13	14	15
Men	250	253	253	242	244	240	243
Women	34	35	39	34	30	32	32
Daily Total	284	288	292	276	274	272	275

Date	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
	16	17	18	19	20	21	22
Men	240	247	238	242	241	234	235
Women	34	38	35	36	33	33	36
Daily Total	274	285	273	278	274	267	271

Date	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
	23	24	25	26	27	28	29

Men	238	250	241	247	242	239	245
Women	34	35	35	38	37	34	34
Daily Total	272	285	276	285	279	273	279

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	30	31					
Men	247	250					
Women	34	31					
Daily Total	281	281					

The average daily population for December, 2014 was 255.

* * * * *

The following report was received and placed on file:

**REGIONAL OFFICE OF EDUCATION MONTHLY REPORT
March 2015**

The following represent the number of persons served in the identified areas by the Regional Office of Education for the period of March 1 through March 31, 2015. In addition, we have included the total number of persons served since the beginning of the fiscal year July 1st.

	<u>Month</u>	<u>To Date</u>
<u>Licensure</u>		
Total Educators Registered	43	710
Total Licenses Registered	56	765
Total Substitute Licenses Issued	0	86
Licenses Issued	15	126
Endorsements Issued	5	31
Paraprofessional Issued	6	32
<u>Computer Based Testing</u>		
Total Tests Given	243	1175
<u>Bus Driver</u>		
Total Drivers Trained	30	723
<u>Fingerprinting</u>		
Total persons Fingerprinted	173	1799
<u>Workshops</u>		

Total Attendees (3 Workshops)	66	1018
Administrators Academy (1 Academy)	0	60
<u>Health/Life/Safety Amendments</u>	0	20
Amendments Processed		
Occupancy Permits		
Permits Issued	0	5
Compliance Visits Conducted	7	13
EA-WR HS Dist. #14		
Triad CUSD #2		
Madison CUSD #12		
Venice CUSD #3		
Granite City CUSD #9		
East Alton ESD #13		
Wood River-Hartford #15		
Truancy Services	4	138

* * * * *

The following report was received and placed on file:

Kurt Prenzler, Madison County Treasurer

Fund Report

March 2015

Company	Fund	Account	Deposit	Maturity	Rate	Amount
BRADFORD BANK	CD	135133	6/24/2013	6/24/2015	0.50	\$1,025,048.73
BRADFORD BANK	CD	135737	1/23/2014	1/23/2016	0.55	\$1,015,515.99
BRADFORD BANK	CD	135922	9/3/2014	9/3/2016	0.60	\$1,000,000.00
BANK OF SPRINGFIELD	CD	2200001897	4/10/2014	4/10/2016	0.56	\$248,945.41
BANK OF EDWARDSVILLE	CD	1057517119	8/5/2014	8/5/2015	0.25	\$2,500,000.00
BANK OF EDWARDSVILLE	CD	1057517120	8/5/2014	8/5/2016	0.60	\$2,500,000.00
CARROLLTON BANK CDARS	CD	1015460284	6/27/2013	6/25/2015	0.45	\$2,000,000.00
CARROLLTON BANK CDARS	CD	1016661798	5/22/2014	5/21/2015	0.60	\$5,000,000.00
CARROLLTON BANK	CD	40006987B	12/2/2013	12/2/2015	0.65	\$1,029,799.93
CNB	CD	402184B	11/18/2013	11/18/2015	0.55	\$252,431.06
CNB	CD	23000255	1/13/2014	1/13/2016	0.45	\$5,000,000.00

COLLINSVILLE BLDG. & LOAN	CD	7144	11/20/2014	8/20/2016	0.75	\$250,000.00
COMMUNITY FIRST BANK	CD	84387316	8/30/2013	8/30/2015	0.70	\$249,368.41
FIRST CLOVER LEAF BANK	CD	77050365	4/18/2014	4/18/2016	0.55	\$7,957,885.27
FIRST COMMUNITY CREDIT UNION	CD	920258516-40	10/26/2013	10/26/2015	0.70	\$247,702.38
FIRST NATIONAL BANK OF DIETERICH	CD	3171400407	8/7/2014	8/7/2016	0.80	\$1,004,032.88
FIRST COUNTY BANK	CD	55213	7/1/2014	7/1/2016	0.95	\$5,035,742.36
FIRST NATIONAL BANK OF STAUNTON	CD	46298	6/3/2014	6/3/2016	0.50	\$1,003,744.39
HOME FEDERAL SAVINGS & LOAN	CD	20131166B	11/23/2013	11/23/2015	0.60	\$250,561.69
HOME FEDERAL SAVINGS & LOAN	CD	13000075	2/25/2014	2/28/2016	0.70	\$496,820.39
HOME FEDERAL SAVINGS & LOAN	CD	13000095	3/31/2014	3/31/2016	0.70	\$246,749.79
JERSEY STATE BANK	CD	122466B	11/29/2013	11/29/2015	0.60	\$250,000.00
LIBERTY BANK	CD	57430	6/30/2014	6/30/2016	0.55	\$2,008,238.68
LIBERTY BANK	CD	57403	6/5/2014	6/5/2016	0.55	\$3,012,358.02
LIBERTY BANK	CD	57718	2/24/2015	2/24/2017	0.80	\$3,000,000.00
NATIONAL BANK OF HILLSBORO	CD	62575 (was 62084)	8/31/2014	8/31/2016	0.60	\$1,014,112.40
NATIONAL BANK OF HILLSBORO	CD	62442	7/14/2014	7/14/2016	0.60	\$1,000,000.00
RELIANCE BANK	CD	4000016409	5/23/2013	5/23/2015	0.40	\$4,028,183.35
SCOTT CREDIT UNION	CD	2063002-0101	2/12/2015	8/12/2017	1.79	\$235,000.00
STATE BANK OF ST. JACOB	CD	11987	2/28/2014	2/28/2016	0.55	\$450,000.00
STATE BANK OF ST. JACOB	CD	12045	9/6/2014	9/6/2016	0.60	\$100,000.00
STATE BANK OF ST. JACOB	CD	12033	8/5/2014	8/5/2016	0.60	\$500,000.00
THE EDGE BANK	CD	19415	6/11/2014	6/11/2016	0.60	\$2,000,000.00
THE EDGE BANK	CD	19429B	7/2/2014	7/2/2016	0.60	\$1,000,000.00
THE EDGE BANK	CD	63023929B	1/15/2015	11/15/2016	0.75	\$500,000.00
THE EDGE BANK	CD	45858830	2/11/2015	12/11/2016	0.80	\$100,000.00
THE EDGE BANK	CD	48996108	2/13/2015	12/13/2016	0.80	\$250,000.00
THE EDGE BANK	CD	85418232	4/15/2014	4/15/2016	0.60	\$1,000,000.00
UNITED COMMUNITY BANK	CD	114266B	11/21/2013	11/21/2015	0.45	\$250,000.00
UMB Bank - Compass Bank	CD	20451PEM4	9/30/2013	9/25/2015	0.75	\$244,844.08
UMB Bank -US Ameri Bank	CD	917312CA6	11/15/2013	11/15/2015	0.55	\$244,459.06
UMB Bank - Merrick Bank	CD	59012Y5Q6	11/15/2013	11/15/2015	0.60	\$244,299.38
UMB Bank--GE Capital Financial	CD	36161TVG7	11/4/2013	11/2/2015	0.80	\$247,351.89
UMB Bank - Safra National Bk	CD	78658ANP9	10/31/2013	11/2/2015	0.75	\$247,412.12
UMB Bank - Discover Bank	CD	2546714N7	8/20/2014	8/22/2016	0.90	\$247,771.10
UMB Bank - Ally Bank	CD	02006LGT4	8/21/2014	8/22/2016	0.90	\$249,779.21
UMB Bank - Goldman Sachs Bank	CD	38147J3F7	8/27/2014	8/29/2016	0.80	\$249,829.49

UMB Bank - Peoples United Bank	CD	71270QFY7	8/27/2014	8/29/2016	0.85	\$249,871.12
UMB Bank - Sterling Bank	CD	85916VAL9	8/29/2014	8/29/2016	0.80	\$244,678.41
UMB Bank - Synovus Bank	CD	87164DFL9	9/4/2014	9/6/2016	0.80	\$244,945.45
UMB Bank -Comenity Capital Bank	CD	20033AGF7	9/2/2014	9/2/2016	0.80	\$249,755.03
UMB Bank -Bank Leumi USA NY NY	CD	063248EU8	9/10/2014	9/12/2016	0.80	\$244,652.72
UMB Bank -Customers Bank	CD	23204HBZ0	9/10/2014	9/12/2016	0.80	\$247,727.55
UMB Bank -Capital One Bank	CD	140420NY2	9/10/2014	9/12/2016	0.70	\$247,649.60
UMB Bank -Capital Bank Miami FL	CD	139800BK1	9/9/2014	8/15/2016	0.70	\$247,943.01
UMB Bank -Sonabank	CD	83540RFA6	9/5/2014	9/6/2016	0.75	\$247,887.29
UMB Bank -National Bk of Commerce	CD	633365BQ3	9/12/2014	9/12/2016	0.75	\$247,745.32
UMB Bank -Webbank Corp	CD	947547GX7	9/19/2014	9/19/2016	0.80	\$249,988.86
UMB Bank -BMW Bank North America	CD	05580AAS3	9/19/2014	9/19/2016	0.95	\$249,689.43
UMB Bank -Park National Bank	CD	700654AU0	9/19/2014	9/19/2016	0.90	\$244,689.42
UMB Bank -Patriot Bank Houston, TX	CD	70335XEW2	9/25/2014	9/26/2016	0.80	\$249,580.98
UMB Bank -Investors Bk / Short Hills	CD	46176PDL6	9/26/2014	9/26/2016	0.80	\$249,694.32
UMB Bank -Flushing Bank	CD	34387AAR0	9/29/2014	9/29/2016	1.00	\$249,491.99
UMB Bank -Medallion Bank Utah	CD	58403BS49	9/29/2014	9/29/2016	0.85	\$249,538.54
UMB Bank - Sallie Mae Bk	CD	795450TM7	10/1/2014	10/3/2016	1.00	\$248,187.67
UMB Bank - Everbank/Jacksonville FL	CD	29976DUV0	1/16/2015	1/15/2016	0.50	\$247,709.90
UMB Bank - Santander Bk	CD	80280JDA6	1/14/2015	1/14/2016	0.50	\$247,709.08
UMB Bank - American Expr Centurion	CD	02587DWP9	1/14/2015	12/4/2017	1.50	\$247,612.88
UMB Bank - Bk of North Carolina	CD	06414QUF4	1/30/2015	1/30/2017	1.00	\$247,614.90
WELLS FARGO--Marlin Business Bk	CD	57116A-HF-8	12/27/2013	12/28/2015	0.55	\$244,936.30
WELLS FARGO--Bank of Baroda	CD	06062A-CU-1	12/24/2013	12/24/2015	0.60	\$244,838.30
COLLECTOR BANKS	DD	Various	Various	N/A	N/A	\$137,500.00
UMB Bank	FHLMC	3134G56P5	6/24/2014	6/24/2016	0.50	\$5,002,450.00
UMB Bank	FHLB	3130A13D8	3/17/2014	3/17/2016	0.40	\$1,500,045.00
UMB Bank	FFCB	3133ED5Q1	10/28/2013	10/28/2015	0.33	\$9,997,800.00
UMB Bank	FHLB	3130A2CB0	6/30/2014	6/30/2016	0.50	\$10,003,900.00
UMB Bank	FHLB	3130A2CB0	6/30/2014	6/30/2016	0.50	\$5,001,950.00
UMB Bank	FHLMC	3134G5WB7	12/30/2014	12/27/2017	1.35	\$6,612,342.00
UMB Bank	FHLMC	3134G5WU5	1/23/2015	1/23/2017	0.95	\$5,002,300.00
UMB Bank	FHLMC	3134G5UY9	1/8/2015	1/8/2018	1.40	\$10,002,500.00
FIRST COMMUNITY CREDIT UNION	SVGS	920258516	10/27/2011	N/A	N/A	\$1.00
SCOTT CREDIT UNION	SVGS	0002063002-0000	2/14/2013	N/A	N/A	\$5.00
ASSOCIATED BANK	MM	2217257498	1/23/2012	N/A	0.20	\$9,808,486.44

BANK OF EDWARDSVILLE	MM	175132408	12/2/1997	N/A	0.15	\$4,172,788.34
CARROLLTON BANK	MM	40017273	8/12/2009	N/A	0.32	\$4,918,824.39
FIRST CLOVERLEAF BANK	MM	27002837	5/9/2006	N/A	0.05	\$2,857.19
BOS	MM	2003902	8/23/2011	N/A	0.40	\$250,164.68
BOS	MM	2003929	9/12/2011	N/A	0.40	\$640,719.41
IPTIP	MM	7139125061	5/31/2009	N/A	0.01	\$10,006.23
IPTIP	MM	1.516E+11	4/3/2013	N/A	0.01	\$10,000.67
THE EDGE BANK	MM	430000654	6/4/2008	N/A	0.20	\$34,861.63
UMB BANK	MM	9871394433	5/24/2006	N/A	0.05	\$202,610.00
WELLS FARGO	MM	57130400	1/8/2008	N/A	0.01	\$12,195.01
Amount Total						\$ 140,256,433

* * * * *

The following forty five (45) resolutions were submitted and read:

ALHAMBRA FIRE PROTECTION DISTRICT

RESOLUTION

WHEREAS, the term of Erwin Abert, Trustee of the Alhambra Fire Protection District, has expired;
and,

WHEREAS, Erwin Abert has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Erwin Abert, be re-appointed to a 3 year term ending 5/7/2018.

FURTHER, that said Erwin Abert give bond in the amount of \$1,000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this 15th day of April, 2015.

s/ Alan J. Dunstan
Madison County Board Chairman

* * * * *

ALHAMBRA SANITARY DISTRICT

RESOLUTION

WHEREAS, the term of Gary Henschen, Trustee of the Alhambra Sanitary District, has expired;
and,

WHEREAS, Gary Henschen has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Gary Henschen, be re-appointed to a 3 year term ending 5/7/2018.

FURTHER, that said Gary Henschen give bond in the amount of \$1,000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this 15th day of April, 2015.

s/ Alan J. Dunstan
Madison County Board Chairman

* * * *

BUNKER HILL FIRE PROTECTION DISTRICT

RESOLUTION

WHEREAS, the term of Davie Bertels, Trustee of the Bunker Hill Fire Protection District, has expired; and,

WHEREAS, Davie Bertels has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Davie Bertels, be re-appointed to a 3 year term ending 5/7/2018.

FURTHER, that said Davie Bertels give bond in the amount of \$1,000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this 15th day of April, 2015.

s/ Alan J. Dunstan
Madison County Board Chairman

* * * *

COLLINSVILLE FIRE PROTECTION DISTRICT

RESOLUTION

WHEREAS, the term of Edward McCormick, Trustee of the Collinsville Fire Protection District, has expired; and,

WHEREAS, Edward McCormick has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Edward McCormick, be re-appointed to a 3 year term ending 5/7/2018.

FURTHER, that said Edward McCormick give bond in the amount of \$1,000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this 15th day of April, 2015.

s/ Alan J. Dunstan
Madison County Board Chairman

* * * *

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 re-appointment,

NOW, THEREFORE BE IT RESOLVED that William Varble, be re-appointed to a 3 year term ending 5/7/2018.

FURTHER, that said William Varble give bond in the amount of \$1,000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this 15th day of April, 2015.

s/ Alan J. Dunstan
Madison County Board Chairman

* * * *

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 re-appointment,

NOW, THEREFORE BE IT RESOLVED that Sandy Walker, be re-appointed to a 3 year term ending 5/7/2018.

FURTHER, that said Sandy Walker give bond in the amount of \$1,000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this 15th day of April, 2015.

s/ Alan J. Dunstan

Madison County Board Chairman

* * * *

GLEN CARBON FIRE PROTECTION DISTRICT

RESOLUTION

WHEREAS, the term of Carl Walton, Trustee of the Glen Carbon Fire Protection District, has expired; and,

WHEREAS, Carl Walton has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Carl Walton, be re-appointed to a 3 year term ending 5/7/2018.

FURTHER, that said Carl Walton give bond in the amount of \$1,000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this 15th day of April, 2015.

s/ Alan J. Dunstan
Madison County Board Chairman

* * * *

GRANTFORK FIRE PROTECTION DISTRICT

RESOLUTION

WHEREAS, the term of Stan Giffhorn, Trustee of the Grantfork Fire Protection District, has expired; and,

WHEREAS, Stan Giffhorn has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Stan Giffhorn, be re-appointed to a 3 year term ending 5/7/2018.

FURTHER, that said Stan Giffhorn give bond in the amount of \$1,000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this 15th day of April, 2015.

s/ Alan J. Dunstan
Madison County Board Chairman

* * * *

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 re-appointment,

NOW, THEREFORE BE IT RESOLVED that Dennis Hemann, be re-appointed to a 3 year term ending 5/7/2018.

FURTHER, that said Dennis Hemann give bond in the amount of \$1,000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this 15th day of April, 2015.

s/ Alan J. Dunstan
Madison County Board Chairman

* * * *

HOLIDAY SHORES FIRE PROTECTION DISTRICT

RESOLUTION

WHEREAS, the term of Edwin D. Wilkens, Trustee of the Holiday Shores Fire Protection District, has expired; and,

WHEREAS, Edwin D. Wilkens has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Edwin D. Wilkens, be re-appointed to a 3 year term ending 5/7/2018.

FURTHER, that said Edwin D. Wilkens give bond in the amount of \$1,000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this 15th day of April, 2015.

s/ Alan J. Dunstan
Madison County Board Chairman

* * * *

MARINE COMMUNITY FIRE PROTECTION DISTRICT

RESOLUTION

WHEREAS, the term of Donald Iberg, Trustee of the Marine Community Fire Protection District, has expired; and,

WHEREAS, Donald Iberg has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Donald Iberg, be re-appointed to a 3 year term ending 5/7/2018.

FURTHER, that said Donald Iberg give bond in the amount of \$1,000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this 15th day of April, 2015.

s/ Alan J. Dunstan
Madison County Board Chairman

* * * *

MARINE COMMUNITY FIRE PROTECTION DISTRICT

RESOLUTION

WHEREAS, the term of Ronald J. Pohl, Trustee of the Marine Community Fire Protection District, has expired; and,

WHEREAS, Ronald J. Pohl has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Ronald J. Pohl, be re-appointed to a 3 year term ending 5/7/2018.

FURTHER, that said Ronald J. Pohl give bond in the amount of \$1,000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this 15th day of April, 2015.

s/ Alan J. Dunstan
Madison County Board Chairman

* * * *

MEADOWBROOK FIRE PROTECTION DISTRICT

RESOLUTION

WHEREAS, the term of Erik Brown, Trustee of the Meadowbrook Fire Protection District, has expired; and,

WHEREAS, Erik Brown has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Erik Brown, be re-appointed to a 3 year term ending 5/7/2018.

FURTHER, that said Erik Brown give bond in the amount of \$1,000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this 15th day of April, 2015.

s/ Alan J. Dunstan
Madison County Board Chairman

* * * *

MITCHELL FIRE PROTECTION DISTRICT

RESOLUTION

WHEREAS, the term of Lois Essenpreis, Trustee of the Mitchell Fire Protection District, has expired; and,

WHEREAS, Lois Essenpreis has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Lois Essenpreis, be re-appointed to a 3 year term ending 5/7/2018.

FURTHER, that said Lois Essenpreis give bond in the amount of \$1,000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this 15th day of April, 2015.

s/ Alan J. Dunstan
Madison County Board Chairman

* * * *

MITCHELL FIRE PROTECTION DISTRICT

RESOLUTION

WHEREAS, the term of Charles E. Futch, Trustee of the Mitchell Fire Protection District, has expired; and,

WHEREAS, Charles E. Futch has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Charles E. Futch, be re-appointed to a 3 year term ending 5/7/2018.

FURTHER, that said Charles E. Futch give bond in the amount of \$1,000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this 15th day of April, 2015.

s/ Alan J. Dunstan
Madison County Board Chairman

* * * *

PONTOON BEACH PUBLIC WATER DISTRICT

RESOLUTION

WHEREAS, the term of Douglas A. Crites, Trustee of the Pontoon Beach Public Water District, has expired; and,

WHEREAS, Douglas A. Crites has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Douglas A. Crites, be re-appointed to a 5 year term ending 5/4/2020.

FURTHER, that said Douglas A. Crites give bond in the amount of \$1,000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this 15th day of April, 2015.

s/ Alan J. Dunstan
Madison County Board Chairman

* * * *

PONTOON BEACH PUBLIC WATER DISTRICT

RESOLUTION

WHEREAS, the term of Thomas Hansen, Trustee of the Pontoon Beach Public Water District, has expired; and,

WHEREAS, Thomas Hansen has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Thomas Hansen, be re-appointed to a 5 year term ending 5/4/2020.

FURTHER, that said Thomas Hansen give bond in the amount of \$1,000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this 15th day of April, 2015.

s/ Alan J. Dunstan
Madison County Board Chairman

* * * *

PONTOON BEACH PUBLIC WATER DISTRICT

RESOLUTION

WHEREAS, the term of Beverly Hopper, Trustee of the Pontoon Beach Public Water District, has expired; and,

WHEREAS, Beverly Hopper has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Beverly Hopper, be re-appointed to a 5 year term ending 5/4/2020.

FURTHER, that said Beverly Hopper give bond in the amount of \$1,000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this 15th day of April, 2015.

s/ Alan J. Dunstan
Madison County Board Chairman

* * * *

PRAIRIETOWN STREET LIGHT DISTRICT

RESOLUTION

WHEREAS, the term of Jeff Ruyle, Trustee of the Prairietown Street Light District, has expired; and,

WHEREAS, Jeff Ruyle has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Jeff Ruyle, be re-appointed to a 3 year term ending 5/7/2018.

FURTHER, that said Jeff Ruyle give bond in the amount of \$1,000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this 15th day of April, 2015.

s/ Alan J. Dunstan
Madison County Board Chairman

* * * *

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 re-appointment,

NOW, THEREFORE BE IT RESOLVED that Timothy Goebel, be re-appointed to a 3 year term ending 5/7/2018.

FURTHER, that said Timothy Goebel give bond in the amount of \$1,000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this 15th day of April, 2015.

s/ Alan J. Dunstan
Madison County Board Chairman

* * * *

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 re-appointment,

NOW, THEREFORE BE IT RESOLVED that Ed Allsman, be re-appointed to a 3 year term ending 5/7/2018.

FURTHER, that said Ed Allsman give bond in the amount of \$1,000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this 15th day of April, 2015.

s/ Alan J. Dunstan
Madison County Board Chairman

* * * *

TRI-TOWNSHIP WATER DISTRICT

RESOLUTION

WHEREAS, the term of Robert Buehne, Trustee of the Tri-Township Water District, has expired; and,

WHEREAS, Robert Buehne has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Robert Buehne, be re-appointed to a 5 year term ending 5/4/2020.

FURTHER, that said Robert Buehne give bond in the amount of \$1,000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this 15th day of April, 2015.

s/ Alan J. Dunstan
Madison County Board Chairman

* * * *

TROY FIRE PROTECTION DISTRICT

RESOLUTION

WHEREAS, the term of Terry Taake, Trustee of the Troy Fire Protection District, has expired; and,

WHEREAS, Terry Taake has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Terry Taake, be re-appointed to a 3 year term ending 5/7/2018.

FURTHER, that said Terry Taake give bond in the amount of \$1,000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this 15th day of April, 2015.

s/ Alan J. Dunstan
Madison County Board Chairman

* * * *

TROY FIRE PROTECTION DISTRICT

RESOLUTION

WHEREAS, the term of Carl Strom, Trustee of the Troy Fire Protection District, has expired; and,

WHEREAS, Carl Strom has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Carl Strom, be re-appointed to a 3 year term ending 5/7/2018.

FURTHER, that said Carl Strom give bond in the amount of \$1,000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this 15th day of April, 2015.

s/ Alan J. Dunstan
Madison County Board Chairman

* * * *

WANDA CEMETERY BOARD

RESOLUTION

WHEREAS, the term of Fred Childers, Trustee of the Wanda Cemetery Board, has become vacant due to his resignation; and,

WHEREAS, Terri Wardle has been recommended for consideration and appointment,

NOW, THEREFORE BE IT RESOLVED that Terri Wardle, be appointed to a 6 year unexpired term ending 6/1/2019.

Dated at Edwardsville, Illinois, this 15th day of April, 2015.

s/ Alan J. Dunstan
Madison County Board Chairman

* * * *

WANDA CEMETERY BOARD

RESOLUTION

WHEREAS, the term of Jack Stalcup, Trustee of the Wanda Cemetery Board, has become vacant due to his resignation; and,

WHEREAS, Cyndy Siler has been recommended for consideration and appointment,

NOW, THEREFORE BE IT RESOLVED that Cyndy Siler, be appointed to a 6 year unexpired term ending 8/16/2015.

Dated at Edwardsville, Illinois, this 15th day of April, 2015.

s/ Alan J. Dunstan
Madison County Board Chairman

* * * *

FOSTERBURG WATER DISTRICT

RESOLUTION

WHEREAS, the term of Frederick Aljets, Trustee of the Fosterburg Water District, has expired; and,

WHEREAS, Frederick Aljets has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Frederick Aljets, be re-appointed to a 5 year term ending 5/4/2020.

Dated at Edwardsville, Illinois, this 15th day of April, 2015.

s/ Alan J. Dunstan
Madison County Board Chairman

* * * *

FOREST HOMES-MAPLE PARK PUBLIC WATER DISTRICT

RESOLUTION

WHEREAS, the term of Richard Kitsmiller, Trustee of the Forest Homes-Maple Park Public Water District, has expired; and,

WHEREAS, Richard Kitsmiller has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Richard Kitsmiller, be re-appointed to a 5 year term ending 5/4/2020.

Dated at Edwardsville, Illinois, this 15th day of April, 2015.

s/ Alan J. Dunstan
Madison County Board Chairman

* * * *

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 re-appointment,

NOW, THEREFORE BE IT RESOLVED that Mark Heepke, be re-appointed to a 3 year term ending 5/7/2018.

Dated at Edwardsville, Illinois, this 15th day of April, 2015.

s/ Alan J. Dunstan _____
Madison County Board Chairman

* * * *

LONG LAKE FIRE PROTECTION DISTRICT

RESOLUTION

WHEREAS, the term of David Levy, Trustee of the Long Lake Fire Protection District, has expired;
and,

WHEREAS, David Levy has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that David Levy, be re-appointed to a 3 year term ending
5/7/2018.

Dated at Edwardsville, Illinois, this 15th day of April, 2015.

s/ Alan J. Dunstan _____
Madison County Board Chairman

* * * *

MADISON COUNTY BOARD OF REVIEW

RESOLUTION

WHEREAS, the term of Bessie L. Powers, Member of the Madison County Board of Review, has
expired; and,

WHEREAS, Bessie L. Powers has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Bessie L. Powers, be re-appointed to a 2 year term
ending 5/31/2017.

Dated at Edwardsville, Illinois, this 15th day of April, 2015.

s/ Alan J. Dunstan _____
Madison County Board Chairman

* * * *

MADISON COUNTY BOARD OF REVIEW

RESOLUTION

WHEREAS, the term of Diane Semanisin, Member of the Madison County Board of Review, has expired; and,

WHEREAS, Diane Semanisin has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Diane Semanisin, be re-appointed to a 2 year term ending 5/31/2017.

Dated at Edwardsville, Illinois, this 15th day of April, 2015.

s/ Alan J. Dunstan
Madison County Board Chairman

* * * *

MADISON COUNTY PARK AND RECREATION GRANT COMMISSION

RESOLUTION

WHEREAS, the term of Mark Rosen, Member of the Madison County Park and Recreation Grant Commission, has expired; and,

WHEREAS, Mark Rosen has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Mark Rosen, be re-appointed to a 3 year term ending 5/7/2018.

Dated at Edwardsville, Illinois, this 15th day of April, 2015.

s/ Alan J. Dunstan
Madison County Board Chairman

* * * *

MARINE SANITARY DISTRICT

RESOLUTION

WHEREAS, the term of Todd Bohnenstiehl, Trustee of the Marine Sanitary District, has expired; and,

WHEREAS, Todd Bohnenstiehl has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Todd Bohnenstiehl, be re-appointed to a 3 year term ending 5/7/2018.

Dated at Edwardsville, Illinois, this 15th day of April, 2015.

s/ Alan J. Dunstan
Madison County Board Chairman

* * * *

MIRACLE MANOR-BELLEMORE PLACE STREET LIGHT DISTRICT

RESOLUTION

WHEREAS, the term of Tammy Davis, Trustee of the Miracle Manor-Bellemore Place Street Light District, has expired; and,

WHEREAS, Tammy Davis has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Tammy Davis, be re-appointed to a 3 year term ending 5/7/2018.

Dated at Edwardsville, Illinois, this 15th day of April, 2015.

s/ Alan J. Dunstan
Madison County Board Chairman

* * * *

MITCHELL PUBLIC WATER DISTRICT

RESOLUTION

WHEREAS, the term of Cecil Williams, Trustee of the Mitchell Public Water District, has expired; and,

WHEREAS, Cecil Williams has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Cecil Williams, be re-appointed to a 5 year term ending 5/4/2020.

Dated at Edwardsville, Illinois, this 15th day of April, 2015.

s/ Alan J. Dunstan
Madison County Board Chairman

* * * *

MITCHELL PUBLIC WATER DISTRICT

RESOLUTION

WHEREAS, the term of Bill Tindall, Jr., Trustee of the Mitchell Public Water District, has expired;
and,

WHEREAS, Bill Tindall, Jr. has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Bill Tindall, Jr., be re-appointed to a 5 year term ending 5/4/2020.

Dated at Edwardsville, Illinois, this 15th day of April, 2015.

s/ Alan J. Dunstan
Madison County Board Chairman

* * * *

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 re-appointment,

NOW, THEREFORE BE IT RESOLVED that Nelson Nolte, be re-appointed to a 3 year term ending 5/7/2018.

Dated at Edwardsville, Illinois, this 15th day of April, 2015.

s/ Alan J. Dunstan
Madison County Board Chairman

* * * *

MORO PUBLIC WATER DISTRICT

RESOLUTION

WHEREAS, the term of William Papa, Jr., Trustee of the Moro Public Water District, has expired;
and,

WHEREAS, William Papa, Jr. has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that William Papa, Jr., be re-appointed to a 5 year term ending 5/4/2020.

Dated at Edwardsville, Illinois, this 15th day of April, 2015.

s/ Alan J. Dunstan
Madison County Board Chairman

* * * *

MORO PUBLIC WATER DISTRICT

RESOLUTION

WHEREAS, the term of Chris Greer, Trustee of the Moro Public Water District, has expired; and,

WHEREAS, Chris Greer has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Chris Greer, be re-appointed to a 5 year term ending 5/4/2020.

Dated at Edwardsville, Illinois, this 15th day of April, 2015.

s/ Alan J. Dunstan
Madison County Board Chairman

* * * *

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 re-appointment,

NOW, THEREFORE BE IT RESOLVED that Ronald Isenberg, be re-appointed to a 3 year term ending 5/7/2018.

Dated at Edwardsville, Illinois, this 15th day of April, 2015.

s/ Alan J. Dunstan
Madison County Board Chairman

* * * *

PUBLIC WATER DISTRICT- NORTHEAST CENTRAL COUNTY

RESOLUTION

WHEREAS, the term of Jerrett J. Fagan, Jr., Trustee of the Public Water District- Northeast Central County, has expired; and,

WHEREAS, Jerrett J. Fagan, Jr. has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Jerrett J. Fagan, Jr., be re-appointed to a 5 year term ending 5/4/2020.

Dated at Edwardsville, Illinois, this 15th day of April, 2015.

s/ Alan J. Dunstan
Madison County Board Chairman

* * * *

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 re-appointment,

NOW, THEREFORE BE IT RESOLVED that Kenneth Hayes, be re-appointed to a 3 year term ending 5/7/2018.

Dated at Edwardsville, Illinois, this 15th day of April, 2015.

s/ Alan J. Dunstan
Madison County Board Chairman

* * * *

THREE COUNTY PUBLIC WATER DISTRICT

RESOLUTION

WHEREAS, the term of Earl Thiems, Trustee of the Three County Public Water District, has expired; and,

WHEREAS, Earl Thiems has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Earl Thiems, be re-appointed to a 5 year term ending 5/4/2020.

Dated at Edwardsville, Illinois, this 15th day of April, 2015.

s/ Alan J. Dunstan
Madison County Board Chairman

* * * *

WOOD RIVER DRAINAGE & LEVEE DISTRICT

RESOLUTION

WHEREAS, the term of Steven Kochan, Trustee of the Wood River Drainage & Levee District, has expired; and,

WHEREAS, Steven Kochan has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Steven Kochan, be re-appointed to a 3 year term ending 5/7/2018.

Dated at Edwardsville, Illinois, this 15th day of April, 2015.

s/ Alan J. Dunstan
Madison County Board Chairman

* * * *

WORDEN FIRE PROTECTION DISTRICT

RESOLUTION

WHEREAS, the term of Emil Albrecht, Jr., Trustee of the Worden Fire Protection District, has expired; and,

WHEREAS, Emil Albrecht, Jr. has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Emil Albrecht, Jr., be re-appointed to a 3 year term ending 5/7/2018.

Dated at Edwardsville, Illinois, this 15th day of April, 2015.

s/ Alan J. Dunstan
Madison County Board Chairman

Mr. Malone moved, seconded by Mr. Asadorian, to adopt the forty five (45) foregoing resolutions.

On the question:

Mr. Walters: I have a question on number 14. I understand the law has changed, in the past it was the highest vote getter of contested race and they have changed the rules or the laws to the highest vote getter. At one point it was asked that Mr. Gibbons get an opinion from the Attorney General, has he done that yet?

Mr. McGuire: The opinion has been requested. I spoke with the Chief of the opinions bureau of the Attorney General's office late this morning, it is still in the drafting stage. We have not yet received it.

Mr. Walters: If the opinion comes back as it has in the past, which I don't know if it will, then what happens? The person that some people are speaking about has done a phenomenal job and is a wonderful

person. We had a meeting in November and I have nothing buy high praise for what she has done. I think she has done a good job, but my question is, if it comes back and it is supposed to be the highest vote getter of the contested race then what happens at that point?

Mr. Parente: We are following the law as it is written. If we get a different opinion then we will proceed accordingly. We will have to review it at that time and this may work itself out if it does come out differently. There may be an opportunity to correct it at some point this year.

Mr. Walters: Ok, that is all I wanted to know. Like I said, this person does a phenomenal job and it does not reflect anything about her. If something happens down the road and we have to address it at that time, then ok.

Mr. McRae: Did they anticipate a ruling quickly? The previous ruling said common sense says it is a contested race. I agree with Mike, it has nothing to do with the individual or anyone involved here. We should proceed properly, right?

Mr. McGuire: I understand that. They did not give me any kind of timeline when I spoke to them this morning on when to expect the opinion.

Mr. McRae: Really? Because it doesn't seem that complicated to me.

Mr. McGuire: They have a lot of requests for opinions and they do them in the order they deem appropriately.

Mr. McRae: I have another request if I may. We make these appointments and one of the things I think would make it more transparent or additional visibility would maybe to have a contact person for the governmental entity involved, like who the fire chief is, in case we wanted to contact someone about that. And also the annual salaries. I realize a lot of these folks are volunteers, but we have everything on here from fire districts to street light districts and what I wouldn't want to see happen is that we are appointing people to strange boards and they end up making an exuberant amount of money a year. Could that be a possibility to add a contact person to the agency involved and the annual salary of the person?

Mr. Dunstan: Most of these, when they come to us, I go to the board member on making the appointments. The only ones paid, if I am not mistaken is the Board of Review.

Mr. Parente: There are a few. The board members are really our contacts. They may hire a fire chief or something. We can try to come up with phone numbers and add that to the list that we give to the board. As far as the salaries, that would be an undertaking to find out. There are small districts that have a stipend of \$100.00 a year or so. But the statute does in some cases allows for something like that. They are not huge salaries just small stipends.

Mr. McRae: I understand most of these people are volunteers and I appreciate that. But a lot of them are not and I would feel more comfortable. For example, street light districts, we have 3 of them here tonight, I would assume they are volunteering but we don't know that.

Mr. Asadorian: Aren't these individuals paid by those districts and not the county?

Mr. Parente: All we do is appoint the board. They have the statutory authority as a board then to follow whatever their statute is. We have over 300 on our master list. And we try to manage them between the clerk's office and the county board office and our communication with the board members. If you need more information we will try and put it together.

Ms. Roosevelt: I don't think that is necessary Joe, I think they can contact the county board member from that area. If you have any questions about the Glen Carbon Fire Protection District, please call me. I can explain anything. I know the people that make up the fire protection district appointment and I think everyone is responsible for their own county board district with these appointments.

Ms. Kuhn: I have something to add to that, Brad and I were just talking about Tri Township and I can understand him thinking that was in Troy, but it is actually my district. In that case would you put every county board members name next to it?

Mr. Parente: We do put the board members district number next to it. We depend on you all to come back to us if you have any changes or recommendations. A lot of these are in the unincorporated areas the vast majority is in district 3. Someone like Bill is in tune to this and communicates when these appointments come up.

Ms. Kuhn: What is a street light district?

Mr. Parente: Some of these unincorporated areas form a taxing district to tax their selves to pay for installing and the electric bill for the street lights.

Mr. McRae: I guess my point is Illinois leads the nation in various governmental entities and many people think there is a waste. I just think it would increase visibility and I don't think it is a big ask as they come up.

Mr. Parente: We can send a letter to the districts to see if they will provide us with compensation. We just don't know, because the board has no role in appointing the board members. We can ask for the information.

Mr. Malone moved, seconded by Mr. Asadorian, to adopt the forty five (45) foregoing resolutions.
MOTION CARRIED.

* * * * *

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

**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 2015 requesting approval.

	Payroll	Claims
	<u>3/13/2015 & 3/27/2015</u>	<u>4/15/2015</u>
GENERAL FUND	\$ 2,264,280.53	\$ 862,018.32
SPECIAL REVENUE FUND	1,247,720.51	2,422,997.96

DEBT SERVICE FUND	0.00	0.00
CAPITAL PROJECT FUND	0.00	244,935.20
ENTERPRISE FUND	52,089.43	113,289.88
INTERNAL SERVICE FUND	28,459.20	680,053.67
COMPONENT UNIT	0.00	0.00
GRAND TOTAL	\$ 3,592,549.67	\$ 4,323,295.03

s/ Rick Faccin

 Madison County Auditor

s/ Jack Minner

 s/ Michael Holliday, Sr.

 s/ William S. Meyer

 s/ Larry Trucano

 s/ Kelly Tracy

 s/ Ann Gorman

Finance & Gov't Operations Committee

* * * *

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2015 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, the Madison County Coroner has received a grant from the Illinois Department of Public Health in relation to the Vital Records Act and The Death Certificate Surcharge Fund; and

WHEREAS, this funding of \$4,334 will be utilized for the purchase of equipment; and

WHEREAS, this was not provided for in the Fiscal Year 2015 Budget;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6-1003, Illinois Compiled State Statutes, that this Immediate Emergency Appropriation be hereby adopted whereby the Fiscal Year 2015 Budget for the County of Madison be increased in the amount of \$4,334 in the special revenue account established as Coroner Fee Fund.

Respectfully submitted,

s/ Jack Minner
 s/ Michael Holliday, Sr.
 s/ William S. Meyer
 s/ Larry Trucano
 s/ Kelly Tracy
 s/ Ann Gorman
Finance & Govt. Op. Committee

* * * *

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2015 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, subsequent to the adoption of said budget, the County has received a grant in the amount of \$35,000.00 to conduct site visits of private providers to evaluate the provider’s immunization policies and procedures as related to Vaccines For Children (VFC); and ,

WHEREAS, the agreement provides a grant period of January 1, 2015 through December 31, 2015, the amount not expended in Fiscal Year 2015 will be re-appropriated for the remaining grant period in Fiscal Year 2016;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2015 Budget for the County of Madison be increased by \$35,000.00 in the fund established as Health Department – 2015 Vaccines for Children Program/AFIX Grant.

Respectfully submitted,

s/ Jack Minner

s/ Michael Holliday, Sr.

s/ William S. Meyer

s/ Larry Trucano

s/ Kelly Tracy

s/ Ann Gorman

Finance & Govt. Op. Committee

* * * *

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2015 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, subsequent to the adoption of said budget, the County received a grant in the amount of \$299,917 entitled the Joint Adult Drug Court Solicitation to Enhance Treatment grant , with the purpose of providing an enhanced drug court support and treatment program; and

WHEREAS, the Department of Justice, Bureau of Justice Assistance authorized funds in the amount of \$299,917, with the County providing no matching funds; and

WHEREAS, the agreement provides a grant period of September 30, 2013 through September 29, 2016; and

WHEREAS, the remaining amount of the grant not expended in Fiscal Year 2013 and FY 2014 will be re-appropriated for the remaining grant period in Fiscal Years 2015 and 2016;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2015 Budget for the County of Madison be increased by \$180,036 in the fund established as the 2013 BJA Enhanced Drug Court Treatment Program.

Respectfully submitted,

s/ Jack Minner
s/ Michael Holliday, Sr.
s/ William S. Meyer
s/ Larry Trucano
s/ Kelly Tracy
s/ Ann Gorman

Finance & Govt. Op. Committee

* * * *

RESOLUTION APPROVING CONSTRUCTION CONTRACTS FOR THE SOUTHWESTERN ILLINOIS FLOOD PREVENTION COUNCIL

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

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

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

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

Respectfully submitted,

s/ Jack Minner
s/ Michael Holliday, Sr.
s/ Bill Meyer
s/ Larry Trucano
s/ Kelly Tracy
s/ Ann Gorman

Finance and Government Operations Committee

Attachment "A"

Summary of Change Order for Bid Package #3

Project Location: Wood River Levee District, Madison County

Project Description: Improvements to the Wood River Levee system – Under Seepage Controls

Change Order 11- \$500,000.00 Increase in Contract for Relief Well Modifications

Change Order Description: Change Order 11 provides for increased drilling activity related to cobbles in excess of that specified in the contract, which requires the changing of drilling operations and increased time for the 84 relief wells planned in Bid Package #3.

Summary of Change Order for Bid Package #6

Project Location: Prairie du Pont and Fish Lake Levee Districts, Monroe and S. Clair Counties

Project Description: Improvements to the Prairie du Pont and Fish Lake Levee Districts – Under Seepage Controls

Change Order 17 -- \$63,230.97 Increase in Contract for Relief Well Modifications

Change Order Description: Change Order 17 provides for a redesign of the relief wells, modifying the screen and filter pack due to sanding conditions (fine layer sand) encountered during the installation of the relief wells.

* * * *

RESOLUTION TO PURCHASE A FIVE (5) YEAR LAND RECORDS LIFE CYCLE EXTENSION FOR THE MADISON COUNTY RECORDER’S OFFICE

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Recorder’s Office wishes to purchase of a five (5) year Land Records Life Cycle Extension; and,

WHEREAS, this five (5) year Land Records Life Cycle Extension is available for purchase from Fidlar Technologies; and,

Fidlar Technologies	
4450 48 th Avenue Ct.	
Rock Island, IL 61201.....	\$301,705.00

WHEREAS, Fidlar Technologies met all specifications at a total contract price of Three hundred one thousand seven hundred five dollars (\$301,705.00); to be paid: \$57,705.00 in FY 2015 and \$61,000.00 in FY 2016 and \$61,000.00 in FY 2017 t and \$61,000.00 in FY 2018 and \$61,000.00 in FY 2019 and \$61,000.00 in FY 2020; and,

WHEREAS, it is the recommendation of the Madison County Recorder’s Office to purchase said service agreement from Fidlar Technologies; and,

WHEREAS, this maintenance renewal will be paid for from the Recorder Office Automation 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 Fidler Technologies of Rock Island, IL for the aforementioned Land Records Life Cycle Extension.

Respectfully submitted,

s/ Jack Minner
s/ Michael Holliday, Sr.
s/ Bill Meyer
s/ Larry Trucano
s/ Kelly Tracy
s/ Ann Gorman

Finance and Government Operations Committee

Mr. Minner moved, seconded by Mr. Holliday, to adopt the six (6) foregoing resolutions.

On the question:

Mr. Madison: I have a question on purchasing the land records for the Recorder's Office, could you explain what that is/

Mr. Parente: It's a system that the Recorder's Office uses for recording documents and it is something they have had for several years and I believe this renewal raises the price from \$55,000 to \$60,000.

Ms. Meyer: That is correct. This amount is less than what we have paid in previous years.

Mr. Madison: No other vendor offers this?

Ms. Meyer: It is offered by other vendors but we have had excellent service with this vendor.

Mr. Madison: Is this something we go out for bid on?

Mr. Parente: They may have the first time they selected them, but this is just keeping the same software vendor. They just get revisions in their agreement.

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

AYES: Alons, Asadorian, Ms. Dalton, Davis, Ms. Glasper, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Meyer, Minner, Ms. Novacich, Petrillo, Pollard, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano and Walters.

NAYS: None.

AYES: 24. NAYS: 0. Whereupon the Chairman declared the six (6) resolutions duly adopted.

* * * * *

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

RESOLUTION AUTHORIZING AN AMENDMENT TO THE COMMUNITY DEVELOPMENT BLOCK GRANT FUND PROGRAM FOR THE VILLAGE OF PONTOON BEACH

WHEREAS, the Village of Pontoon Beach proposes to amend the project area for CDBG funds for the following project:

Lake Dr. Drainage Improvements, in the amount of \$100,000; and

WHEREAS, the eligibility determinations for the Lake Dr. Drainage Improvements, the Village of Pontoon Beach has identified a new project area for CDBG fund for the following project:

Old Edwardsville Rd. Asphalt Overlay, in the amount of \$100,000; and

WHEREAS, the funding for the projects may exceed the actual amount granted from CDBG funds in which the Village of Pontoon Beach agrees to fund the completion of the project from another source;

NOW, THEREFORE, BE IT RESOLVED that the County Board of Madison County, Illinois, authorizes the amendment of the above listed project to Madison County in adherence to all applicable rules and regulations of the Community Development Block Grant program.

Respectfully submitted,

s/ Bruce Malone

s/ Judy Kuhn

s/ Liz Dalton

s/ Ann Gorman

s/ Gussie Glasper

GRANTS COMMITTEE

* * * *

RESOLUTION AUTHORIZING RELEASE OF A REQUEST FOR PROPOSAL (RFP) FOR AN OPERATOR OF THE MADISON COUNTY 1-STOP BY THE MADISON COUNTY EMPLOYMENT AND TRAINING DEPARTMENT

WHEREAS, the Madison County Employment and Training Department is directed to provide employment and training services within Workforce Investment Area #22 (WIA 22), which is comprised of Madison and Bond Counties; and,

WHEREAS, the Madison County Employment and Training Department is requesting permission to release a request for proposal (RFP) for an operator of the 1-Stop within the Madison-Bond County area; and,

WHEREAS, the Workforce Innovation & Opportunity Act and the Illinois Department of Commerce and Economic Opportunity requires bids prior to the award of contract for such services; and,

WHEREAS, the funding for such programs is provided for in a grant received by the Employment and Training Department;

NOW THEREFORE, BE IT RESOLVED by the County Board of Madison County that the Madison County Employment and Training Department is hereby authorized to release a Request for Proposals for an operator of the 1-Stop within the Madison-Bond County area in the Madison-Bond County area.

Respectfully Submitted,

s/ Bruce Malone
Bruce Malone, Chairman

s/ Jack Minner
Jack Minner, Chairperson

s/ Ann Gorman
Ann Gorman

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

Tom McRae

s/ Larry Trucano
Larry Trucano

s/ Gussie Glasper
Gussie Glasper

s/ Kelly Tracy
Kelly Tracy

Bill Meyer

s/ Ann Gorman
Ann Gorman

s/ Liz Dalton
Liz Dalton

s/ William Meyer
Bill Meyer

s/ Judy Kuhn
Judy Kuhn
Grants Committee

Jamie Goggin
Finance and Government Operations Committee

* * * *

RESOLUTION AUTHORIZING RELEASE OF A REQUEST FOR PROPOSAL (RFP) FOR IN SCHOOL & OUT OF SCHOOL YOUTH PROGRAMS IN MADISON & BOND COUNTIES BY THE MADISON COUNTY EMPLOYMENT AND TRAINING DEPARTMENT

WHEREAS, the Madison County Employment and Training Department is directed to provide youth services within Workforce Investment Area #22 (WIA 22), which is comprised of Madison and Bond Counties; and,

WHEREAS, the Madison County Employment and Training Department is requesting permission to release a request for proposal (RFP) for youth programming within the Madison-Bond County area; and,

WHEREAS, the Workforce Innovation & Opportunity Act and the Illinois Department of Commerce and Economic Opportunity requires bids prior to the award of contract for such services; and,

WHEREAS, the funding for such programs is provided for in a grant received by the Employment and Training Department;

NOW THEREFORE, BE IT RESOLVED by the County Board of Madison County that the Madison County Employment and Training Department is hereby authorized to release a Request for Proposals for in school and out of school youth programming in the Madison-Bond County area.

Respectfully Submitted,

s/ Bruce Malone
Bruce Malone, Chairman

s/ Jack Minner
Jack Minner, Chairperson

s/ Ann Gorman
Ann Gorman

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

Tom McRae

s/ Larry Trucano
Larry Trucano

s/ Gussie Glasper
Gussie Glasper

s/ Kelly Tracy
Kelly Tracy

Bill Meyer

s/ Ann Gorman
Ann Gorman

s/ Liz Dalton
Liz Dalton

s/ William Meyer
Bill Meyer

s/ Judy Kuhn
Judy Kuhn

Jamie Goggin

Grants Committee

Finance and Government Operations Committee

Mr. Malone moved, seconded by Mr. Asadorian, 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: Alons, Asadorian, Ms. Dalton, Davis, Ms. Glasper, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Meyer, Minner, Ms. Novacich, Petrillo, Pollard, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano and Walters.

NAYS: None.

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

The following report was received and placed on file:

Madison County Health Department

FY 2015 Summary

Environmental Health	YTD
Food Inspections Conducted	656
Food Facility Re-Inspections	102
Water Well Permits Issued	12
New Water Wells Inspected	14

Sealed Water Wells Inspected	2
Tanning Facility Inspections	6
Body Art Facility Inspections	12
Health Promotion	YTD
Presentations	31
Community/ School Events	0
Emergency Preparedness and Response	YTD
Medical Reserve Corps Members	294
Personal Health Services	YTD
Immunization Patients Seen	495
Immunizations Administered	1236
Vision Screens Performed	1161
Hearing Screens Performed	1201
Tuberculin Skin Tests Administered	94
Tuberculin Skin Test Read	92
New Cases Mycobacterium Tuberculosis Disease	0
Chickenpox/Varicella Cases Investigated	14
Chlamydia Cases Investigated	232
Cluster Illness Cases Investigated	17
Cryptosporidiosis Cases Investigated	1
Enteric Escherichia coli Cases Investigated	1
Gonorrhea Cases Investigated	43
Haemophilus Influenza, Meningitis/Invasive Cases Investigated	4
Hepatitis A Cases Investigated	9
Hepatitis B Cases Investigated	17
Hepatitis C Cases Investigated	93
Human Immunodeficiency Virus (HIV) Infection	11
Influenza - ICU, Death or Novel Reported	10
Legionellosis Cases Investigated	1
Lyme Disease Cases Investigated	4
Neisseria Meningitides, Meningitis/Invasive Cases Investigated	0
Pertussis Cases Investigated	13
Rabies, potential human exposure	4
Salmonellosis Cases Investigated	4
Shigellosis Cases Investigated	9
Syphilis Cases Investigated	3

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

A RESOLUTION RE APPOINTING MEMBERS TO THE HEALTH BOARD ADVISORY COMMITTEE

WHEREAS, the Madison County Board adopted ordinance 94-10 establishing a Board of Health consisting of all the members of the County Board; and,

WHEREAS, state and local statutes require that an Advisory Committee to the Board of Health be appointed by the Board of Health; and,

WHEREAS, the terms of three members who desire to continue to serve on the Advisory Committee expire in April, 2015; and,

WHEREAS, it is the recommendation of the Madison County Health Department Committee that the individuals listed below be reappointed,

NOW, THEREFORE, BE IT RESOLVED that the following individuals be reappointed to serve as members of the Health Board Advisory Committee for the designated terms, in accordance with Title III, Chapter 32 Section 32.21 of the Madison County Code of Ordinances.

Reappointed for a term of three years ending April 1, 2018:

1. Jennifer Weller, MAEd
2. David Ayres, D.C.

Respectfully submitted,

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

s/ Helen Hawkins
Helen Hawkins

s/ Judy Kuhn
Judy Kuhn

s/ Lisa Ciampoli
Lisa Ciampoli

s/ Jim Dodd
James Dodd

s/ Mick Madison
Mick Madison

s/ Bill Robertson
Bill Robertson

Health Department Committee

* * * *

PROCLAMATION

WHEREAS, National Youth HIV & AIDS Awareness Day is a nationwide observance that calls on people to take action to invest in the health, education and leadership of young people; and

WHEREAS, In the United States, almost 40 percent of new HIV infections are young people ages 13 to 20;

WHEREAS, 1.6 per 100,000 young people of Illinois are living with HIV and 60 percent of HIV positive youth across the country do not know they carry the HIV virus; and

WHEREAS, Youth activists and their allies will plan a variety of activities throughout the month of April that foster awareness and stimulate action to support young people impacted by HIV and AIDS; and

WHEREAS, National Youth HIV & AIDS Awareness Day will provide a yearly date for all to hold leaders responsible for initiating and or participating in local efforts to promote and AIDS free generation; and

THEREFORE, BE IT PROCLAIMED that Alan J. Dunstan, Chairman of the Madison County Board of Health, do hereby proclaim April 10, 2015 as National Youth HIV & AIDS Awareness Day in Madison County and encourage all local residents to join in observing the day.

Adopted this 15th day of April, 2015.

Mr. Holliday moved, seconded by Ms. Tracy, to adopt the two (2) foregoing resolutions. **MOTION CARRIED.**

* * * * *

The following resolution was submitted and read:

RESOLUTION TO PURCHASE TWO (2) NEW MODEL YEAR 2015 AWD SEDAN POLICE INTERCEPTOR 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 two (2) new model year 2015 AWD Sedan Police Interceptor vehicles, and:

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

Morrow Brothers Ford, Inc.
RR 2 Box 120
Greenfield, IL 62044.....\$50,440.00

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 Fifty thousand four hundred forty dollars (\$50,440.00); and,

WHEREAS, total cost of this expenditure will be paid for from the Sheriff's Court Security 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, Inc. of Greenfield, IL for the aforementioned vehicles.

Respectfully submitted,

s/ Steve Brazier
Steve Brazier

s/ Gussie Glasper
Gussie Glasper

s/ Gussie Glasper
Gussie Glasper

s/ Bruce Malone
Bruce Malone

s/ Terry Davis
Terry Davis

Art Asadorian

s/ Mike Walters
Mike Walters

s/ Bill Robertson
Bill Robertson

s/ Liz Dalton
Liz Dalton

s/ Judy Kuhn
Judy Kuhn

s/ Jamie Goggin
Jamie Goggin

Tom McRae

s/ Robert Pollard
Robert Pollard
Judiciary Committee

s/ Stephen Adler
Stephen Adler
Public Safety Committee

s/ Jack Minner
Jack Minner

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

s/ Larry Trucano
Larry Trucano

s/ Kelly Tracy
Kelly Tracy

s/ William Meyer
William Meyer

s/ Ann Gorman
Ann Gorman

Jamie Goggin
Finance & Government Operations Committee

Ms. Glasper moved, seconded by Mr. Asadorian, to adopt the foregoing resolution.

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

AYES: Alons, Asadorian, Ms. Dalton, Davis, Ms. Glasper, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Meyer, Minner, Ms. Novacich, Petrillo, Pollard, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano and Walters.

NAYS: None.

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

* * * * *

The following seven (7) resolutions were submitted and read with the exception of zoning resolution Z15-0021, it was tabled at committee:

RESOLUTION – Z15-0032

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

WHEREAS, on the 26th day of March 2015, a public hearing was held to consider the petition of Tim Long, owner of record, requesting a Variance as per Article 93.051, Section A, Item 3 Sub (b) of the Madison County Zoning Ordinance in order to construct a detached garage that will be 3 feet instead of the required 5 feet from the north property line. This is located in an R-3 Single Family Residential District in Chouteau Township, more commonly known as 4 Paul Drive, Granite City, Illinois; and,

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

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

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

s/ William Meyer
Bill Meyer, Chairman

s/ Jack Minner
Jack Minner

s/ Kelly Tracy
Kelly Tracy

s/ Brenda Roosevelt
Brenda Roosevelt

s/ Helen Hawkins
Helen Hawkins

s/ Robert Pollard
Robert Pollard

s/ Brad Maxwell
Brad Maxwell

Planning & Development Committee

March 26, 2015
Finding Of Fact and Recommendations

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

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

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

File #Z15-0032 – Tim Long	(Chouteau Township)
File #Z15-0039 – Edward Lasich	(Nameoki Township)
File #Z15-0033 – Kyle Leitner	(Collinsville Township)
File #Z15-0021 – Gail Declue	(Collinsville Township)

File #Z15-0032 – Petition of Tim Long, owner of record, requesting a Variance as per Article 93.051, Section A, Item 3 Sub (b) of the Madison County Zoning Ordinance in order to construct a detached garage that will be 3 feet instead of the required 5 feet from the north property line. This is located in an R-3 Single Family Residential District in Chouteau Township, more commonly known as **4 Paul Drive**, Granite City, Illinois PPN#18-2-14-32-02-201-039 **(21)**

A **motion** was made by Mr. Janek and seconded by Mr. Davis that the petition of Tim Long be as follows: “Granted.”

The Finding of Fact of the Board of Appeals: I. The notice of Public Hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the time and date of the public hearing and none were in attendance; IV. Tim Long, applicant and owner, stated that he is seeking a reduced setback for the placement of a new accessory building that would be three (3) feet from the north property line instead of the required five (5) feet. Mr. Long stated that he spoke to his neighbor to the north prior to the hearing and that they did not have opposition to the request; V. The Board of Appeals notes for the record that the proposed variance request would be compatible with the surrounding area; VI. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties; VII. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice Vote.

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

Nays to the motion: Misters, none.
Absent were Misters: Kacer.
Where upon the Chairman declared the motion duly adopted

* * * *

RESOLUTION – Z15-0039

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

WHEREAS, on the 26th day of March 2015, a public hearing was held to consider the petition of Edward R. Lasich, owner of record, and occupant of manufactured home, requesting a Special Use Permit as per Article 93.025, Section G, Item 9 of the Madison County Zoning Ordinance in order to continue placement of a single wide manufactured home on site for the occupancy of Edward Lasich and family for a period not to exceed five years. This is located in an R-4 Single Family Residential District in Nameoki Township, more commonly known as 3126 Amherst Avenue, Collinsville, Illinois; and,

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals and the Planning and Development Committee that the petition of Tim Long be as follows: I. That the Special Use is granted for the sole usage of Edward Lasich and family for a period not to exceed five (5) years. Any change of ownership will require a new Special Use Permit; II. The owner and occupant shall keep the property and manufactured home in compliance with all Madison County Ordinances; III. The owner shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or enlargement of the manufactured home; IV. Failure by the owner to comply with the conditions of the Special Use Permit will cause revocation of the same and immediate removal of manufactured home will be required; V. The owner shall remove the manufactured home when the need for this Special Use Permit no longer exists; 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/ William Meyer
Bill Meyer, Chairman

s/ Jack Minner
Jack Minner

s/ Kelly Tracy
Kelly Tracy

s/ Brenda Roosevelt
Brenda Roosevelt

s/ Helen Hawkins
Helen Hawkins

s/ Robert Pollard
Robert Pollard

s/ Brad Maxwell
Brad Maxwell

Planning & Development Committee

File #Z15-0039 - Petition of Edward R. Lasich, owner of record, and occupant of manufactured home, requesting a Special Use Permit as per Article 93.025, Section G, Item 9 of the Madison County Zoning Ordinance in order to continue placement of a single wide manufactured home on site for the occupancy of Edward Lasich and family for a period not to exceed five years. This is located in an R-4 Single Family Residential District in Nameoki Township, more commonly known as **3126 Amherst Avenue**, Collinsville, Illinois PPN#17-2-20-36-03-308-010 (**023**)

A **motion** was made by Mr. Dauderman and seconded by Mr. Sedlacek that the petition of Edward Lasich be as follows: I. That the Special Use is granted for the sole usage of Edward Lasich and family for a period not to exceed five (5) years. Any change of ownership will require a new Special Use Permit; II. The owner and occupant shall keep the property and manufactured home in compliance with all Madison County Ordinances; III. The owner shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or enlargement of the manufactured home; IV. Failure by the owner to comply with the conditions of the Special Use Permit will cause revocation of the same and immediate removal of manufactured home will be required; V. The owner shall remove the manufactured home when the need for this Special Use Permit no longer exists.

The Finding of Fact of the Board of Appeals: I. The notice of Public Hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the time and date of the public hearing and none were in attendance; IV. Edward Lasich, applicant and property owner, stated that he is requesting a special use permit in order to continue the placement of a single wide manufactured home to be used as his primary residence; VI. The Board of Appeals notes for the record that the proposed special use permit would be compatible with the surrounding area; VII. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties; VIII. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice Vote.

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

Nays to the motion: Misters, none.

Absent were Misters: Kacer.

Where upon the Chairman declared the motion duly adopted

* * * *

RESOLUTION – Z15-0033

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

WHEREAS, on the 26th day of March 2015, a public hearing was held to consider the petition of Kyle Leitner, owner of record, requesting a zoning amendment to rezone an 11.69 acre tract of land from R-2 Single Family Residential District to Agriculture. This is an unaddressed property within Collinsville Township

located at the southwest corner of the Lebanon Road and Rolek Road intersection, Collinsville, Illinois; and,

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

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

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

s/ William Meyer
Bill Meyer, Chairman

s/ Jack Minner
Jack Minner

s/ Kelly Tracy
Kelly Tracy

s/ Brenda Roosevelt
Brenda Roosevelt

s/ Helen Hawkins
Helen Hawkins

s/ Robert Pollard
Robert Pollard

s/ Brad Maxwell
Brad Maxwell

Planning & Development Committee

File #Z15-0033 – Petition of Kyle Leitner, owner of record, requesting a zoning amendment to rezone an 11.69 acre tract of land from R-2 Single Family Residential District to Agriculture. This is an unaddressed property within Collinsville Township located at the **southwest corner of the Lebanon Road and Rolek Road intersection**, Collinsville, Illinois PPN#13-1-21-26-00-000-003 **(029)**

A **motion** was made by Mr. Sedlacek and seconded by Mr. Dauderman that the petition of Kyle Leitner be as follows: “Granted.”

The Finding of Fact of the Board of Appeals: I. The notice of Public Hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the time and date of the public hearing; IV. Kyle Leitner, applicant and property owner, stated that he is requesting to rezone his property from “R-2” Single Family Residential to “A” Agriculture. Mr. Leitner stated that he is seeking to construct a dwelling and metal accessory building on the subject property. Mr. Leitner stated that in order for him to be able to construct a metal accessory building, the property first needs to be zoned “A” Agriculture; VI. The Board of Appeals notes for the record that the proposed zoning amendment would be compatible with the surrounding area; VII. The Board of Appeals feels that to allow

this request would not cause a detrimental effect on adjoining properties; VIII. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice Vote.

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

Nays to the motion: Misters, none.

Absent were Misters: Kacer.

Where upon the Chairman declared the motion duly adopted

* * * *

RESOLUTION – Z15-0040

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

WHEREAS, on the 2nd day of April 2015, a public hearing was held to consider the petition of Madison County Planning and Development Department requesting an Amendment to rezone three (3) tracts of land being 2.43 acres from (B-3) Highway Business District to (A) Agricultural District. Also, three (3) Variances as per 93.023, Section (B), Item (1) of the Madison County Zoning Ordinance in order to have three (3) Agriculture lots that that are less than two (2) acres in size. Also, two (2) variances as per 93.061, Section (A) in order to have a private sewage system on a lot less than 40,000 square feet. The three (3) properties are located in Hamel Township, more commonly known as 8572, 8602, & 8608 Fruit Road, Edwardsville, Illinois; and,

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

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

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

s/ William Meyer
Bill Meyer, Chairman

s/ Jack Minner
Jack Minner

s/ Kelly Tracy
Kelly Tracy

s/ Brenda Roosevelt
Brenda Roosevelt

s/ Helen Hawkins
Helen Hawkins

s/ Robert Pollard
Robert Pollard

s/ Brad Maxwell
Brad Maxwell

Planning & Development Committee

April 2, 2015

Finding Of Fact and Recommendations

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

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

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

File #Z15-0040 – Madison County Planning and Development Department (Hamel Township)
File #Z15-0035 – Gary & Carol Smith (Hamel Township)
File #Z15-0034 – Joseph & Lisa Boccaleoni (Edwardsville Township)

File #Z15-0040 – Petition of Madison County Planning and Development Department requesting an Amendment to rezone three (3) tracts of land being 2.43 acres from (B-3) Highway Business District to (A) Agricultural District. Also, three (3) Variances as per 93.023, Section (B), Item (1) of the Madison County Zoning Ordinance in order to have three (3) Agriculture lots that that are less than two (2) acres in size. Also, two (2) variances as per 93.061, Section (A) in order to have a private sewage system on a lot less than 40,000 square feet. The three (3) properties are located in Hamel Township, more commonly known as **8572, 8602, & 8608 Fruit Road**, Edwardsville, Illinois. PPN#10-1-16-03-00-000-002, 10-1-16-03-00-000-003, 10-1-16-03-00-000-004 **(11)**

A **motion** was made by Mr. Davis and seconded by Mr. Janek that the petition of the Madison County Planning and Development Department be as follows: “Granted.”

The Finding of Fact of the Board of Appeals: I. The notice of Public Hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the time and date of the public hearing and none were in attendance; IV. Derek Jackson, Planning Coordinator with the Planning and Development Department, spoke on behalf of the applicant. Jackson stated that the Department is requesting to rezone the three (3) subject properties from “B-3” Highway Business District to “A” Agriculture. Jackson stated that the subject property was originally a train station for the unincorporated community of Fruit, which contained a retail store and service station. Jackson explained that the subject property was zoned “B-3” Highway Business District when the Zoning Ordinance was originally adopted in 1963, but the property has since been divided into three lots, all of which have been developed as residential dwellings, and that the train line is now a MCT bike trail for recreational use. Jackson stated that the Department is sponsoring the petition as an opportunity to eliminate a spot zoning and to put all three properties into zoning conformance for how they are currently used. Jackson stated that he was granted permission by all three property owners to apply for the subject petition; V. The Board of Appeals notes for the record that the proposed zoning amendment and variance requests would be

compatible with the surrounding area; VI. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties; VII. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice Vote.

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

Nays to the motion: Misters, none.

Absent were Misters: Kacer.

Where upon the Chairman declared the motion duly adopted

* * * *

RESOLUTION – Z15-0035

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

WHEREAS, on the 2nd day of April 2015, a public hearing was held to consider the petition of Gary and Carol Smith, owners of record, requesting a Variance as per Article 93.096 of the Madison County Zoning Ordinance in order to locate an in-ground swimming pool in a required front yard setback. This is located in an Agricultural District in Hamel Township, more commonly known as 7726 Jerusalem Road, Edwardsville, Illinois; and,

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

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

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

s/ William Meyer
Bill Meyer, Chairman

s/ Jack Minner
Jack Minner

s/ Kelly Tracy
Kelly Tracy

s/ Brenda Roosevelt
Brenda Roosevelt

s/ Helen Hawkins
Helen Hawkins

s/ Robert Pollard
Robert Pollard

s/ Brad Maxwell
Brad Maxwell

Planning & Development Committee

File #Z15-0035 –Petition of Gary and Carol Smith, owners of record, requesting a Variance as per Article 93.096 of the Madison County Zoning Ordinance in order to locate an in ground swimming pool in a required front yard setback. This is located in an Agricultural District in Hamel Township, more commonly known as **7726 Jerusalem Road**, Edwardsville, Illinois PPN#11-1-10-20-00-000-012.001 (**03**)

A **motion** was made by Mr. Janek and seconded by Mr. Dauderman that the petition of the Gary and Carol Smith be as follows: “Granted.”

The Finding of Fact of the Board of Appeals: I. The notice of Public Hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the time and date of the public hearing and none were in attendance; IV. Gary Smith, applicant and property owner, stated that he is requesting a variance in order to locate a new in-ground pool in his front yard area. Smith stated that due to physical limitations of his lot containing a lake and being heavily wooded, the natural location for a new pool would be in the flat area of his front yard. Smith stated that he intends on utilizing a berm and natural landscaping in lieu of a fence to satisfy the obstacle zoning requirement; VI. The Board of Appeals notes for the record that the proposed variance would be compatible with the surrounding area; VII. VIII. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties; IX. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice Vote.

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

Nays to the motion: Misterys, none.

Absent were Misterys: Kacer.

Where upon the Chairman declared the motion duly adopted

* * * *

RESOLUTION – Z15-0034

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

WHEREAS, on the 2nd day of April 2015, a public hearing was held to consider the petition of Joseph & Lisa Boccaleoni, applicants and owners of record, requesting a Special Use Permit as per Article 93.025, Section G, Item 19 of the Madison County Zoning Ordinance in order to raise chickens and goats on the property. Also, a Variance as per Article 93.100 (B), Item (2) in order to have twenty-two (22) hens instead of the allowable five (5). Also, a Variance as per Article 93.100 (C), Item (1) in order to have five (5) goats instead of the allowable (2). Also, Variances as per Article 93.100 Section B, Items (6) in order to locate a chicken run 18 feet from the west property line instead of the required 20 feet. This is located in an "R-3" Single Family Residential District within Collinsville Township, more commonly known as 1126 Prickett Avenue, Edwardsville, Illinois; and,

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County

Zoning Board of Appeals and the Planning and Development Committee that the petition of Joseph & Lisa Boccaleoni be as follows: I. That the Special Use Permit and Variances are granted for the sole usage of Joseph & Lisa Boccaleoni. Any change of ownership will require a new Special Use Permit; II. The owner shall keep the property in compliance with all Madison County Ordinances; III. The owner shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or expansions of the use; IV. The owner's failure to adhere to the conditions of the Special Use Permit will cause revocation of the same, and require immediate removal of the domestic farm animals, chicken coop, and chicken run; 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/ William Meyer
Bill Meyer, Chairman

s/ Jack Minner
Jack Minner

s/ Kelly Tracy
Kelly Tracy

s/ Brenda Roosevelt
Brenda Roosevelt

s/ Helen Hawkins
Helen Hawkins

s/ Robert Pollard
Robert Pollard

s/ Brad Maxwell
Brad Maxwell

Planning & Development Committee

File #Z15-0034 - Petition of Joseph & Lisa Boccaleoni, applicants and owners of record, requesting a Special Use Permit as per Article 93.025, Section G, Item 19 of the Madison County Zoning Ordinance in order to raise chickens and goats on the property. Also, a Variance as per Article 93.100 (B), Item (2) in order to have twenty-two (22) hens instead of the allowable five (5). Also, a Variance as per Article 93.100 (C), Item (1) in order to have five (5) goats instead of the allowable (2). Also, Variances as per Article 93.100 Section B, Items (6) in order to locate a chicken run 18 feet from the west property line instead of the required 20 feet. This is located in an "R-3" Single Family Residential District within Collinsville Township, more commonly known as **1126 Prickett Avenue**, Edwardsville, Illinois PPN# 14-2-15-12-06-103-007 **(18)**

A **motion** was made by Mr. Koeller and seconded by Mr. Sedlacek that the petition of Joseph & Lisa Boccaleoni be as follows: I. That the Special Use Permit and Variances are granted for the sole usage of Joseph & Lisa Boccaleoni. Any change of ownership will require a new Special Use Permit; II. The owner shall keep the property in compliance with all Madison County Ordinances; III. The owner shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or expansions of the use; IV. The owner's failure to adhere to the conditions of the Special Use Permit will cause revocation of the same, and require immediate removal of the domestic farm animals, chicken coop, and chicken run.

The Finding of Fact of the Board of Appeals: I. The notice of Public Hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the time and date of the public hearing; IV. Lisa Boccaleoni, applicant and property owner, stated that she is requesting a special use permit and variances in order to raise twenty-two (22) chickens and five (5) goats on her property. Mrs. Boccaleoni submitted letters of support and a petition of support containing signatures from three (3) adjoining property owners and four (4) nearby property owners along Pricket Avenue; V. The Board of Appeals notes for the record that no adjoining property owners spoke in opposition to the request; VI. The Board of Appeals notes for the record that the proposed special use permit and variances would be compatible with the surrounding area; VII. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties; VIII. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice Vote.

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

Nays to the motion: Misters, none.

Absent were Misters: Kacer.

Where upon the Chairman declared the motion duly adopted

* * * *

RESOLUTION AUTHORIZING THE DEMOLITION OF UNSAFE BUILDINGS AND STRUCTURES

WHEREAS, there exists dangerous and unsafe buildings and structures within the territory of Madison County; and,

WHEREAS, the Madison County Building Official has determined that the properties listed below are open, vacant, and constitute an immediate and continuing hazard to the community; and,

WHEREAS, the owners of such buildings and structures have failed to cause said property to conform to the Madison County ordinances; and,

WHEREAS, 55 ILCS 5/5-1121, subsection (d) states that each county may use the provisions of this subsection to expedite the removal of certain buildings that are a continuing hazard to the community in which they are located; and,

WHEREAS, there now is funding and procedures through the Madison County Community Development Department to secure the workers and pay the fees for this demolition; and,

WHEREAS, the cost of demolition, by law, can be made a lien upon the property superior to existing liens enforceable by foreclosure proceedings; and,

NOW, THEREFORE, BE IT RESOLVED that the Madison County Planning & Development, through the Community Development Department as our contract agent, be authorized to take all steps necessary to cause demolition of properties described herein; and further be directed to take all steps

necessary to perfect a lien upon the subject properties sufficient to cover the cost of the demolition and to pursue proceedings to foreclosure where directed to do so by the Madison County Board.

The properties included herein are generally composed of single-family residences, associated accessory structure (s) and/or the residual structural components of those residences.

The following common addresses are pertinent to the aforementioned resolution:

- | | |
|---|----------------------------|
| 1. 200 W. Country Lane, Collinsville, IL. 62234 | PPN: 13-2-21-15-20-401-028 |
| 2. 201 Barberis, Collinsville, IL. 62234 | PPN: 13-2-21-26-03-301-019 |
| 3. 210 Roosevelt, Madison, IL. 62060 | PPN: 17-2-20-31-05-101-043 |
| 4. 3538 Culp Lane, Alton, IL. 62002 | PPN: 20-1-02-33-04-401-025 |

s/ William Meyer
Bill Meyer, Chairman

s/ Jack Minner
Jack Minner

s/ Kelly Tracy
Kelly Tracy

s/ Brenda Roosevelt
Brenda Roosevelt

s/ Helen Hawkins
Helen Hawkins

s/ Robert Pollard
Robert Pollard

s/ Brad Maxwell
Brad Maxwell

Planning & Development Committee

Mr. Meyer moved, seconded by Ms. Tracy, to adopt the seven (7) foregoing resolutions.

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

AYES: Alons, Asadorian, Ms. Dalton, Davis, Ms. Glasper, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Meyer, Minner, Ms. Novacich, Petrillo, Pollard, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano and Walters.

NAYS: None.

AYES: 24. NAYS: 0. Whereupon the Chairman declared the seven (7) resolutions duly adopted.

* * * * *

The following report was received and placed on file:

April 6, 2015

MR. CHAIRMAN AND MEMBERS OF THE MADISON COUNTY BOARD:

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

Three Hundred and Fifty Dollars (\$350.00) to cover 2 Amusement Licenses

All OF WHICH IS RESPECTFULLY SUBMITTED,

s/ Gussie Glasper
s/ Judy Kuhn
s/ Steve Adler
s/ Bill Robertson
s/ Bruce Malone

PUBLIC SAFETY COMMITTEE

* * * * *

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 this 18th day of March, 2015.

ATTEST:

s/ Debra D. Ming Mendoza
Clerk

s/ Alan J. Dunstan
Chairman

Submitted by:

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

Real Estate Tax Cycle Committee

MADISON COUNTY MONTHLY RESOLUTION LIST-APRIL 2015

RES#	Account	Type	Acct Name	Total Collected	County Clerk	Auc	Recorder	Agent	Treasurer
04-15-001	1214191	SAL	Carrie Meeks	641.00	0.00	0.00	44.00	350.00	247.00
			Totals:	\$641.00	\$0.00	\$0.00	\$44.00	\$350.00	\$247.00
							Clerk Fees:		\$0.00
							Recorder:		\$44.00
							Total to County		\$291.00

Mr. Trucano moved, seconded by Mr. Robertson, to adopt the foregoing resolution.

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

AYES: Adler, Alons, Asadorian, Ms. Dalton, Davis, Ms. Glasper, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Meyer, Minner, Ms. Novacich, Petrillo, Pollard, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano and Walters.

NAYS: None.

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

The following five (5) resolutions were submitted and read:



Resolution for Improvement by County Under the Illinois Highway Code

BE IT RESOLVED, by the County Board of Madison County, Illinois, that the following described County Highway(s) be improved under the Illinois Highway Code:

County Highway(s) 6 (Pocahontas Road), beginning at a point near Duncan Street in Marine

and extending along said route(s) in a(n) easterly direction to a point near IL Route 160

, a distance of approximately 6.544 Miles-; and,

BE IT FURTHER RESOLVED, that the type of improvement shall be Cold-In-Place recycling the existing pavement,
HMA surface course, HMA shoulders, pavement markings, raised pavement markers and other work necessary to
complete construction.

and shall be designated as Section 15-00085-03-RS and,

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract
_____ ; and

(Insert either "contract" or "the County through its officers, agents and employees")

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Two Million Six Hundred Thousand
dollars, (\$2,600,000.00)
from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement and,

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the district office
of the Department of Transportation.

I, Debra Ming-Mendoza County Clerk in and for said County,
in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true,
perfect and complete copy of a resolution adopted by the County Board of

Madison County, at its recessed
meeting held at Edwardsville

on March 18, 2015
Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and
affixed the seal of said County at my office in Edwardsville
in said County, this _____ day of _____ A.D. _____

(SEAL) _____ County Clerk

Approved
_____ Regional Engineer Department of Transportation
_____ Date

* * * *

**UTILITY RELOCATION FUNDING RESOLUTION RENKEN ROAD WIDENING &
RESURFACING PROJECT COUNTY OF MADISON, SECTION 03-00053-08-WR MADISON
COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

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

WHEREAS, Buckeye Partners, LP, a utility requiring adjustment by the construction of the proposed project; and

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

BE IT FURTHER RESOLVED by the County Board of Madison County that there is hereby appropriated the sum of Forty Thousand Thirty Two and 89/100 dollars (\$40,032.89) from the County Highway Tax Fund for the County’s share of the relocation.

All of which is respectfully submitted.

s/ Joe Semanisin
Joe Semanisin

s/ Mike Walters
Mike Walters

s/ Larry Trucano
Larry Trucano

Bill Meyer

s/ Kelly Tracy
Kelly Tracy

Art Asadorian

s/ Bill Robertson
Bill Robertson
Transportation Committee

* * * *

**AGREEMENT/FUNDING RESOLUTION RURAL LOCAL AGENCY TRAFFIC SIGN
UPGRADE PROGRAM COUNTY OF MADISON SECTION 13-00149-81-SG
MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the Federal Highway Administration, the State of Illinois Department of Transportation and the County of Madison and other Local Agencies within Madison County, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to install new safety enhancement signs within the participating agencies jurisdiction in accordance with the approved plans and specifications; and

WHEREAS, the Federal Highway Administration has Federal Funds allocated to this project; and

WHEREAS, the State of Illinois Department of Transportation has Funds allocated to this project;
and

WHEREAS, the County of Madison will prepare plans, administer the contract and act as the pass through agency for the funds for this project; and

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

BE IT FURTHER RESOLVED by the County Board of Madison County that there is hereby appropriated the sum of Two Hundred Fifty Thousand (\$250,000.00) dollars from the County Motor Fuel Tax Fund to finance the 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 three (3) certified copies of this Resolution to the State of Illinois Department of Transportation through its' District Engineer at Collinsville, Illinois.

All of which is respectfully submitted.

s/ Joe Semanisin
Joe Semanisin

s/ Mike Walters
Mike Walters

s/ Larry Trucano
Larry Trucano

Bill Meyer

s/ Kelly Tracy
Kelly Tracy

Art Asadorian

s/ Bill Robertson
Bill Robertson

Transportation Committee

STATE OF ILLINOIS)
) SS
COUNTY OF MADISON)

I, Debra Ming-Mendoza County Clerk in and for Said County, in the State aforesaid, and keeper of the records and files thereof, as provided by Statute,

do hereby certify the foregoing to be true, perfect and complete copy of the resolution adopted by the County Board of Madison County, at its _____ Meeting held at _____ on _____ 20 ____.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my _____ office in _____ in said County, this _____ day of _____ A.D., 20 _____

County Clerk

* * * *

REPORT OF BIDS 2015 M.F.T. 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 furnishing and 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 7, 2015, 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, Mike A. Maedge Trucking Inc., Highland, IL was the low bidder on item #4 and the Highway Commissioner concurs with the unit price, your Committee recommends that the contract be awarded to Mike A. Maedge Trucking Inc.

WHEREAS, JTC Petroleum Co., Inc., Maryville, IL was the low bidder on items #1, 2, 3, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 18, 19, 20, 21, 22, 23, 24 and 25, the respective Highway Commissioners concur with the unit price, your Committee recommends that the contract be awarded to JTC Petroleum Co., Inc.

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

All of which is respectfully submitted.

s/ Joe Semanisin
Joe Semanisin

s/ Mike Walters
Mike Walters

s/ Larry Trucano
Larry Trucano

Bill Meyer

s/ Kelly Tracy

Kelly Tracy

Art Asadorian

s/ Bill Robertson

Bill Robertson

Transportation Committee

* * * *

**REPORT OF BIDS 2015 M.F.T. COUNTY BITUMINOUS MATERIALS
SECTION 15-00000-03-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 300,000 gallons of bituminous materials required for Motor Fuel Tax and County Highway Maintenance work during the year 2015, beg leave to report that your Committee advertised for said material at 10:30 a.m., Tuesday, April 7, 2015, 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 Co., Maryville, IL	\$1.78/gal*
Piasa Road Oil Co., Alton, IL	\$1.873/gal

Group #2) Emulsified Asphalt, CRS-2 (Furnished at Job Site)

JTC Petroleum Co., Maryville, IL	\$1.7398/gal*
Piasa Road Oil Co., Alton, IL	\$1.873/gal
Mike A. Maedge Trucking, Highland, IL	\$1.9389/gal

Your Committee recommends the following:

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

Group #2 be awarded to JTC Petroleum Co., Maryville, IL their bid price being the lowest received for this item.

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/ Joe Semanisin
Joe Semanisin

s/ Mike Walters
Mike Walters

s/ Larry Trucano
Larry Trucano

Bill Meyer

s/ Kelly Tracy
Kelly Tracy

Art Asadorian

s/ Bill Robertson
Bill Robertson

Transportation Committee

Mr. Semanisin moved, seconded by Mr. Walters, to adopt the five (5) foregoing resolutions.

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

AYES: Adler, Alons, Asadorian, Ms. Dalton, Davis, Ms. Glasper, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Meyer, Minner, Ms. Novacich, Petrillo, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano and Walters.

NAYS: None.

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

* * * * *

Mr. Holliday moved, seconded by Mr. Semanisin, to recess this session of the Madison County Board Meeting until Wednesday May 20, 2015. **MOTION CARRIED.**

ATTEST: Debbie Ming-Mendoza
County Clerk

* * * * *