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Wednesday, June 20, 2018

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MADISON COUNTY BOARD

STATE OF ILLINOIS)
) SS
COUNTY OF MADISON)

Proceedings of the County Board of Madison County, Illinois, as the recessed session of said Board held at the Nelson "Nellie" Hagnauer County Board Room in the Administration Building in the City of Edwardsville, in the County and State aforesaid on said Wednesday, June 20, 2018, and held for the transaction of general business.

WEDNESDAY, JUNE 20, 2018
5:00 PM
EVENING SESSION

The Board met pursuant to recess taken May 16, 2018.

* * * * *

The meeting was called to order by Kurt Prenzler, Chairman of the Board.

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

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

PRESENT: Messers. Asadorian, Chapman, Ms. Ciampoli, Ms. Dalton, Ms. Dutton, Futrell, Ms. Glasper, Ms. Gorman, Gray, Ms. Hawkins, Holliday, Jones, Ms. Kuhn, Madison, Malone, McRae, Michael, Minner, Moore, Ms. Novacich-Koberna, Petrillo, Pollard, Trucano, Walters and Wesley.

ABSENT: Dodd, Goggin, Harriss and Parkinson,

* * * * *

Ms. Glasper moved, seconded by Ms. Hawkins, to approve the minutes of the May 16, 2018 meeting.
MOTION CARRIED.

* * * * *

The Roxana Girls High School Soccer Team was recognized for winning the south Central conference and the class 1 A regional title.

* * * * *

Mark Maggos' Address to the Board

I am speaking on tonight the referendum of making Madison County a sanctuary county. I'm going to quote from the most recent UCR, the FBI Uniform Crime Reporting Stats from the years 2012-2014. Nationwide, 11,004 people have died by homicide. These stats do not include suicides or justifiable homicides. Handguns have attributed for 65% of those, knives 14%, blunt objects such as hammers and

clubs 5%, personal weapons, the hands, feet and fists 6%, rifles and that is all rifles 4%. That is 30% less than hands, feet and fists and less than all the above weapons. Logic would dictate that if these anti Bill of Rights people were really trying to save lives, they would go after handguns, knives, hammers, fists and feet before trying to ban lawfully purchased and lawfully owned legal firearms, in effect making outlaws out of citizens practicing their Bill of Rights by owning a modern sporting rifle. For those that are uneducated, that is an assault rifle. But that would be like eating an entire elephant in one bite, so what do they do? They go after what they consider the easiest piece to chew, the low hanging fruit so to speak, rifles. These groups, like Moms Demand Action, Brady Campaign, Every Town for Gun Safety and others make no qualms about what they are really after, banning all guns. They say they want common sense gun laws, but nowhere in their information does it say which guns they want banned and which ones they don't. Most anti-gun groups use this same subterfuge to get support and reach their real goal of banning all firearms. I've just described the slippery slope that the anti's create by being disingenuous. Some people feel that if we just banned assault rifles, all will be well. The aforementioned statistics prove that wrong. There was nothing common sense about the gun ban passed in Deerfield. It was in violation of state law and now has a restraining order against it. In fact, here is a common sense law I would like to see passed, any law that any governing body creates that is contrary to the U.S. Constitution, be a felony with penalties up to and including life imprisonment. I have three modern sporting rifles. One is for target and sport shooting, one is for hunting and one is for self-defense, especially self-defense against a tyrannical government. God forbid that I ever need to use that one. In total those rifles have had 29,200 hours to commit a gun crime, but I guess they are defective or maybe it is a people problem and not a gun problem. Furthermore, my method of how I defend my family, myself and practice my 2nd amendment right within the meaning and intention our wise forefathers wrote it, it is my business and no one else's and it shall not be infringed. Thank you board members for allowing me to speak and thank you for your efforts in getting this issue in front of the voters.

* * * * *

Sandra Loftus' Address to the Board

Hi! I'm Sandy Loftus, I am from Granite City. I have been carrying this yellow card around with me for over a week now. It has the advisory question on it. What I would like to mention today about what is going on, it is in regards to the referendum that we are wanting to put forth. I know some want to ridicule that some of us are "bothered" by this advisory question, and quite honestly I am one of those, mostly because it sounds like "fake news". Let me explain, first by reading this advisory: "Shall Madison County become a sanctuary county for law-abiding gun owners to protect them from unconstitutional gun laws passed by the Illinois General Assembly?" First off, the Illinois General Assembly does not pass laws, it passes bills. There are currently two gun safety bills that have passed both the Illinois house and the senate and with bi partisan support. They have not even arrived on the governor's desk. Secondly, the person who constructed this advisory question played "judge and jury" declaring unconstitutionality of these bills. With advisement from my friends, they suggested that I not even talk about the gun bills. But I feel like I have to talk about one of them and the reason I want to talk about it is because it is an intersection between gun violence and mental illness. The bill is HB2354 it is a "red flag" bill, a carefully thought out bill that addresses the intersection between gun violence and mental crises, something to which none of us are immune. Whether we are faced with an extreme emotional breakdown or something organic, like a brain tumor, dementia, or Alzheimer's disease. Mental conditions can happen to any of us, at any moment. This bill is designed to save lives. It is my hope that this board will table this resolution in its' current form and that it at least be reworded to be less biased. Because I think if it got on the ballot in its current state, I think a lot of people would be shaking their heads. Thank you for your time and consideration.

* * * * *

Nick Petrocelli's Address to the Board

Hello my name is Nick and I am 13 years old. I have come here tonight to speak against the issue to make Madison County a sanctuary county. I would just like to remind the board that there have been 23 school shootings just this year alone. That is about one school shooting per week. 33 people have been killed and at least 30 have been injured. I for one would not like to be in the next round of students that get shot or even killed. I would like to ask the board how many more people need to be injured or killed before we decide to enforce the law. Please vote to enforce the law today.

* * * * *

Trish Oberweis' Address to the Board

Thank you for hearing my comments which are also about the gun sanctuary issue. Certainly all of us can agree that no one is above the law. We all value law and order. Asking the voters for approval to set the law aside is contrary to everything we stand for. You are authorizing permission for Madison County residents to place themselves above the law. Even symbolically, this is a grave error. It is not about guns, it is about the law. The law has provisions for the duties and responsibilities of various bodies of law and inviting voters to set aside legitimately created law is outside the purview of this body. Moreover, it is a violation of the oath each of you took to honor the Constitution of the state of Illinois which lays out the authority of the lawmaking bodies. Inviting voters to set aside the law sows confusion and is antithetical to the law and order values of the people in this county and on this Board. We need order, we need law and we need the rule of law. I love our Constitution as much as anyone does. We are all opposed to unconstitutional laws. But no one in this room has the authority to determine what is or is not constitutional and no one in this room should have the authority to set law aside on that basis. The balance of powers has given that authority to the courts. We should not even symbolically ask voters to set the law aside. Symbols can be reappropriated. This very initiative was a tongue in cheek effort to reappropriate exactly such a symbol. Please don't imagine that these symbolic actions will end here. It's a dangerous Pandora's Box that runs counter to conservative values, runs counter to American law, and counter to democracy. We are a nation of laws. As stewards of the law, you must take great care to avoid a knee jerk response to legitimately created legislation. Oppose it, if your conscience calls you to do so, but take your time and use the legal avenues available. Opening the door for voters to choose which laws they wish to follow is shortsighted. This is a dangerous path to go down, and you are the gatekeepers, the ones entrusted to protect legal order. Please uphold your oath and your duty to honor the system of law that defines us.

* * * * *

Dr. Barbara Hosto-Marti's Address to the Board

I was at the committee meeting on Monday and have since spent a lot of time thinking about the intention of this resolution. I believe the people who voted in favor of it have honorable intentions and intend to uphold portions of the constitution. However, I ask you before you make this final vote to consider the unintended consequences of this particular resolution. First of all my concern is with the misleading language that will appear on the ballot. As it has already been read, it calls upon Madison County to protect them from unconstitutional gun laws. Nowhere else in the body of this particular resolution does the word unconstitutional laws appear? In fact what this resolution calls for is the opposition to the passage of any bill where the Illinois General Assembly desires to restrict the individual rights of U.S. citizens as protected

by the second amendment. That is any law. That would mean that if the Illinois General Assembly would want to reiterate that you can't own a bazooka or a grenade launcher, we would be obligated as a county to oppose that kind of restriction and I don't think that is even what the supreme court intended in Heller, when they indicated the most broad interpretation of our 2nd amendment. In fact, Heller made it clear that it did not intend to protect the right to keep or carry any weapon whatsoever in any manner for whatever reason. And the laws according to Heller to be assumed to be lawful. So I ask you to really consider the legal implications and the financial implications that you will be placing Madison County under if you place this on the ballot. It will become a free for all for legal action, it probably would not take me 24 hours to find a lawyer that would help me challenge the veracity of the language on the ballot. It would also obligate this county to protect any gun right owner who determines that a law passed by the General Assembly is unconstitutional, even though we as citizens don't possess the right to determine that. That resides with our courts. I ask you to take the responsible action and not place this bill on consideration even if as I was reassured regularly during the committee meeting that it is merely symbolic, because all we have to do is reflect upon how moved we were when we said the pledge of allegiance, that symbols are real and are important.

* * * * *

The letter was received and placed on file:

Dear Ms. Ming-Mendoza:

Per your solicitation at the County Board Meeting on 6/60/18, I would like the following statement included in the official record:

I stand in strong opposition to the Board's motion toward establishing Madison County as a "sanctuary" against any impending Illinois state laws relating to gun control measures.

As a veteran and gun owner, I fully support the Second Amendment and an American citizen's right to own a gun. But as a criminal justice professor, I find this pending action both nonsensical and illegal. Just as it is wrong for liberal cities to establish themselves as "sanctuaries" for illegal immigrants, it is equally wrong for a conservative county to establish themselves as a haven for gun owners who don't feel the need to respect the decrees of the State.

We are a nation of laws. You don't get to pick and choose which laws you follow and which ones you don't. As elected officials, that should be obvious to you. Besides being well beyond the stated parameters of the powers of a county board, you are potentially setting a dangerous precedent for those that come after you. While I understand you think yourselves inventive by co-opting a strategy and terminology that will endear you to your conservative base, you are in fact degrading the very glue that holds this nation together.

Please rethink this very misguided step. If you don't like the law, advocate to change it by working inside the system you swore uphold and defend. Flouting the law, if even symbolically, only moves us further down the rabbit hole and further from what the Constitution demands.

Matthew Petrocelli, Ph.D.
Professor
Criminal Justice
Southern Illinois University Edwardsville
Edwardsville, IL 62026

Phone: 618-650-3296
Office: Peck Hall 1234
Email: mpetroc@siue.edu

* * * * *

The following letter was received and placed on file:

Ms. Ming-Mendoza:

Originally I was hoping to speak at the board meeting this Wednesday, however, I am not even going to be able to attend due to another commitment. I am writing this email to voice my VERY STRONG SUPPORT for the “sanctuary county” resolution.

Please include this in the meeting minutes so that my voice can be heard.

Thank you,

Gary Hawkins
2242 Wyckoff St.
Alton, IL 62002
618-462-3861

Gary S. Hawkins, NRA Certified Firearms Instructor, NRA Certified Instructor Personal Protection in the home, NRA Certified Instructor Personal Protection outside the home, NRA Certified Range Safety Officer, Illinois State Police Certified Concealed Firearms instructor, Utah Concealed Firearms Certified Instructor, Sure Shot Safety, Proud to be an NRA Life Member.

* * * * *

The following letter was received and placed on file:

Ms. Ming-Mendoza:

As the speaking list is full for this Wednesday’s board meeting, I am writing this email to voice my VERTY STRONG SUPPORT for the “sanctuary county” resolution.

Please include this in the meeting minutes so that my voice can be heard.

Thank you,

Donald Higgins
3135 Harris Ln.
Bethalto, IL 62010
618-462-0437

* * * * *

The following letter was received and placed on file:

ILLINOIS ENVIRONMENTAL PROTECTION AGENCY

Public Notice Proposed Significant Modification of the Clean Air Act Permit Program Permit Precoat Metals in Granite City

Precoat Metals has requested that the Illinois Environmental Protection Agency (Illinois EPA) revise the Clean Air Act Permit Program (CAAPP) permit regulating air emissions from its coil coating facility

located at 25 Northgate Industrial Drive in Granite City. The significant modification consists of updating Sections 1.2, 3.4, 3.5, and 6.1 in the CAAPP permit. Changes in the permit may be found in Section 4.1 in the Statement of Basis prepared for this draft permit. 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 June 22, 2018. 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 Evan Yates, Office of Community Relations, Illinois Environmental Protection Agency, 1021 N. Grand Ave. East, PO. Box 19506, Springfield, Illinois 62794-9506, phone 217/557-6474, TDD phone number 866-273-5488 or at Evan.Yates@illinois.gov.

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 N. Grand Avenue East in Springfield, 217-782-7027 (please call ahead to assure that someone will be available to assist you). Copies of the draft permit and project summary may also be available at www.epa.illinois.gov/public-notice/boa-notice/index 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 the 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 no Title I conditions that are being newly established or revised by this application.

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 Auditor's Report for first quarter was received and placed on file.

* * * * *

The following letter was received and placed on file:

To the Madison County Board Members:

Just a note to say that in the event of an appointment of Charlotte Dixon, my wife, to the MESD Board, I will resign as a board member of Granite City Waste Water Treatment Plant. I feel this would be the right move to eliminate any conflicts of interests in the future. Charlotte is a staunch democrat and I am just as staunch republican. Surprisingly we get along very well, as I wish we all could to achieve a good and common goal. I might add my resignation will be immediately.

Warm regards,

Mike Dixon

* * * * *

A zoning petition in opposition to a special permit was received and placed on file.

* * * * *

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

June 14, 2018

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

Subject: County: Madison
Section: 15-00110-05-RS
Project: D3G8(577)
Job: C-98-308-16
Joint Agreement

Dear Ms. Ming-Mendoza:

The department executed the subject agreement on June 4, 2018.

Sincerely,

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

* * * * *

The following report was received and placed on file:

RECEIPTS FOR MAY 2018
County Clerk

168	Marriage License @ 30.00	\$ 5,040.00
1	Civil Union License @ 30.00	\$ 30.00
223	Certified Copies MARRIAGE @ \$12.00	\$ 2,676.00
0	CIVIL UNION @ \$12.00	\$ 0.00
448	BIRTH @ \$12.00	\$ 5,376.00
52	DEATH @ \$15.00	\$ 780.00
0	JURETS @ \$14.00	\$ 0.00
20	MISC. REC	\$ 8,006.54
	Total Certified Copies	\$16,838.54
30	Notary Commissions by Mail @\$10.00	\$ 300.00
39	Notary Commissions in Office @\$10.00	\$ 390.00
25	Cert. of Ownership @\$31.00	\$ 775.00
1	Cert. of Ownership @\$1.50	\$ 1.50
4	Registering Plats @\$12.00	\$ 48.00
12	Genealogy Records @\$4.00	\$ 48.00

99	Automation Fees @\$4.00	\$ 396.00
980	Automation Fees @\$8.00	\$ 7,840.00
0	Amusement License	\$ 0.00
4	Mobile Home License @\$50.00	\$ 200.00
4	Redemption Clerk Fees	\$37,991.00
7	Tax Deeds @\$11.00	\$ 77.00
73	Tax Sale Automation Fees @\$10.00	\$ 730.00
Total		\$70,705.04

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

STATE OF ILLINOIS)
)
 COUNTY OF MADISON)

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

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

Subscribed and sworn before me this 5th day of June, 2018

s/ Cathy Allen
 Notary Public

The following report was received and placed on file:

**MARK VON NIDA
 CLERK OF THE CIRCUIT COURT
 EARNED FEES REPORT
 GENERAL ACCOUNT
 6/5/2018**

ASSETS

Cash in Bank	\$5,219,102.39	
Time Certificates	<u>1,884,000.00</u>	
		<u>\$7,103,102.39</u>

LIABILITIES

Excess Fees Due County Treasurer	801,418.59
Library Fees	24,012.00
Child Support Maintenance	8,217.80

2% Surcharge	312.54
2.5% TSP Fees	0.00
Record Search	78.00
Probation Operations	8,210.00
Probation Fees-Adult	18,710.61
Probation Fees-Juvenile	1,850.00
Probation Fees-Superv.	8,675.00
Casa	1,798.55
Court Security Fee	71,140.94
Document Storage Fees	86,335.74
Finance Court System Fee	23,819.25
Arrestee's Medical Fees	2,312.00
15% Arrestee's Med. Fees	408.00
Office Automation Fees	<u>28,892.74</u>
Total	1,086,191.76
Balance Due Liability Ledger	6,016,910.63

ADJUSTMENTS

Apr Adj	397,552.84
Apr Ref May	-100.00
May Ref Jun	10.00
Apr BR May	-1,110.75
May BR Jun	4,450.00
Apr DUI% May	-18,581.89
May DUI% Jun	17,558.95
Apr PRB May	-345.32
May PRB Jun	397.22
May 17% Exp to CCOAF	193.80
Jun 17% Exp to CCOAF	-173.40
SPNR prior Refunds	0.00
Select Refund for payment	0.00
NSF	-247.00
over & short	0.00
Error in bank deposit 5-23-18	0.70
Honored Checks	127.00
Total	399,732.15
Total	7,072,105.74

MARK VON NIDA

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

Period Ending May 2018

Fee Title	EOM Date	Monthly Receipts	YTD Receipts
2%	5/31/2018	\$312.54	\$1,300.44
TSP FEE 2.5%	5/31/2018	\$0.00	\$0.00
AIDS	5/31/2018	\$0.00	\$0.00
ARR MED 15%	5/31/2018	\$408.00	\$2,124.75
BONDS	5/31/2018	\$17,777.00	\$112,605.78
CLERK FEE	5/31/2018	\$363,028.19	\$1,880,432.97
CHILD SUPPORT	5/31/2018	\$8,217.80	\$42,172.15
DRUG ABUSE	5/31/2018	\$0.00	\$0.00
FIN COURT	5/31/2018	\$23,819.25	\$130,091.94
INTEREST	5/31/2018	\$4,243.75	\$19,379.31
JURY DEMAND	5/31/2018	\$16,637.50	\$84,837.50
REC SRCH	4/30/2018	\$78.00	\$660.00
For Destination Gen Rev		\$434,522.03	
ARR MED 85%	5/31/2018	\$2,312.00	\$12,040.25
COURT SEC	5/31/2018	\$71,140.94	\$385,495.91
DOC STOR	5/31/2018	\$86,335.74	\$454,736.97
LIB FEES	5/31/2018	\$24,012.00	\$132,060.00
OFF AUTO	5/31/2018	\$28,892.74	\$152,126.71
PROB ADULT	5/31/2018	\$18,710.61	\$91,089.68
PROB JUVEN	5/31/2018	\$1,850.00	\$8,240.00
PROB SUPER	5/31/2018	\$8,675.00	\$39,867.25
VCVA	5/31/2018	\$0.00	\$0.00
CASA	5/31/2018	\$8,210.00	\$39,489.08
PROB OPER FEE	5/31/2018	\$1,798.55	\$8,882.55
For Destination Spec Fund		\$251,937.58	
Period Ending May 2017		\$686,459.61	

Authorized Signature: Elizabeth Affsprung
6/12/2018

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

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

STATE OF ILLINOIS)
) SS
COUNTY OF MADISON)

Subscribed and sworn to before me this 3rd day of May, 2018.

s/ Jody Reid
NOTARY PUBLIC

My commission expires on October 11, 2020

* * * * *

The following report was received and placed on file:

AMY M. MEYER
MADISON COUNTY RECORDER

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

RECORDER'S OFFICE MONTHLY REPORT

May, 2017

Monthly recorded document total:

4,276

Deed of Conveyance recorded:

914

Foreclosures/Lis Pendens recorded:

46

Recorder Automation Fund

\$24,022.00

Sale of Product fees received:

(Subscription services and copy fees)
\$6,373.00

s/ Amy M. Meyer
 Madison County Recorder

Fund Transaction Summary Report by Account Number

Acct No.	Fee Name	Count	Total Fee Amt.
-2	Escrow Payment Fund	21	41,589.00
-4	Charge Fund	15	173.00
100	Overage Fund	20	25.00
	Recorder Regular Fund	4,589	69,113.00
100001100051180	RHSP County Fund	3,469	1,584.50
11100000021110	County Recorders Meter	600	41,361.00
	State Recorders Meter	600	82,722.00
204911000051180	Recorders RHS Fund	3,169	1,584.50
210491000051120	Recorders Automation Fund	3,445	24,022.00
210491000051166	GIS Fund	3,403	27,310.00
701101000036105	RHSP State Fund	3,169	28,521.00
	Collected Total: 317,832.00		
	Charged Total: 173.00		
	Grand Total: 318,005.00		

The following report was received and placed on file:

**REGIONAL OFFICE OF EDUCATION
 SERVICES
 MAY, 2017**

	Month	YTD
<u>ETC Special Education Center</u>		
Students Served	0	12
<u>CEO Center for Educations Opportunities</u>		
Students Served		88
<u>DRS Transition Program</u>		
Students Served		279
<u>Lighthouse Education Program</u>		
Students Served	8	53
<u>Computer Based Testing Center</u>		
Pearson View Tests	221	1357

Workkeys	8	79
High School Equivalency Tests	0	0
HiSET Tests	4	38
Certificates Issued		83
Transcripts Issued		346

Give 30 Program

Mentors	0	47
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Bus Driver Trainings

Initial Classes	1	8
New Drivers Trained	15	125
Refresher Classes	3	20
Experienced Drivers Trained	46	641

Fingerprints

Customers Served	186	1781
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Regional Board of School Trustee

Meetings		1
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Educator Licensure

Educators Registered	104	717
Licenses Registered	105	731
Substitute Licenses Registered	13	245
Licenses Issued	73	351
Endorsements Issued	13	127
Para Professional Licenses Issued	5	64

Young Authors

Scheduled for April 28, 2018		305
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Junior Olympiad

Scheduled for March 7, 2018		162
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Senior Olympiad

Scheduled for March 21, 2018		64
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School Buildings

Public Schools		72
Non Public Schools		21

School Building Inspections

Public HLS Inspections		13
Public Compliance Visits		13
Non Public Compliance Visits		2

Professional Development

Month	YTD	Month	YTD	Month	YTD
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Administrator Academies

Workshops

Assessment

Number	0	3	2	26	0	4
Participants	0	45	16	426	0	53

Madison County P.D. Co-Op			Language Arts		Social Studies	
Number	1	9	0	1	0	4
Participants	11	116	0	4	0	26

School Showcases			Math/Science		Other	
Number	1	2	2	24		4
Participants	14	24	16	255		67

The following report was received and placed on file:

Madison County Jail Daily Population Report
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05/2018

Date	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
	1	2	3	4	5	6	
Men		282	277	279	281	275	278
Women		44	39	38	38	34	35
Daily Total		326	316	317	319	309	313

Date	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
	7	8	9	10	11	12	13
Men	281	289	276	275	278	277	272
Women	38	40	39	56	41	40	43
Daily Total	319	329	315	331	319	317	315

Date	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
	14	15	16	17	18	19	20
Men	278	285	270	276	272	274	278
Women	42	41	41	47	47	45	47
Daily Total	320	326	311	323	319	319	325

Date	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
	21	22	23	24	25	26	27
Men	281	273	276	260	272	272	281
Women	47	46	41	46	47	48	50
Daily Total	328	319	317	306	319	320	331

	Monday	Tuesday	Wednesday	Thursday			
Date	28	29	30	31			
Men	281	285	283	269			
Women	48	50	47	47			
Daily Total	329	335	330	316			

The average daily population was 321

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The following report was received and placed on file:

Chris Slusser, Madison County Treasurer

Fund Report

May 2018

Company	Fund	Account	Deposit	Maturity	Rate	Amount
BANK OF EDWARDSVILLE	CD	1057517120B	8/5/2016	8/5/2018	0.65	\$2,500,000.00
CNB	CD	23000676	2/26/2016	2/26/2019	1.25	\$4,101,080.98
COLLINSVILLE BLDG. & LOAN	CD	7144C	5/20/2018	2/20/2020	2.50	\$750,000.00
FIRST MID-ILLINOIS BANK & TRUST	CD	86407	4/30/2018	4/30/2020	2.45	\$2,000,000.00
FIRST FEDERAL BK OF MASCOUTAH	CD	100032565	10/29/2015	10/29/2018	1.25	\$2,061,378.69
FIRST NATIONAL BANK OF DIETERICH	CD	3171400407B	8/7/2016	8/7/2018	0.80	\$1,028,394.36
FIRST COUNTY BANK (FCB Banks)	CD	55213B	7/1/2016	7/1/2018	0.90	\$5,176,762.22
HOME FEDERAL (Best Hometown Bank)	CD	13000373	11/4/2015	11/4/2018	1.65	\$2,080,406.20
HOME FEDERAL (Best Hometown Bank)	CD	13000393	12/1/2015	12/1/2018	1.65	\$261,391.37
LIBERTY BANK	CD	57430B	6/30/2016	6/30/2018	0.85	\$2,052,372.53
LIBERTY BANK	CD	58582	6/21/2016	6/21/2019	1.25	\$3,066,164.93
NATIONAL BANK OF HILLSBORO	CD	63252 (was 62575B)	8/31/2016	3/1/2019	1.00	\$1,014,112.40
RELIANCE BANK CDARS	CD	1019142902	6/9/2016	6/7/2018	1.27	\$4,503,445.90
RELIANCE BANK	CD	4000036289	10/26/2015	10/26/2018	1.15	\$5,145,704.91
RELIANCE BANK CDARS	CD	1019210061	6/30/2016	6/28/2018	1.27	\$500,017.40
RELIANCE BANK	CD	4000056233	5/7/2018	5/7/2020	2.42	\$1,000,000.00
STATE BANK OF ST. JACOB	CD	12033B	8/5/2016	8/5/2018	0.80	\$500,000.00
STATE BANK OF ST. JACOB	CD	12045B	9/6/2016	9/6/2018	0.80	\$100,000.00
Associated Bank - BUS Bk of St Louis	CD	12325EGY2	10/15/2015	10/15/2018	1.10	\$244,267.45
Associated Bank - Capaha Bank Tamms, IL	CD	13916SFN9	7/8/2015	7/9/2018	1.30	\$248,930.28

Associated Bank - First Financial NW Inc	CD		32022MAA6	10/16/2015	10/16/2018	1.05	\$244,213.55
Associated Bank - Key Bank NA	CD		49306SVH6	10/14/2015	10/15/2018	1.35	\$247,801.60
Associated Bank - Live Oak Banking Co	CD		538036DK7	3/6/2018	3/9/2020	2.40	\$243,946.50
Associated Bank - Luana Savings Bank	CD		549103SB6	10/23/2015	10/23/2018	1.15	\$244,242.95
Associated Bank - Morgan Stanley Bk	CD		61747MF89	1/11/2018	1/13/2020	2.20	\$243,542.25
Associated Bank - Preferred Bank LA Calif	CD		740367EL7	10/30/2015	10/30/2018	1.05	\$244,757.45
Associated Bank - Sallie Mae Bank Salt Lke	CD		795450H65	1/10/2018	1/10/2020	2.20	\$248,535.00
Associated Bank - Signature Bank of Arkansas	CD		82669LGA5	10/16/2015	7/16/2018	1.10	\$244,970.60
Associated Bank - Sutton Bank Ohio	CD		869478EZ6	10/30/2015	10/30/2018	1.25	\$247,293.20
Associated Bank - UBS Bk	CD		90348JAP5	10/9/2015	10/1/2018	1.40	\$247,613.12
Associated Bank - Wells Fargo Bank	CD		949763NQ5	2/28/2018	2/28/2020	2.40	\$244,015.10
Associated Bank	FEDE	Agency	3134G9Q67	7/27/2016	7/27/2018	1.05	\$4,993,400.00
Associated Bank	FEDE	Agency	3134G8MH9	3/15/2016	6/15/2018	1.05	\$9,996,800.00
Associated Bank	Mad/Jersey Sch	Muni	556547GX9	7/27/2016	12/1/2018	2.05	\$498,387.89
Associated Bank	FFCB	Agency	3133EFC70	2/22/2016	2/22/2019	1.12	\$14,883,750.00
Associated Bank	FEDE	Agency	3134G9Q75	7/26/2016	7/26/2019	1.25	\$9,867,700.00
Associated Bank	FEDE	Agency	3134GALS1	10/20/2016	9/12/2019	1.27	\$4,937,500.00
Associated Bank	FHLB	Agency	3130A9M32	9/30/2016	9/30/2019	1.14	\$4,921,100.00
Associated Bank	Mad/Jer Co Sch	Muni	556547GY7	12/22/2015	12/1/2019	2.50	\$555,387.60
Associated Bank	Rand/ Cnty IL Sch	Muni	752535DP6	4/25/2017	12/1/2021	3.00	\$349,140.00
Associated Bank	Will/ Jack Cnty Sch	Muni	970013FV5	4/25/2017	12/1/2022	2.90	\$1,335,188.30
Associated Bank	Saint Clair Cnty High	Muni	788601GH9	5/2/2017	2/1/2023	3.23	\$231,311.25
Associated Bank	Cook Cnty IL Sch Dist	Muni	215021NP7	5/2/2017	12/1/2021	3.05	\$1,003,460.00
Associated Bank	South Carolina St Jobs	Muni	83704AAN2	5/2/2017	8/15/2023	3.47	\$475,885.00
Associated Bank	Georgia St Muni Elec	Muni	373541W49	5/2/2017	1/1/2022	3.30	\$1,717,601.66
Associated Bank	Illinois St Fin Auth Rev	Muni	45204ESQ2	5/4/2017	3/1/2021	3.04	\$1,320,528.60
Associated Bank	Madison Macoupin Cntys	Muni	557738KS9	5/10/2017	11/1/2020	2.30	\$330,797.25
Associated Bank	Rand/ Cnty IL Sch Univ Ill Univ	Muni	752535DQ4	5/12/2017	12/1/2022	3.05	\$249,924.00
Associated Bank	Rev's Illinois St Fin	Muni	914353XU6	5/16/2017	4/1/2020	2.60	\$228,579.75
Associated Bank	Auth Rev Oakland Calif	Muni	45204ESR0	5/23/2017	3/1/2022	3.00	\$295,491.24
Associated Bank	Pension Madison & Jersey Cnty	Muni	672319CD0	5/25/2017	12/15/2022	2.80	\$1,036,050.00
Associated Bank	Madison & Jersey Cnty	Muni	556547GX9B	5/30/2017	12/1/2018	2.00	\$49,291.11
Associated Bank	Adams Cnty IL Madison	Muni	005824GN1	6/1/2017	2/1/2019	2.20	\$503,565.00
Associated Bank	Macoupin ETC Illinois St Fin	Muni	557741BB0	6/6/2017	11/1/2018	1.75	\$150,013.50
Associated Bank	Auth Rev	Muni	45204ESR0B	6/7/2017	3/1/2022	3.00	\$250,719.84

Associated Bank	Los Angeles Cnty Calif	Muni	54465AFN7	6/8/2017	8/1/2019	1.85	\$881,680.80
Associated Bank	Illinois St Sales Tx Rev	Muni	452227JL6	6/13/2017	6/15/2022	3.11	\$298,431.00
Associated Bank	Randolph Cnty III Cmnty	Muni	752535DL5	6/13/2017	12/1/2018	2.10	\$790,208.00
Associated Bank	Henry & Knox Cntys III	Muni	426236BM6	7/3/2017	12/1/2018	2.00	\$201,850.00
Associated Bank	Illinois Fin Auth Rev	Muni	45204ESR0C	7/6/2017	3/1/2022	3.10	\$349,216.92
Associated Bank	Fisher IL Build America	Muni	337855AZ3	7/18/2017	12/1/2022	2.35	\$297,003.50
Associated Bank	Georgia St Muni Elec	Muni	373541W49B	7/19/2017	1/1/2022	3.24	\$513,049.84
Associated Bank	Madison Cnty Sch Vermilion Cnty	Muni	556870JJ3	7/26/2017	12/1/2022	2.75	\$98,894.00
Associated Bank	Sch	Muni	923613DV2	7/27/2017	12/1/2023	4.11	\$111,476.40
Associated Bank	Decatur III	Muni	243127RA7	7/28/2017	12/15/2022	3.43	\$156,816.00
Associated Bank	De Kalb Cnty Sch	Muni	240685HH3	7/31/2017	1/1/2025	4.62	\$1,030,600.00
Associated Bank	YoLo Cnty CA	Muni	98601EDB9	8/1/2017	12/1/2022	3.23	\$783,585.00
Associated Bank	Illinois St Ser 1	Muni	452152BJ9	8/2/2017	2/1/2020	3.85	\$226,221.60
Associated Bank	Illinois St Ser 2010-3	Muni	452152FM8	8/2/2017	4/1/2021	3.85	\$244,709.65
Associated Bank	Illinois St TXBL Ser B	Muni	452152KG5	8/7/2017	1/1/2021	3.85	\$151,735.50
Associated Bank	Connecticut St. Txbl Ser A	Muni	20772J3H3	8/8/2017	8/15/2023	3.00	\$107,424.95
Associated Bank	Waukegan ILL Illinois St. Txbl	Muni	942860PW1	8/8/2017	12/30/2021	2.60	\$284,460.00
Associated Bank	Ser B	Muni	452152KK6	8/9/2017	1/1/2024	5.00	\$139,785.80
Associated Bank	Florida Hurricane	Muni	34074GDH4	8/8/2017	7/1/2020	2.25	\$73,857.95
Associated Bank	Univ Okla Chicago IL	Muni	91476PFP8	8/8/2017	7/1/2020	3.27	\$50,624.00
Associated Bank	Wastewater	Muni	167727VT0	8/10/2017	1/1/2022	3.40	\$143,222.80
Associated Bank	Madison Bond Cook Cnty IL Sch	Muni	556627KD8	8/10/2017	2/1/2023	2.97	\$293,772.00
Associated Bank	Dist	Muni	214723CY2	8/14/2017	12/1/2022	3.40	\$80,361.00
Associated Bank	Illinois St Build America	Muni	452152BH3	8/14/2017	2/1/2019	3.10	\$152,019.00
Associated Bank	Illinois St Txble Ser B	Muni	452152KH3	8/14/2017	1/1/2022	4.50	\$156,212.10
Associated Bank	Illinois St Txble Ser 2010-3	Muni	452152FM8B	8/16/2017	4/1/2021	3.58	\$1,411,786.42
Associated Bank	Dutchess Cnty	Muni	267045BC5	8/17/2017	7/1/2020	2.60	\$328,051.30
Associated Bank	Illinois St Ser 1	Muni	452152BK6	8/18/2017	2/1/2021	4.10	\$30,971.40
Associated Bank	Osceola Cnty Fla Connecticut St Go	Muni	687910CP2	8/24/2017	8/1/2021	2.60	\$346,510.80
Associated Bank	BDS	Muni	20772JL67	8/29/2017	8/1/2021	2.35	\$317,775.25
Associated Bank	Rockford IL	Muni	77316QWX3	8/31/2017	12/15/2024	3.30	\$172,765.25
Associated Bank	Galveston Cnty Tx Eastern Michigan	Muni	364195BJ5	9/1/2017	2/1/2020	2.85	\$508,085.00
Associated Bank	Univ	Muni	276731XX9	9/1/2017	2/15/2021	4.29	\$416,101.05
Associated Bank	Decatur IL Ser B	Muni	243127RA7B	9/8/2017	12/15/2022	3.32	\$104,544.00
Associated Bank	Philadephia PA	Muni	71781LAY5	9/8/2017	4/15/2020	2.50	\$130,620.00

Associated Bank	Greenville AL	Muni	395834FW9	9/28/2017	9/1/2024	3.11	\$97,562.00
Associated Bank	Madison Macoupin	Muni	557738NX5	10/11/2017	11/1/2024	3.35	\$76,431.00
Associated Bank	New Brunswick Madison & Jersey	Muni	642815ZJ6	10/12/2017	10/15/2023	3.33	\$79,276.05
Associated Bank	Cnty	Muni	556547GY7B	10/18/2017	12/1/2019	2.20	\$626,288.15
Associated Bank	Miami Dade Cnty	Muni	59333ALB5	10/19/2017	4/1/2020	2.25	\$98,996.00
Associated Bank	Oak Lawn IL	Muni	671409F47	10/30/2017	12/1/2024	3.13	\$1,011,882.30
Associated Bank	Waterbury Conn Illinois Mun Elect	Muni	941247Q43	10/31/2017	9/1/2023	3.48	\$452,652.30
Associated Bank	AGY	Muni	452024GS5	10/31/2017	2/1/2021	2.50	\$142,800.30
Associated Bank	Rock Island IL	Muni	772487ZX5	11/6/2017	12/1/2024	3.88	\$358,141.00
Associated Bank	Rock Island IL	Muni	772487ZW7	11/6/2017	12/1/2023	3.63	\$346,959.80
Associated Bank	University ILL CTFS	Muni	914331LK7	11/9/2017	2/15/2021	2.60	\$496,625.00
Associated Bank	Illinois St Build America	Muni	452152FM8C	11/10/2017	4/1/2021	3.55	\$225,885.83
Associated Bank	Jackson Cnty ILL Sch	Muni	466826CA0	11/13/2017	11/1/2020	2.30	\$497,565.00
Associated Bank	Illinois ST HSG Dev	Muni	45201LVA0	11/15/2017	7/1/2018	1.75	\$1,114,386.75
Associated Bank	Cook Cnty IL Sch Dist	Muni	214399RD1	11/20/2017	12/1/2023	4.42	\$206,434.00
Associated Bank	Illinois Mun Elect Agy	Muni	452024HG0	11/20/2017	2/1/2022	3.05	\$159,535.50
Associated Bank	Illinois Fin Auth Mlti	Muni	45202LBT0	11/21/2017	12/1/2021	3.17	\$150,980.10
Associated Bank	Illinois Fin Auth Mlti	Muni	45202LBT0B	11/22/2017	12/1/2021	3.17	\$200,136.40
Associated Bank	Carol Stream ILL Pk	Muni	1437535QK7	11/21/2017	11/1/2018	1.95	\$135,572.40
Associated Bank	Hornell NY City Sch	Muni	440614GC3	11/24/2017	6/15/2023	3.60	\$524,765.00
Associated Bank	St Clair Cnty IL	Muni	788465DU3	12/5/2017	12/1/2021	2.61	\$89,523.00
Associated Bank	Florida Hurricane	Muni	34074GDH4B	12/13/2017	7/1/2020	2.30	\$277,846.55
Associated Bank	Granite City IL	Muni	387244DA1	12/14/2017	3/1/2020	2.85	\$250,342.50
Associated Bank	Granite City, IL Cook Cnty IL Sch	Muni	387244DB9	12/14/2017	3/1/2022	3.20	\$501,045.00
Associated Bank	Dist	Muni	214471MT8	12/14/2017	12/1/2024	4.57	\$259,110.00
Associated Bank	Cook Cnty IL Sch Dist	Muni	214471NA8	12/14/2017	12/1/2020	2.35	\$257,787.50
Associated Bank	Union Alexander ETC	Muni	904842CY5	12/15/2017	12/1/2020	2.65	\$813,672.00
Associated Bank	New York St Agy Hmownr	Muni	649883UH6	12/22/2017	10/1/2022	3.00	\$101,174.00
Associated Bank	Bridgeport Conn	Muni	108152BY4	1/4/2018	7/1/2020	2.45	\$247,992.50
Associated Bank	Madison Cnty Sch	Muni	557021HX3	1/18/2018	12/1/2018	2.20	\$74,470.50
Associated Bank	WA Cnty SD	Muni	937659BK5	1/29/2018	12/15/2020	2.25	\$252,485.00
Associated Bank	Madison Cnty IL Georgia St Muni	Muni	557055FQ8	4/30/2018	12/1/2022	3.50	\$68,540.50
Associated Bank	Elec	Muni	373541X30	5/11/2018	1/1/2019	2.38	\$502,285.00
Associated Bank	Cook Cnty IL	Muni	213185ER8	5/29/2018	11/15/2022	3.30	\$482,402.00
Associated Bank	Decatur IL Ser B	Muni	243127WF0	5/29/2018	12/15/2021	2.75	\$183,695.75

COLLECTOR BANKS	DD	Various	Various	N/A	N/A	\$105,000.00
ASSOCIATED BANK	MM	2217257498	1/23/2012	N/A	1.30	\$1,415,019.71
BANK OF EDWARDSVILLE	MM	175132408	12/2/1997	N/A	0.10	\$751,817.41
CARROLLTON BANK	MM	40017273	8/12/2009	N/A	1.51	\$6,879,419.50
IPTIP	MM	7139125061	5/31/2009	N/A	1.79	\$12,043.69
IPTIP	MM	151300230503	4/3/2013	N/A	1.79	\$10,524.16
RELIANCE BANK	MM	50091180	4/22/2015	N/A	1.51	\$6,786,367.29

Amount Total **\$139,926,799.65**

Weighted Average Maturity 1.19 yrs
Weighted Average Rate 1.62%

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Mr. Prenzler: I would like to move onto the appointments. I am pulling the Flood Prevention appointment tonight.

Mr. Chapman: I make a point of parliamentary procedure to alleviate personal discomfort regarding the chair's frequent mistakes regarding rules of debate. The two rules in question are; (1) speaking twice, and, (2) closing debate. Specifically, concerning point #1, Last meeting the chair failed to call on me a second time stating "Mr. Chapman has already spoken once and can't speak again." This was a misapplication of parliamentary rules. According to Roberts Rules of Order: A member can speak twice to the motion on the same day, but he or she can take the second turn only after everyone who wishes to speak the first time has spoken. If debate on the motion is continued at the next meeting, which is held on another day, the member's right to debate is renewed. Concerning my second point, on several occasions the chair sought to end debate arbitrarily without allowing members to speak even once. The chair misapplied this rule without regard to party as during the last meeting the chair desired to prevent this right to both Mr. David Michael and to Mr. Mike Parkinson. I find this distressing as it fails to allow all people an access to the floor as per the rules. Members can put limits on debate and even stop the debate altogether. To do so, members must make a motion. The presiding officer cannot cut off the debate as long as one member wishes to rise and speak, neither can one member stop the debate by yelling out "Question" or "It's time to take a vote." Only the motion to limit debate can limit debate; and debate can be closed only by the motion previous question or close debate. These motions need a second, are not debatable, and require a two-thirds vote to adopt.

The following eleven (11) resolutions were submitted and read:

MARINE SANITARY DISTRICT

RESOLUTION

WHEREAS, HARRY KREUTZBERG has been recommended for consideration and appointment to the MARINE SANITARY DISTRICT,

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

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

Dated at Edwardsville, Illinois, this day of Wednesday, June 20, 2018.

s/ Kurt Prenzler
Madison County Board Chairman

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MARINE SANITARY DISTRICT

RESOLUTION

WHEREAS, the term of the former TRUSTEE of the MARINE SANITARY DISTRICT, has become vacant due to resignation; and,

WHEREAS, ROBERT BASSETT has been recommended for consideration and appointment,

NOW, THEREFORE BE IT RESOLVED that ROBERT BASSETT, be appointed to a 3 YEAR UNEXPIRED term ending 5/4/2020.

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

Dated at Edwardsville, Illinois, this day of Wednesday, June 20, 2018.

s/ Kurt Prenzler
Madison County Board Chairman

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PRAIRIETOWN STREET LIGHT DISTRICT

RESOLUTION

WHEREAS, JEFF RUYLE has been recommended for consideration and appointment to the PRAIRIETOWN STREET LIGHT DISTRICT,

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

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

Dated at Edwardsville, Illinois, this day of Wednesday, June 20, 2018.

s/ Kurt Prenzler
Madison County Board Chairman

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NEW DOUGLAS FIRE PROTECTION DISTRICT

RESOLUTION

WHEREAS, JEFFREY LESICKO has been recommended for consideration and appointment to the NEW DOUGLAS FIRE PROTECTION DISTRICT,

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

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

Dated at Edwardsville, Illinois, this day of Wednesday, June 20, 2018.

s/ Kurt Prenzler
Madison County Board Chairman

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TRI-TOWNSHIP WATER DISTRICT

RESOLUTION

WHEREAS, JOHN BARR has been recommended for consideration and appointment to the TRI-TOWNSHIP WATER DISTRICT,

NOW, THEREFORE BE IT RESOLVED that JOHN BARR, be appointed to a 5 YEAR term ending 5/1/2023.

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

Dated at Edwardsville, Illinois, this day of Wednesday, June 20, 2018.

s/ Kurt Prenzler
Madison County Board Chairman

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TRI-TOWNSHIP WATER DISTRICT

RESOLUTION

WHEREAS, SALLY FERGUSON has been recommended for consideration and appointment to the TRI-TOWNSHIP WATER DISTRICT,

NOW, THEREFORE BE IT RESOLVED that SALLY FERGUSON, be appointed to a 5 YEAR term ending 5/1/2023.

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

Dated at Edwardsville, Illinois, this day of Wednesday, June 20, 2018.

s/ Kurt Prenzler
Madison County Board Chairman

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TROY FIRE PROTECTION DISTRICT

RESOLUTION

WHEREAS, DAN GONZALEZ has been recommended for consideration and appointment to the TROY FIRE PROTECTION DISTRICT,

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

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

Dated at Edwardsville, Illinois, this day of Wednesday, June 20, 2018.

s/ Kurt Prenzler
Madison County Board Chairman

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WORDEN FIRE PROTECTION DISTRICT

RESOLUTION

WHEREAS, JASON STEINMEYER has been recommended for consideration and appointment to the Worden FIRE PROTECTION DISTRICT,

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

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

Dated at Edwardsville, Illinois, this day of Wednesday, June 20, 2018.

s/ Kurt Prenzler
Madison County Board Chairman

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WOOD RIVER DRAINAGE AND LEVEE DISTRICT

RESOLUTION

WHEREAS, SCOTT MILLER has been recommended for consideration and appointment to the WOOD RIVER DRAINAGE AND LEVEE DISTRICT,

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

FURTHER, that said SCOTT MILLER, give bond in the amount of \$15000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this day of Wednesday, June 20, 2018.

s/ Kurt Prenzler
Madison County Board Chairman

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ZONING BOARD OF APPEALS FOR MADISON COUNTY

RESOLUTION

WHEREAS, the term of the former MEMBER of the ZONING BOARD OF APPEALS FOR MADISON COUNTY, has become vacant due to resignation; and,

WHEREAS, TYRONE ECHOLS has been recommended for consideration and appointment, NOW,

THEREFORE BE IT RESOLVED that TYRONE ECHOLS, be appointed to a 5 YEAR UNEXPIRED term ending 3/20/2020.

Dated at Edwardsville, Illinois, this day of Wednesday, June 20, 2018.

s/ Kurt Prenzler
Madison County Board Chairman

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ZONING BOARD OF APPEALS FOR MADISON COUNTY

RESOLUTION

WHEREAS, the term of the former MEMBER of the ZONING BOARD OF APPEALS FOR MADISON COUNTY, has become vacant due to resignation; and,

WHEREAS, MARY GOODE has been recommended for consideration and appointment,

NOW, THEREFORE BE IT RESOLVED that MARY GOODE, be appointed to a 5 YEAR UNEXPIRED term ending 4/21/2019.

Dated at Edwardsville, Illinois, this day of Wednesday, June 20, 2018.

s/ Kurt Prenzler
Madison County Board Chairman

Mr. Walters moved, seconded by Mr. Madison, to adopt the eleven (11) foregoing resolutions. **MOTION CARRIED.**

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The following resolution was submitted and read:

METRO-EAST SANITARY DISTRICT

Resolution

WHEREAS, the term of the former TRUSTEE of the METRO-EAST SANITARY DISTRICT, has become vacant due to resignation; and,

WHEREAS, CHARLOTTE DIXON has been recommended for consideration and appointment,

NOW, THEREFORE BE IT RESOLVED that CHARLOTTE DIXON, be appointed to a 5 YEAR UNEXPIRED term ending 12/5/2022.

FURTHER, that said CHARLOTTE DIXON, give bond in the amount of \$10000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this day of Wednesday, June 20, 2018.

s/ Kurt Prenzler
Madison County Board Chairman

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

On the question:

Ms. Novacich: I know before the meeting we were given a piece of paper that was signed by her husband that he would resign from the Granite City Waste Water Treatment Board if she was approved for the

committee. He is stating he is a staunch republican and she is a staunch democrat. Whether that is true or not I think this whole thing is not going in the right direction. I am not for this appointment at all. I have not been for this appointment since the beginning and I just wanted to state that.

Mr. Minner: I know according to the rules there are supposed to be so many democrats on this board. Ms. Dixon was brought before us a few months ago and she had never voted in a primary and now suddenly she did. That doesn't sit right with me.

Mr. Prenzler: All I can say is Mr. Minner, when I met her the first time she had always stated she had been a democrat. And I believe her. She stated I am a democrat and my husband is a republican. I took her for her word when I did put her up for appointment the first time and low and behold when I went to the county clerk's office, she had never voted in a primary at all.

Mr. Holliday: Is this the seat in Gussie Glasper's district?

Mr. Prenzler: This person represents Madison County, which is the whole region in the Metro East Sanitary District. It is basically all of Venice Township, all of Granite City Township and most or all of Nameoki Township and majority of Chouteau Township.

Ms. Glasper: Again, on behalf of my constituents in the Madison and Venice area I have and do continue to ask for representation for the Madison and Venice area. I will be voting no on this appointment.

Mr. Asadorian: I know the Dixon's very well and the comments made that he is a republican is absolutely true and comments made that she is a democrat, I do know they don't agree politically on a regular basis. I know them both well and I will be voting for Charlotte Dixon.

Mr. Holliday: I was not finished. Is this not the seat that there is a bill saying that the mayor of Granite City will be taking this position?

Mr. Prenzler: There is a bill that passed both houses and the General Assembly and it is waiting for the Governor to sign or veto and that would take away one of Madison County's seats and replace it with the mayor of Granite City.

Mr. Holliday: So if we made this appointment tonight it is not necessarily her that would go then?

Mr. Prenzler: It may be changed in the future, Mr. Walters can I ask you, you are the most knowledgeable in Springfield. Would it be on the veto session in November if the Governor does not sign it?

Mr. Walters: It would go in November that is if they even call it, there may be a chance they don't call it.

Mr. Chapman: Concerning Ms. Dixon's political affiliation that was of great concern to me as well. The rules must be followed. However, we did ask the state's attorney office to give us a read out on this whether the fact Ms. Dixon was a democrat or not and at a previous meeting I went out of my way to ask Mr. Tom Gibbons if she was and the answer was yes and there is no reason why she could not fill the seat as a democrat.

Mr. Moore: I too really have no reason not to feel Ms. Dixon is qualified for this appointment. I know last meeting there was discussion concerning the fact that maybe she was not from a certain area. I would like to remind all the board members that this is a Metro East Sanitary District, not a Granite City, Venice or Madison sanitary district. To me, placing a qualified individual based on merit and not where they are from, should be primary consideration when we take a vote.

Ms. Gorman: For a seat on this board, is there paid insurance for these positions?

Mr. Prenzler: I want to let everyone know that St. Clair County has 2 board members and I think that was the past practice. I know that this has been an interest to this board and Ms. Dixon has assured me that she does not need the insurance, she will not take it and she is personally against that practice but that is the decision of the MESD board. Doug would you like to explain the insurance policy.

Mr. Hulme: Again it is up to the board. I think Ms. Dixon said she does not want the insurance and I think the two members from St. Clair do want the insurance. So if they want to make a change they will need 3 votes.

Mr. Petrillo: I have spoken with people who knows Charlotte Dixon, I do not know her myself, but I wanted to get a feel on how she works. Each of the people I talked with have no problem recommending her to take that position. She is very open minded, she is a very good business lady and does a very fine job. I will say I also think Venice and Madison should have representation and when we talk about the metro east, it probably has been a far gone conclusion whether it is correct or not, it is the bottoms area that has to deal with everything that flows. Those people have a much better idea of what they have to deal with than people further to the east. I don't look at this as a county position as much as an area within the county position. I will be voting for Charlotte.

Ms. Novacich-Koberna: I want to clarify a rumor I have heard, I heard her husband wanted off the waste water treatment board anyway. It was stated that he didn't realize what he was getting himself into, especially after the vote recently to not decrease the rates of the constituents that pay into the special service area and Granite City Regional. That is what I was told, that he was going to resign anyway.

Mr. Asadorian: This is a regional thing, it is paid by tax dollars, regionally. I don't believe people in Hartford or Alton or anywhere else pay taxes into this district. So it wouldn't be right to have someone from this district representing that district.

Mr. Prenzler: It isn't possible. The law requires that anyone on this board must live within the area that is paying taxes to the Metro East Sanitary District. I estimate a population of 50,000 people.

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

AYES: Asadorian Chapman, Ms. Ciampoli, Futrell, Gray, Ms. Hawkins, Ms. Kuhn, Madison, McRae, Michael, Moore, Petrillo, Trucano, Walters and Wesley.

NAYS: Ms. Dalton, Ms. Dutton, Ms. Glasper, Ms. Gorman, Holliday, Jones, Malone, Minner, Ms. Novacich-Koberna and Pollard.

AYES: 15. NAYS: 10. Whereupon the Chairman declared the foregoing resolution duly adopted.

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The following resolution was submitted and read:

WOOD RIVER DRAINAGE AND LEVEE DISTRICT

RESOLUTION

WHEREAS, RONALD CARNELL has been recommended for consideration and appointment to the WOOD RIVER DRAINAGE AND LEVEE DISTRICT,

NOW, THEREFORE BE IT RESOLVED that RONALD CARNELL, be appointed to a3 YEAR term ending 5/3/2021.

FURTHER, that said RONALD CARNELL, give bond in the amount of \$15000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this day of Wednesday, June 20, 2018.

s/ Kurt Prenzler
Madison County Board Chairman

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

On the question:

Mr. Pollard: I know elections have consequences and I am sure that Mr. Carnell is a fine man, but this appointment bears a lot of responsibilities. I know that this is right in the middle of my district, I have witnessed firsthand Mr. Kochan's leadership and dedication especially in the flood season. And some of you may not know, but he was my opponent four years ago for this seat and we have certainly had our differences in the past, this is not one of them. If this vote does not go his way, I would like to thank him for his services to the county. However, in my opinion, he needs to be reappointed and not replaced.

Mr. Walters: I have a little bit of knowledge with this board. In 2007 they doubled the taxes. The gentlemen that were running it had several people there including businesses and individuals and we were asking questions and the comments that came from the gentlemen were, "I don't know you will have to ask Leroy, him and me we are just here" so I do give a lot of credit to Chairman Dunstan, he changed the mentality of the people that went on to that board. They did double the taxes and with that was the knowledge that any additional money was to be set aside for future problems. Mr. Kochan has done a decent job, but in Mr. Kochan's comments when he got on the board, in the county we did a 2-2-2, Mr. Kochan's comments were we are going to do 4-4-4, we just got a whole bunch of money here so let's spend it. I am sorry but when you are put on a board and you were told the money that comes in additional should be set aside for future problems and the first thing he does is want to double what we are giving raises here. Again, I give kudos to Jeff Davis, who contacted Chairman Dunstan and Dunstan informed Mr. Kochan that he was opposed to those 4% raises and the went back down to 2% raises. I have a real problem with people who are trying to that with money behind the scenes. Mr. Carnell will do a fine job and as you said elections have consequences, Steve is a nice guy and I get along with him, but I have been involved watching this board since 2007 and the stuff they have been doing and there are good people on it and I give extra kudos to Jeff Davis and Gary Osbourne who is stepping down tonight for holding the line on some of the spending. I think it is time for a new person.

Mr. Pollard: Actually, it was my discussion with Jeff Davis about not giving the 4% raises and they did not.

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

AYES: Chapman, Ms. Ciampoli, Ms. Dalton, Ms. Dutton, Futrell, Gray, Ms. Hawkins, Jones, Ms. Kuhn, Madison, McRae, Michael, Moore, Petrillo, Walters and Wesley.

NAYS: Asadorian, Ms. Glasper, Ms. Gorman, Holliday, Malone, Minner, Ms. Novacich-Koberna, Pollard and Trucano.

AYES: 16. NAYS: 9. Whereupon the Chairman declared the foregoing resolution duly adopted.

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The following resolution was submitted and read:

ZONING BOARD OF APPEALS FOR MADISON COUNTY

RESOLUTION

WHEREAS, GEORGE ELLIS has been recommended for consideration and appointment to the ZONING BOARD OF APPEALS FOR MADISON COUNTY,

NOW, THEREFORE BE IT RESOLVED that GEORGE ELLIS, be appointed to a 5 YEAR term ending 5/1/2023.

Dated at Edwardsville, Illinois, this day of Wednesday, June 20, 2018.

s/ Kurt Prenzler
Madison County Board Chairman

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

On the question:

Mr. Chapman: I know Mr. Ellis and he is a fine individual, he is very logical and a great citizen and he would be a fine addition to this board.

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

AYES: Asadorian, Chapman, Ms. Ciampoli, Ms. Dalton, Ms. Dutton, Futrell, Ms. Gorman, Gray, Ms. Hawkins, Holliday, Jones, Ms. Kuhn, Malone, Madison, McRae, Michael, Minner, Moore, Petrillo, Pollard, Trucano, Walters and Wesley.

NAYS: Ms. Glasper and Ms. Novacich-Koberna

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

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Mr. Prenzler: I have committee changes to submit. According to Mr. Ezra I must have these approved. This has never been done in my memory or Madame Clerk, but because Mr. Ezra is requiring it, we will do it this evening.

Mr. Chapman: If I understand correctly, the rules require that the board approve any appointments to the board or committees. I think it would not be fair to say that it is an arbitrary decision by the state's attorney's office and this is one of the rights of the board. And as a board member I insist on it.

The following committee changes were submitted to the board:

1. Mick Madison as new chairman of Planning and Development Committee, replacing Brad Maxwell.
2. Temporarily remove Jim Dodd from Health and Personnel and Labor Relations Committee, due to medical leave.
3. Remove Jim Dodd from Facilities Management Committee.
4. Add Dalton Gray to Facilities Management Committee, Government Relations Committee, Personnel and Labor Relations Committee and Planning and Development Committee.
5. Add James Futrell to Information Technology Committee.
6. Add Art Asadorian to Personnel and Labor Relations Committee.
7. Add Don Moore to Personnel and Labor Relations Committee.
8. Add Ann Gorman to Personnel and Labor Relations Committee.

Mr. Asadorian moved, seconded by Mr. Walters, to approve the committee changes as submitted.
MOTION CARRIED.

* * * * *

The following resolution was submitted and read:

RESOLUTION TO PRESENT AN ADVISORY PUBLIC QUESTION VIA A COUNTYWIDE REFERENDUM IN THE MATTER OF SUPPORTING SECOND AMENDMENT RIGHTS

WHEREAS, the Madison County Board opposes the passage of any bill where the Illinois General Assembly desires to restrict the Individual right of US Citizens as protected by the Second Amendment of the United States Constitution

WHEREAS, the Right of the People to Keep and Bear Arms is guaranteed as an Individual Right under the Second Amendment to the United States Constitution and under the Constitution of the State of Illinois, and;

WHEREAS, the Right of the People to Keep and Bear Arms for defense of Life, Liberty, and Property is regarded as an Inalienable Right by the People of Madison County, Illinois, and:

WHEREAS, the People of Madison County, Illinois, derive economic benefit from all safe forms of firearms recreation, hunting, and shooting conducted within Madison County using all types of firearms allowable under the United States Constitution and;

WHEREAS, Madison County Board, being elected to represent the People of Madison County and being duly sworn by their Oath of Office to uphold the United States Constitution and the Constitution of the State of Illinois, and;

WHEREAS, the Illinois House of Representatives and the Illinois Senate, being elected by the People of the State of Illinois and being duly sworn by their Oath of Office to uphold the United States Constitution and the Constitution of the State of Illinois, and;

WHEREAS, The Governor of Illinois, being elected to represent the People of the State of Illinois and being duly sworn by your Oath of Office to uphold the United States Constitution and the Constitution of the State of Illinois, and;

WHEREAS, any bills, under consideration by the Illinois State Legislature would infringe the Right to Keep and Bear Arms and would ban the possession and use of firearms, magazines, body armor now employed by citizens of Madison County, Illinois, for defense of Life, Liberty and Property and would ban the possession and use of firearms now employed for safe forms of firearms recreation, hunting and shooting conducted within Madison County, Illinois;

WHEREAS, in order to ensure the voice of the people of Madison County is heard in Springfield, and around the state and nation, the Madison County Board seeks to place an advisory public question before the electorate via a referendum on the November 6, 2018, countywide ballot seeking to become a “sanctuary county”, in the event the Illinois General Assembly creates or passes any legislation infringing upon our Second Amendment Rights, as follows:

“Shall Madison County become a sanctuary county for law abiding gun owners to protect them from unconstitutional gun laws passed by the Illinois General Assembly?”

Yes

No”

NOW, THEREFORE, BE IT RESOLVED, by the Madison County Board that the aforementioned advisory question be presented to the electorate via a countywide referendum on the November 6, 2018 general election ballot; and

BE IT FURTHER RESOLVED that the Clerk of Madison County is hereby directed to prepare and deliver certified copies of this Resolution to all members of the Illinois General Assembly and to the Office of the Governor.

Respectfully submitted,

s/ D.A. Moore
Don Moore

s/ Judy Kuhn
Judy Kuhn

s/ Mick Madison
Mick Madison

Michael Holliday

Nick Petrillo

s/ Erica Harriss
Erica Harriss
Government Relations Committee
June 11, 2018

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

On the question:

Ms. Gorman: We have had significant discussion on this proposed resolution supporting the 2nd amendment rights. I have attended numerous committee meetings and have participated in meetings with multiple concerned citizens and fielded many phone calls and read this summary sheet that was put together for us. I am asking all my fellow board members to carefully consider our actions because we have not one but two issues to discuss and consider independently. The first is the 2nd amendment rights and the second piece of the resolution is establishing us as Madison County a sanctuary county. 2nd Amendment rights, I was in the meeting and I think I told you I have my foed card, my son is a trap shooter, I actually own the gun, but he may argue that he owns it. I am not against 2nd Amendment rights. As far as Sanctuary County, I am a resident, I have been here most of my life and I have significant concerns opening as someone said Pandora's Box. Many feel strongly that this issue should be decided by the public via a question on the November ballot. Prior to making that decision, I think you should each do your due diligence if you haven't already, vet the issues with your constituents in an open forum and clearly understand the potential ramifications of opening Pandora's Box. If you read that question the way it is currently stated it is very confusing and misleading. I am proposing we table this issue and take it back to the committee and reword the question if you choose to move this forward.

Ms. Gorman moved, seconded by Mr. Holliday, to table the foregoing resolution.

Mr. Chapman: I have a question for the states attorney's office, would this advisory non-binding referendum in your opinion is it legally sufficient and second would it lead to multiple lawsuits?

Mr. Ezra: The question is somewhat ambiguous. As Mr. Futrell has indicated, he is the primary mover behind this. There are 8-10 other counties that have passed a similar advisory opinion. The language is exactly the same as the other ones. He requested us to take a look at it to see if it passed muster and whether we would get a fight or not. The question can be placed on the ballot, presumably in the manner of which it is. However, I will point out that there is a potential for the claim that we are putting the cart before the horse with regards to the unconstitutional aspect of it, by saying that any rules or regulations laws in legislature that deal with the 2nd Amendment are already considered to be volatile of the constitution. Having said that, the way it is written it can be placed before the population.

Mr. Chapman: To your knowledge Mr. Ezra, in these other counties where this has passed by referendum, has it occasioned numerous lawsuits as some of the detractors assert that this will.

Mr. Ezra: Honestly I have not looked into that. I have not been asked to look into it either. But none that I am aware of.

Mr. Asadorian: Can these questions be directed in committee and not here in open session? The motion is to refer back to committee.

Mr. Prenzler: The motion is to table.

Ms. Gorman: It was to table the resolution with the intent of rewriting the question if you decided to move it forward.

Mr. Asadorian: Table the motion as it is presented then if the committee wants to readdress it they can.

Mr. Prenzler: The motion to table is not debatable.

Mr. Futrell: With all due respect to Mr. Ezra, thank you for your help and time, but this resolution is not exactly the same as the other counties who have passed similar resolutions. Their counties have actually passed it at the board level. We are going to our voters. That is the difference.

Mr. Ezra: Mr. Futrell, you are correct on that.

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

AYES: Asadorian, Ms. Dalton, Ms. Glasper, Ms. Gorman, Ms. Hawkins, Holliday, Malone, Minner, Ms. Novacich-Koberna, Petrillo, Pollard and Trucano.

NAYS: Chapman, Ms. Ciampoli, Ms. Dutton, Futrell, Gray, Jones, Ms. Kuhn, Madison, McRae, Michael, Moore, Walters and Wesley.

AYES: 12. NAYS: 13. Whereupon the Chairman declared the foregoing motion has failed.

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

Mr. Asadorian: On four occasions I have had the honor of taking the oath here, hopefully it will be five. To uphold the constitution of the State of Illinois, now it doesn't say as it is written, that is just naturally assumed. And if the constitution or the laws of the state change, I am under obligation to uphold those new laws or revised constitution. That is what we are here for. We are representatives of the people to uphold the constitution, whether it is the federal constitution, state, or local ordinances, if we live like I do in Granite City, their local ordinances. I would hate for us to pass something like a resolution and since Hartford is in my district I will use them as an example, for them to say we want to freeze that the way it is and we change it later on we do not have to abide by it because we are Hartford and a part of Madison County and we can do that. Then you have other municipalities are wanting to do that. Then you have everyone wanting to freeze things as they are because they like the law as it is written. We have to live within our laws whether we like them or not. When you want to make changes, we have the obligation and the right to do that on Election Day. We have the obligation and the right to call our representatives and state senators and talk to them. But for us to put this question which is confusing and poorly written, it is written in a manner that would automatically pass. Nobody wants to allow anyone to do anything unconstitutional. It is ridiculous the way this is written. It seems like we are sneaking something by the voters. I don't like that. It needs to be reworded and go back to the committee. I would hope we would vote it down and the committee readdress it and clear up the language. It sounds like we are lying to the people.

Mr. Madison: I find it ironic that I am hearing a lot of people saying we need to do what is right for the people and follow the constitution when this is exactly what this does. It lets the people send a message to Illinois, who remember has not always followed the constitution in our history. It allows them to send a message. We want you to follow the U.S. Constitution, which supersedes the Illinois Constitution. I think this is exactly what this does. It lets the people have their say. It is not a bunch of talking head politicians saying it. It is the people who we are here to represent and uphold the constitution for. I have several supporters from my district in the audience here today that did not get the opportunity to speak, but one of

them asked if I would read this statement. His name is Rich Ruyle from Foster Township. He states he is appalled at what is being done to his home state by the politicians in Springfield. These are people that were elected to uphold the constitution of both the state and country. Instead many of them are following their own agenda and this has to stop. By passing this resolution we will get to send them a message regarding one of our inalienable rights delineated by the 2nd Amendment, the right to keep and bear arms. I am encourage you to vote yes and put this resolution on the ballot so that we the voters can send Springfield a message that we will not give up this right.

Mr. Malone: I am not a lawyer and I do not have a PHD. But I have studied and taught the constitution for well of 30 years and one of the first thing I teach my students is separation of powers and checks and balances. Legislatures make laws, executive enforces and it is the role of the courts to interpret. I don't want to take away any of the speakers guns this evening. But I am very concerned to go around saying that we can decide what is unconstitutional and what isn't. I understand Mr. Madison's concern with the people in Springfield, I believe my representative voted against all of those bills. I have a very powerful concern that we are endanger of destroying one of the basic fabrics of a representative democracy of a system of checks and balances and the separation of powers by saying we can decide what is unconstitutional and what isn't. Whether it is about guns, gay marriage, abortion, we have courts that do that. Yes, I know it takes a long time to go through the courts, I have had laws passed about teachers that I am not happy about and sometimes we fight those in court because we think they are unconstitutional. But I have a very tough problem voting for this and not because it is about guns, but because I think it violates a basic principle of what our country is founded on.

Mr. Minner: I oppose this sanctuary county. I see nothing that anyone is going to do with your 2nd Amendment and take your rights away. When this 2nd Amendment was written in 1789, people were lucky to have muskets. We already have rules and regulations on machine guns, although the manufacturers have made our rifles into machine guns. I cannot see us becoming a sanctuary county. I am proud of this county and this embarrasses me.

Ms. Gorman: There was a key point that was brought up that the difference in these other counties that approved this, it was the county board. If we are taking this to the people I personally believe we owe it to the people to have a question that is not misleading and is unbiased. I would ask that we take some time to look at this question and make sure it is a fair question. The way it is written I cannot imagine anybody would vote no. If there is something unconstitutional I think everyone here would agree that we vote for it. So the question needs to be rewritten.

Mr. Wesley: If I am not mistaken I believe this is an advisory non-binding resolution. This does not enact any laws and does not go against any laws or the constitution. It is simply an advisory resolution to get the opinions of the county residents on this issue.

Mr. Chapman: The rules state you can speak twice after everyone has spoken once. I would like to go by those points of order. Before anyone gets to speak twice, everyone should at least be offered to speak once. That is the rule.

Mr. Prenzler: You were next Mr. Chapman to speak.

Mr. Chapman: A non-binding resolution is a written motion adopted by a deliberative body that cannot progress in the law. Obviously the people are not a deliberative body but this will not carry the force of law, it is simply asking their opinion. Tonight the board considers placing a nonbinding advisory referendum concerning Second Amendment 'gun rights' on the fall ballot. This remains a controversial and emotional issue. The Second Amendment, part of the Bill of Rights remains one of the 'crown jewels' of our democracy and one of our country's great heirlooms which must be honored and carefully preserved.

The Founding fathers believed ‘God given natural rights’ exist independently of the government and can never be abrogated. The Second Amendment reads; “A well-regulated Militia, being necessary to the security of a Free State, the right of the people to keep and bear arms, shall not be infringed.” The Second Amendment guarantees an individual the right to bear arms independently of a militia for traditionally lawful purposes (Washington DC vs. Heller). (2008) Additionally, the Supreme Court found in McDonald vs. the City of Chicago (2010) ‘the right of the people to keep and bear arms applies to state and local governments as well as the federal government’. The Declaration of Independence states; “We hold these truths to be self-evident that all men are created equal endowed with certain unalienable rights, that to secure these rights, Governments are instituted among Men, deriving their just powers from the consent of the governed, --That whenever any Form of Government becomes destructive of these ends, it is the Right of the People to alter or to abolish it.” Given the increasing power of government to unlawfully intrude into citizens’ lives, the ‘God given’ natural right to protect one’s self, property, and constitutional freedoms by force, I want to hear what the people have to say in a nonbinding advisory referendum this fall. I think this referendum is a first amendment right that all interesting citizens who are voters should be able to speak on speak on.

Mr. Petrillo: I am going to vote no on this and the reason being in part of what I have heard today by our first two speakers. Who I believe were in separate camps, but yet both stated the same thing. They had some problems on how this was stated and presented. That is the problem I have. Mr. Chapman just stated that is a right we have, so why are we talking about a right we already have. We have avenues to address that. The speakers did an excellent job, the one speaker had some very good points that needed to be expressed. I think this where we need to listen to people instead of us trying to make some kind of headway possibly for political reason, I don’t know, but here we have real concerns and both appear to me to be in separate camps but their verbiage was saying they don’t like how this is stated. This is why I am voting no.

Ms. Novacich-Koberna: I too am voting no. I am also a firearms owner, I have a foid card and I also have my conceal and carry license. I am for people being able to protect themselves and upholding the constitution. I believe that whenever I took the oath of this office one of the biggest things is to honor the constitution and as it is presented to us. I do not like the way how this advisory question reads to the voters. I too think it is confusing. Whenever you say unconstitutional, there is not anyone in this world or room that wants to do something unconstitutional I don’t believe that. I want to bring this up. I am for people owning guns but I am not for this the way it is presented.

Mr. McRae: I think the genesis for this movement is that it has been pass in 8-10 counties that Mr. Ezra referred to, the 2nd Amendment rights were infringed upon in certain communities like Deerfield, Illinois. They decided that certain weapons were going to be confiscated and the citizens were given a deadline to turn them in or they were going to make criminals out of law abiding citizens. This is not a paranoid reaction. It is a non-binding referendum that will send a message from the citizens of Madison County to our legislators that this is a right protected by the constitution’s bill of rights and people care about this and are passionate about it. We can reword it a hundred different ways but the fact is it is non-binding and gives the citizens of Madison County to send a message to our legislators and I am voting for it.

Mr. Moore: I think we are all aware there are a number of bills that are moving across the legislature to tighten down on the 2nd amendment rights. They maybe have not been passed yet, but the wording is clear to me. It is protecting from unconstitutional gun laws that could be passed in the future. I think what is important is even though there has been comments made and there is nothing existing yet to stand up and say we are a sanctuary county. But we want to send to Northern Illinois and let them know we have a different view down here in the southern part of the state and we do not future laws to whittle away and infringe upon our 2nd amendment rights. I don’t know if anyone is aware, but there are advocates out there actively trying to take away our guns. There are groups that is there main purpose in life. Just as of a

couple months ago Webster Dictionary changed the definition for an assault rifle. In the past it was a weapon with large capacity magazines. Now it is magazine fed military rifle such as an AK47 and I don't think that is any different than an AR15. But that could be next in the definition. They are tightening down that already. It used to be there was no mention of a rifle's range, now they are talking about intermediate range, which is what an AR15 and AK47 fall into. It used to be automatic or semi-automatic rifles, now it only allows semi-automatic fire. They are tightening down on the weapons we all cherish and hunt with and protect our families with. Don't think there is not an encroachment on our right to the 2nd amendment. I do think it is important that we send a message up north and let them know how we feel down here and I will also reiterate that we talked about this being a non-binding resolution. We have in the past expressed our voice for non-binding resolutions as a board. There is concern if there is a law pass that we don't agree with and we pass being a sanctuary county, the sheriff is still going to uphold those laws, he will not deviate or not uphold a law the Illinois State passes. That is a non-issue in my mind.

Mr. Futrell: It is my opinion the opposition has said many times tonight that it is misleading language, however, they are the ones presenting the misleading language. This resolution is no different than the resolution that this body pass in 2017 in regards to the electronic gaming at Illinois racetracks and in 2005 the resolution expressing opinion of the county board with regard to medical insurance rates. That is exactly what this is doing. Some of you call fake news on it, I call fake news on it. Furthermore, current proposed house bill 1465 is a possible violation of the 4th amendment to the U.S. Constitution requiring reasonable persons under 21 to lawfully surrender firearms are face becoming instant felons. Fails to define to relinquish firearms, only allows possession at Sparta, so on and so on. 1467 is also a potential infringement upon the 4th amendment requiring persons to immediately relinquish lawfully owned trigger cranks. For any of you that know how firearms work, those mechanisms are not special how you could use a belt loop or a rubber band or a water bottle to form a mechanism. Furthermore, house bill 1469 is a potential violation to the 4th amendment to the U.S. Constitution requiring persons to immediately relinquish lawfully owned magazines. It fails to provide how to properly relinquish ban. I think you get the point, we are making a statement. This is a simple expression of the voter's opinion. As I mentioned earlier, this is not what the other counties are doing. We are letting our voters have the final say.

Mr. Holliday: I have some excerpts from Fox News report, it says multiple rural Illinois counties have passed resolutions establishing a so called sanctuary for gun owners in the efforts to enact stricter gun control. At least 5 counties declared themselves sanctuary counties for gun rights. The resolution aims to send a message to the democrat control legislator in the state. If it passes the proposed gun bills such as increasing the minimum age to owning a gun or bump stop ban, the county will instruct their employees to ignore the new laws. It is a buzz word. A word that gets attention. With all these sanctuary cities we have just decided to turn it around to protect our 2nd amendment rights. This is by David Campbell, vice chairman of Effingham County Board.

Mr. Walters: I have read this and it is the simplest things I have ever seen put on the ballot. I have read most of the ones that have been put on by our state legislators mostly led by Mike Madigan and it would take a rocket scientist to figure out what Mr. Madigan was trying to get done. To say that this is something difficult to read, I have been reading these things for 18 years, this is the simplest and easy to understand vote you will ever make. Separation of powers, I agree. People say take gun rights away. Illinois pass many anti-gun bills, so much so that the U.S. Supreme court has finally came in and said you have until next year to correct those anti-gun, anti 2nd amendment laws or you will start losing federal money. So when people say they are not out to take your guns away, yes they are. As Mr. Pollard said earlier, election has consequences. Had it gone the other way, I can guarantee you that we would not have had Gorsich as Supreme Court Justice and I will guarantee you the 2nd right amendment rights would have been knocked out. If you look at these, they are 5-4 or 6-3. You have U.S. Supreme Court Justice that take the oath to uphold the U.S. Constitution that specifically go in there and they do not uphold it. They said we should take inconsideration foreign law, I did not know that was part of your oath. It is to take in the U.S.

Constitution. This state has become extremely anti-gun and this sends a message to the people mostly up north that we are sick and tired of our gun rights being taken away from us. I think we have said, it is a non-binding resolution and as Mr. Ezra said, anybody can sue for any reason they want to. This is a nice way to send a message to Springfield and Chicago that we are sick and tired of you abusing our rights and taking away our 2nd amendment rights. They do it every year. When Governor Quinn was in there they were finally told to stop it and get rid of them or you will start losing federal money. It took them up to the last day to pass it. Thank you Mr. Futrell bringing this forward and letting the people to decide.

Mr. Minner: I want to ask Mike one question, do you know anybody in this state that has had their gun taken away?

Mr. Walters: I don't know anybody that has had their guns taken away and they haven't had them taken away because the U.S. Supreme Court has stopped them. I am sorry you didn't let me finish, the U.S. Supreme Court had it not been for them, and people would have had their gun confiscated. I know an Illinois Senator that had a gun he was carrying and when he left home it was legal and he went into Chicago and got pulled over and he got his gun taken away from him, so yes I do know someone. There are laws that have tried to supersede state laws.

Mr. Asadorian: Mr. Walters just brought up a good point, the Supreme Court interceded, the courts of our land made a decision that what Illinois was doing was wrong. Illinois was forced to correct it. The Supreme Court, the proper jurisdiction to handle such an events. I am sorry I put a lot of faith in the people in Madison County and a lot of faith in my district. When I read unconstitutional gun laws, I would vote against that. I would not want anything unconstitutional. The language is a political blurb to get something done on a political nature. It is political and we are lying to the people when we use this term, do you want unconstitutional laws in our state? No, nobody does. Clean up the language and don't hide it be transparent that is what is talked about all the time. This is not transparent.

Mr. Chapman: This non-binding resolution does not seem to be lying to anybody. I do see it allowing people to speak at the ballot box. I do not think it is written automatically to pass. I think people and our voters are smart after all they elected us. I think they can figure out this resolution and make their wishes known. And this non-binding advisory resolution does not make the sheriff or the states attorney start breaking the laws and not enforce the law that is absolutely not true. Those are a few points during the debate that I picked up on and wanted to be clear on.

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

AYES: Chapman, Ms. Ciampoli, Ms. Dutton, Futrell, Gray, Ms. Hawkins, Jones, Ms. Kuhn, Madison, McRae, Michael, Moore, Pollard, Walters and Wesley.

NAYS: Asadorian, Ms. Dalton, Ms. Glasper, Ms. Gorman, Holliday, Malone, Minner, Ms. Novacich-Koberna, Petrillo and Trucano.

AYES: 15. NAYS: 10. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

Ms. Ciampoli left the meeting

The following resolution was submitted and read:

RESOLUTION TO PLACE A PUBLIC QUESTION ON THE NOVEMBER 2018 BALLOT FOR CONSIDERATION IN THE MATTER OF THE PROPERTY TAX EXTENSION LIMITATION LAW

WHEREAS the Property Tax Extension Limitation Law (PTELL) was adopted by the General Assembly of Illinois in 1991, amended in 2006, and signed into law by the Governor; and

WHEREAS Illinois State Statute 35 ILCS 200/18-213, provides that County Boards may submit to the voters of the county the question of whether to make all non-home rule taxing districts that have all or a portion of the equalized assessed valuation subject to PTELL; and,

WHEREAS the legal authority to place a referendum before the voters of Madison County rests with the County Board of Madison County.

NOW THEREFORE, BE IT RESOLVED by the County Board of Madison County that the County Clerk is hereby authorized to place on the November 6, 2018, General Election Ballot in Madison County, the following public question:

“Shall the Property Tax Extension Limitation Law (35 ILCS 200/18-185 through 18-245), which limits annual property tax extension increases, apply to non-home rule taxing districts with all or a portion of their equalized assessed valuation located in Madison County?”
YES/NO

Don Moore

Philip Chapman

Judy Kuhn

Don Moore

Mick Madison

David Michael

Michael Holliday, Sr.

Michael Parkinson

Nick Petrillo

Kristen Novacich-Koberna

Erica Harriss
Government Relations Committee
June 11, 2018

Real Estate Tax Cycle Committee
June 12, 2018

Mr. Moore moved, seconded by Mr. Holliday, to accept the committee’s recommendation and not adopt the resolution. A vote of yes would agree with the committees unanimous decision on not to place PTELL on the ballot and a vote of no would disagree with the committee.

Mr. Malone: We need clarification on this, it says the resolution to place, we should probably vote no if we don’t want it.

Mr. Prenzler: The way Mr. Moore presented it, it is a motion to not put it on the ballot.

Mr. Moore: My understanding is and tell me if I am wrong Mr. Ezra, that since the committee voted not to adopt it and recommended moving forward on placing it on the ballot that a vote of yes would agree with that non placement.

Mr. Prenzler: That is confusing. Is that clear? Mr. Moore can you repeat that motion?

Mr. Asadorian: Wouldn't it be easier to say vote against it.

Mr. Prenzler: A yes vote would not put it on the ballot. It may be easier Mr. Asadorian but that is the motion from Mr. Moore. Let's just be real clear.

Mr. Moore: According to Robert's Rules as I understand, since the committee did not adopt the resolution that a vote of yes would agree with us.

Mr. Asadorian: I guess my question is then where did this come from then? If it did not come from the committee, why are we considering it?

Ms. Mendoza: This resolution was brought to the board under new business and it was referred to committee. The committee took action and bringing it back to the board for a final vote.

Mr. Asadorian: So if the committee does not want this, then why did they bring it to us?

Mr. Ezra: A committee cannot take final action, only the board can take final action. The fact that it was denied in committee does not mean that it doesn't come to you. Only you can make final action on a resolution. Now withstanding whatever anybody has said in the past whether we did or not, the bottom line is that when a resolution is presented in the committee and is accepted or rejected it still must come before you, because only you can make final action on a resolution.

Mr. Asadorian: Thank you, so if we vote yes, that means we will not be putting this on the ballot?

Mr. Jones: I don't understand, so if it gets voted down in committee, it still has to come to us? Then why have committees then?

Mr. Ezra: As recommendations and that is exactly why when anyone gets up and says we recommend that the board accept or deny or in this case in many times accept. Planning and Development on numerous occasions has agreed with a negative recommendation of Planning and Development on any number of resolutions to deny. That is all we are doing now. This should be applied universally to every committee as opposed to Planning and Development. The bottom line is only you can undertake final action, a committee cannot. If it is tabled in committee, it never gets here. There are things that can be done in a committee to stop it from getting here. But once it is voted on in committee, it has to come to you.

Mr. Chapman: PTELL Resolution Statement for County Board Meeting 20 June 2018
I will vote to sustain or to indefinitely postpone the Government Relations Committee vote to not allow PTELL on the fall ballot. The State Legislature originally passed PTELL for the purpose of tempering spiraling property tax rates. PTELL will create higher taxes. PTELL is flawed. Currently, PTELL has numerous flaws that there are three (3) bills in the State House of Representatives, and, one (1) bill in the State Senate authors hope to fix. Why would we pass a flawed PTELL in Madison County? The biggest flaw: PTELL would raise taxes. The major flaw of PTELL becomes readily apparent when we consider the possible impact on county taxing entities. These include municipalities, fire, police, school, and water districts. For example, if PTELL passed it appears the taxes of citizens in District Three which I represent

could go up radically. Municipalities taxes could be increased in the following ways; Grantfork 35.04%, Hamel 99.44%, Highland 12.54%, New Douglas 34.66%, Pierron 86.12% (General) Worden 8.09%. Other districts will see the following gains; Hamel – Ambulance 42.38%, Highland-Pierron Ambulance 48.35%, and Worden Ambulance 15.03%. Areas outside my district would also be adversely affected. Bethalto 20.83%, Godfrey 196.77%, Livingston 138.04%, Roxanna 103.58%, Troy 59.50%, Williamson 77.45%, and Wood River 38.39%. I would like to point out that we did due diligence in the tax cycle committee and I want to thank the clerk and the treasurer for providing these figures because they would have never come to light. If this referendum reaches the fall ballot, many people will be impacted and in HOME rule municipalities who are allowed to vote, they wouldn't be impacted at all. Approximately 35,000 voters who are not impacted will decide on the taxes of others. I think we should affirm the government relations committee.

Ms. Novacich-Koberna: I want to say as the resolution reads here, G2, a resolution to place a public question on the November, 2018 ballot for consideration in the matter of the property tax extension limitation law, then Mr. Moore would say it was voted down by the committee and a no vote would go along with that committee's recommendation, rather than the confusion of the voting yes to be not to adopt. I want to make sure everyone is clear what we are voting on.

Mr. Prenzler: We will do everything possible to make that clear.

Ms. Dutton: I am just wondering, since there is so much confusion can we make a motion to table this? I am fairly new but I don't recall us ever voting something down in committee and it still comes here. Which it very well could be.

Mr. Chapman: Is your recommendation to table this indefinitely?

Ms. Dutton: If it is temporary, what happens? Someone would have to bring it up right?

Mr. Ezra: A table by definition is indefinite.

Ms. Dutton: I will just say temporarily until we discuss it.

Mr. Ezra: Then that would be a motion to postpone for a particular period.

Mr. Prenzler: A motion to table is indefinite, so this is not a motion to postpone, this is to table.

Mr. Chapman: That is why I asked the originator what her intent was.

Ms. Mendoza: Just for my clarification, it was voted down at committee, where is it going to then? The committee will not bring it up again because it was voted down.

Mr. Prenzler: As I understand it, it is not going back to committee, it is being tabled.

Mr. Wesley: We do not have discussion on this, it is a motion to table and a motion to table is indefinite, we need to vote on that.

Ms. Kuhn: This was a unanimous vote in committee, he made a motion and Mr. Chapman seconded it.

Mr. Wesley: We cannot discuss, we must vote.

Mr. Prenzler: We must vote. This is a motion to table, a motion to table is not to postpone, it is not a motion to go back to committee, and it is indefinite.

Ms. Dutton moved, seconded by Mr. Jones, to table the foregoing resolution.

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

AYES: Asadorian, Ms. Dutton, Futrell, Ms. Glasper, Gray, Ms. Gorman, Ms. Hawkins, Jones, Malone, McRae, Ms. Novacich-Koberna, Pollard, Trucano, Walters.

NAYS: Chapman, Ms. Dalton, Holliday, Ms. Kuhn, Madison, Michael, Minner, Moore, Petrillo and Wesley.

AYES: 14. NAYS: 10. Whereupon the Chairman declared the foregoing resolution tabled.

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Ms. Dutton moved, seconded by Mr. Asadorian, to remove the resolution to realign mental health board member terms from the table.

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

AYES: Asadorian, Chapman, Ms. Dalton, Ms. Dutton, Futrell, Ms. Glasper, Gray, Ms. Gorman, Ms. Hawkins, Holliday, Jones, Ms. Kuhn, Madison, Malone, McRae, Michael, Minner, Moore, Ms. Novacich-Koberna, Petrillo, Pollard, Trucano, Walters and Wesley.

NAYS: None.

AYES: 24. NAYS: 0. Whereupon the Chairman declared the resolution has been removed from the table.

* * * * *

The following resolution was submitted and read:

RESOLUTION TO REALIGN MENTAL HEALTH BOARD MEMBER TERMS

WHEREAS, in 1966 the original terms of the Mental Health 708 Board were set with varying years so that reappointments would be staggered. From that point on, each new or reappointment should have always been a 4 year term. (405 ILCS 20.3b) (from Ch. 91 1h par 303b); and,

WHEREAS, a timeline was made using physical records on file with the Madison County Clerk from 1966-1982, and digital records from 1982-2015. In February 1971, a Resolution was passed to correct a mistake in the terms, however in the years that followed, the terms again became skewed and off track; and,

WHEREAS, to correct past errors and make clear the present status and membership of the board,

NOW, THEREFORE, BE IT RESOLVED by the Madison County Board:

1. Position 1. Appointee is David Baker. The term December 31, 2016-December 31, 2017 was interim. This term and appointment ends December 31, 2021.
2. Position 2. Appointee is Charlotte Charbonnier, currently serving on an expired appointment as a de-facto member. This term ends December 31, 2021.
3. Position 3. Appointee Nick Petrillo, currently serving on an expired appointment as a de-facto member. This term ends December 31, 2021.
4. Position 4. Appointee is Herb Clay. This term and appointment ends December 31, 2020.
5. Position 5. Appointee is Christine Wallace, currently serving on an expired appointment as a de-facto member. This term ends December 31, 2020.
6. Position 6. Appointee is Mike Durbin. This term ends December 31, 2019.
7. Position 7. Appointee is Walter Hunter. This term ends December 31, 2019.

Respectfully submitted,

s/ Liz Dalton
s/ Christina Dutton
s/ Don Moore
s/ Kristin Novacich-Koberna
s/ Nick Petrillo
s/ James Futrell
s/ Erica Harriss

County Institutions Committee

Ms. Dutton moved, seconded by Ms. Dalton, to adopt the foregoing resolution.

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

AYES: Asadorian, Chapman, Ms. Dalton, Ms. Dutton, Futrell, Ms. Glasper, Gray, Ms. Gorman, Ms. Hawkins, Holliday, Jones, Ms. Kuhn, Madison, Malone, McRae, Michael, Minner, Moore, Ms. Novacich-Koberna, Petrillo, Pollard, Trucano, Walters and Wesley.

NAYS: None.

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

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

708 MADISON COUNTY MENTAL HEALTH BOARD

RESOLUTION

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

WHEREAS, DAVID NOSACKA has been recommended for consideration and appointment,

NOW, THEREFORE BE IT RESOLVED that DAVID NOSACKA, be appointed to a 4 YEAR UNEXPIRED term ending 12/31/2021.

Dated at Edwardsville, Illinois, this day of Wednesday, June 20, 2018.

s/ Kurt Prenzler
Madison County Board Chairman

* * * *

708 MADISON COUNTY MENTAL HEALTH BOARD

RESOLUTION

WHEREAS, PAUL MALCHAREK has been recommended for consideration and appointment to the 708 MADISON COUNTY MENTAL HEALTH BOARD,

NOW, THEREFORE BE IT RESOLVED that PAUL MALCHAREK, be appointed to a 4 YEAR UNEXPIRED term ending 12/31/2020.

Dated at Edwardsville, Illinois, this day of Wednesday, June 20, 2018.

s/ Kurt Prenzler
Madison County Board Chairman

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

On the question:

Mr. Minner: I cannot support these two people, I don't even know who they are, but I do know Ms. Charbonnier and Ms. Wallace and they have done an excellent job. I have always felt the administration has had an agenda dealing with Ms. Roth and I think she has done a wonderful job and I can't support these appointments.

Mr. Petrillo: I cannot support these appointments either. I would like to bring to your attention that these are both men that belong and are affiliated to the same hospital system. They represent a small area in our community. In the past we have always tried to be diversified in terms of area in our county we represent. Now it appears that most of our nominees are going to come from Edwardsville, Glen Carbon or Maryville. I do not feel that is a fair representation for this board. Also I know some of us think this has gone on long enough, let's make a decision and move on. If I may I would suggest to you if that is your mind set when you make a decision such as this, you probably ought to consider doing something different. That is what we are elected to do, to represent and we are supposed to do the best job we can in serving this community. I don't feel we are doing that. I might also point out that when we approved the mental health board with the terms to be served. We have a gentleman by the name of Mr. Baker, who in good faith we agreed and approved him, when he in actuality will serve 5 years and not a 4 year term. That disturbed me a bit. I have gotten to know Mr. Baker and I think he has done a fair job up to this time. Two other things I would like to mention, if you notice, we are taking Charlotte Charbonnier, who has a child that has challenges. She has firsthand information on how those are dealt with and the various agencies that deal with those children. We also have Ms. Wallace who has worked in that area for considerable amount of time. She is much aware of these agencies that we provide and help take care of their needs. Also I would like to point out that there are 7 members to this board and we are taking 2 women and replace with 2 men. That is 7 men. This is a personal preference and it may fall in line with you and you may feel men can handle things

better than women, but I would say a 2-7 ratio is not a bad ratio. I would even agree with 3-4. Whether it be 3 women or 4 women. I would like to see a bit more diversity in terms of having 7 men. I would also like to see us get out of a small area of representation and see us broaden as we once had been and now we are closing that circle. The last thing is how it is stated. Both say for appointment to a 4 year term replacing. This is not a 4 year term. The way it is stated is misleading. They will not be serving a 4 year term. They will be finishing a term that presently exists. If you look further down we do have dates of people when they resign or when their appointment expires. We have that information. We don't have that here. This to me is misleading. I would hope you would follow me on this particular section of appointments and vote no, please.

Mr. Prenzler: These are some of the best people I could find for this board. Mr. Nosacka manages 5 hospitals, including the new 300 million dollar St. Elizabeth Hospital in O'Fallon, the hospital in Highland, St. Anthony's in Effingham, the hospital in Breese and another one. He manages hospitals all over Illinois. Dr. Malcharek is building a new office in Collinsville Township. I think they are well aware of the medical needs in various areas.

Mr. Michael: I will be voting yes on both of these individuals. I think they are highly qualified and I don't care what the gender or race is on any of our mental health board members. I only care if they are qualified. This is the only board member that we would appoint that is a licensed medical professional, unless I am wrong, he is the only doctor. Nobody currently on the board is a doctor according to the bios I have read. He would be the only doctor on the board.

Mr. Petrillo: That is because you removed a doctor. I apologize, I am very passionate about this.

Mr. Michael: I appreciate your passion but to say this person is not qualified and other people who are small business owners, to be on a mental health board, we have heard from person after person a few months ago who said we need qualified individuals. I don't know how someone can say that a licensed medical doctor is not. The other individual operates 5 different hospitals that are very well known especially in the east end in Highland. I commend the chairman for finding these people and thank the current members for their service and there is nothing against them but there is also something to be said for having new eyes on the board. Which is something I strongly believe in. I know I will not be here in 10 years myself. We need changes on all these boards. I strongly support these appointment for all these reasons.

Mr. Prenzler: I will also add that I did put up for appointment 2 women and they were not approved by this board.

Mr. Asadorian: I personally know Charlotte Charbonnier and she has poured her life into this because of her personal situation and has served this committee very well. Secondly, I would like to bring up the point that for years we have had a defacto member, a member of our board sit on that committee. I don't see anywhere he is being reappointed or appointing another board member, but this is the kind of committee where we should have direct contact with from a board member. If it is possible, can I amend this to include Mr. Petrillo?

Mr. Prenzler: No you cannot. An appointment is a prerogative of the chair.

Mr. Asadorian: Well we are not replacing a position that is not expired.

Mr. Prenzler: No that is out of order.

Mr. Asadorian: Let me finish what I am saying. I am going to listen to Mr. Petrillo because he has been heavily involved in this and I will be going by his recommendation.

Mr. Madison: Can we suspend discussion and move to the vote?

Ms. Dalton: Can I clarify something, the institutions committee has worked very hard to get the dates right, so therefore the people you are asking for us to give 4 year terms, they will be completing terms. The one would be for 3 years and the second would be for 2 years. These are not 4 year terms. That would throw everything off again that we worked so hard to get straightened out.

Ms. Dutton: I agree with Liz on what she is saying. I along with Erica Harriss and Nick we have had several meetings with Jen Roth and Jen has worked very hard on this timeline to realign these dates. She went back to 1966 and made a huge timeline and put a lot of hard work into getting this back on track.

Mr. Prenzler: I think the person who put the 4 year term intended to comply with. It.

Mr. Dutton: I am very passionate about this too Nick and I appreciate all the time and effort you put into this and your service on this board. I know it means a lot to you. I am not saying that the 2 people that could possibly be replaced are not good people and they have abilities to do the job, maybe since we have had so much discussion on this and I have said in many meetings that realigning these terms is just the first step of a bigger issue and that is how do we keep this board a 7 member board and not replacing too many at one time. Liz correct me if I am wrong, we talked about realigning these but then we said we should maybe appoint at a later date. I know it is your prerogative. There are 5 currently serving that are defacto that either need to be replaced or reappointed. Is anyone else feeling we could table this for next month until we talk about this again. I know we have invited all members to attend the county institutions meeting, we even moved the location so everyone could understand what we are doing.

Mr. Prenzler: It is my intention when I put up these people for appointments that I would be complying with the new resolution.

Ms. Dutton: Yes, they should be 4 year terms so they stay staggered, but the people replacing Charlotte would end in 2021 and Christine would end in 2020. The seats are 4 year terms. The resolution just realigned the seats, not the people sitting in the seats.

Mr. Prenzler: Ms. Dutton, would you like to make a motion to amend this appointment so David Nosacka's term would end December 31, 2021 and Paul Malcharek's term would end December 31, 2020. Would you like to make that motion?

Mr. Futrell: I see some concern with the clerk, would you speak to this please?

Ms. Mendoza: Personally, I do not think you need to amend the resolution, because the resolution states the terms. The appointment says 4 year, but the term ending dates are part of the resolution.

Mr. Futrell: Then can we move forward please.

Mr. Prenzler: I think the 4 year term could have been stated better. The term for Mr. Nosacka would end December 31, 2021 and for Paul Malcharek would end December 31, 2020. Is that correct?

Ms. Dutton: I would also add Mr. Asadorian is correct when he said Nick Petrillo is still defacto. There are 3 seats even after this that are in question and need to be brought up.

Ms. Mendoza: Mr. Petrillo will serve until replaced. Mr. Petrillo is not an issue today.

Mr. Asadorian: So the intent of this is they will serve the remaining terms and the intent carries with what we are passing here. The intent is the clarification of that.

Mr. Ezra: Yes. Ms. Dutton, Ms. Roth, Nick Petrillo and Ms. Harriss along with myself spent a considerable amount of time making sure the original seats were traced back. We are realigning those original seats. I will state that we also wanted to make sure that no individual in this case, the chairman has the right to make 7 choices in 18 months, which could conceivably happen. That was not the intent of the original statute either. The picks being made today are appropriate in order to realign and subsequently you are going to have to make decision whether any other appointments are appropriate and in alignment with the statute.

Mr. Prenzler: To clarify, Mr. Nosacka would end December 31, 2021 and for Paul Malcharek would end December 31, 2020 according to the resolution.

Mr. Walters: I have listened to what people are saying with the passion, I have it too. I work with several facilities that deal with handicap individuals. I have spoken to them on what their thoughts are, they said the change comes, the change goes. They said we just don't want people that are going to go on there and get rid of giving out money. I said that will never happen. This 708 board is ran well and will continue to run well. When I gave them the names of the 2 gentlemen, they said how can we say no to them. The facilities I work with are very happy with the 2 people you picked.

Mr. Holliday: Are we voting on the 2 gentlemen as well as the dates and everything combined.

Mr. Prenzler: The terms have been set per the resolution. I think this resolution for the appointments could have been better stated on the agenda.

Mr. Moore: Do you have any intentions in the near term to appoint other members to this board. My concern is all the effort that has been made of the staggering of these terms and then have an overnight loss of corporate knowledge come up.

Mr. Prenzler: Let me say that in December we had 5 board members and the county clerk's office told me that 5 board members were expiring in December, 2017. That is what had come from the county clerk after that I have not been successfully appoint another member of the mental health board. I have compromised my opinions by agreeing to the resolution and this evening I have tried to find the very best qualified people. I did bring 2 women forward and they were rejected. They were not appointed. We are only doing 2 this evening, per the resolution that was worked out with great effort with Ms. Dutton, Ms. Harriss and Mr. Ezra.

Mr. McRae: I did talk with Mr. Nosacka and I did ask about his background, he seems to be a very accomplished gentleman and very knowledgeable of the mental health field, which I would expected from a man that runs numerous hospitals. I also asked point blank if he had an agenda with any personnel issues that you are aware of where you would want to make immediate changes and he said absolutely not. He seemed to be very surprised by the question. I was embarrassed to ask it, but I would have assumed that from a person that is fairly high up in the organization and not to give someone a fair chance would be foreign to him. With regards to the nurse practitioner who was up for nomination before and her creditability, she actually had a PDd in psychiatric nursing. She was very well qualified who dealt with the primary care setting and just like Dr. Malcharek, any practicing internist sees mental health issues on a daily basis. That is why there is so much Prozac and that sold in the United States. I think as far as their qualifications go they are qualified and support their nomination tonight, but I also share the concern that the 3 other people I would like to tap the brakes on because I would be reluctant to have wholesale change among this board.

Mr. Prenzler: That concern about tapping the brakes was taken care of by the resolution.

Mr. Petrillo: I do realize at the beginning you were given information that was not correct and over the period of time you did make the adjustment. We all were working on that same type of assumption and at that point and time we found out this is supposed to be staggered and for whatever reason this county board did not do that. And I feel we did not vote 2 women on, if I recall it was part of a group, we did not do that individually. We did not look at each individual. I think at that point in time they were part of a group and it wasn't about them individually it was about the process. So to say we have had women put up before and not voted on is really not accurate. Yes they have been put up, but they have not been voted on individually. Second of all to our attorney, we have had in the past agenda similar to this...

Mr. Futrell: This does not have anything to do with the appointments. It has to do with the resolution we already pass.

Mr. Petrillo: It does have something to do with the appointments. What happened to us in the past, we were misled when we constantly used the term 4 year term and when you look at the agenda people make assumptions.

Mr. Prenzler: I don't think that is germane to what we are talking about. That is history on what took place years ago. The terms are established per the resolution now.

Mr. Petrillo: Everywhere else you pointed out date to be expired for whatever reason we chose not to use those terms. Which I believe to help you and help all of us would probably be more correct so that they understood when they looked at this, it had dates of expiration.

Mr. Chapman: I would hate to see these appointments talked to death because the previous administration failed to place people on this board in a timely manner. It left this administration a tremendous problem, you grabbed the bull by the horns and made some movement, which I am appreciative of. The resolution we just passed corrected the problem and there are 2 qualified people. Their bios are magnificent and I commend Mr. Walters if he brought these names to you.

Mr. Walters: I did not.

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

AYES: Chapman, Ms. Dalton, Ms. Dutton, Futrell, Gray, Ms. Hawkins, Jones, Ms. Kuhn, Madison, McRae, Michael, Moore, Trucano, Walters and Wesley.

NAYS: Asadorian, Ms. Glasper, Ms. Gorman, Holliday, Malone, Minner, Ms. Novacich-Koberna, Petrillo and Pollard

AYES: 15. NAYS: 9. Whereupon the Chairman declared the two (2) resolutions duly adopted.

* * * * *

Mr. Asadorian left the meeting

The following resolution was submitted and read:

**RESOLUTION APPROVING THE COLLECTIVE BARGAINING AGREEMENT BETWEEN
THE MADISON COUNTY BOARD & SHERIFF OF MADISON COUNTY AND THE
POLICEMEN’S BENEVOLENT LABOR COMMITTEE**

WHEREAS the Policeman’s Benevolent Labor Committee (the “Union”) is the exclusive bargaining representative of for the Captains, Lieutenants, Sergeants, Deputy Sheriffs, Communications Officer, Jail Deputy, and Jail Technician/Console Operator employed in the Sheriff’s Department of Madison County, Illinois, and

WHEREAS the Union and Madison County operate pursuant to a Collective Bargaining Agreement that expired November 30, 2017, and

WHEREAS the Union and representatives of the Madison County Board have collectively bargained a successor Collective Bargaining Agreement in good faith, and

WHEREAS the Union has ratified the proposed Collective Bargaining Agreement, and

WHEREAS the representatives of the Madison County Executive Committee have recommended the Madison County Board ratify the negotiated Collective Bargaining Agreement, and

WHEREAS the Madison County Board has reviewed and examined the recommended Collective Bargaining Agreement and has determined that it should be adopted as recommended.

NOW THEREFORE, BE IT RESOLVED that the Madison County Board does hereby adopt and approve the Collective Bargaining Agreement between it and The Policeman’s Benevolent Labor Committee, presented this 20th day of June, 2018, in accordance with the attached document.

Respectfully submitted,

Michael Walters

Tom McRae

Don Moore

s/ Gussie Glasper
Gussie Glasper

s/ Philip Chapman
Philip Chapman

s/ Jamie Goggin
Jamie Goggin

s/ Mick Madison
Mick Madison

Lisa Ciampoli

s/ Raymond Wesley
Raymond Wesley

s/ Erica Harriss
Erica Harriss

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

Clint Jones

Brad Maxwell
Executive Committee
April 26, 2018

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

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

AYES: Chapman, Ms. Dalton, Ms. Dutton, Futrell, Ms. Glasper, Gray, Ms. Gorman, Ms. Hawkins, Holliday, Jones, Ms. Kuhn, Madison, Malone, McRae, Michael, Minner, Moore, Ms. Novacich-Koberna, Petrillo, Pollard, Trucano, Walters and Wesley.

NAYS: None.

AYES: 23. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

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

RESOLUTION TO AWARD CONTRACT FOR THE MADISON COUNTY PARKING LOT CONCRETE REPLACEMENT, REPAIRS AND IMPROVEMENTS AT THE MADISON COUNTY COURTHOUSE AND ADMINISTRATION BUILDING FOR FACILITIES MANAGEMENT DEPARTMENT

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Facilities Management Department wishes to award a contract for Parking Lot Concrete Replacement, Repairs and Improvements at the Madison County Courthouse and administration building; and,

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

Gillihan Concrete, Inc.	\$383,922.00
6318Romann Hills Road	
Edwardsville, IL 62025	
Stutz Excavating, Inc.	\$570,685.00
3837 Fosterburg Road	
Alton, IL 62002	
Evans – Mason, Inc.	No Bid
1021 South Grand Ave., East.	
Springfield, IL 62703	

WHEREAS, Gillihan Concrete, Inc. met all specifications at a base contract price of Three Hundred and Eighty Three thousand, Nine hundred Twenty-two dollars (\$383,922.00); and,

WHEREAS, it is the recommendation of the Madison County Facilities Management Department to award said contract for Parking Lot Concrete Replacement, Repairs and Improvements project to Gillihan Concrete, Inc. Of Edwardsville, IL; and,

WHEREAS, the total cost for this expenditure will be paid from Facilities Management Capital Projects- Admin/Courthouse remodel Funds (040816-10-215) in the amount of \$383,922.00

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Gillihan Concrete, Inc. Of Edwardsville, IL for the above mentioned Parking Lot Concrete Replacement, Repairs and Improvements project.

Respectfully submitted.

s/ Mick Madison
Mick Madison

s/ Lisa Ciampoli
Lisa Ciampoli

s/ Raymond Wesley
Ray Wesley

s/ D. A. Moore
Don Moore

s/ Tom McRae
Tom McRae

s/ Philip Chapman
Philip Chapman

Jim Dodd

s/ David Michael
David Michael

s/ Bruce Malone
Bruce Malone

s/ Robert Pollard
Robert Pollard

s/ Robert Pollard
Robert Pollard

s/ Tom McRae
Tom McRae

s/ Clint Jones
Clint Jones

s/ Larry Trucano
Larry Trucano

Gussie Gasper

Facilities Management Committee

Finance and Government Operations Committee

* * * *

RESOLUTION TO RENEW LAWN MAINTENACE SERVICES CONTRACT FOR DESIGNATED MADISON COUNTY FACILITIES

Mr. Chairman and Members of the Madison County Board:

WE, your Buildings & Facilities Management Committee wish to renew the Lawn Maintenance services contract for Designated Madison County Facilities; and,

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

WHEREAS, this Lawn Maintenance Service renewal is available as option year one for purchase from Always Green Lawn Care; and,

Always Green Lawn Care
8025 Lakeside Drive.
Caseyville, IL 62232.....\$46,409.00 not to exceed

WHEREAS, Always Green Lawn Care met all specifications at a total contract price of a price not to exceed Forty Six Thousand Four Hundred Nine Dollars and Zero Cents (\$46,409.00); and,

WHEREAS, it is the recommendation of the Madison County Facilities Management Department to purchase said Lawn Maintenance Service renewal from Always Green Lawn Care; and,

WHEREAS, the contract will be funded by the FY2018 Facilities Management General & Administrative 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 Always Green Lawn Care for services as related to the aforementioned Lawn Maintenance services renewal for 2018.

Respectfully submitted by:

s/ Mick Madison
Mick Madison

s/ Lisa Ciampoli
Lisa Ciampoli

s/ Raymond Wesley
Ray Wesley

s/ D. A. Moore
Don Moore

s/ Tom McRae
Tom McRae

s/ Philip Chapman
Philip Chapman

Jim Dodd

s/ David Michael
David Michael

s/ Bruce Malone
Bruce Malone

s/ Robert Pollard
Robert Pollard

s/ Robert Pollard
Robert Pollard

s/ Tom McRae
Tom McRae

s/ Clint Jones
Clint Jones

s/ Larry Trucano
Larry Trucano

Gussie Glasper

Facilities Management Committee

Finance and Government Operations Committee

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

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

AYES: Chapman, Ms. Dalton, Ms. Dutton, Futrell, Ms. Glasper, Gray, Ms. Gorman, Ms. Hawkins, Holliday, Jones, Ms. Kuhn, Madison, Malone, McRae, Michael, Minner, Moore, Ms. Novacich-Koberna, Petrillo, Pollard, Trucano, Walters and Wesley.

NAYS: None.

AYES: 23. NAYS: 0. Whereupon the Chairman declared the two (2) resolutions duly adopted.

* * * * *

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

SUMMARY REPORT OF CLAIMS AND TRANSFERS
May

Mr. Chairman and Members of the County Board:

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

	Payroll	Claims
	<u>05/04/2018 & 05/18/2018</u>	<u>6/20/2018</u>
GENERAL FUND	\$ 2,414,356.59	\$ 462,598.61
SPECIAL REVENUE FUND	1,271,659.45	3,528,230.47
DEBT SERVICE FUND	0.00	0.00
CAPITAL PROJECT FUND	0.00	3,967.07
ENTERPRISE FUND	56,308.98	151,121.96
INTERNAL SERVICE FUND	30,331.14	686,150.95
COMPONENT UNIT	0.00	0.00
GRAND TOTAL	\$ 3,772,656.16	\$ 4,832,069.06

s/ Rick Faccin
Madison County Auditor
June 20, 2018

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

* * * *

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2018 Budget for the County of Madison has been duly adopted by the County Board; and

WHEREAS, subsequent to the adoption of said budget, the Madison County Emergency Management Department has been awarded a grant for maintenance and improvements of the unified command posts and/or interoperable transportable emergency communications system; and

WHEREAS, the Illinois Emergency Management Agency has authorized state funds in the amount of \$5,474 to be awarded to the Madison County EMA; and

WHEREAS, the grant agreement requires no match by the County; and

WHEREAS, the agreement provides a grant period of May 1, 2018 through June 30, 2018;

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 2018 Budget for the County of Madison be increased by \$5,474 in the fund established as the 2018 IEMA September 11th Grant.

Respectfully submitted,

s/ Lisa Ciampoli
s/ Larry Trucano
s/ Thomas McRae
s/ David Michaels
s/ Philip Chapman
s/ D. A. Moore
s/ Robert Pollard

Finance & Gov't Operations Committee

June 13, 2018

* * * *

**RESOLUTION AUTHORIZING SETTLEMENT OF A WORKERS' COMPENSATION CLAIM
FILE #: 17-002**

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

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

WHEREAS, this full and final settlement in the amount of \$36,268.50 represents 10% of the body as a whole which would be equivalent to approximately 20% of the right arm;

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

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board authorizes the full and final settlement of File #: 17-002 in the amount of \$36,268.50.

Respectfully submitted by:

s/ Lisa Ciampoli
s/ Robert Pollard
s/ D.A. Moore

s/ Philip Chapman
s/ David Michael
s/ Tom McRae
s/ Larry Trucano
Finance and Government Operations Committee
6-5-18

* * * *

REVISED RESOLUTION TO PURCHASE TEN (10) NEW MODEL YEAR 2018 POLICE UTILITY ALL WHEEL DRIVE REPLACEMENT VEHICLES FOR THE MADISON COUNTY SHERIFF'S OFFICE

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Sheriff's Office wishes to purchase ten (10) new model year 2018 Police Utility All Wheel Drive Replacement Vehicles; and,

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

Morrow Brothers Ford, Inc.
1242 Main Street
Greenfield, IL 62044.....Ten (10) Police Utility Vehicles, \$30,855.00 each.....\$308,550.00

CONTRACT TOTAL \$308,550.00

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 Three hundred eight thousand fifty-five dollars (\$308,550.00); and,

WHEREAS, this project will be paid for with FY 2018 Sheriff Capital Outlay Funds.

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

Respectfully submitted,

s/ Lisa Ciampoli

Lisa Ciampoli

s/ Gussie Glasper

Gussie Glasper

s/ D. A. Moore

Don Moore

s/ Mike Parkinson

Mike Parkinson

s/ Philip Chapman

Philip Chapman

s/ Ray Wesley

Ray Wesley

s/ Robert Pollard

s/ Art Asadorian

Robert Pollard

Art Asadorian

s/ Tom McRae
Tom McRae

s/ Judy Kuhn
Judy Kuhn

s/ Larry Trucano
Larry Trucano

s/ Lisa Ciampoli
Lisa Ciampoli

s/ David Michael
David Michael

Gussie Glasper

Finance & Government Operations Committee

Public Safety Committee

Mr. McRae moved, seconded by Mr. Holliday, to adopt the four (4) foregoing resolutions.

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

AYES: Chapman, Ms. Dalton, Ms. Dutton, Futrell, Ms. Glasper, Gray, Ms. Gorman, Ms. Hawkins, Holliday, Jones, Ms. Kuhn, Madison, Malone, McRae, Michael, Minner, Moore, Ms. Novacich-Koberna, Petrillo, Pollard, Trucano, Walters and Wesley.

NAYS: None.

AYES: 23. NAYS: 0. Whereupon the Chairman declared the four (4) resolutions duly adopted.

* * * * *

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

A RESOLUTION AUTHORIZING SUBMISSION OF THE FY 2018 COMMUNITY DEVELOPMENT ACTION PLAN

WHEREAS, it is necessary to submit an Action Plan to HUD for the receipt of the Community Development Block Grant (CDBG) and HOME Investment Partnership (HOME), program funds;

WHEREAS, the CDBG and HOME National Objectives are to benefit low to moderate income persons, the prevention or elimination of slums and blight, and to meet urgent needs;

WHEREAS, the County of Madison, Illinois has designated the Community Development Department to administer these grants and to prepare the Annual Action Plan and associated documents;

WHEREAS, the Community Development Department will adhere to and enforce all Federal Regulations and Certifications for the CDBG and HOME programs; and

NOW, THEREFORE, BE IT RESOLVED that the County Board of the County of Madison, Illinois, hereby authorizes the filing of the Action Plan for FY 2018 for the CDBG and HOME programs with the Department of Housing and Urban Development; and

BE IT FURTHER RESOLVED that the County Board hereby directs and designates the Madison County Community Development Administrator to act as the County’s authorized representative in connection with the FY 2018 Action Plan and to provide such additional information to the Department of Housing and Urban Development as may be required.

Respectfully Submitted,

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

GRANTS COMMITTEE
June 11, 2018

FY 2018 CDBG Budget

Competitive Funding Round

Venice Township: Eagle Park Overlay	\$100,000
Edwardsville, City: 5 th Ave. Drainage Improvements	\$100,000
Godfrey, Village: Wick-Mor Sanitary Sewer Lining	\$100,000
Roxana, Village: Thomas St. Water Main Extension	\$100,000
Wood River, City: Water Line Improvements	\$100,000
Nameoki Township: Courtney Blvd. Storm Water Improvements	\$100,000
Wood River Township: Cottage Hills FPD Fire Truck Acquisition	<u>\$100,000</u>
Total Competitive Funding Round	\$700,000

CDBG Administration **\$589,829**

Madison County Projects

Demolition (\$10,000 Program Income)	\$100,785
Demolition Low/Mod	\$100,785
Rehab Admin	\$ 10,000
Accessibility Ramp Program	\$ 10,000
Emergency Rehab	\$ 44,855
ALT Emergency Rehab	\$ 25,000
Weatherization	\$ 45,000
Housing Services	\$ 25,000
Homeless Services	<u>\$ 45,000</u>
Total Madison County Projects	\$406,425

City of Alton Allocation

Infrastructure Improvements	\$100,000
Demolition	\$175,000
Code Enforcement	\$151,255
Residential Rehabilitation	\$150,000

Housing Services	\$ 15,000
Commercial Rehab	\$ 30,000
Homeownership Assistance	\$ 75,000
Summer Youth Program	<u>\$ 27,500</u>
City of Alton Total Allocation	\$723,755

City of Granite City Allocation	
Infrastructure Improvements	\$200,649
Slurry Seal	\$100,000
Demolitions	\$ 40,000
Code Enforcement	\$ 5,000
Fire Truck Loan Repayment	\$ 65,000
Rehab Program	\$ 30,000
Housing Services	\$ 5,000
Summer Youth Program	\$ 51,130
Public Safety Services	<u>\$ 42,357</u>
City of Granite City Total Allocation	\$539,136

Total CDBG Budget \$2,959,145

FY 2018 HOME BUDGET

HOME Admin	\$ 95,648
CHDO Housing Development Activities	\$143,472
HOMEbuyer	\$217,360
Rental New Construction and/or Rehabilitation	\$500,000
Program Income	<u>\$146,854</u>
Total HOME Budget	\$1,103,334

* * * *

A RESOLUTION AUTHORIZING A PARK & RECREATION LOAN TO VILLAGE OF HAMEL

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

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

WHEREAS, Village of Hamel has submitted an application for a \$30,000 PEP Loan to construct an ADA Public Restroom with an accessible path and an accessible water fountain at the Community Park at two years and at three percent; and

WHEREAS, the Park & Recreation Grant Commission and the Grants’ Committee recommend that the loan be approved;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison, Illinois that it hereby authorizes a maximum Park & Recreation Loan of \$30,000 to Village of Hamel contingent upon: (1) the Village complying with all applicable federal, state and local regulations; (2) the Village demonstrating that it has adequate funding to complete its park project; (3) Madison County, the Village and any other funding sources negotiating mutually satisfactory security agreements for the park loan; and (4) the Village agreeing not to initiate its proposed park project until it has received a “Notice to Proceed” from Madison County;

BE IT FURTHER RESOLVED that this loan be made for a two year term at three percent interest to assist in funding Village of Hamel’s park project.

Respectfully submitted,

s/ Clint Jones
Clint Jones, Grants Chairman

s/ Jamie Goggin
Jamie Goggin, Park Commission Chairman

s/ Bruce Malone
Bruce Malone

s/ Mark Rosen
Mark Rosen

s/ Erica Harriss
Erica Harriss

Ron Parente

s/ Helen Hawkins
Helen Hawkins

Robert Barnhart

s/ Christina Dutton
Chrissy Dutton

s Tom McRae
Tom McRae

Park Commission, June 12, 2018

s/ Judy Kuhn
Judy Kuhn

s/ Ann Gorman
Ann Gorman

s/ Gussie Glasper
Gussie Glasper

s/ James Futrell
James Futrell

s/ Liz Dalton
Elizabeth Dalton

Grants Committee, June 11, 2018

Mr. Jones moved, seconded by Ms. Glasper, to adopt the two (2) foregoing resolutions.

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

AYES: Chapman, Ms. Dalton, Ms. Dutton, Futrell, Ms. Glasper, Gray, Ms. Gorman, Ms. Hawkins, Holliday, Jones, Ms. Kuhn, Madison, Malone, McRae, Michael, Minner, Moore, Ms. Novacich-Koberna, Petrillo, Pollard, Trucano, Walters and Wesley.

NAYS: None.

AYES: 23. NAYS: 0. Whereupon the Chairman declared the two (2) resolutions duly adopted.

* * * * *

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

A RESOLUTION AUTHORIZING THE WAREHOUSE LEASE AT AMERICA’S CENTRAL PORT FOR THE MADISON COUNTY WEATHERIZATION PROGRAM

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

WHEREAS, a warehouse is necessary for the implementation of the program; and

WHEREAS, America’s Central Port has presented a lease to MCCD for warehouse #305 located at 1300 W. First Street in Granite City, IL; and

WHEREAS, this annual lease covers the time period of July 1, 2018 through June 30, 2019 with monthly payments of \$1,850.00 and options to extend the lease for 1-5 years; and

WHEREAS, IHWAP grant funds will be used for the lease payments;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison, Illinois, that the County Board hereby authorizes the annual lease between MCCD and America’s Central Port for warehouse #305 at an annual cost of \$22,200.00, and

BE IT FURTHER RESOLVED that the County Board hereby directs and designates the MCCD Administrator to act as the County’s authorized representative in connection with the IHWAP warehouse lease.

All of which is respectfully submitted,

s/ Clint Jones
Clint Jones, Chairperson

s/ Lisa Ciampoli
Lisa Ciampoli, Chairperson

s/ Ann Gorman
Ann Gorman

s/ D.A. Moore
Don Moore

s/ Helen Hawkins
Helen Hawkins

s/ Philip Chapman
Philip Chapman

s/ James Futrell
James Futrell

s/ Larry Trucano
Larry Trucano

s/ Liz Dalton
Liz Dalton

s/ Robert Pollard
Robert Pollard

s/ Erica Harriss
Erica Harriss

s/ Tom McRae
Tom McRae

s/ Judy Kuhn

s/ David Michael

Judy Kuhn

David Michael

s/ Christina Dutton
Chrissy Dutton

Gussie Glasper

s/ Bruce Malone
Bruce Malone

s/ Gussie Glasper
Gussie Glasper
Grants Committee
June 11, 2018

Finance and Government Operations Committee
June 13, 2018

* * * *

RESOLUTION AUTHORIZING MADISON COUNTY COMMUNITY DEVELOPMENT (MCCD) TO HOST A COUNTY WIDE SUMMIT FOCUSED ON CREATING A NETWORK WHICH WILL ASSIST MADISON COUNTY RESIDENTS WHO ARE IN CRISIS SITUATIONS

WHEREAS, many Madison County residents find themselves in a place of personal or financial crisis;

AND WHEREAS, there are many resource providers throughout the County who are focused on helping these citizens, but they do not always know how to work together with other service providers or know about other available services;

AND WHEREAS, MCCD has been approached by a variety of entities asking for assistance in creating a stronger network to serve our most vulnerable citizens;

AND WHEREAS, building a stronger community development network also serves to further economic development efforts of Madison County;

NOW, THEREFORE, BE IT RESOLVED that the County Board of Madison County, Illinois authorizes the Administrator of MCCD to schedule a 2 day summit to develop a network to assist Madison County residents in moving from a place of crisis to a place of stability;

AND BE IT FURTHER RESOLVED that the summit will include a facilitator, meals and necessary office supplies, in an amount not to exceed fifteen thousand dollars (\$15,000.00) to be paid from UDAG funds.

Respectfully Submitted,

s/ Clint Jones
Clint Jones, Chairperson

s/ Lisa Ciampoli
Lisa Ciampoli, Chairperson

Ann Gorman

s/ D.A. Moore
Don Moore

s/ Helen Hawkins
Helen Hawkins

s/ Philip Chapman
Philip Chapman

s/ James Futrell

s/ Larry Trucano

James Futrell

Larry Trucano

s/ Liz Dalton
Liz Dalton

s/ Robert Pollard
Robert Pollard

s/ Erica Harriss
Erica Harriss

s/ Tom McRae
Tom McRae

s/ Judy Kuhn
Judy Kuhn

s/ David Michael
David Michael

s/ Christina Dutton
Chrissy Dutton

Gussie Glasper
Gussie Glasper

s/ Bruce Malone
Bruce Malone

s/ Gussie Glasper
Gussie Glasper

**Grants Committee
June 11, 2018**

**Finance and Government Operations Committee
June 13, 2018**

Mr. Jones moved, seconded by Ms. Dalton, to adopt the two (2) foregoing resolutions.

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

AYES: Chapman, Ms. Dalton, Ms. Dutton, Futrell, Ms. Glasper, Gray, Ms. Gorman, Ms. Hawkins, Holliday, Jones, Ms. Kuhn, Madison, Malone, McRae, Michael, Minner, Moore, Ms. Novacich-Koberna, Petrillo, Pollard, Trucano, Walters and Wesley.

NAYS: None.

AYES: 23. NAYS: 0. Whereupon the Chairman declared the two (2) resolutions duly adopted.

* * * * *

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

RESOLUTION AUTHORIZING APPROVAL OF A VENDOR FOR IN-SCHOOL YOUTH PROGRAMMING IN MADISON COUNTY FOR THE MADISON COUNTY EMPLOYMENT AND TRAINING DEPARTMENT

WHEREAS, The Madison County Employment and Training Department is directed to provide employment and training services within the Workforce Innovation and Opportunity Area # 22 (WIOA 22) beginning July 1, 2018, which is comprised of Madison and Bond Counties; and,

WHEREAS, the Madison County Employment and Training Department is required by federal statute to solicit bids for in-school youth programming in Madison & Bond County; and,

WHEREAS, a request for proposals was issued and a subsequent bid was received for said programs; and,

WHEREAS, the following bidder submitted a bid:

MADISON CUSD #12\$34,100.00(20 youth served)**
602 Farrish (Cost per Youth Served **\$1,705.00**)
Madison, IL 62060

WHEREAS, the bid was reviewed for both content and cost by the Madison County Employment and Training Department Staff, the Madison-Bond Youth Committee, and the Madison-Bond Workforce Innovation Board’s Executive Committee; and

NOW THEREFORE, BE IT RESOLVED by the County Board of Madison County that the Madison County Employment and Training Department is hereby authorized to negotiate and execute a contract with MADISON CUSD #12 of Madison, IL.

Respectfully Submitted,

s/ Clint Jones
Clint Jones, Chairperson

s/ Lisa Ciampoli
Lisa Ciampoli, Chairperson

s/ Ann Gorman
Ann Gorman

s/ D.A. Moore
Don Moore

s/ Helen Hawkins
Helen Hawkins

s/ Philip Chapman
Philip Chapman

s/ James Futrell
James Futrell

s/ Larry Trucano
Larry Trucano

s/ Liz Dalton
Liz Dalton

s/ Robert Pollard
Robert Pollard

s/ Erica Harriss
Erica Harriss

s/ Tom McRae
Tom McRae

s/ Judy Kuhn
Judy Kuhn

s/ David Michael
David Michael

s/ Christina Dutton
Chrissy Dutton

Gussie Glasper

s/ Bruce Malone
Bruce Malone

s/ Gussie Glasper
Gussie Glasper

**Grants Committee
June 11, 2018**

**Finance and Government Operations Committee
June 13, 2018**

* * * *

**RESOLUTION AUTHORIZING APPROVAL OF A VENDOR FOR OUT-OF-SCHOOL YOUTH
PROGRAMMING IN MADISON/BOND COUNTIES FOR THE MADISON COUNTY
EMPLOYMENT AND TRAINING DEPARTMENT**

WHEREAS, The Madison County Employment and Training Department is directed to provide employment and training services within the Workforce Innovation and Opportunity Area # 22 (WIOA 22) beginning July 1, 2017, which is comprised of Madison and Bond Counties; and,

WHEREAS, the Madison County Employment and Training Department is required by federal statute to solicit bids for out-of-school youth programming in Madison & Bond County; and,

WHEREAS, a request for proposals was issued and a subsequent bids were received for said programs; and,

WHEREAS, the following bidders submitted bids:

MERS/Missouri Goodwill Industries (Madison/Bond Counties)...	\$119,888.30 (45 youth served)
1727 Locust Street	(Cost per Youth Served \$2,664.18)
St. Louis, MO 63103	
LCCC (Alton Area).....	\$65,456.00 (20 youth served)
5800 Godfrey Rd.	(Cost per Youth Served \$3,272.00)
Godfrey, IL 62035	

WHEREAS, the bids were reviewed for both content and cost by the Madison County Employment and Training Department Staff, the Madison-Bond Youth Committee, and the Madison-Bond Workforce Innovation Board’s Executive Committee; and,

NOW THEREFORE, BE IT RESOLVED by the County Board of Madison County that the Madison County Employment and Training Department is hereby authorized to negotiate and execute a contract with MERS/Missouri Goodwill of St. Louis, MO and Lewis & Clark Community College of Godfrey, IL.

Respectfully Submitted,

s/ Clint Jones
Clint Jones, Chairperson

s/ Lisa Ciampoli
Lisa Ciampoli, Chairperson

s/ Ann Gorman
Ann Gorman

s/ D.A. Moore
Don Moore

s/ Helen Hawkins
Helen Hawkins

s/ Philip Chapman
Philip Chapman

s/ James Futrell
James Futrell

s/ Larry Trucano
Larry Trucano

s/ Liz Dalton
Liz Dalton

s/ Robert Pollard
Robert Pollard

s/ Erica Harriss
Erica Harriss

s/ Tom McRae
Tom McRae

s/ Judy Kuhn
Judy Kuhn

s/ David Michael
David Michael

s/ Christina Dutton
Chrissy Dutton

Gussie Glasper

s/ Bruce Malone
Bruce Malone

s/ Gussie Glasper
Gussie Glasper

**Grants Committee
June 11, 2018**

**Finance and Government Operations Committee
June 13, 2018**

* * * *

**RESOLUTION AUTHORIZING APPROVAL OF A ONE-STOP OPERATOR OF THE
MADISON COUNTY AMERICAN JOB CENTER BY THE MADISON-BOND WORKFORCE
INNOVATION BOARD**

WHEREAS, The Madison-Bond Workforce Innovation Board is directed to provide oversight of employment and training services within the Workforce Innovation and Opportunity Area # 22 (WIOA 22), which is comprised of Madison and Bond Counties; and,

WHEREAS, the Madison-Bond Workforce Innovation Board is required by federal statute to solicit bids for a One-Stop Operator of the American Job Center, known as the Southwestern Illinois Worknet Center, in Wood River; 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, a request for proposals was issued and a subsequent bid was received for said operator; and,

WHEREAS, the following bidder submitted a bid:

Madison County American Job Center Consortium.....\$15,000.00
101 East Edwardsville Road
Wood River, IL 62095

WHEREAS, the bid was reviewed for both content and cost by the Madison-Bond Workforce Innovation Board; and,

NOW THEREFORE, BE IT RESOLVED by the County Board of Madison County that the Madison-Bond Workforce Innovation Board is hereby authorized to negotiate and execute a contract with the Madison County American Job Center Consortium of Wood River, IL.

Respectfully Submitted,

s/ Clint Jones
Clint Jones, Chairperson

s/ Lisa Ciampoli
Lisa Ciampoli, Chairperson

s/ Ann Gorman
Ann Gorman

s/ D.A. Moore
Don Moore

s/ Helen Hawkins
Helen Hawkins

s/ Philip Chapman
Philip Chapman

s/ James Futrell
James Futrell

s/ Larry Trucano
Larry Trucano

s/ Liz Dalton
Liz Dalton

s/ Robert Pollard
Robert Pollard

s/ Erica Harriss
Erica Harriss

s/ Tom McRae
Tom McRae

s/ Judy Kuhn
Judy Kuhn

s/ David Michael
David Michael

s/ Christina Dutton
Chrissy Dutton

Gussie Glasper

s/ Bruce Malone
Bruce Malone

s/ Gussie Glasper
Gussie Glasper

**Grants Committee
June 11, 2018**

**Finance and Government Operations Committee
June 13, 2018**

* * * *

RESOLUTION AUTHORIZING APPROVAL OF A CONTRACT SIZED AGREEMENT OF THE MADISON COUNTY EMPLOYMENT & TRAINING DEPARTMENT BY THE MADISON-BOND WORKFORCE INNOVATION BOARD

WHEREAS, The Madison-Bond Workforce Innovation Board is directed to provide oversight of employment and training services within the Workforce Innovation and Opportunity Area # 22 (WIOA 22), which is comprised of Madison and Bond Counties; and,

WHEREAS, the Madison-Bond Workforce Innovation Board is required by federal statute to solicit bids for a Contract Sized Agreement for Madison County Employment and Training Department, in Wood River; 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, a request for proposals was issued and subsequent bids was received for said contracts; and,

WHEREAS, the following bidders submitted a bid:

Environmental Resources Training Center (SIUE).....\$29,834.00
5618 New Poag Road
Edwardsville, IL 62025

Lewis & Clark Community College\$312,920.00
5800 Godfrey Road
Godfrey, IL 62035

WHEREAS, the bids was reviewed for both content and cost by the Madison-Bond Workforce Innovation Board; and,

NOW THEREFORE, BE IT RESOLVED by the County Board of Madison County that the Madison-Bond Workforce Innovation Board is hereby authorized to negotiate and execute contracts with the Environmental Resources Training Center in Edwardsville, IL and Lewis & Clark Community College in Godfrey, IL.

Respectfully Submitted,

s/ Clint Jones
Clint Jones, Chairperson

s/ Lisa Ciampoli
Lisa Ciampoli, Chairperson

Ann Gorman

s/ D.A. Moore
Don Moore

s/ Helen Hawkins
Helen Hawkins

s/ Philip Chapman
Philip Chapman

s/ James Futrell
James Futrell

s/ Larry Trucano
Larry Trucano

s/ Liz Dalton
Liz Dalton

s/ Robert Pollard
Robert Pollard

s/ Erica Harriss
Erica Harriss

s/ Tom McRae
Tom McRae

s/ Judy Kuhn
Judy Kuhn

s/ David Michael
David Michael

s/ Christina Dutton
Chrissy Dutton

Gussie Glasper

s/ Bruce Malone
Bruce Malone

s/ Gussie Glasper
Gussie Glasper

**Grants Committee
June 11, 2018**

**Finance and Government Operations Committee
June 13, 2018**

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

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

AYES: Chapman, Ms. Dalton, Ms. Dutton, Futrell, Ms. Glasper, Gray, Ms. Hawkins, Holliday, Jones, Ms. Kuhn, Madison, Malone, McRae, Michael, Minner, Moore, Ms. Novacich-Koberna, Petrillo, Pollard, Trucano, Walters and Wesley.

NAYS: None.

ABSTAIN: Ms. Gorman.

AYES: 22. NAYS: 0. ABSTAIN: 1. Whereupon the Chairman declared the four (4) resolutions duly adopted.

* * * * *

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

RESOLUTION – Z18-0023

WHEREAS, on the 22nd day of May, 2018, a public hearing was held to consider the petition of Raymond Blackburn, owner of record, and Richard Derek Ford, applicant and contracted purchaser, requesting a special use permit in order to have a RV park on site. This is located in an Agricultural District in Foster Township, at 7535 Vonnahmen Road, Bethalto, Illinois PPN# 20-1-02-32-00-000-004.001 & 20-1-02-33-00-000-001.002; and,

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

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Richard Derek Ford be as follows; **Denied**; 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/ Raymond Wesley
Ray Wesley, Vice-Chairman

s/ Philip Chapman
Philip Chapman

s/ Mick Madison
Mick Madison

s/ David Michael
David Michael

s/ Nick Petrillo
Nick Petrillo

s/ Robert Pollard

Robert Pollard

Larry Trucano
Planning & Development Committee
June 7, 2018

* * * *

RESOLUTION – Z18-0030

WHEREAS, on the 22nd day of May, 2018, a public hearing was held to consider the petition of Rick Windham, owner of record, requesting a variance in order to construct an attached garage addition to an existing home that will be 12 ft. from the south property line instead of the required 20 ft. and 33 ft. from the west property line instead of the required 40 ft. This is located in an "R-2" Single-Family Residential District in Jarvis Township, at 23 Wheat Drive, Troy, Illinois PPN# 09-2-22-14-13-301-023; and,

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

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Rick Windham be as follows; **Approved**; and,

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

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

s/ Raymond Wesley
Ray Wesley, Vice-Chairman

s/ Philip Chapman
Philip Chapman

s/ Mick Madison
Mick Madison

s/ David Michael
David Michael

s/ Nick Petrillo
Nick Petrillo

s/ Robert Pollard
Robert Pollard

Larry Trucano
Planning & Development Committee
June 7, 2018

* * * *

RESOLUTION – Z18-0029

WHEREAS, on the 22nd day of May, 2018, a public hearing was held to consider the petition of Patrocinio Hernandez, owner of record, requesting a special use permit in order to keep 5 chickens and 2 goats on site, a variance in order to have an existing chicken run 0 ft. from the east and south property line instead of the required 20 ft., a variance in order to keep 1 horse on a tract of land that is 0.18 acres instead of the required 1 acre and for the existing barn utilized to stable the horse to be 5 ft. from the north property line instead of the required 50 ft. This is located in an “R-4” Single-Family Residential District in Nameoki Township, at 3330 VFW Lane, Collinsville, Illinois PPN# 17-1-20-36-04-401-005.001; and,

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

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals and further amended by the Planning and Development Committee that the petition of Patrocinio Hernandez be as follows:

- I. The Special Use Permit to keep 5 chickens (hens only) on site is granted for the sole use of Patrocinio Hernandez. Any change of ownership will require a new Special Use Permit. The owner shall keep the property in compliance with all Madison County Ordinances. The owner shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or expansions of the use. 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 from the premises;
- II. The Special Use Permit for 2 goats is denied;
- III. The variances for reduced setback requirements for the chicken run and chicken coop are denied;
- IV. That the variances for reduced lot size and barn setback to keep a horse is denied, 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 and further amended by the Planning and Development Committee 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/ Raymond Wesley
Ray Wesley, Vice-Chairman

s/ Philip Chapman
Philip Chapman

s/ Mick Madison
Mick Madison

s/ David Michael
David Michael

s/ Nick Petrillo
Nick Petrillo

s/ Robert Pollard
Robert Pollard

* * * *

RESOLUTION – Z18-0024

WHEREAS, on the 22nd day of May, 2018, a public hearing was held to consider the petition of Definitive Homes and Design, Inc., represented by Mike Wallace, on behalf of Greenscape Properties, LLC., owner of record, requesting a zoning map amendment to rezone 52.48 acres from "A" Agriculture District to "R-1" Single-Family Residential District in order to create a 38 lot subdivision. Also, variances to create two tracts of land that are 28,905 sq. ft. and 33,281 sq. ft. instead of the required 40,000 sq.ft., variances for all proposed lots to have a 25 ft. setback from the front property line instead of the required 50 ft. and a 50 ft. setback from the rear property line instead of the required 75 ft. This is located in Collinsville Township, at 1941 Orr Lane, Collinsville, Illinois PPN# 13-1-21-36-00-000-008; and,

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

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Definitive Homes be as follows;

- I. The zoning map amendment is approved; and,
- II. The lot size variances are granted for lots 35 and 36; and;
- III. The variances for reduced yard setbacks of 25 ft. in the front yard and 50 ft. in the rear yard are granted only for the lots platted along the existing natural gas pipeline ROW with a condition of approval that the existing aeration tanks on the site be crushed in or removed, 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/ Raymond Wesley
Ray Wesley, Vice-Chairman

s/ Philip Chapman
Philip Chapman

s/ Mick Madison
Mick Madison

s/ David Michael
David Michael

s/ Nick Petrillo
Nick Petrillo

s/ Robert Pollard
Robert Pollard

* * * *

RESOLUTION AUTHORIZING THE DEMOLITION OF UNSAFE BUILDINGS AND STRUCTURES

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

WHEREAS, the Madison County Building Official has determined that the property (ies), as listed below, have made a determination that the building is open, vacant, and constitutes an immediate and continuing hazard to the community.

WHEREAS, 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.

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.

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 described subject property 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. 1446 12 th St. Cottage Hills, IL. 62018 | PPN: 19-2-08-03-02-203-005 |
| 2. 4420 Nameoki Rd., Granite City, IL. 62040 | PPN: 17-2-20-05-16-401-027 |
| 3. 1405 3 rd St., Cottage Hills, IL. 62018 | PPN: 19-2-08-03-04-403-027 |

Respectfully Submitted,

s/ Raymond Wesley
Ray Wesley, Vice-Chairman

s/ Philip Chapman
Philip Chapman

s/ Mick Madison
Mick Madison

s/ David Michael
David Michael

s/ Nick Petrillo
Nick Petrillo

s/ Robert Pollard
Robert Pollard

Larry Trucano
Planning & Development Committee
June 7, 2018

Mr. Madison 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: Chapman, Ms. Dalton, Ms. Dutton, Futrell, Ms. Glasper, Gray, Ms. Gorman, Ms. Hawkins, Holliday, Jones, Ms. Kuhn, Madison, Malone, McRae, Michael, Minner, Moore, Ms. Novacich-Koberna, Petrillo, Pollard, Trucano, Walters and Wesley.

NAYS: None.

AYES: 23. NAYS: 0. Whereupon the Chairman declared the five (5) resolutions duly adopted.

* * * * *

The following report was received and placed on file:

June 11, 2018

MR. CHAIRMAN AND MEMBERS OF THE MADISON COUNTY BOARD:

We, your Public Safety Committee herewith submit the following report for the period ending May 31, 2018.

Two Hundred Dollars (\$200.00) to cover 4 Mobile Home Licenses.

ALL OF WHICH IS RESPECTFULLY SUBMITTED,

s/ Gussie Glasper
s/ Raymond Wesley
s/ Lisa Ciampoli
s/ Mike Parkinson
s/ Judy Kuhn
s/ Art Asadorian

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 20th day of June, 2018.

ATTEST:

s/ Debbie Ming-Mendoza
County Clerk

s/ Kurt Prenzler
County Board Chairman

Submitted by:

s/ David Michael
s/ D.A. Moore
s/ Mike Parkinson
s/ Kristen Novacich-Koberna
Real Estate Tax Cycle Committee

MADISON COUNTY MONTHLY RESOLUTION LIST JUNE 2018

RES#	Account	Type	Acct Name	Total Collected	County Clerk	Auc	Recorder	Agent	Treasurer
06-18-001	1117335	SAL	Rex Whitehead	1,363.67	0.00	13.00	44.00	356.67	950.00
06-18-002	1117198	SAL	Bonnie L. Bone	650.00	0.00	6.00	44.00	350.00	250.00
06-18-003	1117197	SAL	Bonnie L. Bone	650.00	0.00	6.00	44.00	350.00	250.00
06-18-004	1117191	SAL	Bonnie L. Bone	650.00	0.00	6.00	44.00	350.00	250.00
06-18-005	1117074	SAL	Nathan Hunter	650.00	0.00	6.00	44.00	350.00	250.00

06-18-006	0418906	SAL	City of Venice	634.00	0.00	0.00	34.00	350.00	250.00
06-18-007	0418907	SAL	City of Venice	634.00	0.00	0.00	34.00	350.00	250.00
06-18-008	1117243	SAL	Mae Katherine Cortez	650.00	0.00	6.00	44.00	350.00	250.00
06-18-009	1117456	SAL	Judy Kitchens	650.00	0.00	6.00	44.00	350.00	250.00
06-18-010	0418901	SAL	City of Granite City	634.00	0.00	0.00	34.00	350.0	250.00
06-18-011			REMOVED						
06-18-012	2013-90016	SUR	John Seitz	1,393.01	117.00	0.00	0.00	605.60	670.41
06-18-013	2013-00804	SUR	Larita Barrett	1,250.85	117.00	0.00	0.00	578.92	554.93
06-18-014	1117001	SAL	Maurice Alms Linda Alms	1,621.51	0.00	0.00	44.00	394.38	1,183.13
06-18-015	1117207	SAL	Ollie Miller	650.00	0.00	6.00	44.00	350.00	250.00
06-18-016	1117209	SAL	Ollie Miller	650.00	0.00	6.00	44.00	350.00	250.00
			Totals:	\$12,731.04	\$234.00	\$61.00	\$542.00	\$5,785.57	\$6,108.47
							Clerk Fees:		\$234.00
							Recorder:		\$542.00
							Total to County		\$6,884.47

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

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

AYES: Chapman, Ms. Dalton, Ms. Dutton, Futrell, Ms. Glasper, Gray, Ms. Gorman, Ms. Hawkins, Holliday, Jones, Ms. Kuhn, Madison, Malone, McRae, Michael, Minner, Moore, Ms. Novacich-Koberna, Petrillo, Pollard, Trucano, Walters and Wesley.

NAYS: None.

AYES: 23. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

The following resolution was submitted and read:

RESOLUTION TO PRESENT AN ADVISORY PUBLIC QUESTION VIA A COUNTYWIDE REFERENDUM ON WHETHER UNITS OF GOVERNMENT IN MADISON COUNTY SHALL FIRST OBTAIN VOTER APPROVAL BY ADVISORY REFERENDUM BEFORE INCURRING BOND DEBT

WHEREAS, Pursuant to the Illinois Election Code, 10 ILCS 5/28-1, et seq., and the Counties Code, 55 ILCS 5/5-1005.5, the corporate authorities of a county have the authority to submit a public question to the electors of the county by means of a referendum; and

WHEREAS, in the past few decades units of governments throughout Madison County have incurred tens of millions of dollars in bond debt without first seeking the approval of the voters and taxpayers; and

WHEREAS, such units of government have been able to incur such bond indebtedness without voter approval through the “backdoor referendum” process, sometimes binding generations of Madison County taxpayers to the repayment of long-term bond debt; and

WHEREAS, the “backdoor referendum” process permits a unit of government to pass an ordinance or resolution to borrow significant sums of money and unless the voters within the said unit circulate petitions and obtain an unreasonably high number of signatures within an unreasonably short period of time the bond debt will be incurred without voter approval; and

WHEREAS, units of government often initiate this process during months in which it is predictably more difficult for interested taxpayers to quickly and successfully conduct a petition drive within the limited amount of time allowed by law, including during the holidays or in the hottest months of the year; and

WHEREAS, the use of such a process by units of government of all types, including park districts, school districts, library districts, and municipalities among others, has become far too common in Madison County, having resulted in taxpayers being responsible for the repayment of millions upon millions of dollars in bond debt; and

WHEREAS, such bond debt nearly always requires the repayment of the debt with interest, sometimes at high rates, and with excessive consultant fees and other expenses for which taxpayers are also obligated to pay; and

WHEREAS, despite several successful efforts by Madison County taxpayers to combat this problem by circulating petitions, forcing the referendum onto the election ballot, and then defeating the proposed bond debt at the polls, units of government have persisted in attempts to take more bond debt without first seeking the approval of the voters; and

WHEREAS, officers and employees of such units of government attempting to issue bond debt without voter approval have been known to expend taxpayer funds and use taxpayer supported resources and personnel to oppose citizen petition efforts, potentially in violation of state law; and

WHEREAS, the units of government located within Madison County could elect not to use the backdoor referendum process and instead place advisory referendums on the ballot to first seek approval of the voters before passing any ordinance or resolution in which bond debt is incurred; and

WHEREAS, as a matter of public policy in Madison County, no bond debt of any type should be incurred by any unit of government unless the voters first grant their consent at the polls through an advisory referendum; and

WHEREAS, the voters of Madison County should have the opportunity to express their views on this important issue to the units of government to which they pay taxes and reside; and

WHEREAS, 55 ILCS 5/5-1005.5 states, “By a vote of the majority of the members of the county board, the board may authorize an advisory question of public policy to be placed on the ballot at the next regularly scheduled election in the county.”; and

WHEREAS, the Madison County Board seeks to place an advisory public question before the electorate via a referendum on the November 6, 2018, countywide ballot seeking to ask Madison County voters if all units of government shall first seek the approval of voters by advisory referendum before incurring any bond debt, as follows:

“Shall all units of governments within Madison County first seek approval from the voters by advisory referendum before incurring any bond debt?”

Yes

No

NOW, THEREFORE BE IT RESOLVED by the Madison County Board that the aforementioned advisory question be presented to the electorate via a countywide advisory referendum on the November 6, 2018 ballot;

BE IT FURTHER RESOLVED, that the Madison County Clerk shall certify the advisory public question referenced herein and notifies the Secretary of State, and the Attorney General of this request for action in accordance with Article 28 of the Election Code.

Approved and adopted this 20th day of June 2018.

s/ Philip Chapman
Philip Chapman

s/ D. A. Moore
Don Moore

s/ David Michael
David Michael

s/ Mike Parkinson
Mike Parkinson

s/ Kristen Novacich-Koberna
Kristen Novacich-Koberna

Real Estate Tax Cycle Committee

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

On the question:

Mr. Malone: I would assume that this would pass countywide and when you put the advisory referendum we are not going to have to have special elections, you will wait until the next scheduled election?

Mr. Chapman: This would be on the fall ballot.

Mr. Malone: I am talking about the second part, if it passes and whatever taxing body wants to do a bond, we are not going to have a special election, they will have to wait until a spring or fall election.

Mr. Ezra: This is advisory only. It has no binding effect whatsoever. There will not be any subsequent legislation in front of this body to vote on it and it will not appear on the ballot in any way shape or form. It is merely an advisory question.

Mr. Chapman: I support the non-binding advisory Recurring Bond Debt Resolution. Current bonding practices deny voters an ability to weigh in with government on nonvoter approved bond debt. This ‘backdoor referendum process’ allows government to bind citizens to generations of bond debt. The

process is frequently initiated during months when it is predictably difficult to successfully conduct a petition drive in a limited amount of time. This bond debt always involves interest. The 'backdoor referendum process' is illegal in Missouri. Elected officials have sometimes told citizens opposing this practice that voters live in a republic and therefore have the power let bonds seemingly oblivious to the heavy tax burden already laid on Illinois taxpayers. I think the time has come for Madison County taxpayers to express their view to units of government to which they pay taxes and in which they reside. Therefore, I call upon the County Board to vote 'YES' for allowing the Recurring Bond Debt Resolution which reads; "Shall all units of government within Madison County first seek approval from the voters by advisory referendum before incurring any bond debt?" YES or NO.

Ms. Gorman: I am sorry with all due respect, why are we doing this if there is nothing can do about it? We are asking to send another message, so we are going to go to the public and ask them to vote on something and not do anything about it. I don't get it. I am sorry, did someone say it is an election year, seriously?

Mr. Michael: I did not say it, but my feeling Ms. Gorman and I am not perfect, but I had the same questions but I think if you are a township or school board, this should give you a good sense of how your own individual district that you represent might think. I know we think of the county as a whole but it could give a good idea on how St. Jacob, Livingston or Marine might think and look how your district decided and maybe that would make you think before issuing a backdoor referendum. That is my thought. I see some positives.

Ms. Gorman: If we have the same logic, do we want to bring PTELL up as an advisory resolution for the public to discuss and decide on? This is getting to be a joke.

Mr. Madison: I get a kick out of the people in the room and it is one party that is saying they want everyone to have their constitutional rights and their say, but they don't want them to speak. I don't understand this at all. I think this is a message that needs to be sent. This may have some teeth and get something accomplished with it after something like this comes out. It is a travesty that any taxing body or any government body here in Madison County or Illinois, the backdoor referendum is no longer backdoor, it is front door. That is the way to do it. And it takes a fairly large percentage of voters to go out and get what has to be put on the ballot. If the government wants to spend a large sum of money outside of what the taxpayers are currently paying them, they should have the permission of the voters, because it is their money, it is the taxpayers money and that is how it should be done and the government body should have to sell the project that they want to the people paying for it.

Mr. McRae: I think this draws attention to the backdoor referendum, which I think are used way too often. Relatively small boards and they are all well intentioned, but library boards for example has voted to sell 6 million dollars' worth of bonds to build a new firehouse. I think the proper thing would be to offer this to the voters. Do you authorize us to sell 6 million dollars? Put the burden on the boards to sell this to the taxpayers who end up paying for the debt. I think it draws attention to these backdoor referendums, which I think are used way too often and it focuses the light on them and lets people know we are aware and trying to do something.

Ms. Gorman: With all due respect, I appreciate that but my point is not to not bring it to the public, I have no issue with that, but what you are telling me is we are going to do something advisory and we can't act on it. If you want to put some meat behind something you believe in, make it a resolution and present it to the county and stick by it. Don't do it just for advisory purposes.

Mr. Madison: It is a state statute.

Ms. Gorman: That you have to go out and do it as an advisory, then we just said no matter what people say about it we are not going to do anything about it?

Mr. McRae: We can't make it binding, I wish we could.

Mr. Madison: We can't tell the state what to do.

Ms. Gorman: Wait a minute, I thought that is what the message was on the previous.

Mr. Madison: We can tell them what we want them to do, but it doesn't mean they have to do it.

Mr. Chapman: When we referred to the states attorney's office about this, we did get the green light legally and we were cautioned that we must not go pass what it is proper by statute. And if I understand what Ms. Gorman is suggesting, it would not be legally feasible.

Ms. Gorman: My point here is, I have no issue and think we should go out to the public for a number of these items, but if we are going to do that then let's not do an advisory and stand behind what we believe in instead of political reasons. I think that was the first comment, for political reasons. I don't buy that, we are not here to do that.

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

AYES: Chapman, Ms. Dalton, Ms. Dutton, Futrell, Ms. Glasper, Gray, Jones, Ms. Kuhn, Madison, Malone, McRae, Michael, Moore, Ms. Novacich-Koberna, Petrillo, Pollard, Trucano, Walters and Wesley.

NAYS: Ms. Gorman, Ms. Hawkins, Holliday and Minner.

AYES: 19. NAYS: 4. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

The following seven (7) resolutions were submitted and read:

**RESOLUTION PROVIDING FOR THE PARTICIPATION IN COMPREHENSIVE
TRANSPORTATION PLANNING UNDER THE EAST-WEST GATEWAY COORDINATING
COUNCIL SECTION 18-00120-00-ES**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the County of Madison is interested and desirous of participating in transportation planning in the St. Louis Metropolitan Area of which the County is an integral part; and

WHEREAS, the East-West Gateway Coordinating Council has been organized and is accepted by Local, Federal and State agencies as an organization responsible for coordinating transportation planning in the St. Louis Metropolitan Area; and

WHEREAS, the East-West Gateway Coordinating Council is presently engaged in continuing comprehensive transportation planning process in St. Louis Metropolitan Area in accordance with the 1962 Federal Highway Act; and

WHEREAS, the Section 5-701.6 of the Illinois Highway Code permits the use of Motor Fuel Tax Funds allotted to the Counties for investigations as that to be undertaken under the auspices of the East-West Gateway Coordinating Council.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois that there is hereby approved the sum of \$33,660.25 of Motor Fuel Tax Funds for the payment to be made to the East-West Gateway Coordinating Council as the County's share in the cost as specified above for calendar year 2018.

BE IT FURTHER RESOLVED that the proposed study shall be designated as Section 18-00120-00-ES.

BE IT FURTHER RESOLVED that the Clerk shall immediately transmit three (3) certified copies of this Resolution to the District Engineer Division of Highways, Department of Transportation, at Collinsville, Illinois.

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to issue a voucher to East-West Gateway Coordinating Council in the amount of \$33,660.25 from the County Motor Fuel Tax Funds.

All of which is respectfully submitted.

s/ Tom McRae
Tom McRae

s/ Philip Chapman
Philip Chapman

s/ Clint Jones
Clint Jones

s/ Larry Trucano
Larry Trucano

s/ Judy Kuhn
Judy Kuhn

s/ David Michael
David Michael

s/ Mike Walters
Mike Walters

Ann Gorman
Transportation Committee

* * * *

**UTILITY RELOCATION FUNDING RESOLUTION SEILER ROAD RECONSTRUCTION
PROJECT COUNTY OF MADISON, SECTION 17-00166-01-FP MADISON COUNTY,
ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

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

WHEREAS, Ameren Illinois, 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 Four Hundred Fifty Thousand dollars (\$450,000.00) from the Motor Fuel Tax Fund for the County's share of the relocation.

All of which is respectfully submitted.

s/ Tom McRae
Tom McRae

s/ Philip Chapman
Philip Chapman

s/ Clint Jones
Clint Jones

s/ Larry Trucano
Larry Trucano

s/ Judy Kuhn
Judy Kuhn

s/ David Michael
David Michael

s/ Mike Walters
Mike Walters

Ann Gorman
Transportation Committee

* * * *

**REPORT OF BIDS/AWARD CONTRACT GATEWAY COMMERCE CENTER DRIVE NORTH
SECTION 17-00149-84-RP MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WE, your Transportation Committee beg leave to report that we have received bids for the improvement of Gateway Commerce Center Drive North, located in Section 25 of Chouteau Township. Work shall consist of Grading, Subbase Granular Material, PCC Pavement (Jointed), PCC Shoulders, Signing, Striping, and other work necessary to complete this project, beg leave to report that your Committee advertised for and received bids on June 5, 2018 at 10:30 A. M. at the Office of the County Engineer, 7037 Marine Road, Edwardsville, Illinois, 62025, at which time the following bids were received:

Stutz Excavating Inc., Alton, IL	\$ 866,298.37
Baxmeyer Construction, Inc., Waterloo, IL.....	\$ 894,710.77
Kamadulski Excavating & Grading Co. Inc., Granite City, IL.....	\$ 894,816.82
DMS Contracting, Inc., Mascoutah, IL.....	\$ 896,416.12

Your Committee recommends that the above project be awarded to Stutz Excavating Inc., Alton, Illinois, their bid being the lowest received.

s/ Tom McRae
Tom McRae

s/ Philip Chapman
Philip Chapman

s/ Clint Jones
Clint Jones

s/ Larry Trucano
Larry Trucano

s/ Judy Kuhn
Judy Kuhn

s/ David Michael
David Michael

s/ Mike Walters
Mike Walters

Ann Gorman
Transportation Committee

* * * *

**AGREEMENT FOR CONSTRUCTION ENGINEERING SERVICES GATEWAY COMMERCE
CENTER DRIVE NORTH COUNTY OF MADISON – SECTION 17-00149-84-RP MADISON
COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the County of Madison, acting in behalf of the City of Edwardsville, submitted an application for Economic Development Funds to the Illinois Department of Transportation and has entered into an agreement with the Illinois Department of Transportation and Gateway Commerce Center Development Company, Inc. (Developer) towards the funding of the proposed project known as Gateway Commerce Center Drive North located in Section 24 of Chouteau Township; and

WHEREAS, the County of Madison requests that the construction engineering services for this improvement be contracted to a qualified engineering firm; and

WHEREAS, the engineering consulting firm of Juneau Associates, Inc., P.C. of Granite City, IL agrees to contract necessary engineering services for said improvement; and

WHEREAS, funding for the required construction engineering services will be provided through funding agreements between the County of Madison, Illinois Department of Transportation and Gateway Commerce Center Development Company, Inc.

NOW, THEREFORE BE IT RESOLVED that the County Board of Madison County does hereby authorize and empower the Chairman of the Board to execute a Construction Engineering Services Agreement between Juneau Associates, Inc., P.C. and the County of Madison in behalf of the County Board.

BE IT FURTHER RESOLVED that the County Clerk of Madison County be directed to transmit a certified copy 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/ Tom McRae
Tom McRae

s/ Philip Chapman
Philip Chapman

s/ Clint Jones
Clint Jones

s/ Larry Trucano
Larry Trucano

s/ Judy Kuhn
Judy Kuhn

s/ David Michael
David Michael

s/ Mike Walters
Mike Walters

Ann Gorman

Transportation Committee

* * * *

ORDINANCE #: 2018-01

AN ORDINANCE AND RESOLUTION FOR THE ESTABLISHMENT OF AN ALTERED SPEED ZONE

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

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

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

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

ADOPTED AND PASSED THIS 20th DAY OF June, 2018 .

s/ Kurt Prenzler
KURT PRENZLER
COUNTY BOARD CHAIRMAN

ATTEST:

s/ Debbie Ming-Mendoza
COUNTY CLERK

(SEAL)

SCHEDULE OF ALTERED SPEED ZONES

Table with 3 columns: Name of Street or Highway, From: To:, Maximum Speed Limits. Row 1: Westerholdt Street, Entire length, 25 MPH

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**AGREEMENT/FUNDING RESOLUTION BROADWAY / ST. ROSE / IBERG ROUND-A-BOUT
SECTION 17-00070-00-PV CITY OF HIGHLAND MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the State of Illinois Department of Transportation, the County of Madison and the City of Highland, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to construct a round-a-bout at the intersection of Broadway Street, St. Rose Road, Iberg Road and Veterans Honor Parkway; and

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

WHEREAS, Federal funds through the Highway Safety Improvement Program (HSIP) are available for participation in cost of the project.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County that there is hereby appropriated the sum of Fifty Thousand (\$50,000.00) dollars from the County Matching Tax Fund to finance the County’s share of this project.

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

BE IT FURTHER RESOLVED that the County Clerk of Madison County be directed to transmit a certified copy of this Resolution to the City of Highland, 1115 Broadway, P.O. Box 218, Highland, Illinois 62249-0218.

All of which is respectfully submitted.

s/ Tom McRae
Tom McRae

s/ Philip Chapman
Philip Chapman

s/ Clint Jones
Clint Jones

s/ Larry Trucano
Larry Trucano

s/ Judy Kuhn
Judy Kuhn

s/ David Michael
David Michael

s/ Mike Walters
Mike Walters

Ann Gorman
Transportation Committee

* * * *

**AGREEMENT/FUNDING RESOLUTION BLACK LANE OVER CANTEEN CANAL BRIDGE
RECONSTRUCTION CITY OF COLLINSVILLE, SECTION 16-00102-00-BR MADISON
COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the State of Illinois Department of Transportation, the County of Madison and the City of Collinsville, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to reconstruct the bridge carrying Black Lane over Canteen Canal, project consists of replacing the existing superstructure, bridge rail, guard rail and other roadway improvements necessary to complete the project in accordance with approved plans; and

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

WHEREAS, Federal funds through the Surface Transportation Program (STP) are available for participation in the cost of the project.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County that there is hereby appropriated a sum of Eighty Thousand (\$80,000.00) dollars from the County Matching Tax Fund to finance the County's share of this project.

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

BE IT FURTHER RESOLVED that the County Clerk of Madison County be directed to transmit a certified copy of this Resolution to the City of Collinsville, at 125 South Center Street, Collinsville, Illinois 62234.

All of which is respectfully submitted.

s/ Tom McRae
Tom McRae

s/ Philip Chapman
Philip Chapman

s/ Clint Jones
Clint Jones

s/ Larry Trucano
Larry Trucano

s/ Judy Kuhn
Judy Kuhn

s/ David Michael
David Michael

s/ Mike Walters
Mike Walters

Ann Gorman
Transportation Committee

Mr. McRae moved, seconded by Mr. Walters, 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: Chapman, Ms. Dalton, Ms. Dutton, Futrell, Ms. Glasper, Gray, Ms. Gorman, Ms. Hawkins, Holliday, Jones, Ms. Kuhn, Madison, Malone, McRae, Michael, Minner, Moore, Ms. Novacich-Koberna, Petrillo, Pollard, Trucano, Walters and Wesley.

NAYS: None.

AYES: 23. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

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Mr. Prenzler: Any new business?

Ms. Kuhn: This is for the state's attorney, I understand we are following Robert's Rule of Order that we bring something to the committee and even though it failed at committee unanimously and according to Robert's Rules, we still have to bring it here? What purpose does a committee serve if it failed unanimously and then come here and table it, I don't understand.

Mr. Ezra: It is a number of things. One in committee the committee can do anything that you can do. They can table it, but once it is voted on because that is potential final action, only the board can take final action. A negative or positive vote on a resolution must come before you. A yes vote is a vote for what the committee is recommending and in this particular incident, a denial of the resolution. You are voting to approve what the committee has voted on, which is a denial. That is why the yes vote.

Mr. Petrillo: To that to Mr. Madison, I would like to say good job. Because he had such a situation and Mr. Madison you did a good job on presenting it. Whomever was responsible for these chairs, thank you they are comfortable.

Mr. Prenzler: I think the taxpayers are responsible.

Mr. McRae: We had an important issued tonight regarding the Metro East Sanitary District appointment, I think people worked hard to try and find the right person and fit. It was disturbing to me that the Illinois State Legislature that is a bankrupt state and a state where 100,000 people left last year and they decided to weigh in on the Metro East Sanitary District, I would tell them that if people are disturbed on what happened with the appointment tonight, then they should call their legislator rather than a county board member, because I think it was an overreach and very disturbing to weigh in on that.

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Mr. Trucano moved, seconded by Mr. Minner, to recess this session of the Madison County Board Meeting until Wednesday, July 18, 2018. **MOTION CARRIED.**

ATTEST: Debbie Ming-Mendoza
County Clerk

* * * * *

MADISON COUNTY BOARD OF HEALTH

STATE OF ILLINOIS)
) SS
 COUNTY OF MADISON)

Proceedings of the Board of Health of Madison County, Illinois, as the recessed session of said Board of Health held at the Administration Building in the City of Edwardsville, in the County and State aforesaid on said Wednesday, June 20, 2018 and held for the transaction of general Board of Health business.

**JUNE 20, 2018
 5:00 PM
 EVENING SESSION**

The Board met pursuant to recess taken March 21, 2017.

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

PRESENT: Messers. Chapman, Ms. Dalton Ms. Dutton, Futrell, Ms. Glasper, Ms. Gorman, Gray, Holliday, Jones, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Michael, Minner, Moore, Ms. Novacich-Koberna, Petrillo, Pollard, Trucano, Walters and Wesley.

ABSENT: Asadorian, Ms. Ciampoli, Dodd, Goggin, Ms. Harriss, Parkinson,

* * * * *

Mr. Holliday moved, seconded by Mr. Walters, to approve the minutes of the March 21, 2017 and meeting. **MOTION CARRIED.**

* * * * *

The following report was received and placed on file:

**MADISON COUNTY HEALTH DEPARTMENT
 FY 2018 Summary thru 04/30/2018**

Environmental Health		YTD
Food Inspections Conducted		1294
Food Facility Re Inspections		101
Water Well Permits Issued		4
New Water Wells Inspected		4
Sealed Water Wells Inspected		0
Closed Loop Well Permits Issued		2
Closed Loop Well Inspected		3
Tanning Facility Initial and Renewal Inspections		3
Mosquito Pools Tested for WNV		0
Dead Birds Tested for WNV		0
Body Art Facility Inspections		12
Liquor Commission Inspections		202

Volunteer Management	CURRENT
Medical Reserve Corps Members	371
Personal Health Services	YTD
Immunization Patients Seen	828
Immunizations Administered	1907
Vision Screens Performed	1735
Hearing Screens Performed	1963
Tuberculin Skin Tests Administered	139
Tuberculin Skin Test Read	126
New Cases Mycobacterium Tuberculosis Disease	1
Acid Fast Bacillus (AFB) Not Identified	43
Acquired Immunodeficiency Syndrome (AIDS)	4
Campylobacter	6
Chickenpox/Varicella Cases Investigated	11
Chlamydia Cases Investigated	493
Cluster Illness Cases Investigated	26
Cryptosporidiosis Cases Investigated	0
Enteric Escherichia coli Cases Investigated	2
Food Complaints	13
Foodborne or Waterborne Illness	0
Gonorrhea Cases Investigated	140
Hemophilic Influenza, Meningitis/Invasive Cases Investigated	5
Hepatitis A Cases Investigated	4
Hepatitis B Cases Investigated	42
Hepatitis B Case Management	2
Hepatitis C Cases Investigated	187
Human Immunodeficiency Virus (HIV) Infection	38
HIV Surveillance Services	6
Influenza-ICU, Death or Novel Reported	56
Legionellosis Cases Investigated	3
Lyme Disease Cases Investigated	0
Mumps	2
Neisseria Meningitides, Meningitis/Invasive Cases Investigated	1
Pertussis Cases Investigated	4
Rabies, potential human exposure	14
Salmonellosis Cases Investigated	12
Shigellosis Cases Investigated	11
Streptococcal Infections, Group A, Invasive	6
Syphilis-Early	4
Syphilis Late	4
STD Exams	267
Prep Case Management	21

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Mr. Malone moved, seconded by Mr. Moore to recess this session of the Madison County Board of Health Meeting until Wednesday, September 19, 2018. **MOTION CARRIED.**

ATTEST: Debbie Ming-Mendoza
County Clerk

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