

**INDEX**

Wednesday, June 17, 2015

**Speakers:**

Danny Holliday ..... 3

**Correspondence:**

Letter from the Illinois Department of Transportation ..... 4  
Letter from the Illinois Deptment of Transportation ..... 5

**Monthly Reports:**

County Clerk ..... 5  
Circuit Clerk..... 7  
Recorder of Deeds..... 10  
Regional Office of Education ..... 11  
Sheriff ..... 12  
Treasurer ..... 13

**APPOINTMENTS:**

James Nappier is Appointed to Moro Public Water District..... 16  
Margaret Weber is Appionted to Wood River Drainage & Levee District..... 16  
Gary Osborne is Appointed to Wood River Drainage & Levee District ..... 16

**FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:**

Summary Report of Claims and Transfers..... 17  
Immediate Emergency Appropriation-2015 CAC CACI Grant..... 18  
Immediate Emergency Appropriation-2015 IVP Arrest Grant..... 18

**COUNTY INSTITUTIONS COMMITTEE:**

Historical Museum/Library Progress Report ..... 19

**GRANTS COMMITTEE:**

A Resolution Authorizing Submission of the FY 2015 Community Development Action Plan..... 22  
A Resolution Authorizing the Operation of the Illinois Rental Housing Support Program ..... 24  
Resolution Authorizing Home Program Funds to the Alton Housing Authority..... 28

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

Resolution Authorizing Approval of a Vendor for Out-Of-School Youth Programming  
in Bond County for the Madison County Employment And Training Department..... 24  
Resolution Authorizing Approval of a Vendor for Out-of-School Youth Programming  
in Madison County for the Madison County Employment and Training Department..... 25  
Resolution Authorizing Approval of a Vendor for In-School Youth Programming in  
Madison County for the Madison County Employment and Training Department..... 27

**PERSONNEL AND LABOR RELATIONS COMMITTEE:**

A Resolution Amending the Madison County Personnel Policy Handbook ..... 29

**PLANNING AND DEVELOPMENT COMMITTEE:**

Zoning Resolutions ..... 31  
Resolution to Refund Plumbing Inspection Fee for Tom Kolesar ..... 46

**PUBLIC SAFETY COMMITTEE:**

License Report ..... 47

**REAL ESTATE TAX CYCLE COMMITTEE:**

Property Trustee Resolution ..... 48

**TRANSPORTATION COMMITTEE:**

Prevailing Wage Resolution ..... 49  
Resolution Providing for the Participation in Comprehensive Transportation Planning  
under the East-West Gateway Coordinating Council ..... 51  
Request Speed Study on Various Roads in Madison County ..... 53  
Report of Bids on De-Icing Salt..... 54  
Report of Bids/Award Contract Pocahontas Road..... 58

**HEALTH DEPARTMENT COMMITTEE:**

Activities Report ..... 61

**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 17, 2015, and held for the transaction of general business.

**WEDNESDAY, JUNE 17, 2015  
5:00 PM  
EVENING SESSION**

The Board met pursuant to recess taken May 20, 2015.

\* \* \* \* \*

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

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

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

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

ABSENT: Dodd, Minner and Novacich.

\* \* \* \* \*

Ms. Hawkins moved, seconded by Mr. Minner, to approve the minutes of the May 20, 2015 meeting.  
**MOTION CARRIED**

\* \* \* \* \*

Edwardsville High School Boys Track Team were recognized for winning the state championship

\* \* \* \* \*

Highland High School Boys Baseball team were recognized for winning the state championship.

\* \* \* \* \*

**Danny Holliday's Address to the Board:**

Chairman Dunstan, distinguished members of the board, to my big brother, Michael Holliday, it is an honor and a privilege to be here and take a part of what makes America so great. I am here because I am concerned about the issue of transgender status that will be voted on today. I originally came in hoping to request that this bill would be put on the table and evaluated. It is my understanding that initially this information was not in the packet that went out. It is also my understanding that Mr. Gibbons had not been talked to about this issue. I have serious issues with this gender problem. I have been involved with this fight for about 3 years. There is a movement in this nation to push on the majority of the people of this country a sexual agenda that is contrary to over 94% of the population. I don't understand, the 10<sup>th</sup> amendment, the states gave authority to the federal government. All authority not given to the state and the people. I believe the people of Madison County, regardless if it's the state, the nation, the president, the congress, the people need to have the opportunity to voice their opinion. Because nothing in the Constitution of the United States of America gives officials the right to circumvent God given rights that are given to us by the Declaration of Independence. The Declaration of Independence lets us know that we get our rights from God, not from the local government, not from the county board, not from the state government, but from God. We hold these truths to be self-evidence that all men are created equal. That they are endowed by their creator with certain inalienable rights that among them, life, liberty and the pursuit of happiness that to secure these rights, governments or institutions among men dividing their just powers from the consent of the govern. We are ignoring the people that you and others have taken an oath to listen to and abide by.

\* \* \* \* \*

The following letter was received and placed on file:

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

May 14, 2015

COUNTY MFT  
Madison County  
Section 15-00000-04-GM  
MFT Material Proposal-Rock Salt

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

Dear Ms. Ming Mendoza:

The material proposal for material included in the 2015 maintenance program has been approved, and your file copy is returned herewith.

A letting has been scheduled for June 9, 2015 at 10:30 AM.

If you have any questions or require any further assistance, please contact Mr. Jim Mollet of this office at 618346-3333.

Sincerely,

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

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

\* \* \* \* \*

The following letter was received and placed on file:

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

May 26, 2015

MUNICIPAL MFT  
Madison County  
Section 15-00085-03-RS  
Engineering Agreement

Ms. Debra Ming Mendoza:

The agreement for Preliminary and Construction Engineering services using Local Agency Employees, dated May 14, 2015, for certain engineering services to be performed in connection with the improvement of the subject project, was approved today.

Expenditure of funds in the amount of \$56,320.00 for Engineering is hereby authorized and will be so indicated on your next monthly report of allotment and transactions.

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

Sincerely,

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

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

\* \* \* \* \*

The following report was received and placed on file:

**RECEIPTS FOR MAY 2015**  
County Clerk



\*\*\*\*\*

The following report was received and placed on file:

**MARK VON NIDA  
CLERK OF THE CIRCUIT COURT  
EARNED FEES REPORT  
GENERAL ACCOUNT  
6/4/2015**

ASSETS

Cash in Bank	\$3,537,156.05	
Time Certificates	<u>1,884,000.00</u>	
		<u>\$5,421,156.05</u>

LIABILITIES

Excess Fees Due County Treasurer	846,487.21
Library Fees	29,772.00
Child Support Maintenance	5,018.77
2% Surcharge	347.19
2.5% TSP Fees	0.00
Record Search	138.00
Probation Operations	6,729.14
Probation Fees-Adult	16,773.73
Probation Fees-Juvenile	345.00
Probation Fees-Superv.	8,487.18
Casa	1,341.00
Court Security Fee	86,111.00
Document Storage Fees	101,581.00
Finance Court System Fee	28,999.00
Arrestee's Medical Fees	2,379.93
15% Arrestee's Med. Fees	419.99
Office Automation Fees	<u>34,099.24</u>
Total	<u>1,169,029.47</u>
Balance Due Liability Ledger	4,252,126.58

ADJUSTMENTS

Apr Adj	399,025.61
Apr Ref May	-528.00
May Ref Jun	267.25
Apr PP May	0.00

May PP Jun	220.00
Apr BR May	-2,683.00
May BR Jun	1,000.00
Apr DUI% May	-18,153.11
May DUI% Jun	12,645.02
Apr PRB May	-523.15
May PRB Jun	475.15
Apr 17% Exp to CCOAF	102.00
May 17% Exp to CCOAF	-61.20
SPNR Prior Refunds	248.00
Transferred to cover overdraft in child support	0.00
NSF	-730.50
over & short	0.00
prior refund selected for payment	0.00
Honored Checks	220.00
Total	391,524.07
Total	5,421,156.05

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

Period Ending July 2014

Fee Title	EOM Date	Monthly Receipts	YTD Receipts
2%	5/31/2015	\$347.19	\$1,545.47
TSP FEE 2.5%	5/31/2015	\$0.00	\$0.00
AIDS	5/31/2015	\$0.00	\$0.00
ARR MED 15%	5/31/2015	\$419.99	\$2,396.83
BONDS	5/31/2015	\$18,927.00	\$108,275.33
CLERK FEE	5/31/2015	\$405,030.53	\$2,193,692.34
CHILD SUPPORT	5/31/2015	\$5,018.77	\$32,334.40
DRUG ABUSE	5/31/2015	\$0.00	\$0.00
FIN COURT	5/31/2015	\$28,999.00	\$155,458.23
INTEREST	5/31/2015	\$3,405.61	\$13,539.86
JURY DEMAND	5/31/2015	\$27,600.00	\$100,068.75
REC SRCH	5/31/2015	\$138.00	\$840.00
For Destination Gen Rev		\$489,886.09	





**AMY MEYER**  
**RECORDER MADISON COUNTY**

**MONTHLY REPORT OF RECORDER, MAY 2015**

**RECEIPTS**

TOTAL RECORDING FEES	\$130,103.00	
E RECORDING DIRECT DEPOSITS	\$21,408.00	
<b>TOTAL RECORDING FEES</b>	<u>\$151,511.00</u>	\$151,511.00
MISCELLANEOUS RECEIPTS (PER INV)	\$10,502.20	
<b>TOTAL MISCELLANEOUS RECEIPTS</b>	<u>\$10,502.20</u>	<u>\$10,502.20</u>
<b>TOTAL RECORDING FEES DUE MADISON CO.</b>		<b>\$162,013.20</b>
<hr/>		
AUTOMATION FEES INCLUDED IN RECORDING FEE		
RECORDER AUTOMATION @4.00 PR DOC.	\$25,518.00	
GIS AUTOMATION FEE @8.00 PER DOC.	\$29,040.00	\$54,558.00
RECORDER PORTION OF COUNTY RHSP	\$1,627.50	
COUNTY PORTION OF COUNTY RHSP	\$1,627.50	
STATE PORTION OF RHSP	<u>\$29,295.00</u>	<u>\$32,550.00</u>
ON-LINE COMPUTER FEES	\$9,586.83	
MICROFILM FEES	<u>\$0.00</u>	<u>\$9,586.83</u>

**SPECIAL FUND RETAINED BY RECORDER**

BALANCE IN REVENUE STAMP FUND APRIL, 2015			\$286,500.00
METER RECEIPTS			
DESCENDING REGISTER, APRIL 2015	\$175,376.65		
METER SETTING MAY 2015	\$0.00		
STAMPS PURCHASED	<u>\$0.00</u>		
TOTAL REVENUE STAMPS	\$175,376.65		
LESS DESCENDING REG. MAY, 2015	\$51,049.15		
CREDIT CLAIM MADE	<u>\$0.00</u>		
TOTAL METER RECEIPTS	\$124,327.50	\$124,327.50	
LESS DISBURSEMENTS FOR MAY, 2015		<u>\$0.00</u>	
		\$124,327.50	\$124,327.50
LOOSE STAMPS HELD IN INVENTORY			\$15,000.00
<b>BALANCE IN REVENUE STAMPS ACCOUNT AS OF MAY 2015</b>			<b>\$425,827.50</b>

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

\* \* \* \* \*

The following report was received and placed on file:

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

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

	<u>Month</u>	<u>To Date</u>
<b><u>Licensure</u></b>		
Total Educators Registered	94	870
Total Licenses Registered	95	938
Total Substitute Licenses Issued	0	86
Licenses Issued	66	210
Endorsements Issued	3	46
Paraprofessional Issued	1	36
<b><u>Computer Based Testing</u></b>		
Total Tests Given	322	1659
<b><u>Bus Driver</u></b>		
Total Drivers Trained	11	799
<b><u>Fingerprinting</u></b>		
Total persons Fingerprinted	179	2157
<b><u>Workshops</u></b>		
Total Attendees (1 Workshops)	13	1084
Administrators Academy (0 Academy)	0	80
<b><u>Health/Life/Safety Amendments</u></b>		
Amendments Processed	1	24
<b><u>Occupancy Permits</u></b>		
Permits Issued	0	5
<b><u>Compliance Visits Conducted</u></b>		
	0	13

\*\*\*\*\*

The following report was received and placed on file:

**Madison County Jail Daily Population Report**

**05/2015**

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
<b>Date</b>					<b>1</b>	<b>2</b>	<b>3</b>
Men					222	229	236
Women					30	33	30
<b>Daily Total</b>					252	262	266

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
<b>Date</b>	<b>4</b>	<b>5</b>	<b>6</b>	<b>7</b>	<b>8</b>	<b>9</b>	<b>10</b>
Men	239	244	241	238	224	223	218
Women	29	35	39	33	27	30	27
<b>Daily Total</b>	268	279	280	271	251	253	245

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
<b>Date</b>	<b>11</b>	<b>12</b>	<b>13</b>	<b>14</b>	<b>15</b>	<b>16</b>	<b>17</b>
Men	225	232	237	233	232	233	234
Women	30	30	34	40	39	37	39
<b>Daily Total</b>	255	262	271	273	271	270	273

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
<b>Date</b>	<b>18</b>	<b>19</b>	<b>20</b>	<b>21</b>	<b>22</b>	<b>23</b>	<b>24</b>
Men	236	255	238	234	247	237	239
Women	39	43	45	37	35	27	40
<b>Daily Total</b>	275	298	283	271	282	264	279

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
<b>Date</b>	<b>25</b>	<b>26</b>	<b>27</b>	<b>28</b>	<b>29</b>	<b>30</b>	<b>31</b>
Men	239	244	245	238	239	241	243
Women	34	38	48	38	35	42	42
<b>Daily Total</b>	273	282	293	276	274	283	285

The average daily population for May, 2015 was 272.

\* \* \* \* \*

The following report was received and placed on file:

**Kurt Prenzler, Madison County Treasurer**

**Fund Report**

**May 2015**

<b>Company</b>	<b>Fund</b>	<b>Account</b>	<b>Deposit</b>	<b>Maturity</b>	<b>Rate</b>	<b>Amount</b>
BRADFORD BANK	CD	135133	6/24/2013	6/24/2015	0.50	\$1,025,048.73
BRADFORD BANK	CD	135737	1/23/2014	1/23/2016	0.55	\$1,016,449.64
BRADFORD BANK	CD	135922	9/3/2014	9/3/2016	0.60	\$1,000,000.00
BANK OF SPRINGFIELD	CD	2200001897	4/10/2014	4/10/2016	0.56	\$249,289.16
BANK OF EDWARDSVILLE	CD	1057517119	8/5/2014	8/5/2015	0.25	\$2,500,000.00
BANK OF EDWARDSVILLE	CD	1057517120	8/5/2014	8/5/2016	0.60	\$2,500,000.00
CARROLLTON BANK CDARS	CD	1015460284	6/27/2013	6/25/2015	0.45	\$2,000,000.00
CARROLLTON BANK	CD	40006987B	12/2/2013	12/2/2015	0.65	\$1,029,799.93
CNB	CD	402184B	11/18/2013	11/18/2015	0.55	\$252,769.59
CNB	CD	23000255	1/13/2014	1/13/2016	0.45	\$5,000,000.00
COLLINSVILLE BLDG. & LOAN	CD	7144	11/20/2014	8/20/2016	0.75	\$250,000.00
COMMUNITY FIRST BANK	CD	84387316	8/30/2013	8/30/2015	0.70	\$249,368.41
FIRST CLOVER LEAF BANK	CD	77050365	4/18/2014	4/18/2016	0.55	\$7,968,677.47
FIRST COMMUNITY CREDIT UNION	CD	920258516-40	10/26/2013	10/26/2015	0.70	\$248,727.16
FIRST NATIONAL BANK OF DIETERICH	CD	3171400407	8/7/2014	8/7/2016	0.80	\$1,004,032.88
FIRST COUNTY BANK	CD	55213	7/1/2014	7/1/2016	0.95	\$5,035,742.36
FIRST NATIONAL BANK OF STAUNTON	CD	46298	6/3/2014	6/3/2016	0.50	\$1,003,744.39
HOME FEDERAL SAVINGS & LOAN	CD	20131166B	11/23/2013	11/23/2015	0.60	\$250,561.69
HOME FEDERAL SAVINGS & LOAN	CD	13000075	2/25/2014	2/28/2016	0.70	\$496,820.39
HOME FEDERAL SAVINGS & LOAN	CD	13000095	3/31/2014	3/31/2016	0.70	\$246,749.79
JERSEY STATE BANK	CD	122466B	11/29/2013	11/29/2015	0.60	\$250,000.00
LIBERTY BANK	CD	57430	6/30/2014	6/30/2016	0.55	\$2,008,238.68
LIBERTY BANK	CD	57403	6/5/2014	6/5/2016	0.55	\$3,012,358.02
LIBERTY BANK	CD	57718	2/24/2015	2/24/2017	0.80	\$3,005,852.05
NATIONAL BANK OF HILLSBORO	CD	62575 (was 62084)	8/31/2014	8/31/2016	0.60	\$1,014,112.40
NATIONAL BANK OF HILLSBORO	CD	62442	7/14/2014	7/14/2016	0.60	\$1,000,000.00

SCOTT CREDIT UNION	CD	2063002-0101	2/12/2015	8/12/2017	1.79	\$236,018.82
STATE BANK OF ST. JACOB	CD	11987	2/28/2014	2/28/2016	0.55	\$450,000.00
STATE BANK OF ST. JACOB	CD	12045	9/6/2014	9/6/2016	0.60	\$100,000.00
STATE BANK OF ST. JACOB	CD	12033	8/5/2014	8/5/2016	0.60	\$500,000.00
THE EDGE BANK	CD	19415	6/11/2014	6/11/2016	0.60	\$2,000,000.00
THE EDGE BANK	CD	19429B	7/2/2014	7/2/2016	0.60	\$1,000,000.00
THE EDGE BANK	CD	63023929B	1/15/2015	11/15/2016	0.75	\$500,000.00
THE EDGE BANK	CD	45858830	2/11/2015	12/11/2016	0.80	\$100,000.00
THE EDGE BANK	CD	48996108	2/13/2015	12/13/2016	0.80	\$250,000.00
THE EDGE BANK	CD	85418232	4/15/2014	4/15/2016	0.60	\$1,000,000.00
UNITED COMMUNITY BANK	CD	114266B	11/21/2013	11/21/2015	0.45	\$250,000.00
UMB Bank - Compass Bank	CD	20451PEM4	9/30/2013	9/25/2015	0.75	\$244,991.01
UMB Bank -US Ameri Bank	CD	917312CA6	11/15/2013	11/15/2015	0.55	\$244,469.09
UMB Bank - Merrick Bank	CD	59012Y5Q6	11/15/2013	11/15/2015	0.60	\$244,333.05
UMB Bank--GE Capital Financial	CD	36161TVG7	11/4/2013	11/2/2015	0.80	\$247,369.05
UMB Bank - Safra National Bk	CD	78658ANP9	10/31/2013	11/2/2015	0.75	\$247,435.80
UMB Bank - Discover Bank	CD	2546714N7	8/20/2014	8/22/2016	0.90	\$247,772.88
UMB Bank - Ally Bank	CD	02006LGT4	8/21/2014	8/22/2016	0.90	\$249,775.32
UMB Bank - Goldman Sachs Bank	CD	38147J3F7	8/27/2014	8/29/2016	0.80	\$249,844.45
UMB Bank - Peoples United Bank	CD	71270QFY7	8/27/2014	8/29/2016	0.85	\$249,882.29
UMB Bank - Sterling Bank	CD	85916VAL9	8/29/2014	8/29/2016	0.80	\$244,699.73
UMB Bank - Synovus Bank	CD	87164DFL9	9/4/2014	9/6/2016	0.80	\$244,956.62
UMB Bank -Comenity Capital Bank	CD	20033AGF7	9/2/2014	9/2/2016	0.80	\$249,740.42
UMB Bank -Bank Leumi USA NY NY	CD	063248EU8	9/10/2014	9/12/2016	0.80	\$244,655.09
UMB Bank -Customers Bank	CD	23204HBZ0	9/10/2014	9/12/2016	0.80	\$247,739.55
UMB Bank -Capital One Bank	CD	140420NY2	9/10/2014	9/12/2016	0.70	\$247,635.65
UMB Bank -Capital Bank Miami FL	CD	139800BK1	9/9/2014	8/15/2016	0.70	\$247,935.60
UMB Bank -Sonabank	CD	83540RFA6	9/5/2014	9/6/2016	0.75	\$247,888.99
UMB Bank -National Bk of Commerce	CD	633365BQ3	9/12/2014	9/12/2016	0.75	\$247,740.41
UMB Bank -Webbank Corp	CD	947547GX7	9/19/2014	9/19/2016	0.80	\$249,920.73
UMB Bank -BMW Bank North America	CD	05580AAS3	9/19/2014	9/19/2016	0.95	\$249,652.16
UMB Bank -Park National Bank	CD	700654AU0	9/19/2014	9/19/2016	0.90	\$244,699.72
UMB Bank -Patriot Bank Houston, TX	CD	70335XEW2	9/25/2014	9/26/2016	0.80	\$249,598.59
UMB Bank -Investors Bk / Short Hills	CD	46176PDL6	9/26/2014	9/26/2016	0.80	\$249,718.02
UMB Bank -Flushing Bank	CD	34387AAR0	9/29/2014	9/29/2016	1.00	\$249,510.87
UMB Bank -Medallion Bank Utah	CD	58403BS49	9/29/2014	9/29/2016	0.85	\$249,559.03

UMB Bank - Sallie Mae Bk	CD	795450TM7	10/1/2014	10/3/2016	1.00	\$248,208.99
UMB Bank - Everbank/Jacksonville FL	CD	29976DUV0	1/16/2015	1/15/2016	0.50	\$247,712.13
UMB Bank - Santander Bk	CD	80280JDA6	1/14/2015	1/14/2016	0.50	\$247,750.11
UMB Bank - American Expr Centurion	CD	02587DWP9	1/14/2015	12/4/2017	1.50	\$247,615.30
UMB Bank - Bk of North Carolina	CD	06414QUF4	1/30/2015	1/30/2017	1.00	\$247,601.01
UMB Bank - Crescent Bank New Orleans	CD	225645DJ6	4/24/2015	10/24/2017	0.90	\$223,752.40
UMB Bank - Midland States Bk	CD	59774QEM0	4/28/2015	11/14/2017	0.85	\$248,821.17
UMB Bank - JP Morgan Chase Bk	CD	48125YBG8	4/30/2015	4/30/2018	1.20	\$239,590.94
WELLS FARGO--Marlin Business Bk	CD	57116A-HF-8	12/27/2013	12/28/2015	0.55	\$244,953.45
WELLS FARGO--Bank of Baroda	CD	06062A-CU-1	12/24/2013	12/24/2015	0.60	\$245,029.40
COLLECTOR BANKS	DD	Various	Various	N/A	N/A	\$135,000.00
UMB Bank	FHLMC	3134G56P5	6/24/2014	6/24/2016	0.50	\$5,001,150.00
UMB Bank	FFCB	3133ED5Q1	10/28/2013	10/28/2015	0.33	\$9,998,600.00
UMB Bank	FHLB	3130A2CB0	6/30/2014	6/30/2016	0.50	\$10,003,000.00
UMB Bank	FHLB	3130A2CB0	6/30/2014	6/30/2016	0.50	\$5,001,500.00
UMB Bank	FHLMC	3134G5WB7	12/30/2014	12/27/2017	1.35	\$6,605,478.00
UMB Bank	FNMA	3135G0ZV8	5/5/2015	10/17/2017	2.00	\$555,316.85
UMB Bank	FHLMC	3134G6XB4	5/14/2015	5/14/2018	1.25	\$9,991,300.00
UMB Bank	FMAC	3134G6J95	5/26/2015	5/25/2018	1.38	\$5,005,050.00
FIRST COMMUNITY CREDIT UNION	SVGS	920258516	10/27/2011	N/A	N/A	\$1.00
SCOTT CREDIT UNION	SVGS	0002063002-0000	2/14/2013	N/A	N/A	\$5.00
ASSOCIATED BANK	MM	2217257498	1/23/2012	N/A	0.20	\$101,339.94
BANK OF EDWARDSVILLE	MM	175132408	12/2/1997	N/A	0.10	\$4,178,781.98
CARROLLTON BANK	MM	40017273	8/12/2009	N/A	0.32	\$5,105,686.72
FIRST CLOVERLEAF BANK	MM	27002837	5/9/2006	N/A	0.05	\$2,857.42
BOS	MM	2003902	8/23/2011	N/A	0.40	\$250,326.46
BOS	MM	2003929	9/12/2011	N/A	0.40	\$641,133.75
IPTIP	MM	7139125061	5/31/2009	N/A	0.04	\$10,018.94
IPTIP	MM	151300230503	4/3/2013	N/A	0.04	\$10,005.45
Reliance Bank	MM	50091180	4/22/2015	N/A	0.40	\$19,565,488.65
THE EDGE BANK	MM	4300000654	6/4/2008	N/A	0.20	\$37,865.42
UMB BANK	MM	9871394433	5/24/2006	N/A	0.05	\$500,297.54
WELLS FARGO	MM	57130400	1/8/2008	N/A	0.01	\$12,195.14

**Amount Total**

**\$141,349,319**

\* \* \* \* \*

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

**MORO PUBLIC WATER DISTRICT**

**RESOLUTION**

**WHEREAS**, the term of Wiliam Papa, Jr., Trustee of the MORO PUBLIC WATER DISTRICT, has become vacant due to his resignation; and,

**WHEREAS**, James Nappier has been recommended for consideration and appointment,

**NOW, THEREFORE BE IT RESOLVED** that James Nappier, be appointed to a 5 year unexpired term ending 5/4/2020.

Dated at Edwardsville, Illinois, this 17th day of June, 2015.

s/ Alan J. Dunstan  
Madison County Board Chairman

\* \* \* \*

**WOOD RIVER DRAINAGE & LEVEE DISTRICT**

**RESOLUTION**

**WHEREAS**, the term of Dennis R. Weber, Trustee of the WOOD RIVER DRAINAGE & LEVEE DISTRICT, has become vacant due to his resignation; and,

**WHEREAS**, Margaret Weber has been recommended for consideration and appointment,

**NOW, THEREFORE BE IT RESOLVED** that Margaret Weber, be appointed to a 3 year unexpired term ending 5/2/2016.

**FURTHER**, that said Margaret Weber give bond in the amount of \$15,000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this 17th day of June, 2015.

s/ Alan J. Dunstan  
Madison County Board Chairman

\* \* \* \*

**WOOD RIVER DRAINAGE & LEVEE DISTRICT**

**RESOLUTION**



**WHEREAS**, the term of Jeff Davis, Trustee of the WOOD RIVER DRAINAGE & LEVEE DISTRICT, has become vacant due to his resignation; and,

**WHEREAS**, Gary Osborne has been recommended for consideration and appointment,

**NOW, THEREFORE BE IT RESOLVED** that Gary Osborne, be appointed to a 2 year unexpired term ending 5/2/2016.

**FURTHER**, that said Gary Osborne give bond in the amount of \$15,000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this 17th day of June, 2015.

s/ Alan J. Dunstan  
Madison County Board Chairman

Mr. Walters moved, seconded by Mr. Alons, to adopt the three (3) foregoing resolutions. **MOTION CARRIED.**

\* \* \* \* \*

The following three (3) 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 2015 requesting approval.

	<b>Payroll</b>	<b>Claims</b>
	<b><u>5/08/2015 &amp; 5/22/2015</u></b>	<b><u>6/17/2015</u></b>
GENERAL FUND	\$ 2,263,803.30	\$ 553,160.89
SPECIAL REVENUE FUND	1,248,190.46	2,589,366.92
DEBT SERVICE FUND	0.00	0.00
CAPITAL PROJECT FUND	0.00	96,973.64
ENTERPRISE FUND	52,304.83	130,928.56
INTERNAL SERVICE FUND	28,401.72	3,805,141.67
COMPONENT UNIT	0.00	0.00
<b>GRAND TOTAL</b>	<b><u>\$ 3,592,700.31</u></b>	<b><u>\$ 7,175,571.68</u></b>

s/ Rick Faccin  
Madison County Auditor

-

s/ Kelly Tracy  
s/ Michael Holliday, Sr.  
s/ William S. Meyer  
s/ Jamie Goggin  
**Finance & Gov't Operations Committee**

\* \* \* \*

**IMMEDIATE EMERGENCY APPROPRIATION**

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

**WHEREAS**, subsequent to the adoption of said budget, the Madison County Child Advocacy Center has received a grant from the Children's Advocacy Centers of Illinois with the purpose of providing continued funding for the administrative costs of the Child Advocacy Center; and,

**WHEREAS**, The Children's Advocacy Centers of Illinois has authorized federal funds from the Office of Juvenile Justice and Delinquency Prevention in the amount of \$9,000, with the Child Advocacy Center providing no additional match funds; and

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

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2015 Budget for the County of Madison be increased by \$9,000 in the account established as 2015 Child Advocacy Center – CACI Grant.

Respectfully submitted,

s/ Michael Holliday, Sr.  
s/ Kelly Tracy  
s/ William S. Meyer  
s/ Jamie Goggin  
**Finance & Gov't Operations Committee**

\* \* \* \*

**IMMEDIATE EMERGENCY APPROPRIATION**

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

**WHEREAS**, subsequent to the adoption of said budget, the County has received a grant in the amount of \$8,260 entitled Illinois Violence Prevention Authority Arrest Grant, with the purpose of

increasing awareness of family and interpersonal violence and establishing and implementing a plan for training local jurisdictions on protocols; and

**WHEREAS**, the Illinois Violence Prevention Authority has authorized funds of \$8,260, with the County providing no matching funds; and

**WHEREAS**, the agreement provides a grant period of April 1, 2014 through March 31, 2016, the amount not expended in Fiscal Year 2015 will be reappropriated for the remaining grant period in Fiscal year 2016;

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2015 Budget for the County of Madison be increased by \$8,260 in the fund established as the 2015 Illinois Violence Prevention Authority Arrest Grant.

Respectfully submitted,

s/ Michael Holliday, Sr.  
s/ Kelly Tracy  
s/ Jamie Goggin  
s/ William S. Meyer

**Finance & Gov't Operations Committee**

Ms. Gorman moved, seconded by Mr. Holliday, to adopt the three (3) foregoing resolutions.

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

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

NAYS: None.

AYES: 26. NAYS: 0. Whereupon the Chairman declared the foregoing resolutions duly adopted.

\* \* \* \* \*

The following report was received and placed on file:

The Museum is pleased to submit the semi-annual report to the County Institutions Committee: Nick Petrillo, Chairman; Roger Alons, Lisa Ciampoli, Liz Dalton, Mick Madison, Kristen Novacich, Bill Robertson and to the Madison County Board

**MADISON COUNTY HISTORICAL MUSEUM/LIBRARY PROGRESS REPORT  
July 1, 2014 through December 31, 2014**

**MUSEUM/LIBRARY VISITORS**

*museum+library    museum/library    museum    museum    TOTAL VISITORS*

Month	Individuals	Special Openings	Number of Groups	Members of Group	Total
July	52 + 124	0	1	24	200
August	30 + 66	0	0	0	96
September	43 + 97	0	1	18	158
October	34 + 90	1	1	15	139
November	20 + 75	1	2	72	167
December	35 + 76	0	0	0	111
TOTAL	214 + 528	2	5	129	871

\*Numbers for the archival library include visitors and research requests received via email, mail, and phone.

*Visitors* came from sixteen states: Alabama, Arizona, California, Colorado, Florida, Georgia, Illinois, Iowa, Kentucky, Massachusetts, Michigan, Missouri, New Hampshire, Pennsylvania, Virginia and Wyoming, plus China and Korea.

### **MUSEUM/LIBRARY PUBLICITY**

*Mailing list:* Continuous update of changes, contribution amounts, and dates.

*Museum/Library press releases* were emailed to the media and websites. Articles/photos appeared in the Telegraph, Belleville News-Democrat, Suburban Journals, Madison County Chronicle, Edwardsville Intelligencer and Advantage. In addition, the Museum/Library is listed in: AAA Tour Guide Southwestern Illinois Tourism Guide.

Three MCHS Newsletters were published (July, September and November 2014).

### **CONTRIBUTIONS**

Ninety monetary contributions were receipted, recorded, and acknowledged.

### **SPECIAL EVENTS / PROJECTS**

The Society's annual meeting "Dining in History" was held at the National Great Rivers Museum.

Volunteers, Board members and Staff again opened the holiday season with an open house, collecting canned goods in a sleigh for the many in need.

### **COLLECTIONS CARE / COLLECTIONS MANAGEMENT**

Staff at the museum decided on next year's (2015) exhibits. The spring display will feature a portion of our medical collection, and the fall exhibit will highlight schools from all over the county. During the months of November and December, the museum displayed a number of artifacts donated by local veterans. We also created a survey (found in the museum and on the website) that veterans or their families could fill out so we could have some local stories to include in future exhibits.

In October, staff at the museum and archival library fielded a call from the director of the American Red Cross in Alton. Their chapter was closing and they had some things we might be interested in. The collection included vintage first aid kits, vintage bandages, and pins from various times. The most interesting pieces were the metal crate for carrying bottles of blood and the large empty glass containers that once held medicine.

We also had an intern from SIUE during the fall months. She worked on cataloging the "Kitchen Area" in the basement of the museum. After cataloging, she photographed and correctly housed the artifacts for storage. We are working on clearing out sections of the museum so that we can implement displays with interpretive panels to create more interesting exhibits.

### **ARCHIVAL LIBRARY ACTIVITIES**

- Carol Frisse, a long time Sunday library staff member, began working additional hours to replace the hours of our former staff member Karen Stoeber. Carol was already trained and familiar with the job and has eagerly taken on the additional hours.
- Library staff and volunteers have continued their tours of other library and museum facilities in order to better understand the research material available and for new ideas for displays. The group visited museums and libraries in Collinsville, Glen Carbon, Mascoutah, and Greenville.
- Staff and volunteers continue to work on the probate files in a joint project with the Circuit Clerk's office.
- On Sunday, July 27, 2014 the Library hosted a presentation by Ashley Mattingly on "Preserving Your Family Archives."
- On Sunday, September 14, 2014 the Library hosted a presentation by Ashley Mattingly on "Vets & Feds in your Family Tree."
- On Sunday, October 19, 2014 Mary Westerhold spent the day at the LeClaire Parkfest promoting the Archival Library and Museum

**A few of the thirty-five collections obtained in the second half of 2014:**

- 12-Day Books (calendars with journal entries) from 1939, 1940, 1941, 1942, 1943, 1944, 1946, 1947, 1948, 1950, 1951, 1956. Also copies of newspaper clippings from those years that were inserted in the books.
- A large collection of items (photos, books, manuscripts, etc) from the Alton Red Cross when they closed their office on October 31, 2014.
- Foundation Plan for Madison County TB Sanatorium dated July 19, 1926.
- 5 CDs prepared by the Venice History Committee containing the history of Venice, IL
- CDs of oral history interviews called Edwardsville Speaks.

**REPORTS, RECORDS**

Museum Six-Month Progress Report, January through June 2014, for Madison County Board; FY2014 County budget requests prepared; Annual report, General Not Profit Corporation Act to Illinois Secretary of State.

Invoices approved and forwarded to County Auditor or to MCHS Treasurer,

Bi-weekly time sheet to County Treasurer (payroll).

Monthly report of Museum/Library monetary receipts to MCHS Treasurer.

**MUSEUM/LIBRARY VOLUNTEERS**

Volunteers from the staff (excluding Administrator) the Friends of the Museum, and the MCHM Board of Directors donated an estimated 900 hours from July through December 2014.

**MEETINGS**

Madison County Institutions Committee monthly meetings – agendas, meetings attended.

MCHS (Madison County Historical Society) monthly meetings – agendas, meetings attended.

ISHS (Illinois State Historical Society) quarterly Board of Directors meetings and Executive Committee meetings attended by Museum/Library Director, Suzanne Dietrich, Secretary.

ISGS (Illinois State Genealogical Society) quarterly Executive Committee meetings attended by Archival Library Research Manager Mary Westerhold.

**BUILDINGS AND GROUNDS**

Improvements:

Routine: pest control, lawn mowing and snow removal for Museum, Library and Collection Center, housecleaning (Society) and herb garden care (City Gardeners).

**PURCHASE**

Purchase and necessary paperwork for equipment and supplies for the Museum office, archives, buildings, and displays.

Suzanne C. Dietrich, Superintendent  
MADISON COUNTY HISTORICAL MUSEUM & ARCHIVAL LIBRARY

\* \* \* \* \*

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

**A RESOLUTION AUTHORIZING SUBMISSION OF THE FY 2015 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; and

**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;

**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 2015 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 Chairman to act as the County’s authorized representative in connection with the FY 2015 Action Plan and to provide such additional information to the Department of Housing and Urban Development as may be required.

Respectfully Submitted,

s/ Gussie Glasper  
s/ William Meyer  
s/ Judy Kuhn  
s/ Tom McRae  
s/ Liz Dalton

**GRANTS COMMITTEE**

**FY 2015 COMMUNITY DEVELOPMENT PROGRAM**

**Competitive Funding Round**

Glen Carbon, Village: Drainage Improvements	\$100,000
Venice, City: Sewer Lining	\$100,000
Madison, City: Catch Basin Replacement	\$100,000
Alhambra, Village: Sanitary Sewer Improvements	\$100,000
Hamel, Village: Drainage Improvements	\$100,000
Livingston, Village: Drainage Improvements	<u>\$100,000</u>
<b>Total Competitive Funding Round</b>	<b>\$600,000</b>

**CDBG Administration** **\$539,168**

<b>Madison County Projects</b>	
Demolition	\$ 17,187
Demolition low/mod (\$20,000 Program Income)	\$100,000
Rehab Admin	\$ 10,000
Accessibility Ramp Program	\$ 15,000
Emergency Rehab	\$ 50,000
ALT Emergency Rehab	\$ 25,000
Weatherization	\$120,000
Housing Services	\$ 25,000
Homeless Services	<u>\$ 45,000</u>
<b>Total Madison County Projects</b>	<b>\$407,187</b>

<b>City of Alton Allocation</b>	
Demolition	\$ 25,000
Demolition low/mod	\$100,000
Code Enforcement	\$149,247
Residential Rehabilitation	\$100,000
Housing Services	\$145,000
Commercial Rehab	\$ 15,000
Homeownership Assistance	\$ 45,000
Acquisitions	\$ 21,500
Acquisitions: Hunterstown	\$ 21,500
Summer Youth Program	<u>\$ 28,000</u>
<b>City of Alton Total Allocation</b>	<b>\$650,247</b>

<b>City of Granite City Allocation</b>	
Infrastructure Improvements	\$211,879
Demolitions low/mod	\$ 75,000
Demolitions	\$ 30,000
Code Enforcement	\$ 5,000
Fire Truck Loan Repayment	\$ 65,000
Rehab Program	\$ 30,000
Housing Services	\$ 5,000
Summer Youth Program	\$ 55,000
Public Safety Services	<u>\$ 42,357</u>
<b>City of Granite City Total Allocation</b>	<b>\$519,236</b>

**Total CDBG Budget \$2,715,838**

**FY 2015 HOME BUDGET**

<b>HOME Administration</b>	<b>\$ 71,125</b>
CHDO Housing Development Activities	\$106,688
CHDO Operating	\$ 35,563
HOMEbuyer	\$ 74,681
Rental New Construction and/or Rehabilitation	\$373,407
Tenant-Based Rental Assistance (TBRA)	\$ 49,788
Program Income	<u>\$110,000</u>
<b>Total HOME Budget</b>	<b>\$821,252</b>

\* \* \* \*

**A RESOLUTION AUTHORIZING THE OPERATION OF THE ILLINOIS RENTAL HOUSING SUPPORT PROGRAM**

**WHEREAS**, the Illinois Housing Development Authority has approved the renewal contract with Madison County government to administer the Rental Housing Support Program providing rental subsidies for eligible households; and

**WHEREAS**, Madison County Community Development Department administers affordable housing programs for the County;

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of the County of Madison, Illinois, that the County Board hereby authorizes the operation of the Rental Housing Support Program grant of \$768,398.00 to support approximately 28 units of RHSP housing for the County of Madison, Illinois, with the Illinois Housing Development Authority; and

**BE IT FURTHER RESOLVED** that the County Board hereby directs and designates the Community Development Department to act as the County's authorized representative in connection with the Rental Housing Support Program and to provide such additional information to the Illinois Housing Development Authority as may be required.

All of which is respectfully submitted,

s/ Gussie Glasper

s/ Tom McRae

s/ William Meyer

s/ Judy Kuhn

s/ Liz Dalton

**GRANTS COMMITTEE**

\* \* \* \*

**RESOLUTION AUTHORIZING APPROVAL OF A VENDOR FOR OUT-OF-SCHOOL YOUTH PROGRAMMING IN BOND 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, 2015, 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 Bond County; and,

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



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

**WHEREAS**, the following bidders submitted bids:

MERS/Missouri Goodwill Industries (Bond County).....\$56,370.50 (25 youth served) \*\*  
1727 Locust Street (Cost per Youth Served **\$2,254.82**)  
St. Louis, MO 63103

**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.

Respectfully Submitted,

\_\_\_\_\_  
Bruce Malone, Chairperson

\_\_\_\_\_  
Jack Minner, Chairperson

\_\_\_\_\_  
Ann Gorman

\_\_\_\_\_  
s/ Michael Holliday, Sr.  
Michael Holliday, Sr.

\_\_\_\_\_  
s/ Tom McRae  
Tom McRae

\_\_\_\_\_  
Larry Trucano

\_\_\_\_\_  
s/ Gussie Glasper  
Gussie Glasper

\_\_\_\_\_  
s/ Kelly Tracy  
Kelly Tracy

\_\_\_\_\_  
s/ William Meyer  
Bill Meyer

\_\_\_\_\_  
Ann Gorman

\_\_\_\_\_  
s/ Liz Dalton  
Liz Dalton

\_\_\_\_\_  
s/ William Meyer  
Bill Meyer

\_\_\_\_\_  
s/ Judy Kuhn  
Judy Kuhn

\_\_\_\_\_  
s/ Jamie Goggin  
Jamie Goggin

**Grants Committee**

**Finance and Government Operations Committee**

\* \* \* \*

**RESOLUTION AUTHORIZING APPROVAL OF A VENDOR FOR OUT-OF-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, 2015, 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 County; and,

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

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

**WHEREAS**, the following bidders submitted bids:

MERS/Missouri Goodwill Industries (Madison County).....\$53,669.50 (20 youth served) \*\*  
1727 Locust Street (Cost per Youth Served **\$2,683.47**)  
St. Louis, MO 63103

SWIC (Granite City Area).....\$53,176.54 (22 youth served)  
2500 Carlyle Avenue (Cost per Youth Served **\$2,417.11**)  
Belleville, IL 62221

LCC (Alton Area).....\$50,703.20 (20 youth served)  
5800 Godfrey Rd. (Cost per Youth Served **\$2,535.16**)  
Godfrey, IL 62035

**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.

Respectfully Submitted,

\_\_\_\_\_  
Bruce Malone, Chairperson

\_\_\_\_\_  
Jack Minner, Chairperson

\_\_\_\_\_  
Ann Gorman

s/ Michael Holliday, Sr.  
\_\_\_\_\_  
Michael Holliday, Sr.

s/ Tom McRae  
\_\_\_\_\_  
Tom McRae

\_\_\_\_\_  
Larry Trucano

s/ Gussie Glasper  
\_\_\_\_\_  
Gussie Glasper

s/ Kelly Tracy  
\_\_\_\_\_  
Kelly Tracy

s/ William Meyer  
\_\_\_\_\_  
Bill Meyer

\_\_\_\_\_  
Ann Gorman

s/ Liz Dalton  
\_\_\_\_\_  
Liz Dalton

s/ William Meyer  
\_\_\_\_\_  
Bill Meyer

s/ Judy Kuhn  
\_\_\_\_\_  
Judy Kuhn

s/ Jamie Goggin  
\_\_\_\_\_  
Jamie Goggin

**Grants Committee**

**Finance and Government Operations Committee**

\* \* \* \*

**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, 2015, 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 County; and,

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

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

**WHEREAS**, the following bidders submitted bids:

MADISON CUSD #12.....\$40,156.36 (20 youth served)\*\*  
602 Farrish (Cost per Youth Served **\$2,007.82**)  
Madison, IL 62060

**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,

\_\_\_\_\_  
Bruce Malone, Chairperson

\_\_\_\_\_  
Jack Minner, Chairperson

\_\_\_\_\_  
Ann Gorman

\_\_\_\_\_  
**s/ Michael Holliday, Sr.**  
Michael Holliday, Sr.

\_\_\_\_\_  
**s/ Tom McRae**  
Tom McRae

\_\_\_\_\_  
Larry Trucano

\_\_\_\_\_  
**s/ Gussie Glasper**  
Gussie Glasper

\_\_\_\_\_  
**s/ Kelly Tracy**  
Kelly Tracy

\_\_\_\_\_  
**s/ William Meyer**  
Bill Meyer

\_\_\_\_\_  
Ann Gorman

\_\_\_\_\_  
**s/ Liz Dalton**  
Liz Dalton

\_\_\_\_\_  
**s/ William Meyer**  
Bill Meyer

\_\_\_\_\_  
**s/ Judy Kuhn**  
Judy Kuhn

\_\_\_\_\_  
**s/ Jamie Goggin**  
Jamie Goggin

**Grants Committee**

**Finance and Government Operations Committee**

Mr. Malone moved, seconded by Mr. Meyer, to adopt the five (5) foregoing resolutions.

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

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

NAYS: None.

AYES: 26. NAYS: 0. Whereupon the Chairman declared the foregoing resolutions duly adopted.

\* \* \* \* \*

The following resolution was submitted and read:

**RESOLUTION AUTHORIZING HOME PROGRAM FUNDS TO:  
THE ALTON HOUSING AUTHORITY**

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

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

**WHEREAS**, The Alton Housing Authority has applied for funds for:

- Single Family New Construction

**WHEREAS**, The Alton Housing Authority is requesting an additional \$50,000 in HOME funds to provide financing for:

- Five (5) total single family new construction rental units, of which two (2) are designated HOME units.

**NOW, THEREFORE, BE IT RESOLVED** that the County Board authorizes a HOME Program grant of \$50,000 for project financing, to the Justine Petersen Housing and Reinvestment Corporation contingent upon: (1) clearance on any environmental issues, (2) securing the commitment of other funding sources, (3) mutually satisfactory security agreements, and (4) compliance with all regulatory issues pertaining to the HOME program.

Respectfully submitted,

s/ Gussie Glasper

s/ William Meyer

s/ Judy Kuhn

s/ Tom McRae

s/ Liz Dalton

**Grants Committee**

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

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

AYES: Adler, Alons, Asadorian, Brazier, Burris, Ms. Ciampoli, Ms. Dalton, Davis, Ms. Glasper, Goggin, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Madison, Maxwell, McRae, Meyer, Petrillo, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano and Walters.

NAYS: None.

ABSTAIN: Malone.

AYES: 25. NAYS: 0. ABSTAIN: 1. Whereupon the Chairman declared the foregoing resolution duly adopted.

\* \* \* \* \*

The following resolution was submitted and read:

**A RESOLUTION AMENDING THE MADISON COUNTY PERSONNEL POLICY HANDBOOK**

**WHEREAS**, the Madison County Board recognizes the need for the Personnel Policy Handbook to be reviewed and updated periodically to incorporate changes in laws and business practices; and

**WHEREAS**, the proposed changes will be distributed to all employees and will be incorporated in the next reprinting of the Madison County Personnel Policy Handbook; and

**WHEREAS**, amendments to the Personnel Policy Handbook are recommended by Personnel and Labor Relations Committee; and

**WHEREAS**, a copy of the proposed revisions to the Personnel Policy Handbook is on file in the offices of the County Board and County Clerk.

**NOW, THEREFORE BE IT RESOLVED** by the County Board of Madison County that the Personnel Policy Handbook revisions, dated June 17, 2015 are hereby adopted.

Respectfully Submitted,

s/ Brenda Roosevelt  
Brenda Roosevelt

s/ Steve Adler  
Steve Adler

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

s/ Brad Maxwell  
Brad Maxwell

s/ Jack Minner

Jack Minner

---

Kristen Novacich

---

Joe Semanisin

**PERSONNEL AND LABOR RELATIONS COMMITTEE**

Ms. Roosevelt moved, seconded by Mr. Goggin, to adopt the foregoing resolution.

On the question:

**Mr. McRae:** Does our language that we are adopting into the handbook is it verbatim to what the State of Illinois has?

**Mr. Gibbons:** The language that is being added is taken from the Illinois Human Rights Act. We are using the language they use.

**Mr. McRae:** Taken from it, did we cut and paste it?

**Mr. Gibbons:** We did not take the entire paragraph from the Illinois Human Rights Act, but we are using the same terms that they use. We are not adopting anything new or adding anything. We are simply reflecting the terms that are required by Illinois law through the Human Rights Act. If you go and read this section on the Human Rights Act, our policy book is different stuff. We are a personnel policy handbook. But the terms and categories that we are using are the same terms. We have not added any new categories that are not already included and required by the law.

**Mr. Madison:** It sounds like you have scrutinized it this Mr. Gibbons, have you approved this yourself?

**Mr. Gibbons:** I was not given a copy of this until today.

**Mr. Madison:** It was brought to my attention that the States Attorney is supposed to scrutinize this and give his approval of it.

**Mr. Gibbons:** It was given to me just within the hour.

**Mr. Madison:** If this was part of the 2005 Human Rights Act, it was also brought to my attention that we have already adopted that completely. Is this different at all from that.

**Mr. Gibbons:** I would have to go back and read the entire thing. I just briefly reviewed it.

**Mr. Madison:** I would suggest we table this and do a little bit more diligence on it that we are doing this correctly. If we have already adopted it then we don't need to do anything.

**Mr. Gibbons:** The two additional parts of language that were added in, I would say it would be smart to have our policy handbook reflect as accurately and correct as possible. The categories which we shall not have and we shall not prohibit the discrimination and if we fail to do that we can open ourselves up to legal liability by exposing the county to increase liability will cost our taxpayers money. We are not adding anything or making any substantial changes.

**Mr. Madison:** It is my understanding that the 2005 Human Rights Act already includes gender identity and our written policy as it is given to us, the terminology sexual orientation is already in there, which should cover transgender. To me it is redundant language.

**Mr. Gibbons:** Whether or not you may feel it is redundant language, those two initial categories that you mention do not cover the third which is being added. Under the statute they don't.

**Mr. Malone:** I have the website from the Department of Human Rights and I am concerned about lawsuits, because it does say sexual orientation including gender identity. The Illinois Human Rights Act prohibits discrimination with respect to employment, financial credit, etc. Sexual orientation including gender identity. My concern is the county could run the risk of a lawsuit. I understand peoples concern with the language, but I am concerned with the taxpayers footing a bill for a lawsuit.

**Mr. Gibbons:** That is exactly what this is for.

Ms. Roosevelt moved, seconded by Mr. Goggin, to adopt the foregoing resolution. **MOTION CARRIED.**

\* \* \* \* \*

The following nine (9) resolutions were submitted and read, with the exception of Z15-0057, which was withdrawn by the applicant.

#### **RESOLUTION – Z15-0052**

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

**WHEREAS,** on the 28<sup>th</sup> day of May 2015, a public hearing was held to consider the petition of Quentin Downing, applicant for owner of record, Laurie Schade, requesting a Variance as per Article 93.023, Section B, Item 1 of the Madison County Zoning Ordinance in order to create a tract of land that will be 1.09 acres in size instead of the required 2 acres. This is located in an Agricultural District in Foster Township, more commonly known as 7846 Wolf Road, Alton, Illinois; and,

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

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

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

Respectfully submitted,

s/ William Meyer  
Bill Meyer, Chairman

\_\_\_\_\_

Jack Minner

s/ Brenda Roosevelt

Brenda Roosevelt

\_\_\_\_\_  
Brad Maxwell

s/ Kelly Tracy

Kelly Tracy

s/ Robert Pollard

Robert Pollard

s/ Helen Hawkins

Helen Hawkins

**Planning & Development Committee**

**May 28, 2015**

**Finding Of Fact and Recommendations**

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

Present were Misters Campbell, Davis, Janek, and Sedlacek.

Absent were Misters Dauderman, Koeller.

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

**File #Z15-0052 – Quentin Downing**

**File #Z15-0055 – Tony Newton**

**File #Z15-0054 – Gregory Moore**

**File #Z15-0056 – Jeff Maaske**

**File #Z15-0051 – Nathan Verning**

**(Foster Township)**

**(Fort Russell Town56ship)**

**(Omphgent Township)**

**(Jarvis Township)**

**(Jarvis Township)**

**File #Z15-0052** – Petition of Quentin Downing, applicant for owner of record, Laurie Schade, requesting a Variance as per Article 93.023, Section B, Item 1 of the Madison County Zoning Ordinance in order to create a tract of land that will be 1.09 acres in size instead of the required 2 acres. This is located in an Agricultural District in Foster Township, more commonly known as **7846 Wolf Road**, Alton, Illinois PPN#20-1-02-28-00-000-015.006 **(05)**

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

**The Finding of Fact of the Board of Appeals:** I. The notice of Public Hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the time and date of the public hearing; IV. Laurie Schade, property owner, stated that she is seeking a variance in order to create a 1.09 acre tract of ground in an Agriculture District. Ms. Schade stated that she



is seeking to sell the remaining acreage to the adjoining property owner; V. The Board of Appeals notes for the record that the proposed variance would be compatible with the surrounding area; VI. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties; VII. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice Vote.

Ayes to the motion: Misters, Campbell, Davis, Janek, Sedlacek.

Nays to the motion: Misters, none.

Absent were Misters: Dauderman, Koeller.

Where upon the Chairman declared the motion duly adopted

\* \* \* \*

**RESOLUTION – Z15-0055**

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

**WHEREAS**, on the 28<sup>th</sup> day of May 2015, a public hearing was held to consider the petition of Jeffrey Newton, owner of record, by applicant Tony Newton, requesting an amendment to rezone a tract of land from B-2 General Business District and R-3 Single Family Residential District to B-5 Planned Business District in order to operate a distillery operation. This is located in Fort Russell Township, more commonly known as 5313 State Route 140, Bethalto, Illinois; and,

**WHEREAS**, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals and the Planning and Development Committee that the petition of Tony Newton be as follows: I. That the Zoning Map Amendment is granted; II. The owner shall only perform the stated uses attached in Appendix A; III. The owner shall submit an application, site plans, and obtain a Site Development Permit from the Madison County Planning and Development Department prior to any construction. If the owner submits plans with substantive differences than the proposed use and accompanying site plan, the applicant shall return to the Planning and Development Committee upon a recommendation from the Zoning Board of Appeals for review and approval; and,

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

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

s/ William Meyer  
Bill Meyer, Chairman

\_\_\_\_\_  
Jack Minner

s/ Brenda Roosevelt  
Brenda Roosevelt

\_\_\_\_\_

Brad Maxwell

s/ Kelly Tracy  
Kelly Tracy

s/ Robert Pollard  
Robert Pollard

s/ Helen Hawkins  
Helen Hawkins

**Planning & Development Committee**

**Appendix A**

**(A) District Conditions of Use.**

- (1) Yard areas. No building shall be erected or enlarged unless the following yards are provided and maintained in connection with the building.
- (2) Front Yard. A front yard setback not less than thirty (30) feet\* shall be provided.
- (3) Side Yard. A side yard setback of at least two (2) feet\* from the west property line and ten (10) feet from the east property line.
- (4) Rear Yard. A rear yard setback of at least two (2) feet\* shall be provided.
- (5) Storage outside a building must provide screening or plantings as reviewed by the Zoning Administrator.
- (6) Maximum floor area ratio and coverage. The floor area ration shall not exceed 1.2, and not more than 60% of the lot shall be covered by a building or buildings.
- (7) Additional Requirements. Parking §93.137, Signs §93.112, 93.114, Loading Area, §93.138.

\*Setback distance established as per Variance approvals of Z04-7705.

**(B) Permitted Uses**

- (1) Any use permitted in the “B-1” Limited Business District.
- (2) Any use permitted in the “B-2” General Business District.
- (3) Liquors, distilled, merchant wholesalers.
- (4) Contractors' offices and shops, where no fabricating is done on premises and where storage of materials and equipment is permitted on the outside of the building, provided they are kept in a neat and orderly condition, and not permitted to create a health hazard and an eye-sore to the general area.

**(C) Accessory uses. (See § 93.051 (B))**

Accessory uses that are clearly associated with and supplementary to the principal uses of the lot or tract of land.

- (1) Off-street parking and loading.
- (2) Storage of merchandise or inventory usually carried in stock, provided that such storage shall be located on the lot with the retail, service or commercial use. There can be storage on the outside of the building, provided that it is kept in a neat and orderly condition, and not permitted to create a health hazard and an eyesore to the general area.

**(D) Prohibited uses.**

- (1) The following uses shall not be permitted: Boarding and rooming houses; dormitories, fraternity and sorority houses; apartment hotels; manufactured homes or manufactured home parks; and any uses for living quarters not specifically provided for in this section.
- (2) Neither junkyards, the dismantling of vehicles or the storage of dismantled vehicles, petroleum bulk plants, or outside storage of inflammable liquids or explosives, shall be permitted in this district.

\* \* \* \*

**RESOLUTION – Z15-0054**

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

**WHEREAS**, on the 28<sup>th</sup> day of May 2015, a public hearing was held to consider the petition of Gregory Moore, owner of record, requesting a Zoning Amendment to rezone approximately 3 acres from R-2 Single Family Residential District to Agricultural District. This is located in Omphgent Township, more commonly known as 9056 Renken Road, Staunton, Illinois; and,

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

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

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

Respectfully submitted,

s/ William Meyer  
Bill Meyer, Chairman

\_\_\_\_\_  
Jack Minner

s/ Brenda Roosevelt  
Brenda Roosevelt

\_\_\_\_\_  
Brad Maxwell

s/ Kelly Tracy  
Kelly Tracy

s/ Robert Pollard  
Robert Pollard

s/ Helen Hawkins  
Helen Hawkins

**Planning & Development Committee**

\* \* \* \*

**File #Z15-0054** – Petition of Gregory Moore, owner of record, requesting a Zoning Amendment to rezone approximately 3 acres from R-2 Single Family Residential District to Agricultural District. This is located in Omphgent Township, more commonly known as **9056 Renken Road**, Staunton, Illinois PPN#12-2-04-11-12-201-021 **(03)**

A **motion** was made by Mr. Davis and seconded by Mr. Sedlacek that the petition of Wayne Staggs be as follows: “Granted.”

**The Finding of Fact of the Board of Appeals:** I. The notice of Public Hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the time and date of the public hearing; IV. Gregory Moore, applicant and property owner, stated that he is requesting a zoning map amendment in order to rezone his property to Agriculture. Mr. Moore stated that he is seeking to construct a metal accessory building, which is prohibited in the “R-2” Single Family Residential District. Mr. Moore stated that he intends on locating the new accessory building in front of the existing dwelling, which is also permitted in the “A” Agriculture District; V. Al Stein, adjacent property owner to the north at 9059 Renken Road, inquired if the “A” Agriculture District would permit business activity or signs. Chairman Campbell stated that the applicant would not be able to operate any commercial uses within the Agriculture District. Mr. Stein stated that he had no objection to the request; VI. The Board of Appeals notes for the record that the proposed variance request would be compatible with the surrounding area; VII. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties; VIII. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice Vote.

Ayes to the motion: Misters, Campbell, Davis, Janek, Sedlacek.

Nays to the motion: Misters, none.

Absent were Misters: Dauderman, Koeller.

Where upon the Chairman declared the motion duly adopted

\* \* \* \*

**RESOLUTION – Z15-0056**

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

**WHEREAS,** on the 28<sup>th</sup> day of May 2015, a public hearing was held to consider the petition of Jeff Maaske, owner of record, requesting a variance as per Article 92.023, Section B, Item 2 of the Madison County Zoning Ordinance in order to construct a new residence that will be 25 feet from the north property line instead of the required 50 feet. This is located in an Agricultural District in Jarvis Township, more commonly known as 229 S. Liberty, Troy, Illinois; and,

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

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

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

Respectfully submitted,

s/ William Meyer  
Bill Meyer, Chairman

\_\_\_\_\_  
Jack Minner

s/ Brenda Roosevelt  
Brenda Roosevelt

\_\_\_\_\_  
Brad Maxwell

s/ Kelly Tracy  
Kelly Tracy

s/ Robert Pollard  
Robert Pollard

s/ Helen Hawkins  
Helen Hawkins

**Planning & Development Committee**

**File #Z15-0056** – Petition of Jeff Maaske, owner of record, requesting a variance as per Article 92.023, Section B, Item 2 of the Madison County Zoning Ordinance in order to construct a new residence that will be 25 feet from the north property line instead of the required 50 feet. This is located in an Agricultural District in Jarvis Township, more commonly known as **229 S. Liberty**, Troy, Illinois PPN#09-1-22-32-00-000-007.001 (**02**)

A **motion** was made by Mr. Sedlacek and seconded by Mr. Janek that the petition of Jeff Maaske be as follows: “Granted.”

**The Finding of Fact of the Board of Appeals:** I. The notice of Public Hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the time and date of the public hearing; IV. Jeff Maaske, applicant and property owner, stated that he is requesting the reduced setback variance due to physical restrictions on his property in the form of an existing lake and floodplain. Mr. Maaske stated that he is seeking to avoid construction in a floodplain, and that the additional 25 feet would provide him adequate space; V. The Board of Appeals notes for the record that the proposed variance request would be compatible with the surrounding area; VI. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties; VII. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice Vote.

Ayes to the motion: Mistery, Campbell, Davis, Janek, Sedlacek.

Nays to the motion: Mistery, none.

Absent were Mistery: Dauderman, Koeller.

Where upon the Chairman declared the motion duly adopted

\* \* \* \*

### **RESOLUTION – Z15-0051**

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

**WHEREAS**, on the 28<sup>th</sup> day of May 2015, a public hearing was held to consider the petition of Nathan Verving, owner of record, requesting a Special Use Permit as per Article 93.023, Section D, Item 34 of the Madison County Zoning Ordinance in order to have a 100 foot tall wind turbine on-site. This is located in an Agricultural District in Jarvis Township, more commonly known as 8729 Lower Marine Road, St. Jacob, Illinois; and,

**WHEREAS**, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals and the Planning and Development Committee that the petition of Nathan Verving be as follows: I. That the Special Use Permit is Granted; II. That the owner shall apply for the necessary building permits through the Madison County Planning and Development Department; III. Upon abandonment or discontinuation of use, the owner shall physically remove the wind turbine within 90 days from the date of abandonment or discontinuation of use; 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.

Respectfully submitted,

s/ William Meyer  
Bill Meyer, Chairman

\_\_\_\_\_  
Jack Minner

s/ Brenda Roosevelt  
Brenda Roosevelt

\_\_\_\_\_  
Brad Maxwell

s/ Kelly Tracy  
Kelly Tracy

s/ Robert Pollard  
Robert Pollard

s/ Helen Hawkins  
Helen Hawkins

**Planning & Development Committee**

**File #Z15-0051** - Petition of Nathan Verning, owner of record, requesting a Special Use Permit as per Article 93.023, Section D, Item 34 of the Madison County Zoning Ordinance in order to have a 100 foot tall wind turbine on-site. This is located in an Agricultural District in Jarvis Township, more commonly known as **8729 Lower Marine Road**, St. Jacob, Illinois PPN#09-1-22-03-00-000-003.002 **(11)**

A **motion** was made by Mr. Campbell and seconded by Mr. Sedlacek that the petition of Nathan Verning be as follows: I. That the Special Use Permit is Granted; II. That the owner shall apply for the necessary building permits through the Madison County Planning and Development Department; III. Upon abandonment or discontinuation of use, the owner shall physically remove the wind turbine within 90 days from the date of abandonment or discontinuation of use.

**The Finding of Fact of the Board of Appeals:** I. The notice of Public Hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the time and date of the public hearing; IV. Nathan Verning, applicant and property owner, stated that he would like to keep a 100-foot tall wind turbine on his property for energy generation; V. John Obernuefemann, adjoining property owner to the north at 8747 Lower Marine Road, spoke in favor of the request; VI. The Board of Appeals notes for the record that the proposed special use permit request would be compatible with the surrounding area; VII. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties; VIII. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice Vote.

Ayes to the motion: Misters, Campbell, Davis, Janek, Sedlacek.

Nays to the motion: Misters, none.

Absent were Misters: Dauderman, Koeller.

Where upon the Chairman declared the motion duly adopted

\* \* \* \*

**RESOLUTION – Z15-0053**

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

**WHEREAS**, on the 4<sup>th</sup> day of June 2015, a public hearing was held to consider the petition of Richard Barbee, applicant and owner of record, requesting a Special Use Permit as per Article 92.023, Section D, Item 21 of the Madison County Zoning Ordinance in order to locate a new double wide manufactured home on site for the occupancy of Judy Donnell for a period not to exceed five years. This is located in an Agricultural District, more commonly known as 4639 Marine Road, Marine, Illinois; and,

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

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

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

Respectfully submitted,

s/ William Meyer  
Bill Meyer, Chairman

\_\_\_\_\_  
Jack Minner

s/ Brenda Roosevelt  
Brenda Roosevelt

\_\_\_\_\_  
Brad Maxwell

s/ Kelly Tracy  
Kelly Tracy

s/ Robert Pollard  
Robert Pollard

s/ Helen Hawkins  
Helen Hawkins

**Planning & Development Committee**

**June 04, 2015**  
**Finding Of Fact and Recommendations**

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

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



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

<b>File #Z15-0053 – Richard Barbee</b>	<b>(Marine Township)</b>
<b>File #Z15-0059 – Alexis Bohrmann</b>	<b>(Jarvis Township)</b>
<b>File #Z15-0049 – Bill, Tim, &amp; Ruby Lowry</b>	<b>(Fort Russell Township)</b>
<b>File #Z15-0057 – John Bertoletti</b>	<b>(Jarvis Township)</b>

**Z15-0053** – Petition of Richard Barbee, applicant and owner of record, requesting a Special Use Permit as per Article 92.023, Section D, Item 21 of the Madison County Zoning Ordinance in order to locate a new double wide manufactured home on site for the occupancy of Judy Donnell for a period not to exceed five years. This is located in an Agricultural District, more commonly known as **4639 Marine Road**, Marine, Illinois. PPN 06-2-17-04-00-000-012 **(04)**

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

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

Voice Vote.

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

Nays to the motion: Misterys, none.

Absent were Misterys: Dauderman.

Where upon the Chairman declared the motion duly adopted.

\* \* \* \*

#### **RESOLUTION – Z15-0059**

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

**WHEREAS**, on the 4<sup>th</sup> day of June 2015, a public hearing was held to consider the petition of Alexis Bohrmann, owner of record, requesting a Variance as per Article 93.096 of the Madison County Zoning Ordinance in order to locate an above-ground swimming pool in the front yard setback area of a corner lot. Also, a Variance as per Article 93.080, Section E in order to erect solid-board fence 6-feet in height within the front yard setback area. This is located in an Agricultural District in Jarvis Township, more commonly known as 38 Willett, St. Jacob, Illinois; and,

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

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

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

Respectfully submitted,

s/ William Meyer  
Bill Meyer, Chairman

\_\_\_\_\_  
Jack Minner

s/ Brenda Roosevelt  
Brenda Roosevelt

\_\_\_\_\_  
Brad Maxwell

s/ Kelly Tracy  
Kelly Tracy

s/ Robert Pollard  
Robert Pollard

s/ Helen Hawkins  
Helen Hawkins

**Planning & Development Committee**

**Z15-0059** – Petition of Alexis Bohrmann, owner of record, requesting a Variance as per Article 93.096 of the Madison County Zoning Ordinance in order to locate an above-ground swimming pool in the front yard setback area of a corner lot. Also, a Variance as per Article 93.080, Section E in order to erect solid-board fence 6-feet in height within the front yard setback area. This is located in an Agricultural District in Jarvis Township, more commonly known as **38 Willett**, St. Jacob, Illinois PPN#09-1-22-03-00-000-021.022 (**11**)

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

**The Finding of Fact of the Board of Appeals:** I. The notice of Public Hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the time and date of the public hearing and none were in attendance; IV. Alexis Bohrmann, applicant and property owner, stated that she is requesting to locate a new above-ground pool and a six foot tall solid board fence on her property in a front yard area. Ms. Bohrmann stated that due to the property being located on a corner lot, she is asking for relief of the setback requirements; V. The Board of Appeals notes for the record that the proposed variance request would be compatible with the surrounding area; VI. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties; VII. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice Vote.

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

Nays to the motion: Misterys, none.

Absent were Misterys: Dauderman.

Where upon the Chairman declared the motion duly adopted.

\* \* \* \*

#### **RESOLUTION – Z15-0049**

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

**WHEREAS,** on the 4<sup>th</sup> day of June 2015, a public hearing was held to consider the petition of Bill, Tim, and Ruby Lowry, owners of record, requesting an Amendment to rezone a tract of land being 26.1 acres from Agricultural to "B-5" Planned Business District in order to run a trailer sales operation and lawn care business. This is located in Fort Russell Township, more commonly known as 3228 Rock Hill Road, Wood River, Illinois; and,

**WHEREAS,** it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals and the Planning and Development Committee that the petition of Bill, Tim and Ruby Lowry be as follows: I. That the Zoning Map Amendment is granted; II. The owner shall only perform the stated uses attached in Appendix A; III. The owner shall submit an application, site plans, and obtain a Site Development Permit from the Madison County Planning and Development Department prior to any construction. If the owner submits plans with substantive differences than the proposed use and accompanying site plan, the applicant shall return to the Planning and Development Committee upon a recommendation from the Zoning Board of Appeals for review and approval; 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.

Respectfully submitted,

s/ William Meyer

Bill Meyer, Chairman

---

Jack Minner

---

s/ **Brenda Roosevelt**

Brenda Roosevelt

---

Brad Maxwell

---

s/ **Kelly Tracy**

Kelly Tracy

---

s/ **Robert Pollard**

Robert Pollard

---

s/ **Helen Hawkins**

Helen Hawkins

**Planning & Development Committee**

**Appendix A**

**(E) District Conditions of Use.**

- (8) Front Yard. A front yard setback not less than fifty (50) feet shall be provided.
- (9) Side Yard. A side yard setback not less than fifty (50) feet shall be provided.
- (10) Rear Yard. A rear yard setback not less than fifty (50) feet shall be provided.
- (11) Storage outside a building must provide screening or plantings as reviewed by the Zoning Administrator.
- (12) Additional Requirements. Parking §93.137, Signs §93.112, 93.114, Loading Area, §93.138.

**(F) Permitted Uses**

- (5) Single Family Dwelling.
- (6) Contractors' offices and shops, where no fabricating is done on premises and where storage of materials and equipment is permitted on the outside of the building, provided they are kept in a neat and orderly condition, and not permitted to create a health hazard and an eye-sore to the general area.
- (7) Public stables.
- (8) Trailer sales business on an open lot or within a building, not including occupancy of trailers.
- (9) Food preparation in support of mobile food service.
- (10) Air condition and heating sales and service.
- (11) Locksmith.
- (12) Millinery Shops.
- (13) Photography Studio.
- (14) Green House.
- (15) All land used for agricultural purposes, which includes the growing of farm crops, truck garden crops, animal and poultry husbandry, apiculture, nurseries, tree farms, sod farms, pasture, viticulture, and wholesale greenhouses when such agriculture purposes constitute the principal activity of the land.
- (16) Telecommunication Facility not to exceed 200 feet in height (Subject to the requirements of §93.099).

- (17) Commercial mobile structures, provided they meet the requirements of the county building code for placement in the county.
- (18) Monument sales, but not including the cutting or grinding of stones, on an open lot or within a building.

**(G) Accessory uses. (See § 93.051 (B))**

Accessory uses that are clearly associated with and supplementary to the principal uses of the lot or tract of land.

- (3) Off-street parking and loading.
- (4) Storage of merchandise or inventory usually carried in stock, provided that such storage shall be located on the lot with the retail, service or commercial use. There can be storage on the outside of the building, provided that it is kept in a neat and orderly condition, and not permitted to create a health hazard and an eyesore to the general area.

**(H) Prohibited uses.**

- (3) The following uses shall not be permitted: Boarding and rooming houses; dormitories, fraternity and sorority houses; apartment hotels; manufactured homes or manufactured home parks; and any uses for living quarters not specifically provided for in this section.
- (4) Neither junkyards, the dismantling of vehicles or the storage of dismantled vehicles, petroleum bulk plants, or outside storage of inflammable liquids or explosives, shall be permitted in this district.
- (5) Vehicles, such as automobiles, buses, and trucks that do not bear a current set of license plates; or are not in running condition; or are in such a condition that they are inoperable on public streets shall not be permitted.
- (6) Restaurants or bars that feature nude dancing in any form.

**Z15-0049** – Petition of Bill, Tim, and Ruby Lowry, owners of record, requesting an Amendment to rezone a tract of land being 26.1 acres from Agricultural to "B-5" Planned Business District in order to run a trailer sales operation and lawn care business. This is located in Fort Russell Township, more commonly known as **3228 Rock Hill Road**, Wood River, Illinois PPN#15-1-09-30-00-000-002 **(05)**

A **motion** was made by Mr. Davis and seconded by Mr. Sedlacek that the petition of Bill, Tim and Ruby Lowry be as follows: I. That the Zoning Map Amendment is granted; II. The owner shall only perform the stated uses attached in Appendix A; III. The owner shall submit an application, site plans, and obtain a Site Development Permit from the Madison County Planning and Development Department prior to any construction. If the owner submits plans with substantive differences than the proposed use and accompanying site plan, the applicant shall return to the Planning and Development Committee upon a recommendation from the Zoning Board of Appeals for review and approval.

**The Finding of Fact of the Board of Appeals:** I. The notice of Public Hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the time and date of the public hearing; IV. Bill Lowry, applicant and property owner, stated that he is requesting a zoning map amendment in order to rezone his property to "B-5" Planned Business District in order to continue the landscaping operation that has existed on-site since 1981 and to allow a trailer sales yard operation. Mr. Lowry stated that the trailer sales operation would be conducted primarily online, but that on-site visits would occur; V. James Stewart, nearby property owner of 3258 Rock Hill Road, asked

the applicant if a catering business would occur on the property. Mr. Lowry replied that no catering operation would occur on the property; VI. Connie Kravanek, adjacent property owner of 3238 Rock Hill Road, asked the difference between the "B-3" Highway Business District and the "B-5" Planned Business District. Chairman Campbell responded that the "B-3" District would permit approximately 120 land uses and that the proposed "B-5" District would permit 14 land uses. Chairman Campbell explained that the "B-5" District is designed to restrict uses that could have a negative impact on the surrounding area. Ms. Kravanek spoke in opposition to the request with concerns regarding vehicular traffic safety and commercial impacts. Ms. Kravanek submitted a letter of objection; VII. The Board of Appeals notes for the record that the proposed zoning map amendment request would be compatible with the surrounding area; VIII. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties; IX. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice Vote.

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

Nays to the motion: Misters, Koeller.

Absent were Misters: Dauderman.

Where upon the Chairman declared the motion duly adopted.

\* \* \* \*

#### **RESOLUTION TO REFUND PLUMBING INSPECTION FEE FOR TOM KOLESAR**

**WHEREAS**, Tom Kolesar, applicant for building permit B15-0369, will not install plumbing in his accessory structure as he originally planned; and,

**WHEREAS**, the Planning and Development Committee of the Madison County Board reports that a refund of the plumbing inspection fee is necessary for Building Permit B15-0369; and,

**WHEREAS**, the Planning and Development Committee requests that the Madison County Board direct the County Treasurer to issue a check in the amount of \$60.00 to Tom Kolesar at 5318 Seiler Road, Dorsey, Illinois 62021.

Respectfully submitted,

s/ William Meyer  
Bill Meyer, Chairman

\_\_\_\_\_  
Jack Minner

s/ Brenda Roosevelt  
Brenda Roosevelt

\_\_\_\_\_  
Brad Maxwell

s/ Kelly Tracy  
Kelly Tracy

s/ Robert Pollard  
Robert Pollard

s/ Helen Hawkins  
Helen Hawkins

**Planning & Development Committee**

Mr. Meyer moved, seconded by Ms. Tracy, to adopt the nine (9) foregoing resolutions.

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

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

NAYS: None.

AYES: 26. NAYS: 0. Whereupon the Chairman declared the resolutions duly adopted.

\* \* \* \* \*

**Ms. Ciampoli:** I have a question to the last vote that we just took, I thought there was a motion on the floor to table it?

**Mr. Dunstan:** There was no second to that motion.

**Ms. Ciampoli:** There was a discussion and I would have seconded it.

**Mr. Dunstan:** Well you didn't seconded it. The vote was carried, I am sorry. There was not a second on the floor, if there was we would not have even discussed it. The votes have been taken, it did not get a second.

**Ms. Kuhn:** I had a lot of phone calls on this issue and I wanted to vote no, why was it not taken by roll call?

**Mr. Dunstan:** You can do it as a voice vote because we were not spending money. When you vote on things, if you spend money you have to have a roll call vote, if you don't spend money a roll call vote is not needed.

\* \* \* \* \*

The following report was submitted and read:

**June 5, 2015**

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, 2015.

Three Hundred and Fifty Dollars (\$350.00) to cover 7 Mobile Home Licenses

All OF WHICH IS RESPECTFULLY SUBMITTED,

s/ Gussie Glasper  
s/ Judy Kuhn  
s/ Steve Adler  
s/ Art Asadorian  
s/ Tom McRae  
s/ Bill Robertson

**PUBLIC SAFETY COMMITTEE**

\* \* \* \* \*

The following resolution was submitted and read:

**RESOLUTION**

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

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

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

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

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

ADOPTED by roll call vote this 17th day of June, 2015.

ATTEST:

s/ Debbie Ming Mendoza  
Clerk

s/ Alan J. Dunstan  
Chairman

Submitted by:

s/ Steve Brazier  
s/ Terry Davis  
s/ Roger Alons



s/ Tom McRae  
s/ Nick Petrillo  
**Real Estate Tax Cycle Committee**

**MADISON COUNTY MONTHLY RESOLUTION LIST-JUNE 2015**

RES#	Account	Type	Acct Name	Total Collected	County Clerk	Auc	Recorder	Agent	Treasurer
06-15-001	1214092	SAL	Alfred D Crawford	657.00	0.00	0.00	44.00	350.00	263.00
06-15-002	2012-02679	DEF-RED	Eric Lambert	900.00	0.00	0.00	0.00	329.87	570.13
			<b>Totals:</b>	<b>\$1557.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$44.00</b>	<b>\$679.87</b>	<b>\$833.13</b>
							<b>Clerk Fees:</b>		<b>\$0.00</b>
							<b>Recorder:</b>		<b>\$44.00</b>
							<b>Total to County</b>		<b>\$877.13</b>

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

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

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

NAYS: None.

AYES: 26. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

\* \* \* \* \*

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

**PREVAILING WAGE RESOLUTION**

**WHEREAS**, the State of Illinois has enacted “An Act Regulating Wages of Laborers, Mechanics and Other Workers Employed in any Public Works by the State, County, City or any Public Body or any Political Subdivision or by Anyone Under Contract for Public Works,” approved June 26, 1941, as amended, (Illinois Compiled Statutes 820 ILCS 130/1 et. seq.) as amended by Public Acts 86-799 and 86-693); and

**WHEREAS**, the aforesaid Act requires that the County of Madison investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other workers in the locality of said Madison County employed in performing construction of public works, for said County.

**NOW THEREFORE, BE IT ORDAINED BY** the County Board of Madison County:

**Section 1:** To the extent and as required by “An Act Regulating Wages of Laborers, Mechanics and Other Workers Employed in any Public Works by the State, County, City or any Public Body or any Political Subdivision or by Anyone Under Contract for Public Works,” approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in construction of public works coming under the jurisdiction of the County of Madison is hereby ascertained to be the same as the prevailing rate of wages for construction work in the Madison County area as determined by the Department of Labor of the State of Illinois as of June of the current year a copy of that determination being attached hereto and incorporated herein by reference. As required by said Act, any and all revisions of the prevailing rate wages by the Department of Labor of the State of Illinois shall supersede the Department’s June determination and apply to any and all public works construction undertaken by the County of Madison. The definition of any terms appearing in this Ordinance which are also used in aforesaid Act shall be the same as in said Act.

**Section 2:** Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works construction of the County of Madison to the extent required by the aforesaid Act.

**Section 3:** The Madison County Clerk shall publicly post or keep available for inspection by an interested party in the main office of the County of Madison, this determination or any revisions of such prevailing rate of wages. A copy of this determination or of the current revised determination of prevailing rate of wages then in effect shall be attached to all contract specifications.

**Section 4:** The Madison County Clerk shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employees who have filed their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

**Section 5:** The Madison County Clerk shall promptly file a certified copy of this Ordinance with the Secretary of State Index Division, 107-111 E. Monroe, Springfield, Illinois 62706.

**Section 6:** The Madison County Clerk shall cause to be published in a newspaper of general circulation within the area a copy of this Ordinance, and such publication shall continue notice that the determination is effective and that this is the determination of this public body.

All of which is respectfully submitted.

s/ Joe Semanisin  
Joe Semanisin

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

\_\_\_\_\_  
Larry Trucano

s/ William Meyer  
Bill Meyer

s/ Kelly Tracy  
Kelly Tracy

s/ Art Asadorian





Edwardsville on \_\_\_\_\_  
20 \_\_\_\_.

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

\_\_\_\_\_  
County Clerk

\* \* \* \*

**REQUEST SPEED STUDY ON VARIOUS ROADS IN MADISON COUNTY**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

**BE IT RESOLVED** by the County Board of Madison County, Illinois that the County Engineer  
be and is hereby authorized to make an Engineering and Traffic investigation to determine the prevailing  
speed of the free flowing traffic on the roads or portions of as listed below for the purpose of establishing  
speed zones and speed limits, as provided for in the “Policy for the Establishment and Posting of Speed  
Limits on County and Township Highways within Madison County, Illinois”, adopted November, 1996.

- 1. Wendell Creek Drive and Cardinal Creek in Jarvis Township

All of which is respectfully submitted.

s/ Joe Semanisin  
Joe Semanisin

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

\_\_\_\_\_  
Larry Trucano

s/ William Meyer  
Bill Meyer

s/ Kelly Tracy  
Kelly Tracy

s/ Art Asadorian  
Art Asadorian

s/ Bill Robertson  
William Robertson

**Transportation Committee**

\* \* \* \*

## REPORT OF BIDS ON DE-ICING SALT

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 from the following companies for furnishing de-icing salt for maintaining County Highways of Madison County during the 2015-2016 winter season:

- Group #1: Sodium Chloride (Rock Salt) Chouteau Twp., F.O.B. Granite City, IL
1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----- \$61.23/Ton\*
  2. Compass Minerals America Inc., Overland Park, KS -----\$63.98/Ton
  3. Morton Salt, Chicago, IL ----- \$97.96/Ton
- Group #2: Sodium Chloride (Rock Salt) Collinsville Twp., F.O.B. Collinsville, IL
1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----- \$61.23/Ton\*
  2. Compass Minerals America Inc., Overland Park, KS -----\$63.98/Ton
  3. Morton Salt, Chicago, IL ----- \$97.96/Ton
- Group #3: Sodium Chloride (Rock Salt) Edwardsville Twp. F.O.B. Glen Carbon, IL
1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----- \$61.23/Ton\*
  2. Compass Minerals America Inc., Overland Park, KS -----\$63.98/Ton
  3. Morton Salt, Chicago, IL ----- \$97.96/Ton
- Group #4: Sodium Chloride (Rock Salt) Fort Russell Twp., F.O.B. Moro, IL
1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----- \$61.23/Ton\*
  2. Compass Minerals America Inc., Overland Park, KS -----\$63.98/Ton
  3. Morton Salt, Chicago, IL ----- \$97.96/Ton
- Group #5: Sodium Chloride (Rock Salt) Foster Twp., F.O.B. Fosterburg, IL
1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----- \$61.23/Ton\*
  2. Compass Minerals America Inc., Overland Park, KS -----\$63.98/Ton
  3. Morton Salt, Chicago, IL ----- \$97.96/Ton
- Group #6: Sodium Chloride (Rock Salt) Hamel Twp., F.O.B. Hamel, IL
1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----- \$61.23/Ton\*
  2. Compass Minerals America Inc., Overland Park, KS -----\$63.98/Ton
  3. Morton Salt, Chicago, IL ----- \$97.96/Ton
- Group #7: Sodium Chloride (Rock Salt) Helvetia Twp. F.O.B. Highland, IL
1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----- \$61.23/Ton\*
  2. Compass Minerals America Inc., Overland Park, KS -----\$63.98/Ton
  3. Morton Salt, Chicago, IL ----- \$97.96/Ton
- Group #8: Sodium Chloride (Rock Salt) Jarvis Twp., F.O.B. Troy, IL
1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----- \$61.23/Ton\*
  2. Compass Minerals America Inc., Overland Park, KS -----\$63.98/Ton
  3. Morton Salt, Chicago, IL ----- \$97.96/Ton

- Group #9: Sodium Chloride (Rock Salt) Marine Township, F.O.B. Marine, IL
1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----- \$61.23/Ton\*
  2. Compass Minerals America Inc., Overland Park, KS -----\$63.98/Ton
  3. Morton Salt, Chicago, IL -----\$97.96/Ton
- Group #10: Sodium Chloride (Rock Salt) Moro Twp., F.O.B Moro, IL
1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----- \$61.23/Ton\*
  2. Compass Minerals America Inc., Overland Park, KS -----\$63.98/Ton
  3. Morton Salt, Chicago, IL -----\$97.96/Ton
- Group #11: Sodium Chloride (Rock Salt) Nameoki Twp., F.O.B. Granite City, IL
1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----- \$61.23/Ton\*
  2. Compass Minerals America Inc., Overland Park, KS -----\$63.98/Ton
  3. Morton Salt, Chicago, IL -----\$97.96/Ton
- Group #12: Sodium Chloride (Rock Salt) Olive Township, F.O.B. New Douglas, IL
1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----- \$61.23/Ton\*
  2. Compass Minerals America Inc., Overland Park, KS -----\$63.98/Ton
  3. Morton Salt, Chicago, IL -----\$97.96/Ton
- Group #13: Sodium Chloride (Rock Salt) Pin Oak Twp., F.O.B. Edwardsville, IL
1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----- \$61.23/Ton\*
  2. Compass Minerals America Inc., Overland Park, KS -----\$63.98/Ton
  3. Morton Salt, Chicago, IL -----\$97.96/Ton
- Group #14: Sodium Chloride (Rock Salt) Saline Township, F.O.B. Highland, IL
1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----- \$61.23/Ton\*
  2. Compass Minerals America Inc., Overland Park, KS -----\$63.98/Ton
  3. Morton Salt, Chicago, IL -----\$97.96/Ton
- Group #15: Sodium Chloride (Rock Salt) St. Jacob Township, F.O.B. St. Jacob, IL
1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----- \$61.23/Ton\*
  2. Compass Minerals America Inc., Overland Park, KS -----\$63.98/Ton
  3. Morton Salt, Chicago, IL -----\$97.96/Ton
- Group #16: Sodium Chloride (Rock Salt) Wood River Twp., F.O. B. Wood River, IL
1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----- \$61.23/Ton\*
  2. Compass Minerals America Inc., Overland Park, KS -----\$63.98/Ton
  3. Morton Salt, Chicago, IL -----\$97.96/Ton
- Group #17: Sodium Chloride (Rock Salt) City of Alton, F.O.B. Alton, IL
1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----- \$61.23/Ton\*
  2. Compass Minerals America Inc., Overland Park, KS -----\$63.98/Ton
  3. Morton Salt, Chicago, IL -----\$97.96/Ton
- Group #18: Sodium Chloride (Rock Salt) City of Edwardsville F.O.B. Edwardsville, IL
1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----- \$61.23/Ton\*
  2. Compass Minerals America Inc., Overland Park, KS -----\$63.98/Ton
  3. Morton Salt, Chicago, IL -----\$97.96/Ton

- Group # 19: Sodium Chloride (Rock Salt) City of Granite City, F.O.B. Granite City, IL
1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----- \$61.23/Ton\*
  2. Compass Minerals America Inc., Overland Park, KS ----- \$63.98/Ton
  3. Morton Salt, Chicago, IL ----- \$97.96/Ton
- Group # 20: Sodium Chloride (Rock Salt) City of Highland, F.O.B. Highland, IL
1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----- \$61.23/Ton\*
  2. Compass Minerals America Inc., Overland Park, KS ----- \$63.98/Ton
  3. Morton Salt, Chicago, IL ----- \$97.96/Ton
- Group #21: Sodium Chloride (Rock Salt) City of Madison, F.O.B. Madison, IL
1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----- \$61.23/Ton\*
  2. Compass Minerals America Inc., Overland Park, KS ----- \$63.98/Ton
  3. Morton Salt, Chicago, IL ----- \$97.96/Ton
- Group #22: Sodium Chloride (Rock Salt) City of Troy, F.O.B. Troy, IL
1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----- \$61.23/Ton\*
  2. Compass Minerals America Inc., Overland Park, KS ----- \$63.98/Ton
  3. Morton Salt, Chicago, IL ----- \$97.96/Ton
- Group #23: Sodium Chloride (Rock Salt) City of Venice, F.O.B. Venice, IL
1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----- \$61.23/Ton\*
  2. Compass Minerals America Inc., Overland Park, KS ----- \$63.98/Ton
  3. Morton Salt, Chicago, IL ----- \$97.96/Ton
- Group #24: Sodium Chloride (Rock Salt) City of Wood River, F.O.B. Wood River, IL
1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----- \$61.23/Ton\*
  2. Compass Minerals America Inc., Overland Park, KS ----- \$63.98/Ton
  3. Morton Salt, Chicago, IL ----- \$97.96/Ton
- Group #25: Sodium Chloride (Rock Salt) Village of Bethalto, F.O.B. Bethalto, IL
1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----- \$61.23/Ton\*
  2. Compass Minerals America Inc., Overland Park, KS ----- \$63.98/Ton
  3. Morton Salt, Chicago, IL ----- \$97.96/Ton
- Group #26: Sodium Chloride (Rock Salt) Village of East Alton, F.O.B. East Alton, IL
1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----- \$61.23/Ton\*
  2. Compass Minerals America Inc., Overland Park, KS ----- \$63.98/Ton
  3. Morton Salt, Chicago, IL ----- \$97.96/Ton
- Group #27: Sodium Chloride (Rock Salt) Village of Fairmont, F.O.B. Fairmont, IL
1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----- \$61.23/Ton\*
  2. Compass Minerals America Inc., Overland Park, KS ----- \$63.98/Ton
  3. Morton Salt, Chicago, IL ----- \$97.96/Ton
- Group #28: Sodium Chloride (Rock Salt) Village of Glen Carbon, F.O.B. Glen Carbon, IL
1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----- \$61.23/Ton\*
  2. Compass Minerals America Inc., Overland Park, KS ----- \$63.98/Ton
  3. Morton Salt, Chicago, IL ----- \$97.96/Ton



- Group #29: Sodium Chloride (Rock Salt) F.O.B. Village of Godfrey, F.O.B. Godfrey, IL
1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----- \$61.23/Ton\*
  2. Compass Minerals America Inc., Overland Park, KS -----\$63.98/Ton
  3. Morton Salt, Chicago, IL -----\$97.96/Ton
- Group #30: Sodium Chloride (Rock Salt) Village of Grantfork, F.O.B. Highland, IL
1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----- \$61.23/Ton\*
  2. Compass Minerals America Inc., Overland Park, KS -----\$63.98/Ton
  3. Morton Salt, Chicago, IL -----\$97.96/Ton
- Group #31: Sodium Chloride (Rock Salt) Village of Hartford, F.O.B. Hartford, IL
1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----- \$61.23/Ton\*
  2. Compass Minerals America Inc., Overland Park, KS -----\$63.98/Ton
  3. Morton Salt, Chicago, IL -----\$97.96/Ton
- Group #32: Sodium Chloride (Rock Salt) Village of Maryville, F.O.B. Maryville, IL
1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----- \$61.23/Ton\*
  2. Compass Minerals America Inc., Overland Park, KS -----\$63.98/Ton
  3. Morton Salt, Chicago, IL -----\$97.96/Ton
- Group #33: Sodium Chloride (Rock Salt) F.O.B. Village of Roxana, F.O.B. Roxana, IL
1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----- \$61.23/Ton\*
  2. Compass Minerals America Inc., Overland Park, KS -----\$63.98/Ton
  3. Morton Salt, Chicago, IL -----\$97.96/Ton
- Group #34: Sodium Chloride (Rock Salt) Village of S. Roxana, F.O.B. S. Roxana, IL
1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----- \$61.23/Ton\*
  2. Compass Minerals America Inc., Overland Park, KS -----\$63.98/Ton
  3. Morton Salt, Chicago, IL -----\$97.96/Ton
- Group #35: Sodium Chloride (Rock Salt) Village of Worden, F.O.B. Worden, IL
1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----- \$61.23/Ton\*
  2. Compass Minerals America Inc., Overland Park, KS -----\$63.98/Ton
  3. Morton Salt, Chicago, IL -----\$97.96/Ton
- Group #36: Sodium Chloride (Rock Salt) County of Madison, F.O.B. Edwardsville, IL
1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----- \$61.23/Ton\*
  2. Compass Minerals America Inc., Overland Park, KS -----\$63.98/Ton
  3. Morton Salt, Chicago, IL -----\$97.96/Ton
- Group #37: Sodium Chloride (Rock Salt) County of Madison, F.O.B. Marine, IL
1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----- \$61.23/Ton\*
  2. Compass Minerals America Inc., Overland Park, KS -----\$63.98/Ton
  3. Morton Salt, Chicago, IL -----\$97.96/Ton

Your Committee recommends that Groups #1 through #37 be furnished from Cargill, Incorporated, Deicing Technology, N. Olmstead, OH at their low bid price of \$61.23/ton for each group.

**BE IT FURTHER RESOLVED** that the County Clerk of Madison County be directed to transmit three (3) certified copies of this Resolution to the State of Illinois Department of Transportation through its' District Engineer at Collinsville, Illinois.

All of which is respectfully submitted.

s/ Joe Semanisin  
Joe Semanisin

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

\_\_\_\_\_  
Larry Trucano

s/ William Meyer  
Bill Meyer

s/ Kelly Tracy  
Kelly Tracy

s/ Art Asadorian  
Art Asadorian

s/ Bill Robertson  
William Robertson

**Transportation Committee**

\* \* \* \*

**REPORT OF BIDS/AWARD CONTRACT POCAHONTAS ROAD  
SECTION 15-00085-03-RS 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 to reconstruct Pocahontas Road from Duncan Street to IL Route 160. Work shall consist of Cold-In-Place recycling the existing pavement, HMA surface course, HMA shoulders, pavement markings, raised pavement markers and other work necessary to complete this project, beg leave to report that your Committee advertised for and received bids on June 9, 2015 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:

Charles E. Mahoney Co., Swansea, IL .....	\$2,196,107.75*
Christ Bros. Asphalt, Inc., Lebanon, IL .....	\$2,283,510.20
Keeley & Sons, Inc., E. St. Louis, IL.....	\$2,284,399.87

**Your Committee recommends that the above project be awarded to Charles E. Mahoney Co., Swansea, Illinois, their bid being the lowest received.**



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

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

NAYS: None.

AYES: 26. NAYS: 0. Whereupon the Chairman declared the foregoing resolutions duly adopted.

\* \* \* \* \*

Mr. Alons moved, seconded by Mr. Asadorian, to recess this session of the Madison County Board Meeting until Wednesday July 15, 2015. **MOTION CARRIED.**

ATTEST: Debbie Ming-Mendoza  
County Clerk

\* \* \* \* \*



<b>Health Promotion</b>	<b>YTD</b>
Presentations	61
Community/ School Events	17
<b>Emergency Preparedness and Response</b>	<b>YTD</b>
Medical Reserve Corps Members	287
<b>Personal Health Services</b>	<b>YTD</b>
Immunization Patients Seen	825
Immunizations Administered	2064
Vision Screens Performed	1619
Hearing Screens Performed	1699
Tuberculin Skin Tests Administered	123
Tuberculin Skin Test Read	121
New Cases Mycobacterium Tuberculosis Disease	0
Chickenpox/Varicella Cases Investigated	23
Chlamydia Cases Investigated	401
Cluster Illness Cases Investigated	18
Cryptosporidiosis Cases Investigated	1
Enteric Escherichia coli Cases Investigated	2
Gonorrhea Cases Investigated	84
Haemophilus Influenza, Meningitis/Invasive Cases Investigated	11
Hepatitis A Cases Investigated	13
Hepatitis B Cases Investigated	27
Hepatitis C Cases Investigated	156
Human Immunodeficiency Virus (HIV) Infection	18
Influenza - ICU, Death or Novel Reported	12
Legionellosis Cases Investigated	2
Lyme Disease Cases Investigated	6
Neisseria Meningitides, Meningitis/Invasive Cases Investigated	1
Pertussis Cases Investigated	18
Rabies, potential human exposure	20
Salmonellosis Cases Investigated	9
Shigellosis Cases Investigated	14
Syphilis Cases Investigated	9

\*\*\*\*\*

Mr. Holliday moved, seconded by Ms. Tracy, to recess this session of the Madison County Board of Health Meeting until Wednesday September 16, 2015. **MOTION CARRIED.**

ATTEST: Debbie Ming-Mendoza  
County Clerk