

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

AGENDA
MADISON COUNTY BOARD
SEPTEMBER 20, 2017

To the Members of the Madison County Board:

The following is the Agenda for the County Board Meeting on Wednesday, September 20, 2017.

A. APPOINTMENTS:

1. Madison County Animal Control Administrator
 - a. Michael Perkins
2. County Ditch Drainage and Levee District
 - a. Kelly Staley is recommended for appointment to a three year term, replacing Kenneth Mueller.
3. Wanda Cemetery Board
 - a. Anthonette Buck is recommended for appointment to a six year term.
 - b. Ronald L. Mullen is recommended to complete the term of Tom Fleming, who resigned August 8, 2017.
4. Madison County Board of Review
 - a. Susan T. Rolens is recommended for appointment to a two year term.
5. Metro East Sanitary District
 - a. Robert E. Falk is recommended to complete the term of Helen Hawkins, who has resigned.

B. FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Summary Report of Claims and Transfers.
2. Immediate Emergency Appropriation-2014 Sheriff Granite City Byrne Justice Grant.
3. Immediate Emergency Appropriation-2018 Adult Redeploy Grant.
4. Immediate Emergency Appropriation-2018 Juvenile Redeploy Illinois Program.
5. Immediate Emergency Appropriation-2017 CAC-NJS Foundation Grant.
6. Resolution Approving the Madison County Flood Prevention District and the Southwestern Illinois Flood Prevention District Council Fiscal Year 2018 Budget and Annual Report.
7. Resolution Authorizing Settlement for the Self Funded Liability Program File #16-20-019.

C. GRANTS COMMITTEE:

1. A Resolution Authorizing the Submission of the 2017 HUD Continuum of Care Program Planning Grant in the County of Madison.
2. A Resolution Authorizing the Submission of the 2017 HUD Continuum of Care Program Application for the Madison County Partnership to End Homelessness in the County of Madison.
3. A Resolution Authorizing the Submission of the 2017 HUD Continuum of Care Program Housing First Grant in the County of Madison.
4. A Resolution Authorizing the Submission of the 2018 Community Services Block Grant Program Grant Application for the County of Madison.

D. INFORMATION TECHNOLOGY COMMITTEE AND FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution to Purchase Ricoh Copiers and Printers and Five Year Maintenance Agreements for the Various Madison County Offices for Madison County I.T.

E. PERSONNEL AND LABOR RELATIONS COMMITTEE:

1. Resolution Authorizing the Continuation of and Employee Assistance Program.
2. A Resolution to Amend the Salary of Todd Fulton, Director of Emergency Management.

F. PERSONNEL AND LABOR RELATIONS COMMITTEE AND FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. A Resolution to Award a Three Year Contract for Vehicle Tracking Services for the Madison County Board Office.

G. PLANNING AND DEVELOPMENT COMMITTEE:

1. Zoning Resolutions-Z17-0041, Z17-0037, Z17-00039.
2. Resolution Authorizing the Demolition of Unsafe Buildings and Structures.

H. PLANNING AND DEVELOPMENT COMMITTEE AND GRANTS COMMITTEE:

1. Resolution for Supplemental Environmental Grants FY 2017.

I. PUBLIC SAFETY COMMITTEE:

1. A Resolution to Align Madison County Animal Control Ordinance with Applicable Illinois State Statute.

J. PUBLIC SAFETY COMMITTEE AND FINANCE AND GOVERNMENT OPERATIONS COMMITTEE AND EMERGENCY TELEPHONE SYSTEM BOARD

1. Revised Resolution Authorizing a Sixty Month Opt E Man Service Customized Switched Metro Ethernet Service Contract for Madison County 911 Emergency Telephone System Department.

K. REAL ESTATE TAX CYCLE COMMITTEE:

1. Property Trustee Resolution.

L. TRANSPORTATION COMMITTEE:

1. Agreement/Funding Resolution Spring Valley Road, Phase 3, City of Troy.
2. Right of Way Acquisition, Seiler Road, (Whittlesey, Clarkson, Bishop, Moore).
3. Request Speed Study on Various Roads in Madison County.

M. TRANSPORTATION COMMITTEE AND FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution to Purchase One Single Axle Dump Truck with Stainless Steel Hopper Spreader with Pre Wet System for the Madison County Highway Department.

N. EXECUTIVE SESSION (If Needed)

1. Discuss actions on specific county personnel I A W 5ILCS 120/2(c)(1), (11) & (12)

O. REGULAR SESSION:

1. Action on Specific Personnel.
2. Actions on Settlement Agreement.

P. NEW BUSINESS:

- 1.

Q. MISCELLANEOUS:

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

**AGENDA
MADISON COUNTY BOARD OF HEALTH
SEPTEMBER 20, 2017
5:00 P.M.**

To the Members of the Madison County Board:

The following is the Agenda for the County Board of Health Meeting on Wednesday, September 20, 2017 at 5:00 p.m.

APPROVAL OF THE JUNE 21, 2017 MINUTES:

HB. HEALTH DEPARTMENT COMMITTEE:

1. Activities Report.

SEPTEMBER 2017

APPOINTMENTS:

Administrator of Madison County Animal Control

Michael Perkins is recommended for appointment.

Wanda Cemetery Board (DISTRICT #16)

Anthonette Buck is recommended for appointment to a six-year term (currently vacant).

Ronald L. Mullen is recommended to complete the term of Tom Fleming, who resigned August 8, 2017.

County Ditch Drainage & Levee District (HAWKINS/GOGGIN/CIAMPOLI/HARRISS)

Kelly Staley is recommended for appointment to a three-year term, replacing Kenneth Mueller.

Madison County Board of Review

Susan T. Rolens is recommended for appointment to a two-year term.

Metro East Sanitary District

Robert E. Falk is recommended to complete the term of Helen Hawkins, who has resigned.

A RESOLUTION CONCERNING THE APPOINTMENT OF MICHAEL PERKINS AS ADMINISTRATOR OF MADISON COUNTY ANIMAL CONTROL

WHEREAS, in accordance with the adopted Personnel Policies for County Board Appointed Officials and Department Heads, the following is recommended.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois that the Board employ Michael Perkins as Administrator of the Madison County Animal Control Department.

BE IT FURTHER RESOLVED that said employment shall be effective October 9, 2017, and shall continue at the pleasure of the County Board Chairman and County Board of Madison County, Illinois, in accordance with the personnel policies.

BE IT FURTHER RESOLVED that Michael Perkins shall receive a salary of **eighty-four thousand dollars per annum**, to be paid in twenty-six (26) equal installments on the regularly scheduled County paydays and that said Department Head shall receive the benefits indicated in the adopted Personnel Policies for County Board Appointed Officials and Department Heads.

BE IT FURTHER RESOLVED that the definition and duties for the position of Administrator of the Animal Control Department are as outlined in the position description, approved by the Personnel Committee on September 18, 2017, on file in the County Board Office.

BE IT FURTHER RESOLVED that the above-named Department Head shall indicate his/her acceptance of this appointment with all of the above-stated conditions, by signing this Resolution prior to its becoming effective.

Adopted this 20th day of September 2017.

County Board Chairman

Department Head Acceptance

**SUMMARY REPORT OF
CLAIMS AND TRANSFERS
August**

Mr. Chairman and Members of the County Board:

Submitted herewith is the Claims and Transfers Report for the month of August 2017 requesting approval.

	Payroll	Claims
	<u>08/11/2017, 08/25/2017</u>	<u>9/20/2017</u>
GENERAL FUND	\$ 2,512,416.09	\$ 647,421.64
SPECIAL REVENUE FUND	1,212,802.15	2,918,402.43
DEBT SERVICE FUND	0.00	0.00
CAPITAL PROJECT FUND	0.00	5,051.26
ENTERPRISE FUND	53,824.21	204,039.06
INTERNAL SERVICE FUND	30,370.51	849,707.07
COMPONENT UNIT	0.00	3,850.00
GRAND TOTAL	\$ 3,809,412.96	\$ 4,628,471.46

FY 2017 EQUITY TRANSFER

FROM/

TO/

Special Revenue Fund/

Special Revenue Fund/

Health Department

2016 Ebola Virus Grant

\$ 1,992.75

s/ Rick Faccin
Madison County Auditor
September 20, 2017

s/ Lisa Ciampoli	-	-
s/ David Michael		
s/ Don Moore	-	-
s/ Philip Chapman		
s/ Larry Trucano	-	-

Finance & Gov't Operations Committee

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2017 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, the U. S. Department of Justice has authorized an award of federal Edward Byrne Memorial Justice Assistance Grant (JAG) funds in the amount of \$26,658 to be awarded to the City of Granite City with the City as the grant administrator; and

WHEREAS, subsequent to the adoption of the County budget, a memorandum of understanding (MOU) between Madison County and the City of Granite City, and the City of Alton was approved designating the County as a sub-recipient of the above described grant funds in the amount of \$7,998; and

WHEREAS, per the JAG grant scope and MOU, the Madison County Sheriff’s Department intended use for awarded grant funds is for the purpose of purchasing radio and other equipment; and

WHEREAS, the agreement provides a grant period of December 1, 2016 through September 30, 2017;

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 2017 Budget for the County of Madison be increased by \$7,998.00 in the fund established as the 2014 Sheriff’s-Granite City Byrne Justice Assistance Grant.

Respectfully submitted,

s/ Lisa Ciampoli
s/ Thomas McRae
s/ David Michael
s/ Philip Chapman
s/ Larry Trucano
s/ D. A. Moore

Finance & Government Operations
September 13, 2017

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2017 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 \$194,256 entitled the Adult Redeploy Illinois Program, with the purpose of establishing a continuum of local, community-based sanctions and treatment alternatives for non-violent offenders who would otherwise be incarcerated; and

WHEREAS, the Illinois Criminal Justice Information Authority has authorized state funds of \$194,256, with the County providing no matching funds; and

WHEREAS, the agreement provides a grant period of July 1, 2017, through June 30, 2018; any amount not expended in fiscal year 2017 will be re-appropriated for the remaining grant period in fiscal year 2018;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2017 Budget for the County of Madison be increased by \$194,256 in the fund established as the 2018 Adult Redeploy Illinois Program.

Respectfully submitted,

s/ Lisa Ciampoli

s/ Thomas McRae

s/ David Michael

s/ Philip Chapman

s/ Larry Trucano

s/ D. A. Moore

Finance & Government Operations

September 13, 2017

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2017 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 \$368,654 entitled the Redeploy Illinois Program, with the purpose of providing psycho/educational assessments and intensive case management services to reduce or eliminate the practice of committing juvenile offenders to the Illinois Department of Juvenile justice for the sole purpose of psychological and risk evaluation and reducing full commitments whenever possible; and

WHEREAS, the Department of Human Services has authorized funds of \$368,654, with the County providing no matching funds; and

WHEREAS, the agreement provides a grant period of July 1, 2017, through June 30, 2018; any amount not expended in fiscal year 2017 will be re-appropriated for the remaining grant period in fiscal year 2018;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2017 Budget for the County of Madison be increased by the amount of \$368,654 in the fund established as the 2018 Juvenile Redeploy Illinois Program.

Respectfully submitted,

s/ Lisa Ciampoli
s/ Thomas McRae
s/ David Michael
s/ Philip Chapman
s/ Larry Trucano
s/ D. A. Moore

Finance & Government Operations
September 13, 2017

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2017 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, subsequent to the adoption of said budget, the Madison County Child Advocacy Center has received a grant from the Friends of the Madison County Child Advocacy Center with funding provided by the Norman J. Stupp Foundation – Commerce Bank Trustee for the purpose of providing continued funding for the administrative costs of the Forensic Interview & Case Management Services provided by the Child Advocacy Center; and,

WHEREAS, The Norman J. Stupp Foundation has authorized funds in the amount of \$6,000, with the Child Advocacy Center providing no additional match funds; and

WHEREAS, the agreement provides for use of the grant funds by September 1, 2017;

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 2017 Budget for the County of Madison be increased by \$6,000 in the account established as 2017 Child Advocacy Center – NJS Foundation Grant.

s/ Lisa Ciampoli
s/ Thomas McRae
s/ David Michael
s/ Philip Chapman
s/ Larry Trucano
s/ D. A. Moore

Finance & Government Operations
September 13, 2017

**RESOLUTION APPROVING THE MADISON COUNTY FLOOD PREVENTION DISTRICT
AND THE SOUTHWESTERN ILLINOIS FLOOD PREVENTION DISTRICT COUNCIL
FISCAL YEAR 2018 BUDGET AND ANNUAL REPORT**

WHEREAS, the Madison County Flood Prevention District was created in accordance with 70 ILCS 750, the Flood Prevention District Act; and

WHEREAS, the Flood Prevention District Act permits two or more flood prevention districts to join together to provide services described in this Act; and

WHEREAS, by Intergovernmental Agreement, the Madison County Flood Prevention District, the St. Clair County Flood Prevention District and the Monroe County Flood Prevention District have joined together to create the Southwestern Illinois Flood Prevention District Council; and

WHEREAS, 70 ILCS 750/40 requires a budget and annual report be submitted to the County Board each year; and

WHEREAS, the Board of Commissioners of the Southwestern Illinois Flood Prevention District Council which includes the members of the Madison County Flood Prevention District has approved a Budget and Annual Report for Fiscal Year 2018.

NOW THEREFORE BE IT RESOLVED by the County Board of the County of Madison, Illinois that the attached Budget and Annual Report of the Madison County Flood Prevention District and the Southwestern Illinois Flood Prevention District Council are hereby approved.

Respectfully Submitted,

s/ Lisa Ciampoli
Lisa Ciampoli

s/ Don Moore
Don Moore

s/ Philip Chapman
Philip Chapman

s/ David Michael
David Michael

Robert Pollard

s/ Tom McRae
Tom McRae

Gussie Glasper

s/ Larry Trucano
Larry Trucano

Finance and Government Operations Committee

**RESOLUTION AUTHORIZING SETTLEMENT FOR THE SELF-FUNDED LIABILITY
PROGRAM FILE # 16-20-019**

WHEREAS, Madison County has authorized a Self-Funded General Liability Program; and

WHEREAS, a payment procedure exists for losses incurred under the Self-Funded Program; and

WHEREAS, this procedure specifically states that any payment in excess of \$20,000 shall be approved by the County Board; and

WHEREAS, a full and final settlement in the amount of \$28,900.10 for File # 16-20-019 has been negotiated and is in the best interest of the County; and

WHEREAS, this settlement has been agreed to by the plaintiff, by legal counsel for both parties, by the Director of Safety & Risk Management, and by the Finance and Government Operations Committee;

NOW THEREFORE, BE IT RESOLVED, that the Madison County Board authorizes payment for full and final settlement of the claim for File # 16-20-019 in the amount of \$28,900.10.

Respectfully submitted by:

s/ Lisa Ciampoli

s/ D. A. Moore

s/ Philip Chapman

s/ David Michael

s/ Tom McRae

s/ Larry Trucano

Finance and Government Operations Committee

17-006

9/20/17 Board

sjp

A RESOLUTION AUTHORIZING THE SUBMISSION OF THE 2017 HUD CONTINUUM OF CARE PROGRAM PLANNING GRANT IN THE COUNTY OF MADISON, ILLINOIS

WHEREAS, the Madison County is the Collaborative Applicant for the Continuum of Care Program Competition for homeless services in the County of Madison; and

WHEREAS, it is necessary to submit an application detailing the projected use of the 2017 Continuum of Care Program Planning Grant funds;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, that the County Board hereby authorizes the application for the 2017 Continuum of Care Program Competition in the amount of \$55,159.00 for the CoC Planning Grant program; 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 Continuum of Care Program and to provide such additional information to the U. S. Department of Housing and Urban Development as may be required.

All of which is respectfully submitted,

s/ Clint Jones

s/ Judy Kuhn

s/ Ann Gorman

s/ Gussie Glasper

s/ Erica Harriss

s/ Helen Hawkins

s/ Bruce Malone

s/ Chrissy Dutton

GRANTS COMMITTEE

September 11, 2017

A RESOLUTION AUTHORIZING THE SUBMISSION OF THE 2017 HUD CONTINUUM OF CARE PROGRAM APPLICATION FOR THE MADISON COUNTY PARTNERSHIP TO END HOMELESSNESS IN THE COUNTY OF MADISON, ILLINOIS

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

WHEREAS, it is necessary to submit to the U. S. Department of Housing and Urban Development a grant application detailing the projected use of the 2017 Continuum of Care Program Competition funds;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, that the County Board hereby authorizes the submission of the 2017 Continuum of Care Program Competition grant application in the amount of approximately \$1,893,806.00 for the County of Madison, Illinois, to the U. S. Department of Housing and Urban Development; 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 Continuum of Care Program and to provide such additional information to the U. S. Department of Housing and Urban Development as may be required.

All of which is respectfully submitted,

s/ Clint Jones

s/ Judy Kuhn

s/ Ann Gorman

s/ Gussie Glasper

s/ Erica Harriss

s/ Helen Hawkins

s/ Bruce Malone

s/ Chrissy Dutton

GRANTS COMMITTEE

A RESOLUTION AUTHORIZING THE SUBMISSION OF THE 2017 HUD CONTINUUM OF CARE PROGRAM HOUSING FIRST GRANT IN THE COUNTY OF MADISON, ILLINOIS

WHEREAS, the Madison County is the Collaborative Applicant for the Continuum of Care Program Competition for homeless services in the County of Madison; and

WHEREAS, it is necessary to submit an application detailing the projected use of the 2017 Continuum of Care Program Housing First Grant funds;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, that the County Board hereby authorizes the application for the 2017 Continuum of Care Program Competition in the amount of \$262,031.00 for the CoC Housing First program; 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 Continuum of Care Program and to provide such additional information to the U. S. Department of Housing and Urban Development as may be required.

All of which is respectfully submitted,

s/ Clint Jones

s/ Judy Kuhn

s/ Ann Gorman

s/ Gussie Glasper

s/ Erica Harriss

s/ Helen Hawkins

s/ Bruce Malone

s/ Chrissy Dutton

GRANTS COMMITTEE

September 11, 2017

**A RESOLUTION AUTHORIZING THE SUBMISSION OF THE 2018 COMMUNITY SERVICES
BLOCK GRANT PROGRAM GRANT APPLICATION FOR THE COUNTY OF MADISON,
ILLINOIS**

WHEREAS, the Madison County Community Development Department is the local administering agency for the Madison County Community Services Block Grant Program; and

WHEREAS, it is necessary to submit to the Illinois Department of Commerce and Economic Opportunity a grant application detailing the projected use of the 2018 Community Services Block Grant funds;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, That the County Board hereby authorizes the submission of the 2018 annual Community Services Block Grant Program grant application in the amount of \$637,179.00 for the County of Madison, Illinois, to the Illinois Department of Commerce and Economic Opportunity; 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 Community Services Block Grant Program and to provide such additional information to the Illinois Department of Commerce and Economic Opportunity as may be required.

All of which is respectfully submitted,

s/ Clint Jones

s/ Judy Kuhn

s/ Ann Gorman

s/ Gussie Glasper

s/ Erica Harriss

s/ Helen Hawkins

s/ Bruce Malone

s/ Chrissy Dutton

GRANTS COMMITTEE

September 11, 2017

RESOLUTION TO PURCHASE RICOH COPIERS AND PRINTERS AND FIVE (5) YEAR MAINTENANCE AGREEMENTS FOR THE VARIOUS MADISON COUNTY OFFICES FOR MADISON COUNTY INFORMATION TECHNOLOGY

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Information Technology wishes to award an agreement for the purchase of RicohMOC5502 Color MFP and Ricoh SP5310DN and a 5 year maintenance agreement for the various Madison County offices; and,

WHEREAS, bids were advertised and received from the following vendor; and,

Ricoh USA, Inc.
Fenton, MOsee attached pricing schedule

Andorama, Inc.
New York, NYsee attached pricing schedule

GFI
Maryland Heights, MOsee attached pricing schedule

Tiles In Styles
Naperville, IL.....see attached pricing schedule

WHEREAS, Information Technology has reviewed the bids and recommends the lowest responsible bidder, Ricoh USA, Inc. of Fenton, MO; and,

WHEREAS, the total cost for this expenditure will be paid from the various Madison County offices.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said agreement with Ricoh USA, Inc. of Fenton, MO for the aforementioned purchasing agreement

Respectfully submitted by,

s/ Jamie Goggin
Jamie Goggin

s/ Lisa Ciampoli
Lisa Ciampoli

s/ Bruce Malone
Bruce Malone

s/ Don Moore
Don Moore

s/ Chrissy Dutton
Chrissy Dutton

s/ Larry Trucano
Larry Trucano

s/ Ann Gorman
Ann Gorman

s/ Philip Chapman
Philip Chapman

s/ Jack Minner
Jack Minner

s/ David Michael
David Michael

s/ Brad Maxwell

Brad Maxwell

Robert Pollard

s/ Lisa Ciampoli
Lisa Ciampoli

s/ Tom McRae
Tom McRae

Information Technology Committee

Gussie Gasper
Finance & Government Operations Committee

RESOLUTION AUTHORIZING THE CONTINUATION OF AN EMPLOYEE ASSISTANCE PROGRAM

WHEREAS, Madison County currently provides an Employee Assistance Program (EAP) for its employees, and

WHEREAS, an Employee Assistance Program is a prepaid confidential counseling and referral program designed to help employees and their family members with the early resolution of personal problems and provide professional consultation and training to supervisors and administrative staff, and

WHEREAS, Gateway Regional Medical Center -Employee Assistance Program has agreed to continue to provide the program at a rate of \$27.24 per employee per year;

NOW, THEREFORE BE IT RESOLVED, that Madison County continue its agreement with Gateway Regional Medical Center - Employee Assistance Program for the period effective December 1, 2017 through November 30, 2019.

RESPECTFULLY SUBMITTED BY:

Personnel and Labor Relations Committee

9/20/17 Board
17-007 afs

**A RESOLUTION TO AMEND THE SALARY OF TODD FULTON, DIRECTOR OF
EMERGENCY MANAGEMENT**

WHEREAS, the Madison County Board has established personnel policies for Appointed Officials and Department Heads; and,

WHEREAS, increases in salaries, in accordance with the policy, shall be set by the County Board; and,

WHEREAS, Todd Fulton has completed certification through the Department of Homeland Security FEMA Emergency Management Institute on March 20, 2017; and

WHEREAS, a compensation review of the Emergency Management Agency (EMA) Director's position was performed by AAIM Employer's Association and completed on July 31, 2017; and

WHEREAS, the results of this compensation review determined that a fair and equitable annual salary based on the current job description for this position is \$83,704 and the current annual salary of the Director is \$72,508; and

WHEREAS, the County Board of Madison County agreed via resolution on April 19, 2017, that the amount of the EMA Director's salary would be reconsidered after certification and a job audit were completed.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois that the Emergency Management Agency Director Todd Fulton's annual salary be increased to \$83,704, retroactive to the date of his FEMA certification.

Respectfully submitted,

Raymond Wesley

Mick Madison

Jim Dodd

Brad Maxwell

James Futrell

Larry Trucano

Personnel and Labor Relations Committee

RESOLUTION TO AWARD A THREE YEAR CONTRACT FOR VEHICLE TRACKING SERVICES FOR THE MADISON COUNTY COUNT BOARD OFFICE

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Board Office wishes to award a three (3) year contract for vehicle services; and,

WHEREAS, bids were advertised and received from the following vendor; and,

Fleet Analytics Suwanne, GA	\$81,808.00
LB Technologies Memphis, TN	\$84,000.00
Network Fleet San Diego, CA	\$111,220.20
Skybitz, Inc. Herdon, VA.....	\$121,572.00
Omnitrack Dallas, TX.....	Incomplete Quote

WHEREAS, the County Board Office has reviewed the bids and recommends the lowest responsible bidder, Fleet Analytics of Suwanee, GA; and,

WHEREAS, the total cost for this expenditure will be paid from the Personnel Budget.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Fleet Analytics of Suwanee, GA for the aforementioned vehicle tracking services.

Respectfully submitted by,

Ray Wesley

Lisa Ciampoli

Mick Madison

Don Moore

Jim Dodd

Larry Trucano

Brad Maxwell

Philip Chapman

James Futrell

David Michael

Larry Trucano

Robert Pollard

Tom McRae

Personnel and Labor Relations Committee

Gussie Gasper

Finance and Government Operations Committee

RESOLUTION – Z17-0041

WHEREAS, on the 22nd day of August, 2017, a public hearing was held to consider the petition Bryan Bauer, owner of record, requesting a zoning map amendment in order to rezone a 1-acre tract of land from "R-3" Single-Family Residential District to "B-4" Wholesale Business District in order to operate a storage facility on site. Also, a variance as per §93.032, Section (B), Item 5 in order to locate a structure 5 feet from the rear property line instead of the required 20 feet. This is located in Chouteau Township, at 5400 Old Alton Road, Granite City, Illinois; and,

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

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

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

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

Brad Maxwell, Chairman

Philip Chapman

Mick Madison

Ray Wesley

David Michael

Nick Petrillo

Robert Pollard

Larry Trucano
Planning & Development Committee
September 7, 2017

Finding of Fact and Recommendations

Z17-0041 - Petition of Bryan Bauer, owner of record, requesting a zoning map amendment in order to rezone a 1-acre tract of land from "R-3" Single-Family Residential District to "B-4" Wholesale Business District in order to operate a storage facility on site. Also, a variance as per §93.032, Section (B), Item 5 in order to locate a structure 5 feet from the rear property line instead of the required 20 feet. This is located in Chouteau Township, at 5400 Old Alton Road, Granite City, Illinois. PPN 18-1-14-27-03-303-041 (21)

A **motion** was made by Mr. Janek and seconded by Mr. Davis that the petition of Bryan Bauer be as follows:
Approved.

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 two (2) were in attendance; IV. Bryan Bauer, owner of record, stated that he intends to erect a 10-unit storage building on the site to store boats, RV's, and the like. Mr. Bauer stated that since the east property line slants to the west, he requested a variance to be closer to the property line than the required 20 feet. Mr. Bauer stated that he requested to be five feet from the property line to provide flexibility, explaining that he may be up to 10 feet off the east property line, but will not know for sure until the building is laid out on the site; V. Eddie Lee, Chouteau Township Supervisor, spoke in support of the request. Mr. Lee stated that the property owner had already done a tremendous job of cleaning up the property, explaining that it looks much better than it did. Mr. Lee stated that the proposed storage facility will be a benefit to the community. VI. Deborah Sandoz, adjoining property owner to the north, stated that the property had been cleared and cleaned up, but that they had enjoyed the screening and privacy provided by trees and brush that had previously inhabited the property. Mrs. Sandoz stated that she is in support of the proposed storage facility and privacy fence as it will give them some of their privacy back; VII. The Board of Appeals notes for the record that the applicant had taken the initiative to clear and improve the property; VIII. The Board of Appeals notes for the record that there was no opposition to the request and that the adjoining property owner and Township Supervisor spoke in support of the request; IX. The Board of Appeals notes for the record that the proposed map amendment and setback variance would not cause a detrimental effect on adjoining properties; X. 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, Sedlacek, Janek, and Metzler.

Nays to the motion: None.

Absent: Misters Koeller and St. Peters.

Where upon the Chairman declared the motion duly adopted.

RESOLUTION – Z17-0037

WHEREAS, on the 22nd day of August, 2017, a public hearing was held to consider the petition of William Hanfelder, owner of record, requesting a zoning map amendment to rezone a 1-acre tract of land from "A" Agriculture District to "B-1" Limited Business District in order to operate a bakery/restaurant space and retail sales operation on site. This is located in Nameoki Township, more commonly known as 4200 Hanfelder Road, Granite City, Illinois; and,

WHEREAS, William Hanfelder concurrently requested to subdivide the aforementioned 1-acre tract of land from the larger parcel; and,

WHEREAS, this subdivision of land, known as Hanfelder Subdivision, is subject to review and approval by the Village of Pontoon Beach; and,

WHEREAS, the approval of the zoning map amendment is contingent on the approval of Hanfelder Subdivision; and,

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

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

WHEREAS, it is the opinion of the Planning & Development Committee of the County Board of Madison County that the Findings made by the Madison County Zoning should be approved contingent upon the approval of Hanfelder Subdivision by the Village of Pontoon Beach Village Board; and,

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

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

Brad Maxwell, Chairman

Philip Chapman

Mick Madison

Ray Wesley

David Michael

Nick Petrillo

Robert Pollard

Larry Trucano
Planning & Development Committee
September 7, 2017

Finding of Fact and Recommendations

Z17-0037 - Petition of William Hanfelder, owner of record, requesting a zoning map amendment to rezone a 1-acre tract of land from "A" Agriculture District to "B-1" Limited Business District in order to operate a bakery/restaurant space and retail sales operation on site. This is located in Nameoki Township, more commonly known as 4200 Hanfelder Road, Granite City, Illinois. Part of PPN 17-1-20-24-00-000-001 (16)

A **motion** was made by Mr. Davis and seconded by Mr. Janek that the petition William Hanfelder be as follows: **Approved.**

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. Teri Hanfelder-Harper, daughter of the applicant, spoke on behalf of her father. Ms. Hanfelder-Harper stated that they are seeking a map amendment to rezone 1-acre of property from Agriculture to "B-1" Limited Business to operate a dessert store out of the existing building; V. The Board of Appeals notes for the record that there was no opposition to the request; VI. The Board of Appeals notes for the record that the proposed zoning map amendment would not cause a detrimental effect on adjoining properties and instead will add value to the area; VII. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice vote.

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

Nays to the motion: None.

Absent: Misters Koeller and St. Peters.

Where upon the Chairman declared the motion duly adopted.

RESOLUTION – Z17-0039

WHEREAS, on the 22nd day of August, 2017, a public hearing was held to consider the petition of Clay Iberg, owner of record, requesting a zoning map amendment to rezone a 5-acre tract of land from "R-1" Single-Family Residential District and "A" Agricultural District to "B-1" Limited Business District in order to operate sporting goods store for firearms sales. Also, a special use permit as per §93.029, Section (D) in order to continue utilizing the existing dwelling on site. This is located in Marine Township, at 10961 Pocahontas Road, Marine, Illinois; and,

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

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

- I.** That the zoning map amendment is approved;
- II.** That the special use permit for the dwelling is granted for the owner of the property and operator of the on-site business and shall be transferrable to subsequent owner-operators so that a change of property ownership will not require an updated special use permit;

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

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

Brad Maxwell, Chairman

Philip Chapman

Mick Madison

Ray Wesley

David Michael

Nick Petrillo

Robert Pollard

Larry Trucano
Planning & Development Committee
September 7, 2017

Finding of Fact and Recommendations

Z17-0039 - Petition of Clay Iberg, owner of record, requesting a zoning map amendment to rezone a 5-acre tract of land from "R-1" Single-Family Residential District and "A" Agricultural District to "B-1" Limited Business District in order to operate sporting goods store for firearms sales. Also, a special use permit as per §93.029, Section (D) in order to continue utilizing the existing dwelling on site. This is located in Marine Township, at **10961 Pocahontas Road, Marine, Illinois.** PPN 06-1-17-10-00-000-006.002 (4)

A **motion** was made by Mr. Sedlacek and seconded by Mr. Metzler that the petition of Clay Iberg be as follows: **Approved.**

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 one (1) was in attendance along with several interested individuals; IV. Clay Iberg, owner of record, stated that he is seeking to rezone to “B-1” Limited Business because he wants to run a small business from his property to sell sporting goods items such as shot guns, rifles, clothing and similar items customers may order. Mr. Iberg stated that he’d like to keep these items on hand as inventory for when customers stop by. Mr. Iberg stated that he would be using the existing 200 sq. ft. structure on site to house the business. Mr. Iberg stated that the planned hours of operation are Monday through Friday 4p.m. to 9p.m. and that he did not plan to make the proposed business his full-time job; V. Frank Quatto spoke in favor of the request, stating that he thinks the proposed business will be an asset to the surrounding community. Mr. Quatto stated that Mr. Iberg’s proposal will offer an alternative to the high-overhead, high-priced shops in the city and will be good for the people in the area; VI. Patrick McNamara, nearby property owner, stated that he was concerned that if the property is zoned commercial it will remain commercial if Mr. Iberg is ever to sell the property, which could invite other commercial activity to the area. Mr. McNamara stated that he is all for capitalism and firearms, but that people locate to these areas to be off the beaten path and for quiet and solitude, and that he is concerned the firearms store will lead to more shooting on the site. Mr. McNamara inquired where Mr. Iberg planned to shoot. Mr. McNamara concluded by stating that he does not think it’s a good idea to have a commercial operation in a residential area. VII. Danny Tracy, 4266 Conn Road, stated that he supports the request and that he’d like to see it approved, explaining that businesses are needed around Marine; VIII. Clay Iberg, applicant, stated that there is no firing range and that he is not proposing to have one. Mr. Iberg stated that the shooting will not increase at all from what it currently is from his personal target practice. Mr. Iberg stated that he’s not legal to have a firing range, and that members of the public would not be allowed to shoot on the property; IX. The Board of Appeals notes for the record that there was overwhelming support for the request at the on-site hearing; X. The Board of Appeals notes for the record that the proposed business activity is very limited in both scope and hours of operation; XI. The Board of Appeals notes for the record that the proposed map amendment would not cause a detrimental effect on adjoining properties; XII. 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, Sedlacek, Janek, and Metzler.

Nays to the motion: None.

Absent: Misters Koeller and St. Peters.

Where upon the Chairman declared the motion duly adopted.

RESOLUTION AUTHORIZING THE DEMOLITION OF UNSAFE BUILDINGS AND STRUCTURES

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

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Madison County Planning & Development, through the Community Development Department, as our contract agent, be authorized to take all steps necessary to cause demolition of properties described herein; and further be directed to take all steps necessary to perfect a lien upon the described subject property sufficient to cover the cost of the demolition and to pursue proceedings to foreclosure where directed to do so by the Madison County Board.

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

The following common addresses are pertinent to the aforementioned resolution:

- 1. 5120 Lakeview Dr., Granite City, IL. 62040 PPN: 18-2-14-34-15-401-014
- 2. 119 Kinder Ln. Granite City, IL. 62040 PPN: 18-2-14-34-02-205-006

Brad Maxwell, Chairman

Philip Chapman

Mick Madison

Ray Wesley

David Michael

Nick Petrillo

Robert Pollard

Larry Trucano
Planning & Development Committee
September 7, 2017

RESOLUTION AUTHORIZING SUPPLEMENTAL ENVIRONMENTAL GRANTS FY 2017

WHEREAS, the Planning & Development Committee has recommended that an Environmental Grant Program be established to utilize Madison County's Host Fee and Solid Waste Funds to assist communities in meeting State recycling requirements, energy efficiency retrofits, and other environmental initiatives; and,

WHEREAS, applications for grants to fund projects have been received and reviewed by the Planning and Development Department, and the Planning and Development and Grants Committees; and,

WHEREAS, the Madison County Board has budgeted a total of \$175,000.00 for the aid to local governments from the FY 2017 Host Fee Grants Fund and \$50,000.00 from the FY 2017 Solid Waste Grants Fund.

NOW, THEREFORE, BE IT RESOLVED that the County Board of the County of Madison hereby authorizes a grant to be made from the Host Fee and Solid Waste Funds to the grant recipients listed below for environmental purposes.

FY 2017 Supplemental Environmental Grant Applicants

Alton Township	\$14,850
Village of Glen Carbon	\$15,000
Holiday Shores Association/Moro Township	\$15,000
Roxana Community Park District	\$12,411
TOTAL	\$57,261

Respectfully submitted,

Brad Maxwell, Chairman

Clint Jones, Chairman

Philip Chapman

Ann Gorman

Mick Madison

Helen Hawkins

Ray Wesley

James Futrell

David Michael

Erica Harriss

Nick Petrillo

Liz Dalton

Larry Trucano

Judy Kuhn

Robert Pollard

Chrissy Dutton

Planning & Development Committee

9.7.17

Bruce Malone

Gussie Gasper

Grants Committee

A RESOLUTION TO ALIGN MADISON COUNTY ANIMAL CONTROL ORDINANCE WITH APPLICABLE ILLINOIS STATE STATUTE

WHEREAS, Chapter 50, paragraph 50.002 of the Madison County Code of Ordinances, defines the Animal Control Administrator as a veterinarian, and paragraph 50.015 gives the County Board Chairman and the County Board the authority to “appoint as administrator, a veterinarian licensed by the state”; and

WHEREAS, the Illinois State Statute, 510 ILCS 5/2.01 does not require the Animal Control Administrator to be a veterinarian; and

WHEREAS, there is a need in the Madison County Animal Control Department for a full-time Administrator, separate from the Madison County Veterinarian, to manage the operations and administration of the department.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois that the Madison County Code of Ordinances, Chapter 50, paragraph 50.02, Definitions, be amended to “ADMINISTRATOR. A veterinarian licensed by the state or individual who is appointed to direct the County Animal Control Department and to carry out the provisions of this chapter and state statutes appertaining hereto.”

BE IT FURTHER RESOLVED THAT Chapter 50, paragraph 50.015 (A) be amended to “Appointment. The County Board Chairperson, with the consent of the County Board, shall appoint as Administrator, an individual or veterinarian licensed by the state. Appointments shall be made as necessary to keep this position filled at all times.”

Respectfully submitted,

s/ Gussie Glasper
Gussie Glasper

s/ Judy Kuhn
Judy Kuhn

s/ Ray Wesley
Ray Wesley

s/ Art Asadorian
Art Asadorian

s/ Lisa Ciampoli
Lisa Ciampoli

s/ Mike Parkinson
Mike Parkinson

Public Safety Committee

**REVISED RESOLUTION AUTHORIZING A SIXTY (60) MONTH OPT-E-MAN SERVICE /
CUSTOMIZED SWITCHED METRO ETHERNET SERVICE CONTRACT FOR MADISON
COUNTY 911 EMERGENCY TELEPHONE SYSTEM DEPARTMENT**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County 911 Emergency Telephone System Department wishes to purchase a sixty (60) month Opt-E-Man Service / Customized Switched Metro Ethernet Service Contract; and,

WHEREAS, this contract will terminate and replace the twelve (12) month service agreement extension with AT&T previously approved by Madison County Board Resolution, October 19, 2016, at a cost savings of \$2,376.77 per month; and,

WHEREAS, upon notification by the County to AT&T, the terms of this contract can be terminated with no penalties being assessed due to the non-appropriation of funds resulting from the consolidation of 9-1-1 services as per State Statute; and

WHEREAS, this service contract is available from AT&T of Springfield, IL under Illinois State Contract; and,

AT & T
555 E Cook
Springfield, IL 62703...\$20,444.93 per month plus taxes and surcharges
\$1,226,695.80 plus taxes and surcharges

WHEREAS, it is the recommendation of the Madison County 911 Emergency Telephone System Department to extend the current contract with AT&T of Springfield, IL; and,

WHEREAS, the funds for this service contract will be paid out of the 911 Budget.

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison Illinois, that the County Board Chairman is hereby directed and designated to execute said Service Contract with AT&T of Springfield, IL for the Opt-E-Man Services / Customized Switched Metro Ethernet Service Contract.

Respectfully submitted by,

s/ Gussie Glasper
Gussie Glasper

Robert Rizzi

s/ Mike Parkinson
Mike Parkinson

Don Moore

s/ Ray Wesley
Ray Wesley

Steve Evans

s/ Art Asadorian
Art Asadorian

Vince Martinez

s/ Judy Kuhn
Judy Kuhn

Marc McLemore

s/ Lisa Ciampoli

Lisa Ciampoli

Joe Petrokovich

Public Safety Committee

Scott Prange

Emergency Telephone System Board

s/ Lisa Ciampoli

Lisa Ciampoli

s/ Don Moore

Don Moore

s/ Philip Chapman

Philip Chapman

s/ David Michael

David Michael

s/ Tom McRae

Tom McRae

s/ Larry Trucano

Larry Trucano

Robert Pollard

Gussie Glasper

Finance and Government Operations Committee

RESOLUTION

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

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

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

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

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

ADOPTED by roll call vote 20th day of September, 2017.

ATTEST:

County Clerk

County Board Chairman

Submitted by:

s/ Philip Chapman
s/ David Michael
s/ Don Moore
Real Estate Tax Cycle Committee

MADISON COUNTY MONTHLY RESOLUTION LIST SEPTEMBER 2017

RES#	Account	Type	Acct Name	Total Collected	County Clerk	Auc	Recorder	Agent	Treasurer
09-17-001	1116230L	SAL	Dean A Wilson	650.00	0.00	6.00	44.00	350.00	250.00
09-17-002	1116103L:	SAL	Takisha Curry	650.00	0.00	6.00	44.00	350.00	250.00
09-17-003	1116093L	SAL	Takisha Curry	650.00	0.00	6.00	44.00	350.00	250.00
09-17-004	1116336L	SAL	Gregory Belcher	650.00	0.00	6.00	44.00	350.00	250.00
09-17-005	0617001H	RENT	Plains Marketing L.P.	379.19	0.00	0.00	0.00	189.595	189.50
			Totals:	\$2,979.19	\$0.00	\$24.00	\$176.00	\$1,589.59	\$1,189.60
							Clerk Fees:		\$0.00
							Recorder:		\$176.00

							Total to County		\$1,365.60

AGREEMENT/FUNDING RESOLUTION SPRING VALLEY ROAD PHASE 3 SECTION 11-00028-00-PV CITY OF TROY MADISON COUNTY, ILLINOIS

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the State of Illinois Department of Transportation, the County of Madison and the City of Troy, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to reconstruct Spring Valley Road from north of Austin Drive to south of Charleston Drive, project consists of earthwork, pcc pavement, stormsewer, curb & gutter, sidewalk, and other work necessary to complete the project in accordance with approved plans; and

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

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

NOW, THEREFORE BE IT by the County Board of Madison County that there is hereby appropriated the sum of Two Hundred Seven Thousand Two Hundred (\$207,200.00) dollars from the County Matching Tax Fund to finance the County's share of this project.

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

BE IT FURTHER RESOLVED that the County Clerk of Madison County be directed to transmit a certified copy of this Resolution to the City of Troy, 116 East Market, Troy, IL 62294-6741.

All of which is respectfully submitted.

s/ Tom McRae
Tom McRae

s/ Judy Kuhn
Judy Kuhn

s/ Philip Chapman
Philip Chapman

s/ David Michael
David Michael

s/ Clint Jones
Clint Jones

s/ Mike Walters
Mike Walters

s/ Larry Trucano
Larry Trucano

s/ Ann Gorman
Ann Gorman

Transportation Committee

**RIGHT-OF-WAY ACQUISITION SEILER ROAD (CH52)-SECTION 90-00166-00-FP
(WHITTLESEY, CLARKSON, BISHOP, MOORE)**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

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

Cathy H. Whittlesey, Gail H. Clarkson,
Pamela H. Bishop and Susan Moore
5356 Promontory Circle
Windsor, CO 80528-9311

0.5109 Acres in Right of Way	\$26,300.00
0.0203 Acres in Permanent Slope Easement	\$ 400.00
0.0574 Acres in Temporary Use Permit	<u>\$ 300.00</u>
Total	\$27,000.00

Your Transportation Committee recommends that the County Clerk is hereby directed to issue a voucher to Cathy H. Whittlesey, Gail H. Clarkson, Pamela H. Bishop and Susan Moore in the amount of Twenty Seven Thousand Dollars (\$27,000.00) from the Motor Fuel Tax Fund.

All of which is respectfully submitted.

s/ Tom McRae
Tom McRae

s/ Judy Kuhn
Judy Kuhn

s/ Philip Chapman
Philip Chapman

s/ David Michael
David Michael

s/ Clint Jones
Clint Jones

s/ Mike Walters
Mike Walters

s/ Larry Trucano
Larry Trucano

s/ Ann Gorman
Ann Gorman

Transportation Committee

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. Bambi Drive in Jarvis Township
2. Antler Drive in Jarvis Township
3. Longshot Drive in Jarvis Township
4. Bullseye Drive in Jarvis Township

All of which is respectfully submitted.

s/ Tom McRae
Tom McRae

s/ Judy Kuhn
Judy Kuhn

s/ Philip Chapman
Philip Chapman

s/ David Michael
David Michael

s/ Clint Jones
Clint Jones

s/ Mike Walters
Mike Walters

s/ Larry Trucano
Larry Trucano

s/ Ann Gorman
Ann Gorman

Transportation Committee

**RESOLUTION TO PURCHASE ONE (1) SINGLE AXLE DUMP TRUCK WITH STAINLESS
STEEL HOPPER SPREADER WITH PRE-WET SYSTEM FOR THE MADISON COUNTY
HIGHWAY DEPARTMENT**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Highway Department wishes to purchase one (1) new single axle dump truck with stainless steel hopper spreader with pre-wet system; and

WHEREAS, the Transportation Committee and the County Engineer advertised for sealed bids for and received sealed bids on September 5, 2017 @ 10:30 a.m.at the Office of the County Engineer at which time following sealed bids were received:

Truck Centers Inc.....(Kranz options)	\$111,643.00
CIT Trucks, LLC....(Kranz options).....	\$118,000.00
Rush Truck Centers....(Kranz options).....	\$123,226.22

WHEREAS, Truck Centers, Inc. met all specifications at a total contract price of One Hundred eleven thousand six hundred forty three and 00/100 dollars (\$111,643.00); and,

WHEREAS, it is the recommendation of the Madison County Highway Department to purchase said Single Axle Dump Truck from Truck Centers Inc. of Troy, IL; and,

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

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Truck Centers Inc. of Troy, IL for the above mentioned Dump Truck.

Respectfully submitted.

s/ Tom McRae
Tom McRae

s/ Lisa Ciampoli
Lisa Ciampoli

s/ Judy Kuhn
Judy Kuhn

s/ Don Moore
Don Moore

s/ Philip Chapman
Philip Chapman

s/ Philip Chapman
Philip Chapman

s/ David Michael
David Michael

Robert Pollard

s/ Clint Jones
Clint Jones

s/ Tom McRae
Tom McRae

s/ Mike Walters
Mike Walters

Gussie Glasper

s/ Larry Trucano
Larry Trucano

s/ Larry Trucano
Larry Trucano

s/ Ann Gorman
Ann Gorman
Transportation Committee

s/ David Michael
David Michael
Finance and Government Operations Committee

MADISON COUNTY HEALTH DEPARTMENT
FY 2017 Summary thru 07/31/2017

Environmental Health	YTD
Food Inspections Conducted	1882
Food Facility Re Inspections	275
Water Well Permits Issued	8
New Water Wells Inspected	25
Sealed Water Wells Inspected	3
Closed Loop Well Permits Issued	16
Closed Loop Well Inspected	13
Tanning Facility Inspections	13
Mosquito Pools Tested for WNV	153
Dead Birds Tested for WNV	3
Body Art Facility Inspections	12
Volunteer Management	YTD
Medical Reserve Corps Members	325
Personal Health Services	YTD
Immunization Patients Seen	1523
Immunizations Administered	3758
Vision Screens Performed	1877
Hearing Screens Performed	1985
Tuberculin Skin Tests Administered	299
Tuberculin Skin Test Read	274
New Cases Mycobacterium Tuberculosis Disease	2
Acid Fast Bacillus (AFB) Not Identified	54
Acquired Immunodeficiency Syndrome (AIDS)	5
Chickenpox/Varicella Cases Investigated	18
Chlamydia Cases Investigated	632
Cluster Illness Cases Investigated	24
Cryptosporidiosis Cases Investigated	7
Enteric Escherichia coli Cases Investigated	2
Food Complaints	32
Foodborne or Waterborne Illness	0
Gonorrhea Cases Investigated	161
Haemophilus Influenzae, Meningitis/Invasive Cases Investigated	6
Hepatitis A Cases Investigated	13
Hepatitis B Cases Investigated	52
Hepatitis C Cases Investigated	313
Human Immunodeficiency Virus (HIV) Infection	50
Influenza-ICU, Death or Novel Reported	34
Legionellosis Cases Investigated	9
Lyme Disease Cases Investigated	8
Neisseria Meningitidis, Meningitis/Invasive Cases Investigated	0
Pertussis Cases Investigated	29
Rabies, potential human exposure	36
Salmonellosis Cases Investigated	23
Shigellosis Cases Investigated	3
Streptococcal Infections, Group A, Invasive	17
Syphilis Cases Investigated	19