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Wednesday, October 18, 2017

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WHEREAS, the group organized when they began working on a fundraiser for the senior citizens group; and

WHEREAS, the women called themselves the Jolly Quilters and after its initial fundraiser continued to meet twice a week to talk and stitch together quilts for fundraisers and raffles; and

WHEREAS, the group continues to raise money for charity; and

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Madison County, Illinois hereby congratulates the Jolly Quilters on its upcoming 40th Anniversary and their contributions to the community.

Adopted this 18th day of October, 2017

s/ Kurt Prenzler
Kurt Prenzler, Chairman
Madison County Board

* * * * *

The following proclamation was submitted and read:

VILLAGE OF SOUTH ROXANA 50TH ANNIVERSARY

WHEREAS, in February 1967 a small group of residents of unincorporated Chouteau Township signed a petition to place a referendum on the ballot to incorporate the village of South Roxana; and

WHEREAS, on March 4, 1967 six-hundred and seventy-six voted, passing the referendum; and

WHEREAS, on June 3, 1967 a special Saturday election was held and five-hundred and thirty-four voted in the village's first municipal election for the twenty-two candidates who ran for the eight positions of mayor, trustee and clerk; and

WHEREAS, voters selected Charles E. (Gene) Knipping the town's first mayor; Lawrence E. Cunningham, Eldon E. Stearns, Willie G. Evans, C.E. Elam, Robert Hanfelder and Guy Johnson as trustees; and Betty J. McDowell as village clerk; and

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Madison County, Illinois recognizes the village of South Roxana's 50th anniversary and its community leaders and citizens for the accomplishments and contributions provided to residents.

Adopted this 18th day of October, 2017.

s/ Kurt Prenzler
Kurt Prenzler, Chairman
Madison County Board

* * * * *

The following letter was received and placed on file:

Based on comments at last week's finance committee meeting, I was taken aback by the change of minds concerning the renewal of our external auditing contract. I am just as cost conscious as the next county board member, but to me it is worth paying an additional 1.5% on a \$500K contract in order to get a new team reviewing our financial records. 17 years is too long for any one auditing agency to be expected to review the same books and be expected to look at our financial process with the same vigor and curiosity as their first year on the job. Having good working relationships between the customer and the auditor are important, but there are diminishing returns starting as early as second year of the contract, and at some point it is only human nature to develop personal relationships and for judgement to become clouded. I also believe it is our obligation to the people we represent to create a new Madison County resolution making it our policy to rotate auditors at an agreed upon time period. Let's remember that we have a new chairman that was voted into office to take the reins of the county and it is also his belief that the time has come to recognize the hard work of our auditor over the past 17 years, but it is also time to bring in a new team. I simply asked myself if I were CEO of my company, what would be best for the shareholders.

Respectfully,

s/ Don Moore
County Board Member District 2

* * * * *

The following letter was received and placed on file:

Mr. Chairman and fellow Board Members:

Let me first start out by saying that I have no horse in this race except that the specific contract we are awarding relates to work within in my profession. As a CPA and someone who has actually worked as an external auditor, I guess what I am wondering is where is the clear-cut evidence that supports Mandatory Auditor Rotation (MAR)? The answer is, it doesn't exist. There are some studies that show potential and hypothetical benefits to MAR, but at best, the evidence is dicey and at worst, the conclusions support long-term auditor-client relationships.

One of my favorite studies sites the administration's top concerns - Independence and Professional Skepticism. This study, which was published in the highly distinguished peer reviewed journal "The Accounting Review," was conducted by three professors from three different universities, one being the University of Illinois, my alma mater. The study states:

"In a long-term relationship, auditors gain confidence in assessing the truth or falsity of their clients' claims. So when auditors are assessing the likelihood that their clients' claims are true, they are able to find plenty of psychological support for that possibility. On the other hand, when they are assessing the risk that those claims are false, they are *also* able to find more psychological support for that possibility. Rotation undermines this confidence. Rotating auditors are at a disadvantage in finding psychological support for either the possible truth or falsity of their clients' claims. As a result, this study suggests that the basic assumption underlying this debate-that rotation would improve auditor efforts to be skeptical-is not valid. Skepticism appears to benefit from a long term auditor-client relationship."

Dozens of other studies completed by universities and accounting organizations have proven the same outcome. Below are excerpts from two reports completed by a couple of the most reputable accounting organization in the United States of America.

- Center for Audit Quality – Letter to the PCAOB – December 14th, 2011
 - o “The CAQ is not aware of any evidence that MFR (Mandatory Firm Rotation) improves audit quality or otherwise benefits investors. In fact, some studies show that MFR could have unintended consequences that ultimately reduce audit quality and increase costs for public companies (page 9).”²
- American Institute of CPAs – Letter to the PCAOB - December 14th, 2011
 - o “Research indicates that mandatory firm rotation may have an adverse impact on audit quality; however, we are not aware of any such credible research that exists demonstrating that firm rotation would significantly improve audit quality (page

Finally, let’s look at the private sector for best practices and benchmarking, which is a practice I believe is lacking in government. Proctor and Gamble has used Deloitte and Touche for 126 years as its external auditor. Goodyear Tire has been with PWC for 118 years. BP,107 years with Ernst and Young. General Elective – KPMG – 107 years. Dow Chemical – Deloitte – 106 years. J.C. penny – KPMG – 100 years (all statistics as of 2015)⁴. These are fortune 1000, 500, and 100 companies. Why do they keep the same auditor? Because they know the stats. They know the evidence. The results are clear. When you switch auditors, risk of misstatement increases, risk of restatement increases, and the risk of fraud increases. To conclude, in my professional opinion, I strongly advocate against Mandatory Auditor Rotation, and thereby believe the contract should be awarded to the lowest bidder and reputable local firm, Schefflel Boyle.

Sincerely with respect,

s/ David W. Michael
 Certified Public Accountant
 Madison County Board Member

* * * * *

The following letter was received and placed on file:

I wish to make a statement regarding the outside audit function. Madison County has used the same outside auditor for 17 years. Before I continue, I want to make it perfectly clear that my comments below have nothing to do with the Scheffel CPA firm. My comments would be the same regardless of the CPA firm. In my opinion, 17 years is already too long and to extend this relationship another 4 to 5 years is unwise. Why do I say this? Because a CPA firm must be “independent” of the client. Is it theoretically possible for a CPA to remain “independent” over a 20 year period? Yes, but everyone knows that it is human nature when people work together over time they can become “chummy” and “independence” is lost. This concept is well known in the auditing industry and that is why the Illinois Auditor General and some Illinois counties have policies that require “mandatory auditor rotation” usually every 6 years. One wise rule is obey the law and benchmark with other counties. Today I called the Illinois Auditor General’s office and other counties. What I found is that the concept of “mandatory auditor rotation” is the “best practice.” The Champaign County Treasurer said, “We just switched to Baker Tilly. We don’t have a policy that mandates a change every six years, but I will tell you that by far the overriding factor in the county board’s decision to switch was to gain a new perspective.” The Peoria County Treasurer said “It is our policy now to change auditors at least every five years. We just completed five years with Baker Tilly and now we are going with Sikich.” The McLean County Treasurer said, “We are like Champaign County. We don’t have a

policy in black and white, but we are 100% committed to rotation. We went from Clifton Gunderson to McGladrey and now we are going with Baker Tilly. It is a pain to educate the incoming auditors but it keeps things open and accountable.” Rotation is so important. Bad stuff has happened with governmental units when this is not done. The Sangamon County Chief Deputy Treasurer said “We re bid every five years. We don’t require that it change, but our normal arrangement is three years, with a two year extension. We had McGladrey for three years. They changed their name to RSM US and we continued another two years with them. We chose Clifton Gunderson for the next year. It’s always good to have a different set of eyes. People become complacent after 3-4 years of doing the same thing.” The Will County Chief Deputy Treasurer said “We had Baker Tilly for four years, then we renewed with them for four years. We required that the team rotated, so we have fresh eyes. That was required.” The county chairman of a county larger than Madison County, who has wished to remain anonymous, said “Your county board should remember that the low bid is not the only consideration. They have a fiduciary duty to the taxpayers. All you need to say is Dixon, Illinois.” An official with the Illinois Auditor General said “We contract out 75% of our audit work. Our policy in practice is that we have a 6 year mandatory auditor change. We consider that good practice. In a rare circumstance we might make an exception to this rule.

s/ Kurt Prenzler
County Board Chairman

* * * * *

The following letter was received and placed on file:

Sealed
10-18-17
5:20pm

Similar Engagements with Other Government Entities

Following is a list of significant engagements performed last year that are similar to the engagement proposed for Madison County.

Agency Name:	*DeKalb County
Scope of Work	Audit, single audit, Clerk of the Circuit Court audit, ETSB audit, Public Building Commission audit and Forest Preserve District audit
Date of Service	1999 – Present
Engagement Partner(s)/Manager(s)	Lantz, Cervini
Contact Person and Title	Mr. Gary Hanson, County Administrator ghanson@dekalbcounty.org (815) 895-1630
Total Hours	750
Agency Name:	*Winnebago County
Scope of Work	Audit, single audit, Clerk of the Circuit Court audit and Forest Preserve District audit
Date of Service	2008 – 2016
Engagement Partner(s)/Manager(s)	Lucas, Lantz (Quality Control)
Contact Person and Title	Mr. William Crowley, CFE bcrowley@wincoil.us (815) 319-4206
Total Hours	1,500
Agency Name:	*Peoria County
Scope of Work	Audit, single audit, Clerk of the Circuit Court audit, Landfill report and Downstate Operating Assistance Program audit
Date of Service	2016 – Present
Engagement Partner(s)/Manager(s)	Lucas, Lantz (Quality Control)
Contact Person and Title	Mr. Eric Dubrowski, Chief Financial Officer edubrowski@peoriacounty.org (309) 495-4859
Total Hours	800

1. United States General Accounting Office Mandatory Audit Firm Rotation (MFR) Study
Report to the Senate Committee on Banking, Housing, and Urban Affairs and the House Committee on Financial Services
February 2004

Under MFR, 89 percent of Fortune 1000 public company audit committee chairs stated that costs are likely to exceed benefits. When polling Fortune 1000 Public Company Audit Committee Chairs –

“Knowledge of business and familiarity with employees (strength/weaknesses) are important components of audit quality. Rotation implies less in-depth business knowledge and superficial relationships that could, in fact, reduce audit quality and increase the risk of overlooking an issue or being ‘manipulated’ by management.” (Page 17 & 18)

When polling Fortune 1000 Public Company Chief Financial Officers –

“Most (88 percent) respondents said their overall current view was that they do not support requiring mandatory rotation of public accounting firms because of higher costs, risk of audit failure, and audit inefficiencies associated with rotating the auditor of record, among other issues.” (Page 12)

2. Center for Audit Quality
Serving Investors, Public Company Auditors & the Markets
December 14, 2011

“...Mandatory firm rotation (MFR) is not a concept that will work to improve audit quality, and is in fact fraught with significant risks and unintended consequences...” (Page 26)

MFR could reduce audit quality through hinderance of accumulation of experience (Page 34). GAO estimated that selection and support costs could increase by 17 percent for public companies. (Page 37)

3. Illinois CPA Society

“...We believe the mandates of SB 2270 of competitively bid auditor selection and mandatory rotation will diminish audit quality and do not serve the public interest.” (Page 40)

“Government units are often decentralized departments that have their own policies....Rotation will make it harder for auditors to learn the government entities business practices, procedures and operations.” (Page 41)

4. AICPA
March 4, 2016

“Mandatory audit firm rotation was specifically rejected by the U.S. Congress when it passed the Sarbanes-Oxley Act in 2002. Subsequent studies by the GAO have supported Congress’ original decision not to legislate audit firm rotation.” (Page 43)

5. AICPA

December 14, 2011

"...It appears that the Board's rationale for pursuing mandatory firm rotation is based on an unsubstantiated presumption that its inspection findings are the result of a lack of auditor objectivity and professional skepticism and that this could be improved through mandatory firm rotation." (Page 45)

Experience and knowledge of operations and client industry enhance audit quality. Academic research shows that audit quality tends to improve with tenure. (Page 46)

6. Illinois CPA Society

December 13, 2011

"Audit firms already expend disproportionate effort and costs in completing a first, and even second, time audits to counter the possible adverse impacts on audit quality caused by a transition and the resulting learning curve." (Page 51)

Audit quality could be harmed from MFR if audit firms are less willing or able to expend incremental time and effort to complete a first or second year audit due to the increase of volume of first and second year audits that would result from MFR. (Page 53)

7. International Federation of Accountants

December 15, 2015

"In a long-term relationship, auditors gain confidence in assessing the truth or falsity of their clients' claims." (Page 65)

"Skepticism appears to benefit a long-term auditor-client relationship" (Page 65)

The Regional Office of Education’s Annual Report was received and placed on file.

The following report was received and placed on file:

RECEIPTS FOR SEPTEMBER 2017

County Clerk

186	Marriage License @ 30.00	\$ 5,580.00
0	Civil Union License @ 30.00	\$ 0.00
244	Certified Copies MARRIAGE @ \$12.00	\$ 2,928.00
0	CIVIL UNION @ \$12.00	\$ 0.00
425	BIRTH @ \$12.00	\$ 5,100.00
49	DEATH @ \$15.00	\$ 735.00
2	JURETS @ \$14.00	\$ 28.00
0	MISC. REC	\$ 0.00
	Total Certified Copies	\$ 8,791.00
36	Notary Commissions by Mail @\$10.00	\$ 360.00
29	Notary Commissions in Office @\$10.00	\$ 290.00
12	Cert. of Ownership @\$31.00	\$ 372.00
2	Cert. of Ownership @\$1.50	\$ 3.00
2	Registering Plats @\$12.00	\$ 24.00
20	Genealogy Records @\$4.00	\$ 80.00
76	Automation Fees @\$4.00	\$ 304.00
947	Automation Fees @\$8.00	\$ 7,576.00
1	Amusement License	\$ 100.00
1	Mobile Home License @\$50.00	\$ 50.00
8	Redemption Clerk Fees	\$22,769.00
2	Tax Deeds @\$11.00	\$ 22.00
0	Tax Sale Automation Fees @\$10.00	\$ 0.00
Total		\$46,321.00

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

STATE OF ILLINOIS)
)
 COUNTY OF MADISON)

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

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

Subscribed and sworn before me this 4th day of October, 2017

s/ Stacy Cooper
Notary Public

* * * * *

**MARK VON NIDA
CLERK OF THE CIRCUIT COURT
EARNED FEES REPORT
GENERAL ACCOUNT
10/5/2017**

ASSETS

Cash in Bank	\$4,284,558.85	
Time Certificates	<u>1,884,000.00</u>	
		<u>\$6,168,558.85</u>

LIABILITIES

Excess Fees Due County Treasurer	804,606.29
Library Fees	26,586.00
Child Support Maintenance	8,834.89
2% Surcharge	223.60
2.5% TSP Fees	0.00
Record Search	114.00
Probation Operations	5,549.66
Probation Fees-Adult	12,503.49
Probation Fees-Juvenile	3,135.00
Probation Fees-Superv.	6,537.00
Casa	1,247.00
Court Security Fee	76,942.87
Document Storage Fees	88,802.16
Finance Court System Fee	25,191.00
Arrestee's Medical Fees	1,902.30
15% Arrestee's Med. Fees	335.70
Office Automation Fees	<u>29,696.58</u>
Total	1,092,207.54
Balance Due Liability Ledger	5,076,351.31

ADJUSTMENTS

Aug Adj	396,684.53
Aug Ref Sept	-36.25
Sept Ref Oct	11.80
Jun PP Jul	0.00
Jul PP Aug	0.00
Aug BR Sept	-802.50
Sept BR Oct	18,015.00
Aug DUI% Sept	-18,888.37
Sept DUI% Oct	14,736.58
Aug PRB Sept	-343.80
Sept PRB Oct	336.84
Sept 17% Exp to CCOAF	71.40
Oct 17% Exp to CCOAF	-265.20
SPNR prior Refunds	0.00
Select Refund for payment	0.00
NSF	-1409.88
over & short	0.00
Adj E Citation CCOAF	0.00
Honored Checks	657.00
Total	408,767.15
Total	6,168,558.85

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

Period Ending Sept 2017

Fee Title	EOM Date	Monthly Receipts	YTD Receipts
2%	9/30/2017	\$223.60	\$2,481.65
TSP FEE 2.5%	9/30/2017	\$0.00	\$0.00
AIDS	9/30/2017	\$0.00	\$0.00
ARR MED 15%	9/30/2017	\$335.70	\$3,638.25
BONDS	9/30/2017	\$18,979.00	\$228,997.83
CLERK FEE	9/30/2017	\$360,941.77	\$3,487,830.88
CHILD SUPPORT	9/30/2017	\$8,834.89	\$59,650.40
DRUG ABUSE	9/30/2017	\$0.00	\$0.00
FIN COURT	9/30/2017	\$25,191.00	\$238,411.29
INTEREST	9/30/2017	\$3,305.87	\$33,411.29

JURY DEMAND	9/30/2017	\$12,612.50	\$145,984.25
REC SRCH	9/30/2017	\$114.00	\$1,344.00
	For Destination Gen Rev	\$430,538.33	
ARR MED 85%	9/30/2017	\$1,902.30	\$20,616.75
COURT SEC	9/30/2017	\$76,942.87	\$727,681.93
DOC STOR	9/30/2017	\$88,802.16	\$842,586.23
LIB FEES	9/30/2017	\$26,586.00	\$247,236.00
OFF AUTO	9/30/2017	\$29,696.58	\$281,986.08
PROB ADULT	9/30/2017	\$12,503.49	\$148,274.58
PROB JUVEN	9/30/2017	\$3,135.00	\$12,061.00
PROB SUPER	9/30/2017	\$6,537.00	\$74,143.44
VCVA	9/30/2017	\$0.00	\$0.00
CASA	9/30/2017	\$5,549.66	\$63,283.73
PROB OPER FEE	9/30/2017	\$1,247.00	\$13,484.10
	For Destination Spec Fund	\$252,902.06	
Period Ending Sept 2017		\$683,440.39	

Authorized Signature: Elizabeth Affsprung
10-Oct-17

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

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

STATE OF ILLINOIS)
) SS
COUNTY OF MADISON)

Subscribed and sworn to before me this 10th day of October, 2017.

s/Stacey Turner
NOTARY PUBLIC

My commission expires on March 3, 2019

The following report was received and placed on file:

**AMY M. MEYER
MADISON COUNTY RECORDER**

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

RECORDER'S OFFICE MONTHLY REPORT

September, 2017

Monthly recorded document total:
4,146

Deed of Conveyance recorded:
799

Foreclosures/Lis Pendens recorded:
55

Recorder Automation Fund
\$23,898.00

Sale of Product fees received:
(Subscription services and copy fees)
\$20,887.37

s/ Amy M. Meyer
Madison County Recorder

* * * * *

The following report was received and placed on file:

REGIONAL OFFICE OF EDUCATION MONTHLY REPORT

September, 2017

The following represent the number of persons served in the identified areas by the Regional Office of Education for the period of September 1 through September 30, 2017. In addition we have included the total number of persons served since the beginning of the fiscal year, July 1st.

Month

To Date

LICENSURE

Total Educators Registered	77	252
Total Licenses Registered	77	256
Substitute Licenses Registered	54	74
Licenses Issued	33	104
Endorsements Issued	12	23
Paraprofessional Issued	9	22
<u>OCCUPANCY PERMITS</u>		
Permits Issued	4	4
<u>HEALTH/LIFE/SAFETY AMENDMENTS</u>		
Amendments Processed	0	0
<u>COMPLIANCE VISITS CONDUCTED</u>		
Public Schools	0	0
Non-Public Schools	0	0
<u>TRUANCY SERVICES</u>		
	5	5
<u>HOMELESS STUDENTS SERVED</u>		
	17	17
<u>TRANSITION PROGRAM</u>		
	0	233
<u>TESTING CENTER</u>		
Computer Based Tests Given	140	303
HiSet	4	11
WorkKeys Tests	4	8
<u>BUS DRIVER</u>		
Total Drivers Trained	207	397
<u>FINGERPRINTING</u>		
Total Persons Fingerprinted	325	833
<u>WORKSHOPS</u>		
Total Attendees (1 Workshop)	18	18
Administrators Academy (0 Academy)	0	0

The following report was received and placed on file:

Madison County Jail Daily Population Report

10/2017

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date					1	2	3
Men					266	271	279
Women					50	47	49
Daily Total					316	318	328

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	4	5	6	7	8	9	10
Men	279	288	287	288	286	282	283
Women	50	52	54	43	47	51	49
Daily Total	329	340	341	331	333	333	332

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	11	12	13	14	15	16	17
Men	287	269	272	254	265	261	264
Women	50	49	47	49	46	41	42
Daily Total	337	318	319	303	311	302	306

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	18	19	20	21	22	23	24
Men	264	272	272	274	269	263	260
Women	42	41	39	43	42	46	48
Daily Total	306	313	311	317	311	309	308

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	25	26	27	28	29	30	
Men	261	258	265	255	251	252	
Women	48	47	46	41	42	36	
Daily Total	309	305	311	296	293	288	

The average daily population was 316

* * * * *

The following report was received and placed on file:

Fund Report

September 2017

Company	Fund	Account	Deposit	Maturity	Rate	Amount
BANK OF EDWARDSVILLE	CD	1057517120B	8/5/2016	8/5/2018	0.65	\$2,500,000.00
CARROLLTON BANK	CD	40006987C	12/2/2015	12/2/2017	0.98	\$1,052,747.85
CNB	CD	23000676	2/26/2016	2/26/2019	1.25	\$4,075,400.37
CNB	CD	402184C	11/18/2015	11/18/2017	0.75	\$256,817.80
COLLINSVILLE BLDG. & LOAN	CD	7144B	8/20/2016	5/20/2018	0.75	\$250,000.00
COLLINSVILLE BLDG. & LOAN	CD	3484	10/29/2015	4/29/2018	1.50	\$500,000.00
FIRST CLOVERLEAF BANK (1st Mid Ill)	CD	77620426	4/28/2016	4/28/2018	1.26	\$5,078,571.45
FIRST CLOVERLEAF BANK (1st Mid Ill)	CD	77647656	5/20/2016	5/20/2018	1.26	\$5,078,744.83
FIRST FEDERAL BK OF MASCOUTAH	CD	100032565	10/29/2015	10/29/2018	1.25	\$2,048,590.19
FIRST NATIONAL BANK OF DIETERICH	CD	3171400407B	8/7/2016	8/7/2018	0.80	\$1,024,263.63
FIRST COUNTY BANK	CD	55213B	7/1/2016	7/1/2018	0.90	\$5,153,608.57
HOME FEDERAL (Best Hometown Bank)	CD	13000373	11/4/2015	11/4/2018	1.65	\$2,063,497.40
HOME FEDERAL (Best Hometown Bank)	CD	13000393	12/1/2015	12/1/2018	1.65	\$259,266.88
HOME FEDERAL (Best Hometown Bank)	CD	13000469 (was 0095)	4/5/2016	5/5/2018	1.25	\$253,160.01
HOME FEDERAL (Best Hometown Bank)	CD	13000446 (was 0075)	2/29/2016	3/29/2018	1.25	\$509,993.31
LIBERTY BANK	CD	57430B	6/30/2016	6/30/2018	0.85	\$2,043,748.91
LIBERTY BANK	CD	58582	6/21/2016	6/21/2019	1.25	\$3,047,246.90
NATIONAL BANK OF HILLSBORO	CD	63252 (was 62575B)	8/31/2016	3/1/2019	1.00	\$1,014,112.40
RELIANCE BANK CDARS	CD	1019142902	6/9/2016	6/7/2018	1.27	\$4,503,445.90
RELIANCE BANK	CD	4000036289	10/26/2015	10/26/2018	1.15	\$5,101,537.12
RELIANCE BANK CDARS	CD	1019210061	6/30/2016	6/28/2018	1.27	\$500,017.40
STATE BANK OF ST. JACOB	CD	12033B	8/5/2016	8/5/2018	0.80	\$500,000.00
STATE BANK OF ST. JACOB	CD	12045B	9/6/2016	9/6/2018	0.80	\$100,000.00
Associated Bank - Avidbank	CD	05368TAD3	10/14/2015	10/16/2017	0.95	\$248,022.32
Associated Bank - Bank of Birmingham	CD	060704BF9	10/16/2015	11/16/2017	0.90	\$248,071.92
Associated Bank - BUS Bk of St Louis	CD	12325EGY2	10/15/2015	10/15/2018	1.10	\$243,941.60
Associated Bank - Capaha Bank Tamms, IL	CD	13916SFN9	7/8/2015	7/9/2018	1.30	\$249,022.41
Associated Bank - Capital One NA	CD	14042E5S5	8/19/2015	8/20/2018	1.75	\$235,512.30
Associated Bank - Crescent Bank New Orleans	CD	225645DJ6	4/24/2015	10/24/2017	0.90	\$224,026.88
Associated Bank - Everbank Jacksonville FL	CD	29976DH37	1/19/2016	1/19/2018	1.15	\$247,997.52
Associated Bank - First Financial NW Inc	CD	32022MAA6	10/16/2015	10/16/2018	1.05	\$243,809.30

Associated Bank - First Natl Bank in Sioux	CD	32111LCH3	10/16/2015	10/13/2017	0.90	\$240,016.80
Associated Bank - First Niagara Bk	CD	33583CSP5	10/9/2015	10/10/2017	1.10	\$240,012.00
Associated Bank - JP Morgan Chase Bk	CD	48125YBG8	4/30/2015	4/30/2018	1.20	\$241,891.10
Associated Bank - Key Bank NA	CD	49306SVH6	10/14/2015	10/15/2018	1.35	\$248,443.92
Associated Bank - Luana Savings Bank	CD	549103SB6	10/23/2015	10/23/2018	1.15	\$244,039.60
Associated Bank - Lyons Natl Bank	CD	552249BE3	10/16/2015	10/16/2017	0.90	\$248,019.84
Associated Bank - Midland States Bk	CD	59774QEM0	4/28/2015	11/14/2017	0.85	\$249,054.78
Associated Bank - Preferred Bank LA Calif	CD	740367EL7	10/30/2015	10/30/2018	1.05	\$245,463.05
Associated Bank - Signature Bank of Arkansas	CD	82669LGA5	10/16/2015	7/16/2018	1.10	\$245,352.80
Associated Bank - Sutton Bank Ohio	CD	869478EZ6	10/30/2015	10/30/2018	1.25	\$247,265.92
Associated Bank - UBS Bk	CD	90348JAP5	10/9/2015	10/1/2018	1.40	\$247,727.20
Associated Bank - FEDE	Agency	3134G9Q67	7/27/2016	7/27/2018	1.05	\$4,986,600.00
Associated Bank - St. Clair Mad Mon	Muni	85227XCY9	2/10/2016	12/1/2017	2.00	\$200,138.00
Associated Bank - Clinton Bond	Muni	187350EV1	2/19/2016	12/1/2017	3.88	\$1,028,249.25
Associated Bank - Mad/Jer Cnty	Muni	556547HA8	2/25/2016	12/1/2017	1.50	\$999,900.00
Associated Bank - Mad/ Jersey Sch	Muni	556547GW1	7/13/2016	12/1/2017	1.65	\$239,889.60
Associated Bank - MadCo IL Cmnty	Muni	557072DZ5	2/8/2016	1/1/2018	2.35	\$200,192.00
Associated Bank - Mad Cnty IL Cmnty Sch	Muni	556887HF7	1/7/2016	4/1/2018	2.00	\$484,471.35
Associated Bank - FEDE	Agency	3134G8MH9	3/15/2016	6/15/2018	1.05	\$9,978,900.00
Associated Bank - Mad/Jersey Sch	Muni	556547GX9	7/27/2016	12/1/2018	2.05	\$498,748.25
Associated Bank - FFCB	Agency	3133EFC70	2/22/2016	2/22/2019	1.12	\$14,910,600.00
Associated Bank - FEDE	Agency	3134G9Q75	7/26/2016	7/26/2019	1.25	\$9,937,800.00
Associated Bank - FEDE	Agency	3134GALS1	10/20/2016	9/12/2019	1.27	\$4,958,650.00
Associated Bank - FHLB	Agency	3130A9M32	9/30/2016	9/30/2019	1.14	\$4,940,000.00
Associated Bank - Mad/Jer Co Sch	Muni	556547GY7	12/22/2015	12/1/2019	2.50	\$556,455.20
Associated Bank - Mad Co ILL Sch	Muni	557055FX3	10/6/2015	12/1/2017	2.00	\$1,604,711.10
Associated Bank - Rand/Cnty IL Sch	Muni	752535DP6	4/25/2017	12/1/2021	3.00	\$351,584.00
Associated Bank - Will / Jack Cnty Sch	Muni	970013FV5	4/25/2017	12/1/2022	2.90	\$1,376,233.50
Associated Bank - Saint Clair Cnty High	Muni	788601GH9	5/2/2017	2/1/2023	3.23	\$237,555.00
Associated Bank - Cook Cnty IL Sch Dist	Muni	215021NP7	5/2/2017	12/1/2021	3.05	\$1,033,970.00
Associated Bank - South Carolina St Jobs	Muni	83704AAN2	5/2/2017	8/15/2023	3.47	\$489,000.00
Associated Bank - Georgia St Muni Elec	Muni	373541W49	5/2/2017	1/1/2022	3.30	\$1,745,338.59
Associated Bank - Illinois St Fin Auth Rev	Muni	45204ESQ2	5/4/2017	3/1/2021	3.04	\$1,335,974.55
Associated Bank - Madison Macoupin Cntys	Muni	557738KS9	5/10/2017	11/1/2020	2.30	\$338,669.10
Associated Bank - Rand/Cnty IL Sch	Muni	752535DQ4	5/12/2017	12/1/2022	3.05	\$252,261.00
Associated Bank - Univ Ill Univ Rev's	Muni	914353XU6	5/16/2017	4/1/2020	2.60	\$231,705.00

Associated Bank - Illinois St Fin Auth Rev	Muni	45204ESR0	5/23/2017	3/1/2022	3.00	\$300,662.01
Associated Bank - Oakland Calif Pension.	Muni	672319CD0	5/25/2017	12/15/2022	2.80	\$1,057,220.00
Associated Bank - Madison & Jersey Cnty	Muni	556547GX9B	5/30/2017	12/1/2018	2.00	\$49,326.75
Associated Bank - Adams Cnty Ill	Muni	005824GN1	6/1/2017	2/1/2019	2.20	\$512,145.00
Associated Bank - Madison Macoupin ETC	Muni	557741BB0	6/6/2017	11/1/2018	1.75	\$151,123.50
Associated Bank - Illinois St Fin Auth Rev	Muni	45204ESR0B	6/7/2017	3/1/2022	3.00	\$255,107.16
Associated Bank - Los Angeles Cnty Calif	Muni	54465AFN7	6/8/2017	8/1/2019	1.85	\$892,680.80
Associated Bank - Illinois St. Sales Tx Rev	Muni	452227JL6	6/13/2017	6/15/2022	3.11	\$309,003.00
Associated Bank - Randolph Cnty Ill Cmnty	Muni	752535DL5	6/13/2017	12/1/2018	2.10	\$776,752.00
Associated Bank - Jefferson Franklin Cntys	Muni	474070HK8	6/19/2017	12/1/2017	1.70	\$335,747.05
Associated Bank - Henry & Knox Cntys Ill	Muni	426236BM6	7/3/2017	12/1/2018	2.00	\$205,982.00
Associated Bank - Illinois Fin Auth Rev	Muni	45204ESR0C	7/6/2017	3/1/2022	3.10	\$355,327.83
Associated Bank - Fisher IL Build America	Muni	337855AZ3	7/18/2017	12/1/2022	2.35	\$304,076.60
Associated Bank - Georgia St Muni Elec	Muni	373541W49B	7/19/2017	1/1/2022	3.24	\$521,334.91
Associated Bank - Madison Cnty Sch	Muni	556870JJ3	7/26/2017	12/1/2022	2.75	\$101,991.00
Associated Bank - Vermilion Cnty Sch	Muni	923613DV2	7/27/2017	12/1/2023	4.11	\$115,046.40
Associated Bank - Decatur Ill	Muni	243127RA7	7/28/2017	12/15/2022	3.43	\$161,940.00
Associated Bank - De Kalb Cnty Sch	Muni	240685HH3	7/31/2017	1/1/2025	4.62	\$1,058,830.00
Associated Bank - YoLo Cnty CA	Muni	98601EDB9	8/1/2017	12/1/2022	3.23	\$808,252.50
Associated Bank - Illinois St. Ser 1	Muni	452152BJ9	8/2/2017	2/1/2020	3.85	\$231,497.20
Associated Bank - Illinois St. Ser 2010-3	Muni	452152FM8	8/2/2017	4/1/2021	3.85	\$256,041.68
Associated Bank - Illinois St. TXBL Ser B	Muni	452152KG5	8/7/2017	1/1/2021	3.85	\$155,548.50
Associated Bank - Connecticut St. Txbl Ser A	Muni	20772J3H3	8/8/2017	8/15/2023	3.00	\$109,394.90
Associated Bank - Waukegan ILL	Muni	942860PW1	8/8/2017	12/30/2021	2.60	\$293,326.00
Associated Bank - Illinois St. TXBL Ser B	Muni	452152KK6	8/9/2017	1/1/2024	5.00	\$145,866.00
Associated Bank - Florida Hurricane	Muni	34074GDH4	8/8/2017	7/1/2020	2.25	\$76,443.75
Associated Bank - Univ Okla	Muni	91476PPF8	8/8/2017	7/1/2020	3.27	\$51,599.00
Associated Bank - Chicago IL Wastewater	Muni	167727VT0	8/10/2017	1/1/2022	3.40	\$144,739.00
Associated Bank - Madison Bond	Muni	556627KD8	8/10/2017	2/1/2023	2.97	\$298,719.00
Associated Bank - Cook Cnty IL Sch Dist	Muni	214723CY2	8/14/2017	12/1/2022	3.40	\$80,825.00
Associated Bank - Illinois St. Build America	Muni	452152BH3	8/14/2017	2/1/2019	3.10	\$154,875.00
Associated Bank - Illinois St. Txble Ser B	Muni	452152KH3	8/14/2017	1/1/2022	4.50	\$161,403.05
Associated Bank - Illinois St Txble Ser 2010-3	Muni	452152FM8B	8/16/2017	4/1/2021	3.58	\$1,450,902.83
Associated Bank - Dutchess Cnty	Muni	267045BC5	8/17/2017	7/1/2020	2.60	\$340,305.60
Associated Bank - Illinois St Ser 1	Muni	452152BK6	8/18/2017	2/1/2021	4.10	\$31,921.80
Associated Bank - Osceola Cnty Fla	Muni	687910CP2	8/24/2017	8/1/2021	2.60	\$366,584.40

Associated Bank - Connecticut St. Go BDS	Muni	20772JL67	8/29/2017	8/1/2021	2.35	\$324,496.25
Associated Bank - Rockford, IL	Muni	77316QWX3	8/31/2017	12/15/2024	3.30	\$177,913.75
Associated Bank - Georgia Cnty Tx	Muni	364195BJ5	9/1/2017	2/1/2020	2.85	\$520,180.00
Associated Bank - Eastern Michigan Univ	Muni	276731XX9	9/1/2017	2/15/2021	4.29	\$422,095.05
Associated Bank - Decatur IL Ser B	Muni	243127RA7B	9/8/2017	12/15/2022	3.32	\$107,960.00
Associated Bank - Philadelphia PA	Muni	71781LAY5	9/8/2017	4/15/2020	2.50	\$129,078.60
Associated Bank -Greenville AL	Muni	395834FW9	9/28/2017	9/1/2024	3.11	\$98,611.00
COLLECTOR BANKS	DD	Various	Various	N/A	N/A	\$107,500.00
ASSOCIATED BANK	MM	2217257498	1/23/2012	N/A	0.60	\$3,366,681.97
BANK OF EDWARDSVILLE	MM	175132408	12/2/1997	N/A	0.10	\$1,238,944.52
CARROLLTON BANK	MM	40017273	8/12/2009	N/A	0.50	\$7,777,002.03
IST MID-ILLINOIS (First Cloverleaf Bk)	MM	27002837	5/9/2006	N/A	0.02	\$2,859.89
IPTIP	MM	7139125061	5/31/2009	N/A	1.04	\$11,023.90
IPTIP	MM	151300230503	4/3/2013	N/A	1.04	\$10,247.20
RELIANCE BANK	MM	50091180	4/22/2015	N/A	1.00	\$3,689,795.04
TOWN AND COUNTRY BANK	MM	4300000654	6/4/2008	N/A	0.02	\$3,099.01

Amount Total **\$145,080,087.10**

Weighted Average Maturity 1.39 Yrs
Weighted Average Rate 1.37%

* * * * *

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

CHOUTEAU ISLAND DRAINAGE & LEVEE DISTRICT

RESOLUTION

WHEREAS, the term of LOUIS CIONKO, JR., TRUSTEE of the CHOUTEAU ISLAND DRAINAGE & LEVEE DISTRICT, has expired; and,

WHEREAS, LOUIS CIONKO, JR. has been recommended for consideration and reappointment,

NOW, THEREFORE BE IT RESOLVED that LOUIS CIONKO, JR., be reappointed to a 3 YEAR term ending 9/4/2020.

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

Dated at Edwardsville, Illinois, this day of 18th day of October, 2017.

s/ Kurt Prenzler
Madison County Board Chairman

* * * *

CAHOKIA CREEK DRAINAGE & LEVEE DISTRICT

RESOLUTION

WHEREAS, the term of NANCY KRUCKENBERG, TRUSTEE of the CAHOKIA CREEK DRAINAGE & LEVEE DISTRICT, has expired; and,

WHEREAS, NANCY KRUCKENBERG has been recommended for consideration and reappointment,

NOW, THEREFORE BE IT RESOLVED that NANCY KRUCKENBERG, be reappointed to a 3 YEAR term ending 9/1/2020.

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

Dated at Edwardsville, Illinois, this day of 18th day of October, 2017.

s/ Kurt Prenzler
Madison County Board Chairman

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

* * * * *

The following resolution was submitted and read:

CHOUTEAU, NAMEOKI & VENICE DRAINAGE & LEVEE

RESOLUTION

WHEREAS, the term of DANIEL THWEATT, TRUSTEE of the CHOUTEAU, NAMEOKI & VENICE DRAINAGE & LEVEE, has expired; and,

WHEREAS, DANIEL THWEATT has been recommended for consideration and reappointment,

NOW, THEREFORE BE IT RESOLVED that DANIEL THWEATT, be reappointed to a 3 YEAR term ending 9/4/2020.

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

Dated at Edwardsville, Illinois, this day of 18th day of October, 2017.

s/ Kurt Prenzler
Madison County Board Chairman

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

* * * * *

The following resolution was submitted and read:

RESOLUTION TO AWARD CONTRACT FOR THE REPLACEMENT FOUR (4) ROOFTOP AIR HANDLERS AT THE MADISON COUNTY CRIMINAL JUSTICE CENTER FOR THE MADISON COUNTY FACILITIES MANAGEMENT DEPARTMENT

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Facilities Management Department wishes to award a contract for replacement of four (4) rooftop air handlers at the Madison County Criminal Justice Center; and,

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

Kane Mechanical, Inc. 170 East Alton Ave. East Alton, IL 62024.....	\$35,800.00
GRP 1 Mechanical Drive Bethalto, IL 62010	\$41,541.00

WHEREAS, Kane Mechanical, Inc. met all specifications at a total contract price of Thirty-five thousand eight hundred dollars (\$35,800.00); and,

WHEREAS, it is the recommendation of the Madison County Facilities Management Department to award said air handler replacement project to Kane Mechanical, Inc. of East Alton, IL; and,

WHEREAS, the total cost for this expenditure will be paid from the Facilities Management Capital Projects Criminal Justice Center 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 Kane Mechanical, Inc. of Bethalto, IL for the above mentioned Air Handler Replacement Project.

Respectfully submitted.

s/ Mick Madison
Mick Madison

s/ Lisa Ciampoli
Lisa Ciampoli

s/ Ray Wesley
Ray Wesley

s/ D.A. Moore
Don Moore

Mike Walters

s/ Philip Chapman
Philip Chapman

s/ Jim Dodd
Jim Dodd

s/ David Michael
David Michael

s/ Bruce Malone
Bruce Malone

Robert Pollard

s/ Robert Pollard
Robert Pollard

s/ Tom McRae
Tom McRae

s/ Tom McRae
Tom McRae

Gussie Glasper

Art Asadorian

s/ Larry Trucano
Larry Trucano

s/ Clint Jones
Clint Jones

Facilities Management Committee

Finance and Government Operations Committee

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

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

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

NAYS: None.

AYES: 27. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

Mr. Prenzler: I wanted to provide some thoughts of my own to the county board regarding the resolution authorizing the engagement of outside auditors and to make it go quicker I have put my thoughts in writing and put them on your desks and I am giving it to the county clerk for part of the record.

Mr. Chapman: Mr. Moore could not be here tonight, he called me and gave me his comments to submit to the board regarding the resolution.

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

**SUMMARY REPORT OF
CLAIMS AND TRANSFERS
September**

Mr. Chairman and Members of the County Board:

Submitted herewith is the Claims and Transfers Report for the month of September 2017

requesting approval.

	Payroll <u>09/08/2017 & 09/22/2017</u>	Claims <u>10/18/2017</u>
GENERAL FUND	\$ 2,438,075.65	\$ 719,395.56
SPECIAL REVENUE FUND	1,177,342.20	3,064,208.91
DEBT SERVICE FUND	0.00	0.00
CAPITAL PROJECT FUND	0.00	5,239.57
ENTERPRISE FUND	51,794.19	92,353.80
INTERNAL SERVICE FUND	29,692.12	658,856.21
COMPONENT UNIT	0.00	0.00
GRAND TOTAL	\$ 3,696,904.16	\$ 4,540,054.05

FY 2017 EQUITY TRANSFER

FROM/

Special Revenue Fund/

Probation Service

TO/

Special Revenue Fund/

2017 Adult Redeploy IL

\$ 5,300.56

s/ Rick Faccin
Madison County Auditor
October 18, 2017

s/ Lisa Ciampoli	-	-
s/ David Michael		
s/ Thomas McRae	-	-
s/ Don Moore		
s/ Philip Chapman	-	-
s/ Larry Trucano		
Finance & Gov't Operations Committee		-

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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 \$54,331.00 to provide funding for environmental surveillance, public information, human case investigation and prevention of mosquito-borne diseases such as West Nile viral encephalitis and other vector-borne diseases; and,

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

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 \$54,331.00 in the fund established as 2017 Vector Surveillance and Control Grant.

Respectfully submitted,

s/ Lisa Ciampoli
s/ Thomas McRae
s/ David Michael
s/ Philip Chapman
s/ D. A. Moore
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, subsequent to the adoption of said budget, the County has received a grant in the amount of \$173,675 with the purpose of conducting a breast and cervical cancer early detection program; and,

WHEREAS, the Illinois Department of Public Health has authorized funds in the amount of \$173,675, with the County providing no additional match 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 \$173,675 in the budget established as the 2018 Health Department IBCCP Grant.

Respectfully submitted,

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

Finance & Gov't Operations Committee

* * * *

A RESOLUTION AUTHORIZING ENGAGEMENT OF OUTSIDE AUDITORS

WHEREAS, a certified public accounting firm must be engaged to perform an audit of County funds and its Component Unit at the end of each fiscal year; and,

WHEREAS, on August 30, 2017, the County received bids for professional audit services for fiscal years ending November 30 (September 30 for the Component Unit), 2017, 2018, 2019, 2020, and an optional one year extension for 2021 at the discretion of the County; and

WHEREAS, upon review of proposals by the Audit Services Selection Committee it was determined ScheffelBoyle of Edwardsville, IL was the lowest responsible bidder at a 5 year total (including the optional one year extension) of \$496,800; and

ScheffelBoyle, PC of Edwardsville, IL.....	\$496,800
Baker Tilly Virchow Krause, LLP of Oak Brook, IL.....	\$504,440
Wipfli, LLP of Sterling, IL.....	\$543,850
CliftonLarsonAllen, LLP of St. Louis, MO... ..	\$545,260
Sikich, LLP of Springfield, IL.....	\$565,250
RubinBrown LLC of St. Louis, MO.....	\$610,700
RSM, LLP of Springfield, IL.....	no quote

WHEREAS, the scope of services proposed by ScheffelBoyle, PC for a four-year contract beginning for the County fiscal year ending November 30 (September 30 for Component Unit), 2017, meets the specifications required by the County Board; and

WHEREAS, the Finance and Government Operations Committee recommends that the County Board engage the outside audit firm of ScheffelBoyle, PC for the following fiscal years at the below annual costs:

Fiscal Year Ending November 30 (September 30 for Component Unit), 2017	\$ 94,000
Fiscal Year Ending November 30 (September 30 for Component Unit), 2018	\$ 95,500
Fiscal Year Ending November 30 (September 30 for Component Unit), 2019	\$ 99,800
Fiscal Year Ending November 30 (September 30 for Component Unit), 2020	\$102,400
Fiscal Year Ending November 30 (September 30 for Component Unit), 2021	\$105,100
(Optional 1 year extension)	

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois that the County Board Chairman is hereby authorized and directed to execute an engagement agreement with the certified public accounting firm of ScheffelBoyle, PC to prepare a Financial Statement Audit, a Single Audit, a Comprehensive Annual Financial Report, an audit of the Circuit Clerk’s funds as required by law, and a Financial Statement Audit of the County’s Component Unit, all according to County specifications, generally accepted auditing standards and all applicable state and federal regulations for all fiscal years through the fiscal year ending November 30 (September 30 for Component Unit), 2021, at an annual cost not to exceed the above presented schedule of annual fees.

Respectfully submitted,

Lisa Ciampoli
Lisa Ciampoli

Larry Trucano

Larry Trucano

Don Moore

Philip Chapman
Philip Chapman

Robert Pollard

Thomas McRae
Tom McRae

David Michael
David Michael

Finance and Government Operations Committee

* * * *

RESOLUTION TO PURCHASE VEMACS SUPPORT FOR THE MADISON COUNTY CLERK

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Clerk wishes to purchase VEMACS support; and,

WHEREAS, this VEMACS support is available from;

VOTEC Corporation.....\$75,554.44
10920 Via, Suite 110
San Diego, CA 92127

WHEREAS, VOTEC Corporation has met all specifications at a total contract price of Seventy-five thousand five hundred fifty-four dollars and forty-four cents (\$75,554.44); and,

WHEREAS, the total cost of this expenditure will be paid from the FY 2017 County Clerk / Election funds;

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with VOTEC Corporation of San Diego, CA for the aforementioned VOTEC support.

Respectfully submitted,

s/ Lisa Ciampoli
Lisa Ciampoli

s/ D.A. Moore
Don Moore

s/ Philip Chapman
Philip Chapman

s/ David Michael
David Michael

s/ Robert Pollard
Robert Pollard

s/ Tom McRae
Tom McRae

s/ Larry Trucano
Larry Trucano

Gussie Glasper
Finance & Government Operations Committee

Ms. Ciampoli moved, seconded by Mr. Michael, to adopt the five (5) foregoing resolutions.

On the question:

Mr. Michael: I have a formal written statement that I would like to include as well into the record, regarding the engagement of the CPA's. I am not going to read it because it looks like there is no pushback on it. I cited 4 different peer review journals that come from the American Institute of CPA'S, Center for Audit Quality and the accountancy review, that site strong consensus for longevity and audit client relationships.

Mr. Parkinson: I would like to hear from Mr. Faccin on this issue.

Mr. Prenzler: Should we go ahead and separate number 4?

Mr. Parkinson: No.

Mr. Faccin: Chairman, I would also like to enter something for the record and commend our committee, Ms. Ciampoli and Mr. Michael with 2 members from my staff, they did a great job with this process.

Ms. Ciampoli: Being part of that committee, we went ahead and continued with Scheffel and Company, they were the lowest bid. They are going to change their staff for the next 4 years and everyone in the committee agreed they were doing a fine job and we will continue with their contract.

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

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

NAYS: None.

ABSTAIN: Wesley.

AYES: 26. NAYS: 0. ABSTAIN: 1. Whereupon the Chairman declared the five (5) resolutions duly adopted.

* * * * *

The following resolution was submitted and read:

RESOLUTION AUTHORIZING A PUBLIC INFRASTRUCTURE LOAN TO CHOUTEAU TOWNSHIP

WHEREAS, the Grants Committee has received an Infrastructure Loan request from Chouteau Township for the purchase of a generator and electrical infrastructure project needs for their garage at the Township Facility;

WHEREAS, Chouteau Township has requested a three percent interest loan of \$48,640 to assist with the purchase and installation of a generator and electrical infrastructure project needs for their garage at the Township Facility with an estimated to cost \$48,640;

WHEREAS, the generator is needed to preserve the health and safety of the citizens and employees of the Township; and

WHEREAS, Madison County has set aside UDAG loan funds to finance public improvement activities that affect the health and safety of Madison County residents;

NOW, THEREFORE, BE IT RESOLVED that the County Board of Madison County, Illinois, authorizes a maximum public infrastructure loan of \$48,640 at 3% interest over three years to the Township of Chouteau contingent upon: (1) the Township complying with all applicable federal, state and local regulations; (2) the Township demonstrating that it has adequate funds to complete its infrastructure project; (3) Madison County, the Township, and any other funding sources negotiating mutually satisfactory security agreements for the infrastructure loan; and (4) the Township agreeing not to initiate its proposed infrastructure project until it has received a "Notice to Proceed" from Madison County;

Respectfully submitted,

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

GRANTS COMMITTEE

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

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

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

NAYS: None.

AYES: 27. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

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

RESOLUTION AWARDING BIDS FOR LIHEAP HVAC CONTRACTORS

WHEREAS, Madison County administers the Illinois Low Income Housing Energy Assistance Program (LIHEAP); and

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

WHEREAS, attached are the aggregated bids for those qualified HVAC Contractors that met all specifications contained in the bid packet;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois that the HVAC Packets 2018 LIHEAP Emergency Furnace Contract be awarded to Sun Service (packet #1) and HVAC Services (packet #2);

BE IT FURTHER RESOLVED that the Chairman be authorized to sign the contract and other documents as appropriate pertaining to the above.

BE IT FURTHER RESOLVED that the County Board hereby directs and designates the Community Development Department to act as the County's authorized representative in connection with Madison County LIHEAP.

All of which is respectfully submitted,

s/ Clint Jones
s/ Erica Harriss
s/ Ann Gorman
s/ Chrissy Dutton
s/ Helen Hawkins
s/ Judy Kuhn
s/ Liz Dalton
Grants Committee

s/ Philip Chapman
s/ D.A. Moore
s/ Lisa Ciampoli
s/ Larry Trucano
s/ Tom McRae
s/ David Michael
Finance & Gov. Operations Committee

* * * * *

A RESOLUTION AUTHORIZING COMMITMENT TO ST.LOUIS REGIONAL CHAMBER

WHEREAS, the economic future of Southwestern Illinois and the St. Louis Region is a priority for all citizens of the region and one which requires focus and leadership; and

WHEREAS, Madison County is a major force in Southwestern Illinois and the St. Louis region; and

WHEREAS, continuing to market the assets of Southwestern Illinois and the St. Louis Region through regional and targeted marketing approaches is a cost effective method for enhancing existing efforts to attract new investment and jobs to Madison County; and

WHEREAS, the St. Louis Regional Chamber will continue its efforts on behalf of the region and Madison County; and

WHEREAS, Madison County has funding available in its MCCD UDAG account for activities of this nature and wishes to continue to support the efforts being made by the St. Louis Regional Chamber;

NOW, THEREFORE, BE IT RESOLVED that the County of Madison, Illinois authorizes the commitment of \$30,000 for membership dues and the Chamber’s marketing efforts for the year of 8/1/2017-7/31/2018;

BE IT FURTHER RESOLVED that the Chairman of the County Board be authorized to sign any documents related to this program and to direct the appropriate staff to participate in the ongoing activities as required.

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

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

Finance and Government Operations Committee

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

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

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

NAYS: None.

AYES: 27. NAYS: 0. Whereupon the Chairman declared the two (2) resolutions duly adopted.

Ms. Ciampoli left the meeting

* * * * *

The following report was received and placed on file:

MADISON COUNTY HEALTH DEPARTMENT
FY 2017 Summary thru 08/30/2017

Environmental Health	YTD
Food Inspections Conducted	2149
Food Facility Re Inspections	300
Water Well Permits Issued	11
New Water Wells Inspected	27
Sealed Water Wells Inspected	3
Closed Loop Well Permits Issued	17
Closed Loop Well Inspected	16
Tanning Facility Inspections	15
Mosquito Pools Tested for WNV	205
Dead Birds Tested for WNV	4
Body Art Facility Inspections	12
Volunteer Management	YTD
Medical Reserve Corps Members	325
Personal Health Services	YTD
Immunization Patients Seen	1867
Immunizations Administered	4640
Vision Screens Performed	1878
Hearing Screens Performed	1986
Tuberculin Skin Tests Administered	339
Tuberculin Skin Test Read	309
New Cases Mycobacterium Tuberculosis Disease	2
Acid Fast Bacillus (AFB) Not Identified	65
Acquired Immunodeficiency Syndrome (AIDS)	7
Chickenpox/Varicella Cases Investigated	19
Chlamydia Cases Investigated	736
Cluster Illness Cases Investigated	26
Cryptosporidiosis Cases Investigated	8
Enteric Escherichia coli Cases Investigated	6
Food Complaints	36
Foodborne or Waterborne Illness	0
Gonorrhea Cases Investigated	197
Haemophilus Influenzae, Meningitis/Invasive Cases Investigated	6
Hepatitis A Cases Investigated	16
Hepatitis B Cases Investigated	61
Hepatitis C Cases Investigated	351
Human Immunodeficiency Virus (HIV) Infection	55
Influenza-ICU, Death or Novel Reported	34
Legionellosis Cases Investigated	10
Lyme Disease Cases Investigated	9
Neisseria Meningitidis, Meningitis/Invasive Cases Investigated	0
Pertussis Cases Investigated	29
Rabies, potential human exposure	43
Salmonellosis Cases Investigated	29
Shigellosis Cases Investigated	3
Streptococcal Infections, Group A, Invasive	19
Syphilis Cases Investigated	25

* * * * *

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

RESOLUTION TO PURCHASE VARIOUS VACCINES FROM GLAXO SMITH KLINE FOR THE MADISON COUNTY HEALTH DEPARTMENT

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Health Department wishes to purchase the vaccines Bexsero, Boostrix, Engerix-B, Havrix, Infanrix, Kinrix, Pediarix, Rotarix, Twinrix from Glaxo Smith Kline for a one year period beginning October 2017; and,

WHEREAS, these vaccines are manufactured by and are available from Glaxo Smith Kline; and,

Glaxo Smith Kline
5 Crescent Drive
Philadelphia, PA 19112Not to exceed \$52,000.00

WHEREAS, it is the recommendation of the Madison County Health Department to the vaccines Bexsero, Boostrix, Engerix-B, Havrix, Infanrix, Kinrix, Pediarix, Rotarix, Twinrix from Glaxo Smith Kline of Philadelphia, PA; and,

WHEREAS, the total cost for this expenditure will be paid from the Health Department Funds.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Glaxo Smith Kline of Philadelphia, PA for the aforementioned vaccine purchases.

Respectfully submitted by,

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

s/ Lisa Ciampoli
Lisa Ciampoli

s/ Robert Pollard
Robert Pollard

s/ D.A. Moore
Don Moore

s/ Jim Dodd
Jim Dodd

s/ Philip Chapman
Philip Chapman

s/ Jack Minner
Jack Minner

s/ David Michael
David Michael

s/ Chrissy Dutton
Chrissy Dutton

Robert Pollard

s/ Lisa Ciampoli
Lisa Ciampoli

s/ Tom McRae
Tom McRae

s/ Helen Hawkins
Helen Hawkins

s/ Larry Trucano
Larry Trucano

Gussie Glasper

* * * *

RESOLUTION TO PURCHASE VARIOUS VACCINES FROM MERCK SHARP & DOHME CORP. FOR THE MADISON COUNTY HEALTH DEPARTMENT

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Health Department wishes to purchase the vaccines Gardasil, MMR, PedVax, Pneumovax, Proquad, Rotateq, Vaqta, Varivax, Zostovax from Merck Sharp & Dohme Corp. for a one year period beginning October 2017; and,

WHEREAS, these vaccines are manufactured by and are available from Merck Sharp & Dohme Corp.; and,

Merck Sharp & Dohme Corp.
One Merck Dr.
Whitehouse Station, NJ.....Not to exceed \$87,500.00

WHEREAS, it is the recommendation of the Madison County Health Department to purchase the vaccines Gardasil, MMR, PedVax, Pneumovax, Proquad, Rotateq, Vaqta, Varivax, Zostovax from Merck Sharp & Dohme Corp. of Whitehouse Station, NJ; and,

WHEREAS, the total cost for this expenditure will be paid from the Health Department Funds.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Merck Sharp & Dohme Corp. of Whitehouse Station, NJ for the aforementioned vaccine purchases.

Respectfully submitted by,

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

s/ Lisa Ciampoli
Lisa Ciampoli

s/ Robert Pollard
Robert Pollard

s/ D.A. Moore
Don Moore

s/ Jim Dodd
Jim Dodd

s/ Philip Chapman
Philip Chapman

s/ Jack Minner
Jack Minner

s/ David Michael
David Michael

s/ Chrissy Dutton
Chrissy Dutton

Robert Pollard

s/ Lisa Ciampoli
Lisa Ciampoli

s/ Tom McRae
Tom McRae

s/ Helen Hawkins
Helen Hawkins

s/ Larry Trucano
Larry Trucano

Health Department Committee

Gussie Glasper
Finance & Government Operations Committee

* * * *

RESOLUTION TO PURCHASE VARIOUS VACCINES FROM SANOFI PASTEUR FOR THE MADISON COUNTY HEALTH DEPARTMENT

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Health Department wishes to purchase the vaccines ActHib, Daptacel, Imovax, IPOL, Menactra, Pentacel, Prevnar13, Tenivac and Tubersol from Sanofi Pasteur for a one year period beginning October 2017; and,

WHEREAS, these vaccines are manufactured by and are available from Sanofi Pasteur; and,

Sanofi Pasteur
12458 collections Center Dr.
Chicago, IL 60693Not to exceed \$49,500.00

WHEREAS, it is the recommendation of the Madison County Health Department to purchase the ActHib, Daptacel, Imovax, IPOL, Menactra, Pentacel, Prevnar13, Tenivac and Tubersol from Sanofi Pasteur of Chicago, IL; and,

WHEREAS, the total cost for this expenditure will be paid from the Health Department Funds.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Sanofi Pasteur of Chicago, IL; for the aforementioned vaccine purchases.

Respectfully submitted by,

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

s/ Lisa Ciampoli
Lisa Ciampoli

s/ Robert Pollard
Robert Pollard

s/ D.A. Moore
Don Moore

s/ Jim Dodd
Jim Dodd

s/ Philip Chapman
Philip Chapman

s/ Jack Minner
Jack Minner

s/ David Michael
David Michael

s/ Chrissy Dutton
Chrissy Dutton

Robert Pollard

s/ Lisa Ciampoli
Lisa Ciampoli

s/ Tom McRae
Tom McRae

s/ Helen Hawkins
Helen Hawkins

s/ Larry Trucano
Larry Trucano

Gussie Glasper

Health Department Committee

Finance & Government Operations Committee

Mr. Holliday moved, seconded by Mr. Asadorian, to adopt the two (2) foregoing resolutions.

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

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

NAYS: None.

AYES: 26. NAYS: 0. Whereupon the Chairman declared the three (3) resolutions duly adopted.

* * * * *

The following resolution was submitted and read:

RESOLUTION TO PURCHASE MAINTENANCE RENEWAL ON MICROSOFT SOFTWARE LICENSING FOR THE MADISON COUNTY INFORMATION TECHNOLOGY DEPARTMENT

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Information Technology Department wishes to purchase maintenance renewal on Microsoft software licensing; and,

WHEREAS, this maintenance renewal is available for purchase under Illinois State Contract from CDW-G; and,

CDW-G	
120 South Riverside Drive	
Chicago, IL 60606.....	\$42,296.31

WHEREAS, CDW-G met all specifications at a total contract price of Forty-two thousand two hundred ninety-six dollars and thirty-one cents (\$42,296.31); and,

WHEREAS, it is the recommendation of the Madison County Information Technology Department to purchase said maintenance from CDW-G of Chicago, IL; and,

WHEREAS, this maintenance renewal will be paid for from the Information Technology Department FY2017 funds.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with CDW-G of Chicago, IL for the aforementioned maintenance renewal.

Respectfully submitted by,

s/ Jamie Goggin
Jamie Goggin

s/ Lisa Ciampoli
Lisa Ciampoli

s/ Bruce Malone
Bruce Malone

s/ D.A. Moore
Don Moore

s/ Chrissy Dutton
Chrissy Dutton

s/ Philip Chapman
Philip Chapman

s/ Ann Gorman
Ann Gorman

s/ David Michael
David Michael

s/ Jack Minner
Jack Minner

Robert Pollard

s/ Brad Maxwell
Brad Maxwell

s/ Tom McRae
Tom McRae

s/ Lisa Ciampoli
Lisa Ciampoli

Gussie Glasper

s/ Larry Trucano
Larry Trucano

Information Technology Committee

Finance & Government Operations Committee

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

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

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

NAYS: None.

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

* * * * *

The following four (4) resolutions were submitted and read with the exception of Z17-0050, which was pulled by the chairman:

RESOLUTION – Z17-0040

WHEREAS, on the 22nd day of August, 2017, a public hearing was held to consider the petition of Kevin Kahrig, applicant, on behalf of Rick Kahrig, owner of record, requesting a zoning map amendment to rezone a 2.5-acre tract of land from "R-1" Single-Family Residential District to "B-2" General Business District in order to operate an office building on site. This is located in Fort Russell Township, at the corner of State Route 143 and Indian Hills Road, Edwardsville, Illinois; and,

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

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

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

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

s/ Brad Maxwell
Brad Maxwell, Chairman

s/ Philip Chapman
Philip Chapman

s/ Mick Madison
Mick Madison

s/ Ray Wesley
Ray Wesley

s/ David Michael
David Michael

s/ Nick Petrillo
Nick Petrillo

s/ Robert Pollard
Robert Pollard

s/ Larry Trucano
Larry Trucano

Planning & Development Committee

* * * *

RESOLUTION – Z17-0045

WHEREAS, on the 26th day of September, 2017, a public hearing was held to consider the petition of Jeremy Anderson, owner of record, requesting a special use permit as per §93.025, Section G, Item 9 in order to continue the placement of a double-wide manufactured home on site for the occupancy of the new owners, Jeremy Anderson and family, for a period not to exceed five (5) years. This is located in an "R-3" Single-Family Residential District in Wood River Township, at 501 West Dr., Cottage Hills, Illinois; and,

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

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Jeremy and Angela Anderson be as follows:

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

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

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

s/ Brad Maxwell
Brad Maxwell, Chairman

s/ Philip Chapman
Philip Chapman

s/ Mick Madison
Mick Madison

s/ Ray Wesley
Ray Wesley

s/ David Michael
David Michael

s/ Nick Petrillo
Nick Petrillo

s/ Robert Pollard
Robert Pollard

s/ Larry Trucano
Larry Trucano

Planning & Development Committee

* * * *

RESOLUTION – Z17-0042

WHEREAS, on the 26th day of September, 2017, a public hearing was held to consider the petition of Domingo Del Rio Perez, owner of record, requesting variances as per §93.025, Section H, Item 3 of the Madison County Zoning Ordinance in order to have a horse on a tract of land that is .64 acres instead of the required one acre and an accessory building used to house the horse that is 5 feet from the side property line instead of the required 50 feet. This is located in an Agricultural District in Nameoki Township, at 8403 Fairway Blvd, Collinsville, 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 Domingo Del Rio 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 and further amended by the Planning and Development Committee should be approved and Resolution adopted.

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

s/ Brad Maxwell
Brad Maxwell, Chairman

s/ Philip Chapman
Philip Chapman

s/ Mick Madison
Mick Madison

s/ Ray Wesley
Ray Wesley

s/ David Michael
David Michael

s/ Nick Petrillo
Nick Petrillo

s/ Robert Pollard
Robert Pollard

s/ Larry Trucano
Larry Trucano

Planning & Development Committee

* * * *

RESOLUTION – Z17-0049

WHEREAS, on the 26th day of September, 2017, a public hearing was held to consider the petition of Homer and Linda Wyatt, owners of record, requesting a special use permit as per § 93.023, Section D, Item 20 of the Madison County Zoning Ordinance in order to continue placement of a single-wide manufactured home on site for the occupancy of Homer and Linda Wyatt for a period not to exceed five years. This is located in an Agricultural District in Saline Township, at 13703 Timberline Road, Highland, 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 Homer and Linda Wyatt be as follows:

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

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

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

s/ Brad Maxwell
Brad Maxwell, Chairman

s/ Philip Chapman
Philip Chapman

s/ Mick Madison
Mick Madison

s/ Ray Wesley
Ray Wesley

s/ David Michael
David Michael

s/ Nick Petrillo
Nick Petrillo

s/ Robert Pollard
Robert Pollard

s/ Larry Trucano
Larry Trucano

Planning & Development Committee

Mr. Maxwell moved, seconded by Mr. Madison, to adopt the four (4) foregoing resolutions.

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

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

NAYS: None.

AYES: 26. NAYS: 0. Whereupon the Chairman declared the four (4) resolutions duly adopted.

The following resolution was submitted and read:

RESOLUTION – Z17-0048

WHEREAS, on the 26th day of September, 2017, a public hearing was held to consider the petition of Nicholas Frey, owner of record, requesting a variance as per §93.080, Item E of the Madison County Zoning Ordinance in order to have a 6-foot fence and gate in the front yard setback area instead of the allowable height of four (4) feet. This is located in an Agricultural District in St. Jacob Township, at 10818 Lake Road, Highland, 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 Nicholas Frey be as follows: **Denied**, and;

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

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

s/ Brad Maxwell
Brad Maxwell, Chairman

s/ Philip Chapman
Philip Chapman

s/ Mick Madison
Mick Madison

s/ Ray Wesley
Ray Wesley

s/ David Michael
David Michael

s/ Nick Petrillo
Nick Petrillo

s/ Robert Pollard
Robert Pollard

s/ Larry Trucano
Larry Trucano

**Planning & Development Committee
October 5, 2017**

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

On the question:

Mr. Maxwell: Z17-0048 is a denial and that is the reason why I wanted this voted on individually. It was signed off by all members of the committee and I move for the denial. A vote yes is an acceptance of the denial of this resolution. The entire zoning board voted to deny this request.

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

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

NAYS: None.

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

* * * * *

The following report was submitted and placed on file:

October 6, 2017

MR. CHAIRMAN AND MEMBERS OF THE MADISON COUNTY BOARD:

We, your Public Safety Committee herewith submit the following report for the period ending September 30, 2017.

One Hundred Dollars (\$100.00) to cover 1 Amusement License.
Fifty Dollars (50.00) to cover 1 Mobile Home License.

All OF WHICH IS RESPECTFULLY SUBMITTED,

s/ Gussie Glasper
s/ Ray Wesley
s/ Mike Parkinson
s/ Judy Kuhn

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 18th day of October, 2017.

ATTEST:

s/ Debra D. Ming Mendoza
County Clerk

s/ Kurt Prenzler
County Board Chairman

Submitted by:

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

MADISON COUNTY MONTHLY RESOLUTION LIST OCTOBER 2017

RES#	Account	Type	Acct Name	Total Collected	County Clerk	Auc	Recorder	Agent	Treasurer
10-17-001	1116271L	SAL	Donald Holmes	650.00	0.00	6.00	44.00	350.00	250.00
10-17-002	1116475L	SAL	Charles Wiley, Jr.	650.00	0.00	6.00	44.00	350.00	250.00
10-17-003	1116512L	SAL	Parktown MHP, LLC	701.00	0.00	6.00	95.00	350.00	250.00
10-17-004	1116331L	SAL	Gregory Belcher	650.00	0.00	6.00	44.00	350.00	250.00
10-17-005	2013-01252	DEF-RE	Karla Juarez	1,156.00	0.00	0.00	0.00	426.18	729.82
10-17-006	2013-01253	DEF-RE	Karla Juarez	350.00	0.00	0.00	0.00	166.24	183.76
			Totals:	\$4,157.00	\$0.00	\$24.00	\$227.00	\$1,992.42	\$1,913.58
							Clerk Fees:		\$0.00
							Recorder:		\$227.00
							Total to County		\$2,140.58

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

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

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

NAYS: None.

AYES: 27. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

Ms. Ciampoli re-entered the meeting

* * * * *

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

RESOLUTION TO AWARD CONTRACT FOR CUES SUMMIT RETROFIT OF CAMERA TRUCK FOR THE MADISON COUNTY SPECIAL SERVICE AREA #1

WHEREAS, the Madison County Special Service Area #1 wishes to contract for the CUES Summit retrofit of the camera truck; and,

WHEREAS, EJ Equipment is the sole source provider of Cues camera equipment and software; and,

EJ Equipment
6949 N. 3000 E. Rd.
Manteno, IL 60950 \$99,300.00

WHEREAS, EJ Equipment met all specifications at a contract cost in the amount of ninety-nine thousand three hundred dollars (\$99,300.00); and,

WHEREAS, this expenditure will be paid for with monies from the FY 2017 SSA #1 Administrative Funds.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, that this purchase is hereby approved and that the County Board Chairman be authorized to enter into and execute a contract with EJ Equipment of Manteno, IL for the aforementioned CUES Summit retrofit of the camera truck.

Respectfully submitted by,

s/ Clint Jones

Clint Jones

s/ Lisa Ciampoli

Lisa Ciampoli

Art Asadorian

s/ D.A. Moore

Don Moore

Mike Parkinson

s/ Philip Chapman

Philip Chapman

s/ Jamie Goggin

Jamie Goggin

s/ David Michael

David Michael

s/ Erica Harriss
Erica Harriss

Robert Pollard

s/ Helen Hawkins
Helen Hawkins

s/ Tom McRae
Tom McRae

Gussie Glasper

s/ Larry Trucano
Larry Trucano

Sewer Facilities Committee

Finance & Government Operation Committee

* * * *

RESOLUTION TO AWARD CONTRACT FOR PARALLEL FORCEMAIN, LIFT STATION 19 FOR THE MADISON COUNTY SPECIAL SERVICE AREA #1

WHEREAS, the Madison County Special Service Area #1 wishes to contract for the Parallel Forcemain for Lift Station #19; and,

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

Haier Plumbing & Heating
Okawville, IL\$328,135.00

Loellke Plumbing
Jerseyville, IL\$359,475.00

Korte & Luitjohan Construction
Highland, IL\$361,475.00

WHEREAS, the Special Service Area #1 has reviewed the bids and recommends the lowest responsible bidder, Haier Plumbing and Heating of Okawville, IL in the amount of Three hundred twenty-eight thousand one hundred thirty-five dollars (\$328,135.00); and,

WHEREAS, this expenditure will be paid for with monies from the FY 2017 SSA #1 Construction Funds

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, that this purchase is hereby approved and that the County Board Chairman be authorized to enter into and execute a contract with Haier Plumbing and Heating of Okawville, IL for the aforementioned Parallel Forcemain, Lift Station 19

Respectfully submitted by,

s/ Clint Jones
Clint Jones

s/ Lisa Ciampoli
Lisa Ciampoli

s/ D.A. Moore

Art Asadorian

Don Moore

Mike Parkinson

s/ Philip Chapman
Philip Chapman

s/ Jamie Goggin
Jamie Goggin

s/ David Michael
David Michael

s/ Erica Harriss
Erica Harriss

Robert Pollard

s/ Helen Hawkins
Helen Hawkins

s/ Tom McRae
Tom McRae

Gussie Glasper

s/ Larry Trucano
Larry Trucano

Sewer Facilities Committee

Finance & Government Operation Committee

* * * *

RESOLUTION TO CONTRACT DESIGN ENGINEERING SERVICES FOR THE PARALLEL FORCEMAIN AT LIFT STATION 19 MADISON COUNTY SPECIAL SERVICE AREA #1

WHEREAS, the Madison County Special Service Area #1 wishes to contract for Design Engineering Services for the Parallel Forcemain Project at Lift Station 19; and,

WHEREAS, these services are available from Sheppard, Morgan & Schwabb of Alton, IL; and,

Sheppard, Morgan & Schwabb
215 Market Street
Alton, IL.....\$32,702.26

WHEREAS, Sheppard, Morgan & Schwabb met all specifications at a total contract price of Thirty-two thousand seven hundred two dollars and twenty-six cents dollars (\$32,702.26); and,

WHEREAS, it is the recommendation of the Madison County Special Service Area# 1 to contract for these design engineering services from Sheppard, Morgan & Schwabb of Alton, IL, and,

WHEREAS, this expenditure will be paid for with monies from the FY 2017 SSA #1 Operations Funds.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, that this purchase is hereby approved and that the County Board Chairman be authorized to enter into and execute a contract with Sheppard, Morgan & Schwabb of Alton, IL for the aforementioned engineering services.

Respectfully submitted by,

s/ Clint Jones
Clint Jones

s/ Lisa Ciampoli
Lisa Ciampoli

Art Asadorian

s/ D.A. Moore
Don Moore

Mike Parkinson

s/ Philip Chapman
Philip Chapman

s/ Jamie Goggin
Jamie Goggin

s/ David Michael
David Michael

s/ Erica Harriss
Erica Harriss

Robert Pollard

s/ Helen Hawkins
Helen Hawkins

s/ Tom McRae
Tom McRae

Gussie Glasper

s/ Larry Trucano
Larry Trucano

Sewer Facilities Committee

Finance & Government Operation Committee

Mr. Jones moved, seconded by Mr. Asadorian, to adopt the three (3) foregoing resolutions.

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

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

NAYS: None.

AYES: 27. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

The following resolution was submitted and read:

ILLINOIS DEPARTMENT OF TRANSPORTATION

RESOLUTION FOR MAINTENANCE UNDER THE ILLINOIS HIGHWAY CODE

Section Number 18-00000-00-GM

BE IT RESOLVED, by the board of the county of Madison Illinois that there is hereby appropriated the sum of three million two hundred ninety five thousand dollars (\$3,295,000.00) of motor fuel tax funds for the purpose of maintain streets and highways under the applicable provisions of Illinois Highway Code from 01/01/2018 to 12/31/2018.

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED that County of Madison shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

BE IT FURTHER RESOLVED that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

I Debra D. Ming Mendoza County Clerk in and for said County of Madison in the State of Illinois, and keeper of the records and files thereof as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the board of Madison County at a meeting held on October 18, 2017.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 18th day of October, 2017.

s/ Debra D. Ming Mendoza
County Clerk

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

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

NAYS: None.

AYES: 27. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

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

RESOLUTION TO PURCHASE ONE (1) CATERPILLAR 299D2 XHP COMPACT LOADER 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 Caterpillar 299D2 XHP Compact Loader; and

WHEREAS, the Transportation Committee and the County Engineer advertised for sealed bids for and received sealed bids on October 3, 2017 @ 10:30 a.m. at the Office of the County Engineer at which time following sealed bids were received:

Fabick Cat.....Trade in 1991 Caterpillar	\$ 38,884.65
Erb Equipment Co....Trade in 1991 Caterpillar	\$ 6,135.00
	Did not meet specs

Bobcat of St. Louis....Trade in 1991 Caterpillar\$ 16,000.00
Did not meet specs

WHEREAS, Fabick Cat met all specifications at a total contract price of Thirty eight thousand eight hundred eighty four dollars and sixty-five cents (\$38,884.65); and,

WHEREAS, it is the recommendation of the Madison County Highway Department to purchase said Caterpillar 299D2 XHP Compact Loader from Fatback Cat 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 Fatback Cat of Troy, IL for the above mentioned Compact Loader.

Respectfully submitted.

S/ Tom McRae
Tom McRae

s/ Lisa Ciampoli
Lisa Ciampoli

S/ Judy Kuhn
Judy Kuhn

s/ D.A. 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

s/ David Michael
David Michael

Transportation Committee

Finance and Government Operations Committee

* * * *

**RESOLUTION TO PURCHASE ONE (1) NEW 65 HP HYDRAULIC EXCAVATOR 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) 2017 65 HP Hydraulic Excavator and,

WHEREAS, this excavator is available for purchase from:

Fabick Cat.....	\$109,303.00
Bobcat of St. Louis.....	\$ 91,497.12
	Did not meet specs
Erb Equipment Co.....	\$ 96,515.00
	Did not meet specs
Erb Equipment Co.....	\$ 87,095.00
	Did not meet specs

WHEREAS, Fabick Cat met all specifications at a total contract price of One hundred nine thousand three hundred three dollars (\$109,303.00); and,

WHEREAS, it is the recommendation of the Madison County Highway Department to purchase said excavator from Fabick Cat of Troy, Illinois; 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 Fabick Cat of Troy, Illinois for the above mentioned Hydraulic Excavator.

Respectfully submitted.

s/ Tom McRae
Tom McRae

s/ Lisa Ciampoli
Lisa Ciampoli

s/ Judy Kuhn
Judy Kuhn

s/ D.A. 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

s/ David Michael
David Michael

Transportation Committee

Finance and Government Operations Committee

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

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

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

NAYS: None.

AYES: 27. NAYS: 0. Whereupon the Chairman declared the two (2) resolutions duly adopted.

* * * * *

Mr. Prenzler: Is there any new business this evening?

Mr. McRae: On the agenda tonight, there was an appointment for the sewer district and one of the things that has come to my attention and my understanding is they get paid like a county board member, roughly \$15,000.00, they receive health insurance for the members of the board and their family members. I think this is an over the top benefit. I talked to the previously appointed people and all of them said they would move to remove that as a benefit, which I think is the proper thing. I just want to make sure that is something I would like to make the board aware of and I think that is something we should consider as these folks come forward, not only with this board but with other ones as well. I think that is an incredibly generous benefit for a part time job and I think it should be ended.

Mr. Prenzler: That is a question for the Metro East Sanitary District Board.

Mr. McRae: But we are in charge of appointing those people. The other people we had appointed this year said they would move to end that. I don't have time to monitor every board we appoint to but I would hope someone in this body would do so. Do you have any knowledge of that?

Mr. Asadorian: I know the state says they cannot provide benefits for part time employees. Is that correct Mr. Gibbons?

Mr. Gibbons: I am not aware of anything.

Mr. Asadorian: Also there are other jurisdictions involved in this as well.

Mr. Prenzler: Yes, it is another jurisdiction.

Mr. McRae: We have 2000 Granite City steelworkers who are laid off and probably struggling to provide health insurance for their families and they are paying the bills. I just feel we need to put a stop to it and we have the power to do it when the people are appointed to these boards that vote for those benefits, they say they are no longer going to participate that is within their power to do so. I would like for you when you are talking with these people to make sure they are in agreement with that. I am going to ask them that. I think this is something we need to keep track with all the boards because that is how this whole thing gets so out of control at times.

Mr. Asadorian: We would have to work that out with St. Clair County because it would not be any good to have 3 members not receiving that benefit and the other 2 receiving it. It would have to be a cooperative effort with St. Clair County because there are both representatives on both sides.

Mr. Prenzler: Yes, that is correct. 2 of the board members are appointed by St. Clair County.

Mr. McRae: But Madison County has 3 board members, so the majority come from Madison County. And just as we voted ourselves out of IMRF, which I think was the right thing to do and Art you are right, some of those do have 600 to 1000 hours to participate in IMRF, it would be likely they would have no such requirement for health insurance, it is just an over the top benefit.

Mr. Madison: I would like for it to be known that I support Mr. McRae's position completely. I agree that every board similar to that should be held to that standard.

Mr. Parkinson: I concur with them.

Ms. Hawkins: When I was appointed to the Metro East Sanitary District, I had health insurance so I did not come under that. As far as the pension, I did not come under the county nor the levee district or the township. If you have health insurance someplace else you certainly would not take it from MESD or you shouldn't. I think most of them there, the new appointed people are not covered under health insurance.

Ms. Kuhn: I agree with Tom also. Would it be possible to have a resolution go to the government relations committee?

Mr. Prenzler: Yes, that can be discussed in that committee. Anything else? Mr. Parkinson you already spoke on this issue.

Mr. Parkinson: Everyone else has spoken. I have the right to speak again.

Mr. Prenzler: We do want to be careful, we are trying to be efficient.

Mr. Parkinson: Would you support a resolution for that?

Mr. Prenzler: I think Ms. Kuhn's suggestion would be excellent for that to go to government relations committee.

Mr. Walters moved, seconded by Mr. Holliday, to move into executive session to discuss actions on specific personnel in accordance with 5ILCS 120/2(c) (1), (11) and (12).

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

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

NAYS: None.

AYES: 27. NAYS: 0. Whereupon the Chairman declared the motion adopted.

* * * * *

Mr. Wesley moved, seconded by Mr. Jones, to terminate the employment of Kristen Poshard, Director of Community Development, effective immediately.

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

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

NAYS: None.

ABSTAIN: Chapman.

AYES: 26. NAYS: 0. ABSTAIN: 1. Whereupon the Chairman declared the motion duly adopted.

* * * * *

Mr. Maxwell moved, seconded by Mr. Trucano, to recess this session of the Madison County Board Meeting until Wednesday, November 15, 2017. **MOTION CARRIED.**

ATTEST: Debbie Ming-Mendoza
County Clerk

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