

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

**AGENDA  
MADISON COUNTY BOARD  
OCTOBER 21, 2015**

To the Members of the Madison County Board:

The following is the Agenda for the County Board Meeting on Wednesday, October 21, 2015.

**A. FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:**

1. Summary Report of Claims and Transfers.
2. Immediate Emergency Appropriation-2013 SAMHSA Enhanced Drug Court Treatment Program.
3. Immediate Emergency Appropriation-2016 Health Department IBCCP Grant.

**B. GRANTS COMMITTEE:**

1. A Resolution Authorizing the Submission of the 2015 HUD Continuum of Care Program Application for the Madison County Partnership to End Homelessness in the County of Madison, IL.
2. Resolution Authorizing the Case Management Contract for the Madison County Transitional Housing Program.

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

1. Resolution Awarding Bids for Weatherization HVAC Contractor.
2. Resolution Awarding Bids for Weatherization Cellulose Insulation.
3. Resolution Awarding Bids for LIHEAP HVAC Contractors.

**D. HEALTH DEPARTMENT COMMITTEE:**

1. Activities Report.

**E. INFORMATION TECHNOLOGY DEPARTMENT AND FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:**

1. Resolution to Renew Cisco Smartnet Maintenance for the Madison County IT Department.

**F. JUDICIARY COMMITTEE AND FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:**

1. Resolution to Purchase a Power 8 Server Upgrade for the Madison County Circuit Clerk.

**G. PLANNING AND DEVELOPMENT COMMITTEE:**

1. Zoning Resolutions.

**H. PLANNING AND DEVELOPMENT COMMITTEE AND GRANTS COMMITTEE:**

1. Resolution Authorizing Environmental Grant FY 2015.

**I. REAL ESTATE TAX CYCLE COMMITTEE:**

1. Property Trustee Resolutions.

**J. SEWER FACILITIES COMMITTEE:**

1. Resolution Retaining William Schooley, III for Attorney for the Madison County Special Service Area #1.

**K. TRANSPORATION COMMITTEE:**

1. County Maintenance Resolution.
2. Resolution to Purchase One Finn T90T Hydroseeder Trailer for the Madison County Highway Department.
3. Resolution to Purchase One New 110 HP Tractor for Madison County Highway Department.

**L. NEW BUSINESS:**

- 1.

**M. MISCELLANEOUS:**

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

**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 2015 requesting approval.

	<b>Payroll</b>	<b>Claims</b>
	<b><u>9/11/2015, 9/25/2015</u></b>	<b><u>10/21/2015</u></b>
GENERAL FUND	\$ 2,308,105.72	\$ 490,436.83
SPECIAL REVENUE FUND	1,184,154.11	2,815,582.52
DEBT SERVICE FUND	0.00	0.00
CAPITAL PROJECT FUND	0.00	50,643.89
ENTERPRISE FUND	54,535.43	124,783.66
INTERNAL SERVICE FUND	27,523.69	852,485.57
COMPONENT UNIT	0.00	0.00
<b>GRAND TOTAL</b>	<b>\$ 3,574,318.95</b>	<b>\$ 4,333,932.47</b>

**FY 2015 EQUITY TRANSFERS**

<b><u>FROM/</u></b>	<b><u>TO/</u></b>	
<b><u>General Fund</u></b>	<b><u>Special Revenue Fund/</u></b>	
County Revenue	2012 Law Enforcement Camera Grant	\$ 2,500.00
<b><u>General Fund</u></b>	<b><u>Special Revenue Fund/</u></b>	
County Revenue	2014 Adult Redploy IL Program	\$ 2,320.71
<b><u>Special Revenue Fund/</u></b>	<b><u>Special Revenue Fund/</u></b>	
Health Department	2014 Vector	\$ 55.77
<b><u>Special Revenue Fund/</u></b>	<b><u>Special Revenue Fund/</u></b>	
Health Department	2015 Tobacco Free	\$ 1,774.61
<b><u>Internal Service Fund/</u></b>	<b><u>Internal Service Fund/</u></b>	
Health Benefits ERRP	Health Benefits	\$ 1,370.91

**FY 2015 BUDGET TRANSFERS**

<b><u>FROM/</u></b>	<b><u>TO/</u></b>	
<b><u>General Fund/</u></b>	<b><u>General Fund/</u></b>	

Personnel	Sheriff - Admin.	\$	54,180.00	010260-11-010
Personnel	Sheriff - Godfrey Patrol	\$	16,721.00	010260-11-025
Personnel	Sheriff - Workers Comp	\$	553.00	010260-11-027
Personnel	Sheriff - Triad Security Serv	\$	655.00	010260-11-035
Personnel	Sheriff - MEGSI	\$	1,041.00	010260-11-036
Personnel	Sheriff - Cops in School	\$	2,094.00	010260-11-037
Personnel	Sheriff - Court Security	\$	11,013.00	010260-11-040
Personnel	Sheriff - Security Services	\$	1,617.00	010260-11-050
Personnel	Sheriff - MEATFF	\$	593.00	010260-11-055
Personnel	Sheriff - Cybercrimes	\$	52.00	010260-11-057
Personnel	Jail - Admin.	\$	41,731.00	010262-11-010

s/ Rick Faccin

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Madison County Auditor

October 21, 2015

- -

s/ Jack Minner

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s/ Ann Gorman

s/ Larry Trucano

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s/ William S. Meyer

s/ Jamie Goggin

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s/ Kelly Tracy

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s/ Michael Holliday Sr.

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**Finance & Gov't Operations Committee**

## **IMMEDIATE EMERGENCY APPROPRIATION**

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

**WHEREAS**, subsequent to the adoption of said budget, the County has received a grant in the amount of \$318,557 for the continuation of the Project New Direction– Enhanced Drug Court Treatment, with the purpose of providing an enhanced drug court support and treatment program for high risk offenders; and

**WHEREAS**, the Department of Health and Human Services - Substance Abuse and Mental Health Services Administration has authorized funds in the amount of \$318,557, with the County providing no matching funds; and

**WHEREAS**, the agreement provides a grant period of September 30, 2015 through September 29, 2016; any amount not expended in Fiscal Year 2015 will be re-appropriated for the remaining grant period in Fiscal Year 2016;

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2015 Budget for the County of Madison be increased by \$318,557 in the fund established as the 2013 SAMHSA Enhanced Drug Court Treatment Program.

Respectfully submitted,

s/ Jack Minner

s/ Ann Gorman

s/ Larry Trucano

s/ William S. Meyer

s/ Jamie Goggin

s/ Kelly Tracy

s/ Michael Holliday Sr.,

**Finance & Gov't Operations Committee**

**IMMEDIATE EMERGENCY APPROPRIATION**

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

**WHEREAS**, subsequent to the adoption of said budget, the County has received a grant in the amount of \$175,484 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 \$175,484, with the County providing no additional match funds; and,

**WHEREAS**, the agreement provides a grant period of July 1, 2015, through June 30, 2016; any amount not expended in fiscal year 2015 will be re-appropriated for the remaining grant period in fiscal year 2016;

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the fiscal year 2015 budget for the County of Madison be increased by \$175,484 in the budget established as the 2016 Health Department IBCCP Grant.

Respectfully submitted,

s/ Jack Minner

s/ Ann Gorman

s/ Larry Trucano

s/ William S. Meyer

s/ Jamie Goggin

s/ Kelly Tracy

s/ Michael Holliday Sr.,

**Finance & Gov't Operations Committee**

**A RESOLUTION AUTHORIZING THE SUBMISSION OF THE 2015 HUD CONTINUUM OF CARE PROGRAM APPLICATION FOR THE MADISON COUNTY PARTNERSHIP TO END HOMELESSNESS IN THE COUNTY OF MADISON, ILLINOIS**

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

**WHEREAS**, it is necessary to submit to the U. S. Department of Housing and Urban Development a grant application detailing the projected use of the 2015 Continuum of Care Program Competition funds;

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of Madison County, Illinois, that the County Board hereby authorizes the submission of the 2015 Continuum of Care Program Competition grant application in the amount of approximately \$2,057,290.00 for the County of Madison, Illinois, to the U. S. Department of Housing and Urban Development; and

**BE IT FURTHER RESOLVED** that the County Board hereby directs and designates the Community Development Department to act as the County’s authorized representative in connection with the Continuum of Care Program and to provide such additional information to the U. S. Department of Housing and Urban Development as may be required.

All of which is respectfully submitted,

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**GRANTS COMMITTEE**

**A RESOLUTION AUTHORIZING THE CASE MANAGEMENT CONTRACT FOR THE  
MADISON COUNTY TRANSITIONAL HOUSING PROGRAM**

**WHEREAS**, the Community Development Department operates a Transitional Housing program providing housing and supportive services to eligible homeless families and individuals; and

**WHEREAS**, the Community Development Department had requested proposals from individuals and agencies to provide the case management services for the Transitional Housing Program; and  
**WHEREAS**, WellSpring Resources had submitted the lowest responsible bid and has the necessary experience in case management and housing programs; and

**WHEREAS**, it is necessary to enter into a contract detailing the projected use of the Transitional Housing Program funds;

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of the County of Madison, Illinois, that the County Board hereby authorizes the contract between Community Development and WellSpring Resources to provide case management for 20 units of transitional housing for the County of Madison, Illinois, and the contract cost not exceed \$72,000.00 for a 12 month period, and

**BE IT FURTHER RESOLVED** that the County Board hereby directs and designates the Chairman to act as the County’s authorized representative in connection with the Transitional Housing Program and to enter into said contract with WellSpring Resources.

All of which is respectfully submitted,

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**Grants Committee**



**RESOLUTION AWARDING BIDS FOR WEATHERIZATION HVAC CONTRACTOR**

**WHEREAS**, Madison County administers the Illinois Home Weatherization Assistance Program (IHWAP); and

**WHEREAS**, bids were solicited using the State of Illinois DCEO procurement and evaluation guidelines for weatherization materials and furnace contractors for the 2016 program year; and

**WHEREAS**, attached are the aggregated bids for those qualified HVAC Contractors that met all specifications contained in the respective bid packet #3;

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of Madison County, Illinois that the 3<sup>rd</sup> HVAC Packet for 2016 Weatherization Furnace Contract be awarded to SUN SERVICE;

**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 the Madison County Weatherization Program .

All of which is respectfully submitted ,

Respectfully submitted by,

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**Grants Committee**

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**Finance & Gov. Operations Committee**

**RESOLUTION AWARDING BIDS FOR WEATHERIZATION CELLULOSE INSULATION**

**WHEREAS**, Madison County administers the Illinois Home Weatherization Assistance Program (IHWAP); and

**WHEREAS**, bids were solicited using the State of Illinois DCEO procurement and evaluation guidelines for weatherization materials for the 2016 program year; and

**WHEREAS**, attached is the aggregated bids for those qualified vendors that met all specifications contained in the respective bid packets;

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of Madison County, Illinois that the initial 2016 Weatherization Contract for Cellulose Insulation be awarded to **RP Lumber**; and

**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 the Madison County Weatherization Program.

All of which is respectfully submitted,

Respectfully submitted by,

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**Grants Committee**

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**Finance & Gov. Operations Committee**

**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 2016 program year; and

**WHEREAS**, attached are the aggregated bids for those qualified HVAC Contractors that met all specifications contained in the respective bid packets (#1and #2);

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of Madison County, Illinois that the 1<sup>st</sup> and 2<sup>nd</sup> HVAC Packets 2016 LIHEAP Emergency Furnace Contract be awarded to JM Heat & Cool (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,

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**Grants Committee**

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**Finance & Gov. Operations Committee**

<b>Environmental Health</b>	<b>YTD</b>
Food Inspections Conducted	2080
Food Facility Re-Inspections	306
Water Well Permits Issued	26
New Water Wells Inspected	18
Sealed Water Wells Inspected	3
Closed Loop Well Permits Issued	22
Tanning Facility Inspections	21
Mosquito Pools Tested for WNV	274
Dead Birds Tested for WNV	5
Body Art Facility Inspections	32
<b>Health Promotion</b>	<b>YTD</b>
Presentations	68
Community/ School Events	28
<b>Emergency Preparedness and Response</b>	<b>YTD</b>
Medical Reserve Corps Members	299
<b>Personal Health Services</b>	<b>YTD</b>
Immunization Patients Seen	1685
Immunizations Administered	4214
Vision Screens Performed	1620
Hearing Screens Performed	1700
Tuberculin Skin Tests Administered	237
Tuberculin Skin Test Read	224
New Cases Mycobacterium Tuberculosis Disease	0
Chickenpox/Varicella Cases Investigated	27
Chlamydia Cases Investigated	690
Cluster Illness Cases Investigated	21
Cryptosporidiosis Cases Investigated	2
Enteric Escherichia coli Cases Investigated	10
Gonorrhea Cases Investigated	150
Haemophilus Influenzae, Meningitis/Invasive Cases Investigated	14
Hepatitis A Cases Investigated	31
Hepatitis B Cases Investigated	49
Hepatitis C Cases Investigated	291
Human Immunodeficiency Virus (HIV) Infection	28
Influenza - ICU, Death or Novel Reported	12
Legionellosis Cases Investigated	2
Lyme Disease Cases Investigated	19
Neisseria Meningitidis, Meningitis/Invasive Cases Investigated	1
Pertussis Cases Investigated	22
Rabies, potential human exposure	56
Salmonellosis Cases Investigated	20
Shigellosis Cases Investigated	22
Syphilis Cases Investigated	12

**RESOLUTION TO RENEW CISCO SMARTNET MAINTENANCE FOR THE MADISON  
COUNTY INFORMATION TECHNOLOGY DEPARTMENT**

Mr. Chairman and Members of the County Board:

**WHEREAS**, the Madison County Information Technology Department wishes to renew the Cisco SmartNet maintenance; and,

**WHEREAS**, proposals were received from the following vendors; and,

World Wide Technology, Inc. 56 Weldon Parkway St. Louis, MO 63043.....	\$ 101,935.95
SecureData Technologies, Inc. 650-B Pierce Blvd. O'Fallon, IL .....	\$ 107,723.94
MTM Technologies 13100 Manchester Road, Suite 150 St. Louis, MO 63132.....	\$ 165,867.09

**WHEREAS**, World Wide Technology Inc. met all specifications at a total contract price of One hundred one thousand nine hundred thirty-five dollars and ninety-five cents (\$101,935.95); and,

**WHEREAS**, it is the recommendation of the Madison County Information Technology Department to purchase said maintenance renewal from World Wide Technology, Inc. of St. Louis, MO; and,

**WHEREAS**, the Information Technology FY 2015 budget will pay for this maintenance.

**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 World Wide Technology, Inc. of St. Louis, MO for the aforementioned maintenance renewal.

Respectfully submitted by,

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Ann Gorman

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Jack Minner

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Michael Holliday, Sr.

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Michael Holliday, Sr.

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Lisa Ciampoli

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Larry Trucano

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Liz Dalton

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Kelly Tracy

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Bill Robertson

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Ann Gorman

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Steve Brazier

Bill Meyer

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Brad Maxwell

**Information Technology Committee**

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Jamie Goggin

**Finance & Government Operations Committee**

**RESOLUTION TO PURCHASE A POWER 8 SERVER UPGRADE FOR THE MADISON  
COUNTY CIRCUIT CLERK**

Mr. Chairman and Members of the County Board:

**WHEREAS**, the Madison County Circuit Clerk wishes to purchase of a Power 8 Server Upgrade; and,

**WHEREAS**, this server upgrade is available for purchase from Jano Technologies as a sole source provider; and,

Jano Technologies, Inc.  
4798 McWillie Drive  
Jackson, MS 39206..... \$88,964.10 (Not To Exceed)

**WHEREAS**, Jano Technologies, Inc. met all specifications at a total contract price of Eighty-eight thousand nine hundred sixty-four dollars and ten cents (\$88,964.10); and,

**WHEREAS**, it is the recommendation of the Madison County Circuit Clerk to purchase said server upgrade from Jano Technologies, Inc.; and,

**WHEREAS**, this sever upgrade will be paid for from the Circuit Clerk’s Administrative 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 Jano Technologies, Inc. of Jackson, MS for the aforementioned Power 8 Server Upgrade

Respectfully submitted by,

s/ Steve Brazier  
Steve Brazier

s/ Jack Minner  
Jack Minner

Gussie Glasper  
Gussie Glasper

s/ Michael Holliday Sr.  
Michael Holliday Sr.

s/ Terry Davis  
Terry Davis

s/ Larry Trucano  
Larry Trucano

s/ Mike Walters  
Mike Walters

s/ Kelly Tracy  
Kelly Tracy

s/ Liz Dalton  
Liz Dalton

s/ Ann Gorman  
Ann Gorman

s/ Robert Pollard  
Robert Pollard

s/ Bill Meyer  
Bill Meyer

s/ Jamie Goggin  
Jamie Goggin

s/ Jamie Goggin  
Jamie Goggin

**Judiciary Committee**

**Finance & Government Operations Committee**

**RESOLUTION – Z15-0079**

**WHEREAS**, on the 3<sup>rd</sup> day of September 2015, a public hearing was held to consider the petition of Allan and Gay Tipsword, owners of record, requesting a Variance as per Article 93.051, Section A, Item 3, Sub (b) & (c) of the Madison County Zoning Ordinance, in order to construct three (3) accessory buildings in a front yard setback that will be 6 feet from the West property line instead of the required 15 feet. This is located in an Agricultural District in Leef Township, more commonly known as 12701 Niggili Rd, 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 and the Planning and Development Committee that the petition of Allan and Gay Tipsword be as follows: I. That the Variance requests are approved; II. That the variances be granted for the lifetime of Allan and Gay Tipsword. The three structures shall be removed from the property or relocated to an area of the property that adheres to the minimum accessory building setback requirements once Allan and Gay Tispword are no longer the property owners of record; 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.

\_\_\_\_\_  
Bill Meyer, Chairman

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Jack Minner

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Kelly Tracy

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Brenda Roosevelt

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Helen Hawkins

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Robert Pollard

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Brad Maxwell

**Planning & Development Committee**



**RESOLUTION AUTHORIZING ENVIRONMENTAL GRANT FY 2015**

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

**WHEREAS**, applications for grants have been received and reviewed by the Planning and Development Department, and the Planning and Development and Grants Committees for environmental and energy efficiency projects; and,

**WHEREAS**, the Madison County Board has budgeted \$225,000.00 for this purpose from the FY 2015 Host Fee Grants Fund.

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

**Environmental Grants:**

**Granite City Park District      \$15,000.00**  
**City of Wood River              \$13,052.00**

**Respectfully submitted,**

\_\_\_\_\_  
Bill Meyer Chairman

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Bruce Malone, Chairman

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

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Ann Gorman

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Brenda Roosevelt

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Tom McRae

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Brad Maxwell

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Gussie Glasper

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Kelly Tracy

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Bill Meyer

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Robert Pollard

\_\_\_\_\_  
Liz Dalton

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Helen Hawkins  
**Planning & Development Committee**

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Judy Kuhn  
**Grants Committee**

**RESOLUTION**

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

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

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

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

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

ADOPTED by roll call vote this 21st day of October, 2015.

ATTEST:

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Clerk

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Chairman

Submitted by:

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**Real Estate Tax Cycle Committee**

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

RES#	Account	Type	Acct Name	Total Collected	County Clerk	Auc	Recorder	Agent	Treasurer
10-15-001	201190171	SUR	Enchanted Village	1442.05	117.00	0.00	0.00	554.36	770.69
10-15-002	2011-01151	REC	Terry D McEuen	1092.00	10.00	0.00	44.00	462.73	575.27



**RESOLUTION**

It is hereby resolved by the Madison County Board that William W. Schooley III, Attorney at Law, is retained as Attorney for Madison County Special Service Area #1. The general duties of the Attorney shall include attendance at regular monthly Sewer Committee meetings, unless excused by the Sewer Committee Chairman; consultation and advice to the Sewer Committee, Sewer Superintendent and Sewer Office Manager as needed; drafting of ordinances and resolutions; preparation of annexation petitions and annexation ordinances. The compensation for the above mentioned services is the sum of \$400.00 per month.

From time to time the Committee may assign other work for which the Attorney shall be compensated at the rate of \$125.00 per hour.

The Attorney's compensation shall be paid from funds of Madison County Special Service Area #1 only.

Passed by the Madison County Board this \_\_\_\_ day of \_\_\_\_\_, 2015

\_\_\_\_\_  
Alan Dunstan, County Board Chairman

Attest:

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Debra D. Ming-Mendoza, County Clerk

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Kristen Novacich, Chairman

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Helen Hawkins

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Art Asadorian

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Brenda Roosevelt

\_\_\_\_\_  
Terry Davis

**Sewer Committee**



**Illinois Department  
of Transportation**

**County Maintenance Resolution**

RESOLVED, by the County board of Madison County, that \$3,769,709.00 is appropriated from the Motor Fuel Tax allotment for the maintenance on county or State highways and meeting the requirements of the Illinois Highway Code, and be it further

RESOLVED, that maintenance sections or patrols be maintained under the provision of said Illinois Highway Code beginning January 1, 2016 and ending December 31, 2016, and be it further

RESOLVED, that the County Engineer/County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further

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

STATE OF ILLINOIS

Madison County, } ss.

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

Madison County, at its October 21, 2015

meeting held at Edwardsville, IL

on October 21, 2015  
Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Edwardsville in said County, this 21st day of October A.D. 2015

(SEAL)

County Clerk

\_\_\_\_\_

**Approved**  
\_\_\_\_\_  
Regional Engineer

Department of Transportation

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Date

**RESOLUTION TO PURCHASE ONE (1) FINN T90T HYDROSEEDER TRAILER 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) Finn T90T Hydroseeder Trailer; and,

**WHEREAS**, this Hydroseeder is available for purchase from Bobcat of St. Louis of Fairview Heights, IL; and,

Bobcat of St. Louis .....	\$47,385.00
Fairview Heights, IL 62208	
Grand Rental Station .....	No Quote
Edwardsville, IL 62025	
Nu Way Concrete Forms Troy, LLC .....	No Quote
Troy, IL 62294	

**WHEREAS**, Bobcat of St. Louis met all specifications at a total contract price of Forty-seven thousand two hundred forty-three dollars (\$47,385.00); and,

**WHEREAS**, it is the recommendation of the Madison County Highway Department to purchase said hydroseeder from Bobcat of St. Louis of Fairview Heights, 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 Bobcat of St. Louis of Fairview Heights, IL for the above mentioned Finn T90T Hydroseeder Trailer.

Respectfully submitted.

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Joe Semanisin

s/ Jack Minner  
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Jack Minner

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Mike Walters

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

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Larry Trucano

s/ Larry Trucano  
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Larry Trucano

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Bill Meyer

s/ Kelly Tracy  
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Kelly Tracy

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Kelly Tracy

s/ Ann Gorman  
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Ann Gorman

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Art Asadorian

s/ William Meyer  
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William Meyer

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William Robertson

**Transportation Committee**

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s/ Jamie Goggin

Jamie Goggin

**Finance & Government Operations Committee**



**RESOLUTION TO PURCHASE ONE (1) NEW 110 HP TRACTOR FOR MADISON COUNTY  
HIGHWAY DEPARTMENT**

Mr. Chairman and Members of the County Board:

**WHEREAS**, the Madison County Highway Department wishes to purchase one (1) new 110 HP Tractor; and

**WHEREAS**, the Transportation Committee and the County Engineer advertised for sealed bids for and received sealed bids on September 29, 2015 @ 10:30 a.m. at the Office of the County Engineer at which time following sealed bids were received:

Sievers Equipment Co., Hamel, IL.....	\$59,469.00
Wm. Nobbe & Co., Inc., Waterloo, IL.....	\$65,052.35
Sloan Implement, Hamel, IL .....	\$67,100.00

**WHEREAS**, Sievers Equipment Co., met all specifications at a total contract price of Fifty Nine Thousand Four Hundred and Sixty Nine Dollars (\$59,469.00); and,

**WHEREAS**, it is the recommendation of the Madison County Highway Department to purchase said Tractor from Sievers Equipment Co. of Hamel, 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 Sievers Equipment Co., of Hamel, IL for the above mentioned Tractor.

All of which is respectfully submitted.

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Joe Semanisin

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Jack Minner

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Mike Walters

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Michael Holliday, Sr.

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Larry Trucano

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Larry Trucano

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Bill Meyer

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Kelly Tracy

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Kelly Tracy

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Ann Gorman

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Art Asadorian

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William Meyer

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William Robertson

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Jamie Goggin

**Transportation Committee**

**Finance & Government Operations Committee**