

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

**AGENDA
MADISON COUNTY BOARD
NOVEMBER 15, 2017**

To the Members of the Madison County Board:

The following is the Agenda for the County Board Meeting on Wednesday, November 15, 2017.

A. APPOINTMENTS:

1. Fosterburg Fire Protection District
 - a. Jessica Thomas is recommended for reappointment to a new three year term.
2. County Farmland Assessment Review Committee
 - a. Robert T. Meyer is recommended for appointment to a lifelong term, replacing Jack Frandsen.

B. FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Summary Report of Claims and Transfers.
2. Immediate Emergency Appropriation-2018 Local Preparedness Grant.
3. Immediate Emergency Appropriation-2018 Child Protection Data Courts Grant.
4. Immediate Emergency Appropriation-2017 Family Violence Prevention Coordinating Council Grant.
5. FY 2018 Budget Summary.
6. An Ordinance Determining the Amount of all County Taxes for all Madison County Illinois Purposes and Levying Said Taxes for the Fiscal Period Beginning with the First Day of December, 2017 and Ending with the Thirtieth Day of November, 2018.
7. 2018 Replacement Tax Allocation.

**C. INFORMATION TECHNOLOGY AND FINANCE
AND GOVERNMENT OPEATIONS COMMITTEE:**

1. Resolution to Award Contract for Consultant Services to Provide 2018 Color Digital Orthorectified Aerial Photography for the Madison County I.T. Department.

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

1. Resolution to Purchase for Professional Services, Medical Care at the Madison County Jail and Detention Home.
2. Resolution to Purchase Net Archive Appliance for the Madison County Circuit Clerk.

E. PERSONNEL AND LABOR RELATIONS COMMITTEE

1. Resolution Authorizing Continuation of Compass Professional Health Services.

F. PLANNING AND DEVELOPMENT COMMITTEE:

1. Zoning Resolutions Z17-0050 for denial, Z17-0052, Z17-0051, Z17-0053, Z17-0054 for approval.
2. Resolution Authorizing the Demolition of unsafe Buildings and Structures.

**G. PUBLIC SAFETY COMMITTEE AND FINANCE AND
GOVERNMENT OPERATIONS COMMITTEE:**

1. Resolution to Purchase Mobile Software Maintenance Contract Renewal on Computer Aided Dispatch System for the Madison County Sheriff Office.
2. Resolution to Purchase Non Mobile Software Maintenance Contract Renewal on Computer Aided Dispatch System for the Madison County 911 Emergency Telephone System.

H. REAL ESTATE TAX CYCLE COMMITTEE:

1. Property Trustee Resolution.

I. TRANSPORTATION COMMITTEE:

1. Agreement for Professional Services Property Valuations, Lebanon Road over CSX Railroad, Collinsville Township.
2. Agreement for Professional Services Property Negotiations, Lebanon Road over CSX Railroad, Collinsville Township.
3. Agreement/Funding Resolution, Washington Avenue Resurfacing, City of Alton.
4. Agreement/Funding Resolution, Franklin Avenue Resurfacing, Village of East Alton.
5. Agreement/Funding Resolution, Moro Road Resurfacing Project.
6. Petition for County Aid, Herren Bridge, Fort Russell Township.

J. TRANSPORTATION COMMITTEE AND FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution to Purchase Two New Model Year 2018 Ford F-450 Crew Cab Pick-up Trucks for the Madison County Highway Department.

K. NEW BUSINESS:

- 1.

L. MISCELLANEOUS:

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

**SUMMARY REPORT
OF CLAIMS AND
TRANSFERS
October**

Mr. Chairman and Members of the County Board:

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

	Payroll <u>10/06/2017 & 10/20/2017</u>	Claims <u>11/15/2017</u>
GENERAL FUND	\$ 2,478,494.69	\$ 902,123.11
SPECIAL REVENUE FUND	1,224,694.20	2,624,027.06
DEBT SERVICE FUND	0.00	0.00
CAPITAL PROJECT FUND	0.00	92,742.64
ENTERPRISE FUND	50,554.73	119,270.35
INTERNAL SERVICE FUND	27,825.28	717,926.92
COMPONENT UNIT	0.00	0.00
GRAND TOTAL	<u>\$ 3,781,568.90</u>	<u>\$ 4,456,090.08</u>

s/ Rick Faccin
Madison County Auditor
November 15, 2017

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

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 \$212,019 with the purpose of providing grant monies to support public health preparedness and rapid response in the event that emergency medical countermeasures must be rapidly dispensed to a large population; and,

WHEREAS, the Illinois Department of Public Health has authorized federal funds in the amount of \$212,019, with the County providing no additional match funds; 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 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 \$212,019 in the budget established as the 2018 Health Department Local Health Preparedness Grant.

Respectfully submitted,

s/ Lisa Ciampoli

s/ Larry Trucano

s/ Thomas McRae

s/ David Michael

s/ Philip Chapman

s/ Don Moore

s/ Robert Pollard

Finance & Gov't Operations Committee

November 8, 2017

IMMEDIATE EMERGENCY APPROPRIATION

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

WHEREAS, subsequent to the adoption of said budget, the County has received a grant in the amount of \$14,560 entitled the Child Protection Data Courts Project Grant, with the purpose of improving the safety, well-being, and permanency of children in foster care and strengthening the legal and judicial system; and

WHEREAS, the Administrative Office of the Illinois Courts has authorized federal funds of \$14,560, with the County providing no matching funds; and

WHEREAS, the agreement provides a grant period of October 1, 2017 through September 30, 2018; the 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 \$14,560 in the fund established as the 2018 Child Protection Data Courts Project Grant.

Respectfully submitted,

s/ Lisa Ciampoli

s/ Larry Trucano

s/ Thomas McRae

s/ David Michael

s/ Philip Chapman

s/ Don Moore

s/ Robert Pollard

Finance & Gov't Operations Committee

November 8, 2017

IMMEDIATE EMERGENCY APPROPRIATION

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

WHEREAS, subsequent to the adoption of said budget, the County has received a grant in the amount of \$31,000 entitled Family Violence Prevention Coordinating Council Grant, with the purpose of increasing awareness of family violence and providing resources to help eliminate the problem,

WHEREAS, the Illinois Criminal Justice Information Authority has authorized funds of \$31,000, with the County providing no matching funds; and

WHEREAS, the agreement provides a grant period of October 2, 2017 through June 30, 2018; the amount not expended in Fiscal Year 2017 will be reappropriated 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 \$31,000 in the fund established as the 2017 Family Violence Prevention Coordinating Council Grant.

Respectfully submitted,

s/ Lisa Ciampoli

s/ Larry Trucano

s/ Thomas McRae

s/ David Michael

s/ Philip Chapman

s/ Don Moore

s/ Robert Pollard

Finance & Gov't Operations Committee

November 8, 2017

MADISON COUNTY, ILLINOIS

FY 2018 BUDGET SUMMARY BY ALL FUND TYPES

NOVEMBER 15, 2017

The following is the recommended FY 2018 Madison County Budget as prepared by the Finance Committee:

General Fund	\$ 47,723,980
Special Revenue Funds	68,602,848
Capital Project Fund	10,684,672
Enterprise Fund	4,502,533
Internal Service Fund	<u>13,733,966</u>
Total Budget	<u><u>\$ 145,247,999</u></u>

Respectfully submitted,

s/ Thomas McRae
s/ Lisa Ciampoli
s/ Larry Trucano
s/ David Michael
s/ Philip Chapman
s/ Don Moore
s/ Robert Pollard

Finance & Government Op. Comm.

Attached is the detail line item budget for FY 2018.

The FY 2017 Projected Expenditures detail line item budgets include the original budget appropriations plus approved budget transfers. Reappropriations and Immediate Emergency Appropriations are not included.

** The funds listed under Special Revenue Funds Other Grants operate on the State and Federal fiscal years, beginning July 1, and October 1, respectively.

MADISON COUNTY, ILLINOIS
FY 2018 BUDGET SUMMARY BY FUND

GENERAL FUND

County Revenue	\$ 47,015,051
Capital Outlay	708,929
Total General Fund	<u>\$ 47,723,980</u>

SPECIAL REVENUE FUNDS

SPECIAL REVENUE TAX LEVY FUNDS

Detention Home	2,565,427
Health Department	2,809,448
IMRF	4,380,000
Social Security	3,020,000
Mental Health	2,925,443
Museum	273,293
Veteran's Assistance	671,660
Highway	4,725,100
Bridge	2,242,000

Matching Tax	1,500,000
Total Special Revenue Tax Levy Funds	<u>\$ 25,112,371</u>

OTHER SPECIAL REVENUE FUNDS

Animal Care and Control	769,693
Animal Population Control	35,000
Jail Commissary	119,369
Indemnity	50,000
Law Library	393,892
Special Advocates Fee	18,000
Foreclosure Mediation	74,623
Child Advocacy Center	477,440
Motor Fuel Tax	5,345,000
Township Motor Fuel Tax	1,500,000
Circuit Clerk Operation and Admin	164,062
Alternative Court	310,328
Coroner Fee	76,600
Host Fee	1,286,502
State's Attorney Automation	60,000
Circuit Clerk e-Citation	236,000
Neutral Site Exchange	200,000
GIS	556,773
Tax Liquidation	21,000
Tax Sale Automation	95,000
Circuit Clerk Office Automation	982,184

Recorder Office Automation	343,700
Child Support Maintenance & Administration Fee	68,230
Probation Services	318,613
County Clerk Office Automation	81,274
Solid Waste Management	335,654
Tourism	10,000
9-1-1 Emergency Telephone System	5,597,793
Metro East Park & Rec. Dist. Grants Commission	2,771,470
Parks & Recreation Revolving Loan	814,142

MADISON COUNTY, ILLINOIS
FY 2018 BUDGET SUMMARY BY FUND
(CONTINUED)

OTHER SPECIAL REVENUE FUNDS - CONTINUED

Court Document Storage	\$ 1,223,543
Forfeited Drug Funds - State's Atty - State	254,300
Forfeited Drug Funds - State's Atty - Federal	15,000
Forfeited Drug Funds - Sheriff - State	1,500
Forfeited Drug Funds - Sheriff - Federal	750
Sheriff DUI Enforcement	20,000
Total Other Special Revenue Funds	\$ 24,627,435

SPECIAL REVENUE FUNDS - OTHER GRANTS **

Victim Assistance Center Grant	35,700
HAVA Election Equipment Grant	-

Community Development - County Admin.	75,000
Community Development Block Grant	5,847,560
Community Service Block Grant	1,110,543
Continuum of Care Grant - Chestnut Madison Recovery	219,972
Continuum of Care Grant - Planning Grant	99,206
Continuum of Care Grant - Veterans Mainstay Project	-
DHS Emergency and Transitional Housing	43,002
Emergency Solutions Grant	113,913
Home Program	1,685,203
HUD Supportive Housing	262,031
IHWAP Dept of Energy	134,308
IHWAP HHS Furnace Program	441,409
IHWAP State	768,074
Lead Hazard Control	-
LIHEAP/HHS 2016	-
LIHEAP/HHS 2017	-
LIHEAP/HHS 2018	809,535
LIHEAP/State/PIPP	1,654,271
Rental Housing Support Program	1,079,912
US EPA Brownfields	249,144
Employment & Training - County Admin.	-
ETD Grant Contingency	56,727
Trade Adjustment Assistance Program	434,890
WIOA - Work Performance Grant	5,035
WIOA - Administration	430,941
WIOA Adult Program	1,562,135

WIOA Dislocated Worker Program	484,700
WIOA Trade Case Management	281,881
WIOA Youth Program	977,950
Workforce Innovation Fund Grant	-
Total Special Revenue Funds - Other Grants	<u>\$ 18,863,042</u>
Total Special Revenue Funds	<u><u>\$ 68,602,848</u></u>

CAPITAL PROJECT FUND

Capital Projects	<u>\$ 10,684,672</u>
Total Capital Project Fund	<u><u>\$ 10,684,672</u></u>

MADISON COUNTY, ILLINOIS
FY 2018 BUDGET SUMMARY BY FUND
(CONTINUED)

ENTERPRISE FUND

*Special Service Area #1	<u>4,502,533</u>
Total Enterprise Fund	<u><u>\$ 4,502,533</u></u>

*Affects residents of Special Service Area #1 only.

INTERNAL SERVICE FUND

Tort Judgment and Liability Insurance	2,736,208
Health Benefits Fund - MADCO Group Plan	9,828,988
Health Benefits Fund - Other	586,486
Health Benefits Fund - AFSCME Family Health Ins.	<u>582,284</u>
Total Internal Service Fund	<u><u>\$ 13,733,966</u></u>

Total Madison County Budget FY 2018

\$ 145,247,999

MADISON COUNTY, ILLINOIS
DETAIL BUDGET BY DEPARTMENT

ACTUAL FY 2016, PROJECTED FY 2017, ACTUAL AS OF 09/30/2017, AND PROPOSED FY 2018 EXPENDITURES

<u>GENERAL FUND</u>	Actual	Projected	Actual	Proposed
<u>COUNTY REVENUE DEPARTMENTS</u>	<u>FY 2016</u>	<u>FY 2017</u>	<u>09/30/2017</u>	<u>FY 2018</u>
County Board	\$ 802,312	\$ 806,645	\$ 672,351	\$ 784,966
Board of Review	247,897	298,533	206,665	296,319
Facilities Management - Admin	1,275,001	1,280,252	1,123,125	1,388,972
Facilities Management - Janitorial	-	-	-	190,000
Facilities Management - Clay	835	2,000	566	2,200
Facilities Management - Det. Home	3,618	11,000	4,953	23,500
Facilities Management - Jail	27,540	44,850	28,363	40,850
Facilities Management - Wood River	95,277	85,500	57,634	67,000
Facilities Management - Crim. Courts	37,743	48,100	35,104	16,958
Facilities Management - Utilities	496,736	702,439	437,882	560,039
Administrative Services	351,264	362,750	271,058	368,848
Circuit Court	1,162,237	1,185,912	929,334	1,184,568
Information Technology - Admin	1,956,462	2,120,150	1,279,509	1,655,101
Information Technology - Real Estate Mgmt. System	189,437	189,000	143,598	189,000
Information Technology - HRIS	-	-	-	307,786
EMA - Admin	271,109	288,752	305,000	317,773

Housing Authority	6,600	9,000	5,600	9,000
Liquor Commission	3,991	7,350	2,778	6,950
Personnel	4,647,728	5,237,898	4,261,767	5,437,150
Personnel - Godfrey	183,711	215,000	162,834	230,050
Police Merit Board	27,231	29,372	24,823	29,372
Probation - Admin	1,345,729	1,510,771	1,044,394	1,331,717
Probation-Public Act 83-982	1,534,013	1,591,887	1,306,299	1,708,676
Probation - Pre-Trial Release	263,816	319,824	236,596	399,764
Public Defender - Admin.	1,150,848	1,188,532	918,332	1,259,679
Special Studies-Criminal Justice	24,075	24,075	24,075	25,000
Special Studies-Madison Cnty Extension	50,000	50,000	50,000	50,000
Chief County Assessment Official - Administration	1,322,566	1,445,773	1,038,657	1,389,047
Chief County Assessment Official - Postage/Printing/Pub.	58,612	80,000	66,949	71,000
Planning and Development - Admin	687,356	707,877	555,944	623,069
Planning and Development - Legal Publications	7,668	10,500	3,479	10,500
Planning and Development - Code Hearing Unit	8,750	11,000	9,500	13,500
Auditor - Admin	644,498	667,781	535,083	670,975
Auditor - CAFR	90,150	105,250	30,050	95,000
Circuit Clerk - Admin	3,062,767	3,214,659	2,503,933	3,085,749
Circuit Clerk-IV-D Child Support	63,656	63,405	39,162	60,959
Coroner - Admin	801,010	863,002	614,916	856,524
Coroner - Autop/Lab/Trans	353,396	320,161	250,694	356,456
County Clerk - Admin	601,420	680,694	502,816	654,060
County Clerk - Elections	996,996	933,170	645,574	962,836
County Clerk - Election Day Expenses	499,206	456,750	215,578	394,945
Education	571,875	590,091	438,213	457,885

Recorder	559,057	578,537	474,479	454,600
Sheriff - Admin	5,281,251	5,339,593	4,204,799	5,524,714
Sheriff - Vehicle Maintenance & Repair	283,618	372,000	208,149	292,000
Sheriff - Godfrey Patrol	1,199,684	1,262,496	991,641	1,440,161
Sheriff - Worker's Compensation	2,251	37,744	27,066	35,000

MADISON COUNTY, ILLINOIS
DETAIL BUDGET BY DEPARTMENT

ACTUAL FY 2016, PROJECTED FY 2017, ACTUAL AS OF 09/30/2017, AND PROPOSED FY 2018 EXPENDITURES

(CONTINUED)

<u>COUNTY REVENUE DEPTS. - CONTINUED</u>	Actual FY 2016	Projected FY 2017	Actual 09/30/2017	Proposed FY 2018
Sheriff - Triad Security Services	\$ 139,059	\$ 155,591	\$ 112,836	\$ 155,490
Sheriff - MEGSI	103,169	118,046	83,380	116,137
Sheriff - COPS in School Program	213,910	225,099	178,911	245,797
Sheriff - Court Security	1,169,112	1,284,076	926,466	1,221,648
Sheriff - Security Services	174,481	120,000	83,241	120,000
Sheriff - Cybercrimes Task Force	1,307	15,000	2,162	15,000
Jail - Admin.	3,793,107	3,867,257	3,190,055	4,092,564
Jail - Groceries	564,412	489,000	493,535	569,400
Jail - Medical Expense	390,386	357,411	369,131	420,784
Jail - Utilities	246,376	226,900	212,839	237,500
State's Attorney - Admin	2,766,697	2,871,466	2,297,679	2,972,287
State's Attorney - IV-D Child Support	525,968	581,857	431,405	542,723
State's Attorney - Transit District Legal Services	45,000	50,000	37,500	60,000
Treasurer - Admin.	667,574	735,003	538,566	735,003

Treasurer - Postage/Printing/Publication	136,427	195,500	135,267	180,500
Capital Outlay	566,447	806,756	259,193	708,929
Total County Revenue	\$ 44,754,429	\$ 47,449,037	\$ 36,241,488	\$ 47,723,980
Total General Fund	\$ 44,754,429	\$ 47,449,037	\$ 36,241,488	\$ 47,723,980

SPECIAL REVENUE FUNDS

SPECIAL REVENUE TAX LEVY DEPTS.

Detention Home	\$ 2,449,788	\$ 2,608,914	\$ 1,833,527	\$ 2,560,953
Detention Home - Capital Outlay	52,519	-	194	4,474
Health Dept - Administration	2,626,612	2,650,000	2,145,426	2,809,448
IMRF	4,987,844	5,300,000	7,153,457	4,380,000
Social Security	3,148,034	3,150,000	2,342,556	3,020,000
Mental Health - Administration	198,878	275,768	124,826	216,513
Mental Health - Agencies	2,264,177	2,307,608	1,914,679	2,267,265
Mental Health - System Development	85,000	89,500	86,181	89,500
Mental Health - Alternative Court	352,165	352,165	293,470	352,165
Museum	217,913	216,198	159,740	273,293
Museum - Capital Outlay	296	8,300	-	-
Veteran's Assistance - Admin.	474,567	402,174	271,960	518,860
Veteran's Assistance - Aid to Veterans	113,695	152,800	84,754	152,800
Highway	4,247,387	4,874,700	3,070,390	4,725,100
Bridge	358,464	3,819,000	1,327,480	2,242,000
Matching Tax	2,130,053	1,750,000	692,764	1,500,000
Total Special Revenue Tax Levy Departments	\$ 23,707,392	\$ 27,957,127	\$ 21,501,404	\$ 25,112,371

OTHER SPECIAL REVENUE DEPARTMENTS

Animal Care and Control	\$ 730,682	\$ 786,246	\$ 594,438	\$ 769,693
Animal Care and Control - Capital Outlay	13,874	36,640	3,495	-
Animal Population Control	73,497	35,000	35,977	35,000
Jail Commissary	107,090	101,300	99,586	119,369
Indemnity Fund	-	50,000	-	50,000

MADISON COUNTY, ILLINOIS

DETAIL BUDGET BY DEPARTMENT

ACTUAL FY 2016, PROJECTED FY 2017, ACTUAL AS OF 09/30/2017, AND PROPOSED FY 2018 EXPENDITURES

(CONTINUED)

<u>OTHER SPECIAL REVENUE DEPTS (CONT'D)</u>	Actual FY 2016	Projected FY 2017	Actual 09/30/2017	Proposed FY 2018
Law Library	\$ 297,399	\$ 400,337	\$ 261,532	\$ 393,892
Law Library - Capital Outlay	969	381,000	747	-
Special Advocates Fee	18,000	18,000	13,500	18,000
Foreclosure Mediation	70,250	73,372	57,242	74,623
Child Advocacy Center - Admin.	323,677	376,021	291,333	421,440
Child Advocacy Center - Mental Health	38,212	56,000	29,278	56,000
Motor Fuel Tax	5,698,337	3,404,000	2,143,563	5,345,000
Township Motor Fuel Tax	1,105,282	1,500,000	997,940	1,500,000
Circuit Clerk Operation and Admin.	87,632	120,916	55,372	164,062
Alternative Court	211,105	311,568	231,033	310,328
Coroner Fee	9,662	77,350	9,383	76,600
Coroner Fee - Capital Outlay	3,634	-	14,668	-

Host Fee - Admin.	928,701	761,384	772,050	832,502
Host Fee - Capital Outlay	4,987	195,000	25,770	-
Host Fee - Local Emerg. Planning Comm.	25,000	25,000	25,000	25,000
Host Fee - Grants	273,262	339,000	162,871	429,000
Circuit Clerk eCitation	40,079	236,000	53,980	236,000
Neutral Site Custody Exchange	196,000	200,000	147,000	200,000
State's Attorney Automation	11,750	50,000	11,750	60,000
GIS Fund	415,336	476,940	341,326	386,773
GIS Fund - Capital Outlay	7,716	25,000	-	170,000
Tax Liquidation	8,442	21,000	8,471	21,000
Tax Sale Automation	61,049	95,000	24,163	95,000
Circuit Clerk Office Automation	403,679	845,784	334,917	982,184
Circuit Clerk Office Automation - Capital Outlay	73,926	140,000	33,200	-
Recorder Office Automation	221,827	349,094	308,358	343,700
Child Support Maint & Admin Fee	86,075	66,809	50,541	68,230
Probation Services Fund	197,840	347,371	154,355	318,613
County Clerk Office Automation	59,571	83,231	56,621	81,274
Solid Waste Management-Administration	323,273	331,252	263,476	285,654
Solid Waste Management-Grants	3,742	50,000	0	50,000
Tourism-Greater Alton	2,969	5,000	830	5,000
Tourism-Southwestern	2,968	5,000	830	5,000
9-1-1 Emergency Telephone System	1,741,359	2,233,207	829,590	2,597,793
9-1-1 Emergency Telephone System - Capital Outlay	1,464	-	7,793	3,000,000
Metro East Park & Rec. Dist. Grant Commission	1,626,435	1,415,500	884,131	2,771,470
Parks & Rec. Revolving Loan	-	300,000	-	814,142
Court Document Storage	871,858	1,196,962	719,106	1,223,543

Forfeited Drugs Fund - State's Attorney - State	178,150	195,000	106,268	254,300
Forfeited Drugs Fund - State's Attorney - Federal	644	15,000	-	15,000
Forfeited Drugs Fund - Sheriff - State	10,379	5,500	4,000	1,500
Forfeited Drugs Fund - Sheriff - Federal	-	750	-	750
Sheriff DUI Enforcement	2,914	20,000	1,291	20,000
Total Other Special Revenue Departments	<u>\$ 16,570,697</u>	<u>\$ 17,757,534</u>	<u>\$ 10,166,775</u>	<u>\$ 24,627,435</u>

MADISON COUNTY, ILLINOIS
DETAIL BUDGET BY DEPARTMENT

ACTUAL FY 2016, PROJECTED FY 2017, ACTUAL AS OF 09/30/2017, AND PROPOSED FY 2018 EXPENDITURES
(CONTINUED)

SPECIAL REVENUE FUNDS	Actual	Projected	Actual	Proposed
<u>OTHER GRANT DEPARTMENTS **</u>	<u>FY 2016</u>	<u>FY 2017</u>	<u>09/30/2017</u>	<u>FY 2018</u>
Victim Assistance Center Grant	\$ 50,802	\$ 35,700	\$ 40,940	\$ 35,700
HAVA Election Equipment Grant	30,570	35,070	-	-
Child Advocacy Grants	148,211	-	138,595	-
Family Violence Coordinating Council Grants	-	-	-	-
Sheriff's Capital Grants	62,226	-	-	-
Sheriff Byrne Justice Grant	-	-	7,995	-
Health Department Grants	343,599	-	264,971	-
Biopreparedness Grants	248,504	-	203,057	-
Probation Redeploy Grants	493,997	-	342,731	-
Emergency Management Grants	39,444	-	1,050	-

Circuit Court Grants	10,257	-	3,129	-
Enhanced Drug Treatment Grants	387,718	-	85,338	-
2008 Section 108 Loan Program	59,937	-	50,638	-
Community Development - County Admin.	-	75,000	-	75,000
Community Development Block Grant	2,736,811	2,718,393	2,091,176	5,847,560
Community Service Block Grant	624,748	634,679	653,573	1,110,543
Continuum of Care (Shelter Plus) Chestnut Madison Recovery	217,361	219,972	163,531	219,972
Continuum of Care (Shelter Plus) Planning Grant	-	61,719	28,451	99,206
Continuum of Care (Shelter Plus) Veterans Mainstay	17,276	20,362	10,612	-
DHS Emergency & Transitional Housing	44,874	43,002	41,647	43,002
Emergency Solutions Grant	77,087	80,736	65,024	113,913
EPA Lead Grant	577,089	-	-	-
Home Program	1,356,768	739,519	1,091,670	1,685,203
AARA EECBG	330	-	-	-
HUD Supportive Housing	284,063	262,031	206,121	262,031
IHWAP DOE	422,679	222,877	308,972	134,308
IHWAP HHS Furnace Program	402,652	502,639	375,490	441,409
IHWAP State	101,241	135,662	178,747	768,074
Lead Hazard Control	17,588	-	-	-
LIHEAP HHS 2015	-	-	-	-
LIHEAP HHS 2016	122,717	830,173	674,330	-
LIHEAP HHS 2017	2,042,119	809,535	1,268,980	-
LIHEAP HHS 2018	-	-	-	809,535
LIHEAP State 2016	1,172,297	1,174,391	-	-
LIHEAP State 2017	458,716	-	825,972	1,654,271
Rental Housing Support Program	221,579	-	127,087	1,079,912

US EPA Brownfields	51,860	-	103,035	249,144
Industrial Dev. UDAG	518,980	-	375,732	-
Industrial Dev. CSBG	-	-	-	-
Other CD Grants	93,030	-	158,019	-
Employment & Training - County Admin.	15,800	15,800	-	-
ETD Grant Contingency	4	56,300	-	56,727
Trade Adjustment Assistance Program	735,757	595,778	1,016,774	434,890
WIOA Work Performance Grant	16,013	15,804	8,369	5,035
WIOA Administration	194,954	316,035	127,858	430,941
WIOA Adult Program	792,525	1,090,188	659,887	1,562,135

MADISON COUNTY, ILLINOIS

DETAIL BUDGET BY DEPARTMENT

ACTUAL FY 2016, PROJECTED FY 2017, ACTUAL AS OF 09/30/2017, AND PROPOSED FY 2018 EXPENDITURES

(CONTINUED)

SPECIAL REVENUE FUNDS	Actual	Projected	Actual	Proposed
<u>OTHER GRANT DEPARTMENTS - CONT'D</u>	<u>FY 2016</u>	<u>FY 2017</u>	<u>09/30/2017</u>	<u>FY 2018</u>
WIOA Dislocated Worker Program	\$ 340,643	\$ 406,069	\$ 229,617	\$ 484,700
WIOA Trade Case Management	97,279	257,000	123,636	281,881
WIOA Youth Program	658,554	848,962	602,369	977,950
Workforce Innovation Fund Grant	702	-	-	-
Total Other Grant Departments	<u>16,289,361</u>	<u>12,203,396</u>	<u>12,655,123</u>	<u>18,863,042</u>
Total Special Revenue Funds	<u>\$ 56,567,450</u>	<u>\$ 57,918,057</u>	<u>\$ 44,323,302</u>	<u>\$ 68,602,848</u>

CAPITAL PROJECT FUND

Capital Project - Animal Control Facility - ADA Office	\$ -	\$ -	\$ -	\$ 14,400
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Capital Project - Annex	-	-	-	203,552
Capital Project - Child Ad. Center Remodel	-	-	34,354	10,000
Capital Project - CJC	-	-	-	121,500
Capital Project - CJC HVAC	-	60,000	-	-
Capital Project - CJC Fire Alarm	-	8,000	-	-
Capital Project - Clay Street	-	-	-	200,000
Capital Project - Courthouse, Admin. Bldg. & Annex Ren.	278,244	2,050,000	10,432	1,580,000
Capital Project - Detention Home Cell Door	449	-	-	-
Capital Project - Detention Home Chiller Rep/HVAC	4,932	37,500	-	187,625
Capital Project - Emergency Repairs to Buildings	216,482	170,000	25,458	170,000
Capital Project - EMA Garage	-	-	-	9,783
Capital Project - Fire Alarm System	23,607	-	-	-
Capital Project - Freeman School Building Repairs	-	-	-	-
Capital Project - Health Dept. Flooring Replacement	-	10,000	-	-
Capital Project - Health Dept. HIPAA	-	30,000	-	-
Capital Project - Health Dept. Phase II	12,825	-	2,890	93,534
Capital Project - IT Server Room Upgrade	508,100	-	-	-
Capital Project - Jail Deficiency Project	483,573	2,500,000	-	5,472,438
Capital Project - Jail Renovation Assessment	36,995	-	-	-
Capital Project - Museum	-	-	-	3,600
Capital Project - New World System CAD Upgrade	-	-	-	-
Capital Project - Reg. Comm. Interoperability	-	-	-	-
Capital Project - Repeater Tower Replacement	-	-	-	4,931
Capital Project - Sheriff Jail Security Upgrade	1,350	-	-	-
Capital Project - Sheriff Jail Camera	21,189	-	-	-
Capital Project - Sheriff Starcom Dispatch Console Rep.	14,630	-	-	-

Capital Project - VoIP Phone Upgrade	-	-	-	-
Capital Project - W.R. Facility Building Renovations	273,486	-	4,625	2,583,309
Capital Project - W.R. Facility ADA Assessment	-	-	-	30,000
Capital Project - W.R. Storage Building	-	-	-	-
Total Capital Project Fund	<u>\$ 1,875,862</u>	<u>\$ 4,865,500</u>	<u>\$ 77,759</u>	<u>\$ 10,684,672</u>

ENTERPRISE FUND

*Special Service Area #1 - O & M	\$ 3,524,733	\$ 3,789,839	\$ 2,021,362	\$ 3,852,533
Special Service Area #1 Construction	-	-	209,285	650,000
Total Enterprise Fund	<u>\$ 3,524,733</u>	<u>\$ 3,789,839</u>	<u>\$ 2,230,647</u>	<u>\$ 4,502,533</u>

*Affects residents of Special Service Area #1 only.

MADISON COUNTY, ILLINOIS
DETAIL BUDGET BY DEPARTMENT

ACTUAL FY 2016, PROJECTED FY 2017, ACTUAL AS OF 09/30/2017, AND PROPOSED FY 2018 EXPENDITURES

(CONTINUED)

	Actual FY 2016	Projected FY 2017	Actual 09/30/2017	Proposed FY 2018
<u>INTERNAL SERVICE FUND</u>				
Tort Judgment and Liability Insurance	\$ 1,930,711	\$ 2,406,379	\$ 1,918,101	\$ 2,736,208
Health Benefits - Madco Group Med Plan	9,677,536	9,847,667	7,184,638	9,828,988
Health Benefits - Other	541,741	629,902	396,822	586,486
Health Benefits - AFSCME Family Health Ins. Pool	614,729	569,595	504,516	582,284
Health Benefits - ERRP	-	-	-	-
Total Internal Service Fund	<u>\$ 12,764,717</u>	<u>\$ 13,453,543</u>	<u>\$ 10,004,077</u>	<u>\$ 13,733,966</u>

MADISON COUNTY, ILLINOIS

DETAIL BUDGET BY DEPARTMENT

ACTUAL FY 2016, PROJECTED FY 2017, ACTUAL AS OF 09/30/2017, AND PROPOSED FY 2018 REVENUES

<u>GENERAL FUND</u>	Actual	Projected	Actual	Proposed
<u>COUNTY REVENUE FUND</u>	FY 2016	FY 2017	09/30/2017	FY 2018
Taxes	\$ 22,160,612	\$ 21,782,817	\$ 17,092,540	\$ 22,711,375
Intergovernmental	13,525,193	14,853,282	9,150,557	13,694,403
Fees	10,452,151	10,774,136	7,316,433	9,797,678
Fines	548,942	523,879	614,342	579,505
Licenses and Permits	324,507	314,081	282,218	370,402
Interest	133,217	161,475	154,071	248,790
Rents	37,800	142,687	28,645	130,687
Miscellaneous	318,397	321,852	482,214	266,113
Total County Revenue	<u>\$ 47,500,819</u>	<u>\$ 48,874,209</u>	<u>\$ 35,121,020</u>	<u>\$ 47,798,953</u>

MADISON COUNTY, ILLINOIS

DETAIL BUDGET BY DEPARTMENT

ACTUAL FY 2016, PROJECTED FY 2017, ACTUAL AS OF 09/30/2017, AND PROPOSED FY 2018 REVENUES

<u>SPECIAL REVENUE FUNDS</u>	Actual	Projected	Actual	Proposed
<u>SPECIAL REVENUE TAX LEVY FUNDS</u>	FY 2016	FY 2017	09/30/2017	FY 2018
DETENTION HOME				
Taxes	\$ 776,648	\$ 770,947	\$ 753,651	\$ 655,949
Intergovernmental	2,087,252	1,685,996	270,005	1,669,111
Interest	11,065	11,723	9,769	18,377

Miscellaneous	3,268	1,969	1,676	2,599
Total Revenues	\$ 2,878,233	\$ 2,470,635	\$ 1,035,101	\$ 2,346,036

HEALTH DEPARTMENT

Taxes	1,204,327	1,233,982	1,183,404	1,151,268
Intergovernmental	449,699	440,000	470,382	470,382
Interest	20,457	21,883	21,419	32,901
Operating Fees	818,911	871,415	661,694	865,770
Miscellaneous	73,414	64,190	43,590	55,692
Total Revenues	\$ 2,566,808	\$ 2,631,470	\$ 2,380,489	\$ 2,576,013

IMRF

Taxes	4,700,295	4,711,142	4,599,352	3,800,382
Intergovernmental	500,000	200,000	200,000	-
Interest	16,806	17,444	22,983	36,008
Miscellaneous	19,969	11,637	10,027	15,024
Total Revenues	\$ 5,237,070	\$ 4,940,223	\$ 4,832,362	\$ 3,851,414

SOCIAL SECURITY

Taxes	2,492,118	2,495,989	2,438,206	2,541,447
Intergovernmental	-	-	-	-
Interest	18,149	18,065	15,581	22,292
Miscellaneous	10,653	6,083	5,314	7,788
Total Revenues	\$ 2,520,920	\$ 2,520,137	\$ 2,459,101	\$ 2,571,527

MENTAL HEALTH BOARD

Taxes	3,022,009	3,035,270	2,963,060	3,089,725
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Intergovernmental	-	-	-	-
Interest	8,584	9,368	9,706	16,016
Miscellaneous	12,717	7,283	10,438	9,596
Total Revenues	\$ 3,043,310	\$ 3,051,921	\$ 2,983,204	\$ 3,115,337

MUSEUM

Taxes	94,117	93,379	95,294	99,396
Intergovernmental	75,000	90,000	90,000	90,000
Interest	553	557	239	302
Miscellaneous	395	427	207	566
Total Revenues	\$ 170,065	\$ 184,363	\$ 185,740	\$ 190,264

VETERANS ASSISTANCE

Taxes	457,671	330,389	316,619	675,745
Interest	4,003	3,679	3,976	5,423
Miscellaneous	1,967	1,246	738	1,209
Total Revenues	\$ 463,641	\$ 335,314	\$ 321,333	\$ 682,377

MADISON COUNTY, ILLINOIS

DETAIL BUDGET BY DEPARTMENT

ACTUAL FY 2016, PROJECTED FY 2017, ACTUAL AS OF 09/30/2017, AND PROPOSED FY 2018 REVENUES

(CONTINUED)

	Actual FY 2016	Projected FY 2017	Actual 09/30/2017	Proposed FY 2018
<u>SPECIAL REVENUE TAX LEVY FUNDS - CONT</u>				
HIGHWAY				
Taxes	\$ 4,241,199	\$ 4,338,970	\$ 4,156,404	\$ 4,007,247
Intergovernmental	107,765	255,023	308,497	229,729

OTHER SPECIAL REVENUE FUNDS

	<u>FY 2016</u>	<u>FY 2017</u>	<u>09/30/2017</u>	<u>FY 2018</u>
ANIMAL CARE AND CONTROL				
Fees	\$ 580,763	\$ 657,879	\$ 608,647	\$ 573,595
Intergovernmental	220,000	220,000	220,000	100,000
Interest	2,162	3,122	2,430	5,481
Miscellaneous	-	-	-	-
Total Revenues	<u>\$ 802,925</u>	<u>\$ 881,001</u>	<u>\$ 831,077</u>	<u>\$ 679,076</u>
ANIMAL POPULATION CONTROL				
Fees	28,690	30,294	23,985	31,941
Intergovernmental	-	-	-	-
Interest	672	654	532	631
Total Revenues	<u>\$ 29,362</u>	<u>\$ 30,948</u>	<u>\$ 24,517</u>	<u>\$ 32,572</u>
JAIL COMMISSARY				
Fees	96,159	92,855	82,622	141,338
Interest	2,715	2,820	2,887	4,194
Miscellaneous	-	-	-	-
Total Revenues	<u>\$ 98,874</u>	<u>\$ 95,675</u>	<u>\$ 85,509</u>	<u>\$ 145,532</u>
INDEMNITY				
Fees	64,600	64,600	50,000	69,536
Interest	7,132	8,449	7,956	12,969
Miscellaneous	-	-	-	-
Total Revenues	<u>\$ 71,732</u>	<u>\$ 73,049</u>	<u>\$ 57,956</u>	<u>\$ 82,505</u>

LAW LIBRARY

Fees	380,616	405,069	250,584	358,727
Interest	11,382	13,398	13,072	21,667
Miscellaneous	-	-	-	-
Total Revenues	\$ 391,998	\$ 418,467	\$ 263,656	\$ 380,394

SPECIAL ADVOCATES FEE

Fees	18,434	18,275	13,775	18,878
Interest	-	-	-	-
Total Revenues	\$ 18,434	\$ 18,275	\$ 13,775	\$ 18,878

FORECLOSURE MEDIATION

Fees	74,498	73,712	59,300	79,669
Interest	641	992	754	1,575
Total Revenues	\$ 75,139	\$ 74,704	\$ 60,054	\$ 81,244

CHILD ADVOCACY CENTER

Fees	261,174	283,655	177,730	243,838
Intergovernmental	98,212	116,000	91,098	98,532
Interest	178	115	80	85
Miscellaneous	-	-	-	-
Total Revenues	\$ 359,564	\$ 399,770	\$ 268,908	\$ 342,455

MADISON COUNTY, ILLINOIS
 DETAIL BUDGET BY DEPARTMENT

ACTUAL FY 2016, PROJECTED FY 2017, ACTUAL AS OF 09/30/2017, AND PROPOSED FY 2018 REVENUES

(CONTINUED)

	Actual FY 2016	Projected FY 2017	Actual 09/30/2017	Proposed FY 2018
<u>OTHER SPECIAL REVENUE FUNDS - CONT</u>				
MOTOR FUEL TAX				
Intergovernmental	\$ 4,961,639	\$ 4,775,114	\$ 2,717,197	\$ 3,236,563
Interest	97,397	120,969	\$ 104,805	173,909
Miscellaneous	-	-	-	-
Total Revenues	\$ 5,059,036	\$ 4,896,083	\$ 2,822,002	\$ 3,410,472
TOWNSHIP MOTOR FUEL TAX				
Intergovernmental	1,070,870	1,177,849	969,494	1,208,148
Total Revenues	\$ 1,070,870	\$ 1,177,849	\$ 969,494	\$ 1,208,148
CIRCUIT CLERK OPERATIONS & ADMIN				
Fees	120,157	136,927	79,621	120,384
Interest	3,959	5,957	4,543	5,859
Miscellaneous	-	-	-	-
Total Revenues	\$ 124,116	\$ 142,884	\$ 84,164	\$ 126,243
ALTERNATIVE COURT				
Fees	94,588	95,013	63,476	81,253
Intergovernmental	100,000	100,000	100,000	100,000
Interest	931	1,230	654	913
Miscellaneous	-	-	-	-
Total Revenues	\$ 195,519	\$ 196,243	\$ 164,130	\$ 182,166
CORONER FEE				

Fees	45,400	40,435	32,807	41,030
Intergovernmental	3,948	-	5,244	4,500
Interest	1,130	1,933	1,481	2,939
Miscellaneous	-	-	-	-
Total Revenues	\$ 50,478	\$ 42,368	\$ 39,532	\$ 48,469

HOST FEE

Fees	1,187,459	1,216,838	689,459	1,237,913
Interest	27,433	36,580	30,186	54,647
Miscellaneous	-	-	-	-
Total Revenues	\$ 1,214,892	\$ 1,253,418	\$ 719,645	\$ 1,292,560

CIRCUIT CLERK e-CITATION

Fees	60,474	64,787	39,085	49,764
Interest	1,837	4,889	2,054	5,899
Total Revenues	\$ 62,311	\$ 69,676	\$ 41,139	\$ 55,663

NEUTRAL SITE CUSTODY EXCHANGE CTR

Fees	126,898	134,130	83,555	108,893
Interest	5,061	6,869	5,068	8,617
Miscellaneous	-	-	-	-
Total Revenues	\$ 131,959	\$ 140,999	\$ 88,623	\$ 117,510

MADISON COUNTY, ILLINOIS

DETAIL BUDGET BY DEPARTMENT

ACTUAL FY 2016, PROJECTED FY 2017, ACTUAL AS OF 09/30/2017, AND PROPOSED FY 2018 REVENUES

(CONTINUED)

	Actual FY 2016	Projected FY 2017	Actual 09/30/2017	Proposed FY 2018
<u>OTHER SPECIAL REVENUE FUNDS - CONT</u>				
STATE'S ATTORNEY AUTOMATION				
Fees	\$ 17,585	\$ 20,636	\$ 11,928	\$ 17,344
Interest	338	418	417	685
Miscellaneous	-	-	-	-
Total Revenues	\$ 17,923	\$ 21,054	\$ 12,345	\$ 18,029
GIS				
Fees	351,479	357,675	268,244	338,063
Interest	5,202	6,742	5,136	9,724
Miscellaneous	5,557	10,885	-	-
Total Revenues	\$ 362,238	\$ 375,302	\$ 273,380	\$ 347,787
TAX LIQUIDATION				
Interest	211	246	233	351
Miscellaneous	11,686	12,451	8,264	10,461
Total Revenues	\$ 11,897	\$ 12,697	\$ 8,497	\$ 10,812
TAX SALE AUTOMATION				
Fees	39,999	51,957	32,154	42,736
Interest	5,641	7,064	6,078	9,719
Miscellaneous	-	-	-	-
Total Revenues	\$ 45,640	\$ 59,021	\$ 38,232	\$ 52,455
CIRCUIT CLERK OFFICE AUTOMATION				
Fees	437,248	469,972	286,763	368,327

OTHER SPECIAL REVENUE FUNDS - CONT

COUNTY CLERK OFFICE AUTOMATION

	<u>FY 2016</u>	<u>FY 2017</u>	<u>09/30/2017</u>	<u>FY 2018</u>
Fees	\$ 108,948	\$ 112,444	\$ 84,238	\$ 101,463
Interest	656	1,732	1,052	2,890
Miscellaneous	-	-	-	-
Total Revenues	<u>\$ 109,604</u>	<u>\$ 114,176</u>	<u>\$ 85,290</u>	<u>\$ 104,353</u>

PARKS & REC REVOLVING LOAN

Interest	10,567	9,735	13,201	9,966
Miscellaneous	-	-	-	-
Total Revenues	<u>\$ 10,567</u>	<u>\$ 9,735</u>	<u>\$ 13,201</u>	<u>\$ 9,966</u>

SOLID WASTE MANAGEMENT

Fees & Fines	578,886	528,731	372,674	638,870
Intergovernmental	97,713	97,713	113,880	21,379
Interest	7,665	12,699	11,205	136,656
Miscellaneous	661	-	383	493.00
Total Revenues	<u>\$ 684,925</u>	<u>\$ 639,143</u>	<u>\$ 498,142</u>	<u>\$ 797,398</u>

TOURISM

Fees	4,615	2,871	3,552	3,114
Interest	-	-	-	-
Total Revenues	<u>\$ 4,615</u>	<u>\$ 2,871</u>	<u>\$ 3,552</u>	<u>\$ 3,114</u>

9-1-1 EMERGENCY TELEPHONE SYSTEM

Fees	51,577	-	-	-
Intergovernmental	2,170,796	2,422,685	1,162,497	2,514,958
Interest	45,008	55,534	53,907	85,581

OTHER SPECIAL REVENUE FUNDS - CONT

FORFEITED DRUG FUNDS-SHERIFF - STATE

	<u>FY 2016</u>	<u>FY 2017</u>	<u>09/30/2017</u>	<u>FY 2018</u>
Forfeited Drug Funds	\$ 597	\$ 937	\$ 3,356	\$ 4,028
Interest	9	20	-	-
Miscellaneous	-	-	-	-
Total Revenues	<u>\$ 606</u>	<u>\$ 957</u>	<u>\$ 3,356</u>	<u>\$ 4,028</u>

FORFEITED DRUG FUNDS-ST ATTY - FEDERAL

Fines & Forfeitures	-	-	-	-
Interest	180	138	126	150
Miscellaneous	-	-	-	-
Total Revenues	<u>\$ 180</u>	<u>\$ 138</u>	<u>\$ 126</u>	<u>\$ 150</u>

FORFEITED DRUG FUNDS-SHERIFF - FEDERAL

Fines & Forfeitures	-	-	-	-
Interest	-	-	-	-
Total Revenues	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>

SHERIFF DUI ENFORCEMENT

Fines & Forfeitures	3,749	3,146	2,397	2,730
Interest	211	321	234	451
Miscellaneous	-	-	-	-
Total Revenues	<u>\$ 3,960</u>	<u>\$ 3,467</u>	<u>\$ 2,631</u>	<u>\$ 3,181</u>

Total Other Special Revenue Funds	<u>\$ 17,012,663</u>	<u>\$ 17,714,722</u>	<u>\$ 11,833,251</u>	<u>\$ 15,990,966</u>
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OTHER GRANTS **

VICTIM ASSISTANCE CENTER GRANT								
Federal Grant	\$	24,914	\$	35,700	\$	20,825	\$	35,700
HAVA ELECTION EQUIPMENT GRANT								
Federal Grant		30,570		35,070		(30,570)		-
CHILD ADVOCACY CENTER GRANTS								
Federal/State Grant		148,211		-		42,822		-
FAMILY VIOLENCE COORINATING COUNCIL GRTS								
Federal/State Grant		-		-		-		-
SHERIFF CAPITAL GRANTS								
Federal/State Grant		62,226		-		-		-
SHERIFF BYRNE JUSTICE GRANT								
Federal/State Grant		-		-		11,090		-
CORRIOR TRANSPORTATION GRANTS								
Federal/State Grant		-		-		6,599		-
HEALTH DEPT GRANTS								
Federal/State Grant		307,624		-		201,183		-
BIOPREPAREDNESS GRANT								
Federal/State Grant		220,664		-		115,134		-

MADISON COUNTY, ILLINOIS
DETAIL BUDGET BY DEPARTMENT

ACTUAL FY 2016, PROJECTED FY 2017, ACTUAL AS OF 09/30/2017, AND PROPOSED FY 2018 REVENUES

(CONTINUED)

	Actual FY 2016	Projected FY 2017	Actual 09/30/2017	Proposed FY 2018
<u>OTHER GRANTS **</u>				
PROBATION REDEPLOY GRANTS				
Federal/State Grant	\$ 493,997	\$ -	\$ 256,546	\$ -
EMERGENCY MANAGEMENT GRANTS				
Federal/State Grant	38,527	-	(2,574)	-
CIRCUIT COURT GRANTS				
Federal/State Grant	10,257	-	5,855	-
ENHANCED DRUG COURT TREATMENT GRANTS				
Federal/State Grant	320,629	-	50,111	-
2008 SECTION 108 LOAN PROGRAM				
Federal Grant	59,937	-	50,638	-
COMMUNITY DEVELOPMENT - COUNTY ADMIN				
Local Grant	73,000	75,000	75,000	75,000
COMMUNITY DEVELOPMENT BLOCK GRANT				
Federal Grant	2,715,273	2,718,393	2,253,239	5,847,560
COMMUNITY SERVICE BLOCK GRANT				
Federal Grant	602,206	634,679	649,659	1,110,543
CONTINUUM OF CARE (SHELTER PLUS) CHESTNUT				
Federal Grant	92,562	219,972	163,874	219,972

CONTINUUM OF CARE PLANNING GRANT				
Federal Grant	124,799	61,719	27,559	99,206
CONTINUUM OF CARE (SHELTER PLUS) VETERANS				
Federal Grant	17,276	20,362	10,612	-
DHS EMERGENCY & TRANSITIONAL HOUSING				
Federal Grant	44,874	43,002	62,631	43,002
EMERGENCY SOLUTIONS GRANT				
Federal Grant	77,087	80,736	65,024	113,913
EPA LEAD GRANT				
Federal Grant	577,089	-	-	-
HOME PROGRAM				
Federal Grant	1,997,487	739,519	969,649	1,685,203
ARRA EECBG				
Federal Grant	57,728	-	1,922	-
HUD SUPPORTIVE HOUSING				
Federal Grant	284,063	262,031	205,815	262,031
HUD SUPPORTIVE HOUSING HMIS GRANT				
Federal Grant	-	-	-	-
IHWAP DOE				
Federal Grant	422,679	222,877	308,972	134,308
MADISON COUNTY, ILLINOIS				

DETAIL BUDGET BY DEPARTMENT

ACTUAL FY 2016, PROJECTED FY 2017, ACTUAL AS OF 09/30/2017, AND PROPOSED FY 2018 REVENUES

(CONTINUED)

	Actual FY 2016	Projected FY 2017	Actual 09/30/2017	Proposed FY 2018
<u>OTHER GRANTS ** - CONT</u>				
IHWAP HHS FURNACE PROGRAM				
Federal Grant	\$ 402,652	\$ 502,639	\$ 257,731	\$ 441,409
IHWAP STATE				
State Grant	101,241	135,662	178,747	768,074
LEAD HAZARD CONTROL				
Federal Grant	39	-	-	-
LIHEAP HHS 2015				
Federal Grant	122,717	-	-	-
LIHEAP HHS 2016				
Federal Grant	2,042,119	830,173	674,330	-
LIHEAP HHS 2017				
Federal Grant	-	809,535	1,332,347	-
LIHEAP HHS 2018				
Federal Grant	-	-	-	809,535
LIHEAP STATE 2015				
State Grant	-	-	-	-
LIHEAP STATE 2016 PIPP				

Federal Grant	1,172,297	1,174,391	-	-
LIHEAP STATE 2017 PIPP				
Federal Grant	458,716	-	825,972	1,654,271
RENTAL HOUSING SUPPORT PROGRAM				
Federal Grant	221,579	-	148,449	1,079,912
SHELTER PLUS CARE GRANT - REACH FOR RECOVERY				
Federal Grant	-	-	-	-
US EPA BROWNSFIELDS				
Federal Grant	51,860	-	103,035	249,144
INDUSTRIAL DEV UDAG				
Federal Grant	97,047	-	69,921	-
INDUSTRIAL DEV CSBG				
Federal Grant	72,284	-	9,338	-
OTHER CD GRANTS				
Federal Grant	88,093	-	147,002	-
EMPLOYMENT & TRAINING - COUNTY ADMIN.				
Local Grant	15,800	15,800	15,800	-
ETD GRANT CONTINGENCY				
State Grant	390	56,300	425	56,727
TRADE ADJUSTMENT ASSISTANCE PROGRAM				
Federal Grant	735,757	595,778	1,030,570	434,890

MADISON COUNTY, ILLINOIS
 DETAIL BUDGET BY DEPARTMENT

ACTUAL FY 2016, PROJECTED FY 2017, ACTUAL AS OF 09/30/2017, AND PROPOSED FY 2018 REVENUES

(CONTINUED)

<u>OTHER GRANTS ** - CONT</u>	<u>Actual</u> <u>FY 2016</u>	<u>Projected</u> <u>FY 2017</u>	<u>Actual</u> <u>09/30/2017</u>	<u>Proposed</u> <u>FY 2018</u>
WOIA WORK PERFORMANCE GRANT				
Federal Grant	7,214	15,804	8,369	5,035
WIA ADMINISTRATION				
State Grant	194,960	316,035	125,202	430,941
WIA ADULT PROGRAM				
State Grant	792,525	1,090,188	692,739	1,562,135
WIA DISLOCATED WORKER PROGRAM				
State Grant	340,642	406,069	230,967	484,700
WIOA TRADE CASE MANAGEMENT				
State Grant	106,779	257,000	131,839	281,881
WIA YOUTH PROGRAM				
State Grant	658,550	848,962	592,395	977,950
Workforce Innovation Fund Grant				
State Grant	-	-	-	-
Total Other Grants	<u>\$ 16,486,940</u>	<u>\$ 12,203,396</u>	<u>\$ 12,096,793</u>	<u>\$ 18,863,042</u>

Total Special Revenue Funds	<u>\$ 58,739,268</u>	<u>\$ 54,297,044</u>	<u>\$ 46,335,535</u>	<u>\$ 57,558,075</u>
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MADISON COUNTY, ILLINOIS
DETAIL BUDGET BY DEPARTMENT

ACTUAL FY 2016, PROJECTED FY 2017, ACTUAL AS OF 09/30/2017, AND PROPOSED FY 2018 REVENUES

(CONTINUED)

	Actual FY 2016	Projected FY 2017	Actual 09/30/2017	Proposed FY 2018
<u>CAPITAL PROJECT FUNDS</u>				
CAPITAL PROJECT FUND				
Intergovernmental	\$ 500,000	\$ -	\$ -	\$ -
Interest	84,166	116,204	88,927	186,822
Property Sales	150,000	125,000	125,000	-
Miscellaneous	35,000	-	10,000	-
Transfers In	-	1,500,000	59,140.00	-
Total Revenues & Transfers	<u>\$ 769,166</u>	<u>\$ 1,741,204</u>	<u>\$ 283,067</u>	<u>\$ 186,822</u>
 Total Capital Project Fund - Revenues and Transfers	 <u>\$ 769,166</u>	 <u>\$ 1,741,204</u>	 <u>\$ 283,067</u>	 <u>\$ 186,822</u>
 <u>ENTERPRISE FUND</u>				
*SPECIAL SRVC AREA #1				
Service Charges	\$ 3,267,608	\$ 3,303,442	\$ 2,653,436	\$ 3,305,491
Late Payment Penalties	131,991	103,020	117,591	150,322
Interest	24,566	33,511	27,148	48,787
Miscellaneous	30,445	-	18,226	27,971

Total Revenues	\$ 3,454,610	\$ 3,439,973	\$ 2,816,401	\$ 3,532,571
Total Enterprise Fund	<u>\$ 3,454,610</u>	<u>\$ 3,439,973</u>	<u>\$ 2,816,401</u>	<u>\$ 3,532,571</u>

*Affects residents of Special Service Area #1 only.

INTERNAL SERVICE FUND

TORT JUDGEMENT AND LIABILITY INSURANCE

Taxes	\$ 2,077,485	\$ 2,091,374	\$ 1,987,715	\$ 2,094,784
Interest	43,653	42,932	50,472	75,635
Miscellaneous	<u>173,268</u>	<u>198,504</u>	<u>169,563</u>	<u>199,991</u>
Total Revenues	\$ 2,294,406	\$ 2,332,810	\$ 2,207,750	\$ 2,370,410

HEALTH BENEFITS FUND - MADISON COUNTY

Interest	23,404	25,888	17,358	24,718
Miscellaneous	<u>8,679,650</u>	<u>9,061,947</u>	<u>7,464,441</u>	<u>10,086,964</u>
Total Revenues	\$ 8,703,054	\$ 9,087,835	\$ 7,481,799	\$ 10,111,682

HEALTH BENEFITS FUND - AFSCME FAMILY

Interest	8,508	9,728	8,030	12,172
Miscellaneous	<u>490,753</u>	<u>498,381</u>	<u>504,709</u>	<u>519,851</u>
Total Revenues	\$ 499,261	\$ 508,109	\$ 512,739	\$ 532,023

Total Internal Service Fund	<u>\$ 11,496,721</u>	<u>\$ 11,928,754</u>	<u>\$ 10,202,288</u>	<u>\$ 13,014,115</u>
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MADISON COUNTY, ILLINOIS

DETAIL BUDGET BY DEPARTMENT
FY 2016 ACTUAL ENDING FUND BALANCES

	Actual Ending Fund Balance FY 2016
<u>GENERAL FUND</u>	
Unassigned (Unrestricted) Fund Balance	\$ 25,766,064
Nonspendable, Restricted, Committed Fund Balance	1,818,297
Total General Fund	<u>\$ 27,584,361</u>
 <u>SPECIAL REVENUE FUNDS</u>	
<u>SPECIAL REVENUE TAX LEVY FUNDS</u>	
Detention Home	\$ 2,422,496
Health Department	3,098,569
IMRF	3,564,736
Social Security	2,647,848
Mental Health	1,949,927
Museum	29,394
Veteran's Assistance	536,076
Highway	2,621,595
Bridge	5,445,513
Matching Tax	10,322,271
Total Special Revenue Tax Levy Funds	<u>\$ 32,638,425</u>

OTHER SPECIAL REVENUE FUNDS

Animal Care and Control	\$	51,407
Animal Population Control		70,901
Jail Commissary		387,310
Indemnity		1,000,000
Law Library		1,724,408
Special Advocates Fee		4,071
Foreclosure Mediation		107,896
Child Advocacy Center		5,932
Motor Fuel Tax		13,742,417
Township Motor Fuel Tax		(34,396)
Working Cash		5,915,692
Circuit Clerk Operation and Admin		601,274
Circuit Clerk e-Citation		284,239
Alternative Court		61,328
Coroner Fee		203,656
Host Fee		4,092,136
State's Attorney Automation		61,856
Neutral Site Exchange		716,042
GIS		674,267
Tax Liquidation		38,199
Tax Sale Automation		793,317
Circuit Clerk Office Automation		924,515
Recorder Office Automation		741,776
Child Support Maintenance & Administration Fee		(19,839)
Probation Services		1,743,566

County Clerk Office Automation

140,604

MADISON COUNTY, ILLINOIS
DETAIL BUDGET BY DEPARTMENT
FY 2016 ACTUAL ENDING FUND BALANCES

	Actual Ending Fund Balance FY 2016
<u>OTHER SPECIAL REVENUE FUNDS CONT'D</u>	
Solid Waste Management	\$ 1,539,610
Tourism	8,542
9-1-1 Emergency Telephone System	7,618,069
Metro East Park & Rec. Dist. Grants Commission	1,951,898
Parks & Recreation Revolving Loan	1,088,492
Court Document Storage	3,863,723
Forfeited Drug Funds - State's Atty - State	106,010
Forfeited Drug Funds - State's Atty - Federal	29,677
Forfeited Drug Funds - Sheriff - State	5,493
Forfeited Drug Funds - Sheriff - Federal	799
Sheriff DUI Enforcement	34,105
Total Other Special Revenue Funds	<u>\$ 50,278,992</u>

SPECIAL REVENUE FUNDS - OTHER GRANTS **

Victim Assistance Center Grant	\$ -
HAVA Election Equipment Grant	-
Child Advocacy Grants	-

Family Violence Coordinating Council Grants	289
Sheriff's Capital Grants	-
Sheriff Byrne Justice Grant	-
Health Department Grants	-
Biopreparedness Grants	-
Probation Redeploy Grants	-
Emergency Management Grants	-
Circuit Court Grants	-
Enhanced Drug Treatment Grants	-
2008 Section 108 Loan Program	278
Community Development - County Admin.	-
Community Development Block Grant	7,361
Community Service Block Grant	(22,542)
Continuum of Care Grant - Chestnut Madison Recovery	-
Continuum of Care Grant - Planning Grant	-
Continuum of Care Grant - Veterans Mainstay Project	-
DHS Emergency and Transitional Housing	-
Emergency Solutions Grant	-
EPA Lead Grant	-
Home Program	9,851,353
ARRA EECBG	204,497
HUD Supportive Housing	-
IHWAP Dept of Energy	-
IHWAP HHS Furnace Program	-
IHWAP State	-
Lead Hazard Control	-

LIHEAP/HHS 2015	-
LIHEAP/HHS 2016	-
LIHEAP/HHS 2017	-

MADISON COUNTY, ILLINOIS
 DETAIL BUDGET BY DEPARTMENT
 FY 2016 ACTUAL ENDING FUND BALANCES

	Actual Ending Fund Balance
<u>SPECIAL REVENUE FUNDS - OTHER GRANTS ** CONT'D</u>	<u>FY 2016</u>
LIHEAP/HHS 2018	\$ -
LIHEAP State 2016	-
Rental Housing Support Program	-
Shelter Plus Care - Reach For Recovery	-
US EPA Brownfields	-
Industrial Development Loan UDAG	6,517,230
Industrial Development Loan CSBG	876,646
Other CD Grants	1,145,472
Employment & Training - County Admin.	(15,800)
ETD Grant Contingency	56,550
Trade Adjustment Assistance Program	-
WOIA Work Performance Grant	-
WOIA Administration	6
WOIA Adult Program	-
WOIA Dislocated Worker Program	(1)

WOIA Youth Program	(5)
Workforce Innovation Fund Grant	-
Total Special Revenue Funds - Other Grants	<u>\$ 18,621,334</u>
Total Special Revenue Funds	<u><u>\$ 101,538,751</u></u>

CAPITAL PROJECT FUND

Capital Projects	<u>\$ 11,451,024</u>
Total Capital Project Fund	<u><u>\$ 11,451,024</u></u>

ENTERPRISE FUND

*Special Service Area #1	<u>4,091,525</u>
Total Enterprise Fund	<u><u>\$ 4,091,525</u></u>

*Affects residents of Special Service Area #1 only.

INTERNAL SERVICE FUND

Tort Judgment and Liability Insurance	\$ 5,798,827
Health Benefits Fund	1,761,986
Health Benefits Fund - AFSCME Family Health Ins.	<u>819,950</u>
Total Internal Service Fund	<u><u>\$ 8,380,763</u></u>

**AN ORDINANCE DETERMINING THE AMOUNT OF ALL COUNTY TAXES FOR ALL
MADISON COUNTY, ILLINOIS PURPOSES, AND LEVYING SAID TAXES FOR THE FISCAL
PERIOD BEGINNING WITH THE FIRST DAY OF DECEMBER, 2017 AND ENDING WITH
THE THIRTIETH DAY OF NOVEMBER, 2018**

WHEREAS, a County Budget and Appropriation Ordinance for the County of Madison, Illinois, for the fiscal period of twelve months, beginning with the first day of December, 2017 and ending with the thirtieth day of November, 2018 has by this County Board been duly adopted and passed.

NOW, THEREFORE, BE IT RESOLVED by said County Board of the County of Madison, Illinois as follows:

Section 1. That Thirty Million Seven Hundred and Sixty-Six Thousand Four Hundred Twenty Seven and Thirty Five Cents (\$30,766,427.35) be and the same is hereby fixed and determined to be the total amount of all County Taxes to be raised in the County of Madison, Illinois, for all purposes, for said fiscal period of twelve months, beginning on the first day of December, 2017 and ending with the thirtieth day of November, 2018.

Section 2. That Thirty Million Seven Hundred and Sixty-Six Thousand Four Hundred Twenty Seven and Thirty Five Cents (\$30,766,427.35) being the total amount of all County Taxes to be raised in the County of Madison, Illinois, for all purposes, including (1) General County Revenue (2) Detention Home (3) Health Department (4) Illinois Municipal Retirement Fund (5) Social Security (6) Mental Health (7) Museum (8) Veteran's Assistance (9) Highway (10) Bridge (11) Matching Tax and (12) Tort Judgments and Liability Insurance, be within said County of Madison, Illinois, at a rate per cent on each One Hundred Dollars (\$100.00) equalized valuation not in excess of the rate per cent provided by the law on all taxable property in said County subject to taxation.

Section 3. The Specific amounts as levied for all objects and purposes above mentioned for said fiscal period are as follows:

Amount Levied for General County Revenue Purposes:

\$9,972,910.00 Amounts Levied for Special Revenue Fund Purposes:

Detention Home \$648,239.15
Health Department \$1,146,884.65
Illinois Municipal Retirement Fund \$3,739,841.25
Social Security Fund \$2,543,092.05
Mental Health \$3,091,602.10
Museum \$99,729.10
Veteran's Assistance \$698,103.70
Highway \$3,989,164.00
Bridge \$1,994,582.00
Matching Tax Fund \$747,968.25
Tort Judgments and Liability Insurance \$2,094,311.00

TOTAL AMOUNT LEVIED FOR ALL PURPOSES \$30,766,427.35

Section 4. This Tax Levy Ordinance shall be in effect from and after passage and recording as required by law.

Respectfully submitted,

Lisa Ciampoli

Don Moore

Philip Chapman

David Michael

Robert Pollard

Tom McRae

Larry Trucano

Gussie Glasper

Finance & Government Operations Committee

Kurt Prenzler

Madison County Board Chariman

TO: Finance and Government Operations Committee
FROM: Douglas Hulme, County Administrator
DATE: November 9, 2016
SUBJECT: Recommended Distribution of 2017 Replacement Tax Total Estimated from State:
\$2,825,360

GENERAL FUND	\$2,475,360
ANIMAL CARE & CONTROL	\$100,000
CHILD ADVOCACY CENTER	\$60,000.00
ALTERNATIVE COURT	\$100,000.00
MUSEUM	\$90,000.00
Total:	\$2,825,360

Respectfully submitted,

Lisa Ciampoli

Don Moore

Philip Chapman

David Michael

Robert Pollard

Tom McRae

Larry Trucano

Gussie Gasper
Finance & Government Operations Committee

Kurt Prenzler
Madison County Board Chairman

RESOLUTION TO AWARD CONTRACT FOR CONSULTANT SERVICES TO PROVIDE 2018 (SPRING) COLOR DIGITAL ORTHORECTIFIED AERIAL PHOTOGRAPHY FOR THE MADISON COUNTY INFORMATION TECHNOLOGY DEPARTMENT

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Information Technology Department wishes to award a contract for consultant services to provide 2018 (Spring) Color Digital Orthorectified Aerial Photography; and,

WHEREAS, these services are available Surdex Corporation as the sole bidder; and,

 Surdex Corporation
 520 Spirit of St. Louis Blvd.
 Chesterfield, MO 63005..... \$70,434.00

WHEREAS, Surdex Corporation met all specifications at a total contract price of Seventy thousand four hundred thirty-four dollars (\$70,434.00); and,

WHEREAS, it is the recommendation of the Madison County Information Technology Department to award said service contract to Surdex Corporation of Chesterfield, MO; and,

WHEREAS, this service contract will be paid from the Information Technology Department GIS FY2018 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 Surdex Corporation of Chesterfield, MO for the aforementioned Consultant Services to Provide 2018 (Spring) Color Digital Orthorectified Aerial Photography.

Respectfully submitted by,

s/ Jamie Goggin
Jamie Goggin

s/ Lisa Ciampoli
Lisa Ciampoli

s/ Bruce Malone
Bruce Malone

s/ Don Moore
Don Moore

s/ Chrissy Dutton
Chrissy Dutton

s/ Philip Chapman
Philip Chapman

Ann Gorman

s/ David Michael
David Michael

s/ Jack Minner
Jack Minner

s/ Robert Pollard
Robert Pollard

s/ Bradley Maxwell
Brad Maxwell

s/ Tom McRae
Tom McRae

s/ Lisa Ciampoli
Lisa Ciampoli

Gussie Glasper

Information Technology Committee

s/ Larry Trucano
Larry Trucano

Finance & Government Operations Committee

**RESOLUTION TO PURCHASE FOR PROFESSIONAL SERVICES: MEDICAL CARE AT THE
MADISON COUNTY JAIL AND DETENTION HOME**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Jail and Detention Home wish to purchase a one (1) year contract for professional services for medical care, and;

WHEREAS, these medical care services are available from Granite City Emergency Medicine Providers, LLC, and;

Granite City Emergency Medicine Providers, LLC
2250 N. Illinois Avenue
Carbondale, IL 62901\$110,400.00

WHEREAS, Granite City Emergency Medicine Providers, LLC all specifications at a total contract price of One hundred ten thousand four hundred dollars (\$110,400.00) and,

WHEREAS, it is the recommendation of the Madison County Jail and Detention Home to purchase these medical care services from Granite City Emergency Medicine Providers, LLC of Carbondale, IL; and,

WHEREAS, the funds for this service contract will be paid \$94,392.00 out of the Jail Infirmary Budget and \$16,008.00 out of the Detention Home budget.

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison Illinois, that the County Board Chairman is hereby directed and designated to execute said contract with Granite City Emergency Medicine Providers, LLC of Carbondale, IL for professional services for medical care at the Madison County Jail and Detention Home.

Respectfully submitted by,

s/ Mike Walters
Mike Walters

s/ Lisa Ciampoli
Lisa Ciampoli

s/ Mike Parkinson
Mike Parkinson

s/ Don Moore
Don Moore

s/ Philip Chapman
Philip Chapman

s/ Philip Chapman
Philip Chapman

s/ Gussie Glasper
Gussie Glasper

s/ David Michael
David Michael

s/ Chrissy Dutton
Chrissy Dutton

s/ Robert Pollard
Robert Pollard

s/ Jamie Goggin
Jamie Goggin

s/ Tom McRae
Tom McRae

s/ Liz Dalton
Liz Dalton

Gussie Glasper

s/ Larry Trucano

Judiciary Committee

Larry Trucano

Finance and Government Operations Committee

**RESOLUTION TO PURCHASE NET ARCHIVE APPLIANCE FOR THE MADISON COUNTY
CIRCUIT CLERK**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Circuit Clerk wishes to purchase a Net Archive Appliance, and;

WHEREAS, this Net Archive Appliance is available from Alliance Storage Technologies, Inc. as the sole source provider; and,

Alliance Storage Technologies, Inc.
10045 Federal Drive
Colorado Springs, CO 80908.....\$54,330.45

WHEREAS, Alliance Storage Technologies, Inc. met all specifications at a total contract price of Fifty-four thousand three hundred thirty dollars and forty-five cents (\$54,330.45) and,

WHEREAS, it is the recommendation of the Madison County Circuit Clerk to purchase this Net Archive Appliance from Alliance Storage Technologies, Inc.; and,

WHEREAS, the funds for this appliance will be paid out of the FY 2017 Document Storage budget.

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison Illinois, that the County Board Chairman is hereby directed and designated to execute said contract with Alliance Storage Technologies, Inc. of Colorado Springs, Co. for the Net Archive Appliance.

Respectfully submitted by,

s/ Mike Walters
Mike Walters

s/ Lisa Ciampoli
Lisa Ciampoli

s/ Mike Parkinson
Mike Parkinson

s/ Don Moore
Don Moore

s/ Philip Chapman
Philip Chapman

s/ Philip Chapman
Philip Chapman

s/ Gussie Glasper
Gussie Glasper

s/ David Michael
David Michael

s/ Chrissy Dutton
Chrissy Dutton

s/ Robert Pollard
Robert Pollard

s/ Jamie Goggin
Jamie Goggin

s/ Tom McRae
Tom McRae

s/ Liz Dalton
Liz Dalton

Gussie Glasper

s/ Larry Trucano
Larry Trucano

Judiciary Committee

Finance and Government Operations Committee

RESOLUTION AUTHORIZING CONTINUATION OF COMPASS PROFESSIONAL HEALTH SERVICES

WHEREAS, the Madison County Board is aware of the constantly rising cost of healthcare; and

WHEREAS, the Madison County Board is supportive of programs which produce overall cost savings to the employee benefits program of Madison County; and

WHEREAS, Life Account, LLC d/b/a Compass Professional Health Services is a patient-advocacy firm that lowers benefits costs with tools and support for healthcare consumers; and

WHEREAS, Compass Professional Health Services has agreed to provide these services to active covered employees for \$5.00 per employee per month; and

NOW, THEREFORE BE IT RESOLVED that Madison County continue their agreement with Compass Professional Health Services for the period effective December 1, 2017 through November 30, 2018 at a cost of \$5.00 per employee per month.

RESPECTFULLY SUBMITTED BY:

s/ Raymond Wesley

s/ Jim Dodd

s/ Bradley Maxwell

s/ Mick Madison

Personnel and Labor Relations Committee

10/18/17 Board date

17-008

afs

RESOLUTION – Z17-0050

WHEREAS, on the 26th day of September, 2017, a public hearing was held to consider the petition of Spencer Homes LLC, applicant, on behalf of Ralph and Christin Handshy, owners of record, requesting a zoning map amendment to rezone a 52.62 acres from "A" Agriculture District to "R-1" Single-Family Residential District in order to develop a 36-lot subdivision. This is located in Hamel Township, at 5041 State Route 157, 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 Spencer Homes, LLC 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.

Brad Maxwell, Chairman

Philip Chapman

Mick Madison

Ray Wesley

David Michael

Nick Petrillo

Robert Pollard

Larry Trucano
Planning & Development Committee
November 2, 2017

Finding of Fact and Recommendations

Z17-0050 - Petition of Spencer Homes LLC, applicant, on behalf of Ralph and Christin Handshy, owners of record, requesting a zoning map amendment to rezone 52.62 acres from "A" Agriculture District to "R-1" Single-Family Residential District in order to develop a 36-lot subdivision. This is located in Hamel Township, at **5041 State Route 157**, Edwardsville, Illinois PPN#11-1-10-32-00-000-002 **(03)**

A motion was made by Mr. Metzler to approve the request. The motion did not receive a second. Motion failed.

A **motion** was made by Mr. Janek and **seconded** by Mr. Metzler that the petition of Spencer Homes LLC be as follows: **Denied.**

The Finding of Fact of the Board of Appeals: I. The notice of public hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the time and date of the public hearing and several were in attendance; IV. Mike Rathgeb, speaker on behalf of the applicant, stated that he resides at 4819 Hazel Road, just down the street from the request. Mr. Rathgeb stated that he is seeking to rezone a 50+/- acre lot to "R-1" Single-Family Residential District. V. Mark Kruckeberg, 5041 Hazel Road, spoke in opposition to the request. Mr. Kruckeberg stated that he is a volunteer fire fighter for the Hamel Fire Department. Mr. Kruckeberg submitted a letter of opposition for the record, which he read to the crowd. Mr. Kruckeberg spoke about soil quality at the site and expressed concerns with the suitability of the property for the required private sewage systems as well as concerns with stormwater runoff once the property is developed. Mr. Kruckeberg also expressed concerns regarding an underground pipe line that runs through the subject property; VI. Thomas Wille, 5210 Hazel Road, submitted elevation maps and copies of the Madison County Private Sewage Ordinance for the record. Mr. Wille stated that the subject property drained through Mr. Kirbach's and Mr. Kruckeberg's properties, and then through his property. Mr. Wille stated that he too has concerns with several private sewage systems being installed on the property because the soils are not suitable for subsurface lateral fields, so many homeowners would likely need aeration systems which require regular maintenance. Mr. Wille stated that if the aeration systems are not properly maintained it will contaminate the stormwater runoff from the subject property. Mr. Wille expressed concerns about whether the proposed subdivision would be able to satisfy the requirements of the Madison County Private Sewage Ordinance; VII. Rodney Couick, 5208 Hazel Rd., stated that according to the concept plan, the rear cul-de-sac of the development would come within 200 ft. of his property line. Mr. Couick stated that there is a drainage gully in that corner and some erosion. Mr. Couick stated that the soils do not drain well, so there is severe runoff following every rainfall. Mr. Couick stated that he shares the drainage and stormwater runoff concerns expressed by others. Mr. Couick stated that he and his wife were drawn to the rural character of the area, and that a subdivision of this magnitude would alter that aesthetic; VIII. Jerry Kane, managing director of Madison County Transit, stated that MCT created the bikeway system and explained that much of the bikeway sits on rail-banked property. Mr. Kane stated that rail-banked property is protected by a federal law called The Rail Banking Act. Mr. Kane explained that at any point in the future, the railroad may reactivate service along a rail-bank corridor, as a condition of the federal law. Mr. Kane stated that he just wanted to make the ZBA and Spencer Homes were aware of this and stated that any future property owners should be notified of the rail-bank interest of that corridor; IX. Duane Meyer, 6223 Staunton Rd., stated that he is the Hamel Township Supervisor and that he is concerned about the pipeline that passes underneath the subject property and how it will be accommodated. Mr. Meyer stated that as per state law the township would take ownership of the roadways within the subdivision and that they need more information. Mr. Meyer also expressed concerns with drainage, stating that the township would want curbs or ditches to help direct the flow of water; X. Ralph Handshy, Roxanna Illinois, stated that he is one of the owners of the property and discussed the pipe line that runs through the property. Mr. Handshy stated that there is a 50-foot easement over the pipeline

and it's registered at the County; XI. Josh Kirbach, 7845 Handshy Ln., stated that he agreed with the previous comments made by those in attendance. Mr. Kirbach stated that everyone at the hearing had a minimum of 2 acres. Mr. Kirbach expressed concerns whether the proposed subdivision could satisfy the private sewage code. Mr. Kirbach stated that there would now be 36 septic systems upstream from the property he just purchased as well as many of his neighbors. Mr. Kirbach expressed concerns with additional stormwater runoff, concluding that 1-acre lots and the proposed infrastructure were not correct for what they're trying to do out there; XII. Lori Kruckeberg, 5741 Hazel Rd., submitted three letters of opposition to the request from nearby owners who could not attend the hearing; XIII. Dana Kirbach, 7845 Handshy Lane, also spoke in opposition to the request. Mrs. Kirbach stated that her biggest issue with the request was that she was required to satisfy the two-acre lot size minimum a few months ago when she and her husband went through the development process. Mrs. Kirbach stated that she does not think it's fair to allow 1-acre lots 4 months later; XIV. Richard Donner, 5206 Hazel Rd., also spoke in opposition to the request. Mr. Donner stated that he agreed with the previous comments regarding private sewage, explaining that he had concerns with contamination and pollution. Mr. Donner stated that he has 4 children who play in the creek that runs through their property. Mr. Donner stated that the proposed lot sizes were too small and that he is opposed to an additional crossing along the MCT bikeway; XV. Terry Swan, 7807 Sun Ridge Ct., also spoke in opposition to the request. Mr. Swan echoed concerns with stormwater, flooding, and smaller lot sizes. Mr. Swan also expressed concerns with the additional traffic the proposed homes would bring. Mr. Swan stated that he is concerned with the possibility for more accidents along State Rte. 157; XVI. Laughton Armes, 4981 Hazel Rd., stated that he is on a well and that the water table in the area is very high. Mr. Armes stated that he is concerned that the additional private sewage systems could contaminate his well water; XVII. Mike Rathgeb provided closing comments on behalf of the applicant. Mr. Rathgeb stated that he lives on Hazel Rd. and that he gets runoff from the field across the road from him. Mr. Rathgeb stated that he understands the concerns about drainage, but given the fact that he lives down the road and has for 15 years, he would take all necessary actions to improve the drainage situation on the property. Mr. Rathgeb explained that the plan the adjoining property owners had seen was merely a concept plan for zoning review. Mr. Rathgeb stated that he is requesting a zoning designation of "R-1" Single-Family Residential. Mr. Rathgeb stated that there is a lot of planning that goes into a development of this size, and that this was the beginning of the process. Mr. Rathgeb stated that he has had conversation with MCT, utility providers, and Clay at Hamel Township. Mr. Rathgeb stated that he's started conversations with several parties who will be impacted by or contribute to the development process. Mr. Rathgeb stated that the purpose of the hearing was so that others, such as those in attendance, who may be affected by the proposal can express their concerns. Mr. Rathgeb stated that he takes all of their concerns into consideration. Mr. Rathgeb stated that he intends to abide by the "R-1" Residential Code and that he will do the same thing when it comes to private sewage. Mr. Rathgeb stated that there will be a plan provided for the drainage and private sewage components of the development. Mr. Rathgeb spoke about developments he's had in the past that have improved the drainage of the property. Mr. Rathgeb stated that through planning and design, the drainage situation can be maintained and even improved. Mr. Rathgeb stated that he had been in touch with the pipeline folks. Mr. Rathgeb stated that the updated plan had fewer proposed lots and accommodated the presumed location of the pipeline. Mr. Rathgeb stated that the concerns expressed by adjoining property owners would be addressed through planning and engineering. Mr. Rathgeb stated that AT&T had committed to bring their fiber optic internet service to the site if 30 or more homes are developed. Mr. Rathgeb stated that he would make himself available for questions following the hearing; XVIII. The Board of Appeals notes for the record that the proposal is not compatible with the existing character of the surrounding area and would cause a detrimental effect on surrounding properties; XIX. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Roll-call vote.

Ayes to the motion: Mistery Sedlacek, Campbell, Janek, and Metzler.

Nays to the motion: None.

Absent: Misters Koeller, Davis, and St. Peters.

Where upon the Chairman declared the motion duly adopted.

RESOLUTION – Z17-0052

WHEREAS, on the 24th day of October, 2017, a public hearing was held to consider the petition of John Gibson, owner of record, requesting a variance in order to construct an attached garage addition to an existing home that will be 13 feet from the east property line instead of the required 30 feet. This is located in an "R-3" Single-Family Residential District in Foster Township, at 816 Foxwood Circle, Alton, 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 John Gibson be as follows; **Approved**, and;

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

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

Brad Maxwell, Chairman

Philip Chapman

Mick Madison

Ray Wesley

David Michael

Nick Petrillo

Robert Pollard

Larry Trucano

Planning & Development Committee
November 2, 2017

Finding of Fact and Recommendations

Z17-0052- Petition of John Gibson, owner of record, requesting a variance as per §93.025, Section D, Item 5 of the Madison County Zoning Ordinance in order to construct an attached garage addition to an existing home that will be 13 feet from the east property line instead of the required 30 feet. This is located in an "R-3" Single-Family Residential District in Foster Township, at **816 Foxwood Circle, Alton, Illinois** PPN#20-2-02-19-02-202-014 **(05)**

A **motion** was made by Mr. Janek and **seconded** by Mr. Metzler that the petition of John Gibson be as follows: **Approved.**

The Finding of Fact of the Board of Appeals: I. The notice of public hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the time and date of the public hearing and one was in attendance; IV. John Gibson, owner of record, stated that he is requesting a variance in order to extend the existing garage 27 feet to the east, which will reduce the setback distance to the requested 13 feet from the east property line. Mr. Gibson stated the garage doors would be moved to the north side of the structure; V. Carol Cagle, adjoining property owner to the east, stated that her concern was that the Osage orange hedge trees not be disrupted or removed. Ms. Cagle stated that she and Mr. Gibson had come to an agreement that his proposed addition and sidewalk will stay to the west of the hedge row; The Board of Appeals notes for the record that the proposed variance is compatible with the surrounding area; VI. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties; VII. The Board of Appeals notes for the record that the property is well maintained and there was no opposition to the request; VIII. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice vote.

Ayes to the motion: Misters Koeller, Sedlacek, St. Peters, Janek, and Metzler.

Nays to the motion: None.

Absent: Mister Davis.

Where upon the Chairman declared the motion duly adopted.

RESOLUTION – Z17-0051

WHEREAS, on the 24th day of October, 2017, a public hearing was held to consider the Petition of Daniel Jensen, owner of record, requesting a variance in order to construct an accessory structure that will be 5 feet from the north property line instead of the required 25 feet. This is located in an “R-4” Single-Family Residential District in Fort Russell Township, at 401 Pheasant Lane, Moro, 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 Daniel Jensen be as follows; **Approved**, and;

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

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

Brad Maxwell, Chairman

Philip Chapman

Mick Madison

Ray Wesley

David Michael

Nick Petrillo

Robert Pollard

Larry Trucano

Planning & Development Committee
November 2, 2017

Finding of Fact and Recommendations

Z17-0051 - Petition of Daniel Jensen, owner of record, requesting a variance as per §93.025, Section E, Item 4 of the Madison County Zoning Ordinance in order to construct an accessory structure that will be 5 feet from the north property line instead of the required 25 feet. This is located in an “R-4” Single-Family Residential District in Fort Russell Township, at **401 Pheasant Lane, Moro**, Illinois PPN#15-2-09-08-01-101-041 **(14)**

A **motion** was made by Mr. Koeller and **seconded** by Mr. St. Peters that the petition of Daniel Jensen be as follows: **Approved.**

The Finding of Fact of the Board of Appeals: I. The notice of public hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the time and date of the public hearing and none were in attendance; IV. Daniel Jensen, owner of record, stated that he is seeking a variance in order to construct a garage on the north side of the property, very similar to his neighbor’s garage directly to the east, except smaller. Mr. Jensen stated that his building will be 5 feet inside the north property line instead of the required 25 feet and that he has a space restriction due to being located on a corner lot; V. The Board of Appeals notes for the record that the proposed variance would not cause a detrimental effect on adjoining properties; VI. The Board of Appeals notes for the record that the property is well maintained and there was no opposition to the request; VII. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice vote.

Ayes to the motion: Misters Koeller, Sedlacek, St. Peters, Janek, and Metzler.

Nays to the motion: None.

Absent: Mister Davis.

Where upon the Chairman declared the motion duly adopted.

RESOLUTION – Z17-0053

WHEREAS, on the 24th day of October, 2017, a public hearing was held to consider the petition of Bryan & Erin Werner, applicants, on behalf of AMC Helldoerfer, owner of record, requesting a variance in order to construct a single-family dwelling that will be 25 feet from the west property line instead of the required 50 feet. This is located in an Agricultural District in Jarvis Township, at 8609 View Point Lane, Troy, Illinois; and,

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

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

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

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

Brad Maxwell, Chairman

Philip Chapman

Mick Madison

Ray Wesley

David Michael

Nick Petrillo

Robert Pollard

Larry Trucano

Planning & Development Committee
November 2, 2017

Finding of Fact and Recommendations

Z17-0053 - Petition of Bryan & Erin Werner, applicants, on behalf of AMC Helldoerfer, owner of record, requesting a variance as per §93.023, Section B, Item 2 of the Madison County Zoning Ordinance in order to construct a single-family dwelling that will be 25 feet from the west property line instead of the required 50 feet. This is located in an Agricultural District in Jarvis Township, at **8609 View Point Lane, Troy, Illinois**

PPN#09-2-22-34-16-402-002 (02)

A **motion** was made by Mr. Metzler and seconded by Mr. Sedlacek that the petition of Bryan & Erin Werner be as follows: **Approved.**

The Finding of Fact of the Board of Appeals: I. The notice of public hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the time and date of the public hearing; IV. Bryan Werner, applicant, stated that he is seeking a setback variance for his proposed dwelling due to the physical characteristics of the subject property. Mr. Werner explained that there are extreme slopes north of the build site, a pond to the south, and a dam located on the northeast side of the pond further limiting flexibility. Mr. Werner stated that the subdivision covenants further restrict their options for locating a dwelling, since they are required to be a minimum of 120 feet from the cul-de-sac. Mr. Werner presented maps illustrating these physical restrictions; V. Chris Bieri, adjoining property owner to the north inquired whether the Werner's planned to clear the tree line between their properties; VI. Bryan Werner, applicant, stated that there is a green space easement that encompasses 50 feet to each side of the creek running between their properties, so the trees are protected. Mr. Werner stated that regardless, he had no intention of removing any of the trees along the slope; VII. The Board of Appeals notes for the record that the proposed variance would not cause a detrimental effect on adjoining properties; VIII. The Board of Appeals notes for the record that the variance is being requested due to several physical hardships presented by the subject property; IX. The Board of Appeals notes for the record that there was no opposition to the request; X. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice vote.

Ayes to the motion: Misters Koeller, Sedlacek, St. Peters, Janek, and Metzler.

Nays to the motion: None.

Absent: Mister Davis.

Where upon the Chairman declared the motion duly adopted.

RESOLUTION – Z17-0054

WHEREAS, on the 24th day of October, 2017, a public hearing was held to consider the petition Camilo Romero, owner of record, and occupant of manufactured home, requesting a special use permit in order to continue placement of a single-wide manufactured home on site for the occupancy of Camilo Romero for a period not to exceed five years. This voids SUP Z12-0037. This is located in an "R-4" Single-Family Residential District in Nameoki Township, at 3312 Arlington Ave, 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 that the petition of Camilo Romero be as follows:

I. This special use permit is granted for the sole usage of Camilo Romero and his 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 Camilo Romero occupies 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 Camilo Romero vacates 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.

Brad Maxwell, Chairman

Philip Chapman

Mick Madison

Ray Wesley

David Michael

Nick Petrillo

Robert Pollard

Larry Trucano

**Planning & Development Committee
November 2, 2017**

Finding of Fact and Recommendations

Z17-0054 - Petition of Camilo Romero, owner of record, and occupant of manufactured home, requesting a special use permit as per §93.025, Section G, Item 9 of the Madison County Zoning Ordinance in order to continue placement of a single-wide manufactured home on site for the occupancy of Camilo Romero for a period not to exceed five years. This voids SUP Z12-0037. This is located in an "R-4" Single-Family Residential District in Nameoki Township, at **3312 Arlington Ave, Collinsville, Illinois**
PPN#17-2-20-36-03-304-027(23)

A **motion** was made by Mr. Metzler and seconded by Mr. Sedlacek that the petition of Camilo Romero be as follows: I. This special use permit is granted for the sole usage of Camilo Romero and his family for a period not to exceed five (5) years, which may be extended either through an amendment to this special use permit or through an administrative review process, if qualified, as long as Camilo Romero occupies 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 Camilo Romero vacates the structure;

The Finding of Fact of the Board of Appeals: I. The notice of public hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the time and date of the public hearing; IV. Camilo Romero, owner of record, stated that he is seeking a special use permit in order to continue the placement of the mobile home on the site for him and his family; V. Randy Presswood, Nameoki Township Supervisor, spoke in favor of the request stating that Mr. Romero's property is always very well maintained and in good condition; VI. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties; VII. The Board of Appeals notes for the record that there was no opposition to the request; VIII. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice vote.

Ayes to the motion: Misters Koeller, Sedlacek, St. Peters, Janek, and Metzler.

Nays to the motion: None.

Absent: Mister Davis.

Where upon the Chairman declared the motion duly adopted.

RESOLUTION AUTHORIZING THE DEMOLITION OF UNSAFE BUILDINGS AND STRUCTURES

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

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

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

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

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

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

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

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

The following common addresses are pertinent to the aforementioned resolution:

- | | |
|--|--|
| 1. 3905 Park Ln., Granite City, IL 62040 | PPN: 17-2-20-03-19-402-006 |
| 2. 120 Central Ave., Granite City, IL 62040 | PPN: 18-2-14-33-02-203-018 |
| 3. 133 Kinder Ln, Granite City, IL 62040 | PPN: 18-1-14-34-02-205-011 |
| 4. 4936 Mueller Ave., Granite City, IL 62040 | PPN: 18-2-14-33-03-302-028.001 |
| 5. 1438 12 th Street, Cottage Hills, IL 62018 | PPN: 19-2-08-03-02-203-006 & 19-2-08-03-02-203-007 |
| 6. 187 Neunaber, Cottage Hills, IL 62018 | PPN: 19-2-08-11-01-103-001 |

Brad Maxwell, Chairman

Philip Chapman

Mick Madison

Ray Wesley

David Michael

Nick Petrillo

Robert Pollard

Larry Trucano

Planning & Development Committee
November 2, 2017

**RESOLUTION TO PURCHASE MOBILE SOFTWARE MAINTENANCE CONTRACT
RENEWAL ON COMPUTER AIDED DISPATCH SYSTEM THE MADISON COUNTY
SHERIFF OFFICE**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Sheriff Office wishes to purchase mobile software maintenance contract renewal for the Computer Aided Dispatch System, and;

WHEREAS, this maintenance contract is available from Tyler Technologies, formerly New World Systems, of Troy, MI; and,

Tyler Technologies
840 W. Long Lake Rd.
Troy, MI 48098\$48,934.00

WHEREAS, Tyler Technologies met all specifications at a total contract price of Forty-eight thousand nine hundred thirty-four dollars (\$48,934.00) and,

WHEREAS, it is the recommendation of the Madison County Sheriff Office to purchase this software maintenance contract from Tyler Technologies of Troy, MI; and,

WHEREAS, the funds for this service contract will be paid out of the FY 2017 budget.

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison Illinois, that the County Board Chairman is hereby directed and designated to execute said contract with Tyler Technologies of Troy, MI for the Mobile Software Maintenance Contract Renewal.

Respectfully submitted by,

s/ Gussie Glasper
Gussie Glasper

s/ Lisa Ciampoli
Lisa Ciampoli

s/ Mike Parkinson
Mike Parkinson

s/ Don Moore
Don Moore

s/ Ray Wesley
Ray Wesley

s/ Philip Chapman
Philip Chapman

Art Asadorian

s/ David Michael
David Michael

s/ Judy Kuhn
Judy Kuhn

s/ Robert Pollard
Robert Pollard

s/ Lisa Ciampoli
Lisa Ciampoli

s/ Tom McRae
Tom McRae

s/ Larry Trucano
Larry Trucano

Gussie Glasper

Public Safety Committee

Finance & Government Operations Committee

**RESOLUTION TO PURCHASE NON-MOBILE SOFTWARE MAINTENANCE CONTRACT
RENEWAL ON COMPUTER AIDED DISPATCH SYSTEM THE MADISON COUNTY 911
EMERGENCY TELEPHONE SYSTEM**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County 911 Emergency Telephone System Department wishes to purchase non-mobile software maintenance contract renewal for the Computer Aided Dispatch System, and;

WHEREAS, this maintenance contract is available from Tyler Technologies, formerly New World Systems, of Troy, MI; and,

Tyler Technologies
840 W. Long Lake Rd.
Troy, MI 48098\$171,047.00

WHEREAS, Tyler Technologies met all specifications at a total contract price of One hundred seventy-one thousand forty-seven dollars (\$171,047.00) and,

WHEREAS, it is the recommendation of the Madison County 911 Emergency Telephone System Department to purchase this software maintenance contract from Tyler Technologies of Troy, MI; and,

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

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison Illinois, that the County Board Chairman is hereby directed and designated to execute said contract with Tyler Technologies of Troy, MI for the Non-mobile Software Maintenance Contract Renewal.

Respectfully submitted by,

s/ Gussie Glasper
Gussie Glasper

s/ Robert Rizzi
Robert Rizzi

s/ Mike Parkinson
Mike Parkinson

s/ Don Moore
Don Moore

s/ Ray Wesley
Ray Wesley

Steve Evans

Art Asadorian

s/ Vince Martinez
Vince Martinez

s/ Judy Kuhn
Judy Kuhn

Marc McLemore

s/ Lisa Ciampoli
Lisa Ciampoli

s/ Joey Petrokovich
Joe Petrokovich

s/ Scott Prange
Scott Prange

Public Safety Committee

Emergency Telephone System Board

s/ Lisa Ciampoli
Lisa Ciampoli

s/ Don Moore
Don Moore

s/ Philip Chapman
Philip Chapman

s/ David Michael
David Michael

s/ Tom McRae
Tom McRae

s/ Larry Trucano
Larry Trucano

s/ Robert Pollard
Robert Pollard

Gussie Gasper

Finance and Government Operations Committee

RESOLUTION

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

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

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

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

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

ADOPTED by roll call vote 15th day of November, 2017.

ATTEST:

County Clerk

County Board Chairman

Submitted by:

Real Estate Tax Cycle Committee

MADISON COUNTY MONTHLY RESOLUTION LIST NOVEMBER 2017

RES#	Account	Type	Acct Name	Total Collected	County Clerk	Auc	Recorder	Agent	Treasurer
11-17-001	201190057	SUR	ALDA	1,771.74	117.00	0.00	0.00	619.34	1,035.40
11-17-002	2013-90031	SUR	ALDA	1,018.02	117.00	0.00	0.00	496.64	297.68
11-17-003	2013-90028	SUR	ALDA	1,509.94	117.00	0.00	0.00	576.52	816.42
11-17-004	2013-90030	SUR	ALDA	1,076.32	117.00	0.00	0.00	514.78	321.04
11-17-005	1116256L	SAL	Washington St	11,260.56	0.00	110.00	44.00	2,856.56	8,250.00
11-17-006	1116466L	SAL	Brookside Intervivos	2,423.06	0.00	22.50	44.00	669.06	1,687.50
11-17-007	1116105L	SAL	Lakesha Johnson	7,739.00	0.00	75.00	44.00	1,994.06	5,625.94
11-17-008	2013-01263	SUR	Kacy K Cho	3,740.00	117.00	0.00	0.00	1,330.68	2,287.29
Totals:				\$30,538.64	\$585.00	\$207.50	\$132.00	\$9,057.64	\$20,321.27

Clerk Fees:	\$585.00
Recorder:	\$132.00
Total to County	\$21,038.27

**AGREEMENT FOR PROFESSIONAL SERVICES PROPERTY VALUATIONS
LEBANON ROAD OVER CSX RAILROAD SECTION 10-04106-00-BR
COLLINSVILLE TOWNSHIP MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the County of Madison and the Township of Collinsville are desirous to relocate a portion of Lebanon Road over the CSX Railroad located in Section 25 & 36, Collinsville Township; and

WHEREAS, the Madison County Highway Department request that Professional Services for Property Valuations for this project be contract to a qualified Valuation firm; and

WHEREAS, the firm of Volkert Inc., of Birmingham, AL agrees to contract necessary Valuation services for said project.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County that the Chairman of the County Board be and he is hereby authorized to execute the Professional Service Agreement between Volkert, Inc. and the County of Madison in behalf of the County Board.

BE IT FURTHER RESOLVED that sufficient funds be appropriated in the sum of Sixty Four Thousand Three Hundred Seventy Five (\$64,375.00) dollars from the County Bridge fund to finance said services.

All of which is respectfully submitted.

s/ Tom McRae
Tom McRae

s/ Philip Chapman
Philip Chapman

s/ Clint Jones
Clint Jones

s/ Judy Kuhn
Judy Kuhn

s/ David Michael
David Michael

s/ Mike Walters
Mike Walters

Ann Gorman

Larry Trucano
Transportation Committee

**AGREEMENT FOR PROFESSIONAL SERVICES PROPERTY NEGOTIATIONS
LEBANON ROAD OVER CSX RAILROAD SECTION 10-04106-00-BR
COLLINSVILLE TOWNSHIP MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the County of Madison and the Township of Collinsville are desirous to relocate a portion of Lebanon Road over the CSX Railroad located in Section 25 & 36, Collinsville Township; and

WHEREAS, the Madison County Highway Department request that Professional Services for Property Negotiations for this project be contract to a qualified Negotiation firm; and

WHEREAS, the firm of Lochmueller Group of Evansville, Indiana agrees to contract necessary Negotiation services for said project.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County that the Chairman of the County Board be and he is hereby authorized to execute the Professional Service Agreement between Lochmueller Group and the County of Madison in behalf of the County Board.

BE IT FURTHER RESOLVED that sufficient funds be appropriated in the sum of Fifty One Thousand Nine Hundred (\$51,900.00) dollars from the County Bridge fund to finance said services.

All of which is respectfully submitted.

s/ Tom McRae
Tom McRae

s/ Philip Chapman
Philip Chapman

s/ Clint Jones
Clint Jones

s/ Judy Kuhn
Judy Kuhn

s/ David Michael
David Michael

s/ Mike Walters
Mike Walters

Ann Gorman

Larry Trucano
Transportation Committee

**AGREEMENT/FUNDING RESOLUTION WASHINGTON AVENUE RESURFACING
SECTION 15-00237-00-PV CITY OF ALTON MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the State of Illinois Department of Transportation, the County of Madison and the City of Alton, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to reconstruct Washington Avenue from College Avenue north to 130' south of Salu Street, project consists of pavement patching and resurfacing, sidewalk and curb ramp upgrades along with other work necessary to complete the project in accordance with approved plans; and

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

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

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County that there is hereby appropriated the sum of One Hundred Twelve Thousand Five Hundred (\$112,500.00) dollars from the County Matching Tax Fund to finance the County's share of this project.

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

BE IT FURTHER RESOLVED that the County Clerk of Madison County be directed to transmit a certified copy of this Resolution to the City of Alton, 101 East Third St., Alton, Illinois 62002.

All of which is respectfully submitted.

s/ Tom McRae
Tom McRae

s/ Philip Chapman
Philip Chapman

s/ Clint Jones
Clint Jones

s/ Judy Kuhn
Judy Kuhn

s/ David Michael
David Michael

s/ Mike Walters
Mike Walters

Ann Gorman

s/ Larry Trucano
Larry Trucano

Transportation Committee

**AGREEMENT/FUNDING RESOLUTION FRANKLIN AVENUE RESURFACING
SECTION 15-00051-00-RS VILLAGE OF EAST ALTON MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the State of Illinois Department of Transportation, the County of Madison and the Village of East Alton, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to resurface Franklin Avenue from IL Route 140/111 to California Avenue, project consists of patching and resurfacing the existing pavement along with other work necessary to complete the project in accordance with approved plans; and

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

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

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County that there is hereby appropriated the sum of One Hundred Thousand (\$100,000.00) dollars from the County Matching Tax Fund to finance the County's share of this project.

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

BE IT FURTHER RESOLVED that the County Clerk of Madison County be directed to transmit a certified copy of this Resolution to the Village of East Alton, 119 West Main St., East Alton, Illinois 62024.

All of which is respectfully submitted.

s/ Tom McRae
Tom McRae

s/ Philip Chapman
Philip Chapman

s/ Clint Jones
Clint Jones

s/ Judy Kuhn
Judy Kuhn

s/ David Michael
David Michael

s/ Mike Walters
Mike Walters

Ann Gorman

s/ Larry Trucano
Larry Trucano

Transportation Committee

**AGREEMENT/FUNDING RESOLUTION MORO ROAD RESURFACING PROJECT
COUNTY OF MADISON, SECTION 15-00110-05-RS MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the State of Illinois Department of Transportation and the County of Madison, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to resurface Moro Road Road (CH 22) from Moro to IL Route 159, project consists of pavement patching, shoulder removal & replacement, HMA overlay, striping and other appropriate work in accordance with the approved plans and specifications; and

WHEREAS, the Federal Highway Agency has Federal Funds allocated to this project; and

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

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County that the Chairman of the County Board be and he is hereby authorized to enter into a joint agreement with the State of Illinois Department of Transportation towards the funding of the above-mentioned project.

BE IT FURTHER RESOLVED by the County Board of Madison County that there is hereby appropriated the sum of Two Hundred Eighty Thousand (\$280,000.00) dollars from the County Matching Tax Fund and furthermore agrees to pass a supplemental resolution if necessary to appropriate additional funds for the County's share of the project.

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

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

s/ Tom McRae
Tom McRae

s/ Philip Chapman
Philip Chapman

s/ Clint Jones
Clint Jones

s/ Judy Kuhn
Judy Kuhn

s/ David Michael
David Michael

s/ Mike Walters
Mike Walters

Ann Gorman

s/ Larry Trucano
Larry Trucano
Transportation Committee

**PETITION FOR COUNTY AID
HEEREN BRIDGE, SECTION 04-06116-00-BR,
FORT RUSSELL TOWNSHIP**

Mr. Chairman and Members of the Madison County Board

The undersigned Highway Commissioner of Fort Russell Road District respectfully submitted that it is necessary to construct a Bridge located on Buchta Road located in the Section 16. 17. 20 & 21. Township 5 North, Range 8 West of the 3rd p.m. for which work Fort Russell Road District is wholly responsible.

The estimated cost of removing a Single Span Precast Prestressed Concrete Deck Beam Bridge and replacing it with a new Three Span Steel Wide Flange Beams with Cast-in-place Concrete Deck Bridge along with other necessary work to complete the project in accordance with the approved plans (Known as Heeren Bridge) is One Million Four Hundred Thousand Dollars(\$1,400,000) hereby petition the Madison County Board for aid and request an appropriation from "County Bridge Fund" be made, of a sum sufficient to meet seventy-five (75%) percent of the expense of said work as per Resolution adopted by the Madison County Board on September 10, 1974.

Dated at Edwardsville, Illinois this 16th day of October, 2017.

s/ Jeff Shaw
Highway Commissioner

State of Illinois)
County of Madison)
Township of Ft. Russell)

Todd Shaw, Highway Commissioner of said Road District, being duly sworn on oath, says that the amount of One Million Four Hundred Thousand Dollars (\$1,400,000) mentioned in the estimate to which this affidavit is attached, is necessary, and that said Road District will be prepared to furnish twenty-five (25%) percent of the cost of said work upon completion.

s/ Jeff Shaw
Highway Commissioner

Subscribed and sworn before me this 23rd day of October, 2017.

s/ Greg Schuette
Notary Public

FORT RUSSELL TOWNSHIP HIGHWAY DEPARTMENT

112 Clover St. Moro, Illinois 62067

Mailing: 176 Heatherland Dr. Bethalto, Illinois 62010

Todd Shaw - Fort Russell Township Highway Commissioner

Email: ftrusselltp@charter.net

Work: 618-377-8801

Cell: 618-973-2218

Fax: 618-377-8801

October 16, 2017

Madison County Highway
Mark Gvillo
7301 Marine Rd. Edwardsville, IL 62025

RE: Request for County Assistance in replacing the Heeren Bridge on Buchta Dr.

Mr. Mark Gvillo,

I am requesting Madison County Assistance in replacing the following structure.

Buchta Bridge over Indian Creek (Heeren Bridge).

The current single span wooden piling structure has structural deficiencies that cause it to require a weight load limit of 17 tons. Buchta Dr. floods several times a year as the current bridge was not designed to prevent flooding. Traffic on Buchta Dr. has dramatically increased over the past years. I am requesting that the new bridge be of a design to prevent flooding and to improve traffic safety.

Please contact me with any questions.

Respectfully submitted,

s/ Todd Shaw
Fort Russell Twp
Highway Commissioner

RESOLUTION TO PURCHASE TWO (2) NEW MODEL YEAR 2018 FORD F-450 CREW CAB PICKUP TRUCKS FOR THE MADISON COUNTY HIGHWAY DEPARTMENT

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Highway Department wishes to purchase two (2) new model year 2018 Ford F-450 Crew Cab Pickup Trucks; and,

WHEREAS, these vehicles are available for purchase under the State of Illinois contract from Landmark Ford of Springfield, IL; and,

Landmark Ford 2401 Prairie Crossing Drive Springfield, IL 62711.....	\$82,392.00	Two (2) Ford F-450.....	\$76,092.00
			\$6,300.00 trade in allowance on two (2) 2002 Ford F-450

WHEREAS, it is the recommendation of the Highway Department for purchase of said vehicles under the present State of Illinois Contract: and,

WHEREAS, the total price for these vehicles will be Seventy-six thousand ninety-two dollars (\$76,092.00); and,

WHEREAS, this purchase will be paid for with FY 2017 Highway Department Funds.

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

Respectfully submitted.

s/ Tom McRae
Tom McRae

s/ Lisa Ciampoli
Lisa Ciampoli

s/ Judy Kuhn
Judy Kuhn

s/ Don Moore
Don Moore

s/ Philip Chapman
Philip Chapman

s/ Philip Chapman
Philip Chapman

s/ David Michael
David Michael

s/ Robert Pollard
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/ David Michael

Ann Gorman

Transportation Committee

David Michael

Finance and Government Operations Committee