

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

**AGENDA  
MADISON COUNTY BOARD  
FEBRUARY 18, 2015**

To the Members of the Madison County Board:

The following is the Agenda for the County Board Meeting on Wednesday, February 18, 2015.

**A. APPOINTMENTS:**

1. Tri-Township Water District
  - a. Michael Thornton is recommended for appointment to the unexpired term of Leslie Malan, who has resigned.
2. Three County Public Water District
  - a. Montt Beckett is recommended for appointment to the unexpired term of Elvin Blunt, who has resigned.
3. Madison County Park and Recreation Grant Commission
  - a. Michael Haynes is recommended for reappointment to a new three year term.
4. Madison County Zoning Board of Appeals
  - a. Loren Davis is recommended for reappointment to a new five year term.
5. Madison County Zoning Board of Appeals
  - a. Michael Campbell is recommended for reappointment to a new five year term.
6. Southwestern Illinois Development Authority
  - a. Tom Hoechst is recommended for appointment to the unexpired term of Robert Lombardi, who has resigned.

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

1. Summary Report of Claims and Transfers.
2. Immediate Emergency Appropriation-CAC Alton Women's Home Grant.
3. Immediate Emergency Appropriation-CAC NJC Foundation Grant.
4. Immediate Emergency Appropriation-CAC Friends of CAC Grant.
5. Resolution Approving Construction Contracts for the Southwestern Illinois Flood Prevention Council.
6. Resolution Authorizing the Purchase of Excess Insurance for the Self-Funded Insured Workers' Compensation Program.

**C. GOVERNMENT RELATIONS COMMITTEE:**

1. Resolution Concerning Review of Executive Session Minutes for the Period Ending December 31, 2014.

**D. GRANTS COMMITTEE:**

1. Resolution Authorizing a Park and Recreation Loan for the Venice Park District.
2. A Resolution Authorizing a Public Infrastructure Loan to the City of Granite City.

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

1. Resolution to Award Contract for the Purchase of Tracker Server Upgrade, Case Management Software Five Year Contract for the Madison County Probation Department.
2. Resolution to Award Contract for the Purchase and Installation of Lights, Sirens, Mobile, Portable and Repeater Radios for Three Vehicles for the Madison County States Attorney Department.

**F. PUBLIC SAFETY COMMITTEE:**

1. Report Covering 14 Amusement Licenses (\$2,320.00)

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

1. Resolution to Purchase Seven Year Software Maintenance Agreement Renewal for the Computer Aided Dispatch System for the Madison County Sheriff's Office.

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

1. Property Trustee Resolution.

**I. TRANSPORATION COMMITTEE:**

1. Petition for County Aid Kuhn Bridge, St. Jacob Township.

**J. NEW BUSINESS:**

- 1.

**K. MISCELLANEOUS:**

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

Appointment Recommendations for February, 2015 County Board Meeting

Tri-Township Water District

Michael Thornton is recommended for appointment to the unexpired term of Leslie Malan, who has resigned.

Three County Public Water District

Montt Beckett is recommended for appointment to the unexpired term of Elvin Blunt, who has resigned.

Madison County Park and Recreation Grant Commission

Michael Haynes is recommended for reappointment to a new three year term.

Madison County Zoning Board of Appeals

Loren Davis is recommended for reappointment to a new five year term.

Madison County Zoning Board of Appeals

Michael Campbell is recommended for reappointment to a new five year term.

Southwestern Illinois Development Authority

Tom Hoechst is recommended for appointment to the unexpired term of Robert Lombardi, who has resigned.

**SUMMARY REPORT OF  
CLAIMS AND TRANSFERS  
January**

Mr. Chairman and Members of the County Board:

Submitted herewith is the Claims and Transfers Report for the month of January, 2015 requesting approval.

	<b>Payroll</b> <u>1/02/2015, 1/16/15, 1/30/15</u>	<b>Claims</b> <u>2/18/2015</u>
GENERAL FUND	\$ 3,514,195.34	\$ 449,205.89
SPECIAL REVENUE FUND	1,826,914.85	2,456,333.02
DEBT SERVICE FUND	0.00	342,537.50
CAPITAL PROJECT FUND	0.00	94,068.32
ENTERPRISE FUND	81,759.08	124,568.64
INTERNAL SERVICE FUND	41,881.95	676,615.53
COMPONENT UNIT	0.00	0.00
<b>GRAND TOTAL</b>	<b>\$ 5,464,751.22</b>	<b>\$4,143,328.90</b>

**FY 2015 EQUITY TRANSFERS**

<b><u>FROM/</u></b>	<b><u>TO/</u></b>	
<b><u>General Fund/</u></b> County Revenue	<b><u>Special Revenue Fund/</u></b> Employment & Training - Co. Admin.	<b>\$ 15,800.00</b>
<b><u>Special Revenue Fund/</u></b> Mental Health	<b><u>Special Revenue Fund/</u></b> Child Advocacy Center	<b>\$ 21,000.00</b>

s/ Rick Faccin \_\_\_\_\_

Rick Faccin  
Madison County Auditor  
February 18, 2015

s/ Jack Minner \_\_\_\_\_

s/ Ann Gorman  
s/ William S. Meyer \_\_\_\_\_  
s/ Jamie Goggin \_\_\_\_\_  
s/ Larry Trucano \_\_\_\_\_  
s/ Kelly Tracy \_\_\_\_\_  
Finance & Gov't Operations  
Committee

**IMMEDIATE EMERGENCY APPROPRIATION**

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

**WHEREAS**, subsequent to the adoption of said budget, the Madison County Child Advocacy Center has received a grant from the Alton Woman’s Home Association, Inc. with the purpose of providing continued funding for the administrative costs of the Child Advocacy Center; and,

**WHEREAS**, the agreement provides a grant period of January 1, 2015 through February 15, 2016, the amount not expended in Fiscal Year 2015 will be reappropriated for the remaining grant period in Fiscal year 2016;

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2015 Budget for the County of Madison be increased by \$10,000 in the account established as 2015 CAC– Alton Woman’s Home Association Grant.

Respectfully submitted,

s/ Jack Minner

s/ Ann Gorman

s/ William S. Meyer

s/ Larry Trucano

s/ Jamie Goggin

s/ Kelly Tracy

**Finance & Gov. Operations Committee**

## **IMMEDIATE EMERGENCY APPROPRIATION**

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

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

**WHEREAS**, The Norman J. Stupp Foundation – Commerce Bank Trustee has authorized funds in the amount of \$5,000, with the Child Advocacy Center providing no additional match funds; and

**WHEREAS**, the agreement provides for use of the grant funds by September 1, 2015;

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

Respectfully submitted,

s/ Jack Minner

s/ Ann Gorman

s/ William S. Meyer

s/ Larry Trucano

s/ Jamie Goggin

s/ Kelly Tracy

**Finance & Gov. Operations Committee**

## **IMMEDIATE EMERGENCY APPROPRIATION**

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

**WHEREAS**, subsequent to the adoption of said budget, the Madison County Child Advocacy Center has received a grant in the amount of \$25,000 from the Friends of the Madison County Child Advocacy Center with the purpose of providing continued funding for the administrative costs of the Child Advocacy Center; and,

**WHEREAS**, the agreement provides a grant period of December 1, 2014 through November 30, 2015;

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2015 Budget for the County of Madison be increased by \$25,000 in the account established as 2015 Friends of the Mad. Co. CAC Grant.

Respectfully submitted,

s/ Jack Minner

s/ Ann Gorman

s/ William S. Meyer

s/ Larry Trucano

s/ Jamie Goggin

s/ Kelly Tracy

**Finance & Gov. Operations Committee**

**RESOLUTION APPROVING CONSTRUCTION CONTRACTS FOR THE SOUTHWESTERN  
ILLINOIS FLOOD PREVENTION COUNCIL**

**WHEREAS**, the Southwestern Illinois Flood Prevention District was created in accordance with the Flood Prevention District Act for the purpose of performing emergency levee repair and flood prevention; and

**WHEREAS**, 70 ILCS 750/50 requires the County Board approve of all construction contracts of more than \$10,000; and

**WHEREAS**, construction contracts are recommended for approval by the Southwestern Illinois Flood Prevention District Council Board of Commissioners.

**NOW, THEREFORE BE IT RESOLVED** by the County Board of the County of Madison, Illinois that the attached construction contracts, and contract modifications, be hereby approved.

Respectfully submitted,

s/ Jack Minner  
s /Larry Trucano  
s/ William Meyer  
s/ Kelly Tracy  
s/ Jamie Goggin  
s/ Ann Gorman

**Finance and Government Operations Committee**

**Attachment "A"**

**Summary of Change Order for Bid Package #6**

**Project Location:** Prairie du Pont and Fish Lake Levee Districts, St. Clair County and Monroe County, IL

**Project Description:** Improvements to the Prairie du Pont and Fish Lake Levee systems including the construction of relief wells, berms, piping and repairs.

Change Order 14 - \$500,000 Increase in Contract for Relief Well Drilling

Change Order Description: Change Order 14 is for costs associated with construction obstructions for relief wells. The contractor has incurred costs of \$173,472 associated with the drilling of relief wells. The drilling activity has encountered cobbles in excess of that specified in the contract, which requires the changing of drilling operations and increased time. The Engineer is estimating, based on the geology in the area of the relief wells, that an additional cost of \$327,037 shall also be authorized to complete the construction of the relief wells.



**RESOLUTION AUTHORIZING THE PURCHASE OF EXCESS INSURANCE FOR THE SELF-INSURED WORKERS' COMPENSATION PROGRAM**

**WHEREAS**, Madison County has a self-insured Workers' Compensation Program; and

**WHEREAS**, it is in the best interest of the program to provide excess insurance coverage for catastrophic losses which may occur; and

**WHEREAS**, Madison County has requested quotes from various excess insurance carriers; and

**WHEREAS**, responses have been reviewed by the Finance and Government Operation Committee; and

**WHEREAS**, the most favorable quote is from Safety National Casualty Corporation which has proposed a one-year excess policy with a specific self-insured retention of \$650,000 of the statutory limit with an aggregate excess limit of \$2,000,000 for the deposit premium of \$78,317.

**NOW, THEREFORE, BE IT RESOLVED** that Madison County accept the Safety National Casualty Corporation Excess Workers' Compensation Insurance proposal effective February 23, 2015, for a one year period.

Respectfully submitted,

s/ Jack Minner

s/ Kelly Tracy

s/ Ann Gorman

s/ William Meyer

s/ Jamie Goggin

s/ Larry Trucano

**Finance and Government Operations Committee**

**RESOLUTION CONCERNING REVIEW OF EXECUTIVE SESSION MINUTES FOR THE  
PERIOD ENDING DECEMBER 31, 2014**

**WHEREAS**, the Madison County Board and its Committees are governed by the provisions of the Illinois Open Meetings Act 5 ILCS 120/1 through 120/6 concerning the management of minutes of Executive Sessions of the Board and its Committees; and

**WHEREAS**, section 5 ILCS 120/2.06 of the Act requires that at least a semi-annual review of the minutes of closed sessions be done to determine whether or not said minutes must remain closed or may be opened to public review; and

**WHEREAS**, the minutes of closed sessions held through December 31, 2014 have been reviewed and the result of that review is the attached list of closed session minutes that may be opened to public review "open list" and the attached list of closed session minutes that must remain closed to public inspection for the reasons stated "closed list"; and

**WHEREAS**, it is recommended that the minutes on the "open list" be opened to public inspection and those on the "closed list" remain closed.

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of Madison County, Illinois that the minutes of closed sessions on the "open list" be opened for public inspection as of this date, and that the minutes of closed sessions on the "closed list" remain closed until further review, and that any recordings may be discarded after the applicable period set forth by law.

Respectfully submitted,

s/ Kelly Tracy

s/ Jack Minner

s/ Brenda Roosevelt

s/ Judy Kuhn

**Government Relations Committee**

OPEN LIST:

**Planning and Development Committee**

December 6, 2012  
January 15, 2013  
April 4, 2013  
June 18, 2013  
July 16, 2013

**Finance and Government Operations Committee**

November 13, 2013  
December 11, 2013  
October 8, 2014  
December 10, 2014

**Buildings and Facilities Management Committee**

January 14, 2014  
February 4, 2014  
March 11, 2014  
April 1, 2014

**Executive Committee**

October 20, 2014

**Special Service Area #1**

July 10, 2013

CLOSED LIST:

**Finance Committee**

March 14, 2012  
May 9, 2012

CLOSED PERMANENTLY

(The following minutes remain closed permanently to protect the public interest or the privacy of an individual by keeping them confidential)

None

**A RESOLUTION AUTHORIZING A PARK & RECREATION LOAN FOR THE VENICE PARK DISTRICT**

**WHEREAS**, the Park and Recreation Grant Commission has been created by the Madison County Board to implement local Park and Recreation Projects under the Illinois Metro-East Park and Recreation District Act; and

**WHEREAS**, the Commission has established a low interest revolving loan fund to assist Madison County Park districts and municipalities in developing and completing larger park projects; and

**WHEREAS**, the Venice Park District has submitted an application for a \$400,000 capital improvement loan to assist in funding improvements to Lee Park; and

**WHEREAS**, the Park & Recreation Grant Commission recommends that the loan be approved;

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of the County of Madison, Illinois that it hereby authorizes a maximum Park & Recreation Loan of up to \$400,000 to the Venice Park District contingent upon: (1) the District complying with all applicable federal, state and local regulations; (2) the District demonstrating that it has adequate funding to complete its park project; (3) Madison County, the District and any other funding sources negotiating mutually satisfactory security agreements for the park loan; and (4) the District agreeing not to initiate its proposed park project until it has received a "Notice to Proceed" from Madison County;

**BE IT FURTHER RESOLVED** that this loan be made for a 5 year term at three percent interest to assist in funding Venice Park District's park project.

**Respectfully submitted,**

s/ Bruce Malone  
s/ Tom McRae  
s/ Judy Kuhn  
s/ Liz Dalton  
s/ Gussie Glasper  
s/ William Meyer  
s/ Ann Gorman

**GRANTS COMMITTEE**

s/ Jamie Goggin  
s/ Ron Parente  
s/ Mark Rosen  
s/ Kelly Tracy

**PARK & RECREATION GRANT COMMISSION**

**RESOLUTION AUTHORIZING A PUBLIC INFRASTRUCTURE LOAN TO  
THE CITY OF GRANITE CITY**

**WHEREAS**, the Grants Committee has been involved in discussions with the City of Granite City concerning projects to make street and sidewalk repairs around Gateway Regional Medical Center and to demolish the former Elk's building adjacent to City Hall; and

**WHEREAS**, the City of Granite City has requested a low-interest loan of up to \$300,000 to assist with these two projects; and

**WHEREAS**, these two projects are needed to help preserve the health and safety of the citizens of Granite City; and

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

**NOW, THEREFORE, BE IT RESOLVED** that the County Board of Madison County, Illinois, authorizes a maximum public infrastructure loan of up to \$300,000 to the City of Granite City contingent upon: (1) the City complying with all applicable federal, state and local regulations; (2) the City demonstrating that it has adequate funds to complete its infrastructure project; (3) Madison County, the City, and any other funding sources negotiating mutually satisfactory security agreements for the infrastructure loan; and (4) the City agreeing not to initiate its proposed infrastructure projects until it has received a "Notice to Proceed" from Madison County;

**BE IT FURTHER RESOLVED** that this loan be made for a seven year term at three percent interest to assist in funding the City's two projects.

Respectfully submitted,

s/ Bruce Malone  
s/ Judy Kuhn  
s/ William Meyer  
s/ Gussie Glasper  
s/ Tom McRae  
s/ Liz Dalton  
s/ Ann Gorman

**GRANTS COMMITTEE**

**RESOLUTION TO AWARD CONTRACT FOR THE PURCHASE OF TRACKER SERVER  
UPGRADE, CASE MANAGEMENT SOFTWARE FIVE (5) YEAR CONTRACT FOR THE  
MADISON PROBATION DEPARTMENT**

Mr. Chairman and Members of the County Board:

**WHEREAS**, the Madison County Probation Department wishes to purchase Tracker Server Upgrade, Case Management Software, Five (5) year Contract; and,

**WHEREAS**, this upgrade and software is available from Solution Specialties, Inc. as the sole source vendor: and,

Solution Specialties, Inc.  
850 E, Grand Ave., Suite 7B  
Lake Villa, IL 60046.....\$34,030.00

**WHEREAS**, Solution Specialties, Inc. met all specifications at a total contract price of Thirty-four thousand thirty dollars (\$34,030.00); and,

**WHEREAS**, it is the recommendation of the Madison County Probation Department to purchase said upgrade and software from Solution Specialties, Inc. of Lake Villa, IL; and,

**WHEREAS**, the total cost for this expenditure will be paid from the fy 2015 Probation Administration funds; and,

**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 Solution Specialties, Inc. of Lake Villa, IL for the afore mentioned Tracker Server Upgrade, Case Management Software.

Respectfully submitted by,

s/ Steve Brazier  
Steve Brazier

s/ Jack Minner  
Jack Minner

s/ Gussie Glasper  
Gussie Glasper

\_\_\_\_\_  
Michael Holliday Sr.

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

s/ Larry Trucano  
Larry Trucano

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

s/ Kelly Tracy  
Kelly Tracy

s/ Liz Dalton  
Liz Dalton

s/ Ann Gorman  
Ann Gorman

s/ Robert Pollard  
Robert Pollard

s/ Bill Meyer  
Bill Meyer

s/ Jamie Goggin  
Jamie Goggin

s/ Jamie Goggin  
Jamie Goggin

**Judiciary Committee**

**Finance & Government Operations Committee**

**RESOLUTION TO AWARD CONTRACT FOR THE PURCHASE AND INSTALLATION OF LIGHTS, SIRENS, MOBILE, PORTABLE AND REPEATER RADIOS FOR THREE (3) VEHICLES FOR THE MADISON COUNTY STATE'S ATTORNEY DEPARTMENT**

Mr. Chairman and Members of the County Board:

**WHEREAS**, the Madison County State's Attorney Department wishes to purchase and install lights, sirens, mobile, portable and repeater radios for three (3) vehicles; and,

**WHEREAS**, bids were received from the following: and,

Whiteside Communications 1420 Old Ripley Road Sorento, IL 62086.....	\$37,627.71
Data Tronics Wireless Communications Systems 2624 East Broadway Alton, IL 62002.....	\$60,371.16
TrueLine Group Communications PO Box 339 Jacksonville, IL 62651.....	Incomplete quote

**WHEREAS**, Whiteside Communications met all specifications at a total contract price of Thirty-Seven thousand six hundred twenty-seven dollars and seventy-one cents (\$37,627.71); and,

**WHEREAS**, it is the recommendation of the Madison County State's Attorney Department to purchase said vehicle equipment and installation from Whiteside Communications of Sorento, IL; and,

**WHEREAS**, the total cost for this expenditure will be paid from the State's Attorney Federal Drug Forfeiture funds; and,

**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 Whiteside Communications of Sorento, IL for the vehicle equipment and installation.

Respectfully submitted by,

s/ Steve Brazier  
Steve Brazier

s/ Jack Minner  
Jack Minner

s/ Gussie Glasper  
Gussie Glasper

\_\_\_\_\_  
Michael Holliday Sr.

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

s/ Larry Trucano  
Larry Trucano

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

s/ Kelly Tracy  
Kelly Tracy

s/ Liz Dalton  
Liz Dalton

s/ Ann Gorman  
Ann Gorman

s/ Robert Pollard  
Robert Pollard

s/ Jamie Goggin  
Jamie Goggin  
**Judiciary Committee**

s/ Bill Meyer  
Bill Meyer

s/ Jamie Goggin  
Jamie Goggin  
**Finance & Government Operations Committee**



February 6, 2015

MR. CHAIRMAN AND MEMBERS OF THE MADISON COUNTY BOARD:

We, your Public Safety Committee herewith submit the following report for the period ending January 31, 2015.

Two Thousand, Three Hundred and Twenty Dollars (\$2,320.00) to cover 14 Amusement Licenses

All OF WHICH IS RESPECTFULLY SUBMITTED,

s/ Gussie Glasper

s/ Art Asadorian

s/ Judy Kuhn

s/ Bruce Malone

s/ Bill Robertson

s/ Tom McRae

**PUBLIC SAFETY COMMITTEE**

**RESOLUTION TO PURCHASE SEVEN (7) YEAR SOFTWARE MAINTENANCE  
AGREEMENT RENEWAL FOR THE COMPUTER AIDED DISPATCH SYSTEM FOR THE  
MADISON COUNTY SHERIFF'S OFFICE**

Mr. Chairman and Members of the County Board:

**WHEREAS**, the Madison County Sheriff's Office wishes to purchase seven (7) year software maintenance agreement renewal for the computer aided dispatch system; and,

**WHEREAS**, this maintenance renewal is available for purchase from New World Systems; and,

New World Systems  
888 W. Big Beaver, Suite 600  
Troy, MI 48084

Period Covered: 12/01/2014 to 11/30/2015.....	\$214,296.00
Period Covered: 12/01/2015 to 11/30/2016.....	\$214,296.00
Period Covered: 12/01/2016 to 11/30/2017.....	\$219,104.00
Period Covered: 12/01/2017 to 11/30/2018.....	\$223,366.00
Period Covered: 12/01/2018 to 11/30/2019.....	\$227,713.00
Period Covered: 12/01/2019 to 11/30/2020.....	\$232,147.00
Period Covered: 12/01/2020 to 11/30/2021.....	\$236,670.00
<b>Contract Total</b>	<b><u>\$1,567,592.00</u></b>

**WHEREAS**, New World Systems met all specifications at a total contract price of One million five hundred sixty-seven thousand five hundred ninety-two dollars (\$1,567,592.00); to be paid \$214,296.00 in FY2015, \$214,296.00 in FY2016, \$219,104.00 in FY 2017, \$223,366.00 in FY 2018, \$227,713.00 in FY 2019, \$232,147.00 in FY 2020, \$236,670.00 in FY 2021 and,

**WHEREAS**, it is the recommendation of the Madison County Sheriff's Office to purchase said maintenance renewal from New World Systems; and,

**WHEREAS**, this maintenance renewal will be paid for from the Sheriff's Office FY2015, FY2016, FY2017, FY2018, FY2019, FY2020 and FY2021 Administrative funds.

**NOW, THEREFORE BE IT RESOLVED** by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with New World Systems of Troy, MI for the aforementioned software maintenance renewal.

Respectfully submitted by,

s/ Gussie Glasper  
Gussie Glasper

s/ Jack Minner  
Jack Minner

s/ Bruce Malone  
Bruce Malone

\_\_\_\_\_  
Michael Holliday, Sr.

s/ Art Asadorian  
Art Asadorian

s/ Larry Trucano  
Larry Trucano

s/ William Robertson

s/ Kelly Tracy

William Robertson

s/ Thomas McRae

Thomas McRae

s/ Judy Kuhn

Judy Kuhn

\_\_\_\_\_  
Stephen Adler

**Public Safety Committee**

Kelly Tracy

s/ Ann Gorman

Ann Gorman

s/ William Meyer

William Meyer

s/ Jamie Goggin

Jamie Goggin

**Finance & 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 this 18th day of February, 2015.

ATTEST:

\_\_\_\_\_  
Clerk

\_\_\_\_\_  
Chairman

Submitted by:

s/ Larry Trucano

s/ Steve Brazier

s/ Tom McRae

s/ Terry Davis

s/ Roger Alons

s/ Mike Walters

**Real Estate Tax Cycle Committee**

RES#	Account	Type	Account Name	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Treasurer
02-15-001	1214012	SAL	RAMZI E. ALMASSOU	800.00	0.00	0.00	41.00	350.00	409.00
02-15-002	1214027	SAL	VILLAGE OF GLEN CARBON	800.00	0.00	0.00	31.00	350.00	409.00
02-15-003	1214030	SAL	WILLIAM C. WHITE	1,749.10	0.00	0.00	41.00	427.02	1,281.08
02-15-004	1214043	SAL	RAMZI E. ALMASSOU	800.00	0.00	0.00	41.00	350.00	409.00
02-15-005	1214062	SAL	LUCY OBERMEIER	1,800.00	0.00	0.00	41.00	439.75	1,319.25
02-15-006	1214111	SAL	CARMEN V RUIZ	650.00	0.00	0.00	41.00	350.00	259.00
02-15-007	1214115	SAL	JUSTINE PETERSEN HOUSING & REINVESTMENT CORP.	642.00	0.00	0.00	41.00	350.00	251.00
02-15-008	200990005	SUR	REBECCA HARRIS	1,809.70	117.00	0.00	0.00	815.12	877.58
02-15-009	1214116	SAL	JUSTINE PETERSEN HOUSING & REINVESTMENT CORP.	642.00	0.00	0.00	41.00	350.00	251.00
02-15-010	1214117	SAL	JUSTINE PETERSEN HOUSING & REINVESTMENT CORP.	642.00	0.00	0.00	41.00	350.00	251.00
02-15-011	1214118	SAL	JUSTINE PETERSEN HOUSING & REINVESTMENT CORP.	642.00	0.00	0.00	41.00	350.00	251.00
02-15-012	1214119	SAL	JUSTINE PETERSEN HOUSING & REINVESTMENT CORP.	642.00	0.00	0.00	41.00	350.00	251.00
02-15-013	1214120	SAL	DENISE RANSOM	700.00	0.00	0.00	41.00	350.00	309.00
02-15-014	1214122	SAL	JUSTINE PETERSEN HOUSING & REINVESTMENT CORP.	642.00	0.00	0.00	41.00	350.00	251.00
02-15-015	1214124	SAL	KATHERINE FREEZE	650.00	0.00	0.00	41.00	350.00	259.00
02-15-016	1214127	SAL	JUSTINE PETERSEN HOUSING & REINVESTMENT CORP.	642.00	0.00	0.00	41.00	350.00	251.00
02-15-017	1214135	SAL	JUDY GODDARD	700.00	0.00	0.00	41.00	350.00	309.00
02-15-018	1214138	SAL	JUSTINE PETERSEN HOUSING & REINVESTMENT CORP.	1,002.00	0.00	0.00	41.00	350.00	611.00
02-15-019	1214140	SAL	JUSTINE PETERSEN HOUSING & REINVESTMENT CORP.	1,002.00	0.00	0.00	41.00	350.00	611.00
02-15-020	1214141	SAL	LUCY OBERMEIER	700.00	0.00	0.00	41.00	350.00	309.00
02-15-021	1214149	SAL	DPM INVESTMENTS	700.00	0.00	0.00	41.00	350.00	309.00
02-15-022	1214156	SAL	WILLIAM DAVISON	1,000.00	0.00	0.00	41.00	350.00	609.00
02-15-023	1214164	SAL	CHARLES J. FRIESEN, SR.	641.00	0.00	0.00	41.00	350.00	250.00
02-15-024	1214229	SAL	LOREN REEVES	641.00	0.00	0.00	41.00	350.00	250.00
02-15-025	1214251	SAL	RAMZI E. ALMASSOU	800.00	0.00	0.00	41.00	350.00	409.00
02-15-026	1214158	SAL	JUSTINE PETERSEN HOUSING & REINVESTMENT CORP.	1,002.00	0.00	0.00	41.00	350.00	611.00
02-15-027	1214257	SAL	PHILLIP NULL	713.27	0.00	0.00	41.00	350.00	322.27
02-15-028	1214258	SAL	WALTER LEE SCOTT	1,000.00	0.00	0.00	41.00	350.00	609.00
02-15-029	1214087	SAL	REGINALD JOHNSON	1,600.00	0.00	0.00	41.00	389.75	1,169.25
02-15-030	1214275	SAL	PHYLLIS WHITLOCK	661.00	0.00	0.00	41.00	350.00	270.00

RES#	Account	Type	Account Name	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Treasurer
			Totals	\$26,415.07	\$117.00	\$0.00	\$1,179.00	\$11,171.64	\$13,937.43

_____	_____						Clerk Fees	\$117.00
_____	_____						Recorder/Sec of State Fees	\$1,179.00
_____	_____						Total to County	\$15,233.43
_____	_____							

Committee Members

**PETITION FOR COUNTY AID KUHN BRIDGE, SECTION 12-22113-00-BR, ST. JACOB TOWNSHIP**

Mr. Chairman and Members of the Madison County Board

The undersigned Highway Commissioner of St. Jacob Road District respectfully submitted that it is necessary to construct a Bridge located on Lilac Road located in the North West Quarter of Section 28, Township 3 North, Range 6 West of the 3<sup>rd</sup> p.m. for which work St. Jacob Road District is wholly responsible.

The estimated cost of removing a cast in place Single Span Reinforced Concrete Bridge and replacing it with a new Single Span Precast Prestressed Concrete Deck Beam Bridge along with other necessary work to complete the project in accordance with the approved plans (Known as Kuhn Bridge) is Five Hundred Thousand Dollars (\$ 500,000).

I 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 18<sup>th</sup> day of February A.D., 2015.

\_\_\_\_\_  
Highway Commissioner

State of Illinois            )  
County of Madison        )  
Township of St. Jacob    )

Rick Seger, Highway Commissioner of said Road District, being duly sworn on oath, says that the amount of Five Hundred Thousand Dollars (\$ 500,000.) 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.

\_\_\_\_\_  
Highway Commissioner

Subscribed and sworn to before me this 18<sup>th</sup> day of February A.D., 2015.

\_\_\_\_\_  
Notary Public