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Wednesday, January 15, 2014

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**MADISON COUNTY BOARD**

STATE OF ILLINOIS        )  
  ) SS  
COUNTY OF MADISON     )

Proceedings of the County Board of Madison County, Illinois, as the recessed session of said Board held at the Nelson "Nellie" Hagnauer County Board Room in the Administration Building in the City of Edwardsville, in the County and State aforesaid on said Wednesday, January 15, 2014, and held for the transaction of general business.

**WEDNESDAY, JANUARY 15, 2014  
5:00 PM  
EVENING SESSION**

The Board met pursuant to recess taken December 18, 2013.

\* \* \* \* \*

The meeting was called to order by Alan J. Dunstan, Chairman of the Board.

The Pledge of Allegiance was said by all members of the Board.

The Roll Call was called by Debra Ming-Mendoza, County Clerk, showing the following members present:

PRESENT: Messers. Alons, Asadorian, Brazier, Burris, Ms. Ciampoli, Ms. Dalton, Davis, Dodd, Goggin, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Meyer, Minner, Ms. Novacich, Petrillo, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano, and Walters.

ABSENT: Adler, Glasper.

\* \* \* \* \*

Ms. Hawkins moved, seconded by Mr. Dodd, to approve the minutes of the December 18, 2013 meeting. **MOTION CARRIED.**

\* \* \* \* \*

**Michael Holliday, Jr., Address to the Board**

I am going to try and be brief today. First off I would like to give honor to God. It is a privilege to once again to speak before this fine board we have here in Madison County. Today on the 15<sup>th</sup> I would like to give 15 seconds of my minutes to Dr. Martin Luther King, Jr., today is his birthday. What I want to talk about is our youth. Thank God we have Dr. Daiber; he does a very good job. So many of our educators, our parents and preachers; we have young people that need guidance. There is a program called Job Corp of America. Anyone between the ages of 16-24 can join job corp. Not only do they educate them, but they also provide them health and guidance. I want to encourage all of you board members, because I am sure each and every one of you has someone between the ages of 16-24 in your districts that might need some help. Our law enforcement, our Superintendent of Schools, they encourage our kids to attend job

corp. In my great City of Alton, we have a flag and a seal. I would like to see Madison County have a county flag.

\* \* \* \* \*

The following report was received and placed on file:

The annual report of the Sheriff's Department was received and placed on file.

\* \* \* \* \*

The following letter was received and placed on file:

**REZONING PROTEST PETITION**

Chris Cassidy (Owner of Record)  
5 Courtesy Ln  
Alton, IL 62002  
618-216-2084

Rezoning case being protested: Z13-0061-Applicant Corey Murphy

\* \* \* \* \*

The following letter was received and placed on file:

**ILLINOIS DEPARTMENT OF TRANSPORTATION**  
Division of Highways Region 5 District 8  
1102 Eastport Plaza Drive, Collinsville, IL 62234

December 26, 2013

COUNTY MFT  
Madison County  
Section 11-00110-02-BR  
Improvement Resolution

Ms. Debra D. Ming-Mendoza  
Madison County Clerk  
157 North Main Street  
Edwardsville, IL 62025

Dear Ms. Ming-Mendoza:

The resolution for the subject project adopted by the County Board on December 18, 2013, providing for the improvement of the Moro Road bridge project over Indian Creek, and appropriating \$250,000 of Motor Fuel Tax funds was approved today.

If you have any questions or require further assistance, please contact Mr. Jim Mollet of this office at 618-346-3333.

Sincerely,

Jeffrey L. Keirn, P.E.  
Deputy Director of Highways  
Region Five Engineer

Lora S. Rensing, P.E.  
District Engineer of Local Roads and Streets

**ILLINOIS DEPARTMENT OF TRANSPORTATION**  
Division of Highways Region 5 District 8  
1102 Eastport Plaza Drive, Collinsville, IL 62234

December 26, 2013

COUNTY MFT  
Madison County  
Section 10-00084-03-RS  
Improvement Resolution

Ms. Debra D. Ming-Mendoza  
Madison County Clerk  
157 North Main Street  
Edwardsville, IL 62025

Dear Ms. Ming-Mendoza:

The resolution for the subject project adopted by the County Board on December 18, 2013, providing for the improvement of the Troy-O'Fallon Road project from south of Meadowbrooke Lane to the St. Clair County line and appropriating \$250,000 of Motor Fuel Tax funds was approved today.

If you have any questions or require further assistance, please contact Mr. Jim Mollet of this office at 618-346-3333.

Sincerely,

Jeffrey L. Keirn P.E.  
Deputy Director of Highways  
Region Five Engineer

Lora S. Rensing, P.E.  
District Engineer of Local Roads and Streets

\* \* \* \* \*

The following report was received and placed on file:

**Receipts for DECEMBER, 2013**  
County Clerk

107	Marriage License @	25		\$2,675.00
0	Civil Union License @	25		\$0.00
187	Certified Copies	MARRIAGE	\$1,496.00	
		CIVIL		
0		UNION	\$0.00	
368		BIRTH	\$2,944.00	
61		DEATH	\$366.00	
0		JURETS	\$0.00	
0		MISC. REC	\$306.60	
				Total Certified copies \$5,112.60
36	Notary Commissions @ \$5.00			\$180.00
48	Notary Commissions @ \$10.00			\$480.00
26	Cert. of Ownership @ \$31.00			\$806.00
4	Cert. of Ownership @ \$1.50			\$6.00
14	Registering Plats @ \$5.00			\$70.00
	Genealogy Records			
45	@3.00			\$135.00
1226	Automation Fees @2.00			\$2,452.00
17	Amusement License			\$2,255.00
0	Mobile Home License @ \$50.00			\$0.00
3	Redemption Clerk Fees			\$321.00
5	Tax Deeds @ \$5.00			\$25.00
6	Tax Sale Automation fees @ \$10.00			\$60.00
	Total			\$14,577.60

\*This amount turned over to the County Treasurer in Daily Deposits

State of Illinois )  
) )  
County of Madison )

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

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

Subscribed and sworn before me this 2nd  
Day of December, 2013

s/ Vanessa Jones

Notary Public

\* \* \* \* \*

The following report was received and placed on file:

**MARK VON NIDA  
CLERK OF THE CIRCUIT COURT  
EARNED FEES REPORT  
GENERAL ACCOUNT  
1/10/2014**

ASSETS

Cash in Bank	\$3,351,033.48	
Time Certificates	1,834,000.00	
		\$5,185,033.48

LIABILITIES

Excess Fees Due County Treasurer	890,435.77	
Library Fees	32,166.00	
Child Support Maintenance	8,342.03	
2% Surcharge	326.79	
2.5% TSP Fees	0.00	
Record Search	162.00	
Probation Operations	8,673.77	
Probation Fees-Adult	18,515.69	
Probation Fees-Juvenile	939.00	
Probation Fees-Superv.	11,861.09	
Court Security Fee	94,207.81	
Document Storage Fees	112,338.33	
Finance Court System Fee	32,190.30	
Arrestee's Medical Fees	2,740.10	
15% Arrestee's Med. Fees	483.55	
Office Automation Fees	37,665.58	
Total	1,251,047.81	
Balance Due Liability Ledger	3,933,985.67	
		\$5,185,033.48

ADJUSTMENTS

Nov Adj	401,618.61
Nov Ref Dec	-30.00
Dec Ref Jan	425.00

Nov PP Dec	0.00
Dec PP Jan	220.00
Nov BR Dec	-2,874.00
Dec BR Jan	8,100.00
Nov DUI% Dec	-19,550.23
Dec DUI% Jan	21,121.69
Nov PRB Dec	-538.13
Dec PRB Jan	569.70
Nov 17% Exp to CCOAF for Dec	132.60
Dec 17% Exp to CCOAF for Jan	-183.60
SPNR Prior Refunds	300.00
NSF	-619.00
over & short	1.00
prior refund selected for payment	0.00
Honored Checks	829.00
Total	409,522.64

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

Period Ending November 2013

Fee Title	EOM Date	Monthly Receipts	YTD Receipts
2%	12/31/2013	\$326.79	\$4,881.87
TSP FEE 2.5%	12/31/2013	\$0.00	\$0.00
AIDS	12/31/2013	\$0.00	\$0.00
ARR MED 15%	12/31/2013	\$483.55	\$5,923.75
BONDS	12/31/2013	\$13,428.71	\$276,072.23
CLERK FEE	12/31/2013	\$443,219.98	\$5,873,544.08
CHILD SUPPORT	12/31/2013	\$8,342.03	\$92,373.73
DRUG ABUSE	12/31/2013	\$0.00	\$0.00
FIN COURT	12/31/2013	\$32,190.30	\$407,134.24
INTEREST	12/31/2013	\$2,931.69	\$59,473.12
JURY DEMAND	12/31/2013	\$21,332.75	\$448,964.00
REC SRCH	12/31/2013	\$162.00	\$3,132.00
For Destination Gen Rev		\$522,417.80	



ARR MED 85%	12/31/2013	\$2,740.10	\$33,567.95
COURT SEC	12/31/2013	\$94,207.81	\$1,215,046.99
DOC STOR	12/31/2013	\$112,338.33	\$1,454,881.90
LIB FEES	12/31/2013	\$32,166.00	\$411,570.00
OFF AUTO	12/31/2013	\$37,665.58	\$489,503.36
PROB ADULT	12/31/2013	\$18,515.69	\$248,848.81
PROB JUVEN	12/31/2013	\$939.00	\$26,421.82
PROB SUPER	12/31/2013	\$11,861.09	\$149,686.69
VCVA	12/31/2013	\$0.00	\$0.00
PROB OPER FEE	12/31/2013	\$8,673.77	\$117,448.45
For Destination Spec Fund	\$319,107.37		

Period Ending December, 2013 \$841,525.17

Authorized Signature: Carol French  
10-Jan-14

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

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

STATE OF ILLINOIS )  
 ) SS  
COUNTY OF MADISON )

Subscribed and sworn to before me this 10th day of December, 2013.

s/ Stacey Turner  
NOTARY PUBLIC

My commission expires on March 3, 2015

\*\*\*\*\*

The following report was received and placed on file:

**AMY MEYER  
RECORDER MADISON COUNTY**

**MONTHLY REPORT OF RECORDER, DECEMBER 2013**

**RECEIPTS**

TOTAL RECORDING FEES	\$156,877.00	
E RECORDING DIRECT DEPOSITS	\$22,822.00	
<b>TOTAL RECORDING FEES</b>	\$179,699.00	\$179,699.00
MISCELLANEOUS RECEIPTS (PER INV)	\$9,444.45	
<b>TOTAL MISCELLANEOUS RECEIPTS</b>	\$9,444.45	\$9,444.45
<b>TOTAL RECORDING FEES DUE MADISON CO.</b>		\$189,143.45
<u>AUTOMATION FEES INCLUDED IN RECORDING FEE</u>		
RECORDER AUTOMATION @4.00 PR DOC.	\$19,394.00	
GIS AUTOMATION FEE @8.00 PER DOC.	\$38,236.00	\$57,630.00
RECORDER PORTION OF COUNTY RHSP	\$2,183.50	
COUNTY PORTION OF COUNTY RHSP	\$2,183.50	
STATE PORTION OF RHSP	\$39,303.00	\$43,670.00
ON-LINE COMPUTER FEES	\$8,106.27	
MICROFILM FEES	\$0.00	\$8,106.27

**SPECIAL FUND RETAINED BY RECORDER**

BALANCE IN REVENUE STAMP FUND DECEMBER 1, 2013			\$0.00
METER RECEIPTS			
DESCENDING REGISTER, NOVEMBER 2013	\$126,451.15		
METER SETTING DECEMBER 2013	\$360,000.00		
STAMPS PURCHASED	\$0.00		
TOTAL REVENUE STAMPS	\$486,451.15		
LESS DESCENDING REG. DECEMBER 2013	\$377,095.15		
CREDIT CLAIM MADE	\$0.00		
TOTAL METER RECEIPTS	\$109,356.00	\$109,356.00	
LESS DISBURSEMENTS FOR DECEMBER, 2013		\$240,000.00	
		-	-
		\$130,644.00	\$130,644.00
LOOSE STAMPS HELD IN INVENTORY			\$15,000.00
			-
<b>BALANCE IN REVENUE STAMPS ACCOUNT AS OF DECEMBER 2013</b>			\$115,644.00

I, Amy Meyer, do solemnly swear that the foregoing report is in all respects just and true according to the best of my knowledge and belief.

s/Amy Meyer  
 \_\_\_\_\_  
 Amy Meyer, RECORDER

\*\*\*\*\*

The following report was received and placed on file:

**ROBERT J. HERTZ  
SHERIFF OF MADISON COUNTY  
405 RANDLE STREET  
EDWARDSVILLE, IL 62025**

January 2, 2014

Mr. Alan Dunstan, Chairman  
and Members of the Madison County Board  
Madison County Administration Building  
Edwardsville, Illinois 62025

RE: Jail Population  
December 2013

Dear Chairman and Members:

Attached please find a daily census report which indicates the number of people in jail on any one given date for the above month.

This report is forwarded for the information of the Members of the County Board so they may be kept current on the use and population in the Madison County Jail.

Please note that the maximum capacity certified for the Madison County Jail by the Illinois Department of Corrections is 296.

Sincerely,

s/ Robert J. Hertz  
Robert J. Hertz, Sheriff

**MADISON COUNTY JAIL**

**DAILY POPULATION REPORT  
DECEMBER 2013**

<b>DAY</b>	<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>	<b>6</b>	<b>7</b>	<b>8</b>
MALE	230	224	232	219	213	219	221	220
FEMALE	<u>43</u>	<u>44</u>	<u>51</u>	<u>44</u>	<u>41</u>	<u>42</u>	<u>41</u>	<u>38</u>
<b>TOTAL</b>	<b>273</b>	<b>268</b>	<b>283</b>	<b>263</b>	<b>254</b>	<b>261</b>	<b>262</b>	<b>258</b>
	<b>9</b>	<b>10</b>	<b>11</b>	<b>12</b>	<b>13</b>	<b>14</b>	<b>15</b>	<b>16</b>
MALE	219	228	221	225	219	224	219	222
FEMALE	<u>40</u>	<u>44</u>	<u>45</u>	<u>42</u>	<u>41</u>	<u>39</u>	<u>40</u>	<u>40</u>
<b>TOTAL</b>	<b>259</b>	<b>272</b>	<b>266</b>	<b>267</b>	<b>260</b>	<b>263</b>	<b>259</b>	<b>262</b>
<b>DAY</b>	<b>17</b>	<b>18</b>	<b>19</b>	<b>20</b>	<b>21</b>	<b>22</b>	<b>23</b>	<b>24</b>

MALE	230	223	222	228	233	227	219	225
FEMALE	46	42	42	45	42	40	39	40
<b>TOTAL</b>	<b>276</b>	<b>265</b>	<b>264</b>	<b>273</b>	<b>275</b>	<b>267</b>	<b>258</b>	<b>265</b>

<b>DAY</b>	<b>25</b>	<b>26</b>	<b>27</b>	<b>28</b>	<b>29</b>	<b>30</b>	<b>31</b>
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MALE	222	223	229	230	231	231	231
FEMALE	39	39	39	41	42	43	42
<b>TOTAL</b>	<b>261</b>	<b>262</b>	<b>268</b>	<b>271</b>	<b>273</b>	<b>274</b>	<b>273</b>

The average Daily Population Count for the Madison County Jail December 2013 was 266.

\* \* \* \* \*

The following report was received and placed on file:

**REGIONAL OFFICE OF EDUCATION MONTHLY REPORT  
DECEMBER 2013**

The following represent the number of persons served in the identified areas by the Regional Office of Education for the period of December 1 through December 31, 2013.

	<u>Month</u>	<u>To Date</u>
<b><u>Certification</u></b>		
Total Certificates Issued	0**	250
Total Certificates Processed	0**	6
Total Duplicates Processed	0**	0
Total Endorsement Processed	0**	2
Total Educations Registered	0**	160
Total Certificates Registered	0**	176
Total Teacher Aid Approvals Issued	0**	5
Total Substitute Certificates Issued	0**	7
<b><u>G.E.D.</u></b>		
Total Tests Given	137	521
<b><u>Bus Driver</u></b>		
Total Drivers Trained	0	700
<b><u>Fingerprinting</u></b>		
Total persons Fingerprinted	143	1069
<b><u>Workshops</u></b>		
Total Attendees (3 Workshops)	95	573

Administrators Academy (0 Academy)	0	25
<b><u>Health/Life/Safety Amendments</u></b>	1	19
Amendments Processed		
<b>Occupancy Permits</b>		
Permits Issued	0	11
<b>Compliance Visits Conducted</b>	0	0

\*\*This data not available at the time of printing. State is using a new licensure system and the reports are not working properly.

\* \* \* \* \*

The following report was received and placed on file:

**Kurt Prenzler, Madison County Treasurer**

**December 2013**

**Fund Report**

<b>Company</b>	<b>Fund</b>	<b>Account</b>	<b>Deposit</b>	<b>Maturity</b>	<b>Rate</b>	<b>Amount</b>
BRADFORD BANK	CD	135133	6/24/2013	6/24/2015	0.500	\$ 1,018,684
BRADFORD BANK	CD	135193	1/23/2013	1/23/2014	0.500	\$ 1,008,622
CARROLLTON BANK	CD	1015460284	6/27/2013	6/25/2015	0.449	\$ 2,000,000
CARROLLTON BANK	CD	40006987B	12/2/2011	12/2/2013	1.064	\$ 1,021,509
CNB	CD	402184B	11/18/2013	11/18/2015	0.550	\$ 250,700
COLLINSVILLE BLDG. & LOAN	CD	10630021235	7/20/2011	1/20/2014	0.450	\$ 100,000
COMMUNITY FIRST BANK	CD	84387316	8/30/2013	8/30/2015	1.100	\$ 249,368
FCB	CD	364375530	8/15/2011	3/15/2015	0.600	\$ 100,000
FIRST COMMUNITY CREDIT UNION	CD	920258516-40	10/26/2013	10/26/2015	0.700	\$ 247,702
GRANITE CITY STEEL & FCU	CD	112003116B	11/14/2013	11/14/2014	0.400	\$ 100,000
HOME FEDERAL SAVINGS & LOAN	CD	20131166B	11/23/2013	11/23/2015	0.600	\$ 248,669
JERSEY STATE BANK	CD	122466B	11/29/2013	11/26/2015	1.100	\$ 250,000
NATIONAL BANK	CD	62084 (was 61549)	8/31/2013	8/31/2014	0.450	\$ 1,011,066
RELIANCE BANK	CD	4000022365	9/30/2013	9/30/2014	0.300	\$ 151,172
RELIANCE BANK	CD	4000016409	5/23/2013	5/23/2015	0.400	\$ 4,008,070
SCOTT CREDIT UNION	CD	002063002-0100	2/14/2013	2/11/2015	0.950	\$ 246,715
STATE BANK OF ST. JACOB	CD	8130B	3/2/2012	2/28/2014	0.350	\$ 450,000

STATE BANK OF ST. JACOB	CD	8605	9/6/2013	9/6/2014	0.350	\$	100,000
STATE BANK OF ST. JACOB	CD	9399B	8/5/2013	8/5/2014	0.350	\$	500,000
THE EDGE BANK	CD	19415	6/11/2012	6/11/2014	1.000	\$	2,000,000
THE EDGE BANK	CD	19429	7/2/2012	7/2/2014	1.000	\$	1,000,000
THE EDGE BANK	CD	63023929	1/14/2011	1/15/2015	0.650	\$	500,000
THE EDGE BANK	CD	45858830	4/13/2013	2/11/2015	0.650	\$	100,000
THE EDGE BANK	CD	48996108	4/13/2013	2/13/2015	0.650	\$	250,000
UNITED COMMUNITY BANK	CD	114266B	11/21/2013	11/21/2015	0.450	\$	249,944
UMB Bank - Compass Bank	CD	20451PEM4	9/30/2013	9/25/2015	0.750	\$	244,700
UMB Bank -US Ameri Bank	CD	917312CA6	11/15/2013	11/15/2015	0.550	\$	244,125
UMB Bank - Merrick Bank	CD	59012Y5Q6	11/15/2013	11/15/2015	0.600	\$	244,107
UMB BANK--Beal Bank	CD	07370VWT1	2/7/2013	2/12/2014	0.350	\$	247,926
UMB BANK--Discover Bank	CD	254671PA2	5/9/2013	5/15/2014	0.300	\$	244,906
UMB Bank--GE Capital Financial	CD	36161TVG7	11/4/2013	11/2/2015	0.800	\$	247,213
UMB Bank - Sallie Mae Bk/Murray	CD	795450PM1	10/3/2012	10/3/2014	0.850	\$	247,974
UMB Bank - Wex Bank	CD	92937CADO	3/20/2013	3/20/2014	0.350	\$	244,962
UMB Bank - Fifth Third	CD	316777GL9	2/19/2013	2/20/2014	0.400	\$	244,987
UMB Bank - Safra National Bk	CD	78658ANP9	10/31/2013	11/2/2016	0.750	\$	247,161
WELLS FARGO--Marlin Business Bk	CD	57116A-HF-8	12/27/2013	12/28/2015	0.550	\$	244,307
WELLS FARGO--Bank of Baroda	CD	06062A-CU-1	12/24/2013	12/24/2015	0.600	\$	244,566
COLLECTOR BANKS	DD	Various	Various	N/A	N/A	\$	145,000
UMB Bank	FFCB	3133ECFD1	2/25/2013	5/13/2014	0.200	\$	5,000,850
UMB Bank	FHLB	313383CK5	6/12/2013	6/12/2015	0.300	\$	9,994,200
UMB Bank	FFCB	3133EA2H0	10/1/2013	10/1/2015	0.440	\$	1,499,430
UMB Bank	FFCB	3133ECZS6	9/16/2013	9/16/2015	0.500	\$	9,999,400
UMB Bank	FFCB	3133ED5Q1	10/28/2013	10/28/2015	0.330	\$	9,972,700
FIRST COMMUNITY CREDIT UNION	SVGS	920258516	10/27/2011	N/A	N/A	\$	1
SCOTT CREDIT UNION	SVGS	0002063002-0000	2/14/2013	N/A	N/A	\$	5
ASSOCIATED BANK	MM	2213211002	8/25/2011	N/A	0.250	\$	11,560,803
ASSOCIATED BANK	MM	2217257498	1/23/2012	N/A	0.200	\$	43,186,513
BANK OF EDWARDSVILLE	MM	175132408	12/2/1997	N/A	0.100	\$	15,148,316
BANK OF O'FALLON	MM	909070	10/14/2011	N/A	0.200	\$	246,240
BANK OF SPRINGFIELD	MM	7114230	8/23/2011	N/A	0.300	\$	247,696
CARROLLTON BANK	MM	40017273	8/12/2009	N/A	0.320	\$	4,862,266
FIRST CLOVERLEAF BANK	MM	27002837	5/9/2006	N/A	0.210	\$	7,923,209
FIRST COMMUNITY STATE BANK	MM	2003902	8/23/2011	N/A	0.500	\$	248,839

FIRST COMMUNITY STATE BANK	MM	2003929	9/12/2011	N/A	0.250	\$	997,714
IPTIP	MM	7139125061	5/31/2009	N/A	0.015	\$	10,007
IPTIP	MM	1.516E+11	4/3/2013	N/A	0.015	\$	10,003
THE EDGE BANK	MM	4300000654	6/4/2008	N/A	0.350	\$	835,114
UMB BANK	MM	9871394433	5/24/2006	N/A	0.050	\$	282,262
WELLS FARGO	MM	57130400	1/8/2008	N/A	0.010	\$	12,195
<b>Amount Total</b>						<b>\$</b>	<b>142,291,918</b>

\* \* \* \* \*

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

**PONTOON BEACH PUBLIC WATER DISTRICT**

**RESOLUTION**

**WHEREAS**, the term of Terry Kreher, Trustee of the Pontoon Beach Public Water District, has become vacant due to his resignation; and,

**WHEREAS**, Thomas Hansen has been recommended for consideration and appointment,

**NOW, THEREFORE BE IT RESOLVED** that Thomas Hansen, be appointed to a 5 year unexpired term ending 05/04/2015.

**FURTHER**, that said Thomas Hansen give bond in the amount of \$1,000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this 15th day of January, 2014.

s/ Alan J. Dunstan  
Madison County Board Chairman

\* \* \* \* \*

**MADISON COUNTY MASS TRANSIT DISTRICT**

**RESOLUTION**

**WHEREAS**, the term of Daniel Corbett, Member of the Madison County Mass Transit District, has expired; and,

**WHEREAS**, Daniel Corbett has been recommended for consideration and re-appointment,

**NOW, THEREFORE BE IT RESOLVED** that Daniel Corbett, be re-appointed to a 4 year term ending 02/18/2018.

Dated at Edwardsville, Illinois, this 15th day of January, 2014.

s/ Alan J. Dunstan  
Madison County Board Chairman

\* \* \* \* \*

**EMERGENCY TELEPHONE SYSTEM BOARD**

**RESOLUTION**

**WHEREAS**, the term of Tim Connolly, Member of the Emergency Telephone System Board, has become vacant due to his resignation; and,

**WHEREAS**, Robert Hertz has been recommended for consideration and appointment,

**NOW, THEREFORE BE IT RESOLVED** that Robert Hertz, be appointed to a 4 year unexpired term ending 06/30/2014.

Dated at Edwardsville, Illinois, this 15th day of January, 2014.

s/ Alan J. Dunstan  
Madison County Board Chairman

Mr. Trucano moved, seconded by Mr. Asadorian, to adopt the three (3) foregoing resolutions.  
**MOTION CARRIED.**

\* \* \* \* \*

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

**SUMMARY REPORT  
OF CLAIMS AND  
TRANSFERS  
December**

Mr. Chairman and Members of the County Board:

Submitted herewith is the Claims and Transfers Report for the month of December, 2013 requesting approval.

	<b>Payroll</b> <b><u>12/20/2013</u></b>	<b>Claims</b> <b><u>1/15/2014</u></b>
GENERAL FUND	\$ 1,208,416.64	\$ 364,558.83
SPECIAL REVENUE FUND	622,111.66	1,427,502.05
DEBT SERVICE FUND	0.00	0.00
CAPITAL PROJECT FUND	0.00	0.00
ENTERPRISE FUND	29,772.32	129,320.23
INTERNAL SERVICE FUND	13,804.87	672,527.69
COMPONENT UNIT	0.00	0.00
<b>GRAND TOTAL</b>	<b>\$ 1,874,105.49</b>	<b>\$ 2,593,908.80</b>



**FY 2013 BUDGET TRANSFERS**

<u>FROM/</u>	<u>TO/</u>		
<b><u>General Fund/</u></b>	<b><u>General Fund/</u></b>		
<b>Sheriff - Admin.</b>	<b>Sheriff - Security Services</b>	<b>\$</b>	<b>9.00</b>
s/ Rick Faccin	s/ Jack Minner	-	-
Madison County Auditor	s/ Ann Gorman	-	-
	s/ Michael Holiday, Sr.		
	s/ William S. Meyer		-
	s/ Larry Trucano		
	s/ Jamie Goggin	-	-
	<b>Finance &amp; Gov't Operations Committee</b>		

\* \* \* \*

**RESOLUTION FOR  
REAPPROPRIATIONS OF  
REMAINING FY 2013 BUDGET  
TO FY 2014 BUDGET**

Mr. Chairman and Members of the County Board:

We, your Finance & Government Operations Committee, request that the following budget amounts not expended in FY 2013 be reappropriated to the Madison County Fiscal Year 2014 Budgets:

<u>GENERAL FUND -</u>	<u>AMOUNTS</u>
<u>County Clerk - Elections</u>	<u>REAPPROPRIATED</u>
010231-11-012	\$15,783.00
<b>TOTAL GENERAL FUND</b>	<b>\$15,783.00</b>
 <b><u>SPECIAL REVENUE FUNDS</u></b>	
<u>Highway</u>	
020440-10-000	283,592.00
<u>Bridge</u>	
020441-10-000	1,349,695.00
<u>Matching Tax</u>	
020442-10-000	1,361,680.00
<u>Motor Fuel Tax</u>	
020443-10-000	2,447,385.00
<b>TOTAL SPECIAL REVENUE FUNDS</b>	<b>5,442,352.00</b>

**TOTAL  
REAPPROPRIATIONS**

5,458,135.00

Respectfully submitted:

s/ Jack Minner  
s/ Ann Gorman  
s/ Michael Holiday, Sr.  
s/ William S. Meyer  
s/ Larry Trucano  
s/ Jamie Goggin

**Finance & Gov't Operations Committee**

\* \* \* \*

**RESOLUTION TO PURCHASE EIGHT (8) NEW MODEL YEAR 2014 POLICE INTERCEPTOR UTILITY VEHICLE AND TWO (2) NEW MODEL YEAR 2014 POLICE INTERCEPTOR SEDAN REPLACEMENT VEHICLES 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 ten (10) new model year 2014 Police Interceptor Replacement Vehicles; and,

**WHEREAS**, these vehicles are available for purchase under the State of Illinois contract from Morrow Brothers Ford, Inc. of Greenfield, IL; and,

Morrow Brothers Ford, Inc.  
RR 2 Box 120

Greenfield, IL 62044.....Eight (8) Utility Vehicles, \$27,410.00 each .....\$219,280.00

Two (2) Sedans, \$ 24,860.00 each .....\$ 49,720.00 CONTRACT TOTAL \$269,000.00

**WHEREAS**, it is the recommendation of the Sheriff's Office for purchase of said vehicles under the present State of Illinois Contract: and,

**WHEREAS**, the total price for these vehicles will be Two hundred sixty-nine thousand dollars (\$269,000.00); and,

**WHEREAS**, this project will be paid for with FY 2014 Sheriff Capital Outlay 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 Morrow Brothers Ford, Inc. of Greenfield, IL for the aforementioned vehicles.

Respectfully submitted,

S / Jack Minner  
\_\_\_\_\_  
Jack Minner

\_\_\_\_\_  
Gussie Glasper

S / Michael Holliday Sr.  
Michael Holliday, Sr.

s/ Bruce Malone  
Bruce Malone

S / Larry Trucano  
Larry Trucano

s/ Art Asadorian  
Art Asadorian

\_\_\_\_\_  
Kelly Tracy

s/ Judy Kuhn  
Judy Kuhn

S / William Meyer  
William Meyer

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

S / Ann Gorman  
Ann Gorman

s/ Bill Robertson  
Bill Robertson

S / Jamie Goggin  
Jamie Goggin

s/ Tom McRae  
Tom McRae

**Finance & Government Operations Committee**

**Public Safety Committee**

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

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

AYES: Alons, Asadorian, Brazier, Burris, Ms. Ciampoli, Ms. Dalton, Davis, Dodd, Goggin, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Meyer, Minner, Ms. Novacich, Petrillo, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano and Walters.

NAYS: None.

AYES: 27. NAYS: 0. Whereupon the Chairman declared the three (3) Resolutions duly adopted.

\* \* \* \* \*

The following report was received and placed on file:

**Madison County Health Department**  
Monthly Activity Report  
*Dec-13*

<b>Health Promotion</b>	Current Month	Previous Month	Previous YTD	YTD
Presentations	1	1	1	1
Encounters	4	7	6	4
Community / School Events	0	3	0	0
Participants	0	510	0	0
Communications	6	3	5	6
Meetings	36	27	13	36
Clean Hands Healthy Bodies	0	0	0	0
<b>Food Program</b>	Current Month	Previous Month	Previous YTD	YTD
High Priority Inspections	107	121	108	107

Medium Priority Inspections	48	75	46	48
Low Priority Inspections	10	20	6	10
Total Routine Inspections	165	216	159	165
High Priority Re-Inspections	23	22	12	23
Medium Priority Re-Inspections	10	19	6	10
Low Priority Re-Inspections	1	2	0	1
Total Routine Re-Inspections	34	43	18	34
High Priority Assessments	2	1	0	2
Medium Priority Assessments	0	1	4	0
Low Priority Assessments	2	1	3	2
Total Assessments	4	3	7	4
Summer Food Program Inspections	0	0	0	0
Summer Food Program Re-Inspections	0	0	0	0
Plan Reviews	12	3	11	12
Pre-Operational Inspections	5	0	5	5
Food borne Illness (FBI) Complaints Evaluated/Investigated	2	1	8	2
Non- FBI Complaints Evaluated/Investigated	2	4	9	2
FBI & Non-FBI Complaints Rechecked	0	2	4	0
Consultations	54	58	52	54
Temporary Food Establishment Permits Issued	0	5	0	0
Temporary Food Establishments Inspected	9	2	9	9
Product Recalls	2	5	5	2
Fires	0	0	3	0
Embargoes Placed	0	0	0	0
Voluntary Closures	0	1	3	0
Initial Permits Issued	7	2	2	7
Renewal Permits Issued	83	66	56	83
Group In-Services	0	0	0	0
Participants/Audience	0	0	0	0
Media Contacts	0	0	0	0
CHHB Daycares	0	0	1	0
CHHB Participants	0	0	50	0
<b>Water Program</b>	<b>Current Month</b>	<b>Previous Month</b>	<b>Previous YTD</b>	<b>YTD</b>
Water Well Permits Issued	0	2	37	0
New Water Wells Inspected	1	2	1	1
Consultations	0	3	4	0
Loan Request Survey	0	0	0	0
Sealed Water Wells Inspected	1	2	0	1
Non-Community Private Water Supplies Sampled	3	0	0	3

Non-Community Private Water Supplies Surveyed	3	0	0	3
Request for inspection/sampling (Samples Collected)	0	1	0	0
Complaints Received	0	0	0	0
Private Water Well Sample Analysis	3	3	5	3
Group In-Services	0	0	0	0
Participants	0	0	0	0
<b>Smoke Free Program Enforcement</b>	<b>Current Month</b>	<b>Previous Month</b>	<b>Previous YTD</b>	<b>YTD</b>
Complaint Letters Mailed	1	2	2	1
Onsite Visits	0	0	1	0
Media Contacts	0	0	0	0
Citations Issued	0	0	1	0
Hearings	0	0	0	0
<b>Tanning Program</b>	<b>Current Month</b>	<b>Previous Month</b>	<b>Previous YTD</b>	<b>YTD</b>
Initial Inspections	0	0	0	0
Renewal Inspections	0	1	1	0
Follow-Up Inspections	0	0	0	0
Consultations	0	0	0	0
Complaint Investigations	0	0	0	0
Complaint Follow-Ups	0	0	0	0
<b>Vector Surveillance Program</b>	<b>Current Month</b>	<b>Previous Month</b>	<b>Previous YTD</b>	<b>YTD</b>
Complaint Investigations	0	0	0	0
Complaint Re-Inspections	0	0	0	0
Site Inspections	0	0	0	0
Consultations	0	0	0	0
Media Contacts	0	0	0	0
In-Services	0	0	0	0
Participants	0	0	0	0
Mosquito Pools Tested	0	0	0	0
Dead Birds Tested	0	0	0	0
<b>Body Art Program</b>	<b>Current Month</b>	<b>Previous Month</b>	<b>Previous YTD</b>	<b>YTD</b>
Initial Assessments	0	0	0	0
Routine Inspections	11	5	11	11
Follow-Up Inspections	0	0	0	0
Plan Reviews	0	0	0	0
Consultations	3	0	0	3
Complaint Investigations	0	0	0	0
Initial Establishment Permits Issued	0	0	0	0
Renewal Establishment Permits Issued	0	0	0	0
Initial Operator Permits Issued	4	4	2	4

Renewal Operator Permits Issued	4	11	2	4
<b>Tuberculosis Program</b>	<b>Current Month</b>	<b>Previous Month</b>	<b>Previous YTD</b>	<b>YTD</b>
TB Clinics Offered	16	15	15	16
TB Patients Seen	0	56	65	0
Mantoux Tuberculin Skin Tests Given	21	14	36	21
Interferon-Gamma Release Assay (IGRA)	1	0	2	1
TB Evaluation Visits (History)	4	3	2	4
Chest X-rays	6	6	2	6
Patients Started on Preventive Medication	0	0	1	0
TB Home Visits (Excluding DOTs)	2	2	0	2
TB New Suspects	1	1	0	1
New Cases Mycobacterium Tuberculosis Disease	0	0	0	0
Direct Observation Therapy (DOT) Home Visits	19	16	0	19
CBC & Metabolic Panels (0/0)	0	0	0	0
Liver Profiles & Serum Uric Acid (0/0) QTFG (0/0)	0	1	1	0
Sputum's & Urine for Acid-fast Bacilli (0/0)	3	0	0	3
<b>Immunization Program</b>	<b>Current Month</b>	<b>Previous Month</b>	<b>Previous YTD</b>	<b>YTD</b>
Immunization Clinics Offered	16	15	15	16
Immunization Patients Seen	0	292	230	0
DTaP- Diphtheria/Tetanus/acellularPertussis	15	23	13	15
DTAP, HIB, IPV	8	9	30	8
DTaP, IPV	2	4	3	2
DTAP, IPV, Hep B	35	33	0	35
Flu Vaccine	109	178	133	109
Hep A/Hep B	2	0	0	2
Hep A IG	0	0	0	0
Hep B IG	0	0	0	0
Hepatitis A	42	65	52	42
Hepatitis B	18	25	49	18
Hepatitis B/HIB	0	0	0	0
HIB-Haemophilus Influenza	41	34	16	41
HPV	16	30	12	16
IPV-Inactivated Polio Vaccine	5	11	7	5
Meningitis	2	13	3	2
MMR-Measles/Mumps/Rubella	15	14	24	15
Pneumonia Vaccine 23	1	0	1	1
Prevnar Pneumococcal 13	50	55	45	50
Rabies	0	0	0	0
Rotavirus	34	32	24	34

Zostavax Shingles Vaccine	1	0	0	1		
Tdap	15	23	12	15		
Td-Tetanus/Diphtheria	0	0	0	0		
Varicella/Varivax	17	22	29	17		
Varicella/MMR	4	8	0	4		
<b>Communicable Disease Investigations</b>	<b>Current Month</b>	<b>Previous Month</b>	<b>Previous YTD</b>	<b>YTD</b>		
Acid Fast Bacillus (AFB) - Not Identified	3	0	0	3		
Acquired Immunodeficiency Syndrome (AIDS)	0	0	0	0		
Chickenpox/Varicella	5	2	4	5		
Chlamydia	70	59	119	70		
Cluster Illness	0	0	1	0		
Cryptosporidiosis	0	3	0	0		
Enteric Escherichia coli Infections	0	1	2	0		
Food Complaints	1	4	15	1		
Food borne or Waterborne Illness	0	0	0	0		
Giardiasis	1	0	0	1		
Gonorrhea	11	8	21	11		
Haemophilus Influenza, Meningitis/Invasive	1	0	1	1		
Hepatitis A	4	5	6	4		
Hepatitis B	8	6	12	8		
Hepatitis C	28	25	24	28		
Human Immunodeficiency Virus (HIV) Infection	7	2	7	7		
Influenza - ICU, Death or Novel	7	0	0	7		
Legionellosis	0	0	0	0		
Lyme Disease	0	1	0	0		
Neisseria Meningitides, Meningitis/Invasive	0	0	0	0		
Pertussis	12	13	7	12		
Rabies, potential human exposure	0	5	2	0		
Salmonellosis	1	2	1	1		
Shigellosis	0	1	0	0		
Staphylococcus aureus Infections/MRSA in infants	0	0	0	0		
Streptococcal Infections, Group A, Invasive	0	1	0	0		
Strep Pneumonia - Invasive in those < 5 years old	0	0	0	0		
Syphilis	1	1	7	1		
CD Home Visits	18	6	1	18		
STD Home Visits	3	11	10	3		
<b>Lead Program</b>	<i>Initial Test</i>	<i>Repeat Test</i>	<b>Current Month</b>	<b>Previous Month</b>	<b>Previous YTD</b>	<b>YTD</b>
0-9 mcg/dL:	385	0	385	490	201	385
10-14 mcg/dL:	2	1	3	2	2	3

15-19 mcg/dL:	0	1	1	0	3	1
20-39 mcg/dL:	0	0	0	0	1	0
40-69 mcg/dL:	0	0	0	0	0	0
> 70 mcg/dL:	0	0	0	0	0	0
Number of Lead Cases on Stellar Download Investigated			16	20	9	16
Developmental Screens Completed			18	0	1	18
Lead Home Visits Made			1	0	1	1
Blood Lead Level Risk Assessments			54	54	59	54
Blood Lead Level Screens			15	15	24	15
Number of New Case Management Cases			1	1	1	1
Number of Case Management Cases Closed			0	3	10	0
Case Managing			15	14	24	15
<b>AFIX Program</b>			Current Month	Previous Month	Previous YTD	YTD
Office Visits to VFC-AFIX Providers			1	1	2	1
Provider Consultations			4	0	6	4
<b>Genetics</b>			Current Month	Previous Month	Previous YTD	YTD
Genetic Screening Tools Completed			18	20	19	18
Home Visits Made			0	0	0	0
Newborn Screens Requiring Follow-up			2	2	5	2
Sudden Unexplained Infant Deaths / Sudden Infant Death			0	0	0	0
Patients Seen in Genetics Clinic			0	8	0	0
<b>Physical Exams</b>			Current Month	Previous Month	Previous YTD	YTD
Patients Seen			5	1	5	5
<b>Health Assessments</b>			Current Month	Previous Month	Previous YTD	YTD
Alton Jail Screenings			4	4	2	4
<b>Sexual Health Clinics</b>			Current Month	Previous Month	Previous YTD	YTD
STD Exams			39	30	57	39
Patients Treated			23	16	22	23
Partners Treated			11	5	3	11
Hep C Tests			1	1	12	1
HIV Tests thru STD Clinic			25	27	36	25
Well Woman Blood Draws			0	0	14	0
Well Woman Office Visits			0	0	9	0
Clinical Breast Exams			9	3	9	9
Pelvic Exams			1	2	5	1
Pap Tests			1	2	0	1
<b>HIV Program</b>			Current Month	Previous Month	Previous YTD	YTD
Individuals Counseled but Not Tested			1	2	3	1
Individuals Provided Risk Reduction Counseling			1	2	4	1



Individuals Tested Anonymously	0	0	0	0
Individuals Tested Confidentially	1	2	8	1
Surveillance Based Partner Services	6	3	0	6
Linkage to Care / Adherence Counseling	20	3	0	20
Category B - Community HIV Testing	0	0	0	0
Jail Project Grant HIV Testing	29	44	0	29
HCV Testing	24	N/A	N/A	24
<b>Epidemiology</b>	<b>Current Month</b>	<b>Previous Month</b>	<b>Previous YTD</b>	<b>YTD</b>
Analyzed Surveillance Reports	82	87	69	82
Created / Updated Epi Reports	90	76	91	90
Surveillance Calls	6	8	3	6
Outbreaks / Cluster Illness Investigated	0	0	0	0
Special Requests for Data Analysis	2	7	3	2
Email Consultations	131	140	106	131
CD Cases Assigned	75	0	n/a	75
CD Labs Merged (Not Assigned)	25	0	n/a	25
CD Cases Reviewed	4	0	n/a	4
<b>Breast &amp; Cervical Cancer Screening Program</b>	<b>Current Month</b>	<b>Previous Month</b>	<b>Previous YTD</b>	<b>YTD</b>
Clinical Office Visits	71	64	113	71
Mammograms, Ultra Sound, Breast Related Procedures	127	186	226	127
Pap Smears, Colposcopy, Related Procedures	26	31	44	26
Women Referred to Treatment Act	0	2	5	0
Number of Women Enrolled This Month	35	57	80	35
Number of Abnormal Tests and Women in Diagnostics	19	15	24	19
Number of Provider Outreach Contacts	1	0	6	1
Home Visits Made	0	1	2	0
Case Managing	38	50	80	38
<b>Wise woman Program</b>	<b>Current Month</b>	<b>Previous Month</b>	<b>Previous YTD</b>	<b>YTD</b>
Office Visits	0	0	16	0
Lab Procedures	0	0	62	0
Abnormal Referrals	0	0	2	0
Alert Referrals	0	0	2	0
Number of Lifestyle Interventions (LSI) - Level 1	0	0	15	0
Number of Lifestyle Interventions (LSI) - Level 2	0	0	40	0
Number of Lifestyle Interventions (LSI) - Level 3 Classes	0	0	0	0
<b>Vision &amp; Hearing Program</b>	<b>Current Month</b>	<b>Previous Month</b>	<b>Previous YTD</b>	<b>YTD</b>
Day Cares/Schools Reached	14	8	12	14
Vision Screens Performed	208	275	217	208
Vision Re-screens	3	4	0	3

Vision Referrals	3	34	0	3
Hearing Screens Performed	229	300	217	229
Hearing Re-screens	3	3	0	3
Hearing Referrals	1	1	0	1
<b>Miscellaneous</b>	Current Month	Previous Month	Previous YTD	YTD
Presenting In-services, Workshops, Meetings, Conferences	1	2	4	1
Participants/Audience	25	20	79	25
Community Events/Health Fairs	0	0	0	0
Media Contacts, Press Releases, PSAs	2	0	0	2
Attended In-services, Workshops, Meetings, Conferences	24	14	12	24
Phone Consults Logged by Nursing Staff	1438	1836	1678	1438
Off Site Clinics Held	0	0	1	0
Off Site Clinic Clients/Participants	0	0	10	0
International Travel Consultations	3	4	4	3
Pregnancy Tests for WIC Eligibility	7	13	10	7
Nurse Consults	6	8	8	6

\* \* \* \* \*

The following resolution was submitted and read:

**ORDINANCE #2014-01  
AN ORDINANCE ADOPTING A FEE TO SUPPORT THE COURT APPOINTED SPECIAL  
ADVOCATES (CASA) FEE**

**WHEREAS**, Public Act 098-0331 was recently signed into law permitting counties, in which Court Appointed Special Advocates provide services, to adopt a mandatory court fee; and

**WHEREAS**, Public Act 098-0331 permits a fee of between \$10 and \$30 be imposed on certain types of judgments; and

**WHEREAS**, an agreement exists between the Circuit Court and CASA of Southwestern Illinois to provide services to the court; and

**WHEREAS**, the organization advocates for the best interest for abused and neglected children by serving as a voice in the juvenile court systems; and

**WHEREAS**, the County Board of Madison County finds it is in the best interest of children, who are unfortunately so abused and neglected, to support such a program in Madison County; and

**WHEREAS**, the Chief Judge of the Circuit Court, with the approval of the Judiciary and Finance and Government Operations Committees, recommends that a Court Appointed Special Advocate Fee be adopted, effective February 3, 2014.

**NOW, THEREFORE, BE IT ORDAINED** by the Madison County Board as follows:

1. **CIRCUIT CLERK FEES REVISED.** That the Madison County Circuit Clerk fees are updated and revised as follows:

CASA Fee                      \$ 10

2. **MANDATORY FEE.** The fee is mandatory and shall only be assessed and collected against a defendant on a judgment of guilty or a grant of supervision for a felony; for a Class A, Class B, or Class C misdemeanor; for a petty offense; and for a business offense; where a court appearance is required. It shall not be assessed on non-criminal traffic cases.
3. **COURT APPOINTED SPECIAL ADVOCATES FEE FUND.** A Fund shall be created where the fee will be deposited and the County Board shall make grants to support the activities and services of the Court appointed Special Advocates within Madison County.
4. **INCONSISTENT ORDINANCES REPEALED.** All Ordinances or parts of other Ordinances in conflict with the provisions of this Ordinance shall to the extent of the conflict be, and are hereinafter repealed, provided that nothing herein shall in any way excuse payment of, or prevent prosecution of, any previous or existing violation of any Ordinance superseded hereby.
5. **SAVINGS CLAUSE.** Nothing in this Ordinance hereby adopted shall be construed to affect any suit or proceeding pending in any court, or any rights acquired, or liability incurred, or any cause or causes of action acquired or existing, under any Act or Ordinance hereby repealed by this Ordinance, nor shall any just or legal right of remedy of any character be lost, impaired or affected by this Ordinance.
6. **PASSAGE AND PUBLICATION.** This Ordinance shall be in full force and effect on February 3, 2014, as per publication by the County Clerk, and shall continue in effect and operation until lawfully repealed by the Madison County Board or the Illinois General Assembly.

**APPROVED AND ADOPTED** at a regular meeting of the County Board of Madison County in the State of Illinois this 15<sup>th</sup> day of January, 2014.

s/ Alan J. Dunstan  
County Board Chairman

ATTEST:

s/ Debra D. Ming Mendoza  
County Clerk

Respectfully submitted,

s/ Steve Brazier  
Steve Brazier

s/ Jack Minner  
Jack Minner

s/ Art Asadorian  
Art Asadorian

s/ William Meyer  
William Meyer

s/ Gussie Glasper  
Gussier Glasper

s/ Larry Trucano  
Larry Trucano

s/ Terry Davis  
Terry Davis

s/ Ann Gorman  
Ann Gorman

s/ Liz Dalton  
Liz Dalton

s/ Jamie Goggin  
Jamie Goggin

s/ Jamie Goggin  
Jamie Goggin

s/ Michael Holliday, Sr  
Michael Holliday Sr

s/ Michael Walters  
Mike Walters

Kelly Tracy

**Judiciary Committee**

**Finance and Government Operations Committee**

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

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

AYES: Alons, Asadorian, Brazier, Burris, Ms. Ciampoli, Ms. Dalton, Davis, Dodd, Goggin, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Meyer, Minner, Ms. Novacich, Petrillo, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano and Walters.

NAYS: None.

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

\* \* \* \* \*

The following nine (9) resolutions were submitted and read with the exception of zoning resolution Z13-0061 and Z13-0064, they were tabled at committee:

**RESOLUTION –Z13-0068**

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

**WHEREAS**, on the 18<sup>th</sup> day of December 2013, a public hearing was held to consider the Petition of J & L Auto Salvage, LLC, and owner of record Everett Hines, by applicant Laurie Shea, request two Special Use Permits as per Article 93.036. Section D, Item 2 & 3 of the Madison County Zoning Ordinance in order to operate a scrap yard and also to have a dwelling on site. Also, a Variance as per Article 93.085, Section C, Item 2 in order to have an 8 foot fence instead of the required 10 foot fence in height. This is located in a M-3 Heavy Manufacturing District located in Chouteau Township, more commonly known as 6207 State Route 111, Edwardsville, IL; and,

**WHEREAS**, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that on the petition of J & L Auto Salvage, LLC, and owner of record Everett Hines, by applicant Laurie Shea, be as follows: I. That the Special Use Permits and Variance requests are approved; II. That the Special Use Permits are granted for the sole use of the J&L Auto Salvage, LLC and are non-transferable; III. That the Special Use Permit for a manufactured home is granted for the sole usage of Sharon Brooks for a period not to exceed five (5) years. Any change of ownership will require a new Special Use Permit; IV. The owner shall apply for an amendment to these Special Use Permits for any future alterations, modifications, or expansion of the use; V. The owner shall agree to keep the

property maintained and in compliance with all Madison County Ordinances; VI. Any violation of the terms of these Special Use Permits would cause revocation of same; VII. The applicant shall submit a flood elevation certificate within sixty (60) days of the effective date of the special use permit to the Planning and Development Department for the existing habitable and/or occupied structures, including the manufactured home and the scrap yard office, confirming that the finished flood elevation of the structures are a minimum of two (2) feet above the base flood elevation (BFE). If the finished floor elevations are below this requirement, the owner shall take steps to either raise the structures to adhere to this requirement or remove the structures entirely from the site; VIII. If the owner fails to abide by the Illinois Environmental Protection Act in regard to the proper handling, storage, and disposal of waste and thereby is in violation of the Madison County Stormwater Ordinance within sixty (60) days of the effective date of the permit, the Planning and Development Department will initiate a process to revoke the special use permit as per the Madison County Zoning Ordinance; and,

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

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

s/ William Meyer  
s/ Bradley Maxwell  
s/ Kelly Tracy  
s/ Jack Minner  
s/ Brenda Roosevelt  
s/ Mick Madison  
s/ Helen Hawkins

**Planning & Development Committee**

**File #Z13-0068** – Petition of J & L Auto Salvage, LLC, and owner of record Everett Hines, by applicant Laurie Shea, requesting two Special Use Permits as per Article 93.036. Section D, Item 2 & 3 of the Madison County Zoning Ordinance in order to operate a scrap yard and also to have a dwelling on site. Also, a Variance as per Article 93.085, Section C, Item 2 in order to have an 8 foot fence instead of the required 10 foot fence in height. This is located in a M-3 Heavy Manufacturing District located in Chouteau Township, more commonly known as **6207 State Route 111**, Edwardsville, Illinois PPN#18-1-14-23-00-000-009 (16)

**December 04, 2013**

A motion was made by Mr. Quatto and seconded by Mr. Janek that the petition of J& L Auto Salvage, LLC, be as follows: “Tabled for consideration.”

Roll Call Vote.

Ayes to the motion: Misterys, Davis, Janek, Kacer, and Quatto.

Nays to the motion: Misterys, None.

Absent members: Misterys, Campbell, Koeller.

Where upon the pro tem Chairman Bob Dauderman declared the motion tabled.

December 18, 2013

A motion was made by Mr. Koeller and seconded by Mr. Davis that the petition of J&L Auto Salvage, LLC, be as follows: "Remove the petition off the table for consideration."

Roll Call Vote.

Ayes to the motion: Misterys, Davis, Kacer, Koeller, Janek, and Quatto.

Nays to the motion: Misterys, None.

Absent members: Misterys, Dauderman.

Where upon the Chairman declared that the petition has been removed off the table.

A motion was made by Mr. Janek and seconded by Mr. Kacer that the petition of J&L Auto Salvage, LLC, be as follows: I. That the Special Use Permits and Variance requests are approved; II. That the Special Use Permits are granted for the sole use of the J&L Auto Salvage, LLC and are non-transferable; III. That the Special Use Permit for a manufactured home is granted for the sole usage of Sharon Brooks for a period not to exceed five (5) years. Any change of ownership will require a new Special Use Permit; IV. The owner shall apply for an amendment to these Special Use Permits for any future alterations, modifications, or expansion of the use; V. The owner shall agree to keep the property maintained and in compliance with all Madison County Ordinances; VI. Any violation of the terms of these Special Use Permits would cause revocation of same; VII. The applicant shall submit a flood elevation certificate within sixty (60) days of the effective date of the special use permit to the Planning and Development Department for the existing habitable and/or occupied structures, including the manufactured home and the scrap yard office, confirming that the finished flood elevation of the structures are a minimum of two (2) feet above the base flood elevation (BFE). If the finished floor elevations are below this requirement, the owner shall take steps to either raise the structures to adhere to this requirement or remove the structures entirely from the site; VIII. If the owner fails to abide by the Illinois Environmental Protection Act in regard to the proper handling, storage, and disposal of waste and thereby is in violation of the Madison County Stormwater Ordinance within sixty (60) days of the effective date of the permit, staff will initiate a process to revoke the special use permit as per the Madison County Zoning Ordinance.

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 date and time of the hearing and none were in attendance; IV. Laurie Shea, attorney representing J&L Auto Salvage, LLC, addressed the petition. Ms. Shea stated that her client is seeking three requests. Ms. Shea explained that the requests include a special use permit to operate a salvage yard on site, a special use permit to locate a manufactured home on site for the property owner's family member to use as a personal residence, and a variance in order to permit an eight (8) foot fence in lieu of a ten (10) foot fence. Ms. Shea stated that within their application contained an operations plans to highlight how J&L Auto Salvage will operate on site, including tire storage, fluid racks, and location of specific material types. Ms. Shea stated that the property owner has been operating on site for over 40 years and would like to continue operating while being in compliance with the Illinois Vehicle Code, IEPA, and the Madison County Zoning Code; V. Derek Jackson, Planning Coordinator, stated that an IEPA inspection had been conducted on the property by the Planning and Development Department on December 16<sup>th</sup>, 2013. Jackson stated that all previous IEPA violations found on site were observed to be in compliance; VI. The Board of Appeals notes for the record that the proposed special use permits and variance would be compatible with the surrounding area; VII. The Board of Appeals feels, that to allow this request would not cause a detrimental effect on adjoining properties; VIII. 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: Misters, Davis, Kacer, Koeller, Janek, and Quatto.

Nays to the motion: Misters, None.

Absent members: Misters, Dauderman.

Where upon the pro tem Chairman declared the motion duly adopted.

\* \* \* \*

### **RESOLUTION –Z13-0070**

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

**WHEREAS**, on the 18<sup>th</sup> day of December, 2013, a public hearing was held to consider the Petition of Emil and Linda Jennings, owners of record, requesting a Variance as per Article 93.023, Section B, Item 1 of the Madison County Zoning Ordinance in order to create a tract of land that will have 40 feet of property width instead of the required 150 feet. This is located in an Agricultural District in Hamel Township, more commonly known as 5252 Old Carpenter Road, Edwardsville, IL; and,

**WHEREAS**, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Emil and Linda Jennings be as follows: “Granted.”

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

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

s/ William Meyer  
s/ Bradley Maxwell  
s/ Kelly Tracy  
s/ Jack Minner  
s/ Brenda Roosevelt  
s/ Mick Madison  
s/ Helen Hawkins

**Planning & Development Committee**

**File #Z13-0070** – Petition of Emil and Linda Jennings, owners of record, requesting a Variance as per Article 93.023, Section B, Item 1 of the Madison County Zoning Ordinance in order to create a tract of land that will have 40 feet of property width instead of the required 150 feet. This is located in an Agricultural District in Hamel Township, more commonly known as **5252 Old Carpenter Road**, Edwardsville, Illinois. PPN#11-1-10-30-00-000-008 (03)

A motion was made by Mr. Kacer and seconded by Mr. Janek that the petition of Emil and Linda Jennings be as follows: “Granted.”

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 date and time of the hearing and none were in attendance; IV. Emil Jennings, applicant and property owner addressed the petition. Mr. Jennings stated that he is seeking a variance in order to permit the creation of a lot which would have 40 feet of property width at the front yard setback instead of the required 150 feet. Mr. Jennings stated that he is seeking to sell the eastern portion of his property to an interested buyer who would like to locate a new single family dwelling on the newly created lot; V. The Board of Appeals notes for the record that the proposed variance would be compatible with the surrounding area; XII. The Board of Appeals feels, that to allow this request would not cause a detrimental effect on adjoining properties; XIII. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice Vote.

Ayes to the motion: Misters, Davis, Kacer, Koeller, Janek, and Quatto.

Nays to the motion: Misters, None.

Absent members: Misters, Dauderman.

Where upon the Chairman declared the motion duly adopted.

\* \* \* \*

#### **RESOLUTION –Z14-0004**

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

**WHEREAS**, on the 9<sup>th</sup> day of January 2014, a public hearing was held to consider the Petition of Garen Carroll, applicant, for owner of record, Carolyn Carroll, requesting an amendment to rezone three lots of land from M-2 General Manufactured District to R-3 Single Family Residential District. This is located in Chouteau Township, more commonly known as 1342 and 1346 Chouteau Place Road, Granite City, IL; and,

A tract of land in the Southwest Quarter of Section 31, Township 4 North, Range 9 West of the Third Principal meridian, Madison County, Illinois, more particularly described as follows: Beginning at the Southeasterly corner of Lot 29 in “Chouteau Place”, as the same is shown in Plat Book 22, at Page 76 in the Madison County, Illinois Recorder’s records, measure thence Southeasterly along the prolongation of the Northeasterly line of said Lot 29, a distance of 17 feet, more or less, to a point on the Southeasterly line of land owned by Elvin B. and Kathleen Simpson and Paul Accardi, as the same is described in Book 2989, at Page 2154 in the aforementioned Recorder’s records; thence Southwesterly along said Southeasterly Simpson and Accardi line, a distance of 186 feet, more or less, thence Northwesterly along the prolongation of the Southwesterly line of Lot 30 in said “Chouteau Place”, a distance of 30 feet, more or less, to the most Southerly corner of said Lot 30; thence Northeasterly along the Southeasterly line of said Lot 30 and said Lot 29, a distance of 186 feet, more or less, to the point of beginning. Subject to easements and restrictions of record, if any. The aforescribed tract is to run with said Lot 29, adjoining and aforescribed tract along the Northwesterly side, until such time it is subdivided and platted in accordance with the “Rules and Procedures Covering Plats, Subdivisions and Vacations in Madison County, Illinois”.

A tract of land in the Southwest Quarter of Section 31. Township 4 North, Range 9 West of the Third Principal meridian, Madison County, Illinois, being a part of a tract of land conveyed to Elvin B. Simpson and Kathleen J. Simpson and recorded in the Recorder’s Office of Madison County, Illinois in Book 3063 on Page 1022, more particularly described as follows: Beginning at the Southwesterly Corner of Lot 28 in “Chouteau Place” as the same is shown in Plat Book 22 on Page 76 of the Madison County, Illinois



Recorder's records, measure thence Northeasterly along the Southeasterly line of said lot 28 a distance of 117 feet, more or less, to the Southeast Corner of said Lot 28, thence Southwesterly to a corner of the Chouteau, Nameoki & Venice Drainage and Levee District, said corner also being a corner of said Simpson tract, then Southwesterly along said Levee District line and Simpson line a distance of 83 feet, more or less, to its intersection with the Southeasterly prolongation of the Southwesterly line of said lot 28, thence Northwesterly along said prolongation of distance of 17 feet, more or less, to the point of beginning and containing 0.04 acres, more or less. Subject to easements, rights and restrictions of record and existence.

Lot number thirty (30) in Chouteau Place according to the Plat Book thereof recorded in Plat Book 22, Page 76, in Madison County, Il.

**WHEREAS**, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals and Amended by the Planning and Development Committee that on the petition of Garen Carroll be as follows: Granted; and,

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

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

s/ William Meyer  
s/ Bradley Maxwell  
s/ Kelly Tracy  
s/ Jack Minner  
s/ Brenda Roosevelt  
s/ Mick Madison  
s/ Helen Hawkins

**Planning & Development Committee**

January 09, 2014

**Finding Of Fact and Recommendations**

Mr. Michael Campbell called the meeting to order at 8:30 A.M. in the offices of the Madison County Planning and Development Department.

Present were Misters Campbell, Dauderman, Davis, Janek, Kacer, Koeller and Quatto.  
Absent were Misters. None.

The Board of Appeals, established by the Chairman and the Board of Supervisors and provided for under the terms of the Madison County Zoning Ordinance, 1963 and all subsequent amendments/revisions thereto do hereby submit the Reports and Recommendations on the following:

File #Z14-0004 – Garen Carroll	(Chouteau Township)
File #Z14-0002 – Josh Bohnenstiehl	(Pin Oak Township)
File #Z14-0006 – Craig Kombrink	(Helvetia Township)
File #Z14-0001 – Andrew and Julia Conner	(Hamel Township)
File #Z14-0005 – Klueter Brothers Concrete Products	(Hamel Township)

Manufactured Home Text Amendment – Planning and Development Department

Posting of Notice Text Amendment – Planning and Development Department

File #Z14-0004 - Petition of Garen Carroll, applicant, for owner of record, Carolyn Carroll, requesting an amendment to rezone three tracts of land from M-2 General Manufactured District to R-3 Single Family Residential District. This is located in Chouteau Township, more commonly known as 1342 and 1346 Chouteau Place Road, Granite City, Illinois PPN#18-2-14-31-03-301-005, 006, 007 (21)

A motion was made by Mr. Janek and seconded by Mr. Koeller that the petition of Garen Carroll be as follows: “Granted.”

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 date and none were in attendance; IV. Garen Carrol, applicant stated that he is seeking a zoning amendment in order to rezone his properties to “R-3” Single Family Residential. Mr. Carrol stated that the properties have historically been utilized as a residence and he would like to continue doing so; V. The Board of Appeals notes for the record that the proposed zoning amendment would be 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 that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice Vote.

Ayes to the motion: Misters, Davis, Dauderman, Janek, Kacer, Koeller, and Quatto.

Nays to the motion: Misters, none.

Absent members: Misters, none.

Where upon the Chairman declared the motion duly adopted.

\* \* \* \*

**RESOLUTION –Z14-0002**

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

**WHEREAS**, on the 9<sup>th</sup> day of January 2014, a public hearing was held to consider the Petition of Josh Bohnenstiehl, owner of record, requesting Variances as per Article 93.023, Section B, Item 2 of the Madison County Zoning Ordinance in order to construct a residence that will be 15 feet from the east and west property lines instead of the required 50 feet. This is located in an Agricultural District in Pin Oak Township, more commonly known as 9305 Loos Road, Marine, IL; and,

**WHEREAS**, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals and Amended by the Planning and Development Committee that on the petition of Josh Bohnenstiehl be as follows: Granted; and,

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

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

s/ William Meyer  
s/ Bradley Maxwell  
s/ Kelly Tracy  
s/ Jack Minner  
s/ Brenda Roosevelt  
s/ Mick Madison  
s/ Helen Hawkins

**Planning & Development Committee**

**File #Z14-0002** - Petition of Josh Bohnenstiehl, owner of record, requesting Variances as per Article 93.023, Section B, Item 2 of the Madison County Zoning Ordinance in order to construct a residence that will be 15 feet from the east and 15 feet from the west property lines instead of the required 50 feet. This is located in an Agricultural District in Pin Oak Township, more commonly known as **9305 Loos Road**, Marine, Illinois PPN#10-1-16-14-00-000-10.002 (11)

A motion was made by Mr. Quatto and seconded by Mr. Kacer that the petition of Josh Bohnenstiehl be as follows: "Granted."

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 date and time of the hearing and none were in attendance; IV. Josh Bohnenstiehl, applicant, stated that he is seeking a reduced setback variance from the East and West property lines in order to locate a new single family dwelling. Mr. Bohnenstiehl stated that the adjoining properties to the East and West are family owned; V. The Board of Appeals notes for the record that the proposed variance would be 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. 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, Davis, Dauderman, Janek, Kacer, Koeller, and Quatto.

Nays to the motion: Misters, None.

Absent members: Misters, None.

Where upon the Chairman declared the motion duly adopted

\* \* \* \*

**RESOLUTION –Z14-0006**

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

**WHEREAS**, on the 9<sup>th</sup> day of January 2014, a public hearing was held to consider the Petition of Craig Kombrink with Premier Ag LLC., owner of record, requesting two Special Use Permits as per Article 93.023, Section D, Item 3 & 5 of the Madison County Zoning Ordinance in order to permit animal feed, storage, preparation, grinding, and mixing whole sale and retail, limited to a seed and grain distribution operation. Also, in order to have the fertilizer sales, including bulk storage and mixing. This is located in an Agricultural District in Helvetia Township, more commonly known as 33 State Route 160, Trenton, IL; and,

**WHEREAS**, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals and Amended by the Planning and Development Committee that on the petition of Craig Kombrink be as follows: I. This Special Use Permit is granted for the sole usage of Premier Ag LLC. and is not transferable; II. Any change of ownership/operator will require a new Special Use Permit; III. The owner shall keep the property in compliance with all Madison County Ordinances; IV. The owner shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or enlargement of the use; V. If the owner fails to comply with the conditions of the Special Use Permit will cause revocation and immediate removal the seed and fertilizer operation will be required; and,

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

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

s/ William Meyer  
s/ Bradley Maxwell  
s/ Kelly Tracy  
s/ Jack Minner  
s/ Brenda Roosevelt  
s/ Mick Madison  
s/ Helen Hawkins

**Planning & Development Committee**

**File #Z14-0006** - Petition of Craig Kombrink with Premier Ag LLC., owner of record, requesting two Special Use Permits as per Article 93.023, Section D, Item 3 & 5 of the Madison County Zoning Ordinance in order to permit animal feed, storage, preparation, grinding, and mixing whole sale and retail, limited to a seed and grain distribution operation. Also, in order to have the fertilizer sales, including bulk storage and mixing. This is located in an Agricultural District in Helvetia Township, more commonly known as **33 State Route 160**, Trenton, Illinois PPN#01-1-24-31-00-000-014.005 (01)

**A motion** was made by Mr. Koeller and seconded by Mr. Quatto that the petition of Craig Kombrink be as follows: I. The Special Use Permits are granted for the sole usage of Premier Ag LLC. and is not transferable. Any change of ownership/operator will require a new Special Use Permit; II. The owner shall keep the property in compliance with all Madison County Ordinances; III. The owner shall apply for an amendment to these Special Use Permits for any future alterations, modifications, or enlargement of the use; IV. If the owner fails to comply with the conditions of the Special Use Permits will cause revocation and immediate removal the seed and fertilizer operation will be required.

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 date and time of the hearing and none were in attendance; IV. Craig Kombrink, applicant, stated that he is seeking to operate a seed, fertilizer, and grain distribution business on his property. Mr. Kombrink stated that he believes the business will be a benefit to the predominantly rural community surrounding his property; V. The Board of Appeals notes for the record that the proposed special use permits would be 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. 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, Davis, Dauderman, Janek, Kacer, Koeller, and Quatto.

Nays to the motion: Misters, None.

Absent members: Misters, None.

\* \* \* \*

### **RESOLUTION –Z14-0001**

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

**WHEREAS**, on the 9<sup>th</sup> day of January 2014, a public hearing was held to consider the Petition of Andrew and Julia Conner, owners of record, requesting a Variance as per Article 93.023, Section B, Item 1 of the Madison County Zoning Ordinance in order to create a tract of land that will have 80 feet of property width instead of the required 150 feet. This is located in an Agricultural District in Hamel Township, more commonly known as 7500 Conner Lane, Edwardsville, IL; and,

**WHEREAS**, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals and Amended by the Planning and Development Committee that on the petition of Andrew and Julia Conner be as follows: Granted; and,

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

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

s/ William Meyer

s/ Bradley Maxwell

s/ Kelly Tracy

s/ Jack Minner

s/ Brenda Roosevelt

s/ Mick Madison

s/ Helen Hawkins

**Planning & Development Committee**

**#Z14-0001** - Petition of Andrew and Julia Conner, owners of record, requesting a Variance as per Article 93.023, Section B, Item 1 of the Madison County Zoning Ordinance in order to create a tract of land that will have 80 feet of property width instead of the required 150 feet. This is located in an Agricultural District in Hamel Township, more commonly known as **7500 Conner Lane**, Edwardsville, Illinois PPN#11-1-10-31-00-000-007 **(03)**

A motion was made by Mr. Kacer and seconded by Mr. Janek that the petition of Andrew and Julia Conner be as follows: “Granted.”

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 date and time of the hearing and none were in attendance; IV. Andrew Conner, applicant, stated that they are seeking to subdivide their property into two tracts of land. Mr. Conner explained that he intends on constructing a new home on the North property and that South property would remain farmland. Mr. Conner added that the proposal would enable him to receive a loan from a lender in order to construct the new home. XII. The Board of Appeals notes for the record that the proposed variance request would be compatible with the surrounding area; XIII. The Board of Appeals feels, that to allow this request would not cause a detrimental effect on adjoining properties; XIV. 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: Misterys, Davis, Dauderman, Janek, Kacer, Koeller, and Quatto.

Nays to the motion: Misterys, None.

Absent members: Misterys, None.

Where upon the Chairman declared the motion duly adopted.

\* \* \* \*

**RESOLUTION –Z14-0005**

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

**WHEREAS**, on the 9<sup>th</sup> day of January 2014, a public hearing was held to consider the Petition of Klueter Brothers Concrete Products, owner of record, requesting an amendment to rezone a tract of land that consists of 4 acres from B-3 Highway Business District and Agricultural District to M-1 Limited Manufacturing District. This is located in Hamel Township, more commonly known as 5257 N. State Route 157, Edwardsville, IL; and,

A tract of land in the Southwest Quarter of Section 28 and the Southeast Quarter of Section 29 all in Township 5 North, Range 7 West of the Third Principal Meridian, Madison County, Illinois, more particularly described as follows: Commencing at the Northwest corner of the Southwest Quarter of said Section 28; thence South 0 Degrees 13 Minutes 11 Seconds East (assumed bearing) along the West line of Section 28 a distance of 781.41 feet (774.0 Deed); thence North 89 Degrees 46 Minutes 49 Seconds East perpendicular to said West line a distance of 96.9 feet to the Northwest corner of a tract of land conveyed to Darrell and Diane Gwinup and recorded in the Recorder's Office of Madison County, Illinois in Book 3062 on Page 1200, said point being the point of beginning of the following described tract; thence South 0 Degrees 13 minutes 12 Seconds East along the West line of said Gwinup tract, being parallel with the West line of said Section 28, a distance of 301.24 feet to the Northeast corner of a tract of land conveyed to Klueter Bros. Concrete Products, Inc. and recorded in the aforementioned Recorder's Office in Book 3026 on Page 1518; thence South 89 Degrees 46 minutes 49 Seconds West along the North line of said Klueter tract a distance of 431.33 feet ( 431.21' Deed) to the Northwest corner of said Klueter tract; thence North 0 Degrees 13 minutes 11 Seconds West, parallel with the West line of Section 28 a distance of 301.24 feet; thence North 89 Degrees 46 Minutes 49 Seconds East a distance of 431.33 feet to the point of beginning and containing 2.98 Acres. The aforesaid tract is to run with the adjoining tract to the South until such time that it is subdivided and platted in accordance with the Rules and Procedures covering Plats, Subdivisions and Vacations in Madison County, Illinois.

**WHEREAS**, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals and Amended by the Planning and Development Committee that on the petition of Klueter Brothers Concrete Products be as follows: Granted; and,

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

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

s/ William Meyer  
s/ Bradley Maxwell  
s/ Kelly Tracy  
s/ Jack Minner  
s/ Brenda Roosevelt  
s/ Mick Madison  
s/ Helen Hawkins

**Planning & Development Committee**

**File #Z14-0005** - Petition of Klueter Brothers Concrete Products, owner of record, requesting an amendment to rezone a tract of land that consists of 4 acres from B-3 Highway Business District and Agricultural District to M-1 Limited Manufacturing District. This is located in Hamel Township, more commonly known as **5257 N. State Route 157**, Edwardsville, Illinois PPN#11-1-10-29-00-000-013 (03)

A motion was made by Mr. Dauderman and seconded by Mr. Janek that the petition of Klueter Brothers Concrete Products be as follows: “Granted.”

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 date and time of the hearing; IV. Bruce Hatten, property owner, addressed the petition on behalf of Klueter Brothers Concrete Products. Mr. Hatten stated that he is seeking to have the entire property zoned to “M-1” Limited Manufacturing District in order to make the property more marketable. Mr. Hatten stated that the property had been used as a manufacturing use, and that he is seeking to sell the property for manufacturing purposes; VI. Adam Hornburger, adjacent property owner to the North at 5316 Quercus Grove Road, Edwardsville, Illinois, raised concerns in regards to the maintenance of the property. Mr. Hornberger stated that he has had issues with noise and the appearance of the property. Also, Mr. Hornberger stated that the subject property is raised several feet above the adjacent property, causing water runoff issues on his property; VII. Lynn Troeckler, adjacent property owner to the West located at 5302 Quercus Grove Road, Edwardsville, IL, voiced concerns about the future use of the property. Mrs. Troeckler stated that she has concerns with future uses that could contain chemicals. Derek Jackson, Planning Coordinator with Madison County Illinois, stated that any future property owners would only be able to operate uses permitted within the “M-1” Limited Manufacturing District. Jackson explained that the majority of uses which contain chemicals are only permitted within the “M-2” General Manufacturing District and “M-3” Heavy Manufacturing Districts, which would require a separate zoning amendment and public hearing; VIII. The Board of Appeals notes for the record that the proposed zoning amendment request would be compatible with the surrounding area; IX. The Board of Appeals feels, that to allow this request would not cause a detrimental effect on adjoining properties; X. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Roll Call

Ayes to the motion: Misterys, Davis, Dauderman, Janek, Kacer, Koeller, and Quatto.

Nays to the motion: Misterys, None.

Absent members: Misterys, None.

Where upon the Chairman declared the motion duly adopted.

\* \* \* \*

**ORDINANCE # 2014-02**  
**RESOLUTION TO AMEND THE MADISON COUNTY ZONING ORDINANCE REGARDING**  
**MANUFACTURED HOME PLACEMENT**

**WHEREAS**, the Madison County Zoning Board of Appeals has hereto for submitted its report and its finding; and

**WHEREAS**, on the 9th day of January, 2014 on the petition of Madison County Planning and Development Department proposes to make text amendments to the Madison County Zoning ordinance. Brief descriptions of the amendments are as follows: amend regulations for the placement of manufactured homes in all zoning districts. (See Attachment "A")

**WHEREAS**, it was the recommendation in the afore said report of findings of the Madison County Zoning Board of Appeals that petition of Madison County be as follows: Granted.

**WHEREAS**, it was 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.

**THEREFORE; BE IT RESOLVED**, that this resolution shall take effect immediately upon its adoption.

s/ William Meyer

s/ Bradley Maxwell

s/ Kelly Tracy

s/ Jack Minner

s/ Brenda Roosevelt

s/ Mick Madison

s/ Helen Hawkins

**Planning & Development Committee**

**Attachment A**

The following section details the proposed amended changes to the Madison County Zoning Ordinance (Article 93):

[Note: Text with an underscore reflects additions. Text with a strikethrough reflects deletions.]

**§93.023 Agriculture Districts (D) Special Uses**

(21) Manufactured home on a permanent foundation in compliance with §93.100.

**§93.024 "C" Conservation Districts (D) Special Uses**



(12) Manufactured homes in compliance with §93.100.

**§93.025 (R-1 through R-4) Single Family Districts (G) Special Uses**

(10) Manufactured Home in compliance with §93.100.

**§93.026 R-5 Multiple Family Residence District (D) Special Uses**

(12) Manufactured Home in compliance with §93.100.

**§93.027 R-6 Manufactured Home and Single Family Dwelling District (C) Permitted Uses**

(4) Manufactured home on a permanent foundation in compliance with §93.100.

**§93.034 M-1 Limited Manufacturing District (C) Permitted Uses**

~~(48) Manufactured Homes~~

**§93.034 M-1 Limited Manufacturing District (D) Special Uses**

(8) Dwellings-, including manufactured homes in compliance with §93.100.

**§93.035 M-2 General Manufacturing District (D) Special Uses**

(2) Dwellings-, including manufactured homes in compliance with §93.100.

**§93.036 M-3 Heavy Manufacturing District (D) Special Uses**

(2) Dwellings-, including manufactured homes in compliance with §93.100.

**Supplementary Land Use Regulations**

**§93.101 Manufactured Homes.**

(A) Placement of a manufactured home.

1. A special use permit (SUP) shall be required for locating a new or used manufactured home in any zoning district.
2. A SUP shall not be required for locating a new or used manufactured home within a (R-6) Manufactured Home Park District. Also, a SUP shall not be required in (R-7) Planned Residential Districts or (PD) Planned Unit Development Districts when manufactured homes are specifically listed as a permitted use.
3. A building permit is required through the Planning and Development Department for the placement of any manufactured home in any district and shall be in compliance with §93.100 Section (B).

(B) Building Standards

1. Foundations and footings. Footings must be placed on level, firm, undisturbed soil or compacted or controlled fill that is free of grass and organic materials, compacted to a minimum load bearing capacity of 2,000 pounds per square foot. Pre-owned homes for which the manufacturer of the home is no longer in business or for which the installation instructions are not available may be placed on an existing footing system if the system meets the requirements of this Section.

Foundations and footings may consist of the following:

- a) Individual pier footings consisting of precast or poured-in-place individual pier footing concrete at least 3½ inches thick with a 28-day compressive strength of 3,000 pounds per square inch.
  - b) Concrete runners a minimum of 4 inches thick under each I-beam or perpendicular to the I-beams at no more than 8 foot intervals.
  - c) Concrete pads a minimum of 4 inches thick the approximate dimension of the home.
  - d) Pressure treated wood having 0.60 retention in accordance with the AWPA C22-03 Standard.
  - e) Acrylonitrile butadiene styrene (ABS) footing pads in accordance with pad manufacturer installation instructions and listed for the required load capacity and type of installation. Support devices and piers must not overlap the footings.
  - f) A support system approved by a licensed professional engineer.
2. Skirting and tie downs. Manufactured homes shall have a skirting of a fire resistant material and have at least two (2) inspection doors.
  3. Sewage disposal Requirements. A manufactured home is required to be on a sewage disposal system. No private sewage system shall be smaller in size than 750 gallons liquid capacity.
  4. Electrical Requirements. Any manufactured home shall have a minimum of 100-amp service.
  5. Off-Street parking and patio pad requirements. All manufactured homes shall provide off-street parking for at least two (2) cars within the lot of the manufactured home. This shall be a minimum size pad of 10 X 20 feet and shall be of poured concrete at least four (4) inches thick. This shall be connected to a patio pad that will join to the manufactured home pad to make a walkway and easy access to each other. The pad shall also be poured concrete at least four (4) inches thick.

(C) Continuance of an existing manufactured home.

Special Use Permits (SUP) are valid for five (5) years. After the five (5) years has expired, the property owner may renew the SUP by performing one of the following:

1. SUP renewal hearing. The property owner shall apply for another SUP hearing in order to continue the placement of the manufactured home for another five (5) years.
2. Administrative extension. The owner shall schedule an inspection with the Planning and Development Department to inspect the status of the manufactured home. If upon inspection the entire property is in conformance with the all Madison County Ordinances, conditions set with the original SUP, and the manufactured home is in compliance with §93.100 Section B, the Zoning Administrator may grant a continuance of the SUP for a period not to exceed five (5) years.

If there are outstanding violations on a property, then the Zoning Administrator may deny administrative extension and require that the property seek a SUP renewal hearing as per §93.101, Section C, Item 1. The Zoning Administrator may provide a probationary period to allow outstanding violations to be brought in compliance within two (2) months of the initial inspection.

(D) Revocation

Any property that is deemed to be subject to revocation shall follow the procedures outlined in §93.172 Revocation, Expiration.

\* \* \* \*

**ORDINANCE # 2014-03  
RESOLUTION TO AMEND THE MADISON COUNTY ZONING ORDINANCE REGARDING  
POSTING OF NOTICE**

**WHEREAS**, the Madison County Zoning Board of Appeals has hereto for submitted its report and its finding; and

**WHEREAS**, on the 9th day of January, 2014 on the petition of Madison County Planning and Development Department proposes to make text amendments to the Madison County Zoning ordinance. Brief descriptions of the amendments are as follows: amend regulations regarding posting of notice for zoning hearings. (See Attachment "A")

**WHEREAS**, it was the recommendation in the afore said report of findings of the Madison County Zoning Board of Appeals that petition of Madison County be as follows: Granted.

**WHEREAS**, it was 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.

**THEREFORE; BE IT RESOLVED**, that this resolution shall take effect immediately upon its adoption.

s/ William Meyer  
s/ Bradley Maxwell  
s/ Kelly Tracy  
s/ Jack Minner  
s/ Brenda Roosevelt  
s/ Mick Madison  
s/ Helen Hawkins

**Planning & Development Committee**

**Attachment A**

The following section details the proposed amended changes to the Madison County Zoning Ordinance (Article 93):

[Note: Text with an underscore reflects additions. Text with a strikethrough reflects deletions.]

**§93.167, Section (E) "Notice and hearing" Item (3) Posting of notice.**

Posting of the property for public hearing. The notice is to be posted on the property at least ten days before the public hearing date, and where it can be readily seen from the street or highway, in the following manner:

- (a) The poster must be fastened and secured to a board that can be attached to a 2 X 4 or other anchoring device, to protect it against the wind and other elements;
- (b) The notice of public hearing must be placed four feet above the ground level or above the grade of existing major highway or road, of which the property fronts, so that the notice can be readily seen by any passerby;
- (c) The notice of public hearing must be placed at a location which is located within five feet of the right-of-way of the major traveled roadway of which the property fronts;
- (d) That if the property does not have frontage on a major road or is so located that it is off on a private lane or roadway, the applicant must post the notice on his property and make arrangements with the Board of Appeals to meet at the site that leads to the property. This shall be on file, before the date of the hearing and on the date of the application being filed. Failure to comply with the proper posting will result in the cancellation of your hearing, thereby delaying your request and imposing additional costs. Please complete the form stating that you have posted the notice and the sketch, as indicated, in accordance with the rules and regulation governing the same, and return the form to this office as soon as possible;
- (e) In the event that a public hearing involves multiple properties that are adjacent to each other or within the same district, the applicant shall be required to post one (1) notice within each zoning district. Applicants are encouraged to coordinate with the Planning and Development Department to ensure the notices are located in a manner which effectively advertises the zoning hearing.

Mr. Meyer moved, seconded by Ms. Roosevelt, to adopt the (9) foregoing resolutions.

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

AYES: Alons, Asadorian, Brazier, Burris, Ms. Ciampoli, Ms. Dalton, Davis, Dodd, Goggin, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Meyer, Minner, Ms. Novacich, Petrillo, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano and Walters.

NAYS: None.

AYES: 27. NAYS: 0. Whereupon the Chairman declared the nine (9) Resolutions duly adopted.

\* \* \* \* \*

The following resolution was submitted and read:

**RESOLUTION TO AWARD CONTRACT TO PURCHASE FIFTEEN (15) FLYGT NP PUMPS AND INSTALLATION OF ONE (1) PUMP AT LIFT STATION #15 FOR THE MADISON COUNTY SPECIAL SERVICE AREA #1**

**WHEREAS**, the Madison County Special Service Area #1 wishes to purchase fifteen (15) new Flygt NP Pumps and installation of one (1) pump at Lift Station# 15; and,

**WHEREAS**, these pumps and installation are available for purchase from Vandevanter Engineering as the provider of the existing equipment; and,

Vandevanter Engineering  
1617 Manufactures Drive  
Fenton, MO 63026.....\$96,245.00

**WHEREAS**, Vandevanter Engineering met all specifications at a total contract price of Ninety-six thousand two hundred forty-five dollars (\$96,245.00); and,

**WHEREAS**, it is the recommendation of the Madison County Special Service Area# 1 to purchase said pumps and installation from Vandevanter Engineering of Fenton, MO; and,

**WHEREAS**, this expenditure will be paid for with monies from the FY 2014 SSA #1 Operations Funds.

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of Madison County, Illinois, that this purchase is hereby approved and that the County Board Chairman be authorized to enter into and execute a contract with Vandevanter Engineering of Fenton, Missouri for the aforementioned pumps and installation

Respectfully submitted by,

\_\_\_\_\_  
Kristen Novacich

s/ Jack Minner  
Jack Minner

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

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

s/ Art Asadorian  
Art Asadorian

s/ Larry Trucano  
Larry Trucano

s/ Helen Hawkins  
Helen Hawkins

\_\_\_\_\_  
Kelly Tracy

s/ Brenda Roosevelt  
Brenda Roosevelt

s/ William Meyer  
William Meyer

**Sewer Facilities Committee**

s/ Ann Gorman  
Ann Gorman

s/ Jamie Goggin  
Jamie Goggin

**Finance & Government Operations Committee**

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

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

AYES: Alons, Asadorian, Brazier, Burris, Ms. Ciampoli, Ms. Dalton, Davis, Dodd, Goggin, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Meyer, Minner, Ms. Novacich, Petrillo, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano and Walters.

NAYS: None.

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

\* \* \* \* \*

The following seven (7) resolutions were submitted and read:

**MORO ROAD/RIGHT-OF-WAY ACQUISITION  
(Gvillo, Schoenbaum)**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

We, your Transportation Committee, beg leave to report that an agreement has been reached with the following party for the improvement of Moro Road Bridge, Section 11-00110-02-BR, in Moro and Fort Russell Townships:

Richard W. Gvillo, Sr. Trust  
5542 Unterbrink Road  
Moro, IL 62067

0.0957 Acres in Right-of-Way		<u>\$1,100.00</u>
	Total	\$1,100.00

Marlin & Marilyn Schoenbaum  
5782 Moro Road  
Moro, IL 62067

0.0689 Acres in Temporary Construction Easement		<u>\$ 300.00</u>
	Total	\$ 300.00

Your Committee recommends that the County Clerk is hereby directed to issue a voucher to the above named claimants in the amount shown from the Motor Fuel Tax Fund.

All of which is respectfully submitted.

s/ Joe Semanisin  
Joe Semanisin

s/ Mark Burris  
Mark Burris

s/ Larry Trucano  
Larry Trucano

s/ William Meyer  
Bill Meyer

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

\_\_\_\_\_  
Kelly Tracy

---

Art Asadorian  
**Transportation Committee**

\* \* \* \*

**REQUEST PERMISSION TO ADVERTISE AND RECEIVE BIDS ON ONE (1) NEW MOWING TRACTOR AND ONE (1) NEW MOWER**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

**WE**, your Transportation Committee beg leave to report that the following equipment will be required for the Maintenance of County Highways:

One (1) New Mowing Tractor with Trade in.  
One (1) New Mower.

Your Committee recommends that the Transportation Committee and the County Engineer be authorized to advertise for sealed bids on the above-mentioned equipment and to report same with recommendation as to a purchase at the meeting next following the opening of bids.

All of which is respectfully submitted.

s/ Joe Semanisin  
Joe Semanisin

s/ Mark Burris  
Mark Burris

s/ Larry Trucano  
Larry Trucano

s/ William Meyer  
Bill Meyer

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

\_\_\_\_\_  
Kelly Tracy

\_\_\_\_\_  
Art Asadorian  
**Transportation Committee**

\* \* \* \*

**REQUEST PERMISSION TO ADVERTISE AND RECEIVE BIDS ON ONE NEW TANDEM AXLE DUMP TRUCK AND ONE NEW SINGLE AXLE SIGN TRUCK**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

**WE**, your Transportation Committee beg leave to report that the following equipment will be required for the Maintenance of County Highways:

- One (1) New Tandem Axle Dump Truck with Trade in.
- One (1) New Single Axle Sign Truck with Trade in.

Your Committee recommends that the Transportation Committee and the County Engineer be authorized to advertise for sealed bids on the above-mentioned equipment and to report same with recommendation as to a purchase at the meeting next following the opening of bids.

All of which is respectfully submitted.

s/ Joe Semanisin  
Joe Semanisin

s/ Mark Burris  
Mark Burris

s/ Larry Trucano  
Larry Trucano

s/ William Meyer  
Bill Meyer

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

\_\_\_\_\_  
Kelly Tracy

\_\_\_\_\_  
Art Asadorian  
**Transportation Committee**

\* \* \* \*

**APPROVE PLANS, REQUEST PERMISSION TO BID STAUNTON ROAD EXTENSION  
PROJECT (CH 21) SECTIONS 12-00182-00-RP JARVIS TOWNSHIP MADISON COUNTY,  
ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

**WHEREAS**, the County of Madison in order to facilitate the free flow of traffic and insure safety to the motoring public, is desirous to improve a portion of Staunton Road (CH 21) from Hazel Street north approximately 3350 feet to just south of Michael Drive, project consists of constructing PCC



pavement, curb & gutter, storm sewer, drainage structures and sidewalk along with other work necessary to complete this project in accordance with approved plans and specifications.

**NOW, THEREFORE BE IT RESOLVED** that the plans, proposal and specifications be approved by the Board and that your Transportation Committee and the County Engineer be authorized to advertise for said work and receive bids, said bids to be reported with your Committee recommendation as to award at the meeting next following the opening of bids.

All of which is respectfully submitted.

s/ Joe Semanisin  
Joe Semanisin

s/ Mark Burris  
Mark Burris

s/ Larry Trucano  
Larry Trucano

s/ William Meyer  
Bill Meyer

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

\_\_\_\_\_  
Kelly Tracy

\_\_\_\_\_  
Art Asadorian  
**Transportation Committee**

\* \* \* \*

**APPROVE PLANS, REQUEST PERMISSION TO BID RENNER BRIDGE ON CEDAR ROAD  
ST. JACOB TOWNSHIP MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

**WE**, your Transportation Committee to whom was referred the Petition of St. Jacob Township for County Aid to replace an existing three span precast concrete deck beam bridge with a new three span precast prestressed concrete deck beam bridge along with other necessary work to complete this project located on Cedar Road in the South Half of Section 33, T.3.N., R.6.W. of the 3<sup>rd</sup> P.M. is sufficiently expensive to qualify for Aid and that petitioner is therefore, entitled to Aid mentioned in Petition.

**WE** recommend that the plans, proposal and specifications be approved by the Board and that your Transportation Committee and the County Engineer be authorized to advertise for said work and receive bids to be reported with your Committee's recommendation as to award at the meeting next following the opening of bids.

All of which is respectfully submitted.

s/ Joe Semanisin  
Joe Semanisin

s/ Mark Burris  
Mark Burris

s/ Larry Trucano  
Larry Trucano

s/ William Meyer  
Bill Meyer

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

\_\_\_\_\_  
Kelly Tracy

\_\_\_\_\_  
Art Asadorian

**Transportation Committee**

\* \* \* \*

**PETITION FOR COUNTY AID, RENNER BRIDGE, 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 Cedar Road located in the South Half of Section 33, 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 Three Span Precast Prestressed Concrete Deck Beam Bridge and replacing with a new Three Span Precast Prestressed Concrete Deck Beam Bridge along with other necessary work to complete the project in accordance to approved plans (Known as Renner Bridge) is Four Hundred Thousand Dollars (\$ 400,000).

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 15<sup>th</sup> day of January, 2014.

s/ Rick Seger  
Highway Commissioner

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

\_\_\_\_\_, Highway Commissioner of said Road District, being  
duly sworn on oath, says that the amount of Four Hundred Thousand Dollars  
(\$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/ Rick Seger  
Highway Commissioner

Subscribed and sworn to before me this 30<sup>th</sup> day of December A.D., 20 13.

s/ Mark Gvillo  
Notary Public

\* \* \* \*

**AGREEMENT/FUNDING RESOLUTION WEST UNION STREET RESURFACING  
SECTION 11-00100-00-RS CITY OF EDWARDSVILLE 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 Edwardsville, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to resurface West Union Street from St. Louis Street to North Main Street, project consists of milling and resurfacing the existing pavement, patching, curb removal & replacement and upgrades to the sidewalk and curb ramps 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 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 and the City of Edwardsville 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 One Hundred Fifty Nine Thousand Two Hundred Fifty (\$159,250.00) 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 three (3) certified copies of this Resolution to the State of Illinois Department of Transportation through its District Engineer at Collinsville, Illinois, and to transmit a certified copy of this Resolution to the City of Edwardsville, 118 Hillsboro Avenue, P.O. Box 407, Edwardsville, Illinois 62025-0407.

All of which is respectfully submitted.

s/ Joe Semanisin  
 Joe Semanisin

s/ Mark Burris  
 Mark Burris

s/ Larry Trucano  
 Larry Trucano

s/ William Meyer  
 Bill Meyer

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

\_\_\_\_\_  
 Kelly Tracy

\_\_\_\_\_  
 Art Asadorian

**Transportation Committee**

STATE OF ILLINOIS )  
 ) SS  
 COUNTY OF MADISON )

I, Debra Ming-Mendoza County Clerk in and for Said County, in the State aforesaid, and keeper of the records and files thereof, as provided by Statute, do hereby certify the foregoing to be true, perfect and complete copy of the resolution adopted by the County Board of Madison County, at its \_\_\_\_\_ Meeting held at Edwardsville on \_\_\_\_\_ 20 \_\_\_\_.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my \_\_\_\_\_ office in Edwardsville in said County, this \_\_\_\_\_ day of \_\_\_\_\_ A.D., 20\_\_\_\_\_

---

County Clerk

Mr. Semanisin moved, seconded by Mr. Burris, to adopt the seven (7) foregoing resolutions.

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

AYES: Alons, Asadorian, Brazier, Burris, Ms. Ciampoli, Ms. Dalton, Davis, Dodd, Goggin, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Meyer, Minner, Ms. Novacich, Petrillo, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano and Walters.

NAYS: None.

AYES: 27. NAYS: 0. Whereupon the Chairman declared the seven (7) Resolutions duly adopted.

\* \* \* \* \*

Mr. Asadorian moved, seconded by Ms. Tracy, to recess this session of the Madison County Board Meeting until Wednesday February 19, 2014. **MOTION CARRIED.**

ATTEST: Debbie Ming-Mendoza  
County Clerk

\* \* \* \* \*