

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

**AGENDA
MADISON COUNTY BOARD
DECEMBER 16, 2015**

To the Members of the Madison County Board:

The following is the Agenda for the County Board Meeting on Wednesday, December 16, 2015.

A. APPOINTMENTS:

1. Alton Regional Convention and Visitors Bureau
 - a. John Hopkins is recommended for appointment to the unexpired term of Leroy Emerick, who has resigned.
2. Mitchell Fire Protection District
 - a. Jeff Scholebo is recommended for appointment to the unexpired term of Lois Essenpreis, who has resigned.
3. Madison County Code Adjudication Hearing Officer
 - a. Appointment to a vacancy in the Hearing Officer position.
4. Madison County Housing Authority
 - a. James Gray is recommended for reappointment to a new four year term.
5. Madison County Park and Recreation Grant Commission
 - a. Ron Parente is recommended for reappointment to a new three year term.
6. Metro East Sanitary District
 - a. Frank Laub is recommended for reappointment to a new five year term.
 - b. James Pennekamp is recommended to fill commissioner vacancy that expires on December 3, 2017.
7. Sheriff's Merit Commission
 - a. Mark Ringering is recommended for reappointment to a new six year term.

B. BUILDINGS AND FACILITIES MANAGEMENT COMMITTEE:

1. 2016 Holiday Schedule.

C. COUNTY INSTITUTIONS COMMITTEE:

1. Historical Museum Progress Report.

D. EXECUTIVE COMMITTEE:

1. A Resolution Concerning Wages for Non Bargaining Unit Employees.

E. FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Summary Report of Claims and Transfers.
2. Reappropriation Resolution.
3. Immediate Emergency Appropriation-2015 IEMA Hazardous Materials Emergency Preparedness Grant.
4. Immediate Emergency Appropriation-2016 Child Ad. Center-Illinois DCFS Grant.
5. Immediate Emergency Appropriation-2016 Health Department HIV Grant.
6. Immediate Emergency Appropriation-2015 Yearend Various Funds.
7. Resolution Authorizing Use of Appellate Prosecutor Service.
8. Resolution Authorizing Settlement of a Workers' Compensation Claim File #: 14-030.

F. FINANCE AND GOVERNMENT OPERATIONS COMMITTEE AND PUBLIC SAFETY COMMITTEE AND JUDICIARY COMMITTEE:

1. Resolution to Purchase Ten New Model Year 2016 Police Interceptor Utility Vehicles and Two New Model Year 2016 Police Interceptor Sedan Replacement Vehicles for the Madison County Sheriff's Office.

G. GRANTS COMMITTEE:

1. Resolution Authorizing a Park and Recreation Loan to the Village of East Alton.

H. INFORMATION TECHNOLOGY COMMITTEE AND FINANCE AND GOVERNMENT OPERATIONS COMMITTEE

1. Resolution to Renew Property Tax, Cama, Online Property Inquiry (Wedge) and Permitting and Zoning Software License, Maintenance and Support for the Madison County IT Department.

I. PLANNING AND DEVELOPMENT COMMITTEE:

1. Zoning Resolutions.
2. Resolution Authorizing the Demolition of Unsafe Buildings and Structures.

J. PLANNING AND DEVELOPMENT COMMITTEE AND GRANTS COMMITTEE:

1. Resolution to Authorize Green School Program Funding FY 2016.
2. Resolution Authorizing a Grant for Yearly Funding to the Madison County Soil and Water Conservation District FY 2016.

K. PUBLIC SAFETY COMMITTEE:

1. Report Covering 12 Amusement Licenses (\$1,375.00)

L. REAL ESTATE TAX CYCLE COMMITTEE:

1. Property Trustee Resolution.

M. TRANSPORTATION COMMITTEE:

1. Final Payment Resolution, Seiler Road.
2. Final Payment Resolution, Kuhn Bridge on Lilac Road, St. Jacob Township.
3. Resolution Providing for the Participation in Comprehensive Transportation Planning under the Southwestern Illinois Planning Commission.
4. Long Range Plan/Highway Improvements.
5. Agreement/Funding Resolution, North Rodgers Avenue Bridge Replacement.
6. Agreement/Supplemental Funding Resolution College Avenue Improvement.
7. Agreement for Preliminary Engineering Services Replacement of Drainage Structure on East Mick Road, Pin Oak Township.
8. Report of Bids and Award 2016 County MFT Maintenance Material Proposal.
9. Report of Bids and Award 2016 Road District MFT Maintenance Material Proposal.
10. Report of Bids on Corrugated Steel Pipe.
11. Report of Bids on Precoated Gavanized Corrugated Steel Pipe.

N. NEW BUSINESS:

- 1.

O. MISCELLANEOUS:

1. Monthly Report of County Clerk, Circuit Clerk, Recorder, Sheriff, Treasurer, and Coroner.
2. 4th Quarter Auditors Report.
3. Public Comment

**AGENDA
MADISON COUNTY BOARD OF HEALTH
DECEMBER 16, 2015
5:00 P.M.**

To the Members of the Madison County Board:

The following is the Agenda for the County Board of Health Meeting on Wednesday, December 16, 2015 at 5:00 p.m.

APPROVAL OF THE SEPTEMBER 16, 2015 MINUTES:

HB. HEALTH DEPARTMENT COMMITTEE:

1. Activities Report.

Appointment Recommendations for December, 2015 County Board Meeting

Alton Regional Convention and Visitors Bureau

John Hopkins is recommended for appointment to the unexpired term of Leroy Emerick, who has resigned.

Mitchell Fire Protection District

Jeff Scholebo is recommended for appointment to the unexpired term of Lois Essenpreis, who has resigned.

Madison County Code Adjudication Hearing Officer

Appointment to a vacancy in the Hearing Officer position.

Madison County Housing Authority

James Gray is recommended for reappointment to a new four year term.

Madison County Park and Recreation Grant Commission

Ron Parente is recommended for reappointment to a new three year term.

Metro East Sanitary District

Frank Laub is recommended for reappointment to a new five year term.

Appointment to a vacancy in a Commissioner position.

Sheriff's Merit Commission

Mark Ringering is recommended for reappointment to a new six year term.

RESOLUTION

WHEREAS, the Illinois Revised Statutes provide the days that State and County Offices may be closed.

NOW, THEREFORE, BE IT RESOLVED that Madison County Government Facilities, may be closed as follows:

Thursday, December 24, 2015	Christmas Eve
Friday, December 25, 2015	Christmas Day
Friday, January 1, 2016	New Year's Day
Monday, January 18, 2016	Martin Luther King, Jr. Day
Monday, February 15, 2016	Presidents Day
Friday, March 25, 2016	Good Friday
Monday, May 30, 2016	Memorial Day
Monday, July 4, 2016	Independence Day (Observed)
Monday, September 5, 2016	Labor Day
Monday, October 10, 2016	Columbus Day
Friday, November 11, 2016	Veteran's Day
Thursday, November 24, 2016	Thanksgiving Day
Friday, November 25, 2016	Thanksgiving Friday

All of which is respectively submitted.

Respectfully submitted by,

s/ Art Asadorian
Art Asadorian

Joe Semanisin

Stephen Adler

s/ Bruce Malone
Bruce Malone

Roger Alons

Mick Madison

s/ Jim Dodd
Jim Dodd

BUILDINGS & FACILITIES MANAGEMENT COMMITTEE

The Museum is pleased to submit the semi-annual report to the County Institutions Committee: Nick Petrillo, Chairman; Roger Alons, Lisa Ciampoli, Liz Dalton, Mick Madison, Kristen Novacich, Bill Robertson and to the Madison County Board

**MADISON COUNTY HISTORICAL MUSEUM/LIBRARY PROGRESS REPORT
January 1, 2015 through June 30, 2015**

MUSEUM VISITORS

Month	<i>museum</i> Individuals	<i>museum</i> Special Openings	<i>museum</i> Number of Groups	<i>museum</i> Members of Group	<i>TOTAL VISITORS</i> Total
January	31	1	3	35	66
February	17	0	0	0	17
March	45	0	1	9	54
April	28	0	1	12	40
May	32	0	0	0	32
June	49	0	1	7	56
TOTAL	202	1	6	63	265

Museum visitors came from California, Colorado, Illinois, Kansas, Louisiana, Missouri, North Carolina, Texas, Virginia and Washington.

Visitor count was down due to Illinois' financial problems affecting school programs including field trips.

ARCHIVAL LIBRARY Visitors & Research Requests via Email, Mail, and Phone:

January	.75
February	.70
March	.80
April	.79
May	.53
June	.76

(A total of 433 visitors & researchers for an average of over 72 visitors per month)

Library visitors came from Germany and from the states of Arkansas, Colorado, Florida, Illinois, Kansas, Massachusetts, Missouri, North Carolina, Oregon, Texas, and Virginia.

MUSEUM/LIBRARY PUBLICITY

Mailing list: Continuous update of changes, contribution amounts, and dates.

Museum press releases were mailed to the media and Museum websites. Articles/photos appeared in The Telegraph, Belleville News-Democrat, Suburban Journals, Madison County Chronicle, Edwardsville Intelligencer and Advantage. In addition, the Museum is listed in: AAA Tour Guide, Southwestern Illinois Tourism Guide.

MCHS Newsletters were published in January, March and May 2015.

CONTRIBUTIONS

Seventy-six monetary contributions were received, recorded, and acknowledged.

COLLECTIONS CARE/COLLECTIONS MANAGEMEMNT

Exhibits/Displays

- “First, Do No Harm”: Medicine and Medical Practices between 1830 and 1955.

We have been in high gear at the museum working on the massive inventory of the Society’s collections. Donors have stepped up their games this year, and we have taken in some really interesting items. Recently, a donor brought us a number of items related to the Edwardsville High School field hockey team. Also given to the museum was a fallout shelter medical kit from the early 1960’s that was found in Granite City’s /St. John UCC.

Interns and Volunteers

- **Volunteer Anna C.** works on the first and third Sunday of every month doing data entry. She is currently working on entering all of the museum’s paper accession records into PastPerfect to make the information searchable.
- **Intern Ashley B.** interned at the museum for SIUE’s summer semester. She worked in the Native American artifacts room cataloging, photographing, and storing the objects using archival methods. She also entered all of the information into PastPerfect.
- **Volunteers Candace L. and Miriam B.** spend at least one afternoon a month cataloging artifacts from the “dish room” in the museum. In an attempt to cycle new things on exhibit, objects currently on display must be cataloged and photographed before being stored (all by archival methods, of course).

ARCHIVAL LIBRARY ACTIVITIES

- In February staff and volunteers of the Archival Library began our once a month special Saturday openings, Family History Saturday. We offer one-on-one help with family history research. Many of our visitors had never been to the Archival Library before and many returned to continue their research during our regular hours.
- On Friday, February 27, the Archival Library hosted the Teaching with Primary Sources. Workshop for lunch and tours of the library and museum.
- In May the staff attended the National Genealogical Society’s five day conference in St. Charles, MO. One day was specifically devoted to libraries that serve the genealogical community.
- In June the library hosted a presentation on the Heritage of Granite City’s Lincoln Place Neighborhood & John M. Olin: A History of the Olin Mansion and Nilo Farms.
- In the library, 10 volunteers logged 527 hours of volunteer time.
- Library staff and volunteers have continued their tours of other library and museum facilities in order to better understand the research material available and for new ideas for displays. The group visited museums and libraries in Wood River, Bethalto, and Godfrey.
- Staff and volunteers continue to work on the probate files in a joint project with the Circuit Clerk’s office with over 300 boxes of probate files processed. (Note: each box containing from 10-30 files depending on the size of the file.)

REPORTS, RECORDS

Six month progress report; invoices approved and forwarded to County Auditor

VOLUNTEERS

The MCHS Board of Directors donated 600 volunteer hours (est.) from January through June 2015.

MEETINGS

Madison County Institutions Committee

ISHS (Illinois State Historical Society) Cindy Reinhardt, Advisory Board.

ISGS (Illinois State Genealogical Society) quarterly Executive Committee meetings attended by Archival Library Research Manager, Mary Westerhold.

BUILDINGS AND GROUNDS

Improvements:

Replaced:

Routine: pest control, lawn mowing and snow removal for Museum and Library (County), housecleaning (Society), and herb garden care (City Gardeners).

HISTORY ORDERS

PURCHASE

Purchase and necessary paperwork for equipment and supplies for the Museum office, archives, buildings, and displays.

Suzanne C. Dietrich, Superintendent
MADISON COUNTY HISTORICAL MUSEUM & ARCHIVAL LIBRARY

A RESOLUTION CONCERNING WAGES FOR NON-BARGAINING UNIT EMPLOYEES

WHEREAS, the Madison County Board has implemented a pay plan for non-union employees; and

WHEREAS, annual increases for department heads and appointed officials shall be set by the County Board; and

WHEREAS, it is recommended that increases for both group of employees be increased as follows:

Effective 12/1/2015 2.25% Increase

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County that increases for non-bargaining unit pay employees be increased in accordance with this resolution.

Respectfully submitted,

s/ Jack Minner
s/ Ann Gorman
s/ Michael J. Semanisin
s/ William Meyer
s/ Kelly Tracy
s/ Larry Trucano
s/ Jamie Goggin
s/ Nick Petrillo
s/ Steve Brazier
Executive Committee

**SUMMARY REPORT OF
CLAIMS AND TRANSFERS
November**

Mr. Chairman and Members of the County Board:

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

	Payroll	Claims
	<u>11/04/2015, 11/20/15, 11/30/2015</u>	<u>12/16/2015</u>
GENERAL FUND	\$ 3,726,558.88	\$ 1,136,852.78
SPECIAL REVENUE FUND	1,907,609.62	3,788,753.81
DEBT SERVICE FUND	0.00	0.00
CAPITAL PROJECT FUND	0.00	81,254.74
ENTERPRISE FUND	84,618.79	139,849.00
INTERNAL SERVICE FUND	56,937.88	863,535.92
COMPONENT UNIT	0.00	0.00
GRAND TOTAL	\$ 5,775,725.17	\$ 6,010,246.25

FY 2015 EQUITY TRANSFERS

<u>FROM/</u>	<u>TO/</u>	
<u>General Fund/</u> County Revenue	<u>Capital Projects Fund/</u> Capital Projects	\$ 3,200,000.00
<u>Special Revenue Fund/</u> Indemnity	<u>General Fund/</u> County Revenue	\$ 78,527.83
<u>Agency Fund/</u> Sale in Error Fee Fund	<u>General Fund/</u> County Revenue	\$ 96,622.22
<u>Special Revenue Fund/</u> Mental Health	<u>Special Revenue Fund/</u> Child Advocacy Center	\$ 4,194.00
<u>Special Revenue Fund/</u> Health Department	<u>Special Revenue Fund/</u> 2015 Local Health Preparedness Grant	\$ 22,205.16
<u>Special Revenue Fund/</u> Com. Develop. Dept. Control Fund	<u>Special Revenue Fund/</u> 2014 Home Program	\$ 6,886.07

<u>Special Revenue Fund/</u> 2013 HIV Grant	<u>Special Revenue Fund/</u> Health Department	\$	1,273.09
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FY 2015 BUDGET TRANSFERS

<u>FROM/</u>	<u>TO/</u>		
<u>General Fund/</u> Fac. Mgmt. - Admin.	<u>General Fund/</u> Fac. Mgmt. - Det. Home	\$	25.00
<u>General Fund/</u> Fac. Mgmt. - Admin.	<u>General Fund/</u> Fac. Mgmt. - Jail	\$	1,460.00
<u>General Fund/</u> Fac. Mgmt. - Admin.	<u>General Fund/</u> Fac. Mgmt. - Wood River Fac.	\$	5,720.00
<u>General Fund/</u> Probation - Admin.	<u>General Fund/</u> Probation - Public Act	\$	1,500.00
<u>General Fund/</u> Circuit Clerk - Admin.	<u>General Fund/</u> Circuit Clerk - IV-D	\$	8,000.00
<u>General Fund/</u> Coroner - Admin.	<u>General Fund/</u> Coroner - Autopsy	\$	29,500.00
<u>General Fund/</u> Sheriff - Court Security	<u>General Fund/</u> Sheriff - Admin.	\$	45,000.00
<u>General Fund/</u> Sheriff - MEATFF	<u>General Fund/</u> Sheriff - Admin.	\$	55,160.00
<u>General Fund/</u> Sheriff - Cybercrimes	<u>General Fund/</u> Sheriff - Admin.	\$	12,000.00
<u>General Fund/</u> Sheriff - Godfrey	<u>General Fund/</u> Sheriff - Admin.	\$	21,500.00
<u>General Fund/</u> Sheriff - Vehicle Maint.	<u>General Fund/</u> Sheriff - Security Services	\$	56,071.00
<u>General Fund/</u> Sheriff - Vehicle Maint.	<u>General Fund/</u> Sheriff - MEGSI	\$	4,250.00

<u>General Fund/</u> Sheriff - Vehicle Maint.	<u>General Fund/</u> Sheriff - Triad	\$ 21,250.00
<u>General Fund/</u> Jail - Admin.	<u>General Fund/</u> Jail - Groceries	\$ 45,770.00
<u>General Fund/</u> Jail - Admin.	<u>General Fund/</u> Jail - Utilities	\$ 33,169.00
<u>General Fund/</u> State's Attorney - Admin.	<u>General Fund/</u> State's Attorney - IV-D	\$ 15,000.00

FY 2015 BUDGET TRANSFERS - CONT'D

<u>FROM/</u>	<u>TO/</u>	
<u>Capital Projects Fund/</u> Wood River Facility	<u>Capital Projects Fund/</u> Wood River Phased Roof Repl.	\$ 42,517.00
<u>Capital Projects Fund/</u> Sheriff Starcom Dispatch	<u>Capital Projects Fund/</u> Jail Camera	\$ 23,865.00

s/ Rick Faccin	s/ Jack Minner	-	-
Madison County Auditor	s/ Ann Gorman	-	-
December 16, 2015	s/ Larry Trucano	-	-
	s/ William S. Meyer	-	-
	s/ Jamie Goggin	-	-
	s/ Kelly Tracy	-	-
	Finance & Gov't Operations Committee	-	-

**RESOLUTION FOR
REAPPROPRIATIONS
OF
REMAINING FY 2015
BUDGET TO FY 2016
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 2015 be reappropriated to the Madison County Fiscal Year 2016 Budgets:

<u>GENERAL FUND -</u>	<u>AMOUNTS REAPPROPRIATED</u>
<u>Information Technology - Admin.</u> 010061-11-010	80,000.00
<u>Planning & Development - Admin.</u> 010170-11-010	14,795.00
<u>Auditor - Admin.</u> 010200-11-010	9,000.00
<u>Education - Admin.</u> 010240-11-010	23,056.00
<u>State's Attorney - Admin.</u> 010270-11-010	30,676.00
<u>Facilities Mgmt. - Capital Outlay</u> 010030-14-010	8,182.00
<u>Information Technology - Capital Outlay</u> 010060-14-010	13,300.00
<u>Public Defender - Capital Outlay</u> 010142-14-010	5,348.00
<u>Auditor - Capital Outlay</u> 010201-14-010	3,190.00
<u>Recorder - Capital Outlay</u> 010251-14-010	25,000.00
<u>Sheriff - Capital Outlay</u> 010261-14-010	7,954.00
<u>State's Attorney - Capital Outlay</u>	

010271-14-010	19,889.00
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TOTAL GENERAL FUND	\$ 240,390.00
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SPECIAL REVENUE FUNDS

<u>Animal Population Control</u> 020305-10-000	32,699.00
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<u>Highway</u> 020440-10-000	249,697.00
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<u>Bridge</u> 020441-10-000	2,089,068.00
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<u>Matching Tax</u> 020442-10-000	3,514,204.00
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<u>MFT</u> 020443-10-000	2,944,870.00
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<u>Host Fee - Admin.</u> 020480-10-000	233,434.00
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<u>Host Fee - Grants</u> 020480-10-140	133,538.00
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<u>9-1-1 Emergency Telephone System</u> 020498-10-000	300,000.00
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TOTAL SPECIAL REVENUE FUNDS	\$ 9,497,510.00
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CAPITAL PROJECT FUNDS

<u>Clay St.</u> 040816-10-001	34,400.00
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<u>Detention Home</u> 040816-10-002	20,057.00
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<u>Sheriff/Jail Security Upgrade</u> 040816-10-201	39,371.00
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<u>Emergency Building Repairs</u> 040816-10-205	179,814.00
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<u>Wood River Storage Building</u> 040816-10-213	506.00
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<u>Admin. Bldg./Courthouse Remodel</u> 040816-10-215	648,837.00
<u>VOIP Phone Upgrade</u> 040816-10-216	40,650.00
<u>New World System Upgrade</u> 040816-10-217	66,516.00
<u>Repeater Tower</u> 040816-10-220	4,931.00
<u>Detention Home Cell Door</u> 040816-10-221	559.00
<u>Animal Control</u> 040816-10-230	4,000.00
<u>Museum</u> 040816-10-233	30,000.00
<u>Health Dept. Phase II</u> 040816-10-235	48,129.00
<u>Wood River Facility</u> 040816-10-238	326,833.00
<u>Jail Assessment</u> 040816-10-241	29,695.00
<u>Sheriff Starcom</u> 040816-10-244	33,440.00
<u>Annex Renovations</u> 040816-10-246	143,552.00
<u>Jail Camera</u> 040816-10-247	23,865.00
<u>ADA Standards Assessment</u> 040816-10-256	30,000.00
<u>W.R. Facility Fire Alarm System</u> 040816-10-261	23,244.00
<u>Regional Comm. Interop. Project</u> 040816-10-262	14,052.00
<u>IT Server Room Upgrade</u> 040816-10-263	300,000.00

<u>Emergency Storage Garage</u> 040816-10-270	9,783.00
<u>Criminal Justice Center</u> 040816-10-285	<u>17,500.00</u>
TOTAL CAPITAL PROJECT FUNDS	<u>\$ 2,069,734.00</u>
 <u>ENTERPRISE FUNDS</u>	
<u>SS Area #1 - Construction</u> 050850-10-150	<u>\$ 343,000.00</u>
TOTAL ENTERPRISE FUNDS	<u>\$ 343,000.00</u>
TOTAL REAPPROPRIATIONS	<u><u>\$ 12,150,634.00</u></u>

Respectfully submitted:

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

Finance & Gov't Operations Committee

IMMEDIATE EMERGENCY APPROPRIATION

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

WHEREAS, subsequent to the adoption of said budget, the Madison County Emergency Management Department has been awarded a grant for the purpose of planning activities related to transportation-related hazardous materials emergency preparedness; and

WHEREAS, the Illinois Emergency Management Agency has authorized federal funds from the U.S. Department of Transportation and Pipeline and Hazardous Materials Safety Administration in the amount of \$9,945 to be awarded to the Madison County EMA; and

WHEREAS, the grant agreement requires no by the County; and

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

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2015 Budget for the County of Madison be increased by \$9,945 in the fund established as the 2015 IEMA Hazardous Materials Emergency Preparedness Grant.

Respectfully submitted,

s/ Jack Minner

s/ Ann Gorman

s/ Larry Trucano

s/ William S. Meyer

s/ Jamie Goggin

s/ Kelly Tracy

Finance & Government Operations

IMMEDIATE EMERGENCY APPROPRIATION

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

WHEREAS, subsequent to the adoption of said budget, the Madison County Child Advocacy Center has received an amendment to a grant from the Illinois Department of Children and Family Services for the purpose of providing continued funding for the administrative costs of the Child Advocacy Center; and,

WHEREAS, the Illinois Department of Children and Family Services has authorized additional funds in the amount of \$8,104, with the County providing no additional match funds; and

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

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2015 Budget for the County of Madison be increased by \$8,104 in the account established as 2016 Child Advocacy Center - Illinois DCFS Grant.

Respectfully submitted,

s/ Jack Minner

s/ Ann Gorman

s/ Larry Trucano

s/ William S. Meyer

s/ Jamie Goggin

s/ Kelly Tracy

Finance & Government Operations

IMMEDIATE EMERGENCY APPROPRIATION

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

WHEREAS, subsequent to the adoption of said budget, the County has received an extension to the grant which provides HIV counseling and testing; and

WHEREAS, the Illinois Department of Public Health has authorized additional funds in the amount of \$70,232, with the County providing no matching funds; and

WHEREAS, the agreement has been extended to provide a grant period of July 1, 2015 through June 30, 2016, the amount not expended in Fiscal Year 2015 will be reappropriated for the remaining grant period in Fiscal year 2016;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2015 Budget for the County of Madison be increased by \$70,232 in the fund established as 2016 Health Department – HIV Prevention Program.

Respectfully submitted,

s/ Jack Minner

s/ Ann Gorman

s/ Larry Trucano

s/ William S. Meyer

s/ Jamie Goggin

s/ Kelly Tracy

Finance & Government Operations

IMMEDIATE EMERGENCY APPROPRIATION

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

WHEREAS, subsequent to the adoption of said County Budget, it has been determined that there are necessary expenditures that will be incurred in the operations of the following departments that were not provided for in the Fiscal Year 2015 Budget; and,

WHEREAS, said expenditures will result in deficit budgets as follows:

Special Revenue Funds:	
Jail Commissary	\$ 3,868.00
Special Advocates Fee	3,970.00
Foreclosure Mediation	68,440.00
Child Advocacy – Mental Health	3,834.00
TWP Motor Fuel Tax	201,235.00
Neutral Site Custody Exchange	9,000.00
Victim’s Assistance	15,955.00
Forfeited Drug Fund St. Atty. State	14,200.00
Forfeited Drug Fund St. Atty. Federal	16,600.00
2015 IL Tobacco Free Grant	3,226.00
2014 Vector Grant	56.00
2014 AFIX/VFC Grant	2,063.00
2015 Local Health Preparedness Grant	22,206.00
2016 Juvenile Redeploy Illinois Grant	110,909.00
2016 Adult Redeploy Illinois Grant	54,900.00
2014 HIV Jail Capus Grant	<u>5,192.00</u>
Total Special Revenue Funds	535,654.00
Internal Service Funds:	
Tort Judgment & Liability	<u>333,030.00</u>
Total Internal Service Funds	<u>333,030.00</u>
Total All Funds	<u>\$ 868,684.00</u>

WHEREAS, there are sufficient funds available for this immediate emergency appropriation.

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6-1003, Illinois Compiled State Statutes, that these Immediate Emergency Appropriations be hereby adopted whereby the Fiscal Year 2015 Budgets for the County of Madison be increased for the departments and amounts listed above.

Respectfully submitted,

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

Finance & Government Operations

RESOLUTION AUTHORIZING USE OF APPELLATE PROSECUTOR SERVICE

WHEREAS, the office of the State's Attorneys Appellate Prosecutor was created to provide services to State's Attorneys in Judicial Districts containing less than 3,000,000 inhabitants; and

WHEREAS, the powers and duties of the Office of the State's Attorneys Appellate Prosecutor are defined and enumerated in the "State's Attorneys Appellate Prosecutor's Act", 725 ILCS 210/1 et.sec., as amended; and

WHEREAS, the Illinois General Assembly appropriates monies for the ordinary and contingent expenses of the Office of the State's Attorneys Appellate Prosecutor, one-third from the State's Attorneys Appellate Prosecutor's County Fund and two-thirds from the General Revenue Fund, provided that such funding receives County approval and support from within the respective Judicial Districts eligible to apply; and

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor shall administer the operation of the appellate offices so as to insure that all participating State's Attorneys continue to have final authority in preparation, filing, and arguing of all appellate briefs and any trial assistance; and

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board, in regular session, this 16th day of December, 2015 does hereby support the continued operation of the Office of the State's Attorneys Appellate Prosecutor, and designates the Office of the State's Attorneys Appellate Prosecutor as its Agent to administer the operation of the appellate offices and process said appellate court cases for this County.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor are hereby authorized to act as Assistant State's Attorneys on behalf of the State's Attorneys of this County in the appeal of all cases, when requested to do so by the State's Attorney, and with the advice and consent of the State's Attorney prepare, file, and argue appellate briefs for those cases; and also, as may be requested by the State's Attorney, to assist in the prosecution of cases under the Illinois Controlled Substances Act, the Cannabis Control Act, the Drug Asset Forfeiture Procedure Act and the Narcotics Profit Forfeiture Act. Such attorneys are further authorized to assist the State's Attorney in the State's Attorney's duties under the Illinois Public Labor Relations Act, including negotiations thereunder, as well as in the trial and appeal of tax objections.

BE IT FURTHER RESOLVED that the Office of the State's Attorneys Appellate Prosecutor will offer Continuing Legal Education training programs to the State's Attorneys and Assistant State's Attorneys.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor may also assist State's Attorneys in the discharge of their duties in the prosecution and trial of other cases, and may act as Special Prosecutor if duly appointed to do so by a court having jurisdiction.

BE IT FURTHER RESOLVED that the Madison County Board hereby agrees to participate in the service program of the Office of the State's Attorneys Appellate Prosecutor for Fiscal Year 2016, commencing December 1, 2015, and ending November 30, 2016 by hereby appropriating the sum of \$36,000.00 for the express purpose of providing a portion of the funds required for financing the operation of the Office of the State's Attorneys Appellate Prosecutor, and agrees to deliver the same to the Office of the State's Attorneys Appellate Prosecutor on request during the Fiscal Year 2016.

Passed and adopted by the County Board of Madison County, Illinois, this 16th Day of December, 2015.

Alan J. Dunstan
County Board Chairman

ATTEST: _____
Debbie Ming-Mendoza
County Clerk

Respectfully submitted,

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

Finance & Government Operations Committee

**RESOLUTION AUTHORIZING SETTLEMENT OF A WORKERS' COMPENSATION CLAIM
FILE #: 14-030**

WHEREAS, Madison County has established a set of procedures for the payment of Workers' Compensation claims; and

WHEREAS, these procedures specifically state that any payment in excess of \$20,000 shall be approved by the County Board; and

WHEREAS, this full and final settlement in the amount of \$22,835.90 represents approximately 15% of the left leg;

WHEREAS, this settlement has been approved by the claimant and their attorney, by the Director of Safety & Risk Management, by the Legal Counsel for the Workers' Compensation Program, by the Workers' Compensation Commission and by the Finance and Government Operations Committee;

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board authorizes the full and final settlement of File #: 14-030 in the amount of \$22,835.90.

Respectfully submitted by:

s/ Jack Minner

s/ Kelly Tracy

s/ Ann Gorman

s/ William Meyer

s/ Jamie Goggin

s/ Larry Trucano

Finance and Government Operations Committee

RESOLUTION TO PURCHASE TEN (10) NEW MODEL YEAR 2016 POLICE INTERCEPTOR UTILITY VEHICLES AND TWO (2) NEW MODEL YEAR 2016 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 twelve (12) new model year 2016 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.....Ten (10) Utility Vehicles, \$28,220.00 each ...\$282,200.00

Two (2) Sedans, \$25,575.00 each\$ 51,150.00

CONTRACT TOTAL \$333,350.00

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 Three hundred thirty-three thousand three hundred fifty dollars (\$333,350.00); and,

WHEREAS, this project will be paid for with FY 2016 Sheriff Capital Outlay and Court Security 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

s/ Gussie Glasper
Gussie Glasper

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

s/ Bruce Malone
Bruce Malone

s/ Larry Trucano
Larry Trucano

s/ Art Asadorian
Art Asadorian

s/ Kelly Tracy
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

**FINANCE & GOVERNMENT OPERATIONS COMMITTEE
COMMITTEE**

s/ Tom McRae

Tom McRae

PUBLIC

SAFETY

Steve Brazier

Gussie Glasper

Mike Walters

Liz Dalton

Jamie Goggin

Robert Pollard

JUDICIARY COMMITTEE

A RESOLUTION AUTHORIZING A PARK & RECREATION LOAN TO THE VILLAGE OF EAST ALTON

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

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

WHEREAS, the Village of East Alton has submitted an application for a \$105,930 capital improvement loan to develop and revamp the Bill Tite Memorial Lions Park in East Alton; and

WHEREAS, the Park & Recreation Grant Commission and the Grants' Committees recommend that the loan be approved;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison, Illinois that it hereby authorizes a maximum Park & Recreation Loan of \$105,930 to the Village of East Alton contingent upon: (1) the Village complying with all applicable federal, state and local regulations; (2) the Village demonstrating that it has adequate funding to complete its park project; (3) Madison County, the Village and any other funding sources negotiating mutually satisfactory security agreements for the park loan; and (4) the Village agreeing not to initiate its proposed park project until it has received a "Notice to Proceed" from Madison County;

BE IT FURTHER RESOLVED that this \$105,930 loan be made for a five year term at three percent interest to assist in funding the Village of East Alton's park project.

Respectfully submitted,

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

GRANTS COMMITTEE

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

PARK & RECREATION GRANT COMMISSION

RESOLUTION TO RENEW PROPERTY TAX, CAMA, ONLINE PROPERTY INQUIRY (WEDGE) AND PERMITTING AND ZONING SOFTWARE LICENSE, MAINTENANCE AND SUPPORT FOR THE MADISON COUNTY INFORMATION TECHNOLOGY DEPARTMENT

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Information Systems Department wishes to renew a five year contract with DEVNET, Inc.; and,

WHEREAS, this contract is available from DEVNET, Inc; and,

DEVNET, Inc
2254 Oakland Drive
Sycamore, IL 60178.....\$937,817.25

WHEREAS, Madison County will make twenty quarterly payments; commencing on August 1, 2015 thru May 1, 2020; and,

WHEREAS, the payment paid year 1 will be Two hundred three thousand five hundred sixty-three dollars and forty-five cents (\$203,563.45), year 2 will be One hundred eighty-three thousand five hundred sixty-three dollars and forty five cents (\$183.563.45), year 3 will be One hundred eighty-three thousand five hundred sixty-three dollars and forty five cents (\$183.563.45), year 4 will be One hundred eighty-three thousand five hundred sixty-three dollars and forty five cents (\$183.563.45), year 5 will be One hundred eighty-three thousand five hundred sixty-three dollars and forty five cents (\$183.563.45) to be paid from the Information Technology Real Estate Tax System Management Budget; and,

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 contracts with DEVNET, Inc. of Sycamore, IL.

Respectfully submitted,

s/ Ann Gorman
Ann Gorman

s/ Jack Minner
Jack Minner

Michael Holliday, Sr.

Michael Holliday, Sr.

s/ Liz Dalton
Liz Dalton

s/ Larry Trucano
Larry Trucano

s/ Lisa Ciampoli
Lisa Ciampoli

s/ Kelly Tracy
Kelly Tracy

s/ Steve Brazier
Steve Brazier

s/ Ann Gorman
Ann Gorman

s/ Jamie Goggin
Jamie Goggin

s/ Bill Meyer
Bill Meyer

Brad Maxwell
Information Technology Committee

s/ Jamie Goggin
Jamie Goggin
Finance & Government Operations

RESOLUTION – Z15-0021

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

WHEREAS, on the 26th day of March 2015, a public hearing was held to consider the petition of Gail Declue, applicant and owner of record, requesting a Special Use Permit as per Article 93.025, Section G, Item 19 of the Madison County Zoning Ordinance in order to raise chickens and goats on the property. Also, a Variance as per Article 93.100 (B), Item (2) in order to have eleven (11) hens instead of the allowable five (5). Also, Variances as per Article 93.100 Section B, Items (5) & (6) in order to locate a chicken coop 8.5 feet from the east property line and a chicken run 15.75 feet from the east property line instead of the required 20 feet. Also, a Variance as per Article 93.025, Section H, Item 3 in order to have an accessory building in order to house horses that will be 19 feet from the east property line instead of the required 50 feet. This is located in a "R-1" Single Family Residential District within Collinsville Township, more commonly known as 380 Bethel Road, Collinsville, Illinois; and,

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals and further amended by the Planning and Development Committee that the petition of Gail Declue be as follows: I. That the Special Use Permit is **denied**. II. That the Variances for increased hens, reduced chicken coop setback, and reduced chicken run setback are **denied**. III. That the Variance for a reduced setback for an existing accessory building utilized to shelter horses is **approved** with the condition that the rear property line be screened with evergreen trees to be planted 8-feet on center and to be 6-feet tall at the time of planting within 90 days from the time of approval; and,

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

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

Bill Meyer, Chairman

Jack Minner

Kelly Tracy

Brenda Roosevelt

Helen Hawkins

Robert Pollard

Brad Maxwell

Planning & Development Committee

March 26, 2015

Finding Of Fact and Recommendations

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

**Present were Misters Campbell, Davis, Dauderman, Janek, Koeller, and Sedlacek.
Absent were Misters Kacer.**

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 #Z15-0032 – Tim Long	(Chouteau Township)
File #Z15-0039 – Edward Lasich	(Nameoki Township)
File #Z15-0033 – Kyle Leitner	(Collinsville Township)
File #Z15-0021 – Gail Declue	(Collinsville Township)

File #Z15-0021 – Petition of Gail Declue, applicant and owner of record, requesting a Special Use Permit as per Article 93.025, Section G, Item 19 of the Madison County Zoning Ordinance in order to raise chickens and goats on the property. Also, a Variance as per Article 93.100 (B), Item (2) in order to have eleven (11) hens instead of the allowable five (5). Also, Variances as per Article 93.100 Section B, Items (5) & (6) in order to locate a chicken coop 8.5 feet from the east property line and a chicken run 15.75 feet from the east property line instead of the required 20 feet. Also, a Variance as per Article 93.025, Section H, Item 3 in order to have an accessory building in order to house horses that will be 19 feet from the east property line instead of the required 50 feet. This is located in a "R-1" Single Family Residential District within Collinsville Township, more commonly known as **380 Bethel Road**, Collinsville, Illinois PPN#13-1-21-34-20-401-004 (**029**)

A **motion** was made by Mr. Koeller and seconded by Mr. Sedlacek that the petition of Gail Declue be as follows: I. That the Special Use Permit and Variances are granted Granted for the sole usage of Gail Declue. Any change of ownership 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 this Special Use Permit for any future alterations, modifications, or expansions of the use; IV. The owner's failure to adhere to the conditions of the Special Use Permit will cause revocation of the same, and require immediate removal of the domestic farm animals, chicken coop, and chicken run.

The Finding of Fact of the Board of Appeals: I. The notice of Public Hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the time and date of the public hearing; IV. Gail Declue, applicant and property owner, stated that she is requesting a special use permit and variance in order to raise eleven (11) chickens and two (2) goats on her property. Ms. Declue stated that caring for the animals is a lifestyle for her and not just a hobby. Ms. Declue stated that she also maintains two (2) horses on the property. Ms. Declue stated that when her grandchildren visit, she teaches them how to care for all of the animals in lieu of sitting indoors playing videogames. Ms. Declue stated that she cares for the wellbeing and safety of her animals, and that she goes above the requirements by having a dumpster she pays for to dispose of the animal waste; V. William Lyles, adjacent property owner to the north located at 10 Wheat Ridge, spoke in opposition to the request, stating concerns with noise and smell generated from all of the animals. Mr. Lyles also voiced objection to the variances stating that Ms. Declue should be required to meet the minimum requirements of the ordinance. Mr. Lyles

submitted a letter of objection for the record; VI. Rod and Brandon Howard, property owners of 2 Wheatfield Court, spoke in opposition to the request due to the amount of chickens being requested and variances for the setbacks. Rod Howard stated that he objects as a taxpayer because the animals are having a negative impact on the surrounding neighborhood. Brandon Howard stated that he walks his dog along Bethel Road and stated that he can smell and hear the animals as he goes by the property. Brandon Howard submitted a letter of objection for the record; VI. Mike Staub, adjacent property owner to the east at 402 Bethel Road, spoke in favor of the request. Mr. Staub stated that he is the most impacted by the special use permit for animals and variances for reduced building setbacks, and that he has no objections to the request. Mr. Staub stated that there is no offensive noise or smell generated from Ms. Declue's property; VII. Laura and Leonard Metzger, property owners of 6 Wheat Ridge, spoke in opposition to the request. Mrs. Metzger stated that she opposes the request due to the smell, flies, and the variances being requested. Mrs. Metzger stated that she worries about having company over in the summer to enjoy the outdoors due to the smell. Mrs. Metzger stated that Ms. Declue located chickens and goats on the property prior to the changes to the Madison County Zoning Ordinance allowing animals as a special use permit. Mrs. Metzger stated that she believes the property is less than two (2) acres in size and that Ms. Declue's property is too small for two (2) horses. Mrs. Metzger requested that Ms. Declue install a fence or buffer so that they do not have to look at a mud hole. Mr. Metzger stated that the odor from the horses attracts flies. Mr. Metzger stated that zoning allows people to have two horses on two acres. Mr. Metzger stated that the area where the horses are fenced in is less than half an acre, which is not fair to the horses. Mr. Metzger stated that variances are typically granted prior to performing an action, and in this case Ms. Declue is requesting them after she already installed the improvements; VIII. The Board of Appeals notes for the record that the proposed special use permit and variances would be compatible with the surrounding area; IX. The Board of Appeals notes that the property owner to the east who is most impacted by the setback variances spoke in favor of the request; 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: Mistery, Davis, Dauderman, Janek, Koeller, Sedlacek.

Nays to the motion: Mistery, none.

Absent were Mistery: Kacer.

Where upon the Chairman declared the motion duly adopted

RESOLUTION – Z15-0093

WHEREAS, on the 29th day of October 2015, a public hearing was held to consider the petition of Ryan Kneedler, owner of record, requesting a Variance as per Article 93.061 Section A of the Madison County Zoning Ordinance in order to install private sewage systems on two lots that are less the required 40,000 square feet. This is located within an R-3 Single Family Residential District in Collinsville Township at 1316 Lester Ave., Collinsville, Illinois; and,

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

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals and further amended by the Planning and Development Committee that the petition of Ryan Kneedler be as follows: I. That the Variance request is **granted**. II. That the applicant/property owner utilize a subsurface private sewage system for both lots; and,

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

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

Bill Meyer, Chairman

Jack Minner

Kelly Tracy

Brenda Roosevelt

Helen Hawkins

Robert Pollard

Brad Maxwell

Planning & Development Committee

October 29, 2015

Finding Of Fact and Recommendations

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

Present were Misters: Campbell, Davis, Dauderman, Janek, Koeller, Sedlacek, and St. Peters.

Absent were: No absentees.

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 #Z15-0092 – Kristoffer & Peggy Koenig	(Pin Oak Township)
File #Z15-0094 – Joseph & Nicole Sterkis	(Leef Township)
File #Z15-0093 – Ryan Kneedler	(Collinsville Township)
File #Z15-0086 – David Lewis	(Collinsville Township)

Z15-0093 - Petition of Ryan Kneedler, owner of record, requesting a Variance as per Article 93.061 Section A of the Madison County Zoning Ordinance in order to install private sewage systems on two lots that are less the required 40,000 square feet. This is located within an R-3 Single Family Residential District in Collinsville Township, more commonly known as **1316 Lester Ave.**, Collinsville, Illinois
PPN#13-2-21-26-01-102-019 (29)

A **motion** was made by Mr. Sedlacek and seconded by Mr. Janek that the petition of Ryan Kneedler 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 time and date of the public hearing; IV. Ryan Kneedler, applicant and property owner, stated that he is seeking to subdivide the subject property into two 26,000 square foot lots to be developed as single-family housing that would utilize a private sewage system. Mr. Kneedler stated that he is seeking variances in order to install new private sewage systems on lots that are less than 40,000 square feet. Mr. Kneedler stated that he inquired about the City of Collinsville extending sewer lines to the subject property in order to avoid utilizing private sewage systems, but was informed by the City that facilities were not close enough to the subject property. Mr. Kneedler stated that there are existing private sewage systems on adjoining and nearby properties that are less than 40,000 square feet. Mr. Kneedler stated that he would construct the new system in accordance with the Madison County Private Sewage System Ordinance; V. Ernie Tarr, nearby property owner at 1309 Marthel Street, spoke in opposition to the request stating that he has issues with the private sewage system on his property and that adding new systems would create additional problems; VI. Thomas Sweet, nearby property owner at 1307 Marthel Street, inquired if the applicants intended on having multiple family. The applicant, Ryan Kneedler, stated that the proposal is to develop two single-family dwellings on separate private sewage systems; VII. Andi Campbell Yancey, Assistant Planner at Madison County Planning and Development, explained that based on the Soil Classification Analysis submitted by the applicant and a report submitted for the record by Tom Hawkins, Deputy Administrator and private sewage specialist, each lot would be able to withstand an aerobic treatment unit to a drip irrigation field without producing waste water runoff onto adjoining properties as long as the systems are properly maintained; VIII. The Board of Appeals notes for the record that the proposed variance 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.

Voice Vote.

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

Nays to the motion: Misters, none.

Absent were Misters: None.

Where upon the Chairman declared the motion duly adopted.

Chairman, Madison County Zoning Board of Appeals

Secretary, Zoning Administrator

RESOLUTION – Z15-0096

WHEREAS, on the 3rd day of December 2015, a public hearing was held to consider the petition of Brian Williams, owner of record, requesting a Special Use Permit as per Article 93.023, Section D, Item 19 of the Madison County Zoning Ordinance in order to operate a dog kennel on site. This is located in an Agricultural District in Ft. Russell Township, at 5834 Bangert Drive, Edwardsville, Illinois; and,

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

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals and the Planning and Development Committee that the petition of Brian Williams be as follows: I. That the Special Use Permit is **granted** for the sole usage of Brian & Julie Williams. Any change of ownership will require a new Special Use Permit; II. There shall be no off-site parking for the kennel operation; III. The owner shall be in compliance with all Illinois Department of Agriculture licensing requirements; IV. The kennel shall operate between the hours of 8 a.m. to 6 p.m. Monday through Friday, and weekends by appointment only; V. All lighting on the property shall be arranged in such a manner as to direct the light away from neighboring residential properties and away from the vision of passing motorist; VI. The owner shall keep the property in compliance with all Madison County Ordinances; VII. The owner shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or expansions of the use; VIII. The owner’s failure to adhere to the conditions of the Special Use Permit will cause revocation of the same, and require immediate removal of the kennel operation; and,

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

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

Bill Meyer, Chairman

Jack Minner

Kelly Tracy

Brenda Roosevelt

Helen Hawkins

Robert Pollard

Brad Maxwell

Planning & Development Committee

December 03, 2015

Finding Of Fact and Recommendations

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

Present were Misters Campbell, Davis, Janek, Koeller, and Sedlacek.

Absent were Misters, Dauderman, St. Peters.

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 #Z15-0096 – Brian Williams	(Ft. Russell Township)
File #Z15-0102 – St. Paul Lutheran Church	(Hamel Township)
File #Z15-0095 – Kenneth and Lori Moats	(Hamel Township)
File #Z15-0097 – Jared Schwarz	(Leef Township)
File #Z15-0099 – Todd Neilson	(Jarvis Township)
File #Z15-0098 – James Whitesides	(Collinsville Township)
File #Z15-0029 – Madison County Planning and Development Department	

Z15-0096 – Petition of Brian Williams, owner of record, requesting a Special Use Permit as per Article 93.023, Section D, Item 19 of the Madison County Zoning Ordinance in order to operate a dog kennel on site. This is located in an Agricultural District in Ft. Russell Township, at **5834 Bangert Drive**, Edwardsville, Illinois PPN#15-1-09-20-00-000-006.002 **(05)**

A **motion** was made by Mr. Janek and seconded by Mr. Davis that the petition of Brian Williams be as follows: I. That the Special Use Permit is granted for the sole usage of Brian & Julie Williams. Any change of ownership will require a new Special Use Permit; II. There shall be no off-site parking for the kennel operation; III. The owner shall be in compliance with all Illinois Department of Agriculture licensing requirements; IV. The kennel shall operate between the hours of 8 a.m. to 6 p.m. Monday through Friday, and weekends by appointment only; V. All lighting on the property shall be arranged in such a manner as to direct the light away from neighboring residential properties and away from the vision of passing motorist; VI. The owner shall keep the property in compliance with all Madison County Ordinances; VII. The owner shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or expansions of the use; VIII. The owner’s failure to adhere to the conditions of the Special Use Permit will cause revocation of the same, and require immediate removal of the kennel operation.

The Finding of Fact of the Board of Appeals: I. The notice of Public Hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the time and date of the public hearing; IV. Julie Williams, applicant and property owner, stated that she is seeking a special use permit in order to operate a dog kennel on her property. Mrs. Williams stated that she would operate out of a new 1,200 square foot structure with 14 rooms for boarding. Mrs. Williams stated that there will be an indoor and outdoor run area as well as a fenced in outdoor play area. Mrs. Williams stated that there will be a rock entrance and parking on-site for customers. Mrs. Williams stated that she plans on performing calming activities for the animals in order to reduce barking to limit noise impacts on adjoining properties; V. Kenneth Guetersloh, nearby property owner of 5129 Bangart Drive, stated he has concerns with noise generated from the animals. Mrs. Williams responded that she will do everything in her power to keep the noise down. Mrs. Williams stated that the animals will stay indoors during evening hours; VI. The Board of Appeals notes for the record that the proposed special use permit request 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.

Voice Vote.

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

Nays to the motion: Misters, none.

Absent were Misters: Dauderman, St. Peters.

Where upon the Chairman declared the motion duly adopted.

RESOLUTION – Z15-0102

WHEREAS, on the 3rd day of December 2015, a public hearing was held to consider the petition of St. Paul Lutheran Church, owner of record, requesting Variances as per Article 93.117, Section H of the Madison County Zoning Ordinance in order to erect a double sided institutional sign that will have a 72 square feet of sign face per side instead of the allowable 24 square feet, and to be 15 feet 10 inches in height instead of the allowable 6 feet. Also, a Variance as per Article 93.111 Section B, Item 1 in order to have an LED sign. This is located in an Agricultural District in Hamel Township, at 6969 West Frontage Road, Worden, Illinois; and,

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

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals and the Planning and Development Committee that the petition of St. Paul Lutheran Church 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.

Bill Meyer, Chairman

Jack Minner

Kelly Tracy

Brenda Roosevelt

Helen Hawkins

Robert Pollard

Brad Maxwell
Planning & Development Committee

Z15-0102 - Petition of St. Paul Lutheran Church, owner of record, requesting Variances as per Article 93.117, Section H of the Madison County Zoning Ordinance in order to erect a double sided institutional sign that will have a 72 square feet of sign face per side instead of the allowable 24 square feet, and to be 15 feet 10 inches in height instead of the allowable 6 feet. Also, a Variance as per Article 93.111 Section B, Item 1 in order to have an LED sign. This is located in an Agricultural District in Hamel Township, at **6969 West Frontage Road**, Worden, Illinois PPN#11-1-10-01-00-000-004 **(03)**

A **motion** was made by Mr. Davis and seconded by Mr. Sedlacek that the petition of St. Paul Lutheran Church 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 time and date of the public hearing; IV. Scott Miller, member of the Board of Trustees for St. Paul Lutheran Church, spoke on behalf of the applicant. Mr. Miller read a letter from Pastor Benjamin Ball who could not be in attendance during the meeting. Pastor Ball’s letter stated that the church has operated from the subject property since 1861. Pastor Ball’s letter states that the current church sign has served the organization well, but is in need of repair and modernization. In addition, the sign will provide an opportunity for the church to advertise functions and events to the public; V. Larry Bloemker, Mayor of the Village of Hamel, spoke in support of the request. Mayor Bloemker stated that the request is within 1.5 miles of the Village limits and is in accordance with the Village’s Comprehensive Plan. Mayor Bloemker stated that the scope and the scale of the sign is appropriate; VI. Jeff Brase, property owner of 6905 Hoxey Drive, spoke in opposition to the request stating that he farms the adjoining property and has concerns with the impact the LED sign will have on traffic; VII. Dwayne Meyer, Chairman of Board of Trustees for St. Paul Lutheran Church, spoke in favor of the request stating that the congregation is a major function of the Village of Hamel and Hamel Township and the sign would help the church’s community outreach; VIII. Dan Steinman, property owner of 6677 Hoxey Drive, spoke in opposition to the request stating concerns with the visual impact of the LED sign; VIII. Mickey Frabel, member of the congregation, spoke in opposition to the LED sign; IX. Michael Breen, member of the congregation, spoke in favor of the request and stated that the LED sign will not have a significant impact on the existing lighting situation created by Interstate 55; X. During his closing comments, Scott Miller stated that the LED sign has been reviewed and approved by the Illinois Department of Transportation. Mr. Miller stated that IDOT’s sign requirements require that all message remain static for at least ten seconds with a three second message transition. Mr. Miller stated that the sign contractor is able to program to LED sign to adhere to IDOT’s requirements; XI. The Board of Appeals notes for the record that the proposed variance requests 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: Mistery Davis, Janek, Koeller and Sedlacek.

Nays to the motion: Mistery, none.

Absent were Mistery: Dauderman, St. Peters.

Where upon the Chairman declared the motion duly adopted.

RESOLUTION – Z15-0095

WHEREAS, on the 3rd day of December 2015, a public hearing was held to consider the petition of Kenneth and Lori Moats, 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 has 40 feet of property width instead of the required 150 feet. This is located in an Agricultural District in Hamel Township near 5270 Columbia Road, Edwardsville, Illinois; and,

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

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals and the Planning and Development Committee that the petition of Kenneth and Lori Moats 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.

Bill Meyer, Chairman

Jack Minner

Kelly Tracy

Brenda Roosevelt

Helen Hawkins

Robert Pollard

Brad Maxwell

Planning & Development Committee

Z15-0095 - Petition of Kenneth and Lori Moats, 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 has 40 feet of property width instead of the required 150 feet. This is located in an Agricultural District in Hamel Township near **5270 Columbia Road**, Edwardsville, Illinois
PPN#11-1-10-26-00-000-006.005 (03)

A **motion** was made by Mr. Janek and seconded by Mr. Sedlacek that the petition of Kenneth and Lori Moats 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 time and date of the public hearing; IV. Kenneth Moats, applicant and property owner, stated that he is seeking a variance in order to create a tract of land that would have 40 feet of property width instead of the required 150 feet at the established building line. Mr. Moats stated that he is seeking to subdivide and sell a 9.87 acre tract of land to be developed for a single family residence. Mr. Moats stated that the majority of the property is floodplain and is difficult to farm. Mr. Moats stated that there is a portion of the property which is not within the floodplain that would be a suitable home site. Mr. Moats stated that he is seeking the variance for reduced property width in order to preserve the prime farmland on the adjoining property which he would keep and continue to farm; V. Deann Rallo, adjoining property owner of 5260 Columbia Road, spoke in opposition to the request stating that the area behind her home is not a suitable location to build due to flooding and high winds; VI. The Board of Appeals notes for the record that the proposed variance request 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.

Voice Vote.

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

Nays to the motion: Misterys, none.

Absent were Misterys: Dauderman, St. Peters.

Where upon the Chairman declared the motion duly adopted.

RESOLUTION – Z15-0097

WHEREAS, on the 3rd day of December 2015, a public hearing was held to consider the petition of Jared Schwarz, owner of record, requesting a Special Use Permit as per Article 93.023, Section D, Item 40 of the Madison County Zoning Ordinance in order to have a reception venue on site. This is located in an Agricultural District in Leef Township, at 5004 State Route 160, Highland, Illinois, Illinois; and,

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

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals and the Planning and Development Committee that the petition of Jared Schwarz be as follows: I. That the Special Use Permit is **granted** for the sole usage of Jared and Jamie Schwarz. Any change of ownership will require a new Special Use Permit; II. There shall be no off-site parking for the wedding venue operation; III. The reception venue shall operate between the hours of 7 a.m. to 12 a.m. Monday through Sunday; IV. All lighting on the property shall be arranged in such a manner as to direct the light away from neighboring properties; V. The owner shall keep the property in compliance with all Madison County Ordinances; VI. The owner shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or expansions of the use; VII. The owner’s failure to adhere to the conditions of the Special Use Permit will cause revocation of the same, and require immediate removal of the reception venue operation; and,

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

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

Bill Meyer, Chairman

Jack Minner

Kelly Tracy

Brenda Roosevelt

Helen Hawkins

Robert Pollard

Brad Maxwell

Planning & Development Committee

Z15-0097 - Petition of Jared Schwarz, owner of record, requesting a Special Use Permit as per Article 93.023, Section D, Item 40 of the Madison County Zoning Ordinance in order to have a reception venue on site. This is located in an Agricultural District in Leef Township, at **5004 State Route 160**, Highland, Illinois PPN#03-1-12-33-00-000-012.001 **(03)**

A **motion** was made by Mr. Sedlacek and seconded by Mr. Janek that the petition of Jared Schwarz be as follows: I. That the Special Use Permit is granted for the sole usage of Jared and Jamie Schwarz. Any change of ownership will require a new Special Use Permit; II. There shall be no off-site parking for the wedding venue operation; III. The reception venue shall operate between the hours of 7 a.m. to 12 a.m. Monday through Sunday; IV. All lighting on the property shall be arranged in such a manner as to direct the light away from neighboring properties; V. The owner shall keep the property in compliance with all Madison County Ordinances; VI. The owner shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or expansions of the use; VII. The owner's failure to adhere to the conditions of the Special Use Permit will cause revocation of the same, and require immediate removal of the reception venue operation.

The Finding of Fact of the Board of Appeals: I. The notice of Public Hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the time and date of the public hearing and none were in attendance; IV. Jared Schwarz, applicant and property owner, stated that he is seeking to operate a reception venue for weddings and wedding reception in his barn. Mr. Schwarz stated that there is a trend for rustic aesthetic venues and that he is seeking to utilize his barn in that capacity. Mr. Schwarz stated that it is expensive to maintain barns of this size and that the extra revenue would help off-set the cost. Mr. Schwarz stated that he hopes the venue would help bring additional business and visitors to the Village of Grantfork; V. The Board of Appeals notes for the record that the proposed special use permit request 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: Misterys Davis, Janek, Koeller and Sedlacek.

Nays to the motion: Misterys, none.

Absent were Misterys: Dauderman, St. Peters.

Where upon the Chairman declared the motion duly adopted.

RESOLUTION – Z15-0099

WHEREAS, on the 3rd day of December 2015, a public hearing was held to consider the petition of Todd Neilson, owner of record, requesting a Variance as per Article 93.052, Section H of the Madison County Zoning Ordinance in order to construct a metal accessory structure in an R-2 Single Family Residential District. This is located in Jarvis Township at 1071 Blackberry Lane, Troy, Illinois; and,

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

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals and the Planning and Development Committee that the petition of Todd Neilson 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.

Bill Meyer, Chairman

Jack Minner

Kelly Tracy

Brenda Roosevelt

Helen Hawkins

Robert Pollard

Brad Maxwell

Planning & Development Committee

Z15-0099 - Petition of Todd Neilson, owner of record, requesting a Variance as per Article 93.052, Section H of the Madison County Zoning Ordinance in order to construct a metal accessory structure in an R-2 Single Family Residential District. This is located in Jarvis Township at **1071 Blackberry Lane**, Troy, Illinois PPN#09-2-22-21-00-000-056 (02)

A **motion** was made by Mr. Davis and seconded by Mr. Janek that the petition of Todd Neilson 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 time and date of the public hearing and none were in attendance; IV. Todd Neilson, applicant and property owner, stated that he is seeking a variance in order to locate a metal accessory structure for personal storage. Mr. Neilson stated that the site is approximately four (4) acres in size which shares the same qualities as an “A” Agriculture zoned property where metal accessory buildings are permitted; V. The Board of Appeals notes for the record that the proposed variance request 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, Janek, Koeller and Sedlacek.

Nays to the motion: Misters, none.

Absent were Misters: Dauderman, St. Peters.

Where upon the Chairman declared the motion duly adopted.

RESOLUTION – Z15-0098

WHEREAS, on the 3rd day of December 2015, a public hearing was held to consider the petition of James F. Whitesides, Applicant, and Ace Ventures Collinsville LLC, owner of record, requesting a Variance as per Article 93.029, Section 9 of the Madison County Zoning Ordinance in order to locate a self-storage warehouse structure 10 feet from the rear property line instead of the required 20 feet. This is located in a B-4 Wholesale Business District in Collinsville Township at 120 Troy Road, Collinsville, Illinois; and,

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

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals and the Planning and Development Committee that the petition of James F. Whitesides 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.

Bill Meyer, Chairman

Jack Minner

Kelly Tracy

Brenda Roosevelt

Helen Hawkins

Robert Pollard

Brad Maxwell

Planning & Development Committee

Z15-0098 – Petition of James F. Whitesides, Applicant, and Ace Ventures Collinsville LLC, owner of record, requesting a Variance as per Article 93.029, Section 9 of the Madison County Zoning Ordinance in order to locate a self-storage warehouse structure 10 feet from the rear property line instead of the required 20 feet. This is located in a B-4 Wholesale Business District in Collinsville Township at **120 Troy Road**, Collinsville, Illinois PPN#13-1-21-14-00-000-020.007 **(29)**

A **motion** was made by Mr. Davis and seconded by Mr. Dauderman that the petition of James Whitesides 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 time and date of the public hearing; IV. James Whitesides, applicant and property owner, stated that he is seeking a variance in order to locate a new self-storage warehouse structure ten (10) feet from the rear property line instead of the required twenty (20) feet. Mr. Whitesides stated he is seeking to variance in order to maximize the building size and to allow for adequate traffic flow between buildings; V. Donald and Ellie Vleck, nearby property owners of 124 Troy Road, spoke in support of the request; VI. Stephen Schneider, adjoining property owner to the south at 122 Troy Road, stated concerns regarding water drainage; VI. The Board of Appeals notes for the record that the proposed variance requests 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.

Voice Vote.

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

Nays to the motion: Misterys, none.

Absent were Misterys: Dauderman, St. Peters.

Where upon the Chairman declared the motion duly adopted.

RESOLUTION AUTHORIZING THE DEMOLITION OF UNSAFE BUILDINGS AND STRUCTURES

WHEREAS, dangerous, unsafe, and/or blighted buildings and structures exist within the territory of unincorporated Madison County; and,

WHEREAS, the Madison County Building Official has determined that the properties, as listed below, are open, vacant, and constitute an immediate hazard to the community; or,

WHEREAS, the residence is blighted under 65 ILCS 5/11-74; and,

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

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

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

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

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

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

The following common addresses are pertinent to the aforementioned resolution:

- | | |
|---|----------------------------|
| 1. 406 Sunset Moro, IL 62067 | PPN: 15-2-09-08-02-210-010 |
| 2. 2136 Orville, Granite City IL 62040 | PPN: 17-2-20-04-13-305-003 |
| 3. 243 Clover, Moro, IL 62067 | PPN: 15-2-09-08-02-203-022 |
| 4. 3109 Amherst, Collinsville, IL 62234 | PPN: 17-2-20-36-03-307-028 |

Bill Meyer, Chairman

Jack Minner

Kelly Tracy

Brenda Roosevelt

Helen Hawkins

Robert Pollard

Brad Maxwell

Planning & Development Committee

RESOLUTION TO AUTHORIZE GREEN SCHOOLS PROGRAM FUNDING FY 2016

WHEREAS, the Planning & Development Committee has recommended that an Environmental Grant Program be established to utilize Madison County's Solid Waste Management Fee funds to assist schools in meeting State recycling requirements, water conservation, air quality initiatives, improved health and wellness, and energy efficiency; and,

WHEREAS, the Madison County Board has budgeted \$65,750.00 for this purpose from the FY 2016 Host Fee Grants Fund; and,

WHEREAS, grant funds are used to support ongoing Green Schools programs in the schools.

NOW, THEREFORE, BE IT RESOLVED that the County Board of the County of Madison hereby authorize grant funds from the Host Fee Funds budget to be used for the projects listed below for their environmental purposes.

Programs:

County-Sponsored Competitions & Programs **\$19,750.00**
(includes Bookmark and Rain Barrel Competitions, Tab Top Tally, Shoeman Collection, PhotoVoice and Trashformations Competitions, Rain Gauge Program, Sustainability Summit, classroom lessons, program supplies, supply replacement, and other school programs)

Continuing Education for Green School Coordinators **\$4,500.00**
(includes coordinator meetings, training & scholarships)

Coordinator & School Recognition **\$9,500.00**
(includes Coordinator & Green Team of the Year awards, School recognition for program participation & Earth Flag ceremony)

School Grants & Incentives **\$32,000.00**
(includes "Green Seed" Environmental Grants @ \$2,000 each and Benchmarking stipends @ \$100 each)

Respectfully submitted,

Bill Meyer, Chairman

Bruce Malone, Chairman

Jack Minner

Ann Gorman

Brenda Roosevelt

Tom McRae

Brad Maxwell

Gussie Glasper

Kelly Tracy

Bill Meyer

Robert Pollard

Liz Dalton

Helen Hawkins

Planning & Development Committee

Judy Kuhn

Grants Committee

RESOLUTION AUTHORIZING A GRANT FOR YEARLY FUNDING TO THE MADISON COUNTY SOIL AND WATER CONSERVATION DISTRICT FY 2016

WHEREAS, the Madison County Soil and Water Conservation District (MCSWCD) is a locally organized and operated government agency created by the Soil and Water Conservation Districts Act (70ILCS 405/1- 405/43 passed 7/9/37 and amended 1/1/86; and

WHEREAS, the Madison County Soil and Water Conservation District is created by state law for the express purpose of promoting the protection, maintenance, improvement and wise use of soil, water and other natural resources within the boundaries of Madison County; and,

WHEREAS, the Madison County Soil and Water Conservation Department works in conjunction with the Madison County Planning & Development Stormwater program including current projects such as implementation of the MS4 Phase II Stormwater Permit and various Floodplain Management activities; and,

WHEREAS, a Memorandum of Understanding authorizes Madison County to provide an annual \$39,000 lump sum payment to the Madison County Soil and Water Conservation District; and,

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois hereby authorizes a grant in the amount of \$39,000 be issued to the Madison County Soil and Water Conservation District from the Host Fee Grants Fund.

Respectfully submitted,

Bill Meyer, Chairman

s/ Bruce Malone

Bruce Malone, Chairman

Jack Minner

s/ Ann Gorman

Ann Gorman

Brenda Roosevelt

s/ Tom McRae

Tom McRae

Brad Maxwell

s/ Gussie Glasper

Gussie Glasper

Kelly Tracy

s/ William Meyer

Bill Meyer

Robert Pollard

s/ Liz Dalton

Liz Dalton

Helen Hawkins

s/ Judy Kuhn

Judy Kuhn

Planning & Development Committee

Grants Committee

December 7, 2015

MR. CHAIRMAN AND MEMBERS OF THE MADISON COUNTY BOARD:

We, your Public Safety Committee herewith submit the following report for the period ending November 30, 2015.

One Thousand, Three Hundred and Seventy-Five Dollars (\$1,375.00) to cover 12 Amusement Licenses

All OF WHICH IS RESPECTFULLY SUBMITTED,

s/ Gussie Glasper

s/ Tom McRae

s/ Bruce Malone

s/ Bill Robertson

s/ Judy Kuhn

s/ Art Asadorian

PUBLIC SAFETY COMMITTEE

RESOLUTION

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

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

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

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

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

ADOPTED by roll call vote this 16th day of December, 2015.

ATTEST:

Clerk

Chairman

Submitted by:

s/ Larry Trucano
s/ Steve Brazier
s/ Tom McRae
s/ Nick Petrillo

Real Estate Tax Cycle Committee

MADISON COUNTY MONTHLY RESOLUTION LIST-DECEMBER 2015

RES#	Account	Type	Acct Name	Total Collected	County Clerk	Auc	Recorder	Agent	Treasurer
12-15-001	201190054	SUR	Philip & Sherry Copeland	1,402.67	117.00	0.00	0.00	577.48	708.19
12-15-002	2011-02536	REC	Christopher G Landreth	1,812.00	10.00	0.00	44.00	755.59	1,002.41
12-15-003	2011-01318	REC	Idella & Sharon Brewster	1,339.00	10.00	0.00	44.00	574.87	710.13
12-15-004	2011-000873	REC	Illinois Land Trust	4,142.15	10.00	0.00	44.00	1,539.37	2,548.78
12-15-005	1015922	SAL	City of Madison	1,394.00	0.00	0.00	34.00	350.00	1,010.00
12-15-006	1015921	SAL	City of Madison	648.00	0.00	0.00	34.00	350.00	264.00
12-15-007	1015920	SAL	City of Madison	784.00	0.00	0.00	34.00	350.00	400.00
12-15-008	1015919	SAL	City of Madison	1,034.00	0.00	0.00	34.00	350.00	650.00
12-15-009	1015905	SAL	City of Wood River, IL Municipal COR	634.00	0.00	0.00	34.00	350.00	250.00
12-15-010	1015907	SAL	City of Madison	1,034.00	0.00	0.00	34.00	350.00	650.00
12-15-011	1015908	SAL	City of Madison	634.00	0.00	0.00	34.00	350.00	250.00
12-15-012	1015909	SAL	City of Madison	1,666.20	0.00	0.00	34.00	408.05	1,224.15

12-15-013	1015910	SAL	City of Madison	634.00	0.00	0.00	34.00	350.00	250.00
12-15-014	1015911	SAL	City of Madison	634.00	0.00	0.00	34.00	350.00	250.00
12-15-015	1015912	SAL	City of Madison	634.00	0.00	0.00	34.00	350.00	250.00
12-15-016	1015913	SAL	City of Madison	634.00	0.00	0.00	34.00	350.00	250.00
12-15-017	1015914	SAL	City of Madison	1,284.00	0.00	0.00	34.00	350.00	900.00
12-15-018	1015915	SAL	City of Madison	1,534.00	0.00	0.00	34.00	375.00	1,125.00
12-15-019	1015916	SAL	City of Madison	634.00	0.00	0.00	34.00	350.00	250.00
12-15-020	1015917	SAL	City of Madison	634.00	0.00	0.00	34.00	350.00	250.00
12-15-021	1015918	SAL	City of Madison	634.00	0.00	0.00	34.00	350.00	250.00
			Totals:	\$23,780.02	\$147.00	\$0.00	\$710.00	\$9,480.36	\$13,442.66
							Clerk Fees:		\$147.00
							Recorder:		\$710.00
							Total to County		\$14,299.66

**FINAL PAYMENT RESOLUTION CH 52 (SEILER ROAD)
SECTION 10-00111-01-BR MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WE, your Transportation Committee to whom was referred the improvement for the replacement of an existing three (3) span concrete deck bridge on steel I-beams with a three (3) span concrete deck bridge on steel I-beams along with the removal of the existing oil and chip roadway and reconstruction with a new hot-mix asphalt roadway and other work necessary to complete this project, beg leave to report that we have examined said work and find same completed in accordance with plans and specifications and recommend that the work be accepted and final payment be made to **RCS Construction, Inc., Wood River, Illinois** along with the final payment estimate in the amount of **\$120,034.05** as certified by the County Engineer of Madison County.

A summary of work is as follows:

Contract Price	\$2,311,579.15
Additions	<u>+ \$176,249.35</u>
Sub-Total	\$2,487,828.50
Deductions	<u>- \$87,147.55</u>

Net Contract.....\$2,400,680.95

All of which is respectfully submitted.

s/ Joe Semanisin
Joe Semanisin

s/ Mike Walters
Mike Walters

s/ Larry Trucano
Larry Trucano

s/ William Meyer
Bill Meyer

s/ Kelly Tracy
Kelly Tracy

s/ Art Asadorian
Art Asadorian

s/ William Robertson
William Robertson

Transportation Committee

**FINAL PAYMENT RESOLUTION KUHN BRIDGE ON LILAC ROAD
SECTION 12-22113-00-BR 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 replacement of an existing single span reinforced concrete bridge with a new single span precast prestressed concrete deck beam bridge along with other necessary work to complete this project located on Lilac Road in the North West Quarter of Section 28, T3N,R6W of the 3rd P.M, beg leave to report that we have examined said work and find same completed in accordance with the plans and specifications and recommend that the work be accepted and final payment be made to **Baxmeyer Construction, Inc., Waterloo, Illinois** with the final payment estimate in the amount of **\$19,106.10** as certified by the County Engineer of Madison County.

A summary of work is as follows:

Contract Price	\$362,138.62
Additions	<u>+ 33,973.64</u>
Sub-Total	\$396,112.26
Deductions	<u>- \$13,990.22</u>

Net Contract.....\$382,122.04

All of which is respectfully submitted.

s/ Joe Semanisin
Joe Semanisin

s/ Mike Walters
Mike Walters

s/ Larry Trucano
Larry Trucano

s/ William Meyer
Bill Meyer

s/ Kelly Tracy
Kelly Tracy

s/ Art Asadorian
Art Asadorian

s/ William Robertson
William Robertson

Transportation Committee

**RESOLUTION PROVIDING FOR THE PARTICIPATION IN COMPREHENSIVE
TRANSPORTATION PLANNING UNDER THE SOUTHWESTERN ILLINOIS PLANNING
COMMISSION**

WHEREAS, the County of Madison is interested and desirous of participating in transportation planning in Southwestern Illinois which the County is an integral part; and

WHEREAS, the Southwestern Illinois Planning Commission has been organized and is accepted by Local, Federal and State agencies as an organization responsible for coordinating transportation planning in Southwestern Illinois; and

WHEREAS, the Southwestern Illinois Planning Commission is presently engaged in continuing comprehensive transportation planning process in Southwestern Illinois in accordance with the 1962 Federal Highway Act; and

WHEREAS, the Section 5-701.6 of the Illinois Highway Code permits the use of Motor Fuel Tax Funds allotted to the Counties for investigations as that to be undertaken under the auspices of the Southwestern Illinois Planning Commission.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois that there is hereby approved the sum of \$30,000.00 of Motor Fuel Tax Funds for the payment to be made to the Southwestern Illinois Planning Commission as the County's share in the cost as specified above for calendar year 2016.

BE IT FURTHER RESOLVED that the proposed study shall be designated as Section 16-00154-00-ES.

BE IT FURTHER RESOLVED that the Clerk shall immediately transmit three (3) certified copies of this Resolution to the District Engineer Division of Highways, Department of Transportation, at Collinsville, Illinois.

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to issue a voucher to Southwestern Illinois Planning Commission, 2511 Vandalia Street, Collinsville, IL 62234, in the amount of \$30,000.00 from the County Motor Fuel Tax Funds.

All of which is respectfully submitted.

s/ Joe Semanisin
Joe Semanisin

s/ Mike Walters
Mike Walters

s/ Larry Trucano
Larry Trucano

s/ William Meyer
Bill Meyer

s/ Kelly Tracy
Kelly Tracy

s/ Art Asadorian

LONG RANGE PLAN/HIGHWAY IMPROVEMENTS

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

BE IT RESOLVED by the County Board of Madison County, Illinois that its' long range plan of highway improvements for a five (5) year period beginning January 1, 2015, shall consist of the following projects:

Joint venture with IDOT and Village of Bethalto to reconstruct Central Street, Village of Bethalto.

Joint venture with IDOT and City of Madison to resurface Old Madison Road, Phase 2, City of Madison.

Joint venture with IDOT and City of Troy to reconstruct South Main Street from Prospect Street to U.S. Route 40, City of Troy.

Joint venture with IDOT and Village of Godfrey to reconstruct Stamper Lane from Pierce Lane to Godfrey Road, Village of Godfrey.

Joint venture with IDOT and City of Alton to reconstruct College Avenue from Central Avenue to Washington Avenue, City of Alton.

Joint venture with IDOT and Village of Maryville to reconstruct East Main Street from Lange Avenue to Lakeview Acres Road, Village of Maryville.

Seiler Road, County Highway 52, 2.0 miles of bituminous concrete pavement from Seminary Road in Foster Township to Humbert Road in Godfrey Township, Section 90-00166-00-FP.

Joint venture with IDOT and the City of Madison to reconstruct Eagle Park Road, City of Madison.

Joint venture with IDOT and the Village of Godfrey for constructing Cross Town Road from Illinois Route 3 to Illinois Route 267, Godfrey Township.

Joint venture Edwardsville, Glen Carbon and Collinsville Township for the improvement of Old Troy Road from Illinois Route 162 to Goshen Road.

Joint venture with IDOT and Village of Maryville to reconstruct E. Main Street, Village of Maryville.

Joint venture with IDOT and Village of East Alton to resurface Main Street, Village of East Alton.

Joint venture with IDOT and City of Madison to reconstruct State Street, City of Madison.

Joint venture with IDOT and Village of East Alton to resurface Shamrock Street, Village of East Alton.

Joint venture with IDOT and City of Edwardsville to resurface West Union Street, City of Edwardsville.

Joint venture with IDOT and City of Troy to reconstruct North Main Street, City of Troy.

Joint venture with IDOT and City of Edwardsville to resurface Springer/Sheridan Avenues, City of Edwardsville.

Joint venture with IDOT and Village of Glen Carbon to resurface Phase 3 on Glen Crossing Road, Village of Glen Carbon.

Joint venture with IDOT and Village of Godfrey to reconstruct Phase 2 of Stamper Lane, Village of Godfrey.

Joint venture with IDOT and City of Madison to reconstruct Bissell Street, City of Madison.

Joint venture with IDOT and Village of Glen Carbon to resurface Cottonwood Road, Village of Glen Carbon.

Joint venture with IDOT and Village of Godfrey to reconstruct Phase 4 of Stamper Lane, Village of Godfrey.

Joint venture with IDOT and City of Edwardsville to resurface West Schwarz Street, City of Edwardsville.

Joint venture with IDOT and Village of Maryville to reconstruct Phase 3 of East Main Street, Village of Maryville.

Joint venture with IDOT and City of Edwardsville to resurface St. Louis Street, City of Edwardsville.

Joint venture with IDOT and City of Alton to improve the R.O.W. corridor along Landmarks Boulevard, City of Alton.

Joint venture with IDOT and City of Alton to reconstruct sidewalks along College Avenue, City of Alton.

Joint venture with IDOT and Village of East Alton to resurface East Alton Avenue, Village of East Alton.

Joint venture with IDOT and Village of Hartford to resurface Piasa Lane, Village of Hartford.

Joint venture with IDOT and City of Highland to reconstruct Sportsman Road, City of Highland.

Joint venture with IDOT and City of Highland to improve Troxler Avenue / Koepfli Lane intersections, City of Highland.

Joint venture with IDOT to replace bridge on Seminary Road, Section 30, Foster Township.

Joint venture with IDOT to replace bridge on Woodburn Road, Section 11 & 12, Foster Township.

Joint venture with IDOT to resurface Troy-O'Fallon Road from Meadowbrooke to the Madison County Line, Jarvis Township.

Brakhane Road Shoulder Improvement, Section 35, Omphgent Township.

Reconstruction of Harris Lane from 1000' west of Lobo Road west to Seminary Road in Foster Township.

Reconstruct and realign Staunton Road (CH 21) from Interstate 70 to 0.5 miles north of Maple Grove Road in Pin Oak Township.

Reconstruct and realign Staunton Road (CH 21) from 0.5 miles north of Maple Grove Road to IL Route 143 in Pin Oak Township.

Reconstruct Staunton Road (CH 21) from Hazel Street to Michael Drive, in Pin Oak Township.

Reconstruct and realign Staunton Road (CH 21) from Michael Drive to Old Country Road 21 in Pin Oak Township.

Heeren Bridge on Buchta Road, Section 20, Fort Russell Township.

CSX Railroad Bridge on Lebanon Road, Section 36, Collinsville Township.

New Poag Road Slope Repair & Resurfacing, Section 15, Chouteau Township.

Friedel Bridge, on Albers Lane, Section 1, Wood River Township.

Waters Culvert, on Bauer Road, Section 14, Jarvis Township.

Chamberlain Bridge, on Pin Oak Road, Section 14 and 15, Pin Oak Township.

Parker Culvert, on Longhi Road, Section 19, Jarvis Township.

Drainage structures at various locations throughout the County.

Various Railroad Crossings to be signalized throughout the County.

Resurfacing various highways throughout the County.

BE IT FURTHER RESOLVED, that the Highway Improvement Program for the year 2016 shall consist of the following projects:

Joint venture with IDOT and City of Alton to reconstruct College Avenue from Central Avenue to Washington Avenue, City of Alton.

Joint venture with IDOT and City of Madison to resurface Old Madison Road, Phase 2, City of Madison.

Joint venture with IDOT and City of Troy to reconstruct South Main Street from Prospect Street to U.S. Route 40, City of Troy.

Joint venture with IDOT and City of Madison to reconstruct Eagle Park Road, City of Madison.

Joint venture with IDOT to replace bridge on Seminary Road, Section 30, Foster Township.

Joint venture with Pin Oak Township to reconstruct Chamberlain Bridge, on Pin Oak Road, Section 14 and 15, Pin Oak Township.

Joint venture with Fort Russell Township to reconstruct Heeren Bridge on Buchta Road, Section 20, Fort Russell Township.

Joint venture with IDOT and City of Madison to reconstruct Eagle Park Road, City of Madison.

New Poag Road Slope Repair & Resurfacing, Section 15, Chouteau Township.

Seiler Road, County Highway 52, 1.1 miles of bituminous concrete pavement from Humbert Road to Wenzel Road in Godfrey Township.

Drainage structures at various locations throughout the County.

Various Railroad Crossings to be improved throughout the County.

Resurfacing various highways throughout the County.

All of which is respectfully submitted.

s/ Joe Semanisin
Joe Semanisin

s/ Mike Walters
Mike Walters

s/ Larry Trucano
Larry Trucano

s/ William Meyer
Bill Meyer

s/ Kelly Tracy
Kelly Tracy

s/ Art Asadorian
Art Asadorian

s/ William Robertson
William Robertson

Transportation Committee

**AGREEMENT/FUNDING RESOLUTION NORTH RODGERS AVENUE BRIDGE
REPLACEMENT SECTION 13-00236-00-BR CITY OF ALTON MADISON COUNTY,
ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the State of Illinois Department of Transportation, the County of Madison and the City of Alton, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to replace the structure that carries North Rodgers Avenue over an unnamed tributary to the West Fork of the Wood River 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 Alton 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 Seventy Five Thousand (\$75,000.00) dollars from the County Matching Tax Fund to finance the County's share of this project.

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

BE IT FURTHER RESOLVED that the County Clerk of Madison County be directed to transmit 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 Alton, 101 E. Third St., Alton, Illinois 62002.

s/ Joe Semanisin
Joe Semanisin

s/ Mike Walters
Mike Walters

s/ Larry Trucano
Larry Trucano

s/ William Meyer
Bill Meyer

s/ Kelly Tracy
Kelly Tracy

s/ Art Asadorian
Art Asadorian

**AGREEMENT/SUPPLEMENTAL FUNDING RESOLUTION COLLEGE AVENUE
IMPROVEMENT SECTION 11-00231-00-RS CITY OF ALTON MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the State of Illinois Department of Transportation, the County of Madison and the City of Alton, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to reconstruct College Avenue from Central Avenue to Washington Avenue, project consist of pavement patching and resurfacing along with other work necessary to complete the project in accordance with approved plans; and

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

WHEREAS, the County of Madison by Resolution passed by the County Board, dated August 21, 2013 appropriated the sum of Two Hundred Thousand (\$200,000.00) dollars from the County Matching Tax Fund; and

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

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County that there is hereby appropriated the additional sum of Fifty Thousand (\$50,000.00) dollars from the County Matching Tax Fund to Finance the County's share of this project; and

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; and

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 Alton, 101 E. Third St., Alton, Illinois 62002.

All of which is respectfully submitted.

s/ Joe Semanisin
Joe Semanisin

s/ Mike Walters
Mike Walters

s/ Larry Trucano
Larry Trucano

s/ William Meyer
Bill Meyer

s/ Kelly Tracy
Kelly Tracy

s/ Art Asadorian
Art Asadorian

**AGREEMENT FOR PRELIMINARY ENGINEERING SERVICES REPLACEMENT OF
DRAINAGE STRUCTURE ON EAST MICK ROAD SECTIONS 21 & 28, PIN OAK TOWNSHIP
MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the County of Madison is desirous to replace an existing drainage structure carrying Mick Road over Wendell Branch located in the Southwest Quarter of Section 21 and the Northwest Quarter of Section 28, Pin Oak Township, project known as Mick Bridge; and

WHEREAS, the Madison County Highway Department request that the preliminary engineering services for this project be contracted to a qualified engineering firm; and

WHEREAS, the engineering firm of Oates Associates, Inc. of Collinsville, Illinois agrees to contract necessary preliminary engineering services for said drainage project.

NOW, THEREFORE BE IT RESOLVED that the County Board of Madison County does hereby authorize and empower the Chairman of the Board to execute the Preliminary Engineering Services Agreement between Oates Associates Inc. and the County of Madison in behalf of the County Board.

BE IT FURTHER RESOLVED that sufficient funds be appropriated in the sum of One Hundred Fifty Thousand (\$150,000.00) dollars from the County Bridge Fund to finance said services.

All of which is respectfully submitted.

s/ Joe Semanisin
Joe Semanisin

s/ Mike Walters
Mike Walters

s/ Larry Trucano
Larry Trucano

s/ William Meyer
Bill Meyer

s/ Kelly Tracy
Kelly Tracy

s/ Art Asadorian
Art Asadorian

s/ William Robertson
William Robertson

Transportation Committee

REPORT OF BIDS/AWARD 2016 COUNTY MFT MAINTENANCE MATERIAL PROPOSAL

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

We, your Transportation Committee to whom it was referred the advertisement for bids for furnishing 3,000 tons of aggregate material; 300 tons of bituminous patching mix required for Motor Fuel Tax County Highway maintenance work during the 2016 season, beg leave to report that your Committee advertised for bids for said material on December 8, 2015, @ 10:30 a.m. at the Office of the County Engineer at 7037 Marine Road, Edwardsville, Illinois, at which time the following bids were received:

Item #1

1,000 tons Seal Coat Aggregate CM-13 Modified or CA-13 Crushed Slag, Furnished and Hauled to Staunton Road just West of Brakhane Road, Worden, Illinois
Beelman Logistics, LLC., East St. Louis, IL.....\$16.35/ton = \$16,350.00*

Item #2

1,500 tons Seal Coat Aggregate CM-13 Modified or CA-13 Crushed Slag, Furnished & Hauled to Pin Oak Road, Edwardsville, Illinois
Beelman Logistics, LLC., East St. Louis, IL \$15.37/ton = \$23,055.00*

Item #3

500 tons Coarse Aggregate, CA-06, Furnished Only
Bluff City Minerals, Maryland Hts., Mo.....\$5.95/ton = \$2,975.00*

Item #4

300 tons Bituminous Patching Mix, Furnished Only
Mahoney Asphalt LLC, Swansea, IL..... \$68.00/ton = \$20,400.00
Maclair Asphalt Sales, LLC, East St. Louis, IL..... \$72.00/ton = \$21,600.00
Asphalt Sales and Products Inc., Mascoutah, IL..... \$72.00/ton = \$21,600.00*
Christ Brothers Asphalt, Inc., Lebanon, IL..... \$73.00/ton = \$21,900.00

Your Committee recommends that:

Item #1: 1,000 tons Seal Coat Aggregate CM-13 Modified or CA-13 Crushed Slag, Furnished and Hauled, to Staunton Road just West of Brakhane Road, Worden, Illinois, be purchased from Beelman Logistics LLC. of East St. Louis, IL, at their low bid of \$16.35/ton;

Item #2: 1,500 tons Seal Coat Aggregate CM-13 Modified or CA-13 Crushed Slag, Furnished & Hauled, to Pin Oak Road, 0.5 mile East of Illinois Rt. 143, Edwardsville, Illinois, be purchased from Beelman Logistics LLC. of East St. Louis, IL, at their low bid of \$15.37/ton;

Item #3: 500 tons Coarse Aggregate, CA-06, Furnished Only, be purchased from Bluff City Minerals of Maryland Hts, Mo. at their low bid of \$5.95/ton;

Item #4: 300 tons of Bituminous Patching Mix, Furnished Only, from Asphalt Sales and Products Inc., of Mascoutah, IL, at their low bid of \$72.00/ton and the hauling differential calculation.

Your Committee recommends that a formal acceptance of proposal be issued for each of the items mentioned subject to the approval of the Illinois Department of Transportation.

All of which is respectfully submitted.

s/ Joe Semanisin
Joe Semanisin

s/ Mike Walters
Mike Walters

s/ Larry Trucano
Larry Trucano

s/ William Meyer
Bill Meyer

s/ Kelly Tracy
Kelly Tracy

s/ Art Asadorian
Art Asadorian

s/ William Robertson
William Robertson

Transportation Committee

REPORT OF BIDS 2015 NAMEOKI ROAD DISTRICT BITUMINOUS MATERIALS

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WE, your Transportation Committee, to whom was referred the advertisement for bids for the spreading of bituminous materials under the Motor Fuel Tax Law for Nameoki Road Districts in Madison County, beg leave to report that your Committee advertised for bids for said materials on Tuesday, May 12, 2015, at 10:30 a.m., at the Office of the County Engineer, 7037 Marine Road, Edwardsville, Illinois, at which time the following bids were received.

WHEREAS, Mike A. Maedge Trucking Inc., Highland, IL was the low bidder em #4 and the Highway Commissioner concurs with the unit price, your Committee recommends that the contract be awarded to Mike A. Maedge Trucking Inc.

WHEREAS, JTC Petroleum Co., Inc., Maryville, IL was the low bidder on items #1, 2, 3, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 18, 19, 20, 21, 22, 23, 24 and 25, the respective Highway Commissioners concur with the unit price, your Committee recommends that the contract be awarded to JTC Petroleum Co., Inc.

All of the above contracts are subject to the approval of the Illinois Department of Transportation.

All of which is respectfully submitted.

s/ Joe Semanisin
Joe Semanisin

s/ Mike Walters
Mike Walters

s/ Larry Trucano
Larry Trucano

s/ William Meyer
Bill Meyer

s/ Kelly Tracy
Kelly Tracy

s/ Art Asadorian
Art Asadorian

s/ William Robertson
William Robertson

Transportation Committee

REPORT OF BIDS ON CORRUGATED STEEL PIPE

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

We, your Transportation Committee, to whom was referred the advertisement for bids for furnishing Corrugated Steel Pipe for use on the County Highways of Madison County for the period of January 1, 2016 through December 31, 2016, beg leave to report that your committee advertised for bids for furnishing said pipe on Tuesday, December 8, 2015, at 10:30 a.m. at 7037 Marine Road, Edwardsville, Illinois, at which time the following bids were compared as a group on one foot of 84” diameter pipe plus equal dollar amounts of the other sizes, the prices thus bid were as follows:

Contech Engineered Solutions
Springfield, IL..... \$3,025.65*

Metal Culverts, Inc.
Jefferson City, MO..... \$3,177.84

Your Committee recommends that the contract be awarded Contech Engineered Solutions, of Springfield, IL, for furnishing of the required amount of Corrugated Steel Pipe for use in the maintenance of County Highways of Madison County for the period of January 1, 2016 through December 31, 2016, at their low bid price of \$3,025.65 said bid being the lowest received on said material.

All of which is respectfully requested.

s/ Joe Semanisin
Joe Semanisin

s/ Mike Walters
Mike Walters

s/ Larry Trucano
Larry Trucano

s/ William Meyer
Bill Meyer

s/ Kelly Tracy
Kelly Tracy

s/ Art Asadorian
Art Asadorian

s/ William Robertson
William Robertson

Transportation Committee

REPORT OF BIDS ON PRECOATED GALVANIZED CORRUGATED STEEL PIPE

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

We, your Transportation Committee, to whom was referred the advertisement for bids for furnishing Precoated Galvanized Corrugated Steel Pipe for use on the County Highways of Madison County for the period of January 1, 2016 through December 31, 2016, beg leave to report that your committee advertised for bids for furnishing said pipe on Tuesday, December 8, 2015, at 10:30 a.m. at 7037 Marine Road, Edwardsville, Illinois, at which time the following bids were compared as a group on one foot of 84” diameter pipe plus equal dollar amounts of the other sizes, the prices thus bid were as follows:

Contech Engineered Solutions
Springfield, IL..... \$4,001.27*

Metal Culverts, Inc.
Jefferson City, MO..... \$4,047.61

Your Committee recommends that the contract be awarded Contech Engineered Solutions of Springfield, IL, for furnishing of the required amount of precoated galvanized corrugated steel pipe for use in the maintenance of County Highways of Madison County for the period of January 1, 2016 through December 31, 2016, at their low bid price of \$4,001.27, said bid being the lowest received on said material.

All of which is respectfully requested.

s/ Joe Semanisin
Joe Semanisin

s/ Mike Walters
Mike Walters

s/ Larry Trucano
Larry Trucano

s/ William Meyer
Bill Meyer

s/ Kelly Tracy
Kelly Tracy

s/ Art Asadorian
Art Asadorian

s/ William Robertson
William Robertson

Transportation Committee

MADISON COUNTY HEALTH DEPARTMENT
FY 2015 Summary

Environmental Health	December	YTD
Food Inspections Conducted	170	2606
Food Facility Re Inspections	29	406
Water Well Permits Issued	0	64
New Water Wells Inspected	1	19
Sealed Water Wells Inspected	0	3
Closed Loop Well Permits Issued	0	37
Tannin Facility Inspections	0	25
Mosquito Pools Tested for WNV	0	317
Dead Birds Tested for WNV	0	6
Body Art Facility Inspections	11	26
Health Promotion	December	YTD
Presentations	15	72
Community/School Events	0	31
Emergency Preparedness and Response	December	YTD
Medical Reserve Corps Members	285	305
Personal Health Services	December	YTD
Immunization Patients Seen	171	3511
Immunizations Administered	381	7538
Vision Screens Performed	262	1954
Hearing Screens Performed	276	2045
Tuberculin Skin Tests Administered	18	279
Tuberculin Skin Test Read	22	266
New Cases Mycobacterium Tuberculosis Disease	0	0
Chickenpox/Varicella Cases Investigated	1	28
Chlamydia Cases Investigated	84	850
Cluster Illness Cases Investigated	11	23
Cryptosporidiosis Cases Investigated	1	3
Enteric Escherichia coli Cases Investigated	0	15
Gonorrhea Cases Investigated	11	192
Haemophilus Influenzae, Meningitis/Invasive Cases Investigated	1	15
Hepatitis A Cases Investigated	5	36
Hepatitis B Cases Investigated	13	60
Hepatitis C Cases Investigated	33	343
Human Immunodeficiency Virus (HIV) Infection	6	36
Influenza-ICU, Death or Novel Reported	7	12
Legionellosis Cases Investigated	0	3
Lyme Disease Cases Investigated	3	22
Neisseria Meningitidis, Meningitis/Invasive Cases Investigated	0	2
Pertussis Cases Investigated	7	26
Rabies, potential human exposure	1	68
Salmonellosis Cases Investigated	1	29
Shigellosis Cases Investigated	2	22
Syphilis Cases Investigated	0	13