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Wednesday, May 20, 2015

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MADISON COUNTY BOARD

STATE OF ILLINOIS)
) SS
COUNTY OF MADISON)

Proceedings of the County Board of Madison County, Illinois, as the recessed session of said Board held at the Nelson "Nellie" Hagnauer County Board Room in the Administration Building in the City of Edwardsville, in the County and State aforesaid on said Wednesday, May 20, 2015, and held for the transaction of general business.

**WEDNESDAY, MAY 20, 2015
5:00 PM
EVENING SESSION**

The Board met pursuant to recess taken April 15, 2015.

* * * * *

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

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

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

PRESENT: Messers. Adler, Asadorian, Brazier, Ms. Dalton, Davis, Dodd, Ms. Glasper, Goggin, Ms. Hawkins, Holliday, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Meyer, Minner, Novacich, Petrillo, Pollard, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy and Trucano.

ABSENT: Alons, Ciampoli, Gorman, Walters.

* * * * *

Ms. Hawkins moved, seconded by Mr. Minner, to approve the minutes of the April 15, 2015 meeting. **MOTION CARRIED**

* * * * *

The following proclamation was submitted and read:

**COUNTY OF MADISON COUNTY, IL PROCLAMATION COMMEMORATING THE
125TH ANNIVERSARY OF RICHARDS BRICK COMPANY**

WHEREAS, the Richards Brick Company was formed in 1890 when its founder, Benjamin H. Richards, purchased a portion of an Edwardsville brickworks to assure a steady supply of brick for his construction projects; and

WHEREAS, by 1907, the Richards Brick Company had expanded its manufacturing capability of over one million brick a year; and

WHEREAS, for over a century the company has continued to expand to provide an ample supply of brick that have been used on a host of buildings, including homes, churches, schools, hospitals, factories and more; and

WHEREAS, the company is one of the largest brick manufacturers in the region, and is now under its fourth generation of family ownership; and

WHEREAS, the company prides itself on the quality of its product and its service to customers; and

WHEREAS, the Madison County Board recognizes the Richards Brick Company on its 125th Anniversary.

NOW, THEREFORE, BE IT PROCLAIMED by the County Board of Madison County, Illinois that it hereby commemorates the 125th anniversary of Richards Brick Company and congratulates it as they celebrate this important milestone.

Adopted this 20th day of May, 2015.

s/ Alan J. Dunstan
Alan J. Dunstan, Chairman
Madison County Board

ATTEST:

s/ Debbie Ming Mendoza
Debbie Ming-Mendoza
Madison County Clerk

Mr. Semanisin moved, seconded by Mr. Minner, to adopt the foregoing proclamation. **MOTION CARRIED.**

* * * * *

The following proclamation was submitted and read:

THE COUNTY BOARD OF MADISON COUNTY, IL RESOLUTION HONORING THE ALTON BUCKS MEN'S SLOW PITCH SOFTBALL TEAM

WHEREAS, the Alton Bucks Slow Pitch Softball team formed in 1971 and for several years was one of the more dominant teams in the St. Louis area; and

WHEREAS, the team consisted primarily of Alton and Wood River residents, playing in local city leagues, as well as regional and state tournament play; and

WHEREAS, over the course of eight years, the team won over six hundred games, which included six Alton city championships, four Wood River league championships, and multiple top finishes in the state softball championships; and

WHEREAS, in April, 2015, the team was inducted into the Illinois Amateur Softball Association Hall of Fame; and

WHEREAS, the Madison County Board congratulates the Alton Bucks Softball Team for this recognition.

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison, Illinois that it hereby honors the 1971–1978 Alton Bucks Slow Pitch Softball team for their induction into the 2015 Illinois Amateur Softball Association Hall of Fame.

Adopted this 20th day of May, 2015.

s/ Alan J. Dunstan
Alan J. Dunstan, Chairman
Madison County Board

ATTEST:

s/ Debbie Ming-Mendoza
Debbie Ming-Mendoza
Madison County Clerk

Mr. Holliday moved, seconded by Mr. Dodd, to adopt the foregoing proclamation. **MOTION CARRIED.**

* * * * *

William Lyles, Jr. Address to the Board

My name is William Lyles and I live on Wheatridge in Collinsville and I am speaking in regards to the special use permit for Gail Declue, who has asked for a special use permit to house goats and chickens on her property. She has brought those in without a permit and we have already complained about the shed and to move them. I already know what it is like to live next to this. There is a lot of hawks in this area, the chickens start making noise every time a hawk would land in the trees. This then gets the goats making noise. This then violates the noise ordinance. In addition to that it contributes to waste disposal which is putting it on top of the ground, which then crates a stink that is terrible. I don't think she should have this permit. She would then need the variance because the building that houses the chickens and goats in is outside of compliance, it is too close. Another variance she asked for was for having the pole barn she constructed to house the horses, that is outside of compliance. It is required to be a minimum of 50 feet from the property line, it is 19 feet from the line. I along with others agreed to variance because she already had the horses. This was only provided if she not put the manure on top of the ground, creating a stink and she was supposed to build a fence around her rear property line so that it block planting trees and block the view. She has all these accessory buildings out there, she has a corral that is a mud area. I am proud to live in Wheatridge and the rest of us keep our yards up and green and for someone to come in under our nose and depreciating our value of our property, I just don't think it is right.

* * * * *

Leonard Metzger Address to the Board

My name is Leonard Metzger and I live at 8 Wheatridge in Collinsville. This discussion has been going on for about a year. I think we have made a lot of progress this past week with Planning and Development Committee and I thank the members of that committee with their support. The majority of the Wheatridge subdivision residents, signed a petition against Ms. Declue numerous variances requests and special use permit applications that are the subject matter of today’s discussion. The Wheatridge residents in an attempt to move things forward offered a compromise, the horses are there, allow the horses in the pole barn even though it is not in variance, with these conditions, she put a screening barrier across the back property line by planting trees and she properly maintain the manure in a responsible manner. The Planning and Zoning Committee denied the requests for the additional farm animals, I urge you to vote in a similar fashion with those compromises. It is not a problem to allow her to have the horses in the barn but please no other farm animals. This is a residential setting. It is detracting the values of the homes. It is one of the nicer subdivisions in the Collinsville area. I would say based on Ms. Declue’s past actions and the miscommunications that occurred when the barn was first constructed, should be very specific prime line when she plant those trees and please ask for those trees to be maintained. I would hate to see trees planted and not maintained and die and she would feel she has met the condition. Secondly I ask you put a timeline on when those additional farm animals that are already there, the goats and chickens specifically be removed from the property. I take a lot of pride in my home and in my community and in Madison County. I thank the members of the Planning and Zoning Committees for giving us the opportunity to voice our concerns and I thank you for your leadership in helping Madison County be a prosperous and great place to call home.

* * * * *

Diana Howard Address to the Board

I am Diana Howard and I also live in the Wheatridge subdivision. We all know the procedures, ordinances and laws are in place for a good reason and that these should be followed. However, sometimes it is easier to ask for forgiveness than it is to get permission. In this case Ms. Declue did not ask for permission and now is now trying to be in compliance by asking for variance and special use permit request after the fact. Ms. Declue has been in contempt for over a year. This is not one of those times when it is easier to ask for forgiveness instead, as Ms. Dalton previously stated if these variances and special use permits are not denied tonight, Gail Declue is making a mockery of the process that has been put into place to ensure proper zoning to protect the rights of all citizens, their property values and to protect the animals. I would urge you to follow the recommendations of your zoning committee and disallow the goats and chickens in this residential area. This once beautiful property has become a real eye sore with a bare landscape, pure mud, weed infested parking lots, a dumpster and horse trailer in the front of the property and piles of horse manure which we should not have to smell or view. Please restore our neighborhood to what it was when we purchased our homes many years ago by having Ms. Declue follow the laws that are in place and deny her variance and special use permit and to have her clean up the manure and dispose of it in timely fashion.

* * * * *

The following letter was received and placed on file:

POLLUTION VARIANCE

On April 17, 2015, Dynegy Midwest Generation, LLC (“Dynegy”), with sources located in Randolph County, Mason County, Putnam County, Vermilion County and Madison County, filed with the Illinois Pollution Control Board (“Board”) a motion to file an amended petition for variance and an amended petition for variance under Title IX of the Environmental Protection Act (“Act”) [415 ILCS 5/35-35]. Pursuant to Section 35 of the Act [415 ILCS 5/35] and 35 Ill. Adm. Code Part 104, the board has the authority to grant a variance. Dynegy requests a variance from the provisions of 35 Ill. Adm. Code 225.233(f)(2) with respect to Cross State Air Pollution Rule (CSAPR) vintage 2014 and 2016 emissions allowances allocated to the Baldwin Energy Complex (located at 109901 Baldwin Road, Baldwin, IL), Havana Power Station (located at 15260 North State Route 78, Havana, IL), Hennepin Power Station (located at 13498 E. 800 St., Hennepin, IL), Vermilion Power Station (located at 10188 East 2150 North Road, Oakwood, IL) and Wood River Power Station (located at 1 Chessen Lane, Alton, IL). Dynegy seeks relief from provisions prohibiting owners or operators of electricity generating units (EGUs) in a Multi Pollutant Standard (MPS) Group from selling, trading to or otherwise exchanging with any person sulfur dioxide (“SO₂”) allowances allocated to the EGUs for vintage years 2015 and beyond that would otherwise be available for sale or trade as a result of actions taken to comply with the SO₂ emission standards in 35 Ill. Adm. Code 225.233(3). Dynegy also seeks relief from a provision requiring that Dynegy surrender such excess SO₂ allowances to the Illinois Environmental Protection Agency (“Illinois EPA”). A copy of this variance may be obtained through the Clerk’s Office at the Board, located at: James R. Thompson Center, 100 West Randolph Street, Suite 11-500, Chicago, Illinois 60601, 312-814-3620. A copy may also be obtained through Board’s website: www.ipcb.state.il.us/COOL/external/.

The Illinois EPA must file an amended recommendation within 45 days of the filing of the amended petition. The record will remain open for written comments until 30 days before the decision date, unless the hearing officer orders otherwise. Comments must be submitted to the Board at the address specified above. The record is available at the Board office for inspection, except those portions that are protected from disclosure under 35 Ill. Adm. Code 130. Procedures are available whereby disclosure may be sought by the public.

A hearing may be held after the filing of the recommendation. The Board’s rules provide that any person may file a written request for hearing within twenty one days after the publication of notice pursuant to Section 104.214 of the Board’s rules.

* * * * *

The following letter was received and placed on file:

**CITY OF HIGHLAND
1115 Broadway, PO Box 218
Highland, IL 62249-0218
618-654-9891
www.highlandil.gov**

May 4, 2015

RE: Sludge Application Notification

Dear property owner:

As a condition of our Illinois EPA Land Application of Sewage Sludge permit #2014-SC-58896, issued July 15, 2014, we are required to provide written notice to adjacent property owners as well as the County and Township of our intent to land apply sludge at the property located at 14272 Kraus Road.

We have 90 days from this notification to complete the application. If you have any questions, please call the Highland Water Reclamation Facility 618-654-8122.

Sincerely,

City of Highland
Water Reclamation Facility

* * * * *

The following report was received and placed on file:

PUBLIC NOTICE

Issued By:

Alton Steel, Inc.
5 Cut Street
Alton, IL 62002
Company Contact: Toni Paulus 618-374-3570

In accordance with 35Ill. Adm. Code 703.281(A) (2), Alton Steel, Inc is hereby providing notice of a Class 1 modification to it RCRA Part B Permit (Log No. B-160R-M-10).

In a letter dated April 27, 2015, the Illinois Environmental Protection Agency approved modifications to the cost estimates for corrective action, closure and post closure care at certain of Alton Steel's RCRA regulated units.

The IEPA's approval letter is enclosed.

Additional information can be requested by contacting:

Illinois EPA

Bureau of Land
Permit Section
1021 North Grand Avenue East
P.O. Box 19276
Springfield, IL 62794-9276
217-782-3397

The following letter was received and placed on file:

**STATE OF ILLINOIS
ENVIRONMENTAL PROTECTION AGENCY
1021 North Grand Avenue East, Springfield, IL 62794-9276**

NOTICE OF APPLICATION FOR PERMIT TO MANAGE WASTE (LPC-PA16)

Date April 27 2015

To Elected Officials and Concerned Citizens:

The purpose of this notice is to inform you that a permit application has been submitted to the IEPA, Bureau of Land, for a solid waste project described below. You are not obligated to respond to this notice, however if you have any comments, please submit them in writing to the address below, or call the Permit Section at 217/524-3300, within twenty-one (21) days.

Illinois Environmental Protection Agency
Bureau of Land, Permit Section (#33)
1021 North Grand Avenue East, P.O. Box 19276
Springfield, Illinois 62794-9276

The permit application, which is identified below, is for a project described at the bottom of this page.

SITE IDENTIFICATION

Site Name: NS Environmental Trust

Site # (IEPA): 1190400001

Address: Edwardsville Road

City: Granite City

County: Madison

TYPE PERMIT SUBMISSIONS:

New Landfill	<input type="checkbox"/>	Landfill	<input checked="" type="checkbox"/>	General Municipal Refuse	<input type="checkbox"/>
Landfill Expansion	<input type="checkbox"/>	Land Treatment	<input type="checkbox"/>	Hazardous	<input type="checkbox"/>
First Significant Modification	<input type="checkbox"/>	Transfer Station	<input type="checkbox"/>	Special (Non Hazardous) Chemical Only	<input checked="" type="checkbox"/>
Significant Modifications to Operate	<input type="checkbox"/>	Treatment Facility	<input type="checkbox"/>	(exec. putrescible)	<input type="checkbox"/>

Other Significant Modification	<input checked="" type="checkbox"/>			Inert Only (exec. chem & putrescible)	<input type="checkbox"/>
Renewal of Landfill	<input type="checkbox"/>	Incinerator	<input type="checkbox"/>	Used Oil	<input type="checkbox"/>
Development	<input type="checkbox"/>	Composting	<input type="checkbox"/>	Solvents	<input type="checkbox"/>
Operating	<input type="checkbox"/>	Recycling/Reclamation	<input type="checkbox"/>	Landscape/Yard Waste	<input type="checkbox"/>
Supplemental Transfer	<input type="checkbox"/>	Other	<input type="checkbox"/>	Other (Specify _____)	<input type="checkbox"/>
Name Change	<input type="checkbox"/>				
Generic	<input type="checkbox"/>				

DESCRIPTION OF PROJECT:

Assessment monitoring plan for dissolved manganese in well G132 and updated post closure cost estimate.

The following letter was received and placed on file:

ILLINOIS ENVIRONMENTAL PROTECTION AGENCY

Public Notice

Proposed Renewal of the Clean Air Act Permit Program Permit Phillips 66 Company Hartford Lubricants Plant in Hartford

Phillips 66 Company has requested that the Illinois Environmental Protection Agency (Illinois EPA) renew the Clean Air Act Permit Program (CAAPP) permit regulating air emissions from its Hartford Lubricants Plant located at 2300 South Delmar Avenue in Hartford. The facility is a blending and manufacturing facility for lubricant products. Based on its review of the application, the Illinois EPA has made a preliminary determination that the application meets the standards for issuance and has prepared a draft permit for public review.

The Illinois EPA is accepting comments on the draft permit. Comments must be postmarked by midnight May 23, 2015. If sufficient interest is expressed in the draft permit, a hearing or other informational meeting may be held. Requests for information, comments and questions should be directed to Jillian Hawkins, Office of Community Relations, Illinois Environmental Protection Agency, P.O. Box 19506, Springfield, IL 62794-9506, 217-524-0922.

The repositories for the draft permit documents are at the Illinois EPA's offices at 2009 Mall Street in Collinsville, 618-346-5120 and 1021 North Grand Avenue East, Springfield, 217-782-7027. Copies of the draft permit and project summary may also be available at www.epa.gov/reg5oair/permits/ilonline. Copies of the documents will be made available upon request.

The CAAPP is Illinois' operating permit program for major sources of emissions, as required by Title V of the Clean Air Act (Act). The conditions of CAAPP permits are enforceable by the public, as well as by the USEPA and Illinois EPA. In addition to implementing Title V of the Act, CAAPP permits may contain "Title I Conditions," i.e., conditions established under the permit programs for new and

modified emission units, pursuant to Title I of the Act. This permit contains no T1 conditions that were established in previously issued permits, newly established or revised by this application.

The beginning of this public comment period also serves as the beginning date of the USEPA 45 day review period, provided the USEPA does not seek a separate proposed period.

* * * * *

The following letter was received and placed on file:

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

April 15, 2015

MUNICIPAL MFT
Madison County
Section 12-00182-00-RP
Engineering Agreement

Ms. Debra Ming-Mendoza
County Clerk
157 North Main Street, Suite 109
Edwardsville, IL 62025

Dear Ms. Ming-Mendoza:

The agreement for Preliminary and Construction Engineering services using Local Agency Employees, dated March 30, 2015, for certain engineering services to be performed in connection with the improvement of the subject project, was approved today.

Expenditure of funds in the amount of \$188,000.00 for Engineering is hereby authorized and will be so indicated on our next monthly report of allotment and transactions.

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

Sincerely,

s/ Jeffrey L. Keirn, P.E.
Deputy Director of Highways Region 5 Engineer

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

* * * * *

The following letter was received and placed on file:

ILLINOIS DEPARTMENT OF TRANSPORTATION
Division of Highways/Region 5/District 8
1102 Eastport Plaza Drive, Collinsville, IL 62234-6198

May 1, 2015

COUNTY MFT
Madison County
Section 15-00085-03-RS
Improvement Resolution

Ms. Debra Ming-Mendoza
County Clerk
157 North Main, Suite 109
Edwardsville, IL 62025

Dear Ms. Ming-Mendoza:

The resolution for the subject project adopted by the County Board on April 15, 2015, providing for the improvement of Pocahontas Road from Duncan Street in Marine to IL Route 160 and appropriating \$2,600,000.00 of Motor Fuel Tax funds, was approved today.

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

Sincerely,

s/ Jeffrey L. Keirn, P.E.
Deputy Director of Highways Region 5 Engineer

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

* * * * *

The following letter was received and placed on file:

ILLINOIS DEPARTMENT OF TRANSPORTATION
2300 South Dirksen Parkway, Springfield, IL 62794

April 17, 2015

SUBJECT: Notification to Maintain

Ms. Debra Ming-Mendoza
County of Madison
157 North Main Street, Suite 109

Edwardsville, IL 62025

Dear Ms. Ming-Mendoza:

The following contract has been satisfactorily completed and accepted by the Department of Transportation:

Route: TR 305A
Contract: 97461
County: Madison
Illinois Project: BROS-0119/069/000
Section: 06-11114-00-BR

The agreement entered into between the State of Illinois and the County of Madison details maintenance responsibilities for the completed improvement. Please refer to the agreement for this information.

Sincerely,

s/ Tim P. Kell, P.E.
Interim Engineer of Construction

A zoning petition was received and placed on file.

An invitation to Wanda Cemetery Memorial Day Service was placed on file.

The following report was received and placed on file:

RECEIPTS FOR APRIL 2015
County Clerk

118	Marriage License @ 30.00	\$3,540.00
0	Civil Union License @ 30.00	\$ 0.00
162	Certified Copies MARRIAGE @ \$12.00	\$1,944.00
0	MARRIAGE @ \$8.00	\$ 0.00
0	CIVIL UNION @ \$12.00	\$ 0.00
0	CIVIL UNION @ \$8.00	\$ 0.00
437	BIRTH @ \$12.00	\$5,244.00
0	BIRTH @ \$8.00	\$ 0.00
47	DEATH @ \$15.00	\$ 705.00
1	DEATH @ \$6.00	\$ 6.00
0	JURETS @ \$14.00	\$ 0.00
161	MISC. REC	\$5,777.56
	Total Certified Copies	\$13,676.56

51	Notary Commissions by Mail @\$10.00	\$ 510.00
36	Notary Commissions in Office @\$10.00	\$ 360.00
1	Notary Commissions in Office @\$5.00	\$ 5.00
26	Cert. of Ownership @\$31.00	\$ 806.00
3	Cert. of Ownership @\$1.50	\$ 4.50
5	Registering Plats @\$12.00	\$ 60.00
17	Genealogy Records @\$4.00	\$ 68.00
1	Automation Fees @\$2.00	\$ 2.00
72	Automation Fees @\$4.00	\$ 288.00
890	Automation Fees @\$8.00	\$ 7,120.00
2	Amusement License	\$ 175.00
0	Mobile Home License @\$50.00	\$ 0.00
0	Redemption Clerk Fees	\$ 0.00
0	Tax Deeds @\$5.00	\$ 0.00
51	Tax Sale Automation Fees @\$10.00	\$ 510.00
Total		\$27,125.06

This amount is turned over to the County Treasurer in Daily Deposits

STATE OF ILLINOIS)
)
 COUNTY OF MADISON)

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

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

Subscribed and sworn before me this 4th day of May, 2015

s/ Vanessa Jones
 Notary Public

The following report was received and placed on file:

AMY MEYER

RECORDER MADISON COUNTY

MONTHLY REPORT OF RECORDER, APRIL 2015

RECEIPTS

TOTAL RECORDING FEES \$109,449.00

E RECORDING DIRECT DEPOSITS	<u>\$24,129.00</u>	
TOTAL RECORDING FEES	<u>\$133,578.00</u>	\$133,578.00
MISCELLANEOUS RECEIPTS (PER INV)	<u>\$11,847.90</u>	
TOTAL MISCELLANEOUS RECEIPTS	<u>\$11,847.90</u>	<u>\$11,847.90</u>
TOTAL RECORDING FEES DUE MADISON CO.		\$145,425.90
<hr/>		
AUTOMATION FEES INCLUDED IN RECORDING FEE		
RECORDER AUTOMATION @4.00 PR DOC.	\$22,696.00	
GIS AUTOMATION FEE @8.00 PER DOC.	<u>\$25,766.00</u>	<u>\$48,462.00</u>
RECORDER PORTION OF COUNTY RHSP	\$1,404.00	
COUNTY PORTION OF COUNTY RHSP	\$1,404.00	
STATE PORTION OF RHSP	<u>\$25,272.00</u>	<u>\$28,080.00</u>
ON-LINE COMPUTER FEES	\$9,734.01	
MICROFILM FEES	<u>\$0.00</u>	<u>\$9,734.01</u>

SPECIAL FUND RETAINED BY RECORDER

BALANCE IN REVENUE STAMP FUND MARCH, 2015		\$131,794.35
METER RECEIPTS		
DESCENDING REGISTER, MARCH 2015	\$314,881.90	
METER SETTING APRIL 2015	\$0.00	
STAMPS PURCHASED	<u>\$0.00</u>	
TOTAL REVENUE STAMPS	\$314,881.90	
LESS DESCENDING REG. APRIL, 2015	\$175,376.65	
CREDIT CLAIM MADE	<u>\$0.00</u>	
TOTAL METER RECEIPTS	\$139,505.25	\$139,505.25
LESS DISBURSEMENTS FOR APRIL, 2015		<u>\$0.00</u>
		\$139,505.25
LOOSE STAMPS HELD IN INVENTORY		\$15,000.00
BALANCE IN REVENUE STAMPS ACCOUNT AS OF APRIL 2015		\$286,299.60

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

s/Amy Meyer

Amy Meyer, RECORDER

* * * * *

The following report was received and placed on file:

REGIONAL OFFICE OF EDUCATION MONTHLY REPORT
April 2015

The following represent the number of persons served in the identified areas by the Regional Office of Education for the period of April 1 through April 30, 2015. In addition, we have included the total number of persons served since the beginning of the fiscal year July 1st.

	<u>Month</u>	<u>To Date</u>
<u>Licensure</u>		
Total Educators Registered	66	776
Total Licenses Registered	78	843
Total Substitute Licenses Issued	0	86
Licenses Issued	18	144
Endorsements Issued	12	43
Paraprofessional Issued	3	35
 <u>Computer Based Testing</u>		
Total Tests Given	162	1337
 <u>Bus Driver</u>		
Total Drivers Trained	35	788
 <u>Fingerprinting</u>		
Total persons Fingerprinted	179	1978
 <u>Workshops</u>		
Total Attendees (2 Workshops)	53	1071
Administrators Academy (1 Academy)	20	80
 <u>Health/Life/Safety Amendments</u>		
Amendments Processed	3	23
 <u>Occupancy Permits</u>		
Permits Issued	0	5
 <u>Compliance Visits Conducted</u>		
	0	13
 <u>Truancy Services</u>		
	7	157

The following report was received and placed on file:

Madison County Jail Daily Population Report

4/2014

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date			1	2	3	4	5
Men			244	238	232	238	232
Women			31	33	34	36	31
Daily Total			275	271	266	274	263

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	6	7	8	9	10	11	12
Men	229	242	237	232	241	236	239
Women	33	36	32	25	31	29	28
Daily Total	262	278	269	257	272	265	267

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	13	14	15	16	17	18	19
Men	239	240	241	237	240	239	244
Women	28	30	33	32	34	33	34
Daily Total	267	270	274	269	274	272	278

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	20	21	22	23	24	25	26
Men	244	255	249	243	239	231	231
Women	31	33	32	33	25	25	23
Daily Total	275	288	281	276	264	256	254

	Monday	Tuesday	Wednesday	Thursday
Date	27	28	29	30
Men	230	236	239	225
Women	28	25	28	31
Daily Total	258	267	267	255

Date	
Men	
Women	
Daily Total	

The average daily population for April, 2015 was 269.

The following report was received and placed on file:

Kurt Prenzler, Madison County Treasurer

Fund Report

April 2015

Company	Fund	Account	Deposit	Maturity	Rate	Amount	
BRADFORD BANK	CD	135133	6/24/2013	6/24/2015	0.50	\$1,025,048.73	
BRADFORD BANK	CD	135737	1/23/2014	1/23/2016	0.55	\$1,015,990.36	
BRADFORD BANK	CD	135922	9/3/2014	9/3/2016	0.60	\$1,000,000.00	
BANK OF SPRINGFIELD	CD	2200001897	4/10/2014	4/10/2016	0.56	\$249,289.16	
BANK OF EDWARDSVILLE	CD	1057517119	8/5/2014	8/5/2015	0.25	\$2,500,000.00	
BANK OF EDWARDSVILLE	CD	1057517120	8/5/2014	8/5/2016	0.60	\$2,500,000.00	
CARROLLTON BANK	CDARS	CD	1015460284	6/27/2013	6/25/2015	0.45	\$2,000,000.00
CARROLLTON BANK	CDARS	CD	1016661798	5/22/2014	5/21/2015	0.60	\$5,000,000.00
CARROLLTON BANK	CD	40006987B	12/2/2013	12/2/2015	0.65	\$1,029,799.93	
CNB	CD	402184B	11/18/2013	11/18/2015	0.55	\$252,431.06	
CNB	CD	23000255	1/13/2014	1/13/2016	0.45	\$5,000,000.00	
COLLINSVILLE BLDG. & LOAN	CD	7144	11/20/2014	8/20/2016	0.75	\$250,000.00	
COMMUNITY FIRST BANK	CD	84387316	8/30/2013	8/30/2015	0.70	\$249,368.41	
FIRST CLOVER LEAF BANK	CD	77050365	4/18/2014	4/18/2016	0.55	\$7,968,677.47	
FIRST COMMUNITY CREDIT UNION	CD	920258516-40	10/26/2013	10/26/2015	0.70	\$248,727.16	
FIRST NATIONAL BANK OF DIETERICH	CD	3171400407	8/7/2014	8/7/2016	0.80	\$1,004,032.88	
FIRST COUNTY BANK	CD	55213	7/1/2014	7/1/2016	0.95	\$5,035,742.36	
FIRST NATIONAL BANK OF STAUNTON	CD	46298	6/3/2014	6/3/2016	0.50	\$1,003,744.39	
HOME FEDERAL SAVINGS & LOAN	CD	20131166B	11/23/2013	11/23/2015	0.60	\$250,561.69	
HOME FEDERAL SAVINGS & LOAN	CD	13000075	2/25/2014	2/28/2016	0.70	\$496,820.39	
HOME FEDERAL SAVINGS & LOAN	CD	13000095	3/31/2014	3/31/2016	0.70	\$246,749.79	
JERSEY STATE BANK	CD	122466B	11/29/2013	11/29/2015	0.60	\$250,000.00	
LIBERTY BANK	CD	57430	6/30/2014	6/30/2016	0.55	\$2,008,238.68	
LIBERTY BANK	CD	57403	6/5/2014	6/5/2016	0.55	\$3,012,358.02	
LIBERTY BANK	CD	57718	2/24/2015	2/24/2017	0.80	\$3,000,000.00	
NATIONAL BANK OF HILLSBORO	CD	62575 (was 62084)	8/31/2014	8/31/2016	0.60	\$1,014,112.40	
NATIONAL BANK OF HILLSBORO	CD	62442	7/14/2014	7/14/2016	0.60	\$1,000,000.00	
RELIANCE BANK	CD	4000016409	5/23/2013	5/23/2015	0.40	\$4,028,183.35	
SCOTT CREDIT UNION	CD	2063002-0101	2/12/2015	8/12/2017	1.79	\$235,000.00	

STATE BANK OF ST. JACOB	CD	11987	2/28/2014	2/28/2016	0.55	\$450,000.00
STATE BANK OF ST. JACOB	CD	12045	9/6/2014	9/6/2016	0.60	\$100,000.00
STATE BANK OF ST. JACOB	CD	12033	8/5/2014	8/5/2016	0.60	\$500,000.00
THE EDGE BANK	CD	19415	6/11/2014	6/11/2016	0.60	\$2,000,000.00
THE EDGE BANK	CD	19429B	7/2/2014	7/2/2016	0.60	\$1,000,000.00
THE EDGE BANK	CD	63023929B	1/15/2015	11/15/2016	0.75	\$500,000.00
THE EDGE BANK	CD	45858830	2/11/2015	12/11/2016	0.80	\$100,000.00
THE EDGE BANK	CD	48996108	2/13/2015	12/13/2016	0.80	\$250,000.00
THE EDGE BANK	CD	85418232	4/15/2014	4/15/2016	0.60	\$1,000,000.00
UNITED COMMUNITY BANK	CD	114266B	11/21/2013	11/21/2015	0.45	\$250,000.00
UMB Bank - Compass Bank	CD	20451PEM4	9/30/2013	9/25/2015	0.75	\$244,855.43
UMB Bank -US Ameri Bank	CD	917312CA6	11/15/2013	11/15/2015	0.55	\$244,468.91
UMB Bank - Merrick Bank	CD	59012Y5Q6	11/15/2013	11/15/2015	0.60	\$244,303.41
UMB Bank--GE Capital Financial	CD	36161TVG7	11/4/2013	11/2/2015	0.80	\$247,359.15
UMB Bank - Safra National Bk	CD	78658ANP9	10/31/2013	11/2/2015	0.75	\$247,422.30
UMB Bank - Discover Bank	CD	2546714N7	8/20/2014	8/22/2016	0.90	\$247,775.43
UMB Bank - Ally Bank	CD	02006LGT4	8/21/2014	8/22/2016	0.90	\$249,781.33
UMB Bank - Goldman Sachs Bank	CD	38147J3F7	8/27/2014	8/29/2016	0.80	\$249,834.43
UMB Bank - Peoples United Bank	CD	71270QFY7	8/27/2014	8/29/2016	0.85	\$249,878.11
UMB Bank - Sterling Bank	CD	85916VAL9	8/29/2014	8/29/2016	0.80	\$244,681.03
UMB Bank - Synovus Bank	CD	87164DFL9	9/4/2014	9/6/2016	0.80	\$244,930.02
UMB Bank -Comenity Capital Bank	CD	20033AGF7	9/2/2014	9/2/2016	0.80	\$249,750.94
UMB Bank -Bank Leumi USA NY NY	CD	063248EU8	9/10/2014	9/12/2016	0.80	\$244,660.09
UMB Bank -Customers Bank	CD	23204HBZ0	9/10/2014	9/12/2016	0.80	\$247,737.65
UMB Bank -Capital One Bank	CD	140420NY2	9/10/2014	9/12/2016	0.70	\$247,644.50
UMB Bank -Capital Bank Miami FL	CD	139800BK1	9/9/2014	8/15/2016	0.70	\$247,942.81
UMB Bank -Sonabank	CD	83540RFA6	9/5/2014	9/6/2016	0.75	\$247,888.49
UMB Bank -National Bk of Commerce	CD	633365BQ3	9/12/2014	9/12/2016	0.75	\$247,745.59
UMB Bank -Webbank Corp	CD	947547GX7	9/19/2014	9/19/2016	0.80	\$249,940.03
UMB Bank -BMW Bank North America	CD	05580AAS3	9/19/2014	9/19/2016	0.95	\$249,689.90
UMB Bank -Park National Bank	CD	700654AU0	9/19/2014	9/19/2016	0.90	\$244,691.28
UMB Bank -Patriot Bank Houston, TX	CD	70335XEW2	9/25/2014	9/26/2016	0.80	\$249,586.66
UMB Bank -Investors Bk / Short Hills	CD	46176PDL6	9/26/2014	9/26/2016	0.80	\$249,699.03
UMB Bank -Flushing Bank	CD	34387AAR0	9/29/2014	9/29/2016	1.00	\$249,502.19
UMB Bank -Medallion Bank Utah	CD	58403BS49	9/29/2014	9/29/2016	0.85	\$249,549.23
UMB Bank - Sallie Mae Bk	CD	795450TM7	10/1/2014	10/3/2016	1.00	\$248,199.01

UMB Bank - Everbank/Jacksonville FL	CD	29976DUV0	1/16/2015	1/15/2016	0.50	\$247,705.32
UMB Bank - Santander Bk	CD	80280JDA6	1/14/2015	1/14/2016	0.50	\$247,712.43
UMB Bank - American Expr Centurion	CD	02587DWP9	1/14/2015	12/4/2017	1.50	\$247,617.54
UMB Bank - Bk of North Carolina	CD	06414QUF4	1/30/2015	1/30/2017	1.00	\$247,610.10
UMB Bank - Crescent Bank New Orleans	CD	225645DJ6	4/24/2015	10/24/2017	0.90	\$223,750.34
UMB Bank - Midland States Bk	CD	59774QEM0	4/28/2015	11/14/2017	0.85	\$248,793.23
WELLS FARGO--Marlin Business Bk	CD	57116A-HF-8	12/27/2013	12/28/2015	0.55	\$245,053.90
WELLS FARGO--Bank of Baroda	CD	06062A-CU-1	12/24/2013	12/24/2015	0.60	\$245,137.20
COLLECTOR BANKS	DD	Various	Various	N/A	N/A	\$135,000.00
UMB Bank	FHLMC	3134G56P5	6/24/2014	6/24/2016	0.50	\$5,001,150.00
UMB Bank	FFCB	3133ED5Q1	10/28/2013	10/28/2015	0.33	\$9,998,100.00
UMB Bank	FHLB	3130A2CB0	6/30/2014	6/30/2016	0.50	\$10,002,800.00
UMB Bank	FHLB	3130A2CB0	6/30/2014	6/30/2016	0.50	\$5,001,400.00
UMB Bank	FHLMC	3134G5WB7	12/30/2014	12/27/2017	1.35	\$6,609,570.00
FIRST COMMUNITY CREDIT UNION	SVGS	920258516	10/27/2011	N/A	N/A	\$1.00
SCOTT CREDIT UNION	SVGS	0002063002-0000	2/14/2013	N/A	N/A	\$5.00
ASSOCIATED BANK	MM	2217257498	1/23/2012	N/A	0.20	\$101,387.72
BANK OF EDWARDSVILLE	MM	175132408	12/2/1997	N/A	0.13	\$4,173,245.64
CARROLLTON BANK	MM	40017273	8/12/2009	N/A	0.32	\$101,166.98
FIRST CLOVERLEAF BANK	MM	27002837	5/9/2006	N/A	0.05	\$2,857.31
BOS	MM	2003902	8/23/2011	N/A	0.40	\$250,246.93
BOS	MM	2003929	9/12/2011	N/A	0.40	\$640,930.06
IPTIP	MM	7139125061	5/31/2009	N/A	0.03	\$2,229,017.98
IPTIP	MM	151300230503	4/3/2013	N/A	0.03	\$175,415.73
Reliance Bank	MM	50091180	4/22/2015	N/A	0.40	\$18,527,716.91
THE EDGE BANK	MM	4300000654	6/4/2008	N/A	0.20	\$37,859.40
UMB BANK	MM	9871394433	5/24/2006	N/A	0.05	\$10,297,670.31
WELLS FARGO	MM	57130400	1/8/2008	N/A	0.01	\$12,195.14
Amount Total						\$ 140,715,509

The following thirteen (13) resolutions were submitted and read:

MADISON COUNTY STORM WATER COMMISSION

RESOLUTION

WHEREAS, the term of Mick Madison, Member of the Madison County Storm Water Commission, has expired; and,

WHEREAS, Brenda Roosevelt has been recommended for consideration and appointment,

NOW, THEREFORE BE IT RESOLVED that Brenda Roosevelt, be appointed to a 2 year term ending 6/1/2017.

Dated at Edwardsville, Illinois, this 20th day of May, 2015.

s/ Alan J. Dunstan
Madison County Board Chairman

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MADISON COUNTY STORM WATER COMMISSION

RESOLUTION

WHEREAS, the term of Mark Burris, Member of the Madison County Storm Water Commission, has expired; and,

WHEREAS, Robert Pollard has been recommended for consideration and appointment,

NOW, THEREFORE BE IT RESOLVED that Robert Pollard, be appointed to a 2 year term ending 6/1/2017.

Dated at Edwardsville, Illinois, this 20th day of May, 2015.

s/ Alan J. Dunstan
Madison County Board Chairman

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MADISON COUNTY STORM WATER COMMISSION

RESOLUTION

WHEREAS, the term of Kelly Tracy, Member of the Madison County Storm Water Commission, has expired; and,

WHEREAS, Kelly Tracy has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Kelly Tracy, be re-appointed to a 2 year term ending 6/1/2017.

Dated at Edwardsville, Illinois, this 20th day of May, 2015.

s/ Alan J. Dunstan
Madison County Board Chairman

* * * *

MADISON COUNTY STORM WATER COMMISSION

RESOLUTION

WHEREAS, the term of Larry Trucano, Member of the Madison County Storm Water Commission, has expired; and,

WHEREAS, Larry Trucano has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Larry Trucano, be re-appointed to a 2 year term ending 6/1/2017.

Dated at Edwardsville, Illinois, this 20th day of May, 2015.

s/ Alan J. Dunstan
Madison County Board Chairman

* * * *

MADISON COUNTY STORM WATER COMMISSION

RESOLUTION

WHEREAS, the term of Gussie Glasper, Member of the Madison County Storm Water Commission, has expired; and,

WHEREAS, Gussie Glasper has been recommended for consideration and re-appointment

NOW, THEREFORE BE IT RESOLVED that Gussie Glasper, be re-appointed to a 2 year term ending 6/1/2017.

Dated at Edwardsville, Illinois, this 20th day of May, 2015.

s/ Alan J. Dunstan
Madison County Board Chairman

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EMERGENCY TELEPHONE SYSTEM BOARD

RESOLUTION

WHEREAS, the term of Larry Ringering, Member of the Emergency Telephone System Board, has expired; and,

WHEREAS, Larry Ringering has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Larry Ringering, be re-appointed to a 4 year term ending 6/30/2019.

Dated at Edwardsville, Illinois, this 20th day of May, 2015.

s/ Alan J. Dunstan
Madison County Board Chairman

* * * *

EMERGENCY TELEPHONE SYSTEM BOARD

RESOLUTION

WHEREAS, the term of Richard Schardan, Member of the Emergency Telephone System Board, has expired; and,

WHEREAS, Richard Schardan has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Richard Schardan, be re-appointed to a 4 year term ending 6/30/2019.

Dated at Edwardsville, Illinois, this 20th day of May, 2015.

s/ Alan J. Dunstan
Madison County Board Chairman

* * * *

EMERGENCY TELEPHONE SYSTEM BOARD

RESOLUTION

WHEREAS, the term of Timothy Bunt, Member of the Emergency Telephone System Board, has become vacant due to his resignation; and,

WHEREAS, Steve Evans has been recommended for consideration and appointment,

NOW, THEREFORE BE IT RESOLVED that Steve Evans, be appointed to a 4 year unexpired term ending 6/30/2016.

Dated at Edwardsville, Illinois, this 20th day of May, 2015.

s/ Alan J. Dunstan
Madison County Board Chairman

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SHERIFF'S MERIT COMMISSION

RESOLUTION

WHEREAS, the term of Darren Carlton, Member of the Sheriff's Merit Commission, has become vacant due to his resignation; and,

WHEREAS, Mark Ringering has been recommended for consideration and appointment,

NOW, THEREFORE BE IT RESOLVED that Mark Ringering, be appointed to a 6 year unexpired term ending 2/20/2016.

Dated at Edwardsville, Illinois, this 20th day of May, 2015.

s/ Alan J. Dunstan
Madison County Board Chairman

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MARINE COMMUNITY FIRE PROTECTION DISTRICT

RESOLUTION

WHEREAS, the term of Ronald J. Pohl, Trustee of the Marine Community Fire Protection District, has become vacant due to his resignation; and,

WHEREAS, Mark Bohnenstiehl has been recommended for consideration and appointment,

NOW, THEREFORE BE IT RESOLVED that Mark Bohnenstiehl, be appointed to a 3 year unexpired term ending 5/7/2018.

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

Dated at Edwardsville, Illinois, this 20th day of May, 2015.

s/ Alan J. Dunstan
Madison County Board Chairman

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WORDEN FIRE PROTECTION DISTRICT

RESOLUTION

WHEREAS, the term of Walter Blotevogel, Trustee of the Worden Fire Protection District, has become vacant due to his resignation; and,

WHEREAS, Keith A. Brunsworth has been recommended for consideration and appointment,

NOW, THEREFORE BE IT RESOLVED that Keith A. Brunsworth, be appointed to a 3 year unexpired term ending 5/2/2016.

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

Dated at Edwardsville, Illinois, this 20th day of May, 2015.

s/ Alan J. Dunstan
Madison County Board Chairman

* * * *

MADISON COUNTY FLOOD PREVENTION DISTRICT

RESOLUTION

WHEREAS, the term of James Pennekamp, Commissioner of the Madison County Flood Prevention District, has expired; and,

WHEREAS, James Pennekamp has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that James Pennekamp, be re-appointed to a 3 year term ending 6/18/2018.

Dated at Edwardsville, Illinois, this 20th day of May, 2015.

s/ Alan J. Dunstan
Madison County Board Chairman

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METRO-EAST PARK AND RECREATION DISTRICT

RESOLUTION

WHEREAS, the term of Jerry Kane, Member of the Metro-East Park and Recreation District, has expired; and,

WHEREAS, Jerry Kane has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Jerry Kane, be re-appointed to a 3 year term ending 6/30/2018.

Dated at Edwardsville, Illinois, this 20th day of May, 2015.

s/ Alan J. Dunstan
Madison County Board Chairman

Mr. Asadorian moved, seconded by Ms. Tracy, to adopt the thirteen (13) foregoing resolutions.
MOTION CARRIED.

* * * * *

The following resolution was submitted and read:

**RESOLUTION TO AWARD CONTRACT FOR ROOF REPLACEMENT AT THE
MADISON COUNTY WOOD RIVER FACILITY, 1st FLOOR**

Mr. Chairman and Members of the County Board:

WE, your Buildings & Facilities Management Committee received five (5) bids for the roof replacement at the Madison County Wood River Facility, 1st Floor; and,

WHEREAS, the five (5) bids were received from the following including the base bid, alternate #1, and alternate #4:

- 1. *Taylor Roofing, Inc.*.....\$322,447
- 2. *Geisler Roofing*.....\$374,239
- 3. *Shay Roofing, Inc.*.....\$376,460
- 4. *Lakeside Roofing, Inc.*.....\$380,321
- 5. *Bartch Roofing, Inc.*.....\$415,000

WHEREAS, the Building Administrator has reviewed the bids and recommends the lowest responsible bidder, Taylor Roofing, Inc. of Belleville, Illinois in the amount of Three Hundred Twenty Two Thousand Four Hundred Forty Seven Dollars (\$322,447); and,

WHEREAS, the Project will be funded by the FY2015 Buildings & Lands Capital Project 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 Taylor Roofing, Inc. of Belleville, Illinois contingent on the contractor furnishing all required documentation.

Respectfully submitted by:

s/ Art Asadorian
Art Asadorian

s/ Jack Minner
Jack Minner

Joe Semanisin

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

s/ Steve Adler
Steve Adler

s/ Larry Trucano
Larry Trucano

s/ Bruce Malone
Bruce Malone

s/ Kelly Tracy
Kelly Tracy

s/ Roger Alons
Roger Alons

s/ William Meyer
Bill Meyer

s/ Mick Madison
Mick Madison

s/ Ann Gorman
Ann Gorman

s/ Jim Dodd
Jim Dodd

s/ Jamie Goggin
Jamie Goggin

Buildings & Facilities Management

Finance & Government Committee Operations

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

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

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

NAYS: None.

AYES: 25. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

The following five (5) resolutions were submitted and read:

**SUMMARY REPORT OF
CLAIMS AND TRANSFERS
April**

Mr. Chairman and Members of the County Board:

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

Payroll
4/10/2015 & 4/24/2015

Claims
5/20/2015

GENERAL FUND	\$ 2,340,234.21	\$ 720,165.23
SPECIAL REVENUE FUND	1,226,786.79	3,632,372.71
DEBT SERVICE FUND	0.00	0.00
CAPITAL PROJECT FUND	0.00	5,440.68
ENTERPRISE FUND	46,131.74	249,308.50
INTERNAL SERVICE FUND	28,459.21	787,429.02
COMPONENT UNIT	0.00	0.00
GRAND TOTAL	\$ 3,641,611.95	\$ 5,394,716.14

s/ Rick Faccin

Madison County Auditor

s/ Jack Minner

s/ William S. Meyer
s/ Jamie Goggin

s/ Larry Trucano
s/ Kelly Tracy

s/ Ann Gorman
s/ Michael Holliday, Sr.

Finance & Gov't Operations Committee

* * * *

IMMEDIATE EMERGENCY APPROPRIATION

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

WHEREAS, subsequent to the adoption of said budget, the Madison County Emergency Management Department has been awarded a grant for the purpose of replacing equipment related to the Unified Command Post; and

WHEREAS, the Illinois Emergency Management Agency has authorized State September 11th funds in the amount of \$7,675 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 January 15, 2015 through June 30, 2015;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2015 Budget for the County of Madison be increased by \$7,675 in the fund established as the 2015 IEMA September 11th Grant.

Respectfully submitted,

s/ Jack Minner
s/ William S. Meyer

s/ Jamie Goggin
s/ Larry Trucano
s/ Kelly Tracy
s/ Ann Gorman
s/ Michael Holliday, Sr.
Finance & Gov't. Operations Committee

* * * *

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

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

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

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

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

Respectfully submitted,

s/ Jack Minner
s/ William Meyer
s/ Jamie Goggin
s/ Larry Trucano
s/ Kelly Tracy
s/ Ann Gorman
s/ Michael Holliday, Sr.
Finance and Government Operations Committee

Attachment "A"

Summary of Change Order for Bid Package #3

Project Location: Wood River Levee District, Madison County

Project Description: Improvements to the Wood River Levee system – Under Seepage Controls

Change Order 13- \$60,362 Increase in Contract for Toe Wall Additions

Change Order Description: Change Order 13 provides for a toe wall for additional structural support due to field conditions and soil types the weirs are being installed on.

* * * *

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

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

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

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

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

Respectfully submitted,

s/ Jack Minner
s/ William Meyer
s/ Jamie Goggin
s/ Larry Trucano
s/ Kelly Tracy
s/ Ann Gorman
s/ Michael Holliday, Sr.

Finance and Government Operations Committee

Attachment "A"

Summary of Bid Package 7B

Project Description: Construction of the Lower Wood River Deep (100 ft. – 140 ft. in depth) Cutoff Wall, Clay Cap, Piezometers, Relief Wells and Inclinometers in the Wood River District

Lowest Responsible Bidder and Contract Award:

TREVIICOS Corporation
38 Third Avenue, 3rd Floor
Boston National Historic Park
Charlestown, MA 02129
Bid Amount: \$13,991,000.00

Other Bids Received:

Brasfond USA Corporation
1785 N. Geyers Chapel Rd.

Wooster, OH 44691

Bid Amount: \$14,793,622.80

As previously authorized by the Southwestern Illinois Flood Prevention Council and the Madison County Board, a policy setting forth a procedure for the timely review and approval of change orders, and the establishment of a ten percent funding contingency for change orders on all projects, is readopted by this resolution.

* * * *

**RESOLUTION AUTHORIZING SETTLEMENT OF A WORKERS' COMPENSATION
CLAIM FILE #: 13-008 & 13-022**

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 \$22,667.77 represents approximately 18.5% 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 #'s: 13-008 & 13-022 in the amount of \$22,667.77.

Respectfully submitted by:

s/ Jack Minner
s/ Kelly Tracy
s/ Ann Gorman
s/ Michael Holliday, Sr.
s/ William Meyer
s/ Jamie Goggin
s/ Larry Trucano

Finance and Government Operations Committee

Mr. Minner moved, seconded by Mr. Holliday, to adopt the five (5) foregoing resolutions.

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

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

NAYS: None.

AYES: 25. NAYS: 0. Whereupon the Chairman declared the five resolutions duly adopted.

* * * * *

The following resolution was submitted and read:

RESOLUTION AUTHORIZING A PARK & RECREATION LOAN TO THE VILLAGE OF LIVINGSTON

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 Livingston has submitted an application for a \$30,000 capital improvement loan to help construct restroom facilities at Veterans Memorial Park which are estimated to cost \$45,000 ; 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 \$30,000 to the Village of Livingston 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 \$30,000 loan be made for a 2 year term at three percent interest to assist in funding the Village of Livingston’s park project.

Respectfully submitted,

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

GRANTS COMMITTEE

s/ Mark Rosen
s/ Kelly Tracy

PARK & RECREATION GRANT COMMISSION

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

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

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

NAYS: None.

AYES: 25. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

The following report was received and placed on file:

Madison County Health Department
FY 2015 Summary

Environmental Health	YTD
Food Inspections Conducted	888
Food Facility Re-Inspections	134
Water Well Permits Issued	13
New Water Wells Inspected	15
Sealed Water Wells Inspected	2
Closed Loop Well Permits Issued	4
Tanning Facility Inspections	9
Mosquito Pools Tested for WNV	0
Dead Birds Tested for WNV	0
Body Art Facility Inspections	14
Health Promotion	YTD
Presentations	54
Community/ School Events	13
Emergency Preparedness and Response	YTD
Medical Reserve Corps Members	290
Personal Health Services	YTD
Immunization Patients Seen	686
Immunizations Administered	1708
Vision Screens Performed	1549
Hearing Screens Performed	1601
Tuberculin Skin Tests Administered	114
Tuberculin Skin Test Read	112
New Cases Mycobacterium Tuberculosis Disease	0
Chickenpox/Varicella Cases Investigated	21
Chlamydia Cases Investigated	308
Cluster Illness Cases Investigated	17
Cryptosporidiosis Cases Investigated	1

Enteric Escherichia coli Cases Investigated	1
Gonorrhea Cases Investigated	64
Haemophilus Influenza, Meningitis/Invasive Cases Investigated	9
Hepatitis A Cases Investigated	12
Hepatitis B Cases Investigated	23
Hepatitis C Cases Investigated	130
Human Immunodeficiency Virus (HIV) Infection	15
Influenza - ICU, Death or Novel Reported	10
Legionellosis Cases Investigated	2
Lyme Disease Cases Investigated	6
Neisseria Meningitides, Meningitis/Invasive Cases Investigated	0
Pertussis Cases Investigated	17
Rabies, potential human exposure	11
Salmonellosis Cases Investigated	6
Shigellosis Cases Investigated	11
Syphilis Cases Investigated	7

* * * * *

The following resolution was submitted and read:

RESOLUTION TO PURCHASE ANNUAL GIS SOFTWARE MAINTENANCE CONTRACT RENEWAL FROM ESRI FOR MADISON COUNTY INFORMATION TECHNOLOGY

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Information Technology Department wishes to purchase annual maintenance contract renewal for the GIS Software; and,

WHEREAS, this maintenance contract renewal is available from ESRI; and,

ESRI
380 New York Street
Redlands, CA 92373.....\$59,017.41

WHEREAS, ESRI has met all specifications at a total contract price of Fifty-nine thousand seventeen dollars and forty-one cents (\$59,017.41); and,

WHEREAS, it is the recommendation of the Madison County Information Technology Department to purchase said maintenance renewal from ESRI of Redlands, CA; and,

WHEREAS, GIS Special Fund FY2015 monies will be used to pay for the Annual ESRI Contract.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with ESRI from Redlands, CA for the aforementioned maintenance contract renewal.

Respectfully submitted by,

s/ Ann Gorman
Ann Gorman

s/ Jack Minner
Jack Minner

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

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

s/ Liz Dalton
Liz Dalton

s/ Larry Trucano
Larry Trucano

s/ Brad Maxwell
Brad Maxwell

s/ Kelly Tracy
Kelly Tracy

s/ Steve Brazier
Steve Brazier

s/ William Meyer
William Meyer

s/ Lisa Ciampoli
Lisa Ciampoli

s/ Ann Gorman
Ann Gorman

s/ Jamie Goggin
Jamie Goggin

s/ Jamie Goggin
Jamie Goggin

Information Technology Committee

Finance & Government Operations Committee

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

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

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

NAYS: None.

AYES: 25. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

The following ten (10) resolutions were submitted and read with the exception of Z15-0049 which was tabled at committee:

RESOLUTION – Z15-0042

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

WHEREAS, on the 30th day of April 2015, a public hearing was held to consider the petition of Karen Whitford, 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 building in a “R-3” Single Family Residential District. This is located in Venice Township, more commonly known as 430 Old Rock Road, Granite City, Illinois; 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 Karen Whitford be as follows: **Granted**; and,

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

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

s/ William Meyer
Bill Meyer, Chairman

s/ Jack Minner
Jack Minner

s/ Kelly Tracy
Kelly Tracy

s/ Brenda Roosevelt
Brenda Roosevelt

s/ Helen Hawkins
Helen Hawkins

s/ Robert Pollard
Robert Pollard

s/ Brad Maxwell
Brad Maxwell

Planning & Development Committee

April 30, 2015

Finding Of Fact and Recommendations

Mr. Bob Dauderman, pro tem Chairman, called the meeting to order at 8:30 A.M. in the office of the Madison County Planning and Development Department.

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

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 #Z15-0042 – Karen Whitford	(Venice Township)
File #Z15-0045 – Charles Allen Hensley, Jr.	(Chouteau Township)
File #Z15-0043 – Amy McCord	(St. Jacob Township)
File #Z15-0038 – Dana & Bob Jones	(Omphgent Township)

File #Z15-0042 – Petition of Karen Whitford, 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 building in a “R-3” Single Family Residential District. This is located in Venice Township, more commonly known as **430 Old Rock Road**, Granite City, Illinois. PPN#21-2-19-12-02-201-025 (23)

A **motion** was made by Mr. Janek and seconded by Mr. Davis that the petition of Karen Whitford 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. Ronald Kash, spoke on behalf of the applicant. Mr. Kash stated that they are seeking to build a metal accessory building for personal storage. V. The Board of Appeals notes for the record that the proposed variance would be compatible with the surrounding area; VI. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties; VII. The Board of Appeals notes that there are existing metal accessory buildings in the nearby area; VIII. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice Vote.

Ayes to the motion: Misters, Davis, Dauderman, Janek, Sedlacek.

Nays to the motion: Misters, none.

Absent were Misters: Campbell, Koeller.

Where upon the pro tem Chairman declared the motion duly adopted

* * * *

RESOLUTION – Z15-0045

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

WHEREAS, on the 30th day of April 2015, a public hearing was held to consider the petition of Charles Allen Hensley, Jr., owner of record, requesting a Zoning Amendment to rezone less than an acre of land from M-2 General Manufacturing to B-4 Wholesale Business District. Also, a variance as per Article 93.080, Section (E) of the Madison County Zoning Ordinance in order to have a 6 foot tall fence in the front yard area instead of the allowable 4 feet. This is located in Chouteau Township, more commonly known as 3201 W. Chain of Rocks Road, Granite City, Illinois; 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 Charles Allen Hensley Jr. be as follows: **Granted**; and,

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

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

s/ William Meyer
Bill Meyer, Chairman

s/ Jack Minner
Jack Minner

s/ Kelly Tracy
Kelly Tracy

s/ Brenda Roosevelt
Brenda Roosevelt

s/ Helen Hawkins
Helen Hawkins

s/ Robert Pollard
Robert Pollard

s/ Brad Maxwell
Brad Maxwell

Planning & Development Committee

File #Z15-0045 – Petition of Charles Allen Hensley, Jr., owner of record, requesting a Zoning Amendment to rezone less than an acre of land from M-2 General Manufacturing to B-4 Wholesale Business District. Also, a variance as per Article 93.080, Section (E) of the Madison County Zoning Ordinance in order to have a 6 foot tall fence in the front yard area instead of the allowable 4 feet. This is located in Chouteau Township, more commonly known as **3201 W. Chain of Rocks Road**, Granite City, Illinois. PPN#18-1-14-32-02-201-007 (21)

A **motion** was made by Mr. Sedlacek and seconded by Mr. Davis that the petition of Charles Allen Hensley Jr. 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. Charles Allen Hensley Jr., applicant and property owner, stated that he is requesting a zoning map amendment in order to rezone the subject property from “M-2” General Manufacturing District to “B-4” Wholesale Business District in order to operate a flea market and self-storage warehouses. Mr. Hensley Jr. stated that he is wanting to have a similar operation to the other flea markets along Chain of Rocks Road. Mr. Hensley stated that the flea market would only operate on the weekends and that the property would be locked up during the day with little activity occurring on-site; V. Cheryl Davis, adjoining property owner of 1188 Saint Thomas Road, spoke in opposition to the request stating concerns with parking and random people who would be coming to the property during the weekends for the flea market; VI. Jim Robinson, property owner of 10 Paul Drive, spoke in opposition to the request stating that the surrounding area is a residential neighborhood. Mr. Robinson also stated concerns with parking and junk being stored on the property as a result of the flea market; VII. The Board of Appeals notes for the record that the proposed zoning amendment would be compatible with the surrounding area; VIII. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties; IX. The Board of Appeals notes for the record that the surrounding area is an established commercial and industrial area;

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, Sedlacek.

Nays to the motion: Misters, none.

Absent were Misters: Campbell, Koeller.

Where upon the pro tem Chairman declared the motion duly adopted

* * * *

RESOLUTION – Z15-0043

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

WHEREAS, on the 30th day of April 2015, a public hearing was held to consider the petition of Amy McCord, owner of record, requesting a variance as per Article 93.113, Section (B) of the Madison County Zoning Ordinance in order to erect a free-standing double-sided sign that will be 24 square feet per side and a wall-mounted sign that will be 24 square feet in size for a kennel operation, totaling 72 square feet of signage instead of the allowable 2 square feet. This is located in an Agricultural District in St. Jacob Township, more commonly known as 1915 Steinkoenig School Road, Highland, Illinois; 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 Amy McCord be as follows: **Granted**; and,

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

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

s/ William Meyer
Bill Meyer, Chairman

s/ Jack Minner
Jack Minner

s/ Kelly Tracy
Kelly Tracy

s/ Brenda Roosevelt
Brenda Roosevelt

s/ Helen Hawkins
Helen Hawkins

s/ Robert Pollard
Robert Pollard

s/ Brad Maxwell
Brad Maxwell

Planning & Development Committee

File #Z15-0043 – Petition of Amy McCord, owner of record, requesting a variance as per Article 93.113, Section (B) of the Madison County Zoning Ordinance in order to erect a free-standing double-sided sign that will be 24 square feet per side and a wall-mounted sign that will be 24 square feet in size for a kennel operation, totaling 72 square feet of signage instead of the allowable 2 square feet. This is located in an Agricultural District in St. Jacob Township, more commonly known as **1915 Steinkoenig School Road**, Highland, Illinois. PPN#05-1-23-10-00-000-008.002 (04)

A **motion** was made by Mr. Janek and seconded by Mr. Sedlacek that the petition of Amy McCord 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. Amy McCord, applicant and property owner, stated that she is requesting to erect two (2) new signs to advertise her kennel operation. Ms. McCord stated that the current sign limit makes it difficult for motorist on State Route 40 to see and would like the proposed signage to better identify her operation from the roadway. Ms. McCord stated that sign will be created by a professional sign company; V. Glen Newman, property owner of 11225 Lake Road, stated that he is opposed to large commercial signage in the area. Ms. McCord responded that both signs will be 4 x 6 feet each. Upon being informed of the proposed dimensions size Mr. Newman stated that he was not opposed to the proposed sign; VI. Sharon Otoole, property owner of 1932 Steinkoenig School Road, asked if the proposed signs were mandatory for the kennel operation. Ms. McCord responded that she is seeking the largest amount of signage that the Zoning Board would permit. Ms. McCord stated that the proposed signs are similar to real estate signs and are intended to be seen from State Route 40; VII. John Janek, Zoning Board of Appeals member, stated that the subject property has been greatly improved since visiting the property for the kennel Special Use Permit in August of 2014; VIII. The Board of Appeals notes for the record that the proposed variance 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: Mistery, Davis, Dauderman, Janek, Sedlacek.

Nays to the motion: Mistery, none.

Absent were Mistery: Campbell, Koeller.

Where upon the pro tem Chairman declared the motion duly adopted

* * * *

RESOLUTION – Z15-0038

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

WHEREAS, on the 30th day of April 2015, a public hearing was held to consider the petition of Dana and Bob Jones, applicants and owners 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 have 5 chickens on the property. Also, a variance as per Article 93.100 Section B, Item (6) in order to locate a chicken coop 12 feet from the west property line instead of the required 20 feet. Also, variance as per 93.052, Section (H) of the Madison County Zoning Ordinance in order to construct a metal accessory building in a “R-3” Single Family Residential District. This is located in Omphghent Township, more commonly known as 7231 Renken Road, Dorsey, Illinois; 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 Dana and Bob Jones be as follows: I. That the Special Use Permit and all Variances are granted; II. That the Special Use Permit is granted for the sole usage of Dana and Bob Jones. Any change of ownership will require a new Special Use Permit; III. The owner shall keep the property in compliance with all Madison County Ordinances; IV. The owner shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or expansions of the use; V. 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.; and,

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

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

s/ William Meyer
Bill Meyer, Chairman

s/ Jack Minner
Jack Minner

s/ Kelly Tracy
Kelly Tracy

s/ Brenda Roosevelt
Brenda Roosevelt

s/ Helen Hawkins
Helen Hawkins

s/ Robert Pollard
Robert Pollard

s/ Brad Maxwell
Brad Maxwell

Planning & Development Committee

File #Z15-0038 – Petition of Dana and Bob Jones, applicants and owners 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 have 5 chickens on the property. Also, a variance as per Article 93.100 Section B, Item (6) in order to locate a chicken coop 12 feet from the west property line instead of the required 20 feet. Also, variance as per 93.052, Section (H) of the Madison County Zoning Ordinance in order to construct a metal accessory building in a “R-3” Single Family Residential District. This is located in Omphghent

Township, more commonly known as **7231 Renken Road**, Dorsey, Illinois. PPN# 12-2-04-18-13-302-007 (03)

A **motion** was made by Mr. Davis and seconded by Mr. Janek that the petition of Dana and Bob Jones be as follows: I. That the Special Use Permit and all Variances are granted; II. That the Special Use Permit is granted for the sole usage of Dana and Bob Jones. Any change of ownership will require a new Special Use Permit; III. The owner shall keep the property in compliance with all Madison County Ordinances; IV. The owner shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or expansions of the use; V. 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 and none were in attendance; IV. Dana Jones, applicant and property owner, stated that she is requesting a Special Use Permit in order to have five (5) chickens on the property and a variance to allow the chicken coop to be 12 feet from the east property line. Mrs. Jones stated that she would like to construct a metal accessory building on the property for personal storage. Mrs. Jones stated that the metal building is for personal storage; V. The Board of Appeals notes for the record that the proposed Special Use Permit and Variances 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 there are existing metal accessory buildings in the nearby area; VIII. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice Vote.

Ayes to the motion: Misters, Davis, Dauderman, Janek, Sedlacek.

Nays to the motion: Misters, none.

Absent were Misters: Campbell, Koeller.

Where upon the pro tem Chairman declared the motion duly adopted

* * * *

RESOLUTION – Z15-0044

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

WHEREAS, on the 30th day of April 2015, a public hearing was held to consider the petition of Gary & Lois Heuer, owners of record, requesting a Variance as per Article 92.023, Section B, Item 2 of the Madison County Zoning Ordinance in order construct a residence that will be 22 feet from the West property line and 30 feet from the South property line instead of the required 50 feet. This is located in an Agricultural District in Fort Russell Township, more commonly known as 6886 East Drive, Moro, Illinois; 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 Gary & Lois Heuer be as follows: **Granted**; and,

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

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

s/ William Meyer
Bill Meyer, Chairman

s/ Jack Minner
Jack Minner

s/ Kelly Tracy
Kelly Tracy

s/ Brenda Roosevelt
Brenda Roosevelt

s/ Helen Hawkins
Helen Hawkins

s/ Robert Pollard
Robert Pollard

s/ Brad Maxwell
Brad Maxwell

Planning & Development Committee

File #Z15-0044 - Petition of Gary & Lois Heuer, owners of record, requesting a Variance as per Article 92.023, Section B, Item 2 of the Madison County Zoning Ordinance in order construct a residence that will be 22 feet from the West property line and 30 feet from the South property line instead of the required 50 feet. This is located in an Agricultural District in Fort Russell Township, more commonly known as **6886 East Drive**, Moro, Illinois. PPN#15-1-09-05-04-401-010.003 (**14**)

A **motion** was made by Mr. Janek and seconded by Mr. Sedlacek that the petition of Gary & Lois Heuer 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. Gary Heuer, applicant and property owner, stated that he is requesting reduced setback variances in order to locate a new home on the property. Mr. Heuer stated that due to the terrain and irregular shape of the property, he has a physical restriction limiting his flexibility to adhere to the 50 foot setback; V. The Board of Appeals notes for the record that the proposed variance would be compatible with the surrounding area; VI. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties; VII. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice Vote.

Ayes to the motion: Misters, Davis, Dauderman, Janek, Sedlacek.
Nays to the motion: Misters, none.
Absent were Misters: Campbell, Koeller.
Where upon the pro tem Chairman declared the motion duly adopted

* * * *

RESOLUTION – Z15-0048

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

WHEREAS, on the 7th day of May 2015, a public hearing was held to consider the petition of Thomas and Patricia Kolesar, owners of record, requesting a Variance as per Article 93.051, Section A, Item 3, Sub (b) of the Madison County Zoning Ordinance in order to construct an accessory structure that will be 3 feet from the west property line instead of the required fifteen (15) feet from the west property line. This is located in an Agricultural District in Moro Township, more commonly known as 5318 Seiler Road, Dorsey, Illinois; 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 Thomas and Patricia Kolesar be as follows: **Granted**; and,

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

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

s/ William Meyer
Bill Meyer, Chairman

s/ Jack Minner
Jack Minner

s/ Kelly Tracy
Kelly Tracy

s/ Brenda Roosevelt
Brenda Roosevelt

s/ Helen Hawkins
Helen Hawkins

s/ Robert Pollard
Robert Pollard

s/ Brad Maxwell
Brad Maxwell

Planning & Development Committee

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, and Sedlacek.
Absent were Misters none.

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

File #Z15-0048 – Thomas & Patricia Kolesar	(Moro Township)
File #Z15-0050 – Randy Lindley	(Hamel Township)
File #Z15-0020 – Kevin Huelsmann	(Pin Oak Township)
File #Z15-0046 – Wayne Staggs	(Fort Russell Township)
File #Z15-0049 – Bill, Tim, & Ruby Lowry	(Fort Russell Township)

File #Z15-0048 – Petition of Thomas and Patricia Kolesar, owners of record, requesting a Variance as per Article 93.051, Section A, Item 3, Sub (b) of the Madison County Zoning Ordinance in order to construct an accessory structure that will be 3 feet from the west property line instead of the required fifteen (15) feet from the west property line. This is located in an Agricultural District in Moro Township, more commonly known as **5318 Seiler Road**, Dorsey, Illinois PPN#16-1-03-15-00-000-020 **(05)**

A motion was made by Mr. Janek and seconded by Mr. Davis that the petition of Thomas and Patricia Kolesar 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. Thomas Kolesar, applicant and property owner, stated that he is seeking a reduced setback for a new accessory building to be three (3) feet from the west property line instead of the required fifteen (15) feet. Mr. Kolesar stated that he spoke with the adjacent property owner to the east, north, and south, and that no parties had opposition to the request. V. The Board of Appeals notes for the record that the proposed variance would be compatible with the surrounding area; VI. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties; VIII. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice Vote.

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

Nays to the motion: Misters, none.

Absent were Misters: none.

Where upon the Chairman declared the motion duly adopted

* * * *

RESOLUTION – Z15-0050

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

WHEREAS, on the 7th day of May 2015, a public hearing was held to consider the petition of Randy Lindley, 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 in a R-2 Single Family Residential District in Hamel Township, more commonly known as 7319 Green Hedge Road, Edwardsville, Illinois; 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 Randy Lindley be as follows: **Granted**; and,

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

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

s/ William Meyer
Bill Meyer, Chairman

s/ Jack Minner
Jack Minner

s/ Kelly Tracy
Kelly Tracy

s/ Brenda Roosevelt
Brenda Roosevelt

s/ Helen Hawkins
Helen Hawkins

s/ Robert Pollard
Robert Pollard

s/ Brad Maxwell
Brad Maxwell

Planning & Development Committee

File #Z15-0050 – Petition of Randy Lindley, 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 in a R-2 Single Family Residential District in Hamel Township, more commonly known as 7319 Green Hedge Road, Edwardsville, Illinois PPN#11-2-10-07-00-000-014 **(03)**

A motion was made by Mr. Dauderman and seconded by Mr. Janek that the petition of Randy Lindley 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. Randy Lindley, applicant and property owner, stated that he is requesting a variance in order to construct a metal accessory building for personal use in a

“R-2” Single Family Residential District; 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, Dauderman, Janek, Koeller, Sedlacek.

Nays to the motion: Misters, none.

Absent were Misters: none.

Where upon the Chairman declared the motion duly adopted

* * * *

RESOLUTION – Z15-0020

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

WHEREAS, on the 7th day of May 2015, a public hearing was held to consider the petition of Kevin Huelsmann, applicant, and PSKT Partnership, owner of record, requesting a Special Use Permit as per Article 92.023, Section D, Item 21 of the Madison County Zoning Ordinance in order to continue placement of a double wide manufactured home on site for the occupancy of John Hubler for a period not to exceed five years. This is located in an Agricultural District, more commonly known as 8602 Fruit Road, Edwardsville, Illinois; 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 Kevin Huelsmann be as follows: I. That the Special Use Permit is granted for the sole usage of John Hubler and family for a period not to exceed five (5) years. Any change of ownership will require a new Special Use Permit; II. The owner and occupant shall keep the property and manufactured home 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 enlargement of the manufactured home; IV. Failure by the owner or occupant to comply with the conditions of the Special Use Permit will cause revocation of the same and immediate removal of manufactured home will be required; V. The owner shall remove the manufactured home when the need for this Special Use Permit no longer exists; and,

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

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

s/ William Meyer
Bill Meyer, Chairman

s/ Jack Minner
Jack Minner

s/ Kelly Tracy
Kelly Tracy

s/ Brenda Roosevelt
Brenda Roosevelt

s/ Helen Hawkins
Helen Hawkins

s/ Robert Pollard
Robert Pollard

s/ Brad Maxwell
Brad Maxwell

Planning & Development Committee

File #Z15-0020 – Petition of Kevin Huelsmann, applicant, and PSKT Partnership, owner of record, requesting a Special Use Permit as per Article 92.023, Section D, Item 21 of the Madison County Zoning Ordinance in order to continue placement of a double wide manufactured home on site for the occupancy of John Hubler for a period not to exceed five years. This is located in an Agricultural District, more commonly known as **8602 Fruit Road**, Edwardsville, Illinois PPN#10-1-16-03-00-000-003 **(11)**

A motion was made by Mr. Janek and seconded by Mr. Sedlacek that the petition of Kevin Huelsmann be as follows: I. That the Special Use Permit is granted for the sole usage of John Hubler and family for a period not to exceed five (5) years. Any change of ownership will require a new Special Use Permit; II. The owner and occupant shall keep the property and manufactured home 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 enlargement of the manufactured home; IV. Failure by the owner or occupant to comply with the conditions of the Special Use Permit will cause revocation of the same and immediate removal of manufactured home will be required; V. The owner shall remove the manufactured home when the need for this Special Use Permit no longer exists.

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. Kevin Huelsmann, applicant and property owner, stated that he is requesting a special use permit to continue the placement of a double wide manufactured home for the residency of John Hubler and family; 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, Dauderman, Janek, Koeller, Sedlacek,

Nays to the motion: Misterys, none.

Absent were Misterys: none.

Where upon the Chairman declared the motion duly adopted

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RESOLUTION – Z15-0046

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

WHEREAS, on the 7th day of May 2015, a public hearing was held to consider the petition of Wayne Staggs, 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 structure in an R-2 Single Family Residential District. This is located in Fort Russell Township more commonly known as 4825 Shady Lane, Roxana, Illinois; 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 Wayne Staggs be as follows: **“Granted”**; and,

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

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

s/ William Meyer
Bill Meyer, Chairman

s/ Jack Minner
Jack Minner

s/ Kelly Tracy
Kelly Tracy

s/ Brenda Roosevelt
Brenda Roosevelt

s/ Helen Hawkins
Helen Hawkins

s/ Robert Pollard
Robert Pollard

s/ Brad Maxwell
Brad Maxwell

Planning & Development Committee

File #Z15-0046 – Petition of Wayne Staggs, 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 structure in an R-2 Single Family Residential District. This is located in Fort Russell Township more commonly known as 4825 Shady Lane, Roxana, Illinois PPN#15-2-09-31-03-301-009 (05)

A motion was made by Mr. Sedlacek and seconded by Mr. Koeller that the petition of Wayne Staggs 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. Wayne Staggs, applicant and property owner, stated that he is requesting a variance in order to construct a metal accessory building for personal use in a “R-2” Single Family Residential District; 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, Dauderman, Janek, Koeller, Sedlacek.

Nays to the motion: Misters, none.

Absent were Misters: none.

Where upon the Chairman declared the motion duly adopted

* * * *

RESOLUTION AUTHORIZING SOLID WASTE ENVIRONMENTAL GRANT FY 2015

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

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

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

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

Environmental Grants:

Chouteau Township	\$ 6,800.00
City of Collinsville	\$15,000.00
City of Edwardsville	\$15,000.00
Edwardsville Township	\$15,000.00
Ft. Russell Township	\$15,000.00
Village of Glen Carbon	\$15,000.00
Village of Godfrey	\$ 6,720.00
Granite City	\$15,000.00
Village of Grantfork	\$12,076.00
Village of Hamel	\$10,000.00
City of Highland	\$10,750.00
City of Madison	\$14,359.00
Nameoki Township	\$ 9,457.00
Village of St. Jacob	\$ 4,500.00
St. Jacob Township	\$15,000.00

Village of South Roxana	\$15,000.00
Tri-Township Park District	\$15,000.00
Wood River Township	\$15,000.00

Respectfully submitted,

s/ William Meyer
Bill Meyer, Chairman

s/ Bruce Malone
Bruce Malone, Chairman

s/ Jack Minner
Jack Minner

s/ Ann Gorman
Ann Gorman

s/ Brenda Roosevelt
Brenda Roosevelt

s/ Tom McRae
Tom McRae

s/ Brad Maxwell
Brad Maxwell

s/ Gussie Glasper
Gussie Glasper

s/ Kelly Tracy
Kelly Tracy

s/ William Meyer
Bill Meyer

s/ Robert Pollard
Robert Pollard

s/ Liz Dalton
Liz Dalton

s/ Helen Hawkins
Helen Hawkins

s/ Judy Kuhn
Judy Kuhn

Planning & Development Committee

Grants Committee

Mr. Meyer moved, seconded by Ms. Tracy, to adopt the ten (10) foregoing resolutions.

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

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

NAYS: None.

AYES: 25. NAYS: 0. Whereupon the Chairman declared the ten (10) resolutions duly adopted.

* * * * *

The following resolution was submitted and read:

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.

s/ William Meyer
Bill Meyer, Chairman

s/ Jack Minner
Jack Minner

s/ Kelly Tracy
Kelly Tracy

s/ Brenda Roosevelt
Brenda Roosevelt

s/ Helen Hawkins
Helen Hawkins

s/ Robert Pollard
Robert Pollard

s/ Brad Maxwell
Brad Maxwell

Planning & Development Committee

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 #Z15-0021 – 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 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: Misterys, Davis, Dauderman, Janek, Koeller, Sedlacek,

Nays to the motion: Misterys, none.

Absent were Misterys: Kacer.

Where upon the Chairman declared the motion duly adopted

Mr. Meyer moved, seconded by Mr. Maxwell, to adopt the foregoing resolution.

On the question:

Ms. Dalton: I appreciate the work that the committee has done on this. I was present at two of the meetings. I still have a problem, but I know because it is in the unincorporated area, she is allowed to have these horses. But I still have a problem with this because this is a residential area with people living all around it, not only the subdivision, but there is houses on each side. I feel that Madison County needs to look at the ordinances again and I recommend that they do something very promptly so that this doesn't come into play again. The neighbors on each side of this woman is going to have to look at something that is not very desirable. I am sure a lot of you would not like to live next door to a dumpster in the front yard, a horse trailer and gravel, it makes for a very bad environment. I have been by there about every 4 weeks and the pasture that the horses are in is mud. The horses need to be in green space, not mud. She says she takes care of them, I can't question that because I am not on her property. But I know there is an area in Collinsville that has 2 horses on it, it is 3 acres of green ground. I think we need to redo some of our laws concerning who gets what. She houses the horses somewhere else and then she built the barn without the consent of the county. She came in then asked for forgiveness, then she asked for a storage barn, now there are 2 horses in it. I have a real problem when they say "grandfathered" in. She has not been there that many years. Everyone else around her has been. I am unhappy with this, I am glad the committee is recommending that she cannot have the chickens and goats, but in my estimation, and I know there is nothing we can do about it, she shouldn't have the horses either.

Mr. Dodd: Is the lady with the horses grandfathered in?

Ms. Roosevelt: She is allowed to have the horses, it is a 2 acre property.

Mr. Dodd: So you are against it, but you couldn't get done what you wanted to get done.

Ms. Roosevelt: Actually we did. What we said is the chickens and the goats need to go away because she did not have a special use permit for them. We also denied an increase for her chickens and goats. The horses are not even getting voted on tonight. They are allowed to be there.

Ms. Dalton: Like I said my only problem with this is the fact the county needs to redo their ordinance pertaining to horses. Because it says an acre of ground per horse is fine, except the area she has them in, if you take away the large barn, the chicken coop, her front yard and her home, those horses have about a half of an acre of ground for 2 horses.

Mr. Dodd: Does any other board member that represent the Collinsville area have anything else to say on it?

Mr. Trucano: I was at the same meeting and I understand from what I have heard that the people are satisfied with us passing this as long as she takes care of what she is supposed to take care of.

Mr. Adler: I have a question for Liz Dalton. Are you suggesting we table this matter and send it back to committee, vote to approve it or vote to deny it?

Ms. Dalton: No, you can't deny or table it. We have already gone through all of that. The law needs to be changed for Madison County on who can have horses and in what area.

Mr. Dunstan: The bottom line is the committee came up with a recommendation that really handles everything but the horses. You support the resolution, but you feel there should be more about the horses, right?

Ms. Dalton: Yes.

Mr. Asadorian: My question doesn't concern the horses, it concerns the building that was built in violation to our county ordinance and zoning laws. What can we legally do about that? Is there fines that can be imposed when someone violates our ordinances or zoning laws?

Mr. Brandmeyer: As far as the accessory building goes, the requirements change when you store horses in there. Once she brought the horses on the property there was supposed to be a greater setback for the building, but obviously it is already installed. Then at that point she requested the variance. The variance is recommended for approval provided she plants trees to screen.

Mr. Asadorian: If we built something in accordance with certain zoning laws and then decided later to use that for another purpose, do they then have to apply for a special use permit, or do we say you can't use it for that purpose?

Mr. Brandmeyer: It's either the variance or you cannot use it for that purpose.

Mr. Brazier: Are the chickens and goats gone? Is there a time frame?

Mr. Brandmeyer: They will be gone. We are in a current violation process that was tabled. Ms. Declue pursued the variances, but now we will move forward with that violation process. We have to go to court for that.

Mr. Petrillo: The difficulty I have with this is in essence the horses would not be there if that barn or building would not have been built. That is my understanding of it. The horses were not there until after that structure was built. That was done without any approval.

Mr. Brandmeyer: The proposal was for storage, not necessarily for horses.

Mr. Petrillo: So then it is a misuse of what she represented when she was building it, I would assume.

Mr. Brandmeyer: Yes, there is a potential work around there. Through the variance process, it catches up.

Mr. Petrillo: I probably will end up voting yes on this, but I have a real problem when people do things when we have laws set and they do things of their own accord. And then we seem to compromise things after that and it still affects the homeowners around there. I just have a difficulty with that.

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

AYES: Adler, Asadorian, Burris, Ms. Dalton, Davis, Ms. Glasper, Goggin, Ms. Hawkins, Holliday, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Meyer, Minner, Ms. Novacich, Petrillo, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy and Trucano.

NAYS: Dodd and Brazier.

AYES: 23. NAYS: 2. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

The following report was received and placed on file:

May 5, 2015

MR. CHAIRMAN AND MEMBERS OF THE MADISON COUNTY BOARD:

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

One Hundred and Seventy-five Dollars (\$175.00) to cover 2 Amusement Licenses

All OF WHICH IS RESPECTFULLY SUBMITTED,

s/ Gussie Glasper
s/ Steve Adler
s/ Tom McRae
s/ Judy Kuhn
s/ Bill Robertson
s/ Bruce Malone
s/ Art Asadorian

PUBLIC SAFETY COMMITTEE

* * * * *

The following resolution was submitted and read:

RESOLUTION TO PURCHASE CODE RED WEATHER WARNING SERVICE AND CODE RED SERVICES AGREEMENT EXTENSION FOR THE MADISON COUNTY EMERGENCY MANAGEMENT AGENCY

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Emergency Management Agency wishes to purchase Code Red Weather Warning Service and Code Red Services Agreement Extension; and,

WHEREAS, this weather warning system and services agreement extension are available for purchase from the sole source provider; and

Emergency Communications Network.....\$56,250.00
9 Sunshine Boulevard
Ormond Beach, FL 32714

WHEREAS, Emergency Communications Network has met all specifications at a total contract price of Fifty-six thousand two hundred fifty dollars (\$56,250.00); and,

WHEREAS, the total cost of this expenditure will be paid from the FY2015 Emergency Management Administrative funds;

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Emergency Communications Network of Ormond Beach, FL for the aforementioned weather warning system and services agreement extension.

Respectfully submitted,

s/ Gussie Glasper
Gussie Glasper

s/ Jack Minner
Jack Minner

s/ Bruce Malone
Bruce Malone

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

s/ Art Asadorian
Art Asadorian

s/ Larry Trucano
Larry Trucano

s/ Judy Kuhn
Judy Kuhn

s/ Kelly Tracy
Kelly Tracy

s/ Stephen Adler
Stephen Adler

s/ William Meyer
William Meyer

s/ Bill Robertson
Bill Robertson

s/ Ann Gorman
Ann Gorman

s/ Tom McRae
Tom McRae

s/ Jaimie Goggin
Jaimie Goggin

Public Safety Committee

Finance & Government Operations Committee

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

On the question:

Mr. Madison: I have a quick statement regarding to new technology and also saving money due to the State of Illinois budget cuts; in the future, I don't think we are there yet but with the smart phones out today technology is rapidly changing. I have done some research on this and there are a lot of free cell phone apps for the smart phones that will give the weather warning services and alarms. You don't know if they will be activated but in the same token, code red is also not active unless you make sure it is active. I know when it first started I received those warnings and I don't anymore. I have to make a phone call to make sure it would happen. Same thing with the smart phone, you have to make sure the alarms are active. I just want to make a statement for future reference, we are not there yet, not everyone has a smartphone, but I would like to see the committee think about this in the future.

Mr. Dunstan: I would strongly urge more people to sign up for code red. I was at the meeting when they discussed this. The mayor of Hamel started this. We have a lot of communities in Madison County that do not have warning sirens. I have talked to a lot of people in those areas and we have been at a homecoming last year in Alhambra and a storm came in and everyone's phone went off and alerted them. They do work. I wish there was a way to get this information out more to the public so they can sign up for it. You can sign home phones or cell phones and it is a very good program.

Mr. Malone: You can sign up with just your cell phone, it is not strictly limited to land base lines. I live in a community where there is no sirens and I think this is money well spent.

Mr. Dunstan: I agree.

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

AYES: Adler, Asadorian, Brazier, Burris, Ms. Dalton, Davis, Dodd, Ms. Glasper, Goggin, Ms. Hawkins, Holliday, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Meyer, Minner, Ms. Novacich, Pertillo, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy and Trucano.

NAYS: None.

AYES: 25. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

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

RESOLUTION TO PURCHASE TWO (2) NEW MODEL YEAR 2015 FORD F-150 SUPER CAB 4x4 REPLACEMENT VEHICLES FOR THE MADISON COUNTY SPECIAL SERVICE AREA #1

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Special Service Area #1 wishes to purchase two (2) new model year 2015 Ford F-150 Super Cab 4x4 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.....\$52,344.00

WHEREAS, it is the recommendation of the Special Service Area #1 for purchase of said vehicles under the present State of Illinois Contract: and,

WHEREAS, the total price for these vehicles will be Fifty-two thousand three hundred forty-four dollars (\$52,344.00); and,

WHEREAS, total cost of this expenditure will be paid for from the Special Service Area #1 FY 2015 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 by,

Kristen Novacich

s/ Jack Minner
Jack Minner

s/ Terry Davis
Terry Davis

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

s/ Art Asadorian
Art Asadorian

s/ Larry Trucano
Larry Trucano

s/ Helen Hawkins
Helen Hawkins

s/ Kelly Tracy
Kelly Tracy

Brenda Roosevelt

s/ William Meyer
William Meyer

s/ Ann Gorman
Ann Gorman

s/ Jamie Goggin
Jamie Goggin

Sewer Facilities Committee

Finance & Government Operations Committee

* * * *

**RESOLUTION TO AWARD CONTRACT FOR PROFESSIONAL SERVICES: PROJECT
MANAGEMENT OF LIFT STATION GENERATOR INSTALLATION FOR THE
MADISON COUNTY SPECIAL SERVICE AREA #1**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Special Service Area #1 wishes to contract professional services for the Project Management of the Lift Station Generator Installation; and,

WHEREAS, these services are available from; and,

Sheppard, Morgan & Schwabb, Inc.
215 Market Street
Alton, IL 62002.....\$111,721.72

WHEREAS, Sheppard, Morgan & Schwaab, Inc. met all specifications at a total contract price of One hundred eleven thousand seven hundred twenty-one dollars and seventy-two cents (\$111,721.72); and,

WHEREAS, Forty-eight thousand four hundred thirty dollars and twenty eight cents (\$48,430.48) of this cost was approved by Madison County Board resolution on 18 June, 2014, and

WHEREAS, it is the recommendation of the Madison County Special Service Area #1 to contract services from Sheppard, Morgan & Schwaab of Alton, IL; and,

WHEREAS, the total cost for this expenditure will be paid from the Special Service Area #1 FY 2014 & FY 2015 Funds.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Sheppard, Morgan & Schwaab, Inc. of Alton, IL for the aforementioned Project Management of the Lift Station Generator Installation.

Respectfully submitted by,

Kristen Novacich

s/ Jack Minner
Jack Minner

s/ Terry Davis
Terry Davis

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

s/ Art Asadorian
Art Asadorian

s/ Larry Trucano
Larry Trucano

s/ Helen Hawkins
Helen Hawkins

s/ Kelly Tracy
Kelly Tracy

Brenda Roosevelt

s/ William Meyer
William Meyer

s/ Ann Gorman
Ann Gorman

s/ Jamie Goggin
Jamie Goggin

Sewer Facilities Committee

Finance & Government Operations Committee

* * * *

**RESOLUTION TO AWARD CONTRACT TO PURCHASE FLYGT PUMP RETROFIT
UPGRADE FOR LIFT STATION #31 FOR THE MADISON COUNTY SPECIAL SERVICE
AREA #1**

WHEREAS, the Madison County Special Service Area #1 wishes to purchase Flygt Pump Retrofit / Upgrade for Lift Station #31; and,

WHEREAS, this upgrade is available for purchase from Vandevanter Engineering as the provider of the existing equipment; and,

Vandevanter Engineering
1617 Manufactures Drive
Fenton, MO 63026.....\$36,971.00

WHEREAS, Vandevanter Engineering met all specifications at a total contract price of Thirty-six thousand nine hundred seventy-one dollars (\$36,971.00); and,

WHEREAS, it is the recommendation of the Madison County Special Service Area# 1 to purchase said Flygt Pump Retrofit/Upgrade for Lift Station #31 from Vandevanter Engineering of Fenton, MO; and,

WHEREAS, this expenditure will be paid for with monies from the FY 2015 SSA #1 Operations Funds.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, that this purchase is hereby approved and that the County Board Chairman be authorized to enter into and execute a contract with Vandevanter Engineering of Fenton, Missouri for the aforementioned Flygt Pump Retrofit/Upgrade for Lift Station #31

Respectfully submitted by,

Kristen Novacich

s/ Jack Minner

Jack Minner

s/ Terry Davis

Terry Davis

s/ Michael Holliday, Sr.

Michael Holliday, Sr.

s/ Art Asadorian

Art Asadorian

s/ Larry Trucano

Larry Trucano

s/ Helen Hawkins

Helen Hawkins

s/ Kelly Tracy

Kelly Tracy

Brenda Roosevelt

s/ William Meyer

William Meyer

s/ Ann Gorman

Ann Gorman

s/ Jamie Goggin

Jamie Goggin

Sewer Facilities Committee

Finance & Government Operations Committee

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

On the question:

Ms. Kuhn: On the trucks, what are they used for in the sewer district?

Ms. Novacich: They are used for maintenance for the lift stations and for daily services.

Ms. Kuhn: Is this only for the Granite City area?

Mr. Parente: Special Service Area is Nameoki and Chouteau townships.

Mr. Dunstan: This is not property tax money, they actually pay a sewer fee to pay for this.

Ms. Novacich: There are user fees that pay for these items. This is not county money.

Mr. Parente: I believe there are 91 lift stations in Madison County sewer district. It is a flat area and a lot of pumping and maintenance that takes place.

Ms. Hawkins: This is a very important thing that needs to be done. This is part of the American bottoms, it affects the sewers and lift stations at times. It is a very necessary thing.

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

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

NAYS: None.

AYES: 25. NAYS: 0. Whereupon the Chairman declared the three (3) resolutions duly adopted.

* * * * *

The following six (6) resolutions were submitted and read:

RESOLUTION NAMING AND RENAMING STREETS AND PRIVATE ROADS IN UNINCORPORATED MADISON COUNTY

WHEREAS, the County Board of Madison County, Illinois has the authority under the provisions of Chapter 55, Par. 5-1067 to name and rename streets and roads in the unincorporated areas of Madison County; and,

WHEREAS, the implementation of an enhanced 9-1-1 emergency telephone system in Madison County requires that all public and private streets and roads be named, and that no such names be duplicated within a zip code area; and,

WHEREAS, the Madison County Emergency Telephone System Board has requested that the Madison County Board name or rename certain public and private street and roads in the unincorporated area of the County.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois that the Board does hereby exercise its authority to name or rename the streets and roads in accordance with the list and maps on file in the County Clerk's Office.

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/ Bill Robertson
Bill Robertson

Transportation Committee

RECOMMENDED ROAD NAMES – MAY 2015

<u>Township</u>	<u>County Board District</u>	<u>Name</u>	<u>Location</u>
Hamel	3	Handshy Lane	West off of IL Route 157 approximately 0.78 mile North of Fruit Road.

* * * *

REPORT OF BIDS/AWARD CONTRACT 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 by advertisement for bids to replace 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 your Committee

advertised for and received bids on May 12, 2015 at 10:30 A. M. at the Office of the County Engineer, 7037 Marine Road, Edwardsville, Illinois, 62025, at which time the following bids were received:

Baxmeyer Construction, Inc., Waterloo, IL.....	\$362,138.62*
Keller Construction, Inc., Glen Carbon, IL.....	\$378,000.00
Perry County Construction Co., Herrin, IL.....	\$396,993.00

Your Committee recommends that the above project be awarded to Baxmeyer Construction, Inc., Waterloo, Illinois, their bid being the lowest received.

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/ Bill Robertson
Bill Robertson

Transportation Committee

* * * *

**AGREEMENT/FUNDING RESOLUTION COLLEGE AVENUE SIDEWALKS
SECTION 15-00231-01-SW 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 deteriorating sidewalks along College Avenue from Holman Street to Rock Springs Drive, project consists of removal of existing sidewalk, pcc sidewalk, curb ramp upgrades along with other work necessary to complete the project in accordance with approved plans; and

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

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

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County that 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 Fifty One Thousand Sixty (\$51,060.00) dollars from the County Matching Tax Fund to finance the County's share of this project.

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

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

All of which is respectfully submitted.

s/ 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/ Bill Robertson
Bill Robertson

Transportation Committee

* * * *

**AGREEMENT/FUNDING RESOLUTION EAST ALTON AVENUE RESURFACING
SECTION 14-00049-00-RS VILLAGE OF EAST ALTON MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the State of Illinois Department of Transportation, the County of Madison and the Village of East Alton, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to resurface East Alton Avenue from St. Louis Avenue to Picker Avenue, project consists of patching, milling and resurfacing the existing pavement, sidewalk curb ramp upgrades along with other work necessary to complete the project in accordance with approved plans; and

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

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

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

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

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

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/ Bill Robertson
Bill 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 Spreading Seal Coat Aggregate under the Motor Fuel Tax Law for Nameoki Road District in Madison County, beg leave to report that your Committee advertised for bids for said work 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 bid was received:

Spreading Seal Coat Aggregate on Township Roads

Mike A. Maedge Trucking, Highland, IL	\$7.50 per ton*
JTC Petroleum Co., Maryville, IL	\$8.00 per ton

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

The above contract is 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/ Bill Robertson
Bill Robertson

Transportation Committee

* * * *

**RESOLUTION TO PURCHASE YELLOW AND WHITE TRAFFIC MARKING PAINT
FOR THE MADISON COUNTY HIGHWAY DEPARTMENT**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Highway Department wishes to purchase 2475 white and 2530 yellow traffic marking paint in 55 gallon drums; and

WHEREAS, this paint is available for purchase under the State of Illinois contract from Ennis Paint, Inc. of Ennis, TX; and

Ennis Paint, Inc.....2,569.40
1509 S. Kaufman
Ennis, TX 75119

WHEREAS, Ennis Paint, Inc., met all specifications at a total contract price of Forty-two thousand five hundred sixty-nine dollars and forty cents (\$42,569.40); and,

WHEREAS, it is the recommendation of the Madison County Highway Department to purchase said traffic marking paint from Ennis Paint, Inc.; and,

WHEREAS, the total cost for this expenditure will be paid from the County Highway Motor Fuel Tax Fund.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Ennis Paint, Inc. of Ennis, TX for the above mentioned traffic marking paint.

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/ Bill Robertson
Bill Robertson

Transportation Committee

Mr. Semanisin moved, seconded by Mr. Asadorian, to adopt the six (6) foregoing resolutions.

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

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

NAYS: None.

AYES: 25. NAYS: 0. Whereupon the Chairman declared the six (6) resolutions duly adopted.

* * * * *

Mr. McRae: I have a question for Mr. Gibbons, last week we learned that the US Attorney was recommending that Fred Bathon be released from jail a year earlier, he got a 30 month sentence. Is there any check and balance on that recommendation from the US Attorney from someone who already perceived he got a light sentence already?

Mr. Gibbons: We unfortunately were not given notice of the hearing and under federal law we are not entitled to notice on a hearing like that. If I had the opportunity on behalf of the county I would have argued over any early release.

Mr. McRae: I would just hope that they would they would offer some kind of explanation to the citizens of Madison County, I think they deserve an explanation. I understand that was not your call. But my opinion, I think the public deserves a more public explanation.

Mr. Dodd: I think numerous people get released from prison. I don't think this is a one-time thing.

Mr. Gibbons: It is a much too common practice in the prison system. It happens much too frequently in my opinion.

Mr. Dodd: I agree with that, but it was not just created today.

Mr. McRae: Maybe an early release from a 25 year sentence, but not with a 30 month sentences.

* * * * *

Mr. Brazier moved, seconded by Mr. Pollard, to recess this session of the Madison County Board Meeting until Wednesday June 17, 2015. **MOTION CARRIED.**

ATTEST: Debbie Ming-Mendoza
County Clerk

* * * * *