

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

**AGENDA**  
**MADISON COUNTY BOARD**  
**JUNE 20, 2018**

To the Members of the Madison County Board:

The following is the Agenda for the County Board Meeting on Wednesday, June 20, 2018.

**A. APPOINTMENTS:**

1. 708 Madison County Mental Health Board
  - a. David Nosacka is recommended for appointment to a four year term, replacing Charlotte Charbonnier.
  - b. Paul Malcharek is recommended for appointment to a four year term, replacing Christine Wallace.
2. Madison County Flood Prevention District
  - a. Kevin Babb is recommended for appointment to a three year term, replacing J. Thomas Long, who resigned on 5/1/18.
3. Marine Sanitary District
  - a. Harry Kreutzberg is recommended for appointment to a three year term, replacing Todd Bohnenstiehl.
  - b. Robert Bassett is recommended to complete the unexpired term of William Harbers, who resigned on 2/5/2018.
4. Metro East Sanitary District
  - a. Charlotte Dixon is recommended for appointment to a five year term to fill the vacant position.
5. Prairietown Street Light District
  - a. Jeff Ruyle is recommended for reappointment to a new three year term.
6. New Douglas Fire Protection District
  - a. Jeffrey Lesicko is recommended for reappointment to a new three year term.
7. Tri Township Water District
  - a. John Barr is recommended for reappointment to a new five year term.
  - b. Sally Ferguson is recommended for reappointment to a new five year term.
8. Troy Fire Protection District
  - a. Dan Gonzales is recommended to complete the unexpired term of Carl Strom, who resigned on 11/21/17. (the appointment expired on 5/7/18, it is now due for normal three year appointment)
9. Worden Fire Protection District
  - a. Jason Steinmeyer is recommended for appointment to a three year term, replacing Emil Albrecht, Jr., who resigned on 5/7/18.

10. Wood River Drainage and Levee District
  - a. Scott Miller is recommended for appointment to a three year term, replacing Gary Osbourne, who resigned on 4/30/18.
  - b. Ron Carnell is recommended for appointment to a three year term, replacing Steven Kochan.
11. Zoning Board of Appeals
  - a. George Ellis is recommended for appointment to a five year term, replacing John Janek.
  - b. Tyrone Echols is recommended to complete the term of Loren Davis whose term expires on 3/20/20.
  - c. Mary Goode is recommended to complete the term of Pat St. Peters, whose term expires on 4/21/19.

**Committee Changes:**

1. Mick Madison as new chairman of Planning and Development Committee, replacing Brad Maxwell.
2. Temporarily remove Jim Dodd from Health and Personnel and Labor Relations Committee, due to medical leave.
3. Remove Jim Dodd from Facilities Management Committee.
4. Add Dalton Gray to Facilities Management Committee, Government Relations Committee, Personnel and Labor Relations Committee and Planning and Development Committee.
5. Add James Futrell to Information Technology Committee.
6. Add Art Asadorian to Personnel and Labor Relations Committee.
7. Add Don Moore to Personnel and Labor Relations Committee.
8. Ann Gorman to Personnel and Labor Relations Committee.

**B. COUNTY INSTITUTIONS COMMITTEE:**

1. Resolution to Realign Mental Health Board Member Terms.

**C. EXECUTIVE COMMITTEE:**

1. Resolution Approving the Collective Bargaining Agreement between the Madison County Board and the Sheriff of Madison County and the Policemen's Benevolent Labor Committee.

**D. FACILITIES MANAGEMENT COMMITTEE AND FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:**

1. Resolution to Award Contract for the Madison County Parking Lot Concrete Replacement, Repairs and Improvements at the Madison County Courthouse and Administration Building for Madison County Facilities Management.
2. Resolution to Renew Lawn Maintenance Services Contract for Designated Madison County Facilities.

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

1. Summary Report of Claims and Transfers.
2. Immediate Emergency Appropriation-2018 EMA September 11<sup>th</sup> Grant.
3. Resolution Authorizing Settlement of a Workers' Compensation Claim File #: 17-002.

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

1. Revised Resolution to Purchase Ten New Model Year 2018 Police Utility All Wheel Drive Replacement Vehicles for the Madison County Sheriff's Department.

**G. GOVERNMENT OPERATIONS COMMITTEE:**

1. Resolution to Present an Advisory Public Question Via a Countywide Referendum in the Matter of Supporting Second Amendment Rights.
2. Resolution to Place a Public Question on the November 2018 Ballot for Consideration in the Matter of the Property Tax Extension Limitation Law.

**H. GRANTS COMMITTEE:**

1. A Resolution Authorizing Submission of the FY 2018 Community Development Action Plan.
2. A Resolution Authorizing Park and Recreation Loan to Village of Hamel.

**I. GRANTS COMMITTEE AND FINANCE AND GOVERNMENT  
OPERATIONS COMMITTEE:**

1. A Resolution Authorizing the Warehouse Lease at America's Central Port for the Madison County Weatherization Program.
2. A Resolution Authorizing Madison County Community Development (MCCD) to Host a County Wide Summit Focused on Creating a Network which will Assist Madison County Residents who are in Crisis Situations.
3. Resolution Authorizing Approval of a Vendor for In School Youth Programming in Madison County for the Madison County Employment and Training Department.
4. Resolution Authorizing Approval of a Vendor for Out of School Youth Programming in Madison/Bon Counties for the Madison County Employment and Training Department.
5. Resolution Authorizing Approval of a One Stop Operator of the Madison County American Job Center by the Madison Bond Workforce Innovation Board.
6. Resolution Authorizing Approval of a Contract Sized Agreement of the Madison County Employment and Training Department by the Madison Bond Workforce Innovation Board.

**J. PLANNING AND DEVELOPMENT COMMITTEE:**

1. Zoning Resolutions Z18-0023, Z18-0030, Z18-0029, Z18-0024.
2. Resolution Authorizing the Demolition of unsafe Buildings and Structures.

**K. PUBLIC SAFETY COMMITTEE:**

1. License Report covering 4 Mobile Home Licenses (\$200.00)

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

1. Property Trustee Resolution.
2. Resolution to Present an Advisory Public Question Via a Countywide Referendum on whether Units of Government in Madison County Shall First Obtain Voter Approval by Advisory Referendum before Incurring Bond Debt.

**M. TRANSPORATION COMMITTEE:**

1. Resolution Providing for the Participation in Comprehensive Transportation Planning under the East West Gateway Coordinating Council.
2. Utility Relocation Funding Resolution Seiler Road Reconstruction Project.
3. Report of Bids/Award Contract, Gateway Commerce Center Drive North.
4. Agreement for Construction Engineering Services, Gateway Commerce Center Drive North.
5. An Ordinance and Resolution for the Establishment of an Altered Speed Zone.
6. Agreement/Funding Resolution, Broadway, St. Rose, Iberg Round a Bout, City of Highland.
7. Agreement/Funding Resolution, Black Lane over Canteen Canal Bridge Reconstruction, City of Collinsville.

**N. NEW BUSINESS:**

- 1.

**O. MISCELLANEOUS:**

1. Monthly Report of County Clerk, Circuit Clerk, Recorder, Sheriff, Treasurer, and Coroner.
2. Auditor's 2<sup>nd</sup> quarter report.
3. Public Comment.
4. Awards/Recognitions

**AGENDA  
MADISON COUNTY BOARD OF HEALTH  
JUNE 20, 2018  
5:00 P.M.**

To the Members of the Madison County Board:

The following is the Agenda for the County Board of Health Meeting on Wednesday, June 20, 2018 at 5:00 p.m.

**APPROVAL OF THE MARCH 21, 2018 MINUTES:**

**HB. HEALTH DEPARTMENT COMMITTEE:**

1. Activities Report.
2. Viewing “Then and Now Industry Playbooks and Addiction Marketing” Video.

## **RESOLUTION TO REALIGN MENTAL HEALTH BOARD MEMBER TERMS**

**WHEREAS**, in 1966 the original terms of the Mental Health 708 Board were set with varying years so that reappointments would be staggered. From that point on, each new or reappointment should have always been a 4 year term. (405 ILCS 20.3b) (from Ch. 91 1h par 303b); and,

**WHEREAS**, a timeline was made using physical records on file with the Madison County Clerk from 1966-1982, and digital records from 1982-2015. In February 1971, a Resolution was passed to correct a mistake in the terms, however in the years that followed, the terms again became skewed and off track; and,

**WHEREAS**, to correct past errors and make clear the present status and membership of the board,

**NOW, THEREFORE, BE IT RESOLVED** by the Madison County Board:

1. Position 1. Appointee is David Baker. The term December 31, 2016-December 31, 2017 was interim. This term and appointment ends December 31, 2021.
2. Position 2. Appointee is Charlotte Charbonnier, currently serving on an expired appointment as a de-facto member. This term ends December 31, 2021.
3. Position 3. Appointee Nick Petrillo, currently serving on an expired appointment as a de-facto member. This term ends December 31, 2021.
4. Position 4. Appointee is Herb Clay. This term and appointment ends December 31, 2020.
5. Position 5. Appointee is Christine Wallace, currently serving on an expired appointment as a de-facto member. This term ends December 31, 2020.
6. Position 6. Appointee is Mike Durbin. This term ends December 31, 2019.
7. Position 7. Appointee is Walter Hunter. This term ends December 31, 2019.

Respectfully submitted,

s/ Liz Dalton

s/ Christina Dutton

s/ Don Moore

s/ Kristin Novacich-Koberna

s/ Nick Petrillo

s/ James Futrell

s/ Erica Harriss

**County Institutions Committee**

**RESOLUTION APPROVING THE COLLECTIVE BARGAINING AGREEMENT BETWEEN  
THE MADISON COUNTY BOARD & SHERIFF OF MADISON COUNTY AND THE  
POLICEMEN'S BENEVOLENT LABOR COMMITTEE**

**WHEREAS** the Policeman's Benevolent Labor Committee (the "Union") is the exclusive bargaining representative of for the Captains, Lieutenants, Sergeants, Deputy Sheriffs, Communications Officer, Jail Deputy, and Jail Technician/Console Operator employed in the Sheriff's Department of Madison County, Illinois, and

**WHEREAS** the Union and Madison County operate pursuant to a Collective Bargaining Agreement that expired November 30, 2017, and

**WHEREAS** the Union and representatives of the Madison County Board have collectively bargained a successor Collective Bargaining Agreement in good faith, and

**WHEREAS** the Union has ratified the proposed Collective Bargaining Agreement, and

**WHEREAS** the representatives of the Madison County Executive Committee have recommended the Madison County Board ratify the negotiated Collective Bargaining Agreement, and

**WHEREAS** the Madison County Board has reviewed and examined the recommended Collective Bargaining Agreement and has determined that it should be adopted as recommended.

**NOW THEREFORE, BE IT RESOLVED** that the Madison County Board does hereby adopt and approve the Collective Bargaining Agreement between it and The Policeman's Benevolent Labor Committee, presented this 20<sup>th</sup> day of June, 2018, in accordance with the attached document.

Respectfully submitted,

\_\_\_\_\_  
Michael Walters

\_\_\_\_\_  
Don Moore

s/ Philip Chapman  
Philip Chapman

s/ Mick Madison  
Mick Madison

s/ Raymond Wesley  
Raymond Wesley

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

\_\_\_\_\_  
Brad Maxwell  
**Executive Committee**  
**April 26, 2018**

\_\_\_\_\_  
Tom McRae

s/ Gussie Glasper  
Gussie Glasper

s/ Jamie Goggin  
Jamie Goggin

\_\_\_\_\_  
Lisa Ciampoli

s/ Erica Harriss  
Erica Harriss

\_\_\_\_\_  
Clint Jones

**RESOLUTION TO AWARD CONTRACT FOR THE MADISON COUNTY PARKING LOT  
CONCRETE REPLACEMENT, REPAIRS AND IMPROVEMENTS AT THE MADISON  
COUNTY COURTHOUSE AND ADMINISTRATION BUILDING FOR FACILITIES  
MANAGEMENT DEPARTMENT**

Mr. Chairman and Members of the County Board:

**WHEREAS**, the Madison County Facilities Management Department wishes to award a contract for Parking Lot Concrete Replacement, Repairs and Improvements at the Madison County Courthouse and administration building; and,

**WHEREAS**, sealed base bids were advertised and received from the following:

Gillihan Concrete, Inc. ....\$383,922.00  
6318Romann Hills Road  
Edwardsville, IL 62025

Stutz Excavating, Inc. ....\$570,685.00  
3837 Fosterburg Road  
Alton, IL 62002

Evans – Mason, Inc. . ....No Bid  
1021 South Grand Ave., East.  
Springfield, IL 62703

**WHEREAS**, Gillihan Concrete, Inc. met all specifications at a base contract price of Three Hundred and Eighty Three thousand, Nine hundred Twenty-two dollars (\$383,922.00); and,

**WHEREAS**, it is the recommendation of the Madison County Facilities Management Department to award said contract for Parking Lot Concrete Replacement, Repairs and Improvements project to Gillihan Concrete, Inc. Of Edwardsville, IL; and,

**WHEREAS**, the total cost for this expenditure will be paid from Facilities Management Capital Projects- Admin/Courthouse remodel Funds (040816-10-215) in the amount of \$383,922.00

**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 Gillihan Concrete, Inc. Of Edwardsville, IL for the above mentioned Parking Lot Concrete Replacement, Repairs and Improvements project.

Respectfully submitted.

s/ Mick Madison  
Mick Madison

s/ Lisa Ciampoli  
Lisa Ciampoli

s/ Raymond Wesley  
Ray Wesley

s/ D. A. Moore  
Don Moore

s/ Tom McRae  
Tom McRae

s/ Philip Chapman  
Philip Chapman

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s/ David Michael  
\_\_\_\_\_



Jim Dodd

s/ Bruce Malone

Bruce Malone

s/ Robert Pollard

Robert Pollard

s/ Clint Jones

Clint Jones

**Facilities Management Committee**

David Michael

s/ Robert Pollard

Robert Pollard

s/ Tom McRae

Tom McRae

s/ Larry Trucano

Larry Trucano

Gussie Glasper

**Finance and Government Operations Committee**

**RESOLUTION TO RENEW LAWN MAINTENACE SERVICES CONTRACT FOR  
DESIGNATED MADISON COUNTY FACILITIES**

Mr. Chairman and Members of the Madison County Board:

**WE**, your Buildings & Facilities Management Committee wish to renew the Lawn Maintenance services contract for Designated Madison County Facilities; and,

**WHEREAS**, The Buildings Administrator has reviewed the proposal for the scope of work and price; and,

**WHEREAS**, this Lawn Maintenance Service renewal is available as option year one for purchase from Always Green Lawn Care; and,

Always Green Lawn Care  
8025 Lakeside Drive.  
Caseyville, IL 62232.....\$46,409.00 not to exceed

**WHEREAS**, Always Green Lawn Care met all specifications at a total contract price of a price not to exceed Forty Six Thousand Four Hundred Nine Dollars and Zero Cents (\$46,409.00); and,

**WHEREAS**, it is the recommendation of the Madison County Facilities Management Department to purchase said Lawn Maintenance Service renewal from Always Green Lawn Care; and,

**WHEREAS**, the contract will be funded by the FY2018 Facilities Management General & Administrative 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 Always Green Lawn Care for services as related to the aforementioned Lawn Maintenance services renewal for 2018.

Respectfully submitted by:

s/ Mick Madison  
Mick Madison

s/ Lisa Ciampoli  
Lisa Ciampoli

s/ Raymond Wesley  
Ray Wesley

s/ D. A. Moore  
Don Moore

s/ Tom McRae  
Tom McRae

s/ Philip Chapman  
Philip Chapman

\_\_\_\_\_  
Jim Dodd

s/ David Michael  
David Michael

s/ Bruce Malone  
Bruce Malone

s/ Robert Pollard  
Robert Pollard

s/ Robert Pollard  
Robert Pollard

s/ Tom McRae  
Tom McRae

s/ Clint Jones  
Clint Jones

s/ Larry Trucano  
Larry Trucano

**Facilities Management Committee**

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Gussie Glasper

**Finance and Government Operations Committee**

**SUMMARY REPORT OF CLAIMS AND TRANSFERS**  
**May**

Mr. Chairman and Members of the County Board:

Submitted herewith is the Claims and Transfers Report for the month of May 2018 requesting approval

	<b>Payroll</b> <b><u>05/04/2018 &amp; 05/18/2018</u></b>	<b>Claims</b> <b><u>6/20/2018</u></b>
GENERAL FUND	\$ 2,414,356.59	\$ 462,598.61
SPECIAL REVENUE FUND	1,271,659.45	3,528,230.47
DEBT SERVICE FUND	0.00	0.00
CAPITAL PROJECT FUND	0.00	3,967.07
ENTERPRISE FUND	56,308.98	151,121.96
INTERNAL SERVICE FUND	30,331.14	686,150.95
COMPONENT UNIT	0.00	0.00
 <b>GRAND TOTAL</b>	 <b>\$ 3,772,656.16</b>	 <b>\$ 4,832,069.06</b>

s/ Rick Faccin  
Madison County Auditor  
June 20, 2018

s/ Lisa Ciampoli	-	-
s/ Larry Trucano		
s/ Don Moore	-	-
s/ Robert Pollard		
s/ Philip W. Chapman	-	-
s/ Tom McRae		
s/ David Michael	-	-
<b>Finance &amp; Gov't Operations Committee</b>		

## **IMMEDIATE EMERGENCY APPROPRIATION**

**WHEREAS**, the Fiscal Year 2018 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 maintenance and improvements of the unified command posts and/or interoperable transportable emergency communications system; and

**WHEREAS**, the Illinois Emergency Management Agency has authorized state funds in the amount of \$5,474 to be awarded to the Madison County EMA; and

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

**WHEREAS**, the agreement provides a grant period of May 1, 2018 through June 30, 2018;

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2018 Budget for the County of Madison be increased by \$5,474 in the fund established as the 2018 IEMA September 11th Grant.

Respectfully submitted,

s/ Lisa Ciampoli

s/ Larry Trucano

s/ Thomas McRae

s/ David Michaels

s/ Philip Chapman

s/ D. A. Moore

s/ Robert Pollard

**Finance & Gov't Operations Committee**

June 13, 2018

**RESOLUTION AUTHORIZING SETTLEMENT OF A WORKERS' COMPENSATION CLAIM  
FILE #: 17-002**

**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 \$36,268.50 represents 10% of the body as a whole which would be equivalent to approximately 20% of the right arm;

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

**NOW, THEREFORE BE IT RESOLVED**, that the Madison County Board authorizes the full and final settlement of File #: 17-002 in the amount of \$36,268.50.

Respectfully submitted by:

s/ Lisa Ciampoli

s/ Robert Pollard

s/ D.A. Moore

s/ Philip Chapman

s/ David Michael

s/ Tom McRae

s/ Larry Trucano

**Finance and Government Operations Committee**

6-5-18

**REVISED RESOLUTION TO PURCHASE TEN (10) NEW MODEL YEAR 2018 POLICE  
UTILITY ALL WHEEL DRIVE REPLACEMENT VEHICLES FOR THE MADISON COUNTY  
SHERIFF'S OFFICE**

Mr. Chairman and Members of the County Board:

**WHEREAS**, the Madison County Sheriff's Office wishes to purchase ten (10) new model year 2018 Police Utility All Wheel Drive Replacement Vehicles; and,

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

Morrow Brothers Ford, Inc.

1242 Main Street

Greenfield, IL 62044.....Ten (10) Police Utility Vehicles, \$30,855.00 each.....\$308,550.00

**CONTRACT TOTAL   \$308,550.00**

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

**WHEREAS**, the total price for these vehicles will be Three hundred eight thousand fifty-five dollars (\$308,550.00); and,

**WHEREAS**, this project will be paid for with FY 2018 Sheriff Capital Outlay Funds.

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

Respectfully submitted,

s/ Lisa Ciampoli  
Lisa Ciampoli

s/ Gussie Glasper  
Gussie Glasper

s/ D. A. Moore  
Don Moore

s/ Mike Parkinson  
Mike Parkinson

s/ Philip Chapman  
Philip Chapman

s/ Ray Wesley  
Ray Wesley

s/ Robert Pollard  
Robert Pollard

s/ Art Asadorian  
Art Asadorian

s/ Tom McRae  
Tom McRae

s/ Judy Kuhn  
Judy Kuhn

s/ Larry Trucano  
Larry Trucano

s/ Lisa Ciampoli  
Lisa Ciampoli

s/ David Michael  
David Michael

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Gussie Glasper

**Finance & Government Operations Committee**

**Public Safety Committee**



**RESOLUTION TO PRESENT AN ADVISORY PUBLIC QUESTION VIA A COUNTYWIDE  
REFERENDUM IN THE MATTER OF SUPPORTING SECOND AMENDMENT RIGHTS**

**WHEREAS**, the Madison County Board opposes the passage of any bill where the Illinois General Assembly desires to restrict the Individual right of US Citizens as protected by the Second Amendment of the United States Constitution

**WHEREAS**, the Right of the People to Keep and Bear Arms is guaranteed as an Individual Right under the Second Amendment to the United States Constitution and under the Constitution of the State of Illinois, and;

**WHEREAS**, the Right of the People to Keep and Bear Arms for defense of Life, Liberty, and Property is regarded as an Inalienable Right by the People of Madison County, Illinois, and;

**WHEREAS**, the People of Madison County, Illinois, derive economic benefit from all safe forms of firearms recreation, hunting, and shooting conducted within Madison County using all types of firearms allowable under the United States Constitution and;

**WHEREAS**, Madison County Board, being elected to represent the People of Madison County and being duly sworn by their Oath of Office to uphold the United States Constitution and the Constitution of the State of Illinois, and;

**WHEREAS**, the Illinois House of Representatives and the Illinois Senate, being elected by the People of the State of Illinois and being duly sworn by their Oath of Office to uphold the United States Constitution and the Constitution of the State of Illinois, and;

**WHEREAS**, The Governor of Illinois, being elected to represent the People of the State of Illinois and being duly sworn by your Oath of Office to uphold the United States Constitution and the Constitution of the State of Illinois, and;

**WHEREAS**, any bills, under consideration by the Illinois State Legislature would infringe the Right to Keep and Bear Arms and would ban the possession and use of firearms, magazines, body armor now employed by citizens of Madison County, Illinois, for defense of Life, Liberty and Property and would ban the possession and use of firearms now employed for safe forms of firearms recreation, hunting and shooting conducted within Madison County, Illinois;

**WHEREAS**, in order to ensure the voice of the people of Madison County is heard in Springfield, and around the state and nation, the Madison County Board seeks to place an advisory public question before the electorate via a referendum on the November 6, 2018, countywide ballot seeking to become a “sanctuary county”, in the event the Illinois General Assembly creates or passes any legislation infringing upon our Second Amendment Rights, as follows:

**“Shall Madison County become a sanctuary county for law abiding gun owners to protect them from unconstitutional gun laws passed by the Illinois General Assembly?”**

☐ Yes

☐ No”

**NOW, THEREFORE, BE IT RESOLVED**, by the Madison County Board that the aforementioned advisory question be presented to the electorate via a countywide referendum on the November 6, 2018 general election ballot; and

**BE IT FURTHER RESOLVED** that the Clerk of Madison County is hereby directed to prepare and deliver certified copies of this Resolution to all members of the Illinois General Assembly and to the Office of the Governor.

Respectfully submitted,

s/ D.A. Moore  
Don Moore

s/ Judy Kuhn  
Judy Kuhn

s/ Mick Madison  
Mick Madison

\_\_\_\_\_  
Michael Holliday

\_\_\_\_\_  
Nick Petrillo

s/ Erica Harriss  
Erica Harriss

**Government Relations Committee**  
**June 11, 2018**

**RESOLUTION TO PLACE A PUBLIC QUESTION ON THE NOVEMBER 2018 BALLOT  
FOR CONSIDERATION IN THE MATTER OF THE PROPERTY TAX EXTENSION  
LIMITATION LAW**

**WHEREAS** the Property Tax Extension Limitation Law (PTELL) was adopted by the General Assembly of Illinois in 1991, amended in 2006, and signed into law by the Governor; and

**WHEREAS** Illinois State Statute 35 ILCS 200/18-213, provides that County Boards may submit to the voters of the county the question of whether to make all non-home rule taxing districts that have all or a portion of the equalized assessed valuation subject to PTELL; and,

**WHEREAS** the legal authority to place a referendum before the voters of Madison County rests with the County Board of Madison County.

**NOW THEREFORE, BE IT RESOLVED** by the County Board of Madison County, that the County Clerk is hereby authorized to place on the November 6, 2018, General Election Ballot in Madison County, the following public question:

“Shall the Property Tax Extension Limitation Law (35 ILCS 200/18-185 through 18-245), which limits annual property tax extension increases, apply to non-home rule taxing districts with all or a portion of their equalized assessed valuation located in Madison County?”  
YES/NO

\_\_\_\_\_  
Don Moore

\_\_\_\_\_  
Philip Chapman

\_\_\_\_\_  
Judy Kuhn

\_\_\_\_\_  
Don Moore

\_\_\_\_\_  
Mick Madison

\_\_\_\_\_  
David Michael

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Michael Holliday, Sr.

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Michael Parkinson

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Nick Petrillo

\_\_\_\_\_  
Kristen Novacich-Koberna

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Erica Harriss

**Government Relations Committee  
June 11, 2018**

**Real Estate Tax Cycle Committee  
June 12, 2018**

**A RESOLUTION AUTHORIZING SUBMISSION OF THE FY 2018 COMMUNITY  
DEVELOPMENT ACTION PLAN**

**WHEREAS**, it is necessary to submit an Action Plan to HUD for the receipt of the Community Development Block Grant (CDBG) and HOME Investment Partnership (HOME), program funds;

**WHEREAS**, the CDBG and HOME National Objectives are to benefit low to moderate income persons, the prevention or elimination of slums and blight, and to meet urgent needs;

**WHEREAS**, the County of Madison, Illinois has designated the Community Development Department to administer these grants and to prepare the Annual Action Plan and associated documents;

**WHEREAS**, the Community Development Department will adhere to and enforce all Federal Regulations and Certifications for the CDBG and HOME programs; and

**NOW, THEREFORE, BE IT RESOLVED** that the County Board of the County of Madison, Illinois, hereby authorizes the filing of the Action Plan for FY 2018 for the CDBG and HOME programs with the Department of Housing and Urban Development; and

**BE IT FURTHER RESOLVED** that the County Board hereby directs and designates the Madison County Community Development Administrator to act as the County's authorized representative in connection with the FY 2018 Action Plan and to provide such additional information to the Department of Housing and Urban Development as may be required.

Respectfully Submitted,

s/ Clint Jones  
s/ Ann Gorman  
s/ Liz Dalton  
s/ Judy Kuhn  
s/ Christina Dutton  
s/ James Futrell  
s/ Helen Hawkins  
s/ Bruce Malone  
s/ Gussie Glasper  
s/ Erica Harriss

**GRANTS COMMITTEE**  
**June 11, 2018**

## FY 2018 CDBG Budget

### Competitive Funding Round

Venice Township: Eagle Park Overlay	\$100,000
Edwardsville, City: 5 <sup>th</sup> Ave. Drainage Improvements	\$100,000
Godfrey, Village: Wick-Mor Sanitary Sewer Lining	\$100,000
Roxana, Village: Thomas St. Water Main Extension	\$100,000
Wood River, City: Water Line Improvements	\$100,000
Nameoki Township: Courtney Blvd. Storm Water Improvements	\$100,000
Wood River Township: Cottage Hills FPD Fire Truck Acquisition	<u>\$100,000</u>
<b>Total Competitive Funding Round</b>	<b>\$700,000</b>

<b>CDBG Administration</b>	<b>\$589,829</b>
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### Madison County Projects

Demolition (\$10,000 Program Income)	\$100,785
Demolition Low/Mod	\$100,785
Rehab Admin	\$ 10,000
Accessibility Ramp Program	\$ 10,000
Emergency Rehab	\$ 44,855
ALT Emergency Rehab	\$ 25,000
Weatherization	\$ 45,000
Housing Services	\$ 25,000
Homeless Services	<u>\$ 45,000</u>
<b>Total Madison County Projects</b>	<b>\$406,425</b>

### City of Alton Allocation

Infrastructure Improvements	\$100,000
Demolition	\$175,000
Code Enforcement	\$151,255
Residential Rehabilitation	\$150,000
Housing Services	\$ 15,000
Commercial Rehab	\$ 30,000
Homeownership Assistance	\$ 75,000
Summer Youth Program	<u>\$ 27,500</u>
<b>City of Alton Total Allocation</b>	<b>\$723,755</b>

### City of Granite City Allocation

Infrastructure Improvements	\$200,649
Slurry Seal	\$100,000
Demolitions	\$ 40,000
Code Enforcement	\$ 5,000
Fire Truck Loan Repayment	\$ 65,000
Rehab Program	\$ 30,000
Housing Services	\$ 5,000
Summer Youth Program	\$ 51,130
Public Safety Services	<u>\$ 42,357</u>
<b>City of Granite City Total Allocation</b>	<b>\$539,136</b>

<b>Total CDBG Budget</b>	<b>\$2,959,145</b>
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### **FY 2018 HOME BUDGET**

HOME Admin	\$ 95,648
CHDO Housing Development Activities	\$143,472
HOMEbuyer	\$217,360
Rental New Construction and/or Rehabilitation	\$500,000
Program Income	<u>\$146,854</u>
<b>Total HOME Budget</b>	<b>\$1,103,334</b>

**A RESOLUTION AUTHORIZING A PARK & RECREATION LOAN TO VILLAGE OF  
HAMEL**

**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**, Village of Hamel has submitted an application for a \$30,000 PEP Loan to construct an ADA Public Restroom with an accessible path and an accessible water fountain at the Community Park at two years and at three percent; and

**WHEREAS**, the Park & Recreation Grant Commission and the Grants' Committee 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 Village of Hamel 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 loan be made for a two year term at three percent interest to assist in funding Village of Hamel's park project.

**Respectfully submitted,**

s/ Clint Jones  
Clint Jones, Grants Chairman

s/ Jamie Goggin  
Jamie Goggin, Park Commission Chairman

s/ Bruce Malone  
Bruce Malone

s/ Mark Rosen  
Mark Rosen

s/ Erica Harriss  
Erica Harriss

\_\_\_\_\_  
Ron Parente

s/ Helen Hawkins  
Helen Hawkins

\_\_\_\_\_  
Robert Barnhart

s/ Christina Dutton  
Chrissy Dutton

s Tom McRae  
Tom McRae

**Park Commission, June 12, 2018**

s/ Judy Kuhn  
Judy Kuhn

s/ Ann Gorman  
Ann Gorman

s/ Gussie Glasper

Gussie Glasper

s/ James Futrell

James Futrell

s/ Liz Dalton

Elizabeth Dalton

**Grants Committee, June 11, 2018**



## A RESOLUTION AUTHORIZING THE WAREHOUSE LEASE AT AMERICA'S CENTRAL PORT FOR THE MADISON COUNTY WEATHERIZATION PROGRAM

**WHEREAS**, the Madison County Community Development (MCCD) Department administers the Illinois Home Weatherization Assistance Program (IHWAP); and

**WHEREAS**, a warehouse is necessary for the implementation of the program; and

**WHEREAS**, America’s Central Port has presented a lease to MCCD for warehouse #305 located at 1300 W. First Street in Granite City, IL; and

**WHEREAS**, this annual lease covers the time period of July 1, 2018 through June 30, 2019 with monthly payments of \$1,850.00 and options to extend the lease for 1-5 years; and

**WHEREAS,** IHWAP grant funds will be used for the lease payments;

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of the County of Madison, Illinois, that the County Board hereby authorizes the annual lease between MCCD and America's Central Port for warehouse #305 at an annual cost of \$22,200.00, and

**BE IT FURTHER RESOLVED** that the County Board hereby directs and designates the MCCD Administrator to act as the County's authorized representative in connection with the IHWAP warehouse lease.

All of which is respectfully submitted,

s/ Clint Jones  
Clint Jones, Chairperson

s/ Lisa Ciampoli  
Lisa Ciampoli, Chairperson

s/ Ann Gorman  
Ann Gorman

s/ D.A. Moore  
Don Moore

s/ Helen Hawkins

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Helen Hawkins

s/ Philip Chapman  
Philip Chapman

s/ James Futrell  
James Futrell

s/ Larry Trucano  
Larry Trucano

s/ Liz Dalton

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Liz Dalton

s/ Robert Pollard

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Robert Pollard

s/ Erica Harriss

s/ Tom McRae  
Tom McRae

s/ Judy Kuhn  
Judy Kuhn

s/ David Michael  
David Michael

s/ Christina Dutton  
Chrissy Dutton

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Gussie Glasper

s/ Bruce Malone  
Bruce Malone

s/ Gussie Glasper

Gussie Glasper

**Grants Committee**

**June 11, 2018**

**Finance and Government Operations Committee**

**June 13, 2018**

**RESOLUTION AUTHORIZING MADISON COUNTY COMMUNITY DEVELOPMENT  
(MCCD) TO HOST A COUNTY WIDE SUMMIT FOCUSED ON CREATING A NETWORK  
WHICH WILL ASSIST MADISON COUNTY RESIDENTS WHO ARE IN CRISIS SITUATIONS**

**WHEREAS**, many Madison County residents find themselves in a place of personal or financial crisis;

**AND WHEREAS**, there are many resource providers throughout the County who are focused on helping these citizens, but they do not always know how to work together with other service providers or know about other available services;

**AND WHEREAS**, MCCD has been approached by a variety of entities asking for assistance in creating a stronger network to serve our most vulnerable citizens;

**AND WHEREAS**, building a stronger community development network also serves to further economic development efforts of Madison County;

**NOW, THEREFORE, BE IT RESOLVED** that the County Board of Madison County, Illinois authorizes the Administrator of MCCD to schedule a 2 day summit to develop a network to assist Madison County residents in moving from a place of crisis to a place of stability;

**AND BE IT FURTHER RESOLVED** that the summit will include a facilitator, meals and necessary office supplies, in an amount not to exceed fifteen thousand dollars (\$15,000.00) to be paid from UDAG funds.

Respectfully Submitted,

s/ Clint Jones  
Clint Jones, Chairperson

\_\_\_\_\_  
Ann Gorman

s/ Helen Hawkins  
Helen Hawkins

s/ James Futrell  
James Futrell

s/ Liz Dalton  
Liz Dalton

s/ Erica Harriss  
Erica Harriss

s/ Judy Kuhn  
Judy Kuhn

s/ Christina Dutton  
Chrissy Dutton

s/ Bruce Malone  
Bruce Malone

s/ Lisa Ciampoli  
Lisa Ciampoli, Chairperson

s/ D.A. Moore  
Don Moore

s/ Philip Chapman  
Philip Chapman

s/ Larry Trucano  
Larry Trucano

s/ Robert Pollard  
Robert Pollard

s/ Tom McRae  
Tom McRae

s/ David Michael  
David Michael

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

s/ Gussie Glasper  
Gussie Glasper  
**Grants Committee**  
**June 11, 2018**

**Finance and Government Operations Committee**  
**June 13, 2018**

**RESOLUTION AUTHORIZING APPROVAL OF A VENDOR FOR IN-SCHOOL  
YOUTH PROGRAMMING IN MADISON COUNTY FOR THE MADISON COUNTY  
EMPLOYMENT AND TRAINING DEPARTMENT**

**WHEREAS**, The Madison County Employment and Training Department is directed to provide employment and training services within the Workforce Innovation and Opportunity Area # 22 (WIOA 22) beginning July 1, 2018, which is comprised of Madison and Bond Counties; and,

**WHEREAS**, the Madison County Employment and Training Department is required by federal statute to solicit bids for in-school youth programming in Madison & Bond County; and,

**WHEREAS**, a request for proposals was issued and a subsequent bid was received for said programs; and,

**WHEREAS**, the following bidder submitted a bid:

MADISON CUSD #12 .....	\$34,100.00(20 youth served)**
602 Farrish	(Cost per Youth Served <b>\$1,705.00</b> )
Madison, IL 62060	

**WHEREAS**, the bid was reviewed for both content and cost by the Madison County Employment and Training Department Staff, the Madison-Bond Youth Committee, and the Madison-Bond Workforce Innovation Board's Executive Committee; and

**NOW THEREFORE, BE IT RESOLVED** by the County Board of Madison County that the Madison County Employment and Training Department is hereby authorized to negotiate and execute a contract with MADISON CUSD #12 of Madison, IL.

Respectfully Submitted,

s/ Clint Jones  
Clint Jones, Chairperson

s/ Ann Gorman  
Ann Gorman

s/ Helen Hawkins  
Helen Hawkins

s/ James Futrell  
James Futrell

s/ Liz Dalton  
Liz Dalton

s/ Erica Harriss  
Erica Harriss

s/ Judy Kuhn  
Judy Kuhn

s/ Christina Dutton  
Chrissy Dutton

s/ Lisa Ciampoli  
Lisa Ciampoli, Chairperson

s/ D.A. Moore  
Don Moore

s/ Philip Chapman  
Philip Chapman

s/ Larry Trucano  
Larry Trucano

s/ Robert Pollard  
Robert Pollard

s/ Tom McRae  
Tom McRae

s/ David Michael  
David Michael

Gussie Glasper

s/ Bruce Malone  
Bruce Malone

s/ Gussie Glasper  
Gussie Glasper  
**Grants Committee**  
**June 11, 2018**

**Finance and Government Operations Committee**  
**June 13, 2018**

**RESOLUTION AUTHORIZING APPROVAL OF A VENDOR FOR OUT-OF-SCHOOL  
YOUTH PROGRAMMING IN MADISON/BOND COUNTIES FOR THE MADISON  
COUNTY EMPLOYMENT AND TRAINING DEPARTMENT**

**WHEREAS**, The Madison County Employment and Training Department is directed to provide employment and training services within the Workforce Innovation and Opportunity Area # 22 (WIOA 22) beginning July 1, 2017, which is comprised of Madison and Bond Counties; and,

**WHEREAS**, the Madison County Employment and Training Department is required by federal statute to solicit bids for out-of-school youth programming in Madison & Bond County; and,

**WHEREAS**, a request for proposals was issued and a subsequent bids were received for said programs; and,

**WHEREAS**, the following bidders submitted bids:

MERS/Missouri Goodwill Industries (Madison/Bond Counties)...\$119,888.30 (45 youth served)  
1727 Locust Street (Cost per Youth Served **\$2,664.18**)  
St. Louis, MO 63103

LCCC (Alton Area).....\$65,456.00 (20 youth served)  
5800 Godfrey Rd. (Cost per Youth Served **\$3,272.00**)  
Godfrey, IL 62035

**WHEREAS**, the bids were reviewed for both content and cost by the Madison County Employment and Training Department Staff, the Madison-Bond Youth Committee, and the Madison-Bond Workforce Innovation Board's Executive Committee; and,

**NOW THEREFORE, BE IT RESOLVED** by the County Board of Madison County that the Madison County Employment and Training Department is hereby authorized to negotiate and execute a contract with MERS/Missouri Goodwill of St. Louis, MO and Lewis & Clark Community College of Godfrey, IL.

Respectfully Submitted,

s/ Clint Jones  
Clint Jones, Chairperson

s/ Ann Gorman  
Ann Gorman

s/ Helen Hawkins  
Helen Hawkins

s/ James Futrell  
James Futrell

s/ Liz Dalton  
Liz Dalton

s/ Erica Harriss  
Erica Harriss

s/ Lisa Ciampoli  
Lisa Ciampoli, Chairperson

s/ D.A. Moore  
Don Moore

s/ Philip Chapman  
Philip Chapman

s/ Larry Trucano  
Larry Trucano

s/ Robert Pollard  
Robert Pollard

s/ Tom McRae  
Tom McRae

s/ Judy Kuhn  
Judy Kuhn

s/ Christina Dutton  
Chrissy Dutton

s/ Bruce Malone  
Bruce Malone

s/ Gussie Glasper  
Gussie Glasper  
**Grants Committee**  
**June 11, 2018**

s/ David Michael  
David Michael

Gussie Glasper

**Finance and Government Operations Committee**  
**June 13, 2018**



**RESOLUTION AUTHORIZING APPROVAL OF A ONE-STOP OPERATOR OF THE  
MADISON COUNTY AMERICAN JOB CENTER BY THE MADISON-BOND  
WORKFORCE INNOVATION BOARD**

**WHEREAS**, The Madison-Bond Workforce Innovation Board is directed to provide oversight of employment and training services within the Workforce Innovation and Opportunity Area # 22 (WIOA 22), which is comprised of Madison and Bond Counties; and,

**WHEREAS**, the Madison-Bond Workforce Innovation Board is required by federal statute to solicit bids for a One-Stop Operator of the American Job Center, known as the Southwestern Illinois Worknet Center, in Wood River; and,

**WHEREAS**, the Workforce Innovation & Opportunity Act and the Illinois Department of Commerce and Economic Opportunity requires bids prior to the award of contract for such services; and,

**WHEREAS**, a request for proposals was issued and a subsequent bid was received for said operator; and,

**WHEREAS**, the following bidder submitted a bid:

Madison County American Job Center Consortium.....\$15,000.00  
101 East Edwardsville Road  
Wood River, IL 62095

**WHEREAS**, the bid was reviewed for both content and cost by the Madison-Bond Workforce Innovation Board; and,

**NOW THEREFORE, BE IT RESOLVED** by the County Board of Madison County that the Madison-Bond Workforce Innovation Board is hereby authorized to negotiate and execute a contract with the Madison County American Job Center Consortium of Wood River, IL.

Respectfully Submitted,

s/ Clint Jones  
Clint Jones, Chairperson

s/ Lisa Ciampoli  
Lisa Ciampoli, Chairperson

s/ Ann Gorman  
Ann Gorman

s/ D.A. Moore  
Don Moore

s/ Helen Hawkins  
Helen Hawkins

s/ Philip Chapman  
Philip Chapman

s/ James Futrell  
James Futrell

s/ Larry Trucano  
Larry Trucano

s/ Liz Dalton  
Liz Dalton

s/ Robert Pollard  
Robert Pollard

s/ Erica Harriss  
Erica Harriss

s/ Tom McRae  
Tom McRae

s/ Judy Kuhn  
Judy Kuhn

s/ David Michael  
David Michael

s/ Christina Dutton

Chrissy Dutton

s/ Bruce Malone

Bruce Malone

s/ Gussie Glasper

Gussie Glasper

**Grants Committee**

**June 11, 2018**

Gussie Glasper

**Finance and Government Operations Committee**

**June 13, 2018**

**RESOLUTION AUTHORIZING APPROVAL OF A CONTRACT SIZED AGREEMENT  
OF THE MADISON COUNTY EMPLOYMENT & TRAINING DEPARTMENT BY THE  
MADISON-BOND WORKFORCE INNOVATION BOARD**

**WHEREAS**, The Madison-Bond Workforce Innovation Board is directed to provide oversight of employment and training services within the Workforce Innovation and Opportunity Area # 22 (WIOA 22), which is comprised of Madison and Bond Counties; and,

**WHEREAS**, the Madison-Bond Workforce Innovation Board is required by federal statute to solicit bids for a Contract Sized Agreement for Madison County Employment and Training Department, in Wood River; and,

**WHEREAS**, the Workforce Innovation & Opportunity Act and the Illinois Department of Commerce and Economic Opportunity requires bids prior to the award of contract for such services; and,

**WHEREAS**, a request for proposals was issued and subsequent bids was received for said contracts; and,

**WHEREAS**, the following bidders submitted a bid:

Environmental Resources Training Center (SIUE).....\$29,834.00  
5618 New Poag Road  
Edwardsville, IL 62025

Lewis & Clark Community College .....\$312,920.00  
5800 Godfrey Road  
Godfrey, IL 62035

**WHEREAS**, the bids was reviewed for both content and cost by the Madison-Bond Workforce Innovation Board; and,

**NOW THEREFORE, BE IT RESOLVED** by the County Board of Madison County that the Madison-Bond Workforce Innovation Board is hereby authorized to negotiate and execute contracts with the Environmental Resources Training Center in Edwardsville, IL and Lewis & Clark Community College in Godfrey, IL.

Respectfully Submitted,

s/ Clint Jones  
Clint Jones, Chairperson

\_\_\_\_\_  
Ann Gorman

s/ Helen Hawkins  
Helen Hawkins

s/ James Futrell  
James Futrell

s/ Liz Dalton  
Liz Dalton

s/ Lisa Ciampoli  
Lisa Ciampoli, Chairperson

s/ D.A. Moore  
Don Moore

s/ Philip Chapman  
Philip Chapman

s/ Larry Trucano  
Larry Trucano

s/ Robert Pollard  
Robert Pollard

s/ Erica Harriss  
Erica Harriss

s/ Judy Kuhn  
Judy Kuhn

s/ Christina Dutton  
Chrissy Dutton

s/ Bruce Malone  
Bruce Malone

s/ Gussie Glasper  
Gussie Glasper  
**Grants Committee**  
**June 11, 2018**

s/ Tom McRae  
Tom McRae

s/ David Michael  
David Michael

Gussie Glasper

**Finance and Government Operations Committee**  
**June 13, 2018**

## RESOLUTION – Z18-0023

**WHEREAS**, on the 22<sup>nd</sup> day of May, 2018, a public hearing was held to consider the petition of Raymond Blackburn, owner of record, and Richard Derek Ford, applicant and contracted purchaser, requesting a special use permit in order to have a RV park on site. This is located in an Agricultural District in Foster Township, at 7535 Vonnahmen Road, Bethalto, Illinois PPN# 20-1-02-32-00-000-004.001 & 20-1-02-33-00-000-001.002; and,

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

**WHEREAS**, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Richard Derek Ford be as follows; **Denied**; and,

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

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

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Ray Wesley, Vice-Chairman

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Philip Chapman

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Mick Madison

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David Michael

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Nick Petrillo

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Robert Pollard

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Larry Trucano

**Planning & Development Committee**  
**June 7, 2018**

### **Finding of Fact and Recommendations**

**Z18-0023** - Petition of Raymond Blackburn, owner of record, and Richard Derek Ford, applicant and contracted purchaser, requesting a special use permit as per §93.023, Section D, Item 24 of the Madison County Zoning Ordinance in order to have a RV park on site. This is located in an Agricultural District in Foster Township, at 7535 Vonnahmen Road, Bethalto, Illinois PPN#20-1-02-32-00-000-004.001 & #20-1-02-33-00-000-001.002 (5)

A **motion** was made by Mr. Koeller and **seconded** by Mr. Sedlacek that the petition of Raymond Blackburn and Richard Ford be as follows: **Denied**.

**The Finding of Fact of the Board of Appeals:** I. The notice of public hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the time and date of the public hearing; IV. Richard Derek Ford, applicant, stated that he is planning to purchase the property pending approval for an RV park. Mr. Ford stated that he planned to develop a roadway and that the park would be developed in sections. Mr. Ford stated the park would be an RV park and not a manufactured home park, where there are homes that are not on wheels that tend to become eyesores and are not well kept. Mr. Ford stated that this park would be a true RV park. Mr. Ford stated that the park would be laid out in a circle with all the parking spaces on the outside and the inside being a park area where the office would be located along with a storage building. Mr. Ford stated that as the park develops, they will put pine trees all around it for privacy, stating that not much of the park would be visible. Mr. Ford stated that if the first phase goes well, they will develop additional parking spots. Mr. Ford stated that the wooded area toward the rear of the property would eventually include a walking trail and invited the neighbors to walk the trail. Mr. Ford stated that he planned to make it a really nice parking area for people that want to come because there are a lot of RVs being sold. Mr. Ford stated that parts of the refinery were going to shut down this year for maintenance, and the specialist that come in to do that work travel in RVs and pick-up trucks creating a demand for the use; V. Steve Koeller, Zoning Board of Appeals member, inquired whether the sites would be charged daily, weekly, or monthly; VI. Richard Ford, applicant, stated it depends on how long the clients want to stay; VII. John Sedlacek, Zoning Board of Appeals member, asked if Mr. Ford had a demolition or removal plan in case people did not want to camp at the site following the refinery shutdown or if he knew what the next development might be; VIII. Richard Ford stated that right now his only intention was to develop the RV park; IX. Mark Loftus, adjoining property owner at 7519 Vonnahmen Road, stated that the subject property was an “L” shape and abuts his 9 acres, with the two properties sharing a long boundary. Mr. Loftus expressed several concerns with the capacity of the natural and built infrastructure to accommodate the impact of the RV park along with environmental and safety concerns. Mr. Loftus read a letter of concerns and objections for the record and submitted a petitions of opposition with 63 signatures from adjoining and nearby property owners. Several meeting attendees expressed support for Mr. Loftus’ comments. Mr. Loftus’ letter is attached to these findings for reference; X. Stephen Ruppert stated that he’s lived in the area for 50+ years and that everyone at the meeting were all neighbors and nobody wants the RV park out there. Mr. Ruppert stated that he was sure the ZBA members would not want it in their back yard either, stating that the people that live here deserve better than this. Mr. Ruppert stated that it wasn’t that they don’t like progress, but the roads cannot handle it. Mr. Ruppert explained how tight the turn onto Vonnahmen Road was and how quickly traffic travels in the area, expressing safety concerns with the proposed volume of RVs. Mr. Ruppert stated that he did not think a single person in the area was in support of the proposal other than the applicant; XI. Michelle Ruppert, nearby property owner, submitted a list of questions for the record. Mrs. Ruppert stated that she is someone who likes to camp, but when she looks at the proposed RV park it does not look like camping but instead a transient mobile home park. Mrs. Ruppert stated there is no hunting, fishing, hiking, or swimming, and not even a place to stretch out and be leisurely, because it is a transient mobile home park. Mrs. Ruppert explained that there was something she wanted to point out about Harris Lane, which they were all familiar with, is that there have been four (4) deaths on Harris Lane. Mrs. Ruppert stated that the hill going by the

Saddle Club is a blind hill and if any of the rigs drift toward the center of the road, there will be tragedy all over again. Mrs. Ruppert also expressed concerns with stormwater runoff from the impervious surfaces. Mrs. Ruppert asked if the sites would have out buildings, like the one in Bethalto, again likening the request to a mobile home park. Mrs. Ruppert asked if people would be allowed to install awnings. Mrs. Ruppert stated that she could not see how the narrow roads would be able to accommodate 5<sup>th</sup> wheels; Mrs. Ruppert stated that she has friends that rent to refinery workers and that they work hard and like to party at night, which does get a bit disruptive, asking who would handle that and if there would be a host on site 24-7 to handle any problems or would it fall to the Sheriff's Department, stating that seems like an incredible burden to put on them. Mrs. Ruppert also stated concerns with noise pollution, asking if there would be required quiet hours or a gate on site that lock at a certain hour after which nobody can come in and out. Mrs. Ruppert asked if the sites would be full hook-up with water, electric, and sewer or if everything would be dumped at the disposal site on the way out, stating that there would be spillage. Mrs. Ruppert stated that she did not want to keep anyone from pursuing their dream or realizing a financial improvement in their life, but it would be a detriment to the community to allow spot zoning for a transient mobile home park, XII. Marcia Haun, adjoining property owner, stated that her concern for the public safety is just as big as all the other points that were mentioned explaining that her son was one of the four deaths on Harris Lane due to the narrow roads and washouts XIII. Donald Icke, adjoining property owner, stated that he has four school-aged children and he is concerned about the amount of noise the proposed RV park will produce, especially if there is late-night partying. Mr. Icke stated that he does not think the area is appropriate for an RV park; Donald Higgins, 3135 Harris Lane, stated that he lives at the top of the hill Mrs. Haun was talking about by the Saddle Club. Mr. Higgins stated that they have been there a little over a year and picked up 2-3 sets of car mirrors where they have collided passing along Harris Lane. Mr. Higgins expressed concerns for the school busses coming through, stating that they should think really hard about putting that kind of traffic along with the school buses along such a narrow road; XIV. Jake Strohbeck, Foster Township Highway Commissioner, also expressed concerns with the proposed RV park. Mr. Strohbeck stated that the narrow roads would be extremely tight with two campers passing. Mr. Strohbeck stated that the safety concerns for the individuals living in the area as well as any users of the road; XV. Bob Gvillo, 4173 Woodburn Road, stated that he is opposed to the request stating it was not the right location for this type of use. Mr. Gvillo stated that the residents of the area had expressed their opposition, and he is in agreement with them – it's not the appropriate area for the proposed RV park; XVI. Steve Strohbeck, chairman of the Fosterburg Water District, stated that he has had some preliminary conversations with his manager, Mark Voumard, and that it is his understanding that they have a 4" water main in the area that is capped off and does not flow through; XVII. [Inaudible] asked why Fosterburg had not widened the roadways anyway; XVIII. Cathy Smith, 18 Woodland Hills Ct., stated that she has inquired with the highway department as to why the roadway cannot be widened and it is due to the natural gas lines that have gone up and down Harris Lane forever, so there is no way to get shoulder along Harris. Ms. Smith stated that she is concerned with out of town individuals who are unfamiliar with the challenges of Harris Lane traveling the roadway in an RV; XIX. Richard Ford, applicant, stated that they had no intention of upsetting the environment and would not change the environment. Mr. Ford stated that the property was zoned Agriculture and that he could not do anything about the roadway. Mr. Ford stated that if they have issues with residents, the county police will be called right away. Mr. Ford asked what they would rather see on the property, as it is for sale and something will go in there. Mr. Ford said the future cannot be predicted. Mr. Ford stated that the sewage would be self-contained and must be approved by the county and that he's sure the county would know about any issues. Mr. Ford stated that there were a lot of pick-up trucks in the area and asked if any of them were leaking oil. Mr. Ford stated that the final plans would be engineered and that the engineer would determine whether there would be enough water pressure for the RV park. Mr. Ford stated that he planned to live on the site and it would not be abandoned. Mr. Ford stated that the hours of operation would be enforced and there would be a quiet time and, if not, they would call the county police; XX. The Zoning Board of Appeals notes for the record that Mark Loftus submitted a letter of opposition (attached) in representation of a number of surrounding land owners and hearing attendees; XXI. The Zoning Board of Appeals notes for the record that there are safety concerns with the impact the proposal would have on the

roadway infrastructure in the surrounding area; XXII. The Zoning Board of Appeals notes for the record that it is clear following the hearing that the request is to accommodate temporary refinery workers with no removal strategy should the use fall through once the workers no longer need housing; XXIII. The Zoning Board of Appeals feels that the approval of this request would cause a detrimental effect on adjoining properties and is not compatible with the character of the surrounding area, stating that there are more appropriate areas of the County for temporary worker housing; XXIV. The Zoning Board of Appeals notes for the record that there was extensive opposition to the request; XV. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Roll-call vote.

Ayes to the motion: Misters Sedlacek, Koeller, Metzler, and Campbell.

Nays to the motion: None.

Absent: Mister Davis, Janek, and St. Peters.

Whereupon the Chairman declared the motion duly adopted.

**Z18-0023 – Letter of Opposition read for the record by Mark Loftus (1/3)**

**Date: 5-22-2018**

**To: Madison County Zoning Board of Appeals**

**Subject: Z.B.A. File Number Z18-0023**

**7535 Vonnahmen Road**

My wife, Lisa, and I bought our property on Vonnahmen Road in 2015. We fell in love with this beautiful, secluded, peaceful remote country setting and built our house. The land was rough and needed much work but we worked very hard these last four years making improvements that further beautified the area. We have 9 acres on which we built a house, put in a pool, erected a pole barn and as a result we pay a very hefty amount of taxes for this residential land.

Now here comes Richard Ford who has contracted to buy the land adjacent to us with plans of building an RV park. While I acknowledge Mr. Ford's right to pursue his dream, there is a monumental difference. Our dream was to improve and become part of this beautiful setting while Mr. Ford's dream is to upset the environment and beauty of the land for profit. The proposed RV park is in reality nothing more than an RV parking lot.

There is no access to this property from I255. The only access is from Harris Lane whether you come from Fosterburg road or Seminary road. All of the residents, many who are here today, know all too well the hazards of commuting on these roads. Harris Lane is hilly, bumpy, and has several blind spots where you cannot see oncoming traffic. The road is narrow so you just have to stay to the right and pray the oncoming traffic does not drift into your lane. Imagine two rigs pulling campers trying to pass each other on some of these roads where the road is only 17 feet wide.

**We have many other objections:**

- Mr. Ford describes in his plan to have 80 sites starting with 25 "nice" sites offering a "great" camping experience. I'm not sure where Mr. Ford has ever camped but if you look at the drawing the entire camp runs from one side of the property line to the other with nothing but gravel road, concrete pads, office building, and very little



other space available. I can't imagine how large a receptacle would need to be to be able to service 80 campers. Also, he did not illustrate where his septic and drain field would be for his housing, toilet, laundry building. Again, I see very little room in the drawing for that. It is obvious that all of this land is draining towards the pond we share with our neighbors. Any trash, debris, waste, etc., will end up on our property.

- I worry that people from this park would be trespassing, fishing in our pond and roaming our woods looking for firewood and not knowing where the property line is. We would be constantly on the phone to the Madison County Sheriff for people on our property. They don't really need the extra aggravation.
- There is no mention of fire protection or security for this RV park
- People arrive at all hours of the night creating noise and tend to gather and stay up late all hours of the night at such a campground. Again we would be on the phone for the sheriff's office to put a stop to the noise.
- The plan does not show any parking available for visitors, or parking for people wishing to use the laundry, store or showers.
- There is no engineering data on this drawing and I doubt that this has been completely thought out of the infrastructure needed to support 80 camping trailers. The size of the electric, water, septic, etc., needed to supply this would be huge.
- There is no mention of how storm water runoff will be handled. Currently this is all tillable land which absorbs most of the moisture. This will be covered with rock, cement and trailers and trucks thereby increasing the amount of water runoff towards the surrounding properties.
- There is a possibility that this park is built and no one uses it and the land goes back to the bank and we are left with this mess of rock and concrete and unoccupied buildings. The landscape totally ruined and we have to live with it. The decision you make today will be a permanent one.
- We have environmental concerns. Trucks and campers with oil leaks that would drain into our pond and out to Wood River Creek. Under the Clean Water Act, any development that threatens to have runoff or drain into a creek would need a permit from the Army Corps of Engineers. From the U.S. Fish and Wildlife Service there is a map which shows this area as being prime habitat for summer roosting for the endangered Indiana bat and Northern Long Eared bat. So there is much wildlife that will be affected. Currently this area is rich in wildlife including geese, ducks, rabbits and deer. Under Mr. Ford' plan this will all change, deer will be pushed out onto I255, even more so than they are now. The addition of dumpsters full of trash and garbage would attract raccoons, opossums, skunks and coyotes which live in these woods. We have a pair of geese that come here every spring to raise their family.
- Our property values will be negatively affected by the presence of such a park.
- Mr. Ford said to me that he would be open to long term parking from refinery workers. We have pictures of what long term camper sites look like from a local such park. Campers don't have storage for their belonging so it ends up on their driveway.
- We worry that transients moving in/out of the area could include non-registered sexual offenders and criminals. We have heard from people who travel that some

**parks contain these people. We have heard other parks experience problems with motorcycle clubs and gangs.**

- There is nothing in the plan to show a fence or some way to contain the park residents on their side of their property. A fence would be necessary but it would take away from the natural beauty and be an eyesore.**
- There are only about 8 acres available for this park despite the 23 acres being purchased. Most of the wooded areas are either extreme steep slopes or are the flood plain of Wood River Creek which tends to come out of its banks on a regular basis. My wife and I put our property in the Illinois State conservation stewardship program in order to help protect the environment.**

**All of us residents realize the attraction of a having a successful commercial development in order to increase the tax base. An RV park just does not fit in this location. It would not be fair to allow this land to be rezoned and forever change the beautiful landscape and lifestyle of the current owners who pay exceptionally high amount of taxes now. As it is planned I don't see how this development would or could succeed and would not be a popular place for people who do enjoy a "great" camping experience.**

**Thank You,**

**Mark and Lisa Loftus**

## RESOLUTION – Z18-0030

**WHEREAS**, on the 22<sup>nd</sup> day of May, 2018, a public hearing was held to consider the petition of Rick Windham, owner of record, requesting a variance in order to construct an attached garage addition to an existing home that will be 12 ft. from the south property line instead of the required 20 ft. and 33 ft. from the west property line instead of the required 40 ft. This is located in an "R-2" Single-Family Residential District in Jarvis Township, at 23 Wheat Drive, Troy, Illinois PPN# 09-2-22-14-13-301-023; and,

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

**WHEREAS**, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Rick Windham be as follows; **Approved**; and,

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

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

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Ray Wesley, Vice-Chairman

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Philip Chapman

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Mick Madison

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David Michael

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Nick Petrillo

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Robert Pollard

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Larry Trucano

**Planning & Development Committee**

**June 7, 2018**

### **Finding of Fact and Recommendations**

**Z18-0030** - Petition of Rick Windham, owner of record, requesting a variance as per §93.025, Section C, Items 3 & 4 of the Madison County Zoning Ordinance in order to construct an attached garage addition to an existing home that will be 12 ft. from the south property line instead of the required 20 ft. and 33 ft. from the west property line instead of the required 40 ft. This is located in an "R-2" Single-Family Residential District in Jarvis Township, at 23 Wheat Drive, Troy, Illinois PPN# 09-2-22-14-13-301-023 (02)

A **motion** was made by Mr. Sedlacek and **seconded** by Mr. Metzler that the petition of Rick Windham be as follows: **Approved.**

**The Finding of Fact of the Board of Appeals:** I. The notice of public hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the time and date of the public hearing; IV. Rick Windham, property owner, stated that they are seeking a variance for an attached garage addition in order to add another stall to the garage for an additional car to keep vehicles off the street; V. Ron Range, 30 Wheat Drive, inquired whether the stakes Mr. Windham had placed indicated the boundary of the garage addition; VI. Mr. Windham indicated that the stakes represented the proposed addition; VII. Mr. Range indicated that he was not opposed to the request; VIII. David Schreiber, 27 Wheat Drive, stated that he had no issue with the request; IX. The Zoning Board of Appeals notes for the record that there were neighbor in attendance at the meeting and all were in support of the request; X. The Zoning Board of Appeals notes for the record that the proposed garage addition is consistent with the character of the surrounding neighborhood; XI. The Zoning Board of Appeals notes for the record that this request would not cause a detrimental effect on adjoining properties and will be an improvement to the neighborhood as it will reduce on-street parking; XII. 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 Sedlacek, Koeller, Metzler, and Campbell.

Nays to the motion: None.

Absent: Mister Davis, Janek, and St. Peters.

Whereupon the Chairman declared the motion duly adopted.

## RESOLUTION – Z18-0029

**WHEREAS**, on the 22<sup>nd</sup> day of May, 2018, a public hearing was held to consider the petition of Patrocinio Hernandez, owner of record, requesting a special use permit in order to keep 5 chickens and 2 goats on site, a variance in order to have an existing chicken run 0 ft. from the east and south property line instead of the required 20 ft., a variance in order to keep 1 horse on a tract of land that is 0.18 acres instead of the required 1 acre and for the existing barn utilized to stable the horse to be 5 ft. from the north property line instead of the required 50 ft. This is located in an “R-4” Single-Family Residential District in Nameoki Township, at 3330 VFW Lane, Collinsville, Illinois PPN# 17-1-20-36-04-401-005.001; and,

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

**WHEREAS**, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals and further amended by the Planning and Development Committee that the petition of Patrocinio Hernandez be as follows:

- I. The Special Use Permit to keep 5 chickens (hens only) on site is granted for the sole use of Patrocinio Hernandez. Any change of ownership will require a new Special Use Permit. The owner shall keep the property in compliance with all Madison County Ordinances. The owner shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or expansions of the use. 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 from the premises;
- II. The Special Use Permit for 2 goats is denied;
- III. The variances for reduced setback requirements for the chicken run and chicken coop are denied;
- IV. That the variances for reduced lot size and barn setback to keep a horse is denied, and;

**WHEREAS**, it is the opinion of the County Board of Madison County that the Findings made by the Madison County Zoning Board of Appeals 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.

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Ray Wesley, Vice-Chairman

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Philip Chapman

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Mick Madison

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David Michael

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Nick Petrillo

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Robert Pollard

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Larry Trucano

**Planning & Development Committee**  
**June 7, 2018**

### **Finding of Fact and Recommendations**

**Z18-0029** – Petition of Patrocinio Hernandez, owner of record, requesting a special use permit as per §93.025, Section G, Item 20 of the Madison County Zoning Ordinance in order to keep 5 chickens and 2 goats on site, a variance as per §93.100, Section B, Item 5 in order to have an existing chicken run 0 ft. from the east and south property line instead of the required 20 ft., a variance as per §93.025, Section H, Item 3, in order to keep 1 horse on a tract of land that is 0.18 acres instead of the required 1 acre and for the existing barn utilized to stable the horse to be 5 ft. from the north property line instead of the required 50 ft. This is located in an “R-4” Single-Family Residential District in Nameoki Township, at 3330 VFW Lane, Collinsville, Illinois PPN# 17-1-20-36-04-401-005.001 (23)

A **motion** was made by Mr. Koeller and **seconded** by Mr. Metzler that the petition of Patrocinio Hernandez be as follows:

- I. The Special Use Permit to keep 5 chickens (hens only) and 2 goats on site is granted for the sole use of Patrocinio Hernandez. Any change of ownership will require a new Special Use Permit. The owner shall erect a fence along the rear (east) property line to enclose the rear yard in accordance with the ordinance immediately following approval and shall keep the property in compliance with all Madison County Ordinances. The owner shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or expansions of the use. 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 from the premises;
- II. The variances for reduced setback requirements for the chicken run and chicken coop are granted;
- III. That the variances for reduced lot size and barn setback to keep a horse is 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. Catali Hernandez, speaking on behalf of the applicant, stated that Mr. Hernandez is seeking permission the keep the animals he has on site in the barn, including 5 chickens, 2 goats, and 1 horse, along with the requested variances; V. Sarah Horn, Collinsville’s Board attorney, stated that the subject property directly abuts the school property and that they have a concern that the animals, and horse particularly, would come onto the school property and interfere or make contact with the students; VI. Mike Hollingshead, Collinsville School District buildings and grounds, stated that at one point there were chickens being raised on the school property and they had to take action to get the chickens off the property, so they wanted to ensure there would be no encroachments; VII. Ms. Hernandez stated that they had lived at the property for 12 years and have always kept animals confined to the subject property without allowing the animals to roam; VIII. The Board of Appeals notes for the record that there was a representative from Collinsville School District expressing concerns that the animals would find their way onto the Kreitner Elementary School property, and that the condition requiring the fence along the east property line addressed that concern; IX. 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: Mistrs Sedlacek, Koeller, Metzler, and Campbell.

Nays to the motion: None.

Absent: Mister Davis, Janek, and St. Peters.

Whereupon the Chairman declared the motion duly adopted.

**RESOLUTION – Z18-0024**

**WHEREAS**, on the 22<sup>nd</sup> day of May, 2018, a public hearing was held to consider the petition of Definitive Homes and Design, Inc., represented by Mike Wallace, on behalf of Greenscape Properties, LLC., owner of record, requesting a zoning map amendment to rezone 52.48 acres from "A" Agriculture District to "R-1" Single-Family Residential District in order to create a 38 lot subdivision. Also, variances to create two tracts of land that are 28,905 sq. ft. and 33,281 sq. ft. instead of the required 40,000 sq.ft., variances for all proposed lots to have a 25 ft. setback from the front property line instead of the required 50 ft. and a 50 ft. setback from the rear property line instead of the required 75 ft. This is located in Collinsville Township, at 1941 Orr Lane, Collinsville, Illinois PPN# 13-1-21-36-00-000-008; and,

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

**WHEREAS**, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Definitive Homes be as follows;

- I. The zoning map amendment is approved; and,
- II. The lot size variances are granted for lots 35 and 36; and;
- III. The variances for reduced yard setbacks of 25 ft. in the front yard and 50 ft. in the rear yard are granted only for the lots platted along the existing natural gas pipeline ROW with a condition of approval that the existing aeration tanks on the site be crushed in or removed, 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.

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Ray Wesley, Vice-Chairman

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Philip Chapman

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Mick Madison

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David Michael

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Nick Petrillo

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Robert Pollard

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Larry Trucano

**Planning & Development Committee**  
**June 7, 2018**

### **Finding of Fact and Recommendations**

**Z18-0024** - Petition of Definitive Homes and Design, Inc., represented by Mike Wallace, on behalf of Greenscape Properties, INC., owner of record, requesting a zoning map amendment to rezone 52.48 acres from "A" Agriculture District to "R-1" Single-Family Residential District in order to create a 38 lot subdivision. Also, variances as per §93.025, Section B, Item 1 and §93.061, Section A to create two tracts of land that are 28,905 sq. ft. and 33,281 sq. ft. instead of the required 40,000 sq. ft., variances as per §93.025, Section B, Items 3 & 5 for all proposed lots to have a 25 ft. setback from the front property line instead of the required 50 ft. and a 50 ft. setback from the rear property line instead of the required 75 ft. This is located in Collinsville Township, at 1941 Orr Lane, Collinsville, Illinois PPN#13-1-21-36-00-000-008 (29)

A **motion** was made by Mr. Metzler and **seconded** by Mr. Koeller that the petition of Definitive Homes and Design, Inc. be as follows:

- I. The zoning map amendment is approved;
- II. The reduced lot size variances are granted for lots 35 and 36;
- III. The variances for reduced yard setbacks of 25 ft. in the front yard and 50 ft. in the rear yard are granted only for the lots platted along the existing natural gas pipeline ROW with a condition of approval that the existing aeration tanks on the site be crushed in or removed.

**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. Mike Wallace, applicant and potential purchaser of the subject property, stated that he is seeking to rezone the property from Agriculture to Residential. Mr. Wallace stated that the variances are being requested in order to be coherent with the setback requirements of the rest of the subdivision and because there is a gas line running through the subject property. Mr. Wallace stated that the 75-foot setback requirements brings the homes up too close to the street; V. Larry Trucano, County Board Representative for District 29, stated that the subject property is located in his district and that he is in support of the request; VII. Lori McNaughton, adjoining property owner to the north at 1990 Orr Lane, stated that she is not trying to stop the proposal and that she has expressed her concerns to Mike Wallace as well. Ms. McNaughton stated that she has two primary concerns. Ms. McNaughton stated that there is a natural creek running through the subject property and a portion of her property, and she is concerned about the defunct septic systems that were installed at the site roughly 8 years ago. Ms. McNaughton asked what the plan was for those systems and where the proposed septic systems would drain; VIII. Steve Pinkel, adjoining property owner at 438 Lemon Settlement Road, stated that he was concerned with the drainage system into the existing lake on the subject property, specifically the field located in the southwest portion of the subject property which drains into the lake. Mr. Pinkel stated that he is concerned that if the southwest portion of the property is developed it will cause drainage to back-up on his land causing his residential property to sustain changes. Mr. Pinkel stated that he is also concerned about the impact the development would have on water quality for the creek that runs through their property and asked who would monitor the water quality. Mr. Pinkel also mentioned the existing aeration tanks, stating that they currently have necks that protrude from the ground, which are roughly 3 feet tall by 3 feet in diameter, and have unsecured caps on them, constituting a safety concern to the general public; IX. Mike Wallace, applicant, stated that the drainage plan would be created by an engineer to determine the proper drainage infrastructure to handle the proposed development. Mr. Wallace stated that the existing tanks are clean and have never been used, explaining that they were installed as part of the initial development; X. Don Metzler, Zoning Board of Appeals member, asked the applicant whether new homes could be tied into the existing tanks; XI. Mr. Wallace stated that the existing tanks could not be used as they were designed as part of a centralized waste treatment system that was never fully installed; XII.



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 Sedlacek, Koeller, Metzler, and Campbell.

Nays to the motion: None.

Absent: Mister Davis, Janek, and St. Peters.

Whereupon the Chairman declared the motion duly adopted.

## **RESOLUTION AUTHORIZING THE DEMOLITION OF UNSAFE BUILDINGS AND STRUCTURES**

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

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

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

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

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

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

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

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

The following common addresses are pertinent to the aforementioned resolution:

- |   |                            |
|---|----------------------------|
| 1. 1446 12 <sup>th</sup> St. Cottage Hills, IL. 62018 | PPN: 19-2-08-03-02-203-005 |
| 2. 4420 Nameoki Rd., Granite City, IL. 62040          | PPN: 17-2-20-05-16-401-027 |
| 3. 1405 3 <sup>rd</sup> St., Cottage Hills, IL. 62018 | PPN: 19-2-08-03-04-403-027 |

**Respectfully Submitted,**

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Ray Wesley, Vice-Chairman

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Philip Chapman

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Mick Madison

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David Michael

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Nick Petrillo

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Robert Pollard

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Larry Trucano

**Planning & Development Committee**  
**June 7, 2018**

June 11, 2018

MR. CHAIRMAN AND MEMBERS OF THE MADISON COUNTY BOARD:

We, your Public Safety Committee herewith submit the following report for the period ending May 31, 2018.

Two Hundred Dollars (\$200.00) to cover 4 Mobile Home Licenses.

All OF WHICH IS RESPECTFULLY SUBMITTED,

s/ Gussie Glasper  
s/ Raymond Wesley  
s/ Lisa Ciampoli  
s/ Mike Parkinson  
s/ Judy Kuhn  
s/ Art Asadorian

**PUBLIC SAFETY COMMITTEE**

## RESOLUTION

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

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

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

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

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

ADOPTED by roll call vote 20th day of June, 2018.

ATTEST:

\_\_\_\_\_  
County Clerk

\_\_\_\_\_  
County Board Chairman

Submitted by:

s/ David Michael

s/ D.A. Moore

s/ Mike Parkinson

s/ Kristen Novacich-Koberna

**Real Estate Tax Cycle Committee**

### MADISON COUNTY MONTHLY RESOLUTION LIST JUNE 2018

RES#	Account	Type	Acct Name	Total Collected	County Clerk	Auc	Recorder	Agent	Treasurer
06-18-001	1117335	SAL	Rex Whitehead	1,363.67	0.00	13.00	44.00	356.67	950.00
06-18-002	1117198	SAL	Bonnie L. Bone	650.00	0.00	6.00	44.00	350.00	250.00
06-18-003	1117197	SAL	Bonnie L. Bone	650.00	0.00	6.00	44.00	350.00	250.00
06-18-004	1117191	SAL	Bonnie L. Bone	650.00	0.00	6.00	44.00	350.00	250.00
06-18-005	1117074	SAL	Nathan Hunter	650.00	0.00	6.00	44.00	350.00	250.00
06-18-006	0418906	SAL	City of Venice	634.00	0.00	0.00	34.00	350.00	250.00
06-18-007	0418907	SAL	City of Venice	634.00	0.00	0.00	34.00	350.00	250.00
06-18-008	1117243	SAL	Mae Katherine Cortez	650.00	0.00	6.00	44.00	350.00	250.00
06-18-009	1117456	SAL	Judy Kitchens	650.00	0.00	6.00	44.00	350.00	250.00
06-18-010	0418901	SAL	City of Granite City	634.00	0.00	0.00	34.00	350.0	250.00
06-18-011			REMOVED						
06-18-012	2013-90016	SUR	John Seitz	1,393.01	117.00	0.00	0.00	605.60	670.41
06-18-013	2013-00804	SUR	Larita Barrett	1,250.85	117.00	0.00	0.00	578.92	554.93

06-18-014	1117001	SAL	Maurice Alms Linda Alms	1,621.51	0.00	0.00	44.00	394.38	1,183.13
06-18-015	1117207	SAL	Ollie Miller	650.00	0.00	6.00	44.00	350.00	250.00
06-18-016	1117209	SAL	Ollie Miller	650.00	0.00	6.00	44.00	350.00	250.00
			<b>Totals:</b>	<b>\$12,731.04</b>	<b>\$234.00</b>	<b>\$61.00</b>	<b>\$542.00</b>	<b>\$5,785.57</b>	<b>\$6,108.47</b>
							<b>Clerk Fees:</b>		<b>\$234.00</b>
							<b>Recorder:</b>		<b>\$542.00</b>
							<b>Total to County</b>		<b>\$6,884.47</b>

**RESOLUTION TO PRESENT AN ADVISORY PUBLIC QUESTION VIA A COUNTYWIDE  
REFERENDUM ON WHETHER UNITS OF GOVERNMENT IN MADISON COUNTY SHALL  
FIRST OBTAIN VOTER APPROVAL BY ADVISORY REFERENDUM BEFORE INCURRING  
BOND DEBT**

**WHEREAS**, Pursuant to the Illinois Election Code, 10 ILCS 5/28-1, et seq., and the Counties Code, 55 ILCS 5/5-1005.5, the corporate authorities of a county have the authority to submit a public question to the electors of the county by means of a referendum; and

**WHEREAS**, in the past few decades units of governments throughout Madison County have incurred tens of millions of dollars in bond debt without first seeking the approval of the voters and taxpayers; and

**WHEREAS**, such units of government have been able to incur such bond indebtedness without voter approval through the “backdoor referendum” process, sometimes binding generations of Madison County taxpayers to the repayment of long-term bond debt; and

**WHEREAS**, the “backdoor referendum” process permits a unit of government to pass an ordinance or resolution to borrow significant sums of money and unless the voters within the said unit circulate petitions and obtain an unreasonably high number of signatures within an unreasonably short period of time the bond debt will be incurred without voter approval; and

**WHEREAS**, units of government often initiate this process during months in which it is predictably more difficult for interested taxpayers to quickly and successfully conduct a petition drive within the limited amount of time allowed by law, including during the holidays or in the hottest months of the year; and

**WHEREAS**, the use of such a process by units of government of all types, including park districts, school districts, library districts, and municipalities among others, has become far too common in Madison County, having resulted in taxpayers being responsible for the repayment of millions upon millions of dollars in bond debt; and

**WHEREAS**, such bond debt nearly always requires the repayment of the debt with interest, sometimes at high rates, and with excessive consultant fees and other expenses for which taxpayers are also obligated to pay; and

**WHEREAS**, despite several successful efforts by Madison County taxpayers to combat this problem by circulating petitions, forcing the referendum onto the election ballot, and then defeating the proposed bond debt at the polls, units of government have persisted in attempts to take more bond debt without first seeking the approval of the voters; and

**WHEREAS**, officers and employees of such units of government attempting to issue bond debt without voter approval have been known to expend taxpayer funds and use taxpayer supported resources and personnel to oppose citizen petition efforts, potentially in violation of state law; and

**WHEREAS**, the units of government located within Madison County could elect not to use the backdoor referendum process and instead place advisory referendums on the ballot to first seek approval of the voters before passing any ordinance or resolution in which bond debt is incurred; and

**WHEREAS**, as a matter of public policy in Madison County, no bond debt of any type should be incurred by any unit of government unless the voters first grant their consent at the polls through an advisory referendum; and

**WHEREAS**, the voters of Madison County should have the opportunity to express their views on this important issue to the units of government to which they pay taxes and reside; and

**WHEREAS**, 55 ILCS 5/5-1005.5 states, “By a vote of the majority of the members of the county board, the board may authorize an advisory question of public policy to be placed on the ballot at the next regularly scheduled election in the county.”; and

**WHEREAS**, the Madison County Board seeks to place an advisory public question before the electorate via a referendum on the November 6, 2018, countywide ballot seeking to ask Madison County voters if all units of government shall first seek the approval of voters by advisory referendum before incurring any bond debt, as follows:

**“Shall all units of governments within Madison County first seek approval from the voters by advisory referendum before incurring any bond debt?”**

☐ Yes

☐ No

**NOW, THEREFORE BE IT RESOLVED** by the Madison County Board that the aforementioned advisory question be presented to the electorate via a countywide advisory referendum on the November 6, 2018 ballot;

**BE IT FURTHER RESOLVED**, that the Madison County Clerk shall certify the advisory public question referenced herein and notifies the Secretary of State, and the Attorney General of this request for action in accordance with Article 28 of the Election Code.

Approved and adopted this 20<sup>th</sup> day of June 2018.

s/ Philip Chapman  
Philip Chapman

s/ D. A. Moore  
Don Moore

s/ David Michael  
David Michael

s/ Mike Parkinson  
Mike Parkinson

s/ Kristen Novacich-Koberna  
Kristen Novacich-Koberna

**Real Estate Tax Cycle Committee**



**RESOLUTION PROVIDING FOR THE PARTICIPATION IN COMPREHENSIVE  
TRANSPORTATION PLANNING UNDER THE EAST-WEST GATEWAY COORDINATING  
COUNCIL SECTION 18-00120-00-ES**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

**WHEREAS**, the County of Madison is interested and desirous of participating in transportation planning in the St. Louis Metropolitan Area of which the County is an integral part; and

**WHEREAS**, the East-West Gateway Coordinating Council has been organized and is accepted by Local, Federal and State agencies as an organization responsible for coordinating transportation planning in the St. Louis Metropolitan Area; and

**WHEREAS**, the East-West Gateway Coordinating Council is presently engaged in continuing comprehensive transportation planning process in St. Louis Metropolitan Area in accordance with the 1962 Federal Highway Act; and

**WHEREAS**, the Section 5-701.6 of the Illinois Highway Code permits the use of Motor Fuel Tax Funds allotted to the Counties for investigations as that to be undertaken under the auspices of the East-West Gateway Coordinating Council.

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of Madison County, Illinois that there is hereby approved the sum of \$33,660.25 of Motor Fuel Tax Funds for the payment to be made to the East-West Gateway Coordinating Council as the County's share in the cost as specified above for calendar year 2018.

**BE IT FURTHER RESOLVED** that the proposed study shall be designated as Section 18-00120-00-ES.

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

**BE IT FURTHER RESOLVED** that the County Clerk is hereby directed to issue a voucher to East-West Gateway Coordinating Council in the amount of \$33,660.25 from the County Motor Fuel Tax Funds.

All of which is respectfully submitted.

s/ Tom McRae  
Tom McRae

s/ Philip Chapman  
Philip Chapman

s/ Clint Jones  
Clint Jones

s/ Larry Trucano  
Larry Trucano

s/ Judy Kuhn  
Judy Kuhn

s/ David Michael  
David Michael

s/ Mike Walters  
Mike Walters

\_\_\_\_\_  
Ann Gorman  
**Transportation Committee**

**UTILITY RELOCATION FUNDING RESOLUTION SEILER ROAD RECONSTRUCTION  
PROJECT COUNTY OF MADISON, SECTION 17-00166-01-FP MADISON COUNTY,  
ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

**WHEREAS**, the County of Madison is desirous to construct this project; and

**WHEREAS**, Ameren Illinois, a utility requiring adjustment by the construction of the proposed project; and

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

**BE IT FURTHER RESOLVED** by the County Board of Madison County that there is hereby appropriated the sum of Four Hundred Fifty Thousand dollars (\$450,000.00) from the Motor Fuel Tax Fund for the County's share of the relocation.

All of which is respectfully submitted.

s/ Tom McRae  
Tom McRae

s/ Philip Chapman  
Philip Chapman

s/ Clint Jones  
Clint Jones

s/ Larry Trucano  
Larry Trucano

s/ Judy Kuhn  
Judy Kuhn

s/ David Michael  
David Michael

s/ Mike Walters  
Mike Walters

\_\_\_\_\_  
Ann Gorman  
**Transportation Committee**

**REPORT OF BIDS/AWARD CONTRACT GATEWAY COMMERCE CENTER DRIVE NORTH  
SECTION 17-00149-84-RP MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

**WE**, your Transportation Committee beg leave to report that we have received bids for the improvement of Gateway Commerce Center Drive North, located in Section 25 of Chouteau Township. Work shall consist of Grading, Subbase Granular Material, PCC Pavement (Jointed), PCC Shoulders, Signing, Striping, and other work necessary to complete this project, beg leave to report that your Committee advertised for and received bids on June 5, 2018 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:

Stutz Excavating Inc., Alton, IL .....	\$ 866,298.37
Baxmeyer Construction, Inc., Waterloo, IL .....	\$ 894,710.77
Kamadulski Excavating & Grading Co. Inc., Granite City, IL .....	\$ 894,816.82
DMS Contracting, Inc., Mascoutah, IL .....	\$ 896,416.12

Your Committee recommends that the above project be awarded to Stutz Excavating Inc., Alton, Illinois, their bid being the lowest received.

s/ Tom McRae  
Tom McRae

s/ Philip Chapman  
Philip Chapman

s/ Clint Jones  
Clint Jones

s/ Larry Trucano  
Larry Trucano

s/ Judy Kuhn  
Judy Kuhn

s/ David Michael  
David Michael

s/ Mike Walters  
Mike Walters

\_\_\_\_\_  
Ann Gorman  
**Transportation Committee**

**AGREEMENT FOR CONSTRUCTION ENGINEERING SERVICES GATEWAY COMMERCE  
CENTER DRIVE NORTH COUNTY OF MADISON – SECTION 17-00149-84-RP MADISON  
COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

**WHEREAS**, the County of Madison, acting in behalf of the City of Edwardsville, submitted an application for Economic Development Funds to the Illinois Department of Transportation and has entered into an agreement with the Illinois Department of Transportation and Gateway Commerce Center Development Company, Inc. (Developer) towards the funding of the proposed project known as Gateway Commerce Center Drive North located in Section 24 of Chouteau Township; and

**WHEREAS**, the County of Madison requests that the construction engineering services for this improvement be contracted to a qualified engineering firm; and

**WHEREAS**, the engineering consulting firm of Juneau Associates, Inc., P.C. of Granite City, IL agrees to contract necessary engineering services for said improvement; and

**WHEREAS**, funding for the required construction engineering services will be provided through funding agreements between the County of Madison, Illinois Department of Transportation and Gateway Commerce Center Development Company, Inc.

**NOW, THEREFORE BE IT RESOLVED** that the County Board of Madison County does hereby authorize and empower the Chairman of the Board to execute a Construction Engineering Services Agreement between Juneau Associates, Inc., P.C. and the County of Madison in behalf of the County Board.

**BE IT FURTHER RESOLVED** that the County Clerk of Madison County be directed to transmit a certified copy of this Resolution to the State of Illinois Department of Transportation through its' District Engineer at Collinsville, Illinois.

All of which is respectfully submitted.

s/ Tom McRae  
Tom McRae

s/ Philip Chapman  
Philip Chapman

s/ Clint Jones  
Clint Jones

s/ Larry Trucano  
Larry Trucano

s/ Judy Kuhn  
Judy Kuhn

s/ David Michael  
David Michael

s/ Mike Walters

Mike Walters

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Ann Gorman

**Transportation Committee**

**AN ORDINANCE AND RESOLUTION FOR THE ESTABLISHMENT OF AN ALTERED  
SPEED ZONE**

**IT IS HEREBY DECLARED, ORDAINED AND RESOLVED** by the County Board of Madison County, Illinois, that the statutory maximum vehicular speed limits established by Section 11-601 of the Illinois Vehicle Code are greater, or less, respectively, than that considered reasonable and proper on the street or highway, respectively, listed in the Schedule on the reverse side for which Wood River Road District has maintenance responsibility and which is not under the jurisdiction of the Illinois Department of Transportation or the Illinois State Toll Highway Authority; and,

**BE IT FURTHER DECLARED, ORDAINED AND RESOLVED THAT THIS** Board has caused to be made an engineering and traffic investigation upon the respective streets or highways listed in the Schedule; and,

**BE IT FURTHER DECLARED, ORDAINED AND RESOLVED** that, by virtue of Section 11-604 of the above Code, this Board determines and declares that reasonable and proper absolute maximum speed limits upon those respective streets and highways described in the Schedule shall be as stated therein; and,

**BE IT FURTHER DECLARED, ORDAINED AND RESOLVED** that this ordinance shall take effect immediately after the erection of signs giving notice of the maximum speed limits. Said signs shall be erected in conformance with the standards and specifications contained in the Illinois Manual on Uniform Traffic Control Devices for Streets and Highways.

ADOPTED AND PASSED THIS 20<sup>th</sup> DAY OF June, 2018 .

\_\_\_\_\_  
KURT PRENZLER  
COUNTY BOARD CHAIRMAN

ATTEST:

\_\_\_\_\_  
COUNTY CLERK

(SEAL)

SCHEDULE OF ALTERED SPEED ZONES

Name of Street or <u>Highway</u>	From: _____ To: _____	Maximum Speed Limits _____
Westerholdt Street	Entire length	25 MPH

**AGREEMENT/FUNDING RESOLUTION BROADWAY / ST. ROSE / IBERG ROUND-A-BOUT  
SECTION 17-00070-00-PV CITY OF HIGHLAND 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 Highland, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to construct a round-a-bout at the intersection of Broadway Street, St. Rose Road, Iberg Road and Veterans Honor Parkway; and

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

**WHEREAS**, Federal funds through the Highway Safety Improvement Program (HSIP) are available for participation in cost of the project.

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

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

**BE IT FURTHER RESOLVED** that the County Clerk of Madison County be directed to transmit a certified copy of this Resolution to the City of Highland, 1115 Broadway, P.O. Box 218, Highland, Illinois 62249-0218.

All of which is respectfully submitted.

s/ Tom McRae  
Tom McRae

s/ Philip Chapman  
Philip Chapman

s/ Clint Jones  
Clint Jones

s/ Larry Trucano  
Larry Trucano

s/ Judy Kuhn  
Judy Kuhn

s/ David Michael  
David Michael

s/ Mike Walters  
Mike Walters

\_\_\_\_\_  
Ann Gorman  
**Transportation Committee**



**AGREEMENT/FUNDING RESOLUTION BLACK LANE OVER CANTEEN CANAL BRIDGE  
RECONSTRUCTION CITY OF COLLINSVILLE, SECTION 16-00102-00-BR 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 Collinsville, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to reconstruct the bridge carrying Black Lane over Canteen Canal, project consists of replacing the existing superstructure, bridge rail, guard rail and other roadway improvements 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 through the Surface Transportation Program (STP) are available for participation in the cost of the project.

**NOW, THEREFORE BE IT RESOLVED** by the County Board of Madison County that there is hereby appropriated a sum of Eighty Thousand (\$80,000.00) dollars from the County Matching Tax Fund to finance the County's share of this project.

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

**BE IT FURTHER RESOLVED** that the County Clerk of Madison County be directed to transmit a certified copy of this Resolution to the City of Collinsville, at 125 South Center Street, Collinsville, Illinois 62234.

All of which is respectfully submitted.

s/ Tom McRae  
Tom McRae

s/ Philip Chapman  
Philip Chapman

s/ Clint Jones  
Clint Jones

s/ Larry Trucano  
Larry Trucano

s/ Judy Kuhn  
Judy Kuhn

s/ David Michael  
David Michael

s/ Mike Walters  
Mike Walters

\_\_\_\_\_  
Ann Gorman  
**Transportation Committee**

**MADISON COUNTY HEALTH DEPARTMENT**  
FY 2018 Summary thru 04/30/2018

<b>Environmental Health</b>	<b>YTD</b>
Food Inspections Conducted	1294
Food Facility Re Inspections	101
Water Well Permits Issued	4
New Water Wells Inspected	4
Sealed Water Wells Inspected	0
Closed Loop Well Permits Issued	2
Closed Loop Well Inspected	3
Tanning Facility Initial and Renewal Inspections	3
Mosquito Pools Tested for WNV	0
Dead Birds Tested for WNV	0
Body Art Facility Inspections	12
Liquor Commission Inspections	202
<b>Volunteer Management</b>	<b>CURRENT</b>
Medical Reserve Corps Members	371
<b>Personal Health Services</b>	<b>YTD</b>
Immunization Patients Seen	828
Immunizations Administered	1907
Vision Screens Performed	1735
Hearing Screens Performed	1963
Tuberculin Skin Tests Administered	139
Tuberculin Skin Test Read	126
New Cases Mycobacterium Tuberculosis Disease	1
Acid Fast Bacillus (AFB) Not Identified	43
Acquired Immunodeficiency Syndrome (AIDS)	4
Campylobacter	6
Chickenpox/Varicella Cases Investigated	11
Chlamydia Cases Investigated	493
Cluster Illness Cases Investigated	26
Cryptosporidiosis Cases Investigated	0
Enteric Escherichia coli Cases Investigated	2
Food Complaints	13
Foodborne or Waterborne Illness	0
Gonorrhea Cases Investigated	140
Haemophilus Influenzae, Meningitis/Invasive Cases Investigated	5
Hepatitis A Cases Investigated	4
Hepatitis B Cases Investigated	42
Hepatitis B Case Management	2
Hepatitis C Cases Investigated	187
Human Immunodeficiency Virus (HIV) Infection	38
HIV Surveillance Services	6
Influenza-ICU, Death or Novel Reported	56
Legionellosis Cases Investigated	3
Lyme Disease Cases Investigated	0
Mumps	2
Neisseria Meningitidis, Meningitis/Invasive Cases Investigated	1
Pertussis Cases Investigated	4
Rabies, potential human exposure	14
Salmonellosis Cases Investigated	12
Shigellosis Cases Investigated	11

Streptococcal Infections, Group A, Invasive		6
Syphilis-Early		4
Syphilis Late		4
STD Exams		267
Prep Case Management		21