

**\*AMENDED\***

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

**AGENDA  
MADISON COUNTY BOARD  
DECEMBER 19, 2018**

To the Members of the Madison County Board:

The following is the Agenda for the County Board Meeting on Wednesday, December 19, 2018.

1. Monthly Report of County Clerk, Circuit Clerk, Recorder, Sheriff, Treasurer, and Coroner.
2. Public Comment.
3. Moment of Silence-Tony Bosich
4. Awards/Recognitions
5. Amended Committee Assignments (if any)

**A. APPOINTMENTS:**

1. Madison County Animal Care and Control Administrator/Veterinarian
  - a. Dr. Adam Ohms is recommended for appointment, replacing Dr. Ryan Jacob who is resigning 12/31/2018.
2. Metro East Sanitary District
  - a. Charles Brinza is recommended for reappointment to a new five year term.
3. Madison County Mass Transit District
  - b. Chris Guy is recommended for appointment to a four year term, replacing Bruce Malone.

**B. EXECUTIVE COMMITTEE:**

1. Resolution Concerning Wages for Non Bargaining Unit Employees.

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

1. Summary Report of Claims and Transfers.
2. FY 2018 Immediate Emergency Appropriation-2018 Sheriff Video Downlink Install Grant.
3. FY 2018 Immediate Emergency Appropriation-2019 Health Dept. IBCCP Grant.
4. FY 2019 Immediate Emergency Appropriation-2018 Healing Heroes Veteran Drug Court Treatment Grant.
5. Resolution Approving the Southwestern Illinois Flood Prevention District Council and the Madison County Flood Prevention District Fiscal Year 2019 Budget and Annual Report.
6. Resolution Setting Bond for Position of County Clerk.
7. Resolution Setting Bond for Position of Treasurer and Collector.

**D. GRANTS COMMITTEE:**

1. A Resolution Authorizing a Public Safety Loan to the Village of Maryville.

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

1. A Resolution Authorizing a Special Service Contract with the National Development Council.
2. A Resolution Authorizing a One Year Contract between Madison County and the Leadership Council of Southwestern Illinois.

**F. PLANNING AND DEVELOPMENT COMMITTEE:**

1. Zoning Resolutions Z18-0070, Z18-0073, Z18-0075, Z18-076, Z18-0077, Z18-0078, Z18-0071, Z18-0074, Z18-0079, Z18-0080, Z18-0082.

**G. PUBLIC SAFETY COMMITTEE:**

1. Monthly License Report.

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

1. Resolution to Award Contract for the Purchase of Services for the Vislink Airborne Video Surveillance Downlink Receive Site Project for the Madison County Sheriff Department.

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

1. Property Trustee Resolution.

**J. REAL ESTATE TAX CYCLE COMMITTEE AND FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:**

1. Resolution to Request Bids for User Fee Study for Recorder of Deeds.

**K. TRANSPORATION COMMITTEE:**

1. Final Payment Resolution, Heeren Bridge, Madison County.
2. Report of Bids on Galvanized Corrugated Steel Pipe.
3. Report of Bids on Precoated Galvanized Corrugated Steel Pipe.
4. Resolution for Improvement under the Illinois Highway Code.
5. Long Range Plan/Highway Improvements.
6. Resolution Providing for the Participation in Comprehensive Transportation Planning under the Southwestern Illinois Planning Commission.
7. Report of Bids/Award Contract 2019 County MFT Maintenance Material Proposal.
8. Report of Bids/Award Contract 2019 Road District MFT Maintenance Material Proposal.

**L. NEW BUSINESS:**

- 1.

**AGENDA  
MADISON COUNTY BOARD OF HEALTH  
DECEMBER 19, 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, December 19, 2018 at 5:00 p.m.

**APPROVAL OF THE SEPTEMBER 19, 2018 MINUTES:**

**HB. HEALTH DEPARTMENT COMMITTEE:**

1. Activities Report.

**A RESOLUTION CONCERNING WAGES FOR NON-BARGAINING UNIT EMPLOYEES**

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

**WHEREAS**, annual increases for all non-union employees shall be set by the County Board; and

**WHEREAS**, the Madison County Fiscal Year 2019 budget, passed on November 21, 2018, included funding for these pay increases; and

**WHEREAS**, an increase of 2.25 percent is recommended for non-union employees for Fiscal Year 2019, and the effective date of this increase will be December 1, 2018.

**NOW, THEREFORE BE IT RESOLVED**, by the County Board of Madison County, Illinois, that pay for non-bargaining unit employees be increased in accordance with this resolution and the approved FY2019 Madison County budget.

Respectfully submitted,

\_\_\_\_\_  
Kurt Prenzler

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

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

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

\_\_\_\_\_  
Phillip Chapman

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

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

\_\_\_\_\_  
Jamie Goggin

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

\_\_\_\_\_  
Erica Harriss

\_\_\_\_\_  
Ray Wesley

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

\_\_\_\_\_  
Michael Walters  
**Executive Committee**  
**December 19, 2018**

## SUMMARY REPORT OF CLAIMS AND TRANSFERS

November

Mr. Chairman and Members of the County Board:

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

	<b>Payroll *</b> <b><u>11/02/2018, 11/16/2018 &amp;</u></b> <b><u>11/30/2018</u></b>	<b>Claims **</b> <b><u>12/19/2018</u></b>
GENERAL FUND	\$ 3,842,413.46	\$ 905,062.61
SPECIAL REVENUE FUND	1,892,302.00	3,684,535.52
DEBT SERVICE FUND	0.00	0.00
CAPITAL PROJECT FUND	0.00	1,116,953.88
ENTERPRISE FUND	81,488.05	133,420.55
INTERNAL SERVICE FUND	46,096.01	1,019,899.55
COMPONENT UNIT	0.00	0.00
<b>GRAND TOTAL</b>	<b>\$ 5,862,299.52</b>	<b>\$ 6,859,872.11</b>

\* Payroll Claims Amounts - as of the Finance Committee agenda date, the Auditor's office has not received an interface for the the 12/14/2018 split pay hours worked through 11/30/2018.

\*\* Claims Amounts - as of the Finance Committee agenda date, the Auditor's office has not received the IMRF & Social Security benefits interfaces for the 12/14/2018 split pay.

### EQUITY TRANSFERS

#### FROM/

Special Revenue Fund/  
Mental Health

#### TO/

Special Revenue Fund/  
Child Advocacy Center

\$ 17,528.98

Special Revenue Fund/  
Health Dept.

Special Revenue Fund/  
2017 AFIX/VFC Grant

\$ 2,590.88

Special Revenue Fund/  
Health Dept.

Special Revenue Fund/  
2018 Local Health Preparedness

\$ 20,459.67

Rick Faccin  
Madison County Auditor  
December 19, 2018

Finance & Gov't Operations Committee

### **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 County has received a grant in the amount of \$105,000 entitled the Video Downlink Installation Grant with the purpose of purchasing and installing a video downlink receiver, an antenna, and related ancillary equipment; and

**WHEREAS**, the East-West Gateway Coordinating Council of Governments has authorized federal Department of Homeland Security funds in the amount of \$105,000, with the County providing no matching funds; and

**WHEREAS**, the agreement provides a grant period of October 15, 2018, through June 28, 2019; any amount not expended in fiscal year 2018 will be re-appropriated for the remaining grant period in fiscal year 2019;

**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 \$105,000 in the fund established as the 2018 Sheriff – Video Downlink Install Grant.

Respectfully submitted,

s/ D. A. Moore  
s/ Robert Pollard  
s/ Tom McRae  
s/ Jamie Goggin  
s/ Chris Guy  
s/ Larry Trucano  
Finance & Government Operations  
December 12, 2018

## **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 County has received a grant in the amount of \$118,230 with the purpose of conducting a breast and cervical cancer early detection program; and,

**WHEREAS**, the Illinois Department of Public Health has authorized funds in the amount of \$118,230, of which \$59,115 are federal funds, with the County providing no additional match funds; and,

**WHEREAS**, the agreement provides a grant period of October 1, 2018, through June 30, 2019; any amount not expended in fiscal year 2018 will be re-appropriated for the remaining grant period in fiscal year 2019;

**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 \$118,230 in the budget established as the 2019 Health Department IBCCP Grant.

Respectfully submitted,

s/ D. A. Moore

s/ Robert Pollard

s/ Tom McRae

s/ Jamie Goggin

s/ Chris Guy

s/ Larry Trucano

**Finance & Government Operations**

December 12, 2018

## **IMMEDIATE EMERGENCY APPROPRIATION**

**WHEREAS**, the Fiscal Year 2019 Budget for the County of Madison has been duly adopted by the County Board; and,

**WHEREAS**, subsequent to the adoption of said budget, the County has received a grant entitled the Healing Heroes Veterans Drug Court Enhancement grant with the purpose of enhancing drug court capacity by bridging access to both criminal justice and substance abuse treatment funds; and

**WHEREAS**, the Department of Justice, Bureau of Justice Assistance authorized federal funds in the amount of \$502,058; and

**WHEREAS**, the Department of Justice, Bureau of Justice Assistance requires the County to provide no matching funds; and

**WHEREAS**, the agreement provides a grant period of January 1, 2019 through December 31, 2022; and

**WHEREAS**, the remaining amount of the grant not expended in Fiscal Year 2019 will be re-appropriated for the remaining grant period in Fiscal Years 2020, 2021 and 2022;

**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 2019 Budget for the County of Madison be increased by \$502,058 in the fund established as the 2018 Healing Heroes Veterans Drug Court Treatment Grant.

Respectfully submitted,

s/ D. A. Moore

s/ Robert Pollard

s/ Tom McRae

s/ Jamie Goggin

s/ Chris Guy

s/ Larry Trucano

**Finance & Government Operations**

December 12, 2018

**RESOLUTION APPROVING THE SOUTHWESTERN ILLINOIS FLOOD PREVENTION  
DISTRICT COUNCIL AND THE MADISON COUNTY FLOOD PREVENTION DISTRICT  
FISCAL YEAR 2019 BUDGET AND ANNUAL REPORT**

**WHEREAS**, the Madison County Flood Prevention District was created in accordance with 70 ILCS 750, the Flood Prevention District Act; and

**WHEREAS**, the Flood Prevention District Act permits two or more flood prevention districts to join together to provide services described in this Act; and

**WHEREAS**, by Intergovernmental Agreement, the Madison County Flood Prevention District, the St. Clair County Flood Prevention District and the Monroe County Flood Prevention District have joined together to create the Southwestern Illinois Flood Prevention District Council; and

**WHEREAS**, 70 ILCS 750/40 requires a budget and annual report be submitted to the County Board each year; and

**WHEREAS**, the Board of Commissioners of the Southwestern Illinois Flood Prevention District Council which includes the members of the Madison County Flood Prevention District has approved a Budget and Annual Report for Fiscal Year 2019.

**NOW THEREFORE BE IT RESOLVED** by the County Board of the County of Madison, Illinois that the attached Budget and Annual Report of the Madison County Flood Prevention District and the Southwestern Illinois Flood Prevention District Council are hereby approved.

Respectfully Submitted,

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

\_\_\_\_\_  
Larry Trucano

\_\_\_\_\_  
Robert Pollard

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

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

\_\_\_\_\_  
Jamic Goggin

\_\_\_\_\_  
Chris Guy

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

**Finance & Government Operations Committee**  
December 12, 2019

**A RESOLUTION SETTING BOND FOR POSITION OF COUNTY CLERK**

**WHEREAS**, the Madison County Board is required by State Statute to fix the amount of the Bond required of a person elected to the position of Madison County Clerk prior to the term; and

**WHEREAS**, it is recommended that the amount of the required Bond be fixed at the sum of Thirty Thousand Dollars (\$30,000.00).

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of Madison County that the amount of the required Bond for the position of Madison County Clerk be and is hereby fixed at the sum of Thirty Thousand Dollars (\$30,000.00).

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

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

\_\_\_\_\_  
Robert Pollard

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

\_\_\_\_\_  
Chris Guy

\_\_\_\_\_  
Jamie Goggin

\_\_\_\_\_  
Larry Trucano

\_\_\_\_\_  
Gussie Glasper  
**Finance and Government Operations Committee**

## **A RESOLUTION SETTING BOND FOR POSITION OF TREASURER AND COLLECTOR**

**WHEREAS**, the Madison County Board is required by State Statute to fix the amount of the Bond required of a person elected to the position of Madison County Treasurer and Collector prior to the election; and

**WHEREAS**, it is recommended that the amount of the required Bond for the position of Treasurer and Collector be fixed at the sum of One Million Dollars (\$1,000,000.00).

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of Madison County that the amount of the required Bond for the position of Treasurer and Collector be and is hereby fixed at the sum of One Million Dollars (\$1,000,000.00).

Respectfully submitted,

---

Don Moore

---

David Michael

---

Robert Pollard

---

Tom McRae

---

Chris Guy

---

Jamie Goggin

---

Larry Trucano

---

Gussie Glasper

**Finance and Government Operations Committee**

**RESOLUTION AUTHORIZING A PUBLIC SAFETY LOAN TO THE  
VILLAGE OF MARYVILLE**

**WHEREAS**, the Grants Committee has received a Public Safety Loan application from the Village of Maryville for the purchase of fourteen (14) portable radios for the Maryville Police Department;

**WHEREAS**, the Village of Maryville has requested a low-interest loan of \$59,298.40 to assist with the purchase of fourteen (14) portable radios for the Maryville Police Department;

**WHEREAS**, the purchase of fourteen (14) portable radios for the Maryville Police Department is needed to preserve the public health and safety of the citizens of Maryville and its Police Officers; and

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

**NOW, THEREFORE, BE IT RESOLVED** that the County Board of Madison County, Illinois, authorizes a maximum public infrastructure loan of \$59,298.40 at 3% interest over four years to the Village of Maryville contingent upon: (1) the Village complying with all applicable federal, state and local regulations; (2) the Village demonstrating that it has adequate funds to complete its infrastructure project; (3) Madison County, the Village, and any other funding sources negotiating mutually satisfactory security agreements for the public safety loan; and (4) the Village agreeing not to initiate its proposed public safety project until it has received a "Notice to Proceed" from Madison County;

**BE IT FURTHER RESOLVED** that this loan be made for a four-year term at three percent interest to assist in funding the purchase of fourteen (14) portable radios for the Maryville Police Department serving the residents of Maryville, IL.

Respectfully submitted,

s/ David Michael

s/ Ann Gorman

s/ Liz Dalton

s/ Bruce Malone

s/ Erica Harriss

s/ John Foster

s/ Clint Jones

**GRANTS COMMITTEE**

**December 10, 2018**

**A RESOLUTION AUTHORIZING A SPECIAL SERVICE CONTRACT WITH THE NATIONAL  
DEVELOPMENT COUNCIL**

**WHEREAS**, Madison County has funds available from the Madison County Community Development department to award a contract for technical assistance to the department and affordable housing development organizations for the successful development of federal, state or locally funded programs or projects; and

**WHEREAS**, the National Development Council is qualified to perform a special service for Madison County Community Development and meets all specified requirements for the technical assistance firm; and

**WHEREAS**, the National Development Council will provide technical assistance to the department and affordable housing developers at a cost of \$30,000 for a period up to six (6) months; and

**WHEREAS**, the contract will be an extension to the existing contract with Madison County Community Development for a six month period.

**BE IT FURTHER RESOLVED** that the Madison County Community Development Administrator be authorized to sign the contract and other documents as appropriate pertaining to the above.

**NOW, THEREFORE, BE IT RESOLVED** that the County Board hereby directs and designates the Community Development Department to act as the County's authorized representative in connection with Madison County to execute a contract with the National Development Council for technical assistance to the Community Development department of Madison County, IL.

All of which is respectfully submitted,

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

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

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

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

\_\_\_\_\_  
Bruce Malone

\_\_\_\_\_  
Robert Pollard

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

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

\_\_\_\_\_  
John Foster

\_\_\_\_\_  
Chris Guy

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

\_\_\_\_\_  
Larry Trucano

\_\_\_\_\_  
Erica Haniss

\_\_\_\_\_  
Jamie Goggin

Clint Jones

Gussie Glasper

---

Liz Dalton

**Grants Committee**  
December 10, 2018

**Finance & Gov. Operations Com.**  
December 12, 2018

**RESOLUTION AUTHORIZING A ONE (1) YEAR CONTRACT BETWEEN MADISON COUNTY  
AND THE LEADERSHIP COUNCIL OF SOUTHWESTERN ILLINOIS**

**WHEREAS**, it is believed that a continuing relationship between Madison County and the Leadership Council of Southwestern Illinois is beneficial to the continued economic development efforts of the County; and

**WHEREAS**, the current County Level Membership agreement will expire at the end of April 2018,

**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 a contract with the Leadership Council of Southwestern Illinois for the sum of \$30,000, to be payable in two (2) payments of \$15,000. The term of this contract will be May 1, 2018 through April 30, 2019.

**GRANTS COMMITTEE**

\_\_\_\_\_  
David Michael, Chairperson

\_\_\_\_\_  
Liz Dalton

\_\_\_\_\_  
John "Eric" Foster

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

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

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

\_\_\_\_\_  
Erica Conway-Harris

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

\_\_\_\_\_  
Bruce Malone

December 10, 2018

**FINANCE & GOVERNMENT OPERATIONS  
COMMITTEE**

\_\_\_\_\_  
Don Moore, Chairperson

\_\_\_\_\_  
Chris Guy

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

\_\_\_\_\_  
Robert Pollard

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

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

\_\_\_\_\_  
Larry Trucano

\_\_\_\_\_  
Jamie Goggin

December 19, 2018

## AGREEMENT FOR PROFESSIONAL SERVICES

THIS AGREEMENT made this \_\_\_ day of \_\_\_\_\_ 2018 and will cover the period January 2018 through December 2018, by and between the **Madison County Government** (hereinafter referred to as the "OWNER") and the **Leadership Council Southwestern Illinois** (hereinafter referred to as the "AGENT").

**WITNESSETH THAT:** Whereas the **OWNER** intends to have **AGENT** provide economic development marketing and business retention services within Madison County, IL (hereinafter referred to as the "PROJECT");

**NOW THEREFORE,** the **OWNER** and the **AGENT** in consideration of their mutual covenants herein agree in respect to the performance of professional services by the **AGENT** and the payment for those services by the **OWNER**, as set forth below. The **AGENT** will serve as the **OWNER'S** professional representative in those phases of the **PROJECT** to which this Agreement applies and will give consultation and advice to the **OWNER** during the performance of his services.

### ARTICLE 1

#### BASIC SERVICES OF THE AGENT

Scope of Services - **AGENT** shall perform the services which are provided in Exhibit "A", Scope of Services, attached hereto and by this reference made a part hereof.

### ARTICLE 2

#### COMPENSATION AND PAYMENT

Terms of Payment - **AGENT** shall be compensated for services described in Exhibit A. Payment will be made in two (2) semiannual installments of \$15,000 each. The first installment will be after this agreement is executed by both parties and **AGENT** invoices the **OWNER**. Subsequent installments will be made every 6 months based on the following Payment Schedule, beginning June 15, 2018, after the **AGENT** has invoiced **OWNER** and has provided written evidence of progress toward completing its scope of work described in Exhibit A and the second installment will be invoiced in December 15, 2018 with all supporting documentation on same timeline for each year contract

period. This year agreement is intended to provide the opportunity to have both Madison and St. Clair County agreements due in the same year for yearly invoicing and renewal for one year, starting in January 2018.

Membership – The Madison County Chairman will be provided a yearly Board of Director's membership in the Leadership Council Southwestern Illinois as a part of this agreement.

#### Payment Schedule

#### **2018**

1. June 15, 2018--\$15,000.00
2. December 15, 2018--\$15,000.00

**AGENT** shall not obligate **OWNER** hereunder for compensation in excess of \$30,000 per year without **OWNER'S** prior written approval.

#### **ARTICLE 3**

#### **CHANGES IN SERVICES**

**OWNER** reserves the right, without impairing this Agreement, to order changes or alterations in the work to be performed by the **AGENT** hereunder. In the event such change is ordered, this Agreement shall be amended to reflect changes in the Scope of Services and estimated total compensation resulting there from.

#### **ARTICLE 4**

#### **THE OWNER'S RESPONSIBILITIES**

The **OWNER** will:

- A. Provide full information as to his requirements for the **PROJECT**.

- B. Assist the **AGENT** by placing at his disposal all available information pertinent to the **PROJECT**.
- C. Guarantee access to and make all provisions for the **AGENT** to enter upon public and private property as required for the **AGENT** to perform his services under this Agreement.
- D. Examine all studies, reports, sketches, estimates, specifications, drawings, proposals and other documents presented by the **AGENT** and render in writing decisions pertaining thereto within a reasonable time so as to not delay the services of the **AGENT**.
- E. Designate in writing a person to act as **OWNER'S** representative with respect to the work to be performed under this Agreement; such person shall have complete authority to transmit instructions, receive information, and interpret and define **OWNER'S** policies and decisions with respect to materials, equipment, elements and systems pertinent to the services covered by this Agreement.
- F. Give prompt written notice to the **AGENT** whenever the **OWNER** observes or otherwise becomes aware of any defect in the **PROJECT** or deficiency in work performed.
- G. Furnish approvals and permits from all governmental authorities having jurisdiction over the **PROJECT** and such approvals and consents from others as may be necessary for completion of the **PROJECT**.
- H. Bear all costs incidental to compliance with the requirements of this Article 4.

## ARTICLE 5

### PERIOD OF SERVICE

- A. Upon written authorization from the **OWNER**, the **AGENT** will proceed with the performance of the services called in Exhibit "A", for a period ending at the expiration of the \$30,000 funding per year 2018.
- B. If the **OWNER** has requested significant modifications or changes in the scope of the **PROJECT** under Article 3, the time of performance under Paragraph 5A shall be adjusted appropriately.

## ARTICLE 6

### GENERAL CONSIDERATIONS

- A. Termination - This Agreement may be terminated by either party by seven days' written notice in the event of substantial failure to perform in accordance with the terms hereof by the other party through no fault of the terminating party. If this Agreement is so terminated, the AGENT shall be paid as provided in Article 2.
- B. Arbitration
1. All claims disputes and other matters in question arising out of or relating to this Agreement or the breach thereof may be decided by arbitration in accordance with the AGENT'S Industry Arbitration Rules of the American Arbitration Association. This Agreement so to arbitrate shall be specifically enforceable under the prevailing arbitration law.
  2. Notice of demand for arbitration shall be filed in writing with the other party to this Agreement and with the American Arbitration Association. The demand shall be made within a reasonable time after the claim, dispute or other matter in question has arisen. In no event shall the demand for arbitration be made after the time when institution of legal or equitable proceedings based on such claim, dispute or other matter in question would be barred by the applicable statute of limitations.
  3. The award rendered by the arbitrators shall be final, and judgment may be entered upon it in any court having jurisdiction thereof.
- C. Insurance - If appropriate, the AGENT will secure and maintain such insurance as will protect him from claims under workers' compensation acts, claims for damages because of bodily injury including personal injury, sickness or disease, or death of any of his employees or of any person other than his employees, and from claims for damages because of injury to or destruction of tangible property including loss of use resulting there from.
- D. Successors and Assigns - The OWNER and the AGENT each binds himself and his partners, successors, executors, administrators and assigns to the other party of this Agreement and to the partners, successors, executors, administrators, and assigns of such other party, in respect to all covenants of this Agreement; except as above, neither the OWNER nor the

AGENT will assign, sublet or transfer his interest in this Agreement without the written consent of the other. Nothing herein shall be construed as creating any personal liability on the part of any officer or agent of any public body which may be a party hereto, nor shall it be construed as giving any rights or benefits hereunder to anyone other than the OWNER and the AGENT.

#### ARTICLE 7

##### MAINTENANCE OF RECORDS

- A. Records, Reports and Inspection - The AGENT shall establish and maintain records in accordance with requirements prescribed by the OWNER, with respect to all matters covered by this Agreement.
- B. Documentation of Costs - All costs incurred by the AGENT shall be supported by properly executed payrolls, time records, invoices, contracts, vouchers, orders, and other accounting documents pertaining to the conduct of the AGENT's business, and shall be clearly identified and readily accessible to the OWNER.
- C. Reports and Information - The AGENT shall, at any time during normal business hours and as often as the OWNER and/or the Comptroller General of the United States may deem necessary, make available to the OWNER for examination all of its records and data with respect to all matters covered by this Agreement and shall permit the OWNER or its designated authorized representative to audit and inspect all invoices, materials, payrolls, records of personnel, conditions of employment and other data relating to all matters covered by this Agreement.

#### ARTICLE 8

##### CONFLICTS OF INTEREST

- A. Personal Financial Interest of Members of OWNER - No officer(s), or employee(s), or agent(s) of the OWNER who exercises any functions or responsibilities in connection with the planning and carrying out of the PROJECT, or any other person who exercises any functions or responsibilities in connection with the PROJECT, shall have any personal financial interest, direct or indirect, in this Contract; and the AGENT shall comply with all federal, state, and local conflict of interest laws, statutes and regulations, and all such laws,

statutes and regulations shall apply to all parties and beneficiaries under this Agreement as well as to all officer(s), employee(s), or agent(s) of the OWNER.

- B. Interest of AGENT and Employees - The AGENT agrees that it will incorporate into every contract required to be in writing the following provisions: The AGENT covenants that he or she presently has no interest of any kind and shall not acquire any type of interest, direct or indirect, in the PROJECT or any property therein which would conflict in any manner or degree with the performance of his or her services and obligations hereunder. The AGENT further covenants that in the performance of this Agreement no person known to have any conflicting interest shall be knowingly employed in the performance of this Agreement.

In order for the OWNER to determine whether a conflict would or could exist, any AGENT who does knowingly have any interest, direct or indirect, in the PROJECT or property therein must disclose such interest to the OWNER before execution. The OWNER shall have sole authority to determine whether a disqualifying conflict does so exist.

- C. In regard to lobbying, the AGENT certifies no Federal appropriated funds have been paid or will be paid, by or on behalf of the AGENT, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan, or cooperative agreement.

If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the Federal contract, grant, loan, or cooperative agreement, the undersigned shall complete and submit Standard Form LLL, "Disclosure Form to Report Lobbying," in accordance with its instructions.

## ARTICLE 9

### NON-DISCRIMINATION

The AGENT will comply with Title VI of the Civil Rights Act of 1964 (P.L. 88-352) and all requirements imposed by or pursuant to the Regulations of the Department of Housing and Urban Development (24 CFR, Subtitle A, Part 1) issued pursuant to that Title, to the end that, in accordance with Title VI of the Act and the Regulations, no person in the United States shall, on the ground of race, color, national origin, sex or handicap be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program or activity for which the OWNER received Federal financial assistance from the Department of Housing and Urban Development.

#### ARTICLE 10

##### COMPLIANCE WITH LOCAL LAWS

All parties shall comply with all applicable laws, ordinances, and codes of the State of Illinois and local government.

#### ARTICLE 11

##### HOLD HARMLESS AND INDEMNIFICATION AGREEMENT

The AGENT agrees to hold harmless and indemnify Madison County, Illinois, against liability for any personal injury or property damage or other loss or damage arising out of the AGENT'S negligent acts, errors or omissions in performance of the work to be performed by the AGENT under this Agreement between the parties to provide services for Community Development or any other work or services to the County by the AGENT. It is specifically understood and agreed that in no case shall the AGENT be required to pay an amount greater than its comparable or proportional fault or negligence as to the personal injury or property damage or other losses indemnified hereby.

IN WITNESS WHEREOF the parties hereto have affixed their hands and seals

this \_\_\_ day of \_\_\_\_\_ 2018 and this agreement covers the period from January 2018 to December 2018.

AGENT:

OWNER:

By: \_\_\_\_\_

By: \_\_\_\_\_

Title: President, Leadership Council

Southwestern Illinois

Title: County Board Chairman

ATTEST:

ATTEST:

By: \_\_\_\_\_

By: \_\_\_\_\_

Title: \_\_\_\_\_

Title: \_\_\_\_\_

EXHIBIT A  
2018 SCOPE OF SERVICES

2018 Scope of Services

The following Scope of Services was performed by the Leadership Council Southwestern Illinois (SWIL) in cooperation with Madison County. The intent is to renew this agreement for a 1-year period based on the below 2018 scope of services.

1. St. Louis Metro East Levee Issues Alliance Program

With FEMA's new deadline for implementing its revised flood insurance rate maps, there is great urgency with the efforts to keep our region's residents, business owners and economic stakeholders informed on critical issues; to support improvements to our levees that achieve the new federal standards and eliminate FEMA's proposed "special flood hazard designation"; to address the social and economic impacts of FEMA's decision to de-accredit the Metro East levees; to support legislative and legal actions to prevent FEMA from moving forward with implementation of the revised flood insurance rate maps; and to communicate a positive economic development message about Southwestern Illinois and its value as a business location, with a focus on opportunities in the American Bottoms.

The Leadership Council SWIL will continue to monitor and take needed legislative or regulatory actions at the federal and state levels that directly impacts our challenge to FEMA's proposed changes to our regions flood insurance rate maps and actively seek FEMA recertification in 2018. The organization will continue to lead the Working to 100-Year Solution Group that meets monthly to bring together the USACE, Flood Prevention District Council leaders, federal delegation staff and Leadership Council SWIL Board Members, to address issues and serve as a "watchdog" for the project. In addition, we will continue public relations efforts to promote a proactively positive message about the American Bottoms and Southwestern Illinois on being open for business as the reaccreditation is obtained in 2018 and monitor the FEMA Remapping process for Metro East Bluff Communities to ensure this process is done accurately.

As the 100-year level is obtained, the organization will stay involved as requested and deemed needed to obtain the 500-year level of protection. The levee reaccreditation is a competitive positioning advantage in comparison to other levee protected development areas. Through the 2018 External Marketing and Communications Campaign, the Leadership Council SWIL will drive awareness and outreach among domestic and international target audiences, including site selectors, commercial/industrial real estate brokers, and DCEO foreign office directorates to international foreign direct investments and international clients.

## 2. Transportation Infrastructure

To achieve our mutual goal of attracting and supporting new multi-modal infrastructure development in the region, the Leadership Council SWIL established the SITE program with the support of elected officials, business decision makers, and major infrastructure users. SITE includes champions of all modes of transportation, including river, road, rail, runway, transit, and truck expertise. The mission of SITE is to have business community suggestions on how to drive economic development in Southwestern Illinois and the St. Louis region through transportation infrastructure. The SITE Committee will provide for review and comment key Madison County Transportation Priorities. The SITE Committee, along with our County partners, will implement programs to advance to grow jobs in regional distribution and manufacturing.

## 3. Preservation & Enhancement of Scott Air Force Base

Scott Air Force Base employs 14,000 and provides \$3B+ annual economic impact to the region. In partnership with Madison and St. Clair County, the Leadership Council SWIL will work to continue providing ongoing support for Scott Air Force Base. Leadership Council SWIL activities to include:

- Continue ongoing relationship building, events, recognition and support of Scott Air Force Base through the Leadership Council's Military Affairs Committee, Scott Air Force Base Commander's Meetings, and Monthly Federal and State Delegation Conference Calls and Meetings. Continue to serve as the Scott Air Force Base 375<sup>th</sup> Honorary Commander starting in 2018 in an effort to promote awareness and support of Scott Air Force Base within our regional communities. Participate and membership with the American Defense Communities (ADC).
- Maintain P4 Partnerships to develop cost effective and/or shared costs between the community and Scott Air Force Base opportunities. Continue to maintain the Scott Patriot program as a hiring medium for the Airman and Family Readiness Center with recently discharge veterans and discharging airman. Continue successful submissions for the Abilene Award in the community as appropriate with submission timelines and program development. Provide necessary community support as initiatives are identified by the Scott Air Force Base Preservation and Enhancement Team and continue positive relationships, publicity and fundraising activities, including participation in the Belle Scott Committee.
  - The Air Force has made several impactful contributions to turn Scott Air Force Base into a major cyber security hub. The 835<sup>th</sup> Cyberspace Operations Squadron and the 837<sup>th</sup> Cyberspace Squadron located at Scott Air Force Base that led to the hiring of about 650 active duty troops, civilian staff, and contract support personnel. The Air Force has created a budget of \$16 million to upgrade and expand Scott's existing facilities to be able to make room for the new cyber security units. Cyber Security attacks are

becoming a top priority for the Air Force in particular, and Scott Air Force Base has the personnel and facilities to help prevent further cyber-attacks.

- After a decade of planning and three years of construction, the ribbon has been cut to open the Defense Information System Agency (DISA) located at Scott Air Force Base. The federal, state, and local government's collaboration was instrumental in developing this \$100 million investment that's created jobs and is now home to the largest cyber operations center in the U.S. The facility also provides centralized housing for DISA's 3,000-plus military, civilian, and contractor workforce. Not only are these new locally filled jobs being created at Scott Air Base highly beneficial for the local economy, but allows Southwestern Illinois the opportunity to join the prevention effort against cyber-attacks on our country. Continued growth at Scott AFB included the addition of a new \$45-\$55M Joint Planning Operations Center that is number one of the Scott AFB MILCON list and also number one on the Air Mobility Command list.
- Support efforts of the State of Illinois Interagency Military Base Support and Economic Development Committee (IMBSEDC)—created in 2005 BRAC under 20 ILCS 605-215 as requested.
- Supporting efforts in communications with audiences throughout the region, as required:
  - a. Editorial Board submission and Tour
  - b. Letter Writing Campaign—elected officials and media
  - c. Speakers Bureau
  - d. Public Relations/Community Outreach—Scott Air Force Base story placement, polling/surveys, public awareness
  - e. Briefings on Scott Air Force base and other communications activities as requested

#### 4. Retention of Key Economic Drivers

Our region's economy survives and thrives on the sustained commitment and investment by our largest and small employers. The Leadership Council SWIL has provided strong advocacy and support for these operations in the past and remains dedicated to retention of these major employers in the future. In addition, many smaller manufacturing employers have growth potential in the region, and entrepreneurship can also fuel growth in Southwestern Illinois.

Through working with the Economic Development Leadership Team, Economic Development Network and the Manufacturing Steering Committee, the Leadership Council SWIL will develop and implement programs that can influence economic growth in Southwestern Illinois. An

example is the development through the Leadership Council's Manufacturing Steering Committee (MSC) of a needs assessment for manufacturing in Southwestern Illinois. Several priorities were identified, including the need for entry level workers in both manufacturing and the crafts that support its growth, for manufacturing to grow here. This propelled the upcoming launch of the Workforce Campaign Rollout by the Madison/Bond and Mid America Workforce Investment Boards, in conjunction with the construction industry and the Leadership Council SWIL called the Manufacture/Craft Your Future Campaign along with Cyber Security/STEM programs. Currently, this campaign has generated community outreach to over 12,000 students, parents, teachers, guidance counselors, and community residents. Other initiatives will be forthcoming from the MSC.

### Scope of Services

Based on the advances in the Metro East Levee project and SITE -- Southern Illinois Transportation Enhancement program, the Leadership Council SWIL will continue to drive these projects forward until FEMA reaccreditation is achieved in 2018 for the 100-year flood level and then beyond to the 500-year level is ultimately achieved. We will also drive further development in the freight multi-modal transportation network within the St. Louis Marketplace enabling more manufacturing companies to grow existing businesses and attract new firms to the region. As requested, the Leadership Council SWIL in cooperation with Madison County will shift its focus to existing business and manufacturing sectors to address critical issues and enable firms to prosper in the regional area through the work of the Manufacturing Steering Committee, Economic Development Leadership Committee and the Economic Development Network. Additionally, through the Leadership Council's Public Policy Committee list of key regional priorities, we will focus our efforts on two key State of Illinois issues - Restore our State and Financial Incentives, as listed below. It should be noted that the focus on Preservation and Enhancement of Scott Air Force Base project also will continue as a key area of focus 2018-2019.

#### 1. Retention and Growth of Key Economic Manufacturing and Business Drivers

In Southwestern Illinois, Illinois State Route 3 and I-255 run over 60 miles through the American Bottoms industrial heartland from Alton to Columbia, lies one of our nation's richest business and manufacturing corridors providing direct and indirect jobs of approximately 215,000 with over \$9.4 Billion annual payroll. This is only further supported by an additional non-corridor benefits of multi-modal transportation, transit and ground transportation, pipeline assets, warehousing and storage of approximately 100,000 jobs with an annual payroll of \$4.5 billion.

Our region's economy survives and thrives on the sustained commitment and investment by our large and small manufacturing and business employers and other employers. The Leadership Council SWIL has provided strong advocacy and support for these operations in the past and remains dedicated to retention of these employers in the future. Further, many

smaller manufacturing employers have growth potential in the region, and entrepreneurship can also fuel growth in Southwestern Illinois.

The Manufacturing Steering Committee is in the process of forming special subgroup to review and address the crisis situation facing key regional industry sectors. This working group would be comprised of members from other committees, such as public policy, economic development, workforce development as well as members of the Manufacturing Steering Committee. The working group's charge would be to work closely with Madison County representatives to address the economic crisis facing the steel industry and other companies that have been negatively impacted by the lax enforcement of import trade laws. Specifically, this group would develop ideas and strategies in supporting Madison County's activities. The efforts of this group would to raise awareness of this critical issue and its impact on our regional economy with our legislators, the public, and business community leaders.

The Manufacturing Steering Committee is responsible for providing guidance, planning, and direction to the development of key issues and action plans, supported by the Leadership Council SWIL. Recently after conducting a needs assessment with regional manufacturing companies, the Manufacturing Steering Committee (MSC) launched Workforce Campaign Rollout by the Madison/Bond and Mid America Workforce Investment Boards, in conjunction with the Madison County School Districts, the trade unions and the Leadership Council, called "Manufacturer /Craft Your Future." This effort is designed to build a talent pipeline to fill the over 2,700 open manufacturing and craft positions that will be available in the next 5 years due to retirement and open unfilled positions. Now with the formation of this special sub-group, the committee will focus its activities on supporting Madison County's efforts to address foreign product dumping, import trade tariff enforcement, and competitive threats to our regional business and manufacturing firms.

The Economic Development Leadership Team is responsible for developing and implementing a focused growth strategy for the Southwestern Illinois region (primarily for Madison and St. Clair Counties, but also including surrounding counties). The Economic Development Team is charged with developing the region's economic development Action Plan, facilitating, and communicating the implementation progress, and making updates. The team also organizes the topics for Economic Development Networking meeting, communicates frequently with Network members on issues and sponsors seminars on economic development topics.

Under the Economic Development Leadership Team, the Leadership Council SWIL coordinates the broader Economic Development Network of Southwestern Illinois and is made up of approximately 80 leaders in economic growth in the region and practitioners active in economic development roles in Southwestern Illinois. The purpose of the Economic Development Network is to build relationships through integration among Economic Development professionals in Southwestern Illinois region, promoting professional growth,

and development through speakers and participation in activities. The Committee facilitates information exchange among network members on development and issues that influence economic growth in the St. Louis region, peer interaction and relationship building among members. The group meeting is quarterly at different locations of interest in Southwestern Illinois and shares strategies for our entire region to be a more attractive location to retain and grow our key business sectors. Members of the Economic Development Leadership Team and Network will be invited to participate and contribute strategies and remedies for the competitive challenges in the business and manufacturing sectors. A key Strategic Focus of the 2018-2019 External Marketing and Communications Campaign is to drive awareness and outreach among domestic and international target audiences, including site selectors, commercial/industrial real estate brokers, and DCEO foreign office directorates to international foreign direct investments and international clients. Complete workforce assessment and career pathing modeling with Gateway and Lakeview Commerce Center to develop proactive talent pipeline solutions.

## **2. Public Policy Focus on Restore our State and Incentives for Growth**

The Leadership Council's Public Policy Committee is vigorously addressing each of the items listed below with our state delegation on a frequent and continuous basis throughout the year. Each item listed is a key high priority and we will aggressively pursue starting in January with our state legislators directly in one-to-one meetings and then followed up on with ongoing contact at our monthly public policy meetings and state/board of director's forums/meetings where the legislators will report on their progress on each item.

### **Restore our State**

The State of Illinois is in a serious negative fiscal condition, the 2<sup>nd</sup> worst in the U.S. This fiscal uncertainty is impacting existing businesses' desire to continue to operate and expand in Illinois and keeping new entities from even considering an Illinois location. Southwestern Illinois' economic growth focus is to retain and expand existing business, particularly manufacturing, grow multi-modal capabilities and jobs in transportation/distribution and logistics, and foster a climate that promotes entrepreneurial enterprise growth. The State of Illinois's fiscal condition hampers these efforts -- we are relegated to explaining why businesses should come here "in spite of our State", rather than "because of our State." This must change and the time is now.

The Leadership Council SWIL supports restoration of fiscal responsibility in Illinois, including 1) implementation of sustainable pension reform, 2) timely payment of state obligations and 3) passage of a balanced budget so that the State of Illinois is an asset to economic development efforts in Southwestern Illinois. The Leadership Council requests state legislators to continue their collaborative efforts to work together to implement legislation that solves the pension liability issue, develop and implement a balanced budget and timely payment of the state's obligations.

### Incentives for Growth

Southwestern Illinois economic development professionals have some effective tools for retaining and expanding existing businesses and attracting new businesses to the region. These include Enterprise Zones and TIF, when appropriately utilized. While these incentives provide assistance, they are not fully competitive with incentives provided in states where we compete for expansion and location decisions, such as Indiana. Given the State of Illinois current fiscal condition and reputation, in the short-term, incremental tools are required to provide incentives to do business in Illinois and grow jobs.

The Leadership Council SWIL supports funding for incentives that provide our economic development professionals competitive tools to retain, grow and attract jobs, particularly in manufacturing, logistics and agriculture. The Leadership Council SWIL requests state legislators to make the specific recommended changes to enable competitive offerings so that state incentives are competitive and business retention, expansion and attraction can be more successful in Southwestern Illinois. Additionally, the Leadership Council SWIL will also continue to strongly encourage the stability of a DCEO Southwestern Illinois representative.



200 University Park Drive, Suite 240  
Edwardsville, IL 62025 - 3636  
Tel: (618) 692-9745  
Fax: (618) 692-9779  
[www.leadershipcouncilswil.com](http://www.leadershipcouncilswil.com)

February 16, 2018

Trudy Bodenbach  
Madison County Community Development  
130 Hillsboro  
Edwardsville, IL 62025

RE: Individual and Madison County Membership Benefits

Dear Ms. Bodenbach,

The Leadership Council Southwestern Illinois wishes to thank you and Madison County for your continued partnership over the 35 years that we have worked closely together on critical regional areas of infrastructure, economic development, workforce development, and Scott Air Force Base. The Leadership Council is comprised of 240+ prominent company senior leaders, institutional partners, and thousands of employees engaged in heavy business investment, economic development, and job creation activities. Members of the Leadership Council are top decision makers (i.e., C-Level Executive, Generals, Commanders, Presidents, etc.) in business, industry, education, government, and labor. With key leadership at the table, the Leadership Council has had a long-term reputation for getting vital regional projects accomplished. The Leadership Council has been known for accountability, responsibility, integrity, and serves as the "glue" that brings key decision makers and resources together to "get real projects done on-time and within budget." As such, the Leadership Council strategically positions our region for funding, support, and project work above and beyond other regions of Illinois who do not have a strong business community fighting like we do here for Madison County's projects.

To clarify Leadership Council membership, we have individual and county level of membership which are outlined below:

RECEIVED

FEB 16 2018

BY: \_\_\_\_\_



200 University Park Drive, Suite 240  
Edwardsville, IL 62025-3636  
Tel: (618) 692-9745  
Fax: (618) 692-9779  
[www.leadershipcouncilswil.com](http://www.leadershipcouncilswil.com)

### Individual Level Membership

An individual company/member pays \$1,900 per year. Each company/member are nominated and approved by our Executive Committee. At this level of membership, members can attend monthly Board of Directors meetings with 130-150 C-Level and Executive members, such as Richard Mark, CEO of Ameren Illinois, Jim Hrusovsky, CEO of Alton Steel and Roy Kirkwood, SVP at Menasha Packaging Manufacturing Company located in Gateway Commerce Center. Members can meet with other senior leaders from local companies at the meetings and are welcomed as respected professionals with equal status, instead of making "cold calls" trying to meet with someone in the company that the firm doesn't know. In addition, members get special invitations to events celebrating major developments in the region that are not available to non-members. Members also receive access to regional studies the Leadership Council participates in and receives the Metro East Good NewsLink and monthly member newsletter highlighting regional accomplishments. Members of the Leadership Council stand as one unified regional voice that drives key issues for future growth in Southwestern Illinois. It should be noted that membership for Tony Fuhrman, Director of Madison County Employment and Training, does not pay an individual membership, he is listed as one of the two full Board of Director's members contained in the County Level Membership for Madison County, so there is no additional charge for his membership. In addition to the individual membership, Madison County and its representatives receive the following regional leadership benefits.

### County Level Membership

The Leadership Council has a long-standing relationship with Madison County. With the county's support, the Leadership Council in partnership with Madison County has been able to achieve significant regional goals outlined below. Madison County membership involves a significant partnership and regional leadership with an integrated team of business and county representatives for many years that either group alone would not be as successful in this endeavor.

The county contribution at this level of membership is \$30,000 per year. This level contains two full Board of Directors memberships – one for Chairman Kurt Prenzler and one for Tony Fuhrman, Director of Madison County Employment and Training. This level of contribution provides Chairman Kurt Prenzler with a speaking opportunity in each of the monthly board meetings to update the 130-15 C-Level business community members on Madison County activities, pending initiatives, and what to look



200 University Park Drive, Suite 240  
Edwardsville, IL 62025 - 3636  
Tel: (618) 692-9745  
Fax: (618) 692-9779  
[www.leadershipcouncilswil.com](http://www.leadershipcouncilswil.com)

forward to next. Chairman Prenzier also has the ability to bring guests with him to the monthly meeting to formally introduce them to the business community, thus establishing credibility and making it easy to interact with C-Level Executives directly about issues that concern the businesses within Madison County. This is not a benefit extended to our regular members. With significant transition in Madison County Leadership Team since the last election, the ease of networking and building professional relationships with the new members of the Madison County Leadership Team has been extremely important for establishing a strong reputation of stability, accountability, responsibility, and credibility.

Further, multiple Madison County representatives serve on Leadership Council committees and initiatives based on the county level membership.

#### *Scott AFB Airman & Readiness Center / Military Affairs Committee*

Madison County Employment and Training representatives participate in Scott AFB Airman & Readiness Center meeting led by the Leadership Council. This effort connects transitioning airmen, guard, reserve, and spouses with sustainable employment via quarterly mini-industry specific job fairs (approx. 60-70 attending), semi-annual hiring events with 60+ top employers (approx. 400 attending), tracking job preference of airman to help connect them with sustainable employment in Madison County, and hosting the Scott Patriot 2.0 Web site to connect employers and transitioning airmen anytime from anywhere even when they are deployed overseas. Without a Leadership Council membership, Madison County would not have the opportunity to easily connect and/or participate in these activities to support transitioning military in gaining sustainable jobs or places to live and raise their families in Madison County.

Due to the diligent work of the Leadership Council Military Affairs Committee (MAC) and community engagement and support, Scott AFB was recently ranked as one of the top three domestic bases to be stationed and transition into civilian life by Airforce Times Magazine in January 2018. The Leadership Council has won the prestigious Abilene Award for "best of the best" bases for community support and engagement twice in recent years. Scott AFB was built in 1917, so in 2017, Scott AFB celebrated its 100<sup>th</sup> anniversary. As a result of the significant emphasis of the Leadership Council, our organization has just submitted (February 2018) for the 2017 Centennial 100<sup>th</sup> Celebration year for community support and engagement above and beyond years in the past. The Abilene Award draws substantial positive attention to Scott AFB from the Department of Defense and other Pentagon Agencies for sustaining base mission,



200 University Park Drive, Suite 240  
Edwardsville, IL 62025-3636  
Tel: (618) 692-9745  
Fax: (618) 692-9779  
[www.leadershipcouncilswil.com](http://www.leadershipcouncilswil.com)

assets, and MILCON funding for new projects such as the new \$70M hangars and support buildings for the 126<sup>th</sup> Air Refueling Wing and new \$60M Joint Operational Planning Center.

As a direct result of these efforts, Madison County benefits from thousands of active duty, guard, reserve, and retire military living and shopping in the many communities surrounding the base, such as Edwardsville, Bethalto, Highland, Troy, Marine, Collinsville, Glen Carbon, and so on. Further, Scott AFB draws prominent defense contractors and related agencies, Boeing, Lockheed Martin, Raytheon, Worldwide Technologies, General Dynamics along with mid-size firms such as SuperTek, SRA, NGA, LMI, Aegis Strategies, and others to the region. Much of the work completed by the 1,000 employees at Worldwide Technologies located in Gateway Commerce located in Edwardsville contribute to this military and Cyber Security regional expertise. Many of these employees live, work, and raise their children in Madison County. Millions of tax dollars are generated through payroll, property, and sales taxes by individuals that makes Scott AFB a critical part of our regional community. Madison County representatives serve and take leadership roles on both Leadership Council efforts with Scott AFB Airman & Family Readiness Center and Leadership Council Military Affairs Committee.

The MAC members are working with several Scott AFB Military Mission Partners to create new jobs, new construction investments, and long-term military sustainability. For the 126<sup>th</sup> Air Refueling Wing of the Illinois National Guard, the Leadership Council Military Affairs Committee is working with Gov. Bruce Rauner and Cong Mike Bost to recognize the 126<sup>th</sup> by designating them as a Worldwide Military Center of Excellence for modification, repair, and overhaul (MRO) of military aircraft. This effort will create more new jobs and bringing more aircraft to our region for refurbishment and updating which also helps ancillary MRO facilities, such as West Star Aviation located at St. Louis Regional Airport in Bethalto. A new \$70M hangar, new enlarged aircraft runway parking, and new MRO building are being constructed. Additionally, Scott AFB just completed a new \$70M Visitor's Quarters and will be building a new \$60M Joint Strategic Planning and Operations Center will be constructed in the near future, thus bringing even more jobs to the region. The Leadership Council works with the base to coordinate yearly Capitol Hill visits and Department of Defense Briefings to tirelessly advocate for MILCON project funding and maintaining and growing Scott AFB a \$3.5B regional financial impact to our region and substantial contributor to tax revenue in Madison County.



200 University Park Drive, Suite 240  
Edwardsville, IL 62025 - 3636  
Tel: (618) 692-9745  
Fax: (618) 692-9779  
[www.leadershipcounciliswi.com](http://www.leadershipcounciliswi.com)

### *Levee Issues Alliance (LIA) Committee*

The Leadership Council LIA was established 11 years ago to be the watchdog groups to ensure the American Bottoms Levee project stayed on track and within the budgeted bonding capability generated through the quarter cent sales tax. For the past 11 years, the Leadership Council has hosted monthly meeting with the US Corps of Engineers, Flood Protection District Council Director, and members of the Leadership Council. This smaller working group has been instrumental in working out details not able to be discussed or implemented in a larger group setting at the Flood Protection District Council meetings. The Leadership Council business members have been instrumental in supporting raising the funding with over 61 community meetings and advocating for this projects completion for the past eleven years. Currently, the \$110M in restoration construction for the 100 year level of flood protection is 100% complete. Currently, the Leadership Council LIA is heavily advocating for FEMA to review and issue the official reaccreditation certificate. With significant financial oversight, this project now has \$86M is remaining and being applied to the 500 year level of flood protection project activities. The American Bottoms Levee protects 156,000 people, 4,000 businesses, and 56,000 jobs. Recently, LIA has been asked to help Highland and other Madison County Communities to review, support, and lend expertise in how to overcome the FEMA flood mapping process in "above the bluff" communities, so the Leadership Council team has been advising and supporting Highland's efforts. Madison County business representatives have and continue to serve on this committee for the past 11 years. It should be noted that this project was the first of its kind in the nation to be taken on as public/private partnership. The Leadership Council LIA has played a significant behind the scenes role in advocating, supporting, and moving this project through to its completion, thus making this a "competitive positioning advantage" in comparison to other similar areas of the nation in terms of being ready for economic development activities.

### *Economic Development and Marketing Communications Committees*

The Leadership Council has rallied the economic development community in SWIL for many decades with hundreds of people participating from regional communities via the Leadership Council Economic Development Leadership Team and Network. This group holds monthly meetings and site location/business visits monthly. Further, the Leadership Council visits 10-20 businesses and communities monthly to help retain, grow, and strengthen our business ecosystem in Madison and St. Clair Counties. For example, we visited Alton Steel located in



200 University Park Drive, Suite 240  
Edwardsville, IL 62025 - 3636  
Tel: (618) 692-9745  
Fax: (618) 692-9779  
[www.leadershipcouncilswil.com](http://www.leadershipcouncilswil.com)

Alton and have been working with their team to promote the expansion of the firm's product line and also to recruit employees to the firm. Currently, I have been speaking to US Steel Headquarters Leadership team and planning an upcoming trip to Pittsburgh, Pennsylvania, to thank the company for its many years of business investment in our region as well as to pledge our support for the company remaining in the area and learn how we can help them be successful in Madison County. These are only a few of the ways the Leadership Councils helps businesses in Madison County to be sustainable and attract new business to the region.

With the completion of the levee restoration, this provides us with a competitive position to now market our region as a viable economic development location as many site selectors, investment brokers, and companies had eliminated SWIL from their development options for over the past eleven years. This started with providing hundreds of presentations to SWIL communities, chambers, rotaries, churches, mayors, and economic development groups to bring awareness to the American Bottoms Levee completion and the significant economic development assets and resources contained in SWIL. As part of this regional marketing process, I conducted "Windshield Tours" with Troy, Collinsville, Alton, Granite City, Edwardsville, Riverbend Chamber, and Highland mayors, community leaders, and economic development professionals with other tours are being set-up with the remaining cities. This effort was designed to learn more about what each of these communities are planning and how the Leadership Council could help them and market development sites on external marketing trips. James Arnold, Asst Director of Economic Development, participated in Highland driving tour and Trudy Bodenbach, Director of Madison County Community and Economic Development, participated in the Edwardsville economic development discussion. Both plan to participate in more tours in the future.

The Leadership Council developed and implemented external marketing trips to cities with high numbers of site selectors, investment brokers, and companies (such as US Steel, Union Pacific Railroad, and Phillips 66). To date in 2017 the Leadership Council has completed trips to Omaha, Chicago, Atlanta, New York, New Jersey, Seattle, Tacoma, and Washington, DC. In 2018, we are planning trips to Dallas Q1, Pittsburg and Cleveland Q2, Chicago Q3, Atlanta Q3, and New York and New Jersey Q4 with short trips to Indianapolis, Kansas City, and others. During these trips, the Leadership Council highlights development sites in Granite City, America's Central Port, Gateway/Lakeview Commerce Center in Edwardsville, St. Louis Regional Airport in Bethalto, and other development sites in Madison County. For example, this effort has had significant returns



200 University Park Drive, Suite 240  
Edwardsville, IL 62025 - 3636  
Tel: (618) 692-9745  
Fax: (618) 692-9779  
[www.leadershipcouncilswil.com](http://www.leadershipcouncilswil.com)

to get these projects underway. The Leadership Council SITE Committee has been very successful in advocating and having project funded for many years. Specifically, the Leadership Council SITE Committee just visited IDOT Secretary Randy Blankenhorn to present, advocate, and discuss available funding sources. During this discussion, the Leadership Council SITE Committee invited IDOT Secretary Blankenhorn to present at the June Leadership Council Board of Directors meeting and we will also provide a tour of transportation assets and areas needing IDOT funding. Without this extensive business support, SWIL and Madison County would have had a tough time getting the funding and attention needed to fund these multi-modal projects.

#### ***Manufacturing Steering and Labor Management Committee Workforce Development***

The Leadership Council Manufacturing Steering and Labor Management Committees both work to advocate for manufacturing and construction firms, such as US Steel, Sun Coke Energy, Phillips 66, Alton Steel, ICON Mechanical, Helmkamp Construction, the Korte Company, Truck Centers, Ameren Illinois, Contegra Construction, Dynegy Energy, and GRP Mechanical just to name a few firms involved with and participating in regional efforts. The Leadership Council learned by conducting hundreds of business visits that we have more technical jobs in manufacturing, crafts, cyber security, and transportation (truck driving and barge pilots) than we have people qualified to fill the positions. This challenge is not unique to Madison County or SWIL, but is seen nationally and has been mentioned by Site Selectors nationwide as the number 1 criteria for maintaining an existing firm and/or selecting a site location for a new firm. We have thousands of open positions in SWIL for people who are skilled in these critical technical areas. Therefore until we address this challenge, it is difficult to bring new firms to the region.

The Leadership Council created the Manufacture/Craft/Cyber Your Future STEM program to address this substantial workforce issue. Madison County Employment and Training has heavily participated and has thus significantly benefited from the Leadership Council's Manufacture/Craft/Cyber Your Future STEM program. In 2017 alone, the Leadership Council speaker's bureau which is made up of our members along with extensive participation from Madison County Employment and Training representatives have spoken to over 12,000 people in SWIL raising awareness and encouraging students, parents, and community members to enter into these career technical and STEM fields.

This program has received substantial St. Louis Regional and State of Illinois Recognition from East-West Gateway Council of Governments, currently a finalist for the St. Louis Regional



200 University Park Drive, Suite 240  
Edwardsville, IL 62025 - 3636  
Tel: (618) 692-9745  
Fax: (618) 692-9779  
[www.leadershipcouncilswil.com](http://www.leadershipcouncilswil.com)

with St. Louis Regional Airport receiving 9 development inquiries from site selectors from around the country as a follow-up from just 2 of our trips. America's Central Port has seen extensive new site selectors and international embassy representatives suggesting the port to their clients due to this effort.

The Leadership Council will also launch Economic Development Lessons Learned Speaker's Series of 10 panel discussions with key development professionals starting in April 2018. Please see attachment for more details on each session. Many people in Madison County communities from Edwardsville, Highland, Troy, Alton, Glen Carbon, Granite City, Collinsville, and many other areas will be invited to participate in these discussions, thus creating a learning environment to continue to build Economic Development Expertise and Capacity for reacting to proposals, retaining and attracting businesses, and how to negotiate incentives to just mention a few of the topics.

Later in the summer 2018, the Leadership Council will host two bus trips with one bus trip for St. Louis site selectors (Cushman Wakefield, JLL, Panetoni, Grant Thornton, and others) and national construction firm representatives (Alberici, McCarthy, and Clayco) touring Madison County for 4 hours. Then the second bus trip will consist of International Embassy Representatives from Chicago will tour Madison County in coordination with DCEO and SWIL Trade and Investment Council. The economic development efforts listed above are completed in coordination with and participation from Madison County Community and Economic Development team members, including James Arnold, and community economic development representatives, including Walt Williams – Edwardsville, Deanna Barnes – Alton, James Amos – Granite City, and others.

#### ***Southern Illinois Transportation Enhancement (SITE) Committee***

The SITE Committee strongly advocates for multi-modal transportation projects such as expansion to America's Central Port South Harbor, Merchants Rail Bridge, 270 Bridge replacement and lane expansion, Illinois Route 3 Godfrey Roundabouts, US 40 E of Formosa Road to Bethany Lane widen number of lanes, and other project seen in the attached SITE Regional priorities. Chairman Prenzler and Madison County Highway representatives help to select the projects listed on this regional list. Once on the SITE key transportation priorities, then IDOT also advocates for funding for these projects. Without this regional business coordinated effort via Leadership Council SITE Committee, it would be very difficult to gain support or funding



200 University Park Drive, Suite 240  
Edwardsville, IL 62025 - 3636  
Tel: (618) 692-9745  
Fax: (618) 692-9779  
[www.leadershipcouncilswil.com](http://www.leadershipcouncilswil.com)

Chamber Arcus Awards, and recognized as a top tier program in the State of Illinois by the Department of Commerce and Economic Opportunity. Additionally, the Leadership Council will provide significant regional recognition at the Leadership Council Annual Dinner attended by 450 prominent regional leaders with Madison-Bond County Investment Board receiving another award for their participation. As the Madison County Employment and Training team has had significant leadership transition, this long-established workforce program and the professional opportunities to easily gain credibility with the Leadership Council members and its networking partners has made the transition and integration for Tony Fuhrman and his team much easier. For example, I asked Tony Fuhrman to join a working team at Granite City High School and Collinsville High School through our Leadership Council Manufacturing Steering Committee. In Granite City High School, the Leadership Council will be speaking to 1,600 parents and students at the Freshman Orientation Day promoting careers in technical and STEM careers and reading to over 500 kindergartens about career in construction. Tony Fuhrman and his team will be invited to participate in this event and also have a display table next to the Leadership Council table, so we can work together to help people locate sustainable employment and training opportunities in Madison County in coordination with Southwestern Illinois College and Lewis & Clark Community College technical education programs. The Leadership Council team will also be working with 600 Granite City seventh and eighth graders for technical education speaker's series as well as speakers and plant facilities tours at the high school. The Leadership Council is one of the sponsors the SWIC Manufacturing Day at the SWIC Granite City Campus each year with thousands of high school students attending.

From this short list of Leadership Council and Madison County activities listed above, we hope the above gives examples of the extensive integration of beneficial initiatives that are underway because of the Madison County membership and partnership with the business community that has existed for decades. We look forward to discussing these efforts with you and the Madison County Grants Committee as well as anyone who would like to know more about how our partnership adds value to Madison County. We look forward to hearing from you on a date/time to present to the Madison County Grants to present even further information on our extensive partnership.



200 University Park Drive, Suite 240  
Edwardsville, IL 62025 - 3636  
Tel: (618) 692-9745  
Fax: (618) 692-9779  
[www.leadershipcouncilswil.com](http://www.leadershipcouncilswil.com)

If you have any questions, please feel free to call me directly at 618-692-9745 or email me at [ronda@leadershipcouncilswil.com](mailto:ronda@leadershipcouncilswil.com). We are very proud of our relationship and look forward to many more years of successful partnership with Madison County.

Thank you!

Ronda Sauget, D.Mgmt, MBA  
Executive Director  
Leadership Council SWIL  
200 University Park Drive  
Suite 240  
Edwardsville, IL 62025-3636  
Cell: 618-410-6422  
Office: 618-692-9745  
Email: [ronda@leadershipcouncilswil.com](mailto:ronda@leadershipcouncilswil.com)  
Web site: [www.leadershipcouncilswil.com](http://www.leadershipcouncilswil.com)  
Leadership Council Southwestern Illinois

Attachments: 2017 Accomplishment Presentation, SITE Priorities, BOD Reports, ED list of Speakers Series, and ED Staff Reports.

1. Zoning Resolutions:

- a. Resolution Z18-0070, petition requesting lot size variances (Recommended for approval)
- b. Resolution Z18-0073, petition requesting variance increase signage with LED message board (Recommended for approval w conditions)
- c. Resolution Z18-0075, petition requesting variances to have a fence and pool in the front yard setback area (Recommended for approval)
- d. Resolution Z18-0076, petition requesting a variance to have a pool in the front yard setback area (Recommended for approval w conditions)
- e. Resolution Z18-0077, petition requesting setback variance (Recommended for approval)
- f. Resolution Z18-0078, petition requesting setback variances (Recommended for approval)
- g. Resolution Z18-0071, petition requesting a special use permit for solar development (Recommended for approval w conditions)
- h. Resolution Z18-0074, petition requesting a special use permit for solar development (Recommended for denial)
- i. Resolution Z18-0079, petition requesting a special use permit for solar development (Recommended for approval w conditions)
- j. Resolution Z18-0080, petition requesting a special use permit for solar development (Recommended for approval w conditions)
- k. Resolution Z18-0082, petition requesting a special use permit for solar development (Recommended for denial)

## RESOLUTION – Z18-0070

**WHEREAS**, on the 13<sup>th</sup> day of November, 2018, a public hearing was held to consider the petition of Sherrill Associates, applicant, on behalf of Gregory Goode, owner of record, requesting variances as per §93.023, Section B, Item 1, Sub (a) of the Madison County Zoning Ordinance in order to create two tracts of land that will be 1.60 and 1.23 acres in size instead of the required two acres. This is located in an Agricultural District in Moro Township on State Route 159, Moro, Illinois, County Board District #05, PPN# 16-1-03-22-00-000-021; and,

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

**WHEREAS**, it was recommended in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Sherrill Associates and Gregory Goode 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 this Resolution adopted; and,

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

\_\_\_\_\_  
Mick Madison, Chairman

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

\_\_\_\_\_  
Ray Wesley

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

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

\_\_\_\_\_  
Robert Pollard

\_\_\_\_\_  
Larry Trucano

\_\_\_\_\_  
Dalton Gray  
**Planning & Development Committee**  
**December 6, 2018**

**Madison County Zoning Board of Appeals  
November 13, 2018 Findings of Fact and Recommendations**

Don Metzler, Chairman Pro Tem, called the meeting to order at 5:00 p.m. in the Madison County Board Room.

**Members Present:** Don Metzler, George Ellis, Mary Goode, Thomas Ambrose, Tyrone Echols, and Nicholas Cohan

**Members Absent:** None.

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

**File Z18-0070** – Petition of Sherrill Associates (Moro Township)

**File Z18-0073** – Petition of Venice Govan (Venice Township)

**File Z18-0075** – Petition of Timothy and Christine Domagalski (Chouteau Township)

**File Z18-0076** – Petition of Sarah Gieszelmann (Hamel Township)

**File Z18-0077** - Petition of Larry Bell (Fort Russell Township)

**File Z18-0078** – Petition of Jonathan Sparks (Pin Oak Township)

**File Z18-0071** – Petition of SRE Solar Origination 1, LLC (Hamel Township)

**File Z18-0074** – Petition of SRE Solar Origination 1, LLC (Hamel Township)

**File Z18-0079** - Petition of SRE Solar Origination 1, LLC (Marine Township)

**File Z18-0080** – Petition of SRE Solar Origination 1, LLC (Marine Township)

**File Z18-0082** - Petition of SRE Solar Origination 1, LLC (St. Jacob Township)

**Finding of Fact and Recommendations**

**Hearing File Z18-0070**

Petition of Sherrill Associates, applicant, on behalf of Gregory Goode, owner of record, requesting variances as per §93.023, Section B, Item 1, Sub (a) of the Madison County Zoning Ordinance in order to create two tracts of land that will be 1.60 and 1.23 acres in size instead of the required two acres. This is located in an Agricultural District in Moro Township on State Route 159, Moro, Illinois, County Board District #05, PPN# 16-1-03-22-00-000-021)

A **motion** was made by Mr. Cohan and **seconded** by Mr. Echols that the petition of Sherrill Associates be as follows: **Approved.**

**The Finding of Fact of the Board of Appeals:** I. The zoning file, Comprehensive Plan, and Madison County Code of Ordinances were submitted for the record; II. The notice of public hearing was posted on the property in accordance with the terms of the ordinance III. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; IV. The adjoining property owners were notified by mail of the time, date, and location of the public hearing and none were in attendance; V. Sharon Sherrill, applicant, stated that she is requesting to have the properties subdivided in order to clean up the lots in the area and sell off the properties. Ms. Sherrill indicated that the zoning will be the same; VI. Mr. Ambrose stated that the terminology used for the request states “to create two tracts of land” and that it is the wrong terminology because people cannot create two tracts of land, they can only develop them. Mr. Ambrose indicated that there is only one creator and that is God. Mrs. Yancey stated that staff would make note of that.

Roll-call vote.

Ayes to the motion: Thomas Ambrose, Nicholas Cohan, George Ellis, and Tyrone Echols

Nays to the motion: None.

Recusal from the motion: Mary Goode

Whereupon the Chairman Pro Tem declared the motion duly adopted.

**RESOLUTION – Z18-0073**

**WHEREAS**, on the 13<sup>th</sup> day of November, 2018, a public hearing was held to consider the petition of Venice Govan, applicant, on behalf of Canaan Galilee Missionary Baptist Church, owner of record, requesting a variance as per §93.118, Section B of the Madison County Zoning Ordinance in order to construct a church sign that will be 21 square feet in size instead of the allowable 2 square feet. Also a variance as per §93.116, Section B, Item 1 in order for the proposed sign to have a 15 inch X 78 inch, full-color, LED message board. This is located in an "R-4" Single-Family Residential District in Venice Township at 307 Allen Street, Madison, Illinois, County Board District #23, PPN# 21-2-19-36-12-202-012; and,

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

**WHEREAS**, it was recommended in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Canaan Galilee Missionary Baptist Church and Venice Govan be **approved** with staff-recommended conditions of approval as follows:

- I. The sign shall be no greater than 5,000 candela per square meter (NITS) during daylight hours and no greater than 350 NITS from dusk until dawn. The sign shall be turned off or otherwise non-operational from 11:00pm until 6:00am.
- II. The images or messages on the LED sign shall not flash or blink. They must be static for a minimum of six seconds before being reset or replaced with another message, content, or image.
- III. The images or messages on the sign shall not include any moving or animated video images or content and there shall be no audio speakers in association with the sign.
- IV. The manufacturers, owners, and operators must design and equip the sign with a fully-functional monitoring off switch system that automatically shuts the sign off or will freeze the device or sign in one position if a malfunction occurs.

**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.

\_\_\_\_\_  
Mick Madison, Chairman

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

\_\_\_\_\_  
Ray Wesley

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

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

\_\_\_\_\_  
Robert Pollard

---

Larry Trucano

---

Dalton Gray

**Planning & Development Committee**  
**December 6, 2018**

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

#### **Hearing Files Z18-0073**

Petition of Venice Govan, applicant, on behalf of Canaan Galilee Missionary Baptist Church, owner of record, requesting a variance as per §93.118, Section B of the Madison County Zoning Ordinance in order to construct a church sign that will be 21 square feet in size instead of the allowable 2 square feet. Also a variance as per §93.116, Section B, Item 1 in order for the proposed sign to have a 15 inch X 78 inch, full-color, LED message board. This is located in an "R-4" Single-Family Residential District in Venice Township at 307 Allen Street, Madison, Illinois, County Board District #23, PPN# 21-2-19-36-12-202-012

A **motion** was made by Mr. Cohan and **seconded** by Mr. Echols that the petition of Canaan Galilee Missionary Baptist Church be **approved** with staff-recommended conditions of approval as follows:

1. The sign shall be no greater than 5,000 candela per square meter (NITS) during daylight hours and no greater than 350 NITS from dusk until dawn. The sign shall be turned off or otherwise non-operational from 11:00pm until 6:00am.
2. The images or messages on the LED sign shall not flash or blink. They must be static for a minimum of six seconds before being reset or replaced with another message, content, or image.
3. The images or messages on the sign shall not include any moving or animated video images or content and there shall be no audio speakers in association with the sign.
4. The manufacturers, owners, and operators must design and equip the sign with a fully-functional monitoring off switch system that automatically shuts the sign off or will freeze the device or sign in one position if a malfunction occurs.

**The Finding of Fact of the Board of Appeals:** I. The zoning file, Comprehensive Plan, and Madison County Code of Ordinances were submitted for the record; II. The notice of public hearing was posted on the property in accordance with the terms of the ordinance; III. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; IV. The adjoining property owners were notified by mail of the time, date, and location of the public hearing and none were in attendance; V. Venice Govan, applicant, stated that the church wants to update their marquee sign and go with a new style of signage; VI. Mrs. Yancey stated that if the board moves to approve the variance for size and the LED portion that staff has recommended conditions for the LED portion and Mrs. Yancey read the recommendations aloud to the board. VII. Mr. Cohan made a motion that the church pray for them and no action was taken on this motion.

Roll-call vote.

Ayes to the motion: Thomas Ambrose, Nicholas Cohan, George Ellis, Tyrone Echols, and Mary Goode

Nays to the motion: None.

Whereupon the Chairman Pro Tem declared the motion duly adopted.

## RESOLUTION – Z18-0075

**WHEREAS**, on the 13<sup>th</sup> day of November, 2018, a public hearing was held to consider the petition of Timothy and Christine Domagalski, owners of record, requesting variances as per §93.080, Section E and §93.096 of the Madison County Zoning Ordinance in order to have a 6-foot, solid-board fence and swimming pool in the front yard setback area. This is located in an "R-3" Single-Family Residential District in Chouteau Township at 6133 Old Alton Road, Granite City, Illinois, County Board District #21, PPN# 18-2-14-22-03-301-008; and,

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

**WHEREAS**, it was recommended in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition Timothy and Christine Domagalski be as follows: **Approved**.

**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.

---

Mick Madison, Chairman

---

Philip Chapman

---

Ray Wesley

---

David Michael

---

Nick Petrillo

---

Robert Pollard

---

Larry Trucano

---

Dalton Gray

**Planning & Development Committee**  
**December 6, 2018**

**Finding of Fact and Recommendations**  
**Hearing File Z18-0075**

Petition of Timothy and Christine Domagalski, owners of record, requesting variances as per §93.080, Section E and §93.096 of the Madison County Zoning Ordinance in order to have a 6-foot, solid-board fence and swimming pool in the front yard setback area. This is located in an "R-3" Single-Family Residential District in Chouteau Township at 6133 Old Alton Road, Granite City, Illinois, County Board District #21, PPN# 18-2-14-22-03-301-008

A **motion** was made by Mr. Cohan and **seconded** by Mr. Ambrose that the petition of Timothy and Christine Domagalski be as follows: **Approved.**

**The Finding of Fact of the Board of Appeals:** I. The zoning file, Comprehensive Plan, and Madison County Code of Ordinances were submitted for the record; II. The notice of public hearing was posted on the property in accordance with the terms of the ordinance; III. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; IV. The adjoining property owners were notified by mail of the time, date, and location of the public hearing and one was in attendance; V. Timothy Domagalski, applicant, stated that he and his family are asking to leave the existing fence on their property that has been there for 24 years. Mr. Domagalski stated that the fence was blown down with storms and they had it replaced from the back corner of the house to the front corner of the house and that when the fence was erected, it did not meet the setback and someone complained. Mr. Domagalski stated that he submitted a petition of support for the fence; VII. Mr. Ambrose stated that he drove by and saw new fencing and Mr. Domagalski stated that he had new fencing installed because it was blown down. A discussion ensued about the location of the fence from the property line. Mr. Cohan asked if the ordinance changed since it was installed in 24 years and why the applicant needed to request a variance and Mrs. Yancey clarified that the ordinance has not changed but that the applicant is expanding a non-conforming use by expanding the fence from the back corner of the house to the front corner of the house; VIII. Marshall Patrick, nearby property owner, stated that Mr. Domagalski said the setback from the front property line was 75 feet but it is actually 25 feet, similar to his property, and the concern of being 25 feet from Old Alton Road is if a car parks along there you cannot see oncoming traffic.

Roll-call vote.

Ayes to the motion: Thomas Ambrose, Nicholas Cohan, George Ellis, Tyrone Echols, and Mary Goode

Nays to the motion: None.

Whereupon the Chairman Pro Tem declared the motion duly adopted.

**RESOLUTION – Z18-0076**

**WHEREAS**, on the 13<sup>th</sup> day of November, 2018, a public hearing was held to consider the petition of Sarah Gieselmann, owner of record, requesting a variance as per §93.096 of the Madison County Zoning Ordinance to locate a swimming pool in the front yard setback area. This is located in an Agricultural District in Hamel Township at 5318 3 Lake Estates Lane, Edwardsville, Illinois, County Board District #03, PPN# 11-1-10-30-00-000-007.001; and,

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

**WHEREAS**, it was recommended in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition Sarah Gieselmann be as follows: **Approved**.

**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.

\_\_\_\_\_  
Mick Madison, Chairman

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

\_\_\_\_\_  
Ray Wesley

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

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

\_\_\_\_\_  
Robert Pollard

\_\_\_\_\_  
Larry Trucano

\_\_\_\_\_  
Dalton Gray

**Planning & Development Committee  
December 6, 2018**

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

#### **Hearing File Z18-0076**

Petition of Sarah Gieselmann, owner of record, requesting a variance as per §93.096 of the Madison County Zoning Ordinance to locate a swimming pool in the front yard setback area. This is located in an Agricultural District in Hamel Township at 5318 3 Lake Estates Lane, Edwardsville, Illinois, County Board District #03, PPN# 11-1-10-30-00-000-007.001

A **motion** was made by Mr. Cohan and **seconded** by Mr. Ambrose that the petition of Sarah Gieselmann be as follows: **Approved**.

**The Finding of Fact of the Board of Appeals:** I. The zoning file, Comprehensive Plan, and Madison County Code of Ordinances were submitted for the record; II. The notice of public hearing was posted on the property in accordance with the terms of the ordinance; III. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; IV. The adjoining property owners were notified by mail of the time, date, and location of the public hearing and none were in attendance; V. Megan Evans, who lives at the subject property, stated that due to the geography of 3 Lake Estates Lane their property has dual frontage and the pool is located in the front yard setback area but that the pool is actually behind the front building line of their house and that the pool should be considered in their side yard; VI. Mr. Cohan, ZBA member, asked if they placed the pool in what is considered the front yard and Ms. Evans said yes because they have dual frontage. Mr. Cohan asked for clarification on how the pool is located within the front yard area and Mrs. Yancey clarified.

Roll-call vote.

Ayes to the motion: Thomas Ambrose, Nicholas Cohan, George Ellis, Tyrone Echols, and Mary Goode

Nays to the motion: None.

Whereupon the Chairman Pro Tem declared the motion duly adopted.

**RESOLUTION – Z18-0077**

**WHEREAS**, on the 13<sup>th</sup> day of November, 2018, a public hearing was held to consider the petition of Larry Bell, owner of record, requesting a variance as per §93.023, Section B, Item 2 of the Madison County Zoning Ordinance in order to construct an addition to an existing dwelling that will be 15 feet from a private roadway easement instead of the required 50 feet. This is located in an Agricultural District in Fort Russell Township at 5876 State Route 140, Moro, Illinois, County Board District #05, PPN#15-2-09-09-04-402-011; and,

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

**WHEREAS**, it was recommended in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Larry Bell 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.

\_\_\_\_\_  
Mick Madison, Chairman

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

\_\_\_\_\_  
Ray Wesley

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

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

\_\_\_\_\_  
Robert Pollard

\_\_\_\_\_  
Larry Trucano

\_\_\_\_\_  
Dalton Gray

**Planning & Development Committee**  
**December 6, 2018**

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

#### **Hearing File Z18-0077**

Petition of Larry Bell, owner of record, requesting a variance as per §93.023, Section B, Item 2 of the Madison County Zoning Ordinance in order to construct an addition to an existing dwelling that will be 15 feet from a private roadway easement instead of the required 50 feet. This is located in an Agricultural District in Fort Russell Township at 5876 State Route 140, Moro, Illinois, County Board District #05, PPN#15-2-09-09-04-402-011

A **motion** was made by Mr. Cohan and **seconded** by Mr. Ambrose that the petition of Larry Bell be as follows: **Approved.**

**The Finding of Fact of the Board of Appeals:** I. The zoning file, Comprehensive Plan, and Madison County Code of Ordinances were submitted for the record; II. The notice of public hearing was posted on the property in accordance with the terms of the ordinance III. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; IV. The adjoining property owners were notified by mail of the time, date, and location of the public hearing and none were in attendance; V. Larry Bell, applicant, stated that the subject house was there before the house south of the subject property was built and he owns both houses. Mr. Bell stated that he wants to add an addition to the house but it would be closer than 50 feet from the private driveway which is why he is requesting the variance; VI. Nicholas Cohan, ZBA member, asked if normally the house is supposed to be 50 feet from his driveway and Mrs. Yancey stated that the setback is to be 50 feet from the property line or private roadway and Mr. Bell's addition is less than 50 feet from the roadway. Mr. Cohan asked who takes care of the roadway and Mr. Bell stated he does because the private roadway is for his two houses. A discussion ensued about the driveway being a private roadway; VII. Mr. Brandmeyer stated that the purpose of the regulation is if the property owner were ever to sell and the roadway were ever to become public or provide access to additional lots in the future, it would not be blocked.

Roll-call vote.

Ayes to the motion: Thomas Ambrose, Nicholas Cohan, George Ellis, Tyrone Echols, and Mary Goode

Nays to the motion: None.

Whereupon the Chairman Pro Tem declared the motion duly adopted.

**RESOLUTION – Z18-0078**

**WHEREAS**, on the 13<sup>th</sup> day of November, 2018, a public hearing was held to consider the petition of Jonathan Sparks, applicant, on behalf of SJG Land Investments, owner of record, requesting a variance as per §93.023, Section B, Item 2 of the Madison County Zoning Ordinance to construct a dwelling that will be 30 feet from the east and west property lines instead of the required 50 feet. This is located in an Agricultural District in Pin Oak Township at 2886 Fawn Meadows Court, Edwardsville, Illinois, County Board District #11, PPN#10-2-16-27-00-000-048; 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 Jonathan Sparks 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.

\_\_\_\_\_  
Mick Madison, Chairman

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

\_\_\_\_\_  
Ray Wesley

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

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

\_\_\_\_\_  
Robert Pollard

\_\_\_\_\_  
Larry Trucano

\_\_\_\_\_  
Dalton Gray  
**Planning & Development Committee**  
**December 6, 2018**

**Finding of Fact and Recommendations**  
**Hearing File Z18-0078**

Petition of Jonathan Sparks, applicant, on behalf of SJG Land Investments, owner of record, requesting a variance as per §93.023, Section B, Item 2 of the Madison County Zoning Ordinance to construct a dwelling that will be 30 feet from the east and west property lines instead of the required 50 feet. This is located in an Agricultural District in Pin Oak Township at 2886 Fawn Meadows Court, Edwardsville, Illinois, County Board District #11, PPN#10-2-16-27-00-000-048

A **motion** was made by Mr. Cohan and **seconded** by Mr. Ellis that the petition of Jonathan Sparks be as follows: **Approved.**

**The Finding of Fact of the Board of Appeals:** I. The zoning file, Comprehensive Plan, and Madison County Code of Ordinances were submitted for the record; II. The notice of public hearing was posted on the property in accordance with the terms of the ordinance III. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; IV. The adjoining property owners were notified by mail of the time, date, and location of the public hearing and none were in attendance; V. Jonathan Sparks, property owner, stated that he is requesting the variance from the 50 feet setback because it would push the house farther back into the property because of the triangular nature of the lot. Mr. Sparks stated that after staking out the proposed location of his house, the back part of the lot slopes off due to floodplain and that he is requesting the 30 feet variance in order to capture more of a backyard, construct as much as possible in virgin soil, and bring the front of the home closer to the front of the lot. Mr. Sparks mentioned the already existing variances that were requested for other lots within the subdivision; VI. Mary Goode, ZBA member, asked why a variance was not requested when the other lots were granted variances and Mr. Sparks stated that he did not own the property prior to the subdivision plat and did not know it would be an issue until the house was staked; VII. Nicholas Cohan, ZBA member, asked if the applicant were to build the house and meet the requirements, would it cause any damage to his home and Mr. Sparks stated he did not think it would cause damage to his home and they would still be out of the floodplain but it would change the nature of how they want to develop the lot; VIII. Ms. Goode asked if the sale of the property was subject to the approval of the variance and Mr. Sparks stated that was not the case; IX. Ms. Goode asked why it was recommended for denial. Mrs. Yancey stated that it was based on the standards of review for variances within the zoning ordinance.

Roll-call vote.

Ayes to the motion: Thomas Ambrose, Nicholas Cohan, George Ellis, Tyrone Echols, and Mary Goode

Nays to the motion: None.

Whereupon the Chairman Pro Tem declared the motion duly adopted.

## RESOLUTION – Z18-0071

**WHEREAS**, on the 13<sup>th</sup> day of November, 2018, a public hearing was held to consider the petition of SRE Solar Origination 1, LLC, applicant, on behalf of Dr. William Drake, owner of record, requesting a special use permit as per §93.060, Section B of the Madison County Zoning Ordinance to develop a 2-Megawatt photovoltaic solar array on site. This is located in an Agriculture District in Hamel Township on Green Hedge Road, Edwardsville, Illinois, County Board District #03, PPN# 11-1-10-11-00-000-005.004; 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 SRE Solar Origination 1 LLC and Dr. William Drake be as follows:

1. This special use permit is **granted** for the sole usage if SRE Solar Origination 1, LLC. If at any point in the future the current owner of the underlying property or SRE Solar Origination 1, LLC intend to transfer their/its interest in the property or facility, the Madison County Planning and Development Administrator shall be notified in writing and be provided all necessary information pertaining to the new entities or parties involved.
2. That a vegetative screen consisting of a double-row of white pine or spruce trees at least 6 feet tall and planted 20-feet on center shall be provided. All proposed screening is subject to approval by the Zoning Administrator, and a landscape maintenance agreement shall be recorded with the Madison County Recorder of Deeds ascribing maintenance responsibilities for the landscape screening.
3. No overweight or oversized loads shall be delivered to the site.
4. All vegetation, shrubbery, or other planting shall be well-maintained and kept free of noxious weeds and invasive plants.
5. That the point of interconnection be subsurface.
6. The owner shall adhere to the submitted site plan and keep the property in compliance with all Madison County Ordinances.
7. The owner's failure to adhere to the conditions of the special use permit will cause revocation of the same, and require immediate removal of the solar project from the site; 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 this Resolution adopted.

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

\_\_\_\_\_  
Mick Madison, Chairman

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

\_\_\_\_\_  
Ray Wesley

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

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

---

Robert Pollard

---

Larry Trucano

---

Dalton Gray

**Planning & Development Committee**

**Finding of Fact and Recommendations**  
**Hearing File Z18-0071**

Petition of SRE Solar Origination 1, LLC, applicant, on behalf of Dr. William Drake, owner of record, requesting a special use permit as per §93.060, Section B of the Madison County Zoning Ordinance to develop a 2-Megawatt photovoltaic solar array on site. This is located in an Agriculture District in Hamel Township on Green Hedge Road, Edwardsville, Illinois, County Board District #03, PPN# 11-1-10-11-00-000-005.004

A **motion** was made by Mr. Cohan and **seconded** by Mr. Ellis that the petition of SRE Solar Origination 1, LLC be as follows:

1. This special use permit is **granted** for the sole usage if SRE Solar Origination 1, LLC. If at any point in the future the current owner of the underlying property or SRE Solar Origination 1, LLC intend to transfer their/its interest in the property or facility, the Madison County Planning and Development Administrator shall be notified in writing and be provided all necessary information pertaining to the new entities or parties involved.
2. That a vegetative screen consisting of a double-row of white pine or spruce trees at least 6 feet tall and planted 20-feet on center shall be provided. All proposed screening is subject to approval by the Zoning Administrator, and a landscape maintenance agreement shall be recorded with the Madison County Recorder of Deeds ascribing maintenance responsibilities for the landscape screening.
3. No overweight or oversized loads shall be delivered to the site.
4. All vegetation, shrubbery, or other planting shall be well-maintained and kept free of noxious weeds and invasive plants.
5. The owner shall adhere to the submitted site plan and keep the property in compliance with all Madison County Ordinances.
6. The owner's failure to adhere to the conditions of the special use permit will cause revocation of the same, and require immediate removal of the solar project from the site.

**The Finding of Fact of the Board of Appeals:** I. The zoning file, Comprehensive Plan, and Madison County Code of Ordinances were submitted for the record; II. The notice of public hearing was posted on the property in accordance with the terms of the ordinance III. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; IV. The adjoining property owners were notified by mail of the time, date, and location of the public hearing; V. Kerri Neary, on behalf of applicant, SRE Solar Origination, LLC, gave an overview of Summit Ridge and their company and discussed the nature and scope of community solar projects. A discussion ensued about energy rates and the potential for an approximate a 15% decrease in utility rates; VI. Thomas Ambrose, ZBA member, stated that the company is less than a year old and wanted to know how they could be reputable. Ms. Neary stated that the company is over a year old and that the company was created by several veterans within the industry; VII. Ms. Neary explained how community solar projects are beneficial to the communities. Ms. Neary indicated the characteristics the company looks for when selecting project sites. Ms. Neary discussed the specific details for the requested community solar project. Ms. Neary stated she met with the Hamel Fire District and spoke with them in regard to their concerns about access to the property and determined that they would gain access to the property at the north of the property from Green Hedge Road; VIII. Jodi Hunt, with SRE Solar Origination, LLC., discussed the access road, how the solar panels are installed on site, and the results of their glare and vegetation analysis on site; IX. Ms. Neary discussed the visual simulation that they made to show what the project would look like from Cimmaron Drive and said that the solar panels are not visible at all so the impact on the property owners should be minimal; X. Nicholas Cohan, ZBA member, asked if there would be any structures on site and Ms. Neary stated that there would not be. XI. Mr. Ambrose asked how they would get to the solar panels and Ms. Neary stated that there would be a gravel access road. Mr. Ambrose said that would be ruining the farmland and Ms. Neary stated that as per their contract they would completely remove the gravel roadway. Mr. Ambrose asked why they should get a permit if the land-use is not suitable for the area and Ms. Neary stated that it is a temporary use and that the farmland would be

restored after 20 years. XII. Duane Meyer asked how far the proposed fencing is from the property and Mrs. Yancey stated that it was 100 feet off of Mr. Drake's property boundary; XIII. Rachel Deweese, nearby property owner, stated that from her backyard she would have to see the solar array and that she has only been at the property for a little over a year. Ms. Deweese asked if they planned on doing anything to hide the solar panels, if they have done research to see how solar panels effect property owner's property values, and what the health impacts are for having a lot of power next to residences. Ms. Neary addressed her questions. XIV. Mr. Ambrose interjected and asked Ms. Deweese if she knew that the projects are a green tax because there is a mandate in the State of Illinois that there has to be so much renewable energy which is why the applicants are present and stated that the project would lower her property values and Mr. Brandmeyer and Mrs. Yancey stated that was an inaccurate statement.

Roll-call vote.

Ayes to the motion: Nicholas Cohan, George Ellis, Tyrone Echols, and Mary Goode

Nays to the motion: Thomas Ambrose

Whereupon the Chairman Pro Tem declared the motion duly adopted.

**RESOLUTION – Z18-0074**

**WHEREAS**, on the 13<sup>th</sup> day of November, 2018, a public hearing was held to consider the petition of SRE Solar Origination 1, LLC, applicant, on behalf of Dr. William Drake, owner of record, requesting a special use permit as per §93.060, Section B of the Madison County Zoning Ordinance to develop a 2-Megawatt photovoltaic solar array on site. This is located in an Agriculture District in Hamel Township on State Route 157, Hamel, Illinois, County Board District #3, PPN# 11-1-10-15-00-000-003; 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 SRE Solar Origination 1, LLC and Dr. William Drake 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 this Resolution adopted.

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

\_\_\_\_\_  
Mick Madison, Chairman

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

\_\_\_\_\_  
Ray Wesley

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

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

\_\_\_\_\_  
Robert Pollard

\_\_\_\_\_  
Larry Trucano

\_\_\_\_\_  
Dalton Gray  
**Planning & Development Committee**  
**December 6, 2018**

**Finding of Fact and Recommendations**  
**Hearing File Z18-0074**

Petition of SRE Solar Origination 1, LLC, applicant, on behalf of Dr. William Drake, owner of record, requesting a special use permit as per §93.060, Section B of the Madison County Zoning Ordinance to develop a 2-Megawatt photovoltaic solar array on site. This is located in an Agriculture District in Hamel Township on State Route 157, Hamel, Illinois, County Board District #3, PPN# 11-1-10-15-00-000-003

A **motion** was made by Mr. Cohan and **seconded** by Mr. Ellis that the petition of SRE Solar Origination 1, LLC be as follows: **Denied**.

**The Finding of Fact of the Board of Appeals:** I. The zoning file, Comprehensive Plan, and Madison County Code of Ordinances were submitted for the record; II. The notice of public hearing was posted on the property in accordance with the terms of the ordinance III. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; IV. The adjoining property owners were notified by mail of the time, date, and location of the public hearing; V. Kerri Neary, spokesperson on behalf of SRE Solar Origination 1, LLC, discussed the details of the request. Ms. Neary stated that they are proposing a vegetative screen from the neighbors; VI. Diann Noll, 6170 N. State Route 157, stated that she and her husband are 4<sup>th</sup> generation farmers and would like for the land to stay agriculture and that their land values will depreciate and that they are opposed to the request; VII. Dean Brown, 6180 N. State Route 157, stated that his major concern is how the applicants would get the power to the property because the power grid is behind his house; VIII. Duane Meyer, nearby property owner, stated he did not want to look out his window at solar panels and wanted to know if they would have access to the power. IX. Ms. Neary stated that those who buy into an electrical co-op do not have the ability to buy into solar power but they do get benefits from tax revenue and local jobs in Madison County; X. Mr. Meyer stated that was not a sufficient reward for having to look at solar panels that he cannot utilize; XI. Ms. Neary stated that there will be a vegetative screen and that the solar farm is only a temporary use and the company is contractually responsible for the decommissioning of the site back to its original state once the lease ends. Ms. Neary stated that Ameren would bring the lines directly to the project and Jodi Hunt stated that the solar farm will not grow in acreage and that they will only be allowed to build what is approved by the ZBA. XII. Matt Brandmeyer, Planning and Development Administrator, stated that stormwater drainage will be reviewed by the department and IDNR and at this point the board is just looking at zoning; XIII. George Ellis, ZBA member, stated that he is opposed to the proposal because of the close proximity to the village and adjoining home owners.

Roll-call vote.

Ayes to the motion: Thomas Ambrose, Nicholas Cohan, and George Ellis

Nays to the motion: Tyrone Echols and Mary Goode

Whereupon the Chairman Pro Tem declared the motion duly adopted.

**RESOLUTION – Z18-0079**

**WHEREAS**, on the 13<sup>th</sup> day of November, 2018, a public hearing was held to consider the petition of SRE Solar Origination 1, LLC, applicant, on behalf of Dr. William Drake, owner of record, requesting a special use permit as per §93.060, Section B of the Madison County Zoning Ordinance to develop a 2-Megawatt photovoltaic solar array on site. This is located in an Agriculture District in Marine Township at 10205 State Route 143, Marine, Illinois, County Board District #04, PPN# 06-1-17-17-00-000-006; 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 SRE Solar Origination 1, LLC and Dr. William Drake be as follows:

- I. This special use permit is **granted** for the sole usage if SRE Solar Origination 1, LLC. If at any point in the future the current owner of the underlying property or SRE Solar Origination 1, LLC intend to transfer their/its interest in the property or facility, the Madison County Planning and Development Administrator shall be notified in writing and be provided all necessary information pertaining to the new entities or parties involved.
- II. No overweight or oversized loads shall be delivered to the site.
- III. All vegetation, shrubbery, or other planting shall be well-maintained and kept free of noxious weeds and invasive plants.
- IV. The owner shall adhere to the submitted site plan and keep the property in compliance with all Madison County Ordinances.
- V. The owner's failure to adhere to the conditions of the special use permit will cause revocation of the same, and require immediate removal of the solar project from the site; 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 this Resolution adopted.

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

\_\_\_\_\_  
Mick Madison, Chairman

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

\_\_\_\_\_  
Ray Wesley

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

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

\_\_\_\_\_  
Robert Pollard

\_\_\_\_\_  
Larry Trucano



**Finding of Fact and Recommendations**  
**Hearing File Z18-0079**

Petition of SRE Solar Origination 1, LLC, applicant, on behalf of Dr. William Drake, owner of record, requesting a special use permit as per §93.060, Section B of the Madison County Zoning Ordinance to develop a 2-Megawatt photovoltaic solar array on site. This is located in an Agriculture District in Marine Township at 10205 State Route 143, Marine, Illinois, County Board District #04, PPN# 06-1-17-17-00-000-006

A **motion** was made by Mr. Cohan and **seconded** by Mr. Ellis that the petition of SRE Solar Origination 1, LLC be **approved** with staff-recommended conditions of approval as follows:

1. This special use permit is **granted** for the sole usage if SRE Solar Origination 1, LLC. If at any point in the future the current owner of the underlying property or SRE Solar Origination 1, LLC intend to transfer their/its interest in the property or facility, the Madison County Planning and Development Administrator shall be notified in writing and be provided all necessary information pertaining to the new entities or parties involved.
2. No overweight or oversized loads shall be delivered to the site.
3. All vegetation, shrubbery, or other planting shall be well-maintained and kept free of noxious weeds and invasive plants.
4. The owner shall adhere to the submitted site plan and keep the property in compliance with all Madison County Ordinances.
5. The owner's failure to adhere to the conditions of the special use permit will cause revocation of the same, and require immediate removal of the solar project from the site.

**The Finding of Fact of the Board of Appeals:** I. The zoning file, Comprehensive Plan, and Madison County Code of Ordinances were submitted for the record; II. The notice of public hearing was posted on the property in accordance with the terms of the ordinance III. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; IV. The adjoining property owners were notified by mail of the time, date, and location of the public hearing and none were in attendance; V. Jodi Hunt, SRE Solar Origination 1, LLC, provided an overview of the subject request stating it is similar to all other request. Ms. Hunt said that this project will use an existing access road and that the access road will be shared with Z18-0080; VI. Kerri Neary, SRE Solar Origination 1 LLC, stated that a glare and vegetation analysis was completed with this project and it was determined there was no effect; VII. Tyrone Echols, ZBA member, asked why the projects are separate when they are right next to each other and Ms. Neary said they are separate because of the bike trail that goes through it and state regulations require 2-Megawatt solar arrays. Ms. Neary explained the state lottery system for the community solar projects; VIII. Mr. Echols asked if it would be considered personal property or rental property and Mr. Brandmeyer stated that it would be personal property and Ms. Neary stated that they are responsible for paying the taxes on the portions of the site they will lease.

Roll-call vote.

Ayes to the motion: Nicholas Cohan, George Ellis, Tyrone Echols, and Mary Goode

Nays to the motion: Thomas Ambrose

Whereupon the Chairman Pro Tem declared the motion duly adopted

**RESOLUTION – Z18-0080**

**WHEREAS**, on the 13<sup>th</sup> day of November, 2018, a public hearing was held to consider the petition of SRE Solar Origination 1, LLC, applicant, on behalf of Dr. William Drake, owner of record, requesting a special use permit as per §93.060, Section B of the Madison County Zoning Ordinance to develop a 2-Megawatt photovoltaic solar array on site. This is located in an Agriculture District in Marine Township on Gilomen Road, Marine, Illinois, County Board District #04, PPN# 06-1-17-17-00-000-003; 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 SRE Solar Origination 1, LLC and Dr. William Drake be as follows:

- I. This special use permit is **granted** for the sole usage if SRE Solar Origination 1, LLC. If at any point in the future the current owner of the underlying property or SRE Solar Origination 1, LLC intend to transfer their/its interest in the property or facility, the Madison County Planning and Development Administrator shall be notified in writing and be provided all necessary information pertaining to the new entities or parties involved.
- II. No overweight or oversized loads shall be delivered to the site.
- III. All vegetation, shrubbery, or other planting shall be well-maintained and kept free of noxious weeds and invasive plants.
- IV. The owner shall adhere to the submitted site plan and keep the property in compliance with all Madison County Ordinances.
- V. The owner's failure to adhere to the conditions of the special use permit will cause revocation of the same, and require immediate removal of the solar project from the site; 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 this Resolution adopted.

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

\_\_\_\_\_  
Mick Madison, Chairman

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

\_\_\_\_\_  
Ray Wesley

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

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

\_\_\_\_\_  
Robert Pollard

\_\_\_\_\_  
Larry Trucano



**Finding of Fact and Recommendations**  
**Hearing File Z18-0080**

Petition of SRE Solar Origination 1, LLC, applicant, on behalf of Dr. William Drake, owner of record, requesting a special use permit as per §93.060, Section B of the Madison County Zoning Ordinance to develop a 2-Megawatt photovoltaic solar array on site. This is located in an Agriculture District in Marine Township on Gilomen Road, Marine, Illinois, County Board District #04, PPN# 06-1-17-17-00-000-003

A **motion** was made by Mr. Cohan and **seconded** by Ms. Goode that the petition of SRE Solar Origination 1, LLC be **approved** with staff-recommended conditions of approval as follows:

1. This special use permit is **granted** for the sole usage if SRE Solar Origination 1, LLC. If at any point in the future the current owner of the underlying property or SRE Solar Origination 1, LLC intend to transfer their/its interest in the property or facility, the Madison County Planning and Development Administrator shall be notified in writing and be provided all necessary information pertaining to the new entities or parties involved.
2. No overweight or oversized loads shall be delivered to the site.
3. All vegetation, shrubbery, or other planting shall be well-maintained and kept free of noxious weeds and invasive plants.
4. The owner shall adhere to the submitted site plan and keep the property in compliance with all Madison County Ordinances.
5. The owner's failure to adhere to the conditions of the special use permit will cause revocation of the same, and require immediate removal of the solar project from the site.

**The Finding of Fact of the Board of Appeals:** I. The zoning file, Comprehensive Plan, and Madison County Code of Ordinances were submitted for the record; II. The notice of public hearing was posted on the property in accordance with the terms of the ordinance III. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; IV. The adjoining property owners were notified by mail of the time, date, and location of the public hearing and none were in attendance; V. Jodi Hunt, SRE Solar Origination 1, LLC, provided an overview of the subject request stating it is similar to all other request. Ms. Hunt said that this project will use an existing access road and that the access road will be shared between Z18-0079 and Z18-0080; VI. Kerri Neary, SRE Solar Origination 1 LLC, stated that a glare and vegetation analysis was completed with this project and it was determined there was no effect.

Roll-call vote.

Ayes to the motion: Nicholas Cohan, George Ellis, Tyrone Echols, and Mary Goode

Nays to the motion: Thomas Ambrose

Whereupon the Chairman Pro Tem declared the motion duly adopted

**RESOLUTION – Z18-0082**

**WHEREAS**, on the 13<sup>th</sup> day of November, 2018, a public hearing was held to consider the petition of SRE Solar Origination 1, LLC, applicant, on behalf of Dr. William Drake, owner of record, requesting a special use permit as per §93.060, Section B of the Madison County Zoning Ordinance to develop a 2-Megawatt photovoltaic solar array on site. This is located in an Agriculture District in St. Jacob Township on Ellis Road, St. Jacob, Illinois, County Board District #04, PPN# 05-1-23-15-00-000-003; 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 SRE Solar Origination 1, LLC and Dr. William Drake 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 this Resolution adopted.

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

\_\_\_\_\_  
Mick Madison, Chairman

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

\_\_\_\_\_  
Ray Wesley

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

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

\_\_\_\_\_  
Robert Pollard

\_\_\_\_\_  
Larry Trucano

\_\_\_\_\_  
Dalton Gray

**Planning & Development Committee  
December 6, 2018**

**Finding of Fact and Recommendations**  
**Hearing File Z18-0082**

Petition of SRE Solar Origination 1, LLC, applicant, on behalf of Dr. William Drake, owner of record, requesting a special use permit as per §93.060, Section B of the Madison County Zoning Ordinance to develop a 2-Megawatt photovoltaic solar array on site. This is located in an Agriculture District in St. Jacob Township on Ellis Road, St. Jacob, Illinois, County Board District #04, PPN# 05-1-23-15-00-000-003

A **motion** was made by Mr. Cohan and **seconded** by Mr. Ellis that the petition of SRE Solar Origination 1, LLC be as follows: **Denied**.

**The Finding of Fact of the Board of Appeals:** I. The zoning file, Comprehensive Plan, and Madison County Code of Ordinances were submitted for the record; II. The notice of public hearing was posted on the property in accordance with the terms of the ordinance III. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; IV. The adjoining property owners were notified by mail of the time, date, and location of the public hearing; V. Kerri Neary, SRE Solar Origination 1 LLC, said that the parcel is 45 acres and they are wanting to lease 13 acres of it. Ms. Neary stated that there is floodplain on the property and they are looking to stay away from it which causes them to have two access points off of Ellis Road. Ms. Neary stated that the technical specifications are the same as all other solar array proposals; VI. Richard Schiefer, Mayor of St. Jacob, stated that community solar projects do not fit into the Comprehensive plan of the village and that the village was opposed to the proposal; VII. Rick Ritter, St. Jacob Plan Commission Member, said that St. Jacob had a meeting in regard to the solar project and said that St. Jacob is not in favor of the solar array because it does not meet their Comprehensive Plan. A discussion ensued about the wattage of the project; VIII. Diane Frey, speaking on behalf of her mother Kathleen Ritter, said that Kathleen's property is on the east side of the proposal and that the public notice was not visible onsite. Ms. Frey stated that the panels would be right in her yard and could decrease her property values, that there are concerns about the upkeep of broken solar panels, and the instability of a new company is concerning as well; IX. Sue Zobrist, nearby property owner, said that they are on string power and their power goes out a lot and Ms. Neary said they will be upgrading the lines for the solar array which would provide them with more robust power. A discussion ensued about power upgrades in the area due to the solar array development; X. Ms. Neary said that they would like to speak with St. Jacob about their long-term plans because this development is not a permanent change to the land. Ms. Neary said that they could consider the location of the project on the land with Dr. Drake but in regard to preserving farm land, the project is being proposed on the portion of the subject property that very difficult to farm due to the environmental constraints; XI. Bob Gates, Summit Ridge Attorney, said the lease with Dr. Drake is 25 years and there are various terms as it relates to selling back and forth. Mr. Ritter stated that the terms are negotiated and that it is not automatic. A discussion ensued about the terms of the agreement with the company and Dr. Drake; XII. Tyrone Echols, ZBA member, asked if they are issued the variance if they are able to sell it to someone else or what is the process to get approved for them to do it longer. Mrs. Yancey stated that it is a special use permit and there is not a timeline tied to it. Mrs. Yancey said that staff had proposed a condition that requires that the county be notified if the property owner or lessee changes and that all the pertinent information be provided. A discussion ensued about special use permits.

Roll-call vote.

Ayes to the motion: Thomas Ambrose, Nicholas Cohan, and George Ellis, Mary Goode

Nays to the motion: Tyrone Echols

Whereupon the Chairman Pro Tem declared the motion duly adopted.

December 10, 2018

MR. CHAIRMAN AND MEMBERS OF THE MADISON COUNTY BOARD:

We, your Public Safety Committee herewith submit the following report for the period ending November 30, 2018.

Nine Hundred and Eighty Nine Dollars (\$989.00) to cover 12 Amusement Licenses.

All OF WHICH IS RESPECTFULLY SUBMITTED,

s/ Ray Wesley

s/ Judy Kuhn

s/ John Foster

s/ Mike Parkinson

**PUBLIC SAFETY COMMITTEE**

**RESOLUTION TO AWARD CONTRACT FOR THE PURCHASE OF SERVICES FOR THE  
VISLINK AIRBORNE VIDEO SURVEILLANCE DOWNLINK RECEIVE SITE PROJECT FOR  
THE MADISON COUNTY SHERIFF OFFICE**

Mr. Chairman and Members of the County Board:

**WHEREAS**, the Madison County Sheriff Office wishes to purchase services for the Vislink Surveillance Downlink Receive Site Project; and,

**WHEREAS**, bids were advertised and the sole bid was received from the following: and,

Integrated Microwave Technology, LLC  
101 Bilby Rd., Suite 15, Bldg. 2  
Hackettstown, NJ 07840.....\$ 106,565.00

**WHEREAS**, Integrated Microwave Technology, LLC met all specifications at a total contract price of One hundred six thousand five hundred sixty-five dollars (\$106,565.00); and,

**WHEREAS**, it is the recommendation of the Madison County Sheriff Office to purchase said Vislink Surveillance Downlink Receive Site Project from Integrated Microwave Technology of Hackettstown, NJ; and,

**WHEREAS**, the total cost for this expenditure will be paid from the Sheriff Office Administrative and Video Downlink / Install Grant Funds.

**NOW, THEREFORE BE IT RESOLVED** by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Integrated Microwave Technology, LLC of Hackettstown, NJ, for the aforementioned Vislink Surveillance Downlink Receive Site Project.

Respectfully submitted by,

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

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

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

\_\_\_\_\_  
Larry Trucano

\_\_\_\_\_  
Ray Wesley

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

\_\_\_\_\_  
Mike Parkinson

\_\_\_\_\_  
Robert Pollard

\_\_\_\_\_  
John Foster

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

\_\_\_\_\_  
Chris Guy

\_\_\_\_\_  
Jaimie Goggin

**Public Safety Committee**

Gussie Glasper

**Finance & Government Operations Committee**

## RESOLUTION

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

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

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

**THEREFORE**, Your Real Estate Tax Cycle 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 19<sup>th</sup> day of December, 2018.

ATTEST:

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

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

Submitted by:

s/ Philip Chapman

s/ Mike Walters

s/ John Foster

**Real Estate Tax Cycle Committee**

## Madison County Monthly Resolution List - December 2018

RES#	Account	Type	Account Name	Parcel#	Township	Total Collected	County Clerk	Auctionee	Recorder/ Sec of State	Agent	Treasurer
12-18-001	1018001X	SAL	GENE L AND KUNIKO ROBEEN	24-2-02-19-02-201-020.	24-GODFREY	794.00	0.00	0.00	44.00	350.00	400.00
12-18-002	2014-01463	SUR	JAMES F HARPER	21-2-19-36-11-202-021.	21-VENICE	2,027.00	117.00	0.00	0.00	772.13	1,137.87
12-18-003	2014-01387	SUR	JOHN T BROWLEY	21-2-19-26-16-404-010.	21-VENICE	1,570.00	117.00	0.00	0.00	820.70	632.30
12-18-004	2014-00154	SUR	TROY UNITED METHODIST CHURCH	09-2-22-04-14-302-012.	09-JARVIS	772.02	117.00	0.00	0.00	384.91	270.11
12-18-005	2014-01214	SUR	CLARENCE E GIBSON JR AND VIRGINIA FAYE	21-2-19-12-04-401-006.	21-VENICE	1,296.50	117.00	0.00	0.00	530.74	648.76
12-18-006	2014-02374	SUR	CHAD AND SHANNON ALLEN	23-2-07-13-06-102-026.	23-ALTON	1,155.15	117.00	0.00	0.00	486.83	551.32
12-18-007	1018912	SAL	CITY OF MADISON	17-2-20-30-09-101-045.	17-NAMEOKI	1,310.00	0.00	0.00	34.00	450.00	826.00
12-18-008	1018913	SAL	CITY OF MADISON	21-2-19-25-14-302-003.	21-VENICE	1,034.00	0.00	0.00	34.00	450.00	550.00
12-18-009	1018916	SAL	CITY OF MADISON	21-2-19-25-19-401-014.	21-VENICE	1,284.00	0.00	0.00	34.00	450.00	800.00
12-18-010	1018914	SAL	CITY OF MADISON	21-2-19-25-15-401-036.	21-VENICE	834.00	0.00	0.00	34.00	450.00	350.00
12-18-011	1018918	SAL	MADISON COUNTY MASS TRANSIT DISTRICT	14-1-15-23-00-000-054.003	14-EDWARDSVILL	784.00	0.00	0.00	34.00	450.00	300.00
12-18-012	1018919	SAL	MADISON COUNTY MASS TRANSIT DISTRICT	14-1-15-23-00-000-054.006	14-EDWARDSVILL	784.00	0.00	0.00	34.00	450.00	300.00
12-18-013	1018915	SAL	CITY OF MADISON	21-2-19-25-19-401-011.	21-VENICE	784.00	0.00	0.00	34.00	450.00	300.00
12-18-014	1018917	SAL	CITY OF MADISON	21-2-19-25-19-402-002.	21-VENICE	784.00	0.00	0.00	34.00	450.00	300.00
12-18-015	2014-00810	SUR	LORITA AND JAMES E WOMBLE	SR17-2-20-36-03-309-016.	17-NAMEOKI	1,461.00	117.00	0.00	0.00	637.77	706.23
12-18-016	1118447	SAL	DEYON A WATTS	22-2-20-19-17-303-018.	22-GRANITE CITY	802.00	0.00	7.50	44.00	450.00	300.50
12-18-017	1118444	SAL	JAMIE S ALLEN	22-2-20-19-17-301-009.	22-GRANITE CITY	801.50	0.00	7.50	44.00	450.00	300.00
12-18-018	1118522	SAL	NOEL L MCKAY	23-2-07-10-12-202-018.	23-ALTON	801.50	0.00	7.50	44.00	450.00	300.00
12-18-019	1118547	SAL	BRANT WALKER	23-2-07-11-09-101-037.	23-ALTON	801.50	0.00	7.50	44.00	450.00	300.00
12-18-020	1118545	SAL	BRANT WALKER	23-2-07-11-09-101-031.	23-ALTON	1,256.00	0.00	12.00	44.00	450.00	750.00
12-18-021	1118511	SAL	DAVID C WYATT	23-2-07-02-17-303-027.	23-ALTON	801.50	0.00	7.50	44.00	450.00	300.00
12-18-022	1118508	SAL	CAREY A STULLER	23-2-07-02-17-302-013.	23-ALTON	802.00	0.00	7.50	44.00	450.00	300.50
12-18-023	1118502	SAL	EUGENE HARRIS	23-2-07-02-13-304-013.	23-ALTON	801.50	0.00	7.50	44.00	450.00	300.00
12-18-024	1118433	SAL	JOSEPH A LANGLEY	22-2-20-19-05-101-041.	22-GRANITE CITY	953.00	0.00	9.00	44.00	450.00	450.00
12-18-025	1118360	SAL	DARREN D LOWE	22-2-19-24-05-101-014.	22-GRANITE CITY	1,559.00	0.00	15.00	44.00	450.00	1,050.00
12-18-026	1118351	SAL	ALMONTA L NEWHOUSE	22-2-19-13-18-301-013.	22-GRANITE CITY	802.00	0.00	7.50	44.00	450.00	300.50
12-18-027	1118363	SAL	SAHAR ZAKARIA SAFFAF	22-2-19-24-05-106-029.	22-GRANITE CITY	801.50	0.00	7.50	44.00	450.00	300.00
12-18-028	1118361	SAL	STEVE J ORTIZ	22-2-19-24-05-101-018.	22-GRANITE CITY	801.50	0.00	7.50	44.00	450.00	300.00
12-18-029	1118323	SAL	RANDALL K ADAMS	22-2-19-13-13-304-031.	22-GRANITE CITY	801.50	0.00	7.50	44.00	450.00	300.00
12-18-030	1118307	SAL	RONALD C PERKINS	22-2-19-13-10-101-040.	22-GRANITE CITY	1,761.00	0.00	17.00	44.00	450.00	1,250.00
12-18-031	1118304	SAL	JUSTIN W BIGGS	22-1-20-10-03-303-014	NAMEOKI	801.50	0.00	7.50	44.00	450.00	300.00
12-18-032	1118309	SAL	APRIL J HAGOPIAN	22-2-19-13-11-201-017.	22-GRANITE CITY	953.00	0.00	9.00	44.00	450.00	450.00
12-18-033	1118403	SAL	CLIFFORD A YEAGER	22-2-20-17-13-306-009.	22-GRANITE CITY	801.50	0.00	7.50	44.00	450.00	300.00

## Madison County Monthly Resolution List - December 2018

RES#	Account	Type	Account Name	Parcel#	Township	Total Collected	County Clerk	Auctionee	Recorder/ Sec of State	Agent	Treasurer
12-18-034	1118382	SAL	WILLIAM J DIAK JR	22-2-20-05-20-405-024.	22-GRANITE CITY	801.50	0.00	7.50	44.00	450.00	300.00
12-18-035	1118409	SAL	STEVEN W PERRY	22-2-20-17-18-303-016.	22-GRANITE CITY	801.50	0.00	7.50	44.00	450.00	300.00
12-18-036	1118404	SAL	SHAWN L KELSEY	22-2-20-17-14-301-014.	22-GRANITE CITY	802.00	0.00	7.50	44.00	450.00	300.50
12-18-037	1118378	SAL	ENERGY STAR HEATING & COOLING CO.	22-2-19-24-19-402-001.	22-GRANITE CITY	801.50	0.00	7.50	44.00	450.00	300.00
12-18-038	1118368	SAL	ERIC T JACKS	22-2-19-24-08-202-030.	22-GRANITE CITY	802.00	0.00	7.50	44.00	450.00	300.50
12-18-039	1118364	SAL	JOSE D ESPARZA	22-2-19-24-06-101-020.	22-GRANITE CITY	802.00	0.00	7.50	44.00	450.00	300.50
12-18-040	1118931	SAL	CITY OF ALTON	23-2-07-12-15-402-031.	23-ALTON	784.00	0.00	0.00	34.00	450.00	300.00
12-18-041	1118930	SAL	CITY OF ALTON	23-2-07-12-14-305-022.	23-ALTON	784.00	0.00	0.00	34.00	450.00	300.00
12-18-042	1118933	SAL	CITY OF ALTON	23-2-07-12-18-303-008.	23-ALTON	784.00	0.00	0.00	34.00	450.00	300.00
12-18-043	1118932	SAL	CITY OF ALTON	23-2-07-12-17-307-017.	23-ALTON	784.00	0.00	0.00	34.00	450.00	300.00
12-18-044	1118929	SAL	CITY OF ALTON	23-2-07-11-15-404-002.	23-ALTON	784.00	0.00	0.00	34.00	450.00	300.00
12-18-045	1118926	SAL	CITY OF ALTON	23-2-07-11-09-102-033.	23-ALTON	784.00	0.00	0.00	34.00	450.00	300.00
12-18-046	1118925	SAL	CITY OF ALTON	23-2-07-11-09-101-027.	ALTON	784.00	0.00	0.00	34.00	450.00	300.00
12-18-047	1118928	SAL	CITY OF ALTON	23-2-07-11-14-305-025.	23-ALTON	784.00	0.00	0.00	34.00	450.00	300.00
12-18-048	1118927	SAL	CITY OF ALTON	23-2-07-11-09-103-023.	23-ALTON	784.00	0.00	0.00	34.00	450.00	300.00
12-18-049	1118940	SAL	CITY OF ALTON	23-2-08-07-06-102-022.	23-ALTON	784.00	0.00	0.00	34.00	450.00	300.00
12-18-050	1118939	SAL	CITY OF ALTON	23-2-08-06-15-401-010.	23-ALTON	784.00	0.00	0.00	34.00	450.00	300.00
12-18-051	1118942	SAL	CITY OF ALTON	23-2-08-08-17-301-011.	23-ALTON	784.00	0.00	0.00	34.00	450.00	300.00
12-18-052	1118941	SAL	CITY OF ALTON	23-2-08-07-20-404-011.	23-ALTON	784.00	0.00	0.00	34.00	450.00	300.00
12-18-053	1118938	SAL	CITY OF ALTON	23-2-07-13-11-201-041.	23-ALTON	784.00	0.00	0.00	34.00	450.00	300.00
12-18-054	1118935	SAL	CITY OF ALTON	23-2-07-13-06-103-038.	23-ALTON	784.00	0.00	0.00	34.00	450.00	300.00
12-18-055	1118934	SAL	CITY OF ALTON	23-2-07-12-20-401-020.	23-ALTON	784.00	0.00	0.00	34.00	450.00	300.00
12-18-056	1118937	SAL	CITY OF ALTON	23-2-07-13-07-202-035.	23-ALTON	784.00	0.00	0.00	34.00	450.00	300.00
12-18-057	1118936	SAL	CITY OF ALTON	23-2-07-13-07-202-031.	23-ALTON	784.00	0.00	0.00	34.00	450.00	300.00
12-18-058	1118924	SAL	CITY OF ALTON	23-2-07-11-09-101-026.	23-ALTON	784.00	0.00	0.00	34.00	450.00	300.00
12-18-059	1118639	SAL	DARRYL C MCELROY	23-2-07-12-19-401-020.	23-ALTON	801.50	0.00	7.50	44.00	450.00	300.00
12-18-060	1118622	SAL	CURSTAN STIFF	23-2-07-12-15-403-038.	23-ALTON	805.00	0.00	7.50	44.00	450.00	300.00
12-18-061	1118694	SAL	CALVARY BAPTIST CHURCH	23-2-08-07-14-301-025.	23-ALTON	801.50	0.00	7.50	44.00	450.00	300.00
12-18-062	1118574	SAL	JAMES D HOWARD	23-2-07-11-19-403-004.	ALTON	1,000.00	0.00	7.50	44.00	450.00	300.00
12-18-063	1118565	SAL	WILLIAM B LOUIS JR	23-2-07-11-15-404-021.	23-ALTON	802.00	0.00	7.50	44.00	450.00	300.50
12-18-064	1118560	SAL	WILLIAM A MAHER	23-2-07-11-15-401-011.	23-ALTON	801.50	0.00	7.50	44.00	450.00	300.00
12-18-065	1117278	SAL	PHILLIP J. WHITFIELD	22-2-19-24-12-203-007.	GRANITE CITY	1,781.17	0.00	22.50	44.00	520.78	1,193.89
12-18-066	1118567	SAL	MATTHEW B TUNGETT	23-2-07-11-16-403-016.	23-ALTON	801.50	0.00	7.50	44.00	450.00	300.00
12-18-067	1118921	SAL	CITY OF ALTON	23-1-07-01-10-101-001.001	ALTON	784.00	0.00	0.00	34.00	450.00	300.00

## Madison County Monthly Resolution List - December 2018

RES#	Account	Type	Account Name	Parcel#	Township	Total Collected	County Clerk	Auctionee	Recorder/ Sec of State	Agent	Treasurer
12-18-068	1118946	SAL	CITY OF ALTON	23-2-07-13-05-103-022.	23-ALTON	784.00	0.00	0.00	34.00	450.00	300.00
12-18-069	1118923	SAL	CITY OF ALTON	23-2-07-01-18-304-007.	23-ALTON	784.00	0.00	0.00	34.00	450.00	300.00
12-18-070	1118922	SAL	CITY OF ALTON	23-2-07-01-18-303-007.	23-ALTON	784.00	0.00	0.00	34.00	450.00	300.00
12-18-071	1118793	SAL	DELBERT C VETTER	24-2-01-35-07-201-011.	24-GODFREY	801.50	0.00	7.50	44.00	450.00	300.00
12-18-072	1118715	SAL	KERIE KISER	23-2-08-08-09-102-031.	23-ALTON	1,458.00	0.00	14.00	44.00	450.00	950.00
12-18-073	1118699	SAL	CLAYTON E TEFTELLER	23-2-08-07-15-402-031.	23-ALTON	801.50	0.00	7.50	44.00	450.00	300.00
12-18-074	1118716	SAL	CHRIS L. FINK	23-2-08-08-09-102-066.	23-ALTON	801.50	0.00	7.50	44.00	450.00	300.00
12-18-075	1118295	SAL	LADWELL M COLLINS	21-2-19-36-12-205-017.	21-VENICE	801.50	0.00	7.50	44.00	450.00	300.00
12-18-076	1118027	SAL	ROGER BUNSELMAYER	13-1-21-22-10-201-015.	13-COLLINSVILLE	16,204.00	0.00	160.00	44.00	4,000.00	12,000.00
12-18-077	1118907	SAL	CITY OF VENICE	21-2-19-25-09-103-015.	21-VENICE	784.00	0.00	0.00	34.00	450.00	300.00
12-18-078	1118037	SAL	MICHAEL S. ANDERSON	13-2-21-33-08-201-032.	13-COLLINSVILLE	801.50	0.00	7.50	44.00	450.00	300.00
12-18-079	1118005	SAL	MARIA MONROE	06-2-17-30-00-000-041.	06-MARINE	801.50	0.00	7.50	44.00	450.00	300.00
12-18-080	1118003	SAL	BRUCE NEESE	04-2-06-16-18-301-018.	04-NEW DOUGLAS	801.50	0.00	7.50	44.00	450.00	300.00
12-18-081	1118911	SAL	CITY OF VENICE	21-2-19-26-12-203-043.	21-VENICE	784.00	0.00	0.00	34.00	450.00	300.00
12-18-082	1118912	SAL	CITY OF VENICE	21-2-19-26-16-406-003.	21-VENICE	784.00	0.00	0.00	34.00	450.00	300.00
12-18-083	1118908	SAL	CITY OF VENICE	21-2-19-25-17-301-005.	21-VENICE	784.00	0.00	0.00	34.00	450.00	300.00
12-18-084	1118062	SAL	WILLIAM C WHITE	17-2-20-03-19-402-007.	17-NAMEOKI	801.50	0.00	7.50	44.00	450.00	300.00
12-18-085	1118065	SAL	BLUESTEM PROPERTIES LLC	17-2-20-05-12-201-011.	17-NAMEOKI	801.50	0.00	7.50	44.00	450.00	300.00
12-18-086	1118063	SAL	EDGAR A THOMAS	17-2-20-03-20-401-001.001	17-NAMEOKI	852.00	0.00	8.00	44.00	450.00	350.00
12-18-087	1118057	SAL	PAMELA J HARTMAN	17-2-20-02-09-103-010.	17-NAMEOKI	801.50	0.00	7.50	44.00	450.00	300.00
12-18-088	1118047	SAL	DARRON J MURPHY	14-2-15-23-05-102-001.001	14-EDWARDSVILLE	802.00	0.00	7.50	44.00	450.00	300.50
12-18-089	1118056	SAL	GERALD T MYATT	17-2-20-02-09-101-021.	NAMEOKI	802.00	0.00	7.50	44.00	450.00	300.50
12-18-090	1118055	SAL	GREG J BELCHER	17-1-20-32-00-000-004.001	17-NAMEOKI	801.50	0.00	7.50	44.00	450.00	300.00
12-18-091	2014-90109	SUR	LAKESHORE ESTATES	18-390-01481	18-CHOUTEAU	941.40	117.00	0.00	0.00	505.96	318.44
12-18-092	2014-90121	SUR	LAKESHORE ESTATES	18-390-01580	18-CHOUTEAU	1,542.71	117.00	0.00	0.00	593.90	831.81
12-18-093	2014-90107	SUR	LAKESHORE ESTATES	18-390-01467	18-CHOUTEAU	961.41	117.00	0.00	0.00	505.96	338.45
12-18-094	2014-90108	SUR	LAKESHORE ESTATES	18-390-01478	18-CHOUTEAU	968.35	117.00	0.00	0.00	516.49	334.86
12-18-095	2014-90122	SUR	LAKESHORE ESTATES	18-390-01581	18-CHOUTEAU	1,019.05	117.00	0.00	0.00	528.96	373.09
12-18-096	2014-90103	SUR	LAKESHORE ESTATES	18-390-01462	18-CHOUTEAU	987.08	117.00	0.00	0.00	528.96	341.12
12-18-097	2014-00069	SUR	GREGORY A KNEZIK SR	04-2-06-16-10-101-009.	04-NEW DOUGLAS	1,328.60	117.00	0.00	0.00	583.72	627.88
12-18-098	2014-00084	SUR	TERRY D MCEUEN	18-2-14-02-12-201-014.	18-CHOUTEAU	1,797.00	117.00	0.00	0.00	790.45	846.19
12-18-099	1118915	SAL	CITY OF VENICE	21-2-19-35-12-203-024.	21-VENICE	784.00	0.00	0.00	34.00	450.00	300.00
12-18-100	1118914	SAL	CITY OF VENICE	21-2-19-35-08-204-041.	21-VENICE	784.00	0.00	0.00	34.00	450.00	300.00
12-18-101	1118909	SAL	CITY OF VENICE	21-2-19-25-17-302-004.005.	21-VENICE	784.00	0.00	0.00	34.00	450.00	300.00

## Madison County Monthly Resolution List - December 2018

RES#	Account	Type	Account Name	Parcel#	Township	Total Collected	County Clerk	Auctionee	Recorder/ Sec of State	Agent	Treasurer
12-18-102	1118916	SAL	CITY OF VENICE	21-2-19-35-16-401-030.	21-VENICE	784.00	0.00	0.00	34.00	450.00	300.00
12-18-103	1118913	SAL	CITY OF VENICE	21-2-19-26-16-407-030.	21-VENICE	784.00	0.00	0.00	34.00	450.00	300.00
12-18-104	1118075	SAL	WILLIAMS MCMURTREY	17-2-20-30-05-104-018.	17-NAMEOKI	801.50	0.00	7.50	44.00	450.00	300.00
12-18-105	1118084	SAL	GREGORY E HAMPTON HAMPTON	17-2-20-30-09-103-028.	17-NAMEOKI	801.50	0.00	7.50	44.00	450.00	300.00
12-18-106	1118087	SAL	KENNETH W BAKER	17-2-20-30-17-302-008.	17-NAMEOKI	3,074.50	0.00	30.00	44.00	750.00	2,250.50
12-18-107	1118088	SAL	ELIZABETH A GAROFOLI	17-2-20-30-17-302-014.	17-NAMEOKI	3,074.00	0.00	30.00	44.00	750.00	2,250.00
12-18-108	1118089	SAL	KENNETH W BAKER	17-2-20-30-17-302-039.	17-NAMEOKI	801.50	0.00	7.50	44.00	450.00	300.00
12-18-109	1118090	SAL	JOHN M GALL	17-2-20-30-18-301-009.	17-NAMEOKI	801.50	0.00	7.50	44.00	450.00	300.00
12-18-110	1118091	SAL	JOHN M GALL	17-2-20-30-18-301-010.	17-NAMEOKI	801.50	0.00	7.50	44.00	450.00	300.00
12-18-111	1118094	SAL	CAHOKIA MOUNDS MUSEUM SOCIETY	17-2-20-36-03-301-015.	17-NAMEOKI	3,579.00	0.00	35.00	44.00	875.00	2,625.00
12-18-112	1118100	SAL	JENIFER E PAULEY	18-2-14-01-06-105-009.	18-CHOUTEAU	802.00	0.00	7.50	44.00	450.00	300.50
12-18-113	1118101	SAL	THOMAS J FLEMING	18-2-14-01-09-102-005.	18-CHOUTEAU	801.50	0.00	7.50	44.00	450.00	300.00
12-18-114	1118102	SAL	MARK E BUTLER	18-2-14-02-06-102-009.	18-CHOUTEAU	801.50	0.00	7.50	44.00	450.00	300.00
12-18-115	1118104	SAL	HOWARD T HUBER	18-2-14-02-08-202-010.	18-CHOUTEAU	801.50	0.00	7.50	44.00	450.00	300.00
12-18-116	1118108	SAL	TIMOTHY R DOBLER	18-2-14-27-04-403-039.002	18-CHOUTEAU	801.50	0.00	7.50	44.00	450.00	300.00
12-18-117	1118113	SAL	RICKY H PICKETT	19-2-08-03-02-201-036.	19-WOOD RIVER	801.50	0.00	7.50	44.00	450.00	300.00
12-18-118	1118117	SAL	DAVID A KIRK	19-2-08-03-02-209-026., 027., 028.	19-WOOD RIVER	801.50	0.00	7.50	44.00	450.00	300.00
12-18-119	1118118	SAL	SUSAN E PRICE	19-2-08-03-02-209-048.	19-WOOD RIVER	1,458.00	0.00	14.00	44.00	450.00	950.00
12-18-120	1118129	SAL	PLAINVIEW CC LLC	19-2-08-14-04-406-003.	19-WOOD RIVER	801.50	0.00	7.50	44.00	450.00	300.00
12-18-121	1118133	SAL	GERALD W DODSON	19-2-08-22-10-102-003.	19-WOOD RIVER	801.50	0.00	7.50	44.00	450.00	300.00
12-18-122	1118136	SAL	LARRY E ROGERS	19-2-08-27-06-105-035.	19-WOOD RIVER	801.50	0.00	7.50	44.00	450.00	300.00
12-18-123	1118137	SAL	ANDREW J KERKEMEYER	19-2-08-27-19-404-039.	19-WOOD RIVER	953.00	0.00	9.00	44.00	450.00	450.00
12-18-124	1118149	SAL	SCOTT A MANDRELL	20-2-02-30-03-309-009.	FOSTER	801.50	0.00	7.50	44.00	450.00	300.00
12-18-125	1118154	SAL	ENERGY STARS HEATING & COOLING CO	21-2-19-24-19-402-002.	21-VENICE	801.50	0.00	7.50	44.00	450.00	300.00
12-18-126	1118155	SAL	ENERGY STARS HEATING & COOLING CO	21-2-19-24-19-404-024., 025.	VENICE	801.50	0.00	7.50	44.00	450.00	300.00
12-18-127	1118161	SAL	GREGORY M STENITZER	21-2-19-25-07-202-015.	21-VENICE	801.50	0.00	7.50	44.00	450.00	300.00
12-18-128	1118171	SAL	LAWRENCE J. BRINKER	21-2-19-25-08-204-007.	21-VENICE	801.50	0.00	7.50	44.00	450.00	300.00
12-18-129	1118173	SAL	KARTEMUS COX	21-2-19-25-09-102-006.	21-VENICE	801.50	0.00	7.50	44.00	450.00	300.00
12-18-130	1118174	SAL	KARTEMUS COX	21-2-19-25-09-102-007.	21-VENICE	801.50	0.00	7.50	44.00	450.00	300.00
12-18-131	1118175	SAL	KARTEMUS COX	21-2-19-25-09-102-008.	21-VENICE	801.50	0.00	7.50	44.00	450.00	300.00
12-18-132	1118176	SAL	KARTEMUS COX	21-2-19-25-09-102-009.	21-VENICE	801.50	0.00	7.50	44.00	450.00	300.00
12-18-133	1118225	SAL	TRUE FELLOWSHIP CHURCH	21-2-19-25-16-403-039.	21-VENICE	801.50	0.00	7.50	44.00	450.00	300.00
12-18-134	1118193	SAL	JOHNNIE L JACKSON	21-2-19-25-11-206-009.	21-VENICE	801.50	0.00	7.50	44.00	450.00	300.00

## Madison County Monthly Resolution List - December 2018

RES#	Account	Type	Account Name	Parcel#	Township	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Treasurer
12-18-135	1118249	SAL	ALEXANDER Q WILLIAMS	21-2-19-26-16-406-028.	21-VENICE	801.50	0.00	7.50	44.00	450.00	300.00
12-18-136	1118257	SAL	LESLIE B EDWARDS	21-2-19-35-08-202-023., 024	VENICE	801.50	0.00	7.50	44.00	450.00	300.00
12-18-137	1118480	SAL	SCOTT A MANDRELL	23-2-07-01-16-403-013., 014.	ALTON	801.50	0.00	7.50	44.00	450.00	300.00
12-18-138	1118481	SAL	SCOTT A MANDRELL	23-2-07-01-16-403-019.	23-ALTON	801.50	0.00	7.50	44.00	450.00	300.00
12-18-139	1118482	SAL	SCOTT A MANDRELL	23-2-07-01-16-403-020.	23-ALTON	801.50	0.00	7.50	44.00	450.00	300.00
12-18-140	1118777	SAL	SCOTT A MANDRELL	24-1-01-29-03-302-024.	24-GODFREY	801.50	0.00	7.50	44.00	450.00	300.00
12-18-141	1118483	SAL	SCOTT A MANDRELL	23-2-07-01-16-404-017.	ALTON	801.50	0.00	7.50	44.00	450.00	300.00
12-18-142	1118495	SAL	SCOTT A MANDRELL	23-2-07-01-20-401-029.	ALTON	801.50	0.00	7.50	44.00	450.00	300.00
12-18-143	1118496	SAL	SCOTT A MANDRELL	23-2-07-01-20-401-032.	ALTON	801.50	0.00	7.50	44.00	450.00	300.00
12-18-144	1118521	SAL	NOEL L MCKAY	23-2-07-10-08-202-018.	ALTON	801.50	0.00	7.50	44.00	450.00	300.00
12-18-145	1118484	SAL	SCOTT A MANDRELL	23-2-07-01-16-404-020.	23-ALTON	801.50	0.00	7.50	44.00	450.00	300.00
12-18-146	1118493	SAL	SCOTT A MANDRELL	23-2-07-01-20-401-005., 006.	23-ALTON	801.50	0.00	7.50	44.00	450.00	300.00
12-18-147	1118494	SAL	SCOTT A MANDRELL	23-2-07-01-20-401-026.	23-ALTON	801.50	0.00	7.50	44.00	450.00	300.00
12-18-148	1118944	SAL	CITY OF ALTON	23-2-08-18-07-205-027.	23-ALTON	784.00	0.00	0.00	34.00	450.00	300.00
12-18-149	1118945	SAL	CITY OF ALTON	23-2-08-18-07-207-013.	23-ALTON	784.00	0.00	0.00	34.00	450.00	300.00
12-18-150	1118943	SAL	CITY OF ALTON	23-2-08-18-07-201-043.	23-ALTON	784.00	0.00	0.00	34.00	450.00	300.00
12-18-151	1118258	SAL	LESLIE B EDWARDS	21-2-19-35-08-202-025., 026	21-VENICE	801.50	0.00	7.50	44.00	450.00	300.00
12-18-152	1118271	SAL	DEREK D MATHIS SR	21-2-19-35-12-203-019.	21-VENICE	801.50	0.00	7.50	44.00	450.00	300.00
12-18-153	1118292	SAL	GREGORY K GARDNER	21-2-19-36-12-202-004.	21-VENICE	801.50	0.00	7.50	44.00	450.00	300.00
12-18-154	1118110	SAL	ANB SUBS LLC	19-1-08-03-00-000-001.	19-WOOD RIVER	38,424.00	0.00	380.00	44.00	9,500.00	28,500.00
12-18-155	2014-01423	DEF-RE	STANLEY PRICE	21-2-19-35-11-204-011.	21-VENICE	406.00	0.00	0.00	0.00	202.52	203.48
12-18-156	2013-01395	DEF-SU	ALICE MILLENDER	21-2-19-35-16-401-001.	21-VENICE	1,022.00	0.00	0.00	0.00	377.27	644.73
Totals						\$197,555.44	\$1,638.00	\$1,372.00	\$5,730.00	\$85,363.05	\$103,207.03
						Clerk Fees			\$1,638.00		
						Recorder/Sec of State Fees			\$5,730.00		
						Total to County			\$110,575.03		

Committee Members

## RESOLUTION TO REQUEST BIDS FOR USER FEE STUDY – RECORDER OF DEEDS

Mr. Chairman and Members of the County Board:

WE, your Real Estate Tax Cycle Committee and Finance and Government Operations Committee, respectfully request permission to send out a Request for Proposals for Consulting Services to be performed by a qualified firm.

The request for proposal is soliciting bids for a user fee study to be conducted of fees collected by the Recorder which will be paid from the Recorder Administration budget.

Respectfully submitted,

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

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

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

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

\_\_\_\_\_  
John Foster

\_\_\_\_\_  
Robert Pollard

\_\_\_\_\_  
Dalton Gray

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

\_\_\_\_\_  
Matt King

\_\_\_\_\_  
Chris Guy

\_\_\_\_\_  
Chris Hankins

\_\_\_\_\_  
Larry Trucano

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

\_\_\_\_\_  
Jamie Goggin

**Real Estate Tax Cycle Committee**

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

**Finance & Gov. Operations Com.**

**FINAL PAYMENT RESOLUTION HEEREN BRIDGE (TR 153)  
SECTION 04-06116-00-BR MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

**WE**, your Transportation Committee to whom was referred the bids to replace an existing single span reinforced concrete bridge with a new three span steel wide flange beams with cast-in-place concrete deck bridge along with other necessary work to complete this project located on Buchta Road over Indian Creek located in Sections 16, 17, 20 and 21 of Ft. Russell Township, beg leave to report that we have examined said work and find same completed in accordance with plans and specifications and recommend that the work be accepted and final payment be made to **RCS Contractors Inc., Wood River, Illinois** along with the final payment estimate in the amount of **\$62,145.10** as certified by the County Engineer of Madison County.

A summary of work is as follows:

Contract Price	\$1,087,263.52
Additions	<u>+\$41,770.05</u>
Sub-Total	\$1,129,033.57
Deductions	<u>-\$4,968.02</u>

Net Contract..... \$1,124,065.55

All of which is respectfully submitted.

s/ Tom McRae  
Tom McRae

s/ Mike Walters  
Mike Walters

s/ Clint Jones  
Clint Jones

s/ Judy Kuhn  
Judy Kuhn

s/ Larry Trucano  
Larry Trucano

s/ Mick Madison  
Mick Madison

s/ Philip Chapman  
Philip Chapman

s/ David Michael  
David Michael

s/ Matt King

Matt King

---

Jim Dodd

---

Bruce Malone

**Transportation Committee**

## REPORT OF BIDS ON GALVANIZED CORRUGATED STEEL PIPE

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

We, your Transportation Committee, to whom was referred the advertisement for bids for furnishing Galvanized Corrugated Steel Pipe for use on the County Highways of Madison County for the period of January 1, 2019 through December 31, 2019, beg leave to report that your committee advertised for bids for furnishing said pipe on Tuesday, December 4, 2018, at 10:30 a.m. at 7037 Marine Road, Edwardsville, Illinois, at which time the following bids were compared as a group on one foot of 84" diameter pipe plus equal dollar amounts of the other sizes, the prices thus bid were as follows:

Metal Culverts, Inc.	
Jefferson City, MO.....	\$4,219.43

Your Committee recommends that the contract be awarded Metal Culverts, Inc., of Jefferson City, MO, for furnishing of the required amount of Galvanized Corrugated Steel Pipe for use in the maintenance of County Highways of Madison County for the period of January 1, 2019 through December 31, 2019, at their low bid price of \$4,219.43 said bid being the lowest received on said material.

All of which is respectfully requested.

s/ Tom McRae  
Tom McRae

s/ Mike Walters  
Mike Walters

s/ Clint Jones  
Clint Jones

s/ Judy Kuhn  
Judy Kuhn

s/ Larry Trucano  
Larry Trucano

s/ Mick Madison  
Mick Madison

s/ Philip Chapman  
Philip Chapman

s/ David Michael  
David Michael

s/ Matt King  
Matt King

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



## REPORT OF BIDS ON PRECOATED GALVANIZED CORRUGATED STEEL PIPE

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

We, your Transportation Committee, to whom was referred the advertisement for bids for furnishing Precoated Galvanized Corrugated Steel Pipe for use on the County Highways of Madison County for the period of January 1, 2019 through December 31, 2019, beg leave to report that your committee advertised for bids for furnishing said pipe on Tuesday, December 4, 2018, at 10:30 a.m. at 7037 Marine Road, Edwardsville, Illinois, at which time the following bids were compared as a group on one foot of 84" diameter pipe plus equal dollar amounts of the other sizes, the prices thus bid were as follows:

Metal Culverts, Inc.	
Jefferson City, MO.....	\$5,097.62

Your Committee recommends that the contract be awarded Metal Culverts, Inc., of Jefferson City, MO, for furnishing of the required amount of Precoated Galvanized Corrugated Steel Pipe for use in the maintenance of County Highways of Madison County for the period of January 1, 2019 through December 31, 2019, at their low bid price of \$5,097.62, said bid being the lowest received on said material.

All of which is respectfully requested.

s/ Tom McRae  
Tom McRae

s/ Mike Walters  
Mike Walters

s/ Clint Jones  
Clint Jones

s/ Judy Kuhn  
Judy Kuhn

s/ Larry Trucano  
Larry Trucano

s/ Mick Madison  
Mick Madison

s/ Philip Chapman  
Philip Chapman

s/ David Michael  
David Michael

s/ Matt King  
Matt King

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





**Illinois Department  
of Transportation**

**Resolution for Improvement  
Under the Illinois Highway Code**

Print Form

Reset Form

Resolution Number

Resolution Type

Section Number

BE IT RESOLVED, by the \_\_\_\_\_ of the \_\_\_\_\_  
Governing Body Type Local Public Agency Type  
of \_\_\_\_\_ Illinois that the following described street(s)/road(s)/structure be improved under  
Name of Local Public Agency  
the Illinois Highway Code. Work shall be done by \_\_\_\_\_  
Contract or Day Labor

**For Roadway/Street improvements:**

	Name of Street(s)/Road(s)	Length (miles)	Route	From	To
+					

**For Structures:**

	Name of Street(s)/Road(s)	Existing Structure No.	Route	Location	Feature Crossed
+					

**BE IT FURTHER RESOLVED,**

1. That the proposed improvement shall consist of

2. That there is hereby appropriated the sum of \_\_\_\_\_ Dollars ( \_\_\_\_\_ ) for the improvement of  
said section from the Local Public Agency's allotment of Motor Fuel Tax funds.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office  
of the Department of Transportation.

I, \_\_\_\_\_ Clerk in and for said \_\_\_\_\_  
Name of Clerk Local Public Agency Type Local Public Agency Type  
of \_\_\_\_\_ in the State aforesaid, and keeper of the records and files thereof, as provided by  
Name of Local Public Agency  
statute, do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by

\_\_\_\_\_ of \_\_\_\_\_ at a meeting held on \_\_\_\_\_  
Governing Body Type Name of Local Public Agency Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this \_\_\_\_\_ day of \_\_\_\_\_  
Day Month, Year

(SEAL)

Clerk Signature

**Approved**

Regional Engineer  
Department of Transportation

Date

## **LONG RANGE PLAN/HIGHWAY IMPROVEMENTS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

**BE IT RESOLVED** by the County Board of Madison County, Illinois that its' long range plan of highway improvements for a five (5) year period beginning January 1, 2019, shall consist of the following projects:

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

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

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

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

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

Joint venture with IDOT and City of Alton to reconstruct E. Broadway, City of Alton.

Joint venture with IDOT and City of Collinsville to resurface Main Street, City of Collinsville.

Joint venture with IDOT and Village of Hamel to construct a Bike Trail Connector, Village of Hamel.

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

Joint venture with IDOT and City of Collinsville to resurface Eastport Drive, City of Collinsville.

Joint venture with IDOT and City of Collinsville to resurface Clay Street, City of Collinsville.

Joint venture with IDOT and City of Edwardsville to resurface N. Buchanan Street, City of Edwardsville.

Joint venture with IDOT and City of Edwardsville to construct a turn lane on Center Grove Road, City of Edwardsville

Joint venture with IDOT and City of Granite City to resurface Maryville Road, City of Granite City.

Joint venture with IDOT and Village of Godfrey to resurface Clifton Terrace Road, Village of Godfrey.

Joint venture with IDOT and Village of Godfrey to resurface Pearl Street, Village of Godfrey.

Joint venture with IDOT and City of Granite City to resurface Fehling Road, City of Granite City.

Joint venture with IDOT and Village of Maryville to resurface Keebler Road, Village of Maryville.

Joint venture with IDOT and Village of Maryville to construct a round-a-bout at Keebler Road and IL Rte 162, Village of Maryville.

Joint venture with IDOT and City of Troy to reconstruct East Clay Street, City of Troy.

Joint venture with IDOT and City of Troy to reconstruct Spring Valley Road, City of Troy.

Joint venture with IDOT and City of Troy to install traffic Signals at Spring Valley Road and US 40, City of Troy.

Joint venture with IDOT and City of Troy to construct a round-a-bout at Old Troy Road and IL Rte 162, City of Troy.

Joint venture with IDOT and City of Wood River to resurface Wood River Avenue, City of Wood River.

Joint venture with IDOT and City of Wood River to resurface 6<sup>th</sup> Street, City of Wood River.

Joint venture with IDOT and Village of Hartford to resurface Delmar Avenue, Village of Hartford.

Joint venture with IDOT and City of Highland to resurface Broadway Street, City of Highland.

Joint venture with IDOT and City of Collinsville to replace bridge on Black Lane over Canteen Creek.

Joint venture with IDOT and Collinsville Township to construct CSX Railroad Bridge on Lebanon Road, Section 36, Collinsville Township.

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

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

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

Joint venture with IDOT to resurface Moro Road from Moro to IL Rte 159.

Joint venture with IDOT to resurface Wanda Road from IL Rte 143 to New Poag Road.

Joint venture with IDOT to replace bridge on New Poag Road, Section 10, Edwardsville Township.

Joint venture with IDOT to replace bridge on Lebanon Road over Mill Creek.

Joint venture with IDOT to replace bridge on Pin Oak Road over Little Mooney Creek.

Joint venture with IDOT to replace bridge on Silver Creek Road over Tributary to Silver Creek.

Joint Venture with IDOT & Village of Bethalto to replace bridge on Albers Lane.

Joint Venture with IDOT to replace bridge on Troy-O'Fallon over Mill Creek.

Joint Venture with IDOT to resurface Sorento Road from New Douglas to the County Line.

Joint venture with IDOT and City of Collinsville to reconstruct Sugar Loaf Road, City of Collinsville.

Joint venture with IDOT and City of Highland to improve Troxler Road, City of Highland.

Joint venture with IDOT and City of Highland to construct a round-a-bout at Broadway/St. Rose/ Iberg, City of Highland.

Joint venture with IDOT and City of Alton to resurface Washington Avenue, City of Alton.

Joint venture with IDOT and City of Edwardsville to resurface North Buchanan Street, City of Edwardsville.

Brakhane Road Shoulder Improvement, Section 35, Omphgent Township.

Reconstruct Seiler Road, County Highway 52, Humbert Road to just west of Wenzel Road in Godfrey Township, Section 90-00166-00-FP.

Reconstruct Seiler Road, County Highway 52, just west of Wenzel Road in Godfrey Township to Seminary Road in Foster Township, Section 90-00166-01-FP.

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

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

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

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

Reconstruct Airport Road from Godfrey Road to Pierce Lane in Godfrey Township.

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

Mick Bridge on East Mick Road, Section 21 & 28, Pin Oak Township.

Langenwalter Bridge on East Mill Creek Road, Section 26, Jarvis Township.  
Waters Culvert, on Bauer Road, Section 14, Jarvis Township.

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

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

Drainage structures at various locations throughout the County.

Various Railroad Crossings to be signalized throughout the County.

Resurfacing various highways throughout the County.

**BE IT FURTHER RESOLVED** that the Highway Improvement Program for the year 2018 shall consist of the following projects:

Joint venture with IDOT to resurface Wanda Road from IL Rte 143 to New Poag Road.

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

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

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

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

Bridge on New Poag Road, Section 10, Edwardsville Township.

Engelke Bridge on Silver Creek Road over Tributary to Silver Creek, in Olive Township

Drainage structures at various locations throughout the County.

Various Railroad Crossings to be improved throughout the County.

Resurfacing various highways throughout the County.

All of which is respectfully submitted.

s/ Tom McRae  
Tom McRae

s/ Mike Walters  
Mike Walters

s/ Clint Jones  
Clint Jones

s/ Judy Kuhn  
Judy Kuhn

s/ Larry Trucano  
Larry Trucano

s/ Mick Madison  
Mick Madison

s/ Philip Chapman  
Philip Chapman

s/ David Michael  
David Michael

s/ Matt King  
Matt King

Jim Dodd

Bruce Malone  
**Transportation Committee**

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

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

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

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

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

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of Madison County, Illinois that there is hereby approved the sum of \$30,000.00 of Motor Fuel Tax Funds for the payment to be made to the Southwestern Illinois Planning Commission as the County's share in the cost as specified above for calendar year 2019.

**BE IT FURTHER RESOLVED** that the proposed study shall be designated as Section 19-00154-00-ES.

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

**BE IT FURTHER RESOLVED** that the County Clerk is hereby directed to issue a voucher to Southwestern Illinois Planning Commission, 10025 Bunkum Road, Suite 201, Fairview Heights, IL 62208, in the amount of \$30,000.00 from the County Motor Fuel Tax Funds.

All of which is respectfully submitted.

s/ Tom McRae  
Tom McRae

s/ Mike Walters  
Mike Walters

s/ Clint Jones  
Clint Jones

s/ Judy Kuhn  
Judy Kuhn

s/ Larry Trucano  
Larry Trucano

s/ Mick Madison  
Mick Madison

s/ Philip Chapman  
Philip Chapman

s/ David Michael  
David Michael

s/ Matt King  
Matt King

Jim Dodd

Bruce Malone  
**Transportation Committee**

## REPORT OF BIDS/AWARD 2019 COUNTY MFT MAINTENANCE MATERIAL PROPOSAL

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

We, your Transportation Committee to whom it was referred the advertisement for bids for furnishing 8,200 tons of aggregate material required for Motor Fuel Tax County Highway maintenance work during the 2019 season, beg leave to report that your Committee advertised for bids for said material on December 4, 2018, @ 10:30 a.m. at the Office of the County Engineer at 7037 Marine Road, Edwardsville, Illinois, at which time the following bids were received:

### Item #1

500 tons Seal Coat Aggregate CM-13 Modified or CA-13 Crushed Slag, Furnished and Hauled to Stockpile Location on Seiler Road (CH52) 0.5 Miles East of N. Seminary Road, Alton, Illinois  
Beelman Logistics, LLC., East St. Louis, IL.....\$21.98/ton = \$10,990.00\*

### Item #2

1,000 tons Seal Coat Aggregate CM-13 Modified or CA-13 Crushed Slag, Furnished and Hauled to Stockpile Location on Pin Oak Road (CH42) 0.5 miles East of IL RT 143, Edwardsville, Illinois  
Beelman Logistics, LLC., East St. Louis, IL.....\$21.16/ton = \$21,160.00\*

### Item #3

1,000 tons Seal Coat Aggregate CA-14 Crushed Stone, Furnished and Hauled to Stockpile Location on Pin Oak Road (CH42) 0.5 miles East of IL RT 143, Edwardsville, Illinois  
Beelman Logistics, LLC., East St. Louis, IL.....\$11.99/ton = \$11,990.00\*  
Mike A. Maedge Trucking, Highland, .....\$12.50/ton = \$12,500.00

### Item #4

1,000 tons Seal Coat Aggregate CA-14 Crushed Stone, Furnished and Hauled to Stockpile Location on Staunton Road (CH21) just West of Brakhane Road, Worden, Illinois  
Beelman Logistics, LLC., East St. Louis, IL.....\$12.69/ton = \$12,690.00\*  
Mike A. Maedge Trucking, Highland, IL.....\$13.25/ton = \$13,250.00

### Item #5

1000 tons Seal Coat Aggregate CM-13 Modified or CA-13 Crushed Slag, Furnished and Hauled to Staunton Road (CH21) just West of Brakhane Road, Worden, Illinois  
Beelman Logistics, LLC., East St. Louis, IL.....\$22.20/ton = \$22,200.00\*

### Item #6

1000 tons Seal Coat Aggregate CA-14 Crushed Stone, Furnished and Hauled to Stockpile Location on Fruit Road (CH44) 0.5 Miles East of IL Route. 4.  
Beelman Logistics, LLC., East St. Louis, IL.....\$11.99/ton = \$11,990.00\*  
Mike A. Maedge Trucking, Highland, IL.....\$12.50/ton = \$12,500.00

### Item #7

1000 tons Seal Coat Aggregate CM-13, Modified or CA-13, Crushed Slag, Furnished and Hauled to Stockpile Location on IL Route 40, 1 Mile West of IL Route 4, St. Jacob, Illinois  
Beelman Logistics, LLC., East St. Louis, IL.....\$22.09/ton = \$22,090.00

Item #8

1000 tons Seal Coat Aggregate CA-14 Crushed Stone, Furnished and Hauled to  
Stockpile Location on IL Route 40, 1 Mile West of IL Route 4, St. Jacob, Illinois  
Beelman Logistics, LLC., East St. Louis, IL.....\$11.99/ton = \$11,990.00\*  
Mike A. Maedge Trucking, Highland, IL.....\$12.50/ton = \$12,500.00

Item #9

500 tons Coarse Aggregate, CA-14, Crushed Stone Furnished Only, Location of Plant or Quarry  
Falling Springs Quarry, Dupo, IL .....\$8.75/ton = \$4,375.00\*

Item #10

200 tons Coarse Aggregate, CA-06, Crushed Stone, Furnished Only – No Bids were received

Your Committee recommends that:

Item #1: 500 tons Seal Coat Aggregate CM-13 Modified or CA-13 Crushed Slag, Furnished and Hauled to  
Stockpile Location on Seiler Road (CH52) 0.5 Miles East of N. Seminary Rd., Alton, Illinois, to be  
purchased from Beelman Logistics, LLC., of East St. Louis, IL, at their low bid of \$21.98/ton;

Item #2: 1,000 tons Seal Coat Aggregate CM-13 Modified or CA-13 Crushed Slag, Furnished and Hauled,  
to Pin Oak Road, 0.5 Miles East of Illinois Route 143, Edwardsville, Illinois, be purchased from Beelman  
Logistics LLC. of East St. Louis, IL, at their low bid of \$21.16/ton;

Item #3: 1,000 tons Seal Coat Aggregate CA-14 Crushed Stone, Furnished and Hauled to, Pin Oak Road,  
0.5 Miles East of Illinois Route 143, Edwardsville, Illinois, be purchased from Beelman Logistics LLC. of  
East St. Louis, IL, at their low bid of \$11.99/ton;

Item #4: 1,000 tons Seal Coat Aggregate CA-14 Crushed Stone, Furnished and Hauled to, Staunton Road,  
Just West of Brakhane Road, Worden, Illinois, be purchased from Beelman Logistics LLC. of East St.  
Louis, IL, at their low bid of \$12.69/ton;

Item #5: 1000 tons Seal Coat Aggregate CM-13 Modified or CA-13 Crushed Slag, Furnished and Hauled  
to,  
Staunton Road, Just West of Brakhane Road, Worden, Illinois, be purchased from Beelman Logistics LLC.  
of East St. Louis, IL, at their low bid of \$22.20/ton;

Item #6: 1,000 tons Seal Coat Aggregate CA-14 Crushed Stone, Furnished and Hauled to, Fruit Road, 0.5  
Miles East of IL Route 4, be purchased from Beelman Logistics LLC. of East St. Louis, IL, at their low bid  
of \$11.99/ton;

Item #7: 1000 tons Seal Coat Aggregate CM-13, Modified or CA-13, Crushed Slag, Furnished and Hauled  
to, IL Route 40, 1 Mile West of IL Route 4, St. Jacob, Illinois, be purchased from Beelman Logistics LLC.  
of East St. Louis, IL, at their low bid of \$22.09/ton;

Item #8: 1,000 tons Seal Coat Aggregate CA-14 Crushed Stone, Furnished and Hauled to, IL Route 40, 1  
Mile West of IL Route 4, St. Jacob, Illinois, be purchased from Beelman Logistics LLC. of East St. Louis,  
IL, at their low bid of \$11.99/ton;

Item #9: 500 tons Coarse Aggregate, CA-14, Crushed Stone Furnished Only, be purchased from Falling  
Springs Quarry of Dupo, Illinois at their low bid of \$8.75/ton;

Item #10: 200 tons Coarse Aggregate, CA-06, Crushed Stone Furnished Only, No Bids were received.

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

All of which is respectfully submitted.

s/ Tom McRae  
Tom McRae

s/ Mike Walters  
Mike Walters

s/ Clint Jones  
Clint Jones

s/ Judy Kuhn  
Judy Kuhn

s/ Larry Trucano  
Larry Trucano

s/ Mick Madison  
Mick Madison

s/ Philip Chapman  
Philip Chapman

s/ David Michael  
David Michael

s/ Matt King  
Matt King

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

\_\_\_\_\_  
Bruce Malone  
**Transportation Committee**

## **REPORT OF BIDS/AWARD 2019 ROAD DISTRICT MFT MAINTENANCE MATERIAL PROPOSAL**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

We, your County Transportation Committee, to who was referred the advertising for bids for the furnishing and hauling of aggregates under the Motor Fuel Tax for Various Road Districts in Madison County, beg leave to report that your Committee advertised for bids for said materials on December 4,

2018, at 10:30 A. M., at the Office of the County Engineer, 7037 Marine Rd., Edwardsville, Illinois at which time the following bids were received.

**WHEREAS**, Beelman Logistics, LLC was the low bidder on Items #1, 3, 7, 11, 12, 13, 15, 17, 20, 22, 24, 26, 28, 30, 32, 34, 41, 43, 46, 48, 53, 56, and 58, and the respective Highway Commissioners concur with the unit price, your Committee recommends that the contract be awarded to Beelman Logistics, LLC at their unit prices.

**WHEREAS**, Mike A. Maedge Trucking, Inc. was the low bidder on Item #4, 14, 16, 18, 19, 25, 27, 31, 33, 35, 45, 49, 55, and 57, and the respective Highway Commissioner concurs with the unit price, your Committee recommends that the contract be awarded to Mike A. Maedge Trucking, Inc. at their unit price.

**WHEREAS**, Gelly Excavating and Construction was the low bidder on Items #2, 21, 23, 42, 44, 47, and 54, and the respective Highway Commissioners concur with the unit price, your Committee recommends that the contract be awarded to Gelly Excavating and Construction at their unit prices.

**WHEREAS**, Falling Springs Quarry was the low bidder on Items #8 and 36, and the respective Highway Commissioners concur with the unit price, your Committee recommends that the contract be awarded to Falling Springs Quarry at their unit prices.

**WHEREAS**, Kienstra Illinois, LLC was the low bidder on Item #40 and the respective Highway Commissioner concurs with the unit price, your Committee recommends that the contract be awarded to Kienstra Illinois, LLC at their unit price.

**WHEREAS**, Asphalt Sales and Products, Inc. was the low bidder on Items #5, 6, 9, 10, 29, 37, 38, 39, 50, 51, and 52, and the respective Highway Commissioners concur with the unit price, your Committee recommends that the contract be awarded to Asphalt Sales and Products, Inc. at their unit prices.

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

All of which is respectfully submitted.

s/ Tom McRae  
Tom McRae

s/ Mike Walters  
Mike Walters

s/ Clint Jones  
Clint Jones

s/ Judy Kuhn  
Judy Kuhn

s/ Larry Trucano  
Larry Trucano

s/ Mick Madison  
Mick Madison

s/ Philip Chapman  
Philip Chapman

s/ David Michael  
David Michael

s/ Matt King  
Matt King

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

\_\_\_\_\_  
Bruce Malone  
**Transportation Committee**

**MADISON COUNTY HEALTH DEPARTMENT**  
FY 2018 Summary thru 10/31/2018

<b>Environmental Health</b>	<b>YTD</b>
Food Inspections Conducted	2869
Food Facility Re Inspections	247
Water Well Permits Issued	13
New Water Wells Inspected	12
Sealed Water Wells Inspected	7
Closed Loop Well Permits Issued	17
Closed Loop Well Inspected	16
Tanning Facility Initial and Renewal Inspections	11
Mosquito Pools Tested for WNV	265
Dead Birds Tested for WNV	2
Body Art Facility Inspections	32
Liquor Commission Inspections	375
<b>Volunteer Management</b>	<b>CURRENT</b>
Medical Reserve Corps Members	394
<b>Personal Health Services</b>	<b>YTD</b>
Immunization Patients Seen	3390
Immunizations Administered	6558
Vision Screens Performed	2027
Hearing Screens Performed	22271
Tuberculin Skin Tests Administered	318
Tuberculin Skin Test Read	296
New Cases Mycobacterium Tuberculosis Disease	1
Acid Fast Bacillus (AFB) Not Identified	72
Acquired Immunodeficiency Syndrome (AIDS)	14
Campylobacter	17
Chickenpox/Varicella Cases Investigated	21
Chlamydia Cases Investigated	1069
Cluster Illness Cases Investigated	26
Cryptosporidiosis Cases Investigated	1
Enteric Escherichia coli Cases Investigated	11
Food Complaints	24
Foodborne or Waterborne Illness	0
Gonorrhea Cases Investigated	317
Haemophilus Influenzae, Meningitis/Invasive Cases Investigated	10
Hepatitis A Cases Investigated	7
Hepatitis B Cases Investigated	78
Hepatitis B Case Management	6
Hepatitis C Cases Investigated	409
Human Immunodeficiency Virus (HIV) Infection	89
HIV Surveillance Services	15
Influenza-ICU, Death or Novel Reported	57
Legionellosis Cases Investigated	8
Lyme Disease Cases Investigated	6
Mumps	4
Neisseria Meningitidis, Meningitis/Invasive Cases Investigated	2
Pertussis Cases Investigated	7
Rabies, potential human exposure	39
Salmonellosis Cases Investigated	36

Shigellosis Cases Investigated		15
Streptococcal Infections, Group A, Invasive		15
Syphilis-Early		23
Syphilis Late		6
STD Exams		544
Prep Case Management		27