

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

**AGENDA  
MADISON COUNTY BOARD  
JANUARY 19, 2022  
5:00 P.M.**

To the members of the Madison County Board:

The following is the Agenda for the County Board Meeting on Wednesday, January 19, 2022, to be held at the Nelson “Nellie” Hagnauer County Board Room in the Administration Building in the City of Edwardsville, in the county and state aforesaid to be discussed and considered for approval.

1. Monthly reports of County Clerk, Circuit Clerk, Recorder, Regional Office of Education, Sheriff and Treasurer
2. Public Comment
3. Approval of Minutes
4. Awards/Recognitions/Proclamations

**A. APPOINTMENTS:**

1. Canteen Creek Drainage & Levee District:
  - a. James Trucano is recommended for reappointment to a new 3 year term (9/6/2021). New term expires 9/6/2024
2. Wood River Drainage and Levee District:
  - a. Anthony Roberts is recommended for the remaining 3 year term, replacing Nick Mason (5/3/2024) who passed away. Remaining term expires 5/3/2024.
3. Glen Carbon Fire Protection District:
  - a. Frank Dunn is recommended for appointment to the remaining 3 year term of Christopher Otto (5/1/2023) who resigned from the Fire Protection District on 1/1/2021. Remaining term expires 5/1/2023.
4. Madison County Mental Health Board (708):
  - a. Nick Petrillo is recommend for reappointment to a new 4 year term (12/31/2021). New term expires 12/31/2025.
  - b. Laurie Moore-Skinner is recommended for reappointment to a new 4 year term (12/31/2021). New term expires 12/31/2025.
5. Southern Illinois Law Enforcement Commission:
  - a. Mayor Kevin B. Hemann (Highland) is recommended for appointment to the remaining term of office, replacing Mayor Larry Bloemker who does not qualify due to noncompliance of the SILEC Board. New term starts 1/19/2022 (Term of Office).  
Mayor Larry Bloemker (Hamel) was approved at the December 15, 2021 County Board meeting. Hamel does not qualify due to the noncompliance of the SILEC Board: **Article II, A, 1(c)**, *In addition, the Chairman of the County Board will appoint two mayors of municipalities within the respective county with full-time police departments with no fewer than five (5) full-time sworn officers providing 24 – hour service daily.*
6. Zoning Board Of Appeals:
  - a. Sharon Sherrill is recommended for reappointment to a new 2 year term (11/15/2021). New Term Expires 11/15/2023.

**B. BUILDING AND ZONING COMMITTEE:**

1. Zoning Resolution Z21-0082
2. Zoning Resolution Z21-0084
3. Zoning Resolution Z21-0085
4. Zoning Resolution Z21-0086
5. Zoning Resolution Z21-0087
6. Resolution Authorizing the Demolition of Unsafe Buildings and Structures

**C. BUILDING AND ZONING COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:**

1. Resolution to Renew the Stormwater and Floodplain Management Consulting Services Contract for the Madison County Building and Zoning Department

**D. BUILDING AND ZONING COMMITTEE & GRANTS COMMITTEE:**

1. Resolution Authorizing a Grant for Yearly Funding to the Madison County Soil and Water Conservation District FY 2022

**E. BUILDINGS AND FACILITIES MANAGEMENT COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:**

1. Resolution to Purchase Two (2) New Model Year 2022 Ford Super Duty Pickup Trucks for the Madison County Facilities Department

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

1. Claims and Transfers Report
2. FY 2021 Yearend Immediate Emergency Appropriation Resolution – Various Funds
3. Resolution for Reappropriation of Remaining FY 2021 Budget to FY 2022 Budget
4. FY 2021 Immediate Emergency Appropriation Resolution – 2021 St. Atty. VOCA Crime Victim's Assistance Grant
5. FY 2021 Immediate Emergency Appropriation Resolution – 2022 St. Atty. Byrne Justice Assistance Grant
6. FY 2021 Immediate Emergency Appropriation Resolution – 2020 Sheriff BJA-JAG Grant
7. FY 2021 Immediate Emergency Appropriation Resolution – 2021 Sheriff BJA-JAC Grant
8. FY 2022 Immediate Emergency Appropriation Resolution – 2021 Sheriff BJA-Body Worn Camera Grant
9. FY 2022 Immediate Emergency Appropriation Resolution – Coroner Administration
10. FY 2022 Immediate Emergency Appropriation Resolution – ARPA – Info. Tech Cybersecurity Fund
11. Resolution to Purchase VEMACS Support for the Madison County Clerk
12. Property Trustee Report

**G. INFORMATION TECHNOLOGY COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:**

1. Resolution to Purchase Three (3) Year KnowBe4 Security Awareness Training Subscription and KnowBe4 Phisher Subscription for the Madison County Information Technology Department
2. Resolution to Purchase Three (3) Year CrowdStrike Anti-Virus Agreement for the Madison County Information Technology Department

**H. JUDICIARY COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:**

1. Revised Resolution to Purchase Professional Services: Medical Care at the Madison County Detention Home

**I. TRANSPORTATION COMMITTEE:**

1. Report of Bids and Award of Contract, Fisher Bridge on TR 123 (Brandt Road), Section 21-18114-00-BR, Olive and Alhambra Road District(s), Madison County, Illinois
2. Agreement for Preliminary Engineering Services, Possum Bridge on Possum Hill Road (CH 76), Madison County, Illinois

**J. UNFINISHED BUSINESS:**

**K. NEW BUSINESS:**

**L. ADJOURN:**

## RESOLUTION – Z21-0082

**WHEREAS**, on the 14<sup>th</sup> day of December 2021, a public hearing was held to consider the petition of Extreme Rush Blends, LLC, applicant on behalf of Moniger Excavating Co., Inc., owner of record, requesting a zoning map amendment to rezone a 1 acre tract of land from “PD” Planned Development District to “B-3” Highway Business District to operate a health services center on site. This is located in Fort Russell Township at 5955 State Route 140, Moro, Illinois, County Board District #5, PIN# 15-2-09-09-04-401-012; 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 Extreme Rush Blends, LLC, and Moniger Excavating Co., Inc. 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.

s/ Mick Madison

Mick Madison, Chairman

\_\_\_\_\_  
Bill Meyer

s/ Dalton Gray

Dalton Gray

s/ Bobby Ross

Bobby Ross

\_\_\_\_\_  
Ryan Kneeder

s/ Robert Pollard

Robert Pollard

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

s/ Victor Valentine

Victor Valentine

s/ Terry Eaker

Terry Eaker

**BUILDING & ZONING COMMITTEE  
JANUARY 13, 2022**



## **Finding of Fact and Recommendations**

### **Hearing Z21-0082**

Petition of Extreme Rush Blends, LLC, applicant on behalf of Moniger Excavating Co., Inc., owner of record, requesting a zoning map amendment to rezone a 1 acre tract of land from “PD” Planned Development District to “B-3” Highway Business District to operate a health services center on site. This is located in Fort Russell Township at **5955 State Route 140, Moro, Illinois**, County Board District #5, PIN# 15-2-09-09-04-401-012

**Members Present:** Don Metzler, Thomas Ambrose, Nicholas Cohan, George Ellis, Mary Goode, Sharon Sherrill

**Members Absent:** None

A **motion** was made by Thomas Ambrose and **seconded** by Nicholas Cohan that the petition of Extreme Rush Blends, LLC, and Moniger Excavating, Co., Inc. be as follows: **Denied.**

**The Finding of Fact of the Board of Appeals:** **I.** The zoning file, staff report, 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.** Angela Jones, applicant, stated that they are requesting the rezoning in order to open a wellness center to offer wellness and holistic treatments to the community and the surrounding community; **VI.** Thomas Ambrose, ZBA member, shared his concerns about float therapy, lifestyle coaching, sound therapy and infrared therapy that will all be offered at this wellness center; **VII.** Mary Goode, ZBA member, asked if the applicant has a facility they are currently operating out of or if this will be their first facility. Ms. Jones responded that this will be their first facility to offer all of their services under one roof. She stated that they currently have a retail location in Alton for the sale of their natural products. Ms. Goode asked if there were any citations at that location, to which Ms. Jones responded that there are not; **VIII.** Nicholas Cohan, ZBA member, asked if there have been any issues with adverse reactions to treatments. Ms. Jones responded no, and stated that every client signs waivers that explains all health benefits and dangers associated with the treatments; **IX.** Larry Bell, adjoining property owner, asked if the business will have anything to do with marijuana or any kind of drugs. Ms. Jones responded no; **X.** Mr. Bell expressed his concern about a separate upcoming zoning hearing on a neighboring parcel. He also stated that the hearing sign for this hearing was not posted on the property as it should have been, and that the neighbors didn’t know about it until just two or three days prior to the hearing. Noelle Maxey, Zoning Coordinator, stated that it was posted, and that the Building & Zoning Department has pictures of the sign as it was posted. Chris Doucleff, Department Administrator, reiterated that pictures are taken of each sign, and that it was posted. He stated that a staff member from the Building & Zoning Department did notice that the sign had fallen down, and immediately contacted the property owner and the sign was reposted; **XI.** Mr. Ambrose asked how many neighbors were in attendance at the hearing, and it was noted that several individuals raised their hands; **XII.** Mike Moniger, property owner, stated that the hearing sign was posted; **XIII.** Mr. Bell asked why the applicant is requesting to rezone to “B-3” Highway Business District instead of “B-1”. Ms. Maxey replied that “B-3” is already in the area currently, therefore “B-1” would be spot zoning; **XIV.** Terry Marshall, adjoining property owner, asked if this business will be selling any kind of drugs or using any drugs in their therapy. Ms. Maxey responded that marijuana is not permitted in unincorporated Madison County, and that this business will not be selling/dispensing/using marijuana. Mr. Marshall expressed concern that he has horse stables on his property, and that he would not want drug use at this business due to his clientele being mostly comprised of young kids; **XV.** Mr. Ambrose asked Ms. Jones how many customers her business currently has. Ms. Jones replied that she doesn’t keep count in the current location, but that several people have expressed interest in the services that will be offered at the new location; **XVI.** Mr. Ambrose asked the age range of her customers. Ms. Jones stated that they have clients of all ages, from children to seniors; **XVII.** Nicholas

Cohan, ZBA member, asked about the process for treating minors. Ms. Jones replied that the client has to be 18 or older, and that some services are offered to children under 18 but only if a parent is present; **XVIII.** Mr. Marshall asked if the zoning on this property could be changed again in the future. Mr. Doucleff and Ms. Maxey explained that any future zoning changes would have to go through this same hearing process with the Zoning Board of Appeals, the Building & Zoning Committee, and the County Board; **XIX.** Mr. Bell asked what would happen if this business closes and someone would subsequently want to have a bar on the property. Mr. Doucleff responded that it would have to go through the hearing process again; **XX.** Ms. Maxey commented that this property was previously zoned “B-4” Wholesale Business District and was rezoned to “PD” Planned Unit Development District, which is more restrictive.

Roll-call vote.

**Ayes to the motion:** Thomas Ambrose, Nicholas Cohan

**Nays to the motion:** George Ellis, Mary Goode, Sharon Sherrill

Motion to **Deny** fails. Petition of Extreme Rush Blends, LLC, and Moniger Excavating Co., Inc. is hereby **Approved.**

Whereupon the Chairman declared the motion duly adopted.

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Chairman, Madison County Zoning Board of Appeals

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Secretary, Zoning Administrator

## Zoning Board of Appeals Staff Report

**Application Number:** Z21-0082

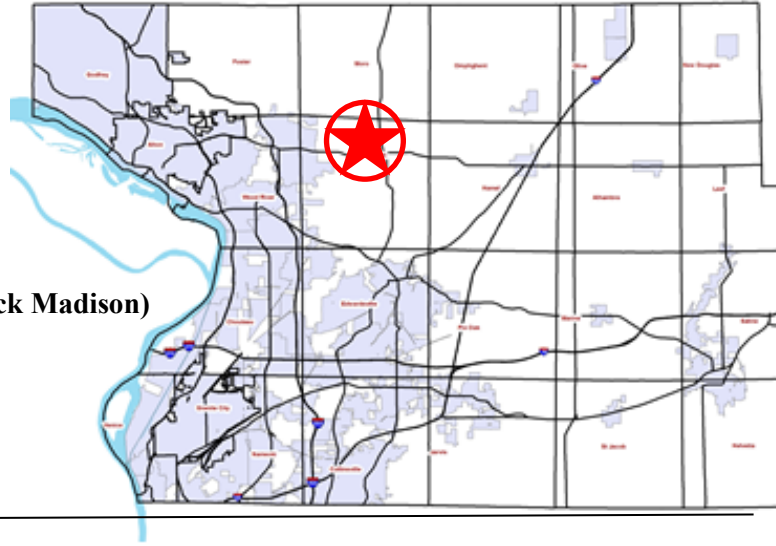
**Meeting Date:** December 14, 2021

**From:** Noelle Maxey  
Zoning Coordinator

**Location:** 5955 State Route 140  
Moro, Illinois  
County Board District #5 (Mick Madison)  
PIN: 15-2-09-09-04-401-012

**Zoning Request:** Zoning Map Amendment

**Description:** Rezoning from “PD” to “B-3”



### Proposal Summary

The applicant is Extreme Rush Blends, LLC, on behalf of Moniger Excavating Co., Inc., owner of record. The subject property is located in Fort Russell Township at 5955 State Route 140, Moro, County Board District #5. The applicant is requesting to rezone the approximately 1 acre tract of land from “PD” Planned Business District to “B-3” Highway Business District to operate a health service center on site. The request to rezone the lot must be reviewed and approved by the Zoning Board of Appeals (ZBA) as per §93.176, Section A, Item 3 of the Madison County Zoning Ordinance.

### Planning and Zoning Considerations

- *Land Use and Zoning of Surrounding Properties*

Direction	Land Use	Zoning
North	Excavating Company	“PD” Planned Development
South	Single-Family Dwelling/Row Cropping	“A” Agricultural
East	Excavating Company	“PD” Planned Development
West	Single-Family Dwelling	“A” Agricultural

- *Zoning History* – In 2020, the property was rezoned from “B-4” Wholesale Business District to “PD” Planned Development District. There are no outstanding violations on the property.
- *Rezoning from “PD” to “B-3”* – The applicant is requesting to rezone the approximately 1 acre tract of land from “PD” Planned Development District to “B-3” Highway Business District. In 2020, the property was rezoned to a “PD” District from a “B-4” Wholesale Business District in order to have both the existing excavating company and a new CBD oil production company on site. Rather than amend the “PD” District, the applicant decided to rezone back to a business district with the “B-3” zoning so that further amendments would not be needed in the future. The applicant is intending to use the existing structure and parking lot on site for a health services center, which would include various types of therapy, yoga, meditation, and wellness classes. The current owner plans to sell the property to the applicant, and the excavating company will be removed from the property. Although there is not a “B-3” property adjacent to the subject property, there are lots zoned “B-3” and “B-4” just a couple

properties down, and the property had previously been zoned “B-4.” The existing structure meets the setback requirements for “B-3” Districts. See page 3 for the aerial photo and zoning map, page 4 for site photos, and page 5 for the site plan of the property.

### **Staff Review**

When reviewing an application, the following should be taken into consideration: (1) the precedent, (2) the Standards of Review, and (3) public input.

1. In the past 15 years, there have been over 100 requests for zoning map amendments, most of which have been approved.
2. The below Standards of Review for Zoning Amendments should be taken into consideration for this request. The ZBA has the authority to recommend denial of the request if the ZBA feels it does not meet the below Standards of Review.
3. Public input during the hearing has value and should be considered by staff and the ZBA when making a recommendation. Staff will provide a formal recommendation based on the outcome of the public hearing.

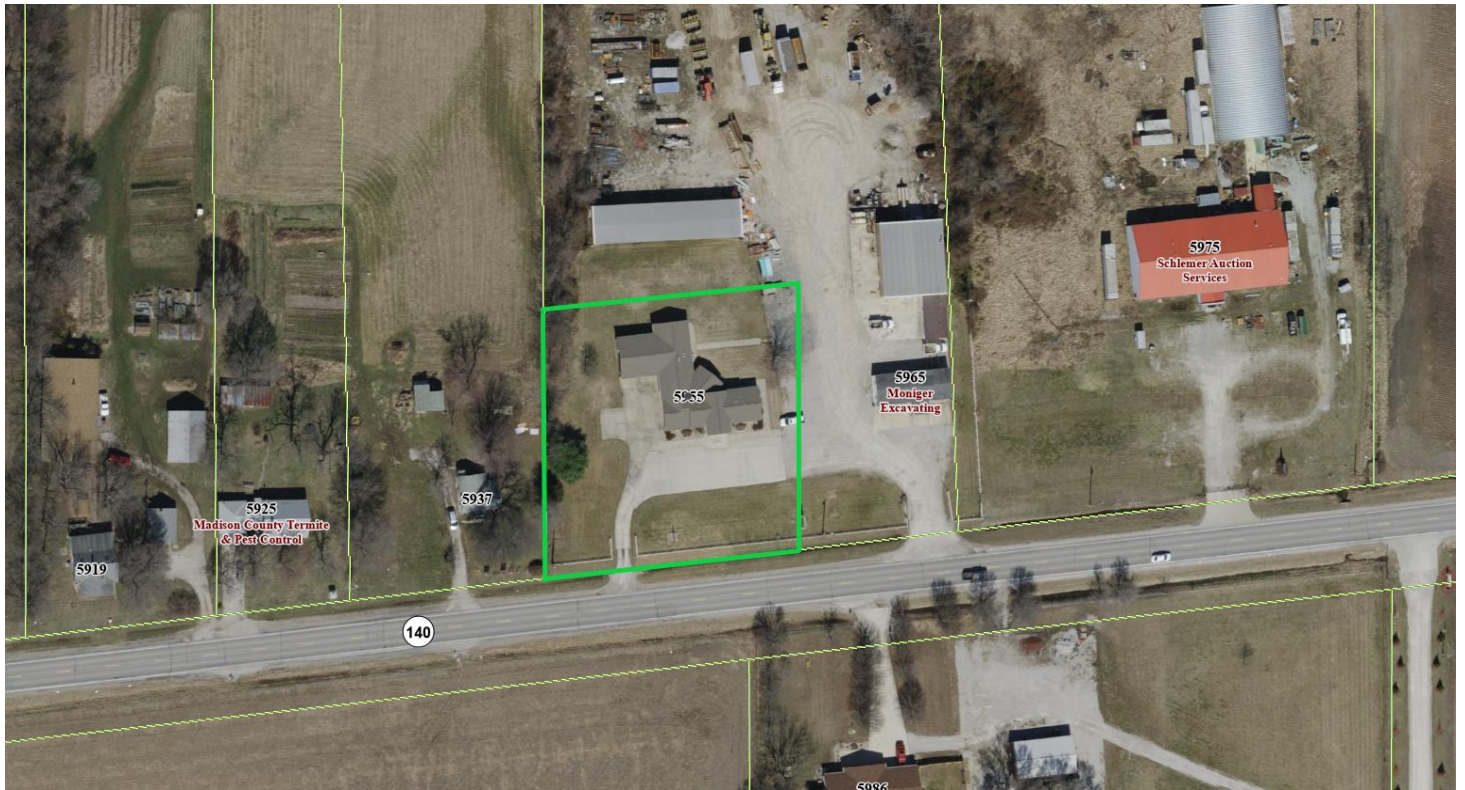
### **Standard of Review for Zoning Amendments**

Per §93.178, Section (F), Items 1-7 of the Madison County Zoning Ordinance, the Zoning Board of Appeals shall consider the following items when reviewing a Zoning Map Amendment:

1. The effect the proposal would have on the county comprehensive plan;
2. The effect the development would have on schools, traffic, streets, shopping, public utilities, and adjacent properties;
3. Is the application necessary for the public convenience at that location;
4. In the case of an existing nonconforming use, will a special use permit/map amendment make the use more compatible with its surroundings;
5. Is the application so designed, located, and proposed to be operated that the public health, safety, and welfare will be protected;
6. Will the application cause injury to the value or other property in the neighborhood in which it is located; and,
7. Will the special use/map amendment be detrimental to the essential character of the district in which it is located?



## Aerial Photograph & Zoning Map





## Site Photographs





# Site Plan

- Legend**
- Future Property Layout
-  = Future Add On to East Wing
  -  = Future Landscape Pergola
  -  = Parking Spots 10'x12'
  -  = Future Rock Parking Lot Extension For Added Parking
  -  = Future Vinyl Fence or Wood-Privacy 6'



## Narrative Statement

- 1) Rezoning from Planned Unit Development District to B3 at 5955 Illinois Route 140 Moro, Illinois
  - I. Extreme Rush Blends, LLC. is proposing to open a Wellness Center offering Holistic Services and Life Coaching in this location.
  - II. We will begin the business in the existing building located at 5955 Illinois Route 140 Moro, Illinois. We will start with our 1 principal of the company and qualified volunteers of running the daily operations. This is a Holistic Wellness Business and Life Coaching Business with indoor and outdoor services such as personal therapy sessions, meditation, sound therapy, float therapy, yoga, etc. There are no odors associated with it that would be offensive to neighbors or workers. The noise level will be minimal and mostly indoors.
  - III. We do not expect any impact on traffic or street parking. There are private parking spaces on the side of the building that will be used by staff, customers, and deliveries. There will be occasional boxed trucks delivering products to our location.
  - IV. This business will create future employment for the community and work with the local communities to facilitate Wellness events and fairs to bring in business from local families and the surrounding communities including schools and colleges and senior living communities for Wellness Services.
  - V. It will be an asset to our local and surrounding communities to bring added Health Services, some that are currently only offered out of the area or across the river in MO. We have several clients who have been patiently awaiting our services so that they can obtain these services locally for them and family members to improve their overall health.
  - VI. Education is an integral part of our business. We have developed close relationships with local and national Health physicians and Local and surrounding farmers to obtain exclusive partnerships to offer our communities the highest quality natural products and services. We plan to develop relationships with additional local farmers and Colleges, Health facilities to offer seminars as well as hands on training and future classes for certifying others in the Wellness industry. It is our goal to create a place where individuals and businesses can learn and grow in the Wellness industry.
  - VII. There will be no outside storage of material associated with our business. All materials will be stored in existing buildings. The property will be monitored by surveillance and security system 24-7.
  - VIII. The current excavating company will move from the premises to a new location.
  - IX. The total open land for 5955 property is 88%. Future plans will involve outdoor landscaping and possibly a pavilion for outdoor meditation and Sound Therapy Services.
  - X. We believe this is a straightforward proposal to improve the property and surrounding properties for future development by turning it into a state of the art, beautiful, ecologically conscience and health conscience for all walks of life within our community and surround communities Wellness Center and campus. We want to provide a positive impact on bringing everyone at all levels "Wellness For Your Soul" and help promote Wellness surrounded by Nature, while promoting public education, safety, and health.



### **Services Offered at Wellness Center**

- 1) Life Coaching
- 2) Health Services to include but not limited to
  - a) Sound Therapy
  - b) Float Therapy
  - c) Nutritional Therapy
  - d) Holistic Therapy
  - e) Infrared Therapy
  - f) Strength & Mobility Therapy
  - g) Natural Products and Wellness Products
- 3) Future Classes and Teaching for Certification of Wellness Practices.
- 4) Community Outreach

## RESOLUTION – Z21-0084

**WHEREAS**, on the 14<sup>th</sup> day of December 2021, a public hearing was held to consider the petition of Ryan and Amy Luckett, owners of record, requesting a zoning map amendment to rezone a dual-zoned lot from “A” Agricultural District and “B-2” General Business District to “R-1” Single-Family Residential District. This is located in Fort Russell Township at 6432 Karr Lane, Edwardsville, Illinois, County Board District #24, PIN# 15-2-09-26-03-301-027; 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 Ryan and Amy Luckett 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.

s/ Mick Madison

Mick Madison, Chairman

\_\_\_\_\_  
Bill Meyer

s/ Dalton Gray

Dalton Gray

s/ Bobby Ross

Bobby Ross

\_\_\_\_\_  
Ryan Kneedler

s/ Robert Pollard

Robert Pollard

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

s/ Victor Valentine

Victor Valentine

s/ Terry Eaker

Terry Eaker

**BUILDING & ZONING COMMITTEE  
JANUARY 13, 2022**

**Finding of Fact and Recommendations**  
**Hearing Z21-0084**

Petition of Ryan and Amy Lockett, owners of record, requesting a zoning map amendment to rezone a dual-zoned lot from “A” Agricultural District and “B-2” General Business District to “R-1” Single-Family Residential District. This is located in Fort Russell Township at **6432 Karr Lane, Edwardsville, Illinois,** County Board District #24, PIN# 15-2-09-26-03-301-027

**Members Present:** Don Metzler, Thomas Ambrose, Nicholas Cohan, George Ellis, Mary Goode, Sharon Sherrill

**Members Absent:** None

A **motion** was made by Mary Goode and **seconded** by Nicholas Cohan that the petition of Ryan and Amy Lockett be as follows: **Approved.**

**The Finding of Fact of the Board of Appeals:** **I.** The zoning file, staff report, 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.** Walter Blotevogel was present to represent the property owners. Mr. Blotevogel stated that the property owners are requesting this rezoning in order to correct the dual zoning on the parcel.

Roll-call vote.

**Ayes to the motion:** Thomas Ambrose, Nicholas Cohan, George Ellis, Mary Goode, Sharon Sherrill

**Nays to the motion:** None

Whereupon the Chairman declared the motion duly adopted.

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Chairman, Madison County Zoning Board of Appeals

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Secretary, Zoning Administrator

## Zoning Board of Appeals Staff Report

**Application Number:** Z21-0084

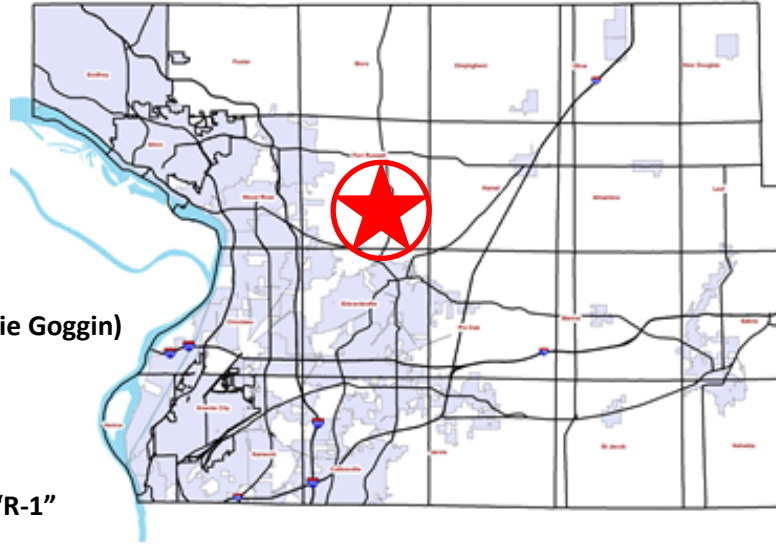
**Meeting Date:** December 14, 2021

**From:** Noelle Maxey  
Zoning Coordinator

**Location:** 6432 Karr Lane  
Edwardsville, Illinois  
County Board District #24 (Jamie Goggin)  
PIN: 15-2-09-26-03-301-027

**Zoning Request:** Zoning Map Amendment

**Description:** Rezoning from "A" & "B-2" to "R-1"



### Proposal Summary

The applicants are Ryan and Amy Lockett, owners of record. The subject property is located in Fort Russell Township at 6432 Karr Lane, Edwardsville, County Board District #24. The applicants are requesting a zoning map amendment to rezone the 3 acre dual-zoned lot from "A" Agricultural and "B-2" General Business Districts to "R-1" Single-Family Residential District. The request to rezone the section of the property must be reviewed and approved by the Zoning Board of Appeals (ZBA) as per §93.176, Section A, Item 3 of the Madison County Zoning Ordinance.

### Planning and Zoning Considerations

- *Land Use and Zoning of Surrounding Properties*

Direction	Land Use	Zoning
North	Single-Family Dwelling	"R-1" Single-Family Residential
South	Timber	"R-1" Single-Family Residential
East	Pond/Accessory Structures	"R-1" Single-Family Residential & "B-2" General Business
West	Single-Family Dwelling	"A" Agricultural

- *Zoning History* – There have been no other zoning requests on the property, and there are no outstanding violations.
- *Rezoning from "A" and "B-2" to "R-1"* – The applicants are requesting to rezone the 3 acre tract of land from "A" Agricultural and "B-2" General Business Districts to "R-1" Single-Family Residential District. The applicants are intending to obtain some land from the adjacent parcel to the south, which is zoned "R-1," through a minor subdivision plat. Doing so would then create a tri-zoned property. Staff required that before the subdivision take place, the property owners must fix the dual zoning and rezone the existing property to "R-1" to match the zoning district of the land they will be acquiring. The owners applied for the subdivision concurrently with the rezoning request; however,

since the proposed subdivision would be approved sooner than the rezoning request, a condition of approval will be placed on the subdivision that it not take place until after the rezoning is approved. The subject property and existing home on site exceed the property size and setback requirements for "R-1" Single-Family Residential Districts. See page 3 for the aerial photo and zoning map, page 4 for site photos, and page 5 for the site plan/subdivision layout.

### **Staff Review**

When reviewing an application, the following should be taken into consideration: (1) the precedent, (2) the Standards of Review, and (3) public input.

1. In the past 15 years, there have been over 100 requests for zoning map amendments, most of which have been approved.
2. The below Standards of Review for Zoning Amendments should be taken into consideration for this request. The ZBA has the authority to recommend denial of the request if the ZBA feels it does not meet the below Standards of Review.
3. Public input during the hearing has value and should be considered by staff and the ZBA when making a recommendation. Staff will provide a formal recommendation based on the outcome of the public hearing.

### **Standard of Review for Zoning Amendments**

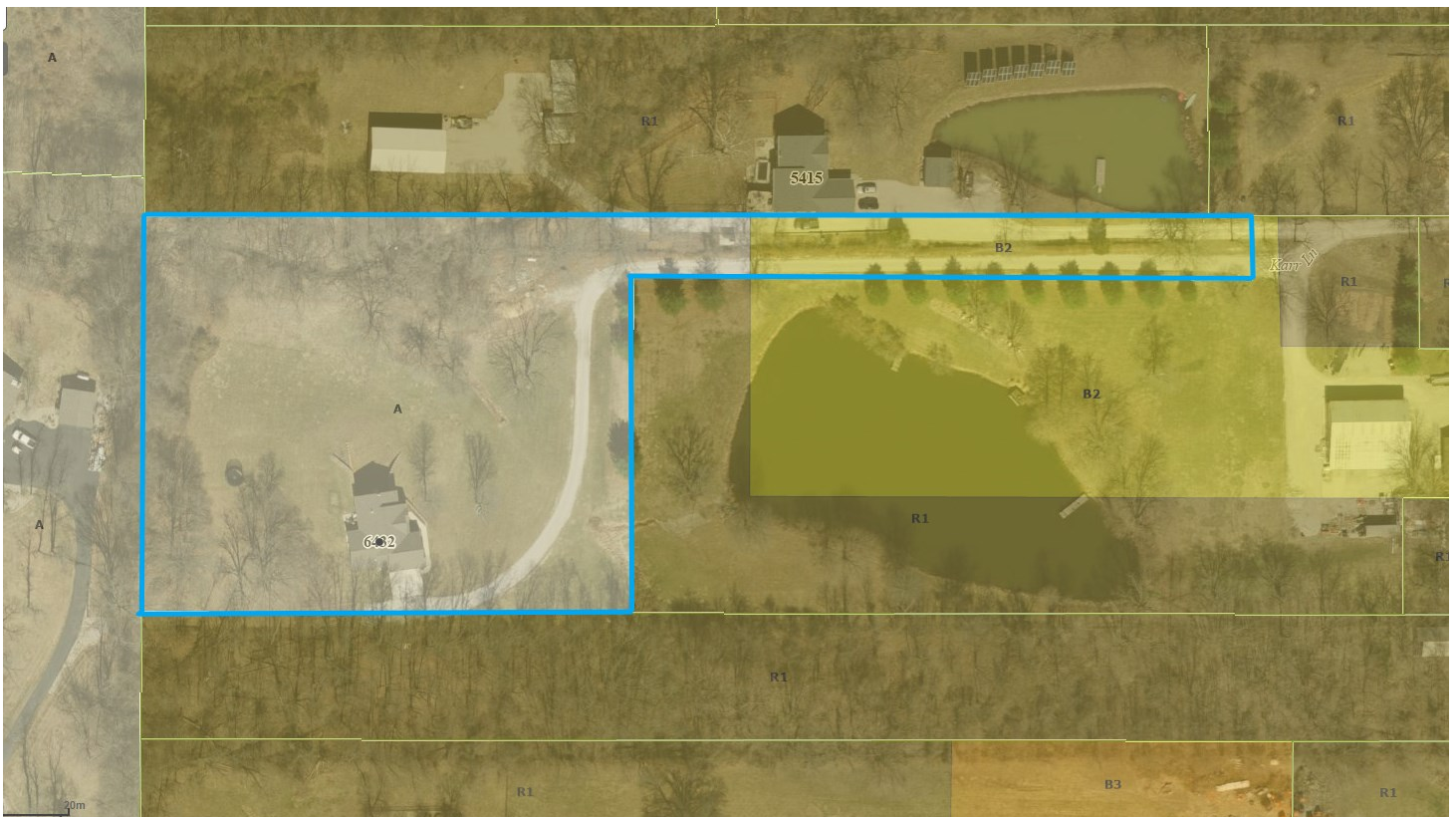
Per §93.178, Section (F), Items 1-7 of the Madison County Zoning Ordinance, the Zoning Board of Appeals shall consider the following items when reviewing a Zoning Map Amendment:

1. The effect the proposal would have on the county comprehensive plan;
2. The effect the development would have on schools, traffic, streets, shopping, public utilities, and adjacent properties;
3. Is the application necessary for the public convenience at that location;
4. In the case of an existing nonconforming use, will a special use permit/map amendment make the use more compatible with its surroundings;
5. Is the application so designed, located, and proposed to be operated that the public health, safety, and welfare will be protected;
6. Will the application cause injury to the value or other property in the neighborhood in which it is located; and,
7. Will the special use/map amendment be detrimental to the essential character of the district in which it is located?

## Aerial Photograph & Zoning Map



The subject property is outlined in blue. Please note property lines may be skewed to imagery.





## Site Photographs



NW CORNER  
NW 1/4 OF THE  
SW 1/4 SECTION 26  
39.1 P.M.  
OF THE

SOUTH LINE OF THE SW 1/4 OF NW 1/4, SECTION 26-5-8  
NORTH LINE OF THE NW 1/4 OF SW 1/4, SECTION 26-5-8

WEST LINE OF  
SECTION 26-5-8


LOT 4 LOT 5 LOT 6

R-1 B-2 R-1

AREA TO BE REZONED FROM  
B-2 TO R-1 SHOWN THUS

REZONING EXHIBIT

—  AREA TO BE REZONED FROM B-2 TO R-1 SHOWN THUS

—  AREA TO BE REZONED FROM AGRICULTURAL TO R-1 SHOWN THUS



## Narrative Statement

November 12, 2021

Ms. Noelle Maxey  
Madison County Building & Zoning  
157 N. Main Street, Suite 254  
Edwardsville, IL 62025

RE: Zoning Hearing Application  
Ryan and Amy Lockett  
6432 Karr Lane, Edwardsville, IL

Dear Ms. Maxey:

Per our recent discussion regarding the above property, enclosed is the subject application, fee, and attachments to re-zone the existing A and B-2 property to R-1.

As discussed, the intended use of the property is residential and the requested change is being executed at the request of the Department staff.

Please contact me should you have any questions or need additional information.

Very Truly Yours,  
SHEPPARD, MORGAN & SCHWAAB, INC.



Walter D. Blotevogel, P.E., P.L.S.  
Senior Consultant

WDB/cav  
Enclosure

## RESOLUTION – Z21-0085

**WHEREAS**, on the 14<sup>th</sup> day of December 2021, a public hearing was held to consider the petition of Ronald and Kenna Ellinger, owners of record, requesting a zoning map amendment to rezone approximately 2.78 acres of a dual-zoned lot from “B-2” General Business District to “R-1” Single-Family Residential District. This is located in Fort Russell Township at 6476 Karr Lane, Edwardsville, Illinois, County Board District #24, PIN# 15-2-09-26-03-301-026; 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 Ronald and Kenna Ellinger 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.

s/ Mick Madison

Mick Madison, Chairman

\_\_\_\_\_  
Bill Meyer

s/ Dalton Gray

Dalton Gray

s/ Bobby Ross

Bobby Ross

\_\_\_\_\_  
Ryan Kneedler

s/ Robert Pollard

Robert Pollard

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

s/ Victor Valentine

Victor Valentine

s/ Terry Eaker

Terry Eaker

**BUILDING & ZONING COMMITTEE  
JANUARY 13, 2022**

**Finding of Fact and Recommendations**  
**Hearing Z21-0085**

Petition of Ronald and Kenna Ellinger, owners of record, requesting a zoning map amendment to rezone approximately 2.78 acres of a dual-zoned lot from “B-2” General Business District to “R-1” Single-Family Residential District. This is located in Fort Russell Township at **6476 Karr Lane, Edwardsville, Illinois,** County Board District #24, PIN# 15-2-09-26-03-301-026

**Members Present:** Don Metzler, Thomas Ambrose, Nicholas Cohan, George Ellis, Mary Goode, Sharon Sherrill

**Members Absent:** None

A **motion** was made by Mary Goode and **seconded** by Nicholas Cohan that the petition of Ronald and Kenna Ellinger be as follows: **Approved.**

**The Finding of Fact of the Board of Appeals:** **I.** The zoning file, staff report, 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.** Walter Blotevogel was present to represent the property owners. Mr. Blotevogel stated that the property owners are requesting this rezoning in order to correct the dual zoning on the parcel for the intended use.

Roll-call vote.

**Ayes to the motion:** Thomas Ambrose, Nicholas Cohan, George Ellis, Mary Goode, Sharon Sherrill

**Nays to the motion:** None

Whereupon the Chairman declared the motion duly adopted.

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Chairman, Madison County Zoning Board of Appeals

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Secretary, Zoning Administrator

## Zoning Board of Appeals Staff Report

**Application Number:** Z21-0085

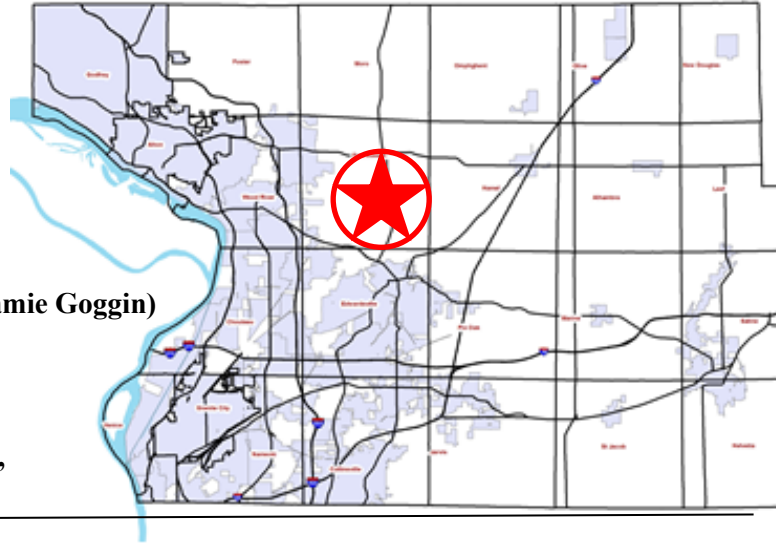
**Meeting Date:** December 14, 2021

**From:** Noelle Maxey  
Zoning Coordinator

**Location:** 6476 Karr Lane  
Edwardsville, Illinois  
County Board District #24 (Jamie Goggin)  
PIN: 15-2-09-26-03-301-026

**Zoning Request:** Zoning Map Amendment

**Description:** Rezoning from “B-2” to “R-1”



### Proposal Summary

The applicants are Ronald and Kenna Ellinger, owners of record. The subject property is located in Fort Russell Township at 6476 Karr Lane, Edwardsville, County Board District #24. The applicants are requesting a zoning map amendment to rezone approximately 2.78 acres of the dual-zoned property from “B-2” General Business District to “R-1” Single-Family Residential District. The request to rezone the section of the property must be reviewed and approved by the Zoning Board of Appeals (ZBA) as per §93.176, Section A, Item 3 of the Madison County Zoning Ordinance.

### Planning and Zoning Considerations

- *Land Use and Zoning of Surrounding Properties*

Direction	Land Use	Zoning
North	Single-Family Dwelling	“R-1” Single-Family Residential
South	Timber	“R-1” Single-Family Residential
East	Single-Family Dwellings	“R-1” & “R-2” Single-Family Residential
West	Single-Family Dwelling	“A” Agricultural & “B-2” General Business

- *Zoning History* – There have been no other zoning requests on the property, and there are no outstanding violations.
- *Rezoning from “B-2” to “R-1”* – The applicants are requesting to rezone approximately 2.78 acres of the dual-zoned lot from “B-2” General Business Districts to “R-1” Single-Family Residential District. The applicants are intending to combine this property with their other two properties to the south, and split it into two new lots through a minor subdivision plat. The remainder of the subject property is already zoned “R-1,” as are both of the lots to the south that will be involved in this subdivision. Staff required that before the subdivision take place, the property owners must fix the dual zoning by rezoning the “B-2” area of the property to “R-1.” The owners applied for the subdivision concurrently with the rezoning request; however, since the proposed subdivision would be approved sooner than the rezoning request, a condition of approval will be placed on the subdivision that it not take place until

after the rezoning is approved. The new lots will exceed the 40,000 sq ft lot size requirement for “R-1” Single-Family Residential Districts, and the existing structures on site meet setback requirements. See page 3 for the aerial photo and zoning map, page 4 for site photos, and page 5 for the site plan/subdivision layout.

### **Staff Review**

When reviewing an application, the following should be taken into consideration: (1) the precedent, (2) the Standards of Review, and (3) public input.

1. In the past 15 years, there have been over 100 requests for zoning map amendments, most of which have been approved.
2. The below Standards of Review for Zoning Amendments should be taken into consideration for this request. The ZBA has the authority to recommend denial of the request if the ZBA feels it does not meet the below Standards of Review.
3. Public input during the hearing has value and should be considered by staff and the ZBA when making a recommendation. Staff will provide a formal recommendation based on the outcome of the public hearing.

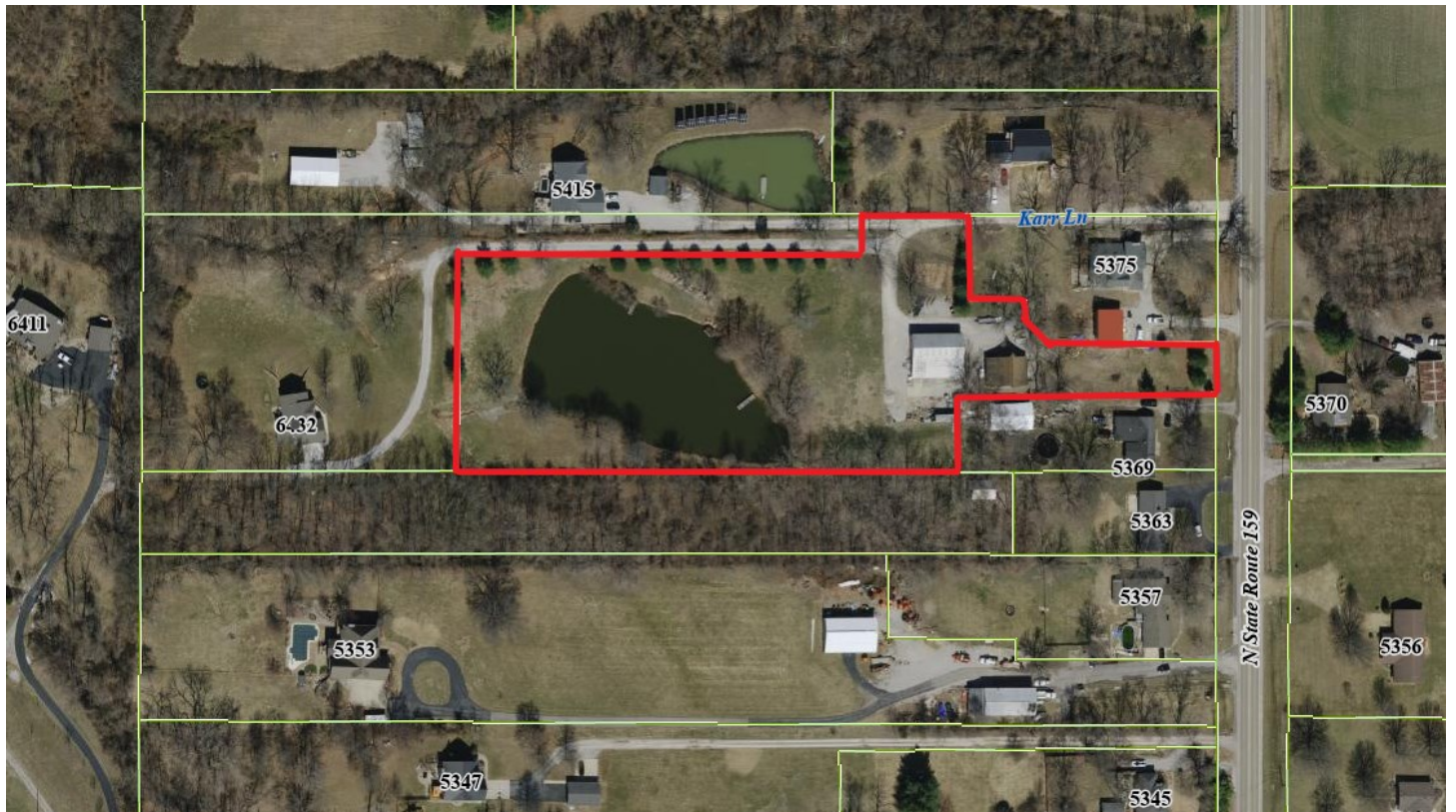
### **Standard of Review for Zoning Amendments**

Per §93.178, Section (F), Items 1-7 of the Madison County Zoning Ordinance, the Zoning Board of Appeals shall consider the following items when reviewing a Zoning Map Amendment:

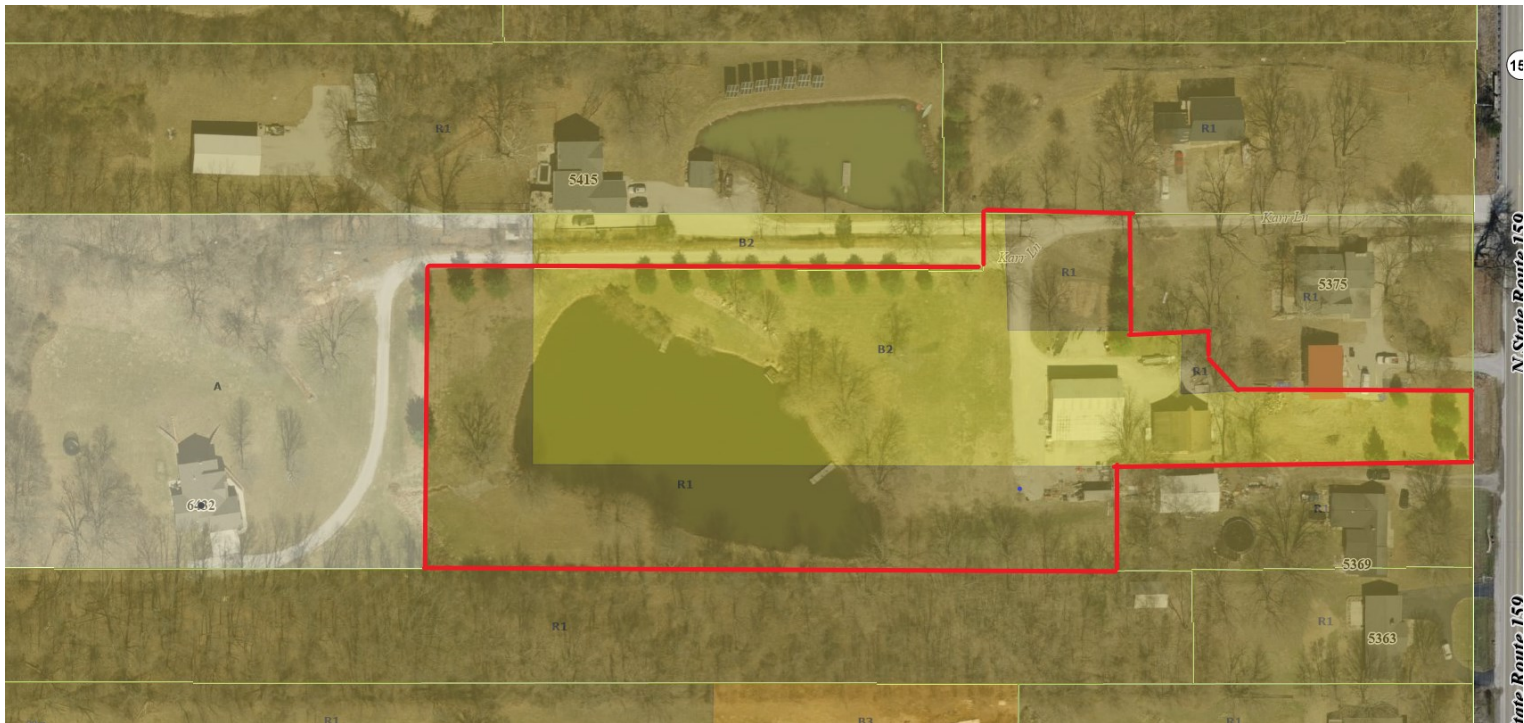
1. The effect the proposal would have on the county comprehensive plan;
2. The effect the development would have on schools, traffic, streets, shopping, public utilities, and adjacent properties;
3. Is the application necessary for the public convenience at that location;
4. In the case of an existing nonconforming use, will a special use permit/map amendment make the use more compatible with its surroundings;
5. Is the application so designed, located, and proposed to be operated that the public health, safety, and welfare will be protected;
6. Will the application cause injury to the value or other property in the neighborhood in which it is located; and,
7. Will the special use/map amendment be detrimental to the essential character of the district in which it is located?



## Aerial Photograph & Zoning Map



The subject property is outlined in red. Please note property lines may be skewed to imagery.

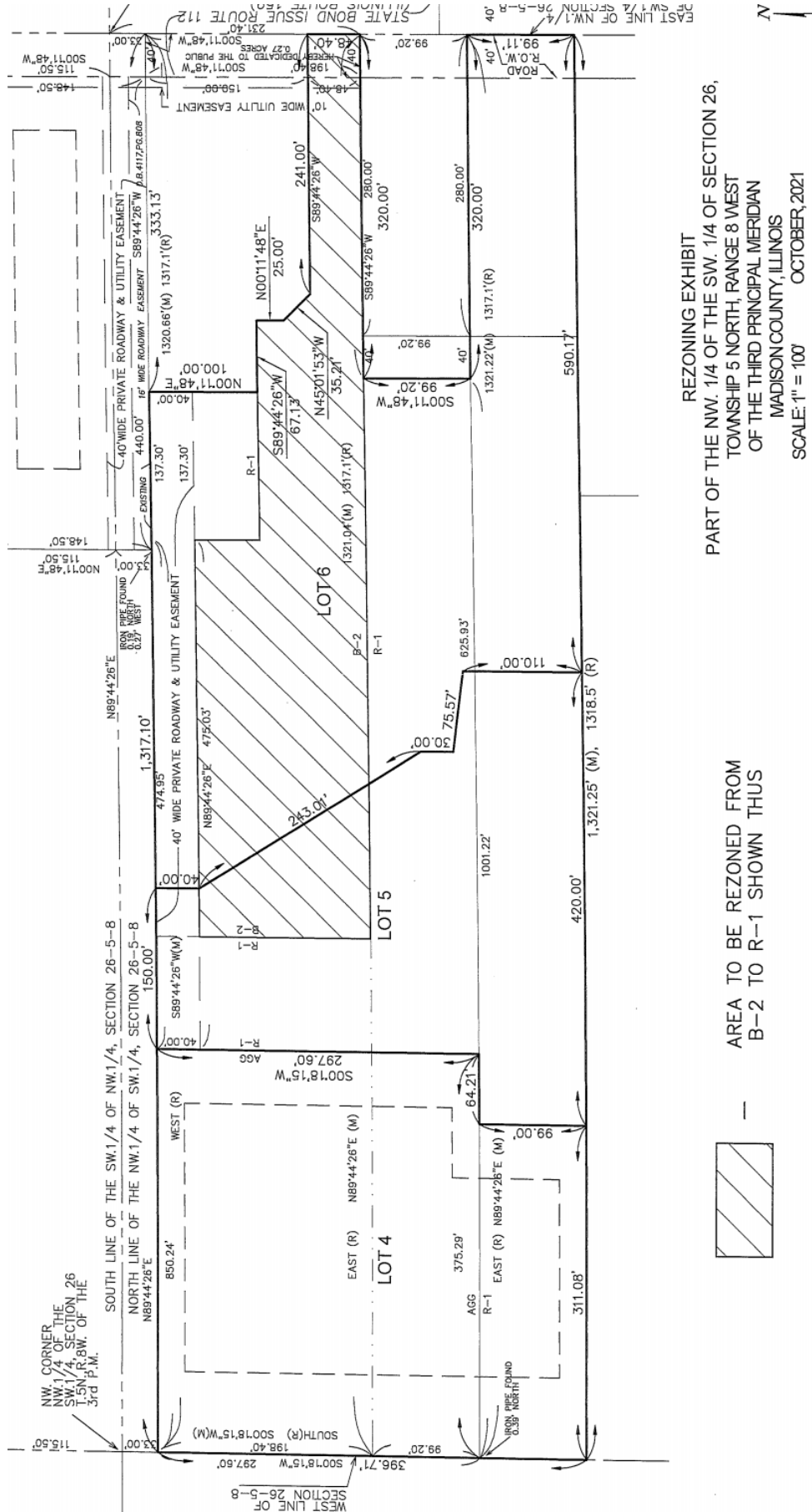




## Site Photographs



## Site Plan





## Narrative Statement

November 12, 2021

Ms. Noelle Maxey  
Madison County Building & Zoning  
157 N. Main Street, Suite 254  
Edwardsville, IL 62025

RE: Zoning Hearing Application  
Ronald and Kenna Ellinger Property  
6476 Karr Lane, Edwardsville, IL

Dear Ms. Maxey:

Per our recent discussion regarding the above property, enclosed is the subject application, fee, and attachments to re-zone the existing B-2 property to R-1.

As discussed, the intended use of the property is residential and the requested change is being executed at the request of the Department staff.

Please contact me should you have any questions or need additional information.

Very Truly Yours,  
SHEPPARD, MORGAN & SCHWAAB, INC.

  
Walter D. Blotevogel, P.E., P.L.S.  
Senior Consultant

WDB/cav  
Enclosure

## RESOLUTION – Z21-0086

**WHEREAS**, on the 14<sup>th</sup> day of December 2021, a public hearing was held to consider the petition of Madison County Sand, LLC, applicant on behalf of Kim Pamatot, owner of record, requesting a Special Use Permit as per §93.023, Section D, Item 19 of the Madison County Zoning Ordinance in order to operate a sand dredging business on site. This is located in an “A” Agricultural District in Collinsville Township along Keller Lane, Collinsville, Illinois, County Board Districts #16 and #25, PIN# 13-1-21-07-00-000-003; 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 Madison County Sand, LLC, and Kim Pamatot be **approved with conditions** as follows:

1. This Special Use Permit is granted for the sole usage of Madison County Sand, LLC. Any change of ownership or operation will require a new Special Use Permit to operate this same type of business on site.
2. The owner/operator/applicant shall keep the property in compliance with all Madison County Ordinances, including but not limited to the Madison County Zoning Ordinance.
3. Failure to comply with the conditions of the Special Use Permit will cause revocation, and immediate removal of the use will be required.

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

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

s/ Mick Madison  
Mick Madison, Chairman

s/ Robert Pollard  
Robert Pollard

\_\_\_\_\_  
Bill Meyer

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

s/ Dalton Gray  
Dalton Gray

s/ Victor Valentine  
Victor Valentine

s/ Bobby Ross  
Bobby Ross

s/ Terry Eaker  
Terry Eaker

\_\_\_\_\_  
Ryan Kneedler

**BUILDING & ZONING COMMITTEE**  
**JANUARY 13, 2022**

**Finding of Fact and Recommendations**  
**Hearing Z21-0086**

Petition of Madison County Sand, LLC, applicant on behalf of Kim Pamatot, owner of record, requesting a Special Use Permit as per §93.023, Section D, Item 19 of the Madison County Zoning Ordinance in order to operate a sand dredging business on site. This is located in an “A” Agricultural District in Collinsville Township along **Keller Lane, Collinsville**, Illinois, County Board Districts #16 and #25, PIN# 13-1-21-07-00-000-003

**Members Present:** Don Metzler, Thomas Ambrose, Nicholas Cohan, George Ellis, Mary Goode, Sharon Sherrill

**Members Absent:** None

A **motion** was made by Nicholas Cohan and **seconded** by Mary Goode that the petition of Madison County Sand, LLC, and Kim Pamatot be **Approved with Conditions** as follows:

1. This Special Use Permit is granted for the sole usage of Madison County Sand, LLC. Any change of ownership or operation will require a new Special Use Permit to operate this same type of business on site.
2. The owner/operator/applicant shall keep the property in compliance with all Madison County Ordinances, including but not limited to the Madison County Zoning Ordinance.
3. Failure to comply with the conditions of the Special Use Permit will cause revocation and immediate removal of the use will be required.

**The Finding of Fact of the Board of Appeals:** **I.** The zoning file, staff report, 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.** Erin Kennedy, legal representative for Madison County Sand, LLC, stated that Madison County Sand, LLC currently has a long-term lease on the subject property and is currently seeking a Special Use Permit to operate a sand dredging business on site. She stated that the applicant owns the adjacent property where there is a current sand quarry, and the intention is to utilize a conveyor system along I-255 to convey the bulk sand from the subject property over to the sand quarry; **VI.** Don Willaredt, adjoining property owner, expressed his concerns regarding how this sand dredging business will affect his property. Chris Byron, legal representative for Madison County Sand, LLC, responded that IDNR and IL Department of Mining regulates the operations that occur on site and ensures that all regulations are being followed; **VII.** Nicholas Cohan, ZBA Member, asked how the sand dredging operation works and what the possible effects could be on neighboring properties. Mr. Byron explained the process, essentially stating that the sand would be separated from the water and then conveyed to the quarry on the adjacent parcel. He stated that there are margins that prevent dredging to the edges of the boundaries and explained that the State of Illinois regulates these types of businesses, and that the existing quarry operations have always been in compliance and will continue to be in compliance.

Roll-call vote.

**Ayes to the motion:** Thomas Ambrose, Nicholas Cohan, George Ellis, Mary Goode, Sharon Sherrill

**Nays to the motion:** None

Whereupon the Chairman declared the motion duly adopted.

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Chairman, Madison County Zoning Board of Appeals

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Secretary, Zoning Administrator

## Zoning Board of Appeals Staff Report

**Application Number:** Z21-0086

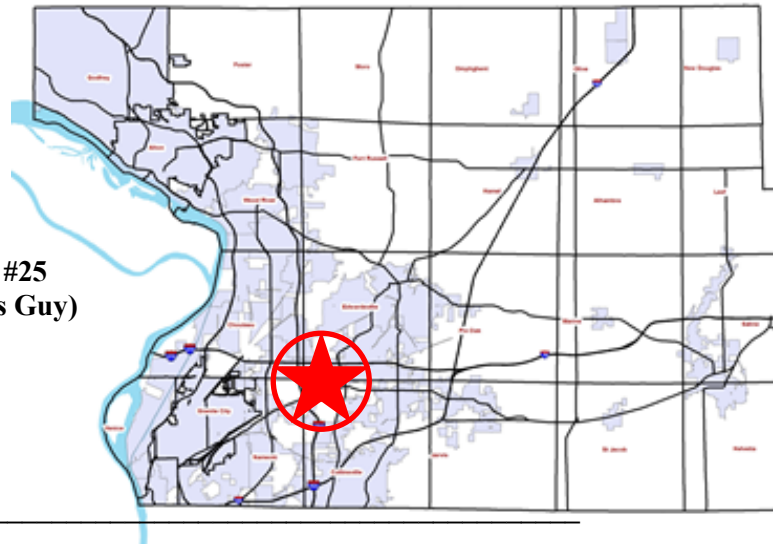
**Meeting Date:** December 14, 2021

**From:** Jen Hurley  
Zoning Assistant

**Location:** Along Keller Lane  
Collinsville, Illinois  
County Board Districts #16 & #25  
(Christopher Hankins & Chris Guy)  
PIN: 13-1-21-07-00-000-003

**Zoning Request:** Special Use Permit

**Description:** Sand Dredging Business



### Proposal Summary

The applicant is Madison County Sand, LLC, on behalf of Kim Pamatot, owner of record. The applicant is requesting a Special Use Permit (SUP) as per §93.023, Section D, Item 19 of the Madison County Zoning Ordinance in order to operate a sand dredging business on site. The subject property is zoned “A” Agricultural District and is located in Collinsville Township along Keller Lane, Collinsville, County Board Districts #16 and #25. In order for this request to be permitted, the ZBA must review and approve the application as per §93.176, Section A, Item 2 of the Madison County Zoning Ordinance.

### Planning and Zoning Considerations

- *Land Use and Zoning of Surrounding Properties*

Direction	Land Use	Zoning
North	Timber/Row Cropping	“A” Agricultural
South	Sand Quarry/Interstate 255	Village of Pontoon Beach
East	Row Cropping	“A” Agricultural
West	Cahokia Canal/Interstate 255	“A” Agricultural

- *Zoning History* – There have been no other zoning requests on the property in the past, and there are no outstanding violations.
- *SUP for Sand Dredging Business* – The applicant is requesting a Special Use Permit in order to operate a sand dredging business on site for its existing quarry operation on the adjacent property to the south. The subject property is approximately 171 acres in size. The applicant intends to dredge sand from the existing retention ponds on the property and utilize a conveyor system in order to convey the bulk sand over to the sand quarry on the adjacent property. The applicant currently holds a long-term lease on the property for the sand dredging and conveying operations. See page 4 for the site plan and page 5 for site photos. The narrative statement that begins on page 6 describes the business in detail and specifically what part of the operations will be taking place on the subject property.

**Staff Review**

When reviewing an application, the following should be taken into consideration; (1) precedent, (2) standards of review and (3) public input.

1. In the last 15 years, there have been no other requests for a Special Use Permit for a sand dredging business.
2. The below Standards of Review for Special Use Permits should be taken into consideration for this request. If the ZBA feels the request does not meet the below Standards of Review, the ZBA has the authority to place additional conditions of approval to the SUP or recommend denial of the request.
3. Public input during the hearing has value and should be considered by staff and the ZBA when making a recommendation. Staff will provide a formal recommendation based on the outcome of the public hearing.

**Conditions of Approval**

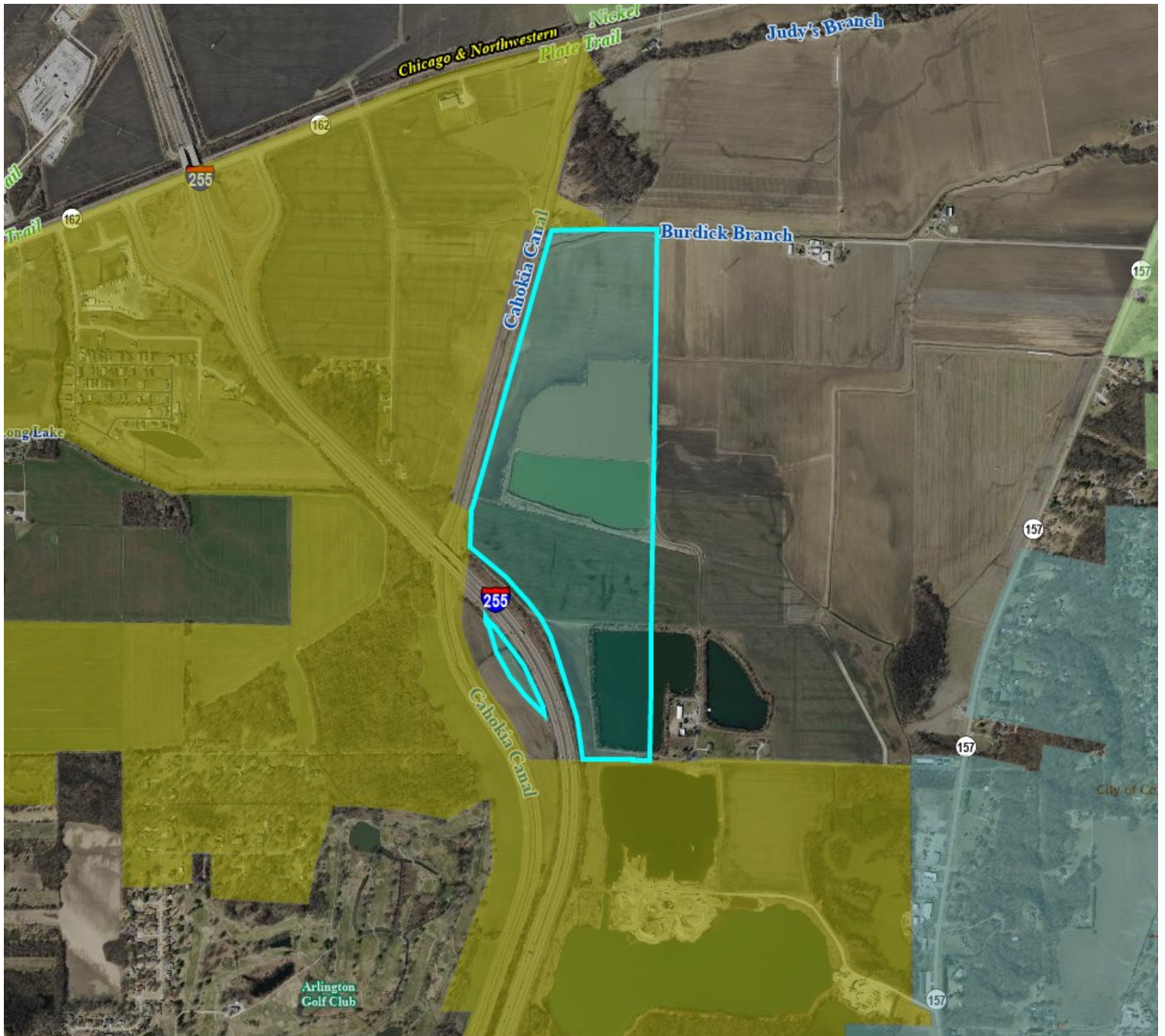
1. This Special Use Permit is granted for the sole usage of Madison County Sand, LLC. Any change of ownership or operation will require a new Special Use Permit to operate this same type of business on site.
2. The owner/operator/applicant shall keep the property in compliance with all Madison County Ordinances, including but not limited to the Madison County Zoning Ordinance.
3. Failure to comply with the conditions of the Special Use Permit will cause revocation and immediate removal of the use will be required.

**Standard of Review for Special Use Permits**

As per §93.178, Section (F), Items (1-7), below are the seven (7) consideration items listed in the Zoning Ordinance that the Zoning Board of Appeals shall take into account while reviewing a SUP request.

1. The effect the proposal would have on the county comprehensive plan;
2. The effect the development would have on schools, traffic, streets, shopping, public utilities, and adjacent properties;
3. Whether the application is necessary for the public convenience at that location;
4. In the case of an existing nonconforming use, whether a special use permit would make the use more compatible with its surroundings;
5. Whether the application is designed, located, and proposed to be operated in a manner that protects the public health, safety, and welfare;
6. Whether the application will cause injury to the value of other property in the neighborhood in which it is located; and,
7. Whether the special use would be detrimental to the essential character of the district in which it is located.

## Aerial Photograph



The subject property is shown in blue. Please note property lines may be skewed to imagery.



Site Plan





## Site Photographs





## **Narrative Statement**

### **Applicant**

Bryan Hood is the President of Madison County Sand, LLC. The applicant is seeking a special use permit for the property commonly known as Keller Lane, Collinsville, Illinois (the "Property"). The applicant currently has a long-term lease with the property owner on the Property and operates a sand quarry located on the adjacent property at Interstate 255 St., Collinsville, Illinois. This application is requesting a special use permit to operate its sand dredging business on the Property. In its operation, the applicant intends to dredge sand and utilize a conveyor system to convey the sand to its adjacent property where it operates its sand quarry.

### **Applicant Contact Information**

Madison County Sand, LLC  
Bryan Hood  
202 West Main  
Salem, Illinois 62881  
618-548-1585  
[bryan@shakespeare-oil.com](mailto:bryan@shakespeare-oil.com)

### **Owner Contact Information**

Kim Pamatot as Trustee of the Louis F. Keller Trust dated October 28, 2003  
235 Country Club View  
Edwardsville, IL 62025  
618-616-1886  
[kpamatot@aol.com](mailto:kpamatot@aol.com)

### **Project Description**

The Property consists of approximately 171.0900 acres and is located along Interstate 255. The Property has an existing borrow from previous clay excavation permitted by a Special Use Permit in 1991. The applicant is proposing to conduct sand dredging on the Property for its current sand quarry operations on the adjacent property. Under its proposed Special Use Permit, the applicant intends to dredge sand on the Property and utilize a conveyor system in order to convey the bulk sand over to the sand quarry on the adjacent property. The proposed conveyor system and plant structure are marked on the Site Plan attached hereto. The applicant currently holds a long-term lease on the Property from the property owner which permits it to engage in its sand dredging and conveying operations.

### **Standard of Review Considerations**

The applicant's proposed uses and operations of the Property under this Special Use Permit is compatible with the surroundings and will support the existing use of the Property, the adjacent property and its quarry operations.

The applicant's proposed Special Use Permit should not affect the schools, traffic, streets, shopping, public utilities and adjacent properties. The applicant's proposed operations and utilization of a conveyor system to convey the sand to the quarry operations run along Interstate 255 to avoid any disturbance it may cause other adjacent properties.

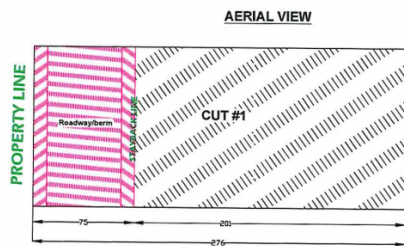
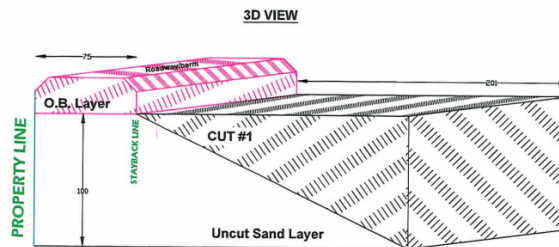
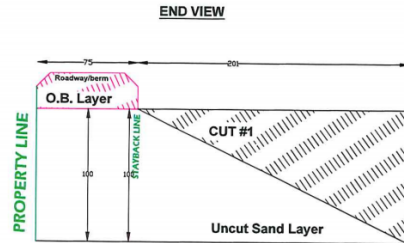
The Applicant does not expect an increase in any traffic circulation to the Property. There is an existing quarry in operation on the adjacent property, and the applicant intends to use the Property to dredge sand and convey the bulk sand through a conveyor system over to the adjacent property.

The applicant's proposed operations under the Special Use Permit are not intended, designed and expected to operate in any such manner that may affect the public health, safety, and welfare. The proposed operations will be located along Interstate 255 rather than along other adjacent property lines to further protect the public health, safety, and welfare.

The proposed Special Use Permit will not be detrimental to the essential character of the agricultural zoning district it is located. The proposed Special Use Permit will further the current quarry operations be conducted on the adjacent property located within the zoning district. The applicant will be engaging in its sand dredging operations on the Property pursuant to the long-term lease granted by the property owner.

# General Property Line Dredge Cut profile

- Mining done at ~100ft

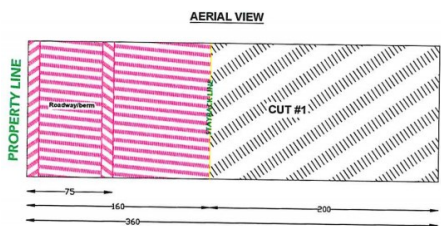
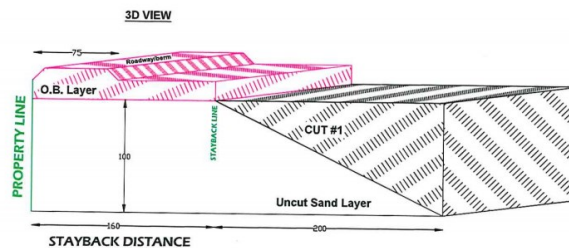
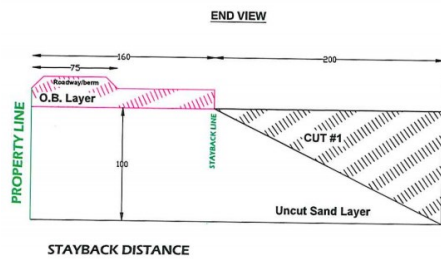


## "GENREAL PROPERTY LINE" - CUT PROFILE

- This area will remain uncut by dredge.
- Roadways, berms, plantings and utilities.
- Sloped stayback line face.
- Any fill according to IDNR reclamation

# Interstate 255 Property Line Dredge Cut profile

- Mining done at ~100ft



## "I-255 PROPERTY LINE" - CUT PROFILE

- This area will remain uncut by dredge.
- Roadways, berms, plantings and utilities.
- Sloped stayback line face.
- Any fill according to IDNR reclamation

**RESOLUTION – Z21-0087**

**WHEREAS**, on the 14<sup>th</sup> day of December 2021, a public hearing was held to consider the petition of Rachel Crow, owner of record, requesting a zoning map amendment to rezone a 0.37 acre tract of land from “B-1” Limited Business District to “R-2” Single-Family Residential District. This is located in Saline Township at 12358 State Route 143, Highland, Illinois, County Board District #4, PIN# 02-1-18-30-16-401-006; 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 Rachel Crow 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.

s/ Mick Madison

Mick Madison, Chairman

\_\_\_\_\_  
Bill Meyer

s/ Dalton Gray

Dalton Gray

s/ Bobby Ross

Bobby Ross

\_\_\_\_\_  
Ryan Kneedler

s/ Robert Pollard

Robert Pollard

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

s/ Victor Valentine

Victor Valentine

s/ Terry Eaker

Terry Eaker

**BUILDING & ZONING COMMITTEE  
JANUARY 13, 2022**



## **Finding of Fact and Recommendations**

### **Hearing Z21-0087**

Petition of Rachel Crow, owner of record, requesting a zoning map amendment to rezone a 0.37 acre tract of land from “B-1” Limited Business District to “R-2” Single-Family Residential District. This is located in Saline Township at **12358 State Route 143, Highland, Illinois**, County Board District #4, PIN# 02-1-18-30-16-401-006

**Members Present:** Don Metzler, Thomas Ambrose, Nicholas Cohan, George Ellis, Mary Goode, Sharon Sherrill

**Members Absent:** None

A **motion** was made by Thomas Ambrose and **seconded** by Nicholas Cohan that the petition of Rachel Crow be as follows: **Approved.**

**The Finding of Fact of the Board of Appeals:** **I.** The zoning file, staff report, 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.** Rachel Crow, owner, stated that the house on the subject property is currently being leased to an insurance agent, but that tenant is relocating, and her intent is to rezone the property back to “R-2” Single-Family Residential District in order to list the property for sale as a residence.

Roll-call vote.

**Ayes to the motion:** Thomas Ambrose, Nicholas Cohan, George Ellis, Mary Goode, Sharon Sherrill

**Nays to the motion:** None

Whereupon the Chairman declared the motion duly adopted.

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Chairman, Madison County Zoning Board of Appeals

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Secretary, Zoning Administrator

## Zoning Board of Appeals Staff Report

**Application Number:** Z21-0087

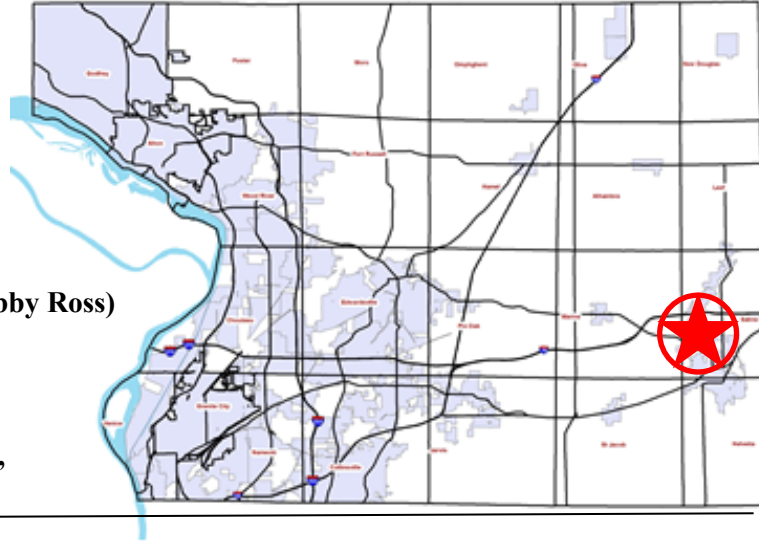
**Meeting Date:** December 14, 2021

**From:** Jen Hurley  
Zoning Assistant

**Location:** 12358 State Route 143  
Highland, Illinois  
County Board District #4 (Bobby Ross)  
PIN: 02-1-18-30-16-401-006

**Zoning Request:** Zoning Map Amendment

**Description:** Rezoning from “B-1” to “R-2”



### Proposal Summary

The applicant is Rachel Crow, owner of record. The subject property is located in Saline Township at 12358 State Route 143, Highland, County Board District #4. The applicant is requesting to rezone the approximately 0.37 acre (16,117 sq ft) tract of land from “B-1” Limited Business District to “R-2” Single-Family Residential District. The request to rezone the lot must be reviewed and approved by the Zoning Board of Appeals (ZBA) as per §93.176, Section A, Item 3 of the Madison County Zoning Ordinance.

### Planning and Zoning Considerations

- *Land Use and Zoning of Surrounding Properties*

Direction	Land Use	Zoning
North	American Tower Management	“R-2” Single-Family Residential
South	Single-Family Dwelling	“R-2” Single-Family Residential
East	Single-Family Dwelling	“R-2” Single-Family Residential
West	Warehousing	“M-3” Heavy Manufacturing District

- *Zoning History* – The subject property was rezoned from “R-2” Single-Family Residential to “B-1” Limited Business District in 2006. There are no outstanding violations on the property.
- *Rezoning from “B-1” to “R-2”* – The applicant is requesting to rezone the approximately 0.37 acre (16,117 sq ft) tract of land from “B-1” Limited Business District to “R-2” Single-Family Residential District. The property is currently being leased to an insurance agent for commercial office space, with the lease expiring next month. The applicant is requesting the rezoning with the intent to list the property for sale as a residence. The property meets the minimum requirements for “R-2” Single-Family Residential Districts, including a minimum lot size of 15,000 sq ft and property width of at least 100 ft. The existing structure meets setback requirements for the “R-2” District. See page 3 for the aerial photo and zoning map, page 4 for site photos, and page 5 for the site plan of the property.

**Staff Review**

When reviewing an application, the following should be taken into consideration: (1) the precedent, (2) the Standards of Review, and (3) public input.

1. In the past 15 years, there have been over 100 requests for zoning map amendments, most of which have been approved.
2. The below Standards of Review for Zoning Amendments should be taken into consideration for this request. The ZBA has the authority to recommend denial of the request if the ZBA feels it does not meet the below Standards of Review.
3. Public input during the hearing has value and should be considered by staff and the ZBA when making a recommendation. Staff will provide a formal recommendation based on the outcome of the public hearing.

**Standard of Review for Zoning Amendments**

Per §93.178, Section (F), Items 1-7 of the Madison County Zoning Ordinance, the Zoning Board of Appeals shall consider the following items when reviewing a Zoning Map Amendment:

1. The effect the proposal would have on the county comprehensive plan;
2. The effect the development would have on schools, traffic, streets, shopping, public utilities, and adjacent properties;
3. Is the application necessary for the public convenience at that location;
4. In the case of an existing nonconforming use, will a special use permit/map amendment make the use more compatible with its surroundings;
5. Is the application so designed, located, and proposed to be operated that the public health, safety, and welfare will be protected;
6. Will the application cause injury to the value or other property in the neighborhood in which it is located; and,
7. Will the special use/map amendment be detrimental to the essential character of the district in which it is located?

## Aerial Photograph & Zoning Map



The subject property is outlined in blue. Please note property lines may be skewed to imagery.

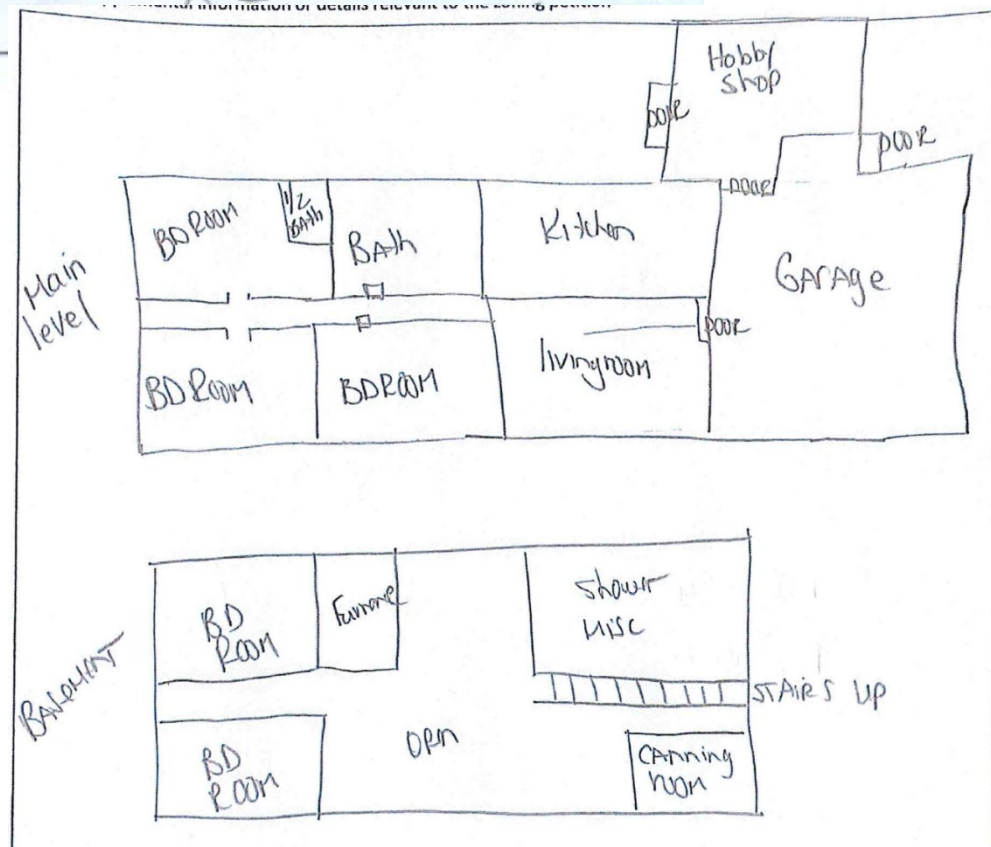
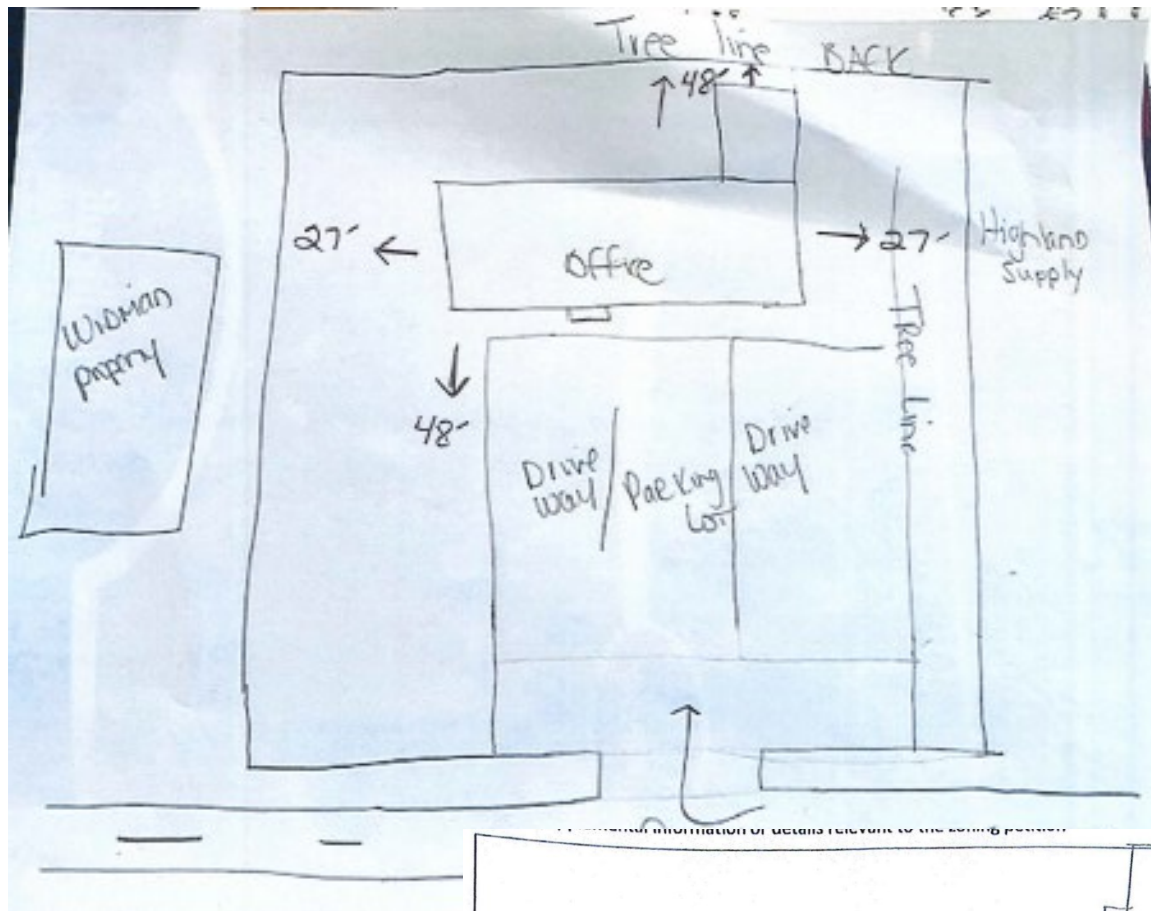




## Site Photographs



# Site Plan & Floor Plan



## Narrative Statement

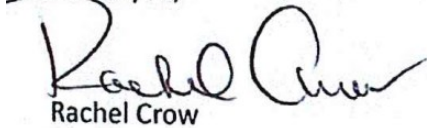
November 16, 2021

To whom it may concern,

I currently own property at 12358 State Rt. 143. I purchased in 2014 when I was an agent for Country Financial. I am no longer employed with Country and have it rented to another agent until 2/1/2022. I am seeking to rezone property to residential to place on the market for sale as soon as possible.

If you have any questions, I would be happy to answer. My contact information is (618) 616-5531.

Thank you,

  
Rachel Crow



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

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

**WHEREAS**, the Madison County Building Official has determined that the property (ies), listed below, are blighted, vacant, open and/or structurally unsafe, which constitutes an immediate and continuing hazard to the community; and,

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

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

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

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

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

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

The following common addresses are pertinent to the aforementioned resolution:

1. 424 N. Cottage Ave., Cottage Hills, IL. 62018
2. 3633 Edwardsville Rd., Edwardsville, IL. 62025
3. 1450 13<sup>th</sup> St., Cottage Hills, IL. 62018

PPN: 19-2-08-02-17-301-005

PPN: 15-1-09-32-00-000-028

PPN: 19-2-08-03-02-202-003

s/ Mick Madison

Mick Madison, Chairman

s/ Robert Pollard

Robert Pollard

\_\_\_\_\_  
Bill Meyer

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

s/ Dalton Gray

Dalton Gray

s/ Victor Valentine

Victor Valentine

s/ Bobby Ross

Bobby Ross

s/ Terry Eaker

Terry Eaker

**BUILDING & ZONING COMMITTEE  
JANUARY 13, 2022**

\_\_\_\_\_  
Ryan Kneeder



**RESOLUTION TO RENEW THE STORMWATER AND FLOODPLAIN MANGEMENT  
CONSULTING SERVICES CONTRACT FOR THE  
MADISON COUNTY BUILDING & ZONING DEPARTMENT - FY2022**

Mr. Chairman and Members of the County Board:

**WHEREAS**, the Madison County Building & Zoning Department wishes to renew the Stormwater and Floodplain Consulting Services contract with Heartland Conservancy (January 1, 2022 – December 31, 2022); and,

**WHEREAS**, this contract renewal is available from Heartland Conservancy; and,

Heartland Conservancy  
29 E. Main St.  
Belleville, IL 62002 ..... Not to exceed \$60,000.00

**WHEREAS**, Heartland Conservancy has met all specifications at a total contract price not to exceed sixty thousand dollars (\$60,000.00); and,

**WHEREAS**, it is the recommendation of the Madison County Building & Zoning Department to renew said consulting services contract with Heartland Conservancy of Belleville, IL; and,

**WHEREAS**, Building & Zoning FY 2022 monies will be used to pay for the Stormwater and Floodplain Consulting Services contract renewal.

**NOW, THEREFORE BE IT RESOLVED** by the County Board of the County of Madison Illinois, that the County Board Chairman be hereby directed and designated to execute said contracts with Heartland Conservancy of Belleville, IL for the aforementioned consulting services contract.

Respectfully submitted,

s/ Mick Madison  
Mick Madison, Chair

s/ Victor Valentine, Jr.  
Victor Valentine, Jr.

\_\_\_\_\_  
Bill Meyer

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

s/ Bobby Ross  
Bobby Ross

\_\_\_\_\_  
Ryan Kneeder

s/ Dalton Gray  
Dalton Gray

s/ Terry Eaker  
Terry Eaker

s/ Robert Pollard  
Robert Pollard

**BUILDING & ZONING COMMITTEE  
JANUARY 13, 2022**

s/ Chris Guy  
Chris Guy

s/ Robert Pollard  
Robert Pollard

s/ Eric Foster  
Eric Foster

s/ Gussie Glasper  
Gussie Glasper

s/ Jamie Goggin  
Jamie Goggin

s/ Erica Harriss  
Erica Harriss

\_\_\_\_\_  
Ryan Kneeder

**FINANCE & GOVERNMENT OPERATIONS COMMITTEE**  
**JANUARY 13, 2022**

**RESOLUTION AUTHORIZING A GRANT FOR YEARLY FUNDING TO THE MADISON  
COUNTY SOIL AND WATER CONSERVATION DISTRICT FY 2022**

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

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

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

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

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

Respectfully submitted by,

s/ Mick Madison  
Mick Madison, Chairman

s/ Eric Foster  
Eric Foster, Chairman

s/ Bill Meyer  
Bill Meyer

s/ Judy Kuhn  
Judy Kuhn

s/ Dalton Gray  
Dalton Gray

s/ Bruce Malone  
Bruce Malone

s/ Bobby Ross  
Bobby Ross

Stacey Pace  
Stacey Pace

s/ Ryan Kneeder  
Ryan Kneeder

s/ Denise Wiehardt  
Denise Wiehardt

s/ Robert Pollard  
Robert Pollard

Erica Harriss  
Erica Harriss

s/ Nick Petrillo  
Nick Petrillo

s/ Bill Meyer  
Bill Meyer

s/ Victor Valentine  
Victor Valentine

s/ Liz Dalton  
Liz Dalton

\_\_\_\_\_  
Terry Eaker  
**BUILDING & ZONING COMMITTEE  
DECEMBER 2, 2021**

\_\_\_\_\_  
Victor Valentine  
**GRANTS COMMITTEE  
JANUARY 3, 2022**

**RESOLUTION TO PURCHASE TWO (2) NEW MODEL YEAR 2022 FORD SUPER DUTY  
PICKUP TRUCKS FOR THE MADISON COUNTY FACILITIES DEPARTMENT**

Mr. Chairman and Members of the County Board:

**WHEREAS**, the Madison County Facilities Department wishes to purchase two (2) new model year 2022 Ford Super Duty Pickup Trucks; and,

**WHEREAS**, these vehicles are available for purchase under the State of Illinois Contract; and,

Morrow Brothers Ford, Inc.  
1242 Main Street  
Greenfield, IL 62044..... \$93,340.00

CONTRACT TOTAL \$93,340.00

**WHEREAS**, it is the recommendation of the Facilities Department for purchase of said vehicles under the present State of Illinois Contract from Morrow Brothers Ford, Inc. of Greenfield, IL: and,

**WHEREAS**, the total price for these vehicles will be Ninety three thousand three hundred forty dollars (\$93,340.00); and,

**WHEREAS**, this project will be paid for with FY 2022 Facilities Funds.

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

Respectfully submitted,

s/ Mick Madison  
Mick Madison

s/ Stacey Pace  
Stacey Pace

s/ Bobby Ross  
Bobby Ross

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

s/ Bruce malone  
Bruce Malone

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

\_\_\_\_\_  
Chris Hankins  
**FACILITIES COMMITTEE  
JANUARY 11, 2022**

s/ Chris Guy  
Chris Guy

s/ Robert Pollard  
Robert Pollard

s/ Eric Foster  
Eric Foster

s/ Gussie Glasper  
Gussie Glasper

s/ Jamie Goggin  
Jamie Goggin

s/ Erica Harriss  
Erica Harriss

\_\_\_\_\_  
Ryan Kneedler  
**FINANCE & GOVERNMENT OPERATIONS  
COMMITTEE  
JANUARY 13, 2022**



**SUMMARY REPORT OF CLAIMS AND TRANSFERS**  
**December**

Mr. Chairman and Members of the County Board:

Submitted herewith is the Claims and Transfers Report for the month of December 2021 requesting approval.

	<b>Payroll &amp; Benefits</b>	<b>Payroll</b>	<b>Claims</b>
	<b><u>11/30/2021 <sup>(1)</sup></u></b>	<b><u>12/10/2021 &amp; 12/23/2021</u></b>	<b><u>12/01-31/2021</u></b>
GENERAL FUND	\$ 1,430,051.71	\$ 1,754,948.58	587,712.79
SPECIAL REVENUE FUND	1,176,853.29	1,098,134.58	3,414,157.76
DEBT SERVICE FUND	0.00	0.00	0.00
CAPITAL PROJECT FUND	0.00	0.00	30,630.00
ENTERPRISE FUND	38,583.71	31,770.08	97,140.03
INTERNAL SERVICE FUND	18,540.67	19,765.64	1,133,061.44
COMPONENT UNIT	0.00	0.00	0.00
<b>GRAND TOTAL</b>	<b>\$ 2,664,029.38</b>	<b>\$ 2,904,618.88</b>	<b>\$5,262,702.02</b>

<sup>(1)</sup> Payroll & Benefit 11/30/2021 - additional payroll and benefits charged to November 2021 for the the 12/10/2021 split pay hours worked through 11/30/2021.

**FY 2021 EQUITY TRANSFERS**

<b><u>FROM/</u></b>	<b><u>TO/</u></b>	
<b>Special Revenue Fund/</b> Indemnity	<b>General Fund/</b> County Revenue	\$ 65,858.06
<b>Agency Fund/</b> Sale in Error Fee	<b>General Fund/</b> County Revenue	\$ 78,001.05
<b>General Fund/</b> County Revenue	<b>Special Revenue Fund/</b> Museum	\$ 225,398.15
<b>General Fund/</b> County Revenue	<b>Special Revenue Fund/</b> IMRF	\$ 350,000.00
<b>General Fund/</b> County Revenue	<b>Special Revenue Fund/</b> Victim's Assistance Grant	\$ 19,402.27
<b>General Fund/</b> County Revenue	<b>Capital Projects</b> Capital Projects	\$9,000,000.00

<b>Special Revenue Fund/</b>	<b>Capital Projects</b>	
Host Fee	Capital Projects	\$ 52,438.68

**FY 2021 BUDGET TRANSFERS**

<b><u>FROM/</u></b>	<b><u>TO/</u></b>	
<b>General Fund/</b>	<b>General Fund/</b>	
Facilities Mgmt - Admin.	Facilities Mgmt. - Criminal Courts Bldg.	\$ 3,384.00
<b>General Fund/</b>	<b>General Fund/</b>	
Probation - Admin.	Probation - Public Act	\$ 61,118.00
<b>General Fund/</b>	<b>General Fund/</b>	
Probation - Admin.	Probation - Pretrial	\$ 40,722.00
<b>General Fund/</b>	<b>General Fund/</b>	
Coroner - Autopsy	Coroner - Admin.	\$ 7,796.00
<b>General Fund/</b>	<b>General Fund/</b>	
County Clerk - Elections	County Clerk - Admin.	\$ 29,035.00
<b>General Fund/</b>	<b>General Fund/</b>	
Sheriff - Capital Outlay	Sheriff - Admin.	\$ 133,967.00
<b>General Fund/</b>	<b>General Fund/</b>	
Sheriff - Capital Outlay	Sheriff - Court Security	\$ 60,075.00
<b>General Fund/</b>	<b>General Fund/</b>	
Sheriff - Capital Outlay	Sheriff - Vehicle Maintenance	\$ 17,396.00
<b>General Fund/</b>	<b>General Fund/</b>	
Jail - Medical	Jail - Admin.	\$ 16,518.00
<b>General Fund/</b>	<b>General Fund/</b>	
Jail - Medical	Jail - Groceries	\$ 20,667.00

**FY 2021 BUDGET TRANSFERS**

**FROM/**

**TO/**

**General Fund/**

**General Fund/**

Jail - Medical

Jail - Utilities

\$ 18,945.00

**Capital Projects/**

**Capital Projects/**

Cap. Proj. - Emerg. Bldg. Repairs

Cap. Proj. - Veterans

\$ 8,740.00

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s/ David Michael

s/ Chris Guy

David W. Michael

s/ Robert Pollard

Madison County Auditor

s/ John Eric Foster

January 19, 2022

s/ Jamie Goggin

s/ Gussie Glasper

s/ Erica Harriss

**FINANCE & GOV'T OPERATIONS COMMITTEE**

## IMMEDIATE EMERGENCY APPROPRIATION

**WHEREAS**, the Fiscal Year 2021 Budget for the County of Madison has been duly adopted by the County Board; and,

**WHEREAS**, subsequent to the adoption of said County Budget, it has been determined that there were necessary expenditures that were incurred in the operations of the following departments that were not provided for in the Fiscal Year 2021 Budget; and,

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

**General Fund:**

Board of Review – Admin.	\$ 12,057.00
Administrative Services – Admin.	1,731.00
EMA – Admin.	11,158.00
Recorder – Admin.	5,179.00
Sheriff – Godfrey	68,726.00
Sheriff – Worker Comp.	1,545.00
Sheriff – Triad Security	10,652.00
Sheriff – MEATFF	7,832.00
Sheriff – Vehicle Maint.	61,782.00
Jail – Admin.	95,089.00
State’s Attorney– IV-D	26,880.00
State’s Attorney– Transit	<u>38,500.00</u>
Total General Fund	341,131.00

**Special Revenue Funds:**

Jail Commissary	34,593.00
TWP Motor Fuel Tax	120,162.00
Forfeited Drug Funds – Sheriff – Federal DOTT	<u>4,959.00</u>
Total Special Revenue Funds	159,714.00

**Internal Service Funds:**

Tort Judgment & Liability	711.00
Health Benefits – MADCO	2,316,404.00
Health Benefits – AFSCME Family	<u>46,982.00</u>
Total Internal Service Funds	<u>2,364,097.00</u>

**Total All Funds** **\$2,864,942.00**

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

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6-1003, Illinois Compiled State Statutes, that these Immediate Emergency Appropriations be hereby adopted whereby the Fiscal Year 2021 Budgets for the County of Madison be increased for the funds and amounts listed above.

Respectfully submitted,

s/ Chris Guy  
s/ Robert Pollard  
s/ John Eric Foster

s/ Jamie Goggin  
s/ Gussie Glasper  
**FINANCE & GOVERNMENT OPERATIONS**  
**JANUARY 13, 2022**



**RESOLUTION FOR REAPPROPRIATIONS OF  
REMAINING FY 2021 BUDGET TO FY 2022 BUDGET**

Mr. Chairman and Members of the County Board:

We, your Finance & Government Operations Committee, request that the following budget amounts not expended in FY 2021 be reappropriated to the Madison County Fiscal Year 2022 Budgets:

<b><u>GENERAL FUND</u></b>	<b><u>AMOUNTS REQUESTED</u></b>	<b><u>% OF REMAINING FY 21 BUDGET</u></b>
Circuit Court - Admin.	\$ 12,993.00	50%
Information Technology - Admin.	19,000.00	49%
Chief County Assessment - Admin.	48,294.00	48%
Circuit Clerk - Admin.	10,981.00	50%
Education - Admin.	2,880.00	50%
State's Attorney - Admin.	32,146.00	50%
EMA - Capital Outlay	4,157.76	100%
<b>TOTAL GENERAL FUND</b>	<b>130,451.76</b>	
<b><u>SPECIAL REVENUE FUNDS</u></b>		
Animal Care & Control	15,000.00	18%
Detention Home	17,566.00	16%
Mental Health - System Development	35,811.00	100%
Highway	641,065.00	44%
Bridge	2,944,133.00	89%
Matching Tax	4,976,593.00	100%
MFT	12,617,569.00	100%
GIS	90,000.00	51%
ARPA - County Board	466,885.80	100%
<b>TOTAL SPECIAL REVENUE FUNDS</b>	<b>21,804,622.80</b>	
<b><u>CAPITAL PROJECT FUNDS</u></b>		
Capital Projects - Sheriff/Jail Security Upgrade	22,009.00	100%
Capital Projects - New World System Upgrade	8,116.00	100%
Capital Projects - Repeater Tower	4,000.00	100%
<b>TOTAL CAPITAL PROJECT FUNDS</b>	<b>34,125.00</b>	
<b>TOTAL REAPPROPRIATIONS</b>	<b>\$ 21,969,199.56</b>	

Respectfully submitted:

s/ Chris Guy  
s/ Robert Pollard  
s/ John Eric Foster

s/ Jamie Goggin  
s/ Gussie Glasper  
s/ Erica Harriss  
**FINANCE & GOV'T OPERATIONS  
JANUARY 13, 2022**

## **IMMEDIATE EMERGENCY APPROPRIATION**

**WHEREAS**, the Fiscal Year 2022 Budget for the County of Madison has been duly adopted by the County Board; and,

**WHEREAS**, the Illinois Criminal Justice Information Authority has authorized an award of federal funds from the Office of Justice Programs, Office for Victims of Crime, for the Madison County State's Attorney to provide victim's advocacy services; and

**WHEREAS**, the Illinois Criminal Justice Information Authority previously authorized federal funds of \$60,495 with the County providing additional matching funds in the amount of \$15,124; and

**WHEREAS**, the Illinois Criminal Justice Information Authority has amended the terms of the grant and authorized additional federal funds in the amount of \$30,248 with the County providing no additional match; and

**WHEREAS**, the original agreement provided a grant period of January 1, 2021, through December 31, 2021 with any amount not expended in Fiscal Year 2021 to be re-appropriated for the remaining grant period in Fiscal Year 2022; and

**WHEREAS**, the amendment has now extended the termination date until June 30, 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 2022 Budget for the County of Madison be increased by \$30,248 in the fund established as the 2021 State's Attorney VOCA Crime Victim's Assistance Grant.

Respectfully submitted,

s/ Chris Guy  
s/ Robert Pollard  
s/ John Eric Foster  
s/ Jamie Goggin  
s/ Gussie Glasper  
s/ Erica Harriss

**FINANCE & GOV'T OPERATIONS COMMITTEE**  
**JANUARY 13, 2022**

## **IMMEDIATE EMERGENCY APPROPRIATION**

**WHEREAS**, the Fiscal Year 2021 Budget for the County of Madison has been duly adopted by the County Board; and,

**WHEREAS**, subsequent to the adoption of said budget, the Illinois Criminal Justice Information Authority has authorized an award of federal Edward Byrne Memorial Justice Assistance Grant (JAG) funds to the Madison County State's Attorney with the purpose of funding a drug prosecution unit;

**WHEREAS**, the Illinois Criminal Justice Information Authority has authorized funds in the amount of ~~\$64,155~~ \$85,540 with the County providing no additional matching funds; and

**WHEREAS**, the agreement provides a grant period of October 1, 2021, through September 30, 2022, any amount not expended in Fiscal Year 2021 will be reappropriated for the remaining grant period in Fiscal Year 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 2021 Budget for the County of Madison be increased by ~~\$64,155~~ \$85,540 in the fund established as the 2022 State's Attorney Byrne Justice Assistance Grant.

Respectfully submitted,

s/ Chris Guy

s/ Robert Pollard

s/ John Eric Foster

s/ Jamie Goggin

s/ Gussie Glasper

s/ Erica Harriss

**FINANCE & GOV'T OPERATIONS COMMITTEE**

**JANUARY 13, 2022**

## **IMMEDIATE EMERGENCY APPROPRIATION**

**WHEREAS**, the Fiscal Year 2021 Budget for the County of Madison has been duly adopted by the County Board; and,

**WHEREAS**, the Office of Justice Programs - Justice Assistance Grants has authorized an award of federal Edward Byrne Memorial Justice Assistance Grants (JAG) to the to be awarded to the City of Alton with the City as the grant administrator; and

**WHEREAS**, subsequent to the adoption of the County budget, a memorandum of understanding (MOU) between Madison County and the City of Alton, and the City of Granite City was approved designating the County as a sub-recipient of the above described grant funds in the amount of \$4,000 with the County providing no additional match; and

**WHEREAS**, the Madison County Sheriff plans to use these fund for the purchase of a second Livescan fingerprint system for the female side of the Jail; and

**WHEREAS**, the grant agreement provides a period of August 7, 2020 through September 30, 2022; any amount not expended in fiscal year 2021 will be re-appropriated for the remaining grant period in County fiscal year 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 2021 Budget for the County of Madison be increased by \$4,000 in the fund established as the 2020 Sheriff BJA-JAG Grant.

Respectfully submitted,

s/ Chris Guy

s/ Robert Pollard

s/ John Eric Foster

s/ Jamie Goggin

s/ Gussie Glasper

s/ Erica Harriss

**FINANCE & GOV'T OPERATIONS COMMITTEE**

**JANUARY 13, 2022**

## **IMMEDIATE EMERGENCY APPROPRIATION**

**WHEREAS**, the Fiscal Year 2021 Budget for the County of Madison has been duly adopted by the County Board; and,

**WHEREAS**, the Office of Justice Programs - Justice Assistance Grants has authorized an award of federal Edward Byrne Memorial Justice Assistance Grants (JAG) to the to be awarded to the City of Granite City with the City as the grant administrator; and

**WHEREAS**, subsequent to the adoption of the County budget, a memorandum of understanding (MOU) between Madison County and the City of Granite City, and the City of Alton was approved designating the County as a sub-recipient of the above described grant funds in the amount of \$10,137 with the County providing no additional match; and

**WHEREAS**, the Madison County Sheriff plans to use these fund for the purchase of a second Livescan fingerprint system for the female side of the Jail; and

**WHEREAS**, the grant agreement provides a period of July 28, 2021 through September 30, 2024; any amount not expended in fiscal year 2021 will be re-appropriated for the remaining grant period through County fiscal year 2024;

**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 2021 Budget for the County of Madison be increased by \$10,137 in the fund established as the 2021 Sheriff BJA-JAG Grant.

Respectfully submitted,

s/ Chris Guy

s/ Robert Pollard

s/ John Eric Foster

s/ Jamie Goggin

s/ Gussie Glasper

s/ Erica Harriss

**FINANCE & GOV'T OPERATIONS COMMITTEE**

**JANUARY 13, 2022**



## **IMMEDIATE EMERGENCY APPROPRIATION**

**WHEREAS**, the Fiscal Year 2022 Budget for the County of Madison has been duly adopted by the County Board; and,

**WHEREAS**, the Office of Justice Programs (OJP) – Bureau of Justice Assistance (BJA) Grants has authorized an award of federal fund to the Madison County Sheriff for the purpose of implementing a body-worn camera program; and

**WHEREAS**, the OJP-BJA has authorized federal funding for this program in the amount of \$166,000, with a requirement for the County to provide matching funds in the amount of \$166,000; and

**WHEREAS**, the grant agreement provides a period of December 1, 2021 through November 30, 2024; any amount not expended in fiscal year 2021 will be re-appropriated for the remaining grant period through County fiscal year 2024;

**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 2022 Budget for the County of Madison be increased by \$332,000 in the fund established as the 2021 Sheriff BJA-Body-Worn Camera Grant.

Respectfully submitted,

s/ Chris Guy

s/ Robert Pollard

s/ John Eric Foster

s/ Jamie Goggin

s/ Gussie Glasper

s/ Erica Harriss

**FINANCE & GOV'T OPERATIONS COMMITTEE**

**JANUARY 13, 2022**

## **IMMEDIATE EMERGENCY APPROPRIATION**

**WHEREAS**, the Fiscal Year 2022 Budget for the County of Madison has been duly adopted by the County Board; and,

**WHEREAS**, subsequent to the adoption of said County Budget, a state of emergency was declared due to the touchdown of an EF3 tornado at an Amazon building in Madison County which resulted in search and recovery efforts and the death investigation of six individuals who lost their lives; and

**WHEREAS**; it was determined that there were necessary expenditures needed for the purchase of dual certified gear coats, pants, steel toe and shank boots, and rescue style helmets for the safety of the Coroner investigators while working at the disaster site; and

**WHEREAS**, said expenditures were not provided for in the Fiscal Year 2022 Coroner Admin budget and will therefore result in a deficit budget; and

**WHEREAS**, there are sufficient funds available in the General Fund for this immediate emergency appropriation;

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2022 Budget for the County of Madison be increased by \$12,070 in the Coroner – Administration budget in the General Fund.

Respectfully submitted,

s/ Chris Guy

s/ Robert Pollard

s/ John Eric Foster

s/ Jamie Goggin

s/ Gussie Glasper

s/ Erica Harriss

**FINANCE & GOV'T OPERATIONS COMMITTEE**

**JANUARY 13, 2022**

## **IMMEDIATE EMERGENCY APPROPRIATION**

**WHEREAS**, the Fiscal Year 2022 Budget for the County of Madison has been duly adopted by the County Board; and,

**WHEREAS**, subsequent to the adoption of said County Budget, the County has been allocated \$51,078,063 in federal funding through the American Rescue Plan Act (ARPA); and

**WHEREAS**, it has been determined that there are necessary expenditures of \$314,840 that will be incurred for the purchase of anti-viral software and services by the Information Technology Department; and

**WHEREAS**, said expenditures were not provided for in the Fiscal Year 2022 Budget and are eligible under ARPA category cybersecurity; and

**WHEREAS**, ARPA provides a covered period for expenditures of March 3, 2021 through December 31, 2024, any amount not expended in Fiscal Year 2022 will be re-appropriated for the remaining covered period in Fiscal Years 2023 and 2024;

**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 2022 Budget for the County of Madison be increased by \$314,840 in the ARPA – Information Technology Cybersecurity fund.

Respectfully submitted,

s/ Chris Guy

s/ Robert Pollard

s/ John Eric Foster

s/ Jamie Goggin

s/ Gussie Glasper

s/ Erica Harriss

**FINANCE & GOV'T OPERATIONS COMMITTEE**

**JANUARY 13, 2022**

**RESOLUTION TO PURCHASE VEMACS SUPPORT FOR THE  
MADISON COUNTY CLERK**

Mr. Chairman and Members of the County Board:

**WHEREAS**, the Madison County Clerk wishes to purchase VEMACS support (12/01/2021–11/30/2022); and,

**WHEREAS**, this VEMACS support is available from;

VOTEC Corporation..... \$63,726.98  
10920 Via Frontera, Suite 110  
San Diego, CA 92127

**WHEREAS**, VOTEC Corporation has met all specifications at a total contract price of Sixty-three thousand seven hundred twenty-six dollars and ninety-eight cents (\$63,726.98); and,

**WHEREAS**, the total cost of this expenditure will be paid from the FY 2022 County Clerk / Election 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 VOTEC Corporation of San Diego, CA for the aforementioned VEMACS support.

Respectfully submitted,

s/ Chris Guy  
Chris Guy

s/ Robert Pollard  
Robert Pollard

s/ Eric Foster  
Eric Foster

s/ Gussie Glasper  
Gussie Glasper

s/ Jamie Goggin  
Jamie Goggin

s/ Erica Harriss  
Erica Harriss

\_\_\_\_\_  
Ryan Kneedler  
**FINANCE & GOVERNMENT OPERATIONS COMMITTEE**  
**JANUARY 13, 2022**

## **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 Finance and Government Operations Committee recommends the adoption of the following resolution.

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

ADOPTED by roll call vote this 19<sup>th</sup> day of January, 2022.

ATTEST:

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

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

Submitted by,

s/ Robert Pollard

s/ Eric Foster

s/ Jamie Goggin

s/ Gussie Glasper

s/ Erica Harriss

s/ Chris Guy

**FINANCE AND GOVERNMENT OPERATIONS COMMITTEE  
JANUARY 13, 2022**



RES#	Account	Type	Account Name	Parcel#	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Misc/ Overpmt	Treasurer
01-22-001	1121909	SAL	VILLAGE OF EAST ALTON	19-2-08-16-12-201-009.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
01-22-002	1121924	SAL	CITY OF ALTON	23-2-07-01-16-404-015.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
01-22-003	1121925	SAL	CITY OF ALTON	23-2-07-02-13-305-029.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
01-22-004	1121926	SAL	CITY OF ALTON	23-2-07-12-10-102-006.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
01-22-005	1121927	SAL	CITY OF ALTON	23-2-07-12-14-303-013.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
01-22-006	1121928	SAL	CITY OF ALTON	23-2-07-12-14-306-037.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
01-22-007	1121929	SAL	CITY OF ALTON	23-2-07-12-15-401-029.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
01-22-008	1121930	SAL	CITY OF ALTON	23-2-07-12-15-405-006.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
01-22-009	1121931	SAL	CITY OF ALTON	23-2-07-12-18-302-006.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
01-22-010	1121933	SAL	CITY OF ALTON	23-2-08-06-13-303-017.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
01-22-011	1121932	SAL	CITY OF ALTON	23-2-07-13-05-105-018.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
01-22-012	1121935	SAL	CITY OF ALTON	23-2-08-06-17-307-002.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
01-22-013	1121936	SAL	CITY OF ALTON	23-2-08-06-18-304-024.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
01-22-014	1121937	SAL	CITY OF ALTON	23-2-08-08-10-101-006.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
01-22-015	1121938	SAL	CITY OF ALTON	23-2-08-18-05-103-005.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
01-22-016	1121939	SAL	CITY OF ALTON	23-2-08-18-06-103-010.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
01-22-017	1121940	SAL	CITY OF ALTON	23-2-08-18-07-204-017.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
01-22-018	1121941	SAL	CITY OF ALTON	23-2-08-18-07-204-036.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
01-22-019	1121942	SAL	CITY OF ALTON	23-2-08-18-07-205-006.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
01-22-020	1121943	SAL	CITY OF ALTON	23-2-08-18-08-202-003.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
01-22-021	1121944	SAL	CITY OF ALTON	23-2-08-18-11-202-017.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
01-22-022	1121945	SAL	MADISON COUNTY MASS TRANSIT DISTRICT	18-2-14-34-02-205-006.	800.00	0.00	0.00	60.00	450.00	0.00	290.00
01-22-023	1221008	SAL	DARRYL A COAN	08-2-05-05-04-401-014.	1,010.00	0.00	0.00	60.00	450.00	0.00	500.00
01-22-024	1221077	SAL	SALITA MCGHEE	17-2-20-31-05-101-018.	1,207.00	0.00	0.00	60.00	450.00	0.00	697.00
01-22-025	1221078	SAL	JANSEN PICHON	17-2-20-31-09-101-018.	1,001.00	0.00	0.00	60.00	450.00	0.00	491.00
01-22-026	1221082	SAL	MATTHEW YON	18-2-14-02-07-206-003.	1,000.00	0.00	0.00	60.00	450.00	0.00	490.00
01-22-027	1221083	SAL	MATTHEW YON	18-2-14-02-07-206-004.	2,000.00	0.00	0.00	60.00	485.00	0.00	1,455.00
01-22-028	1221084	SAL	ROSE HEISHMAN	18-2-14-02-08-203-017.	810.00	0.00	0.00	60.00	450.00	0.00	300.00
01-22-029	1221110	SAL	TERRY LAWS	19-2-08-16-12-204-007.	1,000.00	0.00	0.00	60.00	450.00	0.00	490.00
01-22-030	1221168	SAL	PAMELA HARPER	21-2-19-25-09-103-022.	1,410.00	0.00	0.00	60.00	450.00	0.00	900.00
01-22-031	1221187	SAL	JEREMIAH WILLIAMS	21-2-19-25-13-301-003.001	810.00	0.00	0.00	60.00	450.00	0.00	300.00
01-22-032	1221196	SAL	ANTONIO HENDERSON	21-2-19-25-15-401-012.	1,465.36	0.00	0.00	60.00	450.00	0.00	955.36
01-22-033	1221207	SAL	DDJ SOLUTIONS LLC	21-2-19-25-18-301-040.	1,500.77	0.00	0.00	60.00	450.00	0.00	990.77

RES#	Account	Type	Account Name	Parcel#	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Misc/ Overpmt	Treasurer
01-22-034	1221210	SAL	LINDA LOVETT	21-2-19-25-20-402-008.	810.00	0.00	0.00	60.00	450.00	0.00	300.00
01-22-035	1221212	SAL	TANESHA BELL	21-2-19-25-20-402-036.	820.00	0.00	0.00	60.00	450.00	0.00	310.00
01-22-036	1221234	SAL	JIMMY ALLEN	21-2-19-35-11-204-016	820.00	0.00	0.00	60.00	450.00	0.00	310.00
01-22-037	1221240	SAL	GWENDOLYN SUGGS	21-2-19-35-16-401-020.	1,200.00	0.00	0.00	60.00	450.00	0.00	690.00
01-22-038	1221245	SAL	LETTIE MILES	21-2-19-36-12-203-017.	2,000.00	0.00	0.00	60.00	485.00	0.00	1,455.00
01-22-039	1121916	SAL	CITY OF MADISON	21-2-19-25-12-203-023.	1,600.00	0.00	0.00	50.00	450.00	800.00	300.00
01-22-040	1121923	SAL	CITY OF ALTON	23-1-07-01-10-101-002.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
01-22-041	1221269	SAL	RAFAEL SAUCEDA GONZALEZ	22-2-19-13-13-302-011.	1,300.00	0.00	0.00	60.00	450.00	0.00	790.00
01-22-042	1221310	SAL	LOUIS E BENHAM	22-2-19-24-11-202-031.	1,500.00	0.00	0.00	60.00	450.00	0.00	990.00
01-22-043	1221339	SAL	TIMOTHY FOCHT	22-2-20-17-11-202-006.	1,023.00	0.00	0.00	60.00	450.00	0.00	513.00
01-22-044	1221340	SAL	TIMOTHY FOCHT	22-2-20-17-11-202-007.	1,023.00	0.00	0.00	60.00	450.00	0.00	513.00
01-22-045	1221356	SAL	NORMA SOLANO LAZARO	22-2-20-17-18-303-007.	14,000.00	0.00	0.00	60.00	3,485.00	0.00	10,455.00
01-22-046	1221372	SAL	QUINTIN GOMEZ FLORES	22-2-20-18-18-301-036.	2,000.00	0.00	0.00	60.00	485.00	0.00	1,455.00
01-22-047	1221422	SAL	WOOD INDIAN LLC	23-1-07-02-05-101-002.	4,000.00	0.00	0.00	60.00	985.00	0.00	2,955.00
01-22-048	1221456	SAL	EDDIE CURRY II	23-2-07-02-14-301-015.	900.00	0.00	0.00	60.00	450.00	0.00	390.00
01-22-049	1221501	SAL	DONALD EUGENE KOPSIE	23-2-07-11-13-301-031.	820.00	0.00	0.00	60.00	450.00	0.00	310.00
01-22-050	1221507	SAL	SANTWAN MILLS	23-2-07-12-06-101-009.	900.00	0.00	0.00	60.00	450.00	0.00	390.00
01-22-051	1221605	SAL	JAVON SNIPES	23-2-08-06-17-305-015.	1,000.00	0.00	0.00	60.00	450.00	0.00	490.00
01-22-052	1221611	SAL	PEACHES WILLIAMS	23-2-08-06-18-305-012., 014.	900.00	0.00	0.00	60.00	450.00	0.00	390.00
01-22-053	1221626	SAL	GERARDO GARCIA MENDEZ	23-2-08-07-13-302-023.	1,500.00	0.00	0.00	60.00	450.00	0.00	990.00
01-22-054	1221682	SAL	TOBYN PAGE	23-2-08-18-07-203-043.	900.00	0.00	0.00	60.00	450.00	0.00	390.00
01-22-055	1221728	SAL	MATTHEW HUGHES	24-2-01-23-03-304-014.	3,501.00	0.00	0.00	60.00	860.25	0.00	2,580.75
01-22-056	1221746	SAL	QUAIL RUN MHP LLC	14-350-00644	2,500.00	0.00	0.00	150.00	587.50	0.00	1,762.50
01-22-057	1221754	SAL	STEVEN ALLSMAN	19-360-01756	1,200.00	0.00	0.00	150.00	450.00	0.00	600.00
01-22-058	2016-01215	REC	ANGELA DELEEN HIGGINS C/D	21-2-19-25-11-202-007.	6,862.68	10.00	0.00	60.00	1,819.84	0.00	4,972.84
01-22-059	2016-01235	SUR	ROBERT MCGEE	21-2-19-25-12-203-022.	5,419.62	117.00	0.00	0.00	1,589.57	0.00	3,713.05
01-22-060	2016-01845	SUR	LASHANDUS FLOYD	23-2-07-02-17-304-012.	1,110.06	117.00	0.00	0.00	527.34	0.00	465.72
01-22-061	2016-01846	REC	LASHANDUS FLOYD	23-2-07-02-17-304-013.	1,003.24	10.00	0.00	60.00	467.52	0.00	465.72
01-22-062	2017-00773	SUR	ALEXANDER AROSEMENA	17-2-20-10-06-101-011.	19,412.19	117.00	0.00	0.00	5,605.93	0.00	13,689.26
01-22-063	2017-01514	REC	ANDREW M MCKEE	22-2-19-13-15-404-025.	4,780.79	10.00	0.00	60.00	1,495.58	0.00	3,215.21
01-22-064	2017-01585	SUR	NICHOLAS M FECO	22-2-19-24-12-202-029.	648.15	117.00	0.00	0.00	368.60	0.00	162.55
01-22-065	2017-01584	SUR	NICHOLAS M FECO	22-2-19-24-12-202-028.	648.15	117.00	0.00	0.00	368.60	0.00	162.55
01-22-066	2017-01583	SUR	NICHOLAS M FECO	22-2-19-24-12-202-027.	648.15	117.00	0.00	0.00	368.60	0.00	162.55

RES#	Account	Type	Account Name	Parcel#	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Misc/ Overpmt	Treasurer
01-22-067	2017-01581	SUR	NICHOLAS M FECO	22-2-19-24-12-202-025.	758.37	117.00	0.00	0.00	425.83	0.00	215.54
01-22-068	2017-02411	REC	RICHARD ADKINS	23-2-08-18-08-201-019.	1,187.37	10.00	0.00	60.00	495.46	0.00	621.91
01-22-069	1221257	SAL	CITY OF GRANITE CITY	22-2-19-13-09-101-039..040.	810.00	0.00	0.00	50.00	450.00	10.00	300.00
01-22-070	1021001Z	SAL	PEGGY CULP	06-1-17-36-00-000-017.	810.00	0.00	0.00	60.00	450.00	0.00	300.00
01-22-071	1221014	SAL	CZUBIN INDUSTRIES	09-1-22-12-00-000-015.	5,329.00	0.00	0.00	60.00	1,317.25	0.00	3,951.75
01-22-072	1221015	SAL	ERIC A SPANGLER	09-1-22-15-00-000-009.	1,822.00	0.00	0.00	60.00	450.00	0.00	1,312.00
01-22-073	1217001E	RENT	PLAINS MARKETING L.P.	05-1-31-14-00-000-002.	25.82	0.00	0.00	0.00	12.91	0.00	12.91
01-22-074	1221022	SAL	MICHAEL L BEYS	12-1-04-35-00-000-007.	2,183.00	0.00	0.00	60.00	530.75	0.00	1,592.25
01-22-075	1221023	SAL	JAMES BEELER	12-2-04-26-16-402-018.	1,200.12	0.00	0.00	60.00	450.00	0.00	690.12
01-22-076	1221029	SAL	AMANDA JOHNSON & CHARLES JOHNSON JR	13-2-21-27-18-304-002.	850.00	0.00	0.00	60.00	450.00	0.00	340.00
01-22-077	1221041	SAL	ANTHONY MCKEE	14-2-15-12-09-103-039.	835.00	0.00	0.00	60.00	450.00	0.00	325.00
01-22-078	1221042	SAL	ANTHONY MCKEE	14-2-15-12-09-103-041.	1,075.00	0.00	0.00	60.00	450.00	0.00	565.00
01-22-079	1221043	SAL	KEITH E HONEGGER	14-2-15-24-18-302-020.	1,520.00	0.00	0.00	60.00	450.00	0.00	1,010.00
01-22-080	1221044	SAL	THOMAS E BRUCE	14-2-15-25-13-301-020.	1,000.00	0.00	0.00	60.00	450.00	0.00	490.00
01-22-081	1221046	SAL	ANTHONY MCKEE	14-2-15-35-18-301-045.	910.00	0.00	0.00	60.00	450.00	0.00	400.00
01-22-082	1221048	SAL	MARIA WALTZ	15-2-09-08-02-203-022.	4,200.00	0.00	0.00	60.00	1,035.00	0.00	3,105.00
01-22-083	1221049	SAL	KENNETH WINDSOR	15-2-09-08-04-407-005.	1,000.00	0.00	0.00	60.00	450.00	0.00	490.00
01-22-084	1221050	SAL	WEAVERS PROFESSIONAL SERVICES, INC	15-2-09-08-04-407-016.	4,007.00	0.00	0.00	60.00	986.75	0.00	2,960.25
01-22-085	1221052	SAL	RCA ROOFING AND CONSTRUCTION INC	17-2-20-03-15-402-017.	1,259.00	0.00	0.00	60.00	450.00	0.00	749.00
01-22-086	1221053	SAL	RCA ROOFING AND CONSTRUCTION INC	17-2-20-03-19-402-002.	2,500.00	0.00	0.00	60.00	610.00	0.00	1,830.00
01-22-087	1221055	SAL	RICHARD GRAGG	17-2-20-04-18-302-005.	1,100.00	0.00	0.00	60.00	450.00	0.00	590.00
01-22-088	1221074	SAL	TIMOTHY SMITH SR	17-2-20-30-09-104-021.	810.00	0.00	0.00	60.00	450.00	0.00	300.00
01-22-089	1221080	SAL	TERRY RYDER SR	17-2-20-36-03-305-030.	1,200.00	0.00	0.00	60.00	450.00	0.00	690.00
01-22-090	1221081	SAL	BRUCE W ALBERS	18-2-14-01-09-103-010.	2,500.00	0.00	0.00	60.00	610.00	0.00	1,830.00
01-22-091	1221085	SAL	ANTHONY SHIPP	18-2-14-02-08-206-004.	1,025.00	0.00	0.00	60.00	450.00	0.00	515.00
01-22-092	1221086	SAL	NELSON JONES	18-2-14-02-08-206-012.	1,000.00	0.00	0.00	60.00	450.00	0.00	490.00
01-22-093	1221104	SAL	NOEMI CARRILLO	19-2-08-16-11-202-016.	1,351.00	0.00	0.00	60.00	450.00	0.00	841.00
01-22-094	1221105	SAL	NOEMI CARRILLO	19-2-08-16-11-202-017.	1,345.00	0.00	0.00	60.00	450.00	0.00	835.00
01-22-095	1221106	SAL	NOEMI CARRILLO	19-2-08-16-12-201-001.	1,365.00	0.00	0.00	60.00	450.00	0.00	855.00
01-22-096	1221112	SAL	MELISSA SHEWMAKE	19-2-08-16-13-304-009.	820.00	0.00	0.00	60.00	450.00	0.00	310.00
01-22-097	1221117	SAL	INVESTMENT 2020 LLC	19-2-08-21-05-104-005.	2,000.00	0.00	0.00	60.00	485.00	0.00	1,455.00
01-22-098	1221121	SAL	ANDREW SPRINGER	19-2-08-21-06-101-017.	850.00	0.00	0.00	60.00	450.00	0.00	340.00

RES#	Account	Type	Account Name	Parcel#	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Misc/ Overpmt	Treasurer
01-22-099	1221126	SAL	MICHAEL C NAPP	19-2-08-22-10-104-024.	7,200.00	0.00	0.00	60.00	1,785.00	0.00	5,355.00
01-22-100	1221137	SAL	INVESTMENT 2020 LLC	19-2-08-34-17-304-003.	2,000.00	0.00	0.00	60.00	485.00	0.00	1,455.00
01-22-101	1221143	SAL	DEMARQUE R CROCHRELL ST	21-2-19-24-19-405-036.001	900.00	0.00	0.00	60.00	450.00	0.00	390.00
01-22-102	1221171	SAL	LARRY B MOSBY	21-2-19-25-10-101-013., 014.	825.00	0.00	0.00	60.00	450.00	0.00	315.00
01-22-103	1221176	SAL	VERONICA M GRUENEWALD	21-2-19-25-11-202-021.	911.99	0.00	0.00	60.00	450.00	0.00	401.99
01-22-104	1221185	SAL	BDM CONTRACTING & PROPERTY MANAGEMENT	21-2-19-25-12-205-007.	1,200.00	0.00	0.00	60.00	450.00	0.00	690.00
01-22-105	1221190	SAL	LARRY B MOSBY	21-2-19-25-13-301-036.	810.00	0.00	0.00	60.00	450.00	0.00	300.00
01-22-106	1221191	SAL	435 LLC	21-2-19-25-13-302-025.	1,200.00	0.00	0.00	60.00	450.00	0.00	690.00
01-22-107	1221202	SAL	NOEMI CARRILLO	21-2-19-25-15-403-007.	7,999.00	0.00	0.00	60.00	1,984.75	0.00	5,954.25
01-22-108	1221203	SAL	BEA STANLEY	21-2-19-25-15-403-029.	825.00	0.00	0.00	60.00	450.00	0.00	315.00
01-22-109	1221209	SAL	KIMBERLY FULTON	21-2-19-25-19-401-023.	810.00	0.00	0.00	60.00	450.00	0.00	300.00
01-22-110	1221213	SAL	CLYDE T ASHFORD	21-2-19-25-20-403-031.	900.00	0.00	0.00	60.00	450.00	0.00	390.00
01-22-111	1221214	SAL	CLYDE T ASHFORD	21-2-19-25-20-403-033.	900.00	0.00	0.00	60.00	450.00	0.00	390.00
01-22-112	1221229	SAL	NEW CHICAGO INVESTMENTS LLC	21-2-19-26-20-402-010.	811.00	0.00	0.00	60.00	450.00	0.00	301.00
01-22-113	1221230	SAL	T MILLER ENTERPRISE LLC	21-2-19-35-08-202-009.	1,050.00	0.00	0.00	60.00	450.00	0.00	540.00
01-22-114	1221235	SAL	ROLAND WILSON SR	21-2-19-35-12-201-017.	825.00	0.00	0.00	60.00	450.00	0.00	315.00
01-22-115	1221237	SAL	LARRY B MOSBY	21-2-19-35-15-402-023.	820.00	0.00	0.00	60.00	450.00	0.00	310.00
01-22-116	1221253	SAL	WILLIAM C WHITE	22-1-20-17-00-000-002.002	6,531.84	0.00	0.00	60.00	1,642.96	0.00	4,928.88
01-22-117	1221256	SAL	INVESTMENT 2020 LLC	22-2-19-13-09-101-031.	3,000.00	0.00	0.00	60.00	735.00	0.00	2,205.00
01-22-118	1221263	SAL	INVESTMENT 2020 LLC	22-2-19-13-11-204-007.	2,000.00	0.00	0.00	60.00	485.00	0.00	1,455.00
01-22-119	1221268	SAL	CONNECTION RENTALS, LLC	22-2-19-13-13-302-007.	10,001.00	0.00	0.00	60.00	2,485.25	0.00	7,455.75
01-22-120	1221274	SAL	INVESTMENT 2020 LLC	22-2-19-13-14-302-048.	2,000.00	0.00	0.00	60.00	485.00	0.00	1,455.00
01-22-121	1221301	SAL	435 LLC	22-2-19-24-05-101-039.	2,000.00	0.00	0.00	60.00	485.00	0.00	1,455.00
01-22-122	1221302	SAL	435 LLC	22-2-19-24-05-102-024.	1,200.00	0.00	0.00	60.00	450.00	0.00	690.00
01-22-123	1221309	SAL	STEVEN BAUCOM	22-2-19-24-08-204-005.	25,000.00	0.00	0.00	60.00	6,235.00	0.00	18,705.00
01-22-124	1221312	SAL	ZACHARIAH YINGER	22-2-19-24-12-202-001.	3,500.00	0.00	0.00	60.00	860.00	0.00	2,580.00
01-22-125	1221330	SAL	MAKAYLA HINES	22-2-20-08-13-301-001.001	6,805.00	0.00	0.00	60.00	1,686.25	0.00	5,058.75
01-22-126	1221334	SAL	RICHARD CARTER	22-2-20-17-06-103-008.	810.00	0.00	0.00	60.00	450.00	0.00	300.00
01-22-127	1221350	SAL	SAMUEL POZDOL	22-2-20-17-15-403-019.	1,027.45	0.00	0.00	60.00	450.00	0.00	517.45
01-22-128	1221352	SAL	MICHAEL ALLEN TAYLOR	22-2-20-17-17-301-005.	11,000.00	0.00	0.00	60.00	2,735.00	0.00	8,205.00
01-22-129	1221360	SAL	BARBARA PATRICK	22-2-20-17-19-402-019., 020.	850.00	0.00	0.00	60.00	450.00	0.00	340.00
01-22-130	1221367	SAL	JOEL AYALA	22-2-20-18-15-405-005.	1,000.00	0.00	0.00	60.00	450.00	0.00	490.00

RES#	Account	Type	Account Name	Parcel#	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Misc/ Overpmt	Treasurer
01-22-131	1221369	SAL	435 LLC	22-2-20-18-16-403-036.	4,000.00	0.00	0.00	60.00	985.00	0.00	2,955.00
01-22-132	1221373	SAL	JASON KRAUSE	22-2-20-18-18-302-061.	850.00	0.00	0.00	60.00	450.00	0.00	340.00
01-22-133	1221384	SAL	BRIAN A CANTLON	22-2-20-18-20-404-034.	1,450.00	0.00	0.00	60.00	450.00	0.00	940.00
01-22-134	1221387	SAL	435 LLC	22-2-20-19-06-103-032.	1,500.00	0.00	0.00	60.00	450.00	0.00	990.00
01-22-135	1221392	SAL	NEW CHICAGO INVESTMENTS LLC	22-2-20-19-07-202-038.	1,021.00	0.00	0.00	60.00	450.00	0.00	511.00
01-22-136	1221397	SAL	JAMES JONES	22-2-20-19-17-303-015.	1,222.00	0.00	0.00	60.00	450.00	0.00	712.00
01-22-137	1221410	SAL	435 LLC	22-2-20-19-18-303-038.	2,000.00	0.00	0.00	60.00	485.00	0.00	1,455.00
01-22-138	1221411	SAL	435 LLC	22-2-20-19-18-303-042.	3,000.00	0.00	0.00	60.00	735.00	0.00	2,205.00
01-22-139	1221417	SAL	JENNIE M ORENDER	22-2-20-20-07-203-015	850.00	0.00	0.00	60.00	450.00	0.00	340.00
01-22-140	1221424	SAL	BRENT MASIERO	23-1-07-02-18-301-050.	815.00	0.00	0.00	60.00	450.00	0.00	305.00
01-22-141	1221425	SAL	NEW CHICAGO INVESTMENTS LLC	23-1-08-18-00-000-019.	4,011.00	0.00	0.00	60.00	987.75	0.00	2,963.25
01-22-142	1221459	SAL	RICK GABRIEL	23-2-07-02-15-401-007.	900.00	0.00	0.00	60.00	450.00	0.00	390.00
01-22-143	1221461	SAL	TOBBI TYSON	23-2-07-02-17-301-035.	851.00	0.00	0.00	60.00	450.00	0.00	341.00
01-22-144	1221481	SAL	WEAVERS PROFESSIONAL SERVICES, INC	23-2-07-10-12-201-023.	1,026.00	0.00	0.00	60.00	450.00	0.00	516.00
01-22-145	1221482	SAL	WEAVERS PROFESSIONAL SERVICES, INC	23-2-07-10-12-201-024.	856.00	0.00	0.00	60.00	450.00	0.00	346.00
01-22-146	1221484	SAL	WEAVERS PROFESSIONAL SERVICES, INC	23-2-07-10-12-202-034.	856.00	0.00	0.00	60.00	450.00	0.00	346.00
01-22-147	1221485	SAL	NOEL L. MCKAY	23-2-07-10-12-203-002.	1,325.00	0.00	0.00	60.00	450.00	0.00	815.00
01-22-148	1221506	SAL	BARBARA MCAFOOS	23-2-07-11-18-301-011.	1,525.00	0.00	0.00	60.00	450.00	0.00	1,015.00
01-22-149	1221522	SAL	LARRY LOLLEY	23-2-07-12-14-301-006.	5,033.00	0.00	0.00	60.00	1,243.25	0.00	3,729.75
01-22-150	1221523	SAL	CHARLES FULLER	23-2-07-12-14-302-031.	1,041.58	0.00	0.00	60.00	450.00	0.00	531.58
01-22-151	1221524	SAL	JOHN A. ROYAL JR.	23-2-07-12-14-302-055.	900.00	0.00	0.00	60.00	450.00	0.00	390.00
01-22-152	1221576	SAL	CHRIST FOR ALL NATIONS CHURCH	23-2-07-13-05-101-020.	900.00	0.00	0.00	60.00	450.00	0.00	390.00
01-22-153	1221581	SAL	ZACHARIAH YINGER	23-2-07-13-06-104-009.	3,050.00	0.00	0.00	60.00	747.50	0.00	2,242.50
01-22-154	1221584	SAL	CONNOR HUPPERT	23-2-08-05-13-304-010.	810.00	0.00	0.00	60.00	450.00	0.00	300.00
01-22-155	1221591	SAL	LARRY R. MANNS	23-2-08-06-14-301-013.	2,100.00	0.00	0.00	60.00	510.00	0.00	1,530.00
01-22-156	1221595	SAL	MATTIE COLE CLEVELAND	23-2-08-06-14-306-017.	810.00	0.00	0.00	60.00	450.00	0.00	300.00
01-22-157	1221596	SAL	MATTIE COLE CLEVELAND	23-2-08-06-14-307-008.001	810.00	0.00	0.00	60.00	450.00	0.00	300.00
01-22-158	1221598	SAL	MATTIE COLE CLEVELAND	23-2-08-06-14-307-014.	810.00	0.00	0.00	60.00	450.00	0.00	300.00
01-22-159	1221599	SAL	MATTIE COLE CLEVELAND	23-2-08-06-14-307-015.	810.00	0.00	0.00	60.00	450.00	0.00	300.00
01-22-160	1221622	SAL	DMD RENTAL LLC	23-2-08-07-12-201-023.	1,250.00	0.00	0.00	60.00	450.00	0.00	740.00
01-22-161	1221656	SAL	ILLINOIS LAND TRUST	23-2-08-17-11-201-052.	902.26	0.00	0.00	60.00	450.00	0.00	392.26



RES#	Account	Type	Account Name	Parcel#	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Misc/ Overpmt	Treasurer
01-22-162	1221712	SAL	INVESTMENT 2020 LLC	23-2-08-18-08-202-037.	1,500.00	0.00	0.00	60.00	450.00	0.00	990.00
01-22-163	1221726	SAL	GENE JIANG	24-1-01-09-02-201-016.	3,675.00	0.00	0.00	60.00	903.75	0.00	2,711.25
01-22-164	REMOVED			12-000-03378	0.00	0.00	0.00	0.00	0.00	0.00	0.00
01-22-165	1221751	SAL	EDWARDS MHP LLC	18-160-01616	900.00	0.00	0.00	150.00	450.00	0.00	300.00
01-22-166	1221756	SAL	PARKTOWN MHP LLC	22-330-01957	900.00	0.00	0.00	150.00	450.00	0.00	300.00
01-22-167	1221757	SAL	PARKTOWN MHP LLC	22-330-01959	900.00	0.00	0.00	150.00	450.00	0.00	300.00
01-22-168	1221759	SAL	PARKTOWN MHP LLC	22-330-01979	900.00	0.00	0.00	150.00	450.00	0.00	300.00
01-22-169	1221760	SAL	PARKTOWN MHP LLC	22-330-01987	900.00	0.00	0.00	150.00	450.00	0.00	300.00
01-22-170	1221761	SAL	PARKTOWN MHP LLC	22-330-02003	900.00	0.00	0.00	150.00	450.00	0.00	300.00
01-22-171	1221762	SAL	PARKTOWN MHP LLC	22-330-03353	900.00	0.00	0.00	150.00	450.00	0.00	300.00
01-22-172	1221264	SAL	CITY OF GRANITE CITY	22-2-19-13-11-204-016., 017.	810.00	0.00	0.00	50.00	450.00	10.00	300.00
01-22-173	1221270	SAL	CITY OF GRANITE CITY	22-2-19-13-13-302-046.	810.00	0.00	0.00	50.00	450.00	10.00	300.00
01-22-174	1221279	SAL	CITY OF GRANITE CITY	22-2-19-13-14-305-035., 036.	810.00	0.00	0.00	50.00	450.00	10.00	300.00
01-22-175	1221286	SAL	CITY OF GRANITE CITY	22-2-19-13-15-404-014, 015	810.00	0.00	0.00	50.00	450.00	10.00	300.00
01-22-176	1221296	SAL	CITY OF GRANITE CITY	22-2-19-13-19-401-002., 003.	810.00	0.00	0.00	50.00	450.00	10.00	300.00
01-22-177	1221305	SAL	CITY OF GRANITE CITY	22-2-19-24-06-101-021., 022.001	810.00	0.00	0.00	50.00	450.00	10.00	300.00
01-22-178	1221306	SAL	CITY OF GRANITE CITY	22-2-19-24-06-101-022., 023.	810.00	0.00	0.00	50.00	450.00	10.00	300.00
01-22-179	1221307	SAL	CITY OF GRANITE CITY	22-2-19-24-08-202-007., 008., 009.	810.00	0.00	0.00	50.00	450.00	10.00	300.00
01-22-180	1221341	SAL	CITY OF GRANITE CITY	22-2-20-17-11-202-018.	810.00	0.00	0.00	50.00	450.00	10.00	300.00
01-22-181	1221361	SAL	CITY OF GRANITE CITY	22-2-20-18-06-101-001.	810.00	0.00	0.00	50.00	450.00	10.00	300.00
01-22-182	1221362	SAL	CITY OF GRANITE CITY	22-2-20-18-06-101-002.	810.00	0.00	0.00	50.00	450.00	10.00	300.00
01-22-183	1221385	SAL	CITY OF GRANITE CITY	22-2-20-18-20-404-038.	810.00	0.00	0.00	50.00	450.00	10.00	300.00
01-22-184	1221402	SAL	CITY OF GRANITE CITY	22-2-20-19-18-301-029., 032.	810.00	0.00	0.00	50.00	450.00	10.00	300.00
01-22-185	1221404	SAL	CITY OF GRANITE CITY	22-2-20-19-18-302-017., 018.	810.00	0.00	0.00	50.00	450.00	10.00	300.00
01-22-186	2016-01322	DEF-REC	TIFFANY EDWARDS	21-2-19-35-11-203-013.	1,472.49	0.00	0.00	0.00	401.10	0.00	1,071.39

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**RESOLUTION TO PURCHASE THREE (3) YEAR KNOWBE4 SECURITY AWARENESS  
TRAINING SUBSCRIPTION AND KNOWBE4 PHISHER SUBSCRIPTION FOR THE  
MADISON COUNTY INFORMATION TECHNOLOGY DEPARTMENT**

Mr. Chairman and Members of the County Board:

**WHEREAS**, the Madison County Information Technology Department wishes to purchase a three (3) year Knowbe4 Security Awareness Training Subscription and Knowbe4 Phisher Subscription (01/04/2022 – 01/04/2025); and,

**WHEREAS**, these subscriptions are available under the Omnia Partners IT Products & Services Contract; and,

Insight Public Sector SLED  
6820 S Harl Ave.  
Tempe AZ 85283-4218.....\$46,005.96

**WHEREAS**, Insight Public Sector SLED met all specifications at a total contract price of Forty-six thousand five dollars and ninety-six cents (\$46,005.96); and,

**WHEREAS**, it is the recommendation of the Madison County Information Technology Department to purchase said three (3) year Knowbe4 Security Awareness Training Subscription and Knowbe4 Phisher Subscription from Insight Public Sector SLED of Tempe, AZ; and,

**WHEREAS**, this purchase will be paid in three (3) annual payments of \$15,335.32 from the Information Technology Administrative Funds; and,

**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 Insight Public Sector of Tempe AZ for the aforementioned three (3) year Knowbe4 Security Awareness Training Subscription and Knowbe4 Phisher Subscription.

Respectfully submitted by,

s/ Jamie Goggin  
Jamie Goggin

s/ Jack Minner  
Jack Minner

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

s/ Aaron Messner  
Aaron Messner

s/ Bruce Malone  
Bruce Malone

s/ Mike Babcock  
Mike Babcock

s/ Dalton Gray  
Dalton Gray

s/ Valerie Doucleff  
Valerie Doucleff

**INFORMATION TECHNOLOGY COMMITTEE  
JANUARY 4, 2022**

s/ Chris Guy  
Chris Guy

s/ Robert Pollard  
Robert Pollard

s/ Eric Foster  
Eric Foster

s/ Gussie Glasper  
Gussie Glasper

s/ Jamie Goggin  
Jamie Goggin

s/ Erica Harriss  
Erica Harriss

\_\_\_\_\_  
Ryan Kneeder  
**FINANCE & GOVERNMENT OPERATIONS COMMITTEE**  
**JANUARY 13, 2022**

**RESOLUTION TO PURCHASE THREE (3) YEAR CROWDSTRIKE ANTI-VIRUS  
AGREEMENT FOR THE MADISON COUNTY INFORMATION TECHNOLOGY  
DEPARTMENT**

Mr. Chairman and Members of the County Board:

**WHEREAS**, the Madison County Information Technology Department wishes to purchase a three (3) year CrowdStrike Anti-Virus Agreement (12/29/2021 – 12/29/2024); and,

**WHEREAS**, this anti-viral software is available under the Omnia Partners IT Products & Services Contract; and,

Insight Public Sector SLED  
6820 S Harl Ave.  
Tempe AZ 85283-4218..... \$314,840.00

**WHEREAS**, Insight Public Sector SLED met all specifications at a total contract price of three hundred fourteen thousand eight hundred forty dollars (\$314,840.00); and,

**WHEREAS**, it is the recommendation of the Madison County Information Technology Department to purchase said anti-virus software agreement from Insight Public Sector SLED of Tempe, AZ; and,

**WHEREAS**, this purchase will be paid from the Information Technology ARPA Funds; and,

**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 Insight Public Sector of Tempe AZ for the aforementioned CrowdStrike Anti-Virus Agreement.

Respectfully submitted by,

s/ Jamie Goggin  
Jamie Goggin

s/ Chris Guy  
Chris Guy

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

s/ Robert Pollard  
Robert Pollard

s/ Bruce Malone  
Bruce Malone

s/ Eric Foster  
Eric Foster

s/ Dalton Gray  
Dalton Gray

s/ Gussie Glasper  
Gussie Glasper

\_\_\_\_\_  
Jack Minner

s/ Jamie Gogin  
Jamie Goggin

s/ Aaron Messner  
Aaron Messner

s/ Erica Harriss  
Erica Harriss

s/ Mike Babcock  
Mike Babcock

\_\_\_\_\_  
Ryan Kneeder  
**FINANCE & GOVERNMENT OPERATIONS  
COMMITTEE  
JANUARY 13, 2022**

s/ Valerie Doucleff  
Valerie Doucleff

**INFORMATION TECHNOLOGY COMMITTEE  
JANUARY 4, 2022**



**REVISED RESOLUTION TO PURCHASE PROFESSIONAL SERVICES: MEDICAL CARE AT  
THE MADISON COUNTY DETENTION HOME**

Mr. Chairman and Members of the County Board:

**WHEREAS**, the Madison County Detention Home wishes to amend a two (2) year contract for professional services for medical care (1/1/2022 – 12/31/2023), and;

**WHEREAS**, these medical care services are available from Advanced Correctional Healthcare, Inc., and;

Advanced Correctional Healthcare, Inc.  
3922 W. Baring Trace  
Peoria, IL 61615 ..... \$43,661.27

**WHEREAS**, Advanced Correctional Healthcare, Inc., all specifications at a total contract price of Forty-three Thousand Six Hundred Sixty-one dollars and Twenty-seven Cents (\$43,661.27) and, which reflects 3% increase over previous contract.

**WHEREAS**, it is the recommendation of the Madison County Detention Home to purchase these medical care services from Advanced Correctional Healthcare, Inc., of Peoria, IL; and,

**WHEREAS**, the funds for this service contract will be paid out of the Detention Home Budget.

**WHEREAS**, this agreement will supersede and replace all existing or prior agreement.

**NOW, THEREFORE BE IT RESOLVED** by the County Board of the County of Madison Illinois, that the County Board Chairman is hereby directed and designated to execute said contract with Advanced Correctional Healthcare, Inc., of Peoria, IL for professional services for medical care at the Madison County Detention Home.

Respectfully submitted by,

s/ Mike Walters  
Mike Walters

s/ Gussie Glasper  
Gussie Glasper

s/ Jamie Goggin  
Jamie Goggin

s/ Liz Dalton  
Liz Dalton

s/ Mike Babcock  
Mike Babcock

**JUDICIARY COMMITTEE  
JANUARY 7, 2022**

s/ Chris Guy  
Chris Guy

s/ Robert Pollard  
Robert Pollard

s/ Eric Foster  
Eric Foster

s/ Gussie Glasper  
Gussie Glasper

s/ Jamie Goggin  
Jamie Goggin

s/ Erica Harriss  
Erica Harriss

\_\_\_\_\_  
Ryan Kneeder  
**FINANCE & GOVERNMENT OPERATIONS  
COMMITTEE  
JANUARY 13, 2022**

**REPORT OF BIDS AND AWARD OF CONTRACT  
FISHER BRIDGE ON TR 123 (BRANDT ROAD)  
SECTION 21-18114-00-BR  
OLIVE AND ALHAMBRA ROAD DISTRICT(S)  
MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

**WE**, your Transportation Committee, to whom was referred the Petition for County Aid to replace the existing single span structure carrying Brandt Road over a tributary to Silver Creek located in Olive Township/Alhambra Township with a new single span spill-thru abutment, precast concrete slab beam bridge along with other necessary roadway work to complete this project, beg leave to report that your Committee advertised for and received bids on December 7, 2021 at 10:30 A.M. at the Office of the County Engineer, 7037 Marine Road, Edwardsville, Illinois, 62025, at which time the following bids were received:

Depew & Owen Builders, Inc., Centralia, IL.....	\$329,888.00*
Stutz Excavating Inc., Alton, IL .....	\$330,356.90
Keller Construction, Inc., Glen Carbon, IL.....	\$355,730.26
RCS Construction, Inc., East Alton, IL.....	\$393,755.24

Your Committee recommends that the above project be awarded to **Depew & Owen Builders, Inc., Centralia, Illinois**, their bid being the lowest received. Said project to be financed with County Bridge Funds, which has previously been resolved by the Board.

All of which is respectfully submitted.

s/ William Meyer  
William Meyer

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

s/ Mick Madison  
Mick Madison

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

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Michael Holliday, Sr.

\_\_\_\_\_  
Bobby Ross

s/ Judy Kuhn  
Judy Kuhn

\_\_\_\_\_  
Ryan Kneeder

s/ Matt King  
Matt King

s/ Kurt Prenzler  
Kurt Prenzler

**TRANSPORTATION COMMITTEE**

**AGREEMENT FOR PRELIMINARY ENGINEERING SERVICES  
POSSUM BRIDGE ON POSSUM HILL ROAD (CH 76)  
MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

**WHEREAS**, the County of Madison is desirous to replace an existing structure carrying Possum Hill Road over Sherry Creek located along the Omphghent Section 32 and Hamel Section 5 Township line; and

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

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

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

**BE IT FURTHER RESOLVED** by the County Board of Madison County that there is hereby appropriated the sum of One Hundred Thousand (\$100,000.00) dollars from the Motor Fuel Tax Fund for this project.

All of which is respectfully submitted.

s/ William Meyer  
William Meyer

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Chris Hankins

s/ Mick Madison  
Mick Madison

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Mike Walters

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Michael Holliday, Sr.

\_\_\_\_\_  
Bobby Ross

s/ Judy Kuhn  
Judy Kuhn

\_\_\_\_\_  
Ryan Kneedler

s/ Matt King  
Matt King

s/ Kurt Prenzler  
Kurt Prenzler

**TRANSPORTATION COMMITTEE**