

**LINDA A. ANDREAS  
COUNTY CLERK OF MADISON COUNTY  
EDWARDSVILLE, ILLINOIS**

**MADISON COUNTY BOARD  
OCTOBER 18, 2023  
5:00 P.M.**

To the members of the Madison County Board:

The following is the Agenda for the County Board Meeting on Wednesday, October 18, 2023, 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 Circuit Clerk, County Clerk, Recorder, Regional Office of Education, Sheriff, and Treasurer
2. Public Comment
3. Awards/Recognitions/Proclamations
4. Approval of Minutes
5. Removal of Charlotte Dixon from the Metro-East Sanitary District whose term ended 12/5/2022

**A. BUILDING AND ZONING COMMITTEE:**

1. Zoning Resolution Z23-0051
2. Zoning Resolution Z23-0052
3. Zoning Resolution Z23-0053
4. Zoning Resolution Z23-0054
5. Zoning Resolution Z23-0055
6. Zoning Resolution Z23-0056
7. Zoning Resolution Z23-0057
8. Zoning Resolution Z23-0058

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

1. Resolution to Authorize Interim Intergovernmental Agreement between the County of Madison and the Illinois Environmental Protection Agency to Continue Operation of a Long-Term Household Hazardous Waste Collection Facility

**C. CENTRAL SERVICES COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:**

1. Resolution to Award a Contract for the Jail Generator Addition to the Emergency Power Circuitry for the Madison County Facilities Management Department

**D. EXECUTIVE COMMITTEE:**

1. Resolution to Approve Ordinance Amending Rules Pertaining to Remote Attendance of County Board Members in the Madison County Code of Ordinances

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

1. Claims & Transfers Report
2. FY 2023 Immediate Emergency Appropriation – Public Defender AOIC Funding - \$133,553.82
3. FY 2023 Immediate Emergency Appropriation – 2023 CAC – NJS Foundation Grant - \$7,500
4. FY 2023 Immediate Emergency Appropriation – 2023 CAC – Friends of CAC Grant - \$25,000
5. FY 2023 Immediate Emergency Appropriation – 2024 Sheriff – IDOT Step Grant - \$23,178.24
6. FY 2023 Immediate Emergency Appropriation – 2023 Sheriff – BJA – JAG Grant - \$14,460
7. FY 2023 Immediate Emergency Appropriation – 2024 St. Atty – Byrne Justice Grant - \$85,540
8. FY 2023 Immediate Emergency Appropriation – 2024 Health Dept. Local Health Preparedness Grant - \$158,254
9. FY 2023 Immediate Emergency Appropriation - 2024 Health Dept. Local Health Preparedness CRI Grant - \$85,249
10. Resolution Authorizing the Payment of American Rescue Plan Act of 2021 Funds to City of East Alton
11. Resolution Authorizing the Payment of American Rescue Plan Act of 2021 Funds to St. Louis Regional Airport
12. Resolution Authorizing Settlement of a Workers' Compensation Claim File #: 230501W004
13. Property Trustee Report

**F. GOVERNMENT RELATIONS COMMITTEE:**

1. Cahokia Creek Drainage & Levee District:
  - a. Nancy Kruckeberg for reappointment to a new 3-year term expiring 9/4/2026.
2. Chouteau Island Drainage & Levee District:
  - a. Lewis Joel Cionko for reappointment to a new 3-year term expiring 9/2/2026.
3. County Ditch Drainage & Levee District:
  - a. Kenneth Mueller for reappointment to a new 3-year term expiring 9/4/2026.
4. Mental Health Board (708):
  - a. Jennifer Korte for appointment to the remaining 4-year term replacing Rev. John Pawelchak who resigned from the board. Term expires 12/31/2025.

**G. GRANTS COMMITTEE:**

1. Resolution Authorizing On Call Environmental Consulting Contracts with SCS, SCI, and PE

**H. HEALTH DEPARTMENT COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:**

1. Resolution for the Extension of the ezEMRx Software, License, and Support Lease Agreement for the Madison County Health Department
2. Resolution to Purchase Various Vaccines from Glaxo Smith Kline for the Madison County Health Department
3. Resolution to Purchase Various Vaccines from Merck Sharp and Dohme Corp. for the Madison County Health Department
4. Resolution to Purchase Various Vaccines from Sanofi Pasteur for the Madison County Health Department

**I. PERSONNEL AND LABOR RELATIONS COMMITTEE:**

1. Resolution Authorizing Specific Stop Loss Protection for the Self-Funded Health Benefits Program
2. Resolution Authorizing Madison County to Contract with a Third Party for Flexible Spending Account Claims Administration

**J. PUBLIC SAFETY COMMITTEE & EMERGENCY TELEPHONE SYSTEM BOARD & FINANCE AND GOVERNMENT OPERATIONS:**

1. Resolution to Purchase 95 Motorola APX Mobile and Portable Radios for Madison County 911 Emergency Telephone System Board
2. Resolution to Purchase a Microwave Packet Radio and Five Years Maintenance for Madison County 911 Emergency Telephone System Board

**K. SEWER FACILITIES COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:**

1. Amended Resolution to Award Contract for Building Addition for the Madison County Special Service Area #1
2. Amended Resolution to Award Contract for Parking Lot Improvements for the Madison County Special Service Area #1

**L. TRANSPORTATION COMMITTEE:**

1. Resolution Providing for the Participation in Comprehensive Transportation Planning Under the Southwestern Illinois Planning Commission
2. Agreement/Funding Resolution, North Alby Street – Phase 1, Village of Godfrey, TIP 7315H-27, Madison County, Illinois

**M. UNFINISHED BUSINESS:**

**N. NEW BUSINESS:**

**O. CLOSED SESSION:**

1. Closed Session, if necessary, for any lawful exemption pursuant to Section 2(c) of the Illinois Open Meetings Act

**P. ADJOURN:**

**RESOLUTION – Z23-0051**

**WHEREAS**, on the 22<sup>nd</sup> day of August 2023, a public hearing was held to consider the petition of Clifton Arbuckle, applicant on behalf of Kelly Mensman, owner of record, requesting a Special Use Permit as per §93.025, Section G, Item 20 of the Madison County Zoning Ordinance in order to keep chickens on the property and a variance to have 12 chickens instead of the maximum 5 allowed. This is located in an “R-3” Single-Family Residential District in Fort Russell Township at 373 Maple Drive, Bethalto, Illinois, County Board District #14, PIN# 15-2-09-08-04-405-011; 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 and further amended by the Building & Zoning Committee that the petition of Clifton Arbuckle, on behalf of Kelly Mensman, be **Approved with Conditions** as follows:

1. This Special Use Permit is granted for the sole usage of Clifton Arbuckle and Kelly Mensman. Any change of tenant or ownership will void the Special Use Permit, and a new Special Use Permit will have to be obtained to keep domestic farm animals on the property.
2. A maximum of 5 chickens (hens only) are permitted on site. Roosters and free-range chickens are prohibited.
3. The chicken run must have a wire covering to contain the chickens.
4. The owner/applicant shall keep the property in compliance with all Madison County Ordinances, including but not limited to §93.100 Domestic Farm Animals.
5. Failure to comply with the conditions of the Special Use Permit will cause revocation, and immediate removal of the chickens, run, and coop 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 and further amended by the Building & Zoning Committee should be approved and Resolution adopted.

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

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

\_\_\_\_\_  
s/ Frank Dickerson  
Frank Dickerson

\_\_\_\_\_  
s/ Terry Eaker  
Terry Eaker

\_\_\_\_\_  
s/ John Janek  
John Janek

\_\_\_\_\_  
s/ Matt King  
Matt King

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

\_\_\_\_\_  
s/ Nick Petrillo  
Nick Petrillo

\_\_\_\_\_  
Bobby Ross  
**BUILDING & ZONING COMMITTEE**  
**OCTOBER 3, 2023**





Madison County Government  
**Building & Zoning Department**

Administrator Chris Doucleff  
Madison County Administration Building  
157 N. Main Street Suite 254 | Edwardsville, IL 62025-1964  
Phone: (618) 692-7040 ext. 4468  
E-mail: [zoning@madisoncountvil.gov](mailto:zoning@madisoncountvil.gov)

**Kurt Prenzler, CPA**  
County Board Chairman

**Finding of Fact and Recommendations**  
**Hearing Z23-0051**

Petition of Clifton Arbuckle, applicant on behalf of Kelly Mensman, owner of record, requesting a Special Use Permit as per §93.025, Section G, Item 20 of the Madison County Zoning Ordinance in order to keep chickens on the property and a variance to have 12 chickens instead of the maximum 5 allowed. Also requesting a variance as per §93.100, Section B, Item 6 for the chicken run to be 12 feet from the east property line instead of the required 20 feet. This is located in an "R-3" Single-Family Residential District in Fort Russell Township at 373 Maple Drive, Bethalto, Illinois, County Board District #14, PIN# 15-2-09-08-04-405-011

**Members Present:** Don Metzler, Thomas Ambrose, Nicholas Cohan, Mary Goode, Cedric Irby, Sharon Sherrill

**Members Absent:** George Ellis

A **motion** was made by Mary Goode and **seconded** by Sharon Sherrill that the petition of Clifton Arbuckle & Kelly Mensman be **Approved with Conditions** as follows:

1. This Special Use Permit is granted for the sole usage of Clifton Arbuckle and Kelly Mensman. Any change of tenant or ownership will void the Special Use Permit, and a new Special Use Permit will have to be obtained to keep domestic farm animals on the property.
2. A maximum of 12 chickens (hens only) are permitted on site. Roosters and free-range chickens are prohibited.
3. The owner/applicant shall keep the property in compliance with all Madison County Ordinances, including but not limited to §93.100 Domestic Farm Animals.
4. Failure to comply with the conditions of the Special Use Permit will cause revocation, and immediate removal of the chickens, run, and coop 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.** Clifton Arbuckle, applicant, said they have 12 chickens. He said his girlfriend got them in 2015, and only had 5 or 6 of them for the past few years. He said neither one of them knew they needed any sort of permit. Mr. Arbuckle said about two years ago, she got more chickens from some people that were moving out of state and couldn't take care of them. He said they have plenty of space for them and that their run space is approximately 1100 feet. He said they move it around every year so they have new grass. He stated that the chicken run and coop is at least 150 feet from any other structure, and said the coop is actually getting moved further from any neighbors. Mr. Arbuckle said they have just under an acre for property; **VI.** Cedric Irby, ZBA Member, asked Mr. Arbuckle why they need 12 chickens. Mr. Arbuckle said they don't necessarily need 12 chickens, but it's just what they ended up with. He said they are all like their pets and have names, and they give the eggs to neighbors, friends and family, and they don't sell them; **VII.** Mr. Irby asked if someone is moving, can they just rely on dropping their chickens off with Mr. Arbuckle. Mr. Arbuckle said no, 12 is it. He said they didn't really want these but they took them, because nobody knows what to do with chickens. Mr. Irby asked if they don't get approved to keep the 12 chickens, what will they do with them. Mr. Arbuckle said he honestly has no clue but could maybe find an acquaintance that lives further out; **VIII.** Mr. Irby asked how the neighbors feel about the chickens. Mr. Arbuckle said that as far as he knows, nobody has complained until

here recently, which is a whole other matter. Mr. Irby asked him to explain. Mr. Arbuckle said he doesn't have any knowledge of exactly who complained about the chickens, but he has a good guess and it's a retaliatory thing for other legal matters. Mr. Arbuckle said the chickens are not in view of anybody. He said the chicken run was placed behind the shed, and behind the shed is a wooded area and a creek. He said he is in the process of building a new coop with an automatic door so they can see them from their house. Mr. Arbuckle said that is a 120 foot distance from the back of their house. He said they don't have roosters, and the chickens are not loud; **IX.** Mary Goode, ZBA Member, said she is surprised that something hasn't gotten the chickens. Mr. Arbuckle said he caught a red fox in there one day and it actually did get one of them; **X.** Thomas Ambrose, said that this property is on a hillside and asked if there's any trouble with residue running down in the ditch. Mr. Arbuckle said no. He said their yard is pretty much one big hill. He said the street level from where the chickens sit is a good 12-15 feet, and most of that part is flat. **XI.** Vicki Reed, adjoining property owner to the east, said her neighbors don't need that many chickens. She said they do sell the eggs. She said the chickens come over in their yard and she's never had a problem with it, but it has gotten ridiculous, and Mr. Arbuckle doesn't even live there all the time. She said his girlfriend owns the house and he stays there most of the time. Ms. Reed said there's no kids there anymore, so there's no reason to have 12 chickens unless you're selling eggs. She said where the coop is, there are two of them there now, and they never got a permit to do that. Ms. Reed said that Mr. Arbuckle just had the land surveyed between them, and the property line goes right up against the chicken fence where the coops are. Mr. Arbuckle said they have never sold any eggs to anyone. He said that Ms. Reed teaches yoga to older, mobility-restricted people, and a lot of his eggs go to them, his mom, her mom and their nieces. He said the property line dispute is ridiculous, and he wanted to make sure the shed was within the legal limits of the property line since it's supposed to be 5 feet from the line. He said it's actually 7. He said they had a survey done because the Reeds actually extended their driveway and placed a shed on their property. Mr. Arbuckle said they were planning on putting up a fence because they've had problems with them before and an incident where their dog got out. He said they had a survey done to know where the property line is and where to put the fence. He said he is pretty certain that they are the ones that complained as a retaliatory measure for sending them a letter informing them that their driveway, their cars and their shed is on Mr. Arbuckle and Ms. Mensman's property by over 15 feet. Mr. Arbuckle said he has lived there consecutively for over 4 years now; **XII.** Mr. Ambrose asked if they would be ok with 5 chickens. Mr. Arbuckle said they would be ok with 5 chickens, but asked if anybody had any suggestions on where he could move 7 of them. He said he has no idea what to do with them; **XIII.** Ms. Reed's son, Justin, said the runoff does come onto their property. He said Mr. Arbuckle just moved the fence when he had it surveyed. He said none of the area is covered, even though he believed it was supposed to be enclosed. Mr. Reed said they have tried to say that his dog has killed their chickens, but that never happened. He said it is wide open to owls, hawks and snakes. He said that they can't contain what they've got, and he doesn't even see them containing five. Mr. Reed said if a fox can get in, chickens can surely get out. He said they don't clip their wings, and they are more just pets and they have been over in his yard. He said a personal friend of his said he buys eggs from them. Mr. Reed said they have broke every law that there is, and now they are asking to break two more, and it's ridiculous.

Roll-call vote.

**Ayes to the motion:** Nicholas Cohan, Mary Goode, Sharon Sherrill

**Nays to the motion:** Thomas Ambrose, Cedric Irby

Whereupon the Chairman declared the motion duly adopted.

## Zoning Board of Appeals Staff Report

**Application Number:** Z23-0051

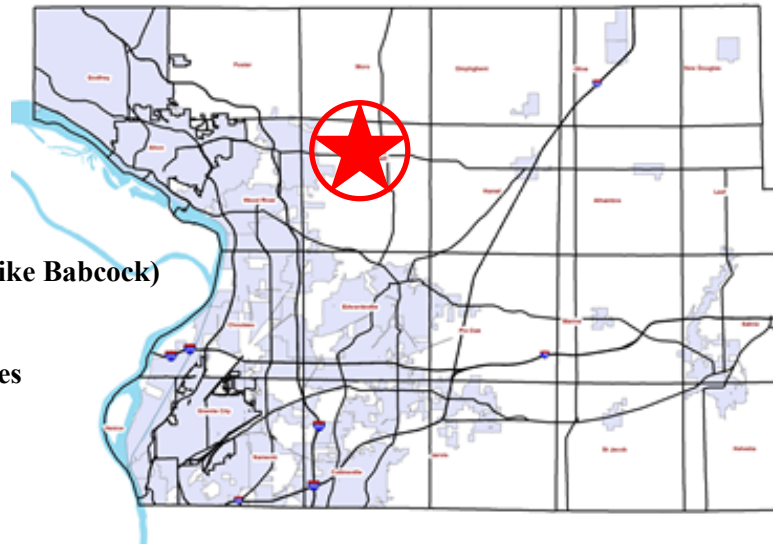
**Meeting Date:** August 22, 2023

**From:** Jen Hurley  
Zoning Coordinator

**Location:** 373 Maple Drive  
Bethalto, Illinois  
County Board District #14 (Mike Babcock)  
PIN: 15-2-09-08-04-405-011

**Zoning Request:** Special Use Permit & Variances

**Description:** Chickens (Hens Only)  
Variance for Number of Chickens  
Variance for Setback for Chicken Run



**Attachments:** Attachment “A” – Updated/Revised Site Plan and Pictures

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### Proposal Summary

The applicant is Clifton Arbuckle, applicant on behalf of Kelly Mensman, owner of record. The subject property is zoned “R-3” Single-Family Residential District and is located in Fort Russell Township at 373 Maple Drive, Bethalto, County Board District #14. The applicant is requesting a Special Use Permit (SUP) as per §93.025, Section G, Item 20 of the Madison County Zoning Ordinance in order to keep chickens on the property and a variance to have 12 chickens instead of the maximum of 5 allowed. They are also requesting a variance as per §93.100, Section B, Item 6 of the Madison County Zoning Ordinance for the chicken run to be 12 feet from the east property line instead of the required 20 feet. 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 & Zoning Considerations

Direction	Land Use	Zoning
North	Single-Family Dwelling	“R-3” Single-Family Residential
South	Single-Family Dwelling	“R-3” Single-Family Residential
East	Single-Family Dwelling	“R-3” Single-Family Residential
West	Single-Family Dwelling	“R-3” Single-Family Residential

- *Land Use and Zoning of Surrounding Properties*
- *Zoning History* – There have been no other zoning requests on the property in the past. The property is currently under violation for having chickens with no Special Use Permit. Approval of this request would resolve the violation.
- *SUP for Chickens and Variance for Chickens* – The applicant is requesting a Special Use Permit in order to have chickens (hens only) on the property. He is also requesting a variance to have 12 hens instead of the maximum of 5 allowed with the Special Use Permit. See page 5 for the site plan, page 6 for site photos, and page 7 for the narrative statement.

- *Variance for Setback for Chicken Run* – The applicant is also requesting a variance for the chicken run. Per §93.100, Section B, Item 6 of the Madison County Zoning Ordinance, the chicken run must be a minimum distance of 20 feet from the nearest property line. The applicant is requesting for the chicken run to be 12 feet from the east property line instead of the required 20 feet. *Note: The applicant has provided an updated Site Plan (See Page 8) and updated photos (See Page 9), and will no longer need a variance for the chicken run setback, as it is now 25 feet from the east property line.*

### **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 21 requests for keeping chickens in a Residential District, 17 of which were approved. There have been 10 variance requests for the number of chickens, 5 of which were approved. There have been 8 requests for variances for setbacks for chicken coops and runs, 7 of which were approved. There is 1 other request for keeping chickens on the agenda for this meeting, and that request also includes a variance request for the number of chickens and for the setback for the chicken run.
2. The below Standards of Review for Special Use Permits and Variances 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 Clifton Arbuckle and Kelly Mensman. Any change of tenant or ownership will void the Special Use Permit, and a new Special Use Permit will have to be obtained to keep domestic farm animals on the property.
2. A maximum of 12 chickens (hens only) are permitted on site. Roosters and free-range chickens are prohibited.
3. The owner/applicant shall keep the property in compliance with all Madison County Ordinances, including but not limited to §93.100 Domestic Farm Animals.
4. Failure to comply with the conditions of the Special Use Permit will cause revocation, and immediate removal of the chickens, run, and coop will be required.

### **Standard of Review for Special Use Permits**

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

### **Standards of Review for Variances**

Per §93.167, Section (I), Items 1-4 of the Madison County Zoning Ordinance, the Zoning Board of Appeals shall ensure that the following conditions are met when considering a Variance request:

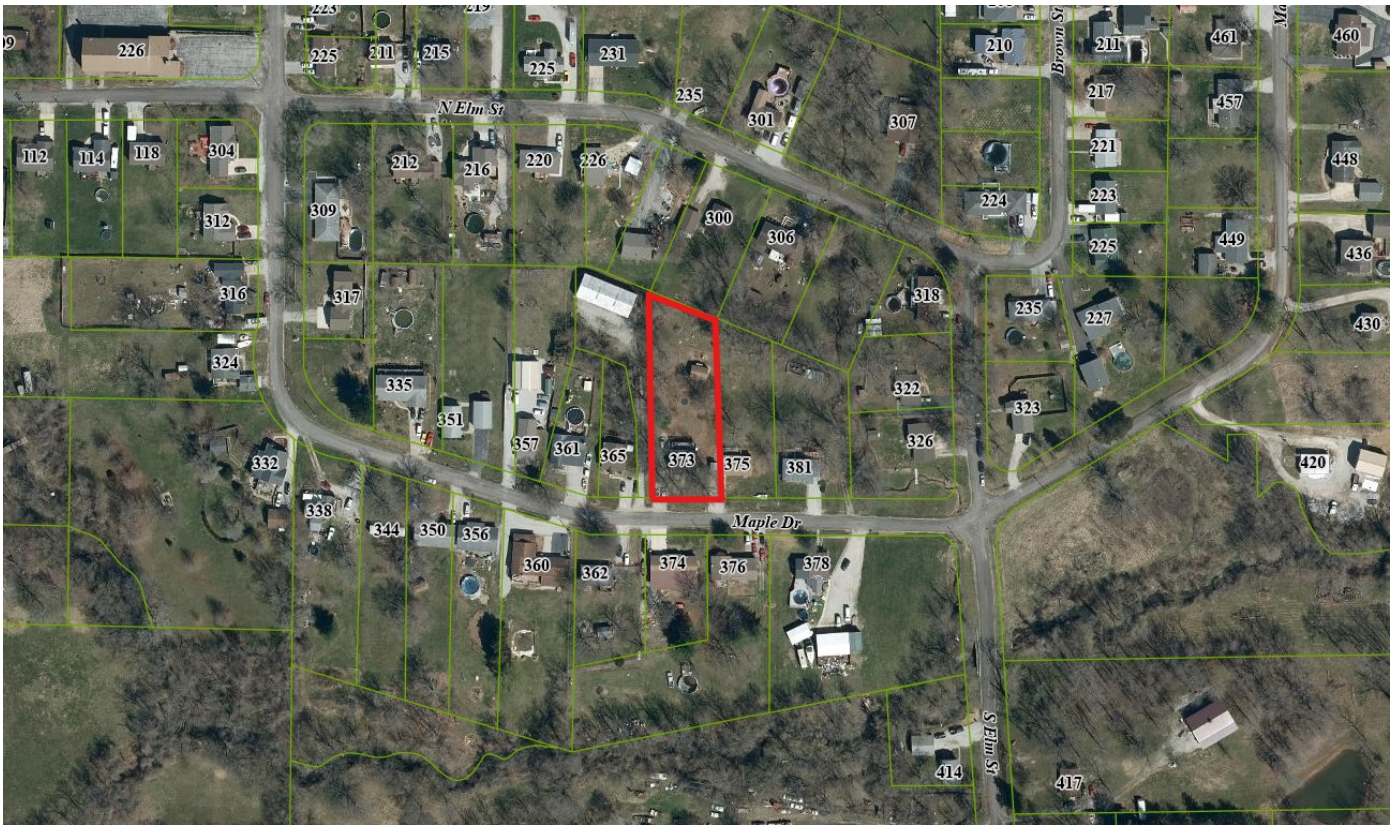
1. That there are special circumstances or conditions as fully described in the findings, applying to the land or buildings for which the variance is sought, which circumstances or conditions are peculiar to such land or building and do not apply generally to the land or buildings in the surrounding area, and that circumstances or conditions are such that strict application of this Zoning Code would deprive the applicant of a reasonable permitted use of the land or building; and,
2. That, for reasons fully set forth in the findings, the granting of the variance is necessary for the reasonable use of land or buildings, and that the variance is the minimum variance that will accomplish this purpose; and,
3. That the granting of this variance would be in harmony with the general purpose and intent of this Zoning Code, and will not be injurious to the surrounding area or otherwise detrimental to the character and use of adjoining buildings and those in the vicinity, the Board, in making its findings, shall take into account whether the condition of the subject premises is peculiar to the lot or tract described in the petition or is merely part of the general condition of the area.
4. No Variance shall be approved that constitutes a variation in use not permitted in the district.

### **Staff Recommendation**

Staff recommends **approval** for the requested Special Use Permit and variances.



## Aerial Photograph

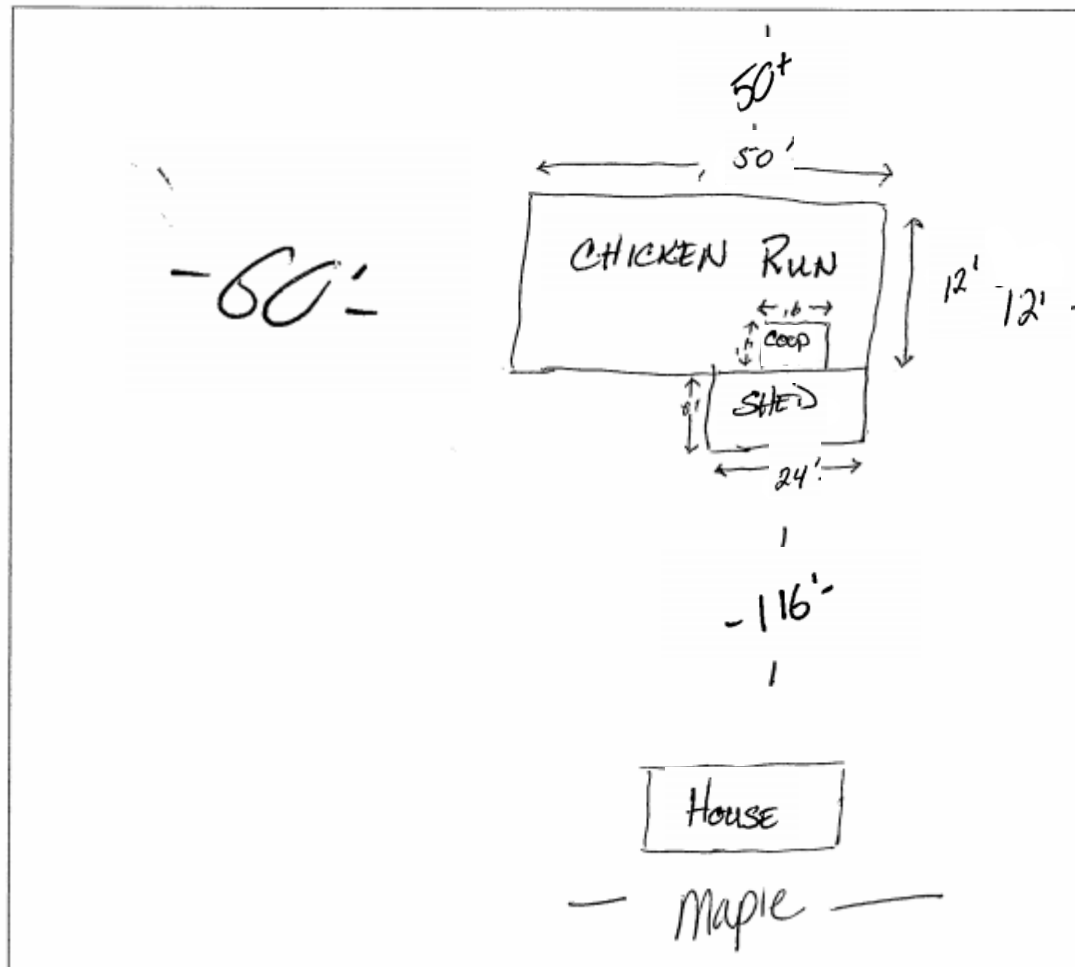


The subject property is outlined in red. Please note property lines may be skewed to imagery.





Site Plan



**Site Photographs**



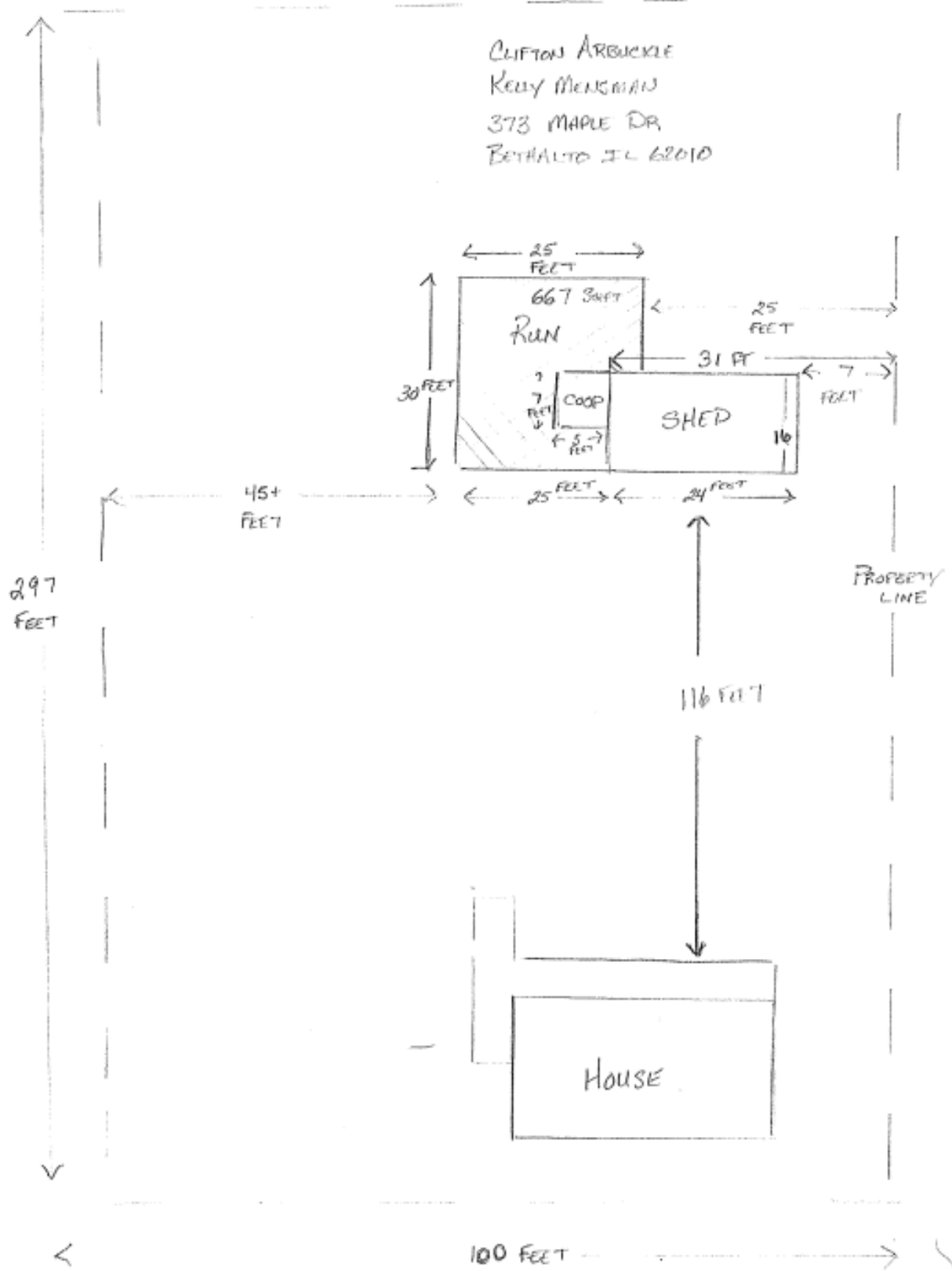


**Narrative Statement**

I CLIFTON ARBUCKLE AND KELLY MENSMAN  
ARE REQUESTING TO KEEP 12 HENS ON OUR PROPERTY  
LOCATED AT 373 MAPLE DR. BETHALTO FL 62010.  
WE PLAN TO KEEP THE HENS AS PETS AND GIFT  
AND PERSONALLY USE THE EGGS WITH FRIENDS & FAMILY

Clifton Arbuckle  
Kelly R. Mensman  
7-18-2023

Attachment "A" – Updated/Revised Site Plan and Pictures



**Attachment “A” – Updated/Revised Site Plan and Pictures**





**RESOLUTION – Z23-0052**

**WHEREAS**, on the 26<sup>th</sup> day of September 2023, a public hearing was held to consider the petition of Senita Glover, owner of record, requesting a Special Use Permit as per §93.025, Section G, Item 9 of the Madison County Zoning Ordinance in order to place a single-wide mobile home on site for the occupancy of Senita Glover for a period not to exceed 5 years. This is located in an “R-4” Single-Family Residential District in Nameoki Township at 202 Booker Street, Madison, Illinois, County Board District #10, PIN# 17-2-20-31-05-101-008; and,

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

**WHEREAS**, it was recommended in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Senita Glover be **Approved with Conditions** as follows:

1. This Special Use Permit is granted for the sole usage of Senita Glover for a period not to exceed 5 years, but may be extended either through an amendment to this Special Use Permit or through an administrative review process, if qualified, as long as Senita Glover occupies the structure, notwithstanding any violations, nuisance, or change in occupancy. The owner shall remove the mobile home from the site or apply for a new Special Use Permit once Senita Glover vacates the structure.

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

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

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

s/ Frank Dickerson  
Frank Dickerson

s/ Terry Eaker  
Terry Eaker

s/ John Janek  
John Janek

s/ Matt King  
Matt King

s/ Ryan Kneedler  
Ryan Kneedler

s/ Nick Petrillo  
Nick Petrillo

s/ Bobby Ross  
Bobby Ross

**BUILDING & ZONING COMMITTEE  
OCTOBER 3, 2023**



Madison County Government  
**Building & Zoning Department**

Administrator Chris Doucleff  
Madison County Administration Building  
157 N. Main Street Suite 254 | Edwardsville, IL 62025-1964  
Phone: (618) 692-7040 ext. 4468  
E-mail: [zoning@madisoncountyl.gov](mailto:zoning@madisoncountyl.gov)

**Kurt Prenzler, CPA**  
County Board Chairman

**Finding of Fact and Recommendations**  
**Hearing Z23-0052**

Petition of Senita Glover, owner of record, requesting a Special Use Permit as per §93.025, Section G, Item 9 of the Madison County Zoning Ordinance in order to place a single-wide mobile home on site for the occupancy of Senita Glover for a period not to exceed 5 years. This is located in an “R-4” Single-Family Residential District in Nameoki Township at 202 Booker Street, Madison, Illinois, County Board District #10, PIN# 17-2-20-31-05-101-008

**Members Present:** Don Metzler, Thomas Ambrose, Nicholas Cohan, George Ellis, Mary Goode, Cedric Irby

**Members Absent:** Sharon Sherrill

A **motion** was made by Mary Goode and **seconded** by Cedric Irby that the petition of Senita Glover be **Approved with Conditions** as follows:

1. This Special Use Permit is granted for the sole usage of Senita Glover for a period not to exceed 5 years, but may be extended either through an amendment to this Special Use Permit or through an administrative review process, if qualified, as long as Senita Glover occupies the structure, notwithstanding any violations, nuisance, or change in occupancy. The owner shall remove the mobile home from the site or apply for a new Special Use Permit once Senita Glover vacates the structure.

**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.** Senita Glover, applicant, stated that she wishes to place a single-wide mobile home on the lot at 202 Booker Street; **VI.** Mary Goode, ZBA Member, asked if it is a new mobile home. Ms. Glover said yes. Ms. Goode asked if it will be set-up by professionals, and Ms. Glover said yes; **VII.** Thomas Ambrose, ZBA Member, asked Ms. Glover if the mobile home is just for her. Ms. Glover replied yes; **VIII.** Cedric Irby, ZBA Member, asked if there are other mobile homes in the area. Ms. Glover said yes, there are several in the area.

Roll-call vote.

**Ayes to the motion:** Thomas Ambrose, Nicholas Cohan, George Ellis, Mary Goode, Cedric Irby

**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:** Z23-0052

**Meeting Date:** September 26, 2023

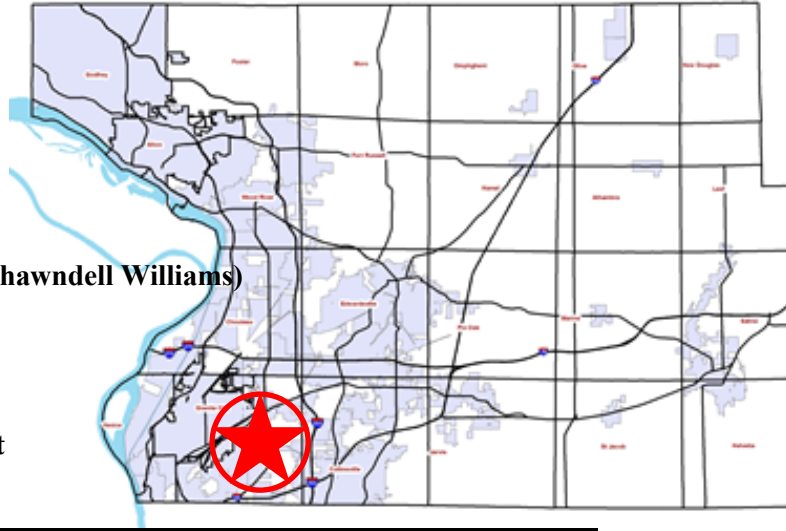
**From:** Jen Hurley  
Zoning Coordinator

**Location:** 202 Booker Street  
Madison, Illinois  
County Board District #10 (Shawndell Williams)

**PIN:** 17-2-20-31-05-101-008

**Zoning Request:** Special Use Permit

**Description:** New Mobile Home Placement



### Proposal Summary

The applicant is Senita Glover, owner of record. The subject property, which is zoned “R-4” Single-Family Residential District, is located in Nameoki Township at 202 Booker Street, Madison, County Board District #10. The applicant is requesting a Special Use Permit (SUP) as per §93.025, Section G, Item 9 of the Madison County Zoning Ordinance in order to place a single-wide mobile home on site for a period not to exceed 5 years. Senita Glover is the proposed occupant of the mobile home. 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 & Zoning Considerations

- *Land Use and Zoning of Surrounding Properties*

Direction	Land Use	Zoning
North	Vacant Lot	“R-4” Single-Family Residential
South	Vacant Lot	“R-4” Single-Family Residential
East	MCT Schoolhouse Trail	City of Madison
West	Vacant Lot	“R-4” Single-Family Residential

- *Zoning History* – There have been no other zoning requests made on the subject property, and there are no outstanding violations.
- *SUP Mobile Home New Placement* – The applicant is requesting to place a single-wide mobile home on the subject property for the occupancy of Senita Glover for a period not to exceed 5 years. The surrounding area contains mainly vacant lots, small single-family dwellings, and other mobile homes. See page 4 for site photo and page 5 for the site plan. The applicant will be eligible for administrative review for continued placement of the mobile home after 5 years if the property owner and occupant of the mobile home have not changed.

### **Staff Review**

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

1. Over the past 15 years, we have received over 300 requests for Special Use Permits for mobile homes, including both new placements and continued placements. Most were approved.
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**

If the Zoning Board of Appeals chooses to recommend approval for the special use permit, staff recommends the following conditions:

1. This Special Use Permit is granted for the sole usage of Senita Glover for a period not to exceed 5 years, but may be extended either through an amendment to this Special Use Permit or through an administrative review process, if qualified, as long as Senita Glover occupies the structure, notwithstanding any violations, nuisance, or change in occupancy. The owner shall remove the mobile home from the site or apply for a new Special Use Permit once Senita Glover vacates the structure.

### **Standard of Review for Special Use Permits**

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

### **Staff Recommendation**

Staff recommends **approval** for the requested Special Use Permit.



## Aerial Photographs



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



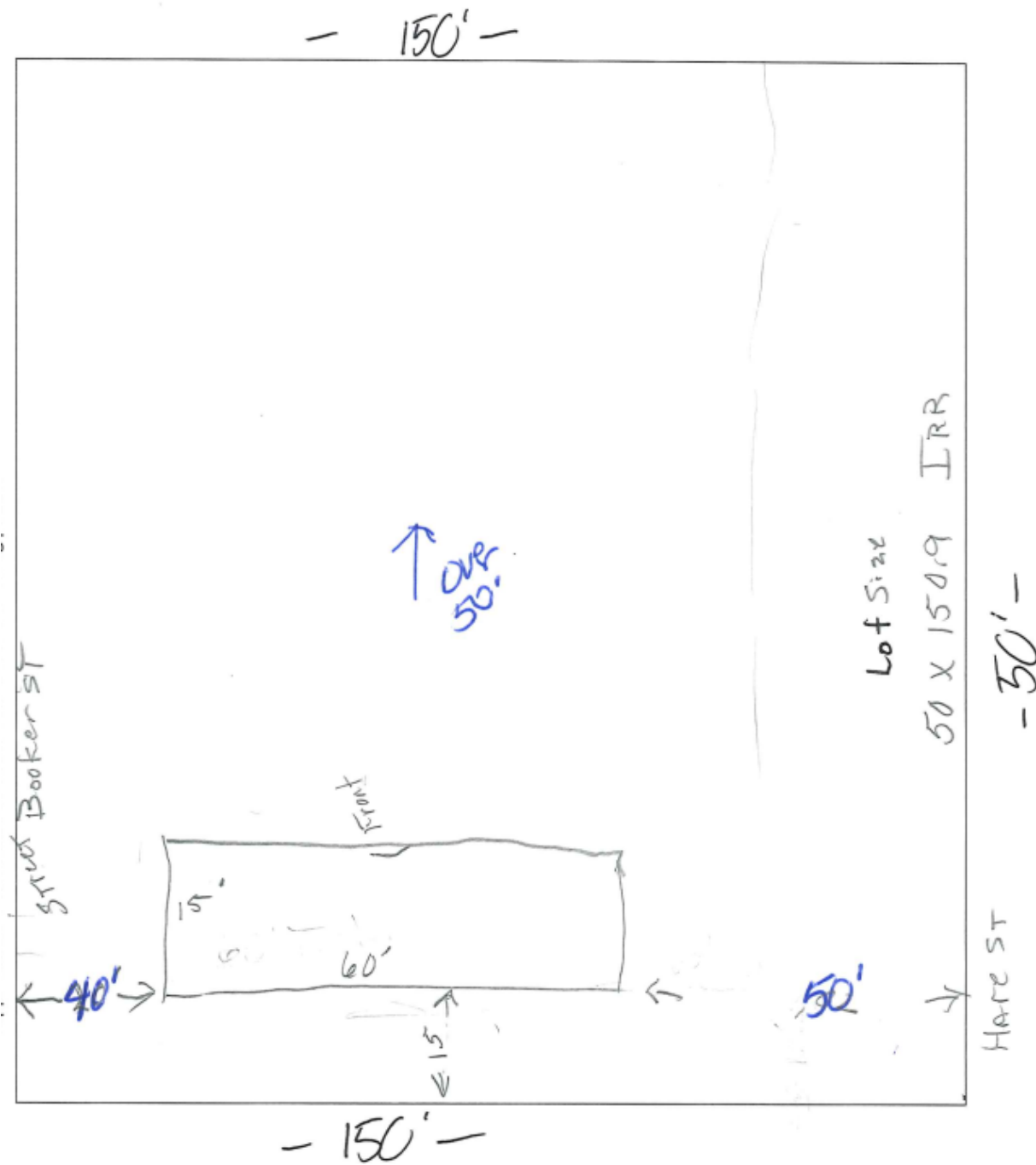


[Agenda Top](#)

## Site Photograph



Site Plan



**Narrative Statement**

I am Requesting a Special use  
Permit in order to place a single wide  
manufactured home at 202 Booker St in  
Madison, IL 62060 for my occupancy

Denita Glover

8-07-23

**RESOLUTION – Z23-0053**

**WHEREAS**, on the 26<sup>th</sup> day of September 2023, a public hearing was held to consider the petition of Chris Blakeburn, owner of record with Priscilla Awalt, requesting a variance as per §93.080, Section E of the Madison County Zoning Ordinance for an existing 5 foot tall chain link fence located in the front yard setback area, where fences are not permitted to exceed four feet in height. This is located in an “R-3” Single-Family Residential District in Nameoki Township at 3326 Lake Drive, Granite City, Illinois, County Board District #20, PIN# 17-2-20-14-01-101-005; 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 Chris Blakeburn be **Approved**.

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

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

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

s/ Frank Dickerson  
Frank Dickerson

s/ Terry Eaker  
Terry Eaker

s/ John Janek  
John Janek

s/ Matt King  
Matt King

s/ Ryan Kneedler  
Ryan Kneedler

s/ Nick Petrillo  
Nick Petrillo

s/ Bobby Ross  
Bobby Ross

**BUILDING & ZONING COMMITTEE  
OCTOBER 3, 2023**



Madison County Government  
**Building & Zoning Department**

Administrator Chris Doucleff  
Madison County Administration Building  
157 N. Main Street Suite 254 | Edwardsville, IL 62025-1964  
Phone: (618) 692-7040 ext. 4468  
E-mail: [zoning@madisoncountvil.gov](mailto:zoning@madisoncountvil.gov)

**Kurt Prenzler, CPA**  
County Board Chairman

**Finding of Fact and Recommendations**  
**Hearing Z23-0053**

Petition of Chris Blakeburn, owner of record with Priscilla Awalt, requesting a variance as per §93.080, Section E of the Madison County Zoning Ordinance for an existing 5 foot tall chain link fence located in the front yard setback area, where fences are not permitted to exceed four feet in height. This is located in an “R-3” Single-Family Residential District in Nameoki Township at 3326 Lake Drive, Granite City, Illinois, County Board District #20, PIN# 17-2-20-14-01-101-005

**Members Present:** Don Metzler, Thomas Ambrose, Nicholas Cohan, George Ellis, Mary Goode, Cedric Irby

**Members Absent:** Sharon Sherrill

A **motion** was made by Mary Goode and **seconded** by George Ellis that the petition of Chris Blakeburn 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.** Chris Blakeburn, applicant, stated that he didn’t know when he put the 5-foot fence up all around his property. He said it’s been broken into, and the fence is animal control for the coyotes, foxes, dogs, and bobcats; **VI.** Chris Doucleff, Building and Zoning Administrator, stated that County code states that a fence can only be 4 feet high in a front yard, and this fence is 5 feet tall. Mr. Doucleff stated that he did receive a complaint regarding the fence being a foot too tall in the front yard, and the property is currently under violation for this; **VII.** Mr. Blakeburn said that he wanted to add that the street is kind of “up” and the yard is kind of “down”, so when he was thinking about putting a 4 foot fence up, it just didn’t seem adequate; **VIII.** Thomas Ambrose, ZBA Member, asked if he has had any complaints. Mr. Doucleff said there was the one complaint, which is why the property was put under violation and why he’s asking for the variance to have the 5-foot tall fence in the front yard setback; **IX.** Mr. Blakeburn said his is probably the cleanest property on the street; **X.** Jen Hurley, Zoning Coordinator, read aloud the following letter of opposition that was submitted for the record: “The fence that was put up on 3326 Lake should follow the zoning laws and be taken down to the 4 foot allowance. The owners failed to check the zoning laws before putting up the fence therefore should be denied their petition. The zoning laws are put into place to be followed and by allowing them to ignore those laws it sets a precedent that no one has to follow them.”; **XI.** Mr. Ambrose asked how long the fence has been up. Mr. Blakeburn said about two months; **XII.** Mary Goode, ZBA Member, asked if there’s any way he could fill in a foot of dirt. Mr. Blakeburn said that’s the plan but he’s not there yet; **XIII.** Cedric Irby, ZBA Member, asked how much of an issue it would be if he were to drop the portion in front of the house down to 4 feet. Mr. Blakeburn said that’s always an option, but it’s already there. He said he would like to get away from someone having to come out and take the fence down and trim off the tops; **XIV.** Nicholas Cohan, ZBA Member, said he understands the situation and doesn’t see a problem with this; **XV.** Mr. Blakeburn said he cleaned this property up, had a bulldozer out there, knocked down trees, and cleaned up a bunch of stuff his mother had when she was there. He said he doesn’t have anyone living there, so he likes to keep it safe since it was broken into before and vandalized; **XVI.** Ms. Goode asked Mr. Blakeburn what he intends to do with the property. He said he’s going to keep it in his family and give it to his daughter or granddaughter. He said there will be somebody eventually move in, but inside it needs new cabinets and new flooring.

[Agenda Top](#)

Roll-call vote.

**Ayes to the motion:** Thomas Ambrose, Nicholas Cohan, George Ellis, Mary Goode, Cedric Irby

**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:** Z23-0053

**Meeting Date:** September 26, 2023

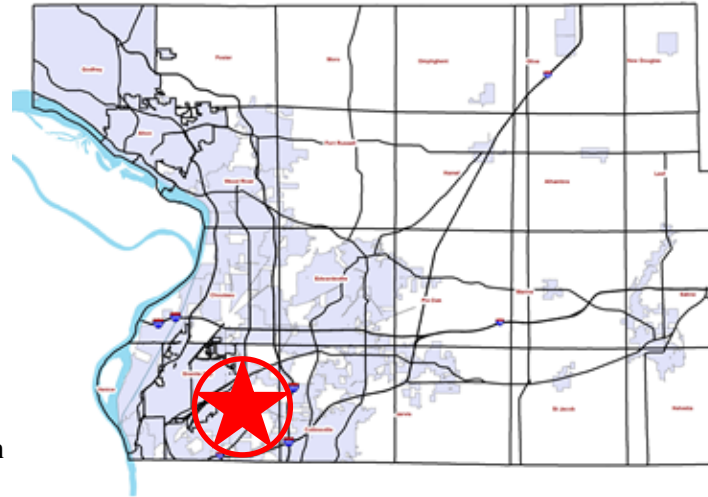
**From:** Jen Hurley  
**Zoning Coordinator**

**Location:** 3326 Lake Drive  
**Granite City, Illinois**  
**County Board District #20 (Denise Wiehardt)**  
**PIN: 17-2-20-14-01-101-005**

**Zoning Request:** Variance

**Description:** Existing Fence Height and Location

**Attachments:** Attachment “A” – Letter of Opposition



### Proposal Summary

The applicant is Chris Blakeburn, owner of record with Priscilla Awalt. The subject property is zoned “R-3” Single-Family Residential District and is located in Nameoki Township at 3326 Lake Drive, Granite City, County Board District #20. The applicant is requesting a variance as per §93.080, Section E of the Madison County Zoning Ordinance for an existing 5 foot tall chain link fence located in the front yard setback area, where fences are not permitted to exceed four feet in height. In order for this request to be permitted, the subject variance must be reviewed and approved by the Zoning Board of Appeals (ZBA) as per §93.176, Section A, Item 1 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-3” Single-Family Residential
South	Single-Family Dwelling	“R-3” Single-Family Residential
East	Tractor Trailer Storage Lot	Village of Pontoon Beach
West	Vacant	Village of Pontoon Beach

- Zoning History* – There have been no other zoning requests on the subject property. The property is currently under violation for having a fence over 4 feet tall in front of the home, which would be resolved with approval of this variance request.

- Variance for Existing Fence* – The applicant is requesting a variance for an existing chain link fence on site located in the front yard setback area that is 5 feet tall. Per §93.080, Section E of the Madison County Zoning Ordinance, fences located in the front yard setback area must be no taller than 4 feet high. The applicant stated that they had constructed this fence in order to keep their dogs in their yard area and keep them safe from wild animals in the area. See page 4 for the site plan and page 5 for site photos.



### **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 17 years, there have been 14 variance requests for fence height in the front yard area. Three were denied, while 11 were approved.
2. The below Standards of Review for Variances should be taken into consideration for this request. The ZBA has the authority to add conditions of approval to the variance request or recommend denial of the request if the ZBA feels it does not meet the below Standards or 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.

### **Standards of Review for Variances**

Per §93.167, Section (I), Items 1-4 of the Madison County Zoning Ordinance, the Zoning Board of Appeals shall ensure that the following conditions are met when considering a Variance request:

1. That there are special circumstances or conditions as fully described in the findings, applying to the land or buildings for which the variance is sought, which circumstances or conditions are peculiar to such land or building and do not apply generally to the land or buildings in the surrounding area, and that circumstances or conditions are such that strict application of this Zoning Code would deprive the applicant of a reasonable permitted use of the land or building; and,
2. That, for reasons fully set forth in the findings, the granting of the variance is necessary for the reasonable use of land or buildings, and that the variance is the minimum variance that will accomplish this purpose; and,
3. That the granting of this variance would be in harmony with the general purpose and intent of this Zoning Code, and will not be injurious to the surrounding area or otherwise detrimental to the character and use of adjoining buildings and those in the vicinity, the Board, in making its findings, shall take into account whether the condition of the subject premises is peculiar to the lot or tract described in the petition or is merely part of the general condition of the area.
4. No Variance shall be approved that constitutes a variation in use not permitted in the district.

### **Staff Recommendation**

Staff recommends **approval** for the requested variance.



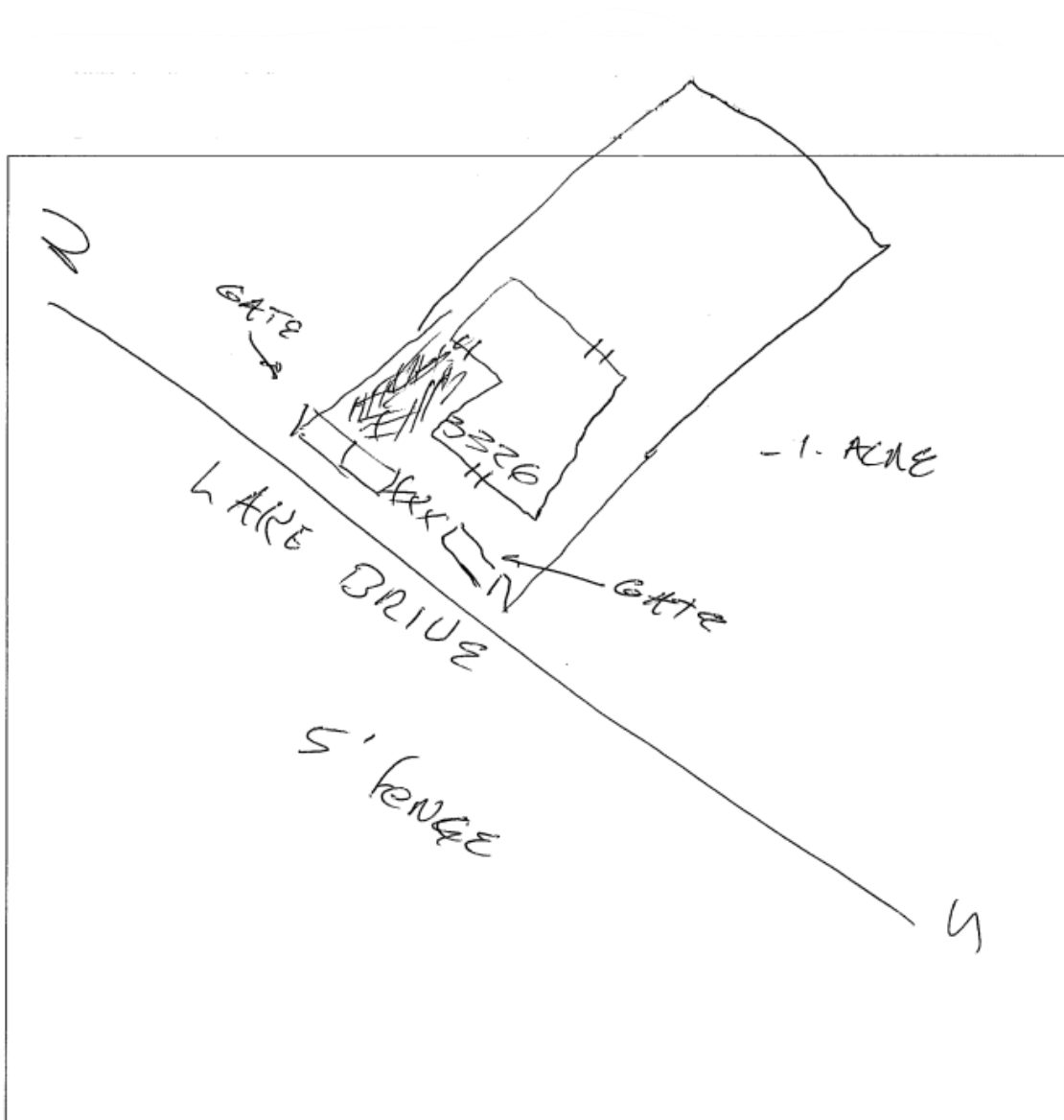
## Aerial Photograph



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



**Site Plan**






**Site Photographs**





I, Chris Blackburn, owner of 7326 Lake Dr.  
Granite City, IL 62040. am requesting to have a  
fence 5 ft in height instead of the limit of 4 feet in

the front yard setback area for purposes of dog  
safety. In addition to keeping our own dogs in our yard area  
we also have safety concerns due to the amount of wild  
animals in the area.

 08-10-20

**Attachment “A” – Letter of Opposition**

Z23-0053

Mon 09/18/2023 12:34 PM

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The fence that was put up on 3326 lake should follow the zoning laws and be taken down to the 4ft allowance. The owners failed to check the zoning laws before putting up then fence therefore should be denied their petition. The zoning laws are put into place to be followed and by allowing them to ignore those laws it sets a precedent that no one has to follow them.

**RESOLUTION – Z23-0054**

**WHEREAS**, on the 26<sup>th</sup> day of September 2023, a public hearing was held to consider the petition of Kathleen Becker, owner of record, requesting a zoning map amendment to rezone the approximately .98 acre tract of land from “R-3” Single-Family Residential District to “B-1” Limited Business District. Also requesting a Special Use Permit as per §93.029, Section D, Item 2 of the Madison County Zoning Ordinance in order to operate an Eating and Drinking Establishment in the existing building on site. This is located in Chouteau Township at 5200 Maryville Road, Granite City, Illinois, County Board District #21, PIN# 18-2-14-33-02-201-017; 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 Kathleen Becker be **Approved with Conditions** as follows:

1. This Special Use Permit is granted for the sole usage of Kathleen Becker and is not transferable to future owners/tenants. Any change of owner/tenant of the property will require a new Special Use Permit.
2. The owner/tenant/operator shall keep the property in compliance with all Madison County Ordinances, including but not limited to the Madison County Zoning Ordinance.

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

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

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

s/ Frank Dickerson  
Frank Dickerson

s/ Terry Eaker  
Terry Eaker

s/ John Janek  
John Janek

s/ Matt King  
Matt King

s/ Ryan Kneedler  
Ryan Kneedler

s/ Nick Petrillo  
Nick Petrillo

s/ Bobby Ross  
Bobby Ross

**BUILDING & ZONING COMMITTEE  
OCTOBER 3, 2023**



Madison County Government  
**Building & Zoning Department**

Administrator Chris Doucleff  
Madison County Administration Building  
157 N. Main Street Suite 254 | Edwardsville, IL 62025-1964  
Phone: (618) 692-7040 ext. 4468  
E-mail: [zoning@madisoncountyl.gov](mailto:zoning@madisoncountyl.gov)

**Kurt Prenzler, CPA**  
County Board Chairman

**Finding of Fact and Recommendations**  
**Hearing Z23-0054**

Petition of Kathleen Becker, owner of record, requesting a zoning map amendment to rezone the approximately .98 acre tract of land from "R-3" Single-Family Residential District to "B-1" Limited Business District. Also requesting a Special Use Permit as per §93.029, Section D, Item 2 of the Madison County Zoning Ordinance in order to operate an Eating and Drinking Establishment in the existing building on site. This is located in Chouteau Township at 5200 Maryville Road, Granite City, Illinois, County Board District #21, PIN# 18-2-14-33-02-201-017

**Members Present:** Don Metzler, Thomas Ambrose, Nicholas Cohan, George Ellis, Mary Goode, Cedric Irby

**Members Absent:** Sharon Sherrill

A **motion** was made by Mary Goode and **seconded** by Cedric Irby that the petition of Kathleen Becker be **Approved with Conditions** as follows:

1. This Special Use Permit is granted for the sole usage of Kathleen Becker and is not transferable to future owners/tenants. Any change of owner/tenant of the property will require a new Special Use Permit.
2. The owner/tenant/operator shall keep the property in compliance with all Madison County Ordinances, including but not limited to the Madison County Zoning Ordinance.

**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.** Ashley Becerra, Manager of Inn Between Tavern and applicant's daughter, stated that her mother purchased the tavern July 1<sup>st</sup> of this year. Ms. Becerra said Inn Between Tavern has been operating as an eating and drinking facility in its current location for over 70 years. She said in order to continue operating the bar, restaurant and video gaming, they are requesting to be rezoned from an "R-3" to a "B-1", as well as a Special Use Permit to continue operating this facility in its current location; **VI.** Nicholas Cohan, ZBA Member, asked if there have been any police incidents or bar fights there. Ms. Becerra said nothing major in the last five years or so. She said it's a very clean establishment and they run a very tight ship. She said her mother has worked there for 20 years, and she herself has been there for seventeen.

Roll-call vote.

**Ayes to the motion:** Thomas Ambrose, Nicholas Cohan, George Ellis, Mary Goode, Cedric Irby

**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:** Z23-0054

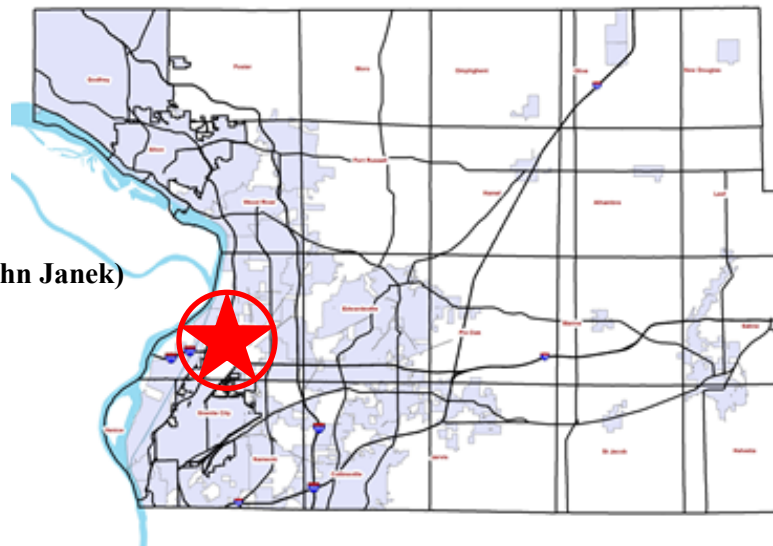
**Meeting Date:** September 26, 2023

**From:** Jen Hurley  
Zoning Coordinator

**Location:** 5200 Maryville Road  
Granite City, Illinois  
County Board District #21 (John Janek)  
PIN: 18-2-14-33-02-201-017

**Zoning Request:** Zoning Map Amendment &  
Special Use Permit

**Description:** Rezoning from “R-3” to “B-1” &  
Eating and Drinking Establishment



### Proposal Summary

The applicant is Kathleen Becker, owner of record. The subject property is located in Chouteau Township at 5200 Maryville Road, Granite City, County Board District #21. The applicant is requesting to rezone the approximately .98 acre tract of land from “R-3” Single-Family Residential District to “B-1” Limited Business District and a Special Use Permit (SUP) as per §93.029, Section D, Item 2 of the Madison County Zoning Ordinance in order to operate an Eating and Drinking Establishment in the existing building on site. The requests to rezone the lot and obtain a Special Use Permit must be reviewed and approved by the Zoning Board of Appeals (ZBA) as per §93.176, Section A, Items 2 and 3 of the Madison County Zoning Ordinance.

### Planning & Zoning Considerations

Direction	Land Use	Zoning
North	Single-Family Dwelling	“R-3” Single-Family Residential
South	Vacant	“R-3” Single-Family Residential
East	Single-Family Dwelling	“R-3” Single-Family Residential
West	Single-Family Dwelling	“R-3” Single-Family Residential

- *Land Use and Zoning of Surrounding Properties*
- *Zoning History* – There have been no other zoning requests on the subject property, and there are no outstanding violations.
- *Rezoning from “R-3” to “B-1” and SUP for Eating and Drinking Establishment* – The applicant recently purchased the property and is requesting to rezone the subject property from “R-3” Single-Family Residential District to “B-1” Limited Business District, and is also requesting a Special Use Permit in order to operate an Eating and Drinking Establishment in the existing building on site. The property and structure are currently being used for the Inn Between Tavern, but since the property owner has changed, the new owner is required to have a new Special Use Permit. The applicant intends to keep the same name for the bar and grill and continue operating it in the same manner. See pages 4 and 5 for the plot plan and site photos.



- *Structures and Parking* – The Eating and Drinking Establishment will utilize the existing parking areas on the front and sides of the building. There is adequate room for parking to meet the parking regulations outlined in the Zoning Ordinance.

### **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. There have been 11 other requests for a Special Use Permit to operate a bar and restaurant (eating and drinking establishment). All but one was approved.
2. The below Standards of Review for Zoning Amendments and Special Use Permits 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 and Special Use Permits**

Below are the items listed in the Zoning Ordinance that the Zoning Board of Appeals shall take into account while reviewing a Zoning Map Amendment and Special Use Permit request:

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

### **Conditions of Approval**

If the Zoning Board of Appeals chooses to recommend approval, staff recommends the following conditions:

1. This Special Use Permit is granted for the sole usage of Kathleen Becker and is not transferable to future owners/tenants. Any change of owner/tenant of the property will require a new Special Use Permit.
2. The owner/tenant/operator shall keep the property in compliance with all Madison County Ordinances, including but not limited to the Madison County Zoning Ordinance.

### **Staff Recommendation**

Staff recommends **approval** for the requested Zoning Map Amendment and Special Use Permit.

## Aerial Photograph & Zoning Map

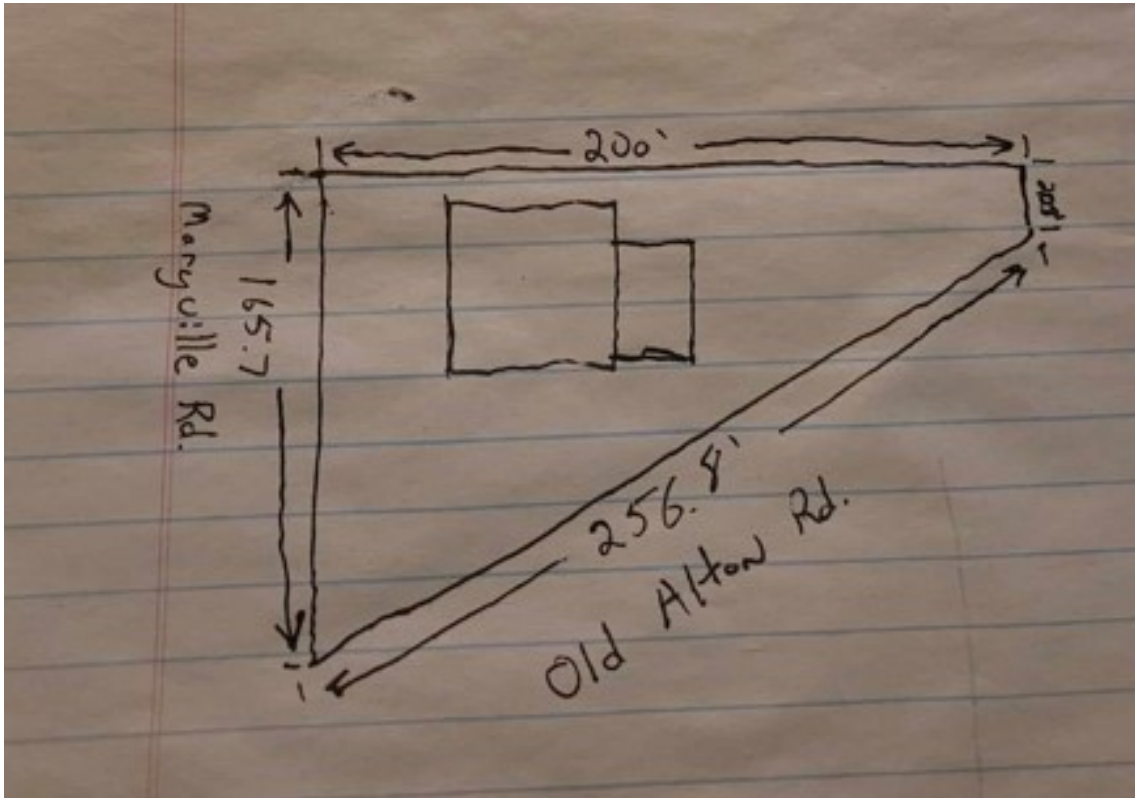


The subject property is outlined in red. Please note property lines may be skewed to imagery.



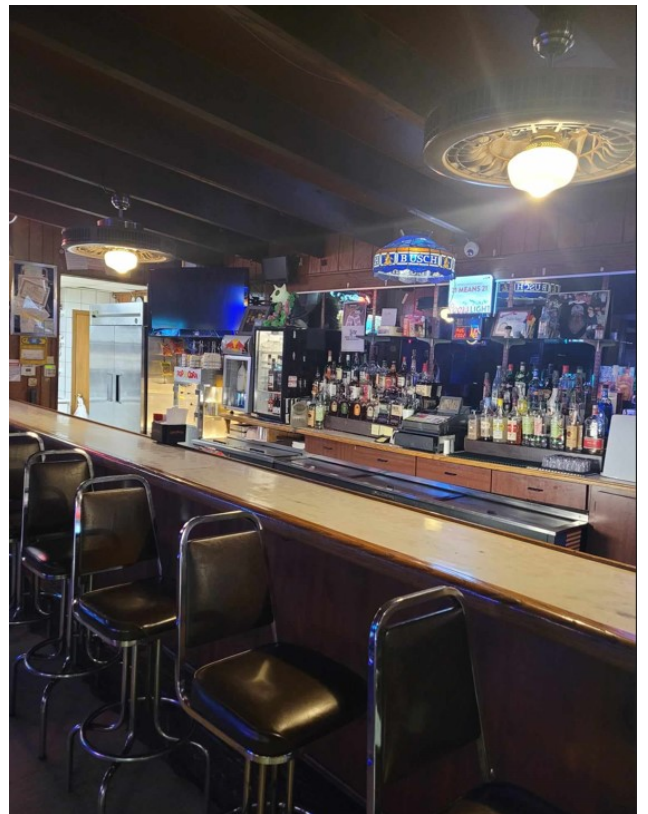
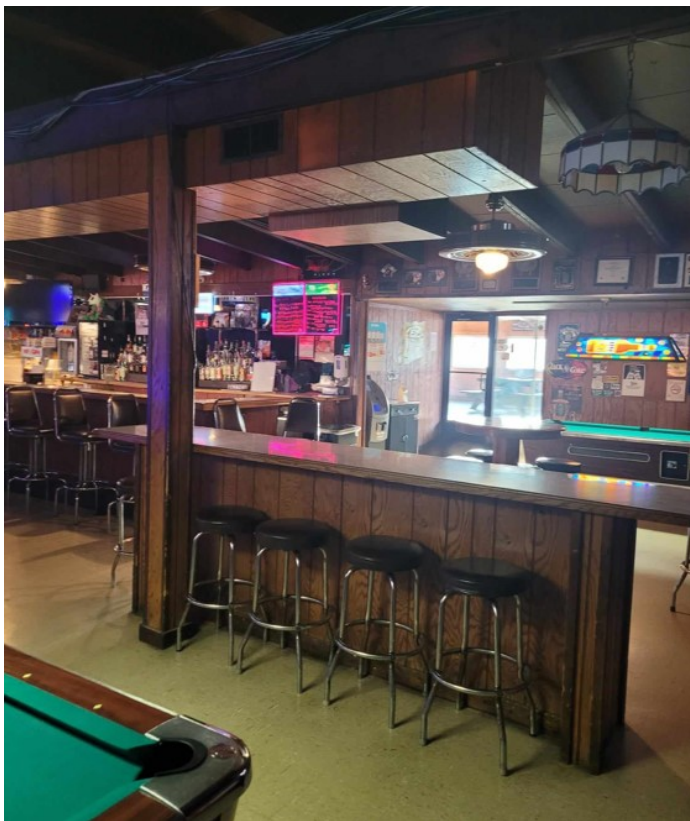
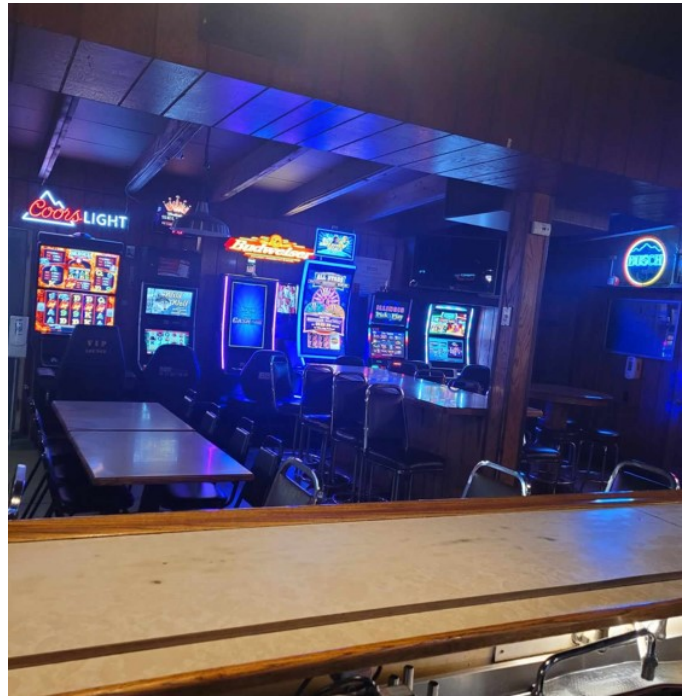


**Plot Plan & Site Photograph**





**Site Photographs**



**Narrative Statement**

Hello, my name is Kathleen Becker. I recently purchased the Inn Between Tavern, located at 5200 Maryville Road, Granite City, IL. In order to continue operating the bar, restaurant and video gaming, I am requesting to rezone the property from "R-3" to "B-1", and am also requesting a Special Use Permit in order to operate an Eating and Drinking Establishment in the existing building.

Thank You,  
Sincerely,  
Kathleen Becker

**RESOLUTION – Z23-0055**

**WHEREAS**, on the 26<sup>th</sup> day of September 2023, a public hearing was held to consider the petition of Matthew Barnes, owner of record with Alexandra Barnes, requesting a zoning map amendment to rezone the approximately 6.47 acre tract of land from “R-2” Single-Family Residential District to “A” Agricultural District. This is located in Collinsville Township at 6793 Lebanon Road, Collinsville, Illinois, County Board District #22, PIN# 13-1-21-25-00-000-013; 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 Matthew Barnes be **Approved**.

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

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

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

s/ Frank Dickerson  
Frank Dickerson

s/ Terry Eaker  
Terry Eaker

s/ John Janek  
John Janek

s/ Matt King  
Matt King

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

s/ Nick Petrillo  
Nick Petrillo

s/ Bobby Ross  
Bobby Ross

**BUILDING & ZONING COMMITTEE  
OCTOBER 3, 2023**





Madison County Government  
**Building & Zoning Department**

Administrator Chris Doucleff  
Madison County Administration Building  
157 N. Main Street Suite 254 | Edwardsville, IL 62025-1964  
Phone: (618) 692-7040 ext. 4468  
E-mail: [zoning@madisoncountvil.gov](mailto:zoning@madisoncountvil.gov)

**Kurt Prenzler, CPA**  
County Board Chairman

**Finding of Fact and Recommendations**  
**Hearing Z23-0055**

Petition of Matthew Barnes, owner of record with Alexandra Barnes, requesting a zoning map amendment to rezone the approximately 6.47 acre tract of land from “R-2” Single-Family Residential District to “A” Agricultural District. This is located in Collinsville Township at 6793 Lebanon Road, Collinsville, Illinois, County Board District #22, PIN# 13-1-21-25-00-000-013

**Members Present:** Don Metzler, Thomas Ambrose, Nicholas Cohan, George Ellis, Mary Goode, Cedric Irby

**Members Absent:** Sharon Sherrill

A **motion** was made by Mary Goode and **seconded** by George Ellis that the petition of Matthew Barnes 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.** Matthew Barnes, applicant, stated that he is asking to have his property rezoned to Agricultural, as he would like to raise chickens on his property, and maybe goats. Mr. Barnes said another reason is that they are building an 1800 square-foot ranch home with a garage attached, and he wants to put barn metal on the roof and walls, and that isn’t allowed in Residential zoning. He said there is an easement that comes to the property, but that they won’t be using the property for driving any farm equipment or any big equipment that would tear up the roads; **VI.** George Ellis, ZBA Member, asked if there would be any crops. Mr. Barnes said no, but they would like to have a big garden; **VII.** Mary Goode, ZBA Member, asked how long he has owned the property. Mr. Barnes said they closed on it April 18<sup>th</sup> of this year. Ms. Goode asked where his house is. Mr. Barnes said his house will be in the very far back north corner of the property. He said you can’t see it from any other roads, and their driveway will be 1100 feet long; **VIII.** Ms. Goode asked what the purpose is of going from Residential to Agricultural. Chris Doucleff, Building and Zoning Administrator, said the purpose is to be able to have extra chickens. Jen Hurley, Zoning Coordinator, added that Mr. Barnes has turned in a building permit for his house, and to have the vertical metal siding that he wants, he has to have the Ag zoning for that; **IX.** Cedric Irby, ZBA Member, asked if he will need another permit to have chickens and goats. Mr. Doucleff said no, not for Ag. Mr. Irby asked if the properties adjacent to him are residential and how they might be affected by chickens and goats. Mr. Barnes said it won’t affect them at all, and they aren’t going to be anywhere near their homes. Mr. Barnes said he isn’t sure about the zoning around him, but that the parcel next door is zoned commercial. Mr. Barnes said if you aren’t up there on his property, you won’t see his house; **X.** Rich Korte, adjoining property owner, stated that he has a problem with this request. He said Mr. Barnes is going to be driving on Mr. Korte’s property to get to his property, and he has an easement that states residential only. Mr. Korte said he doesn’t want a farm behind him because it’s a nice, quiet neighborhood and he would like to keep it that way. Mr. Doucleff said it is only going to be used for residential, and not for farming. Mr. Korte asked if it will be used for a business, and Mr. Doucleff said no. Mr. Korte said he’s of the understanding that Mr. Barnes is changing to Ag zoning for tax purposes. Mr. Korte says he pays \$8,000 and will change his property to Agricultural if he can get away from paying taxes.

Roll-call vote.

[Agenda Top](#)

**Ayes to the motion:** Thomas Ambrose, Nicholas Cohan, George Ellis, Mary Goode, Cedric Irby

**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:** Z23-0055

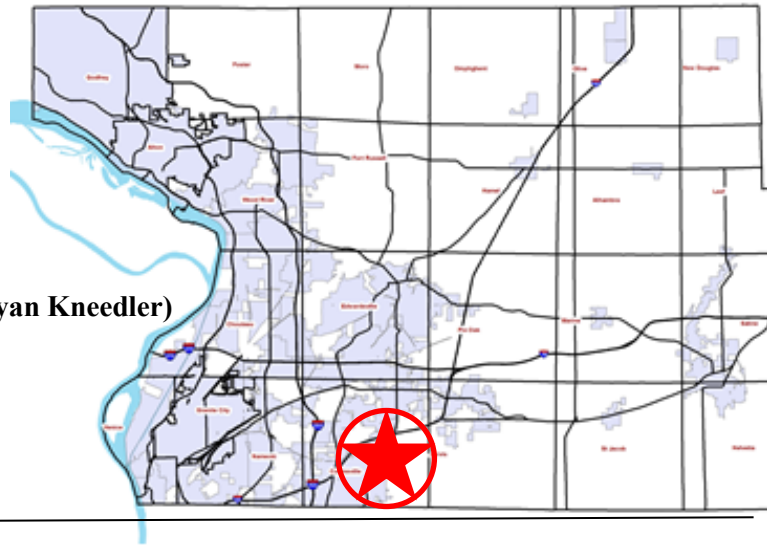
**Meeting Date:** September 26, 2023

**From:** Jen Hurley  
Zoning Coordinator

**Location:** 6793 Lebanon Road  
Collinsville, Illinois  
County Board District #22 (Ryan Kneedler)  
PIN: 13-1-21-25-00-000-013

**Zoning Request:** Zoning Map Amendment

**Description:** Rezoning from “R-2” to “A”



### Proposal Summary

The applicant is Matthew Barnes, owner of record with Alexandra Barnes. The subject property is located in Collinsville Township at 6793 Lebanon Road, Collinsville, County Board District #22. The applicant is requesting a zoning map amendment to rezone the approximately 6.47 acre tract of land from “R-2” Single-Family Residential District to “A” Agricultural District. The zoning map amendment 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 & Zoning Considerations

- *Land Use and Zoning of Surrounding Properties*

Direction	Land Use	Zoning
North	Single-Family Dwelling	“M-2” General Manufacturing
South	Automotive Repair Shop/Single-Family Dwelling	“M-2” General Manufacturing & “B-2” General Business
East	Single-Family Dwelling	“R-2” Single-Family Residential
West	Tree Service Business	“M-2” General Manufacturing & “B-2” General Business

- *Zoning History* – There was a zoning hearing in 2018 to rezone this property from “R-2” Single-Family Residential District to “M-1” Limited Manufacturing District to operate a trucking business, but the petition was denied. There are no outstanding violations on the property.

- *Rezoning from “R-2” to “A”* – The applicant is requesting a zoning map amendment to rezone the property from “R-2” Single-Family Residential District to “A” Agricultural District. The applicant states in their narrative statement that they would like to start a hobby farm and raise chickens for self-sufficiency to provide their family with fresh eggs, as well as have a large vegetable garden for food. The Agricultural District would permit up to 10 hens per acre, instead of the maximum of 5 allowed with the Special Use Permit. Roosters and free-range chickens are not permitted. Chickens must be kept in a coop and run and comply with §93.100 Domestic Farm Animals of the Madison County Zoning Ordinance. 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. Also of note, the applicant recently submitted a building permit to build a single-family dwelling on this parcel.



### **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**

Below are the items listed in the Zoning Ordinance that the Zoning Board of Appeals shall take into account while reviewing a Zoning Map Amendment request:

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

### **Staff Recommendation**

Staff recommends **approval** for the requested Zoning Map Amendment.



## Aerial Photograph & Zoning Map



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



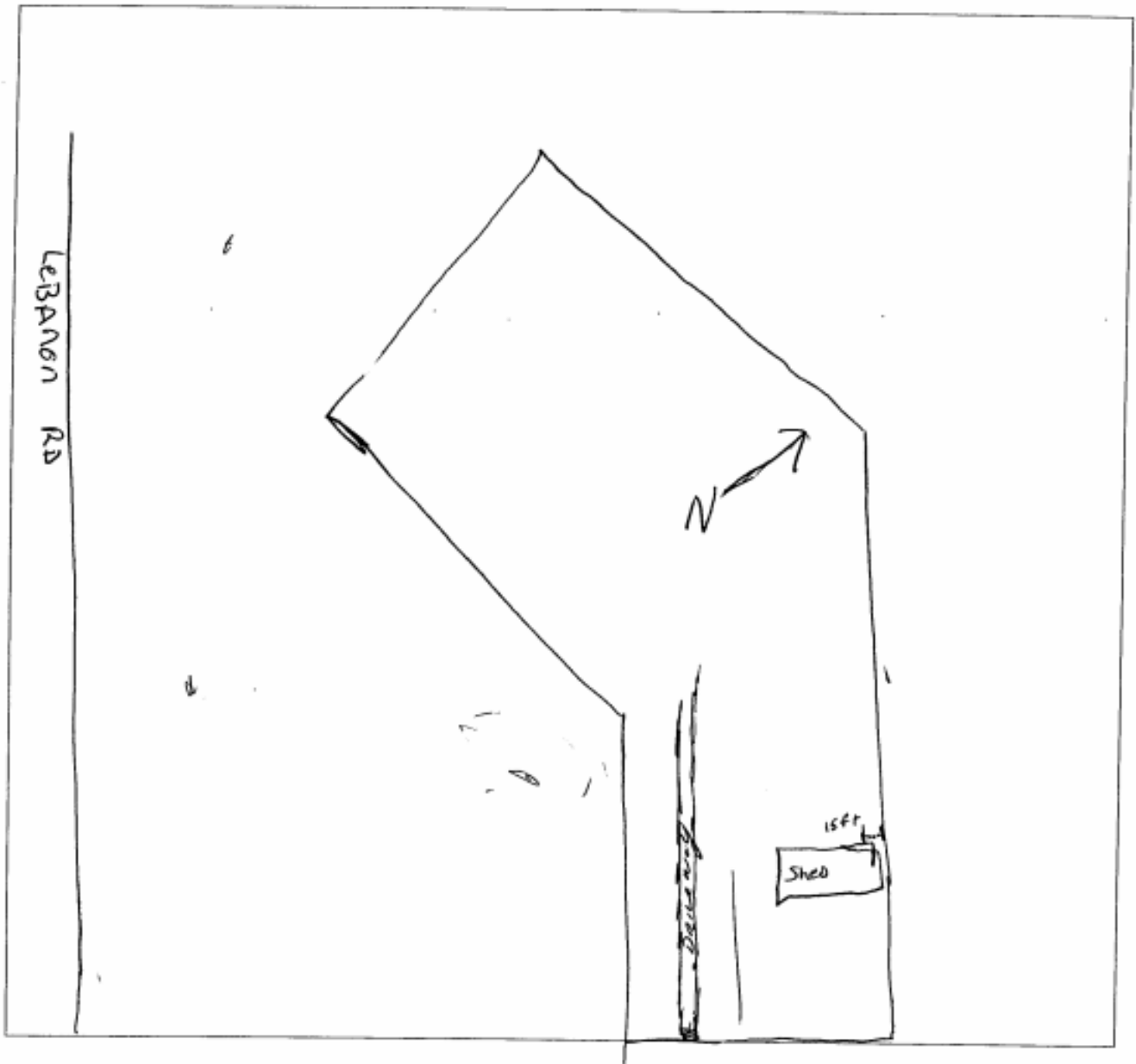


## Site Photographs





**Site Plan**



## Narrative Statement

Matthew & Alexandra Barnes  
6793 Lebanon Rd.  
Collinsville, IL 62234

Today, we are requesting to zone our lot to agriculture. The reason for this request is so we can start a hobby farm and raise chickens. Our hobby farm will be small-scale that is primarily for self-sufficiency and will not provide income. This will provide our family with fresh eggs to eat throughout the year. Shelter is necessary for livestock, so we will provide the proper shelter for our chickens. In addition to chickens, we will have a large vegetable garden for food. The benefits of this agriculture zoning will benefit us but will have no negative impact on neighboring properties, traffic, or any other surrounding development.

Thank you,  
Matthew & Alexandra Barnes



**RESOLUTION – Z23-0056**

**WHEREAS**, on the 26<sup>th</sup> day of September 2023, a public hearing was held to consider the petition of Jay Warren, applicant on behalf of Timothy Warren, owner of record, requesting a Special Use Permit as per §93.023, Section D, Item 20 of the Madison County Zoning Ordinance in order to place a mobile home on site for the occupancy of Jay Warren and family for a period not to exceed 5 years. This is located in an “A” Agricultural District in Omphghent Township at 7849 Dustman Road, Worden, Illinois, County Board District #3, PIN# 12-1-04-29-00-000-003.002; 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 Jay Warren and Timothy Warren be **Approved with Conditions** as follows:

1. This Special Use Permit is granted for the sole usage of Jay Warren and family for a period not to exceed 5 years but may be extended either through an amendment to this Special Use Permit or through an administrative review process, if qualified, as long as Jay Warren and family occupy the structure, notwithstanding any violations, nuisance, or change in occupancy. The owner shall remove the mobile home from the site or apply for a new Special Use Permit once Jay Warren and family vacate the structure.

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

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

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

\_\_\_\_\_  
s/ Frank Dickerson  
Frank Dickerson

\_\_\_\_\_  
s/ Terry Eaker  
Terry Eaker

\_\_\_\_\_  
s/ John Janek  
John Janek

\_\_\_\_\_  
s/ Matt King  
Matt King

\_\_\_\_\_  
s/ Ryan Kneeder  
Ryan Kneeder

\_\_\_\_\_  
s/ Nick Petrillo  
Nick Petrillo

\_\_\_\_\_  
s/ Bobby Ross  
Bobby Ross

**BUILDING & ZONING COMMITTEE  
OCTOBER 3, 2023**





Madison County Government  
**Building & Zoning Department**

Administrator Chris Doucleff  
Madison County Administration Building  
157 N. Main Street Suite 254 | Edwardsville, IL 62025-1964  
Phone: (618) 692-7040 ext. 4468  
E-mail: [zoning@madisoncountvil.gov](mailto:zoning@madisoncountvil.gov)

**Kurt Prenzler, CPA**  
County Board Chairman

**Finding of Fact and Recommendations**  
**Hearing Z23-0056**

Petition of Jay Warren, applicant on behalf of Timothy Warren, owner of record, requesting a Special Use Permit as per §93.023, Section D, Item 20 of the Madison County Zoning Ordinance in order to place a mobile home on site for the occupancy of Jay Warren and family for a period not to exceed 5 years. This is located in an "A" Agricultural District in Omphghent Township at 7849 Dustman Road, Worden, Illinois, County Board District #3, PIN# 12-1-04-29-00-000-003.002

**Members Present:** Don Metzler, Thomas Ambrose, Nicholas Cohan, George Ellis, Mary Goode, Cedric Irby

**Members Absent:** Sharon Sherrill

A **motion** was made by Mary Goode and **seconded** by Cedric Irby that the petition of Jay Warren and Timothy Warren be **Approved with Conditions** as follows:

1. This Special Use Permit is granted for the sole usage of Jay Warren and family for a period not to exceed 5 years, but may be extended either through an amendment to this Special Use Permit or through an administrative review process, if qualified, as long as Jay Warren and family occupy the structure, notwithstanding any violations, nuisance, or change in occupancy. The owner shall remove the mobile home from the site or apply for a new Special Use Permit once Jay Warren and family vacate the structure.

**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.** Jay Warren, applicant, stated that he is applying for a Special Use Permit to put a mobile home on the property. Mr. Warren said that him and his wife have reached the age where they've decided it's time to downsize, as their current house was getting to be too much to take care of, so they sold it. He said his son said they could move onto his property, and put a mobile home there, so they would be closer for somebody to take care of them if needed; **VI.** Thomas Ambrose, ZBA Member, asked if there are any other mobile homes in that area. Mr. Warren said that there are, and while he couldn't say exactly how close they are, he believes there is one within a mile of them; **VII.** Cedric Irby, ZBA Member, asked if they have purchased the mobile home. Mr. Warren said no, he will have to purchase one but won't do it until he is approved to do so; **VIII.** Mr. Irby asked if it will be professionally installed, and Mr. Warren said yes.

Roll-call vote.

**Ayes to the motion:** Thomas Ambrose, Nicholas Cohan, George Ellis, Mary Goode, Cedric Irby

**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:** Z23-0056

**Meeting Date:** September 26, 2023

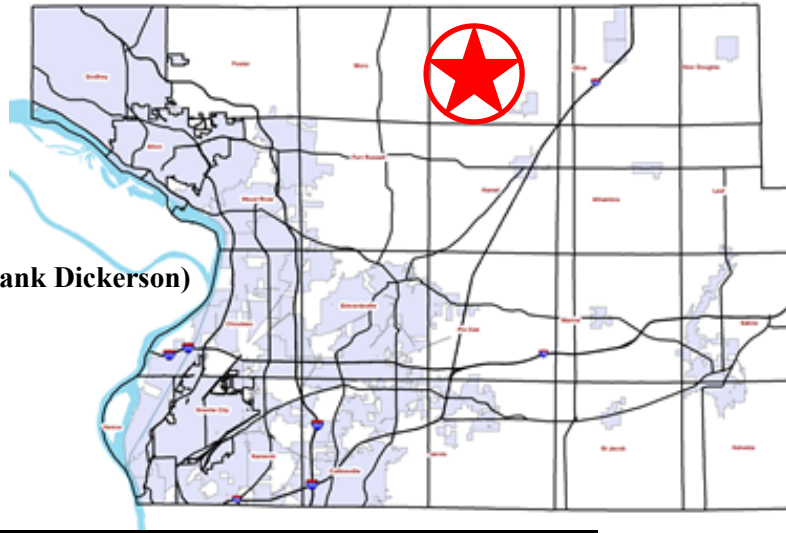
**From:** Jen Hurley  
Zoning Coordinator

**Location:** 7849 Dustman Road  
Worden, Illinois  
County Board District #3 (Frank Dickerson)

**PIN:** 12-1-04-29-00-000-003.002

**Zoning Request:** Special Use Permit

**Description:** New Mobile Home Placement



### Proposal Summary

The applicant is Jay Warren, applicant on behalf of Timothy Warren, owner of record. The subject property, which is zoned “A” Agricultural District, is located in Omphgent Township at 7849 Dustman Road, Worden, County Board District #3. The applicant is requesting a Special Use Permit (SUP) as per §93.023, Section D, Item 20 of the Madison County Zoning Ordinance in order to place a mobile home on site for a period not to exceed 5 years. Jay Warren and family are the proposed occupants of the mobile home. 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 & Zoning Considerations

- Land Use and Zoning of Surrounding Properties*

Direction	Land Use	Zoning
North	Single-Family Dwelling/Row Cropping/Timber	“A” Agricultural
South	Vacant/Timber	“A” Agricultural
East	Single-Family Dwelling/Timber/Row Cropping	“A” Agricultural
West	Single-Family Dwelling/Timber	“A” Agricultural

- Zoning History* – There have been no other zoning requests made on the subject property, and there are no outstanding violations.
- SUP Mobile Home New Placement* – The applicant is requesting to place a mobile home on the subject property for the occupancy of Jay Warren and family for a period not to exceed 5 years. The surrounding area consists of single-family dwellings, heavily wooded areas, and farmland. See page 4 for site photos and page 5 for the site plan. The applicant will be eligible for administrative review for continued placement of the mobile home after 5 years if the property owner and occupant of the mobile home have not changed.

### **Staff Review**

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

1. Over the past 15 years, we have received over 300 requests for Special Use Permits for mobile homes, including both new placements and continued placements. Most were approved.
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**

If the Zoning Board of Appeals chooses to recommend approval for the special use permit, staff recommends the following conditions:

1. This Special Use Permit is granted for the sole usage of Jay Warren and family for a period not to exceed 5 years but may be extended either through an amendment to this Special Use Permit or through an administrative review process, if qualified, as long as Jay Warren and family occupy the structure, notwithstanding any violations, nuisance, or change in occupancy. The owner shall remove the mobile home from the site or apply for a new Special Use Permit once Jay Warren and family vacate the structure.

### **Standard of Review for Special Use Permits**

Below are the items listed in the Zoning Ordinance that the Zoning Board of Appeals shall take into account while reviewing a SUP request.

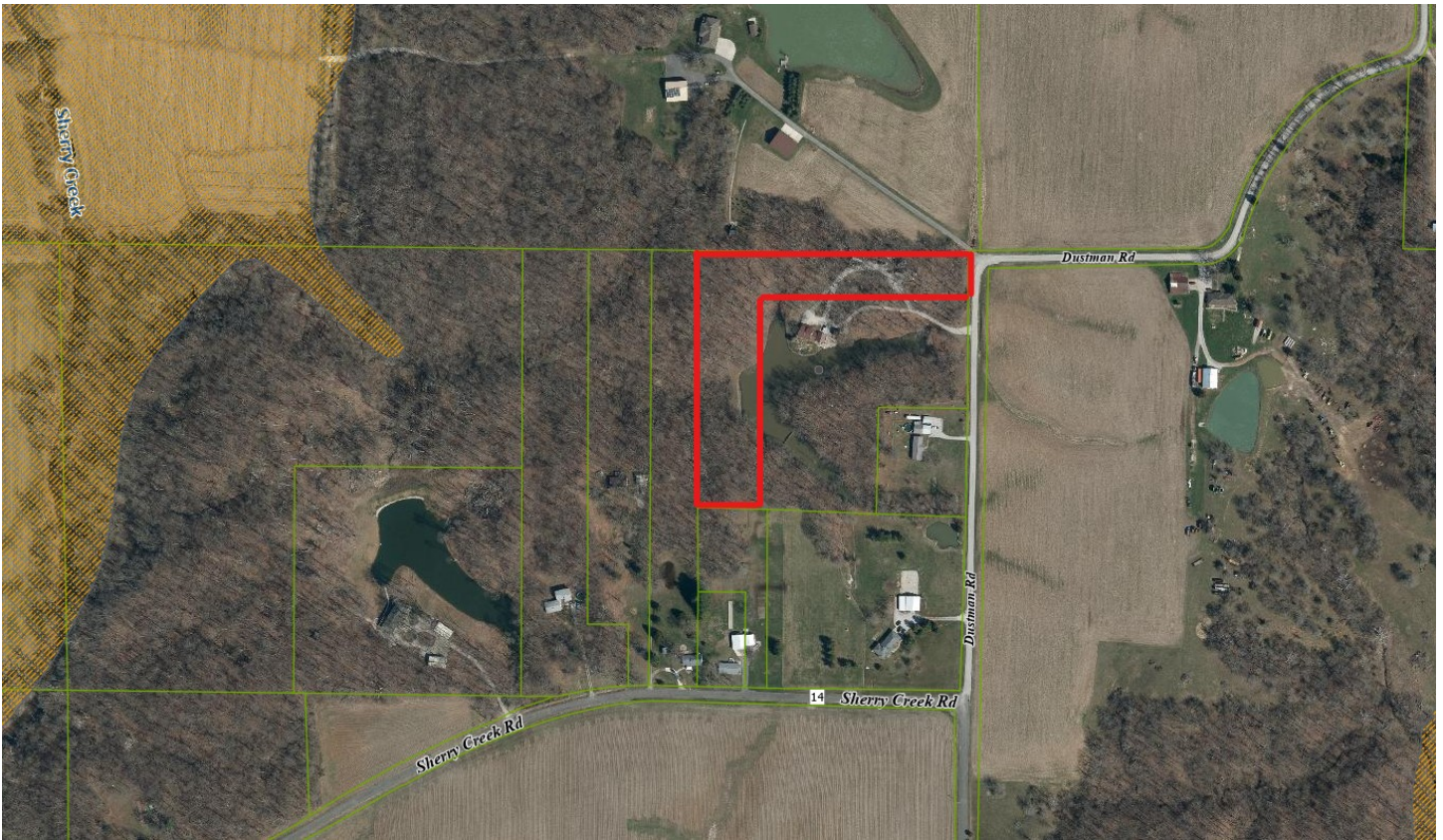
1. The effect the development would have on schools, traffic, streets, shopping, public utilities, and adjacent properties;
2. Whether the application is necessary for the public convenience at that location;
3. In the case of an existing nonconforming use, whether a special use permit would make the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

### **Staff Recommendation**

Staff recommends **approval** for the requested Special Use Permit.



## Aerial Photographs

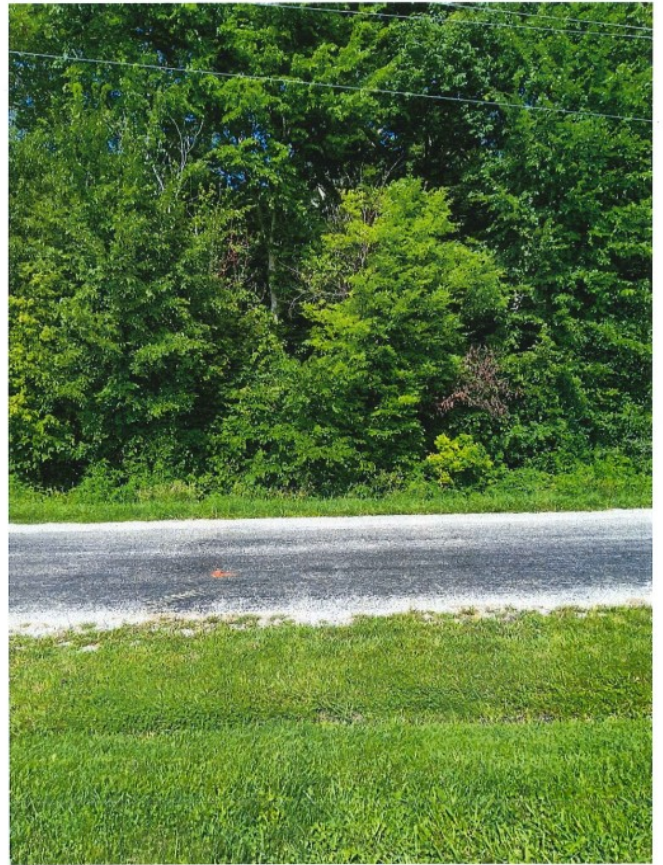


The subject property is outlined in red. Please note property lines may be skewed to imagery.



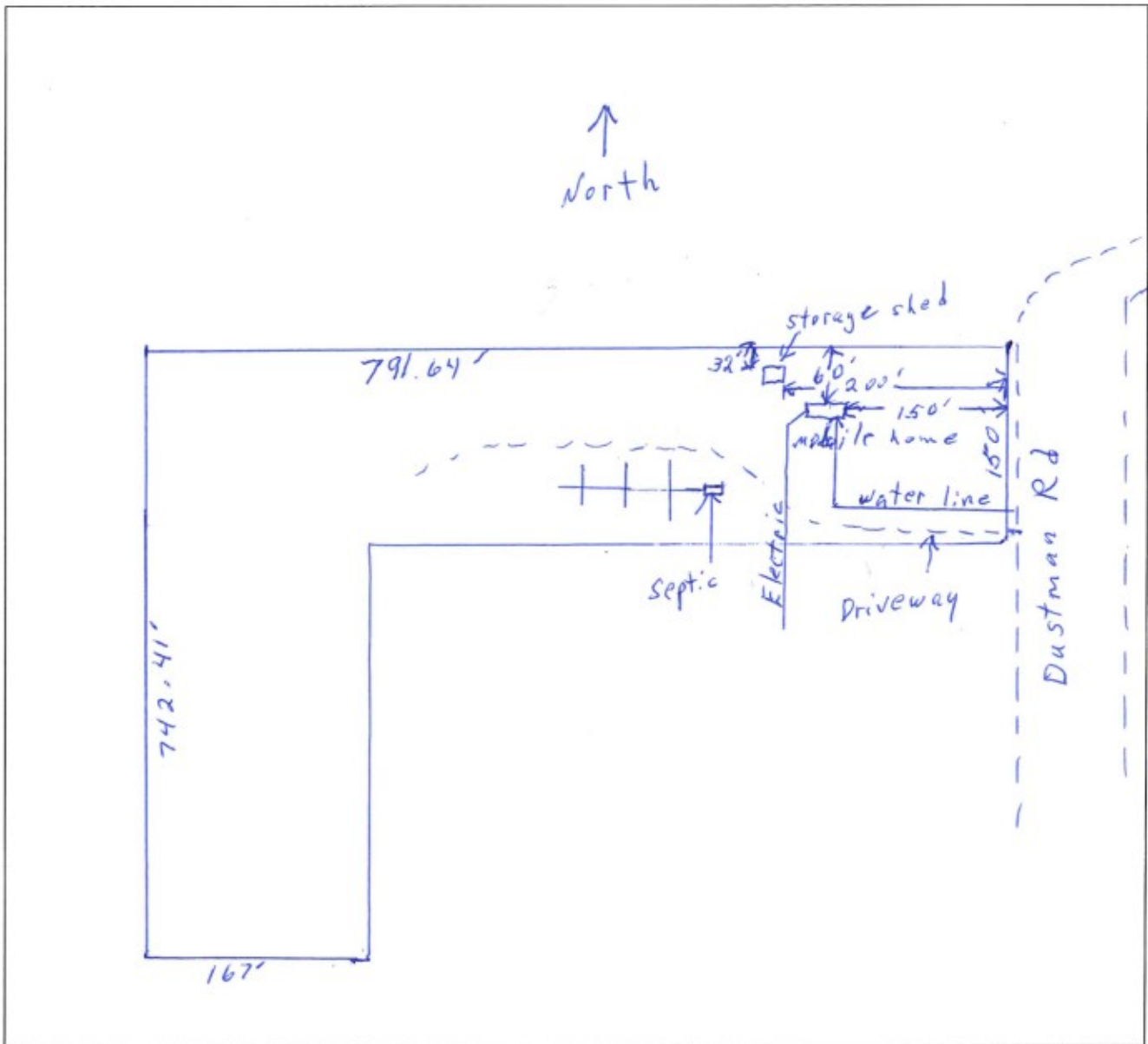


**Site Photographs**





**Site Plan**





**Narrative Statement**

8-11-23

I am requesting a special use permit to place a mobile home on this property. The mobile home will be used as a residence by me and my wife.

Jay Warren

**RESOLUTION – Z23-0057**

**WHEREAS**, on the 26<sup>th</sup> day of September 2023, a public hearing was held to consider the petition of Ronald Luedloff, owner of record with Linda Luedloff, requesting a Special Use Permit as per §93.023, Section D, Item 35 of the Madison County Zoning Ordinance in order to have a Type “B” Home Occupation to operate a barber shop on site. This is located in an “A” Agricultural District in Moro Township at 8111 North State Route 159, Moro, Illinois, County Board District #5, PIN# 16-1-03-22-00-000-015.001; and,

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

**WHEREAS**, it was recommended in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Ronald Luedloff be **Approved with Conditions** as follows:

1. The Special Use Permit is granted for the sole usage of Ronald Luedloff. Any change of ownership/tenant will require a new Special Use Permit to operate the same type of business on site.
2. Any change or expansion of the Type “B” Home Occupation shall be subject to further review, and another zoning hearing to amend this Special Use Permit may be required.
3. The Type “B” Home Occupation shall adhere to all Madison County Ordinances, including but not limited to the Madison County Zoning Ordinance, particularly §93.083 Home Occupations.
4. 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.

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

\_\_\_\_\_  
s/ Frank Dickerson  
Frank Dickerson

\_\_\_\_\_  
Terry Eaker

\_\_\_\_\_  
s/ John Janek  
John Janek

\_\_\_\_\_  
s/ Matt King  
Matt King

\_\_\_\_\_  
s/ Ryan Kneedler  
Ryan Kneedler

\_\_\_\_\_  
s/ Nick Petrillo  
Nick Petrillo

\_\_\_\_\_  
s/ Bobby Ross  
Bobby Ross

**BUILDING & ZONING COMMITTEE  
OCTOBER 3, 2023**



Madison County Government  
**Building & Zoning Department**

Administrator Chris Doucleff  
Madison County Administration Building  
157 N. Main Street Suite 254 | Edwardsville, IL 62025-1964  
Phone: (618) 692-7040 ext. 4468  
E-mail: [zoning@madisoncountylil.gov](mailto:zoning@madisoncountylil.gov)

**Kurt Prenzler, CPA**  
County Board Chairman

**Finding of Fact and Recommendations**  
**Hearing Z23-0057**

Petition of Ronald Luedloff, owner of record with Linda Luedloff, requesting a Special Use Permit as per §93.023, Section D, Item 35 of the Madison County Zoning Ordinance in order to have a Type “B” Home Occupation to operate a barber shop on site. This is located in an “A” Agricultural District in Moro Township at 8111 North State Route 159, Moro, Illinois, County Board District #5, PIN# 16-1-03-22-00-000-015.001

**Members Present:** Don Metzler, Thomas Ambrose, Nicholas Cohan, George Ellis, Mary Goode, Cedric Irby

**Members Absent:** Sharon Sherrill

A **motion** was made by Mary Goode and **seconded** by George Ellis that the petition of Ronald Luedloff be **Approved with Conditions** as follows:

1. The Special Use Permit is granted for the sole usage of Ronald Luedloff. Any change of ownership/tenant will require a new Special Use Permit to operate the same type of business on site.
2. Any change or expansion of the Type “B” Home Occupation shall be subject to further review, and another zoning hearing to amend this Special Use Permit may be required.
3. The Type “B” Home Occupation shall adhere to all Madison County Ordinances, including but not limited to the Madison County Zoning Ordinance, particularly §93.083 Home Occupations.
4. 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.** Ron Luedloff, applicant, stated that he and his wife are new to the area, and purchased this property to restore and cleanup, which they have done. He said he is a retired master barber, and he thought it might be fun to setup his chair in his back room and have a little barber shop. Mr. Luedloff said he doesn’t know if anybody will even show up way out there where he lives, but even if they do, he’s not going to let it get too big because he doesn’t want to work that hard. He said he is asking for permission, but he’s not even sure he’s going to do this; **VI.** Thomas Ambrose, ZBA Member, said there are some stipulations for advertising and signage. Mr. Luedloff said he will need the rules for that. Jen Hurley, Zoning Coordinator, said that a sign on the property would not be permitted for a Home Occupation. Mr. Luedloff said people wouldn’t even know he was there. A short discussion ensued regarding other ways to advertise, including Facebook and word of mouth.

Roll-call vote.

**Ayes to the motion:** Thomas Ambrose, Nicholas Cohan, George Ellis, Mary Goode, Cedric Irby

**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:** Z23-0057

**Meeting Date:** September 26, 2023

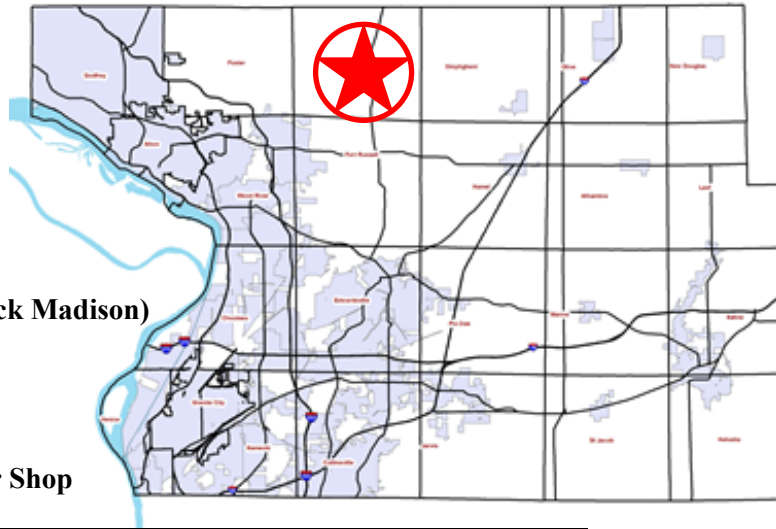
**From:** Jen Hurley  
Zoning Coordinator

**Location:** 8111 North State Route 159  
Moro, IL  
County Board District #5 (Mick Madison)

**PIN:** 16-1-03-22-00-000-015.001

**Zoning Request:** Special Use Permit

**Description:** Type “B” Home Occupation – Barber Shop



### Proposal Summary

The applicant is Ronald Luedloff, owner of record with Linda Luedloff. The subject property, which is zoned “A” Agricultural District, is located in Moro Township at 8111 North State Route 159, Moro, County Board District #5. The applicant is requesting a Special Use Permit as per §93.023, Section D, Item 35 of the Madison County Zoning Ordinance in order to have a Type “B” Home Occupation for a barber shop on site. 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 & Zoning Considerations

- Land Use and Zoning of Surrounding Properties*

Direction	Land Use	Zoning
North	Single-Family Dwelling	“A” Agricultural
South	Single-Family Dwelling/Farmland	“A” Agricultural
East	Single-Family Dwelling/Farmland	“A” Agricultural
West	Single-Family Dwelling/Farmland	“A” Agricultural

- Zoning History* – There have been no zoning requests on the subject property in the past, and there are no outstanding violations.
- SUP for Type “B” Home Occupation* – The applicant is requesting a Special Use Permit to have a Type “B” Home Occupation to operate a barber shop on site. The applicant stated in the narrative statement on page 6 that he intends to have a one chair barber shop in the existing separate room in the back of his home, which has its own entrance. There is ample off-street parking for customers in the driveway. See page 4 for the site plan and page 5 for site photos.



### **Staff Review**

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

1. Over the past 15 years, we have received 17 requests for a Special Use Permit for a Type “B” Home Occupation, 14 of which were approved, and 3 were withdrawn by the applicants.
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**

If the Zoning Board of Appeals chooses to recommend approval for the special use permit, staff recommends the following conditions:

1. The Special Use Permit is granted for the sole usage of Ronald Luedloff. Any change of ownership/tenant will require a new Special Use Permit to operate the same type of business on site.
2. Any change or expansion of the Type “B” Home Occupation shall be subject to further review, and another zoning hearing to amend this Special Use Permit may be required.
3. The Type “B” Home Occupation shall adhere to all Madison County Ordinances, including but not limited to the Madison County Zoning Ordinance, particularly §93.083 Home Occupations.
4. 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**

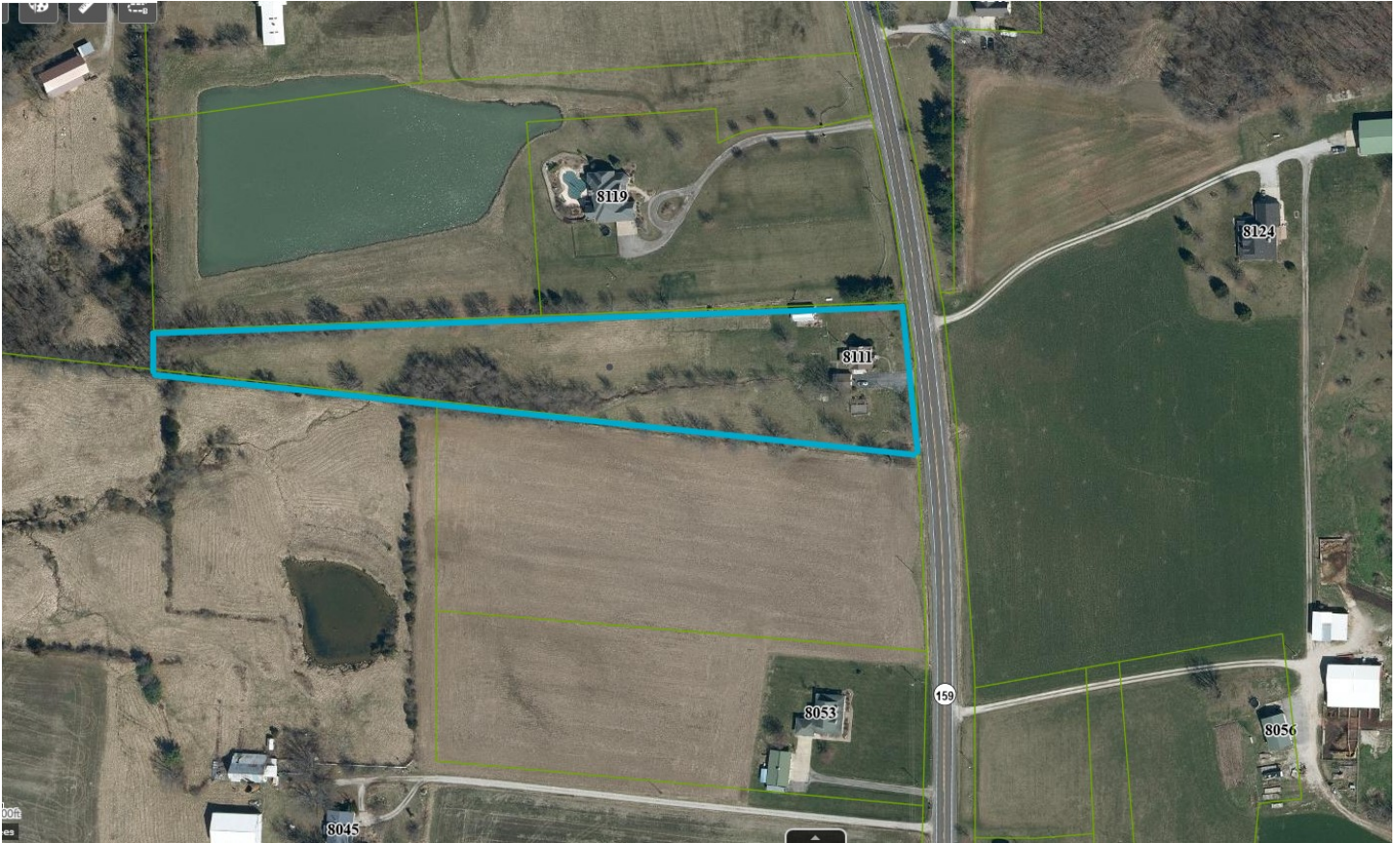
Below are the items listed in the Zoning Ordinance that the Zoning Board of Appeals shall take into account while reviewing a SUP request.

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

### **Staff Recommendation**

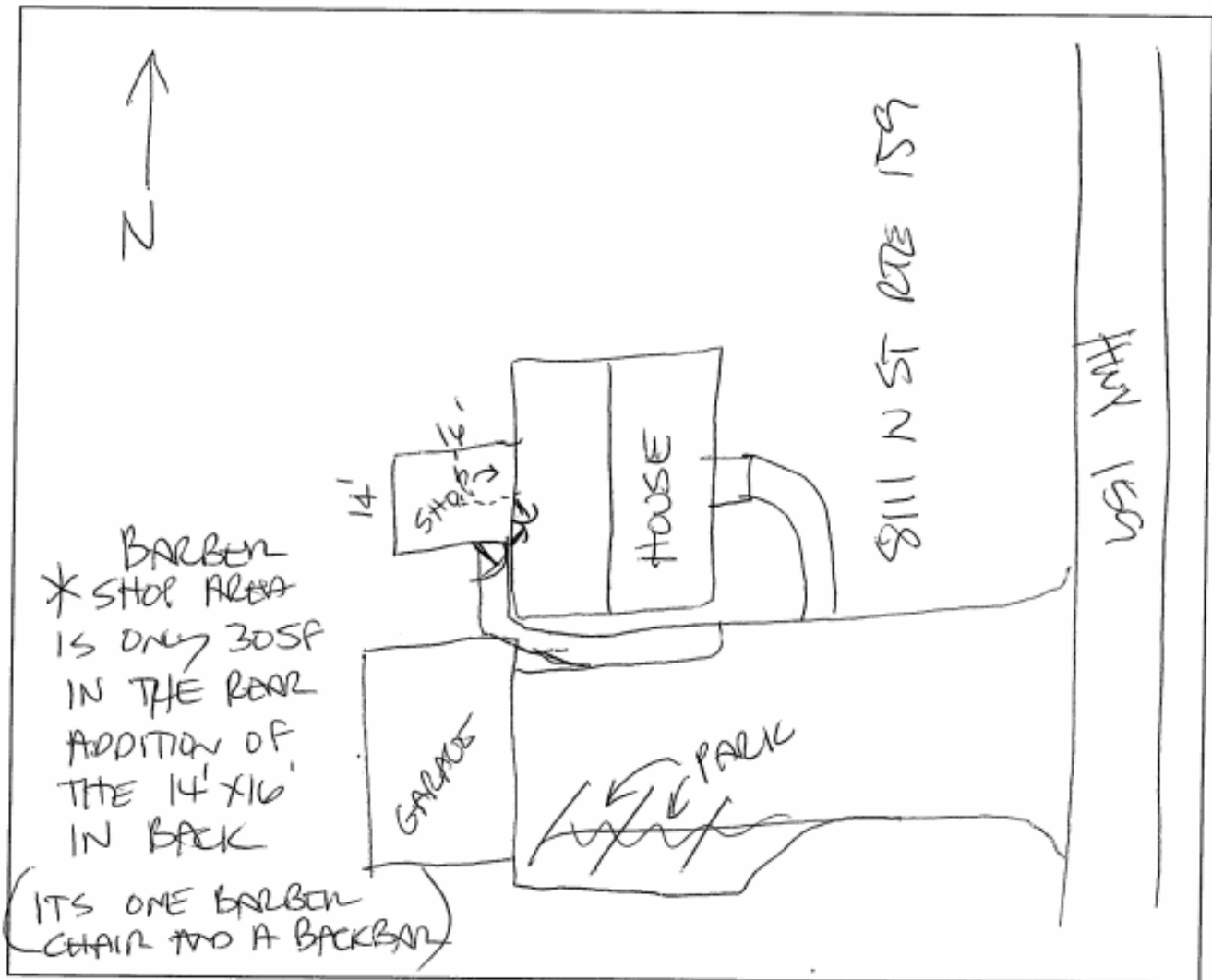
Staff recommends **approval** for the requested Special Use Permit.

**Aerial Photograph**



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

## Site Plan



IT HAS ITS OWN ENTRANCE  
ON THE SIDE, ITS SEPARATED FROM HOUSE BY FRENCH DOORS  
(THE PREVIOUS OWNER USED IT AS CONSTRUCTION OFFICE)



## Site Photos



**Narrative Statement**

8/28/23

RONALD LUEDLOFF

I AM ASKING FOR PERMISSION TO HAVE A VERY SMALL ONE CHAIR STOP IN THE SEPERATE ROOM IN THE BACK OF OUR HOME. THIS IS NOT A FULL TIME ENDEAVOR. I AM A RETIRED BARBER. I HOLD A BARBER LICENSE IN ILLINOIS.

I LIVE ON BUSY HWY 159 IN A VERY REMOTE AREA. NOT IN A SUBDIVISION OR POPULATED STREET.

ITS MORE FOR ME TO HAVE A PURPOSE, NOT A BUSY, PEOPLE COMING AND GOING LIKE IN A SHOP LIKE, SAY IN EDWARDSVILLE.

I'M TRYING TO DO THINGS THE RIGHT WAY, THUS, HERE I AM, ASKING FOR A PERMIT.

APPRECIATE YOUR HELP.



RON LUEDLOFF 8/28/23



**RESOLUTION – Z23-0058**

**WHEREAS**, on the 26<sup>th</sup> day of September 2023, a public hearing was held to consider the petition of Richard Hanebrink, applicant on behalf of J&M Lots, LLC, owner of record, requesting a Special Use Permit as per §93.030, Section D, Item 1 of the Madison County Zoning Ordinance in order to operate an Eating and Drinking Establishment in the existing building on site. This is located in a “B-2” General Business District in Chouteau Township at 514 East Chain of Rocks Road, Granite City, Illinois, County Board District #16, PIN# 18-2-14-34-02-201-002; 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 Richard Hanebrink be **Denied**.

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

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

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

s/ Frank Dickerson  
Frank Dickerson

s/ Terry Eaker  
Terry Eaker

s/ John Janek  
John Janek

s/ Matt King  
Matt King

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

s/ Nick Petrillo  
Nick Petrillo

s/ Bobby Ross  
Bobby Ross

**BUILDING & ZONING COMMITTEE  
OCTOBER 3, 2023**





Madison County Government  
**Building & Zoning Department**

Administrator Chris Doucleff  
Madison County Administration Building  
157 N. Main Street Suite 254 | Edwardsville, IL 62025-1964  
Phone: (618) 692-7040 ext. 4468  
E-mail: [zoning@madisoncountylvil.gov](mailto:zoning@madisoncountylvil.gov)

**Kurt Prenzler, CPA**  
County Board Chairman

**Finding of Fact and Recommendations**  
**Hearing Z23-0058**

Petition of Richard Hanebrink, applicant on behalf of J&M Lots, LLC, owner of record, requesting a Special Use Permit as per §93.030, Section D, Item 1 of the Madison County Zoning Ordinance in order to operate an Eating and Drinking Establishment in the existing building on site. This is located in a "B-2" General Business District in Chouteau Township at 514 East Chain of Rocks Road, Granite City, Illinois, County Board District #16, PIN# 18-2-14-34-02-201-002

**Members Present:** Don Metzler, Thomas Ambrose, Nicholas Cohan, George Ellis, Mary Goode, Cedric Irby

**Members Absent:** Sharon Sherrill

A **motion** was made by Cedric Irby and **seconded** by Mary Goode that the petition of Richard Hanebrink and J&M Lots, LLC be **Approved with Conditions** as follows:

1. This Special Use Permit is granted for the sole usage of Richard Hanebrink and is not transferable to future owners/tenants. Any change of owner/tenant of the property will require a new Special Use Permit.
2. The owner/tenant/operator shall keep the property in compliance with all Madison County Ordinances, including but not limited to the Madison County Zoning Ordinance.

**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.** Richard Hanebrink, applicant, said he owns a Kokomo Joe's at two other locations, one in Troy and one in Mascoutah. He said he is looking to open a third one in Mitchell, so they are seeking a Special Use Permit for an Eating and Drinking Establishment. Mr. Hanebrink said it's approximately 2100 square feet, and will have dartboards for leagues, Golden Tee, a pool table, and a full operational bar. He said that Kokomo Joe's specializes in frozen slush drinks, and the median age is 35-65. Mr. Hanebrink said they never have any issues at all at the other locations, and it's a nice, quiet place that people can come and sit down and have a couple drinks. He said people don't even stay long enough to get drunk. Mr. Hanebrink said that it's a different environment for people to come to, and he and his wife sold the one in Mascoutah but are looking to open up in Mitchell. He said they do plan on applying for video gaming as well, just as they have in the other ones; **VI.** Nicholas Cohan, ZBA Member, asked if that is right next to the post office in Mitchell. Mr. Hanebrink said it is basically two units, 514 and 516. He said to the right of him used to be Itty Bitty Restaurant, but they are closed down; **VII.** Mary Goode, ZBA Member, asked Mr. Hanebrink what his hours are in that location. Mr. Hanebrink said in the past, they usually open up at 11 on Sundays through Thursdays, and close at 10. He said that usually changes to opening at 3 and closing at 10. Mr. Hanebrink said if they have some people in there, he asks the bartenders to stay open until 11, but if there's no one in there between 9 and 10, go ahead and close up at 10. He said on weekends, they like to get out of there at 12, and they will close up early if no one is in there between 11 and 12; **VIII.** Cedric Irby, ZBA Member, asked what business was there before Mr. Hanebrink. Mr. Hanebrink said it was an insurance office before him, and he is renting it in hopes of getting the Special Use Permit. He said he is a retired union carpenter, and they will have to go in there and build a bar and get plumbing and electrical work done to meet code. Mr. Hanebrink said he will do what he's

capable of doing, and will hire an electrician and a licensed plumber for the rest; **IX.** Mr. Cohan asked if it's going to be a dine-in restaurant. Mr. Hanebrink said they plan on serving TJ Pizzas, and they are looking into possibly a small grill and a fryer. He said that's not in the immediate plans, but he did talk to the landlord, and he would make additional space available if they wanted to pursue that route; **X.** Ms. Goode asked if Mr. Hanebrink knows why the Township Supervisor is in opposition. Mr. Hanebrink said he thinks it's because it's a small town and there's only one bar in the whole town, Luna's Café, and they have gaming and the little grocery store has gaming as well; **XI.** Jen Hurley, Zoning Coordinator, read aloud the following letters of opposition that were submitted for the record: (1) "As township supervisor I wish to object to the petition of Richard Hanebrink. On behalf of the people of our community. The people of the area don't want another bar and eating establishment setting between the school and the church. We feel that we don't need another place with alcohol and video gaming. Eddie Lee, Township Supervisor."; (2) "I am responding to the above referenced petition to operate an eating and drinking establishment. I do not believe this would be in the best interest of the community for the following reasons: 1) I understand that alcohol would be served in this facility and that would not be appropriate for this location since it is located approximately halfway between the Mitchell School to its right and to an active church to the left, both less than 500 feet away. Numerous children walk past this location on their way to and from school daily. Cars leaving this location could easily hit some of these children since in some cases the driver may be impaired from alcohol intake. 2) I do not believe there are enough parking spaces available to accommodate as many cars that may be required on a busy night. The other existing business establishments already have a problem with the parking situation on certain days. Other businesses have had to ask drivers to remove their vehicles from the parking area belonging to those businesses. My business, The Flower Emporium, being one of them. Our lot is already too small for the customers that we have. 3) We don't need a business of this sort to be in this area perhaps keeping late hours after the rest of us have closed and left for the day. Mitchell already has a lot of existing crime, and we sure don't need any more which this type of business could bring. 4) Finally, there was a family restaurant in this location for many years. Good reputation, good food, no alcohol served, and overall, an asset to the community. I would like to see another restaurant in this location. Rumor has it that a few people have and are still considering opening such a business in this location if this bar proposal fails and terms can be agreed upon with the building owner. Thank you for this opportunity to respond to the above request for Special Use Permit application. Frank Hollis, owner of The Flower Emporium."; **XII.** Ms. Goode asked Mr. Hanebrink how much parking he has. She said he still has a business at the end that's empty. She asked Mr. Hanebrink if he has parking for 18-20 cars. He said "correct". Ms. Goode asked if that's enough spaces. Mr. Hanebrink said the business to the left is a hippie shop, so their customers are in and out, and there's nothing to the right. He said from what he gathers, the same guy that owns the hippie shop rents the unit on the other end, and there's talk that he wants to reopen that as a restaurant, so there could be some kind of opposition to that. He said as far as the Flower Emporium, it is a totally different and separate parking. Mr. Hanebrink said within the State of Illinois he has to be 100 feet from the church, and his location is at least 500 feet if not more. He said his wife worked at the Itty Bitty Restaurant, and he doesn't recall kids walking through there. He said when they would open, school would be out. He said he thinks it is just the fact that they don't want to have a bar in the area, but they do have a liquor store that sells packaged liquor and they have gaming in the back. He said the only other place that serves liquor is Luna Café and they've been there a very long time. He said other than that, the people of Mitchell don't really have a choice to go anywhere, and they have to drive somewhere else; **XIII.** Ms. Goode said that the Township Supervisor made a broad statement by saying "on behalf of the people of our community"; **XIV.** Darlene Rutkowski-Hanks, spoke on behalf of her mother, who owns the commercial property to the west. She said their biggest concern is parking. She stated that when looking at the floor plan that is included in the packet, it shows it is 1,755 square feet, with a proposed seating arrangement of 38 seats. She said if you look at the Madison County Zoning Ordinance, for restaurants and taverns it states that one parking spot shall be provided for each five seats, or for each 50 square feet of floor area used for assembly or seating purposes, whichever gives the greater number of spaces. Ms. Rutkowski-Hanks said that based on the Madison County parking ordinance, for the greater number of parking spaces you would have to use the area of the proposed establishment. She said if you take out

restrooms and bar area and just look at the floor plan space that would be used for assembly area, that comes out to 1500 square feet. She said if you divide 1500 square feet by 50, that would yield 30 required parking spaces for this establishment, and the existing parking lot has 20 striped parking spaces. She said those 20 spaces are for the whole building, while the proposed establishment would only be occupying 50% of the building. Ms. Rutkowski-Hanks said it is greatly undersized from a parking perspective. She said it's not a matter of "if" there's enough parking, and said that they know from experience there's not enough parking. She said when the Itty Bitty Restaurant was operating, her mother continued to have overflow parking in her parking lot, and the Itty Bitty Restaurant is 50% of the size of what's being proposed for this new establishment. She said that is their number one concern. Ms. Rutkowski-Hanks said their second concern is that a restaurant and bar is being proposed, but the floor plan does not show a kitchen. She said Mr. Hanebrink's other facilities operate as a bar and a casino-style slot machine facility, not serving food. She said without seeing a kitchen on this plan, she doesn't know that the correct terminology is to ask for a restaurant. Ms. Rutkowski-Hanks said the third item is the concern of the drinking environment being so close to a church, school, and neighboring residential properties. She said Mr. Hanebrink's other businesses are tiki bar-style vibe and seem really fun and cool, but she doesn't think this is the right location for that business model. Ms. Hurley added for the record that Mr. Hanebrink has stated he is going to serve food there. Ms. Rutkowski-Hanks said what she heard is that was a future plan and said there is no space for it on the layout; **XV.** Mr. Hanebrink said that he talked to the owner about additional space, and it's not in the immediate plans, but something they are looking into. He said for right now they are doing pizzas, since they would need additional equipment and licenses. He said he never claimed it would be a full-blown restaurant, but instead a tiki bar environment that would serve food. Chris Doucleff, Building and Zoning Administrator, said bars and restaurants are both classified as Eating and Drinking Establishments, and it's the same Special Use Permit that they would apply for, whether its just a straight bar, a bar and restaurant, or just a restaurant. Mr. Hanebrink said they would just have a pizza maker to start off, since they have quite a bit investment they have to do in the property. He said right now they are renting the property but it is sitting vacant until they get approved; **XVI.** Ms. Goode said she is concerned about the parking. She said she thought Mr. Hanebrink had 18-20 spaces that were just his, but if that space is for the whole facility, he is encroaching on the neighbors for parking. Mr. Hanebrink said it would be everybody's parking, but their businesses would typically be closed when he is operating, just like they would likely park in his spots when he's not open; **XVII.** Dan Rinehart, neighboring resident, said he is against this; **XVIII.** Eddie Lee, Chouteau Township Supervisor, said he received two more objections to this today. He said the parking has been a problem with this building for year. Mr. Lee said the little restaurant that was in there before had a temp service next to them, and the temp service was for the warehouses at that time, and on Tuesdays and Thursdays you couldn't get in the restaurant, but only two tables had people but the parking lot was full of people going into the temp service. He said the other thing is, talking to people in the community, they don't need another tavern and gaming place. He said they have four more in Mitchell they can go to. Mr. Lee said they have trouble with these flags they put up to advertise the gaming. He said they are all over the place and there's no regulations on them. He said it looks terrible and does nothing but hurts the community; **XVIII.** Sherri Beeman, owner of Hippy Spirit in that strip mall, said she is very aware of the parking issues. She said she has operated that business for 13 years. She said she also knows what it's like to try to come into Mitchell in a business that has a little bit of opposition to it. Ms. Beeman said her business does many things for the community, and she has a place where you have to be 21 once you get to a certain point, but she purposely built it to be family-friendly where anybody could still walk through her door. She said there are absolutely kids that walk across that parking lot, not just during the school year, but in the summer more so than any other time. Ms. Beeman said she also owns and rents the location to the other side, which she had previously filed permits for electric and plumbing for Copper Penny Café. She said they started renting that place January 1, 2020, and we all know what happened to the world come March of 2020. She said they have gutted, stripped out and ripped out every last thing that was Itty Bitty, including all the grease. She said they have done all the plumbing, had their inspections come back, and unfortunately the person that approved the plans sent a different inspector to come inspect the place. She said he decided he wanted more, and it was a \$20,000 change that they have to do to that, and in Covid times that took



about 9 months to a year. She said in that time she has opened up another business, that has sucked up her time, but she is still under lease. Ms. Beeman said her concern is that when they do decide to finish this property, what will happen to her Special Use Permit if he is approved, and she has no parking. She said if Mr. Hanebrink is allowed there, she's pretty sure she is getting denied. She said she already has about \$90,000 invested into this building with electric, HVAC, etc. so she is concerned. She said Mitchell does not have its own police department, and they have zero police support other than from Madison County. She said you could look up how many times Hippie Spirit has had to call Madison County for a drunk person from 508 wandering into their store not wanting to leave. She said she has a very predominate female staff. She said 508 does have a gaming room and serves alcohol and that's the place they want to come loiter. Ms. Beeman said her prime time of business is 4 p.m. to 8 p.m. She said she is concerned about how much money she has already invested in a business next door that she might not get approval for if Mr. Hanebrink gets approved; **XIX.** Ms. Goode asked why she wouldn't get approved for her business. Ms. Beeman said because the work isn't done yet. Ms. Goode asked if she plans on waiting until she has the money to get it done. Ms. Beeman said she has the money but doesn't have the time. Ms. Goode asked if she's just going to let it sit until she has the time, and Ms. Beeman said yes. She said they have contracts out for concrete work; **XX.** Mr. Cohan asked to clarify that she was approved but a different inspector wanted more than what the first one told her. Ms. Beeman said yes, and said that's a huge problem for them and to get the plumber back out for a urinal was a bigger issue; **XXI.** Mike Davis, pastor of New Creation Fellowship, said he doesn't see that its going to be very productive for their community to have a place that they have to worry not only about the parking issue, but he can almost assure that if people can't find a place to park they will find another place that will either be the Flower Emporium or the church parking lot. He said the environment that kind of issue produces in an area where there's a school and a church...he said they don't want to be in competition to try to find parking places while they are trying to find extra parking places and trying to blend in with the congregation's cars. He said there's also the issue of people getting drunk. Mr. Davis said while nobody intends for somebody to get drunk, there's always somebody that can bend the rules and go past what they're supposed to do. He said crimes have been committed many times because people did something while they were under the influence. Mr. Davis said its not a good influence for the children at the school, and the parking issue is going to be a tremendous issue. He said the people are going to look for subsidy parking, and even though they might have to walk 500 feet, they're going to want to go to the bar. He said and then they will be in their car, and he doesn't know anybody that wants to be driving around someone that's already been influenced by liquor; **XXII.** Ms. Rutkowski-Hanks said she has looked at Mr. Hanebrink's establishment in Troy, and their happy hour special is \$1 16-ounce pint glasses of beer, served Monday through Friday from 3-6. She said that's an extremely cheap price for a substantial size of alcohol, so she feels that reinforces the pastor's concern; **XXIII.** Ray Hunt, said that Mr. Hanebrink calls the one shop the "hippie shop", and that place gets busy at times. He said if you only have 18-20 parking spots, you've got a problem. He said he used to go over to Itty Bitty, and at times you could not get in there. He said as a parent, he doesn't need his kids walking by a liquor place. Mr. Hunt said Pontoon is a small family community, and they don't need any more alcohol places than what they've got. He said it's not a good place for kids and it's not a good place for parking. Mr. Hunt said it has too many things against it as it does for it, especially the parking and the alcohol; **XXIV.** Ms. Goode asked Mr. Hanebrink how big his facility is in Troy. Mr. Hanebrink said it's only about 450 square feet, with 4 parking spots behind, parking on the main road, and parking on the side road; **XXV.** Mr. Irby asked Mr. Hanebrink to respond to the opposition. Mr. Hanebrink said what he keeps hearing is about the parking. He said he finds it ironic that they want to open a restaurant at the end of the strip mall, when they keep saying it was a parking issue before. He said if they open that restaurant, where are they going to park. Mr. Hanebrink said that would mean the building in the middle has nowhere to park. He said the parking thing is just their way of stopping the permit from going through. He said there is only one bar and restaurant in the town, which is Luna's Café.

Roll-call vote.

[Agenda Top](#)

**Ayes to the motion:** None

**Nays to the motion:** Thomas Ambrose, Nicholas Cohan, George Ellis, Mary Goode, Cedric Irby

Whereupon the Chairman declared the motion denied. Petition recommended for denial.

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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:** Z23-0058

**Meeting Date:** September 26, 2023

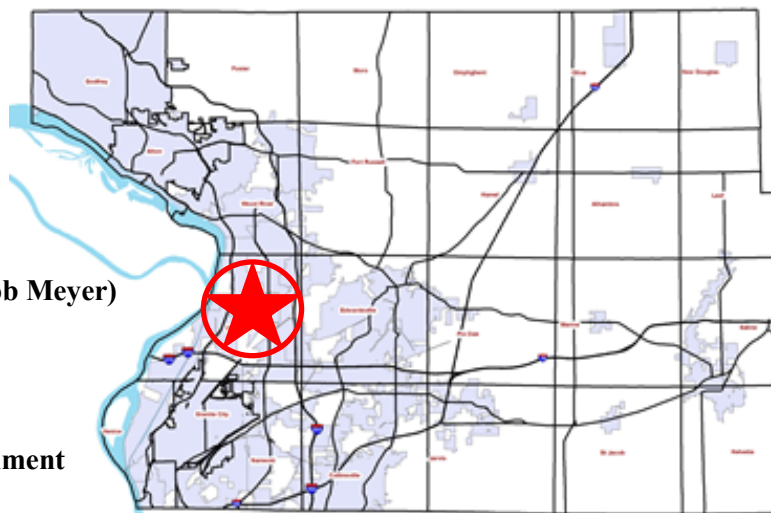
**From:** Jen Hurley  
Zoning Coordinator

**Location:** 514 East Chain of Rocks Road  
Granite City, Illinois  
County Board District #16 (Bob Meyer)  
PIN: 18-2-14-34-02-201-002

**Zoning Request:** Special Use Permit

**Description:** Eating and Drinking Establishment

**Attachments:** Attachment “A” - Notarized Statement from Owner  
Attachment “B” – Letters of Opposition



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### Proposal Summary

The applicant is Richard Hanebrink, applicant on behalf of J&M Lots, LLC, owner of record. The applicant is requesting a Special Use Permit (SUP) as per §93.030, Section D, Item 1 of the Madison County Zoning Ordinance in order to operate an Eating and Drinking Establishment in the existing building on site. The subject property is zoned “B-2” General Business District and is located in Chouteau Township at 514 East Chain of Rocks Road, Granite City, County Board District #16. 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 & Zoning Considerations

Direction	Land Use	Zoning
North	Single-Family Dwelling	“R-3” Single-Family Residential
South	Single-Family Dwellings	“R-3” Single-Family Residential
East	Commercial Building	“B-2” General Business
West	Commercial Building	“B-2” General Business

- *Land Use and Zoning of Surrounding Properties*
- *Zoning History* – There have been no other zoning hearings on the property in the past, and there are no outstanding violations.
- *SUP for Eating and Drinking Establishment* – The applicant is requesting a Special Use Permit in order to operate an Eating and Drinking Establishment in the existing building on site. The applicant is currently leasing the vacant building, and the owner has provided staff with a notarized letter acknowledging the applicant’s request for the Special Use Permit for an Eating and Drinking Establishment. The applicant is intending to operate a bar and grill in the building, along with having dartboards and video game gambling. See page 4 for the site plan.



- *Structures and Parking* – The subject property is part of a strip mall. The location for this Eating and Drinking Establishment is currently vacant. The business to the left is currently a smoke shop/paraphernalia shop, and the location to the right is currently vacant. The new Eating and Drinking Establishment will be located within this structure and will utilize the existing parking area in the front of the building. There is adequate room for parking to meet the parking regulations outlined in the Zoning Ordinance.

### **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 11 other requests for a Special Use Permit to operate an Eating & Drinking Establishment. One was denied, while all others were approved.
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**

If the Zoning Board of Appeals chooses to recommend approval, staff recommends the following conditions:

1. This Special Use Permit is granted for the sole usage of Richard Hanebrink and is not transferable to future owners/tenants. Any change of owner/tenant of the property will require a new Special Use Permit.
2. The owner/tenant/operator shall keep the property in compliance with all Madison County Ordinances, including but not limited to the Madison County Zoning Ordinance.

### **Standard of Review for Special Use Permits**

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

### **Staff Recommendation**

Staff recommends **approval** for the requested Special Use Permit.

## Aerial Photograph & Google Earth Image



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





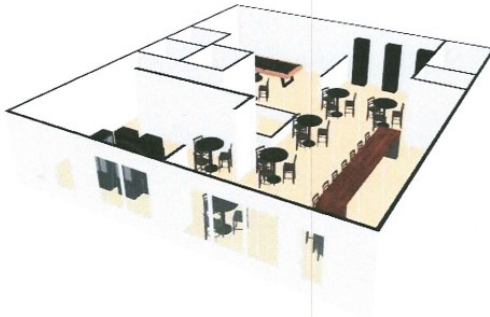
**Site/Floor Plan**

**KOKOMO JOE'S IN MITCHELL**  
**Front View and Parking Area**



*PROPOSED LAYOUT*

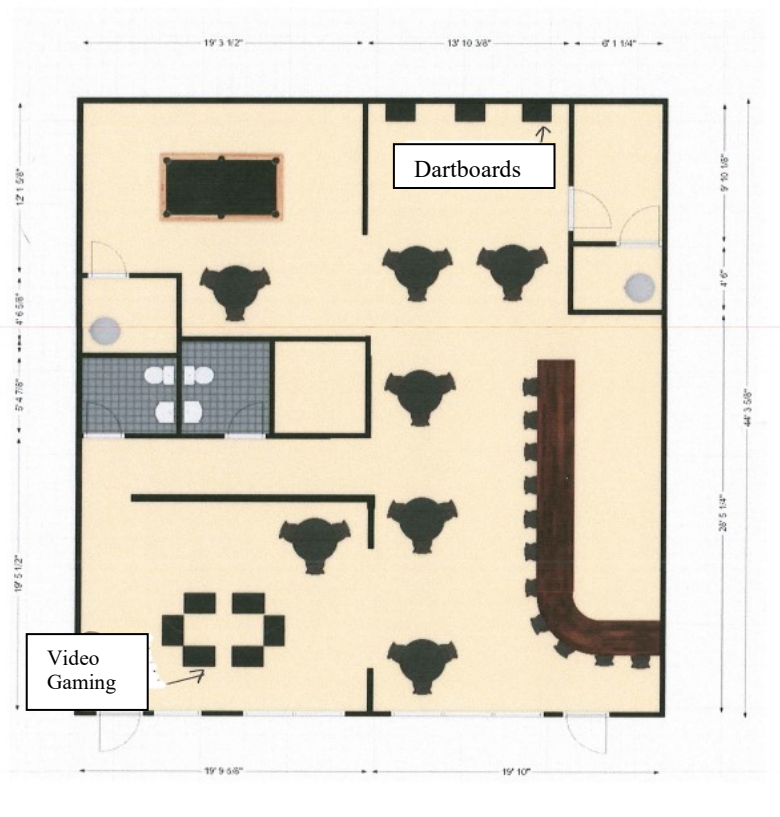
**KOKOMO JOE'S IN MITCHELL**  
514 E. CHAIN OF ROCKS RD, MITCHELL, IL 62040



*PARKING APPROX 18-20 CARS*

*SEAT FOR 30-40 PEOPLE*

**KOKOMO JOE'S IN MITCHELL**  
514 E. CHAIN OF ROCKS RD, MITCHELL, IL 62040





Narrative Statement

I, RICHARD HANEBRIN AM SEEKING  
A SPECIAL USE PERMIT FOR AN  
EATING AND DRINKING ESTABLISHMENT  
AT 514 E. CHAM OF ROCKS RD  
MITCHELL, IL 62040

LOCATED IN EXISTING BUILDING  
ON SITE.

---

x Richard Hanebrin 9-5-23  
RICHARD HANEBRIN

**Attachment "A" – Notarized Statement from Owner**

August 31, 2023

To whom it may concern,

This letter is to provide building ownership acknowledgement and approval of the tenants use for the premises within the building.

Use – Drinking and eating establishment

Ownership – J and M Lots, LLC by Frank Marchesi, Member



Frank Marchesi

STATE OF Missouri )  
 ) SS  
COUNTY OF St Charles )

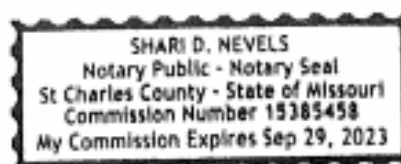
On this 1 day of September, 2023, before me appeared **Frank Marchesi**, to me known to be the person(s) described in and who executed the foregoing instrument and acknowledged that he executed the same as his/her/their free act and deed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal in the County and State aforesaid, the day and year first above written.



Notary Public

My Commission Expires: 9/29/23



### **Attachment “B” – Letters of Opposition**

As township supervisor I wish to object to the petition of Richard Hanebrink (Z23-0058). On behalf of the people of our community. The people of the area don't want another bar and eating establishment setting between the school and the church. We feel that we don't need another place with alcohol and video gaming. Eddie Lee, Township Supervisor

I am responding to the above referenced petition to operate an eating and drinking establishment. I do not believe this would be in the best interest of the community for the following reasons: 1) I understand that alcohol would be served in this facility and that would not be appropriate for this location since it is located approximately halfway between the Mitchell School to its right and to an active church to the left, both less than 500 feet away. Numerous children walk past this location on their way to and from school daily. Cars leaving this location could easily hit some of these children since in some cases the driver may be impaired from alcohol intake. 2) I do not believe there are enough parking spaces available to accommodate as many cars that may be required on a busy night. The other existing business establishments already have a problem with the parking situation on certain days. Other businesses have had to ask drivers to remove their vehicles from the parking area belonging to those businesses. My business, The Flower Emporium, being one of them. Our lot is already too small for the customers that we have. 3) We don't need a business of this sort to be in this area perhaps keeping late hours after the rest of us have closed and left for the day. Mitchell already has a lot of existing crime, and we sure don't need any more which this type of business could bring. 4) Finally, there was a family restaurant in this location for many years. Good reputation, good food, no alcohol served, and overall, an asset to the community. I would like to see another restaurant in this location. Rumor has it that a few people have and are still considering opening such a business in this location if this bar proposal fails and terms can be agreed upon with the building owner. Thank you for this opportunity to respond to the above request for Special Use Permit application. Frank Hollis, owner of The Flower Emporium.



**RESOLUTION TO AUTHORIZE INTERIM INTERGOVERNMENTAL AGREEMENT  
BETWEEN THE COUNTY OF MADISON AND THE ILLINOIS ENVIRONMENTAL  
PROTECTION AGENCY TO CONTINUE OPERATION A LONG TERM  
HOUSEHOLD HAZARDOUS WASTE COLLECTION FACILITY**

**WHEREAS**, Section 5 of the Intergovernmental Cooperation Act provides, in part, that “[a]ny one or more public agencies may contract with any one or more other public agencies to perform any governmental service, activity or undertaking or to combine, transfer, or exercise any powers, functions, privileges, or authority which any of the public agencies entering into the contract is authorized by law to perform,” 5 ILCS 220/5; and

**WHEREAS**, the COUNTY and the Illinois Environmental Protection Agency (ILLINOIS EPA) are public agencies within the meaning of Section 2 of the Intergovernmental Cooperation Act, 5 ILCS 220/2; and

**WHEREAS**, Article VII, Section 10 of the 1970 Constitution of the State of Illinois encourages and provides for municipalities and units of local government to cooperate, contract and otherwise associate with other agencies for their mutual benefit, and expressly authorizes units of local government to contract with the State to obtain or share services and to exercise, combine, or transfer any power or function, in any manner not prohibited by law or ordinance; and

**WHEREAS**, the Illinois General Assembly has found that there is a need for household hazardous waste collection centers throughout the State that can be operated to augment existing and future hazardous waste storage facilities, (415 ILCS 90/2); and

**WHEREAS**, Section 22.16b(d) of the Illinois Environmental Protection Act mandates that ILLINOIS EPA establish household hazardous waste collection centers in appropriate places in the State to ensure that said wastes collected are properly disposed of, and authorizes the ILLINOIS EPA to contract with other parties for that purpose, 415 ILCS 5/22.16b(d); and

**WHEREAS**, in order to protect against environmental damage and harm to public health, safety and welfare that may result from improper and unsafe transportation, treatment, storage, disposal, and dumping of commonly used household hazardous wastes (HHW), the County Department of Building and Zoning agreed to facilitate the operation of a regional HHW collection program with assistance and financing from the ILLINOIS EPA; and

**WHEREAS**, ILLINOIS EPA has entered a Contract with an HHW hauler (“CONTRACTOR”) to pick up, transport and dispose of HHW from the FACILITY, to provide supplies and materials to the COUNTY for the operation of its HHW program, and to provide training to the COUNTY’s collection personnel as provided herein (“CONTRACTOR’s SERVICES”); and

**NOW, THEREFORE BE IT RESOLVED** by the County Board of Madison County, Illinois, that the Interim Intergovernmental Cooperation Agreement, attached hereto as Exhibit A, by and between the Illinois Environmental Protection Agency and Madison County to provide a household hazardous waste disposal site and services is hereby approved.

Respectfully submitted,

[Agenda Top](#)

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

\_\_\_\_\_  
s/ Frank Dickerson  
Frank Dickerson

\_\_\_\_\_  
s/ Terry Eaker  
Terry Eaker

\_\_\_\_\_  
s/ John Janek  
John Janek

\_\_\_\_\_  
s/ Matt King  
Matt King

\_\_\_\_\_  
s/ Ryan Kneeder  
Ryan Kneeder

\_\_\_\_\_  
s/ Nick Petrillo  
Nick Petrillo

\_\_\_\_\_  
s/ Bobby Ross  
Bobby Ross

**BUILDING & ZONING COMMITTEE  
OCTOBER 3, 2023**

\_\_\_\_\_  
s/ Chris Guy  
Chris Guy

\_\_\_\_\_  
s/ Robert Pollard  
Robert Pollard

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

\_\_\_\_\_  
Mike Babcock

\_\_\_\_\_  
s/ Mike Turner  
Mike Turner

\_\_\_\_\_  
s/ Bob Meyer  
Robert Meyer

\_\_\_\_\_  
s/ Mick Madison  
Mick Madison

\_\_\_\_\_  
s/ Dalton Gray  
Dalton Gray

\_\_\_\_\_  
John Janek

**FINANCE AND GOVERNMENT OPERATIONS  
OCTOBER 12, 2023**



**Madison County Government  
Building & Zoning Department**

Administrator Chris Doucleff  
Madison County Administration Building  
157 N. Main Street Suite 254 | Edwardsville, IL 62025-1964  
Phone: (618) 692-7040 ext. 4468  
E-mail: [zoning@madisoncountvil.gov](mailto:zoning@madisoncountvil.gov)

**Kurt Prenzler, CPA**  
County Board Chairman

**Date:** October 3rd, 2023  
**To:** Building & Zoning Committee  
**From:** Chris Doucleff  
Building & Zoning Administrator  
**Subject:** Resolution to Approve HHW Interim Intergovernmental Agreement Contract

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**Overview**

Madison County Building & Zoning (B&Z) is proposing the continuation of the local, long-term household hazardous waste (HHW) collection facility.

Building & Zoning and the Illinois Environmental Protection Agency have established terms for an interim intergovernmental agreement (IGA), to be reviewed and approved by the applicable Board Committees and Madison County Board. Under the proposed agreement, Madison County will provide the facility and staff for the long-term HHW collection site, while the IEPA will cover the cost of waste disposal.

**Background**

Over the past years, Madison County has hosted two residential HHW collections per year for county residents. Please see Table 1 for event weights. The goal of these collections was to investigate the feasibility of and demand for a permanent HHW collection facility within the county. The events were free for Madison County residents. Considering the weights generated at these events, the HHW inquiries we receive daily, and the lack of public HHW disposal options in the surrounding region, the public need for an ongoing HHW disposal facility in Madison County is strong.

<b>Table 1      Recent Collections in Madison County</b>		
<i>Date</i>	<i>Location</i>	<i>Weight</i>
10-26-2019	SIUE, Edwardsville	30,247 lbs
9-28-2019	LCCC, Godfrey	30,235 lbs
9-22-2018	Wood River	36,993 lbs
6-23-2018	Collinsville	27,870 lbs

**Proposal**

Initially, the program will consist of collection days on two days each month (7:00AM-3:00PM). Appointments will be required in order to drop off waste at the facility on collection days. Per the bid response, Heritage Environmental Services can handle one appointment per minute, with the potential for greater capacity should demand require. This will allow us to accommodate at least 480 appointments each collection day, or 960 per month. We will continue to monitor the ongoing need and demand for HHW services through our appointment and survey software to ensure the program is meeting the public need.



## Funding

Funding for B&Z's Resource Management programs comes from host fees and solid waste fees collected at the Roxana and North Milam Landfills, respectively. The program is revenue neutral and funded by landfill fees earmarked, per state statute, for environmental programs and public engagement. B&Z has budgeted \$150,000 annually through the Host Fee Grants Fund to fund the HHW program.

Bid specifications for a vendor to provide the collection site and certified staff necessary to operate a hazardous waste collection facility for Madison County B&Z were sent out via Administrative Services in late June 2020. One (1) proposal was received, from Heritage Environmental Services (Wood River, IL), and read aloud in a bid opening by Administrative Services on July 13, 2020.



Proposed HHW Collection Site – 249 N. Old St. Louis Rd., Wood River

OPERATIONAL COST SHEET	
OPERATION COST: <u>Monthly Fee</u>	Unit Price
Includes building with drive through access and lot (~1.5 acres) with adequate space to accommodate traffic for participants. Also includes all fully trained and certified labor, material, and equipment necessary to plan, manage, and operate a full Collection Event based on an estimated participation of 60 vehicles (Max) per hour.	\$7,500
Includes documents required for Application Permit such as: <ul style="list-style-type: none"> <li>• HHW Protocols (Drum Handling, Overpacking, Battery Packing, etc)</li> <li>• Lab / Loosepack SOP</li> <li>• Unknown Procedures</li> <li>• Storage Inspection Logs</li> <li>• Emergency Response Action Plan</li> <li>• Contingency &amp; Spill Response Plan</li> </ul>	# of employees proposed for event:  3-4
Include all labor, material, and equipment necessary to successfully handle each additional day planned in a month. Collection Event based on an estimated participation of 60 vehicles (Max) per hour.	Additional Day during Week  \$2,000
Include all labor, material, and equipment necessary to successfully handle each additional day planned in a month. Collection Event based on an estimated participation of 60 vehicles (Max) per hour.	Additional Day Weekend  \$2,800
Prices will increase by 1.5% annually	

Heritage Environmental Services has proposed a fee of \$7,500 per month to provide a site and qualified staff members to operate two collection days per month. Heritage also provided pricing for additional collection days, as shown in the operation cost sheet. B&Z requests approval of the IGA contract for hazardous waste collection site and services.

Heritage Env. Services: Operation Cost Sheet

**RESOLUTION TO AWARD A CONTRACT FOR THE JAIL  
GENERATOR ADDITION TO THE EMERGENCY POWER CIRCUITRY FOR THE  
MADISON COUNTY FACILITIES MANAGEMENT DEPARTMENT**

**WHEREAS**, the Madison County Facilities Management Department wishes to award a contract the Jail Generator Addition to the Emergency Power Circuitry; and,

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

Pyramid Electric Contractors..... \$221,239.00  
300 Monticello Place  
Fairview Heights, IL 62208

**WHEREAS**, Pyramid Electric Contractors as the sole bidder met all specifications at a total contract price of Two hundred twenty-one thousand two hundred thirty-nine dollars (\$221,239.00); and,

**WHEREAS**, it is the recommendation of the Madison County Facilities Management Department to award the contract for this project to Pyramid Electric Contractors of Fairview Heights, IL; and,

**WHEREAS**, the total cost for this expenditure will be paid from Facilities Management ARPA funds.

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of Madison County Illinois, that the County Board Chairman Pro Tem be hereby directed and designated to execute said contract with Pyramid Electric Contractors of Fairview Heights, IL for the above-mentioned Standby Generator Installation and Upgrade Project.

Respectfully submitted.

s/ Ryan Kneedler  
Ryan Kneedler

s/ Bobby Ross  
Bobby Ross

s/ Mick Madison  
Mick Madison

s/ Matt King  
Matt King

\_\_\_\_\_  
Fred Michael

s/ Alison Lamothe  
Alison Lamothe

\_\_\_\_\_  
Charles Schmidt

s/ Paul Nicolussi  
Paul Nicolussi

**CENTRAL SERVICES  
OCTOBER 11, 2023**

s/ Chris Guy  
Chris Guy

s/ Robert Pollard  
Robert Pollard

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

\_\_\_\_\_  
Mike Babcock

s/ Mike Turner  
Mike Turner

s/ Bob Meyer  
Robert Meyer

s/ Mick Madison  
Mick Madison

s/ Dalton Gray  
Dalton Gray

\_\_\_\_\_  
John Janek  
**FINANCE AND GOVERNMENT OPERATIONS  
OCTOBER 12, 2023**

**A RESOLUTION TO APPROVE ORDINANCE AMENDING RULES PERTAINING TO  
REMOTE ATTENDANCE OF COUNTY BOARD MEMBERS IN THE  
MADISON COUNTY CODE OF ORDINANCES**

**WHEREAS**, Section 30.02(S)(1)(c) sets forth the Madison County Remote Attendance Policy which provides specific statutory reasons for which County Board members may attend a County Board or Committee Meeting remotely; and

**WHEREAS**, Public Act 103-311 was signed into law and made effective on July 28, 2023 which amended Section 7(a) of the Illinois Open Meetings Act (5 ILCS 120/7(a)) to authorize an additional reason for which members of a public body may attend a meeting remotely, namely, “unexpected childcare obligations”; and

**WHEREAS**, the County Board finds it necessary and appropriate to amend its Remote Attendance Policy set forth in Section 30.02(S)(1)(c) to include “unexpected childcare obligations” as an authorized reason for which County Board members may attend County Board and Committee meetings remotely; and

**NOW, THEREFORE, BE IT RESOLVED** by the Executive Committee of the County Board of Madison County Illinois that the attached Ordinance amending the Remote Attendance Policy set forth in Section 30.02(S)(1)(c) of the Madison County Code of Ordinances is hereby recommended for adoption by the Madison County Board.

s/ Chris Guy  
Chris Guy, Chair

s/ Bobby Ross  
Bobby Ross

s/ Denise Wichardt  
Denise Wichardt

s/ Ryan Kneedler  
Ryan Kneedler

s/ Stacey Pace  
Stacey Pace

s/ Terry Eaker  
Terry Eaker

s/ Mike Babcock  
Mike Babcock

s/ Matt King  
Matt King

s/ Mick Madison  
Mick Madison

\_\_\_\_\_  
Dalton Gray  
**EXECUTIVE COMMITTEE**  
**OCTOBER 11, 2023**



ORDINANCE #: \_\_\_\_\_

**AN ORDINANCE AMENDING SECTIONS 30.02(S)(1)(c) OF THE  
MADISON COUNTY CODE OF ORDINANCES**

**WHEREAS**, Section 30.02(S)(1)(c) sets forth the Madison County Remote Attendance Policy which provides specific statutory reasons for which County Board members may attend a County Board or Committee Meeting remotely; and

**WHEREAS**, Public Act 103-311 was signed into law and made effective on July 28, 2023 which amended Section 7(a) of the Illinois Open Meetings Act (5 ILCS 120/7(a)) to authorize an additional reason for which members of a public body may attend a meeting remotely, namely, “unexpected childcare obligations”; and

**WHEREAS**, the County Board finds it necessary and appropriate to amend its Remote Attendance Policy set forth in Section 30.02(S)(1)(c) to include “unexpected childcare obligations” as an authorized reason for which County Board members may attend County Board and Committee meetings remotely; and

**NOW, THEREFORE, BE IT ORDAINED** by the County Board of Madison County Illinois that the Remote Attendance Policy set forth in Section 30.02(S)(1)(c) of the Madison County Code of Ordinances is hereby amended as follows:

**§ 30.02 BOARD MEETINGS.**

(S) *Remote participation.* It is the policy of Madison County that any member of the County Board may attend and participate in any meeting of the County Board or any meeting of a County Board Committee (collectively referred to herein as "meeting") by "other means" defined as, by video or audio conference, provided that such attendance and participation is in compliance with this policy and any other applicable laws.

(1) Prerequisites. A member of the County Board may attend any meeting electronically, by other means, if the member meets the following conditions:

(c) The member must assert one of the following four reasons why he or she is unable to physically attend the meeting:

1. The member cannot attend because of personal illness or disability; or
2. The member cannot attend because of employment purposes or the business of the Board; or
3. The member cannot attend because of a family or other emergency; or.
4. The member cannot attend because of an unexpected childcare obligation.

**BE IT FURTHER ORDAINED**, that this Ordinance shall be effective on \_\_\_\_\_, 2023.

[Agenda Top](#)

s/ Chris Guy  
Chris Guy, Chair

s/ Bobby Ross  
Bobby Ross

s/ Denise Wiehardt  
Denise Wiehardt

s/ Ryan Kneeder  
Ryan Kneeder

s/ Stacey Pace  
Stacey Pace

s/ Terry Eaker  
Terry Eaker

s/ Mike Babcock  
Mike Babcock

s/ Matt King  
Matt King

s/ Mick Madison  
Mick Madison

Dalton Gray  
**EXECUTIVE COMMITTEE**  
**OCTOBER 12, 2023**

APPROVED this \_\_\_\_\_ day of \_\_\_\_\_, 2023 by the Madison County  
Board of the County of Madison, Illinois.

Kurt Prenzler, County Board Chairman

ATTEST:

Linda A. Andreas, Madison County Clerk

**SUMMARY REPORT OF CLAIMS AND TRANSFERS  
September 2023**

Mr. Chairman and Members of the County Board:

Submitted herewith is the Claims and Transfers Report for the month of September 2023 requesting approval.

	<b>Payroll</b> <b>09/01/2023, 09/15/2023,</b> <b>09/29/2023</b>	<b>Claims</b> <b>09/01-30/2023,</b> <b>10/18/2023</b>
GENERAL FUND	\$ 4,134,298.69	\$ 879,757.92
SPECIAL REVENUE FUND	2,104,504.89	4,894,979.83 *
SPECIAL REVENUE FUND - ARPA	-	448,445.40
DEBT SERVICE FUND	-	-
CAPITAL PROJECT FUND	-	25,883.45
ENTERPRISE FUND	83,986.97	244,793.11
INTERNAL SERVICE FUND	47,231.58	1,043,475.71
COMPONENT UNIT	-	-
<b>GRAND TOTAL</b>	<b>\$ 6,370,022.13</b>	<b>\$ 7,537,335.42</b>

\* The Special Revenue Fund Claims amount includes accelerated payments for IMRF totaling \$27,620.48.

<hr/> s/ David W. Michael David W. Michael Madison County Auditor October 18, 2023	<hr/> s/ Chris Guy <hr/> s/ Robert Pollard <hr/> s/ Mike Turner <hr/> s/ Bob Meyer <hr/> s/ Mick Madison <hr/> s/ Dalton Gray <hr/> <b>FINANCE &amp; GOVERNMENT OPERATIONS COMMITTEE</b> <b>OCTOBER 12, 2023</b>
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## IMMEDIATE EMERGENCY APPROPRIATION

**WHEREAS**, the Fiscal Year 2023 Budget for the County of Madison has been duly adopted by the County Board; and,

**WHEREAS**, subsequent to the adoption of said County Budget, an intergovernmental agreement was executed between the Madison County Chief Circuit Judge and the Illinois Administrative Office of the Courts (AOIC) for the sole purpose of providing funds for the Public Defender; and

**WHEREAS**, it has been determined that there are expenditures that will be incurred by the Public Defender for public defender services in accordance with the funding agreement; and

**WHEREAS**, said expenditures were not provided for in the Fiscal Year 2023 Public Defender's budget and will result in a deficit budget; and

**WHEREAS**, the agreement provides a termination date of June 30, 2024; any amount not expended in fiscal year 2023 will be re-appropriated for the duration of the agreement in fiscal year 2024; and

**WHEREAS**, the intergovernmental agreement approved provides sufficient revenues to facilitate 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 2023 Budget for the County of Madison be increased by \$133,553.82 in the Public Defender – SAFE T Act budget in the General Fund.

Respectfully submitted,

s/ Chris Guy  
Chris Guy

s/ Bob Meyer  
Robert Meyer

s/ Robert Pollard  
Robert Pollard

s/ Mick Madison  
Mick Madison

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

s/ Dalton Gray  
Dalton Gray

\_\_\_\_\_  
Mike Babcock

\_\_\_\_\_  
John Janek

s/ Mike Turner  
Mike Turner

**FINANCE AND GOVERNMENT OPERATIONS  
OCTOBER 12, 2023**

## IMMEDIATE EMERGENCY APPROPRIATION

**WHEREAS**, the Fiscal Year 2023 Budget for the County of Madison has been duly adopted by the County Board; and,

**WHEREAS**, subsequent to the adoption of said budget, the Madison County Child Advocacy Center has received a grant from the Friends of the Madison County Child Advocacy Center with funding provided by the Norman J. Stupp Foundation for the purpose of providing continued funding for the administrative costs of the Forensic Interview & Case Management Services provided by the Child Advocacy Center; and,

**WHEREAS**, The Norman J. Stupp Foundation has authorized funds in the amount of \$7,500 with no additional match funds required; and

**WHEREAS**, the agreement provides a grant period of May 10, 2023, through December 31, 2023 any amount not expended in Fiscal Year 2023 will be re-appropriated for the remaining grant period in 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 2023 Budget for the County of Madison be increased by \$7,500 in the account established as 2023 Child Advocacy Center – NJS Foundation Grant.

Respectfully submitted,

s/ Chris Guy  
Chris Guy

s/ Robert Pollard  
Robert Pollard

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

\_\_\_\_\_  
Mike Babcock

s/ Mike Turner  
Mike Turner

s/ Bob Meyer  
Robert Meyer

s/ Mick Madison  
Mick Madison

s/ Dalton Gray  
Dalton Gray

\_\_\_\_\_  
John Janek

**FINANCE AND GOVERNMENT OPERATIONS**  
**OCTOBER 12, 2023**

## IMMEDIATE EMERGENCY APPROPRIATION

**WHEREAS**, the Fiscal Year 2023 Budget for the County of Madison has been duly adopted by the County Board; and,

**WHEREAS**, subsequent to the adoption of said budget, the Madison County Child Advocacy Center has received a grant in the amount of \$25,000 from the Friends of the Madison County Child Advocacy Center with the purpose of providing continued funding for the forensic interview and case management service costs of the Child Advocacy Center; and

**WHEREAS**, the agreement provides a grant period of December 1, 2022 through November 30, 2023;

**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 2023 Budget for the County of Madison be increased by \$25,000 in the account established as 2023 Friends of Child Advocacy Center Grant.

Respectfully submitted,

s/ Chris Guy  
Chris Guy

s/ Robert Pollard  
Robert Pollard

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

\_\_\_\_\_  
Mike Babcock

s/ Mike Turner  
Mike Turner

s/ Bob Meyer  
Robert Meyer

s/ Mick Madison  
Mick Madison

s/ Dalton Gray  
Dalton Gray

\_\_\_\_\_  
John Janek

**FINANCE AND GOVERNMENT OPERATIONS**  
**OCTOBER 12, 2023**



## IMMEDIATE EMERGENCY APPROPRIATION

**WHEREAS**, the Fiscal Year 2023 Budget for the County of Madison has been duly adopted by the County Board; and,

**WHEREAS**, the Illinois Department of Transportation has authorized an award of federal funds in the amount of \$23,178.24 to the Madison County Sheriff for the purpose of performing the increased details of the sustained traffic enforcement program to reduce motor vehicle crashes due to impaired driving, improper seat belt usage, distracted driving, and speeding; and

**WHEREAS**, the Illinois Department of Transportation has authorized federal funds in the amount of \$23,178.24 with the County providing no additional matching funds; and

**WHEREAS**, the grant agreement provides a period of October 1, 2023 through September 30, 2024; any amount not expended in fiscal year 2023 will be re-appropriated for the remaining grant period in 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 2023 Budget for the County of Madison be increased by \$23,178.24 in the fund established as the 2024 Sheriff IDOT Step Grant.

Respectfully submitted,

s/ Chris Guy  
Chris Guy

s/ Robert Pollard  
Robert Pollard

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

\_\_\_\_\_  
Mike Babcock

s/ Mike Turner  
Mike Turner

s/ Bob Meyer  
Robert Meyer

s/ Mick Madison  
Mick Madison

s/ Dalton Gray  
Dalton Gray

\_\_\_\_\_  
John Janek

**FINANCE AND GOVERNMENT OPERATIONS**  
**OCTOBER 12, 2023**

## IMMEDIATE EMERGENCY APPROPRIATION

**WHEREAS**, the Fiscal Year 2023 Budget for the County of Madison has been duly adopted by the County Board; and,

**WHEREAS**, the U.S. Department of Justice Bureau of Justice Assistance (BJA) has awarded federal Edward Byrne Memorial Justice Assistance Grant (JAG) funds to the Madison County Sheriff to be used to prevent and control crime based on local needs; and

**WHEREAS**, the U.S. Dept. of Justice has authorized funding for this program in the amount of \$14,460; with the County providing no matching funds; and

**WHEREAS**, the grant agreement provides a period of October 1, 2022 through September 30, 2024; any amount not expended in fiscal year 2023 will be re-appropriated for the remaining grant period in 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 2023 Budget for the County of Madison be increased by \$14,460 in the fund established as the 2023 Sheriff BJA – JAG fund.

Respectfully submitted,

s/ Chris Guy  
Chris Guy

s/ Robert Pollard  
Robert Pollard

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

\_\_\_\_\_  
Mike Babcock

s/ Mike Turner  
Mike Turner

s/ Bob Meyer  
Robert Meyer

s/ Mick Madison  
Mick Madison

s/ Dalton Gray  
Dalton Gray

\_\_\_\_\_  
John Janek

**FINANCE AND GOVERNMENT OPERATIONS**  
**OCTOBER 12, 2023**

## IMMEDIATE EMERGENCY APPROPRIATION

**WHEREAS**, the Fiscal Year 2023 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 \$85,540 with the County providing no additional matching funds; and

**WHEREAS**, the agreement provides a grant period of October 1, 2023, through September 30, 2024, any amount not expended in Fiscal Year 2023 will be reappropriated for the remaining grant period in 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 2023 Budget for the County of Madison be increased by \$85,540 in the fund established as the 2024 State's Attorney Byrne Justice Assistance Grant.

Respectfully submitted,

s/ Chris Guy  
Chris Guy

s/ Robert Pollard  
Robert Pollard

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

\_\_\_\_\_  
Mike Babcock

s/ Mike Turner  
Mike Turner

s/ Bob Meyer  
Robert Meyer

s/ Mick Madison  
Mick Madison

s/ Dalton Gray  
Dalton Gray

\_\_\_\_\_  
John Janek

**FINANCE AND GOVERNMENT OPERATIONS**  
**OCTOBER 12, 2023**

## IMMEDIATE EMERGENCY APPROPRIATION

**WHEREAS**, the Fiscal Year 2023 Budget for the County of Madison has been duly adopted by the County Board; and,

**WHEREAS**, subsequent to the adoption of said budget, the County has received a grant in the amount of \$143,867 with the purpose of providing grant monies to support public health preparedness and rapid response in the even that emergency medical countermeasures must be rapidly dispensed to a large population; and,

**WHEREAS**, the Illinois Department of Public Health has authorized federal funds in the amount of \$143,867, with the County providing additional match funds of \$14,387; and,

**WHEREAS**, the agreement provides a grant period of July 1, 2023 through June 30, 2024; the amount not expended in Fiscal Year 2023 will be re-appropriated for the remaining grant period in 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 2023 Budget for the County of Madison be increased by \$158,254 in the budget established as the 2024 Health Department Local Health Preparedness-CRI Grant.

Respectfully submitted,

s/ Chris Guy  
Chris Guy

s/ Robert Pollard  
Robert Pollard

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

\_\_\_\_\_  
Mike Babcock

s/ Mike Turner  
Mike Turner

s/ Bob Meyer  
Robert Meyer

s/ Mick Madison  
Mick Madison

s/ Dalton Gray  
Dalton Gray

\_\_\_\_\_  
John Janek

**FINANCE AND GOVERNMENT OPERATIONS**  
**OCTOBER 12, 2023**



**IMMEDIATE EMERGENCY APPROPRIATION**

**WHEREAS**, the Fiscal Year 2023 Budget for the County of Madison has been duly adopted by the County Board; and,

**WHEREAS**, subsequent to the adoption of said budget, the County has received a grant in the amount of \$77,499 with the purpose of providing grant monies to support public health emergency response and the cities readiness initiative in the event that emergency medical countermeasures must be rapidly dispensed to a large population; and,

**WHEREAS**, the Illinois Department of Public Health has authorized federal funds in the amount of \$77,499, with the County providing additional match funds in the amount of \$7,750; and,

**WHEREAS**, the agreement provides a grant period of July 1, 2023 through June 30, 2024; the amount not expended in Fiscal Year 2023 will be re-appropriated for the remaining grant period in 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 2023 Budget for the County of Madison be increased by \$85,249 in the budget established as the 2024 Health Department Local Health Preparedness-CRI Grant.

Respectfully submitted,

s/ Chris Guy  
Chris Guy

s/ Robert Pollard  
Robert Pollard

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

\_\_\_\_\_  
Mike Babcock

s/ Mike Turner  
Mike Turner

s/ Bob Meyer  
Robert Meyer

s/ Mick Madison  
Mick Madison

s/ Dalton Gray  
Dalton Gray

\_\_\_\_\_  
John Janek

**FINANCE AND GOVERNMENT OPERATIONS**  
**OCTOBER 12, 2023**

**A RESOLUTION AUTHORIZING THE PAYMENT OF AMERICAN RESCUE PLAN ACT OF  
2021 FUNDS TO CITY OF EAST ALTON**

**WHEREAS**, the Madison County Board Office has received the American Rescue Plan Act (ARPA) of 2021, of \$51,078,063; and,

**WHEREAS**, the Madison County Board approved an Immediate Emergency Appropriation of \$75,000 on May17, 2023 to budget for necessary expenditures that may be incurred for sewer project from ARPA funds; and,

**WHEREAS**, ARPA provides a covered period for expenditures of March 3, 2021 through December 21, 2024, any amount not expended in Fiscal year 2023 will be re-appropriated for the remaining covered period in Fiscal Years 2024; and,

**WHEREAS**, expenditures submitted by City of East Alton are eligible under ARPA Category Sewer projects in compliance with 2 C.F.R. 200; and,

**NOW, THEREFORE BE IT RESOLVED** by the County Board of Madison County Illinois hereby authorizes payments, to the City of East Alton, not to exceed \$75,000 for ARPA sewer project funds.

Respectfully Submitted,

s/ Chris Guy  
Chris Guy

s/ Robert Pollard  
Robert Pollard

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

\_\_\_\_\_  
Mike Babcock

s/ Mike Turner  
Mike Turner

s/ Bob Meyer  
Robert Meyer

s/ Mick Madison  
Mick Madison

s/ Dalton Gray  
Dalton Gray

\_\_\_\_\_  
John Janek

**FINANCE AND GOVERNMENT OPERATIONS  
OCTOBER 12, 2023**

**A RESOLUTION AUTHORIZING THE PAYMENT OF AMERICAN RESCUE PLAN ACT OF 2021 FUNDS TO ST. LOUIS REGIONAL AIRPORT**

**WHEREAS**, the Madison County Board Office has received the American Rescue Plan Act (ARPA) of 2021, of \$51,078,063; and,

**WHEREAS**, the Madison County Board approved an Immediate Emergency Appropriation of \$75,000 on May 17, 2023 to budget for necessary expenditures that may be incurred for stormwater project from ARPA funds; and,

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

**WHEREAS**, expenditures submitted by St. Louis Regional Airport are eligible under ARPA Category Stormwater projects in compliance with 2 C.F.R. 200; and,

**NOW, THEREFORE BE IT RESOLVED** by the County Board of Madison County Illinois hereby authorizes payments, to the St. Louis Regional Airport, not to exceed \$75,000 for ARPA stormwater project funds.

Respectfully Submitted,

s/ Chris Guy  
Chris Guy

s/ Robert Pollard  
Robert Pollard

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

\_\_\_\_\_  
Mike Babcock

s/ Mike Turner  
Mike Turner

s/ Bob Meyer  
Robert Meyer

s/ Mick Madison  
Mick Madison

s/ Dalton Gray  
Dalton Gray

\_\_\_\_\_  
John Janek

**FINANCE AND GOVERNMENT OPERATIONS  
OCTOBER 12, 2023**

**RESOLUTION AUTHORIZING SETTLEMENT  
OF A WORKERS' COMPENSATION CLAIM  
FILE #: 230501W004**

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

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

**WHEREAS**, this full and final settlement in the amount of \$35,000.00 represents approximately 13.8% of the left arm;

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

**NOW, THEREFORE BE IT RESOLVED**, that the Madison County Board authorizes the full and final settlement of File #: 230501W004 in the amount of \$35,000.00.

Respectfully submitted by:

s/ Chris Guy  
Chris Guy

s/ Robert Pollard  
Robert Pollard

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

\_\_\_\_\_  
Mike Babcock

s/ Mike Turner  
Mike Turner

s/ Bob Meyer  
Robert Meyer

s/ Mick Madison  
Mick Madison

s/ Dalton Gray  
Dalton Gray

\_\_\_\_\_  
John Janek

**FINANCE AND GOVERNMENT OPERATIONS  
OCTOBER 12, 2023**



## 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 18th day of October, 2023.

ATTEST:

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

Submitted by,

s/ Chris Guy

Chris Guy

s/ Robert Pollard

Robert Pollard

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

\_\_\_\_\_  
Mike Babcock

s/ Mike Turner

Mike Turner

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

s/ Robert Meyer

Robert Meyer

s/ Mick Madison

Mick Madison

s/ Dalton Gray

Dalton Gray

\_\_\_\_\_  
John Janek

**FINANCE AND GOVERNMENT OPERATIONS  
OCTOBER 12, 2023**

RES#	Account	Type	Account Name	Parcel#	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Misc/ Overpmt	Treasurer
10-23-001	2018-90116	SUR	SHAWN WHITEHEAD	19-310-01710	771.00	117.00	0.00	0.00	290.53	0.00	363.47
10-23-002	1217001E	RENT	PLAINS MARKETING L.P.	05-1-31-14-00-000-002.	36.05	0.00	0.00	0.00	18.03	0.00	18.02
10-23-003	0923001V	SAL	CAHOKIA MOUNDS MUSEUM SOCIETY	17-2-20-36-03-307-015.	820.00	0.00	0.00	70.00	450.00	0.00	300.00
10-23-004	0923918	SAL	CITY OF WOOD RIVER	19-2-08-28-08-204-012.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
10-23-005	2018-00836	REC	STEVEN J & JAMES D GILREATH	19-2-08-11-03-304-024.	1,255.34	10.00	0.00	70.00	480.76	0.00	694.58
Totals					\$3,682.39	\$127.00	\$0.00	\$190.00	\$1,689.32	\$0.00	\$1,676.07
								Clerk Fees		\$127.00	
								Recorder/Sec of State Fees		\$190.00	
								Total to County		\$1,993.07	

## Committee Members

**A RESOLUTION AUTHORIZING ON CALL ENVIRONMENTAL  
CONSULTING CONTRACTS WITH SCS, SCI, AND PE**

**WHEREAS**, Madison County has funds available from the Madison County Community Development department to award a contract for on call environmental and or archaeological consulting services to PE – Professional Environmental Engineers, Inc., SCI Engineering, Inc., and SCS Engineers (CONSULTANTS) for the completion of environmental and or archaeological reviews to include Categorically Excluded Subject To (CEST), Environmental Assessments (EA) and Environmental Impact Statements (EIS); and

**WHEREAS**, the consultants are qualified to perform special services for Madison County Community Development and meet all specified requirements (including, but not limited to environmental and archeological) for the issued Request for Qualification; and

**WHEREAS**, the consultants will provide technical assistance to the department on an “on call” basis and pricing will be negotiated for the services provided for all Community Development Block Grant (CDBG), HOME projects and Weatherization projects not to exceed the fees set forth on attached exhibit; and

**WHEREAS**, the contracts will be with Madison County Community Development for a one (1) year period starting November 1, 2023 and completing October 31, 2024, and continuing thereafter based on annually negotiated fees.

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

**NOW, THEREFORE, BE IT RESOLVED** that the County Board hereby directs, authorizes and designates the Community Development Department to act as the County's authorized representative to contract with consultants.

All of which is respectfully submitted by,

s/ Denise Wiehardt  
Denise Wiehardt, Chair

s/ Valerie Doucleff  
Valerie Doucleff

\_\_\_\_\_  
Stacey Pace

s/ Shawndell Williams  
Shawndell Williams

s/ Bill Stoutenborough  
Bill Stoutenborough

s/ Victor Valentine  
Victor Valentine

s/ Frank Dickerson  
Frank Dickerson

**GRANTS COMMITTEE  
OCTOBER 4, 2023**

**RESOLUTION FOR THE EXTENSION OF THE ezEMRx SOFTWARE,  
LICENSE AND SUPPORT LEASE AGREEMENT FOR THE  
MADISON COUNTY HEALTH DEPARTMENT**

**WHEREAS**, the Madison County Health Department wishes to extend the current agreement for the ezEMRx Software, License and Support Lease Agreement to begin December 1, 2023; and,

**WHEREAS**, this agreement is available from Custom Data Processing, Inc. as the dealer, designer/developer of ezEMRx software; and,

Custom Data Processing, Inc.  
1408 Joliet Road  
Romeoville, IL 60446 ..... see attached cost schedule

**WHEREAS**, it is the recommendation of the Madison County Health Department to continue said agreement with Custom Data Processing, Inc. of Romeoville, IL; and,

**WHEREAS**, this expenditure will be paid for with monies from the Health Department Funds.

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of Madison County, Illinois, that this purchase is hereby approved and that the Public Health Administrator be authorized to enter into and execute a contract with Custom Data Processing, Inc. of Romeoville, IL for the aforementioned ezEMRx Software, License and Support Agreement

Respectfully submitted by,

s/ Stacey Pace  
Stacey Pace

\_\_\_\_\_  
Bill Stoutenborough

s/ Robert Pollard  
Robert Pollard

s/ Paul Nicolussi  
Paul Nicolussi

\_\_\_\_\_  
Fred Michael

s/ Jason Palmero  
Jason Palmero

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

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

**HEALTH DEPARTMENT COMMITTEE  
OCTOBER 11, 2023**

s/ Chris Guy  
Chris Guy

s/ Robert Pollard  
Robert Pollard

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

\_\_\_\_\_  
Mike Babcock

s/ Mike Turner  
Mike Turner

s/ Bob Meyer  
Robert Meyer

s/ Mick Madison  
Mick Madison

s/ Dalton Gray  
Dalton Gray

\_\_\_\_\_  
John Janek  
**FINANCE AND GOVERNMENT OPERATIONS  
OCTOBER 11, 2023**



**RESOLUTION TO PURCHASE VARIOUS VACCINES FROM GLAXO SMITH KLINE  
FOR THE MADISON COUNTY HEALTH DEPARTMENT**

**WHEREAS**, the Madison County Health Department wishes to purchase the vaccines Bexsero, Boostrix, Engerix-B, Havrix, Infanrix, Kinrix, Pediarix, Rotarix, Twinrix, FluLaval, Fluarix, Shingrix and Arexvy from Glaxo Smith Kline for a one-year period beginning November 2023; and,

**WHEREAS**, these vaccines are manufactured by and are available from Glaxo Smith Kline; and,

Glaxo Smith Kline  
5 Crescent Drive  
Philadelphia, PA 19112 ..... Not to exceed \$65,000.00.

**WHEREAS**, it is the recommendation of the Madison County Health Department to the vaccines Bexsero, Boostrix, Engerix-B, Havrix, Infanrix, Kinrix, Pediarix, Rotarix, Twinrix, FluLaval, Fluarix and Shingrix from Glaxo Smith Kline of Philadelphia, PA; and,

**WHEREAS**, the total cost for this expenditure will be paid from the Health Department Funds.

**NOW, THEREFORE BE IT RESOLVED** by the County Board of Madison County Illinois, that the County Board Chairman Pro Tembe hereby directed and designated to execute said contract with Glaxo Smith Kline of Philadelphia, PA for the aforementioned vaccine purchases.

Respectfully submitted by,

s/ Stacey Pace  
Stacey Pace

\_\_\_\_\_  
Bill Stoutenborough

s/ Robert Pollard  
Robert Pollard

s/ Paul Nicolussi  
Paul Nicolussi

\_\_\_\_\_  
Fred Michael

s/ Jason Palmero  
Jason Palmero

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

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

**HEALTH DEPARTMENT COMMITTEE  
OCTOBER 11, 2023**

s/ Chris Guy  
Chris Guy

s/ Robert Pollard  
Robert Pollard

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

\_\_\_\_\_  
Mike Babcock

s/ Mike Turner  
Mike Turner

s/ Bob Meyer  
Robert Meyer

s/ Mick Madison  
Mick Madison

s/ Dalton Gray  
Dalton Gray

\_\_\_\_\_  
John Janek

**FINANCE AND GOVERNMENT OPERATIONS  
OCTOBER 12, 2023**

**RESOLUTION TO PURCHASE VARIOUS VACCINES FROM MERCK SHARP & DOHME CORP. FOR THE MADISON COUNTY HEALTH DEPARTMENT**

**WHEREAS**, the Madison County Health Department wishes to purchase the vaccines Gardasil, MMR, PedVax, Pneumovax, Proquad, Rotateq, Vaqta, Varivax, Zostovax from Merck Sharp & Dohme Corp. for a one year period beginning November 2023; and,

**WHEREAS**, these vaccines are manufactured by and are available from Merck Sharp & Dohme Corp.; and,

Merck Sharp & Dohme Corp.  
One Merck Dr.  
Whitehouse Station, NJ..... Not to exceed \$65,000.00

**WHEREAS**, it is the recommendation of the Madison County Health Department to purchase the vaccines Gardasil, MMR, PedVax, Pneumovax, Proquad, Rotateq, Vaqta, Varivax, Zostovax from Merck Sharp & Dohme Corp. of Whitehouse Station, NJ; and,

**WHEREAS**, the total cost for this expenditure will be paid from the Health Department Funds.

**NOW, THEREFORE BE IT RESOLVED** by the County Board of Madison County Illinois, that the County Board Chairman Pro Tem be hereby directed and designated to execute said contract with Merck Sharp & Dohme Corp. of Whitehouse Station, NJ for the aforementioned vaccine purchases.

Respectfully submitted by,

s/ Stacey Pace  
Stacey Pace

\_\_\_\_\_  
Bill Stoutenborough

s/ Robert Pollard  
Robert Pollard

s/ Paul Nicolussi  
Paul Nicolussi

\_\_\_\_\_  
Fred Michael

s/ Jason Palmero  
Jason Palmero

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

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

**HEALTH DEPARTMENT COMMITTEE  
OCTOBER 11, 2023**

s/ Chris Guy  
Chris Guy

s/ Robert Pollard  
Robert Pollard

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

\_\_\_\_\_  
Mike Babcock

s/ Mike Turner  
Mike Turner

s/ Bob Meyer  
Robert Meyer

s/ Mick Madison  
Mick Madison

s/ Dalton Gray  
Dalton Gray

\_\_\_\_\_  
John Janek

**FINANCE AND GOVERNMENT OPERATIONS  
OCTOBER 12, 2023**

**RESOLUTION TO PURCHASE VARIOUS VACCINES FROM SANOFI PASTEUR FOR THE  
MADISON COUNTY HEALTH DEPARTMENT**

**WHEREAS**, the Madison County Health Department wishes to purchase the vaccines ActHib, Daptacel, Imovax, IPOL, Menactra, Pentacel, Prevnar13, Tenivac , Fluzone High Dose, Fluzone Quadrivalent, Quadracel, Adacel, Tubersol, Prevnar20, Vaxelix and Menquadfi from Sanofi Pasteur for a one year period beginning November 2023; and,

**WHEREAS**, these vaccines are manufactured by and are available from Sanofi Pasteur; and,

Sanofi Pasteur  
12458 collections Center Dr.  
Chicago, IL 60693 ..... Not to exceed \$45,000.00

**WHEREAS**, it is the recommendation of the Madison County Health Department to purchase the ActHib, Daptacel, Imovax, IPOL, Menactra, Pentacel, Prevnar13, Tenivac, Fluzone High Dose, Fluzone Quadrivalent, Quadracel, Auadracel, Adacel, Tubersol, Prevnar20, Vaxelis and Menquadfi from Sanofi Pasteur of Chicago, IL; and,

**WHEREAS**, the total cost for this expenditure will be paid from the Health Department Funds.

**NOW, THEREFORE BE IT RESOLVED** by the County Board of Madison County Illinois, that the County Board Chairman Pro Tem be hereby directed and designated to execute said contract with Sanofi Pasteur of Chicago, IL; for the aforementioned vaccine purchases.

Respectfully submitted by,

s/ Stacey Pace  
Stacey Pace

\_\_\_\_\_  
Bill Stoutenborough

s/ Robert Pollard  
Robert Pollard

s/ Paul Nicolussi  
Paul Nicolussi

\_\_\_\_\_  
Fred Michael

s/ Jason Palmero  
Jason Palmero

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

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

**HEALTH DEPARTMENT COMMITTEE  
OCTOBER 11, 2023**

s/ Chris Guy  
Chris Guy

s/ Robert Pollard  
Robert Pollard

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

\_\_\_\_\_  
Mike Babcock

s/ Mike Turner  
Mike Turner

s/ Bob Meyer  
Robert Meyer

s/ Mick Madison  
Mick Madison

s/ Dalton Gray  
Dalton Gray

\_\_\_\_\_  
John Janek

**FINANCE AND GOVERNMENT OPERATIONS  
OCTOBER 12, 2023**

**RESOLUTION AUTHORIZING SPECIFIC STOP LOSS PROTECTION FOR THE SELF-FUNDED HEALTH BENEFITS PROGRAM**

**WHEREAS**, Madison County has been self-funded for its group health benefits and has reviewed and considered various options to the current program for quality of service and competitive pricing, and

**WHEREAS**, Madison County has approved the administration of the self-funded health plan through Consociate Health for December 1, 2023 through November 30, 2024, and

**WHEREAS**, specific stop-loss coverage is an advisable component of the self-funded plan to protect against catastrophic financial loss, and

**WHEREAS**, Pareto Captive Services, LLC/HCC Life Insurance Company has provided the most competitive stop-loss protection offer with a specific stop-loss deductible of \$200,000 for non-laser plan participants plus three (3) laser plan participants at \$500,000, \$350,000, and \$285,000 each, for a monthly cost not to exceed \$103.43 per member per month, plus a first year capital purchase lump sum contribution in the amount of \$80,469;

**NOW, THEREFORE, BE IT RESOLVED**, that Madison County enter into a contract with Pareto Captive Services, LLC/HCC Life Insurance Company, to provide specific stop-loss protection effective December 1, 2023 through September 30, 2024.

Respectfully Submitted By:

s/ Dalton Gray  
Dalton Gray

s/ Michael Holliday  
Michael "Doc" Holliday

s/ Victor Valentine  
Victor Valentine, Jr.

s/ Valerie Doucleff  
Valerie Doucleff

\_\_\_\_\_  
John Janek

s/ Mike Turner  
Mike Turner

s/ Chris Guy  
Chris Guy

\_\_\_\_\_  
Frank Dickerson

**PERSONNEL & LABOR RELATIONS COMMITTEE**  
**OCTOBER 12, 2023**



**RESOLUTION AUTHORIZING MADISON COUNTY TO CONTRACT WITH A THIRD PARTY FOR FLEXIBLE SPENDING ACCOUNT CLAIMS ADMINISTRATION**

**WHEREAS**, Madison County Government first established the Madison County Government Cafeteria Plan, on January 1, 1985. The purpose of the plan is to provide eligible employees a choice between certain taxable and nontaxable benefits offered under Section 125 of the Internal Revenue Code of 1986, and

**WHEREAS**, Madison County, through its Section 125 Cafeteria Plan, has provided its employees with a pre-tax, money savings program, the Health Care Flexible Spending Account and the Dependent Care Flexible Spending Account programs, and

**WHEREAS**, Consociate Health will provide Flexible Spending Account claims administration and Consumer Account Cards at the cost of \$3.50 per participating employee per month (PPEPM);

**WHEREAS**, Consociate Health and Bancorp requires a 5% collateral funding account established which is calculated based on total 2024 contributions from participating employees;

**NOW, THEREFORE, BE IT RESOLVED**, that Madison County enter into a contract with Consociate Health & Bancorp for its Flexible Spending Account claims administration, effective January 1, 2024 through December 31, 2024.

Respectfully Submitted By:

s/ Dalton Gray  
Dalton Gray

s/ Michael Holliday  
Michael "Doc" Holliday

s/ Victor Valentine  
Victor Valentine, Jr.

s/ Valerie Doucleff  
Valerie Doucleff

\_\_\_\_\_  
John Janek

s/ Mike Turner  
Mike Turner

s/ Chris Guy  
Chris Guy

\_\_\_\_\_  
Frank Dickerson

**PERSONNEL & LABOR RELATIONS COMMITTEE  
OCTOBER 12, 2023**

**RESOLUTION TO PURCHASE 95 MOTOROLA APX MOBILE AND PORTABLE RADIOS  
FOR MADISON COUNTY 911 EMERGENCY TELEPHONE SYSTEM BOARD**

**WHEREAS**, the Madison County 911 Emergency Telephone System Board wishes to purchase 95 Motorola APX Mobile and Portable Radios for the Long Lake, Venice and Mitchell Fire Departments; and,

**WHEREAS**, these radios are available for purchase from Motorola Solutions under the STARCOM21, IL contract; and,

Motorola Solutions  
1301 Algonquin Road  
Schaumburg, IL ..... \$701,544.01

**WHEREAS**, Motorola Solutions met all specs at a total contract price of Seven hundred one thousand five hundred forty-four dollars and one cent (\$701,544.01)

**WHEREAS**, it is the recommendation of the Madison County 911 Emergency Telephone System Department to purchase these radios from Motorola Solutions of Schaumburg, IL; and,

**WHEREAS**, the funds for these radios will be paid out of the 911 Budget.

**NOW, THEREFORE BE IT RESOLVED** by the County Board of the County of Madison Illinois, that the County Board Chairman Pro Tem is hereby directed and designated to execute said contract with Motorola Solutions of Schaumburg, IL for the aforementioned Motorola APX Mobile and Portable Radios.

Respectfully submitted by,

\_\_\_\_\_  
Terry Eaker

s/ Joe Petrokovich  
Joe Petrokovich

s/ Chris Guy  
Chris Guy

\_\_\_\_\_  
Stacey Pace

s/ Scott Prange  
Scott Prange

s/ Robert Pollard  
Robert Pollard

\_\_\_\_\_  
Robert Meyer

s/ Ellar Duff  
Ellar Duff

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

\_\_\_\_\_  
Bill Stoutenborough

s/ Tom McRae  
Tom McRae

\_\_\_\_\_  
Mike Babcock

\_\_\_\_\_  
Alison Lamothe

s/ Ralph Well  
Ralph Well

s/ Mike Turner  
Mike Turner

\_\_\_\_\_  
John Janek

s/ Bob Coles  
Bob Coles

s/ Bob Meyer  
Robert Meyer

\_\_\_\_\_  
Valerie Doucleff  
**PUBLIC SAFETY**  
**OCTOBER 18, 2023**

s/ Brendan McKee  
Brendan McKee  
**ETSB**  
**SEPTEMBER 27, 2023**

s/ Mick Madison  
Mick Madison  
  
s/ Dalton Gray  
Dalton Gray

\_\_\_\_\_  
John Janek  
**FINANCE AND GOVERNMENT**  
**OPERATIONS**  
**OCTOBER 12, 2023**

**RESOLUTION TO PURCHASE A MICROWAVE PACKET RADIO AND  
FIVE YEARS MAINTENANCE FOR MADISON COUNTY  
911 EMERGENCY TELEPHONE SYSTEM BOARD**

**WHEREAS**, the Madison County 911 Emergency Telephone System Board wishes to purchase a Microwave Packet Radio and Five (5) Years Maintenance for the STAARS Microwave Refresh; and,

**WHEREAS**, these Microwave Packet Radio and Five Year Maintenance are available for purchase Nokia of America Corporation as the current provider; and,

Nokia of America Corporation  
600 Mountain Ave.  
Murray Hill, NJ 07974..... \$728,201.14

**WHEREAS**, Nokia of America Corp. met all specs at a total contract price of Seven hundred twenty-eight thousand two hundred one dollars and fourteen cents (\$728,201.14); and,

**WHEREAS**, it is the recommendation of the Madison County 911 Emergency Telephone System Department to purchase this Microwave Packet Radio and Five (5) Years Maintenance from Nokia of America Corp. of Murray Hill, NJ; and,

**WHEREAS**, the funds for this Microwave Packet Radio and Five (5) Years Maintenance will be paid out of the 911 ETSB Budget.

**NOW, THEREFORE BE IT RESOLVED** by the County Board of the County of Madison Illinois, that the County Board Chairman Pro Tem is hereby directed and designated to execute said contract with Nokia of America Corp. of Murray Hill, NJ for the aforementioned Microwave Packet Radio and Five (5) Years Maintenance.

Respectfully submitted by,

\_\_\_\_\_  
Terry Eaker

s/ Joe Petrokovich  
Joe Petrokovich

s/ Chris Guy  
Chris Guy

\_\_\_\_\_  
Stacey Pace

s/ Scott Prange  
Scott Prange

s/ Robert Pollard  
Robert Pollard

\_\_\_\_\_  
Robert Meyer

s/ Ellar Duff  
Ellar Duff

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

\_\_\_\_\_  
Bill Stoutenborough

s/ Tom McRae  
Tom McRae

\_\_\_\_\_  
Mike Babcock

\_\_\_\_\_  
Alison Lamothe

s/ Ralph Well  
Ralph Well

s/ Mike Turner  
Mike Turner

\_\_\_\_\_  
John Janek

s/ Bob Coles  
Bob Coles

s/ Bob Meyer  
Robert Meyer

\_\_\_\_\_  
Valerie Doucleff

s/ Brendan McKee  
Brendan McKee

s/ Mick Madison  
Mick Madison

**PUBLIC SAFETY  
OCTOBER 18, 2023**

**ETSB  
SEPTEMBER 27, 2023**

s/ Dalton Gray  
Dalton Gray

\_\_\_\_\_  
John Janek  
**FINANCE AND GOVERNMENT  
OPERATIONS  
OCTOBER 12, 2023**

**AMENDED RESOLUTION TO AWARD CONTRACT FOR BUILDING ADDITION FOR THE MADISON COUNTY SPECIAL SERVICE AREA #1**

**WHEREAS**, the Madison County Special Service Area #1 wishes to award a contract for a Building Addition at 301 E. Chain of Rocks Road, Granite City, IL; and,

**WHEREAS**, bids were advertised and received; and,

R. W. Boeker, Inc.  
Hamel, IL 62046 .....\$206,000.00  
(includes \$2,000.00 Builder's Risk Insurance)

Tindall Construction, Inc.  
Granite City, IL 62040 .....\$260,752.00

**WHEREAS**, the bids reviewed and R. W. Boeker, Inc. of Hamel, Illinois, is the lowest responsible bidder; and,

**WHEREAS**, this contract was originally approved for Two hundred six thousand six hundred dollars (\$206,000.00) June 2023

**WHEREAS**, additional scope of work includes the demolition of an existing wall and the addition of garage doors at a cost of Seven thousand one hundred seventy-two dollars (\$7,172.00)

**WHEREAS**, cost of this contract will be: Two hundred thirteen thousand one hundred seventy-two dollars (\$213,172.00); and,

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

**WHEREAS**, this expenditure will be paid for with monies from the FY 2023 SSA #1 Funds

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of Madison County, Illinois, that this purchase is hereby approved and that the County Board Chairman Pro Tem be authorized to enter into and execute a contract with, R.W. Boeker, Inc. of Hamel Illinois for the aforementioned building addition.

Respectfully submitted by,

s/ Matt King  
Matt King

s/ Denise Wiehardt  
Denise Wiehardt

s/ Shawndell Williams  
Shawndell Williams

s/ Robert Meyer  
Robert Meyer

s/ Nick Petrillo  
Nick Petrillo

**SEWER FACILITIES  
OCTOBER 2, 2023**

s/ Chris Guy  
Chris Guy

s/ Robert Pollard  
Robert Pollard

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

\_\_\_\_\_  
Mike Babcock

s/ Mike Turner  
Mike Turner

s/ Bob Meyer  
Robert Meyer

s/ Mick Madison  
Mick Madison

s/ Dalton Gray  
Dalton Gray

\_\_\_\_\_  
John Janek

**FINANCE AND GOVERNMENT OPERATIONS  
OCTOBER 12, 2023**



**AMENDED RESOLUTION TO AWARD CONTRACT FOR PARKING LOT IMPROVEMENTS  
FOR THE MADISON COUNTY SPECIAL SERVICE AREA #1**

**WHEREAS**, the Madison County Special Service Area #1 wishes to award a contract for Parking Lot Improvements at 301 E. Chain of Rocks Road, Granite city, IL; and,

**WHEREAS**, bids were advertised and received; and,

Stutz Excavating, Inc  
3837 Fosterburg Road  
Alton, IL 62002..... \$144,600.00

**WHEREAS**, the bids reviewed and Stutz Excavating, Inc., as the sole bidder, met all specifications; and,

**WHEREAS**, this contract was originally approved for One hundred forty-four thousand six hundred dollars (\$144,600.00) June 2023

**WHEREAS**, additional scope of work includes the addition of 9,475 sq feet of lot repaving at a cost of One hundred sixteen thousand eight hundred seventy-six dollars (\$116,876.00)

**WHEREAS**, cost of this contract will be: Two hundred sixty-one thousand four hundred seventy-six dollars (\$261,476.00); and,

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

**WHEREAS**, this expenditure will be paid for with monies from the **FY 2024** SSA #1 Funds

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of Madison County, Illinois, that this purchase is hereby approved and that the County Board Chairman Pro Tem be authorized to enter into and execute a contract with, Stutz Excavating, Inc. of Alton Illinois for the aforementioned parking lot improvements.

Respectfully submitted by,

s/ Matt King  
Matt King

s/ Denise Wiehardt  
Denise Wiehardt

s/ Shawndell Williams  
Shawndell Williams

s/ Robert Meyer  
Robert Meyer

s/ Nick Petrillo  
Nick Petrillo

**SEWER FACILITIES  
OCTOBER 2, 2023**

s/ Chris Guy  
Chris Guy

s/ Robert Pollard  
Robert Pollard

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

\_\_\_\_\_  
Mike Babcock

s/ Mike Turner  
Mike Turner

s/ Bob Meyer  
Robert Meyer

s/ Mick Madison  
Mick Madison

s/ Dalton Gray  
Dalton Gray

\_\_\_\_\_  
John Janek  
**FINANCE AND GOVERNMENT OPERATIONS  
OCTOBER 12, 2023**

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

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

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

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

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

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of Madison County, Illinois that there is hereby approved the sum of \$30,000.00 of Motor Fuel Tax Funds for the payment to be made to the Southwestern Illinois Planning Commission as the County's share in the cost as specified above for calendar year 2023.

**BE IT FURTHER RESOLVED** that the proposed study shall be designated as Section 23-00154-00-ES.

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

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

All of which is respectfully submitted.

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

\_\_\_\_\_  
s/ Victor Valentine  
Victor Valentine

\_\_\_\_\_  
s/ Fred Michael  
Fred Michael

\_\_\_\_\_  
Mike Turner

\_\_\_\_\_  
s/ Charles Schmidt  
Charles Schmidt

\_\_\_\_\_  
s/ Matt King  
Matt King

\_\_\_\_\_  
s/ Jason Palmero  
Jason Palmero

\_\_\_\_\_  
s/ Paul Nicolussi  
Paul Nicolussi

**TRANSPORTATION COMMITTEE**

**AGREEMENT/FUNDING RESOLUTION  
NORTH ALBY STREET – PHASE 1  
VILLAGE OF GODFREY, TIP 7315H-27  
MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

**WHEREAS**, the State of Illinois Department of Transportation, the County of Madison and the Village of Godfrey, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to reconstruct a portion of North Alby Street beginning 350 foot South of Cannavan Drive North to Humbert Road (CH 4), project consists of pavement patching, pavement overlay the addition of buffered bike lanes, and other work necessary to complete the project in accordance with approved plans; and

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

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

**NOW, THEREFORE BE IT RESOLVED** by the County Board of Madison County that there is hereby appropriated a sum of One Hundred Thirty Thousand Eight Hundred (\$130,800.00) dollars from the County Matching Tax Fund to finance the County's share of this project.

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

**BE IT FURTHER RESOLVED** that the County Clerk of Madison County be directed to transmit a certified copy of this Resolution to the Village of Godfrey, at 6810 Godfrey Road, Box 5067, Godfrey, Illinois 62035.

All of which is respectfully submitted.

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

\_\_\_\_\_  
s/ Victor Valentine  
Victor Valentine

\_\_\_\_\_  
s/ Fred Michael  
Fred Michael

\_\_\_\_\_  
Mike Turner

\_\_\_\_\_  
s/ Charles Schmidt  
Charles Schmidt

\_\_\_\_\_  
s/ Matt King  
Matt King

\_\_\_\_\_  
s/ Jason Palmero  
Jason Palmero

\_\_\_\_\_  
s/ Paul Nicolussi  
Paul Nicolussi

**TRANSPORTATION COMMITTEE**