

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

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

To the members of the Madison County Board:

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

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

**A. BUILDING AND ZONING COMMITTEE:**

1. Zoning Resolution Z22-0053
2. Zoning Resolution Z22-0066
3. Zoning Resolution Z22-0070
4. Zoning Resolution Z22-0071

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

1. Resolution Authorizing Engagement of Outside Auditors
2. Claims and Transfers Report
3. FY 2022 Immediate Emergency Appropriation – Circuit Court – 2022 Enhancing Representation of Children –GAL Grant - \$55,000
4. FY 2022 Immediate Emergency Appropriation – Health Dept. – 2023 IBCCP Grant - \$264,736
5. FY 2022 Immediate Emergency Appropriation – Health Dept. – 2023 DIS Workforce Grant - \$150,000
6. FY 2022 Immediate Emergency Appropriation – Health Dept. – 2022 State’s Attorney VOCA Grant - \$90,743
7. ARPA Stormwater - FY 2022 Immediate Emergency Appropriation – County Ditch Drainage District - \$500,000
8. ARPA Stormwater - FY 2022 Immediate Emergency Appropriation – Cahokia Creek Drainage District - \$500,000
9. FY 2022 Immediate Emergency Appropriation – County Board Indirect Cost
10. Resolution to Approve Payment for Printing of Ballot Request Forms for the Madison County Clerk
11. Resolution to Purchase Apex Life Cycle Services for the Madison County Clerk
12. Resolution Authorizing Settlement of a Workers’ Compensation Claim File #: 19-042
13. Property Trustee Report

**C. GOVERNMENT RELATIONS COMMITTEE:**

1. Cahokia Creek Drainage and Levee District:
  - a. Ryan Grotefendt is recommended for reappointment to a new 3 year term effective 9/2/2022. Term expires 9/2/2025.
2. County Ditch Drainage and Levee District:
  - a. Robert Mueller is recommended for reappointment to a new 3 year term effective 9/5/2022. Term expires 9/5/2025.
3. St. Louis Regional Airport Authority:
  - a. Dave Wilson is recommended for appointment to the remaining 5 year term, replacing David Fleetwood who resigned from the board 7/29/2022. Term expires 5/2/2027.

**D. GRANTS COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:**

1. Resolution Awarding Bids for PY2023 Weatherization HVAC/Plumber
2. Resolution Awarding Bids for PY2023 Weatherization Electrician
3. Revised Resolution Awarding Bids for Weatherization Material – Vendor

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

1. Resolution to Purchase Various Vaccines from Glaxo Smith Kline for the Madison County Health Department
2. Resolution to Purchase Various Vaccines from Merck Sharp and Dohme Corp. for the Madison County Health Department
3. Resolution to Purchase Various Vaccines from Sanofi Pasteur for the Madison County Health Department

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

1. Resolution to Purchase a Cisco Smartnet Maintenance Contract for Madison County Information Technology Department

**G. PUBLIC SAFETY COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:**

1. Resolution to Purchase 89 Axon Body Worn Cameras, Equipment, Software, Licenses and Warranties for the Madison County Sheriff's Office

**H. TRANSPORTATION COMMITTEE:**

1. Agreement/Funding Resolution, Lebanon Road, Section 10-04106-00-BR, Collinsville Township, Madison County, Illinois
2. Resolution for Maintenance Under the Illinois Highway Code

**I. UNFINISHED BUSINESS:**

**J. NEW BUSINESS:**

**K. ADJOURN:**

**RESOLUTION – Z22-0053**

**WHEREAS**, on the 27<sup>th</sup> day of September 2022, a public hearing was held to consider the petition of Dedicated Electric, Inc., owner of record, requesting a zoning map amendment to rezone two parcels totaling approximately 5.59 acres from “R-1” Single-Family Residential District and “B-2” General Business District to “B-4” Wholesale Business District in order to operate an electrical contractor’s office and shop and self-storage facility on site. This is located in Fort Russell Township at 3689 and 3663 Edwardsville Road, Edwardsville, Illinois, County Board District #14, PIN#s 15-1-09-32-00-000-027 and 15-1-09-32-00-000-027.001; 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 Dedicated Electric, Inc., be as follows: **Approved**; and,

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

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

s/ Mick Madison  
Mick Madison, Chairman

s/ Dalton Gray  
Dalton Gray

s/ Terry Eaker  
Terry Eaker

s/ Ryan Kneedler  
Ryan Kneedler

s/ Bill Meyer  
Bill Meyer

s/ Nick Petrillo  
Nick Petrillo

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

s/ Bobby Ross  
Bobby Ross

\_\_\_\_\_  
Victor Valentine

**BUILDING & ZONING COMMITTEE  
OCTOBER 6, 2022**

## **Finding of Fact and Recommendations**

### **Hearing Z22-0053**

Petition of Dedicated Electric, Inc., owner of record, requesting a zoning map amendment to rezone two parcels totaling approximately 5.59 acres from “R-1” Single-Family Residential District and “B-2” General Business District to “B-4” Wholesale Business District in order to operate an electrical contractor’s office and shop and self-storage facility on site. This is located in Fort Russell Township at **3689 and 3663 Edwardsville Road, Edwardsville**, Illinois, County Board District #14, PIN#s 15-1-09-32-00-000-027 and 15-1-09-32-00-000-027.001

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

**Members Absent:** None

A **motion** was made by George Ellis and **seconded** by Sharon Sherrill that the petition of Dedicated Electric, Inc. 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.** John Gibbons, attorney, stated he was present with David Boyer, one the property owners, to answer any questions; **VI.** Thomas Ambrose, ZBA member, asked if they had thought about traffic on 143 with it being just a 2-lane road. Mr. Boyer responded that when he puts the fence in, he is going to bring it way up toward the building. He stated that there are 3 entries to the properties, and there will be a main circle entry. He said he is going to put gates at all 3 entries with an automated gate for the storage facility that will be set way back off the highway so that there is enough space for trailers and RVs to clear the road when they come up to the gate. Mr. Ambrose asked how many units they are planning on for the storage facility. Mr. Boyer said it depends on the financial situation, and he is going to start at the front and work his way back as he grows, but he will probably start with 40-50 units and grow from there towards the back. Mr. Ambrose asked Mr. Boyer if he is prepared for the issues that come with storage units. Mr. Boyer said he owns quite a few rentals, and he wants to get everything automated so it will maintain itself, but that costs a lot of money; **VII.** Cedric Irby, ZBA Member, asked Mr. Boyer to give a quick overview of his operations. Mr. Boyer stated that the electrical contractor business has been based out of his home for the last 15 years, and currently he has to dispatch workers via phone call, and he would like to have a central location for that electrical office and more of a business front with storage. Mr. Boyer said the rest will be a storage facility that will run like any other storage facility. Mr. Irby asked if they are going to build any buildings for the electrical part of the business, and Mr. Boyer said yes, they will probably build a shop building. He said the existing building on the property will be used for the office. Mr. Boyer said that you have to have larger buildings or lean-tos for RV storage, but he’s going to concentrate those towards the back of the property so you can’t see them as much. Mr. Irby asked about the road infrastructure leading into the property, and Mr. Boyer said he will bring in rock for the front part of the property, but he wants to put in blacktop on the right side with climate-controlled buildings for higher-end car storage so they don’t have to worry about the rocks when bringing the cars in. Mr. Boyer said he wants the property to look nice, and there’s a salvage yard next door to it, but he wants it to be a nice facility for all the money he’s putting into it; **VIII.** Mr. Ambrose asked how close this property is to the steel business, to which Mr. Boyer responded that the steel business is on the back side of the salvage yard, and they had just purchased another property that they’re expanding the steel business onto. Mr. Boyer said he’s discussed purchasing the salvage yard, and he wants to clean up the property line to put in the fence.

[Agenda Top](#)

Roll-call vote.

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

**Nays to the motion:** None

Whereupon the Chairman declared the motion duly adopted.

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Chairman, Madison County Zoning Board of Appeals

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Secretary, Zoning Administrator

## Zoning Board of Appeals Staff Report

**Application Number:** Z22-0053

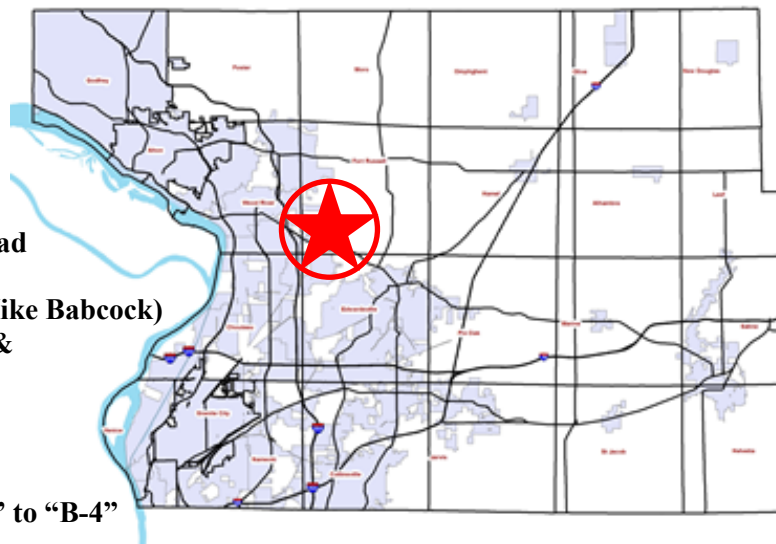
**Meeting Date:** September 27, 2022

**From:** Jen Hurley  
Zoning Assistant

**Location:** 3689 & 3663 Edwardsville Road  
Edwardsville, Illinois  
County Board District #14 (Mike Babcock)  
PINs: 15-1-09-32-00-000-027 &  
15-1-09-32-00-000-027.001

**Zoning Request:** Zoning Map Amendment

**Description:** Rezoning from “R-1” & “B-2” to “B-4”



### Proposal Summary

The applicant is Dedicated Electric, Inc., owner of record. The subject properties are located in Fort Russell Township at 3689 and 3663 Edwardsville Road, Edwardsville, County Board District #14. The applicant is requesting a zoning map amendment to rezone two parcels totaling approximately 5.59 acres from “R-1” Single-Family Residential District and “B-2” General Business District to “B-4” Wholesale Business 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	Missouri Pacific Railroad	“A” Agricultural”
South	Vacant	“B-3” Highway Business
East	Landscape Business/Mini Storage	“B-4” Wholesale Business
West	Salvage Yard	“R-1” Single-Family Residential

- *Zoning History* – In 2000, the 4.61 acre parcel was rezoned from “R-1” Single-Family Residential District to “B-2” General Business District. The smaller of the two parcels had been under violation earlier this year for illegal dumping, but the violation has since been resolved.
- *Rezoning from “R-1” and “B-2” to “B-4”* – The applicant is requesting a zoning map amendment to rezone two parcels totaling approximately 5.59 acres from “R-1” Single-Family Residential District and “B-2” General Business District to “B-4” Wholesale Business District in order to operate an electrical contractor’s office and shop and self-storage facility on site. Per the narrative statement on page 6, the applicant’s plans include renovating the existing building to be used as an office for Dedicated Electric Co. and using the remaining acreage for storage buildings to be built as shown on the site plan of the property on page 5. See page 3 for the aerial photo and zoning map, and page 4 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 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.

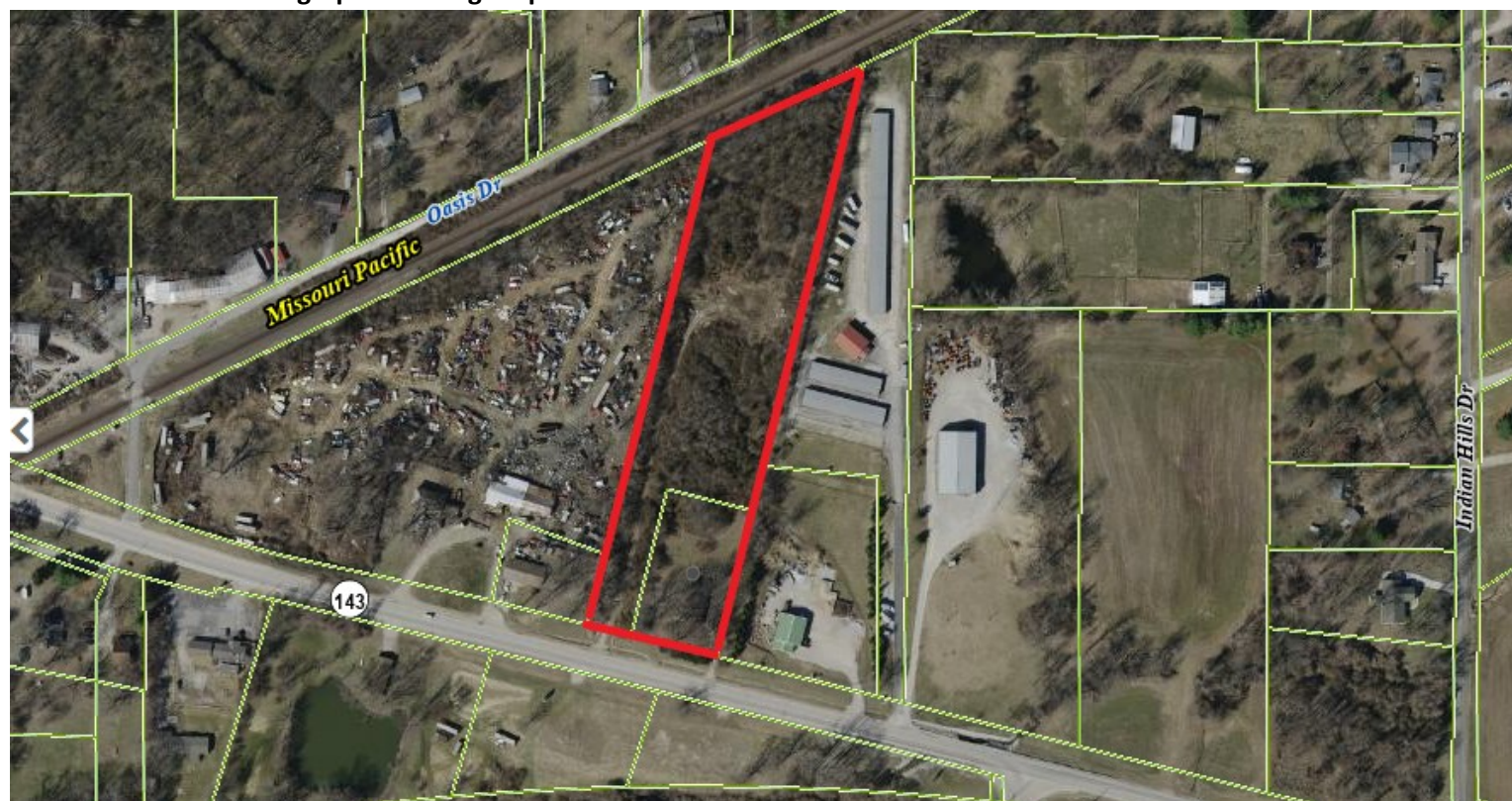
### **Standard of Review for Zoning Amendments**

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

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?



**Aerial Photograph & Zoning Map**



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

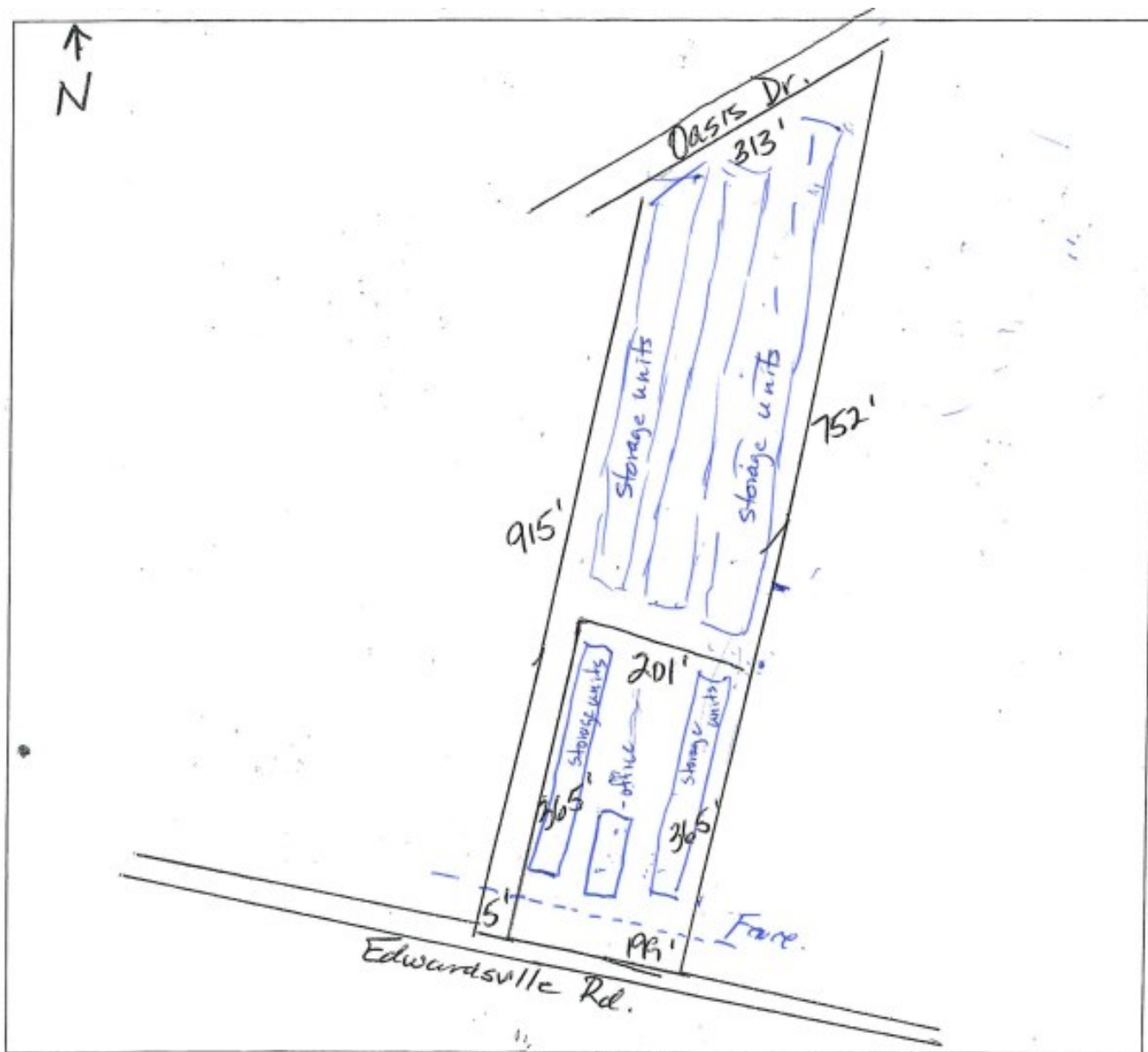




**Site Photographs**



Site Plan



**Narrative Statement**

NARRATIVE  
for July 8, 2022

RE-ZONING REQUEST  
For Parcel Nos. 15-1-09-32-00-000-027 and  
15-1-09-32-00-000-027.001

The subject parcels are presently: -027 Zoned R-1 and 027.001 Zoned B-2

The building on Parcel -027 is presently un-occupied (now ~~R-1~~), but is asked to be re-zoned B-4 so that the existing building can be renovated and the building and parcel to be the location of Dedicated Electric Co. for that existing business owned by David Boyer, and also the remaining now-vacant portion of that Parcel for storage buildings to be built as shown on the attached proposed Plot Plan.

Parcel 027.001, which is presently vacant (now ~~B-2~~) is owned by Dedicated Electric Co. and is asked to be re-zoned to B-4 so that the parcel can be used for storage buildings to be built as shown on the attached proposed Plot Plan.



**RESOLUTION – Z22-0066**

**WHEREAS**, on the 27<sup>th</sup> day of September 2022, a public hearing was held to consider the petition of Camille Townsend, 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 James Townsend and family for a period not to exceed 5 years. This is located in an “R-4” Single-Family Residential District in Venice Township at the intersection of Roosevelt Street and Harrison Street, Madison, Illinois, County Board District #23, PIN# 21-2-19-36-12-204-001.001; 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 Camille Townsend be **Approved with Conditions** as follows:

1. This Special Use Permit is granted for the sole usage of James Townsend and family for a period not to exceed five (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 James Townsend 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 James Townsend 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.

s/ Mick Madison  
Mick Madison, Chairman

s/ Nick Petrillo  
Nick Petrillo

s/ Dalton Gray  
Dalton Gray

Robert Pollard

s/ Terry Eaker  
Terry Eaker

s/ Bobby Ross  
Bobby Ross

s/ Ryan Kneedler  
Ryan Kneedler

Victor Valentine

s/ Bill Meyer  
Bill Meyer

**BUILDING & ZONING COMMITTEE  
OCTOBER 6, 2022**

## **Finding of Fact and Recommendations**

### **Hearing Z22-0066**

Petition of Camille Townsend, 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 James Townsend and family for a period not to exceed 5 years. This is located in an “R-4” Single-Family Residential District in Venice Township at the **intersection of Roosevelt Street and Harrison Street, Madison**, Illinois, County Board District #23, PIN# 21-2-19-36-12-204-001.001

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

**Members Absent:** None

A **motion** was made by Mary Goode and **seconded** by Nicholas Cohan that the petition of Camille Townsend be **Approved with Conditions** as follows:

1. This Special Use Permit is granted for the sole usage of James Townsend 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 James Townsend 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 James Townsend 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.** Camille Townsend, applicant, said they inherited the property from her father who passed a few years ago, and her son is 23 now, and they think this would be a good starter home for him; **VI.** Cedric Irby, ZBA member, asked if it was two pieces, and Mrs. Townsend replied that it is a single-wide mobile home. Mr. Irby asked if there are other mobile homes in the area, and Mrs. Townsend replied there are.

Roll-call vote.

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

**Nays to the motion:** None

Whereupon the Chairman declared the motion duly adopted.

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Chairman, Madison County Zoning Board of Appeals

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Secretary, Zoning Administrator



## Zoning Board of Appeals Staff Report

**Application Number:** Z22-0066

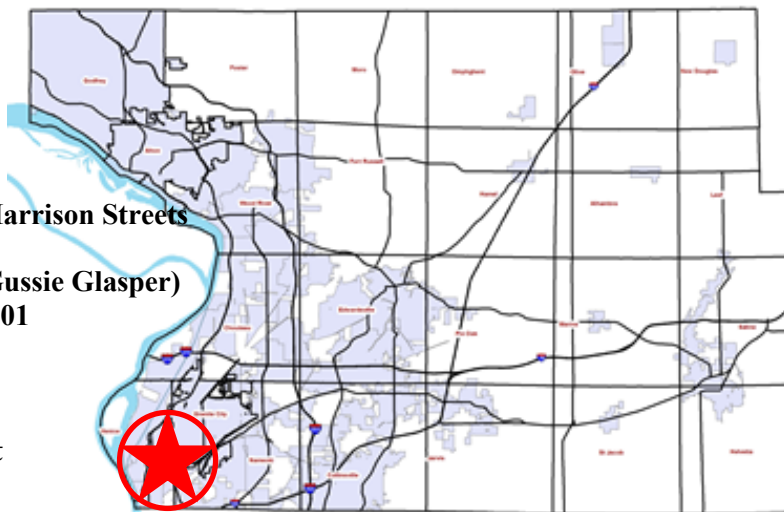
**Meeting Date:** September 27, 2022

**From:** Noelle Maxey  
Zoning Coordinator

**Location:** Intersection of Roosevelt & Harrison Streets  
Madison, Illinois  
County Board District #23 (Gussie Glasper)  
PIN: 21-2-19-36-12-204-001.001

**Zoning Request:** Special Use Permit

**Description:** New Mobile Home Placement



### Proposal Summary

The applicant is Camille Townsend, owner of record. The subject property, which is zoned “R-4” Single-Family Residential District, is located in Venice Township at the intersection of Roosevelt and Harrison Streets, Madison, County Board District #23. 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. James Townsend 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/Vacant	“R-4” Single-Family Residential
South	Vacant	“R-4” Single-Family Residential
East	Vacant	“R-4” Single-Family Residential
West	Faith Tabernacle Church of God	“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 James Townsend and family for a period not to exceed 5 years. The surrounding area contains mainly vacant lots with some other mobile homes, small single-family dwellings and duplexes, and a few churches. See page 4 for site photos and page 5 for the site plan. Camille and James Townsend will be eligible for administrative review for continued placement of the mobile home after 5 years if they are still the property owner and occupant.

### **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 James Townsend 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 James Townsend 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 James Townsend and family vacate the structure.

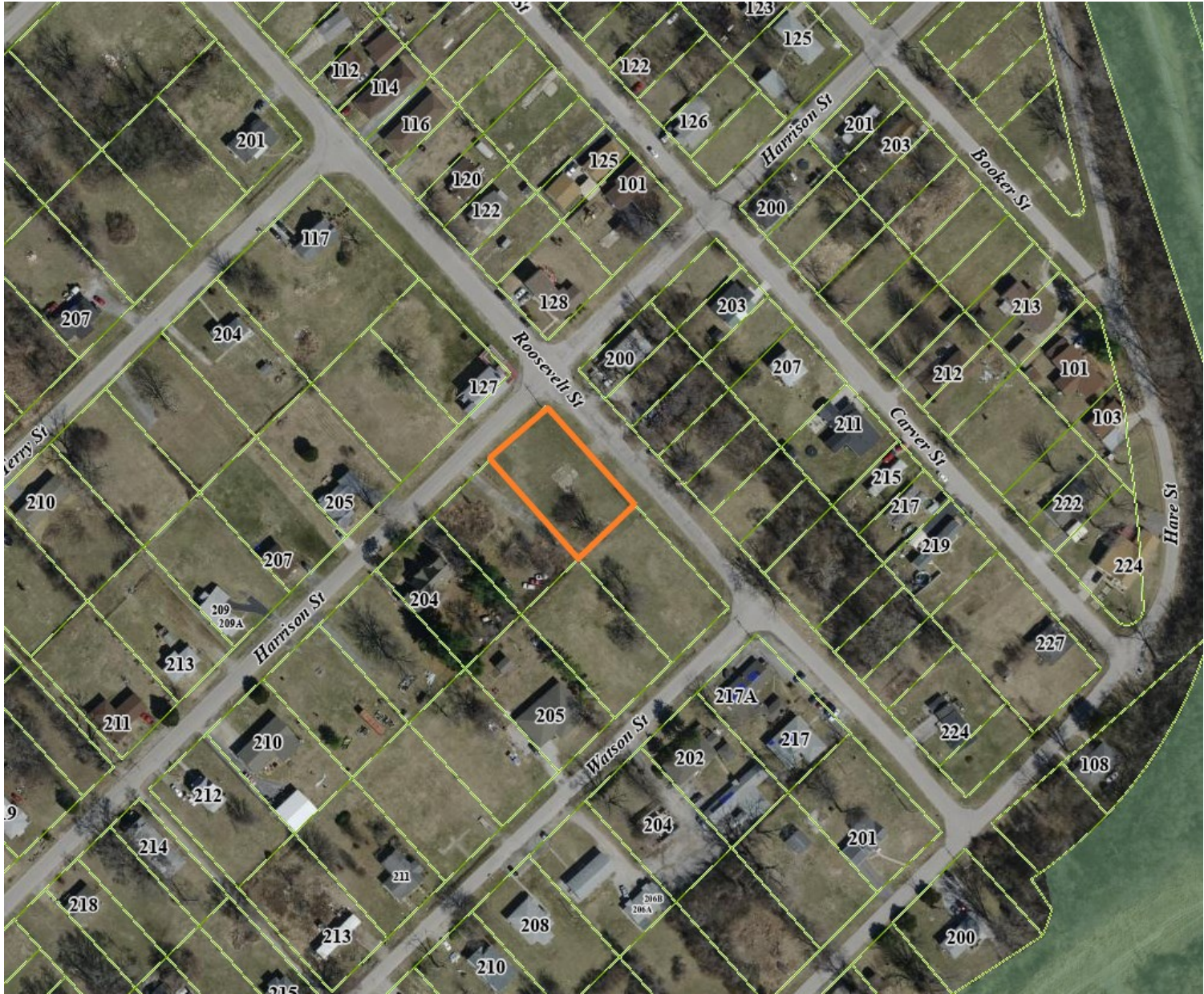
### **Standard of Review for Special Use Permits**

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

1. The effect the 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.



**Aerial Photograph**



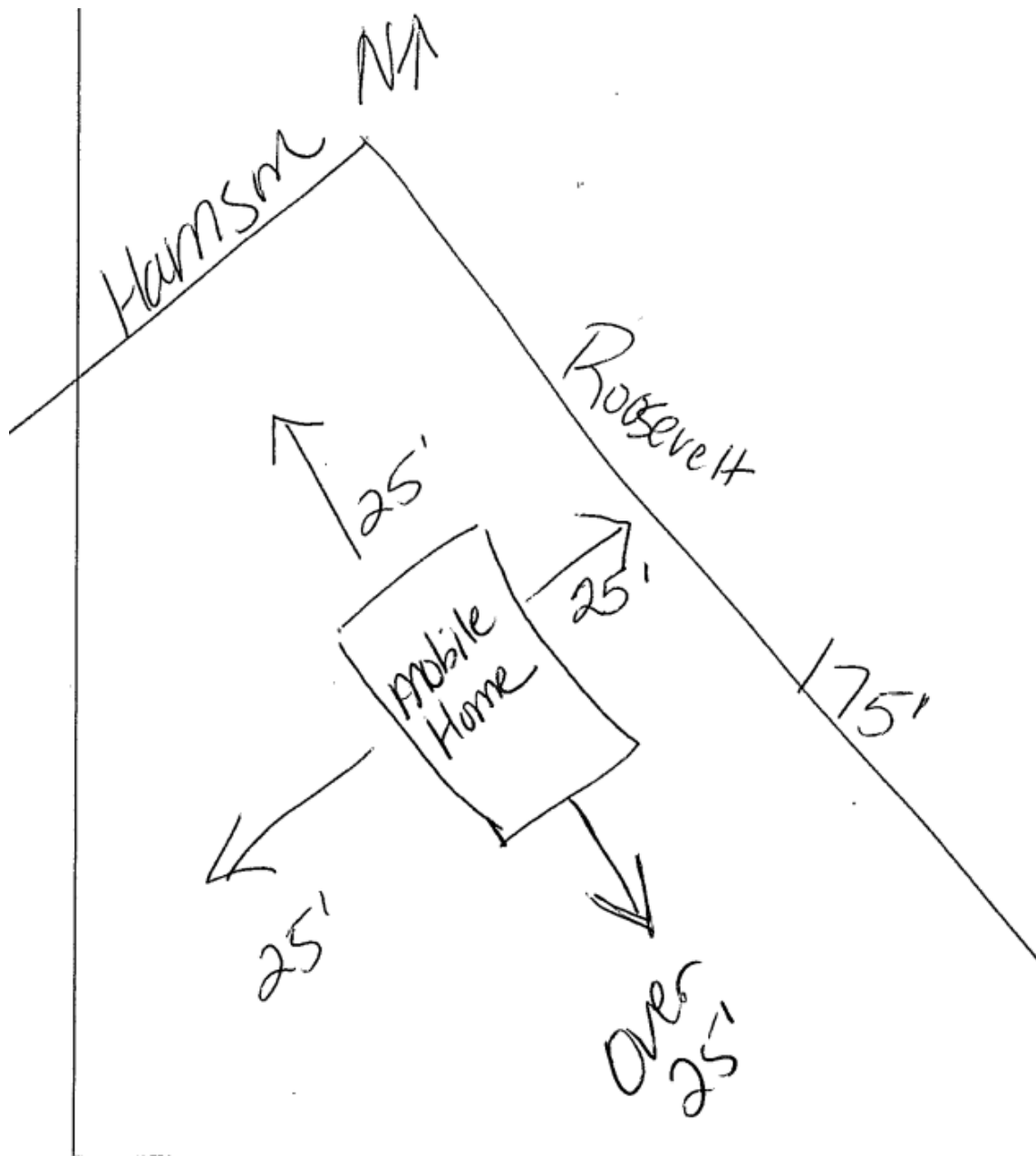
The subject property is outlined in orange. Please note property lines may be skewed to imagery.



**Site Photographs**



Site Plan





**Narrative Statement**

I AM REQUESTING A SPECIAL USE  
PERMIT TO PLACE <sup>SINGLEWIDE</sup> MANUFACTURED HOME ON  
PROPERTY TO JAMES TOWNSEND AND FAMILY TO  
BE OCCUPANTS

Camille Townsend

**RESOLUTION – Z22-0070**

**WHEREAS**, on the 27<sup>th</sup> day of September 2022, a public hearing was held to consider the petition of Michael Nicoson, owner of record with Valerie Nicoson, requesting a zoning map amendment to rezone the approximately 4.24 acre tract of land from “R-2” Single-Family Residential District to “A” Agricultural District. This is located in Helvetia Township at 13864 Klaus Lake Road, Highland, Illinois, County Board District #1, PIN# 01-1-24-11-02-201-035; 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 Michael Nicoson be as follows: **Approved**; and,

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

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

s/ Mick Madison  
Mick Madison, Chairman

s/ Dalton Gray  
Dalton Gray

s/ Terry Eaker  
Terry Eaker

s/ Ryan Kneedler  
Ryan Kneedler

s/ Bill Meyer  
Bill Meyer

s/ Nick Petrillo  
Nick Petrillo

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Robert Pollard

s/ Bobby Ross  
Bobby Ross

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Victor Valentine  
**BUILDING & ZONING COMMITTEE**  
**OCTOBER 6, 2022**

**Finding of Fact and Recommendations  
Hearing Z22-0070**

Petition of Michael Nicoson, owner of record with Valerie Nicoson, requesting a zoning map amendment to rezone the approximately 4.24 acre tract of land from “R-2” Single-Family Residential District to “A” Agricultural District. This is located in Helvetia Township at **13864 Klaus Lake Road, Highland, Illinois**, County Board District #1, PIN# 01-1-24-11-02-201-035

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

**Members Absent:** None

A **motion** was made by Mary Goode and **seconded** by Cedric Irby that the petition of Michael Nicoson 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.** Michael Nicoson, applicant, said he’s requesting to rezone to raise chickens and possibly some goats. He said he bought the property about 20 years ago, and when he bought it, he was told that it was already zoned Agricultural, and he had no reason to question it because there was a barn, machine shed, and the back of the property is all wooded. Mr. Nicoson said he’s had chickens for about 20 years, and previously the two properties across the street loved his chickens, but they have since passed, and the new owners don’t like his chickens coming over to their properties. He said he is surrounded on three sides by Agricultural, and the fourth side is a wooded lot that’s never had a house on it; **VI.** Thomas Ambrose, ZBA member, asked if they’re fenced in. Mr. Nicoson replied that the inspector had come out and was happy with the large fenced-in area for the chickens; **VII.** Noelle Maxey, Zoning Coordinator, read aloud the following letter from an adjacent property owner that was submitted for the record: “To whom it may concern I was wondering about the amount of chickens allowed for a tract of land under agricultural or if roosters are also allowed. One other thing is there are still guineas that are roaming the neighborhood that are the biggest nuisance and constantly in the road. Thanks”; **VIII.** Nicholas Cohan, ZBA member, reiterated that he’s had the chickens for 20 years, and Mr. Nicoson said that until a month ago, he had thought the property was already zoned Agricultural; **IX.** Cedric Irby, ZBA member, asked how many chickens he’s going to have, and Mr. Nicoson said that he was told he can have 10. Mr. Irby asked if they roam the neighborhood, and Mr. Nicoson replied that they are caged up and will remain that way.

Roll-call vote.

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

**Nays to the motion:** None

Whereupon the Chairman declared the motion duly adopted.

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Chairman, Madison County Zoning Board of Appeals

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Secretary, Zoning Administrator

## Zoning Board of Appeals Staff Report

**Application Number:** Z22-0070

**Meeting Date:** September 27, 2022

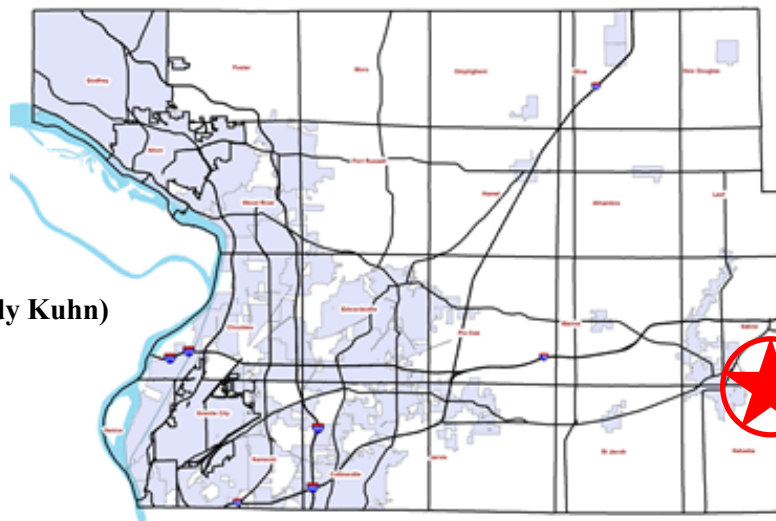
**From:** Noelle Maxey  
Zoning Coordinator

**Location:** 13864 Klaus Lake Road  
Highland, Illinois  
County Board District #1 (Judy Kuhn)  
PIN: 01-1-24-11-02-201-035

**Zoning Request:** Zoning Map Amendment

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

**Attachments:** Attachment “A” – Letters from Adjacent Neighbors



### Proposal Summary

The applicant is Michael Nicoson, owner of record with Valerie Nicoson. The subject property is located in Helvetia Township at 13864 Klaus Lake Road, Highland, County Board District #1. The applicant is requesting a zoning map amendment to rezone the approximately 4.24 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 Dwellings	“A” Agricultural/”R-2” Single-Family Residential
South	Single-Family Dwelling/Timber	“A” Agricultural
East	Single-Family Dwelling	“A” Agricultural
West	Single-Family Dwelling/Timber/Klaus Lake	“R-2” Single-Family Residential

- *Zoning History* – There have been no other zoning requests on the property in the past. The property is currently under violation for not having a Special Use Permit for keeping chickens in a Residential District. Approval of this rezoning request would allow the property to have up to 10 hens without the need for a Special Use Permit.
- *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 originally came in to the department to apply for the Special Use Permit to keep chickens in a Residential District, but decided to move forward with rezoning to an Agricultural District instead. The Agricultural District would permit up to 10 hens, instead of the maximum of 5 allowed with the Special Use Permit, and 2 goats for a property of this size. 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.

### **Staff Review**

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

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

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

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

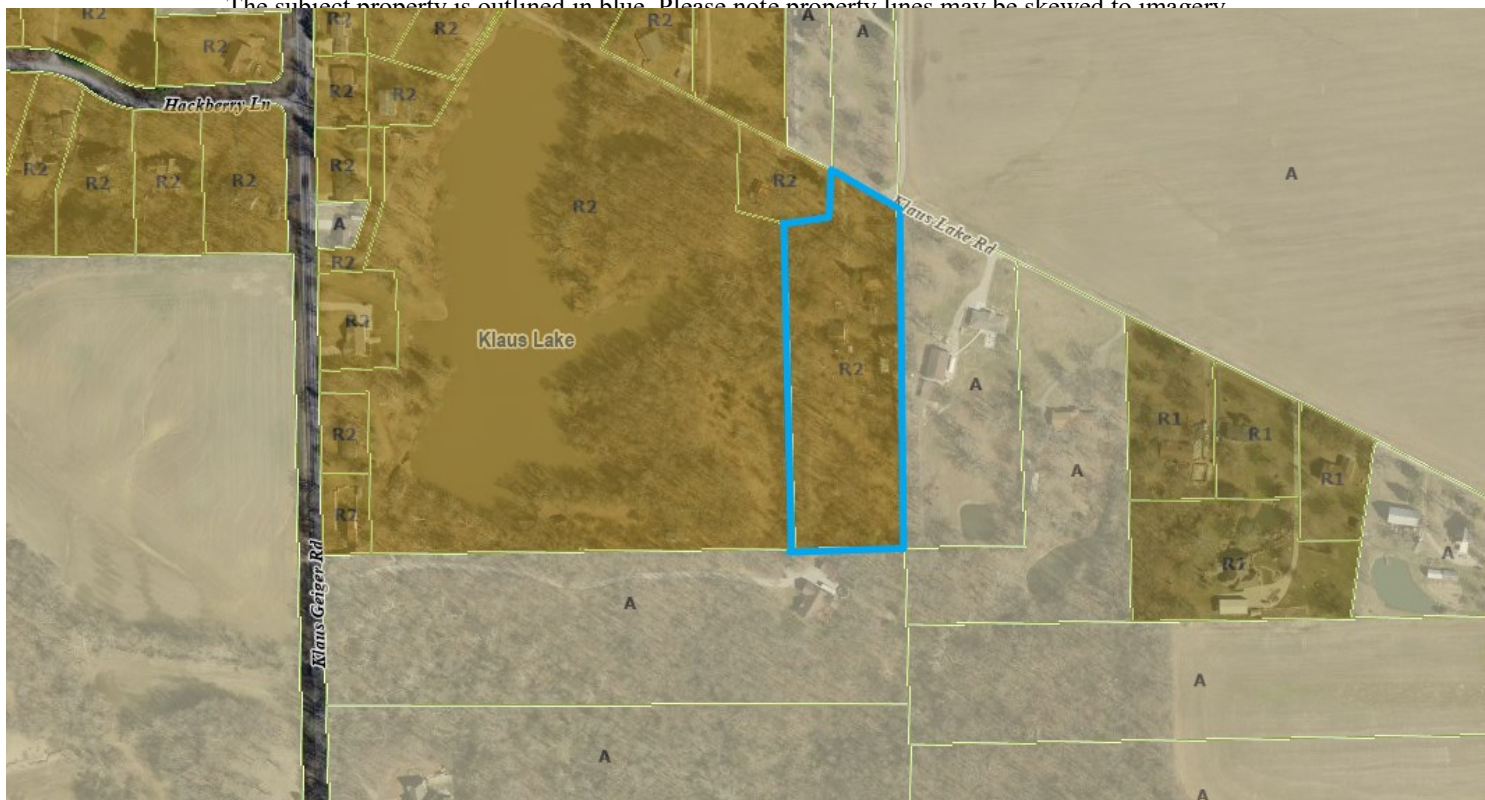
1. The effect the development would have on schools, traffic, streets, shopping, public utilities, and adjacent properties;
2. Is the application necessary for the public convenience at that location;
3. In the case of an existing nonconforming use, will a special use permit/map amendment make the use 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?





**Aerial Photograph & Zoning Map**

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

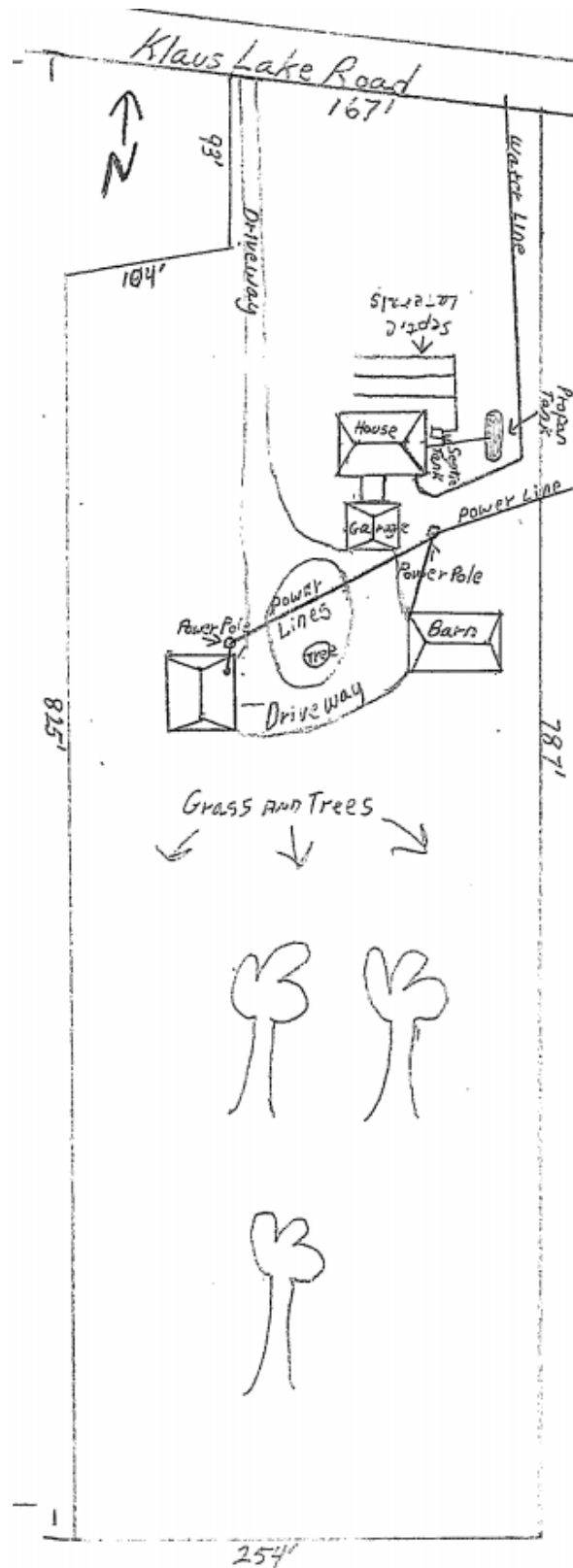




**Site Photographs**



Site Plan



**Narrative Statement**

8-24-22

I would like to keep and raise domestic farm animals like <sup>10</sup>chickens and 2 Goats.



**Attachment "A" – Letter from Adjacent Neighbor**

To whom it may concern I was wondering about the amount of chickens allowed for a tract of land under agricultural or if roosters are also allowed. One other thing is there are still guineas that are roaming the neighborhood that are the biggest nuisance and constantly in the road. Thanks

My name is Nathaniel Allen, and I live at 13924 Klaus Lake Rd. In regard to this evening's hearing about the rezoning of property on Klaus Lake Road, I would like to say that I am conditionally in favor of the rezoning request. That condition hinges on the captivity of all animals on the property. My condition is that all animals belong into the requester be contained within the individuals property. Unfortunately, we've had some disturbances on properties surrounding the requesters residence, And we would like to ensure that this does not reoccur in the future. The requesting individual has been approached by neighbors in the past, and told their animals are free range. Free range does not mean freedom to roam the property of neighbors. Should the requester not agree to this condition, I am not in favor of the rezoning of their property.

Respectfully,  
Nathaniel Allen

**RESOLUTION – Z22-0071**

**WHEREAS**, on the 27<sup>th</sup> day of September 2022, a public hearing was held to consider the petition of Joseph Feyerabend and Denise Carroll, applicants on behalf of James Sendobry, 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 site and a variance to have 7 chickens instead of the maximum of 5 allowed. Also requesting a variance as per §93.100, Section B, Item 5 for the chicken coop and run to be 8 feet from the east property line and 5 feet from the north property line instead of the required 20 feet. This is located in an “R-4” Single-Family Residential District in Nameoki Township at 1709 Courtney Boulevard, Granite City, Illinois, County Board District #21, PIN# 17-2-20-05-16-402-027; and,

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

**WHEREAS**, it was recommended in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals and further amended by the Building & Zoning Committee that the petition of Joseph Feyerabend and Denise Carroll, on behalf of James Sendobry, be as follows: **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 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.

s/ Mick Madison  
Mick Madison, Chairman

s/ Dalton Gray  
Dalton Gray

s/ Terry Eaker  
Terry Eaker

s/ Ryan Kneedler  
Ryan Kneedler

s/ Bill Meyer  
Bill Meyer

s/ Nick Petrillo  
Nick Petrillo

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

s/ Bobby Ross  
Bobby Ross

\_\_\_\_\_  
Victor Valentine  
**BUILDING & ZONING COMMITTEE**  
**OCTOBER 6, 2022**



## **Finding of Fact and Recommendations**

### **Hearing Z22-0071**

Petition of Joseph Feyerabend and Denise Carroll, applicants on behalf of James Sendobry, 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 7 chickens instead of the maximum 5 allowed. Also requesting a variance as per §93.100, Section B, Item 5 for the chicken coop and run to be 8 feet from the east property line and 5 feet from the north property line instead of the required 20 feet. This is located in an “R-4” Single-Family Residential District in Nameoki Township at **1709 Courtney Boulevard, Granite City, Illinois**, County Board District #21, PIN# 17-2-20-05-16-402-027

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

**Members Absent:** None

A **motion** was made by Mary Goode and **seconded** by Nicholas Cohan that the petition of Joseph Feyerabend and Denise Carroll, on behalf of James Sendobry be **Approved with Conditions** as follows:

1. This Special Use Permit is granted for the sole usage of Joseph Feyerabend and Denise Carroll. 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 7 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.** Denise Carroll, applicant, said they are requesting a Special Use Permit to keep their chickens. Joseph Feyerabend, applicant, said they are wanting a Special Use Permit for 7 chickens, and he knows the maximum is 5, and right now they have 6. He said these are two-purpose birds, and they use the chickens to teach their kids about growing their own food. Mr. Feyerabend said the yard has a privacy fence, and he said the chickens haven’t been much of an issue for neighbors. He said another neighbor reported the lady next door for having an open pool that hadn’t been covered in years and had a lot of mosquito breeding, and he thinks she reported them for the chickens because she didn’t like what she had been reported for, since they’ve already had the chickens for about a year and hadn’t been reported before; **VI.** Noelle Maxey, Zoning Coordinator, read aloud the following letter of opposition from the adjacent property owner that was submitted for the record: “To whom it may concern, I was planning attending this hearing in person but due to me being sick I am unable to. I do have several objections to the permit. 1. The said persons when cleaning their chicken coop messes they throw the mess in the back of my fence. 2. I have done quite a bit of research and due to the mess the chickens make the matter goes airborne and then makes it very hard for people like myself that has asthma and a compromised immune system. 3. Said coop is to be 20 feet from my property line. 4. Waste accumulated from chickens is to be disposed of properly and not just thrown in open areas where it can attract mice, rats and snakes to just name a few. 5. Since these chickens have been on this property I have experienced several racoons in my yard. 6. 7 chickens are more than allowed in this area and mornings the said chickens make so much noise they wake me up. In closing I hope everything I have said here will be taken into account, if for nothing else but for my health reasons. Thank you. Lydia Wright”; **VII.** Nicholas Cohan, ZBA member, said he had been by their house the other day while going door-to-door, and he met these people, and the County needs to look at the house next door to them. Mr. Cohan said the house of the subject property was

well-kept and clean; **VIII.** Mr. Feyerabend said they made the chicken coop from scrap pallets with the help of their 7 year old foster son who had never been able to do anything like that before, and they're hoping that while he's with them, they can show him how to do things like this, be a proper person, and raise things and take care of things with respect. Mr. Feyerabend said they use the chicken waste for compost in their garden, and they give the chickens food scraps. He said he has never been woken up from noise from the chickens, and they're usually pretty quiet unless they're running around playing with each other. Ms. Carroll said the next door neighbor's house looks like it's falling apart. Mr. Feyerabend said the pool hasn't been covered in several years, the liner is falling in, and there's algae built up on it that you can smell on a hot day. Mr. Feyerabend said they've never thrown feces into her yard, and her fence in the alleyway is actually falling into her yard; **IX.** Mr. Cohan reiterated for the record that the house next door looks like it's abandoned, and the house of the subject property is well-kept. He said he didn't even know they had chickens until he read the hearing notice sign; **X.** Mr. Feyerabend reiterated that they've had the chickens about a year and hadn't had any problems until their neighbor was reported for issues on her property; **XI.** Cedric Irby, ZBA member, asked why they need to have 7 instead of the maximum of 5 since this is a residential area. Ms. Carroll said they had 7 to begin with but 1 passed away. Mr. Feyerabend stated they got the chickens from Rural King, and they won't sell them unless you buy at least 6. Ms. Carroll said they didn't know about the Special Use Permit or maximum number they could have because neighbors about a block away also have chickens, so they thought they could have them too.

Roll-call vote.

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

**Nays to the motion:** None

Whereupon the Chairman declared the motion duly adopted.

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Chairman, Madison County Zoning Board of Appeals

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Secretary, Zoning Administrator

## Zoning Board of Appeals Staff Report

**Application Number:** Z22-0071

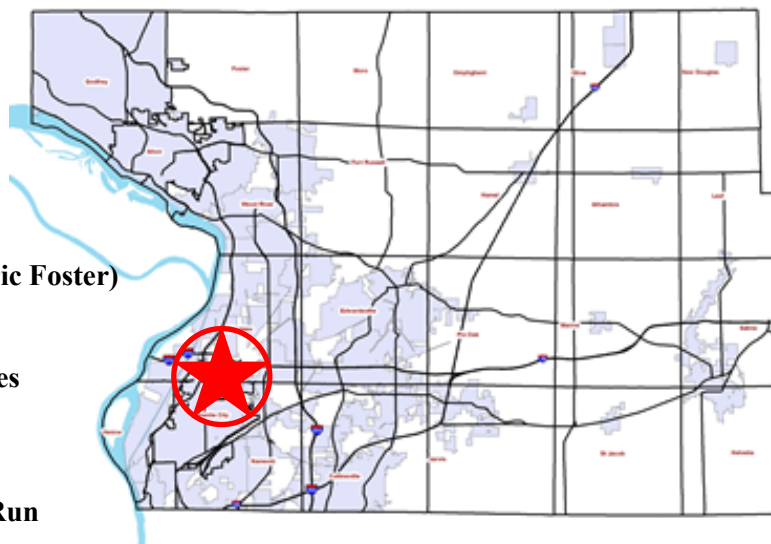
**Meeting Date:** September 27, 2022

**From:** Noelle Maxey  
Zoning Coordinator

**Location:** 1709 Courtney Boulevard  
Granite City, Illinois  
County Board District #21 (Eric Foster)  
PIN: 17-2-20-05-16-402-027

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

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



**Attachments:** Attachment “A” – Letter from Current Property Owner  
Attachment “B” – Letter of Opposition from Adjacent Property Owner

### Proposal Summary

The applicants are Joseph Feyerabend and Denise Carroll, applicants on behalf of James Sendobry, owner of record. The subject property is zoned “R-4” Single-Family Residential District and is located in Nameoki Township at 1709 Courtney Boulevard, Granite City, County Board District #21. The applicants are 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 7 chickens instead of the maximum of 5 allowed. They are also requesting a variance as per §93.100, Section B, Item 5 of the Madison County Zoning Ordinance for the chicken coop and run to be 8 feet from the east property line and 5 feet from the north 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-4” Single-Family Residential
South	Single-Family Dwelling/Vacant	“R-4” Single-Family Residential
East	Single-Family Dwelling	“R-4” Single-Family Residential
West	Single-Family Dwelling	“R-4” 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 applicants are requesting a Special Use Permit in order to have chickens (hens only) on the property. They are also requesting a variance to have 7 hens instead of the maximum of 5 allowed with the Special Use Permit. In the narrative statement on page 7, the applicants state that they are requesting to keep 7 hens for the production of eggs. See page 4 for

the site plan and page 5 for site photos. A letter from the current property owner can be found on page 7.

- *Variance for Setback for Chicken Coop and Run* – The applicants are also requesting a variance for the chicken coop and run. Per §93.100, Section B, Items 5 and 6 of the Madison County Zoning Ordinance, the chicken coop and run must be a minimum distance of 20 feet from the nearest property line. The applicant is requesting for the chicken coop and run to be 8 feet from the east property line and 5 feet from the north property line instead of the required 20 feet.

### **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 14 requests for keeping chickens, 12 of which were approved. There have been 6 variance requests for the number of chickens, 4 of which were approved. There have been 6 requests for variances for setbacks for chicken coops and runs, and all were approved.
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 Joseph Feyerabend and Denise Carroll. 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 7 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

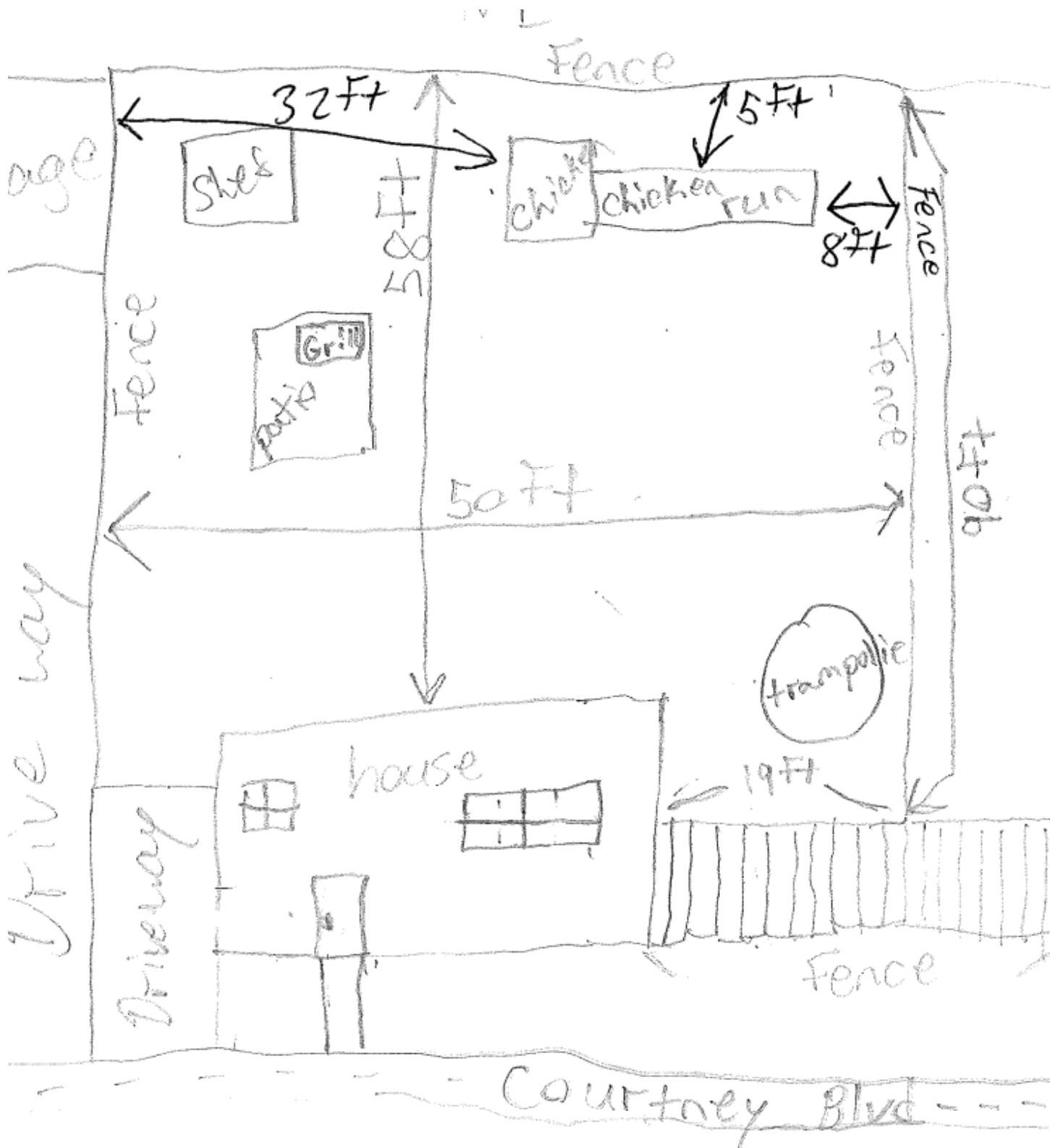
Per §93.167, Section (I), Items 1-4 of the Madison County Zoning Ordinance, the Zoning Board of Appeals shall ensure that the following conditions are met when considering a Variance request:

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.

### Aerial Photograph



Site Plan





**Site Photographs**



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## **Narrative Statement**

**September 7, 2022**

We Joseph Feyerabend and Denise Carroll are requesting a special permit for 7 chickens at the property address of 1709 Courtney Blvd, Granite City, IL 62040. Chickens are multi-purpose birds we have them for the production of eggs.

Attachment "A" – Letter from Current Property Owner

I James Sendobry allow my tenants Joseph Feyerabend and Denise Carroll at 1709 Courtney Blvd to have 7 chickens on my property.

*James S. Sendobry*

Subscribed and sworn  
to me on this  
7 day of Sep, 2022



*Joyce C Tite*

**Attachment “B” – Letter of Opposition from Adjacent Property Owner**

To whom it may concern,

I was planning attending this hearing in person but due to me being sick I am unable to.

I do have several objections to the permit.

1. The said persons when cleaning their chicken coop messes they throw the mess in the back of my fence.
2. I have done quite a bit of research and due to the mess the chickens make the matter goes airborne and then makes it very hard for people like myself that has asthma and a compromised immune system.
3. Said coop is to be 20 feet from my property line.
4. Waste accumulated from chickens is to be disposed of properly and not just thrown in open areas where it can attract mice, rats and snakes to just name a few.
5. Since these chickens have been on this property I have experienced several racoons in my yard.
6. 7 chickens are more than allowed in this area and mornings the said chickens make so much noise they wake me up.

In closing I hope everything I have said here will be taken into account, if for nothing else but for my health reasons.

Thank you.

Lydia Wright.



## **A RESOLUTION AUTHORIZING ENGAGEMENT OF OUTSIDE AUDITORS**

**WHEREAS**, a certified public accounting firm must be engaged to perform an audit of County funds and its Component Unit at the end of each fiscal year; and,

**WHEREAS**, on September 2, 2022, the County received bids for professional audit services for fiscal years ending November 30 (September 30 for the Component Unit), 2022, 2023, 2024, 2025, and an optional one year extension for 2026 at the discretion of the County; and

**WHEREAS**, upon review of proposals by the Audit Services Selection Committee it was determined that Scheffel Boyle of Edwardsville, IL was the lowest responsible bidder at a 5 year total (including the optional one year extension) of \$544,800; and

Scheffel Boyle of Edwardsville, IL.....	\$544,800
CliftonLarsonAllen, LLP of Champaign, IL.....	\$730,700 *
Baker Tilly US, LLP of Oak Brook, IL .....	\$762,600
RSM, LLP of Springfield, IL .....	No quote
Rubin Brown LLC of St. Louis, MO .....	No quote
Sikich, LLP of Springfield, IL .....	No quote
Wipfli, LLP of Sterling, IL .....	No quote

(\* The CliftonLarsonAllen bid is not inclusive of a technology and client support fee of 5% of total professional fees billed and referenced in their proposal.)

**WHEREAS**, the scope of services proposed by Scheffel Boyle for a four-year contract beginning for the County fiscal year ending November 30 (September 30 for Component Unit), 2022, meets the specifications required by the County Board; and

**WHEREAS**, the Finance and Government Operations Committee recommends that the County Board engage the outside audit firm of Scheffel Boyle for the following fiscal years at the below annual costs:

Fiscal Year Ending November 30 (September 30 for Component Unit), 2022	\$ 99,800
Fiscal Year Ending November 30 (September 30 for Component Unit), 2023	\$104,200
Fiscal Year Ending November 30 (September 30 for Component Unit), 2024	\$108,750
Fiscal Year Ending November 30 (September 30 for Component Unit), 2025	\$113,450
Fiscal Year Ending November 30 (September 30 for Component Unit), 2026	\$118,600**
(**Optional 1 year extension)	

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of Madison County, Illinois that the County Board Chairman Pro Tem is hereby authorized and directed to execute an engagement agreement with the certified public accounting firm of Scheffel Boyle to prepare a Financial Statement Audit, a Single Audit with a CYFER in-relation to opinion, an Annual Comprehensive Financial Report, an audit of the Circuit Clerk's funds and the Jail Commissary fund as required by law, and a Financial Statement Audit of the County's Component Unit, all according to County specifications, generally accepted auditing standards, and all applicable state and federal regulations for all fiscal years through the fiscal year ending November 30 (September 30 for Component Unit), 2025, at an annual cost not to exceed the above presented schedule of annual fees.

Respectfully submitted,

[Agenda Top](#)

s/ Chris Guy  
Chris Guy

s/ Robert Pollard  
Robert Pollard

\_\_\_\_\_  
Eric Foster

s/ Gussie Glasper  
Gussie Glasper

s/ Jamie Goggin  
Jamie Goggin

s/ Erica Harriss  
Erica Harriss

s/ Ryan Kneedler  
Ryan Kneedler

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

**SUMMARY REPORT OF CLAIMS AND TRANSFERS  
September 2022**

Mr. Chairman and Members of the County Board:

Submitted herewith is the Claims and Transfers Report for the month of September 2022 requesting approval.

	<b>Payroll</b> <b>09/02/2022, 09/16/2022,</b> <b>09/30/2022</b>	<b>Claims</b> <b>09/01-30/2022</b>
GENERAL FUND	\$ 3,861,274.99	\$ 678,926.24
SPECIAL REVENUE FUND	2,019,123.27	3,696,134.03
SPECIAL REVENUE FUND - ARPA	-	73,145.77
DEBT SERVICE FUND	-	-
CAPITAL PROJECT FUND	-	68,297.78
ENTERPRISE FUND	69,302.62	95,340.55
INTERNAL SERVICE FUND	45,084.93	878,913.92
COMPONENT UNIT	-	-
<b>GRAND TOTAL</b>	<b>\$ 5,994,785.81</b>	<b>\$ 5,490,758.29</b>

s/ David Michael  
\_\_\_\_\_  
David W. Michael  
Madison County Auditor  
October 19, 2022

s/ Chris Guy  
\_\_\_\_\_  
s/ Robert Pollard  
\_\_\_\_\_  
s/ Jamie Goggin  
\_\_\_\_\_  
s/ Gussie Glasper  
\_\_\_\_\_  
s/ Erica Harriss  
\_\_\_\_\_  
s/ Ryan Kneedler  
**FINANCE & GOVERNMENT OPERATIONS COMMITTEE**  
**OCTOBER 13, 2022**

## **IMMEDIATE EMERGENCY APPROPRIATION**

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

**WHEREAS**, subsequent to the adoption of said budget, the County has received a grant in the amount of \$55,000 entitled the Enhancing Representation of Children Grant, with the purpose of improving the safety, well-being, and permanency of children in foster care and strengthening the legal and judicial system; and

**WHEREAS**, the Administrative Office of the Illinois Courts has authorized federal funds of \$55,000, with the County providing no matching funds; and

**WHEREAS**, the agreement provides a grant period of October 1, 2022 through September 30, 2023; the amount not expended in Fiscal Year 2022 will be re-appropriated for the remaining grant period in Fiscal Year 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 2022 Budget for the County of Madison be increased by \$55,000 in the fund established as the 2022 Enhancing Representation of Children – GAL Grant.

Respectfully submitted,

s/ Chris Guy

s/ Robert Pollard

s/ Jamie Goggin

s/ Gussie Glasper

s/ Erica Harriss

s/ Ryan Kneedler

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



## **IMMEDIATE EMERGENCY APPROPRIATION**

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

**WHEREAS**, subsequent to the adoption of said budget, the County has received a grant in the amount of \$264,736 with the purpose of conducting a breast and cervical cancer early detection program; and,

**WHEREAS**, the Illinois Department of Public Health has authorized funds in the amount of \$264,736, of which \$100,600 are federal funds, with the County providing no additional match funds; and,

**WHEREAS**, the agreement provides a grant period of July 1, 2022, through June 30, 2023; any amount not expended in fiscal year 2022 will be re-appropriated for the remaining grant period in fiscal year 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 2021 budget for the County of Madison be increased by \$264,736 in the budget established as the 2023 Health Department IBCCP Grant.

Respectfully submitted,

s/ Chris Guy

s/ Robert Pollard

s/ Jamie Goggin

s/ Gussie Glasper

s/ Erica Harriss

s/ Ryan Kneidler

**FINANCE & GOV'T OPERATIONS COMMITTEE**

**OCTOBER 13, 2022**

### **IMMEDIATE EMERGENCY APPROPRIATION**

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

**WHEREAS**, subsequent to the adoption of said budget, the County has received a grant in the amount of \$150,000 with the purpose of supporting Disease Intervention Specialist (DIS) infrastructure and workforce development to prevent transmission of sexually transmitted infections; and,

**WHEREAS**, the Illinois Department of Public Health has authorized funds in the amount of \$150,000 all of which are federal funds, with the County providing no additional match funds; and,

**WHEREAS**, the agreement provides a grant period of July 1, 2022, through December 31, 2023; any amount not expended in fiscal year 2022 will be re-appropriated for the remaining grant period in fiscal years 2023 and 2024;

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the fiscal year 2021 budget for the County of Madison be increased by \$150,000 in the budget established as the 2023 Health Department DIS Workforce Grant.

Respectfully submitted,

s/ Chris Guy

s/ Robert Pollard

s/ Jamie Goggin

s/ Gussie Glasper

s/ Erica Harriss

s/ Ryan Kneidler

**FINANCE & GOV'T OPERATIONS COMMITTEE**

**OCTOBER 13, 2022**

### **IMMEDIATE EMERGENCY APPROPRIATION**

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

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

**WHEREAS**, the Illinois Criminal Justice Information Authority has authorized federal funds of \$90,743 with the County providing no matching funds; and

**WHEREAS**, the agreement provides a grant period of July 1, 2022, through December 31, 2023; any amount not expended in Fiscal Year 2022 will be re-appropriated for the remaining grant period in Fiscal Years 2023 and 2024;

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2022 Budget for the County of Madison be increased by \$90,743 in the fund established as the 2022 State's Attorney VOCA Crime Victim's Assistance Grant.

Respectfully submitted,

s/ Chris Guy

s/ Robert Pollard

s/ Jamie Goggin

s/ Gussie Glasper

s/ Erica Harriss

s/ Ryan Kneedler

**FINANCE & GOV'T OPERATIONS COMMITTEE**

**OCTOBER 13, 2022**

### **IMMEDIATE EMERGENCY APPROPRIATION**

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

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

**WHEREAS**, it has been determined that there are necessary expenditures of \$500,000 that will be incurred by the County Ditch Drainage District to improve the sediment and erosion control of the County Ditch; and

**WHEREAS**, subsequent to the adoption of said County Budget, these expenditures have been determined to be eligible under the ARPA category stormwater; and

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

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2022 Budget for the County of Madison be increased by \$500,000 in the ARPA – County Ditch Drainage District fund budget.

Respectfully submitted,

s/ Chris Guy

s/ Robert Pollard

s/ Jamie Goggin

s/ Gussie Glasper

s/ Erica Harriss

s/ Ryan Kneedler

**FINANCE & GOV'T OPERATIONS COMMITTEE**

**OCTOBER 13, 2022**



### **IMMEDIATE EMERGENCY APPROPRIATION**

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

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

**WHEREAS**, it has been determined that there are necessary expenditures of \$500,000 that will be incurred by the Cahokia Creek Drainage District to improve the sediment and erosion control of the Cahokia Creek; and

**WHEREAS**, subsequent to the adoption of said County Budget, these expenditures have been determined to be eligible under the ARPA category stormwater; and

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

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2022 Budget for the County of Madison be increased by \$500,000 in the ARPA – Cahokia Creek Drainage District fund budget.

Respectfully submitted,

s/ Chris Guy

s/ Robert Pollard

s/ Jamie Goggin

s/ Gussie Glasper

s/ Erica Harriss

s/ Ryan Kneedler

**FINANCE & GOV'T OPERATIONS COMMITTEE**

**OCTOBER 13, 2022**

**RESOLUTION TO APPROVE PAYMENT FOR PRINTING OF BALLOT REQUEST FORMS  
FOR THE MADISON COUNTY CLERK**

**WHEREAS**, the Madison County Clerk contracted the printing of 177,399 ballot request forms; and,

**WHEREAS**, this printing was provided by;

Griffith Printing ..... \$41,138.10  
9746 Warson Pl.  
St. Louis, MO 63119

**WHEREAS**, Griffith Printing has met all specifications at a total price of Forty-one thousand one hundred thirty-eight dollars and ten cents (\$41,138.10); and,

**WHEREAS**, the total cost of this expenditure will be paid from the FY 2022 County Clerk / Election funds;

**NOW, THEREFORE BE IT RESOLVED** by the County Board of Madison County Illinois, that the County Board Chairman Pro Tem be hereby directed and designated to execute said payment to Griffith Printing of St. Louis, MO for the aforementioned printing of Ballot Request Forms.

Respectfully submitted,

s/ Chris Guy  
Chris Guy

s/ Robert Pollard  
Robert Pollard

\_\_\_\_\_  
Eric Foster

s/ Gussie Glasper  
Gussie Glasper

s/ Jamie Goggin  
Jamie Goggin

s/ Erica Harriss  
Erica Harriss

s/ Ryan Kneeder  
Ryan Kneeder

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

**RESOLUTION TO PURCHASE APEX LIFE CYCLE SERVICES FOR THE  
MADISON COUNTY CLERK**

**WHEREAS**, the Madison County Clerk contracted to purchase APEX Life Cycle Services with installation and configuration services, Sept. 2022 thru Aug. 2023; and,

**WHEREAS**, this APPEX Life Cycle services are available from;

Fidlar Technologies ..... \$46,980.00  
350 Research Parkway  
Davenport, IA 52806

**WHEREAS**, Fidlar Technologies has met all specifications at a total price of forty-six thousand nine hundred eighty dollars (\$46,980.00); and,

**WHEREAS**, the total cost of this expenditure will be paid from the FY 2022 County Clerk Administration and Automation 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 payment to Fidlar Technologies of Davenport, IA for the aforementioned APEX Life Cycle Services.

Respectfully submitted,

s/ Chris Guy  
Chris Guy

s/ Robert Pollard  
Robert Pollard

\_\_\_\_\_  
Eric Foster

s/ Gussie Glasper  
Gussie Glasper

s/ Jamie Goggin  
Jamie Goggin

s/ Erica Harriss  
Erica Harriss

s/ Ryan Kneedler  
Ryan Kneedler

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

**RESOLUTION AUTHORIZING SETTLEMENT  
OF A WORKERS' COMPENSATION CLAIM  
FILE #: 19-042**

**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 \$41,834.50 represents approximately 10% of a person as a whole;

**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 #: 19-042 in the amount of \$41,834.50.

Respectfully submitted by:

s/ Chris Guy

s/ Robert Pollard

s/ Jamie Goggin

s/ Gussie Glasper

s/ Erica Harriss

s/ Ryan Kneedler

**FINANCE & GOVERNMENT OPERATIONS COMMITTEE**

**OCTOBER 13, 2022**



## RESOLUTION

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

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

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

**THEREFORE**, Your Finance and Government Operations Committee recommends the adoption of the following resolution.

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

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

ATTEST:

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

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

Submitted by,

s/ Chris Guy

s/ Robert Pollard

s/ Jamie Goggin

s/ Gussie Glasper

s/ Erica Harriss

s/ Ryan Kneedler

**FINANCE AND GOVERNMENT OPERATIONS COMMITTEE**

**OCTOBER 13, 2022**

RES#	Account	Type	Account Name	Parcel#	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Misc/ Overpmt	Treasurer
10-22-001	1221183	SAL	SITUS CULTIVATION, LLC	21-2-19-25-12-203-032.	810.00	0.00	0.00	60.00	450.00	0.00	300.00
10-22-002	1221184	SAL	SITUS CULTIVATION, LLC	21-2-19-25-12-204-015.	810.00	0.00	0.00	60.00	450.00	0.00	300.00
10-22-003	1221678	SAL	ELIZABETH THORPE	23-2-08-18-07-203-020.	810.00	0.00	0.00	60.00	450.00	0.00	300.00
10-22-004	REMOVED			18-160-01589	0.00	0.00	0.00	0.00	0.00	0.00	0.00
10-22-005	1221536	SAL	CAMPBELL'S CONSTRUCTION & RESTORATION	23-2-07-12-14-306-002.	810.00	0.00	0.00	60.00	450.00	0.00	300.00
10-22-006	1221735	SAL	ROBERT SIMMONS	05-1-33-20-00-000-004.10M	810.00	0.00	0.00	60.00	450.00	0.00	300.00
10-22-007	2017-01391	REC	TORREY PROTHRO	21-2-19-26-16-403-026.	4,830.73	10.00	0.00	60.00	1,461.22	0.00	3,299.51
10-22-008	2018-02411	SUR	JOHN RADCLIFF	24-2-01-34-03-301-002.	18,752.23	117.00	0.00	0.00	5,428.25	0.00	13,206.98
10-22-009	2018-01607	DEF-RED	COOKIE A BROWNLEE	22-2-20-17-11-206-001.	1,101.77	0.00	0.00	0.00	404.60	0.00	697.17
Totals					<b>\$28,734.73</b>	<b>\$127.00</b>	<b>\$0.00</b>	<b>\$360.00</b>	<b>\$9,544.07</b>	<b>\$0.00</b>	<b>\$18,703.66</b>

	Clerk Fees	<b>\$127.00</b>
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	Recorder/Sec of State Fees	<b>\$360.00</b>
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	Total to County	<b>\$19,190.66</b>
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	Committee Members
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**RESOLUTION AWARDING BIDS FOR PY2023 WEATHERIZATION HVAC / PLUMBER**

**WHEREAS**, the Madison County Community Development Department is the local administering agency for the Illinois Home Weatherization Assistance Program (IHWAP); and

**WHEREAS**, it is necessary to solicit bids using the Illinois Department of Commerce and Economic Opportunity procurement and evaluation guidelines for weatherization Heating, Ventilation and Air Conditioning Contractors to be used in the 2023 program year. Attached is a spreadsheet with the material & labor prices in which a cost analysis was conducted; and

**WHEREAS THEREFORE, BE IT RESOLVED** by the County Board of Madison County, Illinois, hereby authorize Madison County Community Development to oversee the 2023 Weatherization grant totaling \$956,190.00 ( DOE \$286,344.00; HHS \$467,365.00 and State \$202,481.00) for the County of Madison, Illinois, to the Illinois Department of Commerce and Economic Opportunity; and

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of Madison County, Illinois, that the HVAC contracts be awarded to: **Energy Star, Sun Service Co., Greg Service Heating & Cooling, HVAC Medic, Anytime Heating and Cooling and Senior Services Plus.** Madison County Weatherization reserves the right to award contracts hereafter to any contractor accepting the negotiated analyzed bid costs in the 2023 Program Year.

**BE IT FURTHER RESOLVED** that the County Board hereby directs and designates the Community Development Department to act as the County's authorized representative in connection with the Illinois Home Weatherization Assistance Program and to provide such additional information to the Illinois Department of Commerce and Economic Opportunity as may be required.

All of which is respectfully submitted,

s/ Eric Foster  
John Eric Foster, Chair

s/ Judy Kuhn  
Judy Kuhn

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

s/ Stacey Pace  
Stacey Pace

\_\_\_\_\_  
William Meyer

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

s/ Liz Dalton  
Liz Dalton

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

s/ Denise Wichardt  
Denise Wichardt

**GRANTS COMMITTEE  
OCTOBER 3, 2022**

s/ Chris Guy  
Chris Guy

s/ Robert Pollard  
Robert Pollard

\_\_\_\_\_  
Eric Foster

s/ Gussie Glasper  
Gussie Glasper

s/ Jamie Goggin  
Jamie Goggin

s/ Erica Harriss  
Erica Harriss

s/ Ryan Kneedler  
Ryan Kneedler

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

## RESOLUTION AWARDING BIDS FOR PY2023 WEATHERIZATION ELECTRICIAN

**WHEREAS**, the Madison County Community Development Department is the local administering agency for the Illinois Home Weatherization Assistance Program (IHWAP); and

**WHEREAS**, it is necessary to solicit bids using the Illinois Department of Commerce and Economic Opportunity procurement and evaluation guidelines for weatherization Heating, Ventilation and Air Conditioning Contractors to be used in the 2023 program year. Attached is a spreadsheet with the material & labor prices in which a cost analysis was conducted; and

**WHEREAS THEREFORE, BE IT RESOLVED** by the County Board of Madison County, Illinois, hereby authorize Madison County Community Development to oversee the 2023 Weatherization grant totaling \$956,190.00 ( DOE \$286,344.00; HHS \$467,365.00 and State \$202,481.00) for the County of Madison, Illinois, to the Illinois Department of Commerce and Economic Opportunity; and

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of Madison County, Illinois, that the electrical contracts be awarded to: **Sun Service Co.** Madison County Weatherization reserves the right to award contracts hereafter to any contractor accepting the negotiated analyzed bid costs in the 2023 Program Year.

**BE IT FURTHER RESOLVED** that the County Board hereby directs and designates the Community Development Department to act as the County's authorized representative in connection with the Illinois Home Weatherization Assistance Program and to provide such additional information to the Illinois Department of Commerce and Economic Opportunity as may be required.

All of which is respectfully submitted,

s/ Eric Foster  
John Eric Foster, Chair

s/ Judy Kuhn  
Judy Kuhn

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

s/ Stacey Pace  
Stacey Pace

\_\_\_\_\_  
William Meyer

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

s/ Liz Dalton  
Liz Dalton

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

s/ Denise Wiehardt  
Denise Wiehardt

**GRANTS COMMITTEE**  
**OCTOBER 3, 2022**

s/ Chris Guy  
Chris Guy

s/ Robert Pollard  
Robert Pollard

\_\_\_\_\_  
Eric Foster

s/ Gussie Glasper  
Gussie Glasper

s/ Jamie Goggin  
Jamie Goggin

s/ Erica Harriss  
Erica Harriss

s/ Ryan Kneeder  
Ryan Kneeder

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



**REVISED RESOLUTION AWARDING BIDS FOR WEATHERIZATION  
MATERIAL - VENDOR**

**WHEREAS**, Madison County Community Development Department is the local administering agency for the Illinois Home Weatherization Assistance Program (IHWAP); and

**WHEREAS**, it is necessary to solicit bids using the Illinois Department of Commerce and Economic Opportunity procurement and evaluation guidelines for weatherization material to be used in the 2023 program year; attached are the vendor bids for material that meets all specifications contained in the bid packets; and

**WHEREAS THEREFORE, BE IT RESOLVED** by the County Board of Madison County, Illinois, hereby authorize Madison County Community Development to oversees the 2023 Weatherization grant totaling **\$956,190.00** (DOE \$286,344.00; HHS \$467,365.00 and State \$202,481.00) for the County of Madison, Illinois, to the Illinois Department of Commerce and Economic Opportunity; and

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of Madison County, Illinois, that the vendors, Energy Federation Inc (EFI) and Alton Refrigeration be awarded the material bids in which they bid for the 2023 program year.

**BE IT FURTHER RESOLVED** that the County Board hereby directs and designates the Community Development Department to act as the County's authorized representative in connection with Illinois Home Weatherization Assistance Program and to provide such additional information to the Illinois Department of Commerce and Economic Opportunity as may be required.

All of which is respectfully submitted by,

s/ Eric Foster  
John Eric Foster, Chair

s/ Judy Kuhn  
Judy Kuhn

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

s/ Stacey Pace  
Stacey Pace

\_\_\_\_\_  
William Meyer

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

s/ Liz Dalton  
Liz Dalton

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

s/ Denise Wiehardt  
Denise Wiehardt

**GRANTS COMMITTEE  
OCTOBER 3, 2022**

s/ Chris Guy  
Chris Guy

s/ Robert Pollard  
Robert Pollard

\_\_\_\_\_  
Eric Foster

s/ Gussie Glasper  
Gussie Glasper

s/ Jamie Goggin  
Jamie Goggin

s/ Erica Harriss  
Erica Harriss

s/ Ryan Kneeder  
Ryan Kneeder

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

**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 and Shingrix from Glaxo Smith Kline for a one year period beginning November 2022; 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 \$70,000.00

**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,

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

\_\_\_\_\_  
s/ Mike Walters  
Mike Walters

\_\_\_\_\_  
s/ Jack Minner  
Jack Minner

\_\_\_\_\_  
Victor Valentine, Jr.

\_\_\_\_\_  
Aaron Messner

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

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

**HEALTH DEPARTMENT COMMITTEE  
OCTOBER 7, 2022**

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

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

\_\_\_\_\_  
Eric Foster

\_\_\_\_\_  
s/ Gussie Glasper  
Gussie Glasper

\_\_\_\_\_  
s/ Jamie Goggin  
Jamie Goggin

\_\_\_\_\_  
s/ Erica Harriss  
Erica Harriss

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

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

**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 2022; 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 \$60,000.00

**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,

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

s/ Mike Walters  
Mike Walters

s/ Jack Minner  
Jack Minner

\_\_\_\_\_  
Victor Valentine, Jr.

\_\_\_\_\_  
Aaron Messner

s/ Chris Guy  
Chris Guy

s/ Terry Eaker  
Terry Eaker

**HEALTH DEPARTMENT COMMITTEE  
OCTOBER 7, 2022**

s/ Chris Guy  
Chris Guy

s/ Robert Pollard  
Robert Pollard

\_\_\_\_\_  
Eric Foster

s/ Gussie Glasper  
Gussie Glasper

s/ Jamie Goggin  
Jamie Goggin

s/ Erica Harriss  
Erica Harriss

s/ Ryan Kneedler  
Ryan Kneedler

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

**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 2022; 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 \$70,000.00

**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,

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

s/ Mike Walters  
Mike Walters

s/ Jack Minner  
Jack Minner

\_\_\_\_\_  
Victor Valentine, Jr.

\_\_\_\_\_  
Aaron Messner

s/ Chris Guy  
Chris Guy

s/ Terry Eaker  
Terry Eaker

**HEALTH DEPARTMENT COMMITTEE  
OCTOBER 7, 2022**

s/ Chris Guy  
Chris Guy

s/ Robert Pollard  
Robert Pollard

\_\_\_\_\_  
Eric Foster

s/ Gussie Glasper  
Gussie Glasper

s/ Jamie Goggin  
Jamie Goggin

s/ Erica Harriss  
Erica Harriss

s/ Ryan Kneeder  
Ryan Kneeder

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



**RESOLUTION TO PURCHASE A CISCO SMARTNET MAINTENANCE CONTRACT FOR  
MADISON COUNTY INFORMATION TECHNOLOGY DEPARTMENT**

**WHEREAS**, the Madison County Information Technology Department wishes to purchase a Cisco Smartnet Maintenance Contract with three (3) year Flex Regular Calling, three (3) year for Flex Contact Center and three (3) year Smartnet Maintenance Renewal; and,

**WHEREAS**, proposals were received from the following vendors; and,

SecureData Technologies, Inc.  
1392 Frontage Road  
O'Fallon, IL ..... \$322,179.14

**WHEREAS**, SecureData Technologies, Inc. met all specifications at a total contract price of Three hundred twenty-two thousand one hundred seventy-nine dollars and fourteen cents (\$322,179.14); and,

**WHEREAS**, costs will be paid: Flex Regular calling: \$166,000.00 with 3 annual payments of \$55,333.33, Flex Contact Center: \$42,927.76 with 3 annual payments of \$14,309.25, and Cisco Smartnet Maintenance one (1) payment of \$113,251.38 using Information Technology Admin. Funds; and,

**WHEREAS**, it is the recommendation of the Madison County Information Technology Department to purchase said Cisco Smartnet Maintenance Contract from SecureData Technologies, Inc. of O'Fallon, IL; and,

**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 SecureData Technologies, of O'Fallon, IL for the aforementioned Cisco Smartnet Maintenance Contract.

Respectfully submitted by,

s/ Jamie Goggin  
Jamie Goggin

\_\_\_\_\_  
Michael Holliday, Sr.

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

s/ Dalton Gray  
Dalton Gray

s/ Jack Minner  
Jack Minner

s/ Aaron Messner  
Aaron Messner

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

s/ Mike Babcock  
Mike Babcock

**INFORMATION TECHNOLOGY COMMITTEE  
OCTOBER 13, 2022**

s/ Chris Guy  
Chris Guy

s/ Robert Pollard  
Robert Pollard

\_\_\_\_\_  
Eric Foster

s/ Gussie Glasper  
Gussie Glasper

s/ Jamie Goggin  
Jamie Goggin

s/ Erica Harriss  
Erica Harriss

s/ Ryan Kneedler  
Ryan Kneedler

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

**RESOLUTION TO PURCHASE 89 AXON BODY WORN CAMERAS, EQUIPMENT,  
SOFTWARE, LICENSES AND WARRANTIES FOR THE  
MADISON COUNTY SHERIFF'S OFFICE**

**WHEREAS**, the Madison County Sheriff's Office wishes to purchase 89 Axon Body Worn Cameras, equipment, software, licenses and warranties; and,

**WHEREAS**, these body worn cameras, equipment, software, licenses and warranties are available from Axon Enterprise, Inc. as the sole source vendor; and,

Axon Enterprise, Inc.  
17800 N 85<sup>th</sup> St.  
Scottsdale, AZ 85255..... \$535,886.86

**WHEREAS**, Axon Enterprise, Inc. met all specifications at a total contract price of Five hundred thirty-five thousand eight hundred eighty-six dollars and eighty-six cents (\$535,886.86); and,

**WHEREAS**, it is the recommendation of the Sheriff's Office for purchase of said Axon Body Worn Cameras, equipment, software, licenses and warranties from Axon Enterprises, Inc.; and,

**WHEREAS**, this purchase will be paid, FY 2022 - \$107,177.38, FY 2023 - \$107,177.38, FY 2024 - \$107,177.37, FY 2025 - \$107,177.37 and 2026 - \$107,177.37 using the Sheriff's Body Worn Camera Budget.

**NOW, THEREFORE BE IT RESOLVED** by the County Board of the County of Madison Illinois, that the County Board Chairman Pro Tem be hereby directed and designated to execute said contract with Axon Enterprise, Inc. of Scottsdale, AZ for the aforementioned Axon Body Worn Cameras, equipment, software, licenses and warranties.

Respectfully submitted,

s/ Gussie Glasper  
Gussie Glasper

s/ Judy Kuhn  
Judy Kuhn

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

s/ Nick Petrillo  
Nick Petrillo

s/ Terry Eaker  
Terry Eaker

s/ Stacey Pace  
Stacey Pace

**PUBLIC SAFETY COMMITTEE  
OCTOBER 3, 2022**

s/ Chris Guy  
Chris Guy

s/ Robert Pollard  
Robert Pollard

\_\_\_\_\_  
Eric Foster

s/ Gussie Glasper  
Gussie Glasper

s/ Jamie Goggin  
Jamie Goggin

s/ Erica Harriss  
Erica Harriss

s/ Ryan Kneedler  
Ryan Kneedler

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

**AGREEMENT/FUNDING RESOLUTION  
LEBANON ROAD, SECTION 10-04106-00-BR  
COLLINSVILLE TOWNSHIP  
MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board:

**WHEREAS**, the State of Illinois Department of Transportation (IDOT), the County of Madison, and the Township of Collinsville in order to facilitate the free flow of traffic and ensure safety to the motoring public, are desirous to reconstruct Lebanon Road over CSX RR from 0.2 Mile East of Clay School Road to 0.5 Mile West of Longhi Road, project consists of Right of Way acquisition, utility adjustments, railroad crossing work, roadway reconstruction and all other work necessary to complete the project in accordance with approved plans; and

**WHEREAS**, the above stated improvement will necessitate the use of funding provided through IDOT and the County of Madison; and

**WHEREAS**, the use of these funds requires a joint funding agreement (AGREEMENT) with IDOT; and

**WHEREAS**, the County Board of Madison County has passed a previous resolution appropriating Two Million dollars (\$2,000,000) from the County Bridge Fund to fund the construction of the proposed improvement;

**NOW, THEREFORE BE IT RESOLVED** by the County Board of Madison County that the County Board is hereby in agreement to finance the County's share of this project and furthermore agrees to pass a supplemental resolution if necessary to appropriate additional funds for completion of the project.

**BE IT FURTHER RESOLVED** by the County Board of Madison County and its Chairman that the Chairman of the County Board be and he is authorized to enter into an AGREEMENT with IDOT for the above-mentioned project.

**BE IT FURTHER RESOLVED** that this resolution will become Attachment 3 of the AGREEMENT.

**BE IT FURTHER RESOLVED** that the County Clerk of Madison County be directed to transmit three (3) certified copies of this AGREEMENT and resolution to the State of Illinois Department of Transportation through its' District Engineer at Collinsville, Illinois.

All of which is respectfully submitted.

\_\_\_\_\_  
William Meyer

\_\_\_\_\_  
s/ Judy Kuhn  
Judy Kuhn

\_\_\_\_\_  
s/ Mike Walters  
Mike Walters

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

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

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

\_\_\_\_\_  
s/ Michael Holliday, Sr.  
Michael Holliday, Sr.

\_\_\_\_\_  
s/ Chris Hankins  
Chris Hankins

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

**TRANSPORTATION COMMITTEE**

**ILLINOIS DEPARTMENT OF TRANSPORTATION  
RESOLUTION FOR MAINTENANCE UNDER THE ILLINOIS HIGHWAY CODE**

District	County	Resolution Number	Resolution Type	Section Number
8	Madison		Original	23-00000-00-GM

**BE IT RESOLVED**, by the Board of the County of Madison Illinois that there is hereby appropriated the sum of Four Million Seven Hundred Fifty Thousand Dollars (\$4,750,000.00) of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from 12/01/22 to 11/30/23 .

**BE IT FURTHER RESOLVED**, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

**BE IT FURTHER RESOLVED**, that County of Madison shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

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

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I Debra D. Ming Mendoza County Clerk in and for said County of Madison in the State of Illinois, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the Board of Madison at a meeting held on 10/19/22.

**IN TESTIMONY WHEREOF**, I have hereunto set my hand and seal this \_\_\_\_\_ day of \_\_\_\_\_.

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Clerk Signature

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Regional Engineer Department of Transportation

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Date