

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

**AGENDA
MADISON COUNTY BOARD
October 21, 2020
5:00 P.M.**

The County Board meeting will be conducted via teleconference due to COVID-19 restrictions

For public access instructions visit www.co.madison.il.us/public

To address the County Board, email your public comment to public@co.madison.il.us with email titled "County Board" along with first and last name; the first 5 submissions will be read aloud.

The following is the Agenda for the County Board Meeting on Wednesday, October 21, 2020.

1. Monthly Reports of County Clerk, Circuit Clerk, Recorder, Regional Office of Education, Sheriff and Treasurer.
2. Public Comment.
3. Awards/Recognitions/Proclamations.
4. Amended Committee Assignments (if any).

A. FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Claims and Transfers Report
2. FY 2020 Immediate Emergency Appropriation – 2021 CAC – Illinois DCFS Grant
3. FY 2020 Immediate Emergency Appropriation – 2021 Child Protection Data Courts Grant
4. FY 2020 Immediate Emergency Appropriation – 2020 Enhancing Representation of Children – GAL

B. GRANTS COMMITTEE:

1. Resolution Authorizing the Funding FY 2019 Cares Act Funding
2. Resolution Authorizing a Park & Recreation Loan to Village of Maryville

C. PERSONNEL AND LABOR RELATIONS COMMITTEE:

1. Resolution Authorizing Specific Stop Loss Protection for the Self-Funded Health Benefits Program
2. Resolution Amending the Madison County Personnel Policy Handbook

D. PLANNING AND DEVELOPMENT COMMITTEE:

1. Zoning Resolutions Z20-0035, Z20-0037 and Z20-0044
2. Resolution Authorizing the Demolition of Unsafe Buildings and Structures

E. PLANNING AND DEVELOPMENT COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution to Authorize Payment to Certified Household Hazardous Waste Contractor FY 2020

F. REAL ESTATE TAX CYCLE COMMITTEE:

1. Property Trustee Report

G. SEWER FACILITIES COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution to Purchase Equipment for a Replacement Screw Pump Body for Repairs at Lift Station #4A for the Madison County Special Service Area #1

H. TRANSPORTATION COMMITTEE:

1. Supplemental Agreement for Preliminary Engineering Services, Airport Road Improvement
2. Resolution for Improvement Under the Illinois Highway Code
3. Resolution for Maintenance Under the Illinois Highway Code

I. TRANSPORTATION COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution to Purchase One (1) New Tandem Axle Dump Truck with Snow Plow and Stainless Steel Hopper Spreader with Pre-Wet System for the Madison County Highway Department
2. Resolution to Purchase One (1) New Tandem Axle Semi-Truck Tractor for the Madison County Highway Department

J. UNFINISHED BUSINESS:

K. NEW BUSINESS:

L. ADJOURN:

SUMMARY REPORT OF CLAIMS AND TRANSFERS
September

Mr. Chairman and Members of the County Board:

Submitted herewith is the Claims and Transfers Report for the month of September 2020 requesting approval

	Payroll	Claims
	<u>09/04/2020 & 09/18/2020</u>	<u>10/21/2020</u>
GENERAL FUND	\$ 2,558,794.32	\$ 1,080,913.98
SPECIAL REVENUE FUND	1,419,163.15	4,636,433.73
DEBT SERVICE FUND	0.00	0.00
CAPITAL PROJECT FUND	0.00	450,561.55
ENTERPRISE FUND	56,078.47	344,453.46
INTERNAL SERVICE FUND	30,086.00	768,799.12
COMPONENT UNIT	0.00	0.00
GRAND TOTAL	\$ 4,064,121.94	\$ 7,281,161.84

FY 2020 EQUITY TRANSFERS

<u>FROM/</u>	<u>TO/</u>	
Special Revenue Fund/	Capital Project Fund/	
Host Fee Fund	Capital Projects	\$ 63,886.41

s/ Rick Faccin

Rick Faccin
Madison County Auditor
October 21, 2020

s/ Don Moore

s/ Jamie Goggin
s/ Gussie Glasper
s/ Tom McRae
s/ David Michael
s/ Chris Guy

Finance & Gov't Operations Committee

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2020 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, subsequent to the adoption of said budget, the Madison County Child Advocacy Center has received a grant from the Illinois Department of Children and Family Services for the purpose of providing continued funding for the administrative costs of the Child Advocacy Center; and,

WHEREAS, the Illinois Department of Children and Family Services has authorized funds in the amount of \$135,224, with the County providing no additional match funds; and

WHEREAS, the agreement provides a grant period of July 1, 2020, through June 30, 2021 any amount not expended in Fiscal Year 2020 will be re-appropriated for the remaining grant period in Fiscal Year 2021;

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 2020 Budget for the County of Madison be increased by \$135,224 in the account established as 2021 Child Advocacy Center - Illinois DCFS Grant.

Respectfully submitted,

s/ Don Moore

s/ David Michael

s/ Gussie Glasper

s/ Tom McRae

s/ Jamie Goggin

s/ Chris Guy

FINANCE & GOV'T OPERATIONS COMMITTEE

October 14, 2020

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2020 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 \$12,060 entitled the Child Protection Data Courts Project 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 \$12,060, with the County providing no matching funds; and

WHEREAS, the agreement provides a grant period of October 1, 2020 through September 30, 2021; the amount not expended in Fiscal Year 2020 will be re-appropriated for the remaining grant period in Fiscal Year 2021;

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 2020 Budget for the County of Madison be increased by \$12,060 in the fund established as the 2021 Child Protection Data Courts Project Grant.

Respectfully submitted,

s/ Don Moore
s/ David Michael
s/ Gussie Glasper
s/ Tom McRae
s/ Jamie Goggin
s/ Chris Guy

FINANCE & GOV'T OPERATIONS COMMITTEE

October 14, 2020

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2020 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, 2020 through September 30, 2021; the amount not expended in Fiscal Year 2020 will be re-appropriated for the remaining grant period in Fiscal Year 2021;

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 2020 Budget for the County of Madison be increased by \$55,000 in the fund established as the 2020 Enhancing Representation of Children – GAL Grant.

Respectfully submitted,

s/ Don Moore

s/ David Michael

s/ Gussie Glasper

s/ Tom McRae

s/ Jamie Goggin

s/ Chris Guy

FINANCE & GOV'T OPERATIONS COMMITTEE

October 14, 2020

A RESOLUTION AUTHORIZING THE FUNDING FY 2019 CARES ACT FUNDING

WHEREAS, the Community Development Department is responsible for the application of grant funding from the U.S. Department of Housing and Urban Development office of Community Planning and Development for the receipt of the Community Development Block Grant Cares Act (CDBG-CV) program;

WHEREAS, the Community Development Department has been allocated by HUD \$1,755,949 in Community Development Block Grant Cares Act (CDBG-CV) funds;

WHEREAS, the Community Development Department will use CDBG-CV Cares Act funds for used for Public Services, Assistance to Businesses, Public facilities, Housing and Administration for low and moderate income families in Madison County;

WHEREAS, the CDBG-CV National Objectives are to benefit low to moderate income persons;

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

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

WHEREAS, the Community Development Department will publish and distribute RFP's specifically for Public Services, Assistance to Businesses, Public Facilities and Housing that will be accepted on a first come first serve basis, and then check for program eligibility, and

WHEREAS, the County of Madison, Illinois has designated the Community Development Department to administer these grants and to prepare the Consolidated Plan, Annual Action Plan, grant agreements, Consolidated Annual Performance Evaluation Report (CAPER), and all other related documentation as required by the Department of Housing and Urban Development;

NOW, THEREFORE, BE IT RESOLVED that the County Board of the County of Madison, Illinois, hereby authorizes the distribution of Cares Act Funds using CDBG-CV funds awarded by the Department of Housing and Urban Development; and

BE IT FURTHER RESOLVED that the County Board hereby directs and designates the Madison County Community Development Administrator to act as the County's authorized representative in connection with the Consolidated Plan, Annual Action Plan, grant agreements, CAPER and all other related documentation as required by the Department of Housing and Urban Development.

Respectfully submitted,

David Michael, Chair

Judy Kuhn

s/ Bruce Malone
Bruce Malone

s/ Victor Valentine
Victor Valentine

s/ Eric Foster
John Eric Foster

s/ Gussie Glasper
Gussie Glasper

s/ Erica Harriss
Erica Harriss

s/ Heather Mueller-Jones
Heather Mueller-Jones

s/ Liz Dalton
Liz Dalton

GRANTS COMMITTEE
October 14, 2020

FY 2019 CDBG-CV Budget

Cares Act Round 1 Total Allocation	\$1,755,949
Alton Public Services	\$100,000.00
Alton Public Facilities	\$ 35,859.00
Alton Assistance to Businesses	\$300,000.00
Granite City Public Services	\$ 34,140.00
Granite City Public Facilities	\$ 75,000.00
Granite City Assistance to Businesses	\$225,000.00
Madison County Public Services	\$100,000.00
Madison County Public Facilities	\$ 17,380.00
Madison County Assistance to Businesses	\$500,000.00
Madison County Housing Administration	\$ 17,380.00
	<u>\$351,190.00</u>
	Total \$1,755,949.00

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

WHEREAS, the Park and Recreation Grant Commission has been created by the Madison County Board to recommend local Park and Recreation Projects under the Illinois Metro-East Park and Recreation District Act; and

WHEREAS, the Commission and the Grants' Committee have established a low interest revolving loan fund to assist Madison County Park districts and municipalities in developing and completing larger park projects; and

WHEREAS, Village of Maryville has submitted an application for a \$11,421.24 PEP Loan to complete two pickleball courts at the Drost Park at one year and at three percent; and

WHEREAS, the Park & Recreation Grant Commission and the Grants' Committee recommend that the loan be approved;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison, Illinois that it hereby authorizes a maximum Park & Recreation Loan of \$11,421.24 to Village of Maryville contingent upon: (1) the Village complying with all applicable federal, state and local regulations; (2) the Village demonstrating that it has adequate funding to complete its park project; (3) Madison County, the Village and any other funding sources negotiating mutually satisfactory security agreements for the park loan; and (4) the Village agreeing not to initiate its proposed park project until it has received a "Notice to Proceed" from Madison County;

BE IT FURTHER RESOLVED that this loan be made for a one year term at three percent interest to assist in funding Village of Maryville's park project.

Respectfully submitted,

David Michael, Chair

Judy Kuhn

s/ Bruce Malone
Bruce Malone

s/ Victor Valentine
Victor Valentine

s/ Eric Foster
John Eric Foster

s/ Gussie Glasper
Gussie Glasper

s/ Erica Harriss
Erica Harriss

s/ Heather Mueller-Jones
Heather Mueller-Jones

s/ Liz Dalton
Liz Dalton
GRANTS COMMITTEE
October 14, 2020

s/ Jamie Goggin
Jamie Goggin, Chair

s/ Tom McRae
Tom McRae

s/ Robert Barnhart
Robert Barnhart

s/ Mark Rosen
Mark Rosen

s/ Ron Parente
Ron Parente
PEP Commission
September 9, 2020

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

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

WHEREAS, Madison County has approved the continued administration of the self-funded health plan administered through United Healthcare for December 1, 2020 through November 30, 2021, and

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

WHEREAS, Amalgamated Life Insurance Company has provided the most competitive stop-loss protection quote with a specific stop-loss deductible of \$200,000 for any plan participant at a monthly cost not to exceed \$74.02 per subscriber per month, and

WHEREAS, Amalgamated Life Insurance Company is a leading provider of stop-loss and life insurance coverage since 1943 with an “A” (Excellent) rating from A. M. Best Company since 1975;

NOW, THEREFORE, BE IT RESOLVED, that Madison County enter into a contract with Amalgamated Life Insurance Company, to provide specific stop-loss protection effective December 1, 2020 through November 30, 2021.

Respectfully submitted by,

PERSONNEL AND LABOR RELATIONS COMMITTEE

10/21/20 Board date
20-003
afs

A RESOLUTION AMENDING THE MADISON COUNTY PERSONNEL POLICY HANDBOOK

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Board recognizes the need for the Personnel Policy Handbook to be reviewed and updated periodically to incorporate changes in laws and business practices; and,

WHEREAS, the proposed changes will be available to all employees on the Madison County Intranet and Madison County Human Resources website: and

WHEREAS, amendments to the Personnel Policy Handbook are recommended by Personnel and Labor Relations Committee; and,

WHEREAS, a copy of the proposed revisions to the Personnel Policy Handbook is on file in the offices of the County Board and County Clerk.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County Illinois, that the Personnel Policy Handbook revisions, dated October 21, 2020 are hereby adopted.

Respectfully submitted,

Erica Harriss

Don Moore

Ray Wesley

Jim Dodd

Dalton Gray

Robert Pollard

John "Eric" Foster

Chris Guy

Victor Valentine, Jr.

PERSONNEL & LABOR RELATIONS COMMITTEE

ELECTED OFFICIAL ADOPTION OF MADISON COUNTY HANDBOOK

<u>TOPIC</u>	<u>REQUIRED AS WRITTEN</u>	<u>SIMILAR LANGUAGE REQUIRED</u>	<u>NOT APPLICABLE</u>	<u>OPTIONAL</u>
STATEMENT OF PURPOSE		X		
DEFINITIONS				X
ANTI-HARASSMENT AND ANTI-BULLYING	X			
DRUG-FREE WORKPLACE	X			
VIOLENCE IN THE WORKPLACE	X			
WEAPONS	X			
PERSONAL PROPERTY				X
EMPLOYEE ASSISTANCE PROGRAM	X			
AMERICANS WITH DISABILITIES ACT/AFFIRMATIVE ACTION	X			
WORKING HOURS AND OVERTIME				X
PUNCTUALITY AND ATTENDANCE				X
REPORTING OF HOURS WORKED				X
PAY PERIOD	X			
SHIFT DIFFERENTIAL				X
LUNCH AND BREAK PERIODS				X
PREGNANCY AND NURSING MOTHERS IN THE WORKPLACE ACT	X			
VACATION				X
HOLIDAYS				X
HEALTH BENEFITS	X			
PENSION	X			
WORKERS' COMPENSATION	X			
SOCIAL SECURITY/MEDICARE	X			
OTHER BENEFITS		X		
SICK LEAVE		X		
PERSONAL LEAVE		X		
JURY/CIVIC DUTY LEAVE	X			
BEREAVEMENT LEAVE		X		

LEAVE WITHOUT PAY		X		
MILITARY LEAVE	X			
EMPLOYEE BLOOD DONATION LEAVE ACT	X			
PAID VOTING LEAVE	X			
SCHOOL VISITATION LEAVE	X			
FAMILY AND MEDICAL LEAVE ACT	X			
VICTIMS' ECONOMIC SECURITY AND SAFETY ACT	X			
EMPLOYEE CONDUCT				X
TELEPHONE USAGE				X
SMOKING IN THE WORKPLACE				X
PERSONAL APPEARANCE				X
PERSONNEL RECORDS				X
HOUSEKEEPING				X
FRAUD AND COMPLIANCE	X			
ETHICS AND GIFT BAN ORDINANCE	X			
OTHER EMPLOYMENT				X
CONFLICT OF INTEREST				X
CORRESPONDENCE AND COMMUNICATION				X
SPEECH AND OFFICIAL STATEMENTS				X
DISSEMINATION OF INFORMATION				X
DRIVER'S LICENSE REQUIREMENTS		X		
MAIL				X
TERMINATION				X
SOLICITING		X		
RECRUITMENT, SELECTION AND PLACEMENT				X
RESIDENCY REQUIREMENT				X
GRIEVANCE PROCEDURES		X		
HEALTH CONDITIONS		X		
PHOTO ID'S		X		

EMPLOYER INFORMATION AND PROPERTY				X
ELECTRONIC COMMUNICATIONS	X*			
SOCIAL MEDIA				X
TRAVEL REGULATIONS				X
RIGHTS OF EMPLOYEES				X
RIGHTS OF EMPLOYER				X
JOB CLASSIFICATION SYSTEM	X			
SAVINGS CLAUSE	X			
EMPLOYEE ACKNOWLEDGMENT	X			

RESOLUTION – Z20-0035

WHEREAS, on the 22nd day of September 2020, a public hearing was held to consider the petition of Tyrel and Ronie Henkhaus, owners of record, requesting a variance as per §93.023, Section C, Item 3, Subsection (b) of the Madison County Zoning Ordinance for a pond that is 220 feet from a dwelling on an adjacent property instead of the required 250 feet. This is located in an “A” Agricultural District in Hamel Township at 7871 Jerusalem Road, Edwardsville, Illinois, County Board District #3, PIN# 11-2-10-20-00-000-022; 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 Tyrel and Ronie Henkhaus 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/ Phil Chapman
Philip Chapman

Dalton Gray

s/ David Michael
David Michael

Nick Petrillo

s/ Robert Pollard
Robert Pollard

s/ Ray Wesley
Ray Wesley

PLANNING & DEVELOPMENT COMMITTEE
October 15, 2020

Finding of Fact and Recommendations
Hearing File Z20-0035

Petition of Tyrel and Ronie Henkhaus, owners of record, requesting a variance as per §93.023, Section C, Item 3, Subsection (b) of the Madison County Zoning Ordinance in order to construct a pond that will be less than 250 feet from a dwelling on an adjacent property. This is located in an “A” Agricultural District in Hamel Township at 7871 Jerusalem Road, Edwardsville, Illinois, County Board District #3, PIN# 11-2-10-20-00-000-022

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

Members Absent: Thomas Ambrose, Tyrone Echols

A **motion** was made by Mary Goode and **seconded** by George Ellis that the petition of Tyrel and Ronie Henkhaus be as follows: **Approved.**

The Finding of Fact of the Board of Appeals: **I.** The zoning file, Comprehensive Plan, and Madison County Code of Ordinances were submitted for the record; **II.** The notice of public hearing was posted on the property in accordance with the terms of the ordinance **III.** The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; **IV.** The adjoining property owners were notified by mail of the time, date, and location of the public hearing; **V.** Tyrel Henkhaus, applicant, stated that he was unaware of setback requirement when he constructed the pond. Mr. Henkhaus stated they have a lot of water that runs through the yard so he built this pond to hold some of it. Mr. Henkhaus stated that he does not believe any of the neighbors have a problem with the pond; **VI.** Ronie Henkhaus, applicant, stated they were unaware of the tall grass violation on the property, but it has been taken care of and has been cut; **VII.** Gary Smith, nearby property owner, spoke in opposition of the request. Mr. Smith stated that when there is a substantial amount of rain, the pond overflows over a third of the roadway. Mr. Smith stated he is concerned that the pond will overflow in the winter and freeze and create a road hazard; **VIII.** Sally Bentley, nearby property owner, stated she has lived out there 30 years, and the water goes over the pond onto the road when there’s a large rain. Ms. Bentley stated the pond across the street gets a lot of mud from the field. Ms. Bentley stated in the years she has lived out there, there haven’t been problems with ice on the road. Ms. Bentley stated there need to be better ditches out there; **IX.** Mary Goode, ZBA member, stated that it seems like a detention pond, and it would probably be worse out there without it, and it doesn’t rain much in the winter so she doesn’t believe overflowing and freezing on the road would be an issue; **X.** Mrs. Henkhaus stated that there are multiple places in the area where there is bad erosion and ditches that are filled in, so it’s not just from their pond. Mrs. Henkhaus stated that they could dig out the ditch in front of their house; **XI.** Mr. Smith stated he has never seen water on the road until after they put in this pond; **XII.** Mr. Henkhaus stated that their neighbor across the street has experienced water going over the road and into his front yard in the past. Mr. Henkhaus stated that water has come over the road and over his driveway many times before installing the pond. Mr. Henkhaus stated he has an eight foot spillway by the road, and there’s always a lot of water coming in and going out. Mr. Henkhaus stated the ditches in the area are overgrown, filled in, and full of leaves from large trees. Mr. Henkhaus stated that the township needs to come clean out the ditches, or he could do it himself, and that would fix most of the issue, but during a heavy downpour, it’s going over the road anyways; **XIII.** Sharon Sherrill, ZBA member, asked where the overflow is on the pond, to which Mr. Henkhaus stated it’s towards one end of the pond near the road where there is an eight foot low spot. Mr. Henkhaus stated he was planning to put in riprap at that end, but then he received the violation and didn’t want to put it in if they wouldn’t be able to have the pond there. Mr. Henkhaus stated they had 12 inches of rain in July, and that didn’t wash out the spillway, even without the riprap. Sharon Sherrill asked where it is overflowing to, to which Mr. Henkhaus stated that it goes out to the ditch, runs down about 150 feet, and then goes through a culvert under the road. Mr. Henkhaus stated the water still leaves his property in the same place it does now, and the spillway is the same elevation it was before, but they built up dams around it. Sharon Sherrill asked if the culvert is clogged, to which Mr. Henkhaus stated that the culvert isn’t filled in; the problem is that the ditch before it gets to the culvert is

filled in and overgrown, but if it was cleaned out, the water would have no problem running down to the culvert. Sharon Sherrill asked if they or anyone else has notified the township about the ditches, to which Mr. Henkhaus stated they had not; **XIV.** Nicholas Cohan, ZBA member, asked if the township routinely cleans out the ditches, to which Mr. Henkhaus stated they have lived there five years, and they have never cleaned the ditch out. Nicholas Cohan asked if it would help if the ditches were routinely cleaned out, to which Mr. Henkhaus stated there's about 75 feet that is really the problem, then there is a washed out area after that that leads down to the culvert. Mr. Henkhaus stated that the water runs over the road in a very large rain regardless; **XV.** Karen Luster, adjacent property owner, submitted the following letter of support via email prior to the ZBA meeting: Dear Madison County Board Members: My name is Karen Luster. My husband, Robert and I are the property owners adjoining Tyrel's parcel to the East. Our address is 7876 Jerusalem Road, Edwardsville IL 62025. This letter is to



confirm that we have no issue or cause for concern for the pond located in the front southern most section of the applicant's property. While we are not able to attend, we will be available by phone (618-920-2348). If you have any further questions regarding this matter, please feel free to contact us. Thank you for your notification and we hope that you will grant Tyrel his variance. Sincerely, Karen Luster; Gary Smith submitted the following via email prior to the ZBA meeting: My name is Gary Smith residing at 7725 Jerusalem Road, Edwardsville, IL which is down the road from the Henkhouse property. On July 21, 2020 I took pictures of the pond in question as it overflowed it's banks after s rain storm. See below. I think that pond is a dangerous condition for the many drivers who travel Jerusalem Road. I think it could be extremely dangerous if it overflows in the winter and freezes.

Roll-call vote.

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

Nays to the motion: None

Whereupon the Chairman declared the motion duly adopted.

Chairman, Madison County Zoning Board of Appeals

Secretary, Zoning Administrator

RESOLUTION – Z20-0037

WHEREAS, on the 22nd day of September 2020, a public hearing was held to consider the petition of Thomas Kappler, applicant on behalf of Carl McGaughey, owner of record, requesting a Special Use Permit as per §93.025, Section G, Item 20 of the Madison County Zoning Ordinance to have chickens on site; a variance as per §93.100, Section B, Item 2 in order to have 6 hens instead of 5; and a variance as per §93.100, Section B, Item 5 in order to have a chicken coop and run 5 feet from the west property line instead of the required 20 feet. This is located in an “R-3” Single-Family Residential District in Fort Russell Township at 304 E Roosevelt Drive, Moro, Illinois, County Board District #14, PIN# 15-2-09-08-02-209-002; and,

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

WHEREAS, it was recommended in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Thomas Kappler, on behalf of Carl McGaughey, be **approved with conditions** as follows:

1. This Special Use Permit is granted for the sole usage of Thomas Kappler and family. Any change of tenant or ownership will void the Special Use Permit.
2. The owner/applicant shall keep the property in compliance with all Madison County Ordinances, including but not limited to §93.100 Domestic Farm Animals
3. The applicant is permitted to have a maximum of 6 hens on the property. The owner/applicant shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or expansions of the use.
4. The owner’s/applicant’s failure to adhere to the conditions of the Special Use Permit will cause revocation of the same, and require immediate removal of the chickens, chicken coop, and chicken run.

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

Nick Petrillo

s/ Phil Chapman
Philip Chapman

s/ Robert Pollard
Robert Pollard

Dalton Gray

s/ Ray Wesley
Ray Wesley

s/ David Michael
David Michael

PLANNING & DEVELOPMENT COMMITTEE
October 15, 2020

Finding of Fact and Recommendations
Hearing File Z20-0037

Petition of Thomas Kappler, applicant on behalf of Carl McGaughey, owner of record, requesting a Special Use Permit as per §93.025, Section G, Item 20 of the Madison County Zoning Ordinance to have chickens on site; a variance as per §93.100, Section B, Item 2 of the Zoning Ordinance in order to have 6 chickens instead of 5; and a variance as per §93.100, Section B, Item 5 of the Zoning Ordinance in order to have the chicken coop and run 5 feet from the west property line instead of the required 20 feet. This is located in an “R-3” Single-Family Residential District in Fort Russell Township at 304 East Roosevelt Drive, Moro, Illinois, County Board District #14, PIN# 15-2-09-08-02-209-002

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

A **motion** was made by Mary Goode and **seconded** by George Ellis that the petition of Thomas Kappler, on behalf of Carl McGaughey, be as follows: **Approved with Conditions.**

1. This Special Use Permit is granted for the sole usage of Thomas Kappler and family. Any change of tenant or ownership will void the Special Use Permit.
2. The owner/applicant shall keep the property in compliance with all Madison County Ordinances, including but not limited to §93.100 Domestic Farm Animals.
3. The applicant is permitted to have a maximum of 6 hens on the property. The owner/applicant shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or expansions of the use.
4. The owner’s/applicant’s failure to adhere to the conditions of the Special Use Permit will cause revocation of the same, and require immediate removal of the chickens, chicken coop, and chicken run.

The Finding of Fact of the Board of Appeals: **I.** The zoning file, Comprehensive Plan, and Madison County Code of Ordinances were submitted for the record; **II.** The notice of public hearing was posted on the property in accordance with the terms of the ordinance **III.** The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; **IV.** The adjoining property owners were notified by mail of the time, date, and location of the public hearing; **V.** Thomas Kappler, applicant, stated that his sister bought the chickens for his children for Easter when they were still living in Alton and all they had to do was pay a fee to have the chickens. Mr. Kappler and his family started renting this house while looking for a larger house since they’re having another child and brought the chickens along. Mr. Kappler stated the lot to the west is vacant, and there’s a large tree on that side that provides shade and protection for the chickens, which is why the chicken coop is only five feet from the property line; **VI.** Mary Goode, ZBA member, asked if the coop is movable or permanent, to which Mr. Kappler stated it’s movable, and he brought it from their last house. Mary Goode asked if any neighbors have complained, to which Mr. Kappler stated there are other properties nearby that have chickens and ducks, and no one has complained to him directly. Mr. Kappler stated the house next door had burned down, and he thinks that an inspector saw the chickens on their property when they came to tear the house down, and that’s when he got the violation.

Roll-call vote.

Ayes to the motion: Sharon Sherrill, George Ellis, Nicholas Cohan, Mary Goode
Nays to the motion: None

Whereupon the Chairman declared the motion duly adopted.

Chairman, Madison County Zoning Board of Appeals

Secretary, Zoning Administrator

RESOLUTION – Z20-0044

WHEREAS, on the 22nd day of September 2020, a public hearing was held to consider the petition of Kevin and Gaye Pruett, owners of record, requesting a zoning map amendment in order to rezone an approximately 1.34 acre tract of land from “R-3” Single-Family Residential District to “B-5” Planned Business District in order to continue operating a construction business on site. This is located in Wood River Township at 762 Ridge Lane, East Alton, Illinois, County Board District #13, PIN# 19-2-08-11-19-401-005; and,

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

WHEREAS, it was recommended in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Kevin and Gaye Pruett be **Approved with conditions as listed in the attached Appendix “A”**; 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/ Phil Chapman
Philip Chapman

Dalton Gray

s/ David Michael
David Michael

Nick Petrillo

s/ Robert Pollard
Robert Pollard

s/ Ray Wesley
Ray Wesley

PLANNING & DEVELOPMENT COMMITTEE
October 15, 2020

Appendix “A”

(A) The applicant will be required to adhere to all district conditions and use requirements below. Should the applicant submit plans with substantive differences than the proposed use and accompanying site plan, the applicant will be required to return to the Planning & Development Committee for review upon a recommendation from the Zoning Board of Appeals.

(B) Conditions of Use

1. Yard areas. No building related to the construction business shall be erected or enlarged unless the following yards are provided and maintained in connection with the building:
 - a. Front Yard. A front yard setback of at least 50 feet shall be provided.
 - b. Side Yard. A side yard setback of at least 10 feet from the east property line and 30 feet from the west property line shall be provided.
 - c. Rear Yard. A rear yard setback of at least 15 feet shall be provided.
2. All buildings related to the construction business must be located behind the single-family dwelling on the property.
3. The existing single-family dwelling and any future single-family dwelling, should the existing dwelling be demolished or destroyed, must meet “R-3” Single-Family Residential District setback requirements.

(C) Permitted Uses.

1. Contractors' offices and shops, where no fabricating is done on premises and where storage of materials and equipment is permitted on the outside of the building, provided they are kept in a neat and orderly condition, and not permitted to create a health hazard and an eye-sore to the general area.
2. Single-Family Dwelling.

(D) Special Uses. The following uses may be allowed by special uses permit in accordance with provisions of §93.162 & §93.178.

1. Utilities, electrical substations, other public utility distribution facilities.

(E) Accessory uses. Accessory uses that are clearly associated with and supplementary to the principal uses of the lot or tract of land.

1. Off-street parking and loading.
2. Accessory structures.

(F) Prohibited uses.

1. The following uses shall not be permitted: Boarding and rooming houses; dormitories, fraternity and sorority houses; apartment hotels; manufactured homes or manufactured home parks; and any uses for living quarters not specifically provided for in this section.
2. Neither junkyards, the dismantling of vehicles or the storage of dismantled vehicles, petroleum bulk plants, or outside storage of inflammable liquids or explosives, shall be permitted in this district.
3. Vehicles, such as automobiles, buses, and trucks that do not bear a current set of license plates; or are not in running condition; or are in such a condition that they are inoperable on public streets shall not be permitted.
4. Restaurants or bars that feature nude dancing in any form.

Finding of Fact and Recommendations
Hearing File Z20-0044

Petition of Kevin and Gaye Pruett, owners of record, requesting a zoning map amendment to rezone an approximately 1.34 acre tract of land from “R-3” Single-Family Residential District to “B-5” Planned Business District in order to continue operating a construction business on site. This is located in Wood River Township at 762 Ridge Lane, East Alton, Illinois, County Board District #13, PIN# 19-2-08-11-19-401-005

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

A **motion** was made by Sharon Sherrill and **seconded** by Mary Goode that the petition of Kevin and Gaye Pruett be as follows: **Approved with “Appendix A”**.

The Finding of Fact of the Board of Appeals: **I.** The zoning file, Comprehensive Plan, and Madison County Code of Ordinances were submitted for the record; **II.** The notice of public hearing was posted on the property in accordance with the terms of the ordinance **III.** The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; **IV.** The adjoining property owners were notified by mail of the time, date, and location of the public hearing; **V.** Kevin Pruett, applicant, stated he had purchased land from the state to build a pole barn near the back of the property for his business. Mr. Pruett stated he runs a small construction business from his home, but he doesn’t work out of his house. Mr. Pruett stated the pole barn was going to be for storing equipment, but now that he has to go through this whole process anyways, he’s also putting in a small office and bathroom in the pole barn. Mr. Pruett stated he meets with his subcontractors at his house in the morning, they all leave to go work, and meet back at the house at the end of the day. Mr. Pruett stated he’s been running the business from his house for about 10 years, and didn’t know he couldn’t do that until this started; **VI.** Noelle Maxey, Assistant Planner, read aloud public comment that was sent to staff via email for those who did not attend the meeting in person; **VII.** Mr. Pruett stated he has lived here for over 30 years and grew up just a street over, and he always keeps his property up. Mr. Pruett stated he wants to build the pole barn to store equipment inside, and they wouldn’t have customers coming to the property; **VIII.** Michael Dudley, adjacent property owner, submitted the following letter of support via email prior to the ZBA meeting: Dear Zoning Board: This is a letter of recommendation to allow Kevin and Gaye Pruett to build a building to continue to run his construction business. The Pruett’s have always maintained their property to the highest standard for as long as I can remember. This building will be nothing more than to store and secure his hard-earned equipment that he uses daily. Kevin running his construction business out of his house is no different than someone working from home on their computer. I would hope you as a board would be more than willing to help a small business like this. Especially during these difficult times small businesses are dealing with during the covid crises. You as a board should do everything in your power to help businesses grow and prosper in Madison county. If you have any questions you can call my cell 618-806-6341. Sincerely, Michael Dudley, Owner of 763 Ridge Ln. East Alton, IL
Roll-call vote.

Ayes to the motion: Sharon Sherrill, Nicholas Cohan, George Ellis, Mary Goode
Nays to the motion: None

Whereupon the Chairman declared the motion duly adopted.

Chairman, Madison County Zoning Board of Appeals

Secretary, Zoning Administrator

RESOLUTION AUTHORIZING THE DEMOLITION OF UNSAFE BUILDINGS AND STRUCTURES

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

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

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

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

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

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

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

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

The following common addresses are pertinent to the aforementioned resolution:

- | | | |
|----|---|----------------------------|
| 1. | 2136 Orville Avenue, Granite City, IL 62040 | PIN# 17-2-20-04-13-305-003 |
| 2. | 4512 Walter Avenue, Granite City, IL 62040 | PIN# 17-2-20-04-13-304-041 |
| 3. | 113 Troeckler Lane, Granite City, IL 62040 | PIN# 18-2-14-34-02-204-004 |

s/ Mick Madison
Mick Madison, Chairman

Nick Petrillo

s/ Phil Chapman
Philip Chapman

s/ Robert Pollard
Robert Pollard

Dalton Gray

s/ Ray Wesley
Ray Wesley

s/ David Michael
David Michael

**Planning & Development Committee
October 15, 2020**

RESOLUTION TO AUTHORIZE PAYMENT TO CERTIFIED HOUSEHOLD HAZARDOUS WASTE CONTRACTOR FY 2020

WHEREAS, bids were authorized, advertised, and received from vendors to provide household hazardous waste collection for a minimum of two (2) public drop-off events; and,

WHEREAS, bids were reviewed for compliance with the specifications and instructions to bidders; and,

WHEREAS, proposals were received by Heritage Environmental Services (Wood River, IL) and Tradebe Environmental Services (Merrillville, IN); and,

WHEREAS, Heritage Environmental Services, the lowest and most qualified vendor based upon mobilization and per unit cost was awarded the contract for up to three (3) years (FY18, FY19, FY2020); and,

WHEREAS, \$50,000 was budgeted in the FY2020 budget to provide HHW drop-off events through the Host Fee Grants Fund (020480-10-140), Contractual Services (72230); and,

WHEREAS, the costs shall be paid from the Host Fee Fund Grant budget not to exceed \$50,000.00: and,

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County, Illinois, that this resolution is approved and shall take effect immediately upon adoption.

Respectfully submitted,

s/ Mick Madison
Mick Madison, Chair

s/ Phil Chapman
Philip Chapman

Dalton Gray

s/ Ray Wesley
Ray Wesley

Nick Petrillo

s/ David Michael
David Michael

s/ Robert Pollard
Robert Pollard

**PLANNING AND DEVELOPMENT
COMMITTEE
October 15, 2020**

s/ Don Moore
Don Moore, Chair

s/ Jamie Goggin
Jamie Goggin

s/ David Michael
David Michael

Robert Pollard

s/ Tom McRae
Tom McRae

s/ Gussie Glasper
Gussie Glasper

s/ Chris Guy
Chris Guy

**FINANCE AND GOVERNMENT OPERATIONS
COMMITTEE
October 14, 2020**

RESOLUTION

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

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

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

THEREFORE, Your Real Estate Tax Cycle Committee recommends the adoption of the following resolution.

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

ADOPTED by roll call vote this 21st day of October, 2020.

ATTEST:

County Clerk

County Board Chairman

Submitted by:

s/ Matt King

s/ Mike Walters

s/ Kristen Novacich-Koberna

s/ Chris Hankins

REAL ESTATE TAX CYCLE COMMITTEE

Madison County Monthly Resolution List - October 2020

RES#	Account	Type	Account Name	Parcel#	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Misc/ Overprint	Treasurer
10-20-001	1219097	SAL	MIGUEL A. MACIAS	17-2-20-36-03-304-017.	1,600.00	0.00	35.00	60.00	438.72	5.60	1,060.68
10-20-002	1219209	SAL	DON M. WILSON, JR.	21-2-19-25-11-205-004.	817.50	0.00	7.50	60.00	450.00	0.00	300.00
10-20-003	1219275	SAL	FREDERICK MARR	21-2-19-26-16-406-024.	817.50	0.00	7.50	60.00	450.00	0.00	300.00
10-20-004	0820001P	SAL	JOSHUA J HOFFMANN	10-2-16-18-17-302-026.	810.00	0.00	0.00	60.00	450.00	0.00	300.00
10-20-005	1219153	SAL	IVAN CARLOS, CORREA GARCIA AND DIANA MENDICOLA GONZALEZ	21-1-19-24-17-301-002., 21-1-19-24-18-301-001., 21-1-19-25-00-000-001., 002.	16,220.00	0.00	160.00	60.00	4,000.00	0.00	12,000.00
10-20-006	2015-01512	SUR	BOBBY L ERVIN	21-2-19-36-12-204-031.	2,126.66	117.00	0.00	0.00	833.25	0.00	1,176.41
10-20-007	2015-01583	SUR	MELISSA BESS	22-2-19-13-17-301-024.	3,148.61	117.00	0.00	0.00	1,001.31	0.00	2,028.30
10-20-008	2016-01452	DEF-RED	JESSICA MOUTON	22-2-20-07-18-302-017.	750.00	0.00	0.00	0.00	324.30	0.00	425.70
Totals					\$26,286.27	\$234.00	\$210.00	\$300.00	\$7,947.58	\$5.60	\$17,591.09

Committee Members

Clerk Fees
Recorder/Sec of State Fees
Total to County

\$234.00
\$300.00
\$18,125.09

RESOLUTION TO PURCHASE EQUIPMENT FOR A REPLACEMENT SCREW PUMP BODY FOR REPAIRS AT LIFT STATION# 4A FOR THE MADISON COUNTY SPECIAL SERVICE AREA #1

WHEREAS, the Madison County Special Service Area #1 wishes to purchase equipment for a replacement screw pump body for repairs at lift station# 4A; and,

WHEREAS, bids were requested and received; and,

Evoqua Water Technologies	
28563 Network Place	
Chicago, IL 60673	\$144,389.00

WHEREAS, Evoqua Water Technologies met all specification; and

WHEREAS, cost of this purchase from Evoqua Water Technologies will be: One hundred forty-four thousand three hundred eighty nine dollars (\$144,389.00); and,

WHEREAS, this expenditure will be paid for with monies from the FY 2021 SSA #1 Funds

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, that this purchase is hereby approved and that the County Board Chairman be authorized to enter into and execute a contract with Evoqua Water Technologies of Ballwin, MO for the aforementioned equipment repair.

Respectfully submitted by,

s/ Eric Foster
John Eric Foster

s/ Don Moore
Don Moore

s/ Matt King
Matt King

s/ David Michael
David Michael

s/ Mike Parkinson
Mike Parkinson

Robert Pollard

s/ Jamie Goggin
Jamie Goggin

s/ Tom McRae
Tom McRae

s/ Chris Hankins
Chris Hankins

s/ Gussie Glasper
Gussie Glasper

SEWER FACILITIES COMMITTEE

s/ Jamie Goggin
Jamie Goggin

s/ Chris Guy
Chris Guy

FINANCE AND GOVERNMENT OPERATIONS COMMITTEE

**SUPPLEMENTAL AGREEMENT FOR PRELIMINARY ENGINEERING SERVICES
AIRPORT ROAD IMPROVEMENT
SECTION 20-00186-00-RP
MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen

WHEREAS, the County of Madison was desirous to reconstruct a portion of Airport Road (CH 61) from Godfrey Road to Pierce Lane in the Sections 14, 15, 16, 21, 22 & 23, Township 6 north, Range 10 west of Third P.M.; and

WHEREAS, the County of Madison passed by resolution by the County Board, a Letter Of Understanding, dated August 19, 2020 to construct the Airport Road/Lars Hoffman Crossing Extensions and the Pierce Lane Extension; and

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

WHEREAS, the engineering firm of Heneghan & Associates, P.C. of Godfrey, Illinois agreed to contract the necessary preliminary engineering services for said reconstruction project.

WHEREAS, the County of Madison by Resolution passed by the County Board, dated July 19, 2017 appropriated the sum of Three Hundred Fourteen Thousand Two Hundred Sixty Six and 81/100 (\$314,266.81) dollars from the County Highway Fund to design the Airport Road improvement from Godfrey Road to Pierce Lane

WHEREAS, the County of Madison by Supplemental Resolution passed by the County Board, dated November 14, 2018 appropriated an additional sum of Three Hundred Thirty Three Thousand (\$333,000) dollars from the County Highway Fund; and

WHEREAS, it is necessary to revise the alignment of the Airport Road design project from Godfrey Road to Davis Lane in accordance with the Letter Of Understanding; and

WHEREAS, it is necessary to revise the Section Number from 17-00185-00-RP to 20-00186-00-RP; and

NOW, THEREFORE BE IT RESOLVED that the County Board of Madison County does hereby authorize and empower the Chairman of the Board to execute a second Supplement to the Preliminary Engineering Service Agreement between Heneghan & Associates, P.C. and the County of Madison in behalf of the County Board.

BE IT FURTHER RESOLVED by the County Board of Madison County that there is hereby appropriated the sum of Ninety Five Thousand (\$95,000) dollars from the County Highway Fund for this project.

All of which is respectfully submitted,

s/ Tom McRae
Tom McRae

s/ Mike Walters
Mike Walters

Judy Kuhn

s/ Phil Chapman
Phil Chapman

s/ David Michael
David Michael

Jim Dodd

s/ Matt King
Matt King

s/ Mick Madison
Mick Madison

TRANSPORTATION COMMITTEE

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

**Resolution Type: Original
Section Number: 20-00186-00RP**

Is this project a bondable capital improvement?: Yes

BE IT RESOLVED, by the Board of the County of Madison County, Illinois that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract.

For Roadway/Street improvements:

Name of Street(S)/Road(s)	Length (miles)	Route	From	To
Lars Hoffman Ext./Airport Road Ext.	1.3	CH-61	Godfrey Road	Just west of Davis Lane

For Structures:

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

BE IT FURTHER RESOLVED that the proposed improvement shall consist of 24' or 36' wide PCC pavement, 8' HMA shoulders and/or Concrete Curb & Gutter, earthwork, storm sewer, pipe culverts, seeding, striping and other work necessary to complete construction. That there is hereby appropriated the sum of Six Million Dollars (\$6,000,000.00) for the improvement of said section from the Local Public Agency's allotment of Motor Fuel Tax Funds.

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

I, Debra D. Ming-Mendoza, County Clerk in and for said County of Madison County in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by the Board of Madison County at a meeting held on October 21, 2020.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 21st day of October, 2020.

County Clerk

Regional Engineer
Department of Transportation



**Illinois Department
of Transportation**

RESOLUTION FOR MAINTENANCE UNDER THE ILLINOIS HIGHWAY CODE

BE IT RESOLVED, by the Board of the County of Madison County Illinois that there is hereby appropriated the sum of Four Million Four Hundred Fifty Five Thousand Four Hundred Ninety Three Dollars (\$4,455,493.00) of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from 12/01/2020 to 11/30/2021.

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 collection 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 County 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.

I, Debra D. Ming-Mendoza, County Clerk in and for said County of Madison County 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 County at a meeting held on 10/21/20.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 21st day of October, 2020.

(SEAL)

Clerk Signature

APPROVED

Date

Regional Engineer
Department of Transportation

**RESOLUTION TO PURCHASE ONE (1) NEW TANDEM AXLE DUMP TRUCK WITH SNOW
PLOW AND STAINLESS STEEL HOPPER SPREADER WITH PRE-WET SYSTEM
FOR THE MADISON COUNTY HIGHWAY DEPARTMENT**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Highway Department wishes to purchase one (1) new tandem axle dump truck with snow plow and stainless steel hopper spreader with pre-wet system; and,

WHEREAS, the Transportation Committee and the County Engineer advertised for sealed bids for and received sealed bids on October 6, 2020 @ 10:30 a.m. at the Office of the County Engineer at which time following sealed bids were received:

Truck Centers, Inc	\$148,926.00
Central Illinois Truck	\$149,891.00
Titles in Style, LLC	\$400,000.00

WHEREAS, Truck Centers, Inc. met all specifications at a total contract price of One hundred forty-eight thousand nine hundred twenty-six dollars (\$148,926.00); and,

WHEREAS, it is the recommendation of the Madison County Highway Department to purchase said Tandem Axle Truck from Truck Centers, Inc. of Troy, IL; and,

WHEREAS, the total cost for this expenditure will be paid from the County Highway Fund.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Truck Centers, Inc. for the above mentioned Tandem Axle Dump Truck.

All of which is respectfully submitted,

s/ Tom McRae
Tom McRae

s/ Don Moore
Don Moore

s/ Mike Walters
Mike Walters

s/ David Michael
David Michael

Judy Kuhn

Robert Pollard

s/ Phil Chapman
Phil Chapman

s/ Tom McRae
Tom McRae

s/ David Michael
David Michael

s/ Gussie Glasper
Gussie Glasper

Jim Dodd

s/ Jamie Goggin
Jamie Goggin

s/ Matt King
Matt King

s/ Chris Guy
Chris Guy

s/ Mick Madison
Mick Madison

**FINANCE AND GOVERNMENT OPERATIONS
COMMITTEE**

Larry Trucano
TRANSPORTATION COMMITTEE

**RESOLUTION TO PURCHASE ONE (1) NEW TANDEM AXLE SEMI-TRUCK TRACTOR
FOR THE MADISON COUNTY HIGHWAY DEPARTMENT**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Highway Department wishes to purchase one (1) new tandem axle semi-truck tractor, Freightliner, 114SD; and,

WHEREAS, the Transportation Committee and the County Engineer advertised for sealed bids for and received sealed bids on October 6, 2020 @ 10:30 a.m. at the Office of the County Engineer at which time following sealed bids were received:

Truck Centers, Inc.	\$94,364.00
Central Illinois Truck	\$104,350.00 did not meet specs
Central Illinois Truck	\$116,500.00

WHEREAS, Truck Centers, Inc. met all specifications at a total contract price of Ninety-four thousand three hundred sixty-four dollars (\$94,364.00); and,

WHEREAS, it is the recommendation of the Madison County Highway Department to purchase said Tandem Semi-Truck Truck from Truck Centers, Inc. of Troy, IL; and,

WHEREAS, the total cost for this expenditure will be paid from the County Highway Fund.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Truck Centers, Inc. for the above mentioned Tandem Axle Semi-Truck Tractor.

All of which is respectfully submitted,

s/ Tom McRae
Tom McRae

s/ Don Moore
Don Moore

s/ Mike Walters
Mike Walters

s/ David Michael
David Michael

Judy Kuhn

Robert Pollard

s/ Phil Chapman
Phil Chapman

s/ Tom McRae
Tom McRae

s/ David Michael
David Michael

s/ Gussie Glasper
Gussie Glasper

Jim Dodd

s/ Jamie Goggin
Jamie Goggin

s/ Matt King
Matt King

s/ Chris Guy
Chris Guy

s/ Mick Madison
Mick Madison

**FINANCE AND GOVERNMENT OPERATIONS
COMMITTEE**

Larry Trucano
TRANSPORTATION COMMITTEE