

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

**\*AMENDED\***

**MADISON COUNTY BOARD  
NOVEMBER 15, 2023  
5:00 P.M.**

To the members of the Madison County Board:

The following is the Agenda for the County Board Meeting on Wednesday, November 15, 2023, to be held at the Nelson “Nellie” Hagnauer County Board Room in the Administration Building in the City of Edwardsville, in the county and state aforesaid to be discussed and considered for approval.

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

**A. BUILDING AND ZONING COMMITTEE:**

1. Zoning Resolution Z23-0045
2. Zoning Resolution Z23-0060
3. Zoning Resolution Z23-0061
4. Zoning Resolution Z23-0062
5. Zoning Resolution Z23-0064
6. Zoning Resolution Z23-0065
7. Zoning Resolution Z23-0066
8. Zoning Resolution Z23-0067
9. Resolution Authorizing the Demolition of Unsafe Buildings and Structures – 5117 Rapp Rd., Granite City

**B. CENTRAL SERVICES COMMITTEE:**

1. 2024 Holiday Schedule

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

1. Resolution to Purchase a One (1) Year Renewal of Palo Alto Firewall Support for the Madison County Information Technology Department
2. Resolution to Approve Power Washing and Sealing of Existing Concrete for Dog Run at the Animal Care and Control Facility for the Madison County Facilities Management Department

**D. EXECUTIVE COMMITTEE:**

1. Ordinance No. 34; An Ordinance Regarding the Illinois Paid Leave for All Workers Act for the County of Madison
2. Resolution Concerning Wages for Non-Bargaining Unit Employees
3. Resolution Approving the Annual Salaries for Department Heads and Appointed Officials

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

1. Claims & Transfers Report
2. FY 2023 Immediate Emergency Appropriation – ARPA County Board - \$600,000
3. FY 2023 Immediate Emergency Appropriation – ARPA Stormwater - St. Louis Regional Airport - \$75,000
4. FY 2023 Immediate Emergency Appropriation – ARPA Sewer – Village of East Alton - \$75,000
5. FY 2023 Immediate Emergency Appropriation – Circuit Court - 2023 Enhancing Representation of Children Grant - \$65,000
6. FY 2024 Budget Summary
7. FY 2024 Levy Ordinance (RE 2023)
8. FY 2024 Replacement Tax Allocation
9. Resolution Authorizing Engagement of Outside Auditor for the Madison County Board Office
10. Property Trustee Report

**F. GOVERNMENT RELATIONS COMMITTEE:**

- ~~1. Madison County Housing Authority:  
a. Bruce Egelhoff for appointment to an unexpired 5-year term replacing Bobby Collins Jr. whose term ended 9/30/2022. Term expires 9/30/2027.~~
2. Mitchell Public Water District:
  - a. David Disselhorst for appointment to the remaining 5-year term of Dale Kirsey who is stepping down due to illness. Term expires 5/3/2028.
3. Madison County Transit Board:
  - a. Mayor TJ Callahan for appointment to a new 4-year term replacing Allen Adomite who is no longer the Mayor of Troy. Term Expires 12/18/2027.
4. Zoning Board of Appeals:
  - a. Sharon Sherrill for reappointment to a new 5-year term expiring 3/6/2028.
5. Metro East Sanitary District:
  - a. John Beswick for appointment to an unexpired 5-year term replacing Charlotte Dixon whose term ended 12/5/2022. Term expires 12/5/2027.

**G. GRANTS COMMITTEE:**

1. Resolution to Authorize Property Tax Abatement for BHMG Engineers Eastport Plaza Center Development
2. Resolution Authorizing Home Funding for Stevens Apartments, LP, Madison County Housing Authority, Stephens Apartments Rental Development
3. Resolution Authorizing a Public Infrastructure Loan to the Worden Fire Protection District

**H. GRANTS COMMITTEE & PEP COMMISSION:**

1. Resolution Authorizing a Park & Recreation Loan to the Village of Worden

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

1. Resolution Authorizing Reallocation of Previously Approved Pet Population Grants

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

1. Resolution to Purchase Office Furniture for the State's Attorney's Office at the Madison County Criminal Justice Center for the Madison County State's Attorney

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

1. Resolution Authorizing the Continuation of an Employee Assistance Program

**L. PUBLIC SAFETY COMMITTEE & ETSB & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:**

1. Resolution to Reimburse the Wood River Police and Fire Departments for the Purchase of 911 Consolidation Equipment for Madison County 911 Emergency Telephone System Board
2. Resolution to Reimburse the Village of Roxana Fire Department for the Purchase of 911 Consolidation Equipment for Madison County 911 Emergency Telephone System Board
3. Resolution to Reimburse the East Alton Fire Department for the Purchase of 911 Consolidation Equipment for Madison County 911 Emergency Telephone System Board
4. Resolution to Reimburse the East Alton Police Department for the Purchase of 911 Consolidation Equipment for Madison County 911 Emergency Telephone System Board
5. Resolution to Purchase Equipment and Installation of a Fire Repeater Tower for the Highland Pierron/St. Jacob Fire Protection District for Madison County 911 Emergency Telephone System Board

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

1. Resolution to Purchase One (1) New Model Year 2024 12 Passenger Van for the Madison County Sheriff's Office
2. Resolution to Purchase Maintenance Renewal for the New World MDC Maintenance for the Madison County Sheriff's Office

**N. TRANSPORTATION COMMITTEE:**

1. Resolution for Maintenance Under the Illinois Highway Code
2. Final Payment for Staunton Road (CH 51) Sidewalk, Section 22-00187-00-SW, Madison County, Illinois

**O. TRANSPORTATION COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:**

1. Resolution to Purchase an EZ Liner Model TS-AL240 Striping Machine for the Madison County Highway Department

**P. UNFINISHED BUSINESS:**

**Q. NEW BUSINESS:**

**R. CLOSED SESSION:**

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

**S. ADJOURN:**



**RESOLUTION – Z23-0045**

**WHEREAS**, on the 24<sup>th</sup> day of October 2023, a public hearing was held to consider the petition of Loretta Dooley, 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 Loretta Dooley for a period not to exceed 5 years. This is located in an “R-3” Single-Family Residential District in Fort Russell Township along Sunset Drive, Bethalto, Illinois, County Board District #14, PIN# 15-2-09-08-02-207-023; 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 Loretta Dooley be **Approved with Conditions** as follows:

This Special Use Permit is granted for the sole usage of Loretta Dooley 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 Loretta Dooley 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 Loretta Dooley and family vacate the structure.

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

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

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

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

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

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

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

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

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

\_\_\_\_\_  
Bobby Ross  
**BUILDING & ZONING COMMITTEE**  
**NOVEMBER 7, 2023**



Madison County Government  
**Building & Zoning Department**

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

**Kurt Prenzler, CPA**  
County Board Chairman

**Finding of Fact and Recommendations**  
**Hearing Z23-0045**

Petition of Loretta Dooley, 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 Loretta Dooley and family for a period not to exceed 5 years. This is located in an "R-3" Single-Family Residential District in Fort Russell Township along Sunset Drive, Bethalto, Illinois, County Board District #14, PIN# 15-2-09-08-02-207-023

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

A **motion** was made by George Ellis and **seconded** by Sharon Sherrill that the petition of Loretta Dooley be **Approved with Conditions** as follows:

This Special Use Permit is granted for the sole usage of Loretta Dooley 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 Loretta Dooley 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 Loretta Dooley 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.** Daniel Dooley, applicant's husband, stated that they are requesting to place a single-wide trailer on the property.

Roll-call vote.

**Ayes to the motion:** Thomas Ambrose, George Ellis, Mary Goode, Sharon Sherrill  
**Nays to the motion:** None

Whereupon the Chairman declared the motion duly adopted.

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Chairman, Madison County Zoning Board of Appeals

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Secretary, Zoning Administrator

## Zoning Board of Appeals Staff Report

**Application Number:** Z23-0045

**Meeting Date:** October 24, 2023

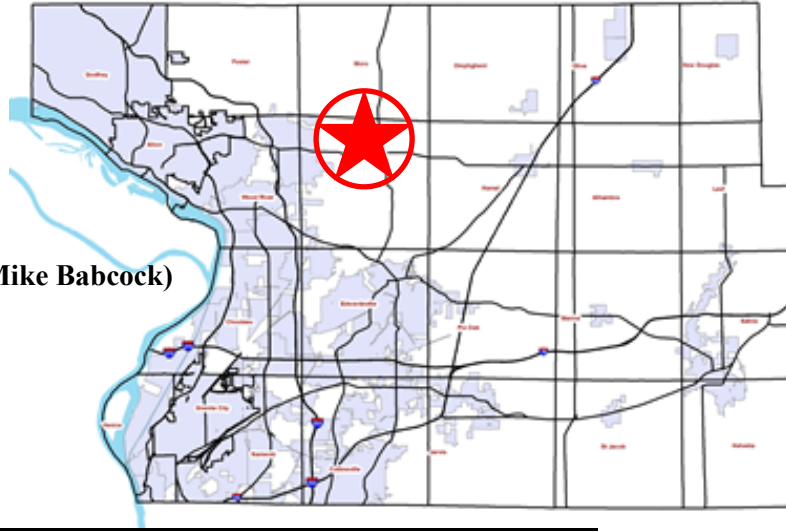
**From:** Jen Hurley  
Zoning Coordinator

**Location:** along Sunset Drive  
Bethalto, Illinois  
County Board District #14 (Mike Babcock)

**PIN:** 15-2-09-08-02-207-023

**Zoning Request:** Special Use Permit

**Description:** New Mobile Home Placement



### Proposal Summary

The applicant is Loretta Dooley, owner of record. The subject property, which is zoned “R-3” Single-Family Residential District, is located in Fort Russell Township along Sunset Drive, Bethalto, County Board District #14. 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. Loretta Dooley 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	“R-3” Residential Single-Family
South	Single-Family Dwelling	“R-3” Residential Single-Family
East	Single-Family Dwelling	“R-3” Residential Single-Family
West	Single-Family Dwelling	“R-3” Residential Single-Family

*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 Loretta Dooley and family for a period not to exceed 5 years. The surrounding area contains mainly small single-family dwellings. See page 4 for site photos and page 5 for the site plan. The applicant will be eligible for administrative review for continued placement of the mobile home after 5 years if the property owner and occupant of the mobile home have not changed.

### **Staff Review**

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

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.

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.

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:

This Special Use Permit is granted for the sole usage of Loretta Dooley 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 Loretta Dooley 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 Loretta Dooley and family vacate the structure.

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

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

The effect the development would have on schools, traffic, streets, shopping, public utilities, and adjacent properties;

Whether the application is necessary for the public convenience at that location;

In the case of an existing nonconforming use, whether a special use permit would make the use more compatible with its surroundings;

Whether the application is designed, located, and proposed to be operated in a manner that protects the public health, safety, and welfare;

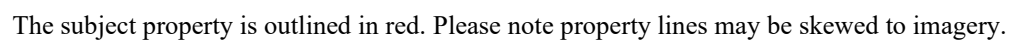
Whether the application will cause injury to the value of other property in the neighborhood in which it is located; and,

Whether the special use would be detrimental to the essential character of the district in which it is located.

### **Staff Recommendation**

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







## Site Photographs







**Narrative Statement**

of Loretta Joyce Dooley  
LORETTA Joyce Dooley

Request permission to place a  
single-wide trailer on the property,  
Lot 14 North Sun Garden subdivision, for  
personal living quarters for myself & my husband,  
Daniel K. Dooley.  
Daniel K. Dooley

7/25/23



**RESOLUTION – Z23-0060**

**WHEREAS**, on the 24<sup>th</sup> day of October 2023, a public hearing was held to consider the petition of Aaron Gelly, owner of record with Bonnie Gelly, requesting a zoning map amendment to rezone the approximately 73.22 acre tract of land from “R-2” Single-Family Residential District to “A” Agricultural District. This is located in Helvetia Township at 13240 Plocher Way, Highland, Illinois, County Board District #1, PIN# 01-1-24-10-00-000-001; 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 Aaron & Bonnie Gelly 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/ Frank Dickerson  
Frank Dickerson

s/ Terry Eaker  
Terry Eaker

s/ John Janek  
John Janek

s/ Matt King  
Matt King

s/ Ryan Kneeder  
Ryan Kneeder

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Nick Petrillo

s/ Bobby Ross  
Bobby Ross

**BUILDING & ZONING COMMITTEE  
NOVEMBER 7, 2023**



Madison County Government  
**Building & Zoning Department**

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

**Kurt Prenzler, CPA**  
County Board Chairman

**Finding of Fact and Recommendations**  
**Hearing Z23-0060**

Petition of Aaron Gelly, owner of record with Bonnie Gelly, requesting a zoning map amendment to rezone the approximately 73.22 acre tract of land from “R-2” Single-Family Residential District to “A” Agricultural District. This is located in Helvetia Township at 13240 Plocher Way, Highland, Illinois, County Board District #1, PIN# 01-1-24-10-00-000-001

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

A **motion** was made by George Ellis and **seconded** by Sharon Sherrill that the petition of Aaron & Bonnie Gelly 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.** Aaron Gelly, applicant, stated that he wishes to rezone the property from Residential to Agricultural so he can do normal “ag” things. He said he actually didn’t realize it was zoned “R-2”. Mr. Gelly said the rezoning would allow him to have ag buildings and those kinds of things; **VI.** George Ellis, ZBA Member, asked Mr. Gelly if he is going to cultivate the land. Mr. Gelly said “yes” and said they already do. He stated that the previous owner had intentions of subdividing it, but Mr. Gelly purchased it 6 or 7 years ago, and he owns a lot of other land around there and he farms quite a bit. Mr. Ellis asked if he has the equipment to do it. Mr. Gelly said yes.

Roll-call vote.

**Ayes to the motion:** Thomas Ambrose, George Ellis, Mary Goode, Sharon Sherrill  
**Nays to the motion:** None

Whereupon the Chairman declared the motion duly adopted.

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Chairman, Madison County Zoning Board of Appeals

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Secretary, Zoning Administrator

## Zoning Board of Appeals Staff Report

**Application Number:** Z23-0060

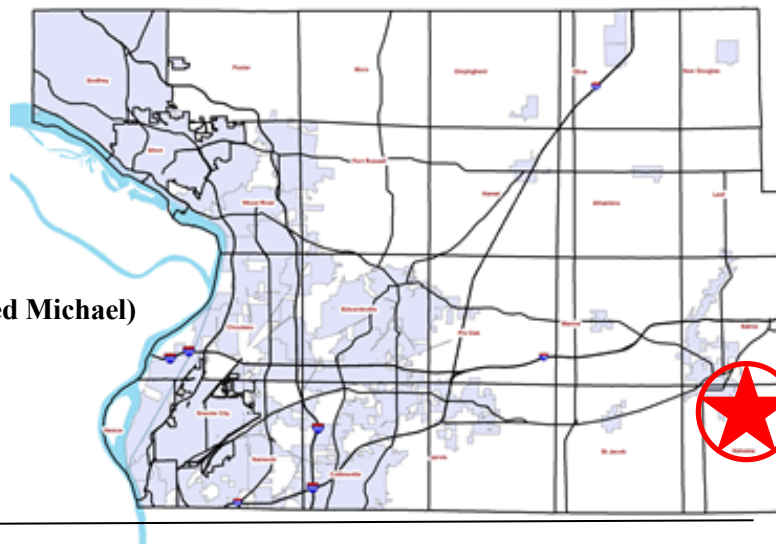
**Meeting Date:** October 24, 2023

**From:** Jen Hurley  
Zoning Coordinator

**Location:** 13240 Plocher Way  
Highland, Illinois  
County Board District #1 (Fred Michael)  
PIN: 01-1-24-10-00-000-001

**Zoning Request:** Zoning Map Amendment

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



### Proposal Summary

The applicant is Aaron Gelly, owner of record with Bonnie Gelly. The subject property is located in Helvetia Township at 13240 Plocher Way, Highland, County Board District #1. The applicant is requesting a zoning map amendment to rezone the approximately 73.22 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/Row Cropping	“A” Agricultural
South	Single-Family Dwellings/Row Cropping	“A” Agricultural
East	Row Cropping	“A” Agricultural
West	Timber	“R-2” Single-Family Residential

**Zoning History** – The property was rezoned from “A” Agricultural District to “R-2” in 2005. There are no outstanding violations on the property.

**Rezoning from “R-2” to “A”** – The applicant is requesting a zoning map amendment to rezone the property from “R-2” Single-Family Residential District to “A” Agricultural District. The applicant states in their narrative statement that the subject property is strictly being used for crop production and farming use, and will house grain storage as well. 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.

In the past 15 years, there have been over 100 requests for zoning map amendments, most of which have been approved.

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.

Public input during the hearing has value and should be considered by staff and the ZBA when making a recommendation. Staff will provide a formal recommendation based on the outcome of the public hearing.

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

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

The effect the development would have on schools, traffic, streets, shopping, public utilities, and adjacent properties;

Is the application necessary for the public convenience at that location;

In the case of an existing nonconforming use, will a special use permit/map amendment make the use more compatible with its surroundings;

Is the application so designed, located, and proposed to be operated that the public health, safety, and welfare will be protected;

Will the application cause injury to the value or other property in the neighborhood in which it is located; and,

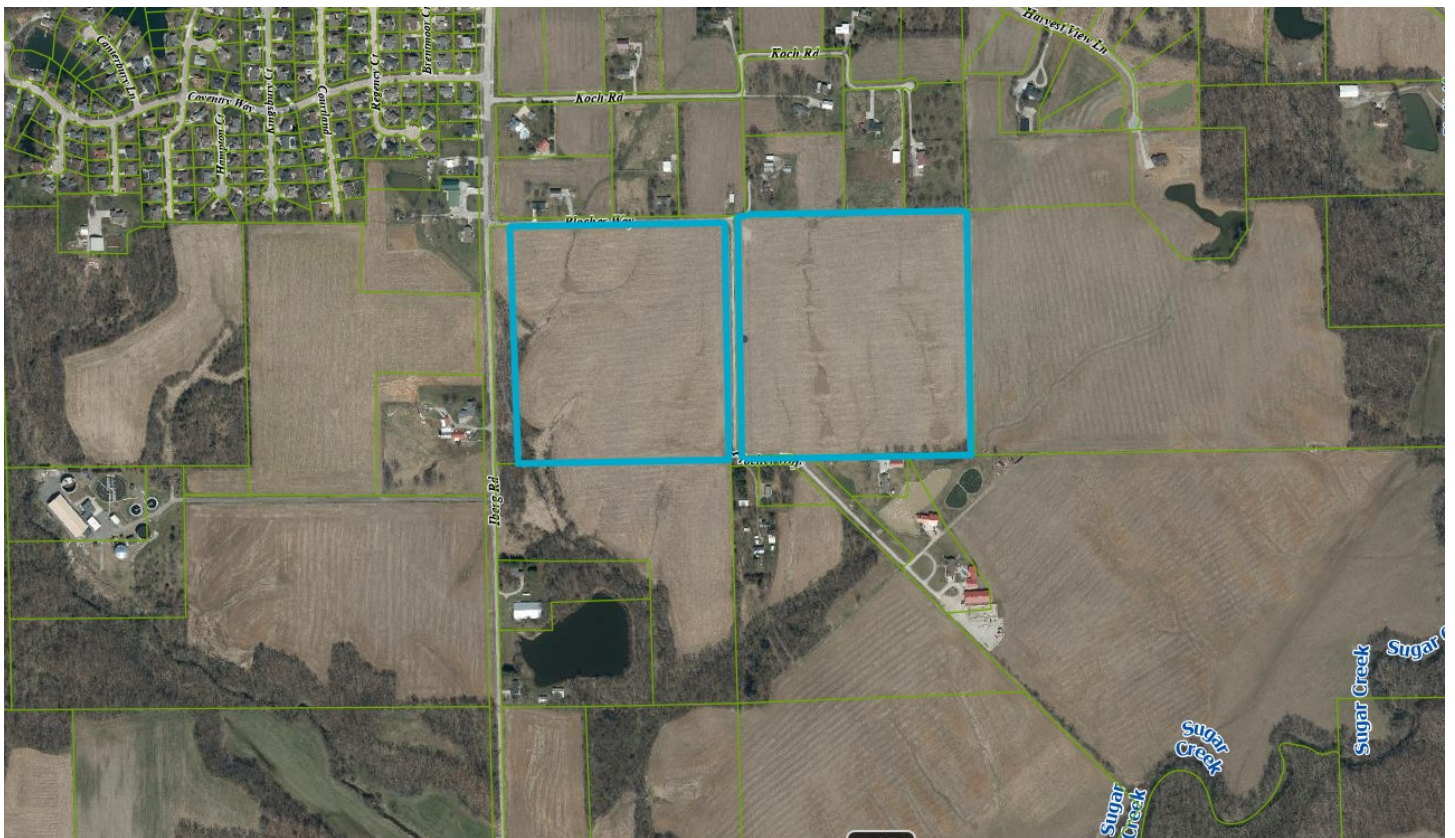
Will the special use/map amendment be detrimental to the essential character of the district in which it is located?

### **Staff Recommendation**

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



## Aerial Photograph & Zoning Map

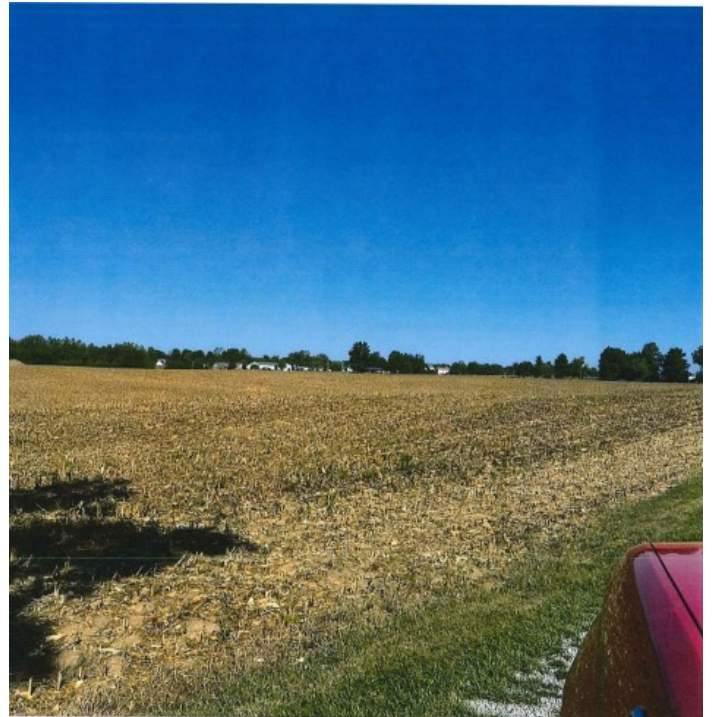


The subject property is outlined in blue. Please note property lines may be skewed to imagery.

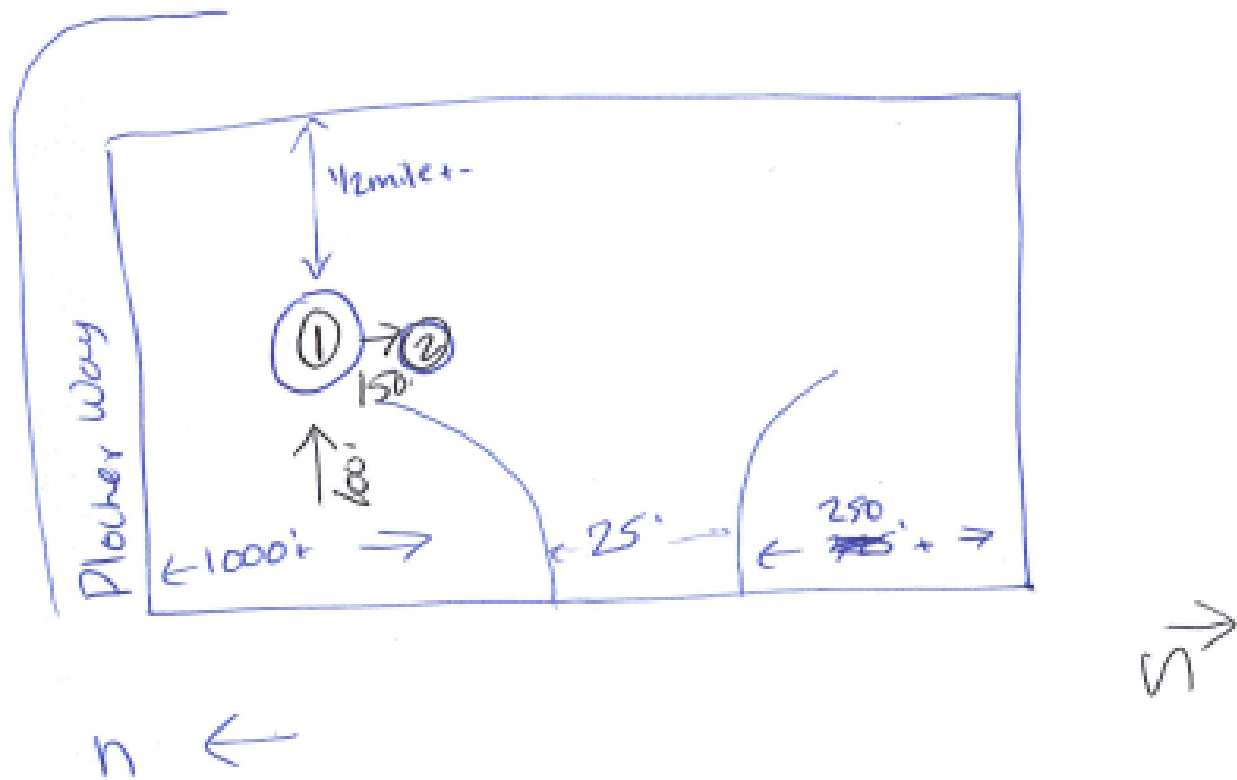




## Site Photographs



## Site Plan



2 metal  
grain bins —  
only on property

**Narrative Statement**

Aaron Gelly is requesting to re zone parcel 01-1-24-10-00-000-001 from R2 to agricultural. This parcel is strictly being used for crop production and farming use. This parcel will house grain storage as well

Aaron Gelly by Katie Jansen  
9-15-23



## RESOLUTION – Z23-0061

**WHEREAS**, on the 24<sup>th</sup> day of October 2023, a public hearing was held to consider the petition of Mark and Kimbereley Kaufman, owners of record, requesting a Special Use Permit as per §93.023, Section D, Item 20 of the Madison County Zoning Ordinance in order to continue placement of a single-wide mobile home on site for the occupancy of Mark and Kimbereley Kaufman for a period not to exceed 5 years. This is located in Alhambra Township at 10360 Oaks Road, Alhambra, Illinois, County Board District #3, PIN# 07-1-11-20-00-000-017.002; 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 Mark & Kimbereley Kaufman be **Approved with Conditions** as follows:

This Special Use Permit is granted for the sole usage of Mark and Kimbereley Kaufman 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 Mark and Kimbereley Kaufman 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 Mark and Kimbereley Kaufman 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/ Frank Dickerson  
Frank Dickerson

s/ Terry Eaker  
Terry Eaker

s/ John Janek  
John Janek

s/ Matt King  
Matt King

s/ Ryan Kneedler  
Ryan Kneedler

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

s/ Bobby Ross  
Bobby Ross

**BUILDING & ZONING COMMITTEE  
NOVEMBER 7, 2023**



Madison County Government  
**Building & Zoning Department**

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

**Kurt Prenzler, CPA**  
County Board Chairman

**Finding of Fact and Recommendations**

**Hearing Z23-0061**

Petition of Mark and Kimbereley Kaufman, owners of record, requesting a Special Use Permit as per §93.023, Section D, Item 20 of the Madison County Zoning Ordinance in order to continue placement of a single-wide mobile home on site for the occupancy of Mark and Kimbereley Kaufman for a period not to exceed 5 years. This is located in an "A" Agricultural District in Alhambra Township at 10360 Oaks Road, Alhambra, Illinois, County Board District #3, PIN# 07-1-11-20-00-000-017.002

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

A **motion** was made by Sharon Sherrill and **seconded** by George Ellis that the petition of Mark & Kimbereley Kaufman be **Approved with Conditions** as follows:

This Special Use Permit is granted for the sole usage of Mark and Kimbereley Kaufman 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 Mark and Kimbereley Kaufman 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 Mark and Kimbereley Kaufman 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.** Mark Kaufman, applicant, said that he would like to keep the home where it is at, and he is just asking for a 5 year Special Use Permit. He said he takes good care of the place and promises to keep taking good care of it; **VI.** Mary Goode, ZBA Member, asked Mr. Kaufman if he intends to build a home someday there. Mr. Kaufman said yes, he would like to possibly put a modular home there, something that would be permanent, within the next 5 years.

Roll-call vote.

**Ayes to the motion:** Thomas Ambrose, George Ellis, Mary Goode, Sharon Sherrill  
**Nays to the motion:** None

Whereupon the Chairman declared the motion duly adopted.

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Chairman, Madison County Zoning Board of Appeals

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Secretary, Zoning Administrator

## Zoning Board of Appeals Staff Report

**Application Number:** Z23-0061

**Meeting Date:** October 24, 2023

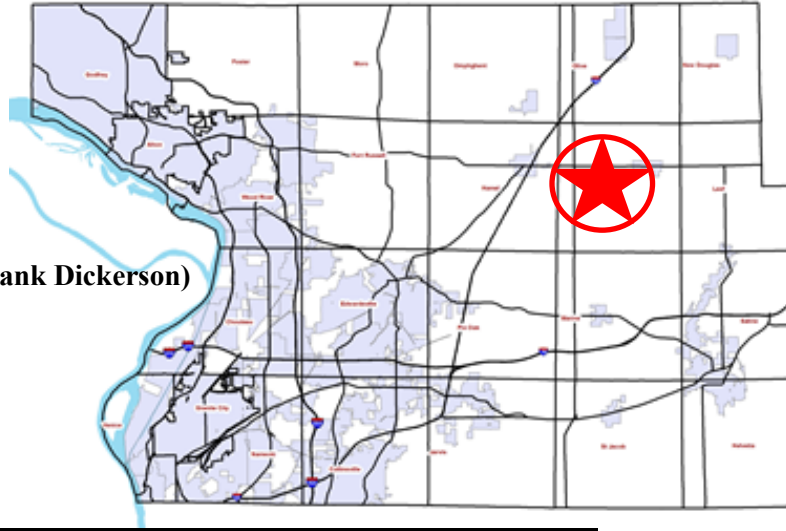
**From:** Jen Hurley  
Zoning Coordinator

**Location:** 10360 Oaks Road  
Alhambra, IL  
County Board District #3 (Frank Dickerson)

**PIN:** 07-1-11-20-00-000-017.002

**Zoning Request:** Special Use Permit

**Description:** Mobile Home Renewal



### Proposal Summary

The applicants are Mark and Kimbereley Kaufman, owners of record. The subject property, which is zoned “A” Agricultural District, is located at 10360 Oaks Road, Alhambra, in Alhambra Township. The applicant is requesting a Special Use Permit (SUP) as per §93.023, Section D, Item 20 of the Madison County Zoning Ordinance in order to continue placement of a single-wide mobile home on site for a period not to exceed 5 years. Mark and Kimbereley Kaufman are the proposed occupants of the existing 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	“A” Agricultural
South	Row Crops	“A” Agricultural
East	Row Crops	“A” Agricultural
West	Single-Family Dwelling	“A” Agricultural

*Zoning History* – There have been zoning hearings on the subject property in the past for placement and continued placement of the existing mobile home. The current applicant and owner of the property acquired it after his father’s death, which prompted the need for a new Special Use Permit. The property is currently under violation for not having a current Special Use Permit for the mobile home. Approval of this request would resolve the violation. There are no other outstanding violations on the property.

*SUP Mobile Home Renewal* – The applicant is requesting to continue the placement of a mobile home on the subject property for the occupancy of Mark and Kimbereley Kaufman. If the petition is approved, the applicant may continue placement of the mobile home on the property for 5 years for the sole occupancy of Mark and Kimbereley Kaufman. The surrounding area is mostly made up of farmland and single-family dwellings; the existing mobile home on this property does not seem to conflict with the character of the area. The occupants will be eligible for administrative review for continued placement after 5 years if there

is not a change in occupancy or property ownership. See page 4 for photos of the existing mobile home and page 5 for the site plan.

### **Staff Review**

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

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.

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.

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:

This Special Use Permit is granted for the sole usage of Mark and Kimbereley Kaufman 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 Mark and Kimbereley Kaufman 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 Mark and Kimbereley Kaufman vacate the structure.

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

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

The effect the development would have on schools, traffic, streets, shopping, public utilities, and adjacent properties;

Whether the application is necessary for the public convenience at that location;

In the case of an existing nonconforming use, whether a special use permit would make the use more compatible with its surroundings;

Whether the application is designed, located, and proposed to be operated in a manner that protects the public health, safety, and welfare;

Whether the application will cause injury to the value of other property in the neighborhood in which it is located; and,

Whether the special use would be detrimental to the essential character of the district in which it is located.

### **Staff Recommendation**

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



## Aerial Photograph

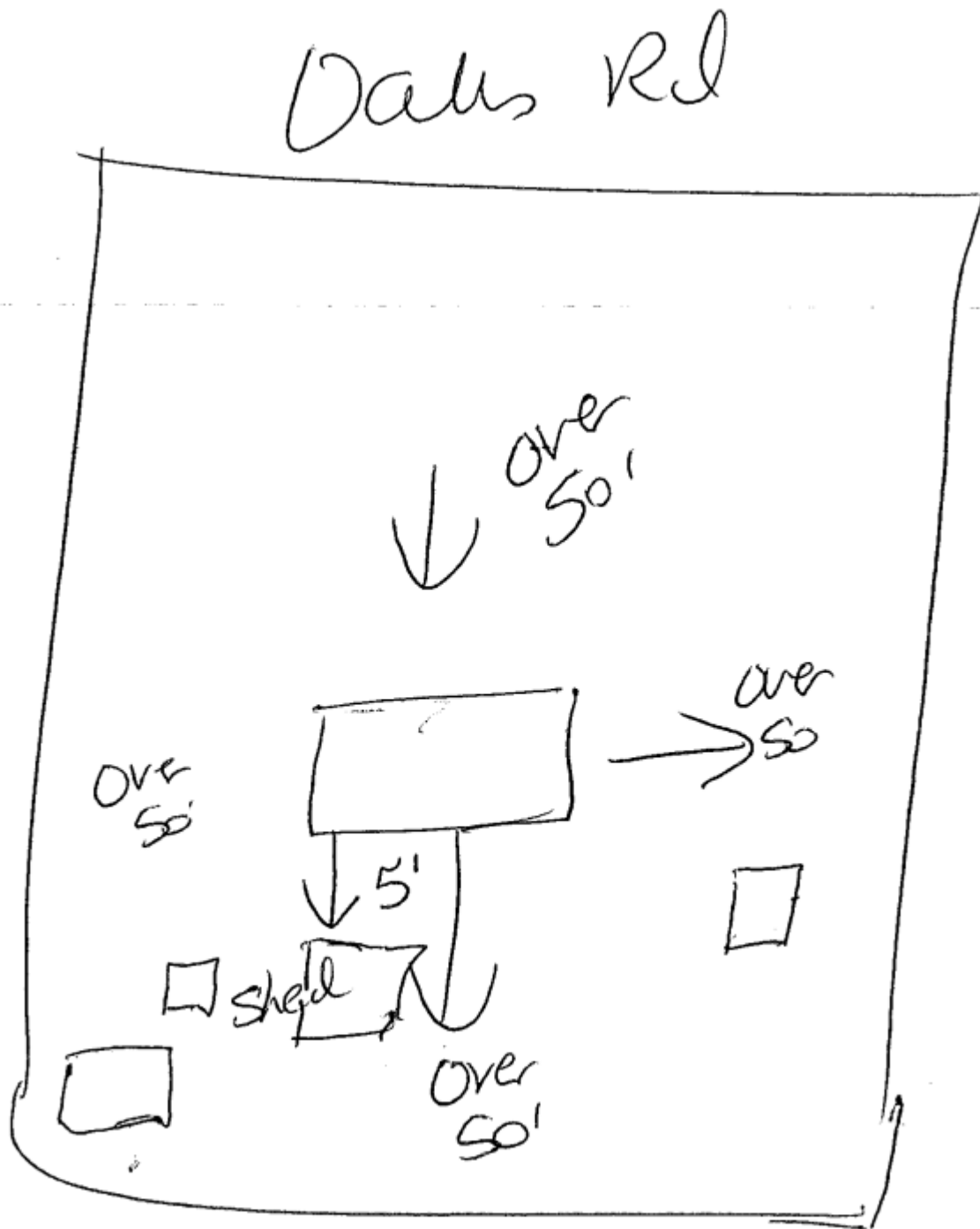




## Site Photographs



Site Plan



**Narrative Statement**

Mark Kaufman  
9/15/23

I Mark Kaufman is requesting a special use permit for <sup>(mobile home)</sup> residence for myself and my wife <sup>Kimberly</sup> I acquired it from my father after his death.

Mark Kaufman

#060

10360 OAKS RD

ALHAMBRA, CA 91801



## RESOLUTION – Z23-0062

**WHEREAS**, on the 24<sup>th</sup> day of October 2023, a public hearing was held to consider the petition of Jeffrey and Judith Hurst, owners of record, requesting a Special Use Permit as per §93.034, Section D, Item 8 of the Madison County Zoning Ordinance in order to construct a single-family dwelling. This is located in an “M-1” Limited Manufacturing District in Chouteau Township at 3737 Wanda Road, Edwardsville, Illinois, County Board District #21, PIN# 18-1-14-13-00-000-010; 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 Jeffrey & Judith Hurst be **Approved with Conditions** as follows:

The Special Use Permit for the dwelling is granted for the current owners of the property and shall be transferrable to subsequent owners, so that a change of property ownership will not require an updated Special Use Permit.

Any further development for the residential use on the property shall be permitted and shall adhere to all Madison County Ordinances, including but not limited to the Madison County Zoning Ordinance.

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

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

s/ Mick Madison  
Mick Madison, Chairman

s/ Frank Dickerson  
Frank Dickerson

s/ Terry Eaker  
Terry Eaker

s/ John Janek  
John Janek

s/ Matt King  
Matt King

s/ Ryan Kneedler  
Ryan Kneedler

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

s/ Bobby Ross  
Bobby Ross  
**BUILDING & ZONING COMMITTEE**  
**NOVEMBER 7, 2023**



Madison County Government  
**Building & Zoning Department**

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

**Kurt Prenzler, CPA**  
County Board Chairman

**Finding of Fact and Recommendations**  
**Hearing Z23-0062**

Petition of Jeffrey and Judith Hurst, owners of record, requesting a Special Use Permit as per §93.034, Section D, Item 8 of the Madison County Zoning Ordinance in order to construct a single-family dwelling. This is located in an "M-1" Limited Manufacturing District in Chouteau Township at 3737 Wanda Road, Edwardsville, Illinois, County Board District #21, PIN# 18-1-14-13-00-000-010

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

A **motion** was made by Thomas Ambrose and **seconded** by Mary Goode that the petition of Jeffrey & Judith Hurst be **Approved with Conditions** as follows:

The Special Use Permit for the dwelling is granted for the current owners of the property and shall be transferrable to subsequent owners, so that a change of property ownership will not require an updated Special Use Permit.

Any further development for the residential use on the property shall be permitted and shall adhere to all Madison County Ordinances, including but not limited to the Madison County Zoning Ordinance.

**The Finding of Fact of the Board of Appeals:** **I.** The zoning file, staff report, and Madison County Code of Ordinances were submitted for the record; **II.** The notice of public hearing was posted on the property in accordance with the terms of the ordinance; **III.** The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; **IV.** The adjoining property owners were notified by mail of the time, date, and location of the public hearing; **V.** Judith Hurst, applicant, stated that they have lived in their home for almost 25 years, and in July, they had a home fire. She said they just want to be able to rebuild their home and continue to live there; **VI.** Thomas Ambrose, ZBA Member, asked if the home will be in the same location. Ms. Hurst said it is the exact same location. She said the foundation is good, and they are gutting the inside, so everything that needs to be done now is inside the home.

Roll-call vote.

**Ayes to the motion:** Thomas Ambrose, George Ellis, Mary Goode, Sharon Sherrill  
**Nays to the motion:** None

Whereupon the Chairman declared the motion duly adopted.

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Chairman, Madison County Zoning Board of Appeals

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Secretary, Zoning Administrator

## Zoning Board of Appeals Staff Report

**Application Number:** Z23-0062

**Meeting Date:** October 24, 2023

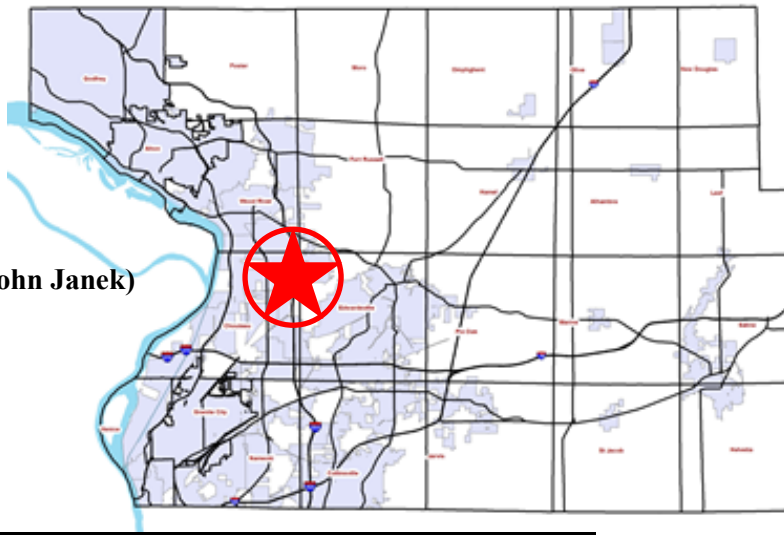
**From:** Jen Hurley  
Zoning Coordinator

**Location:** 3737 Wanda Road  
Edwardsville, Illinois  
County Board District #21 (John Janek)

**PIN:** 18-1-14-13-00-000-010

**Zoning Request:** Special Use Permit

**Description:** Single-Family Dwelling in “M-1”  
Limited Manufacturing District



### Proposal Summary

The applicants are Jeffrey and Judith Hurst, owners of record. The subject property, which is zoned “M-1” Limited Manufacturing District, is located in Chouteau Township at 3737 Wanda Road, Edwardsville, County Board District #21. The applicant is requesting a Special Use Permit (SUP) as per §93.034, Section D, Item 8 of the Madison County Zoning Ordinance in order to construct a single-family dwelling. 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	“M-1” Limited Manufacturing
South	Cell Tower	“M-1” Limited Manufacturing
East	Auto Dealership	“B-4” Wholesale Business
West	Single-Family Dwelling	“M-1” Limited Manufacturing

*Zoning History* – In 2000, there was a zoning hearing on the subject property for a variance request for the height of a fence in the front yard setback. There are no outstanding violations on the property.

*SUP for Single-Family Dwelling in “M-1” Limited Manufacturing District* – The applicants stated in their narrative that they have lived on their property for almost 25 years, and would like to rebuild after a recent home fire. Per the Madison County Zoning Ordinance, a dwelling is a Special Use in “M-1” Districts, thus the reason for the zoning request. The surrounding area is comprised mostly of other “M-1” zoned properties with most including small single-family dwellings, while the parcel across the street is zoned commercially and houses an auto dealership. See page 4 for site photo and page 5 for the site plan.

### **Staff Review**

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

Over the past 15 years, we have received two (2) requests for a Special Use Permit for a dwelling in a Manufacturing District. Both requests were approved.

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.

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:

The Special Use Permit for the dwelling is granted for the current owners of the property and shall be transferrable to subsequent owners, so that a change of property ownership will not require an updated Special Use Permit.

Any further development for the residential use on the property shall be permitted and shall adhere to all Madison County Ordinances, including but not limited to the Madison County Zoning Ordinance.

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

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

The effect the development would have on schools, traffic, streets, shopping, public utilities, and adjacent properties;

Whether the application is necessary for the public convenience at that location;

In the case of an existing nonconforming use, whether a special use permit would make the use more compatible with its surroundings;

Whether the application is designed, located, and proposed to be operated in a manner that protects the public health, safety, and welfare;

Whether the application will cause injury to the value of other property in the neighborhood in which it is located; and,

Whether the special use would be detrimental to the essential character of the district in which it is located.

### **Staff Recommendation**

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



## Aerial Photographs



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

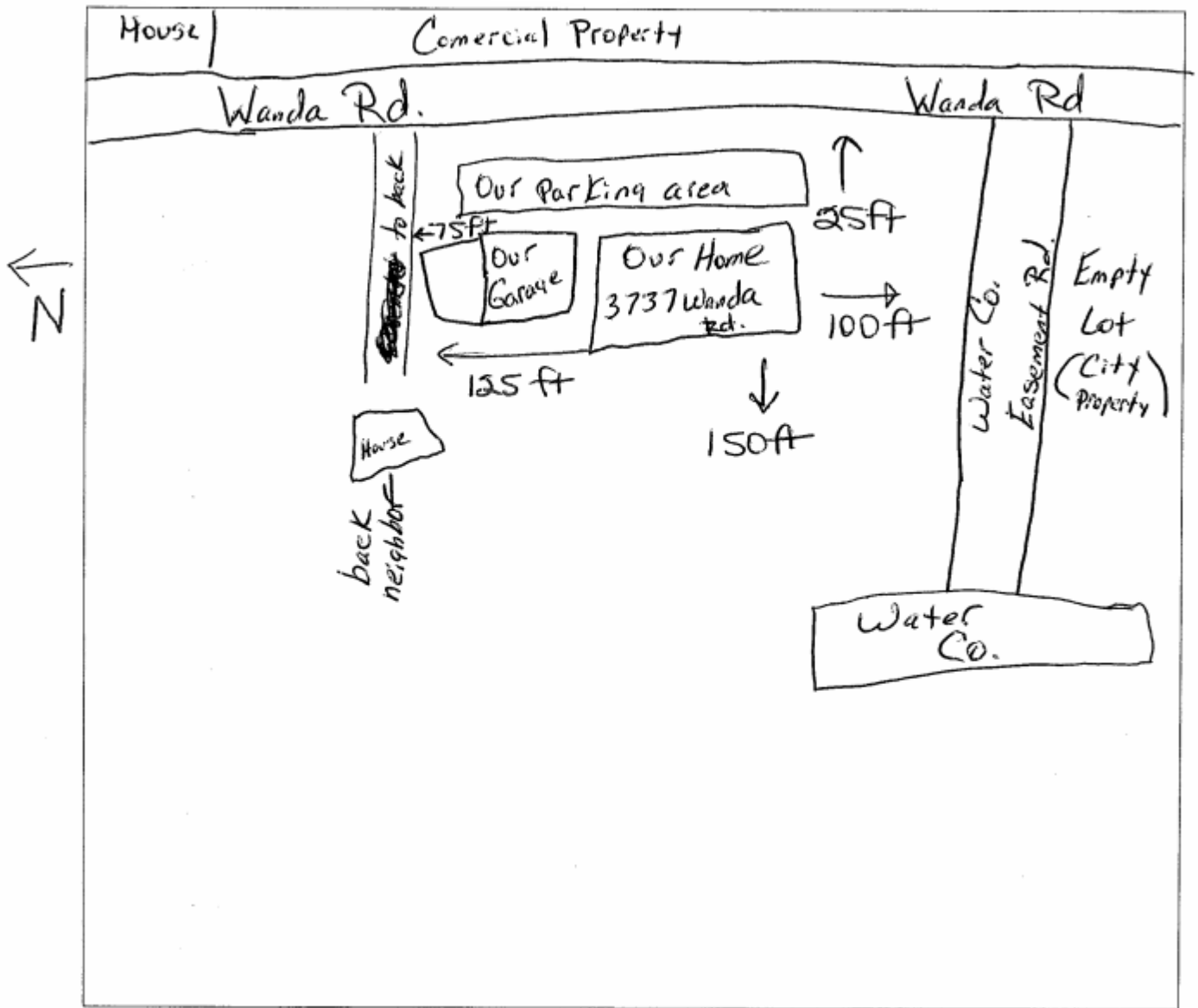




**Site Photograph**



Site Plan



**Narrative Statement**

9/18/23

I Judith Hurst,

Need a Special use Permit for our  
M-1 Property. We have lived at our Property  
for 24 years. It will be 25 in February 2024  
We would like to rebuild and live on our Property  
like we have for these many years.

Due to our recent home fire we  
need this Special use Permit.

Thank you for your time.

Judith Hurst

A handwritten signature in black ink, appearing to read "Judith Hurst", with a large, stylized loop at the end.



## RESOLUTION – Z23-0064

**WHEREAS**, on the 24<sup>th</sup> day of October 2023, a public hearing was held to consider the petition of Jack Dearborn and Kathy Lowry, applicants on behalf of CJD Real Estate Inc., owners of record, requesting a Special Use Permit as per §93.025, Section G, Item 9 of the Madison County Zoning Ordinance in order to continue placement of a double-wide mobile home on site for the occupancy of Jack Dearborn and Kathy Lowry for a period not to exceed 5 years. This is located in an “R-4” Single-Family Residential District in Wood River Township at 1313 1<sup>st</sup> Street, Cottage Hills, Illinois, County Board District #5, PIN# 19-2-08-03-04-405-023; 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 Jack Dearborn & Kathy Lowry, on behalf of CJD Real Estate, Inc. be **Approved with Conditions** as follows:

This Special Use Permit is granted for the sole usage of Jack Dearborn and Kathy Lowry 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 Jack Dearborn and Kathy Lowry 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 Jack Dearborn and Kathy Lowry 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/ Frank Dickerson  
Frank Dickerson

s/ Terry Eaker  
Terry Eaker

s/ John Janek  
John Janek

s/ Matt King  
Matt King

s/ Ryan Kneedler  
Ryan Kneedler

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

s/ Bobby Ross  
Bobby Ross

**BUILDING & ZONING COMMITTEE**  
**NOVEMBER 7, 2023**

## **Finding of Fact and Recommendations Hearing Z23-0064**

Petition of Jack Dearborn and Kathy Lowry, applicants on behalf of CJD Real Estate, Inc., owners of record, requesting a Special Use Permit as per §93.025, Section G, Item 9 of the Madison County Zoning Ordinance in order to continue placement of a double-wide mobile home on site for the occupancy of Jack Dearborn and Kathy Lowry for a period not to exceed 5 years. This is located in an “R-4” Single-Family Residential District in Wood River Township at 1313 1st Street, Cottage Hills, Illinois, County Board District #5, PIN# 19-2-08-03-04-405-023

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

**Members Absent:** Nicholas Cohan, Cedric Irby

A **motion** was made by George Ellis and **seconded** by Mary Goode that the petition of Jack Dearborn & Kathy Lowry and CJD Real Estate, Inc. be **Approved with Conditions** as follows:

This Special Use Permit is granted for the sole usage of Jack Dearborn and Kathy Lowry 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 Jack Dearborn and Kathy Lowry 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 Jack Dearborn and Kathy Lowry 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.** Kate Wolff, representative for CJD Real Estate, stated that the mobile home has been on the property since they purchased it, it is quality affordable housing, and they would like to continue it; **VI.** Thomas Ambrose, ZBA Member, asked Ms. Wolff how long she has lived there. Ms. Wolff said she has never lived there. She stated that they purchased it as a foreclosure, and brought it back up to par for a rental property. She said they have a contract on it to sell, and that person it buying it as her home to live in; **VII.** Mary Goode, ZBA Member, asked if it is a mobile home under rental right now. Ms. Wolff said that is correct. Ms. Goode asked if there was a Special Use Permit for the mobile home when they purchased it. Ms. Wolff said yes, they have always gone through the proper channels and had Special Use Permits per the Code, to be able to rent the unit. Ms. Goode asked the age of the home, and Ms. Wolff said she believes it’s a 1999 Holly. She said it’s in good condition and very well-maintained. She said that manufactured housing is quality affordable housing. Ms. Wolff said the surrounding areas have a lot of junk and debris in the yard, but this property does not, and to her, this property actually brings the area up more than it brings the area down.

Roll-call vote.

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

**Nays to the motion:** None

Whereupon the Chairman declared the motion duly adopted.

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Chairman, Madison County Zoning Board of Appeals

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Secretary, Zoning Administrator



**Madison County Government  
Building & Zoning Department**

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

**Kurt Prenzler, CPA**  
County Board Chairman

**Zoning Board of Appeals Staff Report**

**Application Number:** Z23-0064

**Meeting Date:** October 24, 2023

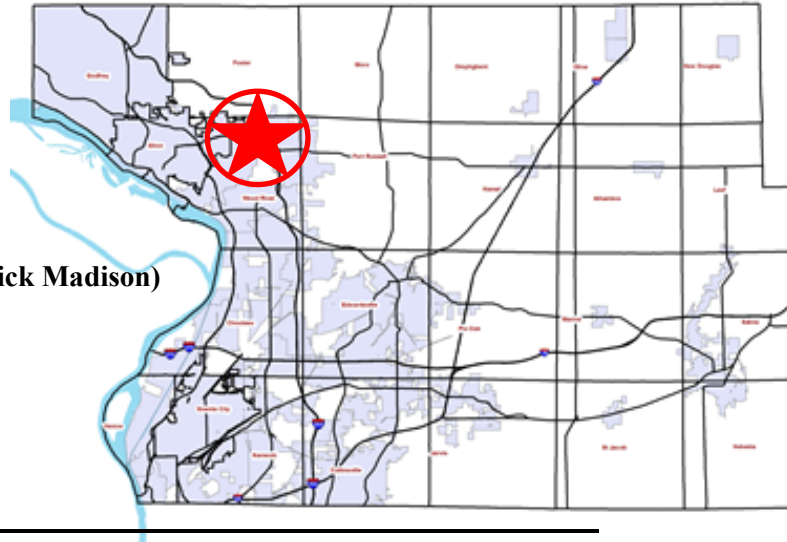
**From:** Jen Hurley  
Zoning Coordinator

**Location:** 1313 1<sup>st</sup> Street  
Cottage Hills, IL  
County Board District #5 (Mick Madison)

**PIN:** 19-2-08-03-04-405-023

**Zoning Request:** Special Use Permit

**Description:** Mobile Home Renewal



**Proposal Summary**

The applicants are Jack Dearborn and Kathy Lowry, applicants on behalf of CJD Real Estate, Inc., owners of record. The subject property, which is zoned “R-4” Single-Family Residential District, is located at 1313 1<sup>st</sup> Street, Cottage Hills, in Wood River Township. The applicants are requesting a Special Use Permit (SUP) as per §93.025, Section G, Item 9 of the Madison County Zoning Ordinance in order to continue placement of a double-wide mobile home on site for a period not to exceed 5 years. Jack Dearborn and Kathy Lowry are the proposed occupants of the existing 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	“R-4” Residential Single-Family
South	Vacant	“R-4” Residential Single-Family
East	Vacant	“R-4” Residential Single-Family
West	Single-Family Dwelling	“R-4” Residential Single-Family

[Agenda Top](#)

*Zoning History* – There have been several zoning hearings for new Special Use Permits on the subject property in the past as the owners and occupants of the mobile home have changed over the years. There are no outstanding violations on the property.

*SUP Mobile Home Renewal* – The applicant is requesting to continue the placement of a mobile home on the subject property for the occupancy of Jack Dearborn and Kathy Lowry. If the petition is approved, the applicant may continue placement of the mobile home on the property for 5 years for the sole occupancy of Jack Dearborn and Kathy Lowry. The narrative statement from the owner (CJD Real Estate) states that Jack Dearborn and Kathy Lowry are purchasing the property. The surrounding area is mostly made up of mobile homes and small single-family dwellings; the existing mobile home on this property does not seem to conflict with the character of the area. The occupants will be eligible for administrative review for continued placement after 5 years if there is not a change in occupancy or property ownership. See page 4 for photos of the existing mobile home and page 5 for the site plan.

### **Staff Review**

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

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.

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.

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:

This Special Use Permit is granted for the sole usage of Jack Dearborn and Kathy Lowry 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 Jack Dearborn and Kathy Lowry 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 Jack Dearborn and Kathy Lowry vacate the structure.

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

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

The effect the development would have on schools, traffic, streets, shopping, public utilities, and adjacent properties;

Whether the application is necessary for the public convenience at that location;

In the case of an existing nonconforming use, whether a special use permit would make the use more compatible with its surroundings;

Whether the application is designed, located, and proposed to be operated in a manner that protects the public health, safety, and welfare;

Whether the application will cause injury to the value of other property in the neighborhood in which it is located; and,

Whether the special use would be detrimental to the essential character of the district in which it is located.

### **Staff Recommendation**

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



## Aerial Photograph



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



## Site Photographs



**Site Plan**


My Map



**Narrative Statement**

CJD Real Estate is the owner of the property at 1313 1st St. Cottage Hills which includes a double wide mobile home

We are selling the property to Jack Dearborn and Kathy Louny, who will be the occupants of the mobile home.

Catherine Wolf  
  
9/25/23



**RESOLUTION – Z23-0065**

**WHEREAS**, on the 24<sup>th</sup> day of October 2023, a public hearing was held to consider the petition of Mallory Stoner and Ty Weber, owners of record, requesting a variance as per §93.023, Section B, Item 2 of the Madison County Zoning Ordinance in order to construct a new single-family dwelling that will be 25 feet from the south property line instead of the required 50 feet. This is located in an “A” Agricultural District in Fort Russell Township at 7084 North State Route 159, Moro, Illinois, County Board District #5, PIN# 15-1-09-03-00-000-004.005; 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 Mallory Stoner & Ty Weber 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/ Frank Dickerson  
Frank Dickerson

s/ Terry Eaker  
Terry Eaker

s/ John Janek  
John Janek

s/ Matt King  
Matt King

s/ Ryan Kneedler  
Ryan Kneedler

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

s/ Bobby Ross  
Bobby Ross

**BUILDING & ZONING COMMITTEE  
NOVEMBER 7, 2023**





Madison County Government  
**Building & Zoning Department**

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

**Kurt Prenzler, CPA**  
County Board Chairman

**Finding of Fact and Recommendations**  
**Hearing Z23-0065**

Petition of Mallory Stoner and Ty Weber, owners of record, requesting a variance as per §93.023, Section B, Item 2 of the Madison County Zoning Ordinance in order to construct a new single-family dwelling that will be 25 feet from the south property line instead of the required 50 feet. This is located in an "A" Agricultural District in Fort Russell Township at 7084 North State Route 159, Moro, Illinois, County Board District #5, PIN# 15-1-09-03-00-000-004.005

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

A **motion** was made by Mary Goode and **seconded** by George Ellis that the petition of Mallory Stoner & Ty Weber 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.** Mallory Stoner, applicant, stated that she and Ty Weber own 9.2 acres at 7084 North State Route 159 in Moro, zoned Agricultural. She said they are requesting a variance that will allow them to put their new construction home 25 feet from the south property line and approximately 650 feet from Route 159. She said the reason they are asking for a variance is because a large valley and wooded area makes most of their property impractical to develop. Ms. Stoner said because of this, they want to move their home 25 feet closer to the south property line, so it is a safe distance from the valley; **VI.** Thomas Ambrose, ZBA Member, asked to clarify that the reason for the variance is because of the land. Ms. Stoner said yes. She said most of the land is timber, and there's also a large valley. Mr. Weber said that the back half of the property is flood plain with creek bottoms, and the natural drainage that runs down the hill. He said there is one spot of usable land on the property; **VII.** Mr. Ambrose asked if the property has water and utilities there. Ms. Stoner said it currently does not, but it will.

Roll-call vote.

**Ayes to the motion:** Thomas Ambrose, George Ellis, Mary Goode, Sharon Sherrill  
**Nays to the motion:** None

Whereupon the Chairman declared the motion duly adopted.

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Chairman, Madison County Zoning Board of Appeals

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Secretary, Zoning Administrator

## Zoning Board of Appeals Staff Report

**Application Number:** Z23-0065

**Meeting Date:** October 24, 2023

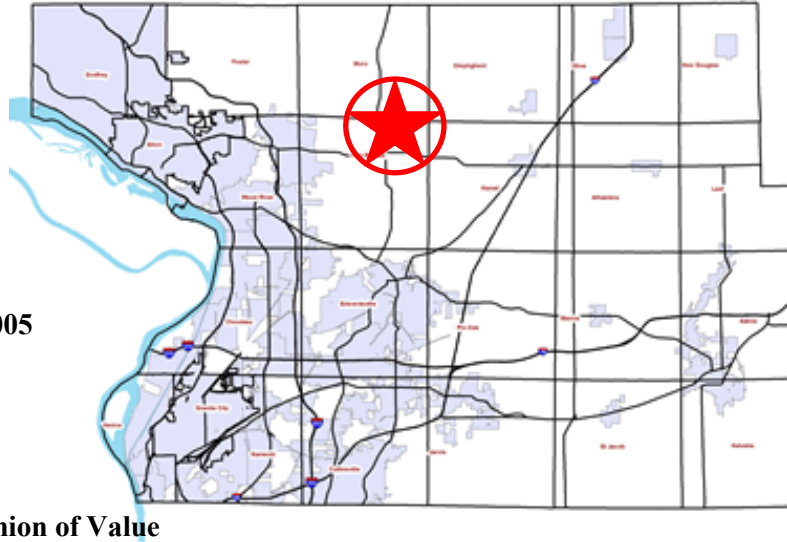
**From:** Jen Hurley  
**Zoning Coordinator**

**Location:** 7084 North State Route 159  
**Moro, Illinois**  
**County Board District #5 (Mick Madison)**  
**PIN: 15-1-09-03-00-000-004.005**

**Zoning Request:** Variance

**Description:** Primary Structure Setback

**Attachments:** Attachment “A” – Land Opinion of Value



### Proposal Summary

The applicants are Mallory Stoner and Ty Weber, owners of record. The subject property is zoned “A” Agricultural District and is located in Fort Russell Township at 7084 North State Route 159, Moro, County Board District #5. The applicant is requesting a variance as per §93.023, Section B, Item 2 of the Madison County Zoning Ordinance in order to construct a new single-family dwelling that will be 25 feet from the south property line instead of the required 50 feet. In order for the applicant to be issued a building permit to construct the new single-family dwelling, the subject variance must be reviewed and approved by the Zoning Board of Appeals (ZBA) as per §93.176, Section A, Item 1 of the Madison County Zoning Ordinance.

### Planning & Zoning Considerations

#### *Land Use and Zoning of Surrounding Properties*

Direction	Land Use	Zoning
North	Single-Family Dwelling/Timber	“R-3” Single-Family Residential
South	Single-Family Dwellings	“A” Agricultural
East	Timber/Row Cropping	“A” Agricultural
West	Row Cropping/Single-Family Dwelling/Cemetery	“A” Agricultural” & “R-2” Single-Family Residential

*Zoning History* – There have been no other zoning requests made on the subject property, and there are no outstanding violations.

*Variance for Primary Building Setback* – The applicants are requesting to construct a new single-family dwelling that will be 25 feet from the south property line instead of the required 50 feet. See page 4 for site photos and page 5 for the site plan. The applicant states in the narrative statement on page 6 that they are requesting the variance due to a large valley and wooded area that is impractical to develop. They stated that the undevelopable land takes up a large portion of their property, and they would also like to be as far away from the nearby cemetery as possible.

### **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.

In the past 15 years, there have been over 70 variance requests for the setback of a primary structure. Of those, 9 were denied, while the rest were approved.

The below Standards of Review for Variances should be taken into consideration for this request. The ZBA has the authority to add conditions of approval to the variance request or recommend denial of the request if the ZBA feels it does not meet the below Standards or Review.

Public input during the hearing has value and should be considered by staff and the ZBA when making a recommendation. Staff will provide a formal recommendation based on the outcome of the public hearing.

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

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

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,

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,

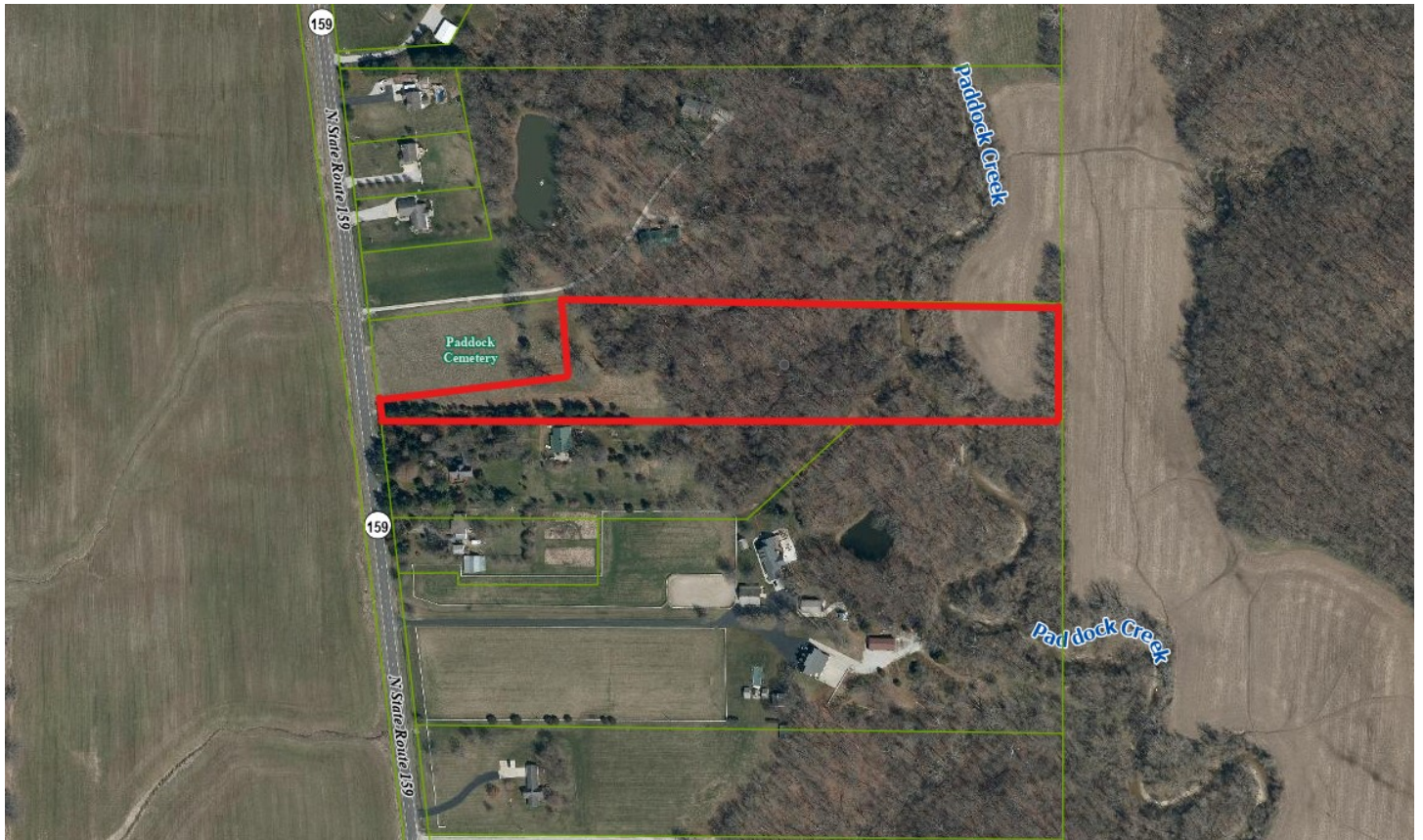
That the granting of this variance would be in harmony with the general purpose and intent of this Zoning Code, and will not be injurious to the surrounding area or otherwise detrimental to the character and use of adjoining buildings and those in the vicinity, the Board, in making its findings, shall 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.

No Variance shall be approved that constitutes a variation in use not permitted in the district.

### **Staff Recommendation**

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

## Aerial Photograph



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

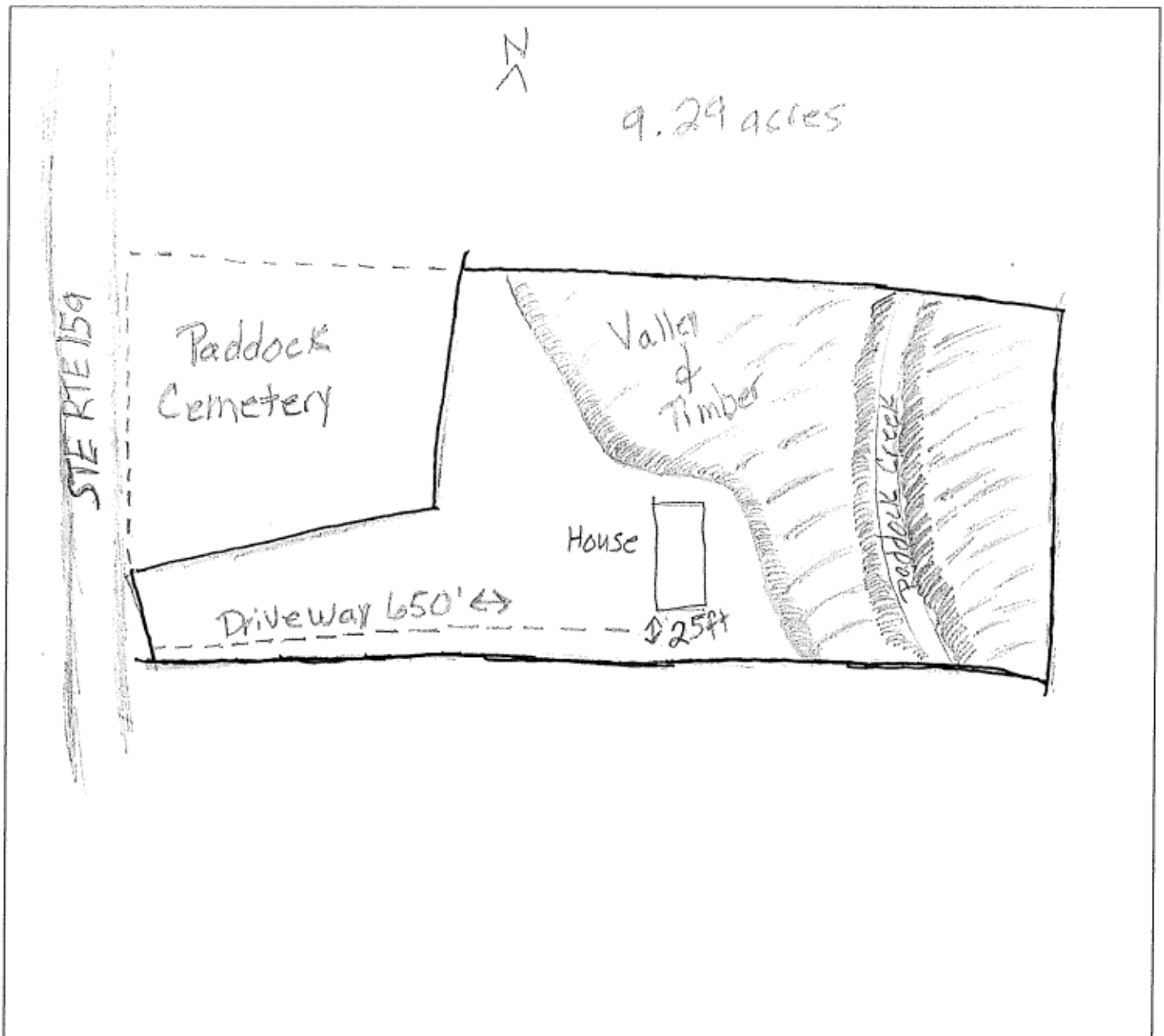


**Site Photos**





**Site Plan**



**Narrative Statement**

Madison County Building & Zoning Department,

My family and I are requesting a variance to allow our new single-family dwelling to be built 25ft from the south property line instead of the required 50ft due to a large valley and wooded area that is impractical to develop. The undevelopable land takes up a large portion of our property. We would like to place our new home in the proposed location to allow for as much space as possible between the house and the valley and still have adequate room for a driveway. Also, we would like to be as far away from the Paddock Cemetery as space allows.

We have spoken to the adjoining neighbors to the north and south and neither indicated to us this would be an issue.

Thank you for your consideration,

A handwritten signature in cursive script that reads "Mallory Stoner".

Mallory Stoner

**Attachment “A” – Land Opinion of Value**

## Land Opinion of value

Mr. Weber

I have visually inspected the property located along IL State Route 159 north of Edwardsville. The property has limited access and approximately 1.5 acres of usable land next to the cemetery. The remainder of the land is low ground and timber which contains a pipeline cutting through the property. The tillable land on the east side of the property can not be currently accessed without crossing another landowners property. I feel this property is primarily a hunting/recreational site with not a lot of other uses available without more road frontage or usable land. Timber and recreational land in our area has been sold for a price per acre between \$3500 per acre and \$4000 per acre. I would estimate the value of this property to be around \$35,000.



Gary Niemeier  
Owner/Broker/Auctioneer  
Legacy Realty & Auction, Llc

1-10-22



## RESOLUTION – Z23-0066

**WHEREAS**, on the 24<sup>th</sup> day of October 2023, a public hearing was held to consider the petition of Alyssa Maronie, 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 continue placement of a single-wide mobile home on site for the occupancy of Alyssa Maronie for a period not to exceed 5 years. This is located in Wood River Township at 1434 8<sup>th</sup> Street, Cottage Hills, Illinois, County Board District #5, PIN# 19-2-08-03-02-207-008; and,

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

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

This Special Use Permit is granted for the sole usage of Alyssa Maronie 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 Alyssa Maronie occupies the structure, notwithstanding any violations, nuisance, or change in occupancy. The owner shall remove the mobile home from the site or apply for a new Special Use Permit once Alyssa Maronie vacates the structure.

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

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

s/ Mick Madison  
Mick Madison, Chairman

s/ Frank Dickerson  
Frank Dickerson

s/ Terry Eaker  
Terry Eaker

s/ John Janek  
John Janek

s/ Matt King  
Matt King

s/ Ryan Kneedler  
Ryan Kneedler

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

s/ Bobby Ross  
Bobby Ross

**BUILDING & ZONING COMMITTEE  
NOVEMBER 7, 2023**



Madison County Government  
**Building & Zoning Department**

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

**Kurt Prenzler, CPA**  
County Board Chairman

**Finding of Fact and Recommendations**  
**Hearing Z23-0066**

Petition of Alyssa Maronie, 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 continue placement of a single-wide mobile home on site for the occupancy of Alyssa Maronie for a period not to exceed 5 years. This is located in an "R-4" Residential Single-Family District in Wood River Township at 1434 8th Street, Cottage Hills, Illinois, County Board District #5, PIN# 19-2-08-03-02-207-008

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

A **motion** was made by Sharon Sherrill and **seconded** by Mary Goode that the petition of Alyssa Maronie be **Approved with Conditions** as follows:

This Special Use Permit is granted for the sole usage of Alyssa Maronie 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 Alyssa Maronie occupies the structure, notwithstanding any violations, nuisance, or change in occupancy. The owner shall remove the mobile home from the site or apply for a new Special Use Permit once Alyssa Maronie vacates the structure.

**The Finding of Fact of the Board of Appeals:** **I.** The zoning file, staff report, and Madison County Code of Ordinances were submitted for the record; **II.** The notice of public hearing was posted on the property in accordance with the terms of the ordinance; **III.** The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; **IV.** The adjoining property owners were notified by mail of the time, date, and location of the public hearing; **V.** Alyssa Maronie, applicant, stated that she is requesting a Special Use Permit for the next 5 years.

Roll-call vote.

**Ayes to the motion:** Thomas Ambrose, George Ellis, Mary Goode, Sharon Sherrill  
**Nays to the motion:** None

Whereupon the Chairman declared the motion duly adopted.

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Chairman, Madison County Zoning Board of Appeals

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Secretary, Zoning Administrator

## Zoning Board of Appeals Staff Report

**Application Number:** Z23-0066

**Meeting Date:** October 24, 2023

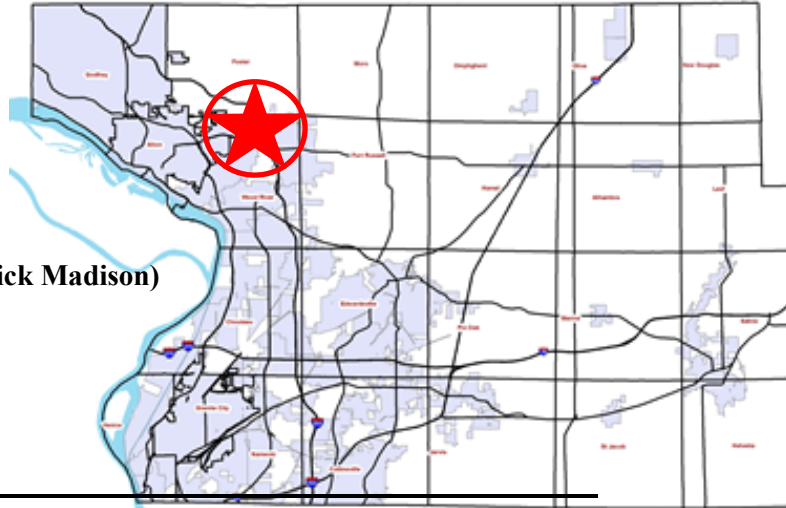
**From:** Jen Hurley  
Zoning Coordinator

**Location:** 1434 8<sup>th</sup> Street  
Cottage Hills, IL  
County Board District #5 (Mick Madison)

**PIN:** 19-2-08-03-02-207-008

**Zoning Request:** Special Use Permit

**Description:** Mobile Home Renewal



### Proposal Summary

The applicant is Alyssa Maronie, owner of record. The subject property, which is zoned “R-4” Single-Family Residential District, is located at 1434 8<sup>th</sup> Street, Cottage Hills, in Wood River Township. 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 continue placement of a single-wide mobile home on site for a period not to exceed 5 years. Alyssa Maronie is the proposed occupant of the existing mobile home. In order for this request to be permitted, the ZBA must review and approve the application as per §93.176, Section A, Item 2 of the Madison County Zoning Ordinance.

### Planning & Zoning Considerations

#### *Land Use and Zoning of Surrounding Properties*

Direction	Land Use	Zoning
North	Vacant Lot/Single-Family Dwelling	“R-4” Residential Single-Family
South	Vacant Lot/Single-Family Dwelling	“R-4” Residential Single-Family
East	Vacant Lot	“R-4” Residential Single-Family
West	Vacant Lot	“R-4” Residential Single-Family

*Zoning History* – There have been several zoning hearings for new Special Use Permits on the subject property in the past as the owners and occupants of the mobile home have changed over the years. The property is currently under violation for not having a current Special Use Permit for the mobile home. Approval of this request would resolve the violation. There are no other outstanding violations on the property.

*SUP Mobile Home Renewal* – The applicant is requesting to continue the placement of a mobile home on the subject property for the occupancy of Alyssa Maronie. If the petition is approved, the applicant may continue placement of the mobile home on the property for 5 years for the sole occupancy of Alyssa Maronie. The surrounding area is mostly made up of mobile homes and small single-family dwellings; the existing mobile home on this property does not seem to conflict with the character of the area. The occupant

will be eligible for administrative review for continued placement after 5 years if there is not a change in occupancy or property ownership. See page 4 for photos of the existing mobile home and page 5 for the site plan.

### **Staff Review**

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

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.

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.

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:

This Special Use Permit is granted for the sole usage of Alyssa Maronie 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 Alyssa Maronie occupies the structure, notwithstanding any violations, nuisance, or change in occupancy. The owner shall remove the mobile home from the site or apply for a new Special Use Permit once Alyssa Maronie vacates the structure.

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

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

The effect the development would have on schools, traffic, streets, shopping, public utilities, and adjacent properties;

Whether the application is necessary for the public convenience at that location;

In the case of an existing nonconforming use, whether a special use permit would make the use more compatible with its surroundings;

Whether the application is designed, located, and proposed to be operated in a manner that protects the public health, safety, and welfare;

Whether the application will cause injury to the value of other property in the neighborhood in which it is located; and,

Whether the special use would be detrimental to the essential character of the district in which it is located.

### **Staff Recommendation**

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



## Aerial Photograph

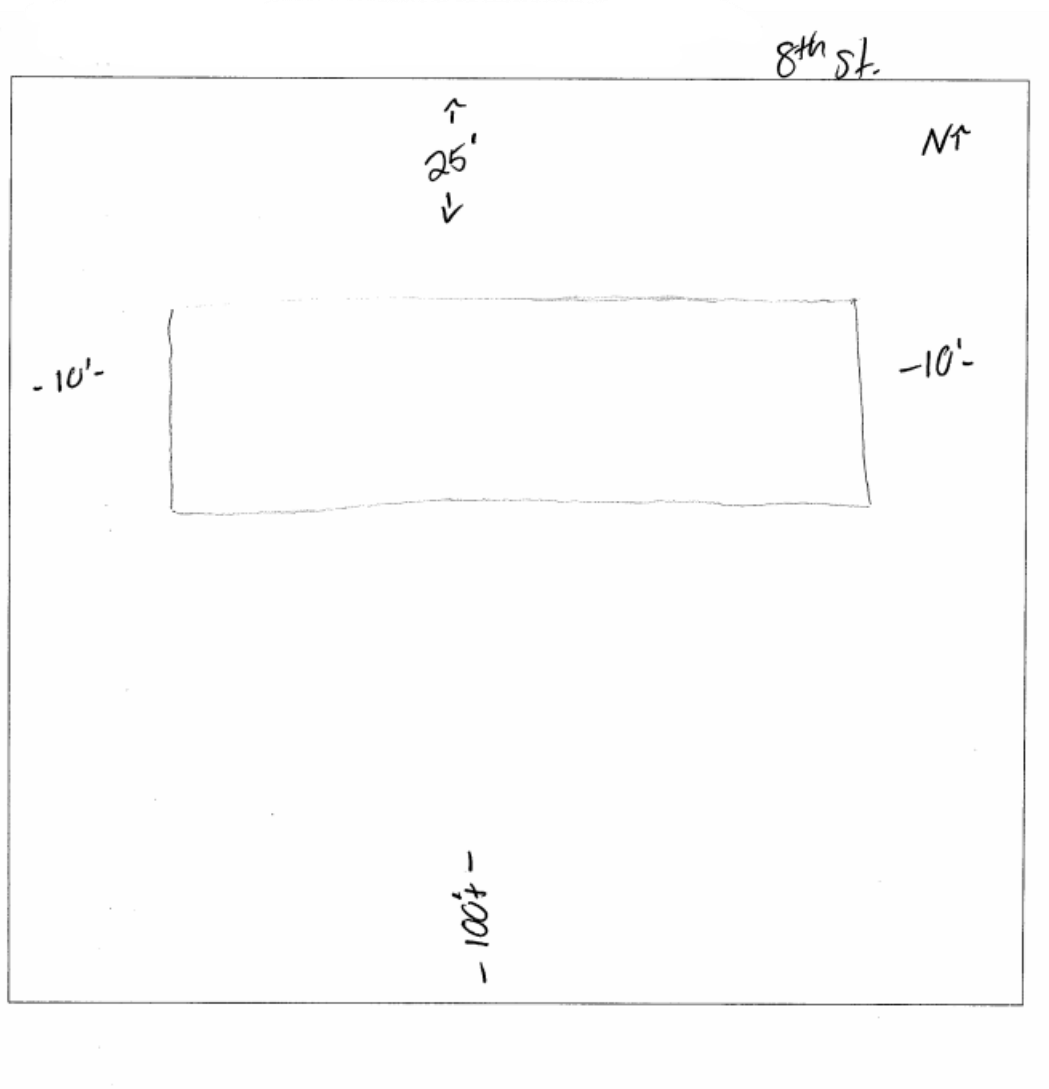




## Site Photographs



**Site Plan**



**Narrative Statement**

I, Alyssa Rachel Paige Marone, owner of 1434-  
8<sup>th</sup> St. Cottage Hill IL 62018 am requesting continued  
placement of a single wide mobile home for use as  
a primary residence.

9/28/23

— Alyssa Marone



**RESOLUTION – Z23-0067**

**WHEREAS**, on the 24<sup>th</sup> day of October 2023, a public hearing was held to consider the petition of Brian Welsh, owner of record with Heather Hey, requesting a zoning map amendment to rezone the approximately 9.98 acre tract of land from “M-1” Limited Manufacturing District to “A” Agricultural District. This is located in Wood River Township at 3098 Harris Lane, Alton, Illinois, County Board District #5, PIN# 19-1-08-05-00-000-018.002; 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 Brian Welsh & Heather Hey 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/ Frank Dickerson  
 \_\_\_\_\_  
 Frank Dickerson

s/ Terry Eaker  
Terry Eaker

s/ John Janek

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John Janek

s/ Matt King  
Matt King

s/ Ryan Kneeder  
Ryan Kneeder

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Nick Petrillo

s/ Bobby Ross  
Bobby Ross

**BUILDING & ZONING COMMITTEE**  
**NOVEMBER 7, 2023**



Madison County Government  
**Building & Zoning Department**

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

**Kurt Prenzler, CPA**  
County Board Chairman

**Finding of Fact and Recommendations**  
**Hearing Z23-0067**

Petition of Brian Welsh, owner of record with Heather Hey, requesting a zoning map amendment to rezone the approximately 9.98 acre tract of land from “M-1” Limited Manufacturing District to “A” Agricultural District. This is located in Wood River Township at 3098 Harris Lane, Alton, Illinois, County Board District #5, PIN# 19-1-08-05-00-000-018.002

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

A **motion** was made by Mary Goode and **seconded** by Thomas Ambrose that the petition of Brian Welsh & Heather Hey 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.** Heather Hey, applicant, stated that they would like to rezone this parcel to Agricultural so they can build a single-family dwelling; **VI.** Thomas Ambrose, ZBA Member, asked what kind of manufacturing there is out there. Ms. Hey said there is nothing there currently. She said they had their property split into two different parcels, and the land is vacant currently; **VII.** Mary Goode, ZBA Member, asked Ms. Hey if it was zoned as a Manufacturing District when they bought it. Ms. Hey said yes. She said there is no electric or anything out there; **VIII.** Mr. Ambrose asked how close the property is to Fosterburg Road. Ms. Hey said she is not sure. Chris Doucleff, Madison County Building and Zoning Administrator, said it is quite a ways. He said this property is almost completely surrounded by Alton; **IX.** George Ellis, ZBA Member, asked if the home is for their personal use. Ms. Hey said yes.

Roll-call vote.

**Ayes to the motion:** Thomas Ambrose, George Ellis, Mary Goode, Sharon Sherrill  
**Nays to the motion:** None

Whereupon the Chairman declared the motion duly adopted.

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Chairman, Madison County Zoning Board of Appeals

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Secretary, Zoning Administrator

## Zoning Board of Appeals Staff Report

**Application Number:** Z23-0067

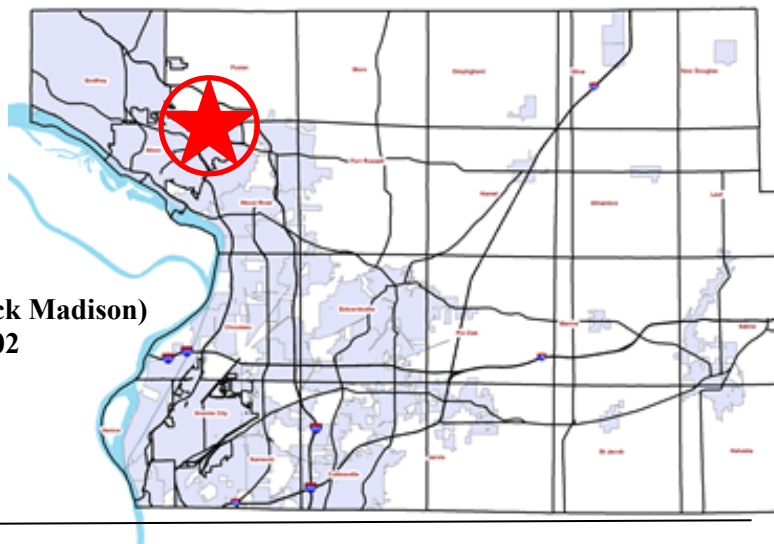
**Meeting Date:** October 24, 2023

**From:** Jen Hurley  
Zoning Coordinator

**Location:** 3098 Harris Lane  
Alton, Illinois  
County Board District #5 (Mick Madison)  
PIN: 19-1-08-05-00-000-018.002

**Zoning Request:** Zoning Map Amendment

**Description:** Rezoning from “M-1” to “A”



### Proposal Summary

The applicant is Brian Welsh, owner of record with Heather Hey. The subject property is located in Wood River Township at 3098 Harris Lane, Alton, County Board District #5. The applicant is requesting a zoning map amendment to rezone the approximately 9.98 acre tract of land from “M-1” Limited Manufacturing 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	Timber/Row Cropping	City of Alton
South	Timber/Row Cropping	City of Alton
East	Timber/Row Cropping	City of Alton
West	Timber/Row Cropping	“A” Agricultural & City of Alton

*Zoning History* – There have been no other zoning requests made on the subject property, and there are no outstanding violations.

*Rezoning from “M-1” to “A”* – The applicant is requesting a zoning map amendment to rezone the property from “M-1” Limited Manufacturing District to “A” Agricultural District. The applicant recently split their property and would like to build a single-family dwelling on the newly created parcel. 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.

In the past 15 years, there have been over 100 requests for zoning map amendments, most of which have been approved.

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.

Public input during the hearing has value and should be considered by staff and the ZBA when making a recommendation. Staff will provide a formal recommendation based on the outcome of the public hearing.

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

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

The effect the development would have on schools, traffic, streets, shopping, public utilities, and adjacent properties;

Is the application necessary for the public convenience at that location;

In the case of an existing nonconforming use, will a special use permit/map amendment make the use more compatible with its surroundings;

Is the application so designed, located, and proposed to be operated that the public health, safety, and welfare will be protected;

Will the application cause injury to the value or other property in the neighborhood in which it is located; and,

Will the special use/map amendment be detrimental to the essential character of the district in which it is located?

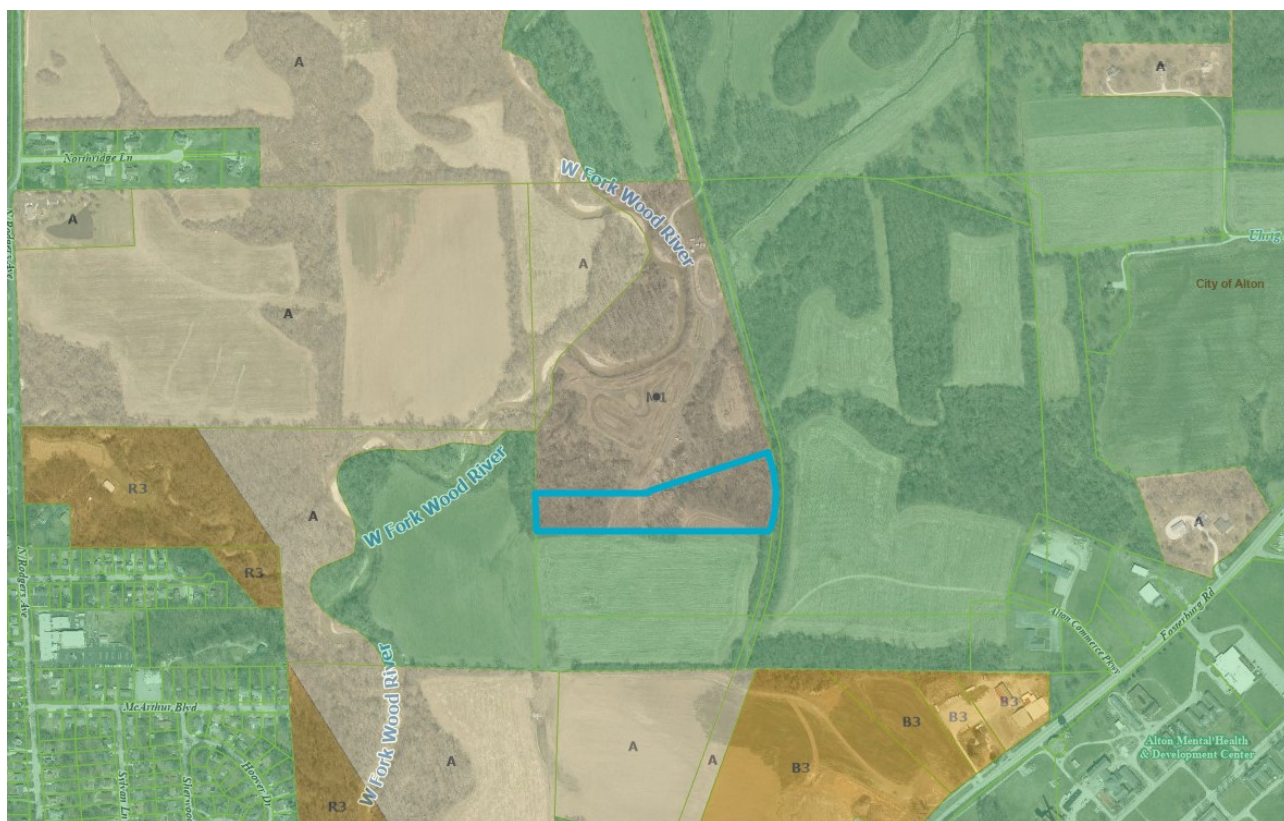
### **Staff Recommendation**

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

## Aerial Photograph & Zoning Map

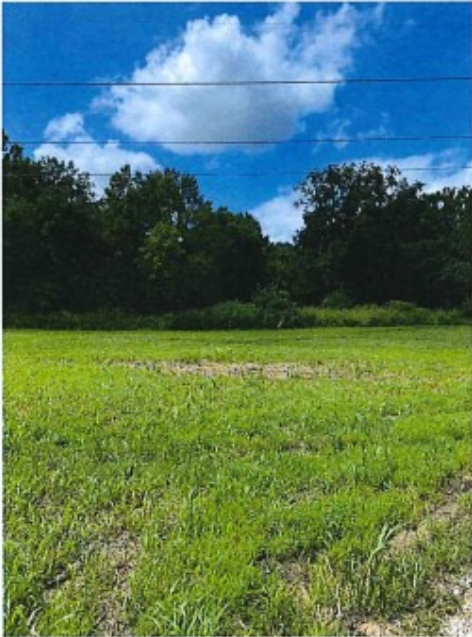


The subject property is outlined in blue. Please note property lines may be skewed to imagery.



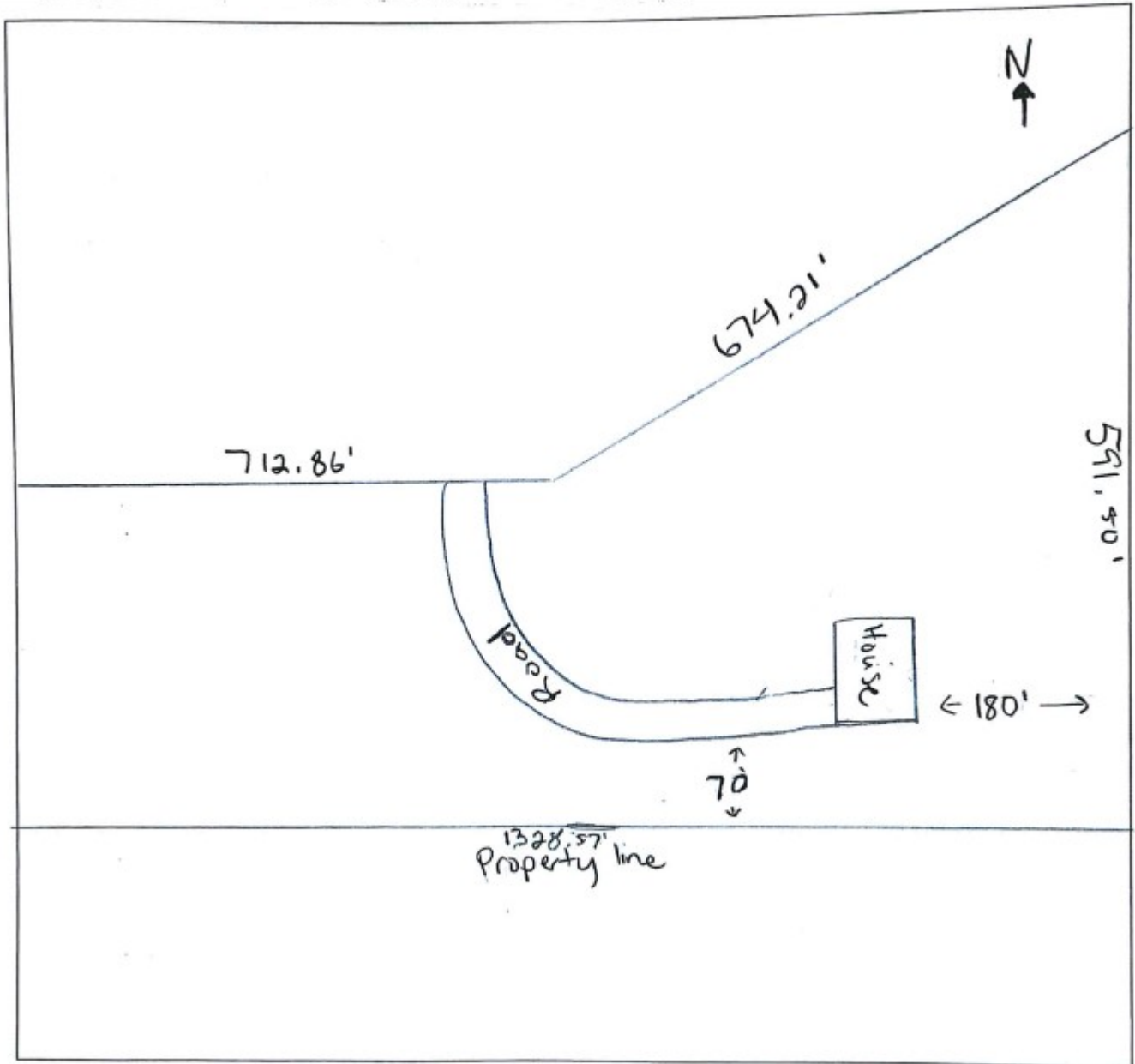


## Site Photographs





**Site Plan**



## Narrative Statement

Dear Madison County Zoning Department,

I hope this letter finds you in good health. I am writing to express my strong desire to request a change in the zoning of a particular property located at 3098 Harris Lane in Alton, IL. Parcel # 19-1-08-05-00-000-018.002. The purpose of this request is to enable the construction of a single-family dwelling on this property. I firmly believe that this zoning change will not only benefit me as a property owner but also contribute positively to the community.

I purchased this property as an investment for my family and future. I firmly believe that converting the zoning of this property to allow for the construction of a single-family dwelling is not only a viable but also a responsible decision.

Here are some key reasons for requesting this zoning change:

Community Enhancement: The addition of a well-designed single-family dwelling will contribute to the overall aesthetic appeal and value of Madison County. It will align with the existing residential character of the area and maintain its harmony.

Residential Development: There is a consistent demand for single-family homes in this area, and my project will address this demand, potentially attracting families seeking quality housing options.

Property Convenience: A single-family dwelling at this location will increase the convenience for us as we are still located close to the city but still have a country view.

More Compatible: Re-zoning this parcel to Agricultural would be more productive than using a special use permit because I believe a single-family home in this area will increase the value of the land and other dwellings in this area.

Protection: The location of the dwelling will be at the highest point of the property to provide the safest location of the home.

Property Value: A single-family dwelling will likely increase the property values of surrounding homes, thereby benefiting the local tax base and contributing to the city's revenue.

Essential Character: Re zoning this parcel will bring a great amount of value to the district in which the location of the proposed property.

I understand the importance of adhering to local zoning regulations and the necessity of considering the opinions of other residents in the community. Therefore, I am committed to working closely with the City Zoning Department, attending public hearings, and addressing any concerns or questions that may arise during the process.

I kindly request that you consider my proposal for a zoning change for 3098 Harris Lane seriously. I believe that this change will not only benefit me as the property owner but also serve the best interests of the community as a whole. I am prepared to provide any additional information or documentation needed to support this request.

Thank you for taking the time to review my letter. I look forward to discussing this matter further and participating in any required procedures or hearings. Please feel free to contact me at 636-358-6203 if you require any additional information or clarification.

Sincerely,

Brian Welsh

## 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 Building & Zoning, 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. 5117 Rapp Rd. Granite City, IL 62040 PPN: 18-2-14-34-15-402-006

s/ Mick Madison  
Mick Madison, Chairman

s/ Matt King

s/ Frank Dickerson  
Frank Dickerson

s/ Ryan Kneedler  
Ryan Kneedler

s/ Terry Eaker  
Terry Eaker

---

Nick Petrillo

s/ John Janek  
John Janek

s/ Bobby Ross  
Bobby Ross  
**BUILDING & ZONING COMMITTEE**  
**NOVEMBER 7, 2023**

## RESOLUTION

**WHEREAS**, the Illinois Revised Statutes provide the days that State and County Offices may be closed.

**NOW, THEREFORE, BE IT RESOLVED** that Madison County Government Facilities, may be closed as follows:

Monday, December 25, 2023	Christmas Day (Observed)
Monday, January 1, 2024	New Year's Day (Observed)
Monday, January 15, 2024	Martin Luther King, Jr. Day
Monday, February 19, 2024	Presidents Day
Friday, March 29, 2024	Good Friday
Monday, May 27, 2024	Memorial Day
Wednesday, June 19, 2024	Juneteenth
Thursday, July 4, 2024	Independence Day
Monday, September 2, 2024	Labor Day
Monday, October 14, 2024	Columbus Day
Monday, November 11, 2024	Veteran's Day (Observed)
Thursday, November 28, 2024	Thanksgiving Day
Friday, November 29, 2024	Thanksgiving Friday

Respectfully submitted by,

s/ Ryan Kneeder  
Ryan Kneeder

s/ Bobby Ross  
Bobby Ross

s/ Mick Madison  
Mick Madison

s/ Matt King  
Matt King

s/ Fred Michael  
Fred Michael

s/ Alison Lamothe  
Alison Lamothe

s/ Charles Schmidt  
Charles Schmidt

s/ Paul Nicolussi  
Paul Nicolussi

**CENTRAL SERVICES**  
**NOVEMBER 8, 2023**



**RESOLUTION TO PURCHASE A ONE (1) YEAR RENEWAL OF PALO ALTO FIREWALL SUPPORT FOR THE MADISON COUNTY INFORMATION TECHNOLOGY DEPARTMENT**

**WHEREAS**, the Madison County Information Technology Department wishes to purchase a one (1) year renewal of Palo Alto Firewall Support ending 07/12/2024; and,

**WHEREAS**, this maintenance is available from Insight Public Sector; and,

Insight Public Sector  
Herndon, VA..... \$48,421.12

**WHEREAS**, Insight Public Sector met all specifications at a total contract price of Forty-eight thousand four hundred twenty-one dollars and twelve cents (\$48,421.12); and,

**WHEREAS**, it is the recommendation of the Madison County Information Technology Department to renew this Palo Alto Firewall Support with Insight Public Sector; and,

**WHEREAS**, this purchase will be paid from FY 2024 Information Technology Admin. Funds; 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 Insight Public Sector of Herndon, Va for the aforementioned support renewal.

Respectfully submitted by,

s/ Ryan Kneedler  
Ryan Kneedler

s/ Chris Guy  
Chris Guy

s/ Bobby Ross  
Bobby Ross

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

s/ Mick Madison  
Mick Madison

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

s/ Matt King  
Matt King

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

s/ Fred Michael  
Fred Michael

s/ Mike Turner  
Mike Turner

s/ Alison Lamothe  
Alison Lamothe

s/ Bob Meyer  
Robert Meyer

s/ Charles Schmidt  
Charles Schmidt

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

s/ Paul Nicolussi  
Paul Nicolussi

s/ Dalton Gray  
Dalton Gray

**CENTRAL SERVICES  
NOVEMBER 8, 2023**

s/ John Janek  
John Janek

**FINANCE AND GOVERNMENT OPERATIONS  
NOVEMBER 9, 2023**

**RESOLUTION TO APPROVE POWER WASHING AND SEALING OF EXISTING CONCRETE  
FOR DOG RUN AT THE ANIMAL CARE AND CONTROL FACILITY FOR THE MADISON  
COUNTY FACILITIES MANAGEMENT DEPARTMENT**

**WHEREAS**, the Madison County Facilities Management Department requests approval of a change order to the previously approved Purchase Request for the installation of a dog run at the Madison County Animal Care and Control Facility, originally approved June, 2023 for \$29,962.00; and,

**WHAREAS**, this change order includes the power washing and sealing of existing concrete at a cost of \$2,304.00; and,

WWCS, Inc ..... \$32,266.00  
463 McArthur Dr.  
Cottage Hills, IL 62018

**WHEREAS**, WWCS, Inc. met all specifications at a total contract price of Thirty-two thousand two hundred sixty-six dollars (\$32,266.00); and,

**WHEREAS**, it is the recommendation of the Madison County Facilities Management Department to award said change order for this project to WWCS, Inc. of Cottage Hills, IL; and,

**WHEREAS**, the total cost for this expenditure will be paid from Facilities Management Capital Project – Animal Control 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 WWCS, Inc. of Cottage Hills, IL for the above-mentioned Animal Care and Control Facility Dog Run change order.

Respectfully submitted.

s/ Ryan Kneedler  
Ryan Kneedler

s/ Bobby Ross  
Bobby Ross

s/ Mick Madison  
Mick Madison

s/ Matt King  
Matt King

s/ Fred Michael  
Fred Michael

s/ Alison Lamothe  
Alison Lamothe

s/ Charles Schmidt  
Charles Schmidt

s/ Paul Nicolussi  
Paul Nicolussi

**CENTRAL SERVICES  
NOVEMBER 8, 2023**

s/ Chris Guy  
Chris Guy

Robert Pollard

Ryan Kneedler

Mike Babcock

s/ Mike Turner  
Mike Turner

s/ Bob Meyer  
Robert Meyer

Mick Madison

s/ Dalton Gray  
Dalton Gray

s/ John Janek  
John Janek

**FINANCE AND GOVERNMENT OPERATIONS  
NOVEMBER 9, 2023**

**ORDINANCE NO. 34**  
**AN ORDINANCE REGARDING THE ILLINOIS PAID LEAVE FOR ALL WORKERS**  
**ACT FOR THE COUNTY OF MADISON**

**WHEREAS**, the Illinois Counties Code, 55 ILCS 5/5-1113, provides that the county board may pass all ordinances and make all rules and regulations proper or necessary, to carry into effect the powers granted to counties; and

**WHEREAS**, the **County of Madison** is a non-home rule Illinois county; and

**WHEREAS**, on or about March 12, 2023, Governor JB Pritzker signed into law the Paid Leave for All Workers Act (820 ILCS 192/1 *et seq.*) (the “Act”); and

**WHEREAS**, the State of Illinois did not make the necessary appropriations or include statutory language exempting the Act from the Illinois State Mandates Act (30 ILCS 805/1 *et seq.*); and

**WHEREAS**, effective January 1, 2024, the Act requires an employer to provide certain paid leave to their employees, unless the employer is subject to an existing municipal or county ordinance that requires the employer to provide any form of paid leave to their employees; and

**WHEREAS**, the County recognizes the importance of paid leave and currently provides reasonable paid leave benefits to its employees; and

**WHEREAS**, the County has determined that applying the Act to its own employees will negatively impact the County and place an undue financial and operational burden on the County’s ability to provide uninterrupted services to its residents; and

**WHEREAS**, the County believes and hereby declares that it is in the best interests of the County to clearly define the paid leave benefits that County employees shall receive.

**NOW, THEREFORE**, be it ordained, by the County Board of Madison County as follows:

**Section 1.** The foregoing recitals shall be and are hereby incorporated as findings of fact as if said recitals were fully set forth herein.

**Section 2.** Pursuant to Section 15(p) of the Act, the County hereby adopts its current paid leave policy for all County employees to the extent set forth in the County Code of Ordinances; Personnel Policy Handbook; Personnel Policies for County Board Supervisory, Professional Confidential and Non-Union Employees; Personnel Policies for County Board Appointed Officials and Department Heads; Annual Salary Ordinances; any collective bargaining agreements to which the County is a party and all other binding legislative actions governing paid leave adopted by the County Board or the County’s various Elected Officials, as the same may be amended from time to time. However, in no event shall the County, as an employer, provide less than one (1) day of paid leave per year to any County employee.

**Section 3.** Repeal of Conflicting Provisions. All ordinances, resolutions, and policies or parts thereof, in conflict with the provisions of this Ordinance are, to the extent of the conflict, expressly repealed on the effective date of this Ordinance.

**Section 4.** Severability. If any provision of this Ordinance or application thereof to any person or circumstance is ruled unconstitutional or otherwise invalid, such invalidity shall not affect other provisions

or applications of this Ordinance that can be given effect without the invalid application or provision, and each invalid provision or invalid application of this Ordinance is severable.

**Section 5.** This Ordinance shall be in full force and effect after its passage.

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Chris Guy, Chair

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Bobby Ross

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Denise Wichardt

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Ryan Kneedler

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Stacey Pace

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Terry Eaker

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Mike Babcock

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Matt King

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Mick Madison

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Dalton Gray

**EXECUTIVE COMMITTEE  
NOVEMBER 15, 2023**



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

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

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

**WHEREAS**, the Madison County Fiscal Year 2023 budget, passed on November 16, 2022, included funding for this pay increase; and

**WHEREAS**, an on-scale increase of 2.25% is recommended for non-union employees for Fiscal Year 2024, and the effective date of this increase will be December 1, 2023; and

**WHEREAS**, this on-scale adjustment will be made to those non-union employees that are currently employed at the date of approval by the County Board;

**NOW, THEREFORE BE IT RESOLVED** by the County Board of Madison County Illinois, that pay for non-bargaining unit employees be executed in accordance with this resolution and the approved FY 2023 Madison County budget.

Respectfully submitted by,

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Chris Guy, Chair

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Bobby Ross

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Denise Wichardt

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Ryan Kneedler

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Stacey Pace

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Terry Eaker

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Mike Babcock

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Matt King

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Mick Madison

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Dalton Gray

**EXECUTIVE COMMITTEE  
NOVEMBER 15, 2023**

**A RESOLUTION APPROVING THE ANNUAL SALARIES FOR DEPARTMENT HEADS  
AND APPOINTED OFFICIALS**

WHEREAS, The Personnel Policies for County Board Appointed Officials and Department Heads require that “The Salaries for all positions, including those with multi-year terms, shall be set on an annual basis;” and

**WHEREAS**, The Personnel Policies for County Board Appointed Officials and Department Heads also allow for Department Heads and appointed officials to be eligible for a yearly merit increase up to 1.5% of their salary depending on a review of their performance and their success in meeting major work objectives and goals. This merit increase is available in lieu of receiving step increases since Madison County Department Heads and Appointed Officials are not on the step plan; and

**WHEREAS**, The salary of the current Madison County Emergency Management Coordinator is currently set at \$77,896.00, however the employee has requested that his compensation level be set at an annual salary of \$75,000.00 and that he be excluded from yearly merit increases and the general county increase; and

**NOW, THEREFORE BE IT RESOLVED** by the County Board of Madison County does hereby authorize and commission the County Board Chairman Pro-Tem to work with the County Administrator in conducting performance evaluations for the Department Heads and Appointed Positions eligible for the yearly merit increase in FY24 and give them an increase based upon their performance. As of the start of 01/01/2023, the current Emergency Management Coordinator’s salary will be set at \$75,000.00 a year without application of yearly merit increases until further action by the County Board;

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Chris Guy, Chair

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Bobby Ross

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Denise Wichardt

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Ryan Kneedler

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Stacey Pace

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Terry Eaker

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Mike Babcock

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Matt King

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Mick Madison

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Dalton Gray

**EXECUTIVE COMMITTEE  
NOVEMBER 15, 2023**

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

Mr. Chairman and Members of the County Board:

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

	<b>Payroll</b>	<b>Claims</b>
	<b>10/13/2023 &amp; 10/27/2023</b>	<b>10/01-31/2023, 11/15/2023</b>
GENERAL FUND	\$ 2,866,606.35	\$ 1,043,598.82
SPECIAL REVENUE FUND	1,405,524.54	6,923,930.90
SPECIAL REVENUE FUND - ARPA	-	1,735,946.10
DEBT SERVICE FUND	-	-
CAPITAL PROJECT FUND	-	99,943.09
ENTERPRISE FUND	56,375.66	95,050.33
INTERNAL SERVICE FUND	31,582.40	1,709,942.68
COMPONENT UNIT	-	3,300.00
<b>GRAND TOTAL</b>	<b>\$ 4,360,088.95</b>	<b>\$ 11,611,711.92</b>

s/ David W. Michael

David W. Michael

Madison County Auditor

November 15, 2023

s/ Chris Guy

s/ Mike Turner

s/ Robert Meyer

s/ Dalton Gray

s/ John Janek

**FINANCE & GOVERNMENT OPERATIONS COMMITTEE  
NOVEMBER 9, 2023**



## IMMEDIATE EMERGENCY APPROPRIATION

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

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

**WHEREAS**, it has been determined that there are necessary expenditures that will be incurred for the purchase of additional consulting and compliance review services for the County Board Department to assist with administering the federal grant funds received through ARPA; and

**WHEREAS**, said additional expenditures of \$600,000 were not provided for in the Fiscal Year 2023 Budget and are eligible under ARPA; and

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

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2023 Budget for the County of Madison be increased by \$600,000 in the ARPA – County Board fund.

Respectfully submitted,

s/ Chris Guy  
Chris Guy

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Robert Pollard

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

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

s/ Mike Turner  
Mike Turner

s/ Bob Meyer  
Robert Meyer

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Mick Madison

s/ Dalton Gray  
Dalton Gray

s/ John Janek  
John Janek

**FINANCE AND GOVERNMENT OPERATIONS**  
**NOVEMBER 9, 2023**

## IMMEDIATE EMERGENCY APPROPRIATION

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

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

**WHEREAS**, it has been determined that there are necessary expenditures of \$75,000 that will be incurred by the County to provide aid to the St. Louis Regional Airport for storm water culvert replacements; and

**WHEREAS**, said expenditures were not provided for in the Fiscal Year 2023 Budget and are eligible under ARPA category storm water; and

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

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2023 Budget for the County of Madison be increased by \$75,000 in the ARPA – Storm water (St. Louis Reg. Airport).

Respectfully submitted,

s/ Chris Guy  
Chris Guy

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

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

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

s/ Mike Turner  
Mike Turner

s/ Bob Meyer  
Robert Meyer

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

s/ Dalton Gray  
Dalton Gray

s/ John Janek  
John Janek

**FINANCE AND GOVERNMENT OPERATIONS**  
**NOVEMBER 9, 2023**

## IMMEDIATE EMERGENCY APPROPRIATION

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

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

**WHEREAS**, it has been determined that there are necessary expenditures of \$75,000 that will be incurred by the County to provide aid to the Village of East Alton for sewer improvements; and

**WHEREAS**, said expenditures were not provided for in the Fiscal Year 2023 Budget and are eligible under ARPA category sewer; and

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

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2023 Budget for the County of Madison be increased by \$75,000 in the ARPA – Sewer fund (Village of East Alton).

Respectfully submitted,

s/ Chris Guy  
Chris Guy

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

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

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

s/ Mike Turner  
Mike Turner

s/ Bob Meyer  
Robert Meyer

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

s/ Dalton Gray  
Dalton Gray

s/ John Janek  
John Janek

**FINANCE AND GOVERNMENT OPERATIONS**  
**NOVEMBER 9, 2023**



## IMMEDIATE EMERGENCY APPROPRIATION

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

**WHEREAS**, subsequent to the adoption of said budget, the County has received a grant in the amount of \$65,000 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 \$65,000, with the County providing no matching funds; and

**WHEREAS**, the agreement provides a grant period of October 1, 2023 through September 30, 2024; the amount not expended in Fiscal Year 2023 will be re-appropriated for the remaining grant period in Fiscal Year 2024;

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2023 Budget for the County of Madison be increased by \$65,000 in the fund established as the 2023 Enhancing Representation of Children – GAL Grant.

Respectfully submitted,

s/ Chris Guy  
Chris Guy

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

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

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

s/ Mike Turner  
Mike Turner

s/ Bob Meyer  
Robert Meyer

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

s/ Dalton Gray  
Dalton Gray

s/ John Janek  
John Janek

**FINANCE AND GOVERNMENT OPERATIONS  
NOVEMBER 9, 2023**

MADISON COUNTY, ILLINOIS  
FY 2024 BUDGET SUMMARY BY ALL FUND TYPES  
NOVEMBER 15, 2023

The following is the recommended FY 2024 Madison County Budget as prepared by the Finance and Government Operations Committee:

General Fund	60,148,579
Special Revenue Funds	99,661,884
Capital Project Fund	2,731,000
Enterprise Fund	3,954,454
Internal Service Fund	16,050,759
Total Budget	<u>\$ 182,546,676</u>

Respectfully submitted,

s/ Chris Guy  
Chris Guy

s/ Robert Pollard  
Robert Pollard

s/ Ryan Kneedler  
Ryan Kneedler

s/ Mike Babcock  
Mike Babcock

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

s/ Bob Meyer  
Robert Meyer

s/ Mick Madison  
Mick Madison

s/ Dalton Gray  
Dalton Gray

s/ John Janek  
John Janek

**FINANCE AND GOVERNMENT OPERATIONS  
OCTOBER 30, 2023**

Attached is the detail line item budget for FY 2024.

The FY 2023 Projected Expenditures detail line item budgets include the original budget appropriations plus approved budget transfers. Reappropriations and Immediate Emergency Appropriations are not included.

\*\* The funds listed under Special Revenue Funds Other Grants operate on the State and Federal fiscal years, beginning July 1, and October 1, respectively.

MADISON COUNTY, ILLINOIS  
FY 2024 BUDGET SUMMARY BY FUND

GENERAL FUND

County Revenue	\$ 58,358,979
Capital Outlay	1,789,600
Total General Fund	<u>\$ 60,148,579</u>

SPECIAL REVENUE FUNDSSPECIAL REVENUE TAX LEVY FUNDS

Detention Home	\$ 2,870,248
Health Department	3,662,161
IMRF	3,975,000
Social Security	3,690,500
Mental Health	3,229,244
Veteran's Assistance	1,143,499
Highway	5,930,700
Bridge	4,097,000
Matching Tax	2,210,000
Total Special Revenue Tax Levy Funds	<u>\$ 30,808,352</u>

SPECIAL REVENUE OTHER FUNDS

Animal Care and Control	\$ 871,071
Animal Population Control	35,000
Jail Commissary	244,751
Indemnity	50,000
Law Library	413,198
Special Advocates	18,000
Foreclosure Mediation	41,702
Opioid Remediation	376,717
Child Advocacy Center	587,938
Motor Fuel Tax	17,085,000
Township Motor Fuel Tax	5,500,000
Circuit Clerk Operation and Admin	187,660
Alternative Court	-
Coroner Fee	171,950
Public Defender Automation	-
Host Fee	1,671,241
Circuit Clerk eCitation	216,000
Neutral Site Exchange	200,000
GIS	800,395
Jail Medical	-
State's Attorney Automation	-
Tax Liquidation	28,000
Tax Sale Automation	97,404
Circuit Clerk Office Automation	981,123
Recorder Office Automation	1,000,197
Child Support Maintenance & Administration Fee	12,000
Probation Services	174,937



MADISON COUNTY, ILLINOIS  
FY 2024 BUDGET SUMMARY BY FUND  
(CONTINUED)

SPECIAL REVENUE OTHER FUNDS (CONT'D)

County Clerk Office Automation	\$ 129,905
Solid Waste Management	798,071
Tourism	10,000
9-1-1 Emergency Telephone System	5,574,653
Metro East Park & Rec. Dist. Grants Commission	2,486,592
Parks & Recreation Revolving Loan	450,000
Court Document Storage	1,472,099
Forfeited Drug Funds - State's Atty - State	289,507
Forfeited Drug Funds - State's Atty - Federal DOTT	45,000
Forfeited Drug Funds - State's Atty - Federal DOJ	20,000
Forfeited Drug Funds - Sheriff - State	28,900
Forfeited Drug Funds - Sheriff - Federal DOTT	19,000
Forfeited Drug Funds - Sheriff - Federal DOJ	25,500
Sheriff DUI Enforcement	7,500
Total Other Special Revenue Funds	<u>\$ 42,121,011</u>

SPECIAL REVENUE OTHER FUNDS - GRANTS \*\*

Victim Assistance Center Grant	\$ -
Community Development Block Grant	6,693,115
Community Development Block Grant CARES	-
Community Service Block Grant	836,054
Community Service Block Grant CARES	-
Continuum of Care Chestnut Madison Recovery Grant	236,868
Continuum of Care Planning Grant	55,468
Continuum of Care Rapid-Rehousing Grant	429,823
Continuum of Care Supportive Housing Grant	248,851
DHS Emergency and Transitional Housing Grant	-
Emergency Solutions Grant	311,434
Emergency Solutions Grant - CARES	186,589
Home Program	3,622,635
Home ARP	3,529,710
HUD Housing First Grant	289,163
IHWAP Dept. of Energy	332,457
IHWAP HHS Furnace Program	407,880
IHWAP State	202,962
LIHWAP	-
LIHEAP/HHS	1,623,696
LIHEAP/State/PIPP	1,741,338
LIHEAP - CARES	624,000
Rental Housing Support Program	576,253
Emergency Rental Assistance Program	-
Building America Apprenticeship	1,349,032
ETD Grant Contingency	65,141
Trade Adjustment Assistance Program	-
WIOA State Rapid Response Disaster	-

MADISON COUNTY, ILLINOIS  
FY 2024 BUDGET SUMMARY BY FUND  
(CONTINUED)

SPECIAL REVENUE OTHER FUNDS - GRANTS \*\* (CONT'D)

WIOA Administration	\$ 334,032
WIOA Adult Program	1,637,665
WIOA Dislocated Worker Program	430,257
WIOA National Dislocated Worker COVID	-
WIOA Youth Program	968,098
WIOA State Rapid Response Supply Chain	-
Total Special Revenue Funds - Other Grants	<u>\$ 26,732,521</u>
Total Special Revenue Funds	<u><u>\$ 99,661,884</u></u>

CAPITAL PROJECT FUND

Capital Projects	\$ 2,731,000
Total Capital Project Fund	<u>\$ 2,731,000</u>

ENTERPRISE FUND

*Special Service Area #1	\$ 3,954,454
Total Enterprise Fund	<u>\$ 3,954,454</u>

\*Affects residents of Special Service Area #1 only.

INTERNAL SERVICE FUND

Tort Judgment and Liability Insurance	\$ 3,503,892
Health Benefits Fund - MADCO Group Plan	11,803,953
Health Benefits Fund - Other	742,914
Health Benefits Fund - AFSCME Family Health Ins.	-
Total Internal Service Fund	<u>\$ 16,050,759</u>

<u>Total Madison County Budget FY 2024</u>	\$ 182,546,676
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MADISON COUNTY, ILLINOIS  
 DETAIL BUDGET BY GENERAL FUND DEPARTMENT  
 ACTUAL FY 2022, PROJECTED FY 2023, ACTUAL AS OF 09/30/2023, AND PROPOSED FY 2024 EXPENDITURES

<u>GENERAL FUND</u>	Actual	Projected	Actual	Proposed
<u>COUNTY REVENUE DEPARTMENTS</u>	FY 2022	FY 2023	09/30/2023	FY 2024
County Board	\$ 739,745	\$ 829,988	\$ 576,623	\$ 827,996
Board of Review	310,286	324,363	243,550	330,976
Facilities Management - Admin	1,411,586	1,526,889	1,132,286	1,573,020
Facilities Management - Janitorial	214,821	221,400	191,267	235,000
Facilities Management - Clay	1,639	3,000	2,971	3,500
Facilities Management - Det. Home	24,707	22,100	13,551	22,100
Facilities Management - Jail	25,142	52,750	39,950	54,850
Facilities Management - Wood River	60,357	68,500	43,428	68,500
Facilities Management - Crim. Courts	19,040	21,200	17,395	22,000
Facilities Management - Utilities	460,485	736,039	444,616	959,040
Administrative Services	334,089	345,274	306,405	436,337
Circuit Court - Admin.	1,194,161	1,340,497	1,038,700	1,402,918
Circuit Court - Eviction Mediation	27,684	32,565	23,265	33,181
Information Technology - Admin	1,494,880	2,065,347	1,522,359	2,337,146
Information Technology - Real Estate Mgmt. System	192,972	193,000	147,782	193,000
EMA - Admin	357,216	406,482	270,450	345,793
Housing Authority	5,400	7,800	3,900	7,800
Liquor Commission	3,980	6,069	3,323	6,030
Personnel	5,010,664	8,111,077	4,985,732	8,188,161
Personnel - HRIS	239,525	-	-	-
Personnel - Godfrey	203,887	239,400	200,103	239,400
Police Merit Board	21,971	31,623	19,481	31,623
Probation - Admin	1,337,558	1,492,698	1,059,608	1,520,828
Probation-Public Act 83-982	1,704,368	1,756,650	1,282,087	1,693,401
Probation - Pre-Trial Release	387,952	548,339	404,776	527,956
Probation - Alternative Court	-	325,622	318,232	429,929
Public Defender - Admin.	1,333,763	1,465,458	1,090,333	1,540,814
Public Defender - Lab/Consulting	-	15,000	3,350	15,000
Public Defender - Safe-T Act	-	59,450	-	51,952
Special Studies-Criminal Justice	24,075	25,000	24,075	25,000
Special Studies-Madison County Extension	50,000	50,000	-	50,000
Chief County Assessment Official - Administration	1,345,632	1,381,510	961,984	1,375,851
Chief County Assessment Official - Postage/Printing/Pub.	66,925	60,000	56,373	62,800
Building and Zoning - Admin	14,463	292,944	207,732	283,702
Building and Zoning - Legal Publications	5,617	13,000	3,033	8,000
Building and Zoning - Code Hearing Unit	11,438	16,400	9,000	16,000
Auditor - Admin	748,836	789,281	621,462	798,991
Auditor - ACFR	81,400	107,520	-	108,750
Circuit Clerk - Admin	3,058,343	3,173,925	2,501,268	3,273,753
Circuit Clerk-IV-D Child Support	14,984	72,198	46,353	-
Coroner - Admin	974,260	964,147	768,409	989,134
Coroner - Autopsy/Lab/Trans	413,554	440,102	265,055	529,100
County Clerk - Admin	729,000	710,550	558,875	714,776
County Clerk - Elections	946,077	825,184	661,326	1,056,276



MADISON COUNTY, ILLINOIS  
 DETAIL BUDGET BY GENERAL FUND DEPARTMENT  
 ACTUAL FY 2022, PROJECTED FY 2023, ACTUAL AS OF 09/30/2023, AND PROPOSED FY 2024 EXPENDITURES  
 (CONTINUED)

<u>COUNTY REVENUE DEPTS. (CONT'D)</u>	Actual FY 2022	Projected FY 2023	Actual 09/30/2023	Proposed FY 2024
County Clerk - Election Day Expenses	\$ 656,838	\$ 461,625	\$ 298,554	\$ 754,612
Education	511,672	491,098	379,669	499,774
Recorder	177,094	189,894	178,890	189,754
Sheriff - Admin	6,442,219	6,588,479	5,122,013	6,871,830
Sheriff - Vehicle Maintenance & Repair	479,263	453,250	452,847	484,750
Sheriff - Godfrey Patrol	1,797,817	1,852,493	1,415,594	1,901,852
Sheriff - Worker's Compensation	74,666	35,000	104,679	50,000
Sheriff - Triad Security Services	168,901	172,867	122,971	173,864
Sheriff - Safe-T Act	-	61,220	39,875	62,598
Sheriff - MEATFF	134,917	140,251	109,938	143,937
Sheriff - COPS in School Program	244,506	244,497	194,753	241,014
Sheriff - DCFS	57,891	135,077	100,105	135,105
Sheriff - Court Security	1,452,272	1,475,076	1,218,810	1,492,498
Sheriff - Security Services	71,759	110,000	42,292	110,000
Jail - Admin.	4,810,308	5,082,409	3,924,740	5,244,753
Jail - Groceries	739,033	711,725	615,611	741,725
Jail - Medical Expense	473,899	510,250	388,989	510,250
Jail - Utilities	343,371	314,000	251,470	378,850
State's Attorney - Admin	3,365,184	3,751,002	2,680,100	3,771,337
State's Attorney - IV-D Child Support	522,872	537,622	462,220	624,692
State's Attorney - Safe-T Act	-	319,828	271,740	308,949
State's Attorney - MEATFF	-	97,877	89,659	113,880
State's Attorney - Transit District Legal Services	83,104	76,409	50,994	96,041
Treasurer - Admin.	849,167	865,760	699,803	881,530
Treasurer - Postage/Printing/Publication	147,962	155,000	144,623	185,000
Capital Outlay	956,972	2,663,593	1,671,317	1,789,600
Total County Revenue	\$ 50,164,169	\$ 58,666,643	\$ 43,102,724	\$ 60,148,579
Total General Fund	\$ 50,164,169	\$ 58,666,643	\$ 43,102,724	\$ 60,148,579

MADISON COUNTY, ILLINOIS

DETAIL BUDGET BY FUND

ACTUAL FY 2022, PROJECTED FY 2023, ACTUAL AS OF 09/30/2023, AND PROPOSED FY 2024 EXPENDITURES

<u>SPECIAL REVENUE FUNDS</u>	Actual	Projected	Actual	Proposed
<u>SPECIAL REVENUE TAX LEVY FUNDS</u>	FY 2022	FY 2023	09/30/2023	FY 2024
Detention Home	\$ 2,505,271	\$ 2,963,898	\$ 2,004,911	\$ 2,870,248
Health Dept. - Administration	2,648,984	3,722,451	2,303,582	3,662,161
IMRF	3,841,329	3,975,000	2,174,033	3,975,000
Social Security	3,288,742	3,690,500	1,663,344	3,690,500
Mental Health - Administration	255,956	317,090	227,019	327,181
Mental Health - Agencies	2,498,530	2,487,290	2,070,569	2,492,779
Mental Health - System Development	65,758	57,119	65,308	57,119
Mental Health - Alternative Court	352,165	352,165	293,470	352,165
Veteran's Assistance - Admin.	582,322	1,034,561	426,131	979,005
Veteran's Assistance - Aid to Veterans	73,863	151,352	100,351	164,494
Highway	4,139,296	5,730,697	3,940,777	5,930,700
Bridge	1,286,085	1,792,000	299,883	4,097,000
Matching Tax	470,542	1,990,000	317,936	2,210,000
Total Special Revenue Tax Levy Departments	\$ 22,008,843	\$ 28,264,123	\$ 15,887,314	\$ 30,808,352
<u>SPECIAL REVENUE OTHER FUNDS</u>				
Animal Care and Control	\$ 777,975	\$ 884,276	\$ 692,009	\$ 871,071
Animal Population Control	43,900	35,000	22,818	35,000
Jail Commissary	164,418	246,052	181,909	244,751
Indemnity Fund	10,766	50,000	11,981	50,000
Law Library	465,131	565,135	302,473	413,198
Special Advocates Fee	-	-	-	18,000
Foreclosure Mediation	33,552	40,996	27,865	41,702
Opioid Remediation	-	-	104,318	376,717
Child Advocacy Center - Admin.	313,683	551,897	418,994	552,938
Child Advocacy Center - Mental Health	35,000	35,000	21,000	35,000
Motor Fuel Tax	3,100,257	14,500,000	4,986,401	17,085,000
Township Motor Fuel Tax	2,912,147	4,500,000	1,968,912	5,500,000
Circuit Clerk Operation and Admin.	148,497	178,280	134,510	187,660
Alternative Court	290,669	-	-	-
Coroner Fee	24,921	91,670	85,659	171,950
Public Defender Automation	-	-	-	-
Host Fee - Admin.	743,829	572,393	294,279	576,941
Host Fee - Litter Control	-	-	15,965	100,000
Host Fee - Local Emerg. Planning Comm.	25,000	25,000	25,000	25,000
Host Fee - Grants	632,689	969,300	470,255	969,300
Circuit Clerk eCitation	51,454	216,000	24,478	216,000
Neutral Site Custody Exchange	196,000	200,000	147,000	200,000
State's Attorney Automation	-	-	-	-
Jail Medical	-	-	-	-
GIS Fund	648,690	785,759	592,779	800,395
Tax Liquidation	18,969	28,000	11,752	28,000
Tax Sale Automation	81,572	95,665	72,301	97,404
Circuit Clerk Office Automation	673,363	966,924	526,378	981,123

MADISON COUNTY, ILLINOIS  
 DETAIL BUDGET BY FUND  
 ACTUAL FY 2022, PROJECTED FY 2023, ACTUAL AS OF 09/30/2023, AND PROPOSED FY 2024 EXPENDITURES  
 (CONTINUED)

<u>SPECIAL REVENUE OTHER FUNDS (CONT'D)</u>	Actual FY 2022	Projected FY 2023	Actual 09/30/2023	Proposed FY 2024
Recorder Office Automation	\$ 768,287	\$ 996,009	\$ 703,565	\$ 1,000,197
Child Support Maint & Admin Fee	5,289	12,000	4,519	12,000
Probation Services Fund	235,058	174,937	124,115	174,937
County Clerk Office Automation	121,769	167,289	131,725	129,905
Solid Waste Management-Administration	716,334	778,675	563,301	798,071
Tourism-Greater Rivers & Routes	2,326	10,000	1,093	10,000
Tourism-Southwestern	-	-	-	-
9-1-1 Emergency Telephone System	3,305,860	6,309,642	1,850,444	5,574,653
Metro East Park & Rec. Dist. Grant Commission	885,768	2,486,592	1,005,980	2,486,592
Parks & Rec. Revolving Loan	-	450,000	-	450,000
Court Document Storage	952,978	1,346,882	847,377	1,472,099
Forfeited Drugs Fund - State's Attorney - State	118,729	358,974	203,140	289,507
Forfeited Drugs Fund - State's Attorney - Federal DOTT	86,327	-	11,564	45,000
Forfeited Drugs Fund - State's Attorney - Federal DOJ	3,208	20,000	-	20,000
Forfeited Drugs Fund - Sheriff - State	24,862	28,900	12,573	28,900
Forfeited Drugs Fund - Sheriff - Federal DOTT	18,208	19,000	3,236	19,000
Forfeited Drugs Fund - Sheriff - Federal DOJ	33,621	25,500	18,118	25,500
Sheriff DUI Enforcement	13,453	7,500	17,387	7,500
Total Other Special Revenue Departments	\$ 18,684,559	\$ 38,729,247	\$ 16,637,173	\$ 42,121,011

SPECIAL REVENUE OTHER FUNDS - GRANTS \*\*

Victim Assistance Center Grant	\$ 43,775	\$ 39,537	\$ 33,334	\$ -
Child Advocacy Grants	633,750	-	428,519	-
Family Violence Coordinating Council Grants	7,325	-	4,316	-
Sheriff's Capital Grants	121,314	-	13,486	-
Sheriff's IDOT Step Grant	16,266	-	15,657	-
St. Attorney Byrne Justice Grant	80,745	-	79,990	-
St. Attorney VOCA Grant	66,543	-	52,816	-
Redeploy Grants	684,595	-	456,513	-
Health Department Grants	945,600	-	580,997	-
Biopreparedness Grants	257,571	-	63,610	-
Circuit Court Grants	69,128	-	100,759	-
Enhanced Drug Treatment Grants	568,949	-	286,864	-
American Rescue Plan Act (ARPA) Info. Tech	547,264	-	7,574	-
ARPA County Board	126,070	-	228,299	-
ARPA Facilities	37,356	-	4,448	-
ARPA Coroner	79,959	-	18,384	-
ARPA Building & Zoning	149,388	-	109,626	-
ARPA Stormwater	-	-	227,500	-
ARPA Sewer	-	-	3,031,547	-
ARPA Drinking Water	200,000	-	150,000	-
ARPA Revenue Replacement	-	-	592,928	-
ARPA Public Sector Workforce	-	-	61,386	-

MADISON COUNTY, ILLINOIS

DETAIL BUDGET BY FUND

ACTUAL FY 2022, PROJECTED FY 2023, ACTUAL AS OF 09/30/2023, AND PROPOSED FY 2024 EXPENDITURES

(CONTINUED)

<u>SPECIAL REVENUE OTHER FUNDS - GRANTS **(CONT'D)</u>	Actual FY 2022	Projected FY 2023	Actual 09/30/2023	Proposed FY 2024
ARPA Tourism	\$ -	\$ -	\$ 182,842	\$ -
2008 Section 108 Loan Program	36,100	-	22,322	-
Community Development Block Grant	2,743,978	5,458,801	2,429,010	6,693,115
Community Development Block Grant - CARES	455,179	726,335	32,482	-
Community Service Block Grant	845,274	675,984	709,760	836,054
Community Service Block Grant - CARES	395,094	-	-	-
Continuum of Care Chestnut Madison Recovery Grant	208,202	234,564	177,147	236,868
Continuum of Care Planning Grant	45,272	55,468	48,933	55,468
Continuum of Care Rapid-Rehousing Grant	-	-	2,360	429,823
Continuum of Care Supportive Housing Grant	-	-	-	248,851
DHS Emergency & Transitional Housing Grant	53,241	95,000	69,065	-
Emergency Solutions Grant	148,561	185,921	284,893	311,434
Emergency Solutions Grant - CARES	466,843	559,955	441,650	186,589
Home Program	815,440	2,912,779	313,825	3,622,635
Home ARP	-	3,529,710	11,408	3,529,710
AARA EECBG	-	-	-	-
HUD Housing First Grant	203,754	287,039	191,710	289,163
IHWAP Dept. of Energy	247,362	286,344	338,213	332,457
IHWAP HHS Furnace Program	307,553	668,522	373,363	407,880
IHWAP State	178,111	202,481	178,914	202,962
LIHWAP	441,572	658,638	402,216	-
LIHEAP/HHS	2,827,216	2,610,406	2,962,052	1,623,696
LIHEAP/State/PIPP	6,472,964	1,741,338	2,903,984	1,741,338
LIHEAP - CARES	(410)	624,000	-	624,000
Rental Housing Support Program	188,649	541,328	119,943	576,253
Emergency Rental Assistance Program	5,860,057	2,750,000	1,786,617	-
Industrial Dev. UDAG	36,807	-	107,959	-
Other CD Grants	442,563	-	1,355,102	-
Building America Apprenticeship	1,902	-	366,412	1,349,032
ETD Grant Contingency	4,508	61,607	9,370	65,141
Trade Adjustment Assistance Program	15,707	4,371	10,569	-
WIOA State Rapid Response Disaster	1,929	-	-	-
WIOA National Dislocated Worker Recovery	84,208	-	15,121	-
WIOA Administration	243,969	174,313	258,238	334,032
WIOA Adult Program	1,097,875	759,902	853,046	1,637,665
WIOA Dislocated Worker Program	400,365	86,844	244,005	430,257
WIOA National Dislocated Worker COVID	-	1,249,986	-	-
WIOA Youth Program	569,963	586,339	453,183	968,098
WIOA State Rapid Response Supply Chain	97,548	188,795	6,883	-
Total Other Grant Departments	\$ 30,572,954	\$ 27,956,307	\$ 24,211,150	\$ 26,732,521
Total Special Revenue Funds	\$ 71,266,356	\$ 94,949,677	\$ 56,735,637	\$ 99,661,884



MADISON COUNTY, ILLINOIS

DETAIL BUDGET BY FUND

ACTUAL FY 2022, PROJECTED FY 2023, ACTUAL AS OF 09/30/2023, AND PROPOSED FY 2024 EXPENDITURES

(CONTINUED)

	Actual FY 2022	Projected FY 2023	Actual 09/30/2023	Proposed FY 2024
<b><u>CAPITAL PROJECT FUND</u></b>				
Capital Project - Admin. Bldg. & Courthouse	\$ 138,337	\$ 665,569	\$ 86,057	\$ 789,000
Capital Project - Animal Control Facility	-	10,000	3,590	50,000
Capital Project - Annex	147,409	500,000	80,906	750,000
Capital Project - Criminal Justice Center	-	160,000	-	-
Capital Project - Clay Street	13,611	-	4,409	20,000
Capital Project - Coroner	-	-	-	17,000
Capital Project - Courthouse Elevators	51,781	1,800,000	2,472	-
Capital Project - Detention Home	254,617	150,000	-	-
Capital Project - Emergency Repairs to Buildings	133,885	200,000	-	-
Capital Project - Highway	-	-	-	300,000
Capital Project - Jail Camera	7,500	-	-	-
Capital Project - New World System CAD Upgrade	-	-	-	-
Capital Project - Repeater Tower Replacement	28,099	-	-	-
Capital Project - Sheriff Jail Security Upgrade	10,768	-	2,184	-
Capital Project - Sheriff Shooting Range	-	-	-	-
Capital Project - Jail Refrigerator	-	75,000	-	5,000
Capital Project - Sally Port	-	-	-	800,000
Capital Project - W.R. Facility Building Renovations	195,710	120,000	-	-
Capital Project - W.R. Facility Move/Upgrade	-	3,500,000	-	-
Capital Project - Host Fee Project List	18,875	655,929	255,333	-
Total Capital Project Fund	\$ 1,000,592	\$ 7,836,498	\$ 434,951	\$ 2,731,000

**ENTERPRISE FUND**

*Special Service Area #1 - O & M	\$ 2,108,572	\$ 4,054,315	\$ 2,240,291	\$ 3,954,454
Special Service Area #1 Construction	-	-	-	-
Total Enterprise Fund	\$ 2,108,572	\$ 4,054,315	\$ 2,240,291	\$ 3,954,454

\*Affects residents of Special Service Area #1 only.

**INTERNAL SERVICE FUND**

Tort Judgment and Liability Insurance	\$ 4,304,075	\$ 3,339,820	\$ 4,012,425	\$ 3,503,892
Health Benefits - Madco Group Med Plan	11,268,065	11,756,982	8,656,313	11,803,953
Health Benefits - Other	642,772	700,836	557,486	742,914
Health Benefits - AFSCME Family Health Ins. Pool	599,705	-	-	-
Total Internal Service Fund	\$ 16,814,617	\$ 15,797,638	\$ 13,226,224	\$ 16,050,759

MADISON COUNTY, ILLINOIS  
DETAIL BUDGET BY FUND  
ACTUAL FY 2022, PROJECTED FY 2023, ACTUAL AS OF 09/30/2023, AND PROPOSED FY 2024 REVENUES

<u>GENERAL FUND</u>	Actual	Projected	Actual	Proposed
<u>COUNTY REVENUE FUND</u>	FY 2022	FY 2023	09/30/2023	FY 2024
Taxes	\$ 25,244,900	\$ 25,283,847	\$ 18,806,703	\$ 26,228,816
Intergovernmental	25,538,490	22,384,707	14,835,855	22,481,926
Fees	10,846,612	10,399,063	8,672,445	9,797,932
Fines	480,903	513,782	138,878	178,792
Licenses and Permits	391,387	397,515	267,487	313,706
Investment Income	(1,467,670)	678,022	724,790	1,164,793
Rents	115,960	119,702	24,933	119,710
Miscellaneous	413,484	328,998	190,407	216,776
Total County Revenue	\$ 61,564,066	\$ 60,105,636	\$ 43,661,498	\$ 60,502,451

MADISON COUNTY, ILLINOIS

DETAIL BUDGET BY FUND

ACTUAL FY 2022, PROJECTED FY 2023, ACTUAL AS OF 09/30/2023, AND PROPOSED FY 2024 REVENUES

SPECIAL REVENUE FUNDS

SPECIAL REVENUE TAX LEVY FUNDS

DETENTION HOME

	Actual FY 2022	Projected FY 2023	Actual 09/30/2023	Proposed FY 2024
Taxes	\$ 656,285	\$ 658,802	\$ 644,021	\$ 658,831
Intergovernmental	1,699,726	2,300,217	1,435,485	2,117,794
Investment Income	(38,212)	28,307	32,570	41,587
Miscellaneous	2,312	2,286	1,454	1,346
Total Revenues	2,320,111	2,989,612	2,113,530	2,819,558

HEALTH DEPARTMENT

Taxes	1,224,742	1,228,854	1,200,538	1,228,903
Intergovernmental	2,572,324	1,660,514	656,427	1,472,052
Investment Income	(197,291)	129,589	174,581	234,505
Operating Fees	824,811	814,399	628,682	633,612
Miscellaneous	145,787	180,232	43,363	54,666
Total Revenues	4,570,373	4,013,588	2,703,591	3,623,738

IMRF

Taxes	5,377,452	5,432,476	5,307,978	5,432,820
Intergovernmental	-	-	-	-
Investment Income	(66,779)	39,837	89,022	120,503
Miscellaneous	17,531	17,554	9,137	10,692
Total Revenues	5,328,204	5,489,867	5,406,137	5,564,015

SOCIAL SECURITY

Taxes	3,217,207	3,241,360	3,169,721	3,523,518
Intergovernmental	-	-	-	-
Investment Income	(37,716)	24,197	34,673	40,422
Miscellaneous	11,983	11,701	5,757	6,908
Total Revenues	3,191,474	3,277,258	3,210,151	3,570,848

MENTAL HEALTH BOARD

Taxes	3,012,078	3,035,596	2,963,522	3,035,726
Intergovernmental	-	-	-	-
Investment Income	(55,904)	44,798	41,427	49,902
Miscellaneous	10,652	10,840	5,384	6,366
Total Revenues	2,966,826	3,091,234	3,010,333	3,091,994

VETERANS ASSISTANCE

Taxes	708,946	974,352	961,777	709,417
Intergovernmental	65,000	65,000	65,000	65,000
Investment Income	(30,600)	22,312	26,303	34,365
Miscellaneous	2,834	2,801	1,526	2,019
Total Revenues	746,180	1,064,465	1,054,606	810,801

MADISON COUNTY, ILLINOIS  
 DETAIL BUDGET BY FUND  
 ACTUAL FY 2022, PROJECTED FY 2023, ACTUAL AS OF 09/30/2023, AND PROPOSED FY 2024 REVENUES  
 (CONTINUED)

<u>SPECIAL REVENUE FUNDS</u>	Actual	Projected	Actual	Proposed
<u>SPECIAL REV. TAX LEVY FUNDS (CONT'D)</u>	FY 2022	FY 2023	09/30/2023	FY 2024
<b>HIGHWAY</b>				
Taxes	\$ 4,330,608	\$ 4,359,241	\$ 4,257,800	\$ 4,359,404
Intergovernmental	71,726	115,141	72,350	74,015
Investment Income	(92,077)	76,010	100,289	139,783
Miscellaneous	64,892	15,705	23,063	22,159
Total Revenues	4,375,149	4,566,097	4,453,502	4,595,361
<b>BRIDGE</b>				
Taxes	1,037,295	1,042,802	1,019,139	1,042,842
Intergovernmental	362,418	-	91,483	124,315
Investment Income	(306,571)	244,514	223,984	338,086
Miscellaneous	3,676	3,491	1,855	2,038
Total Revenues	1,096,818	1,290,807	1,336,461	1,507,281
<b>MATCHING TAX</b>				
Taxes	697,381	698,404	687,694	698,449
Intergovernmental	-	-	-	-
Investment Income	(367,211)	267,355	268,875	351,616
Miscellaneous	2,470	2,276	1,249	1,374
Total Revenues	332,640	968,035	957,818	1,051,439
Total Special Revenue Tax Levy Funds	\$ 24,927,775	\$ 26,750,963	\$ 24,246,129	\$ 26,635,035
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<u>SPECIAL REVENUE OTHER FUNDS</u>				
<b>ANIMAL CARE AND CONTROL</b>				
Fees	\$ 764,475	\$ 817,059	\$ 789,438	\$ 802,345
Intergovernmental	-	-	-	-
Investment Income	(11,820)	9,056	9,401	15,065
Miscellaneous	5,207	5,060	495	642
Total Revenues	757,862	831,175	799,334	818,052
<b>ANIMAL POPULATION CONTROL</b>				
Fees	32,405	33,762	27,255	33,511
Investment Income	(2,777)	1,636	1,443	2,100
Total Revenues	29,628	35,398	28,698	35,611
<b>JAIL COMMISSARY</b>				
Fees	466,534	419,658	299,843	510,376
Investment Income	(23,787)	15,550	21,992	39,252
Total Revenues	442,747	435,208	321,835	549,628
<b>INDEMNITY</b>				
Fees	44,745	44,479	69,940	69,146
Investment Income	(35,683)	26,694	26,537	41,799
Total Revenues	9,062	71,173	96,477	110,945



MADISON COUNTY, ILLINOIS  
 DETAIL BUDGET BY FUND  
 ACTUAL FY 2022, PROJECTED FY 2023, ACTUAL AS OF 09/30/2023, AND PROPOSED FY 2024 REVENUES  
 (CONTINUED)

<u>SPECIAL REVENUE FUNDS</u>	Actual	Projected	Actual	Proposed
<u>SPECIAL REVENUE OTHER FUNDS (CONT'D)</u>		FY 2023	09/30/2023	FY 2024
LAW LIBRARY				
Fees	\$ 262,101	\$ 243,494	\$ 203,415	\$ 258,893
Investment Income	(31,864)	23,880	19,109	26,429
Total Revenues	230,237	267,374	222,524	285,322
SPECIAL ADVOCATES FEE				
Fees	764	770	427	401
Investment Income	(517)	415	6	58
Total Revenues	247	1,185	433	459
FORECLOSURE MEDIATION				
Fees	54,730	46,512	35,900	38,566
Intergovernmental	26,000	26,000	26,000	26,000
Investment Income	(889)	490	1,131	2,116
Total Revenues	79,841	73,002	63,031	66,682
OPIOID REMEDIATION				
Investment Income	967	-	11,042	13,637
Miscellaneous	243,323	-	598,095	263,683
Total Revenues	244,290	-	609,137	277,320
CHILD ADVOCACY CENTER				
Fees	36,172	59,652	22,887	27,612
Intergovernmental	560,000	560,000	539,000	560,000
Investment Income	(18,411)	9,310	15,662	21,753
Miscellaneous	1,300	1,560	453	453
Total Revenues	579,061	630,522	578,002	609,818
MOTOR FUEL TAX				
Intergovernmental	9,527,799	6,032,378	4,315,718	5,803,988
Investment Income	(1,016,137)	908,560	979,561	1,631,488
Total Revenues	8,511,662	6,940,938	5,295,279	7,435,476
TOWNSHIP MOTOR FUEL TAX				
Intergovernmental	2,912,147	2,608,347	1,728,290	2,144,091
Total Revenues	2,912,147	2,608,347	1,728,290	2,144,091
PCB SETTLEMENT				
Investment Income	-	-	-	-
Miscellaneous	-	-	27,414	-
Total Revenues	-	-	27,414	-
CIRCUIT CLERK OPERATIONS & ADMIN				
Fees	290,061	283,277	234,599	354,838
Investment Income	(36,928)	27,350	29,855	50,329
Intergovernmental	12,149	6,074	-	-
Total Revenues	265,282	316,701	264,454	405,167

MADISON COUNTY, ILLINOIS  
 DETAIL BUDGET BY FUND  
 ACTUAL FY 2022, PROJECTED FY 2023, ACTUAL AS OF 09/30/2023, AND PROPOSED FY 2024 REVENUES  
 (CONTINUED)

<u>SPECIAL REVENUE FUNDS</u>	Actual	Projected	Actual	Proposed
<u>SPECIAL REVENUE OTHER FUNDS (CONT'D)</u>	FY 2022	FY 2023	09/30/2023	FY 2024
ALTERNATIVE COURT				
Fees	\$ 1,270	\$ 1,193	\$ 891	\$ 1,262
Intergovernmental	300,000	-	-	-
Investment Income	(6,775)	2,324	1,797	2,342
Total Revenues	294,495	3,517	2,688	3,604
CORONER FEE				
Fees	76,383	61,628	41,210	92,687
Intergovernmental	5,130	9,548	3,365	16,220
Investment Income	(12,286)	5,277	9,474	3,444
Miscellaneous	3,317	-	-	-
Total Revenues	72,544	76,453	54,049	112,351
PUBLIC DEFENDER AUTOMATION				
Fees	3,439	5,296	2,629	4,018
Total Revenues	3,439	5,296	2,629	4,018
HOST FEE				
Fees	1,437,415	1,458,555	840,488	1,482,447
Investment Income	(141,083)	104,207	104,380	165,085
Total Revenues	1,296,332	1,562,762	944,868	1,647,532
JAIL MEDICAL				
Fees	20,077	30,331	15,471	31,351
Investment Income	(828)	468	699	5,353
Total Revenues	19,249	30,799	16,170	36,704
CIRCUIT CLERK e-CITATION				
Fees	84,771	106,045	72,030	104,116
Investment Income	(14,077)	10,632	10,769	18,401
Total Revenues	70,694	116,677	82,799	122,517
NEUTRAL SITE CUSTODY EXCHANGE CTR				
Fees	99,425	97,060	84,759	113,012
Intergovernmental	145,000	145,000	145,000	145,000
Investment Income	(5,946)	3,127	3,538	5,276
Total Revenues	238,479	245,187	233,297	263,288
STATE'S ATTORNEY AUTOMATION				
Fees	3,690	3,259	2,781	3,222
Investment Income	(18)	7	-	-
Total Revenues	3,672	3,266	2,781	3,222
GIS				
Fees	818,381	1,035,984	550,184	773,649
Investment Income	(61,891)	46,892	48,823	82,343
Total Revenues	756,490	1,082,876	599,007	855,992

MADISON COUNTY, ILLINOIS  
 DETAIL BUDGET BY FUND  
 ACTUAL FY 2022, PROJECTED FY 2023, ACTUAL AS OF 09/30/2023, AND PROPOSED FY 2024 REVENUES  
 (CONTINUED)

<u>SPECIAL REVENUE FUNDS</u>	Actual	Projected	Actual	Proposed
<u>SPECIAL REVENUE OTHER FUNDS (CONT'D)</u>	FY 2022	FY 2023	09/30/2023	FY 2024
<b>TAX LIQUIDATION</b>				
Investment Income	\$ (896)	\$ 580	\$ 717	\$ 1,101
Miscellaneous	15,154	19,425	10,431	13,505
Total Revenues	14,258	20,005	11,148	14,606
<b>TAX SALE AUTOMATION</b>				
Fees	37,765	35,407	39,794	40,666
Investment Income	(22,778)	16,926	15,651	23,885
Total Revenues	14,987	52,333	55,445	64,551
<b>CIRCUIT CLERK OFFICE AUTOMATION</b>				
Fees	1,088,324	1,248,919	864,402	1,162,114
Investment Income	(55,639)	38,689	49,538	85,187
Intergovernmental	4,310	4,310	6,589	4,942
Total Revenues	1,036,995	1,291,918	920,529	1,252,243
<b>RECORDER OFFICE AUTOMATION</b>				
Fees	898,461	999,561	649,787	757,462
Investment Income	(50,493)	40,895	38,873	62,717
Miscellaneous	68	-	-	-
Total Revenues	848,036	1,040,456	688,660	820,179
<b>CHILD SUPPORT MAINT &amp; ADMIN FEE</b>				
Fees	72,798	70,118	46,945	59,441
Investment Income	(9,912)	23,919	8,554	10,829
Total Revenues	62,886	94,037	55,499	70,270
<b>PROBATION SERVICES FUND</b>				
Fees	265,702	297,975	227,173	311,568
Intergovernmental	-	-	20,000	-
Investment Income	(89,284)	102,102	65,878	82,581
Total Revenues	176,418	400,077	313,051	394,149
<b>COUNTY CLERK OFFICE AUTOMATION</b>				
Fees	114,101	114,489	93,128	113,245
Investment Income	(9,306)	10,153	6,592	11,483
Intergovernmental	-	-	2,840	3,408
Total Revenues	104,795	124,642	102,560	128,136
<b>PARKS &amp; REC REVOLVING LOAN</b>				
Investment Income	(18,679)	21,245	28,939	41,737
Total Revenues	(18,679)	21,245	28,939	41,737
<b>SOLID WASTE MANAGEMENT</b>				
Fees & Fines	691,573	674,851	336,849	580,662
Intergovernmental	41,588	65,049	122,925	122,925
Investment Income	(152,128)	141,560	113,260	141,297
Miscellaneous	600	452	298	383
Total Revenues	581,633	881,912	573,332	845,267

MADISON COUNTY, ILLINOIS  
 DETAIL BUDGET BY FUND  
 ACTUAL FY 2022, PROJECTED FY 2023, ACTUAL AS OF 09/30/2023, AND PROPOSED FY 2024 REVENUES  
 (CONTINUED)

<u>SPECIAL REVENUE FUNDS</u>	Actual	Projected	Actual	Proposed
<u>SPECIAL REVENUE OTHER FUNDS (CONT'D)</u>	FY 2022	FY 2023	09/30/2023	FY 2024
<b>TOURISM</b>				
Fees	\$ 2,448	\$ 2,210	\$ 1,898	\$ 2,119
Total Revenues	2,448	2,210	1,898	2,119
<b>9-1-1 EMERGENCY TELEPHONE SYSTEM</b>				
Intergovernmental	4,210,163	4,752,465	1,823,492	4,006,277
Investment Income	(438,112)	351,924	336,954	421,277
Total Revenues	3,772,051	5,104,389	2,160,446	4,427,554
<b>METRO EAST PARK &amp; REC GRANTS COMM</b>				
Taxes	1,717,152	1,788,894	1,185,080	1,898,413
Investment Income	(88,533)	54,866	80,343	97,107
Total Revenues	1,628,619	1,843,760	1,265,423	1,995,520
<b>COURT DOCUMENT STORAGE</b>				
Fees	1,092,170	1,251,388	865,617	1,162,637
Investment Income	(158,530)	120,494	116,940	188,278
Intergovernmental	-	-	-	-
Total Revenues	933,640	1,371,882	982,557	1,350,915
<b>FORFEITED DRUG FUNDS-ST ATTY - STATE</b>				
Fines & Forfeitures	86,678	101,288	12,861	5,343
Intergovernmental	-	-	-	350,000
Investment Income	2,352	3,215	1,136	-
Total Revenues	89,030	104,503	13,997	355,343
<b>FORFEITED DRUG FUNDS-ST ATTY - FED DOTT</b>				
Fines & Forfeitures	5,652	6,782	2,119	2,735
Investment Income	3,082	3,573	33	52
Total Revenues	8,734	10,355	2,152	2,787
<b>FORFEITED DRUG FUNDS-ST ATTY - FEDERAL DOJ</b>				
Fines & Forfeitures	-	-	-	-
Investment Income	511	583	731	395
Total Revenues	511	583	731	395
<b>FORFEITED DRUG FUNDS-SHERIFF - STATE</b>				
Fines & Forfeitures	95,787	19,157	8,656	6,097
Investment Income	479	247	1,693	2,030
Total Revenues	96,266	19,404	10,349	8,127
<b>FORFEITED DRUG FUNDS-SHERIFF - FED DOTT</b>				
Fines & Forfeitures	17,109	13,767	4,880	5,214
Investment Income	603	752	731	1,084
Total Revenues	17,712	14,519	5,611	6,298
<b>FORFEITED DRUG FUNDS-SHERIFF - FEDERAL DOJ</b>				
Fines & Forfeitures	140,129	42,519	22,279	19,364
Investment Income	997	924	3,135	3,762
Total Revenues	141,126	43,443	25,414	23,126



MADISON COUNTY, ILLINOIS  
 DETAIL BUDGET BY FUND  
 ACTUAL FY 2022, PROJECTED FY 2023, ACTUAL AS OF 09/30/2023, AND PROPOSED FY 2024 REVENUES  
 (CONTINUED)

<u>SPECIAL REVENUE FUNDS</u>	Actual	Projected	Actual	Proposed
<u>SPECIAL REVENUE OTHER FUNDS (CONT'D)</u>	FY 2022	FY 2023	09/30/2023	FY 2024
SHERIFF DUI ENFORCEMENT				
Fines & Forfeitures	9,427	10,897	6,046	8,152
Investment Income	(36)	11	(9)	-
Total Revenues	9,391	10,908	6,037	8,152
Total Other Special Revenue Funds	\$ 26,338,317	\$ 27,790,437	\$ 19,196,974	\$ 27,599,273
<u>SPECIAL REVENUE OTHER FUNDS - GRANTS **</u>				
VICTIM ASSISTANCE CENTER GRANT				
Federal Grant	\$ 43,775	\$ 39,537	\$ 25,250	\$ -
CHILD ADVOCACY CENTER GRANTS				
Federal/State Grant	633,750	-	297,349	-
FAMILY VIOLENCE COORINATING COUNCIL GRTS				
Federal/State Grant	7,325	-	2,281	-
SHERIFF CAPITAL GRANTS				
Federal/State Grant	121,314	-	(107,177)	-
SHERIFF IDOT STEP GRANT				
Federal/State Grant	16,266	-	7,948	-
ST. ATTORNEY BYRNE JUSTICE GRANT				
Federal/State Grant	80,745	-	54,450	-
ST. ATTORNEY VOCA CRIME VICTIMS ASST				
Federal/State Grant	51,419	-	35,276	-
REDEPLOY GRANTS				
Federal/State Grant	684,595	-	420,925	-
HEALTH DEPARTMNET GRANTS				
Federal/State Grant	945,600	-	805,217	-
BIOPREPAREDNESS GRANTS				
Federal/State Grant	236,745	-	115,622	-
CIRCUIT COURT GRANTS				
Federal/State Grant	69,128	-	153,422	-
ENHANCED DRUG COURT TREATMENT GRANTS				
Federal/State Grant	568,949	-	177,540	-
AMERICAN RESCUE PLAN ACT (ARPA)				
Federal Grant	(93,948)	-	5,586,757	-
2008 SECTION 108 LOAN PROGRAM				
Federal Grant	36,100	-	22,322	-
COMMUNITY DEVELOPMENT BLOCK GRANT				
Federal Grant	2,592,590	5,458,801	2,773,487	6,693,115
COMMUNITY DEVELOPMENT BLOCK GRANT - CARES				
Federal Grant	455,179	726,335	32,633	-

MADISON COUNTY, ILLINOIS  
 DETAIL BUDGET BY FUND  
 ACTUAL FY 2022, PROJECTED FY 2023, ACTUAL AS OF 09/30/2023, AND PROPOSED FY 2024 REVENUES  
 (CONTINUED)

<u>SPECIAL REVENUE FUNDS</u>	Actual	Projected	Actual	Proposed
<u>SPECIAL REVENUE OTHER FUNDS - GRANTS **(CONTD</u>	<u>FY 2022</u>	<u>FY 2023</u>	<u>09/30/2023</u>	<u>FY 2024</u>
COMMUNITY SERVICE BLOCK GRANT				
Federal Grant	845,274	675,984	654,814	836,054
COMMUNITY SERVICE BLOCK GRANT - CARES				
Federal Grant	395,094	-	-	-
CONTINUUM OF CARE CHESTNUT GRANT				
Federal Grant	\$ 208,202	\$ 234,564	\$ 176,586	\$ 236,868
CONTINUUM OF CARE PLANNING GRANT				
Federal Grant	45,272	55,468	41,302	55,468
CONTINUUM OF CARE RAPID-REHOUSING GRANT				
Federal Grant	-	-	-	429,823
CONTINUUM OF CARE SUPPORTIVE-HOUSING GRANT				
Federal Grant	-	-	-	248,851
DHS EMERGENCY & TRANSITIONAL HOUSING GRANT				
Federal Grant	53,241	95,000	53,235	-
EMERGENCY SOLUTIONS GRANT				
Federal Grant	148,561	185,921	166,530	311,434
EMERGENCY SOLUTIONS GRANT CARES ACT				
Federal Grant	466,843	559,955	362,212	186,589
HOME PROGRAM				
Federal Grant	1,387,134	2,912,779	309,931	3,622,635
HOME PROGRAM ARP				
Federal Grant	-	3,529,710	10,301	3,529,710
ARRA EECBG				
Federal Grant	509	-	638	-
HUD HOUSING FIRST				
Federal Grant	203,754	287,039	176,513	289,163
IHWAP Dept. of Energy				
Federal Grant	247,090	286,344	238,683	332,457
IHWAP HHS FURNACE PROGRAM				
Federal Grant	248,193	668,522	229,704	407,880
IHWAP STATE				
State Grant	130,618	202,481	115,201	202,962
LIHWAP				
Federal Grant	441,573	658,638	385,199	-
LIHEAP/HHS				
Federal Grant	2,827,216	2,610,406	2,843,033	1,623,696
LIHEAP/STATE/PIPP				
Federal Grant	6,472,964	1,741,338	1,906,950	1,741,338

MADISON COUNTY, ILLINOIS

DETAIL BUDGET BY FUND

ACTUAL FY 2022, PROJECTED FY 2023, ACTUAL AS OF 09/30/2023, AND PROPOSED FY 2024 REVENUES

(CONTINUED)

<u>SPECIAL REVENUE FUNDS</u>	Actual	Projected	Actual	Proposed
<u>SPECIAL REVENUE OTHER FUNDS - GRANTS **(CONTD</u>	<u>FY 2022</u>	<u>FY 2023</u>	<u>09/30/2023</u>	<u>FY 2024</u>
LIHEAP - CARES				
Federal Grant	(410)	624,000	2,009	624,000
RENTAL HOUSING SUPPORT PROGRAM				
Federal Grant	188,649	541,328	140,886	576,253
EMERGENCY RENTAL ASSISTANCE PROGRAM				
Federal Grant	5,860,057	2,750,000	2,029,586	-
INDUSTRIAL DEV UDAG				
Federal Grant	\$ 125,205	\$ -	\$ 207,489	\$ -
INDUSTRIAL DEV CSBG				
Federal Grant	-	-	-	-
OTHER CD GRANTS				
Federal Grant	474,966	-	534,500	-
BUILDING AMERICAN APPRENTICESHIP				
Federal Grant	1,902	-	312,130	1,349,032
ETD GRANT CONTINGENCY				
State Grant	6,048	61,607	9,891	65,141
TRADE ADJUSTMENT ASSISTANCE PROGRAM				
Federal Grant	15,707	4,371	9,454	-
WIOA STATE LEVEL RAPID RESP DISASTER				
State Grant	1,929	-	15,121	-
WIOA NATIONAL DISLOCATED WORKER RECOVERY				
Federal Grant	84,208	-	-	-
WIA ADMINISTRATION				
State Grant	243,969	174,313	275,640	334,032
WIA ADULT PROGRAM				
State Grant	1,097,875	759,902	895,458	1,637,665
WIA DISLOCATED WORKER PROGRAM				
State Grant	400,365	86,844	277,298	430,257
WIOA NATL DISLOCATED WORKER COVID				
State Grant	-	1,249,986	-	-
WIA YOUTH PROGRAM				
State Grant	569,963	586,339	472,369	968,098
WIOA STATE RAPID RESPONSE SUPPLY CHAIN				
State Grant	97,548	188,795	6,883	-
Total Other Grants	\$ 29,739,051	\$ 27,956,307	\$ 23,262,848	\$ 26,732,521
Total Special Revenue Funds	\$ 81,005,143	\$ 82,497,707	\$ 66,705,951	\$ 80,966,829

MADISON COUNTY, ILLINOIS  
 DETAIL BUDGET BY FUND  
 ACTUAL FY 2022, PROJECTED FY 2023, ACTUAL AS OF 09/30/2023, AND PROPOSED FY 2024 REVENUES  
 (CONTINUED)

	Actual FY 2022	Projected FY 2023	Actual 09/30/2023	Proposed FY 2024
<u>CAPITAL PROJECT FUNDS</u>				
CAPITAL PROJECT FUND				
Intergovernmental	\$ 3,880,000	\$ 5,000,000	\$ 5,000,000	\$ 2,750,000
Investment Income	(497,664)	199,371	511,876	803,565
Property Sales	3,859,761	- -	-	-
Miscellaneous	-	- -	-	-
Transfers In	2,018,875	- -	-	-
Total Revenues & Transfers	\$ 9,260,972	\$ 5,199,371	\$ 5,511,876	\$ 3,553,565
 Total Capital Project Fund - Revenues and Transfers	 \$ 9,260,972	 \$ 5,199,371	 \$ 5,511,876	 \$ 3,553,565
<u>ENTERPRISE FUND</u>				
*SPECIAL SRVC AREA #1				
Service Charges	\$ 3,311,894	\$ 3,355,153	\$ 2,640,575	\$ 3,586,916
Late Payment Penalties	146,688	142,784	87,530	116,259
Investment Income	(254,124)	179,248	204,894	317,931
Intergovernmental	-	-	-	-
Miscellaneous	1,075	946	4,225	1,194
Total Revenues	\$ 3,205,533	\$ 3,678,131	\$ 2,937,224	\$ 4,022,300
Total Enterprise Fund	\$ 3,205,533	\$ 3,678,131	\$ 2,937,224	\$ 4,022,300
*Affects residents of Special Service Area #1 only.				
<u>INTERNAL SERVICE FUNDS</u>				
TORT JUDGEMENT AND LIABILITY INSURANCE				
Taxes	\$ 2,117,139	\$ 1,996,598	\$ 2,025,081	\$ 1,995,934
Investment Income	(200,151)	146,647	148,098	145,538
Intergovernmental	-	- -	-	-
Miscellaneous	270,448	219,093	344,806	204,244
Total Revenues	2,187,436	2,362,338	2,517,985	2,345,716
HEALTH BENEFITS FUND - MADISON COUNTY				
Investment Income	(94,509)	71,772	84,473	138,040
Intergovernmental	-	- -	-	-
Miscellaneous	11,090,718	11,936,538	8,920,367	12,087,034
Total Revenues	10,996,209	12,008,310	9,004,840	12,225,074
HEALTH BENEFITS FUND - AFSCME FAMILY				
Investment Income	(1,028)	-	-	-
Miscellaneous	-	-	-	-
Total Revenues	(1,028)	-	-	-
Total Internal Service Fund	\$ 13,182,617	\$ 14,370,648	\$ 11,522,825	\$ 14,570,790



MADISON COUNTY, ILLINOIS  
 DETAIL BUDGET BY FUND  
 FY 2022 ACTUAL ENDING FUND BALANCES

	Actual Ending Fund Balance FY 2022
<u>GENERAL FUND</u>	
Unassigned (Unrestricted) Fund Balance	\$ 34,849,181
Nonspendable, Restricted, Committed Fund Balance	1,947,721
Total General Fund	<u>\$ 36,796,902</u>
 <u>SPECIAL REVENUE FUNDS</u>	
<u>SPECIAL REVENUE TAX LEVY FUNDS</u>	
Detention Home	\$ 1,673,097
Health Department	6,572,834
IMRF	3,758,893
Social Security	1,718,208
Mental Health	2,009,568
Veteran's Assistance	1,085,487
Highway	5,059,366
Bridge	8,433,718
Matching Tax	10,349,524
Total Special Revenue Tax Levy Funds	<u>\$ 40,660,695</u>
 <u>SPECIAL REVENUE OTHER FUNDS</u>	
Animal Care and Control	\$ 161,469
Animal Population Control	65,280
Jail Commissary	875,370
Indemnity	998,296
Law Library	754,894
Special Advocates Fee	25,088
Foreclosure Mediation	50,203
Opioid Remediation	244,290
Child Advocacy Center	457,415
Motor Fuel Tax	33,459,174
Township Motor Fuel Tax	-
Working Cash	6,261,972
Circuit Clerk Operation and Admin	1,128,967
Alternative Court	56,100
Coroner Fee	384,279
Public Defender Automation	8,533
Host Fee	4,075,330
Circuit Clerk e-Citation	421,656
Neutral Site Exchange	97,086
Jail Medical	47,214
State's Attorney Automation	(22,383)
GIS	1,775,289

MADISON COUNTY, ILLINOIS  
 DETAIL BUDGET BY FUND  
 FY 2022 ACTUAL ENDING FUND BALANCES  
 (CONTINUED)

	Actual Ending Fund Balance FY 2022
<u>SPECIAL REVENUE OTHER FUNDS (CON'TD)</u>	
Tax Liquidation	\$ 32,382
Tax Sale Automation	612,826
Circuit Clerk Office Automation	1,852,387
Recorder Office Automation	1,408,565
Child Support Maintenance & Administration Fee	329,610
Probation Services	2,474,465
County Clerk Office Automation	242,167
Solid Waste Management	4,312,640
Tourism	8,734
9-1-1 Emergency Telephone System	13,123,243
Metro East Park & Rec. Dist. Grants Commission	3,148,072
Parks & Recreation Revolving Loan	1,177,919
Court Document Storage	4,459,630
Forfeited Drug Funds - State's Atty - State	103,971
Forfeited Drug Funds - State's Atty - Federal DOTT	93,538
Forfeited Drug Funds - State's Atty - Federal DOJ	34,711
Forfeited Drug Funds - Sheriff - State	79,729
Forfeited Drug Funds - Sheriff - Federal DOTT	40,484
Forfeited Drug Funds - Sheriff - Federal DOJ	153,329
Sheriff DUI Enforcement	8,859
Total Other Special Revenue Funds	\$ 85,022,783
<u>SPECIAL REVENUE OTHER FUNDS - GRANTS **</u>	
Victim Assistance Center Grant	\$ -
Child Advocacy Grants	-
State's Atty - Byrne Justice Grant	-
State's Atty - VOCA Grant	-
Sheriff's IDOT Step Grant	-
Enhanced Drug Treatment Grants	-
Sheriff's Capital Grants	-
Family Violence Coordinating Council Grants	-
Circuit Court Grants	-
Redeploy Grants	-
Health Department Grants	-
Biopreparedness Grants	-
American Rescue Plan Act (ARPA)	(830,499)
2008 Section 108 Loan Program	278
Community Development Block Grant	(298,739)
Home Program	11,935,691
ARRA EECBG	48,365

MADISON COUNTY, ILLINOIS  
 DETAIL BUDGET BY FUND  
 FY 2022 ACTUAL ENDING FUND BALANCES  
 (CONTINUED)

	Actual Ending Fund Balance FY 2022
<u>SPECIAL REVENUE OTHER FUNDS - GRANTS ** (CONT'D)</u>	
Industrial Development Loan UDAG	\$ 5,923,678
Industrial Development Loan CSBG	1,011,659
LIHEAP	-
ERAP	-
Other CD Grants	852,981
Workforce Investment	65,242
Total Special Revenue Funds - Other Grants	\$ 18,708,656
Total Special Revenue Funds	\$ 144,392,134
 <u>CAPITAL PROJECT FUND</u>	
Capital Projects	\$ 18,977,239
Total Capital Project Fund	\$ 18,977,239
 <u>ENTERPRISE FUND</u>	
*Special Service Area #1	\$ 8,598,817
Total Enterprise Fund	\$ 8,598,817
 *Affects residents of Special Service Area #1 only.	
 <u>INTERNAL SERVICE FUND</u>	
Tort Judgment and Liability Insurance	\$ 2,723,431
Health Benefits Fund	2,838,395
Health Benefits AFSCME Family Pool	-
Total Internal Service Funds	\$ 5,561,826

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

**AN ORDINANCE DETERMINING THE AMOUNT OF ALL COUNTY TAXES FOR ALL MADISON COUNTY, ILLINOIS PURPOSES, AND LEVYING SAID TAXES FOR THE FISCAL PERIOD BEGINNING WITH THE FIRST DAY OF DECEMBER 2023 AND ENDING WITH THE THIRTIETH DAY OF NOVEMBER 2024**

**WHEREAS**, a County Budget and Appropriation Ordinance for the County of Madison, Illinois, for the fiscal period of twelve months, beginning with the first day of December, 2023 and ending with the thirtieth day of November, 2024 has by this County Board been duly adopted and passed.

**NOW, THEREFORE, BE IT RESOLVED** by said County Board of the County of Madison, Illinois as follows:

Section 1. That Thirty Million Seven Hundred Fifty-four Thousand One Hundred Ninety-six dollars and 00/cents (\$30,754,196) be and the same is hereby fixed and determined to be the total amount of all County Taxes to be raised in the County of Madison, Illinois, for all purposes, for said fiscal period of twelve months, beginning on the first day of December, 2023 and ending with the thirtieth day of November, 2024.

Section 2. That Thirty Million Seven Hundred Fifty-four Thousand One Hundred Ninety-six dollars and 00/cents (\$30,754,196) being the total amount of all County Taxes to be raised in the County of Madison, Illinois, for all purposes, including (1) General County Revenue (2) Detention Home (3) Health Department (4) Illinois Municipal Retirement Fund (5) Social Security (6) Mental Health (7) Veteran's Assistance (8) Highway (9) Bridge (10) Matching Tax and (11) Tort Judgments and Liability Insurance, be within said County of Madison, Illinois, at a rate per cent on each One Hundred Dollars (\$100.00) equalized valuation not in excess of the rate per cent provided by the law on all taxable property in said County subject to taxation.

Section 3. The Specific amounts as levied for all objects and purposes above mentioned for said fiscal period are as follows:

Amount Levied for General County Revenue Purposes: \$ 7,951,282

Amounts Levied for Special Revenue Fund Purposes:

Detention Home	658,538
Health Department	1,228,343
Illinois Municipal Retirement Fund	5,430,312
Social Security Fund	3,540,000
Mental Health	3,034,340
Veteran's Assistance	690,913
Highway	4,357,410
Bridge	1,042,404
Matching Tax Fund	698,135
Tort Judgments and Liability Insurance	<u>2,122,519</u>

**TOTAL AMOUNT LEVIED FOR ALL PURPOSES** **\$ 30,754,196**



Section 4. This Tax Levy Ordinance shall be in effect from and after passage and recording as required by law.

Respectfully submitted,

s/ Chris Guy  
Chris Guy

s/ Robert Pollard  
Robert Pollard

s/ Ryan Kneedler  
Ryan Kneedler

s/ Mike Babcock  
Mike Babcock

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

s/ Bob Meyer  
Robert Meyer

s/ Mick Madison  
Mick Madison

s/ Dalton Gray  
Dalton Gray

s/ John Janek  
John Janek

**FINANCE AND GOVERNMENT OPERATIONS  
OCTOBER 30, 2023**

I hereby certify that, in preparing the attached tax levy ordinance, the Madison County Board has complied with Article 18 of PA 88-455 Truth in Taxation Act, Illinois Compiled Statutes, 2022 Chapter 35, Act 200, Section 18-55 through 18-100.

\_\_\_\_\_  
Kurt Prenzler, Chairman  
Madison County Board  
11/18/2023

FROM: David Michael, County Auditor

DATE: October 26, 2023

SUBJECT: Recommended Distribution of 2024 Replacement Tax  
Total Estimated From State \$ 8,183,133

General Fund \$ 3,722,133

Veteran's Assistance Commission 65,000

Child Advocacy Center 525,000

State's Attorney - Forfeited Drug Funds - State 350,000

Detention Home 600,000

Foreclosure Mediation 26,000

Neutral Site Custody Exchange 145,000

Capital Projects 2,750,000

Total \$ 8,183,133

s/ Chris Guy

s/ Mike Babcock

s/ Robert Pollard

s/ Ryan Kneedler

s/ Robert Meyer

s/ Mick Madison

s/ Dalton Gray

s/ John Janek

**FINANCE & GOVERNMENT OPERATIONS  
OCTOBER 30, 2023**

**RESOLUTION AUTHORIZING ENGAGEMENT OF OUTSIDE AUDITOR FOR THE  
MADISON COUNTY BOARD OFFICE**

**WHEREAS**, the Madison County Board Office wished to engage the services of an outside auditor for seven (7) County Office Transitional Audits: Community Development, EMA, Special Service Area #1, Health Department, County Clerk Office, Recorder Office, Sheriff's Office in order to comply with Chapter 55 Article 5 Section 6-31005 of the 1994 Illinois Compiled Statutes; and,

**WHEREAS**, this auditing service is available from; and,

Scheffel Boyle  
143 N. Kansas  
Edwardsville, IL..... Not to Exceed \$64,075.00

**WHEREAS**, Scheffel Boyle met all specifications at a total of contract price not to exceed Sixty-four thousand seventy-five dollars (\$64,075.00); and,

**WHEREAS**, it is the recommendation of the Madison County Board Office to contract for auditing services with Scheffel Boyle of Edwardsville, IL; and,

**WHEREAS**, this contract will be paid from County Board Office funds; 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 Scheffel Boyle of Edwardsville, IL for the aforementioned auditing services.

Respectfully submitted by,

s/ Chris Guy  
Chris Guy

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

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

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

s/ Mike Turner  
Mike Turner

s/ Bob Meyer  
Robert Meyer

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

s/ Dalton Gray  
Dalton Gray

s/ John Janek  
John Janek

**FINANCE AND GOVERNMENT OPERATIONS  
NOVEMBER 9, 2023**

## RESOLUTION

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

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

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

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

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

ADOPTED by roll call vote this 15th day of November, 2023.

ATTEST:

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

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

Submitted by,

s/ Chris Guy  
Chris Guy

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

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

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

s/ Mike Turner  
Mike Turner

s/ Robert Meyer  
Robert Meyer

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

s/ Dalton Gray  
Dalton Gray

s/ John Janek  
John Janek

**FINANCE AND GOVERNMENT OPERATIONS  
NOVEMBER 9, 2023**



RES#	Account	Type	Account Name	Parcel#	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Misc/ Overpmt	Treasurer
11-23-001	1023906	SAL	VILLAGE OF WORDEN	12-2-04-35-08-201-003.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
11-23-002	1023907	SAL	VILLAGE OF WORDEN	12-2-04-35-08-201-004.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
11-23-003	1023908	SAL	VILLAGE OF WORDEN	12-2-04-26-16-402-009.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
11-23-004	1217001E	RENT	PLAINS MARKETING L.P.	05-1-31-14-00-000-002.	34.82	0.00	0.00	0.00	17.41	0.00	17.41
11-23-005	2018-01694	REC	LEIGH KNOGL	22-2-20-18-15-404-010.	4,550.00	10.00	0.00	70.00	1,172.53	0.00	3,297.47
11-23-006	2019-02080	SUR	RICK LEVERETT	23-2-08-18-11-202-006.	742.00	117.00	0.00	0.00	336.92	0.00	288.08
11-23-007	2019-90136	SUR	JIMMY RIESER	22-330-01953	1,607.38	117.00	0.00	0.00	593.32	0.00	897.06
11-23-008	1023911	SAL	WOOD-RIVER HARTFORD SCHOOL DISTRICT NO. 15	18-2-14-04-08-203-011.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
11-23-009	0923002V	SAL	TERRY R AND MARY C CLENDENNY,	19-2-08-11-01-102-019.	820.00	0.00	0.00	70.00	450.00	0.00	300.00
11-23-010	2019-90047	SUR	STEVEN GRIFFITS	17-220-01319	1,137.22	117.00	0.00	0.00	477.12	0.00	543.10
11-23-011	2019-01085	DEF-RED	LANORA COMBS	21-2-19-25-13-303-033.	1,046.00	0.00	0.00	0.00	295.70	0.00	750.30
Totals					\$13,137.42	\$361.00	\$0.00	\$340.00	\$5,143.00	\$0.00	\$7,293.42

_____	_____
_____	_____
_____	_____
_____	_____

Committee Members

Clerk Fees	\$361.00
Recorder/Sec of State Fees	\$340.00
Total to County	\$7,994.42

**RESOLUTION TO AUTHORIZE PROPERTY TAX ABATEMENT FOR BHMG ENGINEERS  
EASTPORT PLAZA CENTER DEVELOPMENT**

**WHEREAS**, pursuant to 20 ILCS 655/1 et. seq. (formerly Ill. Rev. Stat. 1991, ch. 67 1/2, Section 601 et. seq.) (the "Act"), the Madison County Discovery Enterprise Zone, which includes certain real estate located in the City of Collinsville ("Collinsville"), the City of Troy, Illinois ("Troy"), the Village of St. Jacob, Illinois ("St. Jacob"), the Village of Maryville, Illinois ("Maryville"), the Village of Glen Carbon, Illinois ("Glen Carbon"), and the City of Highland, Illinois ("Highland"), (the "Municipalities"); and the County of Madison, Illinois (the "County"), was approved and certified by the Illinois Department of Commerce and Economic Opportunity ("DCEO") to commence January 1, 2016;

**WHEREAS**, the Municipalities and County determined it was necessary and in the best interest of the Municipalities and economic development interests countywide, to expand incentives offered by the Madison County Discovery Enterprise Zone;

**WHEREAS**, such application to expand incentives was approved and certified by DCEO on May 22, 2020;

**WHEREAS**, the success of the Madison County Discovery Enterprise Zone depends upon community support and the nature of incentives to be offered; and,

**WHEREAS**, Madison County, Illinois finds that the enterprise zone will serve the interest of all local taxing authorities and the entire community by stimulating economic revitalization.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY OF MADISON as follows:**

**Section 1.** The foregoing recitals are incorporated herein as findings of the County Board of the County of Madison, Illinois.

**Section 2.** That pursuant to Sections 18-165 and 18-170 of the Property Tax Code (35 ILCS 200/18-165, 18-170) and pursuant to the Illinois Enterprise Zone Act (20 ILCS 655/1), the County of Madison hereby authorizes and directs the County Clerk to abate that portion of its taxes on real property located within the Madison County Discovery Enterprise Zone resulting from an increase in assessed valuation which is attributable to the construction of improvements and subject to the following limitations:

- (a) The tax abatement shall apply only to the taxes corresponding to an increase in assessed valuation after improvements (either new construction, renovation, or rehabilitation) have been duly assessed and said abatement shall not exceed the amount attributable to the construction of the improvements and the renovation or rehabilitation of existing improvements.
- (b) The tax abatement shall pertain only to that parcel within the Enterprise Zone which has been improved after the designation of the Enterprise Zone provided, however, no such abatement shall be applicable to any such improvement project located within the boundaries of a Tax Increment Financing District.

- (c) That such abatement shall be at the rate of : 100 percent of the value of the improvements, for the first assessment year in which the improvements are fully assessed, and the six assessment years immediately following the year in which the improvements were fully assessed; 70 percent of the value of the improvements on the seventh year following the year in which the improvements were fully assessed; 40 percent of the value of the improvements on the eighth year following the year in which the improvements were fully assessed; and 10 percent of the value of the improvements on the ninth year following the year in which the improvements were fully assessed; and in the tenth year following the year in which the improvements were fully assessed, the County Clerk will no longer abate ad valorem taxes on the improvements.
- (d) The tax abatement shall apply only to improvements for which a building permit is issued.
- (e) The tax abatement shall apply only to improvements to industrial, manufacturing, and commercial property. Residential property of any kind is not eligible for tax abatement benefits.
- (f) While the abatement is in effect, this public taxing authority will continue to receive all taxes corresponding to the equalized assessed valuation for the tax year immediately preceding commencement of the project.
- (g) That such abatement can apply to other taxing districts within the Enterprise Zone but only after said taxing district passes a separate resolution/ordinance authorizing that the taxes levied and extended on behalf of the taxing district be abated. Said resolution/ordinance shall be filed with the County Clerk and Madison County Community Development; and
- (h) The tax abatement shall only apply to property identified in Exhibit A;

**Section 3.** This Resolution shall become effective immediately after its passage and approval by the County Board of the County of Madison.

YEAS: \_\_\_\_\_

ABSENT: \_\_\_\_\_

NAYS: \_\_\_\_\_

ABSECTIONS: \_\_\_\_\_

PASSED by the \_\_\_\_\_ and APPROVED by the \_\_\_\_\_ this \_\_\_\_ day of \_\_\_\_\_, 2023.

\_\_\_\_\_  
MICHAEL "MICK" MADISON  
CHAIRMAN PRO TEM

ATTEST:

\_\_\_\_\_  
LINDA ANDREAS, COUNTY CLERK

**EXHIBIT A**  
**PROPERTY DESCRIPTION - BHMG ENGINEERS EASTPORT PLAZA CENTER**  
**DEVELOPMENT**

MADISON COUNTY ASSESSOR'S PARCEL ID: 13-1-21-30-00-000-003

LEGAL DESCRIPTION: CLAIMS & SURVEYS PT E 1/2 SW PT 1653 509 CL 1653 SUR 509



**RESOLUTION AUTHORIZING HOME FUNDING FOR STEVENS APARTMENTS, LP,  
MADISON COUNTY HOUSING AUTHORITY  
STEPHENS APARTMENTS RENTAL REDEVELOPMENT**

**WHEREAS**, Madison County has funds available in the HOME Investments Partnership Program (HOME) for affordable housing development projects; and

**WHEREAS**, HOME funds are used to expand the supply of decent, safe, affordable housing, to make redevelopment of housing feasible, and to promote the development of partnerships among local governments, private industry, and non-profits to utilize resources to provide such housing; and

**WHEREAS**, the Madison County Housing Authority has requested a \$800,000.00 set-aside of HOME funds for the redevelopment of 46 rental housing units. 42 units will be one-bedroom/ one-bathroom and 4 units will be two-bedroom/ two-bathroom rental housing units, with a minimum of 5 HOME units that will be designated one-bedroom/ one-bathroom rental housing units; and

**WHEREAS**, more than four (4) HOME Units will be constructed as part of this project, the entire project will be subject to Davis Bacon and Federal Prevailing Wage Rates; and

**WHEREAS**, more than \$200,000.00 in HOME funds will trigger Section 3, and require the Madison County Housing Authority to compile a Section 3 Plan; and

**WHEREAS**, the new Stevens Apartments will meet visitability standards, included in design features will be 7 accessible units with 39 adaptable units and 2 sensory units; and

**WHEREAS**, 7 housing units will be available to households who are at or below 30% AMI and 39 units will be available to households between 50%-80% AMI; and

**WHEREAS**, these HOME funds will be used for a \$14,263,668 redevelopment project of the Stephens Apartments located at 118 North Haller Street, Wood Rive, IL 62095; and

**NOW, THEREFORE, BE IT RESOLVED** that the County Board authorizes a \$800,000.00 set-aside in HOME program funding for the Madison County Housing Authority contingent upon: (1) clearance on any environmental issues, (2) securing the commitment of other funding sources, (3) mutually satisfactory security agreements, and (4) compliance with all regulatory issues pertaining to the HOME program.

Respectfully submitted,

s/ Denise Wiehardt  
Denise Wiehardt, Chair

s/ Valerie Doucleff  
Valerie Doucleff

s/ Stacey Pace  
Stacey Pace

s/ Shawndell Williams  
Shawndell Williams

s/ Bill Stoutenborough  
Bill Stoutenborough

s/ Victor Valentine  
Victor Valentine

s/ Frank Dickerson  
Frank Dickerson

**GRANTS COMMITTEE  
NOVEMBER 7, 2023**

**RESOLUTION AUTHORIZING A PUBLIC INFRASTRUCTURE LOAN TO THE  
WORDEN FIRE PROTECTION DISTRICT**

**WHEREAS**, the Grants Committee has received an Infrastructure Loan request from the Worden Fire Protection District for the expansion of the fire house in the Village of Worden in order to provide a safe living environment by properly housing fire equipment and engines.

**WHEREAS**, the Worden Fire Protection District has requested a four percent interest loan of \$250,000, to be repaid over the next ten years, to assist with the construction and expansion to their existing fire house in Worden, IL totaling \$533,700.00;

**WHEREAS**, the Worden Fire Protection District currently has a fire house that does not have the capacity to correctly house all of their engines and equipment. This project will include the expansion of their current fire house to park all their existing and planned fire apparatus and equipment. This project is needed to maintain the longevity of fire equipment and to protect the health and safety of the residents of Worden; and

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

**NOW, THEREFORE, BE IT RESOLVED** that the County Board of Madison County, Illinois, authorizes a maximum public infrastructure loan of \$250,000 at 4% interest over ten years to the of Worden Fire Protection District contingent upon: (1) the District complying with all applicable federal, state and local regulations; (2) the District demonstrating that it has adequate funds to complete its infrastructure project; (3) Madison County, the District, and any other funding sources negotiating mutually satisfactory security agreements for the infrastructure loan; and (4) the District agreeing not to initiate its proposed infrastructure project until it has received a "Notice to Proceed" from Madison County;

Respectfully submitted,

s/ Denise Wiehardt  
Denise Wiehardt, Chair

s/ Valerie Doucleff  
Valerie Doucleff

s/ Stacey Pace  
Stacey Pace

s/ Shawndell Williams  
Shawndell Williams

s/ Bill Stoutenborough  
Bill Stoutenborough

s/ Victor Valentine  
Victor Valentine

s/ Frank Dickerson  
Frank Dickerson

**GRANTS COMMITTEE  
NOVEMBER 7, 2023**

**A RESOLUTION AUTHORIZING A PARK & RECREATION LOAN TO THE  
VILLAGE OF WORDEN**

**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**, The Village of Worden has submitted an application for a \$75,000.00 PEP Loan to complete the parking and apply Hot Mix Asphalt (HMA) to the walking trails, secure equipment for soccer fields and upgrade electrical system for exhibition system all located in Worden Community Park for a term of five years and at three percent interest; 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 \$75,000.00 to The Village of Worden 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 five-year term at three percent interest to assist in funding The Village of Worden's park project.

Respectfully submitted,

s/ Denise Wiehardt  
Denise Wiehardt, Chair

s/ Valerie Doucleff  
Valerie Doucleff

s/ Stacey Pace  
Stacey Pace

s/ Shawndell Williams  
Shawndell Williams

s/ Bill Stoutenborough  
Bill Stoutenborough

s/ Victor Valentine  
Victor Valentine

s/ Frank Dickerson  
Frank Dickerson  
**GRANTS COMMITTEE**  
**NOVEMBER 7, 2023**

s/ Dalton Gray  
Dalton Gray, Chair

s/ Mark Rosen  
Mark Rosen

s/ Victor Valentine  
Victor Valentine, Jr.

s/ Rob Hasse  
Rob Hasse

Thomas McRae  
**PEP COMMISSION**  
**NOVEMBER 3, 2023**

**A RESOLUTION AUTHORIZING REALLOCATION OF PREVIOUSLY APPROVED  
PET POPULATION GRANTS**

**WHEREAS** the Pet Population Grant Commission has been created by the Madison County Animal Care and Control to implement spay/neutering for residents of Madison County that meet the income eligibility and to offset cost of spay/neutering of pets to be adopted; and

**WHEREAS** the Madison County Animal Care and Control has budgeted non-spay/non-neutered fees for the FY 2023 Pet Population Fund Grant to be used during the grant period of December 1, 2023, through November 30, 2024; and

**WHEREAS** applications for grants were received from interested humane organizations and have been reviewed by Madison County Animal Care and Control administration; and

**WHEREAS** the Madison County Animal Care and Control recommends that the following grants be awarded.

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of the Madison County, Illinois that it hereby authorizes grants to be made from the Madison County Animal Care and Control Pet Population budget to the recipients below for spay/neutering for low income Madison County residents and to humane organizations for spay/neutering of animals taken from Madison County Animal Care and Control to be adopted including feral cats that are pulled from Madison County Animal Care and Control.

Metro East Humane Society	\$17,500
Partners for Pets	\$17,500

Respectfully submitted by,

s/ Stacey Pace  
Stacey Pace

s/ Chris Guy  
Chris Guy

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

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

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

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

s/ Paul Nicolussi  
Paul Nicolussi

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

s/ Fred Michael  
Fred Michael

s/ Mike Turner  
Mike Turner

s/ Jason Palmero  
Jason Palmero

s/ Bob Meyer  
Robert Meyer

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

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

s/ Nick Petrillo  
Nick Petrillo

s/ Dalton Gray  
Dalton Gray

**HEALTH DEPARTMENT COMMITTEE  
NOVEMBER 8, 2023**

s/ John Janek  
John Janek

**FINANCE AND GOVERNMENT OPERATIONS  
NOVEMBER 9, 2023**



**RESOLUTION TO PURCHASE OFFICE FURNITURE FOR THE STATE'S ATTORNEY  
OFFICE AT THE MADISON COUNTY CRIMINAL JUSTICE CENTER FOR THE  
MADISON COUNTY STATE'S ATTORNEY**

**WHEREAS**, the Madison State's Attorney wishes to purchase office furniture for offices at the Madison County Criminal Justice Center; and

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

Henricksen Peoria, IL .....	\$41,759.55
Louer Facility Planning Collinsville, IL .....	\$45,500.77
Egyptian Workspace Partners Belleville, IL .....	\$45,819.81
Ci SELECT St. Louis, MO.....	\$82,900.25

**WHEREAS**, Henricksen met all specifications at a total contract price of Forty-one thousand seven hundred fifty-nine dollars and fifty-five cents (\$41,759.55); and,

**WHEREAS**, it is the recommendation of the Madison County State's Attorney Office to purchase said furniture from Henricksen of Peoria, IL; and,

**WHEREAS**, this project will be paid with FY 2023 State's Attorney funds:

**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 Henricksen of Peoria, IL for the aforementioned furniture.

Respectfully submitted,

s/ Mike Babcock  
Mike Babcock

s/ Chris Guy  
Chris Guy

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

s/ Terry Eaker  
Terry Eaker

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

s/ Robert Pollard  
Robert Pollard

s/ Frank Dickerson  
Frank Dickerson

**JUDICIARY COMMITTEE  
NOVEMBER 2, 2023**

s/ Chris Guy  
Chris Guy

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

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

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

s/ Mike Turner  
Mike Turner

s/ Bob Meyer  
Robert Meyer

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

s/ Dalton Gray  
Dalton Gray

s/ John Janek  
John Janek

**FINANCE AND GOVERNMENT OPERATIONS  
NOVEMBER 9, 2023**

**RESOLUTION AUTHORIZING THE CONTINUATION OF AN  
EMPLOYEE ASSISTANCE PROGRAM**

**WHEREAS**, Madison County currently provides an Employee Assistance Program (EAP) for its employees, and

**WHEREAS**, an Employee Assistance Program is a prepaid confidential counseling and referral program designed to help employees and their family members with the early resolution of personal problems and provide professional consultation and training to supervisors and administrative staff, and

**WHEREAS**, Gateway Regional Medical Center – Employee Assistance Program has agreed to continue to provide the program at a rate of \$2.30 per permanent employee per month (total cost per year = \$23,349.60 billed quarterly in the amount of \$5,837.40);

**NOW, THEREFORE BE IT RESOLVED**, that Madison County continue its agreement with Gateway Regional Medical Center – Employee Assistance Program for the period effective December 1, 2023 through November 30, 2025.

Respectfully Submitted By:

s/ Dalton Gray  
Dalton Gray

\_\_\_\_\_  
Michael “Doc” Holliday

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

s/ Valerie Doucleff  
Valerie Doucleff

s/ John Janek  
John Janek

s/ Mike Turner  
Mike Turner

s/ Chris Guy  
Chris Guy

\_\_\_\_\_  
Frank Dickerson  
**PERSONNEL & LABOR RELATIONS COMMITTEE**  
**NOVEMBER 9, 2023**

**RESOLUTION TO REIMBURSE THE WOOD RIVER POLICE AND FIRE DEPARTMENTS  
FOR THE PURCHASE OF 911 CONSOLIDATION EQUIPMENT FOR MADISON COUNTY  
911 EMERGENCY TELEPHONE SYSTEM BOARD**

**WHEREAS**, the Madison County 911 Emergency Telephone System Board wishes to reimburse the Wood River Police and Fire Departments for the purchase of mobile radios, portable radios, base radios, programming control centers, and installation services; and,

Wood River City Hall  
111 North Wood River Avenue  
Wood River, IL 62095 ..... \$144,125.20

**WHEREAS**, this equipment and installation services were purchased from DataTronics of Godfrey, IL; and,

**WHEREAS**, DataTronics met all specifications at a total price of One hundred forty-four thousand one hundred twenty-five dollars and twenty cents (\$144,125.20); and,

**WHEREAS**, this reimbursement will be paid using Madison County 911 Emergency Telephone System Board Funds; and

**WHEREAS**, this purchase is reimbursable to Madison County ETSB from the Statewide 911 Consolidation Grant; and,

**NOW, THEREFORE BE IT RESOLVED** the County Board of the County of Madison Illinois approves this reimbursement to the Wood River Police and Fire Departments for the aforementioned equipment and services.

Respectfully submitted by,

s/ Terry Eaker  
Terry Eaker

\_\_\_\_\_  
Joe Petrokovich

s/ Chris Guy  
Chris Guy

s/ Stacey Pace  
Stacey Pace

s/ Scott Prange  
Scott Prange

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

s/ Bob Meyer  
Robert Meyer

\_\_\_\_\_  
Ellar Duff

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

s/ Bill Stoutenborough  
Bill Stoutenborough

s/ Tom McRae  
Tom McRae

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

s/ Alison Lamothe  
Alison Lamothe

s/ Ralph Well  
Ralph Well

s/ Mike Turner  
Mike Turner

s/ John Janek  
John Janek

\_\_\_\_\_  
Bob Coles

s/ Bob Meyer  
Robert Meyer

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

s/ Brendan McKee  
Brendan McKee

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

**PUBLIC SAFETY  
NOVEMBER 6, 2023**

**ETSB  
OCTOBER 25, 2023**

s/ Dalton Gray  
Dalton Gray

s/ John Janek  
John Janek

**FINANCE & GOVERNMENT OP.  
NOVEMBER 9, 2023**

**RESOLUTION TO REIMBURSE THE VILLAGE OF ROXANA FIRE DEPARTMENT FOR  
THE PURCHASE OF 911 CONSOLIDATION EQUIPMENT FOR MADISON COUNTY  
911 EMERGENCY TELEPHONE SYSTEM BOARD**

**WHEREAS**, the Madison County 911 Emergency Telephone System Board wishes to reimburse the Village of Roxana Fire Department for the purchase of mobile radios, portable radios, PA system, programming, and installation services; and,

Village of Roxana Fire Department  
400 S. Central Ave.  
Roxanna, IL 62084 ..... \$34,893.40

**WHEREAS**, this equipment and installation services were purchased from DataTronics of Godfrey, IL; and,

**WHEREAS**, DataTronics met all specifications at a total price of Thirty-four thousand eight hundred ninety-three dollars and forty cents (\$34,893.40); and,

**WHEREAS**, this reimbursement will be paid using Madison County 911 Emergency Telephone System Board Funds; and

**WHEREAS**, this purchase is reimbursable to Madison County ETSB from the Statewide 911 Consolidation Grant; and,

**NOW, THEREFORE BE IT RESOLVED** the County Board of the County of Madison Illinois approves this reimbursement to the Village of Roxana Fire Department for the aforementioned equipment and services.

Respectfully submitted by,

s/ Terry Eaker  
Terry Eaker

\_\_\_\_\_  
Joe Petrokovich

s/ Chris Guy  
Chris Guy

s/ Stacey Pace  
Stacey Pace

s/ Scott Prange  
Scott Prange

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

s/ Bob Meyer  
Robert Meyer

\_\_\_\_\_  
Ellar Duff

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

s/ Bill Stoutenborough  
Bill Stoutenborough

s/ Tom McRae  
Tom McRae

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

s/ Alison Lamothe  
Alison Lamothe

s/ Ralph Well  
Ralph Well

s/ Mike Turner  
Mike Turner

s/ John Janek  
John Janek

\_\_\_\_\_  
Bob Coles

s/ Bob Meyer  
Robert Meyer

\_\_\_\_\_  
Valerie Doucleff  
**PUBLIC SAFETY**  
**NOVEMBER 6, 2023**

s/ Brendan McKee  
Brendan McKee  
**ETSB**  
**OCTOBER 25, 2023**

\_\_\_\_\_  
Mick Madison  
  
s/ Dalton Gray  
Dalton Gray

s/ John Janek  
John Janek  
**FINANCE & GOVERNMENT OP.**  
**NOVEMBER 9, 2023**

**RESOLUTION TO REIMBURSE THE EAST ALTON FIRE DEPARTMENT FOR THE  
PURCHASE OF 911 CONSOLIDATION EQUIPMENT FOR MADISON COUNTY  
911 EMERGENCY TELEPHONE SYSTEM BOARD**

**WHEREAS**, the Madison County 911 Emergency Telephone System Board wishes to reimburse the East Alton Fire Department for the purchase of mobile and portable radios, base station, programming, and installation services; and,

East Alton Fire Department  
209 North Shamrock Street  
East Alton, IL 62024..... \$71,751.57

**WHEREAS**, this equipment and installation services were purchased from DataTronics of Godfrey, IL; and,

**WHEREAS**, DataTronics met all specifications at a total price of Seventy-one thousand seventy-five hundred fifty-one dollars and fifty-seven cents (\$71,751.57); and,

**WHEREAS**, this reimbursement will be paid using Madison County 911 Emergency Telephone System Board Funds; and

**WHEREAS**, this purchase is reimbursable to Madison County ETSB from the Statewide 911 Consolidation Grant; and,

**NOW, THEREFORE BE IT RESOLVED** the County Board of the County of Madison Illinois approves this reimbursement to the East Alton Fire Department for the aforementioned equipment and services.

Respectfully submitted by,

s/ Terry Eaker  
Terry Eaker

\_\_\_\_\_  
Joe Petrokovich

s/ Chris Guy  
Chris Guy

s/ Stacey Pace  
Stacey Pace

s/ Scott Prange  
Scott Prange

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

s/ Bob Meyer  
Robert Meyer

\_\_\_\_\_  
Ellar Duff

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

s/ Bill Stoutenborough  
Bill Stoutenborough

s/ Tom McRae  
Tom McRae

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

s/ Alison Lamothe  
Alison Lamothe

s/ Ralph Well  
Ralph Well

s/ Mike Turner  
Mike Turner

s/ John Janek  
John Janek

\_\_\_\_\_  
Bob Coles

s/ Bob Meyer  
Robert Meyer

\_\_\_\_\_  
Valerie Doucleff  
**PUBLIC SAFETY  
NOVEMBER 6, 2023**

s/ Brendan McKee  
Brendan McKee  
**ETSB  
OCTOBER 25, 2023**

\_\_\_\_\_  
Mick Madison  
s/ Dalton Gray  
Dalton Gray

s/ John Janek  
John Janek  
**FINANCE & GOVERNMENT OP.  
NOVEMBER 9, 2023**



**RESOLUTION TO REIMBURSE THE EAST ALTON POLICE DEPARTMENT FOR THE  
PURCHASE OF 911 CONSOLIDATION EQUIPMENT FOR MADISON COUNTY  
911 EMERGENCY TELEPHONE SYSTEM BOARD**

**WHEREAS**, the Madison County 911 Emergency Telephone System Board wishes to reimburse the East Alton Police Department for the purchase of equipment to link the East Alton Police Department-Bethalto Police Department with the Wood River Police Department 911 Center, programming, and installation services; and,

East Alton Police Department  
211 North Shamrock St.  
East Alton, IL 62024..... \$50,180.86

**WHEREAS**, this equipment and installation services were purchased from DataTronics of Godfrey, IL; and,

**WHEREAS**, DataTronics met all specifications at a total price of Fifty thousand one hundred eighty dollars and eighty-six cents (\$50,180.86); and,

**WHEREAS**, this reimbursement will be paid using Madison County 911 Emergency Telephone System Board Funds; and

**WHEREAS**, this purchase is reimbursable to Madison County ETSB from the Statewide 911 Consolidation Grant; and,

**NOW, THEREFORE BE IT RESOLVED** the County Board of the County of Madison Illinois approves this reimbursement to the East Alton Police Department for the aforementioned equipment and services.

Respectfully submitted by,

s/ Terry Eaker  
Terry Eaker

\_\_\_\_\_  
Joe Petrokovich

s/ Chris Guy  
Chris Guy

s/ Stacey Pace  
Stacey Pace

s/ Scott Prange  
Scott Prange

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

s/ Bob Meyer  
Robert Meyer

\_\_\_\_\_  
Ellar Duff

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

s/ Bill Stoutenborough  
Bill Stoutenborough

s/ Tom McRae  
Tom McRae

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

s/ Alison Lamothe  
Alison Lamothe

s/ Ralph Well  
Ralph Well

s/ Mike Turner  
Mike Turner

s/ John Janek  
John Janek

\_\_\_\_\_  
Bob Coles

s/ Bob Meyer  
Robert Meyer

\_\_\_\_\_  
Valerie Doucleff  
**PUBLIC SAFETY**  
**NOVEMBER 6, 2023**

s/ Brendan McKee  
Brendan McKee  
**ETSB**  
**OCTOBER 25, 2023**

\_\_\_\_\_  
Mick Madison  
  
s/ Dalton Gray  
Dalton Gray

s/ John Janek  
John Janek  
**FINANCE & GOVERNMENT OP.**  
**NOVEMBER 9, 2023**

**RESOLUTION TO PURCHASE EQUIPMENT AND INSTALLATION OF A FIRE REPEATER TOWER FOR THE HIGHLAND PIERRON / ST. JACOB FIRE PROTECTION DISTRICT FOR MADISON COUNTY 911 EMERGENCY TELEPHONE SYSTEM BOARD**

**WHEREAS**, the Madison County 911 Emergency Telephone System Board wishes to purchase equipment and installation of a Fire Repeater Tower for the Highland Pierron / St. Jacob Fire Protection District; and,

**WHEREAS**, this equipment and installation services are available from Global Technical Systems, Inc., as a Statewide 911 Administrator approved vendor; and,

Global Technical Systems, Inc.  
2270 W. Morton Ave.  
Jacksonville, IL 62650 ..... \$72,401.58

**WHEREAS**, it is the recommendation of the Madison County 911 Emergency Telephone System Board for purchase of said equipment and installation services from Global Technical Systems, Inc. of Jacksonville, IL: and,

**WHEREAS**, the total price for this equipment and installation services will be Seventy-two thousand four hundred one dollars and fifty-eight cents (\$72,401.58); and,

**WHEREAS**, this equipment and installation services will be paid using FY 2023 Madison County 911 Emergency Telephone System Board Funds; and

**WHEREAS**, this purchase is reimbursable from the Statewide 911 Consolidation Grant; and,

**NOW, THEREFORE BE IT RESOLVED** by the County Board of the County of Madison Illinois, that the County Board Chairman Pro Tem is hereby directed and designated to execute said contract for the afore mentioned equipment and installation services with Global Technical Systems, Inc. of Jacksonville, IL.

Respectfully submitted by,

s/ Terry Eaker  
Terry Eaker

\_\_\_\_\_  
Joe Petrokovich

s/ Chris Guy  
Chris Guy

s/ Stacey Pace  
Stacey Pace

s/ Scott Prange  
Scott Prange

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

s/ Bob Meyer  
Robert Meyer

\_\_\_\_\_  
Ellar Duff

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

s/ Bill Stoutenborough  
Bill Stoutenborough

s/ Tom McRae  
Tom McRae

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

s/ Alison Lamothe  
Alison Lamothe

s/ Ralph Well  
Ralph Well

s/ Mike Turner  
Mike Turner

s/ John Janek  
John Janek

\_\_\_\_\_  
Bob Coles

s/ Bob Meyer  
Robert Meyer

\_\_\_\_\_  
Valerie Doucleff  
**PUBLIC SAFETY**  
**NOVEMBER 6, 2023**

s/ Brendan McKee  
Brendan McKee  
**ETSB**  
**OCTOBER 25, 2023**

\_\_\_\_\_  
Mick Madison  
s/ Dalton Gray  
Dalton Gray

s/ John Janek  
John Janek  
**FINANCE & GOVERNMENT OP.**  
**NOVEMBER 9, 2023**

**RESOLUTION TO PURCHASE ONE (1) NEW MODEL YEAR 2024 12 PASSENGER VAN FOR  
THE MADISON COUNTY SHERIFF'S OFFICE**

**WHEREAS**, the Madison County Sheriff's Office wishes to purchase one new model year 2024 Ford Transit 12 Passenger Van; and,

**WHEREAS**, this vehicle is available for purchase under the State of Illinois Contract # boss-4-B-28544; and,

Landmark Ford  
2401 Prairie Crossing Drive  
Springfield, IL 62711..... \$52,302.00

CONTRACT TOTAL            \$52,302.00

**WHEREAS**, it is the recommendation of the Sheriff's Office for purchase of said vehicle under the present State of Illinois Contract: and,

**WHEREAS**, the total price for this passenger van will be Fifty-two thousand three hundred two dollars (\$52,302.00); and,

**WHEREAS**, this project will be paid for with Sheriff Capital Outlay Funds.

**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 Landmark Ford of Springfield, IL for the aforementioned vehicle.

Respectfully submitted,

s/ Terry Eaker  
Terry Eaker

s/ Stacey Pace  
Stacey Pace

s/ Bob Meyer  
Robert Meyer

s/ Bill Stoutenborough  
Bill Stoutenborough

s/ Alison Lamothe  
Alison Lamothe

s/ John Janek  
John Janek

\_\_\_\_\_  
Valerie Doucleff  
**PUBLIC SAFETY**  
**NOVEMBER 6, 2023**

s/ Chris Guy  
Chris Guy

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

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

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

s/ Mike Turner  
Mike Turner

s/ Bob Meyer  
Robert Meyer

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

s/ Dalton Gray  
Dalton Gray

s/ John Janek  
John Janek

**FINANCE AND GOVERNMENT OPERATIONS**  
**NOVEMBER 9, 2023**

**RESOLUTION TO PURCHASE MAINTENANCE RENEWAL FOR THE NEW WORLD MDC  
MAINTENANCE FOR THE MADISON COUNTY SHERIFF'S OFFICE**

**WHEREAS**, the Madison County Sheriff's Office wishes to purchase a one (1) year maintenance contract renewal (12/01/2023 – 11/30/2024) for Mobile Data Computer Maintenance; and,

**WHEREAS**, this maintenance contract renewal is available for purchase from Tyler Technologies.; and,

Tyler Technologies  
PO Box 203556  
Dallas, TX 75320-3556..... \$40,128.96

**WHEREAS**, it is the recommendation of the Sheriff's Office for purchase of said maintenance contract renewal from Tyler Technologies of Tyler, TX; and,

**WHEREAS**, the total price for this contract will be Forty thousand one hundred twenty-eight dollars and ninety-six cents (\$40,128.96); and,

**WHEREAS**, total cost of this expenditure will be paid with FY 2023 funds as follows: \$30,096.72 Sheriff Admin. funds, \$10,032.24 Sheriff Godfrey funds; and,

**NOW, THEREFORE BE IT RESOLVED** by the County Board of Madison County, Illinois, that this purchase is approved and that the Madison County Board Chairman Pro Tem be authorized to enter into and execute a contract with Tyler Technologies of Tyler, TX for the aforementioned maintenance contract renewal.

Respectfully submitted,

s/ Terry Eaker  
Terry Eaker

s/ Stacey Pace  
Stacey Pace

s/ Bob Meyer  
Robert Meyer

s/ Bill Stoutenborough  
Bill Stoutenborough

s/ Alison Lamothe  
Alison Lamothe

s/ John Janek  
John Janek

\_\_\_\_\_  
Valerie Doucleff  
**PUBLIC SAFETY  
NOVEMBER 6, 2023**

s/ Chris Guy  
Chris Guy

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

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

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

s/ Mike Turner  
Mike Turner

s/ Bob Meyer  
Robert Meyer

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

s/ Dalton Gray  
Dalton Gray

s/ John Janek  
John Janek

**FINANCE AND GOVERNMENT OPERATIONS  
NOVEMBER 9, 2023**



District	County	Resolution Number	Resolution Type	Section Number
8	Madison		Original	24-00000-00-GM

BE IT RESOLVED, by the Board of the County of  
Governing Body Type Local Public Agency Type  
Madison Illinois that there is hereby appropriated the sum of  
Name of Local Public Agency  
**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  
12/01/23 to 11/30/24.  
Beginning Date Ending Date

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  
Local Public Agency Type Name of Local Public Agency  
 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, Linda A. Andreas County Clerk in and for said County  
Name of Clerk Local Public Agency Type Local Public Agency Type  
 of Madison in the State of Illinois, and keeper of the records and files thereof, as  
Name of Local Public Agency  
 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 \_\_\_\_\_  
Governing Body Type Name of Local Public Agency Date

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

(SEAL, if required by the LPA)

Clerk Signature & Date

**APPROVED**

Regional Engineer Signature & Date  
 Department of Transportation



**FINAL PAYMENT FOR  
STAUNTON ROAD (CH 51) SIDEWALK  
SECTION 22-00187-00-SW  
MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

**WE**, your Transportation Committee to whom was referred to construct a 5 foot wide PCC sidewalk to connect Wildewood Drive to McGaughey Street in Worden, beg leave to report that we have examined said work and find same completed in accordance with plans and specifications and recommend that the work be accepted and final payment be made to **Stutz Excavating, Inc., Alton, Illinois** along with the final payment estimate in the amount of **\$6,893.59** as certified by the County Engineer of Madison County.

A summary of work is as follows:

Contract Price	\$137,130.70
Additions	<u>+\$3,046.05</u>
Sub-Total	\$140,176.75
Deductions	<u>-\$2,305.00</u>
Net Contract.....	\$137,871.75

All of which is respectfully submitted.

s/ Bobby Ross  
Bobby Ross

s/ Victor Valentine  
Victor Valentine

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

s/ Mike Turner  
Mike Turner

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

s/ Matt King  
Matt King

s/ Jason Palmero  
Jason Palmero

s/ Paul Nicolussi  
Paul Nicolussi

**TRANSPORTATION COMMITTEE**

**RESOLUTION TO PURCHASE AN EZ LINER MODEL TS-AL240 STRIPING MACHINE  
FOR THE MADISON COUNTY HIGHWAY DEPARTMENT**

**WHEREAS**, the Madison County Highway Department wishes to purchase an EZ Liner Model TS-AL240 Striping Machine; and,

**WHEREAS**, striping machine is available under the Sourcwell Contract #080521 from EZ Liner as a sole source vendor for the EZ Liner Model TS-AL240; and,

EZ Liner  
P.O. Box 140  
Orange City, IA 51041..... \$219,628.00

**WHEREAS**, EZ Liner met all specifications at a total contract price of Two hundred nineteen thousand six hundred twenty-eight dollars (\$219,628.00); and,

**WHEREAS**, it is the recommendation of the Madison County Highway Department to purchase said striping machine from EZ Liner of Orange City, IA; and,

**WHEREAS**, this expenditure will be paid for with monies from the FY 2023 County Highway Department Funds.

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of Madison County, Illinois, that this purchase is hereby approved and that the County Chairman Pro Tem be authorized to execute said contract with EZ Liner of Orange City, IA for the aforementioned striping machine.

Respectfully submitted by,

s/ Bobby Ross  
Bobby Ross

s/ Victor Valentine  
Victor Valentine

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

s/ Mike Turner  
Mike Turner

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

s/ Matt King  
Matt King

s/ Jason Palmero  
Jason Palmero

s/ Paul Nicolussi  
Paul Nicolussi

**TRANSPORTATION COMMITTEE  
NOVEMBER 1, 2023**

s/ Chris Guy  
Chris Guy

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

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

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

s/ Mike Turner  
Mike Turner

s/ Bob Meyer  
Robert Meyer

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

s/ Dalton Gray  
Dalton Gray

s/ John Janek  
John Janek

**FINANCE AND GOVERNMENT OPERATIONS  
NOVEMBER 9, 2023**