

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

AMENDED

**AGENDA
MADISON COUNTY BOARD
NOVEMBER 16, 2022
5:00 P.M.**

To the members of the Madison County Board:

The following is the Agenda for the County Board Meeting on Wednesday, November 16, 2022, to be held at the Nelson “Nellie” Hagnauer County Board Room in the Administration Building in the City of Edwardsville, in the county and state aforesaid to be discussed and considered for approval.

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

A. BUILDINGS AND FACILITIES MANAGEMENT COMMITTEE:

1. 2023 Holiday Schedule

B. BUILDINGS AND FACILITIES MANAGEMENT COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution to Purchase One (1) 2018 Model Year Ford Super Duty F350 Truck with Snow Plow for the Madison County Facilities Department
2. Resolution to Award a Contract for Asbestos Abatement and Interior Demolition at the Madison County Annex Building for the Madison County Facilities Management Department

C. BUILDING AND ZONING COMMITTEE:

1. Zoning Resolution Z22-0065
2. Zoning Resolution Z22-0072
3. Zoning Resolution Z22-0073
4. Zoning Resolution Z22-0074
5. Zoning Resolution Z22-0077
6. Zoning Resolution Z22-0078
7. Resolution Authorizing the Demolition of Unsafe Buildings and Structures

D. BUILDING AND ZONING COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution to Purchase Two (2) New Model Year 2023 Ford Explorers with Four Wheel Drive for the Madison County Building and Zoning Department

E. EXECUTIVE COMMITTEE

1. Resolution Concerning Wages for Non-Bargaining Unit Employees
2. Resolution Authorizing the Advisory Agreement between Madison County, Illinois and Premier Fiduciary Services for Administration of 457 Retirement Plans
3. Ordinance Amending Title V, Chapter 50 to Integrate the Madison County Animal Care and Control Department within the Madison County Health Department

F. FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. FY 2023 Budget Summary
2. FY 2023 Levy Ordinance
3. FY 2023 Replacement Tax Allocation
4. Claims and Transfers Report
5. FY 2022 Immediate Emergency Appropriation – 2022 Sheriff BJA JAG - \$13,486
6. Resolution Authorizing Payment of Legal Fees for Outside Counsel for the Madison County Board
7. Resolution to Purchase One (1) New Model Year 2023 Ford Explorer with Four Wheel Drive for the Madison County Board GIS Department
8. Resolution Authorizing the Purchase of Excess Insurance for the Self-Insured Workers' Compensation Program
9. Property Trustee Report

G. GRANTS COMMITTEE:

1. Resolution Authorizing the Substantial Amendments of the 2020-2024 Consolidated Plan and 2022 Community Development Action Plan
2. Amended Resolution to Authorize Property Tax Abatement for Ameren Lot 1b Final Plat of Minor Subdivision of Lot 1 of Bluffview Commerce Park Subdivision

H. HEALTH DEPARTMENT COMMITTEE:

1. Douglas King is recommended for appointment to the Director of the Madison County Health Department

I. JUDICIARY COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution to Purchase Five (5) New Model Year 2023 Ford Explorers with Four Wheel Drive for the Madison County Probation Department

J. PERSONNEL AND LABOR RELATIONS COMMITTEE:

1. Resolution Authorizing Specific Stop Loss Protection for the Self-Funded Health Benefits Program
2. Amended Resolution to Amend the Madison County 2015 Employee Handbook
3. Amended Resolution to Amend the Madison County Personnel Policies for County Board Supervisory, Professional and Confidential Employees
4. Amended Resolution to Amend the Madison County Personnel Policies for County Board Appointed Officials and Department Heads
5. Amended Resolution to Amend the Madison County Legally Advised Policy Packet

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

1. Resolution to Purchase Equipment and Installation to Connect the City of Highland to the Madison County Microwave System and to Connect the City of Highland's Fire Department Radio System to the Madison County Dispatch System for Madison County 911 Emergency Telephone System Board

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

1. Resolution to Purchase Two (2) New Model Year 2023 Ford Police Interceptor Utility AWD Vehicles with Police Vehicle Equipment Packages for the Madison County Coroner's Office
2. Revised Resolution to Purchase 226 Motorola Radios and 5 Motorola Control Stations for the Madison County Sheriff's Office
3. Resolution Authorizing Reallocation of Previously Approved Pet Population Grants

M. TRANSPORTATION COMMITTEE:

1. Agreement/Funding Resolution, Old Troy Road Roundabout at IL Route 162, Section 17-00034-00-PV, City of Troy, Madison County, Illinois
2. Agreement/Funding Resolution, Tolle Lane – Phase 2, Village of Godfrey, Section 22-00035-01-PV, Madison County, Illinois

N. TRANSPORTATION COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution to Purchase a New Model Year 2023 Case IH Vestrum 130 Tractor for the Madison County Highway Department
2. Resolution to Purchase Trimble GPS Equipment and Accessories for the Madison County Highway Department

O. UNFINISHED BUSINESS:

P. NEW BUSINESS:

Q. ADJOURN:

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 26, 2022
Monday, January 2, 2023
Monday, January 16, 2023
Monday, February 20, 2023
Friday, April 7, 2023
Monday, May 29, 2023
Monday, June 19, 2023
Tuesday, July 4, 2023
Monday, September 4, 2023
Monday, October 9, 2023
Friday, November 10, 2023
Thursday, November 23, 2023
Friday, November 24, 2023

Christmas Day (Observed)
New Year's Day (Observed)
Martin Luther King, Jr. Day
Presidents Day
Good Friday
Memorial Day
Juneteenth
Independence Day
Labor Day
Columbus Day
Veteran's Day
Thanksgiving Day
Thanksgiving Friday

Respectfully submitted by,

s/ Chris Hankins

Chris Hankins

Matt King

s/ Mick Madison

Mick Madison

s/ Bruce Malone

Bruce Malone

s/ Stacey Pace

Stacey Pace

Bobby Ross

Mike Walters

**BUILDINGS & FACILITIES MANAGEMENT COMMITTEE
NOVEMBER 8, 2022**

**RESOLUTION TO PURCHASE ONE (1) 2018 MODEL YEAR FORD SUPER DUTY F350
TRUCK WITH SNOW PLOW FOR THE MADISON COUNTY FACILITIES DEPARTMENT**

WHEREAS, the Madison County Facilities Department wishes to a 2018 model year Ford F350 Super Duty truck with snow plow; and,

WHEREAS, this vehicle is available for purchase from Quality Chrysler Dodge Jeep Ram of Jerseyville; and,

Quality Chrysler Dodge Jeep Ram of Jerseyville 1200 S State Street Jerseyville, IL 62052	\$49,999.00
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CONTRACT TOTAL	<u>\$49,999.00</u>
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WHEREAS, it is the recommendation of the Facilities Department for purchase of said vehicle from Quality Chrysler Dodge Jeep Ram of Jerseyville; and,

WHEREAS, the total price for this vehicle will be Forty-nine thousand nine hundred ninety-nine dollars (\$49,999.00); and,

WHEREAS, this purchase replaces the purchase of a Ford F250 approved January 2022 for \$48,800.00 that was cancelled by the vendor; and

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

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison Illinois, that the County Board Chairman Pro Tem be hereby directed and designated to execute said contract with Quality Chrysler Dodge Jeep Ram of Jerseyville, IL for the aforementioned vehicle.

Respectfully submitted,

s/ Mick Madison
Mick Madison

Chris Guy

s/ Stacey Pace
Stacey Pace

Robert Pollard

Bobby Ross

s/ Eric Foster
Eric Foster

Mike Walters

Gussie Glasper

s/ Bruce Malone
Bruce Malone

s/ Jamie Goggin
Jamie Goggin

Matt King

s/ Erica Harriss
Erica Harriss

s/ Chris Hankins
Chris Hankins

s/ Ryan Kneedler
Ryan Kneedler

**FACILITIES COMMITTEE
NOVEMBER 8, 2022**

**FINANCE & GOVERNMENT OPERATIONS
COMMITTEE
NOVEMBER 10, 2022**

**RESOLUTION TO AWARD A CONTRACT FOR ASBESTOS ABATEMENT AND INTERIOR
DEMOLITION AT THE MADISON COUNTY ANNEX BUILDING FOR THE
MADISON COUNTY FACILITIES MANAGEMENT DEPARTMENT**

WHEREAS, the Madison County Facilities Management Department wishes to award a contract for asbestos abatement and interior demolition at the Madison County Annex Building; and,

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

Thornburgh Abatement, Inc. St. Louis, MO	\$238,970.00
Cenpro Services, Inc. Madison, IL	\$354,500.00
Advanced Environmental Services, Inc. St. Louis, MO	\$357,777.00
Midwest Service Group St. Peters, MO	\$382,600.00
Great Western Abatement, Inc. Jerseyville, IL	\$395,306.00
Alloy Group Chesterfield, MO	\$476,100.00

WHEREAS, Thornburgh, Inc. met all specifications at a total contract price of Two hundred thirty-eight thousand nine hundred seventy dollars (\$238,970.00); and,

WHEREAS, it is the recommendation of the Madison County Facilities Management Department to award the contract for asbestos abatement and demolition at the Madison County Annex Building to Thornburgh Abatement, Inc. of St. Louis, MO; and,

WHEREAS, the total cost for this expenditure will be paid from Facilities Management Capital Projects – Host Fee Reimbursement 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 Thornburgh Abatement, Inc. of St. Louis, MO for the above mentioned asbestos abatement and interior demolition at the Madison County Annex Building.

Respectfully submitted.

s/ Mick Madison
Mick Madison

s/ Stacey Pace
Stacey Pace

Bobby Ross

Mike Walters

s/ Bruce Malone
Bruce Malone

Matt King

s/ Chris Hankins
Chris Hankins

**FACILITIES MANAGEMENT COMMITTEE
NOVEMBER 8, 2022**

Chris Guy

Robert Pollard

s/ Eric Foster
Eric Foster

Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

s/ Erica Harriss
Erica Harriss

s/ Ryan Kneedler
Ryan Kneedler

**FINANCE & GOVERNMENT OPERATIONS
COMMITTEE
NOVEMBER 10, 2022**

RESOLUTION – Z22-0065

WHEREAS, on the 25th day of October 2022, a public hearing was held to consider the petition of Allen Williams, 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 Allen Williams for a period not to exceed 5 years. This is located in an “R-4” Single-Family Residential District in Nameoki Township at 1605 Union Avenue, Granite City, Illinois, County Board District #21, PIN# 17-2-20-05-12-201-005; 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 and further amended by the Building & Zoning Committee that the petition of Allen Williams be as follows: **Denied**; and,

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

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

s/ Mick Madison
Mick Madison, Chairman

s/ Dalton Gray
Dalton Gray

Terry Eaker

s/ Ryan Kneedler
Ryan Kneedler

s/ Bill Meyer
Bill Meyer

s/ Nick Petrillo
Nick Petrillo

s/ Robert Pollard
Robert Pollard

Bobby Ross

s/ Victor Valentine
Victor Valentine

BUILDING & ZONING COMMITTEE
NOVEMBER 3, 2022

Finding of Fact and Recommendations

Hearing Z22-0065

Petition of Allen Williams, 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 Allen Williams for a period not to exceed 5 years. This is located in an “R-4” Single-Family Residential District in Nameoki Township at **1605 Union Avenue, Granite City, Illinois, County Board District #21, PIN# 17-2-20-05-12-201-005**

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

Members Absent: Nicholas Cohan

A **motion** was made by Sharon Sherrill and **seconded** by Thomas Ambrose that the petition of Allen Williams be **Approved with Conditions** as follows:

1. This Special Use Permit is granted for the sole usage of Allen Williams 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 Allen Williams 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 Allen Williams 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.** Allen Williams, applicant, stated he is seeking approval for an occupancy permit. He said he has lived there since 2001 and never knew about the Special Use Permit; **VI.** George Ellis, ZBA Member, asked Mr. Williams how long he has lived in this trailer, or if he does live in this trailer. Mr. Williams responded that he has lived there since 2001, and that the people he bought it from never said anything about this permit. He said when he got the letter, he thought maybe there was something wrong with the trailer; **VII.** Cedric Irby, ZBA Member, asked Mr. Williams if he himself resides in the trailer. Mr. Williams said yes, he does; **VIII.** Thomas Ambrose, ZBA Member, asked Mr. Williams if he knows what the opposition is, or if anyone has said anything to him. Mr. Williams said no, he does not; **IX.** Mr. Ellis asked Mr. Williams if he has any other residences besides this one. Mr. Williams stated that he does have one more, but his fiancé lives there and he lives in the trailer; **X.** Noelle Maxey, Zoning Coordinator, read aloud the following letter of support from an adjacent property owner that was submitted for the record: “We do not have any problems with Allen Williams’s petition to continue placement of a single-wide mobile home on the site. He lives at 1605 Union Avenue in Granite City. Thank you, Joseph Rowane and Diana Rowane.”; **XI.** Ms. Maxey also read aloud the following two letters of opposition that were submitted for the record via email: (1) “As a concerned neighbor I would like to oppose the continued placement of the vacant run down single wide mobile home owned by Allen Williams. Cheryl Harper.” (2) “Living in the neighborhood of this vacant ran down trailer, I oppose that it should be an eye sore for another 5 years. Thank you.”; **XII.** Mary Goode, ZBA Member, asked Mr. Williams if he has had any citations for mowing or anything like that. Mr. Williams said that is how he found out about this permit. He said he works 7 days a week, and didn’t have time to cut the grass and it got a little tall. Mr. Williams said the Madison County Code Enforcement Inspector came out and took a picture, and when he got the letter he cut the grass the next day; **XIII.** Mr. Irby asked if there are any other mobile homes in the area. Mr. Williams said yes, one street over.

Roll-call vote.

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

Nays to the motion: None

Whereupon the Chairman declared the motion duly adopted.

Chairman, Madison County Zoning Board of Appeals

Secretary, Zoning Administrator

Zoning Board of Appeals Staff Report

Application Number: Z22-0065

Meeting Date: October 25, 2022

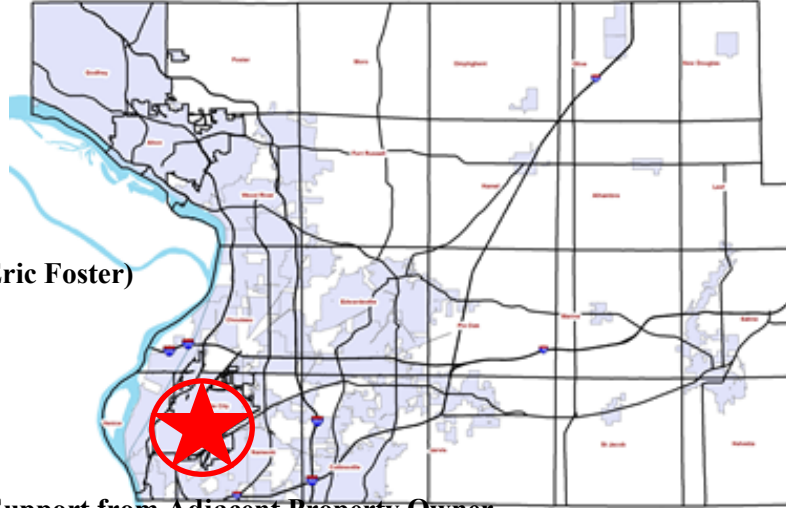
From: Jen Hurley
Zoning Assistant

Location: 1605 Union Avenue
Granite City, IL
County Board District #21 (Eric Foster)
PIN: 17-2-20-05-12-201-005

Zoning Request: Special Use Permit

Description: Mobile Home Renewal

Attachments: Attachment "A" – Letter of Support from Adjacent Property Owner
Attachment "B" – Letters of Opposition from Nearby Property Owners



Proposal Summary

The applicant is Allen Williams, owner of record. The subject property, which is zoned “R-4” Single-Family Residential District, is located at 1605 Union Avenue, Granite City, in Nameoki 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 mobile home on site for a period not to exceed 5 years. Allen Williams 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	Nameoki Road	City of Granite City
South	Single-Family Dwelling	“R-4” Single-Family Residential
East	Single-Family Dwelling	“R-4” Single-Family Residential
West	Single-Family Dwelling	“R-4” Single-Family Residential

- *Zoning History* –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.
- *SUP Mobile Home Renewal* – The applicant is requesting to continue the placement of a mobile home on the subject property for the occupancy of Allen Williams. 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 Allen Williams. The applicant purchased the property in 2008 and was unaware he needed a Special Use Permit. The surrounding area is mostly made up of smaller single-family

dwelling; 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.

1. Over the past 15 years, we have received over 300 requests for Special Use Permits for mobile homes, including both new placements and continued placements. Most were approved.
2. The below Standards of Review for Special Use Permits should be taken into consideration for this request. If the ZBA feels the request does not meet the below Standards of Review, the ZBA has the authority to place additional conditions of approval to the SUP or recommend denial of the request.
3. Public input during the hearing has value and should be considered by staff and the ZBA when making a recommendation. Staff will provide a formal recommendation based on the outcome of the public hearing.

Conditions of Approval

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

1. This Special Use Permit is granted for the sole usage of Allen Williams 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 Allen Williams 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 Allen Williams vacates the structure.

Standard of Review for Special Use Permits

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

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

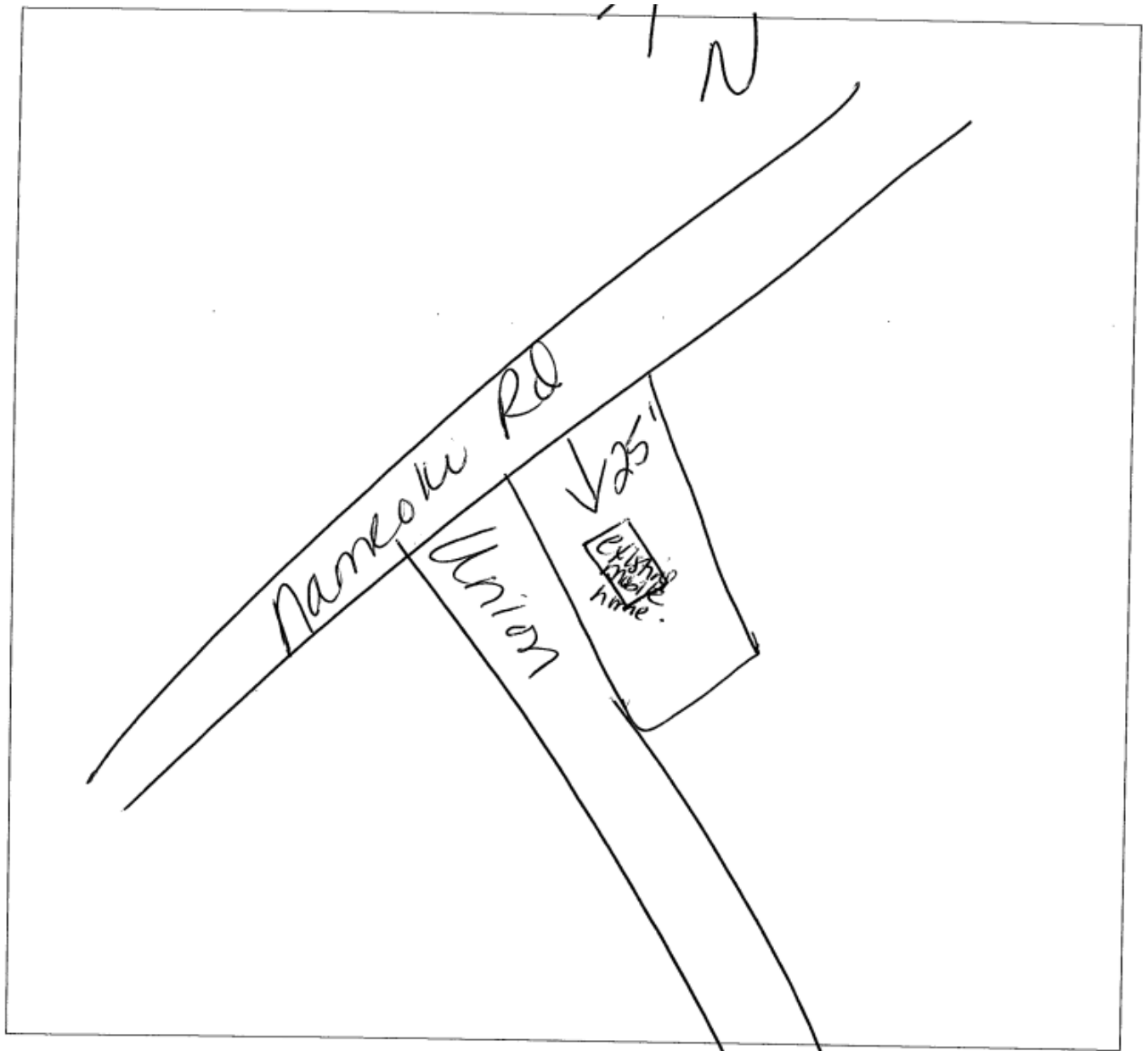
Aerial Photograph



Site Photographs

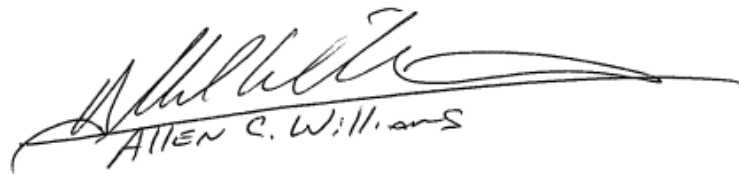


Site Plan



Narrative Statement

I, Allen Williams, purchased this mobile home in 2004 for Mr. & Mrs. Kathy. I was never aware that I was to have a special use permit for a mobile home. I live in the single wide mobile home by myself at 1605 Union, Granite City.


ALLEN C. WILLIAMS

8/4/22

Attachment “A” – Letter of Support from Adjacent Property Owner

Hello Noelle

We do not have any problems with Allen Williams's petition to continue placement of a single-wide mobile home on the site.

He lives at 1605 Union Ave Granite City IL 62040 (Nameoki Township)

Thank you
Joseph Rowane and
Diana Rowane

Attachment “B” – Letters of Opposition from Nearby Property Owners

As a concerned neighbor I would like to oppose the continued placement of the vacant run down single wide mobile home owned by Allen Williams.

Cheryl Harper

Living in the neighborhood of this vacant ran down trailer. I oppose that it should be an eye sore for another 5 years.

Thank you

RESOLUTION – Z22-0072

WHEREAS, on the 25th day of October 2022, a public hearing was held to consider the petition of Jose Raymundo Vega Berlanga and Maria Luisa Magana Avalos, 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 single-wide mobile home on site for the occupancy of Luis Campos and family for a period not to exceed 5 years. This is located in an “R-4” Single-Family Residential District in Nameoki Township at 3116 Princeton Avenue, Collinsville, Illinois, County Board District #16, PIN# 17-2-20-36-03-308-026; and,

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

WHEREAS, it was recommended in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Jose Raymundo Vega Berlanga and Maria Luisa Magana Avalos be **Approved with Conditions** as follows:

1. This Special Use Permit is granted for the sole usage of Luis Campos and family for a period not to exceed five (5) years, but may be extended either through an amendment to this Special Use Permit or through an administrative review process, if qualified, as long as Luis Campos 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 Luis Campos and family vacate the structure.

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

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

s/ Mick Madison
Mick Madison, Chairman

s/ Nick Petrillo
Nick Petrillo

s/ Dalton Gray
Dalton Gray

s/ Robert Pollard
Robert Pollard

Terry Eaker

Bobby Ross

s/ Ryan Kneedler
Ryan Kneedler

s/ Victor Valentine
Victor Valentine

s/ Bill Meyer
Bill Meyer

BUILDING & ZONING COMMITTEE
NOVEMBER 3, 2022

Finding of Fact and Recommendations

Hearing Z22-0072

Petition of Jose Raymundo Vega Berlanga and Maria Luisa Magana Avalos, 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 single-wide mobile home on site for the occupancy of Luis Campos and family for a period not to exceed 5 years. This is located in an “R-4” Single-Family Residential District in Nameoki Township at **3116 Princeton Avenue, Collinsville**, Illinois, County Board District #16, PIN# 17-2-20-36-03-308-026

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

Members Absent: Nicholas Cohan

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

1. This Special Use Permit is granted for the sole usage of Luis Campos 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 Luis Campos 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 Luis Campos 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.** Maria Luisa Magana Avalos, applicant, was present with her son who stated he was speaking on behalf of her; **VI.** Mary Goode, ZBA Member, asked if they have had any citations on their mobile home for mowing or cleaning. Ms. Avalos’s son replied they do not. Ms. Goode asked how long they have been there. Ms. Avalos’s son responded that they have been there a little less than a year. Ms. Goode asked if the person that owned the property before them had gotten a permit. Ms. Avalos’s son responded that they did not know anything about that. He said they were never told about it, so this was brand new to them. Ms. Goode asked how old the trailer is, and Ms. Avalos’s son said they are not sure what year it was built, but they believe it was around the 1980s; **VII.** Cedric Irby, ZBA Member, asked if there are any other mobile homes in the area. Ms. Avalos’s son said yes, there are a few around. He stated that the neighbors on the left and the right of the trailer and in the front are all mobile homes. Chris Doucleff, Building & Zoning Administrator, stated that the State Park neighborhood has them scattered throughout. Mr. Doucleff said there aren’t a lot of them, but they are in the area; **XI.** Thomas Ambrose, ZBA Member, asked if they are hooked to the sewer lines. Ms. Avalos’s son said they have a septic tank. Mr. Doucleff stated that area is on private sewage, and each individual property has its own private sewage system.

Roll-call vote.

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

Nays to the motion: None

Whereupon the Chairman declared the motion duly adopted.

Chairman, Madison County Zoning Board of Appeals

Secretary, Zoning Administrator

Zoning Board of Appeals Staff Report

Application Number: Z22-0072

Meeting Date: October 25, 2022

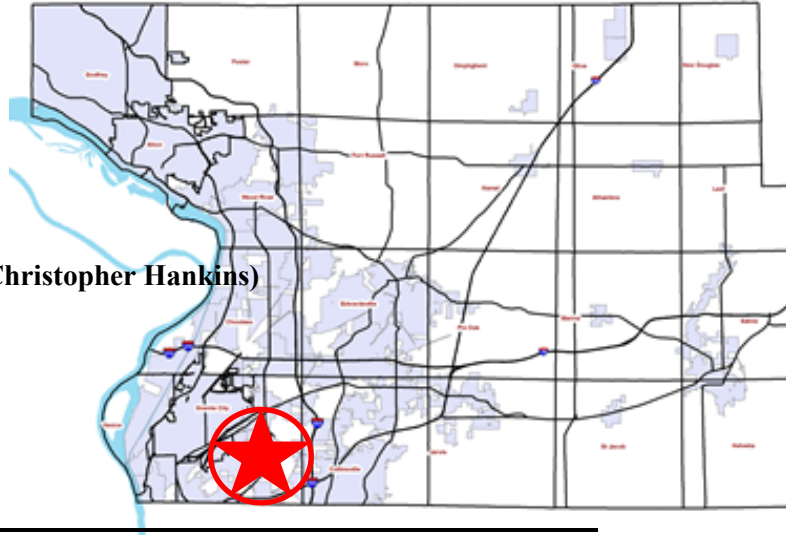
From: Jen Hurley
Zoning Assistant

Location: 3116 Princeton Avenue
Collinsville, IL
County Board District #16 (Christopher Hankins)

PIN: 17-2-20-36-03-308-026

Zoning Request: Special Use Permit

Description: Mobile Home Renewal



Proposal Summary

The applicants are Jose Raymundo Vega Berlanga and Maria Luisa Magana Avalos, owners of record. The subject property, which is zoned “R-4” Single-Family Residential District, is located in Nameoki Township at 3116 Princeton Avenue, Collinsville, County Board District #16. 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. Luis Campos and family 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” Single-Family Residential
South	Mobile Home	“R-4” Single-Family Residential
East	Single-Family Dwelling	“R-4” Single-Family Residential
West	Single-Family Dwelling	“R-4” Single-Family Residential

- *Zoning History* –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.
- *SUP Mobile Home Renewal* – The applicant is requesting to continue the placement of the single-wide mobile home on the subject property for the occupancy of Luis Campos and family. 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 Luis Campos and family. The applicant purchased the property approximately a year ago and was unaware he needed a Special Use Permit. The surrounding area is mostly made up of other mobile homes, vacant lots, and smaller 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.

1. Over the past 15 years, we have received over 300 requests for Special Use Permits for mobile homes, including both new placements and continued placements. Most were approved.
2. The below Standards of Review for Special Use Permits should be taken into consideration for this request. If the ZBA feels the request does not meet the below Standards of Review, the ZBA has the authority to place additional conditions of approval to the SUP or recommend denial of the request.
3. Public input during the hearing has value and should be considered by staff and the ZBA when making a recommendation. Staff will provide a formal recommendation based on the outcome of the public hearing.

Conditions of Approval

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

1. This Special Use Permit is granted for the sole usage of Luis Campos and family for a period not to exceed five (5) years, but may be extended either through an amendment to this Special Use Permit or through an administrative review process, if qualified, as long as Luis Campos 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 Luis Campos and family vacate the structure.

Standard of Review for Special Use Permits

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

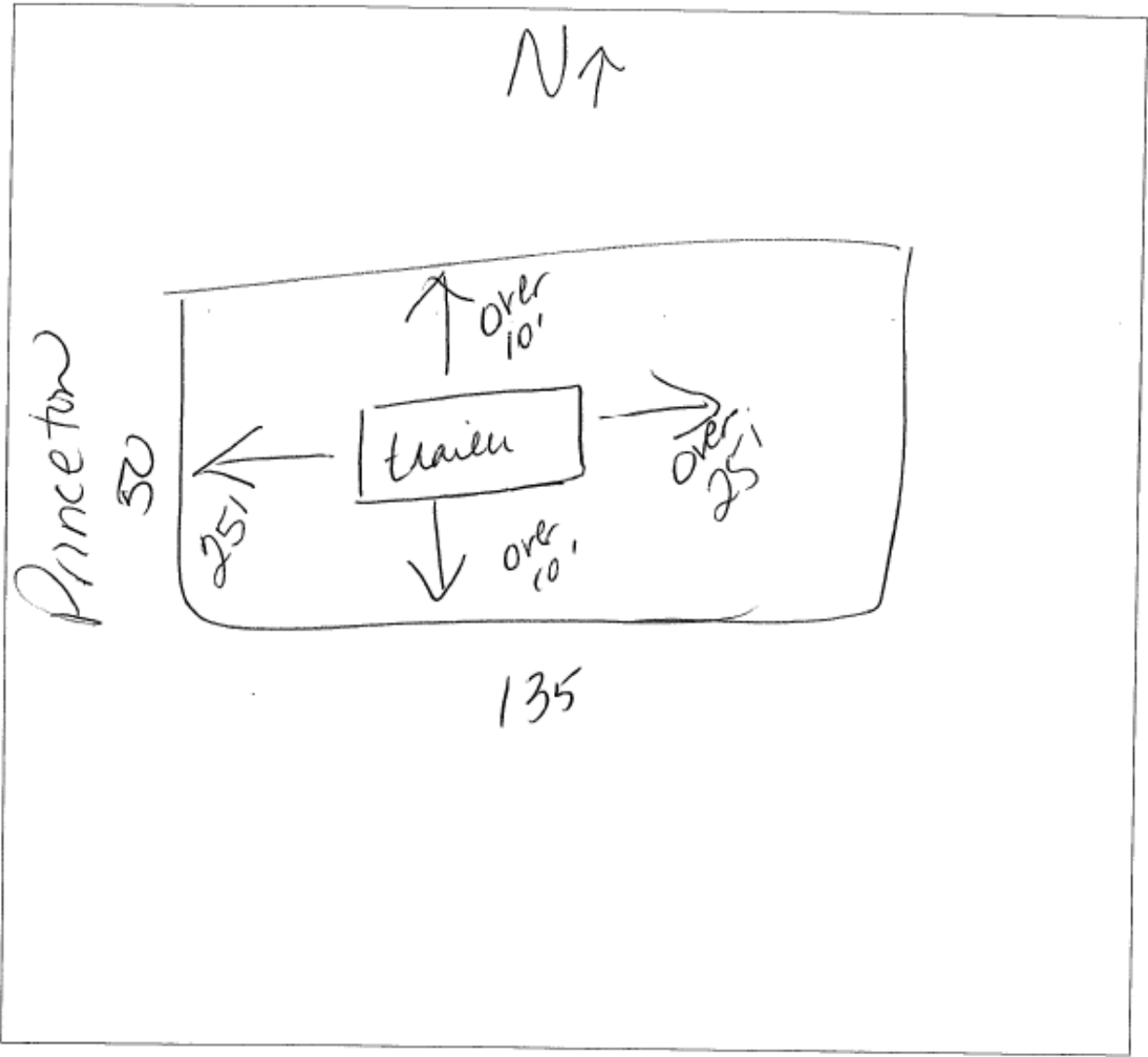
1. The effect the development would have on schools, traffic, streets, shopping, public utilities, and adjacent properties;
2. Whether the application is necessary for the public convenience at that location;
3. In the case of an existing nonconforming use, whether a special use permit would make the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

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

Site Photographs



Site Plan



Narrative Statement

Sept 9, 2022
I am requesting a special use
Permit in order to continue
placement of a single-wide
mobile home at 3116 Princeton
Collinsville for the occupancy of

- 1- Luis Campos-
- 1- Alondra -
- 3- Jorge Campos.

I purchased the property
approximately a year ago, not
aware needing a SUP.

Maria J. Magana Esq.

RESOLUTION – Z22-0073

WHEREAS, on the 25th day of October 2022, a public hearing was held to consider the petition of Midwest Power Partners, applicant on behalf of Jane Pirolo, owner of record, requesting a Special Use Permit as per §93.023, Section D, Item 41 of the Madison County Zoning Ordinance in order to develop a Community Solar project on site. This is located in an “A” Agricultural District in Olive Township at 9177 W Frontage Road, Staunton, Illinois, County Board District #3, PIN# 08-1-05-10-00-000-011; and,

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

WHEREAS, it was recommended in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Midwest Power Partners, LLC, on behalf of Jane Pirolo, be **Approved with Conditions** as follows:

1. This special use permit is granted for the sole usage if Midwest Power Partners, LLC. If at any point in the future the current owner of the underlying property or Midwest Power Partners, LLC intend to transfer their/its interest in the property or facility, the Madison County Building & Zoning Administrator shall be notified in writing and be provided all necessary information pertaining to the new entities or parties involved.
2. No overweight or oversized loads shall be delivered to the site.
3. All vegetation, shrubbery, or other planting shall be well-maintained and kept free of noxious weeds and invasive plants.
4. The owner shall adhere to the submitted site plan and keep the property in compliance with all Madison County Ordinances.
5. The owner’s failure to adhere to the conditions of the Special Use Permit will cause revocation of the same, and require immediate removal of the solar project from the site.

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

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

s/ Mick Madison
Mick Madison, Chairman

s/ Nick Petrillo
Nick Petrillo

s/ Dalton Gray
Dalton Gray

s/ Robert Pollard
Robert Pollard

Terry Eaker

Bobby Ross

s/ Ryan Kneedler
Ryan Kneedler

s/ Victor Valentine
Victor Valentine

s/ Bill Meyer
Bill Meyer

BUILDING & ZONING COMMITTEE
NOVEMBER 3, 2022

Finding of Fact and Recommendations

Hearing Z22-0073

Petition of Midwest Power Partners, LLC, applicant on behalf of Jane Pirolo, owner of record, requesting a Special Use Permit as per §93.023, Section D, Item 41 of the Madison County Zoning Ordinance in order to develop a Community Solar project on site. This is located in an “A” Agricultural District in Olive Township at **9177 W Frontage Road, Staunton**, Illinois, County Board District #3, PIN# 08-1-05-10-00-000-011

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

Members Absent: Nicholas Cohan

A **motion** was made by Sharon Sherrill and **seconded** by Cedric Irby that the petition of Midwest Power Partner, LLC & Jane Pirolo be **Approved with Conditions** as follows:

1. This Special Use Permit is granted for the sole usage of Midwest Power Partners, LLC. If at any point in the future the current owner of the underlying property or Midwest Power Partners, LLC intend to transfer their/its interest in the property or facility, the Madison County Building & Zoning Administrator shall be notified in writing and be provided all necessary information pertaining to the new entities or parties involved.
2. No overweight or oversized loads shall be delivered to the site.
3. All vegetation, shrubbery, or other planting shall be well-maintained and kept free of noxious weeds and invasive plants.
4. The owner shall adhere to the submitted site plan and keep the property in compliance with all Madison County Ordinances.
5. The owner’s failure to adhere to the conditions of the Special Use Permit will cause revocation of the same, and require immediate removal of the solar project from the site.

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.** Chad Chahbazi, Vice President of Project Development for Cenergy Power, stated that he has been with the company for over 14 years. He said the company has been in business since 2007 and has installed over 350 projects that are over 400 megawatts, mostly distributed generation, which means for the local community on the distribution grid. Mr. Chahbazi stated that the project they built for the Indianapolis International Airport was one of their largest to date, and was done in 3 phases in 2015. He said they have built projects in 14 states, and several projects here in Illinois. He stated that the closest project they have so far to Madison County is in Pontiac, on farmland close to the airport. Mr. Chahbazi said their focus is to benefit local communities and stakeholders, including land owners, towns, villages and counties, as well as the local power subscribers. He stated when the company first started in 2007, they didn’t have any bonding capacity, and that over the years they built it up to \$150 million in bonding. He said the bonding company thinks they have grown very sustainably. Mr. Chahbazi said that Midwest Power Partners is the entity owned by his company Cenergy that is developing a ground mounted solar plus battery energy storage for the Pirolo project. He said the project lifespan is estimated to be about 35 years and will take approximately 32 acres, and they are hoping to start the project next summer. Mr. Chahbazi said some of the project benefits that are codified in statute, are that the county will receive approximately \$25,000-\$35,000 per year from this project. He said initially the program limit was about 10-acres per project, but it has now been increased to 25-35 acres, and because of that, the property taxes will also double. Mr. Chahbazi said the second benefit is they are providing construction operational investments in the local communities. He said all the subscribers will be in Ameren

territory and there's a good chance that a number of them will be in Madison County. He stated that they will receive savings without any upfront costs. Mr. Chahbazi said that stabilization of electric power supply happens because the projects are distributed projects that are local. He said that Jane Pirolo, property owner, traveled from far away and is in attendance at the hearing; **VI.** Sharon Sherrill, ZBA Member, asked Mr. Chahbazi what he meant when he said the lifespan is 35 years. Mr. Chahbazi said that the projects are designed to be around for at least 35 years. He said it's a temporary use, so once the useful life is over with, they will pull out the system and remove it, and it will go back to its original condition as farmland; **VII.** Thomas Ambrose, ZBA Member, said there are some downsides to this, and said those were not mentioned. Mr. Ambrose said there is habitat harm, tech waste produced at the end of life, the land has to be polluted to get silver to operate these, mining problems, tearing up a lot of land, and if you get in there and touch something you could die. He asked Mr. Chahbazi if he has had any deaths. Mr. Chahbazi said no, that it is low voltage and they haven't had any issues. He said they have a fence around the site for protection. Mr. Ambrose asked how much subsidy they get to put in one of these projects. Mr. Chahbazi said the state has a renewable energy credit program. Mr. Ambrose asked, percentage wise, how much they get from state and federal. Mr. Chahbazi said the state provides about 20-30% of the system cost. Mr. Ambrose asked if it comes out of the taxpayers' pockets, and Mr. Chahbazi said it's a small portion of your bill, and adds about \$1 to your power bill. Mr. Ambrose said his granddaughter put solar panels on top of her house at a cost of \$42,000. He said they promised her \$11,600 cash when it was finished and another \$17,000 to help out later on. He said she found out she wasn't going to get \$11,600 in cash, but all she would get was write-offs on her taxes. He said the state is so far behind that they don't know when they are going to pay the \$17,000. Mr. Ambrose asked Mr. Chahbazi if he knew there were these problems. Mr. Chahbazi said he has heard with residential there are a lot of companies out there, and just like every other industry, some are really good and some aren't great. He said he has heard of some issues here and there, but he hears positive stories for the most part. Mr. Ambrose asked about taking land out of agricultural production, and asked if there are landfills that have been decommissioned that they could put these on. Mr. Chahbazi replied that they do have projects on landfills and that they look at all sorts of sites, but it just depends on what the landowner wants to do. He said you do get really good recharge from the soils because you're taking it out of production for 25-35 years plus, so the soil is recharging and that's good for the soil; **VIII.** George Ellis, ZBA Member, asked if Ameren is buying this power. Mr. Chahbazi said no, the power is not being purchased by Ameren. He said they sign up various subscribers in Ameren territory to buy the power. He explained that Ameren receives the benefits of the renewable energy credits that they are essentially selling them for producing these by having these projects. Mr. Ellis asked what happens to the power that's being generated at these locations if the primary power grid goes out due to weather or some other interference. Mr. Chahbazi said it would automatically shut off until the grid is back up safely. Mr. Ellis asked where their equipment is manufactured. Mr. Chahbazi said that a lot of the modules are still manufactured overseas, but with a lot of the new bills that are being passed recently, the inverters and racking materials are manufactured here in the U.S. Mr. Ellis asked if the panels are recycled at the end of their lives or if they go in the landfill. Mr. Chahbazi said the steel, copper, and all the cables that are in the ground have resale value. He said that the modules are essentially glass on top of silicone, with metal frames around it, so it's just a matter of taking the parts, putting them in different piles, and recycling them. Mr. Ellis mentioned that there are some hazardous materials in there. Mr. Chahbazi said no, there are no toxic materials in their modules. He said there is a module that contains toxic materials, but only a few companies use it, but they never use those types of modules in their systems; **IX.** Mary Goode, ZBA Member, asked if Cenergy is privately owned. Mr. Chahbazi said yes, it is. Ms. Goode asked how many partners are in that. Mr. Chahbazi said their company has 45 employees, with an ownership group made up of a handful of folks; **X.** Jane Pirolo, property owner, stated that she is from the town of Livingston, IL and said this land has been in her family for a long time, probably 80 years, and she's very proud of it and what her father did with it as a farmer. Ms. Pirolo said before her father was a farmer, this piece of land was a small airport. She said after the airport, it became a very valuable piece of farmland. She said behind their 80 acres is a small dead coal mine, and the coal mine has been rehabilitated into a winery. She said everything can be made pretty again and used to its full potential. She stated this will help Madison County and the schools,

and the schools in Livingston and Staunton will benefit greatly from it; **XI.** Mr. Ambrose asked if she could give an amount that this is going to help the schools. Ms. Pirolo said she doesn't know the exact amount. Mr. Chahbazi said he believes the flow-down starts with the county and flows down to other towns and villages and school districts; **XII.** Bob Chulka, adjacent property owner and farmer, said his question is for the county about the solar fields in general. He said in regards to the \$25,000-\$35,000 estimate to local government from this project that was given by Mr. Chahbazi, he would like to know how this is going to be broken down from the county level on down to the school districts, the townships, the fire districts. He would like to know how this is going to affect our local taxing districts. Chris Doucleff, Building & Zoning Administrator, said with property taxes, it's usually the school district that gets the most money. Mr. Doucleff said that in speaking with Mr. Chahbazi before the meeting tonight, the increase in property taxes is going to double what it is now. Mr. Chulka asked to clarify if it is proportionate to the way our taxes already are, and Mr. Doucleff said yes. Mr. Chulka said \$35,000 is a lot more than what the county is getting now. Mr. Ambrose said that's not very much money overall. Mr. Chulka said if Madison County is going to be getting \$35,000 a year, it's a whole lot more than the \$3,000 it's getting now for the whole 80 acres. Mr. Chahbazi clarified it's a range of \$25,000-\$35,000 for the life of the project. Mr. Chulka asked if the property will stay zoned Agricultural but just have a Special Use Permit, and Noelle Maxey, Zoning Coordinated, responded that was the case. Mr. Chulka asked if the Special Use Permit is going to have to be renewed every 5 years like some of the others tonight, and Mr. Doucleff said no, that is just for mobile homes. Mr. Chulka asked if there is a reason why it wouldn't be renewed as another solar project after the life of this one ends, and Mr. Chahbazi said there would be a number of reasons, such as if the landowner isn't wanting to continue with the lease. Mr. Chulka asked about the maintenance around the solar panel. Mr. Chahbazi said they typically have a gravel access road, with typically 14-20 feet between rows. He said they maintain it regularly, especially during spring, summer and fall, and they have a team that goes out and checks on the modules; **XIII.** Mr. Ambrose asked how they address water runoff. Mr. Chahbazi said they are required by law to file documents with the state to show erosion and sediment control and what they are doing to prevent flooding.

Roll-call vote.

Ayes to the motion: George Ellis, Mary Goode, Cedric Irby, Sharon Sherrill

Nays to the motion: Thomas Ambrose

Whereupon the Chairman declared the motion duly adopted.

Chairman, Madison County Zoning Board of Appeals

Secretary, Zoning Administrator

Zoning Board of Appeals Staff Report

Application Number: Z22-0073

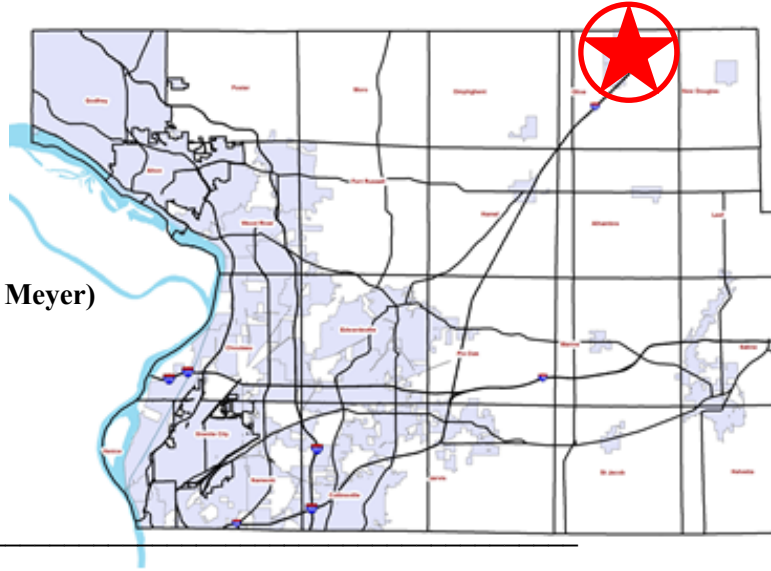
Meeting Date: October 25, 2022

From: Noelle Maxey
Zoning Coordinator

Location: 9177 W Frontage Road
Staunton, Illinois
County Board District #3 (Bill Meyer)
PIN: 08-1-05-10-00-000-011

Zoning Request: Special Use Permit

Description: Community Solar



Proposal Summary

The applicant is Midwest Power Partners, LLC, on behalf of Jane Pirola, owner of record. The applicant is requesting a Special Use Permit (SUP) as per §93.023, Section D, Item 41 of the Madison County Zoning Ordinance in order to develop a Community Solar project on site. The subject property is zoned “A” Agricultural District and is located in Olive Township at 9177 W Frontage Road, Staunton, County Board District #3. 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	Row Crops	“A” Agricultural
South	Row Crops	“A” Agricultural
East	Interstate 55	
West	Timber	Village of Williamson

- *Zoning History* – There have been no other zoning requests on the property in the past, and there are no outstanding violations.
- *SUP for Community Solar Project* – The applicant is requesting a Special Use Permit in order to develop a community solar project on site. The proposal meets the Community Solar requirements in the Zoning Ordinance, including the zoning district of “A” Agricultural, lot size of at least 10 acres, and setback and fencing requirements. The proposal would include a 7.69-megawatt direct current/4.98 megawatt alternative current photovoltaic ground-mounted community solar project plus a 2.49-megawatt alternative current battery electric storage system. The applicant states in the narrative statement that the solar project would cover approximately 32 acres of the 76.65 acre parcel, the solar panels would have a maximum height of approximately 9 feet off the ground, and they would slowly tilt east to west throughout the day, following the sun. The applicant states the property does not contain wetland or floodplain, the Illinois Natural Heritage Survey Database contains no record of threatened or endangered species in the vicinity, and there would be minimal

noise from the project site. The solar power generation from the project would be sold by the developer to local entities within the Ameren electric service through the Illinois Adjustable Block program. See page 4 for the site plan, page 5 for site photo, and the narrative statement beginning on page 6.

Staff Review

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

1. In the last 15 years, there have been 9 other Special Use Permit requests for Community Solar projects. Of those, 3 were withdrawn by the applicant, and the other 6 were approved.
2. The below Standards of Review for Special Use Permits should be taken into consideration for this request. If the ZBA feels the request does not meet the below Standards of Review, the ZBA has the authority to place additional conditions of approval to the SUP or recommend denial of the request.
3. Public input during the hearing has value and should be considered by staff and the ZBA when making a recommendation. Staff will provide a formal recommendation based on the outcome of the public hearing.

Conditions of Approval

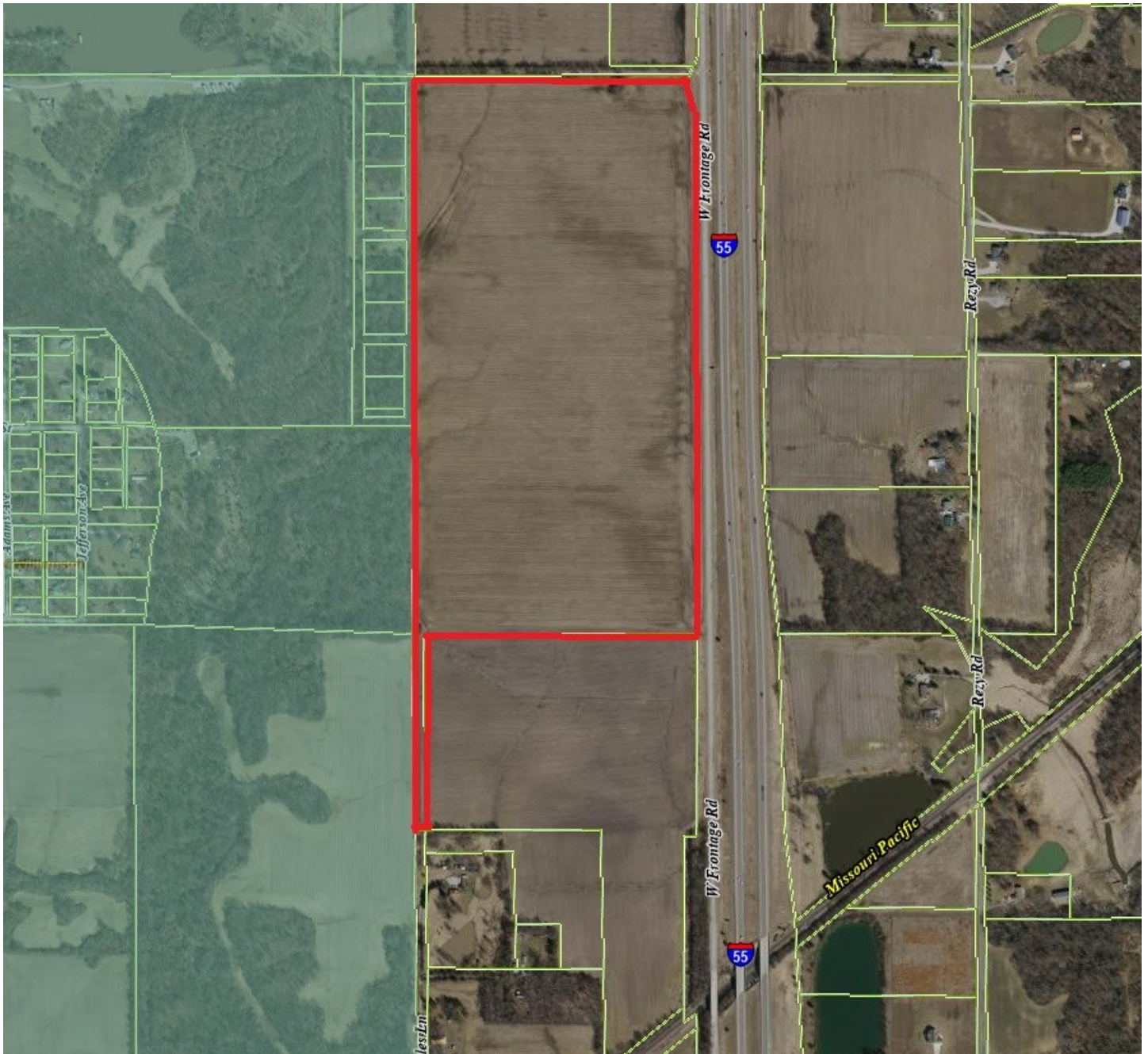
1. This special use permit is granted for the sole usage if Midwest Power Partners, LLC. If at any point in the future the current owner of the underlying property or Midwest Power Partners, LLC intend to transfer their/its interest in the property or facility, the Madison County Building & Zoning Administrator shall be notified in writing and be provided all necessary information pertaining to the new entities or parties involved.
2. No overweight or oversized loads shall be delivered to the site.
3. All vegetation, shrubbery, or other planting shall be well-maintained and kept free of noxious weeds and invasive plants.
4. The owner shall adhere to the submitted site plan and keep the property in compliance with all Madison County Ordinances.
5. The owner's failure to adhere to the conditions of the Special Use Permit will cause revocation of the same, and require immediate removal of the solar project from the site.

Standard of Review for Special Use Permits

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

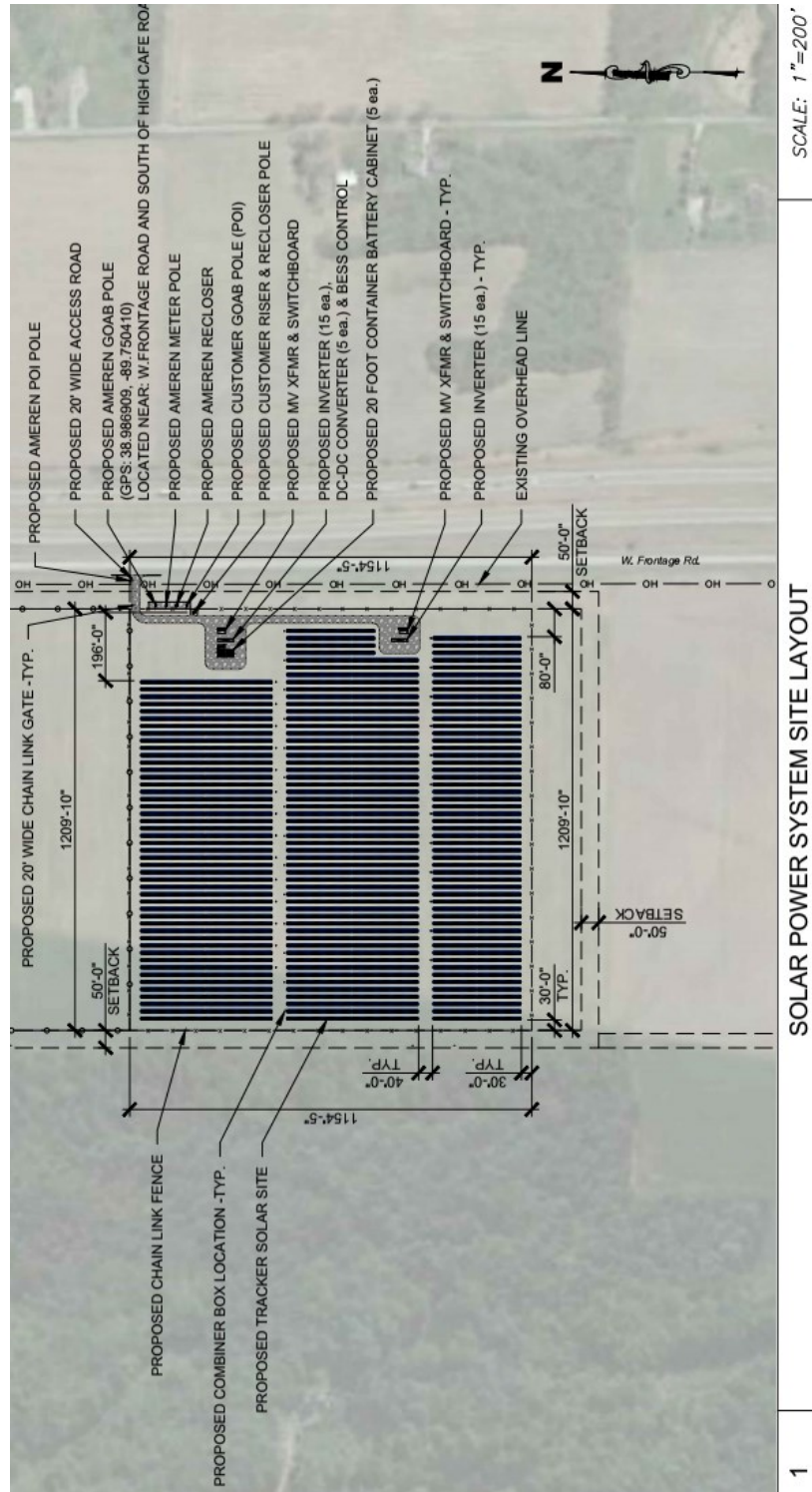
1. The effect the development would have on schools, traffic, streets, shopping, public utilities, and adjacent properties;
2. Whether the application is necessary for the public convenience at that location;
3. In the case of an existing nonconforming use, whether a special use permit would make the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

Aerial Photograph



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

Site Plan



Site Photographs



Narrative Statement

Midwest Power Partners LLC ("Developer") requests a special use permit from Madison County for a 7.69-megawatt ("MW") direct current ("DC")/ 4.98 MW alternative current ("AC") photovoltaic ("PV") ground mounted community solar project ("Pirola 2") plus 2.49 MW AC Battery Electric Storage System ("BESS") located near the corner of Spangle Road E and W Frontage Road in the northwest corner area of Section 10, Township 6 North, Range 6 West in Madison County, Illinois ("Project Site"). The project site will compromise roughly 32 acres of land of the 76.65-acre parcel. This project site is located on the southern area of the parcel. See Site Plan as Appendix C. The parcel number of the Project Site is 08-1-05-10-00-000-011 and is designated as 0230 – Agricultural Land by Madison County. The Project Site is currently owned by Jane L. Pirola.

The solar array is comprised of solar PV modules attached to a rotating rack which tracks the sun and is anchored by a series of pile driven posts. There is ancillary electrical distribution equipment within the array including inverters that convert the PV generated electricity from DC to AC. During the day, the PV solar system will charge the 2.49 MW-ac Battery Electric Storage System.

The solar array location has been setback 50 feet from other parcels in accordance with Madison County's Solar Ordinance. The Project Site is flat and is not in an area with wetlands or a floodplain. Developer believes the solar projects will not negatively impact stormwater runoff. A desktop natural resource analysis was conducted for the site and is also provided. The Illinois Natural Heritage Survey Database (INHS) contains no record of state listed threatened or endangered species in the vicinity of the project location.

Our standard solar system has a maximum height from grade level of approximately nine (9) feet. The panels will slowly move from east to west throughout the day tracking the sun. Spacing between the rows of solar modules will be between 14-20 feet. The solar systems will not be operational nor move at night. There is minimal noise impact of the solar system. The projects will also be fenced in with a perimeter fence that will have a height of seven (7) feet. The fence will contain code compliant safety and high voltage warning signs on all sides.

Based on our initial site survey, the Projects will not require any significant grading. After we clear the land in preparation for construction, the Projects will only disturb the land within the fenced area with: (i) pile-driven posts to support the Projects' racking system and solar modules, (ii) three or four utility poles that will rise up to approximately 30 feet high and interconnect to a nearby utility line pursuant to our interconnection request for new generation service with the local utility (as indicated on the site plan at Appendix D), (iii) a concrete equipment pad, (iv) an access gate at the northeast corner of the fence to serve as an access point for fire access and site maintenance.

There is expected to be minimal erosion and sediment during construction as well as minimal impact to the site's natural storm water runoff post construction. The solar modules are pervious, and the Developer intends to provide a hydroseed, pollinator friendly native mix to allow for stormwater to absorb into the soil and prevent further sediment erosion.

Developer will employ standard solar PV modules (approximately 4 feet x 7.5 feet). Such modules will be placed on a galvanized steel racking system with bolts and screws. The solar modules are fastened to a racking system at a minimum clearance height of 2-3' above grade and the arrays are porous between each solar module and array. No welding or material cutting of equipment will be done at the Project Site. The projects will utilize smart string inverters that will be installed on a concrete equipment pad. These inverters are used to convert DC power from the modules to AC power to the utility transformer.

The solar power generation from the projects will be sold by Developer to local entities within Ameren electric service territory on a virtual basis (i.e. school districts, water districts, businesses, residents) through the Illinois Adjustable Block (Community Solar) administered by the state of Illinois and Ameren.

RESOLUTION – Z22-0074

WHEREAS, on the 25th day of October 2022, a public hearing was held to consider the petition of Danielle Mitchell, 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 Danielle Mitchell and family for a period not to exceed 5 years. This is located in an “R-4” Single-Family Residential District in Nameoki Township at 3104 Princeton Avenue, Collinsville, Illinois, County Board District #16, PIN# 17-2-20-36-03-308-023; 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 Danielle Mitchell be **Approved with Conditions** as follows:

1. This Special Use Permit is granted for the sole usage of Danielle Mitchell and family for a period not to exceed five (5) years, but may be extended either through an amendment to this Special Use Permit or through an administrative review process, if qualified, as long as Danielle Mitchell 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 Danielle Mitchell and family vacate the structure.

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

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

s/ Mick Madison
Mick Madison, Chairman

s/ Nick Petrillo
Nick Petrillo

s/ Dalton Gray
Dalton Gray

s/ Robert Pollard
Robert Pollard

Terry Eaker

Bobby Ross

s/ Ryan Kneedler
Ryan Kneedler

s/ Victor Valentine
Victor Valentine

s/ Bill Meyer
Bill Meyer

**BUILDING & ZONING COMMITTEE
NOVEMBER 3, 2022**

Finding of Fact and Recommendations
Hearing Z22-0074

Petition of Danielle Mitchell, 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 Danielle Mitchell and family for a period not to exceed 5 years. This is located in an “R-4” Single-Family Residential District in Nameoki Township at **3104 Princeton Avenue, Collinsville, Illinois**, County Board District #16, PIN# 17-2-20-36-03-308-023

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

Members Absent: Nicholas Cohan

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

1. This Special Use Permit is granted for the sole usage of Danielle Mitchell 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 Danielle Mitchell 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 Danielle Mitchell 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.** Danielle Mitchell, applicant, stated that she is seeking approval for her Special Use Permit application for her mobile home; **VI.** Mary Goode, ZBA Member, asked Ms. Mitchell how long she has lived there. Ms. Mitchell said a little over a year. Ms. Goode asked Ms. Mitchell if she has ever had a permit for her mobile home, and Ms. Mitchell said no. Ms. Goode asked if there was a permit there when she bought it, and Ms. Mitchell said the gentleman that had the mobile home before her was deceased and the Special Use Permit had expired. Ms. Goode asked Ms. Mitchell if she has had any problems with violations. Ms. Mitchell said no, just the violation for not having the Special Use Permit.

Roll-call vote.

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

Nays to the motion: None

Whereupon the Chairman declared the motion duly adopted.

Chairman, Madison County Zoning Board of Appeals

Secretary, Zoning Administrator

Zoning Board of Appeals Staff Report

Application Number: Z22-0074

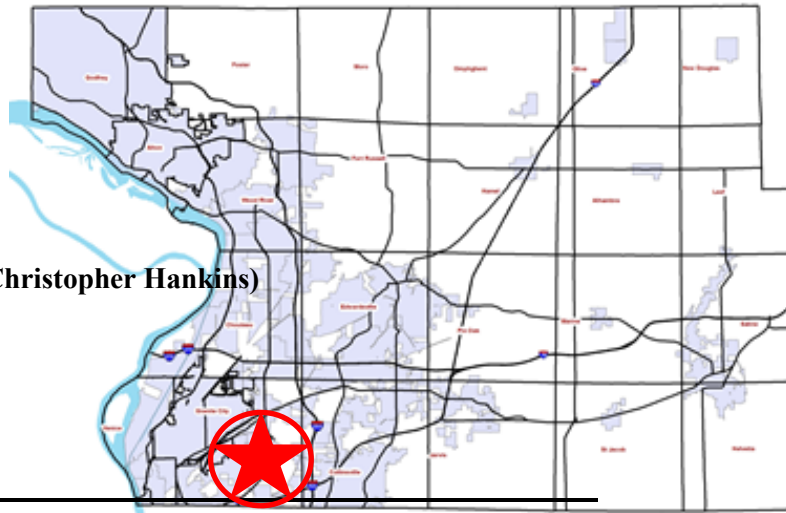
Meeting Date: October 25, 2022

From: Jen Hurley
Zoning Assistant

Location: 3104 Princeton Avenue
Collinsville, IL
County Board District #16 (Christopher Hankins)
PIN: 17-2-20-36-03-308-023

Zoning Request: Special Use Permit

Description: Mobile Home Renewal



Proposal Summary

The applicant is Danielle Mitchell, owner of record. The subject property, which is zoned “R-4” Single-Family Residential District, is located in Nameoki Township at 3104 Princeton Avenue, Collinsville, County Board District #16. 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 mobile home on site for a period not to exceed 5 years. Danielle Mitchell and family 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	Mobile Home	“R-4” Single-Family Residential
South	Vacant	“B-4” Wholesale Business/“R-4” Single-Family Residential
East	Vacant	“R-4” Single-Family Residential
West	Single-Family Dwelling	“R-4” Single-Family Residential

- *Zoning History* – 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. The existing mobile home was last approved for continued placement in 2020, but the property has since been sold to a new owner.
- *SUP Mobile Home Renewal* – The applicant is requesting to continue the placement of a mobile home on the subject property for the occupancy of Danielle Mitchell and family. 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 Danielle Mitchell and family. The applicant purchased the property a little over a year ago and was unaware she needed a Special Use Permit. The surrounding area is mostly

made up of other mobile homes, smaller single-family dwellings, and vacant lots; 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.

1. Over the past 15 years, we have received over 300 requests for Special Use Permits for mobile homes, including both new placements and continued placements. Most were approved.
2. The below Standards of Review for Special Use Permits should be taken into consideration for this request. If the ZBA feels the request does not meet the below Standards of Review, the ZBA has the authority to place additional conditions of approval to the SUP or recommend denial of the request.
3. Public input during the hearing has value and should be considered by staff and the ZBA when making a recommendation. Staff will provide a formal recommendation based on the outcome of the public hearing.

Conditions of Approval

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

1. This Special Use Permit is granted for the sole usage of Danielle Mitchell and family for a period not to exceed five (5) years, but may be extended either through an amendment to this Special Use Permit or through an administrative review process, if qualified, as long as Danielle Mitchell 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 Danielle Mitchell and family vacate the structure.

Standard of Review for Special Use Permits

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

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

Aerial Photograph

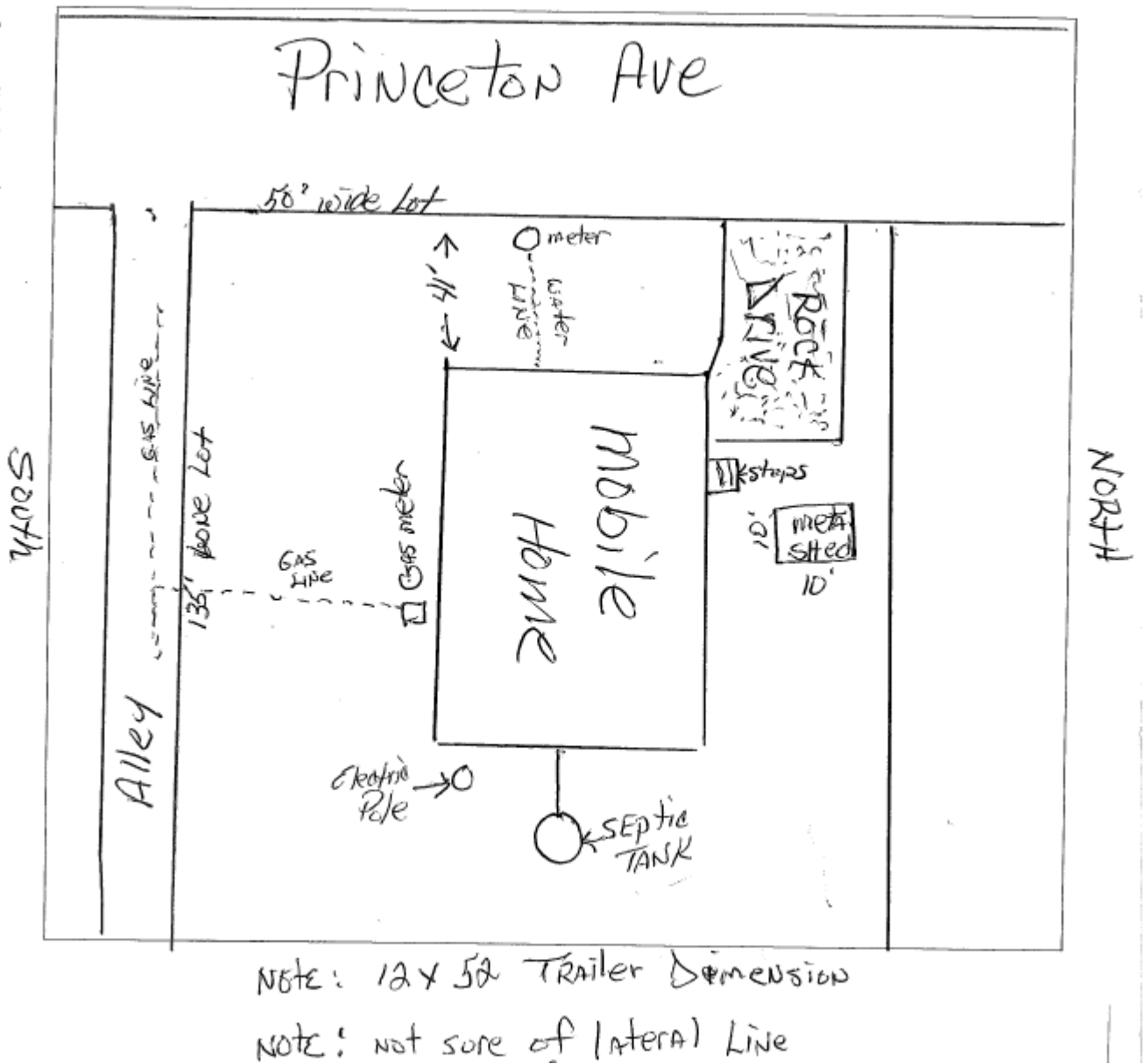


The subject property is outlined in red. Please note property lines are skewed to imagery.

Site Photographs



Site Plan



Narrative Statement

Sept 20, 2022

I am requesting a special use permit for continued placement of a single wide manufactured home for the occupancy of myself & family. I bought property a little over a year ago & wasn't aware I needed the special use permit.

- Danielle Mitchell

RESOLUTION – Z22-0077

WHEREAS, on the 25th day of October 2022, a public hearing was held to consider the petition of ESP Solar, LLC, applicant on behalf of Gary L. Fritzsche Trust, owner of record, requesting a Special Use Permit as per §93.023, Section D, Item 41 of the Madison County Zoning Ordinance in order to develop a Community Solar project on site. This is located in an “A” Agricultural District in Omphghe Township at 8707 Church Road, Worden, Illinois, County Board District #3, PIN# 12-1-04-35-00-000-025; 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 ESP Solar, LLC, on behalf of Gary L. Fritzsche Trust, be **Approved with Conditions** as follows:

1. This special use permit is granted for the sole usage if ESP Solar, LLC. If at any point in the future the current owner of the underlying property or ESP Solar, LLC intend to transfer their/its interest in the property or facility, the Madison County Building & Zoning Administrator shall be notified in writing and be provided all necessary information pertaining to the new entities or parties involved.
2. No overweight or oversized loads shall be delivered to the site.
3. All vegetation, shrubbery, or other planting shall be well-maintained and kept free of noxious weeds and invasive plants.
4. The owner shall adhere to the submitted site plan and keep the property in compliance with all Madison County Ordinances.
5. The owner’s failure to adhere to the conditions of the Special Use Permit will cause revocation of the same, and require immediate removal of the solar project from the site.

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

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

s/ Mick Madison
Mick Madison, Chairman

s/ Nick Petrillo
Nick Petrillo

s/ Dalton Gray
Dalton Gray

s/ Robert Pollard
Robert Pollard

Terry Eaker

Bobby Ross

s/ Ryan Kneedler
Ryan Kneedler

s/ Victor Valentine
Victor Valentine

s/ Bill Meyer
Bill Meyer

BUILDING & ZONING COMMITTEE
NOVEMBER 3, 2022

Finding of Fact and Recommendations
Hearing Z22-0077

Petition of ESP Solar, LLC, applicant on behalf of Gary L. Fritzsche Trust, owner of record, requesting a Special Use Permit as per §93.023, Section D, Item 41 of the Madison County Zoning Ordinance in order to develop a Community Solar project on site. This is located in an “A” Agricultural District in Omphgent Township at **8707 Church Road, Worden**, Illinois, County Board District #3, PIN# 12-1-04-35-00-000-025

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

Members Absent: Nicholas Cohan

A **motion** was made by Sharon Sherrill and **seconded** by Mary Goode that the petition of ESP Solar, LLC & Gary L. Fritzsche Trust be **Approved with Conditions** as follows:

1. This Special Use Permit is granted for the sole usage of ESP Solar, LLC. If at any point in the future the current owner of the underlying property or ESP Solar, LLC intend to transfer their/its interest in the property or facility, the Madison County Building & Zoning Administrator shall be notified in writing and be provided all necessary information pertaining to the new entities or parties involved.
2. No overweight or oversized loads shall be delivered to the site.
3. All vegetation, shrubbery, or other planting shall be well-maintained and kept free of noxious weeds and invasive plants.
4. The owner shall adhere to the submitted site plan and keep the property in compliance with all Madison County Ordinances.
5. The owner’s failure to adhere to the conditions of the Special Use Permit will cause revocation of the same, and require immediate removal of the solar project from the site.

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.** Chad Chahbazi, representative with Cenergy Power, stated that ESP is a solar company that Cenergy provides development services for. Gary Fritzsche, property owner, stated that this offer came to him by mail and he pursued it to see where it would go and to see if it would be good for the community; **VI.** Mary Goode, ZBA Member, asked Mr. Chahbazi what criteria they use to determine which properties are best for these projects. Mr. Chahbazi explained that they are looking for an area that can handle the power. He said they do studies with Ameren and find out whether the site can work as far as the power flow in and out. Ms. Goode asked if population is a factor, and Mr. Chahbazi said the closer you are to the power needs, the better, but in some cases that’s not always a determining factor; **VII.** Thomas Ambrose, ZBA Member, said that according to research, solar companies do better farther south than they do here. Mr. Chahbazi said they have 15 projects that they’ve developed in Maine, but yes, they do get better production down south than they do in Illinois, just like they get better production in Illinois than they do in Maine. Mr. Ambrose asked Mr. Chahbazi how they justify putting these in when we have all this natural gas and everything we need now, and Mr. Chahbazi said that the load centers are growing and they are seeing this in Illinois as well. He said there is a need for the power, otherwise Ameren wouldn’t take it.

Roll-call vote.

Ayes to the motion: George Ellis, Mary Goode, Cedric Irby, Sharon Sherrill

Nays to the motion: Thomas Ambrose

Whereupon the Chairman declared the motion duly adopted.

Chairman, Madison County Zoning Board of Appeals

Secretary, Zoning Administrator

Zoning Board of Appeals Staff Report

Application Number: Z22-0077

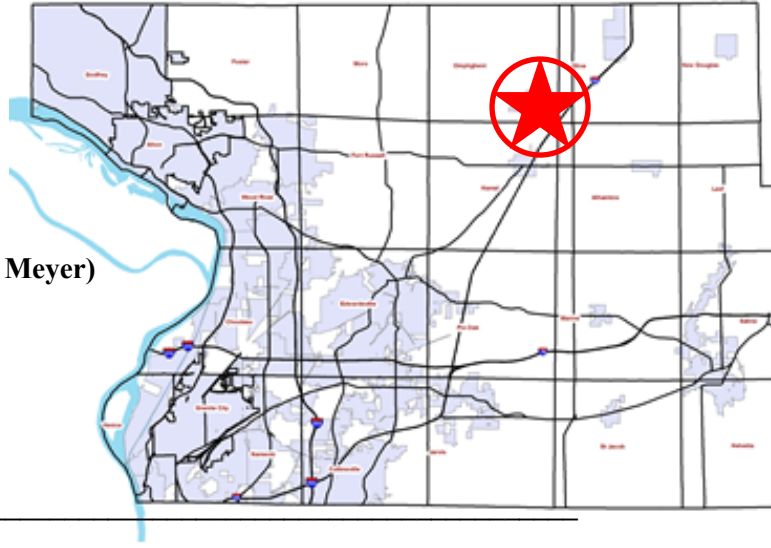
Meeting Date: October 25, 2022

From: Noelle Maxey
Zoning Coordinator

Location: 8707 Church Road
Worden, Illinois
County Board District #3 (Bill Meyer)
PIN: 12-1-04-35-00-000-025

Zoning Request: Special Use Permit

Description: Community Solar



Proposal Summary

The applicant is ESP Solar, LLC, on behalf of Gary L. Fritzsche Trust, owner of record. The applicant is requesting a Special Use Permit (SUP) as per §93.023, Section D, Item 41 of the Madison County Zoning Ordinance in order to develop a Community Solar project on site. The subject property is zoned “A” Agricultural District and is located in Omphghent Township at 8707 Church Road, Worden, County Board District #3. In order for this request to be permitted, the ZBA must review and approve the application as per §93.176, Section A, Item 2 of the Madison County Zoning Ordinance.

Planning & Zoning Considerations

Direction	Land Use	Zoning
North	Row Crops/Missouri Pacific Railroad	“A” Agricultural/Village of Worden
South	Row Crops	“A” Agricultural
East	Row Crops	“A” Agricultural
West	Quercus Grove MCT Trail	“A” Agricultural

- *Land Use and Zoning of Surrounding Properties*
- *Zoning History* – There have been no other zoning requests on the property in the past, and there are no outstanding violations.
- *SUP for Community Solar Project* – The applicant is requesting a Special Use Permit in order to develop a community solar project on site. The proposal meets the Community Solar requirements in the Zoning Ordinance, including the zoning district of “A” Agricultural, lot size of at least 10 acres, and setback and fencing requirements. The proposal would include a 7.63-megawatt direct current/4.98-megawatt alternative current photovoltaic ground-mounted community solar project plus a 2.49-megawatt alternative current battery electric storage system. The application states in the narrative statement that the solar project would cover approximately 24 acres of the 35 acre parcel, the solar panels would have a maximum height of approximately 9 feet off the ground, and they would slowly tilt east to west throughout the day, following the sun. The applicant states the property does not contain wetland or floodplain, the Illinois Natural Heritage Survey Database contains no record of threatened or endangered species in the vicinity, and there would be minimal noise from the project site. The solar power generation from the project would be sold by the developer to local entities within the Commonwealth Edison electric service through the Illinois

Adjustable Block program. See page 4 for the site plan, page 5 for site photo, and the narrative statement beginning on page 6.

Staff

Review

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

1. In the last 15 years, there have been 9 other Special Use Permit requests for Community Solar projects. Of those, 3 were withdrawn by the applicant, and the other 6 were approved.
2. The below Standards of Review for Special Use Permits should be taken into consideration for this request. If the ZBA feels the request does not meet the below Standards of Review, the ZBA has the authority to place additional conditions of approval to the SUP or recommend denial of the request.
3. Public input during the hearing has value and should be considered by staff and the ZBA when making a recommendation. Staff will provide a formal recommendation based on the outcome of the public hearing.

Conditions of Approval

1. This special use permit is granted for the sole usage if ESP Solar, LLC. If at any point in the future the current owner of the underlying property or ESP Solar, LLC intend to transfer their/its interest in the property or facility, the Madison County Building & Zoning Administrator shall be notified in writing and be provided all necessary information pertaining to the new entities or parties involved.
2. No overweight or oversized loads shall be delivered to the site.
3. All vegetation, shrubbery, or other planting shall be well-maintained and kept free of noxious weeds and invasive plants.
4. The owner shall adhere to the submitted site plan and keep the property in compliance with all Madison County Ordinances.
5. The owner's failure to adhere to the conditions of the Special Use Permit will cause revocation of the same, and require immediate removal of the solar project from the site.

Standard of Review for Special Use Permits

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

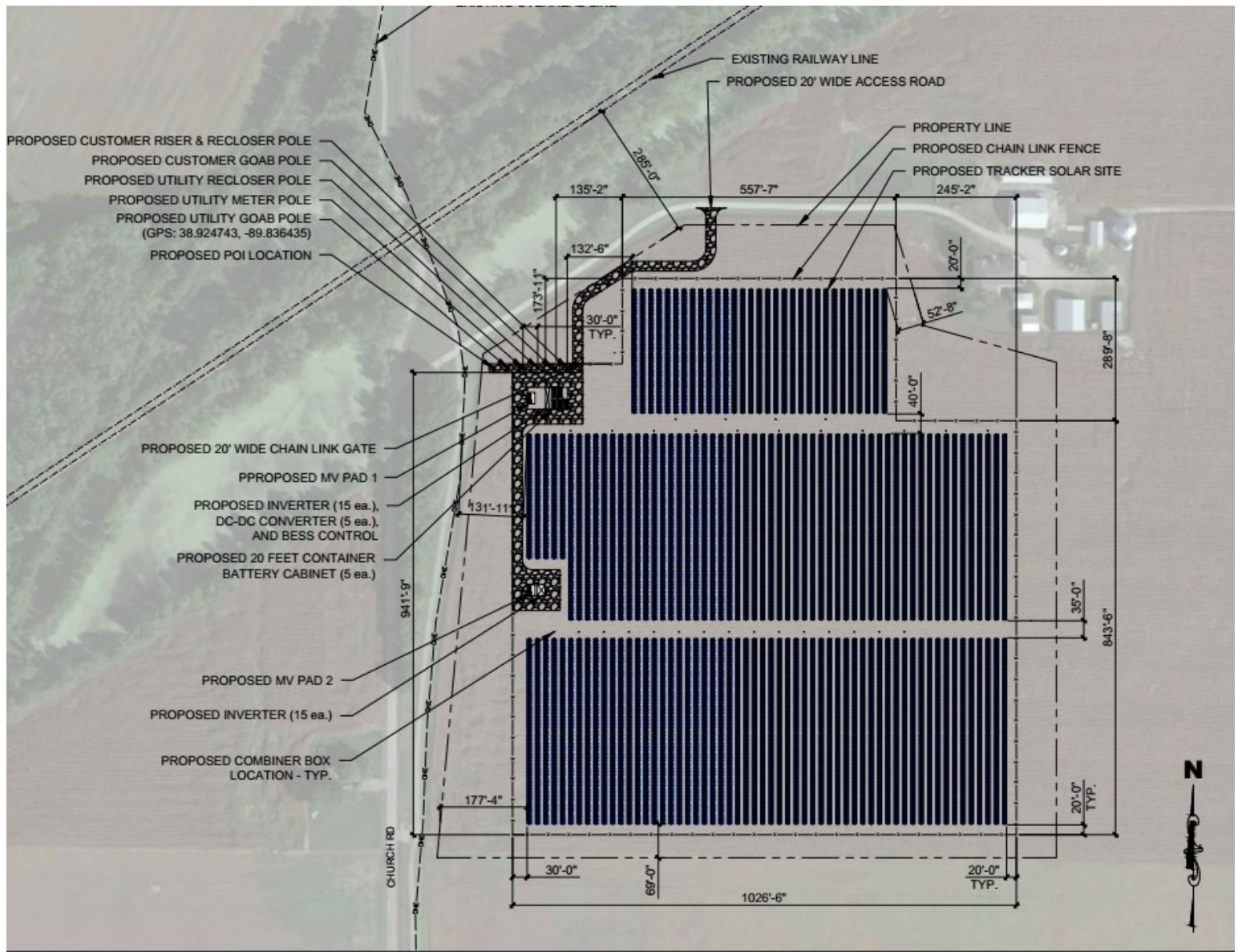
1. The effect the development would have on schools, traffic, streets, shopping, public utilities, and adjacent properties;
2. Whether the application is necessary for the public convenience at that location;
3. In the case of an existing nonconforming use, whether a special use permit would make the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

Aerial Photograph



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

Site Plan



SOLAR POWER SYSTEM SITE LAYOUT

SCALE: 1"=120'

Site Photographs



Narrative Statement

ESP Solar LLC (“Developer”) requests a special use permit from Madison County for a 7.63 megawatt (“MW”) direct current (“DC”)/ 4.98 MW alternative current (“AC”) photovoltaic (“PV”) ground mounted community solar project plus 2.49 MW AC battery energy storage system (“Fritzsche ESP”) located near Church Road and Schien Road in the northwest corner area of Section 35, 36; Township 6 North, Range 7 West in Madison County, Illinois (“Project Site”). The project site will compromise roughly 24 acres of land of the 35-acre parcel. See Site Plan as Appendix C. The parcel number of the Project Site is 12-1-04-35-00-000-025 and is designated as an “A” Agricultural Zoning District by Madison County. The Project Site is currently owned by the Gary L. Fritzsche Trust.

The solar array location has been setback 50+ feet from other parcels in accordance with Madison County’s Solar Ordinance. The Project Site is flat and is not in an area with wetlands or a floodplain. A desktop natural resource analysis was conducted for the site and is also provided. The Illinois Department of Natural Resources Database (IDNR) contains no record of state-listed threatened or endangered species in the vicinity of the project location.

Our standard solar system has a maximum height from grade level of approximately nine (9) feet. The panels will slowly move from east to west throughout the day tracking the sun. Spacing between the rows of solar modules will be between 14-20 feet. The solar systems will not be operational nor move at night. There is minimal noise impact of the solar system. The projects will also be fenced in with a perimeter fence that will have a height of seven (7) feet. The fence will contain code compliant safety and high voltage warning signs on all sides.

Based on our initial site survey, the Projects will not require any significant grading. After we clear the land in preparation for construction, the Projects will only disturb the land within the fenced area with: (i) pile-driven posts to support the Projects’ racking system and solar modules, (ii) five or six utility poles that will rise up to approximately 30 feet high and interconnect to a nearby utility line pursuant to our interconnection request for new generation service with the local utility (as indicated on the site plan at Appendix C), (iii) a concrete equipment pad, (iv) an access gate to serve as an access point for fire access and site maintenance.

There is expected to be minimal erosion and sediment during construction as well as minimal impact to the site’s natural storm water runoff post construction. The solar modules are pervious and the Developer intends to provide a hydroseed, pollinator friendly native mix to allow for stormwater to absorb into the soil and prevent further sediment erosion.

Developer will employ standard solar PV modules (approximately 4 feet x 7.5 feet). Such modules will be placed on a galvanized steel racking system with bolts and screws. The solar modules are fastened to a racking system at a minimum clearance height of 2-3’ above grade and the arrays are porous between each solar module and array. No welding or material cutting of equipment will be done at the Project Site. The projects will utilize smart string inverters that

will be installed on a concrete equipment pad. These inverters are used to convert DC power from the modules to AC power to the utility transformer.

The solar power generation from the projects will be sold by Developer to local entities within Commonwealth Edison electric service territory on a virtual basis (i.e. school districts, water districts, businesses, residents) through the Illinois Adjustable Block (Community Solar) administered by the state of Illinois and Commonwealth Edison.

RESOLUTION – Z22-0078

WHEREAS, on the 25th day of October 2022, a public hearing was held to consider the petition of Helmsing Development Group of Highland, LLC, owner of record, requesting a zoning map amendment to rezone 5.25 acres of an “M-1” Limited Manufacturing District and 3 acres of an “A” Agricultural District to a “PD” Planned Development District in order to continue operating the existing specialty trailer manufacturing business on site. This is located in Saline Township at 13480 US Highway 40, Highland, Illinois, County Board District #4, PIN# 02-1-18-22-00-000-011.002; 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 Helmsing Development Group of Highland, LLC be as follows: **Approved with Attachment “A”**; and,

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

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

s/ Mick Madison
Mick Madison, Chairman

s/ Dalton Gray
Dalton Gray

Terry Eaker

s/ Ryan Kneedler
Ryan Kneedler

s/ Bill Meyer
Bill Meyer

s/ Nick Petrillo
Nick Petrillo

s/ Robert Pollard
Robert Pollard

Bobby Ross

s/ Victor Valentine
Victor Valentine

**BUILDING & ZONING COMMITTEE
NOVEMBER 8, 2022**

Attachment “A” – “PD” District Conditions of Use

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

(B) This “PD” Planned Development District is approved for parcel 02-1-18-22-00-000-011.002 (currently zoned “M-1”), consisting of 5.25 acres, and for the southeastern-most 3 acres of parcel 02-1-18-22-00-000-011 (currently zoned “A”). However, the rezoning is contingent on the sale of the 3 acres from Virgil Straeter to Helmsing Development Group of Highland, LLC, and shall not take place until the sale is finalized. The 3 acres shall be added to parcel 02-1-18-22-00-000-011.002 after the sale is finalized.

(C) District Conditions of Use.

- a. Yard areas. No primary building or structure shall be erected or enlarged unless the following yards are provided and maintained:
 - i. Front Yard Setback: 50 feet
 - ii. Side Yard Setback: 20 feet from the west property line; 40 feet from the east property line
 - iii. Rear Yard Setback: 50 feet
- b. Maximum floor area ratio. The maximum floor area ratio shall not exceed 1.5.
- c. The only ingress/egress to the property shall be from US Highway 40. The existing ingress/egress from Final Drive shall be removed.
- d. A landscape buffer shall be installed and maintained along the eastern side of the property. The buffer shall consist of trees or shrubs at least 5 feet tall when planted and at least 10 feet tall when fully grown. The buffer may also include a berm.
- e. Additional Requirements: Signs §93.120, Parking §93.147

(D) Permitted Uses

- a. Trailer manufacturing and sales within a building on the property.
- b. Storage and warehousing of goods used in or produced by the manufacturing of trailers on site, where all storage of trailers, equipment, materials, etc. is located inside of a building on the property.

(E) Accessory Uses (See § 93.051 (B))

- a. Accessory structures as per §93.051, Section B and §93.097, Section C.
- b. Accessory uses that are clearly associated with and supplementary to the principal uses of the lot or tract of land.
- c. Off-street parking and loading.

(F) Prohibited uses.

- a. Any uses not listed in the above Permitted and Accessory Uses sections.

Finding of Fact and Recommendations
Hearing Z22-0078

Petition of Helmsing Development Group of Highland, LLC, owner of record, requesting a zoning map amendment to rezone 5.15 acres of an “M-1” Limited Manufacturing District and 3 acres of an “A” Agricultural District to a “PD” Planned Development District in order to continue operating the existing specialty trailer manufacturing business on site. This is located in Saline Township at **13480 US Highway 40, Highland,** Illinois, County Board District #4, PIN# 02-1-18-22-00-000-011.002

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

Members Absent: Nicholas Cohan

A **motion** was made by Thomas Ambrose and **seconded** by Mary Goode that the petition of Helmsing Development Group of Highland, LLC be **Approved with Attachment “A”**.

The Finding of Fact of the Board of Appeals: **I.** The zoning file, staff report, and Madison County Code of Ordinances were submitted for the record; **II.** The notice of public hearing was posted on the property in accordance with the terms of the ordinance **III.** The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; **IV.** The adjoining property owners were notified by mail of the time, date, and location of the public hearing; **V.** Erin Kennedy, legal representative of the property owner, said that Mark Helmsing was present to answer any questions. Ms. Kennedy said Helmsing currently owns the 5.25 acre lot that’s zoned “M-1” and is looking to purchase 3 adjoining acres to the south zoned “Agricultural.” She said they are looking to rezone it all as “PD” in hopes of reaching their expansion goal in consideration of public comment. Ms. Kennedy said the existing building is about 24,000 square feet where they operate their specialty manufacturing facility, and they are hoping to expand that, which is the purpose of the additional 3 acres. Ms. Kennedy said they originally didn’t have a plan for the expansion, it was just in the future that it would be nice to have the additional space, but she said they went back to the drawing board and came up with a site plan that they think addresses concerns about the eastern boundary. Ms. Kennedy said this addition blocks everything to the west when they do expand. She said they have vacated that Final Drive entrance to avoid any additional concerns about additional traffic that may be on Final Drive, and they just want to emphasize that they did take public comment into consideration, and that’s why they came back and looked at this “PD” route to get some of those conditions put on so that they can move forward. She said adding the 3 adjoining acres would be much more convenient than moving across the street where the additional “M-1” lots are; **VI.** Mary Goode, ZBA Member, asked if there was any opposition at this point. Ms. Kennedy said no, there is not; **VII.** Cedric Irby, ZBA Member, asked what their thoughts were between their previous request and now and asked if they didn’t think it through the first time. Ms. Kennedy said the first time they thought it would make more sense to keep with the existing zoning of their 5.25 acre lot of “M-1”, so they were going to purchase that 3 acres and rezone it to “M-1.” She said with the “M-1”, you can’t really put conditions on it, but you can with the “PD” like vacating that Final Drive entrance, and they are proposing a buffer along the east side to block anything that the other side may see.

Roll-call vote.

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

Nays to the motion: None

Whereupon the Chairman declared the motion duly adopted.

Chairman, Madison County Zoning Board of Appeals

Secretary, Zoning Administrator

Zoning Board of Appeals Staff Report

Application Number: Z22-0078

Meeting Date: October 25, 2022

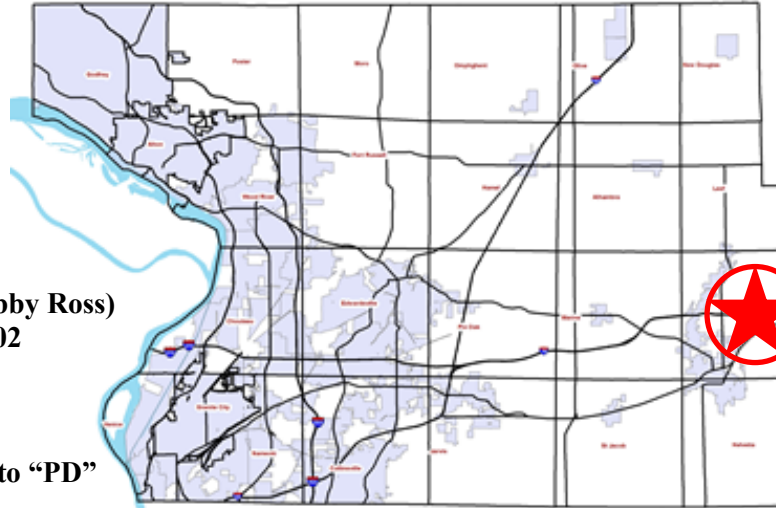
From: Noelle Maxey
Zoning Coordinator

Location: 13480 US Highway 40
Highland, Illinois
County Board District #4 (Bobby Ross)
PIN: 02-1-18-22-00-000-011.002

Zoning Request: Zoning Map Amendment

Description: Rezoning from “A” & “M-1” to “PD”

Attachments: Attachment “A” – “PD” Conditions of Use
Attachment “B” – Letter of Opposition from Adjacent Property Owner
Attachment “C” – Opposition Petition



Proposal Summary

The applicant is Helmsing Development Group of Highland, LLC, owner of record. The applicant is requesting a zoning map amendment to rezone 5.25 acres of an “M-1” Limited Manufacturing District and 3 acres of an adjacent “A” Agricultural District to “PD” Planned Development District in order to continue operating the existing specialty trailer manufacturing business on site. The subject property is located in Saline Township at 13480 US Highway 40, Highland, County Board District #4. The request to rezone 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	Row Crops	“A” Agricultural/”B-2” General Business
South	Row Crops	“A” Agricultural
East	Single-Family Dwellings/Row Crops	“A” Agricultural/”M-1” Limited Manufacturing
West	Trucking Company	“A” Agricultural

- *Zoning History* – In 2018, the 5.25 acre tract of land was rezoned to “M-1” Limited Manufacturing District from “A” Agricultural District, so the owners could continue operating the trailer manufacturing business on the property. This year, the applicant requested to rezone 3 acres of an adjoining property from “A” Agricultural to “M-1” Limited Manufacturing in order to obtain the land and have it the same zoning district as the existing property. However, due to opposition from property owners within the subdivision to the east, the applicant decided to withdraw the petition and request to rezone all of the 8.25 acres to a “PD” Planned Development District instead. There are no outstanding violations on the property.

- *Rezoning from “M-1” and “A” to “PD”* – The applicant is requesting to rezone the subject property and 3 acres of an adjacent property from “M-1” Limited Manufacturing District and “A” Agricultural District to “PD” Planned Development District. The applicant is under contract to purchase the 3 “A”-zoned acres from the adjacent property owner, the sale of which is contingent on approval of this rezoning request. If approved, the 3 acres will be added to the subject property after the sale is finalized. The property is currently used for a trailer manufacturing business, which has been the use on the property for at least the last decade. The applicant has owned the property and has been operating the trailer manufacturing business since 2018. See page 5 for the site plan of the property and pages 6-8 for the narrative statement. The District Conditions of Use for this “PD” Planned Development District can be found on page 9.
- *Existing and Proposed Structures* – There is an existing building on the “M-1” parcel that is approximately 23,736 sq ft in size and is used for the trailer manufacturing business. The existing building has a 2,384 sq ft office and 21,352 sq ft warehouse. The applicant intends to add-on to the east and south sides of the building for more indoor storage and manufacturing space. The exact size of the addition has not been determined, but it is proposed to be up to approximately 49,000 sq ft. The applicant also intends to add a parking lot on the west side of the building, so that there will not be parking on the Final Drive side of the property, and a landscape berm with evergreen trees as a buffer along the east and south sides of the property.

Staff Review

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

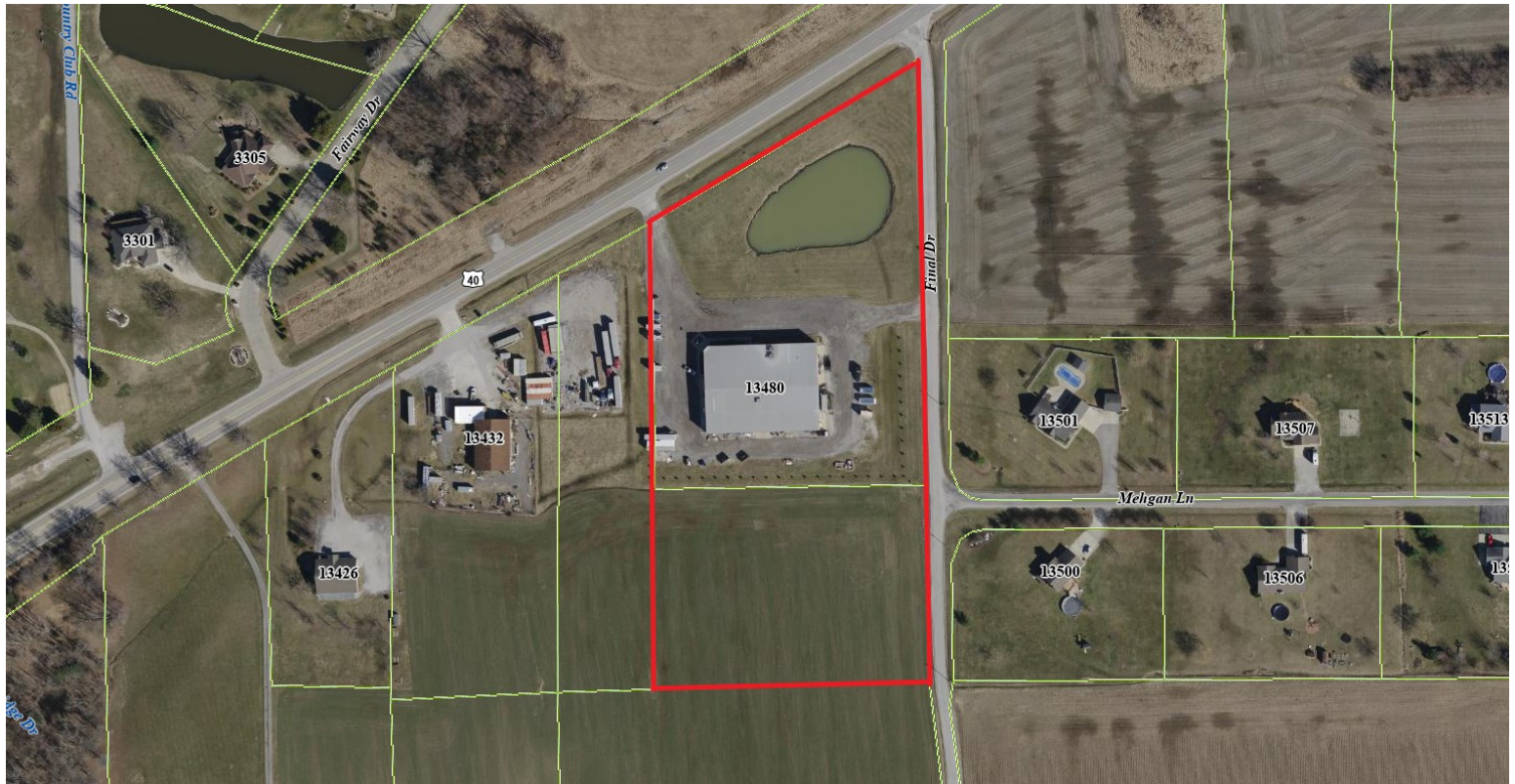
1. In the past 15 years, there have been over 100 requests for zoning map amendments. Most of which have been approved.
2. The below Standards of Review for Zoning Amendments should be taken into consideration for this request. The ZBA has the authority to recommend denial of the request if the ZBA feels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

Standard of Review for Zoning Amendments

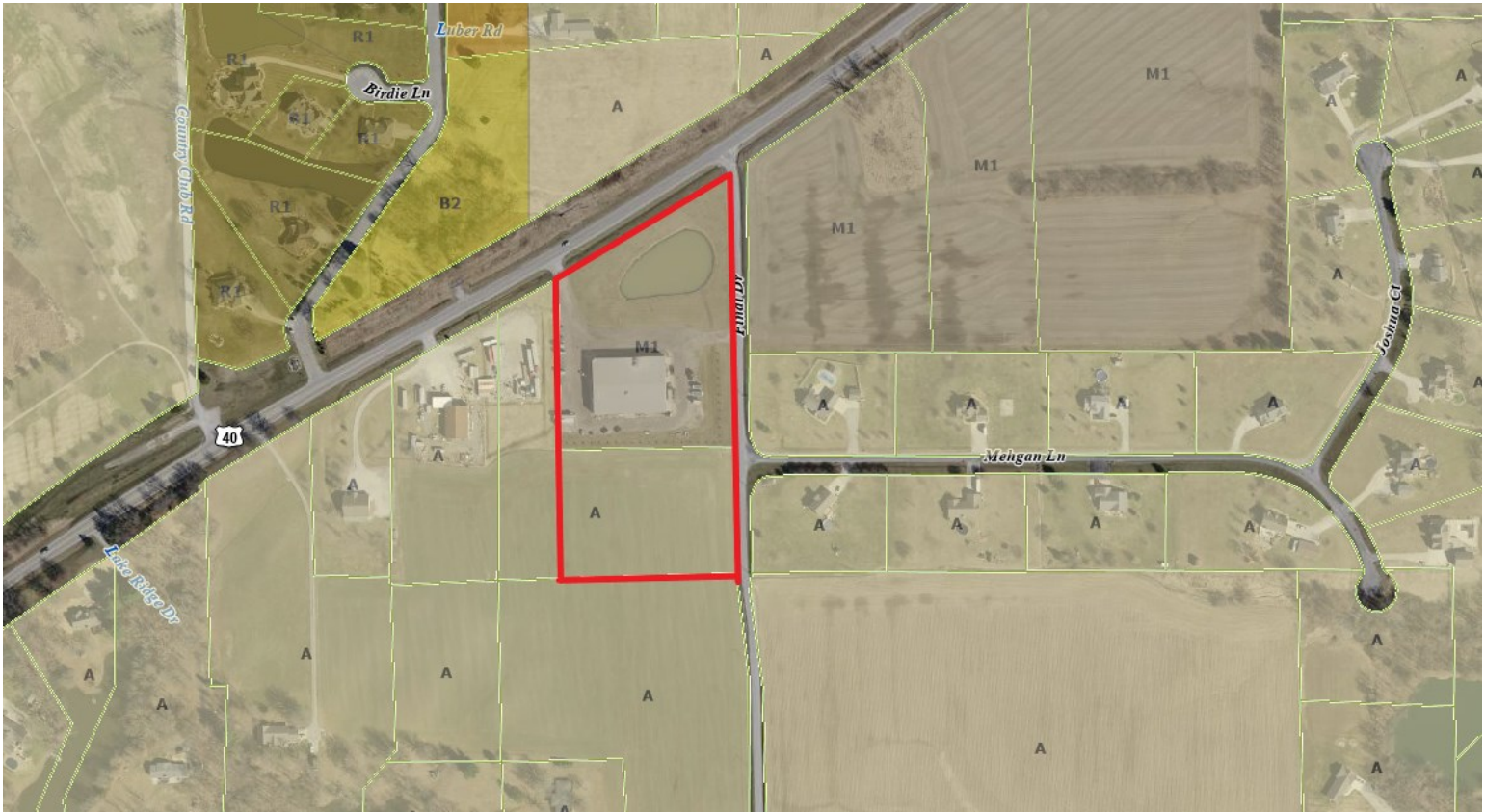
Per §93.178, Section (F), Items 1-7 of the Madison County Zoning Ordinance, the Zoning Board of Appeals shall consider the following items when reviewing a Zoning Map Amendment:

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

Aerial Photograph & Zoning Map



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



Site Photographs



TO BE REMOVED AND REPLACED WITH LANDSCAPE BERM AND TREES

501°43'21" A13.40'

SETBACK 25'

25' 35' 35'

165°06'27" 489.61'

EX. BUILDING
21,000 S' +/-

PINEL 1
02-1-18-23-00-000-011.020
5.71 AC +/-

PR. BUILDING
48,000 S' +/-

PR. BUILDING
48,000 S' +/-

501°43'25" 207.95'

PARK DRIVE (40' WID)

587°41'06" 425.00'

12' SETBACK

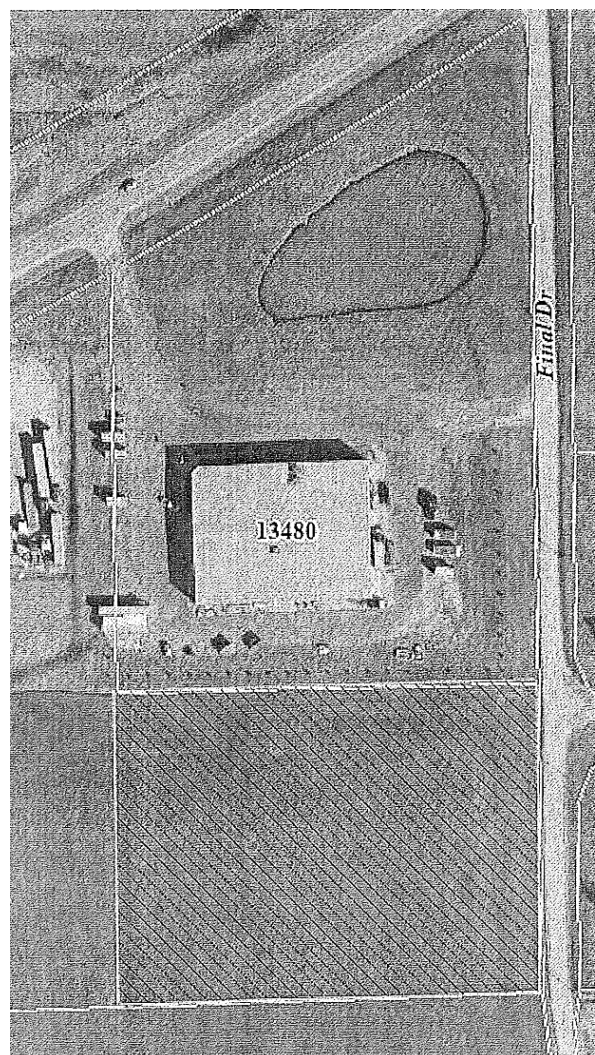
PR. PROPERTY LINE

107°32'25" 207.25'

SETBACK 20'

107°45'25" 408.91'

PR. 5' +/- LANDSCAPE BERM
STRENGTHENED TIES @ 30' CEN



Narrative Statement

Exhibit 1 to Rezoning Application

Applicant: Helmsing Development Group Highland, LLC

Property Owner: Virgil Straeter

Subject Property: Tract 1: 3.00 acres of 02-1-18-22-00-000-011
13480 U.S. Highway 40, Highland, IL 62249
New Parcel Number: 02-1-18-22-00-000-011.002

Tract 2: 5.15 acres
13480 U.S. Highway 40, Highland, IL 62249
Parcel Number: 02-1-18-22-00-000-011.002

Tract 1 and Tract 2 are collectively, the “Property”

Rezoning Request: Tract 1: “A” Agriculture to PD
Tract 2: “M-1” Limited Manufacturing District to PD

The Applicant, Helmsing Development Group Highland, LLC (“Applicant”), is the owner of Tract 2, Parcel No. 02-1-18-22-00-000-011.002, which adjoins Tract 1. See the attached Exhibit A. The Applicant manufactures specialty trailers on Tract 2. In 2018, the Applicant petitioned for rezoning of Tract 2 from “A” to “M-1” to continue manufacturing specialty trailers, which was approved by the County Board.

The Applicant and the Owner of Tract 1, Virgil Straeter, entered into a real estate purchase contract for the Applicant’s purchase of Tract 1. The Owner owns the 5.25 acre lot, PIN 02-1-18-22-00-000-011. The Purchase Agreement only contemplates the sale of Tract 1 to the Applicant, which is the 3.00 acres of the Property outlined on Exhibit B. See also the Survey attached. Virgil Straeter will retain ownership of the remaining 2.25 acres zoned “A” Agriculture of PIN 02-1-18-22-00-000-011.

The Applicant is requesting rezoning of the Property to PD to continue and expand its existing use on Tract 2. The rezoning of the Property will allow the Applicant to continue its manufacturing business on both Tract 1 and Tract 2 with certain conditions to make the use most appropriate for the surrounding area and address concerns from neighboring properties. The rezoning of the Property will be contingent on the sale of Tract 1 to the Applicant.

The Property Overview

The rezoning will allow the Applicant to continue its operations on Tract 1 after its purchase. The Applicant has provided a site plan for the Property. The additional space on Tract 1 will allow the Applicant to expand its existing building and provide additional space for its internal manufacturing operations.

Tract 1 consists of approximately 3.00 acres of an open field. It adjoins the Tract 2, which has a single building for the Applicant’s operations. See the attached Exhibit A.

Proposed Building

The Applicant currently has an existing building on Tract 2 where its internal manufacturing operations occur. The existing building is approximately 23,736 square feet. Applicant intends to add an addition on the existing building that will encroach on Tract 1. The size of the expansion has not been finalized but shall be consistent with the attached Site Plan.

Traffic Circulation

The Applicant does not expect an increase in any traffic circulation to the Property. Tract 2 has been operating the manufacture of specialty trailers and there has not been an issue with traffic that has been brought to the Applicant's attention. Moreover, Applicant is agreeing to eliminate an entrance to the Property sing off the Field Dr. entrance to Tract 2 so that the only entrance for the Property will be on US Highway 40.

Neighboring Properties

The adjoining property is the current owner of the Property and is selling the Property to the Applicant with knowledge of the Applicant's plans for rezoning to PD. The Applicant has also been operating its business on Tract 2 since 2018.

Other Considerations

The rezoning of the Property is compatible with the surrounding land. The Applicant's rezoning should not affect the schools, traffic, streets, shopping, public utilities and adjacent properties. The rezoning is not intended, designed or expected to operate in any such manner that may affect the public health, safety, and welfare.

Proposed Conditions

To make the Property more compatible with the surrounding area, the Applicant is proposing the following conditions for the rezoning:

- (a) The Applicant shall only use the entrance located on US Highway 40 for the Property.
- (b) The Applicant shall have and maintain a transition buffer/berm along east boundary side of the Property.

The "PD" Planned Unit Development District Sought

§ 93.037 "PD" PLANNED UNIT DEVELOPMENT DISTRICT

(A) General. The purpose of this zoning district is to provide areas suitable for planned developments. The Planned District is designed to provide for site design and utilization in areas favorable for growth but experiencing a variety of developmental problems, or for areas having access to urban services, utilities, and public improvements containing potentially significant site planning advantages for Planned Unit Developments. Problems may relate to existing or future traffic, land acquisition, topographical, utility, and related problem areas. It is the intent of this zone district to maximize the public welfare and to provide the flexibility needed by developers to potentially enhance the aesthetic quality, consumer benefits, and marketability of multiple or single use developments and to reduce the capital investment necessary for development, utilities and public improvement.

(B) "PD" Conditions of use.

(1) General. The planned Unit Development can be planned and developed to result in an environment of superior quality than can be achieved under traditional zoning requirements and practices.

(2) Natural features. Provision is made to accommodate and assure the maintenance of unique natural and man-made amenities such as streams, stream banks, flood plains, wooded areas, rough terrain, historic sites and similar areas.

(3) Unified control. The land is or will be under continuing unified control during and after construction, subject to the restrictions of this section.

(4) Open Space. Common or public open space shall be provided in sufficient quantity for amenity and recreational purposes. The quantity of open and recreation space in residential developments shall be a minimum of 25% of total land area and additionally shall be appropriate to the scale and character of the Planned Unit Development, considering its size, density, expected population, topography, and the number, type and density of land uses to be provided.

(5) Utilities. All Planned Unit Developments shall be provided with a central sewer and water system.

(6) Information required. Applicants for a PD shall furnish the information requested in §93.152; see § 93.168 for procedures.

(7) Subdivision requirements. Applicants, after rezoning approval, the issuance of the special use permit or concurrently with the zoning application, shall submit a preliminary and a final development plat and shall meet the requirements of the county subdivision code concerning the preliminary plat, final plat, improvements, and open space.

(8) Changes after PD completion. After the final plat has been approved and construction has been completed changes in use or land area shall only be by zoning amendment consistent with the intent and purpose of the PD except for changes that may increase the bulk of any building or rearrangement of land use by not more than 10%.

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(C) Permitted uses. Any combination of residential, commercial or industrial uses as approved.

(D) Accessory use. Any accessory use approved in a development plan.

Attachment “A” – “PD” District Conditions of Use

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

(H) This “PD” Planned Development District is approved for parcel 02-1-18-22-00-000-011.002 (currently zoned “M-1”), consisting of 5.25 acres, and for the southeastern-most 3 acres of parcel 02-1-18-22-00-000-011 (currently zoned “A”). However, the rezoning is contingent on the sale of the 3 acres from Virgil Straeter to Helmsing Development Group of Highland, LLC, and shall not take place until the sale is finalized. The 3 acres shall be added to parcel 02-1-18-22-00-000-011.002 after the sale is finalized.

(I) District Conditions of Use.

- a. Yard areas. No primary building or structure shall be erected or enlarged unless the following yards are provided and maintained:
 - i. Front Yard Setback: 50 feet
 - ii. Side Yard Setback: 20 feet from the west property line; 40 feet from the east property line
 - iii. Rear Yard Setback: 50 feet
- b. Maximum floor area ratio. The maximum floor area ratio shall not exceed 1.5.
- c. The only ingress/egress to the property shall be from US Highway 40. The existing ingress/egress from Final Drive shall be removed.
- d. A landscape buffer shall be installed and maintained along the eastern side of the property. The buffer shall consist of trees or shrubs at least 5 feet tall when planted and at least 10 feet tall when fully grown. The buffer may also include a berm.
- e. Additional Requirements: Signs §93.120, Parking §93.147

(J) Permitted Uses

- a. Trailer manufacturing and sales within a building on the property.
- b. Storage and warehousing of goods used in or produced by the manufacturing of trailers on site, where all storage of trailers, equipment, materials, etc. is located inside of a building on the property.

(K) Accessory Uses (See § 93.051 (B))

- a. Accessory structures as per §93.051, Section B and §93.097, Section C.
- b. Accessory uses that are clearly associated with and supplementary to the principal uses of the lot or tract of land.
- c. Off-street parking and loading.

(L) Prohibited uses.

- a. Any uses not listed in the above Permitted and Accessory Uses sections.

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

Hello, My name is Tammy Johnson,

I live at 13500 Mehgan Lane , Highland, IL .

I am the neighbor that will be directly affected by the re-zoning of the property at 13480 US HWY 40.

I am also a realtor by trade and know the property value damage this will cause me.

I have lived here since 2009 and have had many friends and family comment on the site already there stating what a eye sore it is.

I am strongly objecting to any further additions or rezoning.

Thank you

Sincerely,

Tammy Johnson

Home owner

Attachment "C" – Opposition Petition

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Petition to Action

Meeting Nov. 3rd

Petition summary and background	Rezone 5.15 Acres Of M1 Limited Manufacturing And 3 Acer Of Agricultural To A Planned Development District.
Action petitioned	We, the undersigned are concerned citizens who urge out leaders to act now and DENY the zoning request.

Count	Printed Name	Signature	Address	Comments (If any)	Date
1	Korte Therese	Therese Korte	2825 Kinal Dr		10-31-22
2	Ann Koukennieder	Ann Koukennieder	13491 Wildlife Tr		10-31-22
3	Matt Hulvey	Matt Hulvey	13479 Wildlife Tr		31-Oct-22
4	Heather Hulvey	Heather Hulvey	13479 Wildlife Tr		10/31/2022
5	Ryan Basye	Ryan Basye	13455 Wildlife Trail		10-31-22
6	Clarence Rice	Clarence Rice	13442 Wildlife Tr	Where were the signs posted?	Oct 31 2022
7	Paula Rice	Paula Rice	13442 Wildlife Trail		10/31/22
8	Ashley Heuerman	Ashley Heuerman	13443 Wildlife Trl		10/31/22
9	Lucas Heuerman	Lucas Heuerman	13443 Wildlife Trl		10/31/22
10	Jim Winet	Jim Winet	13407 Wildlife Trl		10/31/22
11	Sarah Winet	Sarah Winet	13407 Wildlife Trl		10/31/22

1341a Wildlife)

12	Shelly Morris	1341a Wildlife	Sheila Morris	10/31/2022
13	Mike Morris	13419 Wildlife	Mike Morris	10/31/2022 11-1-22
14	Aaron Schuster	13467 Wildlife Trail	Aaron Schuster	
15	Matt Fitterer	13412 Wildlife Trl	Matt Fitterer	11-1-22
16	Michelle Fitterer	13412 Wildlife Trl	Michelle Fitterer	11-1-22
17	MICHAEL CURTIS	3055 FINAL DR.	Michael Curtis	11/2/22
18	Carrie Embury	13563 Bernice	Carrie Embury	11/2/22
19	Matt Embury	13563 Bernice	Matt Embury	11/2/22
20	Molly Benfay	13576 Bernice	Molly Benfay	11/2/22
21	Jecc Pothoff	13750 Frey Acres	Jecc Pothoff	11/2/22
22	Amy Pothoff	13750 Frey Acres Dr	Amy Pothoff	11/2/22
23	Ron Kuykendall	3066 Bella Vista Ct.	Ron Kuykendall	11-2-22
24	Lisa Henningfeld	3059 Bella Vista Ct	Lisa Henningfeld	11/2/22
25	Patrick Henningfeld	3059 Bella Vista Ct	Lisa Henningfeld	11/2/22
26	Tan Fraser	3214 Soshua Ct.	Tan Fraser	11/2-22

Petition to Action

Petition summary and background	Rezone 5.15 Acres Of M1 Limited Manufacturing And 3 Acres Of Agricultural To A Planned Development District. <i>Meeting Nov. 3rd 5pm</i>
Action petitioned	We, the undersigned are concerned citizens who urge our leaders to act now and <u>DENY</u> the zoning request.

Count	Printed Name	Signature	Address	Comments (If any)	Date
1	Charlotte Fraser	<i>Charlotte Fraser</i>	3218 Joshua Highland IL		10-31-22
2	John Fraser	<i>John Fraser</i>	3218 Joshua Highland, IL 62219	Enough Is Enough!!	10-31-22
3	Paul Braundmeier	<i>Paul Braundmeier</i>	13506 Meghan LN Highland IL 62219		10-31-22
4	Richelle Braundmeier	<i>Richelle Braundmeier</i>	13506 Meghan Highland IL		10-31-22
5	Tammy Johnson	<i>Tammy Johnson</i>	13500 Meghan Highland IL	Send Email	10-31-22
6	Melissa Wach	<i>Melissa Wach</i>	13513 Meghan		10-31-22
7	Mark Maschmeier	<i>Mark Maschmeier</i>	13513 Meghan		10-31-22
8	William Rackley	<i>William Rackley</i>	13518 Meghan		10-31-22
9	Jaimie Cox	<i>Jaimie Cox</i>	13518 Meghan Highland IL		10-31-22
10	Cynthia Yelaton	<i>Cynthia Yelaton</i>	3213 Joshua CT Highland IL 62219	LET THIS END !	31 OCT 22
11	CHRIS LAFRANCE	<i>Chris LaFrance</i>	18 Frey Boys Ln. Highland IL 62219		11-1-22

12	Julie LAFRANCE William	Julie LaFrance	18 FREY Boys Ln. Highland IL 62249	11-1-22
13	Habermehl	Will T. Hell	25 FREY Boys Ln. Highland IL 62249	11-1-22
14	Robert W. Harnack	Robert W. Harnack	30 FREY BOYS LN HIGHLAND, IL 30 FREY BOYS LN	11-1-22
15	Lore Whitmore	Lore Whitmore	HIGHLAND, IL	11-1-22
16	Kyle West	Kyle West	11 Frey Boys Lane Highland, IL 62249	
17	Enika West	Enika West	11 Frey Boys Lane Highland IL 62249	
18	Larissa Chapman	Larissa Chapman	12 Frey Boys Ln Highland IL 62249	11-1-22
19	Mark Chapman	Mark Chapman	12 Frey Boys Ln Highland	11-1-22
20	Liz Happold	Liz Happold	24 Lori Ann Ct. Highland, IL	11/1/2022
21	Duane Happold	Duane Happold	24 Lori Ann Ct Highland IL	11/1/2022
22	DIANE KROEIZ	Diane Kroetz	18 LORI ANN CT HIGHLAND IL	11/1/22
23	DALE KROEIZ	Dale Kroetz	18 LORI ANN CT HIGHLAND IL	
24	Deb Vondra	Deb Vondra	12 Lori Ann Ct Highland, IL	11/1/22
25	Paxton Vonder Haar	Paxton Vonder Haar	12 Lori Ann Ct Highland, IL	11/1/22

26	Colton Vonder Haar	Colton Vonderhaar	12 Lori Ann Court	11/1/2
27	Jim Howard	James Howard DAVID	13512 Meghan Lane Highland, IL 62249	11-1-2
28	David Korte	KORTIE	2825 Franklin DR. HIGHLAND IL.	11/1/2
29	Jenna Kampwerth	Jenna	2911 Final Dr Highland, IL	11/1/2
30	Sydney Wellen	Sydney Wellen	Highland 2910 Final IL	11/1/2
31	JASON BOOSTAWA	Jason	1525 Meghan Ln	11/2/2
32	Ryan DeSelm	Ryan	3091 Final Dr Highland IL	11/2/2
33	Joe Pitassi	Joe	3027 Bella Vista Highland IL	11/2
34	Lesley Pitassi	Lesley Pitassi	3027 Bella Vista Highland IL	11/2
35	KIRK STANT	Kirk	3034 BELLA VISTA HIGHLAND, IL 62249	11/2
36	CAROL PATTERSON	Carol	3034 BELLA VISTA Highland IL 62249	11/2
37	JAMIE SCHROF	Jamie Schrof	3042 BELLA VISTA CT HIGHLAND, IL 62249	11/2
38	JENNINE DICKERSON	Jennine Dickerson	13781 FREY ACRES DRIVE HIGHLAND, IL 62249	11/2
39	JOHN DICKERSON	John Dickerson	13781 FREY ACRES DR. HIGHLAND, IL 62249	11/2

40	Don Mull	Don Mull	13799 Frey Hwy	11-2-22
41	Melanie Thole	Melanie Thole	6 Frey Boys Lane	11-2-22
42	David Thole	DAVID THOLE	6 Frey Boys Lane	11-2-22
43	James Hunn	JAMES HUNN	13570 BERNICE DR	11-2-22
44	Alison Hunn	Alison Hunn	13570 Bernice Dr.	11-2-22
45	Linda Rackley	Linda Rackley	13519 meagan Ln.	11-2-22
46	Kelly Burbridge	Kelly Burbridge	3206 Joshua Highland.	11-2-22
47	Senni Koehler	Senni Koehler	3224 Joshua Ct	11-2-22
48	Jim Koehler	Jim Koehler	3224 Joshua Ct.	11-2-22
49				
50				

**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 and 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. 1220 Franko Ln, Granite City, IL 62040
2. 615 Barkley St, Granite City, IL 62040
3. 2659 Missouri Ave, Granite City, IL 62040

PPN: 18-2-14-27-01-101-005

PPN: 18-2-14-27-04-401-029

PPN: 21-2-19-13-08-201-049

s/ Mick Madison

Mick Madison, Chairman

s/ Nick Petrillo

Nick Petrillo

s/ Dalton Gray

Dalton Gray

s/ Robert Pollard

Robert Pollard

Terry Eaker

Bobby Ross

s/ Ryan Kneedler

Ryan Kneedler

s/ Victor Valentine

Victor Valentine

BUILDING & ZONING COMMITTEE

NOVEMBER 3, 2022

s/ Bill Meyer

Bill Meyer

**RESOLUTION TO PURCHASE TWO (2) NEW MODEL YEAR 2023 FORD EXPLORERS WITH FOUR
WHEEL DRIVE FOR THE MADISON COUNTY
BUILDING & ZONING DEPARTMENT**

WHEREAS, the Madison County Building & Zoning Department wishes to purchase two (2) new model year 2023 Ford Explorers with 4 wheel drive; and,

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

Morrow Brothers Ford, Inc.
1242 Main Street
Greenfield, IL 62044

\$71,870.00

CONTRACT TOTAL \$71,870.00

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

WHEREAS, the total price for these vehicles will be seventy-one thousand eight hundred seventy dollars (\$71,870.00); and,

WHEREAS, this project will be paid for with FY 2023 Building & Zoning Host Fee Funds.

WHEREAS, this agreement will supersede and replace all existing or prior agreements. This purchase was originally approved March 2022 at \$63,190.00 for purchase of 2 model year 2022 Expeditions. The manufacturer cancelled the order.

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 Morrow Brothers Ford, Inc. of Greenfield, IL for the aforementioned vehicles.

Respectfully submitted,

s/ Mick Madison
Mick Madison, Chairman

Chris Guy

s/ Dalton Gray
Dalton Gray

Robert Pollard

Terry Eaker

s/ Eric Foster
Eric Foster

s/ Ryan Kneedler
Ryan Kneedler

Gussie Glasper

s/ Bill Meyer
Bill Meyer

s/ Jamie Goggin
Jamie Goggin

s/ Nick Petrillo
Nick Petrillo

s/ Erica Harriss
Erica Harriss

s/ Robert Pollard
Robert Pollard

s/ Ryan Kneedler
Ryan Kneedler

Bobby Ross

**FINANCE & GOVERNMENT OPERATIONS
NOVEMBER 10, 2022**

s/ Victor Valentine
Victor Valentine

**BUILDING & ZONING COMMITTEE
NOVEMBER 3, 2022**

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 2.5% is recommended for non-union employees for Fiscal Year 2023, and the effective date of this increase will be December 1, 2022; 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,

Mick Madison

Bill Meyer

Mike Walters

Eric Foster

Gussie Glasper

Jamie Goggin

Chris Guy

Erica Harriss

Ryan Kneedler

Mike Babcock
EXECUTIVE COMMITTEE
NOVEMBER 16, 2022

**RESOLUTION AUTHORIZING THE ADVISORY AGREEMENT BETWEEN MADISON
COUNTY, ILLINOIS AND PREMIER FIDUCIARY SERVICES FOR THE ADMINISTRATION
OF 457 RETIREMENT PLANS**

WHEREAS, the County of Madison, Illinois (“**County**”), offers its employees the option to allocate additional earnings through a Nationwide 457 Retirement Plan; and

WHEREAS, the County engages Nationwide Retirement Solutions (“**Nationwide**”) as the investment provider; and

WHEREAS, the County and Nationwide have identified the need to engage an investment advisor to provide fiduciary and non-fiduciary services (“**Services**”) relating to the 457 Retirement Plan; and

WHEREAS, Premier Fiduciary Services, an Investment Advisor Representative of Nicol Advisor Corporation (“**Premier Fiduciary Services**”), has been selected to provide said Services, as detailed in the Nicol Advisors Corporation Qualified Retirement Plan Advisory Agreement (“**Advisory Agreement**”), attached hereto as Exhibit “A”; and

WHEREAS, compensation for the Services will be deducted from the 457 Plan Assets.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, Premier Fiduciary Services shall be authorized to provide the Services as detailed in the Advisory Agreement.

BE IT FURTHER RESOLVED that the County Board Administrator shall be authorized to execute the Advisory Agreement and any ancillary documents to formalize the Advisory Agreement above.

Respectfully submitted,

Mick Madison

Bill Meyer

Mike Walters

Eric Foster

Gussie Glasper

Jamie Goggin

Chris Guy

Erica Harriss

Ryan Kneedler

Mike Babcock
**EXECUTIVE COMMITTEE
NOVEMBER 16, 2022**

Kurt Prenzler, County Board Chairman

ATTEST: _____
Debra Ming-Mendoza, County Clerk

EXHIBIT A

1. Nicol Advisors Corporation Qualified Retirement Plan Advisory Agreement

MADISON COUNTY, ILLINOIS
FY 2023 BUDGET SUMMARY BY ALL FUND TYPES
NOVEMBER 16, 2022

The following is the recommended FY 2023 Madison County Budget as prepared by the Finance and Government Operations Committee:

General Fund	\$ 60,066,643
Special Revenue Funds	94,949,677
Capital Project Fund	7,836,498
Enterprise Fund	4,045,315
Internal Service Fund	15,797,638
Total Budget	<u>\$ 182,695,771</u>

Respectfully submitted,

s/ Chris Guy

s/ Gussie Glasper

s/ Jamie Goggin

s/ Erica Harriss

s/ Ryan Kneedler

Finance & Government Op. Comm.

Attached is the detail line item budget for FY 2023.

The FY 2022 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 2023 BUDGET SUMMARY BY FUND

GENERAL FUND

County Revenue	\$ 55,903,050
Capital Outlay	4,163,593
Total General Fund	<u>\$ 60,066,643</u>

SPECIAL REVENUE FUNDS

SPECIAL REVENUE TAX LEVY FUNDS

Detention Home	\$ 2,963,898
Health Department	3,722,451
IMRF	3,975,000
Social Security	3,690,500
Mental Health	3,213,664
Museum	-
Veteran's Assistance	1,185,913
Highway	5,730,697
Bridge	1,792,000
Matching Tax	1,990,000
Total Special Revenue Tax Levy Funds	<u>\$ 28,264,123</u>

SPECIAL REVENUE OTHER FUNDS

Animal Care and Control	\$ 884,276
Animal Population Control	35,000
Jail Commissary	246,052
Indemnity	50,000
Special Advocates	-
Law Library	565,135
Foreclosure Mediation	40,996
Child Advocacy Center	586,897
Motor Fuel Tax	14,500,000
Township Motor Fuel Tax	4,500,000
Circuit Clerk Operation and Admin	178,280
Alternative Court	-
Coroner Fee	91,670
Public Defender Automation	-
Host Fee	1,566,693
Circuit Clerk eCitation	216,000
Neutral Site Exchange	200,000
GIS	785,759
Jail Medical	-
State's Attorney Automation	-
Tax Liquidation	28,000
Tax Sale Automation	95,665
Circuit Clerk Office Automation	966,924
Recorder Office Automation	996,009
Child Support Maintenance & Administration Fee	12,000

MADISON COUNTY, ILLINOIS
FY 2023 BUDGET SUMMARY BY FUND
(CONTINUED)

SPECIAL REVENUE OTHER FUNDS (CONT'D)

Probation Services	\$ 174,937
County Clerk Office Automation	167,289
Solid Waste Management	778,675
Tourism	10,000
9-1-1 Emergency Telephone System	6,309,642
Metro East Park & Rec. Dist. Grants Commission	2,486,592
Parks & Recreation Revolving Loan	450,000
Court Document Storage	1,346,882
Forfeited Drug Funds - State's Atty - State	358,974
Forfeited Drug Funds - State's Atty - Federal DOTT	-
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>\$ 38,729,247</u>

SPECIAL REVENUE OTHER FUNDS - GRANTS **

Victim Assistance Center Grant	\$ 39,537
Community Development Block Grant	5,458,801
Community Development Block Grant CARES	726,335
Community Service Block Grant	675,984
Community Service Block Grant CARES	-
Continuum of Care Grant - Chestnut Madison Recovery	234,564
Continuum of Care Grant - Planning Grant	55,468
DHS Emergency and Transitional Housing	95,000
Emergency Solutions Grant	185,921
Emergency Solutions Grant - CARES	559,955
Home Program	2,912,779
Home ARP	3,529,710
HUD Supportive Housing	287,039
IHWAP Dept. of Energy	286,344
IHWAP HHS Furnace Program	668,522
IHWAP State	202,481
LIHWAP	658,638
LIHEAP/HHS	2,610,406
LIHEAP/State/PIPP	1,741,338
LIHEAP - CARES	624,000
Rental Housing Support Program	541,328
Emergency Rental Assistance Program	2,750,000
ETD Grant Contingency	61,607
Trade Adjustment Assistance Program	4,371
WIOA State Rapid Response Disaster	-
WIOA Administration	174,313

MADISON COUNTY, ILLINOIS
FY 2023 BUDGET SUMMARY BY FUND
(CONTINUED)

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

WIOA Adult Program	\$ 759,902
WIOA Dislocated Worker Program	86,844
WIOA National Dislocated Worker COVID	1,249,986
WIOA Youth Program	586,339
WIOA State Rapid Response Supply Chain	188,795
Total Special Revenue Funds - Other Grants	<u>\$ 27,956,307</u>
Total Special Revenue Funds	<u>\$ 94,949,677</u>

CAPITAL PROJECT FUND

Capital Projects	\$ 7,836,498
Total Capital Project Fund	<u>\$ 7,836,498</u>

ENTERPRISE FUND

*Special Service Area #1	\$ 4,045,315
Total Enterprise Fund	<u>\$ 4,045,315</u>

*Affects residents of Special Service Area #1 only.

INTERNAL SERVICE FUND

Tort Judgment and Liability Insurance	\$ 3,339,820
Health Benefits Fund - MADCO Group Plan	11,756,982
Health Benefits Fund - Other	700,836
Health Benefits Fund - AFSCME Family Health Ins.	-
Total Internal Service Fund	<u>\$ 15,797,638</u>

Total Madison County Budget FY 2023	<u>\$ 182,695,771</u>
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MADISON COUNTY, ILLINOIS
 DETAIL BUDGET BY GENERAL FUND DEPARTMENT
 ACTUAL FY 2021, PROJECTED FY 2022, ACTUAL AS OF 09/30/2022, AND PROPOSED FY 2023 EXPENDITURES

<u>GENERAL FUND</u>	Actual	Projected	Actual	Proposed
<u>COUNTY REVENUE DEPARTMENTS</u>	<u>FY 2021</u>	<u>FY 2022</u>	<u>09/30/2022</u>	<u>FY 2023</u>
County Board	\$ 761,569	\$ 844,299	\$ 609,408	\$ 829,988
Board of Review	324,710	326,489	266,527	324,363
Facilities Management - Admin	1,378,200	1,524,021	1,135,869	1,526,889
Facilities Management - Janitorial	203,617	216,000	179,198	221,400
Facilities Management - Clay	1,033	3,000	1,292	3,000
Facilities Management - Det. Home	17,655	22,100	17,308	22,100
Facilities Management - Jail	34,847	52,750	20,585	52,750
Facilities Management - Wood River	54,364	68,500	52,020	68,500
Facilities Management - Crim. Courts	24,584	21,200	17,265	21,200
Facilities Management - Utilities	504,937	558,965	383,868	736,039
Administrative Services	322,519	326,810	274,062	345,274
Circuit Court - Admin.	1,137,461	1,211,241	966,808	1,340,497
Circuit Court - Eviction Mediation	-	32,716	22,110	32,565
Information Technology - Admin	1,506,117	1,596,735	1,016,003	2,065,347
Information Technology - Real Estate Mgmt. System	192,972	193,000	147,782	193,000
EMA - Admin	341,394	349,844	309,151	406,482
Housing Authority	5,600	7,800	4,800	7,800
Liquor Commission	4,001	6,115	3,096	6,069
Personnel	4,740,998	6,962,682	4,071,026	8,111,077
Personnel - HRIS	278,048	337,834	201,782	-
Personnel - Godfrey	216,353	239,400	171,849	239,400
Police Merit Board	23,629	31,623	18,671	31,623
Probation - Admin	1,212,035	1,359,125	1,060,379	1,492,698
Probation-Public Act 83-982	1,784,325	1,757,811	1,424,476	1,756,650
Probation - Pre-Trial Release	589,558	559,575	320,179	548,339
Probation - Alternative Court	-	-	-	325,622
Public Defender - Admin.	1,301,315	1,447,956	1,078,375	1,465,458
Public Defender - Lab/Consulting	4,250	15,000	-	15,000
Public Defender - Safe-T Act	-	-	-	59,450
Special Studies-Criminal Justice	24,075	25,000	24,075	25,000
Special Studies-Madison County Extension	50,000	50,000	50,000	50,000
Chief County Assessment Official - Administration	1,272,446	1,380,926	1,135,459	1,381,510
Chief County Assessment Official - Postage/Printing/Pub.	82,518	70,000	39,339	60,000
Building and Zoning - Admin	15,396	32,771	9,475	292,944
Building and Zoning - Legal Publications	9,836	16,000	4,355	13,000
Building and Zoning - Code Hearing Unit	10,500	16,400	9,188	16,400
Auditor - Admin	720,093	765,369	606,094	789,281
Auditor - CAFR	79,300	107,520	-	107,520
Circuit Clerk - Admin	3,023,902	3,122,392	2,453,716	3,173,925
Circuit Clerk-IV-D Child Support	21,108	72,453	59,536	72,198

MADISON COUNTY, ILLINOIS
 DETAIL BUDGET BY GENERAL FUND DEPARTMENT
 ACTUAL FY 2021, PROJECTED FY 2022, ACTUAL AS OF 09/30/2022, AND PROPOSED FY 2023 EXPENDITURES
 (CONTINUED)

COUNTY REVENUE DEPTS. (CONT'D)	Actual FY 2021	Projected FY 2022	Actual 09/30/2022	Proposed FY 2023
Coroner - Admin	\$ 918,329	\$ 921,871	\$ 778,586	\$ 964,147
Coroner - Autopsy/Lab/Trans	358,694	442,881	320,156	440,102
County Clerk - Admin	668,767	749,653	576,064	710,550
County Clerk - Elections	828,157	1,014,902	723,651	825,184
County Clerk - Election Day Expenses	198,231	681,600	353,212	461,625
Education	470,857	496,489	426,751	491,098
Recorder	190,565	213,581	144,763	189,894
Sheriff - Admin	6,147,065	6,072,454	5,102,107	6,588,479
Sheriff - Vehicle Maintenance & Repair	383,678	340,000	399,248	453,250
Sheriff - Godfrey Patrol	1,598,484	1,684,356	1,419,886	1,852,493
Sheriff - Worker's Compensation	36,544	35,000	38,985	35,000
Sheriff - Triad Security Services	163,056	158,358	131,872	172,867
Sheriff - Safe-T Act	-	-	-	61,220
Sheriff - MEATFF	126,978	136,001	110,486	140,251
Sheriff - COPS in School Program	230,055	239,782	204,996	244,497
Sheriff - DCFS	-	-	29,597	135,077
Sheriff - Court Security	1,375,341	1,361,712	1,177,293	1,475,076
Sheriff - Security Services	181,304	110,000	57,966	110,000
Jail - Admin.	4,659,505	4,767,205	3,854,841	5,082,409
Jail - Groceries	636,692	616,025	617,646	711,725
Jail - Medical Expense	413,120	469,250	410,542	510,250
Jail - Utilities	270,695	262,500	289,287	314,000
State's Attorney - Admin	2,998,791	3,325,251	2,804,539	3,651,002
State's Attorney - IV-D Child Support	599,008	596,265	411,264	537,622
State's Attorney - Safe-T Act	-	-	-	319,828
State's Attorney - MEATFF	-	-	-	97,877
State's Attorney - Transit District Legal Services	92,500	96,976	70,260	76,409
Treasurer - Admin.	736,943	873,488	709,496	865,760
Treasurer - Postage/Printing/Publication	143,678	155,000	136,054	155,000
Capital Outlay	394,128	2,850,153	357,629	4,163,593
Total County Revenue	\$ 47,096,430	\$ 54,402,175	\$ 39,822,303	\$ 60,066,643
Total General Fund	\$ 47,096,430	\$ 54,402,175	\$ 39,822,303	\$ 60,066,643

MADISON COUNTY, ILLINOIS

DETAIL BUDGET BY FUND

ACTUAL FY 2021, PROJECTED FY 2022, ACTUAL AS OF 09/30/2022, AND PROPOSED FY 2023 EXPENDITURES

<u>SPECIAL REVENUE FUNDS</u>	Actual	Projected	Actual	Proposed
<u>SPECIAL REVENUE TAX LEVY FUNDS</u>	FY 2021	FY 2022	09/30/2022	FY 2023
Detention Home	\$ 2,473,881	\$ 2,604,139	\$ 2,055,146	\$ 2,963,898
Health Dept. - Administration	5,487,031	5,076,397	3,160,077	3,722,451
IMRF	4,860,003	5,447,085	2,569,667	3,975,000
Social Security	3,228,590	3,391,500	2,543,193	3,690,500
Mental Health - Administration	216,134	314,123	208,149	317,090
Mental Health - Agencies	2,496,598	2,498,530	2,082,000	2,487,290
Mental Health - System Development	9,000	45,879	65,308	57,119
Mental Health - Alternative Court	352,165	352,165	293,470	352,165
Museum	498,723	-	-	-
Veteran's Assistance - Admin.	490,179	707,102	465,877	1,034,561
Veteran's Assistance - Aid to Veterans	97,351	151,352	44,055	151,352
Highway	3,893,931	5,186,000	3,381,849	5,730,697
Bridge	867,457	1,708,000	996,035	1,792,000
Matching Tax	1,239,083	1,400,000	447,889	1,990,000
Total Special Revenue Tax Levy Departments	<u>\$ 26,210,126</u>	<u>\$ 28,882,272</u>	<u>\$ 18,312,715</u>	<u>\$ 28,264,123</u>
<u>SPECIAL REVENUE OTHER FUNDS</u>				
Animal Care and Control	\$ 689,477	\$ 798,855	\$ 596,121	\$ 884,276
Animal Population Control	28,493	35,000	20,020	35,000
Jail Commissary	217,121	176,425	137,860	246,052
Indemnity Fund	12,300	50,000	-	50,000
Law Library	480,272	532,636	390,496	565,135
Special Advocates Fee	-	-	-	-
Foreclosure Mediation	76,358	45,361	26,852	40,996
Child Advocacy Center - Admin.	287,917	485,311	258,425	551,897
Child Advocacy Center - Mental Health	35,000	35,000	34,147	35,000
Motor Fuel Tax	5,395,081	14,209,000	2,864,632	14,500,000
Township Motor Fuel Tax	2,120,162	2,900,000	2,724,458	4,500,000
Circuit Clerk Operation and Admin.	152,357	169,851	125,255	178,280
Alternative Court	259,784	305,079	231,254	-
Coroner Fee	30,715	91,670	12,854	91,670
Public Defender Automation	-	-	-	-
Host Fee - Admin.	727,930	905,314	600,444	572,393
Host Fee - Local Emerg. Planning Comm.	25,000	25,000	25,000	25,000
Host Fee - Grants	544,604	969,300	427,033	969,300
Circuit Clerk eCitation	43,240	216,000	44,018	216,000
Neutral Site Custody Exchange	196,000	200,000	147,000	200,000
State's Attorney Automation	15,457	-	-	-
Jail Medical	-	-	-	-
GIS Fund	427,398	680,356	572,366	785,759
Tax Liquidation	23,990	28,000	18,968	28,000

MADISON COUNTY, ILLINOIS

DETAIL BUDGET BY FUND

ACTUAL FY 2021, PROJECTED FY 2022, ACTUAL AS OF 09/30/2022, AND PROPOSED FY 2023 EXPENDITURES

(CONTINUED)

<u>SPECIAL REVENUE OTHER FUNDS (CONT'D)</u>	Actual FY 2021	Projected FY 2022	Actual 09/30/2022	Proposed FY 2023
Tax Sale Automation	\$ 79,827	\$ 81,759	\$ 69,121	\$ 95,665
Circuit Clerk Office Automation	714,187	946,392	502,871	966,924
Recorder Office Automation	1,073,703	920,398	569,812	996,009
Child Support Maint & Admin Fee	4,162	13,000	3,919	12,000
Probation Services Fund	226,341	332,121	219,506	174,937
County Clerk Office Automation	116,823	128,571	82,082	167,289
Solid Waste Management-Administration	656,445	813,353	590,890	778,675
Tourism-Greater Alton	2,660	5,000	1,108	10,000
Tourism-Southwestern	2,660	5,000	-	-
9-1-1 Emergency Telephone System	3,278,358	6,520,437	2,238,680	6,309,642
Metro East Park & Rec. Dist. Grant Commission	888,704	2,486,592	693,987	2,486,592
Parks & Rec. Revolving Loan	-	450,000	-	450,000
Court Document Storage	1,085,494	1,332,127	775,915	1,346,882
Forfeited Drugs Fund - State's Attorney - State	172,226	110,090	102,711	358,974
Forfeited Drugs Fund - State's Attorney - Federal DOTT	23,843	177,341	65,492	-
Forfeited Drugs Fund - State's Attorney - Federal DOJ	-	20,000	2,700	20,000
Forfeited Drugs Fund - Sheriff - State	5,266	23,000	8,959	28,900
Forfeited Drugs Fund - Sheriff - Federal DOTT	24,959	24,000	18,208	19,000
Forfeited Drugs Fund - Sheriff - Federal DOJ	28,196	34,100	17,718	25,500
Sheriff DUI Enforcement	17,883	10,000	10,958	7,500
Total Other Special Revenue Departments	<u>\$ 20,190,393</u>	<u>\$ 37,291,439</u>	<u>\$ 15,231,840</u>	<u>\$ 38,729,247</u>

SPECIAL REVENUE OTHER FUNDS - GRANTS **

Victim Assistance Center Grant	\$ 43,202	\$ 39,537	\$ 36,182	\$ 39,537
Child Advocacy Grants	637,039	-	492,315	-
Family Violence Coordinating Council Grants	3,217	-	7,325	-
Sheriff's Capital Grants	-	-	14,137	-
Sheriff's IDOT Step Grant	16,093	-	14,857	-
St. Attorney Byrne Justice Grant	87,740	-	71,145	-
St. Attorney VOCA Grant	61,572	-	55,069	-
Redeploy Grants	611,596	-	489,621	-
Health Department Grants	80,002	-	39,878	-
Biopreparedness Grants	66,073	-	38,257	-
Circuit Court Grants	65,948	-	58,295	-
Enhanced Drug Treatment Grants	553,457	-	435,261	-
American Rescue Plan Act (ARPA) Info. Tech	163,438	-	465,291	-
ARPA County Board	33,964	-	92,807	-
ARPA Facilities	-	-	29,276	-
ARPA Coroner	-	-	40,996	-
ARPA Building & Zoning	-	-	96,784	-
ARPA Drinking Water	-	-	100,000	-

MADISON COUNTY, ILLINOIS
 DETAIL BUDGET BY FUND
 ACTUAL FY 2021, PROJECTED FY 2022, ACTUAL AS OF 09/30/2022, AND PROPOSED FY 2023 EXPENDITURES
 (CONTINUED)

<u>SPECIAL REVENUE OTHER FUNDS - GRANTS ** (CONT'D)</u>	<u>Actual FY 2021</u>	<u>Projected FY 2022</u>	<u>Actual 09/30/2022</u>	<u>Proposed FY 2023</u>
2008 Section 108 Loan Program	\$ 39,855	\$ -	\$ 6,309	\$ -
Community Development Block Grant	2,439,999	2,990,930	1,574,562	5,458,801
Community Development Block Grant - CARES	1,148,658	-	419,562	726,335
Community Service Block Grant	429,701	667,303	561,260	675,984
Community Service Block Grant - CARES	444,597	-	395,094	-
Continuum of Care Chestnut Madison Recovery	207,762	234,564	152,429	234,564
Continuum of Care Planning Grant	15,999	53,610	35,902	55,468
DHS Emergency & Transitional Housing	87,792	80,825	41,111	95,000
Emergency Solutions Grant	71,393	147,560	119,268	185,921
Emergency Solutions Grant - CARES	260,818	755,412	460,228	559,955
Home Program	570,462	883,414	774,480	2,912,779
Home ARP	-	-	-	3,529,710
AARA EECBG	-	-	-	-
HUD Housing First	193,653	274,814	172,577	287,039
IHWAP Dept. of Energy	129,823	382,548	225,956	286,344
IHWAP HHS Furnace Program	459,697	492,142	486,737	668,522
IHWAP State	93,771	200,456	103,263	202,481
LIHWAP	-	838,697	244,969	658,638
LIHEAP/HHS	4,754,098	1,011,919	1,651,170	2,610,406
LIHEAP/State/PIPP	3,045,759	1,723,925	6,055,254	1,741,338
LIHEAP - CARES	478,560	4,908,835	(573)	624,000
Rental Housing Support Program	191,410	479,693	148,607	541,328
Emergency Rental Assistance Program	5,069,861	3,774,955	5,187,488	2,750,000
Industrial Dev. UDAG	80,491	-	19,811	-
Other CD Grants	128,137	-	153,238	-
ETD Grant Contingency	-	63,177	2	61,607
Trade Adjustment Assistance Program	117,400	24,586	12,645	4,371
WIOA State Rapid Response Disaster	32,612	39,529	1,929	-
WIOA State Workforce Initiatives Service	36,337	-	-	-
WIOA National Dislocated Worker Recovery	91,388	-	-	-
WIOA Administration	259,577	411,272	191,631	174,313
WIOA Adult Program	1,166,716	1,628,206	844,426	759,902
WIOA Dislocated Worker Program	399,885	528,236	343,008	86,844
WIOA National Dislocated Worker COVID	137,010	1,381,719	81,549	1,249,986
WIOA Youth Program	719,756	899,815	469,281	586,339
WIOA State Rapid Response Supply Chain	34,897	330,000	86,058	188,795
Total Other Grant Departments	25,761,215	25,247,679	23,596,727	27,956,307
Total Special Revenue Funds	<u>\$ 72,161,734</u>	<u>\$ 91,421,390</u>	<u>\$ 57,141,282</u>	<u>\$ 94,949,677</u>

MADISON COUNTY, ILLINOIS

DETAIL BUDGET BY FUND

ACTUAL FY 2021, PROJECTED FY 2022, ACTUAL AS OF 09/30/2022, AND PROPOSED FY 2023 EXPENDITURES

(CONTINUED)

	Actual FY 2021	Projected FY 2022	Actual 09/30/2022	Proposed FY 2023
<u>CAPITAL PROJECT FUND</u>				
Capital Project - Admin. Bldg. & Courthouse	\$ 242	\$ 386,601	\$ 28,865	\$ 665,569
Capital Project - Animal Control Facility	-	70,000	-	10,000
Capital Project - Annex	-	2,650,000	129,629	500,000
Capital Project - Criminal Justice Center	-	181,200	-	160,000
Capital Project - Clay Street	-	-	4,371	-
Capital Project - Courthouse Elevators	-	-	25,890	1,800,000
Capital Project - Detention Home	-	944,800	-	150,000
Capital Project - Emergency Repairs to Buildings	41,288	150,000	133,885	200,000
Capital Project - Health Dept. Phase II	-	-	-	-
Capital Project - Highway	-	19,268	-	-
Capital Project - Jail Camera	-	7,500	7,500	-
Capital Project - Jail Deficiency Project	975,892	-	-	-
Capital Project - Jail Renovation Prisoner	156,648	-	-	-
Capital Project - New World System CAD Upgrade	-	8,116	-	-
Capital Project - Repeater Tower Replacement	-	29,000	-	-
Capital Project - Sheriff Jail Security Upgrade	10,163	20,784	9,086	-
Capital Project - Sheriff Shooting Range	-	185,000	-	-
Capital Project - Jail Refrigerator	-	-	-	75,000
Capital Project - VAC	8,740	-	-	-
Capital Project - W.R. Facility Building Renovations	-	70,000	-	120,000
Capital Project - W.R. Facility Move/Upgrade	-	-	-	3,500,000
Capital Project - Host Fee Project List	52,439	655,929	8,310	655,929
Total Capital Project Fund	<u>\$ 1,245,412</u>	<u>\$ 5,378,198</u>	<u>\$ 347,536</u>	<u>\$ 7,836,498</u>

ENTERPRISE FUND

*Special Service Area #1 - O & M	\$ 3,072,879	\$ 4,330,196	\$ 1,757,838	\$ 4,054,315
Special Service Area #1 Construction	-	-	-	-
Total Enterprise Fund	<u>\$ 3,072,879</u>	<u>\$ 4,330,196</u>	<u>\$ 1,757,838</u>	<u>\$ 4,054,315</u>

*Affects residents of Special Service Area #1 only.

INTERNAL SERVICE FUND

Tort Judgment and Liability Insurance	\$ 2,022,649	\$ 3,275,409	\$ 2,192,502	\$ 3,339,820
Health Benefits - Madco Group Med Plan	12,740,266	11,011,158	9,367,785	11,756,982
Health Benefits - Other	560,820	667,420	535,562	700,836
Health Benefits - AFSCME Family Health Ins. Pool	676,982	693,000	547,322	-
Total Internal Service Fund	<u>\$ 16,000,717</u>	<u>\$ 15,646,987</u>	<u>\$ 12,643,171</u>	<u>\$ 15,797,638</u>

MADISON COUNTY, ILLINOIS
 DETAIL BUDGET BY FUND
 ACTUAL FY 2021, PROJECTED FY 2022, ACTUAL AS OF 09/30/2022, AND PROPOSED FY 2023 REVENUES

<u>GENERAL FUND</u>	Actual	Projected	Actual	Proposed	
<u>COUNTY REVENUE FUND</u>	FY 2021	FY 2022	09/30/2022	FY 2023	
Taxes	\$ 24,755,894	\$ 25,137,569	\$ 18,569,114	\$ 25,565,565	25,283,847
Intergovernmental	19,285,890	16,905,536	17,314,760	22,384,707	
Fees	10,802,773	10,803,335	8,297,010	10,399,063	
Fines	375,721	275,584	401,661	513,782	
Licenses and Permits	345,801	342,178	331,968	397,515	
Interest	291,193	764,939	(1,685,635)	678,022	
Rents	119,710	119,710	24,933	119,702	
Miscellaneous	394,780	143,071	236,281	328,998	
Total County Revenue	<u>\$ 56,371,762</u>	<u>\$ 54,491,922</u>	<u>\$ 43,490,092</u>	<u>\$ 60,387,354</u>	60,105,636

MADISON COUNTY, ILLINOIS

DETAIL BUDGET BY FUND

ACTUAL FY 2021, PROJECTED FY 2022, ACTUAL AS OF 09/30/2022, AND PROPOSED FY 2023 REVENUES

<u>SPECIAL REVENUE FUNDS</u>	Actual	Projected	Actual	Proposed
<u>SPECIAL REVENUE TAX LEVY FUNDS</u>	FY 2021	FY 2022	09/30/2022	FY 2023
DETENTION HOME				
Taxes	\$ 657,937	\$ 658,796	\$ 643,380	\$ 658,802
Intergovernmental	1,606,374	1,707,441	1,076,868	2,300,217
Interest	22,136	40,596	(46,484)	28,307
Miscellaneous	6,328	6,809	1,686	2,286
Total Revenues	2,292,775	2,413,642	1,675,450	2,989,612
HEALTH DEPARTMENT				
Taxes	1,231,513	1,228,846	1,200,680	1,228,854
Intergovernmental	3,631,029	1,058,271	2,593,088	1,660,514
Interest	62,407	121,116	(244,603)	129,589
Operating Fees	619,973	604,789	662,213	814,399
Miscellaneous	118,478	146,593	116,407	180,232
Total Revenues	5,663,400	3,159,615	4,327,785	4,013,588
IMRF				
Taxes	4,819,309	5,395,856	5,271,577	5,432,476
Intergovernmental	-	-	-	-
Interest	17,050	31,705	(89,961)	39,837
Miscellaneous	35,921	45,386	12,943	17,554
Total Revenues	4,872,280	5,472,947	5,194,559	5,489,867
SOCIAL SECURITY				
Taxes	3,239,050	3,241,349	3,154,032	3,241,360
Intergovernmental	-	-	-	-
Interest	14,681	25,316	(47,859)	24,197
Miscellaneous	24,127	31,533	8,900	11,701
Total Revenues	3,277,858	3,298,198	3,115,073	3,277,258
MENTAL HEALTH BOARD				
Taxes	3,031,084	3,035,572	2,952,919	3,035,596
Intergovernmental	-	-	-	-
Interest	29,835	56,672	(68,930)	44,798
Miscellaneous	22,601	28,518	7,767	10,840
Total Revenues	3,083,520	3,120,762	2,891,756	3,091,234
MUSEUM				
Taxes	106,846	-	-	-
Intergovernmental	125,000	-	-	-
Interest	378	-	-	-
Miscellaneous	3,797	-	-	-
Total Revenues	236,021	-	-	-

MADISON COUNTY, ILLINOIS

DETAIL BUDGET BY FUND

ACTUAL FY 2021, PROJECTED FY 2022, ACTUAL AS OF 09/30/2022, AND PROPOSED FY 2023 REVENUES

(CONTINUED)

<u>SPECIAL REVENUE FUNDS</u>	Actual	Projected	Actual	Proposed
<u>SPECIAL REV. TAX LEVY FUNDS (CONT'D)</u>	FY 2021	FY 2022	09/30/2022	FY 2023
VETERANS ASSISTANCE				
Taxes	\$ 708,632	\$ 709,530	\$ 695,030	\$ 974,352
Intergovernmental	65,000	65,000	65,000	65,000
Interest	10,363	21,668	(38,262)	22,312
Miscellaneous	5,296	8,726	1,816	2,801
Total Revenues	789,291	804,924	723,584	1,064,465
HIGHWAY				
Taxes	4,350,153	4,340,274	4,245,546	4,359,241
Intergovernmental	98,620	123,595	95,401	115,141
Interest	35,813	77,538	(116,547)	76,010
Miscellaneous	68,157	80,543	11,168	15,705
Total Revenues	4,552,743	4,621,950	4,235,568	4,566,097
BRIDGE				
Taxes	1,045,897	1,042,791	1,016,912	1,042,802
Intergovernmental	100,694	-	362,417	-
Interest	137,869	255,833	(371,283)	244,514
Miscellaneous	7,781	9,110	2,680	3,491
Total Revenues	1,292,241	1,307,734	1,010,726	1,290,807
MATCHING TAX				
Taxes	710,817	717,332	683,679	698,404
Intergovernmental	-	-	-	-
Interest	183,886	323,487	(445,597)	267,355
Miscellaneous	6,838	8,159	1,801	2,276
Total Revenues	901,541	1,048,978	239,883	968,035
Total Special Revenue Tax Levy Funds	\$ 26,961,670	\$ 25,248,750	\$ 23,414,384	\$ 26,750,963

MADISON COUNTY, ILLINOIS

DETAIL BUDGET BY FUND

ACTUAL FY 2021, PROJECTED FY 2022, ACTUAL AS OF 09/30/2022, AND PROPOSED FY 2023 REVENUES

(CONTINUED)

<u>SPECIAL REVENUE FUNDS</u>	Actual	Projected	Actual	Proposed
<u>SPECIAL REVENUE OTHER FUNDS</u>	FY 2021	FY 2022	09/30/2022	FY 2023
ANIMAL CARE AND CONTROL				
Fees	\$ 670,731	\$ 649,136	\$ 766,744	\$ 817,059
Intergovernmental	179,000	-	-	-
Interest	3,240	8,213	(14,694)	9,056
Miscellaneous	2,690	3,055	3,912	5,060
Total Revenues	855,661	660,404	755,962	831,175
ANIMAL POPULATION CONTROL				
Fees	38,080	37,516	26,960	33,762
Interest	1,020	1,974	(3,240)	1,636
Total Revenues	39,100	39,490	23,720	35,398
JAIL COMMISSARY				
Fees	393,801	349,555	318,535	419,658
Interest	6,961	14,897	(29,731)	15,550
Total Revenues	400,762	364,452	288,804	435,208
INDEMNITY				
Fees	60,180	72,120	44,745	44,479
Interest	17,978	36,516	(43,420)	26,694
Total Revenues	78,158	108,636	1,325	71,173
LAW LIBRARY				
Fees	261,768	248,127	192,894	243,494
Interest	20,564	39,872	(37,883)	23,880
Intergovernmental	-	-	-	-
Miscellaneous	-	-	-	-
Total Revenues	282,332	287,999	155,011	267,374
SPECIAL ADVOCATES FEE				
Fees	2,940	3,421	676	770
Intergovernmental	22,000	-	(520)	-
Interest	(99)	36	-	415
Total Revenues	24,841	3,457	156	1,185
FORECLOSURE MEDIATION				
Fees	18,500	17,399	41,030	46,512
Intergovernmental	-	26,000	26,000	26,000
Interest	1,082	1,851	(1,092)	490
Total Revenues	19,582	45,250	65,938	73,002

MADISON COUNTY, ILLINOIS

DETAIL BUDGET BY FUND

ACTUAL FY 2021, PROJECTED FY 2022, ACTUAL AS OF 09/30/2022, AND PROPOSED FY 2023 REVENUES

(CONTINUED)

<u>SPECIAL REVENUE FUNDS</u>	Actual	Projected	Actual	Proposed
<u>SPECIAL REVENUE OTHER FUNDS (CONT'D)</u>	FY 2021	FY 2022	09/30/2022	FY 2023
CHILD ADVOCACY CENTER				
Fees	\$ 33,061	\$ 73,547	\$ 28,810	\$ 59,652
Intergovernmental	525,000	560,000	558,067	560,000
Interest	2,858	4,016	(22,375)	9,310
Miscellaneous	3,835	1,040	1,300	1,560
Total Revenues	564,754	638,603	565,802	630,522
MOTOR FUEL TAX				
Intergovernmental	9,794,834	9,103,587	7,192,693	6,032,378
Interest	412,486	866,688	(1,254,295)	908,560
Total Revenues	10,207,320	9,970,275	5,938,398	6,940,938
TOWNSHIP MOTOR FUEL TAX				
Intergovernmental	2,120,162	2,754,123	2,416,639	2,608,347
Total Revenues	2,120,162	2,754,123	2,416,639	2,608,347
CIRCUIT CLERK OPERATIONS & ADMIN				
Fees	301,344	348,799	214,743	283,277
Interest	14,275	30,661	(45,163)	27,350
Intergovernmental	6,074	-	6,074	6,074
Total Revenues	321,693	379,460	175,654	316,701
ALTERNATIVE COURT				
Fees	3,105	2,919	1,035	1,193
Intergovernmental	300,000	300,000	300,000	-
Interest	232	576	(7,422)	2,324
Total Revenues	303,337	303,495	293,613	3,517
CORONER FEE				
Fees	63,717	66,021	49,107	61,628
Intergovernmental	4,955	11,207	(14,995)	9,548
Interest	3,922	4,036	5,130	5,277
Miscellaneous	-	-	3,317	-
Total Revenues	72,594	81,264	42,559	76,453
PUBLIC DEFENDER AUTOMATION				
Fees	2,920	4,168	2,610	5,296
Total Revenues	2,920	4,168	2,610	5,296
HOST FEE				
Fees	1,393,932	1,389,517	814,737	1,458,555
Interest	68,242	136,773	(172,080)	104,207
Total Revenues	1,462,174	1,526,290	642,657	1,562,762

MADISON COUNTY, ILLINOIS

DETAIL BUDGET BY FUND

ACTUAL FY 2021, PROJECTED FY 2022, ACTUAL AS OF 09/30/2022, AND PROPOSED FY 2023 REVENUES

(CONTINUED)

<u>SPECIAL REVENUE FUNDS</u>	Actual	Projected	Actual	Proposed
<u>SPECIAL REVENUE OTHER FUNDS (CONT'D)</u>	FY 2021	FY 2022	09/30/2022	FY 2023
JAIL MEDICAL				
Fees	\$ 15,918	\$ 21,637	\$ 15,385	\$ 30,331
Interest	(129)	-	(1,032)	468
Total Revenues	15,789	21,637	14,353	30,799
CIRCUIT CLERK e-CITATION				
Fees	84,697	108,371	62,635	106,045
Interest	5,754	13,495	(17,173)	10,632
Total Revenues	90,451	121,866	45,462	116,677
NEUTRAL SITE CUSTODY EXCHANGE CTR				
Fees	-	-	70,589	97,060
Intergovernmental	-	145,000	145,000	145,000
Interest	4,871	8,210	(6,863)	3,127
Total Revenues	4,871	153,210	208,726	245,187
STATE'S ATTORNEY AUTOMATION				
Fees	3,817	3,171	2,822	3,259
Interest	(29)	-	(18)	7
Total Revenues	3,788	3,171	2,804	3,266
GIS				
Fees	1,047,722	1,099,705	691,896	1,027,275
Interest	17,713	40,107	(75,825)	46,892
Intergovernmental	4,960	-	-	-
Miscellaneous	-	2,403	8,945	8,709
Total Revenues	1,070,395	1,142,215	625,016	1,082,876
TAX LIQUIDATION				
Interest	548	984	(1,098)	580
Miscellaneous	16,611	20,392	12,666	19,425
Total Revenues	17,159	21,376	11,568	20,005
TAX SALE AUTOMATION				
Fees	35,183	40,225	35,755	35,407
Interest	12,360	23,872	(27,363)	16,926
Total Revenues	47,543	64,097	8,392	52,333
CIRCUIT CLERK OFFICE AUTOMATION				
Fees	1,089,766	1,271,509	801,798	1,248,919
Interest	18,021	36,414	(69,574)	38,689
Intergovernmental	2,000	-	4,310	4,310
Total Revenues	1,109,787	1,307,923	736,534	1,291,918

MADISON COUNTY, ILLINOIS

DETAIL BUDGET BY FUND

ACTUAL FY 2021, PROJECTED FY 2022, ACTUAL AS OF 09/30/2022, AND PROPOSED FY 2023 REVENUES

(CONTINUED)

<u>SPECIAL REVENUE FUNDS</u>	Actual	Projected	Actual	Proposed
<u>SPECIAL REVENUE OTHER FUNDS (CONT'D)</u>	FY 2021	FY 2022	09/30/2022	FY 2023
RECORDER OFFICE AUTOMATION				
Fees	\$ 994,876	\$ 1,124,323	\$ 769,782	\$ 999,561
Interest	21,808	49,589	(61,807)	40,895
Intergovernmental	-	-	-	-
Miscellaneous	-	-	65	-
Total Revenues	1,016,684	1,173,912	708,040	1,040,456
CHILD SUPPORT MAINT & ADMIN FEE				
Fees	70,359	65,635	52,851	70,118
Interest	3,394	21,025	(12,157)	23,919
Total Revenues	73,753	86,660	40,694	94,037
PROBATION SERVICES FUND				
Fees	314,007	350,578	203,432	297,975
Interest	43,052	92,944	(108,312)	102,102
Total Revenues	357,059	443,522	95,120	400,077
COUNTY CLERK OFFICE AUTOMATION				
Fees	122,327	153,007	92,049	114,489
Interest	3,537	12,718	(11,207)	10,153
Intergovernmental	-	-	-	-
Total Revenues	125,864	165,725	80,842	124,642
PARKS & REC REVOLVING LOAN				
Interest	26,725	23,941	(25,667)	21,245
Total Revenues	26,725	23,941	(25,667)	21,245
SOLID WASTE MANAGEMENT				
Fees & Fines	805,165	912,958	365,122	674,851
Intergovernmental	69,126	111,516	41,588	65,049
Interest	194,446	101,260	(185,303)	141,560
Miscellaneous	-	-	401	452
Total Revenues	1,068,737	1,125,734	221,808	881,912
TOURISM				
Fees	4,830	4,485	1,874	2,210
Total Revenues	4,830	4,485	1,874	2,210
9-1-1 EMERGENCY TELEPHONE SYSTEM				
Intergovernmental	3,557,563	3,628,835	2,382,420	4,752,465
Interest	212,221	449,017	(536,883)	351,924
Total Revenues	3,769,784	4,077,852	1,845,537	5,104,389
METRO EAST PARK & REC GRANTS COMM				
Taxes	1,552,307	1,585,325	1,135,895	1,788,894
Interest	24,341	49,866	(109,967)	54,866
Total Revenues	1,576,648	1,635,191	1,025,928	1,843,760

MADISON COUNTY, ILLINOIS

DETAIL BUDGET BY FUND

ACTUAL FY 2021, PROJECTED FY 2022, ACTUAL AS OF 09/30/2022, AND PROPOSED FY 2023 REVENUES

(CONTINUED)

<u>SPECIAL REVENUE FUNDS</u>	Actual	Projected	Actual	Proposed
<u>SPECIAL REVENUE OTHER FUNDS (CONT'D)</u>	FY 2021	FY 2022	09/30/2022	FY 2023
COURT DOCUMENT STORAGE				
Fees	\$ 1,102,955	\$ 1,283,671	\$ 804,816	\$ 1,251,388
Interest	75,574	158,067	(192,809)	120,494
Intergovernmental	-	-	-	-
Total Revenues	1,178,529	1,441,738	612,007	1,371,882
FORFEITED DRUG FUNDS-ST ATTY - STATE				
Fines & Forfeitures	80,923	90,032	84,407	101,288
Intergovernmental	-	-	-	-
Interest	3,807	8,032	(4,254)	3,215
Total Revenues	84,730	98,064	80,153	104,503
FORFEITED DRUG FUNDS-ST ATTY - FED DOT				
Fines & Forfeitures	1,053	1,896	5,652	6,782
Interest	3,228	4,760	(5,780)	3,573
Total Revenues	4,281	6,656	(128)	10,355
FORFEITED DRUG FUNDS-ST ATTY - FEDERAL DOJ				
Fines & Forfeitures	-	-	-	-
Interest	531	893	(1,105)	583
Total Revenues	531	893	(1,105)	583
FORFEITED DRUG FUNDS-SHERIFF - STATE				
Fines & Forfeitures	8,996	10,795	95,787	19,157
Interest	-	-	(1,414)	247
Total Revenues	8,996	10,795	94,373	19,404
FORFEITED DRUG FUNDS-SHERIFF - FED DOT				
Fines & Forfeitures	267	1,618	13,379	13,767
Interest	967	1,506	(1,002)	752
Total Revenues	1,234	3,124	12,377	14,519
FORFEITED DRUG FUNDS-SHERIFF - FEDERAL DOJ				
Fines & Forfeitures	6,458	2,255	40,297	42,519
Interest	1,189	1,412	(2,304)	924
Total Revenues	7,647	3,667	37,993	43,443
SHERIFF DUI ENFORCEMENT				
Fines & Forfeitures	8,398	10,214	6,824	10,897
Interest	198	374	(36)	11
Total Revenues	8,596	10,588	6,788	10,908
Total Other Special Revenue Funds	\$ 28,429,801	\$ 30,315,408	\$ 17,858,337	\$ 27,790,437

MADISON COUNTY, ILLINOIS

DETAIL BUDGET BY FUND

ACTUAL FY 2021, PROJECTED FY 2022, ACTUAL AS OF 09/30/2022, AND PROPOSED FY 2023 REVENUES

(CONTINUED)

<u>SPECIAL REVENUE FUNDS</u>	Actual	Projected	Actual	Proposed
<u>SPECIAL REVENUE OTHER FUNDS - GRANTS **</u>	<u>FY 2021</u>	<u>FY 2022</u>	<u>09/30/2022</u>	<u>FY 2023</u>
VICTIM ASSISTANCE CENTER GRANT				
Federal Grant	\$ 32,725	\$ 39,537	\$ 20,825	\$ 39,537
CHILD ADVOCACY CENTER GRANTS				
Federal/State Grant	497,342	-	354,022	-
FAMILY VIOLENCE COORINATING COUNCIL GRTS				
Federal/State Grant	3,217	-	5,044	-
SHERIFF CAPITAL GRANTS				
Federal/State Grant	(35,889)	-	-	-
SHERIFF IDOT STEP GRANT				
Federal/State Grant	16,093	-	9,334	-
ST. ATTORNEY BYRNE JUSTICE GRANT				
Federal/State Grant	87,740	-	48,904	-
ST. ATTORNEY VOCA CRIME VICTIMS ASST				
Federal/State Grant	25,967	-	23,221	-
REDEPLOY GRANTS				
Federal/State Grant	611,596	-	405,751	-
HEALTH DEPARTMNET GRANTS				
Federal/State Grant	80,002	-	409,985	-
BIOPREPAREDNESS GRANTS				
Federal/State Grant	66,073	-	136,639	-
CIRCUIT COURT GRANTS				
Federal/State Grant	65,948	-	84,342	-
ENHANCED DRUG COURT TREATMENT GRANTS				
Federal/State Grant	458,077	-	212,403	-
AMERICAN RESCUE PLAN ACT (ARPA)				
Federal Grant	600,888	-	(770,535)	-
2008 SECTION 108 LOAN PROGRAM				
Federal Grant	39,855	-	25,030	-
COMMUNITY DEVELOPMENT BLOCK GRANT				
Federal Grant	2,350,034	2,990,930	1,656,088	5,458,801
COMMUNITY DEVELOPMENT BLOCK GRANT - CARES				
Federal Grant	1,149,821	-	422,449	726,335
COMMUNITY SERVICE BLOCK GRANT				
Federal Grant	1,293,461	667,303	505,754	675,984
COMMUNITY SERVICE BLOCK GRANT - CARES				
Federal Grant	444,597	-	395,094	-

MADISON COUNTY, ILLINOIS
 DETAIL BUDGET BY FUND
 ACTUAL FY 2021, PROJECTED FY 2022, ACTUAL AS OF 09/30/2022, AND PROPOSED FY 2023 REVENUES
 (CONTINUED)

<u>SPECIAL REVENUE FUNDS</u>	Actual	Projected	Actual	Proposed
<u>SPECIAL REVENUE OTHER FUNDS - GRANTS ** (CONTINUED)</u>	<u>FY 2021</u>	<u>FY 2022</u>	<u>09/30/2022</u>	<u>FY 2023</u>
CONTINUUM OF CARE CHESTNUT				
Federal Grant	\$ 207,762	\$ 234,564	\$ 152,429	\$ 234,564
CONTINUUM OF CARE PLANNING GRANT				
Federal Grant	15,999	53,610	35,902	55,468
DHS EMERGENCY & TRANSITIONAL HOUSING				
Federal Grant	87,792	80,825	41,081	95,000
EMERGENCY SOLUTIONS GRANT				
Federal Grant	66,583	147,560	42,239	185,921
EMERGENCY SOLUTIONS GRANT CARES ACT				
Federal Grant	260,818	755,412	444,181	559,955
HOME PROGRAM				
Federal Grant	640,765	883,414	792,072	2,912,779
HOME PROGRAM ARP				
Federal Grant	-	-	-	3,529,710
ARRA EECBG				
Federal Grant	5,803	-	402	-
HUD HOUSING FIRST				
Federal Grant	193,653	274,814	159,834	287,039
IHWAP Dept. of Energy				
Federal Grant	(2,401)	382,548	225,421	286,344
IHWAP HHS FURNACE PROGRAM				
Federal Grant	547,761	492,142	25,166	668,522
IHWAP STATE				
State Grant	159,891	200,456	487	202,481
LIHWAP				
Federal Grant	-	838,697	58,754	658,638
LIHEAP/HHS				
Federal Grant	3,890,338	1,011,919	968,355	2,610,406
LIHEAP/STATE/PIPP				
Federal Grant	3,045,759	1,723,925	4,069,487	1,741,338
LIHEAP - CARES				
Federal Grant	478,560	4,908,835	1,599	624,000
RENTAL HOUSING SUPPORT PROGRAM				
Federal Grant	191,410	479,693	166,323	541,328
EMERGENCY RENTAL ASSISTANCE PROGRAM				
Federal Grant	5,069,861	3,774,955	7,042,403	2,750,000

MADISON COUNTY, ILLINOIS
 DETAIL BUDGET BY FUND
 ACTUAL FY 2021, PROJECTED FY 2022, ACTUAL AS OF 09/30/2022, AND PROPOSED FY 2023 REVENUES
 (CONTINUED)

<u>SPECIAL REVENUE FUNDS</u>	Actual	Projected	Actual	Proposed
<u>SPECIAL REVENUE OTHER FUNDS - GRANTS ** (CON'T)</u>	<u>FY 2021</u>	<u>FY 2022</u>	<u>09/30/2022</u>	<u>FY 2023</u>
INDUSTRIAL DEV UDAG				
Federal Grant	\$ 136,186	\$ -	\$ 87,310	\$ -
INDUSTRIAL DEV CSBG				
Federal Grant	20,139	-	13,136	-
OTHER CD GRANTS				
Federal Grant	262,119	-	437,849	-
ETD GRANT CONTINGENCY				
State Grant	1,086	63,177	5,836	61,607
TRADE ADJUSTMENT ASSISTANCE PROGRAM				
Federal Grant	117,400	24,586	11,146	4,371
WIOA STATE LEVEL RAPID RESP DISASTER				
State Grant	32,612	39,529	1,929	-
WIOA STATE WORKFORCE INITIATIVES SERVICES				
State Grant	36,337	-	-	-
WIOA NATIONAL DISLOCATED WORKER RECOVERY				
Federal Grant	91,389	-	-	-
WIA ADMINISTRATION				
State Grant	259,577	411,272	183,347	174,313
WIA ADULT PROGRAM				
State Grant	1,166,716	1,628,206	828,699	759,902
WIA DISLOCATED WORKER PROGRAM				
State Grant	399,885	528,236	352,736	86,844
WIOA NATL DISLOCATED WORKER COVID				
State Grant	137,010	1,381,719	82,700	1,249,986
WIA YOUTH PROGRAM				
State Grant	719,756	899,815	465,469	586,339
WIOA STATE RAPID RESPONSE SUPPLY CHAIN				
State Grant	34,896	330,000	85,103	188,795
Total Other Grants	<u>\$ 26,063,009</u>	<u>\$ 25,247,679</u>	<u>\$ 20,725,745</u>	<u>\$ 27,956,307</u>
Total Special Revenue Funds	<u><u>\$ 81,454,480</u></u>	<u><u>\$ 80,811,837</u></u>	<u><u>\$ 61,998,466</u></u>	<u><u>\$ 82,497,707</u></u>

MADISON COUNTY, ILLINOIS
 DETAIL BUDGET BY FUND
 ACTUAL FY 2021, PROJECTED FY 2022, ACTUAL AS OF 09/30/2022, AND PROPOSED FY 2023 REVENUES
 (CONTINUED)

	Actual FY 2021	Projected FY 2022	Actual 09/30/2022	Proposed FY 2023
<u>CAPITAL PROJECT FUNDS</u>				
<u>CAPITAL PROJECT FUND</u>				
Intergovernmental	\$ 1,250,000	\$ 3,880,000	\$ 3,880,000	\$ 5,000,000
Interest	21,132	48,426	(626,187)	199,371
Property Sales	-	-	3,859,461	-
Miscellaneous	-	-	-	-
Transfers In	9,052,439	-	-	-
Total Revenues & Transfers	<u>\$ 10,323,571</u>	<u>\$ 3,928,426</u>	<u>\$ 7,113,274</u>	<u>\$ 5,199,371</u>
Total Capital Project Fund - Revenues and Transfers	<u>\$ 10,323,571</u>	<u>\$ 3,928,426</u>	<u>\$ 7,113,274</u>	<u>\$ 5,199,371</u>
<u>ENTERPRISE FUND</u>				
<u>*SPECIAL SRVC AREA #1</u>				
Service Charges	\$ 3,419,625	\$ 3,603,104	\$ 2,675,561	\$ 3,355,153
Late Payment Penalties	141,991	128,538	116,804	142,784
Interest	104,385	217,682	(311,509)	179,248
Intergovernmental	-	-	-	-
Miscellaneous	357,072	746	750	946
Total Revenues	<u>\$ 4,023,073</u>	<u>\$ 3,950,070</u>	<u>\$ 2,481,606</u>	<u>\$ 3,678,131</u>
Total Enterprise Fund	<u>\$ 4,023,073</u>	<u>\$ 3,950,070</u>	<u>\$ 2,481,606</u>	<u>\$ 3,678,131</u>

*Affects residents of Special Service Area #1 only.

MADISON COUNTY, ILLINOIS
 DETAIL BUDGET BY FUND
 ACTUAL FY 2021, PROJECTED FY 2022, ACTUAL AS OF 09/30/2022, AND PROPOSED FY 2023 REVENUES
 (CONTINUED)

	Actual FY 2021	Projected FY 2022	Actual 09/30/2022	Proposed FY 2023
<u>INTERNAL SERVICE FUNDS</u>				
TORT JUDGEMENT AND LIABILITY INSURANCE				
Taxes	\$ 2,120,608	\$ 1,996,472	\$ 2,019,831	\$ 1,996,598
Interest	117,106	159,752	(244,035)	146,647
Intergovernmental	-	-	-	-
Miscellaneous	550,884	225,262	277,444	219,093
Total Revenues	<u>\$ 2,788,598</u>	<u>\$ 2,381,486</u>	<u>\$ 2,053,240</u>	<u>\$ 2,362,338</u>
HEALTH BENEFITS FUND - MADISON COUNTY				
Interest	78,096	96,462	(110,623)	71,772
Intergovernmental	24,840	-	-	-
Miscellaneous	11,966,464	10,772,900	8,819,326	11,936,538
Total Revenues	<u>\$ 12,069,400</u>	<u>\$ 10,869,362</u>	<u>\$ 8,708,703</u>	<u>\$ 12,008,310</u>
HEALTH BENEFITS FUND - AFSCME FAMILY				
Interest	9,159	-	(1,025)	-
Miscellaneous	-	-	-	-
Total Revenues	<u>\$ 9,159</u>	<u>\$ -</u>	<u>\$ (1,025)</u>	<u>\$ -</u>
Total Internal Service Fund	<u><u>\$ 14,867,157</u></u>	<u><u>\$ 13,250,848</u></u>	<u><u>\$ 10,760,918</u></u>	<u><u>\$ 14,370,648</u></u>

MADISON COUNTY, ILLINOIS
 DETAIL BUDGET BY FUND
 FY 2021 ACTUAL ENDING FUND BALANCES

	Actual Ending Fund Balance FY 2021
<u>GENERAL FUND</u>	
Unassigned (Unrestricted) Fund Balance	\$ 29,695,848
Nonspendable, Restricted, Committed Fund Balance	198,739
Total General Fund	<u>\$ 29,894,587</u>
<u>SPECIAL REVENUE FUNDS</u>	
<u>SPECIAL REVENUE TAX LEVY FUNDS</u>	
Detention Home	\$ 1,885,200
Health Department	4,761,370
IMRF	2,272,018
Social Security	1,815,476
Mental Health	2,250,151
Museum	-
Veteran's Assistance	995,492
Highway	3,823,513
Bridge	8,622,985
Matching Tax	10,487,426
Total Special Revenue Tax Levy Funds	<u>\$ 36,913,631</u>
<u>SPECIAL REVENUE OTHER FUNDS</u>	
Animal Care and Control	\$ 181,582
Animal Population Control	79,552
Jail Commissary	597,041
Indemnity	1,000,000
Law Library	1,000,350
Special Advocates Fee	24,841
Foreclosure Mediation	3,914
Child Advocacy Center	227,037
Motor Fuel Tax	28,047,769
Township Motor Fuel Tax	-
Working Cash	6,479,054
Circuit Clerk Operation and Admin	1,016,599
Alternative Court	52,274
Coroner Fee	336,656
Public Defender Automation	5,094
Host Fee	4,212,666
Circuit Clerk e-Citation	402,416
Neutral Site Exchange	54,607
Jail Medical	27,965
State's Attorney Automation	(26,055)
GIS	1,672,996

MADISON COUNTY, ILLINOIS
 DETAIL BUDGET BY FUND
 FY 2021 ACTUAL ENDING FUND BALANCES
 (CONTINUED)

	Actual Ending Fund Balance FY 2021
<u>SPECIAL REVENUE OTHER FUNDS (CONTD)</u>	
Tax Liquidation	\$ 37,093
Tax Sale Automation	679,411
Circuit Clerk Office Automation	1,488,755
Recorder Office Automation	1,347,043
Child Support Maintenance & Administration Fee	272,013
Probation Services	2,536,876
County Clerk Office Automation	265,671
Solid Waste Management	4,472,333
Tourism	8,612
9-1-1 Emergency Telephone System	12,677,768
Metro East Park & Rec. Dist. Grants Commission	2,405,222
Parks & Recreation Revolving Loan	1,196,597
Court Document Storage	4,514,793
Forfeited Drug Funds - State's Atty - State	133,670
Forfeited Drug Funds - State's Atty - Federal DOTT	171,131
Forfeited Drug Funds - State's Atty - Federal DOJ	37,408
Forfeited Drug Funds - Sheriff - State	8,325
Forfeited Drug Funds - Sheriff - Federal DOTT	40,980
Forfeited Drug Funds - Sheriff - Federal DOJ	45,824
Sheriff DUI Enforcement	12,921
Total Other Special Revenue Funds	<u>\$ 77,748,804</u>
<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)	403,486
2008 Section 108 Loan Program	278
Community Development Block Grant	(147,352)
Home Program	11,363,997
ARRA EECBG	47,857

MADISON COUNTY, ILLINOIS
 DETAIL BUDGET BY FUND
 FY 2021 ACTUAL ENDING FUND BALANCES
 (CONTINUED)

	Actual Ending Fund Balance FY 2021
<u>SPECIAL REVENUE OTHER FUNDS - GRANTS ** (CONT'D)</u>	
Industrial Development Loan UDAG	\$ 5,852,486
Industrial Development Loan CSBG	994,453
LIHEAP	-
ERAP	-
Other CD Grants	927,702
Workforce Investment	63,702
Total Special Revenue Funds - Other Grants	\$ 19,506,609
Total Special Revenue Funds	\$ 134,169,044
 <u>CAPITAL PROJECT FUND</u>	
Capital Projects	\$ 10,716,859
Total Capital Project Fund	\$ 10,716,859
 <u>ENTERPRISE FUND</u>	
*Special Service Area #1	\$ 7,232,905
Total Enterprise Fund	\$ 7,232,905
 *Affects residents of Special Service Area #1 only.	
 <u>INTERNAL SERVICE FUND</u>	
Tort Judgment and Liability Insurance	\$ 4,838,702
Health Benefits Fund	2,753,023
Health Benefits AFSCME Family Pool	(155,493)
Total Internal Service Funds	\$ 7,436,232

**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, 2022 AND ENDING WITH THE
THIRTIETH DAY OF NOVEMBER, 2023**

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, 2022 and ending with the thirtieth day of November, 2023 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-one Million Thirty-five Thousand Nine Hundred Fourteen dollars and 00/cents (\$31,035,914)~~ 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, 2022 and ending with the thirtieth day of November, 2023.

Section 2. That ~~Thirty-one Million Thirty-five Thousand Nine Hundred Fourteen dollars and 00/cents (\$31,035,914)~~ 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: \$ ~~8,233,000~~
\$ 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	3,240,000
Mental Health	3,034,340
Museum	-
Veteran's Assistance	990,913
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	<u>\$31,035,914</u>
	\$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

s/ Gussie Glasper

s/ Jamie Goggin

s/ Ryan Kneedler

s/ Erica Harriss

FINANCE & GOVERNMENT OPERATIONS COMMITTEE

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, 2020 Chapter 35, Act 200, Section 18-55 through 18-100.

Kurt Prenzler, Chairman
Madison County Board
11/16/2022

FROM: David Michael, County Auditor
DATE: October 27, 2022
SUBJECT: Recommended Distribution of 2023 Replacement Tax

Total Estimated From State	\$ 10,162,790
General Fund	\$ 3,801,790
Veteran's Assistance Commission	65,000
Child Advocacy Center	525,000
Detention Home	600,000
Foreclosure Mediation	26,000
Neutral Site Custody Exchange	145,000
Capital Projects	5,000,000
Total	<u>\$ 10,162,790</u>

s/ Chris Guy

s/ Gussie Glasper

s/ Jamie Goggin

s/ Ryan Kneedler

s/ Erica Harriss

FINANCE & GOVERNMENT OPERATIONS COMMITTEE

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

Mr. Chairman and Members of the County Board:

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

	Payroll	Claims
	10/14/2022 & 10/28/2022	10/01-10/31/2022
GENERAL FUND	\$ 2,664,030.51	\$ 938,891.77
SPECIAL REVENUE FUND	1,386,771.73	3,739,483.99
SPECIAL REVENUE FUND - ARPA	-	70,661.24
DEBT SERVICE FUND	-	-
CAPITAL PROJECT FUND	-	166,553.11
ENTERPRISE FUND	43,393.45	174,185.62
INTERNAL SERVICE FUND	30,173.32	1,135,995.92
COMPONENT UNIT	-	3,700.00
GRAND TOTAL	\$ 4,124,369.01	\$ 6,229,471.65

* The Special Revenue Claims for include accelerated payments for IMRF totaling \$47,038.21 and SLEP totaling \$7,109.08.

FY 2022 EQUITY TRANSFERS

FROM/

Special Revenue Fund/

Mental Health

TO/

Special Revenue Fund/

Child Advocacy Center \$ 1,933.20

s/ David W. Michael

David W. Michael

Madison County Auditor

November 16, 2022

s/ Jamie Goggin

s/ Eric Foster

s/ Erica Harriss

s/ Ryan Kneedler

**FINANCE & GOVERNMENT OPERATIONS
NOVEMBER 10, 2022**

IMMEDIATE EMERGENCY APPROPRIATION

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

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

WHEREAS, the U.S. Dept. of Justice has authorized funding for this program in the amount of \$13,486; with the County providing no matching funds; and

WHEREAS, the grant agreement provides a period of October 1, 2021 through September 30, 2023; any amount not expended in fiscal year 2022 will be re-appropriated for the remaining grant period in County fiscal year 2023;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2022 Budget for the County of Madison be increased by \$13,486 in the fund established as the 2022 Sheriff BJA – JAG fund.

Respectfully submitted,

s/ Jamie Goggin

s/ Eric Foster

s/ Erica Harriss

s/ Ryan Kneedler

FINANCE & GOV'T OPERATIONS COMMITTEE

NOVEMBER 10, 2022

**RESOLUTION TO AUTHORIZING PAYMENT OF LEGAL FEES FOR OUTSIDE COUNSEL
FOR THE MADISON COUNTY BOARD**

WHEREAS, outside counsel was retained for work on the sub circuit litigation case authorized the County Board; and,

WHEREAS, this was work provided by Armstrong Teasdale; and,

Armstrong Teasdale	
7700 Forsyth Boulevard	
St. Louis, MO 63105	\$139,265.00

CONTRACT TOTAL \$139,265.00

WHEREAS, the total price for this outside counsel will be one hundred thirty-nine thousand two hundred sixty-five dollars (\$139,265.00); and,

WHEREAS, these fees be paid for with FY 2022 Personnel 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 approve this payment to Armstrong Teasdale of St. Louis, MO for the aforementioned legal fees.

Respectfully submitted,

Chris Guy

Robert Pollard

s/ Eric Foster
Eric Foster

Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

s/ Erica Harriss
Erica Harriss

s/ Ryan Kneedler
Ryan Kneedler

**FINANCE & GOVERNMENT OPERATIONS COMMITTEE
NOVEMBER 10, 2022**

**RESOLUTION TO PURCHASE ONE (1) NEW MODEL YEAR 2023 FORD EXPLORER WITH
FOUR WHEEL DRIVE FOR THE MADISON COUNTY BOARD GIS DEPARTMENT**

WHEREAS, the Madison County Board GIS Department wishes to purchase one (1) new model year 2023 Ford Explorers with 4 wheel drive; and,

WHEREAS, this vehicle is available for purchase under the State of Illinois Contract; and,

Morrow Brothers Ford, Inc. 1242 Main Street Greenfield, IL 62044	(\$3,000.00 trade-in allowance)	\$33,485.00
CONTRACT TOTAL		<u>\$33,485.00</u>

WHEREAS, it is the recommendation of the Madison County Board GIS Department for purchase of said vehicle under the present State of Illinois Contract from Morrow Brothers Ford, Inc. of Greenfield, IL: and,

WHEREAS, the total price for this vehicle will be thirty-three thousand four hundred eighty-five dollars (\$33,485.00); and,

WHEREAS, this project will be paid for with FY 2023 GIS funds.

WHEREAS, this agreement will supersede and replace all existing or prior agreements. This purchase was originally approved March 2022 at \$29,305.00 for purchase of 1 model year 2022 Expeditions. The manufacturer cancelled the order.

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 Morrow Brothers Ford, Inc. of Greenfield, IL for the aforementioned vehicle.

Respectfully submitted,

Chris Guy

Robert Pollard

s/ Eric Foster
Eric Foster

Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

s/ Erica Harriss
Erica Harriss

s/ Ryan Kneeder
Ryan Kneeder

**FINANCE & GOVERNMENT OPERATIONS
COMMITTEE
NOVEMBER 10, 2022**

**RESOLUTION AUTHORIZING
THE PURCHASE OF EXCESS INSURANCE FOR
THE SELF-INSURED WORKERS' COMPENSATION PROGRAM**

WHEREAS, Madison County has a self-insured Workers' Compensation Program; and

WHEREAS, it is in the best interest of the program to provide excess insurance coverage for catastrophic losses which may occur; and

WHEREAS, Madison County has requested quotes from various excess insurance carriers; and

WHEREAS, Illinois Counties Risk Management Trust has provided a proposal for an excess policy with a self-insured retention of \$750,000 for a deposit premium of \$146,536.

NOW, THEREFORE, BE IT RESOLVED that Madison County accept the Illinois Counties Risk Management Trust Workers' Compensation Insurance proposal effective December 1, 2022 through December 1, 2023 for a deposit premium of \$146,536.

Respectfully submitted,

s/ John E. Foster

s/ Erica Harriss

s/ Ryan Kneedler

s/ Jamie Goggin

FINANCE AND GOVERNMENT OPERATIONS COMMITTEE

NOVEMBER 16, 2022

RESOLUTION

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

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

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

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

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

ADOPTED by roll call vote this 16th day of November, 2022.

ATTEST:

County Clerk

County Board Chairman

Submitted by,

s/ Jamie Goggin

s/ Eric Foster

s/ Erica Harriss

s/ Ryan Kneedler

FINANCE AND GOVERNMENT OPERATIONS COMMITTEE

NOVEMBER 10, 2022

RES#	Account	Type	Account Name	Parcel#	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Misc/ Overpmt	Treasurer
11-22-001	1221145	SAL	AUCTION FLIPPERS, LLC	21-2-19-25-05-101-001.	835.00	0.00	0.00	60.00	475.00	0.00	300.00
11-22-002	2018-90041	SUR	ERIC D DANIELS	14-380-00716	1,428.17	117.00	0.00	0.00	537.32	0.00	773.85
11-22-003	2017-00873	REC	TED MAYHUE AND SHANNON O'GUINN	18-2-14-02-12-203-032.	4,901.80	10.00	0.00	60.00	1,598.94	0.00	3,232.86
11-22-004	2018-00781	SUR	GLORIA J PIPER & STEPHANIE GLASSMEYER	19-2-08-02-17-301-005.	6,523.07	117.00	0.00	0.00	1,983.43	0.00	4,422.64
11-22-005	2018-01993	SUR	AIRWOOD PROPERTIES LLC	23-2-07-12-10-102-011.	1,731.97	117.00	0.00	0.00	652.38	0.00	962.59
11-22-006	2018-02036	SUR	BCK 1 LLC	23-2-07-12-17-304-034.	1,158.48	117.00	0.00	0.00	467.64	0.00	573.84
11-22-007	2018-02061	SUR	VAN ALEN INC	23-2-07-12-18-307-005.	1,322.51	117.00	0.00	0.00	523.91	0.00	681.60
11-22-008	2018-02295	SUR	AIRWOOD PROPERTIES	23-2-08-18-07-204-012.	1,090.17	117.00	0.00	0.00	442.89	0.00	530.28
11-22-009	2018-02413	SUR	VAN ALEN INC	24-2-01-35-18-302-006.	872.27	117.00	0.00	0.00	379.60	0.00	375.67
Totals					\$19,863.44	\$829.00	\$0.00	\$120.00	\$7,061.11	\$0.00	\$11,853.33

Clerk Fees \$829.00
 Recorder/Sec of State Fees \$120.00
 Total to County \$12,802.33

Committee Members

**A RESOLUTION AUTHORIZING THE SUBSTANTIAL AMENDMENTS OF THE
2020-2024 CONSOLIDATED PLAN AND 2022 COMMUNITY DEVELOPMENT ACTION PLAN**

WHEREAS, the Community Development Department is responsible for the application of grant funding from the U.S. Department of Housing and Urban Development office of Community Planning and Development for the receipt of the Community Development Block Grant (CDBG) and HOME Investment Partnership (HOME), programs;

WHEREAS, it is necessary to submit a Substantial Amendment to the 2020-2024 Consolidated Action Plan to HUD as part of the management of the Community Development Block Grant (CDBG) and HOME Investment Partnership (HOME), program funds;

WHEREAS, it is necessary to submit a Substantial Amendment to the FY 2022 Annual Action Plan to HUD as part of the management of the Community Development Block Grant (CDBG) and HOME Investment Partnership (HOME), program funds;

WHEREAS, the Community Development Department is requesting a Substantial Amendment to the 2020-2024 Consolidated Plan amending goal 3.1: Assist Business & Start Up Expansion, under the category of non-housing Community Development. The Outcome listed for this goal is Sustainability, and the Objective for this goal is to Create Economic Opportunities. By amending this goal, \$117,000.00 will be moved to this goal, with an estimate benefit of nine (9) full time jobs and approximately 16-21 part-time positions created, directly impacting Community Development Block Grant (CDBG) program funds;

WHEREAS, the Community Development Department is requesting a Substantial Amendment to the FY 2022 Annual Action Plan creating a new project line item for Commercial/Industrial Infrastructure Development that will include pavement demolition, site grading and utility (water) extension. The new project will help facilitate a planned development at 1723 Homer Adams Parkway in Alton, with the primary objective of low/moderate income job creation;

WHEREAS, The City of Alton Demolition line item, as part of the original FY 2022 Action Plan Submission, was originally \$180,000.00. \$117,000.00 will be transferred to a new account for Commercial/Industrial Infrastructure Development, leaving \$63,000.00 for demolitions the City of Alton;

WHEREAS, the CDBG and HOME National Objectives are to benefit low to moderate income persons, the prevention or elimination of slums and blight, and to meet urgent needs;

WHEREAS, the newly created project is anticipated to generate nine (9) full time jobs and approximately 16-21 part-time positions will be created.

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the County Board of the County of Madison, Illinois, hereby authorizes the filing of the Substantial Amendments for the 2020-2024 Consolidated Plan and the FY 2022 Action Plan for the CDBG and HOME programs with the Department of Housing and Urban Development; and

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

Respectfully Submitted,

s/ John Eric Foster
John Eric Foster, Chair

s/ Judy Kuhn
Judy Kuhn

s/ Bruce Malone
Bruce Malone

s/ Victor Valentine
Victor Valentine, Jr.

s/ Bill Meyer
Bill Meyer

Stacey Pace

s/ Erica Harriss
Erica Harriss

s/ Liz Dalton
Liz Dalton

s/ Denise Wiehardt
Denise Wiehardt

GRANTS COMMITTEE
NOVEMBER 7, 2022

ORDINANCE NO. _____

AMENDED

**A RESOLUTION TO AUTHORIZE PROPERTY TAX ABATEMENT FOR AMEREN LOT 1B
FINAL PLAT OF MINOR SUBDIVISION OF LOT 1 OF BLUFFVIEW COMMERCE PARK
SUBDIVISION**

WHEREAS, the Madison County discovery Enterprise Zone Communities of Collinsville, Glen Carbon, Maryville, Troy, St. Jacob and Highland and the County of Madison, Illinois have made known to Madison County, a public taxing authority, their intention of amending the joint Enterprise Zone a portion of the territory which lies within the Village of Glen Carbon; and

WHEREAS, both the amendment to the Madison County Discovery Enterprise Zone pursuant to the Illinois Enterprise Zone Act, ~~10 ILCS 655/~~ 20ILCS655/1 et seq., and the eventual success of the Enterprise Zone depend upon community support and the nature of incentives to be offered, and

WHEREAS, the Village of Glen Carbon and Edwardsville Community Unit School District #7 found that the Enterprise Zone will serve the interest of all local taxing authorities and the entire community by stimulating economic revitalization; and

NOW, THEREFORE, It is Hereby Resolved that the County of Madison, Illinois, 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 limitation:

- 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 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 against 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 on 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) This tax abatement shall not apply to any other property within the corporate limits of any other participating jurisdiction in the Madison County Discovery Enterprise Zone unless authorized by Ordinance or Resolution.
- h) 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 levies and extended on behalf of the taxing district be abated. Said resolution/ordinance shall be filed with the Madison County Clerk and Madison County Community Development; and
- i) The tax abatement shall only apply to property identified in Exhibit A;

Respectfully submitted.

John Eric Foster, Chair

Stacey Pace

Judy Kuhn

Erica Harriss

Bruce Malone

Liz Dalton

Victor Valentine, Jr.

Denise Wichardt

**GRANTS COMMITTEE
NOVEMBER 16, 2022**

Bill Meyer

ADOPTED BY THE COUNTY BOARD OF THE COUNTY OF MADISON, ILLINOIS, this ____ day of _____, 2022 by roll call vote as follows:

AYES:

NAYS:

ABSTENTIONS:

ABSENT:

APPROVED BY THE CHAIRMAN OF THE COUNTY OF MADISON, ILLINOIS, this ____ day of _____, 2022.

Kurt Prenzler, Madison County Board Chairman

ATTEST:

This ____ day of _____, 2022

BY: _____
Debbie Ming-Mendoza
Madison County Clerk

EXHIBIT A

The Village of Glen Carbon

**AN ORDINANCE APPROVING PROPERTY TAX ABATEMENT FOR AMEREN LOT 1B FINAL
PLAT OF MINOR SUBDIVISION OF LOT 1 OF BLUFFVIEW COMMERCE PARK SUBDIVISION**

EXHIBIT B

Edwardsville Community Unit School District #7

**RESOLUTION TO AUTHORIZE PROPERTY TAX ABATEMENT FOR THE AMEEREN
TRANSMISSION OPERATION CONTROL CENTER LOCATED IN GLEN CARBON**

**RESOLUTION TO PURCHASE FIVE (5) NEW MODEL YEAR 2023 FORD EXPLORERS
WITH FOUR WHEEL DRIVE FOR THE MADISON COUNTY PROBATION DEPARTMENT**

WHEREAS, the Madison County Probation Department wishes to purchase five (5) new model year 2023 Ford Explorers with 4 wheel drive; and,

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

Morrow Brothers Ford, Inc.
1242 Main Street
Greenfield, IL 62044

\$178,400.00

CONTRACT TOTAL \$178,400.00

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

WHEREAS, the total price for these vehicles will be One hundred seventy-eight thousand four hundred dollars (\$178,400.00); and,

WHEREAS, this project will be paid for with FY 2023 Probation Capital Outlay Funds.

WHEREAS, this agreement will supersede and replace all existing or prior agreements. This purchase was originally approved February 2022 at \$158,850.00 for purchase of 5 model year 2022 Ford Expeditions. The manufacturer cancelled the order.

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 Morrow Brothers Ford, Inc. of Greenfield, IL for the aforementioned vehicles.

Respectfully submitted,

s/ Mike Walters
Mike Walters

Chris Guy

Gussie Glasper

Robert Pollard

s/ Jamie Goggin
Jamie Goggin

s/ Eric Foster
Eric Foster

s/ Liz Dalton
Liz Dalton

Gussie Glasper

s/ Mike Babcock
Mike Babcock

s/ Jamie Goggin
Jamie Goggin

**JUDICIARY COMMITTEE
NOVEMBER 10, 2022**

s/ Erica Harriss
Erica Harriss

s/ Ryan Kneeder
Ryan Kneeder
**FINANCE & GOVERNMENT OPERATIONS
COMMITTEE
NOVEMBER 10, 2022**

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

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

WHEREAS, Madison County has approved the continued administration of the self-funded health plan administered through United Healthcare for December 1, 2022 through November 30, 2023, and

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

WHEREAS, Unum Group has provided the most competitive stop-loss protection offer with a specific stop-loss deductible of \$200,000 for non-laser plan participants, and five (5) laser plan participants at \$675,000, \$450,000, \$270,000, \$250,000 and \$290,000, for a monthly cost not to exceed \$105.20 per subscriber per month, and

NOW, THEREFORE, BE IT RESOLVED, that Madison County enter into a contract with Unum Group, to provide specific stop-loss protection effective December 1, 2022 through November 30, 2023.

Respectfully Submitted By:

s/ Valerie Doucleff

s/ Denise Wiehardt

s/ Bill Stoutenborough

s/ John E. Foster

s/ Victor Valentine, Jr.

s/ Robert Pollard

s/ Dalton Gray

s/ Chris Guy

s/ Erica Harriss

**PERSONNEL AND LABOR RELATIONS COMMITTEE
NOVEMBER 7, 2022**

**AMENDED A RESOLUTION TO AMEND THE MADISON COUNTY 2015
EMPLOYEE HANDBOOK**

WHEREAS, the Madison County Board recognizes the need to review and update periodically and incorporate changes in laws and business practices to the Madison County Personnel Policy Handbook adopted by the County Board in 2015; and,

WHEREAS, revisions and additions for the Madison County Employee Handbook 2022 Revision will be available to all employees on the Madison County Intranet: and

WHEREAS, a copy of the proposed revisions for the Madison County Employee Handbook 2022 Revision is on file in the offices of the County Board and County Clerk.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County Illinois, that the amendment to the Madison County Employee Handbook 2022 Revision, dated November 16, 2022 are hereby adopted. All previous handbooks, policies and procedures which address the matters herein are hereby replaced with these proposed revisions for County Board Employees, to the extent there is a conflict.

Respectfully Submitted.

s/ Erica Harriss
Erica Harriss

s/ Robert Pollard
Robert Pollard

s/ Dalton Gray
Dalton Gray

s/ Chris Guy
Chris Guy

s/ Bill Stoutenborough
Bill Stoutenborough

s/ John E. Foster
John "Eric" Foster

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

s/ Denise Wichardt
Denise Wichardt

s/ Valerie Doucleff
Valerie Doucleff

**PERSONNEL AND LABOR RELATIONS COMMITTEE
NOVEMBER 7, 2022**

AMENDED A RESOLUTION TO AMEND THE MADISON COUNTY PERSONNEL POLICIES FOR COUNTY BOARD SUPERVISORY, PROFESSIONAL & CONFIDENTIAL EMPLOYEES

WHEREAS, the Madison County Board recognizes the need to review and update periodically and incorporate changes in laws and business practices to the Madison County Personnel Policy Handbook adopted by the County Board in 2022; and,

WHEREAS, revisions and additions for the Madison County Personnel Policies for County Board Supervisory, Professional, Confidential and Non-Union Employees will be available to all employees on the Madison County Intranet: and

WHEREAS, a copy of the proposed revisions for the Madison County Personnel Policies for County Board, Supervisory, Professional, Confidential and Non-Union Employees is on file in the offices of the County Board and County Clerk.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County Illinois, that the amendment to the Madison County Personnel Policies for County Board Supervisory, Professional, Confidential and Non-Union Employees, dated November 7, 2022 are hereby adopted. All previous handbooks, policies and procedures which address the matters herein are hereby replaced with these proposed revisions for County Board Supervisory, Professional and Confidential Employees, to the extent there is a conflict.

Respectfully Submitted.

s/ Erica Harriss
Erica Harriss

s/ Robert Pollard
Robert Pollard

s/ Dalton Gray
Dalton Gray

s/ Chris Guy
Chris Guy

s/ Bill Stoutenborough
Bill Stoutenborough

s/ John E. Foster
John "Eric" Foster

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

s/ Denise Wiehardt
Denise Wiehardt

s/ Valerie Doucleff
Valerie Doucleff

**PERSONNEL AND LABOR RELATIONS COMMITTEE
NOVEMBER 7, 2022**

**PERSONNEL POLICIES FOR COUNTY BOARD
SUPERVISORY, PROFESSIONAL, CONFIDENTIAL AND NON-UNION EMPLOYEES
(Revised [3/11/2022](#))**

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I. APPLICABILITY

These policies apply to all County Board employees not governed by a Collective Bargaining Agreement. These policies do not apply to Department Heads or Appointed Officials, as such individuals have a separate section of the Policy Manual which governs the terms and conditions of their employment. The employees governed by these policies are hired, evaluated, disciplined, promoted, and terminated by their respective Department Head or Appointed Official.

II. JOB CLASSIFICATION/PAY GRADE SYSTEM

A. NON-EXEMPT POSITIONS

The Madison County Pay Step Plan was put into effect for all non-exempt employees as of April 4, 1992. The classification of all non-union job titles and the Madison County Pay Step Plan are included in Appendix A. The classification of particular job titles may be modified according to the procedures described below. The Pay Step Plan will be updated to reflect annual increases. The Executive Committee in cooperation with the County Board Chairman [Pro Tem](#) will review increase amounts prior to being acted upon by the full Board.

Non-exempt employees are paid on an hourly basis for all hours worked, based upon their position's assigned grade and step, on a regularly scheduled payday. This hourly wage is reflected on a projected annual salary calculation, assuming a forty (40) hour work week, and shown on the Pay Step Plan; however, actual wages will vary based on the amount of hours actually worked. Overtime pay or compensatory time off at the rate of time and one-half may be allowed for any work performed in excess of forty hours per week subsequent to pre-approval by the Department Head or Appointed Official. Holiday hours will count as time worked. Non-exempt employees must track their time, recording it daily. Falsification of a time card is grounds for dismissal.

When a non-union non-exempt employee is promoted, a promotion step is incorporated into the 2005 pay step plan. This step is referred to as a promotion step. When a non-union employee hired after 8/17/2005 is promoted into a position which has a higher pay grade assignment than his/her present position, the employee will be moved to the step in the new grade that is at least as large as the next promotion step in the current grade. The employee will be eligible to be moved to the next promotion step or regular step, whichever is first, in the new grade at the appropriate number of years. After that increase, future step increases will be based on the actual step increases in the new non-union step plan.

When an employee bids on and is promoted into a non-exempt position which has a higher pay grade assignment than his/her present position, the base wage rate that the employee will receive will be the first step on the new pay grade which represents a pay increase at least as large as the next scheduled step increase under the employee's old pay grade. Employees whose wage rate is at step 7 shall be placed on the first step on the new pay grade which represents a pay increase at least as large as one full step under the employee's old pay grade. The employee's step date will change to the date (day and month) the new wage rate begins and reflect the year that represents the first year of the new step. The new step date will only be used for the purpose of movement within the step pay system and will not affect any other benefits. Employees whose wage rate is above step 7 shall, for the purposes of promotion, be treated as if their current wage rate is at step 7 when determining the proper step at the new pay grade, except in those instances when their current wage rate is greater than the appropriate step on the new pay grade, in which case the employee's wage rate shall remain unchanged until their next step or general pay increase is due.

To A Lower Position - When an employee bids or bumps into a position which has a lower grade assignment than his/her present position, the base wage rate that the employee will receive for the new position will be

the step closest to but not greater than the employee's current wage rate. The employee's step date will change to reflect the date which begins the new wage rate. The new step date will only be used for the purpose of movement within the step pay system and will not affect any other benefits.

To An Equal Position - When an employee bids or bumps into a position which has the same grade assignment as his/her current position, the employee's base wage and step date will remain the same for the new position.

Part-time employees would receive step increases based on the relation of hours worked to 2080. For example: a part-time employee must have 10,400 life-to-date hours (5x 2080) to move to the five year step. This provision applies to employees hired after 11/30/05.

B. EXEMPT POSITIONS

Certain positions, by virtue of how they are paid and their job duties, are classified as "exempt" under the Fair Labor Standards Act (FLSA). In order to be considered exempt, a position must be paid on a salary basis, be paid a minimum annual salary (set by federal regulations), and perform exempt duties. Certain administrative, professional, and supervisory positions are exempt, and such exemption shall be noted on the applicable job description. Exempt positions are exempt from timekeeping requirements, overtime compensation, and compensatory time.

Exempt positions shall be assigned a salary range based upon the requirements of that position and the salary ranges of similar positions inside and outside the county. Each position shall have a minimum, median and maximum salary, this salary range shall be established by the Personnel Committee for each exempt position. These ranges will be updated to reflect annual increases. The Executive Committee in cooperation with the County Board Chairman [Pro Tem](#) will review increase amounts prior to being acted upon by the full board.

When a non-union exempt employee is hired, promoted, moved to an equal position or demoted the Department Head or Appointed Official shall recommend a salary that is commensurate with their skills/experience and is within the salary range established by the Personnel Committee for that position. All exempt salary assignments must be approved by the County Board Chairman [Pro Tem](#) or the County Administrator before being implemented by payroll. This annual salary shall be paid to the employee in equal installments on a regularly-scheduled payday. Aside from general County increases and merit increases, an exempt employee's salary range cannot be increased without a job audit being performed.

In addition to the annual increase determined by the County Board, in lieu of the step plan system in place for union and non-union non-exempt positions, exempt employees shall be eligible for an annual merit increase not to exceed 1.5% of their current yearly salary. This merit increase will be based on a performance evaluation of the employee and their success in meeting major work objectives and goals during the previous year. Exempt employees will receive their first annual performance review after the anniversary of their first year of employment. Subsequent performance evaluations will be conducted on an annual basis thereafter. Annual performance evaluations shall be conducted by the employee's direct supervisor or Department Head/Appointed Official.

C. RECLASSIFICATION OF A POSITION

At the request of the employer or employee(s), an audit shall be made to determine the proper classification of a position. Such request shall be made in writing to the Department Head or Appointed Official, who shall immediately submit the request to Human Resources, who will conduct the audit.

Such audit shall be based on the duties currently being performed, and shall determine which position title is most appropriate for classification of the position, by reference to the job descriptions, duties actually performed, and review of other employees' positions who perform essentially the same job at the same level of difficulty.

If the position is reclassified to a higher pay grade or salary range, the incumbent shall be moved with the position, shall receive an increase in pay as if promoted, and shall receive retroactive pay, at the higher rate, from the date of the request for a job audit.

Employees, whose position is, as a result of a job audit, reclassified to a lower pay grade, shall retain their current rate of pay and continue to receive general increases and any other adjustment as provided for by the County Board for a period of four years.

Reclassification may not be implemented when the duties being performed result from temporary assignment.

The results of an audit shall be made known to the parties no later than ninety (90) days from the date the request was made.

The employee may appeal the results of the audit decision by Human Resources, to the Personnel Committee. Such appeal shall be commenced by the employee filing with Human Resources a notice of appeal of said decision in writing within ten (10) working days after receipt of notice of the decision.

The Personnel Committee shall meet with the employee within sixty (60) days after receipt of notice of appeal and shall issue a decision in writing within ten (10) working days after such meeting.

If a Department Head or Appointed official wants to reclassify a non-exempt position as exempt, s/he must submit a job audit request to Human Resources. Human Resources will treat the request as a regular job audit (described herein) and shall determine whether the position can be made exempt and recommend a salary range based upon comparable positions.

D. PAY DIFFERENTIAL

In addition to the regular base wage, a pay differential will be paid to all continuous-operations employees for worked hours as follows:

4:00 P.M. to Midnight45 cents per hour
Midnight to 8:00 A.M.55 cents per hour

III. HOLIDAYS

The following days shall be granted to supervisory, professional and confidential employees as paid holidays:

New Year's Day;
 Martin Luther King Day;
 Washington's Birthday; (Celebrated as President's Day)
 Good Friday;
 Memorial Day;
 Juneteenth;
 Independence Day;
 Labor Day;
 Columbus Day;
 Veteran's Day;
 Thanksgiving Day;
 Thanksgiving Friday;
 Christmas Eve Day*
 Christmas Day;

*When Christmas Day falls on Monday, Saturday, or Sunday, an additional Floating Holiday will be provided in lieu of Christmas Eve Day. The Floating Holiday shall be taken after Christmas Eve Day in the same fiscal year as the Christmas holiday (does not carry over to next fiscal year). Hours associated with a Floating Holiday must be taken in a whole day increment (cannot be broken across multiple days).

Whenever a designated holiday falls on a Saturday, the preceding Friday shall be the paid holiday. Whenever a designated holiday falls on a Sunday, the succeeding Monday shall be the paid holiday.

Non-Union employees shall be eligible for holiday pay provided that the employee worked his/her last scheduled work day prior to the designated holiday and the first scheduled workday after the holiday, unless excused under an approved paid leave of absence or vacation or due to other reasonable causes to be verified and substantiated by the employee to the satisfaction of the Employer. In the event of a dispute as to whether a "reasonable cause" exists, such dispute should be brought to the Human Resources Department for a determination.

IV. VACATIONS

Non-Exempt Supervisory, professional and confidential employees shall be entitled to accumulate vacation leave based upon continuous hours of service compensated at the regular straight-time rate of pay on accordance with the following schedule:

Number of continuous hours compensated at regular, <u>straight-time</u> <u>rate</u>	Rate of vacation accrual based on each continuous hour <u>compensated at straight-</u> <u>time rate</u>
Upon hire to 8,320	.03847 hours
8,321 <u>Upon hire to</u> 18,720	.05770 hours
18,721 to 39,520	.07693 hours
39,521 and over	.09616 hours

The above rate of accrual is equivalent to earning: ~~two (2) weeks or 80 hours of vacation leave annually for the first four years of continuous, full-time employment;~~ three (3) weeks or 120 hours of leave annually ~~from the beginning of the fifth year~~ until completion of nine years of continuous, full-time employment; four (4) weeks or 160 hours of leave annually from the beginning of the tenth year until the completion of nineteen years of

continuous, full-time employment; and five (5) weeks or 200 hours of leave annually for completion of nineteen years or more of continuous, full-time employment.

Continuous hours of service shall be interpreted as meaning continuous service with the employer since the employee's last date of hire with the County. Employees shall be eligible to take paid vacation leave after they have completed (90) calendar days of employment with the employer.

Exempt supervisory, professional & confidential employees shall accrue annual paid vacation pursuant to the schedule below and accrued vacation may be taken after completion of ninety (90) days of continuous service with the County:

<u>Years of Service</u>	<u>Vacation Accrual</u>
<u>One (1) to Nine (9)</u>	<u>3 Weeks (4.61 hours per check)</u>
<u>Ten (10) to Nineteen (19)</u>	<u>4 Weeks (6.15 hours per check)</u>
<u>Twenty (20) or more</u>	<u>5 Weeks (7.69 hours per check)</u>

Vacation leave shall be taken each year. An employee who does not request a vacation period prior to the end of the ninth month following his/her anniversary year shall be scheduled for a vacation by the employer during the three (3) remaining months of the succeeding year. No more than one (1) year's worth of accumulated vacation leave may be carried into the next anniversary year without the express permission of the Department Head or Appointed Official.

Vacations may be scheduled in one-day increments, except that employees may request vacation leave time of no less than one (1) hour duration with the express permission of the Department Head or Appointed Official. All vacation will be subject to pre-approval as determined by the employer and will be taken at such times as will not interfere with the efficient scheduling of the employer. Vacation time is not available for use until it is recorded at the conclusion of the payroll period.

Any employee who is laid off, retires or is otherwise separated from the service of the employer for any reason shall receive vacation pay for all unused vacation accrued prior to said separation. Payment for unused vacation shall be calculated based upon the employee's regular, straight-time, hourly rate of pay in effect on the date of separation.

The County Board Chairman Pro Tem may authorize the buy back of accumulated vacation time in excess of one (1) year's worth from a non-union employee. Any such buy back shall take place during November at the non-union employee's then-current salary rate.

V. LEAVES

A. SICK LEAVE

A "Madison County Fitness-For-Duty Certification" must be completed by the Health Care Provider of an employee who has been or expects to be absent from work due to illness or disability for a period of three (3) or more consecutive working days. It must be filed with Human Resources immediately upon return to work or prior to the tenth (10th) day of the absence, whichever is earlier, unless the employee is physically unable to do so.

The County reserves the right to require a second medical opinion regarding an employee's absence because of illness or injury or regarding a doctor's certification of an employee's absence or ability to return to work. Any such second opinion will be paid for by the County with a physician chosen by the County.

An employee's sick leave accrual will be noted within the HRIS system. Sick leave is not available for use until it is recorded at the conclusion of the pay period.

Employees may use up to one-half of their annual sick leave allotment as family sick leave.

Any supervisory, professional and confidential employee contracting or incurring any non-service-connected sickness or disability which renders such employee unable to perform the duties of his/her employment or is attending an appointment with a doctor, dentist or other licensed professional medical practitioner shall be eligible to receive sick leave with pay for a period not to exceed the amount of such employee's accrued sick leave; provided, however, that such sickness or disability shall be bona fide. Sick leave shall be taken in increments of no less than one hour, except that pre-approved sick leave may be taken in one-half (1/2)-hour increments. All provisions applicable to sick leave received for an employee's personal illness shall be applicable to sick leave received to care for an ill child, parent, or spouse.

If any employee has received sick leave contrary to the provisions of this Section through any misrepresentation(s) made by the employee or by anyone else on his/her behalf, said employee shall reimburse the employer in an amount equal to the sick leave pay so received and said employee will be subject to disciplinary action. The employer shall have the right to require a doctor's written certification or other reasonable proof of illness as the circumstances may require.

Supervisory, professional and confidential employees will accrue sick leave at the rate of .061539 hours (the equivalent of one and one-third 8-hour shifts per month for full-time employees) for each hour compensated at the regular, straight-time rate. Employees shall first be eligible for sick leave after they have completed (90) calendar days of employment with the employer.

Such employees shall accumulate sick leave so long as they are in the service of the employer, subject to the provisions of this Section. Employees hired before April 1, 2022 shall accumulate sick leave to a maximum of 1,920 hours. Employees hired after April 1, 2022 shall accumulate sick leave to a maximum of 480 hours.

Upon termination of employment, employees hired before April 1, 2022 will be paid for one-half of unused sick up to a maximum of 480 hours total paid. Employees hired after April 1, 2022 must turn unused sick leave in to IMRF for service credit upon separation; half of any remaining unused sick time will be paid to the employee up to a maximum of 240 hours.

Unused sick time will only be paid out if the employee's termination is for the following reasons:

- The employee is retiring from service and is subject to receive pension funds through the Illinois Municipal Retirement Fund which were earned due to his/her completing the required years of service under said fund; and provided the required years of service were with employer.
- The employee dies or becomes disabled and is unable to perform the duties of his/her employment with the employer, having furnished the employer with documented evidence of such disability in the form of a statement from a licensed physician; or, the employee's spouse or legal dependent has become disabled or contracted an illness which required the termination of his/her employment and the employee has furnished the employer with documented evidence of such disability or illness in the form of a statement from a licensed physician.

No employee shall be paid for accumulated sick leave if their reasons for termination are: voluntary change of employment or involuntary dismissal. The amount of any payment for unused sick leave is to be calculated at the employee's rate of pay in effect on the payday immediately preceding the date of the employee's permanent separation.

In the event that an employee is disabled in a service-connected injury or illness, he/she shall be eligible for a sick leave pay for only those days which he/she is ineligible for compensation under the State of Illinois Worker's Compensation Insurance laws.

B. PERSONAL LEAVE DAYS

Non-Union employees hired before April 1, 2022 shall accrue personal leave days as follows: One Personal Day after accruing 128 hours of sick leave, a 2nd Personal Day after accruing 152 hours of sick leave, a 3rd Personal Day after accruing 192 hours of sick leave, and a 4th Personal Day after accruing 336 hours of sick leave. Personal Days do not come off of accrued sick leave. Personal days are calculated at the beginning of each fiscal year for that year, based on the Sick balance as of the final pay period ending in November.

Non-union employees hired after April 1, 2022 may convert unused sick leave into personal leave at a 4:1 ratio, meaning employees may trade in four unused whole days of sick leave (32 hours) for one day of personal leave (8 hours). Employees cannot convert partial days of sick leave for personal leave, only whole days will be converted. Once Payroll has processed the conversion, the employee cannot have the personal leave converted back to sick leave. Employees should consult with Payroll or Human Resources for further questions.

Use of personal leave shall be requested in advance and must be approved by the employee's Department Head. Personal leave days may not be carried over from one fiscal year to the next. Personal leave may be taken in one-half ½ hour increments.

Non-Union Part Time employees will receive a pro-rated amount of hours based on their average hours worked per day.

C. LEAVE WITHOUT PAY

Any request for leave without pay shall be submitted in writing by the employee to his/her Department Head or Appointed Official at least ten (10) working days prior to the date of departure if at all possible. The request shall state the reason the leave of absence is being requested and the length of time off that the employee desires.

Authorization for a leave of absence must be in writing and must contain the signature of the Department Head or Appointed Official.

No seniority, vacation benefits, sick leave or holiday benefits shall accrue during a leave of absence. Employees shall be returned to the position they held at the time the leave of absence was requested. Any employee on leave of absence shall not receive compensation from the employer during such period.

Leaves of absence not to exceed six (6) months may be granted by the employer for any reasonable purpose and may be extended to a maximum of one (1) year. What constitutes a reasonable purpose in each case shall be determined by the employer.

VI. MEDICAL INSURANCE

The employer will provide all full time, supervisory, professional and confidential employees individual coverage under its medical insurance plan. Beginning December 1, 1998, the employer will pay one hundred percent (100%) of the cost of individual coverage under the Madison County Government Plan. Dependent coverage shall be made available to all full-time supervisory, professional and confidential employees, provided a portion of the cost for such coverage is paid by employees through payroll deduction.

Employees who elect dependent health coverage will relinquish four (4) days of sick leave entitlement per year of enrollment in the coverage.

In the event a full-time supervisory, professional and confidential employee is on lay-off status or on authorized leave without pay, except for approved family and medical leave, for a period not to exceed one year, the Employer will provide for the immediate reinstatement of medical insurance for said employee upon his/her return to full-time employment with the employer.

VII. EMPLOYEE REVIEW OF PERSONNEL FILE

Supervisory, professional and confidential employees shall have the right to review their own personnel file during normal business hours without loss of pay. Persons wishing to view their file shall file a written request with Human Resources or their Department Head or Appointed Official. A reasonable number of copies of documents in the file will be furnished at no cost. A copy of said request will be placed in the employee's personnel file. Nothing shall be placed in the personnel file nor shall anything be removed from the file without the consent of the Department Head or Appointed Official, nor without the employee's knowledge.

VIII. RESIDENCY REQUIREMENT

It is the policy of Madison County that new supervisory, professional and confidential employees of Madison County shall be or attempt to become residents of Madison County within six (6) months of their hiring date and shall maintain their residency for the duration of their employment with Madison County.

If after six (6) months of employment an employee has not been able to become a Madison County resident, the employee's department head/appointed official may extend the time-period to a maximum of twenty-four (24) months from the hire date of the employee.

If after 24 months of employment, the employee has not become a Madison County resident, his/her employment shall be terminated.

If a department has an open position for a supervisory, professional, or confidential employee, and the department has been unable to find a qualified applicant that is willing to relocate to Madison County within the appropriate time-period as established in this policy, the Madison County Board Chairman [Pro Tem](#) may grant that department an exception to the Residency Requirement as long as the following conditions have been met:

- The job posting has been open and public for at least 30 days.
- No qualified applicants have applied who currently reside within the County.
- The position is covered by Personnel Policies for County Board Supervisory, Professional, Confidential and Non-Union Employees.

IX. POLITICAL FUND RAISING

No employee shall be required as a condition of employment to buy or sell tickets for fundraisers.

X. DISCIPLINE AND DISCHARGE

Supervisory, professional and confidential employees are subject to discipline and discharge actions. Disciplinary actions or measures include the following: Verbal and written reprimands, suspensions and discharge. Disciplinary actions or measures will be documented and maintained in the employees personnel file for the following period of time: verbal and written reprimands for two (2) years, suspensions and terminations for five (5) years.

XI. GRIEVANCE PRODCEDURES

Any supervisory, professional and confidential employee who has a grievance or dispute shall present said grievance or dispute within five (5) working days of the date of the grievance or the supervisor's or exempt employee's knowledge of its occurrence to the County Board Committee which supervises his/her department or if there be no supervising committee then said grievance or dispute shall be presented to the Director of Administration for presentation to the Chairman [Pro Tem](#) of the County Board. If said grievance or dispute is not adjusted within five (5) working days thereafter, or the resolution is disputed by the employee then he/she shall have three (3) working days thereafter to present a written request to the Chairman [Pro Tem](#) of the County Board for a review by the County Board Personnel Committee and thereafter to the County Board Executive Committee which shall make a recommendation to the full County Board for final action.

XII. MILEAGE REIMBURSEMENT

The County will use the official published IRS mileage rate

TRAVEL POLICY TO TRAINING CONFERENCES AND WORKSHOPS

A. SINGLE DAY ATTENDANCE

1. If an employee travels to and attends a conference, meeting, or workshop that lasts less than 12 hours, the employee is entitled to overtime for all time over the 8-hour workday, less commuter time deduction (CTD). With prior approval from immediate supervisor, an employee may drive back and forth rather than stay overnight at a workshop within 100 miles from Madison County, Illinois (e.g. Springfield, IL, Mt. Vernon, IL, Effingham, IL), provided the total time including travel and meeting does not exceed 12 hours.

B. OVERNIGHT ATTENDANCE

1. Overtime will be provided only for travel that occurs outside normal working hours on a normal working day (Monday – Friday) to an overnight conference, meeting or workshop, when public transportation is not the most direct and least expensive mode of travel, and the individual must drive. (It is not reasonable to use public transportation if the destination is within 100 miles of Madison County). Only the driver will be provided compensation. Passengers are free to relax therefore not entitled to overtime. If travel to the conference occurs on a non-working day (Saturday, Sunday or holiday) then overtime will be provided only if the employee travels during their normal working hours when public transportation is not the most

direct and least expensive mode of travel, and the individual must drive. Only the driver will be provided compensation. Passengers are free to relax therefore not entitled to overtime.

2. Hotel accommodations can be provided for the evening before if arrival is necessary and reasonable due to travel duration and conference location.

3. All overtime for travel must be approved in advance by the Immediate Supervisor.

XIII. AGREEMENT

MADISON COUNTY PERSONNEL POLICIES FOR COUNTY BOARD SUPERVISORY, PROFESSIONAL, CONFIDENTIAL AND NON-UNION EMPLOYEES AGREEMENT

I HEREBY AGREE TO READ THE “MADISON COUNTY PERSONNEL POLICIES FOR COUNTY BOARD SUPERVISORY, PROFESSIONAL, CONFIDENTIAL AND NON-UNION EMPLOYEES” REVISED MARCH OCTOBER 2022, AS ESTABLISHED BY THE MADISON COUNTY BOARD. THE MADISON COUNTY PERSONNEL POLICIES FOR COUNTY BOARD SUPERVISORY, PROFESSIONAL, CONFIDENTIAL AND NON-UNION EMPLOYEES IS ON THE INTRANET UNDER “PERSONNEL” AND EACH OFFICE HAS A HARD COPY. HARD COPIES CAN BE OBTAINED FROM YOUR DEPARTMENT HEAD, ELECTED OFFICIAL OR HUMAN RESOURCES.

Employee’s Name Printed

Date

Employee’s Signature

Department Name

**AMENDED A RESOLUTION TO AMEND THE MADISON COUNTY PERSONNEL POLICIES
FOR COUNTY BOARD APPOINTED OFFICIALS & DEPARTMENT HEADS**

WHEREAS, the Madison County Board recognizes the need to review and update periodically and incorporate changes in laws and business practices to the Madison County Personnel Policy Handbook adopted by the County Board in 2022; and,

WHEREAS, revisions and additions for the Madison County Personnel Policies for County Board Appointed Officials & Department Heads will be available to all employees on the Madison County Intranet; and

WHEREAS, a copy of the proposed revisions for the Madison County Personnel Policies for County Board Appointed Officials & Department Heads is on file in the offices of the County Board and County Clerk.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County Illinois, that the amendment to the Madison County Personnel Policies for County Board Appointed Officials & Department Heads, dated November 16, 2022 are hereby adopted. All previous handbooks, policies and procedures which address the matters herein are hereby replaced with these proposed revisions for County Board Appointed Officials & Department Heads, to the extent there is a conflict.

Respectfully Submitted.

s/ Erica Harriss
Erica Harriss

s/ Robert Pollard
Robert Pollard

s/ Dalton Gray
Dalton Gray

s/ Chris Guy
Chris Guy

s/ Bill Stoutenborough
Bill Stoutenborough

s/ John E. Foster
John "Eric" Foster

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

s/ Denise Wichardt
Denise Wichardt

s/ Valerie Doucleff
Valerie Doucleff

**PERSONNEL AND LABOR RELATIONS COMMITTEE
NOVEMBER 7, 2022**

**PERSONNEL POLICIES FOR COUNTY BOARD APPOINTED OFFICIALS
AND DEPARTMENT HEADS**

(Revised ~~09/13~~11/22)

I. APPOINTMENT

- A. All Appointed Officials and Department Heads (as listed in Appendix A) under the jurisdiction of the Madison County Board shall be appointed by resolution of the County Board. Individuals so appointed shall be recommended by the County Board Chairman Pro Tem, in consultation with the committee that has the responsibility of overseeing the operation of that department, if any.
- B. If the position to which an Appointed Official or Department head is appointed has a statutory term, and then the appointment shall be for the appropriate term for that position. If the position does not have a statutory term, then the appointment shall continue until either resignation or dismissal.
- C. Each Appointed Official and Department Head will serve at the pleasure of the Chairman Pro Tem and County Board and may be dismissed by the Chairman Pro Tem and County Board in accordance with conditions set forth in section ten of this policy.

II. SALARIES

- A. Appointed Officials and Department Heads are management personnel and as such are provided an annual salary, to be paid in fractional installments on regularly scheduled County paydays. No provisions are provided for overtime pay or compensatory time off for any work performed in addition to regular County workdays.

The salaries of all Appointed Officials and Department Heads shall be set by the County Board. Recommendations may come from the appropriate oversight committee and/or County Board Chairman Pro-Tem and then shall be reviewed by the Personnel and Finance committees prior to being recommended to and acted upon by the full Board. The salaries for all positions, including those with multi-year terms, shall be set on an annual basis.

In addition to the annual increase determined by the County Board, in lieu of the step plan system in place for union and non union positions, Department Heads and Appointed Officials shall be eligible ~~annually~~ biennially for an up to ~~1.5%~~ 3% merit increase in salary, beginning ~~1 year after appointment~~ December 1, 2006, and every ~~two years~~ year thereafter. The increase will be based on a review by the County Board Chairman Pro-Tem of the employee's performance and their success in meeting major work objectives and goals. The County Board Chairman Pro-Tem shall consult with the oversight committee, if one exists, prior to determining a merit increase.

III.

HOLIDAYS

The following days shall be granted to Appointed Officials and Department Heads as paid holidays:

New Year's Day;
Martin Luther King Day;
Washington's Birthday; (Celebrated as President's Day)
Good Friday;
Memorial Day;
Juneteenth;
Independence Day;
Labor Day;
Columbus Day;
Veteran's Day;
Thanksgiving Day;
Thanksgiving Friday;
Christmas Eve (when falls on a normal work day, otherwise employees receive a Personal Day)
Christmas Day;

Whenever a designated holiday falls on a Saturday, the preceding Friday shall be the paid holiday. Whenever a designated holiday falls on a Sunday, the succeeding Monday shall be the paid holiday.

Appointed Officials and Department heads shall be eligible for holiday pay provided they worked his/her last scheduled work day prior to the designated holiday and the first scheduled workday after the holiday, unless excused under an approved paid leave of absence or vacation or due to other reasonable causes to be verified and substantiated by the employee to the satisfaction of the Employer. In the event of a dispute as to whether a "reasonable cause" exists, such dispute should be brought to the Human Resources Department for a determination.

IV.

VACATIONS

- A. Appointed Officials and Department Heads shall accrue annual paid vacation pursuant to the schedule below and it may be taken after completion of ~~one year~~ninety (90) days of continuous service with the County:

Completed Years of Service	Vacation Accrual
One (1) to Four (4)	2 Weeks
Five <u>One (5)</u> to Nine (9)	3 Weeks <u>(4.61 hours per check)</u>
Ten (10) to Nineteen (19)	4 Weeks <u>(6.15 hours per check)</u>
Twenty (20) or more	5 weeks <u>(7.69 hours per check)</u>

It is the County Board's intent that vacation leave shall be taken each year. No more than one (1) years worth of accumulated vacation leave may be carried into the next anniversary year without authorization by the County Board Chairman Pro-Tem.

Upon recommendation of the appropriate oversight Committee, the County Board Chairman Pro-Tem may authorize the buy back of accumulated vacation time in excess of one (1) year's worth from an Appointed Official or Department Head. Any such buy back shall take place during November at the Appointed Official or Department head's then current salary rate.

- B. If an Appointed Official or Department Head terminates his/her employment for any reason, he/she shall be paid for any unused authorized vacation time prorated to the date of termination.

V. LEAVE TIME:

A. SICK LEAVE

A "Madison County Fitness-For-Duty Certification" must be completed by the Health Care Provider of an Appointed Official or Department Head who has been or expects to be absent from work due to illness or disability for a period of three (3) or more consecutive working days. It must be filed with Human Resources immediately upon return to work or prior to the tenth (10th) day of the absence, whichever is earlier, unless the employee is physically unable to do so.

The County reserves the right to require a second medical opinion regarding an employee's absence because of illness or injury or regarding a doctor's certification of an employee's absence or ability to return to work. Any such second opinion will be paid for by the County with a physician chosen by the County.

An Appointed Official or Department Head's sick leave accrual will be noted within the HRIS system. Sick leave is not available for use until it is recorded at the conclusion of the pay period.

Appointed Officials and Department Heads may use up to one-half of their annual sick leave allotment as family sick leave.

Appointed Officials and Department Heads contracting or incurring any non-service-connected sickness or disability which renders such employee unable to perform the duties of his/her employment or is attending an appointment with a doctor, dentist or other licensed professional medical practitioner shall be eligible to receive sick leave with pay for a period not to exceed the amount of such employee's accrued sick leave; provided, however, that such sickness or disability shall be bona fide. Sick leave shall be taken in increments of no less than one hour, except that pre-approved sick leave may be taken in one-half (1/2)-hour increments. All provisions applicable to sick leave received for an employee's personal illness shall be applicable to sick leave received to care for an ill child, parent, or spouse.

If an Appointed Official or Department Head has received sick leave contrary to the provisions of this Section through any misrepresentation(s) made by the Appointed Official or Department Head or by anyone else on his/her behalf, said Appointed Official or Department Head shall reimburse the employer in an amount

equal to the sick leave pay so received and said employee will be subject to disciplinary action. The employer shall have the right to require a doctor's written certification or other reasonable proof of illness as the circumstances may require.

Appointed Officials and Department Heads will accrue sick leave at the rate of .061539 hours (the equivalent of one and one-third 8-hour shifts per month for full-time employees) for each hour compensated at the regular, straight-time rate. Employees shall first be eligible for sick leave after they have completed (90) calendar days of employment with the employer.

Appointed Officials and Department Heads shall accumulate sick leave so long as they are in the service of the employer, subject to the provisions of this Section. Appointed Officials and Department Heads hired before April 1, 2022 shall accumulate sick leave to a maximum of 1,920 hours. Employees hired after April 1, 2022 shall accumulate sick leave to a maximum of 480 hours.

Upon termination of employment, Appointed Officials and Department Heads hired before April 1, 2022 will be paid for one-half of unused sick up to a maximum of 480 hours total paid. Appointed Officials and Department Heads hired after April 1, 2022 must turn unused sick leave in to IMRF for service credit upon separation; half of any remaining unused sick time will be paid to the employee up to a maximum of 240 hours.

Unused sick time will only be paid out if the Appointed Official or Department Head's termination is for the following reasons:

The Appointed Official or Department Head is retiring from service and is subject to receive pension funds through the Illinois Municipal Retirement Fund which were earned due to his/her completing the required years of service under said fund; and provided the required years of service were with employer.

The Appointed Official or Department Head dies or becomes disabled and is unable to perform the duties of his/her employment with the employer, having furnished the employer with documented evidence of such disability in the form of a statement from a licensed physician; or, the employee's spouse or legal dependent has become disabled or contracted an illness which required the termination of his/her employment and the employee has furnished the employer with documented evidence of such disability or illness in the form of a statement from a licensed physician.

No Appointed Official or Department Head shall be paid for accumulated sick leave if their reasons for termination are: voluntary change of employment or involuntary dismissal. The amount of any payment for unused sick leave is to be calculated at the Appointed Official or Department Head's rate of pay in effect on the payday immediately preceding the date of the Appointed Official or Department Head's permanent separation.

In the event that an Appointed Official or Department Head is disabled in a service-connected injury or illness, he/she shall be eligible for a sick leave pay for only

those days which he/she is ineligible for compensation under the State of Illinois Worker's Compensation Insurance laws.

~~Appointed Officials and Department Heads incurring any non-service-connected sickness or disability which renders such employee unable to perform the duties of his/her employment or is attending an appointment with a doctor, dentist or other licensed professional medical practitioner shall be eligible to receive sick leave with pay for a period not to exceed the amount of such employee's accrued sick leave; provided, however, that such sickness or disability shall be bona fide. Sick leave shall be taken in increments of no less than one hour, except that pre-approved sick leave may be taken in one half (1/2) hour increments.~~

~~Appointed Officials and Department Heads will accrue sick leave at the rate of .061539 hours (the equivalent of one and one third 8 hour shifts per month for full-time employees) for each hour compensated at the regular, straight time rate. Employees shall first be eligible for sick leave after they have completed (90) calendar days of employment with the employer.~~

~~Employees shall accumulate sick leave so long as they are in the service of the employer, subject to the provisions of this Section, to a maximum of 1,920 hours of sick leave. Sick leave accumulated after November 30, 1975, if any, shall be used prior to using sick days accumulated prior to November 30, 1975.~~

~~Upon termination of employment, employees will be paid for one half of unused sick leave accumulated after November 30, 1975, up to a maximum of 480 total paid hours, provided their termination is for the following reasons:~~

~~The employee is retiring from service and is subject to receive pension funds through the Illinois Municipal Retirement Fund which were earned due to his/her completing the required years of service under said fund; and provided the required years of service were with employer.~~

~~The employee dies or becomes disabled and is unable to perform the duties of his/her employment with the employer, having furnished the employer with documented evidence of such disability in the form of a statement from a licensed physician; or, the employee's spouse or legal dependent has become disabled or contracted an illness which required the termination of his/her employment and the employee has furnished the employer with documented evidence of such disability or illness in the form of a statement from a licensed physician.~~

~~Employees will not be paid for accumulated sick leave if their reasons for termination are: voluntary change of employment or involuntary dismissal.~~

~~The amount of payment for unused sick leave is to be calculated at the employee's rate of pay in effect on the payday immediately preceding the date of the employee's permanent separation.~~

~~Employees who had unused accumulated sick leave prior to November 30, 1975, shall be allowed to retain such days. Such employees shall be compensated for one half of those sick days accumulated prior to November 30, 1975, at the time they are permanently separated from employment for any reason.~~

~~In the event that an employee is disabled in a service-connected injury or illness, he/she shall be eligible for a sick leave pay for only those days which he/she is ineligible for compensation under the State of Illinois Worker's Compensation Insurance laws.~~

B. PERSONAL LEAVE DAYS

Appointed Officials and Department Heads hired before April 1, 2022 shall accrue personal leave days as follows: One Personal Day after accruing 128 hours of sick leave, a 2nd Personal Day after accruing 152 hours of sick leave, a 3rd Personal Day after accruing 192 hours of sick leave, and a 4th Personal Day after accruing 336 hours of sick leave. Personal Days do not come off of accrued sick leave. Personal days are calculated at the beginning of each fiscal year for that year, based on the Sick balance as of the final pay period ending in November.

Appointed Officials and Department Heads hired after April 1, 2022 may convert unused sick leave into personal leave at a 4:1 ratio, meaning Appointed Officials and Department Heads may trade in four unused whole days of sick leave (32 hours) for one day of personal leave (8 hours). Appointed Officials and Department Heads cannot convert partial days of sick leave for personal leave, only whole days will be converted. Once Payroll has processed the conversion, the Appointed Official or Department Head cannot have the personal leave converted back to sick leave. Appointed Officials and Department Heads should consult with Payroll or Human Resources for further questions.

Personal leave days may not be carried over from one fiscal year to the next. Personal leave may be taken in one-half ½ hour increments.

~~One Personal Day and 2nd Personal Day when have accrual of 128 hours of sick leave, 3rd Personal Day when have 152 hours accrued, and 4th Personal Day when have 192 accrued. The Personal Days do not come off of accrued sick leave. They are calculated at the beginning of each fiscal year for that year. Personal leave days may not be carried over from one fiscal year to the next.~~

C. FAMILY DEATH

~~In the event of a death in the immediate family of an employee (spouse, parents, mother in law, father in law, step child, grandparents, step parents, guardians, children, brother, sister, grandparents, grandchildren), the employee shall be granted three (3) consecutive days leave of absence with full pay on those days included in the employee's scheduled work week to make household adjustments or to attend funeral services.~~

~~In the event of a death of an employee's aunt, uncle, niece, nephew, first cousin, brother in law, sister in law, daughter in law, son in law, or grandparents in law, the employee shall be granted a one day (1) leave of absence with full pay on that day included in the employee's scheduled work week to attend the funeral. To be eligible~~

~~for funeral leave for an "in law," an employee must be married at the time of the funeral.~~

~~The step relationship is determined by the employee's current marriage. To be eligible for funeral leave for an "in law," an employee must be married at the time of the funeral.~~

D. ~~CIVIC DUTY LEAVE~~

~~A Department Head called for jury duty shall be allowed time away from work with pay for such purpose. "Civic Duty Leave" as used herein includes required reporting for jury duty when summoned until excused for the day.~~

E. LEAVE WITHOUT PAY

Any requests for leave without pay shall be submitted in writing by the employee to the County Board Chairman Pro-Tem at least ten (10) working days prior to the date of departure if at all possible. The request shall state the reason the leave of absence is being requested and the length of time off that the employee desires.

Authorization for a leave of absence must be in writing and must contain the signature of the County Board Chairman Pro-Tem.

No seniority, vacation benefits, sick leave or holiday benefits shall accrue during a leave of absence. Employees shall be returned to the position they held at the time the leave of absence was requested. Any employee on leave of absence shall not receive compensation from the employer during such period.

Leaves of absence not to exceed the term of appointment or six (6) months, whichever is less, may be granted by the employer for any reasonable purpose and may be extended to a maximum of one (1) year. What constitutes a reasonable purpose in each case shall be determined by the County Board Chairman Pro-Tem.

VI. HOSPITALIZATION MEDICAL INSURANCE

The employer will provide all Appointed Officials and Department Heads with individual coverage under its health and hospitalization plan. Beginning December 1, 1998, the employer will pay one hundred percent (100%) of the cost of individual coverage under the Madison County Government Plan. Dependent coverage shall be made to all Appointed Officials and Department Heads, provided a portion of the cost for such coverage is paid by employees through payroll deduction. The employer will pay no less than the contributions to premiums for dependent coverage as set forth in Appendix B as determined by the County Board.

Employees who elect dependent health coverage will relinquish four (4) days of sick leave entitlement per year of enrollment in the coverage.

In the event an Appointed Official or Department Head is on lay-off status or on authorized leave without pay, except for approved family and medical leave, for a period not to exceed one year, the Employer will provide for the immediate reinstatement of health and hospitalization insurance for said employee upon his/her return to employment with the employer.

VII. AMERICANS WITH DISABILITIES ACT

~~The employer will take all actions necessary to comply with all the relevant and applicable provisions of the Americans With Disabilities Act (ADA), which may include making a reasonable accommodation in response to a request from a qualified disabled employee. Examples of reasonable accommodations may include, but are not limited to, the following: changing work schedule; reassigning duties; or placing a qualified employee in a different available position.~~

VIII. DISCIPLINE AND DISCHARGE

Appointed Officials and Department Heads are subject to discipline and discharge actions. Disciplinary actions or measures include the following: oral and written reprimands, suspensions and discharge.

IX. TERMINATION

Appointed Officials and Department Heads serve at the pleasure of the Chairman Pro Tem and the County Board and may be terminated by the Chairman Pro Tem and County Board.

In the event the Department Head or Appointed Official is terminated, then thirty (30) days written notice of such termination shall be given. At the end of such thirty (30) days, the County agrees to pay severance benefits of a lump sum cash payment equal to three (3) months' aggregate salary and continue all benefits at the County's expense for that same period of time; PROVIDED, HOWEVER, that in the event Department Head/Appointed Official is terminated because of his/her conviction of any illegal act involving personal gain to the official, or for a felony under Federal or State Law, or a crime of moral turpitude,

then, in that event, County shall have no obligation to pay the aggregate severance sum designated in this paragraph, nor to give prior notice of such termination.

In the event Department Head/Appointed Official voluntarily resigns his/her position with the County at any time, then he/she shall give the County thirty (30) days' notice in advance, unless the parties otherwise agree. Voluntary resignation by Department Head/Appointed Official will result in a loss of all severance pay and benefits by the County.

XI. GRIEVANCE PROCEDURES

Any Appointed Official or Department Head who has a grievance or dispute shall present said grievance or dispute within five (5) working days of the date of the grievance or dispute or the Department Head's knowledge of said grievance or dispute, to the County Board Committee which supervises his/her department or if there be no supervising Committee then said grievance or dispute shall be presented to the Chairman Pro-Tem of the County Board. If said grievance or dispute is not adjusted within five (5) working days thereafter or said adjustment is disputed by said Appointed Official or Department Head, he/she shall have three (3) working days thereafter to present a written request to the Chairman Pro-Tem of the County Board for a review by the County Board Executive Committee and the Executive Committee shall make a recommendation to the full County Board for final action.

The provisions of the Madison County Personnel Policy Handbook apply to Appointed Officials and Department Heads, except as modified herein.

XII. MILEAGE REIMBURSEMENT

The County will use the official published IRS mileage rate.

Appendix A

Department Heads

Animal Care and Control Administrator
Community Development Administrator
County Administrator
~~DD~~Director of Administrative Services
~~Director of~~Emergency Management Coordinator
Director of Information Technology
Director of Safety & Risk Management
~~Executive~~Director of Employment & Training
Executive Director of Mental Health Services
Facilities Management Administrator
Health Department Administrator
~~Museum Superintendent~~
~~Planning and Development~~Building and Zoning Administrator
Superintendent Special Service Area #1
9-1-1 Emergency Telephone System Administrator

Appointed Officials

Board of Review
Chief County Assessment Official
County Engineer

**AMENDED A RESOLUTION TO AMEND THE MADISON COUNTY LEGALLY ADVISED
POLICY PACKET**

WHEREAS, the Madison County Board recognizes the need to review and update periodically and incorporate changes in laws and business practices to the Madison County Legally Advised Policy Packet adopted by the County Board in 2022; and,

WHEREAS, revisions and additions for the Madison County Legally Advised Policy Packet will be available to all employees on the Madison County Intranet: and

WHEREAS, a copy of the proposed revisions for the Madison County Legally Advised Policy Packet is on file in the offices of the County Board and County Clerk.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County Illinois, that the amendment to the Madison County Legally Advised Policy Packet, dated November 16, 2022 are hereby adopted. All previous handbooks, policies and procedures which address the matters herein are hereby replaced with these proposed revisions for Legally Advised Policy Packet, to the extent there is a conflict.

Respectfully Submitted.

s/ Erica Harriss
Erica Harriss

s/ Robert Pollard
Robert Pollard

s/ Dalton Gray
Dalton Gray

s/ Chris Guy
Chris Guy

s/ Bill Stoutenborough
Bill Stoutenborough

s/ John E. Foster
John "Eric" Foster

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

s/ Denise Wichardt
Denise Wichardt

s/ Valerie Doucleff
Valerie Doucleff

**PERSONNEL AND LABOR RELATIONS COMMITTEE
NOVEMBER 7, 2022**

Health Benefits Policy

Adopted by: _____

Adopted on: _____

Effective until rescinded.

Group Medical Insurance is a benefit offered to eligible employees.

Employees should consult their collective bargaining agreement and/or Summary Plan Description for eligibility criteria.

Information available at:

<https://www.co.madison.il.us/Benefits/index.php>

For employees eligible to participate in the Madison County Government Group Health Benefit Plan, the County will pay one hundred percent (100%) of the cost of individual coverage for at least one plan design option. Dependent coverage shall be made available to eligible employees, with a portion of the cost for such coverage paid by the employee through payroll deduction. The employee must be enrolled in the plan in order to enroll an eligible dependent.

Unless otherwise provided by contract, part-time non-union employees and elected County Board members are not eligible for County health benefits coverage. (Eff. 8/1/17).

In the event a full-time non-union employee, Appointed Official or Department Head is on lay-off status or on authorized leave without pay, except for approved Family and Medical Leave, for a period not to exceed one (1) year, the County will reinstate health benefits coverage effective the first (1st) of the month upon his/her return to employment with the County.

Employees who elect dependent health coverage will relinquish four (4) days of sick leave entitlement per year of enrollment in the coverage

Insurance upon Separation: The County will comply with all federal and state laws concerning health insurance including the Consolidated Omnibus Budget Reconciliation Act of 1985 (COBRA) and The Illinois Insurance Code through IMRF. The qualified beneficiary will be responsible for one hundred percent (100%) of the premiums.

Employees who retire from Madison County Government, and who are immediately eligible to receive pension benefits from the Illinois Municipal Retirement Fund shall, for purpose of the County's group medical insurance plans, continue to be eligible for such insurance. The Retiree shall pay 100% of health insurance benefits for themselves and any dependents enrolled on the plan at the date of retirement. If the Retiree, or any dependent, fails to pay premiums or voluntarily cancels coverage, they will not be allowed to re-enroll in coverage at any point.

Americans with Disabilities Act Compliance / Affirmative Action Policy

Adopted by: _____

Adopted on: _____

Effective until rescinded.

It is the policy of this office of Madison County Government to recruit, hire and promote, in all job classifications, without discrimination because of race, color, creed, religion, sex, age, national origin, sexual orientation, gender identity, veteran status, marital status, genetic information or disability in order to achieve equality in employment. This office of Madison County Government will make efforts to hire minority, protected class, and special service group individuals for all job categories so that minority, protected class, and special service group employment in all categories of the workforce will represent a proportionate share of minority, protected class, and special service group individuals in the County's service area.

This office of Madison County Government will further ensure that all personnel actions such as rate of compensation, employee benefits, reclassifications and employee training and development programs will be administered without regard to race, color, creed, religion, sex, age, national origin, sexual orientation, gender identity, veteran status, marital status, genetic information or disability.

To that end, this office of Madison County Government will take all actions necessary to comply with the relevant and applicable provisions of the Americans with Disabilities Act (ADA), which may include making a reasonable accommodation in response to a request from a qualified disabled employee. Examples of reasonable accommodations may include, but are not limited to, the following: changing work schedule; reassigning duties; or placing a qualified employee in a different available position.

It is the policy of this office of Madison County Government to require that all companies and agencies under contract to the County practice equal opportunity in employment and adhere to all other requirements of Title VII of the Civil Rights Act of 1964.

This office of Madison County Government has joined the County's Affirmative Action Plan, which serves as a guide to the County's equal opportunity program. The goals and objectives stated within this Plan will be vigorously and actively pursued by the Equal Opportunity Officer/Manager and management staff to provide maximum accessibility to minorities, protected class individuals, physically challenged persons and veterans in regards to our programs and services. It is the ultimate responsibility of the County Board Chairman to ensure that the Affirmative Action Program meets its goals and objectives. The Personnel Committee and Appointed Officials are responsible for the activities required at the staff level for administering the Program. Elected Office Holders, as well as Appointed Department Heads, are responsible for the success of the Affirmative Action Program inasmuch as the final selection of applicants is theirs. Further, their responsibilities extend to seeing that minority and female employees are treated fairly in all aspects of their employment. The County Administrator for Madison County, or his/her designee, is the Affirmative Action Officer.

The federal and state EEO laws, rules, and regulations that impact the agency are identified as follows, and when there is a discrepancy between federal law and state or local law, the federal law supersedes, unless the state or local law is more stringent: Title VI of the Civil Rights Act of 1964, 45 CFR Part 80; Section

503 of the Rehabilitation Act of 1973; Section 504 of the Rehabilitation Act of 1973, 45 CFR Part 84; Age Discrimination Act of 1975, 45 CFR Part 91; Community Services Assurance under Titles VI and AVI of Public Health Service Act, 42 CFR Subpart G at 124.601 et seq.; Title IX of the education Amendments of 1972; Titles VII and VIII of the Public Health Service Act; Omnibus Budget Reconciliation Act of 1981 (Block Grants); Title II Americans with Disabilities Act of 1990, 28 CFR Part 35; The Equal Employment Act of 1972; The Equal Pay Act of 1963, amended 1972 and 1978; The Family and Medical Leave Act (FMLA) of 1993; The Drug-Free Workplace Act of 1988; The Civil Rights Act of 1991; Illinois Human Rights Act; and Executive Orders 15, 16, 11063, 11141, 11246, and 11375,

Questions, concerns, complaints or requests for additional information regarding the ADA may be forwarded to the County's designated ADA Compliance Coordinator. If an individual wishes to initiate a complaint of discrimination or harassment a Discrimination Complaint Form must be filed within 30 days of the alleged violation. Upon receipt of the form, an investigation will be conducted by Human Resources. The results of the investigation will be made known to the complainant and the County Administrator.

Compliance Coordinators: Emily Russell and Annette Schoeberle

Address: Madison County Administration Building
157 North Main Street, Suite 154
Edwardsville, Illinois 62025

Phone Number: (618) 296-4027 [Email: ejrussell@madisoncountyiil.gov](mailto:ejrussell@madisoncountyiil.gov)

(618)296-4546 Email: afschoeberle@madisoncountyiil.gov

Hours Available: 8:30 to 4:30 Monday – Friday

The complaint should be in writing and contain information about the alleged discrimination such as name, address, phone number of complainant and location, date, and description of the problem. Alternative means of filing complaints, such as personal interviews or a tape recording of the complaint will be made available for persons with disabilities upon request.

Within 15 calendar days after receipt of the complaint, the Compliance Coordinator, or his/her designee will meet with the complainant to discuss the complaint and the possible resolutions. Within 15 calendar days of the meeting, the Compliance Coordinator, or his/her designee will respond in writing, and where appropriate, in format accessible to the complainant, such as large print, Braille, or audio tape. The response will explain the position of the County and offer options for substantive resolution of the complaint.

If the response by the Compliance Coordinator, or his/her designee does not satisfactorily resolve the issue, the complainant and/or his/her designee may appeal the decision within 15 calendar days after receipt of the response to the County Administrator, or his designee.

Within 15 calendar days after receipt of the appeal, the County Administrator, or his designee will meet with the complainant to discuss the complaint and possible resolutions. Within 15 calendar days after the

meeting, the County Administrator or his designee will respond in writing, and, where appropriate, in a format accessible to the complainant, with a final resolution of the complaint.

All written complaints received by the Compliance Coordinators or their designee, appeals to the County Administrator or his designee, and responses from these two offices will be retained by the County for at least three years.

Madison County Government will ensure that Limited-English proficient (LEP) and deaf citizens receive an equal opportunity to receive benefit from services through the provision of foreign language interpreters for (LEP) persons and sign-language interpreters and other auxiliary aids for deaf persons. In order to receive services, the ADA Compliance Coordinator should be contacted (see VII ADA Policy). An interpreter will be provided within three working days, if not sooner, from the receipt of the request.

Individuals who need auxiliary aids or effective communication in programs and services of Madison County Government are invited to make their needs known to the ADA Compliance Coordinator. This notice is available in large print, on audio tape, and in Braille, from the ADA Compliance Coordinator.

Bereavement Leave Policy

Adopted by: _____

Adopted on: _____

Effective on January 1, 2023 until rescinded.

In the event of a death in the immediate family of an employee (spouse, parents, mother-in-law, father-in-law, step child, legal ward, or a child of a person standing in loco parentis, grandparents, step-parents, guardians, children, brother, sister, grandparents, grandchildren), non-union employees, appointed officials and department heads shall be granted three (3) consecutive days leave of absence with full pay on those days included in the employee's scheduled work week to make household adjustments or to attend funeral services or alternative to a funeral.

In the event of a death of an employee's aunt, uncle, niece, nephew, first cousin, brother-in-law, sister-in-law, daughter-in-law, son-in-law, or grandparents-in-law, the employee shall be granted a one-day (1) leave of absence with full pay on that day included in the employee's scheduled work week to attend the funeral. To be eligible for funeral leave for an "in-law," an employee must be married at the time of the funeral.

In the event of the death of an employee's child, the employee shall be entitled to use a maximum of 2 weeks (10 work days) of unpaid bereavement leave to attend the funeral or alternative to a funeral of a child, to make arrangements necessitated by the death of the child or to grieve the death of the child. Any available paid time off may be used concurrently with this 2 weeks (10 work days). A "child" is defined to include an employee's son or daughter who is a biological, adopted, or foster child, a stepchild, a legal ward, or a child of a person standing in loco parentis. This leave must be completed within 60 days after the date on which the employee receives notice of the death of the child. The employee must provide his/her Department Head/Elected Official with at least 48 hours' advance notice of his/her intention to take this leave, unless providing such notice is not reasonable and practicable. In the event of the death of more than one child in a 12-month period, an employee is entitled to up to a total of 6 weeks of bereavement leave during the 12-month period.

The step relationship is determined by the employee's current marriage, or if after divorce, the employee is also the legal guardian of the child or standing in loco parentis. To be eligible for funeral leave for an "in-law," an employee must be married at the time of the funeral.

Upon request by the Elected Official/Department Head, verification of the death may be required pursuant to 820 Ill. Comp. Stat. Ann. 154/10.

This Act does not create a right for an employee to take unpaid leave that exceeds the unpaid leave time allowed under, or is in addition to the unpaid leave time permitted by, the federal Family and Medical Leave Act of 1993 (29 U.S.C. 2601 et seq.).

Existing leave usable for bereavement. An employee who is entitled to take paid or unpaid leave (including family, medical, sick, annual, personal, or similar leave) from employment, pursuant to federal, State, or local law, a collective bargaining agreement, or an employment benefits program or plan may elect to substitute any period of such leave for an equivalent period of leave provided under Section 10 of the Act. 820 Ill. Comp. Stat. Ann. 154/15.

**RESOLUTION TO PURCHASE EQUIPMENT AND INSTALLATION TO CONNECT THE
CITY OF HIGHLAND TO THE MADISON COUNTY MICROWAVE SYSTEM AND TO
CONNECT THE CITY OF HIGHLAND'S FIRE DEPARTMENT RADIO SYSTEM TO THE
MADISON COUNTY DISPATCH SYSTEM FOR MADISON COUNTY 911 EMERGENCY
TELEPHONE SYSTEM BOARD**

WHEREAS, the Madison County 911 Emergency Telephone System Board wishes to purchase equipment and installation services to connect the City of Highland to the Madison County microwave system and to connect the City of Highland's fire department radio system to the Madison County dispatch system; 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

\$42,454.97

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 Forty-two thousand four hundred fifty-four dollars and ninety-seven cents (\$42,454.97); and,

WHEREAS, this equipment and installation services will be paid using: FY 2022 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/ Gussie Glasper
Gussie Glasper

s/ Judy Kuhn
Judy Kuhn

s/ Stacey Pace
Stacey Pace

Bobby Ross

Nick Petrillo

s/ Terry Eaker
Terry Eaker

**PUBLIC SAFETY COMMITTEE
NOVEMBER 4, 2022**

s/ Joe Petrokovich
Joe Petrokovich

s/ Scott Prange
Scott Prange

s/ Ellar Duff
Ellar Duff

s/ Tom McRae
Tom McRae

s/ Ralph Well
Ralph Well

s/ Bob Coles
Bob Coles

Brendon McKee
**ETSB
OCTOBER 26, 2022**

Chris Guy

Robert Pollard

s/ Eric Foster
Eric Foster

Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

s/ Erica Harriss
Erica Harriss

s/ Ryan Kneeder
Ryan Kneeder
**FINANCE & GOVERNMENT
OPERATIONS
NOVEMBER 10, 2022**

**RESOLUTION TO PURCHASE TWO (2) NEW MODEL YEAR 2023 FORD POLICE
INTERCEPTOR UTILITY AWD VEHICLES WITH POLICE VEHICLE EQUIPMENT
PACKAGES FOR THE MADISON COUNTY CORONER'S OFFICE**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Coroner's Office wishes to purchase two (2) new model year 2023 Ford Police Interceptor All Wheel Drive Replacement Vehicles with Police Vehicle Equipment Packages; and,

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

Morrow Brothers Ford, Inc.
1242 Main Street
Greenfield, IL 62044

\$96,920.00

CONTRACT TOTAL \$96,920.00

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

WHEREAS, the total price for these vehicles will be Ninety-six thousand nine hundred twenty dollars (\$96,920.00); and,

WHEREAS, this project will be paid for with FY 2023 Coroner's 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 Morrow Brothers Ford, Inc. of Greenfield, IL for the aforementioned vehicles.

Respectfully submitted,

s/ Gussie Glasper
Gussie Glasper

Chris Guy

s/ Judy Kuhn
Judy Kuhn

Robert Pollard

Bobby Ross

s/ Eric Foster
Eric Foster

Nick Petrillo

Gussie Glasper

s/ Terry Eaker
Terry Eaker

s/ Jamie Goggin
Jamie Goggin

s/ Stacey Pace
Stacey Pace

s/ Erica Harriss
Erica Harriss

**PUBLIC SAFETY COMMITTEE
NOVEMBER 4, 2022**

s/ Ryan Kneedler
Ryan Kneedler

**FINANCE & GOVERNMENT OPERATIONS
COMMITTEE
NOVEMBER 10, 2022**

REVISED RESOLUTION TO PURCHASE 226 MOTOROLA RADIOS AND 5 MOTOROLA CONTROL STATIONS FOR THE MADISON COUNTY SHERIFF'S OFFICE

WHEREAS, the Madison County Sheriff's Office wishes to purchase 118 Motorola **APX6000** portable radios, 88 Motorola APX4500 mobile radios, 20 Motorola APX6500 Mobile Radios and 5 Motorola APX Console control stations, and;

WHEREAS, these radios and control stations are available for purchase from Motorola Solutions, Inc. under the ECF Grant Project; and,

Motorola Solutions, Inc.
500 W. Monroe St.
Chicago, IL 60061

\$742,542.92

WHEREAS, it is the recommendation of the Sheriff's Office for purchase of said radios and control stations from Motorola Solutions, Inc.: and,

WHEREAS, Motorola Solutions, Inc. met all specifications at a total price of **Seven hundred forty-two thousand five hundred forty-two dollars and ninety-two cents (\$742,542.92)**; and,

WHEREAS, this project will be paid for with FY 2022 Sheriff Capital Outlay Funds; and

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 Motorola Solutions, Inc. of Chicago, IL for the aforementioned Motorola radios and control stations.

Respectfully submitted,

s/ Gussie Glasper
Gussie Glasper

Chris Guy

s/ Judy Kuhn
Judy Kuhn

Robert Pollard

Bobby Ross

s/ Eric Foster
Eric Foster

Nick Petrillo

Gussie Glasper

s/ Terry Eaker
Terry Eaker

s/ Jamie Goggin
Jamie Goggin

s/ Stacey Pace
Stacey Pace

s/ Erica Harriss
Erica Harriss

**PUBLIC SAFETY COMMITTEE
NOVEMBER 4, 2022**

s/ Ryan Kneedler
Ryan Kneedler
**FINANCE & GOVERNMENT OPERATIONS
COMMITTEE
NOVEMBER 10, 2022**

**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 2022 Pet Population Fund Grant to be used during the grant period of December 1, 2022 through November 30, 2023; 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,

s/ Gussie Glasper
Gussie Glasper

Chris Guy

s/ Judy Kuhn
Judy Kuhn

Robert Pollard

Bobby Ross

s/ Eric Foster
Eric Foster

Nick Petrillo

Gussie Glasper

s/ Terry Eaker
Terry Eaker

s/ Jamie Goggin
Jamie Goggin

s/ Stacey Pace
Stacey Pace

s/ Erica Harriss
Erica Harriss

**PUBLIC SAFETY COMMITTEE
NOVEMBER 4, 2022**

s/ Ryan Kneedler

Ryan Kneedler
**FINANCE & GOVERNMENT OPERATIONS
COMMITTEE
NOVEMBER 10, 2022**

**AGREEMENT/FUNDING RESOLUTION
OLD TROY ROAD ROUNDABOUT AT IL ROUTE 162
SECTION 17-00034-00-PV
CITY OF TROY, MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the State of Illinois Department of Transportation, the County of Madison and the City of Troy, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to add a Roundabout at the intersection of IL Rte. 162 and Old Troy Road. The project will consist of reconstructing the existing intersection, concrete islands, striping, signing and other work necessary to complete the project in accordance with approved plans; and

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

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

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County that there is hereby appropriated a sum of Two Hundred Sixty Six Thousand Four Hundred (\$266,400.00) dollars from the County Matching Tax Fund to finance the County's share of this project.

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

BE IT FURTHER RESOLVED that the County Clerk of Madison County be directed to transmit a certified copy of this Resolution to the City of Troy, at 116 East Market Street, Troy, Illinois 62294.

All of which is respectfully submitted.

s/ Bill Meyer
William Meyer

Chris Hankins

s/ Mick Madison
Mick Madison

s/ Mike Walters
Mike Walters

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

Bobby Ross

s/ Judy Kuhn
Judy Kuhn

Ryan Kneedler

s/ Matt King
Matt King

TRANSPORTATION COMMITTEE

**AGREEMENT/FUNDING RESOLUTION
TOLLE LANE – PHASE 2
VILLAGE OF GODFREY, SECTION 22-00035-01-PV
MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the State of Illinois Department of Transportation, the County of Madison and the Village of Godfrey, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to reconstruct a portion of Tolle Lane beginning at the Union Pacific Railroad tracks and extending easterly to Humbert Road (CH 4), project consists of basic repairs such as pavement patching, joint repairs, and sidewalk replacement. This project will also upgrade sidewalk curb ramps to meet ADA accessibility requirements, and other work necessary to complete the project in accordance with approved plans; and

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

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

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County that there is hereby appropriated a sum of One Hundred Nine Thousand Three Hundred Fifty (\$109,350.00) dollars from the County Matching Tax Fund to finance the County's share of this project.

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

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

All of which is respectfully submitted.

s/ Bill Meyer
William Meyer

Chris Hankins

s/ Mick Madison
Mick Madison

s/ Mike Walters
Mike Walters

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

Bobby Ross

s/ Judy Kuhn
Judy Kuhn

Ryan Kneedler
TRANSPORTATION COMMITTEE

s/ Matt King
Matt King

**RESOLUTION TO PURCHASE A NEW MODEL YEAR 2023 CASE IH VESTRUM 130
TRACTOR FOR THE MADISON COUNTY HIGHWAY DEPARTMENT**

WHEREAS, the Madison County Highway Department wishes to purchase a New Model Year 2023 Case IH Vestrum 130 Tractor; and,

WHEREAS, tractor is available under the Sourcewell Joint Purchasing Contract from Sievers Equipment Co.; and,

Sievers Equipment Co.
406 North Old Rte. 66
Hamel, IL 62046 (Includes \$14,000 trade in allowance) \$85,500.00

WHEREAS, Sievers Equipment Co. met all specifications at a total contract price of Eighty-five thousand five hundred dollars (\$85,500.00); and,

WHEREAS, it is the recommendation of the Madison County Highway Department to purchase said tractor from Sievers Equipment Co. of Hamel IL; and,

WHEREAS, this expenditure will be paid for with monies from the FY 2022 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 enter into and execute a contract with Sievers Equipment Co. of Hamel IL for the aforementioned tractor.

Respectfully submitted by,

s/ Bill Meyer
Bill Meyer

Chris Guy

s/ Judy Kuhn
Judy Kuhn

Robert Pollard

Bobby Ross

s/ Eric Foster
Eric Foster

s/ Mick Madison
Mick Madison

Gussie Glasper

s/ Mike Walters
Mike Walters

s/ Jamie Goggin
Jamie Goggin

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

s/ Erica Harriss
Erica Harriss

s/ Matt King
Matt King

s/ Ryan Kneeder
Ryan Kneeder

Chris Hankins

**FINANCE & GOVERNMENT OPERATIONS
COMMITTEE
NOVEMBER 10, 2022**

Ryan Kneeder
**TRANSPORTATION COMMITTEE
NOVEMBER 9, 2022**

**RESOLUTION TO PURCHASE TRIMBLE GPS EQUIPMENT AND ASSESSORIES
FOR THE MADISON COUNTY HIGHWAY DEPARTMENT**

WHEREAS, the Madison County Highway Department wishes to purchase Trimble GPS Equipment and Accessories; and,

WHEREAS, this equipment and accessories are available from Seiler Instrument as the Illinois authorized Trimble dealer; and,

Seiler Instrument
3433 Tree court Industrial Blvd.
St. Louis, MO 63122 (Includes \$23,057.00 trade-in credit) \$76,721.74

WHEREAS, Seiler Instrument met all specifications at a total contract price of Seventy-six thousand seven hundred twenty-one dollars and seventy-four cents (\$76,721.74); and,

WHEREAS, it is the recommendation of the Madison County Highway Department to purchase said Trimble GPS equipment and accessories from Seiler Instrument of St. Louis, MO; and,

WHEREAS, this expenditure will be paid for with monies from the FY 2022 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 enter into and execute a contract with Seiler Instrument of St. Louis, MO for the aforementioned Trimble GPS equipment and accessories.

Respectfully submitted by,

s/ Bill Meyer
Bill Meyer

Chris Guy

s/ Judy Kuhn
Judy Kuhn

Robert Pollard

Bobby Ross

s/ Eric Foster
Eric Foster

s/ Mick Madison
Mick Madison

Gussie Glasper

s/ Mike Walters
Mike Walters

s/ Jamie Goggin
Jamie Goggin

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

s/ Erica Harriss
Erica Harriss

s/ Matt King
Matt King

s/ Ryan Kneedler
Ryan Kneedler

Chris Hankins

**FINANCE & GOVERNMENT OPERATIONS
COMMITTEE
NOVEMBER 10, 2022**

Ryan Kneedler
**TRANSPORTATION COMMITTEE
NOVEMBER 9, 2022**