

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

AGENDA
MADISON COUNTY BOARD
November 18, 2020
5:00 P.M.

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

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

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

The following is the Agenda for the County Board Meeting on Wednesday, November 18, 2020.

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

A. APPOINTMENTS:

1. Madison County Liquor Commission Clerk
 - a. David Michael is recommended for appointment
2. Madison County Engineer
 - a. Greg Schuette is recommended for appointment as Acting Engineer due to the departure of Mark Gvillo who is retiring 11/25/2020.
3. Chouteau Island Drainage and Levee District
 - a. Joseph Marks is recommended for appointment to a three year term, replacing Ronald Marks who passed away on August 9, 2020. Ron Marks term expired on 9/2/2019. Joseph Marks term expiration will be 9/22/2022.
 - b. Joel Cionko is recommended for appointment to a three year term replacing Louis Cionko, Jr. who passed away on April 26, 2020. Louis Cionko term expired 9/4/2020. Joel Cionko term will expire on 9/4/2023.
 - c. Billy M. Dillard is recommended for appointment to complete the unexpired term of Don Sawicki who resigned on 11/12/2020. Term expiration is 9/7/2021.
4. County Ditch Drainage and Levee District
 - a. Kenneth Mueller is recommended for reappointment to a new three year term. Previous term expired 9/7/2020.
5. Collinsville Fire Protection District
 - a. David Grzywacz is recommended for appointment to a three year term, replacing William Dorman who resigned. Term expires on 5/3/2021.
6. Moro Public Water District
 - a. Chris Greer is recommended for reappointment to a new five year term. Previous term expired 5/4/2020.

- b. James Nappier is recommended for reappointment to a new five year term. Previous term expired 5/4/2020.
- 7. Miracle Manor – Bellemore Place Street Light District
 - a. Cynthia Worthen is recommended for reappointment to a new three year term. Previous term expired 5/6/2019.

B. FACILITIES MANAGEMENT COMMITTEE:

- 1. 2021 Holiday Schedule.

C. FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

- 1. Claims and Transfers Report.
- 2. Immediate Emergency Appropriation – 2020 State’s Attorney Justice Assistance Grant - \$85,540.
- 3. Immediate Emergency Appropriation – Health Dept. – CURES Program Grant - \$493,694.
- 4. Immediate Emergency Appropriation – CAC – CACI CESF COVID 19 Grant - \$40,000.
- 5. Immediate Emergency Appropriation – Sheriff – IDOT Step Grant - \$16,618.
- 6. Resolution to Authorize Payment for Electronic Monitoring of Individuals Without Court Disposition.
- 7. Resolution Setting Bond for Position for County Auditor.

D. HEALTH DEPARTMENT COMMITTEE:

- 1. Resolution to Establish an Ordinance Prohibiting the Use of Groundwater as a Potable Water Supply by the Installation of Use of Potable Water Supply Wells or by Any Other Method.

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

- 1. Resolution to Purchase Various Vaccines from Sanofi Pasteur for the Madison County Health Department.
- 2. Resolution to Purchase Various Vaccines from Merck Sharp & Dohme for the Madison County Health Department.
- 3. Resolution to Purchase Various Vaccines from Glaxo Smith Kline for the Madison County Health Department.
- 4. Resolution to Purchase 8 Desktop, 20 Laptop, 8 Monitors and 20 Docking Stations for the Madison County Health Department.

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

- 1. Resolution to Purchase Three (3) Year Tintri Tefile Support Renewal for the Madison County Information Technology Department.
- 2. Resolution to Purchase Three (3) Year Cisco Networking Equipment for the Madison County Information Technology Department.

G. PLANNING AND DEVELOPMENT COMMITTEE:

- 1. Zoning Resolutions Z20-0048, Z20-0049, Z20-0051, Z20-0054 and Z20-0056.

H. PUBLIC SAFETY COMMITTEE:

1. Resolution Authorizing Reallocation of Previously Approved Pet Population Grants.
2. Resolution Declaring Madison County's Support of our Police by Stating 'Blue Lives Matter'.

I. REAL ESTATE TAX CYCLE:

1. Property Trustee Report.

J. SEWER FACILITIES & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution to Award Contract for Installation of Two (2) Replacement Screw Pumps at Screw Station #4A for the Madison County Special Service Area #1.

K. TRANSPORTATION COMMITTEE:

1. Agreement/Funding Resolution, Mill Creek Bridge, Troy-O'Fallon Road.
2. Agreement/Funding Resolution, Seiler Road Resurfacing Project.
3. Agreement/Funding Resolution, Sorento Road Resurfacing Project.
4. Resolution for Improvement Under the Illinois Highway Code – Seiler Road.
5. Resolution for Improvement Under the Illinois Highway Code – Sorento Road.
6. Final Payment Resolution, Lambert Bridge on TR 95 (McCoy Road).
7. Final Payment Resolution, Vieth Culvert on TR 171 (Jerusalem Road).
8. Jurisdictional Transfer of a Portion of Governors' Parkway.

L. UNFINISHED BUSINESS:

1. Stepping Up Subcommittee

M. NEW BUSINESS:

N. EXECUTIVE SESSION:

1. Executive Session Pursuant to 5 ILCS 120, entitled the Illinois Open Meetings Act Section 2(c), paragraphs 11 and 12 to discuss pending litigation

O. ADJOURN:

A RESOLUTION APPOINTING A LOCAL LIQUOR COMMISSION CLERK

WHEREAS, 235 ILCS/5 establishes the authority of Madison County to adopt a Liquor Control Ordinance; and

WHEREAS, the County Board has adopted Ordinance 93-09 which sets forth regulations and licensing requirements for the retail sale of alcoholic beverages in the unincorporated areas of Madison County; and

WHEREAS, the County Board Chairman is designated as the Local Liquor Commissioner under the Liquor Control Act, and may appoint a person or persons to assist him in exercising the powers and performance of the duties provided in the Ordinance; and

WHEREAS, the County Board is authorized to fix pay and compensation for the local liquor control commissioner and such deputies, assistants, or employees as may be deemed necessary for the proper performance of the duties vested in him; and

WHEREAS, a vacancy will exist in the position of Clerk of the Madison County Liquor Commission, effective November 30, 2020, due to the retirement of Rick Faccin; and

WHEREAS, the County Board Chairman recommends the appointment of David Michael as the Clerk of the Madison County Liquor Commission, effective December 1, 2020.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County that David Michael is appointed the Clerk of the Madison County Liquor Commission, effective December 1, 2020, and that compensation for the performance of the duties be set at \$1,500 per annum.

Adopted this 18th day of November, 2020.

Kurt Prenzler
Madison County Board Chairman

Debra Ming-Mendoza
Madison County Clerk

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:

Thursday, December 24, 2020	Christmas Eve
Friday, December 25, 2020	Christmas Day
Friday, January 1, 2021	New Year's Day
Monday, January 18, 2021	Martin Luther King, Jr. Day
Monday, February 15, 2021	Presidents Day
Friday, April 2, 2021	Good Friday
Monday, May 31, 2021	Memorial Day
Monday, July 5, 2021 (Observed)	Independence Day
Monday, September 6, 2021	Labor Day
Monday, October 11, 2021	Columbus Day
Thursday, November 11, 2021	Veteran's Day (Observed)
Thursday, November 25, 2021	Thanksgiving Day
Friday, November 26, 2021	Thanksgiving Friday

All of which is respectively submitted.

Respectfully submitted by,

s/ Mick Madison
Mick Madison

s/ Don Moore
Don Moore

s/ Phil Chapman
Phil Chapman

s/ Ray Wesley
Ray Wesley

s/ Bruce Malone
Bruce Malone

s/ Tom McRae
Tom McRae

s/ Chris Hankins
Chris Hankins

Mike Parkinson
BUILDINGS AND FACILITIES MANAGEMNT COMMITTEE
November 10, 2020

SUMMARY REPORT OF CLAIMS AND TRANSFERS
October

Mr. Chairman and Members of the County Board:

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

	Payroll <u>09/04/2020 & 09/18/2020</u>	Claims <u>11/18/2020</u>
GENERAL FUND	\$ 2,558,794.32	\$ 722,334.87
SPECIAL REVENUE FUND	1,419,163.15	3,656,452.30
DEBT SERVICE FUND	0.00	0.00
CAPITAL PROJECT FUND	0.00	365,908.37
ENTERPRISE FUND	56,078.47	124,156.65
INTERNAL SERVICE FUND	30,086.00	1,098,278.34
COMPONENT UNIT	0.00	3,600.00
	<hr/>	<hr/>
GRAND TOTAL	\$ 4,064,121.94	\$5,970,730.53
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s/ Rick Faccin

Rick Faccin
Madison County Auditor
November 18, 2020

s/ Don Moore

s/ Gussie Glasper
s/ Chris Guy
s/ Robert Pollard
s/ Jamie Goggin

FINANCE & GOV'T OPERATIONS COMMITTEE

IMMEDIATE EMERGENCY APPROPRIATION

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

WHEREAS, the Illinois Criminal Justice Information Authority has authorized an award of federal funds from the U. S. Department of Justice – Justice Assistance Grant (JAG) to the Madison County State’s Attorney for a drug prosecution unit; and

WHEREAS, the Illinois Criminal Justice Information Authority has authorized federal funds in the amount of \$85,540 with the County providing no matching funds; and

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

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2020 Budget for the County of Madison be increased by \$85,540 in the fund established as the 2020 State’s Attorney Justice Assistance Grant.

Respectfully submitted,

s/ Don Moore

s/ Gussie Glasper

s/ Robert Pollard

s/ Chris Guy

s/ Jamie Goggin

FINANCE & GOVERNMENT OPERATIONS

November 12, 2020

IMMEDIATE EMERGENCY APPROPRIATION

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

WHEREAS, subsequent to the adoption of said budget, the County has received a grant in the amount of \$493,694 entitled the Local Coronavirus Urgent Remediation Emergency Support (CURES) Program Grant with the purpose of providing funding for COVID-19 response including medical expenses, public health expenses, payroll expenses, and facilitation of COVID-19 compliance; and

WHEREAS, the Illinois Department of Public Health has authorized federal funds in the amount of \$493,694 with the County providing no matching funds; and

WHEREAS, the agreement provides a grant period of March 1, 2020 through December 30, 2020;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2020 budget for the County of Madison be increased by \$493,694 in the Health Department fund.

Respectfully submitted,

s/ Don Moore

s/ Gussie Glasper

s/ Robert Pollard

s/ Chris Guy

s/ Jamie Goggin

FINANCE & GOVERNMENT OPERATIONS

November 12, 2020

IMMEDIATE EMERGENCY APPROPRIATION

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

WHEREAS, subsequent to the adoption of said budget, the Madison County Child Advocacy Center has received an emergency supplemental fund program grant from the Children's Advocacy Centers of Illinois for the purpose of providing funding for iCloud storage for forensic interviews; and,

WHEREAS, the Children's Advocacy Centers of Illinois has authorized funds in the amount of \$40,000, with the Child Advocacy Center providing no additional match funds; and

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

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2020 Budget for the County of Madison be increased by \$40,000 in the account established as 2020 Child Advocacy Center – CACI CESF COVID-19 Grant.

Respectfully submitted,

s/ Don Moore

s/ Gussie Glasper

s/ Robert Pollard

s/ Chris Guy

s/ Jamie Goggin

FINANCE & GOVERNMENT OPERATIONS

November 12, 2020

IMMEDIATE EMERGENCY APPROPRIATION

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

WHEREAS, the Illinois Department of Transportation has authorized an award of federal funds in the amount of \$16,618.56 to the Madison County Sheriff for the purpose of performing the increased details of the sustained traffic enforcement program to reduce motor vehicle crashes due to impaired driving, improper seat belt usage, distracted driving, and speeding; and

WHEREAS, the Illinois Department of Transportation has authorized federal funds in the amount of \$16,618.56 with the County providing no additional matching funds; and

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

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2020 Budget for the County of Madison be increased by \$16,618.56 in the fund established as the 2020 Sheriff IDOT Step Grant.

Respectfully submitted,

s/ Don Moore

s/ Gussie Glasper

s/ Robert Pollard

s/ Chris Guy

s/ Jamie Goggin

FINANCE & GOVERNMENT OPERATIONS

November 12, 2020

**RESOLUTION TO AUTHORIZE PAYMENT FOR ELECTRONIC MONITORING OF
INDIVIDUALS WITHOUT COURT DISPOSITION**

WHEREAS, Securus Technologies / Satellite Tracking of People LLC provides 24/7 electronic monitoring via GPS ankle bracelets for pretrial individuals without court dispositions; and,

WHEREAS, this service reduces the number of Jail inmates during the COVID-19 epidemic; and,

WHEREAS, this monthly expense is based on the number of individuals being monitored; and,

Securus Technologies / Satellite Tracking of People LLC
P.O. Box 639098
Cincinnati, OH 45236

Not to exceed \$65,000.00

WHEREAS, the cost of this service for FY 2020 will be paid from Personnel Department Funds.

WHEREAS, this agreement will supersede and replace all existing or prior agreements (\$42,000.00 approved at August 2020 Board).

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County, Illinois, the County Board Chairman be directed and designated to execute said services with Securus Technologies / Satellite Tracking of People LLC to provide the aforementioned electronic monitoring services.

Respectfully submitted,

s/ Don Moore
Don Moore

David Michael

s/ Robert Pollard
Robert Pollard

Tom McRae

s/ Gussie Glasper
Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

s/ Chris Guy
Chris Guy

FINANCE AND GOVERNMENT OPERATIONS COMMITTEE

A RESOLUTION SETTING BOND FOR POSITION OF COUNTY AUDITOR

WHEREAS, the Madison County Board is required by State Statute to fix the amount of the Bond required of a person elected to the position of Madison County Auditor prior to the election; and,

WHEREAS, it is recommended that the amount of the required Bond be fixed at the sum of Forty Thousand Dollars (\$40,000.00); and,

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County, Illinois that the amount of the required Bond for the position of the Madison County Auditor be and is hereby fixed at the sum of Forty Thousand Dollars (\$40,000.00).

Respectfully submitted,

s/ Don Moore
Don Moore

David Michael

s/ Robert Pollard
Robert Pollard

Tom McRae

s/ Gussie Glasper
Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

s/ Chris Guy
Chris Guy

FINANCE AND GOVERNMENT OPERATIONS COMMITTEE

ORDINANCE #: _____

**RESOLUTION TO ESTABLISH AN ORDINANCE PROHIBITING THE USE OF
GROUNDWATER AS A POTABLE WATER SUPPLY BY THE INSTALLATION OR USE OF
POTABLE WATER SUPPLY WELLS OR BY ANY OTHER METHOD**

WHEREAS, property owned by Highland Glass and located at 1142 New Trenton Road, Highland, IL 62249 (Site), the former Dillow Brothers Service Station., has been (historically) used over a period of time for commercial purposes; and

WHEREAS, because of the said use, concentrations of gasoline and diesel fuel constituents in the groundwater beneath the “restricted areas”, specified in Attachment A, of Madison County Restricted Parcels may exceed Class I groundwater quality standards for potable resource groundwater as set forth in 35 Illinois Administrative Code 620 or Tier 1 residential remediation objectives as set forth in 35 Illinois Administrative Code 742; and

WHEREAS, the Madison County “restricted areas” INCLUDE parcels of land having the following Parcel Identification Numbers (PINs):

01-1-24-05-09-102-004; 01-1-24-05-09-102-006; 01-1-24-05-09-102-007; 01-1-24-05-09-102-008; and 01-1-24-06-12-201-036; 01-1-24-06-12-201-037; 01-1-24-06-12-201-038; 01-1-24-06-12-201-039; 01-1-24-06-12-201-039.001; 01-1-24-06-12-201-041; 01-1-24-05-00-000-001; 01-1-24-06-00-000-025.001 and the area of the New Trenton Road right-of-way depicted on Attachment A.

WHEREAS, the owner(s) of 1142 New Trenton Road, Highland, IL (Site) have asked the City of Highland and Madison County to limit the potential threats to human health from groundwater contamination while facilitating the redevelopment and productive use of PIN 01-1-24-06-128-201-037 that is the source of said chemical constituents;

NOW, THEREFORE, BE IT ORDAINED by the Madison County Board, as follows:

Section 1. Use of groundwater as a potable water supply prohibited.

Except for such methods in existence before the effective date of the ordinance, the use or attempt to use as a potable water supply groundwater from within the “restricted areas”, as specified and depicted in Attachment A, incorporated herein by reference, by the installation or drilling of wells or by any other method is hereby prohibited. This prohibition expressly includes Madison County.

Section 2. Penalties.

Any person violating any provision of this ordinance shall be subjected to a fine up to \$1000.00 for each violation.

Section 3. Definitions.

“Person” is any individual, partnership, co-partnership, firm, company, limited liability company, corporation, association, joint stock company, trust, estate, political subdivision, or any other legal entity, or their legal representatives, agents, or assigns

“Potable water” is any water used for human or domestic consumption, including, but not limited to, water used for drinking, bathing, swimming, washing dishes, or preparing foods.

Section 4. Inconsistent ordinances repealed.

All ordinances or parts of ordinances in conflict with this ordinance are hereby repealed insofar as they are in conflict with this ordinance.

Section 5. Severability.

If any provision of this ordinance or its application to any person or under any circumstances is adjudged invalid, such adjudication shall not affect the validity of the ordinance as a whole or of any portion not adjudged invalid.

Section 6. Effective Date.

This Ordinance shall be in full force and effect from and after its passage, approval, and publication as required by law.

Section 7. Documentation.

The following documents are expressly adopted as part of this Ordinance and incorporated herein by this reference.

Attachment A – Map Specifying the Restricted Areas of Potable Groundwater Use

Respectfully Submitted,

s/ Ray Wesley
Ray Wesley, Chair

Phil Chapman

Michael "Doc" Holliday, Sr

s/ Chrissy Dutton-Wiley
Chrissy Dutton-Wiley

s/ Jack Minner
Jack Minner

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

Heather Mueller-Jones

HEALTH DEPARTMENT COMMITTEE

ADOPTED AND APPROVED by the Madison County Board this 18th day of November, 2020.

Kurt Prenzler, County Board Chairman

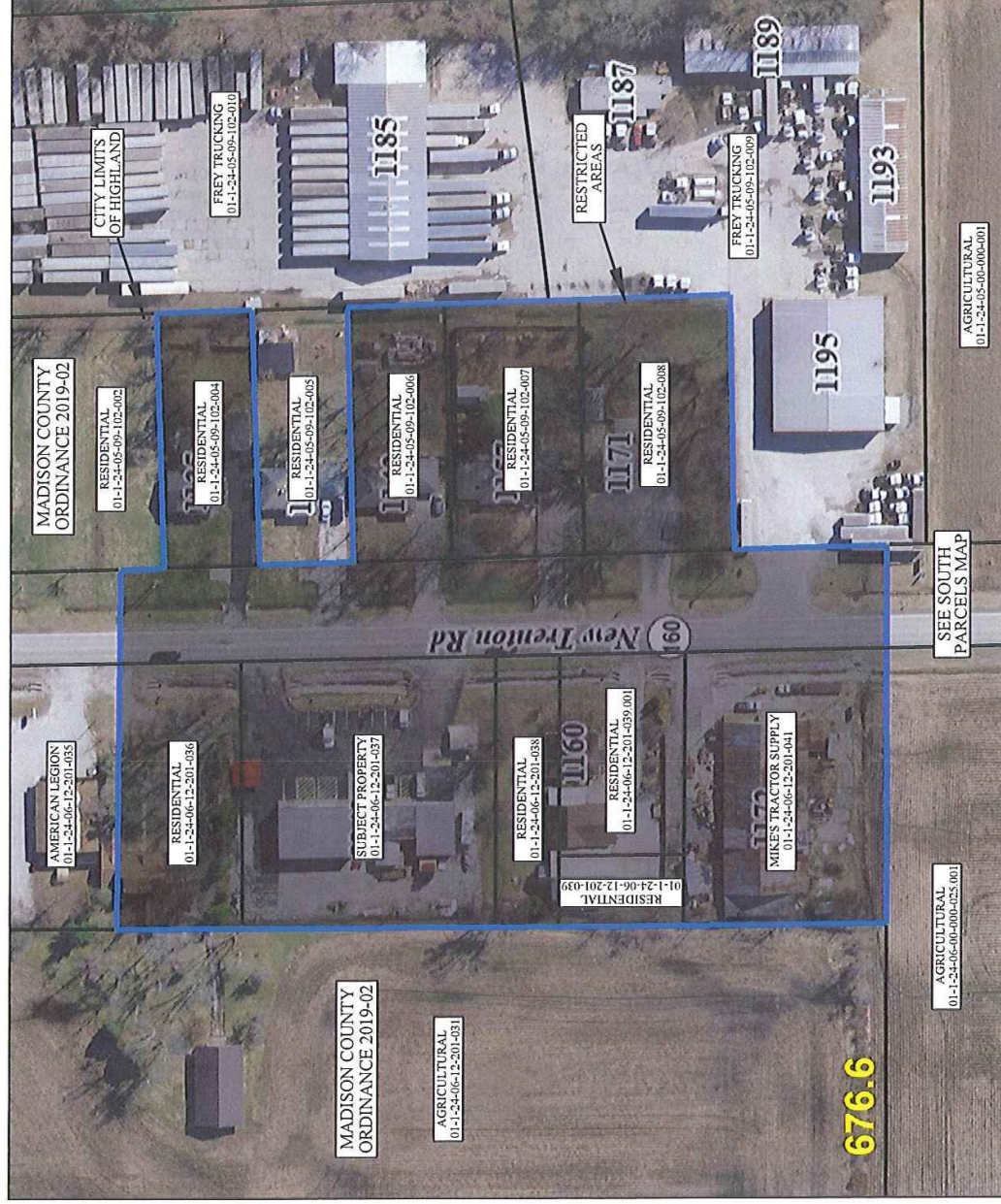
Attest:

Debra D. Ming-Mendoza, County Clerk

ATTACHMENT A (NORTH PARCELS)



SCALE
1" = 100'



ATTACHMENT A (SOUTH PARCELS)



FIGURE 2

NOTE: THE SUBJECT SITE AND MOST OF THE SURROUNDING AREA ARE NOT WITHIN THE CITY OF HIGHLAND

AERIAL PHOTO BASE MAP OBTAINED FROM MADISON COUNTY PARCEL VIEWER

DRAWING WAS BASED ON OBSERVATIONS MADE BY THE STAFF OF QUALITY TESTING & ENGINEERING, INC. DIMENSIONS AND LOCATIONS ARE APPROXIMATE. ACTUAL MAY VARY. DRAWING NOT INTENDED FOR USE OTHER THAN AS PART OF THE REPORT FOR WHICH IT WAS CREATED.

QUALITY TESTING AND ENGINEERING, INC.

803 WEST STATE STREET, OTTAWA, IL 62369
PHONE: 618-632-9900 FAX: 618-632-9922 EMAIL: QTE@QTEINC.COM



DILLOW BROTHERS SERVICE
HIGHLAND, ILLINOIS

RESTRICTED AREAS OF POTABLE GROUNDWATER USE

OCTOBER 2020

PROJECT NO. 02-0390-E

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

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Health Department wishes to purchase the vaccines ActHib, Daptacel, Imovax, IPOL, Menactra, Pentacel, Prevnar13, Tenivac , Fluzone High Dose, Fluzone Quadrivalent, Quadracel and Tubersol from Sanofi Pasteur for a one year period beginning November 2020; and,

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

Sanofi Pasteur
12458 collections Center Dr.
Chicago, IL 60693

Not to exceed \$70,000.00

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

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

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

Respectfully submitted by,

s/ Ray Wesley
Ray Wesley

s/ Don Moore
Don Moore

Phil Chapman

David Michael

Michael Holliday, Sr.

s/ Robert Pollard
Robert Pollard

s/ Chrissy Dutton-Wiley
Chrissy Dutton-Wiley

Tom McRae

s/ Jack Minner
Jack Minner

s/ Gussie Glasper
Gussie Glasper

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

s/ Jamie Goggin
Jamie Goggin

Heather Mueller-Jones

s/ Chris Guy
Chris Guy

HEALTH DEPARTMENT COMMITTEE

**FINANCE AND GOVERNMENT OPERATIONS
COMMITTEE**

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

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Health Department wishes to purchase the vaccines Gardasil, MMR, PedVax, Pneumovax, Proquad, Rotateq, Vaqta, Varivax, Zostovax from Merck Sharp & Dohme Corp. for a one year period beginning November 2020; and,

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

Merck Sharp & Dohme Corp.
One Merck Dr.
Whitehouse Station, NJ

Not to exceed \$80,000.00

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

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

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

Respectfully submitted by,

s/ Ray Wesley
Ray Wesley

s/ Don Moore
Don Moore

Phil Chapman

David Michael

Michael Holliday, Sr.

s/ Robert Pollard
Robert Pollard

s/ Chrissy Dutton-Wiley
Chrissy Dutton-Wiley

Tom McRae

s/ Jack Minner
Jack Minner

s/ Gussie Glasper
Gussie Glasper

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

s/ Jamie Goggin
Jamie Goggin

Heather Mueller-Jones

s/ Chris Guy
Chris Guy

HEALTH DEPARTMENT COMMITTEE

**FINANCE AND GOVERNMENT OPERATIONS
COMMITTEE**

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

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Health Department wishes to purchase the vaccines Bexsero, Boostrix, Engerix-B, Havrix, Infanrix, Kinrix, Pediarix, Rotarix, Twinrix, FluLaval, Fluarix and Shingrix from Glaxo Smith Kline for a one year period beginning November 2020; and,

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

Glaxo Smith Kline
5 Crescent Drive
Philadelphia, PA 19112

Not to exceed \$90,000.00

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

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

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

Respectfully submitted by,

s/ Ray Wesley
Ray Wesley

s/ Don Moore
Don Moore

Phil Chapman

David Michael

Michael Holliday, Sr.

s/ Robert Pollard
Robert Pollard

s/ Chrissy Dutton-Wiley
Chrissy Dutton-Wiley

Tom McRae

s/ Jack Minner
Jack Minner

s/ Gussie Glasper
Gussie Glasper

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

s/ Jamie Goggin
Jamie Goggin

Heather Mueller-Jones
HEALTH DEPARTMENT COMMITTEE

s/ Chris Guy
Chris Guy
**FINANCE AND GOVERNMENT OPERATIONS
COMMITTEE**

RESOLUTION TO PURCHASE 8 DESKTOP, 20 LAPTOP, 8 MONITORS AND 20 DOCKING STATIONS FOR THE MADISON COUNTY HEALTH DEPARTMENT

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Health Department wishes to purchase Twenty (20) Thinkpad L15 Laptop Computers, Twenty (20) Thinkpad Docks, Eight (8) ThinkCentre Tiny-in-One 22 gen 3 Monitors and Eight (8) Lenovo Desktop TC M720q 158400t; and,

WHEREAS, these Lenovo computers and accessories are available from Insight Public Sector under the Omnia Partners Contract and,

Insight Public Sector 6820 S Harl Ave. Tempe, AZ 85283-4318	\$31,276.00
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WHEREAS, Insight Public Sector met all specifications at a total contract price of Thirty-one thousand two hundred seventy-six dollars (\$31,276.00); and,

WHEREAS, the purchase of Ten (10) Thinkpad L15 Laptop Computers and (10) Thinkpad Docks were approved by Purchase Request in September 2020 at Eleven Thousand seven hundred thirty dollars (\$11,730.00); and,

WHEREAS, it is the recommendation of the Madison County Health Department to purchase said Lenovo computers & Accessories from Insight Public Sector of Tempe, AZ; and,

WHEREAS, this purchase will be paid with Health Department FY 2020 funds.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Insight Public Sector of Tempe, AZ for the aforementioned Lenovo Computers & Accessories.

Respectfully submitted by,

s/ Ray Wesley
Ray Wesley

s/ Don Moore
Don Moore

Phil Chapman

David Michael

Michael Holliday, Sr.

s/ Robert Pollard
Robert Pollard

s/ Chrissy Dutton-Wiley
Chrissy Dutton-Wiley

Tom McRae

s/ Jack Minner
Jack Minner

s/ Gussie Glasper
Gussie Glasper

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

s/ Jamie Goggin
Jamie Goggin

Heather Mueller-Jones

s/ Chris Guy
Chris Guy

HEALTH DEPARTMENT COMMITTEE

FINANCE AND GOVERNMENT OPERATIONS COMMITTEE

**RESOLUTION TO PURCHASE THREE YEAR TINTRI TEFILE SUPPORT RENEWAL
FOR THE MADISON COUNTY INFORMATION TECHNOLOGY DEPARTMENT**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Information Technology Department wishes to purchase a three year Tintri Tegile Support Renewal; and,

WHEREAS, proposal was received from; and,

SecureData Technologies, Inc.
1392 Frontage Road
O'Fallon, IL 62269

\$38,656.25

WHEREAS, SecureData Technologies, Inc. met all specifications at a total contract price of Thirty eight thousand six hundred fifty-six dollars and twenty cents (\$38,656.25); and,

WHEREAS, it is the recommendation of the Madison County Information Technology Department to purchase said Tintri Tegile Support from SecureData Technologies, Inc. of O'Fallon, IL; and,

WHEREAS, the Information Technology FY 2021 budget will pay for this three year Tintri Tegile Support Renewal.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with SecureData Technologies, of O'Fallon, IL for the aforementioned three year Tintri Tegile Support Renewal.

Respectfully submitted by,

s/ Jamie Goggin
Jamie Goggin

s/ Don Moore
Don Moore

s/ Bruce Malone
Bruce Malone

David Michael

s/ Dalton Gray
Dalton Gray

s/ Robert Pollard
Robert Pollard

Chrissy Dutton-Wiley

Tom McRae

s/ Jack Minner
Jack Minner

s/ Gussie Glasper
Gussie Glasper

s/ Erica Harriss
Erica Harriss

s/ Jamie Goggin
Jamie Goggin

s/ Victor Valentine, Jr.
Victor Valentine, Jr.
**INFORMATION TECHNOLOGY
COMMITTEE**

s/ Chris Guy
Chris Guy
**FINANCE AND GOVERNMENT OPERATIONS
COMMITTEE**

**RESOLUTION TO PURCHASE THREE YEAR CISCO NETWORKING EQUIPMENT
FOR THE MADISON COUNTY INFORMATION TECHNOLOGY DEPARTMENT**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Information Technology Department wishes to purchase a three year Cisco Networking Equipment; and,

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

SecureData Technologies, Inc.	
1392 Frontage Road	
O'Fallon, IL 62269	\$108,909.69

WHEREAS, SecureData Technologies, Inc. met all specifications at a total contract price of one hundred eight thousand nine hundred nine dollars and sixty nine cents (\$108,909.69); and,

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

WHEREAS, the Information Technology FY 2020 budget will pay for this three year Cisco Networking Equipment.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with SecureData Technologies, of O'Fallon, IL for the aforementioned three year Cisco Networking Equipment.

Respectfully submitted by,

s/ Jamie Goggin
Jamie Goggin

s/ Bruce Malone
Bruce Malone

s/ Dalton Gray
Dalton Gray

Chrissy Dutton-Wiley

s/ Jack Minner
Jack Minner

s/ Erica Harriss
Erica Harriss

s/ Victor Valentine, Jr.
Victor Valentine, Jr.
**INFORMATION TECHNOLOGY
COMMITTEE**

s/ Don Moore
Don Moore

David Michael

s/ Robert Pollard
Robert Pollard

Tom McRae

s/ Gussie Glasper
Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

s/ Chris Guy
Chris Guy
**FINANCE AND GOVERNMENT OPERATIONS
COMMITTEE**

RESOLUTION – Z20-0048

WHEREAS, on the 27th day of October 2020, a public hearing was held to consider the petition of Jeff and Tracy Bartels, owners of record, requesting a variance as per §93.023, Section B, Item 2 of the Madison County Zoning Ordinance in order to construct a garage addition to an existing single-family dwelling that will be 18 inches from the east property line instead of the required 50 feet. This is located in an “A” Agricultural District in Pin Oak Township at 8621 Maple Grove Road, Edwardsville, Illinois, County Board District #11, PIN# 10-2-16-27-00-000-027; and,

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

WHEREAS, it was recommended in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Jeff and Tracy Bartels be as follows: **Approved**; and,

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

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

s/ Mick Madison
Mick Madison, Chairman

s/ Phil Chapman
Phil Chapman

s/ Dalton Gray
Dalton Gray

s/ David Michael
David Michael

s/ Nick Petrillo
Nick Petrillo

s/ Robert Pollard
Robert Pollard

s/ Ray Wesley
Ray Wesley

PLANNING & DEVELOPMENT COMMITTEE
November 5, 2020

Finding of Fact and Recommendations

Hearing File Z20-0048

Petition of Jeff and Tracy Bartels, owners of record, requesting a variance as per §93.023, Section B, Item 2 of the Madison County Zoning Ordinance in order to construct a garage addition to an existing single-family dwelling that will be 18 inches from the east property line instead of the required 50 feet. This is located in an "A" Agricultural District in Pin Oak Township at 8621 Maple Grove Road, Edwardsville, Illinois, County Board District #11, PIN# 10-2-16-27-00-000-027

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

Members Absent: Nicholas Cohen, Tyrone Echols

A **motion** was made by Mary Goode and **seconded** by George Ellis that the petition of Jeff and Tracy Bartels be as follows: **Approved.**

The Finding of Fact of the Board of Appeals: **I.** The zoning file, Comprehensive Plan, and Madison County Code of Ordinances were submitted for the record; **II.** The notice of public hearing was posted on the property in accordance with the terms of the ordinance **III.** The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; **IV.** The adjoining property owners were notified by mail of the time, date, and location of the public hearing; **V.** Jeff Bartels, applicant, stated they previously got a lesser variance to be 11 feet from the property line to add a two car garage, but now are wanting to add a three car garage on the east side of their home, and he spoke to the property owners on that side for their blessing to be so close to their property line. Mr. Bartels stated they don't have any objections, and they actually just planted quite a few trees on the property near where the new garage would be going; **VI.** Chris Doucleff, Department Administrator, read aloud public comment that was sent to staff via email for those who did not attend the meeting in person; **VII.** Boyd Reid, adjacent property owner, submitted the following via email prior to the ZBA meeting: Dear Madison County Board, We are writing to support the request for variance being made by Jeffrey and Tracy Bartels. We own the adjoining property at 8627 Maple Grove Road (Parcel 10-2-16-27-00-000-026). It is our understanding that the requested variance would allow for an expansion of their existing garage within 18 inches of our property. We don't foresee this variance hindering the use of our property and do not have any reservations abouts project. Sincerely, Andrew and Amy Gross.

Roll-call vote.

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

Nays to the motion: None

Whereupon the Chairman declared the motion duly adopted.

Chairman, Madison County Zoning Board of Appeals

Secretary, Zoning Administrator

RESOLUTION – Z20-0049

WHEREAS, on the 27th day of October 2020, a public hearing was held to consider the petition of Sandy Harlan, owner of record with Jay Harlan, requesting a Special Use Permit as per §93.025, Section G, Item 6 of the Madison County Zoning Ordinance in order to have a Type “B” Home Occupation for a hair salon in the home. This is located in an “R-2” Single-Family Residential District in Fort Russell Township at 217 S Neunaber Drive, Bethalto, Illinois, County Board District #14, PIN# 15-2-09-08-03-302-010.001; and,

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

WHEREAS, it was recommended in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Sandy Harlan be **approved with conditions** as follows:

1. The Special Use Permit is granted for Sandy Harlan and is not transferable to future property owners.
2. Any change or expansion of the Type “B” Home Occupation shall be subject to further review and another zoning hearing to amend this Special Use Permit.
3. The Type “B” Home Occupation shall adhere to all Madison County Ordinances, including but not limited to the Madison County Zoning Ordinance, especially §93.083 Home Occupations.

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

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

s/ Mick Madison
Mick Madison, Chairman

s/ Phil Chapman
Phil Chapman

s/ Dalton Gray
Dalton Gray

s/ David Michael
David Michael

s/ Nick Petrillo
Nick Petrillo

s/ Robert Pollard
Robert Pollard

s/ Ray Wesley
Ray Wesley

PLANNING & DEVELOPMENT COMMITTEE
November 5, 2020

Finding of Fact and Recommendations
Hearing File Z20-0049

Petition of Sandy Harlan, owner of record with Jay Harlan, requesting a Special Use Permit as per §93.025, Section G, Item 6 of the Madison County Zoning Ordinance in order to have a Type “B” Home Occupation for a hair salon in the home. This is located in an “R-2” Single-Family Residential District in Fort Russell Township at 217 S Neunaber Drive, Bethalto, Illinois, County Board District #14, PIN# 15-2-09-08-03-302-010.001

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

A **motion** was made by George Ellis and **seconded** by Thomas Ambrose that the petition of Sandy Harlan be as follows: **Approved with Conditions.**

1. The Special Use Permit is granted for Sandy Harlan and is not transferable to future property owners.
2. Any change or expansion of the Type “B” Home Occupation shall be subject to further review and another zoning hearing to amend this Special Use Permit.
3. The Type “B” Home Occupation shall adhere to all Madison County Ordinances, including but not limited to the Madison County Zoning Ordinance, especially §93.083 Home Occupations.

The Finding of Fact of the Board of Appeals: **I.** The zoning file, Comprehensive Plan, and Madison County Code of Ordinances were submitted for the record; **II.** The notice of public hearing was posted on the property in accordance with the terms of the ordinance **III.** The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; **IV.** The adjoining property owners were notified by mail of the time, date, and location of the public hearing; **V.** Sandy Harlan, applicant, stated she has been in business as a hairdresser for 38 years, she’s had issues with landlords, and her current landlord is in financial trouble so she wanted to look at other options. Mrs. Harlan stated she would work 3 days a week, only have one customer at a time, and won’t have any employees; **VI.** George Ellis, ZBA member, asked if the property is on a septic system, to which Mr. Doucleff stated that it is on sewers and would not be allowed on a private sewage system; **VII.** Thomas Ambrose, ZBA member, noted a dangerous intersection nearby, to which Mrs. Harlan has never had issues with the intersection and there are hardly ever accidents there.

Roll-call vote.

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

Whereupon the Chairman declared the motion duly adopted.

Chairman, Madison County Zoning Board of Appeals

Secretary, Zoning Administrator

RESOLUTION – Z20-0051

WHEREAS, on the 27th day of October 2020, a public hearing was held to consider the petition of Brittany Carroll, owner of record, requesting a Special Use Permit as per §93.025, Section G, Item 9 of the Madison County Zoning Ordinance in order to place a double-wide mobile home on site for the occupancy of Brittany Carroll, Anthony Wilson, and family for a period not to exceed 5 years. This is located in an “R-3” Single-Family Residential District in Chouteau Township at 1342 Chouteau Place Road, Granite City, Illinois, County Board District #21, PIN# 18-2-14-31-03-301-005; and,

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

WHEREAS, it was recommended in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Brittany Carroll be **approved with conditions** as follows:

1. This Special Use Permit is granted for the sole usage of Brittany Carroll, Anthony Wilson, 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 Brittany Carroll, Anthony Wilson, 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 Brittany Carroll, Anthony Wilson, 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/ Phil Chapman
Phil Chapman

s/ Dalton Gray
Dalton Gray

s/ David Michael
David Michael

s/ Nick Petrillo
Nick Petrillo

s/ Robert Pollard
Robert Pollard

s/ Ray Wesley
Ray Wesley

PLANNING & DEVELOPMENT COMMITTEE
November 5, 2020

Finding of Fact and Recommendations
Hearing File Z20-0051

Petition of Brittany Carroll, owner of record, requesting a Special Use Permit as per §93.025, Section G, Item 9 of the Madison County Zoning Ordinance in order to place a double-wide mobile home on site for the occupancy of Brittany Carroll, Anthony Wilson, and family for a period not to exceed 5 years. This is located in an “R-3” Single-Family Residential District in Chouteau Township at 1342 Chouteau Place Road, Granite City, Illinois, County Board District #21, PIN# 18-2-14-31-03-301-005

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

Members Absent: Nicholas Cohen, Tyrone Echols

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

1. This Special Use Permit is granted for the sole usage of Brittany Carroll, Anthony Wilson, 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 Brittany Carroll, Anthony Wilson, 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 Brittany Carroll, Anthony Wilson, and family vacate the structure.

The Finding of Fact of the Board of Appeals: **I.** The zoning file, Comprehensive Plan, and Madison County Code of Ordinances were submitted for the record; **II.** The notice of public hearing was posted on the property in accordance with the terms of the ordinance **III.** The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; **IV.** The adjoining property owners were notified by mail of the time, date, and location of the public hearing; **V.** Brittany Carroll, applicant, stated they are wanting to put a double-wide mobile home on site for herself, her fiancé, and their children. Ms. Carroll stated that it would be on a concrete foundation and not able to be moved; **VI.** Beth Marie Howell, nearby property owner, spoke in opposition of the request. Ms. Howell stated that the hearing says it is only good for 5 years, but she just stated that it would never be able to be moved, and asked what happens after 5 years. Mr. Doucleff stated that after 5 years, they would have to get a new SUP, and if it's the same owner, they would just have to get administrative approval. Ms. Howell stated that the area is zoned for built homes, and she is opposed to bringing a new mobile home in; **VII.** Thomas Ambrose, ZBA member, asked if there is a mobile home there now, to which Ms. Carroll stated there is not now but there used to be, and there are mobile homes on either side.

Roll-call vote.

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

Nays to the motion: None

Whereupon the Chairman declared the motion duly adopted.

Chairman, Madison County Zoning Board of Appeals

Secretary, Zoning Administrator

RESOLUTION – Z20-0054

WHEREAS, on the 27th day of October 2020, a public hearing was held to consider the petition of Mark Sax, owner of record with Heather Sax, requesting a variance as per §93.051, Section A, Item 3, Subsection (b) of the Madison County Zoning Ordinance in order to construct a detached garage 10 feet from the north property line instead of the required 15 feet. This is located in an “A” Agricultural District in Marine Township at 101 Savannah Court, Marine, Illinois, County Board District #4, PIN# 06-2-17-30-00-000-040; and,

WHEREAS, it was recommended in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Mark Sax be as follows: **Approved**; and,

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

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

s/ Mick Madison
Mick Madison, Chairman

s/ Phil Chapman
Phil Chapman

s/ Dalton Gray
Dalton Gray

s/ David Michael
David Michael

s/ Nick Petrillo
Nick Petrillo

s/ Robert Pollard
Robert Pollard

s/ Ray Wesley
Ray Wesley

PLANNING & DEVELOPMENT COMMITTEE
November 5, 2020

Finding of Fact and Recommendations

Hearing File Z20-0054

Petition of Mark Sax, owner of record with Heather Sax, requesting a variance as per §93.051, Section A, Item 3, Subsection (b) of the Madison County Zoning Ordinance in order to construct a detached garage 10 feet from the north property line instead of the required 15 feet. This is located in an "A" Agricultural District in Marine Township at 101 Savannah Court, Marine, Illinois, County Board District #4, PIN# 06-2-17-30-00-000-040

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

Members Absent: Nicholas Cohen, Tyrone Echols

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

The Finding of Fact of the Board of Appeals: **I.** The zoning file, Comprehensive Plan, and Madison County Code of Ordinances were submitted for the record; **II.** The notice of public hearing was posted on the property in accordance with the terms of the ordinance **III.** The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; **IV.** The adjoining property owners were notified by mail of the time, date, and location of the public hearing; **V.** Mark Sax, applicant, stated the variance would allow for them to build where the ground is level and not have to bring in dirt to level out an area of the property.

Roll-call vote.

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

Nays to the motion: None

Whereupon the Chairman declared the motion duly adopted.

Chairman, Madison County Zoning Board of Appeals

Secretary, Zoning Administrator

RESOLUTION – Z20-0056

WHEREAS, on the 27th day of October 2020, a public hearing was held to consider the petition of Brenda Plocher, on behalf of Plocher Family Farms, LLC, owner of record, requesting a Special Use Permit as per §93.023, Section D, Item 20 of the Madison County Zoning Ordinance to continue placement of a double-wide mobile home on site for the occupancy of Brandon and Stephanie Merkle and family for a period not to exceed 5 years. This is located in an “A” Agricultural District in Saline Township at 14027 Trestle Road, Highland, Illinois, County Board District #3, PIN# 02-1-18-25-00-000-007.002; 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 Brenda Plocher, on behalf of Plocher Family Farms, LLC, be **approved with conditions** as follows:

1. This Special Use Permit is granted for the sole usage of Brandon and Stephanie Merkle 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 Brandon and Stephanie Merkle 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 Brandon and Stephanie Merkle 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/ Phil Chapman
Phil Chapman

s/ Dalton Gray
Dalton Gray

s/ David Michael
David Michael

s/ Nick Petrillo
Nick Petrillo

s/ Robert Pollard
Robert Pollard

s/ Ray Wesley
Ray Wesley

PLANNING & DEVELOPMENT COMMITTEE
November 5, 2020

Finding of Fact and Recommendations

Hearing File Z20-0056

Petition of Brenda Plocher, on behalf of Plocher Family Farms, LLC, owner of record, requesting a Special Use Permit to continue placement of a double-wide mobile home on site for the occupancy of Brandon and Stephanie Merkle and family for a period not to exceed 5 years. This is located in an "A" Agricultural District in Saline Township at 14027 Trestle Road, Highland, Illinois, County Board District #3, PIN# 02-1-18-25-00-000-007.002

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

Members Absent: Nicholas Cohen, Tyrone Echols

A **motion** was made by Mary Goode and **seconded** by George Ellis that the petition of Brenda Plocher, on behalf of Plocher Family Farms, LLC, be as follows: **Approved with Conditions.**

1. This Special Use Permit is granted for the sole usage of Brandon and Stephanie Merkle 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 Brandon and Stephanie Merkle 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 Brandon and Stephanie Merkle and family vacate the structure.

The Finding of Fact of the Board of Appeals: **I.** The zoning file, Comprehensive Plan, and Madison County Code of Ordinances were submitted for the record; **II.** The notice of public hearing was posted on the property in accordance with the terms of the ordinance **III.** The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; **IV.** The adjoining property owners were notified by mail of the time, date, and location of the public hearing; **V.** Brenda Plocher, applicant, stated that they're wanting to continue the SUP for the mobile home on the property; **VI.** Mary Goode, ZBA member, asked if there have been violations on the property, to which Mr. Doucleff stated there are not currently any violations. Ms. Goode asked if the outbuildings were already on the property, to which Mrs. Plocher stated all the buildings on the property were there when they bought it.

Roll-call vote.

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

Nays to the motion: None

Whereupon the Chairman declared the motion duly adopted.

Chairman, Madison County Zoning Board of Appeals

Secretary, Zoning Administrator

**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 2020 Pet Population Fund Grant to be used during the grant period of December 1, 2020 through November 30, 2021; 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 Madison County Animal Care and Control recommends that the following grants be awarded.

NOW, THEREFORE, BE IT RESOLVED by the County Board of 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,

Gussie Glasper

s/ Judy Kuhn
Judy Kuhn

s/ Ray Wesley
Ray Wesley

Mike Parkinson

s/ Eric Foster
John Eric Foster

s/ Heather Mueller-Jones
Heather Mueller-Jones
PUBLIC SAFETY COMMITTEE
November, 9, 2020

**RESOLUTION DECLARING MADISON COUNTY'S SUPPORT OF OUR POLICE BY
STATING 'BLUE LIVES MATTER'**

WHEREAS, the Madison County Board, being elected by the People of Madison County and being duly sworn by their Oath of Office to uphold the Constitution of the United States and the Constitution of the State of Illinois; and

WHEREAS, the Madison County Board declares its support of the men and women in blue that keep our communities safe by responding to emergencies, traffic enforcement, citizen engagement, education, and neighborhood patrol; and

WHEREAS, Madison County's men and women in blue perform a myriad of duties that include solving crimes committed against Madison County residents of homicide, robbery, sexual assault, aggravated battery, burglary, theft, drug trafficking, computer crimes such as child pornography, fraud, identity theft and even online solicitations; and

WHEREAS, given the recent level of civil unrest across our nation that is inflamed by anarchist groups and their supporters, our men and women in blue are in imminent danger every time they put on their uniform. Yet the rank and file, comprised of these brave men and women, continue to stand for law and order in order to protect us.

NOW, THEREFORE BE IT RESOLVED that the County Board of Madison County, Illinois, declares their support for all police officers that protect our families, our friends and our neighbors against those groups that endanger us all by spreading chaos, encouraging civil unrest and destroying our communities in an effort to weaken our democracy.

Adopted this 18th day of November, 2020.

Kurt Prenzler, Chairman
Madison County Board

RESOLUTION

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

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

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

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

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

ADOPTED by roll call vote this 18th day of November, 2020.

ATTEST:

County Clerk

County Board Chairman

Submitted by:

s/ Chris Hankins

s/ Matt King

s/ Mike Walters

REAL ESTATE TAX CYCLE COMMITTEE

**RESOLUTION TO AWARD CONTRACT FOR INSTALLATION OF TWO (2)
REPLACEMENT SCREW PUMPS AT SCREW STATION #4A FOR THE MADISON COUNTY
SPECIAL SERVICE AREA #1**

WHEREAS, the Madison County Special Service Area #1 wishes to award a contract for installation of two (2) replacement screw pump at screw station# 4A; and,

WHEREAS, sealed bids were advertised and bids were received from the following; and,

Haier Plumbing & Heating, Inc. 301 N. Elkton St. Okawville, IL 62271	\$82,000.00
--	-------------

Korte & Luitjohan Contractors 12052 Highland Road Highland, IL 62249	\$88,450.00
--	-------------

WHEREAS, Haier Plumbing & Heating Inc. of Okawville, Illinois met all specifications; and,

WHEREAS, cost of this contract will be: Eighty-two thousand dollars (\$82,000.00); and,

WHEREAS, this expenditure will be paid for with the FY 2020 SSA #1 Funds.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, that this purchase is hereby approved and that the County Board Chairman be authorized to enter into and execute a contract with Haier Plumbing & Heating Inc. of Okawville, Illinois for the aforementioned screw pump installation.

Respectfully submitted by,

s/ Eric Foster
John Eric Foster

s/ Matt King
Matt King

s/ Mike Parkinson
Mike Parkinson

s/ Jamie Goggin
Jamie Goggin

s/ Chris Hankins
Chris Hankins

SEWER FACILITIES COMMITTEE

s/ Don Moore
Don Moore

David Michael

s/ Robert Pollard
Robert Pollard

Tom McRae

s/ Gussie Glasper
Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

s/ Chris Guy
Chris Guy

**FINANCE AND GOVERNMENT OPERATIONS
COMMITTEE**

**AGREEMENT/FUNDING RESOLUTION
MILL CREEK BRIDGE
TROY – O’FALLON ROAD (CH 50)
COUNTY OF MADISON, SECTION 18-00084-04-BR
MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the State of Illinois Department of Transportation and the County of Madison, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to replace an existing structure carrying Troy – O’Fallon Road over Mill Creek, project consists of removal & replacement of the existing structure, approach pavement, HMA surface course, guardrail and other appropriate work in accordance with the approved plans and specifications; and

WHEREAS, the Federal Highway Agency has Federal Funds allocated to this project; and

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

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County that the Chairman of the County Board be and he is hereby authorized to enter into a joint agreement with the State of Illinois Department of Transportation towards the funding of the above-mentioned project.

BE IT FURTHER RESOLVED by the County Board of Madison County that there is hereby appropriated the sum of Four Hundred Fifty Thousand (\$450,000.00) dollars from the County Motor Fuel Tax Fund and furthermore agrees to pass a supplemental resolution if necessary to appropriate additional funds for the County’s share of the 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 three (3) certified copies of this Resolution to the State of Illinois Department of Transportation through its’ District Engineer at Collinsville, Illinois.

All of which is respectfully submitted,

s/ Tom McRae
Tom McRae

s/ Matt King
Matt King

s/ Mike Walters
Mike Walters

s/ Phil Chapman
Phil Chapman

s/ Mick Madison
Mick Madison

David Michael

s/ Judy Kuhn
Judy Kuhn

Jim Dodd

TRANSPORTATION COMMITTEE

**AGREEMENT/FUNDING RESOLUTION
SEILER ROAD RESURFACING PROJECT
COUNTY OF MADISON, SECTION 18-00097-03-RS
MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the State of Illinois Department of Transportation and the County of Madison, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to resurface Seiler Road (CH 52) from Bivens Road to IL Route 159, project consists of HMA Surface Removal, HMA overlay, HMA Shoulders, striping and other appropriate work in accordance with the approved plans and specifications; and

WHEREAS, the Federal Highway Agency has Federal Funds allocated to this project; and

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

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County that the Chairman of the County Board be and he is hereby authorized to enter into a joint agreement with the State of Illinois Department of Transportation towards the funding of the above-mentioned project.

BE IT FURTHER RESOLVED by the County Board of Madison County that there is hereby appropriated the sum of Six Hundred Thousand (\$600,000.00) dollars from the County Motor Fuel Tax Fund and furthermore agrees to pass a supplemental resolution if necessary to appropriate additional funds for the County's share of the 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 three (3) certified copies of this Resolution to the State of Illinois Department of Transportation through its' District Engineer at Collinsville, Illinois.

All of which is respectfully submitted,

s/ Tom McRae
Tom McRae

s/ Matt King
Matt King

s/ Mike Walters
Mike Walters

s/ Phil Chapman
Phil Chapman

s/ Mick Madison
Mick Madison

David Michael

s/ Judy Kuhn
Judy Kuhn

Jim Dodd
TRANSPORTATION COMMITTEE

**AGREEMENT/FUNDING RESOLUTION
SORENTO ROAD RESURFACING PROJECT
COUNTY OF MADISON, SECTION 18-00070-02-RS
MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the State of Illinois Department of Transportation and the County of Madison, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to resurface Sorento Road (CH 66) from Main Street in New Douglas to the Madison – Bond County Line, project consists of HMA Surface Removal, HMA overlay, HMA Shoulders, PCC Sidewalk removal, PCC Sidewalk, striping and other appropriate work in accordance with the approved plans and specifications; and

WHEREAS, the Federal Highway Agency has Federal Funds allocated to this project; and

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

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County that the Chairman of the County Board be and he is hereby authorized to enter into a joint agreement with the State of Illinois Department of Transportation towards the funding of the above-mentioned project.

BE IT FURTHER RESOLVED by the County Board of Madison County that there is hereby appropriated the sum of Six Hundred Thousand (\$600,000.00) dollars from the County Motor Fuel Tax Fund and furthermore agrees to pass a supplemental resolution if necessary to appropriate additional funds for the County's share of the 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 three (3) certified copies of this Resolution to the State of Illinois Department of Transportation through its' District Engineer at Collinsville, Illinois.

All of which is respectfully submitted,

s/ Tom McRae
Tom McRae

s/ Mike Walters
Mike Walters

s/ Mick Madison
Mick Madison

s/ Judy Kuhn
Judy Kuhn

s/ Matt King
Matt King

s/ Phil Chapman
Phil Chapman

David Michael

Jim Dodd
TRANSPORTATION COMMITTEE

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

**Resolution Type: Original
Section Number: 18-00097-03-RS**

Is this project a bondable capital improvement?: Yes

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

For Roadway/Street improvements:

Name of Street(S)/Road(s)	Length (miles)	Route	From	To
Seiler Road	1.7	CH-52	Bivens Road	IL Route 159

For Structures:

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

BE IT FURTHER RESOLVED that the proposed improvement shall consist of HMA Surface Removal, HMA Surface Course, HMA Shoulders, Striping and other work necessary to complete construction. That there is hereby appropriated the sum of Six Hundred Thousand Dollars (\$600,000.00) for the improvement of said section from the Local Public Agency's allotment of Motor Fuel Tax Funds.

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

I, Debra D. Ming-Mendoza, County Clerk in and for said County of Madison County in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by the Board of Madison County at a meeting held on November 18, 2020.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 18th day of November, 2020.

County Clerk

Regional Engineer
Department of Transportation

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

**Resolution Type: Original
Section Number: 18-00070-02-RS**

Is this project a bondable capital improvement?: Yes

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

For Roadway/Street improvements:

Name of Street(S)/Road(s)	Length (miles)	Route	From	To
Sorento Road	1.5	CH-66	Main Street	Madison County Line

For Structures:

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

BE IT FURTHER RESOLVED that the proposed improvement shall consist of HMA Surface Removal, HMA Surface Course, HMA Shoulders, PCC Sidewalk, PCC Sidewalk Removal, Striping and other work necessary to complete construction. That there is hereby appropriated the sum of Six Hundred Thousand Dollars (\$600,000.00) for the improvement of said section from the Local Public Agency's allotment of Motor Fuel Tax Funds.

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

I, Debra D. Ming-Mendoza, County Clerk in and for said County of Madison County in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by the Board of Madison County at a meeting held on November 18, 2020.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 18th day of November, 2020.

County Clerk

Regional Engineer
Department of Transportation

**FINAL PAYMENT RESOLUTION
LAMBERT BRIDGE ON TR 95 (MCCOY ROAD)
SECTION 19-15116-00-BR
MORO ROAD DISTRICT
MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WE, your Transportation Committee to whom was referred the Petition for County Aid to replace the existing single span structure carrying McCoy Road over Rocky Branch located in Section 30 of Moro Township with a new single span spill-thru abutment, precast concrete slab beam bridge along with other necessary roadway work to complete this project, beg leave to report that we have examined said work and find same completed in accordance with plans and specifications and recommend that the work be accepted and final payment be made to **Stutz Excavating, Inc.** along with the final payment estimate in the amount of **\$17,125.48** as certified by the County Engineer of Madison County.

A summary of work is as follows:

Contract Price	\$335,732.85
Additions	<u>+\$9,651.31</u>
Sub-Total	\$345,384.16
Deductions	<u>-\$6,484.65</u>
Net Contract	\$338,899.51

All of which is respectfully submitted,

s/ Tom McRae
Tom McRae

s/ Matt King
Matt King

s/ Mike Walters
Mike Walters

s/ Phil Chapman
Phil Chapman

s/ Mick Madison
Mick Madison

David Michael

s/ Judy Kuhn
Judy Kuhn

Jim Dodd
TRANSPORTATION COMMITTEE

**FINAL PAYMENT RESOLUTION
VIETH CULVERT ON TR 171 (JERUSALEM ROAD)
SECTION 20-10113-00-BR
HAMEL ROAD DISTRICT
MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WE, your Transportation Committee to whom was referred the Petition for County Aid to replace the existing twin corrugated steel plate pipe arches carrying Jerusalem Road over a tributary to Cahokia Creek located in Section 19 of Hamel Township with a new wide span precast concrete box culvert along with other necessary roadway work to complete this project, beg leave to report that we have examined said work and find same completed in accordance with plans and specifications and recommend that the work be accepted and final payment be made to **Gelly Excavating and Construction** along with the final payment estimate in the amount of **\$10,142.75** as certified by the County Engineer of Madison County.

A summary of work is as follows:

Contract Price	\$202,855.00
Additions	<u>+\$0.00</u>
Sub-Total	\$202,855.00
Deductions	<u>-\$7,830.00</u>
Net Contract	\$195,025.00

All of which is respectfully submitted,

s/ Tom McRae
Tom McRae

s/ Matt King
Matt King

s/ Mike Walters
Mike Walters

s/ Phil Chapman
Phil Chapman

s/ Mick Madison
Mick Madison

David Michael

s/ Judy Kuhn
Judy Kuhn

Jim Dodd
TRANSPORTATION COMMITTEE

**JURISDICTIONAL TRANSFER OF A PORTION OF GOVERNORS' PARKWAY
MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the County of Madison and the City of Edwardsville entered into an Agreement for the Transfer of the Jurisdiction of a portion of the following named road with description from the County Highway System to the City of Edwardsville Highway System:

- 1.) 1.348 Miles (7120 Feet) of Governors' Parkway (CH 75) Termini being Illinois Route 157 (Sta 500+30.51) to Illinois Route 159 (Plum Street) (Sta 571+50.83)

WHEREAS, the Illinois Compiled Statutes Chapter 605 article 5/5-105 grants to the County the authority to make changes to the County Highway System.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Madison County that the Chairman of the County Board be and is hereby authorized to sign a Local Agency Agreement for Jurisdictional Transfer in behalf of Madison County deleting a portion of Governors' Parkway (7120 Feet) from the County Highway System, subject to the approval of the Illinois Department of Transportation.

All of which is respectfully submitted,

s/ Tom McRae
Tom McRae

s/ Mike Walters
Mike Walters

s/ Mick Madison
Mick Madison

s/ Judy Kuhn
Judy Kuhn

s/ Matt King
Matt King

s/ Phil Chapman
Phil Chapman

David Michael

Jim Dodd
TRANSPORTATION COMMITTEE