

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

AMENDED

**AGENDA
MADISON COUNTY BOARD
DECEMBER 15, 2021
5:00 P.M.**

To the members of the Madison County Board:

The following is the Agenda for the County Board Meeting on Wednesday, December 15, 2021, 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. APPOINTMENTS:

1. Director of the Madison County Emergency Management Agency:
 - a. Richard J. Keasey is recommended for appointment as the Director of the Madison County Emergency Management Agency Department.
2. Harris Cemetery Board:
 - a. Larry McGee is recommended for appointment to the remaining 6 year term, replacing Delmar Altevogt who passed away on 11.23.2021. Term expires 5/5/2026.
3. Cahokia Creek Drainage & Levee:
 - a. Kyle Brase is recommended for reappointment to a new 3 year term (9/6/2021). New term expires 9/6/2024.
4. County Ditch Drainage & Levee District:
 - a. Kurt Johnson is recommended for reappointment to a new 3 year term (9/6/2021). New term expires 9/6/2024.
5. Madison County Health Advisory Committee:
 - a. Joy Birk is recommended for appointment to the remaining term (4/2/2022), replacing Dorothy Droste who resigned from the Board (12/8/2021). Term expires 4/2/2022.
6. Madison County Mental Health Board (708):
 - a. Rev. John Pawelchak is recommend for appointment to a new term (12/31/2021), replacing David Nosaka who resigned from the Board (7/20/2021). New term expires 12/31/2025.
7. Southern Illinois Law Enforcement Commission:
 - a. Mayor Larry Bloemker (Hamel) is recommended for appointment to a new term, replacing Alan Winslow who is no longer the Mayor of Bethalto. New term starts 12.15.2021 (Term of Office).

B. BUILDING AND ZONING COMMITTEE:

1. Zoning Resolution Z21-0070
2. Zoning Resolution Z21-0077
3. Zoning Resolution Z21-0078
4. Zoning Resolution Z21-0079

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

1. Resolution to Award a Professional Services Contract for Architectural Services for the Renovation of the Madison County Annex Building

D. FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Claims & Transfer Report
2. FY 2021 Immediate Emergency Appropriation – Circuit Court - 2021 Enhancing Representation of Children - GAL
3. FY 2021 Immediate Emergency Appropriation – Sheriff – 2022 Sheriff IDOT Step Grant
4. FY 2021 Immediate Emergency Appropriation – Health Dept. – 2022 Health Dept. Local Health Preparedness Grant-CRI
5. FY 2022 Immediate Emergency Appropriation – ARPA – Information Technology (County Board Room) - \$125,000
6. FY 2022 Immediate Emergency Appropriation – ARPA – Facilities (Detention Home) - \$150,000
7. FY 2022 Immediate Emergency Appropriation – ARPA – Facilities (Administration Building) - \$250,000
8. FY 2022 Immediate Emergency Appropriation – ARPA – Facilities (Criminal Justice Center) - \$150,000
9. FY 2022 Immediate Emergency Appropriation – ARPA – Facilities (Jail Sally Port) - \$1,200,000
10. FY 2022 Immediate Emergency Appropriation – ARPA – Facilities (Jail Ventilation) - \$150,000
11. FY 2022 Immediate Emergency Appropriation – ARPA – Coroner (Incinerator) - \$42,000
12. FY 2022 Immediate Emergency Appropriation – ARPA – Coroner (Morgue) - \$64,323
13. FY 2022 Immediate Emergency Appropriation – ARPA – B&Z - Long Lake – Elm Slough Outfall - \$1,211,953
14. FY 2022 Immediate Emergency Appropriation – ARPA – B&Z – Long Lake MCT Schoolhouse Trail Bridge - \$105,325
15. FY 2022 Immediate Emergency Appropriation – ARPA – B&Z – Lake Drive - \$6,000,000
16. FY 2022 Immediate Emergency Appropriation – ARPA – Bethalto/ W.R. TWP Sewer - \$8,500,000
17. FY 2022 Immediate Emergency Appropriation – ARPA – Drinking Water Grants - \$700,000
18. Resolution Authorizing Payment of Unemployment Claim Invoice – 7/01/2021-9/04/2021
19. Resolution Authorizing and Approving Intergovernmental Agreement Between Mental Health Board and Alton Police Department
20. Property Trustee Report

E. GOVERNMENT RELATIONS COMMITTEE:

1. Resolution Establishing New Precinct Boundaries
2. Resolution to Adopt Madison County Board Apportionment Plan
3. Ordinance Establishing Terms for Board Members
4. Resolution Denouncing Vaccine Mandates, Mandatory Testing, Terminations, and Exclusions

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

1. Resolution to Award Purchase for Audio Upgrades at the Madison County Board Room 203 for Madison County Information Technology Department

G. JUDICIARY COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Ordinance Amending the Established Civil Fees and Criminal and Traffic Assessments to be Charged by the Clerk of the Circuit Court

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

1. Resolution to Purchase Two (2) New Model Year 2022 Ford Police Interceptor Utility AWD Replacement Vehicles with Police Vehicle Equipment Packages for the Madison County Coroner's Office
2. Ordinance Revising Madison County Animal Control Fees
3. Intergovernmental Agreement Between the City of Highland, Madison County Sheriff, and Madison County

I. TRANSPORTATION COMMITTEE:

1. Long Range Plan / Highway Improvements
2. Agreement/Funding Resolution, State Street, Phase 2, City of Alton, Section 20-00238-01-RS, Madison County, Illinois
3. Agreement/Funding Resolution, Illinois Route 159 at Glen Carbon Road/Cottonwood Road Intersection, Village of Glen Carbon, Section 19-00025-01-PW, Madison County, Illinois
4. Agreement/Funding Resolution, Cougar Drive and Junction Drive, Village of Glen Carbon, TIP ID: 7215D-25, Madison County, Illinois
5. Agreement/Funding Resolution, Tolle Lane – Phase 1, Village of Godfrey, Section 21-00035-00-PV, Madison County, Illinois
6. Report of Bids/Award, 2022 Road District MFT Maintenance Material Proposal
7. Report of Bids/Award, 2022 County MFT Maintenance Material Proposal
8. Report of Bids and Award of Contract, Fisher Bridge on TR 123 (Brandt Road), Section 21-18114-00-BR, Olive and Alhambra Road District(s), Madison County, Illinois

J. UNFINISHED BUSINESS:

K. NEW BUSINESS:

L. CLOSED SESSION:

1. Closed Session for the Purpose of a) Discussing Pending or Imminent Litigation Pursuant to 5 ILCS 120/2(c)(11), b) to review Closed Session Minutes Pursuant to 5 ILCS 120/2(c)(21), c) to discuss collective negotiating matters between the public body and its employees pursuant to 5 ILCS 120/2(c)(2), d) to discuss setting a price for the sale of county owned real estate pursuant to 5 ILCS 120/2(c)(6), and e) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body pursuant to 5 ILCS 120/2(c)(1).

M. OPEN SESSION:

1. Discussion and Approval of Resolution Regarding the Review and Retention of Closed Session Minutes for all Periods Prior to October 31, 2021.

N. ADJOURN:

**AGENDA
MADISON COUNTY BOARD OF HEALTH
DECEMBER 15, 2021
5:00 P.M.**

To the members of the Madison County Board:

The following is the Agenda for the County Board of Health Meeting on Wednesday, December 15, 2021 at 5:00 P.M.

APPROVAL OF THE SEPTEMBER 15, 2021 BOARD OF HEALTH MINUTES:

A. HEALTH DEPARTMENT COMMITTEE:

1. Activities Report

**A RESOLUTION CONCERNING THE APPOINTMENT OF RICHARD J. KEASEY AS
DIRECTOR OF THE MADISON COUNTY EMERGENCY MANAGEMENT AGENCY**

WHEREAS, in accordance with the adopted Personnel Policies for County Board Appointed Officials and Department Heads, the following is recommended.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, that the Board appoint Richard J. Keasey as the Director of the Madison County Emergency Management agency.

BE IT FURTHER RESOLVED that said employment shall be effective December 15, 2021, and shall continue at the pleasure of the County Board Chairman and the County Board of Madison County, Illinois, in accordance with the Madison County Code of Ordinances, Chapter 30, paragraph 30.04, the personnel policies of the county, and the stated for the appointed position.

BE IT FURTHER RESOLVED that Richard J. Keasey shall receive a salary of Ninety-one Thousand Two Hundred and Forty Nine dollars and Sixty Cents (\$91,249.60) per annum, to be paid in twenty- six (26) equal installments on the regularly scheduled County paydays and that said Appointed Official shall receive the benefits indicated in the adopted Personnel Policies for County Board Appointed Officials and Department Heads.

BE IT FURTHER RESOLVED that the definition and duties for the position of Director of the Madison County Emergency Management Agency are outlined in the position description, on file in the Human Resources Department.

BE IT FURTHER RESOLVED that the above-named Appointed Official shall indicate his/her acceptance of this appointment with all of the above-stated conditions, by signing this Resolution prior to its becoming effective.

Adopted this 15th day of December 2021.

County Board Chairman

Department Head Acceptance

RESOLUTION – Z21-0070

WHEREAS, on the 23rd day of November 2021, a public hearing was held to consider the petition of Ronda Vallery, 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 double-wide mobile home on site for the occupancy of Leanna Smith and family for a period not to exceed 5 years. This is located in an “R-4” Single-Family Residential District in Wood River Township at 511 North Stanley Road, Cottage Hills, Illinois, County Board District #13, PIN# 19-2-08-03-04-401-026; 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 Ronda Vallery be **approved with conditions** as follows:

1. This Special Use Permit is granted for the sole usage of Leanna Smith 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 Leanna Smith 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 Leanna Smith 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

s/ Bobby Ross
Bobby Ross

s/ Ryan Kneeder
Ryan Kneeder

s/ Victor Valentine
Victor Valentine

s/ Bill Meyer
Bill Meyer

**BUILDING & ZONING COMMITTEE
DECEMBER 2, 2021**

Finding of Fact and Recommendations

Hearing Z21-0070

Petition of Ronda Vallery, 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 double-wide mobile home on site for the occupancy of Leanna Smith and family for a period not to exceed 5 years. This is located in an “R-4” Single-Family Residential District in Wood River Township at **511 North Stanley Road, Cottage Hills**, Illinois, County Board District #13, PIN# 19-2-08-03-04-401-026

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

Members Absent: None

A **motion** was made by Mary Goode and **seconded** by Thomas Ambrose that the petition of Ronda Vallery be **Approved with Conditions** as follows:

1. This Special Use Permit is granted for the sole usage of Leanna Smith 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 Leanna Smith 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 Leanna Smith 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.** Ronda Vallery, applicant, was present and confirmed her request. She stated she had nothing further to add; **VI.** Thomas Ambrose, ZBA member, asked how long the mobile home has been on the property. Ms. Vallery responded that she is unsure, as she just purchased the property within the past year. Chris Doucleff, Building & Zoning Administrator, added that the change of ownership is the reason for the request for the Special Use Permit.

Roll-call vote.

Ayes to the motion: Thomas Ambrose, Nicholas Cohan, George Ellis, Mary Goode, 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: Z21-0070

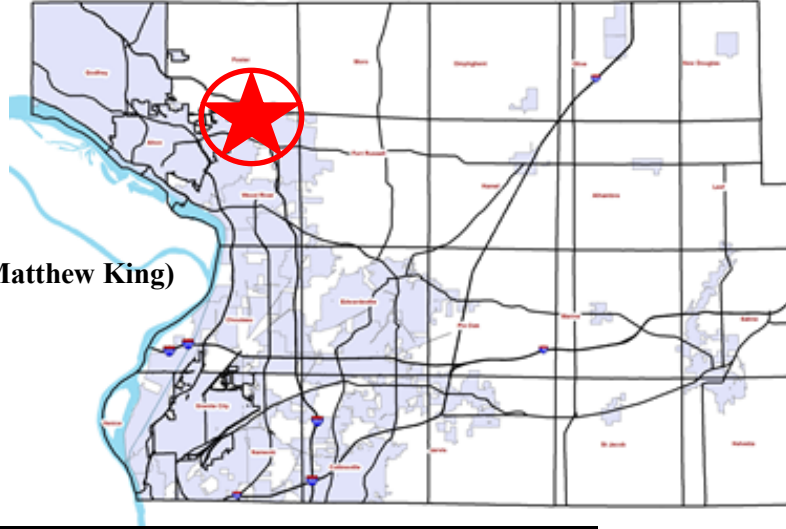
Meeting Date: November 23, 2021

From: Jen Hurley
Zoning Assistant

Location: 511 North Stanley Road
Cottage Hills, IL
County Board District #13 (Matthew King)
PIN: 19-2-08-03-04-401-026

Zoning Request: Special Use Permit

Description: Mobile Home Renewal



Proposal Summary

The applicant is Ronda Vallery, owner of record. The subject property, which is zoned “R-4” Single-Family Residential District, is located at 511 North Stanley Road, Cottage Hills, in Wood River Township. The applicant is requesting a Special Use Permit (SUP) as per §93.025, Section G, Item 9 of the Madison County Zoning Ordinance to continue placement of a double-wide mobile home on site for a period not to exceed 5 years. Leanna Smith 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 Considerations

- *Land Use and Zoning of Surrounding Properties*

Direction	Land Use	Zoning
North	Vacant	“B-3” Highway Business
South	Single-Family Dwelling	“R-4” Single-Family Residential
East	Vacant	“R-4” Single-Family Residential
West	Wood River Township Park	City of Alton

- *Zoning History* – The mobile home on site was last approved for continued placement in 2016. There are no outstanding violations on the property.
- *SUP Mobile Home Renewal* – The applicant is requesting to continue the placement of a double-wide mobile home on the subject property for the occupancy of Leanna Smith, the applicant’s sister, 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 Leanna Smith and family. The surrounding area is mostly made up of 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 13 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 Leanna Smith 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 Leanna Smith 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 Leanna Smith and family vacate the structure.

Standard of Review for Special Use Permits

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

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

Aerial Photograph

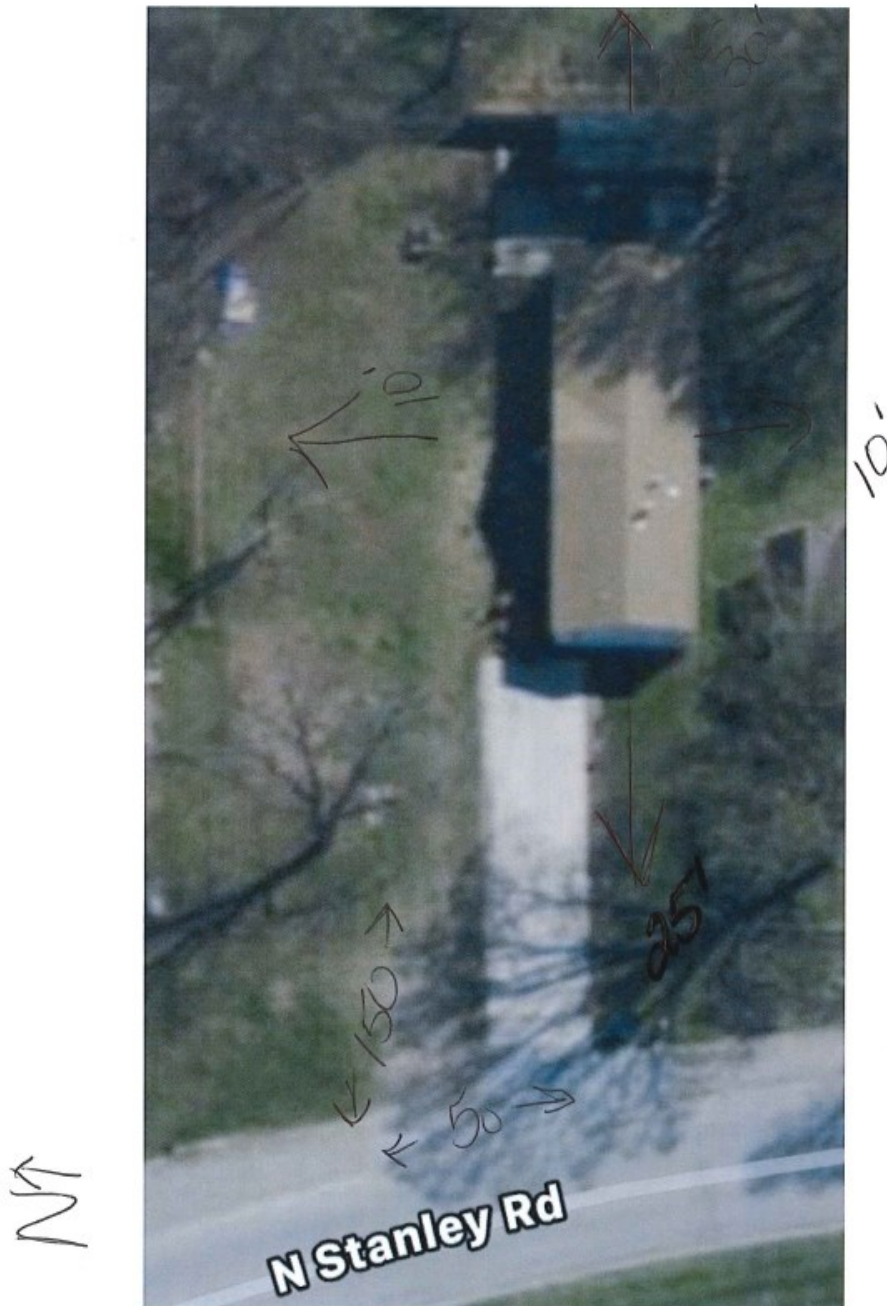


The subject property is outlined in red. Please note property lines are skewed to imagery.

Site Photographs



Site Plan



Narrative Statement

I Ronda Vallery owner/applicant request transfer/ renewal of Special use permit for Existing manufactured home on 511 North Stanley Rd. Cottage Hills Illinois for the use of living space by my wheelchair bond sister Leanna Smith and her two kids

Thank you,
Ronda Vallery

RESOLUTION – Z21-0077

WHEREAS, on the 23rd day of November 2021, a public hearing was held to consider the petition of Amanda Abernathy, owner of record, requesting a variance as per §93.080, Section E of the Madison County Zoning Ordinance for an existing 6 foot tall solid-type fence located in the front yard setback area, where fences are required to be at least 50% open and a maximum of 4 feet tall. This is located in an “R-3” Single-Family Residential District in Collinsville Township at 2381 Keebler Road, Collinsville, Illinois, County Board District #25, PIN# 13-2-21-16-02-202-023; 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 and further amended by the Building & Zoning Committee that the petition of Amanda Abernathy 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 and further amended by the Building & Zoning Committee should be approved and Resolution adopted.

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

s/ Mick Madison
Mick Madison, Chairman

s/ Nick Petrillo
Nick Petrillo

s/ Dalton Gray
Dalton Gray

s/ Robert Pollard
Robert Pollard

Terry Eaker

s/ Bobby Ross
Bobby Ross

s/ Ryan Kneedler
Ryan Kneedler

s/ Victor Valentine
Victor Valentine

s/ Bill Meyer
Bill Meyer

BUILDING & ZONING COMMITTEE
DECEMBER 2, 2021

Finding of Fact and Recommendations

Hearing Z21-0077

Petition of Amanda Abernathy, owner of record, requesting a variance as per §93.080, Section E of the Madison County Zoning Ordinance for an existing 6 foot tall solid-type fence located in the front yard setback area, where fences are required to be at least 50% open and a maximum of 4 feet tall. This is located in an “R-3” Single-Family Residential District in Collinsville Township at **2381 Keebler Road, Collinsville, Illinois**, County Board District #25, PIN# 13-2-21-16-02-202-023

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

Members Absent: None

A **motion** was made by Nicholas Cohan and **seconded** by Thomas Ambrose that the petition of Amanda Abernathy be as follows: **Denied.**

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.** Amanda Abernathy, applicant, stated that she put the fence up because the neighbor was pushing grass clippings onto her driveway when he would mow, and eventually her car windshield was cracked. She stated that there was still a disagreement after that and the neighbor kept blowing grass and debris onto their property, so they put the fence up along where they park their cars. Ms. Abernathy stated that they do own several cars and want to protect them, and there had been mention of a business being run on her property, but said the County has verified the titles for the vehicles on her property, and stated they are their personal vehicles that there’s no business being run on the property. She stated that she called and asked if she needed a permit for the fence, and was told no. She felt the fence was the quickest way to end the dispute with the neighbor. Ms. Abernathy stated that she did not know the fence could not be 6 feet tall and solid board in front of the house. She stated there is a gap between the roofs of her home and her detached garage, which sits in front of the house, and she was told that if she connected the two roofs, she would no longer be in violation for the fence. She stated that getting a variance approved at this point is the best option for her financially and the fastest resolution to the neighbor dispute; **VI.** George Ellis, ZBA member, asked if she would be connecting the two roofs. Ms. Abernathy responded no, that due to financial reasons they will not be connecting the two roofs, and she is hoping to be approved for the variance instead; **VII.** Mr. Ellis asked if a 4 foot fence would solve the problem, and Ms. Abernathy stated that would not solve the problem, as the damage to the car was higher than 4 feet. She also expressed concern about the fence having to be 50% open, as she feels debris from the mower would still get through; **VIII.** Robert Doorman, adjacent neighbor, stated that he purchased a zero-degree lawn mower due to the neighbor complaining about the grass being blown onto their driveway. Mr. Doorman said there has never been rocks or debris there, only grass, as there has been a concrete driveway there since the house was built. He stated that he believes there is a business being run on the subject property and said they were cited for and were in violation for this. Mr. Doorman stated that there are photos on social media that show a business being run on the property and specifically mentioned cars being painted. Mr. Doorman said they have so many vehicles that they have to park them in their front yard. He stated he told Ms. Abernathy that she should talk to an attorney before putting the fence up. Mr. Doorman stated that the fence is actually on his property and that he paid for a survey that shows it. He then read a text message from Ms. Abernathy, in which she asked if they could cut the grass by their driveway so that grass clippings don’t get on the new paint jobs of the cars they work on; **IX.** Nicholas Cohan, ZBA member, asked Mr. Doorman if the fence is on his property. Mr. Doorman replied yes, that the fence is built like an arc and is 9 inches on his property; **X.** Mr. Doucleff corrected the record, and stated that Ms. Abernathy was not cited for running a business, but rather for having two unlicensed vehicles. She has since gotten rid of one of the cars and has a valid

sticker for the other one; **XI.** Mr. Doorman added that there is a sign there that says Outlaw Customs; **XII.** Mr. Cohan asked if the main issue is that the fence is in violation. Mr. Doorman stated yes, the fence is 6 feet tall and should be 4 feet tall and 50% open, and that it's partly on his property. Noelle Maxey, Zoning Coordinator, stated that the portion of Mr. Doorman's complaint about the fence being on his property is a civil matter, and Mr. Doucleff stated that the department doesn't address property lines disputes; **XIII.** Mr. Cohan asked if the County approved the fence, and if it's on Mr. Doorman's property, does that need to be addressed before this variance would be approved or denied. Mr. Doucleff responded no, this variance request is just about the height of the fence and type of fence, and that anything to do with the property line is a civil matter; **XIV.** Mr. Ellis asked Mr. Doorman if there was legal action pending in this case. Mr. Doorman said there will be. Mr. Ellis asked if he has retained an attorney at this point, and Mr. Doorman said he has a couple of attorneys on retainer for other issues; **XV.** Mary Goode asked if Ms. Abernathy was aware that the fence was over her property line, to which Ms. Abernathy responded that she has video of Mr. Doorman moving the stakes after the survey. She stated that the previous homeowner had a survey done, and according to that survey, the fence does not go over her property line; **XVI.** Mary Goode asked Ms. Abernathy if they actually work on cars there for other people, and Ms. Abernathy responded no, she works full time and her boyfriend works on their own vehicles. Ms. Goode asked Ms. Abernathy what her boyfriend does for a living, to which Ms. Abernathy stated that he is currently not working, as he lost his employment due to Covid. Ms. Goode asked Ms. Abernathy how hard it would be to cut the 6 foot fence down to 4 feet, and Ms. Abernathy said she doesn't have the answer to that, but her concern with that would be debris still flying over the fence. Ms. Goode said that she's still in violation, so cutting the fence down to 4 feet would be a suggestion. Mr. Doucleff said the fence would still have to be 50% open, so every other slat would have to be removed. He also said Ms. Abernathy would be allowed to have a shadow box type fence but that it would still have to be 4 feet tall; **XVII.** Mr. Cohan asked if the County looks at the fence plans prior to approval, and Mr. Doucleff explained that a permit is not required for a fence, so there is no approval process, but the fence would still need to meet County ordinances; **XVIII.** Mr. Doorman stated that he texted Ms. Abernathy and told her she should talk to an attorney before putting the fence up; **XIX.** Sharon Sherrill, ZBA member, noted that Ms. Abernathy's detached garage is in front of her house. She asked if the fence line can only go as far as the house, and Ms. Goode asked if a variance was requested for the garage. Mr. Doucleff responded no, the garage has been there a long time and is a legal non-conforming; **XX.** Ms. Sherrill also asked to clarify that there is no business on the property and that they are only voting on the height and type of fence. Mr. Doucleff confirmed that Ms. Abernathy was never cited for running a business, and they are only voting on the fence matter.

Roll-call vote.

Ayes to the motion: Thomas Ambrose, Nicholas Cohan, George Ellis, Sharon Sherrill

Nays to the motion: Mary Goode

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: Z21-0077

Meeting Date: November 23, 2021

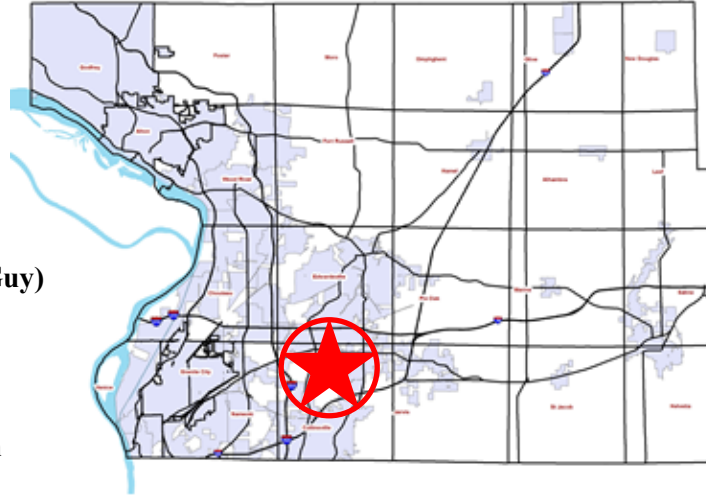
From: Noelle Maxey
Zoning Coordinator

Location: 2381 Keebler Road
Collinsville, Illinois
County Board District #25 (Chris Guy)
PIN: 13-2-21-16-02-202-023

Zoning Request: Variance

Description: Existing Fence Height and Location

Attachments: Attachment “A” – Letter of Opposition from Adjacent Neighbor



Proposal Summary

The applicant is Amanda Abernathy, owner of record. The subject property is zoned “R-3” Single-Family Residential District and is located in Collinsville Township at 2381 Keebler Road, Collinsville, County Board District #25. The applicant is requesting a variance as per §93.080, Section E of the Madison County Zoning Ordinance for an existing 6 foot tall solid-type fence located in the front yard setback area, where fences are required to be at least 50% open and a maximum of 4 feet tall. In order for this request to be permitted, the subject variance must be reviewed and approved by the Zoning Board of Appeals (ZBA) as per §93.176, Section A, Item 1 of the Madison County Zoning Ordinance.

Planning and Zoning Considerations

- *Land Use and Zoning of Surrounding Properties*

Direction	Land Use	Zoning
North	Vacant	“R-3” Single-Family Residential
South	Single-Family Dwelling	“R-3” Single-Family Residential
East	Single-Family Dwelling	“R-1” Single-Family Residential
West	Vacant	“R-3” Single-Family Residential

- *Zoning History* – There have been no other zoning requests on the subject property. The property is currently under violation for having a fence over 4 feet tall and not 50% open in front of the home, which would be resolved with approval of this variance request.
- *Variance for Existing Fence* – The applicant is requesting a variance for an existing fence on site located in the front yard setback area that is 6 feet tall and of solid-type build. Per §93.080, Section E of the Madison County Zoning Ordinance, fences located in the front yard setback area must be at least 50% open and no taller than 4 feet high. The applicant stated that they had constructed this fence in order to prevent damage being done to their cars when the neighbor to the north mowed his lawn. The applicant also stated in the narrative statement on page 6 that the fence end in line with the detached garage, which is located in front of the home. See page 4 for the site plan and page 5 for site photos.

Staff Review

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

1. In the past 13 years, there have been 12 variance requests for fence height and/or solid-type in the front yard area. Two were denied, while 10 were approved.
2. The below Standards of Review for Variances should be taken into consideration for this request. The ZBA has the authority to add conditions of approval to the variance request or recommend denial of the request if the ZBA feels it does not meet the below Standards or Review.
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.

Standards of Review for Variances

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

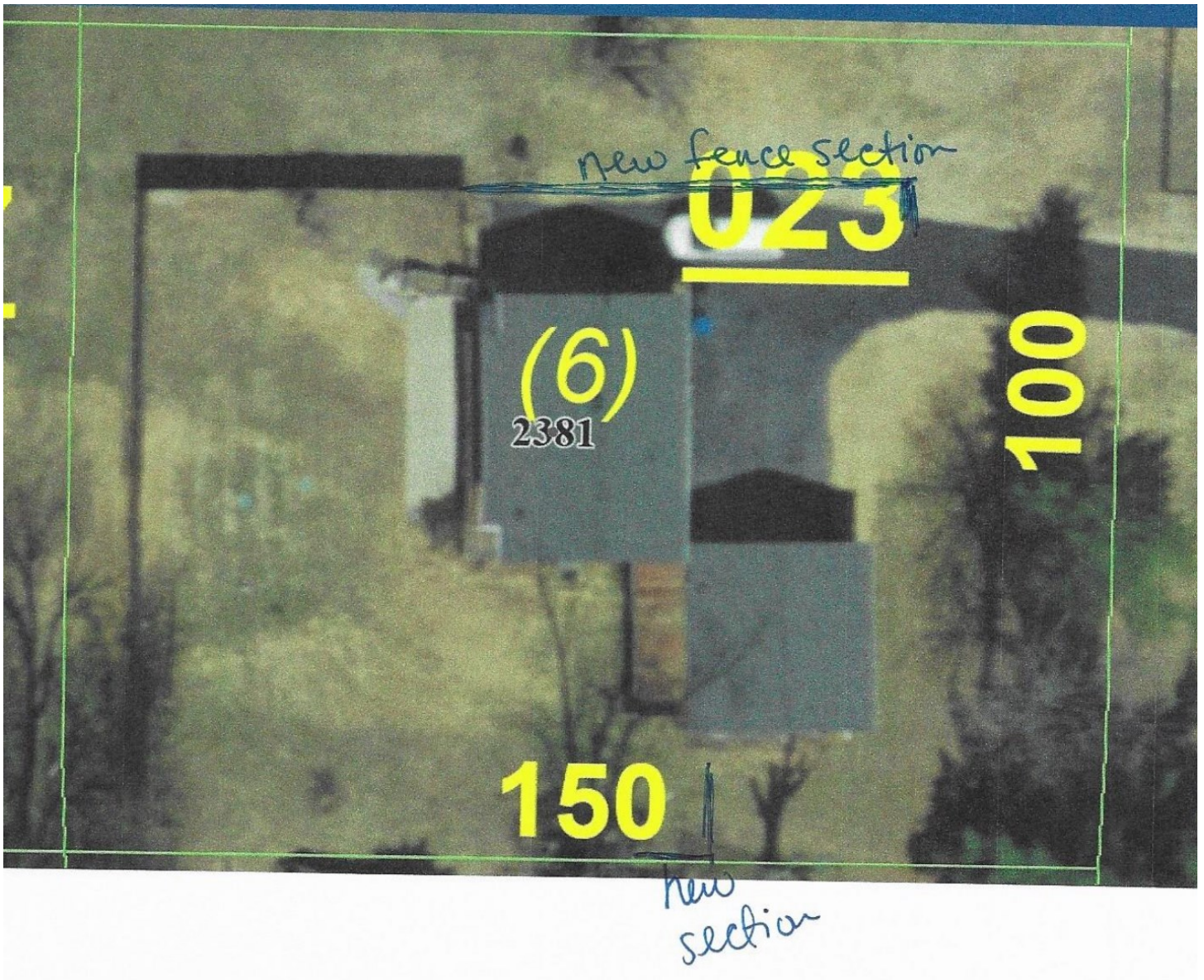
1. That there are special circumstances or conditions as fully described in the findings, applying to the land or buildings for which the variance is sought, which circumstances or conditions are peculiar to such land or building and do not apply generally to the land or buildings in the surrounding area, and that circumstances or conditions are such that strict application of this Zoning Code would deprive the applicant of a reasonable permitted use of the land or building; and,
2. That, for reasons fully set forth in the findings, the granting of the variance is necessary for the reasonable use of land or buildings, and that the variance is the minimum variance that will accomplish this purpose; and,
3. That the granting of this variance would be in harmony with the general purpose and intent of this Zoning Code, and will not be injurious to the surrounding area or otherwise detrimental to the character and use of adjoining buildings and those in the vicinity, the Board, in making its findings, shall take into account whether the condition of the subject premises is peculiar to the lot or tract described in the petition or is merely part of the general condition of the area.
4. No Variance shall be approved that constitutes a variation in use not permitted in the district.

Aerial Photograph



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

Site Plan



Site Photographs



Narrative Statement

Neighbor was damaging my property/vehicles while cutting grass. I had to put up a 6ft high privacy fence to stop damage. Fence is even with my garage. I am requesting a variance approval for this fence.

Attachment “A” – Letter of Opposition from Adjacent Neighbor

Please find my objection to the zoning variance request for Z21-0077.

I own the adjoining property where the eyesore fence was built on September 25th 2021 after the owner of the property was noticed for an ordinance violation for running an auto repair business out of a home and unlicensed/inoperable vehicles on August 30th.

The property was rechecked 5 days after the fence was built on September 30th and given an additional notice for ordinance violation for the fence being over 4 feet tall and not 50% open in front of the home.

Page 189 of the of the Madison County Zoning Ordinance Post 2019 Annual Update contains a diagram and clearly states *No fence is permitted in a front yard, or front yard setback area, unless it is an open type, at least 50% open, and does not exceed four feet in height.*

Additionally, page 133 section § 93.080 BUFFER STRIPS, FENCES, WALLS, AND HEDGE (E) states *No fence is permitted in a front yard, or front yard setback area, unless it is an open type, at least 50% open, and does not exceed four feet in height.*

The owner was given prior notice to consultant an attorney before building in order to keep it compliant with code and not built on my property which it was by 9 inches and so will have to be taken down and moved.

The claim that a 6 foot privacy fence is necessary to keep grass clippings from damaging cars is ridiculous. Please see submitted photos of all the fences in the neighborhood where a variance is not needed and relevant photos at <https://tinyurl.com/28b7ynfx>

I believe the fence was installed to hide the auto repair business after the ordinance violation notice. Pictures of multiple cars being painted with “Outlaw Customs” on the wall, along with multiple posts on instagram and facebook indicate it is an ongoing cash business.

Part of the reason the zoning ordinance is in place to protect property values, and a variance allowing this 6 foot fence will surely diminish mine where I plan to build a house.

Thank you for the consideration,

Robert E. Dorman

RESOLUTION – Z21-0078

WHEREAS, on the 23rd day of November 2021, a public hearing was held to consider the petition of Amy Voborsky, owner of record with Greg Voborsky, requesting Special Use Permits as per §93.023, Section D, Items 28 and 35 of the Madison County Zoning Ordinance in order to operate a Sales Yard for wholesale and retail sale of flowers and a Type “B” Home Occupation for flower arrangement workshops on site. This is located in an “A” Agricultural District in Collinsville Township 1153 Frontage Road, Collinsville, Illinois, County Board District #25, PIN# 13-1-21-21-00-000-030; 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 Amy Voborsky, be **approved with conditions** as follows:

1. This Special Use Permit is granted for the sole usage of Amy and Greg Voborsky. Any change of ownership/tenant will require a new Special Use Permit to operate the same types of businesses.
2. The Type “B” Home Occupation must meet the requirements listed in §93.083 HOME OCCUPATIONS of the Madison County Zoning Ordinance.
3. The owner shall keep the property in compliance with all Madison County Ordinances, including but not limited to the Madison County Zoning Ordinance.
4. Failure to comply with the conditions of the Special Use Permit will cause revocation and immediate removal of the use will be required.

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

s/ Bobby Ross
Bobby Ross

s/ Ryan Kneedler
Ryan Kneedler

s/ Victor Valentine
Victor Valentine

s/ Bill Meyer
Bill Meyer

**BUILDING & ZONING COMMITTEE
DECEMBER 2, 2021**

Finding of Fact and Recommendations

Hearing Z21-0078

Petition of Amy Voborsky, owner of record with Greg Voborsky, requesting a Special Use Permit as per §93.023, Section D, Items 28 and 35 of the Madison County Zoning Ordinance in order to operate a Sales Yard for wholesale and retail sale of flowers, as well as a Type “B” Home Occupation for flower arrangement workshops on site. This is located in an “A” Agricultural District in Collinsville Township at **1153 Frontage Road, Collinsville**, Illinois, County Board District #25, PIN# 13-1-21-21-00-000-030

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

Members Absent: None

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

1. This Special Use Permit is granted for the sole usage of Amy and Greg Voborsky. Any change of ownership/tenant will require a new Special Use Permit to operate the same types of businesses.
2. The Type “B” Home Occupation must meet the requirements listed in §93.083 HOME OCCUPATIONS of the Madison County Zoning Ordinance.
3. The owner shall keep the property in compliance with all Madison County Ordinances, including but not limited to the Madison County Zoning Ordinance.
4. Failure to comply with the conditions of the Special Use Permit will cause revocation and immediate removal of the use will be required.

The Finding of Fact of the Board of Appeals: **I.** The zoning file, staff report, and Madison County Code of Ordinances were submitted for the record; **II.** The notice of public hearing was posted on the property in accordance with the terms of the ordinance **III.** The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; **IV.** The adjoining property owners were notified by mail of the time, date, and location of the public hearing; **V.** Amy Voborsky, applicant, stated she grows flowers and makes bouquets; some are sold wholesale to local florists, and some arrangements will be made available for customers to pickup from her home. She stated she was informed that she needed to apply for the Special Use Permit in order for customers to come to her property; **VI.** Mary Goode, ZBA Member, asked Ms. Voborsky if she has had any violations on her property, to which Ms. Voborsky responded there are none that she has been made aware of. Ms. Goode asked if Ms. Voborsky is aware of any opposition to her request, to which Ms. Voborsky stated no, she is not; **VII.** Thomas Ambrose, ZBA member, asked how Ms. Voborsky will advertise her business. Ms. Voborsky stated that right now she utilizes the Collinsville Connection facebook page as well as a business facebook page.

Roll-call vote.

Ayes to the motion: Thomas Ambrose, Nicholas Cohan, George Ellis, Mary Goode, 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: Z21-0078

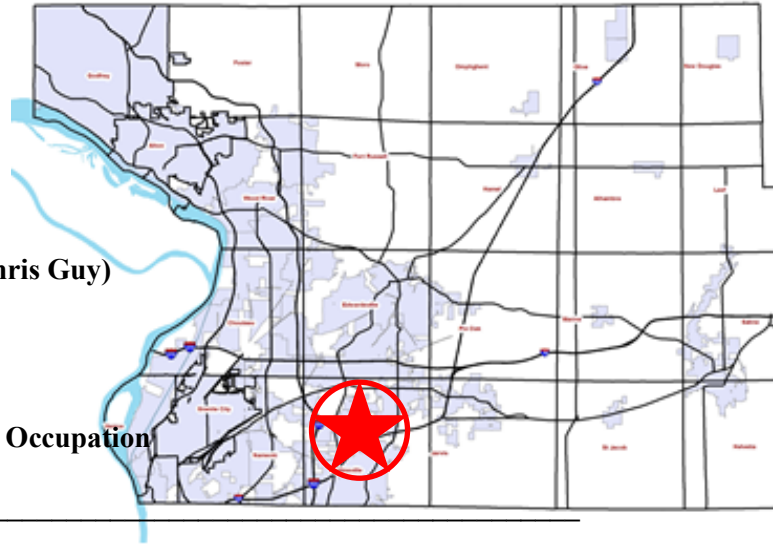
Meeting Date: November 23, 2021

From: Jen Hurley
Zoning Assistant

Location: 1153 Frontage Road
Collinsville, Illinois
County Board District #25 (Chris Guy)
PIN: 13-1-21-21-00-000-030

Zoning Request: Special Use Permits

Description: Sales Yard & Type “B” Home Occupation



Proposal Summary

The applicant is Amy Voborsky, owner of record with Greg Voborsky. The applicant is requesting Special Use Permits (SUP) as per §93.023, Section D, Items 28 and 35 of the Madison County Zoning Ordinance in order to operate a Sales Yard for wholesale and retail sale of flowers and a Type “B” Home Occupation for flower arrangement workshops on site. The subject property is zoned “A” Agricultural District and is located in Collinsville Township at 1153 Frontage Road, Collinsville, County Board District #25. 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 and Zoning Considerations

- *Land Use and Zoning of Surrounding Properties*

Direction	Land Use	Zoning
North	Single-Family Dwelling	“A” Agricultural
South	I-55	
East	I-55	
West	Single-Family Dwelling/Timber	“R-3” Single-Family Residential

- *Zoning History* – There have been no other zoning requests on the property in the past, and there are no outstanding violations.
- *SUPs for Sales Yard and Type “B” Home Occupation* – The applicant is requesting Special Use Permits in order to sell flowers that were grown on site and to have flower arrangement workshops on site. Flower sales fall under the “sales yard” Special Use in “A” Agricultural Districts, and the workshops would be a Type “B” Home Occupation under “home crafts”. Off-street parking is available for any customers coming to the property. There will be 3 gardens on site for growing the flowers, and the arrangement workshops will take place inside the home. The applicant also noted that the property is a certified wildlife habitat through the National Wildlife Federation, and the gardens are registered pollinator pockets with the Illinois Extension offices. See page 4 for the site plan and page 5 for site photos. The ZBA may consider the impacts that the proposed commercial

activity and additional traffic volume would have on the surrounding area. See the “Standards of Review” section below for more information.

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 13 years, there has been 1 other Special Use Permit request for a Sales Yard and 8 requests for Type “B” Home Occupations. All 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 of Amy and Greg Voborsky. Any change of ownership/tenant will require a new Special Use Permit to operate the same types of businesses.
2. The Type “B” Home Occupation must meet the requirements listed in §93.083 HOME OCCUPATIONS of the Madison County Zoning Ordinance.
3. The owner shall keep the property in compliance with all Madison County Ordinances, including but not limited to the Madison County Zoning Ordinance.
4. Failure to comply with the conditions of the Special Use Permit will cause revocation and immediate removal of the use will be required.

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.

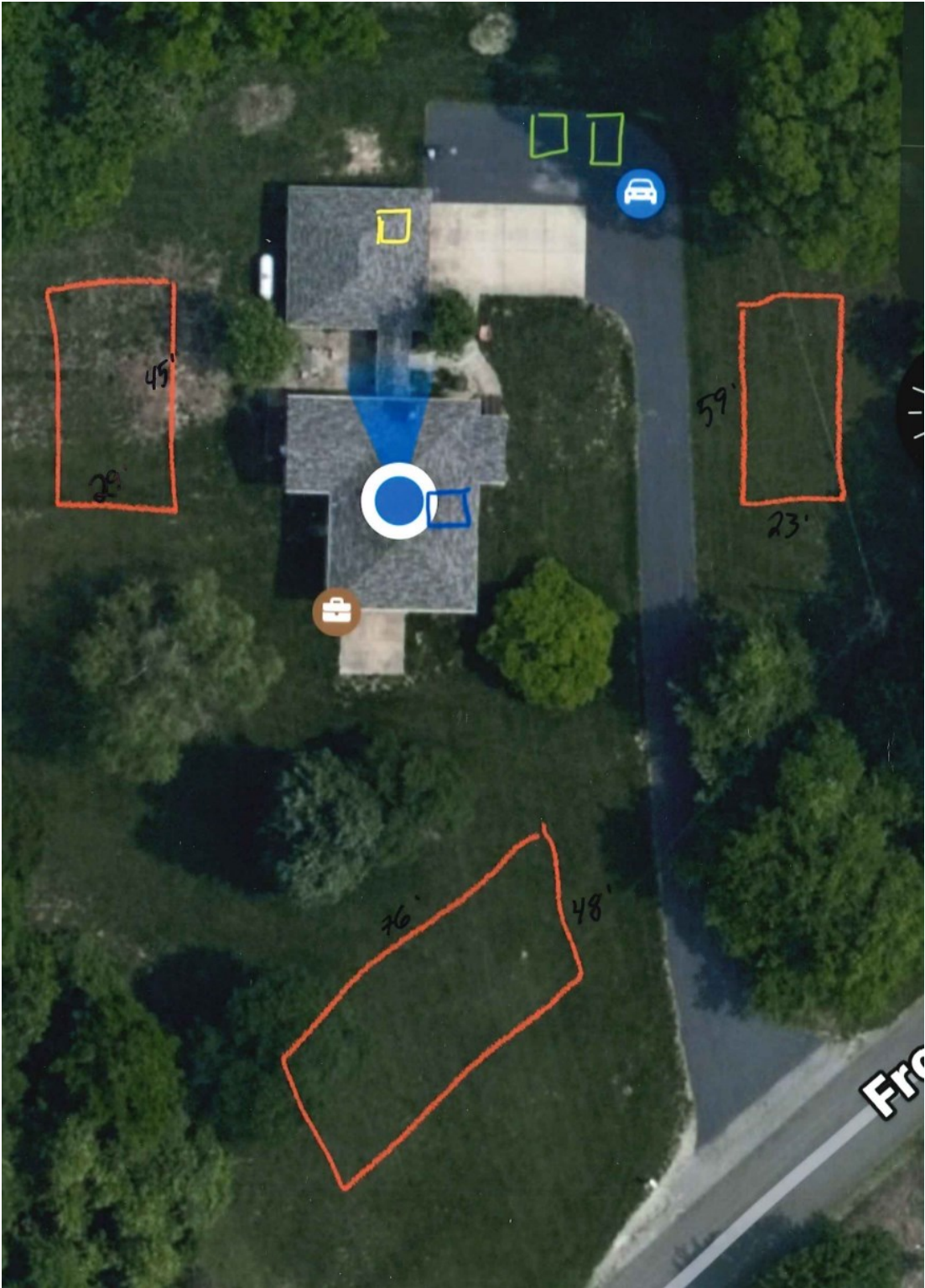
1. The effect the proposal would have on the county comprehensive plan;
2. The effect the development would have on schools, traffic, streets, shopping, public utilities, and adjacent properties;
3. Whether the application is necessary for the public convenience at that location;
4. In the case of an existing nonconforming use, whether a special use permit would make the use more compatible with its surroundings;
5. Whether the application is designed, located, and proposed to be operated in a manner that protects the public health, safety, and welfare;
6. Whether the application will cause injury to the value of other property in the neighborhood in which it is located; and,
7. 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



Site Photographs



Narrative Statement

Amy Voborsky

The intent of Gypsy Hill flowers is to grow and sell cut flowers to the Collinsville area using organic and sustainable methods. The property is a certified wildlife habitat through the National Wildlife Federation and garden plots are registered pollinator pockets with the Illinois Extension Office. Sale markets will include wholesale bunches to local florists, wrapped mixed bouquets at a local small business, and bouquet bars or workshops on site. Off street parking is available.

RESOLUTION – Z21-0079

WHEREAS, on the 23rd day of November 2021, a public hearing was held to consider the petition of Kinnarkumar Patel, applicant on behalf of Anne and Gary Mordis, owners of record, requesting a Special Use Permit as per §93.029, Section D, Item 2 of the Madison County Zoning Ordinance in order to operate an Eating and Drinking Establishment in the existing structure on site. This is located in a “B-1” Limited Business District in Nameoki Township at 3125 Fairmont Avenue, Collinsville, Illinois, County Board District #23, PIN# 17-2-20-36-03-309-040; 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 Kinnarkumar Patel and Anne and Gary Mordis, be **approved with conditions** as follows:

1. This Special Use Permit is granted for the sole usage of Kinnarkumar Patel and is not transferable to future owners/tenants. Any change of owner/tenant of the property will require a new Special Use Permit.
2. The owner/tenant/operator shall keep the property in compliance with all Madison County Ordinances, including but not limited to the Madison County Zoning Ordinance.

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

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

s/ Mick Madison
Mick Madison, Chairman

s/ 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
DECEMBER 2, 2021**

Finding of Fact and Recommendations

Hearing Z21-0079

Petition of Kinnarkumar Patel, applicant on behalf of Anne and Gary Mordis, owners of record, requesting a Special Use Permit as per §93.029, Section D, Item 2 of the Madison County Zoning Ordinance in order to operate an Eating and Drinking Establishment in the existing structure on site. This is located in a “B-1” Limited Business District in Nameoki Township at **3125 Fairmont Avenue, Collinsville, Illinois**, County Board District #23, PIN# 17-2-20-36-03-309-040

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

Members Absent: None

A **motion** was made by Nicholas Cohan and **seconded** by Thomas Ambrose that the petition of Kinnarkumar Patel be **Denied**.

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.** There was no one present to represent the applicant at the hearing **VI.** Noelle Maxey, Zoning Coordinator, stated that the applicant has expressed that they may not change the name of the establishment, but since there is a change of ownership and for purposes of obtaining a liquor license, the Special Use Permit is necessary; **VII.** Thomas Ambrose, ZBA member, mentioned that there are almost 400 liquor licenses in Madison County. He quoted CDC figures relating to excessive use of alcohol and expressed his concerns about the sale of packaged liquors at this site. Mary Goode, ZBA member, stated that there is already a bar there, to which Mr. Ambrose responded that there is not currently a special license to sell packaged liquors at this site; **VIII.** George Ellis, ZBA member, clarified that the licensing is not under Building & Zoning’s purview.

Roll-call vote.

Ayes to the motion: Thomas Ambrose, Nicholas Cohan

Nays to the motion: George Ellis, Mary Goode, Sharon Sherrill

Motion to deny fails. The proposed conditions for approval are as follows:

1. This Special Use Permit is granted for the sole usage of Kinnarkumar Patel and is not transferable to future owners/tenants. Any change of owner/tenant of the property will require a new Special Use Permit.
2. The owner/tenant/operator shall keep the property in compliance with all Madison County Ordinances, including but not limited to the Madison County Zoning Ordinance.

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: Z21-0079

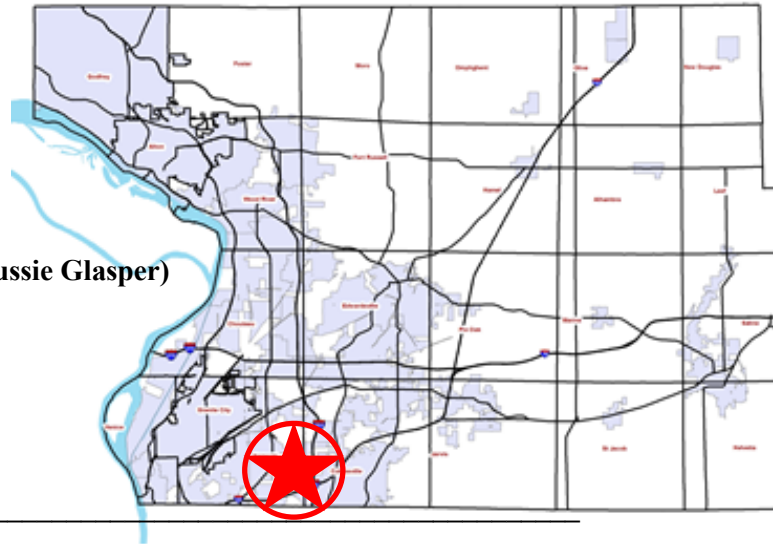
Meeting Date: November 23, 2021

From: Jen Hurley
Zoning Assistant

Location: 3125 Fairmont Avenue
Collinsville, Illinois
County Board District #23 (Gussie Glasper)
PIN: 17-2-20-36-03-309-040

Zoning Request: Special Use Permit

Description: Eating and Drinking Establishment



Proposal Summary

The applicant is Kinnarkumar Patel, on behalf of Anne and Gary Mordis, owners of record. The applicant is requesting a Special Use Permit (SUP) as per §93.029, Section D, Item 2 of the Madison County Zoning Ordinance in order to operate an Eating and Drinking Establishment in the existing structure on site. The subject property is zoned “B-1” Limited Business District and is located in Nameoki Township at 3125 Fairmont Avenue, Collinsville, County Board District #23. 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 and Zoning Considerations

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

- *Land Use and Zoning of Surrounding Properties*
- *Zoning History* – There were two zoning requests on the property in the past to rezone it to its current “B-1” Limited Business District zoning; the first was denied, and the second was approved. There are no outstanding violations on the property.
- *SUP for Eating and Drinking Establishment* – The applicant is requesting a Special Use Permit in order to operate an Eating and Drinking Establishment in the existing structure on site. The property and structure are currently being used for Steffi’s Bar & Grill, but since the owner is changing and the liquor license will be under a different name, a new Special Use Permit is required. The existing bar and grill has a video gaming section, and the applicant is intending to obtain his own gaming license through the state to keep the gaming on site as well. The applicant is also intending to have a small retail section within the bar where customers can purchase packaged alcohol for consumption off-site. See page 4 for the site plan, page 5 for the proposed floor plan, and page 6 for site photos.
- *Structures and Parking* – The existing structure on site is currently being used as a bar and grill. The new Eating and Drinking Establishment will be located within this structure and will utilize the existing parking areas on the front and side of the building. There is also a large shipping container on site that will remain on the property to be used for storage purposes.

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 13 years, there have been 5 other requests for a Special Use Permit to operate a bar and restaurant (eating and drinking establishment). All 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, staff recommends the following conditions:

1. This Special Use Permit is granted for the sole usage of Kinnarkumar Patel and is not transferable to future owners/tenants. Any change of owner/tenant of the property will require a new Special Use Permit.
2. The owner/tenant/operator shall keep the property in compliance with all Madison County Ordinances, including but not limited to the Madison County Zoning Ordinance.

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.

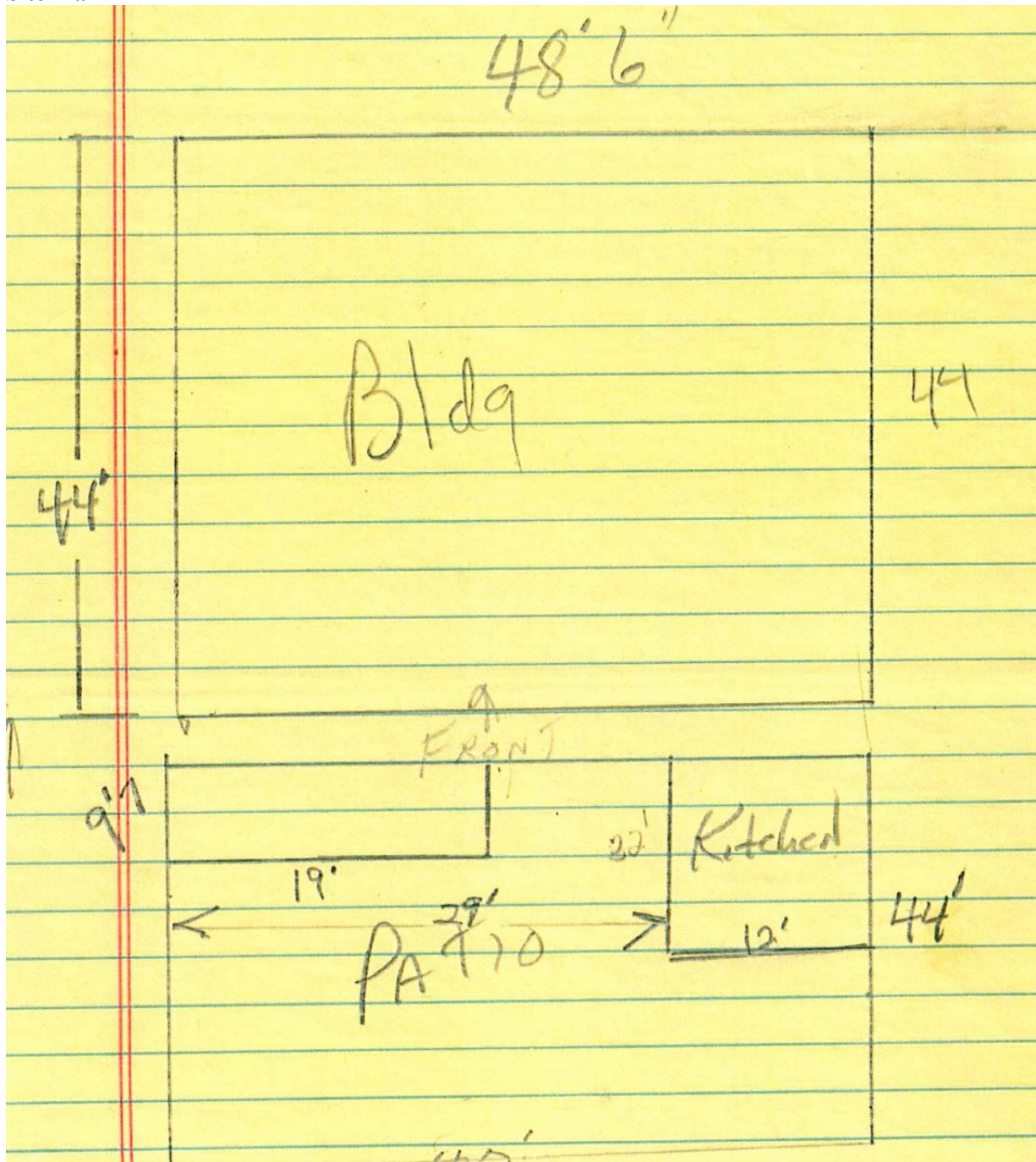
1. The effect the proposal would have on the county comprehensive plan;
2. The effect the development would have on schools, traffic, streets, shopping, public utilities, and adjacent properties;
3. Whether the application is necessary for the public convenience at that location;
4. In the case of an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

Aerial Photograph

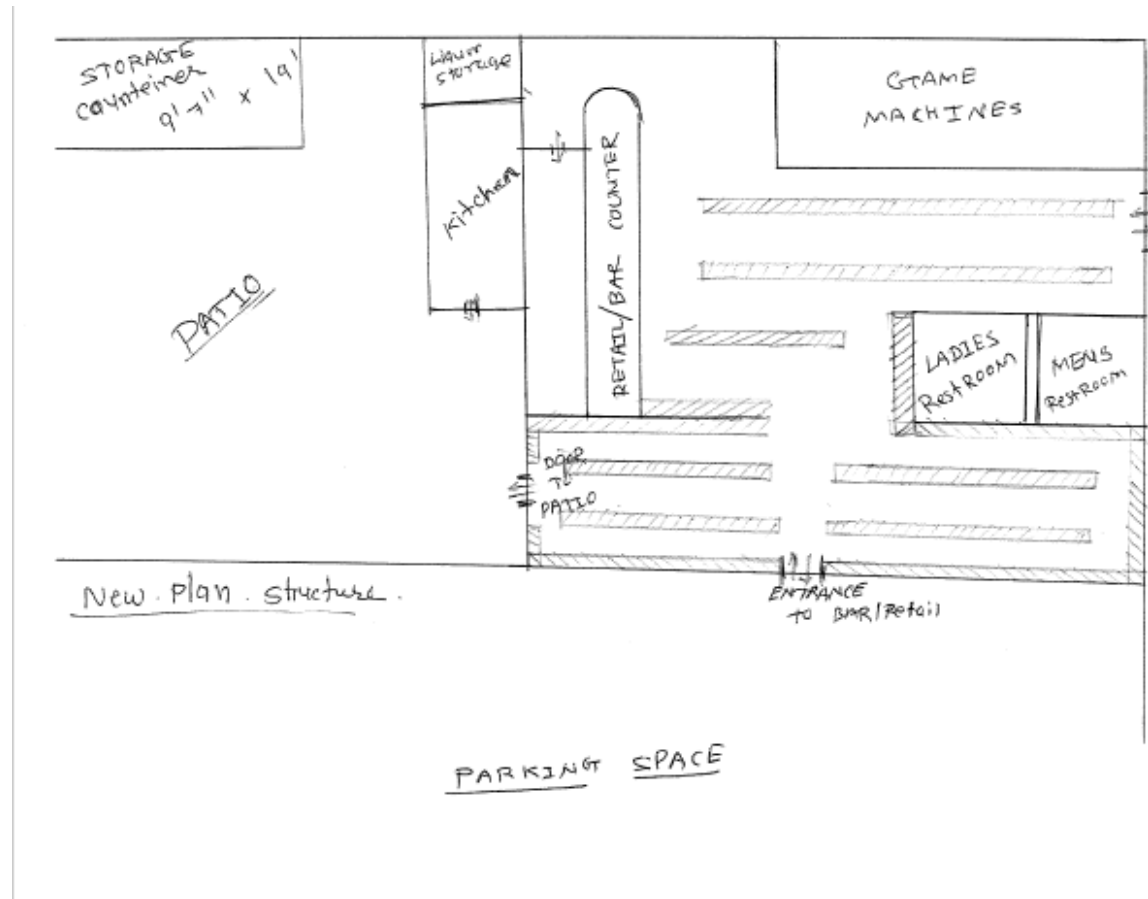


The subject property is outlined in yellow. Please note property lines may be skewed to imagery.

Site Plan



Floor Plan



Site Photographs



Narrative Statement



11/01/2021

TO,

Madison County Planning and Development
Edwardsville IL 62025

Sub: statement for our plan in the property

Respected Sir/madam,

We are going to buy the existing property (Currently Bar, Restaurant and Gamming). We will continue to run existing business as a Bar, Restaurant, Gamming and we would like to add retail convenient store in available place. Floor plan drawing is attached with application.

Thanks for your kind cooperation.

Thanks again,

Kinnarkumar Patel

A handwritten signature in black ink, appearing to read 'K. Patel', written over a horizontal line.

Collinsville Express, LLC

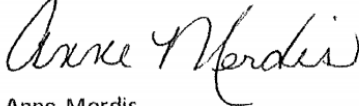
Letter from Current Owner

October 29, 2021

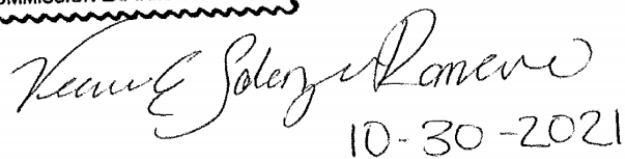
To Whom It May Concern:

I, Anne Mordis have an agreed upon contract to sell Steffie's Bar and Grill, located at 3125 Fairmont Avenue, Collinsville, IL to Ken Patel with a planned closing on the property in January of 2022.

Thank you!



Anne Mordis
Current Owner of Steffi's Bar and Grill



10-30-2021

**RESOLUTION TO AWARD A PROFESSIONAL SERVICES CONTRACT FOR
ARCHITECTURAL SERVICES FOR THE RENOVATION OF THE
MADISON COUNTY ANNEX BUILDING**

Mr. Chairman and Members of the County Board:

WE, your Facilities Management and Finance Committees are recommending the securing of Architectural Services to prepare plans and specifications to renovate the Madison County Annex Building at 130 Hillsboro Ave., Edwardsville, IL; and,

WHEREAS, requests for qualifications were published and received: and,

WHEREAS, it is the recommendation of the Facilities Management Department AAIC be awarded the contract for Architectural Services for the Renovation of the Madison County Annex Building; and,

WHEREAS, The AAIC firm has agreed to provide architectural design and mechanical engineering services for an annex renovation project for a fee not to exceed Two Hundred Twenty-five Thousand dollars (\$225,000); and

WHEREAS, The AAIC firm proposal includes the payment of certain reimbursable expenses, the cost of such reimbursables are not to exceed Forty-nine Thousand Five Hundred dollars (\$49,500), and,

WHEREAS, upon an execution of a construction contract, AAIC agrees to provide onsite inspection and observation at a cost not to exceed Ninety-nine Thousand Three Hundred Sixty dollars (\$99,360); and,

WHEREAS, the Project will be funded by the FY 2022 Facilities Management Annex Remodel Capital Project funds.

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison, Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with AAIC Inc. of Collinsville, Illinois to perform above referenced professional services contingent on the company furnishing all required documentation.

Respectfully submitted by,

s/ Mick Madison
Mick Madison

s/ Stacey Pace
Stacey Pace

s/ Bobby Ross
Bobby Ross

s/ Mike Walters
Mike Walters

s/ Bruce Malone
Bruce Malone

s/ Matt King
Matt King

s/ Chris Hankins
Chris Hankins

**FACILITIES MANAGEMENT COMMITTEE
DECEMBER 7, 2021**

s/ Chris Guy
Chris Guy

s/ Robert Pollard
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
DECEMBER 9, 2021**

SUMMARY REPORT OF CLAIMS AND TRANSFERS
November

Mr. Chairman and Members of the County Board:

Submitted herewith is the Claims and Transfers Report for the month of November 2021 requesting approval.

FUND TYPE	PAYROLL ⁽¹⁾	CLAIMS ⁽²⁾
	11/12/2021, 11/24/2021	11/01 - 11/30/2021
GENERAL	\$ 2,848,818.55	\$ 1,145,910.19
SPECIAL REVENUE	1,478,894.65	4,811,923.91
SPECIAL REVENUE ARPA	0.00	0.00
DEBT SERVICE	0.00	0.00
CAPITAL PROJECT	0.00	0.00
ENTERPRISE	53,823.96	107,605.73
INTERNAL SERVICE	25,100.52	1,190,740.04
COMPONENT UNIT	0.00	3,600.00
GRAND TOTAL	\$ 4,406,637.68	\$ 7,259,779.87

⁽¹⁾ Payroll Claims Amounts - as of the Finance Committee agenda date, the Auditor's office has not received an interface for the the 12/10/2021 split pay hours worked through 11/30/2021.

⁽²⁾ Claims Amounts - as of the Finance Committee agenda date, the Auditor's office has not received the IMRF & Social Security benefits interfaces for the 12/10/2021 split pay.

FY 2021 EQUITY TRANSFERS

FROM/

Special Revenue Fund/
Mental Health

TO/

Special Revenue Fund/
Child Advocacy Center

\$ 13,009.21

s/ David Michael

David W. Michael

Madison County Auditor

December 15, 2021

s/ Chris Guy

s/ Ryan Kneedler

s/ John Eric Foster

s/ Erica Harriss

s/ Jamie Goggin

s/ Robert Pollard

FINANCE & GOV'T OPERATIONS COMMITTEE

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2021 Budget for the County of Madison has been duly adopted by the County Board; and,

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2021 Budget for the County of Madison be increased by \$55,000 in the fund established as the 2021 Enhancing Representation of Children – GAL Grant.

Respectfully submitted,

s/ Chris Guy

s/ Ryan Kneedler

s/ Jamie Goggin

s/ Erica Harriss

s/ John Eric Foster

s/ Robert Pollard

FINANCE & GOV'T OPERATIONS COMMITTEE

DECEMBER 9, 2021

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2021 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 \$20,476.44 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 \$20,476.44 with the County providing no additional matching funds; and

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

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2021 Budget for the County of Madison be increased by \$20,476.44 in the fund established as the 2022 Sheriff IDOT Step Grant.

Respectfully submitted,

s/ Chris Guy

s/ Ryan Kneedler

s/ Jamie Goggin

s/ Erica Harriss

s/ John Eric Foster

s/ Robert Pollard

FINANCE & GOV'T OPERATIONS COMMITTEE

DECEMBER 9, 2021

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2021 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 \$149,256 with the purpose of providing grant monies to support public health preparedness and rapid response in the even that emergency medical countermeasures must be rapidly dispensed to a large population; and,

WHEREAS, the Illinois Department of Public Health has authorized federal funds in the amount of \$149,256, with the County providing no additional match funds; and,

WHEREAS, the agreement provides a grant period of July 1, 2021 through June 30, 2022; the amount not expended in Fiscal Year 2021 will be re-appropriated for the remaining grant period in Fiscal Year 2022;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2021 Budget for the County of Madison be increased by \$149,256 in the budget established as the 2022 Health Department Local Health Preparedness Grant-CRI grant.

Respectfully submitted,

s/ Chris Guy

s/ Ryan Kneedler

s/ Jamie Goggin

s/ Erica Harriss

s/ John Eric Foster

s/ Robert Pollard

FINANCE & GOV'T OPERATIONS COMMITTEE

DECEMBER 9, 2021

IMMEDIATE EMERGENCY APPROPRIATION

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

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

WHEREAS, it has been determined that there are necessary expenditures of \$125,000 that will be incurred for the completion of an audio/visual refresh of the County Board meeting room by the Information Technology Department; and

WHEREAS, said expenditures were not provided for in the Fiscal Year 2021 Budget and are eligible under ARPA category cybersecurity; and

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

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2022 Budget for the County of Madison be increased by \$125,000 in the ARPA – Information Technology (County Board Room) fund.

Respectfully submitted,

s/ Chris Guy

s/ Ryan Kneedler

s/ Jamie Goggin

s/ Erica Harriss

s/ John Eric Foster

s/ Robert Pollard

FINANCE & GOV'T OPERATIONS COMMITTEE

DECEMBER 9, 2021

IMMEDIATE EMERGENCY APPROPRIATION

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

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

WHEREAS, it has been determined that there are necessary expenditures of \$150,000 that will be incurred for the purchase and installation of a new HVAC system for the Juvenile Detention Home facility; and

WHEREAS, said expenditures were not provided for in the Fiscal Year 2022 Budget and are eligible under ARPA category infrastructure; and

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

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2022 Budget for the County of Madison be increased by \$150,000 in the ARPA – Facilities (Detention Home) fund.

Respectfully submitted,

s/ Chris Guy

s/ Ryan Kneedler

s/ Jamie Goggin

s/ Erica Harriss

s/ John Eric Foster

s/ Robert Pollard

FINANCE & GOV'T OPERATIONS COMMITTEE

DECEMBER 9, 2021

IMMEDIATE EMERGENCY APPROPRIATION

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

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

WHEREAS, it has been determined that there are necessary expenditures of \$250,000 that will be incurred for the purchase and installation of new boilers and generators for the Administration Building facility; and

WHEREAS, said expenditures were not provided for in the Fiscal Year 2022 Budget and are eligible under ARPA category infrastructure; and

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

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2022 Budget for the County of Madison be increased by \$250,000 in the ARPA – Facilities (Administration Building) fund.

Respectfully submitted,

s/ Chris Guy

s/ Ryan Kneedler

s/ Jamie Goggin

s/ Erica Harriss

s/ John Eric Foster

s/ Robert Pollard

FINANCE & GOV'T OPERATIONS COMMITTEE

DECEMBER 9, 2021

IMMEDIATE EMERGENCY APPROPRIATION

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

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

WHEREAS, it has been determined that there are necessary expenditures of \$150,000 that will be incurred for the purchase and installation of a new air handlers for the Criminal Justice Center facility; and

WHEREAS, said expenditures were not provided for in the Fiscal Year 2022 Budget and are eligible under ARPA category infrastructure; and

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

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2022 Budget for the County of Madison be increased by \$150,000 in the ARPA – Facilities (Criminal Justice Center) fund.

Respectfully submitted,

s/ Chris Guy

s/ Ryan Kneedler

s/ Jamie Goggin

s/ Erica Harriss

s/ John Eric Foster

s/ Robert Pollard

**FINANCE & GOV'T OPERATIONS COMMITTEE
DECEMBER 9, 2021**

IMMEDIATE EMERGENCY APPROPRIATION

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

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

WHEREAS, it has been determined that there are necessary expenditures of \$1,200,000 that will be incurred for the construction of a new intake area and sally port for the Jail facility; and

WHEREAS, said expenditures were not provided for in the Fiscal Year 2022 Budget and are eligible under ARPA category infrastructure; and

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

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2022 Budget for the County of Madison be increased by \$1,200,000 in the ARPA – Facilities (Jail Sally Port) fund.

Respectfully submitted,

s/ Chris Guy

s/ Ryan Kneedler

s/ Jamie Goggin

s/ Erica Harriss

s/ John Eric Foster

s/ Robert Pollard

**FINANCE & GOV'T OPERATIONS COMMITTEE
DECEMBER 9, 2021**

IMMEDIATE EMERGENCY APPROPRIATION

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

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

WHEREAS, it has been determined that there are necessary expenditures of \$150,000 that will be incurred for the addition of HEPA filtration and UV-C to the Jail ventilation system and to provide generator power to HVAC and critical areas of the Jail facility; and

WHEREAS, said expenditures were not provided for in the Fiscal Year 2022 Budget and are eligible under ARPA category infrastructure; and

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

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2022 Budget for the County of Madison be increased by \$150,000 in the ARPA – Facilities (Jail Ventilation) fund.

Respectfully submitted,

s/ Chris Guy

s/ Ryan Kneedler

s/ Jamie Goggin

s/ Erica Harriss

s/ John Eric Foster

s/ Robert Pollard

FINANCE & GOV'T OPERATIONS COMMITTEE

DECEMBER 9, 2021

IMMEDIATE EMERGENCY APPROPRIATION

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

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

WHEREAS, it has been determined that there are necessary expenditures of \$42,000 that will be incurred for the purchase/addition of an incinerator at the Coroner Morgue facility; and

WHEREAS, said expenditures were not provided for in the Fiscal Year 2022 Budget and are eligible under ARPA category Pandemic Response; and

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

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2022 Budget for the County of Madison be increased by \$42,000 in the ARPA – Coroner (Incinerator) fund.

Respectfully submitted,

s/ Chris Guy

s/ Ryan Kneedler

s/ Jamie Goggin

s/ Erica Harriss

s/ John Eric Foster

s/ Robert Pollard

FINANCE & GOV'T OPERATIONS COMMITTEE
DECEMBER 9, 2021

IMMEDIATE EMERGENCY APPROPRIATION

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

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

WHEREAS, it has been determined that there are necessary expenditures of \$64,323 that will be incurred for the purchase of autopsy tables, sinks, and a mortuary cooler for the Coroner Morgue facility; and

WHEREAS, said expenditures were not provided for in the Fiscal Year 2022 Budget and are eligible under ARPA category Pandemic Response; and

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

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2022 Budget for the County of Madison be increased by \$64,323 in the ARPA – Coroner (Morgue) fund.

Respectfully submitted,

s/ Chris Guy

s/ Ryan Kneedler

s/ Jamie Goggin

s/ Erica Harriss

s/ John Eric Foster

s/ Robert Pollard

FINANCE & GOV'T OPERATIONS COMMITTEE

DECEMBER 9, 2021

IMMEDIATE EMERGENCY APPROPRIATION

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

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

WHEREAS, it has been determined that there are necessary expenditures of \$1,211,953 that will be incurred for engineering cost for Long Lake to Elm Flough Outfall; and

WHEREAS, said expenditures were not provided for in the Fiscal Year 2022 Budget and are eligible under ARPA category Storm Water; and

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

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2022 Budget for the County of Madison be increased by \$1,211,953 in the ARPA – B&Z - Long Lake-Elm Slough Outfall fund.

Respectfully submitted,

s/ Chris Guy

s/ Ryan Kneedler

s/ Jamie Goggin

s/ Erica Harriss

s/ John Eric Foster

s/ Robert Pollard

FINANCE & GOV'T OPERATIONS COMMITTEE
DECEMBER 9, 2021

IMMEDIATE EMERGENCY APPROPRIATION

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

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

WHEREAS, it has been determined that there are necessary expenditures of \$105,325 that will be incurred for engineering cost for Long Lake MCT Schoolhouse Trail Bridge; and

WHEREAS, said expenditures were not provided for in the Fiscal Year 2022 Budget and are eligible under ARPA category Storm Water; and

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

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2022 Budget for the County of Madison be increased by \$105,325 in the ARPA – B&Z - Long Lake MCT Schoolhouse Trail Bridge fund.

Respectfully submitted,

s/ Chris Guy

s/ Ryan Kneedler

s/ Jamie Goggin

s/ Erica Harriss

s/ John Eric Foster

s/ Robert Pollard

FINANCE & GOV'T OPERATIONS COMMITTEE
DECEMBER 9, 2021

IMMEDIATE EMERGENCY APPROPRIATION

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

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

WHEREAS, it has been determined that there are necessary expenditures of \$6,000,000 that will be incurred for the Lake Drive storm water project; and

WHEREAS, said expenditures were not provided for in the Fiscal Year 2022 Budget and are eligible under ARPA category Storm Water; and

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

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

Respectfully submitted,

s/ Chris Guy

s/ Ryan Kneedler

s/ Jamie Goggin

s/ Erica Harriss

s/ John Eric Foster

s/ Robert Pollard

FINANCE & GOV'T OPERATIONS COMMITTEE
DECEMBER 9, 2021

IMMEDIATE EMERGENCY APPROPRIATION

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

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

WHEREAS, it has been determined that there are necessary expenditures of \$8,500,000 that will be incurred for the construction of a sewer interceptor for a large geographic area in the Village of Bethalto and Wood River Township; and

WHEREAS, said expenditures were not provided for in the Fiscal Year 2022 Budget and are eligible under ARPA category Sewer; and

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

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2022 Budget for the County of Madison be increased by \$8,500,000 in the ARPA – Bethalto/W.R. TWP Sewer fund.

Respectfully submitted,

s/ Chris Guy

s/ Ryan Kneedler

s/ Jamie Goggin

s/ Erica Harriss

s/ John Eric Foster

s/ Robert Pollard

FINANCE & GOV'T OPERATIONS COMMITTEE

DECEMBER 9, 2021

IMMEDIATE EMERGENCY APPROPRIATION

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

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

WHEREAS, it has been determined that there are necessary expenditures of \$700,000 that will be incurred for the drinking water grants to rural water districts; and

WHEREAS, said expenditures were not provided for in the Fiscal Year 2022 Budget and are eligible under ARPA category Drinking Water; and

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

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2022 Budget for the County of Madison be increased by \$700,000 in the ARPA – Drinking Water grants fund.

Respectfully submitted,

s/ Chris Guy

s/ Ryan Kneedler

s/ Jamie Goggin

s/ Erica Harriss

s/ John Eric Foster

s/ Robert Pollard

FINANCE & GOV'T OPERATIONS COMMITTEE
DECEMBER 9, 2021

**RESOLUTION AUTHORIZING PAYMENT OF
UNEMPLOYMENT CLAIM INVOICE – 7/01/2021-9/04/2021**

WHEREAS, Madison County has established a set of procedures for the payment of Tort Fund expenditures; and

WHEREAS, these procedures specifically state that any payment in excess of \$20,000 shall be approved by the Finance & Government Operations Committee and County Board; and

WHEREAS, a quarterly invoice from Illinois Department of Employment Security (IDES) for the period of 7/01/2021 through 9/04/2021 in the amount of \$28,280 has been received; and

WHEREAS, the invoice has been reviewed and approved by the Director of Safety & Risk Management and by the Finance and Government Operations Committee;

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board authorizes payment of the invoice in an amount not to exceed \$28,280.

Respectfully submitted by,

s/ Robert Pollard

s/ Eric Foster

s/ Erica Harriss

s/ Jamie Goggin

s/ Ryan Kneedler

s/ Chris Guy

**FINANCE AND GOVERNMENT OPERATIONS COMMITTEE
DECEMBER 9, 2021**

**RESOLUTION AUTHORIZING AND APPROVING
INTERGOVERNMENTAL AGREEMENT BETWEEN
MENTAL HEALTH BOARD AND ALTON POLICE DEPARTMENT**

WHEREAS, the Mental Health Board and the Alton Police Department have agreed to engage in an intergovernmental agreement in which the Mental Health Board will pay the Alton Police Department for assistance in crisis response law enforcement and community training; and

WHEREAS, the said Intergovernmental Agreement attached hereto as Exhibit A provides for the payment of \$15,000.00 to the Alton Police Department for the services indicated therein; and

WHEREAS, the Finance and Government Operations Committee and the Madison County Board hereby approve and authorize the execution of the Intergovernmental Agreement and the payment of \$15,000.00 to the Alton Police Department.

NOW THEREFORE, BE IT RESOLVED that the Madison County Board approves the Intergovernmental Agreement and the payment of \$15,000.00 to the Alton Police Department and authorizes the Mental Health Board to execute the said Agreement.

Respectfully submitted by:

s/ Chris Guy
Chris Guy, Committee Chair

s/ Eric Foster
Eric Foster

s/ Robert Pollard
Robert Pollard

s/ Jamie Goggin
Jamie Goggin

Gussie Glasper

s/ Erica Harriss
Erica Harriss

s/ Ryan Kneedler
Ryan Kneedler

**FINANCE AND GOVERNMENT OPERATIONS COMMITTEE
DECEMBER 9, 2021**

INTERGOVERNMENTAL AGREEMENT

This Intergovernmental Agreement ("Agreement") is entered into on the date and by execution shown hereafter, by and among the **MADISON COUNTY MENTAL HEALTH BOARD**, hereinafter referred to as the "Board" and **ALTON POLICE DEPARTMENT**, and insofar as is needed the City of Alton, Illinois, hereinafter referred to as the "Alton". The Board and Alton may hereinafter be referred to as the "Parties" or individually as "Party". This Agreement shall be effective when approved and signed by all Parties ("Effective Date").

PREAMBLES

WHEREAS, this Agreement is authorized by the Illinois Constitution of 1970 and the Intergovernmental Cooperation Act 5 ILCS 220/1 *et seq.*, providing for the execution of agreements and implementation of cooperative ventures between the public agencies of the State of Illinois; and

WHEREAS, Board is desirous of having Alton provide crisis response law enforcement and community training on behalf of Board; and

WHEREAS, Parties are public agencies of the State of Illinois vested with certain powers, including mental health training and the funding of such training; and

WHEREAS, the Parties are authorized to execute this Agreement, and agree to the terms and conditions stated herein.

NOW, THEREFORE, in consideration of the foregoing, as well as the mutual covenants and agreements hereinafter set forth, the Parties hereby agree as follows:

Section 1: CONTRACT PERIOD AND TERMINATION

The Board agrees and does hereby retain Alton for mental health training services beginning on November 1, 2021 and ending on November 30, 2022 subject only to the right of either party to terminate this Agreement during said time by giving written notice of termination thirty (30) days in advance of the actual termination date, said notice to be delivered to the other party at their customary business address.

Section 2: CONDITIONS

It is mutually agreed that Alton will be fully responsible for providing Board with the following deliverables:

1. Alton will utilize the compensation provided herein to support only mental health training related costs. Trainings will be free to all individuals who register to attend any of the scheduled trainings.
2. Alton will be responsible for completing all training activities, planning, preparation, scheduling of the event, securing the location, and speakers supported by this funding grant.
3. Alton will ensure that trainings will include Alton Police Department and other Madison County law enforcement officers, healthcare workers, and community members as appropriate.

4. Trainings may include best practice, researched trainings but are not limited to:
 - Mental Health First Aid from National Council for Mental Wellbeing
 - Involuntary Commitment of the Mentally Ill -Documentation/ Process
 - Modified Felony to Commit Paperwork/Process/Roles/Responsibilities
 - Crisis Intervention, Intervention, and De-Escalation and law enforcement response to individuals experiencing a mental health crisis and or exhibiting violent behavior
 - CIT-Crisis Intervention Training-Law Enforcement Training
 - Detainees: Decision Procedure for Police: When to remain /initiating a police hold/when to use restraints
 - Federal/State/County/Local Law Enforcement training on cases/situations related to jurisdiction and process for notification
 - Drug Possession/Confiscation/Notification to Law Enforcement/HIPPA
5. Alton will have participants complete an evaluation survey after each training.
6. Alton will provide a summary report of the training to the Board no later than 30 days after the date a training is held. The report will include the date of the training, names of presenters, length of the training, number of participant and brief overview of the training presentation. The training evaluation survey results shall be submitted with the report.

Section 3. COMPENSATION

The Board will compensate Alton with a one-time payment amount of \$15,000.

Any amendments to this Agreement shall be in writing and signed by both Alton and the Board.

ALTON POLICE DEPARTMENT/CITY OF ALTON, ILLINOIS

Date

**MADISON COUNTY MENTAL HEALTH BOARD
BOARD PRESIDENT**

Date

RESOLUTION

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

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

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

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

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

ADOPTED by roll call vote this 15th day of December, 2021.

ATTEST:

County Clerk

County Board Chairman

Submitted by,

s/ Chris Guy

s/ Robert Pollard

s/ Eric Foster

s/ Erica Harriss

s/ Jamie Goggin

s/ Ryan Kneedler

**FINANCE AND GOVERNMENT OPERATIONS COMMITTEE
DECEMBER 9, 2021**

11/19/2021

Madison County Monthly Resolution List - December 2021

RES#	Account	Type	Account Name	Parcel#	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Misc/ Overpmt	Treasurer
12-21-001	2015-90048	SUR	KICKAPOO VILLAGE	15-040-00926	2,022.52	117.00	0.00	0.00	662.10	0.00	1,243.42
12-21-002	2017-00760	SUR	COREY PERDUE	17-2-20-04-13-305-003.	2,667.60	117.00	0.00	0.00	883.52	0.00	1,667.08
12-21-003	0821968	SAL	VILLAGE OF HARTFORD	18-2-14-03-05-103-001.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
12-21-004	0821969	SAL	VILLAGE OF HARTFORD	18-2-14-03-05-103-002.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
12-21-005	2017-01475	REC	TIFFANY BOLLINGER	22-2-19-13-10-101-044.	2,365.86	117.00	0.00	60.00	756.41	0.00	1,432.45
12-21-006	2016-01230	SUR	REGINALD KING	21-2-19-25-12-201-010.	4,219.00	117.00	0.00	0.00	1,569.07	0.00	2,532.93
12-21-007	2017-02171	SUR	BESSIE HARRIS	23-2-07-12-19-401-036.	5,517.59	117.00	0.00	0.00	1,800.05	0.00	3,600.54

Totals

\$18,392.57

\$585.00

\$0.00

\$160.00

\$6,571.15

\$0.00

\$11,076.42

Clerk Fees

\$585.00

Recorder/Sec of State Fees

\$160.00

Total to County

\$11,821.42

Committee Members

A RESOLUTION ESTABLISHING NEW PRECINCT BOUNDARIES

WHEREAS, the Illinois General Assembly recently passed, and on November 15, 2021, the Governor recently signed, Illinois Public Act 102-0668, which provided several changes to the Illinois Election Code; and

WHEREAS, among the changes include a provision that increases the maximum number of registered voters per precinct from 800 to 1,200 and, for year 2021 only, allows County Boards in Illinois to adjust and eliminate precincts to reflect the new maximum provided its done within sixty (60) days of the effective date of the legislation, or by January 14, 2022; and

WHEREAS, the increase in the maximum number of registered voters per precinct from 800 to 1,200 will reduce the total number of precincts in Madison County which shall similarly reduce the cost of administering elections as fewer polling places and election judges will be needed; and

WHEREAS, the Government Relations Committee and the County Board passed another resolution on November 17, 2021 which needs to be revised and replaced as over thirty precincts can now be eliminated and nearly all precincts are in need of adjustment as a result of the increase now permitted by law.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois that all precincts in Madison County shall be adjusted, renumbered and redescribed as per the attached metes and bounds descriptions labeled as Exhibit A. Further, the Resolution Establishing New Precinct Boundaries passed by the Government Relations Committee and the County Board at their respective meetings on November 17, 2021 shall be superseded and replaced with this Resolution to be considered at the regular meeting of the Madison County Board on December 15, 2021.

Chris Guy, Committee Chair

Judy Kuhn

Robert Pollard

Dalton Gray

Gussie Glasper

Erica Harriss

Ryan Kneeder

GOVERNMENT RELATIONS COMMITTEE
DECEMBER 15, 2021

A RESOLUTION ADOPTING COUNTY BOARD APPORTIONMENT PLAN

WHEREAS, the Madison County Board is required to adopt an Apportionment Plan that determines the location of County Board District boundaries as required by the Illinois Counties Code (55 ILCS 5/2-3003), including that the populations among the districts be substantially equal, that the districts shall be comprised of contiguous territory and be as nearly compact as practicable, that townships and municipalities may be divided only when necessary to conform to the population requirement, and shall be created so as not to divide any precinct between two or more districts insofar as is practicable; and

WHEREAS, the Government Relations Committee and the County Board adopted an Apportionment Plan on November 17, 2021; and

WHEREAS, the Illinois General Assembly recently passed, and on November 15, 2021, the Governor recently signed, Illinois Public Act 102-0668, which provided several changes to the Illinois Election Code; and

WHEREAS, among the changes include a provision that increases the maximum number of registered voters per precinct from 800 to 1,200 and, for year 2021 only, allows County Boards in Illinois to adjust and eliminate precincts to reflect the new maximum provided its done within sixty (60) days of the effective date of the legislation, or by January 14, 2022; and

WHEREAS, by separate vote the Government Relations Committee and County Board have adjusted the boundaries of all precincts in Madison County to reflect the new maximum number of registered voters which has reduced the total number of precincts in Madison County; and

WHEREAS, the County Board now needs to revise the Apportionment Plan it adopted on November 17, 2021 as the precincts within each of the 26 County Board Districts have been adjusted and reduced in number; and

WHEREAS, the revised Apportionment Plan does not substantially modify the plan adopted on November 17, 2021 other than to reflect the adjustments to the precincts contained within each district; and

WHEREAS, the Government Relations Committee of the Madison County Board recommends the adoption of the revised Apportionment Plan contained herein.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois that the following components of the Apportionment Plan are hereby adopted for all County Board elections to be held in 2022-2030.

Section 1. The Madison County Board shall consist of 26 single Member Districts.

Section 2. The 26 single County Board Member Districts shall consist of the precincts as reflected on **Exhibit I** contained herein.

Section 3. The County Board Chairman shall continue to be elected at large as mandated by the voters of Madison County by referendum.

Section 4. County Board Members shall continue to be compensated in the form of an annual salary to be established according to the relevant Illinois Statutes by the County Board from time to time.

Section 5. The Resolution Adopting County Board Apportionment Plan passed by the Government Relations Committee and the Madison County Board on November 17, 2021 shall be superseded and replaced by this Resolution, to be considered by the Madison County Board at its regular meeting on December 15, 2021.

Chris Guy, Committee Chair

Judy Kuhn

Robert Pollard

Dalton Gray

Gussie Glasper

Erica Harriss

Ryan Kneedler

**GOVERNMENT RELATIONS COMMITTEE
DECEMBER 15, 2021**

**RESOLUTION DENOUNCING VACCINE MANDATES, MANDATORY TESTING,
TERMINATIONS, AND EXCLUSIONS**

WHEREAS, as the Board of Health of Madison County we have a role in providing local guidance in regard to the public health crisis of COVID-19; and

WHEREAS, the Madison County Board and the Board of Health understand that as free Americans we have certain unalienable rights, given to us not by government but by God, and that our Founders gave us the Constitution of the United States and the Bill of Rights in support of those ideas, which is the law of the land; and

WHEREAS, certain legal mandates and/or employer requirements have been directed at some residents of Madison County forcing them to choose between receiving a COVID-19 vaccine or undergoing frequent testing under threat of being terminated from their employment; and

WHEREAS, the Board of Health continues to support personal choice with regard to COVID-19 mitigation efforts, including recognizing an individual's religious beliefs and medical history, such as naturally occurring antibodies which many argue are more effective than vaccinations; and

WHEREAS, Madison County school districts may require that students be either vaccinated or forced to undergo frequent testing under threat of exclusion from school and related activities, without regard for the wishes of the family or the student's religious beliefs and medical history; and

WHEREAS, the Board of Health believes in the innate common sense and reasonableness of Madison County employees, students, and families and respects their desire to decide for themselves whether to receive a vaccine or undergo testing without threat to their livelihoods or education; and

WHEREAS, many residents, employees and families have contacted members of the County Board and the Board of Health demanding that we protect their rights on this important issue.

NOW, THEREFORE, BE IT RESOLVED by the Board of Health of Madison County, IL:
The Board of Health discourages all employers and school districts within Madison County from imposing a vaccine mandate and/or frequent testing upon employees and students.

All employers and school districts in Madison County should respect and protect the individual rights of employees, students, and families.

The County Board, sitting as the Board of Health, hereby affirms to its own employees that it will neither impose a vaccine mandate nor require testing of its employees and will defend and protect the rights of its employees if such mandates are imposed upon Madison County by other units of government.

Adopted this 15th day of December, 2021

Kurt Prenzler, Chairman
Madison County Board of Health

Chris Guy, Committee Chair

Judy Kuhn

Robert Pollard

Dalton Gray

Gussie Glasper

Erica Harriss

Ryan Kneedler

GOVERNMENT RELATIONS COMMITTEE
DECEMBER 15, 2021

**RESOLUTION TO AWARD PURCHASE FOR AUDIO UPGRADES AT THE MADISON
COUNTY BOARD ROOM 203 FOR MADISON COUNTY
INFORMATION TECHNOLOGY DEPARTMENT**

Mr. Chairman and Members of the County Board:

WHEREAS, bids were advertised and received to furnish audio upgrades at the Madison County Board Room 203; and,

WHEREAS, bids were received and;

Schiller's Audio Visual
St. Louis, MO 63144.....\$47,996.00

WHEREAS, Shiller's Audio Visual of St. Louis, MO was the sole bid at total contract price of Forty-seven thousand nine hundred ninety-six dollars (\$47,996.00); and,

WHEREAS, it is the recommendation of the Madison County Information Technology Department Office to award said audio upgrade to Schiller's Audio Visual; and,

WHEREAS, this purchase will be paid with ARPA funds; and.

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 Schiller's Audio Visual of St. Louis, MO for the aforementioned audio upgrade.

Respectfully submitted by,

Jamie Goggin

Michael Holliday, Sr.

Bruce Malone

Dalton Gray

Jack Minner

Aaron Messner

Valerie Doucleff

Mike Babcock
**INFORMATION TECHNOLOGY COMMITTEE
DECEMBER 13, 2021**

s/ Chris Guy
Chris Guy

s/ Robert Pollard
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
DECEMBER 9, 2021**

ORDINANCE NO. 2021-

ORDINANCE AMENDING THE ESTABLISHED CIVIL FEES AND CRIMINAL AND TRAFFIC ASSESSMENTS TO BE CHARGED BY THE CLERK OF THE CIRCUIT COURT

WHEREAS, in some litigation between parents, the parties have such animosity towards each other that a civil exchange of their children for visitation purposes is not possible without rancor or violence, and

WHEREAS, such incidents lead to increased filings in the Family Division of the Circuit Court, as well as claims for personal injury and property damage in the Civil Division of the Circuit Court and criminal complaints in the Criminal Division of the Circuit Court; and

WHEREAS, a reduction in the filings in the Circuit Court in any one division inures to the benefit of other divisions of the Circuit Court; and

WHEREAS, local police departments in the past have often served as custody exchange points, but providing this service has proven taxing to many of these departments, keeping officers in the police station to supervise custody exchanges necessarily result in a reduced police presence on the streets of Madison County; and

WHEREAS, the establishment of a Neutral Site Custody Exchange Center in Madison County has provided a controlled environment for the exchange of custody of children in compliance with court orders and thereby reduced the number of filings aforesaid and facilitates the compliance with court-ordered situations involving visitation exchanges; and

WHEREAS, effective July 1, 2019, Section 27.1b of the Clerks of Courts Act, 705 ILCS 105/27.1b set out the fees to be charged in all counties in the State of Illinois by the Clerks of the Circuit Court for the filing of pleadings and for other services provided by the Clerks in civil cases; and

WHEREAS, Section 27.1b provides that, unless otherwise specified, the amount of the fees shall be determined by ordinance or resolution of the county board and remitted to the county treasurer to be used for purposes related to the operation of the court system in the county; and

WHEREAS, the County Board adopted an Ordinance Establishing Civil Fees and Criminal and Traffic Assessments to be Charged by the Clerk of the Circuit Court at its meeting on May 15, 2019; and

WHEREAS, the established Ordinance adopted on May 15, 2019 needs to be amended to shift a small portion of fees remitted for certain civil cases to the County Treasurer to fund the Neutral Site Exchange Center; and

NOW, THEREFORE, BE IT ORDAINED that the Madison County Board hereby amends its previously adopted Ordinance as follows:

Civil Fees.

- A. Fees in civil matters shall be assessed and distributed as set forth herein, in compliance with Section 27.1b of the Clerks of Courts Act, 705 ILCS 105/27.1b.
- B. The fees for filing a complaint, petition or other pleading initiating a civil action shall be as set forth in the schedules below in accordance with case categories established by the Illinois Supreme Court:

1. SCHEDULE 1: \$314.00 to be divided as follows:
 - a. \$45.00 to be retained by the Clerk of the Circuit Court and deposited as follows:
 - 1) Court Automation Fund - \$20.00
 - 2) Court Document Storage Fund - \$20.00
 - 3) Circuit Court Clerk Operation and Administrative Fund - \$5.00
 - b. \$19.00 to be remitted to the State Treasurer and deposited as follows:
 - 1) Mandatory Arbitration Fund - \$8.00
 - 2) Access to Justice Fund - \$2.00
 - 3) Supreme Court Special Purposes Fund - \$9.00
 - c. \$250.00 to be remitted to the County Treasurer and deposited as follows:
 - 1) Circuit Clerk Filing Cost - \$241.50
 - 2) Law Library Fund - \$6.00
 - 3) Neutral Site Exchange - \$2.50
2. SCHEDULE 2: \$264.00 to be divided as follows:
 - a. \$45.00 to be retained by the Clerk of the Circuit Court and deposited as follows:
 - 1) Court Automation Fund - \$20.00
 - 2) Court Document Storage Fund - \$20.00
 - 3) Circuit Court Clerk Operation and Administrative Fund - \$5.00
 - b. \$19.00 to be remitted to the State Treasurer and deposited as follows:
 - 1) Mandatory Arbitration Fund - \$8.00
 - 2) Access to Justice Fund - \$2.00
 - 3) Supreme Court Special Purposes Fund - \$9.00
 - c. \$200.00 to be remitted to the County Treasurer and deposited as follows:
 - 1) Circuit Clerk Filing Cost - \$191.50
 - 2) Law Library Fund - \$6.00
 - 3) Neutral Site Exchange - \$2.50
3. SCHEDULE 3: \$89.00 to be divided as follows:
 - a. \$22.00 to be retained by the Clerk of the Circuit Court and deposited as follows:
 - 1) Court Automation Fund - \$10.00
 - 2) Court Document Storage Fund - \$10.00
 - 3) Circuit Court Clerk Operation and Administrative Fund - \$2.00
 - b. \$11.00 to be remitted to the State Treasurer and deposited as follows:
 - 1) Access to Justice Fund - \$2.00
 - 2) Supreme Court Special Purposes Fund - \$9.00
 - c. \$56.00 to be remitted to the County Treasurer and deposited as follows:
 - 1) Circuit Clerk Filing Cost - \$47.50
 - 2) Law Library Fund - \$6.00
 - 3) Neutral Site Exchange - \$2.50
4. SCHEDULE 4: \$0.00

C. The fees for filing an appearance in a civil action shall be as set forth in the schedules below in accordance with case categories established by the Illinois Supreme Court:

1. SCHEDULE 1: \$189.00 to be divided as follows:

- a. \$45.00 to be retained by the Clerk of the Circuit Court and distributed as follows:
 - 1) Court Automation Fund - \$20.00
 - 2) Court Document Storage Fund - \$20.00
 - 3) Circuit Court Clerk Operation and Administrative Fund - \$5.00
- b. \$19.00 to be remitted to the State Treasurer and distributed as follows:
 - 1) Mandatory Arbitration Fund - \$8.00
 - 2) Access to Justice Fund - \$2.00
 - 3) Supreme Court Special Purposes Fund - \$9.00
- c. \$125.00 to be remitted to the County Treasurer and distributed as follows:
 - 1) Circuit Clerk Filing Cost - \$116.50
 - 2) Law Library Fund – \$6.00
 - 3) Neutral Site Exchange - \$2.50

2. SCHEDULE 2: \$109.00 to be divided as follows:

- a. \$10.00 to be retained by the Clerk of the Circuit Court and distributed as follows:
 - 1) Court Automation Fund - \$4.00
 - 2) Court Document Storage Fund - \$4.00
 - 3) Circuit Court Clerk Operation and Administrative Fund - \$2.00
- b. \$9.00 to be remitted to the State Treasurer and distributed as follows:
 - 1) Supreme Court Special Purposes Fund - \$9.00
- c. \$90.00 to be remitted to the County Treasurer and distributed as follows:
 - 1) Circuit Clerk Filing Cost - \$81.50
 - 2) Law Library Fund – \$6.00
 - 3) Neutral Site Exchange - \$2.50

BE IT FURTHER ORDAINED, that this Ordinance shall be effective on January 1, 2022.

BE IT FURTHER ORDAINED, that the Clerk of the County Board is hereby authorized and directed to prepare and deliver certified copies of this Ordinance to the Clerk of the Circuit Court, the Chief Judge of the Third Judicial Circuit, and the Madison County Bar Association.

**Committee Approval:
Judiciary Committee**

Mike Walters, Committee Chair

Mike Babcock

Liz Dalton

Jamie Goggin

Gussie Glasper

**Committee Approval:
Finance and Government Operations Committee**

s/ Chris Guy
Chris Guy, Committee Chair

s/ Eric Foster
Eric Foster

s/ Robert Pollard
Robert Pollard

s/ Erica Harriss
Erica Harriss

Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

s/ Ryan Kneedler
Ryan Kneedler

APPROVED this 15th day of December by the Madison County Board of the County of Madison, Illinois.

Kurt Prenzler, County Board Chairman

**RESOLUTION TO PURCHASE TWO (2) NEW MODEL YEAR 2022 FORD POLICE
INTERCEPTOR UTILITY AWD REPLACEMENT 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 2022 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.....\$82,960.00

CONTRACT TOTAL \$82,960.00

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 Eighty-two thousand nine hundred sixty dollars dollars (\$82,960.00); and,

WHEREAS, this project will be paid for with FY 2022 Coroner's Capital Outlay and Coroner Fee Special Revenue Funds.

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison Illinois, that the County Board Chairman 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

s/ Chris Guy
Chris Guy

s/ Judy Kuhn
Judy Kuhn

s/ Robert Pollard
Robert Pollard

s/ Stacey Pace
Stacey Pace

s/ Eric Foster
Eric Foster

Nick Petrillo

Gussie Glasper

s/ Bobby Ross
Bobby Ross

s/ Jamie Goggin
Jamie Goggin

s/ Terry Eaker
Terry Eaker

s/ Erica Harriss
Erica Harriss

**PUBLIC SAFETY COMMITTEE
DECEMBER 6, 2021**

s/ Ryan Kneedler
Ryan Kneedler

**FINANCE & GOVERNMENT RELATIONS
COMMITTEE
DECEMBER 9, 2021**

ORDINANCE #: 2021-

AN ORDINANCE REVISING MADISON COUNTY ANIMAL CONTROL FEES

WHEREAS, the County of Madison, State of Illinois (hereinafter referred to as “County”) is a unit of government and has authority granted to it by 510 ICLS 5/1 et seg to impose fees for the registration of animals and reimbursement of costs relating to the disposal of animals (hereinafter referred to as “Act”); and

WHEREAS, the fees collected are deposited in the Animal Control Fund and utilized to provide for costs to administer and enforce of the animal control and animal registration program and need to be revised from time to time; and

WHEREAS, the Public Safety Committee recommends that the Animal Control Fees shall be revised as follows, to be effective January 1, 2022.

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

1. **Animal Control Fees Revised.** Section 50.004(B) of the Code of Ordinances for Madison County, Illinois shall be deleted and replaced as follows:

Section 50.004 (B) When a dog or cat brought in by a municipality the municipality shall be assessed a fee of \$25 per dog and \$15 per cat. When a skunk is brought in by a municipality the municipality shall be assessed a fee of \$75 per skunk. When any other wildlife that is sick or injured is brought in by a municipality the municipality shall be charged a fee of \$25 per animal. If the assistance of Animal Control is requested by a municipality the municipality shall be assessed a round trip travel fee of \$60 in addition to an assistance fee of \$100.

2. **Inconsistent Ordinance Repealed.** All Ordinances or parts of other Ordinances in conflict with the provisions of this Ordinance shall to the extent of the conflict be, and are hereby repealed, provided that nothing herein shall in any way excuse or prevent prosecution of any previous or existing violation of any Ordinance superseded hereby.
3. **Savings Clause.** Nothing in this Ordinance hereby adopted shall be construed to affect any suit or proceeding pending in any court, or any rights acquired, or liability incurred, or any cause or causes of action acquired or existing, under any Act or Ordinance hereby repealed by this Ordinance, nor shall any just or legal right or remedy of any character be lost, impaired or affected by this Ordinance.
4. **Passage and Publication.** This Ordinance shall be in full force and effect beginning January 1, 2022 as per publication by the County Clerk as provided by law and shall continue in effect and operation until lawfully terminated by the Madison County Board.

APPROVED AND ADOPTED at a regular meeting of the County Board of Madison County in the State of Illinois this 15th day of December 2021.

Chairman of the Board

ATTEST:

County Clerk

Respectfully submitted,

s/ Gussie Glasper
Gussie Glasper

s/ Bobby Ross
Bobby Ross

Nick Petrillo
Nick Petrillo

s/ Judy Kuhn
Judy Kuhn

s/ Stacey Pace
Stacey Pace

s/ Terry Eaker
Terry Eaker

**PUBLIC SAFETY COMMITTEE
DECEMBER 6, 2021**

s/ Chris Guy
Chris Guy

s/ Ryan Kneedler
Ryan Kneedler

Gussie Glasper
Gussie Glasper

s/ Robert Pollard
Robert Pollard

s/ Erica Harriss
Erica Harriss

s/ Eric Foster
Eric Foster

s/ Jamie Goggin
Jamie Goggin

**FINANCE AND GOVERNMENT OPERATIONS
COMMITTEE
DECEMBER 9, 2021**

LONG RANGE PLAN / HIGHWAY IMPROVEMENTS

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

BE IT RESOLVED by the County Board of Madison County, Illinois that its' long range plan of highway improvements for a five (5) year period beginning January 1, 2022, shall consist of the following projects:

Joint venture with IDOT and the Village of Godfrey for extending Lars Hoffman Crossing from IL Rte. 267 to Airport Road (CH 61), Godfrey Township.

Joint venture with IDOT and Village of Maryville to construct a round-a-bout at Keebler Road and IL Rte. 162, Village of Maryville.

Joint venture with IDOT and City of Troy to construct a round-a-bout at Old Troy Road and IL Rte. 162, City of Troy.

Joint venture with IDOT and Collinsville Township to realign Lebanon Road over CSX Railroad, Section 36, Collinsville Township.

Joint venture with IDOT and Olive Township to replace Engelke Bridge on Silver Creek Road over Silver Creek.

Joint venture with IDOT and Hamel Township to replace Pilla Bridge on Old Carpenter Road over Union Pacific Railroad, Section 18.

Joint Venture with IDOT to reconstruct Mill Creek Bridge on Troy-O'Fallon Road (CH50) over Mill Creek.

Joint Venture with IDOT to reconstruct Possum Bridge on Possum Hill Rd (CH 76) over Sherry Creek.

Joint Venture with IDOT to reconstruct a bridge on Lee Road over Sugar Creek in Helvetia Township.

Joint Venture with IDOT to resurface Renken Road (CH 3) from Washington St. to IL Rte. 4.

Joint Venture with IDOT to resurface Humbert Road (CH 4) from Pearl Street to Alton City Limits.

Joint Venture with IDOT to resurface Alhambra Road (CH 27) from Veterans Memorial Dr. to IL Rte. 140.

Joint Venture with IDOT to resurface South Moreland Road (CH 19) from IL Rte. 140 to IL Rte. 143.

Joint venture with Jarvis Township to reconstruct Langenwalter Bridge on East Mill Creek Road, Section 26.

Joint venture with Olive and Alhambra Townships to reconstruct Fisher Bridge on Brandt Road, Section 33/4.

Reconstruction of Brakhane Road (CH 51) shoulders near Worden, Section 35, Omphghent Township.

Reconstruction of Seminary Road (CH 17) shoulders, Foster Township.

Reconstruction and realignment of Staunton Road (CH 21) from Interstate 70 to IL Route 143 in Pin Oak Township.

Reconstruction of Staunton Road (CH 21) from Michael Drive to Oakland Drive, in Pin Oak Township.

Improve various drainage structures at locations throughout the County.

Signalize various railroad crossings throughout the County.

Resurface various highways throughout the County.

Provide Matching Funds to municipalities throughout the County to meet requirements of Federal STP and CMAQ grants as administered by the East West Gateway Council of Governments.

BE IT FURTHER RESOLVED, that the Highway Improvement Program for the year 2022 shall consist of the following projects:

Joint venture with IDOT and the Village of Godfrey for extending Lars Hoffman Crossing from IL Rte. 267 to Airport Road (CH 61), Godfrey Township.

Joint venture with IDOT and Collinsville Township to realign Lebanon Road over CSX Railroad, Section 36, Collinsville Township.

Joint venture with IDOT and Olive Township to replace Engelke Bridge on Silver Creek Road over Silver Creek.

Reconstruction and realignment of Staunton Road (CH 21) from Interstate 70 to IL Route 143 in Pin Oak Township.

Reconstruction of Staunton Road (CH 21) from Michael Drive to Oakland Drive, in Pin Oak Township.

Joint Venture with IDOT to reconstruct Mill Creek Bridge on Troy-O'Fallon Road (CH50) over Mill Creek.

Reconstruction of Brakhane Road (CH 51) shoulders near Worden, Section 35, Omphgent Township.

Joint venture with Jarvis Township to reconstruct Langenwalter Bridge on East Mill Creek Road, Section 26.

Joint venture with Olive and Alhambra Townships to reconstruct Fisher Bridge on Brandt Road, Section 33/4.

Improve various drainage structures at locations throughout the County.

Signalize various railroad crossings throughout the County.

Resurface various highways throughout the County.

Provide Matching Funds to municipalities throughout the County to meet requirements of Federal STP and CMAQ grants as administered by the East West Gateway Council of Governments.

All of which is respectfully submitted,

s/ Bill Meyer
William Meyer

s/ Mick Madison
Mick Madison

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

Judy Kuhn

s/ Matt King
Matt King

s/ Chris Hankins
Chris Hankins

s/ Mike Walters
Mike Walters

s/ Bobby Ross
Bobby Ross

s/ Ryan Kneedler
Ryan Kneedler

TRANSPORTATION COMMITTEE

**AGREEMENT/FUNDING RESOLUTION
STATE STREET, PHASE 2
CITY OF ALTON, SECTION 20-00238-01-RS
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 Alton, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to reconstruct a portion of State Street beginning 210 feet south of Rozier Street and extending southerly to Logan Street, project consists of basic repairs such as patching, milling, and resurfacing of the pavement. 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 Twenty Eight Thousand (\$128,000.00) 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 Alton, at 101 E. Third St., Room 201, Alton, Illinois 62002.

All of which is respectfully submitted.

s/ Bill Meyer
William Meyer

s/ Chris Hankins
Chris Hankins

s/ Mick Madison
Mick Madison

s/ Mike Walters
Mike Walters

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

s/ Bobby Ross
Bobby Ross

Judy Kuhn

s/ Ryan Kneedler
Ryan Kneedler

s/ Matt King
Matt King

TRANSPORTATION COMMITTEE

AGREEMENT/FUNDING RESOLUTION
ILLINOIS ROUTE 159 AT GLEN CARBON ROAD/COTTONWOOD ROAD INTERSECTION
VILLAGE OF GLEN CARBON, SECTION 19-00025-01-PW
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 Glen Carbon, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to reconstruct the intersection of Illinois Route 159 with Glen Carbon Road/Cottonwood Road, project consists of adding east bound and north bound right turn lanes. 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 Fifty Nine Thousand Four Hundred Seven (\$59,407.00) 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 Glen Carbon, at 151 North Main, P.O. Box 757, Glen Carbon, Illinois, 62034.

All of which is respectfully submitted.

s/ Bill Meyer
William Meyer

s/ Chris Hankins
Chris Hankins

s/ Mick Madison
Mick Madison

s/ Mike Walters
Mike Walters

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

s/ Bobby Ross
Bobby Ross

Judy Kuhn

s/ Ryan Kneeder
Ryan Kneeder
TRANSPORTATION COMMITTEE

s/ Matt King
Matt King

**AGREEMENT/FUNDING RESOLUTION
COUGAR DRIVE AND JUNCTION DRIVE
VILLAGE OF GLEN CARBON, TIP ID: 7215D-25
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 Glen Carbon, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to reconstruct Cougar Drive beginning at IL 159 and extending southerly to Junction Drive, and continuing on Junction Drive and extending easterly to IL 159, project consists of basic repairs such as patching, milling, and resurfacing of pavement with the addition of a shared use path. 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 Sixteen Thousand Eight Hundred Forty Two (\$116,842.00) 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 Glen Carbon, at 151 North Main, P.O. Box 757, Glen Carbon, Illinois, 62034.

All of which is respectfully submitted.

s/ Bill Meyer
William Meyer

s/ Chris Hankins
Chris Hankins

s/ Mick Madison
Mick Madison

s/ Mike Walters
Mike Walters

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

s/ Bobby Ross
Bobby Ross

Judy Kuhn

s/ Ryan Kneeder
Ryan Kneeder

s/ Matt King
Matt King

TRANSPORTATION COMMITTEE

**AGREEMENT/FUNDING RESOLUTION
TOLLE LANE – PHASE 1
VILLAGE OF GODFREY, SECTION 21-00035-00-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 Godfrey Road (US 67) and extending easterly to Union Pacific RR, 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 Nineteen Thousand Seventy (\$119,070.00) 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

s/ Chris Hankins
Chris Hankins

s/ Mick Madison
Mick Madison

s/ Mike Walters
Mike Walters

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

s/ Bobby Ross
Bobby Ross

Judy Kuhn

s/ Ryan Kneeder
Ryan Kneeder

s/ Matt King
Matt King

TRANSPORTATION COMMITTEE

REPORT OF BIDS/AWARD
2022 ROAD DISTRICT MFT MAINTENANCE MATERIAL PROPOSAL

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WE, your County Transportation Committee, to who was referred the advertising for bids for the furnishing and hauling of aggregates under the Motor Fuel Tax for Various Road Districts in Madison County, beg leave to report that your Committee advertised for bids for said materials on December 1, 2021, at 10:30 A. M., at the Office of the County Engineer, 7037 Marine Rd., Edwardsville, Illinois at which time the following bids were received.

WHEREAS, Beelman Logistics, LLC was the low bidder on Items #1, 4, 5, 9, 11, 12, 14, 16, 18, 23, 25, 30, 32, 38, 41, 43, 50, 51, 52, 53, and 54, and the respective Highway Commissioners concur with the unit price, your Committee recommends that the contract be awarded to Beelman Logistics, LLC at their unit prices.

WHEREAS, Mike A. Maedge Trucking, Inc. was the low bidder on Items #2, 3, 6, 13, 15, 17, 19, 29, 31, 40, and 44, and the respective Highway Commissioner concurs with the unit price, your Committee recommends that the contract be awarded to Mike A. Maedge Trucking, Inc. at their unit price.

WHEREAS, Christ Bros. Products, LLC. was the low bidder on Items #7, 8, 10, 28, 34, 35, and 36, and the respective Highway Commissioners concur with the unit price, your Committee recommends that the contract be awarded to Christ Bros. Asphalt, Inc. at their unit prices.

WHEREAS, Falling Springs Quarry was the low bidder on Items #20, 21, 22, 24, and 33, and the respective Highway Commissioners concur with the unit price, your Committee recommends that the contract be awarded to Falling Springs Quarry at their unit prices.

WHEREAS, Gelly Excavating and Construction was the low bidder on Items #26, 27, 39, 42, 48, and 49, and the respective Highway Commissioners concur with the unit price, your Committee recommends that the contract be awarded to Falling Springs Quarry at their unit prices.

WHEREAS, Asphalt Sales and Products, Inc. was the low bidder on Items #45, 46, and 47, and the respective Highway Commissioners concur with the unit price, your Committee recommends that the contract be awarded to Asphalt Sales and Products, Inc. at their unit prices.

WHEREAS, no Bid was received on Item #37, no award will be made for that item.

All of the above contracts are subject to the approval of the Illinois Department of Transportation.

All of which is respectfully submitted.

s/ Bill Meyer
William Meyer

s/ Mick Madison
Mick Madison

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

Judy Kuhn

s/ Matt King
Matt King

s/ Chris Hankins
Chris Hankins

s/ Mike Walters
Mike Walters

s/ Bobby Ross
Bobby Ross

s/ Ryan Kneedler
Ryan Kneedler

TRANSPORTATION COMMITTEE

**REPORT OF BIDS/AWARD
2022 COUNTY MFT MAINTENANCE MATERIAL PROPOSAL**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

We, your Transportation Committee to whom it was referred the advertisement for bids for furnishing 10,100 tons of aggregate material required for Motor Fuel Tax County Highway maintenance work during the 2022 season, beg leave to report that your Committee advertised for bids for said material on December 1, 2021, @ 10:30 a.m. at the Office of the County Engineer at 7037 Marine Road, Edwardsville, Illinois, at which time the following bids were received:

Item #1

2,000 tons Seal Coat Aggregate CA/CM-14 Crushed Stone, Furnished and Hauled to Stockpile Location on Staunton Road (CH21) just South of Schien Road, Worden, Illinois

Mike A. Maedge Trucking, Highland, IL.....\$16.49/ton = \$32,980.00*

Beelman Logistics, LLC., East St. Louis, IL..... No Bid

Item #2

1,400 tons Seal Coat Aggregate CA/CM-14 Crushed Stone, Furnished and Hauled to Stockpile Location on Bivens Road (CH53) just East of Old Moro Road, Moro, Illinois

Mike A. Maedge Trucking, Highland, IL.....\$16.49/ton = \$23,086.00*

Beelman Logistics, LLC., East St. Louis, IL..... No Bid

Item #3

2,100 tons Seal Coat Aggregate CA/CM-14 Crushed Stone, Furnished and Hauled to Stockpile Location at 1910 Seiler Road (CH52) just West of Voumard Lane, Alton, Illinois

Mike A. Maedge Trucking, Highland, IL.....\$16.99/ton = \$35,679.00*

Beelman Logistics, LLC., East St. Louis, IL..... No Bid

Item #4

950 tons Seal Coat Aggregate CA/CM-14 Crushed Stone, Furnished and Hauled to Stockpile Location on Loop Road, just North of Seiler Road, on the West Side of Loop Road, Alton, Illinois

Mike A. Maedge Trucking, Highland, IL.....\$16.99/ton = \$16,140.50*

Beelman Logistics, LLC., East St. Louis, IL..... No Bid

Item #5

1,250 tons Seal Coat Aggregate CA/CM-14 Crushed Stone, Furnished and Hauled to Stockpile Location on S. Main St., just West of E. Huber St., New Douglas, Illinois

Mike A. Maedge Trucking, Highland, IL.....\$16.99/ton = \$21,237.50*

Beelman Logistics, LLC., East St. Louis, IL..... No Bid

Item #6

1,500 tons Seal Coat Aggregate CA/CM-14 Crushed Stone, Furnished and Hauled to Stockpile Location on Fruit Road (CH44) 0.5 mile East of IL Rte. 4, Alhambra, Illinois

Mike A. Maedge Trucking, Highland, IL.....\$15.99/ton = \$23,985.00*

Beelman Logistics, LLC., East St. Louis, IL..... No Bid

Item #7

600 tons Seal Coat Aggregate CA/CM-14 Crushed Stone, Furnished and Hauled to
Stockpile Location on IL Rte. 40, just West of Triad Rd., St. Jacob, Illinois

Mike A. Maedge Trucking, Highland, IL.....\$15.99/ton = \$9,594.00*

Beelman Logistics, LLC., East St. Louis, IL..... No Bid

Item #8

300 tons Seal Coat Aggregate CA/CM-14 Crushed Stone, Furnished and Hauled to

Stockpile Location on Pin Oak Road (CH42) 0.3 miles East of IL Rte. 143, Edwardsville, Illinois

Mike A. Maedge Trucking, Highland, IL.....\$16.49/ton = \$ 4,947.00*

Beelman Logistics, LLC., East St. Louis, IL..... No Bid

Your Committee recommends that:

Item #1: 2,000 tons Seal Coat Aggregate CA/CM-14 Crushed Stone, Furnished and Hauled to Stockpile
Location on Staunton Road (CH21) just South of Schien Road, Worden, Illinois, be purchased from Mike
A. Maedge Trucking, Highland, IL, at their low bid of \$16.49/ton;

Item #2: 1,400 tons Seal Coat Aggregate CA/CM-14 Crushed Stone, Furnished and Hauled to Stockpile
Location on Bivens Road (CH53) just East of Old Moro Road, Moro, Illinois, be purchased from Mike A.
Maedge Trucking, Highland, IL, at their low bid of \$16.49/ton;

Item #3: 2,100 tons Seal Coat Aggregate CA/CM-14 Crushed Stone, Furnished and Hauled to Stockpile
Location at 1910 Seiler Road (CH52) just West of Voumard Lane, Alton, Illinois, be purchased from Mike
A. Maedge Trucking, Highland, IL, at their low bid of \$16.99/ton;

Item #4: 950 tons Seal Coat Aggregate CA/CM-14 Crushed Stone, Furnished and Hauled to Stockpile
Location on Loop Road, just North of Seiler Road, on the West Side of Loop Road, Alton, Illinois, be
purchased from Mike A. Maedge Trucking, Highland, IL, at their low bid of \$16.99/ton;

Item #5: 1,250 tons Seal Coat Aggregate CA/CM-14 Crushed Stone, Furnished and Hauled to Stockpile
Location on S. Main St., just West of E. Huber St., New Douglas, Illinois, be purchased from Mike A.
Maedge Trucking, Highland, IL, at their low bid of \$16.99/ton;

Item #6: 1,500 tons Seal Coat Aggregate CA/CM-14 Crushed Stone, Furnished and Hauled to Stockpile
Location on Fruit Road (CH44) 0.5 mile East of IL Rte. 4, Alhambra, Illinois, be purchased from Mike A.
Maedge Trucking, Highland, IL, at their low bid of \$15.99/ton;

Item #7: 600 tons Seal Coat Aggregate CA/CM-14 Crushed Stone, Furnished and Hauled to
Stockpile Location on IL Rte. 40, just West of Triad Rd., St. Jacob, Illinois, be purchased from Mike A.
Maedge Trucking, Highland, IL, at their low bid of \$15.99/ton;

Item #8: 300 tons Seal Coat Aggregate CA/CM-14 Crushed Stone, Furnished and Hauled to
Stockpile Location on Pin Oak Road (CH42) 0.3 miles East of IL Rte. 143, Edwardsville, Illinois, be
purchased from Mike A. Maedge Trucking, Highland, IL, at their low bid of \$16.49/ton;

Your Committee recommends that a formal acceptance of proposal be issued for each of the items
mentioned subject to the approval of the Illinois Department of Transportation.

All of which is respectfully submitted.

William Meyer

Mick Madison

Michael Holliday, Sr.

Judy Kuhn

Matt King

Chris Hankins

Mike Walters

Bobby Ross

Ryan Kneedler

TRANSPORTATION COMMITTEE

**REPORT OF BIDS AND AWARD OF CONTRACT
FISHER BRIDGE ON TR 123 (BRANDT ROAD)
SECTION 21-18114-00-BR
OLIVE AND ALHAMBRA ROAD DISTRICT(S)
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 Brandt Road over a tributary to Silver Creek located in Olive Township/Alhambra 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 your Committee advertised for and received bids on December 7, 2021 at 10:30 A.M. at the Office of the County Engineer, 7037 Marine Road, Edwardsville, Illinois, 62025, at which time the following bids were received:

Depew & Owen Builders, Inc., Centralia, IL.....	\$329,888.00*
Stutz Excavating Inc., Alton, IL.....	\$330,356.90
Keller Construction, Inc., Glen Carbon, IL.....	\$355,730.26
RCS Construction, Inc., East Alton, IL.....	\$393,755.24

Your Committee recommends that the above project be awarded to **Depew & Owen Builders, Inc., Centralia**, Illinois, their bid being the lowest received. Said project to be financed with Motor Fuel Tax Funds, which has previously been resolved by the Board.

All of which is respectfully submitted.

s/ Bill Meyer
William Meyer

s/ Chris Hankins
Chris Hankins

s/ Mick Madison
Mick Madison

s/ Mike Walters
Mike Walters

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

s/ Bobby Ross
Bobby Ross

Judy Kuhn

s/ Ryan Kneedler
Ryan Kneedler

s/ Matt King
Matt King

TRANSPORTATION COMMITTEE

**RESOLUTION REGARDING THE REVIEW AND RELEASE OR RETENTION OF CLOSED
SESSION MINUTES FOR ALL PERIODS PRIOR TO OCTOBER 31, 2021**

WHEREAS, the County of Madison, State of Illinois (hereinafter referred to as “County”) is a unit of government and subject to the Illinois Open Meetings Act, 5 ILCS 120 (hereinafter referred to as “Act”); and

WHEREAS, the County Board and its committees have met from time to time in closed session for purposes authorized by the Act; and

WHEREAS, pursuant to the requirements of 5 ILCS 120/2.06(d), the closed session minutes for all meetings prior to October 31, 2021 have been reviewed; and

WHEREAS, the County Board has determined that the minutes of the meetings listed on Schedule A, attached hereto, no longer require confidential treatment and should be made available for public inspection; and

WHEREAS, while the County Board has determined that the minutes of the meetings listed on Schedule A no longer require confidential treatment it has also determined that the verbatim recordings for those closed meetings require continued confidentiality due to ongoing exemptions under the Illinois Open Meetings Act, 5 ILCS 120 and/or the Illinois Freedom of Information Act, 5 ILCS 140, including but not limited to one or more of the following reasons, attorney-client privilege communications between members of the County Board and its attorney(s) in which legal advice, communication and opinions were given which would not be subject to discovery in litigation, the Tort Immunity Act, ongoing pending litigation, security, real estate negotiations, or confidential personnel or medical information; and

WHEREAS, the County Board has further determined that a need for confidentiality still exists as to the closed session minutes and the related verbatim recordings from the meetings set forth on Schedule B, attached hereto; and

WHEREAS, a review of closed session minutes by the Office of the Madison County State’s Attorney, in conjunction with the review by the County Board recommends that the closed session minutes listed on Schedule B, and the verbatim recordings for the meetings listed on Schedule C, require continued confidentiality due to ongoing exemptions under the Illinois Open Meetings Act, 5 ILCS 120 and/or the Illinois Freedom of Information Act, 5 ILCS 140, including but not limited to one or more of the following reasons, attorney-client privilege communications between members of the County Board and its attorney(s) in which legal advice, communication and opinions were given which would not be subject to discovery in litigation, the Tort Immunity Act, ongoing pending litigation, security, real estate negotiations, or confidential personnel or medical information; and

WHEREAS, the County Clerk has kept such records as required by the Act; and

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

The closed session minutes from those meetings set forth on Schedule A, attached hereto, shall be and are hereby released.

The County Clerk is authorized and directed to make said minutes listed on Schedule A available for posting on the County website, for inspection and review in accordance with the Act and the procedures of the Clerk’s office.

The closed session minutes from those meetings set forth on Schedule B, attached hereto, are found to require continued confidentiality based on the reasons cited herein and as such shall remain closed pending further review in the future to determine their eligibility for release.

The verbatim recordings for all closed meetings as indicated on Schedule C (which consists of Schedule A and Schedule B, as well as closed session minutes previously released), shall remain confidential and are not to be released at this time.

All closed session minutes and verbatim recordings that are not expressly approved for release shall be retained as confidential.

This Resolution shall be in full force and effect from and after its passage and approval according to law.

Chris Guy, Committee Chair

Erica Harriss

Judy Kuhn

Gussie Glasper

Robert Pollard

Dalton Gray

Ryan Kneedler

**GOVERNMENT RELATIONS COMMITTEE
DECEMBER 15, 2021**

**Madison County Health Department
FY 2021 Summary (thru 10/31/2021)**

Health Protection Division - Environmental Health	August	September	October	YTD
Food Inspections	168	126	190	1050
Food Facility Re-Inspections	35	14	29	108
Water Well Permits Issued	5	9	0	24
New Water Wells Inspected	0	1	1	12
Sealed Water Wells Inspected	0	1	0	10
Closed Loop Well Permits Issued	1	3	1	8
Closed Loop Well Inspected	1	1	2	6
Tanning Initial & Renewal Inspections	1	1	0	6
Mosquito Pools Tested for WNV	55	26	0	174
Dead Birds Tested for WNV	0	0	0	3
Body Art Routine and Follow-Up Inspections	0	0	0	1
Health Services Division	August	September	October	YTD
Immunization Patients Seen	201	137	852	1961
DTaP	15	6	14	101
DTaP, Hib, IPV	21	16	12	200
DTaP, IPV	20	11	16	97
DTaP, IPV, Hep B	0	3	7	48
Flu Vaccine	0	5	701	855
Hep A/Hep B	1	1	0	15
Hep A IG	0	0	0	0
Hep B IG e	0	0	0	0
Hepatitis A	51	23	40	293
Hepatitis B	25	20	17	194
Hepatitis B/Hib	0	0	0	0
Hib-Haemophilus Influenza	10	5	5	107
HPV	58	34	72	311
IPV-Inactivated Polio	14	4	19	59
Meningitis A C Y & W-135	82	55	157	412
Meningitis B Vaccine	29	24	44	163
MMR-Measles/Mumps/Rubella	17	16	17	149
Pneumonia Vaccine 23	0	0	0	6
Prevnar Pneumococcal 13	28	22	19	307
Rabies	0	0	0	0
Rotavirus	9	10	5	119
Zostavax Shingles	7	14	6	87
Tdap	62	41	85	314
Td-Tetanus/Diphtheria	0	0	0	3
Varicella/Varivax	24	13	15	152
Varicella/MMR	23	13	28	120
Immunizations Administered	496	336	1279	4112
COVID-19 Vaccinations	490	646	525	116085
Vision Screens Performed	0	86	9	95
Hearing Screens Performed	0	92	11	103
TB Skin Tests Given	14	8	6	125
TB Skin Tests Read	14	7	5	105
TB Home Visits Direct Observed Therapy (DOT)	20	21	19	149

New Cases Mycobacterium Tuberculosis Disease	0	0	0	0
Acid Fast Bacillus (AFB) - Not Identified	3	0	3	13
Acquired Immunodeficiency Syndrome (AIDS)	0	0	0	0
Campylobacter	1	2	2	11
Chickenpox/Varicella	1	0	0	5
Chlamydia	109	105	82	1002
Cluster Illness	0	0	0	1
Cryptosporidiosis	0	1	0	1
Enteric Escherichia coli	0	0	1	1
Food Complaints	0	0	0	3
Gonorrhea	49	62	49	527
Haemophilus Influenzae, Meningitis/Invasive	2	0	1	14
Hepatitis A Cases	0	0	0	10
Hepatitis B Cases	8	9	23	183
Hepatitis C Cases	46	27	35	425
Human Immunodeficiency Virus (HIV) Infection	4	2	0	19
HIV Surveillance Services	2	0	0	34
Influenza - ICU, Death or Novel	0	0	0	0
Legionellosis	1	1	2	14
Lyme Disease	0	2	2	11
Mumps	0	0	0	0
Neisseria Meningitidis, Meningitis/Invasive	0	0	0	1
Pertussis	0	0	0	1
Rabies, potential human exposure	1	1	1	20
Salmonellosis	2	3	11	30
Shigellosis	0	1	0	1
Streptococcal Infections, Group A, Invasive	0	0	0	12
Syphilis-Early	0	0	1	5
Syphilis-Late	1	0	1	4
COVID-19	3075	2963	1661	25804
STD Exams (Fast Track, PM Clinic, Detention Home)	30	23	50	194
PrEP Case Management	4	5	7	36
Childhood Lead Case Management	40	43	36	419
IBCCP Case Management	42	69	88	534