

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

AMENDED

**AGENDA
MADISON COUNTY BOARD
DECEMBER 16, 2020
5:00 P.M.**

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

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

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

The following is the Agenda for the County Board Meeting on Wednesday, December 16, 2020.

1. Monthly Reports of Circuit Clerk, Recorder, Regional Office of Education, Sheriff and Treasurer.
2. Public Comment.
3. Awards/Recognitions/Proclamations.
4. Amended Committee Assignments (if any).
5. 4th Quarter Auditor's Report.

A. APPOINTMENTS:

1. **Director of Madison County Community Development**
 - a. **Dave Tanzyus is recommended for appointment.**
2. 708 Madison County Mental Health Board
 - a. John W. Stirton is recommended for appointment to a four-year term, replacing Walter Hunter whose term expired 12/31/2019.
3. Southwestern Illinois Law Enforcement Commission (term is indefinite)
 - a. Ryan Kneedler is recommended for appointment, replacing Larry Trucano.
 - b. Bill Meyer is recommended for appointment, replacing Phil Chapman.
4. Zoning Board of Appeals
 - a. Cedric Irby is recommended to complete the unexpired term of Tyrone Q. Echols who has resigned. Term expires 3/17/2025.

B. FINANCE AND GOVERNMENT OPERATIONS COMMITTEE::

1. Claims and Transfers Report.
2. FY 2020 Immediate Emergency Appropriation – 2019 SAMHSA Operation Lifeline Drug Court Grant – (Year 2).

C. GRANTS COMMITTEE:

1. Resolution Authorizing the Substantial Amendment 2019 Community Development Action Plan and the Acceptance of Cares Act Funding.

D. PLANNING AND DEVELOPMENT COMMITTEE:

1. Zoning Resolution Z20-0061.
2. Zoning Resolution Z20-0062.
3. Zoning Resolution Z20-0063.
4. Zoning Resolution Z20-0066.
5. Zoning Resolution Z20-0067.

E. PUBLIC SAFETY COMMITTEE & EMERGENCY TELEPHONE SYSTEM BOARD & FINANCE AND GOVERNMENT RELATIONS COMMITTEE:

1. Resolution to Eleven (11) Motorola APX1500 Mobile Radios and Equipment for Madison County 911 Emergency Telephone System Department.

F. REAL ESTATE TAX CYCLE COMMITTEE:

1. Property Trustee Report.

G. TRANSPORTATION COMMITTEE:

1. Long Range Plan/Highway Improvements.
2. Report of Bids on Precoated Galvanized Corrugated Steel Pipe.
3. Report of Bids on Galvanized Corrugated Steel Pipe.
4. Report of Bids/Award 2021 County MFT Maintenance Material Proposal.
5. Report of Bids/Award 2021 Road District MFT Maintenance Material Proposal.

H. UNFINISHED BUSINESS:

I. NEW BUSINESS:

J. ADJOURN:

**AGENDA
MADISON COUNTY BOARD OF HEALTH
DECEMBER 16, 2020
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 16, 2020 at 5:00 P.M.

APPROVAL OF THE SEPTEMBER 16, 2020 BOARD OF HEALTH MINUTES:

A. HEALTH DEPARTMENT COMMITTEE:

1. Resolution Authorizing Sub-Grantee Agreement for Contact Tracing with Southern Illinois University Edwardsville.

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 2020 requesting approval

| | Payroll | Claims |
|-----------------------|---|-----------------------------|
| | <u>11/13/2020 & 11/25/20 *</u> | <u>12/16/2020 **</u> |
| GENERAL FUND | \$ 2,938,696.56 | \$1,165,295.19 |
| SPECIAL REVENUE FUND | 1,501,489.01 | 5,350,637.56 |
| DEBT SERVICE FUND | 0.00 | 0.00 |
| CAPITAL PROJECT FUND | 0.00 | 246,872.43 |
| ENTERPRISE FUND | 56,886.10 | 285,007.81 |
| INTERNAL SERVICE FUND | 30,086.00 | 948,629.19 |
| COMPONENT UNIT | 0.00 | 0.00 |
| GRAND TOTAL | \$ 4,527,157.67 | \$7,996,442.18 |

*** Payroll Claims Amounts - as of the Finance Committee agenda date, the Auditor's office has not received an interface for the 12/11/2020 split pay hours worked through 11/30/2020.**

**** Claims Amounts - as of the Finance Committee agenda date, the Auditor's office has not received the IMRF & Social Security benefits interfaces for the 12/11/2020 split pay.**

FY 2020 EQUITY TRANSFERS

| <u>FROM/</u> | <u>TO/</u> | |
|--|--|--------------|
| Special Revenue Fund/ Mental Health | Special Revenue Fund/ Child Advocacy Center | \$ 24,447.40 |

s/ David W. Michael

David W. Michael
Madison County Auditor
December 16, 2020

s/ Chris Guy

s/ Robert Pollard
s/ Eric Foster
s/ Gussie Glasper
s/ Jamie Goggin
s/ Erica Harriss
s/ Ryan Kneedler

FINANCE & GOV'T OPERATIONS COMMITTEE

IMMEDIATE EMERGENCY APPROPRIATION

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

WHEREAS, subsequent to the adoption of said budget, the County has received a grant entitled the Operation Lifeline Drug Court Capacity Expansion Project with the purpose of expanding drug court capacity to serve more individuals with addiction to help address the opioid overdose epidemic while breaking the cycle of incarceration; and

WHEREAS, the Department of Health and Human Services, Substance Abuse and Mental Health Services Administration (SAMHSA) has authorized federal funds in the amount of \$400,000; and

WHEREAS, the SAMHSA requires that the County provide no matching funds; and

WHEREAS, the agreement provides a grant period of May 31, 2020 through May 30, 2021; and

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

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2020 Budget for the County of Madison be increased by \$400,000 in the fund established as the 2019 SAMHSA Operation Lifeline Drug Court Grant.

Respectfully submitted,

s/ Chris Guy

s/ Robert Pollard

s/ Eric Foster

s/ Gussie Glasper

s/ Jamie Goggin

s/ Erica Harriss

s/ Ryan Kneedler

FINANCE & GOV'T OPERATIONS COMMITTEE

DECEMBER 9, 2020

A RESOLUTION AUTHORIZING THE SUBSTANTIAL AMENDMENT 2019 COMMUNITY DEVELOPMENT ACTION PLAN AND THE ACCEPTANCE OF CARES ACT FUNDING

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

WHEREAS, the Community Development Department is responsible for the administration of the Community Development Block Grant CARES Act supplemental funding (CDBG-CV);

WHEREAS, it is necessary to submit a substantial amendment to HUD for the receipt of the Community Development Block Grant (CDBG-CV) CARES Act supplemental funding;

WHEREAS, the Community Development Department has been allocated by HUD \$1,548,957.00 in Community Development Block Grant (CDBG-CV) CARES Act supplemental funding to be used throughout Madison County;

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

WHEREAS, the CDBG-CV funds will be allocated to eligible projects that comply with all CARES Act supplemental funding rules and regulations, in conjunction to the goals and objectives as set forth by the U.S. Department of Housing and Urban Development;

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the County Board of the County of Madison, Illinois, hereby authorizes the submission of the substantial amendment for the Action Plan for FY 2019 for the CDBG-CV Cares Act supplemental program with the Department of Housing and Urban Development; and

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

Respectfully Submitted,

s/ Eric Foster

Eric Foster, Chair

s/ Judy Kuhn

Judy Kuhn

s/ Stacey Pace

Stacey Pace

s/ Bill Meyer

Bill Meyer

s/ Bruce Malone

Bruce Malone

Victor Valentine

s/ Denise Wiehardt

Denise Wiehardt

s/ Erica Harriss

Erica Harriss

s/ Heather Mueller-Jones

Heather Mueller-Jones

s/ Liz Dalton

Liz Dalton

GRANTS COMMITTEE

DECEMBER 9, 2020

RESOLUTION – Z20-0061

WHEREAS, on the 24th day of November 2020, a public hearing was held to consider the petition of Theresa Blaes, owner of record, requesting a variance as per §93.023, Section B, Item 1, Subsection (a) of the Madison County Zoning Ordinance in order to create a tract of land 1 acre in size instead of the required minimum of 2 acres. This is located in an “A” Agricultural District in St. Jacob Township at 1945 Marine Road, Highland, Illinois, County Board District #4, PIN# 05-1-23-09-00-000-003.002; and,

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

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

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

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

s/ Mick Madison
Mick Madison, Chairman

s/ Dalton Gray
Dalton Gray

s/ Nick Petrillo
Nick Petrillo

s/ Robert Pollard
Robert Pollard

**PLANNING & DEVELOPMENT COMMITTEE
DECEMBER 3, 2020**

Finding of Fact and Recommendations

Hearing File Z20-0061

Petition of Theresa Blaes, owner of record, requesting a variance as per §93.023, Section B, Item 1, Subsection (a) of the Madison County Zoning Ordinance in order to create a tract of land 1 acre in size instead of the required minimum of 2 acres. This is located in an “A” Agricultural District in St. Jacob Township at 1945 Marine Road, Highland, Illinois, County Board District #4, PIN# 05-1-23-09-00-000-003.002

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

Members Absent: None

A **motion** was made by Sharon Sherrill and **seconded** by Mary Goode that the petition of Theresa Blaes be as follows: **Approved.**

The Finding of Fact of the Board of Appeals: **I.** The zoning file, Comprehensive Plan, and Madison County Code of Ordinances were submitted for the record; **II.** The notice of public hearing was posted on the property in accordance with the terms of the ordinance **III.** The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; **IV.** The adjoining property owners were notified by mail of the time, date, and location of the public hearing; **V.** Theresa Blaes, applicant, stated that she is requesting to give her daughter the one acre tract because she does not need two acres of land. Mr. Ambrose asked why she could not give her daughter two acres, and Mrs. Blaes said she has MS and would not be able to take care of the two acres.

Roll-call vote.

Ayes to the motion: Thomas Ambrose, Nicholas Cohan, George Ellis, Mary Goode, and 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

RESOLUTION – Z20-0062

WHEREAS, on the 24th day of November 2020, a public hearing was held to consider the petition of Adrian Salazar, owner of record, requesting a Special Use Permit as per §93.025, Section G, Item 9 of the Madison County Zoning Ordinance in order to continue placement of a single-wide mobile home on site for the occupancy of Adrian Salazar and family for a period not to exceed 5 years. This voids SUP Z14-0039. This is located in an “R-4” Single-Family Residential District in Nameoki Township at 3108 Amherst Avenue, Collinsville, Illinois, County Board District #23, PIN# 17-2-20-36-03-308-004; 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 Adrian Salazar be **approved with conditions** as follows:

1. This Special Use Permit is granted for the sole usage of Adrian Salazar 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 Adrian Salazar 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 Adrian Salazar 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/ Dalton Gray
Dalton Gray

s/ Nick Petrillo
Nick Petrillo

s/ Robert Pollard
Robert Pollard

**PLANNING & DEVELOPMENT COMMITTEE
DECEMBER 3, 2020**

Finding of Fact and Recommendations

Hearing File Z20-0062

Petition of Adrian Salazar, owner of record, requesting a Special Use Permit as per §93.025, Section G, Item 9 of the Madison County Zoning Ordinance in order to continue placement of a single-wide mobile home on site for the occupancy of Adrian Salazar and family for a period not to exceed 5 years. This voids SUP Z14-0039. This is located in an “R-4” Single-Family Residential District in Nameoki Township at 3108 Amherst Avenue, Collinsville, Illinois, County Board District #23, PIN# 17-2-20-36-03-308-004.

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

Members Absent: None

A **motion** was made by Mary Goode and **seconded** by Sharon Sherrill that the petition of Adrian Salazar be as follows: **Approved with conditions.**

1. This Special Use Permit is granted for the sole usage of Adrian Salazar 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 Adrian Salazar 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 Adrian Salazar and family vacate the structure.

The Finding of Fact of the Board of Appeals: **I.** The zoning file, Comprehensive Plan, and Madison County Code of Ordinances were submitted for the record; **II.** The notice of public hearing was posted on the property in accordance with the terms of the ordinance **III.** The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; **IV.** The adjoining property owners were notified by mail of the time, date, and location of the public hearing; **V.** Adrian Salazar, applicant, said that he is requesting to renew the Special Use Permit on the mobile home that he owns.

Roll-call vote.

Ayes to the motion: Thomas Ambrose, Nicholas Cohan, George Ellis, Mary Goode, and 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

RESOLUTION – Z20-0063

WHEREAS, on the 24th day of November 2020, a public hearing was held to consider the petition of Network Real Estate, LLC, applicant on behalf of TLF Communications, LLC, owner of record, requesting a variance as per §93.025, Section F, Item 9 of the Madison County Zoning Ordinance in order to construct a telecommunication tower 155 feet in height instead of the maximum 75 feet permitted in the district. This is located in an “R-1” Single-Family Residential District in Foster Township on Union School Road, Alton, Illinois, County Board District #5, PIN# 20-1-02-31-00-000-011; and,

WHEREAS, it was recommended in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals and further amended by the Planning & Development Committee that the petition of Network Real Estate, LLC, on behalf of TLF Communications, LLC, be as follows: **Denied**; and,

WHEREAS, it is the opinion of the County Board of Madison County that the Findings made by the Madison County Zoning Board of Appeals and further amended by the Planning & Development 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.

Mick Madison, Chairman

Dalton Gray

s/ Nick Petrillo

Nick Petrillo

s/ Robert Pollard

Robert Pollard

PLANNING & DEVELOPMENT COMMITTEE
DECEMBER 3, 2020

Finding of Fact and Recommendations
Hearing File Z20-0063

Petition of Network Real Estate, LLC, applicant on behalf of TLF Communications, LLC, owner of record, requesting a variance as per §93.025, Section F, Item 9 of the Madison County Zoning Ordinance in order to construct a telecommunication tower 155 feet in height instead of the maximum 75 feet permitted in the district. This is located in an “R-1” Single-Family Residential District in Foster Township on Union School Road, Alton, Illinois, County Board District #5, PIN# 20-1-02-31-00-000-011

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

Members Absent: None

A **motion** was made by Sharon Sherrill and **seconded** by George Ellis that the petition of Network Real Estate, LLC and TLF Communications, LLC be as follows: **Approved.**

The Finding of Fact of the Board of Appeals: **I.** The zoning file, Comprehensive Plan, and Madison County Code of Ordinances were submitted for the record; **II.** The notice of public hearing was posted on the property in accordance with the terms of the ordinance **III.** The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; **IV.** The adjoining property owners were notified by mail of the time, date, and location of the public hearing; **V.** Jake Gain, applicant, said they are contracted by AT&T to find properties that will work for their network and trying to extend their coverage in the area so that they do not need additional facilities in the area. Mr. Gain said that they meet all FAA regulations. Mr. Gain continued to discuss their proposed location, why it was chosen, and the reason for the tower; **VI.** Breana Buncher, Planning Coordinator, read aloud public opposition that was submitted for record via email; **VII.** Larry & Betty Hunt submitted the following letter via email; I would like to voice my objection to the construction of the telecommunication tower at Union School Road and Alad Drive. This would change the property from R-1 to what? It would be an eye sore to the homes in the area. It would lower the property value of the homes in the area. It could be a possible danger to my property and body if it should fall. I and my neighbors oppose this project; **VIII.** Thomas Ambrose, ZBA member, said that one of the neighbors stated that she had concerns about the tower and was wondering why we were having the hearing for the tower when everything is shut down because she can’t talk to her neighbors about it. Mr. Ambrose said she is concerned about the timing and that there are some safety and health issues with the telecommunication towers. Mr. Ambrose said that there have been studies from Germany that discuss the health issues, and that they are not allowed to be close to schools because of tower radiation. Mr. Ambrose continued to discuss the health concerns with towers. Mr. Gain said that all of the towers are federally regulated, and these waves are not different than any other type of waves that have been around for many years; **XV.** Mary Goode, ZBA member, asked if they could move the tower back on the property, and Mr. Gain said that the location was the landlord’s choice and they intend on farming the property still. Mr. Gain said that if they are permitted a variance there will be another tower not that far from the proposed one in order to meet the demand of the area. Mr. Gain said that when this tower is built it will be a 4G tower but in the future it will be a 5G; **X.** Sharon Sherrill, ZBA member, asked if they are setting back 200 feet from the property line and if the whole tower were to fall it would fall on the property. Mr. Ambrose asked if there were any power lines around and Mr. Gain stated that there were not. Mr. Gain said that the County requires a landscape buffer and that the proposed are will have a buffer with different types of trees.

Roll-call vote.

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

Nays to the motion: Thomas Ambrose, Nicholas Cohan

Whereupon the Chairman declared the motion duly adopted.

Chairman, Madison County Zoning Board of Appeals

Secretary, Zoning Administrator

RESOLUTION – Z20-0066

WHEREAS, on the 24th day of November 2020, a public hearing was held to consider the petition of Rebecca Russell, applicant on behalf of the Estate of Roberta Dunnagan, owner of record, requesting a variance as per §93.023, Section B, Item 1, Subsection (a) of the Madison County Zoning Ordinance in order to create a tract of land 1 acre in size instead of the required minimum of 2 acres. This is located in an “A” Agricultural District in Fort Russell Township at 3252 Rock Hill Road, Wood River, Illinois, County Board District #5, PIN# 15-1-09-30-00-000-004; 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 Rebecca Russell, applicant on behalf of the Estate of Roberta Dunnagan, be as follows: **Approved**; and,

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

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

s/ Mick Madison
Mick Madison, Chairman

s/ Dalton Gray
Dalton Gray

s/ Nick Petrillo
Nick Petrillo

s/ Robert Pollard
Robert Pollard

**PLANNING & DEVELOPMENT COMMITTEE
DECEMBER 3, 2020**

Finding of Fact and Recommendations
Hearing File Z20-0066

Petition of Rebecca Russell, applicant on behalf of the Estate of Roberta Dunnagan, owner of record, requesting a variance as per §93.023, Section B, Item 1, Subsection (a) of the Madison County Zoning Ordinance in order to create a tract of land 1 acre in size instead of the required minimum of 2 acres. This is located in an “A” Agricultural District in Fort Russell Township at 3252 Rock Hill Road, Wood River, Illinois, County Board District #5, PIN# 15-1-09-30-00-000-004.

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

Members Absent: None

A **motion** was made by Thomas Ambrose and **seconded** by George Ellis that the petition of Rebecca Russell and the Estate of Roberta Dunnagan be as follows: **Approved.**

The Finding of Fact of the Board of Appeals: **I.** The zoning file, Comprehensive Plan, and Madison County Code of Ordinances were submitted for the record; **II.** The notice of public hearing was posted on the property in accordance with the terms of the ordinance **III.** The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; **IV.** The adjoining property owners were notified by mail of the time, date, and location of the public hearing; **V.** Rebecca Russell, applicant, said she is applying for the variance in order to have the home and one acre separated from the remaining 10 acres to be in accordance with the will of Roberta Dunnagan.

Roll-call vote.

Ayes to the motion: Thomas Ambrose, Nicholas Cohan, George Ellis, and Mary Goode

Nays to the motion: None

Recusal: Sharon Sherrill

Whereupon the Chairman declared the motion duly adopted.

Chairman, Madison County Zoning Board of Appeals

Secretary, Zoning Administrator

RESOLUTION – Z20-0067

WHEREAS, on the 24th day of November 2020, a public hearing was held to consider the petition of Jason Askew, applicant on behalf of Timothy and Beverly Reeb, owners of record, requesting a zoning map amendment in order to rezone a 10.62 acre tract of land from “A” Agricultural District to “B-5” Planned Business District in order to operate a self-storage facility on site. This is located in Jarvis Township at 1124 Troy Road, Collinsville, Illinois, County Board District #2, PIN# 09-1-22-18-00-000-004.007; 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 Jason Askew, applicant on behalf of Timothy and Beverly Reeb, be **Approved with conditions as listed in the attached Appendix “A”**; and,

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

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

s/ Mick Madison
Mick Madison, Chairman

s/ Dalton Gray
Dalton Gray

s/ Nick Petrillo
Nick Petrillo

s/ Robert Pollard
Robert Pollard

**PLANNING & DEVELOPMENT COMMITTEE
DECEMBER 3, 2020**

Appendix “A”

- (A) The applicant will be required to adhere to all district conditions and use requirements below. Should the applicant submit plans with substantive differences than the proposed use and accompanying site plan, the applicant will be required to return to the Planning & Development Committee for review upon a recommendation from the Zoning Board of Appeals.
- (B) **Conditions of Use**
1. Yard areas. No building shall be erected or enlarged unless the following yards are provided and maintained in connection with the building:
 - a. Front Yard. A front yard setback of at least 50 feet shall be provided.
 - b. Side Yard. A side yard setback of at least 50 feet shall be provided.
 - c. Rear Yard. A rear yard setback of at least 50 feet shall be provided.
- (C) **Permitted Uses.**
1. Self-storage facilities, including outdoor storage of RVs, campers, boats, vehicles, and the like, provided that the outdoor storage be kept in a neat and orderly condition and does not create a health hazard or an eye-sore to the general area.
- (D) **Special Uses.** The following uses may be allowed by special uses permit in accordance with provisions of §93.162 & §93.178.
1. Utilities, electrical substations, other public utility distribution facilities.
- (E) **Accessory uses.** Accessory uses that are clearly associated with and supplementary to the principal uses of the lot or tract of land.
1. Off-street parking and loading.
- (F) **Prohibited uses.**
1. The following uses shall not be permitted: Boarding and rooming houses; dormitories, fraternity and sorority houses; apartment hotels; manufactured homes or manufactured home parks; and any uses for living quarters not specifically provided for in this section.
 2. Neither junkyards, the dismantling of vehicles or the storage of dismantled vehicles, petroleum bulk plants, or outside storage of inflammable liquids or explosives, shall be permitted in this district.
 3. Vehicles, such as automobiles, buses, and trucks that do not bear a current set of license plates; or are not in running condition; or are in such a condition that they are inoperable on public streets shall not be permitted.
 4. Restaurants or bars that feature nude dancing in any form.

Finding of Fact and Recommendations
Hearing File Z20-0067

Petition of Jason Askew, applicant on behalf of Timothy and Beverly Reeb, owners of record, requesting a zoning map amendment to rezone a 10.62 acre tract of land from “A” Agricultural District to “B-5” Planned Business District in order to operate a self-storage facility on site. This is located in Jarvis Township at 1124 Troy Road, Collinsville, Illinois, County Board District #2, PIN# 09-1-22-18-00-000-004.007

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

Members Absent: None

A **motion** was made by Mary Goode and **seconded** by Thomas Ambrose that the petition of Jason Askew and Timothy & Beverly Reeb be as follows: **Approved with “Appendix A”**.

The Finding of Fact of the Board of Appeals: **I.** The zoning file, Comprehensive Plan, and Madison County Code of Ordinances were submitted for the record; **II.** The notice of public hearing was posted on the property in accordance with the terms of the ordinance **III.** The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; **IV.** The adjoining property owners were notified by mail of the time, date, and location of the public hearing; **V.** Jason Askew, applicant, stated he is asking to rezone the 10.62 acres off of Troy Road for an outdoor storage facility with the intention of doing self-storage on the property in the future. Mr. Askew says he owns the adjoining property to the east, and with the approval of zoning he will purchase the property from Timothy & Beverly Reeb; **VI.** William Scott, adjoining property owner, said that there have been issues with rezoning the property before because of stormwater issues on the property. Mr. Scott said if they build sheds they don’t know what the retention on the land will be, and the business won’t help their property values. Mr. Scott stated he doesn’t think the land will hold the water, and they aren’t saying anything about retention ponds on the property. Mr. Scott said that there was a meeting for the dance studio that is there, a lot of the water comes off the parking lot that should have went towards the highway, and they still have problems with that so this isn’t going to make their problems any easier. Mr. Scott stated it will be an eyesore, and he and a lot of other neighbors are opposed to the request; **VII.** Linda Curry, adjoining neighbor, said that since they put the dance studio in, they were supposed to have the runoff go to the ditch but it floods their yard, and if there is more on the property it will get worse; **VIII.** Mary Goode, ZBA member, said she was not aware of the self-storage facility being proposed, to which Mr. Askew said it would be at a later date, and he knows he will have to come back through to ZBA for approval. Mr. Askew stated runoff would soak through the gravel, and the dance studio is not his property or project so it shouldn’t have any effect on what he is trying to do; **IX.** Breana Buncher, Planning Coordinator, read aloud public opposition that was submitted for record via email: I live in the neighborhood to the west of the property. My neighbors living here and to the South of the property are mostly concerned about the increase in surface runoff and in the increase of wind due to the removal of the trees. We have experienced water issues with the newest building and parking located just west of 1200 Troy Rd. With new pavement, grading and aggregate and especially the possibility of additional buildings, we are afraid of more water issues without a proper storm water detention design. From what I can see, the existing pond that would provide detention has been filled in. The current line of trees along the old railroad grade provides our neighborhood with considerable protection against wind and sound. As much as possible each of us has planted trees to attenuate the traffic sound, wind and dust from the interstate. We would find it difficult to provide the same protection against wind from the east if the line of trees were removed. We were wondering how far south the removal of trees will extend for the additional storage area. Is it possible to get a proposed plat? Lastly, several neighbors are concerned with the type of traffic the new plans will bring into our area. Will the storage area be for personal vehicles and storage or commercial and construction? Truly, an increase in heavy construction vehicles will put our kids at risk since we have school bus stops at the next three streets to the west as well as a bicycle crossing. We have already seen accidents and close calls from the construction vehicles heading from the lumber yard at the end of Troy Rd. If you already have this information, I would appreciate being able to share it with my neighbors prior to the meeting on Tuesday. If not, I would very much like

to hear these issues brought up in the meeting; **X.** Mr. Askew said that he has no intention of removing any trees on the property and almost the entire property is cleared and is farmable land. Mr. Askew said that the trees on the back of the property are up to Madison County Transit and what they want to do with the trees; **XI.** Nicholas Cohen, ZBA member, asked about the drainage issues on the property. Mr. Askew said that there is fairly large creek that runs through there and the land is a natural waterway. Mr. Askew stated the increased stormwater is from the dance studio so they should address these issues with them, and that this should not be a concern about what he is doing because it is a separate property; **XII.** Mr. Cohen asked how the drainage is now that he hasn't built anything, and Mr. Scott said that the majority of the land drains to his adjoining property. Mr. Scott said that there are low water creeks on the property and in the middle of the property that drain to the west to his property. Mr. Cohen asked if there are drainage issues right now, and Mr. Scott said that there is, and if there is more development there will be more issues. A discussion ensued about the drainage of stormwater on the property.

Roll-call vote.

Ayes to the motion: Thomas Ambrose, Nicholas Cohan, George Ellis, Mary Goode, and 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

**RESOLUTION TO ELEVEN (11) MOTOROLA APX1500 MOBILE RADIOS
AND EQUIPMENT FOR MADISON COUNTY 911
EMERGENCY TELEPHONE SYSTEM DEPARTMENT**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County 911 Emergency Telephone System Board wishes to purchase Eleven (11) Motorola APX1500 Mobile Radios and Equipment; and,

WHEREAS, these radios and equipment are available for purchase under the STARCOM21 IL Contract; and,

| | |
|---|-------------|
| Motorola Solutions 1301 Algonquin Road Schaumburg, IL | \$36,244.78 |
|---|-------------|

WHEREAS, Motorola Solutions met all specs at a total contract price of Thirty-six thousand two hundred forty-four dollars and seventy-eight cents (\$36,244.78)

WHEREAS, it is the recommendation of the Madison County 911 Emergency Telephone System Department to purchase these radios and equipment form Motorola Solutions of Schaumburg, IL; and,

WHEREAS, the funds for these radios and equipment will be paid out of the 911 Budget.

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison Illinois, that the County Board Chairman is hereby directed and designated to execute said contract with Motorola Solutions of Schaumburg, IL for the aforementioned Motorola APX1500 Mobile Radios and Equipment.

Respectfully submitted by,

Gussie Glasper, Chair

Joe Petrokovich, Chair

s/ Judy Kuhn

Judy Kuhn

Scott Prange

s/ Stacey Pace

Stacey Pace

Ellar Duff

s/ Bill Meyer

Bill Meyer

Ralph Well

s/ Bobby Ross

Bobby Ross

Brad Parsons

Nick Petrillo

Dan Gonzalez

s/ Heather Mueller-Jones

Heather Mueller-Jones

EMERGENCY TELEPHONE SYSTEM BOARD

PUBLIC SAFETY COMMITTEE

s/ Chris Guy
Chris Guy, Chair

s/ Robert Pollard
Robert Pollard

s/ Eric Foster
Eric Foster

s/ Gussie Glasper
Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

s/ Erica Harriss
Erica Harriss

s/ Ryan Kneedler
Ryan Kneedler

FINANCE AND GOVERNMENT OPERATIONS

RESOLUTION

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

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

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

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

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

ADOPTED by roll call vote this 16th day of December, 2020.

ATTEST:

County Clerk

County Board Chairman

Submitted by,

s/ Heather Mueller-Jones

s/ Denise Wiehardt

s/ Michael Holliday, Sr.

REAL ESTATE TAX CYCLE COMMITTEE

Madison County Monthly Resolution List - December 2020

| RES# | Account | Type | Account Name | Parcel# | Total Collected | County Clerk | Auctioneer | Recorder/ Sec of State | Agent | Misc/ Overpmt | Treasurer |
|-----------|------------|---------|--------------------------|---------------------------|-----------------|--------------|------------|------------------------|-------------|---------------|-------------|
| 12-20-001 | 2016-00931 | SUR | KENNETH R EDWARDS | 19-2-08-11-11-202-016. | 5,916.87 | 117.00 | 0.00 | 0.00 | 1,792.99 | 0.00 | 4,006.88 |
| 12-20-002 | 2016-00932 | SUR | KENNETH R EDWARDS | 19-2-08-11-11-202-016.001 | 1,695.91 | 117.00 | 0.00 | 0.00 | 623.77 | 0.00 | 955.14 |
| 12-20-003 | 2016-01172 | SUR | JAMES N RISKOVSKY SR | 21-2-19-24-19-404-044. | 2,800.99 | 117.00 | 0.00 | 0.00 | 1,058.50 | 0.00 | 1,625.49 |
| 12-20-004 | 1020943 | SAL | VILLAGE OF GODFREY | 24-1-01-35-01-104-012.001 | 800.00 | 0.00 | 0.00 | 50.00 | 450.00 | 0.00 | 300.00 |
| 12-20-005 | 1020944 | SAL | VILLAGE OF GODFREY | 24-1-01-35-14-301-012. | 800.00 | 0.00 | 0.00 | 50.00 | 450.00 | 0.00 | 300.00 |
| 12-20-006 | 1219452 | SAL | WILLIAM F. LUDGATE V | 22-2-20-17-18-304-042. | 4,481.90 | 0.00 | 55.00 | 60.00 | 1,146.26 | 0.00 | 3,220.64 |
| 12-20-007 | 2016-90070 | SUR | BAYSHORE WEST HOMES, LLC | 17-260-01130 | 1,486.37 | 117.00 | 0.00 | 0.00 | 581.13 | 0.00 | 788.24 |
| 12-20-008 | 2015-01448 | REC | TRAVON L MILLER | 21-2-19-26-20-402-021. | 13,740.55 | 10.00 | 0.00 | 60.00 | 5,191.83 | 0.00 | 8,478.72 |
| 12-20-009 | 2015-01287 | REC | TRACI CLARK | 21-2-19-13-08-202-015. | 913.91 | 10.00 | 0.00 | 60.00 | 264.82 | 0.00 | 579.09 |
| 12-20-010 | 2013-90089 | SUR | DONALD & PEGGY HOLDER | 18-160-01602 | 1,682.03 | 117.00 | 0.00 | 0.00 | 789.19 | 0.00 | 775.84 |
| 12-20-011 | 1219474 | DEF-SAL | MALVIN CRAIN | 22-2-20-18-18-304-023. | 2,320.00 | 0.00 | 0.00 | 0.00 | 661.95 | 0.00 | 1,658.05 |
| 12-20-012 | 1219466 | DEF-SAL | MARCO BLUE | 22-2-20-18-15-404-026. | 1,503.00 | 0.00 | 0.00 | 0.00 | 464.58 | 0.00 | 1,038.42 |
| Totals | | | | | \$38,141.53 | \$605.00 | \$55.00 | \$280.00 | \$13,475.02 | \$0.00 | \$23,726.51 |

Clerk Fees \$605.00

Recorder/Sec of State Fees \$280.00

Total to County \$24,611.51

Committee Members

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, 2021, shall consist of the following projects:

Joint venture with IDOT and the Village of Godfrey for constructing Cross Town Road from Illinois Route 3 to Illinois Route 267, Godfrey Township.

Joint Venture with IDOT to Resurface Seiler Road, County Highway 52, Bivens Road to IL RTE 159.

Joint venture Edwardsville, Glen Carbon and Collinsville Township for the improvement of Old Troy Road from Illinois Route 162 to Goshen Road.

Joint venture with IDOT and City of Alton to reconstruct E. Broadway, City of Alton.

Joint venture with IDOT and City of Collinsville to resurface Main Street, City of Collinsville.

Joint venture with IDOT and Village of Hamel to construct a Bike Trail Connector, Village of Hamel.

Joint venture with IDOT and Village of Bethalto to reconstruct North Prairie Street, Village of Bethalto.

Joint venture with IDOT and City of Collinsville to resurface Clay Street, City of Collinsville.

Joint venture with IDOT and City of Edwardsville to resurface N. Buchanan Street, City of Edwardsville.

Joint venture with IDOT and Village of Godfrey to resurface Pearl Street, Village of Godfrey.

Joint venture with IDOT and Village of Maryville to resurface Keebler Road, Village of Maryville.

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 reconstruct West Clay Street, City of Troy.

Joint venture with IDOT and City of Troy to reconstruct Spring Valley Road, City of Troy.

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 City of Wood River to resurface Wood River Avenue, City of Wood River.

Joint venture with IDOT and Village of East Alton to resurface Wood River Avenue, Village of East Alton.

Joint venture with IDOT and City of Wood River to resurface 6th Street, City of Wood River.

Joint venture with IDOT and Village of Hartford to resurface Delmar Avenue, Village of Hartford.

Joint venture with IDOT and City of Highland to resurface Broadway Street, City of Highland.

Joint venture with IDOT and City of Edwardsville to resurface St. Louis Street, City of Edwardsville.

Joint venture with IDOT and City of Granite City to resurface Johnson Road, City of Granite City.

Joint venture with IDOT and City of Madison to resurface Third Street, City of Madison.

Joint venture with IDOT and City of Collinsville to replace bridge on Black Lane over Canteen Creek.

Joint venture with IDOT and Collinsville Township to construct CSX Railroad Bridge on Lebanon Road, Section 36, Collinsville Township.

Joint venture with IDOT to replace bridge on Pin Oak Road over Little Mooney Creek.

Joint venture with IDOT to replace bridge on Silver Creek Road over Tributary to Silver Creek.

Joint Venture with IDOT & Village of Bethalto to replace bridge on Albers Lane.

Joint Venture with IDOT to replace bridge on Troy-O'Fallon over Mill Creek.

Joint Venture with IDOT to resurface Sorento Road from New Douglas to the County Line.

Joint Venture with IDOT to resurface Renken Road from Washington St. to Illinois Route 4.

Joint Venture with IDOT to resurface South Moreland Road from Illinois Route 140 to Illinois Route 143.

Joint Venture with IDOT & City of Alton to replace culvert on Brown Street over Rock Springs Creek.

Joint Venture with IDOT & City of Edwardsville to replace bridge superstructure on Center Grove Road over MCT Bike Trail.

Joint venture with IDOT and City of Collinsville to reconstruct Sugar Loaf Road, City of Collinsville.

Joint venture with IDOT and City of Collinsville to reconstruct Summit Avenue, City of Collinsville.

Joint venture with IDOT and City of Alton to resurface Washington Avenue, City of Alton.

Brakhane Road Shoulder Improvement, Section 35, Omphghent Township.

Reconstruct Seiler Road, County Highway 52, Humbert Road to Seminary Road in Godfrey Township.

Reconstruction of Harris Lane from 1000' west of Lobo Road west to Seminary Road in Foster Township.

Reconstruct and realign Staunton Road (CH 21) from Interstate 70 to 0.5 miles north of Maple Grove Road in Pin Oak Township.

Reconstruct and realign Staunton Road (CH 21) from 0.5 miles north of Maple Grove Road to IL Route 143 in Pin Oak Township.

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

Reconstruct Airport Road from Godfrey Road to Davis Lane in Godfrey Township.

Langenwalter Bridge on East Mill Creek Road, Section 26, Jarvis Township.

Drainage structures at various locations throughout the County.

Various Railroad Crossings to be signalized throughout the County.

Resurfacing various highways throughout the County.

BE IT FURTHER RESOLVED, that the Highway Improvement Program for the year 2021 shall consist of the following projects:

Reconstruct Seiler Road, County Highway 52, 2.1 miles of bituminous concrete pavement from Humbert Road to Seminary Road in Godfrey Township.

County Yard Bridge on Pin Oak Road (CH 42), Section 7, Pin Oak Township.

Reconstruct and realign Staunton Road (CH 21) from Interstate 70 to Goshen Road in Pin Oak Township.

Joint Venture with IDOT to Resurface Seiler Road, County Highway 52, Bivens Road to IL RTE 159.

Joint Venture with IDOT to replace bridge on Troy O’Fallon Road over Mill Creek.

Joint Venture with IDOT to resurface Sorento Road from New Douglas to the County Line.

Replace Langenwalter Bridge on East Mill Creek Road, Section 26, Jarvis Township.

Drainage structures at various locations throughout the County.

Various Railroad Crossings to be improved throughout the County.

Resurfacing various highways throughout the County.

All of which is respectfully submitted,

s/ Bill Meyer
Bill Meyer, Chair

Michael Holliday

s/ Judy Kuhn
Judy Kuhn

Jim Dodd

s/ Bobby Ross
Bobby Ross

s/ Matt King
Matt King

s/ Mick Madison
Mick Madison

s/ Chris Hankins
Chris Hankins

s/ Mike Walters
Mike Walters

s/ Ryan Kneeder
Ryan Kneeder

TRANSPORTATION COMMITTEE

**REPORT OF BIDS ON
GALVANIZED CORRUGATED STEEL PIPE**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WE, your Transportation Committee, to whom was referred the advertisement for bids for furnishing Galvanized Corrugated Steel Pipe for use on the County Highways of Madison County for the period of January 1, 2021 through December 31, 2021, beg leave to report that your committee advertised for bids for furnishing said pipe on Tuesday, December 1, 2020, at 10:30 a.m. at 7037 Marine Road, Edwardsville, Illinois, at which time the following bids were compared as a group on one foot of 84" diameter pipe plus equal dollar amounts of the other sizes, the prices thus bid were as follows:

| | |
|---|------------|
| Metal Culverts, Inc. Jefferson City, MO | \$8,910.48 |
| Contech Engineered Solutions LLC Springfield, IL | \$9,914.66 |

YOUR Committee recommends that the contract be awarded Metal Culverts, Inc., of Jefferson City, MO, for furnishing of the required amount of Galvanized Corrugated Steel Pipe for use in the maintenance of County Highways of Madison County for the period of January 1, 2021 through December 31, 2021, at their low bid price of \$8,910.48 said bid being the lowest received on said material.

All of which is respectfully requested,

s/ Bill Meyer
Bill Meyer, Chair

Michael Holliday

s/ Judy Kuhn
Judy Kuhn

Jim Dodd

s/ Bobby Ross
Bobby Ross

s/ Matt King
Matt King

s/ Mick Madison
Mick Madison

s/ Chris Hankins
Chris Hankins

s/ Mike Walters
Mike Walters

s/ Ryan Kneeder
Ryan Kneeder

TRANSPORTATION COMMITTEE

REPORT OF BIDS/AWARD
2021 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 8,200 tons of aggregate material required for Motor Fuel Tax County Highway maintenance work during the 2021 season, beg leave to report that your Committee advertised for bids for said material on December 1, 2020, @ 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

3,600 tons Seal Coat Aggregate CA-14 Crushed Stone, Furnished and Hauled to Stockpile Location on Fruit Road (CH44) 0.5 mile east of IL Route 4, Alhambra, Illinois

| | |
|---|----------------------------|
| Mike A. Maedge Trucking, Highland, IL | \$13.69/ton = \$49,284.00* |
| Beelman Logistics, LLC., East St. Louis, IL | \$14.84/ton = \$53,424.00 |
| Bluff City Minerals, Maryland Heights, MO | \$20.25/ton = \$72,900.00 |

Item #2

2,000 tons Seal Coat Aggregate CA-14 Crushed Stone, Furnished and Hauled to Stockpile Location on Pin Oak Road (CH42) 0.5 miles East of IL RT 143, Edwardsville, Illinois

| | |
|---|----------------------------|
| Mike A. Maedge Trucking, Highland, IL | \$13.73/ton = \$27,460.00* |
| Beelman Logistics, LLC., East St. Louis, IL | \$14.54/ton = \$29,080.00 |
| Bluff City Minerals, Maryland Heights, MO | \$19.00/ton = \$38,000.00 |

Item #3

1700 tons Seal Coat Aggregate CA-14 Crushed Stone, Furnished and Hauled to Stockpile Location on IL Route 40, 1 Mile West of IL Route 4, St. Jacob, Illinois

| | |
|---|----------------------------|
| Mike A. Maedge Trucking, Highland, IL | \$13.69/ton = \$23,273.00* |
| Beelman Logistics, LLC., East St. Louis, IL | \$14.99/ton = \$25,483.00 |
| Bluff City Minerals, Maryland Heights, MO | \$21.25/ton = \$36,125.00 |

Item #4

900 tons Seal Coat Aggregate CA-14, Crushed Stone, Furnished and Hauled to Stockpile Location to Staunton Road (CH21), Just West of Brakhane Rd, Worden, Illinois

| | |
|---|----------------------------|
| Mike A. Maedge Trucking, Highland, IL | \$13.99/ton = \$12,591.00* |
| Beelman Logistics, LLC., East St. Louis, IL | \$17.33/ton = \$15,597.00 |
| Bluff City Minerals, Maryland Heights, MO | \$21.25/ton = \$19,125.00 |

YOUR Committee recommends that:

Item #1: 3600 tons Seal Coat Aggregate CA-14 Crushed Stone, Furnished and Hauled to Stockpile Location on Fruit Road (CH44) 0.5 mile east of IL Route 4, Alhambra, Illinois, be purchased from Mike A. Maedge Trucking, Highland, IL, at their low bid of \$13.69/ton;

Item #2: 2,000 tons Seal Coat Aggregate CA-14 Crushed Stone, Furnished and Hauled, to Stockpile location on Pin Oak Road (CH42), 0.5 Miles East of Illinois Route 143, Edwardsville, Illinois, be purchased from Mike A. Maedge Trucking, Highland, IL, at their low bid of \$13.73/ton;

Item #3: 1700 tons Seal Coat Aggregate CA-14 Crushed Stone, Furnished and Hauled to

Stockpile Location on IL Route 40, 1 Mile West of IL Route 4, St. Jacob, Illinois, be purchased from Mike A. Maedge Trucking, Highland, IL, at their low bid of \$13.69/ton;

Item #4: 900 tons Seal Coat Aggregate CA-14, Crushed Stone, Furnished and Hauled to Stockpile Location to Staunton Road (CH21), Just West of Brakhane Rd, Worden, Illinois, be purchased from Mike A. Maedge Trucking, Highland, IL, at their low bid of \$13.99/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.

s/ Bill Meyer
Bill Meyer, Chair

Michael Holliday

s/ Judy Kuhn
Judy Kuhn

Jim Dodd

s/ Bobby Ross
Bobby Ross

s/ Matt King
Matt King

s/ Mick Madison
Mick Madison

s/ Chris Hankins
Chris Hankins

s/ Mike Walters
Mike Walters

s/ Ryan Kneedler
Ryan Kneedler

TRANSPORTATION COMMITTEE

REPORT OF BIDS/AWARD
2021 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, 2020, 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, 7, 9, 10, 16, 21, 24, 28, 30, 32, 38, 43, 51, and 53, 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, 5, 11, 12, 13, 15, 17, 29, 31, 39, 40, 42, 44, and 52, 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, Gelly Excavating and Construction was the low bidder on Items #25, 26, 48, 49, and 50, 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, Falling Springs Quarry was the low bidder on Items #18, 19, 22, 23, 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, Bluff City Minerals was the low bidder on Items #14, 20, and 41, and the respective Highway Commissioners concur with the unit price, your Committee recommends that the contract be awarded to Bluff City Minerals at their unit prices.

WHEREAS, Concrete Supply of Illinois was the low bidder on Item #37 and the respective Highway Commissioner concurs with the unit price, your Committee recommends that the contract be awarded to Concrete Supply of Illinois at their unit price.

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, Christ Bros. Asphalt, Inc. was the low bidder on Items #6, 8, 27, 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.

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
Bill Meyer, Chair

s/ Judy Kuhn
Judy Kuhn

s/ Bobby Ross
Bobby Ross

s/ Mick Madison
Mick Madison

s/ Mike Walters
Mike Walters

Michael Holliday

Jim Dodd

s/ Matt King
Matt King

s/ Chris Hankins
Chris Hankins

s/ Ryan Kneedler
Ryan Kneedler

TRANSPORTATION COMMITTEE

**RESOLUTION AUTHORIZING SUB-GRANTEE AGREEMENT FOR CONTACT TRACING
WITH SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE**

WHEREAS, The Madison County Board of Health maintains and operates a County Health Department for Madison County residents in the County of Madison, Illinois; and

WHEREAS, to assist in the public health response to COVID-19 Pandemic, the Madison County Health Department has received a grant from the Illinois Department of Public Health (IDPH) for the purpose of conducting contact tracing for COVID-19 and participating in the Illinois Contact Tracing Collaborative; and

WHEREAS, Southern Illinois University Edwardsville (SIUE) desires to provide contact tracing duties necessary for their students, faculty and staff on behalf of Madison County Health Department and in accordance with grant deliverables,

NOW, THEREFORE, BE IT RESOLVED by the Madison County Board of Health that the Health Department Director is hereby directed and designated to execute said agreement with Southern Illinois University Edwardsville for the duration of the COVID-19 LHD Contact Tracing Grant to conduct contact tracing for SIUE community.

Respectfully submitted,

s/ Chrissy Dutton-Wiley
Chrissy Dutton-Wiley, Chairman

s/ Mike Walters
Mike Walters

Jack Minner

Victor Valentine

s/ Chris Guy
Chris Guy

s/ Aaron Messner
Aaron Messner

HEALTH DEPARTMENT COMMITTEE