

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

AMENDED

**AGENDA
MADISON COUNTY BOARD
DECEMBER 21, 2022
5:00 P.M.**

To the members of the Madison County Board:

The following is the Agenda for the County Board Meeting on Wednesday, December 21, 2022, to be held at the Nelson “Nellie” Hagnauer County Board Room in the Administration Building in the City of Edwardsville, in the county and state aforesaid to be discussed and considered for approval.

1. Monthly reports of County Clerk, Circuit Clerk, Recorder, Regional Office of Education, Sheriff and Treasurer
2. Auditor’s 4th Quarter Report
3. Public Comment
4. Approval of Minutes
5. Awards/Recognitions/Proclamations
 - a. **Honoring Dugger Swimming Pools for 60 Years of Business**
6. Approval of Committee Reassignments
7. Discussion & Approval to Consider Amending Ordinance #2022-03, “Personnel Policies for County Board Appointed Officials and Department Heads” and Certain Madison County Ordinances
8. PTELL Executive Committee members to be appointed, replacing Chris Hankins and Mike Walters who are no longer Board Members.

A. BUILDING AND ZONING COMMITTEE:

1. Zoning Resolution Z22-0076
2. Zoning Resolution Z22-0079
3. Zoning Resolution Z22-0080
4. Zoning Resolution Z22-0081
5. Zoning Resolution Z22-0082
6. Zoning Resolution Z22-0083

B. CENTRAL SERVICES COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution to Renew the Contract for Janitorial Services, Option Year 1, for Designated Madison County Facilities
2. Revised Resolution for Dedicated Internet Services Contract for the Madison County Information Technology Department
3. Resolution to Award a Thirty-Six (36) Month Fiber Internet Services Agreement for the Madison County Information Technology Department
4. Resolution to Purchase One (1) Year Airlock Digital Application and Airlock Digital Cloud Hosting Subscription for the Madison County Information Technology Department

C. EXECUTIVE COMMITTEE:

1. Consideration and Approval of a Resolution to Denounce HB5855

D. FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Claims and Transfers Report
2. FY 2022 Immediate Emergency Appropriation – CAC – 2023 Illinois DCFS Grant - \$214,281
3. FY 2022 Immediate Emergency Appropriation – CAC – 2022 Alton Woman’s Home Assoc. Grant - \$13,500
4. FY 2022 Immediate Emergency Appropriation – CAC - 2022 Friends of CAC Grant - \$25,000
5. FY 2022 Immediate Emergency Appropriation – Health Dept. - 2023 Local Health Preparedness/CRI Grant- \$158,254
6. FY 2022 Immediate Emergency Appropriation – State’s Attorney – 2023 Byrne Justice Assistance Grant - \$85,548
7. FY 2023 Immediate Emergency Appropriation – Mental Health - 2023 Justice & Mental Health Collaboration Program Grant - \$63,000
8. FY 2023 Flood Prevention District Detail Budget
9. Resolution to Award Contract for Actuarial Services for FY 2022-2025
10. Resolution to Approve Payment of One Year VEMACS Support for the Madison County Clerk
11. Resolution to Approve Payment for One Year Maintenance Agreement for M100 Precinct Tabulators for the Madison County Clerk
12. Resolution to Approve Payment for Moving of Voting Equipment for Fall 2022 Election for the Madison County Clerk
13. Resolution Setting Bond for Position of County Clerk
14. Resolution Setting Bond for Position of Treasurer and Collector
15. Resolution to Approve the State’s Attorney Appellate Prosecutor for the Madison County State’s Attorney’s Office
16. Property Trustee Report

E. GRANTS COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution Awarding Bid for Weatherization Material - Vendor

F. PERSONNEL AND LABOR RELATIONS COMMITTEE:

1. Resolution Establishing County Board Personnel and Labor Relations Committee Dates

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

1. Resolution to Purchase Law Enforcement Mobile Site License and Fire/EMS Mobile Site License for Madison County 911 Emergency Telephone System Board
2. Resolution to Extend the Current AT&T Hosted E911 Service Agreement for Madison County 911 Emergency Telephone System Board

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

1. Resolution to Purchase Maintenance Renewal for the New World MDC Maintenance for the Madison County Sheriff's Office

I. TRANSPORTATION COMMITTEE:

1. Five Year Plan of Highway Improvements
2. Agreement/Funding Resolution, Summit Avenue Reconstruction, City of Collinsville, Section 22-00095-02-PV, Madison County, Illinois
3. Jurisdictional Transfer of a Portion of Governors' Parkway, Madison County, Illinois
4. Report of Bids and Award, 2023 County MFT Aggregate Maintenance Materials
5. Report of Bids and Award, 2023 Road District MFT Aggregate Maintenance Materials
6. Report of Bids and Award, 2023 County MFT Precoated Steel Culvert Pipe
7. Resolution for Improvement Under the Illinois Highway Code
8. Resolution Establishing Transportation Committee Regular Meeting Dates

J. UNFINISHED BUSINESS:

K. NEW BUSINESS:

L. ADJOURNMENT:

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**AGENDA
MADISON COUNTY BOARD OF HEALTH
DECEMBER 21, 2022
5:00 P.M.**

To the members of the Madison County Board:

The following is the Agenda for the Board of Health Meeting on Wednesday, December 21, 2022, to be held at the Nelson “Nellie” Hagnauer County Board Room in the Administration Building in the City of Edwardsville, in the county and state aforesaid to be discussed and considered for approval.

1. Approval of the September 21, 2022 Board of Health Minutes:

A. HEALTH DEPARTMENT COMMITTEE:

1. Activities Report

RESOLUTION – Z22-0076

WHEREAS, on the 22nd day of November 2022, a public hearing was held to consider the petition of Manuel Romero, 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 Guadalupe Torres and family for a period not to exceed 5 years. This is located in an “R-4” Single-Family Residential District in Nameoki Township at 3110 Princeton Avenue, Collinsville, Illinois, County Board District #16, PIN# 17-2-20-36-03-308-024; 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 Manuel Romero be **Approved with Conditions** as follows:

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

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

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

s/ Mick Madison
Mick Madison, Chairman

s/ Terry Eaker
Terry Eaker

s/ John Janek
John Janek

s/ Matt King
Matt King

s/ Ryan Kneeder
Ryan Kneeder

s/ Bill Meyer
Bill Meyer

s/ Nick Petrillo
Nick Petrillo

s/ Bobby Ross
Bobby Ross

**BUILDING & ZONING COMMITTEE
DECEMBER 6, 2022**

Finding of Fact and Recommendations

Hearing Z22-0076

Petition of Manuel Romero, 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 Guadalupe Torres and family for a period not to exceed 5 years. This is located in an “R-4” Single-Family Residential District in Nameoki Township at **3110 Princeton Avenue, Collinsville, Illinois, County Board District #16, PIN# 17-2-20-36-03-308-024**

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

Members Absent: None

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

1. This Special Use Permit is granted for the sole usage of Guadalupe Torres 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 Guadalupe Torres 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 Guadalupe Torres 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.

Roll-call vote.

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

Nays to the motion: Thomas Ambrose

Whereupon the Chairman declared the motion duly adopted.

Chairman, Madison County Zoning Board of Appeals

Secretary, Zoning Administrator

Zoning Board of Appeals Staff Report

Application Number: Z22-0076

Meeting Date: November 22, 2022

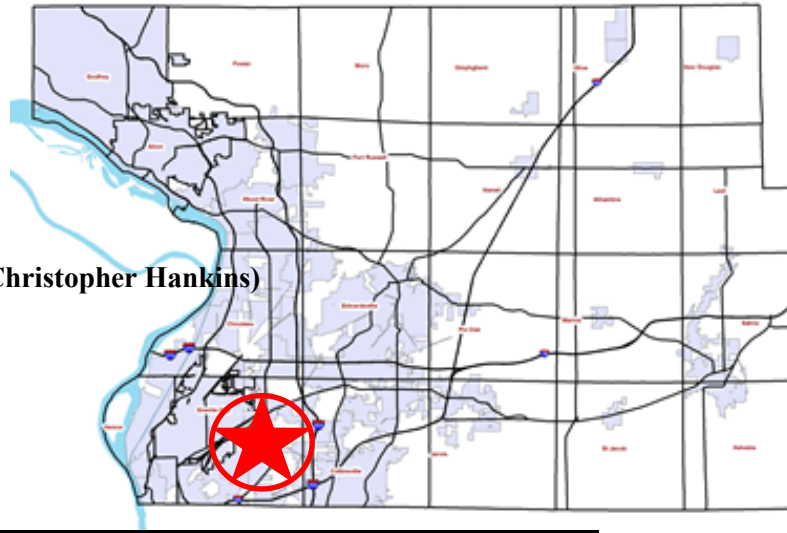
From: Jen Hurley
Zoning Assistant

Location: 3110 Princeton Avenue
Collinsville, IL
County Board District #16 (Christopher Hankins)

PIN: 17-2-20-36-03-308-024

Zoning Request: Special Use Permit

Description: Mobile Home Renewal



Proposal Summary

The applicant is Manuel Romero, owner of record. The subject property, which is zoned “R-4” Single-Family Residential District, is located at 3110 Princeton Avenue, Collinsville, in Nameoki Township. The applicant is requesting a Special Use Permit (SUP) as per §93.025, Section G, Item 9 of the Madison County Zoning Ordinance in order to continue placement of a mobile home on site for a period not to exceed 5 years. Guadalupe Torres and family are the proposed occupants of the existing mobile home. In order for this request to be permitted, the ZBA must review and approve the application as per §93.176, Section A, Item 2 of the Madison County Zoning Ordinance.

Planning & Zoning Considerations

- *Land Use and Zoning of Surrounding Properties*

Direction	Land Use	Zoning
North	Mobile Home	“R-4” Residential Single-Family
South	Mobile Home	“R-4” Residential Single-Family
East	Accessory Structure	“R-4” Residential Single-Family
West	Accessory Structure	“R-4” Residential Single-Family

- *Zoning History* – The mobile home was last approved for continued placement in 2003 for the lifetime of the occupant at that time. The property is currently under violation for not having a current Special Use Permit for the mobile home. Approval of this request would resolve the violation.
- *SUP Mobile Home Renewal* – The applicant is requesting to continue the placement of a mobile home on the subject property for the occupancy of Guadalupe Torres 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 Guadalupe Torres and family. The applicant purchased the property 4 years ago and was unaware he needed a Special Use Permit. The surrounding area is mostly made up of other mobile homes, smaller single-family dwellings and vacant lots; the existing mobile home on this property does not seem to conflict with the character of the area. The occupants will be eligible for administrative review for continued

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

Staff Review

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

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

Conditions of Approval

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

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

Standard of Review for Special Use Permits

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

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

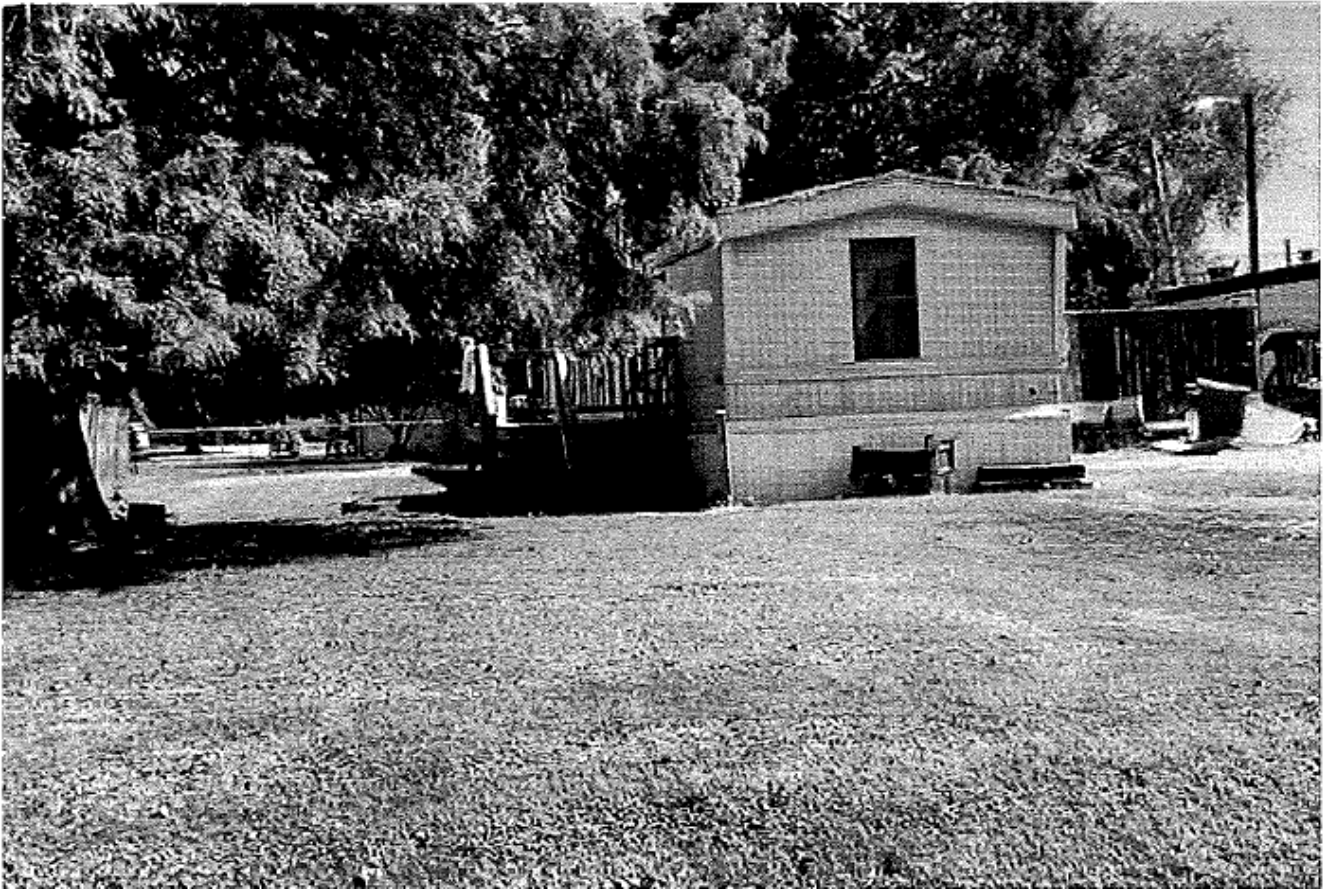
Aerial Photograph



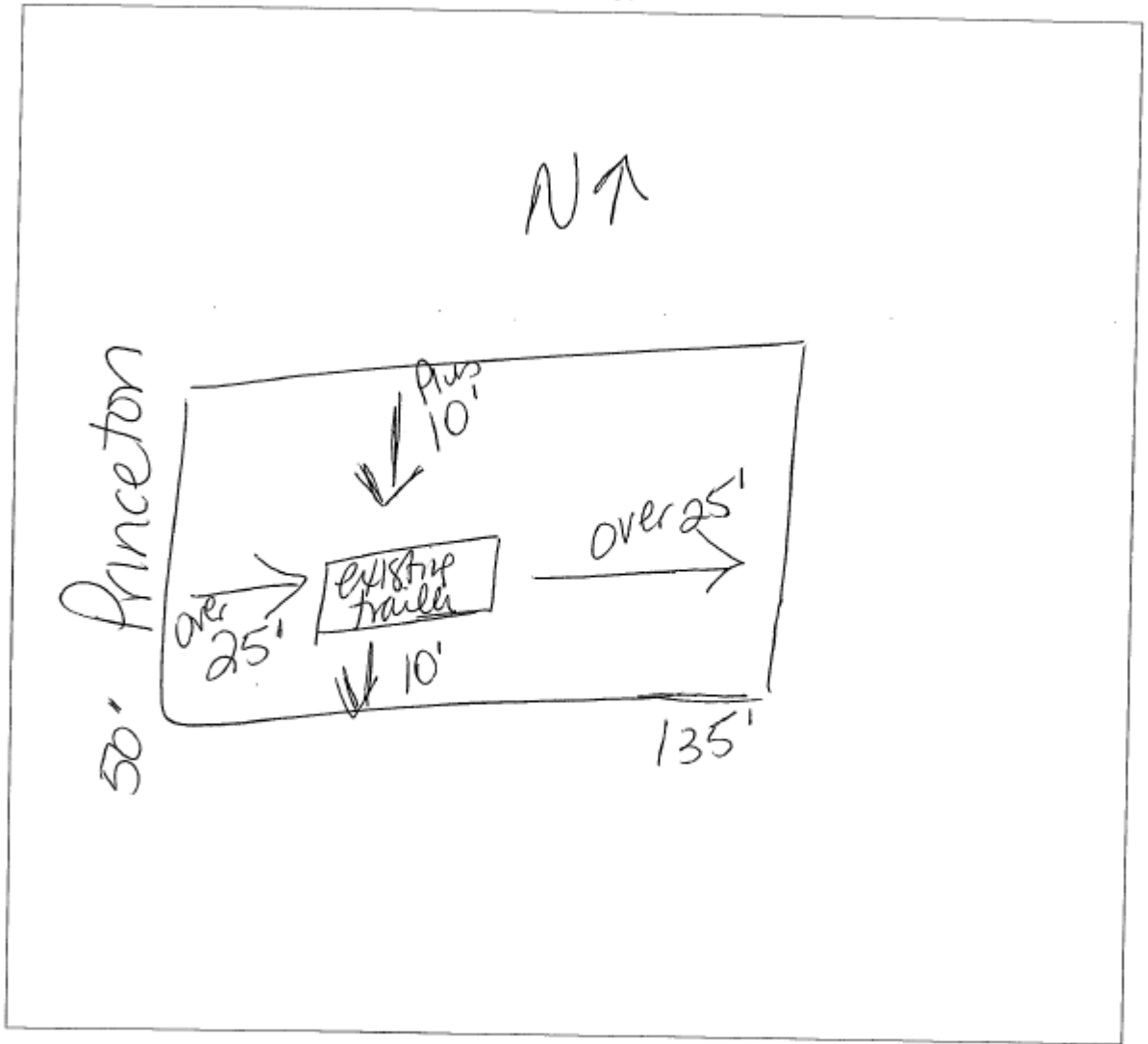
The subject property is outlined in red. Please note property lines are skewed to imagery.

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Site Photographs



Site Plan



Narrative Statement

Sept 27, 2022

I, Manuel Romero, purchased property ~~six~~⁴ years ago, not aware I needed special use permit to continue placement of a single wide manufactured home on site. 3110 Princeton, Collinsville. I lent the trailer to Guadalupe Torres and family.

Manuel Romero Nocela.

RESOLUTION – Z22-0079

WHEREAS, on the 22nd day of November 2022, a public hearing was held to consider the petition of Nallely Barboza-Barron, owner of record, requesting a Special Use Permit as per §93.025, Section G, Item 9 of the Madison County Zoning Ordinance in order to place a single-wide mobile home on site for the occupancy of Jose A. Barbosa and family for a period not to exceed 5 years. This is located in an “R-3” Single-Family Residential District in Collinsville Township at 1712 California Avenue, Collinsville, Illinois, County Board District #29, PIN# 13-2-21-23-04-401-017; 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 Nallely Barboza-Barron 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 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/ Terry Eaker
Terry Eaker

John Janek

s/ Matt King
Matt King

s/ Ryan Kneedler
Ryan Kneedler

s/ Bill Meyer
Bill Meyer

s/ Nick Petrillo
Nick Petrillo

s/ Bobby Ross
Bobby Ross

**BUILDING & ZONING COMMITTEE
DECEMBER 6, 2022**

Finding of Fact and Recommendations

Hearing Z22-0079

Petition of Nallely Barboza-Barron, owner of record, requesting a Special Use Permit as per §93.025, Section G, Item 9 of the Madison County Zoning Ordinance in order to place a single-wide mobile home on site for the occupancy of Jose A. Barbosa and family for a period not to exceed 5 years. This is located in an “R-3” Single-Family Residential District in Collinsville Township at **1712 California Avenue, Collinsville, Illinois, County Board District #29, PIN# 13-2-21-23-04-401-017**

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

Members Absent: None

A **motion** was made by Sharon Sherrill and **seconded** by Nicholas Cohan that the petition of Nallely Barboza-Barron be **Approved with Conditions** as follows:

1. This Special Use Permit is granted for the sole usage of Jose A. Barbosa 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 Jose A. Barbosa 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 Jose A. Barbosa 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.** Noelle Maxey, Zoning Coordinator, read aloud the following two letters of opposition that were submitted for the record: (1) “I, Jerry Keller, am opposed to any mobile homes. I do not want to see such a thing across from my home.” (2) “Good morning, unfortunately we all have the flu so will not be able to attend meeting today, however we are against having a single wide mobile home outside our bedroom windows, not only is this an eyesore it would also bring value of our home down, and we are looking to possibly put our adjoining property where our home sits up on the market within that 5 year time. Our property 1708 and the property 1712 are touching. There is already a house on that property and across the street that need a lot of attention but are under construction as we speak and they look horrible. I understand they are trying to fix up homes however that should be done 1st. Owners already live in a house across the street so there shouldn't be any reason for a single wide mobile home as well. Please look at our point of view on this matter. Thank you, Bodimer residents at 1708 California Avenue.”; **VI.** Nallely Barboza-Barron, owner of the subject property, said she had never been to one of these meetings, so she didn't know how it worked until she saw everyone else come up for their hearing. She said she just wanted everyone to know she was in attendance before a decision was made.

Roll-call vote.

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

Nays to the motion: None

Whereupon the Chairman declared the motion duly adopted.

Chairman, Madison County Zoning Board of Appeals

Secretary, Zoning Administrator

Zoning Board of Appeals Staff Report

Application Number: Z22-0079

Meeting Date: November 22, 2022

From: Jen Hurley
Zoning Assistant

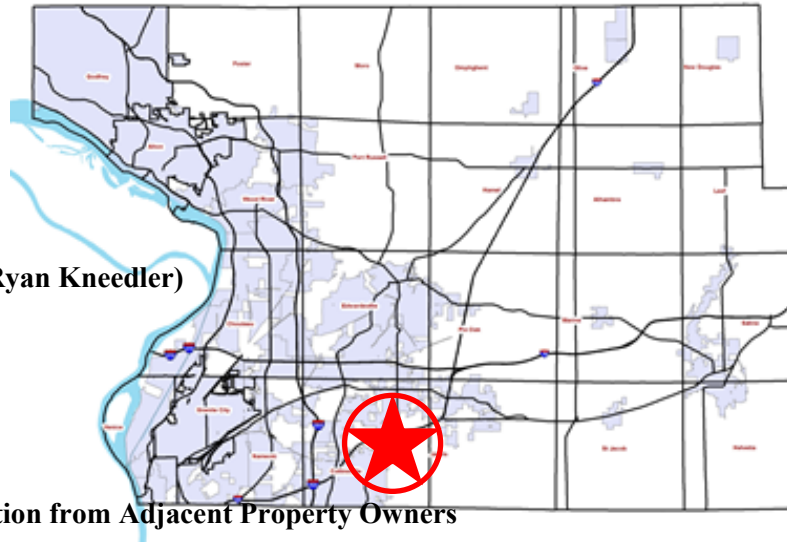
Location: 1712 California Avenue
Collinsville, Illinois
County Board District #29 (Ryan Kneedler)

PIN: 13-2-21-23-04-401-017

Zoning Request: Special Use Permit

Description: New Mobile Home Placement

Attachments: Attachment “A” – Letters of Opposition from Adjacent Property Owners



Proposal Summary

The applicant is Nallely Barboza-Barron, owner of record. The subject property, which is zoned “R-3” Single-Family Residential District, is located in Collinsville Township at 1712 California Avenue, Collinsville, County Board District #29. The applicant is requesting a Special Use Permit (SUP) as per §93.025, Section G, Item 9 of the Madison County Zoning Ordinance in order to place a single-wide mobile home on site for a period not to exceed 5 years. Jose A. Barbosa and family are the proposed occupants of the mobile home. In order for this request to be permitted, the ZBA must review and approve the application as per §93.176, Section A, Item 2 of the Madison County Zoning Ordinance.

Planning & Zoning Considerations

- *Land Use and Zoning of Surrounding Properties*

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

- *Zoning History* – There have been no other zoning requests made on the subject property, and there are no outstanding violations.
- *SUP Mobile Home New Placement* – The applicant is requesting to place a single-wide mobile home on the subject property for the occupancy of Jose A. Barbosa and family for a period not to exceed 5 years. The surrounding area contains mainly single-family dwellings with some vacant wooded land. There is a small mobile home park located approximately 0.4 miles from the subject property. See page 4 for site photos and page 5 for the site plan. 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.

Staff Review

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

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

Conditions of Approval

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

1. This Special Use Permit is granted for the sole usage of Jose A. Barbosa 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 Jose A. Barbosa 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 Jose A. Barbosa and family vacate the structure.

Standard of Review for Special Use Permits

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

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

Aerial Photograph

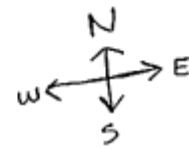
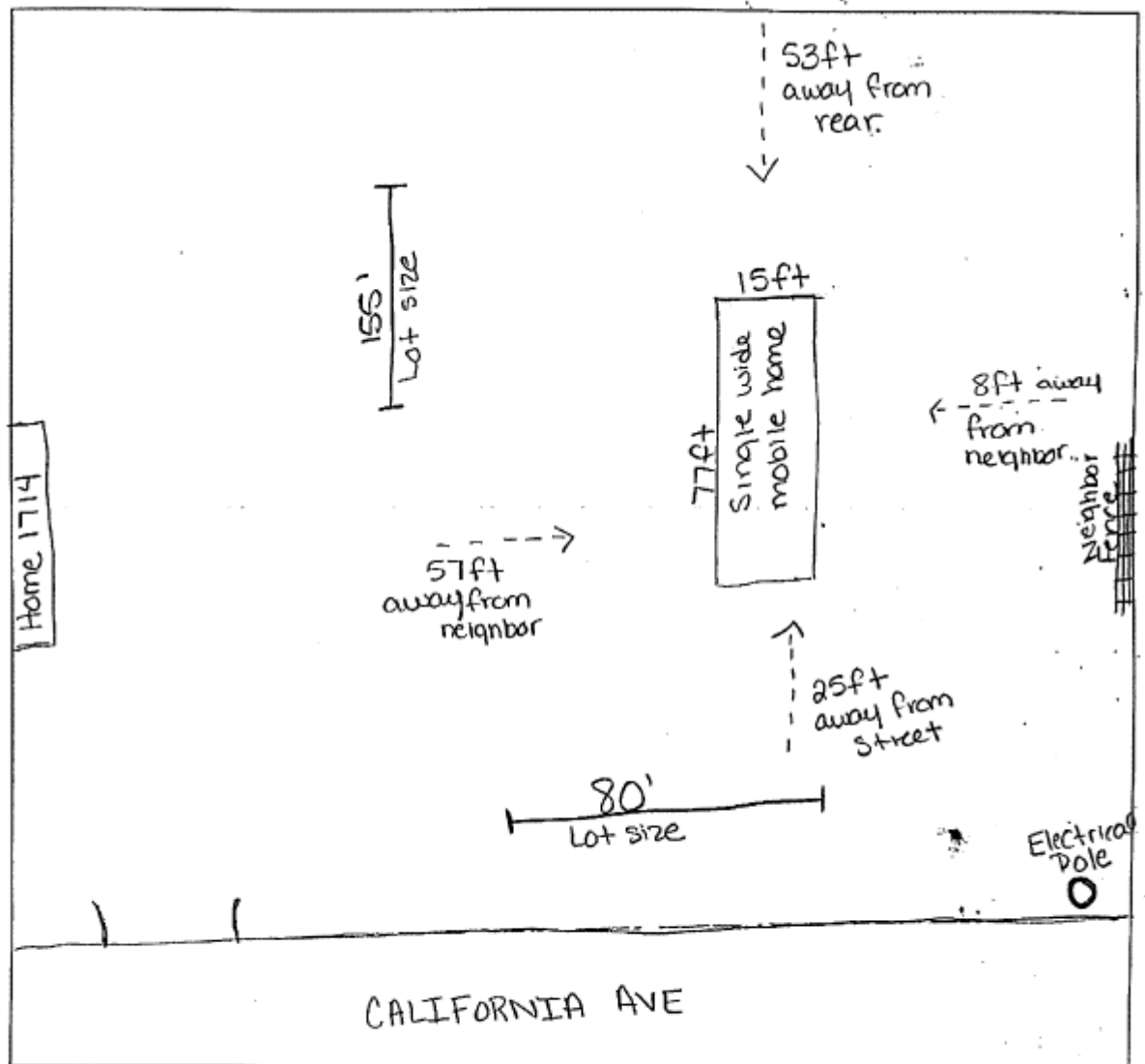


The subject property is outlined in orange. Please note property lines may be skewed to imagery.

Site Photographs



Site Plan



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Narrative Statement

Oct. 12, 2022

To whom it may concern,

I, Nallely Barboza-Barron would like to move a 15'x77' 1998 single wide mobile home to 1712 California Ave in Collinsville. The occupant for the mobile home mentioned above will be occupied by Jose A. Barbosa. Please contact me ay any time for any questions via email at nallely4493@gmail.com or by phone at 618.420.6641.

Respectfully,

A handwritten signature in black ink that reads "Nallely L Barboza-Barron". The signature is written in a cursive style with a large initial 'N' and a long, sweeping underline.

Nallely L Barboza-Barron

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Attachment "A" – Letters of Opposition from Adjacent Property Owners

I Jerry Keller Opposed of any Mobile Homes

I do not want to see such a thing across from my home.

Good morning, unfortunately we all have flu so will not be able to attend meeting today, however we are against having a single wide mobile home outside our bedroom windows, not only is this an eyesore it would also bring value of our home down, and we are looking to possibly put our adjoining property where our home sits up on the market within that 5 year time. Our property 1708 and the property 1712 are touching. There is already a house on that property and across the street that need a lot of attention but are under construction as we speak and they look horrible. I understand they are trying to fix up homes however that should be done 1st. Owners already live in a house across the street so there shouldn't be any reason for a single wide mobile home as well. Please look at our point of view on this matter.

THANK YOU.

BODIMER RESIDENTS @ 1708 CALIFORNIA AVE

RESOLUTION – Z22-0080

WHEREAS, on the 22nd day of November 2022, a public hearing was held to consider the petition of Ryan High, applicant on behalf of Big Sky Land Company, LLC, owner of record, requesting a Special Use Permit as per §93.023, Section D, Item 39 of the Madison County Zoning Ordinance in order to have a Reception Venue on site. This is located in an “A” Agricultural District in Fort Russell Township at 7118 Fields Drive, Moro, Illinois, County Board District #5, PIN# 15-1-09-04-00-000-011.010; and,

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

WHEREAS, it was recommended in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Ryan High, on behalf of Big Sky Land Company, 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 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/ Terry Eaker
Terry Eaker

s/ John Janek
John Janek

s/ Matt King
Matt King

s/ Ryan Kneedler
Ryan Kneedler

s/ Bill Meyer
Bill Meyer

s/ Nick Petrillo
Nick Petrillo

s/ Bobby Ross
Bobby Ross

**BUILDING & ZONING COMMITTEE
DECEMBER 6, 2022**

**Finding of Fact and Recommendations
Hearing Z22-0080**

Petition of Ryan High, applicant on behalf of Big Sky Land Company, LLC, owner of record, requesting a Special Use Permit as per §93.023, Section D, Item 39 of the Madison County Zoning Ordinance in order to have a Reception Venue on site. This is located in an “A” Agricultural District in Fort Russell Township at **7118 Fields Drive, Moro**, Illinois, County Board District #5, PIN# 15-1-09-04-00-000-011.010

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

Members Absent: None

A **motion** was made by Cedric Irby and **seconded** by Sharon Sherrill that the petition of Ryan High and Big Land Sky Company, LLC be **Approved with Conditions** as follows:

1. This Special Use Permit is granted for the sole usage of Ryan High, the prospective buyer of the subject property. Any change of ownership will void the Special Use Permit, and a new Special Use Permit will have to be obtained to continue operating the reception venue on site.
2. There shall be no off-site parking for the Reception Venue operation.
3. The Reception Venue shall not operate past 12 a.m.
4. All lighting on the property shall be arranged in such a manner as to direct the light away from neighboring properties.
5. The owner shall keep the property in compliance with all Madison County Ordinances, including but not limited to the Zoning Ordinance, particularly §93.103 Reception Venues.
6. The owner’s failure to adhere to the conditions of the Special Use Permit will cause revocation of the same, and require immediate removal of the Reception Venue Operation.

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.** Ryan High, applicant, stated that he is requesting a Special Use Permit to build and operate a 6,000 square foot wedding venue on the 9.69 acres at 7118 Fields Drive. Mr. High said they are looking to raze the building that is there existing on the top of the hill and put in a brand new structure and improve the land. He said that the map shows the proposed utilities, where utility routing is coming in, and parking at the top of the property to account for the parking load requirement; **VI.** Thomas Ambrose, ZBA Member, asked if it will be up on top of the hill. Mr. High said yes. Mr. Ambrose asked if they use the road down at the bottom. Mr. High said the road leading in will be the drive to get to the barn at the top of the hill. He said there is a gate at the entryway, and then as it goes down and turns back to the right it comes up the hill and will lead into where the existing building is, and the new building will be angled just a little more toward the tree line to protect the view and any future noise concerns that anyone may have. Mr. Ambrose asked how many acres they have, and Mr. High said it is 9.69 total; **VII.** Sharon Sherrill, ZBA Member, said she assumes this will just be a one night situation, and that people aren’t going to be staying. Mr. High said that is correct, and that it is essentially a 12-hour rental, starting in the morning to load in, everything will conclude by 11 p.m. for the reception, and then by 12 a.m. they will have everyone off the property. Mr. High said they will have shuttle busses available and will be encouraging all of the wedding parties for the guests that will be staying remotely to arrange pickup from a hotel, parking lot, etc. just to reduce the amount of traffic that is coming in. He said that is common practice for venues like this around the country; **VIII.** Mary Goode, ZBA Member, asked Mr. High if he has a facility like this somewhere else. Mr. High replied no, that this would be their first facility. He said their background is in food and beverage, and the wedding industry as well, but not from an actual facilities standpoint. Ms. Goode asked where the food and beverage is located. Mr. High stated there are two

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businesses: from the food side, he is the owner of Sugar Fire Smokehouse, and from the beverage side, he is the owner of Global Brew Tap House. He said from a catering standpoint, their businesses would be taking care of that, so they would be a licensed retailer with a catering license to be able to serve alcohol per all of the requirements in the state of Illinois. He said they would have their off-site catering prep, and then they would just be plating-up and serving guests at the venue. He said there wouldn't be any on-site food prep. Ms. Goode asked Mr. High if he is the sole owner. Mr. High replied that he and his wife are the owners; **IX.** George Ellis, ZBA Member, asked if there are any other commercial businesses in that area. Mr. High said more agriculture-commercial, but from this type of venue or this segment, not at all; **X.** Nicholas Cohan, ZBA Member, asked how many people the building will seat. Mr. High responded at maximum it is 250 guests in the venue, and he feels that their average would be more in the 200-realm. He said that is why they are saying on-site parking versus the shuttling in will suffice for what is typically done in this industry; **XI.** Noelle Maxey, Zoning Coordinator, read aloud the following four letters of opposition that were submitted for the record: (1) "Hello, my name is Tara Smith and I live at 7129 Fields Drive in Moro. I am writing in regards to the proposed wedding venue at 7118 Fields Drive. I am not able to attend the meeting due to a previous commitment that day. I strongly oppose this. We did not move out to "the country" to live across the street from a wedding venue. The traffic on our road along with the noise it would cause are two of the many reasons I oppose this. Please do not let this pass. Thank you, Tara Smith." (2) "I am writing to express my concerns regarding the property at 7118 Fields Dr. in Moro and the proposed reception venue planned there. I am a resident of Moro and live within a mile of this location. I specifically moved to this area because I did not want to live within city limits and deal with city traffic and noise. I do not feel that this is an appropriate area for this type of venue. A reception venue in this area would ruin this peaceful country setting, create increased traffic and increased noise, and put drivers who have been consuming alcohol on our roads. As a citizen of Moro, I am respectfully asking you to reject any proposed plans for a reception venue. Thank you. Sincerely, Lori Guess, 452 Pheasant Lane." (3) "To the Board, My name is Tammy Watters, I live at the corner of Fields and 140. I was made aware of the hearing for a Special Use Permit for a Reception Venue @7118 Fields Dr. This is in no way the right area for said venue. The number of accidents that happen in front of my house from people trying to turn onto Fields Drive from 140 is unreal and now this would be adding more vehicles trying to turn on Fields to get to said property. Below is a few reasons and concern: First of all; Fields Drive is a narrow country road that is already heavily traveled by not only vehicles but by big Semi farm trucks as well as very wide farm implements which takes up the whole road at times. I feel that adding more traffic heading to said venue is going to cause more traffic issues for not only our community residents but for our farmers. Second; The guests going to said venue would be turning into the entrance just after a hill which could lead to accidents. There have been accidents there in the past. Third; This is a residential and farm community. That being said, depending on the time of year the venue is being used the guests would be subject to the dust from the fields being worked up, the dust and particles when the grain is being cut and not to mention the smell of the fertilizer and chemicals that get put down on the farm land. Also, you would be looking at the insects that the farm animals bring as well as the odor from the nearby Hog Farm. Is this the atmosphere a bride is going to want for her special day? I don't think so! A question I do have is will this venue be allowed to serve alcohol? If so, what will keep them from making it into a drinking establishment later if the reception venue doesn't work out? Again, I do not feel this is an appropriate location for a reception venue. Tammy Watters" (4) "We live at 7112 Fields Drive and are one of the adjoining property owners. We are against the request for a wedding venue and our reasons for objection are due to the traffic hazards and loud noise it will cause from music and people. This property sits in between 2 hills on Fields Drive, we have to watch pulling out of our driveway due to cars flying down Fields Drive. Installing a parking lot will cause excessive water run off that we do not need. We moved to the country to get away from noise and do not need the added stress and aggravation this would cause to us, and our farm animals. Sincerely, Karl and Debi Reinke."; **XII.** Ms. Goode asked Mr. High if he will be competing with Laux in Bethalto. Mr. High said yes, in terms of the venue. Ms. Goode asked Mr. High where he lives, and he stated that he lives in Glen Carbon; **XIII.** Doug Ahlers, adjoining property owner at 5934 Moro Road, said he and his wife have

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lived there about 28 years. Mr. Ahlers said he talked to all of the adjoining land owners, and all are greatly opposed. He said many of the reasons have been listed, along with alcohol consumption and late hours. He said this is highly agricultural, where Laux is in the center of town next to City Hall. Mr. Ahlers stated that no neighbors in that area have anyone close to their property. He said there are large acres of farmland around the majority of those properties, so this is a complete shift in that property, and they greatly oppose;

XIV. Mr. Ambrose asked how long Mr. High has owned the property. Mr. Ahlers said around one year;

XV. Larry Bell, property owner at the end of Fields Drive at 5884 State Route 140, said he drives down Fields Drive on a regular basis, and it is a very narrow road. He said two cars have difficulty passing each other without making sure the wheels are almost into the ditch, because it is that narrow. Mr. Bell said that Mr. High is proposing 200-250 people coming in there, on top of the fact that they are adding alcohol, and then leaving this property and driving down Fields Drive. He said this is very dangerous, and this road is not capable of handling that. Mr. Bell said the neighborhood would not be for this. He said it is a residential and agriculture type area, and with alcohol being involved and late nights, it is such a difficult road to traverse, and he thinks there will be all kinds of accidents because of it. Mr. Cohan asked if Fields Drive is a 2-lane or 4-lane road. Mr. Bell said it is a very narrow country 2-lane road, and when 2 vehicles pass, you have to be almost to the edge of the road. He said when the semis come down for the farmers, which they only do during the daytime, you can't pass;

XVI. Karl Reinke, adjoining property owner, stated that they have a lot of problems getting out of their driveway. He said when a car comes over either hill, it's just a matter of time before someone hits a tractor, a kid, or even him pulling out of his own driveway. He said they fly down Fields Drive. Mr. Reinke said the water runoff is a concern of his too. He said Mr. High is going to be putting in a parking lot and will have to add another lane for cars to go back up in there since it's just a single lane drive, and he said the way it is now it is not going to park 250 cars. He said the runoff is unreal. Mr. Reinke said he has farm animals also and wants to know what the extra added traffic is going to do. He feels that it will stress them out. He said they have been there 10 years, and he doesn't want to see something like this coming in and ruining the country for them;

XVII. Mr. High said that in response to the concerns about traffic on Fields Drive, this is the reason for the shuttle service that they are pushing and requiring of their wedding parties to use. He said they are looking to reduce the amount of traffic. Mr. High said it can hold 250 people, but they know that would be a maximum. He said they aren't bringing 250 cars through there every single day of the week. Mr. High said this venue will be used for 2 days out of the week, typically on Fridays and Saturdays, and it won't be an all-day affair from a traffic standpoint. He said they will be utilizing shuttles which will minimize the amount of traffic that will be on Fields Drive;

XVIII. Mr. Cohan asked if people will be shuttled from Fields Drive. Mr. High said the shuttle will be off-site, whether they are coming from different hotels, or different parking lots where they are congregating, or the churches, they are bringing them from there, up Fields Drive, and onto the land up to the venue. Mr. Cohan asked Mr. High to clarify if they will be picking people up from different locations. Mr. High said yes;

XIX. Cedric Irby, ZBA Member, asked Mr. High if he is planning on widening the road from 2 lanes to 4 lanes. Mr. High said that is not the plan;

XX. Mr. Cohan asked if guests are going to be picked up in a golf cart. Mr. High said no, they will be using 15-passenger shuttles;

XXI. Mr. Ahlers said he isn't trying to oppose or give anyone a hard time, but he is asking the ZBA to think about if this were your home that you had invested in for decades, in a private country location, would you want this to come next door. He said that 15-passenger shuttle isn't a small vehicle. Mr. Ahlers said with this crowned country road, it will be similar to a tractor taking the majority of the road. He said in addition, water comes from 159 and Moro Road, and it runs straight down that hill. He said that creek runs along the road through his property and right along the lane that goes up to where Mr. High is talking about building this facility. Mr. Ahlers said in rain seasons, like the spring when it comes down hard, when all that water comes down that road, at times it's 30-foot wide and at least 10-foot deep. He said it goes over the top of Fields Drive at times, and that lane is under water more times than not. Mr. Ahlers said he has a lot of major concerns, not to mention late hours and late hours with people making choices that are altered by alcohol;

XXII. Crystal Meyers, property owner at 5877 Route 140, said that creek, because of the flooding, gets larger every year. She said they have had to claim some of their property as flood, and they can't have animals or grow anything in

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that area because of how much water comes out of that creek every time it rains. She said if the creek gets bigger, her property continues to get smaller.

Roll-call vote.

Ayes to the motion: None

Nays to the motion: Thomas Ambrose, Nicholas Cohan, George Ellis, Mary Goode, Cedric Irby, Sharon Sherrill

Whereupon the Chairman declared the motion denied. Petition recommended for denial.

Chairman, Madison County Zoning Board of Appeals

Secretary, Zoning Administrator

Zoning Board of Appeals Staff Report

Application Number: Z22-0080

Meeting Date: November 22, 2022

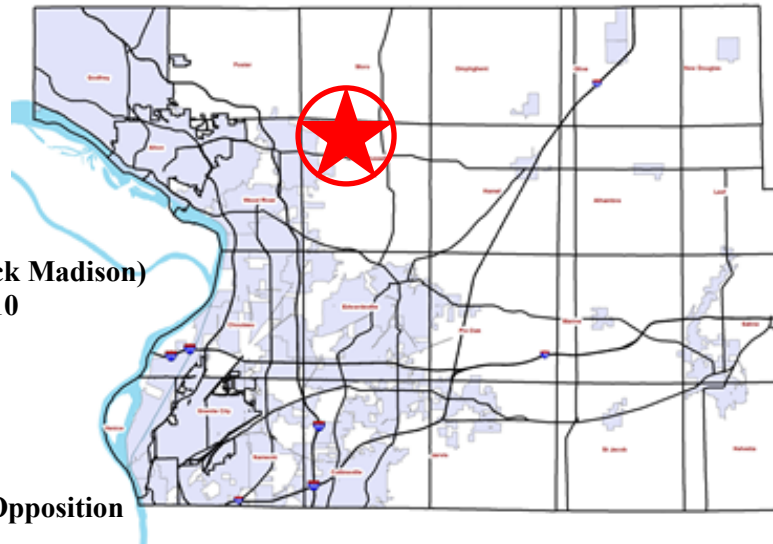
From: Jen Hurley
Zoning Assistant

Location: 7118 Fields Drive
Moro, Illinois
County Board District #5 (Mick Madison)
PIN: 15-1-09-04-00-000-011.010

Zoning Request: Special Use Permit

Description: Reception Venue

Attachments: Attachment "A" – Letters of Opposition



Proposal Summary

The applicant is Ryan High, on behalf of Big Land Sky Company, LLC, owner of record. The applicant is requesting a Special Use Permit (SUP) as per §93.023, Section D, Item 39 of the Madison County Zoning Ordinance in order to have a Reception Venue on site. The subject property is zoned "A" Agricultural District and is located in Fort Russell Township at 7118 Fields Drive, Moro, County Board District #5. In order for this request to be permitted, the ZBA must review and approve the application as per §93.176, Section A, Item 2 of the Madison County Zoning Ordinance.

Planning & Zoning Considerations

- *Land Use and Zoning of Surrounding Properties*

Direction	Land Use	Zoning
North	Single-Family Dwelling/Timber/Pasture	"A" Agricultural
South	Single-Family Dwelling/Row Crops	"A" Agricultural
East	Single-Family Dwelling/Row Crops/Pasture	"A" Agricultural
West	Single-Family Dwelling	"A" Agricultural

- *Zoning History* – There have been no other zoning requests on the property in the past, and there are no outstanding violations.
- *SUP for Reception Venue* – The applicant is requesting a Special Use Permit in order to have a Reception Venue on site. The proposal meets the Reception Venues requirements in the Zoning Ordinance, including the zoning district of "A" Agricultural, lot size of at least 5 acres, and setback, parking, and noise requirements. The proposal includes removal of an existing pole barn which will be replaced with a new 6,000 sq ft painted metal building to be used as the main venue, as well as future plans for a smaller 1,200 sq ft building to be built behind the main venue and used as a gathering space for the bridal parties prior to weddings. The applicant states in the narrative statement that they anticipate hosting 12-15 weddings in the first year of operation, with events primarily held on Friday, Saturday, or Sunday. The applicant has included their parking plan on

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their site plan, which can be viewed on page 4. There will be two dedicated parking areas with 40 combined parking spaces, as well as an additional lot with four concrete ADA-accessible parking spaces. While the Zoning Ordinance does not require a specific number of parking spaces for Reception Venues, the proposed parking areas are sufficient based on the size of the venue and the proposed use. In accordance with the Madison County Zoning Ordinance, the applicant states in their narrative that there will be no food preparation on site, catering will be provided by a catering company with a valid 'Class C' Caterer's License, there will be no outdoor music, and all events at the property will conclude by 12:00 a.m. See page 8 for an agreement signed by the current property owners, giving permission for the applicant to apply for this Special Use Permit. See page 5 for site photos, page 6 for the conceptual design and floor plan, and page 7 for the narrative statement.

Staff Review

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

1. In the last 15 years, there has been 1 other Special Use Permit request for a Reception Venue, and it was 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 Ryan High, the prospective buyer of the subject property. Any change of ownership will void the Special Use Permit, and a new Special Use Permit will have to be obtained to continue operating the reception venue on site.
2. There shall be no off-site parking for the Reception Venue operation.
3. The Reception Venue shall not operate past 12 a.m.
4. All lighting on the property shall be arranged in such a manner as to direct the light away from neighboring properties.
5. The owner shall keep the property in compliance with all Madison County Ordinances, including but not limited to the Zoning Ordinance, particularly §93.103 Reception Venues.
6. The owner's failure to adhere to the conditions of the Special Use Permit will cause revocation of the same, and require immediate removal of the Reception Venue Operation.

Standard of Review for Special Use Permits

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

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

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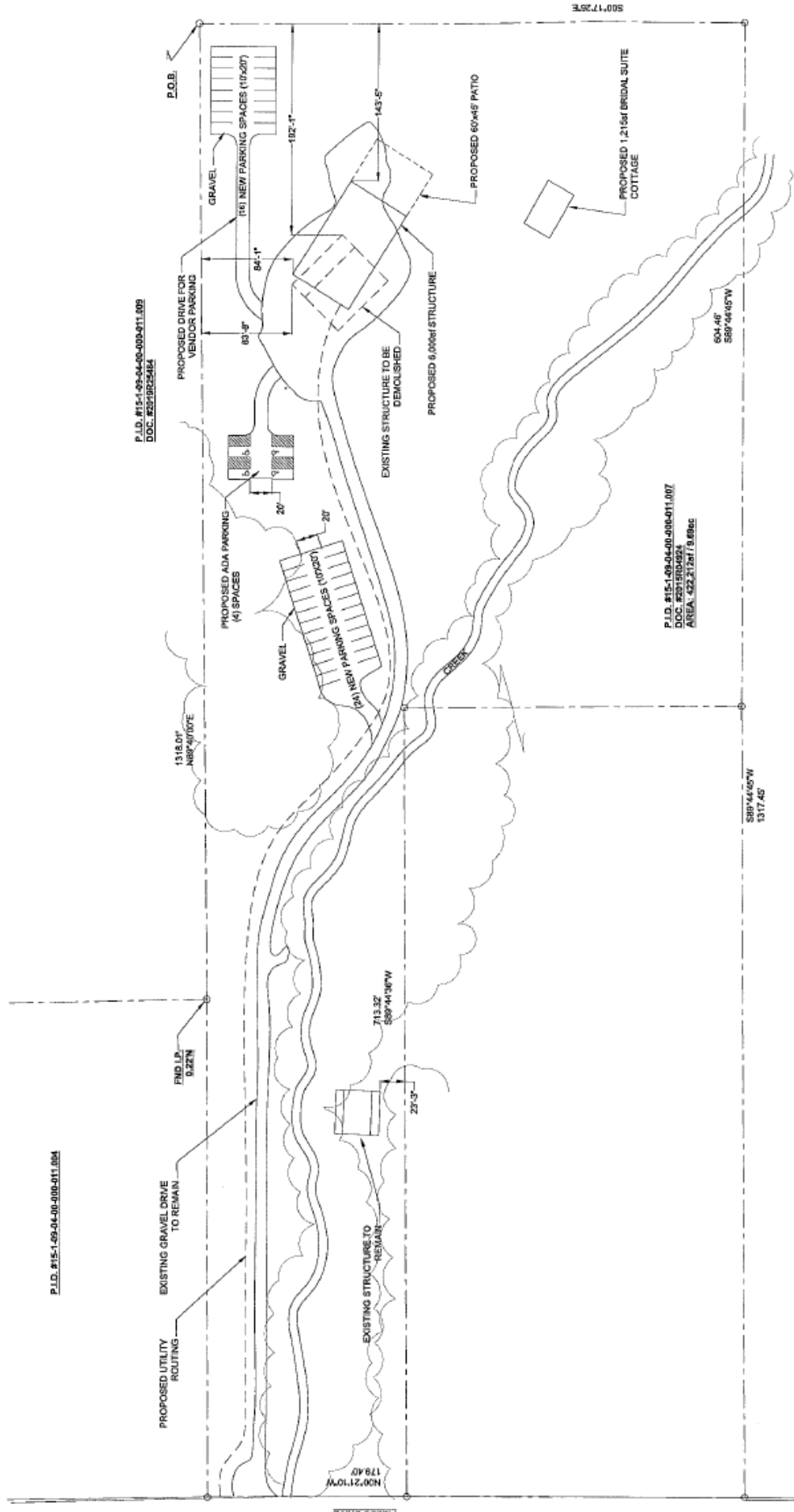
6. Whether the special use would be detrimental to the essential character of the district in which it is located.

Aerial Photograph



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

Site Plan

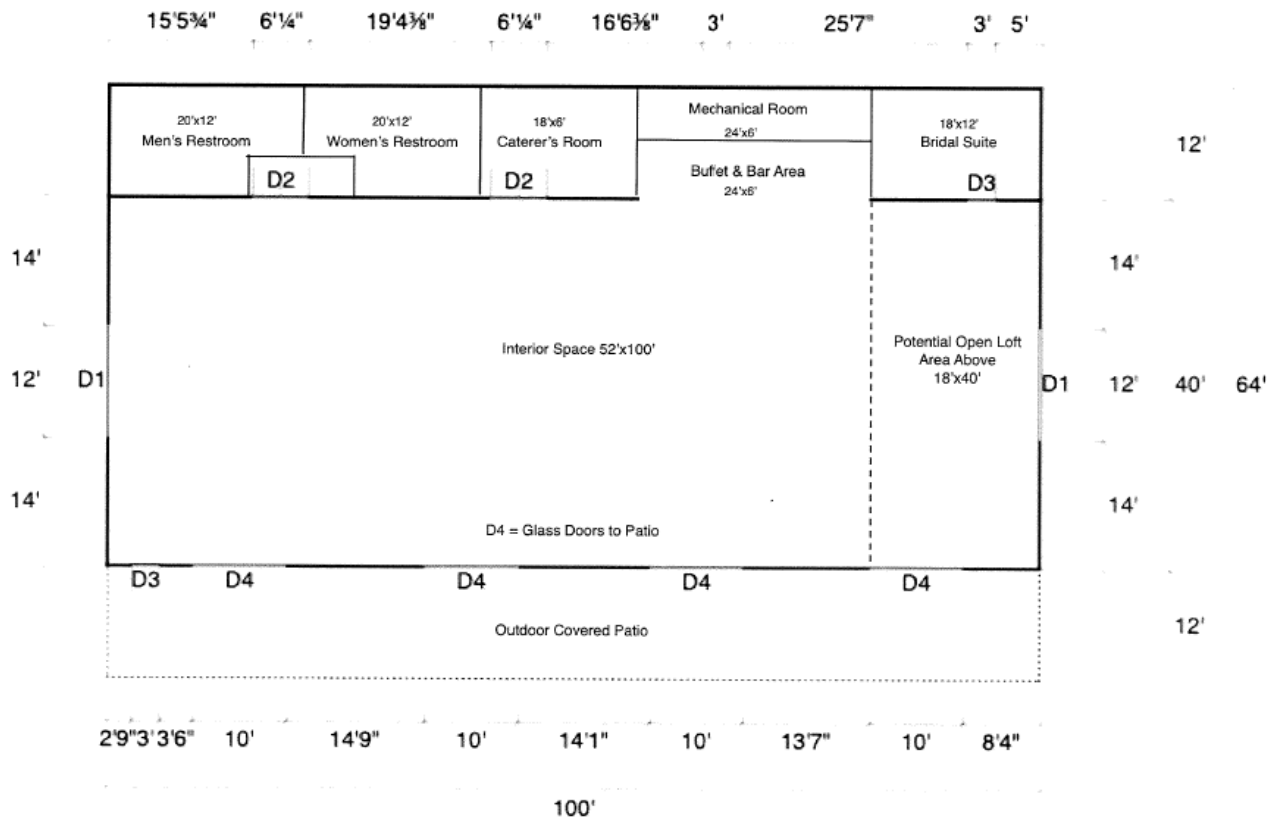


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Site Photographs



Conceptual Design and Floor Plan



Narrative Statement

I am requesting a Special Use Permit to build and operate a 6,000sf wedding venue on the 9.69 acres located at 7118 Fields Drive in Moro, IL (15-1-09-04-00-000-011.010). A gated entrance is present at the property. The gravel drive is used to access the rear of the property where an existing pole barn sits on the top of the hill. This building will be removed and a new painted metal building, approximately 60'x100', will be built. Utilities will be improved and installed at the building site.

A concrete pad will be poured adjacent to the back of the building to be utilized for outdoor wedding ceremonies and a smaller building, approximately 1,200sf, will be built for a bridal suite (future development). This building will be located behind the main venue and used as a gathering space for the bridal parties prior to weddings.

The main venue will be able to accommodate up to 250 guests as well as additional vendors including caterers, florist and venue staff. In accordance to parking loads required for retail freestanding buildings, we have calculated one parking spot per 200sf of floor space.

Main building: $6000\text{sf}/200\text{sf} = 30$ parking spaces
Future bridal suite building: $1200\text{sf}/200\text{sf} = 6$ spaces

Multiple gravel parking lots will be located on the property; one in the NE corner, which will contain 16 parking spaces,. Another lot at bottom of the hill just off of the N edge of the drive, which will contain 24 parking spaces. An additional lot with four ADA-accessible parking spaces will be located across from the entry of the main building. This makes the total parking count of 44 spaces. All parking spaces measure 10'x20'. Golf carts will be used to assist guests from the various parking areas to the venue.

In addition to on-site parking, shuttles will be utilized by the wedding hosts to transport guests to and from the property from select local hotels. This will help relieve the amount of traffic at the site for each event.

We anticipate hosting 12-15 weddings in the first year of operation. Events will primarily be held on Friday, Saturday or Sunday. Any events outside of these times will typically be smaller in size.

For events requiring food service, food will only be permitted by approved, licensed caterers. Caterers will not be permitted to prepare food on-site. A small prep room will be located inside the building for a setup area for caterers. For events requiring alcoholic beverages, this will be catered exclusively through Global Brew, Inc. which holds a valid 'Class C' Caterer's License.

While the venue will sit over 300 yards away from the nearest neighboring home, outdoor music will not be permitted and will adhere to the Madison County Noise Pollution Act. Additionally, mature trees and other natural terrain features will significantly limit the noise and visibility of the venue from surrounding neighbors.

All events at the property will conclude by 12:00am.

Thank you,

Ryan High

Attachment "A" – Letters of Opposition

Hello, my name is Tara Smith and I live at 7129 Fields Drive in Moro. I am writing in regards to the proposed wedding venue at 7118 Fields Drive. I am not able to attend the meeting due to a previous commitment that day. I strongly oppose this. We did not move out to "the country" to live across the street from a wedding venue. The traffic on our road along with the noise it would cause are two of the many reasons I oppose this. Please do not let this pass.

Thank you,
Tara Smith

I am writing to express my concerns regarding the property at 7118 Fields Dr. in Moro and the proposed reception venue planned there. I am a resident of Moro and live within a mile of this location. I specifically moved to this area because I did not want to live within city limits and deal with city traffic and noise. I do not feel that this is an appropriate area for this type of venue. A reception venue in this area would ruin this peaceful country setting, create increased traffic and increased noise, and put drivers who have been consuming alcohol on our roads. As a citizen of Moro, I am respectfully asking you to reject any proposed plans for a reception venue. Thank you.

Sincerely,
Lori Guess
452 Pheasant Lane
Moro, IL 62067

To the Board,

My name is Tammy Watters, I live at the corner of Fields and 140. I was made aware of the hearing for a Special Use Permit for a Reception Venue @7118 Fields Dr.

This is in no way the right area for said venue. The number of accidents that happen in front of my house from people trying to turn onto Fields Dr from 140 is unreal and now this would be adding more vehicles trying to turn on Fields to get to said property.

Below is a few reasons and concern:

First of all; Fields Dr is a narrow country road that is already heavily traveled by not only vehicles but by big Semi farm trucks as well as very wide farm implements which takes up the whole road at times. I feel that adding more traffic heading to said venue is going to cause more traffic issues for not only our community residents but for our farmers.

Second; The guests going to said venue would be turning into the entrance just after a hill which could lead to accidents. There have been accidents there in the past.

Third; This is a residential and farm community. That being said, depending on the time of year the venue is being used the guests would be subject to the dust from the fields being worked up, the dust and particles when the grain is being cut and not to mention the smell of the fertilizer and chemicals that get put down on the farm land. Also, you would be looking at the insects that the farm animals bring as well as the odor from the nearby Hog Farm. Is this the atmosphere a bride is going to want for her special day? I don't think so!

A question I do have is will this venue be allowed to serve alcohol? If so, what will keep them from making it into a drinking establishment later if the reception venue doesn't work out?

Again, I do not feel this is an appropriate location for a reception venue.

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Tammy Watters

We live at 7112 Fields Dr and are one of the adjoining property owners

We are against the request for a wedding venue and our reasons for objection are

Due to the traffic hazards and loud noise it will cause from music and people.

This property sets in between 2 hills on Fields Drive, we have to watch pulling out of our driveway due to cars flying down Fields Drive.

Installing a parking lot will cause excessive water run off that we do not need.

We moved to the country to get away from noise and do not need the added stress and aggravation this would cause to us, and our farm animals.

Sincerely

Karl and Debi Reinke

RESOLUTION – Z22-0081

WHEREAS, on the 22nd day of November 2022, a public hearing was held to consider the petition of Kirk Chapman, owner of record, requesting a zoning map amendment to rezone the 4.89 acre dual-zoned tract of land from “B-1” Limited Business District and “B-3” Highway Business District to “M-2” General Manufacturing District in order to have a Motor Freight Terminal on site. This is located in Chouteau Township at 3140 W Chain of Rocks Road, Granite City, Illinois, County Board District #21, PIN# 18-1-14-29-04-402-017; 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 Kirk Chapman 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/ Terry Eaker
Terry Eaker

s/ John Janek
John Janek

s/ Matt King
Matt King

s/ Ryan Kneeder
Ryan Kneeder

s/ Bill Meyer
Bill Meyer

s/ Nick Petrillo
Nick Petrillo

s/ Bobby Ross
Bobby Ross

**BUILDING & ZONING COMMITTEE
DECEMBER 6, 2022**

Finding of Fact and Recommendations

Hearing Z22-0081

Petition of Kirk Chapman, owner of record, requesting a zoning map amendment to rezone the 4.89 acre dual-zoned tract of land from “B-1” Limited Business District and “B-3” Highway Business District to “M-2” General Manufacturing District in order to have a Motor Freight Terminal on site. This is located in Chouteau Township at **3140 West Chain of Rocks Road, Granite City, Illinois**, County Board District #21, PIN# 18-1-14-29-04-402-017

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

Members Absent: None

A **motion** was made by Mary Goode and **seconded** by Nicholas Cohan that the petition of Kirk Chapman be as follows: **Approved.**

The Finding of Fact of the Board of Appeals: **I.** The zoning file, staff report, and Madison County Code of Ordinances were submitted for the record; **II.** The notice of public hearing was posted on the property in accordance with the terms of the ordinance **III.** The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; **IV.** The adjoining property owners were notified by mail of the time, date, and location of the public hearing; **V.** Kirk Chapman, owner of the subject property, stated that the property was a motor terminal before it was a trucking company. He said in the middle of the property is a general office building that they are going to rehab. He said the property was derelict when he bought it, but they have cleaned a lot of stuff up already, with plans to clean up more. Mr. Chapman said he has 9 trucks, and all they do is service Ameren. They don't come in and out day and night. He said their hours are mainly 7:00-3:30, with nothing super late unless they get storm emergencies, and no weekends; **VI.** Thomas Ambrose, ZBA member, asked Mr. Chapman how he gets in and out of the property. Mr. Chapman said there are 3 driveways that are there from previous owners, but that they are probably going to eliminate one toward the west due to it being a little shallow. He said the one directly across from Dial Road will be their main entrance. Mr. Ambrose asked if the entrances would be off of Chain of Rocks. Mr. Chapman said yes, both the main entrances are off Chain of Rocks. Mr. Ambrose asked if there are houses nearby. Mr. Chapman said yes, to the east, but there's a business next to them that blocks them from the road to the east; **V.** Eddie Lee, Chouteau Township Supervisor, said they are objecting to the zoning change because there is too many unanswered questions. He said first of all, what kind of materials they are handling and shipping, the amount of traffic it's going to add, and the property adjacent and behind them, which is theirs, what is going to become of that property and access to it? He asked if they are going to come off a residential street into that back property. Mr. Lee said they are having problems with the businesses next to it and the car repair place out there. He said they look like junkyards, and they sure don't want another one coming in which would be more of a headache; **VI.** Jeff Scholebo, Chouteau Township Road Commissioner, said his concern is if this gets developed now, he believes there's a portion of property right behind this that Mr. Chapman probably owns too, and that would be blocked off by his property. He said the side street that has residences on it, the only way there would be to get to that back property is through his property. Mr. Scholebo said his concern is that he doesn't need truck traffic on his road on South Thorngate. He said there's already 5 houses there, and they don't need any entrances or exits on South Thorngate. He said it's only a 5 ton weight limit, and he has had enough trouble keeping his roads up as they are, and he doesn't need any more traffic; **VII.** Nicholas Cohan, ZBA Member, asked if any neighbors are complaining. Mr. Scholebo said yes, all of the neighbors on South Thorngate are complaining. He said it isn't just this property, but this property needs a whole lot of cleaning up. He emphasized not just a little bit of cleaning up, but a whole lot of cleaning up. He said it has been let go for years and it's in bad shape. Mr. Scholebo said his concerns are South Thorngate and the residents. He said he doesn't need the traffic on that street. He said if this goes in, that back property, 10 years from now, could get developed by

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somebody else if they sell it off, and the only way to get to it is through his property; **VIII.** Mary Goode, ZBA Member, asked how long Mr. Chapman has owned this property. Mr. Scholebo said probably just a month or two. Ms. Goode noted that he hasn't even had a chance to clean it up yet. Mr. Scholebo said no, but that it does look better and he will give him that, but said it needs a lot of work; **VIX.** Ms. Goode asked Mr. Chapman where he is housing his trucks now. Mr. Chapman said they are currently in Collinsville at 710 Cedar at the old concrete plant. Ms. Goode asked if he has any violations there or if anyone complains, and Mr. Chapman said no. Mr. Chapman said this property actually was in violation, and they cleaned it up. He said Thorngate is not an option, and they will never go down that road. He said he does own the back property, but they aren't even entertaining anything to go back there. Ms. Goode asked if he can split the property, and how many acres he has. Mr. Chapman said it's right at 17 acres. Ms. Goode asked if he could use the part he's trucking on and split that part off for this zoning. Mr. Chapman said no, they are just wanting to rezone since it's one parcel. He said the back is a wooded area. Ms. Goode asked how the back is zoned. Noelle Maxey, Zoning Coordinator, said it is also dual-zoned as B-1 and B-3; **X.** Gary Gaines, property owner at 132 South Thorngate, said he wanted to point out that to the left of the property is an LP Gas storage tank, and to the right, due to lax enforcement of the codes, is a junkyard. He said on the other side of South Thorngate is another junkyard, and he has been fighting both of them for 15 years. He said his point is that previous speakers said they were afraid of seeing their neighborhood go downhill, and that is what they have seen. He said all of those 6 houses are an R-5, and the other side with woods has a couple that has lived there since before 270 went in. Mr. Gaines said according to the Illinois Department of Natural Resources, he can't do anything with that woods anyhow. He said he can only deal with this property that he wants to rezone. He said they don't want to see their residential neighborhood go away. Mr. Gaines said on behalf of the residents of South Thorngate, they don't like the idea. He said he understands he is a small business owner, and he supports them, but he doesn't like the idea; **XI.** Ms. Goode said she has family on Thorngate, and if he has all these junkyards, who would want to buy that piece of property and do anything with it. She said she would think cleaning it up would be a plus. Mr. Gaines said he would like to see the properties cleaned up. He said he is 72 years old, and when he dies, who is going to want to buy his house; **XII.** Mr. Cohan said Mr. Chapman can't control what's around the property, and he's already cleaned up a lot of the property, so he thinks that is a positive for the neighborhood; **XIII.** Mr. Chapman said in respect to the neighborhood, he understands where he is coming from. He said they have no plans of going anywhere to the east, but they are mainly just talking about what's there now, which has always been a trucking company. He said they have hauled almost 30 tons of garbage to the landfill and got rid of 56 tires from the property. He said they want it to look nice and presentable and said that it has a nice frontage there with a 100 year old oak tree. Mr. Chapman said he wanted to tell the neighbors that they aren't there to make the neighborhood look worse, but that they want to have a nice trucking company that looks nice where they can bring their customers to and show them and be respectful to everyone; **XIV.** Mr. Ambrose asked Mr. Chapman what if he would happen to sell it. Mr. Chapman said he doesn't plan on selling it. Mr. Ambrose asked if it would be in writing where they can't bring trucks down the side street. Mr. Chapman said they will never go over there. He said it's a 5 ton weight limit. He said their heaviest truck is 70,000, but Thorngate is not an option. Noelle Maxey, Zoning Coordinator, stated the subject property doesn't even touch Thorngate and can only be accessed from W Chain of Rocks Road.

Roll-call vote.

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

Nays to the motion: None

Whereupon the Chairman declared the motion duly adopted.

Chairman, Madison County Zoning Board of Appeals

Secretary, Zoning Administrator

Zoning Board of Appeals Staff Report

Application Number: Z22-0081

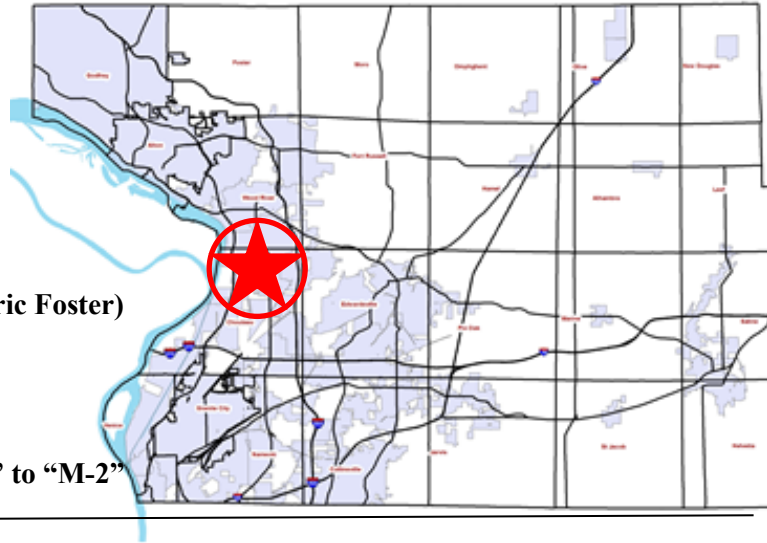
Meeting Date: November 22, 2022

From: Jen Hurley
Zoning Assistant

Location: 3140 W Chain of Rocks Road
Granite City, Illinois
County Board District #21 (Eric Foster)
PIN: 18-1-14-29-04-402-017

Zoning Request: Zoning Map Amendment

Description: Rezoning from “B-1” & “B-3” to “M-2”



Proposal Summary

The applicant is Kirk Chapman, owner of record. The subject property is located in Chouteau Township at 3140 W Chain of Rocks Road, Granite City, County Board District #21. The applicant is requesting a zoning map amendment to rezone the 4.89 acre dual-zoned lot from “B-1” Limited Business District and “B-3” Highway Business District to “M-2” General Manufacturing District in order to have a Motor Freight Terminal on site. The request to rezone must be reviewed and approved by the Zoning Board of Appeals (ZBA) as per §93.176, Section A, Item 3 of the Madison County Zoning Ordinance.

Planning & Zoning Considerations

- *Land Use and Zoning of Surrounding Properties*

Direction	Land Use	Zoning
North	Vacant/Timber	“B-1” Limited Business
South	Motor Freight/Bus Terminals/Storage Yards	“M-3” Heavy Manufacturing
East	Warehouse/Storage Yard	“B-1” Limited Business/”B-3” Highway Business
West	Propane Tank Storage	“B-1” Limited Business/”B-3” Highway Business

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

- *Rezoning from “B-1” & “B-3” to “M-2”* – The applicant is requesting to rezone the 4.89 acre dual-zoned lot from “B-1” Limited Business District and “B-3” Highway Business District to “M-2” General Manufacturing District in order to operate a Motor Freight Terminal on site. The lot is currently vacant with a small outbuilding/office. The applicant is proposing to use the property for a trucking company and outside utility material storage. There is an “M-3” Heavy Manufacturing District across W Chain of Rocks Road from this property and an “M-2” General Manufacturing District cattycorner to the property, as well as other various Manufacturing and Business Districts all along W Chain of Rocks Road. The proposed use of a trucking company/motor freight terminal is consistent with the surrounding area. See page 3 for the

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zoning map, page 4 for the site photos, page 5 for the site plan of the property, and page 6 for the narrative statement.

Staff Review

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

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

Standard of Review for Zoning Amendments

Below are the items listed in the Madison County Zoning Ordinance that the Zoning Board of Appeals shall consider while reviewing a Zoning Map Amendment:

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

Aerial Photograph & Zoning Map

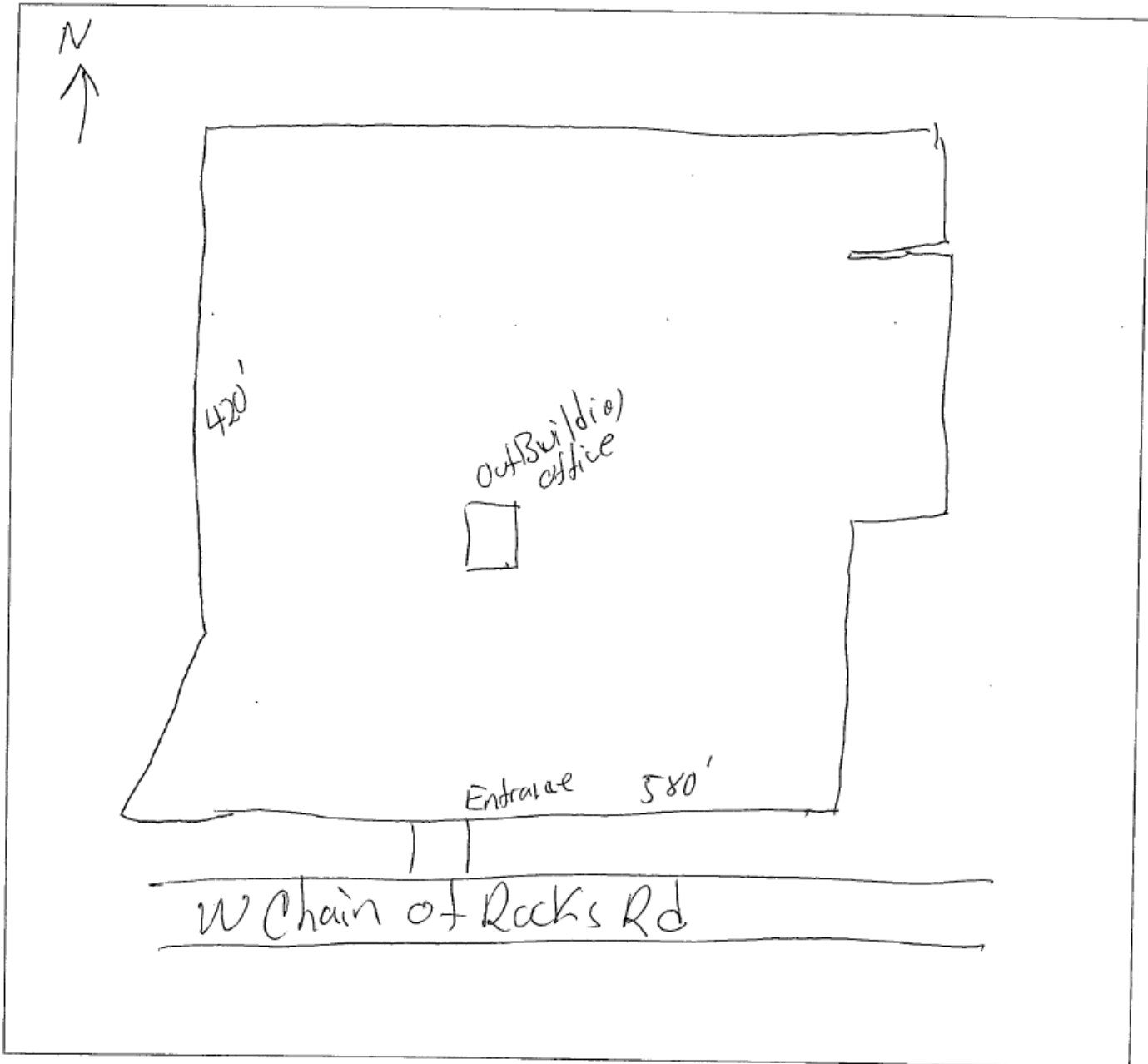


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Site Photographs



Site Plan



Narrative Statement

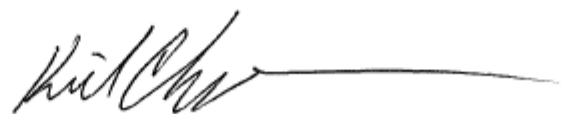
To whom it may concern:

I, KIRK Chapman, owner
of 3140 West Chain of Rocks Rd.,
Granite City, IL.

Request the rezoning of
said property from B1 + B3
to manufacturing for purposes
of a trucking company.

Property was a trucking
company at onetime.

Respectfully,



RESOLUTION – Z22-0082

WHEREAS, on the 22nd day of November 2022, a public hearing was held to consider the petition of Michael and Diane Bell, owners of record, requesting a variance as per §93.023, Section C, Item 3, Subsection (a) of the Madison County Zoning Ordinance in order to construct a pond that will be 165 feet from a dwelling on an adjacent lot instead of the required 250 feet. This is located in an “A” Agricultural District in Foster Township at 7719 Bethalto Road, Bethalto, Illinois, County Board District #5, PIN# 20-2-02-25-00-000-030; 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 Michael and Diane Bell 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/ Terry Eaker
Terry Eaker

s/ John Janek
John Janek

s/ Matt King
Matt King

s/ Ryan Kneedler
Ryan Kneedler

s/ Bill Meyer
Bill Meyer

s/ Nick Petrillo
Nick Petrillo

s/ Bobby Ross
Bobby Ross

**BUILDING & ZONING COMMITTEE
DECEMBER 6, 2022**

Finding of Fact and Recommendations

Hearing Z22-0082

Petition of Michael and Diane Bell, owners of record, requesting a variance as per §93.023, Section C, Item 3, Subsection (a) of the Madison County Zoning Ordinance in order to construct a pond that will 165 feet from a dwelling on an adjacent lot instead of the required 250 feet. This is located in an “A” Agricultural District in Foster Township at **7719 Bethalto Road, Bethalto**, Illinois, County Board District #5, PIN# 20-2-02-25-00-000-030

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

Members Absent: None

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

The Finding of Fact of the Board of Appeals: **I.** The zoning file, staff report, and Madison County Code of Ordinances were submitted for the record; **II.** The notice of public hearing was posted on the property in accordance with the terms of the ordinance **III.** The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; **IV.** The adjoining property owners were notified by mail of the time, date, and location of the public hearing; **V.** Michael Bell, applicant and owner of the subject property, stated that he is requesting a variance for the location of his pond that is inside of the 250 foot requirement. He said they spoke with the adjacent property owner numerous times, and he has never expressed any opposition to this, but in fact has been in favor of it. Mr. Bell said that area down there has always been a low spot, and when it rains it collects the water very heavy, and it actually flood McCoy Road there. He said since they started digging the pond, the last 2 or 3 heavy rains they have had in late summer or early fall, the neighbor has had no water on his property or on McCoy Road, and it has all gone into the pond. Mr. Bell said they have talked to the neighbor several times and he has never expressed any opposition; **VI.** Sharon Sherrill, ZBA Member, asked Mr. Bell what he has for overflow. Mr. Bell said there will be an overflow pipe put in out to the ditch; **VII.** Nicholas Cohan, ZBA Member, asked Mr. Bell how deep the pond will be. Mr. Bell said it will be 9-12 feet; **VIII.** Thomas Ambrose, ZBA Member, asked what the size of it would be when it’s filled. Mr. Bell responded that it will be a little less than a third of an acre, maybe around a quarter of an acre; **IX.** Mary Goode, ZBA Member, asked Mr. Bell if he is doing this because he wants to sell off a parcel. Mr. Bell said no, he is doing it simply because that is always a low spot that gathers water, it’s always wet, and he is just trying to help with that situation with the runoff. Mr. Bell said they bought the property in 2018, and they have talked to numerous people out there, and that area has been a nightmare with the flooding on McCoy Road for years. He said since they have been there, there have been 2 or 3 times that he has seen Illinois Transportation and county and township trucks out there talking about it. Ms. Goode asked if it’s a detention area, and Mr. Bell said yes, but he wants to make it a nice little pond; **X.** Noelle Maxey, Zoning Coordinator, read aloud the following letter from an adjacent neighbor that was submitted for the record: “Dear Building and Zoning Department, My husband and I are the residents of one of the properties within 250 feet of Bell’s proposed (in process) pond site. While we fully support our neighbors building their home to fit their desires and lifestyle, we do have a few concerns about the effect it may have on our property. Due to the natural lay of the land we’d like to avoid any possibility of flooding or erosion that could become an issue for us later down the line. We would like to know if they have a plan for overflow or a spillway that would be directed away from our property. We would also like to know if they plan to install a fountain system or stock the pond with fish to keep the pond from becoming stagnant, as living next to a cesspool for mosquitoes falls far below our line of ideal. Again, we support the Bells desire to grow their property, we just would like to be kept informed of these few items because of the risk associated to our land, lifestyle, and future building plans of our own. If the Bells are unable to provide their plans in order to ensure our land will not be affected then we cannot support the

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completion of their pond. Thank you very much, Tracie and Chris Brobst 4755 McCoy Road”; **XI.** Mr. Bell said in response to the letter, yes, they do plan to put a fountain in the pond, and they do plan to stock it with fish. He said the last several heavy rains they have had, where the neighbor would have normally been under water down there, he has had absolutely no water, and the water has all gone into the pond. He said he can’t guarantee every single drop of water is going to go there, but he can say the majority of the runoff that used to go to his property is now going to the pond.

Roll-call vote.

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

Nays to the motion: None

Whereupon the Chairman declared the motion duly adopted.

Chairman, Madison County Zoning Board of Appeals

Secretary, Zoning Administrator

Zoning Board of Appeals Staff Report

Application Number: Z22-0082

Meeting Date: November 22, 2022

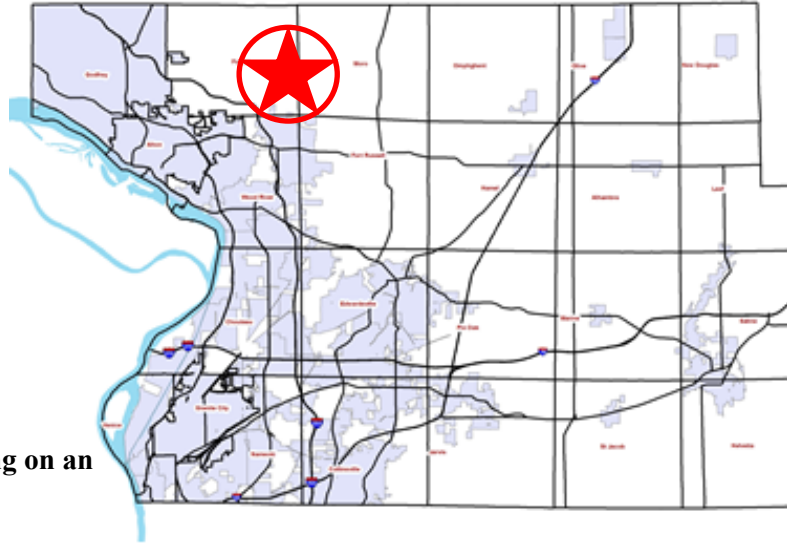
From: Jen Hurley
Zoning Assistant

Location: 7719 Bethalto Road
Bethalto, Illinois
County Board District #5 (Mick Madison)
PIN: 20-2-02-25-00-000-030

Zoning Request: Variance

Description: Pond Setback from a Dwelling on an Adjacent Lot

Attachments: Attachment “A” – Letter from Adjacent Property Owner



Proposal Summary

The applicants are Michael and Diane Bell, owners of record. The subject property, which is zoned “A” Agricultural District, is located in Foster Township at 7719 Bethalto Road, Bethalto, County Board District #5. The applicant is requesting a variance as per §93.023, Section C, Item 3, Subsection (a) of the Madison County Zoning Ordinance in order to construct a pond that will be 165 feet from a dwelling on an adjacent lot instead of the required 250 feet. In order for the applicant to be issued a building permit to construct the pond, the subject variance must be reviewed and approved by the Zoning Board of Appeals (ZBA) as per §93.176, Section A, Item 1 of the Madison County Zoning Ordinance.

Planning & Zoning Considerations

- *Land Use and Zoning of Surrounding Properties*

Direction	Land Use	Zoning
North	Single-Family Dwelling	“A” Agricultural
South	Single-Family Dwelling	“A” Agricultural
East	Single-Family Dwelling	“A” Agricultural
West	Single-Family Dwelling	“A” Agricultural

- *Zoning History* – There have been no zoning requests on the subject property in the past. The property is currently under violation for the construction of a pond that is less than 250 feet from an existing dwelling on an adjacent property, which would be resolved with approval of this variance request.

- *Variance for Pond Setback* –The applicants are requesting a variance for the pond to be 165 feet from the nearest dwelling on an adjacent lot instead of the required 250 feet. The applicant stated in the narrative statement that the purpose of the pond is to capture rain runoff to prevent flooding and to improve the local landscape and wildlife See page 4 for site photographs and page 5 for the site plan.

Staff Review

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

1. In the past 15 years, there have been 14 variance requests for the setback of a pond from a dwelling on an adjacent lot, two of which were denied. It should be noted that the setback requirement decreased from 500 feet to 250 feet several years ago. This is the second variance request since the setback requirement changed.
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 of Review.
3. Public input during the hearing has value and should be considered by staff and the ZBA when making a recommendation. Staff will provide a formal recommendation based on the outcome of the public hearing.

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

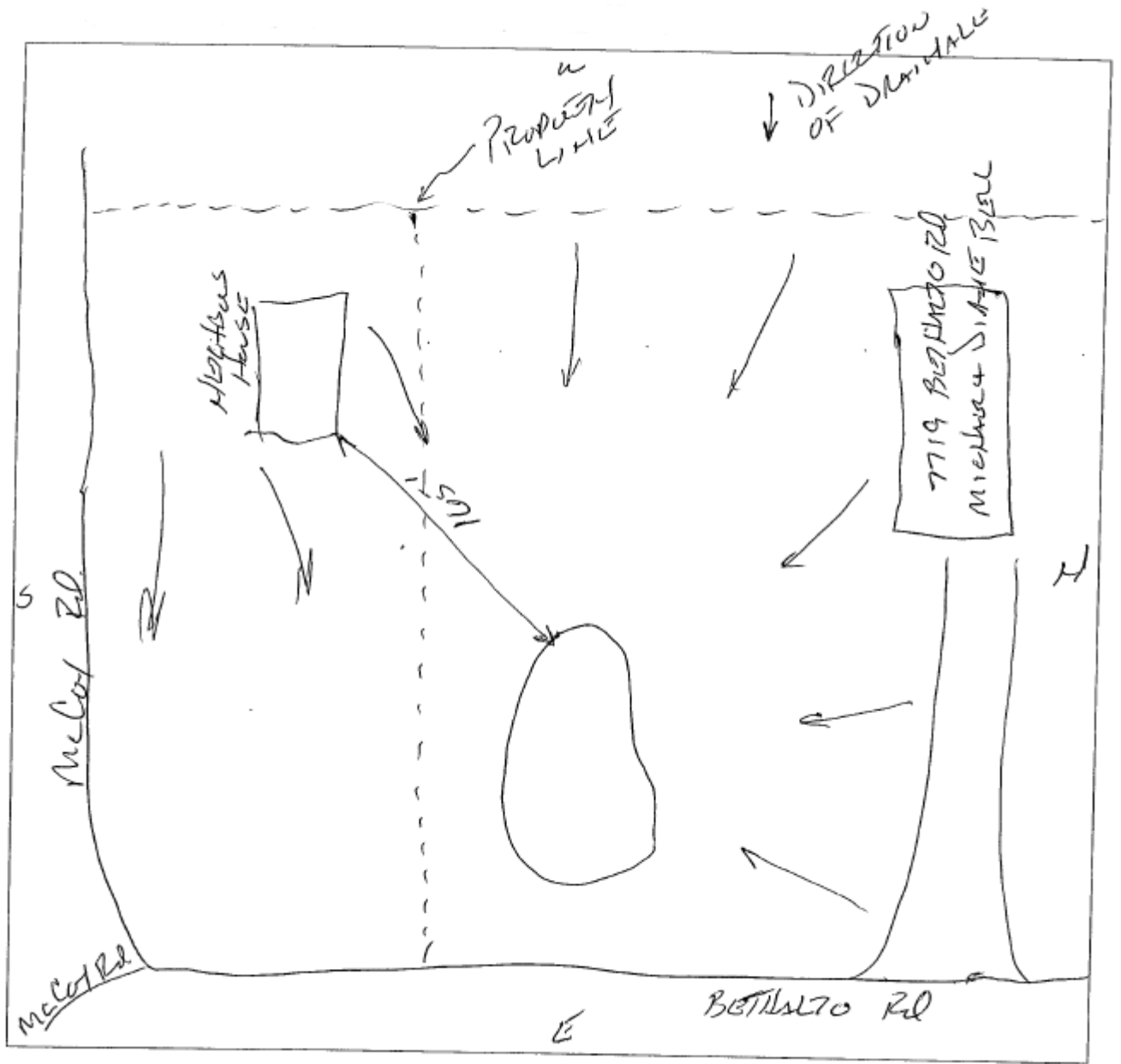


The subject property is outlined in red with the approximate location of the pond shown in blue.
Please note property lines may be skewed to imagery.

Site Photographs



Site Plan



Narrative Statement

MICHAEL & DIANE BELL
7719 BETHALTO RD
BETHALTO IL 62010

I MICHAEL BELL AS THE PROPERTY OWNER OF 7719 BETHALTO RD, BETHALTO IL 62010 AM REQUESTING A VARIANCE FOR THE LOCATION OF MY POND. THE CENTER OF THE POND IS LESS THAN THE 250' MINIMUM FROM THE CENTER OF THE ADJACENT PROPERTY OWNERS HOME. WE HAVE SPOKE WITH THEM REGARDING THIS AND THE CONSTRUCTION OF THE POND, THEY ARE OK WITH THE LOCATION OF THE POND AND ARE HAPPY TO SEE THE RAIN RUN OFF OF MULTIPLE PROPERTIES GO INTO THE POND INSTEAD OF FLOODING THRU VALIS AND MCCOY RD. THE POND WILL BE USED PRIMARILY AS RAIN RUN OFF CONTROL, NATURAL AND WILDLIFE IMPROVEMENTS. I HOPE THAT THE BOARD WILL LOOK FAVORABLE ON THIS AND GRANT THE VARIANCE AS THIS WILL ONLY HELP WITH NATURAL AND CONTROL OF RAIN RUN OFF.

Sincerely,
Michael Bell

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Attachment "A" – Letter from Adjacent Property Owner

Dear Building and Zoning Department –

My husband and I are the residents of one of the properties within 250 feet of Bell's proposed (in process) pond site. While we fully support our neighbors building their home to fit their desires and lifestyle, we do have a few concerns about the effect it may have on our property. Due to the natural lay of the land we'd like to avoid any possibility of flooding or erosion that could become an issue for us later down the line. We would like to know if they have a plan for overflow or a spillway that would be directed away from our property? We would also like to know if they plan to install a fountain system or stock the pond with fish to keep the pond from becoming stagnant, as living next to a cesspool for mosquitoes falls far below our line of ideal.

Again, we support the Bells desire to grow their property, we just would like to be kept informed of these few items because of the risk associated to our land, lifestyle, and future building plans of our own.

If the Bells are unable to provide their plans in order to ensure our land will not be affected then we cannot support the completion of their pond.

Thank you very much.

Tracie and Chris Brobst
4755 McCoy Road, Bethalto IL 62010

RESOLUTION – Z22-0083

WHEREAS, on the 22nd day of November 2022, a public hearing was held to consider the petition of John Barry Julian and Gayvonna Francine Julian, owners of record, requesting a zoning map amendment to rezone approximately 80 acres of a dual-zoned lot from “R-1” Single-Family Residential District to “A” Agricultural District. This is located in Foster Township at 1705 Seiler Road, Alton, Illinois, County Board District #7, PIN# 20-1-02-18-00-000-003; 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 John Barry Julian and Gayvonna Francine Julian 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/ Terry Eaker
Terry Eaker

s/ John Janek
John Janek

s/ Matt King
Matt King

s/ Ryan Kneedler
Ryan Kneedler

s/ Bill Meyer
Bill Meyer

s/ Nick Petrillo
Nick Petrillo

s/ Bobby Ross
Bobby Ross

**BUILDING & ZONING COMMITTEE
DECEMBER 6, 2022**

Finding of Fact and Recommendations

Hearing Z22-0083

Petition of John Barry Julian and Gayvonna Francine Julian, owners of record, requesting a zoning map amendment to rezone approximately 80 acres of a dual-zoned lot from “R-1” Single-Family Residential District to “A” Agricultural District. This is located in Foster Township at **1705 Seiler Road, Alton, Illinois, County Board District #7, PIN# 20-1-02-18-00-000-003**

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

Members Absent: None

A **motion** was made by Mary Goode and **seconded** by Cedric Irby that the petition of John Barry Julian and Gayvonna Francine Julian be as follows: **Approved.**

The Finding of Fact of the Board of Appeals: **I.** The zoning file, staff report, and Madison County Code of Ordinances were submitted for the record; **II.** The notice of public hearing was posted on the property in accordance with the terms of the ordinance **III.** The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; **IV.** The adjoining property owners were notified by mail of the time, date, and location of the public hearing; **V.** Barry Julian, owner of the subject property, said as he listened to why everyone else wanted to change their zoning, his is a little different. He said everybody so far has wanted to change something, but what he’s wanting to do is change the zoning to conform to the usage of the property. Mr. Julian said he bought Ed Ragsdale’s farm about a year ago. He said he had been trying to buy it for a long time, but he would never sell, but then he moved to Florida and finally did sell him the farm. He said at the time he bought it, he didn’t realize that the southern half of it was zoned R-1, while the northern half is agricultural. Mr. Julian said what he is doing with that property is raising cattle. He said that he and his son altogether have 4 farms. He said they have 48 heads of Angus cattle on this farm and 20 calves. Mr. Julian said that Ed Ragsdale farmed it for 50 years, doing the same thing that he’s doing, which is raising cattle. He said Mr. Ragsdale was able to handle the cattle with the only complaints from the neighbors being that they would get out of his fence and get in the road. Mr. Julian said he rebuilt all the fence so that won’t be a problem. He said what he is asking is to change the property from R-1 back to Agricultural. He said it’s been an agricultural use for many, many years. He said there is one house on the property and one little hay barn/shed that he has a demolition permit for, and he will be tearing it down soon. Mr. Julian said his plan is to build a barn, and the building permit has been semi-approved, pending the change in zoning. He said the reason it is semi-approved is the height of the barn. Mr. Julian said the height of an accessory building can’t be more than 20 feet in an R-1, and you can’t store a lot of hay in under 20 feet. He said he knows most of the neighbors, and he has had numerous people pull up the drive and ask him if he is going to subdivide this property, but he said no, they are going to raise cattle, and that’s all they intend to do there. He said they aren’t going to butcher or slaughter them there. Mr. Julian said they will be born there, and at times they will move cattle to one of the other farms; **VI.** Noelle Maxey, Zoning Coordinator, read aloud the following letters from adjacent neighbors that were submitted for the record: (1) “Good morning. I am in favor of the Julian’s request for rezoning this parcel to agricultural. I live at 1634 Seiler Road (directly across the street from the parcel in question). Thank you, Stephen Healey.” (2) “I am an adjoining land owner to the property that John and Gayvanna Julian are requesting a zoning change for located at 1705 Seiler Road, Alton. I have three questions I would like addressed at the hearing. One, Is a commercial business such as (pay to hunt) allowed on property in an Agricultural A District? There have been a number of new hunting blinds delivered to the 1705 Seiler Road property recently, ready to install. If so is there a limit to the number of hunters on the property and one time or one day? How close to neighboring property lines will ground blinds or tree stands be located? I walk my property daily and am concerned about stray ammunition and meeting hunters trailing injured animals. Thank you, Ada Kercher, 1877 Straube Lane.” Ms. Maxey noted that she did respond to her and let her know that commercial

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businesses are not allowed in Agricultural Districts, and hunting is controlled by the Illinois Department of Natural Resources, not our department; **VII.** Mr. Julian said that the hunting blinds are going somewhere else. He said as soon as they get assembled they truck them to the other farms, and he may put one on the subject property. He said he owns about 1,200 acres of farmland, and they didn't buy that farm to hunt on, although he's sure that one of their grandsons or someone may go out there to shoot a deer, or try at least.

Roll-call vote.

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

Nays to the motion: None

Whereupon the Chairman declared the motion duly adopted.

Chairman, Madison County Zoning Board of Appeals

Secretary, Zoning Administrator

Zoning Board of Appeals Staff Report

Application Number: Z22-0083

Meeting Date: November 22, 2022

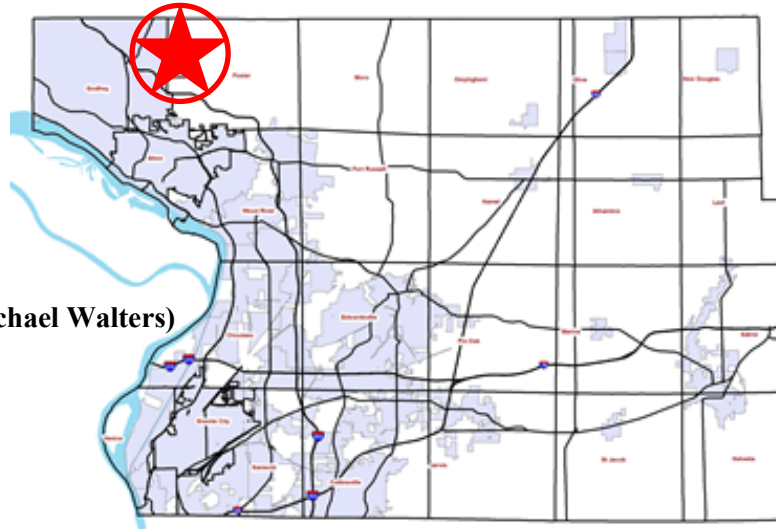
From: Noelle Maxey
Zoning Coordinator

Location: 1705 Seiler Road
Alton, Illinois
County Board District #7 (Michael Walters)
PIN: 20-1-02-18-00-000-003

Zoning Request: Zoning Map Amendment

Description: Rezoning from “R-1” to “A”

Attachments: Attachment “A” – Letters from Adjacent Neighbors



Proposal Summary

The applicants are John Barry Julian and Gayvonna Francine Julian, owners of record. The subject property is located in Foster Township at 1705 Seiler Road, Alton, County Board District #7. The applicant is requesting a zoning map amendment to rezone approximately 80 acres of a dual-zoned property from “R-1” Single-Family Residential District to “A” Agricultural District. The zoning map amendment must be reviewed and approved by the Zoning Board of Appeals (ZBA) as per §93.176, Section A, Item 3 of the Madison County Zoning Ordinance.

Planning & Zoning Considerations

- *Land Use and Zoning of Surrounding Properties*

Direction	Land Use	Zoning
North	Single-Family Dwellings/Timber	“A” Agricultural
South	Single-Family Dwellings	Village of Godfrey
East	Single-Family Dwellings/Row Crops/Timber	“A” Agricultural
West	Single-Family Dwellings/Row Crops/Timber	“A” Agricultural/“R-1” & “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.

- *Rezoning from “R-1” to “A”* – The subject property is approximately 160 acres in size and is currently dual-zoned half “A” Agricultural District and half “R-1” Single-Family Residential District. The applicants are requesting a zoning map amendment to rezone the approximately 80 acres of “R-1” Single-Family Residential District to “A” Agricultural District. The applicants state that the property has been continually used to grow alfalfa and raise cattle for the past 50 years, and they want to continue using the property for this purpose. See page 3 for the aerial photo and zoning map, page 4 for site photos, and page 5 for the site plan of the property.

Staff Review

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

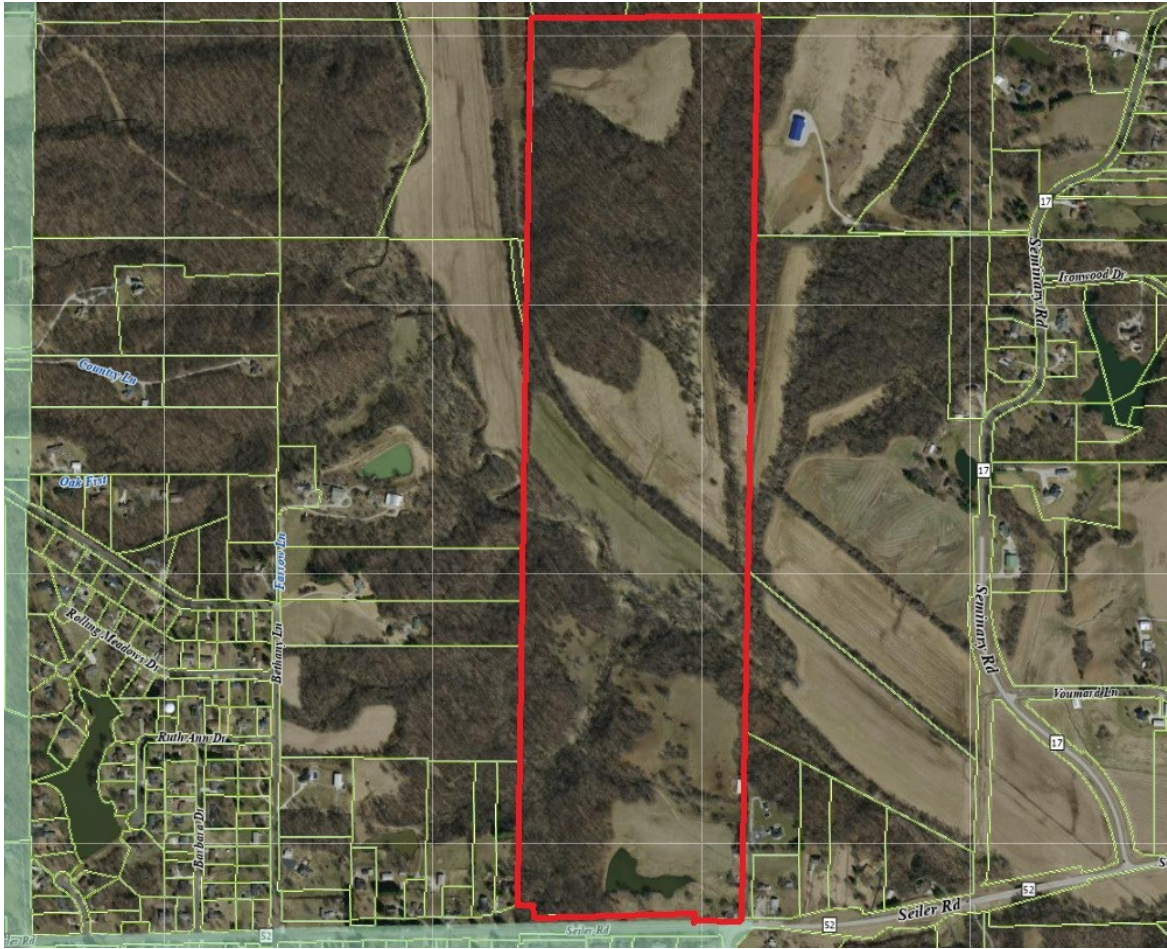
1. In the past 15 years, there have been over 100 requests for zoning map amendments, most of which have been approved.
2. The below Standards of Review for Zoning Amendments should be taken into consideration for this request. The ZBA has the authority to recommend denial of the request if the ZBA feels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

Standard of Review for Zoning Amendments

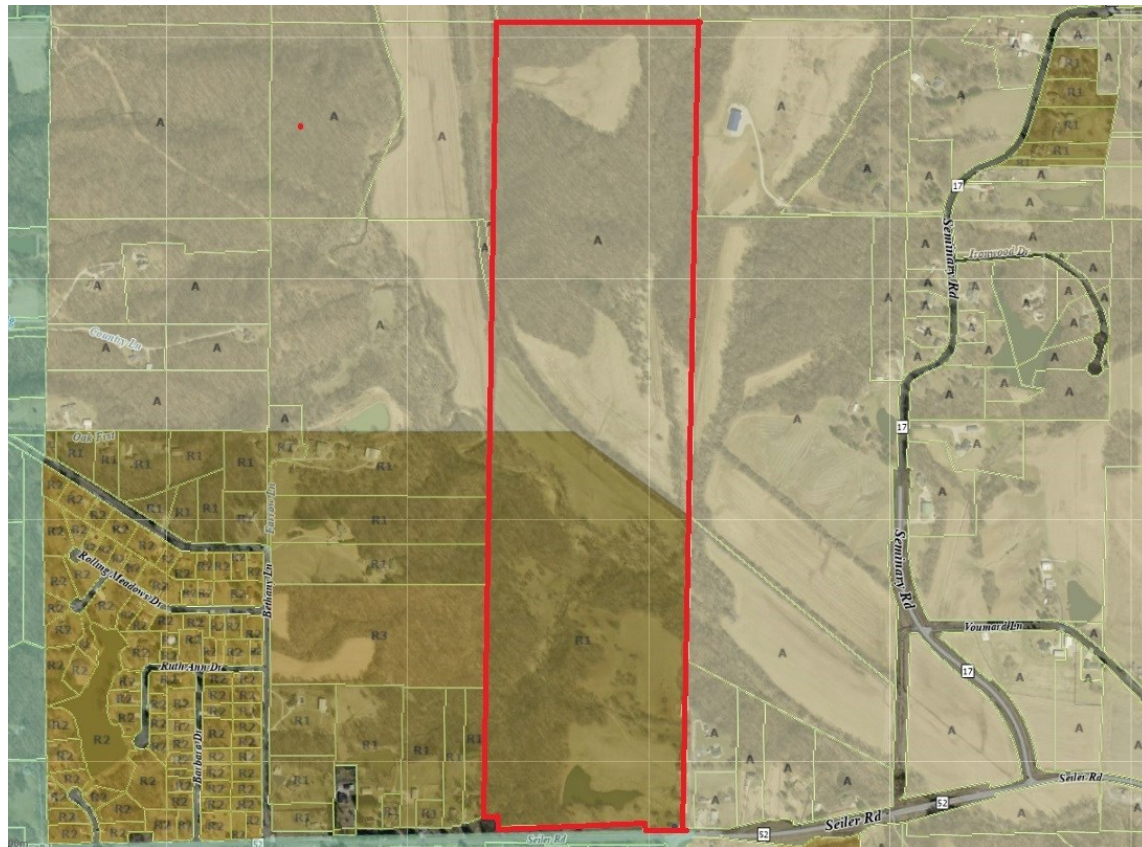
Per §93.178, Section (F), Items 2-7 of the Madison County Zoning Ordinance, the Zoning Board of Appeals shall consider the following items when reviewing a Zoning Map Amendment:

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

Aerial Photograph & Zoning Map



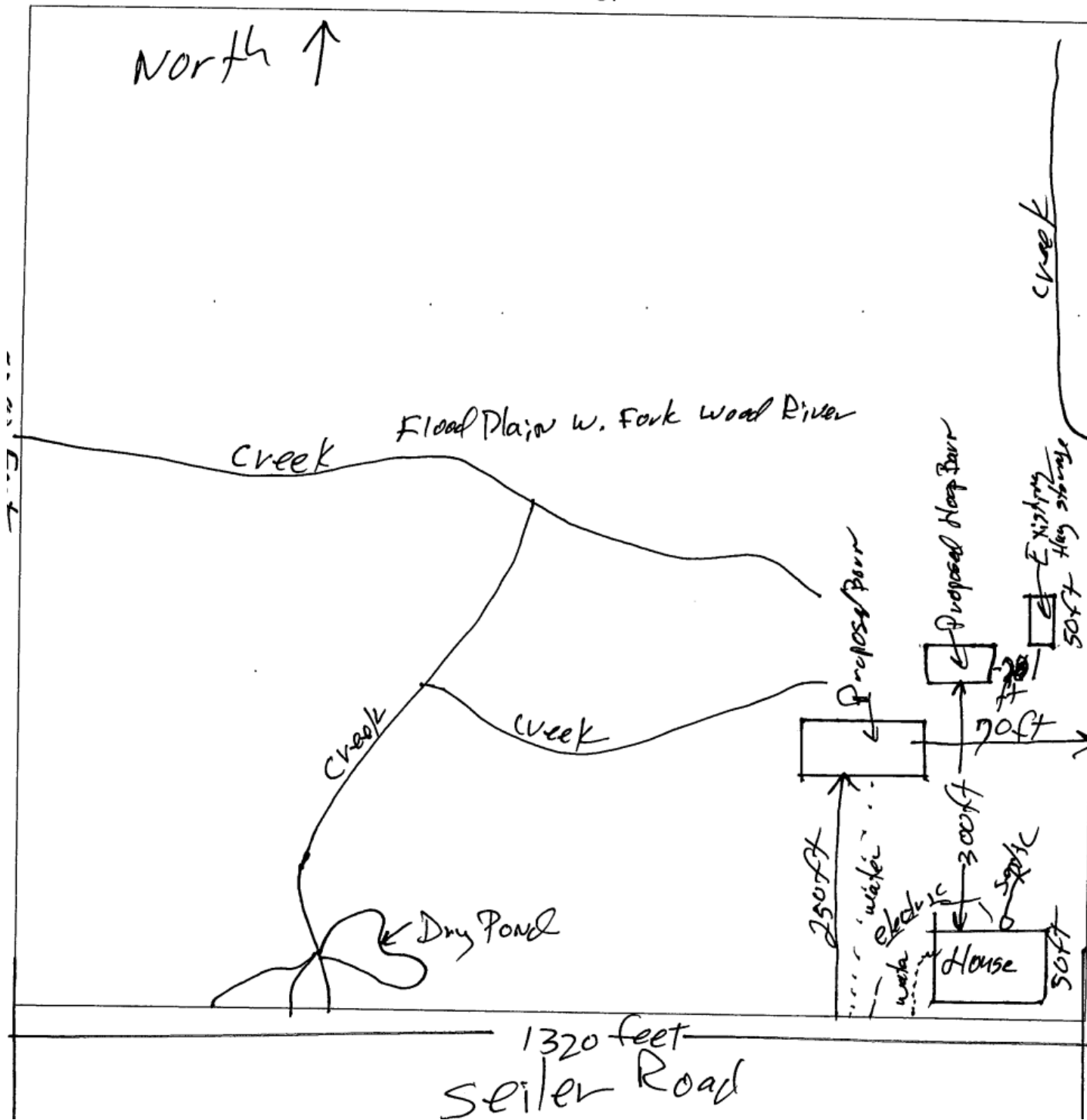
imagery.



Site Photographs



Site Plan



Narrative Statement

The parcel at issue is a 160(one hundred sixty) acre parcel in Foster Township. The street address is 1705 Seiler Road, Alton, IL. The Parcel ID Number is 20-1-02-18-00-000-003. The parcel is rectangular with 1/4(one quarter) of a mile frontage on Seiler Road and extends north for one mile. There is a single one bedroom house and a small three sided hay storage building on the parcel. The north half of the parcel is zoned agriculture and the south half is zoned R-1. Adjacent lots on the southern half of the west side are zoned R-1-R-3, the adjacent lots on the south half of the east side are zoned agriculture. I believe all of the north half is bordered by agriculture zoned parcels. According to the previous owner the entire parcel has been in continuous use growing alfalfa and breeding and raising cattle for the previous 50 years. The present owner wishes to change the R-1 zoning to agriculture and plans to continue to raise alfalfa and breed and raise cattle on the parcel. To better accommodate these usages the owner has been granted building permits to build two barns on the southern half of the parcel.

Since the parcel has been in continuous agricultural use for 50 years without effecting the county comprehensive plan it is anticipated that continuing agricultural use will not effect the comprehensive plan. Likewise changing the parcel to Agriculture use zoning will not cause an increase in the number of children attending schools, will not increase traffic, will not require any change in streets, will not increase shopping, will not increase the demand on public utilities and will not change impact on adjacent properties. Changing the Zoning to Agriculture will make the zoning consistent with the present, and past, use of the property. The zoning change will not cause any change to the effect on public health, safety, and public welfare. Nor, will it cause injury to the value of other property on change the essential character of the district where the parcel is located.

In summary the requested zoning change will make the zoning of the parcel consistent with the present and historical use of the property

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Attachment "A" – Letters from Adjacent Neighbors

Dear Noelle,

Good morning. I am in favor of the Julian's request for rezoning this parcel to agricultural. I live at 1634 Seiler Road (directly across the street from the parcel in question).

Thank you,
Stephen Healey

I am an adjoining land owner to the property that John and Gayvanna Julian are requesting a zoning change for located at 1705 Seiler Road, Alton, Illinois, 20-1-02-18-00-0000003. I have three questions I would like addressed at the hearing.

1. Is a commercial business such as (pay to hunt) allowed on property in an Agricultural A District? There have been a number of new hunting blinds delivered to the 1705 Seiler Road property recently, ready to install.
2. If so is there a limit to the number of hunters on the property and one time or one day?
3. How close to neighboring property lines will ground blinds or tree stands be located? I walk my property daily and am concerned about stray ammunition and meeting hunters trailing injured animals.

Thank you

Ada Kercher
1877 Straube Lane
Brighton, Illinois

**RESOLUTION TO RENEW THE CONTRACT FOR JANITORIAL SERVICES,
OPTION YEAR 1, FOR DESIGNATED MADISON COUNTY FACILITIES**

WHEREAS, the Madison County Facilities Management wishes to renew the contract for Janitorial Services for various, option year 1, Madison County Facilities and,

WHEREAS, this renewal is available from CR Systems; and,

CR Systems..... \$296,431.48
East Alton, IL 62024

WHEREAS, CR Systems met all specifications at a contract total of Two hundred ninety-six thousand four hundred thirty-one dollars and forty-eight cents (\$296,431.48); and

WHEREAS, the contract includes a base cost of \$286,939.00 for FY 2023 and the addition of services to the Clay Street Facility \$9,492.48 for FY 2023; and,

WHEREAS, the Contract will be funded by the FY2023 Facilities management funds.

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison, Illinois, that the County Board Chairman Pro Tem be hereby directed and designated to execute said contract renewal with CR Systems of East Alton, Illinois for the aforementioned janitorial services.

Respectfully submitted by:

s/ Bobby Ross
Bobby Ross

s/ Chris Guy
Chris Guy

s/ Mick Madison
Mick Madison

Robert Pollard

s/ Matt King
Matt King

Ryan Kneedler

s/ Fred Michael
Fred Michael

s/ Mike Babcock
Mike Babcock

s/ Alison Lamothe
Alison Lamothe

s/ Mike Turner
Mike Turner

Charles Schmidt

s/ Bob Meyer
Robert Meyer

s/ Ryan Kneedler
Ryan Kneedler

s/ Mick Madison
Mick Madison

**CENTRAL SERVICES
DECEMBER 14, 2022**

Dalton Gray

John Janek
**FINANCE AND GOVERNMENT OPERATIONS
DECEMBER 15, 2022**

REVISED RESOLUTION FOR DEDICATED INTERNET SERVICES CONTRACT FOR THE MADISON COUNTY INFORMATION TECHNOLOGY DEPARTMENT

WHEREAS, the Madison County Information Technology Department wishes to increase our current internet speed from the previously contracted 250Mbps to 1000Mbps for the remaining twenty-nine (29) months of the previously approved sixty (60) month contract; and,

WHEREAS: this sixty month contract was approved March 2020 at a total contract price of Seventy-eight thousand eight hundred sixty dollars (\$78,816.00); and,

WHEREAS, the cost for thirty-one (31) months, until January 5, 2023, of the contract was Forty-thousand seven hundred twenty-one dollars and sixty cents (\$40,721.60); and,

WHEREAS, the cost of the remaining twenty-nine months of the contract with the increased internet speed of 1000Mbps will be Fifty-one thousand eight hundred seventeen dollars and twenty cents (\$51,817.20); and,

WHEREAS, this dedicated internet services is available from AT&T; and,

AT&T
One AT&T Way
Bedminster, NJ 07921..... \$92,538.80

WHEREAS, AT&T met all specifications at a contract price of Ninety-two thousand five hundred thirty-eight dollars and eighty cents (\$92,538.80); and,

WHEREAS, it is the recommendation of the Madison County Information Technology Department to award said dedicated internet services contract to AT&T of Bedminster, NJ; and,

WHEREAS, this purchase will be paid with Information Technology funds to be reimbursed by the various the County offices; and.

WHEREAS, this agreement will supersede and replace all existing or prior agreements.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman Pro Tem be hereby directed and designated to execute said contract with AT&T of Bedminster, NJ for the aforementioned dedicated internet services contract.

Respectfully submitted by,

s/ Bobby Ross

Bobby Ross

s/ Alison Lamothe

Alison Lamothe

s/ Mick Madison

Mick Madison

Charles Schmidt

s/ Matt King

Matt King

s/ Ryan Kneeder

Ryan Kneeder

s/ Fred Michael

Fred Michael

**CENTRAL SERVICES
DECEMBER 14, 2022**

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s/ Chris Guy

Chris Guy

Robert Pollard

s/ Ryan Kneedler

Ryan Kneedler

s/ Mike Babcock

Mike Babcock

s/ Mike Turner

Mike Turner

s/ Bob Meyer

Robert Meyer

s/ Mick Madison

Mick Madison

Dalton Gray

John Janek

**FINANCE AND GOVERNMENT OPERATIONS
DECEMBER 15, 2022**

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RESOLUTION TO AWARD A THIRTY-SIX (36) MONTH FIBER INTERNET SERVICES AGREEMENT FOR THE MADISON COUNTY INFORMATION TECHNOLOGY DEPARTMENT

WHEREAS, the Madison County Information Technology Department wishes to award thirty-six (36) month 1Gbps fiber internet service agreement; and,

WHEREAS, this internet services agreement is available from Charter Communications; and,

Charter Communications
P.O. Box 94188
Palatine, IL 60094..... \$62,964.00

WHEREAS, Charter Communications met all specifications at a total contract price of Sixty-two thousand nine hundred sixty-four dollars (\$62,964.00); and,

WHEREAS, it is the recommendation of the Madison County Information Technology Department to award said thirty-six (36) month internet services agreement to Charter Communications of Palatine, IL; and,

WHEREAS, this purchase will be paid with Information Technology Admin. funds to be reimbursed by the various County offices; and.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman Pro Tem be hereby directed and designated to execute said contract with Charter Communications of Palatine, IL for the aforementioned internet services agreement.

Respectfully Submitted,

s/ Bobby Ross
Bobby Ross

s/ Chris Guy
Chris Guy

s/ Mick Madison
Mick Madison

Robert Pollard

s/ Matt King
Matt King

Ryan Kneedler

s/ Fred Michael
Fred Michael

s/ Mike Babcock
Mike Babcock

s/ Alison Lamothe
Alison Lamothe

s/ Mike Turner
Mike Turner

Charles Schmidt

s/ Bob Meyer
Robert Meyer

s/ Ryan Kneedler
Ryan Kneedler

s/ Mick Madison
Mick Madison

**CENTRAL SERVICES
DECEMBER 14, 2022**

Dalton Gray

John Janek
**FINANCE AND GOVERNMENT OPERATIONS
DECEMBER 15, 2022**

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RESOLUTION TO PURCHASE ONE (1) YEAR AIRLOCK DIGITAL APPLICATION AND AIRLOCK DIGITAL CLOUD HOSTING SUBSCRIPTION FOR THE MADISON COUNTY INFORMATION TECHNOLOGY DEPARTMENT

WHEREAS, the Madison County Information Technology Department wishes to purchase a one year (1) Airlock Digital Application and one year (1) Airlock Cloud Hosting Subscription (11/18/2022 – 11/18/2023); and,

WHEREAS, these subscriptions are available under the Omnia Partners IT Products & Services Contract; and,

Insight Public Sector SLED
6820 S Harl Ave.
Tempe AZ 85283-4218..... \$51,222.48

WHEREAS, Insight Public Sector SLED met all specifications at a total contract price of Fifty-one thousand two hundred twenty-two dollars and forty-eight cents (\$51,222.48); and,

WHEREAS, it is the recommendation of the Madison County Information Technology Department to purchase said one year (1) Airlock digital Application and one year (1) Airlock Cloud Hosting Subscription from Insight Public Sector SLED of Tempe, AZ; and,

WHEREAS, this purchase will be paid using Information Technology Administrative Funds; and,

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman Pro Tem be hereby directed and designated to execute said contract with Insight Public Sector of Tempe AZ for the aforementioned one year (1) Airlock digital Application and one year (1) Airlock Cloud Hosting Subscription.

Respectfully submitted by,

s/ Bobby Ross
Bobby Ross

s/ Chris Guy
Chris Guy

s/ Mick Madison
Mick Madison

Robert Pollard

s/ Matt King
Matt King

Ryan Kneedler

s/ Fred Michael
Fred Michael

s/ Mike Babcock
Mike Babcock

s/ Alison Lamothe
Alison Lamothe

s/ Mike Turner
Mike Turner

Charles Schmidt

s/ Bob Meyer
Robert Meyer

s/ Ryan Kneedler
Ryan Kneedler

s/ Mick Madison
Mick Madison

**CENTRAL SERVICES
DECEMBER 14, 2022**

Dalton Gray

John Janek
**FINANCE AND GOVERNMENT OPERATIONS
DECEMBER 15, 2022**

Resolution No. _____

**RESOLUTION
of the
COUNTY BOARD OF THE COUNTY OF MADISON, ILLINOIS**

Resolution Opposing Illinois General Assembly HB5855 Protect Illinois Communities Act, any trailer bill, or any bill similar to, or any bill where the 102nd Illinois General Assembly desires to restrict the Individual rights of US Citizens as protected by the Second Amendment of the United States Constitution.

WHEREAS, the Right of the People to Keep and Bear Arms is guaranteed as an Individual Right under the Second Amendment to the United States Constitution and under the Constitution of the State of Illinois, and;

WHEREAS, the Right of the People to Keep and Bear Arms for defense of Life, Liberty, and Property is regarded as an Inalienable Right by the People of Madison County, Illinois, and;

WHEREAS, the People have a God given obligation to provide for the common defense;

WHEREAS, a well-armed citizenry is the best protection against tyrannical government;

WHEREAS, the People of Madison County, Illinois, derive economic benefit from all safe forms of firearms recreation, hunting, and shooting conducted within Madison County using all types of firearms allowable under the United States Constitution, and;

WHEREAS, The HB5855 Protect Illinois Communities Act is a violation of the 2nd Amendment to the US Constitution allowing responsible law-abiding citizens the right to keep and bear arms & ammunition;

WHEREAS, A *Rand* review (2020) of gun control studies concluded there's "inconclusive evidence for the effect of assault weapons bans," and;

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

WHEREAS, the Illinois House of Representatives and the Illinois Senate, being elected by the People of the State of Illinois and being duly sworn by their Oath of Office to uphold the United States Constitution and the Constitution of the State of Illinois, and;

WHEREAS, The Governor of Illinois, being elected to represent the People of the State of Illinois and being duly sworn by your Oath of Office to uphold the United States Constitution and the Constitution of the State of Illinois

WHEREAS, the proposed legislation, any bills similar to, under consideration by the Illinois State Legislature which would infringe upon the Right to Keep and Bear Arms of commonly owned firearms by the individual citizens of Madison County, Illinois, is a direct violation of the 2nd Amendment to the US Constitution;

NOW, THEREFORE, IT BE AND IS HEREBY RESOLVED that the County Board of Madison County, Illinois, do hereby oppose the enactment of any legislation that would infringe upon the Right of

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the People to keep and bear arms and consider such laws to be unconstitutional and beyond lawful legislative authority.

BE IT FURTHER RESOLVED, that the Madison County Board demands that the Illinois General Assembly cease further actions restricting the Right of the People to keep and bear arms, and hereby demand that the Governor of Illinois veto all such legislation which restricts the Right of the People to keep and bear arms.

BE IT FURTHER RESOLVED, that the Clerk of Madison County is hereby directed to prepare and deliver certified copies of the Resolution to all members of the Illinois General Assembly and to the Office of the Governor.

BE IT FURTHER RESOLVED, we the Madison County Board demand that the Illinois General Assembly cease and repeal “The Firearm Owners Identification Card Act” (430 ILCS 65) immediately.

Passed this ____ day of _____, 2022

Linda Andreas, Madison County Clerk

Madison County Chairman Pro Tem

ATTEST:

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

Mr. Chairman and Members of the County Board:

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

	Payroll 11/10/2022, 11/23/2022 & 11/30/2022	Claims 11/01-11/30/2022
GENERAL FUND	\$ 4,109,295.48	\$ 1,371,094.34
SPECIAL REVENUE FUND	1,915,268.99	4,849,674.26 *
SPECIAL REVENUE FUND - ARPA	-	103,583.16
DEBT SERVICE FUND	-	-
CAPITAL PROJECT FUND	-	127,867.87
ENTERPRISE FUND	61,580.65	89,460.41
INTERNAL SERVICE FUND	48,128.12	1,492,495.26
COMPONENT UNIT	-	-
GRAND TOTAL	\$ 6,134,273.24	\$ 8,034,175.30

* The Special Revenue Claims for include accelerated payments for IMRF totaling \$15,502.17.

s/ David W. Michael
David W. Michael
Madison County Auditor
December 21, 2022

s/ Chris Guy
s/ Robert Meyer
s/ Michael Turner
s/ Michael Babcock
s/ Mick Madison

**FINANCE & GOVERNMENT OPERATIONS COMMITTEE
DECEMBER 15, 2022**

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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 budget, the Madison County Child Advocacy Center has received a grant from the Illinois Department of Children and Family Services for the purpose of providing continued funding for the administrative costs of the Child Advocacy Center; and,

WHEREAS, the Illinois Department of Children and Family Services has authorized funds in the amount of \$214,281, with the County providing no additional match funds; and

WHEREAS, the agreement provides a grant period of July 1, 2022, through June 30, 2023 any amount not expended in Fiscal Year 2022 will be re-appropriated for the remaining grant period in Fiscal Year 2023;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2022 Budget for the County of Madison be increased by \$214,281 in the account established as 2023 Child Advocacy Center - Illinois DCFS Grant.

Respectfully submitted,

s/ Chris Guy

s/ Robert Meyer

s/ Michael Turner

s/ Michael Babcock

s/ Mick Madison

**FINANCE & GOV'T OPERATIONS COMMITTEE
DECEMBER 15, 2022**

IMMEDIATE EMERGENCY APPROPRIATION

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

WHEREAS, subsequent to the adoption of said budget, the Madison County Child Advocacy Center has received a grant in the amount of \$13,500 from the Alton Woman’s Home Association, Inc. with the purpose of providing continued funding for the administrative costs of the Child Advocacy Center; and,

WHEREAS, the agreement provides a grant period of January 1, 2022 through December 31, 2022, the amount not expended in Fiscal Year 2022 will be reappropriated for the remaining grant period in Fiscal year 2023;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2022 Budget for the County of Madison be increased by \$13,500 in the account established as 2022 CAC– Alton Woman’s Home Association Grant.

Respectfully submitted,

s/ Chris Guy

s/ Robert Meyer

s/ Michael Turner

s/ Michael Babcock

s/ Mick Madison

FINANCE & GOV. OPERATIONS COMMITTEE

DECEMBER 15, 2022

[Agenda Top](#)

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 budget, the Madison County Child Advocacy Center has received a grant in the amount of \$25,000 from the Friends of the Madison County Child Advocacy Center with the purpose of providing continued funding for the forensic interview and case management service costs of the Child Advocacy Center; and,

WHEREAS, the agreement provides a grant period of December 1, 2021 through November 30, 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 2022 Budget for the County of Madison be increased by \$25,000 in the account established as 2022 Friends of Child Advocacy Center Grant.

Respectfully submitted,

s/ Chris Guy

s/ Robert Meyer

s/ Michael Turner

s/ Michael Babcock

s/ Mick Madison

FINANCE & GOV. OPERATIONS COMMITTEE

DECEMBER 15, 2022

IMMEDIATE EMERGENCY APPROPRIATION

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

WHEREAS, subsequent to the adoption of said budget, the County has received a grant in the amount of \$143,867 with the purpose of providing grant monies to support public health preparedness and rapid response in the event 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 \$143,867, with the County providing additional match funds of \$14,387; and,

WHEREAS, the agreement provides a grant period of July 1, 2022 through June 30, 2023; the amount not expended in Fiscal Year 2022 will be re-appropriated for the remaining grant period in Fiscal Year 2023;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2022 Budget for the County of Madison be increased by \$158,254 in the budget established as the 2023 Health Department Local Health Preparedness-CRI Grant.

Respectfully submitted,

s/ Chris Guy

s/ Robert Meyer

s/ Michael Turner

s/ Michael Babcock

s/ Mick Madison

FINANCE & GOV'T OPERATIONS COMMITTEE

DECEMBER 15, 2022

IMMEDIATE EMERGENCY APPROPRIATION

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

WHEREAS, subsequent to the adoption of said budget, the Illinois Criminal Justice Information Authority has authorized an award of federal Edward Byrne Memorial Justice Assistance Grant (JAG) funds to the Madison County State's Attorney with the purpose of funding a drug prosecution unit;

WHEREAS, the Illinois Criminal Justice Information Authority has authorized funds in the amount of \$85,548 with the County providing no additional matching funds; and

WHEREAS, the agreement provides a grant period of October 1, 2022, through September 30, 2023, any amount not expended in Fiscal Year 2022 will be reappropriated for the remaining grant period in Fiscal Year 2023;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2022 Budget for the County of Madison be increased by \$85,548 in the fund established as the 2023 State's Attorney Byrne Justice Assistance Grant.

Respectfully submitted,

s/ Chris Guy

s/ Robert Meyer

s/ Michael Turner

s/ Michael Babcock

s/ Mick Madison

**FINANCE & GOV'T OPERATIONS COMMITTEE
DECEMBER 15, 2022**

IMMEDIATE EMERGENCY APPROPRIATION

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

WHEREAS, the Administrative Office of the Illinois Courts (AOIC) has awarded federal funds from the U.S. Department of Justice, Bureau of Justice Assistance to the Madison County Mental Health Board to be used to create or expand programs that support cross-system collaboration efforts for individuals with mental illnesses or co-occurring mental illness and substance abuse disorders who come into contact with the justice system; and

WHEREAS, the AOIC has authorized funding for this program in the amount of \$63,000; with the County providing no matching funds; and

WHEREAS, the grant agreement provides a period of January 1, 2023 through December 31, 2023; any amount not expended in fiscal year 2023 will be re-appropriated for the remaining grant period in County fiscal year 2024;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2023 Budget for the County of Madison be increased by \$63,000 in the fund established as the 2023 Justice and Mental Health Collaboration Program Grant fund.

Respectfully submitted,

s/ Chris Guy

s/ Robert Meyer

s/ Michael Turner

s/ Michael Babcock

s/ Mick Madison

FINANCE & GOV'T OPERATIONS COMMITTEE

DECEMBER 15, 2023

**MADISON COUNTY, ILLINOIS
FLOOD PREVENTION DISTRICT
DETAIL BUDGET**

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

FLOOD PREVENTION OCCUPATION TAX FUND	Actual FY 2021	Projected FY 2022	Actual 09/30/2022	Proposed FY 2023
Flood Prevention District Budget	\$ 5,300,293	\$ 11,457,643	\$ 8,492,214	\$11,686,796

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

FLOOD PREVENTION OCCUPATION TAX FUND	Actual FY 2021	Projected FY 2022	Actual 09/30/2022	Proposed FY 2023
Taxes	\$ 7,577,476	\$ 6,529,489	\$ 10,322,823	\$10,529,279
Interest & Misc.	402,164	396,687	(979,657)	426,609
Total Flood Prevention District	\$ 7,979,640	\$ 6,926,176	\$ 9,343,166	\$ 10,955,888

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

FLOOD PREVENTION OCCUPATION TAX FUND	Actual FY 2021	Projected FY 2022	Actual 09/30/2022	Proposed FY 2023
Fund Balance	\$ 21,635,758	\$ 17,104,291	\$ 22,486,710	\$ 21,755,802

Respectfully submitted,

s/ Chris Guy

s/ Robert Meyer

s/ Michael Turner

s/ Michael Babcock

s/ Mick Madison

**FINANCE & GOVERNMENT OPERATIONS COMMITTEE
DECEMBER 15, 2022**

RESOLUTION TO AWARD CONTRACT FOR ACTUARIAL SERVICES FOR FY 2022 - 2025

WHEREAS, the County must comply with Governmental Accounting Standards Board (GASB) pronouncement #75 for the valuation and reporting of the County’s Post-Employment Benefits Other than Pensions for inclusion in the County’s annual audited financial statements; and

WHEREAS, the services of an actuarial consultant are needed to value said benefits, and

WHEREAS, the request for proposals was advertised and received for ACTUARIAL SERVICES for fiscal years ending November 30, 2022, 2023, 2024 and 2025, with an option to renew for an additional four year term, from the following contractors:

- MWM Consulting Group
Chicago, IL 60604 \$39,000 **not to exceed*****

- Foster & Foster, Inc
Naperville, IL 60563 \$44,900 **not to exceed**

WHEREAS, the proposals were reviewed by the Auditor’s Office and it was determined MWM Consulting Group was the lowest qualified responsible bidder; and,

WHEREAS, the four year total contract cost for actuarial services as deemed necessary by the County will **not exceed** the amount of Thirty Nine Thousand Dollars (\$39,000); and,

WHEREAS, the actuarial services will be paid out of the Personnel budget;

NOW, THEREFORE BE IT RESOLVED by the Board of Madison County, Illinois, that the Madison County Board Chairman Pro Tem is hereby authorized to execute and enter into said contract with MWM Consulting Group, Chicago, Illinois for the aforementioned services.

Respectfully Submitted by,

s/ Chris Guy
Chris Guy

s/ Bob Meyer
Robert Meyer

Robert Pollard

s/ Mick Madison
Mick Madison

Ryan Kneedler

Dalton Gray

s/ Mike Babcock
Mike Babcock

John Janek

s/ Mike Turner
Mike Turner

**FINANCE AND GOVERNMENT OPERATIONS
DECEMBER 15, 2022**

**RESOLUTION TO APPROVE PAYMENT OF ONE YEAR VEMACS SUPPORT FOR THE
MADISON COUNTY CLERK**

WHEREAS, the Madison County Clerk wishes to purchase VEMACS support (12/01/2022–11/30/2023); and,

WHEREAS, this VEMACS support is available from;

VOTEC Corporation..... \$64,625.80
10920 Via Frontera, Suite 110
San Diego, CA 92127

WHEREAS, VOTEC Corporation has met all specifications at a total price of Sixty-four thousand six hundred twenty-five dollars and eighty cents (\$64,325.80); and,

WHEREAS, the total cost of this expenditure will be paid from the FY 2023 County Clerk / Election funds;

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman Pro Tem be hereby directed and designated to payment to VOTEC Corporation of San Diego, CA for the aforementioned VEMACS support.

Respectfully submitted,

s/ Chris Guy
Chris Guy

Robert Pollard

Ryan Kneedler

s/ Mike Babcock
Mike Babcock

s/ Mike Turner
Mike Turner

s/ Bob Meyer
Robert Meyer

s/ Mick Madison
Mick Madison

Dalton Gray

John Janek

RESOLUTION TO APPROVE PAYMENT FOR ONE YEAR MAINTENANCE AGREEMENT FOR M100 PRECINCT TABULATORS FOR THE MADISON COUNTY CLERK

WHEREAS, the Madison County Clerk contracted the maintenance agreement for M100 Precinct Tabulators (1/2022 – 12/2022); and,

WHEREAS, this purchase was provided by;

Government Business Systems \$40,110.00
4995 Varsity Drive, Unit C
Lisle, IL 60532

WHEREAS, Government Business Systems has met all specifications at a total price of Forty thousand one hundred eleven dollars (\$40,110.00); and,

WHEREAS, the total cost of this expenditure will be paid from the FY 2022 County Clerk / Election Day Exp. Funds; and,

WHEREAS, this resolution supersedes the purchase request approved September 2022 for six (6) month agreement at \$20, 055.00; and,

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman Pro Tem be hereby directed and designated to execute said payment to Government Business Systems for the aforementioned one year M100 Precinct Tabulator maintenance agreement.

Respectfully submitted,

s/ Chris Guy
Chris Guy

Robert Pollard

Ryan Kneeder

s/ Mike Babcock
Mike Babcock

s/ Mike Turner
Mike Turner

s/ Bob Meyer
Robert Meyer

s/ Mick Madison
Mick Madison

Dalton Gray

John Janek

**FINANCE AND GOVERNMENT OPERATIONS
DECEMBER 15, 2022**

**RESOLUTION TO APPROVE PAYMENT FOR MOVING OF VOTING EQUIPMENT FOR
FALL 2022 ELECTION FOR THE MADISON COUNTY CLERK**

WHEREAS, the Madison County Clerk contracted the moving of voting equipment for the 2022 fall election; and,

WHEREAS, this service was provided by;

Hornsey Moving & Storage Co \$30,139.50
360 E Ferguson
Wood River, IL 62095

WHEREAS, Hornsey Moving & Storage Co. has met all specifications at a total price of Thirty thousand one hundred thirty-nine dollars and fifty cents (\$30,139.50); and,

WHEREAS, the total cost of this expenditure will be paid from the FY 2022 County Clerk / Election Day funds;

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman Pro Tem be hereby directed and designated to execute said payment to Hornsey Moving & Storage Co. of Wood River, IL for the aforementioned printing of moving services.

Respectfully submitted,

s/ Chris Guy
Chris Guy

Robert Pollard

Ryan Kneedler

s/ Mike Babcock
Mike Babcock

s/ Mike Turner
Mike Turner

s/ Bob Meyer
Robert Meyer

s/ Mick Madison
Mick Madison

Dalton Gray

John Janek

A RESOLUTION SETTING BOND FOR POSITION OF COUNTY CLERK

WHEREAS, the Madison County Board is required by State Statute to fix the amount of the Bond required of a person elected to the position of Madison County Clerk prior to the term: and,

WHEREAS, it is recommended that the amount of the required Bond be fixed at the sum of Thirty Thousand Dollars (30,000.00).

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County that the amount of the required Bond for the position of Madison County Clerk be and is hereby fixed at the sum of Thirty Thousand Dollars (30,000.00).

Respectfully submitted,

s/ Chris Guy
Chris Guy

Robert Pollard

Ryan Kneedler

s/ Mike Babcock
Mike Babcock

s/ Mike Turner
Mike Turner

s/ Bob Meyer
Robert Meyer

s/ Mick Madison
Mick Madison

Dalton Gray

John Janek

**FINANCE AND GOVERNMENT OPERATIONS
DECEMBER 15, 2022**

[Agenda Top](#)

A RESOLUTION SETTING BOND FOR POSITION OF TREASURER AND COLLECTOR

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

WHEREAS, it is recommended that the amount of the required Bond for the position of Treasurer and Collector be fixed at the sum of One Million Dollars (\$1,000,000.00).

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County that the amount of the required Bond for the position of Treasurer and Collector be and is hereby fixed at the sum of One Million Dollars (\$1,000,000.00).

Respectfully submitted,

s/ Chris Guy
Chris Guy

Robert Pollard

Ryan Kneedler

s/ Mike Babcock
Mike Babcock

s/ Mike Turner
Mike Turner

s/ Bob Meyer
Robert Meyer

s/ Mick Madison
Mick Madison

Dalton Gray

John Janek

**FINANCE AND GOVERNMENT OPERATIONS
DECEMBER 15, 2022**

RESOLUTION

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor was created to provide services to State's Attorneys in Counties containing less than 3,000,000 inhabitants; and

WHEREAS, the powers and duties of the Office of the State's Attorneys Appellate Prosecutor are defined and enumerated in the "State's Attorneys Appellate Prosecutor's Act", 725 ILCS 210/1 et seq., as amended; and

WHEREAS, the Illinois General Assembly appropriates monies for the ordinary and contingent expenses of the Office of the State's Attorneys Appellate Prosecutor, one-third from the State's Attorneys Appellate Prosecutor's County Fund and two-thirds from the General Revenue Fund, provided that such funding receives approval and support from the respective Counties eligible to apply; and

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor shall administer the operation of the appellate offices so as to insure that all participating State's Attorneys continue to have final authority in preparation, filing, and arguing of all appellate briefs and any trial assistance; and

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board, in regular session, this ____ day of _____, 20____ does hereby support the continued operation of the Office of the State's Attorneys Appellate Prosecutor, and designates the Office of the State's Attorneys Appellate Prosecutor as its Agent to administer the operation of the appellate offices and process said appellate court cases for this County.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor are hereby authorized to act as Assistant State's Attorneys on behalf of the State's Attorney of this County in the appeal of all cases when requested to do so by the State's Attorney, and with the advice and consent of the State's Attorney, prepare, file, and argue appellate briefs for those cases; and also, as may be requested by the State's Attorney, to assist in the prosecution of cases under the Illinois Controlled Substances Act, the Cannabis Control Act, the Drug Asset Forfeiture Procedure Act, and the Narcotics Profit Forfeiture Act. Such attorneys are further authorized to assist the State's Attorney in the trial and appeal of tax objections.

BE IT FURTHER RESOLVED that the Office of the State's Attorneys Appellate Prosecutor will offer Continuing Legal Education training programs to the State's Attorneys and Assistant State's Attorneys.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor may also assist the State's Attorney of this County in the discharge of the State's Attorney's duties in the prosecution and trial of other cases, and may act as Special Prosecutor if duly appointed to do so by a court having jurisdiction.

BE IT FURTHER RESOLVED that if the Office of the State's Attorneys Appellate Prosecutor is duly appointed to act as a Special Prosecutor in this County by a court having jurisdiction, this County will provide reasonable and necessary clerical and administrative support and victim-witness coordination on an as-needed basis and will also cover all reasonable and necessary case expenses such as expert witness fees, transcripts, evidence presentation, documents, lodgings, and all other expenses directly related to the prosecution of the case.

BE IT FURTHER RESOLVED that the Madison County Board hereby agrees to participate in the service program of the Office of the State's Attorneys Appellate Prosecutor, commencing December 1,

[Agenda Top](#)

2022 and ending November 30, 2023, by hereby appropriating the sum of \$41,000.00 as consideration for the express purpose of providing a portion of the funds required for financing the operation of the Office of the State's Attorneys Appellate Prosecutor, and agrees to deliver the same to the Office of the State's Attorneys Appellate Prosecutor on request during the stated twelve month period.

Passed and adopted by the County Board of Madison County, Illinois, this ____ day of _____ 20____.

ATTEST: _____
County Clerk

Chairman

Respectfully submitted:

s/ Chris Guy
Chris Guy

Robert Pollard

Ryan Kneedler

s/ Mike Babcock
Mike Babcock

s/ Mike Turner
Mike Turner

s/ Bob Meyer
Robert Meyer

s/ Mick Madison
Mick Madison

Dalton Gray

John Janek

**FINANCE AND GOVERNMENT OPERATIONS
DECEMBER 15, 2022**

RESOLUTION

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

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

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

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

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

ADOPTED by roll call vote this 21st day of December, 2022.

ATTEST:

County Clerk

County Board Chairman

Submitted by,

s/ Chris Guy

s/ Robert Meyer

s/ Michael Turner

s/ Michael Babcock

s/ Mick Madison

FINANCE AND GOVERNMENT OPERATIONS COMMITTEE

DECEMBER 15, 2022

Madison County Monthly Resolution List - December 2022

RES#	Account	Type	Account Name	Parcel#	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Misc/ Overpmt	Treasurer
12-22-001	1022001Y	SAL	CJD REAL ESTATE	08-060-00046	750.00	0.00	0.00	155.00	450.00	0.00	145.00
12-22-002	2017-02043	REC	SHANNON O'GUINN	23-2-07-11-14-305-036.	6,328.00	10.00	0.00	60.00	1,857.81	0.00	4,400.19
12-22-003	2018-01286	SUR	ELMER GARDNER	21-2-19-26-16-406-016.	9,169.59	117.00	0.00	0.00	2,798.36	0.00	6,254.23
12-22-004	2018-01320	SUR	DEREK D MATHIS	21-2-19-35-12-203-023.	1,288.19	117.00	0.00	0.00	515.50	0.00	655.69
12-22-005	2018-90119	SUR	TERRY M JR HARDESTY	19-360-01730	1,189.13	117.00	0.00	0.00	495.17	0.00	576.96
12-22-006	1022947	SAL	MADISON COUNTY HOUSING AUTHORITY	21-2-19-35-12-202-033.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
12-22-007	1022946	SAL	MADISON COUNTY HOUSING AUTHORITY	21-2-19-35-12-202-030.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
12-22-008	2018-00696	REC	KIMBERLY POTTER	18-2-14-01-13-302-029.001	1,129.45	10.00	0.00	60.00	479.75	47.00	532.70
12-22-009	2018-00911	SUR	816 CHERRY STREET INTERVIVOS LAND TRUST	19-2-08-17-19-401-020.	2,951.34	117.00	0.00	0.00	1,013.68	0.00	1,820.66
12-22-010	2018-01208	SUR	SHANE T MOYER	21-2-19-25-15-402-015.	1,620.00	117.00	0.00	0.00	750.27	0.00	752.73
12-22-011	2018-01288	SUR	SILVER FRANKLIN	21-2-19-26-16-407-006.	1,431.59	117.00	0.00	0.00	553.89	0.00	760.70
12-22-012	2018-02000	SUR	ELLIOT AVE LAND TRUST	23-2-07-12-10-104-026.	1,366.15	117.00	0.00	0.00	569.43	0.00	679.72
12-22-013	2018-02156	SUR	2715 POWHATTAN ST INTER VIVOS LAND TRUST	23-2-08-06-18-305-016.	2,194.73	117.00	0.00	0.00	846.20	0.00	1,231.53
12-22-014	2018-02332	SUR	2706 RESIDENCE LAND TRUST	23-2-08-18-11-202-004.	2,241.78	117.00	0.00	0.00	853.25	0.00	1,271.53
12-22-015	2018-90048	SUR	DOUG BARDMASS	14-380-04012	1,428.65	117.00	0.00	0.00	571.34	0.00	740.31
12-22-016	1122906	SAL	MADISON COUNTY MASS TRANSIT DISTRICT	22-2-20-17-13-301-013	800.00	0.00	0.00	50.00	450.00	0.00	300.00
12-22-017	1122907	SAL	MADISON COUNTY MASS TRANSIT DISTRICT	14-1-15-01-17-302-013.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
12-22-018	1122908	SAL	MADISON COUNTY MASS TRANSIT DISTRICT	14-1-15-01-17-302-014.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
12-22-019	2017-01552	REC	JOSHUA ROBINSON	22-2-19-24-05-103-032.	5,780.21	10.00	0.00	60.00	2,140.24	0.00	3,569.97
12-22-020	2018-90051	SUR	ALECIA PEACOCK	15-040-00927	1,379.71	117.00	0.00	0.00	542.92	0.00	719.79

RES#	Account	Type	Account Name	Parcel#	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Misc/ Overpmt	Treasurer	
					Totals	\$44,248.52	\$1,317.00	\$0.00	\$585.00	\$16,687.81	\$47.00	\$25,611.71
										Clerk Fees		\$1,317.00
										Recorder/Sec of State Fees		\$585.00
										Total to County		\$27,513.71

Committee Members

RESOLUTION AWARDING BID FOR WEATHERIZATION MATERIAL - VENDOR

WHEREAS, Madison County Community Development Department is the local administering agency for the Illinois Home Weatherization Assistance Program (IHWAP); and

WHEREAS, bids were solicited using the Illinois Department of Commerce and Economic Opportunity procurement and evaluation guidelines for weatherization material to be used in the 2023 program year; and

WHEREAS THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, hereby authorize Madison County Community Development to oversee the 2023 Weatherization grant totaling **\$956,190.00** (DOE \$286,344.00; HHS \$467,365.00 and State \$202,481.00) for the County of Madison, Illinois, to the Illinois Department of Commerce and Economic Opportunity; and

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, that the vendor, Liese Lumber, as a State approved vendor, be awarded the material bid in which they bid for the 2023 program year not to exceed a total program year cost of \$25,000.00.

BE IT FURTHER RESOLVED that the County Board hereby directs and designates the Community Development Department to act as the County's authorized representative in connection with Illinois Home Weatherization Assistance Program and to provide such additional information to the Illinois Department of Commerce and Economic Opportunity as may be required.

All of which is respectfully submitted by,

s/ Denise Wiehardt
Denise Wiehardt, Chair

s/ Chris Guy
Chris Guy

s/ Valerie Doucleff
Valerie Doucleff

Robert Pollard

s/ Stacey Pace
Stacey Pace

Ryan Kneedler

s/ Shawndell Williams
Shawndell Williams

s/ Mike Babcock
Mike Babcock

s/ Bill Stoutenborough
Bill Stoutenborough

s/ Mike Turner
Mike Turner

s/ Paul Nicolussi
Paul Nicolussi

s/ Bob Meyer
Robert Meyer

s/ Victor Valentine
Victor Valentine

s/ Mick Madison
Mick Madison

s/ Bill Meyer
Bill Meyer

Dalton Gray

**GRANTS COMMITTEE
DECEMBER 6, 2022**

John Janek
**FINANCE AND GOVERNMENT OPERATIONS
DECEMBER 15, 2022**

**RESOLUTION ESTABLISHING COUNTY BOARD PERSONNEL & LABOR
RELATIONS COMMITTEE MEETING DATES**

WHEREAS, it is necessary to establish the dates and times for the regular monthly meetings of the Madison County Board Personnel & Labor Relations Committee for the 2022-2024 period; and

WHEREAS, it is the desire of the Madison County Board Personnel & Labor Relations Committee to alter the current schedule.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County that the regular monthly meetings of the Madison County Board Personnel & Labor Relations Committee for the next biennium shall be held at 5:00 pm on the following dates:

January 12, 2023	January 11, 2024
February 9, 2023	February 8, 2024
March 9, 2023	March 7, 2024
April 13, 2023	April 11, 2024
May 11, 2023	May 9, 2024
June 8, 2023	June 13, 2024
July 13, 2023	July 11, 2024
August 10, 2023	August 8, 2024
September 14, 2023	September 12, 2024
October 12, 2023	October 10, 2024
November 9, 2023	November 14, 2024
December 14, 2023	

Respectfully submitted by:

Dalton Gray

s/ Michael Holliday
Michael "Doc" Holliday

s/ Victor Valentine
Victor Valentine, Jr.

s/ Valerie Doucleff
Valerie Doucleff

s/ John Janek
John Janek

s/ Mike Turner
Mike Turner

s/ Chris Guy
Chris Guy

**PERSONNEL & LABOR RELATIONS COMMITTEE
DECEMBER 14, 2022**

**RESOLUTION TO PURCHASE LAW ENFORCEMENT MOBILE SITE LICENSE AND
FIRE/EMS MOBILE SITE LICENSE FOR MADISON COUNTY
911 EMERGENCY TELEPHONE SYSTEM BOARD**

WHEREAS, the Madison County 9-1-1 Emergency Telephone System Board wishes to purchase Law Enforcement Mobile Site Licensing and Fire/EMS Mobile Site Licensing with one year maintenance; and,

WHEREAS, this licensing and maintenance are available from Tyler Technologies, Inc.; and,

Tyler Technologies, Inc.
P.O. Box 203556
Dallas, TX 75320 \$147,990.00

WHEREAS, it is the recommendation of the Madison County 911 Emergency Telephone System Board to purchase this licensing and maintenance from Tyler Technologies, Inc. of Dallas, TX; and,

WHEREAS, the funds for this purchase paid from the 9-1-1 budget are reimbursable from the Consolidation Grant.

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison Illinois, that the County Board Chairman Pro Tem is hereby directed and designated to execute said contract with Tyler Technologies, Inc. of Dallas, TX for the afore mentioned licensing and maintenance.

Respectfully submitted by,

s/ Terry Eaker
Terry Eaker

s/ Joe Petrokovich
Joe Petrokovich

s/ Chris Guy
Chris Guy

s/ Stacey Pace
Stacey Pace

Scott Prange

Robert Pollard

s/ Bob Meyer
Robert Meyer

Ellar Duff

Ryan Kneedler

s/ Bill Stoutenborough
Bill Stoutenborough

Tom McRae

s/ Mike Babcock
Mike Babcock

s/ Alison Lamothe
Alison Lamothe

s/ Ralph Well
Ralph Well

s/ Mike Turner
Mike Turner

s/ John Janek
John Janek

s/ Bob Coles
Bob Coles

s/ Bob Meyer
Robert Meyer

s/ Charles Schmidt
Charles Schmidt

s/ Brendan Mc
Brendan McKee

s/ Mick Madison
Mick Madison

s/ Valerie Doucleff
Valerie Doucleff

**ETSB
NOVEMBER 23, 2022**

Dalton Gray

**PUBLIC SAFETY
DECEMBER 12, 2022**

John Janek
**FINANCE AND GOVERNMENT
OPERATIONS
DECEMBER 15, 2022**

RESOLUTION TO EXTEND THE CURRENT AT&T HOSTED E9-1-1 SERVICE AGREEMENT FOR MADISON COUNTY 911 EMERGENCY TELEPHONE SYSTEM BOARD

WHEREAS, the Madison County 9-1-1 Emergency Telephone System Board wishes extend the AT&T Hosted E9-1-1 Service Agreement, account number ATT Z95-1600, for one (1) year ending December 1, 2023; and,

WHEREAS, this service agreement renewal is available from AT&T Illinois; and,

AT&T Illinois
240 N. Meridian St. Rm 1670
Indianapolis, IN 46204 \$7,400.00 per month \$88,800.00

WHEREAS, it is the recommendation of the Madison County 911 Emergency Telephone System Board to extend the current service agreement with AT&T Illinois of Springfield, IL; and,

WHEREAS, the funds for this service agreement 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 Pro Tem is hereby directed and designated to execute said service agreement with AT&T Illinois of Springfield, IL for the AT&T Hosted E9-1-1 Service Agreement.

Respectfully submitted by,

s/ Terry Eaker
Terry Eaker

s/ Joe Petrokovich
Joe Petrokovich

s/ Chris Guy
Chris Guy

s/ Stacey Pace
Stacey Pace

Scott Prange

Robert Pollard

s/ Bob Meyer
Robert Meyer

Ellar Duff

Ryan Kneedler

s/ Bill Stoutenborough
Bill Stoutenborough

Tom McRae

s/ Mike Babcock
Mike Babcock

s/ Alison Lamothe
Alison Lamothe

s/ Ralph Well
Ralph Well

s/ Mike Turner
Mike Turner

s/ John Janek
John Janek

s/ Bob Coles
Bob Coles

s/ Bob Meyer
Robert Meyer

s/ Charles Schmidt
Charles Schmidt

s/ Brendon Mc
Brendan McKee

s/ Mick Madison
Mick Madison

s/ Valerie Doucleff
Valerie Doucleff

**ETSB
NOVEMBER 23, 2022**

Dalton Gray

**PUBLIC SAFETY
DECEMBER 12, 2022**

John Janek
**FINANCE AND GOVERNMENT
OPERATIONS
DECEMBER 15, 2022**

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

WHEREAS, the Madison County Sheriff’s Office wishes to purchase a one (1) year maintenance contract renewal (12/01/2022 – 11/30/2023) for Mobile Data Computer Maintenance; and,

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

Tyler Technologies
PO Box 203556
Dallas, TX 75320-3556..... \$38,217.84

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

WHEREAS, the total price for these contract will be Thirty-eight thousand two hundred seventeen dollars and eighty-four cents (\$38,217.84); and,

WHEREAS, total cost of this expenditure will be paid with FY 2023 funds as follows: \$28,663.38 Sheriff Admin. funds, \$9,554.46 Sheriff Godfrey funds; and,

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

Respectfully submitted,

s/ Terry Eaker
Terry Eaker

s/ Chris Guy
Chris Guy

s/ Stacey Pace
Stacey Pace

Robert Pollard

s/ Bob Meyer
Robert Meyer

Ryan Kneedler

s/ Bill Stoutenborough
Bill Stoutenborough

s/ Mike Babcock
Mike Babcock

s/ Alison Lamothe
Alison Lamothe

s/ Mike Turner
Mike Turner

s/ John Janek
John Janek

s/ Bob Meyer
Robert Meyer

s/ Charles Schmidt
Charles Schmidt

s/ Mick Madison
Mick Madison

s/ Valerie Doucleff
Valerie Doucleff

Dalton Gray

**PUBLIC SAFETY
DECEMBER 12, 2022**

John Janek
**FINANCE AND GOVERNMENT OPERATIONS
DECEMBER 15, 2022**

FIVE YEAR PLAN OF 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, 2023, shall consist of the following projects:

Joint venture with IDOT, Jersey County, and Macoupin County to replace a drainage structure on Voorhees Lane over an unnamed creek.

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, Collinsville Township and City of Troy to construct a round-a-bout at Old Troy Road and IL Rte. 162.

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 Possum Bridge on Possum Hill Rd (CH 76) over Sherry Creek.

Joint venture with IDOT and Clinton County to reconstruct a bridge on Lee Road over Sugar Creek in Helvetia Township.

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 repair Alhambra-Livingston Bridge on Alhambra Road (CH 27) over Silver Creek.

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

Joint venture with the Village of Worden to construct a sidewalk along S. Edwardsville Road (CH 51) from McGaughey Street to Wildewood Drive.

Joint venture with IDOT to reconstruct Seminary Road (CH 17) shoulders, Foster Township.

Joint venture with IDOT to reconstruct and realign Staunton Road (CH 21) from Interstate 70 to IL Route 143 in Pin Oak Township.

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Joint venture with IDOT to reconstruct Staunton Road (CH 21) from Michael Drive to Oakland Drive, in Pin Oak Township.

Improve various drainage structures at locations throughout the County.

Participate in signalizing various railroad crossings throughout the County.

Chip seal 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 2023 shall consist of the following projects:

Joint venture with IDOT, Jersey County, and Macoupin County to replace a drainage structure on Voorhees Lane over an unnamed creek.

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.

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

Joint venture with IDOT and Clinton County to reconstruct a bridge on Lee Road over Sugar Creek in Helvetia Township.

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

Joint venture with IDOT to repair Alhambra-Livingston Bridge on Alhambra Road (CH 27) over Silver Creek.

Joint venture with the Village of Worden to construct a sidewalk along S. Edwardsville Road (CH 51) from McGaughey Street to Wildewood Drive.

Joint venture with IDOT to reconstruct and realign Staunton Road (CH 21) from Interstate 70 to IL Route 143 in Pin Oak Township.

Joint venture with IDOT to reconstruct Staunton Road (CH 21) from Michael Drive to Oakland Drive, in Pin Oak Township.

Improve various drainage structures at locations throughout the County.

Participate in signalizing various railroad crossings throughout the County.

Chip seal various highways throughout the County.

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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/ Victor Valentine
Victor Valentine

s/ Fred Michael
Fred Michael

s/ Bobby Ross
Bobby Ross

s/ Mike Turner
Mike Turner

s/ Charles Schmidt
Charles Schmidt

s/ Matt King
Matt King

s/ Jason Palmero
Jason Palmero

s/ Paul Nicolussi
Paul Nicolussi

TRANSPORTATION COMMITTEE

**AGREEMENT/FUNDING RESOLUTION
SUMMIT AVENUE RECONSTRUCTION
CITY OF COLLINSVILLE, SECTION 22-00095-02-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 City of Collinsville, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to reconstruct a portion of Summit Avenue beginning at Alco Drive and extending southward approximately 320 feet to Dooner Drive, project consists of pavement reconstruction, constructing new ADA compliant sidewalks, the addition of bicycle accommodations 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 Seventy Seven Thousand Nine Hundred Fifty Nine (\$77,959.00) 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 Collinsville, at 125 South Center Street, Collinsville, Illinois 62234.

All of which is respectfully submitted.

s/ Bill Meyer
William Meyer

s/ Charles Schmidt
Charles Schmidt

s/ Victor Valentine
Victor Valentine

s/ Matt King
Matt King

s/ Fred Michael
Fred Michael

s/ Jason Palmero
Jason Palmero

s/ Bobby Ross
Bobby Ross

s/ Paul Nicolussi
Paul Nicolussi

s/ Mike Turner
Mike Turner

TRANSPORTATION COMMITTEE

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

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

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

2.68 Miles (14,150.4 ft) From east edge of pavement of Troy Road (FAU 8887) easterly to west edge of IL 143 "T" intersection, in its entirety.

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

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Madison County that the Chairman of the County Board be and is hereby authorized to sign a Local Agency Agreement for Jurisdictional Transfer in behalf of Madison County deleting a portion of Governors' Parkway (14,150.4 ft) from the County Highway System, subject to the approval of the Illinois Department of Transportation;

BE IT FURTHER RESOLVED, Notwithstanding any other provision or effective date of this resolution, Madison County agrees to fulfill the regular mowing responsibilities along this section through the end of the 2023 mowing season.

All of which is respectfully submitted.

s/ Bill Meyer
William Meyer

s/ Charles Schmidt
Charles Schmidt

s/ Victor Valentine
Victor Valentine

s/ Matt King
Matt King

s/ Fred Michael
Fred Michael

s/ Jason Palmero
Jason Palmero

s/ Bobby Ross
Bobby Ross

s/ Paul Nicolussi
Paul Nicolussi

s/ Mike Turner
Mike Turner

TRANSPORTATION COMMITTEE

**REPORT OF BIDS AND AWARD
2023 COUNTY MFT AGGREGATE MAINTENANCE MATERIALS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

We, your Transportation Committee, to who was referred the advertising for bids for the furnishing and hauling of aggregates under the Motor Fuel Tax in Madison County, beg leave to report that your Committee advertised for bids for said materials on December 6, 2022, at 10:30am the Office of the County Engineer, 7037 Marine Rd., Edwardsville, Illinois at which time the following bids were received;

Item #1

4,000 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.....\$19.95/ton = \$79,800.00*
Beelman Logistics, LLC., East St. Louis, IL..... No Bid

Item #2

600 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.....\$19.95/ton = \$11,970.00*
Beelman Logistics, LLC., East St. Louis, IL..... No Bid

Item #3

3,200 tons Seal Coat Aggregate CA/CM-14 Crushed Stone, Furnished and Hauled to Stockpile Location on Triad Rd., just North of US 40, St. Jacob, Illinois
Mike A. Maedge Trucking, Highland, IL.....\$19.75/ton = \$63,200.00*
Beelman Logistics, LLC., East St. Louis, IL..... No Bid

Item #4

2,500 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.....\$19.75/ton = \$49,375.00*
Beelman Logistics, LLC., East St. Louis, IL..... No Bid

Item #5

1,700 tons Seal Coat Aggregate CA/CM-14 Crushed Stone, Furnished and Hauled to Stockpile Location on Fruit Road (CH44) 0.5 miles East of IL Rte. 4, Edwardsville, Illinois
Mike A. Maedge Trucking, Highland, IL.....\$19.75/ton = \$ 33,575.00*
Beelman Logistics, LLC., East St. Louis, IL..... No Bid

WHEREAS, Mike A. Maedge Trucking was the low bidder on Items #1, #2, #3, #4, and #5, your Committee recommends that the contract be awarded to Mike A. Maedge Trucking at their unit price.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County and its' Chairman that the County of Madison hereby award to each bidder as recommended by Committee and presented to the Board herein; all of which is subject to the approval of the Illinois Department of Transportation.

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All of which is respectfully submitted.

s/ Bill Meyer
William Meyer

s/ Victor Valentine
Victor Valentine

s/ Fred Michael
Fred Michael

s/ Bobby Ross
Bobby Ross

s/ Mike Turner
Mike Turner

s/ Charles Schmidt
Charles Schmidt

s/ Matt King
Matt King

s/ Jason Palmero
Jason Palmero

s/ Paul Nicolussi
Paul Nicolussi

TRANSPORTATION COMMITTEE

**REPORT OF BIDS AND AWARD
2023 ROAD DISTRICT MFT AGGREGATE MAINTENANCE MATERIALS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

We, your 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 6, 2022, at 10:30am 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, 6, 8, 10, 11, 13, 14, 15, 17, 25, 27, 32, 34, 40, 45, 53, 54, and 55, 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, 12, 16, 18, 31, 33, and 46, 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 #4, 28, 29, 41, 42, 44, 50, 51, and 52, and the respective Highway Commissioners concur with the unit price, your Committee recommends that the contract be awarded to Gelly Excavating and Construction at their unit prices.

WHEREAS, Falling Springs Quarry was the low bidder on Items #19, 20, 21, 22, 23, 24, 26, and 35, 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, New Frontier Materials was the low bidder on Item #43, and the respective Highway Commissioner concurs with the unit price, your Committee recommends that the contract be awarded to New Frontier Materials at their unit price.

WHEREAS, Mahoney Asphalt, LLC. was the low bidder on Items #7, 30, and 36, and the respective Highway Commissioners concur with the unit price, your Committee recommends that the contract be awarded to Mahoney Asphalt, LLC. at their unit prices.

WHEREAS, Asphalt Sales and Products, Inc. was the low bidder on Items #9, 38, 47, 48, and 49, 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. Products, LLC. 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 Christ Bros. Asphalt, Inc. at their unit price.

WHEREAS, no Bid was received on Item #39, no award will be made for that item.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County and its' Chairman that the County of Madison hereby award to each bidder as recommended by Committee and

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presented to the Board herein; all of which is subject to the approval of the Illinois Department of Transportation.

All of which is respectfully submitted.

s/ Bill Meyer
William Meyer

s/ Victor Valentine
Victor Valentine

s/ Fred Michael
Fred Michael

s/ Bobby Ross
Bobby Ross

s/ Mike Turner
Mike Turner

s/ Charles Schmidt
Charles Schmidt

s/ Matt King
Matt King

s/ Jason Palmero
Jason Palmero

s/ Paul Nicolussi
Paul Nicolussi

TRANSPORTATION COMMITTEE

**REPORT OF BIDS AND AWARD
2023 COUNTY MFT PRECOATED STEEL CULVERT PIPE**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

We, your Transportation Committee, to who was referred the advertising for quotations for furnishing and delivering Precoated Galvanized Corrugated Steel Culvert Pipe for use on the County Highways of Madison County for the period of January 1, 2023 through November 30, 2023, beg leave to report that on Tuesday, December 6, 2022, at 10:30 a.m. at 7037 Marine Road, Edwardsville, Illinois, the following suppliers submitted quotations which were compared as a group on one foot of 84” diameter pipe plus equal dollar amounts of the other sizes, the prices thus quoted were as follows:

Metal Culverts, Inc. Jefferson City, MO	\$14,895.15
Contech Engineered Solutions Springfield, IL.....	\$15,812.32
Energy Culvert Company, LLC Energy, IL	\$16,044.73

WHEREAS, Metal Culverts, Inc. was the low bidder, your Committee recommends that the initial contract be awarded to Metal Culverts, Inc. at their quoted prices;

WHEREAS, Quotes by bidders are subject to change each month based on contract terms and conditions;

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County and its’ Chairman that the County of Madison hereby award to the initial low bidder Metal Culverts, Inc., of Jefferson City, MO, for furnishing the as needed amount of Precoated Galvanized Corrugated Steel Pipe at their quoted prices, said quote being the lowest received on said material for use in the maintenance of County Highways of Madison County for the period of January 1, 2023 through November 30, 2023 or until such time as a new low bidder is recognized based on contract terms and conditions, all of which is subject to the approval of the Illinois Department of Transportation.

All of which is respectfully requested.

s/ Bill Meyer
William Meyer

s/ Charles Schmidt
Charles Schmidt

s/ Victor Valentine
Victor Valentine

s/ Matt King
Matt King

s/ Fred Michael
Fred Michael

s/ Jason Palmero
Jason Palmero

s/ Bobby Ross
Bobby Ross

s/ Paul Nicolussi
Paul Nicolussi

s/ Mike Turner
Mike Turner

TRANSPORTATION COMMITTEE

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

**Resolution Type: Original
Section Number: 21-00100-00-BR
Is this project a bondable capital improvement?: Yes**

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

For Roadway/Street Improvements:

Name of Street(s)/Road(s)	Length (miles)	Route	From	To

For Structures:

Name of Street(S)/Road(s)	Existing Structure No.	Route	Location	Feature Crossed
Possum Hill Road	060-3224	CH 76	250' west of Quercus Grove Road	Sherry Creek

BE IT FURTHER RESOLVED that the proposed improvement shall consist of the removal of an existing three-span structure and the construction of a new single-span wide flange steel beam bridge on concrete abutments with steel H-piles, earthwork, seeding, riprap, concrete approach slabs, aggregate surface course, guardrail and all incidental and collateral work necessary. That there is hereby appropriated the sum of one million two hundred thousand Dollars (\$1,200,000.00) for the improvement of said section from the Local Public Agency's allotment of Motor Fuel Tax funds.

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

I, Linda Andreas, County Clerk in and for said County of Madison County in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by Board of Madison County at a meeting held on December 21, 2022.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this ___ day of _____.

County Clerk

Regional Engineer
Department of Transportation

**RESOLUTION ESTABLISHING TRANSPORTATION COMMITTEE
REGULAR MEETING DATES**

WHEREAS, it is necessary to establish the dates and times for the regular monthly meetings of the Transportation Committee for the 2023 calendar year;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County that the regular monthly meetings of the Transportation Committee for the next year shall be held at 4:00 pm in Room #209 of the Madison County Highway Department Building located at 7037 Marine Road in the City of Edwardsville and County of Madison on the following dates:

January 4, 2023
February 1, 2023
March 1, 2023
April 5, 2023
May 3, 2023
June 7, 2023
July 5, 2023
August 2, 2023
September 6, 2023
October 4, 2023
November 1, 2023
December 6, 2023

Adopted this 21st day of December 2022.

Respectfully submitted,

William Meyer

s/ Victor Valentine
Victor Valentine

Fred Michael

s/ Bobby Ross
Bobby Ross

s/ Mike Turner
Mike Turner

s/ Charles Schmidt
Charles Schmidt

s/ Matt King
Matt King

Jason Palmero

s/ Paul Nicolussi
Paul Nicolussi

**TRANSPORTATION COMMITTEE
DECEMBER 14, 2022**

Madison County Health Department				
FY 2022 Summary (thru 10/31/22)				
Environmental Health Division	August	September	October	YTD
Food Inspections	267	278	242	3100
Food Facility Re-Inspections	43	35	47	436
Plan Reviews	17	14	8	122
Pre-Opening Inspections	8	8	11	84
Water Well Permits Issued	8	2	22	174
New Water Wells Inspected	7	1	2	22
Sealed Water Wells Inspected	0	30	2	37
Closed Loop Well Permits Issued	3	3	2	23
Closed Loop Well Inspected	3	4	2	27
Tanning Initial & Renewal Inspections	2	0	1	16
Mosquito Pools Tested for WNV	30	17	3	110
Dead Birds Tested for WNV	0	0	0	2
Body Art Routine and Follow-Up Inspections	7	2	2	45
Health Services Division	August	September	October	YTD
Immunization Patients Seen	184	214	737	1907
Immunizations Administered	672	808	1431	7132
Vision Screens Performed	0	17	0	1579
Hearing Screens Performed	0	17	0	1254
TB Skin Tests Given	20	25	15	216
TB Skin Tests Read	19	23	15	193
TB Home Visits Direct Observed Therapy (DOT)	0	0	0	45
New Cases Mycobacterium Tuberculosis Disease	0	0	0	0
Acid Fast Bacillus (AFB) - Not Identified	1	2	0	17
Acquired Immunodeficiency Syndrome (AIDS)	0	1	0	1
Campylobacter	5	4	1	24
Chickenpox/Varicella	0	2	4	12
Chlamydia	107	105	86	1012
Cluster Illness	0	0	0	0
Cryptosporidiosis	0	1	0	2
Enteric Escherichia coli	4	3	2	18
Food Complaints	0	1	0	7
Gonorrhea	45	49	42	446
Haemophilus Influenzae, Meningitis/Invasive	1	0	1	13
Hepatitis A Cases	0	0	0	1
Hepatitis B Cases	15	16	11	121
Hepatitis C Cases	25	26	40	309
Human Immunodeficiency Virus (HIV) Infection	5	4	0	38
HIV Surveillance Services	0	3	1	42
Influenza - ICU, Death or Novel	0	0	1	4
Legionellosis	1	4	3	29
Lyme Disease	1	3	0	10
Mumps	0	0	0	1
Neisseria Meningitidis, Meningitis/Invasive	0	0	0	0
Pertussis	0	0	0	1
Rabies, potential human exposure	7	9	4	61
Salmonellosis	5	7	2	28
Shigellosis	0	0	0	0
Streptococcal Infections, Group A, Invasive	0	1	0	7
Syphilis-Early	0	2	2	8

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Syphilis-Late	1	1	1	15
COVID-19	2158	1384	915	41184
STD Exams (Fast Track, PM Clinic, Detention Home)	63	59	39	509
PrEP Case Management	8	7	8	59
Childhood Lead Case Managing	32	34	36	401
IBCCP Case Managing	30	25	49	307