

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

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

To the members of the Madison County Board:

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

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

A. APPOINTMENTS:

1. Director of the Madison County Emergency Management:
 - a. Christopher A. Johnson is recommended for appointment as the Director of the Madison County Emergency Management Agency Department replacing Tony Falconio who resigned from the position. Effective date 2/16/2022.
2. Emergency Telephone Systems Board:
 - a. Bob Coles is recommended for appointment to the remaining 3 year term, replacing Brad Parsons (6/30/2024) who resigned from the board. Remaining term Expires 6/30/2024.
3. Fosterburg Fire Protection District:
 - a. Angela Gail Martin is recommended for appointment to the remaining 3 year term (6/6/2024), replacing Sandra Walker who resigned from the board. Remaining term expires 6/6/2024.
 - b. Harold (Harry) Edward Fry II is recommended for appointment to the remaining 3 year term (4/1/2023), replacing Jessica Thomas who resigned from the board. Remaining term expires 4/1/2023.
4. Madison County Health Board Advisory Committee:
 - a. Dr. Paul Hoover is recommend for reappointment to a new 3 year term (4/4/2022). New term effective as of 4/4/2025.
 - b. Joy Birk is recommended for reappointment to a new 3 year term (4/2/2022). New term effective as of 4/2/2025.
5. Sheriff's Merit Commission:
 - a. Mark Ringering is recommended for reappointment to a new 6 year term (2/20/2022). New term expires 2/20/2028.

B. BUILDING AND ZONING COMMITTEE:

1. Zoning Resolution Z21-0088
2. Zoning Resolution Z22-0001
3. Zoning Resolution Z22-0002
4. Zoning Resolution Z22-0003
5. Zoning Resolution Z22-0009

C. BUILDING AND ZONING COMMITTEE & GRANTS COMMITTEE:

1. Resolution to Authorize Green Schools Program Funding FY 2022

D. EXECUTIVE COMMITTEE:

1. Resolution Establishing Compensation for Madison County Board Members
2. Amended Resolution Establishing Salaries for County Clerk, County Treasurer, and County Sheriff to be Elected in November 2022

E. FACILITIES MANAGERMENTS COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution Authorizing an Intergovernmental Agreement Between Madison County and Madison County Transit Pertaining to the Transfer of Excess Property

F. FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Claims and Transfers Report
2. FY 2021 Immediate Emergency Appropriation – Various Funds – Sheriff/Jail
3. FY 2022 Immediate Emergency Appropriation – 2020 CAC – CACI CESF COVID-19 Grant (Amendment/Extension)
4. FY 2022 Immediate Emergency Appropriation – 2021 Circuit Court Self Help Center Grant (Extension)
5. Resolution Authorizing Settlement of a Workers' Compensation Claim File #: 20-004
6. Resolution Authorizing the Purchase of Excess Insurance for the Self-Insured Workers' Compensation Program
7. Resolution to Contract Review of General Homestead Exemption Services for the Madison County Chief County Assessor's Office
8. Resolution to Renew Contract Avid Bastion Hosting Service Renewal for the Madison County Recorder Office
9. Resolution to Contract Annual Avid Life Cycle Service Renewal for the Madison County Recorder Office
10. Property Trustee Report
11. Resolution to Approve the State's Attorney Appellate Prosecutor Services Agreement for the Madison County State's Attorney Office

G. JUDICIARY COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution to Purchase Five (5) New Model Year 2022 Ford Explorers with Four Wheel Drive for the Madison County Probation Department
2. Resolution to Renew Annual Professional Services for Medical Care Agreement for the Madison County Jail

H. PERSONNEL AND LABOR RELATIONS COMMITTEE:

1. Resolution to Amend the Madison County Personnel Policy for Madison County Personnel Policy Handbook
2. Resolution to Amend the Madison County Personnel Policies for County Board Supervisory, Professional and Confidential Employees

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

1. Resolution to Approve Reimbursement to PSAPs for 911 Call for Madison County 911 Emergency Telephone System Board

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

1. Resolution to Purchase Eight (8) New Model Year 2022 Ford Police Interceptor Replacement Vehicles for the Madison County Sheriff's Office
2. Resolution to Approve One (1) Year Vet/Import Entry Data Services Fees for Chameleon License Processing Solutions for the Madison County Animal Care and Control Department

K. TRANSPORTATION COMMITTEE:

1. Report of Bids and Award of Contract, Langenwalter Bridge on TR 363 (East Mill Creek Road), Section 15-12119-00-BR, Jarvis Road District, Madison County, Illinois

L. UNFINISHED BUSINESS:

M. NEW BUSINESS:

N. ADJOURN:

RESOLUTION – Z21-0088

WHEREAS, on the 14th day of December 2021, a public hearing was held to consider the petition of Ryan Lybarger, owner of record with Jason Askew, requesting a Special Use Permit as per §93.023, Section D, Item 32 of the Madison County Zoning Ordinance in order to operate a Landscaping Services business on site. This is located in an “A” Agricultural District in Jarvis Township along Troy Road, Collinsville, Illinois, County Board District #2, PIN# 09-1-22-18-00-000-004.007; and,

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

WHEREAS, it was recommended in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals and further amended by the Building & Zoning Committee that the petition of Ryan Lybarger be **approved with conditions** as follows:

1. This Special Use Permit is granted for the sole usage of Ryan Lybarger. Any change of ownership/tenant will require a new Special Use Permit to operate the same type of business.
2. The owner shall keep the property in compliance with all Madison County Ordinances, including but not limited to the Madison County Zoning Ordinance.
3. Failure to comply with the conditions of the Special Use Permit will cause revocation, and immediate removal of the use will be required.

WHEREAS, it is the opinion of the County Board of Madison County that the Findings made by the Madison County Zoning Board of Appeals 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

Nick Petrillo

Dalton Gray

s/ Robert Pollard
Robert Pollard

s/ Terry Eaker
Terry Eaker

s/ Bobby Ross
Bobby Ross

s/ Ryan Kneedler
Ryan Kneedler

s/ Victor Valentine
Victor Valentine

s/ Bill Meyer
Bill Meyer

BUILDING & ZONING COMMITTEE
FEBRUARY 10, 2022

Finding of Fact and Recommendations Hearing Z21-0088

Petition of Ryan Lybarger, owner of record with Jason Askew, requesting a Special Use Permit as per §93.023, Section D, Item 32 of the Madison County Zoning Ordinance in order to operate a Landscaping Services business on site, and a variance to construct a building that would be 35 feet from the west property line instead of the required 150 feet. This is located in an “A” Agricultural District in Jarvis Township along **Troy Road, Collinsville, Illinois**, County Board District #2, PIN# 09-1-22-18-00-000-004.007

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

Members Absent: None

A **motion** was made by Sharon Sherrill and **seconded** by Mary Goode that the petition of Ryan Lybarger be **Approved with Conditions** as follows:

1. This Special Use Permit is granted for the sole usage of Ryan Lybarger. Any change of ownership/tenant will require a new Special Use Permit to operate the same type of business.
2. The owner shall keep the property in compliance with all Madison County Ordinances, including but not limited to the Madison County Zoning Ordinance.
3. Failure to comply with the conditions of the Special Use Permit will cause revocation and immediate removal of the use will be required.

The Finding of Fact of the Board of Appeals: **I.** The zoning file, staff report, and Madison County Code of Ordinances were submitted for the record; **II.** The notice of public hearing was posted on the property in accordance with the terms of the ordinance **III.** The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; **IV.** The adjoining property owners were notified by mail of the time, date, and location of the public hearing; **V.** Ryan Lybarger, owner, stated that they are hoping to construct a building to store equipment for his landscaping business. He stated that they won't be doing business out of this building, only picking up and dropping off equipment, and they are requesting the variance so they can continue farming the rest of the property; **VI.** Kay Waldram, adjoining property owner, was present and stated that she had a letter of opposition signed by 25 neighboring property owners. Ms. Waldram stated that she feels the building is too large considering there is no residence on that parcel, and that granting the variance would put the building too close to the neighbors' back yards. She expressed her concern about stormwater management given that they already have issues with flooding on their properties. Ms. Waldram also expressed concern about increased construction traffic with nearby bus stops and bicycle trails, and feels this is more of a commercial business than a Special Use; **VII.** Mr. Lybarger stated that this is not a commercial building, but an equipment storage building. He stated that the only increase in traffic would be three or four vehicles when his employees are picking up and dropping off equipment. Mr. Lybarger said that in regards to stormwater management, there will not be any drastic changes to the land, and he will be putting in a gravel driveway to access the building; **VIII.** Ms. Waldram stated that having a building that large on the property will increase the runoff, and the water will ultimately go to the neighboring back yards; **IX.** Nicholas Cohan, ZBA Member, asked if the building will be a pole barn. Mr. Lybarger responded that it will be a metal pole barn; **X.** Noelle Maxey, Zoning Coordinator, read aloud the following letter of public opposition that were submitted for the record via email: Please accept the following comments regarding the special use permit application number above. My husband and I own and reside at the address 1 Cowgirl LN to the east of the parcel subject to the special use request. From the “sketch: of the subject building and its placement on the parcel there is no discussion of gravel or paving or any sense of drainage. I understand that theoretically comes with building permit but at this point public has no comment rights. As for lot line variance, this is a large parcel and should have sufficient space to not require a variance. The plan dis not tell building height but size alone should have to maintain required setback due to adjacent residential neighbors. I cannot attend the meeting tonight but wanted to get my comments in the record. Dianna Tickner; **XI.** Mr. Cohan asked if there is already an existing driveway

where the building will be constructed. Mr. Lybarger responded that there is not. He stated there will not be any asphalt or concrete, but only just a rock drive to access the building; **XII.** William Scott, adjoining property owner, expressed concern over the property being subdivided for commercial use. Ms. Maxey replied that the property is not being subdivided, and that this hearing is for a Special Use Permit and a variance for building placement, and the zoning on this parcel will remain "A" Agricultural District. Ms. Maxey explained that Landscaping Services is a Special Use in an "A" Agricultural District with 5 acres or greater, and this property is over 10 acres; **XIII.** Mr. Cohan asked Mr. Lybarger if this is the first time that he has applied for this type of permit. Mr. Lybarger stated that yes, this is the first time; **XIV.** Ms. Waldram expressed concern that, if this Special Use Permit is granted, does this make it more likely that a future request to rezone to commercial would be approved. She also reiterated that the neighbors are in opposition of this large building which seems to be a commercial building that will house commercial equipment for a business; **XV.** Ms. Maxey stated that for agricultural uses on agricultural property that is 5 acres or greater, a building similar to the one that is being proposed can be constructed without there being a residence on the property, and no hearing would be required. Chris Doucleff, Department Administrator, added that this hearing is for a Special Use Permit for the business and a variance for the building; **XVI.** Mr. Scott asked Mr. Lybarger if he is the owner of the subject property. Mr. Lybarger responded that yes, he is the owner; **XVII.** Sharon Sherrill, ZBA Member, asked Mr. Lybarger if, given the drainage issues on the neighboring properties, is there a way to comply with the setback on that side of the property, by flipping the building, for example. Mr. Lybarger responded that the building is as close as it can be to the front of the property, due to the way the power lines run through the property. He stated that he believes the drainage ditches that the neighbors are referring to are actually on the subject property.

Roll-call vote.

Ayes to the motion: Nicholas Cohan, George Ellis, Mary Goode, 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: Z21-0088

Meeting Date: December 14, 2021

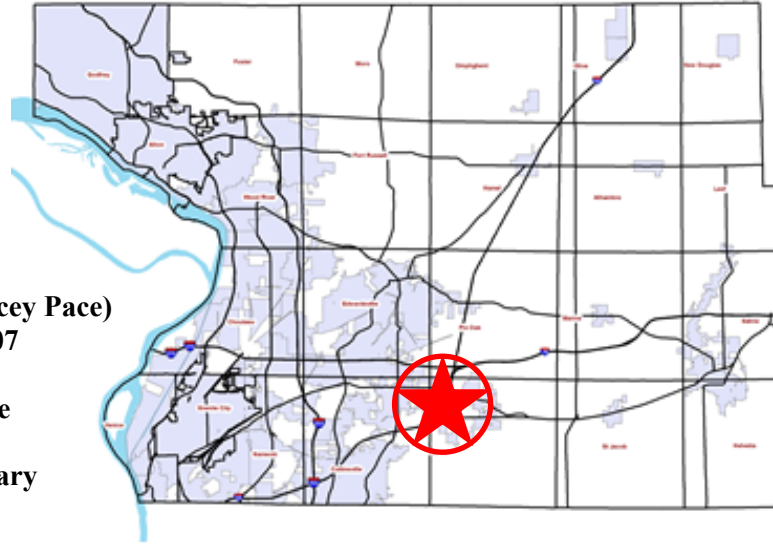
From: Jen Hurley
Zoning Assistant

Location: Along Troy Road
Collinsville, Illinois
County Board District #2 (Stacey Pace)
PIN: 09-1-22-18-00-000-004.007

Zoning Request: Special Use Permit & Variance

Description: Landscaping Services & Primary
Structure Setback Variance

Attachments: Attachment “A” – Opposition from Nearby Property Owners



Proposal Summary

The applicant is Ryan Lybarger, owner of record with Jason Askew. The applicant is requesting a Special Use Permit (SUP) as per §93.023, Section D, Item 32 of the Madison County Zoning Ordinance in order to operate a Landscaping Services business on site, and a variance as per §93.104, Section C, Item 1 of the Madison County Zoning Ordinance in order to construct a building for the landscaping business that would be 35 feet from the west property line instead of the required 150 feet. The subject property is zoned “A” Agricultural District and is located in Jarvis Township along Troy Road, Collinsville, County Board District #2. In order for this request to be permitted, the ZBA must review and approve the application as per §93.176, Section A, Item 2 of the Madison County Zoning Ordinance.

Planning and Zoning Considerations

- *Land Use and Zoning of Surrounding Properties*

Direction	Land Use	Zoning
North	Dance Studio/Troy Road	“B-2” General Business/City of Troy
South	Single-Family Dwelling	“A” Agricultural
East	Construction Company/Timber/Row Cropping	“B-3” Highway Business/”R-2” Single-Family Residential/”A” Agricultural
West	Single-Family Dwellings/Row Cropping	“R-2” Single-Family Residential

- *Zoning History* – There was a zoning hearing in 2017 to rezone an approximately 1.5 acre portion of the property to “B-2” General Business District. The portion that was rezoned was subsequently split into a different parcel, while the other 10.62 acre tract remained “A” Agricultural District, and is the subject property that relates to this current zoning hearing. In 2020, there was a request to rezone the property from “A” Agricultural to “B-5” Planned Business District to operate a self-

storage facility on site, but the request was withdrawn by the applicant. There are no outstanding violations on the property.

- *SUP for Landscaping Services and Primary Structure Setback Variance* – The applicant is requesting a Special Use Permit in order to operate a Landscaping Services business on site, as well as a variance in order to construct a building for the landscaping business that would be 35 feet from the west property line instead of the required 150 feet. The building will be used to store equipment that is used for the business, including mowers, skidsteers, tractors, and trailers. As per §93.104, Section C, Item 1 of the Madison County Zoning Ordinance, all structures associated with the landscaping services business uses shall be a minimum of 150 feet from any property line shared with single-family residential use, and all adjacent properties on the west side are zoned “R-2” Single-Family Residential. See page 5 for the site plan and page 6 for site photos. The ZBA may consider the impacts that the proposed commercial activity and additional traffic volume would have on the surrounding area. See the “Standards of Review” section below for more information.

Staff Review

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

1. In the last 15 years, there have been 2 other Special Use Permit requests for a Landscaping Services Business. One was denied, and the other was approved. There have been no other variance requests for the setback of a structure associated with a Landscaping Services Business.
2. The below Standards of Review for Special Use Permits and Standards of Review for Variances 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 Lybarger. Any change of ownership/tenant will require a new Special Use Permit to operate the same type of business.
2. The owner shall keep the property in compliance with all Madison County Ordinances, including but not limited to the Madison County Zoning Ordinance.
3. Failure to comply with the conditions of the Special Use Permit will cause revocation and immediate removal of the use will be required.

Standard of Review for Special Use Permits

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

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

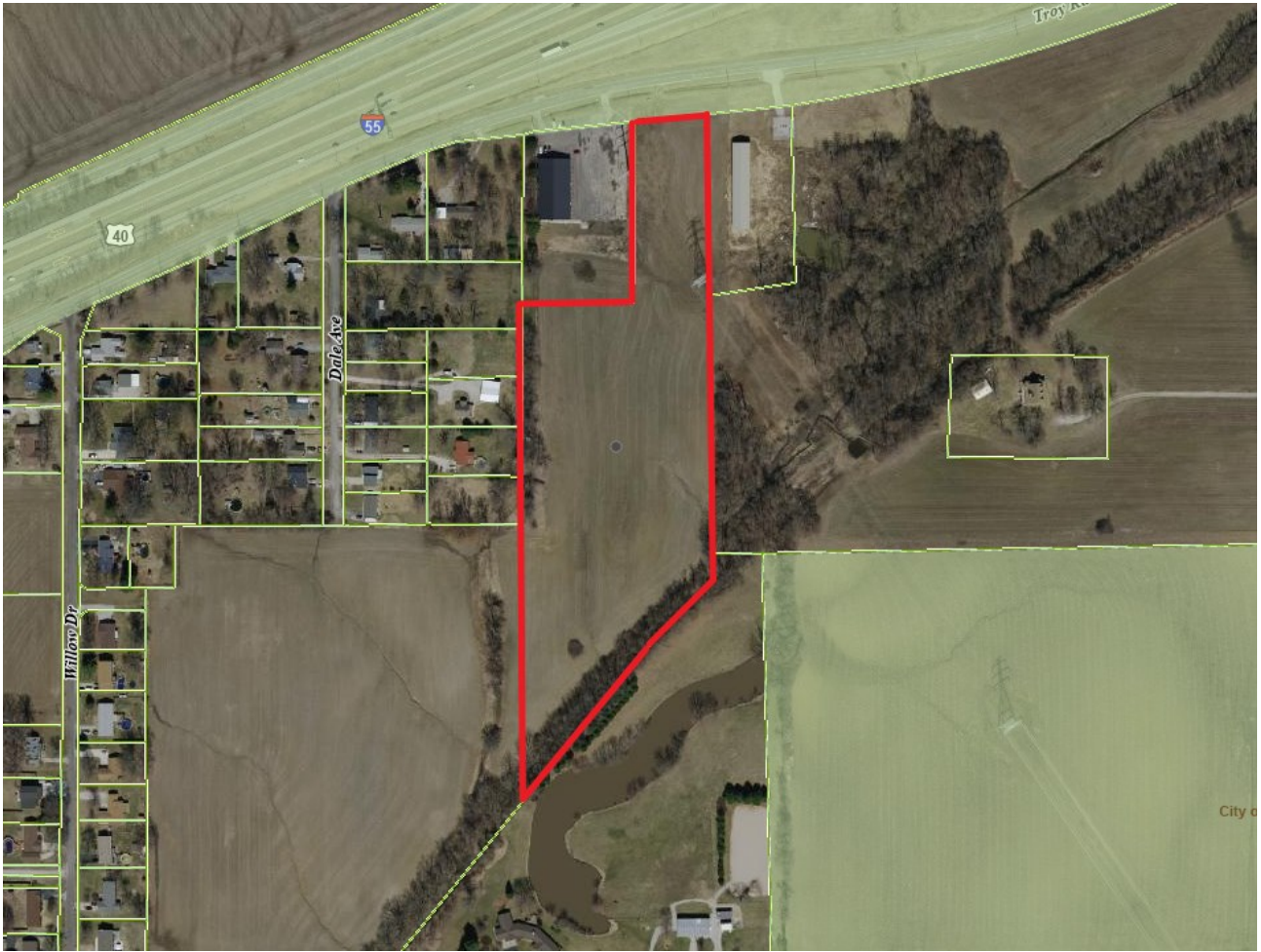
7. Whether the special use would be detrimental to the essential character of the district in which it is located.

Standards of Review for Variances

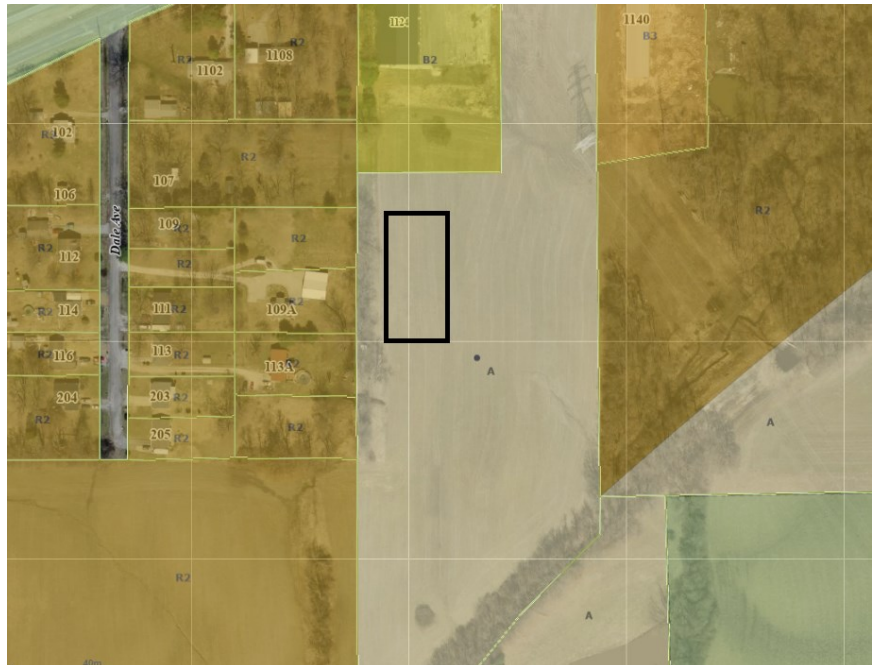
Per §93.167, Section (I), Items 1-4 of the Madison County Zoning Ordinance, the Zoning Board of Appeals shall ensure that the following conditions are met when considering a Variance request:

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.

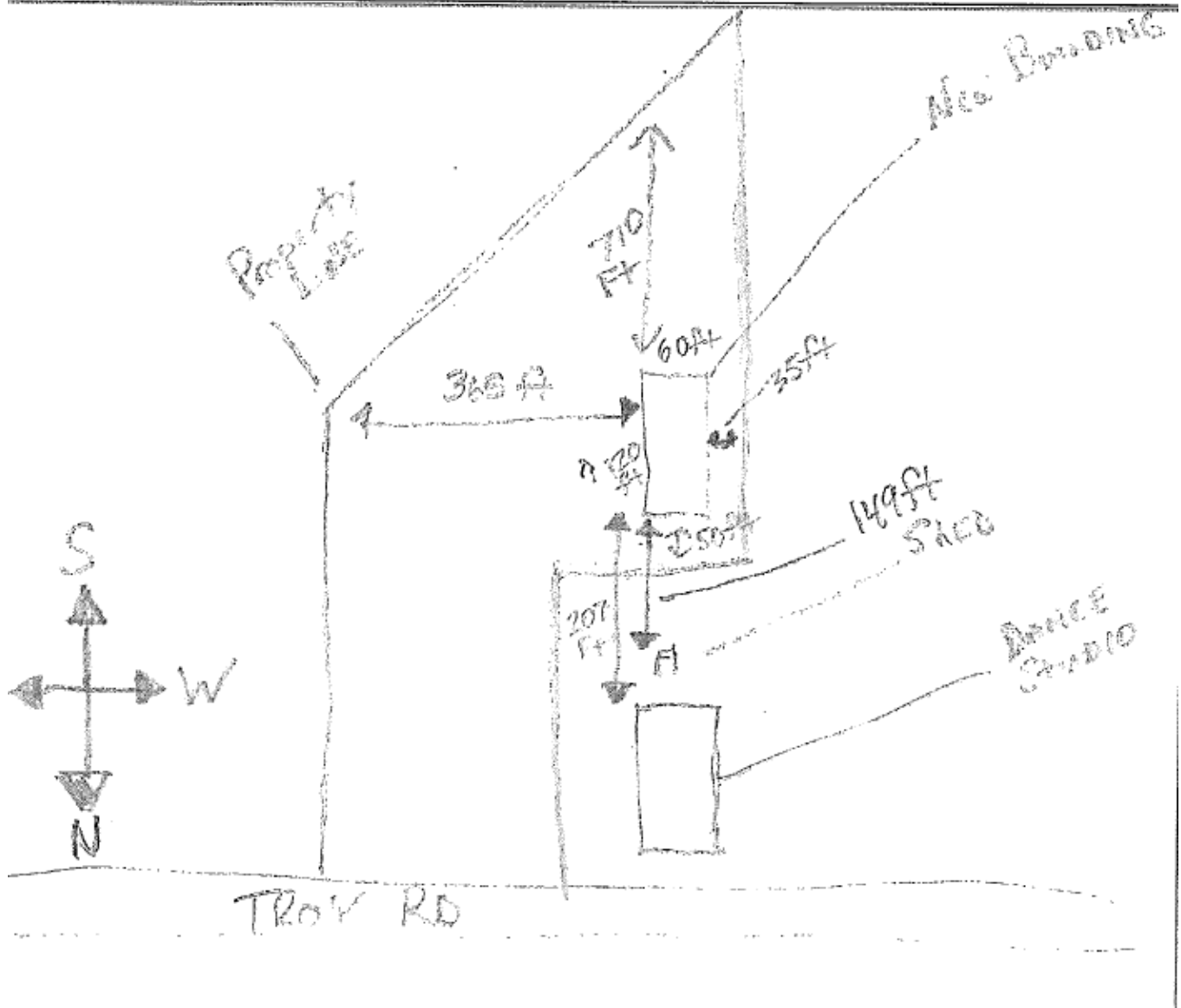
Aerial Photograph



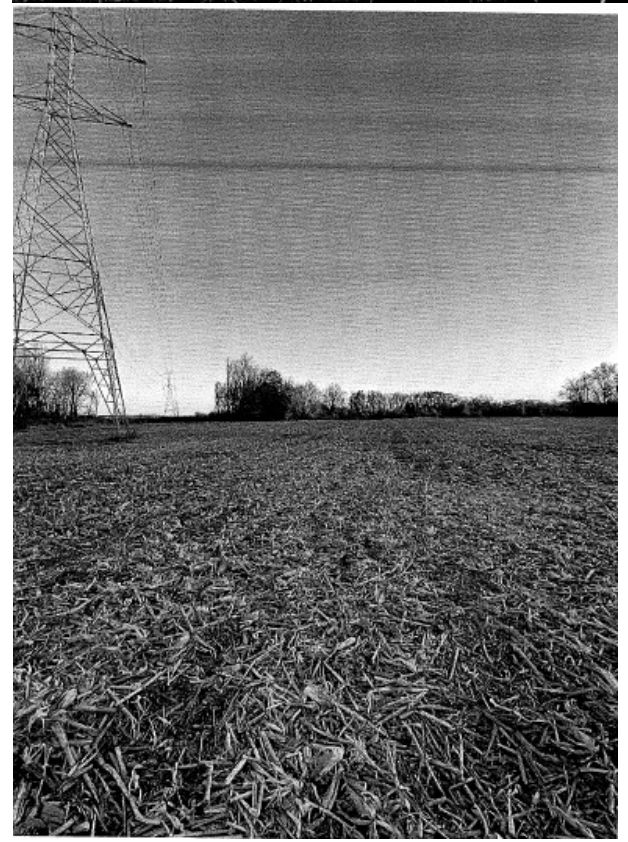
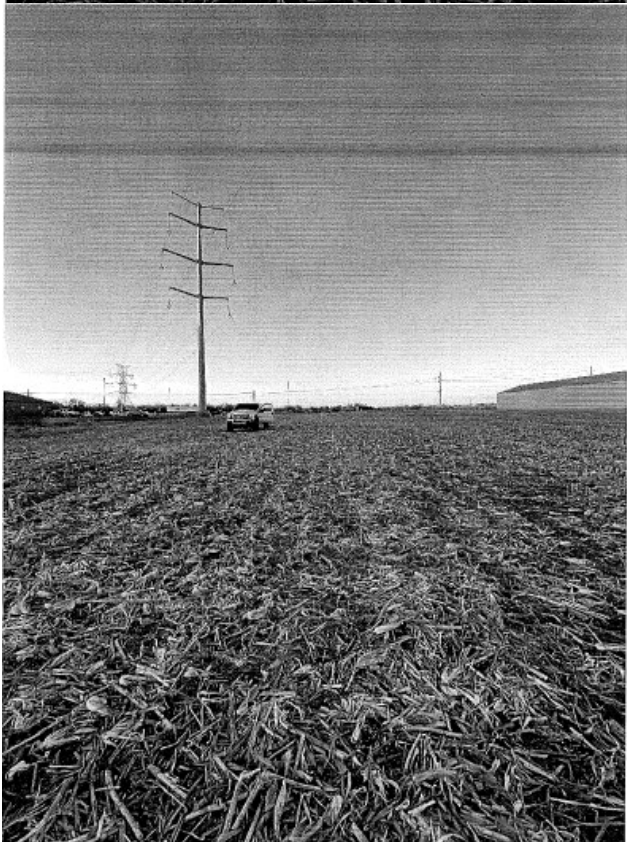
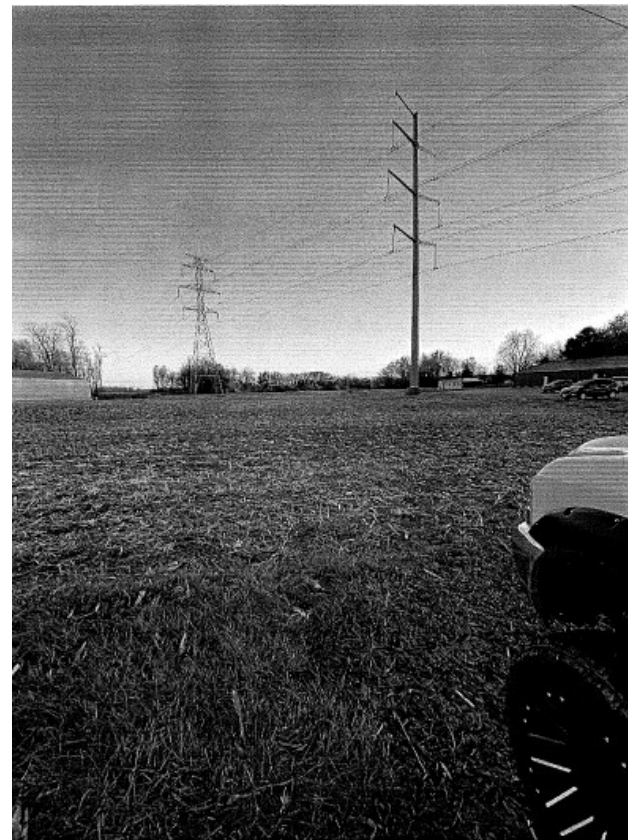
The subject property is outlined in red above. Please note property lines may be skewed to imagery. The approximate location of the proposed structure is shown in black in the photo to the right.



Site Plan



Site Photographs



Narrative Statement

I am requesting a special use permit in order to build a barn for my landscape business. I intend to continue farming the ground all around the proposed Barn. The barn would be used to store equipment that is used daily for the business in order to operate including mowers, skidsteers, tractors and trailers. This business works M-F from 8-5 at various locations around the area mowing grass, grading yards, installing sod, drivetile and other landscaping needs. All of our work is done at the customers job sites. No retail sales will be done and no customers will be permitted at the proposed site. All equipment will be stored inside the building. Employees will only come to the proposed building to pick up and drop off equipment. Also requesting a variance to be 35 feet from the west property line instead of the 150.

Ryan Lybay
11-22-21

Attachment “A” – Opposition from Nearby Property Owners

please accept the following comments regarding the special use permit application number above
My husband and I own and reside at the address 1 Cowgirl LN to the east of the parcel subject to
the special use request. from the “sketch” of the subject building and its placement on the parcel
there is no discussion of gravel or paving or any sense of drainage. i understand that theoretically
comes with building permit but at that point public has no comment rights. as for lot line
variance, this is a large parcel and should have sufficient space to not require a variance. the plan
dis not tell building height but size alone should have to maintain required setback due to
adjacent residential neighbors. i cannot attend the meeting tonight but wanted to get my
comments in the record.

Dianna Tickner

1 Cowgirl LN

Collinsville, IL 62234

Sent from my iPhone

My name is Kay Waldram.

441-0000
PIN# 091-22-18-00

I live on Dale Ave, the street adjacent to the property requesting a Special Permit.

I have a letter here signed, so far, by 25 residents and property owners surrounding the property.

We are opposed to the Special Use permit for several reasons. First, a 60' x 120' building for a landscape business seems like a commercial building instead of a private building. Since there is no residence located there it doesn't seem that a special use permit should apply.

We are especially opposed to the variance allowing the large building to be placed 115 feet closer to our backyards and homes.

This is a residential community. Except for the 2 frontage road properties, the property is boarded on two sides by residences and the adjacent property to the east is for sale as residential/agricultural.

A Special Use Permit does not require management of Stormwater. We already have issues from the one commercial building at the frontage road flooding our yards. With a large building and change in ground cover that comes with it, stormwater runoff will be increased and we fear our backyards and properties downstream will suffer more flooding and damage. We expect that, in addition to the building, a driveway, parking area and material storage will be added. Storm water runoff will be substantially increased.

The next 4 streets to the west are all bus stops. There is also a new bicycle crossing located to the west of the property and the frontage is designated as bicycle friendly by Mad County Transit. With a landscape business located there ***we are afraid of the increase in construction traffic during the early morning and late afternoon hours while our children are getting on and off the school buses. We are afraid an increase in construction traffic will put our children at risk.***

For these reasons we are opposed to a commercial rezoning of this farm field and we fear that a special use permit is just the first step in getting the field rezoned commercially.

Petition in **Opposition** to Special Use Permit for a Business Structure
on Agricultural Land

Sought by : *Ryan Lybarger* Parcel Number: 09-1-22-18-00-000-004.007

ZBA File Number: Z21-0088

(Dec 2021)

The nearby residents and property owners **strongly oppose the Special Use Permit** for the property located at approx 1185 S. Troy Rd, Collinsville IL which would allow a structure for a landscape business to be erected on agricultural farmland. **We also oppose the variance.**

The attached petition is in opposition to the Special Use Permit and Variance. Adjacent landowners owning **greater than 20% of the parcel have signed this petition.** According to Section 93.178 Amendment and Special Use of the Madison County Zoning Code the Special Use Permit and Variance needs a $\frac{3}{4}$ vote to be approved. More than 60 area residents have signed the petition in opposition.

We are opposed to the Special Use permit for several reasons. First a 60' x 120' building for a landscape business seems like a commercial building instead of a private building. We fear that a special use permit is just the first step in getting the field rezoned to commercial.

We are especially opposed to the variance allowing the large building to be placed 115 feet closer to our backyards and homes.

If the board plans to approve the Special Permit, **we hope the variance will be denied.** The large building could be built on the North East edge of the property instead of the West edge next to the homes. According to the attached drawing there seems to be ample room to locate the large commercial building adjacent to the existing storage facility.

This is a residential community. Except for the 2 frontage road properties, the property is boarded on two sides by residences and the adjacent property to the east is for sale as residential/agricultural.

A Special Use Permit does not require management of Stormwater. We already have issues from the one commercial building at the frontage road flooding our yards. With a large building and change in ground cover that comes with it, stormwater runoff will be increased and we fear our backyards and properties downstream will suffer more flooding and damage. In the meeting the landowner stated that, in addition to the building, a driveway and parking area will be added. We expect that a material storage area will be added as well.

Storm water runoff will be substantially increased.

The next 4 streets to the west are all bus stops. There is also a new bicycle crossing located to the west of the property and the frontage is designated as bicycle friendly by Mad County Transit. With a landscape business located there ***we are afraid of the increase in construction traffic during the early morning and late afternoon hours while our children are getting on and off the school buses. We are afraid an increase in construction traffic will put our children at risk.***

According to Section 93.178 Amendment and Special Use of the Madison County Zoning Code :

(E) *Special use.* Application or any use listed in this zoning code as requiring a special use permit may be allowed only upon application to the Zoning Administrator on forms furnished by him or her and upon issuance of a special use permit by the County Board. Upon receipt of the application, the Zoning Administrator shall forthwith submit it to the Board and a public hearing shall be held (See § 93.177 (E)).

(F) *Procedure to be followed by Board in reviewing special uses and amendments.* Upon receiving an application, the Board shall prior to rendering a decision thereof, consider at least the following:

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

(Ord. 2014-18, passed 4-16-2014)

The area residents consider the above effects [(F) 2,5,6,7] to be negative and we request that the Special Use Permit and variance be denied.



Petition in **Opposition** to Special Use Permit for a Business Structure
on Agricultural Land

Sought by : *Ryan Lybarger* Parcel Number: 09-1-22-18-00-000-004.007

ZBA File Number: Z21-0088

(Dec 2021)

The undersigned residents of Jarvis Township (between the cities of Collinsville IL and Troy IL) **strongly oppose the Special Use Permit** for the property located at approx 1185 S. Troy Rd, Collinsville IL which would allow a structure for a business to be erected on agricultural farmland. **We also oppose the variance.**

We oppose this Special Use Permit and variance request for the following reasons:

1. **This land is adjacent to a residential neighborhood.** *We purchased our property in the Wilson Heights Neighborhood while the farmland was zoned as rural farmland fully expecting it to remain so or become zoned residential. Changing this land use in order to construct a building for a landscape business which **will be used for landscape, construction material and equipment storage (a commercial purpose)** will adversely affect our property values and standard of living. Several of our backyards share a property line with the application property. We have spent years maintaining our property; when the time comes that we must sell in order to move to assisted living or other, the value of our homes will plummet with a large commercial/industrial structure located next to us. **This is unfair to us.** Several of us have been living here for over 35 years.*
2. **This structure seems like a commercial building instead of an agricultural building.** *The proposed building is very large: 60' x 120'.*
3. **We oppose a variance which would allow a building for a landscape business to be constructed 115 feet closer to the property lines and homes of the adjacent landowners for the reasons stated in #1.**
4. **We are afraid, if this special use permit is granted that the next step will be to rezone commercial.** *If that happens, then we would have little standing to oppose it.*
5. **We do not have confidence that the proposed owners will prevent the increased runoff caused by changing the land cover or be required to maintain a stormwater management plan.** *The previous owners of the land received a change in zoning to commercial use for the lot at the frontage rd. This was opposed by residents of our neighborhood. **At the on site zoning hearing, the current owners stated that the rest of the property would remain farm land AND that they would maintain a storm water drainage plan to avoid flooding the neighbors.** This has not been done. Storm water has been directed toward our properties and neighbors have been flooded. Madison County has not made sure that a storm water management plan was followed. **We do not have confidence that the proposed commercial owners will maintain a stormwater management plan. Due to our recent experiences, we are afraid our land adjacent to the property as well as downstream will be flooded.***
6. **Rezoning for construction material and equipment storage at this location has been requested and denied in the past.** *We are afraid of the increase in construction traffic during the early morning and late afternoon hours while our children are getting on and off the **school buses**. The next 4 streets to the west are all bus stops. There is also a new bicycle crossing located to the west of the property. **We are afraid an increase in construction traffic will put our children at risk.***

Petition in **Opposition** to Special Use Permit

Sought by : Ryan Lybarger

Parcel Number: 09-1-22-18-00-000-004.007

ZBA File Number: Z21-0088

(Dec 2021)

The undersigned residents of Jarvis Township (between the cities of Collinsville IL and Troy IL) **strongly oppose the Special Use Permit** for the property located at approx 1185 S. Troy Rd, Collinsville IL which would allow a structure for a landscaping business to be erected on agricultural farmland.

We also oppose the variance.

7. We have **additional concerns** that are addressed below.

* As of Dec 1st, **no signs have been posted** on the applicant property notifying neighborhood residents of the permit application. *Finally posted by Dec 13, 2021.*

* We have concerns about the lighting in this area. Will **flood lights** be left on all evening to protect the vehicles stored there?

* Several residents reside along the creek downstream from the property. *They are especially concerned* about the **runoff containing oil, gas and other fluids from the vehicles** parked in the lot. We are also concerned about the **chemicals used for weed control** and their effect on the **water quality** of the creek which runs through our properties.

* This property lies within the **Cahokia & Canteen Creek watershed** which has been identified as a concern for erosion and flooding issues. **We oppose changing the land use and surface cover on this property until its design is required to follow these guidelines set forth by the Madison County Stormwater Management plan.**
https://www.co.madison.il.us/departments/planning_and_development/stormwater_plan.php

* Previously the adjacent land was owned by Dr. Spencer, a long resident and veterinarian of Troy. **He had plans to build his home, vet office and dog recreation facility at that location. This property included a lake for fishing and would have fit in well within a residential neighborhood.** Until his death, he maintained his **vet office at his residence in the middle of a residential neighborhood** in Troy IL. This was acceptable to our neighborhood residents. *The land was sold and we were not notified of the plan to build the storage facility on that parcel.* We see now that once land is granted commercial zoning, plans can quickly change and promises made to maintain property conducive to a residential neighborhood can be abandoned. There is now a large commercial storage facility located on Dr Spencer's adjacent property.

* We have concerns about the **loss of trees, wildlife habitat and wetland conservation** along the southeastern and southern borders of the property. There is an established **chorus frog** habitat in this area. This area is also a habitat for **quail, turkey, hawk, fox, coyote, racoon, muskrat and deer as well as many reptiles.**

Petition in **Opposition** to Rezoning of Farmland to Commercial
Sought by : *Ryan Lybarger* Parcel Number: 09-1-22-18-00-000-004.007
ZBA File Number: Z21-0088 (Dec 2021)

The undersigned residents of Jarvis Township (between the cities of Collinsville IL and Troy IL) **strongly oppose the rezoning** of the property located at approx 1185 S. Troy Rd, Collinsville IL from agricultural farmland to commercial.

We also oppose the variance.

We oppose this rezoning and variance request for the reasons stated above.

____ Name (printed) Name (signature): Date: 12-1-21
WILLIAM SCOTT William Scott
Address: 107 DALE AVE COLLINSVILLE, IL 62234

____ Name (printed) Name (signature): Date: 12-1-21
Gail Scott Gail Scott
Address: 107 Dale Ave., Collinsville, IL 62234

____ Name (printed) Name (signature): Date: 12-1-2021
SCOTT SUMMERS Scott Summers
Address: 109 A DALE AVE COLLINSVILLE, IL 62234

____ Name (printed) Name (signature): Date: 12/01/2021
Tammy K. Summers Tammy K. Summers
Address: 109 A Dale Avenue Collinsville, IL 62234

____ Name (printed) Name (signature): Date: 12-12-21
George C Waldman George C Waldman
Address: 112 Dale Avenue Collinsville IL 62234

Petition in **Opposition** to Rezoning of Farmland to Commercial
Sought by : Ryan Lybarger Parcel Number: 09-1-22-18-00-000-004.007
ZBA File Number: Z21-0088 (Dec 2021)

The undersigned residents of Jarvis Township (between the cities of Collinsville IL and Troy IL) **strongly oppose the rezoning** of the property located at approx 1185 S. Troy Rd, Collinsville IL from agricultural farmland to commercial.

We also oppose the variance.

We oppose this rezoning and variance request for the reasons stated above.

____ Name (printed) Name (signature): Date: 12-1-21
Kerry Gaultney Kerry Gaultney
Address: 205 Dale Dr. Collinsville IL 62234

____ Name (printed) Name (signature): Date: 12/1/21
Deb Meyer-Gaultney Deb Meyer-Gaultney
Address: 205 Dale Dr. Collinsville IL 62234

____ Name (printed) Name (signature): Date: 12/3/21
Linda L. Curry Linda L. Curry
Address: 1108 TROY Rd Collinsville IL 62234

____ Name (printed) Name (signature): Date: 12-3-2021
Finnis B. Curry Finnis B. Curry
Address: 1108 TROY Rd. Collinsville IL. 62234

____ Name (printed) Name (signature): Date: 12-12-2021
Kay Waldram Kay Waldram
Address: 112 Dale Ave Collinsville IL 62234

Petition in **Opposition** to Special Use Permit for a Business Structure
on Agricultural Land

Sought by : *Ryan Lybarger* Parcel Number: 09-1-22-18-00-000-004.007

ZBA File Number: Z21-0088

(Dec 2021)

The undersigned residents of Jarvis Township (between the cities of
Collinsville IL and Troy IL) **strongly oppose the Special Use Permit** for the
property located at approx 1185 S. Troy Rd, Collinsville IL which would
allow a structure for a business to be erected on agricultural farmland.

We also oppose the variance.

We oppose this Special Use Permit & variance request for the reasons stated above.

____ Name (printed) Name (signature): Date: Dec 7, 2021
Stephen Mathers [Signature]
Address: 1 Cowgirl Ln. Collinsville, IL 62234

____ Name (printed) Name (signature): Date: 12/07/2021
DIANNA TICKNER [Signature]
Address: 1 Cowgirl Ln. Collinsville, IL 62234

____ Name (printed) Name (signature): Date: _____

Address: _____

____ Name (printed) Name (signature): Date: _____

Address: _____

____ Name (printed) Name (signature): Date: _____

Address: _____

Petition in **Opposition** to Special Use Permit for a Business Structure
on Agricultural Land

Sought by : *Ryan Lybarger* Parcel Number: 09-1-22-18-00-000-004.007

ZBA File Number: Z21-0088

(Dec 2021)

The undersigned residents of Jarvis Township (between the cities of
Collinsville IL and Troy IL) **strongly oppose the Special Use Permit** for the
property located at approx 1185 S. Troy Rd, Collinsville IL which would
allow a structure for a business to be erected on agricultural farmland.
We also oppose the variance.

We oppose this Special Use Permit & variance request for the reasons stated above.

____ **Name** (printed) Name (signature): Date: 12-2-21
Sherry Vahey [Signature]
Address: 115 Willow Dr

____ **Name** (printed) Name (signature): Date: 12-2-21
Joe Vahey [Signature]
Address: 115 Willow Dr

____ **Name** (printed) Name (signature): Date: 12/2/21
David Carpenter [Signature]
Address: 121 Willow Dr

____ **Name** (printed) Name (signature): Date: 12-2-21
Wanda Reed [Signature]
Address: 125 Willow Dr.

____ **Name** (printed) Name (signature): Date: 12-212-21
Leighann Fuller [Signature]
Address: 113 Dale Ave, Collinsville,

Petition in **Opposition** to Rezoning of Farmland to Commercial
Sought by : *Ryan Lybarger* Parcel Number: 09-1-22-18-00-000-004.007
ZBA File Number: Z21-0088 (Dec 2021)

The undersigned residents of Jarvis Township (between the cities of Collinsville IL and Troy IL) **strongly oppose the rezoning** of the property located at approx 1185 S. Troy Rd, Collinsville IL from agricultural farmland to commercial.

We also oppose the variance.

We oppose this rezoning and variance request for the reasons stated above.

____ Name (printed) Name (signature): Date: 12/12/21

Charles Fuller II *Charles Fuller II*

Address: 113 Dale Ave, Collinsville, IL 62234

____ Name (printed) Name (signature): Date: 12-11-21

Amy Wollenweber *Amy Wollenweber*

Address: 222 Willow DR. Collinsville, IL 62002

____ Name (printed) Name (signature): Date: 12-11-21

Patrick Wollenweber *Patrick Wollenweber*

Address: 222 Willow DR. Collinsville, IL 62002

____ Name (printed) Name (signature): Date: 1/10/22

Steven Bay *Steven Bay*

Address: 106 Dale Ave Collinsville IL 62234

____ Name (printed) Name (signature): Date: _____

Address: _____

Petition in **Opposition** to Special Use Permit for a Business Structure
on Agricultural Land

Sought by : *Ryan Lybarger* Parcel Number: 09-1-22-18-00-000-004.007

ZBA File Number: Z21-0088

(Dec 2021)

The undersigned residents of Jarvis Township (between the cities of
Collinsville IL and Troy IL) **strongly oppose the Special Use Permit** for the
property located at approx 1185 S. Troy Rd, Collinsville IL which would
allow a structure for a business to be erected on agricultural farmland.
We also oppose the variance.

We oppose this Special Use Permit & variance request for the reasons stated above.

____ Name (printed)	Name (signature):	Date:_____
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_____	_____
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Address: _____

We oppose this Special Use Permit & variance request for the reasons stated above.

____ Name (printed)	Name (signature):
Ankineedu Kavuru	/Ankineedu Kavuru/ Date:____12/18/21_____

Address: 1810 Renee Ave, Poplar Bluff, MO 639

Petition in **Opposition** to Rezoning of Farmland to Commercial
Sought by : *Ryan Lybarger* Parcel Number: 09-1-22-18-00-000-004.007
ZBA File Number: Z21-0088 (Dec 2021)

The undersigned residents of Jarvis Township (between the cities of Collinsville IL and Troy IL) **strongly oppose the rezoning** of the property located at approx 1185 S. Troy Rd, Collinsville IL from agricultural farmland to commercial.

We also oppose the variance.

We oppose this rezoning and variance request for the reasons stated above.

____ Name (printed) Name (signature): Date 12-2-2021
Olivia Reed *Olivia Reed*
Address: 125 Willow Drive, Collinsville, IL 62234

____ Name (printed) Name (signature): Date 12/2/2021
Rufino Arbas *Rufino Arbas*
Address: 207 Willow Dr, Collinsville, IL 62234

____ Name (printed) Name (signature): Date 12-7-21
Kasey Ponder *Kasey Ponder*
Address: 111 Dall Ave Collinsville IL 62234

____ Name (printed) Name (signature): Date: _____

Address: _____

____ Name (printed) Name (signature): Date: _____

Address: _____

Petition in **Opposition** to Rezoning of Farmland to Commercial
Sought by : *Ryan Lybarger* Parcel Number: 09-1-22-18-00-000-004.007
ZBA File Number: Z21-0088 (Dec 2021)

The undersigned residents of Jarvis Township (between the cities of Collinsville IL and Troy IL) **strongly oppose the rezoning** of the property located at approx 1185 S. Troy Rd, Collinsville IL from agricultural farmland to commercial.

We also oppose the variance.

We oppose this rezoning and variance request for the reasons stated above.

____ Name (printed) Name (signature): Date 9 December 2021
Clara Almanza Clara Almanza

Address: 102 Willow drive collinsville IL 62234

____ Name (printed) Name (signature): Date December 9, 2021
JUDITH MASERANG Judith Maserang

Address: 2 HICKORY LAKE ROAD COLLINSVILLE, IL 62234

____ Name (printed) Name (signature): Date 12/08/21
Carol Louvier Carol Louvier

Address: 1 Hickory Lake Rd Collinsville IL 62234

____ Name (printed) Name (signature): Date 12/8/21
Jackie Jackson Jackie Jackson

Address: 7211 Loyet Rd Collinsville, IL 62234

____ Name (printed) Name (signature): Date 12/9/21
JOHN BEGELKA John Begelka

Address: 116 DALE AVE Collinsville IL

Petition in **Opposition** to Rezoning of Farmland to Commercial
Sought by : *Ryan Lybarger* Parcel Number: 09-1-22-18-00-000-004.007
ZBA File Number: Z21-0088 (Dec 2021)

The undersigned residents of Jarvis Township (between the cities of Collinsville IL and Troy IL) **strongly oppose the rezoning** of the property located at approx 1185 S. Troy Rd, Collinsville IL from agricultural farmland to commercial.

We also oppose the variance.

We oppose this rezoning and variance request for the reasons stated above.

____ Name (printed) Name (signature): Date 12/9/2021
MIKE NICHOLS [Signature]
Address: 1206 RIDGE PRAIRIE LAKE

____ Name (printed) Name (signature): Date 12-09-2021
FRANK Leffler [Signature]
Address: 1212 Ridge Prairie Lane

____ Name (printed) Name (signature): Date 12-9-2021
JANICE HAJEK [Signature]
Address: 1220 Ridge Prairie Ln

____ Name (printed) Name (signature): Date: _____

Address: _____

____ Name (printed) Name (signature): Date: _____

Address: _____

Petition in **Opposition** to Rezoning of Farmland to Commercial
Sought by : *Ryan Lybarger* Parcel Number: 09-1-22-18-00-000-004.007
ZBA File Number: Z21-0088 (Dec 2021)

The undersigned residents of Jarvis Township (between the cities of Collinsville IL and Troy IL) **strongly oppose the rezoning** of the property located at approx 1185 S. Troy Rd, Collinsville IL from agricultural farmland to commercial.

We also oppose the variance.

We oppose this rezoning and variance request for the reasons stated above.

____ Name (printed) Name (signature): Date 12-9-21
JANET G. TORRES Janet G. Torres
Address: 220 Willow Dr. Collinsville IL

____ Name (printed) Name (signature): Date 12-9-21
SERGIO TORRES Sergio Torres
Address: 220 Willow Dr. Coll. IL. 62234

____ Name (printed) Name (signature): Date 12/9/21
HARRY BOHN Harry G. Bohn
Address: 114 Dale Ave Coll. Ill. 62234

____ Name (printed) Name (signature): Date 12/9/21
BRENDA BOHN Brenda Bohn
Address: 114 Dale Ave Coll. Ill. 62234

Petition in **Opposition** to Rezoning of Farmland to Commercial
Sought by : *Ryan Lybarger* Parcel Number: 09-1-22-18-00-000-004.007
ZBA File Number: Z21-0088 (Dec 2021)

The undersigned residents of Jarvis Township (between the cities of Collinsville IL and Troy IL) **strongly oppose the rezoning** of the property located at approx 1185 S. Troy Rd, Collinsville IL from agricultural farmland to commercial.

We also oppose the variance.

We oppose this rezoning and variance request for the reasons stated above.

____ Name (printed) Name (signature): Date 1 / 9 / 22

Deanna Cain Deanna Cain

Address: 121 Willow, Collinsville IL 62234

____ Name (printed) Name (signature): Date 1 - 10 - 2022

Karen Riebold Karen Riebold

Address: 1050 Troy Rd Collinsville IL 62234

____ Name (printed) Name (signature): Date 1-10-22

CARL RIEBOLD Carl Riebold

Address: 1050 Troy Rd. Collinsville IL 62234

____ Name (printed) Name (signature): Date _____

Address: _____

____ Name (printed) Name (signature): Date _____

Address: _____

Petition in **Opposition** to Rezoning of Farmland to Commercial
Sought by : *Ryan Lybarger* Parcel Number: 09-1-22-18-00-000-004.007
ZBA File Number: Z21-0088 (Dec 2021)

The undersigned residents of Jarvis Township (between the cities of Collinsville IL and Troy IL) **strongly oppose the rezoning** of the property located at approx 1185 S. Troy Rd, Collinsville IL from agricultural farmland to commercial.

We also oppose the variance.

We oppose this rezoning and variance request for the reasons stated above.

____ Name (printed) Name (signature): Date 1-09-22
CLARENCE JACKSON @ Jackson
Address: 217 Willow DR, COLLINSVILLE, IL 62284

____ Name (printed) Name (signature): Date 1-9-22
Don Willey Don Willey
Address: 212 Willow DR

____ Name (printed) Name (signature): Date 1/10/22
Christine Castiller Christine Castiller
Address: 105 Willow dr, Collinsville IL 62234

____ Name (printed) Name (signature): Date 1/10/22
Samuel H. Castiller Samuel H. Castiller
Address: 105 Willow Dr Collinsville IL 62234

Petition in **Opposition** to Rezoning of Farmland to Commercial
Sought by : *Ryan Lybarger* Parcel Number: 09-1-22-18-00-000-004.007
ZBA File Number: Z21-0088 (Dec 2021)

The undersigned residents of Jarvis Township (between the cities of Collinsville IL and Troy IL) **strongly oppose the rezoning** of the property located at approx 1185 S. Troy Rd, Collinsville IL from agricultural farmland to commercial.

We also oppose the variance.

We oppose this rezoning and variance request for the reasons stated above.

____ Name (printed) Name (signature): Date 1-10-22
KURT JUENGER Kurt A. Juenger
Address: 221 WILLOW DR COLLINSVILLE

____ Name (printed) Name (signature): Date 1-10-22
Laurie A. Sexton-Juenger Laurie A. Sexton-Juenger
Address: 221 Willow Dr Collinsville

____ Name (printed) Name (signature): Date _____

Address: _____

____ Name (printed) Name (signature): Date _____

Address: _____

Petition in **Opposition** to Rezoning of Farmland to Commercial
Sought by : *Ryan Lybarger* Parcel Number: 09-1-22-18-00-000-004.007
ZBA File Number: Z21-0088 (Dec 2021)

The undersigned residents of Jarvis Township (between the cities of Collinsville IL and Troy IL) **strongly oppose the rezoning** of the property located at approx 1185 S. Troy Rd, Collinsville IL from agricultural farmland to commercial.

We also oppose the variance.

We oppose this rezoning and variance request for the reasons stated above.

____ Name (printed) Name (signature): Date 1-9-22

MAXINE FRIZZELL Maxine Frizzell
Address: 103 Willow Dr Collinsville, IL 62236

____ Name (printed) Name (signature): Date 1-9-

Jonathan Pilliard Jonathan Pilliard
Address: 129 Willow Dr Collinsville IL 62236

____ Name (printed) Name (signature): Date 1-9-

Lara Parker Lara Parker
Address: 129 Willow

____ Name (printed) Name (signature): Date 1-19/22

Sherry L. Arbas Sherry L Arbas
Address: 207 Willow Dr, Collinsville IL 62234

Petition in **Opposition** to Rezoning of Farmland to Commercial
Sought by : *Ryan Lybarger* Parcel Number: 09-1-22-18-00-000-004.007
ZBA File Number: Z21-0088 (Dec 2021)

The undersigned residents of Jarvis Township (between the cities of Collinsville IL and Troy IL) **strongly oppose the rezoning** of the property located at approx 1185 S. Troy Rd, Collinsville IL from agricultural farmland to commercial.

We also oppose the variance.

We oppose this rezoning and variance request for the reasons stated above.

____ Name (printed) Name (signature): Date 1-8-2022
TERRI OREBACH [Signature]
Address: 209 WILLOW DR COLLINSVILLE IL

____ Name (printed) Name (signature): Date 1-8-2022
LAWRENCE LOGSDON [Signature]
Address: 209 WILLOW DR COLLINSVILLE IL

____ Name (printed) Name (signature): Date 1/8/22
PEGGY KING [Signature]
Address: 205 WILLOW COLLINSVILLE IL

____ Name (printed) Name (signature): Date 1/8/22
MICKEY KING [Signature]
Address: 205 WILLOW COLLINSVILLE IL

Petition in **Opposition** to Rezoning of Farmland to Commercial
Sought by : *Ryan Lybarger* Parcel Number: 09-1-22-18-00-000-004.007
ZBA File Number: Z21-0088 (Dec 2021)

The undersigned residents of Jarvis Township (between the cities of Collinsville IL and Troy IL) **strongly oppose the rezoning** of the property located at approx 1185 S. Troy Rd, Collinsville IL from agricultural farmland to commercial.

We also oppose the variance.

We oppose this rezoning and variance request for the reasons stated above.

____ Name (printed) Name (signature): Date 1-8-22
John O'Connell John O'Connell
Address: 215 Willow Dr. Collinsville IL 62234

____ Name (printed) Name (signature): Date 1-8-2022
Valerie O'Connell Valerie O'Connell
Address: 215 Willow Collinsville, IL 62234

____ Name (printed) Name (signature): Date 1-8-2022
Linda P Jones Linda P Jones
Address: 213 Willow Dr Collinsville, IL 62234

____ Name (printed) Name (signature): Date 1-8-22
DAN JONES Dan V. Jones
Address: 213 Willow Dr. Collinsville, IL 62234

Petition in **Opposition** to Rezoning of Farmland to Commercial
Sought by : *Ryan Lybarger* Parcel Number: 09-1-22-18-00-000-004.007
ZBA File Number: Z21-0088 (Dec 2021)

The undersigned residents of Jarvis Township (between the cities of Collinsville IL and Troy IL) **strongly oppose the rezoning** of the property located at approx 1185 S. Troy Rd, Collinsville IL from agricultural farmland to commercial.

We also oppose the variance.

We oppose this rezoning and variance request for the reasons stated above.

____ Name (printed) Name (signature): Date 1-8-2022
GEORGE HENDERSON *George Henderson*
Address: 204 Willow Dr - COLLINSVILLE, IL 62234

____ Name (printed) Name (signature): Date 1/8/22
ROBERT ARNOLD *Robert Arnold*
Address: 204 WILLOW DR, COLLINSVILLE, IL 62234

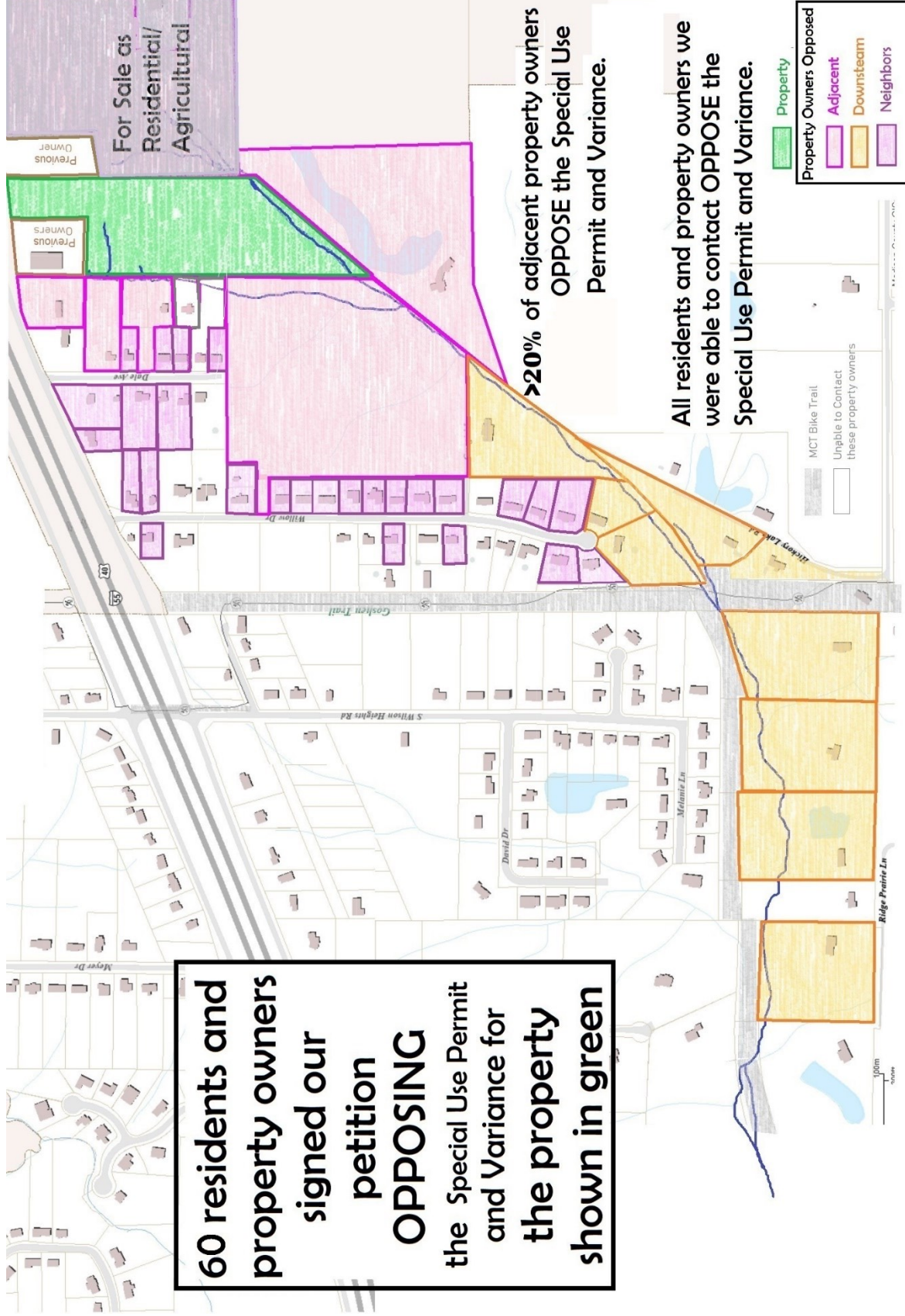
____ Name (printed) Name (signature): Date 1/8/22
Kyle James *Kyle James*
Address: 201 Willow Dr, Collinsville, IL 62234

____ Name (printed) Name (signature): Date 1/8/2022
Lael James *Lael James*
Address: 201 Willow Collinsville IL 62234

60 residents and property owners signed our petition **OPPOSING** the Special Use Permit and Variance for the property shown in green

>20% of adjacent property owners **OPPOSE** the Special Use Permit and Variance.

All residents and property owners we were able to contact **OPPOSE** the Special Use Permit and Variance.



RESOLUTION – Z22-0001

WHEREAS, on the 25th day of January 2022, a public hearing was held to consider the petition of Justin Lynch, owner of record with Chelsea Lynch, requesting a Special Use Permit as per §93.023, Section D, Item 35 of the Madison County Zoning Ordinance in order to have a Type “B” Home Occupation to operate a hair salon on site. This is located in an “A” Agricultural District in Moro Township at 7541 Lake James Drive, Edwardsville, Illinois, County Board District #5, PIN# 16-2-03-35-02-201-037; 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 Justin and Chelsea Lynch be **approved with conditions** as follows:

1. The Special Use Permit is granted for the sole usage of Chelsea and Justin Lynch. Any change of ownership/tenant will require a new Special Use Permit to operate the same type of business on site.
2. Any change or expansion of the Type “B” Home Occupation shall be subject to further review, and another zoning hearing to amend this Special Use Permit may be required.
3. The Type “B” Home Occupation shall adhere to all Madison County Ordinances, including but not limited to the Madison County Zoning Ordinance, particularly §93.083 Home Occupations.
4. Failure to comply with the conditions of the Special Use Permit will cause revocation, and immediate removal of the use will be required.

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

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

s/ Mick Madison

Mick Madison, Chairman

Nick Petrillo

Dalton Gray

s/ Robert Pollard

Robert Pollard

s/ Terry Eaker

Terry Eaker

s/ Bobby Ross

Bobby Ross

s/ Ryan Kneidler

Ryan Kneidler

s/ Victor Valentine

Victor Valentine

BUILDING & ZONING COMMITTEE

FEBRUARY 10, 2022

s/ Bill Meyer

Bill Meyer

Finding of Fact and Recommendations

Hearing Z22-0001

Petition of Justin Lynch, owner of record with Chelsea Lynch, requesting a Special Use Permit as per §93.023, Section D, Item 35 of the Madison County Zoning Ordinance in order to have a Type “B” Home Occupation to operate a hair salon on site. This is located in an “A” Agricultural District in Moro Township at **7541 Lake James Drive, Edwardsville, Illinois**, County Board District #5, PIN# 16-2-03-35-02-201-037

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

Members Absent: Nicholas Cohan, Sharon Sherrill

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

1. The Special Use Permit is granted for the sole usage of Chelsea and Justin Lynch. Any change of ownership/tenant will require a new Special Use Permit to operate the same type of business on site.
2. Any change or expansion of the Type “B” Home Occupation shall be subject to further review, and another zoning hearing to amend this Special Use Permit may be required.
3. The Type “B” Home Occupation shall adhere to all Madison County Ordinances, including but not limited to the Madison County Zoning Ordinance, particularly §93.083 Home Occupations.
4. Failure to comply with the conditions of the Special Use Permit will cause revocation, and immediate removal of the use will be required.

The Finding of Fact of the Board of Appeals: **I.** The zoning file, staff report, and Madison County Code of Ordinances were submitted for the record; **II.** The notice of public hearing was posted on the property in accordance with the terms of the ordinance; **III.** The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; **IV.** The adjoining property owners were notified by mail of the time, date, and location of the public hearing; **V.** Justin Lynch, applicant, stated that he and his wife are requesting the Special Use Permit in order for her to operate a hair salon on site, with no more than 1-2 customers at a time. They plan on building an approximately 1000 square foot building for the salon; **VI.** Mary Goode, ZBA member, asked how long Mrs. Lynch has been doing hair, and also asked if she is already doing hair out of that location. Mr. Lynch responded that his wife is just now graduating from school and will be working out of a booth rental for the next year while they build the structure to house the salon; **VII.** Thomas Ambrose, ZBA member, asked if there will be any products sold on site. Mr. Lynch stated that is not the intention, but rather just services such as cuts and color.

Roll-call vote.

Ayes to the motion: George Ellis, Mary Goode, Thomas Ambrose, Don Metzler

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: Z22-0001

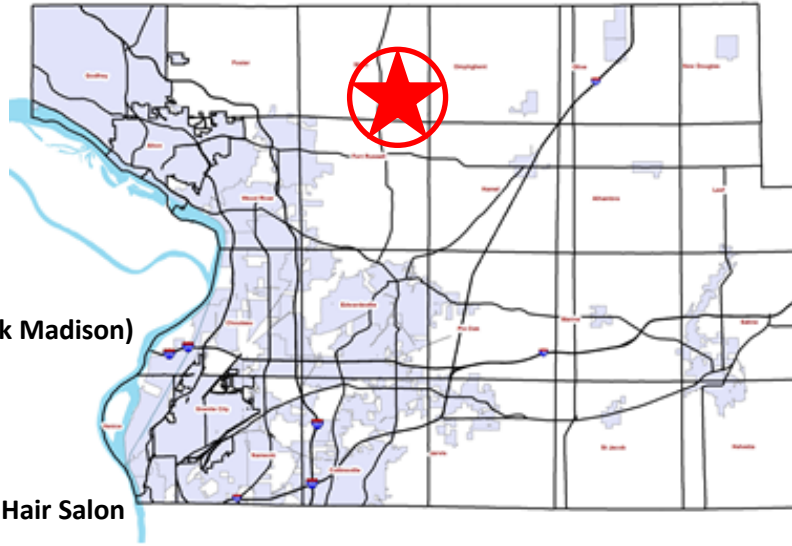
Meeting Date: January 25, 2022

From: Noelle Maxey
Zoning Coordinator

Location: 7541 Lake James Drive
Edwardsville, IL
County Board District #5 (Mick Madison)
PIN: 16-2-03-35-02-201-037

Zoning Request: Special Use Permit

Description: Type "B" Home Occupation – Hair Salon



Proposal Summary

The applicant is Justin Lynch, owner of record with Chelsea Lynch. The subject property, which is zoned "A" Agricultural District, is located in Moro Township at 7541 Lake James Drive, Edwardsville, County Board District #5. The applicant is requesting a Special Use Permit as per §93.023, Section D, Item 35 of the Madison County Zoning Ordinance in order to have a Type "B" Home Occupation for a hair salon in an accessory structure on site. In order for this request to be permitted, the ZBA must review and approve the application as per §93.176, Section A, Item 2 of the Madison County Zoning Ordinance.

Planning & Zoning Considerations

- *Land Use and Zoning of Surrounding Properties*

Direction	Land Use	Zoning
North	Row Cropping/Rural Residential	"A" Agricultural
South	Single-Family Dwelling	"A" Agricultural
East	Vacant	"R-3" Single-Family Residential
West	Single-Family Dwelling	"A" Agricultural

- *Zoning History* – There have been no zoning requests on the subject property in the past, and there are no outstanding violations.
- *SUP for Type "B" Home Occupation* – The applicant is requesting a Special Use Permit to have a Type "B" Home Occupation for a hair salon on site. The applicant is proposing to construct a new pole building on the same property with their home and utilize part of the new structure for this hair salon. The applicant stated in the narrative statement on page 6 that Chelsea Lynch will be the only employee and will accommodate 1-2 clients at a time. Off-street parking for customers will be available in the driveway or gravel pad next to the driveway. This property has access to public sewers, rather than a private sewage system, which is required for hair salons as the

chemicals involved can damage private sewage systems. See page 4 for the site plan and floorplan of the proposed salon and page 5 for site photos.

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 13 requests for a Special Use Permit for a Type “B” Home Occupation. Of those, 9 were approved, 3 were withdrawn, and the last is also on the agenda for this meeting.
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. The Special Use Permit is granted for the sole usage of Chelsea and Justin Lynch. Any change of ownership/tenant will require a new Special Use Permit to operate the same type of business on site.
2. Any change or expansion of the Type “B” Home Occupation shall be subject to further review, and another zoning hearing to amend this Special Use Permit may be required.
3. The Type “B” Home Occupation shall adhere to all Madison County Ordinances, including but not limited to the Madison County Zoning Ordinance, particularly §93.083 Home Occupations.
4. Failure to comply with the conditions of the Special Use Permit will cause revocation, and immediate removal of the use will be required.

Standard of Review for Special Use Permits

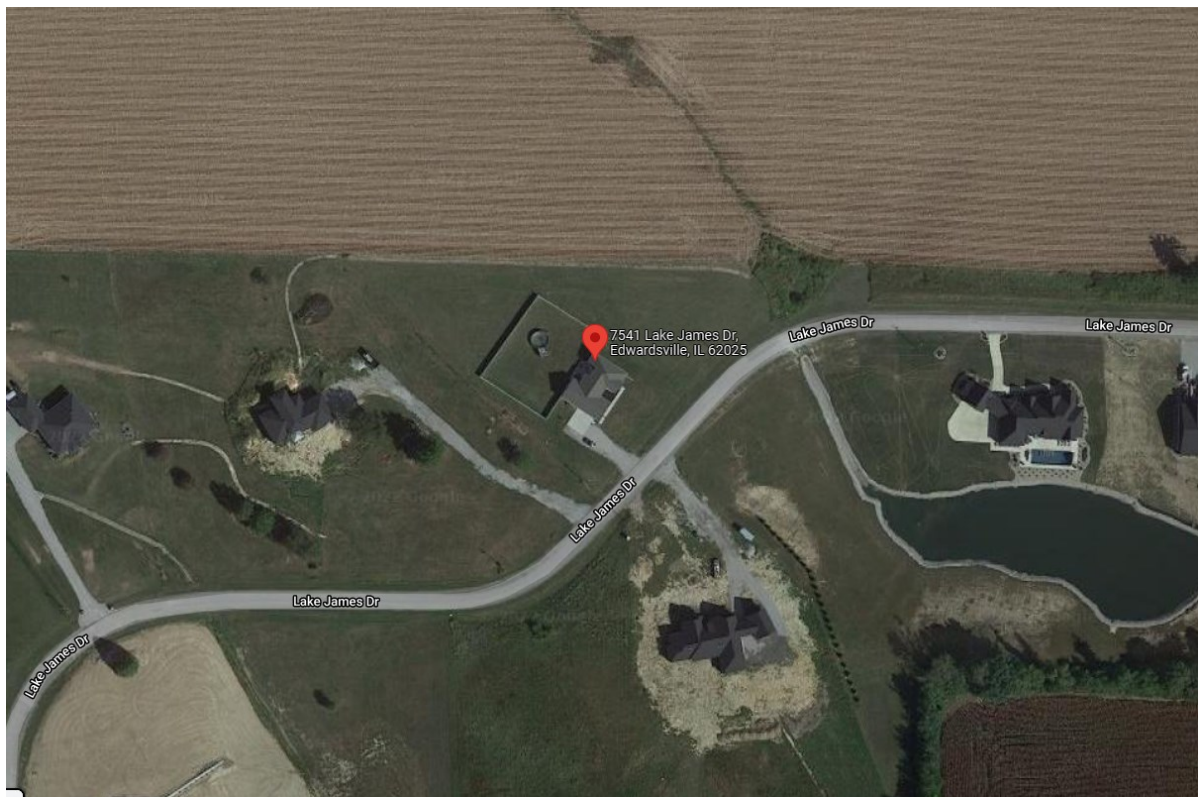
As per §93.178, Section (F), Items (1-7), below are the seven consideration items listed in the Zoning Ordinance that the Zoning Board of Appeals shall take into account while reviewing a SUP request.

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

Aerial Photograph

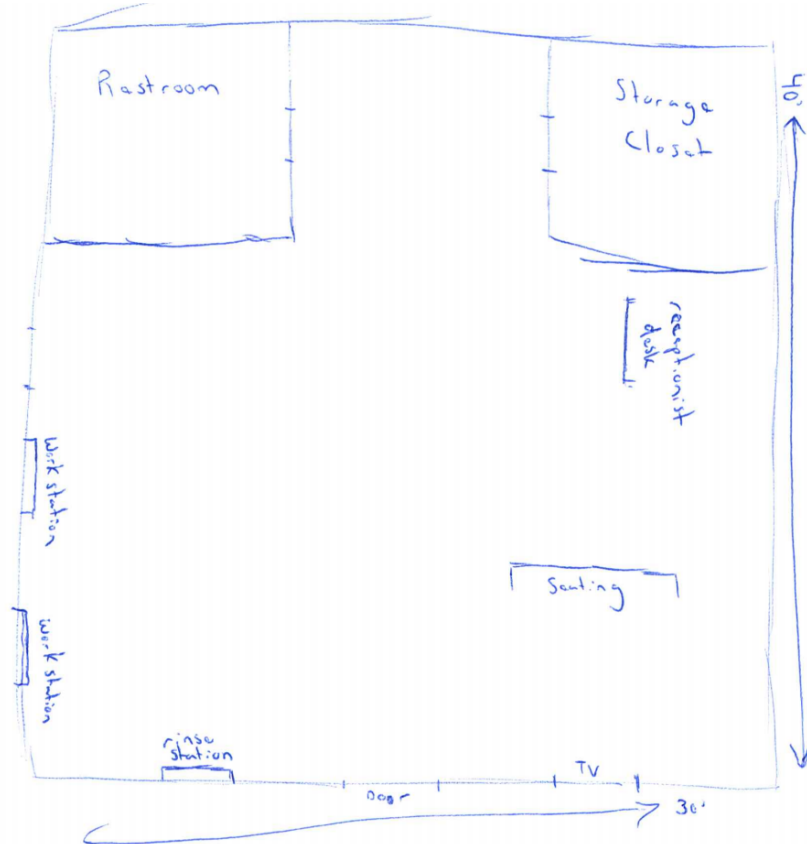
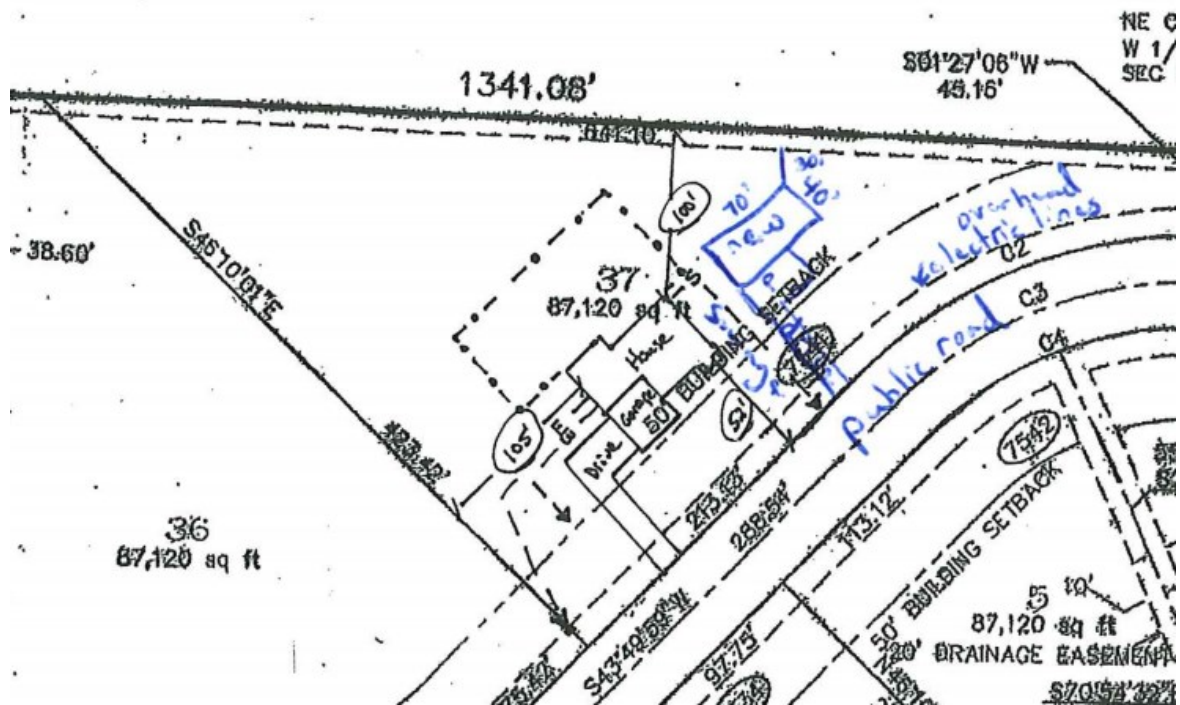


The subject property is outlined in blue. Please note property lines may be skewed to imagery.



2022 Google Satellite Image to show new homes in the area since the 2019 aerial imagery was taken

Site Plan/Floor Plan



Site Photos



Narrative Statement

Zoning,

Justin Lynch is requesting the use of a post-frame construction building to accommodate a place of business for a hair salon to be operated by wife Chelsea Lynch. It will have 1 employee, Chelsea Lynch, and will accommodate 1-2 clients simultaneously. Hours of operation will vary by appointment and on-site parking will be available connected to the building.

A handwritten signature in blue ink, appearing to read 'Justin Lynch', with a long horizontal flourish extending to the right.

12/2/21

RESOLUTION – Z22-0002

WHEREAS, on the 25th day of January 2022, a public hearing was held to consider the petition of Robert and Kimberly Martin, owners of record, requesting a variance as per §93.023, Section B, Item 1, Subsection (a) of the Madison County Zoning Ordinance in order to create a tract of land 1.33 acres in size instead of the required minimum of 2 acres. This is located in an “A” Agricultural District in St. Jacob Township at 60 State Route 4, St. Jacob, Illinois, County Board District #4, PIN# 05-1-23-31-00-000-008.001; and,

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

WHEREAS, it was recommended in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Robert and Kimberly Martin 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

Dalton Gray

s/ Terry Eaker

Terry Eaker

s/ Ryan Kneedler

Ryan Kneedler

s/ Bill Meyer

Bill Meyer

Nick Petrillo

s/ Robert Pollard

Robert Pollard

s/ Bobby Ross

Bobby Ross

s/ Victor Valentine

Victor Valentine

BUILDING & ZONING COMMITTEE

FEBRUARY 10, 2022

Finding of Fact and Recommendations

Hearing Z22-0002

Petition of Robert and Kimberly Martin, owners of record, requesting a variance as per §93.023, Section B, Item 1, Subsection (a) of the Madison County Zoning Ordinance in order to create a tract of land 1.33 acres in size instead of the required minimum of 2 acres. This is located in an "A" Agricultural District in St. Jacob Township at **60 State Route 4, Saint Jacob**, Illinois, County Board District #4, PIN# 05-1-23-31-00-000-008.001

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

Members Absent: Nicholas Cohan, Sharon Sherrill

A **motion** was made by George Ellis and **seconded** by Mary Goode that the petition of Robert and Kimberly Martin 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.** Kimberly Martin, applicant, stated that they would like to parcel off a piece of their land to build an ADA-compliant house for her brother-in-law and sister-in-law. Her brother-in-law is a war veteran and is missing a leg, and they tried to find property that would accommodate him. Mrs. Martin stated that they have enough property to parcel off 1.33 acres and have had home designs done that would fit on the property.

Roll-call vote.

Ayes to the motion: George Ellis, Mary Goode, Don Metzler, Thomas Ambrose

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: Z22-0002

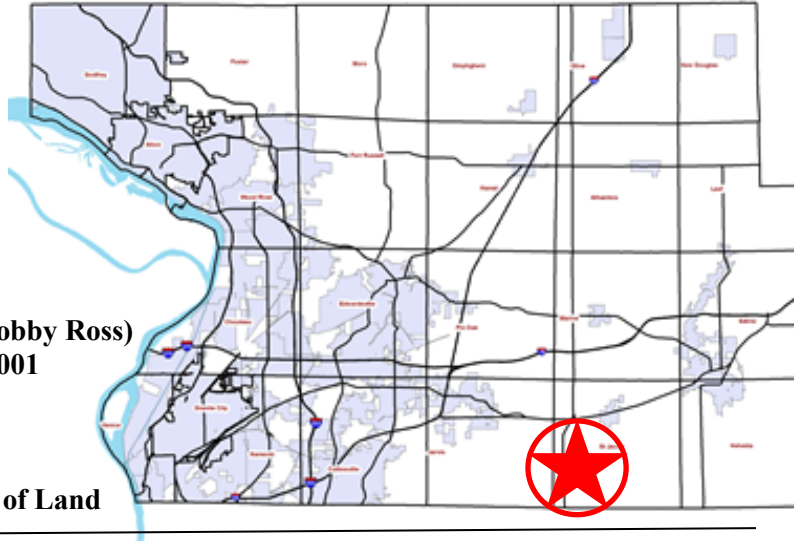
Meeting Date: January 25, 2022

From: Jen Hurley
Zoning Assistant

Location: 60 State Route 4
St. Jacob, Illinois
County Board District #4 (Bobby Ross)
PIN: 05-1-23-31-00-000-008.001

Zoning Request: Variance

Description: Create a Substandard Tract of Land



Proposal Summary

The applicants are Robert and Kimberly Martin, owners of record. The applicants are requesting a variance as per §93.023, Section B, Item 1, Subsection (a) of the Zoning Ordinance in order to create a tract of land 1.33 acres in size instead of the required minimum of 2 acres. The subject property, which is zoned “A” Agricultural District, is 4.34 acres in size and is located in St. Jacob Township at 60 State Route 4, St. Jacob. In order for the applicant to create the proposed lot configuration, the 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	Row Cropping/Timber	“A” Agricultural
West	Residential Subdivision	“A” Agricultural/“R-1” Single-Family Residential

- Zoning History* – There have been no other zoning hearings on the subject property in the past, and there are no outstanding violations on the property.
- Variance for Substandard Tract of Land* – The applicants are requesting a variance to create a 1.33 acre tract of land instead of the required 2 acres. The subject property is currently 4.34 acres in size. In the narrative statement on page 6, the applicants state they are wanting to parcel off the 1.33 acre tract from their property in order to build a single family dwelling on the new tract. The remaining 3.01 acres already include a single-family home and detached garage. Approval of this variance request will enable the applicants to separate the property into 3.01 and 1.33 acre tracts via subdivision plat. Please see page 5 for the proposed layout of the subdivision.
- Access and Circulation* – The subject property is located on State Route 4, a public roadway. Both lots would have direct access to State Route 4.

- *Private Sewage Systems* – The new lot will require a new private sewage system when developed, as there are not public sewers available. The proposed lots satisfy the 40,000 square feet minimum lot size for new private sewage system installation. Future issues with private sewage systems should be minimal provided the systems are regularly maintained.

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 41 variance requests to create a substandard tract of land. Of those, 38 were approved, 1 was denied, 1 was recommended for denial by the ZBA but ultimately approved by the County Board, and 1 was recommended for approval by the ZBA but withdrawn before going to the County Board.
2. The below Standards of Review for Variances should be taken into consideration for this request. The ZBA has the authority to add conditions of approval to the variance request or recommend denial of the request if the ZBA feels it does not meet the below Standards or Review.
3. Public input during the hearing has value and should be considered by staff and the ZBA when making a recommendation. Staff will provide a formal recommendation based on the outcome of the public hearing.

Standard of Review for Variances

Per §93.177, 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



Site Photos

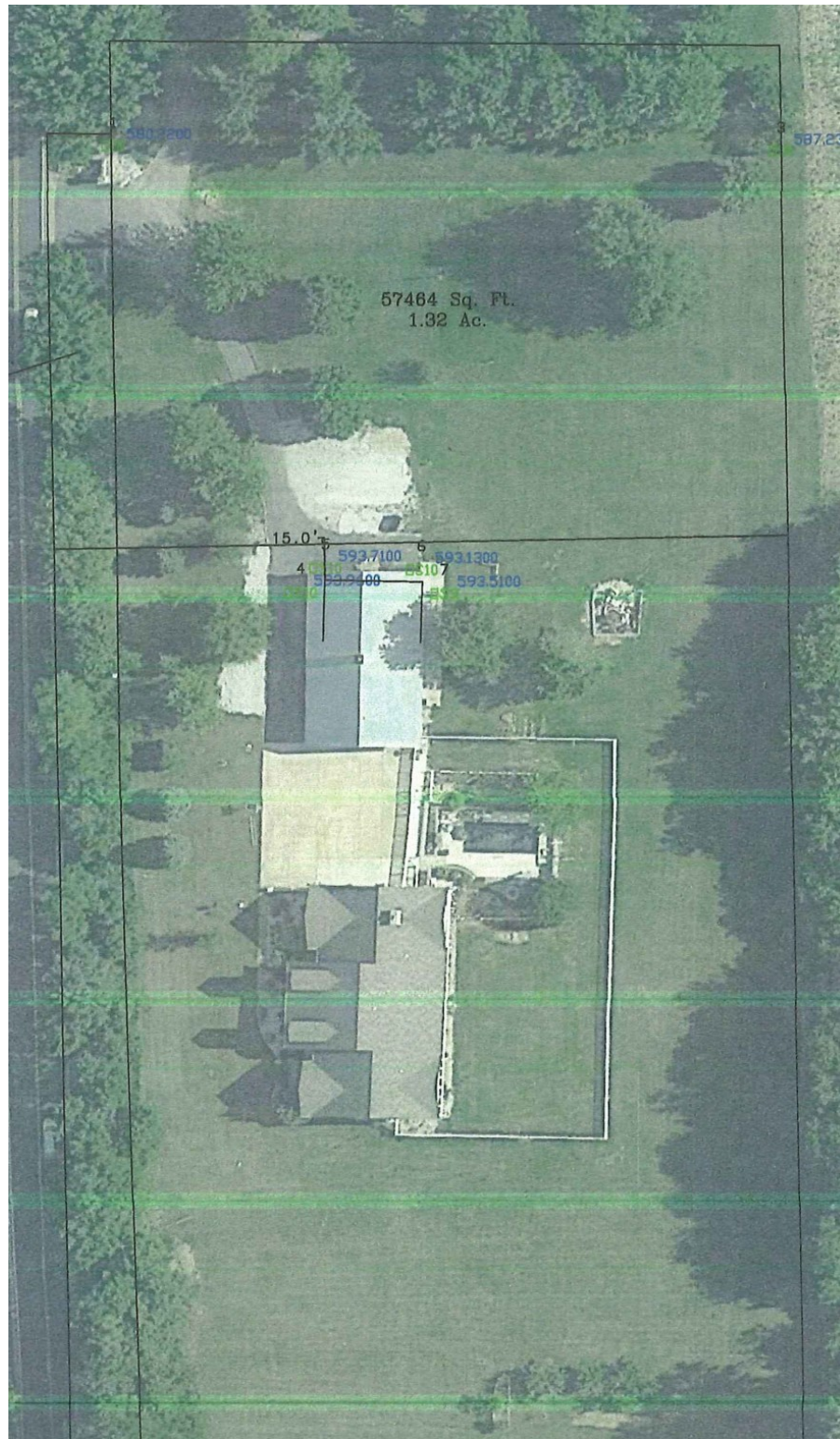
Proposed lot 2: Ground view from property entrance off Rt 4



Rear view looking toward Rt 4 of proposed lot 2



Proposed Layout



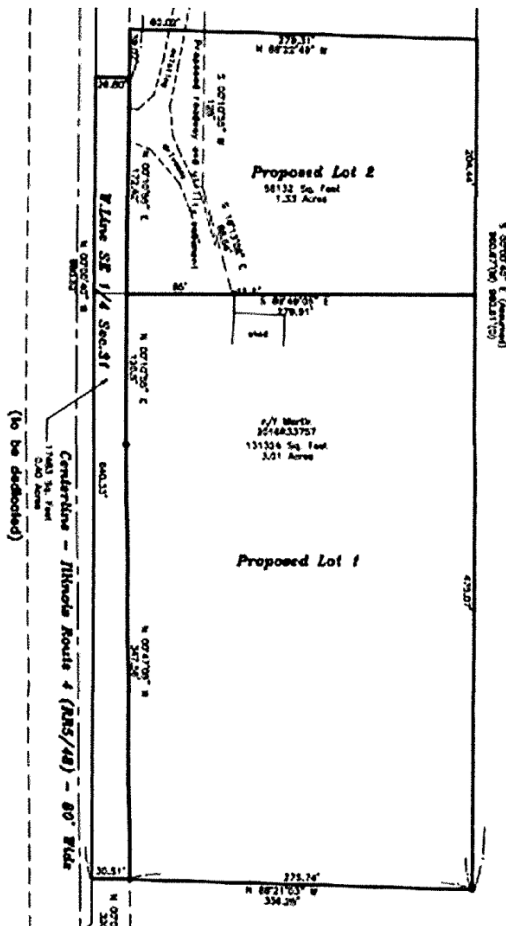
Narrative Statement

BULK VARIANCE APPLICATION

Description of request: using divided parcel (05-1-23-31-00-000-008.001) into two parcels, lot 1 is already developed. Propose to develop lot 2 but requesting a variance as lot size is 1.33 acres.

Lot 1 will continue to be primary existing dwelling (labeled as proposed lot 1) which includes a home and detached garage.

Lot 2 will become a single family dwelling, ~1600 sq feet. (with approved variance).



RESOLUTION – Z22-0003

WHEREAS, on the 25th day of January 2022, a public hearing was held to consider the petition of Anthony Shoeber, applicant on behalf of HWS Real Estate Series of the HWS Investments Series, LLC, owner of record, requesting a zoning map amendment to rezone a tract of land from “R-5” Multiple-Family Residential District to “B-3” Highway Business District. This is located in Chouteau Township at 3237 W Chain of Rocks Road, Granite City, Illinois, County Board District #21, PIN# 18-2-14-32-02-201-001; and,

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

WHEREAS, it was recommended in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals and further amended by the Building & Zoning Committee that the petition of Anthony Schoeber and HWS Real Estate Series of the HWS Investments Series, LLC, be as follows: **Approved**; and,

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

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

s/ Mick Madison
Mick Madison, Chairman

Dalton Gray

s/ Terry Eaker
Terry Eaker

s/ Ryan Kneedler
Ryan Kneedler

s/ Bill Meyer
Bill Meyer

Nick Petrillo

s/ Robert Pollard
Robert Pollard

s/ Bobby Ross
Bobby Ross

s/ Victor Valentine
Victor Valentine

**BUILDING & ZONING COMMITTEE
FEBRUARY 10, 2022**

Finding of Fact and Recommendations

Hearing Z22-0003

Petition of Anthony Schoeber, applicant on behalf of HWS Real Estate Series of the HWS Investments Series, LLC, owner of record, requesting a zoning map amendment in order to rezone a tract of land from “R-5” Multiple-Family Residential District to “B-3” Highway Business District. Also requesting a Special Use Permit as per §93.031, Section D, Item 1 of the Madison County Zoning Ordinance in order to operate an Eating and Drinking Establishment in the existing structure on site. This is located in Chouteau Township at **3237 West Chain of Rocks Road, Granite City, Illinois**, County Board District #21, PIN# 18-2-14-32-02-201-001

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

Members Absent: Nicholas Cohan, Sharon Sherrill

A **motion** was made by George Ellis and **seconded** by Mary Goode that the petition of Anthony Schoeber and HWS Real Estate Series of the HWS Investments Series, LLC be **Approved with Conditions** as follows:

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

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.** Anthony Schoeber, applicant, appeared on behalf of his father, Herman Schoeber. Mr. Schoeber stated that they would like to find a use for the building that is currently sitting vacant. He stated that there is a lot of traffic with truck drivers coming through, as well as some motels in the area, and they feel there is a good opportunity to provide a place for them to come eat and relax; **VI.** Mary Goode, ZBA member, asked Mr. Schoeber if he owns any other facilities like this. Mr. Schoeber responded no, but that they do own Tri City Canvas Products, which is right across the street and sells parts for over-the-road flatbed trailers. Ms. Goode asked Mr. Schoeber how long he has owned this property. Mr. Schoeber responded about 6 or 7 years, and added that they have owned Tri City Canvas for 40+ years. Ms. Goode asked if Tri City Canvas was in this location. Mr. Schoeber responded no, that it is directly across the street, behind the Waffle House Restaurant; **VII.** Thomas Ambrose, ZBA member, asked Mr. Schoeber with massage therapists there and showers, was he concerned about prostitution. Mr. Schoeber replied that massage therapy is not part of their business plan, and said the showers would just be for truck drivers if they need a place to shower while they are on the road. Mr. Ambrose also asked if Mr. Schoeber was concerned about nude dancers. Mr. Schoeber stated that no, they would call the local law enforcement if they suspected anything like that. Mr. Ambrose asked how long Mr. Schoeber has owned the property. Mr. Schoeber reiterated that it's been about 6 or 7 years. Mr. Ambrose asked if they are right across from the Waffle House. Mr. Schoeber replied yes, that when they look out the front window of their building, they can see into Waffle House. Mr. Ambrose also asked how big the building is. Mr. Schoeber stated that it is 12,000 square feet. He also stated that they originally changed the zoning for a tenant who had another business there, and it didn't work out for them, so the building has been sitting vacant for a year and a half; **XII.** Ms. Goode asked if the previous tenant had a restaurant there. Mr. Schoeber responded no, that it was a sports academy for students that come in from overseas and play here in America and possibly get a scholarship to go to Division I schools or to an American college; **XIII.** Mr. Ambrose stated that there are a lot of businesses that could go in a “B-3” and asked if Mr. Schoeber realized that. Mr. Schoeber replied yes.

Roll-call vote.

Ayes to the motion: George Ellis, Mary Goode, Don Metzler, Thomas Ambrose

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: Z22-0003

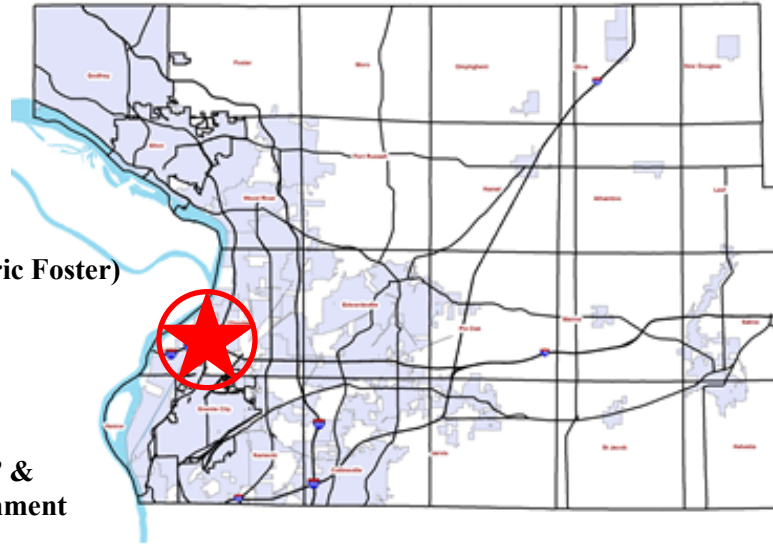
Meeting Date: January 25, 2022

From: Jen Hurley
Zoning Assistant

Location: 3237 W Chain of Rocks Road
Granite City, Illinois
County Board District #21 (Eric Foster)
PIN: 18-2-14-32-02-201-001

Zoning Request: Zoning Map Amendment &
Special Use Permit

Description: Rezoning from “R-5” to “B-3” &
Eating and Drinking Establishment



Proposal Summary

The applicant is Anthony Schoeber, on behalf of HWS Real Estate Series of the HWS Investments Series, LLC, owner of record. The subject property is located in Chouteau Township at 3237 W Chain of Rocks Road, Granite City, County Board District #21. The applicant is requesting to rezone the 1 acre tract of land from “R-5” Multiple-Family Residential District to “B-3” Highway Business District and a Special Use Permit (SUP) as per §93.031, Section D, Item 1 of the Madison County Zoning Ordinance in order to operate an Eating and Drinking Establishment in the existing structure on site. The requests to rezone the lot and obtain a Special Use Permit must be reviewed and approved by the Zoning Board of Appeals (ZBA) as per §93.176, Section A, Items 2 and 3 of the Madison County Zoning Ordinance.

Planning & Zoning Considerations

- *Land Use and Zoning of Surrounding Properties*

Direction	Land Use	Zoning
North	Waffle House Restaurant	“M-2” General Manufacturing
South	Vacant	City of Granite City
East	Gas Station/Self-Storage Facility	City of Granite City
West	Motel	“B-3” Highway Business

- *Zoning History* – There were two zoning hearings on the property in the past. The first was a 2002 request to rezone the property for a mobile home park, which was denied. The other was a 2014 request to rezone the property from “B-3” Highway Business District and “R-3” Single Family Residential District to “R-5” Multiple Family District, for a Special Use Permit in order to have boarding and rooming housing on site, and for a variance in order to create a “R-5” District that would be 0.98 acres instead of the required 2 acres. These requests were approved. There are no outstanding violations on the property.
- *Rezoning from “R-5” to “B-3” and SUP for Eating and Drinking Establishment* – The applicant is requesting to rezone the subject property from “R-5” Multiple-Family Residential District to “B-

3” Highway Business District. The property is currently being used for office space. The applicant is requesting a Special Use Permit in order to operate an Eating and Drinking Establishment in the existing structure on site. The applicant is intending to obtain his own gaming license through the state and offer video gaming machines as well as arcade games and massage chairs for travelers. He also intends to have a retail section within the bar where customers can purchase beverages and prepackaged snacks. See page 4 for the proposed floor plan and page 5 for site photos.

- *Structures and Parking* – The existing structure on site is currently being used as office space. The new Eating and Drinking Establishment will be located within this structure and will utilize the existing parking areas in the front and back of the building.

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. There have been 6 other requests for a Special Use Permit to operate a bar and restaurant (eating and drinking establishment). All were approved.
2. The below Standards of Review for Zoning Amendments and Special Use Permits 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 and Special Use Permits

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

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

Conditions of Approval

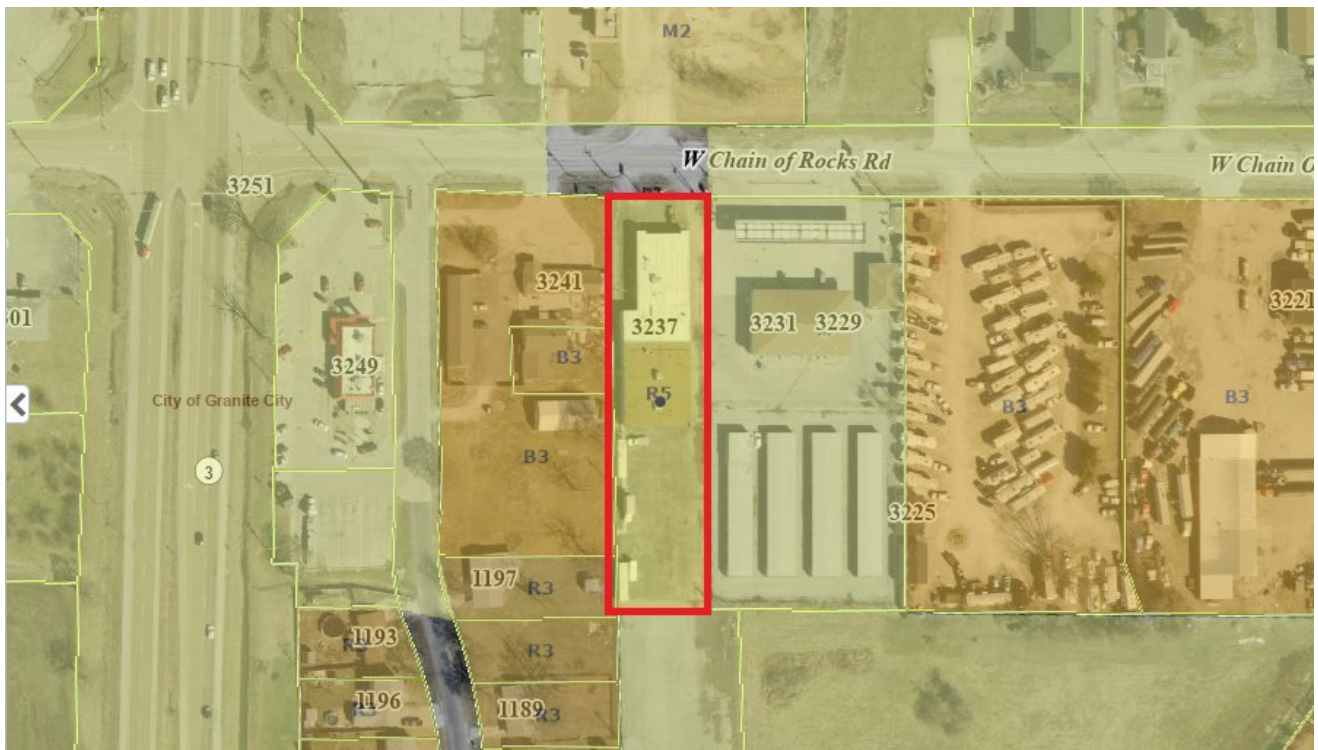
If the Zoning Board of Appeals chooses to recommend approval, staff recommends the following conditions:

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

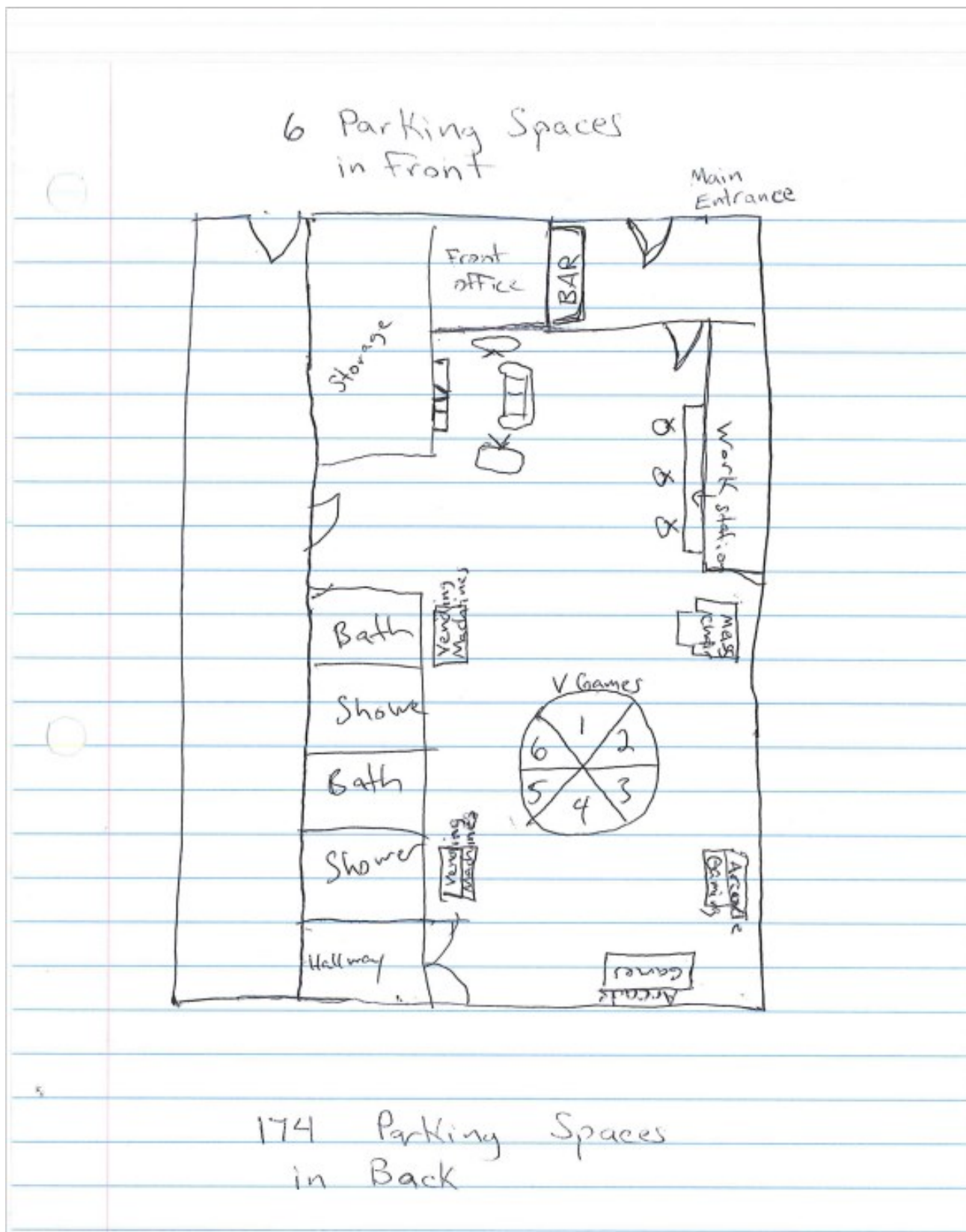
Aerial Photograph & Zoning Map



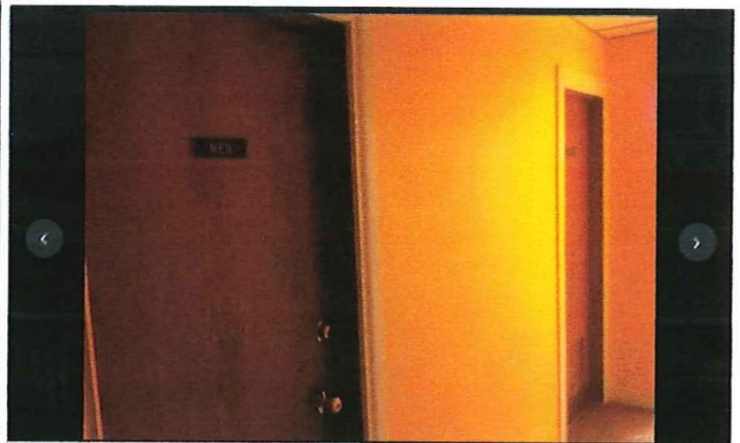
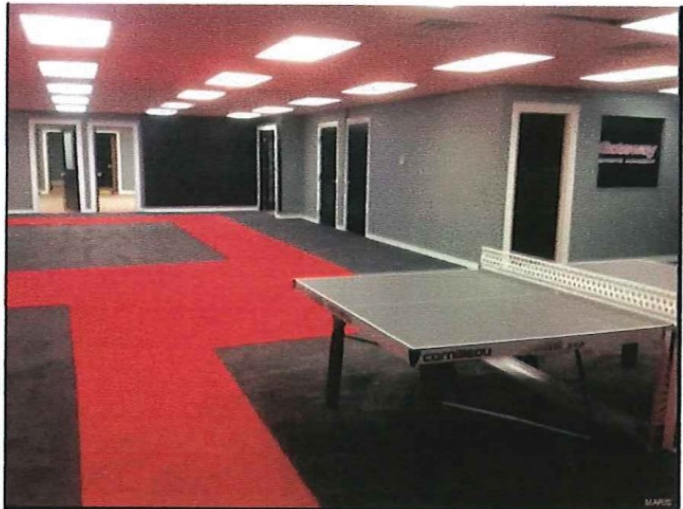
The subject property is outlined in red. Please note property lines may be skewed to imagery.



Floor Plan



Site Photographs



Narrative Statement

Building Use Description

We intend to use the building at 3237 W Chain of Rocks Rd Granite City as a bar-lounge with video gaming machines to provide entertainment for the locals and highway patrons.

The bar will have beverages and prepackaged snacks.

The lounge area will include a TV and couches.

There will be a working computer station with outlets & wifi access.

Additional entertainment will include 6 video gaming machines, arcade games and massage chairs for relaxation.

12/8/21

Please Rezone To B3 from R5
With Special Use Permit,

A handwritten signature in black ink, appearing to be 'AM' followed by a stylized flourish.

Letter from Current Owner


Madison County Zoning Board

November 22, 2021

To Whom It May Concern:


I am giving my approval for the re-zoning of 3237 West Chain of Rocks Road, Granite City, IL 62040.

Regards


Herman Schoeber

Sworn to and Subscribed before me

On November 22, 2021.


Laura J Dumonceaux
Notary Public



RESOLUTION – Z22-0009

WHEREAS, on the 25th day of January 2022, a public hearing was held to consider the petition of Cari Watt, owner of record, requesting a Special Use Permit as per §93.025, Section G, Item 6 of the Madison County Zoning Ordinance in order to have a Type “B” Home Occupation to operate a nail salon in the home. This is located in an “R-3” Single-Family Residential District in Moro Township at 1218 Key Largo Terrace, Edwardsville, Illinois, County Board District #5, PIN# 16-2-03-36-01-105-005; and,

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

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

1. The Special Use Permit is granted for the sole usage of Cari Watt. Any change of ownership/tenant will require a new Special Use Permit to operate the same type of business on site.
2. Any change or expansion of the Type “B” Home Occupation shall be subject to further review, and another zoning hearing to amend this Special Use Permit may be required.
3. The Type “B” Home Occupation shall adhere to all Madison County Ordinances, including but not limited to the Madison County Zoning Ordinance, particularly §93.083 Home Occupations.
4. Failure to comply with the conditions of the Special Use Permit will cause revocation, and immediate removal of the use will be required.

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

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

s/ Mick Madison
Mick Madison, Chairman

Nick Petrillo

Dalton Gray

s/ Robert Pollard
Robert Pollard

s/ Terry Eaker
Terry Eaker

s/ Bobby Ross
Bobby Ross

s/ Ryan Kneedler
Ryan Kneedler

s/ Victor Valentine
Victor Valentine

s/ Bill Meyer
Bill Meyer

BUILDING & ZONING COMMITTEE
FEBRUARY 10, 2022

Finding of Fact and Recommendations
Hearing Z22-0009

Petition of Cari Watt, owner of record, requesting a Special Use Permit as per §93.025, Section G, Item 6 of the Madison County Zoning Ordinance in order to have a Type “B” Home Occupation to operate a nail salon in the home. This is located in an “R-3” Single Family Residential District in Moro Township at **1218 Key Largo Terrace, Edwardsville, Illinois**, County Board District #5, PIN# 16-2-03-36-01-105-005

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

Members Absent: Nicholas Cohan, Sharon Sherrill

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

1. The Special Use Permit is granted for the sole usage of Cari Watt. Any change of ownership/tenant will require a new Special Use Permit to operate the same type of business on site.
2. Any change or expansion of the Type “B” Home Occupation shall be subject to further review, and another zoning hearing to amend this Special Use Permit may be required.
3. The Type “B” Home Occupation shall adhere to all Madison County Ordinances, including but not limited to the Madison County Zoning Ordinance, particularly §93.083 Home Occupations.
4. Failure to comply with the conditions of the Special Use Permit will cause revocation, and immediate removal of the use will be required.

The Finding of Fact of the Board of Appeals: **I.** The zoning file, staff report, and Madison County Code of Ordinances were submitted for the record; **II.** The notice of public hearing was posted on the property in accordance with the terms of the ordinance **III.** The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; **IV.** The adjoining property owners were notified by mail of the time, date, and location of the public hearing; **V.** Cari Watt, applicant, stated that she is wanting to have a nail salon in her home. She stated that she does manicures, pedicures, and acrylic extensions, and that she got her license a few months ago. Ms. Watt said that she would like to do this from her home so she can stay home with her children; **VI.** Mary Goode, ZBA member, asked if there was any opposition; **VII.** Thomas Ambrose, ZBA member, asked if Ms. Watt will be selling anything else besides nail services. Ms. Watt replied no.

Roll-call vote.

Ayes to the motion: George Ellis, Mary Goode, Don Metzler, Thomas Ambrose

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: Z22-0009

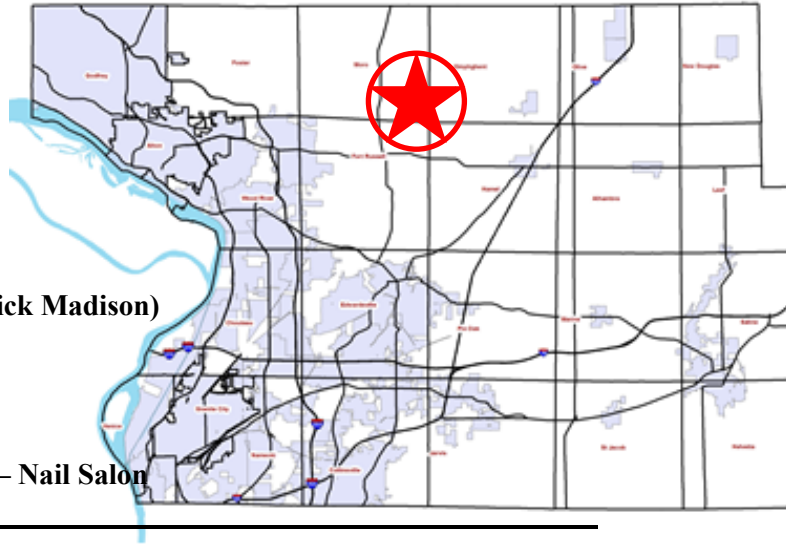
Meeting Date: January 25, 2022

From: Jen Hurley
Assistant Planner

Location: 1218 Key Largo Terrace
Edwardsville, IL
County Board District #5 (Mick Madison)
PIN: 16-2-03-36-01-105-005

Zoning Request: Special Use Permit

Description: Type “B” Home Occupation – Nail Salon



Proposal Summary

The applicant is Cari Watt, owner of record. The subject property, which is zoned “R-3” Single-Family Residential District, is located in Moro Township at 1218 Key Largo Terrace, Edwardsville, County Board District #5. The applicant is requesting a Special Use Permit as per §93.025, Section G, Item 6 of the Madison County Zoning Ordinance in order to have a Type “B” Home Occupation for a nail salon in the home. In order for this request to be permitted, the ZBA must review and approve the application as per §93.176, Section A, Item 2 of the Madison County Zoning Ordinance.

Planning Considerations

- *Land Use and Zoning of Surrounding Properties*

Direction	Land Use	Zoning
North	Single-Family Dwelling	“R-3” Single-Family Residential
South	Single-Family Dwelling	“R-3” Single-Family Residential
East	Single-Family Dwellings	“R-3” Single-Family Residential
West	Water Tower	“R-3” Single-Family Residential

- *Zoning History* – There have been no zoning requests on the subject property in the past. There are no outstanding violations on the property.
- *SUP for Type “B” Home Occupation* – The applicant is requesting a Special Use Permit to have a Type “B” Home Occupation to operate a nail salon within the existing home on the property. The applicant stated in her narrative statement on page 6 that she will only have one customer at a time, and none of her neighbors are against her having a nail salon in her home. Off-street parking for customers will be available in the driveway. See page 4 for a floorplan of the proposed salon and page 5 for site photos.

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 13 requests for a Special Use Permit for a Type “B” Home Occupation. Of those, 9 were approved, 3 were withdrawn, and the last is also on the agenda for this meeting.
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. The Special Use Permit is granted for the sole usage of Cari Watt. Any change of ownership/tenant will require a new Special Use Permit to operate the same type of business on site.
2. Any change or expansion of the Type “B” Home Occupation shall be subject to further review, and another zoning hearing to amend this Special Use Permit may be required.
3. The Type “B” Home Occupation shall adhere to all Madison County Ordinances, including but not limited to the Madison County Zoning Ordinance, particularly §93.083 Home Occupations.
4. Failure to comply with the conditions of the Special Use Permit will cause revocation, and immediate removal of the use will be required.

Standard of Review for Special Use Permits

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

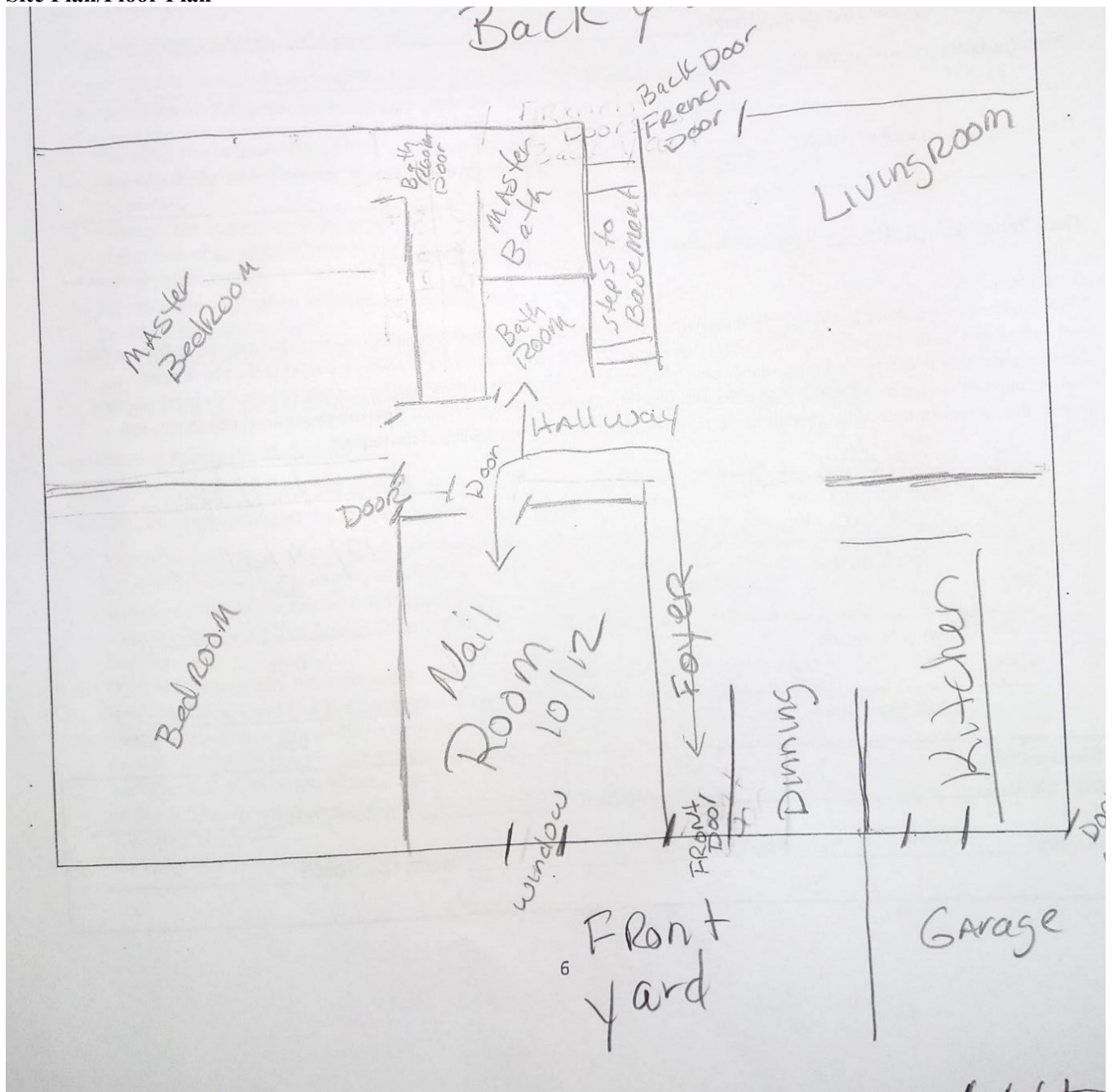
1. The effect the proposal would have on the county comprehensive plan;
2. The effect the development would have on schools, traffic, streets, shopping, public utilities, and adjacent properties;
3. Whether the application is necessary for the public convenience at that location;
4. In the case of an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

Aerial Photograph

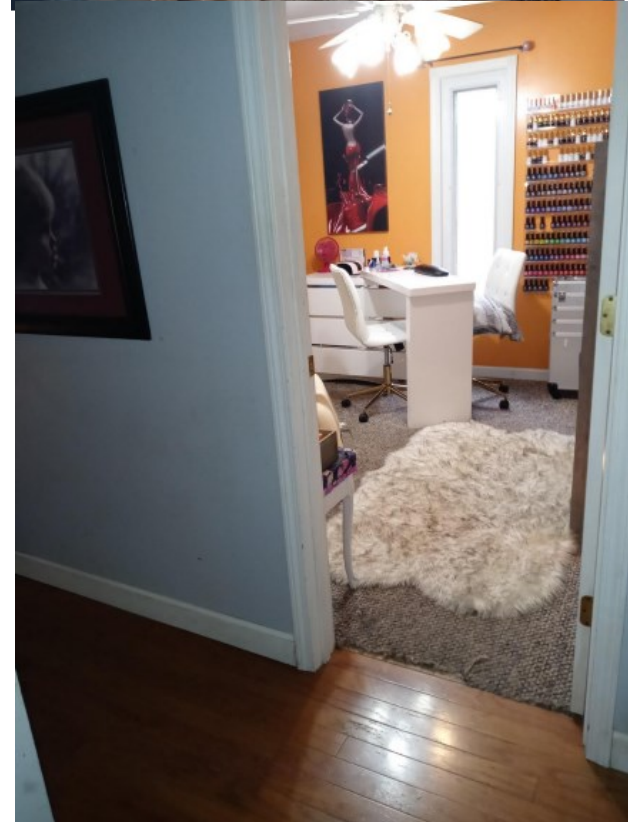
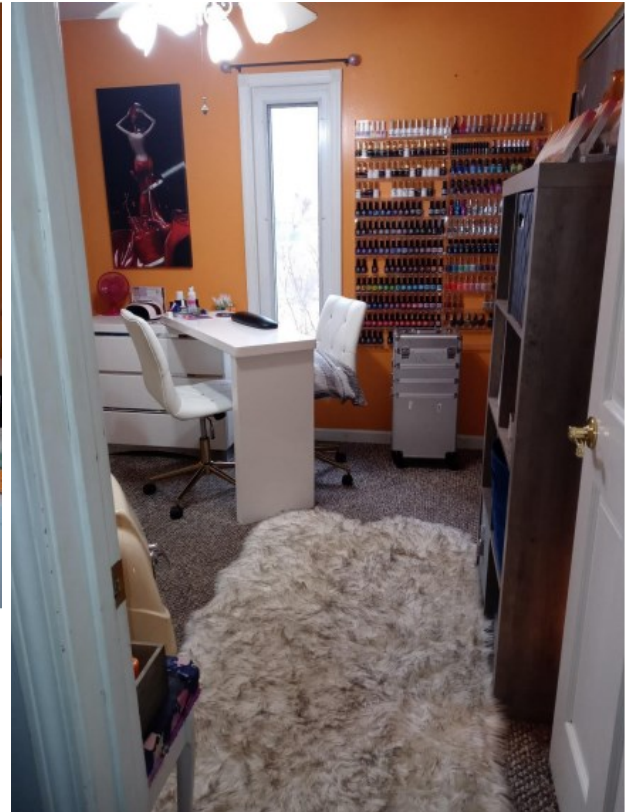


The subject property is outlined in blue. Please note property lines may be skewed to imagery.

Site Plan/Floor Plan



Site Photos



Narrative Statement

I'm A License Nail tech. I do manicures,
Pedicures, Acrylic extentions + parafin wax.
I Can only do one client at a time.
I've talked to my neighbors. They are all
on board with me doing this out of my
home. I can give their cell's #'s if
needing to call them. They will not be any
employees.

To whom this concerns:

Cari Watt
~~Cari Watt~~

RESOLUTION TO AUTHORIZE GREEN SCHOOLS PROGRAM FUNDING FY 2022

WHEREAS, the Building and Zoning Committee has recommended that an Environmental Grant Program be established to utilize Madison County's Solid Waste Management Fee funds to assist schools in meeting State recycling requirements, water conservation, air quality initiatives, improved health and wellness, and energy efficiency; and,

WHEREAS, the Madison County Board has budgeted **\$42,400** for this purpose from the FY 2022 Host Fee Grants Fund; and,

WHEREAS, grant funds are used to support ongoing Green Schools Programs in the schools.

NOW, THEREFORE, BE IT RESOLVED that the County Board of the County of Madison hereby authorize grant funds from the Host Fee Funds budget to be used for the projects listed below for their environmental purposes.

Programs:

County-Sponsored Competitions and Programs **\$7,932**

Includes Bookmark Contest, PhotoVoice Competition, Fantastic Plastic Collection Competition, Recycling Resolutions Competition, America Recycles Day Poster Contest, Rain Gauge Program, Classroom Lessons, Curriculum Supplies, and other school programs.

Continuing Education for Green School Coordinators **\$3,000**

Includes Coordinator meetings, trainings, and scholarships. Scholarships for school coordinators to attend the Sustainability Institute for Educators and the Environmental Education Association of Illinois conference.

Coordinator and School Recognition **\$5,625**

Includes Coordinator and Green Team of the Year awards, school recognition for program participation, and end-of year celebration kits.

School Grants & Incentives **\$25,843**

Includes Green Seed Environmental Grants up to \$2,000 each and program enrollment stipends at \$100 each. Current qualifying Green Seed applicants are listed in below.

St. Ambrose Catholic School	\$1,502
South Primary School, Roxana CUSD #1	\$2,000
East Elementary School, Alton CUSD #11	\$2,000
Meadowbrook Intermediate School, Bethalto CUSD #8	\$2,000
Lincoln Middle School, Edwardsville CUSD # 7	\$1,500
Highland Middle School, Highland CUSD #5	\$2,000
Trinity Lutheran School	\$2,000
Leclaire Elementary School, Edwardsville CUSD #7	\$905

**A RESOLUTION ESTABLISHING COMPENSATION FOR
MADISON COUNTY BOARD MEMBERS**

WHEREAS, the County Board is required by law to determine compensation of those County Officials to be elected prior to the election; and

WHEREAS, the salaries for the entire County Board were previously set by resolution at \$14,495 for the years in office from December 1, 2020 to November 30, 2022; and

WHEREAS, the salaries for the position of County Board Member for the years in office from 2022-2023, and December 1, 2023 to November 30, 2024 also be set at \$14,495 for each of the two years.

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison, that the above figures be adopted as the salaries for the Madison County Board Members.

Respectfully Submitted,

s/ Bill Meyer
Bill Meyer

s/ Mick Madison
Mick Madison

s/ Mike Walters
Mike Walters

s/ Mike Babcock
Mike Babcock

s/ Eric Foster
Eric Foster

s/ Gussie Glasper
Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

s/ Chris Guy
Chris Guy

s/ Erica Harriss
Erica Harriss

s/ Ryan Kneedler
Ryan Kneedler

**EXECUTIVE COMMITTEE
JANUARY 19, 2022**

AMENDED RESOLUTION ESTABLISHING SALARIES FOR COUNTY CLERK, COUNTY TREASURER, AND COUNTY SHERIFF TO BE ELECTED IN NOVEMBER, 2022

WHEREAS, the County Board is required by law to determine the salaries of those County Officials to be elected in November, 2022, prior to the election; and

WHEREAS, the salaries for the positions of County Clerk, Treasurer and Sheriff will be set for the next four years, beginning December 1, 2022 and ending November 30, ~~2023~~2026 at ~~\$116,722.27~~ \$110,115.20.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, that the above salary be adopted for the positions of County Clerk, Treasurer and Sheriff for the period beginning December 1, 2022 through November 30, 2026.
Adopted this 16th day of February 2022.

Respectfully submitted,

s/ Bill Meyer
Bill Meyer

s/ Mick Madison
Mick Madison

s/ Mike Walters
Mike Walters

s/ Mike Babcock
Mike Babcock

Eric Foster

Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

s/ Chris Guy
Chris Guy

s/ Erica Harriss
Erica Harriss

s/ Ryan Kneedler
Ryan Kneedler

**EXECUTIVE COMMITTEE
JANUARY 19, 2022**

**RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN
MADISON COUNTY AND MADISON COUNTY TRANSIT PERTAINING TO THE TRANSFER
OF EXCESS PROPERTY**

WHEREAS, the Madison County Board has determined that .6 acre of property situated generally southwest of the intersection of Governors Parkway and Plum Street, Edwardsville is no longer needed for County government purposes and should be transferred for municipal uses; and

WHEREAS, an agreement is authorized in accordance with Article VII, Section 10 of the Constitution of the State of Illinois (1970) and 5 ILCS 220/1, *et seq.*, to enter into intergovernmental agreements for any purpose not prohibited by law; and

WHEREAS, the attached intergovernmental agreement has been negotiated provides a procedure for transfer of the said property to Madison County Transit; and

WHEREAS, the Facilities Management Committee recommends the approval of this proposed agreement.

NOW THEREFORE, BE IT RESOLVED that the Madison County Board approves the Intergovernmental Agreement between the County of Madison and Madison County Transit.

Respectfully submitted by:

s/ Mick Madison
Mick Madison, Committee Chair

s/ Chris Guy
Chris Guy, Committee Chair

s/ Chris Hankins
Chris Hankins

s/ Robert Pollard
Robert Pollard

s/ Matt King
Matt King

s/ Eric Foster

Eric Foster

s/ Bruce Malone
Bruce Malone

s/ Gussie Glasper
Gussie Glasper

s/ Stacey Pace
Stacey Pace

s/ Jamie Goggin
Jamie Goggin

s/ Bobby Ross
Bobby Ross

Erica Harriss

s/ Mike Walters
Mike Walters

s/ Ryan Kneedler
Ryan Kneedler

FACILITIES MANAGEMENT COMMITTEE
FEBRUARY 8, 2022

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

INTERGOVERNMENTAL AGREEMENT

THIS INTERGOVERNMENTAL AGREEMENT (hereinafter referred to as the “Agreement”) is made and entered into this day of February 2022, by and between **Madison County, Illinois** (hereinafter referred to as “Madison County” and **Madison County Mass Transit District**, (hereinafter referred to as “MCT”) all bodies, corporate and politic.

RECITALS

1. The parties are authorized and empowered by Article VII, Section 10 of the Constitution of the State of Illinois (1970) and 5 ILCS 220/1, *et seq.*, to enter into intergovernmental agreements for any purpose not prohibited by law.
2. MCT has indicated its desire to possess the certain real estate of Madison County Parcel No. 14-1-15-23-00-000-004.003 for purposes of creation and maintenance of a public bike and pedestrian trail.
3. Madison County hereby agrees to transfer, and MCT hereby agrees to accept, the following described property (hereinafter referred to as the “Property”):
Parcel of land, .6 acre, generally situated southwest of the intersection of Governors Parkway and Plum Street, Edwardsville, Illinois.
PIN: 14-1-15-23-00-000-004.003
4. Madison County agrees to gift the Property to MCT.
5. Madison County agrees to convey said Property to MCT by a good and sufficient Quitclaim Deed, subject only to covenants, conditions, restrictions, and easements apparent or of record.

NOW, THEREFORE, IN CONSIDERATION OF THE ABOVE RECITALS AND FOLLOWING AGREEMENTS, THE PARTIES HEREBY AGREE AS FOLLOWS:

1. The preceding recitations in the upper part of this Intergovernmental Agreement are restated, realleged, and adopted as part of this Intergovernmental Agreement.
2. This Agreement shall be binding on the parties and their respective successors. It may be assigned only by written agreement of the parties.
3. Each party shall, at the request and expense of the other, have its representative execute and deliver any further documents and do all acts and things as that party may be reasonably required to do to carry out the true intent and meaning of this Agreement.
4. This Agreement is governed by and shall be interpreted and enforced in accordance with the laws of the State of Illinois.
5. No waiver of any term or condition of this Agreement shall be binding or effective for any purpose unless expressed in writing and signed on behalf of the party making the waiver, and then shall be effective only in the specific instance and for the purpose given. This Agreement shall not in any other way be modified except in writing signed on behalf of both parties.

6. This Agreement expresses the complete and final understanding of the parties with respect to its subject matter.
7. This Agreement shall be approved by appropriate action by the boards of trustees for the Township and MCT.

IN WITNESS WHEREOF, this Agreement is executed on the date set forth above.

Madison County, Illinois

Madison County Mass Transit District

By: _____
Kurt Prenzler, County Board Chairman

By: _____
Steven J. Morrison, Managing Director

SUMMARY REPORT OF CLAIMS AND TRANSFERS
January

Mr. Chairman and Members of the County Board:

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

	Payroll	Claims
	<u>01/07/2022 & 01/21/2022</u>	<u>01/01-31/2022</u>
GENERAL FUND	\$ 2,645,305.97	\$ 594,190.67
SPECIAL REVENUE FUND	1,433,427.23	4,028,264.05
SPECIAL REVENUE FUND - ARPA	0.00	0.00
DEBT SERVICE FUND	0.00	0.00
CAPITAL PROJECT FUND	0.00	27,434.36
ENTERPRISE FUND	49,412.67	126,688.45
INTERNAL SERVICE FUND	26,502.13	1,031,724.93
COMPONENT UNIT	0.00	0.00
GRAND TOTAL	\$ 4,154,648.00	\$5,808,302.46

s/ David Michael

David W. Michael

Madison County Auditor

February 16, 2022

s/ Chris Guy

s/ Robert Pollard

s/ Eric Foster

s/ Gussie Glasper

s/ Jamie Goggin

s/Ryan Kneedler

FINANCE & GOVERNMENT RELATIONS COMMITTEE
FEBRUARY 10, 2022

IMMEDIATE EMERGENCY APPROPRIATION

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

WHEREAS, subsequent to the adoption of said County Budget, it has been determined that there were necessary expenditures that were incurred in the operations of the following departments that were not provided for in the Fiscal Year 2021 Budget; and,

WHEREAS, said expenditures will result in deficit budgets as follows:

General Fund:

Sheriff – Godfrey	\$ 68,726.00
Sheriff – Worker Comp.	1,545.00
Sheriff – Triad Security	10,652.00
Sheriff – MEATFF	7,832.00
Sheriff – Vehicle Maint.	61,782.00
Jail – Admin.	<u>95,089.00</u>
Total General Fund	245,626.00

Special Revenue Funds:

Jail Commissary	<u>34,593.00</u>
Total Special Revenue Funds	34,593.00

Total All Funds	<u>\$280,219.00</u>
------------------------	----------------------------

WHEREAS, there are sufficient funds available for this immediate emergency appropriation.

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 State Statutes, that these Immediate Emergency Appropriations be hereby adopted whereby the Fiscal Year 2021 Budgets for the County of Madison be increased for the funds and amounts listed above.

Respectfully submitted,

s/ Chris Guy

s/ Robert Pollard

s/ Eric Foster

s/ Gussie Glasper

s/ Jamie Goggin

s/ Ryan Kneeder

FINANCE & GOVERNMENT OPERATIONS

FEBRUARY 10, 2022

IMMEDIATE EMERGENCY APPROPRIATION

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

WHEREAS, subsequent to the adoption of said budget, the Madison County Child Advocacy Center has received an amendment to the 2020 grant from the Children's Advocacy Centers of Illinois for the purpose of providing funding for iCloud storage for forensic interviews; and,

WHEREAS, the Children's Advocacy Centers of Illinois originally authorized funds in the amount of \$40,000, with the Child Advocacy Center providing no additional match funds for use through September 30, 2021; and

WHEREAS, the amendment provides additional grant funds in the amount of \$33,386 from CACI with no additional match required from the County; and

WHEREAS, the amendment extends the grant period through June 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 \$33,386 in the account established as 2020 Child Advocacy Center – CACI CESF COVID-19 Grant.

Respectfully submitted,

s/ Chris Guy

s/ Robert Pollard

s/ Eric Foster

s/ Gussie Glasper

s/ Jamie Goggin

s/ Ryan Kneedler

FINANCE & GOVERNMENT OPERATIONS

FEBRUARY 10, 2022

IMMEDIATE EMERGENCY APPROPRIATION

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

WHEREAS, subsequent to the adoption of said budget, the County has received an extension to the 2021 grant entitled the Self-Represented Litigant Coordinator program, with the purpose of creating and overseeing a domestic violence services and outreach program; and

WHEREAS, the original grant in the amount of \$12,610 with no County match was approved with an end date of July 31, 2021; and

WHEREAS, the Administrative Office of the Illinois Courts has authorized extending the grant until funds are expended; and

WHEREAS, there are remaining grant funds in the amount of \$2,889.11;

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 \$2,889.11 in the fund established as the 2021 Self Help Center Grant.

Respectfully submitted,

s/ Chris Guy

s/ Robert Pollard

s/ Eric Foster

s/ Gussie Glasper

s/ Jamie Goggin

s/ Ryan Kneedler

FINANCE & GOV'T OPERATIONS COMMITTEE

FEBRUARY 10, 2022

**RESOLUTION AUTHORIZING SETTLEMENT
OF A WORKERS' COMPENSATION CLAIM
FILE #: 20-004**

WHEREAS, Madison County has established a set of procedures for the payment of Workers' Compensation claims; and

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

WHEREAS, this full and final settlement in the amount of \$42,818.00 represents approximately 32.5% of a the left leg;

WHEREAS, this settlement has been approved by the claimant, by the Director of Safety & Risk Management, by the Legal Counsel for the Workers' Compensation Program, by the Finance and Government Operations Committee and by the Workers' Compensation Commission;

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board authorizes the full and final settlement of File #: 20-004 in the amount of \$42,818.00.

Respectfully submitted by:

s/ Chris Guy

s/ Robert Pollard

s/ Eric Foster

s/ Gussie Glasper

s/ Jamie Goggin

s/ Ryan Kneedler

FINANCE AND GOVERNMENT OPERATIONS COMMITTEE

FEBRUARY 10, 2022

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

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

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

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

WHEREAS, Illinois Counties Risk Management Trust has provided a proposal for an excess policy with a self-insured retention of \$750,000 for a deposit premium of \$114,897.

NOW, THEREFORE, BE IT RESOLVED that Madison County accept the Illinois Counties Risk Management Trust Workers' Compensation Insurance proposal effective February 23, 2022 through December 1, 2022 for a deposit premium of \$114,897.

Respectfully submitted,

s/ Chris Guy

s/ Robert Pollard

s/ Eric Foster

s/ Gussie Glasper

s/ Jamie Goggin

s/ Ryan Kneedler

FINANCE AND GOVERNMENT OPERATIONS COMMITTEE

FEBRUARY 10, 2022

**RESOLUTION TO CONTRACT REVIEW OF GENERAL HOMESTEAD EXEMPTIONS
SERVICES FOR THE MADISON COUNTY CHIEF COUNTY ASSESSOR'S OFFICE**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Chief County Assessor's Office wishes contract for the Review of the General Homestead Exemptions Services; and,

WHEREAS, this review service is available from TrueRoll as the sole source provider; and,

The Exemption Project, Inc. / DBA TrueRoll
400 W. Ontario St.
Chicago, IL 60654\$48,294.00

CONTRACT TOTAL \$48,294.00

WHEREAS, it is the recommendation of the Chief County Assessor's Office for contract said Review of the General Homestead Exemptions Services from TrueRoll of Chicago, IL : and,

WHEREAS, the total price of this Review of the General Homestead Exemptions Services will be Forty-eight thousand two hundred ninety-four dollars (\$48,294.00); and,

WHEREAS, this project will be paid for with FY 2022 Assessor's Office Budget.

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with TrueRoll of Chicago, IL for the aforementioned Review of the General Homestead Exemptions Services.

Respectfully submitted,

s/ Chris Guy
Chris Guy

s/ Robert Pollard
Robert Pollard

s/ Eric Foster
Eric Foster

s/ Gussie Glasper
Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

Erica Harriss

s/ Ryan Kneedler
Ryan Kneedler

**FINANCE AND GOVERNMENT OPERATIONS COMMITTEE
FEBRUARY 10, 2022**

**RESOLUTION TO RENEW CONTRACT AVID BASTION HOSTING SERVICE RENEWAL
FOR THE MADISON COUNTY RECORDER OFFICE**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Recorder Office wishes renew the contract for Avid Bastion Hosting Service Renewal beginning 1/5/2022; and,

WHEREAS, this Avid Bastion Hosting Service Renewal is available from; and,

Fidlar Technologies	
350 Research Parkway	
Davenport, IA 52806	\$35,400.00

WHEREAS, Fidlar Technologies met all specifications at a total of contract price Thirty-five thousand four hundred (\$35,400.00); and,

WHEREAS, it is the recommendation of the Madison County Recorder Office to renew the contract for said Avid Bastion Hosting Service Renewal with Fidlar Technologies of Davenport, IA; and,

WHEREAS, this contract will be paid from FY 2022 Recorder Office Automation funds; and,

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Fidlar Technologies of Davenport, IA for the aforementioned Avid Bastion Hosting Service Renewal.

Respectfully submitted by,

s/ Chris Guy
Chris Guy

s/ Robert Pollard
Robert Pollard

s/ Eric Foster
Eric Foster

s/ Gussie Glasper
Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

Erica Harriss

s/ Ryan Kneedler
Ryan Kneedler

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

**RESOLUTION TO CONTRACT ANNUAL AVID LIFE CYCLE SERVICE RENEWAL
FOR THE MADISON COUNTY RECORDER OFFICE**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Recorder Office wishes contract for Avid Life Cycle Service Renewal (2/2022 -1/2023); and,

WHEREAS, this Avid Life Cycle Service Renewal is available from; and,

Fidlar Technologies
350 Research Parkway
Davenport, IA 52806..... \$69,670.00

WHEREAS, Fidlar Technologies met all specifications at a total of contract price Sixty-nine thousand six hundred seventy dollars (\$69,670.00); and,

WHEREAS, it is the recommendation of the Madison County Recorder Office to contract for said Avid Life Cycle Service Renewal with Fidlar Technologies of Davenport, IA; and,

WHEREAS, this contract will be paid from FY 2022 Recorder Office Automation funds; and,

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Fidlar Technologies of Davenport, IA for the aforementioned Avid Life Cycle Service Renewal.

Respectfully submitted by,

s/ Chris Guy
Chris Guy, Committee Chair

s/ Robert Pollard
Robert Pollard

s/ Eric Foster
Eric Foster

s/ Gussie Glasper
Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

Erica Harriss

s/ Ryan Kneedler
Ryan Kneedler

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

RESOLUTION

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

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

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

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

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

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

ATTEST:

County Clerk

County Board Chairman

Submitted by,

s/ Chris Guy

s/ Robert Pollard

s/ Eric Foster

s/ Gussie Glasper

s/ Jamie Goggin

s/ Ryan Kneedler

FINANCE AND GOVERNMENT OPERATIONS COMMITTEE

FEBRUARY 10, 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 preparations, 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 operations 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 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,

2021 and ending November 30, 2022, 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

s/ Robert Pollard
Robert Pollard

s/ Eric Foster
Eric Foster

s/ Gussie Glasper
Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

Erica Harriss

s/ Ryan Kneedler
Ryan Kneedler

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

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

**RESOLUTION TO RENEW ANNUAL PROFESSIONAL SERVICES FOR MEDICAL CARE
AGREEMENT FOR THE MADISON COUNTY JAIL**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Jail wishes to renew the annual professional services for medical care agreement (February, 2022, thru January, 2023), and;

WHEREAS, these medical care services are available from Advanced Correctional Healthcare, Inc., and;

Advanced Correctional Healthcare, Inc.	
3922 W. Baring Trace	
Peoria, IL 61615.....	\$428,631.80

WHEREAS, Advanced Correctional Healthcare, Inc. met all specifications at a total contract price of Four Hundred twenty-eight thousand six hundred thirty-one dollars and eighty cents (\$428,631.80) and,

WHEREAS, it is the recommendation of the Madison County Jail to purchase these medical care services from Advanced Correctional Healthcare, Inc., of Peoria, IL; and,

WHEREAS, the funds for this service contract will be paid out of the Jail Medical Budget.

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison Illinois, that the County Board Chairman is hereby directed and designated to execute said contract with Advanced Correctional Healthcare, Inc., of Peoria, IL for professional services for medical care at the Madison County Jail.

Respectfully submitted by,

s/ Mike Walters
Mike Walters

s/ Chris Guy
Chris Guy

s/ Gussie Glasper
Gussie Glasper

s/ Robert Pollard

Robert Pollard

Jamie Goggin

s/ Eric Foster
Eric Foster

s/ Liz Dalton

Liz Dalton

s/ Gussie Glasper
Gussie Glasper

s/ Mike Babcock

Mike Babcock

s/ Jamie Goggin

Jamie Goggin

JUDICIARY COMMITTEE
FEBRUARY 4, 2022

Erica Harriss

s/ Ryan Kneedler
Ryan Kneedler

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

**A RESOLUTION TO AMEND THE MADISON COUNTY PERSONNEL POLICY FOR
MADISON COUNTY PERSONNEL POLICY HANDBOOK**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Board recognizes the need to review and update periodically and incorporate changes in laws and business practices to the Madison County Personnel Policy Handbook adopted by the County Board in August, 2021; and,

WHEREAS, revisions and additions for the Madison County Personnel Policy Handbook will be available to all employees on the Madison County Intranet and Madison County Human Resources website: and

WHEREAS, revisions to the Madison County Personnel Policy Handbook are recommended by Personnel and Labor Relations Committee; and,

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

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County Illinois, that the Madison County Personnel Policy Handbook amendment to the Americans with Disabilities Act Compliance/Affirmative Action Policy, dated February 16, 2022 are hereby adopted. All previous handbooks, policies and procedures which address the matters herein are hereby replaced with these proposed revisions for County Board Appointed Officials and Department Head Handbook, to the extent there is a conflict.

Respectfully Submitted.

s/ Erica Harriss
Erica Harriss

s/ Robert Pollard
Robert Pollard

Dalton Gray

s/ Chris Guy
Chris Guy

s/ Eric Foster
John "Eric" Foster

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

s/ Denise Wiehardt
Denise Wiehardt

s/ Bill Stoutenborough
Bill Stoutenborough

PERSONNEL & LABOR RELATIONS COMMITTEE
~~JANUARY 3, 2022~~ FEBRUARY 7, 2022

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

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Board recognizes the need to review and update periodically and incorporate changes in laws and business practices to the Madison County Personnel Policy Handbook adopted by the County Board in 2016; and,

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

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

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

Respectfully Submitted.

s/ Erica Harriss
Erica Harriss

s/ Robert Pollard
Robert Pollard

Dalton Gray

s/ Chris Guy
Chris Guy

s/ Eric Foster
John "Eric" Foster

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

s/ Denise Wiehardt
Denise Wiehardt

s/ Bill Stoutenborough
Bill Stoutenborough

**PERSONNEL & LABOR RELATIONS COMMITTEE
FEBRUARY 7, 2022**

**RESOLUTION TO APPROVE REIMBURSEMENT TO PSAPs FOR 911 CALL FOR MADISON
COUNTY 911 EMERGENCY TELEPHONE SYSTEM BOARD**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County 911 Emergency Telephone System Board wishes to reimburse PSAPs for 911 calls for a six month period, July 1, 2021 – December 31, 2021; and,

WHEREAS, this reimbursement will be paid to the Madison County municipalities of Alton, Collinsville, Edwardsville, Glen Carbon, Granite City, Highland, Madison, Pontoon Beach, Troy, Venice and Wood River the Madison County Sheriff's Office and SIU Edwardsville; and,

WHEREAS, the total this payment will be Eight hundred eighteen thousand two hundred forty-six dollars (\$818,246.00); and,

WHEREAS, this reimbursement will be paid using: FY 2022 Madison County 911 Emergency Telephone System Department Funds; and

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison Illinois, that the County Board Chairman is hereby directed and designated to execute said aforementioned reimbursements to the various Madison County municipalities.

Respectfully submitted by,

s/ Gussie Glasper
Gussie Glasper

s/ Joe Petrokovich
Joe Petrokovich

s/ Judy Kuhn
Judy Kuhn

s/ Scott Prange
Scott Prange

s/ Stacey Pace
Stacey Pace

s/ Ellar Duff
Ellar Duff

s/ Bobby Ross
Bobby Ross

s/ Tom McRae
Tom McRae

Nick Petrillo

Ralph Well

s/ Terry Eaker
Terry Eaker
PUBLIC SAFETY COMMITTEE
FEBRUARY 7, 2022

EMERGENCY TELEPHONE SYSTEM BOARD
JANUARY 26, 2022

s/ Chris Guy
Chris Guy

s/ Robert Pollard
Robert Pollard

s/ Eric Foster
Eric Foster

s/ Gussie Glasper
Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

s/ Erica Harriss
Erica Harriss

Ryan Kneeder
FINANCE & GOVERNMENT OPERATIONS COMMITTEE
JANUARY 13, 2022

**RESOLUTION TO PURCHASE EIGHT (8) NEW MODEL YEAR 2022 FORD POLICE
INTERCEPTOR REPLACEMENT VEHICLES FOR THE
MADISON COUNTY SHERIFF'S OFFICE**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Sheriff's Office wishes to purchase eight (8) new model year 2022 Ford Police Interceptor Replacement Vehicles; and,

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

Morrow Brothers Ford, Inc.
1242 Main Street
Greenfield, IL 62044.....\$342,635.00

CONTRACT TOTAL \$342,635.00

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

WHEREAS, the total price for these vehicles will be Three hundred forty-two thousand six hundred and thirty-five dollars (\$342,635.00); and,

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

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Morrow Brothers Ford, Inc. of Greenfield, IL for the aforementioned vehicles.

Respectfully submitted,

s/ Gussie Glasper
Gussie Glasper

s/ Judy Kuhn
Judy Kuhn

s/ Stacey Pace
Stacey Pace

s/ Bobby Ross
Bobby Ross

Nick Petrillo

s/ Terry Eaker
Terry Eaker

**PUBLIC SAFETY COMMITTEE
FEBRUARY 7, 2022**

s/ Chris Guy
Chris Guy

s/ Robert Pollard
Robert Pollard

s/ Eric Foster
Eric Foster

s/ Gussie Glasper
Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

Erica Harriss

s/ Ryan Kneedler

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

**RESOLUTION TO APPROVE ONE (1) YEAR VET/IMPORT ENTRY DATA SERVICE FEES
FOR CHAMELEON LICENSE PROCESSING SOLUTIONS FOR THE MADISON COUNTY
ANIMAL CARE AND CONTROL DEPARTMENT**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Animal Care and Control Department wishes to approve one (1) year Vet/Import Entry Data Service Fees for Chameleon License Processing Solutions; and,

WHEREAS, this Chameleon Vet/Import Entry Data Services are available from HLP, Inc.; and,

HLP, Inc.
9888 West Belleview Ave., #110
Littleton, CO 80123\$55,000.00

CONTRACT TOTAL \$55,000.00

WHEREAS, it is the recommendation of the Animal Care & Control for purchase of said Chameleon Vet/Import Entry Data License Processing Solution Services from HLP, Inc. of Littleton, CO : and,

WHEREAS, the total price for these Chameleon License Processing Solution Services will be Fifty-five thousand dollars (\$55,000.00); and,

WHEREAS, this project will be paid for with FY 2022 Animal Care & Control's Admin Budget.

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with HLP, Inc. for the aforementioned Chameleon License Processing Solution Services.

Respectfully submitted,

s/ Gussie Glasper
Gussie Glasper

s/ Judy Kuhn
Judy Kuhn

s/ Stacey Pace
Stacey Pace

s/ Bobby Ross
Bobby Ross

Nick Petrillo

s/ Terry Eaker
Terry Eaker

**PUBLIC SAFETY COMMITTEE
FEBRUARY 7, 2022**

s/ Chris Guy
Chris Guy

s/ Robert Pollard
Robert Pollard

s/ Eric Foster
Eric Foster

s/ Gussie Glasper
Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

Erica Harriss

s/ Ryan Kneedler
Ryan Kneedler

**FINANCE AND GOVERNMENT OPERATIONS
COMMITTEE
FEBRUARY 10, 2022**

**REPORT OF BIDS AND AWARD OF CONTRACT
LANGENWALTER BRIDGE ON TR 363 (EAST MILL CREEK ROAD)
SECTION 15-12119-00-BR
JARVIS ROAD DISTRICT
MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WE, your Transportation Committee, to whom was referred the Petition for County Aid to replace the existing single span structure carrying East Mill Creek Road over Mill Creek located in Jarvis Township with a new single span spill-thru abutment, precast concrete slab beam bridge along with other necessary roadway work to complete this project, beg leave to report that your Committee advertised for and received bids on February 8, 2022 at 10:30 A.M. at the Office of the County Engineer, 7037 Marine Road, Edwardsville, Illinois, 62025, at which time the following bids were received:

Depew & Owen Builders, Inc., Centralia, IL.....	\$624,888.00*
Stutz Excavating Inc., Alton, IL	\$680,595.70
Keller Construction, Inc., Glen Carbon, IL.....	\$695,056.56
RCS Construction, Inc., East Alton, IL.....	\$760,601.16

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

All of which is respectfully submitted.

s/ William Meyer
William Meyer

s/ Chris Hankins
Chris Hankins

s/ Mick Madison
Mick Madison

s/ Mike Walters
Mike Walters

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

s/ Bobby Ross
Bobby Ross

s/ Judy Kuhn
Judy Kuhn

Ryan Kneedler

s/ Matt King
Matt King

TRANSPORTATION COMMITTEE