

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

**AGENDA  
MADISON COUNTY BOARD  
APRIL 20, 2016**

To the Members of the Madison County Board:

The following is the Agenda for the County Board Meeting on Wednesday, April 20, 2016.

**A. APPOINTMENTS:**

1. Alhambra Fire Protection District
  - a. Duane Take is recommended for reappointment to a new three year term.
2. Alhambra Sanitary District
  - a. Debra Reckmann is recommended for reappointment to a new three year term.
3. Bunker Hill Fire Protection District
  - a. Timothy Thompson is recommended for reappointment to a new three year term.
4. Collinsville Fire Protection District
  - a. Darrell R. Bruhn is recommended for reappointment to a new three year term.
5. Forest Homes-Maple Park Public Water District
  - a. Christine Wenmann is recommended for reappointment to a new five year term.
6. Fosterburg Fire Protection District
  - a. Mark Ellison is recommended for reappointment to a new three year term.
  - b. Mark Voumard is recommended for reappointment to a new three year term.
7. Fosterburg Water District
  - a. Fred Bort is recommended for reappointment to a new five year term.
8. Ft. Russell Fire Protection District
  - a. Roger Stunkel is recommended for reappointment to a new five year term.
9. Glen Carbon Fire Protection District
  - a. Alan Schaake is recommended for appointment to a new three year term.
10. Hamel Community Fire Protection District
  - a. Donald Langendorf is recommended for appointment to a new three year term.
11. Highland Pierron Fire Protection District
  - a. Terry Lammers is recommended for reappointment to a new three year term.
12. Holiday Shores Fire Protection District
  - a. Larry Bussman is recommended for reappointment to a new three year term.
13. Long Lake Fire Protection District
  - a. Gerald McKechnan is recommended for reappointment to a new three year term.
14. Madison County Board of Review
  - a. Tamara Soland is recommended for reappointment to a new two year term.
15. Marine Community Fire Protection District
  - a. Scott Schmidt is recommended for appointment to a new three year term.
  - b. Dale Heuiser, Sr. is recommended for reappointment to a new three year term.
16. Marine Sanitary District

- a. Rich Riebeling is recommended for reappointment to a new three year term.
- 17. Meadowbrook Fire Protection District
  - a. Rick Smith is recommended for appointment to a new three year term.
- 18. Miracle Manor-Bellemore Place Street Light District
  - a. Darlene Fletcher is recommended for appointment to a new three year term.
- 19. Mitchell Fire Protection District
  - a. Gene Copper is recommended for reappointment to a new three year term.
  - b. Eddie Lee is recommended for appointment to the unexpired term of Bert Jones, who has resigned.
- 20. Moro Fire Protection District
  - a. Robert Whipkey is recommended for reappointment to a new three year term.
- 21. Moro Public Water District
  - a. Mark Allison is recommended for reappointment to a new five year term.
  - b. Dennis Wilschetz is recommended for reappointment to a new five year term.
- 22. Prairie Fire Protection District
  - a. Anthony Lebros is recommended for reappointment to a new three year term.
- 23. Public Water District Northeast-Central County
  - a. Richard H. Schaefer is recommended for reappointment to a new five year term.
  - b. Horst Driesner is recommended for reappointment to a new five year term.
- 24. South Roxana Fire Protection District
  - a. Jeffrey Lynn Oetken, Jr. is recommended for reappointment to a new three year term.
- 25. St. Louis Regional Airport Authority
  - a. Dennis Dubbelde is recommended for reappointment to a new five year term.
- 26. State Park Fire Protection District
  - a. Bobbi Guffey is recommended for appointment to a new three year term.
- 27. State Park Street Light District
  - a. Barbara Dowdy is recommended for reappointment to a new three year term.
- 28. Troy Fire Protection District
  - a. Phillip Hogue is recommended for reappointment to a new three year term.
- 29. Wanda Cemetery Board
  - a. Ronald Hogue is recommended for appointment to a new six year term.
  - b. Thomas Fleming is recommended for reappointment to a new six year term.
- 30. Wood River Drainage and Levee District
  - a. Gary Osborne is recommended for reappointment to a new three year term expiring May 2, 2017 (correction of previous appointment)
  - b. Margaret Weber is recommended for reappointment to a new three year term.
- 31. Worden Fire Protection District
  - a. Joseph Schelling is recommended for reappointment to a new three year term.
  - b. Keith A. Brunnworth is recommended for reappointment to a new three year term.
  - c. David Tune is recommended for reappointment to a new three year term.

**B. FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:**

1. Summary Report of Claims and Transfers.
2. Resolution to Award Contract for Printed Return Address Envelopes.
3. Resolution Approving Construction Contracts for the Southwestern Illinois Flood Prevention Council.
4. Resolution Authorizing Settlement of a Workers' Compensation Claim File #: 13-028.

**C. GRANTS COMMITTEE:**

1. An Ordinance Amending Ordinance Number 97-06 to Add Territory in Edwardsville to the Gateway Commerce Center Enterprise Zone.

**D. GRANTS COMMITTEE AND FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:**

1. Resolution Awarding Contracts for the Lead Based Paint Hazard Control Program.

**E. INFORMATION TECHNOLOGY DEPARTMENT AND FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:**

1. A Resolution to Purchase Annual GIS Software Maintenance Contract Renewal for Madison County Information Technology Department.

**F. PLANNING AND DEVELOPMENT COMMITTEE:**

1. Zoning Resolutions.

**G. REAL ESTATE TAX CYCLE COMMITTEE:**

1. Property Trustee Resolution.

**H. SEWER COMMITTEE AND FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:**

1. Resolution to Purchase Two New Model Year 2016 Ford F-150 Super Cab 4x4 Replacement Vehicles for the Madison County Special Service Area #1.

**I. TRANSPORTATION COMMITTEE:**

1. Agreement/Funding Resolution Broadway/Henry/Ridge Resurfacing, City of Alton.
2. Agreement/Funding Resolution Quince Street Shared Use Path, City of Edwardsville.
3. Report of Bids 2016 MFT County Bituminous Materials, Madison County, Illinois.
4. Report of Bids 2016 MFT Road District Bituminous Materials.
5. Gateway Commerce Center Drive South Agreement between Developer and the City of Edwardsville.
6. Petition for County Aid Mick Bridge, Pin Oak Township.

**J. NEW BUSINESS:**

- 1.

**K. MISCELLANEOUS:**

1. Monthly Report of County Clerk, Circuit Clerk, Recorder, Sheriff, Treasurer, and Coroner.
2. Public Comment.

Appointment Recommendations for April, 2016 County Board Meeting

Alhambra Fire Protection District

Duane Take is recommended for reappointment to a new three year term.

Alhambra Sanitary District

Debra Reckmann is recommended for reappointment to a new three year term.

Bunker Hill Fire Protection District

Timothy Thompson is recommended for reappointment to a new three year term.

Collinsville Fire Protection District

Darrell R. Bruhn is recommended for reappointment to a new three year term.

Forest Homes-Maple Park Public Water District

Christine Weinmann is recommended for reappointment to a new five year term.

Fosterburg Fire Protection District

Mark Ellison is recommended for reappointment to a new three year term.

Mark Voumard is recommended for reappointment to a new three year term.

Fosterburg Water District

Fred Bort is recommended for reappointment to a new five year term.

Ft. Russell Fire Protection District

Roger Stunkel is recommended for reappointment to a new three year term.

Glen Carbon Fire Protection District

Alan Schaaake is recommend for appointment to a new three year term.

Hamel Community Fire Protection District

Donald Langendorf is recommended for appointment to a new three year term.

Highland-Pierron Fire Protection District

Terry Lammers is recommended for reappointment to a new three year term.

Holiday Shores Fire Protection District

Larry Bussman is recommended for reappointment to a new three year term.

Long Lake Fire Protection District

Gerald McKechnan is recommended for reappointment to a new three year term.

Madison County Board of Review

Tamara Soland is recommended for reappointment to a new two year term.

Marine Community Fire Protection District

Scott Schmidt is recommended for appointment to a new three year term.

Dale Heuiser, Sr. is recommended for reappointment to a new three year term.

Marine Sanitary District

Rich Riebeling is recommended for reappointment to a new three year term.

Meadowbrook Fire Protection District

Rick Smith is recommended for appointment to a new three year term.

Miracle Manor-Bellemore Place Street Light District

Darlene Fletcher is recommended for appointment to a new three year term.

Mitchell Fire Protection District

Gene Copper is recommended for reappointment to a new three year term.

Eddie Lee is recommended for appointment to the unexpired term of Bert Jones, who has resigned.

Moro Fire Protection District

Robert Whipkey is recommended for reappointment to a new three year term.

Moro Public Water District

Mark Allison is recommended for reappointment to a new five year term.

Dennis Wilschetz is recommended for reappointment to a new five year term.

Prairie Fire Protection District

Anthony Lebro is recommended for reappointment to a new three year term.

Public Water District Northeast – Central County

Richard H. Schaefer is recommended for reappointment to a new five year term.

Horst Driesner is recommended for reappointment to a new five year term.

South Roxana Fire Protection District

Jeffrey Lynn Oetken, Jr. is recommended for reappointment to a new three year term.

St. Louis Regional Airport Authority

Dennis Dubbelde is recommended for reappointment to a new five year term.

State Park Fire Protection District

Bobbi Guffey is recommended for appointment to a new three year term.

State Park Street Light District

Barbara Dowdy is recommended for reappointment to a new three year term.

Troy Fire Protection District

Phillip Hogue is recommended for reappointment to a new three year term.

Wanda Cemetery Board

Ronald Hogue is recommended for appointment to a new six year term.

Thomas Fleming is recommended for reappointment to a new six year term.

Wood River Drainage and Levee District

Gary Osborne is recommended for reappointment to a new three year term expiring May 2, 2017 (correction of previous appointment).

Margaret Weber is recommended for reappointment to a new three year term.

Worden Fire Protection District

Joseph Schelling is recommended for reappointment to a new three year term.

Keith A. Brunnworth is recommended for reappointment to a new three year term.

David Tune is recommended for reappointment to a new three year term.

**SUMMARY REPORT OF  
CLAIMS AND TRANSFERS  
March**

Mr. Chairman and Members of the County Board:

Submitted herewith is the Claims and Transfers Report for the month of March 2016 requesting approval.

	<b>Payroll</b>	<b>Claims</b>
	<b><u>03/11/2016 &amp; 03/24/2016</u></b>	<b><u>4/20/2016</u></b>
GENERAL FUND	\$ 2,400,380.15	\$ 815,843.85
SPECIAL REVENUE FUND	1,224,148.75	3,554,246.32
DEBT SERVICE FUND	0.00	0.00
CAPITAL PROJECT FUND	0.00	70,263.80
ENTERPRISE FUND	53,586.45	145,327.42
INTERNAL SERVICE FUND	28,083.21	1,372,381.30
COMPONENT UNIT	0.00	0.00
<b>GRAND TOTAL</b>	<b><u>\$ 3,706,198.56</u></b>	<b><u>\$ 5,958,062.69</u></b>

s/ Rick Faccin  
Madison County Auditor

s/ Jack Minner	-	-
s/ Michael Holliday Sr.		
s/ William S. Meyer		-
s/ Ann Gorman		
s/ Kelly Tracy	-	-
<b>Finance &amp; Gov't Operations Committee</b>		



**RESOLUTION TO AWARD CONTRACT FOR PRINTED RETURN ADDRESS ENVELOPES**

Mr. Chairman and Members of the County Board:

**WHEREAS**, bids were advertised and received from the following vendors to furnish and print approximately One hundred seventy-five thousand (175,000) No. 10 envelopes for the various county offices; and

Minuteman Press  
1019 Century Dr., Ste. 10  
Edwardsville, IL 62025

American Solutions for Business  
320 Brookes Dr., Suite 228  
Hazelwood, MO 63042

**WHEREAS**, Minuteman Press of Edwardsville, IL was the low bidder that met all specifications and instructions to bidders; and,

**WHEREAS**, the preference of ordering regular and/or recycled envelopes and the cost of said envelopes will be paid by the using department.

**NOW, THEREFORE BE IT RESOLVED** by the County Board of the County of Madison Illinois, the County Board Chairman be hereby designated and directed to execute said envelope contract with Minuteman Press of Edwardsville, IL for the aforementioned printed return address envelopes.

Respectfully submitted by,

s/ Jack Minner  
Jack Minner

s/ Michael Holiday, Sr.  
Michael Holiday, Sr.

s/ Larry Trucano  
Larry Trucano

s/ Kelly Tracy  
Kelly Tracy

s/ William Meyer  
William Meyer

s/ Ann Gorman  
Ann Gorman

\_\_\_\_\_  
Jamie Goggin  
**Finance & Government Operations Committee**

**RESOLUTION APPROVING CONSTRUCTION CONTRACTS FOR THE SOUTHWESTERN  
ILLINOIS FLOOD PREVENTION COUNCIL**

**WHEREAS**, the Southwestern Illinois Flood Prevention District was created in accordance with the Flood Prevention District Act for the purpose of performing emergency levee repair and flood prevention; and

**WHEREAS**, 70 ILCS 750/50 requires the County Board approve of all construction contracts of more than \$10,000; and

**WHEREAS**, construction contracts are recommended for approval by the Southwestern Illinois Flood Prevention District Council Board of Commissioners.

**NOW, THEREFORE BE IT RESOLVED** by the County Board of the County of Madison, Illinois that the attached construction contracts, and contract modifications, be hereby approved.

Respectfully submitted by,

s/ Jack Minner  
Jack Minner

s/ Michael Holiday, Sr.  
Michael Holiday, Sr.

s/ Larry Trucano  
Larry Trucano

s/ Kelly Tracy  
Kelly Tracy

s/ William Meyer  
William Meyer

s/ Ann Gorman  
Ann Gorman

\_\_\_\_\_  
Jamie Goggin

**Finance & Government Operations Committee**

## **Attachment “A”**

### **Summary of Change Orders for Bid Package # 2B**

Project Location: Prairie du Pont and Fish Lake Levee Districts, Monroe and St. Clair Counties, East St. Louis Levee System, Madison and St. Clair Counties, Wood River Levee System, Madison County.

Project Description: Improvements to the Prairie du Pont and Fish Lake Levee Districts, East St. Louis Levee System, and Wood River Levee system – Under Seepage Controls

Change Order - \$8,700 – Replace damaged fencing at Site 05 Pump Station.

Change Order Description: The fence was damaged during the recent flood event, from preventive measures installed to protect the pump station from rising waters. The damaged sections will be replaced.

### **Summary of Change Orders for Bid Package #3**

Project Location: Wood River Levee District, Madison County

Project Description: Improvements to the Wood River Levee system – Underseepage Controls and Drainage System Modifications

Change Order: \$18,478 – Weir 4 Handrail

Change Order Description: This change order installs a handrail on top of the Weir per OSHA regulations.

Change Order: \$62,525 – Wagon Wheel Bore Shore Shoring, Excavation, and Removal of Abandoned Line.

Change Order Description: This change order removes an abandoned utility line found under Wagon Wheel Road during the construction of a seepage berm.

Change Order: \$32,185 – Hawthorne impacted material near Weir 3

Change Order Description: Removal of 150 cubic yards of materials and replaced with suitable fill material, near the construction of Weir 3.

Change Order: \$135,402.86 Credit – Farm Ditch Revision and Random Fill 1

Change Order Description: A modified design of drainage improvements resulted in an additional cost for drainage improvements of \$65,709.26, and a reduction in random fill improvements of \$201,112.12, which resulted in a net credit of \$135,402.86.

Change Order: \$493,477.58 – Blanket Drain 4 Revisions

Change Order Description: A previously unknown drainage structure for IL-143 was uncovered during excavation near Blanket Drain 4. A modified design of drainage improvements was necessary to raise the elevation of this drainage structure, allowing it to be restored to functionality.

**Summary of Change Order for Bid Package # 5**

Project Location: East St. Louis Levee System, Madison and St. Clair Counties

Project Description: Improvements to the East St. Louis Levee System – Under Seepage Controls, Drainage Improvements.

Change Order: \$14,555 – Clean and Pump Test Relief Well

Change Order Description: Five existing relief wells are being rehabilitated. As part of the rehabilitation, certain cleaning and testing procedures are required for the relief wells. This change order provides for the cleaning and testing of the wells.

Change Order: \$8,623.10 – Piezometer replacement.

Change Order Description: Replacement of a Piezometer that was previously designed to be retrofitted.

**Summary of Change Order for Bid Package # 6**

Project Location: Prairie du Pont and Fish Lake Levee Districts, Monroe and St. Clair Counties

Project Description: Improvements to the Prairie du Pont and Fish Lake Levee Districts – Under Seepage Controls

Change Order - \$93,557.94 – Removal of a private drain pipe from the levee structure.

Change Order Description: This change order removes a private drain pipe from the levee structure that has been deemed to not comply with Corps of Engineers standards.

**RESOLUTION AUTHORIZING SETTLEMENT OF A WORKERS' COMPENSATION CLAIM  
FILE #: 13-028**

**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 \$27,829.00 represents 10% of each hand, 10% of the right thumb, and \$1,361.39 in disputed medical;

**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 #: 13-028 in the amount of \$27,829.00.

Respectfully submitted by:

s/ Jack Minner

s/ Kelly Tracy

s/ Ann Gorman

s/ Michael Holliday, Sr.

s/ William Meyer

s/ Larry Trucano

**Finance and Government Operations Committee**

**ORDINANCE NO. \_\_\_\_\_**

**AN ORDINANCE AMENDING ORDINANCE NUMBER 97-06 TO ADD TERRITORY IN EDWARDSVILLE TO THE GATEWAY COMMERCE CENTER ENTERPRISE ZONE**

**WHEREAS**, on August 20, 1997 the County Board of the County of Madison, Illinois passed Ordinance Number 97-06 entitled "An Ordinance Establishing An Enterprise Zone Consisting of Adjacent Areas Within The County of Madison, City of Edwardsville and Village of Pontoon Beach, Subject to Approval By The Southwestern Illinois Development Authority and Illinois Department of Commerce and Community Affairs, and Approving and Authorizing the Execution of an Intergovernmental Agreement"; providing a boundary description for the Gateway Commerce Center Enterprise Zone; and

**WHEREAS**, the County Board of the County of Madison, Illinois has found it appropriate to amend Ordinance Number 97-06 so as to add new territory in the City of Edwardsville to the Gateway Commerce Center Enterprise Zone; and

**WHEREAS**, the County Board of the County of Madison, Illinois has determined that it is necessary and in the best interest of the County of Madison, and economic development interests countywide, to further add new property in the City of Edwardsville to the Gateway Commerce Center Enterprise Zone based upon Chris Byron and Plocher Construction's representation of their plans to construct a 37,000 sq. foot corporate headquarters for Prairie Farms Dairy at the Edwardsville Corporate Centre; and

**WHEREAS**, a public hearing was held at 4:00 P.M. on Tuesday, March 15, 2016 in the City Council Chambers at the Edwardsville City Hall located at 118 Hillsboro Avenue, Edwardsville, Illinois .where pertinent information was presented.

**NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY BOARD OF THE COUNTY OF MADISON, ILLINOIS AS FOLLOWS:**

- (1) That the County Board of the County of Madison hereby approves, subject to the concurrence of the city council of the city of Edwardsville, the village board of trustees of the village Pontoon Beach, and the Illinois Department of Commerce and Economic Opportunity; the expansion of the Gateway Commerce Center Enterprise Zone to include the property identified in Exhibit "A" hereby incorporated by reference;
- (2) That the County Board of the County of Madison, subject to the passage of comparable ordinances by the city council of the city of Edwardsville, the village board of trustees of the village of Pontoon Beach, and subject to the approval of the Illinois Department of Commerce and Economic Opportunity hereby approves the new boundary description of the enterprise zone as identified in Exhibit "B" hereto;
- (3) That the County of Madison will provide all local benefits and amenities in the expanded territory as is currently being accorded to inhabitants of the Gateway Commerce Center Enterprise Zone; and
- (4) That this Ordinance shall be in full force and effect immediately following its passage, approval, recording, inspection and publication, as may be required, according to law.

**PASSED, APPROVED AND ADOPTED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2016 A.D.**

\_\_\_\_\_  
Madison County Board Chairman

ATTEST:

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Madison County Clerk

EXHIBIT A  
GATEWAY COMMERCE CENTER ENTERPRISE ZONE  
BOUNDARY DESCRIPTION  
(Prepared from Stock & Assoc. Survey dated: February 9, 2016)

**Addition 13**

A tract of land being part of a larger tract as conveyed to Florist Mutual Insurance Company by instrument recorded in Book 4382, Page 2299 of the Madison County records, located in the Northeast Quarter of the Southwest Quarter of Section 16, Township 4 North, Range 7 West, of the Third Principal Meridian, being more particularly described as follows:

Commencing at a found brass plug at the northwest corner of the Southwest Quarter of above said Section 16; thence South 00 degrees 10 minutes 45 seconds East along the west line of the above said Southwest Quarter, 1339.76 feet to a found iron pipe; thence departing last said west line North 88 degrees 45 minutes 13 seconds East 1410.58 feet to a point on the east right-of-way line of Staunton Road (County Highway 21), 80 feet wide, said point also being the POINT OF BEGINNING of the herein described tract; thence along said right-of-way line North 00 degrees 46 minutes 41 seconds West along last said Easterly line 730.31 feet to a point of curvature to the right having a radius of 32.00 feet; thence departing said right-of-way line the following courses and distances: along last said curve with an arc length of 50.64 feet and a chord which bears North 44 degrees 33 minutes 42 seconds East, 45.52 feet to a point of tangency; North 89 degrees 54 minutes 05 seconds East, 336.65 feet to a point of curvature to the right having a radius of 120.01 feet; along said curve with an arc length of 119.27 feet and a chord which bears South 61 degrees 37 minutes 44 seconds East, 114.42 feet to the point of reverse curvature to the left having a radius of 155.00; along said curve with an arc length of 15.78 feet and a chord which bears South 36 degrees 04 minutes 21 seconds East, 15.77; thence South 51 degrees 00 minutes 39 seconds West, 161.40 feet; thence South 00 degrees 46 minutes 41 seconds East, 587.00 feet to the south line of above said Florists Mutual Insurance Company tract; thence along said south line, South 88 degrees 45 minutes 13 seconds West, 351.25 feet to the Point of Beginning containing 279,224 square feet or 6.410 acres more or less according to calculations performed by Stock and Associates Consulting Engineers, Inc. on February 9, 2016.

EXHIBIT B  
GATEWAY COMMERCE CENTER ENTERPRISE ZONE  
BOUNDARY DESCRIPTION  
(Prepared from record sources)

**Original Enterprise Zone & Addition 1**

A tract of land being a part of Section 13, 23, 24, 25, 26, 27, 35 and 36 in Township 4 North, Range 9 West of the Third Principal Meridian all in Madison County, Illinois, being more particularly described as follows: commencing at the Southeast corner of said Section 27, thence Northwardly along the East line

of said Section 27, a distance of 1,500 feet, more or less, to the Northwest corner of "Paradise Acres" as the same is recorded in Plat Book 21 on Page 47 in the Madison County, Illinois, Recorder's records and the point of beginning of the tract of land herein described; thence continuing Northwardly along said East section line, a distance of 1,275 feet, more or less, to the Southeast corner of the Northeast Quarter of said Section 27; thence Westwardly along the South line of said Northeast Quarter Section, a distance of 1,570.03 feet, more or less, to the Southeasterly right-of-way line of the old Illinois Terminal Railroad; thence Northwestwardly and perpendicular to said Southeasterly right-of-way line, a distance of 120 feet, more or less, to the Northwesterly right-of-way line of the Norfolk and Western Railroad, thence Northeastwardly along said Northwesterly right-of-way line, a distance of 13,250 feet, more or less, to its intersection with the West right-of-way line of F.A.R. Route 310 (255); thence Southwardly along said Westerly right-of-way line, a distance of 11,740 feet, more or less, to the Northerly right-of-way of F.A.I. Route 270 at centerline Station 1629 + 81.53 – 655' North; thence Westerly following said North right-of-way line of F.A.I. Route 270, to the Westerly right-of-way line at State Route 111; thence North along said Westerly right-of-way line a distance of 126.71 feet, more or less; thence Northwesterly along said right-of-way line, a distance of 72.55 feet to the South right-of-way line of U.S. Route 66 (Chain of Rocks Road); thence along said right-of-way the following courses and distances, West a distance of 270.0 feet, more or less; thence North a distance of 10 feet, more or less; thence West 178.31 feet, more or less, to the Northwest corner of a tract conveyed to Camelot Investment Co., Inc., by deed recorded in Book 3750, Page 346, in the Recorder's Office, Madison County, Illinois; thence Southerly along the West line of said tract and the Southerly prolongation of said line, a distance of 672.22 feet, more or less, to a point on the Northerly line of right-of-way line of F.A.I. Route 270; thence Southwesterly and Westerly along said North right-of-way line to the Southeast corner of a tract conveyed to Madison County Metro-East Transit District by deed recorded in Book 3517, Page 1077 (Parcel 1); thence North along the East line of said tract a distance of 216 feet; thence in a Northwesterly direction along the Northeasterly line of said tract and the Northwesterly prolongation of said line a distance of 450.93 feet more or less, to the Northeast corner of a tract conveyed to Madison County Metro-East Transit District by deed recorded in Book 3217, Page 1077 (Parcel 2); thence West along the North line of said tract a distance of 402.50 feet more or less, to the Southeast corner of a tract conveyed to Pepsi Cola Bottling Company of St. Louis, Inc. by deed recorded in Book 3856, Page 1690, in the aforesaid Recorder's Office; thence North along the East line of said tract a distance of 630.87 feet more or less, to a point on the South right-of-way line of U.S. Route 66, a distance of 617 feet, more or less, to the Northwest corner of a tract conveyed to Systems Central, Inc., by deed recorded in Book 3349, Page 1925; thence South along the West line of said tract, a distance of 250 feet, more or less, to the Southwest corner of said tract, thence East along the South line of said tract, a distance of 224.5 feet, more or less, to the Southeast corner of said tract; thence North 250 feet, more or less, to a point on the South line of U.S. Route 66 thence East along the South line of U.S. Route 66, a distance of 45 feet, more or less, to a point that is the intersection of said South right-of-way line with the Southerly prolongation of West line of a tract conveyed to Ann Manns in Deed Book 3980, on Page 1862, in said Recorder's records; thence Northwardly along said prolongation and West line of said Manns land, a distance of 1,543.70 feet to the Northwesterly corner thereof; thence Westerly along the Southerly line of land conveyed to Richard C. Bauer and Marie A. Frizzell in Deed Book 3220, on Page 215, in said Recorder's records, a distance of 1,802.51 feet, more or less, to the point of beginning and containing 1,768 Acres, more or less.

## Addition 2

Also, an eight foot wide strip of land being a part of Sections 23 and 14 in Township 4 North, Range 9 West of the Third Principal Meridian, Madison County, Illinois, the East line of said strip being more particularly described as follows:

An eight foot wide strip (as measured at right angles to) lying adjacent to and West of the West right-of-way line of Illinois State Route 111, the beginning point of the East line of said strip being at the intersection of the Northwesterly right-of-way of Norfolk & Western Railroad and the West right-of-way line of Illinois State Route 111; thence North along said West right-of-way line to a point 2,903 feet more



or less South of the center line of New Poag Road (F.A.S. Route 765), said point also being the Southeast corner of the 90.95 acre tract described below.

Also, a tract of land in the Southwest Quarter of Section 14 and the Northwest Quarter of Section 23, all in Township 4 North, Range 9 West of the Third Principal Meridian, Madison County, Illinois, being more particularly described as follows:

Commencing at the center of said Section 14; thence North 86 degrees 22 minutes 13 seconds West (assumed bearing) along the Northerly line of said Southwest Quarter Section, a distance of 162.05 feet; thence South 03 degrees 37 minutes 47 seconds West, a distance of 82.52 feet to a point on the Southerly right-of-way line of F.A.S. Route 765 (a/k/a New Poag Road) and the Point of Beginning of the tract of land hereinafter described; thence South 48 degrees 07 minutes 13 seconds East along said Southerly right-of-way line, a distance of 112.26 feet to the Westerly right-of-way line of Illinois Route 111; thence Southerly along said Westerly right-of-way line the following courses and distances, South 00 degrees 38 minutes 24 seconds East, a distance of 1,724.00 feet; thence South 89 degrees 21 minutes 36 seconds West, a distance of 65.00 feet; thence South 00 degrees 38 minutes 24 seconds East, a distance of 1,025.30 feet; thence South 89 degrees 21 minutes 36 seconds West and leaving said right-of-way line, a distance of 425.55 feet; thence North 58 degrees 42 minutes 20 seconds West, a distance of 788.84 feet; thence North 00 degrees 38 minutes 24 seconds West, a distance of 1,046.57 feet; thence South 89 degrees 21 minutes 36 seconds West, a distance of 766.82 feet to a point in the center line of Madison County Drainage Ditch; thence in a generally Northeasterly direction along said center line the following courses and distances; North 00 degrees 19 minutes 21 seconds East, a distance of 351.36 feet; thence North 24 degrees 37 minutes 37 seconds East, a distance of 347.04 feet; thence North 19 degrees 25 minutes 58 seconds East, a distance of 260.07 feet; thence North 01 degrees 17 minutes 01 seconds East, a distance of 503.58 feet to the said Southerly right-of-way line of F.A.S. Route 765; thence South 86 degrees 25 minutes 34 seconds East along said Southerly right of way line, a distance 82.38 feet; thence South 88 degrees 54 minutes 41 seconds East along said Southerly right-of-way line, a distance of 1,502.41 feet to the Point of Beginning, containing 3,961,657 square feet or 90.95 Acres, more or less, and subject to easements, rights, restrictions and agreements or record of existence.

### Addition 3

Also, an eight foot wide strip of land being a part of Section 35 in Township 4 North, Range 9 West of the Third Principal Meridian, Madison County, Illinois, the East line of said strip being more particularly described as follows:

An eight foot wide strip (as measured at right angles to) lying adjacent to and West of the West right-of-way line of Illinois State Route 111, the beginning point of the East line of said strip being at the intersection of the Northerly right-of-way of Interstate 270 and the Southeast corner of a tract conveyed to Madison County Metro-East Transit District by deed recorded in Book 3517, Page 1077 (Parcel 1); thence South, 207 feet, more or less to the Southerly right-of-way line of Interstate 270; thence southeasterly and southerly along the southerly right-of-way line of Interstate 270 and the west right-of-way line of Illinois Route 111 a distance of 2980 feet more or less to the point of termination, said point being the Northeast corner of the 70,000 square feet tract described below, and containing 25,496 square feet more or less.

Also a tract of land being a part of the West Half of Section 35, Township 4 North, Range 9 West of the Third Principal Meridian, Village of Pontoon Beach, Madison County, Illinois described as follows:

Commencing at the Southwest corner of the Northwest  $\frac{1}{4}$  of the Southwest  $\frac{1}{4}$  of Section 35; thence North 00 degrees 06 minutes 18 seconds East (bearing assumed) along the West line of said Northwest  $\frac{1}{4}$  of the Southwest  $\frac{1}{4}$ , 50.02 feet to the Westerly extension of the North right-of-way line of Engineers Road; thence South 88 degrees 22 minutes 32 seconds East collinear with said North right-of-way line of Engineers Road, 949.62 feet; thence continuing along said North right-of-way line of Engineers Road North

01 degrees 37 minutes 28 seconds East, 2.00 feet; thence continuing along said North right-of-way line of Engineers Road South 89 degrees 53 minutes 57 seconds East, 222.03 feet, to the point of beginning; thence continuing along said North right-of-way line of Engineers Road South 89 degrees 53 minutes 57 seconds East, 234.53 feet to the West right-of-way line of Illinois Route 111; thence along a curve on said West right-of-way line of Illinois Route 111 having a radius point to the Southeast, a radial distance of 4167.66 feet, a chord bearing North 16 degrees 54 minutes 56 seconds East, and a chord distance of 267.69 feet; thence North 88 degrees 22 minutes 32 seconds West, 305.04 feet; thence South 01 degrees 37 minutes 28 seconds West, 264.45 feet to the point of beginning. Containing 70,000 square feet, more or less.

#### Addition 4

Also an eight foot wide strip of land being a part of Section 13, Township 4 North Range 9 West and a part of Sections 15, 16, and 18, US Survey 596, U.S. Survey 589 and U.S. Survey 587 in Township 4 North Range 8 West, all in the Third Principal Meridian, Madison County Illinois, the center line of said eight foot wide strip being more fully described as follows:

Beginning at the intersection of the west right of way line of F.A.R 310 (255) with a point 4 feet southeasterly of, measured at right angles, from the southeasterly right of way line of the Norfolk and Western Railroad; thence northeasterly along a line 4 feet southeasterly of and parallel with said Norfolk and Western Railroad right of way to a point located 4 feet west of, measured at right angles, from the east right of way line of said F.A.R. 310 (255); thence northerly along a line 4 feet westerly of and parallel with said east right of way line of F.A.R. 310 (255) to a point located 4 feet north of, measured at right angles from the south right of way line of New Poag Road; thence easterly along a line 4 feet north of and parallel with the said south right of way line of New Poag Road to a point located 4 feet west of, measured at right angles, from the easterly right of way line of Stadium Drive (Bluff Road); thence southerly along a line 4 feet westerly of and parallel with said easterly right of way line of Stadium Drive to a point located 4 feet north of measured at right angles from the westerly extension of south line of said Section 16; thence east along a line 4 feet north of and parallel with the south line of said section 16 to a point located 4 feet west of, measured at right angles, from the east line of said Section 16; thence north along a line of 4 feet west of and parallel with the east line of said Section 16 to a point located 4 feet north of, measured at right angles, from the north edge of pavement of the west bound lanes of University Park Drive; thence easterly along a line 4 feet north of and parallel with said north edge of pavement of the west bound lanes of University Park Drive to a point on the west right of way line of Illinois Route 157 and the termination point of said center line.

Also a tract of land being a part of the Southwest Quarter of Section 15 Township 4 North Range 8 West of the Third Principal Meridian, Madison County, Illinois more fully described as follows:

Commencing at a stone found at the Northwest corner of the Southwest Quarter of said Section 15; thence South 89 degrees 51 minutes 15 seconds East (assumed bearing) along the north line of said Southwest Quarter, 491.01 feet; thence South 01 degrees 10 minutes 54 seconds East, 1318.91 feet to the Point of Beginning of the tract herein described; thence North 88 degrees 21 minutes 29 seconds East, 243.01 feet; thence North 54 degrees 13 minutes 56 seconds East, 310.37 feet; thence North 86 degrees 46 minutes 21 seconds East, 542.65 feet; thence South 05 degrees 39 minutes 59 seconds East, 316.12 feet; thence South 88 degrees 35 minutes 55 seconds West, 195.85 feet to a point of curve located on the existing north edge of pavement of the westbound lanes of University Park Drive; thence along the north edge of pavement the following five (5) courses and distances: 1) thence southwesterly, 112.77 feet on a curve to the left having a radius of 440.31 feet, the chord of said curve bears South 81 degrees 15 minutes 43 seconds West, 112.46 feet to a point of compound curve; 2) thence southwesterly 129.23 feet on a curve to the left having a radius of 518.91 feet, the chord of said curve bears South 66 degrees 47 minutes 26 seconds West, 128.89 feet to a point of compound curve; 3) thence southwesterly, 252.76 feet on a curve to the left having a radius of 654.03 feet, the chord of said curve bears South 48 degrees 35 minutes 05 seconds West, 251.19 feet to a point of reverse curve; 4) thence southwesterly 372.30 feet on a curve to the right having a

radius of 397.32 feet, the chord of said curve bears South 64 degrees 21 minutes 26 seconds West, 358.83 feet to a point of tangent; 5) thence North 88 degrees 47 minutes 55 seconds West, 120.45 feet; thence North 01 degrees 10 minutes 54 seconds West, 487.35 feet to the Point of Beginning.

Said tract containing 10.00 acres, more or less.

Less and except the southerly 8 feet of the above described tract lying north of and adjacent to the north edge of pavement of the westbound lanes of University Park Drive above.

#### Addition 5

A tract of land being part of Sections 14, 15, 22 & 23 of Township 4 North, Range 9 West of the Third Principal Meridian, Madison County, Illinois, being more particularly described as follows:

Commencing at the center of said Section 14; thence North 86 degrees 22 minutes 13 seconds West, a distance of 162.05 feet; thence South 3 degrees 37 minutes 47 seconds West, a distance of 82.52 feet to a point on the southerly right of way line of New Poag Road (varying width); thence along said southerly right of way line, North 88 degrees 54 minutes 41 seconds West, a distance of 1,502.41 feet; thence North 86 degrees 25 minutes 34 seconds West, a distance of 82.38 feet to the Point of Beginning of the herein described tract of land; thence South 1 degree 17 minutes 01 seconds West, a distance of 292.88 feet; thence North 90 degrees 00 minutes 00 seconds West, a distance of 473.57 feet; thence South 0 degrees 48 minutes 43 seconds East, a distance of 3,435.60 feet; thence South 20 degrees 19 minutes 37 seconds East, a distance of 161.07 feet more or less to a point on the south line of the Northwest Quarter of the Northwest Quarter of Section 23; thence North 87 degrees 15 minutes 40 seconds West, along said south line, a distance of 474.40 feet more or less to a point on the west line of said Section 23; thence South 35 degrees 06 minutes 07 seconds West, a distance of 3,947.93 feet; thence South 5 degrees 16 minutes 35 seconds West, a distance of 630.20 feet more or less to a point on the south line of Section 22; thence North 88 degrees 11 minutes 33 seconds West, along said south line a distance of 76.21 feet more or less to a point on the Easterly Right-of-Way line of the Penn Central, Gulf Mobil & Ohio and Gateway Western Railroad (varying width); thence along said Easterly Right-of-Way the following courses and distances: North 5 degrees 16 minutes 35 seconds East, a distance of 633.21 feet; South 84 degrees 43 minutes 25 seconds East, a distance of 40.00 feet; North 5 degrees 16 minutes 35 seconds East, a distance of 3,280.76 feet to a point of curve to the left having a radius of 5,697.22 feet; thence northwesterly along said curve, an arc distance of 1,380.79 feet more or less to a point on the north line of Section 23; thence North 88 degrees 11 minutes 33 seconds West, along said north line, a distance of 14.43 feet to a point on a non-tangent curve to the left having a radius of 5,197.46 feet and a chord bearing North 9 degrees 43 minutes 41 seconds West; thence northwesterly along said curve, an arc distance of 28.21 feet; thence North 8 degrees 16 minutes 36 seconds West, a distance of 22.71 feet; thence leaving said Right-of-Way line, South 88 degrees 11 minutes 33 seconds East, a distance of 152.35 feet; thence North 8 degrees 16 minutes 36 seconds West, a distance of 101.57 feet; thence North 88 degrees 11 minutes 33 seconds West, a distance of 152.35 feet more or less to a point on the Easterly Right-of-Way line of the Penn Central, Gulf Mobil & Ohio and Gateway Western Railroad, as aforementioned; thence along said Right-of-Way, North 8 degrees 05 minutes 19 seconds West, 2,290.40 feet more or less to a point on the Southerly Right-of-Way line of New Poag Road; thence along said Southerly Right-of-Way line, South 89 degrees 50 minutes 04 seconds East, a distance of 140.38 feet to an angle point therein; thence North 83 degrees 23 minutes 36 seconds East, a distance of 805.62 feet to an angle point therein; thence South 89 degrees 24 minutes 28 seconds East, a distance of 1,339.48 feet more or less to the point on the Westerly Right-of-Way line of Oldenburg Road; South 4 degrees 27 minutes 04 seconds East, a distance of 184.69 feet; thence South 89 degrees 12 minutes 24 seconds East, 50.00 feet; thence North 6 degrees 19 minutes 26 seconds East, 185.08 feet more or less to a point on the Southerly Right-of-Way line of New Poag Road; thence along said Southerly Right-of-Way line South 86 degrees 25 minutes 34 seconds East, a distance of 890.27 feet to the Point of Beginning and containing 307 acres, more or less. EXCEPTING THEREFOROM THE FOLLOWING DESCRIBED TRACT OF LAND.

Commencing at the center of said Section 14; thence North 86 degrees 22 minutes 13 seconds West, a distance of 162.05 feet; thence South 3 degrees 37 minutes 47 seconds West, a distance of 82.52 feet to a point on the Southerly Right-of-Way line of New Poag Road (varying width); thence along said Southerly Right-of-Way line, North 88 degrees 54 minutes 41 seconds West, a distance of 1,502.41 feet; thence North 86 degrees 25 minutes 34 seconds West, 972.65 feet; thence South 6 degrees 19 minutes 26 seconds West, a distance of 185.08 feet; thence North 89 degrees 12 minutes 24 seconds West, a distance of 50.00 feet to a point; thence North 4 degrees 27 minutes 04 seconds West, a distance of 184.69 feet to a point on the Westerly Right-of-Way line of Oldenburg Road; thence South 0 degrees 48 minutes 43 seconds East, a distance of 1,075.44 feet to the Point of Beginning of the herein described tract of land; thence South 89 degrees 11 minutes 17 seconds West, a distance of 711.97 feet; thence South 0 degrees 00 minutes 00 seconds West, a distance of 608.26 feet; thence South 89 degrees 45 minutes 53 seconds East, a distance of 720.71 feet; thence North 0 degrees 48 minutes 43 seconds West, a distance of 621.37 feet to the Point of Beginning and containing 10 acres, more or less.

#### Addition 6

Also, on eight foot wide strip of land being a part of Sections 35 and 36 in Township 4 North, Range 9 West of the Third Principal Meridian, Madison County, Illinois, the centerline of said eight foot wide strip being more particularly described as follows:

Beginning at the intersection of the north right-of-way line of FAI Route 270 with the east line of said Section 35; thence south along said line to the south right-of-way line of said FAI Route 270 and the Point of Termination of said centerline.

Also, A tract of land situated in the County of Madison and the State of Illinois, being that part of Sections 35 and 36, Township 4 North, Range 9 West, lying east of the right-of-way of Illinois Route 111, width varies, South of the right-of-way of Interstate Route 270, width varies and west of the right-of-way of interstate Route 255, width varies and being more particularly described as follows:

Beginning at a found iron pipe marking the Southeast Corner of said Section 35; thence along the South line of said Section 35. North 88 degrees 32 minutes 09 seconds West, a distance of 3905.63 feet to a set 5/8 inch iron rod marking the intersection of said South line and the Eastern right-of-way line of said Illinois Route 111; thence along said Eastern right-of-way line as follows: North 00 degrees 54 minutes 44 seconds West, a distance of 254.60 feet to a found concrete monument; 982.85 feet, along the arc of a curve to the right, having a radius of 4017.66 feet, through a central angle of 14 degrees 00 minutes 59 seconds, with a chord that bears North 06 degrees 05 minutes 45 seconds East, a distance of 980.40 feet to a set 1/2 inch iron rod; South 76 degrees 53 minutes 45 seconds East, a distance of 65.00 feet to a set 1/2 inch iron rod; 895.70 feet, along the arc of a curve to the right, having a radius of 3952.66 feet, through a central angle of 12 degrees 59 minutes 01 seconds, with a chord that bears North 19 degrees 35 minutes 45 seconds East, a distance of 893.78 feet to a set 1/2 inch iron rod: North 26 degrees 05 minutes 16 seconds East, a distance of 922.58 feet to a set 1/2 inch iron rod: North 45 degrees 45 minutes 13 seconds East, a distance of 380.34 feet to a set 1/2 inch iron rod; North 74 degrees 08 minutes 18 seconds East, a distance of 572.78 feet to a set 1/2 inch iron rod; North 41 degrees 38 minutes 57 seconds East, a distance of 539.07 feet to a set 1/2 inch iron rod; North 67 degrees 44 minutes 04 seconds East, a distance of 279.91 feet to a 1/2 inch iron rod set on said South right-of-way line of Interstate Route 270; thence along said southern right-of-way line; South 88 degrees 50 minutes 40 seconds East, a distance of 2195.11 feet to a set 1/2 inch iron rod; South 86 degrees 10 minutes 22 seconds East, a distance of 700.22 feet to a set 1/2 inch iron rod; North 00 degrees 14 minutes 15 seconds West, a distance of 52.66 feet to a set 1/2 inch iron rod. South 88 degrees 50 minutes 40 seconds East, a distance of 50.79 feet to a 1/2 inch iron rod set on said west right-of-way line of Interstate Route 255; thence along said west right-of-way line, South 85 degrees 50 minutes 41 seconds East, a

distance of 136.63 feet to a set ½ inch iron rod; South 86 degrees 56 minutes 06 seconds East, a distance of 644.95 feet to a set ½ inch iron rod; South 76 degrees 08 minutes 24 seconds East, a distance of 256.27 feet to a set ½ inch iron rod; South 57 degrees 52 minutes 51 seconds East, a distance of 291.55 feet to a set ½ inch iron rod; South 44 degrees 52 minutes 51 seconds East, a distance of 38.71 feet to a set ½ inch iron rod; South 01 degrees 09 minutes 04 seconds East, a distance of 53.17 feet to a set ½ inch iron rod; thence South 45 degrees 41 minutes 32 seconds East, a distance of 109.66 feet to a found concrete right-of-way marker; South 36 degrees 01 minutes 45 seconds East, a distance of 182.00 feet to a found concrete right-of-way marker; South 28 degrees 28 minutes 09 seconds East, a distance of 1,698.82 feet to a set ½ inch iron rod; South 10 degrees 22 minutes 33 seconds East, a distance of 177.55 feet to a set ½ inch iron rod; thence South 03 degrees 43 minutes 59 seconds East, a distance of 836.21 feet to a set ½ inch iron rod; South 00 degrees 38 minutes 54 seconds East, a distance of 712.79 feet to a set ½ inch iron rod; South 02 degrees 48 minutes 09 seconds East, a distance of 194.46 feet to a set 5/8 inch iron rod marking the intersection of said west right-of-way line and the south line of said Section 36; thence along said south line North 88 degrees 18 minutes 46 seconds West, a distance of 1,106.48 feet to a set 5/8 inch iron rod marking the South Quarter Corner of said Section 36; thence continuing along said south line; North 88 degrees 34 minutes 55 seconds West, a distance of 2,647.61 feet to the Point of Beginning.

Containing 596.044 acres, according to a survey by J. R. Grimes Consulting Engineers, Inc., Dated September 2006.

#### **Addition 7 Part 1**

A tract of land in the Southwest Quarter of Section 14 in Township 4 North, Range 9 West of the Third Principal Meridian, Madison County, Illinois, being more particularly described as follows:

Commencing at the center of said Section 14; thence North 86 degrees 22 minutes 13 seconds West (assumed bearing) along the Northerly line of said Southwest Quarter Section, a distance of 162.05 feet; thence South 03 degrees 37 minutes 47 seconds West, a distance of 82.52 feet to a point on the Southerly right of way line of F.A.S. Route 765 (a/k/a New Poag Road); thence North 88 degrees 54 minutes 41 seconds West, along said right of way, a distance of 1502.41 feet; thence North 86 degrees 25 minutes 34 seconds West, along said right of way, a distance of 82.38 feet to the northeasterly corner of a tract of land as described in deed book 2005R on page 51077 of the Madison County records; thence South 1 degree 17 minutes 1 second West, along the easterly line of said tract also being the westerly boundary of a previous addition to the Gateway Enterprise Zone in June of 2005 and labeled "Addition 2", a distance of 292.88 feet to the POINT OF BEGINNING of the tract herein described; thence southerly continuing along the easterly line of said tract the following courses and distances.

South 1 degree 17 minutes 1 second West a distance of 210.70 feet;

South 19 degrees 25 minutes 58 seconds West a distance of 260.07 feet;

South 24 degrees 37 minutes 37 seconds West a distance of 347.04 feet;

South 0 degrees 19 minutes 21 seconds West a distance of 708.71 feet;

Around a tangent curve to the left having a radius of 775.00 feet, an arc length of 172.37 feet and a chord that bears South 6 degrees 2 minutes 57 seconds East a distance of 172.02 feet; thence leaving said easterly line around a non-tangent curve to the right having a radius of 275.00 feet, an arc length of 279.78 feet and a chord that bears South 57 degrees 42 minutes 5 seconds West a distance of 267.87 feet to the easterly boundary of a previous addition to the Gateway Enterprise Zone in June of 2005 and labeled "Addition 5"; thence North 0 degrees 48 minutes 43 seconds; West, along said easterly boundary, a distance of 1794.44 feet; thence East, continuing along said boundary, a distance of 473.57 feet to the point of beginning, containing 512,802 square feet or 11.77 acres, more or less, in Madison County, Illinois.

#### **Addition 7 Part 2**

A tract of land being part of Section 22, 23, and 27 all in Township 4 North, Range 9 West of the Third Principal Meridian, Madison County, Illinois, being more particularly described as follows:

All that part of Section 22 lying easterly of the existing easterly boundary of the Gateway Enterprise Zone as dedicated in June of 2005 and westerly of the westerly right of way line of the Missouri Pacific Railroad.

All that part of Section 23 lying southerly of the south line of the North Half of the Northwest Quarter of said Section 23 westerly of the westerly right of way line of the Missouri Pacific Railroad.

All that part of Section 27 lying easterly of the easterly right of way line of the Gateway Eastern Railway Co. and westerly of the westerly right of way line of the Missouri Pacific Railroad.

Containing 8,510,753 square feet or 195.38 acres, more or less, in Madison County, Illinois according to legal description by Crawford, Murphy, & Tilly, Inc., Consulting Engineers dated December 2006.

#### **Addition 8**

An eight (8) foot wide strip of land being a part of Sections 17, 8, 9 and 4 in Township 4 North, Range 8 West of the Third Principal Meridian, Madison County, Illinois, the centerline of said eight (8) foot strip being more particularly described as follows:

Commencing at the intersection of the southerly right of way line of New Poag Road with the easterly right of way line of Stadium Drive (Bluff Road); thence northwesterly, as measured normally to said southerly right of way line of New Poag Road, four (4) feet to the Point of Beginning of said eight (8) foot wide strip herein described; thence in a generally northeasterly direction along a line four (4) feet northerly of and parallel with said southerly right of way line of New Poag Road to a point four (4) foot east of the southerly prolongation of the west right of way line of North University Drive (F.A.S. 770); thence northerly along a line four (4) foot east of, as measured normally to, and parallel with said west right of way line of North University Drive and its southerly prolongation to a point four (4) foot north of, as measured normally to, the southerly right of way line of the former S.B.I. 159; thence northwesterly four (4) foot northerly of, as measured normally to, and parallel with said southerly right of way line of former S.B.I. 159 to the Point of Termination on the said west right of way line of North University Drive and containing 2.7646 acres, more or less.

Also, a tract of land in the Northwest Quarter of Section 4, Township 4 North, Range 8 West and the Southwest Quarter of Section 33, Township 5 North, Range 8 West, of the Third Principal Meridian, Madison County, Illinois, more particularly described as follows:

Beginning at the intersection of the west line of the Southeast Quarter of said Southwest Quarter of Section 33 and the southerly right of way line of F.A. 50 (State Route 143); thence in a generally southeasterly direction along said southerly right of way line of F.A. 50 and the westerly right of way line of F.A.S. 770 (North University Drive) to the intersection of said westerly right of way line of F.A.S. 770 with the southerly right of way line of former S.B.I. 159; thence northwesterly along said southerly right of way line of former S.B.I. 159 being also the northerly right of way line of the former Illinois Terminal Railroad to its intersection with the southerly prolongation of said west line of the Southeast Quarter of the Southwest Quarter of Section 33; thence northerly along said southerly prolongation and west line to the Point of Beginning and containing 12.012 acres, more or less.

#### **Addition 9**

An eight (8) foot wide strip of land being a part of Sections 4, 3, 2, 11 and 12 in Township 4 North, Range 8 West and Sections 7, 18, 17 and 16 in Township 4 North, Range 7 West of the Third Principal Meridian, Madison County, Illinois, the centerline of said eight (8) foot wide strip being more particularly described as follows:

Commencing at the intersection of the Westerly right of way line of North University Drive (F.A.S. 770) with the Northerly right of way line of former S.B.I. Route 159, thence Northerly along said Westerly right of way line to a point 4 feet Northerly of, as measured normally to, said Northerly right of way line of former S.B.I. Route 159 and the Point of Beginning of the centerline herein described; thence Southeasterly and parallel to said Northerly right of way line to a point 4 feet west of, as measured normally to, the Easterly right of way line of said North University Drive (F.A.S. 770); thence Northerly along a line parallel to said Easterly right of way line to a point 4 feet north of, as measured normally to, the Southerly right of way line of State Route 143; thence in a generally Southeasterly direction along a line 4 feet Northerly of, as measured normally to, the Southerly right of way line of said Route 143 (passing through the City of Edwardsville on N. Main Street, Vandalia Street and Marine Road) to a point 4 foot Northerly of, as measured normally to, said Southerly right of way line at a point 4 foot East of, as measured normally to, its intersection with the Northerly prolongation of the East right of way line of Staunton Road (S.A.R. 31); thence Southerly 4 feet, more or less, along a line 4 foot East of, as measured normally to, the Northerly prolongation of said East right of way line to the Point of Termination on said Southerly right of way line of said State Route 143 and containing 7.0 acres more or less.

Also, a tract of land being part of the South  $\frac{1}{2}$  of Section 16, Township 4 North, Range 7 West of the Third Principal Meridian being part of a tract of land conveyed to Florist Mutual Insurance Company, in Madison County, Illinois being more particularly described as follows:

Beginning at the intersection of the Southern right of way line of State Highway 143 (variable width) (F.A.R. 6) and the Western right of way line of Merkel's Street (50' wide); thence along the Western right of way line of Merkel's Street and the extension thereof, South 00 degrees 19 minutes 23 seconds East a distance of 295.27 feet to a point; thence leaving said line, South 50 degrees 40 minutes 02 seconds West a distance of 334.04 feet to a point; thence South 89 degrees 54 minutes 05 seconds West a distance of 285.06 feet to a point on the proposed access easement known as Horticultural Lane (variable width); thence along said proposed access easement along a curve to the left having a radius of 155.00 feet, an arc length of 367.34 feet and a chord bearing and distance of North 79 degrees 09 minutes 02 seconds West, 287.21 feet; thence along a curve to the right having a radius of 120.00 feet, an arc length of 119.27 feet and a chord bearing and distance of South 61 degrees 25 minutes 44 seconds West, 114.42 feet to a point; thence continuing along said proposed access easement, South 89 degrees 54 minutes 05 seconds West a distance of 338.12 feet to a point; thence along a curve to the right having a radius of 32.00 feet, an arc length of 49.89 feet and a chord bearing and distance of North 45 degrees 26 minutes 18 seconds West, 44.99 feet to a point on the Eastern right of way line of Staunton Road (County Highway 21) (80' wide); thence along said Eastern right of way line North 00 degrees 46 minutes 41 seconds West a distance of 371.93 feet to a point on the Southern right of way line as dedicated per Deed Book 4426 Page 912; thence along the Southeast line of the dedication, North 38 degrees 03 minutes 01 seconds East a distance of 77.90 feet to a point on the Southern right of way line of State Highway 143 (variable width) F.A.R. 6); thence along said right of way line North 76 degrees 52 minutes 43 seconds East a distance of 94.91 feet to a point; thence continuing along said right of way, North 88 degrees 53 minutes 42 seconds East a distance of 1159.32 feet to the point of beginning containing 582,710 square feet or 13.377 acres more or less.

## **Addition 10**

A tract of land in Fractional Sections 19 and 30 in Township 4 North, Range 8 West and Sections 24 and 25 in Township 4 North, Range 9 West of the Third Principal Meridian, Madison County, Illinois, and being more particularly described as follows:

Beginning at the intersection of the North line of said Section 25 with the westerly right-of-way line of F.A.R. Route 310 (Illinois State Route 255), as originally established, and being also the east line of the original "Gateway Commerce Center Enterprise Zone", said point of intersection being 155 feet west of the highway centerline; thence South  $87^{\circ} 42' 37''$  East along said North section line, a distance of 495 feet, more or less, to its intersection with the Easterly right-of-way line of said highway as now exists; thence along last said Easterly line the following courses and distances; thence North 14 degrees 31 minutes 55 seconds East 493.04 feet; thence North 50 degrees 36 minutes 00 seconds East 49.67 feet; thence South 60 degrees 28 minutes 00 seconds East 548.45 feet; thence North 29 degrees 32 minutes 00 seconds East 205.00 feet; thence North 60 degrees 28 minutes 00 seconds West 548.45 feet; thence North 09 degrees 27 minutes 23 seconds West 128.66 feet; thence North 14 degrees 31 minutes 55 seconds East 72.60 feet to a point of curvature to the left- said curve having a radius of 620.00 feet; thence in a Northerly direction along last said curve an arc distance of 431.12 feet to a point of tangency; thence North 25 degrees 18 minutes 31 seconds West 702.72 feet to a point of curvature to the right, said curve having a radius of 710.00 feet; thence in a Northwesterly direction along last said curve an arc distance of 294.00 feet to a point of tangency; thence North 01 degrees 35 minutes 00 seconds West 390.62 feet to a point of curvature to the left, said curve having a radius of 10,346.96 feet; thence in a Northerly direction along last said curve an arc distance of 769.09 feet; thence departing last said curve North 17 degrees 28 minutes 59 seconds West 169.23 feet; thence North 07 degrees 25 minutes 42 seconds West 904.51 feet; thence North 05 degrees 10 minutes 26 seconds West 598.42 feet; thence North 01 degrees 43 minutes 49 seconds West 198.53 feet; thence North 00 degrees 17 minutes 10 seconds West 56.11 feet to the Southerly line of a tract of land formerly conveyed to Fred E. Allen by deed recorded in Book 312 Page 112 in the Madison County, Illinois, Recorder's records; thence along said Southerly line South 89 degrees 46 degrees 09 seconds East 1278.21 feet to the Northerly line of said Section 24; thence along said Northerly line South 86 degrees 26 minutes 54 seconds East 339.47 feet to the Northeast corner of said Section 24; thence along the Westerly line of Fractional Section 19; South 00 degrees 09 minutes 18 seconds West 210.29 feet to the centerline of a ditch; thence departing said Westerly line and along centerline of said ditch the following courses and distances; thence South 27 degrees 55 minutes 55 seconds East 211.10 feet; thence South 22 degrees 02 minutes 40 seconds East 477.10 feet to a point of curvature to the left; thence along said curve to the left having a radius of 208.00 feet to an arc distance of 183.22 feet to a point of tangency; thence South 72 degrees 30 minutes 50 seconds East 285.39 feet to a point of curvature to the right; thence along said curve to the right having a radius of 150.00 feet an arc distance of 185.38 feet to a point of tangency; thence South 01 degrees 42 minutes 08 seconds East 91.60 feet; thence departing said centerline of ditch North 88 degrees 38 minutes 45 seconds East 11.75 feet to the Northwesterly line of a tract of land formerly conveyed to James and Patricia Harmon by deed recorded in Deed Book 3322 page 614 of said records; thence along the Westerly line of said Harmon Tract and the Westerly line of a tract of land formerly conveyed to Lida Theis and to the State of Illinois the following courses and distances; thence South 00 degrees 49 minutes 20 seconds East 1360.84 feet; thence South 00 degrees 50 minutes 20 seconds East 1313.42 feet; thence along the Northerly line of the South one-half of the South one-half of above said Fractional Section 19 North 89 degrees 33 minutes 31 seconds East 2119.38 feet to the Northwesterly corner of a tract of land formerly conveyed to Thomas and Donna Haetzel by deed recorded in Deed Book 3023 Page 540 of the Madison County Records; thence along the Westerly line of said Haetzel Tract and the Westerly and Southerly line of a tract formerly conveyed to Brenda Ropac by deed recorded in Deed Book 3359 Page 1128 of said records the following courses and distances; thence South 00 degrees 50 minutes 23 seconds East 954.35 feet; thence North 89 degrees 27 minutes 32 seconds East 593.92 feet to the centerline of Sand Road 50 feet wide; thence along said centerline South 00 degrees 50 minutes 46 seconds East 239.54 feet to the Northeasterly earner of a tract of land formerly conveyed to Everett and Gladys Burgan by deed recorded in Deed Book 3093 Page 991 of said records; thence along the Northerly and Westerly lines of said Burgan



tract the following courses and distances; thence South 89 degrees 27 minutes 06 seconds West 290.80 feet; thence South 00 degrees 50 minutes 46 seconds East 150.59 feet to the Southerly line of said Fractional Section 19; thence along said Southerly line South 89 degrees 21 minutes 19 seconds West 1040.82 feet to the Northeasterly corner of the Northwest one-quarter of above mentioned Fractional Section 30; thence along the Easterly line of said Northwest one-quarter South 00 degrees 51 minutes 52 seconds East 2698.99 feet to the Southerly line of said Northwest one-quarter; thence along said Southerly line North 89 degrees 08 minutes 13 seconds West 245.21 feet to the Easterly line of the County Ditch Drainage and Levee District right-of-way 75 feet wide, as field located in June, 1999; thence South 22 degrees 40 minutes 09 seconds East 1750 feet; more or less, to a point of curvature to the left; thence along said curve to the left having a radius of 912.50 feet an arc distance of 506.08 feet to a point of reverse curvature to right; thence along said curve to the right having a radius of 437.50 feet an arc distance of 270.37 feet to a point of tangency; thence South 19 degrees 02 minutes 17 seconds East 322.03 feet to the Northerly line of Chain of Rocks Road, Route 66 By-Pass as conveyed to the State of Illinois Department of Public Works, Division of Highways by deed recorded in Book 702 Page 368 of said records; thence along said Northerly line the following courses and distances; thence North 89 degrees 16 minutes 36 seconds West 1014.51 feet; thence North 89 degrees 18 minutes 36 seconds West 1871.07 feet to the Easterly right-of-way of F.A.P. Route 310/Illinois State Route 255; thence along said Easterly line the following courses and distances; thence North 49 degrees 13 minutes 00 seconds West 169.10 feet; thence South 89 degrees 30 minutes 28 seconds West 362.92 feet; thence North 00 degrees 12 minutes 19 seconds East 628.94 feet; thence North 89 degrees 37 minutes 39 seconds West 1024.05 feet; thence North 66 degrees 45 minutes 51 seconds West 223.89 feet; thence North 04 degrees 28 minutes 01 seconds West 716.75 feet; thence North 00 degrees 28 minutes 00 seconds West 280.00 feet; thence North 89 degrees 32 minutes 00 seconds East 245.00 feet; thence North 00 degrees 18 degrees 07 seconds West 1740.01 feet; thence South 89 degrees 32 minutes 00 seconds West 240.50 feet; thence North 00 degrees 28 minutes 00 seconds West 736.85 feet; thence North 03 degrees 32 minutes 00 seconds East 435.39 feet to a point of curvature to the right, said curve having a radius of 740.00 feet; thence along last said curve an arc distance of 142.05 feet to a point of tangency; thence North 14 degrees 31 minutes 55 seconds East, a distance of 441 feet, more or less to a point 8 feet South of, as measured normally to, the said North line of Section 25; thence North 87° 42' 37" West, 8 feet South of and parallel to said North section line, a distance of 495 feet, more or less, to the said West right-of-way line of said F.A.P. Route 310 (Illinois State Route 25); thence Northwesterly along said West right-of-way line, being also the Easterly line of the original Gateway Commerce Center Enterprise Zone, a distance of 8 feet, more or less, to the Point of Beginning. Containing 31,996,057 square feet or 734.53 acres, more or less.

#### **Addition 11**

A tract of land in the West Half of Section 35 in Township 4 North, Range 9 West of the Third Principal Meridian, Village of Pontoon Beach, Madison County, Illinois described as follows:

Beginning at the Northwest corner of Lot 1 in "270 Commercial Park" as the same is shown in Plat Cabinet 63 at Page 240 in the Madison County, Illinois, Recorder's records said Northwest corner being also the Northwest corner of a 70,000 square foot parcel described in "Addition 3" to the original Gateway Commerce Center Enterprise Zone, thence North 01° 37' 28" East along the West line of Lot 4 in "270 Commercial Park – 1st Addition" as the same is shown in Plat Cabinet 65 at Page 191 in said Recorder's records, a distance of 26.46 feet to the Southeast corner of Lot 3 in said "270 Commercial Park – 1st Addition"; thence North 88° 22' 32" West along the South line of said Lot 3, a distance of 246.95 feet to the East right-of-way line of 270 Commercial Parkway; thence North 01° 37' 28" East along said East right-of-way line, a distance of 267.61 feet to the beginning of a curve to the right having a radius of 18.00 feet and a chord 14.60 feet in length bearing North 25° 33' 24" East; thence Northeasterly along said curve, an arc distance of 15.04 feet to the beginning of a curve to the left having a radius of 61.00 feet and a chord 19.51 feet in length bearing North 40° 17' 09" East; thence Northeasterly along said curve, an arc distance

of 19.60 feet to the Northwestern corner of said Lot 4; thence South 88° 22' 32" East along the North line of said Lot 4, a distance of 639.42 feet, more or less, to its intersection with a line running parallel with and 8.00 foot Westerly, as measured normally to, the West right-of-way line of Illinois Route 111; thence Southwesterly along said parallel line being on a curve to the left having a radius of 4,175.66 feet, an arc distance of 342.35 feet to the South line of said Lot 4 being also the North line of said 70,000 square foot parcel; thence North 88° 22' 32" West along the South line of said Lot 4 and North line of said 70,000 square foot parcel, a distance of 296.39 feet, more or less, to the Point of Beginning. Containing 186,223 square feet or 4.28 acres, more or less.

### **Addition 12**

A tract of land in part of Section 35 in Township 4 North, Range 9 West and Sections 2, 11 and 14 in Township 3 North, Range 9 West of the Third Principal Meridian, Madison County, Illinois, and being more particularly described as follows:

Beginning at the intersection of the South line of said Section 35 in Township 4 North, Range 9 West with the easterly right-of-way line of Illinois Route 111, and being also the southwest corner of "Addition 6" of the "Gateway Commerce Center Enterprise Zone"; thence southerly along the east right-of-way line of Illinois Route 111 through Section 2, 11 and 14 in Township 3 North, Range 9 West to the intersection with the west line of the southwest quarter of the southeast quarter of Section 14 in Township 3 North, Range 9 West; thence north along said quarter, quarter line to the south right-of-way of the Illinois Terminal Railroad; thence southeasterly along said right-of-way to the east line of the southwest quarter of the southeast quarter of said Section 14; thence south along said line to the south line of said Section 14; thence west along said line to the intersection with the east right-of-way of Illinois Route 111; thence northerly along said right-of-way to a point that is 8 feet south of the intersection with the west line of the southwest quarter of the southeast quarter of said Section 14; thence west 8 feet to a point; thence northerly along a line that is parallel and 8 feet west of the east right-of-way line of Illinois Route 111, through Sections 14, 11 and 2 in Township 3 North, Range 9 West to the intersection with the south line of Section 35 in Township 4 North, Range 9 West; thence north 8 feet to a point; thence east 8 feet to the east right-of-way of Illinois Route 111; thence south 8 feet along said right-of-way to the Point of Beginning. Containing 995,528 square feet or 22.85 acres, more or less.

### **Addition 13**

A tract of land being part of a larger tract as conveyed to Florist Mutual Insurance Company by instrument recorded in Book 4382, Page 2299 of the Madison County records, located in the Northeast Quarter of the Southwest Quarter of Section 16, Township 4 North, Range 7 West, of the Third Principal Meridian, being more particularly described as follows:



Beginning at a point on the East ROW line of Staunton Road (County Highway 21), 371.93 feet South of a triangular tract of land conveyed to Madison County, Illinois, in Document 2001R17199, said point is also 371.93 feet South and 40 feet East of centerline station 1+09.76 as recorded in Road Record Book 11, pages 34-36 in the Recorder of Deeds Office; thence South along said East ROW line to the South line of the Northeast Quarter of the Southwest Quarter of said Section 16; thence North 88 degrees 45 minutes 13 seconds East, 351.25 feet; thence North 00 degrees 46 minutes 41 seconds West, 587.00 feet; thence North 51 degrees 00 minutes 39 seconds East, 161.40 feet to point of curvature to the right having a radius of 155.00 feet with an arc length of 15.78 feet and a chord which bears North 36 degrees 04 minutes 21 seconds West, 15.77 feet to a point of reverse curvature to the left having a radius of 120.01 feet; thence along said curve with an arc length of 119.27 feet and a chord which bears North 61 degrees 37 minutes 44 seconds West, 114.42 feet; thence South 89 degrees 54 minutes 05 seconds West, approximately 360.65 feet to a point that is 8 feet East of the East ROW line of Staunton Road; thence North and parallel to said East ROW

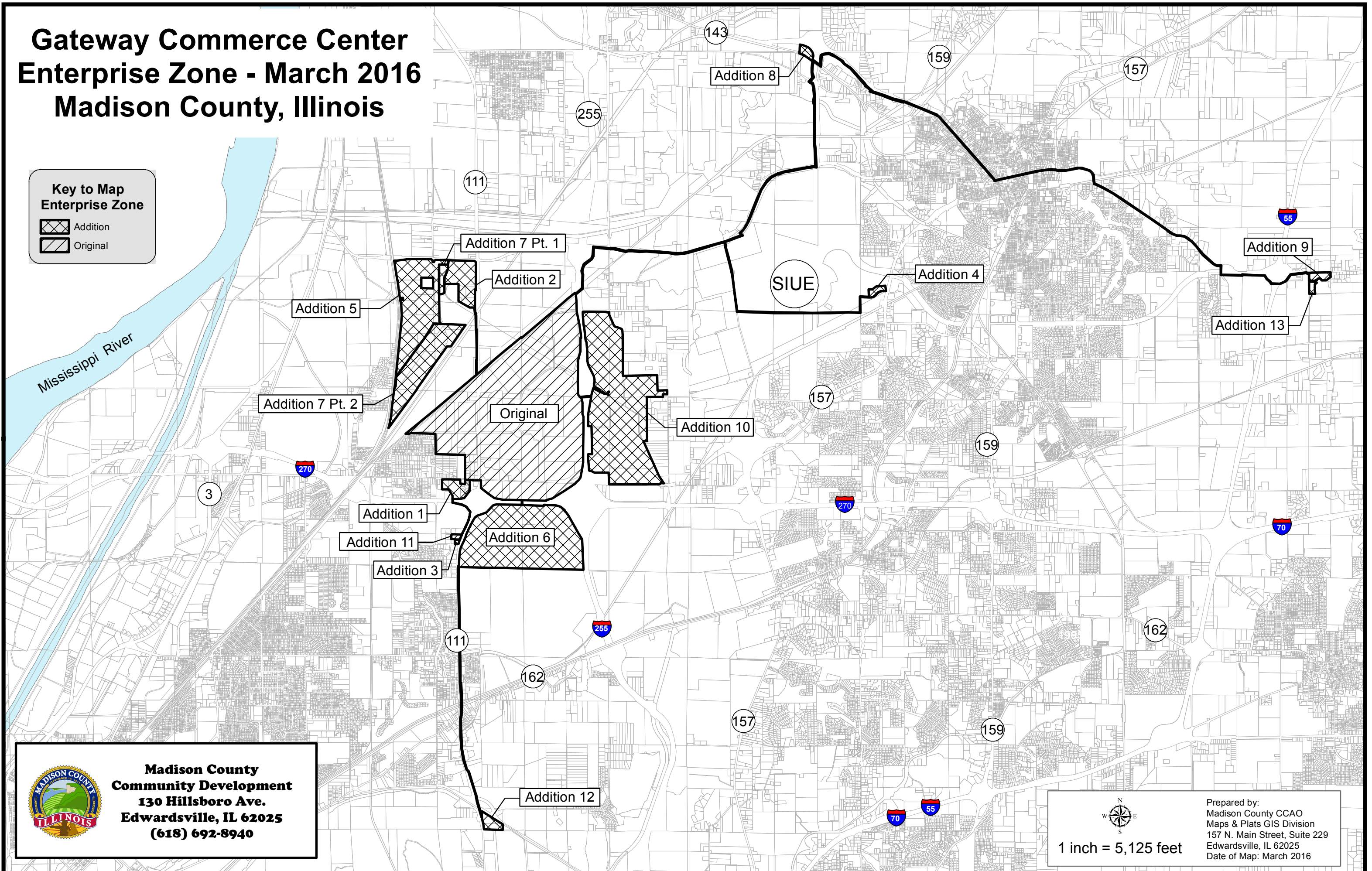
line to the intersection with the North line of a roadway easement known as Horticultural Lane, said line is also the existing boundary of addition number nine (9) of the Gateway Commerce Center Enterprise Zone; thence Northwesterly along said boundary line to the Point of Beginning containing 279,224 square feet or 6.410 acres more or less.



# Gateway Commerce Center Enterprise Zone - March 2016 Madison County, Illinois

## Key to Map Enterprise Zone

-  Addition
-  Original



**Madison County  
Community Development  
130 Hillsboro Ave.  
Edwardsville, IL 62025  
(618) 692-8940**



1 inch = 5,125 feet

Prepared by:  
Madison County CCAO  
Maps & Plats GIS Division  
157 N. Main Street, Suite 229  
Edwardsville, IL 62025  
Date of Map: March 2016

## **RESOLUTION AWARDING CONTRACTS FOR THE LEAD-BASED PAINT HAZARD CONTROL PROGRAM**

**WHEREAS**, Madison County Community Development (MCCD) administers the Lead-Based Paint Hazard Control Program through a grant agreement with the United States Department of Housing and Urban Development (HUD); and

**WHEREAS**, bids were solicited, in cooperation with the federal government, from qualified licensed Lead-Based Paint Contractors for measures to remediate lead-based paint hazards in residential homes in Madison County; and

**WHEREAS**, bids from for those qualified Lead Contractors that met all specifications contained in the respective bid packet produced aggregate unit pricing that have been approved by HUD.

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of Madison County, Illinois that the attached unit pricing be approved for the following contractors: BCMW, Clymer Construction, Environmental Remediation, Scheffel Builders, Spray Services and Metzger's Environmental Inc., for the grant period expiring 12/31/16.

**BE IT FURTHER RESOLVED** that the Chairman be authorized to sign the contract and other documents as appropriate pertaining to the above.

**BE IT FURTHER RESOLVED** that the County Board hereby directs and designates the Community Development Department to act as the County's authorized representative in connection with the Madison County Lead-Based Paint Program.

All of which is respectfully submitted,

Respectfully submitted by,

s/ Bruce Malone  
s/ Liz Dalton  
s/ Judy Kuhn  
s/ Tom McRae  
s/ Ann Gorman  
s/ Gussie Glasper  
**Grants Committee**

s/ Jack Minner  
s/ Michael Holliday, Sr.  
s/ Larry Trucano  
s/ William Meyer  
s/ Kelly Tracy  
s/ Ann Gorman  
**Finance and Government Operations Committee**

**RESOLUTION TO PURCHASE ANNUAL GIS SOFTWARE MAINTENANCE CONTRACT  
RENEWAL FOR MADISON COUNTY INFORMATION TECHNOLOGY**

Mr. Chairman and Members of the County Board:

**WHEREAS**, the Madison County Information Technology Department wishes to purchase annual maintenance contract renewal for the GIS Software; and,

**WHEREAS**, this maintenance contract renewal is available from ESRI; and,

ESRI  
380 New York Street  
Redlands, CA 92373.....\$59,742.47

**WHEREAS**, ESRI has met all specifications at a total contract price of Fifty-nine thousand seven hundred forty-two dollars and forty-seven cents (\$59,742.47); and,

**WHEREAS**, it is the recommendation of the Madison County Information Technology Department to purchase said maintenance renewal from ESRI of Redlands, CA; and,

**WHEREAS**, GIS Special Fund FY2016 monies will be used to pay for the Annual ESRI Contract.

**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 ESRI from Redlands, CA for the aforementioned maintenance contract renewal.

Respectfully submitted by,

s/ Ann Gorman  
Ann Gorman

s/ Jack Minner  
Jack Minner

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

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

s/ Liz Dalton  
Liz Dalton

s/ Larry Trucano  
Larry Trucano

s/ Brad Maxwell  
Brad Maxwell

s/ Kelly Tracy  
Kelly Tracy

\_\_\_\_\_  
Steve Brazier

s/ William Meyer  
William Meyer

s/ Lisa Ciampoli  
Lisa Ciampoli

s/ Ann Gorman  
Ann Gorman

\_\_\_\_\_  
Jamie Goggin  
**Information Technology Committee**

\_\_\_\_\_  
Jamie Goggin  
**Finance & Government Operations Committee**

**RESOLUTION – Z16-0020**

**WHEREAS**, on the 31<sup>st</sup> day of March 2016, a public hearing was held to consider the petition of Richard Sturgill, applicant, for Cherie Sowell, owner of record, requesting a Variance as per Article 93.116, Section B, Item 1 of the Madison County Zoning Ordinance in order to erect an LED sign on site. This is located in a B-2 General Business District in Alhambra Township, at 9975 State Route 140, Worden, Illinois; and,

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

**WHEREAS**, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals and the Planning and Development Committee that the petition of Richard Sturgill be as follows: **Denied**; and,

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

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

\_\_\_\_\_  
William Meyer

\_\_\_\_\_  
Helen Hawkins

\_\_\_\_\_  
Jack Minner

\_\_\_\_\_  
Brenda Roosevelt

\_\_\_\_\_  
Kelly Tracy

\_\_\_\_\_  
Bradly Maxwell

\_\_\_\_\_  
Robert Pollard

**Planning & Development Committee**

**Z16-0020** – Petition of Richard Sturgill, applicant, for Cherie Sowell, owner of record, requesting a Variance as per Article 93.116, Section B, Item 1 of the Madison County Zoning Ordinance in order to erect an LED sign on site. This is located in a B-2 General Business District in Alhambra Township, at **9975 State Route 140, Worden, Illinois PPN#07-1-11-07-00-000-012 (04)**

A **motion** was made by Mr. Koeller and seconded by Mr. Davis that the petition of Richard Sturgill be as follows: I. That the Variance is Granted; II. That the applicant lower the brightness of the LED sign between 10 pm and 5 am.

Roll Call Vote.

Ayes to the motion: Misters Davis, Koeller.

Nays to the motion: Misters, Dauderman, Janek, and Sedlacek.

Absent were Misters: St. Peters.

Where upon the Chairman declared the motion failed.

A **motion** was made by Mr. Sedlacek and seconded by Mr. Janek that the petition of Richard Sturgill be as follows: “Denied.”

**The Finding of Fact of the Board of Appeals:** I. The notice of Public Hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the time and date of the public hearing; IV. Richard Sturgill, applicant, stated that he is seeking a variance in order to locate an LED sign on his property for advertisement purposes. Mr. Sturgill stated that the sign has been located on the property for three years; V. John Sedlacek, Zoning Board of Appeals member, asked the applicant if he was aware that permits and a variance were required. Mr. Sturgill replied that he was unaware of the requirements; VI. Bob Dauderman, Zoning Board of Appeals member, stated that he lives in the Village of Alhambra and finds the sign bright and distracting when traveling through the intersection. Mr. Dauderman asked the applicant if he has the capability to lower the brightness of the sign. Mr. Sturgill stated that he is unaware if the sign’s brightness can be lowered. Mr. Sturgill stated that the sign is no brighter than the traffic signals at the intersection. Mr. Sturgill stated that he believes the intersection is safer because the intersection is well lighted; VII. Karol Reckmann, nearby property owner of 9853 State Route 140, asked if the variance for the LED sign only covers the existing sign. Derek Jackson, Madison County Planning Coordinator, stated that the variance is only for the existing signage. Mr. Jackson stated that the applicant would be required to reapply for a new variance if they decided to expand the sign or erect a new LED sign in the future; VIII. The Board of Appeals notes for the record that the proposed variance request would not be compatible with the surrounding area; IX. The Board of Appeals feels that to allow this request would cause a detrimental effect on adjoining properties and the safety of the intersection; X. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Roll Call Vote.

Ayes to the motion: Misters Davis, Dauderman, Janek, and Sedlacek.

Nays to the motion: Mister, Koeller.

Absent: Mister St. Peters.

Where upon the Chairman declared the motion duly adopted.



## RESOLUTION – Z16-0011

**WHEREAS**, on the 31<sup>st</sup> day of March 2016, a public hearing was held to consider the petition of Catherine Varble, owner of record, applicant, and occupant of manufactured home, requesting a Special Use Permit as Article 93.023, Section D, Item 20 of the Madison County Zoning Ordinance in order to continue the placement of a double-wide manufactured home on site for the occupancy of Catherine Varble for a period not to exceed five years. This is located in an Agricultural District in Omphgent Township, at 8891 Wieseman Road, Worden, Illinois; and,

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

**WHEREAS**, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals and the Planning and Development Committee that the petition of Catherine Varble be as follows:

I. This Special Use Permit is granted for the sole usage of Catherine Varble for a period not to exceed five (5) years but may be extended either through an amendment to this Special Use Permit or through an administrative review process, if qualified, as long as Catherine Varble occupies the structure, notwithstanding any violations, nuisance, or change in occupancy as per the other conditions of this Special Use Permit. The owner shall remove the manufactured home from the site when Catherine Varble vacates the structure; II. The applicant shall complete the demolition of the old farmhouse by August 21, 2016, the expiration date of building permit B16-0117; 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.

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William Meyer

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Helen Hawkins

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Jack Minner

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Brenda Roosevelt

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Kelly Tracy

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Bradly Maxwell

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Robert Pollard

**Planning & Development Committee**

**Z16-0011** – Petition of Catherine Varble, owner of record, applicant and occupant of manufactured home, requesting a Special Use Permit as Article 93.023, Section D, Item 20 of the Madison County Zoning Ordinance in order to continue the placement of a double wide manufactured home on site for the occupancy of Catherine Varble for a period not to exceed five years. This is located in an Agricultural District in Omphghent Township, at **8891 Wieseman Road, Worden**, Illinois PPN#12-1-04-23-00-000-007 **(03)**

A **motion** was made by Mr. Janek and seconded by Mr. Dauderman that the petition of Catherine Varble be as follows: I. This Special Use Permit is granted for the sole usage of Catherine Varble for a period not to exceed five (5) years but may be extended either through an amendment to this Special Use Permit or through an administrative review process, if qualified, as long as Catherine Varble occupies the structure, notwithstanding any violations, nuisance, or change in occupancy as per the other conditions of this Special Use Permit. The owner shall remove the manufactured home from the site when Catherine Varble vacates the structure; II. The applicant shall complete the demolition of the old farmhouse by August 21, 2016, the expiration date of building permit B16-0117.

**The Finding of Fact of the Board of Appeals:** I. The notice of Public Hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the time and date of the public hearing; IV. Catherine Varble stated that she wants to continue the placement of her manufactured home for a period not to exceed five years. Mrs. Varble stated that the original SUP was approved for her and her fiancé, James Young. Mrs. Varble stated that her fiancé passed away and that she is seeking to transfer the SUP to solely her name; V. James Heberer, nearby property owner of 8240 Brickyard Hill Road, spoke in opposition to the request. Mr. Heberer stated that he was denied a SUP for the placement of a manufactured home. Chairman Campbell stated that each hearing is reviewed on a case by case basis. Mr. Heberer stated that the placement of the manufactured home on the subject property will negatively impact his property value. Mr. Heberer stated that the original dwelling on the subject property is in poor condition and devalues the surrounding area. Mrs. Varble stated that she is currently in the process of demolishing the original dwelling and has the necessary permits with the County for demolition; VI. The Board of Appeals notes for the record that the proposed special use permit request would be compatible with the surrounding area; VII. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties; VIII. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice Vote.

Ayes to the motion: Misters Davis, Dauderman, Janek, Koeller, and Sedlacek.

Nays to the motion: None.

Absent: Mister St. Peters.

Where upon the Chairman declared the motion duly adopted.

## RESOLUTION – Z16-0021

**WHEREAS**, on the 31<sup>st</sup> day of March 2016, a public hearing was held to consider the petition of Douglas Schaefer, owner of record, requesting a Variance as per Article 93.023, Section B, Item 2 of the Madison County Zoning Ordinance in order to construct a new residence that will be 30 feet from the south property line instead of the required 50 feet. This is located in an Agricultural District in Omphgent Township, at 7540 Paul Lane, Worden, Illinois; and,

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

**WHEREAS**, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals and the Planning and Development Committee that the petition of Douglas Schaefer be as follows: **Granted**; 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.

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William Meyer

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Helen Hawkins

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Jack Minner

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Brenda Roosevelt

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Kelly Tracy

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Bradly Maxwell

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Robert Pollard

**Planning & Development Committee**

**Z16-0021** - Petition of Douglas Schaefer, owner of record, requesting a Variance as per Article 93.023, Section B, Item 2 of the Madison County Zoning Ordinance in order to construct a new residence that will be 30 feet from the south property line instead of the required 50 feet. This is located in an Agricultural District in Omphghent Township, at **7540 Paul Lane, Worden, Illinois** PPN#12-1-04-30-00-000-015 **(03)**

A motion was made by Mr. Janek and seconded by Mr. Dauderman that the petition of Douglas Schaefer be as follows: "Granted."

The Finding of Fact of the Board of Appeals: I. The notice of Public Hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the time and date of the public hearing and none were in attendance; IV. Douglas Schaefer, applicant and property owner, stated that he is seeking a variance to permit the construction of a new dwelling to be 30 feet from the south property line instead of the required 50 feet. Mr. Schaefer stated he has a physical restriction due to the terrain of the property; V. The Board of Appeals notes for the record that the proposed variance request would be compatible with the surrounding area; VI. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties; VII. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice Vote.

Ayes to the motion: Misters Davis, Dauderman, Janek, Koeller, and Sedlacek.

Nays to the motion: None.

Absent: Mister St. Peters.

Where upon the Chairman declared the motion duly adopted.

## **RESOLUTION – Z16-0022**

**WHEREAS**, on the 31<sup>st</sup> day of March 2016, a public hearing was held to consider the petition of Dave Stukenberg of Mid America Development, applicant for owner of record, John Hamilton, requesting a Special Use Permit as per Article 93.177, Section D, in order to locate a billboard on site. Also, a Variance as per Article 93.016, Section C in order to have a double-sided billboard with 600 square feet of sign face instead of the allowable 300 square feet. Also a Variance as per Article 93.121, Section B in order to have a billboard 40 feet in height instead of the allowable 30 feet. This is located in a M-2 General Manufacturing District in Foster Township, on Wood Station Road, Alton, Illinois; and,

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

**WHEREAS**, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals and the Planning and Development Committee that the petition of Dave Stukenberg be as follows:

I. The Special Use Permit and Variances are granted for the sole usage of Mid-American Development, LLC. The owner and user shall keep the property in compliance with all Madison County Ordinances; II. The owner and user shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or enlargement of the billboard; III. The applicant shall apply for the necessary building permits through the Madison County Planning and Development Department; IV. Lighting shall be installed so that all light is directed onto the sign with no light going beyond the sign's perimeter; V. That any cellular antennas attached as a fixture to the billboard shall be a canister or similar disguised design; VI. That any cellular antennas attached as a fixture to the billboard shall be no taller in height than the billboard; VII. Failure by the owner or occupant to comply with the conditions of the Special Use Permit will cause revocation of the same and immediate removal of billboard will be required; VIII. The owner and user shall remove the billboard when the need for this Special Use Permit no longer exists; 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.

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William Meyer

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Helen Hawkins

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Jack Minner

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Brenda Roosevelt

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Kelly Tracy

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Bradly Maxwell

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Robert Pollard

**Planning & Development Committee**

**Z16-0022** - Petition of Dave Stukenberg of Mid America Development, applicant for owner of record, John Hamilton, requesting a Special Use Permit as per Article 93.177, Section D, in order to locate a billboard on site. Also, a Variance as per Article 93.016, Section C in order to have a double-sided billboard with 600 square feet of sign face instead of the allowable 300 square feet. Also a Variance as per Article 93.121, Section B in order to have a billboard 40 feet in height instead of the allowable 30 feet. This is located in a M-2 General Manufacturing District in Foster Township, on **Wood Station Road, Alton, Illinois**#20-1-02-29-00-000-013 **(05)**

A motion was made by Mr. Sedlacek and seconded by Mr. Koeller that the petition of Mid America Development be as follows: I. The Special Use Permit and Variances are granted for the sole usage of Mid-American Development, LLC. The owner and user shall keep the property in compliance with all Madison County Ordinances; II. The owner and user shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or enlargement of the billboard; III. The applicant shall apply for the necessary building permits through the Madison County Planning and Development Department; IV. Lighting shall be installed so that all light is directed onto the sign with no light going beyond the sign's perimeter; V. That any cellular antennas attached as a fixture to the billboard shall be a canister or similar disguised design; VI. That any cellular antennas attached as a fixture to the billboard shall be no taller in height than the billboard; VII. Failure by the owner or occupant to comply with the conditions of the Special Use Permit will cause revocation of the same and immediate removal of billboard will be required; VIII. The owner and user shall remove the billboard when the need for this Special Use Permit no longer exists.

The Finding of Fact of the Board of Appeals: I. The notice of Public Hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the time and date of the public hearing and none were in attendance; IV. Dave Stukenberg spoke on behalf of the applicant, Mid America Development. Mr. Stukenberg stated that he is seeking a special use permit for the placement of a new billboard. In addition, Mr. Stukenberg stated that he is seeking variances for increased height and increased sign face. Mr. Stukenberg stated that the additional height request is due to the grade of the subject property being lower than the grade of the interstate, which will make the sign more visible from the roadway. Mr. Stukenberg stated that the additional sign face is to be consistent with other billboard signs along Interstate 255, which all have 300 feet of sign face per side. Mr. Stukenberg stated that there is an existing billboard sign across the interstate from the subject property, and that his intent is to construct an identical sign that is consistent with the existing billboard's characteristics; V. The Board of Appeals notes for the record that the proposed special use permit and variance requests would be compatible with the surrounding area; VI. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties; VII. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice Vote.

Ayes to the motion: Misters Davis, Dauderman, Janek, Koeller, and Sedlacek.

Nays to the motion: None.

Absent: Misters St. Peters.

Where upon the Chairman declared the motion duly adopted.

## RESOLUTION – Z16-0014

**WHEREAS**, on the 31<sup>st</sup> day of March 2016, a public hearing was held to consider the petition of Samuel Godard, owner of record, requesting a Zoning Map Amendment to rezone a tract of land that consists of 8.14 acres from R-1 Single Family Residential District to Agricultural District. This is located in Ft. Russell Township, more commonly known as 8 Oasis Drive, Edwardsville, Illinois; and,

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

**WHEREAS**, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals and the Planning and Development Committee that the petition of Samuel Godard be as follows: **Granted**; 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.

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William Meyer

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Helen Hawkins

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Jack Minner

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Brenda Roosevelt

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Kelly Tracy

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Bradly Maxwell

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Robert Pollard

**Planning & Development Committee**



**Z16-0014** - Petition of Samuel Godard, owner of record, requesting a Zoning Map Amendment to rezone a tract of land that consists of 8.14 acres from R-1 Single Family Residential District to Agricultural District. This is located in Ft. Russell Township, more commonly known as **8 Oasis Drive, Edwardsville, Illinois** PPN#15-1-09-32-00-000-006 **(05)**

A motion was made by Mr. Janek and seconded by Mr. Koeller that the petition of Samuel Godard be as follows: "Granted."

The Finding of Fact of the Board of Appeals: I. The notice of Public Hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the time and date of the public hearing and none were in attendance; IV. Samuel Godard, applicant and property owner, stated that he is requesting to rezone his property from residential to agriculture in order to permit him to have chickens and two cows on the property. Mr. Godard stated that he has existing accessory structures on the property which he could utilize as shelter for the animals and would be able to operate within the County's zoning requirements; V. The Board of Appeals notes for the record that the proposed zoning map amendment would be compatible with the surrounding area; VI. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties; VII. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice Vote.

Ayes to the motion: Mistery Davis, Dauderman, Janek, Koeller, and Sedlacek.

Nays to the motion: None.

Absent: Mistery St. Peters.

Where upon the Chairman declared the motion duly adopted.

## **RESOLUTION – Z16-0009**

**WHEREAS**, on the 7<sup>th</sup> day of April 2016, a public hearing was held to consider the petition of Vera Henschen, owner of record, and Mark Henschen, applicant and occupant of manufactured home, requesting a Special Use Permit as per Article 93.023, Section D, Item 20 of the Madison County Zoning Ordinance in order to place a single-wide manufactured home on site for the occupancy of Mark Henschen for a period not to exceed five years. This is located in an Agricultural District in Alhambra Township, at 6617 Olive Road, Alhambra, Illinois; and,

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

**WHEREAS**, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals and the Planning and Development Committee that the petition of Vera Henschen be as follows:

I. That the Special Use Permit is granted for the sole usage of Mark Henschen for a period not to exceed five (5) years but may be extended either through an amendment to this Special Use Permit or through an administrative review process, if qualified, as long as Mark Henschen occupies the structure, notwithstanding any violations, nuisance, or change in occupancy as per the other conditions of this Special Use Permit. The owner shall remove the manufactured home from the site when Mark Henschen vacates the structure; II. The applicant shall complete the demolition of the old farmhouse by August 12, 2016, the expiration date of building permit B16-0101; 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.

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William Meyer

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Helen Hawkins

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Jack Minner

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Brenda Roosevelt

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Kelly Tracy

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Bradly Maxwell

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Robert Pollard

**Planning & Development Committee**

**Z16-0009** – Petition of Vera Henschen, owner of record, and Mark Henschen, applicant and occupant of manufactured home, requesting a Special Use Permit as per Article 93.023, Section D, Item 20 of the Madison County Zoning Ordinance in order to place a single-wide manufactured home on site for the occupancy of Mark Henschen for a period not to exceed five years. This is located in an Agricultural District in Alhambra Township, at **6617 Olive Road, Alhambra, Illinois** PPN#07-1-11-12-00-000-003 (03)

A **motion** was made by Mr. Dauderman and seconded by Mr. Sedlacek that the petition of Vera Henschen be as follows: I. That the Special Use Permit is granted for the sole usage of Mark Henschen for a period not to exceed five (5) years but may be extended either through an amendment to this Special Use Permit or through an administrative review process, if qualified, as long as Mark Henschen occupies the structure, notwithstanding any violations, nuisance, or change in occupancy as per the other conditions of this Special Use Permit. The owner shall remove the manufactured home from the site when Mark Henschen vacates the structure; II. The applicant shall complete the demolition of the old farmhouse by August 12, 2016, the expiration date of building permit B16-0101.

**The Finding of Fact of the Board of Appeals:** I. The notice of Public Hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the time and date of the public hearing and none were in attendance; IV. Mark Henschen, son of the applicant and property owner, stated that he is seeking a special use permit in order to locate a new single wide manufactured home on-site for his personal residence. Mr. Henschen stated that the original farmhouse on the property is beyond repair and that he has obtained a demolition permit from the County to take down the structure; V. The Board of Appeals notes for the record that the proposed special use permit request would be compatible with the surrounding area; VI. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties; VII. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice Vote.

Ayes to the motion: Misters Davis, Dauderman, Janek, and Sedlacek.

Nays to the motion: None.

Absent: Misters Koeller, St. Peters.

Where upon the Chairman declared the motion duly adopted.

## RESOLUTION – Z16-0018

**WHEREAS**, on the 7<sup>th</sup> day of April 2016, a public hearing was held to consider the petition of Francis and Gloria Jancek, owners of record, requesting a Variance as per Article 93.053, Section (D) of the Madison County Zoning Ordinance in order to create two tracts of land that will have 12 feet of road frontage instead of the required 40 feet, and a Variance as per Article 93.023, Section (B), Item (1), Sub (a) in order to create a tract of land which has 120 feet of property width instead of the required 150 feet. This is located in an Agricultural District in Marine Township, at 3960 Jancek Lane, Highland, Illinois; and,

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

**WHEREAS**, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals and the Planning and Development Committee that the petition of Francis and Gloria Jancek be as follows: **Granted**; 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.

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William Meyer

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Helen Hawkins

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Jack Minner

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Brenda Roosevelt

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Kelly Tracy

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Bradly Maxwell

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Robert Pollard

**Planning & Development Committee**

**Z16-0018** – Petition of Francis and Gloria Jancek, owners of record, requesting a Variance as per Article 93.053, Section (D) of the Madison County Zoning Ordinance in order to create two tracts of land that will have 12 feet of road frontage instead of the required 40 feet, and a Variance as per Article 93.023, Section (B), Item (1), Sub (a) in order to create a tract of land which has 120 feet of property width instead of the required 150 feet. This is located in an Agricultural District in Marine Township, at **3960 Jancek Lane, Highland**, Illinois PPN#06-1-17-14-00-000-008 **(04)**

A motion was made by Mr. Janek and seconded by Mr. Dauderman that the petition of Francis and Gloria Jancek be as follows: “Granted.”

The Finding of Fact of the Board of Appeals: I. The notice of Public Hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the time and date of the public hearing; IV. Francis Jancek, applicant and property owner, stated that he is seeking variances in order to subdivide his property to allow for reduced road frontage and property width. Mr. Jancek stated that due to his property being landlocked, he is only able to utilize the 12 foot wide private roadway for ingress and egress. Mr. Jancek stated that he was unable to acquire additional ground from the adjoining property owners to satisfy the 40 foot requirement. Mr. Jancek stated that he was unable to find a buyer who wanted the entire farmstead, but did find interested parties who wanted to purchase a portion of the property; V. Don Weder, adjacent property owner to the east at 3853 Buffalo Road, spoke in opposition to the request. Mr. Weder stated that there is pending litigation between him and the applicants regarding the use of Jancek Lane. Mr. Weder stated that the applicants did not contact him regarding purchasing additional ground to satisfy the 40 foot frontage requirement. Mr. Weder stated that the variance requests would negatively impact his property value; VI. Herbert Mollet, adjoining property owner to the north spoke in favor of the request. Mr. Mollet stated that if the request is approved he will be purchasing the northern portion of the property from the applicants to continue farming the ground. Mr. Mollet stated that he supports the variances because he needs a means of accessing the ground; VII. Matt Hannah, purchaser, spoke in favor the request. Mr. Hannah stated that he and his wife are interested in purchasing a portion of the applicants’ property to construct a new home; VIII. A letter of support was submitted from Herbert Weder, adjoining property owner to the northwest at an unaddressed property on Brothers Lane; IX. A letter of support was submitted from Dorothy Crum, adjoining property owner to the west at 3838 Yann Road; X. A letter of support was submitted from Darwin Yann, adjoining property owner to the southwest at 4152 Yann Road; XI. A letter of support was submitted from Jeff Bockhorn, adjoining property owner to the west at 3874 Yann Road; XII. The Board of Appeals notes for the record that the proposed variance requests would be compatible with the surrounding area; XIII. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties; XIV. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Roll Call Vote.

Ayes to the motion: Misters Davis, Dauderman, Janek, and Sedlacek.

Nays to the motion: None.

Absent: Misters Koeller, St. Peters.

Where upon the Chairman declared the motion duly adopted.

## RESOLUTION – Z16-0017

**WHEREAS**, on the 7<sup>th</sup> day of April 2016, a public hearing was held to consider the petition of Partners for Pets Humane Society, owner of record, requesting an amendment to Special Use Permit Z14-0047 and Variance as per Article 93.118, Section C, Item 1 of the Madison County Zoning Ordinance in order to erect a sign on site that will be 16 square feet per side instead of the allowable 3 square feet per side. This is located in an Agricultural District in Pin Oak Township, at 9136 Lower Marine Road, St. Jacob, Illinois, Highland, Illinois; and,

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

**WHEREAS**, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals and the Planning and Development Committee that the petition of Partners for Pets Humane Society be as follows: **Granted**; 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.

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William Meyer

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Helen Hawkins

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Jack Minner

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Brenda Roosevelt

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Kelly Tracy

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Bradly Maxwell

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Robert Pollard

**Planning & Development Committee**

**Z16-0017** - Petition of Partners for Pets Humane Society, owner of record, requesting an amendment to Special Use Permit Z14-0047 and Variance as per Article 93.118, Section C, Item 1 of the Madison County Zoning Ordinance in order to erect a sign on site that will be 16 square feet per side instead of the allowable 3 square feet per side. This is located in an Agricultural District in Pin Oak Township, at **9136 Lower Marine Road, St. Jacob**, Illinois PPN#10-1-16-35-00-000-018.001 (11)

A motion was made by Mr. Janek and seconded by Mr. Sedlacek that the petition of Partners for Pets Humane Society be as follows: "Granted."

The Finding of Fact of the Board of Appeals: I. The notice of Public Hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the time and date of the public hearing; IV. Lisa McCormick, president and founder of Partners for Pets Humane Society, stated that the organization is seeking to locate a new identifier sign along Lower Marine Road that will be 16 square feet in size per side instead of the allowable 3 square feet. Mrs. McCormick stated that the sign will help staff and volunteers locate the property. Mrs. McCormick stated that the sign is being donated to the organization by an Eagle Scout who is raising money and working with Zobrist Signs in Highland; V. Ryan McMiller, who did not provide his property address, spoke in opposition to the request stating that commercial signs do not fit the surrounding area; VI. Barbra Engelmann, nearby property owner of 9418 Lower Marine Road, asked the applicant where the sign would be located. Mrs. McCormick stated that the sign will be 25 feet away from the right-of-way; VII. Cathy Frost, nearby property owner of 9407 Lower Marine Road, asked the applicant how the sign will be oriented. Mrs. McCormick stated that the sign will be perpendicular to the roadway so that the sign is visible when traveling east or west along Lower Marine Road; VIII. The Board of Appeals notes for the record that the proposed variance request would be compatible with the surrounding area; IX. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties; X. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice Vote.

Ayes to the motion: Misters Davis, Dauderman, Janek, and Sedlacek.

Nays to the motion: None.

Absent: Misters Koeller, St. Peters.

Where upon the Chairman declared the motion duly adopted.

## RESOLUTION – Z16-0019

**WHEREAS**, on the 7<sup>th</sup> day of April 2016, a public hearing was held to consider the petition of Danielle Gagne, applicant, and Frank and Annette Menchak, owners of record, requesting a Variance as per Article 93.023, Section B, Item 1, Sub A of the Madison County Zoning Ordinance in order to create a tract of land that will be 1.61 acres instead of the required two acres. This is located in an Agricultural District in Pin Oak Township, at 8449 Hilltop Drive, Troy, Illinois, Highland, Illinois; and,

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

**WHEREAS**, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals and the Planning and Development Committee that the petition of Danielle Gagne be as follows: **Granted**; 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.

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William Meyer

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Helen Hawkins

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Jack Minner

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Brenda Roosevelt

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Kelly Tracy

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Bradly Maxwell

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Robert Pollard

**Planning & Development Committee**



**Z16-0019** – Petition of Danielle Gagne, applicant, and Frank and Annette Menchak, owners of record, requesting a Variance as per Article 93.023, Section B, Item 1, Sub A of the Madison County Zoning Ordinance in order to create a tract of land that will be 1.61 acres instead of the required two acres. This is located in an Agricultural District in Pin Oak Township, at **8449 Hilltop Drive, Troy, Illinois** PPN#10-1-16-34-00-000-011.002 **(11)**

A motion was made by Mr. Sedlacek and seconded by Mr. Janek that the petition of Danielle Gagne be as follows: “Granted.”

The Finding of Fact of the Board of Appeals: I. The notice of Public Hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the time and date of the public hearing; IV. Danielle Gagne, applicant, stated that she is seeking a variance in order to create a tract of land that will be 1.61 acres in size instead of the allowable 2 acres. Ms. Gagne stated that her intent is to create a new tract of land to the south that will be 2 acres in size, and that .39 acres will be taken from the subject property in order to allow the new home to be located away from floodplain. Mrs. Gagne stated that the adjoining property owners to the west are all family and are in support of the request; V. The Board of Appeals notes for the record that the proposed variance request would be compatible with the surrounding area; VI. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties; VII. The Board of Appeals notes that there are existing lots of record adjoining the subject property that are less than 2 acres in size; VIII. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice Vote.

Ayes to the motion: Mistrs Davis, Dauderman, Janek, and Sedlacek.

Nays to the motion: None.

Absent: Mistrs Koeller, St. Peters.

Where upon the Chairman declared the motion duly adopted.

## **RESOLUTION – Z16-0013**

**WHEREAS**, on the 7<sup>th</sup> day of April 2016, a public hearing was held to consider the petition of Joshua Byrne, owner of record, requesting a Special Use Permit as per Article 93.025, Section G, Item 9 of the Madison County Zoning Ordinance in order to continue placement of a single-wide manufactured home on site for the occupancy of Joshua Byrne and Jackie Doyle for a period not to exceed five years. This voids SUP Z10-0036. This is located in an R-3 Single Family Residential District in Venice Township, at 2568 North Street, Granite City, Illinois; and,

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

**WHEREAS**, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals and the Planning and Development Committee that the petition of Joshua Byrne be as follows:

I. That the Special Use Permit is granted for the sole usage of Joshua Byrne and Jackie Doyle for a period not to exceed five (5) years but may be extended either through an amendment to this Special Use Permit or through an administrative review process, if qualified, as long as Joshua Byrne and Jackie Doyle occupy the structure, notwithstanding any violations, nuisance, or change in occupancy as per the other conditions of this Special Use Permit. The owner shall remove the manufactured home from the site when Joshua Byrne and Jackie Doyle vacate the structure; 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.

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William Meyer

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Helen Hawkins

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Jack Minner

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Brenda Roosevelt

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Kelly Tracy

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Bradly Maxwell

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Robert Pollard

**Planning & Development Committee**

**Z16-0013** - Petition of Joshua Byrne, owner of record, requesting a Special Use Permit as per Article 93.025, Section G, Item 9 of the Madison County Zoning Ordinance in order to continue placement of a single-wide manufactured home on site for the occupancy of Joshua Byrne and Jackie Doyle for a period not to exceed five years. This voids SUP Z10-0036. This is located in an R-3 Single Family Residential District in Venice Township, at **2568 North Street, Granite City, Illinois** PPN#21-2-19-13-07-202-005 (23)

A motion was made by Mr. Davis and seconded by Mr. Dauderman that the petition of Joshua Byrne be as follows: I. That the Special Use Permit is granted for the sole usage of Joshua Byrne and Jackie Doyle for a period not to exceed five (5) years but may be extended either through an amendment to this Special Use Permit or through an administrative review process, if qualified, as long as Joshua Byrne and Jackie Doyle occupy the structure, notwithstanding any violations, nuisance, or change in occupancy as per the other conditions of this Special Use Permit. The owner shall remove the manufactured home from the site when Joshua Byrne and Jackie Doyle vacate the structure.

The Finding of Fact of the Board of Appeals: I. The notice of Public Hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the time and date of the public hearing; IV. Jackie Doyle, applicant and property owner, stated that she is requesting to continue the placement of her single-wide manufactured home to be used as the personal residence for her and her son, Joshua Byrne; V. Thomas Close, adjoining property owner to the west at 2566 North Street, spoke in support of the request; VI. Sandra Wood, adjoining property owner to the north at 2565 North Street, spoke in support of the request; VII. Sandra Dineff, adjoining property owner to the east at 2576 Nancy Street, spoke in support of the request; VIII. The Board of Appeals notes for the record that the proposed special use permit would be compatible with the surrounding area; IX. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties; X. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice Vote.

Ayes to the motion: Misterys Davis, Dauderman, Janek, and Sedlacek.

Nays to the motion: None.

Absent: Misterys Koeller, St. Peters.

Where upon the Chairman declared the motion duly adopted.

## 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 Property Trustee 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 20<sup>th</sup> day of April, 2016.

ATTEST:

\_\_\_\_\_  
Clerk

\_\_\_\_\_  
Chairman

Submitted by:

s/ Larry Trucano

s/ Mike Walters

s/ Roger Alons

s/ William Gushleff

s/ Nick Petrillo

s/ Tom McRae

**Real Estate Tax Cycle Committee**

### MADISON COUNTY MONTHLY RESOLUTION LIST-APRIL 2016

RES#	Account	Type	Acct Name	Total Collected	County Clerk	Auc	Recorder	Agent	Treasurer
04-16-001	1115199	SAL	Vincent McKinney	650.00	0.00	6.00	44.00	350.00	250.00
04-16-002	1115593	SAL	Jesse L. Smith	650.00	0.00	6.00	44.00	350.00	250.00
04-16-003	2011-01866	REC	James Haynes	3,179.21	10.00	0.00	44.00	1,379.75	1,745.46
04-16-004	2011-01058	REC	Kerran Blakely	2,334.42	10.00	0.00	44.00	1,018.96	1,261.46
04-16-005	1115589	SAL	Bradley S. Clark	6,110.00	0.00	60.00	44.00	1,500.00	4,500.00
04-16-006	1115141	SAL	Steven D. Huber	650.00	0.00	6.00	44.00	350.00	250.00
04-16-007	2011-01887	REC	Todd Wise	2,071.52	10.00	0.00	44.00	945.19	1,072.33
04-16-008	1115242	SAL	Sheila Arnold	3,074.00	0.00	30.00	44.00	750.00	2,250.00
04-16-009	1115669	SAL	Mohammad Jalali	701.00	0.00	6.00	95.00	350.00	250.00
04-16-010	201190149	SUR	Andreanea Armstrong	1,680.00	117.00	0.00	0.00	749.91	810.10
04-16-011	1115169	SAL	City of Madison	650.00	0.00	6.00	44.00	350.00	250.00

04-16-012-	1115363	SAL	Anthony D. Aiello	6,634.00	0.00	65.00	44.00	1,650.00	4,875.00
04-16-013	1115436	SAL	Kenneth L. Wise	1,155.00	0.00	11.00	44.00	350.00	750.00
04-16-014	2011-02929	REC	Gregory V. Norris	3,019.44	10.00	0.00	44.00	1,290.54	1,674.90
04-16-15	201190112	DEF-SUR	Darrell Ray Price	550.00	0.00	0.00	0.00	284.00	266.00
			<b>Totals:</b>	<b>\$33,108.59</b>	<b>\$157.00</b>	<b>\$196.00</b>	<b>\$623.00</b>	<b>\$11,668.35</b>	<b>\$20,455.25</b>
							<b>Clerk Fees:</b>		<b>\$157.00</b>
							<b>Recorder:</b>		<b>\$623.00</b>
							<b>Total to County</b>		<b>\$21,235.25</b>

**RESOLUTION TO PURCHASE TWO (2) NEW MODEL YEAR 2016 FORD F-150  
SUPER CAB 4x4 REPLACEMENT VEHICLES FOR THE MADISON COUNTY SPECIAL  
SERVICE AREA #1**

Mr. Chairman and Members of the County Board:

**WHEREAS**, the Madison County Special Service Area #1 wishes to purchase two (2) new model year 2016 Ford F-150 Super Cab 4x4 replacement vehicles, and:

**WHEREAS**, these vehicles are available for purchase under the State of Illinois contract from Wright Automotive, Inc. of Hillsboro, IL; and,

Wright Automotive, Inc.  
Routes 127 & 185  
PO Box 279  
Hillsboro, IL 62049.....\$52,060.00

**WHEREAS**, it is the recommendation of the Special Service Area #1 for purchase of said vehicles under the present State of Illinois Contract: and,

**WHEREAS**, the total price for these vehicles will be Fifty-two thousand sixty dollars (\$52,060.00); and,

**WHEREAS**, total cost of this expenditure will be paid for from the Special Service Area #1 FY 2016 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 Wright Automotive, Inc. of Hillsboro, IL for the aforementioned vehicles.

Respectfully submitted,

s/ Kristen Novacich  
Kristen Novacich

s/ Jack Minner  
Jack Minner

s/ Art Asadorian  
Art Asadorian

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

s/ Helen Hawkins  
Helen Hawkins

s/ Larry Trucano  
Larry Trucano

\_\_\_\_\_  
Brenda Roosevelt

s/ Kelly Tracy  
Kelly Tracy

s/ William Gushleff  
William Gushleff  
**Sewer Facilities Committee**

s/ Bill Meyer  
Bill Meyer

s/ Ann Gorman  
Ann Gorman

\_\_\_\_\_  
Jamie Goggin  
**Finance & Government Operations Committee**

**AGREEMENT/FUNDING RESOLUTION BROADWAY/HENRY/RIDGE RESURFACING  
SECTION 14-00236-00-RS CITY OF ALTON MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

**WHEREAS**, the State of Illinois Department of Transportation, the County of Madison and the City of Alton, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to reconstruct E. Broadway from 105 ft. west of Henry St. to Monument St. and from 429 ft. east of Belchik Memorial Expressway to Allen St.; Henry St. from E. Broadway south 110 ft. and Ridge St. from Broadway south 210 ft., project consists of pavement patching and resurfacing, sidewalk and curb ramp upgrades along with other work necessary to complete the project in accordance with approved plans; and

**WHEREAS**, the County of Madison has sufficient funds to appropriate for the improvement; and

**WHEREAS**, Federal funds are available for participation in cost of the project.

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

**BE IT FURTHER RESOLVED** by the County Board of Madison County that there is hereby appropriated the sum of One Hundred Eighty Seven Thousand Five Hundred (\$187,500.00) dollars from the County Matching Tax Fund to finance the County's share of this project.

**BE IT FURTHER RESOLVED** by the County Board of Madison County and its Chairman that the County of Madison hereby approves the plans and specifications for the above-mentioned project.

**BE IT FURTHER RESOLVED** that the County Clerk of Madison County be directed to transmit a certified copy of this Resolution to the City of Alton, 101 East Third St., Alton, Illinois 62002.

All of which is respectfully submitted.

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Joe Semanisin

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Mike Walters

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Larry Trucano

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Bill Meyer

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Kelly Tracy

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Art Asadorian

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Bill Robertson

**Transportation Committee**

**AGREEMENT/FUNDING RESOLUTION QUINCE STREET SHARED USE PATH  
SECTION 15-00106-00-BT CITY OF EDWARDSVILLE MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

**WHEREAS**, the State of Illinois Department of Transportation, the County of Madison and the City of Edwardsville, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to construct a shared use path along Magnolia Avenue, Quince Street and Linden Street, the project will connect the Nickle Plate Trail with the Spray and Play Park as well as other downtown destinations; and

**WHEREAS**, the County of Madison has sufficient funds to appropriate for the improvement; and

**WHEREAS**, Federal funds are available for participation in cost of the project.

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

**BE IT FURTHER RESOLVED** by the County Board of Madison County that there is hereby appropriated the sum of Forty Seven Thousand Two Hundred (\$47,200.00) dollars from the County Matching Tax Fund to finance the County's share of this project.

**BE IT FURTHER RESOLVED** by the County Board of Madison County and its Chairman that the County of Madison hereby approves the plans and specifications for the above-mentioned project.

**BE IT FURTHER RESOLVED** that the County Clerk of Madison County be directed to transmit a certified copy of this Resolution to the City of Edwardsville, 118 Hillsboro Avenue, P.O. Box 407, Edwardsville, Illinois 62025-0407.

All of which is respectfully submitted.

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Joe Semanisin

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Mike Walters

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Larry Trucano

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Bill Meyer

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Kelly Tracy

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Art Asadorian

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Bill Robertson

**Transportation Committee**



**REPORT OF BIDS 2016 M.F.T. COUNTY BITUMINOUS MATERIALS  
SECTION 16-00000-00-GM MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

**WE**, your Transportation Committee to whom was referred the advertisement for bids for furnishing 340,000 gallons of bituminous materials required for Motor Fuel Tax and County Highway Maintenance work during the year 2016, beg leave to report that your Committee advertised for said material at 10:30 a.m., Tuesday, April 12, 2016, at the Office of the County Engineer at 7037 Marine Road, Edwardsville, Illinois at which time the following bids were received:

Group #1) Emulsified Asphalt, CRS-2 (Furnished to Storage Facility)

JTC Petroleum Co., Maryville, IL .....	\$1.288/gal*
Piasa Road Oil Co., Alton, IL .....	\$1.350/gal

Group #2) Emulsified Asphalt, CRS-2 (Furnished at Job Site)

Mike A. Maedge Trucking, Highland, IL .....	\$1.201/gal*
JTC Petroleum Co., Maryville, IL .....	\$1.238/gal
Piasa Road Oil Co., Alton, IL .....	\$1.270/gal

Group #3) Emulsified Asphalt, HFRS-2 (Furnished at Job Site)

JTC Petroleum Co., Maryville, IL .....	\$1.238/gal*
Mike A. Maedge Trucking, Highland, IL .....	\$1.251/gal
Piasa Road Oil Co., Alton, IL .....	\$1.270/gal

Your Committee recommends the following:

Group #1 be awarded to JTC Petroleum Co., Maryville, IL their bid price being the lowest received for this group.

Group #2 be awarded to Mike A. Maedge Trucking, Highland, IL their bid price being the lowest received for this item.

Group #3 be awarded to JTC Petroleum Co., Maryville, IL their bid price being the lowest received for this item.

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

All of which is respectfully submitted.

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Joe Semanisin

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Mike Walters

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Larry Trucano

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Bill Meyer

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Kelly Tracy

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Art Asadorian

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Bill Robertson

**Transportation Committee**

## **REPORT OF BIDS 2016 ROAD DISTRICT BITUMINOUS MATERIALS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

**WE**, your Transportation Committee, to whom was referred the advertisement for bids for the spreading of bituminous materials under the Motor Fuel Tax Law for various Road Districts in Madison County, beg leave to report that your Committee advertised for bids for said materials on Tuesday, April 12, 2016, at 10:30 a.m., at the Office of the County Engineer, 7037 Marine Road, Edwardsville, Illinois, at which time the following bids were received.

**WHEREAS**, JTC Petroleum Co., Inc., Maryville, IL was the low bidder on items #1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24 and 25, the respective Highway Commissioners concur with the unit price, your Committee recommends that the contract be awarded to JTC Petroleum Co., Inc.

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

All of which is respectfully submitted.

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Joe Semanisin

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Mike Walters

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Larry Trucano

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Bill Meyer

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Kelly Tracy

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Art Asadorian

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Bill Robertson

**Transportation Committee**

**GATEWAY COMMERCE CENTER DRIVE SOUTH AGREEMENT BETWEEN DEVELOPER,  
CITY OF EDWARDSVILLE, STATE OF ILLINOIS AND COUNTY OF MADISON**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

**WHEREAS**, Gateway Commerce Center Development Company, Inc. is the developer in the industrial park known as Gateway Commerce Center located in the corporate limits of the City of Edwardsville in Chouteau and Edwardsville Townships within Madison County; and

**WHEREAS**, Illinois Department of Transportation through its Economic Development Program provides State assistance in improving highway access to new or expanding industrial or tourism developments; and

**WHEREAS**, the County of Madison acting in behalf of the City of Edwardsville sponsors this development in order to secure Economic Development funding totaling approximately \$1,001,512 towards the construction of a portion of roadway known as Gateway Commerce Center Drive South; and

**WHEREAS**, the Developers' share of cost for this roadway improvement amounts to \$1,001,512 with the estimated overall cost of roadway being \$2,003,024; and

**WHEREAS**, the County of Madison being sponsor will act as a pass through agency dispersing mentioned funds for said highway improvement.

**NOW, THEREFORE BE IT RESOLVED** by the County Board of Madison County that the Chairman of the County Board be and he is authorized to enter into an agreement with the State of Illinois Department of Transportation, City of Edwardsville and Gateway Commerce Center Development Company, Inc. towards the funding of Gateway Commerce Center Drive South.

All of which is respectfully submitted.

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Joe Semanisin

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Mike Walters

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Larry Trucano

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Bill Meyer

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Kelly Tracy

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Art Asadorian

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Bill Robertson

**Transportation Committee**

**PETITION FOR COUNTY AID MICK BRIDGE, SECTION 14-20111-00-BR, PIN OAK  
TOWNSHIP**

Mr. Chairman and Members of the Madison County Board

The undersigned Highway Commissioner of Pin Oak Road District respectfully submitted that it is necessary to construct a Bridge located on East Mick Road located in the South West Quarter of Section 21, Township 4 North, Range 7 West of the 3<sup>rd</sup> p.m. for which work Pin Oak Road District is wholly responsible.

The estimated cost of removing a cast in place Single Span Reinforced Concrete Bridge and replacing it with a new Single Span Precast Prestressed Concrete Deck Beam Bridge along with other necessary work to complete the project in accordance with the approved plans (Known as Mick Bridge) is Six Hundred Fifty Thousand Dollars (\$ 650,000).

I hereby petition the Madison County Board for aid and request an appropriation from "County Bridge Fund" be made, of a sum sufficient to meet seventy-five (75%) percent of the expense of said work as per Resolution adopted by the Madison County Board on September 10, 1974.

Dated at Edwardsville, Illinois, this     day of            A.D., 20    .

\_\_\_\_\_  
Highway Commissioner

State of Illinois        )  
County of Madison     )  
Township of Pin Oak    )

Robert Helms, Highway Commissioner of said Road District, being duly sworn on oath, says that the amount of Six Hundred Fifty Thousand Dollars (\$650,000) mentioned in the estimate to which this affidavit is attached, is necessary, and that said Road District will be prepared to furnish twenty-five (25%) percent of the cost of said work upon completion.

\_\_\_\_\_  
Highway Commissioner

Subscribed and sworn to before me this     day of                      A.D., 20    .

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Notary Public