

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

AMENDED

**MADISON COUNTY BOARD
MARCH 15, 2023
5:00 P.M.**

To the members of the Madison County Board:

The following is the Agenda for the County Board Meeting on Wednesday, March 15, 2023, to be held at the Nelson “Nellie” Hagnauer County Board Room in the Administration Building in the City of Edwardsville, in the county and state aforesaid to be discussed and considered for approval.

1. Monthly reports of Circuit Clerk, County Clerk, Recorder, Regional Office of Education, Sheriff and Treasurer
2. Public Comment
3. Approval of Minutes
4. Awards/Recognitions/Proclamations
5. 1st Quarter Auditor’s Report
6. Committee Changes:
 - a. Remove Paul Nicolussi, District 23, from the Grants Committee
 - b. Add Paul Nicolussi, District 23, to the Central Services Committee

A. BUILDING AND ZONING COMMITTEE:

1. Zoning Resolution Z23-0001
2. Zoning Resolution Z23-0012
3. Zoning Resolution Z23-0013
4. Zoning Resolution Z23-0014
5. Zoning Resolution Z23-0015
6. Resolution Authorizing the Demolition of Unsafe Buildings and Structures

B. BUILDING AND ZONING COMMITTEE & GRANTS COMMITTEE:

1. Resolution Authorizing Environmental Grants FY 2023
2. Resolution to Authorize Green Schools Program Funding FY 2023

C. FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Claims and Transfers Report
2. FY 2023 Immediate Emergency Appropriation –Circuit Court - 2023 Illinois Court Technology Modernization Program - \$40,373.17
3. Resolution Authorizing Settlement of a Workers’ Compensation Claim File #: 220914W004
4. Property Trustee Report

D. GOVERNMENT RELATIONS COMMITTEE:

1. Madison County Health Advisory Committee:
 - a. Laura Burton for reappointment to a new 3 year term (term expires 4/3/2023). New term expires 4/3/2026.
 - b. Laura DeLuca for reappointment to a new 3 year term (term expires 4/3/2023). New term expires 4/3/2026.
 - c. Richard Quayle for appointment to a new 3 year term (term expires 4/3/2023) replacing Paul Malcharek. New term expires 4/3/2026.
2. Madison County Park and Recreation Grant Commission:
 - a. Vic Valentine for reappointment to a new 3 year term (term expired 12/26/2022). New term expires 12/26/2025.

E. GRANTS COMMITTEE:

1. Resolution Authorizing the Substantial Amendment to the FY 2021 Annual Action Plan

F. GRANTS COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution Authorizing the Submission of the 2023 Weatherization Grant Program Application for the County of Madison, Illinois
2. Resolution Authorizing a Technical Assistance Contract with Moran Economic Development, LLC

G. JUDICIARY COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution to Renew the Clericus Magnus, eMagnus Lite, Jano DR and eMagnus Child Support Licenses and Maintenance Agreements for Three (3) Years for the Madison County Circuit Clerk

H. PERSONNEL AND LABOR RELATIONS COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution to Award Contract for Professional Services for Leadership Training for the Madison County Personnel Department (Postpone at the 2/15/2023 County Board Meeting)

I. PUBLIC SAFETY COMMITTEE & ETSB & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution to Renew the Annual New World CAD Maintenance and Pace 05 Training Contract for Madison County 911 Emergency Telephone System Board

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

1. Resolution Authorizing an Renew the Agreement with American Environmental for Updating Madison County's Multi-Jurisdictional All Hazards Mitigation Plan

K. TRANSPORTATION COMMITTEE:

1. Adoption of the 20 Year Long-Range Transportation Plan, Madison County, Illinois
2. Petition for County Aid, Union Pacific Overpass (Pilla Bridge) on Old Carpenter Road, Section 23-10114-00-BR, Hamel Township

L. TRANSPORTATION COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution to Contract for the Replacement of the Fueling Station at the Madison County Highway Department

M. UNFINISHED BUSINESS:

N. NEW BUSINESS:

O. CLOSED SESSION:

1. Closed Session Pursuant to Sections 2(c)(11) and (12) of the Illinois Open Meetings Act to discuss pending litigation, **and, if necessary, 2(c)(3) of the Open Meetings Act to consider the selection of a person to fill a public office.**

P. ADJOURNMENT:

**AGENDA
MADISON COUNTY BOARD OF HEALTH
MARCH 15, 2023
5:00 P.M.**

To the members of the Madison County Board:

The following is the Agenda for the Board of Health Meeting on Wednesday, March 15, 2023, to be held at the Nelson “Nellie” Hagnauer County Board Room in the Administration Building in the City of Edwardsville, in the county and state aforesaid to be discussed and considered for approval.

1. Approval of the December 21, 2022 Board of Health Minutes:
2. Monthly Activities Report

**A. HEALTH DEPARTMENT COMMITTEE & FINANCE AND GOVERNMENT
OPERATIONS COMMITTEE:**

1. Resolution to Purchase One (1) 2022 Model Year Ford F-250 for the Madison County Animal Care and Control Department
2. Resolution to Approve One (1) Year Vet/Import Entry Data Service Fees for Chameleon License Processing Solutions for the Madison County Animal Care and Control Department

RESOLUTION – Z23-0001

WHEREAS, on the 21st day of February 2023, a public hearing was held to consider the petition of Ana K. Flores Garcia, owner of record, requesting a Special Use Permit as per §93.025, Section G, Item 9 of the Madison County Zoning Ordinance in order to continue placement of a single-wide mobile home on site for the occupancy of Ana K. Flores Garcia and Gloria Flores Garcia for a period not to exceed 5 years. This is located in an “R-4” Single-Family Residential District in Nameoki Township at 3214 Yale Avenue, Collinsville, Illinois, County Board District #16, PIN# 17-2-20-36-03-302-033; and,

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

WHEREAS, it was recommended in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Ana K. Flores Garcia be **Approved with Conditions** as follows:

1. This Special Use Permit is granted for the sole usage of Ana K. Flores Garcia and Gloria Flores Garcia 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 Ana K. Flores Garcia and Gloria Flores Garcia occupy the structure, notwithstanding any violations, nuisance, or change in occupancy. The owner shall remove the mobile home from the site or apply for a new Special Use Permit once Ana K. Flores Garcia and Gloria Flores Garcia vacate the structure.

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

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

s/ Mick Madison
Mick Madison, Chairman

s/ Matt King
Matt King

Frank Dickerson
Frank Dickerson

s/ Ryan Kneedler
Ryan Kneedler

s/ Terry Eaker
Terry Eaker

Nick Petrillo

s/ John Janek
John Janek

s/ Bobby Ross
Bobby Ross

**BUILDING & ZONING COMMITTEE
MARCH 7, 2023**

Finding of Fact and Recommendations

Hearing Z23-0001

Petition of Ana K. Flores Garcia, owner of record with Gloria Flores Garcia, requesting a Special Use Permit as per §93.025, Section G, Item 9 of the Madison County Zoning Ordinance in order to continue placement of a single-wide mobile home on site for the occupancy of Ana K. Flores Garcia and Gloria Flores Garcia for a period not to exceed 5 years. This is located in an “R-4” Single-Family Residential District in Nameoki Township at **3214 Yale Avenue, Collinsville, Illinois**, County Board District #16, PIN# 17-2-20-36-03-302-033

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

Members Absent: Nicholas Cohan

A **motion** was made by Mary Goode and **seconded** by George Ellis that the petition of Ana K. Flores Garcia and Gloria Flores Garcia be **Approved with Conditions** as follows:

1. This Special Use Permit is granted for the sole usage of Ana K. Flores Garcia and Gloria Flores Garcia 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 Ana K. Flores Garcia and Gloria Flores Garcia occupy the structure, notwithstanding any violations, nuisance, or change in occupancy. The owner shall remove the mobile home from the site or apply for a new Special Use Permit once Ana K. Flores Garcia and Gloria Flores Garcia vacate the structure.

The Finding of Fact of the Board of Appeals: **I.** The zoning file, staff report, and Madison County Code of Ordinances were submitted for the record; **II.** The notice of public hearing was posted on the property in accordance with the terms of the ordinance; **III.** The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; **IV.** The adjoining property owners were notified by mail of the time, date, and location of the public hearing; **V.** Gloria Flores Garcia, owner of the subject property, was present; **VI.** Mary Goode, ZBA Member, asked Ms. Garcia if she owns the lot and the mobile home. Ms. Garcia said yes, she and her sister are the owners. Ms. Goode asked if there are restrictions on the mobile home in that neighborhood. Chris Doucleff, Building & Zoning Department Administrator, said no, there are no restrictions in State Park.

Roll-call vote.

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

Nays to the motion: None

Whereupon the Chairman declared the motion duly adopted.

Chairman, Madison County Zoning Board of Appeals

Secretary, Zoning Administrator

Zoning Board of Appeals Staff Report

Application Number: Z23-0001

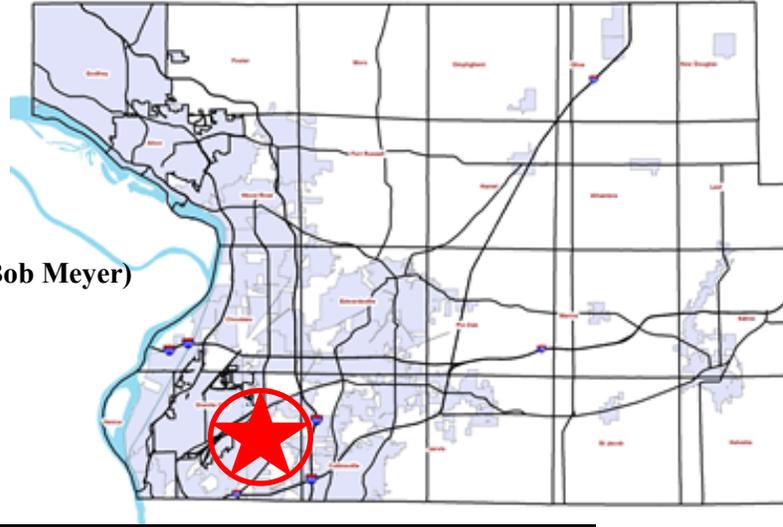
Meeting Date: February 21, 2023

From: Jen Hurley
Zoning Assistant

Location: 3214 Yale Avenue
Collinsville, IL
County Board District #16 (Bob Meyer)
PIN: 17-2-20-36-03-302-033

Zoning Request: Special Use Permit

Description: Mobile Home Renewal



Proposal Summary

The applicant is Ana K. Flores Garcia, owner of record with Gloria Flores Garcia. The subject property, which is zoned “R-4” Single-Family Residential District, is located at 3214 Yale Avenue, Collinsville, in Nameoki Township. The applicant is requesting a Special Use Permit (SUP) as per §93.025, Section G, Item 9 of the Madison County Zoning Ordinance in order to continue placement of a single-wide mobile home on site for a period not to exceed 5 years. Ana K. Flores Garcia and Gloria Flores Garcia are the proposed occupants of the existing mobile home. In order for this request to be permitted, the ZBA must review and approve the application as per §93.176, Section A, Item 2 of the Madison County Zoning Ordinance.

Planning & Zoning Considerations

- *Land Use and Zoning of Surrounding Properties*

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

- *Zoning History* – The mobile home on site was last approved for continued placement in 2015. The property is currently under violation for having an out-of-date Special Use Permit for the mobile home. Approval of this request would resolve the violation.
- *SUP Mobile Home Renewal* – The applicant is requesting to continue the placement of a mobile home on the subject property for the occupancy of Ana K. Flores Garcia and Gloria Flores Garcia. The applicant recently purchased the property, which triggered the need for a new Special Use Permit under her name. The surrounding area is mostly made up of other mobile homes, smaller

single-family dwellings, and vacant lots; the existing mobile home on this property does not seem to conflict with the character of the area. The occupants will be eligible for administrative review for continued placement after 5 years if there is not a change in occupancy or property ownership. See page 4 for photos of the existing mobile home and page 5 for the site plan.

Staff Review

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

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

Conditions of Approval

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

1. This Special Use Permit is granted for the sole usage of Ana K. Flores Garcia and Gloria Flores Garcia 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 Ana K. Flores Garcia and Gloria Flores Garcia occupy the structure, notwithstanding any violations, nuisance, or change in occupancy. The owner shall remove the mobile home from the site or apply for a new Special Use Permit once Ana K. Flores Garcia and Gloria Flores Garcia vacate the structure.

Standard of Review for Special Use Permits

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

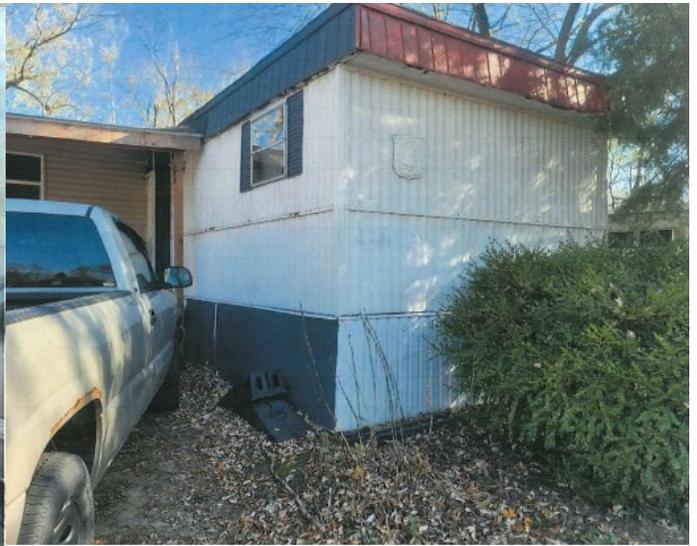
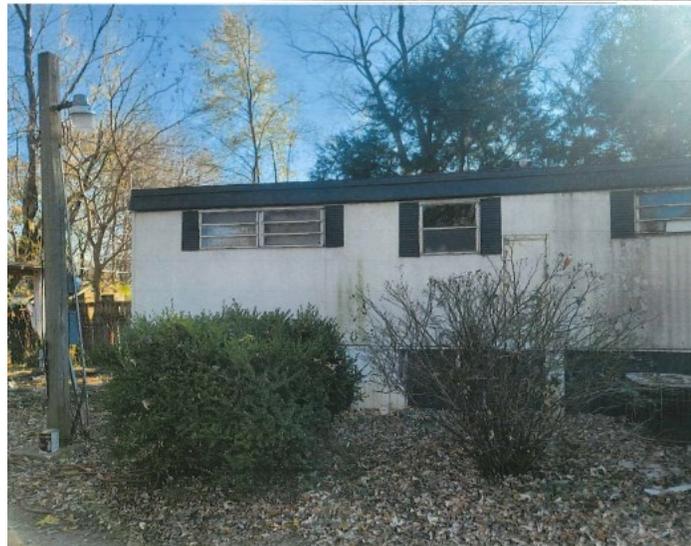
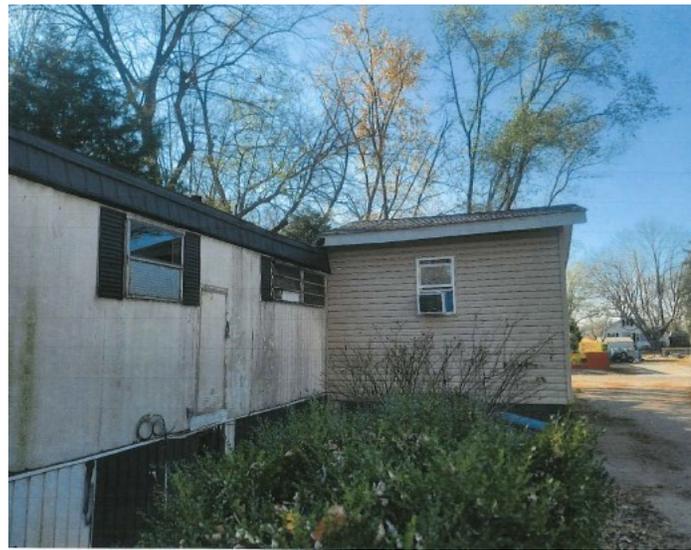
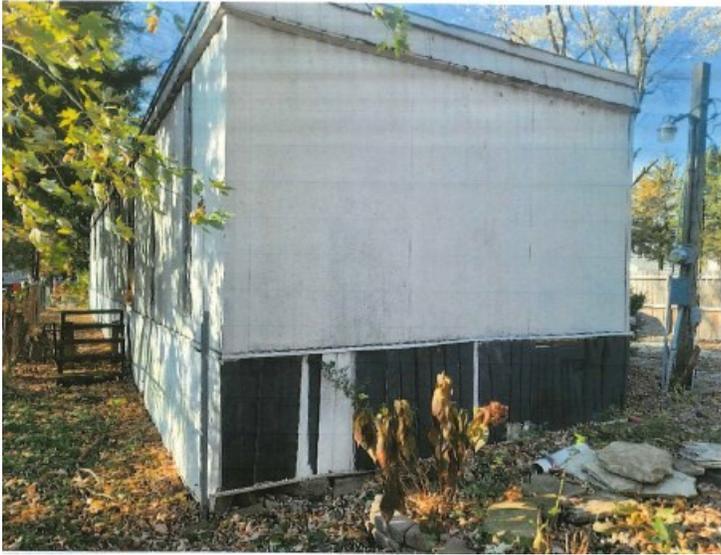
1. The effect the development would have on schools, traffic, streets, shopping, public utilities, and adjacent properties;
2. Whether the application is necessary for the public convenience at that location;
3. In the case of an existing nonconforming use, whether a special use permit would make the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

Aerial Photograph

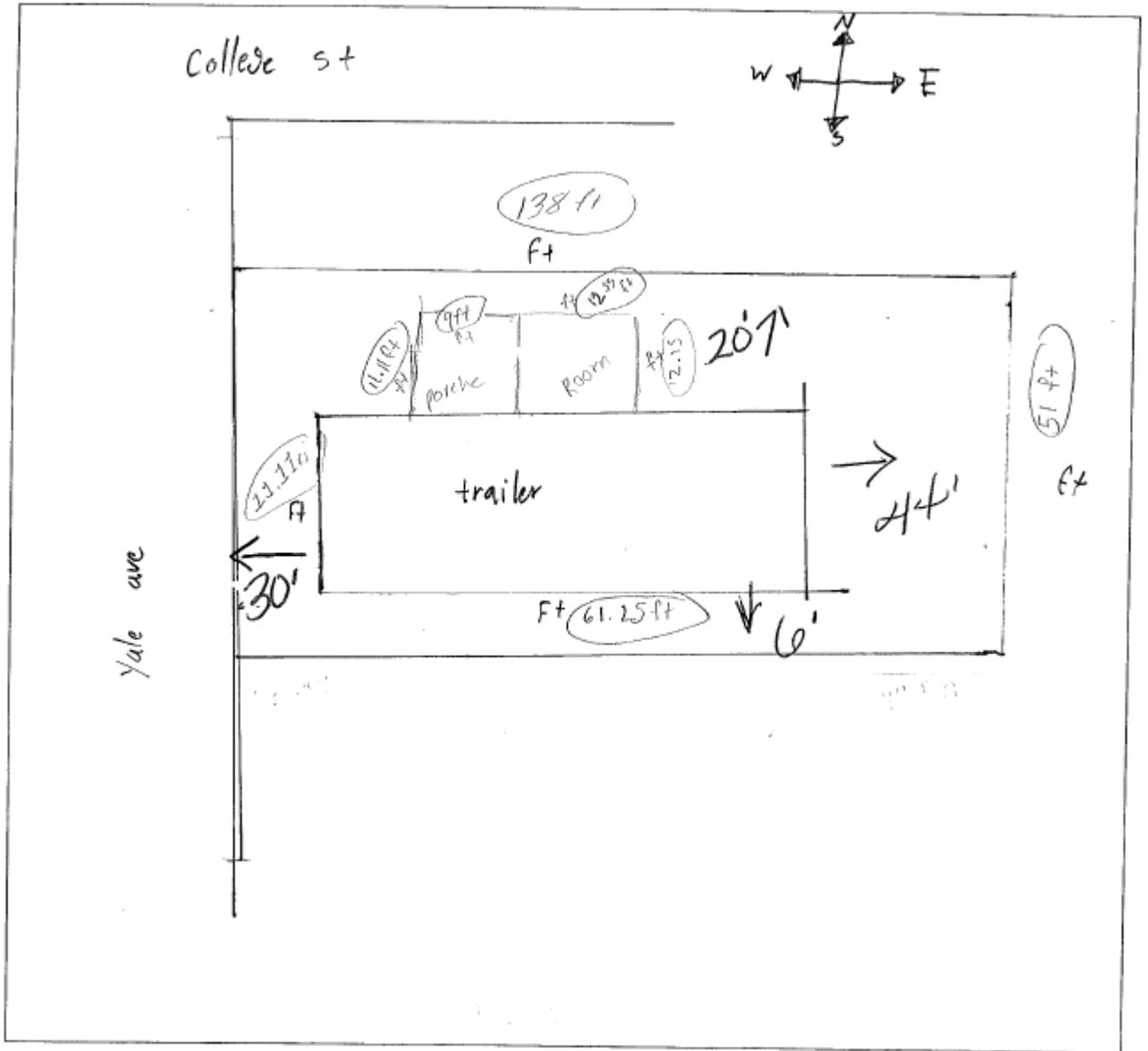


The subject property is outlined in red. Please note property lines are skewed to imagery.

Site Photographs



Site Plan



Narrative Statement

I Gloria V. Flores Garcia
owner of property along
with my sister, Ada Flores
am requesting to continue
placement of a single wide
manufactured home for both our
occupancy. We bought from
previous owner Edras Cortez in 2019.

12-1-22

at 3214 Yale, Collinsville



RESOLUTION – Z23-0012

WHEREAS, on the 21st day of February 2023, a public hearing was held to consider the petition of Dustin Voegele, owner of record with Ann Corcoran, requesting a variance as per §93.023, Section B, Item 2 of the Madison County Zoning Ordinance in order to construct a new single-family dwelling that will be 30 feet from the north property line instead of the required 50 feet. This is located in an “A” Agricultural District in Marine Township at 10247 Gilomen Road, Marine, Illinois, County Board District #4, PIN# 06-1-17-08-00-000-007.002; and,

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

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

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

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

s/ Mick Madison
Mick Madison, Chairman

Frank Dickerson
Frank Dickerson

s/ Terry Eaker
Terry Eaker

s/ John Janek
John Janek

s/ Matt King
Matt King

s/ Ryan Kneeder
Ryan Kneeder

Nick Petrillo

s/ Bobby Ross
Bobby Ross

**BUILDING & ZONING COMMITTEE
MARCH 7, 2023**

Finding of Fact and Recommendations

Hearing Z23-0012

Petition of Dustin Voegele, owner of record with Ann Corcoran, requesting a variance as per §93.023, Section B, Item 2 of the Madison County Zoning Ordinance in order to construct a new single-family dwelling that will be 30 feet from the north property line instead of the required 50 feet. This is located in an “A” Agricultural District in Marine Township at **10247 Gilomen Road, Marine**, Illinois, County Board District #4, PIN# 06-1-17-08-00-000-007.002

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

Members Absent: Nicholas Cohan

A **motion** was made by Sharon Sherrill and **seconded** by Cedric Irby that the petition of Dustin Voegele and Ann Corcoran be as follows: **Approved.**

The Finding of Fact of the Board of Appeals: **I.** The zoning file, staff report, and Madison County Code of Ordinances were submitted for the record; **II.** The notice of public hearing was posted on the property in accordance with the terms of the ordinance; **III.** The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; **IV.** The adjoining property owners were notified by mail of the time, date, and location of the public hearing; **V.** Dustin Voegele, owner of the subject property, said they are asking for this variance so they can keep the original house until the new house is done and not affect their farming operation, which surrounds the entire house; **VI.** Thomas Ambrose, ZBA Member, asked Mr. Voegele how many acres he has. Mr. Voegele said he and his wife only own 5, but the LLC which he is part owner of owns 80.

Roll-call vote.

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

Nays to the motion: None

Whereupon the Chairman declared the motion duly adopted.

Chairman, Madison County Zoning Board of Appeals

Secretary, Zoning Administrator

Zoning Board of Appeals Staff Report

Application Number: Z23-0012

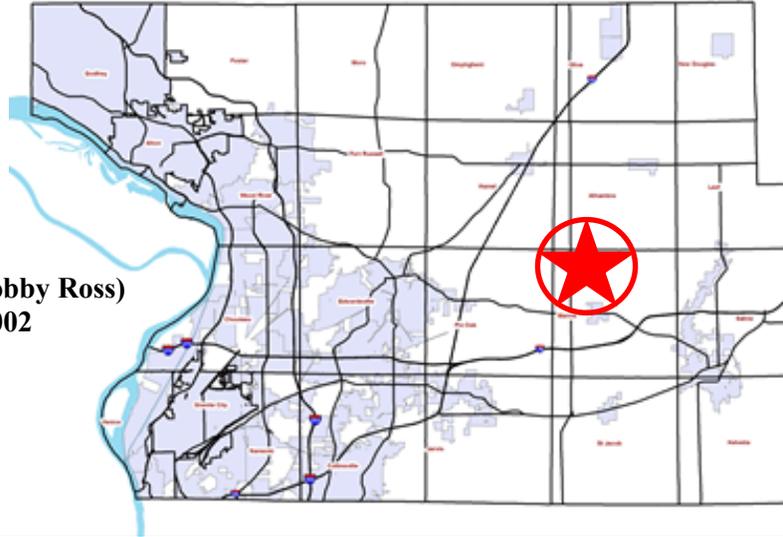
Meeting Date: February 21, 2023

From: Jen Hurley
Zoning Assistant

Location: 10247 Gilomen Road
Marine, Illinois
County Board District #4 (Bobby Ross)
PIN: 06-1-17-08-00-000-007.002

Zoning Request: Variance

Description: Primary Structure Setback



Proposal Summary

The applicant is Dustin Voegele, owner of record with Ann Corcoran. The subject property is zoned “A” Agricultural District and is located in Marine Township at 10247 Gilomen Road, Marine, County Board District #4. The applicant is requesting a variance as per §93.023, Section B, Item 2 of the Madison County Zoning Ordinance in order to construct a new single-family dwelling that will be 30 feet from the north property line instead of the required 50 feet. In order for the applicant to be issued a building permit to construct the new home, the subject variance must be reviewed and approved by the Zoning Board of Appeals (ZBA) as per §93.176, Section A, Item 1 of the Madison County Zoning Ordinance.

Planning & Zoning Considerations

- *Land Use and Zoning of Surrounding Properties*

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

- *Zoning History* – There have been no other zoning requests made on the subject property, and there are no outstanding violations.
- *Variance for Primary Building Setback* – The applicant is requesting a variance in order to construct a new single-family dwelling that will be 30 feet from the north property line instead of the required 50 feet. See page 4 for site photos and page 5 for the site plan. The applicant states in his narrative on page 6, that due to the layout of existing accessory buildings, occupied residence, and agricultural fields, the placement of the new single-family residence will be limited to a specific area and strategic location on the existing parcel. He states that they are requesting the variance so as not to affect agricultural income and crop yield and to limit the disturbance and reduction of existing agricultural fields as much as possible. The applicant will continue living in the existing home on site while the new home is being constructed. See page 7 for the affidavit signed by the applicant stating that he intends to demolish the existing dwelling within 18 months of the issuance of the building permit for the new dwelling.

Staff Review

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

1. In the past 15 years, there have been over 70 variance requests for the setback of a primary structure. Of those, 9 were denied, while the rest were approved.
2. The below Standards of Review for Variances should be taken into consideration for this request. The ZBA has the authority to add conditions of approval to the variance request or recommend denial of the request if the ZBA feels it does not meet the below Standards or Review.
3. Public input during the hearing has value and should be considered by staff and the ZBA when making a recommendation. Staff will provide a formal recommendation based on the outcome of the public hearing.

Standards of Review for Variances

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

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

Aerial Photograph

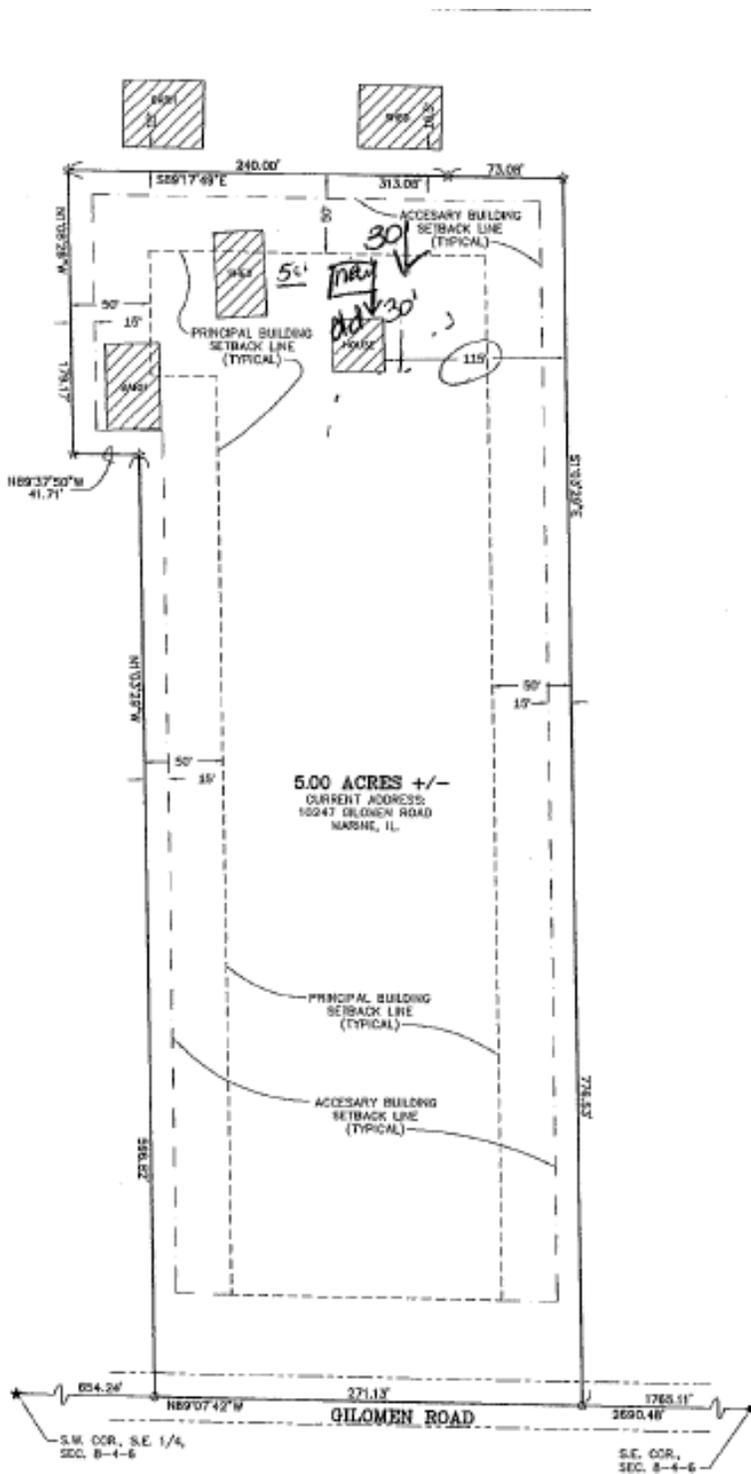


The subject property is outlined in red. Please note that property lines may be skewed to imagery.

Site Photos



Site Plan



Narrative Statement

Letter of Intent for Zoning Variance For:

Dustin Voegele & Ann Corcoran
10247 Gilomen Rd.
Marine, IL 62061

Parcel I.D. Number: 06-1-17-08-00-000-007.002

Madison County & Development Members,

We are requesting a variance for the above address to seek relief of the required primary residence setback line per 93.025 Madison County Zoning Ordinance. In order to construct our new primary residence, the proposed reduction of the required North setback line would be reduced from 50 to 30ft.

Due to the layout of existing accessory buildings, occupied residence, and agricultural fields, the placement of the new residential home will be limited to a specific area and strategic location on the existing parcel. The current residential home will be occupied through construction of the new primary residence and then demolished upon completion. Existing accessory buildings are utilized for farming and agricultural business purposes and cannot be torn down, relocated, or removed from the property. Because this is a source of financial farming income, the preference is to limit the disturbance and reduction of existing agricultural fields as much as possible. In order to satisfy the conditions stated above and not affect agricultural income and crop yield, we ask that the required North setback line would be reduced from 50 to 30ft.

Granting this variance would not have any detrimental effect on any adjoining properties, businesses, or public welfare. Current members of the Voegele Farms LLC, which Dustin Voegele is part owner of, are in approval of this variance if this request shall pass. The place we chose for our future home was chosen with care and conscientiousness to our family, agricultural farming business, and to our neighbors.

Thank you for your time and consideration of our zoning variance request.

Sincerely,

Ann Corcoran and Dustin Voegele



Affidavit

Affidavit

I, Dustin Voegelé, do swear and affirm that the following Statement is true and correct to the best of my knowledge and belief:

Statement

I, Dustin Voegelé, owner of record, understand that the new single-family dwelling that will be located at 10247 Gilomen Road, Marine, IL, PIN# 06-1-17-08-00-000-007.002, will be the second dwelling on the property. My intent is to demolish the existing dwelling within eighteen (18) months of the issuance of the building permit for the new dwelling. I am seeking to utilize the existing single-family dwelling for my residence until the structure is demolished. I will not use the existing single-family dwelling for commercial purposes or as a rental home. I understand that the Madison County Building & Zoning Department may initiate a violation process if a demolition permit is not applied for within the eighteen (18) month timeframe for having more than one single-family dwelling on the same tract of land. If the subject property is sold prior to the eighteen (18) month extension granted by Building & Zoning Department, I will disclose this affidavit to the buyers.

Dustin Voegelé
Owner Name

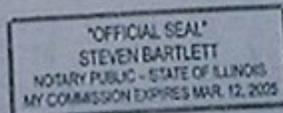
1/26/2023
Date

Dustin Voegelé
Signature

1/26/2023
Date

Subscribed and sworn to before me this 26 day of January, 2023.

[Signature]
Notary Public



RESOLUTION – Z23-0013

WHEREAS, on the 21st day of February 2023, a public hearing was held to consider the petition of Quentin Downing, applicant on behalf of Frances Shirrell, owner of record, requesting a variance as per §93.023, Section B, Item 1, Subsection (a) of the Madison County Zoning Ordinance in order to subdivide the property into two lots, with one lot having only 25 feet of property width at the front yard setback line instead of the required 150 feet. This is located in an “A” Agricultural District in Foster Township at 2258 Seiler Road, Alton, Illinois, County Board District #5, PIN# 20-1-02-16-00-000-014.006; and,

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

WHEREAS, it was recommended in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Quentin Downing, on behalf of Frances Shirrell, be as follows: **Approved**; and,

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

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

s/ Mick Madison
Mick Madison, Chairman

Frank Dickerson
Frank Dickerson

s/ Terry Eaker
Terry Eaker

s/ John Janek
John Janek

s/ Matt King
Matt King

s/ Ryan Kneedler
Ryan Kneedler

Nick Petrillo

s/ Bobby Ross
Bobby Ross

**BUILDING & ZONING COMMITTEE
MARCH 7, 2023**

Finding of Fact and Recommendations

Hearing Z23-0013

Petition of Quentin Downing, applicant on behalf of Frances Shirrell, owner of record, requesting a variance as per §93.023, Section B, Item 1, Subsection (a) of the Madison County Zoning Ordinance in order to subdivide the property into two lots, with one lot having only 25 feet of property width at the front yard setback line instead of the required 150 feet. This is located in an “A” Agricultural District in Foster Township at **2258 Seiler Road, Alton**, Illinois, County Board District #5, PIN# 20-1-02-16-00-000-014.006

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

Members Absent: Nicholas Cohan

A **motion** was made by George Ellis and **seconded** by Sharon Sherrill that the petition of Quentin Downing & Frances Shirrell be as follows: **Approved.**

The Finding of Fact of the Board of Appeals: **I.** The zoning file, staff report, and Madison County Code of Ordinances were submitted for the record; **II.** The notice of public hearing was posted on the property in accordance with the terms of the ordinance; **III.** The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; **IV.** The adjoining property owners were notified by mail of the time, date, and location of the public hearing; **V.** Quentin Downing, applicant on behalf of land owner Frances Shirrell, stated that they are asking for this 25 foot frontage for the variance, as opposed to the required 150, due to the layout of the land. He stated that the location of the current utilities wouldn’t allow for access to the back lot; **VI.** Cedric Irby, ZBA Member, asked Mr. Downing if he could go into a little more detail on the difference between the 25 and 150. Mr. Downing said that at 150, there’s a lot of utilities as well as their sewer system that would have to be moved and relocated. He said the whole idea behind them dividing is to keep the land in the family. Mr. Downing said the landowner is elderly and is preparing for the future, and wants to ensure that her children get the property in two parts. He said the only way to get access is with this 25 foot variance. Chris Doucleff, Building & Zoning Department Administrator, said basically they are just creating a flag lot for access to the rear property.

Roll-call vote.

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

Nays to the motion: None

Whereupon the Chairman declared the motion duly adopted.

Chairman, Madison County Zoning Board of Appeals

Secretary, Zoning Administrator

Zoning Board of Appeals Staff Report

Application Number: Z23-0013

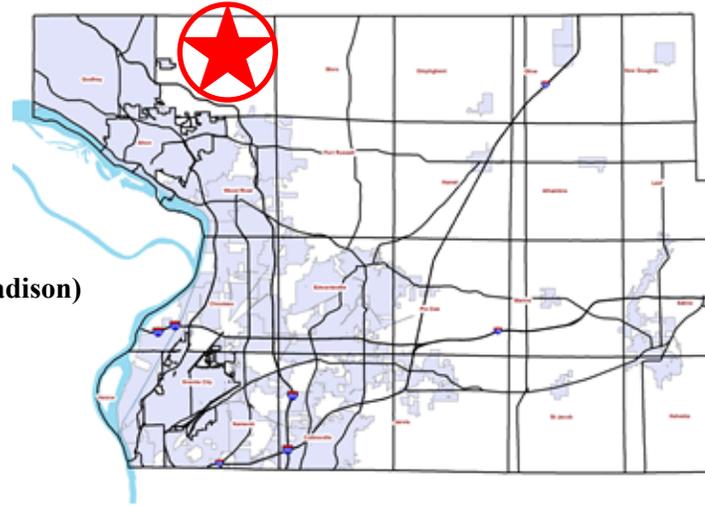
Meeting Date: February 21, 2023

From: Jen Hurley
Zoning Assistant

Location: 2258 Seiler Road
Alton, Illinois
County Board District #5 (Mick Madison)
PIN: 20-1-02-16-00-000-014.006

Zoning Request: Variance

Description: Property Width Variance



Proposal Summary

The applicant is Quentin Downing, applicant on behalf of Frances Shirrell, owner of record. The subject property is zoned “A” Agricultural District and is located in Foster Township at 2258 Seiler Road in Alton, County Board District #5. The applicant is requesting a variance as per §93.023, Section B, Item 1, Subsection (a) of the Madison County Zoning Ordinance in order to subdivide the property into two lots, with one lot having only 25 feet of property width at the front yard setback line instead of the required 150 feet. In order for the applicant to subdivide the property as proposed, the subject variance must be reviewed and approved by the Zoning Board of Appeals (ZBA) as per §93.176, Section A, Item 1 of the Madison County Zoning Ordinance.

Planning & Zoning Considerations

- *Land Use and Zoning of Surrounding Properties*

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

- *Zoning History* – There have been no other zoning requests on the subject property, and there are no outstanding violations.
- *Variance for Property Width* – The applicant is requesting a variance in order to subdivide the property into two lots, with one lot having only 25 feet of property width at the front yard setback line instead of the required 150 feet. Per the plot plan and the narrative statement, the proposed division of the existing 5.01 acre parcel would result in a 3 acre parcel and a 2.01 acre parcel, with the 3 acre parcel being a flag lot in order to give it access to Seiler Road. This variance request must be approved prior to beginning the subdivision process. See page 3 for the aerial photographs of the property and page 5 for the proposed subdivision layout. The proposed layout meets all other subdivision and zoning requirements.

Staff Review

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

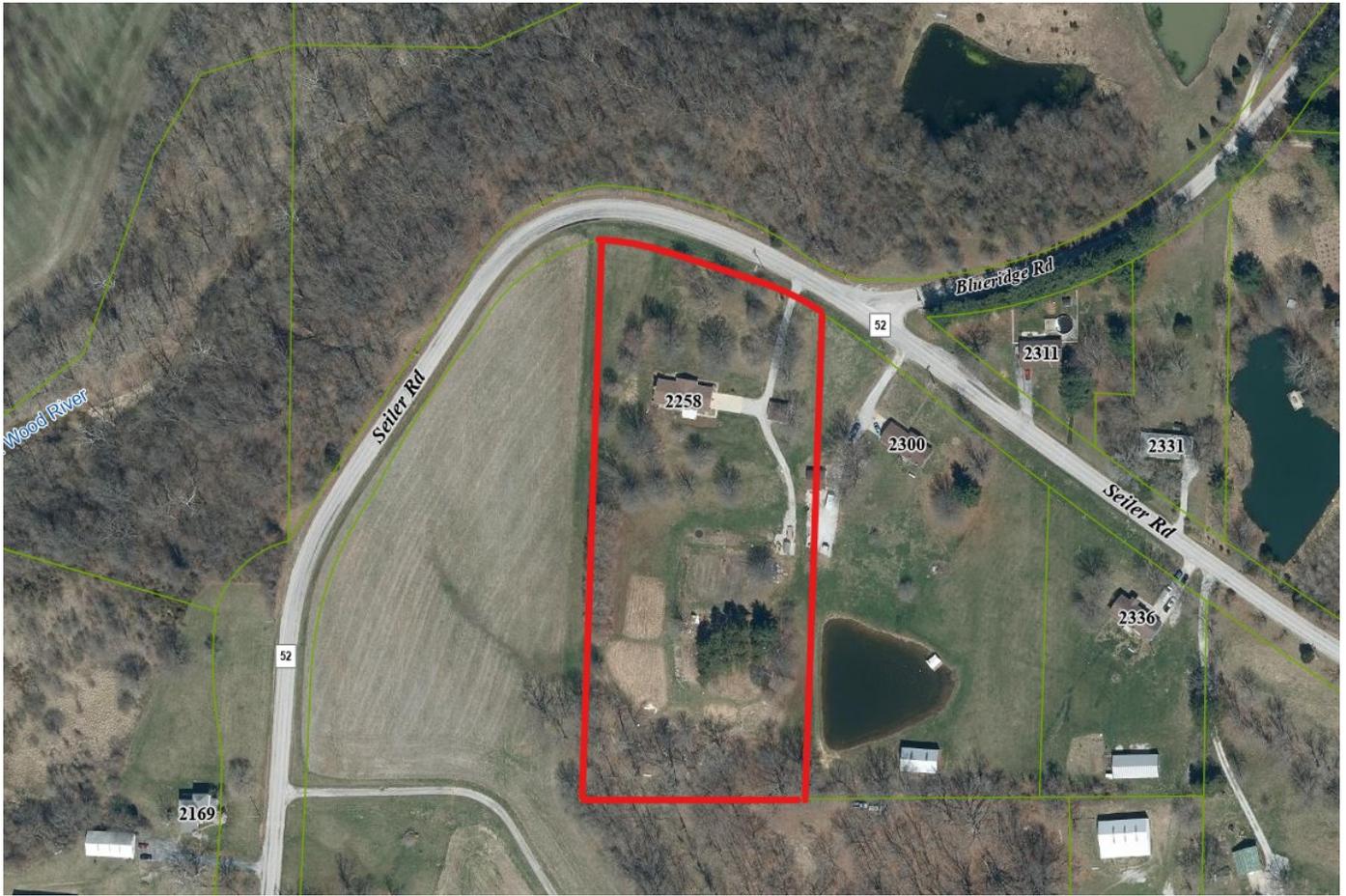
1. In the past 15 years, there have 75 variance requests for the width of a property. All were approved.
2. The below Standards of Review for Variances should be taken into consideration for this request. The ZBA has the authority to add conditions of approval to the variance request or recommend denial of the request if the ZBA feels it does not meet the below Standards or Review.
3. Public input during the hearing has value and should be considered by staff and the ZBA when making a recommendation. Staff will provide a formal recommendation based on the outcome of the public hearing.

Standards of Review for Variances

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

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

Aerial Photographs



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



The proposed division and the approximate property lines are shown here

Site Photographs



**FRONT VIEW OF HOUSE & PROPERTY
LOOKING SOUTH**



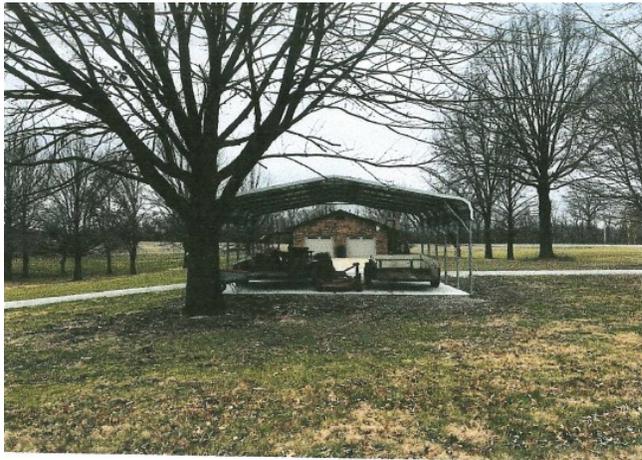
**NORWECO TANK & DRAIN PIPE
LOOKING NORTH**



**SIDE VIEW OF HOUSE & PROPERTY
LOOKING EAST**



REAR VIEW OF HOUSE

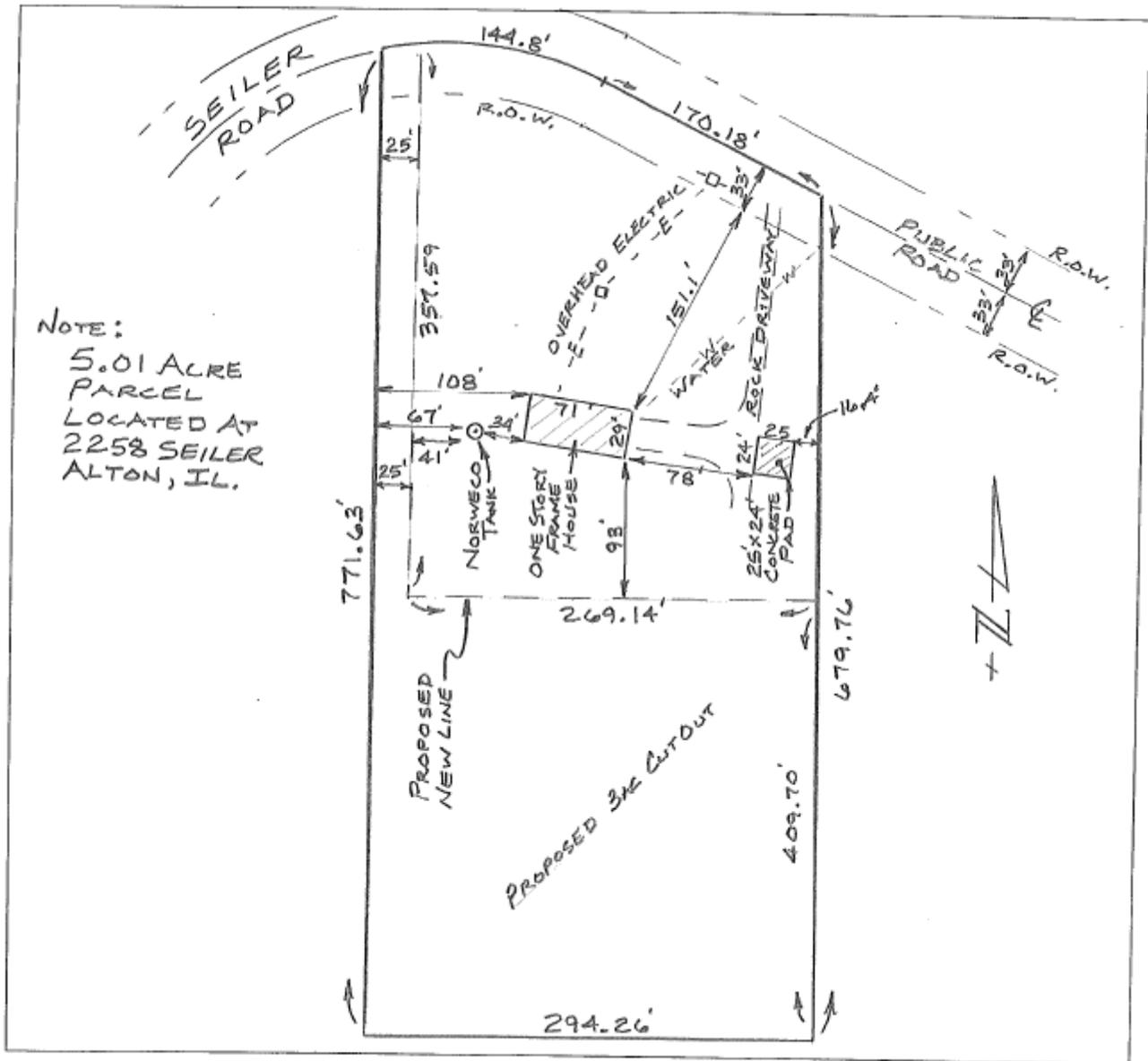


**SIDE VIEW OF HOUSE
OVER CONCRETE PAD & CARPORT
LOOKING WEST**



**VIEW OF SOUTH HALF OF PROPERTY
FROM CENTER OF PROPERTY
LOOKING SOUTH**

Site Plan



Narrative Statement

Reason For Bulk/Area Variance Request

January 20, 2023

Madison County Building & Zoning
157 North Main Street Suite 254
Edwardsville, IL 62025

Re:
2258 Seiler Road, Alton, IL.
Parcel #20-1-02-16-00-000-014.006

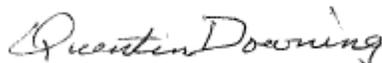
To all parties of interest,

As previously discussed in your office, the proposed division of the property at 2258 Seiler Road of the existing 5.01 acre parcel would result in a 3 acre parcel and a 2.01 acre parcel.

The landowner, Frances Shirrell is seeking a proposed bulk variance due to the 25' property width at the front yard setback instead of the required 150'.

Attached with the accompanying Zoning Hearing Application are a Plot Plan sketch and a current Plat of Survey with more details of this proposed division.

Thank you so much for giving this your attention and please let me know if you have any questions or concerns, sincerely,


Quentin Downing (Applicant)
Illinois Licensed Surveyor #3634
(representing Francis Shirrell / landowner)
Phone: (618) 779-3566
Email: qcdowning@yahoo.com

RESOLUTION – Z23-0014

WHEREAS, on the 21st day of February 2023, a public hearing was held to consider the petition of Nicole Peacher, owner of record, requesting a Special Use Permit as per §93.025, Section G, Item 20 of the Madison County Zoning Ordinance in order to keep goats and chickens on site and variance in order to have 10 chickens instead of the maximum 5 allowed. This is located in an “R-3” Single-Family Residential District in Foster Township at 4767 Fosterburg Road, Alton, Illinois, County Board District #5, PIN# 20-1-02-14-03-305-006; and,

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

WHEREAS, it was recommended in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Nicole Peacher be **Approved with Conditions** as follows:

1. This Special Use Permit is granted for the sole usage of Nicole Peacher. Any change of tenant or ownership will void the Special Use Permit, and a new Special Use Permit will have to be obtained to keep domestic farm animals on the property.
2. A maximum of 10 chickens (hens only) and 2 goats are permitted on site. Roosters are prohibited, as are intact male goats older than 6 weeks.
3. The owner/applicant shall keep the property in compliance with all Madison County Ordinances, including but not limited to §93.100 Domestic Farm Animals.
4. Failure to comply with the conditions of the Special Use Permit will cause revocation, and immediate removal of the chickens, goats, run, and coop will be required.

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

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

s/ Mick Madison
Mick Madison, Chairman

s/ Matt King
Matt King

Frank Dickerson
Frank Dickerson

s/ Ryan Kneedler
Ryan Kneedler

s/ Terry Eaker
Terry Eaker

Nick Petrillo
Nick Petrillo

s/ John Janek
John Janek

s/ Bobby Ross
Bobby Ross

**BUILDING & ZONING COMMITTEE
MARCH 7, 2023**

Finding of Fact and Recommendations

Hearing Z23-0014

Petition of Nicole Peacher, owner of record, requesting a Special Use Permit as per §93.025, Section G, Item 20 of the Madison County Zoning Ordinance in order to keep goats and chickens on site and a variance in order to have 10 chickens instead of the maximum 5 allowed. This is located in an “R-3” Single-Family Residential District in Foster Township at **4767 Fosterburg Road, Alton, Illinois**, County Board District #5, PIN# 20-1-02-14-03-305-006

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

Members Absent: Nicholas Cohan

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

1. This Special Use Permit is granted for the sole usage of Nicole Peacher. Any change of tenant or ownership will void the Special Use Permit, and a new Special Use Permit will have to be obtained to keep domestic farm animals on the property.
2. A maximum of 10 chickens (hens only) and 2 goats are permitted on site. Roosters are prohibited, as are intact male goats older than 6 weeks.
3. The owner/applicant shall keep the property in compliance with all Madison County Ordinances, including but not limited to §93.100 Domestic Farm Animals.
4. Failure to comply with the conditions of the Special Use Permit will cause revocation, and immediate removal of the chickens, goats, run, and coop will be required.

The Finding of Fact of the Board of Appeals: **I.** The zoning file, staff report, and Madison County Code of Ordinances were submitted for the record; **II.** The notice of public hearing was posted on the property in accordance with the terms of the ordinance; **III.** The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; **IV.** The adjoining property owners were notified by mail of the time, date, and location of the public hearing; **V.** Nicole Peacher, owner of the subject property, said she basically wanted to set up a mini homestead for personal use, including goats and chickens; **VI.** Cedric Irby, ZBA Member, asked if there are any other animals like goats and chickens in the neighborhood. Ms. Peacher replied yes, and said she can actually hear somebody’s donkey from her backyard. Mr. Irby asked Ms. Peacher why she is requesting 10 chickens instead of just 5. Ms. Peacher said she wants to keep 5 for laying purposes and 5 for meat purposes. Mr. Irby asked what happens beyond that, or how she will control it if she decides that 10 isn’t enough. Ms. Peacher said 10 will be enough, and said it is just for herself. Mr. Irby asked why she picked the number 10. Ms. Peacher said 5 would be the continual laying hens, so they would be on-site for the duration of their lifetime, whereas she would have 5 in the rotation for meat purposes. Mr. Irby asked Ms. Peacher if any of her neighbors have had a conversation with her or have been uncomfortable with that. Ms. Peacher said no, she only has 2 neighbors, and there’s pretty significant distance between her and one neighbor. She said she has not talked to them about it, but the one behind her has no problems and is very supportive; **IX.** Thomas Ambrose, ZBA Member, asked Ms. Peacher how close she is to Fosterburg. Ms. Peacher said she is right within the city district, right on the corner of Seiler; **X.** Mary Goode, ZBA Member, said someone who lives out there had called her about this, and said that in their opinion, Ms. Peacher takes care of her property and they are in support of Ms. Peacher having chickens; **XI.** George Ellis, ZBA Member, asked Ms. Peacher what she will do with a dwarf goat. Ms. Peacher said it is for dairy purposes.

Roll-call vote.

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

[Agenda Top](#)

Nays to the motion: None

Whereupon the Chairman declared the motion duly adopted.

Chairman, Madison County Zoning Board of Appeals

Secretary, Zoning Administrator

Zoning Board of Appeals Staff Report

Application Number: Z23-0014

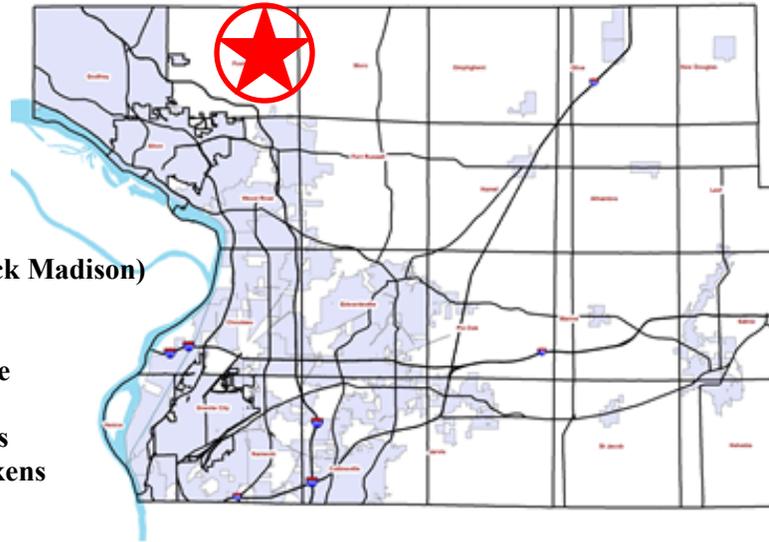
Meeting Date: February 21, 2023

From: Jen Hurley
Zoning Assistant

Location: 4767 Fosterburg Road
Alton, Illinois
County Board District #5 (Mick Madison)
PIN: 20-1-02-14-03-305-006

Zoning Request: Special Use Permit & Variance

Description: Chickens (Hens Only) & Goats
Variance for Number of Chickens



Proposal Summary

The applicant is Nicole Peacher, owner of record. The subject property is zoned “R-3” Single-Family Residential District and is located in Foster Township at 4767 Fosterburg Road, Alton, County Board District #5. The applicant is requesting a Special Use Permit (SUP) as per §93.025, Section G, Item 20 of the Madison County Zoning Ordinance in order to keep goats and chickens on site and a variance in order to have 10 chickens instead of the maximum of 5 allowed. In order for this request to be permitted, the ZBA must review and approve the application as per §93.176, Section A, Item 2 of the Madison County Zoning Ordinance.

Planning & Zoning Considerations

- *Land Use and Zoning of Surrounding Properties*

Direction	Land Use	Zoning
North	Zion Presbyterian Church	“R-3” Single-Family Residential
South	Single-Family Dwelling	“R-3” Single-Family Residential/“A” Agricultural
East	Single-Family Dwelling	“B-2” General Business
West	Vacant Lot	“B-1” Limited Business

- *Zoning History* – There have been no other zoning requests on the subject property, and there are no outstanding violations.
- *SUP for Chickens and Goats and Variance for Chickens* – The applicant is requesting a Special Use Permit in order to keep goats and chickens on site. She is also requesting a variance to have 10 chickens instead of the maximum of 5 allowed with the Special Use Permit. In the narrative statement on page 7, the applicant states that she is seeking approval to own and raise 2 Nigerian dwarf goats and 10 chickens, with the intention to start a homestead that will produce dairy, eggs, and meat for the residence. She states that the 2 goats will be does and are intended for dairy production only, and half of the chickens will be raised for meat production, while the other half will be kept for eggs. See page 4 for the site plan and page 5 for site photos.

Staff Review

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

1. In the last 15 years, there have been 15 requests for keeping chickens. Three of those requests were denied while the rest were approved. There have been 5 variance requests for the number of chickens. Two of them were approved and the other three were denied. There have been 2 requests for keeping goats, and both were denied.
2. The below Standards of Review for Special Use Permits and Variances should be taken into consideration for this request. If the ZBA feels the request does not meet the below Standards of Review, the ZBA has the authority to place additional conditions of approval to the SUP or recommend denial of the request.
3. Public input during the hearing has value and should be considered by staff and the ZBA when making a recommendation. Staff will provide a formal recommendation based on the outcome of the public hearing.

Conditions of Approval

1. This Special Use Permit is granted for the sole usage of Nicole Peacher. Any change of tenant or ownership will void the Special Use Permit, and a new Special Use Permit will have to be obtained to keep domestic farm animals on the property.
2. A maximum of 10 chickens (hens only) and 2 goats are permitted on site. Roosters are prohibited, as are intact male goats older than 6 weeks.
3. The owner/applicant shall keep the property in compliance with all Madison County Ordinances, including but not limited to §93.100 Domestic Farm Animals.
4. Failure to comply with the conditions of the Special Use Permit will cause revocation, and immediate removal of the chickens, goats, run, and coop will be required.

Standard of Review for Special Use Permits

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

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

Standards of Review for Variances

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

1. That there are special circumstances or conditions as fully described in the findings, applying to the land or buildings for which the variance is sought, which circumstances or conditions are peculiar to such land or building and do not apply generally to the land or buildings in the surrounding area, and that circumstances or conditions are such that strict application of this Zoning Code would deprive the applicant of a reasonable permitted use of the land or building; and,

[Agenda Top](#)

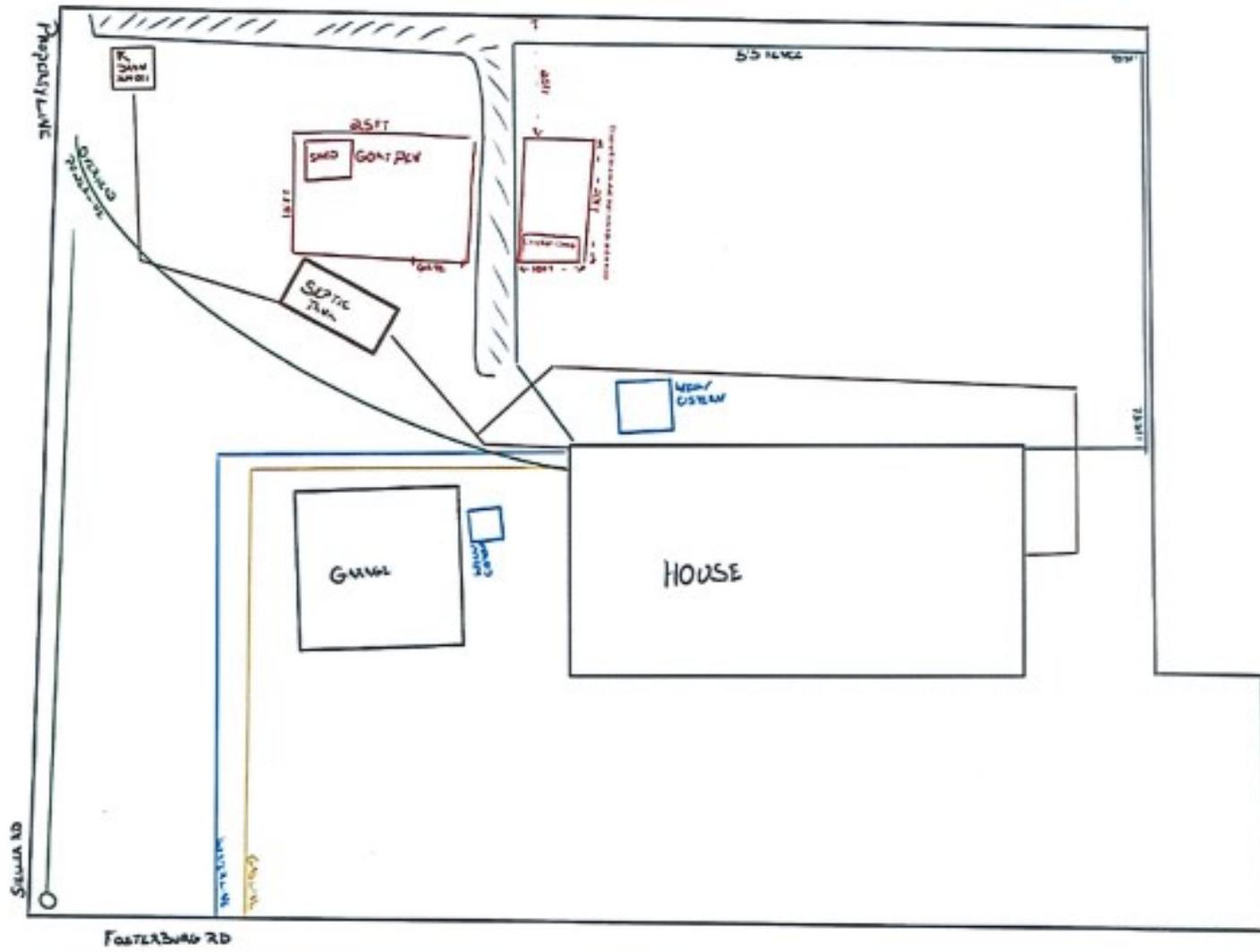
2. That, for reasons fully set forth in the findings, the granting of the variance is necessary for the reasonable use of land or buildings, and that the variance is the minimum variance that will accomplish this purpose; and,
3. That the granting of this variance would be in harmony with the general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

Aerial Photograph



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

Site Plan



Site Photographs



Narrative Statement

Narrative Statement
Special Permit Request
For
Nicole Peacher
4767 Fosterburg Rd
Alton, IL 62002
January 12, 2023

This is a request for a Special Use Permit seeking approval for to own and raise 2 Nigerian dwarf goats (does) and 10 chickens on 1.12 acre property. The intention is to start a homestead that will produce dairy, eggs and meat for the residence. This request includes a variance from the typical 5 chickens to be 10. The reason for this is that half of the chickens will be raised for meat production. The other half will be kept for eggs. (Hens only for all 10.)

The 8x6 chicken coop will be located 23ft from residence in the backyard, and 25ft from rear property line. A large portion of the area is already fenced with 5'5ft high livestock wielded wire fencing. A 10x20ft chicken run will be assembled and the coop kept inside and elevated so chickens can roam the full space. Hard cloth will also be laid around the perimeter to prevent predators from digging their way in.

The goat pen will be at the base of the hill the chicken coop sits on and is expected to be 25x15ft in dimension. Due to the small size of Nigerian dwarf goats, each goat requires 135 sq ft of space totaling 270 sq ft. Proposed pen will encompass 375 sq ft with a 4x5ft shed for shelter. Fencing is expected to be 5ft-6ft in height and include hard cloth around the perimeter to deter predators. The 2 goats will be does and are intended for dairy production only. In the event the goats need to be bred to keep up dairy production, owner will pay another party for studing service and keep goats off site after birth until kids can be separated. If that option is not available goats will be sold at auction and replaced with two new does for dairy after being sold.

RESOLUTION – Z23-0015

WHEREAS, on the 21st day of February 2023, a public hearing was held to consider the petition of Joshua Vaughan, owner of record with Sarah Vaughan, requesting a variance as per §93.023, Section B, Item 2 of the Madison County Zoning Ordinance in order to construct a new single-family dwelling that will be 40 feet from the north and south property lines instead of the required 50 feet. This is located in an “A” Agricultural District in Helvetia Township at 13261 Lee Road, Trenton, Illinois, County Board District #1, PIN# 01-2-24-34-00-000-031; and,

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

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

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

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

s/ Mick Madison
Mick Madison, Chairman

Frank Dickerson
Frank Dickerson

s/ Terry Eaker
Terry Eaker

s/ John Janek
John Janek

s/ Matt King
Matt King

s/ Ryan Kneedler
Ryan Kneedler

Nick Petrillo

s/ Bobby Ross
Bobby Ross

**BUILDING & ZONING COMMITTEE
MARCH 7, 2023**

Finding of Fact and Recommendations

Hearing Z23-0015

Petition of Joshua Vaughan, owner of record with Sarah Vaughan, requesting a variance as per §93.023, Section B, Item 2 of the Madison County Zoning Ordinance in order to construct a new single-family dwelling that will be 40 feet from the north and south property lines instead of the required 50 feet. This is located in an “A” Agricultural District in Helvetia Township at **13261 Lee Road, Trenton, Illinois**, County Board District #1, PIN# 01-2-24-34-00-000-031

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

Members Absent: Nicholas Cohan

A **motion** was made by Mary Goode and **seconded** by Cedric Irby that the petition of Joshua Vaughan and Sarah Vaughan be as follows: **Approved.**

The Finding of Fact of the Board of Appeals: **I.** The zoning file, staff report, and Madison County Code of Ordinances were submitted for the record; **II.** The notice of public hearing was posted on the property in accordance with the terms of the ordinance; **III.** The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; **IV.** The adjoining property owners were notified by mail of the time, date, and location of the public hearing; **V.** Josh Vaughan, owner of the subject property, spoke on behalf of himself and his wife, Sarah. He stated that they are requesting this variance due to the unique shape of their lot. He said it is significantly deep, but also narrow. Mr. Vaughan said they would like to build their forever home on this lot, and due to the narrow shape, they are unable to fit it where they would like to fit it. He said if they were to follow the 50-foot setback guidelines, their back porch would be 80-100 feet in front of all of the other homes’ front porches; **VI.** Cedric Irby, ZBA Member, asked Mr. Vaughan if he is a contractor himself, or if he is hiring a contractor. Mr. Vaughan said he will be hiring a contractor.

Roll-call vote.

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

Nays to the motion: None

Whereupon the Chairman declared the motion duly adopted.

Chairman, Madison County Zoning Board of Appeals

Secretary, Zoning Administrator

Zoning Board of Appeals Staff Report

Application Number: Z23-0015

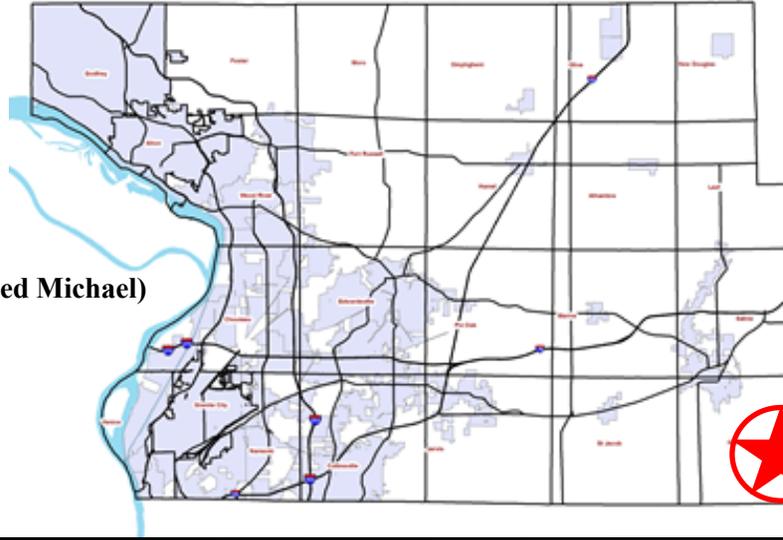
Meeting Date: February 21, 2023

From: Noelle Maxey
Zoning Coordinator

Location: 13261 Lee Road
Trenton, Illinois
County Board District #1 (Fred Michael)
PIN: 01-2-24-34-00-000-031

Zoning Request: Variance

Description: Primary Structure Setback



Proposal Summary

The applicant is Joshua Vaughan, owner of record with Sarah Vaughan. The subject property is zoned “A” Agricultural District and is located in Helvetia Township at 13261 Lee Road, Trenton, County Board District #1. The applicant is requesting a variance as per §93.023, Section B, Item 2 of the Madison County Zoning Ordinance in order to construct a new single-family dwelling that will be 40 feet from the north and south property lines instead of the required 50 feet. In order for the applicant to construct the single-family dwelling, the subject variance must be reviewed and approved by the Zoning Board of Appeals (ZBA) as per §93.176, Section A, Item 1 of the Madison County Zoning Ordinance.

Planning & Zoning Considerations

- *Land Use and Zoning of Surrounding Properties*

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

- *Zoning History* – There have been no other zoning requests made on the subject property, and there are no outstanding violations.
- *Variance for Primary Building Setback* – The applicant is requesting a variance in order to construct a new single-family dwelling on site that will be 40 feet from the north and south property lines instead of the required 50 feet. The applicant is requesting the variance due to the desired size and location of the home on the property and the width of the property, which is approximately 243 feet wide at the front of the property and narrows to approximately 131 feet wide at the back. The applicant also stated in the narrative statement that the location of the house on the property is to be consistent with the locations of the homes on the surrounding properties, and the property owners to the north and south both were in support of the variance request. See page 4 for site photos and page 5 for the site plan.

Staff Review

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

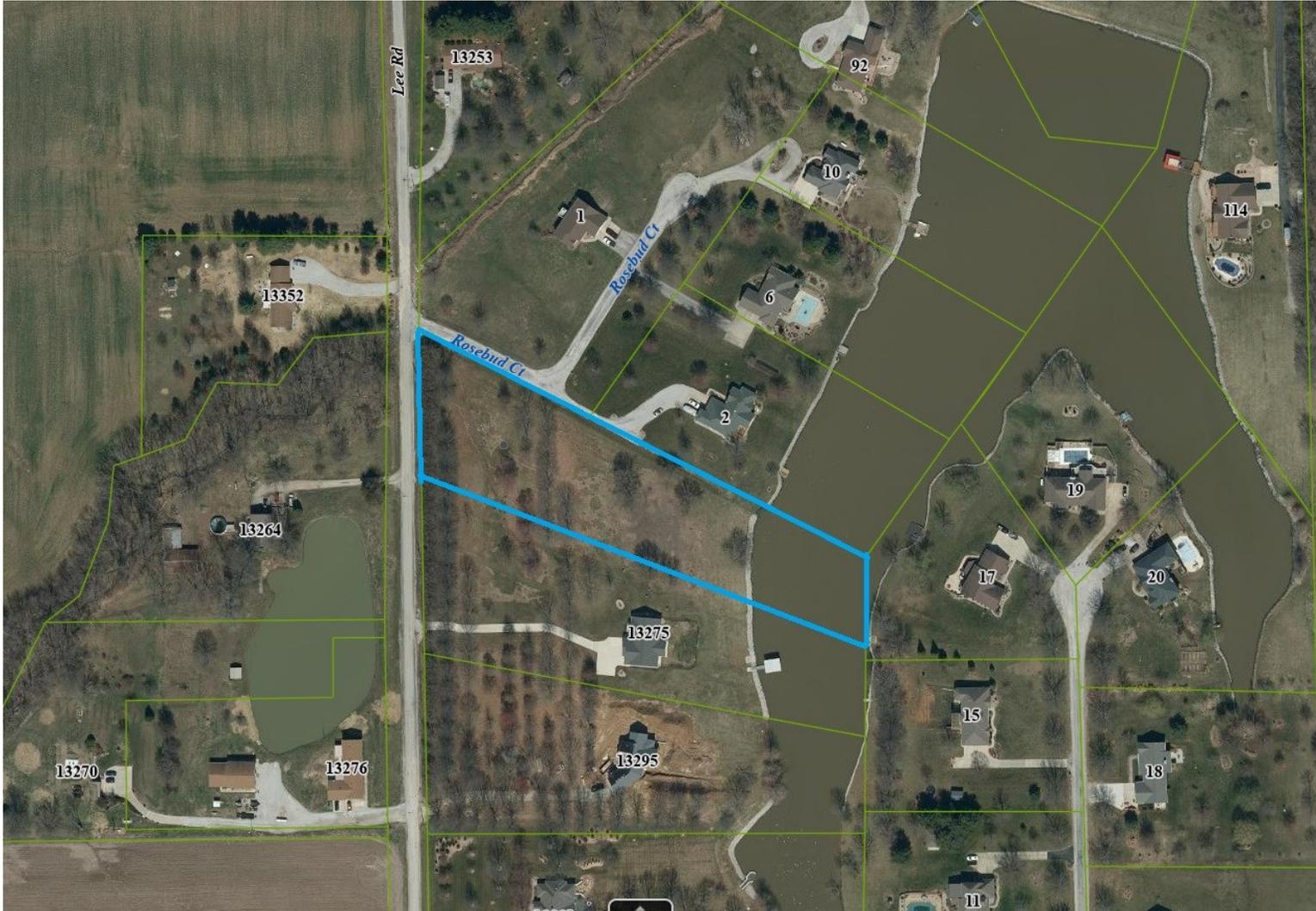
1. In the past 15 years, there have been over 70 variance requests for the setback of a primary structure. Of those, 9 were denied, while the rest were approved.
2. The below Standards of Review for Variances should be taken into consideration for this request. The ZBA has the authority to add conditions of approval to the variance request or recommend denial of the request if the ZBA feels it does not meet the below Standards or Review.
3. Public input during the hearing has value and should be considered by staff and the ZBA when making a recommendation. Staff will provide a formal recommendation based on the outcome of the public hearing.

Standards of Review for Variances

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

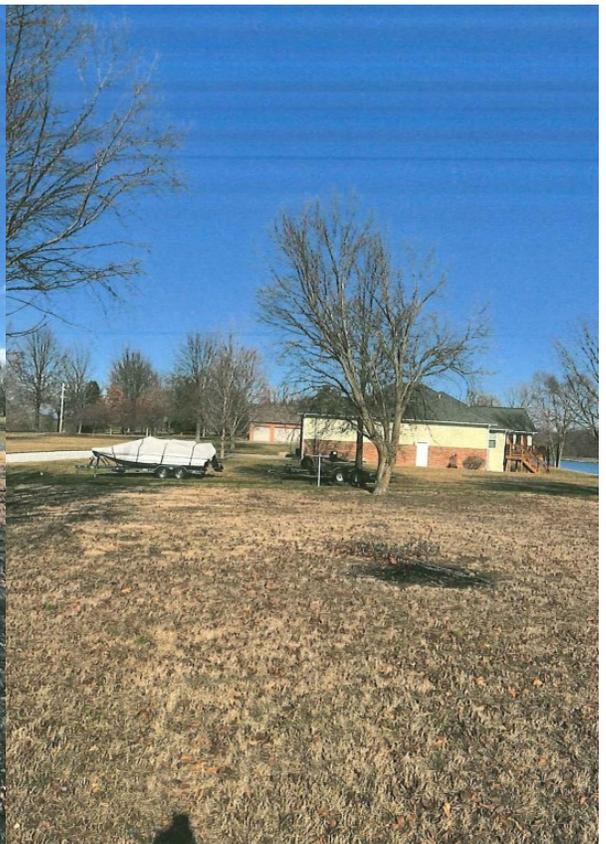
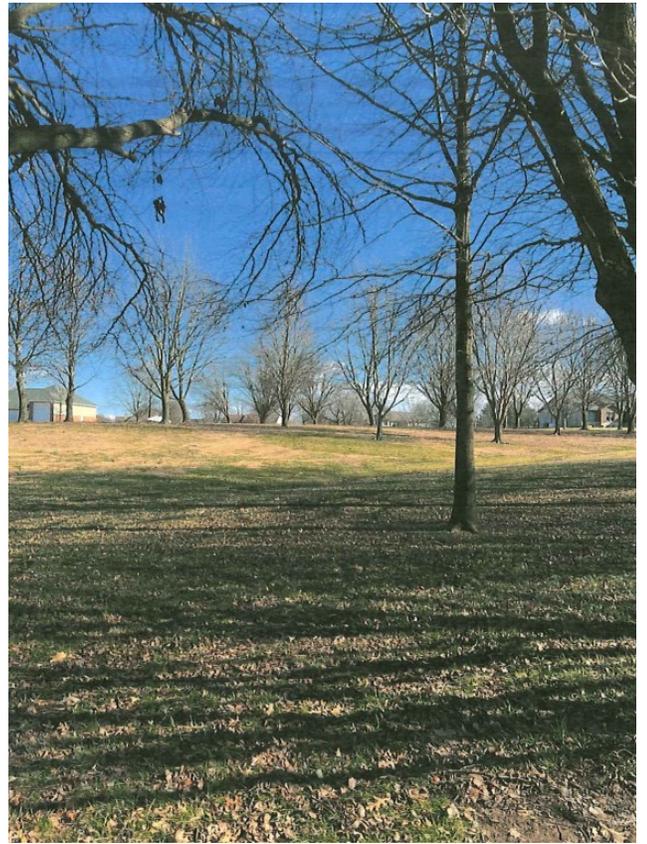
1. That there are special circumstances or conditions as fully described in the findings, applying to the land or buildings for which the variance is sought, which circumstances or conditions are peculiar to such land or building and do not apply generally to the land or buildings in the surrounding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

Aerial Photograph



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

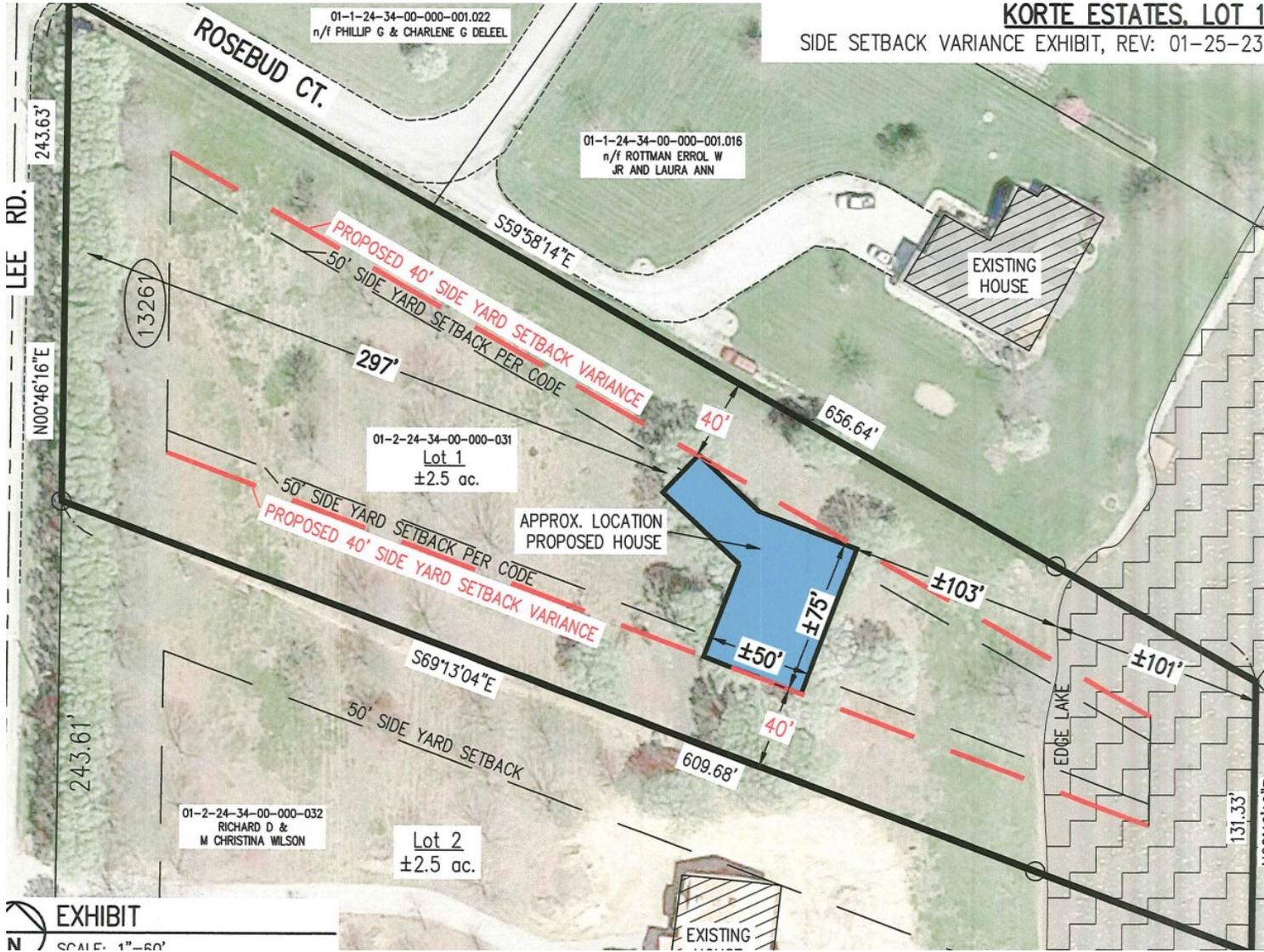
Site Photos



Site Plan

KORTE ESTATES, LOT 1

SIDE SETBACK VARIANCE EXHIBIT, REV: 01-25-23



Narrative Statement

Narrative Statement – Joshua & Sarah Vaughan

The intent of the zoning variance request is to alter the current setback lines for a property that is zoned “A” Agriculture. Currently, the setback lines for a home are 50 feet from any public road, right-of way line, private roadway easement or any other property boundary line. Our wish is to change this requirement to 40 feet from the North and South borders of our property only. The purpose of this is to maintain similar home placement as the other homes on our side of the subdivision. We are unable to accomplish this with the current agriculture guidelines due to the shape of our lot. If we are unable to achieve this variance, the back of our home will be approximately 65-75 feet to the West of each of our neighbors’ front doors. Essentially, we’ll be looking into their front yards from our back porch and vice versa.

Prior to the submission of this application, to maintain harmony, we took the liberty of assessing the impressions our neighbors on this matter. Both property owners directly to the North and South of our potential home placement, the individuals whom this variance would impact the most, were in full support of the 40 feet setback line request. Additionally, we asked all property owners the border our property. Similarly, all property owners expressed support of our request and no reservations were noted. Upon reviewal of the current plat/survey, the Board will note that the proposed 40 feet setback line alteration is the minimum variance that will accomplish this purpose.

RESOLUTION AUTHORIZING THE DEMOLITION OF UNSAFE BUILDINGS AND STRUCTURES

WHEREAS, there exists dangerous and unsafe buildings and structures within the territory of Madison County;

WHEREAS, the Madison County Building Official has determined that the property (ies), listed below, are blighted, vacant, open and/or structurally unsafe, which constitutes an immediate and continuing hazard to the community; and,

WHEREAS, owners of such buildings, and structures have failed to cause said property to conform to the Madison County ordinances; and,

WHEREAS, 55 ILCS 5/5-1121, subsection (d). States that; each county may use the provisions of this subsection to expedite the removal of certain buildings that are a continuing hazard to the community in which they are located.

WHEREAS, there now is funding and procedures through the Madison County Community Development Department to secure the workers and pay the fees for this demolition; and,

WHEREAS, the cost of demolition, by law, can be made a lien upon the property superior to existing liens enforceable by foreclosure proceedings.

NOW, THEREFORE, BE IT RESOLVED that the Madison County Building & Zoning, through the Community Development Department, as our contract agent, be authorized to take all steps necessary to cause demolition of properties described herein; and further be directed to take all steps necessary to perfect a lien upon the described subject property sufficient to cover the cost of the demolition and to pursue proceedings to foreclosure where directed to do so by the Madison County Board.

The properties included herein are generally composed of single-family residences, associated accessory structure (s) and/or the residual structural components of those residences.

The following common addresses are pertinent to the aforementioned resolution:

1. 1126 Prickett Ave. Edwardsville, IL 62025
2. 4123 Division St. Granite City, IL 62040
3. 2149 Miracle Ave. Granite City, IL 62040

- PPN: 14-2-15-12-06-103-007
PPN: 17-2-20-03-19-401-001.003
PPN: 17-2-20-04-13-305-029

s/ Mick Madison
Mick Madison, Chairman

s/ Matt King
Matt King

Frank Dickerson
Frank Dickerson

s/ Ryan Kneedler
Ryan Kneedler

s/ Terry Eaker
Terry Eaker

Nick Petrillo

s/ John Janek
John Janek

s/ Bobby Ross
Bobby Ross

**BUILDING & ZONING COMMITTEE
MARCH 7, 2023**

RESOLUTION AUTHORIZING ENVIRONMENTAL GRANTS FY 2023

WHEREAS, the Building & Zoning Committee has recommended that an Environmental Grant Program be established to utilize Madison County’s Host Fee Funds to assist communities in meeting State recycling requirements and energy efficiency retrofits; and,

WHEREAS, applications for grants have been received and reviewed by the Building and Zoning Department, and the Building and Zoning and Grants Committees for environmental and energy efficiency projects; and,

WHEREAS, the Madison County Board has budgeted up to \$150,000 for this purpose from the FY 2023 Host Fee Grants Fund.

NOW, THEREFORE, BE IT RESOLVED that the County Board of the County of Madison hereby authorizes a grant to be made from the Host Fee Fund to the grant recipients listed below for the environmental purposes.

Environmental Grants:

Alhambra, Village of	\$7,715
Alton, City of	\$15,000
Alton Township	\$8,000
East Alton, Village of	\$15,000
Edwardsville, City of	\$15,000
Edwardsville Township	\$15,000
Granite City Park District	\$15,000
Marine Township	\$13,765
Roxana Park District	\$11,757.60
South Roxana, Village of	\$12,310
Wood River, City of	\$15,000
TOTAL	\$143,548.60

Respectfully submitted by,

s/ Mick Madison
Mick Madison, Chairman

Frank Dickerson
Frank Dickerson

s/ Terry Eaker
Terry Eaker

s/ John Janek
John Janek

s/ Matt King
Matt King

s/ Ryan Kneeder
Ryan Kneeder

Nick Petrillo

s/ Bobby Ross
Bobby Ross

**BUILDING & ZONING COMMITTEE
MARCH 7, 2023**

s/ Denise Wiehardt
Denise Wiehardt, Chair

s/ Valerie Doucleff
Valerie Doucleff

s/ Stacey Pace
Stacey Pace

s/ Shawndell Williams
Shawndell Williams

s/ Bill Stoutenborough
Bill Stoutenborough

Paul Nicolussi

Victor Valentine

s/ Frank Dickerson
Frank Dickerson

**GRANTS COMMITTEE
MARCH 7, 2023**

RESOLUTION TO AUTHORIZE GREEN SCHOOLS PROGRAM FUNDING FY 2023

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

WHEREAS, the Madison County Board has budgeted **\$42,400** for this purpose from the FY 2023 Host Fee Grants Fund; and,

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

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

Programs:

County-Sponsored Competitions and Programs **\$11,923**
Includes Bookmark Contest, PhotoVoice Competition, Fantastic Plastic Collection Competition, Recycling Resolutions Competition, America Recycles Day Poster Contest, Rain Gauge Program, Classroom Lessons, Curriculum Supplies, and other school programs.

Continuing Education for Green School Coordinators **\$3,000**
Includes Coordinator meetings, trainings, and scholarships. Scholarships for school coordinators to attend the Sustainability Institute for Educators and the Environmental Education Association of Illinois conference.

Coordinator and School Recognition **\$7,650**
Includes Coordinator and Green Team of the Year awards, school recognition for program participation, and end-of year celebration kits.

School Grants & Incentives **\$19,827**
Includes Green Seed Environmental Grants up to \$2,000 each and program enrollment stipends at \$100 each. Current qualifying Green Seed applicants are listed in below.

Alton High School, Alton CUSD #11	\$2,000
East Alton-Wood River High School, CUSD #14	\$1,990
East Elementary School, Alton CUSD #11	\$2,000
Highland Middle School, Highland CUSD #5	\$2,000
Mark Twain School, Alton CUSD #11	\$1,537
Meadowbrook Intermediate School, Bethalto CUSD #8	\$2,000
Roxana Senior High School, Roxana CUSD #1	\$2,000
St. Ambrose Catholic School	\$1,800
	\$15,327

[Agenda Top](#)

Respectfully submitted by,

s/ Mick Madison
Mick Madison, Chairman

Frank Dickerson
Frank Dickerson

s/ Terry Eaker
Terry Eaker

s/ John Janek
John Janek

s/ Matt King
Matt King

s/ Ryan Kneeder
Ryan Kneeder

Nick Petrillo

s/ Bobby Ross
Bobby Ross
BUILDING & ZONING COMMITTEE
MARCH 7, 2023

s/ Denise Wiehardt
Denise Wiehardt, Chair

s/ Valerie Doucleff
Valerie Doucleff

s/ Stacey Pace
Stacey Pace

s/ Shawndell Williams
Shawndell Williams

s/ Bill Stoutenborough
Bill Stoutenborough

Paul Nicolussi

Victor Valentine

s/ Frank Dickerson
Frank Dickerson
GRANTS COMMITTEE
MARCH 7, 2023

**SUMMARY REPORT OF CLAIMS AND TRANSFERS
February 2023**

Mr. Chairman and Members of the County Board:

Submitted herewith is the Claims and Transfers Report for the month of February 2023 requesting approval:

	Payroll	Claims
	02/03/2023 & 02/17/2023	02/01-28/2023 & 3/15/2023
GENERAL FUND	\$ 2,660,268.82	\$ 563,533.19
SPECIAL REVENUE FUND	1,395,445.71	3,600,727.36
SPECIAL REVENUE FUND - ARPA	-	50,345.27
DEBT SERVICE FUND	-	-
CAPITAL PROJECT FUND	-	15,386.88
ENTERPRISE FUND	55,011.17	511,659.27
INTERNAL SERVICE FUND	37,910.33	880,157.63
COMPONENT UNIT	-	-
GRAND TOTAL	\$ 4,148,636.03	\$ 5,621,809.60

* The Special Revenue Fund Claims for include accelerated payments for IMRF totaling \$7,358.94.

s/ David W. Michael
David W. Michael
Madison County Auditor
March 15, 2023

s/ Chris Guy

s/ John Janek

s/ Mike Babcock

s/ Mike Turner

s/ Mick Madison

s/ Bob Meyer

s/ Robert Pollard

s/ Ryan Kneedler

s/ Dalton Gray
FINANCE & GOVERNMENT OPERATIONS COMMITTEE
MARCH 9, 2023

IMMEDIATE EMERGENCY APPROPRIATION

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

WHEREAS, the Administrative Office of the Illinois Courts (AOIC) has awarded judicial branch funds from the Supreme Court of Illinois to the Circuit Court to be used for the modernization of technology in local court systems; and

WHEREAS, the AOIC has authorized funding for this program in the amount of \$40,373.17; with the County providing no matching funds; and

WHEREAS, the grant agreement provides a period of February 22, 2023 through June 30, 2023;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2023 Budget for the County of Madison be increased by \$40,373.17 in the fund established as the 2023 Circuit Court Illinois Court Technology Modernization Program fund.

Respectfully submitted,

s/ Chris Guy
s/ John Janek
s/ Mike Babcock
s/ Mike Turner
s/ Mick Madison
s/ Bob Meyer
s/ Robert Pollard
s/ Ryan Kneedler
s/ Dalton Gray

**FINANCE & GOVERNMENT OPERATIONS
MARCH 9, 2023**

**RESOLUTION AUTHORIZING SETTLEMENT OF A WORKERS'
COMPENSATION CLAIM FILE #: 220914W004**

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 \$27,387.04 represents approximately 17.5% of the right foot;

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 #: 220914W004 in the amount of \$27,387.04.

Respectfully submitted by:

s/ Chris Guy
s/ John Janek
s/ Mike Babcock
s/ Mike Turner
s/ Mick Madison
s/ Bob Meyer
s/ Robert Pollard
s/ Ryan Kneedler
s/ Dalton Gray

**FINANCE & GOVERNMENT OPERATIONS
MARCH 9, 2023**

RESOLUTION

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

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

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

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

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

ADOPTED by roll call vote this 15th day of March, 2023.

ATTEST:

County Clerk

County Board Chairman

Submitted by,

s/ Chris Guy
Chris Guy

s/ Bob Meyer
Robert Meyer

s/ Robert Pollard
Robert Pollard

s/ Mick Madison
Mick Madison

s/ Ryan Kneeder
Ryan Kneeder

s/ Dalton Gray
Dalton Gray

s/ Mike Babcock
Mike Babcock

s/ John Janek
John Janek

s/ Mike Turner
Mike Turner

**FINANCE AND GOVERNMENT OPERATIONS
MARCH 9, 2023**

RES#	Account	Type	Account Name	Parcel#	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Misc/ Overpmt	Treasurer
03-23-001	1222171	SAL	ANGEL L. MOORE	21-2-19-25-15-404-015.	810.00	0.00	0.00	60.00	450.00	0.00	300.00
03-23-002	1222512	SAL	KARL C. DOUCLEFF JR.	23-2-07-11-15-404-028.	810.00	0.00	0.00	60.00	450.00	0.00	300.00
03-23-003	1222107	SAL	WR HOLDINGS, LLC	19-2-08-27-05-104-006.	14,501.00	0.00	0.00	60.00	3,610.25	0.00	10,830.75
03-23-004	1222603	SAL	WILLIAM WOMACK	23-2-08-06-13-304-012.	810.00	0.00	0.00	60.00	450.00	0.00	300.00
03-23-005	2018-01758	SUR	NEWSONG FELLOWSHIP	22-2-20-19-06-105-017.	3,268.93	117.00	0.00	0.00	1,096.84	310.00	1,745.09
03-23-006	1222227	SAL	JOHNNY JEFFERSON	21-2-19-26-16-407-018.	810.00	0.00	0.00	60.00	450.00	0.00	300.00
Totals					\$21,009.93	\$117.00	\$0.00	\$300.00	\$6,507.09	\$310.00	\$13,775.84

The following resolution will be disbursed next month. I.D.O.T. requested a signed resolution before submitting funds. This is not included in the totals above or below.

03-23-007	Easement	SAL	I.D.O.T.	22-2-19-14-20-401-029, -030, -032.001	1,500.00	0.00	0.00	0.00	1,050	0.00	450.00
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								Clerk Fees	\$117.00
								Recorder/Sec of State Fees	\$300.00
								Total to County	\$14,192.84

Committee Members

**A RESOLUTION AUTHORIZING THE SUBSTANTIAL AMENDMENT TO THE
FY 2021 ANNUAL ACTION PLAN**

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

WHEREAS, the Community Development department has been awarded \$3,529,710.00 in HOME American Recovery Plan Act (HOME ARP) funds from the US Department of Housing and Urban Development (HUD);

WHEREAS, it is necessary to submit a Substantial Amendment to the FY 2021 Annual Action Plan so that the HOME ARP funds will become part of the Madison County's FY 2021 Annual Action Plan;

WHEREAS, HOME ARP funds will help the following Qualifying Populations:

1. Homeless, as defined in section 103(a) of the McKinney-Vento Homeless Assistance Act;
2. At risk of homelessness, as defined in section 401 of the McKinney-Vento Homeless Assistance Act;
3. Fleeing, or attempting to flee domestic violence, dating violence, sexual assault, or stalking (as defined by HUD in 24 CFR 5.2003) or human trafficking (as outlined in the Trafficking Victims Protection Act of 2000 as amended [22 USC 7102]; and
4. Part of other populations, where providing supportive services or assistance under section 212(a) of the National Affordable Housing Act 42 USC 12472(a) would:
 - a. Prevent a family's homelessness;
 - b. Serve those with the greatest risk of housing instability;

WHEREAS, HOME-ARP funds can be used to benefit qualifying populations through:

1. Tenant-based Rental Assistance (TBRA);
2. Development and support of affordable housing;
3. Provision of supportive services;
4. Acquisition and development of non-congregate shelter;
5. Nonprofit capacity building and operating assistance; and Program planning and administration.

WHEREAS, the HOME ARP National Objectives are to benefit low to moderate income persons, and to provide affordable and sanitary housing to individuals and families;

WHEREAS, the Community Development Department conducted a needs assessment to determine how to best distribute the HOME ARP funds;

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

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

WHEREAS, the County of Madison, Illinois has designated the Community Development Department to administer these grants and to prepare the Consolidated Plan, Annual Action Plan, grant

[Agenda Top](#)

agreements, Consolidated Annual Performance Evaluation Report (CAPER), and all other related documentation as required by the Department of Housing and Urban Development;

NOW, THEREFORE, BE IT RESOLVED that the County Board of the County of Madison, Illinois, hereby authorizes the filing of the Substantial Amendments for the FY 2021 Action Plan for the CDBG and HOME and HOME ARP programs with the Department of Housing and Urban Development; and

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

Respectfully Submitted,

s/ Denise Wiehardt
Denise Wiehardt, Chair

s/ Bill Stoutenborough
Bill Stoutenborough

s/ Valerie Doucleff
Valerie Doucleff

Paul Nicolussi

s/ Stacey Pace
Stacey Pace

Victor Valentine

s/ Shawndell Williams
Shawndell Williams

s/ Frank Dickerson
Frank Dickerson
GRANTS COMMITTEE
MARCH 7, 2023

Community Development HOME-ARP Budget

	Funding Amount	Percent of the Grant	Statutory Limit
Supportive Services	\$ 0		
Acquisition and Development of Non-Congregate Shelters	\$ 2,500,000.00		
Tenant Based Rental Assistance (TBRA)	\$ 500,253.50		
Development of Affordable Rental Housing	\$ 0		
Non-Profit Operating	\$ 0	0 %	5%
Non-Profit Capacity Building	\$0	0 %	5%
Administration and Planning	\$ 529,456.50	15 %	15%
Total HOME ARP Allocation	\$ 3,529,710.00		

A RESOLUTION AUTHORIZING THE SUBMISSION OF THE 2023 WEATHERIZATION GRANT PROGRAM APPLICATION FOR THE COUNTY OF MADISON, ILLINOIS

WHEREAS, the Madison County Community Development Department is the local administering agency for the Madison County Weatherization Assistance Program; and

WHEREAS, it is necessary to submit to the Illinois Department of Commerce and Economic Opportunity a grant application detailing the projected use of the 2023 IHWAP DOE BIL funds;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois: That the County Board hereby authorizes the submission of the 2023 IHWAP DOE BIL application (DOE BIL Federal grant has the estimated amount of \$706,202.00 for the County of Madison, Illinois) to the Illinois Department of Commerce and Economic Opportunity; and

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 2023 IHWAP DOE BIL and to provide such additional information to the Illinois Department of Commerce and Economic Opportunity as may be required.

All of which is respectfully submitted,

s/ Denise Wiehardt
Denise Wiehardt, Chair

s/ Chris Guy
Chris Guy

s/ Valerie Doucleff
Valerie Doucleff

s/ Robert Pollard
Robert Pollard

s/ Stacey Pace
Stacey Pace

s/ Ryan Kneedler
Ryan Kneedler

s/ Shawndell Williams
Shawndell Williams

s/ Mike Babcock
Mike Babcock

s/ Bill Stoutenborough
Bill Stoutenborough

s/ Mike Turner
Mike Turner

Paul Nicolussi

s/ Bob Meyer
Robert Meyer

Victor Valentine

s/ Mick Madison
Mick Madison

s/ Frank Dickerson
Frank Dickerson

s/ Dalton Gray
Dalton Gray

**GRANTS COMMITTEE
MARCH 7, 2023**

s/ John Janek
John Janek

**FINANCE AND GOVERNMENT OPERATIONS
MARCH 9, 2023**

A RESOLUTION AUTHORIZING A TECHNICAL ASSISTANCE CONTRACT WITH MORAN ECONOMIC DEVELOPMENT, LLC

WHEREAS, Madison County has funds available from the Madison County Community Development department to award a contract for technical assistance to Moran Economic Development, LLC for technical assistance with economic development incentives and programs, particularly in administering the Madison County Discovery, Gateway Commerce Center, Riverbend, and the Southwestern Madison County Enterprise Zones; and

WHEREAS, Moran Economic Development, LLC is qualified to perform a special service for Madison County Community Development and meets all specified requirements for the technical assistance firm; and

WHEREAS, Moran Economic Development, LLC will provide technical assistance to the department to technical assistance with economic development incentives and programs, particularly in administering the Madison County Discovery, Gateway Commerce Center, Riverbend, and the Southwestern Madison County Enterprise Zones, not to exceed \$5,000.00 per month for a period up to six (6) months; and

WHEREAS, the contract will be with Madison County Community Development for a six month period starting March 1, 2023 and completing August 31, 2023.

BE IT FURTHER RESOLVED that the Madison County Community Development Administrator be authorized to sign the contract and other documents as appropriate pertaining to the above.

NOW, THEREFORE, BE IT RESOLVED that the County Board hereby directs and designates the Community Development Department to act as the County's authorized representative in connection with Madison County to execute a contract with Moran Economic Development for technical assistance to the Community Development department of Madison County.

All of which is respectfully submitted by,

s/ Denise Wichardt
Denise Wichardt, Chair

s/ Valerie Doucleff
Valerie Doucleff

s/ Stacey Pace
Stacey Pace

s/ Shawndell Williams
Shawndell Williams

s/ Bill Stoutenborough
Bill Stoutenborough

Paul Nicolussi

Victor Valentine

s/ Frank Dickerson
Frank Dickerson

**GRANTS COMMITTEE
MARCH 7, 2023**

s/ Chris Guy
Chris Guy

s/ Robert Pollard
Robert Pollard

s/ Ryan Kneedler
Ryan Kneedler

s/ Mike Babcock
Mike Babcock

s/ Mike Turner
Mike Turner

s/ Bob Meyer
Robert Meyer

s/ Mick Madison
Mick Madison

s/ Dalton Gray
Dalton Gray

s/ John Janek
John Janek

**FINANCE AND GOVERNMENT OPERATIONS
MARCH 9, 2023**

RESOLUTION TO RENEW THE CLERICUS MAGNUS, eMAGNUS LITE, JANO DR AND eMAGNUS CHILD SUPPORT LICENSES AND MAINTENANCE AGREEMENTS FOR THREE (3) YEARS FOR THE MADISON COUNTY CIRCUIT CLERK

WHEREAS, the Madison County Circuit Clerk wishes to renew the Clericus Magnus, eMagnus Lite, Jano DR and Magnus eMagnus Child Support licenses and maintenance agreements 2/1/2023 – 2/1/2026; and,

WHEREAS, these license and maintenance agreements are available from Jano Technologies, Inc.; and,

Jano Technologies, Inc.
4798 McWillie Drive, Suite D
Jackson, MS 39206 \$508,733.64

Feb. 1, 2023 - \$71,416.02 Aug. 1, 2023 – 71,416.02 Feb. 1, 2024 - \$74,049.02
Aug. 1, 2024 - \$74,049.02 Feb. 1, 2025 - \$76,813.02 Aug. 1, 2025 - \$76,813.02
Feb. 1, 2026 - \$64,177.52

WHEREAS, Jano Technologies, Inc. met all specifications at Five hundred eight thousand seven hundred thirty-three dollars and sixty-four cents (\$508,733.64); and,

WHEREAS, it is the recommendation of the Madison County Circuit Clerk Office to purchase said license and maintenance agreements from Jano Technologies, Inc. of Jackson, MS; and,

WHEREAS, this project will be paid with Circuit Clerk Office Automation Funds:

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison Illinois, that the County Board Chairman Pro Tem be hereby directed and designated to execute said contract with Jano Technologies, Inc. of Jackson, MS for the aforementioned license and maintenance agreements.

Respectfully submitted by,

s/ Mike Babcock
Mike Babcock

s/ Chris Guy
Chris Guy

s/ Chris Guy
Chris Guy

s/ Robert Pollard
Robert Pollard

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

s/ Ryan Kneedler
Ryan Kneedler

s/ Terry Eaker
Terry Eaker

s/ Mike Babcock
Mike Babcock

Nick Petrillo

s/ Mike Turner
Mike Turner

s/ Robert Pollard
Robert Pollard

s/ Bob Meyer
Robert Meyer

s/ Frank Dickerson
Frank Dickerson

s/ Mick Madison
Mick Madison

**JUDICIARY COMMITTEE
MARCH 2, 2023**

s/ Dalton Gray
Dalton Gray

s/ John Janek
John Janek

**FINANCE AND GOVERNMENT OPERATIONS
MARCH 9, 2023**

RESOLUTION TO AWARD CONTRACT FOR PROFESSIONAL SERVICES FOR LEADERSHIP TRAINING FOR THE MADISON COUNTY PERSONNEL DEPARTMENT

WHEREAS, the Madison County Personnel Department wishes award a contract for Leadership Training for various County employees , and;

WHEREAS, these bids were advertised and received, and;

Time for Success
135 W. Adams Ave.
Kirkwood, MO 63122..... \$94,374.00

CCS Global Tech
13475 Danielson St.
Poway, CA 92064..... \$143,640.00

WHEREAS, Time for Success met all specifications at a total contract price of Ninety-four thousand three hundred seventy-four dollars (\$94,374.00) and,

WHEREAS, it is the recommendation of the Madison County Personnel Department to award this Leadership Training contract to Time for Success of Kirkwood, MO, and,

WHEREAS, this training will be paid with 50% (\$51,119.00) due upon the initiation of the contract and the remaining balance to be paid monthly (\$3,932.00 for 11 months) using Personnel Department funds.

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison Illinois, that the County Board Chairman Pro Tem is hereby directed and designated to execute said contract with Time for Success of Kirkwood, MO for the aforementioned Leadership Training.

Respectfully submitted by,

s/ Dalton Gray
Dalton Gray

s/ Chris Guy
Chris Guy

s/ Michael Holliday
Michael "Doc" Holliday

s/ Robert Pollard
Robert Pollard

Victor Valentine, Jr.

s/ Ryan Kneeder
Ryan Kneeder

s/ Valerie Doucleff
Valerie Doucleff

s/ Mike Babcock
Mike Babcock

s/ John Janek
John Janek

s/ Mike Turner
Mike Turner

s/ Mike Turner
Mike Turner

s/ Bob Meyer
Robert Meyer

s/ Chris Guy
Chris Guy

s/ Mick Madison
Mick Madison

**PERSONNEL & LABOR RELATIONS
COMMITTEE
FEBRUARY 9, 2023**

s/ Dalton Gray
Dalton Gray

s/ John Janek
John Janek

**FINANCE AND GOVERNMENT OPERATIONS
FEBRUARY 9, 2023**

**RESOLUTION TO RENEW THE ANNUAL NEW WORLD CAD MAINTENANCE AND
PACE 05 TRAINING CONTRACT FOR MADISON COUNTY
911 EMERGENCY TELEPHONE SYSTEM BOARD**

WHEREAS, the Madison County 911 Emergency Telephone System Board wishes to renew the annual New World CAD maintenance contract (12/1/2022 – 11/30/2023) and; and,

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

Tyler Technologies, Inc.
PO Box 203556
Dallas, TX 75320 \$192,310.33

WHEREAS, it is the recommendation of the Madison County 911 Emergency Telephone System Board for purchase of said maintenance contract renewal from Tyler Technologies, Inc. of Dallas, TX: and,

WHEREAS, the total price for this maintenance contract renewal will be One hundred ninety-two thousand three hundred ten dollars and thirty-three cents (\$192,310.33); and,

WHEREAS, this maintenance contract renewal will be paid using: FY 2023 Madison County 911 Emergency Telephone System Board Funds; and

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

Respectfully submitted by,

s/ Terry Eaker
Terry Eaker

s/ Joe Petrokovich
Joe Petrokovich

s/ Chris Guy
Chris Guy

s/ Stacey Pace
Stacey Pace

Scott Prange

s/ Robert Pollard
Robert Pollard

s/ Bob Meyer
Robert Meyer

s/ Ellar Duff
Ellar Duff

s/ Ryan Kneedler
Ryan Kneedler

Bill Stoutenborough

s/ Tom McRae
Tom McRae

s/ Mike Babcock
Mike Babcock

Alison Lamothe

s/ Ralph Well
Ralph Well

s/ Mike Turner
Mike Turner

s/ John Janek
John Janek

Bob Coles

s/ Bob Meyer
Robert Meyer

s/ Charles Schmidt
Charles Schmidt

Brendan McKee

s/ Mick Madison
Mick Madison

Valerie Doucleff

ETSB
FEBRUARY 22, 2023

s/ Dalton Gray
Dalton Gray

PUBLIC SAFETY
MARCH 2, 2023

s/ John Janek
John Janek

**FINANCE AND GOVERNMENT
OPERATIONS**
MARCH 9, 2023

RESOLUTION AUTHORIZING AN RENEW THE AGREEMENT WITH AMERICAN ENVIRONMENTAL FOR UPDATING MADISON COUNTY’S MULTI-JURISDICTIONAL ALL HAZARDS MITIGATION PLAN

WHEREAS, wishes to renew the contract for professional services to update Madison County’s Multi-Jurisdictional All Hazards Mitigation Plan; and

WHEREAS, this renewal is available from:

American Environmental..... \$51,722.22
3700 West Grand Ave., Suite A
Springfield, IL 62711

WHEREAS, American Environmental met all specified documentation; and,

WHEREAS, the costs will be paid from the Emergency Management Agency’s Hazardous Material Emergency Preparedness Grant.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County, Illinois, that the County Board Chairman Pro Tem be directed and designated to execute said contract with American Environmental of Springfield, IL to provide professional services to update Madison County’s Multi-Jurisdictional All Hazards Mitigation Plan.

Respectfully submitted,

s/ Terry Eaker
Terry Eaker

s/ Chris Guy
Chris Guy

s/ Stacey Pace
Stacey Pace

s/ Robert Pollard
Robert Pollard

s/ Bob Meyer
Robert Meyer

s/ Ryan Kneedler
Ryan Kneedler

Bill Stoutenborough

s/ Mike Babcock
Mike Babcock

Alison Lamothe

s/ Mike Turner
Mike Turner

s/ John Janek
John Janek

s/ Bob Meyer
Robert Meyer

s/ Charles Schmidt
Charles Schmidt

s/ Mick Madison
Mick Madison

Valerie Doucleff
PUBLIC SAFETY
MARCH 2, 2023

s/ Dalton Gray
Dalton Gray

s/ John Janek
John Janek
FINANCE AND GOVERNMENT OPERATIONS
MARCH 9, 2023

**ADOPTION OF THE 20 YEAR LONG-RANGE TRANSPORTATION PLAN
MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board:

Ladies and Gentlemen:

WHEREAS, the County Board of Madison County is desirous to properly plan the utilization of motor fuel tax funds according to 605 ILCS 5/5-301.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County that the 2023 to 2043 20-Year Long-Range Transportation Plan is hereby adopted.

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to file a copy of the plan with the Secretary of the Department of Transportation and the clerk of each municipality over 5,000 population within the county.

All of which is respectfully submitted.

s/ Bobby Ross
Bobby Ross

Victor Valentine

s/ Fred Michael
Fred Michael

s/ Mike Turner
Mike Turner

s/ Charles Schmidt
Charles Schmidt

s/ Matt King
Matt King

s/ Jason Palmero
Jason Palmero

s/ Paul Nicolussi
Paul Nicolussi

TRANSPORTATION COMMITTEE

**PETITION FOR COUNTY AID
UNION PACIFIC OVERPASS (PILLA BRIDGE) ON OLD CARPENTER ROAD
SECTION 23-10114-00-BR, HAMEL TOWNSHIP**

Mr. Chairman and Members of the Madison County Board,

The undersigned Highway Commissioner of Hamel Road District respectfully submitted that it is necessary to replace a bridge (Structure #060-9919) located on Old Carpenter Road located in Section 18, Township 5 North, Range 7 West of the 3rd p.m. for which work Hamel Road District is wholly responsible.

The estimated cost of replacing the existing overpass structure of Old Carpenter Road with a new structure over the Union Pacific Railroad and all necessary work to complete the project in accordance with the approved plans is Four Million Dollars (\$4,000,000). A commitment for Grade Crossing Protection Funds in the amount of Three Million Five Hundred Thousand Dollars (\$3,500,000) has been secured.

I hereby petition the Madison County Board for aid and request an appropriation from the County Bridge Fund be made of Eight Hundred Thousand Dollars (\$800,000) to be used for Preliminary Design, Right of Way Acquisition Services, Utility Relocations, Construction, and Construction Engineering for said project as per Resolution adopted by the Madison County Board on September 10, 1974.

Dated this 24th day of February, 2023.

s/ Clay Gusewell
Highway Commissioner

State of Illinois)
County of Madison)
Township of Hamel)

Clay Gusewelle, Highway Commissioner of said Road District, being duly sworn on oath, says that the amount of Eight Hundred Thousand Dollars (\$800,000.00) 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.

s/ Clay Gusewell
Highway Commissioner

Subscribed and sworn to before me this 24th day of February, 2023.

s/ Adam Walden
Notary Public

RESOLUTION TO CONTRACT FOR THE REPLACEMENT OF THE FUELING STATION AT THE MADISON COUNTY HIGHWAY DEPARTMENT

WHEREAS, the Madison County Highway Department wishes to contract for the Replacement of the Fueling Station located at the Madison county Highway Department; and,

WHEREAS, sealed bids were advertised received; and,

United Petroleum Service	\$501,406.47
128 Millwell Dr.	
Maryland Heights, MO 63043	
Nuemayer	
5060 Arsenal	
St. Louis, MO 63139.....	\$522,395.07

WHEREAS, United Petroleum Service met all specifications at a total contract price of Five hundred one thousand four hundred six dollars and forty-seven cents (\$501,406.47); and,

WHEREAS, it is the recommendation of the Madison County Highway Department to contract said fueling station replacement with United Petroleum service; and,

WHEREAS, the total cost for this expenditure will be paid from the County Highway Fund and the Highway ARPA Revenue Replacement Fund.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman Pro Tem be hereby directed and designated to execute said contract with United Petroleum Service of Maryland Heights, MO for the above mentioned fueling station replacement.

All of which is respectfully submitted.

s/ Bobby Ross
Bobby Ross

Victor Valentine

s/ Fred Michael
Fred Michael

s/ Mike Turner
Mike Turner

s/ Charles Schmidt
Charles Schmidt

s/ Matt King
Matt King

s/ Jason Palmero
Jason Palmero

s/ Paul Nicolussi
Paul Nicolussi

**TRANSPORTATION COMMITTEE
MARCH 1, 2023**

s/ Chris Guy
Chris Guy

s/ Robert Pollard
Robert Pollard

s/ Ryan Kneedler
Ryan Kneedler

s/ Mike Babcock
Mike Babcock

s/ Mike Turner
Mike Turner

s/ Bob Meyer
Robert Meyer

s/ Mick Madison
Mick Madison

s/ Dalton Gray
Dalton Gray

s/ John Janek
John Janek

**FINANCE AND GOVERNMENT OPERATIONS
MARCH 9, 2023**

**MADISON COUNTY HEALTH DEPARTMENT
FY 2023 SUMMARY (THRU **)**

Environmental Health Division	December	January	February	March	April	May	June	July	August	September	October	November	YTD
Food Inspections	127	345											472
Food Facility Re-Inspections	19	34											53
Plan Reviews	5	6											11
Pre-Opening Inspections	6	7											13
Water Well Permits Issued	0	26											26
New Water Wells Inspected	1	3											4
Sealed Water Wells Inspected	0	0											0
Closed Loop Well Permits Issued	1	1											2
Closed Loop Well Inspected	2	1											3
Tanning Initial & Renewal Inspections	0	0											0
Mosquito Pools Tested for WNV	0	0											0
Dead Birds Tested for WNV	0	0											0
Body Art Routine and Follow-Up Inspections	11	3											14
Health Services Division	December	January	February	March	April	May	June	July	August	September	October	November	YTD
Immunization Patients Seen	91	80											171
DTaP	2	5											7
DTAP, HIB, IPV	4	3											7
DTaP, IPV	9	6											15
DTAP, IPV, Hep B	1	3											4
Flu Vaccine	49	18											67
Hep A/Hep B	6	3											9
Hep A IG	0	0											0
Hep B IG	0	0											0
Hepatitis A	12	19											31
Hepatitis B	10	12											22
Prevnar Pneumococcal 20	3	0											3
HIB-Haemophilus Influenza	3	3											6
HPV	9	14											23
IPV-Inactivated Polio Vaccine	3	5											8
Meningitis A C Y & W-135	10	10											20
Meningitis B Vaccine	6	2											8
MMR-Measles/Mumps/Rubella	5	13											18

RESOLUTION TO PURCHASE ONE (1) 2022 MODEL YEAR FORD F-250 FOR THE MADISON COUNTY ANIMAL CARE AND CONTROL DEPARTMENT

WHEREAS, the Madison County Animal Care and control Department wishes to a 2022 model year Ford F250 4x2 Super Cab 8’ Box WB SRW XL Truck with installation of current box; and,

WHEREAS, this quotes were requested; and,

Morrow Brothers Ford Greenville, IL.....	\$50,485.00
Webber Ford Ford Granite City, IL....(2021 Ford F150 does not include box installation).....	\$50,440.00
Jack Schmitt Ford Collinsville, IL.....(does not include box installation).....	\$68,975.00
CONTRACT TOTAL	\$50,485.00

WHEREAS, it is the recommendation of the Animal Care & Control Department for purchase of said vehicle from Morrow Brothers Ford of Greenville, IL; and,

WHEREAS, the total price for this vehicle will be Fifty thousand four hundred eighty-five dollars (\$50,485.00); and,

WHEREAS, this project will be paid for with FY 2023 Animal Care and Control Funds.

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison Illinois, that the County Board Chairman Pro Tem be hereby directed and designated to execute said contract with Morrow Brothers Ford of Greenville, IL for the aforementioned vehicle.
Respectfully submitted,

s/ Stacey Pace
Stacey Pace

s/ Chris Guy
Chris Guy

s/ Bill Stoutenborough
Bill Stoutenborough

s/ Robert Pollard
Robert Pollard

s/ Robert Pollard
Robert Pollard

s/ Ryan Kneedler
Ryan Kneedler

s/ Paul Nicolussi
Paul Nicolussi

s/ Mike Babcock
Mike Babcock

s/ Fred Michael
Fred Michael

s/ Mike Turner
Mike Turner

s/ Jason Palmero
Jason Palmero

s/ Bob Meyer
Robert Meyer

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

s/ Mick Madison
Mick Madison

Nick Petrillo

s/ Dalton Gray
Dalton Gray

**HEALTH DEPARTMENT COMMITTEE
MARCH 8, 2023**

s/ John Janek
John Janek

**FINANCE AND GOVERNMENT OPERATIONS
MARCH 9, 2023**

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

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

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

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

CONTRACT TOTAL \$55,000.00

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

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

WHEREAS, this project will be paid for with FY 2023 Animal Care & Control’s Admin Budget.

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

Respectfully submitted,

s/ Stacey Pace
Stacey Pace

s/ Chris Guy
Chris Guy

s/ Bill Stoutenborough
Bill Stoutenborough

s/ Robert Pollard
Robert Pollard

s/ Robert Pollard
Robert Pollard

s/ Ryan Kneedler
Ryan Kneedler

s/ Paul Nicolussi
Paul Nicolussi

s/ Mike Babcock
Mike Babcock

s/ Fred Michael
Fred Michael

s/ Mike Turner
Mike Turner

s/ Jason Palmero
Jason Palmero

s/ Bob Meyer
Robert Meyer

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

s/ Mick Madison
Mick Madison

Nick Petrillo

s/ Dalton Gray
Dalton Gray

**HEALTH DEPARTMENT COMMITTEE
MARCH 8, 2023**

s/ John Janek
John Janek

**FINANCE AND GOVERNMENT OPERATIONS
MARCH 9, 2023**