

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

**\*AMENDED\***

**AGENDA  
MADISON COUNTY BOARD  
MARCH 17, 2021  
5:00 P.M.**

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

*For public access instructions visit [www.co.madison.il.us/public](http://www.co.madison.il.us/public)*

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

The following is the Agenda for the County Board Meeting on Wednesday, March 17, 2021.

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

**A. APPOINTMENTS:**

1. Madison County Board Review
  - a. Philip Taylor is recommended for reappointment to a new 2 year term (5/31/2021). Term expires 5/31/2023.
2. New Douglas Cemetery Association
  - a. Linda Hunsinger is recommended for appointment to a 6 year term, replacing Robert Halleemann, who passed away (6/30/2019). Term expires 6/30/2025.
  - b. George Grindstaff is recommended for appointment to a 6 year term, replacing Diane Donahue, who passed away (7/19/2019). Term expires 7/19/25.
  - c. Duane Schallenberg is recommended for reappointment to a new 6 year term (7/19/2019). Term expires 7/19/2025.
  - d. Paul East is recommended for reappointed to a new 6 year term (7/19/2019). Term expires 7/19/2025.
3. Harris Cemetery Association Of Alhambra
  - a. Brad Ambuel is recommended for reappointment to a new 6 year term (5/1/2021). Term expires 5/1/2027.
  - b. Eddie Robbs is recommended for reappointment to a new 6 year term (5/1/2020). Term expires 5/1/2026.
  - c. Delmar Altevogt is recommended for reappointment to a new 6 year term (5/1/2020). Term expires 5/1/2026.
  - d. David Hooks is recommended for reappointment to a new 6 year term (5/1/2020). Term expires 5/1/2026.

4. Wanda Cemetery
  - a. Brad Wells is recommended for reappointment to a new 6 year term (6/1/2021). Term expires 6/1/2027.
5. Emergency Telephone System Board
  - a. Scott Prange is recommended for reappointment to a new 4-year term (6/30/2021). Term expires 6/30/2025.
6. Madison County Housing Authority
  - a. Lisa Campfield is recommended to complete the unexpired term of Lasonya Stiff (9/30/24), who is resigning. Term expires 9/30/2024.
7. Madison County Park & Recreation Grant Commission Board
  - a. Jamie Goggin is recommended for reappointment to a new 3 year term (12/20/2020). New term expires 2/20/2023 (original date was incorrect).
8. Madison County Transit
  - a. Charles Brinza is recommended for appointment to a 4 year term (3/17/2021). New term expires 3/17/2025.
9. Wood River Drainage & Levee District
  - a. Nick Mason is recommended for appointment to a 3 year term, replacing Nathan Kincade (5/4/2020). New term expires 5/4/2023.
10. Alhambra Fire District
  - a. Vernon Uhe is recommended for reappointment to a 3 year term (5/3/2021). New term expires 5/3/2024.
11. Collinsville Fire District
  - a. David Grzywacz is recommended for reappointment to a 3 year term (5/3/2021). New term expires 5/3/2024.
12. Fosterburg Fire District
  - a. Sandy Walker is recommended for reappointment to a 3 year term (5/3/2021). New term expires 5/3/2024.
13. Glen Carbon Fire District
  - a. Jack Humes is recommended for reappointment to a 3 year term (5/3/2021). New term expires 5/3/2024.
  - b. Ron Williams is recommended for reappointment to a 3 year term (5/3/2021). New term expires 5/3/2024.
14. Grantfork Fire District
  - a. Peggy Essert Korte is recommended for reappointment to a new 3 year term (5/3/2021). New term expires 5/3/2024.
15. Hamel Community Fire District
  - a. Dennis Hemann is recommended for reappointment to a new 3 year term (5/2/2021). New term expires 5/2/2024.
16. Long Lake Fire District
  - a. Wendy Pittman is recommended for reappointment to a new 3 year term (5/3/2021). New term expires 5/3/2024.
17. Mitchell Fire Protection
  - a. Jeff Scholebo is recommended for reappointment to a new 3 year term (5/3/2021). New term expires 5/3/2024.
  - b. Charles E. Futch is recommended for reappointment to a new 3 year term (5/3/2021). New term expires 5/3/2024.
18. New Douglas Fire District
  - a. Jeffrey Lesicko is recommended for reappointment to a new 3 year term (5/3/2021). New term expires 5/3/2024.

19. Moro Water District
  - a. Mark Allison is recommended for reappointment to a new 5 year term (5/3/2021). New term expires 5/3/2026.
  - b. Dennis Wischetz is recommended for reappointment to a new 5 year term (5/3/2021). Term expires 5/3/2026.
20. Northeast-Central County Water District
  - a. Horst Driesner is recommended for reappointment to a new 5 year term (5/3/2021). New term expires 5/3/2026.
  - b. Richard Schaefer is recommended for reappointment to a new 5 year term (5/6/2019). New term expires 5/6/2024.
21. Three County Water District
  - a. Whitney A. Ernst is recommended for reappointment to a new 5 year term (5/4/2020). New term expires 5/4/2025.
  - b. Earl Theims is recommended for reappointment to a new 5 year term (5/6/2019). New term expires 5/6/2024.
22. Prairietown Light District
  - a. Timothy Goebel is recommended for reappointment to a new 3 year term (5/3/2021). Term expires 5/3/2024
  - b. Jeff Ruyle is recommended for reappointment to a new 3 year term (5/3/2021). Term expires 5/3/2024.
23. Illinois South Tourism Bureau
  - a. Mallord Hubbard is recommended for reappointment to a new 2 year term (11/1/2021). New term expires 11/1/2023.

**B. BUILDING AND ZONING COMMITTEE:**

1. Zoning Resolution Z21-0001.
2. Zoning Resolution Z21-0003.
3. Zoning Resolution Z21-0004.
4. Zoning Resolution Z21-0005.
5. Zoning Resolution Z21-0007.
6. Zoning Resolution Z21-0009.
7. Zoning Resolution Z21-0010.
8. Zoning Resolution Z21-0011.
9. Resolution Authorizing the Demolition of Unsafe Buildings and Structures.

**C. FINANCE AND GOVERNMENT OPERATIONS:**

1. Summary Report of Claims and Transfers.
2. FY 2021 Immediate Emergency Appropriation – County Board.
3. Resolution Authorizing Payment of Unemployment Claim Invoice – 10/01/2020-12/31/2020.
4. Resolution Authorizing Engagement of Outside Auditor for the Madison County Board Office.
5. Resolution to Contract Annual Avid Life Cycle Service Renewal for the Madison County Recorder's Office.

**D. GRANTS COMMITTEE:**

1. Resolution Authorizing the Submission of the 2021 Ameren Weatherization Participating Agency Agreement for the County of Madison, Illinois.

**E. PUBLIC SAFETY COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:**

1. Resolution to Purchase a Six (6) Year Dispatch Center Equipment Maintenance Agreement Renewal for the Madison County Sheriff's Office.

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

1. Property Trustee Report.

**G. TRANSPORTATION COMMITTEE:**

1. Amended Jurisdictional Transfer of a Portion of Governors' Parkway Madison County, Illinois.
2. Final Payment Resolution, Canal Bridge – Wanda Road (CH 19), Section 20-00146-01-BR.
3. Agreement/Funding Resolution, Troy Road, City of Edwardsville, Section 20-00114-00-RS.
4. Agreement/Funding Resolution, University Drive – Phase 1, City of Edwardsville, Section 19-00113-00-PV.

**H. UNFINISHED BUSINESS:**

**I. NEW BUSINESS:**

**J. CLOSED SESSION:**

1. Closed Session for the purpose of discussing pending or imminent litigation pursuant to 5 ILCS 120/2(c)(11).

**K. OPEN SESSION:**

1. Open Session for the purpose of approving settlement of pending litigation discussed in closed session.

**L. ADJOURN:**

**AGENDA**  
**MADISON COUNTY BOARD OF HEALTH**  
**MARCH 17, 2021**  
**5:00 P.M.**

To the members of the Madison County Board:

The following is the Agenda for the County Board of Health Meeting on Wednesday, March 17, 2021 at 5:00 P.M.

**APPROVAL OF THE DECEMBER 16, 2020 BOARD OF HEALTH MINUTES:**

**A. HEALTH DEPARTMENT COMMITTEE:**

1. Resolution to Purchase 1,633 Boxes Black Nitrile Gloves for the Madison county Health Department.
2. Resolution to Purchase Fifty-Five (55) Lenovo Laptop Computers for the Madison County Health Department.

**RESOLUTION – Z21-0001**

**WHEREAS**, on the 9<sup>th</sup> day of February 2021, a public hearing was held to consider the petition of Manuel Del Rio, 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 Rigoberto Murillo and Luis Padilla for a period not to exceed 5 years. This voids SUP Z16-0043. This is located in an “R-4” Single-Family Residential District in Nameoki Township at 3212 Yale Avenue, Collinsville, Illinois, County Board District #23, PIN# 17-2-20-36-03-302-032; and,

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

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

1. This Special Use Permit is granted for the sole usage of Rigoberto Murillo and Luis Padilla for a period not to exceed 5 years, but may be extended either through an amendment to this Special Use Permit or through an administrative review process, if qualified, as long as Rigoberto Murillo and Luis Padilla 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 Rigoberto Murillo and Luis Padilla 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

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Nick Petrillo

s/ Dalton Gray  
Dalton Gray

s/ Robert Pollard  
Robert Pollard

s/ Terry Eaker  
Terry Eaker

s/ Bobby Ross  
Bobby Ross

s/ Ryan Kneedler  
Ryan Kneedler

s/ Victor Valentine  
Victor Valentine

s/ Bill Meyer  
Bill Meyer

**BUILDING & ZONING COMMITTEE**  
**MARCH 11, 2021**

**Finding of Fact and Recommendations**

**Hearing File Z21-0001**

Petition of Manuel Del Rio, 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 site for the occupancy of Rigoberto Murillo and Luis Padilla for a period not to exceed 5 years. This voids SUP Z16-0043. This is located in an "R-4" Single-Family Residential District in Nameoki Township at 3212 Yale Avenue, Collinsville, Illinois, County Board District #23, PIN# 17-2-20-36-03-302-032

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

**Members Absent:** None

A **motion** was made by Sharon Sherrill and **seconded** by George Ellis that the petition of Manuel Del Rio be as follows: **Approved with conditions.**

1. This Special Use Permit is granted for the sole usage of Rigoberto Murillo and Luis Padilla 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 Rigoberto Murillo and Luis Padilla 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 Rigoberto Murillo and Luis Padilla vacate the structure

**The Finding of Fact of the Board of Appeals:** **I.** The zoning file, Comprehensive Plan, and Madison County Code of Ordinances were submitted for the record; **II.** The notice of public hearing was posted on the property in accordance with the terms of the ordinance **III.** The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; **IV.** The adjoining property owners were notified by mail of the time, date, and location of the public hearing; **V.** Manuel Del Rio, applicant, stated that he is requesting a special use permit to continue to place his mobile home on the property; **VI.** Nicholas Cohan, ZBA member, asked if he wanted to live there and he said he is renting it out; **VII.** Mary Goode, ZBA member, asked if there are inspections and Chris Doucleff indicated that the County does not do occupancy inspections. Chris Doucleff said that they were in violation this fall for their existing private sewage system but it was replaced.

Roll-call vote.

**Ayes to the motion:** Thomas Ambrose, Nicholas Cohan, George Ellis, Mary Goode, Don Metzler, and Sharon Sherrill

**Nays to the motion:** None

Whereupon the Chairman declared the motion duly adopted.

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Chairman, Madison County Zoning Board of Appeals

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Secretary, Zoning Administrator

**RESOLUTION – Z21-0003**

**WHEREAS**, on the 9<sup>th</sup> day of March 2021, a public hearing was held to consider the petition of Jason Moerlien, owner of record with Cheryl Moerlien, requesting a zoning map amendment to rezone a 5.9 acre tract of land from “R-1” Single-Family Residential District to “A” Agricultural District. This is located in Fort Russell Township at 6420 Miller Drive, Edwardsville, Illinois, County Board District #24, PIN# 15-2-09-26-01-101-002; 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 Jason Moerlien be as followed: **Approved**; and,

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

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

s/ Mick Madison  
Mick Madison, Chairman

s/ Dalton Gray  
Dalton Gray

s/ Terry Eaker  
Terry Eaker

s/ Ryan Kneedler  
Ryan Kneedler

s/ Bill Meyer  
Bill Meyer

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Nick Petrillo

s/ Robert Pollard  
Robert Pollard

s/ Bobby Ross  
Bobby Ross

s/ Victor Valentine  
Victor Valentine

**BUILDING & ZONING COMMITTEE**  
**MARCH 11, 2021**



## **Finding of Fact and Recommendations**

### **Hearing File Z21-0003**

Petition of Jason Moerlien, owner of record with Cheryl Moerlien, requesting a zoning map amendment to rezone a 5.9 acre tract of land from "R-1" Single-Family Residential District to "A" Agricultural District. This is located in Fort Russell Township at 6420 Miller Drive, Edwardsville, Illinois, County Board District #24, PIN# 15-2-09-26-01-101-002

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

**Members Absent:** Nicholas Cohan

### **February 9, 2021**

A **motion** was made by Mary Goode and **seconded** by Nicholas Cohan that the petition of Jason Moerlien be postponed until the next ZBA meeting in order to the existing violations to be addressed.

Roll-call vote.

**Ayes** to the motion: Thomas Ambrose, Nicholas Cohan, George Ellis, Mary Goode, and Sharon Sherrill.

**Nays** to the motion: None

### **March 9, 2021**

A **motion** was made by Mary Goode and **seconded** by Sharon Sherrill that the petition of Jason & Cheryl Moerlien be as follows: **Approved.**

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

**Nays to the motion:** None

**The Finding of Fact of the Board of Appeals:** **I.** The zoning file, Comprehensive Plan, and Madison County Code of Ordinances were submitted for the record; **II.** The notice of public hearing was posted on the property in accordance with the terms of the ordinance **III.** The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; **IV.** The adjoining property owners were notified by mail of the time, date, and location of the public hearing; **V.** Jason Moerlien, applicant, said they want to rezone the property to agricultural for small farm animals, alpacas, and goats, and that is their only intent. Mr. Moerlien said there were separate parcels but they were combined, and they put in a driveway; **VI.** Breana Buncher, Planning Coordinator, read aloud an opposition email that staff had received: Noelle Maxey, it has come to our attention that the Moerlien's have requested a change in zoning for the parcel they purchased in May of 2019. (6420 Miller Dr., Edwardsville) It is adjacent to our east property line. So far, these people have showed no regard for existing property owners in the neighborhood. Nor do they respect the natural resources, which should come with any land ownership. I do not see any permits (active or expired) on file for this parcel (15-2-09-26-01-101-002), yet they continue to cut/burn, cut/burn, cut/burn...and dump gravel/dirt. Many times they have left a burning pile unattended. Noise from equipment sometimes carries on past normal quiet hours. I am also quite concerned with the drainage they are creating from constant "landscape-changes". **AND**, if there is a residence in the future, I would expect their septic to leach onto our property, ultimately dumping into Burroughs Branch. It is quite possible that the railroad would be concerned as well, as the south line of this property is indeed the berm of the tracks. It appears that the southwest part of their property has become a permanent marsh with nearly constant runoff. To this date, I estimate they have cleared 2 acres of precious vegetation. This has made a noticeable difference in sound from passing trains in the entire neighborhood. (Another neighbor has also expressed this concern.)And there have been obvious changes in wildlife patterns. Additionally, they have set an RV in the middle of the "clearing" they created. The property (and the RV) are an eye-sore at best. The Moerlien's MAY be doing everything by the book, as I am not savvy on construction codes in Madison County, but we question what has transpired so far, and their lack of consideration. In conclusion, we object to any change of zoning, future construction, additional clearing, and any plans to have "special" farm

animals reside on the parcel (15-2-09-26-01-101-002); **VII.** Thomas Ambrose, Zoning Board of Appeals, asked how close the nearest house is and Mrs. Buncher said she did not know the exact measurements but probably over 300 feet or more; **VIII.** Mr. Moerlien said that the neighbor did make it very clear to them that they wanted them to stop clearing the land, and Mr. Moerlien told him to remove the hunting equipment, and he made a few unwelcome visits to their property. Mr. Moerlien said that they do have runoff on the property that comes on there, and it goes to Steven's property as well; **IX.** David Lablance, nearby property owner, said he had concerns about the clearing trees and about noise from the railroad because if the trees are cleared then the noise gets louder. Mr. Lablance said he wanted to ensure that the drainage will still be there because he doesn't want his property to flood. Mr. Lablance wanted to know how many animals he was anticipating on having. Mr. Moerlien said that he has cleared the trench on his property so that the water can flow free, and that it would just be a few animals, maybe 2 or 3 alpacas and goats; **X.** Steve Palmer, adjacent property owner, he said that most of their objections are stuff that is irreversible mostly concerning the clearing of the trees and the difference in the sound from the train tracks; **XI.** Mary Goode, ZBA member, said that when the building permit is applied for the drainage should be taken care of and asked if it was in the floodplain. Mrs. Buncher said she did not believe so. Mr. Moerlien explained the improvements he had made in regard to the drainage on the property.

Whereupon the Chairman declared the motion duly adopted.

Roll call vote.

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

**Nays to the motion:** None

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Chairman, Madison County Zoning Board of Appeals

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Secretary, Zoning Administrator

**RESOLUTION – Z21-0004**

**WHEREAS**, on the 9<sup>th</sup> day of February 2021, a public hearing was held to consider the petition of James Holmes, owner of record with Lisa Holmes, requesting a Special Use Permit as per §93.025, Section G, Item 20 of the Madison County Zoning Ordinance in order to have chickens on site. This is located in an “R-3” Single-Family Residential District in Chouteau Township at 5180 Nameoki Road, Granite City, Illinois, County Board District #16, PIN# 18-1-14-33-04-401-004; and,

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

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

1. The Special Use Permit is granted for the sole usage of James Holmes and family. Any change of tenant or ownership will void the Special Use Permit.
2. The owner/applicant shall keep the property in compliance with all Madison County Ordinances, including but not limited to §93.100 Domestic Farm Animals in the Zoning Ordinance.
3. The owner’s/applicant’s failure to adhere to conditions of the Special Use Permit will cause revocation of the same and require immediate removal of the chickens, chicken coop, and chicken run.

**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

Victor Valentine  
**BUILDING & ZONING COMMITTEE**  
**MARCH 11, 2021**

s/ Dalton Gray  
Dalton Gray

s/ Terry Eaker  
Terry Eaker

s/ Ryan Kneedler  
Ryan Kneedler

s/ Bill Meyer  
Bill Meyer

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Nick Petrillo

s/ Robert Pollard  
Robert Pollard

s/ Bobby Ross  
Bobby Ross

s/ Victor Valentine

**Finding of Fact and Recommendations**

**Hearing File Z21-0004**

Petition of James Holmes, owner of record with Lisa Holmes, requesting a Special Use Permit as per §93.025, Section G, Item 20 of the Madison County Zoning Ordinance in order to have chickens on site. This is located in an "R-3" Single-Family Residential District in Chouteau Township at 5180 Nameoki Road, Granite City, Illinois, County Board District #16, PIN# 18-1-14-33-04-401-004

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

**Members Absent:** None

A **motion** was made by Thomas Ambrose and **seconded** by Mary Goode that the petition of James Holmes be as follows: **Approved with conditions.**

1. This Special Use Permit is granted for the sole usage of James Holmes and family. Any change of tenant or ownership will void the Special Use Permit.
2. The owner/applicant shall keep the property in compliance with all Madison County Ordinances, including but not limited to §93.100 Domestic Farm Animals.
3. The owner's/applicant's failure to adhere to the conditions of the Special Use Permit will cause revocation of the same, and require immediate removal of the chickens, chicken coop, and chicken run.

**The Finding of Fact of the Board of Appeals:** **I.** The zoning file, Comprehensive Plan, and Madison County Code of Ordinances were submitted for the record; **II.** The notice of public hearing was posted on the property in accordance with the terms of the ordinance **III.** The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; **IV.** The adjoining property owners were notified by mail of the time, date, and location of the public hearing; **V.** James Holmes, applicant, said they are requesting to have the five chickens on his property.

Roll-call vote.

**Ayes to the motion:** Thomas Ambrose, Nicholas Cohan, George Ellis, Mary Goode, Don Metzler, and Sharon Sherrill

**Nays to the motion:** None

Whereupon the Chairman declared the motion duly adopted.

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Chairman, Madison County Zoning Board of Appeals

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Secretary, Zoning Administrator

**RESOLUTION – Z21-0005**

**WHEREAS**, on the 9<sup>th</sup> day of March 2021, a public hearing was held to consider the petition of John and Amy Mullane, owners of record, requesting a variance as per §93.023, Section B, Item 2 of the Madison County Zoning Ordinance in order to construct an attached garage addition to an existing single-family dwelling that will be 8.19 feet from the north property line instead of the required 25 feet. This is located in an “A” Agricultural District in Marine Township at 3545 Boomerang Drive, Marine, Illinois, County Board District #4, PIN# 06-2-17-22-01-101-022; and,

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

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

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

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

s/ Mick Madison  
Mick Madison, Chairman

s/ Dalton Gray  
Dalton Gray

s/ Terry Eaker  
Terry Eaker

s/ Ryan Kneedler  
Ryan Kneedler

s/ Bill Meyer  
Bill Meyer

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Nick Petrillo

s/ Robert Pollard  
Robert Pollard

s/ Bobby Ross  
Bobby Ross

s/ Victor Valentine  
Victor Valentine

**BUILDING & ZONING COMMITTEE  
MARCH 11, 2021**

**Finding of Fact and Recommendations**

**Hearing File Z21-0005**

Petition of John & Amy Mullane, owner of record, requesting a variance as per §93.023, Section B, Item 2 of the Madison County Zoning Ordinance in order to construct an attached garage addition that would be 8.19 feet from the north property line instead of the required 25 feet. This is located in an “A” Agricultural District in Marine Township at 3545 Boomerang Drive, Marine, Illinois, County Board District #4, PIN# 06-2-17-22-01-101-022

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

**Members Absent:** Nicholas Cohan

A **motion** was made by Mary Goode and **seconded** by George Ellis that the petition of John & Amy Mullane be as follows: **Approved.**

**The Finding of Fact of the Board of Appeals:** **I.** The zoning file, Comprehensive Plan, and Madison County Code of Ordinances were submitted for the record; **II.** The notice of public hearing was posted on the property in accordance with the terms of the ordinance **III.** The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; **IV.** The adjoining property owners were notified by mail of the time, date, and location of the public hearing; **V.** John Mullane, applicant, said they are requesting a variance in order to do an addition to their primary residence for additional garage space for personal storage. Mr. Mullane said that the lay of the lot has some sloping in the back which prevents the detached structure in the appropriate place, and the front of the lot contains part of the retention system for water runoff in the area. Mr. Mullane said there was a variance granted when the home was constructed so the house could be closer than 50 feet from the property line. He wants to make a structure that matches the home, and since the house sits at an angle it would be 8.19 feet from the property line.

Roll-call vote.

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

**Nays to the motion:** None

Whereupon the Chairman declared the motion duly adopted.

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Chairman, Madison County Zoning Board of Appeals

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Secretary, Zoning Administrator

**RESOLUTION – Z21-0007**

**WHEREAS**, on the 9<sup>th</sup> day of March 2021, a public hearing was held to consider the petition of James Lowry, owner of record, and Timothy Lowry, requesting a zoning map amendment to rezone a 23.68 acre tract of land from “B-5” Planned Business District to “A” Agricultural District. This is located in Fort Russell Township at 3224 Rock Hill Road, Wood River, Illinois, County Board District #5, PIN# 15-1-09-30-00-000-002; 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 James Lowry and Timothy Lowry be as followed: **Approved**; and,

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

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

s/ Mick Madison  
Mick Madison, Chairman

s/ Dalton Gray  
Dalton Gray

s/ Terry Eaker  
Terry Eaker

s/ Ryan Kneedler  
Ryan Kneedler

s/ Bill Meyer  
Bill Meyer

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Nick Petrillo

s/ Robert Pollard  
Robert Pollard

s/ Bobby Ross  
Bobby Ross

s/ Victor Valentine  
Victor Valentine

**BUILDING & ZONING COMMITTEE**  
**MARCH 11, 2021**

**Finding of Fact and Recommendations**

**Hearing File Z21-0007**

Petition of James Lowry, owner of record, and Timothy Lowry, requesting a zoning map amendment to rezone a 23.68 acre tract of land from “B-5” Planned Business District to “A” Agricultural District. This is located in Fort Russell Township at 3224 Rock Hill Road, Wood River, Illinois, County Board District #5, PIN# 15-1-09-30-00-000-002

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

**Members Absent:** Nicholas Cohan

A **motion** was made by Mary Goode and **seconded** by George Ellis that the petition of James & Timothy Lowry be as follows: **Approved.**

**The Finding of Fact of the Board of Appeals:** **I.** The zoning file, Comprehensive Plan, and Madison County Code of Ordinances were submitted for the record; **II.** The notice of public hearing was posted on the property in accordance with the terms of the ordinance **III.** The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; **IV.** The adjoining property owners were notified by mail of the time, date, and location of the public hearing; **V.** James Lowry, applicant, said they are were wanting to sell trailers, and it lasted two years before they quit. The property was agricultural, and they want to go back to agricultural and right now they are commercial; **VI.** Thomas Ambrose, Zoning Board of Appeals member, asked if there is any business going on there now, and Mr. Lowry indicated that there was a landscaping business but they gave it up.

Roll-call vote.

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

**Nays to the motion:** None

Whereupon the Chairman declared the motion duly adopted.

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Chairman, Madison County Zoning Board of Appeals

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Secretary, Zoning Administrator



**RESOLUTION – Z21-0009**

**WHEREAS**, on the 9<sup>th</sup> day of March 2021, a public hearing was held to consider the petition of Lloyd and Patricia Mordis, owners of record, requesting a zoning map amendment to rezone a 6.01 acre tract of land from “R-1” Single-Family Residential District to “A” Agricultural District. This is located in Collinsville Township at 5910 Galli Lane, Collinsville, Illinois, County Board District #25, PIN# 13-1-21-16-00-000-039; 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 Lloyd and Patricia Mordis be as followed: **Approved**; and,

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

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

s/ Mick Madison  
Mick Madison, Chairman

s/ Dalton Gray  
Dalton Gray

s/ Terry Eaker  
Terry Eaker

s/ Ryan Kneedler  
Ryan Kneedler

s/ Bill Meyer  
Bill Meyer

\_\_\_\_\_  
Nick Petrillo

s/ Robert Pollard  
Robert Pollard

s/ Bobby Ross  
Bobby Ross

s/ Victor Valentine  
Victor Valentine

**BUILDING & ZONING COMMITTEE**  
**MARCH 11, 2021**

## **Finding of Fact and Recommendations**

### **Hearing File Z21-0009**

Petition of Lloyd and Patricia Mordis, owners of record, requesting a zoning map amendment to rezone a 6.01 acre tract of land from “R-1” Single-Family Residential District to “A” Agricultural District. This is located in Collinsville Township at 5910 Galli Lane, Collinsville, Illinois, County Board District #25, PIN# 13-1-21-16-00-000-039

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

**Members Absent:** Nicholas Cohan

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

**The Finding of Fact of the Board of Appeals:** **I.** The zoning file, Comprehensive Plan, and Madison County Code of Ordinances were submitted for the record; **II.** The notice of public hearing was posted on the property in accordance with the terms of the ordinance **III.** The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; **IV.** The adjoining property owners were notified by mail of the time, date, and location of the public hearing; **V.** Lloyd Mordis, applicant, said that the property had horses on it prior to them purchasing it, and they assumed it was agricultural. Mr. Mordis said that he has 13 residents on Galli Street that are in support of the request and that he didn’t have the whole street in favor because he recently received Collinsville’s letter of opposition from Mrs. Buncher. Mr. Mordis said that his closest neighbors are in favor of it; **VI.** Christopher Guiler said that he owns the 10 acres between Mr. Mordis and Collinsville, and that he is in total opposition of the request because the surrounding area is zoned “R-1” and there isn’t an agricultural zoned lot in the area. Mr. Guiler said that the current “R-1” zoning designation does allow for horses and a certain amount of livestock and that the agricultural zoning opens up for larger livestock on the property and being able to have a cow and maintain it, they need to have at least 5 acres per cow. Mr. Guiler said that spot zoning this is not a good idea, and there should be other avenues he could do to get the animals but spot zoning is a disservice to the community; **VII.** Mr. Mordis said that his neighbors are zoned agricultural, and Mr. Doucleff indicated that the properties to the west are zoned agricultural and it would not be spot zoning. Mr. Guiler apologized for the misunderstanding. Mr. Mordis submitted letters of support for the record; **VIII.** Sharon Sherrill, Zoning Board of Appeals member, asked Mrs. Buncher if there are farm animals on the property is there a restriction on how far those animals have to be from their neighbors, and Mrs. Buncher indicated that the barn that holds the animals has to be at least 100 feet from the adjacent dwellings and the barn that is on the property exceeds that. Mr. Mordis said that he was told that he had to have 1 to 1 ratio with the acreage; **IX.** Thomas Ambrose, ZBA member, asked what Collinsville’s concerns were with the rezoning, and Mr. Mordis said that he had been told by Collinsville on several occasions that they intended on annexing this area in the past and they have not. Mr. Guiler said that he is a developer and reached out to Mrs. Buncher in May 2020 and asked about developing the 10 acres tract that they have within this area; the municipality has received some plans, and the property is within their jurisdiction; the letter from the City of Collinsville gives just information on why they are opposed to it, and that rezoning this to agricultural wouldn’t be beneficial. Mr. Mordis said that he would just like to have the animals on his property; **X.** Mrs. Goode asked what Mr. Mordis long-term goal is for the property, and Mr. Mordis said it is the live there and have a couple goats and chickens.

Roll-call vote.

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

**Nays to the motion:** None

Whereupon the Chairman declared the motion duly adopted.

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Chairman, Madison County Zoning Board of Appeals

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Secretary, Zoning Administrator

**RESOLUTION – Z21-0010**

**WHEREAS**, on the 9<sup>th</sup> day of March 2021, a public hearing was held to consider the petition of Michael and Joan Wall, owners of record, requesting a variance as per §93.023, Section B, Item 2 of the Madison County Zoning Ordinance in order to construct a detached garage that will be 35 feet from a private roadway easement instead of the required 50 feet. This is located in an “A” Agricultural District in Moro Township at 10 Ridge Street, Moro, Illinois, County Board District #5, PIN# 16-1-03-31-04-401-002.005; and,

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

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

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

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

s/ Mick Madison  
Mick Madison, Chairman

s/ Dalton Gray  
Dalton Gray

s/ Terry Eaker  
Terry Eaker

s/ Ryan Kneedler  
Ryan Kneedler

s/ Bill Meyer  
Bill Meyer

\_\_\_\_\_  
Nick Petrillo

s/ Robert Pollard  
Robert Pollard

s/ Bobby Ross  
Bobby Ross

s/ Victor Valentine  
Victor Valentine

**BUILDING & ZONING COMMITTEE**  
**MARCH 11, 2021**

**Finding of Fact and Recommendations**

**Hearing File Z21-0010**

Petition of Michael and Joan Wall, owners of record, requesting a variance as per §93.023, Section B, Item 2 of the Madison County Zoning Ordinance in order to construct a detached garage that would be 35 feet from a private roadway easement instead of the required 50 feet. This is located in an “A” Agricultural District in Moro Township at **10 Ridge Street, Moro, Illinois**, County Board District #5, PIN# 16-1-03-31-04-401-002.005

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

**Members Absent:** Nicholas Cohan

A **motion** was made by Mary Goode and **seconded** by George Ellis that the petition of Michael & Joan wall be as follows: **Approved.**

**The Finding of Fact of the Board of Appeals:** **I.** The zoning file, Comprehensive Plan, and Madison County Code of Ordinances were submitted for the record; **II.** The notice of public hearing was posted on the property in accordance with the terms of the ordinance **III.** The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; **IV.** The adjoining property owners were notified by mail of the time, date, and location of the public hearing; **V.** Michael Wall, applicant, said they are proposing a freestanding 2 car garage for personal storage. Mr. Wall said that everything to west is in front of the house which is not permitted, and on the south side of the house is having to come off of Ridge Lane said it would cost an additional sum of money to get the driveway to that side of the property. Mr. Wall said that the back of the property has drainage issues. Mr. Wall said that he wants the north side because it makes the most sense; **VI.** Thomas Ambrose, Zoning Board of Appeals member, asked if the Pleasant Road Ridge was a private road, and Mr. Wall said that it is a private lane that his neighbors use to access their properties.

Roll-call vote.

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

**Nays to the motion:** None

Whereupon the Chairman declared the motion duly adopted.

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Chairman, Madison County Zoning Board of Appeals

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Secretary, Zoning Administrator

**RESOLUTION – Z21-0011**

**WHEREAS**, on the 9<sup>th</sup> day of March 2021, a public hearing was held to consider the petition of Jon-Michael Smith, applicant on behalf of Kevin Nicol and Nicol Investment Properties, LLC, owner of record, requesting variances as per §93.030, Section B, Items 8 and 9 of the Madison County Zoning Ordinance in order for an existing shed to be 1.9 feet from a new property line instead of the required 10 feet and for an existing commercial building to be 10 feet from a new property line instead of the required 20 feet. This is located in an “B-2” General Business District in Chouteau Township at 1 Central Avenue, Granite City, Illinois, County Board District #16, PIN#s 18-2-14-33-02-203-010 and 18-2-14-33-02-203-010.001; and,

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

**WHEREAS**, it was recommended in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Jon-Michael Smith, Kevin Nicol, and Nicol Investment Properties, LLC, be as follows: **Approved**; and,

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

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

s/ Mick Madison  
Mick Madison, Chairman

s/ Dalton Gray  
Dalton Gray

s/ Terry Eaker  
Terry Eaker

s/ Ryan Kneedler  
Ryan Kneedler

s/ Bill Meyer  
Bill Meyer

\_\_\_\_\_  
Nick Petrillo

s/ Robert Pollard  
Robert Pollard

s/ Bobby Ross  
Bobby Ross

s/ Victor Valentine  
Victor Valentine

**BUILDING & ZONING COMMITTEE  
MARCH 11, 2021**

**Finding of Fact and Recommendations**  
**Hearing File Z21-0011**

Petition of Jon-Michael Smith, applicant on behalf of Kevin Nicol and Nicol Investment Properties LLC, owner of record, requesting variances as per §93.030, Section B, Items 8 and 9 of the Madison County Zoning Ordinance in order for an existing shed to be 1.9 feet from a new property line instead of the required 10 feet and an existing commercial building to be 10 feet from a new property line instead of the required 20 feet. This is located in a “B-2” General Business District in Chouteau Township at **1 Central Avenue, Granite City, Illinois**, County Board District #16, PIN#s 18-2-14-33-02-203-010 & 18-2-14-33-02-203-010.001

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

A **motion** was made by Mary Goode and **seconded** by Sharon Sherrill that the petition of Jon-Michael Smith, applicant on behalf of Kevin Nicol and Nicol Investment Properties LLC be as follows: **Approved.**

**The Finding of Fact of the Board of Appeals:** **I.** The zoning file, Comprehensive Plan, and Madison County Code of Ordinances were submitted for the record; **II.** The notice of public hearing was posted on the property in accordance with the terms of the ordinance **III.** The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; **IV.** The adjoining property owners were notified by mail of the time, date, and location of the public hearing; **V.** Kevin Nicol, applicant, said they have owned the property that has the whole office park for quite some time but it was never subdivided properly to have total access to the park. The back building has parking and an entrance but with the way the subdivision is, it has their main building landlocked; the existing shed is large and would take a lot to move it and would take up 4 to 6 more parking spaces to move it to make the setback; **VI.** Jon-Michael Smith, applicant, said that he is the surveyor of the property and that resubdivision makes the most sense; they are only adding one lot line between Lots 2 and 3, and that is where the shed is at. Mr. Smith said it shouldn't affect any neighbors, and there has been no objections; **VII.** Mary Goode, Zoning Board of Appeals member, asked if the shed was portable, and Mr. Nicol said it is a Tuff Shed, it is actually anchored in and would be difficult to move it, and it would take away a lot of their parking access if it was moved.

Roll-call vote.

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

**Nays to the motion:** None

Whereupon the Chairman declared the motion duly adopted.

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Chairman, Madison County Zoning Board of Appeals

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Secretary, Zoning Administrator

**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 Planning & Development, 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. | 626 Wood River Avenue, Cottage Hills, IL 62018 | PPN: 19-2-08-10-02-202-009 |
| 2. | 4416 Nameoki Road, Granite City, IL 62040      | PPN: 17-2-20-05-16-403-022 |

s/ Mick Madison  
Mick Madison, Chairman

\_\_\_\_\_  
Nick Petrillo

s/ Dalton Gray  
Dalton Gray

s/ Robert Pollard  
Robert Pollard

s/ Terry Eaker  
Terry Eaker

s/ Bobby Ross  
Bobby Ross

s/ Ryan Kneedler  
Ryan Kneedler

s/ Victor Valentine  
Victor Valentine

s/ Bill Meyer  
Bill Meyer

**BUILDING & ZONING COMMITTEE  
MARCH 11, 2021**



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

Mr. Chairman and Members of the County Board:

Submitted herewith is the Claims and Transfers Report for the month of February 2021 requesting approval:

	<b>Payroll</b> <b><u>02/05/2021,</u></b> <b><u>02/19/2021</u></b>	<b>Claims</b> <b><u>2/28/2021</u></b>
GENERAL FUND	\$ 2,580,622.14	\$ 509,339.50
SPECIAL REVENUE FUND	1,543,485.31	2,601,215.89
DEBT SERVICE FUND	0.00	0.00
CAPITAL PROJECT FUND	0.00	408,068.35
ENTERPRISE FUND	52,228.71	369,159.68
INTERNAL SERVICE FUND	41,235.31	1,218,433.31
COMPONENT UNIT	0.00	0.00
<b>GRAND TOTAL</b>	<b>\$ 4,217,571.47</b>	<b>\$ 5,106,216.73</b>

**FY 2021 EQUITY TRANSFERS**

**FROM/**

**TO/**

**Special Revenue Fund/**

**Special Revenue Fund/**

Rental Properties Program

Department Control Fund

\$ 878.85

s/ David W. Michael

s/ Chris Guy

David W. Michael

s/ Robert Pollard

Madison County Auditor

s/ Eric Foster

March 17, 2021

s/ Gussie Glasper

s/ Jamie Goggin

s/ Erica Harriss

**Finance & Gov't Operations  
Committee**

## **IMMEDIATE EMERGENCY APPROPRIATION**

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

**WHEREAS**, subsequent to the adoption of said County Budget, it has been determined that there are necessary expenditures that will be incurred for auditing services for elected official and department head transitional audits; and

**WHEREAS**, said expenditures were not provided for in the Fiscal Year 2021 County Board budget and will result in a deficit budget; and

**WHEREAS**, there are sufficient funds available in the General Fund for this immediate emergency appropriation;

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2021 Budget for the County of Madison be increased by \$43,750 in the County Board – Administration budget in the General Fund.

Respectfully submitted,

s/ Chris Guy

s/ Robert Pollard

s/ Eric Foster

s/ Gussie Glasper

s/ Jamie Goggin

s/ Erica Harriss

**FINANCE & GOV'T OPERATIONS COMMITTEE**

**MARCH 11, 2021**

**RESOLUTION AUTHORIZING PAYMENT OF UNEMPLOYMENT CLAIM INVOICE -  
10/01/2020-12/31/2020**

**WHEREAS**, Madison County has established a set of procedures for the payment of Tort Fund expenditures; and

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

**WHEREAS**, a quarterly invoice from Illinois Department of Employment Security (IDES) for the period of 10/01/2020 through 12/31/2020 in the amount of \$36,066.87 has been received; and

**WHEREAS**, the invoice has been reviewed and approved by the Director of Safety & Risk Management and by the Finance and Government Operations Committee;

**NOW, THEREFORE BE IT RESOLVED**, that the Madison County Board authorizes payment of the invoice in an amount not to exceed \$36,066.87.

Respectfully submitted by:

s/ Chris Guy

s/ Robert Pollard

s/ Eric Foster

s/ Gussie Glasper

s/ Jamie Goggin

s/ Erica Harriss

**FINANCE AND GOVERNMENT OPERATIONS COMMITTEE**

afs

3/11/2021 Finance meeting

3/17/2021 County Board meeting

2021-002

**RESOLUTION AUTHORIZING ENGAGEMENT OF OUTSIDE AUDITOR FOR  
THE MADISON COUNTY BOARD OFFICE**

Mr. Chairman and Members of the County Board:

**WHEREAS**, the Madison County Board Office wished to engage the services of an outside auditor of five (5) County offices due to an official leaving offices, the Highway Department, State's Attorney's Office, Circuit Clerk, Recorder's Office and Community Development Department in order to comply with Chapter 55 Article 5 Section 6-31005 of the 1994 Illinois Compiled Statutes; and,

**WHEREAS**, this auditing service is available from; and,

Scheffel Boyle  
143 N. Kansas  
Edwardsville, IL

Not to Exceed \$43,750.00

**WHEREAS**, Scheffel Boyle met all specifications at a total of contract price not to exceed forty-three thousand seven hundred fifty dollars (\$43,750.00); and,

**WHEREAS**, it is the recommendation of the Madison County Board Office to contract for auditing services with Scheffel Boyle of Edwardsville, IL; and,

**WHEREAS**, this contract will be paid from FY 2021 County Board Office funds; and,

**NOW, THEREFORE BE IT RESOLVED** by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Scheffel Boyle of Edwardsville, IL for the aforementioned auditing services.

Respectfully submitted by,

s/ Chris Guy  
Chris Guy

s/ Robert Pollard  
Robert Pollard

s/ Eric Foster  
Eric Foster

s/ Gussie Glasper  
Gussie Glasper

s/ Jamie Goggin  
Jamie Goggin

s/ Erica Harriss  
Erica Harriss

\_\_\_\_\_  
Ryan Kneeder  
**FINANCE AND GOVERNMENT OPERATIONS COMMITTEE**

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

Mr. Chairman and Members of the County Board:

**WHEREAS**, the Madison County Recorder Office wishes contract for Avid Life Cycle Service Renewal (2/2021 -1/2022); and,

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

Fidlar Technologies 350 Research Parkway Davenport, IA 52806	\$69,670.00
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**WHEREAS**, Fidlar Technologies met all specifications at a total of contract price Sixty-nine thousand six hundred seventy dollars (\$69,670.00); and,

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

**WHEREAS**, this contract will be paid from FY 2021 Recorder Office Automation funds; and,

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

Respectfully submitted by,

s/ Chris Guy  
Chris Guy

s/ Robert Pollard  
Robert Pollard

s/ Eric Foster  
Eric Foster

s/ Gussie Glasper  
Gussie Glasper

s/ Jamie Goggin  
Jamie Goggin

s/ Erica Harriss  
Erica Harriss

\_\_\_\_\_  
Ryan Kneeder  
**FINANCE AND GOVERNMENT OPERATIONS COMMITTEE**

**A RESOLUTION AUTHORIZING THE SUBMISSION OF THE 2021 AMEREN  
WEATHERIZATION PARTICIPATING AGENCY AGREEMENT 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 Ameren a Participating Agency Agreement detailing the projected use of the 2021 Ameren Illinois Community Action Agency Income Qualified Program funds; and

**WHEREAS**, the 2021 Ameren Illinois Community Action Agency Income Qualified Program incentive funds will be used in conjunction with the 2021 Illinois Department of Commerce and Economic Opportunity Weatherization Assistance Program funds; and

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of Madison County, Illinois, that the County Board hereby authorizes the submission of the 2021 annual Ameren Illinois Community Action Agency Income Qualified Program Agreement in the amount of \$255,000.00 for the County of Madison, Illinois; 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 2021 Ameren Illinois Community Action Agency Income Qualified Program and to provide such additional information to Ameren and the Illinois Department of Commerce and Economic Opportunity as may be required.

All of which is respectfully submitted,

s/ Eric Foster  
John "Eric" Foster, Chair

s/ Heather Mueller-Jones  
Heather Mueller-Jones

s/ Erica Harriss  
Erica Harriss

\_\_\_\_\_  
Judy Kuhn

s/ Liz Dalton  
Elizabeth Dalton

s/ Bruce Malone  
Bruce Malone

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

s/ Stacey Pace  
Stacey Pace

s/ Bill Meyer  
Bill Meyer

s/ Denise Wiehardt  
Denise Wiehardt

**GRANTS COMMITTEE  
MARCH 1, 2021**

**RESOLUTION TO PURCHASE A SIX (6) YEAR DISPATCH CENTER EQUIPMENT  
MAINTENANCE AGREEMENT RENEWAL FOR THE MADISON COUNTY  
SHERIFF'S OFFICE**

Mr. Chairman and Members of the County Board:

**WHEREAS**, the Madison County Sheriff's Office wishes to purchase a six (6) year Dispatch Center equipment maintenance agreement renewal; and,

**WHEREAS**, this maintenance agreement renewal is available from Motorola Solutions; and,

Motorola Solutions 500 W. Monroe Street Chicago, IL 60661	\$232,267.54
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CONTRACT TOTAL \$232,267.54

**WHEREAS**, it is the recommendation of the Sheriff's Office for purchase of said maintenance agreement renewal from Motorola Solutions; and,

**WHEREAS**, the total price for this six (6) year maintenance agreement renewal will be Two hundred thirty-two thousand two hundred sixty-seven dollars and fifty-four cents (\$232,267.54). To be paid: 2021-2022 - \$36,746.06, 2022-2023 - \$37,501.25, 2023-2024 - \$38,279.08, 2024-2025 - \$39,080.26, 2025-2026 - \$39,905.48, 2026-2027 - 40,755.41 and,

**WHEREAS**, this project will be paid for with Sheriff Administrative Funds.

**NOW, THEREFORE BE IT RESOLVED** by the County Board of the County of Madison Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Motorola Solutions of Chicago, IL for the aforementioned maintenance agreement renewal.

Respectfully submitted,

s/ Gussie Glasper  
Gussie Glasper

s/ Chris Guy  
Chris Guy

s/ Judy Kuhn  
Judy Kuhn

s/ Robert Pollard  
Robert Pollard

s/ Stacey Pace  
Stacey Pace

s/ Eric Foster  
Eric Foster

s/ Nick Petrillo  
Nick Petrillo

s/ Gussie Glasper  
Gussie Glasper

s/ Bobby Ross  
Bobby Ross

s/ Jamie Goggin  
Jamie Goggin

\_\_\_\_\_  
Heather Mueller-Jones  
**PUBLIC SAFETY COMMITTEE**

s/ Erica Harriss  
Erica Harriss

\_\_\_\_\_  
Ryan Kneeder  
**FINANCE AND GOVERNMENT  
OPERATIONS COMMITTEE**

**RESOLUTION**

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

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

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

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

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

ADOPTED by roll call vote this 17th day of March, 2021.

ATTEST:

\_\_\_\_\_  
County Clerk

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

Submitted by,

s/ Heather Mueller-Jones

s/ Michael Holliday, Sr.

s/ Denise Wiehardt

s/ Terry Eaker

**REAL ESTATE TAX CYCLE COMMITTEE**



Madison County Monthly Resolution List - February 2021

RES#	Account	Type	Account Name	Parcel#	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Misc/ Overpmt	Treasurer
02-21-001	1020945	SAL	VILLAGE OF GLEN CARBON	14-2-15-25-13-302-008.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
02-21-002	1020946	SAL	VILLAGE OF GLEN CARBON	14-2-15-25-13-302-043.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
02-21-003	1020947	SAL	VILLAGE OF GLEN CARBON	14-2-15-25-14-301-014.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
02-21-004	1220003	SAL	DAVID W. WESA	08-1-05-09-04-401-021.	5,198.00	0.00	0.00	60.00	1,284.50	0.00	3,853.50
02-21-005	1220015	SAL	SELECT RENTS LLC EIN 84-2404470	09-2-22-10-16-401-064.	811.11	0.00	0.00	60.00	450.00	0.00	301.11
02-21-006	1220019	SAL	ROBERT J FOSTER	12-2-04-35-06-101-006.	2,100.55	0.00	0.00	60.00	510.14	0.00	1,530.41
02-21-007	1220022	SAL	RICHARD R. RALSTON	13-1-21-32-10-101-019.	1,210.00	0.00	0.00	60.00	450.00	0.00	700.00
02-21-008	1220033	SAL	MICHAEL ANDERSON	13-2-21-33-08-201-031.	875.00	0.00	0.00	60.00	450.00	0.00	365.00
02-21-009	1220048	SAL	MATTHEW BAY	14-2-15-34-17-302-023.	923.00	0.00	0.00	60.00	450.00	0.00	413.00
02-21-010	1220049	SAL	THOMAS DAVIS	15-2-09-06-13-301-029.	1,515.00	0.00	0.00	60.00	450.00	0.00	1,005.00
02-21-011	1220051	SAL	KAREN MCDONALD	15-2-09-08-02-210-010.	1,001.00	0.00	0.00	60.00	450.00	0.00	491.00
02-21-012	1220052	SAL	SELECT RENTS LLC EIN 84-2404470	16-2-03-36-02-203-011.	3,755.55	0.00	0.00	60.00	923.89	0.00	2,771.66
02-21-013	1220053	SAL	SELECT RENTS LLC EIN 84-2404470	16-2-03-36-04-406-039.	3,011.11	0.00	0.00	60.00	737.78	0.00	2,213.33
02-21-014	1220065	SAL	RICHARD BALLEW	17-2-20-30-05-105-001.	810.00	0.00	0.00	60.00	450.00	0.00	300.00
02-21-015	1220073	SAL	CALEB HAUCK	17-2-20-30-13-304-001.001	810.00	0.00	0.00	60.00	450.00	0.00	300.00
02-21-016	1220075	SAL	RUSSELL ROBINSON	17-2-20-30-17-302-043.	812.00	0.00	0.00	60.00	450.00	0.00	302.00
02-21-017	1220083	SAL	KENNETH WISE	17-2-20-31-05-101-005.	1,050.00	0.00	0.00	60.00	450.00	0.00	540.00
02-21-018	1220084	SAL	WENDY KING-MANN	17-2-20-31-05-101-016., 017.	1,500.00	0.00	0.00	60.00	450.00	0.00	990.00
02-21-019	1220087	SAL	CRS RENTALS LLC	17-2-20-34-03-301-001.	5,683.00	0.00	0.00	60.00	1,405.75	0.00	4,217.25
02-21-020	1220090	SAL	K R REAL ESTATE INVESTMENTS, LLC	18-2-14-01-05-110-008.	899.99	0.00	0.00	60.00	450.00	0.00	389.99
02-21-021	1220091	SAL	MICHAEL E. MCKEEVER	18-2-14-01-06-101-012.	1,000.00	0.00	0.00	60.00	450.00	0.00	490.00
02-21-022	1220093	SAL	BLOCK WORX LLC	18-2-14-02-08-206-023.	1,210.00	0.00	0.00	60.00	450.00	0.00	700.00
02-21-023	1220094	SAL	BRADLEY TYLER COMBS	18-2-14-02-12-202-025.	882.00	0.00	0.00	60.00	450.00	0.00	372.00
02-21-024	1220095	SAL	TERRY HELTSLEY	18-2-14-02-20-405-002.	1,000.00	0.00	0.00	60.00	450.00	0.00	490.00
02-21-025	1220102	SAL	LENNIE L. WISER	18-2-14-27-04-403-001.	2,102.55	0.00	0.00	60.00	510.64	0.00	1,531.91
02-21-026	1220105	SAL	GLEN D. JOHNSON TR	18-2-14-34-14-301-006.	2,155.00	0.00	0.00	60.00	523.75	0.00	1,571.25
02-21-027	1220106	SAL	TERRY ROLLINS	18-2-14-34-15-401-014.	5,500.00	0.00	0.00	60.00	1,360.00	0.00	4,080.00
02-21-028	1220109	SAL	DARRIN SINGLETON	19-2-08-02-16-401-004.	24,100.00	0.00	0.00	60.00	6,010.00	0.00	18,030.00
02-21-029	1220113	SAL	GARY L. SCOTT	19-2-08-03-04-402-013.	810.00	0.00	0.00	60.00	450.00	0.00	300.00
02-21-030	1220116	SAL	CHRISTOPHER FULLER	19-2-08-11-01-109-008.001	2,150.00	0.00	0.00	60.00	522.50	0.00	1,567.50
02-21-031	1220131	SAL	KIMBERLY KELLIM	19-2-08-21-06-101-010.	1,000.00	0.00	0.00	60.00	450.00	0.00	490.00

RES#	Account	Type	Account Name	Parcel#	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Misc/ Overpmt	Treasurer
02-21-032	1220134	SAL	NORTH ILLINOIS INVESTMENTS LLC	19-2-08-21-06-102-020.	1,011.00	0.00	0.00	60.00	450.00	0.00	501.00
02-21-033	1220135	SAL	MICHAEL YARBOROUGH	19-2-08-21-06-102-021.	900.00	0.00	0.00	60.00	450.00	0.00	390.00
02-21-034	1220136	SAL	MICHAEL YARBOROUGH	19-2-08-21-06-102-022.001	820.00	0.00	0.00	60.00	450.00	0.00	310.00
02-21-035	1220137	SAL	ROBERT D SHULTZ	19-2-08-21-12-201-020.	960.00	0.00	0.00	60.00	450.00	0.00	450.00
02-21-036	1220138	SAL	PAMELA D STIDHAM	19-2-08-22-10-101-032.	820.00	0.00	0.00	60.00	450.00	0.00	310.00
02-21-037	1220139	SAL	DANIEL ROBIEN	19-2-08-27-06-105-028.	900.00	0.00	0.00	60.00	450.00	0.00	390.00
02-21-038	1220147	SAL	JOHN COIL	19-2-08-33-20-403-009.	1,060.00	0.00	0.00	60.00	450.00	0.00	550.00
02-21-039	1220175	SAL	MELVIN BROWN	21-2-19-25-07-208-007.	850.00	0.00	0.00	60.00	450.00	0.00	340.00
02-21-040	1220202	SAL	LINDA THORPE	21-2-19-25-11-204-022.	810.00	0.00	0.00	60.00	450.00	0.00	300.00
02-21-041	1220225	SAL	ILLINOIS INVESTMENT PROPERTIES, LLC	21-2-19-25-15-401-018., 019.	1,157.00	0.00	0.00	60.00	450.00	0.00	647.00
02-21-042	1220238	SAL	SHAM TRANSPORTATION	21-2-19-25-17-302-002.	6,100.00	0.00	0.00	60.00	1,510.00	0.00	4,530.00
02-21-043	1220252	SAL	GAIL GORDON	21-2-19-26-15-401-001.	850.00	0.00	0.00	60.00	450.00	0.00	340.00
02-21-044	1220255	SAL	MIKE TREADWAY	21-2-19-26-16-401-009., 010., 011.	810.00	0.00	0.00	60.00	450.00	0.00	300.00
02-21-045	1220274	SAL	JOHN WHITE (JAYTEK)	21-2-19-35-11-202-021.	810.00	0.00	0.00	60.00	450.00	0.00	300.00
02-21-046	1220277	SAL	JOHN WHITE (JAYTEK)	21-2-19-35-11-204-018.	3,000.00	0.00	0.00	60.00	735.00	0.00	2,205.00
02-21-047	1220281	SAL	JOHN WHITE (JAYTEK)	21-2-19-35-15-402-006., 007.	810.00	0.00	0.00	60.00	450.00	0.00	300.00
02-21-048	1220291	SAL	VIVIAN DOUGLAS	21-2-19-35-20-401-016.	810.00	0.00	0.00	60.00	450.00	0.00	300.00
02-21-049	1220297	SAL	WENDY KING-MANN	21-2-19-36-12-201-012.	850.00	0.00	0.00	60.00	450.00	0.00	340.00
02-21-050	1220298	SAL	KENNETH WISE	21-2-19-36-12-201-022.	1,050.00	0.00	0.00	60.00	450.00	0.00	540.00
02-21-051	1220299	SAL	KENNETH WISE	21-2-19-36-12-201-023.	1,050.00	0.00	0.00	60.00	450.00	0.00	540.00
02-21-052	1220300	SAL	GREGORY K. GARDNER	21-2-19-36-12-204-008.	1,045.75	0.00	0.00	60.00	450.00	0.00	535.75
02-21-053	1220302	SAL	WENDY KING-MANN	21-2-19-36-16-401-011.	850.00	0.00	0.00	60.00	450.00	0.00	340.00
02-21-054	1220303	SAL	WENDY KING-MANN	21-2-19-36-16-401-013	850.00	0.00	0.00	60.00	450.00	0.00	340.00
02-21-055	1220304	SAL	WENDY KING-MANN	21-2-19-36-16-401-021., 022., 023.	850.00	0.00	0.00	60.00	450.00	0.00	340.00
02-21-056	1220321	SAL	DARRIN D. JOHNSON	22-2-19-13-13-301-012., 013.	810.00	0.00	0.00	60.00	450.00	0.00	300.00
02-21-057	1220322	SAL	DARRIN D. JOHNSON	22-2-19-13-13-302-008.	810.00	0.00	0.00	60.00	450.00	0.00	300.00
02-21-058	1220323	SAL	NORTH ILLINOIS INVESTMENTS LLC	22-2-19-13-13-302-015.	1,011.00	0.00	0.00	60.00	450.00	0.00	501.00
02-21-059	1220324	SAL	DARRIN D. JOHNSON	22-2-19-13-13-302-022.	810.00	0.00	0.00	60.00	450.00	0.00	300.00
02-21-060	1220351	SAL	MD RENTALS, LLC	22-2-19-13-19-402-001.	2,053.00	0.00	0.00	60.00	498.25	0.00	1,494.75
02-21-061	1220329	SAL	NORTH ILLINOIS INVESTMENTS LLC	22-2-19-13-14-303-002.	1,011.00	0.00	0.00	60.00	450.00	0.00	501.00
02-21-062	1220359	SAL	MD RENTALS, LLC	22-2-19-24-05-103-030.	3,524.00	0.00	0.00	60.00	866.00	0.00	2,598.00

Madison County Monthly Resolution List - February 2021

RES#	Account	Type	Account Name	Parcel#	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Misc/ Overpmt	Treasurer
02-21-063	1220361	SAL	OLLIE MILLER	22-2-19-24-05-106-016.	910.00	0.00	0.00	60.00	450.00	0.00	400.00
02-21-064	1220369	SAL	OLLIE MILLER	22-2-19-24-11-201-040.	910.00	0.00	0.00	60.00	450.00	0.00	400.00
02-21-065	1220375	SAL	KAMISHA S. LUCAS	22-2-19-24-19-401-040.	810.00	0.00	0.00	60.00	450.00	0.00	300.00
02-21-066	1220379	SAL	SHANE WRIGHT	22-2-20-05-18-302-030.	850.00	0.00	0.00	60.00	450.00	0.00	340.00
02-21-067	1220380	SAL	SHANE WRIGHT	22-2-20-05-18-302-030.001	850.00	0.00	0.00	60.00	450.00	0.00	340.00
02-21-068	1220386	SAL	ANTHONY L. KISTNER	22-2-20-08-13-301-001.003	25,200.00	0.00	0.00	60.00	6,285.00	0.00	18,855.00
02-21-069	1220387	SAL	GLINDON MATHIS	22-2-20-09-05-102-026.	3,700.00	0.00	0.00	60.00	910.00	0.00	2,730.00
02-21-070	1220392	SAL	DAVID L. FLOWERS	22-2-20-16-05-105-005.	1,200.00	0.00	0.00	60.00	450.00	0.00	690.00
02-21-071	1220396	SAL	MD RENTALS, LLC	22-2-20-17-09-105-023.	7,171.00	0.00	0.00	60.00	1,777.75	0.00	5,333.25
02-21-072	1220401	SAL	ERVIN H. FEDRO JR.	22-2-20-17-11-204-003., 004.	850.00	0.00	0.00	60.00	450.00	0.00	340.00
02-21-073	1220413	SAL	NORTH ILLINOIS INVESTMENTS LLC	22-2-20-17-18-303-009.	851.00	0.00	0.00	60.00	450.00	0.00	341.00
02-21-074	1220415	SAL	GEORGE ELKINS	22-2-20-17-18-304-011.	830.00	0.00	0.00	60.00	450.00	0.00	320.00
02-21-075	1220418	SAL	K R REAL ESTATE INVESTMENTS, LLC	22-2-20-17-19-402-015.	1,809.00	0.00	0.00	60.00	450.00	0.00	1,299.00
02-21-076	1220422	SAL	MD RENTALS, LLC	22-2-20-18-10-103-033.	10,110.00	0.00	0.00	60.00	2,512.50	0.00	7,537.50
02-21-077	1220423	SAL	JOHN P. CLARK	22-2-20-18-10-104-019.	6,422.00	0.00	0.00	60.00	1,590.50	0.00	4,771.50
02-21-078	1220424	SAL	CASSANDRA DRENNAN	22-2-20-18-12-204-002.	850.00	0.00	0.00	60.00	450.00	0.00	340.00
02-21-079	1220428	SAL	DEMETRIUS JOHNS LLC	22-2-20-18-14-304-038.	3,000.00	0.00	0.00	60.00	735.00	0.00	2,205.00
02-21-080	1220429	SAL	WEAVER'S PROFESSIONAL SERVICES, INC.	22-2-20-18-15-402-017.	903.00	0.00	0.00	60.00	450.00	0.00	393.00
02-21-081	1220433	SAL	NORTH ILLINOIS INVESTMENTS LLC	22-2-20-18-16-403-042.	811.00	0.00	0.00	60.00	450.00	0.00	301.00
02-21-082	1220434	SAL	MD RENTALS, LLC	22-2-20-18-16-403-062.	5,074.00	0.00	0.00	60.00	1,253.50	0.00	3,760.50
02-21-083	1220438	SAL	MD RENTALS, LLC	22-2-20-18-18-304-023.	6,131.00	0.00	0.00	60.00	1,517.75	0.00	4,553.25
02-21-084	1220439	SAL	ERICA MABRY	22-2-20-18-19-402-031.	811.00	0.00	0.00	60.00	450.00	0.00	301.00
02-21-085	1220447	SAL	K R REAL ESTATE INVESTMENTS, LLC	22-2-20-18-20-403-051.	2,187.00	0.00	0.00	60.00	531.75	0.00	1,595.25
02-21-086	1220451	SAL	JOSEPH A. LANGLEY	22-2-20-19-05-101-017.	950.00	0.00	0.00	60.00	450.00	0.00	440.00
02-21-087	1220457	SAL	A31 LAND TRUSTC/O ERIC HERM TR DATES 4/17/17	22-2-20-19-07-202-023.	862.00	0.00	0.00	60.00	450.00	0.00	352.00
02-21-088	1220474	SAL	JAKK INC	22-2-20-19-18-302-042.001	3,265.00	0.00	0.00	60.00	801.25	0.00	2,403.75
02-21-089	1220484	SAL	JASK PROPERTIES LTD	23-1-07-01-11-201-007.	1,007.00	0.00	0.00	60.00	450.00	0.00	497.00
02-21-090	1220485	SAL	JASK PROPERTIES LTD	23-1-07-01-11-201-008.	1,007.00	0.00	0.00	60.00	450.00	0.00	497.00
02-21-091	1220486	SAL	TONYA L. VAUGHN	23-1-07-01-16-408-010.	810.00	0.00	0.00	60.00	450.00	0.00	300.00
02-21-092	1220492	SAL	LANCE DEMOND	23-1-08-05-17-302-008.	1,157.50	0.00	0.00	60.00	450.00	0.00	647.50
02-21-093	1220493	SAL	LANCE DEMOND	23-1-08-05-17-302-011.	1,007.00	0.00	0.00	60.00	450.00	0.00	497.00

RES#	Account	Type	Account Name	Parcel#	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Misc/ Overpmt	Treasurer
02-21-094	1220529	SAL	GREGORY S STICKELS	23-2-07-02-06-101-030.	1,315.00	0.00	0.00	60.00	450.00	0.00	805.00
02-21-095	1220551	SAL	RODERICK ANDERSON	23-2-07-02-17-306-014.	1,620.00	0.00	0.00	60.00	450.00	0.00	1,110.00
02-21-096	1220574	SAL	BRANDON LOVETT	23-2-07-11-11-204-013.	810.00	0.00	0.00	60.00	450.00	0.00	300.00
02-21-097	1220577	SAL	RONALD SITTON	23-2-07-11-14-302-005.	900.00	0.00	0.00	60.00	450.00	0.00	390.00
02-21-098	1220580	SAL	VICKY L SCHLUETER	23-2-07-11-18-304-044.	1,575.00	0.00	0.00	60.00	450.00	0.00	1,065.00
02-21-099	1220595	SAL	GREGORY SCOTT	23-2-07-12-14-303-017.	820.50	0.00	0.00	60.00	450.00	0.00	310.50
02-21-100	1220628	SAL	EDDIE ALEXANDER	23-2-07-12-18-303-027., 028.	820.00	0.00	0.00	60.00	450.00	0.00	310.00
02-21-101	1220644	SAL	CHRISTOPHER J SPRINGMAN	23-2-07-13-06-102-016.	950.00	0.00	0.00	60.00	450.00	0.00	440.00
02-21-102	1220654	SAL	LEON PARKER	23-2-08-06-17-302-006.	1,000.00	0.00	0.00	60.00	450.00	0.00	490.00
02-21-103	1220673	SAL	MARIAH COLLINS	23-2-08-07-05-102-017.	810.00	0.00	0.00	60.00	450.00	0.00	300.00
02-21-104	1220689	SAL	WILLIAM W ASA	23-2-08-07-19-401-013.	851.00	0.00	0.00	60.00	450.00	0.00	341.00
02-21-105	1220702	SAL	LAURA D MOORE	23-2-08-07-20-406-020.	1,526.00	0.00	0.00	60.00	450.00	0.00	1,016.00
02-21-106	1220711	SAL	WILLIAM KNUTH	23-2-08-17-11-201-031.	850.00	0.00	0.00	60.00	450.00	0.00	340.00
02-21-107	1220712	SAL	ZACHARY JOHNSON	23-2-08-17-11-201-058.	810.00	0.00	0.00	60.00	450.00	0.00	300.00
02-21-108	1220748	SAL	STEVEN E ATKINS	23-2-08-18-07-205-049.	850.00	0.00	0.00	60.00	450.00	0.00	340.00
02-21-109	1220776	SAL	MICHAEL R HAGEN	24-2-01-35-07-201-028.	1,000.00	0.00	0.00	60.00	450.00	0.00	490.00
02-21-110	1220777	SAL	LUKE R WITTMAN	24-2-01-35-18-303-028.	17,226.00	0.00	0.00	60.00	4,291.50	0.00	12,874.50
02-21-111	1220793	SAL	DONNA REA AND BRIAN ADLEN	18-390-01550	930.00	0.00	0.00	150.00	450.00	0.00	330.00
02-21-112	2015-01392	SUR	AABRIAL L & TAMIKA N JOHNSON	21-2-19-25-15-401-037.	21,681.44	117.00	0.00	0.00	7,080.71	0.00	14,483.73
02-21-113	2015-01834	SUR	ERICA TAYLOR	22-2-20-17-18-302-023.	8,383.40	117.00	0.00	0.00	2,191.20	60.00	6,015.20
02-21-114	1220391	SAL	HARRIET FRITZ	22-2-20-16-05-105-001.	810.00	0.00	0.00	60.00	450.00	0.00	300.00
02-21-115	1217001E	RENT	PLAINS MARKETING L.P.	05-1-31-14-00-000-002.	26.73	0.00	0.00	0.00	13.37	0.00	13.36
02-21-116	1220463	SAL	VINSON MCKINNEY	22-2-20-19-17-302-028.	810.75	0.00	0.00	60.00	450.00	0.00	300.75

RES#	Account	Type	Account Name	Parcel#	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Misc/ Overpmt	Treasurer
					\$274,008.93	\$234.00	\$0.00	\$6,840.00	\$88,489.98	\$60.00	\$178,384.95
								Clerk Fees		\$234.00	
								Recorder/Sec of State Fees		\$6,840.00	
								Total to County		\$185,458.95	

Committee Members

RES#	Account	Type	Account Name	Parcel#	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Misc/ Overpmt	Treasurer
03-21-001	1220406	SAL	JOHN P. CLARK	22-2-20-17-13-306-027.	5,177.00	0.00	0.00	60.00	1,279.25	0.00	3,837.75
03-21-002	1220445	SAL	MARK MEYERS	22-2-20-18-20-402-051.	810.00	0.00	0.00	60.00	450.00	0.00	300.00
03-21-003	1220473	SAL	AUCTION FLIPPERS LLC	22-2-20-19-18-302-035.	810.00	0.00	0.00	60.00	450.00	0.00	300.00
03-21-004	1219401	SAL	LAMOND LAMPKIN	22-2-19-24-09-101-004.	11,320.00	0.00	110.00	60.00	2,900.00	0.00	8,250.00
03-21-005	1220680	SAL	LUCAS BROWN	23-2-08-07-14-304-022.	810.00	0.00	0.00	60.00	450.00	0.00	300.00
03-21-006	2016-02203	SUR	INDIA J BERRY	23-2-08-18-07-206-030.	1,707.00	117.00	0.00	0.00	537.61	17.74	1,034.65
Totals					<b>\$20,634.00</b>	<b>\$117.00</b>	<b>\$110.00</b>	<b>\$300.00</b>	<b>\$6,066.86</b>	<b>\$17.74</b>	<b>\$14,022.40</b>

\_\_\_\_\_ Clerk Fees **\$117.00**  
 \_\_\_\_\_ Recorder/Sec of State Fees **\$300.00**  
 \_\_\_\_\_ Total to County **\$14,439.40**

\_\_\_\_\_ Committee Members

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

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

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

**WHEREAS**, the County of Madison by Resolution passed by the County Board, dated November 18, 2020, authorized the Transfer in behalf of Madison County, and

**WHEREAS**, it is necessary to provide a more precise description of this portion of the named road, and that description is such;  
1.35 Miles of Governors' Parkway (CH 75) Termini being from the east edge of pavement of IL 157 (Sta. 500+30.51) southeasterly and easterly to the west edge of pavement of IL 159 (Plum Street) (Sta. 571+50.83), in its entirety.

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

**NOW, THEREFORE, BE IT RESOLVED**, by the County Board of Madison County that the Chairman of the County Board be and is hereby authorized to sign a Local Agency Agreement for Jurisdictional Transfer in behalf of Madison County deleting a portion of Governors' Parkway (1.35 Miles) from the County Highway System, subject to the approval of the Illinois Department of Transportation.

All of which is respectfully submitted,

s/ William Meyer  
William Meyer

s/ Matt King  
Matt King

s/ Mick Madison  
Mick Madison

s/ Chris Hankins  
Chris Hankins

\_\_\_\_\_  
Michael Holliday, Sr.

s/ Mike Walters  
Mike Walters

\_\_\_\_\_  
Jim Dodd

s/ Bobby Ross  
Bobby Ross

s/ Judy Kuhn  
Judy Kuhn

s/ Ryan Kneidler  
Ryan Kneidler

**TRANSPORTATION COMMITTEE**

**FINAL PAYMENT RESOLUTION  
CANAL BRIDGE – WANDA ROAD (CH 19)  
SECTION 20-00146-01-BR  
MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

**WE**, your Transportation Committee to whom was referred the Petition for County Aid to repair an existing three span steel plate girder bridge with reinforced concrete deck consisting of replacing expansion joints, partial depth patching, waterproofing membrane system, HMA overlay and other work necessary to complete the construction located on CH19 (Wanda Road) approximately 1.0 mile north of Poag, beg leave to report that we have examined said work and find same completed in accordance with plans and specifications and recommend that the work be accepted and final payment be made to RCS Construction, Inc., along with the final payment estimate in the amount of \$12,503.38 as certified by the County Engineer of Madison County.

A summary of work is as follows:

Contract Price	\$244,652.43
Additions	<u>+\$7,510.31</u>
Sub-Total	\$252,162.74
Deductions	<u>-\$2,095.12</u>
Net Contract	\$250,067.62

All of which is respectfully submitted,

s/William Meyer  
William Meyer

s/ Matt King  
Matt King

s/ Mick Madison  
Mick Madison

s/ Chris Hankins  
Chris Hankins

\_\_\_\_\_  
Michael Holliday, Sr.

s/ Mike Walters  
Mike Walters

\_\_\_\_\_  
Jim Dodd

s/ Bobby Ross  
Bobby Ross

s/ Judy Kuhn  
Judy Kuhn

s/ Ryan Kneeder  
Ryan Kneeder

**TRANSPORTATION COMMITTEE**



**AGREEMENT/FUNDING RESOLUTION  
TROY ROAD  
CITY OF EDWARDSVILLE, SECTION 20-00114-00-RS  
MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

**WHEREAS**, the State of Illinois Department of Transportation, the County of Madison and the City of Edwardsville, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to resurface a portion of Troy Road from 4<sup>th</sup> Avenue to Franklin Avenue. The project will consist of milling and resurfacing the existing pavement, patching, curb removal and replacement. This project will also upgrade sidewalks and curb ramps to meet ADA accessibility requirements, and other work necessary to complete the project in accordance with approved plans; and

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

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

**NOW, THEREFORE BE IT RESOLVED** by the County Board of Madison County that there is hereby appropriated a sum of One Hundred Twenty Thousand, Four Hundred (\$120,400.00) dollars from the County Matching Tax Fund to finance the County's share of this project.

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

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

All of which is respectfully submitted,

s/ William Meyer  
William Meyer

s/ Matt King  
Matt King

s/ Mick Madison  
Mick Madison

s/ Chris Hankins  
Chris Hankins

\_\_\_\_\_  
Michael Holliday, Sr.

s/ Mike Walters  
Mike Walters

\_\_\_\_\_  
Jim Dodd

s/ Bobby Ross  
Bobby Ross

s/ Judy Kuhn  
Judy Kuhn

s/ Ryan Kneedler  
Ryan Kneedler

**TRANSPORTATION COMMITTEE**

**AGREEMENT/FUNDING RESOLUTION  
UNIVERSITY DRIVE – PHASE 1  
CITY OF EDWARDSVILLE, SECTION 19-00113-00-PV  
MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

**WHEREAS**, the State of Illinois Department of Transportation, the County of Madison and the City of Edwardsville, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to resurface and reconstruct a portion of University Drive beginning at Illinois Route 157 and extending easterly to Devon Court, project consists of basic repairs such as patching, milling, reconstructing and resurfacing of the pavement. This project will also upgrade sidewalks and curb ramps to meet ADA accessibility requirements, and other work necessary to complete the project in accordance with approved plans; and

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

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

**NOW, THEREFORE BE IT RESOLVED** by the County Board of Madison County that there is hereby appropriated a sum of One Hundred Twelve Thousand, Five Hundred Ninety (\$112,590.00) dollars from the County Matching Tax Fund to finance the County's share of this project.

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

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

All of which is respectfully submitted,

s/ William Meyer  
William Meyer

s/ Matt King  
Matt King

s/ Mick Madison  
Mick Madison

s/ Chris Hankins  
Chris Hankins

\_\_\_\_\_  
Michael Holliday, Sr.

s/ Mike Walters  
Mike Walters

\_\_\_\_\_  
Jim Dodd

s/ Bobby Ross  
Bobby Ross

s/ Judy Kuhn  
Judy Kuhn

s/ Ryan Kneedler  
Ryan Kneedler

**TRANSPORTATION COMMITTEE**

**RESOLUTION TO PURCHASE 1,633 BOXES BLACK NITRILE GLOVES FOR THE  
MADISON COUNTY HEALTH DEPARTMENT**

Mr. Chairman and Members of the County Board:

**WHEREAS**, the Madison County Health Department wishes to purchase 1,633 boxes of black nitrile gloves (100 per box); and,

**WHEREAS**, these gloves are available from Young Specialties, Inc.; and,

Young Specialties, Inc. 2260 Wendt St. Algonquin, IL 60102	\$49,972.67
Health Care Logistics, Inc. P.O. Box 400 Circleville, OH 43113	\$56,707.48
T-Plex Industries, Inc. 255 Wolfner Dr. Fenton, MO 630026	Could not meet quantity

**WHEREAS**, Young Specialties, Inc. met all specifications at a cost of Forty-nine thousand nine hundred seventy-two dollars and sixty-seven cents (\$49,972.67); and,

**WHEREAS**, it is the recommendation of the Madison County Health Department to purchase the nitrile gloves from Young Specialties, Inc. of Algonquin, IL; and,

**WHEREAS**, the total cost for this expenditure will be paid from the Health Department Funds.

**NOW, THEREFORE BE IT RESOLVED** by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Young Specialties, Inc. of Algonquin, IL for the aforementioned nitrile gloves.

Respectfully submitted by,

s/ Mike Babcock  
Mike Babcock

s/ Aaron Messner  
Aaron Messner

s/ Mike Walters  
Mike Walters

s/ Chris Guy  
Chris Guy

s/ Jack Minner  
Jack Minner

s/ Terry Eaker  
Terry Eaker

s/ Victor Valentine, Jr  
Victor Valentine, Jr.

\_\_\_\_\_  
Valerie Doucleff  
**HEALTH DEPARTMENT COMMITTEE**

s/ Chris Guy  
Chris Guy

s/ Robert Pollard  
Robert Pollard

s/ Eric Foster  
Eric Foster

s/ Gussie Glasper  
Gussie Glasper

s/ Jamie Goggin  
Jamie Goggin

s/ Erica Harriss  
Erica Harriss

\_\_\_\_\_  
Ryan Kneeder  
**FINANCE AND GOVERNMENT OPERATIONS COMMITTEE**

**RESOLUTION TO PURCHASE FIFTY-FIVE (55) LENOVO LAPTOP COMPUTERS FOR THE MADISON COUNTY HEALTH DEPARTMENT**

Mr. Chairman and Members of the County Board:

**WHEREAS**, the Madison County Health Department wishes to purchase fifty-five Lenovo laptop computers; and,

**WHEREAS**, these laptop computers are available from: and,

Micro Center	
87 Brentwood Promenade	
Brentwood, MO	\$53,154.59

**WHEREAS**, Micro Center met all specifications at a cost of Fifty-three thousand one hundred fifty-four dollars and fifty-nine cents (\$53,154.59); and,

**WHEREAS**, it is the recommendation of the Madison County Health Department to purchase the Lenovo laptops from Micro Center of Brentwood, MO; and,

**WHEREAS**, the total cost for this expenditure will be paid from the Health Department Funds.

**NOW, THEREFORE BE IT RESOLVED** by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Micro Center of Brentwood, MO for the aforementioned Lenovo laptopcomputers.

Respectfully submitted by,

s/ Mike Babcock  
Mike Babcock

s/ Chris Guy  
Chris Guy

s/ Mike Walters  
Mike Walters

s/ Robert Pollard  
Robert Pollard

s/ Jack Minner  
Jack Minner

s/ Eric Foster  
Eric Foster

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

s/ Gussie Glasper  
Gussie Glasper

a/ Aaron Messner  
Aaron Messner

s/ Jamie Goggin  
Jamie Goggin

s/ Chris Guy  
Chris Guy

s/ Erica Harriss  
Erica Harriss

s/ Terry Eaker  
Terry Eaker

\_\_\_\_\_  
Ryan Kneedler

\_\_\_\_\_  
Valerie Doucleff  
**HEALTH DEPARTMENT COMMITTEE**

**FINANCE AND GOVERNMENT OPERATIONS COMMITTEE**