

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

AMENDED

**AGENDA
MADISON COUNTY BOARD
APRIL 20, 2022
5:00 P.M.**

To the members of the Madison County Board:

The following is the Agenda for the County Board Meeting on Wednesday, April 20, 2022, to be held at the Nelson “Nellie” Hagnauer County Board Room in the Administration Building in the City of Edwardsville, in the county and state aforesaid to be discussed and considered for approval.

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

A. APPOINTMENTS:

1. Fosterburg Fire Protection District:
 - a. Mark Ellison is recommended for reappointment to a new 3 year term (effective 5/3/2022). New term expires 5/3/2025.
 - b. Wayne “Rick” Sims is recommended for reappointment to a new 3 year term (effective 5/2/2022). New term expires 5/2/2025.
2. Glen Carbon Fire Protection District:
 - a. Mike Woolsey is recommended for appointment to a new 3 year term (effective ~~2/2/2022~~ **5/2/2022**), replacing Alan Schaaake ~~who resigned from the board~~. New term expires 5/2/2025.
3. Grantfork Fire Protection District:
 - a. Dave Monken is recommended for appointment to the remaining term, replacing Charles Urban who is retiring from the board. Term expires 5/1/2023.
4. South Roxana Fire Protection District:
 - a. Jeffrey Oetke Jr. is recommended for reappointment to a new 3 year term (effective 5/3/2022). New term expires 5/3/2025.
5. State Park Fire Protection District:
 - a. Peggy Jeter is recommended for reappointment to a new 3 year term (effective 5/2/2022). New term expires 5/2/2025.
6. Troy Fire District:
 - a. Frederick Patterson is recommended for an appointment to a new 3 year term (effective 5/3/2021), replacing Dan Gonzales who resigned from the board. New term expires 5/3/2024.
 - b. Steve Lynn is recommended for an appointment to a new 3 year term (effective 5/2/2022), replacing Phil Loethen. New term expires 5/2/2025.

7. Miracle Manor- Bellemore Light District:
 - a. Patricia Bridges is recommended for reappointment to a new 3 year term (effective 5/2/2022). New term expires 5/2/2025.
8. Prairietown Light District:
 - a. Michelle Goebel is recommended for reappointment to a new 3 year term (effective 5/2/2022). New term expires 5/2/2025.
9. State Park Light District:
 - a. Barbara Dowdy is recommended for reappointment to a new 3 year term (effective 5/2/2022). New term expires 5/2/2025.

B. BUILDING AND ZONING COMMITTEE:

1. Zoning Resolution Z22-0015
2. Zoning Resolution Z22-0016
3. Zoning Resolution Z22-0017
4. Zoning Resolution Z22-0018
5. Zoning Resolution Z22-0020
6. Resolution Authorizing the Demolition of Unsafe Buildings and Structures – 3116 Harvard Place, Collinsville; 1212 Deanna Avenue, Cottage Hills

C. BUILDINGS AND FACILITIES MANAGEMENT COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution to Award a Professional Services Contract for Architectural Services for the Renovation of the Elevators at the Madison County Courthouse

D. EXECUTIVE COMMITTEE:

1. Resolution Approving the Implementation of the Board of Madison County's Last, Best, and Final Offer to the Employees of the Highway Department, Teamsters Local 525
2. Resolution Approving the Memorandum of Understanding Concerning the Wages of the Employees of the Department of Animal Control, Between the County of Madison, Illinois and the Teamsters Local 525

E. FINANCE & GOVERNMENT OPERATIONS COMMITTEE:

1. Claims and Transfers Report
2. FY 2022 Immediate Emergency Appropriation – 2022 Health Dept. COVID-19 Response Grant - \$625,000
3. FY 2022 Immediate Emergency Appropriation – 2022 Health Dept. COVID-19 Crisis Grant - \$427,293
4. FY 2022 Immediate Emergency Appropriation – 2022 Health Dept. Overdoses Surveillance Grant - \$62,500
5. FY 2022 Immediate Emergency Appropriation – 2020 Self Help Center Grant (Circuit Court) - \$100
6. FY 2022 Immediate Emergency Appropriation – Capital Projects Fund Courthouse Elevators - \$180,000
7. Resolution Authorizing the Payment of American Rescue Plan Act of 2021 Funds to Water District Projects
8. Property Trustee Report
9. Resolution to Purchase Public Request Management Software for the Madison County Board Office.

F. GRANTS COMMITTEE:

1. Resolution Authorizing Park and Recreation Grants
2. Proclamation for Fair Housing Month
3. Resolution Authorizing the Application to Illinois Department of Human Services for the 2023 Emergency and Transitional Housing Grant in the County of Madison, Illinois
4. Resolution Authorizing the Substantial Amendments of the 2020-2024 Consolidated Plan and 2021 Action Plan Amendment of the Home Investment Partnership – American Rescue Plan (Home – ARP)

G. GRANTS COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution Awarding Bids for Weatherization Material – Vendor

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

1. Resolution to Purchase a Medical Waste Incinerator for the Madison County Coroner’s Office

I. TRANSPORTATION COMMITTEE:

1. Agreement for Preliminary Engineering Services, Bridge on Lee Road (TR 89), 21-00101-00-BR, Madison County, Illinois
2. Letter of Understanding, Airport Road/Lars Hoffman Crossing, Madison County and Village of Godfrey
3. Report of Bids, 2022 M.F.T. County Bituminous Materials, Section 22-00000-01-GM, Madison County, Illinois
4. Report of Bids, 2022 M.F.T. Road Districts Bituminous Materials, Section 22-(01-24)000-01-GM, Madison County, Illinois
5. Resolution to Purchase Yellow and White Traffic Marking Paint for the Madison County Highway Department

J. UNFINISHED BUSINESS:

K. NEW BUSINESS:

L. ADJOURN:

RESOLUTION – Z22-0015

WHEREAS, on the 22nd day of March 2022, a public hearing was held to consider the petition of Larry Taylor, owner of record with Dina Taylor, requesting a variance as per §93.051, Section A, Item C of the Madison County Zoning Ordinance in order to construct an accessory structure in the front yard setback area. This is located in an “R-1” Single-Family Residential District in Omphgent Township at 7303 Prairietown Road, Worden, Illinois, County Board District #3, PIN# 12-2-04-31-03-301-039; 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 Larry Taylor be as follows: **Approved**; and,

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

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

s/ Mick Madison

Mick Madison, Chairman

Dalton Gray

s/ Terry Eaker

Terry Eaker

Ryan Kneedler

s/ Bill Meyer

Bill Meyer

s/ Nick Petrillo

Nick Petrillo

s/ Robert Pollard

Robert Pollard

s/ Bobby Ross

Bobby Ross

s/ Victor Valentine

Victor Valentine

BUILDING & ZONING COMMITTEE

APRIL 7, 2022

Finding of Fact and Recommendations

Hearing Z22-0015

Petition of Larry Taylor, owner of record with Dina Taylor, requesting a variance as per §93.051, Section A, Item C of the Madison County Zoning Ordinance in order to construct an accessory structure in the front yard setback area. This is located in an “R-1” Single-Family Residential District in Omphgent Township at **7303 Prairietown Road, Worden**, Illinois, County Board District #3, PIN# 12-2-04-31-03-301-039

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

Members Absent: Thomas Ambrose

A **motion** was made by Mary Goode and **seconded** by George Ellis that the petition of Larry Taylor 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.** Larry Taylor, applicant, stated that he built his house at the back of the property, not knowing that would be an issue down the road. He stated that he considered putting the accessory structure further back on the property, but it would block his neighbor’s lake view. He said that he discussed the building placement with his neighbors, and everyone agreed that the proposed location is the best place for it, as it doesn’t block anyone’s view; **VI.** Cedric Irby, ZBA member, asked who will be putting the building up. Mr. Taylor responded that it will be a 45x80 steel I-beam type building. He stated that he has talked to a gentleman in Breese, but he can’t commit until he secures the permit.

Roll-call vote.

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

Nays to the motion: None

Whereupon the Chairman declared the motion duly adopted.

Chairman, Madison County Zoning Board of Appeals

Secretary, Zoning Administrator

Zoning Board of Appeals Staff Report

Application Number: Z22-0015

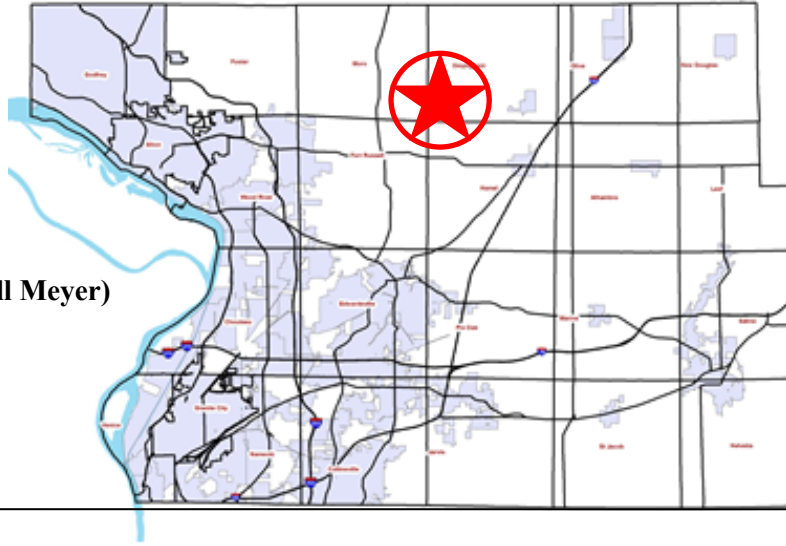
Meeting Date: March 22, 2022

From: Jen Hurley
Zoning Assistant

Location: 7303 Prairietown Road
Worden, Illinois
County Board District #3 (Bill Meyer)
PIN: 12-2-04-31-03-301-039

Zoning Request: Variance

Description: Accessory Structure Setback



Proposal Summary

The applicant is Larry Taylor, owner of record with Dina Taylor. The subject property is zoned “R-1” Single-Family Residential District and is located in Omphghent Township at 7303 Prairietown Road, Worden, County Board District #3. The applicant is requesting a variance as per §93.051, Section A, Item 3, Subsection (c) of the Madison County Zoning Ordinance in order to construct an accessory structure in the front yard setback area. In order for the applicant to be issued a building permit to construct the accessory structure, 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 and Zoning Considerations

- Land Use and Zoning of Surrounding Properties*

Direction	Land Use	Zoning
North	Holiday Shores Lake	“R-3” Single-Family Residential
South	Row Cropping	“A” Agricultural
East	Single-Family Dwelling	“A” Agricultural
West	Single-Family Dwelling	“R-1” Single-Family Residential

- Zoning History* – There have been no other zoning requests on the subject property in the past, and there are no outstanding violations on the property.
- Variance for Accessory Building Setback* – The applicant is requesting to build a detached garage in the front yard setback area of the property. The subject property is 2 acres in size, with the applicant’s home sitting at the back of the property. The proposed garage would be at the front of the property near Prairietown Road. The structure would be 80 feet by 45 feet (3600 square feet) in size and sit approximately 75 feet from the front property line and 67 feet from the side property lines. 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.

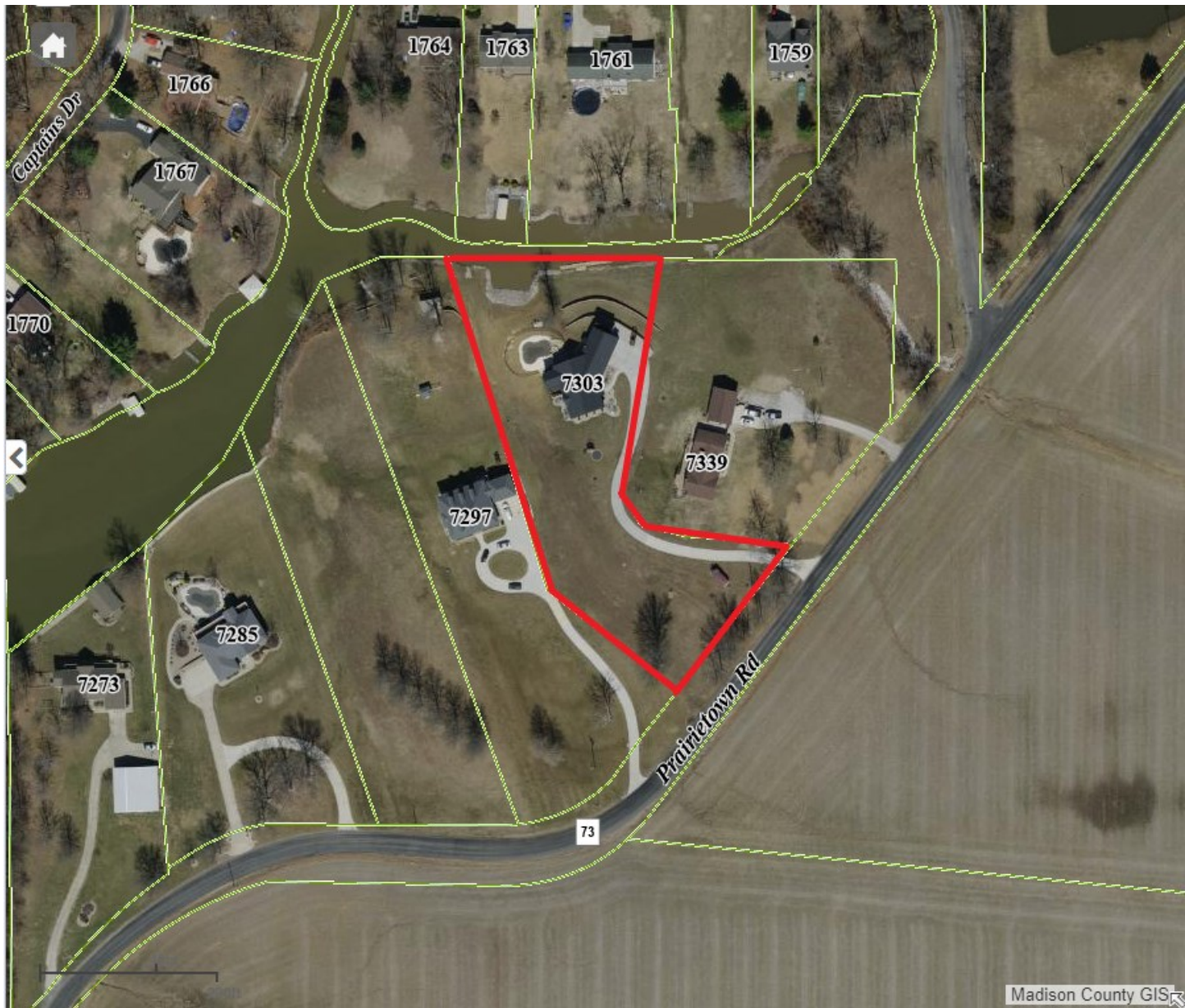
1. In the past 15 years, there have been 27 variance requests for the setback of an accessory structure. Only one 1 was denied.
2. The below Standards of Review for Variances should be taken into consideration for this request. The ZBA has the authority to add conditions of approval to the variance request or recommend denial of the request if the ZBA feels it does not meet the below Standards of Review.
3. Public input during the hearing has value and should be considered by staff and the ZBA when making a recommendation. Staff will provide a formal recommendation based on the outcome of the public hearing.

Standards of Review for Variances

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

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

Aerial Photograph

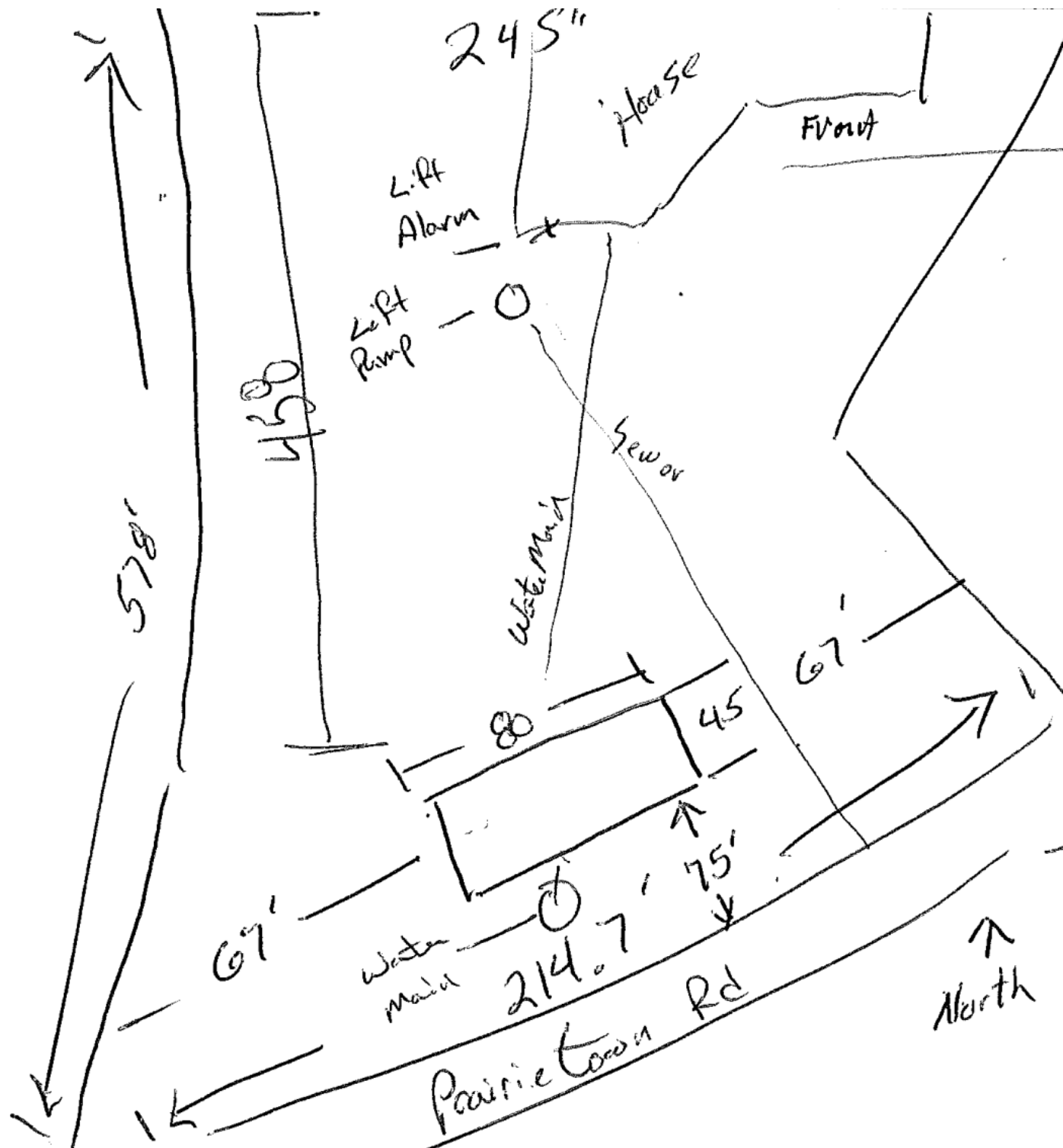


The subject property is outlined in red. Please note property lines may be skewed to imagery.

Site Photographs



Site Plan



Narrative Statement

Dear Committee,

I am writing this letter in accordance too my application to file for a variance at my property, located at 7303 Prairietown Rd, Worden IL 62097.

My property is on the edge of Holiday Shores and the NW part of the property is on the lake, so we are sandwiched between the lake and PT Rd. when we built our home, we were concerned about being to close to PT Road. We witnessed a car spin out of control on PT Road and end up in what was going to be our front yard. It was at that time we decided to push the house to the back of the property. We had to push back far enough as to not block the neighbors view of the lake and to get to where the property was wide enough to support the house layout with setbacks.

I am requesting a variance to build a garage at the front of my property adjacent to Prairietown Rd. my house actually faces NE and the garage would be east of the house but technically in front of the house being the address is PT Rd.

Our property is a 2-acre lot with our home on the back portion of the property and the other 1-acre basically vacant. Across from the front of our property is nothing but corn and bean fields, no other houses. The neighbors to either side are set back from the road as well, so the garage would not subject their view to the road or the lake.

The new garage placement that I am requesting would be near the most forward electric transformer and run parallel but slightly in front of the overhead powerlines. I have discussed with both neighbors about garage placement, and they are all ok with the project.

The location that I am requesting to build seems to be the most logical, have the least impact on my neighbors and the best use of my property. If there is a different direction you all would prefer the building to face i.e. east to west instead of NE to SE I am open for discussion.

I hope you take the time to look at my concerns and agree to allow me to move forward with my project.

Sincerely,

Larry Taylor

7303 Prairietown Rd

Worden IL, 62097



RESOLUTION – Z22-0016

WHEREAS, on the 22nd day of March 2022, a public hearing was held to consider the petition of Anne Mordis, owner of record, requesting a zoning map amendment to rezone three tracts of land totaling approximately 0.7 acres from “R-4” Single-Family Residential District to “B-1” Limited Business District. This is located in Nameoki Township at 100 Joe Street, Collinsville, Illinois, County Board District #16, PIN#s 17-2-20-36-04-405-016, 17-2-20-36-04-405-015, and 17-2-20-36-04-405-014; 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 Anne Mordis be as follows: **Approved**; and,

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

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

s/ Mick Madison
Mick Madison, Chairman

Dalton Gray

s/ Terry Eaker
Terry Eaker

Ryan Kneeder

s/ Bill Meyer
Bill Meyer

s/ Nick Petrillo
Nick Petrillo

s/ Robert Pollard
Robert Pollard

s/ Bobby Ross
Bobby Ross

s/ Victor Valentine
Victor Valentine

**BUILDING & ZONING COMMITTEE
APRIL 7, 2022**

Finding of Fact and Recommendations

Hearing Z22-0016

Petition of Anne Mordis, owner of record, requesting a zoning map amendment to rezone three tracts of land totaling approximately 0.7 acres from “R-4” Single-Family Residential District to “B-1” Limited Business District. This is located in Nameoki Township at **100 Joe Street, Collinsville, Illinois**, County Board District #16, PIN#s 17-2-20-36-04-405-016, 17-2-20-36-04-405-015, and 17-2-20-36-04-405-014

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

Members Absent: Thomas Ambrose

A **motion** was made by Sharon Sherrill and **seconded** by Cedric Irby that the petition of Anne Mordis 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.** Anne Mordis, applicant, stated that she is requesting to have the subject parcels rezoned. She said when they originally bought the business (Trackside Bar and Grill), she thought all of the parcels had already been rezoned. She stated that when she tried to obtain a building permit for an addition onto the business, she was informed that these parcels were still zoned as residential; **VI.** Cedric Irby, ZBA member, asked if the new structure would be connected to the existing structure that is there now. Ms. Mordis responded yes, it would.

Roll-call vote.

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

Nays to the motion: None

Whereupon the Chairman declared the motion duly adopted.

Chairman, Madison County Zoning Board of Appeals

Secretary, Zoning Administrator

Zoning Board of Appeals Staff Report

Application Number: Z22-0016

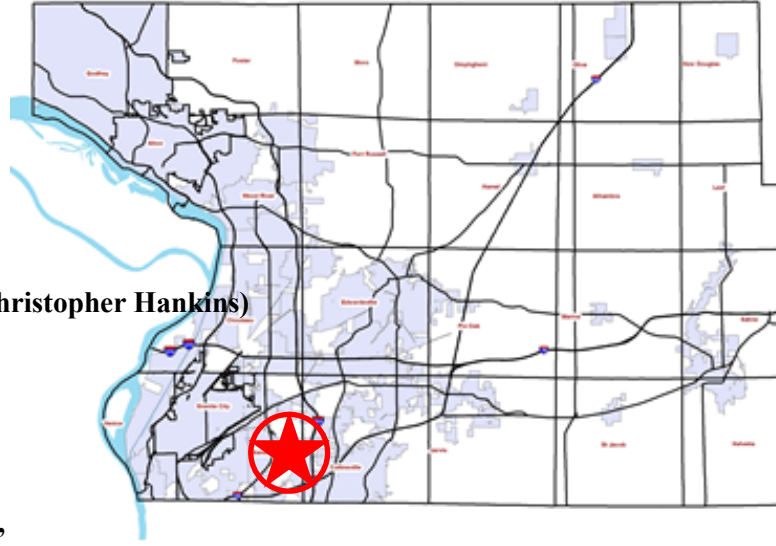
Meeting Date: March 22, 2022

From: Jen Hurley
Zoning Assistant

Location: 100 Joe Street
Collinsville, Illinois
County Board District #16 (Christopher Hankins)
PINs: 17-2-20-36-04-405-016
17-2-20-36-04-405-015
17-2-20-36-04-405-014

Zoning Request: Zoning Map Amendment

Description: Rezoning from “R-4” to “B-1”



Proposal Summary

The applicant is Anne Mordis, owner of record. The subject properties are currently zoned “R-4” Single-Family Residential District and are located in Nameoki Township at 100 Joe Street, Collinsville, County Board District #16. The applicant is requesting to rezone the three tracts of land totaling approximately 0.7 acres from “R-4” Single-Family Residential to “B-1” Limited Business. The request to rezone the lots must be reviewed and approved by the Zoning Board of Appeals (ZBA) as per §93.176, Section A, Item 3 of the Madison County Zoning Ordinance.

Planning and Zoning Considerations

- *Land Use and Zoning of Surrounding Properties*

Direction	Land Use	Zoning
North	Trackside Bar and Grill	“B-1” Limited Business
South	Illinois Historic Preservation Agency/Timber	“R-4” Single-Family Residential
East	Vacant Lot	“R-4” Single-Family Residential
West	Collinsville Recycling	“M-2” General Manufacturing

- *Zoning History* – There have been no other zoning requests on the subject property in the past, and there are no outstanding violations on the property.
- *Rezoning from “R-4” to “B-1”* – The applicant is requesting to rezone three tracts of land totaling approximately 0.7 acres from “R-4” Single-Family Residential District to “B-1” Limited Business District. In the narrative statement on page 6, the applicant states they are wanting to rezone these parcels in order to add an addition onto the existing structure on the parcel to the north, (Trackside Bar and Grill), which they also own. This addition would extend past the property lines of the current parcel that the existing structure sits on, therefore the applicant intends on combining these 4 parcels, if the rezoning is approved, and using the remaining part of the newly created parcel for parking. See page 5 for site photos and page 6 for the site plan of the property.

Staff Review

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

1. In the past 13 years, there have been over 100 requests for zoning map amendments. Most of which have been approved.
2. The below Standards of Review for Zoning Amendments should be taken into consideration for this request. The ZBA has the authority to recommend denial of the request if the ZBA feels it does not meet the below Standards of Review.
3. Public input during the hearing has value and should be considered by staff and the ZBA when making a recommendation. Staff will provide a formal recommendation based on the outcome of the public hearing.

Standard of Review for Zoning Amendments

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

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

Aerial Photograph & Zoning Map

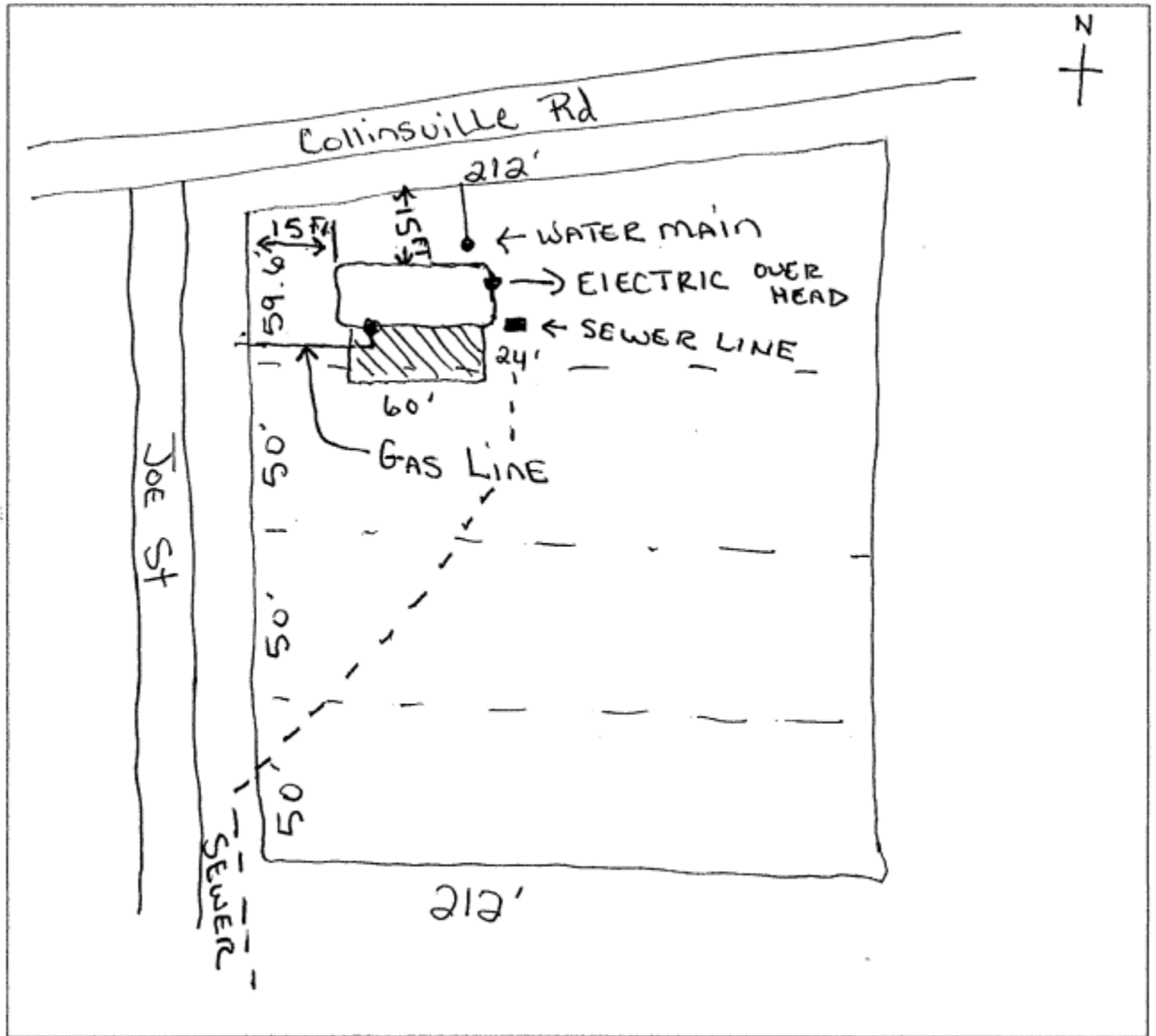




Site Photographs



Site Plan



Narrative Statement

We are needing to have these parcels rezoned so that we may add an addition on the existing structure. The addition extends past the current parcel that the existing structure sits on. The remaining part of the parcels will be used as parking.

RESOLUTION – Z22-0017

WHEREAS, on the 22nd day of March 2022, a public hearing was held to consider the petition of Mark Dowdy of Sandmark Properties, LLC, owner of record, requesting a zoning map amendment to rezone the approximately 0.7 acre tract from “B-4” Wholesale Business District to “B-2” General Business District. Also requesting Special Use Permits as per §93.030, Section D, Items 1 and 11 of the Madison County Zoning Ordinance in order to operate a coffee shop with drive-up window on site. This is located in Moro Township at 7301 Saint James Drive, Edwardsville, Illinois, County Board District #5, PIN# 16-2-03-35-20-401-010; and,

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

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

1. This Special Use Permit is granted for the sole usage of Mark Dowdy and Sandmark Properties, LLC, and is not transferable to future owners/tenants. Any change of owner/tenant of the property will require a new Special Use Permit to operate an Eating and Drinking Establishment with or without a drive-up window.
2. The owner/tenant/operator shall keep the property in compliance with all Madison County Ordinances, including but not limited to the Madison County Zoning Ordinance.

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

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

s/ Mick Madison
Mick Madison, Chairman

Dalton Gray

s/ Terry Eaker
Terry Eaker

Ryan Kneedler

s/ Bill Meyer
Bill Meyer

s/ Nick Petrillo
Nick Petrillo

s/ Robert Pollard
Robert Pollard

s/ Bobby Ross
Bobby Ross

s/ Victor Valentine
Victor Valentine

BUILDING & ZONING COMMITTEE
APRIL 7, 2022

Finding of Fact and Recommendations
Hearing Z22-0017

Petition of Mark Dowdy of Sandmark Properties, LLC, owner of record, requesting to rezone the approximately 0.7 acre tract from “B-4” Wholesale Business District to “B-2” General Business District. Also requesting Special Use Permits as per §93.030, Section D, Items 1 and 11 of the Madison County Zoning Ordinance in order to operate a coffee shop with drive-up window on site. This is located in Moro Township at **7301 Saint James Drive, Edwardsville, Illinois**, County Board District #5, PIN# 16-2-03-35-20-401-010

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

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

1. This Special Use Permit is granted for the sole usage of Mark Dowdy and Sandmark Properties, LLC, and is not transferable to future owners/tenants. Any change of owner/tenant of the property will require a new Special Use Permit to operate an Eating and Drinking Establishment with or without a drive-up window.
2. The owner/tenant/operator shall keep the property in compliance with all Madison County Ordinances, including but not limited to the Madison County Zoning Ordinance.

The Finding of Fact of the Board of Appeals: **I.** The zoning file, staff report, and Madison County Code of Ordinances were submitted for the record; **II.** The notice of public hearing was posted on the property in accordance with the terms of the ordinance **III.** The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; **IV.** The adjoining property owners were notified by mail of the time, date, and location of the public hearing; **V.** Sandra Dowdy, co-owner of the subject property, stated that they would like to put a coffee shop in the former bank building on the property, with a window for drive-up coffee.

Roll-call vote.

Ayes to the motion: Nicholas Cohan, George Ellis, Mary Goode, Cedric Irby, Sharon Sherrill
Nays to the motion: None

Whereupon the Chairman declared the motion duly adopted.

Chairman, Madison County Zoning Board of Appeals

Secretary, Zoning Administrator

Zoning Board of Appeals Staff Report

Application Number: Z22-0017

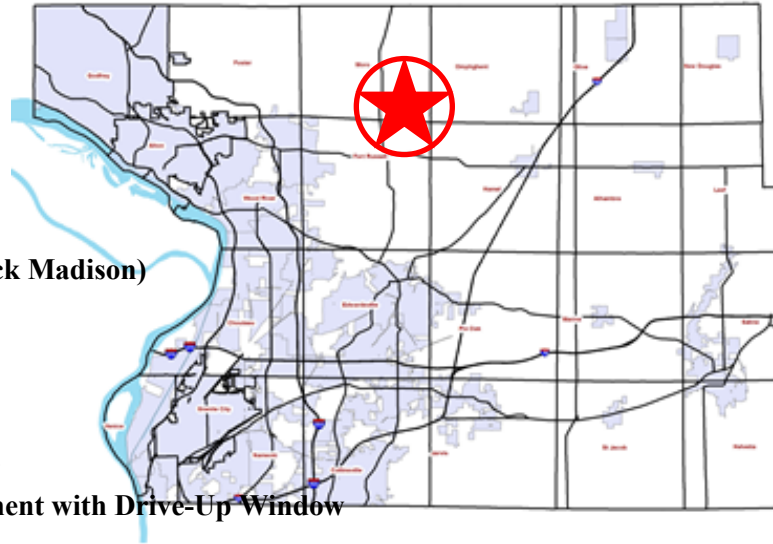
Meeting Date: March 22, 2022

From: Noelle Maxey
Zoning Coordinator

Location: 7301 Saint James Drive
Edwardsville, Illinois
County Board District #5 (Mick Madison)
PIN: 16-2-03-35-20-401-010

Zoning Request: Zoning Map Amendment &
Special Use Permit

Description: Rezoning from “B-4” to “B-2”
Eating & Drinking Establishment with Drive-Up Window



Proposal Summary

The applicant is Mark Dowdy of Sandmark Properties, LLC, owner of record. The subject property is located in Moro Township at 7301 Saint James Drive, Edwardsville, County Board District #5. The applicant is requesting to rezone the approximately 0.7 acre tract of land from “B-4” Wholesale Business District to “B-2” General Business District. He is also requesting Special Use Permits as per §93.030, Section D, Items 1 and 11 of the Madison County Zoning Ordinance in order to operate a coffee shop with a drive-up window on site. The requests to rezone the lot and obtain a Special Use Permit must be reviewed and approved by the Zoning Board of Appeals (ZBA) as per §93.176, Section A, Items 2 and 3 of the Madison County Zoning Ordinance.

Planning & Zoning Considerations

- *Land Use and Zoning of Surrounding Properties*

Direction	Land Use	Zoning
North	Single-Family Residence/Realty Office	“B-4” Wholesale Business
South	Vacant	“B-4” Wholesale Business
East	Row Cropping	“R-3” Single-Family Residential
West	Row Cropping	“A” Agricultural

- *Zoning History* – There have been no other zoning requests on the subject property in the past, and there are no outstanding violations.
- *Rezoning from “B-4” to “B-2” and SUP for Eating and Drinking Establishment with Drive-Up Window* – The applicant is requesting to rezone the subject property from “B-4” Wholesale Business to “B-2” General Business and Special Use Permits to operate a coffee shop (Eating and Drinking Establishment) with a drive-up window. The “B-2” District is the only zoning district that has a drive-up window as a Special Use, which is the sole reason for the rezoning aspect of this request. This building was previously a bank, and the applicant is intending to use the building as an ice cream shop and a coffee shop. The ice cream shop would have a walk-up ordering window,

while the coffee shop will utilize an existing drive-up area from the bank in order to have a drive-thru. See page 4 for the site plan, page 5 for the proposed floor plan, and page 6 for site photos.

- *Structures and Parking* – The existing structure on site was previously a bank. The new ice cream and coffee shops will be located within this structure and will utilize the existing parking areas in the front of the building and a drive-thru for the coffee shop.

Staff Review

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

1. In the past 15 years, there have been over 100 requests for zoning map amendments. Most of which have been approved. There have been 7 other requests for a Special Use Permit to operate an Eating and Drinking Establishment. All were approved. There have been no other requests for a drive-up window.
2. The below Standards of Review for Zoning Amendments and Special Use Permits should be taken into consideration for this request. The ZBA has the authority to recommend denial of the request if the ZBA feels it does not meet the below Standards of Review.
3. Public input during the hearing has value and should be considered by staff and the ZBA when making a recommendation. Staff will provide a formal recommendation based on the outcome of the public hearing.

Standard of Review for Zoning Amendments and Special Use Permits

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

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

Conditions of Approval

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

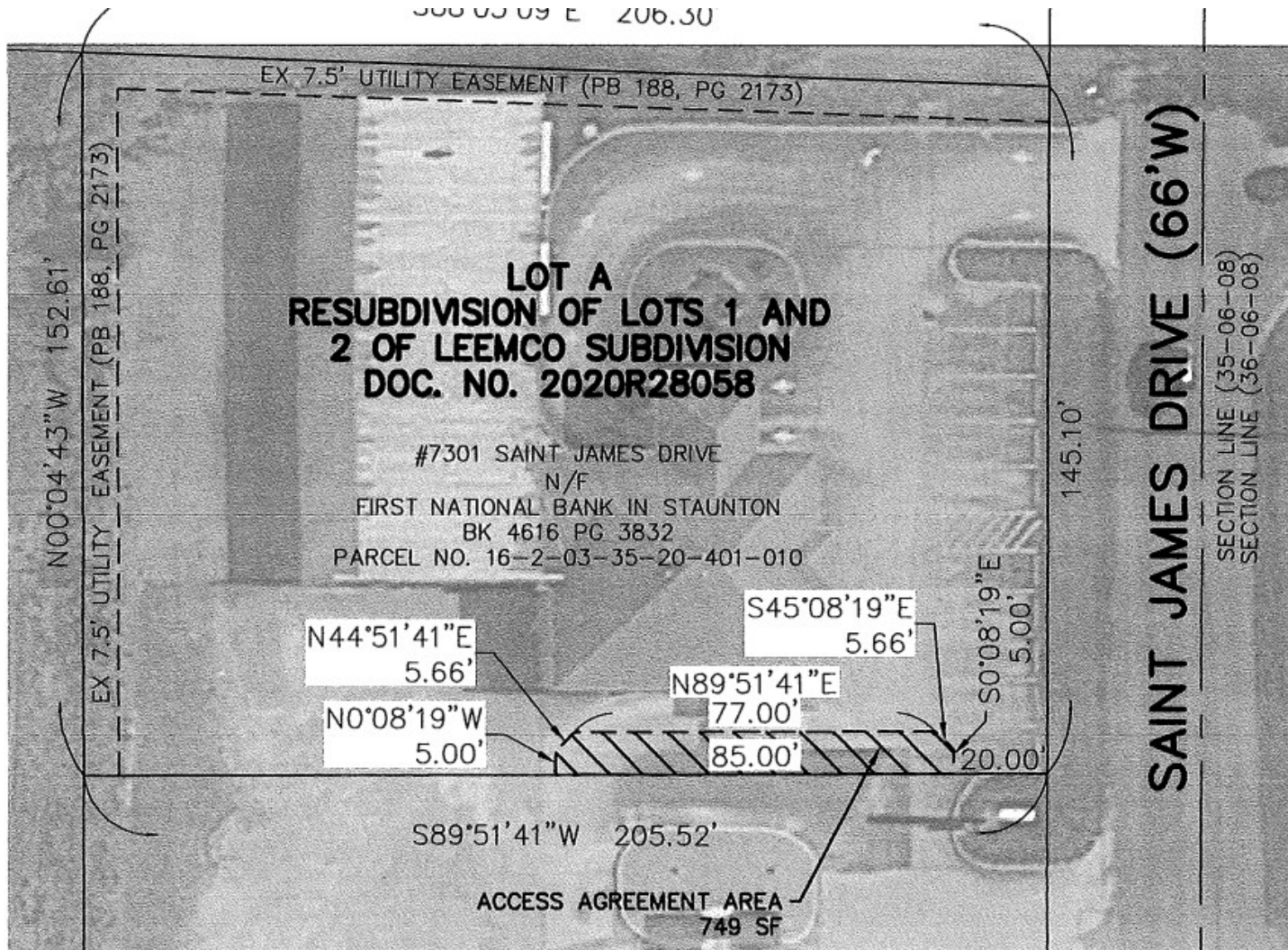
1. This Special Use Permit is granted for the sole usage of Mark Dowdy and Sandmark Properties, LLC, and is not transferable to future owners/tenants. Any change of owner/tenant of the property will require a new Special Use Permit to operate an Eating and Drinking Establishment with or without a drive-up window.
2. The owner/tenant/operator shall keep the property in compliance with all Madison County Ordinances, including but not limited to the Madison County Zoning Ordinance.

Aerial Photograph & Zoning Map

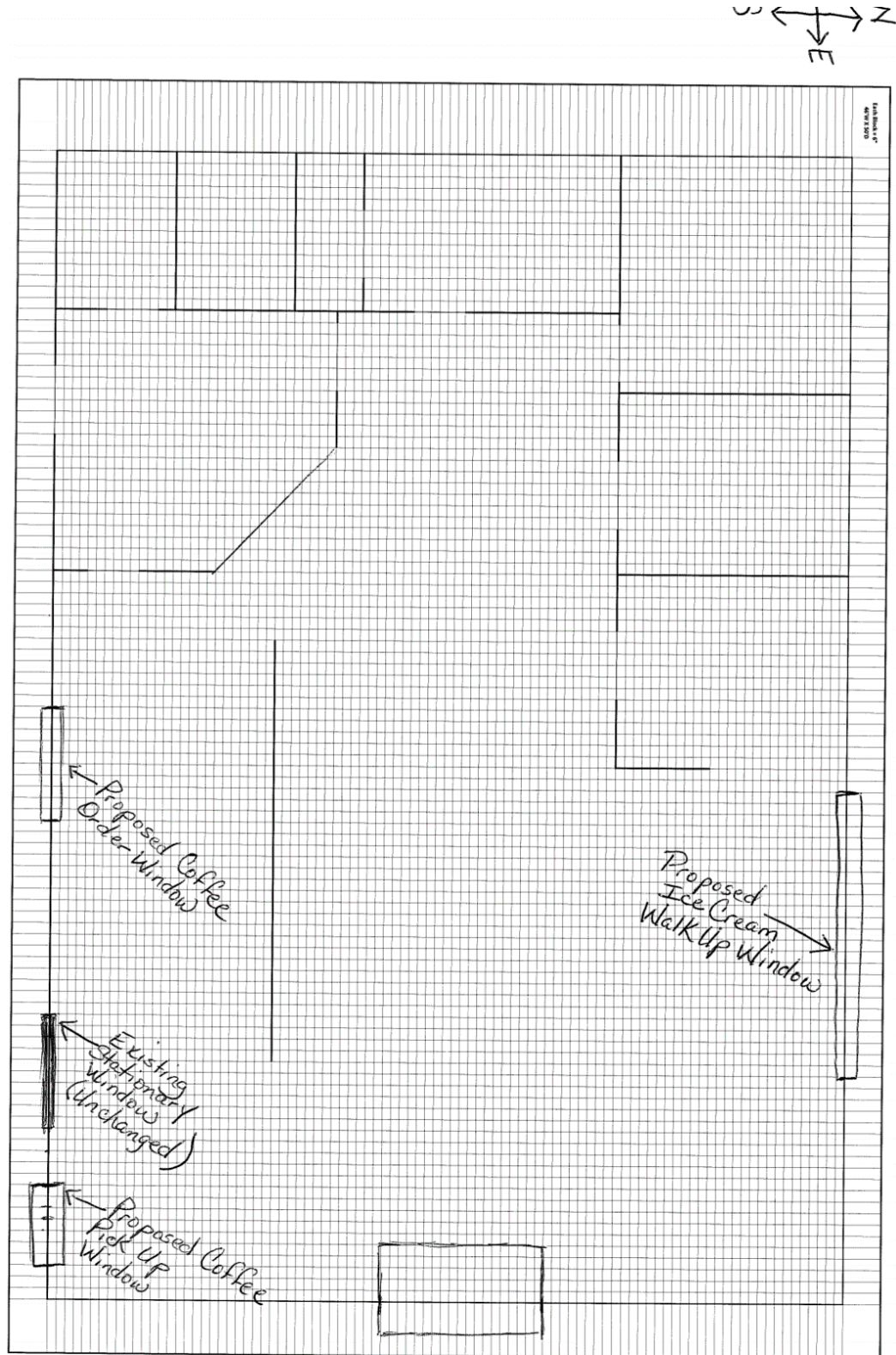




Site Plan



Floor Plan



Site Photographs



Narrative Statement



**1359 Biscay Drive
Edwardsville, IL 62025**

February 26, 2022

Madison County Planning & Development
157 N Main Street, Suite 254
Edwardsville, IL 62025

Dear Board

The purpose of this letter and attached application is to request a rezoning and a special use permit for the commercial property located at 7301 St James Drive in Edwardsville, IL.

We purchased the property in November 2021, which was formerly an Associated Bank building. We would like to modify the building and establish a coffee and ice cream shop with walk up ice cream ordering and drive thru coffee ordering. The existing drive thru on the north side of the building would be walk up ice cream order windows. The existing drive thru (formerly an ATM) would become the coffee drive thru. There are two existing stationary windows and one existing ATM deposit window on the south side of the building.

The proposed coffee drive thru window would be exclusively on the south side of the building. The proposed plan would be to modify the stationary window on the southwest side to make it a slidable order window. Then modify the ATM window on the southeast corner of the building to make it a pickup window. Customer traffic would first drive up to the order window on the southwest corner to order their coffee, then proceed forward to the southeast corner to pick up their order.

The existing building has been vacant for over two years. Continued lack of attention to the building and building site would result to an unsightly vacated property. As the new owners, we have allotted a large budget to making improvements and continual maintenance to insure a pleasing environment for the community. This would make the building much more compatible with its surroundings and increase the value of the surrounding properties. We have received positive feedback and pure excitement from the community on social media about the intended use of the building. The community is excited and welcoming of a family friendly ice cream and coffee shop.

An ice cream and coffee shop are in high demand in our community, with community members traveling approximately 20 or more miles to fulfill their ice cream and coffee cravings. Ice cream and coffee services would thrive in our lake community. Since the existing building was already servicing the community, the impact on schools, traffic public utilities and adjacent properties has already been addressed. Furthermore, the existing drive thru, that was previously arranged for the bank, has accommodated utilization for a drive thru in the same manner. The site is in a commercial area with a commercial property to the north and to the south. There would be no interference with residential traffic, yet it is conveniently located for community access. It would be convenient, yet non disruptive to traffic and surrounding properties.

We are currently working with the Madison County Health Department to ensure food safety and public health concerns are protected. All food managers will be certified before opening, and all employees will be certified food handlers before opening.

We are asking the board for rezoning approval from the existing B-4 zone to the proposed B-2 zone to allow for a restaurant drive thru. Then we are asking the board for a special use permit to allow the drive thru coffee shop. We respectfully request these items to bring the community a coffee and ice cream shop in 2022.

Respectfully,

Mark Dowdy
SandMark Properties, LLC

RESOLUTION – Z22-0018

WHEREAS, on the 22nd day of March 2022, a public hearing was held to consider the petition of Shannon O’Guinn, owner of record, requesting a Special Use Permit as per §93.025, Section G, Item 9 of the Madison County Zoning Ordinance in order to place a single-wide mobile home on site for the occupancy of Shannon O’Guinn and Joseph Yon for a period not to exceed 5 years. This is located in an “R-3” Single-Family Residential District in Wood River Township at 201 Edwards Street, Cottage Hills, Illinois, County Board District #13, PIN# 19-2-08-11-03-305-002; 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 and further amended by the Building & Zoning Committee that the petition of Shannon O’Guinn be as follows: **Denied**

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

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

s/ Mick Madison

Mick Madison, Chairman

Dalton Gray

s/ Terry Eaker

Terry Eaker

Ryan Kneedler

s/ Bill Meyer

Bill Meyer

s/ Nick Petrillo

Nick Petrillo

s/ Robert Pollard

Robert Pollard

s/ Bobby Ross

Bobby Ross

s/ Victor Valentine

Victor Valentine

BUILDING & ZONING COMMITTEE

APRIL 7, 2022

Finding of Fact and Recommendations

Hearing Z22-0018

Petition of Shannon O'Guinn, owner of record, requesting a Special Use Permit as per §93.025, Section G, Item 9 of the Madison County Zoning Ordinance in order to place a single-wide mobile home on site for the occupancy of Shannon O'Guinn and Joseph Yon for a period not to exceed 5 years. This is located in an "R-3" Single-Family Residential District in Wood River Township at **201 Edwards Street, Cottage Hills**, Illinois, County Board District #13, PIN# 19-2-08-11-03-305-002

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

A **motion** was made by Mary Goode and **seconded** by Sharon Sherrill that the petition of Shannon O'Guinn be **Approved with Conditions** as follows:

1. This Special Use Permit is granted for the sole usage of Shannon O'Guinn and Joseph Yon 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 Shannon O'Guinn and Joseph Yon 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 Shannon O'Guinn and Joseph Yon 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.** Shannon O'Guinn, applicant, stated that she had a petition signed by multiple neighbors in support of her placing a mobile home on the subject property; **VI.** Cedric Irby, ZBA member, asked who would be installing the mobile home. Ms. O'Guinn responded that she purchased the mobile home from Harmony Homes, and that they would be installing it; **VII.** Nicholas Cohan, ZBA member, asked if there was any opposition. Noelle Maxey, Zoning Coordinator, stated yes, and read aloud the following letters of public opposition that were submitted for the record via email: (1) "Dear Ms. Maxey, this is in reference to the zoning hearing near me, at 201 Edwards. I have lived here since 1950 at 190 Edwards St. and it is a residential neighborhood and not a Trailer Court so I wish to Strongly Object to the approval of the request to move a single wide in to the spot. Please do not rezone it. Sincerely, Helen Cook." (2) "My wife and I are strongly opposed to the placing of a mobile home at 201 Edwards Street, Cottage Hills. We reside at 210 Edwards Street in Cottage Hills. Sincerely, David R. Calvin." **VIII.** Matt King, County Board Member, stated that he received a letter from Judith Sutter at 219 Edwards Street. She was unable to attend the hearing, and asked Mr. King to read the letter on her behalf. Mr. King read aloud the following letter of opposition: "I am writing this letter in regards to a notice received from Madison County Building and Zoning Department. In the notice, it informs me of a hearing for a mobile home to be placed at 201 Edwards Street, next door to me. I certainly do not want this. Shannon O'Guinn is not a responsible property owner. She owns multiple trailer homes on un-cared-for lots and trailers. It said she would live in it not to exceed 5 years. I know this woman firsthand. A friend lives in her property now in South Roxana. Please revoke this petition concerning ZBA file Z22-0018."; **IX.** Nicholas Cohan, ZBA member, asked if Ms. O'Guinn was going to live there. Ms. O'Guinn responded yes, she plans on living there for the rest of her life. She also stated that she only met Ms. Sutter the day she knocked on her door. She said she explained to her that she does have mobile homes in South Roxana, and that is where she currently lives. She stated that she explained to Ms. Sutter that she is going to rent out her existing home and put a new mobile home on this property; **X.** Mary Goode, ZBA member, asked Ms. O'Guinn if she only owns the one mobile home in Roxana that she is currently living in. Ms. O'Guinn responded that she owns that one, and she also owns another one on the same street. She said she rents out one, and will also rent out the one she currently lives in once she moves to Cottage Hills; **XI.** Mr. Cohan asked, if she is approved, could she ever make it a rental without coming back in front of the Board. Ms.

Maxey responded that the Special Use Permit would be under her name as the occupant, so if she rented it out or sold it and someone else moved into it, they would have to get a new Special Use Permit. Mr. Cohan asked if this is going to sit on a foundation or if it will have a skirt. Ms. O'Guinn responded that the mobile home will be sitting on concrete piers and will have skirting; **XII.** Mr. Irby stated that he drove by the property and noted that it appears to need grading. Ms. O'Guinn responded that Harmony Homes looked at the site and said it will definitely have to be graded and leveled out before they can do the work. Ms. O'Guinn said they are going to get a bobcat and do the grading, and then Harmony Homes will come in and do the electrical work and the piers before the home gets brought in. She said that Harmony Homes will also be putting the skirting on. Mr. Irby asked if there were other mobile homes on the block. Ms. O'Guinn replied yes, that there is one across the street, as well as another single wide on the next street. Mr. Irby asked Ms. O'Guinn if it is a new mobile home. Ms. O'Guinn stated that it is a brand new 2022 mobile home.

Roll-call vote.

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

Nays to the motion: None

Whereupon the Chairman declared the motion duly adopted.

Chairman, Madison County Zoning Board of Appeals

Secretary, Zoning Administrator

Zoning Board of Appeals Staff Report

Application Number: Z22-0018

Meeting Date: March 22, 2022

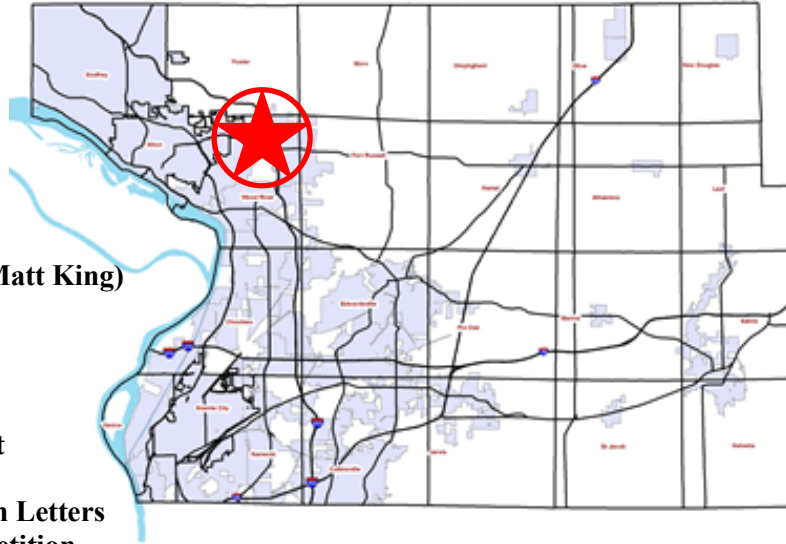
From: Jen Hurley
Zoning Assistant

Location: 201 Edwards Street
Cottage Hills, Illinois
County Board District #13 (Matt King)
PIN: 19-2-08-11-03-305-002

Zoning Request: Special Use Permit

Description: New Mobile Home Placement

Attachments: Attachment “A” – Opposition Letters
Attachment “B” – Support Petition



Proposal Summary

The applicant is Shannon O’Guinn, owner of record. The subject property, which is zoned “R-3” Single-Family Residential District, is located in Wood River Township at 201 Edwards Street, Cottage Hills, County Board District #13. The applicant is requesting a Special Use Permit (SUP) as per §93.025, Section G, Item 9 of the Madison County Zoning Ordinance in order to place a mobile home on site for a period not to exceed 5 years. Shannon O’Guinn and Joseph Yon are the proposed occupants of the mobile home. In order for this request to be permitted, the ZBA must review and approve the application as per §93.176, Section A, Item 2 of the Madison County Zoning Ordinance.

Planning & Zoning Considerations

- *Land Use and Zoning of Surrounding Properties*

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

- *Zoning History* – There have been no other zoning requests made on the subject property, and there are no outstanding violations.
- *SUP Mobile Home New Placement* – The applicant is requesting to place a single-wide mobile home on the subject property for the occupancy of Shannon O’Guinn and Joseph Yon for a period not to exceed 5 years. The surrounding area contains mainly single-family dwellings and staff has

received opposition for placing a mobile home on site, which can be found on page 8. See page 4 for site photos and page 5 for the site plan. Shannon O'Guinn will be eligible for administrative review for continued placement of the mobile home after 5 years if she is still the occupant and property owner.

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:

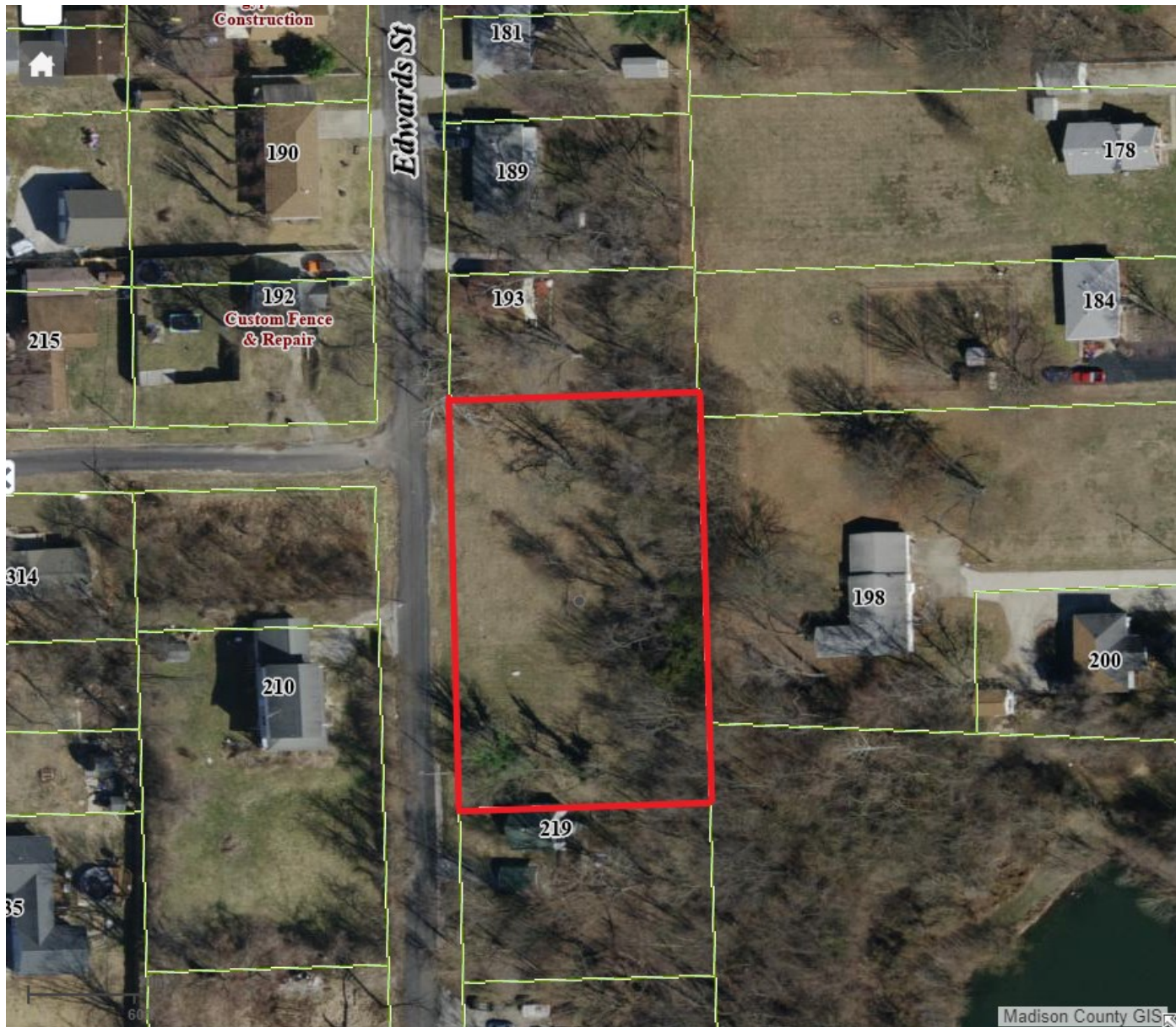
1. This Special Use Permit is granted for the sole usage of Shannon O'Guinn and Joseph Yon for a period not to exceed 5 years, but may be extended either through an amendment to this Special Use Permit or through an administrative review process, if qualified, as long as Shannon O'Guinn and Joseph Yon 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 Shannon O'Guinn and Joseph Yon vacate the structure.

Standard of Review for Special Use Permits

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

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

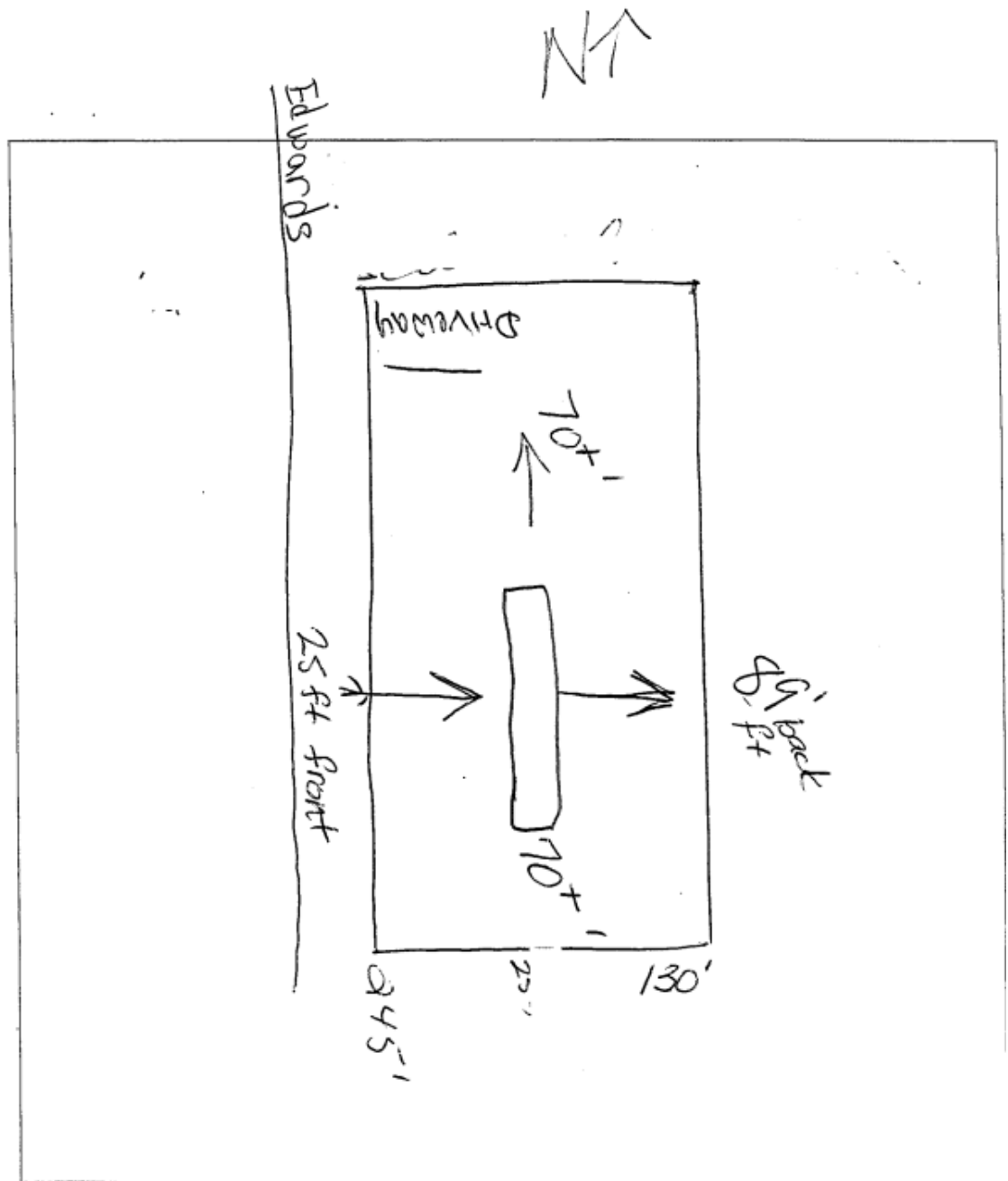
Aerial Photograph



Site Photographs



Site Plan



Narrative Statement

Feb, 28, 2022

I Shannon O'Gwin am requesting a special use permit for a manufactured single wide home for me and my fiance Joseph Yon to be placed on the property located at 201 Edwards St Cottage Hills IL, 62018

Shannon O'Gwin

Dear Chris Doucloff,

3-11-2022 62018

I'm writing this letter in regards to a notice I received from Madison County Building & Zoning Department.

In the notice it informs me of a public hearing for a mobile home to be placed at 201 Edwards street, next door to me. I Certainly do Not want this.

The petition of Shannon O'Guinnz owner of record is not a responsible property owner, she owns multiple "trailer homes" on uncared for lots and trailers!! In the double digits, maybe triple. I could not find out for sure - it says she would live in it, not to exceed 5 yrs, unlikely.
(thru word of mouth) I know of this women first hand, a friend lives in her property now in South Roxanna.

Please, please revoke this petition concerning Z.B.A. File # Z22-0018
201 Edwards St., Cottage Hills, IL 62018
County Board Dist #13, Pin #19-2-08-11-03-305-002

Please excuse my using
snail mail, I called Matt King
and he was very helpful in picking
up my letter.

I no longer use email at 84
and in bad health, unable to attend in
person. Widowed 38 years.

I've called all neighbors so they
will join in rejecting this Special
Use Permit - Thank You!

Sincerely,
C. Judith Sutter
219 Edwards St.
Cottage Hills, IL

Noelle Maxey,

My wife and I are STRONGLY OPPOSED to the placing of a mobile home at 201 Edwards Street, Cottage Hills, Illinois.

We reside at 210 Edwards St, Cottage Hills, IL 62018. Phone 618-259-0524.

Sincerely,
David R. Calvin

Dear Ms. Maxey,

This is in reference to the zoning hearing near me, at 201 Edwards.

I have lived here since 1950 at 190 Edwards St. and it is a residential neighborhood and not a Trailer Court so I wish to Strongly Object to the approval of the request to move a single wide in to the spot.

Please do not rezone it.

Sincerely,
Helen Cook.
190 Edwards

Attachment "B" - Support Petition

To Whom this may concern
This petition is to Allow Shannon O'burn
to place a single wide mobile home on
her property located at 201 Edwards St
Cottage Hills Illinois 62018

Rhonda Gilreath 231 Edwards Cottage Hills 618-797-8437

~~Rhonda Gilreath~~ 3/20/22

Allen Lutter 3/20/22 193 Edwards 618-852-121

Bobbie Bechel 145 Edwards St.

Cottage Hills, Ill. 62018 Phone 618-797-8245 3/20/22

Ken Herrin 148 Edwards St.

Cottage Hills 62018 618-610-3543 3/20/22

Hope McGrath -

123 Edwards St.

Cottage Hill 62018

618-580-7312

Michael Weber

123 Edwards St.

Cottage Hills IL 62018

618-607-6307

Katelyn Mepheeters 618 491 0344
147 Edwards St. Cottage Hills, IL
Katelyn Mepheeters 3/20/2022

THERESA COPELAND
224 South OAK
COTTAGE Hills, IL 618-259-0064
Theresa Copeland 3/20/2022

REBECCA LEVI
238 S. OAK
COTTAGE HILLS IL
Rebecca Levi 618-444-8529
3/20/2022

Paula Chappell
240 S. Oak
Cottage Hills IL 62018 417-3722
Paula Chappell 618-447
3/20/2022

Flonnie Nizinski
159 Edwards St 618-917-5863
Cottage Hills IL 62018

Angela-Yon (618) 581-6186

138 Edward st. Cottage Hills, IL. 62018

Angela Yon 3/20/2022

Kristopher Gilchrist 618-709-3607

144 Edwards st Cottage Hills IL 62018

KM Gilchrist 3-20-22

RESOLUTION – Z22-0020

WHEREAS, on the 22nd day of March 2022, a public hearing was held to consider the petition of Travis Isreal, owner of record with Shelley Isreal, requesting a Special Use Permit as per §93.025, Section G, Item 20 of the Madison County Zoning Ordinance in order to have goats and chickens on site and a variance in order to have 20 chickens instead of the maximum 5 allowed. Also requesting a variance as per §93.080, Section E of the Madison County Zoning Ordinance for an existing 6 foot tall solid-type fence located in the front yard setback area, where fences are required to be 50% open and a maximum of 4 feet tall. This is located in an “R-3” Single-Family Residential District in Chouteau Township at 5623 Old Alton Road, Granite City, Illinois, County Board District #21, PIN# 18-1-14-27-00-000-009; and,

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

WHEREAS, it was recommended in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals and further amended by the Building & Zoning Committee that the petition of Travis Isreal be as follows: **Denied**

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

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

s/ Mick Madison

Mick Madison, Chairman

Dalton Gray

s/ Terry Eaker

Terry Eaker

Ryan Kneeder

s/ Bill Meyer

Bill Meyer

s/ Nick Petrillo

Nick Petrillo

s/ Robert Pollard

Robert Pollard

s/ Bobby Ross

Bobby Ross

s/ Victor Valentine

Victor Valentine

**BUILDING & ZONING COMMITTEE
APRIL 7, 2022**

Finding of Fact and Recommendations Hearing Z22-0020

Petition of Travis Isreal, owner of record with Shelley Isreal, requesting a Special Use Permit as per §93.025, Section G, Item 20 of the Madison County Zoning Ordinance in order to have goats and chickens on site and a variance in order to have 20 chickens instead of the maximum 5 allowed. Also requesting a variance as per §93.080, Section E of the Madison County Zoning Ordinance for an existing 6 foot tall solid-type fence located in the front yard setback area, where fences are required to be 50% open and a maximum of 4 feet tall. This is located in an “R-3” Single-Family Residential District in Chouteau Township at **5623 Old Alton Road, Granite City, Illinois**, County Board District #21, PIN# 18-1-14-27-00-000-009

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

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

1. This Special Use Permit is granted for the sole usage of Travis Isreal and family. 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 20 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.** Travis Isreal, applicant, stated that they are requesting to have chickens and goats so they can teach their children how to be more sustainable. He said that the high number of chickens would allow them to share eggs with friends and family. Mr. Isreal said that in regards to the fence, they installed it because one of their children has a sensory integration disorder, and the loud noises from Old Alton Road made him not want to go outside and play; **VI.** Cedric Irby, ZBA member, asked Mr. Isreal how he plans on containing 20 chickens. Mr. Isreal stated that they have a chicken coop and a chicken run. Mr. Irby asked if there is any concern about odor with that many animals. Mr. Isreal responded no, that they will be putting down fresh straw and hay and changing it out; **VII.** Noelle Maxey, Zoning Coordinator, read aloud the following letter of public opposition that was submitted for the record via email: “I’m writing a letter of opposition to vote no to the Madison County Zoning Board of Appeals for the file Z22-0020. Address 5623 Old Alton Road. Rosemary”

Roll-call vote.

Ayes to the motion: Nicholas Cohan, George Ellis, Mary Goode, Cedric Irby, Sharon Sherrill
Nays to the motion: None

Whereupon the Chairman declared the motion duly adopted.

Chairman, Madison County Zoning Board of Appeals

Secretary, Zoning Administrator

Zoning Board of Appeals Staff Report

Application Number: Z22-0020

Meeting Date: March 22, 2022

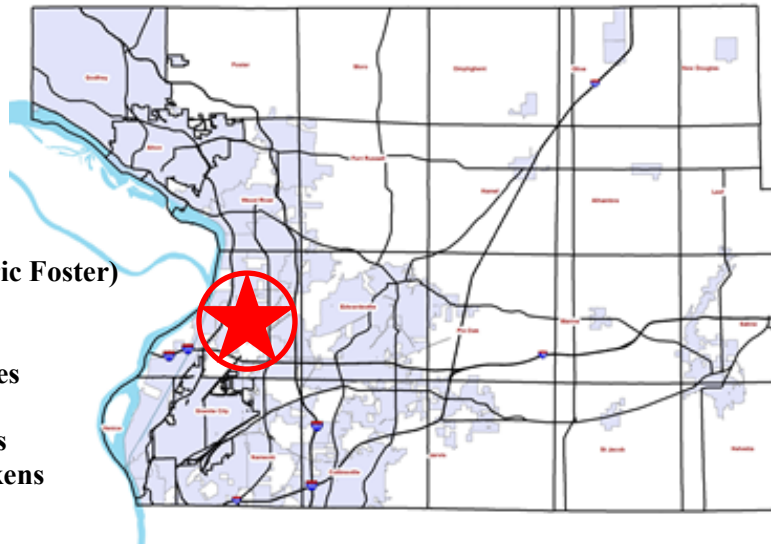
From: Noelle Maxey
Zoning Coordinator

Location: 5623 Old Alton Road
Granite City, Illinois
County Board District #21 (Eric Foster)
PIN: 18-1-14-27-00-000-009

Zoning Request: Special Use Permit & Variances

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

Attachments: Attachment “A” – Opposition Letter



Proposal Summary

The applicant is Travis Isreal, owner of record with Shelley Isreal. 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 have goats and chickens on site and a variance in order to have 20 chickens instead of the maximum of 5 allowed. He is also requesting a variance as per §93.080, Section E of the Madison County Zoning Ordinance for an existing 6 foot tall solid-type fence located in the front yard setback area, where fences are required to be 50% open and a maximum of 4 feet tall. The subject property is zoned “R-3” Single-Family Residential District and is located in Chouteau Township at 5623 Old Alton Road, Granite City, County Board District #21. In order for this request to be permitted, the ZBA must review and approve the application as per §93.176, Section A, Item 2 of the Madison County Zoning Ordinance.

Planning & Zoning Considerations

- *Land Use and Zoning of Surrounding Properties*

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

- *Zoning History* – There have been no other zoning requests on the property in the past. The property is currently under violation for having two dozen chickens with no Special Use Permit and for the existing fence, both of which would be resolved by approval of these requests.
- *SUP for Chickens and Goats and Variance for Chickens* – The applicant is requesting a Special Use Permit in order to have chickens and goats on the property. He is also requesting a variance to have 20 chickens instead of the maximum of 5 allowed with the Special Use Permit. In the narrative

statement on page 7, the applicant states they currently have 16 chickens and want to keep a flock of up to 20 chickens, as well as have 2 goats for milking. He states that he and his wife are using the animals for egg and milk production, as well as to teach their sons the importance of domestic farming. See page 5 for the site plan and page 6 for site photos.

- *Variance for Existing Fence* – The applicant is also requesting a variance for an existing 6 foot tall solid-type fence in the front yard area. Per §93.080, Section E of the Madison County Zoning Ordinance, fences located in the front yard setback area must be at least 50% open and no taller than 4 feet high. The applicant states in the narrative statement that the privacy fence covers approximately 80% of the front property, and the purpose of the fence is for safety, as there have been at least 8 vehicle collisions on the property in the last 20 years, including cars being struck while in the driveway and a car crashing into the house itself.

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 10 requests for keeping chickens, and all were approved. There have been no variance requests for the number of chickens. There have been 3 requests for keeping goats, and all were approved. There have been 13 variance requests for fence height and/or solid-type in the front yard area, and 11 of the 13 were approved.
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 Travis Isreal and family. 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 20 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

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

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

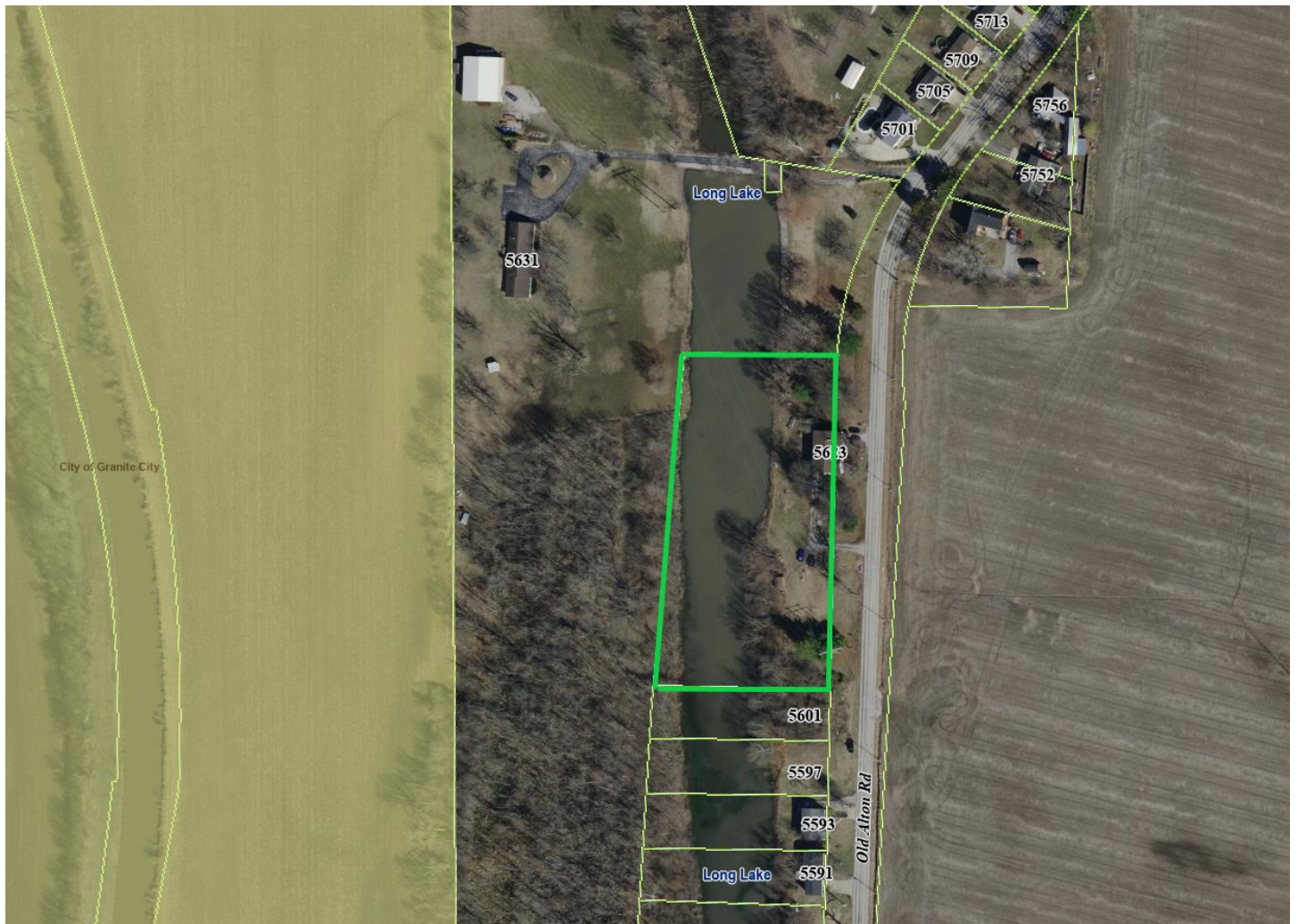
6. Whether the application will cause injury to the value of other property in the neighborhood in which it is located; and,
7. Whether the special use would be detrimental to the essential character of the district in which it is located.

Standards of Review for Variances

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

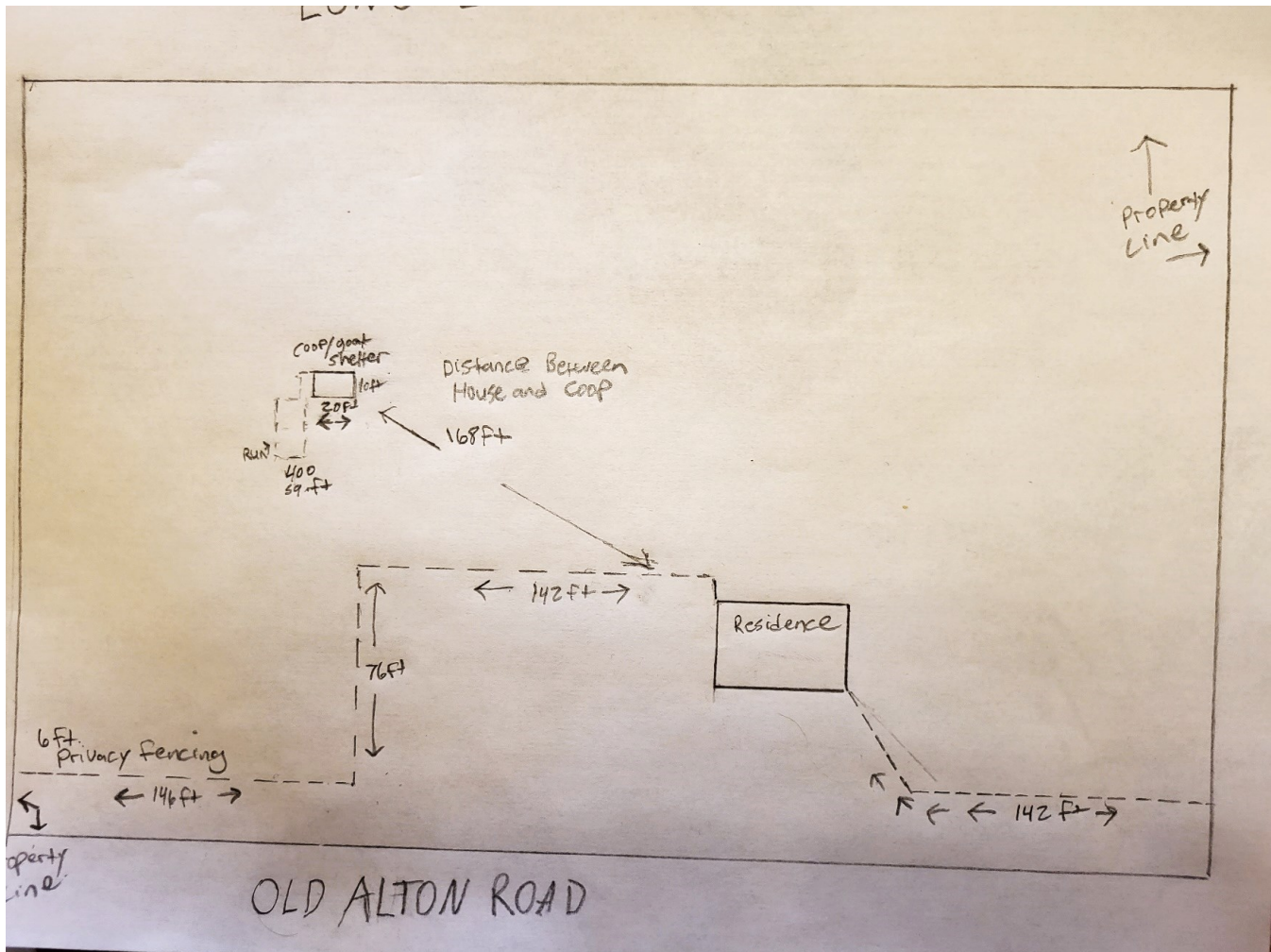
5. That there are special circumstances or conditions as fully described in the findings, applying to the land or buildings for which the variance is sought, which circumstances or conditions are peculiar to such land or building and do not apply generally to the land or buildings in the surrounding 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,
6. 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,
7. 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.
8. 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

Dear Sir or Madam:

My name is Travis Isreal. I am writing this letter on behalf of myself and my wife Shelley Isreal (co-owner of below stated property) in response to ordinance violation 2022-00102 against our property located at 5623 Old Alton Road Granite City IL, 62040. The inspection date was January 13, 2022. The ordinance violation pertains to the keeping of domestic farm animals without a Special Use Permit. The purpose of this letter is to serve as an accompaniment with the Zone Hearing Application to apply for a Special Use Permit for domestic farm animals, as well as a minor bulk variance regarding a privacy fence we recently had installed.

To begin, we would like to apologize for this inconvenience. My wife and I were uninformed in regards to County ordinances and would have most certainly used the proper channels afforded us had better research been conducted by us. Enclosed with this letter you will also find a Zone Hearing Application, pictures of our property, as well as the Hearing fee. In the following paragraphs I will explain our plans for our property as well the reasoning behind stated plans.

We recently purchased our home at 5623 Old Alton Road in Granite City, IL. Our eventual plans for our property primarily consist of Homesteading purposes. That is, to use our land to produce fruits, vegetables, eggs and milk for our family. We currently have 16 chickens. We are asking to be able to keep our current flock, and maintain no more than 20 chickens at one time. We are also asking that we be permitted to have 2 milking goats. This is important to us because in addition to the importance of being self-sufficient, we also are teaching our two sons the importance of domestic farming in which we feel very strongly is a skill they should learn.

In addition to the Special Use Permit requested above, we are also asking for a minor bulk variance in regards to a privacy fence we had installed the first two weeks of January of 2022. Our current fence is 6ft tall (slightly higher and lower in some places due to hilly terrain) and covers approximately 80 percent of our property along the proximal line. We are now aware that Madison County Ordinance states that no more than 50 percent of a property's proximal line can have a privacy fence, and said fence can be no taller than 4ft, respectfully. The reasons we had the fence installed are two fold: Within the last 20 years there have been a minimum of 8 motor vehicle collisions on our property, with police documentation following each incident. Our property is adjacent to one of the very sharp curves on Old Alton Road. Multiple cars have been struck while parked in the driveway of our property, as well as one incident where a driver lost control and crashed through house itself. Thankfully there were no injuries to any inhabitants during these incidents, although there was significant property damage. When we learned of these incidents we feared for our children's safety, which is the first reason that we request to keep our fence. The second reason is also related to our children's safety and well-being. One of our sons has a condition called Sensory Integration Disorder, which is on the autism spectrum. This condition has many variations. Our son has great difficulty in properly processing loud sounds, and is overwhelmed by fast movements. Before we had the fence installed, our son rarely played outside because of the visual and auditory stress caused by passing cars, trucks and motorcycles. Since the fence has been installed, he plays outside every day possible. To summarize, we wish to keep our fence as it currently is for the safety, privacy, and well being of our family. Thank you so much for your consideration.

Sincerely,

Travis Isreal (travis.isreal@gmail.com)

Attachment “A” – Opposition Letter

I’m writing a letter of opposition to vote NO, to the Madison County Zoning Board of Appeals for the:

Z22-0020

address 5623 Old Alton Rd. Granite City, IL.

Rosemary

**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. 3116 Harvard Place, Collinsville, IL 62234 | PPN: 17-2-20-36-03-309-020.001 |
| 2. 1212 Deanna Avenue, Cottage Hills, IL 62018 | PPN: 19-2-08-03-04-407-048 |

s/ Mick Madison
Mick Madison, Chairman

s/ Nick Petrillo
Nick Petrillo

Dalton Gray

s/ Robert Pollard
Robert Pollard

s/ Terry Eaker
Terry Eaker

s/ Bobby Ross
Bobby Ross

Ryan Kneedler

s/ Victor Valentine
Victor Valentine

s/ Bill Meyer
Bill Meyer

**BUILDING & ZONING COMMITTEE
APRIL 7, 2022**

**RESOLUTION TO AWARD A PROFESSIONAL SERVICES CONTRACT FOR
ARCHITECTURAL SERVICES FOR THE RENOVATION OF THE ELEVATORS AT THE
MADISON COUNTY COURTHOUSE**

Mr. Chairman and Members of the County Board:

WE, your Facilities Management and Finance Committees are recommending the securing of Architectural Services to prepare plans and specifications to renovate the Madison County Courthouse Elevators; and

WHEREAS, The AAIC firm has agreed to provide architectural design services for the Courthouse Elevator Renovation project for a fee not to exceed One hundred seventy-five thousand five hundred ten dollars (\$175,510); and

WHEREAS, the Project will be funded by the Facilities Management Courthouse Elevator Capital Project fund.

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 AAIC Inc. of Collinsville, Illinois to perform above referenced professional services contingent on the company furnishing all required documentation.

Respectfully submitted by:

Mick Madison

s/ Stacey Pace
Stacey Pace

s/ Bobby Ross
Bobby Ross

s/ Mike Walters
Mike Walters

s/ Bruce Malone
Bruce Malone

s/ Matt King
Matt King

s/ Chris Hankins
Chris Hankins

**FACILITIES MANAGEMENT COMMITTEE
APRIL 12, 2022**

s/ Chris Guy
Chris Guy

Robert Pollard

s/ Eric Foster
Eric Foster

s/ Gussie Glasper
Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

Erica Harriss

s/ Ryan Kneedler
Ryan Kneedler

**FINANCE & GOVERNMENT OPERATIONS
APRIL 14, 2022**

**A RESOLUTION APPROVING THE IMPLEMENTATION OF THE BOARD OF MADISON
COUNTY'S LAST, BEST, AND FINAL OFFER TO THE EMPLOYEES OF THE HIGHWAY
DEPARTMENT, TEAMSTERS LOCAL 525**

WHEREAS, the Teamsters Local 525 (the "Union") is the exclusive bargaining representative of certain employees of the Madison County Highway Department; and

WHEREAS, The Union and Madison County operate pursuant to a Collective Bargaining Agreement (CBA) that expires November 30, 2023, and contains wage-reopeners for the second and third years of the CBA; and

WHEREAS, the Union and representatives of the Madison County Board have collectively bargained for wages increases in each year of the CBA in good faith and have been unable to reach an agreement upon same; and

WHEREAS, on April 6, 2022, the representatives of the Board of Madison County made a "last, best and final offer" to the Union;

WHEREAS, on April 18, 2022, the Union rejected the offer; and

WHEREAS, this Board finds that its representatives met and bargained in good faith over wages, including a wage increase for the first year of the CBA in which the Union had previously agreed to take a pay freeze; and

WHEREAS, the Madison County Board has reviewed and examined the recommended "last, best, and final offer" of April 6, 2022, and finds it to be reasonable and fiscally prudent. Therefore, the Madison County Board hereby resolves to implement same, effective immediately.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County does hereby implement its representatives' "last, best, and final offer" concerning the wages of certain members of the Highway Department, to wit:

Effective December 1, 2020 - \$1500 off-schedule adjustment, paid to all employees employed on December 1, 2021, and the date of this Resolution;

Effective December 1, 2021 - \$500 off-schedule adjustment, for all employees employed on the date of this Resolution. In addition, such employees shall also receive an on-schedule increase of 1.8%, effective December 1, 2021 (with retroactive pay);

Effective December 1, 2022 – on-schedule increase of 1.7%

One-half of all off-schedule adjustments shall be made within the first payroll following the date of this Resolution; the second one-half of all off schedule adjustments within two payrolls following the date of this Resolution; and all retroactive pay within three payrolls following the date of this Resolution.

Respectfully submitted by,

Michael Walters

Eric Foster

Gussie Glasper

Chris Guy

Ryan Kneedler

Mick Madison

Bill Meyer

Jamie Goggin

Erica Conway Harriss

Mick Babcock

EXECUTIVE COMMITTEE
APRIL 20, 2022

**A RESOLUTION APPROVING THE MEMORANDUM OF UNDERSTANDING CONCERNING
THE WAGES OF THE EMPLOYEES OF THE DEPARTMENT OF ANIMAL CONTROL,
BETWEEN THE COUNTY OF MADISON, ILLINOIS AND THE TEAMSTERS LOCAL 525**

WHEREAS, the Teamsters Local 525(the “Union”) is the exclusive bargaining representative of certain employees of the Madison County Department of Animal Control; and

WHEREAS, The Union and Madison County operate pursuant to a Collective Bargaining Agreement (CBA) that expires November 30, 2023, and contains wage-reopeners for the second and third years of the CBA; and

WHEREAS, the Union and representatives of the Madison County Board have collectively bargained for wages increases in each year of the CBA in good faith; and

WHEREAS, the representatives of the Madison County Board have recommended the Madison County Board ratify the Memorandum of Understanding containing the bargained-for wage increases, attached hereto as Exhibit A; and

WHEREAS, the Madison County Board has reviewed and examined the recommended Memorandum of Understanding and has determined that it should be adopted as recommended.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County does hereby adopt and approve the Memorandum of Understanding between it and the Teamsters Local 525, presented this 20th of April, 2022, in accordance with the attached document.

Respectfully submitted by,

Michael Walters

Mick Madison

Eric Foster

Bill Meyer

Gussie Glasper

Jamie Goggin

Chris Guy

Erica Conway Harriss

Ryan Kneedler

Mick Babcock

**EXECUTIVE COMMITTEE
APRIL 20, 2022**

**MEMORANDUM OF UNDERSTANDING
BETWEEN
THE BOARD OF THE COUNTY OF MADISON
AND
TEAMSTERS LOCAL 525 – DEPARTMENT OF ANIMAL CONTROL**

WHEREAS, Teamsters Local 525 (the “Union”) and the Board of the County of Madison (collectively the “Parties”) operate pursuant to a Collective Bargaining Agreement (CBA), for the period December 1, 2020, until November 30, 2023;

WHEREAS, the Union agreed to a wage freeze in the first year of the CBA and the Parties agreed to reopen the CBA for wage discussions only for the second and third years of the CBA;

WHEREAS, the Parties have collectively negotiated and agreed that the employees governed by the CBA within the Department of Animal Control shall receive wage increases for each year of the CBA, including the first year of the CBA.

THEREFORE, it is agreed that the employees within the Department of Animal Control shall receive the following wage increases:

Effective December 1, 2020 - \$1500 off-schedule adjustment, paid to all employees employed on December 1, 2021, and the date of full ratification;

Effective December 1, 2021 - \$500 off-schedule adjustment, for all employees employed on the date of full ratification. In addition, such employees shall also receive an on-schedule increase of 1.8%, effective December 1, 2021 (with retroactive pay);

Effective December 1, 2022 – on-schedule increase of 1.7%

FURTHER, the Parties agree that one-half of all off-schedule adjustments shall be made within the first payroll following full ratification; the second one-half of all off schedule adjustments within two payrolls following full ratification; and all retroactive pay within three payrolls following ratification.

SO AGREED:

For the Union: _____ Dated: _____

For the Employer: _____ Dated: _____

SUMMARY REPORT OF CLAIMS AND TRANSFERS
March

Mr. Chairman and Members of the County Board:

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

	Payroll <u>03/04/2022 & 03/18/2022</u>	Claims <u>03/01-31/2022</u>	
GENERAL FUND	\$ 2,614,426.80	\$ 785,681.81	
SPECIAL REVENUE FUND	1,398,754.10	5,189,173.63	*
SPECIAL REVENUE FUND - ARPA	-	314,840.00	
DEBT SERVICE FUND	-	-	
CAPITAL PROJECT FUND	-	11,543.00	
ENTERPRISE FUND	44,053.13	140,352.61	
INTERNAL SERVICE FUND	28,316.33	1,161,625.68	
COMPONENT UNIT	-	-	
GRAND TOTAL	<u>\$ 4,085,550.36</u>	<u>\$ 7,603,216.73</u>	

* The Special Revenue Claims for March include accelerated payments for IMRF and SLEP totaling 33,476.51.

FY 2021 EQUITY
TRANSFERS

FROM/

TO/

Special Revenue Fund/

Special Revenue Fund/

2020 COVID COC Gt

C.D. Dept. Control Fund

\$ 25.10

Special Revenue Fund/

Special Revenue Fund/

Sheriff Jail Commissary Fund

2020 Sheriff BJA Coronavirus Gt

\$ 35,889.49

Special Revenue Fund/

Special Revenue Fund/

Child Advocacy Center Fund

2021 VOCA Gt - CAC

\$ 79,532.50

Special Revenue Fund/

Special Revenue Fund/

Probation Services Fund

2018 Healing Heroes Vets Drug Crt Treatment Gt

\$ 95,379.60

General Fund/

Special Revenue Fund/

County Revenue

2019 St. Atty. VOCA Crime Victim Asst

\$ 35,605.29

s/ David Michael

s/ Chris Guy

David W. Michael

s/ Eric Foster

Madison County Auditor

s/ Jamie Goggin

April 20, 2022

s/ Gussie Glasper

s/ Ryan Kneeder

FINANCE & GOV'T OPERATIONS COMMITTEE
APRIL 14, 2022

IMMEDIATE EMERGENCY APPROPRIATION

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

WHEREAS, subsequent to the adoption of said budget, the County has received a grant in the amount of \$625,000 entitled the COVID-19 Response Grant with the purpose of funding prevention and response efforts for the on-going COVID-19 pandemic; and

WHEREAS, the Illinois Department of Public Health has authorized federal funds in the amount of \$625,000 with the County providing no matching funds; and

WHEREAS, the agreement provides a grant period of January 1, 2022 through December 31, 2022, any amount not expended in fiscal year 2022 will be re-appropriated for the remaining grant period through County fiscal year 2023;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2022 budget for the County of Madison be increased by \$625,000 in the 2022 Health Department COVID-19 Response Grant fund.

Respectfully submitted,

s/ Chris Guy

s/ Eric Foster

s/ Jamie Goggin

s/ Gussie Glasper

s/ Ryan Kneedler

FINANCE & GOV'T OPERATIONS COMMITTEE

APRIL 14, 2022

IMMEDIATE EMERGENCY APPROPRIATION

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

WHEREAS, subsequent to the adoption of said budget, the County has received a grant in the amount of \$427,293 entitled the COVID-19 Crisis Grant with the purpose of providing funding for the prevention, preparedness, response, and recovery expense resulting from COVID-19; and

WHEREAS, the Illinois Department of Public Health has authorized federal funds in the amount of \$427,293 with the County providing no matching funds; and

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

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2022 budget for the County of Madison be increased by \$427,293 in the 2022 Health Department COVID-19 Crisis Grant fund.

Respectfully submitted,

s/ Chris Guy

s/ Eric Foster

s/ Jamie Goggin

s/ Gussie Glasper

s/ Ryan Kneedler

FINANCE & GOV'T OPERATIONS COMMITTEE

APRIL 14, 2022

IMMEDIATE EMERGENCY APPROPRIATION

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

WHEREAS, subsequent to the adoption of said budget, the County has received a grant in the amount of \$62,500 entitled the Local Health Department Overdoses Surveillance Response Grant with the purpose of providing funding for the development of a local response plan for opioid overdose and associated morbidity and mortality based on real-time surveillance; and

WHEREAS, the Illinois Department of Public Health has authorized federal funds in the amount of \$62,500 with the County providing no matching funds; and

WHEREAS, the agreement provides a grant period of September 1, 2021 through August 31, 2022; and

WHEREAS, no grant funds were expended in in fiscal year 2021;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2022 budget for the County of Madison be increased by \$62,500 in the 2022 Health Department Overdoses Surveillance Response Grant fund.

Respectfully submitted,

s/ Chris Guy

s/ Eric Foster

s/ Jamie Goggin

s/ Gussie Glasper

s/ Ryan Kneeder

FINANCE & GOV'T OPERATIONS COMMITTEE

APRIL 14, 2022

IMMEDIATE EMERGENCY APPROPRIATION

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

WHEREAS, subsequent to the adoption of said budget, the County has received an extension to the 2020 grant entitled the Self-Represented Litigant Coordinator program, with the purpose of creating and overseeing a domestic violence services and outreach program; and

WHEREAS, the original grant in the amount of \$5,000 with no County match was approved with an end date of November 30, 2020; and

WHEREAS, the Administrative Office of the Illinois Courts previously authorized extending the grant through 2021; and

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

WHEREAS, there are remaining grant funds in the amount of \$100.00;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2022 budget for the County of Madison be increased by \$100.00 in the fund established as the 2020 Self Help Center Grant.

Respectfully submitted,

s/ Chris Guy

s/ Eric Foster

s/ Jamie Goggin

s/ Gussie Glasper

s/ Ryan Kneidler

FINANCE & GOV'T OPERATIONS COMMITTEE

APRIL 14, 2022

IMMEDIATE EMERGENCY APPROPRIATION

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

WHEREAS, subsequent to the adoption of said County Budget, it was determined that there are necessary expenditures that will be incurred for professional services that are necessary to perform an assessment and design a plan for the replacement/improvement of the elevators in the Courthouse; and

WHEREAS, the appropriations for Fiscal Year 2022 do not incorporate these additional needs; and

WHEREAS, there are sufficient funds available in the Capital Project Fund to accommodate 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 2022 Budget for the County of Madison be increased by \$180,000 in the Madison County Capital Project Fund – Courthouse Elevators budget.

Respectfully submitted,

s/ Chris Guy

s/ Eric Foster

s/ Jamie Goggin

s/ Gussie Glasper

s/ Ryan Kneedler

FINANCE & GOV'T OPERATIONS COMMITTEE

APRIL 14, 2022

**A RESOLUTION AUTHORIZING THE PAYMENT OF AMERICAN RESCUE PLAN ACT OF
2021 FUNDS TO WATER DISTRICT PROJECTS**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Board Office has received the first tranche of the American Rescue Plan Act (ARPA) of 2021, of \$25,539,031.50 on May 10, 2021; and,

WHEREAS, the Madison County Board approved an Immediate Emergency Appropriation of \$700,000 on December 15, 2021 to budget for necessary expenditures that may be incurred for Drinking Water grants to rural water districts from ARPA funds; and,

WHEREAS, ARPA provides a covered period for expenditures of March 3, 2021 through December 21, 2024, any amount not expended in Fiscal year 2022 will be re-appropriated for the remaining covered period in Fiscal Years 2023 and 2024; and,

WHEREAS, expenditures submitted by the districts listed below are eligible under ARPA category Drinking Water in compliance with 2 C.F.R. 200;

Meadowbrook Public Water District	\$ 50,000.00
Bond Madison Water Company	\$ 50,000.00
Mitchell Public Water District	\$100,000.00
Moro Public Water District	\$100,000.00
NE (NorthEast) Central Public Water District	\$100,000.00
Pontoon Beach Public Water	\$100,000.00
Three County Public Water District	\$100,000.00
Tri-Township Water District	\$100,000.00
Total	<u><u>\$700,000.00</u></u>

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois hereby authorizes payments, not to exceed listed amounts per each water district, which total \$700,000 for ARPA-Drinking Water grants fund.

Respectfully Submitted,

s/ Chris Guy
Chris Guy

s/ Jamie Goggin
Jamie Goggin

Robert Pollard

Erica Harriss

s/ Eric Foster
Eric Foster

s/ Ryan Kneedler
Ryan Kneedler

s/ Gussie Glasper
Gussie Glasper

FINANCE & GOVERNMENT OPERATIONS
APRIL 14, 2022

RESOLUTION

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

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

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

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

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

ADOPTED by roll call vote this 20th day of April, 2022.

ATTEST:

County Clerk

County Board Chairman

Submitted by,

s/ Chris Guy

s/ Eric Foster

s/ Jamie Goggin

s/ Gussie Glasper

s/ Ryan Kneeder

FINANCE AND GOVERNMENT OPERATIONS

APRIL 14, 2022

RES#	Account	Type	Account Name	Parcel#	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Misc/ Overpmt	Treasurer
04-22-001	1221528	SAL	TONI JORDAN	23-2-07-12-14-304-012.	810.00	0.00	0.00	60.00	450.00	0.00	300.00
04-22-002	2017-00745	SUR	AMANDA YEAGER	17-2-20-03-20-401-034.	7,540.01	117.00	0.00	0.00	2,062.44	0.00	5,360.57
04-22-003	1221292	SAL	ANTHONY HERZING	22-2-19-13-17-302-027.	810.00	0.00	0.00	60.00	450.00	0.00	300.00
04-22-004	1221319	SAL	C AND B TRUCKING SERVICES LLC	22-2-19-24-19-401-003.	810.00	0.00	0.00	60.00	450.00	0.00	300.00
04-22-005	2017-01420	SUR	DARLENE MICHELLE REED	21-2-19-35-12-202-027.	2,028.00	117.00	0.00	0.00	717.45	12.56	1,180.99
04-22-006	1221763	SAL	OAK GROVE MOBILE HOME PARK	24-300-02499	900.00	0.00	0.00	150.00	450.00	0.00	300.00

Totals

\$12,898.01 **\$234.00** **\$0.00** **\$330.00** **\$4,579.89** **\$12.56** **\$7,741.56**

Clerk Fees

\$234.00

Recorder/Sec of State Fees

\$330.00

Total to County

\$8,305.56

Committee Members

A RESOLUTION AUTHORIZING PARK & RECREATION GRANTS

WHEREAS; the Park and Recreation Grant commission has been created by the Madison County Board to implement local Park and Recreation Grants under the Illinois Metro-East Park and Recreation District Act; and,

WHEREAS; the Madison County Board has budgeted Park and Recreation sales tax funds for the FY 2022 Park Enhancement Program (PEP) Grant; and,

WHEREAS; application for grants have been received from interested municipalities and park districts, and have been reviewed by the Park & Recreation Grant Commission; and,

WHEREAS; the Park & Recreation Grant Commission recommends that the following grants are awarded.

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison, Illinois that it hereby authorizes grants to be made from the Park & Recreation Grant budget to the recipients listed below for park and recreation purposes.

Alhambra Township	\$15,000.00	Alton	\$101,020.00
Bethalto	\$32,751.00	Chouteau Township	\$28,920.00
Collinsville Park and Rec	\$86,372.00	East Alton	\$23,320.00
Edwardsville	\$107,080.00	Edwardsville Township	\$15,000.00
Foster Township	\$15,996.00	Glen Carbon	\$55,508.00
Godfrey	\$71,300.00	Granite City Park Dist.	\$97,449.00
Hamel	\$15,000.00	Hartford	\$15,000.00
Highland	\$39,956.00	Livingston	\$15,000.00
Madison	\$15,000.00	Marine	\$17,077.00
Maryville	33,056.00	Nameoki Township	\$15,000.00
New Douglas Township	\$15,000.00	New Douglas Village	\$15,000.00
Roxana Park Dist.	\$15,000.00	South Roxana	\$15,000.00
St. Jacob Park Dist.	\$15,000.00	Tri-Township Park Dist.	\$55,194.00
Venice Park Dist.	\$15,000.00	Williamson	\$15,000.00
Wood River	\$41,856.00	Wood River Township	\$26,556.00
Worden	\$15,000.00		
		Total	\$1,058,411.00

Respectfully submitted,

s/ John E. Foster
John Eric Foster, Chair

s/ Judy Kuhn
Judy Kuhn

s/ Bruce Malone
Bruce Malone

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

s/ Bill Meyer
Bill Meyer

s/ Stacey Pace
Stacey Pace

s/ Erica Harriss
Erica Harriss

s/ Denise Wichardt
Denise Wichardt

s/ Liz Dalton
Liz Dalton

GRANTS COMMITTEE
APRIL 4, 2022

s/ Jamie Goggin

Jamie Goggin, Chair

s/ Tom McRae

Tom McRae

s/ Rob Hasse

Rob Hasse

s/ Mark Rosen

Mark Rosen

Victor Valentine, Jr.

PEP COMMISSION

MARCH 9, 2022

PROCLAMATION FOR FAIR HOUSING MONTH

WHEREAS, April, 2022 marks the fifty fourth anniversary of Title VIII of the Civil Rights Act of 1968, also known as the Federal Fair Housing Act, which affirmed the right of every citizen to obtain housing of their choice regardless of race, color, religion, or national origin; and

WHEREAS, amendments were made to the Fair Housing Act in 1974 to extend the Act to cover discrimination based on sex, and in 1988 to add disability and familial status;

WHEREAS, in 2006, the State of Illinois, through Public Act 093-1078, added ancestry, age, marital status, physical or mental handicap, military status, sexual orientation, or unfavorable discharge from military service to the protected classes listed under the Federal Fair Housing Act;

WHEREAS, these laws prohibit discrimination and harassment in all aspects of housing including sales and rentals, evictions, terms and conditions, mortgage loans and insurance, land use and zoning; and

WHEREAS, Federal Law also require housing providers to make reasonable accommodations in rules, practices, and physical structure of a premises to permit persons with disabilities to use and enjoy a dwelling; and

WHEREAS, despite existing state and federal legislation, discrimination in housing remains a problem necessitating enforcement and education throughout our community; and

WHEREAS, Madison County has and will in the future, continue to support equal opportunity in housing for all residents in Madison County and work with local governments in order to remove all barriers to the achievement of these goals;

NOW, THEREFORE, BE IT RESOLVED Madison County does hereby proclaim April as Fair Housing Month and encourages its citizens and organizations to celebrate diversity and value the harmonious communities of neighbors to support the goal of equal housing opportunities for all people.

All of which is respectfully submitted,

s/ Eric Foster
Eric Foster, Chair

s/ Liz Dalton
Liz Dalton

s/ Judy Kuhn
Judy Kuhn

s/ Victor Valentine, Jr
Victor Valentine, Jr.

s/ Stacey Pace
Stacey Pace

s/ Erica Harriss
Erica Harriss

s/ Bill Meyer
Bill Meyer

s/ Denise Wichardt
Denise Wichardt

s/ Bruce Malone
Bruce Malone

GRANTS COMMITTEE
APRIL 4, 2022

**A RESOLUTION AUTHORIZING THE APPLICATION TO ILLINOIS DEPARTMENT OF
HUMAN SERVICES FOR THE 2023 EMERGENCY & TRANSITIONAL HOUSING GRANT IN
THE COUNTY OF MADISON, ILLINOIS**

WHEREAS, the Madison County Community Development Department is the Collaborative Applicant for the Madison County Continuum of Care Program; and

WHEREAS, it is necessary to submit an application to the Illinois Department of Human Services (IL-DHS) to receive funding through the Emergency & Transitional Housing Grant (ETH);

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, that the County Board hereby authorizes the Community Development to submit an application for the 2023 ETH contract in the amount of \$95,000.00 for the County of Madison, Illinois, to the IL DHS; 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 Emergency & Transitional Housing Grant Program and to provide such additional information to the IL-DHS as may be required.

All of which is respectfully submitted,

s/ Eric Foster

Eric Foster, Chair

s/ Judy Kuhn

Judy Kuhn

s/ Stacey Pace

Stacey Pace

s/ Bill Meyer

Bill Meyer

s/ Bruce Malone

Bruce Malone

s/ Liz Dalton

Liz Dalton

s/ Victor Valentine, Jr

Victor Valentine, Jr.

s/ Erica Harriss

Erica Harriss

s/ Denise Wiehardt

Denise Wiehardt

GRANTS COMMITTEE

APRIL 4, 2022

**A RESOLUTION AUTHORIZING THE SUBSTANTIAL AMENDMENTS OF THE 2020-2024
CONSOLIDATED PLAN & 2021 ACTION PLAN AMENDMENT OF THE HOME
INVESTMENT PARTNERSHIP-AMERICAN RESCUE PLAN (HOME-ARP)**

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 ARP (HOME) programs;

WHEREAS, the Community Development Department is responsible for the administration of the HOME Investment Partnership–American Recovery Plan (HOME –ARP).

WHEREAS, it is necessary to submit a substantial amendment to HUD for the receipt of the HOME Investment Partnership–American Recovery Plan (HOME –ARP) supplemental funding;

WHEREAS, the Community Development Department has been allocated by HUD \$3,529,710.00 in HOME Investment Partnership–American Recovery Plan (HOME –ARP).supplemental funding to be used throughout Madison County;

WHEREAS, the HOME Investment Partnership–American Recovery Plan (HOME –ARP) National Objectives are provide capital investment for permanent rental housing, upgrade available stock of shelter to include non-congregate shelter and provide tenant-based rental assistance and supportive services.

WHEREAS, the HOME-ARP funds will be allocated to eligible to projects that comply with all HOME ARP supplemental funding rules and regulations, in conjunction to the goals and objectives as set forth by the U.S. Department of Housing and Urban Development;

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

WHEREAS, the Community Development Department will adhere to and enforce all Federal Regulations and Certifications for the CDBG and HOME programs; 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 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 submission of the substantial amendments for the 2020-2024 Consolidated Plan and for the Action Plan for FY 2021 for the HOME ARP supplemental program 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.

2021 HOME ARP Allocation	\$3,529,710.00
Program Income	
Total	\$3,529,710.00
Admin (15% of Allocation)	\$529,456.50
TBRA	\$50,000.00
Homeless Shelter Construction	\$2,735,253.50
Housing Counseling	\$50,000.00
Housing Services	\$65,000.00
Affordable Housing	\$50,000.00
Homeless Prevention Services	\$50,000.00
Total	\$3,529,710.00

Respectfully Submitted,

s/ Eric Foster
Eric Foster, Chair

s/ Judy Kuhn
Judy Kuhn

s/ Stacey Pace
Stacey Pace

s/ Bill Meyer
Bill Meyer

s/ Bruce Malone
Bruce Malone

s/ Liz Dalton
Liz Dalton

s/ Victor Valentine, Jr
Victor Valentine, Jr.

s/ Erica Harriss
Erica Harriss

s/ Denise Wiehardt
Denise Wiehardt

GRANTS COMMITTEE
APRIL 4, 2022

RESOLUTION AWARDING BIDS FOR WEATHERIZATION MATERIAL - VENDOR

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

WHEREAS, it is necessary to solicit bids using the Illinois Department of Commerce and Economic Opportunity procurement and evaluation guidelines for weatherization material to be used in the 2022 program year; attached is the re- bid for material that meet all specifications contained in the bid packets; and

NOW, THEREFORE, BE IT RESOLVED that the County Board of the County of Madison hereby authorize grant funds from DCEO to be used for weatherization material for the bid to **RP Lumber**.

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

All of which is respectfully submitted,

s/ Eric Foster
Eric Foster, Chair

s/ Chris Guy
Chris Guy

s/ Judy Kuhn
Judy Kuhn

Robert Pollard

s/ Bruce Malone
Bruce Malone

s/ Eric Foster
Eric Foster

s/ Liz Dalton
Liz Dalton

s/ Gussie Glasper
Gussie Glasper

s/ Bill Meyer
Bill Meyer

s/ Jamie Goggin
Jamie Goggin

s/ Stacey Pace
Stacey Pace

Erica Harriss

s/ Erica Harriss
Erica Harriss

s/ Ryan Kneeder
Ryan Kneeder

s/ Denise Wiehardt
Denise Wiehardt

FINANCE & GOVERNMENT OPERATIONS
APRIL 14, 2022

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

GRANTS COMMITTEE
APRIL 4, 2022

**RESOLUTION TO PURCHASE A MEDICAL WASTE INCINERATOR FOR
THE MADISON COUNTY CORONER'S OFFICE**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Coroner's Office wishes to purchase a Medical Waste Incinerator;
and,

WHEREAS, proposals were advertised and received from the following vendors; and,

Technology International
1349 S. International Parkway
Lake Mary, FL 32746 \$37,300.00

Elastec American Marine, Inc.
1309 W. Main Street
Carmi, IL 62821 \$39,170.00

WHEREAS, Technology International met all specifications at a total contract price of Thirty-seven thousand three hundred dollars (\$37,300.00); and,

WHEREAS, it is the recommendation of the Madison County Coroner's Office to purchase said incinerator, from Technology International of Lake Mary, FL; and,

WHEREAS, this purchase will be paid from the Coroner's ARPA Incinerator Fund; 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 Technology International of Lake Mary, FL for the aforementioned Medical Waste Incinerator.

Respectfully submitted by,

s/ Gussie Glasper
Gussie Glasper

s/ Judy Kuhn
Judy Kuhn

s/ Stacey Pace
Stacey Pace

Bobby Ross

s/ Nick Petrillo
Nick Petrillo

s/ Terry Eaker
Terry Eaker

**PUBLIC SAFETY COMMITTEE
APRIL 11, 2022**

s/ Chris Guy
Chris Guy

Robert Pollard

s/ Eric Foster
Eric Foster

s/ Gussie Glasper
Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

Erica Harriss

s/ Ryan Kneedler
Ryan Kneedler

**FINANCE & GOVERNMENT OPERATIONS
APRIL 14, 2022**

**AGREEMENT FOR PRELIMINARY ENGINEERING SERVICES
BRIDGE ON LEE ROAD (TR 89)
21-00101-00-BR
MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the County of Madison is desirous to replace an existing structure carrying Lee Road over Sugar Creek located along the Madison County and Clinton County line; and

WHEREAS, the Madison County Highway Department request that the preliminary engineering services for this project be contracted to a qualified engineering firm; and

WHEREAS, the engineering firm of Thouvenot, Wade, & Moerchen, Inc. of Edwardsville, Illinois agrees to contract necessary preliminary engineering services for said drainage project.

NOW, THEREFORE BE IT RESOLVED that the County Board of Madison County does hereby authorize and empower the Chairman of the Board to execute the Preliminary Engineering Service Agreement between Thouvenot, Wade, & Moerchen, Inc. and the County of Madison in behalf of the County Board.

BE IT FURTHER RESOLVED by the County Board of Madison County that there is hereby appropriated the sum of Two Hundred Thousand (\$200,000.00) dollars from the Motor Fuel Tax Fund for this project.

All of which is respectfully submitted.

s/ William Meyer
William Meyer

Mick Madison

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

s/ Judy Kuhn
Judy Kuhn

s/ Matt King
Matt King

s/ Chris Hankins
Chris Hankins

s/ Mike Walters
Mike Walters

s/ Bobby Ross
Bobby Ross

s/ Ryan Kneeder
Ryan Kneeder

TRANSPORTATION COMMITTEE

**LETTER OF UNDERSTANDING
AIRPORT ROAD / LARS HOFFMAN CROSSING
MADISON COUNTY & VILLAGE OF GODFREY**

The intent of this improvement is to construction a roadway from the end of Lars Hoffman Crossing westerly to approximately 600 feet west of Davis Lane. Pierce Lane is to be extended northerly to intersect said roadway with a roundabout configuration. The alignment will be in accordance with Exhibit "A".

In order to advance this improvement which is desired and will be of benefit to the residents of Madison County, as well as the Village of Godfrey and the traveling public, it is necessary that MADISON COUNTY and the VILLAGE OF GODFREY agree to the responsibilities of each party for the improvement. This Letter of Understanding and the acceptance thereof by the County and the Village of Godfrey shall constitute such agreement. A Jurisdictional Transfer Document will be processed upon completion of the construction. These responsibilities are as follows:

1. MADISON COUNTY agrees to make the surveys, obtain all necessary rights-of ways, relocate necessary utilities, prepare plans and specifications, receive bids and award the contract, furnish engineering inspection during construction and cause the improvement to be built in accordance with the plans, specifications and contract.
2. The estimated cost of the improvements is \$7,585,000. VILLAGE OF GODFREY agrees to commit funds in the amount of \$275,000 towards the project. The remainder shall be funded by MADISON COUNTY.
3. The typical section of Lars Hoffman Crossing to the roundabout shall continue the existing three 12' lanes of PCC Pavement and B-6.24 PCC Curb & Gutter and Storm Sewer with a 10' PCC Shared Use Path.
4. The typical section from the Roundabout to Pierce Lane shall be two 13' lanes of PCC Pavement with B-6.24 PCC Curb & Gutter and Storm Sewer with a 10' Shared Use Path on the West side.
5. The typical section from the Roundabout West to the Airport Road connection shall be 2 – 12' lanes of PCC Pavement with 8' HMA Shoulders and open ditches.
6. Upon completion of construction, Pierce Lane, the Roundabout and the Shared Use Path along Lars Hoffman Crossing shall be the maintenance responsibility of the VILLAGE OF GODFREY. The improvements to Airport Road from the Roundabout to the West shall be the maintenance responsibility of MADISON COUNTY. The existing section of Lars Hoffman Crossing from Godfrey Road to the newly constructed section shall be jurisdictionally transferred to MADISON COUNTY from the VILLAGE OF GODFREY. Airport Road from Godfrey Road to Pierce Lane shall be jurisdictionally transferred to the VILLAGE OF GODFREY from MADISON COUNTY.
7. The VILLAGE OF GODFREY is under no obligation to make any improvements to Airport Road from Godfrey Road to Pierce Lane. The VILLAGE OF GODFREY may however, engage in preliminary engineering work for potential improvements to Airport Road from Godfrey Road to Pierce Lane provided that sufficient notice is given to MADISON COUNTY if said engineering is to begin prior to the jurisdictional transfer.

8. It shall be wholly the responsibility of the VILLAGE OF GODFREY to erect, maintain, or otherwise cause to be, lighting of any kind along Lars Hoffman Crossing from Godfrey Road to, and including, the Roundabout.
9. It is mutually agreed that all previous Letters of Understanding are hereby superseded, replaced in their entirety by this agreement and considered null and void.
10. It is mutually agreed that the covenants contained herein shall be null and void in the event the contract covering the construction work contemplated herein is not awarded within three years subsequent to execution of the agreement.

s/ William Meyer

William Meyer

Mick Madison

s/ Michael Holliday, Sr.

Michael Holliday, Sr.

s/ Judy Kuhn

Judy Kuhn

s/ Matt King

Matt King

s/ Chris Hankins

Chris Hankins

s/ Mike Walters

Mike Walters

s/ Bobby Ross

Bobby Ross

s/ Ryan Kneedler

Ryan Kneedler

TRANSPORTATION COMMITTEE

**REPORT OF BIDS
2022 M.F.T. COUNTY BITUMINOUS MATERIALS
SECTION 22-00000-01-GM
MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WE, your Transportation Committee to whom was referred the advertisement for bids for furnishing 1,475 tons of bituminous materials required for Motor Fuel Tax and County Highway Maintenance work during the year 2021, beg leave to report that your Committee advertised for said material at 10:30 a.m., Tuesday, April 5, 2022, at the Office of the County Engineer at 7037 Marine Road, Edwardsville, Illinois at which time the following bids were received:

Group #1) Bituminous Material, CRS-2P (Furnished at Job Site)	
Emulsicoat Inc., Urbana, IL	\$659.26/ton*
Illiana Construction Co., Urbana, IL	\$671.16/ton
Piasa Road Oil, LLC, Alton, IL	\$675.00/ton
Illini Road Oil, LLC, Moro, IL	\$677.95/ton
Don Anderson Company, Inc., Hoffman, IL	\$683.06/ton
DMS Contracting, Inc., Mascoutah, IL.....	\$766.00/ton

Group #2) Bituminous Material, HFRS-2P (Furnished at Job Site)	
Emulsicoat Inc., Urbana, IL	\$637.84/ton*
Illiana Construction Co., Urbana, IL	\$642.60/ton
Don Anderson Company, Inc., Hoffman, IL	\$654.50/ton
Piasa Road Oil, LLC, Alton, IL	\$665.95/ton
DMS Contracting, Inc., Mascoutah, IL.....	\$741.80/ton
Illini Road Oil, LLC, Moro, IL	No Bid

Your Committee recommends the following:

Group #1 no award.

Group #2 be awarded to Emulsicoat Inc., Urbana, IL their bid price being the lowest received for this group.

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

All of which is respectfully submitted.

s/ Bill Meyer
William Meyer

Mick Madison

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

s/ Judy Kuhn
Judy Kuhn

s/ Matt King
Matt King

s/ Chris Hankins
Chris Hankins

s/ Mike Walters
Mike Walters

s/ Bobby Ross
Bobby Ross

s/ Ryan Kneedler
Ryan Kneedler

TRANSPORTATION COMMITTEE

REPORT OF BIDS
2022 M.F.T. ROAD DISTRICTS BITUMINOUS MATERIALS
SECTION 22-(01-24)000-01-GM
MADISON COUNTY, ILLINOIS

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WE, your Transportation Committee, to whom was referred the advertisement for bids for the spreading of bituminous materials under the Motor Fuel Tax Law for various Road Districts in Madison County, beg leave to report that your Committee advertised for bids for said materials on Tuesday, April 5, 2022, at 10:30 a.m., at the Office of the County Engineer, 7037 Marine Road, Edwardsville, Illinois, at which time the following bids were received.

WHEREAS, Illiana Construction Company, Urbana, IL was the low bidder on all groups (#1 through #24), the respective Highway Commissioners concur with the unit price, your Committee recommends that the contract be awarded to Illiana Construction Company, their bid prices being the lowest received for all groups.

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

All of which is respectfully submitted.

s/ William Meyer

William Meyer

Mick Madison

s/ Michael Holliday, Sr.

Michael Holliday, Sr.

s/ Judy Kuhn

Judy Kuhn

s/ Matt King

Matt King

s/ Chris Hankins

Chris Hankins

s/ Mike Walters

Mike Walters

s/ Bobby Ross

Bobby Ross

s/ Ryan Kneedler

Ryan Kneedler

TRANSPORTATION COMMITTEE

**RESOLUTION TO PURCHASE YELLOW AND WHITE TRAFFIC MARKING PAINT
FOR THE MADISON COUNTY HIGHWAY DEPARTMENT**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Highway Department wishes to purchase 3300 white and 3575 yellow traffic marking paint in 55 gallon drums; and

WHEREAS, this paint is available for purchase under the State of Illinois contract from Ennis-Flint, Inc. of Greensboro, NC; and

Ennis-Flint, Inc \$75,231.75
4161 Piedmont Pkwy
Greensboro, NC 27410-8110

WHEREAS, Ennis-Flint, Inc., met all specifications at a total contract price of Seventy-five thousand two hundred thirty-one and 75 (\$75,231.75); and,

WHEREAS, it is the recommendation of the Madison County Highway Department to purchase said traffic marking paint from Ennis-Flint, Inc.; and,

WHEREAS, the total cost for this expenditure will be paid from the Madison County Motor Fuel Tax Fund.

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 Ennis-Flint, Inc. of Greensboro, NC for the above mentioned traffic marking paint.

All of which is respectfully submitted.

s/ William Meyer
William Meyer

Mick Madison

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

s/ Judy Kuhn
Judy Kuhn

s/ Matt King
Matt King

s/ Chris Hankins
Chris Hankins

s/ Mike Walters
Mike Walters

s/ Bobby Ross
Bobby Ross

s/ Ryan Kneedler
Ryan Kneedler

TRANSPORTATION COMMITTEE