

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

**AGENDA  
MADISON COUNTY BOARD  
APRIL 21, 2021  
5:00 P.M.**

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

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

*For public comment instructions, visit [public@co.madison.il.us](mailto:public@co.madison.il.us)*

The following is the Agenda for the County Board Meeting on Wednesday, April 21, 2021.

1. Monthly Reports of Circuit Clerk, County Clerk, Recorder, Regional Office of Education, Sheriff, and Treasurer.
2. Public Comment.
3. Awards/Recognitions/Proclamations.
4. Amended Committee Assignments (if any).

**A. APPOINTMENTS:**

1. Madison County Board Member District #9
  - a. Bill Stoutenborough is recommended for appointment to complete the remaining term of Jim Dodd, who passed away on 3-10-2021.
2. Madison County Flood Prevention District Council
  - a. Donald Sawicki is recommended for appointment to a new 3 year term, replacing Jeremy Plank (6/18/2018). New Term Expires 6/18/2024.
3. Madison County Health Advisory
  - a. Rebecca Dunn (Bradley) D.M.D. is recommended for reappointment to a new 3 year term (4/5/2021). Term expires 4/5/2024.
4. Madison County Transit
  - a. Cedric Irby is recommended for appointment to a new 4 year term, replacing Ron Jedda (3/17/2021). Term expires 3/17/2025.
5. Marine Cemetery Association
  - a. Kem Conrad is recommended for reappointment to a new 6 year term (12/31/2020). New term expires 12/31/2026.
  - b. Catherine Stewart is recommended for reappointment to a new 6 year term (12/31/2020). New term expires 12/31/2026.
  - c. Neil Straube is recommended for reappointment to a new 6 year term (12/31/2020). New term expires 12/31/2026.
6. Cahokia Creek Drainage & Levee District
  - a. Nancy Kruckeburg is recommended for reappointment to a 3 year term (9/1/2020). New term expires 9/1/2023.

7. Wood River Drainage & Levee District
  - a. Nick Mason is recommended for appointment to a new 3 year term, replacing Nathan Kincade (5/4/2020). New term expires 5/4/2023.
8. Fosterburg Fire District
  - a. William Varble is recommended for reappointment to a 3 year term (5/3/2021). New term expires 5/3/2024.
9. Fort Russel Fire District
  - a. Mark Heepke is recommended for reappointment to a 3 year term (5/3/2021). New term expires 5/3/2024.
10. Holiday Shores Fire District
  - a. Edwin Wilkens is recommended for reappointment to a 3 year term (5/3/2021). New term expires 5/3/2024.
11. Long Lake Fire Protection District
  - a. Don Haddix is recommended for reappointment to a 3 year term (5/2/2021). New term expires 5/2/2024.
12. Marine Community Fire District
  - a. Carl Dempsey is recommended for reappointment to a 3 year term (5/3/2021). New term expires 5/3/2024.
  - b. Mark Bohnenstiehl is recommended for reappointment to a 3 year term (5/3/2021). New term expires 5/3/2024.
13. Meadowbrook Fire District
  - a. Curtis Troutman is recommended for reappointment to a 3 year term (5/3/2021). New term expires 5/3/2024.
14. Moro Fire District
  - a. Nelson Nolte is recommended for reappointment to a 3 year term (5/3/2021). New term expires 5/3/2024.
15. Prairie Fire District
  - a. Tim Goebel is recommended for the remaining 3 year term of Ronald Isenberg, who has requested to retire (5/3/2021). New term expires 5/3/2023.
16. Worden Fire District
  - a. John Mentz is recommended for the remaining 3 year term of Jason Steinmeyer, who is moving from the district (5/3/2021). New term expires 5/3/2024.
17. Pontoon Beach Public Water District
  - a. Dan Rinehart is recommended for appointment to the remaining 5 year term of Beverly Hopper (5/1/2020). Term expires 5/1/2025.
18. Miracle Manor-Bellemore Light District
  - a. Phillis McQuay is recommended for reappointment to a new 3 year term (5/3/2021). Term expires 5/3/2024.
  - b. Edward Lasich is recommended for the remaining 3 year term of Kenneth Hayes who is resigning (5/3/2021). Term expires 5/3/2024.
19. Southwestern Illinois Development Authority
  - a. Bruce Mattea is recommended for the remaining 3 year term of Reggie Sparks (1/31/2021). New term expires 1/31/2024.

**B. BUILDING AND ZONING COMMITTEE:**

1. Zoning Resolution Z21-0012.
2. Zoning Resolution Z21-0014.

**C. BUILDING AND ZONING COMMITTEE & GRANTS COMMITTEE:**

1. Amended Resolution Authorizing Environmental Grants FY 2021.

**D. EXECUTIVE COMMITTEE:**

1. Resolution Approving the Collective Bargaining Agreement Between the Madison County Teamsters Local Union No. 525

**E. FACILITIES MANAGEMENT COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:**

1. Resolution to Renew a Twenty-Four (24) Month Contract for Electric Service for the Various Madison County Facilities.
2. Resolution to Renew a Twenty-Four (24) Month Contract for Natural Gas Service for the Various Madison County Facilities.

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

1. Summary Report of Claims and Transfers.
2. Immediate Emergency Appropriation – 2021 State’s Attorney – VOCA Grant.
3. Resolution Authorizing Settlement of a Workers’ Compensation Claim File #: 19-040.

**G. GOVERNMENT RELATIONS COMMITTEE:**

1. Resolution in Support of Senate Bill 50 that would Create Commercial Natural Gas Cooperatives.

**H. GRANTS COMMITTEE:**

1. Resolution Authorizing the Submission of the 2019 HUD Continuum of Care Program Chestnut Madison Recovery Grant in the County of Madison, Illinois.
2. Resolution Authorizing the Submission of the 2019 HUD Continuum of Care Program Housing First Grant Renewal in the County of Madison, Illinois.
3. Resolution Authorizing the Submission of the 2020 HUD Continuum of Care Program Planning Grant in the County of Madison, Illinois
4. Resolution Authorizing the Application to Illinois Department of Human Services for the 2022 Emergency & Transitional Housing Grant in the County of Madison, Illinois.
5. Resolution Authorizing the Submission of the 2022 Emergency Solutions Grant Application for the County of Madison, Illinois.
6. Resolution Authorizing the Submission of the 2022 Illinois Home Energy Assistance Program Grant Application for the County of Madison, Illinois.
7. Resolution Authorizing the Funding FY 2019 Cares Act Funding.
8. Resolution Authorizing the Submission of the 2022 Weatherization Grants.
9. Resolution Authorizing Park & Recreation Grants.
10. Resolution Authorizing a Park & Recreation Loan to Edwardsville Township.

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

1. Resolution to Approve Services for Covid-19 Vaccine Call Line Center Services for the Madison County Health Department.
2. Resolution to Approve Lease Agreement for Covid-19 Vaccine Clinic Site for the Madison County Health Department.

**J. INFORMATION TECHNOLOGY COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:**

1. Resolution to Contract Professional Services: Network Administrator for the Madison County Information Technology Department.

**K. JUDICIARY COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:**

1. Resolution to Contract a Professional Services Agreement for Recovery/Employment Coach Services for Madison County Adult Redeploy Illinois Clients for the Madison County Probation and Court Services Department.

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

1. Resolution to Purchase Annual Code Red Weather Warning Service and Code Red On-Demand Notification Services Agreement Renewal for the Madison County Emergency Management Agency.

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

1. Property Trustee Report.

**N. TRANSPORTATION COMMITTEE:**

1. Agreement for Preliminary Engineering Services, Brandt Road Over a Tributary to Silver Creek, Fisher Bridge, Section 21-18114-00-BR, Section 33, Olive Township & Section 4, Alhambra Township.
2. Final Payment Resolution, Brakhane Road (CH 46) – Box Culverts, Section 20-00112-03-MS.
3. Report of Bids, 2021 M.F.T. County Bituminous Materials, Section 21-00000-03-GM.
4. Report of Bids, 2021 M.F.T. Road Districts Bituminous Materials, Section 21-(01-24)000-01-GM.
5. Resolution for Improvement Under the Illinois Highway Code – Governor's Parkway.

**O. UNFINISHED BUSINESS:**

**P. NEW BUSINESS:**

**Q. CLOSED SESSION:**

1. Closed Session for the purpose of discussing pending or imminent litigation pursuant to 5 ILCS 120/2 (c)(11) and to discuss the settlement of claims pursuant to 5 ILCS 120/2(c)(12).

**R. OPEN SESSION:**

1. Open Session for the consideration and approval of settlement agreements resolving the following lawsuits to which Madison County, Illinois is a party:
  - a. Madison County Co. 2015-MR-145 (Bradley A. Lavite, Superintendent of the Veterans Assistance Commission of Madison County, Illinois vs. Alan J. Dunston, Chairman of the Madison County Board, Joseph D. Parente, County Administrator of Madison County, Illinois, the Madison County Board, and John D. Lakin, Sheriff of Madison County, Illinois).
  - b. Madison County Co. 2018-L-1731 (Bradley A. Lavite, Superintendent of the Veterans Commission of Madison County, Illinois, Inc. v. Debra Ming-Mendoza, current Madison County Clerk, Mark Von Nida, former Madison County Clerk, and Madison County, Illinois).
  - c. US Southern District of Illinois C.A. No. 3:19-cv-00324 (Kristen Poshard vs. Madison County, Illinois, and in their individual capacities, Phillip Chapman, Kurtis Prenzler, and Douglas Hulme).

**S. ADJOURN:**

## RESOLUTION – Z21-0012

**WHEREAS**, on the 23<sup>rd</sup> day of March 2021, a public hearing was held to consider the petition of Jesus Reveles, applicant on behalf of Gloria Elisa Reveles, owner of record, requesting a Special Use Permit as per §93.025, Section G, Item 9 of the Madison County Zoning Ordinance in order to continue placement of a single-wide mobile home on site for the occupancy of Jesus Reveles Montalvo and family for a period not to exceed 5 years. This is located in an “R-4” Single-Family Residential District in Nameoki Township at 3327 Arlington Avenue, Collinsville, Illinois, County Board District #23, PIN# 17-2-20-36-03-304-016; 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 Jesus Reveles and Gloria Elisa Reveles be **approved with conditions** as follows:

1. This Special Use Permit is granted for the sole usage of Jesus Reveles Montalvo and family 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 Jesus Reveles Montalvo and family 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 Jesus Reveles Montalvo and family vacate the structure.

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

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

s/ Mick Madison  
Mick Madison, Chairman

s/ Nick Petrillo  
Nick Petrillo

s/ Dalton Gray  
Dalton Gray

s/ Robert Pollard  
Robert Pollard

s/ Terry Eaker  
Terry Eaker

s/ Bobby Ross  
Bobby Ross

s/ Ryan Kneeder  
Ryan Kneeder

s/ Victor Valentine  
Victor Valentine

s/ Bill Meyer  
Bill Meyer

**BUILDING & ZONING COMMITTEE**  
**APRIL 15, 2021**

**Finding of Fact and Recommendations**  
**Hearing File Z21-0012**

Petition of Jesus Reveles, applicant on behalf of Gloria Elisa Reveles, owner of record, requesting a Special Use Permit as per §93.025, Section G, Item 9 of the Madison County Zoning Ordinance in order to continue placement of a single-wide mobile home on site for the occupancy of Jesus Reveles Montalvo and family for a period not to exceed 5 years. This is located in an “R-4” Single-Family Residential District in Nameoki Township at **3327 Arlington Avenue, Collinsville, Illinois**, County Board District #23, PIN# 17-2-20-36-03-304-016.

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

**Members Absent:** Nicholas Cohan, Mary Goode

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

1. This Special Use Permit is granted for the sole usage of Jesus Reveles Montalvo and family for a period not to exceed five (5) years, but may be extended either through an amendment to this Special Use Permit or through an administrative review process, if qualified, as long as Jesus Reveles Montalvo and family 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 Jesus Reveles Montalvo and family vacate the structure.
2. The subject property and mobile home is located within the 100-year floodplain. Staff is requiring that a Flood Elevation Certificate be submitted to the Building and Zoning Department within 90 days of approval of this request.

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

**Nays to the motion:** None

**The Finding of Fact of the Board of Appeals:** **I.** The zoning file, Comprehensive Plan, and Madison County Code of Ordinances were submitted for the record; **II.** The notice of public hearing was posted on the property in accordance with the terms of the ordinance **III.** The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; **IV.** The adjoining property owners were notified by mail of the time, date, and location of the public hearing; **V.** The applicant was not in attendance and there was no public comment.

Whereupon the Chairman declared the motion duly adopted.

Roll call vote.

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

**Nays to the motion:** None

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Chairman, Madison County Zoning Board of Appeals

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Secretary, Zoning Administrator

## Zoning Board of Appeals Staff Report

**Application Number:** Z21-0012

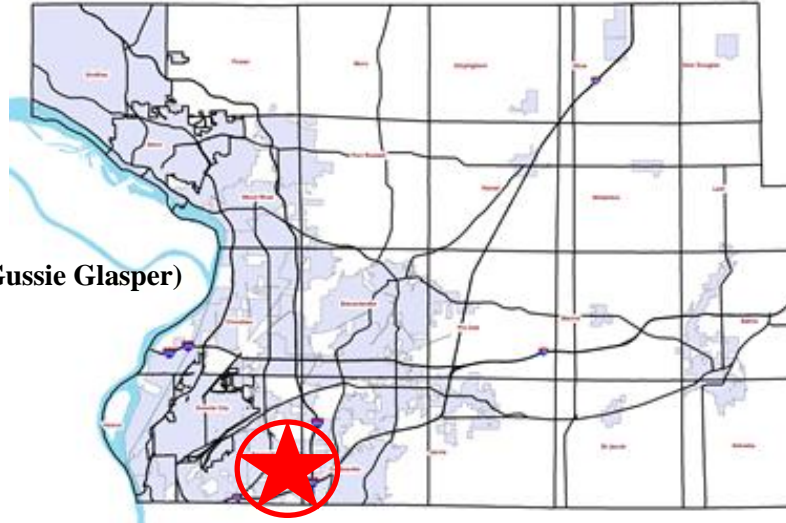
**Meeting Date:** March 23, 2021

**From:** Noelle Maxey  
Assistant Planner

**Location:** 3327 Arlington Avenue  
Collinsville, IL  
County Board District #23 (Gussie Glasper)  
PIN: 17-2-20-36-03-304-016

**Zoning Request:** Special Use Permit

**Description:** Mobile Home Renewal



### Proposal Summary

The applicant is Jesus Reveles, on behalf of Gloria Elisa Reveles, owner of record. The subject property, which is zoned “R-4” Single-Family Residential District, is located in Nameoki Township at 3327 Arlington Avenue, Collinsville, County Board District #23. The applicant is requesting a Special Use Permit (SUP) as per §93.025, Section G, Item 9 of the Madison County Zoning Ordinance to continue placement of a single-wide mobile home on site for the occupancy of Jesus Reveles Montalvo and family for a period not to exceed 5 years. This voids SUP Z16-0043. In order for this request to be permitted, the ZBA must review and approve the application as per §93.176, Section A, Item 2 of the Madison County Zoning Ordinance.

### Planning Considerations

- *Land Use and Zoning of Surrounding Properties*

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

- *Zoning History* – The mobile home on site was last approved for continued placement in 2015. There are no outstanding violations on the property.
- *SUP Mobile Home Renewal* – The applicant is requesting to continue the placement of a single-wide mobile home on the subject property. If the petition is approved, the applicant may continue placement of the mobile home on the property for 5 years for the sole occupancy of Jesus Reveles



Montalvo and family. The subject property was last approved for continued placement of the mobile home in 2015, but a change in ownership triggered the need for a new SUP. The subject property is located in a residential subdivision. All properties within the subdivision are zoned “R-4” Single-Family Residential. There are many other mobile homes within the subdivision, as well as smaller single-family dwellings and vacant lots. In this case, the placement of a single-wide mobile home does not conflict with the character of the surrounding area. The applicant was not eligible for administrative review for the continued placement of the existing single-wide mobile home due to a change of ownership; however, the applicant will be eligible for administrative review for continued placement after 5 years if there is not a change in occupancy or property ownership. See page 4 for site photos and page 5 for the site plan.

### **Staff Review**

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

1. Over the past 13 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 Jesus Reveles Montalvo and family for a period not to exceed five (5) years, but may be extended either through an amendment to this Special Use Permit or through an administrative review process, if qualified, as long as Jesus Reveles Montalvo and family 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 Jesus Reveles Montalvo and family vacate the structure.
2. The subject property and mobile home is located within the 100-year floodplain. Staff is requiring that a Flood Elevation Certificate be submitted to the Building and Zoning Department within 90 days of approval of this request.

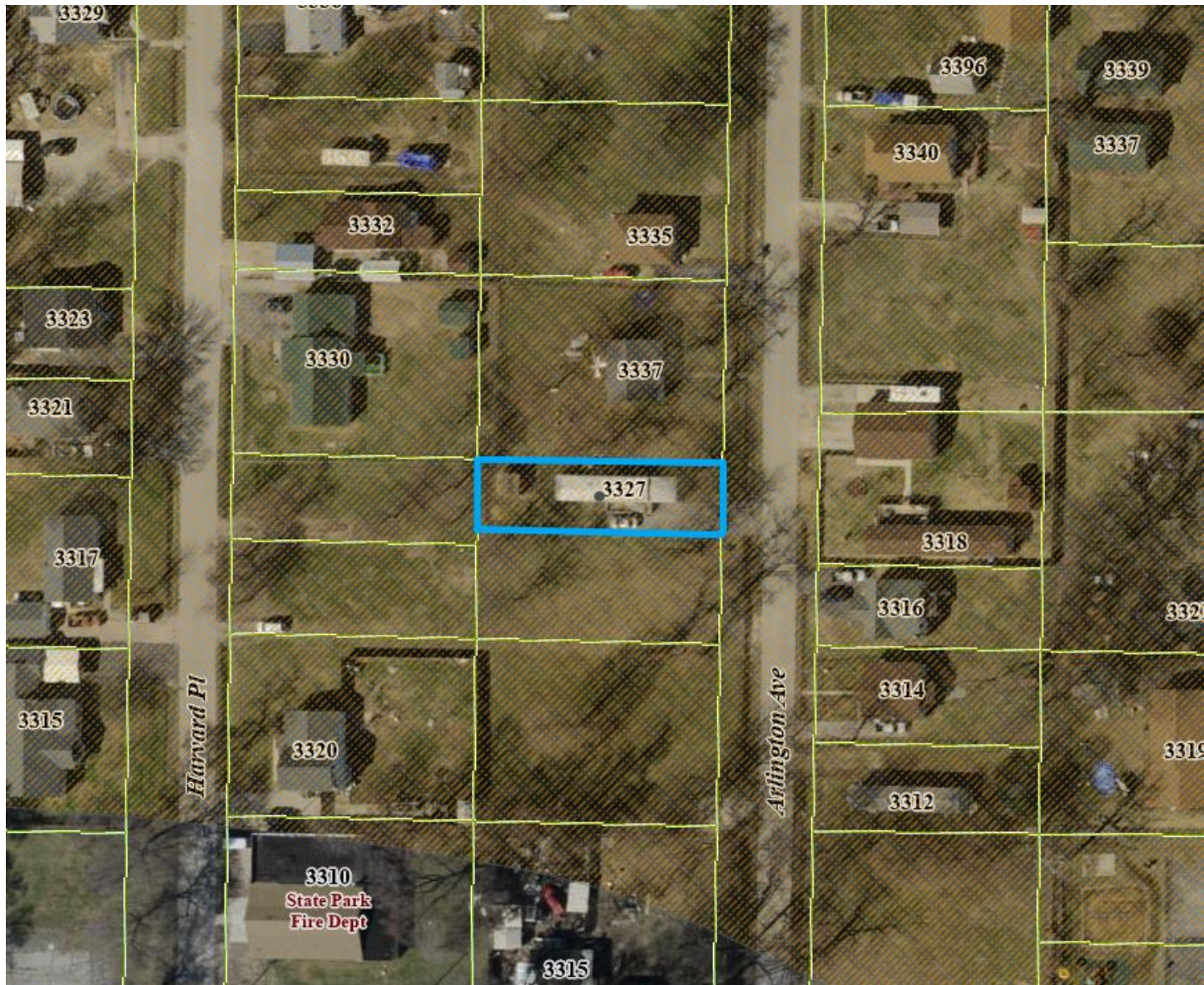
### **Standard of Review for Special Use Permits**

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.

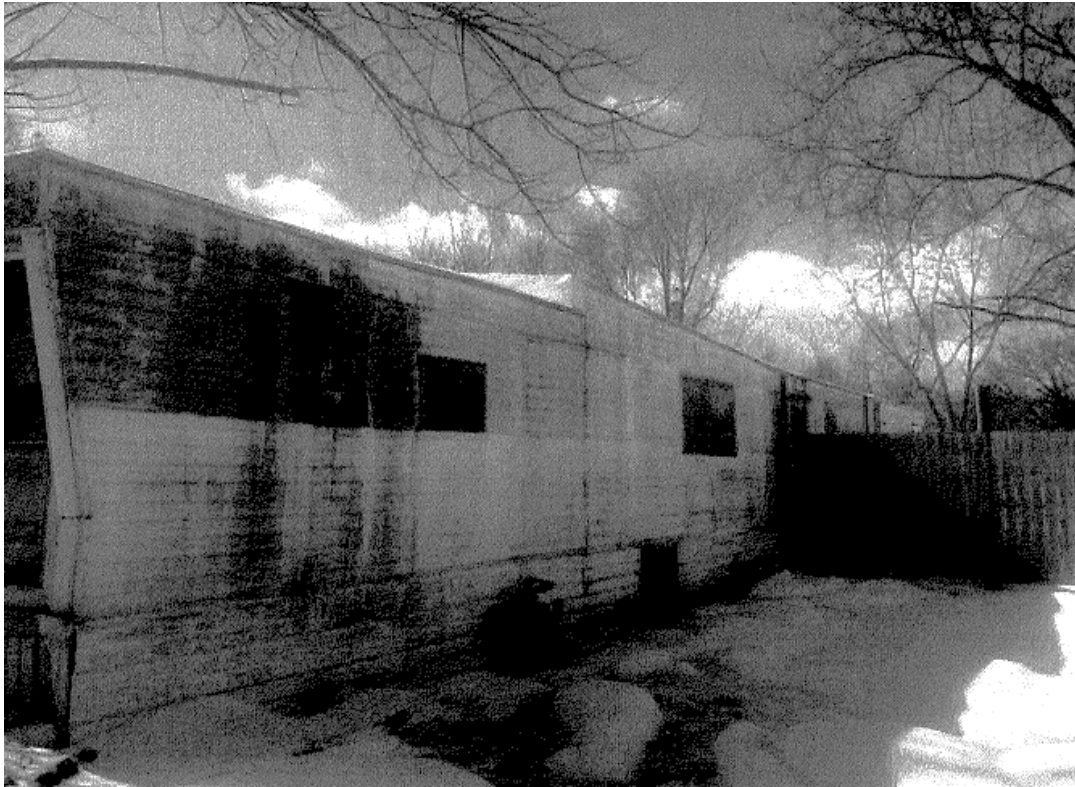
## Aerial Photograph



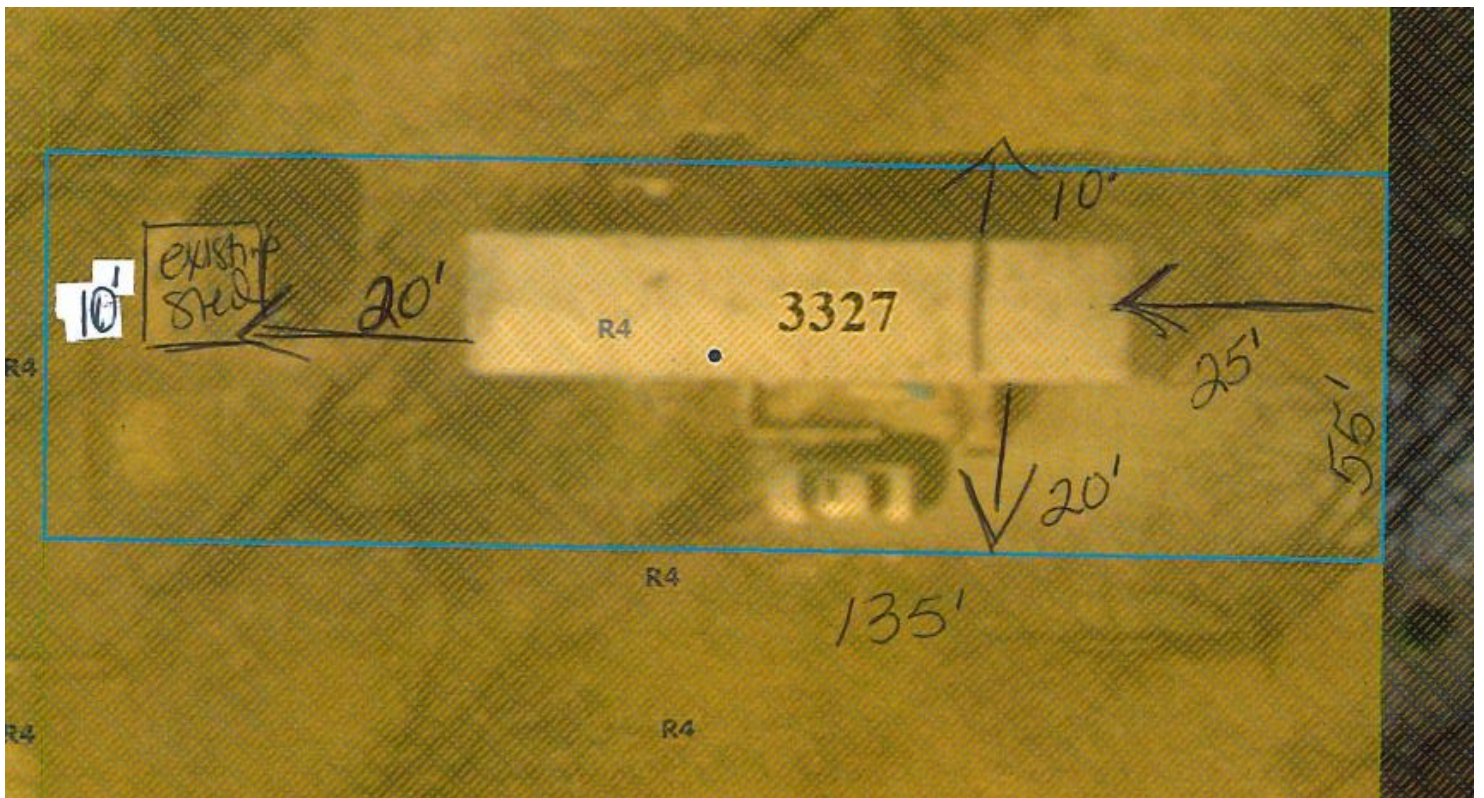
The subject property is outlined in blue with the floodplain area shown shaded in orange.  
Please note property lines may be skewed to imagery.



## Site Photographs



## Site Plan



**Narrative Statement**

TO WHOM THIS MAY CONCERN,

We are new owners to 3327 Arlington Ave.  
We are requesting a special use permit for the single  
wide manufactory home at this property for the  
occupancy of Jesus Reyes Montalvo +  
family.

Jesus Reyes  
2/18/21

## **RESOLUTION – Z21-0014**

**WHEREAS**, on the 23<sup>rd</sup> day of March 2021, a public hearing was held to consider the petition of Priyan Patel, applicant on behalf of Sejal Patel and SSM Dairy Corporation, owner of record, requesting a zoning map amendment to rezone a tract of land from “R-3” Single-Family Residential District to “B-5” Planned Business District. This is located in Wood River Township at 740 East Airline Drive, East Alton, Illinois, County Board District #13, PIN# 19-2-08-14-01-106-034; 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 Priyan Patel, Sejal Patel, and SSM Dairy Corporation be as followed:

**Approved with Appendix “A”;** and,

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

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

s/ Mick Madison  
Mick Madison, Chairman

s/ Dalton Gray  
Dalton Gray

s/ Terry Eaker  
Terry Eaker

s/ Ryan Kneedler  
Ryan Kneedler

\_\_\_\_\_  
Bill Meyer

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Nick Petrillo

s/ Robert Pollard  
Robert Pollard

\_\_\_\_\_  
Bobby Ross

s/ Victor Valentine  
Victor Valentine

**BUILDING & ZONING COMMITTEE**  
**APRIL 15, 2021**

## **Appendix “A”**

(A) The applicant will be required to adhere to all district conditions and use requirements below. Should the applicant submit plans with substantive differences than the proposed use and accompanying site plan, the applicant will be required to return to the Building and Zoning Committee for review upon a recommendation from the Zoning Board of Appeals.

### **(B) District Conditions of Use.**

1. Yard areas. No building shall be erected or enlarged unless the following yards are provided and maintained in connection with the building:
  - a. Front Yard. A front yard setback not less than 20 feet shall be provided.
  - b. Side Yard. A side yard setback of at least 10 feet from the east property line.
  - c. Rear Yard. A rear yard setback of at least 15 feet\* shall be provided; however, an accessory building may be located thereon, except for the five feet adjacent and parallel to the rear lot line.
2. Maximum floor area ratio and coverage. The floor area ratio shall not exceed 1.2, and not more than 60% of the lot shall be covered by a building or buildings.
3. There shall be no additional signage or lighting installed on the premises. This excludes residential-style landscape and accent lighting.
4. Additional Requirements: Signs §93.118, Parking §93.147, Loading Area, §93.148.

\*Setback distance established based on the location of the existing primary structure on site.

### **(C) Permitted Uses**

1. Convenience Store

### **(D) Accessory uses. (See § 93.051 (B))**

Accessory uses that are clearly associated with and supplementary to the principal uses of the lot or tract of land.

1. Off-street parking and loading.
2. Storage of merchandise or inventory usually carried in stock, provided that such storage shall be located within a fully-enclosed accessory structure.
3. Accessory structures.

### **(E) Prohibited uses.**

1. The following uses shall not be permitted: Boarding and rooming houses; dormitories, fraternity and sorority houses; apartment hotels; manufactured homes or manufactured home parks; and any uses for living quarters not specifically provided for in this Appendix.
2. Neither junkyards, the dismantling of vehicles or the storage of dismantled vehicles, petroleum bulk plants, or outside storage of inflammable liquids or explosives, shall be permitted in this district. There shall be no off-site parking permitted in this district.



## Zoning Board of Appeals Staff Report

**Application Number:** Z21-0014

**Meeting Date:** March 23, 2021

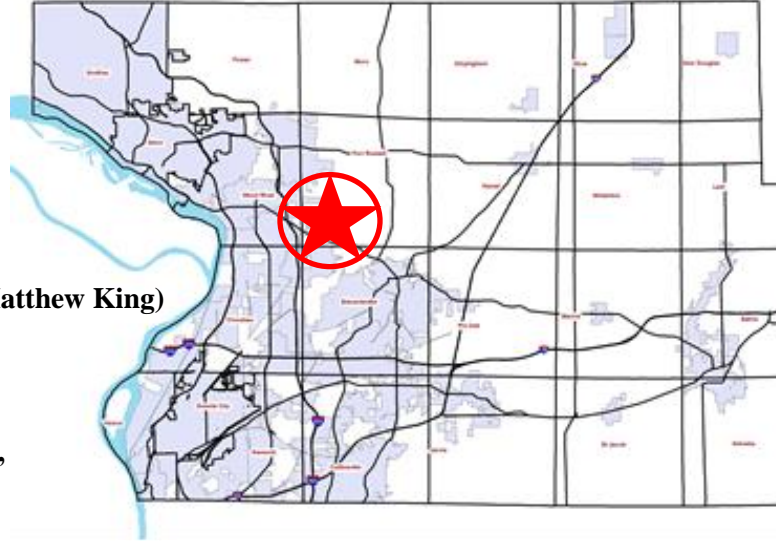
**From:** Breana Buncher  
Planning Coordinator

**Location:** 740 East Airline Drive  
East Alton, Illinois  
County Board District #13 (Matthew King)  
PIN: 19-2-08-14-01-106-034

**Zoning Request:** Zoning Map Amendment

**Description:** Rezoning from “R-3” to “B-5”

**Attachments:** Appendix “A”



### Proposal Summary

The applicant is Priyan Patel, on behalf of Sejal Patel and SSM Dairy Corporation, owner of record. The subject property is located in Wood River Township at 740 E. Airline Drive, East Alton and is currently zoned “R-3” Single-Family Residential District. The applicant is wanting to rezone the property from residential to commercial to correct the zoning on the property and to obtain a liquor license to sell packaged liquor. The applicant must request the rezoning to address the legal nonconforming use of commercial building on a residentially zoned lot in order to expand the use to allow for packaged liquor. The request to rezone the lot 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	Single-Family Dwelling	“R-3” Single-Family Residential District
South	Rob’s Discount Muffler	“B-3” Highway Business District
East	School	“R-3” Single-Family Residential District
West	Paynic Funeral Home	“B-2” General Business District

- *Zoning History* – There have been 2 zoning requests on the subject property in the past:
  - Z19-0011- Jignasa Patel requested to rezone to “B-2,” but withdrew the petition before it went to ZBA.
  - Z19-0059- Sejul Patel request to rezone to “B-2,” and it was denied by County Board.
- *Rezoning from “R-3” to “B-5”* – The subject property is currently zoned “R-3” Single-Family Residential and is approximately 0.48 acres in size. The property has been functioning as a legal

nonconforming use since the construction of the commercial building in 1970. The applicant is wanting to rezone from “R-3” to “B-5” in order to have proper zoning for their business which would allow for a liquor license to sell packaged liquor. The applicant intends to continue utilizing the subject property as the convenience store, with the added use of selling packaged liquor. The property must be zoned correctly in order to obtain a liquor license through the County Auditor’s Office. The subject property meets all other zoning requirements for Business Districts except the rear yard setback which is 15 feet instead of the required 20 feet. Please see the applicant’s narrative on page 5.

In an effort to minimize the impact on the surrounding residential area, the applicant has agreed to limit future uses of the property by requesting a “B-5” Planned Business District. Appendix “A” of this report details the uses that would be permitted on the subject property should the map amendment be approved. The ZBA may consider the impact of these potential uses. In addition, the ZBA may further restrict the list of uses if it deems a specific use is inappropriate for the surrounding area. Appendix “A” may be viewed on page 6.

### **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 them 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 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?

This aerial map displays the intersection of E Airline Dr and Airwood Dr. The highlighted property at 740 is a residential lot zoned R3. Surrounding areas include various other residential lots with addresses and zoning codes, as well as St Kevin School. The map uses color-coding to distinguish between different zoning types: B2 (yellow), R3 (tan), and R2 (light green).

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

## Site Photographs





[illegible]

## **Narrative**

Zoning Map Amendment (Rezoning)

Existing Zoning : “ R-3” . Proposed Zoning : “B-5” Business District

Describe proposed use of property:

Farm fresh is a small independently owned convenience- milk store located at 740 East Airline Dr, East Alton. We are currently zoned as “Residential Zoning”, “R-3”. We are requesting to rezone to Business District “B-5” for our property in order to obtain a package liquor license. We understand & respect our citizens opinions in regards to previous discussion. We would like to keep our business as a Milk, convince, small neighbor-hood grocery store as it is currently operating. Since we have acquired this business we have faced many business challenges. The most difficult previous year and continuation of Pandemic and economic hardship with uprising overhead it is essential for our small business to have package license to sustain our business and jobs that we provide to local citizens. We want to give conformation that this “B-5” zoning will not change our nature of business and it will keep our business operation as small neighbor-hood milk, convenience store.

Sincerely,  
Sejal Patel

## AMENDED RESOLUTION AUTHORIZING ENVIRONMENTAL GRANTS FY 2021

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

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

**WHEREAS**, the Madison County Board has budgeted up to \$150,000 for this purpose from the FY 2021 Host Fee Grants Fund.

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

### Environmental Grants:

Alhambra, Village of	\$ 8,807
Alton, City of	\$ 15,000
Collinsville, City of	\$ 15,000
Edwardsville, City of	\$ 15,000
Godfrey, Village of	\$ 15,000
Hamel, Village of	\$ 15,000
Maryville, Village of	\$ 15,000
Tri-Township Park District	\$ 8,390
Williamson, Village of	\$ 15,000
Wood River, City of	\$ 15,000 <del>12,714</del>

<b>TOTAL</b>	<b>\$ 137,197</b>
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Respectfully submitted,

s/ Mick Madison  
Mick Madison, Chair

s/ Ryan Kneeder  
Ryan Kneeder

s/ Dalton Gray  
Dalton Gray

s/ Bobby Ross  
Bobby Ross

s/ Bill Meyer  
Bill Meyer

s/ Robert Pollard  
Robert Pollard

Nick Petrillo

s/ Terry Eaker  
Terry Eaker

s/ Victor Valentine, Jr  
Victor Valentine, Jr.

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

s/ Eric Foster

Eric Foster, Chair

s/ Stacey Pace

Stacey Pace

s/ Bruce Malone

Bruce Malone

s/ Heather Mueller-Jones

Heather Mueller-Jones

s/ Victor Valentine, Jr.

Victor Valentine, Jr.

s/ Judy Kuhn

Judy Kuhn

s/ Bill Meyer

Bill Meyer

s/ Erica Harriss

Erica Harriss

s/ Liz Dalton

Liz Dalton

s/ Denise Wiehardt

Denise Wiehardt

**GRANTS COMMITTEE**

**APRIL 5, 2021**



**RESOLUTION APPROVING THE COLLECTIVE BARGAINING AGREEMENT BETWEEN  
THE MADISON COUNTY TEAMSTERS LOCAL UNION NO. 525**

**WHEREAS**, Teamsters Local Union No. 525, affiliated with the International Brotherhood of Teamsters (hereinafter, the “union”) is the exclusive bargaining representative of for the Chauffeurs, Operators, Mechanics, and Laborers of Madison County employed in the Animal Control, and

**WHEREAS**, The Union and Madison County operate pursuant to a Collective bargaining Agreement that expired November 30, 2020, and

**WHEREAS**, the Union and representatives of the Madison County Board have collectively bargained a successor Collective bargaining Agreement in good faith, and

**WHEREAS**, The Union has ratified the proposed Collective Bargaining Agreement, and

**WHEREAS**, the representatives of the Madison County Board have recommended the Madison County Board ratify the negotiated Collective bargaining Agreement, and

**WHEREAS**, the Madison County Board has reviewed and examined the recommended Collective bargaining Agreement and has determined that it should be adopted as recommended.

**NOW, THEREFORE, BE IT RESOLVED**, that County Board of Madison County does hereby adopt and approve the Collective bargaining Agreement between it and Teamsters and Local Union No. 525 affiliated with the International Brotherhood of Teamsters, presented this 15<sup>th</sup> day of April, 2021, in accordance with the attached document.

Respectfully submitted,

s/ Bill Meyer  
Bill Meyer

s/ Mick Madison  
Mick Madison

\_\_\_\_\_  
Mike Walters

\_\_\_\_\_  
Mike Babcock

\_\_\_\_\_  
Eric Foster

s/ Gussie Glasper  
Gussie Glasper

s/ Jamie Goggin  
Jamie Goggin

\_\_\_\_\_  
Chris Guy

s/ Erica Harriss  
Erica Harriss

s/ Heather Mueller-Jones  
Heather Mueller-Jones

s/ Ryan Kneedler  
Ryan Kneedler

**EXECUTIVE COMMITTEE  
APRIL 15, 2021**

**RESOLUTION TO RENEW A TWENTY-FOUR (24) MONTH CONTRACT  
FOR ELECTRIC SERVICE FOR THE VARIOUS MADISON COUNTY FACILITIES**

Mr. Chairman and Members of the Madison County Board:

**WE**, your Buildings & Facilities Management Committee wish to renew a twenty-four (24) month contract for electric service for various the Madison County Facilities; and,

**WHEREAS**, this electric service contract renewal is available from Homefield Energy; and,

Homefield Energy  
1500 Eastport Plaza  
Collinsville, IL 62234      \$0.04566 kWh as of 4/12/2021 subject to change prior to approval

**WHEREAS**, it is the recommendation of the Madison County Facilities Management Department to renew said electric service contract with Homefield Energy of Collinsville, Illinois; and,

**WHEREAS**, the contract will be funded by the Facilities Management, Probation, Community Development and Sheriff's Office; and,

**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 Homefield Energy of Collinsville, Illinois for the aforementioned electric service renewal.

Respectfully submitted by,

\_\_\_\_\_  
Mick Madison

s/ Chris Guy  
Chris Guy

\_\_\_\_\_  
Stacey Pace

s/ Robert Pollard  
Robert Pollard

\_\_\_\_\_  
Bobby Ross

\_\_\_\_\_  
Eric Foster

\_\_\_\_\_  
Mike Walters

s/ Gussie Glasper  
Gussie Glasper

\_\_\_\_\_  
Bruce Malone

s/ Jamie Goggin  
Jamie Goggin

\_\_\_\_\_  
Matt King

s/ Erica Harriss  
Erica Harriss

\_\_\_\_\_  
Chris Hankins

s/ Ryan Kneedler  
Ryan Kneedler

**FACILITIES MANAGEMENT COMMITTEE**

**FINANCE & GOVERNMENT OPERATIONS  
COMMITTEE**

**RESOLUTION TO RENEW A TWENTY-FOUR (24) MONTH CONTRACT FOR NATURAL  
GAS SERVICE FOR THE VARIOUS MADISON COUNTY FACILITIES**

Mr. Chairman and Members of the Madison County Board:

**WE**, your Buildings & Facilities Management Committee wish to renew a twenty-four (24) month contract for natural gas service for the various the Madison County Facilities; and,

**WHEREAS**, this natural gas service contract renewal is available from Constellation NewEnergy-Gas Division, LLC; and,

Constellation NewEnergy-Gas Division, LLC  
9400 Bunsen Parkway, Suite 100  
Louisville, KY 40220                      \$0.3510 per therm as of 4/12/2021 subject to change prior to approval

**WHEREAS**, it is the recommendation of the Madison County Facilities Management Department to renew said natural gas service contract with Constellation NewEnergy-Gas Division, LLC of Louisville, KY; and,

**WHEREAS**, the contract will be funded by the Facilities Management, and Community Development; and,

**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 Constellation NewEnergy-Gas Division, LLC of Louisville, KY for the aforementioned natural gas service renewal.

Respectfully submitted by:

\_\_\_\_\_  
Mick Madison

\_\_\_\_\_  
s/ Chris Guy  
Chris Guy

\_\_\_\_\_  
Stacey Pace

\_\_\_\_\_  
s/ Robert Pollard  
Robert Pollard

\_\_\_\_\_  
Bobby Ross

\_\_\_\_\_  
Eric Foster

\_\_\_\_\_  
Mike Walters

\_\_\_\_\_  
s/ Gussie Glasper  
Gussie Glasper

\_\_\_\_\_  
Bruce Malone

\_\_\_\_\_  
s/ Jamie Goggin  
Jamie Goggin

\_\_\_\_\_  
Matt King

\_\_\_\_\_  
s/ Erica Harriss  
Erica Harriss

\_\_\_\_\_  
Chris Hankins

**FACILITIES MANAGEMENT COMMITTEE**

\_\_\_\_\_  
s/ Ryan Kneeder  
Ryan Kneeder

**FINANCE & GOVERNMENT OPERATIONS  
COMMITTEE**

**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 2021 requesting approval

	<b>Payroll</b> <b><u>03/05/2021, 03/19/2021</u></b>	<b>Claims</b> <b><u>03/01-31/2021</u></b>
GENERAL FUND	\$ 2,575,309.74	\$ 520,583.60
SPECIAL REVENUE FUND	1,587,366.60	4,848,094.33
DEBT SERVICE FUND	0.00	0.00
CAPITAL PROJECT FUND	0.00	165,335.37
ENTERPRISE FUND	52,669.80	225,316.01
INTERNAL SERVICE FUND	30,114.19	1,016,786.58
COMPONENT UNIT	0.00	0.00
<b>GRAND TOTAL</b>	<b><u>\$ 4,245,460.33</u></b>	<b><u>\$ 6,776,115.89</u></b>

**FY 2021 EQUITY**  
**TRANSFERS**

**FROM/**

**TO/**

**Special Revenue Fund/**

Child Advocacy Center

**Special Revenue Fund/**

2020 VOCA Grant - CAC

\$ 60,000.00

s/ David W. Michael

David W. Michael  
Madison County Auditor  
April 21, 2021

s/ Chris Guy

s/ Robert Pollard  
s/ Gussie Glasper  
s/ Jamie Goggin  
s/ Erica Harriss  
s/ Ryan Kneedler

**FINANCE & GOV'T OPERATIONS COMMITTEE**

## **IMMEDIATE EMERGENCY APPROPRIATION**

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

**WHEREAS**, the Illinois Criminal Justice Information Authority has authorized an award of federal funds from the Office of Justice Programs, Office for Victims of Crime, for the Madison County State's Attorney to provide victim's advocacy services; and

**WHEREAS**, the Illinois Criminal Justice Information Authority has authorized federal funds of \$60,495 with the County providing additional matching funds in the amount of \$15,124; and

**WHEREAS**, the agreement provides a grant period of January 1, 2021, through December 31, 2021; any amount not expended in Fiscal Year 2021 will be re-appropriated for the remaining grant period in Fiscal Year 2022;

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2021 Budget for the County of Madison be increased by \$75,619 in the fund established as the 2021 State's Attorney VOCA Crime Victim's Assistance Grant.

Respectfully submitted,

s/ Chris Guy

s/ Robert Pollard

s/ Gussie Glasper

s/ Jamie Goggin

s/ Erica Harriss

s/ Ryan Kneedler

**FINANCE & GOV'T OPERATIONS COMMITTEE**

**APRIL 15, 2021**

**RESOLUTION AUTHORIZING SETTLEMENT  
OF A WORKERS' COMPENSATION CLAIM  
FILE #: 19-040**

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

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

**WHEREAS**, this full and final settlement in the amount of \$29,905.50 represents approximately 7.5% of a man as a whole;

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

**NOW, THEREFORE BE IT RESOLVED**, that the Madison County Board authorizes the full and final settlement of File #: 19-040 in the amount of \$29,905.50.

Respectfully submitted by,

s/ Chris Guy

s/ Robert Pollard

s/ Gussie Glasper

s/ Jamie Goggin

s/ Erica Harriss

s/ Ryan Kneedler

**FINANCE AND GOVERNMENT OPERATIONS COMMITTEE**

sjp

4/1/21

2021-004

**A RESOLUTION IN SUPPORT OF SENATE BILL 50 THAT WOULD CREATE  
COMMERCIAL NATURAL GAS COOPERATIVES**

**WHEREAS**, Senator Rachelle Crowe and Senator Steve McClure are co-sponsoring certain legislation that amends Section 3-105 of the Public Utilities Act, 220 ILCS 5/3-105 (“**SB50**”); and

**WHEREAS**, SB50, if approved by the General Assembly, would enable private sector parties to establish commercial natural gas cooperatives and exempt those cooperatives from the Illinois Commerce Commission rate regulations applicable to public utilities; and

**WHEREAS**, Section 3-105 of the Public Utilities Act already allows for residential natural gas cooperatives that are exempt from Illinois Commerce Commission public utility regulations; and

**WHEREAS**, exurban and rural areas in Madison County and across the State of Illinois are underserved by natural gas infrastructure, thereby hampering economic development programs and efforts; and

**WHEREAS**, for several years, the Village of Pontoon Beach (“**Village**”), a municipality within Madison County, has been working with NorthPoint Development. on the development of the 600-acre Gateway TradePort (“**Gateway TradePort**”), that, when built out, will include approximately \$310 million of investment and comprise over 7 million square feet of modern logistics, warehousing, distribution and industrial space, representing substantial investment, new tax base, and employment opportunities for Madison County; and

**WHEREAS**, the Gateway TradePort is well situated and leverages Madison County’s strategic location along several East-West and North-South interstate and rail networks, creating important international linkages and transfer points for North American trade between Mexico, the United States, and Canada; and

**WHEREAS**, a significant issue hampering progress on the development of the Gateway TradePort is the inability to economically and expeditiously extend natural gas service to the full 600-acre property from existing regulated public utility natural gas utility infrastructure; and

**WHEREAS**, SB50, if approved, will create an alternative way for NorthPoint Development, with possible participation of other private and public sector parties, to establish a commercial natural gas cooperative to serve the Gateway TradePort property, as well as other businesses seeking more reliable natural gas service; and

**WHEREAS**, SB50 addresses other significant issues and substantially advances the County’s economic development goals and objectives, including:

- A. The operation of commercial natural gas cooperatives will unlock economic development opportunities in rural and exurban areas of Madison County and the State of Illinois, supporting job growth, business investment and an increase of the tax base.
- B. Creates parity with residential natural gas cooperatives, which have existed for many years.
- C. Protects public safety since gas cooperatives remain subject to the same Federal and State pipeline safety regulations as public utilities.
- D. Utility ratepayers are not required to bear the risk or cost of investing in distribution infrastructure designed for the benefit of private industry. The beneficiaries bear all the risk and expense.

- E. Natural gas cooperatives are already recognized as a permitted not-for-profit corporate activity under Section 103.05(a)(33) of the General Not-for-Profit Corporations Act, 805 ILCS 105/103.05(a)(33).
- F. Protects the commercial interests of a gas utility that has existing gas service facilities already serving the property.
- G. Serves as an alternative to a municipal gas utility, for which taxpayers bear the risk and expense of infrastructure construction.
- H. Permits private investment in natural gas infrastructure when the regulated utilities cannot expand due to ICC oversight over capital investments paid for by ratepayers.
- I. Creates an organic mechanism that will enable the development of natural gas utility infrastructure across the state, particularly in underserved exurban and rural areas.
- J. Establishes an independent, market driven process to provide natural gas utility services to large scale development opportunities; and

**WHEREAS**, development of the Gateway TradePort is a high priority economic development goal and objective of Madison County;

**NOW, THEREFORE, BE IT RESOLVED** that the County Board of Madison County through the approval of this resolution does hereby give its unequivocal support to SB50, and urges all state elected officials serving Madison County to join Senator Rachelle Crowe and Senator Steve McClure in co-sponsoring and urgently working for the prompt passage of SB50's in the 102<sup>nd</sup> General Assembly and signing by Governor J.B. Pritzker.

Respectfully submitted,

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**GOVERNMENT RELATIONS COMMITTEE**  
**APRIL 21, 2021**



**A RESOLUTION AUTHORIZING THE SUBMISSION OF THE 2019 HUD CONTINUUM OF CARE PROGRAM CHESTNUT MADISON RECOVERY GRANT IN THE COUNTY OF MADISON, ILLINOIS**

**WHEREAS**, the Madison County is the Collaborative Applicant for the Continuum of Care Program Competition for homeless services in the County of Madison; and

**WHEREAS**, it is necessary to submit an application detailing the projected use of the 2019 Continuum of Care Program Chestnut Madison Recovery Grant funds;

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of Madison County, Illinois, that the County Board hereby authorizes the application for the 2019 Continuum of Care Program Competition in the amount of approximately \$234,564.00 for the CoC Chestnut Madison Recovery Program; 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 and Administrating Agency of the Continuum of Care Program and to provide such additional information to the U. S. Department of Housing and Urban Development as may be required.

All of which is respectfully submitted,

s/ Eric Foster  
Eric Foster, Chair

s/ Stacey Pace  
Stacey Pace

s/ Bruce Malone  
Bruce Malone

s/ Heather Mueller-Jones  
Heather Mueller-Jones

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

s/ Judy Kuhn  
Judy Kuhn

s/ Bill Meyer  
Bill Meyer

s/ Erica Harriss  
Erica Harriss

s/ Liz Dalton  
Liz Dalton

s/ Denise Wiehardt  
Denise Wiehardt

**GRANTS COMMITTEE**  
**APRIL 5, 2021**

**A RESOLUTION AUTHORIZING THE SUBMISSION OF THE  
2019 HUD CONTINUUM OF CARE PROGRAM HOUSING FIRST GRANT RENEWAL IN THE  
COUNTY OF MADISON, ILLINOIS**

**WHEREAS**, the Madison County is the Collaborative Applicant for the Continuum of Care Program Competition for homeless services in the County of Madison; and

**WHEREAS**, it is necessary to submit an application detailing the projected use of the 2019 Renewal Continuum of Care Program Housing First Grant funds;

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of Madison County, Illinois, that the County Board hereby authorizes the application for the 2019 Renewal Continuum of Care Program Competition in the amount of approximately \$287,039.00 for the CoC Housing First program; 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 and Administrating Agency of the Continuum of Care Program and to provide such additional information to the U. S. Department of Housing and Urban Development 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/ Erica Harriss  
Erica Harriss

s/ Heather Mueller-Jones  
Heather Mueller-Jones

s/ Liz Dalton  
Liz Dalton

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

s/ Denise Wiehardt  
Denise Wiehardt  
**GRANTS COMMITTEE**  
**APRIL 5, 2021**

**A RESOLUTION AUTHORIZING THE SUBMISSION OF THE  
2020 HUD CONTINUUM OF CARE PROGRAM PLANNING GRANT IN THE  
COUNTY OF MADISON, ILLINOIS**

**WHEREAS**, the Madison County is the Collaborative Applicant for the Continuum of Care Program Competition for homeless services in the County of Madison; and

**WHEREAS**, it is necessary to submit an application detailing the projected use of the 2020 Continuum of Care Program Planning Grant funds;

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of Madison County, Illinois, that the County Board hereby authorizes the application for the 2020 Continuum of Care Program Competition in the amount of approximately \$54,440.00 for the CoC Planning Grant program; 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 and Administrating Agency of the Continuum of Care Program and to provide such additional information to the U. S. Department of Housing and Urban Development as may be required.

All of which is respectfully submitted,

s/ Eric Foster  
Eric Foster, Chair

s/ Stacey Pace  
Stacey Pace

s/ Bruce Malone  
Bruce Malone

s/ Heather Mueller-Jones  
Heather Mueller-Jones

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

s/ Judy Kuhn  
Judy Kuhn

s/ Bill Meyer  
Bill Meyer

s/ Erica Harriss  
Erica Harriss

s/ Liz Dalton  
Liz Dalton

s/ Denise Wiehardt  
Denise Wiehardt

**GRANTS COMMITTEE  
APRIL 5, 2021**

**A RESOLUTION AUTHORIZING THE APPLICATION TO ILLINOIS DEPARTMENT OF  
HUMAN SERVICES FOR THE 2022 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 2022 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/ Stacey Pace  
Stacey Pace

s/ Bruce Malone  
Bruce Malone

s/ Heather Mueller-Jones  
Heather Mueller-Jones

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

s/ Judy Kuhn  
Judy Kuhn

s/ Bill Meyer  
Bill Meyer

s/ Erica Harriss  
Erica Harriss

s/ Liz Dalton  
Liz Dalton

s/ Denise Wiehardt  
Denise Wiehardt

**GRANTS COMMITTEE  
APRIL 5, 2021**

**A RESOLUTION AUTHORIZING THE SUBMISSION OF THE 2022 EMERGENCY SOLUTIONS GRANT APPLICATION FOR THE COUNTY OF MADISON, ILLINOIS**

**WHEREAS**, the Madison County Community Development Department is the local administering agency for the Madison County Emergency Solutions Grant; and

**WHEREAS**, it is necessary to submit to the Illinois Department of Human Services a grant application detailing the projected use of the 2022 Emergency Solutions Grant funds;

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of Madison County, Illinois, That the County Board hereby authorizes the submission of the 2022 annual Emergency Solutions Grant application in the amount of approximately \$161,493.00 for the County of Madison, Illinois, to the Illinois Department of Human Services; 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 Solutions Grant Program and to provide such additional information to the Illinois Department of Human Services as may be required.

All of which is respectfully submitted,

s/ Eric Foster  
Eric Foster, Chair

s/ Stacey Pace  
Stacey Pace

s/ Bruce Malone  
Bruce Malone

s/ Heather Mueller-Jones  
Heather Mueller-Jones

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

s/ Judy Kuhn  
Judy Kuhn

s/ Bill Meyer  
Bill Meyer

s/ Erica Harriss  
Erica Harriss

s/ Liz Dalton  
Liz Dalton

s/ Denise Wiehardt  
Denise Wiehardt

**GRANTS COMMITTEE**  
**APRIL 5, 2021**

**A RESOLUTION AUTHORIZING THE SUBMISSION OF THE 2022 ILLINOIS HOME  
ENERGY ASSISTANCE PROGRAM GRANT APPLICATION FOR THE  
COUNTY OF MADISON, ILLINOIS**

**WHEREAS**, the Madison County Community Development Department is the local administering agency for the Madison County Illinois Home Energy Assistance Program; and

**WHEREAS**, it is necessary to submit to the Illinois Department of Commerce and Economic Opportunity a grant application detailing the projected use of the 2022 Illinois Home Energy Assistance Program Grant funds;

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of Madison County, Illinois, That the County Board hereby authorizes the submission of the 2022 annual Illinois Home Energy Assistance Program Federal and State grant applications; the Federal grant is in the amount of \$1,011,919.00 and the State grant is in the amount of \$1,723,925.00 for the County of Madison, Illinois, to the Illinois Department of Commerce and Economic Opportunity.

**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 Illinois Home Energy 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/ Judy Kuhn  
Judy Kuhn

s/ Stacey Pace  
Stacey Pace

s/ Bill Meyer  
Bill Meyer

s/ Bruce Malone  
Bruce Malone

s/ Erica Harriss  
Erica Harriss

s/ Heather Mueller-Jones  
Heather Mueller-Jones

s/ Liz Dalton  
Liz Dalton

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

s/ Denise Wiehardt  
Denise Wiehardt

**GRANTS COMMITTEE  
APRIL 5, 2021**

## **A RESOLUTION AUTHORIZING THE FUNDING FY 2019 CARES ACT FUNDING**

**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 Cares Act (CDBG-CV) program;

**WHEREAS**, the Community Development Department has been allocated by HUD \$3,304,906 in Community Development Block Grant Cares Act (CDBG-CV) funds;

**WHEREAS**, the Department of Housing and Urban Development issued CDBG-CV Cares Act Funds in two increments, for the same grant. Round I \$1,755,949.00 and Round III \$1,548,975, for a combined total of \$3,304,906.

**WHEREAS**, the Madison County Board passed a resolution for CDBG-CV Round I funds on October 14, 2020.

**WHEREAS**, the Community Development Department will use CDBG-CV Cares Act funds for used for Public Services, Assistance to Businesses, Public facilities, Housing and Administration for low and moderate income families in Madison County;

**WHEREAS**, the CDBG-CV National Objectives are to benefit low to moderate income persons;

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

**WHEREAS**, the Community Development Department will adhere to and enforce all Federal Regulations and Certifications for the CDBG-CV programs;

**WHEREAS**, the Community Development Department will publish and distribute RFP's specifically for Public Services, Assistance to Businesses, Public Facilities and Housing that will be accepted on a first come first serve basis, and then check for program eligibility, 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 distribution of Cares Act Funds using CDBG-CV funds awarded by the Department of Housing and Urban Development; and

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

Respectfully submitted,

s/ Eric Foster

Eric Foster, Chair

s/ Stacey Pace

Stacey Pace

s/ Bruce Malone

Bruce Malone

s/ Heather Mueller-Jones

Heather Mueller-Jones

s/ Victor Valentine, Jr.

Victor Valentine, Jr.

s/ Judy Kuhn

Judy Kuhn

s/ Bill Meyer

Bill Meyer

s/ Erica Harriss

Erica Harriss

s/ Liz Dalton

Liz Dalton

s/ Denise Wiehardt

Denise Wiehardt

**GRANTS COMMITTEE**

**APRIL 5, 2021**



**FY 2019 CDBG-CV Budget Round III**

Cares Act Round I Total Allocation	<b>\$1,755,949</b>
Cares Act Round III Total Allocation	<b><u>\$1,548,957</u></b>
<b>Total Cares Act Funding</b>	<b><u>\$3,304,906</u></b>

MDCO Mortgage Assistance	\$633,926.00
MDCO Utility Assistance	\$ 50,000.00
MDCO Public Services	\$100,000.00
MDCO Assistance to Businesses	\$455,240.00
Administration	<u>\$309,791.00</u>
Round III Total	\$1,548,957.00

**Public Service Grants**

Glen-Ed Pantry- Sanitizing & Sanitary Items (funded from Round 1 funds)	\$ 5,000.00
Main Street Community Center- Holiday Meals on Wheels & Pantry items	\$ 20,000.00
YWCA of Alton- Education & Literacy	\$ 20,000.00
Jewelride- Transportation to COVID-19 Vaccine Sites	\$ 20,000.00
Refuge- Trauma Based Counseling	\$ 20,000.00
Riverbend Family Services-	<u>\$ 20,000.00</u>
<b>CDBG Round I &amp; III Public Service Grants Total</b>	<b>\$105,000.00</b>

**A RESOLUTION AUTHORIZING THE SUBMISSION OF THE 2022  
WEATHERIZATION GRANTS**

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

**WHEREAS**, it is necessary to submit to the Illinois Department of Commerce and Economic Opportunity a grant application detailing the projected use of the 2022 Weatherization Assistance Program Grant funds;

**WHEREAS**, the Program strives to achieve greater customer participation within the income eligible sector by offering products and home energy improvements to approximately 70 additional customers; and

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of Madison County, Illinois, that the County Board hereby authorizes the submission of the 2022 Weatherization grant application in the total amount of \$999,799 ( DOE \$286,142; HHS \$513,201 and State \$200,456) for the County of Madison, Illinois, to the Illinois Department of Commerce and Economic Opportunity; and

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

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/ Erica Harriss  
Erica Harriss

s/ Heather Mueller-Jones  
Heather Mueller-Jones

s/ Liz Dalton  
Liz Dalton

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

s/ Denise Wiehardt  
Denise Wiehardt

**GRANTS COMMITTEE  
APRIL 5, 2021**

## **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 2021 Park Enhancement Program (PEP) Grant; and,

**WHEREAS;** applications 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	\$ 110,924.00
Bethalto	\$ 38,320.00	Chouteau Township	\$ 16,760.00
Collinsville Park and Rec	\$ 89,604.00	Collinsville Township	\$ 15,000.00
East Alton	\$ 25,184.00	Edwardsville	\$ 106,524.00
Edwardsville Township	\$ 15,000.00	Foster Township	\$ 15,996.00
Glen Carbon	\$ 51,860.00	Godfrey	\$ 71,868.00
Granite City Park Dist.	\$ 120,736.00	Hamel	\$ 15,000.00
Hartford	\$ 15,000.00	Highland	\$ 39,116.00
Livingston	\$ 13,000.00	Madison	\$ 15,660.00
Marine	\$ 12,923.91	Maryville	\$ 31,182.82
New Douglas Township	\$ 14,380.00	New Douglas Village	\$ 15,000.00
Pontoon Beach	\$ 23,592.00	Roxana Park Dist.	\$ 15,000.00
South Roxana	\$ 15,000.00	St. Jacob Park Dist.	\$ 15,000.00
Tri-Township Park Dist.	\$ 64,596.00	Venice Park Dist.	\$ 15,000.00
Williamson	\$ 15,000.00	Wood River	\$ 42,520.00
Wood River Township	\$ 26,556.00	Worden	\$ 15,000.00
		<b>Total</b>	<b>\$1,111,302.73</b>

Respectfully submitted,

s/ Eric Foster

Eric Foster, Chair

s/ Stacey Pace

Stacey Pace

s/ Bruce Malone

Bruce Malone

s/ Heather Mueller-Jones

Heather Mueller-Jones

s/ Victor Valentine, Jr.

Victor Valentine, Jr.

s/ Judy Kuhn

Judy Kuhn

s/ Bill Meyer

Bill Meyer

s/ Erica Harriss

Erica Harriss

s/ Liz Dalton

Liz Dalton

s/ Denise Wiehardt

Denise Wiehardt

**GRANTS COMMITTEE**

**APRIL 5, 2021**

s/ Jamie Goggin

Jamie Goggin, Chair

s/ Mark Rosen

Mark Rosen

s/ Tom McRae

Tom McRae

s/ Victor Valentine, Jr.

Victor Valentine, Jr.

s/ Robert Barnhart

Robert Barnhart

**PEP COMMISSION**

**MARCH 10, 2021**

**A RESOLUTION AUTHORIZING A PARK & RECREATION LOAN TO  
EDWARDSVILLE TOWNSHIP**

**WHEREAS**, the Park and Recreation Grant Commission has been created by the Madison County Board to recommend local Park and Recreation Projects under the Illinois Metro-East Park and Recreation District Act; and

**WHEREAS**, the Commission and the Grants' Committee have established a low interest revolving loan fund to assist Madison County Park districts and municipalities in developing and completing larger park projects; and

**WHEREAS**, Edwardsville Township has submitted an application for a \$15,000.00 PEP Loan to fund the reconstruction of the tennis courts at one-year and at three percent terms; and

**WHEREAS**, the Park & Recreation Grant Commission and the Grants' Committee recommend that the loan be approved;

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of the County of Madison, Illinois that it hereby authorizes a maximum Park & Recreation Loan of \$15,000 to Edwardsville Township contingent upon: (1) the Township complying with all applicable federal, state and local regulations; (2) the Township demonstrating that it has adequate funding to complete its park project; (3) Madison County, the Township and any other funding sources negotiating mutually satisfactory security agreements for the park loan; and (4) the Township agreeing not to initiate its proposed park project until it has received a "Notice to Proceed" from Madison County;

**BE IT FURTHER RESOLVED** that this loan be made for a one-year term at three percent interest to assist in funding Edwardsville Township's park project.

Respectfully submitted,

s/ Eric Foster  
Eric Foster, Chair

s/ Stacey Pace  
Stacey Pace

s/ Bruce Malone  
Bruce Malone

s/ Heather Mueller-Jones  
Heather Mueller-Jones

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

s/ Judy Kuhn  
Judy Kuhn

s/ Bill Meyer  
Bill Meyer

s/ Erica Harriss  
Erica Harriss

s/ Liz Dalton  
Liz Dalton

s/ Denise Wiehardt  
Denise Wiehardt  
**GRANTS COMMITTEE**  
**APRIL 5, 2021**

s/ Jamie Goggin  
Jamie Goggin, Chair

s/ Mark Rosen  
Mark Rosen

s/ Tom McRae  
Tom McRae

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

s/ Robert Barnhart  
Robert Barnhart  
**PEP COMMISSION**  
**MARCH 10, 2021**

**RESOLUTION TO APPROVE SERVICES FOR COVID-19 VACCINE CALL LINE CENTER  
SERVICES FOR THE MADISON COUNTY HEALTH DEPARTMENT**

Mr. Chairman and Members of the County Board:

**WHEREAS**, the Madison County Health Department requires a Covid-19 vaccine call line center services; and,

**WHEREAS**, these services are available Answer Midwest, Inc.; and,

Answer Midwest, Inc.  
307 Henry Street, Suite 207  
Alton, IL 62002

\$80,000.00 (not to exceed)

**WHEREAS**, Answer Midwest, Inc. met all specifications at a total price not to exceed Eighty thousand dollars (\$80,000.00); and,

**WHEREAS**, it is the recommendation of the Madison County Health Department to purchase said services from the Answer Midwest, Inc. of Alton, IL; and,

**WHEREAS**, this purchase will be paid with Health Department FY 2021 funds.

**NOW, THEREFORE BE IT RESOLVED** by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Answer Midwest, Inc. of Alton, IL for the afore mentioned Covid-19 vaccine call line center services.

Respectfully submitted by,

s/ Mike Babcock  
Mike Babcock

s/ Mike Walters  
Mike Walters

s/ Jack Minner  
Jack Minner

s/ Victor Valentine  
Victor Valentine

s/ Aaron Messner  
Aaron Messner

s/ Chris Guy  
Chris Guy

s/ Terry Eaker  
Terry Eaker

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

s/ Chris Guy  
Chris Guy

s/ Robert Pollard  
Robert Pollard

\_\_\_\_\_  
Eric Foster

s/ Gussie Glasper  
Gussie Glasper

s/ Jamie Goggin  
Jamie Goggin

s/ Erica Harriss  
Erica Harriss

s/ Ryan Kneedler  
Ryan Kneedler

**FINANCE & GOVERNMENT OPERATIONS  
COMMITTEE**

**RESOLUTION TO APPROVE LEASE AGREEMENT FOR COVID-19 VACCINE CLINIC SITE  
FOR THE MADISON COUNTY HEALTH DEPARTMENT**

Mr. Chairman and Members of the County Board:

**WHEREAS**, the Madison County Health Department requires a Covid-19 vaccine clinic site; and,

**WHEREAS**, this site for the vaccine clinic was available for lease for the various vaccine clinic dates from 1/14/2021 – 5/31/2021 from the Gateway Convention Center in Collinsville, IL; and,

Gateway Convention Center  
One Gateway Center  
Collinsville, IL 62234

\$66,769.00

**WHEREAS**, Gateway Convention Center met all specifications at a total contract price of Sixty-six thousand seven hundred sixty-nine dollars (\$66,769.00); and,

**WHEREAS**, it is the recommendation of the Madison County Health Department to purchase said lease agreement from the Gateway Convention Center in Collinsville; and,

**WHEREAS**, this purchase will be paid with Health Department FY 2021 funds.

**NOW, THEREFORE BE IT RESOLVED** by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with the Gateway Convention Center in Collinsville for the afore mentioned lease agreement.

Respectfully submitted by,

s/ Mike Babcock  
Mike Babcock

s/ Mike Walters  
Mike Walters

s/ Jack Minner  
Jack Minner

s/ Victor Valentine  
Victor Valentine

s/ Aaron Messner  
Aaron Messner

s/ Chris Guy  
Chris Guy

s/ Terry Eaker  
Terry Eaker

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

s/ Chris Guy  
Chris Guy

s/ Robert Pollard  
Robert Pollard

\_\_\_\_\_  
Eric Foster

s/ Gussie Glasper  
Gussie Glasper

s/ Jamie Goggin  
Jamie Goggin

s/ Erica Harriss  
Erica Harriss

s/ Ryan Kneedler  
Ryan Kneedler

**FINANCE & GOVERNMENT OPERATIONS  
COMMITTEE**

**RESOLUTION TO CONTRACT PROFESSIONAL SERVICES: NETWORK ADMINISTRATOR  
FOR THE MADISON COUNTY INFORMATION TECHNOLOGY DEPARTMENT**

Mr. Chairman and Members of the County Board:

**WHEREAS**, the Madison County Information Technology Department wished to contract Network Administrator Services through Sierra ITS; and,

**WHEREAS**, these services are available from Sierra ITS, Inc.; and,

Sierra ITS  
8600 W Bryn Mawr,  
Chicago, IL 60631

\$76,440.00 not to exceed

**WHEREAS**, Sierra ITS met all specifications at a total contract price not to exceed Seventy-six thousand four hundred forty dollars (\$76,440.00); and,

**WHEREAS**, it is the recommendation of the Madison County Information Technology Department to contract said Network Administrator Service with Sierra ITS of Chicago, IL; and,

**WHEREAS**, the Information Technology budget will pay for this services; 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 Sierra ITS of Chicago, IL for the afore mentioned network administrator services.

Respectfully submitted by,

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

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

\_\_\_\_\_  
Bruce Malone

\_\_\_\_\_  
Dalton Gray

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

\_\_\_\_\_  
Aaron Messner

\_\_\_\_\_  
Dalton Gray

**INFORMATION TECHNOLOGY COMMITTEE**

s/ Chris Guy  
Chris Guy

s/ Robert Pollard  
Robert Pollard

\_\_\_\_\_  
Eric Foster

s/ Gussie Glasper  
Gussie Glasper

s/ Jamie Goggin  
Jamie Goggin

s/ Erica Harriss  
Erica Harriss

s/ Ryan Kneedler  
Ryan Kneedler

**FINANCE & GOVERNMENT OPERATIONS  
COMMITTEE**



**RESOLUTION TO CONTRACT A PROFESSIONAL SERVICES AGREEMENT FOR  
RECOVERY / EMPLOYMENT COACH SERVICES FOR MADISON COUNTY ADULT  
REDEPLOY ILLINOIS CLIENTS FOR THE MADISON COUNTY  
PROBATION AND COURT SERVICES DEPARTMENT**

Mr. Chairman and Members of the County Board:

**WHEREAS**, the Madison County Probation and Court Services Department wishes to contract a professional services agreement for Recovery / Employment Coach Services for Madison County Adult Redeploy Illinois Clients, and;

**WHEREAS**, these services are available from Chestnut Health Care Systems, Inc., and;

Chestnut Health Care System, Inc.  
50 Northgate Industrial Drive  
Granite City, IL 62040

\$55,954.00 (not to exceed)

**WHEREAS**, Chestnut Health Care Systems, Inc. met all specifications at a total contract price of Fifty-five thousand nine hundred fifty-four dollars (\$55,954.00) and,

**WHEREAS**, it is the recommendation of the Madison County to purchase these recovery / employment coach services from Chestnut Health, IL, Inc.; and,

**WHEREAS**, the funds for this service agreement will be paid using Probation & Court Services Adult Redeploy Illinois Grant funds.

**NOW, THEREFORE BE IT RESOLVED** by the County Board of the County of Madison Illinois, that the County Board Chairman is hereby directed and designated to execute said agreement with Chestnut Health Systems, Inc. of Granite City, IL for Recovery / Employment Coach Services for Madison County Adult Redeploy Illinois Clients for the Madison County Probation and Court Services Department.

Respectfully submitted by,

\_\_\_\_\_  
Mike Walters

\_\_\_\_\_  
s/ Chris Guy  
Chris Guy

\_\_\_\_\_  
s/ Gussie Glasper  
Gussie Glasper

\_\_\_\_\_  
s/ Robert Pollard  
Robert Pollard

\_\_\_\_\_  
s/ Jamie Goggin  
Jamie Goggin

\_\_\_\_\_  
Eric Foster

\_\_\_\_\_  
s/ Heather Mueller-Jones  
Heather Mueller-Jones

\_\_\_\_\_  
s/ Gussie Glasper  
Gussie Glasper

\_\_\_\_\_  
s/ Liz Dalton  
Liz Dalton

\_\_\_\_\_  
s/ Jamie Goggin  
Jamie Goggin

\_\_\_\_\_  
s/ Mike Babcock  
Mike Babcock

\_\_\_\_\_  
s/ Erica Harriss  
Erica Harriss

**JUDICIARY COMMITTEE**

\_\_\_\_\_  
s/ Ryan Kneedler  
Ryan Kneedler

**FINANCE & GOVERNMENT OPERATIONS  
COMMITTEE**

**RESOLUTION TO PURCHASE ANNUAL CODE RED WEATHER WARNING SERVICE AND  
CODE RED ON-DEMAND NOTIFICATION SERVICES AGREEMENT RENEWAL FOR THE  
MADISON COUNTY EMERGENCY MANAGEMENT AGENCY**

Mr. Chairman and Members of the County Board:

**WHEREAS**, the Madison County Emergency Management Agency wishes to purchase Code Red Weather Warning Service and Code Red On-Demand Notification Services Agreement Renewal; (May 17, 2021 – May 16, 2022) and,

**WHEREAS**, this weather warning system and on-demand notification services agreement renewal is available for purchase from the Onsolve, LLC; and

Onsolve, LLC	\$56,250.00
780 West Granada Blvd.	
Ormond Beach, FL 32714	

**WHEREAS**, Onsolve, LLC has met all specifications at a total contract price of Fifty-six thousand two hundred fifty dollars (\$56,250.00); and,

**WHEREAS**, the total cost of this expenditure will be paid from the FY 2021 Emergency Management Administrative funds;

**NOW, THEREFORE BE IT RESOLVED** by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Onsolve, LLC of Ormond Beach, FL for the aforementioned weather warning system and on-demand notification services agreement extension.

Respectfully submitted,

s/ Gussie Glasper  
Gussie Glasper

s/ Judy Kuhn  
Judy Kuhn

s/ Stacey Pace  
Stacey Pace

s/ Bobby Ross  
Bobby Ross

s/ Nick Petrillo  
Nick Petrillo

\_\_\_\_\_  
Heather Mueller-Jones

**PUBLIC SAFETY COMMITTEE**

s/ Chris Guy  
Chris Guy

s/ Robert Pollard  
Robert Pollard

\_\_\_\_\_  
Eric Foster

s/ Gussie Glasper  
Gussie Glasper

s/ Jamie Goggin  
Jamie Goggin

s/ Erica Harriss  
Erica Harriss

s/ Ryan Kneeder  
Ryan Kneeder

**FINANCE & GOVERNMENT OPERATIONS  
COMMITTEE**

## **RESOLUTION**

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

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

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

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

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

ADOPTED by roll call vote this 21st day of April, 2021.

ATTEST:

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

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

Submitted by,

s/ Michael Holliday, Sr.

s/ Denise Wiehardt

s/ Terry Eaker

**REAL ESTATE TAX CYCLE COMMITTEE**

RES#	Account	Type	Account Name	Parcel#	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Misc/ Overpmt	Treasurer
04-21-001	2016-90058	SUR	STRIVE COMMUNITIES	17-220-03321	1,629.35	117.00	0.00	0.00	613.89	0.00	898.46
04-21-002	1220029	SAL	ARMANDO MONTEZ	13-2-21-31-04-405-027.	810.00	0.00	0.00	60.00	450.00	0.00	300.00
04-21-003	1220080	SAL	MARY ANN ARNOLD	17-2-20-31-05-101-002.	5,000.00	0.00	0.00	60.00	1,235.00	0.00	3,705.00
04-21-004	1220081	SAL	EUGENE ARNOLD JR.	17-2-20-31-05-101-003.	7,000.00	0.00	0.00	60.00	1,735.00	0.00	5,205.00
04-21-005	1220082	SAL	MARY ANN ARNOLD	17-2-20-31-05-101-004.	16,700.00	0.00	0.00	60.00	4,160.00	0.00	12,480.00
04-21-006	1220089	SAL	MARIA E. MIRALDA	17-2-20-36-04-404-020.	5,100.00	0.00	0.00	60.00	1,260.00	0.00	3,780.00
04-21-007	1220167	SAL	CP TRANS LLC	21-2-19-25-07-204-002.	810.00	0.00	0.00	60.00	450.00	0.00	300.00
04-21-008	1220294	SAL	LARRICK ARNOLD	21-2-19-36-08-203-008.	2,000.00	0.00	0.00	60.00	485.00	0.00	1,455.00
04-21-009	1220696	SAL	PURPLE CITY HOMES LLC	23-2-08-07-20-404-018.	810.00	0.00	0.00	60.00	450.00	0.00	300.00
04-21-010	1220021	SAL	RICHARD S. ADAMS	13-1-21-28-15-401-012.001	810.00	0.00	0.00	60.00	450.00	0.00	300.00
04-21-011	1220012	SAL	CITY OF VENICE	21-2-19-25-05-101-017.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
04-21-012	1220022	SAL	CITY OF VENICE	21-2-19-25-09-102-010., 011.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
04-21-013	1220032	SAL	CITY OF VENICE	21-2-19-25-09-102-023.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
04-21-014	1220042	SAL	CITY OF VENICE	21-2-19-25-09-102-027.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
04-21-015	1220052	SAL	CITY OF VENICE	21-2-19-25-09-103-012.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
04-21-016	1220062	SAL	CITY OF VENICE	21-2-19-25-09-104-031.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
04-21-017	1220072	SAL	CITY OF VENICE	21-2-19-25-13-301-012.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
04-21-018	1220082	SAL	CITY OF VENICE	21-2-19-25-13-301-016., 017.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
04-21-019	1220092	SAL	CITY OF VENICE	21-2-19-25-13-301-043., 044.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
04-21-020	1220102	SAL	CITY OF VENICE	21-2-19-25-13-302-005., 006.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
04-21-021	1220012	SAL	CITY OF VENICE	21-2-19-25-13-303-016.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
04-21-022	1220012Z	SAL	CITY OF VENICE	21-2-19-25-13-304-007., 008., 009.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
04-21-023	1220013Z	SAL	CITY OF VENICE	21-2-19-25-17-301-004.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
04-21-024	1220014Z	SAL	CITY OF VENICE	21-2-19-26-12-203-039., 040.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
04-21-025	1220015Z	SAL	CITY OF VENICE	21-2-19-26-16-404-006.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
04-21-026	1220016Z	SAL	CITY OF VENICE	21-2-19-26-16-404-007.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
04-21-027	1220017Z	SAL	CITY OF VENICE	21-2-19-26-20-401-015.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
04-21-028	1220018Z	SAL	CITY OF VENICE	21-2-19-26-20-402-008.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
04-21-029	1220019Z	SAL	CITY OF VENICE	21-2-19-26-20-402-009.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
04-21-030	1220020Z	SAL	CITY OF VENICE	21-2-19-26-20-402-024., 025.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
04-21-031	1220021Z	SAL	CITY OF VENICE	21-2-19-35-08-201-034.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
04-21-032	1220022Z	SAL	CITY OF VENICE	21-2-19-35-08-201-038., 039.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
04-21-033	1220023Z	SAL	CITY OF VENICE	21-2-19-35-08-203-010.	800.00	0.00	0.00	50.00	450.00	0.00	300.00

RES#	Account	Type	Account Name	Parcel#	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Misc/ Overpmt	Treasurer
04-21-034	1220024Z	SAL	CITY OF VENICE	21-2-19-35-12-203-001.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
04-21-035	1220025Z	SAL	CITY OF VENICE	21-2-19-35-12-203-002.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
04-21-036	1220026Z	SAL	CITY OF VENICE	21-2-19-35-15-402-010., 011	800.00	0.00	0.00	50.00	450.00	0.00	300.00
04-21-037	1220027Z	SAL	CITY OF VENICE	21-2-19-35-15-402-012.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
04-21-038	1220028Z	SAL	CITY OF VENICE	21-2-19-35-20-401-002., 003.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
04-21-039	1220029Z	SAL	CITY OF VENICE	21-2-19-36-09-101-025.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
04-21-040	1220072	SAL	ROBERT W. PINERO	17-2-20-30-13-302-006.	810.00	0.00	0.00	60.00	450.00	0.00	300.00
04-21-041	1220228	SAL	SHALETIA NELSON	21-2-19-25-15-402-028.	810.00	0.00	0.00	60.00	450.00	0.00	300.00
04-21-042	1220289	SAL	CHRISTOPHER LEE MOONEYHAM	21-2-19-35-20-401-006.	810.00	0.00	0.00	60.00	450.00	0.00	300.00
04-21-043	1220344	SAL	TONY E. SMOOTE	22-2-19-13-17-302-016.	810.00	0.00	0.00	60.00	450.00	0.00	300.00
04-21-044	1220381	SAL	JERRY W. HOGAN	22-2-20-07-18-301-005.	810.00	0.00	0.00	60.00	450.00	0.00	300.00
04-21-045	1220408	SAL	DAVID G. WALLACE	22-2-20-17-15-402-014.	810.00	0.00	0.00	60.00	450.00	0.00	300.00
04-21-046	2016-01359	SUR	BOBBY L & VERILLIAN ERVIN	21-2-19-36-16-401-036.	2,396.32	117.00	0.00	0.00	853.51	0.00	1,425.81
04-21-047	2016-01745	SUR	KERRY SHEPPARD	22-2-20-19-18-304-021.	2,003.00	117.00	0.00	0.00	588.34	0.00	1,297.66
04-21-048	2016-01912	SUR	CLIMISTEEN FANE	23-2-07-11-15-401-001.	5,478.35	117.00	0.00	0.00	1,340.49	0.00	4,020.86
04-21-049	2016-02006	SUR	PAUL KILLION ET AL TRST	23-2-07-12-19-403-012.	1,156.30	117.00	0.00	0.00	481.40	0.00	557.90
04-21-050	2016-02007	SUR	PAUL KILLION	23-2-07-12-19-403-014.	1,087.81	117.00	0.00	0.00	473.45	0.00	497.36
04-21-051	2016-01917	SUR	BESSIE HARRIS	23-2-07-11-15-404-023.	1,528.50	117.00	0.00	0.00	598.04	0.00	813.46
04-21-052	1220796	SAL	VINSON MCKINNEY	22-050-02047	903.00	0.00	0.00	150.00	450.00	0.00	303.00
<b>Totals</b>					<b>\$83,282.63</b>	<b>\$819.00</b>	<b>\$0.00</b>	<b>\$2,500.00</b>	<b>\$31,824.12</b>	<b>\$0.00</b>	<b>\$48,139.51</b>

Clerk Fees

\$819.00

Recorder/Sec of State Fees

\$2,500.00

Total to County

\$51,458.51

Committee Members

**AGREEMENT FOR PRELIMINARY ENGINEERING SERVICES  
BRANDT ROAD OVER A TRIBUTARY TO SILVER CREEK  
FISHER BRIDGE, SECTION 21-18114-00-BR  
SECTION 33, OLIVE TOWNSHIP & SECTION 4, ALHAMBRA TOWNSHIP  
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 drainage structure carrying Brandt Road over a Tributary to Silver Creek located along the Alhambra Olive Township line in the Southeast Quarter of Section 33 of Olive Township, and the Northeast Quarter of Section 4 of Alhambra Township, a project known as Fisher Bridge; 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 Oates Associates, Inc. of Collinsville, 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 Services Agreement between Oates Associates, Inc. and the County of Madison in behalf of the County Board.

**BE IT FURTHER RESOLVED** that sufficient funds be appropriated in the sum of One Hundred Twenty Thousand (\$120,000.00) dollars from the County Bridge Fund to finance said services.

All of which is respectfully submitted,

s/ William Meyer  
William Meyer

s/ Chris Hankins  
Chris Hankins

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Mick Madison

\_\_\_\_\_  
Mike Walters

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

s/ Bobby Ross  
Bobby Ross

s/ Judy Kuhn  
Judy Kuhn

s/ Ryan Kneeder  
Ryan Kneeder

s/ Matt King  
Matt King

**TRANSPORTATION COMMITTEE**

**FINAL PAYMENT RESOLUTION  
BRAKHANE ROAD (CH 46) – BOX CULVERTS  
SECTION 20-00112-03-MS  
MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

**WE**, your Transportation Committee to whom was referred the proposed project which includes removing two existing structural plate pipe culverts and HMA pavement and replacing them with two precast concrete box culverts and HMA pavement and other work necessary to complete the construction located on CH 46 (Brakhane Road) approximately 0.6 miles and 1.6 miles east of Quercus Grove Road, beg leave to report that we have examined said work and find same completed in accordance with plans and specifications and recommend that the work be accepted and final payment be made to **Stutz Excavating, Inc.**, along with the final payment estimate in the amount of **\$21,492.63** as certified by the County Engineer of Madison County.

A summary of work is as follows:

Contract Price	\$416,612.90
Additions	<u>+\$25,457.00</u>
Sub-Total	\$442,069.90
Deductions	<u>-\$12,217.30</u>
Net Contract.....	\$429,852.60

All of which is respectfully submitted.

s/ William Meyer  
William Meyer

s/ Chris Hankins  
Chris Hankins

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Mick Madison

\_\_\_\_\_  
Mike Walters

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

s/ Bobby Ross  
Bobby Ross

s/ Judy Kuhn  
Judy Kuhn

s/ Ryan Kneedler  
Ryan Kneedler

s/ Matt King  
Matt King

**TRANSPORTATION COMMITTEE**

**REPORT OF BIDS**  
**2021 M.F.T. COUNTY BITUMINOUS MATERIALS**  
**SECTION 21-00000-03-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 1,500 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 6, 2021, 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)

Mike A. Maedge Trucking, Inc., Highland, IL .....	\$493.80/ton*
Piasa Road Oil, LLC, Alton, IL .....	\$496.90/ton
JTC Petroleum Company, Maryville, IL .....	\$505.76/ton
Don Anderson Company, Inc., Hoffman, IL .....	\$507.20/ton
Emulsicoat Inc., Urbana, IL .....	No Bid

Group #2) Bituminous Material, HFRS-2P (Furnished at Job Site)

JTC Petroleum Company, Maryville, IL .....	\$484.067/ton*
Don Anderson Company, Inc., Hoffman, IL .....	\$492.63/ton
Mike A. Maedge Trucking, Inc., Highland, IL .....	\$493.80/ton
Emulsicoat Inc., Urbana, IL .....	\$494.06/ton
Piasa Road Oil, LLC, Alton, IL .....	\$496.90/ton

Your Committee recommends the following:

Group #1 no award.

Group #2 be awarded to JTC Petroleum Company, Maryville, 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/ William Meyer  
William Meyer

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Mick Madison

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

s/ Judy Kuhn  
Judy Kuhn

s/ Matt King  
Matt King

s/ Chris Hankins  
Chris Hankins

\_\_\_\_\_  
Mike Walters

s/ Bobby Ross  
Bobby Ross

s/ Ryan Kneeder  
Ryan Kneeder

**TRANSPORTATION COMMITTEE**



**REPORT OF BIDS**  
**2021 M.F.T. ROAD DISTRICTS BITUMINOUS MATERIALS**  
**SECTION 21-(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 6, 2021, 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**, Mike A. Maedge Trucking, Inc., Highland, IL was the low bidder on groups #1, 2, 3, 4, 8, 9, 12, 13, 14, 15, 17, 18, 19, 20, 23 and 24, the respective Highway Commissioners concur with the unit price, your Committee recommends that the contract be awarded to Mike A. Maedge Trucking, Inc, their bid price being the lowest received for this group.

**WHEREAS**, JTC Petroleum Company, Maryville, IL was the low bidder on groups #5, 6, 7, 10, 11, 16, 21 and 25, the respective Highway Commissioners concur with the unit price, your Committee recommends that the contract be awarded to JTC Petroleum Company, their bid price being the lowest received for this group.

**WHEREAS**, Don Anderson Company, Hoffman, IL was the low bidder on group #22, the respective Highway Commissioner concurs with the unit price, your Committee recommends that the contract be awarded to Don Anderson Company, their bid price being the lowest received for this group.

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

s/ Chris Hankins  
Chris Hankins

\_\_\_\_\_  
Mick Madison

\_\_\_\_\_  
Mike Walters

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

s/ Bobby Ross  
Bobby Ross

s/ Judy Kuhn  
Judy Kuhn

s/ Ryan Kneeder  
Ryan Kneeder

s/ Matt King  
Matt King

**TRANSPORTATION COMMITTEE**

**ILLINOIS DEPARTMENT OF TRANSPORTATION  
RESOLUTION FOR IMPROVEMENT UNDER THE ILLINOIS HIGHWAY CODE**

**Resolution Type: Original**

**Section Number: 21-00149-51-GM**

**Is this project a bondable capital improvement?: No**

**BE IT RESOLVED**, by the Board of the County of Madison County, Illinois that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract.

**For Roadway/Street improvements:**

Name of Street(S)/Road(s)	Length (miles)	Route	From	To
Governor's Parkway		CH75	Sta. 556+14.10	Sta. 557+61.50

**For Structures:**

Name of Street(S)/Road(s)	Existing Structure No.	Route	Location	Feature Crossed

**BE IT FURTHER RESOLVED** that the proposed improvement shall consist of pavement patching and other work necessary to complete construction and hereby approves the plans and specifications for the above-mentioned project. That there is hereby appropriated the sum of Ninety Five Thousand Dollars (\$95,000.00) for the improvement of said section from the Local Public Agency's allotment of Motor Fuel Tax Funds.

**BE IT FURTHER RESOLVED** that the Clerk is hereby directed to transmit (4) four certified originals of this resolution to the district office of the Department of Transportation.

I, Debra D. Ming-Mendoza, County Clerk in and for said County of Madison County in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by the Board of Madison County at a meeting held on April 21, 2021.

**IN TESTIMONY WHEREOF**, I have hereunto set my hand and seal this 21st day of April, 2021.

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

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Regional Engineer  
Department of Transportation