

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

**AGENDA
MADISON COUNTY BOARD
MAY 18, 2022
5:00 P.M.**

To the members of the Madison County Board:

The following is the Agenda for the County Board Meeting on Wednesday, May 18, 2022, to be held at the Nelson “Nellie” Hagnauer County Board Room in the Administration Building in the City of Edwardsville, in the county and state aforesaid to be discussed and considered for approval.

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

A. APPOINTMENTS:

1. Director of Madison County Community Development:
 - a. Christopher Otto is recommended for appointment as the Director of the Madison County Community Development Department.
2. Madison County Government Ethics Advisor:
 - a. Bruce Mattea is recommended for reappointment to a new 2 year term (effective 6/30/2022). Term expires 6/30/2024.
3. South Roxana Fire Protection District:
 - a. Sonja Werner is recommended for appointment to the remaining term of Donald Nizinski who resigned from the board (5/15/2022). Term expires 5/3/2023.
4. Madison County Flood Prevention District:
 - a. David Schwind is recommended for reappointment to a new 3 year term (effective 6/18/2020). Term expires 6/18/2023.
 - b. Max Mertz III is recommended for reappointment to a new 3 year term (effective 6/20/2022). Term expires 6/18/2025.
5. Moro Public Water District:
 - a. Rob Royse is recommended for reappointment to a new 5 year term (effective 5/2/2022). Term expires 5/2/2027.
 - b. Todd Ballard is recommended for reappointment to a new 5 year term (effective 5/3/2022). Term expires 5/3/2027.
6. Northeast-Central County Water District:
 - a. David Schaefer is recommended for reappointment to a new 5 year term (effective 5/3/2022). Term expires 5/2/2027.
7. Metro-East Park and Recreation District:
 - a. Mark Achenbach is recommended for reappointment to a new 3 year term (effective 6/27/2022). Term expires 6/27/2025.

B. BUILDING AND ZONING COMMITTEE:

1. Zoning Resolution Z22-0021
2. Zoning Resolution Z22-0022
3. Zoning Resolution Z22-0023
4. Zoning Resolution Z22-0025
5. Zoning Resolution Z22-0026

C. BUILDINGS AND FACILITIES MANAGEMENT COMMITTEE:

1. Revised Holiday Resolution

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

1. Resolution to Award a Contract for a Replacement Intercom System at the Madison County Detention Home for the Madison County Facilities Management Department – Alternate Bid
2. Resolution to Award a Professional Services Contract for Architectural Services for the Construction of a Sally Port at the Madison County Jail

E. EXECUTIVE COMMITTEE:

1. Resolution Authorizing Supervisor of Safety Compensation for the Madison County Sheriff
2. Resolution Establishing the Salary for the Madison County Sheriff

F. FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Claims and Transfers Report
2. Property Trustee Report

G. GRANTS COMMITTEE:

1. Resolution Authorizing the Submission of the 2023 Illinois Home Energy Assistance Program Grant Application for the County of Madison, Illinois
2. Resolution Supporting the Ordinance Amending Ordinance Number 2014-12 to Add Territory in Madison County Discovery Enterprise Zone

H. HEALTH DEPARTMENT COMMITTEE:

1. Resolution Establishing Assessment Priorities for the 2021-2026 Madison County Community Health Plan

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

1. Amended Resolution to Purchase Various Vaccines from Sanofi Pasteur for the Madison County Health Department

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

1. Resolution to Purchase Cisco Networking Equipment and Installation for the Madison County Information Technology Department
2. Amended Resolution to Purchase Next Generation Firewall Equipment, Subscriptions, and Installation for the Madison County Information Technology Department

K. PUBLIC SAFETY COMMITTEE & EMERGENCY TELEPHONE SYSTEM BOARD & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution to Purchase a MCC 7500E Console and Consolettes for Madison County 911 Emergency Telephone System Department
2. Resolution to Renew Annual New World CAD Maintenance and Pace 05 Training for Madison County 911 Emergency Telephone System Board

L. SEWER FACILITIES COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution to Purchase Two FLYGT NP 3153 Pumps for Upgrades at Lift Station 23 for the Madison County Special Service Area #1
2. Resolution to Award a Contract for Construction of Parallel Forcemain Improvements at Lift Station 25A for the Madison County Special Service Area #1

M. TRANSPORTATION COMMITTEE:

1. Resolution to Enter into “Agreement of Understanding” with State of Illinois Department of Transportation
2. Agreement/Funding Resolution, Brown Street Bridge Repair, Section 20-00241-00-BR, City of Alton, Madison County, Illinois

N. UNFINISHED BUSINESS:

O. NEW BUSINESS:

P. CLOSED SESSION:

1. Executive Session pursuant to 5 ILCS 120, entitled the Illinois Open Meetings Act, Section 2 (c), paragraphs 11 and 12 to discuss pending litigation

Q. OPEN SESSION:

1. Finance and Government Operations Committee:
 - a. Resolution Authorizing Settlement for the Self-Funded Liability Program File #: 14-43-015

R. ADJOURN:

**A RESOLUTION CONCERNING THE APPOINTMENT OF CHRISTOPHER OTTO AS
DIRECTOR OF THE MADISON COUNTY COMMUNITY DEVELOPMENT DEPARTMENT**

WHEREAS, in accordance with the adopted Personnel Policies for County Board Appointed Officials and Department Heads, the following is recommended.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, that the Board appoint Christopher Otto as the Director of the Madison County Community Development Department.

BE IT FURTHER RESOLVED that said employment shall be effective May 18, 2022, and shall continue at the pleasure of the County Board Chairman and the County Board of Madison County, Illinois, in accordance with the Madison County Code of Ordinances, Chapter 30, paragraph 30.04, the personnel policies of the county, and the stated for the appointed position.

BE IT FURTHER RESOLVED that Christopher Otto shall receive a salary of Ninety Eight Thousand Dollars and Zero Cents (\$98,000.00) per annum, to be paid in twenty- six (26) equal installments on the regularly scheduled County paydays and that said Appointed Official shall receive the benefits indicated in the adopted Personnel Policies for County Board Appointed Officials and Department Heads.

BE IT FURTHER RESOLVED that the definition and duties for the position of Director of the Madison County Community Development are outlined in the position description, on file in the Human Resources Department.

BE IT FURTHER RESOLVED that the above-named Appointed Official shall indicate his/her acceptance of this appointment with all of the above-stated conditions, by signing this Resolution prior to its becoming effective.

Adopted this 18th day of May 2022.

County Board Chairman

Department Head Acceptance

RESOLUTION – Z22-0021

WHEREAS, on the 26th day of April 2022, a public hearing was held to consider the petition of Steven and Lindsey Naylor, owners of record, requesting a variance as per §93.051, Section A, Item 3, Subsection (b) of the Madison County Zoning Ordinance in order to construct an accessory structure that would be 5 feet from the west property line instead of the required 15 feet. This is located in an “A” Agricultural District in Foster Township at 8420 Paradise Key, Alton, Illinois, County Board District #5, PIN# 20-2-02-22-00-000-071; 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 Steven and Lindsey Naylor be as follows: **Approved**; and,

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

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

s/ Mick Madison
Mick Madison, Chairman

s/ Dalton Gray
Dalton Gray

s/ Terry Eaker
Terry Eaker

s/ Ryan Kneedler
Ryan Kneedler

Bill Meyer

s/ Nick Petrillo
Nick Petrillo

s/ Robert Pollard
Robert Pollard

Bobby Ross

s/ Victor Valentine
Victor Valentine

**BUILDING & ZONING COMMITTEE
MAY 5, 2022**

**Finding of Fact and Recommendations
Hearing Z22-0021**

Petition of Steven and Lindsey Naylor, owners of record, requesting a variance as per §93.051, Section A, Item 3, Subsection (b) of the Madison County Zoning Ordinance in order to construct an accessory building that would be 5 feet from the west property line instead of the required 15 feet. This is located in an “A” Agricultural District in Foster Township at **8420 Paradise Key, Alton**, Illinois, County Board District #5, PIN# 20-2-02-22-00-000-071

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

Members Absent: Nicholas Cohan

A **motion** was made by Sharon Sherrill and **seconded** by George Ellis that the petition of Steven and Lindsey Naylor be as follows: **Approved.**

The Finding of Fact of the Board of Appeals: **I.** The zoning file, staff report, and Madison County Code of Ordinances were submitted for the record; **II.** The notice of public hearing was posted on the property in accordance with the terms of the ordinance **III.** The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; **IV.** The adjoining property owners were notified by mail of the time, date, and location of the public hearing; **V.** Steven Naylor, applicant, stated that he is wanting to build a building and was not aware of the 15 foot side yard setback. He stated that the width of the building is the issue, as he wants to go 40 feet, but he has septic laterals that run adjacent to where he wants to put the building. In order to stay within the 15 foot setback, he would have to move his septic, so that is why he is asking for the variance to be 5 feet off the property line; **VI.** Cedric Irby, ZBA Member, asked what the building is going to be used for. Mr. Naylor responded that the building will be used to store his tractor. He stated that his existing small shed currently holds his tractor, side by side and mower. He said he just needs more room for his kids’ stuff so they can still park their cars in the garage.

Roll-call vote.

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

Nays to the motion: None

Whereupon the Chairman declared the motion duly adopted.

Chairman, Madison County Zoning Board of Appeals

Secretary, Zoning Administrator

Zoning Board of Appeals Staff Report

Application Number: Z22-0021

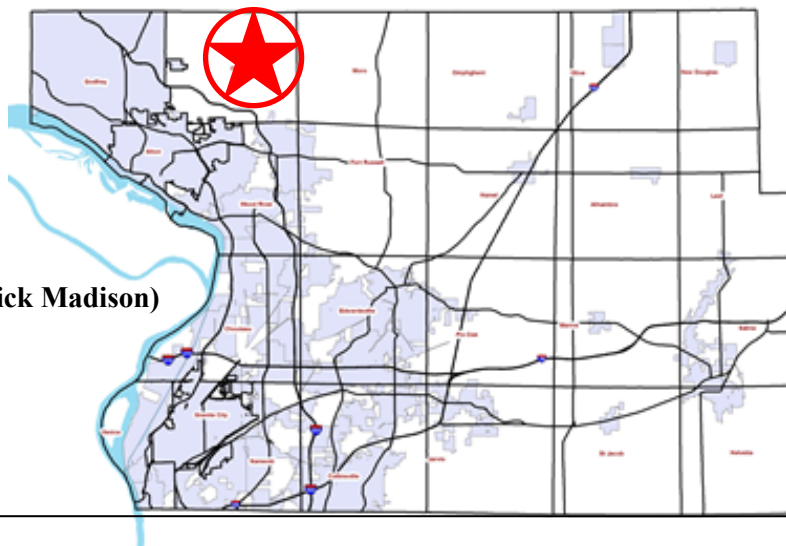
Meeting Date: April 26, 2022

From: Jen Hurley
Zoning Assistant

Location: 8420 Paradise Key
Alton, Illinois
County Board District #5 (Mick Madison)
PIN: 20-2-02-22-00-000-071

Zoning Request: Variance

Description: Accessory Structure Setback



Proposal Summary

The applicants are Steven and Lindsey Naylor, owners of record. The subject property is zoned “A” Agricultural District and is located in Foster Township at 8420 Paradise Key, Alton, County Board District #5. The applicants are requesting a variance as per §93.051, Section A, Item 3, Subsection (b) of the Madison County Zoning Ordinance in order to construct an accessory building that would be 5 feet from the west property line instead of the required 15 feet. In order for the applicant to be issued a building permit to construct the accessory structure, the subject variance must be reviewed and approved by the Zoning Board of Appeals (ZBA) as per §93.176, Section A, Item 1 of the Madison County Zoning Ordinance.

Planning and Zoning Considerations

- Land Use and Zoning of Surrounding Properties*

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

- Zoning History* – There have been no other zoning requests on the subject property in the past, and there are no outstanding violations on the property.
- Variance for Accessory Building Setback* – The applicant is requesting to build a new accessory structure that would be 5 feet from the west property line instead of the required 15 feet. In the narrative statement on page 6, the applicants stated that constructing the building next to the home would match where their neighbors have constructed their own detached garages, and the accessory building will have minimal impact on the adjoining property. See page 4 for site photos and page 5 for the site plan with the proposed building location.

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.

- In the past 15 years, there have been 28 variance requests for the setback of an accessory structure. Only one 1 was denied.

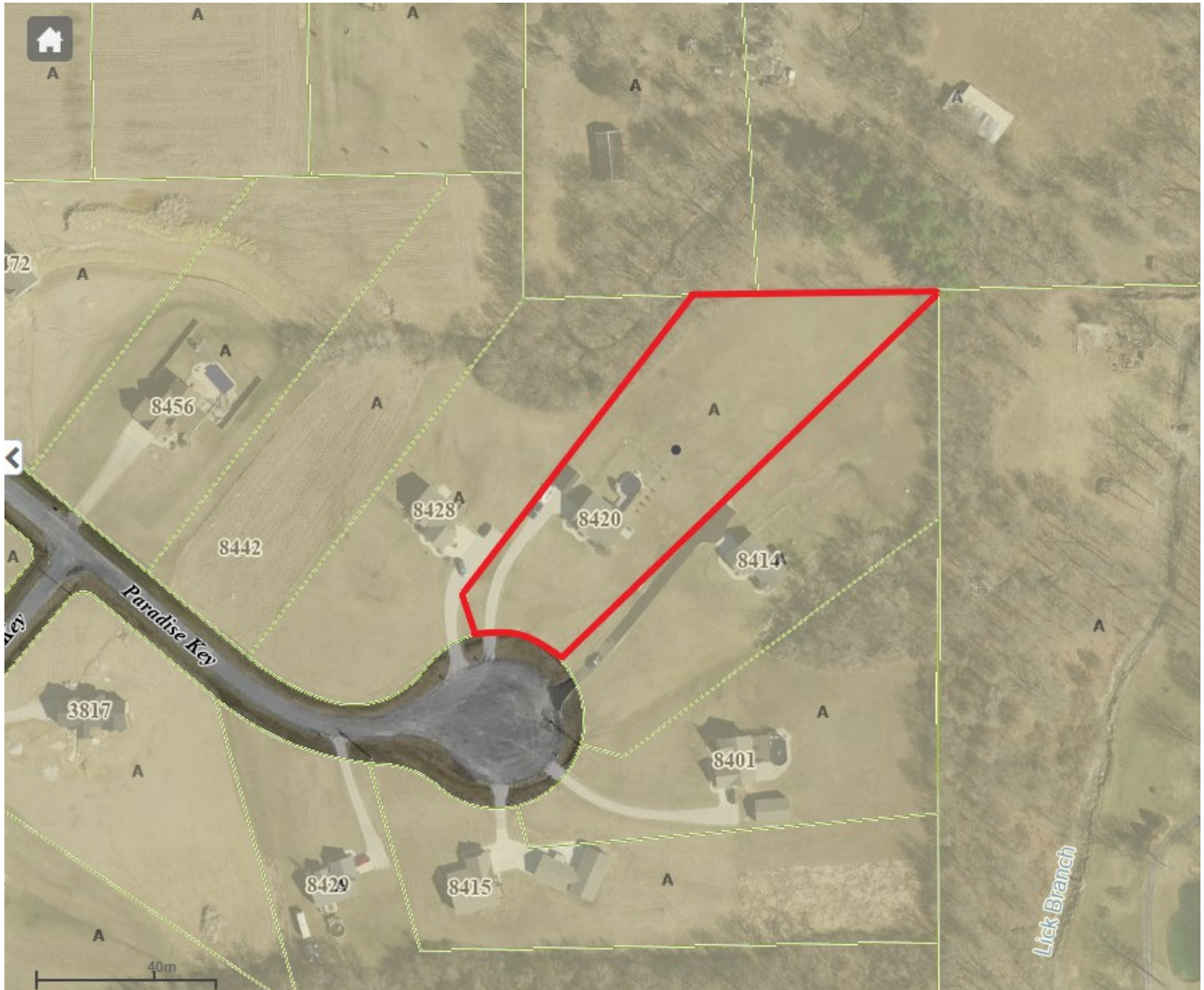
2. The below Standards of Review for Variances should be taken into consideration for this request. The ZBA has the authority to add conditions of approval to the variance request or recommend denial of the request if the ZBA feels it does not meet the below Standards of Review.
3. Public input during the hearing has value and should be considered by staff and the ZBA when making a recommendation. Staff will provide a formal recommendation based on the outcome of the public hearing.

Standards of Review for Variances

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

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

Aerial Photograph



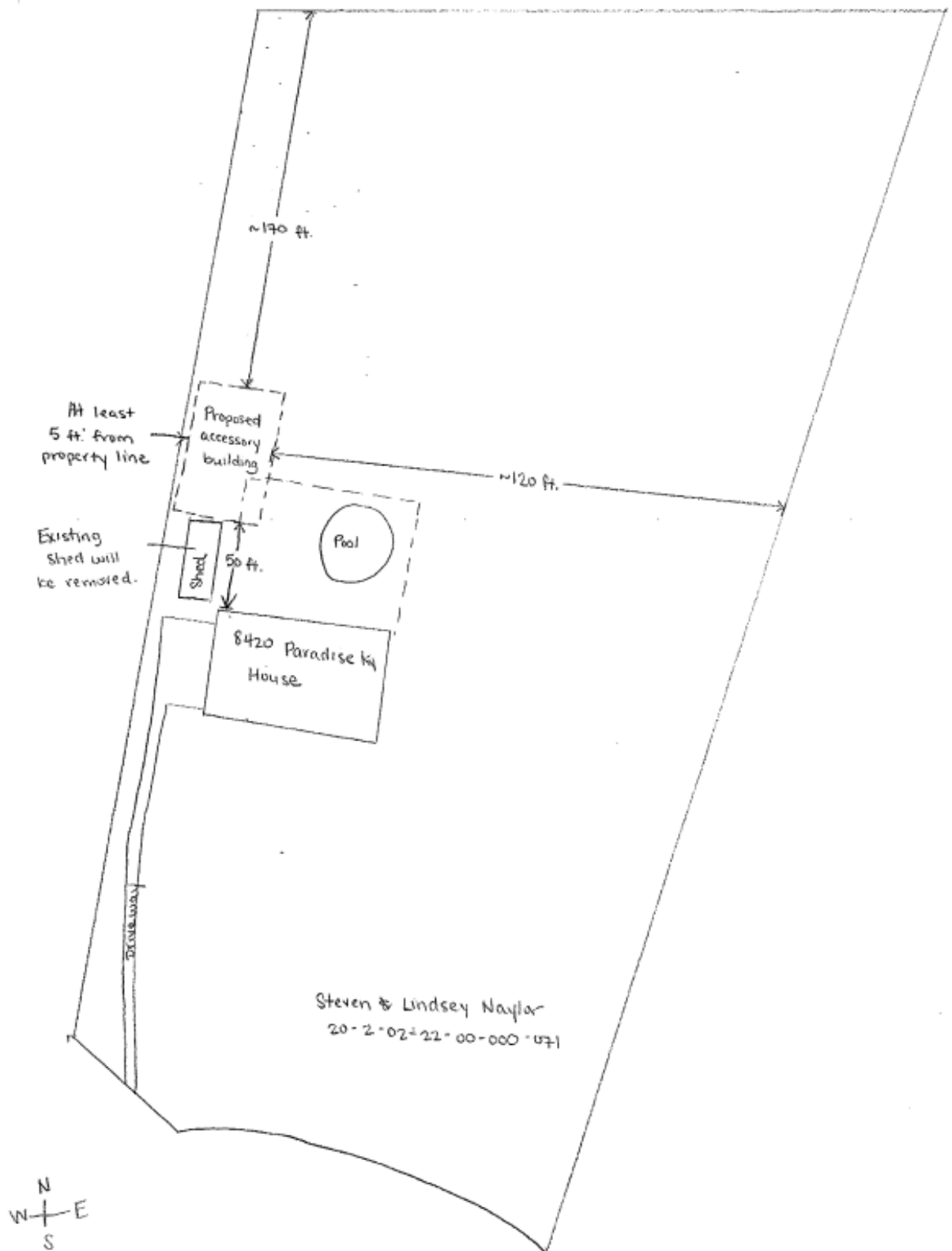
The subject property is outlined in red. Please note property lines may be skewed to imagery.

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Site Photographs



Site Plan



Narrative Statement

Dear Madison County Zoning Board of Appeals,

We, Steven and Lindsey Naylor, would like to request consideration for a variance of Parcel 20-2-02-22-00-000-071. This parcel is currently zoned as agricultural since it was previously utilized as farmland prior to being developed in 2008. Per Madison County Zoning, an accessory building must be built at least 15 feet from any side or back property line zoned agricultural. Given that this parcel is utilized as a residential property, we are requesting permission to build an accessory building in accordance with residential zoning restrictions, which allows an accessory building to be established at least 5 feet from the side or back property line. By allowing this variance, it will enable us to construct a matching accessory building adjacent to our home in a similar manner as our neighboring parcels have done. This should have minimal impact on the adjoining property given that it is timber. We understand that this does not rezone our parcel as residential. We sincerely appreciate your consideration for our request.

Sincerely,



Steven & Lindsey Naylor
8420 Paradise Key
Alton, IL 62002
Parcel 20-2-02-22-00-000-071

RESOLUTION – Z22-0022

WHEREAS, on the 26th day of April 2022, a public hearing was held to consider the petition of Jimmy Dean Harrison, Jr., owner of record, requesting a zoning map amendment to rezone a 5.91 acre tract of land from “R-3” Single-Family Residential District to “B-5” Planned Business District in order to store commercial materials and equipment on the property with his home. This is located in Wood River Township at 1250 14th Street, Cottage Hills, Illinois, County Board District #5, PIN# 19-2-08-03-02-209-045; 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 Jimmy Dean Harrison, Jr., be as follows: **Denied**; and,

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

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

s/ Mick Madison
Mick Madison, Chairman

s/ Dalton Gray
Dalton Gray

s/ Terry Eaker
Terry Eaker

s/ Ryan Kneedler
Ryan Kneedler

Bill Meyer

s/ Nick Petrillo
Nick Petrillo

s/ Robert Pollard
Robert Pollard

Bobby Ross

s/ Victor Valentine
Victor Valentine

**BUILDING & ZONING COMMITTEE
MAY 5, 2022**

Finding of Fact and Recommendations
Hearing Z22-0022

Petition of Jimmy Dean Harrison, Jr., owner of record, requesting a zoning map amendment in order to rezone a 5.91 acre tract of land from “R-3” Single-Family Residential District to “B-5” Planned Business District in order to store commercial materials and equipment on the property with his home. This is located in Wood River Township at **1250 14th Street, Cottage Hills, Illinois**, County Board District #5, PIN# 19-2-08-03-02-209-045

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

Members Absent: Nicholas Cohan

A **motion** was made by Sharon Sherrill and **seconded** by Cedric Irby that the petition of Jimmy Dean Harrison, Jr. be **Approved with Conditions**.

The Finding of Fact of the Board of Appeals: **I.** The zoning file, staff report, and Madison County Code of Ordinances were submitted for the record; **II.** The notice of public hearing was posted on the property in accordance with the terms of the ordinance; **III.** The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; **IV.** The adjoining property owners were notified by mail of the time, date, and location of the public hearing; **V.** Jimmy Dean Harrison, Jr., applicant, stated that he petitioned neighbors on East Drive, Meadow Drive, and Walnut Drive, which are the closest to his house; **VI.** Cedric Irby, ZBA Member, asked Mr. Harrison if he has other people that drive commercial vehicles onto the property. Mr. Harrison responded no, that it’s just him, and that he drives his trucks on there. He stated that he is a retired crane operator and was in an accident that crushed both of his ankles, leaving him on disability. He said that he is just trying to run a small business on his property. He stated that there are six businesses within 8 blocks of his house, and that he lives on the “main drag” on 14th Street/Culp Lane. Mr. Harrison stated that it is a busy street with semis driving up and down; **VII.** Thomas Ambrose, ZBA Member, asked if this is where the charity is. Mr. Harrison responded yes, that he is 2 blocks from the Hope Center; **VIII.** Julie Lemmon, adjoining property owner, stated that she does not want this property rezoned to commercial. She said that if something happens and Jimmy dies or sells the property, they don’t know what will happen to the property. Ms. Lemmon said that they have a hard enough time keeping good neighbors in their neighborhood without this coming in. She said they do not need commercial property in their neighborhood, they don’t need it changing hands and somebody else building on it, and that they really just need it to be a residential neighborhood; **IX.** Tammy Clendenny, neighbor on Meadow Drive, stated that one concern is, if it is allowed to be a commercial property, then what will happen after that. She said that right now the appearance of all the trees, the brush, the logs is a mess now, and she can only imagine what it would be if it’s allowed to be a commercial property. She said she feels that once it is zoned commercial, they will have no say as to what’s allowed there. Ms. Clendenny stated that there are already bucket trucks, vehicles, equipment and old tires on the property and that Mr. Harrison doesn’t take care of the property now. She said that she is concerned with the noise level from vehicles coming and going. Ms. Clendenny said that while 14th Street is a busy street, she has never seen any 18-wheelers come down the street. She said it is busy with buses, and that there are two parks down the road from them. She stated that she is concerned about the roadway, as they already have a hard enough time trying to maintain the roads now with the current traffic, let alone the heavy equipment that would be coming and going. Ms. Clendenny stated that Mr. Harrison is dumping logs, brush, and trees from another source. She said there is a smell after it rains from the logs/brush/trees/mulch, and that they have a natural drain going through there and that it is breaking away due to the mulch that he has been piling against it. Ms. Clendenny said she is also speaking on behalf of her elderly neighbors that were unable to attend the meeting but that have signed the petition of opposition. She also stated that Mr. Harrison’s petition only stated that he was asking to be allowed to park his equipment on his property and did not mention having the property rezoned; **X.** Sharon Sherrill, ZBA Member, asked if there are any conditions for approval. Noelle Maxey, Zoning Coordinator, stated that if Mr. Harrison is approved to rezone to a B-5 District, he would have to follow the

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conditions listed in Attachment “A” in the packet. Ms. Maxey explained that the only permitted uses would be contractor’s offices and shops for the landscaping/tree trimming business, or single-family dwelling. Those would be the only two permitted uses in this “B-5” Planned Business District; **XI.** Ms. Maxey read aloud the following letters of public opposition that were submitted for the record via email: (1) “This letter is in regards to the notice we received for zoning. We have lived at 1301 West Drive for over 50 years. We are unable to attend this meeting in person due to me battling cancer and receiving chemo treatment 4 days a week 1 time a month. I am also currently on full oxygen after a week hospital stay with breathing issues. I am also receiving breathing treatments twice a day along with oxygen. When we leave I have to use a walker and take a portable tank. With constructions or dust being stirred up that will affect my breathing even more. We try to open our windows to allow fresh air but if they allow this build to happen we will hear nothing but constructions and machines all day. I do not want to be confined to the inside of my house with all windows and doors shut. We are 77 and 81 years old and live alone. We have raised 5 kids at this address along with enjoying our grandkids. Our concern is this zoning will bring a lot of strangers around our property, noise, dust and dirt being stirred up daily. With me receiving chemo and currently on oxygen I cannot be around that environment every day. Currently the stuff stored on the lot in question has caused damage to our fence several times and left unfixed. With our age we have to depend on our kids or hire someone to keep doing the repairs. This has been our home and we want to enjoy it the last years of our life. We want to enjoy our kids and grandkids coming over, playing outside and do not want to stare and listen to a construction zone or see big equipment looking out my back window. We would like to continue to enjoy sitting on our back porch, grilling and enjoying the weather. The gravel brought in to the lot next door has been used as a road and with heavy rains will start washing onto our property. Jimmy has been a good neighbor and we hope that he re-thinks this and considers the inconvenience and nuisance it may cause to us and the rest of the neighbors. Thank you for this time to hear us.” (2) “I live just across the creek from Jimmy Harrison, and I am against turning his property into a business. I am unable to attend the meeting tonight due to my health issues, but my vote for this issue is no.”; **XII.** Ms. Sherrill asked if there is a stipulation as to how many vehicles could be on this site, if approved for rezoning. Chris Doucleff, Building and Zoning Administrator, responded no, as long as the vehicles are licensed and operable, they would be allowed to be there; **XIII.** Ms. Sherrill then asked Mr. Harrison if he’s wanting to park his truck in the area between the two creeks. Mr. Harrison responded no, that all of the vehicles are parked behind his house; **XIV.** Ms. Sherrill asked Ms. Lemmon if she can see Mr. Harrison’s property from her property. Ms. Lemmon said yes; **XV.** Ms. Clendenny stated that Mr. Harrison’s property looks nothing like the photos shown at the hearing. She said there are big piles of cut trees, logs, debris, and tires. Ms. Sherrill asked if this is due to clearing of trees that he has cut down. Ms. Clendenny responded yes, and that he is constantly bringing in more. Mr. Doucleff stated that this would be a violation, as he cannot bring in any kind of landscape waste generated on any other property, back to his property. Mr. Harrison stated that it’s not waste, but wood for his wood burning boiler to heat his house; **XVI.** Mr. Irby, ZBA Member, asked Mr. Harrison to say, in his words, what specifically he wants to use his property for. Mr. Harrison responded that when he dies, his daughter will live on the property. He said that it’s a 3-bedroom house and his daughter has to live there to take care of him. He said he was born and raised on East Drive and will someday be buried in a cemetery across the street from his house. He stated that his plans for this small business are for no more than 10 vehicles. Mr. Harrison said he already has 6 vehicles now, not including his car, his motorcycle, or his truck. He said he has no semis and he has one trailer. Mr. Irby asked Mr. Harrison if he is saying the only thing he will be doing there is parking vehicles. Mr. Harrison said yes, and wood for his wood burning stove. Mr. Irby asked Mr. Harrison how large these trees/pieces of wood are. Mr. Harrison said some are 6 foot round and 10 foot long. Mr. Irby asked where he cuts the wood, to which Mr. Harrison responded that they are cut up and loaded onto his truck, he brings them to his house, and then he carves it down to size. Mr. Irby asked to clarify if there are other groups of people that bring the wood to Mr. Harrison’s property. Mr. Harrison said no, that he goes and gets the wood so he can choose it, or he is cutting trees for others in the neighborhood; **XVII.** Ashley, neighbor at 1126 East Drive, stated that in the winter time, she can clearly see the majority of Mr. Harrison’s back property line. She said that lately, around 9 p.m., there are trucks coming in and dumping wood back there. She has had to call the fire

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department in the past for him burning on the property. She stated that at the last meeting, it was mentioned that Mr. Harrison thought about opening up a saw mill, so if this property is rezoned to commercial, he will be opening up a saw mill, and then all of the neighbors will have to listen to that and won't be able to have their windows open. She stated that the petition of opposition contains signatures from everybody that borders Mr. Harrison's property, with the exception of one household that was too scared to sign it because Mr. Harrison had threatened them in the past.

Roll-call vote.

Ayes to the motion: Thomas Ambrose

Nays to the motion: George Ellis, Mary Goode, Cedric Irby, Sharon Sherrill

Whereupon the Chairman declared the motion to approve failed.

Chairman, Madison County Zoning Board of Appeals

Secretary, Zoning Administrator

Zoning Board of Appeals Staff Report

Application Number: Z22-0022

Meeting Date: April 26, 2022

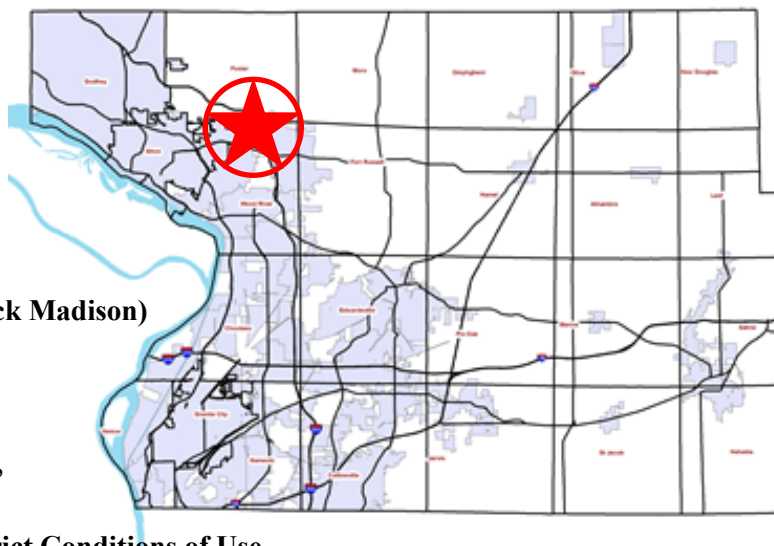
From: Noelle Maxey
Zoning Coordinator

Location: 1250 14th Street
Cottage Hills, Illinois
County Board District #5 (Mick Madison)
PIN: 19-2-08-03-02-209-045

Zoning Request: Zoning Map Amendment

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

Attachments: Attachment “A” – “B-5” District Conditions of Use
Attachment “B” – Letters of Opposition from the February 22nd Meeting
Attachment “C” – Petition to Deny Z22-0022
Attachment “D” – Letters of Opposition for the April 26th Meeting
Attachment “E” – Petition to Approve Z22-0022



Proposal Summary

The applicant is Jimmy Dean Harrison, Jr., owner of record. The subject property is currently zoned “R-3” Single-Family Residential District and is located in Wood River Township at 1250 14th Street, Cottage Hills, County Board District #5. The applicant is requesting to rezone the 5.91 acre tract of land from “R-3” Single-Family Residential to “B-5” Planned Business District in order to store commercial materials and equipment for his landscaping/tree trimming business on the property with his home. 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 & Zoning Considerations

- *Land Use and Zoning of Surrounding Properties*

Direction	Land Use	Zoning
North	Row Cropping	“R-2” Single-Family Residential/”A” Agricultural
South	Single-Family Dwelling	“R-3” Single-Family Residential
East	Single-Family Dwellings/Vacant Lots	“R-3” Single-Family Residential
West	Single-Family Dwellings/Vacant Lots	“R-4” Single-Family Residential

- *Zoning History* – There have been no other zoning requests made on the subject property in the past. There is currently an outstanding violation on the property for having a shipping container, commercial vehicles and equipment, and outside storage of tires. Approval of this rezoning request would allow the applicant to store commercial materials and equipment on the property, which would resolve this violation.

- *Rezoning from “R-3” to “B-5”* – The applicant is requesting to rezone the 5.91 acre tract of land from “R-3” Single-Family Residential District to “B-5” Planned Business District. The applicant owns a landscaping/tree trimming business and is under violation for keeping commercial vehicles, equipment, and materials on the property with his home. In his narrative statement on page 6, the applicant states that he is requesting the rezoning so that he can park his commercial vehicles on the subject property. There is not a lot size requirement for “B-5” Planned Business Districts, but the minimum district size for all other Business Districts is 1 acre. The applicant is not proposing any new structures at this time. See page 4 for site photos and page 5 for the site plan of the property. Since the “B-5” District is a planned district, the applicant must adhere to the conditions of use as listed in the Attachment “A” on page

Staff Review

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

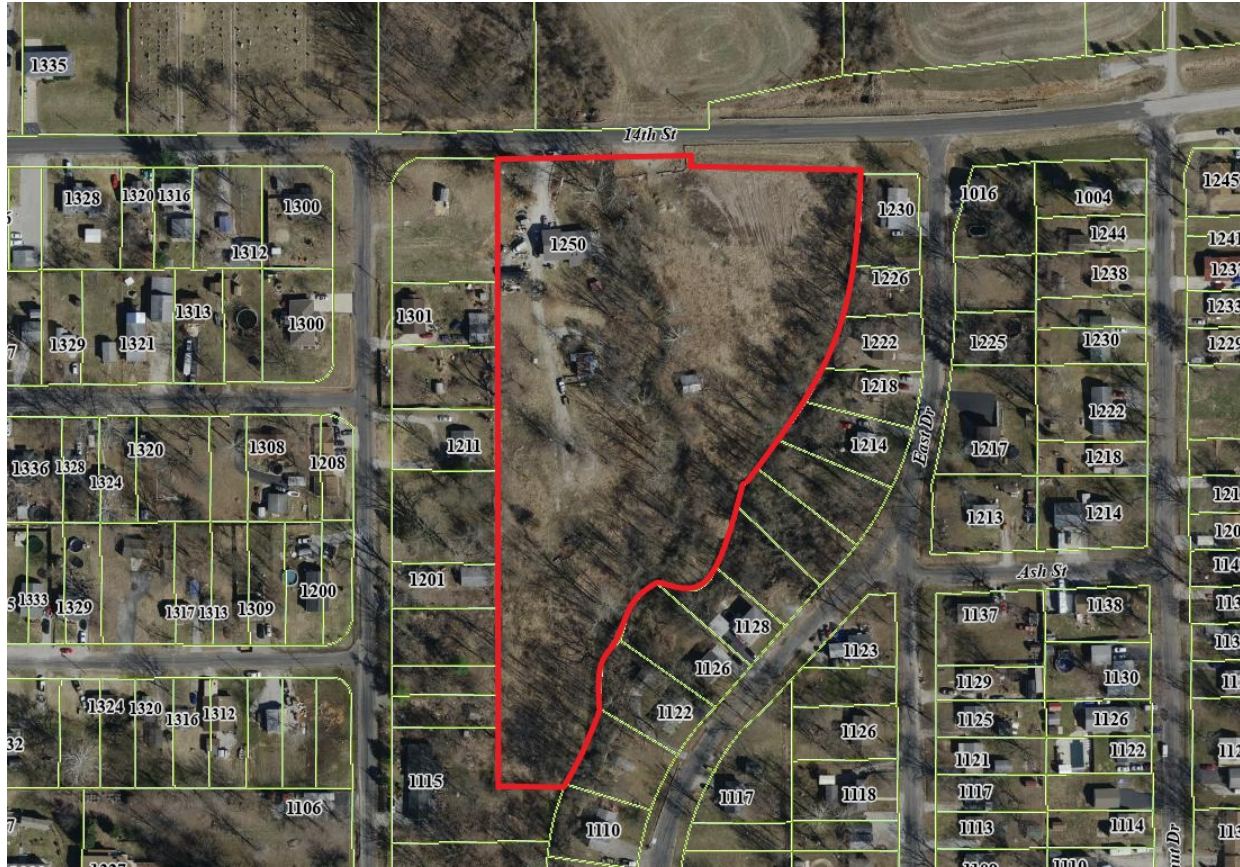
1. In the past 13 years, there have been over 100 requests for zoning map amendments, most of which have been approved.
2. The below Standards of Review for Zoning Amendments and Variances should be taken into consideration for this request. The ZBA has the authority to recommend denial of the request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

Standard of Review for Zoning Amendments

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

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

Aerial Photograph & Zoning Map



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



[Agenda Top](#)

Site Photographs



Narrative Statement

Rezoning requested so that I may park my work vehicles there at my property.

- 1 semi-truck
- 1 work van -
- 1 buckettruck -
- 2 dump trailers

This is All one Business Consisting of
SMALL Tree Service - with A Cutting wood MAKING A Living
NOW Im Disabled I have to Do something THATS EASY SO A
BUCKET TRUCK AND the wood to HEAT MY HOUSE
SINCE I CANT AFFORD to Do to much ELSE NOW.



12-14 2021

Attachment “A” – “B-5” District Conditions of Use

(A) The applicant will be required to adhere to all district conditions and use requirements below. Should the applicant submit plans with substantial differences than the proposed use(s) and accompanying site plan, the applicant will be required to return to the Building & 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. A Front Yard setback of at least 25 feet
 - b. A Side Yard setback of at least 10 feet
 - c. A Rear Yard setback of at least 30 feet
2. Accessory Structures.
 - a. Accessory structures must be at least 25 feet from the front property line, at least 10 feet from the side and rear property lines, and shall not be permitted in the front yard area without a variance
 - b. The maximum height allowed for accessory structures shall be 20 feet to peak
3. Additional Requirements: Signs §93.118, Parking §93.147, Loading Area §93.148.

(C) Permitted Uses

1. Contractors’ offices and shops for the landscaping/tree trimming business only, where no fabrication is done on the premises and where storage of materials and equipment is permitted on the outside of the building, provided they are kept in neat and orderly condition and do not create a health hazard or eye sore to the general area
2. Single-Family Dwelling

(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. Accessory structures.
3. Parking of commercial vehicles and equipment and outdoor storage of materials, provided that they are kept in a neat and orderly condition, and not permitted to create a health hazard or eyesore to the general area.

(E) Prohibited uses.

1. 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 Attachment.
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.
3. Vehicles, such as automobiles, RVs, buses, and trucks that do not bear a current set of license plates; or are not in running condition; or are in such condition that they are inoperable on public streets shall not be permitted.

Attachment “B” – Letters of Opposition from the February 22nd Meeting

Attention Madison County Zoning Board of Appeals
c/o Noelle Maxey

This letter is in regards to the notice we received for zoning on file number Z22-0010. We have lived at 1301 West Drive for over 50 years. We are unable to attend this meeting in person due to me battling cancer and receiving chemo treatment 4 days a week 1 time a month. We are 77 and 81 years old and live alone. We have raised 5 kids at this address along with enjoying our grandkids. Our concern is this zoning will bring a lot of strangers around our property, noise, dust and dirt being stirred up daily. With me receiving chemo I cannot be around that environment every day. Currently the stuff stored on the lot in question has caused damage to our fence several times and left unfixed. With our age we have to depend on our kids or hire someone to keep doing the repairs. This has been our home and we want to enjoy it the last years of our life. We want to enjoy our kids and grandkids coming over, playing outside and do not want to stare and listen to a construction zone or see big equipment looking out my back window. We would like to continue to enjoy sitting on our back porch, grilling and enjoying the weather. The gravel brought in to the lot next door has been used as a road and with heavy rains will start washing onto our property. Jimmy has been a good neighbor and we hope that he re-thinks this and considers the inconvenience and nuisance it may cause to us and the rest of the neighbors. Thank you for this time to hear us.

William and Sharlyene Govero
1301 West Drive
Cottage Hills, IL 62018

I Gerald Norton am not in favor of commercial property on 14th street owned by Jim Harrison. I vote NO on approval.

I Donna Norton not in favor of commercial property on 14 street owned by Jimmy Harrison. I vote NO on approval

Good Afternoon,

I just want to express my concerns regarding the rezoning of the R-3 lot to a B-5 lot as I have adjoining property. This is marked as an R-3 district and that means that this is to be exclusively a single-family district and I wish to keep this a single-family district with the associated environment for such housing. This is a very quiet and friendly neighborhood and the main reason I chose to move into such a place. I wish to keep it in such a manner without the running of commercial equipment and materials. Between the lots is also a creek and these properties are in a flood zone. I express concern for the already caving creek and what the added materials and equipment will do to the land. Thank you for your time!

Holly Edwards

I just wanted to make sure you had these photos prior to his hearing today at 5 PM
Tammy Clendenny









Attachment "C" – Petition to Deny Z22-0022

March 10th @ 5:00pm
ril 26th

Ste. 203

Petition to Decline Re-Zoning



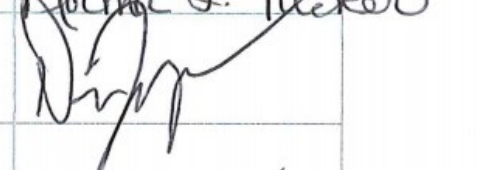

This petition is to **DECLINE** the request to rezone the property at 1250 14th Street, Cottage Hills, Illinois 62018 from an "R-3" Single Family Dwelling to a "B-5" Planned Business District.

The neighboring residents urge the Madison County Board of Appeals to decline this District change for the following reasons.

1. The neighboring residents have invested their time and money to live in an area that has been free of commercial property and businesses.
2. The increased traffic from large heavy trucks loaded with junk cars will increase the wear and tear on the nearby roads.
3. The storage of heavy equipment will create unwanted noise in an otherwise quiet area.
4. Storage of heavy equipment and piles of trees will reduce the property value for residents that live nearby.
5. The storage of multiple piles of trees from business will provide housing for unwanted pests (mice, rats, possums).
6. The burning of commercial material waste poses a threat to the environment and area residents with existing medical conditions.

The names below represent concerned citizens urging the Madison County Board to vote NO to rezone the property at 1250 14th Street, Cottage Hills, Illinois 62018 from an "R-3" Single Family Dwelling to a "B-5" Planned Business District.

	Name (print)	Address	Signature
1	Julie Lemmon	1110 East Dr. Cottage Hills IL 62018	Julie Lemmon
2	Charles Lemmon	1110 East Dr. Cottage Hills, IL 62018	Charles Lemmon
3	Ashlea Eads	1126 East Dr. Cottage Hills IL 62018	Ashlea Eads
4	Amy Roswell	1013 East Dr. Cottage Hills IL 62018	Amy Roswell
5	Tom Silveus	1013 East Dr. Cottage Hills IL.	Tom Silveus

6	1122 east drive	Andrew Alarzo	
7	1122 east drive	Dennis Wilson	
8	1122 east drive	Netelie Alarzo	Netelie Alarzo
9	Ashley Richardson	1117 East Dr	Ashley Richardson
10	Karin Cottingham	1230 East Drive COTTAGE HILLS IL 62018	Karin Cottingham
11	Billie Cole	1230 East Dr Ct 62018	Billie Cole
12	Tammy Clendenny	1033 Meadow Dr Cottage Hills, IL	Tammy Clendenny
13	Norma Tucker	1218 East Drive Cottage Hills, IL	Norma J. Tucker
14	Die Toenges	1117 meadow Dr Cottage Hills, IL	
15	TERRY BRICKER	1109 MEADOW DR. COTTAGE HILLS	Terry Bricker
16	Josh Corrington	1110 meadow Dr	
17	Tammy Corrington	1110 meadow Dr	Tammy Corrington
18	Lesia Lemons	801 East Dr.	Lesia Lemons
19	Kyle Corrington	1105 N Stanley Rd	Kyle Corrington
20	RAY K. ELLIOTT	1029 MEADOW DR C. Hill, IL.	Ray K. Elliott

21	Tom McEllan	1022 Meadow Dr	Tom McEllan
22	Hope McEllan	1022 Meadow	Hope McEllan
23	Paul McEllan	1022 Meadow	Tom McEllan Jr
24	Amy Throne	1021 Meadow Dr	Amy Throne
25	Greg Throne	1021 Meadow Dr	Greg Throne
26	Greg Chern	1014 Meadow Dr	Greg Chern
27	Jeremy Crockett	930 Meadow Dr	Jeremy Crockett
28	NICHOLAS HAND	929 MEADOW DR.	Nicholas Hand
29	Cathlyne Brooks	1013 meadow dr	Cathlyne Brooks
30	Steffi Quatterman	930 1013 Walnut Dr. C.H.	Steffi Quatterman
31	Shelia Quatterman	1013 Walnut C.H.	Shelia Quatterman
32	Robert A. Masiero	814 Meadow Dr C.H.	Robert A. Masiero
33	Tammy Masiero	814 meadow Dr. C.H.	Tammy Masiero
34	Brent Masiero	809 Meadow Dr. C.H.	Brent Masiero
35	Selena Eads	1114 Meadow Dr. C.H.	Selena Eads

36	John Clark	1118 Meadow Dr ^{Cottage Hills}	John Clark
37	Connie S Clark	1118 Meadow Dr. ^{CH}	Connie J Clark
38	James Littlefield	921 Walnut Dr	James Littlefield
39	Terrie Littlefield	921 Walnut Dr	Terrie Littlefield
40	Scott OZEE	918 WALNUT DR.	Scott Ozee
41	Ashley Overmorse	822 Walnut Dr.	A. Overmorse
42	Steve Overmorse	8th Walnut	Steve Overmorse
43	James Price	1313 9th St	James Price
44	STEVE MASIERO	1121 WALNUT DR	Steve Masiero
45	Kevin Hancock	806 Walnut Dr.	Kevin Hancock
46	Angie Hancock	806 Walnut Dr.	Angie Hancock
47	Ariel Mounce	809 Walnut Dr.	Ariel Mounce
48	Carlvin Patrick	817 Walnut	Carlvin Patrick
49	Steve Homers	1126 Walnut Dr	Steve Homers
50	Shawna Overmorse	1013 Walnut DR	Shawna Overmorse

51	Bill Coats	1029 WALNUT DR	Bill Coats
52	Lawana Hunciker	1349 9 th St	Lawana Hunciker
53	Alyssa Gooch	1018 Meadow Dr.	Alyssa Gooch
54	Raigen Swick	1018 Meadow Dr.	Raigen Swick
55	Don Hancock Jr	1133 Walnut Dr	Don Hancock Jr
56	Terry Hancock	1126 WALNUT DR.	Terry Hancock
57	Shirley Masiero	806 Meadow Dr.	Shirley Masiero
58	Michael Stanwood	1126 EAST DR	Michael Stanwood
59	Geraldine Meyer	1113 Meadow Drive	Geraldine Meyer
60	Abbey Turigliatto	401 W. Drive	Abbey Turigliatto
61	Julie Marshall	1121 meadow Dr	Julie Marshall
62	Holly Edwards	10210 EAST DR	Holly Edwards
63	Linda Reiter	1032 East Drive	Linda Reiter
64	William Ruck	805 East Drive	William Ruck
65	Condor M Ruck	805 East Drive	Condor Ruck

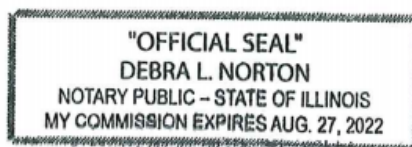
66	TERRY W. STEWARD 924 WALNUT DR. COTTAGE HILLS	Terry W. Steward
67	KAREN MASICO 1121 WALNUT DR. C.H.	Karen Masico
68	LINDA GARCIA 1114 WALNUT DR	Linda Garcia
69	Scott A. Davis 1120 Walnut Dr. ^{Cottage Hills}	Scott A. Davis
70	Mary Bricker-Davis " " "	Mary Bricker-Davis
71	GERALD NORTON 1018 WALNUT DR C. H. IL	Gerald Norton
72	Donna M. Norton 1018 Walnut Dr. ^{Cottage Hills}	Donna Norton
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This petition was created and signed by:

Ashlea J Eads Ashlea Eads 1126 East Dr. Cottage Hills IL

Jimmy A. Clendenny Jimmy A. Clendenny
1033 Meadow Dr.
Cottage Hills, IL
62018



Debra L Norton

FILED

APR 25 2022

DEBRA D. MING-MENDOZA
MADISON COUNTY CLERK

Attachment “D” – Letters of Opposition for the April 26th Meeting

April 20, 2022

Attention Madison County Zoning Board of Appeals
c/o Noelle Maxey

This letter is in regards to the notice we received for zoning. We have lived at 1301 West Drive for over 50 years. We are unable to attend this meeting in person due to me battling cancer and receiving chemo treatment 4 days a week 1 time a month. I am also currently on full oxygen after a week hospital stay with breathing issues. I am also receiving breathing treatments twice a day along with oxygen. When we leave I have to use a walker and take a portable tank. With constructions or dust being stirred up that will affect my breathing even more. We try to open our windows to allow fresh air but if they allow this build to happen we will hear nothing but constructions and machines all day. I do not want to be confined to the inside of my house with all windows and doors shut. We are 77 and 81 years old and live alone. We have raised 5 kids at this address along with enjoying our grandkids. Our concern is this zoning will bring a lot of strangers around our property, noise, dust and dirt being stirred up daily. With me receiving chemo and currently on oxygen I cannot be around that environment every day. Currently the stuff stored on the lot in question has caused damage to our fence several times and left unfixed. With our age we have to depend on our kids or hire someone to keep doing the repairs. This has been our home and we want to enjoy it the last years of our life. We want to enjoy our kids and grandkids coming over, playing outside and do not want to stare and listen to a construction zone or see big equipment looking out my back window. We would like to continue to enjoy sitting on our back porch, grilling and enjoying the weather. The gravel brought in to the lot next door has been used as a road and with heavy rains will start washing onto our property. Jimmy has been a good neighbor and we hope that he re-thinks this and considers the inconvenience and nuisance it may cause to us and the rest of the neighbors. Thank you for this time to hear us.

William and Sharlyene Govero
1301 West Drive
Cottage Hills, IL 62018

I live just across the creek from Jim Harrison and I am against turning his property into a business. I am not able to attend the meeting tonight due to my health issues but my vote for this issue is NO.

-Norma Tucker





Attachment "E" – Petition to Approve Z22-0022

Petition
to
Zone Private Property
for
Commercial Use

I, Jimmy Harrison am asking for your support. I have lived at said property for 15 years and now in need to rezone my private property. On July 30, 2021 I was in car accident that crushed both of my ankles that left me permanently disabled and on Social Security Disability. The Zoning Board says I can't park my trucks on my private property unless I have it zoned commercial.

Location of Property: 1250 14th Street, Cottage Hills, IL 62018

I am asking the Zoning Board to rezone my private property for Commercial Use. Allowing me to park my trucks on my private property and by tring to make a living and supplement my income due to my disabilities.

I am asking my fellow neighbors to stand with me and sign this petition asking the Zoning Board to allow my private property to be rezoned as Commercial property.

By signing this petition you are in agreement to the rezoning of my private property:

Signature	Address	Phone Number
<u>Jimmy Harrison</u>	<u>1250 14th</u>	() <u> </u>
<u>Debra A. Harrison</u>	<u>1316 - 14th</u>	() <u>618-259-7860</u>
<u> </u>	<u>10712 28th</u>	() <u> </u>
<u>Erin Mesey</u>	<u>1025 East Dr</u>	() <u>618-741-2826</u>
<u>Jason Agui</u>	<u>1018 East Ave</u>	() <u>618-259-1079</u>
<u> </u>	<u>930 East Dr</u>	() <u>573-979-2307</u>
<u>Beverly Wallace</u>	<u>1310 E. Edwardsville</u>	() <u>618-225-9645</u>
<u>Edith Johnson</u>	<u>930 E. Dr</u>	() <u>618-823-3711</u>
<u>Paul Robinson</u>	<u>403 Wonderland</u>	() <u>618-373-7891</u>
<u>Kellie Ann Wallace</u>	<u>1310 E. Edwardsville</u>	() <u>618-823-7105</u>
<u>Kyra Sherry</u>	<u>930 East Drive</u>	<u>618-701-8014</u>
<u>Taylor McManhan</u>	<u>907 E. Cotton Ave</u>	<u>618-526-2769</u>

Petition
to
Zone Private Property
for
Commercial Use

Ricardo Torres	1138 walnut Dr (116)	567-3690
Mickie Boomersdine	1209 Walnut Dr	()
Martha Ruiz	1213 Walnut pri Cir	(618) 216-3378
Diana Pilger	1141 Walnut Dr	()
Mary Buckle-Davis	1130 Walnut Dr	(48)
Terri Shupp	1129 Walnut Dr	()
Lynn Mott	1122 Walnut	()
Conner MOTT	1122 Walnut	()
CAROL MOTT	1122 Walnut	()
Della Klatt	1038 Walnut	()
Alta Gleason	1131 Walnut	()
Anthony	1029 Walnut St	()
Osia Palmer	1030 Walnut Dr	()
Barbara Blake	1017 Walnut DR	()
Steve Puertecarrero	1013 Walnut Dr	()
Shelia Puertecarrero	1013 Walnut Dr	()
Scott Shupp	1016 Walnut Dr	()
Jeffrey	931 Walnut Dr	()
Scott Oye	918 WALNUT DR	()
Willie King	1004 Meadow Dr	()

Petition
to
Zone Private Property
for
Commercial Use

Stan Sisk	910 E. Drive	(217) 671-8487
Cary Sisk	910 E. Drive	(217) 737-4880
Steven Quartermouse	922 Walnut dr.	(618) 795-4268
Mauro Berkner	1400	() 741-2881
James Price	821 Walnut	() 670-2829
Keith Belcher	1414 8th	(618) 670-7645
José C. Estrada	1037 Walnut Dr	(618) 705-6981
Andy Dell	1037 Walnut dr.	(618) 705-6981
Cheryl M.	1229 Walnut Dr	(618) 407-9731
Josie Celen	1229 Walnut Dr	(618) 216-0603
Jessica C. Roman	1229 Walnut Dr	(618) 373-9712
Alex Colon	1229 Walnut Dr	(618) 509-2134
Glenda Mossman	1229 Walnut Dr	(618) 917-4452
Roxana Salas	1233 Walnut	(618) 216-2464
JP Cooper	1245 Walnut Dr	(618) 830-8231
John Z. Jones	1237 Walnut Dr	(618) 402-4069
Julia Jones	1009 14th Street	(618) 570-9758
Carol Davis	1230 Walnut	()
Yvonne Ross	1222 Walnut Dr	()
H.T. Cunningham	1218 Walnut Dr.	()

Petition
to
Zone Private Property
for
Commercial Use

Mr. Miller	1022 Meadow	()
Bertha Blum	1030 Meadow	()
Cody Gleason	1137 Meadow Dr	()
Stephan M Gleason	1137 Meadow Dr	()
Stawn Skton	1225 East Dr	()
Linda Smith	1217 East Dr	()
Chris Gleason	1280 West Dr	()
Harvey Vinson	1005 West Dr.	()
Matthew A. Lawrence	1001 West Dr.	()
James G. Apple	915 West Dr	()
Don Waggoner	909 West Dr	()
Maynard Hulbert	867 West Dr.	()
Melissa Stewart	1129 Meadow Dr.	()
Nancy Cherry	1129 Meadow Dr.	()
Lisa Morgan	1129 Meadow Dr	()
Vicky Lloyd	1129 Meadow Dr	()
Julie Marshall	1121 Meadow Dr	()
Shannon Flanagan	1026 Meadow Dr	()
Stefano Gorkis	930 Meadow Dr.	()
John	920 East Dr	()

Petition
to
Zone Private Property
for
Commercial Use

Rebecca Johnson	929 East Dr.	()
[Signature]	1123 East Dr.	()
Paulitta Dralle	1128 East Dr.	()
Steph. H. H.	4028 Harkhaus Ln.	()
		()
		()
		()

RESOLUTION – Z22-0023

WHEREAS, on the 26th day of April 2022, a public hearing was held to consider the petition of Robert Ruby, owner of record, requesting a variance as per §93.030, Section B, Item 8 of the Madison County Zoning Ordinance in order to construct an addition to an existing auto body shop that would be 3 feet from the south property line instead of the required 10 feet. This is located in a “B-2” General Business District in Wood River Township at 200 N Center Street, East Alton, Illinois, County Board District #13, PIN# 19-2-08-14-01-108-002; and,

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

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

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

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

s/ Mick Madison
Mick Madison, Chairman

s/ Dalton Gray
Dalton Gray

s/ Terry Eaker
Terry Eaker

s/ Ryan Kneedler
Ryan Kneedler

Bill Meyer

s/ Nick Petrillo
Nick Petrillo

s/ Robert Pollard
Robert Pollard

Bobby Ross

s/ Victor Valentine
Victor Valentine

**BUILDING & ZONING COMMITTEE
MAY 5, 2022**

**Finding of Fact and Recommendations
Hearing Z22-0023**

Petition of Robert Ruby, owner of record, requesting a variance as per §93.030, Section B, Item 8 of the Madison County Zoning Ordinance in order to construct an addition to an existing auto body shop that would be 3 feet from the south property line instead of the required 10 feet. This is located in a “B-2” General Business District in Wood River Township at **200 North Center Street, East Alton, Illinois**, County Board District #13, PIN# 19-2-08-14-01-108-002

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

Members Absent: Nicholas Cohan

A **motion** was made by Cedric Irby and **seconded** by Thomas Ambrose that the petition of Robert Ruby be as follows: **Approved.**

The Finding of Fact of the Board of Appeals: **I.** The zoning file, staff report, and Madison County Code of Ordinances were submitted for the record; **II.** The notice of public hearing was posted on the property in accordance with the terms of the ordinance **III.** The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; **IV.** The adjoining property owners were notified by mail of the time, date, and location of the public hearing; **V.** Robert Ruby, applicant, stated that the building he is wanting to put up is an extension to the south end of an existing building. He stated that it will be for a front end alignment rack that is currently inside the building, but it is in the way; **VI.** Sharon Sherrill, ZBA Member, asked if the building will have a roof overhang on it, and how far it will extend beyond the building. Mr. Ruby stated that the overhang won’t be sticking out over the neighboring property. He said the overhang will be just about enough for a gutter, but that’s all; **VII.** Thomas Ambrose, ZBA Member, asked who owns the property next to Mr. Ruby. Mr. Ruby responded that Ron Baker owns the adjoining property, and he is in the asphalt sealing and striping business. Mr. Ruby said that he has been there 42 years, and Mr. Baker has been there about 45. Mr. Ruby stated that they get along, and he has already spoken to him about this; **VIII.** Cedric Irby, ZBA Member, asked who is doing the construction of the building. Mr. Ruby responded that he has a contractor (George Loveless) doing the work.

Roll-call vote.

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

Nays to the motion: None

Whereupon the Chairman declared the motion duly adopted.

Chairman, Madison County Zoning Board of Appeals

Secretary, Zoning Administrator

Zoning Board of Appeals Staff Report

Application Number: Z22-0023

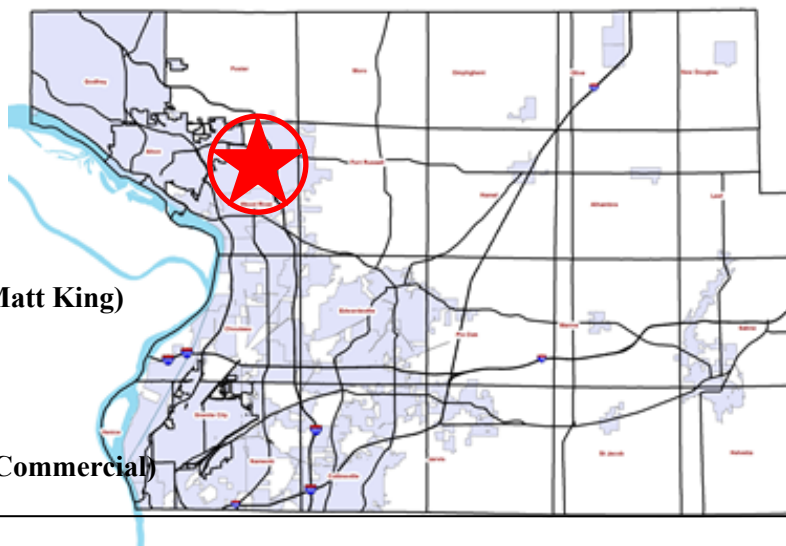
Meeting Date: April 26, 2022

From: Noelle Maxey
Zoning Coordinator

Location: 200 N Center Street
East Alton, Illinois
County Board District #13 (Matt King)
PIN: 19-2-08-14-01-108-002

Zoning Request: Variance

Description: Primary Structure Setback (Commercial)



Proposal Summary

The applicant is Robert Ruby, owner of record. The subject property is zoned “B-2” General Business District and is located in Wood River Township at 200 N Center Street, East Alton, County Board District #13. The applicant is requesting a variance as per §93.030, Section B, Item 8 of the Madison County Zoning Ordinance in order to construct an addition to an existing auto body shop that would be 3 feet from the south property line instead of the required 10 feet. In order for the applicant to be issued a building permit to construct this addition, the subject variance must be reviewed and approved by the Zoning Board of Appeals (ZBA) as per §93.176, Section A, Item 1 of the Madison County Zoning Ordinance.

Planning & Zoning Considerations

- *Land Use and Zoning of Surrounding Properties*

Direction	Land Use	Zoning
North	Single-Family Dwellings	“R-3” Single-Family Residential
South	Paving and Striping Company	“B-3” Highway Business
East	Storage Buildings/Single-Family Dwellings	“B-1” Limited Business/”R-3” Single-Family Residential
West	Single-Family Dwellings	“R-2” Single-Family Residential

- *Zoning History* – There have been no other zoning hearings on the subject property in the past, and there are no outstanding violations
- *Variance for Primary Building Setback* – The applicant is requesting to construct an addition to an existing auto body shop that would be 3 feet from the south property line instead of the required 10 feet. There is currently a carport located in the area of the proposed addition, which will be removed after approval of this request. See page 4 for site photos and page 5 for the site plan. The applicant states in the narrative statement on page 6 that the addition will be an alignment area for the existing auto shop on the property.

Staff Review

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

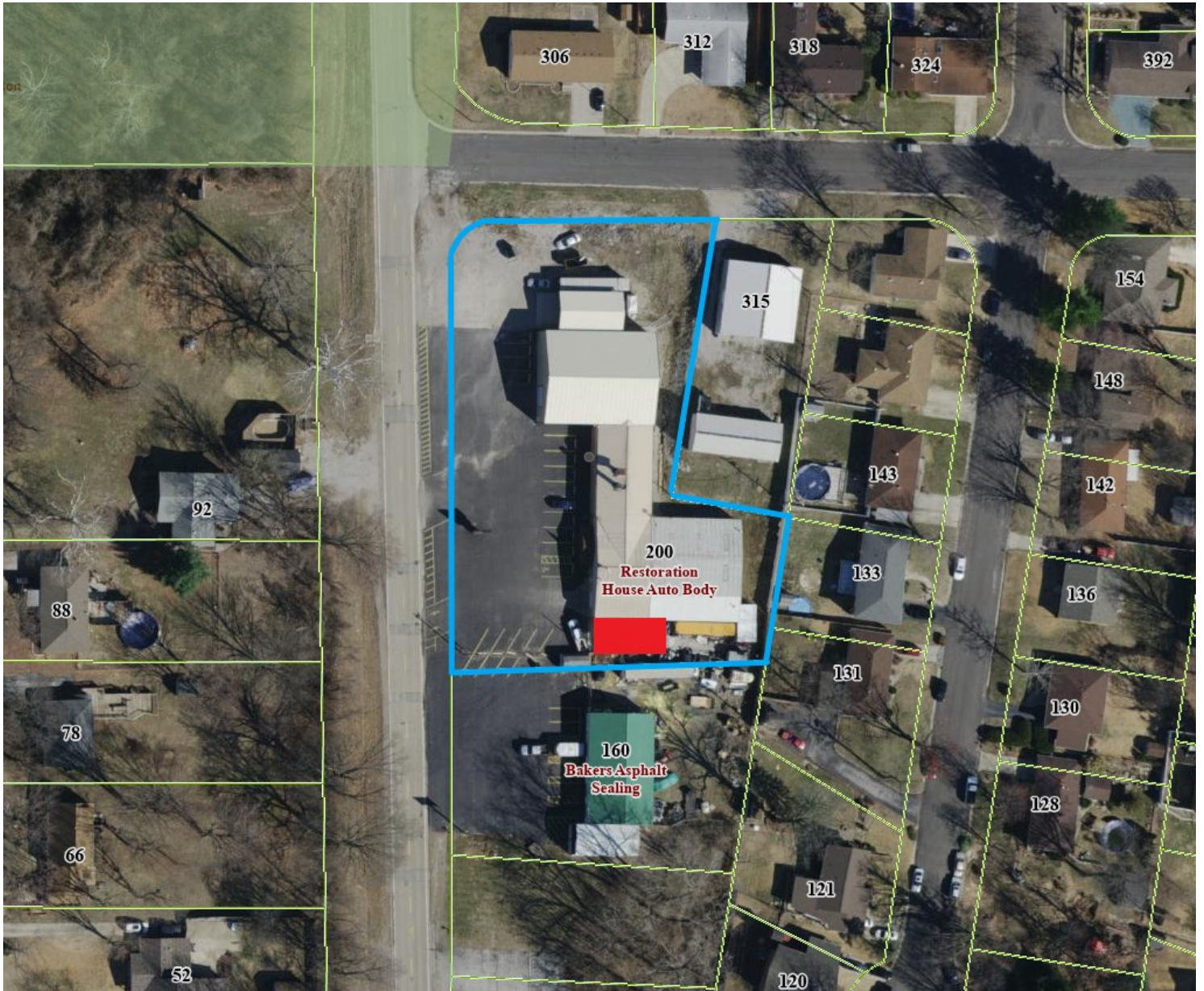
1. In the past 15 years, there have been over 70 variance requests for the setback of a primary structure. Of those, 9 were denied, while the rest were approved.
2. The below Standards of Review for Variances should be taken into consideration for this request. The ZBA has the authority to add conditions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

Standards of Review for Variances

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

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

Aerial Photograph



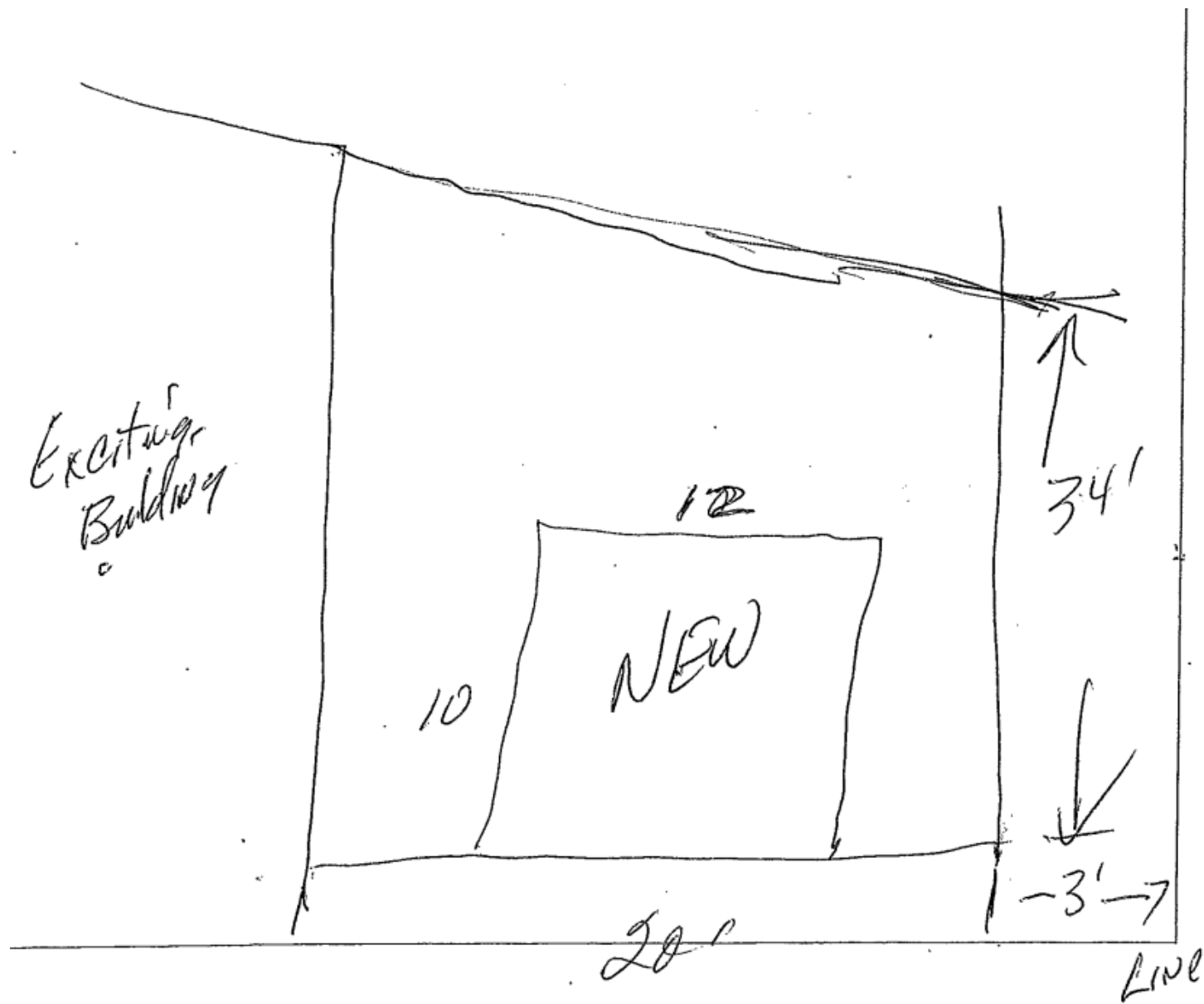
The subject property is outlined in blue with the location of the addition shown in red. Please note that property lines may be skewed to imagery.

[Agenda Top](#)

Site Photos




Site Plan



Narrative Statement

Adding onto Existing building on South side
for A Alignment Shop that is 20' x 34' x 14'H
AND is 3 ft. from the property line, NOT 10 ft.


3-14-2022

RESOLUTION – Z22-0025

WHEREAS, on the 26th day of April 2022, a public hearing was held to consider the petition of Zachary Hartnagel, owner of record with Amber Hartnagel, requesting a variance as per §93.025, Section D, Item 4 of the Madison County Zoning Ordinance in order to construct an attached garage addition that will be 6.5 feet from the east property line instead of the required 10 feet. This is located in an “R-3” Single-Family Residential District in Moro Township at 2086 Castle Drive, Edwardsville, Illinois, County Board District #5, PIN# 16-2-03-36-04-408-054; 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 Zachary Hartnagel be as follows: **Approved**; and,

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

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

s/ Mick Madison
Mick Madison, Chairman

s/ Dalton Gray
Dalton Gray

s/ Terry Eaker
Terry Eaker

s/ Ryan Kneedler
Ryan Kneedler

Bill Meyer

s/ Nick Petrillo
Nick Petrillo

s/ Robert Pollard
Robert Pollard

Bobby Ross

s/ Victor Valentine
Victor Valentine

**BUILDING & ZONING COMMITTEE
MAY 5, 2022**

Finding of Fact and Recommendations

Hearing Z22-0025

Petition of Zachary Hartnagel, owner of record with Amber Hartnagel, requesting a variance as per §93.025, Section D, Item 4 of the Madison County Zoning Ordinance in order to construct an attached garage addition that will be 6.5 feet from the east property line instead of the required 10 feet. This is located in an “R-3” Single-Family Residential District in Moro Township at **2086 Castle Drive, Edwardsville, Illinois**, County Board District #5, PIN# 16-2-03-36-04-408-054

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

Members Absent: Nicholas Cohan

A **motion** was made by Mary Goode and **seconded** by George Ellis that the petition of Zachary Hartnagel be as follows: **Approved.**

The Finding of Fact of the Board of Appeals: **I.** The zoning file, staff report, and Madison County Code of Ordinances were submitted for the record; **II.** The notice of public hearing was posted on the property in accordance with the terms of the ordinance **III.** The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; **IV.** The adjoining property owners were notified by mail of the time, date, and location of the public hearing; **V.** The applicant’s father was present, and stated that the applicant is asking for a variance to build an attached garage onto the house. He stated that the garage and the house will all be sided the same. He stated that the neighbors on both sides have expressed their approval; **VI.** Sharon Sherrill, ZBA Member, asked if he was aware of any easements on the property. The applicant’s father responded that no, they were not aware of any easements.

Roll-call vote.

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

Nays to the motion: None

Whereupon the Chairman declared the motion duly adopted.

Chairman, Madison County Zoning Board of Appeals

Secretary, Zoning Administrator

Zoning Board of Appeals Staff Report

Application Number: Z22-0025

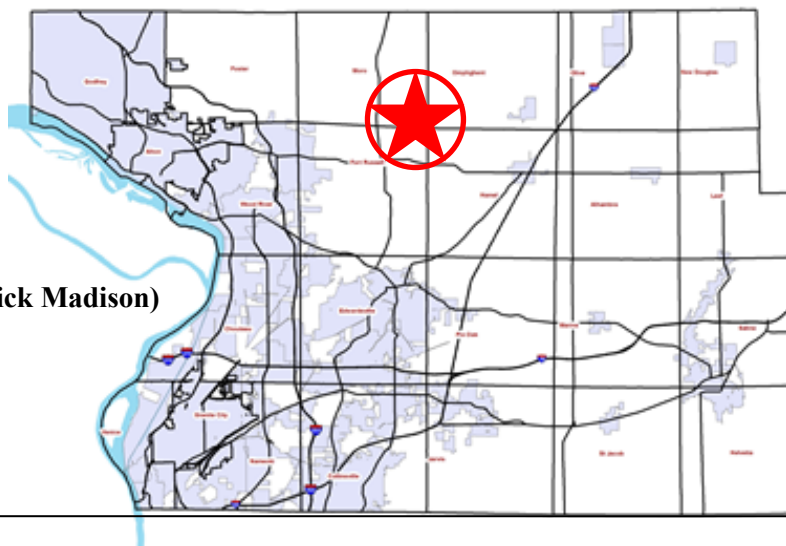
Meeting Date: April 26, 2022

From: Noelle Maxey
Zoning Coordinator

Location: 2086 Castle Drive
Edwardsville, Illinois
County Board District #5 (Mick Madison)
PIN: 16-2-03-36-04-408-054

Zoning Request: Variance

Description: Primary Structure Setback



Proposal Summary

The applicant is Zachary Hartnagel, owner of record with Amber Hartnagel. The subject property is zoned “R-3” Single-Family Residential District and is located in Moro Township at 2086 Castle Drive, Edwardsville, County Board District #5. The applicant is requesting a variance as per §93.025, Section D, Item 4 of the Madison County Zoning Ordinance in order to construct an attached garage addition to the existing home that would be 6.5 feet from the east property line instead of the required 10 feet. In order for the applicant to be issued a building permit to construct addition, the subject variance must be reviewed and approved by the Zoning Board of Appeals (ZBA) as per §93.176, Section A, Item 1 of the Madison County Zoning Ordinance.

Planning & Zoning Considerations

- Land Use and Zoning of Surrounding Properties*

Direction	Land Use	Zoning
North	Holiday Lake	“R-3” Single-Family Residential
South	Single-Family Dwellings	“R-3” Single-Family Residential
East	Single-Family Dwellings	“R-3” Single-Family Residential
West	Single-Family Dwelling	“R-3” Single-Family Residential

- Zoning History* – There have been no other zoning hearings on the subject property in the past, and there are no outstanding violations.
- Variance for Primary Building Setback* – The applicant is requesting to construct an attached garage addition to the existing home on the property that would be 6.5 feet from the east property line instead of the required 10 feet. This variance request has already been approved by Holiday Shores, but the applicant still must get approval from the County Board in order to obtain a building permit for this addition. See page 4 for site photos and page 5 for the site plan. The applicant states in the narrative statement on page 6 that the property currently does not have a garage, which is why they are wanting to build an attached garage addition to the home, and none of the surrounding neighbors were opposed to this request.

Staff Review

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

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

Standards of Review for Variances

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

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

Aerial Photograph



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

Site Photos



Site Plan



Narrative Statement

Variance Request

Date: 3/09/2022

Name: Zachary Hartnagel

Initials: _____

Street/Lot#: 2086 Castle Dr.

Reason for Variance Request:

I am requesting variance for 2086 Castle Dr. The house does not currently have a garage and wanting to install a garage/addition. The garage/addition will extend 12' from the existing structure to the east. In order to install garage/addition, I will be within the 10' of property line rule on the back edge due to the angle of property line. It will be 6'-8" from property line. I have already discussed with property owner of 2085 Castle and surrounding neighbors they have approved the plan. See surrounding property owners signatures of approval below.

2085 Castle Property Owner: Kent Isringhausen:

Date: 3/10/2022

285 Castle Dr. Property Owner: Michael Jennings:

Date: 3/10/2022

Building Committee Recommendations:

We recommend this variance, and feel this will be a big improvement.

Member/contractor Signature:

[Signature]

3/10/22

Building Committee Signature

Date:

Comments:

ASSOCIATION, INC.
for construction at
2086 Castle Dr. Lot No. 2086
3/23/22
I have contacted the Building
Department through the Hollister
Police Department 6 months of
delay. Stating that your
office is responsible or to
expedite my session to receive
a permit.

Approved by board: ☒ YES ☐ NO

Board Members Signatures:

[Signature]

Date: 3/23/22

KS

RESOLUTION – Z22-0026

WHEREAS, on the 26th day of April 2022, a public hearing was held to consider the petition of Lincon Properties, LLC, applicant on behalf of Cole Hunter, owner of record, requesting a variance as per §93.051, Section A, Item 2, Subsection (a) of the Madison County Zoning Ordinance in order to construct an accessory structure 30 feet in height instead of the maximum 25 feet allowed. This is located in an “A” Agricultural District in Moro Township at 7526 Lake James Drive, Edwardsville, Illinois, County Board District #5, PIN# 16-2-03-35-02-201-007; 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 Lincon Properties, LLC, and Cole Hunter be as follows: **Approved**; and,

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

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

s/ Mick Madison
Mick Madison, Chairman

s/ Dalton Gray
Dalton Gray

s/ Terry Eaker
Terry Eaker

s/ Ryan Kneedler
Ryan Kneedler

Bill Meyer

s/ Nick Petrillo
Nick Petrillo

s/ Robert Pollard
Robert Pollard

Bobby Ross

s/ Victor Valentine
Victor Valentine

**BUILDING & ZONING COMMITTEE
MAY 5, 2022**

Finding of Fact and Recommendations

Hearing Z22-0026

Petition of Lincon Properties LLC, applicant on behalf of Cole Hunter, owner of record, requesting a variance as per §93.051, Section A, Item 2, Subsection (a) of the Madison County Zoning Ordinance in order to construct an accessory building with a height of 30 feet instead of the maximum 25 feet. This is located in an “A” Agricultural District in Moro Township at **7526 Lake James Drive, Edwardsville, Illinois, County Board District #5, PIN# 16-2-03-35-02-201-007**

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

Members Absent: Nicholas Cohan

A **motion** was made by Mary Goode and **seconded** by George Ellis that the petition of Lincon Properties, LLC, & Cole Hunter be as follows: **Approved**

The Finding of Fact of the Board of Appeals: **I.** The zoning file, staff report, and Madison County Code of Ordinances were submitted for the record; **II.** The notice of public hearing was posted on the property in accordance with the terms of the ordinance **III.** The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; **IV.** The adjoining property owners were notified by mail of the time, date, and location of the public hearing; **V.** Nick Sievers from Lincon Properties stated that they are requesting a variance for the height of the building, due to the architectural design; **VI.** Cedric Irby, ZBA Member, asked what the garage is going to be used for. Mr. Sievers responded that it is for personal storage and that it is set up into 3 sections. Two sections are for storage, and the other is a gathering/entertaining area for their personal use; **VII.** Mr. Irby asked if Mr. Sievers owns property nearby. Mr. Sievers stated that he lives next door to this property, and that the other adjacent property is a vacant lot.

Roll-call vote.

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

Nays to the motion: None

Whereupon the Chairman declared the motion duly adopted.

Chairman, Madison County Zoning Board of Appeals

Secretary, Zoning Administrator

Zoning Board of Appeals Staff Report

Application Number: Z22-0026

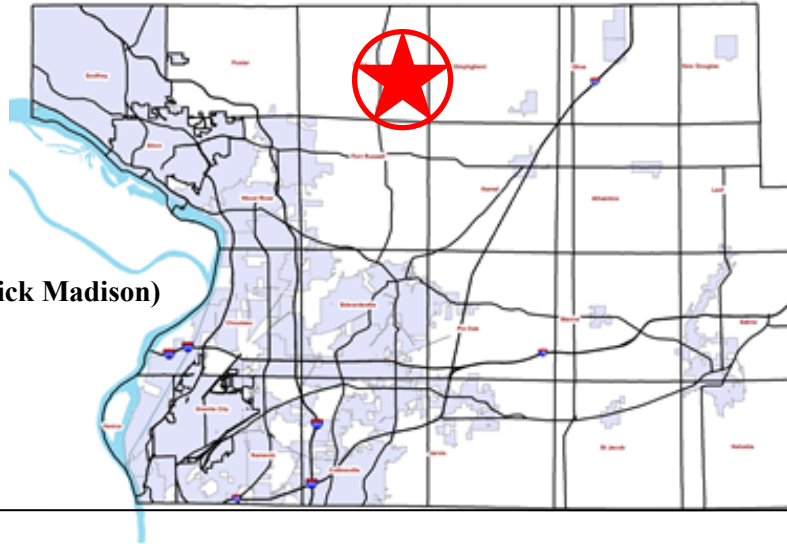
Meeting Date: April 26, 2022

From: Jen Hurley
Zoning Assistant

Location: 7526 Lake James Drive
Edwardsville, Illinois
County Board District #5 (Mick Madison)
PIN: 16-2-03-35-02-201-007

Zoning Request: Variance

Description: Accessory Structure Height



Proposal Summary

The applicant is Lincon Properties LLC, on behalf of Cole Hunter, owner of record. The subject property is zoned “A” Agricultural District and is located in Moro Township at 7526 Lake James Drive, Edwardsville, County Board District #5. The applicant is requesting a variance as per §93.051, Section A, Item 2, Subsection (a) of the Madison County Zoning Ordinance in order to construct an accessory building with a height of 30 feet instead of the maximum 25 feet. In order for the applicant to be issued a building permit to construct the accessory structure, the subject variance must be reviewed and approved by the Zoning Board of Appeals (ZBA) as per §93.176, Section A, Item 1 of the Madison County Zoning Ordinance.

Planning and Zoning Considerations

- Land Use and Zoning of Surrounding Properties*

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

- Zoning History* – There have been no other zoning requests on the subject property in the past, and there are no outstanding violations on the property.
- Variance for Accessory Building Height* – The applicant is requesting to construct an accessory building with a height of 30 feet instead of the maximum 25 feet allowed in “A” Agricultural Districts. The applicant indicated in his narrative statement on page 6 that the additional height is needed for function and aesthetics. See page 4 for site photos and page 5 for the site plan.

Staff Review

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

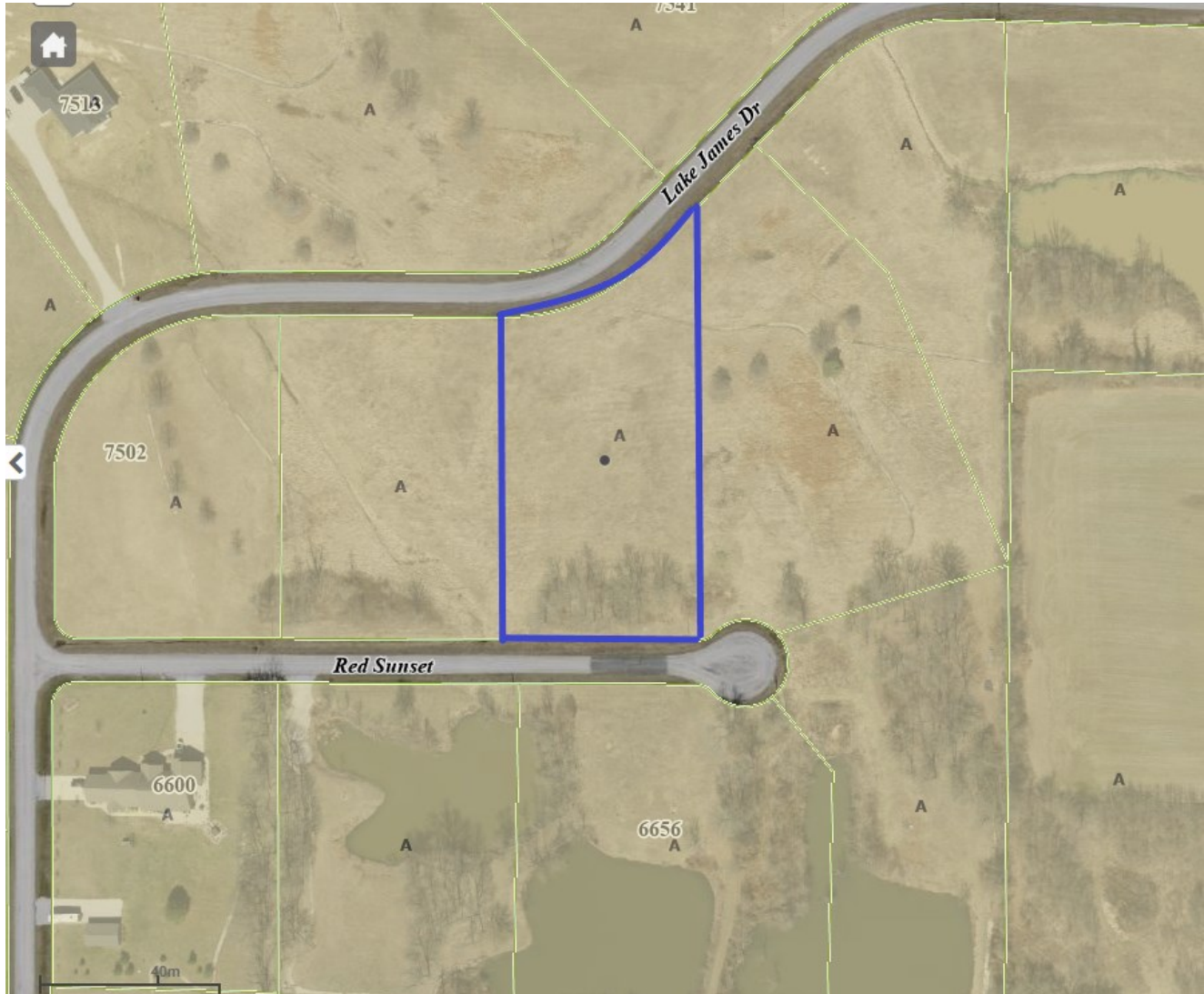
1. In the past 15 years, there have been over 100 variance requests for the height of an accessory structure. Only one 1 was denied.
2. The below Standards of Review for Variances should be taken into consideration for this request. The ZBA has the authority to add conditions of approval to the variance request or recommend denial of the request if the ZBA feels it does not meet the below Standards of Review.
3. Public input during the hearing has value and should be considered by staff and the ZBA when making a recommendation. Staff will provide a formal recommendation based on the outcome of the public hearing.

Standards of Review for Variances

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

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

Aerial Photograph

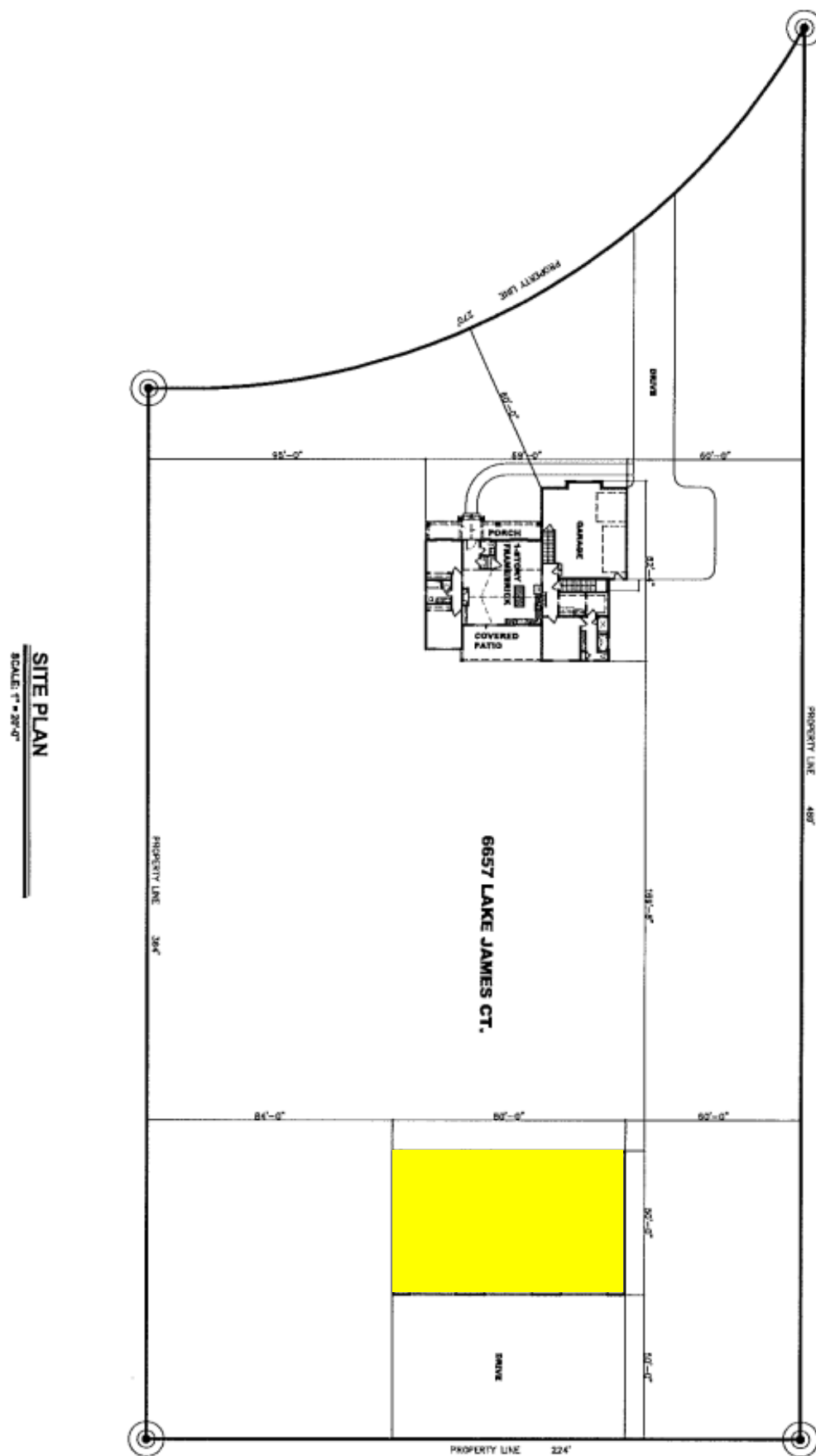


The subject property is outlined in blue. Please note property lines may be skewed to imagery.

Site Photographs



Site Plan



[Agenda Top](#)

Narrative Statement

3/24/22

Madison County Variance Request for Lot 7 Lake James on behalf of Cole Hunter

We are requesting a variance on the height restriction of an accessory building. Due to the size and architectural design, we need the additional height for function and aesthetics.

Thank you

Nick Sievers

RESOLUTION *REVISED*

WHEREAS, the Illinois Revised Statutes provide the days that State and County Offices may be closed.

NOW, THEREFORE, BE IT RESOLVED that Madison County Government Facilities, may be closed as follows:

Friday, December 24, 2021	Christmas Day (Observed)
Friday, December 31, 2021	New Year's Day (Observed)
Monday, January 17, 2022	Martin Luther King, Jr. Day
Monday, February 21, 2022	Presidents Day
Friday, April 15, 2022	Good Friday
Monday, May 30, 2022	Memorial Day
<i>Monday, June 20, 2022</i>	<i>Juneteenth (Observed)</i>
Monday, July 4, 2022	Independence Day
Monday, September 5, 2022	Labor Day
Monday, October 10, 2022	Columbus Day
Friday, November 11, 2022	Veteran's Day
Thursday, November 24, 2022	Thanksgiving Day
Friday, November 25, 2022	Thanksgiving Friday

Respectfully submitted by,

s/ Chris Hankins
Chris Hankins

s/ Matt King
Matt King

s/ Mick Madison
Mick Madison

s/ Bruce Malone
Bruce Malone

s/ Stacey Pace
Stacey Pace

s/ Bobby Ross
Bobby Ross

s/ Mike Walters
Mike Walters

**BUILDINGS & FACILITIES MANAGEMENT COMMITTEE
MAY 10, 2022**

**RESOLUTION TO AWARD A CONTRACT FOR A REPLACEMENT INTERCOM SYSTEM
AT THE MADISON DETENTION HOME FOR THE MADISON COUNTY
FACILITIES MANAGEMENT DEPARTMENT**

Mr. Chairman and Members of the County Board:

WE, your Madison County Facilities Management Department wishes to contract for a Replacement Intercom System at the Madison County Detention Home; and,

WHEREAS, sealed bids were advertised and received; and,

Pyramid Electrical Contractors, Inc.

300 Monticello Plaza

Fairview Heights, IL 62208.....\$120,880.00 Base Bid...\$14,300.00 Alt. Bid.....\$135,180.00

Guarantee Electrical Construction

1510 Grand Ave.

Granite City, IL\$109,899.00 Base Bid...\$10,090.00 Alt. Bid.....\$119,989.00

Did not meet specs

WHEREAS, Pyramid Electrical Contractors, Inc. met all specifications at a total contract price of One hundred thirty-five thousand one hundred eighty dollars (135,180.00); and,

WHEREAS, it is the recommendation of the Madison County Facilities Management Department to award said intercom system replacement contract to Pyramid Electrical Contractors, Inc. of Fairview Heights, IL , and,

WHEREAS, the total cost of this expenditure will be paid from Facilities Management Capital Project Funds.

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison, Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Pyramid Electrical Contractors, Inc. of Fairview Heights, IL for the afore mentioned Intercom System Upgrade .

Respectfully submitted by:

s/ Mick Madison

Mick Madison

s/ Stacey Pace

Stacey Pace

s/ Bobby Ross

Bobby Ross

s/ Mike Walters

Mike Walters

s/ Bruce Malone

Bruce Malone

s/ Matt King

Matt King

s/ Chris Hankins

Chris Hankins

**FACILITIES MANAGEMENT COMMITTEE
MAY 10, 2022**

s/ Chris Guy

Chris Guy

s/ Robert Pollard

Robert Pollard

s/ John Eric Foster

John 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
MAY 12, 2022**

**RESOLUTION TO AWARD A PROFESSIONAL SERVICES CONTRACT FOR
ARCHITECTURAL SERVICES FOR THE CONSTRUCTION OF A SALLY PORT AT THE
MADISON COUNTY JAIL**

Mr. Chairman and Members of the County Board:

WE, your Facilities Management and Finance Committees are recommending the securing of Architectural Services to prepare plans and specifications and administer the construction of a Sally Port at the Madison County Jail; and,

WHEREAS, it is the recommendation of the Facilities Management Department AAIC of Collinsville, IL be awarded the contract for Architectural Services for the construction of a Sally Port at the Madison County Jail; and,

AAIC
One Design Mesa
Collinsville, IL 62234..... Not to exceed \$212,904.00

WHEREAS, The AAIC firm has agreed to provide schematic design, design development, construction documents, bidding phase consulting and construction administration for the sally port project for a fee not to exceed One hundred thirty-six thousand eight hundred four dollars (\$136,804); and

WHEREAS, The AAIC firm proposal includes the payment of certain reimbursable expenses, the cost of such reimbursables are not to exceed Seventy-six thousand one hundred dollars (\$76,100), and,

WHEREAS, the Project will be funded by the Facilities Management ARPA funds.

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison, Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with AAIC Inc. of Collinsville, Illinois to perform above referenced professional services contingent on the company furnishing all required documentation.

Respectfully submitted by:

s/ Mick Madison
Mick Madison

s/ Stacey Pace
Stacey Pace

s/ Bobby Ross
Bobby Ross

s/ Mike Walters
Mike Walters

s/ Bruce Malone
Bruce Malone

s/ Matt King
Matt King

s/ Chris Hankins
Chris Hankins

**FACILITIES MANAGEMENT COMMITTEE
MAY 10, 2022**

s/ Chris Guy
Chris Guy

s/ Robert Pollard
Robert Pollard

s/ John Eric Foster
John 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
MAY 12, 2022**

**RESOLUTION AUTHORIZING SUPERVISOR OF SAFETY COMPENSATION FOR
THE MADISON COUNTY SHERIFF**

WHEREAS, the Sheriff of Madison County is the County Supervisor of Safety under the provisions of 55 ILCS 5/3-6035 and 6036; and

WHEREAS, 55 ILCS 5/3-6037 states that the County Board may provide an annual salary to the Sheriff for his duties as County Supervisor of Safety; and

WHEREAS, the Madison County Board has previously approved such compensation and it is recommended that this compensation continue throughout the 2022-2026 Sheriff's term.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, that the Sheriff of Madison County be compensated during the 2022-2026 term at the rate of four thousand dollars (\$4000.00) per year for duties as County Supervisor of Safety, with said salary to be in addition to the salary as Sheriff as set by the County Board and to be paid from the Sheriff's budget.

Respectfully submitted,

Mick Madison

Ryan Kneedler

Chris Guy

Jamie Goggin

Mike Walters

Erica Harriss

Gussie Glasper

Eric Foster

Bill Meyer

Mike Babcock

**EXECUTIVE COMMITTEE
MAY 18, 2022**

RESOLUTION ESTABLISHING THE SALARY FOR THE MADISON COUNTY SHERIFF

WHEREAS, Section 5-1010 of the Counties Code [55 ILCS 5/5-1010] requires the County Board to establish the salary of County officers at a meeting prior to the election of the officers whose salary is being established; and

WHEREAS, Section 2(a) of the Local Government Officer Compensation Act [50 ILCS 145/2(a)] requires the salary of elected officers for local governments to be established at least one hundred eighty (180) days prior to the start of their term; and

WHEREAS, Section 2(b) of the Local Government Officer Compensation Act [50 ILCS 145/2(b)] requires the salary of elected officers of a county be set by ordinance or resolution of the County Board; and

WHEREAS, the Public Act 102-0699 was enacted on April 19, 2022; and

WHEREAS, the Public Act 102-0699 amends the Counties Code by adding Section 3-6007.5 [55 ILCS 5/3-6007.5] as follows:

Section 3-6007.5. Sheriff's salary.

- (a) As used in this Section, "salary" is exclusive of any other compensation or benefits.
- (b) The salary of a sheriff elected or appointed after the effective date of this amendatory Act of the 102nd General Assembly in a non-home rule county shall not be less than 80% of the salary set for the State's Attorney under Section 4-2001 for the county in which the sheriff is elected or appointed.
- (c) The State shall furnish 66 2/3% of the total annual salary to be paid to a sheriff. Said amounts furnished by the State shall be payable monthly by the Department of Revenue out of the Personal Property Tax Replacement Fund or the General Revenue Fund to the county in which the sheriff is elected or appointed. The county shall furnish 33 1/3% of the total annual salary.

; and

WHEREAS, Section 4-2001 of the Counties Code establishes the methods used to set the salary of the State's Attorney.

NOW, THEREFORE, BE IT RESOLVED that the annual salary for the Madison County Sheriff shall be as follows:

1. Effective December 1, 2022, the Madison County Sheriff's salary shall be set at no less than eighty percent (80%) of the Madison County State's Attorney's salary as is set by the State of Illinois pursuant to Section 4-2001 of the Counties Code.
2. In addition to the salary provided for in Paragraph 1, the Sheriff shall receive an annual stipend to be paid by the Illinois Department of Revenue out of the Personal Property Tax Replacement Fund in the amount of six thousand five hundred dollars (\$6,500.00) as required by Section 4-6003(d) of the Counties Code [55 ILCS 5/4-6003(d)].

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PRESENTED, APPROVED, AND RESOLVED by the County Board of Madison County, Illinois

At the County Board Meeting, Wednesday, May18, 2022.

AYE _____NAY _____ABSENT _____

Respectfully Submitted,

Mick Madison

Ryan Kneedler

Chris Guy

Jamie Goggin

Mike Walters

Erica Harriss

Gussie Glasper

Eric Foster

Bill Meyer

Mike Babcock
EXECUTIVE COMMITTEE
MAY 18, 2022

_____, Chair, County Board

Attest:

_____, County Clerk

SUMMARY REPORT OF CLAIMS AND TRANSFERS
April 2022

Mr. Chairman and Members of the County Board:

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

	Payroll 04/01/2022, 04/14/2022, 04/29/2022	Claims 04/01 - 04/30/2022
GENERAL FUND	\$ 4,956,392.87	\$ 651,295.11
SPECIAL REVENUE FUND	2,612,392.92	4,087,389.92
SPECIAL REVENUE FUND - ARPA	-	32,225.88
DEBT SERVICE FUND	-	-
CAPITAL PROJECT FUND	-	10,296.00
ENTERPRISE FUND	111,571.54	43,394.12
INTERNAL SERVICE FUND	61,797.35	929,020.90
COMPONENT UNIT	-	-
GRAND TOTAL	\$ 7,742,154.68	\$ 5,753,621.93

s/ David Michael

David W. Michael
Madison County Auditor
May 18, 2022

s/ Chris Guy

s/ John E. Foster

s/ Gussie Glasper

s/ Jamie Goggin

s/ Erica Harriss

s/ Ryan Kneedler

s/ Robert Pollard

FINANCE & GOVERNMENT OPERATIONS COMMITTEE
MAY 12, 2022

RESOLUTION

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

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

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

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

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

ADOPTED by roll call vote this 18th day of May, 2022.

ATTEST:

County Clerk

County Board Chairman

Submitted by,

s/ Chris Guy
s/ Robert Pollard
s/ Eric Foster
s/ Gussie Glasper
s/ Jamie Goggin
s/ Erica Harriss
s/ Ryan Kneeder

**FINANCE AND GOVERNMENT OPERATIONS COMMITTEE
MAY 12, 2022**

**A RESOLUTION AUTHORIZING THE SUBMISSION OF THE 2023 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 2023 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 2023 annual Illinois Home Energy Assistance Program Federal and State grant applications; the Federal grant is in the amount of \$1,012,406 and the State grant is in the amount of \$1,741,338 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/ Liz Dalton
Liz Dalton

s/ Denise Wiehardt
Denise Wiehardt

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

**GRANTS COMMITTEE
MAY 2, 2022**

A RESOLUTION SUPPORTING THE ORDINANCE AMENDING ORDINANCE NUMBER 2014-12 TO ADD TERRITORY IN MADISON COUNTY DISCOVERY ENTERPRISE ZONE

WHEREAS, on November 19, 2014 the County Board for the County of Madison, Illinois (the “County”) passed Ordinance Number 2014-12 titled "An Ordinance Establishing An Enterprise Zone Within the County of Madison” (“the Original Ordinance”). Said Enterprise Zone encompasses portions of the City of Highland, the City of Troy, the Village of St. Jacob, the Village of Maryville, the Village of Glen Carbon and the City of Collinsville; and

WHEREAS, pursuant to 20 ILCS 655/1 et. seq. (formerly Ill. Rev. Stat. 1991, ch. 67 1/2, Section 601 et. seq.) (the "Act"), the State of Illinois authorized the creation of enterprise zones, together with certain incentive programs;; and

WHEREAS, pursuant to the Act, the County created the Madison County Discovery Enterprise Zone, which includes certain real estate located in the City of Troy, Illinois (“Troy”), the Village of St. Jacob, Illinois (“St. Jacob”), the Village of Maryville, Illinois (“Maryville”), the Village of Glen Carbon, Illinois (“Glen Carbon”), City of Collinsville, Illinois (“Collinsville”), and the City of Highland, Illinois (“Highland”), (the "Municipalities"); and the County of Madison, Illinois (the “County”);

WHEREAS, the Illinois Department of Commerce and Economic Opportunity (“DCEO”) has approved and certified said Enterprise Zone pursuant to Section 5.3 of the Illinois Enterprise Zone Act, as amended (20 ILCS 655/1 et seq.) (the “Act”), to commence January 1, 2016; **WHEREAS**, the Council Board of the County of Madison, Illinois has found it appropriate to amend Ordinance Number 2014-12 so as to amend and add territory to the Madison County Discovery Enterprise Zone;

WHEREAS, the Municipalities and County has determined that it is necessary and in the best interest of the Municipalities and economic development interests countywide, to further add new property to the Madison County Discovery Enterprise Zone as depicted on Map A;

WHEREAS, the City of Collinsville, City of Highland, City of Troy, and Village of Glen Carbon are requesting amendments to the Enterprise Zone territory be made so, the new property that is developed will receive all the state and local amenities provided by the present enterprise zone; and

WHEREAS, a public hearing was held at 10:00 A.M. on Wednesday, February 16, 2022 in the Gateway Convention Center, Marquette Room, One Gateway Drive, Collinsville, IL where pertinent information concerning an amendment to the territory was presented.

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

Section 1. That the County Board of the County of Madison hereby approves, subject to the concurrence of the Municipalities, and the Illinois Department of Commerce and Economic Opportunity; the expansion of the Madison County Discovery Enterprise Zone to include the property identified in Exhibit "A" hereby incorporated by reference.

Section 2. That the County Board of the County of Madison, subject to the passage of comparable ordinances by the Municipalities, and subject to the approval of the Illinois Department of Commerce and Economic Opportunity hereby approves the new boundary description of the enterprise zone as identified in Exhibit "B" hereto.

Section 3. That the County of Madison will provide all local benefits and amenities in the expanded territory as is currently being accorded to inhabitants of the Madison County Discovery Enterprise Zone.

Section 4. The Chairman, if applicable, is authorized to execute an Amended Enterprise Zone

Intergovernmental Agreement.

Section 5. In the event any section or provision of this Ordinance shall be held unconstitutional or invalid by any Court, in whole or in part, such holding shall not affect the validity of this Ordinance or any remaining part of this Ordinance, other than the part held unconstitutional or invalid.

Section 6. All ordinances, or parts thereof, which are inconsistent with the provisions of this Ordinance, are hereby repealed to the extent of their inconsistencies.

Section 7. Nothing contained herein shall in any manner be deemed or construed to alter, modify, supersede, supplant or otherwise nullify any other ordinance of the County or the requirements thereof whether or not relating to or in any manner connected with the subject matter hereof, unless expressly set forth herein.

Section 8. This Ordinance is effective upon its passage by the Council Board, approval by the Chairman, and publication according to law

Respectfully submitted,

s/ Eric Foster
Eric Foster, Chair

s/ Stacey Pace
Stacey Pace

s/ Bruce Malone
Bruce Malone

s/ Liz Dalton
Liz Dalton

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

s/ Judy Kuhn
Judy Kuhn

s/ Bill Meyer
Bill Meyer

s/ Erica Harriss
Erica Harriss

s/ Denise Wiehardt
Denise Wiehardt

**GRANTS COMMITTEE
MAY 2, 2022**

**AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT BETWEEN
THE COUNTY OF MADISON, THE CITY OF HIGHLAND,
THE CITY OF TROY, THE VILLAGE OF ST. JACOB, THE VILLAGE
OF MARYVILLE, THE VILLAGE OF GLEN CARBON,
AND THE CITY OF COLLINSVILLE FOR THE MADISON COUNTY DISCOVERY
ENTERPRISE ZONE**

An Amending Intergovernmental Agreement (hereinafter referred to as the “Agreement”) is entered into by and between the County of Madison, a unit of local government in the State of Illinois, acting through its County Board (hereinafter referred to as the “County”) and the City of Highland, an Illinois municipal corporation, acting through its Mayor and City Council (hereinafter referred to as the “Highland”); the City of Troy, an Illinois municipal corporation, acting through its Mayor and City Council (hereinafter referred to as the “Troy”); the Village of St. Jacob, an Illinois municipal corporation, acting through its President and Village Board (hereinafter referred to as the “St. Jacob”), the Village of Maryville, an Illinois municipal corporation, acting through its President and Village Board (hereinafter referred to as the “Maryville”), the Village of Glen Carbon, an Illinois municipal corporation, acting through its President and Village Board (hereinafter referred to as the “Glen Carbon”); the City of Collinsville, an Illinois municipal corporation, acting through its Mayor and City Council (hereinafter referred to as the “Collinsville”), (hereinafter referred to collectively as the “Municipalities”):

WITNESSETH:

WHEREAS, the County and the Municipalities are units of government as provided by Article VII, Section 10 of the Illinois Constitution and the Intergovernmental Cooperation Act, 5 ILCS 220/1 et. seq., and therefore have authority to enter into Intergovernmental Agreements with other governmental bodies for the joint exercise of powers, privileges and authorities;

WHEREAS, pursuant to 20 ILCS 655/1 et. seq. (formerly Ill. Rev. Stat. 1991, ch. 67 1/2, Section 601 et. seq.) (the “Act”), the State of Illinois authorized the creation of enterprise zones, together with certain incentive programs;

WHEREAS, Madison County, Collinsville, Maryville, Glen Carbon, St. Jacob, Troy and Highland have by separate ordinances and/or resolution designated an enterprise zone for establishment and have obtained approval of such zone and includes certain real estate located in the Municipalities and the County;

WHEREAS, the Illinois Department of Commerce and Economic Opportunity (“DCEO”) has approved and certified said Enterprise Zone pursuant to Section 5.3 of the Illinois Enterprise Zone Act, as amended (20 ILCS 655/1 et seq.) (the “Act”), to commence January 1, 2016;

WHEREAS, the Municipalities and County has determined that it is necessary and in the best interest of the Municipalities and economic development interests countywide, to further add new property to the Madison County Discovery Enterprise Zone as depicted on Map A;

WHEREAS, the City of Collinsville, City of Highland, City of Troy and Village of Glen Carbon are requesting amendments to the Enterprise Zone territory be made so, the new property that is developed will receive all the state and local amenities provided by the present enterprise zone; and,

WHEREAS, a public hearing was held at 10:00 A.M. on Wednesday, February 16, 2022 in the Gateway Convention Center, Marquette Room, One Gateway Drive, Collinsville, IL where pertinent information concerning an amendment to the territory was presented.

NOW, THEREFORE, in consideration of the mutual agreements hereinafter made, the recitals of fact herein above set forth, and other good and valuable consideration, the receipt of which is hereby acknowledged, the parties agree as follows:

- (1) Subject to approval by the Illinois Department of Commerce and Economic Opportunity, the Madison County Discovery Enterprise Zone shall be amended to include the property described in Exhibit A attached hereto, containing 214 acres, more or less.
- (2) With the expansion of the enterprise zone, the new property will receive all the state and local amenities provided by the present enterprise zone.
- (3) Subject to approval by the Illinois Department of Commerce and Economic Opportunity, the Madison County Discovery Enterprise Zone boundary shall be as described in Exhibit B attached hereto.
- (4) In all or other respects the Intergovernmental Agreement filed with Madison County on December 30, 2014, shall remain in full force and effect.
- (5) This Amendment may be executed in any number of counterparts and any party hereto may execute any such counterparts, each of which when executed and delivered shall be deemed to be an original and all of which counterparts taken together shall constitute one and the same instrument. This Amendment shall become binding when one or more counterparts taken together shall have been executed and delivered by the parties. It shall not be necessary in making proof of this Amendment or any counterpart hereof to produce or account for any other counterparts.

- (a) County of Madison
Amended Ordinance No. _____
Adopted and approved on _____
- (b) City of Collinsville
Amended Ordinance No. _____
Adopted and approved on _____
- (c) Village of Glen Carbon
Amended Ordinance No. _____
Adopted and approved on _____
- (d) Village of Maryville
Amended Ordinance No. _____
Adopted and approved on _____
- (e) Village of St. Jacob
Amended Ordinance No. _____
Adopted and approved on _____
- (f) City of Troy
Amended Ordinance No. _____
Adopted and approved on _____
- (g) City of Highland
Amended Ordinance No. _____
Adopted and approved on _____

The undersigned parties have caused this INTERGOVERNMENTAL AGREEMENT to be executed by their duly designated officials, as authorized in the Enterprise Zone Ordinance adopted by their respective governing bodies.

COUNTY OF MADISON, ILLINOIS

CITY OF HIGHLAND, ILLINOIS

BY: Kurt Prenzler
TITLE: Chairman

BY: Kevin B. Hemann
TITLE: Mayor

Date: _____

Date: _____

ATTEST:_____
BY: Debra D. Ming-Mendoza, County Clerk

ATTEST:_____
BY: Barbara Bellm, City Clerk

CITY OF TROY, ILLINOIS

VILLAGE OF ST. JACOB, ILLINOIS

BY: David Nonn
TITLE: Mayor

BY: Richard Schiefer
TITLE: President

Date: _____

Date: _____

ATTEST:_____
BY: Kim Thomas, City Clerk

ATTEST:_____
BY: Kathy Becker, Village Clerk

VILLAGE OF MARYVILLE, ILLINOIS

VILLAGE OF GLEN CARBON, IL

BY: Craig Short
TITLE: President

BY: Robert Marcus
TITLE: President

Date: _____

Date: _____

ATTEST:_____
BY: Jolene Henry, Village Clerk

ATTEST:_____
BY: Kathleen Scaturro, Village Clerk

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CITY OF COLLINSVILLE, ILLINOIS

BY: John Miller

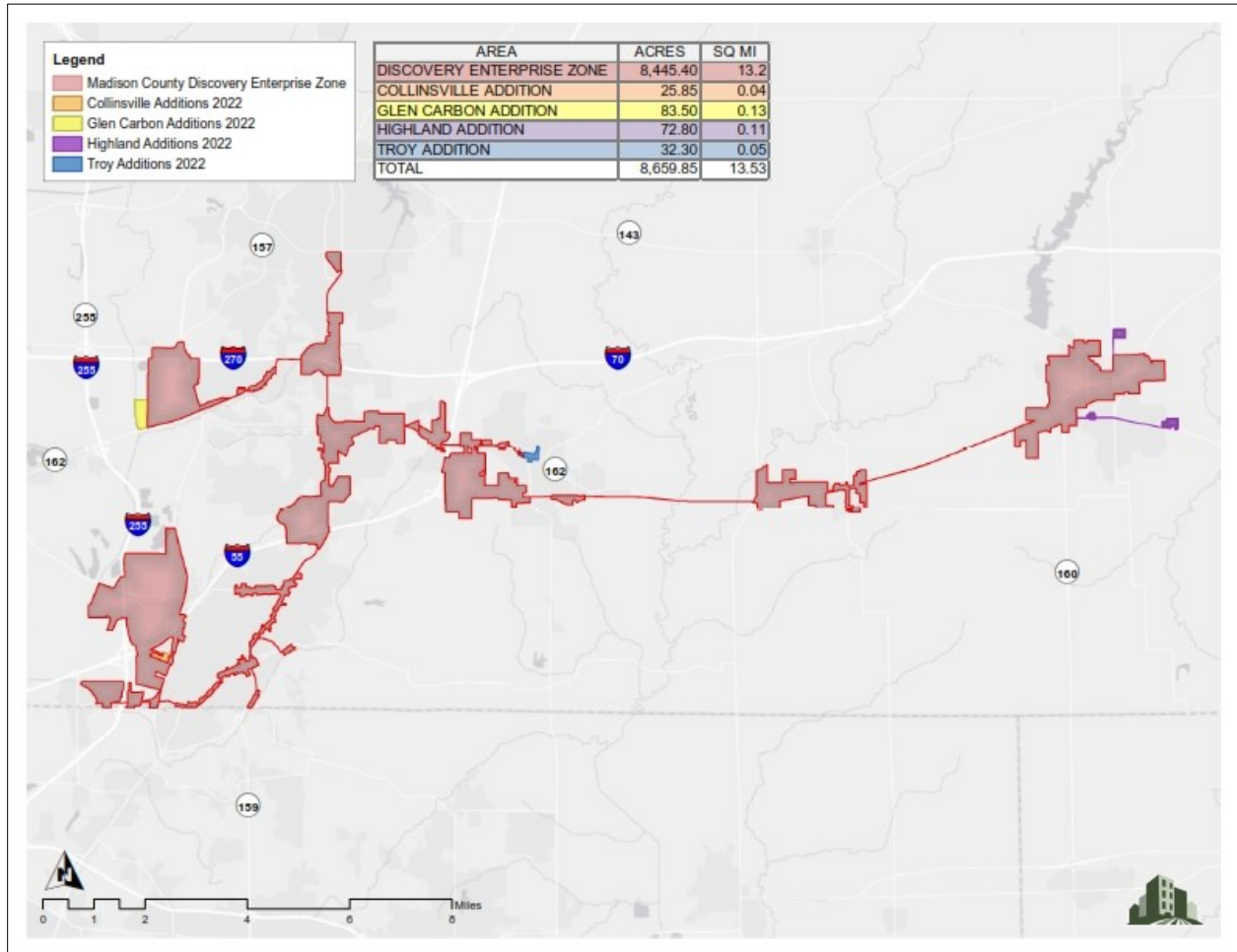
TITLE: Mayor

Date: _____

ATTEST: _____

BY: Kim Wasser, City Clerk

MAP A



**EXHIBIT A
MADISON COUNTY DISCOVERY ENTERPRISE ZONE
BOUNDARY AMENDMENT DESCRIPTION**

PARCELS ADDED TO THE DISCOVERY ENTERPRISE ZONE BOUNDARY

March 7, 2022

HIGHLAND ADDITION

Parcel 1: Beginning at the intersection of the North ROW line of Troxler Avenue and the centerline of State Route 160, located between Section 28 and 29 of Township 4 North, Range 5 West of the 3rd Principal Meridian, Madison County, Illinois; thence North along said centerline approximately 1,781 feet to the Westerly extension of the South line of a tract of land described in document 2013R15532; thence East along said line to the Southeast corner of said tract; thence North to the Northeast corner of said tract; thence West to the Northwest corner of said tract; thence South along said tract to a point 8 feet North of the South line of said tract; thence West to a point that is 8 feet West of the centerline of State Route 160; thence South along said line that is 8 feet West of said centerline to a point on the North ROW line of Troxler Avenue; thence East 8 feet to the to the POB.

Includes Parcel: 02-1-18-28-00-000-002.002

Parcel 2: Beginning at the intersection of the East ROW line of Chestnut Street and the centerline of Broadway, located in Section 5 of Township 3 North, Range 5 West of the 3rd Principal Meridian, Madison County, Illinois; thence East along said centerline approximately 1,368 feet to the Northerly extension of the West line of the East 40 feet of Lot 6, Block 31 of the Original Town of Highland, PB. 4, PG. 40; thence South along said line to the North ROW line of an alley; then East along said ROW line and the Easterly extension to the Southeast corner of a tract described in Bk. 4177, Pg. 550; thence North along the East line of said tract to the intersection with the centerline of Broadway; thence Easterly along said centerline to the intersection with the Southerly extension of the East line of Lot 52 in Windfield Place Commercial Park, PC. 65, PG. 121; thence North to the Southeast corner of said Lot, said point is also on the North ROW line of St. Rose Road; thence East along said ROW line to the Southwest corner of a tract described in Bk. 4529, Pg. 3434; thence Northerly, Easterly and Southerly along said tract to the North line of said St. Rose Road ROW; thence Southeasterly along said ROW to the Southeast corner of a tract described in document 2020R44143; thence along said tract North, East and North to the Northeast corner of said tract; thence West along the North line of said tract and the Westerly extension to the East ROW line of Veterans Honor Parkway; thence South along said ROW to the intersection with the Easterly extension of the North line of Lot 51 in said Windfield Place Commercial Park, PC. 65, PG. 121; thence West along said line to the Northwest corner of said Lot 51; thence South along said lot and the Southerly extension to the North ROW line of Broadway; thence Southeasterly along said ROW to a point 8 feet West of the Southeast corner of said Lot 52; thence South to a point 8 feet North of the centerline of said St. Rose Road, a/k/a Broadway; thence Westerly on a line 8 feet North and parallel with the centerline of said St. Rose Road, a/k/a Broadway to the intersection with the Southerly extension of the West line of an alley in block 22 of said Original Town of Highland; thence North along said line to the South ROW of Main Street; thence West along said ROW to the intersection with the Southerly extension of the East line of Lot 12, Block 15 in said Original Town of Highland; thence North along said line to the Northeast corner of said Lot 12; thence West along said Lot and the Westerly extension to the Northwest corner of the East half of Lot 8, Block 13 in said Original Town of Highland; thence South to the South ROW of Main Street; thence West along said ROW to the East ROW of Walnut Street; thence South to the North ROW of Broadway; thence East along said ROW approximately 261 feet to a point; thence South to a point 8 feet North of the centerline of Broadway; thence West 8 feet North of and parallel to the centerline of Broadway to the intersection with the Southerly extension of the East ROW line of Chestnut Street; thence South to the POB.

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Includes Parcels:

01-1-24-03-00-000-010 01-2-24-03-00-000-029, 030, 031 01-2-24-04-12-203-009, 010
01-2-24-05-06-104-019, 023, 025, 026, 027, 028, 029, 030, 032, 033, 034, 035, 036, 037, 038, 039, 040,
041
01-2-24-05-06-104-042, 043, 043.001 and 049
01-2-24-05-07-201-013, 014, 015, 018, 019, 020, 021, 022, 023, 024, 024.001, 025 and 026
01-2-24-05-07-202-020, 021, 022, 023, 024, 024.001, 025, 026 and 033

TROY ADDITION

Parcel 1: Beginning at the Southwest corner of a tract of land described in document 2016R29947 and the North ROW line of West Clay Street located in Section 9 Township 3 North, Range 7 West of the 3rd Principal Meridian, Madison County, Illinois; thence Easterly along said ROW to the West ROW line of Hickory Street; thence North along said ROW to the intersection with the Westerly extension of the North ROW of Bryn Street; thence Easterly along said line to the Southwest corner of a tract described in Bk. 4530, Pg. 5599; thence North 136 feet to a point; thence West along said tract 98.9 feet to the West line; thence North 95.11 feet along said West line to the Southeast corner of a 16 foot wide alley; thence West 16 feet; thence North along the West line of said alley and the Northerly extension to the North ROW line of East Throp Street; thence East along said ROW to the intersection with the Northerly extension of the West line of Lot 5 in Roeben's Addition, PB. 6, PG. 70; thence South along said extension and West line to the Southwest corner of said Lot 5; thence East along the South line of said Lot to the Southeast corner of said Lot 5; thence Southeasterly across said alley to the Northeast corner of a tract of land described in Bk. 4530, Pg. 5599; thence South along the East line of said tract approximately 143 feet to the Southeast corner; thence Westerly along said tract approximately 65 feet to a point; thence South 231 feet to the North ROW line of Byrn Street; thence Southeasterly along said ROW line approximately 33 feet to a point; thence Southwesterly approximately 250 feet and along the East line of a tract described in Bk. 51, Pg. 436 to the North ROW line of Clay Street; Easterly along said ROW line approximately 39 feet to a point; thence Southwesterly at a 90 degree angle approximately 332 feet to the North ROW line of Market Street; thence Southeasterly along said ROW approximately 14 feet to a point; thence Southwesterly approximately 225 feet across Market Street and the East ROW line of Ash Street to the South ROW line of Charter Street; thence Northwesterly along said ROW line to the East ROW line of Kimberlin Street; thence Southwesterly along said ROW line to the South ROW line of Oak Street; thence Northwesterly along said ROW line to the Northwest corner of Lot 4, Block 16 in the Original Town of Jarvis, PB. 19, PG. 39; thence Northeasterly to the Northwest corner of Lot 3, Block 10 in said Subdivision; thence Southeasterly along said Lot 3 to the Southwest corner of Lot 1, Block 10 in said Subdivision; thence Northeasterly along the West line of said Lot 1 and the Northeasterly extension to the South ROW line of Charter Street; thence Westerly along said ROW line to the Southeast ROW line of Collinsville Road; thence Northwesterly to a point on the Northwest ROW line of said Collinsville Road that intersects the Southerly extension of the West line of Lot 13 in Mechanicsburg Subdivision, PB. 19, PG. 40; thence Northeasterly along said ROW line to the South line of said Mechanicsburg Subdivision; thence West along said line and the West extension to the East line of Cook's 2nd Addition, PB. 6, PG. 21; thence North along said Subdivision to the South ROW line of Wickliffe Street; thence West along said ROW to the West ROW line of Sarah Street; thence North along said ROW to the intersection with the Southwest ROW of Edwardsville Road; thence Northeasterly to the intersection with the North ROW of Clay Street; thence Easterly to the POB.

Includes Parcels:

09-2-22-09-06-103-002, 003, 003.001, 004, 004.001, 005, 006, 006.001, 007, 007.001, 008, 009.001, 021 and 021.001.09-2-22-09-07-203-018, 019, 020.001, 022 and 022.001.09-2-22-09-07-204-001, 002, 003, 004, 005, 005.001, 006, 007, 007.001, 008, 009, 010, 011, 012, 013, 014, 016, 016.001, 017, 018, 018.001, 019, 020, 021, 022, 023, 024, 025, 026, 027, 028, 028.001, 029, 030, 031, 032, 033, 033.001, 034, 035 and

042. 09-2-22-09-07-205-001, 002, 002.001, 003, 003.001, 004, 005, 006, 007, 008, 009, 010, 011, 012.001, 013, 014, 015, 015.001, 015.002, 016, 016.001, 017, 018, 020, 020.001, 021, 022, 023, 024, 025, 025.001, 026, 027 and 028.09-2-22-09-08-201-006 09-2-22-09-11-201-002, 003 and 005. 09-2-22-09-11-202-001, 002, 002.001, 009, 010 and 011.

GLEN CARBON ADDITION

Parcel 1: Beginning at the Northeast corner of Section 6 in Township 3 North, Range 8 West of the 3rd Principal Meridian, Madison County, Illinois; thence South along the East line of said Section to the North ROW line of the Chicago & Northwestern Railroad; thence Southwesterly along said ROW to the Southwest corner of a tract of land described in document 2019R04690; thence Northwesterly along the West line of said tract to the Southwest corner of a tract of land described in Bk. 4490, Pg. 1127; thence Northerly along the West line of said tract to the Southwest corner of a tract of land described in document 2019R18207; thence Northerly along the West line of said tract to the North line of said Section 6; thence East along the North line of said Section to the POB.

Includes Parcels:

13-1-21-06-00-000-002.001, 003.002 and 003.004.

COLLINSVILLE ADDITION

Parcel 1: Beginning at the Northeast corner of Lot 17 of The Mall Subdivision, PC. 65, PG. 83 located in Section 29 in Township 3 North, Range 8 West of the 3rd Principal Meridian, Madison County, Illinois; thence along the Lot line of said Lot 17 Southwest and Northwest to a point 29.5 feet from the West Lot line; thence at a 90 degree angle, Southwesterly approximately 240 feet to the Northeast line of Lot 13 in Fontainebleau Park Subdivision, PB. 29, PG. 94, thence Southeasterly and Southwesterly along said Subdivision to the Northwest corner of a tract described in document 2020R09428; thence Southerly along the West line of said tract to the North ROW line of Bellevue Drive; thence Southerly to a point on the South ROW line of said Bellevue Drive that is approximately 27 feet West of the West line of Lot 1 of said Fontainebleau Park; thence Easterly along said South ROW line approximately 37 feet to a point on the West line of a tract described in document 2013R51095; thence Southwesterly along the West line of said tract to the Southwest corner thereof; thence Northwesterly along the South line of said Fontainebleau Park and Fontainebleau Park 2nd Addition, PB. 47, PG. 149 to the most Westerly corner of Lot 63 in said Fontainebleau Park 2nd Addition; thence Northeasterly to the Northwest corner of said Lot 63; thence Southeasterly along the South ROW line of Bellevue Drive approximately 65 feet to a point; thence Northeasterly to the Southwest corner of Lot 57 in said Fontainebleau Park 2nd Addition; thence Northeasterly and Southeasterly along said Fontainebleau Park 2nd Addition and the 1st Addition to Fontainebleau Park, PB. 41, PG. 16 to the Northwest corner of Lot 28 in said 1st Addition to Fontainebleau Park; thence Southeasterly along said Northeast line of Lot 28 approximately 99 feet to the Southwest corner of a tract described in Bk. 3672, Pg. 1356; thence Northeasterly along said tract and the Northeasterly extension to the South line of Lot 14 in The Mall Subdivision, PC. 65, PG. 83; thence Northwest along said Lot 14 and Part of Lot 13 to the East ROW line of Collinsville Crossing Blvd; thence Northeast along said ROW to the intersection with the North line of said The Mall Subdivision; thence Southeasterly along said Subdivision to the POB.

Includes Parcels:

13-2-21-29-03-302-014, 015, 016, 031, 032, 033, 035, 036, 037, 038, 040, 041, 042, 043, 044, 045, 046, 047 and 048. 13-2-21-32-05-101-001, 002, 003, 004, 006, 006.001, 007, 008, 009, 010, 011, 012 and 013. 13-2-21-32-06-101-001, 002, 003, 004, 005, 006, 007, 008, 009, 010, 011, 012, 013, 014, 015, 016, 017, 018, 019, 020, 022.001, 023 and 024. 13-2-21-32-06-102-001, 002, 003, 004, 005, 006, 007, 008, 009, 010, 011 and 011.001.

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Note: All subdivision plat books, plat cabinets, deed books and documents referenced to in this legal description are recorded in the Madison County Recorder of Deeds Office, Madison County, IL.

EXHIBIT B
MADISON COUNTY DISCOVERY ENTERPRISE ZONE
BOUNDARY DESCRIPTION

Revised: 8 March, 2022

DISCOVERY ENTERPRISE ZONE BOUNDARY

Beginning at the Northwest corner of the North R.O.W. line of Madison County Mass Transit District property described in book 4408, page 2265 PIN# 13-1-21-05-00-000-012 and the West line of Section 5 , Township 3 North, Range 8 West of the 3rd Principal Meridian, Madison County, Illinois; thence Southwesterly along said ROW to the Southwest corner of a tract of land described in document 2019R04690; thence Northwesterly along the West line of said tract to the Southwest corner of a tract of land described in Bk. 4490, Pg. 1127; thence Northerly along the West line of said tract to the Southwest corner of a tract of land described in document 2019R18207; thence Northerly along the West line of said tract to the North line of said Section 6; thence East along the North line of said Section to the Northwest corner of said Section 5; thence East along said Section line to the Southwest corner of a tract of land described in document 2021R14683; thence North along the West line of said tract and the Northerly extension to the North ROW line of Interstate 270; thence East along said ROW to the intersection with the West line of a tract of land described in document 2006R09725, PIN# 14-1-15-32-00-000-001.002; thence North along said line and the Northerly prolongation to the intersection with the North ROW line of Chain of Rocks Road; thence Easterly, Northeasterly and Easterly along said ROW to the intersection with the East R.O.W. line of State Route 157; thence Southerly along said R.O.W. line to the intersection with the North R.O.W. line of Interstate 270; thence Southeasterly and Easterly along said R.O.W. to the intersection with the East line of said Section 32; thence South along said line to the intersection with the East line of a tract of land described in document 2003R01343, PIN# 14-1-15-32-00-000-021; thence Southerly along said line and the Southeasterly prolongation to the Southerly R.O.W. line of Glenwood Drive; thence Southwesterly along said R.O.W. to the intersection with the East R.O.W. line of State Route 157; thence Southeasterly along said R.O.W. to the Southwest corner of Meadow Terrace 1st Addition, recorded in plat book 33, page 79; thence Northeasterly along said subdivision to the Southwest corner of Lot 23 in Crystal View Subdivision, recorded in plat cabinet 60, page 40; thence Northeasterly along the Southerly lot lines of lots 23 thru 18, 46 thru 55 and Out Lot and the Northeasterly prolongation to the intersection with the West line of the 1st Addition to Woodcrest Subdivision recorded in plat cabinet 56, page 2; thence Southerly along said line to the intersection with the North R.O.W. of West Main Street; thence Easterly and Northeasterly along said R.O.W. to the intersection with the West R.O.W. line of Steis's Street; thence North along said West R.O.W. line to the South line of Lot 1, Block 1 of Steis's Addition, recorded in plat book 5, page 69; thence due East to the intersection with the East R.O.W. line of Center Street; thence South along said line and the Southerly prolongation to the centerline of West Main Street; thence Northeasterly along said centerline to the intersection with the East line of the Madison County Transit Bike Trail, described in book 4426, page 5784; thence Northeasterly along said line to the intersection with the East R.O.W. line of South Meridian Road; thence South along said R.O.W. line to the Northwest corner of a tract described in book 4214, page 1167, PIN# 14-2-15-34-13-301-026; thence Northeasterly along the North line of said tract to the Southwest corner of a tract described in book 3062, page 363, PIN# 14-1-15-34-13-301-006; thence Easterly and Northeasterly along the South and East line of said tract to the Northwest corner of a tract described in book 3656, page 2423, PIN# 14-2-15-34-14-301-010; thence East along the North line of said tract to the West line of a tract described in book 4476, page 5861; thence Northeasterly along said West line to the Southwest corner of a tract described in book 3768, page 1066, PIN# 14-2-15-34-10-101-001; thence Northerly and Easterly along said tract to the Southeast corner of a tract described in document 2014R12780, PIN# 14-1-15-34-01-101-004; thence Northeasterly along the East line of said tract crossing over Meridian Road and continuing along said East line to the intersection with the West R.O.W. line of South Main Street; thence East to a point that is 8 feet West of the centerline

of South Main Street; thence Northeasterly and parallel 8 feet from said centerline to the intersection with the centerline of Eastbound Interstate 270; thence East along said centerline to the West line of Section 35, Township 4 North Range 8 West; thence North along said line to the intersection with the West line of a tract described in document 2012R33684, PIN# 14-1-15-35-01-101-001.001; thence Northeasterly and Easterly along said West line to the intersection with the West R.O.W. line of State Route 159; thence North along said R.O.W. line to the North R.O.W. line of Green Acres Road; thence East to the Northwest corner of Colligan Subdivision, recorded in plat book 37 page 29; thence East along said Subdivision to the Southeast corner of a tract of land described in document 2015R24641, PIN# 14-1-15-26-04-401-002; thence North and West along said tract to the East ROW line of State Route 159; thence North along said ROW to the intersection with the Southwest corner of a tract of land described in book 3353, page 2094; thence East along said tract 208.7 feet; thence North along said tract 208.7 feet, thence West along said tract 208.7 feet to the intersection with the East ROW of State Route 159; thence North along said ROW line to a point that is 8 feet South of the North line of said tract; thence West to the intersection with the centerline of said State Route 159; thence North and Northeasterly along said centerline to the intersection with the centerline of Center Grove Road; thence West along said centerline to a point that is 8 feet West of the Southerly extension of the East line of a tract of land described in document 2005R29688, a/k/a Orchard Town Center, PC. 67, PG. 131; thence North along said extension to the South line of said tract; thence West along the South line of said tract to the East line of the old Illinois Terminal Rail Road ROW; thence Northwesterly along said ROW to the intersection with the East ROW of Plum Street; thence North along said ROW to the intersection with the South ROW line of Governors Parkway; thence East along said ROW to the intersection with the West ROW line of Troy Road (a/k/a State Route 159); thence South along said ROW line to the intersection with the North line of a tract of land described in document 2012R12371; thence West and South along said tract to the North ROW line of Center Grove Road; thence South to a point 8 feet North of the centerline of Center Grove Road; thence East and parallel to said centerline to a point 8 feet East of the intersection with the centerline of State Route 159; thence Southwesterly and Southerly along a line parallel with said centerline to the intersection with the Westerly extension of the North line of a tract described in document 2017R12429, PIN# 14-1-15-26-02-201-014; thence East along said extension and North line of said tract to the Northeast corner thereof; thence South along the East line of said tract to the Southeast corner of the Northwest Quarter of the Southeast Quarter of Section 26 Township 4 North, Range 8 West of the 3rd Principal Meridian, Madison County, Illinois; thence West along said line to the Northwest corner of a tract of land described in book 4466, page 3670, PIN# 14-1-15-26-04-401-004; thence South along the West line of said tract to the intersection with the North line of said Colligan Subdivision; thence East and South along said Subdivision and the Southerly prolongation to the North line of a Cemetery owned by Oaklawn Cemetery Association PIN# 14-1-15-26-04-401-017; thence West and South along said Cemetery to the North line of a tract described in book 3439, page 597, PIN# 14-1-15-35-02-201-007.001; thence East and South along said tract to the intersection with the West R.O.W. line of Oaklawn Road; thence due East to the East R.O.W. line of said road; thence Southerly along said R.O.W. line and the Southerly prolongation to the intersection with the South R.O.W. line of Glen Crossing Road; thence West along said R.O.W. and the Westerly prolongation to a point that is 8 feet East of the centerline of State Route 159; thence South and parallel 8 feet from said centerline to the intersection with the Westerly prolongation of the North line of a tract described in document 2004R66304, PIN# 13-1-21-02-00-000-006; thence Easterly along said prolongation and North line to the West line of the 2nd Addition to Autumn Oaks Subdivision, plat cabinet 63, page 178; thence Southerly along said line to the intersection with the West line of the 1st Addition to Autumn Oaks Subdivision, plat cabinet 62, page 169; thence Southeasterly, Easterly and Northerly along said line to the Southwest corner of Outlot 5 of The Villages at Amberleigh, plat cabinet 65, page 105, PIN# 13-2-21-02-02-201-081; thence East and North along said Subdivision to the Northeast corner thereof; thence East along the North line of a tract described in document 2012R25824, PIN# 13-1-21-01-00-000-005 and the Easterly prolongation to the West line of a tract described in document 2012R40875; thence South along said line and East along the South line of said tract and the Easterly prolongation to the intersection with the East R.O.W. line of Old Troy Road; thence South along said R.O.W. to the intersection with the Westerly prolongation of the

South line of a tract described in book 2507, page 5, PIN# 09-1-22-06-00-000-003; thence East to the Southwest corner of said tract; thence Northeasterly along the North line of said tract and the Northeasterly prolongation to the Northeast corner of a tract described in document 2006R10128; thence South along said tract to the North R.O.W. of State Route 162; thence Southeasterly along said R.O.W. to the Southwest corner of a tract described in document 2018R36282, PIN#09-1-22-06-00-000-005.002; thence North and Southeasterly along said tract and the Southeasterly extension to the Southwest corner of Lot 48 in the First Addition to Waterford Place, PC. 65 PG. 331, PIN# 09-2-22-06-04-403-013; thence North and East along said subdivision to the West ROW line of Tramore Drive; thence Northerly along said R.O.W. to the intersection with the West prolongation of the South line of Lot 19 in Waterford Place, PC. 65, PG. 129, PIN# 09-2-22-06-02-201-019; thence East along said prolongation and South line to the West line of Lot 8 in Waterford Place Industrial Park, PB. 66, PG. 71; thence North along said line to the intersection with the North R.O.W. line of Bouse Road; thence East along said R.O.W. to the intersection with the Northerly prolongation of the East line of Lot 1 in said subdivision; thence South along said prolongation to the Northeast corner of said Lot 1;

thence South and East along said Lot and the Easterly prolongation to the East R.O.W. line of Formosa Road; thence South along said R.O.W. to the intersection with the North line of a tract of land described in book 4045, page 1295, PIN# 09-1-22-05-00-000-008; thence East along the North line of said tract to the West ROW line of Interstate 55; thence Southwesterly along said ROW to a point that is 8 feet North of the centerline of Edwardsville Road; thence Easterly along a line that is 8 feet North of and parallel to the centerline of Edwardsville Road to the intersection with the Southerly prolongation of the West line of a tract described in document 2008R28564, PIN# 09-1-22-05-00-000-012.001; thence North along said prolongation and West line to the Northwest corner thereof; thence East along the North line of said tract and the North line of a tract described in document 2006R46981 to the Northeast corner thereof; thence South along the East line of said tract to the intersection with the North line of Troy Town Centre Subdivision, PC. 65, PG. 242; thence East and South along said subdivision to the North line of Edwardsville Road; thence East along the said ROW line to the intersection with the Southwest corner of Lot 93 in Prairieland 4 Subdivision, PC. 52, PG. 63, PIN# 09-2-22-05-19-401-008; thence Northeasterly along the West line of said Subdivision and the Northeasterly extension to the Northwest corner of Lot 109 in Prairieland 6 Subdivision, PC. 54, PG. 18; thence Easterly along the North line of said lot and the Easterly extension to the East ROW line of Bargraves Blvd.; thence Northerly along said ROW to the Northwest corner of Troy Plaza – Phase One Subdivision, PC. 54, PG. 57; thence East along the North line of said subdivision and the Easterly extension to the Northeast corner of Outlot D in Troy Plaza – Phase Two Subdivision, PC. 56, PG. 35; thence South along the East line of said subdivision and the Southerly extension to the North ROW line of said Edwardsville Road; thence East along said ROW line to the intersection with the East ROW line of Riggins Road; thence North along said ROW line to the Northwest corner of a 1.03 acre tract of land described in book 3679, page 453, PIN# 09-1-22-04-17-301-006.001; thence East along the North line of said tract to the West line of a 1.22 acre tract described in book 4326, page 2337, PIN# 09-1-22-04-17-301-005; thence North to the Northwest corner of said tract; thence East along the North line of said tract and the Easterly extension to the intersection with the West line of Troy Professional Park Condominium, PB. 64, PG. 246; thence North, East and South along said Condominium and the Southerly extension to a point 8 feet North of the centerline of Edwardsville Road; thence Southeasterly and parallel to said centerline to the intersection with the Westerly extension of the North ROW line of Clay Street; thence East to the North ROW line of Clay Street; thence East along said ROW to the Southwest corner of a tract of land described in document 2014R14672, PIN# 09-2-22-09-06-101-005; thence North and Easterly to the Northeast corner of said tract; thence South along the West line of said tract to the North ROW of Clay Street; ; thence Easterly along said ROW to the West ROW line of Hickory Street; thence North along said ROW to the intersection with the Westerly extension of the North ROW of Bryn Street; thence Easterly along said line to the Southwest corner of a tract described in Bk. 4530, Pg. 5599; thence North 136 feet to a point; thence West along said tract 98.9 feet to the West line; thence North 95.11 feet along said West line to the Southeast corner of a 16 foot wide alley; thence West 16 feet; thence North along the West line of said alley and the Northerly extension to the North ROW line

of East Throp Street; thence East along said ROW to the intersection with the Northerly extension of the West line of Lot 5 in Roeben's Addition, PB. 6, PG. 70; thence South along said extension and West line to the Southwest corner of said Lot 5; thence East along the South line of said Lot to the Southeast corner of said Lot 5; thence Southeasterly across said alley to the Northeast corner of a tract of land described in Bk. 4530, Pg. 5599; thence South along the East line of said tract approximately 143 feet to the Southeast corner; thence Westerly along said tract approximately 65 feet to a point; thence South 231 feet to the North ROW line of Byrn Street; thence Southeasterly along said ROW line approximately 33 feet to a point; thence Southwesterly approximately 250 feet and along the East line of a tract described in Bk. 51, Pg. 436 to the North ROW line of Clay Street; Easterly along said ROW line approximately 39 feet to a point; thence Southwesterly at a 90 degree angle approximately 332 feet to the North ROW line of Market Street; thence Southeasterly along said ROW approximately 14 feet to a point; thence Southwesterly approximately 225 feet across Market Street and the East ROW line of Ash Street to the South ROW line of Charter Street; thence Northwesterly along said ROW line to the East ROW line of Kimberlin Street; thence Southwesterly along said ROW line to the South ROW line of Oak Street; thence Northwesterly along said ROW line to the Northwest corner of Lot 4, Block 16 in the Original Town of Jarvis, PB. 19, PG. 39; thence Northeasterly to the Northwest corner of Lot 3, Block 10 in said Subdivision; thence Southeasterly along said Lot 3 to the Southwest corner of Lot 1, Block 10 in said Subdivision; thence Northeasterly along the West line of said Lot 1 and the Northeasterly extension to the South ROW line of Charter Street; thence Westerly along said ROW line to the Southeast ROW line of Collinsville Road; thence Northwesterly to a point on the Northwest ROW line of said Collinsville Road that intersects the Southerly extension of the West line of Lot 13 in Mechanicsburg Subdivision, PB. 19, PG. 40; thence Northeasterly along said ROW line to the South line of said Mechanicsburg Subdivision; thence West along said line and the West extension to the East line of Cook's 2nd Addition, PB. 6, PG. 21; thence North along said Subdivision to the South ROW line of Wickliffe Street; thence West along said ROW to the West ROW line of Sarah Street; thence North along said ROW to the intersection with the Southwest ROW of Edwardsville Road; thence Northeasterly to the intersection with the centerline of Edwardsville Road; thence Northwesterly along said centerline to the intersection with the Northerly extension of the East line of a tract of land described in document 2010R00425, PIN# 09-2-22-09-05-101-005.036; thence South along said Northerly extension and East line to the North ROW line of Diana Street; thence West and South along said ROW line to the Southwest corner thereof, said point is on the East line of Lot 2-2 of Jameson Place Subdivision, PB. 47, PG. 123, PIN# 09-2-22-09-05-101-003.016; thence West 10 feet; thence South along the East line of said lot to the Southeast corner thereof; thence West 148.54 feet; thence North 50.68 feet; thence Westerly 577.72 feet to the Southwest corner of Lot 1 in Jameson Place Second Subdivision, PC 65, PG. 389, PIN# 09-2-22-09-05-101-007; thence North along the West line of said lot to the intersection with the East prolongation of the South line of Lot 1 in Parkside Subdivision, PB. 40, PG. 48; thence West along said prolongation and South line to the Southwest corner of said lot; thence North along the West line of said lot and Northerly extension to a point that is 8 feet South of the North ROW line of Edwardsville Road; thence West along a line that is parallel and 8 feet South of said ROW line to the intersection with the Southerly extension of the East line of Outlot A of Troy Town Centre Subdivision, PC. 65, PG. 242, PIN# 09-2-22-05-00-000-017; thence South along said extension to the South R.O.W. line of Edwardsville Road; thence West along said ROW to the intersection with the East ROW line of SrA Bradley R. Smith Drive; thence South along said ROW to the North line of a tract of land described in book 4378, page 4318, PIN# 09-1-22-08-00-000-009.008; thence East along said tract to the West ROW line of Dorothy Drive; thence South along said ROW line to the intersection with the Westerly extension of the North line of a tract of land described in book 4306, page 94, PIN# 09-1-22-08-00-000-009; thence East along said extension and North line to the Northeast corner thereof; thence South along the East line of said tract to the intersection with the North ROW of Collinsville Road; thence Southwesterly, Northerly and Westerly along said tract to the Northeast corner of Lot 3 in The Greens of Troy – No. 2, plat cabinet 65, page 346, PIN# 09-2-22-08-00-000-025; thence South and West along said lot to the Northwest corner of a tract described in book 4589, page 596; thence South along said tract to the North ROW of Collinsville Road; thence Northeasterly along said ROW to the intersection with the Northerly prolongation of the East

line of a tract described in document 2009R26666, PIN# 09-1-22-08-00-000-018; thence South along said prolongation and East line to the Northwest corner of a tract described in document 2008R47521; thence East along said tract and the Easterly extension to the intersection with the East ROW line of Springvalley Road; thence North along said ROW to the Northwest corner of a 98.09 acre tract of land described in book 3656, page 1796, PIN# 09-1-22-09-00-000-001; thence East and Southeasterly along the Southeasterly line of said tract to the intersection with the West ROW line of Sherburne Avenue; thence South along said ROW to the intersection with the Southeast corner of said tract; thence West and Southwesterly along said tract to the Northeast corner of a 1.62 acre tract of land described in document 2015R36932, PIN# 09-1-22-09-18-301-001; thence South along the East line of said tract and the Southerly extension to a point 8 feet North of the intersection with the centerline of US Highway 40; thence Easterly and parallel to said centerline to the intersection with the West line of Section 10, Township 3 North, Range 7 West; thence North along said line to the North ROW of said US Highway 40; thence East along said ROW to the intersection with the East line of said Section 10; thence South along said line to a point 8 feet North of the centerline of said US Highway 40; thence Easterly and parallel to said centerline to the intersection with the Westerly ROW line of State Route 4; thence North to the intersection with the North ROW of US Highway 40 and the West ROW of State Route 4; thence Northerly along the West ROW of State Route 4 to the intersection with the centerline of the East Fork of Silver Creek; thence Easterly along said centerline to the intersection with the Northwest corner of a tract described in book 2403, page 224, PIN# 05-1-23-08-00-000-003; thence along said tract Northeasterly, South and East to the West line of a tract described in book 3549, page 2175; thence along said tract North, East, South, West, South and East to the intersection with the South ROW of Keck Road; thence North along the West ROW line of said Keck Road approximately 40 feet to the intersection with the Westerly prolongation of the North ROW of said Keck Road; thence Easterly along said prolongation and North ROW line of said road to the Southeast corner of a tract described in book 3187, page 2233, PIN# 05-1-23-09-00-000-002.001; thence due South to the intersection with the South ROW line of US Highway 40; thence Easterly along said ROW to the intersection with the Southerly prolongation of the West line of Lot 2 in Simmons Subdivision, PC. 54, PG. 175, PIN# 05-2-23-09-00-000-019; thence along said prolongation and said Lot 2, North and East to the West line of a tract described in document 2008R36256; thence along said tract North and East and the Easterly prolongation to the intersection with the East ROW line of Kathy Court; thence South along said ROW to the North ROW of Irene Drive; thence Easterly along said ROW and the Easterly prolongation to the West line of Lot 2 in Country Courts Subdivision, PB. 49, PG. 172, PIN# 05-2-23-09-15-401-003; thence along said lot Southeasterly, East and North and the Northerly prolongation to the intersection with the North ROW of Keck Road; thence East along said ROW and the Easterly prolongation to the East ROW line of Marine Road; thence South along said ROW and the Southerly prolongation to the intersection with the South ROW of US Highway 40; thence Northeasterly along said ROW to the intersection with the Southerly prolongation of the West line of a tract described in book 3202, page 407, PIN# 05-1-23-09-16-401-010; thence North along said prolongation to the Southwest corner of said tract; thence along said tract North, East, North and East to the West line of a tract described in book 3005, page 2320; thence along said tract North, East and South and the Southerly prolongation to a point 8 feet North of the centerline of US Highway 40; thence Northeasterly and parallel to said centerline to the intersection with the West line of Section 6, Township 3 North, Range 5 West; thence North along said line to the intersection with the North ROW line of US Highway 40; thence Northeasterly along said R.O.W. line to the intersection with the South ROW line of Kennedy Lane; thence Westerly along said line to the intersection with the West ROW line of a private 40 wide roadway as shown on PC. 59, PG. 79; thence North along said ROW and the Northerly prolongation to the North line of said Section 6; thence East along said section line to the West ROW line of Frank Watson Parkway; thence Northerly along said ROW to the South ROW line of Sportsman Road; thence West along said ROW to the intersection with the Southerly prolongation of the West line of a tract described in document 2012R51643, PIN# 02-1-18-31-00-000-009; thence North along said prolongation and tract to the Southwest corner of a tract described in book 2681, page 307, PIN# 02-1-18-31-00-000-008; thence East, North and West along said tract to the Southwest corner of a tract described in document 2009R59897, PIN# 02-1-18-31-00-000-009.004; thence North and East along said

tract to the intersection with the North ROW line of Koepfli Lane; thence Easterly along said ROW to the intersection with the West line of a tract described in book 3098, page 1679, PIN# 02-1-18-29-17-301-001; thence North along said line and the Northerly prolongation to the intersection with the North ROW of State Route 143; thence Southeasterly along said R.O.W. to the intersection with the West ROW line of Cally Lane; thence North along said R.O.W. to the intersection with the Westerly prolongation of the North line of Lot 1 in Cally Park Subdivision, PC. 62, PG. 125, PIN# 02-2-18-29-03-301-001; thence along said prolongation and lot line East and South to the Northwest corner of a tract described in book 3974, page 2105, PIN# 02-1-18-29-00-000-011; thence along said tract East, North, East and South to the North ROW of Troxler Avenue; thence South to a point on the South ROW line of said Troxler Avenue; thence West along said ROW to the Northwest corner of a tract described in book 2857, page 648, PIN# 02-1-18-32-02-201-002; thence along said tract Southeasterly and Easterly and the Easterly prolongation to the intersection with the West ROW line of State Route 160; thence North along said ROW and the Northerly prolongation to the intersection with the North ROW line of Troxler Avenue; thence East along said ROW to a point 8 feet West of the centerline of State Route 160; ; thence North and parallel to said centerline approximately 1,789 feet to a point; thence East to the West line of a tract of land described in document 2013R15532; PIN# 02-1-18-28-00-000-002.002; thence North along said line to the Northwest corner; thence East and South along said tract to the Southeast corner of said tract; thence West along said tract and the Westerly extension to a point 8 feet East of the centerline of State Route 160; thence South and parallel along said line to a point on the North ROW line of Troxler Avenue; thence Easterly along said ROW and the Easterly prolongation to the East ROW line of US Highway 40; thence Southwesterly along said ROW to the Northwest corner of a tract described in book 3976, page 1839, PIN# 02-1-18-33-00-000-010.001; thence along said tract Easterly and Southerly to the South ROW line of Veterans Honor Parkway; thence Southeasterly along said ROW to the intersection with the West line of a tract described in document 2010R53485; thence along said tract North and East and the Easterly prolongation to the East line of Section 33, Township 4 North, Range 5 West; thence South along said line to the South ROW line of Trestle Road; thence Westerly along said ROW to the intersection with the East line of a tract described in book 4013, page 21, PIN# 02-1-18-33-00-000-016; thence along said tract South, West, North and Westerly to the East ROW line of Sycamore Street; thence Southwesterly along said ROW to the intersection with the Easterly prolongation of the South line of a tract described in book 4582, page 3953, PIN# 02-1-18-33-00-000-016.012; thence Westerly along said prolongation and tract to the East ROW line of Poplar Street; thence South along said ROW to the intersection with the Easterly prolongation of the South ROW of 6th Street; thence Westerly along said prolongation and ROW to the intersection with the East ROW of Walnut Street; thence South along said ROW to the intersection with the South ROW of 8th Street; thence West along said ROW to the East ROW of Chestnut Street; thence South along said ROW to the centerline of Broadway; thence East along said centerline approximately 1,368 feet to the Northerly extension of the West line of the East 40 feet of Lot 6, Block 31 of the Original Town of Highland, PB. 4, PG. 40; thence South along said line to the North ROW line of an alley; then East along said ROW line and the Easterly extension to the Southeast corner of a tract described in Bk. 4177, Pg. 550; thence North along the East line of said tract to the intersection with the centerline of Broadway; thence Easterly along said centerline to the intersection with the Southerly extension of the East line of Lot 52 in Windfield Place Commercial Park, PC. 65, PG. 121; thence North to the Southeast corner of said Lot, said point is also on the North ROW line of St. Rose Road; thence East along said ROW line to the Southwest corner of a tract described in Bk. 4529, Pg. 3434; thence Northerly, Easterly and Southerly along said tract to the North line of said St. Rose Road ROW; thence Southeasterly along said ROW to the Southeast corner of a tract described in document 2020R44143; thence along said tract North, East and North to the Northeast corner of said tract; thence West along the North line of said tract and the Westerly extension to the East ROW line of Veterans Honor Parkway; thence South along said ROW to the intersection with the Easterly extension of the North line of Lot 51 in said Windfield Place Commercial Park, PC. 65, PG. 121; thence West along said line to the Northwest corner of said Lot 51; thence South along said lot and the Southerly extension to the North ROW line of Broadway; thence Southeasterly along said ROW to a point 8 feet West of the Southeast corner of said Lot 52; thence South to a point 8 feet North of the centerline of said St. Rose Road, a/k/a Broadway; thence

Westerly on a line 8 feet North and parallel with the centerline of said St. Rose Road, a/k/a Broadway to the intersection with the Southerly extension of the West line of an alley in block 22 of said Original Town of Highland; thence North along said line to the South ROW of Main Street; thence West along said ROW to the intersection with the Southerly extension of the East line of Lot 12, Block 15 in said Original Town of Highland; thence North along said line to the Northeast corner of said Lot 12; thence West along said Lot and the Westerly extension to the Northwest corner of the East half of Lot 8, Block 13 in said Original Town of Highland; thence South to the South ROW of Main Street; thence West along said ROW to the East ROW of Walnut Street; thence South to the North ROW of Broadway; thence East along said ROW approximately 261 feet to a point; thence South to a point 8 feet North of the centerline of Broadway; thence West 8 feet North of and parallel to the centerline of Broadway to the intersection with the Southerly extension of the East ROW line of Chestnut Street; thence South to the intersection of the East ROW line of Old Trenton Road and the South R.O.W. line of Broadway; thence South along said Old Trenton Road ROW to the North line of Lot 12, Block 28 in the Original Town of Highland, PB. 4, PG. 40, PIN# 01-2-24-05-10-101-001; thence West to the East ROW of said Old Trenton Road; thence along said ROW South and East to the intersection with the Northerly prolongation of the West line of Lot 1, Block 45 of said Original Town of Highland, PIN# 01-2-24-05-10-101-008; thence along said prolongation and lot line and Southerly prolongation to the intersection with the South ROW line of 13th Street; thence Westerly along the Westerly prolongation of said ROW to the Southeast corner of a tract described in book 2472, page 26; thence West along said tract to the East line of a tract described in book 3948, page 1660, PIN# 01-1-24-05-09-102-010; thence South along said tract to the Northeast corner of a tract described in book 4400, page 3991; thence along said tract South and West and the Westerly prolongation to the West ROW line of New Trenton Road; thence North along said ROW to the Southeast corner of a tract described in document 2011R36063, PIN# 01-1-24-06-12-201-041; thence along said tract West, North and the Northerly prolongation to the intersection with the South ROW line of Highland Road; thence Southwesterly along said ROW to the intersection with a tract described in book 3657, page 1983; thence along said tract Southwesterly, South, West, North, West, North, Southwesterly, South and the Southerly prolongation to the South line of Section 6, Township 3 North, Range 5 West; thence West along said line to the Southwest corner of a tract described in book 4506, page 3570, PIN# 01-1-24-06-00-000-025.002; thence North along said tract to the intersection with the Easterly prolongation of the South line of a tract described in document 2005R02495; thence West along said prolongation and South line to the East line of a tract described in book 3039, page 2174; thence due South to the North line of a tract described in book 4273, page 1060, PIN# 01-1-24-06-00-000-023; thence West along said line to the West line of Section 6, Township 3 North, Range 5 West; thence North along said line to the intersection with the centerline of US Highway 40; thence Westerly along said centerline to the intersection with the Southerly prolongation of the West line of Lot 83 in Stonebrook Estates 2nd Addition, PC. 57, PG. 19, PIN# 05-2-23-10-01-101-084; thence South along said prolongation to the South R.O.W. line of US Highway 40; thence Southwesterly along said ROW to the West line of Section 10, Township 3 North, Range 6 West; thence South along said line to the South ROW of CSX Railroad; thence Northeasterly along said ROW approximately 734 feet to a point; thence due South to the intersection with the South ROW line of Ellis Road; thence West along said ROW to the intersection with the Southerly prolongation of the East line of Lot 1, Block 7 of the Original Town of St. Jacob, PIN# 05-2-23-10-17-301-004; thence North along said line to the Southeast corner thereof; thence North, West and South along said lot line to the intersection with the Easterly prolongation of the South ROW line of Powell Lane; thence West along said line and said ROW to the intersection with the East line of Section 9, Township 3 North, Range 6 West; thence North along said line to the intersection with the Easterly prolongation of the South line of a tract described in book 3158, page 1402; thence West along said line to the Southeast corner thereof; thence North and West along said tract and the Westerly prolongation to the intersection with the West ROW line of Washington Street; thence North along said ROW to the intersection with the South ROW line of 6th Street; thence Westerly along said ROW to the Northwest corner of Lot 8, Block 12 of Schiele's 2nd Addition, plat book 20, page 74, PIN# 05-2-23-09-16-403-014, said point is also on the East R.O.W. of an alley; thence South along said alley R.O.W. and the Southerly prolongation to the North line of Lot 4, Block 3 of the Original Town of

St. Jacob, PIN# 05-2-23-09-20-401-012; thence West and South along said lot and the Southerly prolongation to the Southwest corner of Lot 4, Block 2 of said Original Town of St. Jacob; thence East along said lot line and the Easterly prolongation to the intersection with the Northerly prolongation of the West line of a tract described in book 3348, page 153; thence South along said line to the intersection with the North ROW line of Main Street; thence East along said ROW to the intersection with the Northerly prolongation of the East line of Out Lot 5 in the Original Town of St. Jacob, PIN# 05-1-23-16-08-201-007; thence South along said prolongation and the East line of said out lot to the Southeast corner thereof; thence West along the South line of said out lot to the East line of Out Lot 6 of said Original Town of St. Jacob; thence South and West along said out lot to a point 165 feet East of the East ROW line of Douglas Street; thence North and parallel to said R.O.W. line 204.5 feet to a point, said point is 150 feet South of the South ROW line of Main Street; thence East and parallel to said South ROW line to the Southeast corner of a tract described in document 2011R13696, PIN# 05-1-23-16-08-201-007.001; thence North along the East line of said tract to the South ROW line of Main Street; thence West along said ROW to the Northeast corner of a tract described in document 2007R42299; thence along said tract South and West to the East ROW line of Douglas Street; thence South along said ROW to the intersection with the East prolongation of the South line of a tract described in document 2014R14495, PIN# 05-1-23-16-07-201-012; thence West along said prolongation to the Southeast corner of said tract; thence West and North along said tract to the South ROW of Main Street; thence West along said ROW to the intersection with the Southerly prolongation of the West line of a tract described in book 2448, page 522; thence North along said prolongation and West line and Northerly prolongation to the South line of Lot 4, Block 6, in J. & E. Schroths Addition, PB. 19, PG. 45, PIN# 05-2-23-09-19-402-013; thence East along said lot line to the West ROW of an alley; thence North along said ROW to the intersection with the South ROW of 6th Street; thence Southwesterly along said ROW to the intersection with the East ROW of Jacob Street; thence due West to the West ROW of said Jacob Street; thence North along said ROW and the Northerly prolongation to the South ROW line of the CSX Railroad, described in book 4340, page 1998, PIN# 05-1-23-09-15-402-904; thence North and Westerly along said ROW to the intersection with the Northwest corner of The Meadows of St. Jacob Subdivision, PC. 65, PG. 47; thence South along the West side of said subdivision to the Southwest corner of Lot 50 in said subdivision, PIN# 05-2-23-09-18-301-032; thence East along the South line of said lot and the Easterly prolongation to the East ROW of Olyvia Drive; thence South along said ROW and the Southerly prolongation to the intersection with the South ROW line of Main Street; thence West along said ROW to the intersection with the Southerly prolongation of the East line of a tract described in book 4359, page 2944, PIN# 05-1-23-09-00-000-016; thence along said prolongation and tract North and West to the East line of Section 8, Township 3 North, Range 6 West; thence North along said section line to the South ROW line of said CSX Railroad; thence Southwesterly along said ROW to the East line of a tract described in document 2008R47211, PIN# 05-1-23-08-00-000-008.002; thence South along said tract and the Southerly prolongation to the South ROW line of Ellis Road; thence West along said ROW to the intersection with the Southerly prolongation of the West line of a tract described in document 2007R47694, PIN# 05-1-23-08-00-000-008.001; thence North along said prolongation to the Southwest corner thereof; thence along said tract North and East to the intersection with the South ROW line of said CSX Railroad; thence Northwesterly to the Southeast corner of a tract described in book 3190, page 936, PIN# 05-1-23-07-00-000-018; thence along said tract North, Northwesterly and Westerly and the Westerly prolongation to the intersection with the West ROW line of State Route 4; thence due North to the intersection with the centerline of US Highway 40; thence Westerly along said centerline to the intersection with the Northerly extension of the East line of a tract of land described in document 2004R45373, PIN# 09-1-22-10-00-000-015; thence South along said extension and East line to the Southeast corner of thereof; thence West along the South line of said tract and the Westerly prolongation to the Northeast corner of a 2.8 acre tract land described in document 2013R49569, PIN# 09-1-22-15-00-000-004; thence Southwest and Northwest to the Southeast corner of a tract of land described in document 2018R31638, PIN # 09-1-22-15-00-000-002.001; thence West, South and West to the intersection with the North ROW line of the abandon Penn Central Railroad ROW; thence Northwesterly along said ROW to the intersection with the South line of a 4.50 acre tract of land described in document 2016R30881, PIN 09-1-22-10-03-301-036; thence West to the

Southwest corner of said tract; thence North along the West line of said tract and the Northerly prolongation to the intersection with the centerline of US Highway 40; thence Westerly along said centerline to the intersection with the Northerly prolongation of the West ROW line of Troy – O’fallon Road; thence South along said prolongation and West ROW line to the intersection with the Southeast corner of a tract of land described in document 2015R29701, PIN# 09-1-22-16-00-000-005.001; thence West along the South line of said tract to the intersection with the East line of Resub of Corrected Plat of Troy Civic Industrial Park, PB. 47, PG. 32; thence South and West along said Subdivision and the Westerly extension to the Southwest corner of Lions Drive, said point intersects the East line of a tract of land described in book 4407, page 1978, PIN# 09-1-22-16-00-000-004.001; thence South, West and North along said tract to the intersection with the Southeast corner of Enterprise Court Subdivision, PC. 51, PG. 170; thence West along said Subdivision and the Westerly extension to the East ROW line of Springvalley Road; thence North along said ROW to the South ROW line of US Highway 40; thence East along said ROW to the Northeast corner of Lot 11 in Plummer Business Park Plat 1 Subdivision, PC. 62, PG. 63; thence South along the East line of said lot and Subdivision and the Southerly extension to the Southeast corner of Plummer Business Park Phase 2 Subdivision, PC. 65, PG. 163; thence West along the South line of said Subdivision and the Westerly extension to the Southwest corner of a 24.05 acre tract of land described in book 4150, page 835, PIN# 09-1-22-17-00-000-003; thence North along the West line of said tract to the most Southerly and Westerly corner of Lot 37A in the Lots 36A and 37A Plummer Business Park Subdivision, PC. 66, PG. 193; thence North and West along said Subdivision and the Westerly extension to the Southwest corner of Lot 35 in said Plummer Business Park Plat 1, PIN# 09-2-22-17-05-101-005, said point in on the East ROW line of Formosa Road; thence North along said ROW line to the intersection with the South ROW line of Plummer Business Drive; thence Northerly across US Highway 40 and Interstate 55 ramp to a point on the West ROW line of Formosa Road; thence Northerly along said ROW line to the Northeast corner of a tract described in document 2013R05022, PIN# 09-1-22-07-00-000-006; thence West along said tract and the West extension to the Southeast corner of Country Village 3rd Addition Subdivision, PB. 49, PG. 53; thence Northeasterly along said subdivision and the Northeasterly prolongation to the intersection with the Westerly prolongation of the South line of a tract owned by IDOT, described in document 2012R05315; thence along said prolongation Southeasterly to the Southwest corner of said tract, said corner is also on the North line of a tract described in document 2010R25732; thence along said tract Easterly and Northeasterly to the South line of a tract described in document 2012R09725, PIN# 09-1-22-08-00-000-001; thence Easterly along said tract and the Easterly prolongation to the West line of Lot 8 in Troy Junction Subdivision, PC. 52, PG. 145, PIN# 09-2-22-08-00-000-004; thence North along the West line of said lot and the Northerly extension to the intersection with the centerline of Edwardsville Road; thence Westerly and Northwesterly along said centerline to the intersection with the West ROW line of Troy Road; thence South and Southeasterly along said ROW to the intersection with the Northeast corner of Lot 1 in Oakridge Estates Subdivision, PB. 49, PG. 76, PIN# 09-2-22-07-08-201-043, said point also known as the Southeast corner of a tract of land described in book 3462, page 953; thence West along the South line of said tract to the Southwest corner thereof; thence North along the West line of said tract and the Northerly extension to the North ROW line of Cherry Lane; thence Westerly along said ROW line to the Southwest corner of Lot 36 in Carrolwood 5th Addition, PC. 59, PG. 156, PIN# 09-2-22-07-08-201-067; thence Northeasterly and North along the West line of said lot to the Northwest corner thereof, also known as the South line of Section 6 in said township; thence West along the South line of said section to the Southwest corner of a tract of land described in book 4311, page 4447; thence North along the West line of said tract to in Southeast corner of the Villas at Windsor Way 2nd Addition, PB. 66, PG. 136; thence West, North and Northwesterly along said subdivision to the Northeast corner of the Villas as Windsor Way PUD PC. 65, PG. 329; thence Northwesterly along said subdivision to the Southwest corner of Lot C-5 in Windsor Way Planned Development, PC. 65, PG. 235; thence Northwesterly along said development to the intersection with the centerline of Gliddon Blvd; thence Northerly along said centerline to the intersection with the Southeasterly prolongation of the South line of Lot C-6 in said development; thence along said prolongation and lot line Northwesterly and North to the intersection with the South ROW line of State Route 162; thence North, Northwesterly, Westerly and North along said ROW to the intersection with the centerline of said

State Route 162; thence Westerly along said centerline to the East line of Section 1, Township 3 North, Range 8 West; thence South along said line to the Southeast corner of a tract described in document 2004R71309, PIN# 13-1-21-01-00-000-009; thence West along said tract to the East line of The Villas at Remington, PC. 65, PG. 189; thence along said plat Northerly and Westerly and the Westerly prolongation to the intersection with the East ROW line of Lakeview Acres Road; thence South along said R.O.W. to the intersection with the Northwest corner of said Villas at Remington; thence due West to the Southeast corner of a tract described in book 3242, page 1831, PIN# 13-1-21-01-00-000-009.002; thence along said tract West and North to the intersection with the South ROW line of State Route 162; thence West along said ROW to the East line of Tuscany Ridge Subdivision, PC. 65, PG. 108; thence South along the East line of said subdivision to the Southeast corner of Lot B in said subdivision, PIN# 13-2-21-01-14-301-044; thence West along the South line of said lot and the Westerly prolongation and the South line of Lot A to the East ROW line of Vadalabene Drive; thence along said ROW Southeasterly and Southwesterly to the Northwest corner of a tract described in book 4423, page 1663, PIN# 13-1-21-02-00-000-017.003; thence Southeasterly along said tract to the Southeast corner of a tract described in book 3525, page 1505; thence Southwesterly along said tract to the East line of the Maryville East Industrial Complex, PC. 52, PG. 22; thence along said tract Southwesterly and Northwesterly to the Northeast corner of a tract described in book 2575, page 23, PIN# 13-1-21-11-00-000-005; thence South along said tract and the Southerly prolongation to the intersection with the South R.O.W. line of East Division Street; thence Westerly along said R.O.W. to the East R.O.W. line of an alley in Block 14 of Donk's 2nd Addition, plat book 10, page 24; thence South along said R.O.W. to the North R.O.W. line of Perry Street; thence East along said R.O.W. to the East R.O.W. line of Donk Avenue; thence South along said R.O.W. to the South R.O.W. line of Union Street; thence West along said R.O.W. to the Northwest corner of Lot 8, Block 10 of Donk's 1st Addition, plat book 7, page 51; thence South along the West line of said lot and the Southerly prolongation to the Northeast corner of Lot 2 in said subdivision; thence along said lot West and South and the Southerly prolongation to the North R.O.W. line of Main Street; thence South to the Northwest corner of Lot 6, Block 4 of the Original Town of Maryville, said point is also on the East R.O.W. of an alley; thence South along said R.O.W. and the Southerly prolongation to the Northwest corner of Lot 3 in Morgan's Addition, plat cabinet 56, page 134; thence Southerly, East, North, East and North along said lot to the North line of Lot 2 of said addition; thence East along said line to the Northwest corner of Lot 3 in said addition; thence Southeasterly along said lot to the most Southerly corner of said lot; thence due East to the intersection with the East line of a tract described in book 4429, page 1021; thence Northeasterly along said tract to the intersection with the North R.O.W. line of Main Street; thence Easterly along said R.O.W. to the intersection with the Northerly prolongation of the East line of a tract described in book 4643, page 6106; thence South along said tract and the Southerly prolongation to the intersection with the Southeast R.O.W. line of Lakeview Acres Drive; thence Southwesterly along said R.O.W. to the intersection with the South line of Section 11, Township 3 North, Range 8 West; thence Westerly along said Section line to the East R.O.W. line of Maryville Road; thence Southerly along said R.O.W. and the Southerly prolongation across Interstate 55 to the Southeasterly R.O.W. of Vandalia Street; thence Southwesterly along said R.O.W. to the most Westerly corner of Lot 23 in Bouse Addition, plat book 36, page 34; thence Northwesterly along a line to a point that intersects the centerline of Vandalia Street that would continue to the most Easterly corner of Lot 74 of Bouse 2nd Addition, plat book 31, page 69; thence from said point, Southwesterly along said centerline to the intersection with the Northwesterly prolongation of the North line of a tract described in book 3342, page 67; thence Southeasterly along said prolongation and North line to the East line of Section 22, Township 3 North, Range 8 West; thence South along said section line to a point on the West line of Lot 47 in Spring Meadow Subdivision, plat cabinet 54, page 195 that is approximately 114 feet South of the Northwest corner; thence due West to the intersection with the North line of a tract described in book 4264, page 1728; thence along said tract Southeasterly to the most Northerly corner of a tract described in document number 2013R30497; thence Southwesterly, Southeasterly, Southwesterly, Southeasterly and Easterly to the Northeast corner of a tract described in document 2009R11157; thence along said tract, Southwesterly and Westerly to the Northwest corner of Lot 1 in Orchard Court Subdivision, plat book 39, page 16; thence South along said lot and the Southerly prolongation to the intersection with the South R.O.W. of Duplex Court; thence West

along said R.O.W. to the Northwest corner of Lot 2 in Pine Lake Crossings Subdivision, plat cabinet 65, page 264; thence along said lot Southerly to the intersection with the North R.O.W. line of Pine Lake Road; thence East along said R.O.W. to the intersection with the Northerly prolongation of the East R.O.W. line of Olivers Road; thence Southwesterly along said R.O.W. and the Southwesterly prolongation to the Northeast corner of Lot 3, Block 5 of North Gate Subdivision, plat book 34, page 58; thence Southwesterly along said lot and the Southwesterly prolongation to the Southwest corner of Lot 10, Block 5 in said subdivision; thence Southeasterly along said lot to the Northwest corner of a tract described in book 3431, page 1176; thence Southwesterly along said tract and the Southwesterly prolongation to the South R.O.W. line of Concord Place; thence Northwesterly along said R.O.W. to the intersection with the East R.O.W. of an alley in Block 3 of North Gate Subdivision, plat book 13, page 58; thence Southwesterly along said R.O.W. and the Southwesterly prolongation to the North R.O.W. line of Claremont Court; thence along said R.O.W. Southeasterly and Easterly to the intersection with the Northerly prolongation of the West line of Lot 16, Block 1 of North Gate Subdivision, plat book 13, page 58; thence South along said prolongation and West line and Southerly prolongation to the South R.O.W. line of California Avenue; thence West along said R.O.W. to the Northwest corner of Lot 1, Block 2 of Fletcher Heights 1st Subdivision, plat book 6, page 74; thence South along said lot and Southerly prolongation to the South R.O.W. of Illinois Avenue; thence West along said R.O.W. to the Northwest corner of Lot 4, Block 8 in said Subdivision; thence South along said West lot line and the Southerly prolongation to the South R.O.W. of an alley in said Block 8; thence West along said R.O.W. line to the Northwest corner of Lot 10, Block 8 in said Subdivision; thence South along said West lot line to the South R.O.W. line of Indiana Avenue; thence West along said R.O.W. to the intersection with the West line of an 8 foot reserved strip, in Fletcher Heights 2nd Subdivision, plat book 7, page 37; thence South along said strip to the North line of Lot 7 in Collins Place, a Non-Recorded Subdivision; thence Northwest along said line and the Northwesterly prolongation to the Northwest corner of Lot 5 in said Subdivision; thence Southwesterly along the West line of said lot and the Southwesterly prolongation to the Southwest corner of Lot 8 in said Subdivision; thence Southeasterly along said Subdivision to the West line of said Fletcher Heights 2nd Subdivision; thence South along said line to the intersection with the North line of Village Garden Subdivision, plat cabinet 63, page 129; thence Northwesterly along said subdivision to the intersection with the East line of Lot 49 in said subdivision; thence Southerly and Westerly along said lot to the East line of Lot 51 in said subdivision; thence Southwesterly to the North R.O.W. line of High School Street; thence Easterly along said R.O.W. to the intersection with the Northeasterly prolongation of the West line of Lot 20 in said subdivision; thence Southwesterly along said prolongation and West line and South line to the intersection with Lot 18 in said subdivision; thence Easterly and South along said lot and the Southerly prolongation to the Northwest corner of Lot 11 in said subdivision; thence Southwesterly along said lot line to the Southwest corner thereof; thence West along the South R.O.W. of Tillotson Street to a point that intersects the Southwesterly prolongation of the Easterly line of a tract described in document 2008R14527; thence Northeasterly along said prolongation and Easterly line to the most Southerly corner thereof; thence along a tract described in book 3315, page 320 Northeasterly, Westerly, Southeasterly and the Southwesterly prolongation to the Southwest R.O.W. of Tillotson Street; thence Northwesterly along said R.O.W. to the Northwest corner of Lot 2, Block 1 in Green's Addition, plat book 16, page 14; thence Southwesterly to the North line of a tract described in document 2008R28844; thence Southeasterly and Southwesterly along said tract to the Northeast R.O.W. of Delevan Street; thence Southeasterly along said R.O.W. to the intersection with the Northeasterly prolongation of the West line of Lot 13, Block 1 in said Green's Addition; thence Southwesterly along said prolongation and West line and Southwesterly prolongation to the South R.O.W. line of Delevan Street; thence Northwesterly to the Northwest corner of Lot 3, Block 2 of said Green's Addition; thence Southwesterly along said lot to the North line of Lot 4, Block 2 in said subdivision; thence West and South along said lot and the Southerly prolongation to the intersection with the Easterly prolongation of the North line of Lot 10, Block 1 of North Lawn Subdivision, plat book 6, page 22; thence West along said line and the Westerly prolongation to the West line of Lot 6, Block 1 in said subdivision; thence South along said line and the Southerly prolongation to the South R.O.W. of Autumn Avenue; thence West along said R.O.W. to the East line of the West half of Lot 7, Block 2 in said subdivision; thence South

along said line and the Southerly prolongation to the South line of an Alley R.O.W. within said Block 2; thence West along said R.O.W. to the West line of Lot 11, Block 2 in said subdivision; thence South along said line and the Southerly prolongation to a point 6 feet North of the centerline of Spring Street; thence parallel along said centerline, Easterly and Southeasterly to a point 8 feet Northwesternly from the centerline of Lebanon Road; thence parallel along said centerline, Northeasterly to the intersection with the Northwesternly prolongation of the West line of a tract described in book 3245, page 1531; thence Northwesternly along said prolongation to the North R.O.W. line of Lebanon Road; thence Northeasterly along said R.O.W. to the West R.O.W. line of Branch Street; thence Southerly to the Northeast corner of a tract described in document 2009R08397; thence Southerly along said tract to the North line of a tract described in book 3245, page 1531; thence along said tract, East, South, Southwesterly, Northwesternly and the Northwesternly prolongation to the intersection with the centerline of Lebanon Road; thence Southwesterly along said centerline to the intersection with the centerline of Spring Street; thence along said centerline, Northwesternly and Westerly to the intersection with the Southerly prolongation of the West line of said Lot 11, Block 2 in said North Lawn Subdivision; thence South to the South R.O.W. line of Spring Street; thence West along said R.O.W. to the West line of Lot 12, Block 3 in said subdivision; thence South along said line and the Southerly prolongation to the South R.O.W. of Valley Lane; thence West along said R.O.W. to the West line of Lot 17, Block 3 in said subdivision; thence South along said lot and the Southerly prolongation to the South R.O.W. line of Valley Avenue; thence Westerly along said R.O.W. to the East line of an Alley in Block 7 of Union Addition, plat book 6, page 69; thence Southwesterly along said alley and the Southwesterly prolongation to the South R.O.W. of Wickliffe Avenue; thence Northwesternly along said R.O.W. and the Westerly prolongation to a point 8 feet East of the centerline of Vandalia Street; thence South and parallel to said centerline to the intersection with the North R.O.W. line of Johnson Street; thence East along said R.O.W. to the intersection with the Northerly prolongation of the West line of Lot 12 in Kennedy's Subdivision, plat book 5, page 31; thence Southeasterly along said prolongation and West line and Southeasterly prolongation to the intersection with the Northeasterly prolongation of a tract described in document 2007R62033; thence along said prolongation and tract Southwesterly and Southerly to the North R.O.W. line of Clay Street; thence Northeasterly along said R.O.W. to the East R.O.W. line of Aurora Street; thence Southeasterly along said R.O.W. to the Southeast R.O.W. of Church Street; thence Southwesterly along said R.O.W. to a point 8 feet Easterly of the centerline of Morrison Avenue; thence parallel to said centerline Southeasterly and Southerly to the intersection with the Westerly prolongation of the North line of a tract described in document 2013R26721; thence Easterly along said prolongation and North line to the West R.O.W. of the CSX Railroad; thence Southwesterly along said R.O.W. to the intersection with the Westerly prolongation of the North line of a tract described in book 3076, page 1878; thence East along said prolongation to the Northwest corner of said tract; thence Southwesterly along said tract and the Southwesterly prolongation to the South line of Section 34, Township 3 North, Range 8 West; thence Westerly along said line to the East line of Lot 8, in Southtown Subdivision, plat book 51, page 23; thence along said lot Southwesterly and Northwesternly and the Northwest prolongation to the West R.O.W. line of Morrison Avenue; thence Northeasterly along said R.O.W. to the intersection with the Westerly prolongation of the North line of said tract described in document 2013R26721; thence Easterly to the intersection with the centerline of Morrison Avenue; thence Northerly along said centerline to the South R.O.W. line of Church Street; thence Southwesterly along said R.O.W. to the Northeast R.O.W. line of Center Street; thence along said R.O.W. Southeasterly and Southwesterly to the intersection with the Southeasterly prolongation of the East line of Lot 13 of Parsonage Subdivision, plat book 19, page 60; thence Northwesternly along said prolongation and East line and the Northwesternly prolongation to the Northeast corner of Lot 5 in said subdivision; thence Southwesterly along the North line of said lot and the Southwesterly prolongation to the West R.O.W. line of Clinton Street; thence Northwesternly along said R.O.W. to the South R.O.W. line of Church Street; thence Southwesterly along said R.O.W. and the Southwesterly prolongation to the East R.O.W. of Beidler Street; thence due West to the West R.O.W. line to a point; thence Northwest along said R.O.W. line to the Northeast corner of Lot 16 in Looks 2nd Addition, plat book 19, page 33; thence along said lot West, South and the Southerly prolongation to the intersection with the Easterly prolongation of the South line of a tract described in

document 2006R57734; thence Westerly along said prolongation and the South line to the Southwest corner thereof; thence North and Northwesterly along said tract and the Northwesterly prolongation to the Southeast corner of Lot 1, Block 5 in F.J. Harlows Addition, plat book 20, page 32; thence Southwesterly along said lot and the Southwesterly prolongation to the East line of a tract described in book 2006R17033; thence along said tract Southeasterly for 105 feet; thence Southwesterly 103 feet; thence Northwesterly for 79 feet; thence Northeasterly for 18 feet; thence Northwesterly for 26 feet to the North line of said tract; thence Southwesterly along the Southwesterly prolongation of the North line of said tract to the South R.O.W. line of Lucille Street; thence Northwesterly along said R.O.W. to the intersection with the South R.O.W. of Main Street; thence Southwesterly along said R.O.W. to the East R.O.W. of Combs Avenue; thence South along said R.O.W. to the South R.O.W. line of Cedar Street; thence West along said R.O.W. to the East R.O.W. line of Saint Louis Road; thence Southwest along said R.O.W. to the North corner of Lot 23, Block 2 in Maple Park Subdivision, plat book 6, page 7; thence Southeasterly along said lot and the Southeasterly prolongation to the Southeast R.O.W. line of an alley in said Block 2; thence Southwesterly along said R.O.W. to the North R.O.W. of Maple Street; thence due South to the South R.O.W. line; thence West along said R.O.W. to the East line of Lot 9, Block 5 of said Maple Park Subdivision; thence South along said line and the Southerly prolongation to the North line of H. Cohn's Addition, plat book 6, page 32; thence West along said subdivision to the East line of a tract described in book 3569, page 1896; thence South along said line and the Southerly prolongation to the South R.O.W. line of Bond Avenue; thence along said R.O.W. West and Southwesterly to the East R.O.W. line of Jefferson Avenue; thence South along said R.O.W. to the intersection with the Northeasterly prolongation of the North line of Lot 47 of Kreela's Addition, plat book 9, page 27; thence Southwesterly along said prolongation and North line and the Southwesterly prolongation to the Northeast corner of Lot 52 in said addition; thence along said lot, Northwesterly and Southwesterly to the intersection with the Southeasterly prolongation of the Northeast line of Lot 95 in said addition; thence Northwesterly along said line approximately 39 feet; thence Southwest and perpendicular to said lot line to the intersection with the East R.O.W. of Courtland Place; thence Southeasterly along said R.O.W. to the intersection with the Easterly prolongation of the North line of Lot 93 in said addition; thence Westerly along said line and North line of said lot 93 to the Northwest corner thereof; thence South along the West line of said lot and the Southerly prolongation to the Northeast corner of a tract described in document 2013R43916; thence Southwesterly along the North line of said tract to the East R.O.W. line of Moffett Avenue; thence Southeasterly along said R.O.W. to the intersection with the Northeasterly prolongation of the North line of Lot 30 in Walnut Park Addition, plat book 7, page 56; thence Southwest along said prolongation and lot line and the Southwesterly prolongation to the East R.O.W. line of Western Avenue; thence Southerly along said R.O.W. to the Northeasterly prolongation of Lot 1 in Long's Heights 3rd Addition, plat book 23, page 55; thence Southwesterly along said prolongation and lot line and Southwesterly prolongation to the Northeast corner of Lot 17 in Long Heights, plat book 9, page 26; thence West and South along said lot line and the Southerly prolongation to the intersection with the East prolongation of the North line of Lot 8 in said addition; thence West and South along said lot line and the Southerly prolongation to the South line of Section 32, Township 3 North, Range 8 West; thence West along said section line to the West R.O.W. line of Davis Place; thence North along said R.O.W. to a point approximately 170 feet South of the South R.O.W. line of Saint Louis Road; thence due West to the East R.O.W. line of Shirley Place; thence Southerly along said R.O.W. to the South line of said Section 32; thence West along said line to the intersection with the East R.O.W. line of Greenwood Place; thence Northwesterly to the Northeast corner of Lot 6 in James Long Subdivision, plat book 16, page 88; thence Westerly along the North line of said lot and the Westerly prolongation to the West R.O.W. line of Sumner Boulevard; thence North along said R.O.W. to the South line of Lot 1, Block 1 in National Terrace Subdivision, plat book 14, page 18; thence Westerly along said lot line and the Westerly prolongation to the East R.O.W. line of National Ter; thence South along said R.O.W. to the intersection with the Easterly prolongation of the South line of Lot 3, Block 2 in said National Terrace Subdivision; thence Westerly along said prolongation and South line and the Westerly prolongation to the West R.O.W. line of an Alley in said subdivision; thence Northerly along said R.O.W. to the West line of Lot 2, Block 2 in said Subdivision; thence Northerly along said lot and the Northerly prolongation to the intersection with the

centerline of Saint Louis Road; thence Westerly along said centerline to the to the Intersection with the East R.O.W. line of Bluff Road; thence Southwest along said R.O.W. to the South line of said Section 32; thence West along said line to the West line of a tract described in document 2006R56438; thence Northeasterly along said line to the South R.O.W. line of Saint Louis Road; thence Westerly along said R.O.W. to the East line of a tract described in book 3156, page 1903; thence along said tract, Southwesterly, Westerly, Southwesterly, Westerly and the Westerly prolongation to the East line of a tract described in document 2011R28923; thence South along said line to the South line of Section 31, Township 3 North, Range 8 West; thence West along said line to the East R.O.W. line of Interstate 255; thence North along said R.O.W. to the intersection with the centerline of Collinsville Road; thence Westerly along said centerline to the intersection with the West R.O.W. line of said Interstate 255; thence South along said R.O.W. to the South line of said Section 31; thence West along said line to the East line of Section 36, Township 3 North, Range 9 West; thence North along said line to the intersection with the centerline of Collinsville Road; thence Westerly along said centerline to a point that is due South of the Southwest corner of a tract described in book 4367, page 1408 (A/K/A Fairmount Racetrack); thence North to the said Southwest corner; thence Northeasterly, Northwesterly, Northeasterly and Northwesterly along said tract and the Northwesterly prolongation to the intersection with the centerline of Fairmont Avenue; thence Northeasterly along said centerline to the intersection with the Westerly prolongation of the North line of said tract described in book 4367, page 1408; thence Easterly along said prolongation and North line of said tract and the Easterly prolongation to the West line of Valley View Park Subdivision, plat book 14, page 29; thence Easterly along said subdivision to the West R.O.W. line of Interstate 255; thence Southerly and Westerly along said R.O.W. to the intersection with the centerline of Simpson Street; thence Southerly and Westerly along said centerline to a point 8 feet North of the centerline of Collinsville Road; thence Easterly and parallel with said centerline to the intersection with the Southerly prolongation of the centerline of Bruce Street; thence North along said prolongation and centerline to the North R.O.W. line of said Street; thence East along said R.O.W. to the Southwest corner of Lot 7, Block 5 in said Valley View Park Subdivision; thence Northerly and East along said lot line to the Southwest corner of Lot 8, Block 5 in said subdivision; thence North along the West line of said lot and the Northerly prolongation to the Northwest corner of Lot 14, Block 5 in said subdivision; thence Easterly along the North line of said lot and the Easterly prolongation to the East R.O.W. line of Arnold Street; thence South along said R.O.W. to the corner of a tract described in book 4303, page 2286; thence along said tract, Easterly and Southerly to the North R.O.W. line of Collinsville Road; thence Easterly and Northeasterly along said R.O.W. to the South line of a tract described in book 3410, page 1305; thence Westerly along said line to the East R.O.W. of Interstate 255; thence Northerly along said R.O.W. to the South R.O.W. of Fairmont Avenue; thence Westerly and Southwesterly along said R.O.W. to the intersection with the South line of the North half of Section 30, Township 3 North, Range 8 West; thence West along said line to the East line of Outlot A in Collinsville Soccer Village, plat cabinet 65, page 179; thence along said Outlot A, Northerly, West, North, West, South, West and the Westerly prolongation to the Southwest corner of Lot 1 in said Collinsville Soccer Village; thence along said lot, North, East and Northeasterly and the Northeasterly prolongation to the North R.O.W. line of Horseshoe Lake Road; thence Southeasterly along said R.O.W. to the intersection with the West R.O.W. of Interstate 255; thence Northeasterly along said R.O.W. to the intersection with the North line of a tract described in book 4475, page 779; thence due East to the intersection with the East R.O.W. line of Interstate 255; thence Northerly along said R.O.W. to the North line of Section 19, Township 3 North, Range 8 West; thence East along said line to the Southeast corner of Lot 4 in Lone Pine Estates, PC. 60, PG. 37; thence North along the East line of said lot and the Northerly prolongation to the South line of a tract described in document 2011R00698; thence East along said line and the Easterly prolongation to the East R.O.W. line of Bluff Road; thence Southerly along said R.O.W. to the intersection with the Westerly prolongation of the South line of a tract described in document 2016R06327, PIN# 13-1-21-29-08-201-002.001; thence East along said prolongation and South line to the Southeast corner thereof, said corner is also located on the North R.O.W. line of Interstate 55; thence Southeasterly along a perpendicular line to said R.O.W. to the centerline of the Northbound lane of said interstate; thence Southwesterly along said centerline to the intersection with the Northwesterly prolongation of the Northeasterly line of a tract described in document 2007R65194,

PIN# 13-1-21-29-00-000-013.003; thence Southeasterly along said prolongation and Northeasterly line to the Northeast corner thereof; thence South along the Northerly prolongation of the East line of Lot 4 in Westview Subdivision, PC. 65, PG. 246 to the Northeast corner of said lot; thence along said lot line South to the North line of Sandridge Condo One, PC. 53, PG. 5; thence Westerly and Southerly along said plat and the Southeasterly prolongation to the South ROW line of Ramada Boulevard; thence Southwesterly along said ROW to the intersection with the East line of a tract of land described in document 2019R10124, PIN# 13-1-21-29-00-000-013.001; thence Southeasterly along said tract to the Southeast corner thereof; thence Southwesterly along the East line of a tract of land described in document 2019R10124, PIN # 13-1-21-29-15-401-021 and the Southwesterly extension to the intersection with the Northwesterly extension of a tract of land described in a document described in document 2010R27042, PIN# 13-1-21-29-15-401-023; thence Southeasterly along said extension and North line to the Northeast corner thereof; thence Southwesterly and Northwesterly along said tract and the Northwesterly extension to the intersection with the East ROW line of Beverly Lane; thence Southerly along said R.O.W. line to the North line of a tract described in document 2004R69051, PIN# 13-1-21-29-19-401-011.001; thence along said tract Easterly and Southerly to the North line of Lot 1 in Roustio Subdivision, plat cabinet 57, page 193; thence along said lot line Easterly and Southerly to the North line of a tract described in book 4069, page 633; thence Southeasterly along said tract to the intersection with the Northerly prolongation of the East line of Collinsville Commercial Heights, plat book 40, page 4; thence along said prolongation and subdivision line Southwesterly to the Southeast corner thereof; thence Northwesterly along said subdivision to the East R.O.W. line of Bluff Road; thence Southerly along said R.O.W. to the intersection with the Southeasterly prolongation of the North line of a tract described in book 4653, page 4142; thence Northwesterly along said prolongation and North line and the Northwesterly prolongation to the most Northern point of a tract described in book 3532, page 748; thence along said tract Southerly, Southeasterly and the Southeasterly prolongation to the East R.O.W. line of Bluff Road; thence Southerly along said R.O.W. to a point 8 feet North of the centerline of Saint Louis Road; thence Easterly and parallel to said centerline to the intersection with the Southerly prolongation of the West R.O.W. line of Mesa Drive; thence North along said prolongation and West R.O.W. line to the intersection with the Westerly prolongation of the North line of a tract described in book 4266, page 937; thence Easterly along said prolongation and North line and Easterly prolongation to the West line of a tract described in document 2006R49312; thence along said tract, Southerly, Easterly and the Easterly prolongation to the West line of a tract described in book 4486, page 3204; thence along said tract Northerly, Easterly and the Easterly prolongation to the West line of Lot 2A in Mauer Heights Resubdivision, plat book 13, page 44; thence along said lot Southerly and Easterly to the centerline of a vacated alley; thence Northeasterly along said vacated alley to the South line of Lot 13 in Kenwood Place, plat book 16, page 2; thence Southeasterly along said lot and the Southeasterly prolongation to the North line of Lot 1 of Linder Subdivision of Lot 1 Maurer Heights, plat book 12, page 11; thence along said lot Southerly and Easterly and the Easterly prolongation to the intersection with the West line of Lot 6 in Bosky Dells Subdivision, plat book 13, page 17; thence Northwesterly to the South line of a tract described in document 2006R30658; thence Easterly along said line and the Easterly prolongation to the East R.O.W. line of Boskydells Drive; thence Southerly along said R.O.W. to the intersection with the North R.O.W. of Saint Louis Road; thence Northeasterly along said R.O.W. to the West line of Maples Homes Subdivision, plat book 6, page 64; thence North along said line to the South line of Lot 12, Block 9 in said subdivision; thence along said lot East, North and the North prolongation to the Northeast corner of Lot 11, Block 9 in said Subdivision; thence East along the Easterly prolongation of the North line of said lot to the East line of Lot 14, Block 8 in said subdivision; thence North along said East line and the North prolongation to the Northeast corner of Lot 15, Block 8; thence East along the East prolongation of the North line of said Lot 15 to the West R.O.W. line of Sycamore Street; thence North along said R.O.W. to the intersection with the West prolongation of the North line of Lot 6, Block 7 in said subdivision; thence East along said prolongation and North line to the West R.O.W. line of an alley; thence North along said R.O.W. for approximately 230 feet to a point; thence due East to the most Southerly corner of Lot 15 in West Collinsville, plat book 5, page 28, said point is on the North R.O.W. of an alley; thence Northeasterly and North along said R.O.W. to a point on the East line of Lot 33 that lies 25 feet South of

the Northeast corner of said lot, in said subdivision; thence due East to the West line of a tract described in document 2014R02407; thence along said tract Southeasterly and Easterly to the West R.O.W. line of Collinsville Avenue; thence North along said R.O.W. to the intersection with the North line of Lot 29 in said West Collinsville Subdivision; thence due East to the intersection with the West R.O.W. line of Wing Avenue; thence Northeasterly and North along said R.O.W. to the intersection with the West prolongation of the South line of Lot 16 in Glencoe Place, plat book 6, page 39; thence East along said prolongation and South line to the West R.O.W. of an alley; thence North along said R.O.W. to the intersection with the West prolongation of the South line of a tract described in book 4053, page 1879; thence East along said prolongation and South line to the intersection with the Westerly R.O.W. of Saint Louis Road; thence Northeasterly and Northerly along said R.O.W. to the South R.O.W. of Main Street; thence Southwesterly along said R.O.W. to the intersection with the South prolongation of the West R.O.W. line of Summit Avenue; thence North along said prolongation and West R.O.W. line and North prolongation to the North R.O.W. line of Clay Street; thence Northeasterly along said R.O.W. to the intersection with the West R.O.W. line of Hesperia Street; thence Northwesterly along said R.O.W. to the Southeast corner of Lot 7, Block 5 in Comb's and Others, plat book 20, page 92, said point is also on the North R.O.W. line of an alley; thence Northeasterly along said alley R.O.W. to the intersection with the Northerly prolongation of the East line of Lot 7, Block 2 of F.J. Harlows Addition, plat book 20, page 32; thence Southeasterly along said prolongation and East line to the North R.O.W. of Clay Street; thence Northeasterly along said R.O.W. to the intersection with the West R.O.W. of Seminary Street; thence Northwesterly along said R.O.W. to the intersection with the Southwest prolongation of the North line of Edgars 1st Addition, plat book 19, page 32; thence Northeasterly along said prolongation and North line to the Northwest corner of Lot 8 in said Subdivision; thence along said lot, Southerly, Easterly, Northwesterly and the Northwesterly prolongation to the North line of Lot 5, Block 2 in Edgars 2nd Addition, plat book 10, page 13; thence Easterly along said North line and the Easterly prolongation to the Southeast corner of Lot 5, Block 1 of said subdivision; thence North along the East line of said lot and the Northerly prolongation to the South line of Lot 8, Block 1 in said subdivision; thence West 87 feet along said line to a point; thence due North 60 feet to the North line of said lot; thence East along said line to the Southwest corner of Lot 21 in J. Berkley's Addition, plat book 19, page 33; thence North along the West line of said lot and the Northerly prolongation to the North R.O.W. of Johnson Street; thence East along said R.O.W. to the East R.O.W. line of Center Street; thence Southerly along said R.O.W. to the North line of Lot 3 in J.S. Peers Subdivision, plat book 5, page 10; thence along said lot and subdivision, East and Southeasterly and the Southeasterly prolongation to the North line of Lot 8, Block 14 of Wing and Others Addition, plat book 10, page 5; thence Southwesterly along said line and the Southwesterly prolongation to the Northwest corner of a tract described in document 2007R10324; thence Southeasterly along the West line of said tract to the North R.O.W. of Clay Street; thence Northeasterly along said R.O.W. to the intersection with the West R.O.W. line of Vandalia Street; thence Northerly along said R.O.W. to the intersection with the North R.O.W. line of Johnson Street; thence East along said R.O.W. to the intersection with the centerline of said street; thence Northerly along said centerline to the intersection with the South R.O.W. of Wickliffe Avenue; thence Westerly along said R.O.W. to the intersection with the West R.O.W. line of Keebler Avenue; thence Northerly along said R.O.W. to the Southeast corner of a tract described in document 2005R33793; thence Easterly to the Northwest corner of a tract described in book 3735, page 1765; thence along said tract, Southeasterly and Northeasterly to the West line of a tract described in document 2011R08027; thence along said tract Northwesterly and Northeasterly and the Northeasterly prolongation to the most Northerly corner of a tract described in book 4645, page 1851; thence Southeasterly along said tract to the Southeast corner of a tract described in document 2006R35975; thence Northeasterly along said tract to the intersection with the Southwest R.O.W. line of Park Avenue; thence Northwesterly along said R.O.W. to the intersection with the Southwesterly prolongation of the Northwest line of a tract described in book 4209; page 1400; thence Northeasterly along said prolongation and Northwest line and the Northeasterly prolongation to the Southwest line of Lot 8, Block 1 in Park Place Subdivision, plat book 6, page 11; thence Southeasterly along said lot line and the Southeasterly prolongation to the Southeast corner of Lot 3, Block 1 of said subdivision; thence Northeasterly along said lot line and the Northeasterly prolongation to the Southwest

line of Lot 3, Block 2 in said subdivision; thence along said lot, Southeasterly, Northeasterly and Northwesterly to the intersection with the Southwesterly prolongation of the Northwest line of a tract described in document 2007R34912; thence Northeasterly along said prolongation to the Westerly corner of said tract; thence along said tract Southeasterly, Northeasterly and Northwesterly to the intersection with the Southwesterly prolongation of the Southeast line of Lot 15, Block 5 of said subdivision; thence Northeasterly along said prolongation to the Southeast corner of said lot; thence Northeasterly along said lot line to the Southwest R.O.W. line of Rebecca Avenue; thence Northwesterly along said R.O.W. approximately 55 feet to a point; thence Northeasterly to the most Southern corner of Lot 21, Block 9 in said subdivision; thence North along the East lot line to the intersection with the Northwesterly prolongation of the Southwest line of a tract described in book 4273, page 1070; thence Southeasterly along said prolongation and Southwest line to the most Southern point on said tract; thence continuing along said tract, Northeasterly, Northwesterly and the Northwest prolongation to the East lot line of said Lot 21; thence Northerly along said lot line and Northerly prolongation to the intersection with the Northeast corner of Lot 19, Block 9 of said subdivision; thence Southeasterly along the Northwesterly prolongation of the Southwest line of a tract described in book 3249, page 2325 to the most Southerly corner thereof; thence Northeasterly along the Southeast line of said tract and the Northeasterly prolongation to the intersection with the Northeast R.O.W. of High School Avenue; thence Southeasterly along said R.O.W. to the West R.O.W. line of Vandalia Street; thence Northeasterly along said R.O.W. to the South line of a tract described in document 2014R08317; thence along said tract Northwesterly, Northeasterly and Southeasterly to the Southeast corner of Lot 5 in Park Place Addition of Outlot 18, plat book 13, page 57; thence Northeasterly along said lot line and the Northeasterly prolongation to the South line of a tract described in document 2008R19792; thence along said tract, Northwest and Northeast to the South line of a tract described in book 3489, page 1795; thence along said tract, Northwest and Northeast and the Northeasterly prolongation to the intersection with the South R.O.W. of Meadow Lane; thence due North to the intersection with the North R.O.W. line of said Meadow Lane; thence Easterly along said R.O.W. to the intersection with the West R.O.W. line of a 15 foot wide Alley platted in Kinloch Park Subdivision, plat book 7, page 59; thence Northeasterly along said R.O.W. to the Southeast corner of Lot 39 in said subdivision; thence East to the East R.O.W. line of said 15 foot wide Alley; thence Northeasterly along said R.O.W. to the South R.O.W. line of Kinloch Avenue; thence West along said R.O.W. to the intersection with the Southerly prolongation of the East line of Lot 55 in said subdivision; thence North along said prolongation and East line to the Northeast corner thereof; thence West along the North line of said lot and the Westerly prolongation to the intersection with the East line of Lot 20 in Meadow Heights Subdivision, plat book 19, page 18; thence along said lot, North, West and South to the intersection with the East prolongation of the South R.O.W. line of Victory Drive; thence Westerly along said R.O.W. to the intersection with the South prolongation of the West R.O.W. line of Royal Drive; thence North along said prolongation and West R.O.W. to the South line of Lot 221 in Meadow Heights 2nd Addition, plat book 22, page 80; thence along said lot, West and North to the Southeast corner of Lot 224 in said subdivision; thence West along the South line of said lot and the Westerly prolongation to the East line of Lot 248 in said subdivision; thence along said lot line, South, Southwest, West and North to the North line of a tract described in book 4377, page 4288; thence West along said line and the Westerly prolongation to the East line of a tract described in book 4374, page 486; thence along said tract, North, West and the Westerly prolongation to the East line of a tract described in book 3709, page 1895; thence along said tract, South, Westerly, South, West and North to the North line of a tract described in book 4545, page 5090; thence along said tract West and South to the intersection with the East prolongation of the North line of a tract described in document 2010R11567; thence West along said prolongation and said North line to the East line of a tract described in document 2012R08349; thence along said tract, South, West, North and the Northerly prolongation to the Northwest corner of a tract described in book 2006R44492; thence East and South along said tract to the South line of Lefebvre Acres, plat book 39, page 42; thence East and North along said subdivision to the North line of Keebler Crossing Subdivision, plat cabinet 56, page 118; thence East, South, East and the East prolongation to the East R.O.W. line of Keebler Avenue; thence South along said R.O.W. to the intersection with the West prolongation of the South line of the First Addition to Parkside Commons, plat cabinet 65, page 164; thence

East along said prolongation and South line to the Southeast corner thereof; thence North along the East line of said subdivision to the South line of Parkside Commons, plat cabinet 63, page 331; thence East along said subdivision and the Easterly prolongation to the West line of Camelot Office Park, plat book 51, page 13; thence along said subdivision, South, East and the Easterly prolongation to the East R.O.W. line of Golfview Drive; thence South along said R.O.W. to the North line of a tract described in document 2006R04250; thence East along said line and the Easterly prolongation to the South line of Lot 22 in Wentzel Subdivision, plat book 23, page 86; thence along said lot line, Northeast, North and the North prolongation to the North line of a tract described in document 2010R43800; thence East along said line to the West R.O.W. line of Toni Court; thence North along said R.O.W. to the South line of Lot 10 in Malter Addition, plat book 33, page 91; thence along said lot, East, North and the North prolongation to the South line of a tract described in book 2107, page 370; thence East along said line approximately 531 feet to a point; thence due North to the South line of the Northeast Quarter of Section 22, Township 3 North, Range 8 West; thence East along said line to the intersection with the West R.O.W. line of Vandalia Street; thence Northeasterly along said R.O.W. to the intersection with the North line of Lot 41 in Kendall Acres 1st Addition, plat book 24, page 50; thence Southeast along the Southeast prolongation of said North line to a point 8 feet from the centerline of Vandalia Street; thence Northeasterly along a line that is parallel to said centerline to the intersection with the Southeast prolongation of the East line of Lot 74 in Bouse 3rd Addition, plat book 36, page 86; thence Northwesterly along said prolongation to the East line of said Lot 74, said point is also on the West R.O.W. line of Vandalia Street; thence Northerly along said R.O.W. line to the South line of a tract described in document 2012R36792; thence along said line Westerly and North to the South line of a tract described in book 4158, page 796; thence Westerly along said line and the West prolongation to the West R.O.W. line of Pleasant Ridge Road; thence Northerly along said R.O.W. to the intersection with the East line of a tract described in book 4335, page 3590; thence North, Northeasterly and Easterly along said tract to the intersection with the South prolongation of the West line of a tract described in book 4559, page 2637; thence North along said prolongation and West line and Northerly prolongation to the Southwest corner of a tract described in book 3505, page 528; thence along said tract, North, Northeast and East to the Southeast corner of a tract described in document 2005R68130; thence North along the East line of said tract and the North prolongation to the South line of Lot 2 in Schiber's Addition, plat cabinet 57, page 110; thence East to the Southeast corner; thence North along the East line and the Northerly prolongation to the intersection with the South R.O.S. line of Division Street; thence Southwest along said R.O.W. to the intersection with the South prolongation of the East line of a tract described in book 3137, page 1068; thence North along said prolongation and East line and Northerly prolongation to the North R.O.W. line of Anthony Drive; thence West along said R.O.W. to the West line of John Schiber 4th Addition, plat book 51, page 125; thence along said subdivision North and East to the East line of Lot 2 in the Resubdivision of Lot 1 of John Schiber 3rd Addition, plat book 52, page 74; thence along said lot, North, West and the Westerly prolongation to the West line of a tract described in book 4483, page 4714; thence along said tract, North and East to the East line of a tract described in book 4058, page 1889; thence along said tract North and West to the East line of a tract described in document 2010R25785; thence along said tract North and West to the intersection with the South prolongation of the East line of Lot 2 in Coy's Subdivision, plat book 51, page 175; thence North along said prolongation and East line and the West prolongation to the East line of Oakleigh Court Subdivision, plat book 59, page 1, thence North along said subdivision and the Northerly prolongation to the South line of a tract described in document 2014R16483; thence West along said line to the intersection with the South prolongation of the East line of a tract described in book 4268, page 1470; thence North along said prolongation and East line to the South R.O.W. line of State Route 162; thence West along said R.O.W. to the intersection with the South prolongation of the West line of a tract described in book 3623, page 642; thence North along said prolongation and West line and North prolongation to the North R.O.W. of Leon Drive; thence East along said R.O.W. to the East line of Lou Juan Hills Subdivision, plat book 22, page 79; thence along said subdivision, South, East and Northeasterly to the intersection with the West R.O.W. line of State Route 159; thence Northerly along said R.O.W. to the South R.O.W. of Lou Juan Drive; thence East to the intersection with the centerline of State Route 159; thence Northerly along said centerline to the intersection

with the South R.O.W. line of Glen Crossing Road; thence West and Northwest along said R.O.W. to the intersection of the South prolongation of the West line of a tract described in document 2005R37530; thence North along said prolongation and West line to the North line of a tract described in book 4392, page 4493; thence Northwesterly and Westerly along said tract to the North R.O.W. of Glen Crossing Road; thence Westerly along said R.O.W. to the West line of Section 35, Township 4 North, Range 8 West; thence North along said line to a point 8 feet South of the centerline of the East bound lane of Interstate 270; thence Westerly and parallel to said centerline to the intersection with the centerline of Main Street; thence Southwesterly along said centerline to the intersection of the Easterly prolongation of the North line of a tract described in document 2008R11731; thence East along said prolongation to the East R.O.W. of Main Street; thence Southwesterly along said R.O.W. to the North line of Outlot C in Spring Valley, plat cabinet 56, page 29; thence along said outlot, Southeast, Northeast, South and the South prolongation to the South R.O.W. line of Glen Crossing Road; thence Northwest along said R.O.W. to the Northeast corner of Lot 10 in Primas Addition, plat book 6, page 56; thence along said lot line West, South and the Southerly prolongation to the South R.O.W. line of Old Glen Crossing Road; thence West along said R.O.W. to the East line of a tract described in book 3381, page 503; thence along said tract, South, West, South, West and North to the intersection with the Southeasterly prolongation of the Northeast line of a tract described in book 3006, page 757; thence Northwesterly along said prolongation to the most Easterly corner of said tract; thence Southwesterly along said tract and the Southwest prolongation to the North line of Lot 37 in Glen Heights Subdivision, plat book 21, page 73; thence Southeasterly along said lot to the intersection with the North R.O.W. of Birger Avenue; thence due South to the South R.O.W. line; thence Westerly along said R.O.W. to the Northwest corner of a tract described in document 2008R21542; thence Southerly along the West line of said tract and the Southerly prolongation to the South R.O.W. line of School Street; thence Westerly along said R.O.W. to the most Easterly corner of a tract described in document 2009R26271, said point is also on the North R.O.W. of an Alley; thence along said alley, Southwest, Northwest and Westerly to the intersection with the East R.O.W. of Collinsville Street; thence South along said R.O.W. to the intersection with the South R.O.W. of Sunset Avenue; thence West along said R.O.W. to the East line of a tract described in document 2010R35006; thence along said tract North, West and the Westerly prolongation to the centerline of Daenzer Drive; thence Northerly along said centerline to the Southeast corner of a tract described in book 2990, page 147; thence along said tract West, Northeast and the Northeasterly prolongation to a point 8 feet South of the centerline of Main Street; thence Westerly and Southwesterly, parallel to said centerline to the intersection with the South prolongation of the East R.O.W. line of Center Street; thence South along said prolongation to the South R.O.W. of Main Street; thence Southwest along said R.O.W. to the intersection with the South prolongation of the West R.O.W. line of Steis's Street; thence North along said prolongation to a point 8 feet South of the centerline of Main Street; thence Southwesterly and parallel to said centerline to the intersection with the Southerly prolongation of the centerline of Glenlake Drive; thence South along said prolongation to the North R.O.W. line of Madison County Mass Transit District property described in book 4408, page 2265, PIN# 14-1-15-33-19-401-039; thence Southwesterly along the North line of said tract to the Point of Beginning.

Except the following parcels:

09-2-22-08-00-000-005 (Lots 4,5 & 6 in Troy Junction Subdivision PC. 52, PG. 145)
13-1-21-29-03-302-003.002, 013.002.(Bk. 3401, Pg. 460 & Bk. 4657, Pg. 6197) 13-2-21-29-03-302-051, 052, 053, 054, 055, 057, 059, 060, 061, 062, 063, 066, 067, 070, 071, 072, 073, 074 and 075. (Collinsville Crossing, PC. 65, PG. 83)

Note: All subdivision plat books, plat cabinets, deed books and documents referenced to in this legal description are recorded in the Madison County Recorder of Deeds Office, Madison County, IL.

**A RESOLUTION ESTABLISHING ASSESSMENT PRIORITIES FOR THE 2021-2026
MADISON COUNTY COMMUNITY HEALTH PLAN**

WHEREAS, Madison County Health Department is established as a Certified Local Health Department in accordance with the Illinois Local Health Department Code for the period June 6, 2016 to the extended date of December 5, 2022 and must submit to IDPH for recertification: a community health assessment and a community health plan all adopted by the Madison County Board of Health; and

WHEREAS, the health department is required to assess the health needs of Madison County through a systematic assessment process identifying a minimum of 3 health concerns that impact population health; providing information on the health status and health needs of a community; and

WHEREAS, the assessment process is ongoing and involves stakeholders from various sectors such as service agencies, faith-based organizations, community associations, schools, universities, hospitals, and other partners within the public health system of Madison County; and

WHEREAS, the Madison County Community Health Plan (2021-2026) will be developed to establish objectives and intervention strategies that will impact positively on the health of Madison County; and

WHEREAS, the Board of Health Advisory Committee and Health Department Committee recommend the acceptance of the assessment findings which identify four priority health needs;

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board of Health establishes three (3) health priorities: *1. Substance Abuse, 2. Mental Health and 3. Access To Care* for the 2021–2026 Madison County Community Health Plan, and that the Director Public Health is hereby authorized to submit to IDPH the recertification application by October 6, 2022.

Respectfully Submitted,

s/ Mike Babcock
Mike Babcock

s/ Mike Walters
Mike Walters

s/ Jack Minner
Jack Minner

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

s/ Aaron Messner
Aaron Messner

Chris Guy

s/ Terry Eaker
Terry Eaker

**HEALTH DEPARTMENT COMMITTEE
MAY 6, 2022**

**AMENDED RESOLUTION TO PURCHASE VARIOUS VACCINES FROM SANOFI
PASTEUR FOR THE MADISON COUNTY HEALTH DEPARTMENT**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Health Department wishes to purchase the vaccines ActHib, Daptacel, Imovax, IPOL, Menactra, Pentacel, Prevnar13, Tenivac , Fluzone High Dose, Fluzone Quadrivalent, Quadracel, Adacel, Tubersol **and Prevnar20** from Sanofi Pasteur for a one year period beginning November 2021; and,

WHEREAS, these vaccines are manufactured by and are available from Sanofi Pasteur; and,

Sanofi Pasteur
12458 collections Center Dr.
Chicago, IL 60693

Not to exceed \$70,000.00

WHEREAS, it is the recommendation of the Madison County Health Department to purchase the ActHib, Daptacel, Imovax, IPOL, Menactra, Pentacel, Prevnar13, Tenivac, Fluzone High Dose, Fluzone Quadrivalent, Quadracel, Auadracel, Adacel, Tubersol **and Prevnar20** from Sanofi Pasteur of Chicago, IL; and,

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

WHEREAS, this resolution supersedes the resolution approved November 2022; 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 Sanofi Pasteur of Chicago, IL; for the aforementioned vaccine purchases.

Respectfully submitted by,

s/ Mike Babcock
Mike Babcock

s/ Mike Walters
Mike Walters

s/ Jack Minner
Jack Minner

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

s/ Aaron Messner
Aaron Messner

Chris Guy

s/ Terry Eaker
Terry Eaker

**HEALTH DEPARTMENT COMMITTEE
MAY 6, 2022**

s/ Chris Guy
Chris Guy

s/ Robert Pollard
Robert Pollard

s/ John Eric Foster
John 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
MAY 12, 2022**

**RESOLUTION TO PURCHASE CISCO NETWORKING EQUIPMENT AND INSTALLATION
FOR THE MADISON COUNTY INFORMATION TECHNOLOGY DEPARTMENT**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Information Technology Department wishes to purchase Cisco Networking Equipment and installation; and,

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

SecureData Technologies
1392 Frontage Road
O'Fallon, IL 62269 \$78,068.00

WHEREAS, SecureData Technologies met all specifications at a total contract price of Seventy-eight thousand sixty-eight dollars (\$78,068.00); and,

WHEREAS, it is the recommendation of the Madison County Information Technology Department to purchase said equipment, and installation from the sole bidder, SecureData Technologies; and,

WHEREAS, this purchase will be paid from the Information Technology Capital Outlay Funds; and,

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with SecureData Technologies of O'Fallon, IL for the aforementioned Cisco Networking Equipment and Installation.

Respectfully submitted by,

s/ Jamie Goggin
Jamie Goggin

s/ Chris Guy
Chris Guy

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

s/ Robert Pollard
Robert Pollard

s/ Bruce Malone
Bruce Malone

s/ John Eric Foster
John Eric Foster

s/ Dalton Gray
Dalton Gray

s/ Gussie Glasper
Gussie Glasper

s/ Jack Minner
Jack Minner

s/ Jamie Goggin
Jamie Goggin

s/ Aaron Messner
Aaron Messner

s/ Erica Harriss
Erica Harriss

s/ Mike Babcock
Mike Babcock

s/ Ryan Kneeder
Ryan Kneeder

s/ Valerie Doucleff
Valerie Doucleff

**FINANCE & GOVERNMENT OPERATIONS
MAY 12, 2022**

**INFORMATION TECHNOLOGY COMMITTEE
MAY 3, 2022**

**AMENDED RESOLUTION TO PURCHASE NEXT GENERATION FIREWALL EQUIPMENT,
SUBSCRIPTIONS AND INSTALLATION FOR THE MADISON COUNTY
INFORMATION TECHNOLOGY DEPARTMENT**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Information Technology Department wishes to purchase Next Generation Firewall equipment, Threat Prevention Subscription, Advanced URL Filtering subscription, WildFire Subscription with support agreement and installation; and,

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

Speedlink
6240 Champion Row
Bradenton, FL 34210 **\$95,154.70**

WHEREAS, Speedlink met all specifications at a total contract price of Ninety-five thousand one hundred fifty-four dollars and seventy cents (\$95,154.70); and,

WEREAS, this purchase was originally approved for Ninety-four thousand seven hundred thirty dollars (\$94,730.00) March 16, 2022; and,

WHERAS, the addition of expedited shipping increased the cost of the purchase by Four hundred twenty-four dollars and seventy cents; and,

WHEREAS, it is the recommendation of the Madison County Information Technology Department to purchase said equipment, subscriptions, installation and support agreement from Speedlink of Bradenton, FL; and,

WHEREAS, this purchase will be paid from the Information Technology Capital Outlay Funds; and,

WHEREAS, this resolution supersedes the resolution approved March 2022, 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 Speedlink of Bradenton, FL for the aforementioned Next Generation Firewall equipment, subscriptions installation and support.

Respectfully submitted by,

s/ Jamie Goggin
Jamie Goggin

s/ Jack Minner
Jack Minner

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

s/ Aaron Messner
Aaron Messner

s/ Bruce Malone
Bruce Malone

s/ Mike Babcock
Mike Babcock

s/ Dalton Gray
Dalton Gray

s/ Valerie Doucleff
Valerie Doucleff

**INFORMATION TECHNOLOGY COMMITTEE
MAY 3, 2022**

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s/ Chris Guy
Chris Guy

s/ Robert Pollard
Robert Pollard

s/ John Eric Foster
John 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
MAY 12, 2022

**RESOLUTION TO PURCHASE A MCC 7500E CONSOLE AND CONSOLETTES FOR
MADISON COUNTY 911 EMERGENCY TELEPHONE SYSTEM DEPARTMENT**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County 911 Emergency Telephone System Board wishes to purchase a MCC 7500E Console and Consolettes with Systems Integration and 1st Year Warranty Support; and,

WHEREAS, these console, consolettes, integration and support are available for purchase under the IL State Contract; and,

Motorola Solutions
1301 Algonquin Road
Schaumburg, IL \$48,132.36

WHEREAS, Motorola Solutions met all specs at a total contract price of Forty-eight thousand one hundred thirty-two dollars and thirty-six cents (\$48,132.36)

WHEREAS, it is the recommendation of the Madison County 911 Emergency Telephone System Department to purchase this console and consolettes from Motorola Solutions of Chicago, IL; and,

WHEREAS, the funds for this console and consolettes will be paid out of the 911 Budget.

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 contract with Motorola Solutions of Chicago, IL for the aforementioned Motorola MCC 7E500 Console, Consolettes and Support.

Respectfully submitted by,

s/ Gussie Glasper
Gussie Glasper

s/ Joe Petrokovich
Joe Petrokovich

s/ Judy Kuhn
Judy Kuhn

s/ Scott Prange
Scott Prange

s/ Stacey Pace
Stacey Pace

s/ Ellar Duff
Ellar Duff

Bobby Ross

s/ Tom McRae
Tom McRae

s/ Nick Petrillo
Nick Petrillo

s/ Ralph Well
Ralph Well

s/ Terry Eaker
Terry Eaker

s/ Bob Coles
Bob Coles

**PUBLIC SAFETY COMMITTEE
MAY 9, 2022**

**EMERGENCY TELEPHONE SYSTEM BOARD
APRIL 27, 2022**

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s/ Chris Guy
Chris Guy

s/ Robert Pollard
Robert Pollard

s/ John Eric Foster
John 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
MAY 12, 2022

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

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County 911 Emergency Telephone System Board wishes to renew the annual New World CAD maintenance contract (12/1/2021 – 11/30/2022) and PACE 05 Training (11/02/2021 – 11/01/2022); and,

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

Tyler Technologies, Inc.
PO Box 203556
Dallas, TX 75320 \$183,151.57

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

WHEREAS, the total price for this maintenance contract renewal will be One hundred eighty-three thousand one hundred fifty-one dollars and fifty-seven cents (\$183,151.57); and,

WHEREAS, this maintenance contract renewal will be paid using: FY 2022 Madison County 911 Emergency Telephone System Board Funds; and

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

Respectfully submitted by,

s/ Gussie Glasper
Gussie Glasper

s/ Judy Kuhn
Judy Kuhn

Stacey Pace

Bobby Ross

s/ Nick Petrillo
Nick Petrillo

s/ Terry Eaker
Terry Eaker
PUBLIC SAFETY COMMITTEE
APRIL 11, 2022
MAY 9, 2022

s/ Joe Petrokovich
Joe Petrokovich

s/ Scott Prange
Scott Prange

s/ Ellar Duff
Ellar Duff

s/ Tom McRae
Tom McRae

s/ Ralph Well
Ralph Well

s/ Bob Coles
Bob Coles
EMERGENCY TELEPHONE SYSTEM BOARD
MARCH 23, 2022

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s/ Chris Guy
Chris Guy

s/ Robert Pollard
Robert Pollard

s/ John Eric Foster
John 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
~~APRIL 14, 2022~~
MAY 12, 2022

RESOLUTION TO PURCHASE TWO (2) FLYGT NP 3153 PUMPS FOR UPGRADES AT LIFT STATION 23 FOR THE MADISON COUNTY SPECIAL SERVICE AREA #1

WHEREAS, the Madison County Special Service Area #1 wishes to purchase two (2) Flygt NP 3153 Pumps; and,

WHEREAS, these pumps are available from Vandevanter Engineering as a sole source provider; and,

Vandevanter Engineering
1550 Larkin Williams Road
Fenton, MO 63026 \$49,100.00

WHEREAS, Vandevanter Engineering met all specifications at a total contract price of Forty-nine thousand one hundred dollars (\$49,100.00); and,

WHEREAS, it is the recommendation of the Madison County Special Service Area# 1 to purchase said pumps from Vandevanter Engineering of Fenton, MO; and,

WHEREAS, this expenditure will be paid for with monies from the FY 2022 SSA #1 Funds.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, that this purchase is hereby approved and that the County Board Chairman be authorized to enter into and execute a contract with Vandevanter Engineering of Fenton, MO for the aforementioned Flygt pumps.

Respectfully submitted by,

s/ John Eric Foster
John Eric Foster

s/ Chris Guy
Chris Guy

s/ Matt King
Matt King

s/ Robert Pollard
Robert Pollard

s/ Chris Hankins
Chris Hankins

s/ John Eric Foster
John Eric Foster

s/ Aaron Messner
Aaron Messner

s/ Gussie Glasper
Gussie Glasper

s/ Denise Wichardt
Denise Wichardt

s/ Jamie Goggin
Jamie Goggin

s/ Jamie Goggin
Jamie Goggin

s/ Erica Harriss
Erica Harriss

**SEWER FACILITIES COMMITTEE
MAY 5, 2022**

s/ Ryan Kneedler
Ryan Kneedler
**FINANCE & GOVERNMENT OPERATIONS
MAY 12, 2022**

**RESOLUTION TO AWARD CONTRACT FOR CONSTRUCTION OF PARALLEL
FORCEMAIN IMPROVEMENTS AT LIFT STATION 25A FOR THE MADISON
COUNTY SPECIAL SERVICE AREA #1**

WHEREAS, the Madison County Special Service Area #1 wishes to award a contract for the construction of improvements at Lift Station 25A; and,

WHEREAS, bids were advertised and received; and,

Haier Plumbing & Heating, Inc.
Okawville, IL 62271 \$132,110.00

JR Burns Excavating, Inc.
Plainview, IL 62685 \$145,744.60

Kamadulski Excavating
Granite City, IL 62040 \$161,436.50

Korte & Luitjohan Contractors, Inc.
Highland, IL 62249 \$161,510.00

Loellke Plumbing, Inc.
Jerseyville, IL 62052 \$179,795.00

WHEREAS, the bids reviewed and Haier Plumbing & Heating Inc. of Okawville, Illinois, is the lowest responsible bidder; and,

WHEREAS, cost of this contract will be: One hundred thirty-two thousand one hundred ten dollars (\$132,110.00); and,

WHEREAS, this expenditure will be paid for with monies from the FY 2022 SSA #1 Funds

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, that this purchase is hereby approved and that the County Board Chairman be authorized to enter into and execute a contract with Haier Plumbing & Heating Inc. of Okawville, Illinois for the aforementioned forcemain improvements.

Respectfully submitted by,

s/ John Eric Foster
John Eric Foster

s/ Matt King
Matt King

s/ Chris Hankins
Chris Hankins

s/ Aaron Messner
Aaron Messner

s/ Denise Wichardt
Denise Wichardt

s/ Jamie Goggin
Jamie Goggin

**SEWER FACILITIES COMMITTEE
MAY 5, 2022**

[Agenda Top](#)

s/ Chris Guy
Chris Guy

s/ Robert Pollard
Robert Pollard

s/ John Eric Foster
John 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
MAY 12, 2022

RESOLUTION TO ENTER INTO “AGREEMENT OF UNDERSTANDING” WITH STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION

Mr. Chairman and Members of the County Board

Ladies and Gentlemen:

WHEREAS, the County of Madison entered into an “Agreement of Understanding” dated March 28, 2016 with the State of Illinois Department of Transportation regarding expenditures of Motor Fuel Tax Funds in accordance to 605 ILCS 5/5-402 & 403 and 605 ILCS 5/6 of the Illinois Highway Code for the construction and maintenance of highways; and

WHEREAS, the “Agreement of Understanding” dated March 28, 2016 terminated on November 26, 2020 with the retirement of Mark A. Gvillo, as County Engineer; and

WHEREAS, the County of Madison is desirous of entering into a new “Agreement of Understanding” following the appointment of Adam J. Walden, as County Engineer effective February 18, 2021.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County that the Chairman of the County Board be authorized to enter into a new “Agreement of Understanding” with the State of Illinois Department of Transportation regarding expenditures of Motor Fuel Tax Funding as per Illinois Highway code.

All of which is respectfully submitted.

s/ Bill Meyer
William Meyer

Mick Madison

Michael Holliday, Sr.

Judy Kuhn

s/ Matt King
Matt King

s/ Chris Hankins
Chris Hankins

s/ Mike Walters
Mike Walters

s/ Bobby Ross
Bobby Ross

s/ Ryan Kneedler
Ryan Kneedler

s/ Kurt Prenzler
Kurt Prenzler

TRANSPORTATION COMMITTEE

**AGREEMENT/FUNDING RESOLUTION
BROWN STREET BRIDGE REPAIR
SECTION 20-00241-00-BR
CITY OF ALTON, MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the State of Illinois Department of Transportation, the County of Madison and the City of Alton, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to repair the bridge structure on Brown Street over Rock Springs Creek. The project will consist of inserting new precast box culverts into the existing box culvert structure and extending the new box culverts, replacing the existing roadway, sidewalk and guardrail, and other work necessary to complete the project in accordance with approved plans; and

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

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

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County that there is hereby appropriated a sum of One Hundred Thousand (\$100,000.00) dollars from the County Matching Tax Fund to finance the County's share of this project.

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

BE IT FURTHER RESOLVED that the County Clerk of Madison County be directed to transmit a certified copy of this Resolution to the City of Alton, at 2 Emmie Kaus Lane, Alton, Illinois 62002.

All of which is respectfully submitted.

s/ Bill Meyer
William Meyer

Mick Madison

Michael Holliday, Sr.

Judy Kuhn

s/ Matt King
Matt King

s/ Chris Hankins
Chris Hankins

s/ Mike Walters
Mike Walters

s/ Bobby Ross
Bobby Ross

s/ Ryan Kneedler
Ryan Kneedler

s/ Kurt Prenzler
Kurt Prenzler

TRANSPORTATION COMMITTEE

**RESOLUTION
AUTHORIZING SETTLEMENT
FOR THE SELF-FUNDED LIABILITY PROGRAM
FILE # 14-43-015**

WHEREAS, a matter is pending before the Third Judicial Circuit of Illinois, bearing a case number of 2020-L-00268 and styled William R. Rogers vs. Mark Von Nida, in his official capacity as the Clerk of Court of Madison County, and Chris Slusser, in his official capacity as Treasurer of Madison County; and

WHEREAS, the parties to the said litigation have agreed to resolve all claims in the aforementioned lawsuit on the terms provided in the Class Action Settlement Agreement and Release (“Agreement”) attached hereto as Exhibit A; and

WHEREAS, the Agreement has already been approved by all parties other than Madison County, Illinois; and

WHEREAS, the Agreement provides for the payment of certain funds by Madison County, Illinois to plaintiff’s counsel and Busey Bank in the manner and amounts provided in said Agreement; and

WHEREAS, Madison County has authorized a Self-Funded Liability Program, and

WHEREAS, a payment procedure exists for losses incurred under the Self-Funded Liability Program (“Tort Fund”); and

WHEREAS, this procedure specifically states that any payment in excess of \$20,000 shall be approved by the County Board; and

WHEREAS, a full and final settlement in the amount of \$73,000 for File # 14-43-015 has been negotiated and is in the best interest of the County; and

WHEREAS, the settlement has been agreed to by the plaintiff and their counsel, by all named Defendants, by the Director of Safety & Risk Management, and by the Finance and Government Operations Committee;

NOW THEREFORE, BE IT RESOLVED, that the Madison County Board approves the Settlement Agreement and General Release attached hereto as Exhibit A, and further authorizes full and final settlement payment for File # 14-43-015 in the amount of \$73,000 from the Tort Fund as provided in said Agreement; and

BE IT FURTHER RESOLVED, that the final settlement be disbursed in two payments from the Tort Fund with issuance of \$24,800 to the plaintiff attorney for fees and the remaining \$48,200 to the Settlement Fund with Busey Bank, to be distributed later pursuant to agreement of the parties.

Respectfully submitted by:

s/ Chris Guy
s/ Robert Pollard
s/ John Eric Foster
s/ Gussie Glasper

s/ Jamie Goggin
s/ Erica Harriss
s/ Ryan Kneedler
**FINANCE & GOVERNMENT OPERATIONS
MAY 12, 2022**