

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

**AGENDA
MADISON COUNTY BOARD
JUNE 15, 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, June 15, 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
5. Auditor’s 2nd Quarter Report

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 (postponed at 5/18/2022 County Board Meeting)
2. Highland-Pierron Fire District:
 - a. Kenneth Klostermann is recommended for appointment to the remaining 3 year term, replacing Terry Lammers who resigned from the board (6/10/2022). Term expires 5/2/2025.
3. Moro Fire District:
 - a. Bob Whipkey is recommended for appointment to the remaining 3 year term of Dwight D. Darden who resigned from the board (5/24/2022). Term expires 5/2/2025.

B. BUILDING AND ZONING COMMITTEE:

1. Zoning Resolution Z22-0027
2. Zoning Resolution Z22-0029
3. Zoning Resolution Z22-0030
4. Zoning Resolution Z22-0032
5. Zoning Resolution Z22-0033
6. Zoning Resolution Z22-0034
7. Zoning Resolution Z22-0037

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

1. Resolution to Award a Contract for the Replacement of the Parking Lot at the Detention Home for the Madison County Facilities Management Department

D. EXECUTIVE COMMITTEE:

1. Resolution Approving the Collective Bargaining Agreement Between the County of Madison, Illinois, the Madison County Coroner, and the Policemen's Benevolent Labor Committee

E. FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Claims and Transfers Report
2. FY 2022 Immediate Emergency Appropriation – 2019 SAMHSA Operation Lifeline Drug Court Grant – Probation (Year 4)
3. Resolution Authorizing the Payment of American Rescue Plan Act of 2021 Funds to the Village of Bethalto for Interceptor Project
4. Resolution to Renew Annual USL Financials Maintenance Agreement for the Madison County Auditor's Office
5. Amended Resolution Authorizing Contract for Financial Services for American Rescue Plan Act of 2021 for the Madison County Board Office
6. Property Trustee Report

F. GOVERNMENT RELATIONS COMMITTEE:

1. Resolution Regarding the Review and Release or Retention of Closed Session Minutes for all Periods Prior to April 30, 2022

G. GRANTS COMMITTEE:

1. Resolution Authorizing the Submission of the 2023 Weatherization Grant Program Application for the County of Madison, Illinois
2. Resolution Authorizing a Park and Recreation Loan to the Venice Park District
3. Resolution Amending a Project Funded as Part of the FY 2021 Community Development Action Plan
4. Resolution to Adopt a Memorandum of Understanding Between the Siedlund Company and ND Properties and Madison County

H. GRANTS COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE

1. Resolution Authorizing a Technical Assistance Contract with the National Development Council
2. Resolution Authorizing Approval of a Vendor for Class Room Sized Training Programming in Madison County for the Madison County Employment and Training Department

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

1. Resolution to Renew the One Year Cisco DUO MFA Cloud Services Subscription for the Madison County Information Technology Department
2. Resolution to Purchase a Three (3) Year ESRI Enterprise License Agreement for Madison County Information Technology

J. PERSONNEL AND LABOR RELATIONS COMMITTEE:

1. Resolution to Amend the Madison County Personnel Policies for County Board Supervisory, Professional and Confidential Employees

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

1. Intergovernmental Agreement Between the County of Madison on Behalf of the Madison County Sheriff's Office and the Illinois Department of Children and Family Services

L. TRANSPORTATION COMMITTEE:

1. Resolution for Township Road District M.F.T. Maintenance Engineering Fees
2. Resolution for Improvement Under the Illinois Highway Code
3. Agreement for Professional Services – Property Valuations, Staunton Road Realignment, Section 11-00180-00-RP, Madison County, Illinois
4. Report of Bids and Award of Contract for De-Icing Salt

M. TRANSPORTATION COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Amended Resolution to Purchase Two (2) New Single Axle Dump Trucks with Snow Plow and Stainless Steel Hopper Spreader with Pre-Wet System for the Madison County Highway Department

N. UNFINISHED BUSINESS:

O. NEW BUSINESS:

P. CLOSED SESSION:

1. Closed session pursuant to section 2(c)(21) of the Open Meetings Act, for discussion of minutes of meetings lawfully closed under this Act, for purposes of semi-annual review

Q. ADJOURN:

**AGENDA
MADISON COUNTY BOARD OF HEALTH
JUNE 15, 2022
5:00 P.M.**

To the members of the Madison County Board:

The following is the Agenda for the Board of Health Meeting on Wednesday, March 16, 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. Approval of the March 16, 2022 Board of Health Minutes:

A. HEALTH DEPARTMENT COMMITTEE:

1. Resolution Adopting the Madison County Community Health Needs Assessment and Community Health Plan 2021-2026

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

1. Ordinance Amending Chapter 55 Madison County Food Sanitation Ordinance

**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 June 15, 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 One Hundred and One Thousand Dollars and Zero Cents (\$101,000.00) 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 15th day of June 2022.

County Board Chairman

Department Head Acceptance

RESOLUTION – Z22-0027

WHEREAS, on the 24th day of May 2022, a public hearing was held to consider the petition of Mike Moniger of Moniger Excavating Co., Inc., owner of record, requesting a zoning map amendment in order to rezone a 4.54 acre tract of land from “PD” Planned Development District to “B-4” Wholesale Business District. This is located in Fort Russell Township at 5965 State Route 140, Moro, Illinois, County Board District #5, PIN# 15-1-09-09-04-401-011; 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 Mike Moniger be as follows: **Approved**; and,

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

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

s/ Mick Madison
Mick Madison, Chairman

s/ Dalton Gray
Dalton Gray

s/ Terry Eaker
Terry Eaker

s/ Ryan Kneedler
Ryan Kneedler

s/ Bill Meyer
Bill Meyer

s/ Nick Petrillo
Nick Petrillo

s/ Robert Pollard
Robert Pollard

s/ Bobby Ross
Bobby Ross

s/ Victor Valentine
Victor Valentine

**BUILDING & ZONING COMMITTEE
JUNE 2, 2022**

Finding of Fact and Recommendations

Hearing Z22-0027

Petition of Mike Moniger of Moniger Excavating Co., Inc., owner of record, requesting a zoning map amendment in order to rezone a 4.54 acre tract of land from “PD” Planned Development District to “B-4” Wholesale Business District. This is located in Fort Russell Township at **5965 State Route 140, Moro,** Illinois, County Board District #5, PIN# 15-1-09-09-04-401-011

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

A **motion** was made by Sharon Sherrill and **seconded** by Mary Goode that the petition of Mike Moniger 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.** Mike Moniger, applicant, apologized for being late to the meeting and stated that he wants to sell the property and is trying to zone it back to what it had been before to make it easier to sell; **VI.** Chris Doucleff, Department Administrator, told Mr. Moniger there hadn't been a discussion or any opposition in regards to his request. Mr. Moniger replied that he hadn't been sure, and asked if the board had any questions for him.

Roll-call vote.

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

Nays to the motion: None

Whereupon the Chairman declared the motion duly adopted.

Chairman, Madison County Zoning Board of Appeals

Secretary, Zoning Administrator

Zoning Board of Appeals Staff Report

Application Number: Z22-0027

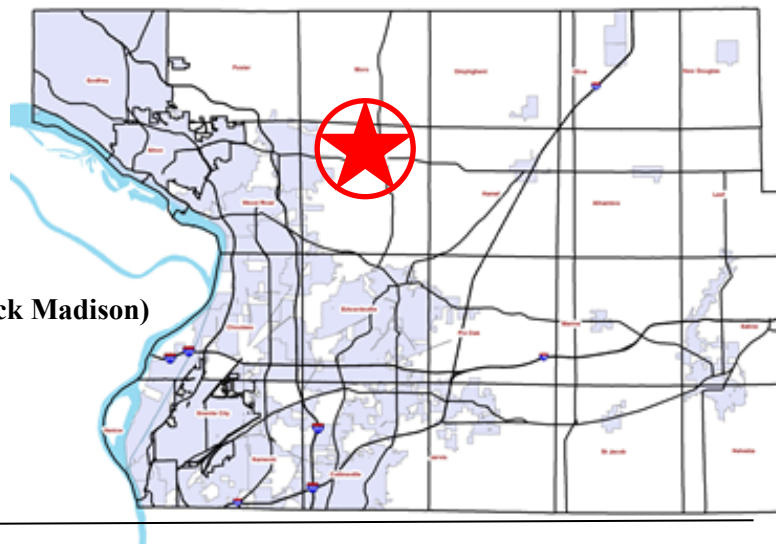
Meeting Date: May 24, 2022

From: Noelle Maxey
Zoning Coordinator

Location: 5965 State Route 140
Moro, Illinois
County Board District #5 (Mick Madison)
PIN: 15-1-09-09-04-401-011

Zoning Request: Zoning Map Amendment

Description: Rezoning from “PD” to “B-4”



Proposal Summary

The applicant is Mike Moniger of Moniger Excavating Co., Inc., owner of record. The subject property is located in Fort Russell Township at 5965 State Route 140, Moro, County Board District #5. The applicant is requesting a zoning map amendment to rezone the 4.54 acre tract of land from “PD” Planned Development District to “B-4” Wholesale Business District. The zoning map amendment 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/Timber	“A” Agricultural
South	Single-Family Dwelling/Row Cropping	“A” Agricultural
East	Auction Business	“B-4” Wholesale Business
West	Single-Family Dwelling/Wellness Center	“A” Agricultural/”B-3” Highway Business

- *Zoning History* – In 2020, the property was rezoned from “B-4” Wholesale Business District to “PD” Planned Development District. There are no outstanding violations on the property.
- *Rezoning from “PD” to “B-4”* – The applicant is requesting a zoning map amendment to rezone the 4.54 acre property from “PD” Planned Development District to “B-4” Wholesale Business District. In 2020, the property was rezoned to a “PD” District from a “B-4” District in order to have a both the existing excavating company and a new CBD oil production company on site. Due to the COVID-19 pandemic, the CBD oil company backed out of the purchase of the property and never moved their business to the site. The applicant is now requesting to rezone the property back to “B-4” so that they do not have to go through the zoning hearing process to amend the “PD” District any time changes are made to the property or business. See page 3 for the aerial photo and zoning map, page 4 for site photos, and page 5 for the site plan of the property.

Staff Review

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

1. In the past 15 years, there have been over 100 requests for zoning map amendments, most of which have been approved.
2. The below Standards of Review for Zoning Amendments should be taken into consideration for this request. The ZBA has the authority to recommend denial of the request if the ZBA feels it does not meet the below Standards of Review.
3. Public input during the hearing has value and should be considered by staff and the ZBA when making a recommendation. Staff will provide a formal recommendation based on the outcome of the public hearing.

Standard of Review for Zoning Amendments

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

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

Aerial Photograph & Zoning Map



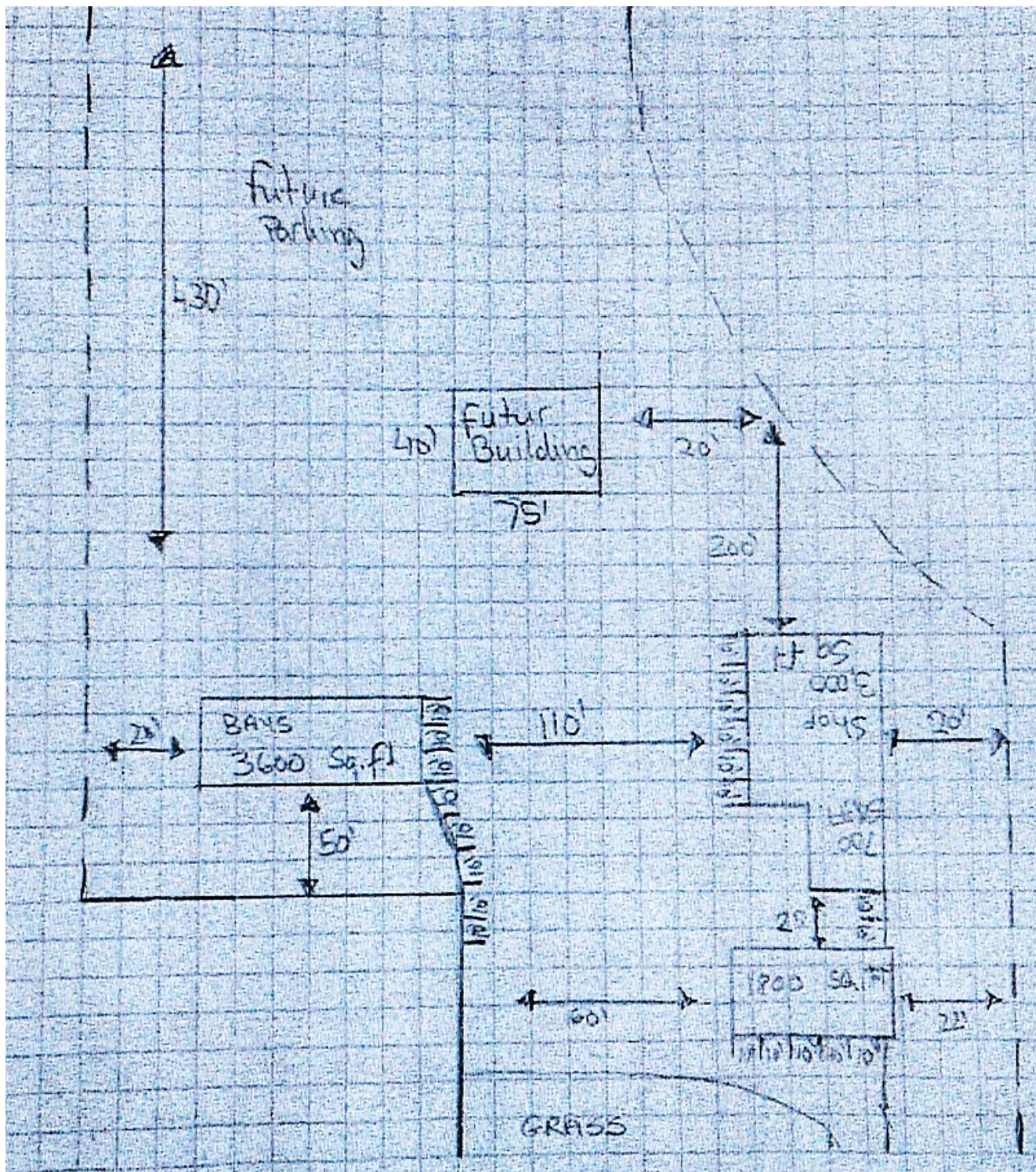
The subject property is outlined in red. Please note property lines may be skewed to imagery.



Site Photographs



Site Plan



Narrative Statement



Date: 03/28/2022

Attention: Madison County Building and Zoning

Re: Narrative Statement for Zoning Application

5965 State Route 140

Moro, Illinois 62067

In 2019, we planned to sell our property and rezoned the property from B4 to PD. The sale did not go through due to the devastating affect of COVID on the new business attempting to purchase. At the time of this meeting, there was little opposition to the zoning plans and they passed with no issues. In 2022, we had another buyer interested in bringing their business to Madison County but their request for rezoning was denied, thus causing this sale to fall through as well. At the meeting for the most recent rezoning, the community displayed a deep concern for the current zoning of Planned Development, and that they were not comfortable with any changes to the current property.

We have heard those complaints and would like to ease the community's concerns by returning our zoning to B4, which it has been for over 20 years, prior to the 2019 change. Moniger Excavating will continue to run their business at 5965 State Route 140 as they have since the early 2000's. In the future, we also plan to put up a security fence in the rear of the property to enclose the property and better secure our equipment and raise the property value, which was another concern of the community at the last meeting concerning this property. We were unaware of the opposition to our equipment that is currently stored at our facility and have already held a public auction to downsize the equipment and materials stored to appease the neighboring property owners, and we will continue to make adjustments and accommodations to keep the same rural character of the area.

By changing our property back to B4, it allows us to encourage the development, location, and growth of our business. It also allows us to keep a homeostasis relationship with our neighbors who are also passionate about maintaining property value and to do our part of protecting the overall safety of the community.

Thank you for your time,
Mike Moniger, President
(618) 410-2134

RESOLUTION – Z22-0029

WHEREAS, on the 24th day of May 2022, a public hearing was held to consider the petition of Steven Taylor and Kaitlyn Bryan, owners of record, requesting a Special Use Permit as per §93.025, Section G, Items 18 and 20 of the Madison County Zoning Ordinance in order to keep bees, 2 goats, and chickens on site and a variance in order to have 10 chickens instead of the maximum 5 allowed. This is located in an “R-3” Single-Family Residential District in Collinsville Township at 57 Odom Drive, Collinsville, Illinois, County Board District #25, PIN# 13-2-21-16-02-201-007; 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 Steven Taylor and Kaitlyn Bryan 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

s/ Bill Meyer
Bill Meyer

s/ Nick Petrillo
Nick Petrillo

s/ Robert Pollard
Robert Pollard

s/ Bobby Ross
Bobby Ross

s/ Victor Valentine
Victor Valentine

**BUILDING & ZONING COMMITTEE
JUNE 2, 2022**

Finding of Fact and Recommendations

Hearing Z22-0029

Petition of Steven Taylor and Kaitlyn Bryan, owners of record, requesting a Special Use Permit as per §93.025, Section G, Items 18 and 20 of the Madison County Zoning Ordinance in order to keep bees, 2 goats, and chickens on site and a variance in order to have 10 chickens instead of the maximum 5 allowed. This is located in an “R-3” Single-Family Residential District in Collinsville Township at **57 Odom Drive, Collinsville, Illinois**, County Board District #25, PIN# 13-2-21-16-02-201-007

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

Members Absent: Thomas Ambrose

A **motion** was made by Cedric Irby and **seconded** by Sharon Sherrill that the petition of Steven Taylor and Kaitlyn Bryan 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.** Steven Taylor, applicant, stated that he and his wife purchased their property in November of 2019 and are interested in gardening, becoming more self-sufficient, and the potential to start a business to share products and produce with friends and family, as well as teaching friends and family about plant husbandry and animal husbandry. He stated they would like to further their knowledge on their existing parcel on a small scale. Mr. Taylor said that they realize they are not in a rural part of the county, but that they would like to have this opportunity to continue their learning process; **VI.** Ellen Adcock, adjoining property owner, stated that she sent in a petition and an email. She said this property adjoins her property in the back and is separated by a fence. Mrs. Adcock stated that this property is a continuous downhill run, and that they are already seeing erosion onto their property from the subject property. She said there is no viable flat land for animals on that property, and stated that she worries about the runoff and erosion, and where the animal feces is going to go. Mrs. Adcock said she is also worried about the value of her property, and feels it will decrease the value of her property to have this basically in her backyard. She said that she feels being in an “R-3” zone means it is a subdivision and not farmland. She stated that it is a very cute, clean, well-kept subdivision, and said that as far as she knows, everyone in their whole area is opposed to this; **VII.** Joetta Lundak, neighbor, stated that this property sits at a T-intersection where you come in off of Orchid Drive to Odom Drive. She said that the individuals living at the subject property do not utilize their driveway, but instead have multiple vehicles parked in front of the residence and do auto maintenance on their vehicles in front of the home. Ms. Lundak said she wouldn’t consider this a well-kept property, as they have gardening in their front yard. She said she understands that it is a possibility that they might want to sell eggs and whatever else they may reap from their animals, but said that they are not setup for that. She stated that they have demonstrated that the property isn’t well-kept at this point, so what will happen when they add goats, chickens, and bees; **VIII.** Elizabeth Usselton, who owns property across the street, stated that the front of this home is very unsightly. She said they do have multiple vehicles parked in front of the front yard, and also have gardening that has taken over the front yard. She stated that they have driven through their yard across the street. Ms. Usselton said that there is no fencing to contain animals, and that they do not want the animals wandering into their yard. She stated that she is also concerned about the high level of noise and the smell from the animals. Ms. Usselton said that she is a recent transplant recipient and takes immunosuppressants, and they are concerned about the waste and bacteria from the animals and how it will be handled; **IX.** Phillip Adams, next-door neighbor to the subject property, stated that his wife is allergic to bees. He also mentioned that she works nights and is concerned about the noise from the chickens; **X.** Ms. Lundak stated that they have hawks and coyotes in this neighborhood that they hear and see at night and sometimes during the day. She said that the chicken house will attract the coyotes and will cause an issue by increasing the food supply for the

wildlife that's already there; **XI.** Clint Tucker, neighboring property owner, stated that he has lived there for 22 years. He said he would like to know the experience that Mr. Taylor and his wife have with the animals they are wanting. He said he also has concerns about the predators, as he has a koi pond and can't keep a fish in it due to owls at night, hawks during the day, and coyotes. Mr. Tucker said it will be a massacre for these animals; **XII.** A neighbor asked if there are guidelines for making sure the ground is being kept up, and that feces are not going to be draining into the waterway between their homes, which leads into the creeks. She stated that she does not oppose to the concept, but does not want it in their neighborhood. She said she thinks it is something that should be rezoned somewhere else; **XIII.** Steve Bluemner, owner at 49 Odom Drive, spoke in opposition to this request. He stated that he doesn't have a problem with this concept, but he does not want it in their rural subdivision. He said it is not the place for it, and he is concerned with issues such as property values, predators and sanitation; **XIV.** Noelle Maxey, Zoning Coordinator, read aloud the following letter of public opposition that was submitted for the record via email: (1) "In response to this application as a home owner who's land adjoins to those applying for the request for goats, chickens, & bees, we are opposed to this for the following reasons: allowing for this permit to go through will lower our property values. Our property is taxed at a subdivision rate, not a farm land rate. Our ground adjoins theirs and we have a small ravine that collects run off from their property. We're already seeing more erosion each year. Our concern is that fecal matter from animals they're requesting will collect into it. Their land is less than an acre based on a hill, making conditions unsuitable for these animals. In review of R3 guidelines, it states only 3 domestic animals are allowed. They have 3 dogs already. There is already issues with their maintenance of the property and I feel this will just add to the already unkempt appearance. Sincerely, Ellen & Dan Adcock"; **XV.** Nicholas Cohan, ZBA Member, asked if there have been any violations on this property, to which Ms. Maxey stated no, there have not. Mr. Cohan said that in looking at the photos of the subject property, there appears to be a mattress sitting on the driveway. Chris Doucleff, Building & Zoning Administrator, stated that his office has not received any complaints on the property, and since they are complaint-driven, until they receive a complaint, they won't put the property under violation; **XVI.** Mrs. Adcock stated she is not opposed to gardening, as they garden on their own property. She stated that when you setup gardening in your front yard, you would anticipate that it would be kept up to a certain standard. She said there were rotting vegetables on the subject property, and an odor when you would walk your animals past the property because things are not kept up. Mrs. Adcock said that she tried to talk to somebody to find out what do you do when someone sets a garden up in their front yard. She stated that this property meets where everyone pulls into where they live. She said that it's a cute house and if it was maintained and the gardening moved to the back, there wouldn't be a problem. She stated that what they see demonstrated today doesn't show that it would get any better by adding farm animals. She said they are not setup in an area where there is parking if they wanted to sell eggs, or honey or plants. She reiterated that they don't even park in their own driveway, so it is unclear where anyone would park that would come to do any type of business; **XVII.** A neighboring property owner spoke and stated that she is in total agreement with Mrs. Adcock. She said the front yard garden started dying off in October and was never taken down until at least March or April. She stated there was rotting fruit and rotting vines, and that was the first appearance into their subdivision. She is concerned this will take the value of her home down, and she doesn't want to see that happen; **XVIII.** Mrs. Adcock said that this is not a garden like you would think. She stated that they are using hog-nose fencing, which rusts and is big. She said when you pull into their subdivision, all you're seeing is great big wire cages. She said that it really was a cute house at one point, but now when you pull in, it really is an eyesore that devalues their subdivision; **XIX.** Cedric Irby, ZBA Member, asked Mr. Taylor to explain why he needs so many animals on the property. Mr. Taylor said the point of asking for these animals was simply to understand and further develop their own knowledge of the cycling of allowing both the composting ability of the chicken's waste and the waste of the garden to feed the compost, and allow that cycle to reach full munition. He stated that the idea of bees on the property was simply to help the pollination of fruit-bearing plants and flowering plants, and allow for better beautification of the area. Mr. Taylor said that they are simply just asking for permission. Mr. Irby asked Mr. Taylor and Ms. Bryan if they would agree that this might be better suited to be a farm project instead of in a residential neighborhood. Ms. Bryan replied "absolutely".

[Agenda Top](#)

Roll-call vote.

Ayes to the motion: None

Nays to the motion: Nicholas Cohan, 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: Z22-0029

Meeting Date: May 24, 2022

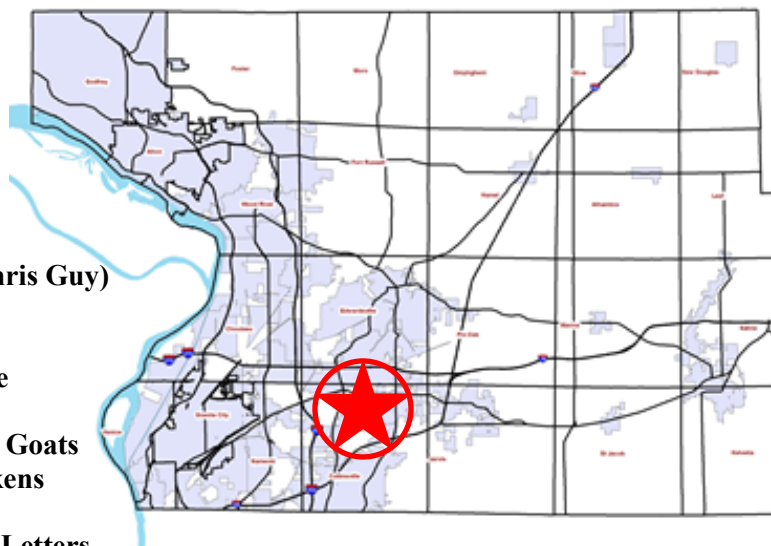
From: Jen Hurley
Zoning Assistant

Location: 57 Odom Drive
Collinsville, Illinois
County Board District #25 (Chris Guy)
PIN: 13-2-21-16-02-201-007

Zoning Request: Special Use Permit & Variance

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

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



Proposal Summary

The applicants are Steven Taylor and Kaitlyn Bryan, owners of record. They are requesting a Special Use Permit (SUP) as per §93.025, Section G, Items 18 and 20 of the Madison County Zoning Ordinance in order to keep bees, 2 goats, and chickens on site and a variance in order to have 10 chickens instead of the maximum 5 allowed. The subject property is zoned “R-3” Single-Family Residential District and is located in Collinsville Township at 57 Odom Drive, Collinsville, County Board District #25. In order for this request to be permitted, the ZBA must review and approve the application as per §93.176, Section A, Item 2 of the Madison County Zoning Ordinance.

Planning & Zoning Considerations

- *Land Use and Zoning of Surrounding Properties*

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

- *Zoning History* – There have been no other zoning requests made on the subject property, and there are no outstanding violations.
- *SUP for Bees, Chickens, and Goats and Variance for Chickens* – The applicants are requesting a Special Use Permit in order to have bees, 2 goats, and chickens on the property, which is 0.5 acres in size. They are also requesting a variance to have 10 chickens instead of the maximum of 5 allowed with the Special Use Permit. In the narrative statement on page 7, the applicant states that he and his wife have a passion for learning about a sustainable lifestyle, and as such, would like to

have chickens to help fertilize their garden, bees to propagate and pollinate their garden's fullest potential harvest, and goats for dairy production and utilization. Their plans include 2 bee colonies, 10 chickens, and 2 goats. See page 5 for the site plan and page 6 for site photos.

Staff Review

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

1. In the last 15 years, there have been 11 requests for keeping chickens, and all but one were approved. There has been 1 variance request for the number of chickens, and that request was denied. There have been 4 requests for keeping goats, and 3 were approved while 1 was denied. There have been no other requests for the keeping of bees.
2. The below Standards of Review for Special Use Permits and Variances should be taken into consideration for this request. If the ZBA feels the request does not meet the below Standards of Review, the ZBA has the authority to place additional conditions of approval to the SUP or recommend denial of the request.
3. Public input during the hearing has value and should be considered by staff and the ZBA when making a recommendation. Staff will provide a formal recommendation based on the outcome of the public hearing.

Conditions of Approval

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

Standard of Review for Special Use Permits

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

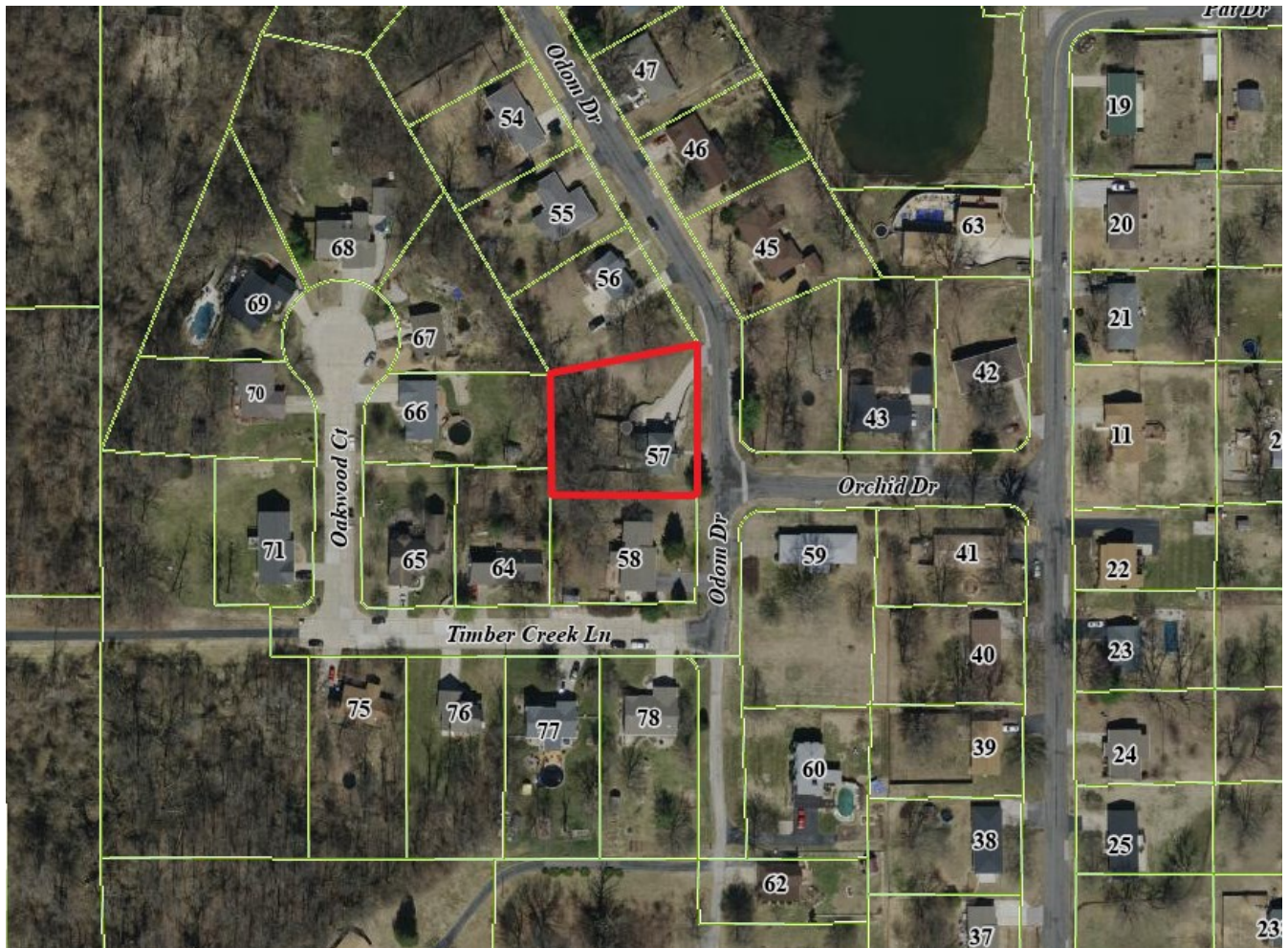
1. The effect the proposal would have on the county comprehensive plan;
2. The effect the development would have on schools, traffic, streets, shopping, public utilities, and adjacent properties;
3. Whether the application is necessary for the public convenience at that location;
4. In the case of an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

Standards of Review for Variances

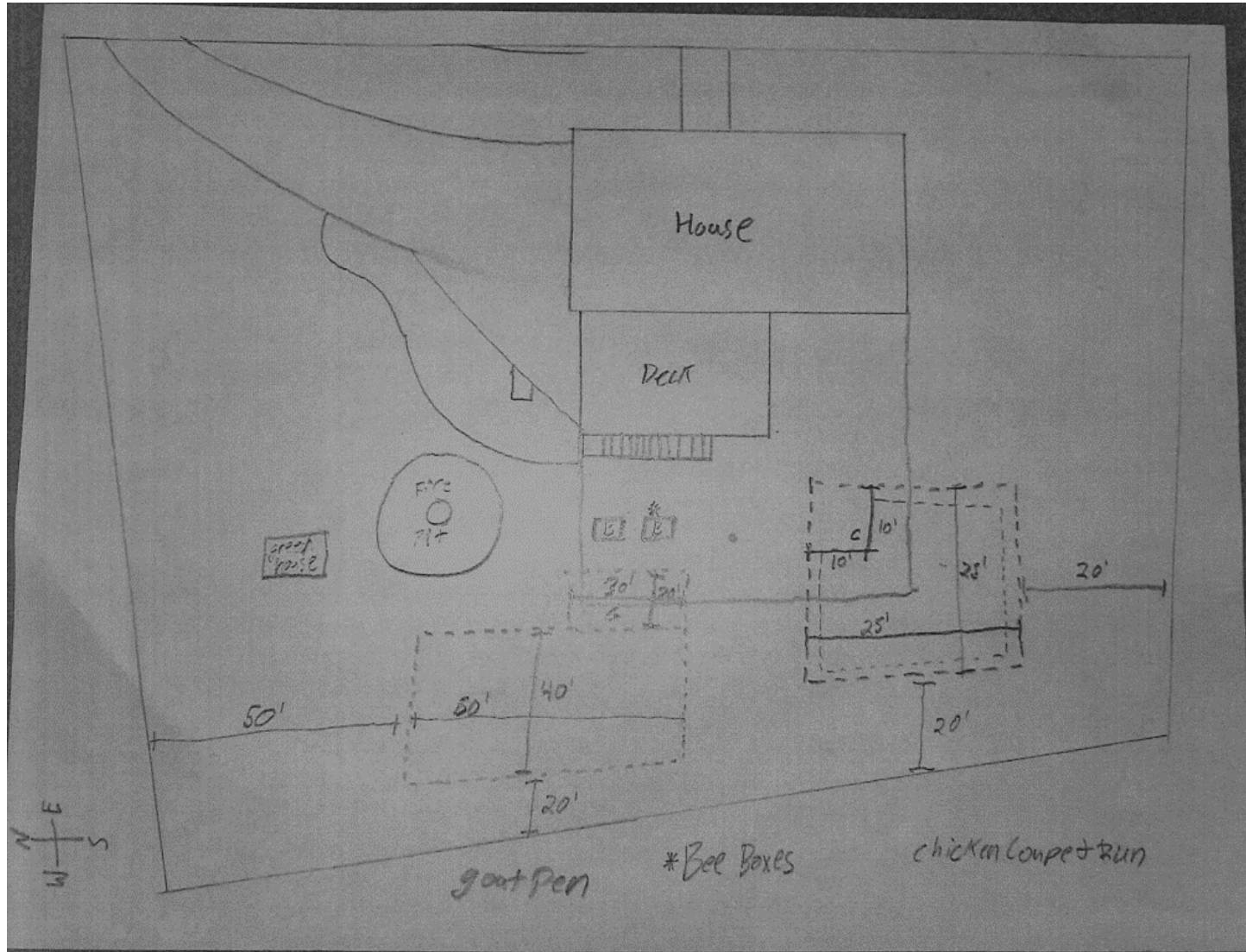
Per §93.167, Section (I), Items 1-4 of the Madison County Zoning Ordinance, the Zoning Board of Appeals shall ensure that the following conditions are met when considering a Variance request:

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 Photo

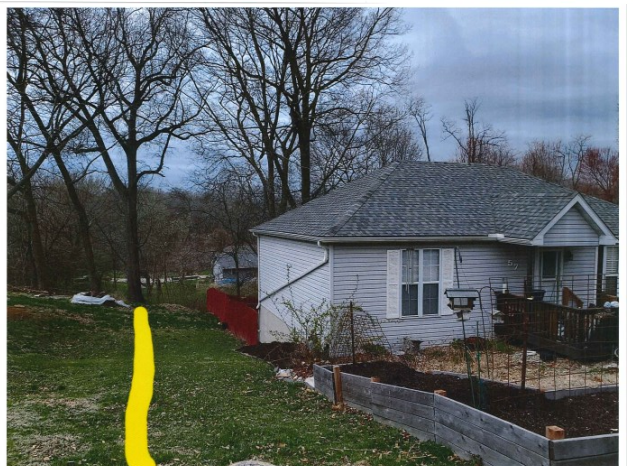


Site Plan



[Agenda Top](#)

Site Photographs



Narrative Statement

I Steven Taylor and my Wife Kaitlyn Bryan-Taylor have Found a passion. Our passion to Steward the earth, to learn, love, and provide ourselves with sustainable Life of peace. we discovered others who enjoy this Life style and suggested to us a few beginning trades, practices and animals to learn of and about. Today we come to ask permission for chickens to help Fertilize our garden, bees to propagate and pollinate our garden's Fullest potential harvest, and goats for dairy production and utilization. We hope to, hopefully one day, to teach others to cultivate ~~and~~ their lives with and of the earth. To find joy in its Fundamental yet beautiful Processes. Thank you for your consideration

Steven Taylor

3/8/2022

Attachment “A” – Opposition Letters

In response to this application as a home owner who's land adjoins to those applying for the request for goats, chickens,& bees , we are opposed to this for the following reasons

- * Allowing for this permit to go through will lower our property values.

- *Our property is taxed at a subdivision rate , not a farm land rate .

- * Our ground adjoins theirs and we have a small ravine that collects run off from their property. We're already seeing more erosion each year . Our concern is that fecal matter from animals they're requesting will collect into it

- * Their land is less then an acre based on a hill , making conditions unsuitable for these animals *In review of R3 guideline it states only 3 domestic animals are allowed. They have 3 dogs already .

- * there is already issue with their maintenance of the property and I feel this will just add to the already unkempt appearance.

Sincerely

Ellen & Dan Adcock

This is the back yard of 57 Odum Dr Collinsville it's a continuous hill that meets up with my property 66 Oakwood.

There is already visible erosion and aeration run off into ravine on my property





[Agenda Top](#)

These are some photos of the front that neighbors were telling the board members about.



Hello,

I am writing in regard to the Building and Zoning Committee Meeting that is being held tonight. I spoke at the last meeting for the property at 57 Odom. I am the owner of the lot directly across the street from them.

My name is Elizabeth Usselton, and we own Lot 4 on Odom and 43 Orchid Dr. I am very opposed to the idea of these homeowners owning goats on this property along with chickens and bees. I had a question about the goats and forgot to ask it at the last meeting. I know for a fact that goats require fresh grass, and their pasture area has to be moved every so many days in order for fresh grass to grow. They are voracious eaters. If they were on a farm, the owner would move them to a fresh pasture probably every 3-4 days and allow new grass to grow in the prior area. How would this be possible for someone with a small residential lot? If the goats are not moved, the area can grow bacteria and the goats will get parasites. I do not want this near my property. The smell would be strong and repugnant. Goats can jump over very high obstacles. How will they contain these goats? Once again, I am a recent transplant recipient. I am on immunosuppressors for the rest of my life. I do not want parasites and fecal matter anywhere near my property. I am assuming that not a lot of thought or planning went into this. The home in question sits on a narrow street. If the homeowners are planning on running a business out of the home, where will the patrons be parking? I do not want more vehicles parked or driven through my yard. This is trespassing and it happens a lot already. I am totally against this rezoning. I can be reached at 618-980-0532 if you have any questions.

Thanks

Sincerely,

Elizabeth Usselton

Attachment "B" – Opposition Petition

OPPOSITION PETITION FOR Z.B.A. FILE # Z22-0029

We the undersigned are opposed and respectfully request that you consider our position against the Special Use Permit for the exemption to the occupants at 57 Odum Dr Collinsville, to have Bees, Chickens & Goats at this address.

NAME	ADDRESS	PHONE #
1 Ellen Adcock Ellen Adcock	66 Oakwood Ct	618-830-6027
2 Dan Adcock	66 Oakwood Ct	618-830-0536
3 Anne Pruitt	68 Oakwood Ct	618-345-9553
4 Kater Pruitt	68 Oakwood Ct	618-345-9553
5 Phillip Adams	56 Odum	618-304-3392
6 Eric & Beth Usseton	43 Orchid	618-980-0532
7 Marissa Wans	59 orchid	618-791-7275
8 Liza Tucker	67 Oakwood	618-792-3357
9 Clint Tucker	67 Oakwood Ct.	618-781-6180
10 Bella Tucker	"	618-791-4228
11 Alyssa Tucker	"	618-972-0427
12 Michelle Reeder	69 Oakwood Ct	618-792-3254
13 David Reeder	69 Oakwood Ct	618-792-6683
14 ROD CHEATHAM	65 TIMBER CREEK LN	618-920-8903
15 Julie Cheatham	65 Timber Creek Ln	618-623-5500
16 Andy Steele	70 Timber Creek Ln	618-779-3386
17 Rick Kugler	71 Oakwood Ct	618-514-4559
18 Denise Gudis	71 Oakwood Ct	618-514-4259
19 Dean Cant	76 Timber Creek Ct	618-345-0517
20 Kim Cant	76 Timber Creek Ln	618-345-0517
21 Colin Fuhrmann	77 Timber Creek Ln	618-402-3094
22 Taylor Fuhrmann	77 Timber Creek Ln	618-402-9165
23 Bill Lundak	78 Timber Creek Ln	618-558-9147
24 Jodi Lundak	78 Timber Creek Ln	618-531-9254
25 Manuel Gomez	58 Odum Drive	619-941-23-98
26. PETE HOFFMAN	22 PAT DR	618-830-7383
27. BARRY HOFFMAN	22 PAT DR	618-960-2722
28 Diane Tucker	23 Pat Dr.	618-978-8665
29 Ron Goldmacher	64 Timber Creek	618-830-7351

30. Lorie & Steve Bluemmer 49 Odum Dr 618-791-1913

RESOLUTION – Z22-0030

WHEREAS, on the 24th day of May 2022, a public hearing was held to consider the petition of Nic Frey, owner of record, requesting a Special Use Permit as per §93.023, Section D, Item 20 of the Madison County Zoning Ordinance in order to place a mobile home on site for the occupancy of Nic Frey and family for a period not to exceed 5 years. This is located in an “A” Agricultural District in Marine Township at 10115 Lower Marine Road, Marine, Illinois, County Board District #4, PIN# 06-1-17-29-00-000-012.003; 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 Nic Frey be **Approved with Conditions** as follows:

1. This Special Use Permit is granted for the sole usage of Nic Frey and family for a period not to exceed 5 years, but may be extended either through an amendment to this Special Use Permit or through an administrative review process, if qualified, as long as Nic Frey and family occupy the structure, notwithstanding any violations, nuisance, or change in occupancy. The owner shall remove the mobile home from the site or apply for a new Special Use Permit once Nic Frey and family vacate the structure.

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

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

s/ Mick Madison
Mick Madison, Chairman

s/ Nick Petrillo
Nick Petrillo

s/ Dalton Gray
Dalton Gray

s/ Robert Pollard
Robert Pollard

s/ Terry Eaker
Terry Eaker

s/ Bobby Ross
Bobby Ross

s/ Ryan Kneeder
Ryan Kneeder

s/ Victor Valentine
Victor Valentine

s/ Bill Meyer
Bill Meyer

BUILDING & ZONING COMMITTEE
JUNE 2, 2022

Finding of Fact and Recommendations
Hearing Z22-0030

Petition of Nic Frey, owner of record, requesting a Special Use Permit as per §93.023, Section D, Item 20 of the Madison County Zoning Ordinance in order to place a mobile home on site for the occupancy of Nic Frey and family for a period not to exceed 5 years. This is located in an “A” Agricultural District in Marine Township at **10115 Lower Marine Road, Marine**, Illinois, County Board District #4, PIN# 06-1-17-29-00-000-012.003

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

A **motion** was made by Sharon Sherrill and **seconded** by Cedric Irby that the petition of Nic Frey be **Approved with Conditions:**

1. This Special Use Permit is granted for the sole usage of Nic Frey and family for a period not to exceed 5 years, but may be extended either through an amendment to this Special Use Permit or through an administrative review process, if qualified, as long as Nic Frey and family occupy the structure, notwithstanding any violations, nuisance, or change in occupancy. The owner shall remove the mobile home from the site or apply for a new Special Use Permit once Nic Frey and family vacate the structure.

The Finding of Fact of the Board of Appeals: **I.** The zoning file, staff report, and Madison County Code of Ordinances were submitted for the record; **II.** The notice of public hearing was posted on the property in accordance with the terms of the ordinance; **III.** The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; **IV.** The adjoining property owners were notified by mail of the time, date, and location of the public hearing; **V.** Nic Frey, applicant, stated that the reason he is wanting to move his family to this location is because he works 18-20 hour days and his current commute doesn't allow him much time to spend with his kids. Mr. Frey said he doesn't plan on staying out there past 5 years and has plans to move to Bond County in the future; **VI.** Mary Goode, ZBA Member, asked if there is such a thing as a one-year permit. Noelle Maxey, Zoning Coordinator, replied that there isn't; **VII.** Ms. Maxey read aloud the following letters of public opposition that were submitted for the record via email: (1) “It is my understanding that Mr. Frey wants to put a trailer on his property to live in. He wants to change the zoning to allow this. There are several locations now that have a zoning of commercial status in the area including our location. I feel that the allowing a trailer for home living would impede and discourage the future development of the intended intent for future commercial developments at this location. You going to have businesses operating in the area with mobile trailers also in the area. How many mobile home trailers will he have in two years? Because of these concerns I am opposed to the request of the special use permit. Thank you. William Flach” Ms. Maxey also commented to add to the record, that this request will not change the zoning of the property. (2) “This is Wayne Maedge adjoining property owner to Nic Frey. I called last week got information from you on the zoning rules for this request. I cannot attend the hearing in person but want to express my rejection of allowing a residence next to a commercial area. There is activity all hours of the day and sometimes weekends. Been here 28 years without any complaints and wish to keep it that way. Sooner or later a residence will dislike something and the trouble begins. Thank you.” Ms. Maxey commented that since the subject property is zoned Agricultural, the applicant could put a home on the property without having to go through any kind of special hearing for it. She also commented that only one mobile home would be allowed on the property.

Roll-call vote.

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

Whereupon the Chairman declared the motion duly adopted.

Chairman, Madison County Zoning Board of Appeals

Secretary, Zoning Administrator

Zoning Board of Appeals Staff Report

Application Number: Z22-0030

Meeting Date: May 24, 2022

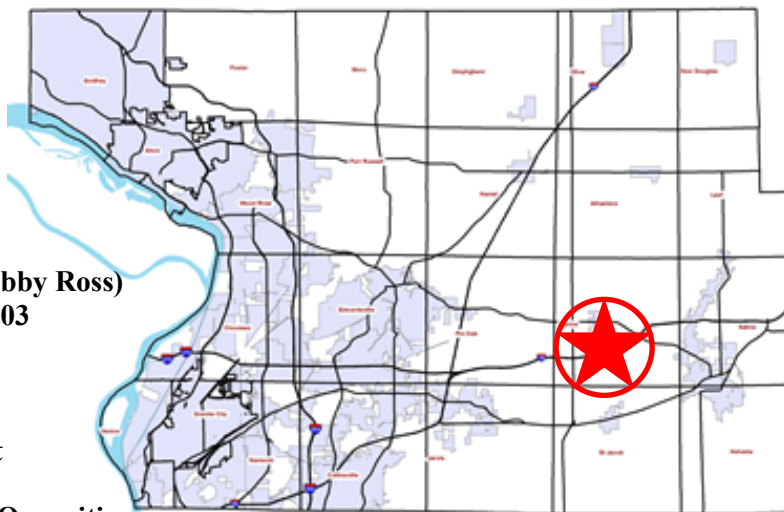
From: Jen Hurley
Zoning Assistant

Location: 10115 Lower Marine Road
Marine, Illinois
County Board District #4 (Bobby Ross)
PIN: 06-1-17-29-00-000-012.003

Zoning Request: Special Use Permit

Description: New Mobile Home Placement

Attachments: Attachment “A” – Letters of Opposition



Proposal Summary

The applicant is Nic Frey, owner of record. The subject property, which is zoned “A” Agricultural District, is located in Marine Township at 10115 Lower Marine Road, Marine, County Board District #4. The applicant is requesting a Special Use Permit (SUP) as per §93.023, Section D, Item 20 of the Madison County Zoning Ordinance in order to place a mobile home on site for a period not to exceed 5 years. Nic Frey and family are the proposed occupants of the mobile home. In order for this request to be permitted, the ZBA must review and approve the application as per §93.176, Section A, Item 2 of the Madison County Zoning Ordinance.

Planning & Zoning Considerations

- *Land Use and Zoning of Surrounding Properties*

Direction	Land Use	Zoning
North	I-70	
South	Single-Family Dwelling / Row Cropping	“A” Agricultural
East	Row Cropping	“A” Agricultural
West	WM Trailer Services / Lamar Construction	“A” Agricultural / “M-2” General Manufacturing

- *Zoning History* – There have been no other zoning requests made on the subject property, and there are no outstanding violations.
- *SUP Mobile Home New Placement* – The applicant is requesting to place a mobile home on the subject property for the occupancy of Nic Frey and family for a period not to exceed 5 years. The surrounding area contains mainly farmland, as well as a construction company and trailer service and sales business. See page 4 for site photos and page 5 for the site plan. Nic Frey will be eligible for administrative review for continued placement of the mobile home after 5 years if he is still the occupant and property owner.

Staff Review

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

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

Conditions of Approval

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

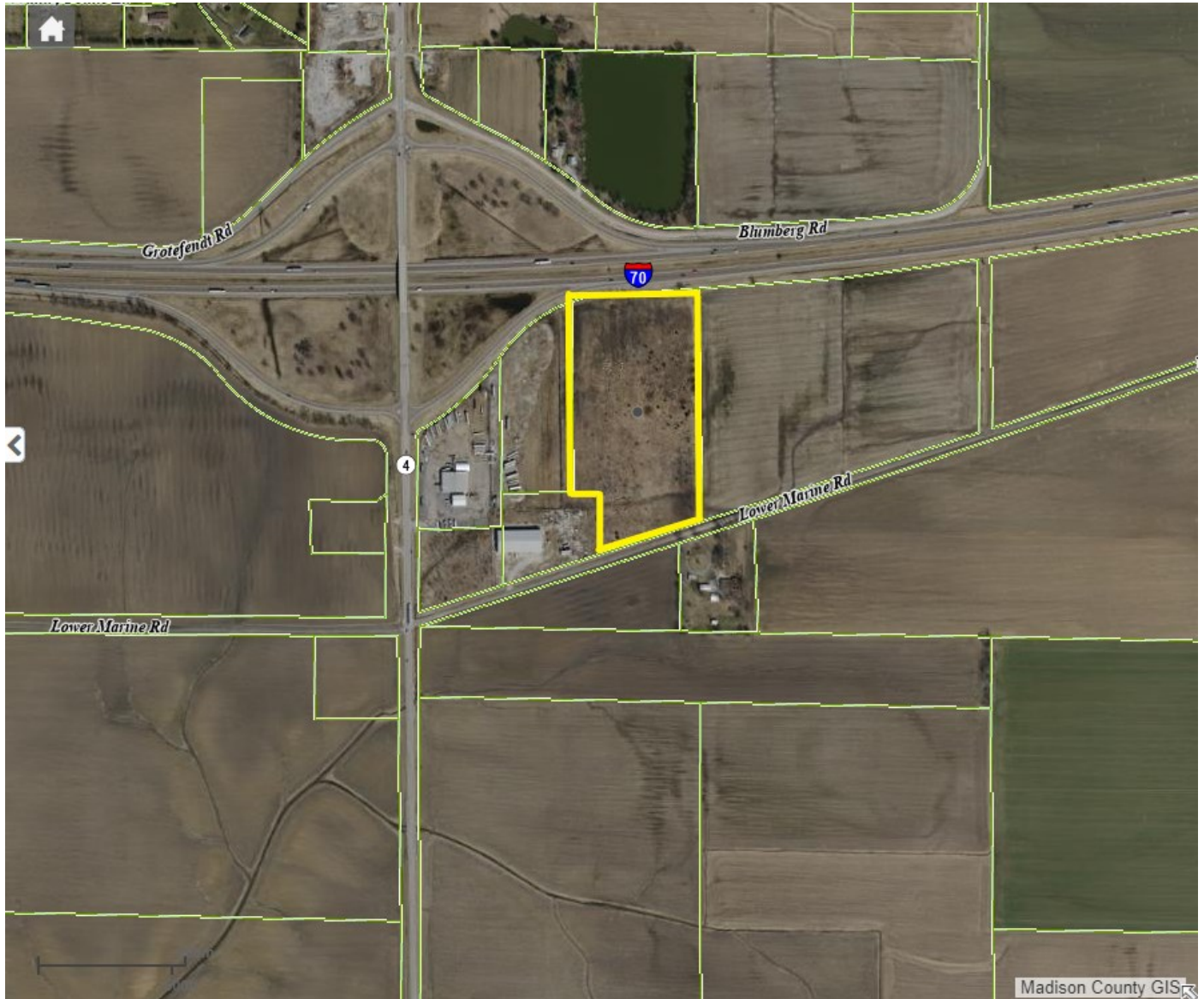
1. This Special Use Permit is granted for the sole usage of Nic Frey and family for a period not to exceed 5 years, but may be extended either through an amendment to this Special Use Permit or through an administrative review process, if qualified, as long as Nic Frey and family occupy the structure, notwithstanding any violations, nuisance, or change in occupancy. The owner shall remove the mobile home from the site or apply for a new Special Use Permit once Nic Frey and family vacate the structure.

Standard of Review for Special Use Permits

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

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

Aerial Photograph

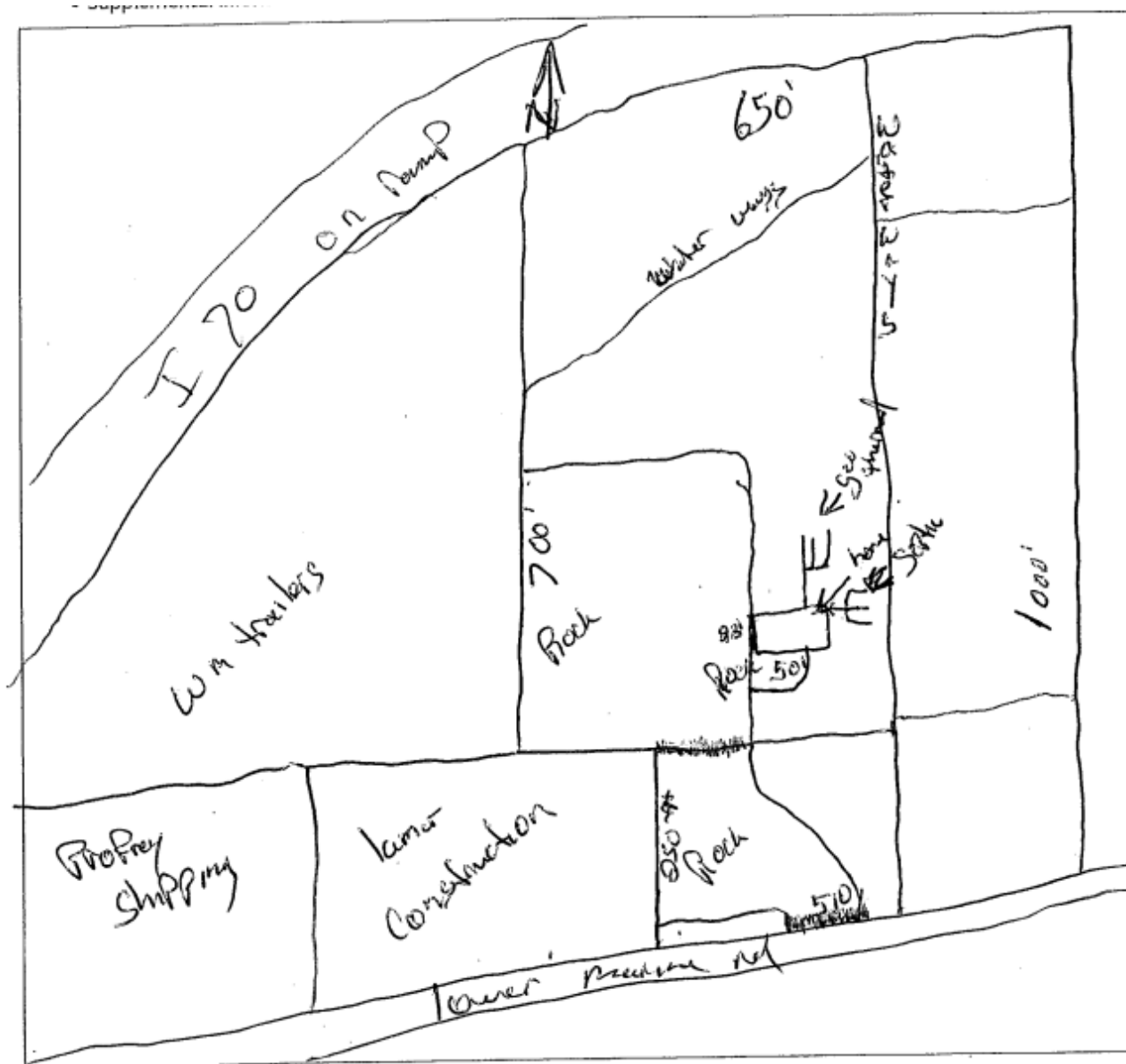


The subject property is outlined in yellow. Please note property lines may be skewed to imagery.

Site Photographs



Site Plan



Narrative Statement

I Nic Frey am applying for
a mobile home permit on
10115 lower main rd, maine, IL 62061
to have me my wife and two
kids to live in it. It will be placed
275' off the road and 150' from and
property line. it is a 1400 sq ft 2022
mobile home that will be placed and
installed by mt. vernon dream homes.



Attachment “A” – Letters of Opposition

It is my understanding that Mr Frey wants to put a trailer on his property to live in. He wants to change the zoning to allow this. There are several locations now that have a zoning of commercial status in the area including our location. I feel that the allowing a trailer for home living would impede and discourage the future development of the intended intent for future commercial developments at this location. You going to have businesses operating in the area with mobil trailers also in the area. How many mobil home trailers will he have in two years? Because of these concerns I am opposed to the request of the special use permit.

Thank you William Flach

This is Wayne Maedge adjoining property owner to Nic Frey. I called last week got information from you on the zoning rules for this request. I cannot attend the hearing in person but want to express my rejection of allowing a residence next to a commercial area. There is activity all hours of the day and some times weekends. Been here 28 years with out any complaints and wish to keep it that way. Sooner or later a residence will dislike something and the trouble begins. Thank you Wayne Maedge

RESOLUTION – Z22-0032

WHEREAS, on the 24th day of May 2022, a public hearing was held to consider the petition of Mark and Donna Sanders, owners of record, 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 2 feet from the east property line instead of the required 10 feet. This is located in an “R-3” Single-Family Residential District in Jarvis Township at 8411 Steelecrest Lane, Troy, Illinois, County Board District #2, PIN# 09-2-22-15-13-301-021; and,

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

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

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

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

s/ Mick Madison
Mick Madison, Chairman

s/ Dalton Gray
Dalton Gray

s/ Terry Eaker
Terry Eaker

s/ Ryan Kneedler
Ryan Kneedler

s/ Bill Meyer
Bill Meyer

s/ Nick Petrillo
Nick Petrillo

s/ Robert Pollard
Robert Pollard

s/ Bobby Ross
Bobby Ross

s/ Victor Valentine
Victor Valentine

**BUILDING & ZONING COMMITTEE
JUNE 2, 2022**

Finding of Fact and Recommendations

Hearing Z22-0032

Petition of Mark and Donna Sanders, owners of record, 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 2 feet from the east property line instead of the required 10 feet. This is located in an “R-3” Single-Family Residential District in Jarvis Township at **8411 Steelecrest Lane, Troy, Illinois**, County Board District #2, PIN# 09-2-22-15-13-301-021

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

Members Absent: Thomas Ambrose

A **motion** was made by Cedric Irby and **seconded** by Mary Goode that the petition of Mark and Donna Sanders 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.** Donna Sanders, applicant, stated that they are just wanting to add a garage on. She stated that they have 3 vehicles and would just like to be able to have them all in the garage. She said that right now they have a 2-car garage, and they want to add a single-car garage on that side. Mrs. Sanders said that with the 10-foot setback that they need, the garage would only be 7-foot wide. She said this is why they got a letter from their neighbors and that they are fine with them building only 2-feet off the property line. She said the current bid they have shows a garage door in the front and then also one in the back, because their double gate is right there to get to the backyard, and this would allow them to pull straight through if they had to get into their backyard. Mrs. Sanders said the garage will have brick on both sides of the garage door in the front and will match what they have on the existing garage; **VI.** Sharon Sherrill, ZBA Member, said that she has seen a transformer there, and asked Mrs. Sanders if they have an easement running down their side property line. Mrs. Sanders stated that she does not know. Ms. Sherrill suggested that they look at their plat to find out, and that if there is an easement, they would not be able to put a permanent structure there. Ms. Sherrill asked Mrs. Sanders if she knows how much the roof is going to overhang since they only have 2 feet on the side. She said if someone ever puts a fence up on that side of the property line, it would be difficult to maintain that side of the garage. Mark Sanders, applicant, added that there will just be a gutter going across that side, and said there would be ample room to get in there with a ladder to clean the gutters out. Ms. Sherrill said that even though the current neighbor is okay with this now, if he moves out and they get a neighbor that they have issues with and they build a fence, if something happens they can't get to their garage. Mrs. Sanders said that right now there is a rock driveway there, but it is possible that the current neighbors could move, but that they would still have 2-feet. She said right now they have LeafGuard on all of their gutters and could just have that put on the new section as well. Ms. Sherrill reiterated her recommendation that they check their plat; **VII.** Cedric Irby, ZBA Member, asked to clarify that the garage will have a rear exit and asked if they have considered building a more narrow, longer garage. Mrs. Sanders said the issue is the swing to get into the garage from the driveway, and they already had to go with a wider garage door to make that swing. Mr. Irby asked if the garage will be built on to the existing garage, and Mrs. Sanders said it would be and would have a door leading in to the existing garage and house.

Roll-call vote.

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

Nays to the motion: None

Whereupon the Chairman declared the motion duly adopted.

[Agenda Top](#)

Chairman, Madison County Zoning Board of Appeals

Secretary, Zoning Administrator

Zoning Board of Appeals Staff Report

Application Number: Z22-0032

Meeting Date: May 24, 2022

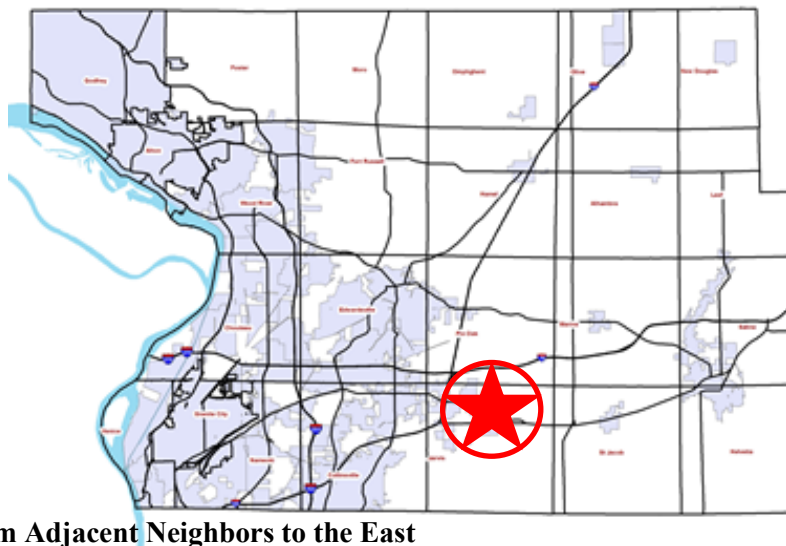
From: Jen Hurley
Zoning Assistant

Location: 8411 Steelecrest Lane
Troy, Illinois
County Board District #2 (Stacey Pace)
PIN: 09-2-22-15-13-301-021

Zoning Request: Variance

Description: Primary Structure Setback

Attachments: Attachment “A” – Letter from Adjacent Neighbors to the East



Proposal Summary

The applicants are Mark and Donna Sanders, owners of record. The subject property is zoned “R-3” Single-Family Residential District and is located in Jarvis Township at 8411 Steelecrest Lane, Troy, County Board District #2. The applicants are 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 an existing single-family dwelling that would be 2 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 the garage 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 and Zoning Considerations

- Land Use and Zoning of Surrounding Properties*

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

- Zoning History* – There have been no other zoning requests made on the subject property, and there are no outstanding violations.

- Variance for Primary Building Setback* – The applicants are requesting to construct an attached garage addition to an existing single-family dwelling that would be 2 feet from the east property line instead of the required 10 feet. See page 4 for site photos and page 5 for the site plan. The garage addition will be 16 feet by 24 feet (384 square feet) in size. The applicant states in the narrative statement on page 6 that the

addition will allow them to have a place to park all of their vehicles inside, and their neighbors to the east do not have a problem with the proposed garage addition. See page 7 for a letter from the adjacent neighbors to the east.

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.

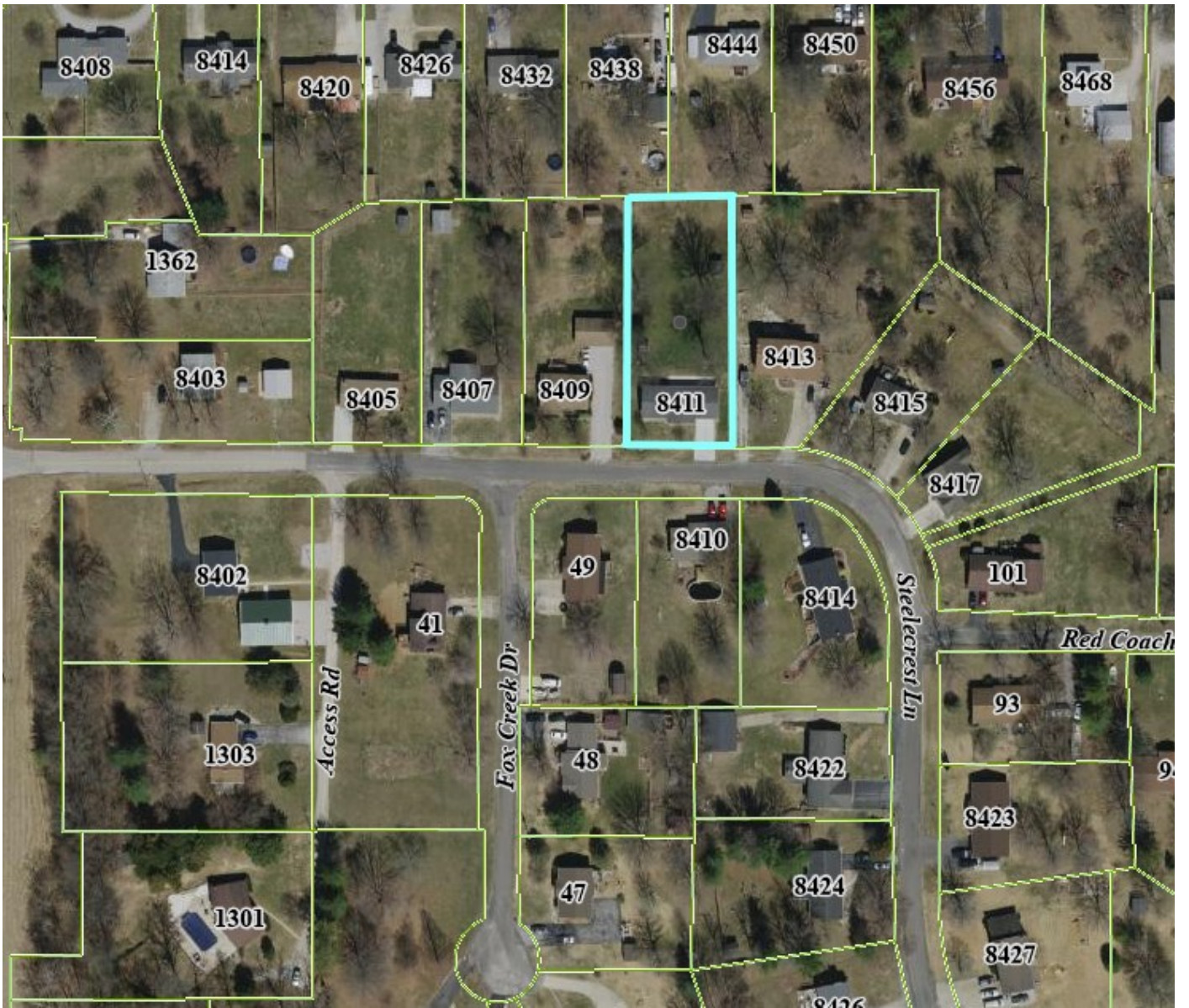
1. In the past 15 years, there have been over 70 variance requests for the setback of a primary structure. Of those, 9 were denied, while the rest were approved.
2. The below Standards of Review for Variances should be taken into consideration for this request. The ZBA has the authority to add conditions 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



Narrative Statement

Zoning Board,

3-31-22

We are wanting to add on a garage-carport so we can have a place to park all of our vehicles inside. We are lot 69.

We have discussed this with our neighbors who are lot 70 which is right next to our property line. They have no problem with us building the garage. I have ask them to write a letter to let you know they are ok with us building the garage. Hopefully we can get this all worked out. Any questions my number is cell# 618-978-3583
Donna Sanders. Thanks

Our neighbors Name is Luke & Connie Reinhold

1-314-223-2621 Luke

1-618-540-2959 Connie

Attachment "A" – Letter from Adjacent Neighbors to the East

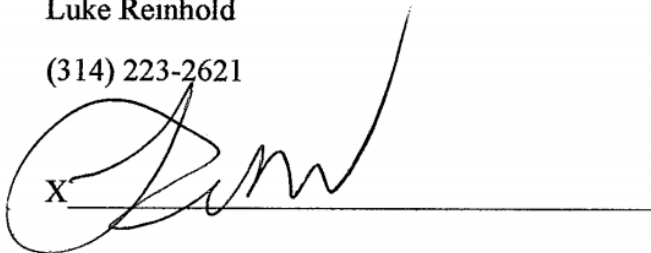
To whom it may concern,

The owners, Luke and Connie Reinhold, of 8413 Steelecrest Lane, Troy, IL 62294 (Lot 70), which has reside at this address since October of 2010, grant permission to Mark and Donna Sanders of 8411 Steelecrest Lane, Troy, IL 62294 (Lot 69) to build their garage up to our property line.

Sincerely,

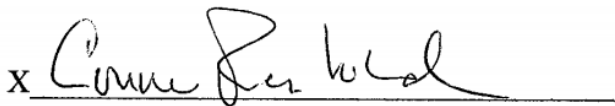
Luke Reinhold

(314) 223-2621

X 

Connie Reinhold

(618) 540-2959

X 

RESOLUTION – Z22-0033

WHEREAS, on the 24th day of May 2022, a public hearing was held to consider the petition of James Radcliffe, owner of record with Patricia Radcliffe, requesting a variance as per §93.051, Section A, Item 3, Subsection (a) of the Madison County Zoning Ordinance in order to construct an accessory structure in the front yard setback area. This is located in an “R-1” Single-Family Residential District in Pin Oak Township at 2635 Staunton Road, Troy, Illinois, County Board District #24, PIN# 10-2-16-33-12-201-003; and,

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

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

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

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

s/ Mick Madison
Mick Madison, Chairman

s/ Dalton Gray
Dalton Gray

s/ Terry Eaker
Terry Eaker

s/ Ryan Kneedler
Ryan Kneedler

s/ Bill Meyer
Bill Meyer

s/ Nick Petrillo
Nick Petrillo

s/ Robert Pollard
Robert Pollard

s/ Bobby Ross
Bobby Ross

s/ Victor Valentine
Victor Valentine

**BUILDING & ZONING COMMITTEE
JUNE 2, 2022**

Finding of Fact and Recommendations

Hearing Z22-0033

Petition of James Radcliffe, owner of record with Patricia Radcliffe, requesting a variance as per §93.051, Section A, Item 3, Subsection (c) of the Madison County Zoning Ordinance in order to construct an accessory structure in the front yard setback area. This is located in an “R-1” Single-Family Residential District in Pin Oak Township at **2635 Staunton Road, Troy, Illinois**, County Board District #24, PIN# 10-2-16-33-12-201-003

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

Members Absent: Thomas Ambrose

A **motion** was made by Cedric Irby and **seconded** by Sharon Sherrill that the petition of James Radcliffe 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.** James Radcliffe, applicant, stated he wants to put a stand-alone garage next to the driveway. He said it’s about the only place he can put it on the property because of the water lines and well. He said the building would be 75 feet from the center of the road and 37 feet from his neighbor’s house. He said that he thought he could do this until he came in to get the building permit. He said the building will meet the subdivision’s bylaws.

Roll-call vote.

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

Nays to the motion: None

Whereupon the Chairman declared the motion duly adopted.

Chairman, Madison County Zoning Board of Appeals

Secretary, Zoning Administrator

Zoning Board of Appeals Staff Report

Application Number: Z22-0033

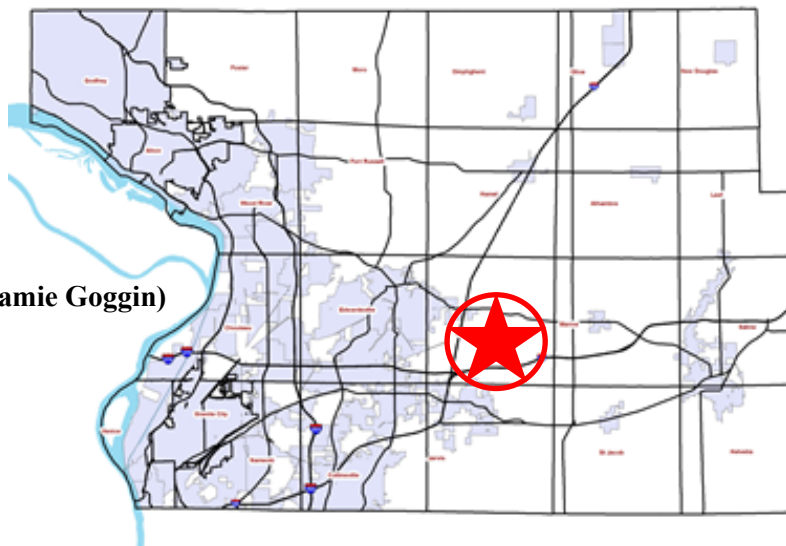
Meeting Date: May 24, 2022

From: Jen Hurley
Zoning Assistant

Location: 2635 Staunton Road
Troy, Illinois
County Board District #24 (Jamie Goggin)
PIN: 10-2-16-33-12-201-003

Zoning Request: Variance

Description: Accessory Structure Setback



Proposal Summary

The applicant is James Radcliffe, owner of record with Patricia Radcliffe. The subject property is zoned “R-1” Single-Family Residential District and is located in Pin Oak Township at 2635 Staunton Road, Troy, County Board District #24. The applicant is requesting a variance as per §93.051, Section A, Item 3, Subsection (c) of the Madison County Zoning Ordinance in order to construct an accessory structure in the front yard setback area. In order for the applicant to be issued a building permit to construct the accessory structure, the subject variance must be reviewed and approved by the Zoning Board of Appeals (ZBA) as per §93.176, Section A, Item 1 of the Madison County Zoning Ordinance.

Planning and Zoning Considerations

- Land Use and Zoning of Surrounding Properties*

Direction	Land Use	Zoning
North	Single-Family Dwelling	“R-1” Single-Family Residential
South	Single-Family Dwelling	“R-1” Single-Family Residential
East	Single-Family Dwelling	“A” Agricultural
West	Single-Family Dwelling	“R-1” Single-Family Residential

- Zoning History* – There have been no other zoning requests on the subject property in the past, and there are no outstanding violations on the property.
- Variance for Accessory Building Setback* – The applicant is requesting to build a detached garage in the front yard setback area of the property. The applicant’s existing home sits 85 feet off of the front (east) property line. Due to the location of the septic system, power lines and a well on the property, the front yard setback area is the most suitable location for the proposed garage. The structure would be 20 feet by 16 feet (320 square feet) in size and sit approximately 65 feet from the front property line and 40 feet from the side property line. 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.

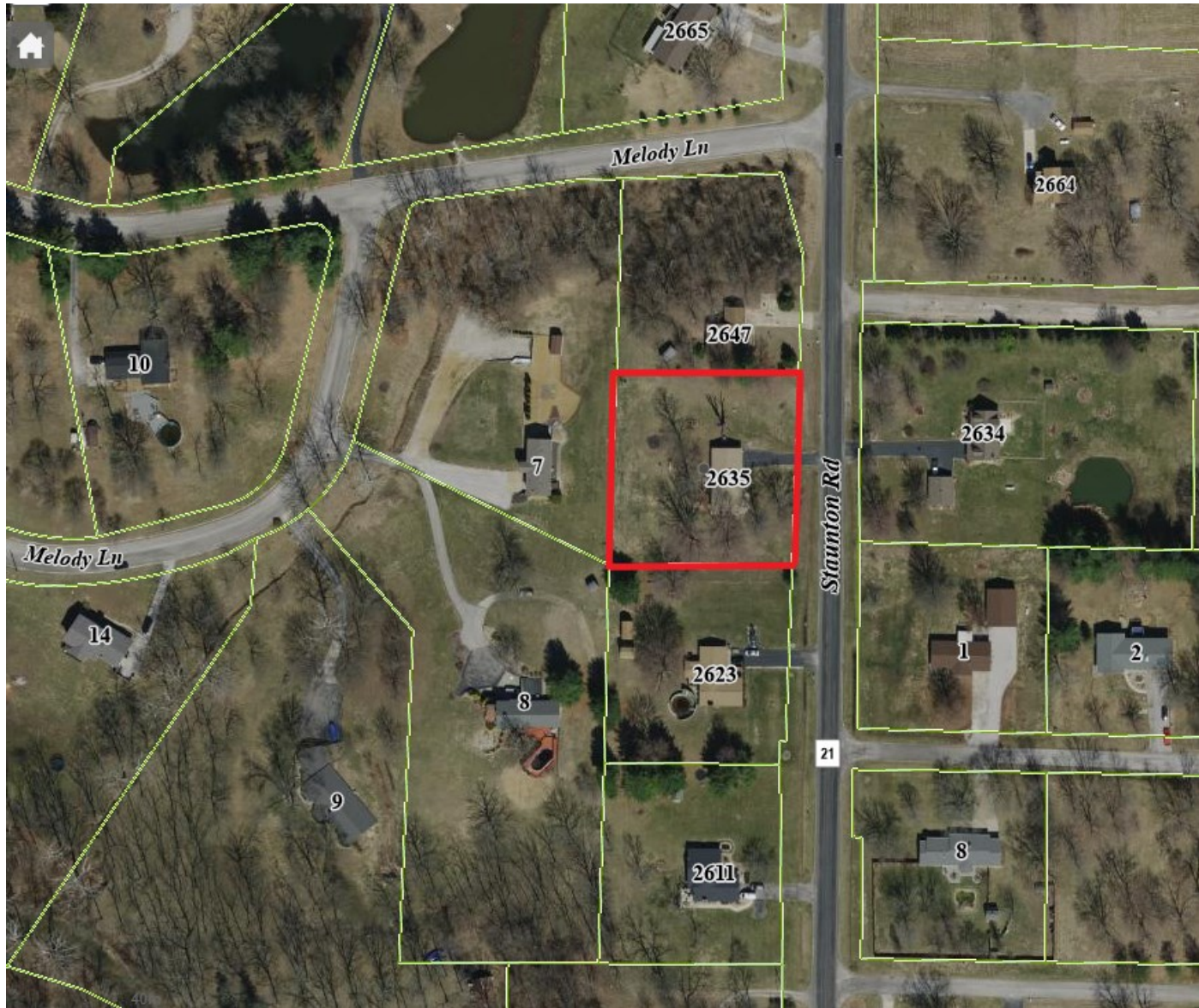
1. In the past 15 years, there have been 28 variance requests for the setback of an accessory structure. Only one 1 was denied.
2. The below Standards of Review for Variances should be taken into consideration for this request. The ZBA has the authority to add conditions of approval to the variance request 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:

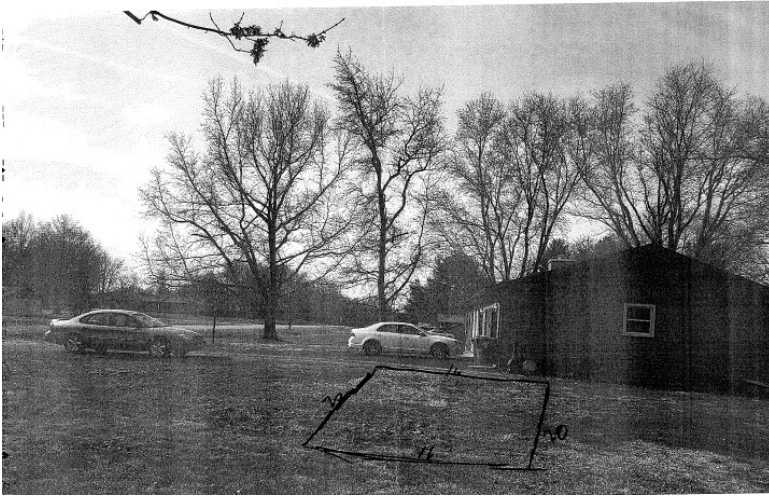
1. That there are special circumstances or conditions as fully described in the findings, applying to the land or buildings for which the variance is sought, which circumstances or conditions are peculiar to such land or building and do not apply generally to the land or buildings in the surrounding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

Site Photographs





Narrative Statement

I Jim Radcliffe, Am Applying For A VARIANCE to construct A
16 X 20 STAND ALONE GARAGE in front of my house in AN R-1
zoned parcelly at 2635 STANTON ROAD in TROY ILLINOIS.

James Radcliffe

4.11.2022

RESOLUTION – Z22-0034

WHEREAS, on the 24th day of May 2022, a public hearing was held to consider the petition of Danielle Trask, owner of record with Joey Muscarella, requesting a Special Use Permit as per §93.025, Section G, Item 9 of the Madison County Zoning Ordinance in order to place a mobile home on site for the occupancy of Danielle Trask and family for a period not to exceed 5 years. This is located in an “R-3” Single-Family Residential District in Chouteau Township at 1930 Roberta Avenue, Granite City, Illinois, County Board District #21, PIN# 18-2-14-29-04-401-012; and,

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

WHEREAS, it was recommended in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals and further amended by the Building & Zoning Committee that the petition of Danielle Trask 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 and further amended by the Building & Zoning Committee should be approved and Resolution adopted.

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

s/ Mick Madison
Mick Madison, Chairman

s/ Dalton Gray
Dalton Gray

s/ Terry Eaker
Terry Eaker

s/ Ryan Kneedler
Ryan Kneedler

s/ Bill Meyer
Bill Meyer

s/ Nick Petrillo
Nick Petrillo

s/ Robert Pollard
Robert Pollard

s/ Bobby Ross
Bobby Ross

s/ Victor Valentine
Victor Valentine

**BUILDING & ZONING COMMITTEE
JUNE 2, 2022**

Finding of Fact and Recommendations

Hearing Z22-0034

Petition of Danielle Trask, owner of record with Joey Muscarella, requesting a Special Use Permit as per §93.025, Section G, Item 9 of the Madison County Zoning Ordinance in order to place a mobile home on site for the occupancy of Danielle Trask and family for a period not to exceed 5 years. This is located in an “R-3” Single-Family Residential District in Chouteau Township at **1930 Roberta Avenue, Granite City, Illinois**, County Board District #21, PIN# 18-2-14-29-04-401-012

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

Members Absent: Thomas Ambrose

A **motion** was made by Sharon Sherrill and **seconded** by Cedric Irby that the petition of Danielle Trask be **Approved with Conditions:**

1. This Special Use Permit is granted for the sole usage of Danielle Trask, Joey Muscarella, and family for a period not to exceed 5 years, but may be extended either through an amendment to this Special Use Permit or through an administrative review process, if qualified, as long as Danielle Trask, Joey Muscarella, and family occupy the structure, notwithstanding any violations, nuisance, or change in occupancy. The owner shall remove the mobile home from the site or apply for a new Special Use Permit once Danielle Trask, Joey Muscarella, and family vacate the structure.

The Finding of Fact of the Board of Appeals: **I.** The zoning file, staff report, and Madison County Code of Ordinances were submitted for the record; **II.** The notice of public hearing was posted on the property in accordance with the terms of the ordinance; **III.** The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; **IV.** The adjoining property owners were notified by mail of the time, date, and location of the public hearing; **V.** Danielle Trask, applicant, stated that she is asking permission to place a mobile home on 1930 Roberta Avenue, which has been a vacant lot since a house there burned down many years ago. She said she needs this property for medical reasons, as her father that lives across the street is terminally ill. Ms. Trask said she cannot continue to be his caretaker in Granite City and keep up with her property in Alton. She stated that she was able to sell that property to become a permanent resident of Granite City. Ms. Trask said that she knows there have been complaints about a mobile home there, but she said that it is a manufactured home, and is made of all of the same building materials as if you were to build a stick-built home. She said she wants to give back to the community and bring property values up. Ms. Trask said that there are no other open lots in that neighborhood for anybody else to make this same request. She said she is not going to tarnish the neighborhood; **VI.** Mary Goode, ZBA Member, asked a question about whether it’s a manufactured home or if it’s stick- built, or if it’s a modular home. Ms. Trask said it is specifically labeled a manufactured home, which is all the same materials as a stick-built. She said she is getting all of the custom finishes inside and out; **VII.** Ms. Goode said that the zoning requirements are different between manufactured and modular. Chris Doucleff, Building and Zoning Administrator, said that Madison County considers this a mobile home; **VIII.** Ms. Goode asked Ms. Trask if she had the opportunity to purchase a modular home. Ms. Trask said no, that this is the only one available and she is buying it off the lot. She said the other one she wanted was \$240,000 and it was 10 months out. Ms. Trask said the one she is purchasing is a \$200,000 investment that she is bringing to this property. Ms. Goode asked Ms. Trask if she will be putting a foundation under the home. Ms. Trask replied no, that it is not necessary considering the water table in Granite City. She said she is doing pillars and then covering it; **IX.** Sharon Sherrill, ZBA Member, asked if there were any subdivision restrictions as to the types of buildings. Ms. Trask responded no, that there is no HOA; **X.** Gerald Lynn, neighbor, asked what happens beyond 5 years if this is approved. Mr. Doucleff responded that usually if it’s the current homeowner, they can get it administratively renewed for another 5 years. He said if there’s any change in ownership, they would have to come back and reapply for the Special Use Permit. Mr. Lynn said this subdivision is predominantly all brick homes and that there are no existing modular homes or

mobile homes. He said that outside of this neighborhood, within a 1-mile radius, there are at least 3 available locations that are setup and designed for mobile and modular homes. He said the last thing he wants is for the neighborhood that he lives in to turn into something outside of your normal safe neighborhood. He said he doesn't know exactly who is buying this property and putting this home on it, but that there has been an increased amount of traffic down their road. He said he is unsure if this traffic is associated with people staying at this gentleman's house. He also stated that roughly one year ago, something happened at this individual's parents' house, and police were chasing an individual down the street, who jumped over his fence and hid in his backyard, and continued to run from the police until they were put in handcuffs and taken away. He said he is concerned about additional unwanted attention and problems; **XI.** Jesse Keller, neighbor, said that there is no room to even get a trailer down that street, let alone on that lot. He said they do have a lot of water issues out there, and 32 of the 38 houses out there are all brick, ranch-style houses, and the others are wooden houses; **XII.** Ms. Goode asked Ms. Trask how long she has owned that lot, to which Ms. Trask responded for about a year; **XIII.** Noelle Maxey, Zoning Coordinator, read aloud the following four letters of public opposition that were submitted for the record via email: (1) "I would like to vote against the petition for ZBA File Number Z22-0034. I respectfully request my identity to remain anonymous for fear of retaliation against this vote. My understanding of the petition is the petitioner is requesting to place a mobile home on the lot of 1930 Roberta Avenue. In addition to the mobile home, I was made aware a 3 car garage will be built behind the mobile home. I fear, even though this is a 5 year occupancy request, I don't feel the 5 years will be the end of this. Statistically, home values decline when modular homes are placed. With the construction that will be taking place on 270, I feel any attempt to sell will be impossible let alone impractical. These changes will drastically affect home values and neighborhood. Thank you for taking my thoughts into consideration." (2) "I am emailing on behalf of a posted notice on the property next door to me. My property (1922 Roberta Avenue) is adjoined to the property that would like to put a mobile home on. I am completely against putting a mobile home on this property. This will depreciate our property values in the neighborhood. I do not want a mobile home sitting next to my house. I have put a lot of work to make my house look nice. I will try to be at the hearing if I can get out of work." (3) "Dear Board Members, Chouteau Township would like to object the request for a Special Use Permit as per 93.025. We feel that there is no place for a mobile home in an area where there is brick and frame homes. There are no other mobile homes in this area. Thank you, Eddie Lee, Supervisor Chouteau Township." (4) "To whom it may concern. I am very opposed to allowing a mobile home being placed on the property at 1930 Roberta Avenue, Granite City, Illinois. As homeowners, we care and protect our homes. When I built my home, I was told about a number of requirements in our area and it detailed permanent dwellings. When we received the notice for the special build permit for a mobile home in our subdivision, I was greatly concerned and disappointed. I cannot see how this can help my home or my neighborhood's housing value. Within a mile of this property there are at least 3 mobile home courts that are accepting new trailers and tenants. This permit is specifically for a mobile home and limited to 5 years. Therefore, this would not allow for a permanent dwelling. Thank you, Jeanette DiVietro."; **XIV.** Ms. Trask said she is confused why people would think she is going to be derelict and bring the neighborhood down because she lives in a manufactured home. She said she left a \$370,000 property to be able to come to Granite and take care of her responsibilities. Ms. Trask said that she plans to live there the rest of her life. She said she has 4 children, so yes, there will be increased traffic, but they are also on a dead-end, and she wouldn't allow anything to happen disrespectfully to her home or anyone else around her; **XV.** Ms. Goode said that the problem is that mobile homes have left a bad taste in so many people's minds, and assured Ms. Trask that this isn't directed at her personally. Ms. Goode said that for \$200,000, Ms. Trask could build a small home and have an investment. She said an investment in a mobile home is not really a good investment. Ms. Goode said that she is "pro mobile homes" 100%, and that she votes almost every time for mobile homes, but in this situation, when the subdivision is almost 99% completed, it makes it difficult for people to accept that. Ms. Goode said when you are spending that kind of money on an investment, a regular home can be built, and you would have a good investment for the future for yourself; **XVI.** Ms. Trask said it was looked into, but turnaround time was not ideal, given the medical responsibilities that she is up against. She also reiterated that there are zero empty lots left in the subdivision for anyone else to come in

and make this type of request. She said she is looking for an exception to help her take care of her responsibilities; **XVII.** Cedric Irby, ZBA Member, asked if there is a company that would be coming in to do the work. Ms. Trask responded yes, that Mount Vernon Dream Homes has been there and done all of the inspections, and they have zero issues putting this home onto this lot. Mr. Irby asked Ms. Trask how she would install the driveway. Ms. Trask said the township installs the culverts, and that she intends to do a U-shaped driveway with rock and concrete, which is a property value increase for everyone around her. Mr. Irby asked if she had considered a concrete foundation. Ms. Trask said she felt like that was the way to go, but that it is not ideal for the location because of the water table. She said it will be stone around the bottom, and that she is aware that the majority are brick homes, but that there are homes within that subdivision that are not all brick and have siding just like this home. She said the finishes are the same as if she built a home from the ground up, so she is asking that nobody pass judgement, but rather look at her track record and what she's done with her previous properties. Mr. Irby said if he was a homeowner there, and looking at his house and what is going in there, he would be concerned.

Roll-call vote.

Ayes to the motion: Nicholas Cohan, Cedric Irby, Sharon Sherrill

Nays to the motion: George Ellis, Mary Goode

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: Z22-0034

Meeting Date: May 24, 2022

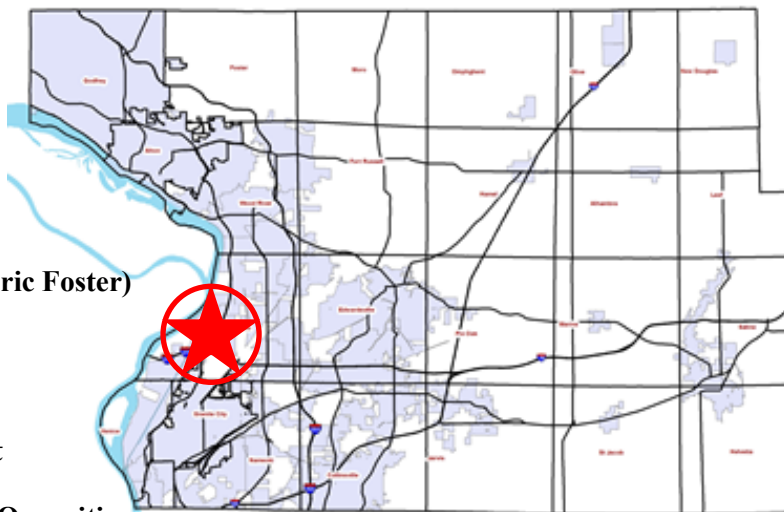
From: Noelle Maxey
Zoning Coordinator

Location: 1930 Roberta Avenue
Granite City, Illinois
County Board District #21 (Eric Foster)
PIN: 18-2-14-29-04-401-012

Zoning Request: Special Use Permit

Description: New Mobile Home Placement

Attachments: Attachment "A" – Letters of Opposition
Attachment "B" – June 2nd Letter from Applicants



Proposal Summary

The applicant is Danielle Trask, owner of record with Joey Muscarella. The subject property, which is zoned "R-3" Single-Family Residential District, is located in Chouteau Township at 1930 Roberta Avenue, Granite City, County Board District #21. The applicant is requesting a Special Use Permit (SUP) as per §93.025, Section G, Item 9 of the Madison County Zoning Ordinance in order to place a mobile home on site for a period not to exceed 5 years. Danielle Trask, Joey Muscarella, and family are the proposed occupants of the mobile home. In order for this request to be permitted, the ZBA must review and approve the application as per §93.176, Section A, Item 2 of the Madison County Zoning Ordinance.

Planning & Zoning Considerations

- *Land Use and Zoning of Surrounding Properties*

Direction	Land Use	Zoning
North	Single-Family Dwelling	"R-3" Single-Family Residential
South	Single-Family Dwelling	"R-3" Single-Family Residential
East	Single-Family Dwellings	"R-3" Single-Family Residential
West	Row Cropping/I-270 Interchange	City of Granite City

- *Zoning History* – The applicant requested the same Special Use Permit to place a mobile home on site in 2021, but withdrew the request prior to the Zoning Board of Appeals hearing. There are no outstanding violations on the property.
- *SUP Mobile Home New Placement* – The applicant is requesting to place a mobile home on the subject property for the occupancy of Danielle Trask, Joey Muscarella, and family for a period not to exceed 5 years. The surrounding area contains mainly single-family dwellings, as well as motels,

storage facilities, and I-270. See page 4 for site photos and page 5 for the site plan. In the narrative statement, the applicant stated she is wanting to place the mobile home on site because she is the caretaker for her father, who has health issues and lives directly across the street from this property. Danielle Trask and Joey Muscarella will be eligible for administrative review for continued placement of the mobile home after 5 years if he is still the occupant and property owner.

Staff Review

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

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

Conditions of Approval

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

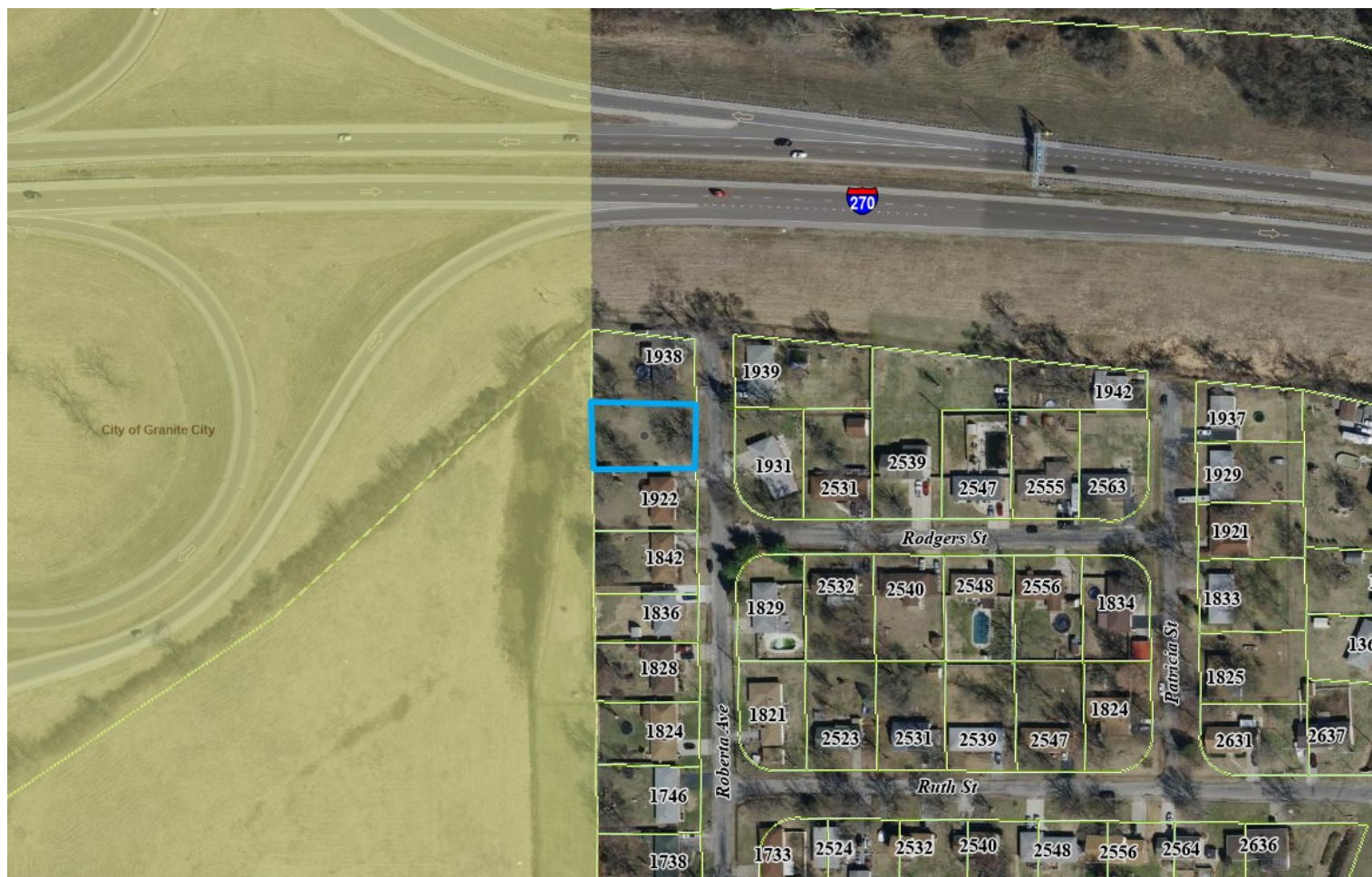
1. This Special Use Permit is granted for the sole usage of Danielle Trask, Joey Muscarella, and family for a period not to exceed 5 years, but may be extended either through an amendment to this Special Use Permit or through an administrative review process, if qualified, as long as Danielle Trask, Joey Muscarella, and family occupy the structure, notwithstanding any violations, nuisance, or change in occupancy. The owner shall remove the mobile home from the site or apply for a new Special Use Permit once Danielle Trask, Joey Muscarella, and family vacate the structure.

Standard of Review for Special Use Permits

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

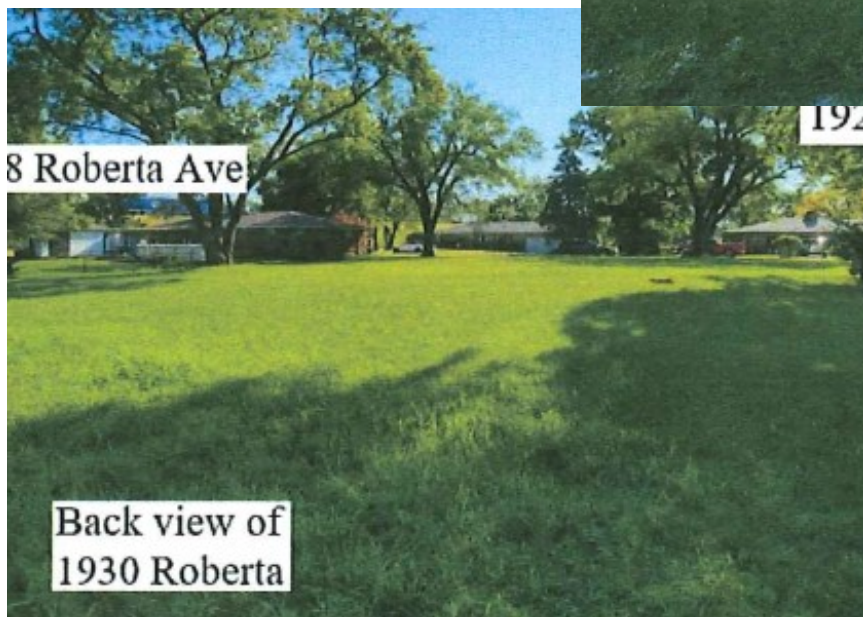
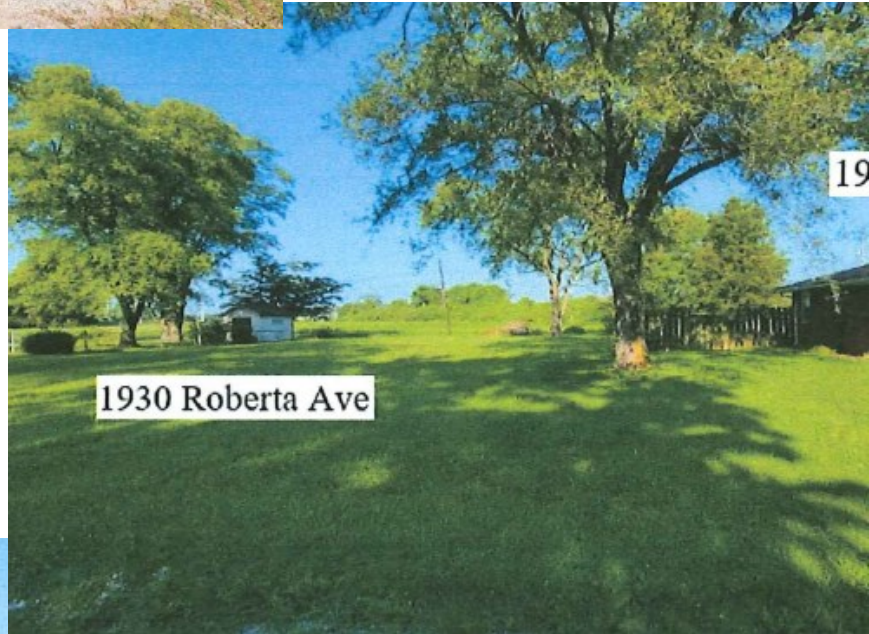
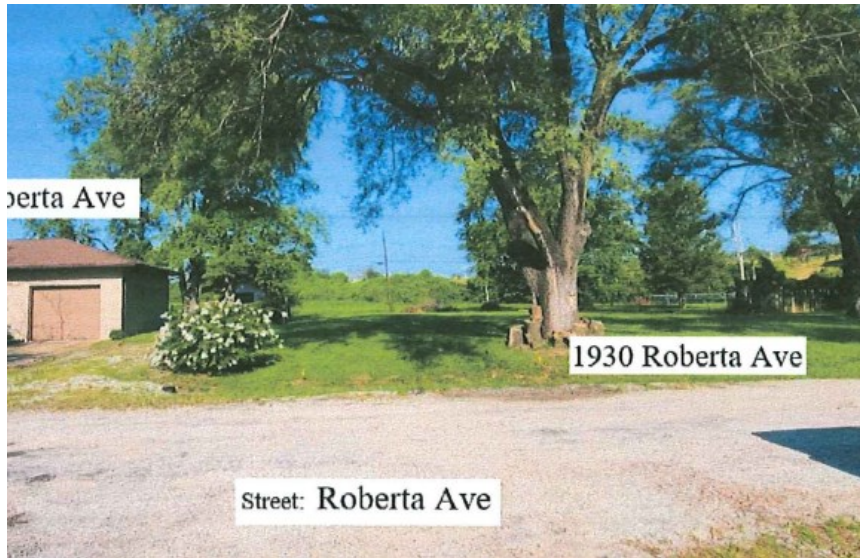
1. The effect the proposal would have on the county comprehensive plan;
2. The effect the development would have on schools, traffic, streets, shopping, public utilities, and adjacent properties;
3. Whether the application is necessary for the public convenience at that location;
4. In the case of an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

Aerial Photograph

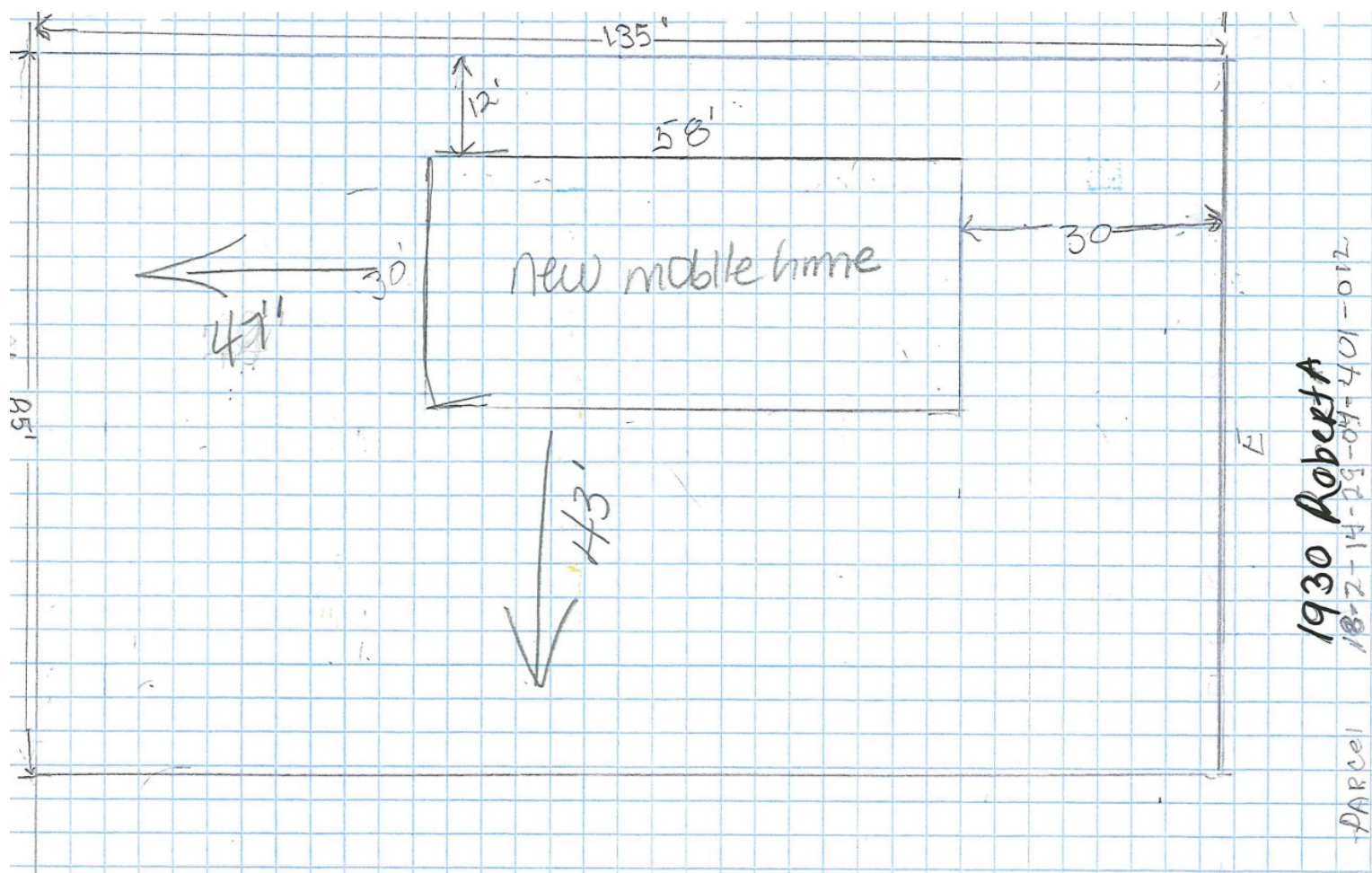


The subject property is outlined in blue. Please note property lines may be skewed to imagery.

Site Photographs



Site Plan





Narrative Statement

April 7, 2022

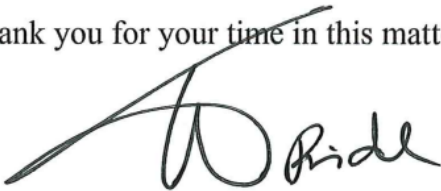
Subject: Special Use Permit / Purpose of Property

The Manufactured Home, being purchased from Mt Vernon Dream Homes, shall be utilized as a residence for myself and my family. The purpose for relocating to Granite City is due to my Father's terminal diagnosis. This will allow me to maintain my daily responsibilities as his caretaker and have my family with me. Conveniently, the vacant lot at 1930 Roberta Ave is directly across from the house my Father owns and resides. I would like to take this opportunity to respectfully request that my application be considered and approved w/o delay. The home is on the lot in Mt. Vernon and ready for delivery.

Occupants will be Danielle Trask & family.

The development of this property will generate additional revenue for Madison County and no longer be a burden on the community. There are no negative side effects for adjacent properties, schools, public utilities, etc. The essential character of the subdivision will not be diminished w/ the development of my property.

Thank you for your time in this matter. Please contact me w/ any questions or concerns.

A handwritten signature in black ink, appearing to read 'Danielle Trask Pride'. The signature is stylized with a large, sweeping initial 'D'.

Danielle Trask Pride
618.373.6959
618.219.5281

Attachment “A” – Letters of Opposition

I would like to vote against the petition for Z.B.A. File Number 122-0034, Parcel Number: 128-2-14-29-04-401-012.

I respectfully request my identify to remain anonymous for fear of retaliation against this vote.

My understanding of the petition is the petitioner is requesting to place a mobile home on the lot of 1930 Roberta Ave. In addition to the mobile home, I was made aware a 3 car garage will be build behind the mobile home. I fear, even though this is a 5 year occupancy request, I don't feel the 5 years will be the end of this.

Statistically, home values decline when modular homes are placed. With the construction that will be taking place on 270, I feel any attempt to sell will be impossible let alone impractical. These changes will drastically affect home values and neighborhood.

Thank you for taking my thoughts into consideration.

- Anonymous

I am emailing on behalf of a POSTED NOTICE on the property next door to me. My Property (1922 ROBERTA AVE) is AJAINED to the property that would like to put a MOBILE HOME ON.

I AM COMPLETELY AGAINST PUTTING A MOBILE HOME ON THIS PROPERTY. This will depreciate our property values in the neighborhood. I do not want a mobile home setting next to my house. I have put a lot of work to make my house look nice.

I will try to be at the hearing if I can get out of work.

Could you please reply and let me know that you have received this email.
If you need to contact me my # is 618-660-9920.

Thank you,

Diane Boston

Dear Board Members,

Chouteau Township would like to object the request for a Special Use Permit as per 93.025 . We feel that there is no place for a mobile home in an area where there is brick and frame homes. There are no other mobile homes in this area.

The address of the property is 1930 Roberta Ave. Granite City in Chouteau Township.

Thank You,
Eddie Lee
Supervisor Chouteau Township

To whom it may concern,

[Agenda Top](#)

I am very opposed to allowing a mobile home being placed on the property at 1930 Roberta Ave, Granite City, Illinois.

As homeowners, we care and protect our homes. When I built my home, I were told about a number of requirements in our area and it detailed permanent dwellings . When we received the notice for the special build permit for a mobile home in our subdivision, I was greatly concerned and disappointed. I cannot see how this can help my home or my neighborhood's housing value.

Within a mile of this property there are at least 3 mobile home courts that are accepting new trailers and tenants..

This permit is specifically for a mobile home and limited to 5 years. Therefore, this would not allow for a permanent dwelling.

Thank you,

Jeanette DiVietro
2564 Ruth Street
Granite City, IL 62040

I have attempted to stay out of this controversy about a mobile home placement in Sunny Dell Acres, since I would not live, or pass within sight of the lot. However, as a fellow resident of Sunny Dell Acres, Neighborhood Watch Captain, and a Chouteau Township Trustee, I have had multiple neighbors contact me with their opinions. Some have also reported strong language used by supporters of this Resolution.

Simply put - This is a small neighborhood, 45 homes, most of which are brick. A mobile home does not fit, it would stick out like a sore thumb.

The large concern of HOME OWNERS is loss of property value if a mobile home joins the neighborhood.

There is also the fear that placement of a mobile home could potentially open up an adjoining 7 acre tract to unwanted development.

This Resolution needs to be turned down.

Max Merz

Attachment “B” – June 2nd Letter from Applicants

Good afternoon, Noelle. Thank you for forwarding the initial approval. I am currently out of town and unable to attend this evenings meeting.

If I may, attached are documents relevant to the special use permit on my vacant lot. Specifically, an updated letter from Mt Vernon Dream Homes. The Project Manager completed another site inspection this week and does not foresee any issues w/ delivery. MVDH also included a material list for the Manufactured home purchased. Pictures attached for review.

In regards to the initial board meeting, the tone was extremely slanderous. Between the association of a local criminal (who was trespassing on my Father's property) and diminishing property values because I own a "Moblie home" is mind blowing. In addition, the letter representing thee entire Chouteau Township is a gross misuse of power.

All I can leave the board with is that I have been residing in Sunny Dell Acres since 02/2021 with zero issues. Whether you choose to authorize or wrongfully deny, I shall continue to reside on Roberta Ave. Either make money off of me or leave my family and I displaced during our most difficult time.

All of the criteria required has been met and I will not tarnish the neighborhood. My Grandparents purchased the dirt, circa 1960, to erect Sunny Dell Acres. Anyone suggesting otherwise are flat out wrong and do not know what they're speaking on.

Feel free to reach out w/ any questions or concerns. Stay blessed.

Elle



11884 N. Ryegrass Lane
Mt. Vernon, IL 62864
Phone 618-242-9000
Fax 618-242-9001

On June 1, 2022, I inspected the delivery route and site for customers Shane and Danielle Pride at 1930 Roberta Avenue, Granite City, Illinois. I do not foresee any damage being done to any of the homeowner's property on Roberta Avenue or close to the neighborhood during delivery. We may have to trim a few tree limbs hanging over the road from Roger Mouser's property, but he has given permission for us to do so if necessary.

A handwritten signature in black ink, appearing to read "Dennis Nance".

Dennis Nance
Project Manager
Mt. Vernon Dream Homes

\\www.mtvernonhomes.com\inventory-detail\2565581mt-vernon-dream-homes\mt-vernon-woodland-series\gallery-3d\775647-21



22:31:12 PM

Inventory Detail - Mt. Vernon Dream Homes

17

Features of Deer Valley

2x6 walls with energy efficient R-19 insulation

Only uses grade 1 or 2 lumber

Double studded headers over doors and windows

7/16" Radiant tech roof decking (keeps attic temp 30 degrees lower, increasing shingle life and lowering monthly energy bills)

2x8 floor joists with double perimeter rails

2x4 interior walls

OSB Floor Decking

OSB House Wrap

40/40 Breaker Panel with 12-2 wiring circuits

½' sheetrock throughout the whole home

Sherwin Williams paints

Individually hand laid vinyl tile in bathrooms, kitchen, dining room, utility room

Real Wood, soft closing, dove tail cabinets are standard

China lavatories in bathrooms

Bronze metal faucets

Higher end residential croft windows

Steel Wrapped Doors

Deer Valley is considered to be the highest end builder in our industry,





[Agenda Top](#)

MS MAXEY,

Sunny Dell Acres map attached. Marked brick vs non brick.

Thanks,
J Muscarella

Sunny Dell Acres
Neighborhood Watch

Brick = B
BRICK AND = B
SIDING = S

Please review information for mistakes.
Contact Barb Merz for corrections.
Days: 451-3478
Evenings: 931-6253

4/21/9

7

Bob & Kathy
1382
St Thomas
797-4447

Ray & Rose
Schultz
1374
St Thomas
931-3182

Gary & Kim
1366
St Thomas
931-4452

Marsha
Kline
1937 Patricia
797-0132

Ramelli & Linda
Bonds
1929 Patricia
931-2209

Rob & Lori
1921 Patricia
797-1890

Bob & Gerry
Stamper
1833 Patricia
931-0477

Pearl
Turner
1825 Patricia
931-1755

Duck & Ruth Paul
2637 Ruth St.
931-1752

Amy & John Dillingham
2637 Ruth St.
931-2562

Maxine Barb Merz
2638 Ruth St.
931-6253

Mike & Juanita
Dillard
1939 Roberta
931-0100

Flora
Mouser
1931 Roberta
931-1118

Darrell & Mary
Taylor
1922 Roberta
931-2518

Paul & Fran
Milulas
1842 Roberta
931-4512

Leonard
Miller
1836 Roberta
797-0242

Randy & Theresa
Johan
1828 Roberta
797-0868

Louise
Meyer
1824 Roberta
931-7226

Don & Judy
Haverman
1746 Roberta
931-2820

Randy & Lois
Morgan
1738 Roberta
931-4565

Cathy &
Clarence
Hand
1733 Roberta
931-5004

Mike Macch
John Flowers
1930 Roberta
931-2606

Skip & Sandy Harper
2536 Rodgers
931-3008

Brent & Charlotte Davis
2539 Rodgers
797-6518

Glenn & Joyce Davis
2547 Rodgers
797-0124

Marilyn Rice
2555 Rodgers
931-7811

Rob & Lori Bouders
2563 Rodgers
931-6119

Carl Boyer
Louise Graves-Boyer
2556 Rodgers
931-4050

Dorothy
Larner
1834 Patricia
931-5559

Bob & Jenice
Chouler
1824 Patricia
931-0646

Jeff Scholabo
2547 Ruth St.
931-6254

Ron & Tanya Fisher
2537 Ruth St.
931-0811

Randy Witter
2540 Ruth St.
797-1751

Ray Hammond
Valerie Evenden
2548 Ruth St.
931-2546

Mike & Charlotte Johnson
2556 Ruth St.
797-0260

Jeanette & Sanita DiVietro
2564 Ruth St.
797-3749

Lee & Betty Welborn
2531 Ruth St.
931-6603

Jack & Janice Bush
2524 Ruth St.
931-6101

Dixie Knott
2523 Ruth St.
797-1369

Matt & Amy Liebenmann
2534 Ruth St.
931-8212

Jack & Maida Greer
2537 Rodgers
931-0496

Lee & Tisha Sloan
2540 Rodgers
931-6729

John & Pam Moran
2548 Rodgers
931-4501

Jesse
Keller
1829 Roberta
931-6571

Kevin
Hinkle
1821 Roberta
797-7938

4

3

2

1

5

6

Rodgers Street

Ruth Street

Madison County Sheriff NON-Emergency 692-4433

Emergency 911

RESOLUTION – Z22-0037

WHEREAS, on the 24th day of May 2022, a public hearing was held to consider the petition of Andrew Jones, Jr., applicant on behalf of Southwestern Electric Cooperative, Inc., owner of record, requesting a zoning map amendment to rezone the 0.5 acre tract of land from “A” Agricultural District to “PD” Planned Development District in order to operate a bitcoin mining facility utilizing the power from the existing electrical substation on site. This is located in Marine Township at 4772 State Route 4, Alhambra, Illinois, County Board District #4, PIN# 06-1-17-05-00-000-007.002; and,

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

WHEREAS, it was recommended in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Andrew Jones, Jr., and Southwestern Electric Cooperative, Inc., be **Approved with Attachment “A”**; and,

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

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

s/ Mick Madison
Mick Madison, Chairman

s/ Dalton Gray
Dalton Gray

s/ Terry Eaker
Terry Eaker

s/ Ryan Kneedler
Ryan Kneedler

s/ Bill Meyer
Bill Meyer

s/ Nick Petrillo
Nick Petrillo

s/ Robert Pollard
Robert Pollard

s/ Bobby Ross
Bobby Ross

s/ Victor Valentine
Victor Valentine

**BUILDING & ZONING COMMITTEE
JUNE 2, 2022**

Attachment “A” – “PD” 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 substantive differences than the proposed use 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.

- a. Yard areas. No building or structure shall be erected or enlarged unless the following yards are provided and maintained:
 - i. Front Yard setback of at least 40 feet
 - ii. Side Yard setback of at least 20 feet
 - iii. Rear Yard setback of at least 20 feet
- b. A maximum of 4 shipping containers housing bitcoin mining equipment is permitted on site. There must be at least 5 feet between each container.
- c. Additional Requirements: Signs §93.118, Parking §93.147, Fencing §93.080.

(C) Permitted Uses

- a. Electrical substation
- b. Bitcoin mining (“Financial Services”)
- c. Shipping containers (“Large Transport Trailers”) for housing bitcoin mining equipment

(D) Accessory Uses (See § 93.051 (B))

- a. Accessory uses that are clearly associated with and supplementary to the principal uses of the lot or tract of land.
- b. Off-street parking and loading.

(E) Prohibited uses.

- a. Any uses not listed in the above Permitted and Accessory Uses sections.

Finding of Fact and Recommendations

Hearing Z22-0037

Petition of Andrew Jones, Jr., applicant on behalf of Southwestern Electric Cooperative, Inc., owner of record, requesting a zoning map amendment to rezone the 0.5 acre tract from “A” Agricultural District to “PD” Planned Development District in order to operate a bitcoin mining facility utilizing power from the existing electrical substation on site. This is located in Marine Township at **4772 State Route 4, Alhambra**, Illinois, County Board District #4, PIN# 06-1-17-05-00-000-007.002

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

Members Absent: Thomas Ambrose

A **motion** was made by George Ellis and **seconded** by Mary Goode that the petition of Andrew Jones, Jr., and Southwestern Electric Cooperative, Inc. be **Approved with Attachment “A”**.

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.** Andrew Jones, applicant, said they are presenting an opportunity to bring in bitcoin mining, and the mining is the calculations being done by computers to justify the financial transactions. He said that all of the containers will hold up to 360 computers that need to be relatively close to a high power system to run effectively, so they thought the best place to put them would be directly next to their electrical substations. He said the computers are running 24/7 at 100%, and he said this will create jobs and cost savings that Southwestern will pass along to its users; **VI.** Mary Goode, ZBA member, asked who owns this, and Mr. Jones said the company is called Bits Be Trippin’, and they’re located in St. Jacob. He said they have bitcoin mining locations in Minnesota and Tennessee. He said that they are able to adjust their rates, and he thinks this is a great opportunity for the state of Illinois. Ms. Goode asked how many jobs this would produce since this basically operates itself, and Mr. Jones replied that it would provide maintenance jobs, and the company has a maintenance location in St. Jacob. Ms. Goode asked how much it costs to put it in, to which Mr. Jones replied that he’s not sure what the bitcoin company’s costs are to install the containers because they’re eating all the cost; **VII.** Nicholas Cohan, ZBA member, asked how much power will be consumed and will it affect the outlining areas, to which Mr. Jones replied that they will be able to build up their current system with the additional cost savings which would make their system more robust because they have to build up everything else to accommodate the new load. Mr. Cohan noted there wouldn’t a lot of people staffing it and with all the computers, there wouldn’t be a lot of new jobs, to which Mr. Jones replied that there wouldn’t be a lot of direct jobs, but at their maintenance locations, it would add maybe only 15-20 jobs but that’s still 15-20 jobs. Mr. Cohan asked how big the building would be, and Mr. Jones clarified it would be shipping containers, and you wouldn’t be able to tell them apart from equipment for the existing substation; **VIII.** Cedric Irby, ZBA member, asked if there is any risk to the environment, to which Mr. Jones replied that there would be no more risk than there already is from the substation. Mr. Irby asked if there is a backup power system in the event of a power outage, and Mr. Jones said that unless a tornado or something comes through and damages the substation, there wouldn’t be any loss of power, but their other substations would provide power to those locations if it did happen; **IX.** Sharon Sherrill, ZBA member, asked if there would be any loss of power to users while the mining operation is being setup. Mr. Jones replied that they have a robust system already, and this will allow them to build it up even more so; **X.** Ms. Goode asked to clarify what he means by a “robust” system, and Mr. Jones replied that it means the system is powerful enough already to make sure they don’t have no power drainage or quality concerns or liability concerns, and he’ll change the term from “robust” to “strong”; **XI.** George Ellis, ZBA member, asked if the containers would be in the fenced area, to which Mr. Jones replied that they would; **XII.** Ms. Goode asked how long the man has owned the bitcoin company, and Mr. Jones replied that he’s not sure but he knows the Minnesota location has been there for about 5

years. Mr. Jones reiterated that they have a strong system already but this will make the system even stronger because they have to build it up to accommodate the new load; **XIII.** Ms. Sherrill asked if the bitcoin company would be helping with the cost of building the system up, or how they will do that without it being a cost to the users. Mr. Jones said the bitcoin operation running 100% of the time will help lower the cost of power through volume, and they turn that money into building up the infrastructure; **XIV.** Mr. Cohan asked Mr. Jones to elaborate on the “significant electrical consumption” statement that is in their narrative statement. Mr. Jones said that is referring to the 100% power factor where they run the mining operation 24-hours a day. He said that they operate at about 85%, but this bumps them up so they can ask for a lower price when they do contracts for their power, which is a rate they would pass on to their customers. Mr. Cohan asked how many amps on average the operation would be pulling, and Mr. Jones said they’re contracted with them for about 5 megawatts; **XV.** Marty, representative of Bond Madison Water Company, which owns the property to the south of this one, asked how they intend to get access to the property for construction. Mr. Jones said they would access it how they already do, and they bring in the containers on a trailer and drop them off. Marty stated they would have to go through Bond Madison Water’s property to access the southern part of their property. He said that he’s not opposed to the rezoning or Southwestern having this opportunity, but back in March, they showed up to their property, but there were trucks and tracks that had gone through Bond Madison’s property. He said there is no way to access the part of the property to put to the containers unless they went through Bond Madison’s property or took down the existing fence around the substation. Mr. Jones replied that if they have to tear down some of the fence, that’s not a problem because they put up and take down fences all the time. Marty said he just wants to know how they plan to access the property to place the containers, and Mr. Jones replied that they would use the same ingress/egress they currently use for the substation. Marty said back in March, they did not want to access the back part of the property through the existing property and have to tear down the fence. Mr. Jones said that removing the fence to accommodate was always the plan with them. Marty said he’s concerned about people using the Bond Madison property for access and creating a liability for their company. Mr. Jones said that he doesn’t believe it’s their personnel crossing Bond Madison’s property, and Marty replied that he doesn’t think so either, and it wasn’t the guy who owns the bitcoin company either, but it had been someone different back in March who didn’t do their due diligence. Mr. Jones reiterated that there would be no issue taking down part of their existing fence and said he would give Marty his business card to contact him if there was another issue.

Roll-call vote.

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

Nays to the motion: Sharon Sherrill

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: Z22-0037

Meeting Date: May 24, 2022

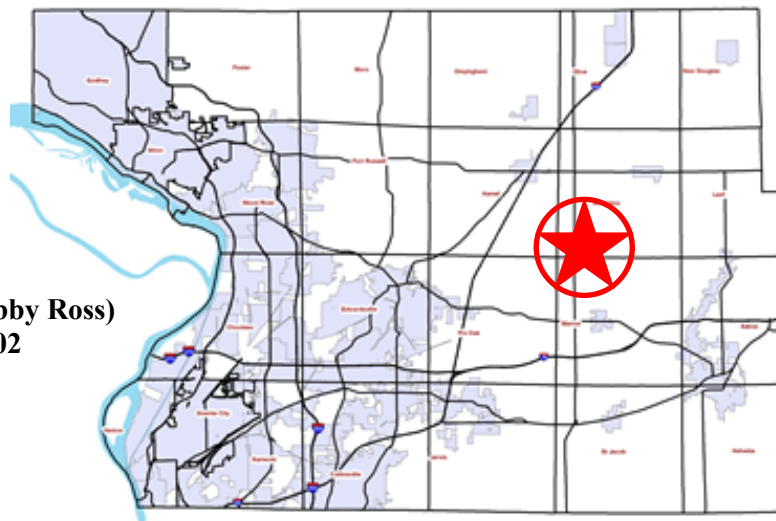
From: Noelle Maxey
Zoning Coordinator

Location: 4772 State Route 4
Alhambra, Illinois
County Board District #4 (Bobby Ross)
PIN: 06-1-17-05-00-000-007.002

Zoning Request: Zoning Map Amendment

Description: Rezoning from “A” to “PD”

Attachments: Attachment “A” – “PD” Conditions of Use



Proposal Summary

The applicant is Andrew Jones, Jr., on behalf of Southwestern Electric Cooperative, Inc., owner of record. The subject property is located in Marine Township at 4772 State Route 4, Alhambra, County Board District #4. The applicant is requesting a zoning map amendment to rezone the property from “A” Agricultural District to “PD” Planned Development District in order to operate a bitcoin mining facility on site, which will utilize power from the existing electric substation. The zoning map amendment request must be reviewed and approved by the Zoning Board of Appeals (ZBA) as per §93.176, Section A, Item 3 of the Madison County Zoning Ordinance.

Planning and Zoning Considerations

- *Land Use and Zoning of Surrounding Properties*

Direction	Land Use	Zoning
North	Row Cropping	“A” Agricultural
South	Water Tower	“A” Agricultural
East	Row Cropping	“A” Agricultural
West	Row Cropping	“A” Agricultural

- *Zoning History* – There have been no other zoning hearings on this property, and there are no outstanding violations.
- *Rezoning from “A” to “PD”* – The applicant is requesting to rezone the 0.5 acre tract of land from “A” Agricultural District to “PD” Planned Development District in order to add a bitcoin mining operation to the property. The bitcoin mining will occur within 4 storage containers that will be placed on the property to house the equipment. The property is currently used for an electrical substation, which will power the bitcoin mining equipment. Due to the high amounts of power required to operate bitcoin mining equipment, these types of operations must be located in close proximity to electrical substations.

See page 3 for the aerial photo and zoning map, page 4 for site photos, and page 5 for the site plan of the property. The proposed District Conditions of Use for this “PD” District can be found on page 8.

- *Existing and Future Structures* – There is currently an electrical substation on the property. The new bitcoin mining operation will be located adjacent to the substation and within its own fenced-in area. Four 8 foot by 20 foot storage containers will be placed within the fenced area to house the bitcoin mining equipment.

Staff Review

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

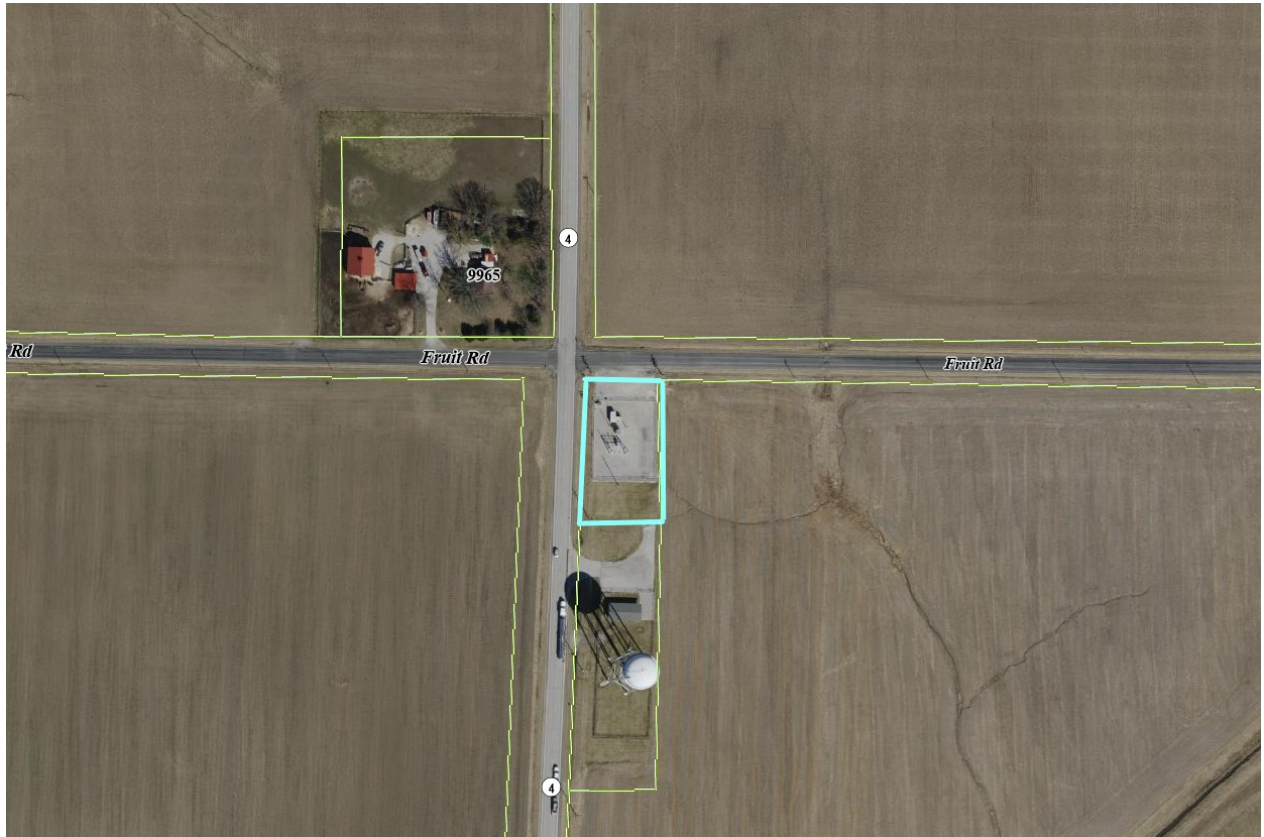
1. In the past 15 years, there have been over 100 requests for zoning map amendments, most of which have been approved. None have been for this type of use.
2. The below Standards of Review for Zoning Amendments should be taken into consideration for this request. The ZBA has the authority to recommend denial of the request if the ZBA feels it does not meet the below Standards of Review.
3. Public input during the hearing has value and should be considered by staff and the ZBA when making a recommendation. Staff will provide a formal recommendation based on the outcome of the public hearing.

Standard of Review for Zoning Amendments

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

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

Aerial Photograph & Zoning Map



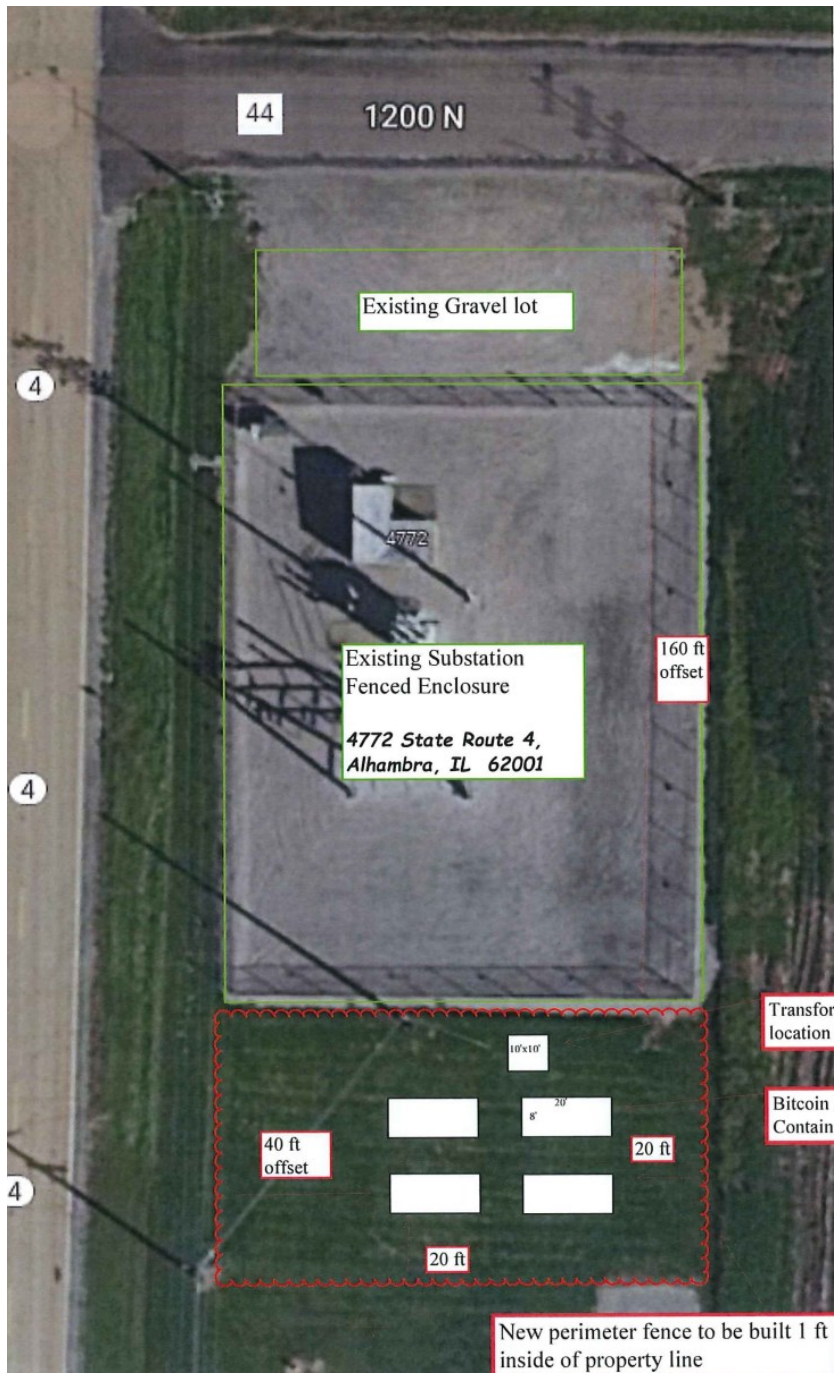
The subject property is outlined in blue. Please note property lines may be skewed to imagery.



Site Photographs



Site Plan



Narrative Statement

Madison County Building and Zoning application for Southwestern Electric Cooperative, Inc. Maple Grove Substation.

Narrative input describing Bitcoin Mining need

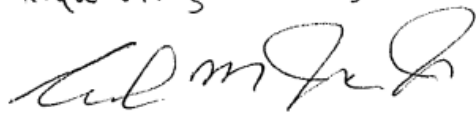
What Is Bitcoin Mining and the need?

Bitcoin mining is the process by which Bitcoin transactions are verified and recorded on the blockchain. Bitcoin miners use powerful computers to complete complex mathematical functions called hashes. The computers used to make these complex calculations are housed within special designed 8X20 facilities. Each 8X20 facility can accommodate multiple high processing computers.

In addition to verifying transactions in a trusted, decentralized manner, Bitcoin mining also creates new Bitcoins to add to those already in circulation. This method of transaction verification is known as proof of work, or POW, because miners must demonstrate that they have completed the work of solving these complex math problems to earn the right to verify a new block of Bitcoin transactions. Because of the extremely high processing power needed to solve these math problems, Bitcoin miners typically use specialized graphics processing units, or GPUs, and application-specific integrated circuits, or ASICs.

In essence, Bitcoin mining is a clearing house for crypto currency transactions. The need to locate close to a substation is based on significant electric consumption, and the need for reliable and quality power.

Requesting rezoning from agricultural to plan district.



Andrew M. Jones, Jr.

Attachment “A” – “PD” District Conditions of Use

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

(G) District Conditions of Use.

- a. Yard areas. No building or structure shall be erected or enlarged unless the following yards are provided and maintained:
 - i. Front Yard setback of at least 40 feet
 - ii. Side Yard setback of at least 20 feet
 - iii. Rear Yard setback of at least 20 feet
- b. A maximum of 4 shipping containers housing bitcoin mining equipment is permitted on site. There must be at least 5 feet between each container.
- c. Additional Requirements: Signs §93.118, Parking §93.147, Fencing §93.080.

(H) Permitted Uses

- a. Electrical substation
- b. Bitcoin mining (“Financial Services”)
- c. Shipping containers (“Large Transport Trailers”) for housing bitcoin mining equipment

(I) Accessory Uses (See § 93.051 (B))

- a. Accessory uses that are clearly associated with and supplementary to the principal uses of the lot or tract of land.
- b. Off-street parking and loading.

(J) Prohibited uses.

- a. Any uses not listed in the above Permitted and Accessory Uses sections.

**RESOLUTION TO AWARD A CONTRACT FOR THE REPLACEMENT OF THE
PARKING LOT AT THE DETENTION HOME FOR THE
MADISON COUNTY FACILITIES MANAGEMENT DEPARTMENT**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Facilities Management Department wishes to award a contract for the replacement of the parking lot at the Madison County Detention Home; and,

WHEREAS, sealed base bids were advertised and received from the following:

WWCS, Inc. \$112,396.00
463 W. McArthur Dr.
Cottage Hills, IL 62018

Byrne & Jones Construction \$122,600.00
13940 St. Charles Rock Road
St. Louis, MO 63044

RCS Construction, Inc. 150,000.00
960 E. Airline Dr.
East Alton, IL 62024

WHEREAS, WWCS, Inc. met all specifications at a total contract price of One hundred twelve thousand three hundred ninety-six dollars (\$112,396.00); and,

WHEREAS, it is the recommendation of the Madison County Facilities Management Department to award the contract for replacement of the parking lot at the Madison County Detention Home to WWCS, Inc. of Cottage Hills, IL; and,

WHEREAS, the total cost for this expenditure will be paid from Facilities Management Capital Projects- Detention Home.

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 WWCS, Inc. of Cottage Hills, IL for the above mentioned replacement of the parking lot at the Madison County Detention Home.

Respectfully submitted.

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
JUNE 7, 2022**

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s/ Chris Guy

Chris Guy, Chair

s/ Jamie Goggin

Jamie Goggin

John "Eric" Foster

s/ Gussie Glasper

Gussie Glasper

s/ Ryan Kneedler

Ryan Kneedler

Erica Harriss

s/ Robert Pollard

Robert Pollard

FINANCE & GOV'T OPERATIONS COMMITTEE
JUNE 9, 2022

**RESOLUTION APPROVING THE COLLECTIVE BARGAINING AGREEMENT BETWEEN
THE COUNTY OF MADISON, ILLINOIS, THE MADISON COUNTY CORONER, AND THE
POLICEMEN’S BENEVOLENT LABOR COMMITTEE**

WHEREAS, the Policemen’s Benevolent Labor Committee are the exclusive bargaining representative of the PLBC members of Madison County Coroner’s office; and

WHEREAS, The Union and Madison County Board & Coroner of Madison County operate pursuant to a Collective Bargaining Agreement that expired November 20, 2020; and

WHEREAS, the Union and representatives of the Madison County Board & Coroner of Madison County have collectively bargained a successor Collective Bargaining Agreement in good faith; and

WHEREAS, the Union has ratified the proposed Collective Bargaining Agreement; and

WHEREAS, the representatives of the Madison County Board & Coroner of Madison County have recommended the Madison County Board ratify the negotiated Collective Bargaining Agreement; and

WHEREAS, the Madison County Board & Coroner of Madison County has reviewed and examined the recommended Collective Bargaining Agreement and has determined that it should be adopted as recommended.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County does hereby adopt and approve the Collective Bargaining Agreement between it and the Policemen’s Benevolent Labor Committee presented this 15th of June, 2022, in accordance with the attached document.

Respectfully submitted by,

Michael Walters

Mick Madison

Eric Foster

Bill Meyer

Gussie Glasper

Jamie Goggin

Chris Guy

Erica Conway Harriss

Ryan Kneedler

Mike Babcock

**EXECUTIVE COMMITTEE
JUNE 15, 2022**

**SUMMARY REPORT OF CLAIMS AND TRANSFERS
May 2022**

Mr. Chairman and Members of the County Board:

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

	Payroll	Claims
	05/13/2022, 05/27/2022	05/01 - 05/31/2022
GENERAL FUND	\$ 2,627,967.44	\$ 575,530.26
SPECIAL REVENUE FUND	1,475,257.36	3,671,526.07
SPECIAL REVENUE FUND - ARPA	-	48,534.35
DEBT SERVICE FUND	-	-
CAPITAL PROJECT FUND	-	12,858.74
ENTERPRISE FUND	41,026.36	51,428.08
INTERNAL SERVICE FUND	29,979.81	798,623.67
COMPONENT UNIT	-	-
GRAND TOTAL	\$ 4,174,230.97	\$ 5,158,501.17

s/ David Michael

David W. Michael
Madison County Auditor
June 15, 2022

s/ Chris Guy

s/ Gussie Glasper

s/ Jamie Goggin

s/ Ryan Kneedler

s/ Robert Pollard

**FINANCE & GOVERNMENT OPERATIONS
JUNE 9, 2022**

IMMEDIATE EMERGENCY APPROPRIATION

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

WHEREAS, subsequent to the adoption of said budget, the County has received a grant entitled the Operation Lifeline Drug Court Capacity Expansion Project with the purpose of expanding drug court capacity to serve more individuals with addiction to help address the opioid overdose epidemic while breaking the cycle of incarceration; and

WHEREAS, the Department of Health and Human Services, Substance Abuse and Mental Health Services Administration (SAMHSA) has authorized federal funds in the amount of \$400,000; and

WHEREAS, the SAMHSA requires that the County provide no matching funds; and

WHEREAS, the agreement provides a grant period of May 31, 2022 through May 30, 2023; and

WHEREAS, the remaining amount of the grant not expended in Fiscal Year 2022 will be re-appropriated for the remaining grant period in Fiscal Years 2023;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2022 Budget for the County of Madison be increased by \$400,000 in the fund established as the 2019 SAMHSA Operation Lifeline Drug Court Grant.

Respectfully submitted,

s/ Chris Guy

s/ Robert Pollard

s/ Jamie Goggin

s/ Gussie Glasper

s/ Ryan Kneeder

FINANCE & GOV'T OPERATIONS COMMITTEE

JUNE 9, 2022

A RESOLUTION AUTHORIZING THE PAYMENT OF AMERICAN RESCUE PLAN ACT OF 2021 FUNDS TO THE VILLAGE OF BETHALTO FOR INTERCEPTOR PROJECT

Mr. Chairman and Members of the County Board:

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

WHEREAS, the Madison County Board approved an Immediate Emergency Appropriation on December, 15, 2021 in the amount of \$8,500,000, for “sewer interceptor for a large geographic area in the Village of Bethalto”; and,

WHEREAS, the budget ARPA –Village of Bethalto was created for said expenditures; and,

WHEREAS, a sub award agreement was signed between Madison County, Illinois and the Village of Bethalto (Subrecipient) for the purpose, that the County serves as the pass-through entity for a Federal award and the Subrecipient serves as the recipient of the Subaward (the “Subaward Funds”).

WHEREAS, ARPA provides the use SLFRF funds to cover eligible costs incurred during the period that begins on March 3, 2021 and ends on December 31, 2024, as long as the award funds for the obligations incurred by December 31, 2024 are expended by December 31, 2026. Any amount not expended in Fiscal year 2022 will be re-appropriated for the remaining covered period in Fiscal Years 2023 through and 2026;

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois hereby authorizes payments, not to exceed \$8,500,000 for the pipe lining project known as the Bethalto Interceptor per the terms of the Subaward agreement, from American Rescue Plan Act of 2021 funds approved for this project.

Respectfully Submitted,

s/ Chris Guy
Chris Guy, Chair

s/ Jamie Goggin
Jamie Goggin

John “Eric” Foster

s/ Gussie Glasper
Gussie Glasper

s/ Ryan Kneedler
Ryan Kneedler

Erica Harriss

s/ Robert Pollard
Robert Pollard

**FINANCE & GOV’T OPERATIONS COMMITTEE
JUNE 9, 2022**

**RESOLUTION TO RENEW ANNUAL USL FINANCIALS MAINTENANCE AGREEMENT
FOR THE MADISON COUNTY AUDITOR’S OFFICE**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Auditor’s Office wishes to renew the annual USL Financials maintenance agreement (7/1/2022 – 6/30/2023); and,

WHEREAS, this maintenance renewal is available from USL Financials, Inc.: and,

USL Financials, Inc.
305 W. Monument Street, Suite 102
Baltimore, MD 21201 \$40,915.58

CONTRACT TOTAL \$40,915.58

WHEREAS, it is the recommendation of the Auditor’s Office for purchase of said maintenance agreement renewal from USL Financials, Inc. of Baltimore, MD: and,

WHEREAS, the total price for this maintenance agreement renewal will be Forty thousand nine hundred fifteen dollars and fifty-eight cents (\$40,915.58); and,

WHEREAS, this maintenance renewal will be paid using FY 2022 Auditor Admin. Budget.

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 USL Financials, Inc. of Baltimore, MD for the afore mentioned USL Financials maintenance agreement renewal.

Respectfully submitted,

s/ Chris Guy
Chris Guy, Chair

s/ Jamie Goggin
Jamie Goggin

John “Eric” Foster

s/ Gussie Glasper
Gussie Glasper

s/ Ryan Kneeder
Ryan Kneeder

Erica Harriss

s/ Robert Pollard
Robert Pollard

**FINANCE & GOV’T OPERATIONS COMMITTEE
JUNE 9, 2022**

AMENDED RESOLUTION AUTHORIZING CONTRACT FOR FINANCIAL SERVICES FOR AMERICAN RESCUE PLAN ACT OF 2021 FOR THE MADISON COUNTY BOARD OFFICE

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Board Office wished to engage financial services for the American Rescue Plan Act of 2021 experienced in managing and administering federal grant programs and ensuring compliance with federal laws, regulations and guidelines; and,

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

ERNST & YOUNG LLP 155 NORTH WACKER CHICAGO, IL 60606	not to exceed \$500,850.00
GRANT THORNTON 1000 WILSON BLVD ARLINGTON, VA 22209-3904	not to exceed \$786,600.00
ANSER ADVISORY (GSG) 17731 MICHAEL AVE COUNTY CLUB HILLS, IL 60478	not to exceed \$4,909,800.00

WHEREAS, Ernst & Young LLP met all specifications at a total of contract price not to exceed Five hundred thousand eight hundred fifty dollars (\$500,850.00); and,

WHEREAS, it is the recommendation of the Madison County Board Office to contract for financial services with Ernst & Young LLP of Chicago, IL; and,

WHEREAS, this contract will be paid from the County Board American Rescue Plan Act funds; and,

WHEREAS, the terms of this contract are August 2021 through December 2026; and,

WHEREAS, the previously approved resolution include the terms as August 2021 through July 2022; and

WHEREAS, the terms of the resolution should be August 2021 through December 2026;

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 **amended** contract with Ernst & Young LLC of Chicago, IL for the aforementioned financial services.

Respectfully submitted by,

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s/ Chris Guy

Chris Guy, Chair

s/ Jamie Goggin

Jamie Goggin

John "Eric" Foster

s/ Gussie Glasper

Gussie Glasper

s/ Ryan Kneedler

Ryan Kneedler

Erica Harriss

s/ Robert Pollard

Robert Pollard

**FINANCE & GOV'T OPERATIONS COMMITTEE
JUNE 9, 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 15th day of June, 2022.

ATTEST:

County Clerk

County Board Chairman

Submitted by,

s/ Chris Guy

s/ Robert Pollard

s/ Jamie Goggin

s/ Gussie Glasper

s/ Ryan Kneedler

FINANCE AND GOVERNMENT OPERATIONS COMMITTEE

JUNE 9, 2022

RESOLUTION REGARDING THE REVIEW AND RELEASE OR RETENTION OF CLOSED SESSION MINUTES FOR ALL PERIODS PRIOR TO APRIL 30, 2022

WHEREAS, the County of Madison, State of Illinois (hereinafter referred to as “County”) is a unit of government and subject to the Illinois Open Meetings Act, 5 ILCS 120 (hereinafter referred to as “Act”); and

WHEREAS, the County and its committees have met from time to time in closed session for purposes authorized by the Act; and

WHEREAS, pursuant to the requirements of 5 ILCS 120/2.06(d), the closed session minutes for all meetings prior to April 30, 2022, have been reviewed; and

WHEREAS, the County Board has determined that the minutes of the meetings listed on Schedule A, attached hereto, no longer require confidential treatment and should be made available for public inspection; and

WHEREAS, while the County Board has determined that the minutes of the meetings listed on Schedule A no longer require confidential treatment it has also determined that the verbatim recordings for those closed meetings require continued confidentiality due to ongoing exemptions under the Illinois Open Meetings Act, 5 ILCS 120 and/or the Illinois Freedom of Information Act, 5 ILCS 140, including but not limited to one or more of the following reasons, attorney-client privilege communications between members of the County Board and its attorney(s) in which legal advice, communication and opinions were given which would not be subject to discovery in litigation, the Tort Immunity Act, ongoing pending litigation, security, real estate negotiations, or confidential personnel or medical information; and

WHEREAS, the County Board has further determined that a need for confidentiality still exists as to the closed session minutes and the related verbatim recordings from the meetings set forth on Schedule B, attached hereto; and

WHEREAS, a review of closed session minutes by the Office of the Madison County State’s Attorney, in conjunction with the review by the County Board recommends that the closed session minutes listed on Schedule B require continued confidentiality due to ongoing exemptions under the Illinois Open Meetings Act, 5 ILCS 120 and/or the Illinois Freedom of Information Act, 5 ILCS 140, including but not limited to one or more of the following reasons, attorney-client privilege communications between members of the County Board and its attorney(s) in which legal advice, communication and opinions were given which would not be subject to discovery in litigation, the Tort Immunity Act, ongoing pending litigation, security, real estate negotiations, or confidential personnel or medical information; and

WHEREAS, the County Clerk has kept such records as required by the Act; and

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, as follows:

1. The closed session minutes from those meetings set forth on Schedule A, attached hereto, shall be and are hereby released.
2. The County Clerk is authorized and directed to make said minutes listed on Schedule A available for posting on the County website, for inspection and review in accordance with the Act and the procedures of the Clerk’s office.

3. The closed session minutes from those meetings set forth on Schedule B, attached hereto, are found to require continued confidentiality based on the reasons cited herein and as such shall remain closed pending further review in the future to determine their eligibility for release.
4. The verbatim recordings for all closed meetings as indicated on Schedule C (which consists of Schedule A and Schedule B, as well as closed session minutes previously released), shall remain confidential and are not to be released at this time.
5. All closed session minutes and verbatim recordings that are not expressly approved for release shall be retained as confidential.
6. This Resolution shall be in full force and effect from and after its passage and approval according to law.

Chris Guy, Committee Chair

Judy Kuhn

Dalton Gray

Robert Pollard

Gussie Glasper

Erica Harriss

Ryan Kneedler

GOVERNMENT RELATIONS COMMITTEE
JUNE 15, 2022

SCHEDULE A
CLOSED SESSION MINUTES RECOMMENDED FOR RELEASE

12/15/2021	A	County Board Mtg.
12/15/2021	C	County Board Mtg.
2/3/2015		Buildings and Facilities Management
4/7/2015		Buildings and Facilities Management
6/26/2017		Buildings and Facilities Management
8/13/2019		Buildings and Facilities Management
9/10/2019	A	Buildings and Facilities Management
10/8/2019		Buildings and Facilities Management
12/15/2021		Government Relations

SCHEDULE B
**CLOSED SESSION MINUTES NOT ELIGIBLE FOR RELEASE DUE TO ONGOING
NEED FOR CONFIDENTIALITY AS STATED IN RESOLUTION**

5/22/2017		Buildings and Facilities	Litigation	5 ILCS 120/2(c)(11)
9/10/2019	B	Buildings and Facilities	Security Procedures	5 ILCS 120/2(c)(8)
8/23/2017		County Board Mtg.	Litigation, Tort Immunity Act	5 ILCS 120/2(c)(11), 5 ILCS 120/2(c)(12)
9/18/2019		County Board Mtg.	Litigation	5 ILCS 120/2(c)(11)
4/15/2020		County Board Mtg.	Employment, Litigation	5 ILCS 120/2(c)(1), 5 ILCS 120/2(c)(11)

4/16/2020		County Board Mtg.	Employment, Litigation	5 ILCS 120/2(c)(1), 5 ILCS 120/2(c)(11)
9/16/2020	A	County Board Mtg.	Litigation	5 ILCS 120/2(c)(11)
9/16/2020	B	County Board Mtg.	Litigation	5 ILCS 120/2(c)(11)
9/16/2020	C	County Board Mtg.	Employment	5 ILCS 120/2(c)(1)
11/18/2020	B	County Board Mtg.	Employment, Litigation, Tort Immunity Act	5 ILCS 120/2(c)(1), 5 ILCS 120/2(c)(11), 5 ILCS 120/2(c)(12)
6/16/2021	B	County Board Mtg.	Litigation	5 ILCS 120/2(c)(11)
8/18/2021	A	County Board Mtg.	Litigation	5 ILCS 120/2(c)(11)
8/18/2021	B	County Board Mtg.	Litigation	5 ILCS 120/2(c)(11)
9/15/2021	A	County Board Mtg.	Litigation	5 ILCS 120/2(c)(11)
9/15/2021	B	County Board Mtg.	Litigation	5 ILCS 120/2(c)(11)
9/15/2021	C	County Board Mtg.	Litigation	5 ILCS 120/2(c)(11)
9/15/2021	D	County Board Mtg.	Litigation	5 ILCS 120/2(c)(11)
12/15/2021	B	County Board Mtg.	Litigation	5 ILCS 120/2(c)(11)
5/16/2017		Executive Committee	Real estate negotiations	5 ILCS 120/2(c)(6)
6/7/2017		Executive Committee	Litigation	5 ILCS 120/2(c)(11)
8/23/2017		Executive Committee	Litigation	5 ILCS 120/2(c)(11)
3/17/2021		Executive Committee	Litigation	5 ILCS 120/2(c)(11)

4/15/2021		Executive Committee	Litigation	5 ILCS 120/2(c)(11)
9/15/2021		Executive Committee	Litigation	5 ILCS 120/2(c)(11)
3/16/2022		Executive Committee	Litigation	5 ILCS 120/2(c)(11)
3/8/2017		Finance and Government Operations	Litigation, Tort Immunity Act	5 ILCS 120/2(c)(11), 5 ILCS 120/2(c)(12)
5/10/2017		Finance and Government Operations	Litigation, Tort Immunity Act	5 ILCS 120/2(c)(11), 5 ILCS 120/2(c)(12)
7/11/2018		Finance and Government Operations	Litigation	5 ILCS 120/2(c)(11)
2/12/2020		Finance and Government Operations	Litigation	5 ILCS 120/2(c)(11)
4/15/2021	B	Finance and Government Operations	Litigation	5 ILCS 120/2(c)(11)
12/9/2021	A	Finance and Government Operations	Litigation	5 ILCS 120/2(c)(11)
12/9/2021	B	Finance and Government Operations	Litigation	5 ILCS 120/2(c)(11)
12/9/2021	C	Finance and Government Operations	Litigation	5 ILCS 120/2(c)(11)
12/9/2021	D	Finance and Government Operations	Litigation	5 ILCS 120/2(c)(11)
3/10/2022		Finance and Government Operations	Litigation	5 ILCS 120/2(c)(11)

7/10/2017		Grants	Litigation, Tort Immunity Act	5 ILCS 120/2(c)(11), 5 ILCS 120/2(c)(12)
9/11/2017		Grants	Litigation, Tort Immunity Act	5 ILCS 120/2(c)(11), 5 ILCS 120/2(c)(12)
4/20/2020		Information Technology	Employment, Litigation	5 ILCS 120/2(c)(1), 5 ILCS 120/2(c)(11)
2/2/2018		Judiciary	Employment, Litigation	5 ILCS 120/2(c)(1), 5 ILCS 120/2(c)(11)
3/14/2019		Judiciary	Employment, Litigation	5 ILCS 120/2(c)(1), 5 ILCS 120/2(c)(11)
11/6/2020		Litigation Subcommittee	Litigation	5 ILCS 120/2(c)(11)
7/11/2017		Personnel and Labor Relations	Litigation	5 ILCS 120/2(c)(11)
7/17/2017		Personnel and Labor Relations	Litigation	5 ILCS 120/2(c)(11)
8/14/2017		Personnel and Labor Relations	Litigation	5 ILCS 120/2(c)(11)
12/18/2017		Personnel and Labor Relations	Litigation	5 ILCS 120/2(c)(11)
6/18/2018		Personnel and Labor Relations	Employment	5 ILCS 120/2(c)(1)
12/17/2018		Personnel and Labor Relations	Employment	5 ILCS 120/2(c)(1)
8/19/2019		Personnel and Labor Relations	Employment	5 ILCS 120/2(c)(1)
6/7/2021		Personnel and Labor Relations	Employment	5 ILCS 120/2(c)(1)
11/2/2021		Personnel and Labor Relations	Employment	5 ILCS 120/2(c)(1)

SCHEDULE C

VERBATIM RECORDINGS NOT ELIGIBLE FOR RELEASE DUE TO ONGOING NEED FOR CONFIDENTIALITY

2/3/2015		Buildings and Facilities Management	Real estate negotiations	5 ILCS 120/2(c)(6)
4/7/2015		Buildings and Facilities Management	Real estate negotiations	5 ILCS 120/2(c)(6)
5/22/2017		Buildings and Facilities Management	Litigation	5 ILCS 120/2(c)(11)
6/26/2017		Buildings and Facilities Management	Real estate negotiations	5 ILCS 120/2(c)(6)
8/13/2019		Buildings and Facilities Management	Real estate negotiations	5 ILCS 120/2(c)(6)
9/10/2019	A	Buildings and Facilities Management	Real estate negotiations	5 ILCS 120/2(c)(6)
9/10/2019	B	Buildings and Facilities Management	Security	5 ILCS 120/2(c)(8)
10/8/2019		Buildings and Facilities Management	Real estate negotiations	5 ILCS 120/2(c)(6)
8/17/2016		County Board Mtg.	Litigation, Tort Immunity Act	5 ILCS 120/2(c)(11), 5 ILCS 120/2(c)(12),
12/21/2016	A	County Board Mtg.	Appointment	5 ILCS 120/2(c)(1)
12/21/2016	B	County Board Mtg.	Litigation	5 ILCS 120/2(c)(11)
3/15/2017		County Board Mtg.	Litigation	5 ILCS 120/2(c)(11)

8/16/2017		County Board Mtg.	Litigation, Tort Immunity Act	5 ILCS 120/2(c)(11), 5 ILCS 120/2(c)(12)
8/23/2017		County Board Mtg.	Litigation, Tort Immunity Act	5 ILCS 120/2(c)(11), 5 ILCS 120/2(c)(12)
9/20/2017		County Board Mtg.	Litigation, Tort Immunity Act	5 ILCS 120/2(c)(11), 5 ILCS 120/2(c)(12)
10/18/2017		County Board Mtg.	Litigation, Tort Immunity Act	5 ILCS 120/2(c)(11), 5 ILCS 120/2(c)(12)
2/20/2019		County Board Mtg.	Litigation	5 ILCS 120/2(c)(11)
5/15/2019		County Board Mtg.	Litigation, Tort Immunity Act	5 ILCS 120/2(c)(11), 5 ILCS 120/2(c)(12)
6/19/2019		County Board Mtg.	Litigation	5 ILCS 120/2(c)(11)
7/17/2019		County Board Mtg.	Litigation	5 ILCS 120/2(c)(11)
8/21/2019		County Board Mtg.	Litigation	5 ILCS 120/2(c)(11)
9/18/2019		County Board Mtg.	Litigation	5 ILCS 120/2(c)(11)
2/19/2020		County Board Mtg.	Litigation, Tort Immunity Act	5 ILCS 120/2(c)(11), 5 ILCS 120/2(c)(12)
4/15/2020		County Board Mtg.	Employment, Litigation	5 ILCS 120/2(c)(1), 5 ILCS 120/2(c)(11)

4/16/2020		County Board Mtg.	Employment, Litigation	5 ILCS 120/2(c)(1), 5 ILCS 120/2(c)(11)
9/16/2020	A	County Board Mtg.	Litigation	5 ILCS 120/2(c)(11)
9/16/2020	B	County Board Mtg.	Litigation	5 ILCS 120/2(c)(11)
9/16/2020	C	County Board Mtg.	Employment	5 ILCS 120/2(c)(1)
9/16/2020	D	County Board Mtg.	Litigation, Tort Immunity Act	5 ILCS 120/2(c)(11), 5 ILCS 120/2(c)(12)
11/18/2020	A	County Board Mtg.	Litigation	5 ILCS 120/2(c)(11)
11/18/2020	B	County Board Mtg.	Employment, Litigation, Tort Immunity Act	5 ILCS 120/2(c)(1), 5 ILCS 120/2(c)(11), 5 ILCS 120/2(c)(12)
2/17/2021	A	County Board Mtg.	Litigation	5 ILCS 120/2(c)(11)
2/17/2021	B	County Board Mtg.	Litigation, Tort Immunity Act	5 ILCS 120/2(c)(11), 5 ILCS 120/2(c)(12)
3/17/2021		County Board Mtg.	Litigation, Tort Immunity Act	5 ILCS 120/2(c)(11), 5 ILCS 120/2(c)(12)
5/19/2021		County Board Mtg.	Litigation	5 ILCS 120/2(c)(11)
6/16/2021	B	County Board Mtg.	Litigation	5 ILCS 120/2(c)(11)
6/16/2021	A	County Board Mtg.	Litigation	5 ILCS 120/2(c)(11)

8/18/2021	A	County Board Mtg.	Litigation	5 ILCS 120/2(c)(11)
8/18/2021	B	County Board Mtg.	Litigation	5 ILCS 120/2(c)(11)
9/15/2021	A	County Board Mtg.	Litigation	5 ILCS 120/2(c)(11)
9/15/2021	B	County Board Mtg.	Litigation	5 ILCS 120/2(c)(11)
9/15/2021	C	County Board Mtg.	Litigation	5 ILCS 120/2(c)(11)
9/15/2021	D	County Board Mtg.	Litigation	5 ILCS 120/2(c)(11)
12/15/2021	A	County Board Mtg.	Litigation	5 ILCS 120/2(c)(11)
12/15/2021	B	County Board Mtg.	Litigation	5 ILCS 120/2(c)(11)
12/15/2021	C	County Board Mtg.	Real estate negotiations	5 ILCS 120/2(c)(6)
5/16/2017		Executive Committee	Real estate negotiations	5 ILCS 120/2(c)(6)
6/7/2017		Executive Committee	Litigation	5 ILCS 120/2(c)(11)
7/27/2017		Executive Committee	Litigation, Tort Immunity Act	5 ILCS 120/2(c)(11), 5 ILCS 120/2(c)(12)
8/23/2017		Executive Committee	Litigation	5 ILCS 120/2(c)(11)
3/17/2021		Executive Committee	Litigation	5 ILCS 120/2(c)(11)
4/15/2021		Executive Committee	Litigation	5 ILCS 120/2(c)(11)
9/15/2021		Executive Committee	Litigation	5 ILCS 120/2(c)(11)
3/16/2022		Executive Committee	Litigation	5 ILCS 120/2(c)(11)
9/14/2016		Finance and Government Operations	Litigation	5 ILCS 120/2(c)(11)

12/14/2016		Finance and Government Operations	Litigation	5 ILCS 120/2(c)(11)
1/11/2017		Finance and Government Operations	Litigation	5 ILCS 120/2(c)(11)
3/8/2017	A	Finance and Government Operations	Litigation	5 ILCS 120/2(c)(11)
3/8/2017	B	Finance and Government Operations	Litigation	5 ILCS 120/2(c)(11)
3/27/2017		Finance and Government Operations	Litigation	5 ILCS 120/2(c)(11)
5/10/2017		Finance and Government Operations	Litigation	5 ILCS 120/2(c)(11)
10/11/2017		Finance and Government Operations	Litigation, Tort Immunity Act	5 ILCS 120/2(c)(11), 5 ILCS 120/2(c)(12)
4/11/2018	B	Finance and Government Operations	Employment, Litigation	5 ILCS 120/2(c)(1), 5 ILCS 120/2(c)(11)
7/11/2018		Finance and Government Operations	Litigation, Tort Immunity Act	5 ILCS 120/2(c)(11), 5 ILCS 120/2(c)(12)
11/14/2018		Finance and Government Operations	Employment	5 ILCS 120/2(c)(1)
2/13/2019		Finance and Government Operations	Litigation	5 ILCS 120/2(c)(11)

3/13/2019		Finance and Government Operations	Litigation, Tort Immunity Act	5 ILCS 120/2(c)(11), 5 ILCS 120/2(c)(12)
6/12/2019		Finance and Government Operations	Litigation, Tort Immunity Act	5 ILCS 120/2(c)(11), 5 ILCS 120/2(c)(12)
11/13/2019		Finance and Government Operations	Employment, Litigation	5 ILCS 120/2(c)(1), 5 ILCS 120/2(c)(11)
2/12/2020		Finance and Government Operations	Litigation	5 ILCS 120/2(c)(11)
4/15/2021	B	Finance and Government Operations	Litigation	5 ILCS 120/2(c)(11)
4/15/2021	A	Finance and Government Operations	Litigation	5 ILCS 120/2(c)(11)
5/19/2021		Finance and Government Operations	Litigation	5 ILCS 120/2(c)(11)
12/19/2021	A	Finance and Government Operations	Litigation	5 ILCS 120/2(c)(11)
12/19/2021	B	Finance and Government Operations	Litigation	5 ILCS 120/2(c)(11)
12/19/2021	C	Finance and Government Operations	Litigation	5 ILCS 120/2(c)(11)
12/19/2021	D	Finance and Government Operations	Litigation	5 ILCS 120/2(c)(11)
3/10/2022		Finance and Government Operations	Litigation	5 ILCS 120/2(c)(11)

7/10/2017		Grants	Litigation, Tort Immunity Act	5 ILCS 120/2(c)(11), 5 ILCS 120/2(c)(12)
9/11/2017		Grants	Litigation, Tort Immunity Act	5 ILCS 120/2(c)(11), 5 ILCS 120/2(c)(12)
12/15/2021		Government Relations	Litigation	5 ILCS 120/2(c)(11)
11/5/2018		Information Technology	Security	5 ILCS 120/2(c)(8)
4/20/2020		Information Technology	Employment, Litigation	5 ILCS 120/2(c)(1), 5 ILCS 120/2(c)(11)
2/2/2018		Judiciary	Employment, Litigation	5 ILCS 120/2(c)(1), 5 ILCS 120/2(c)(11)
3/14/2019		Judiciary	Employment	5 ILCS 120/2(c)(1)
6/18/2019		Litigation Subcommittee	Litigation	5 ILCS 120/2(c)(11)
10/15/2019		Litigation Subcommittee	Litigation, Tort Immunity Act	5 ILCS 120/2(c)(11), 5 ILCS 120/2(c)(12)
2/12/2020		Litigation Subcommittee	Litigation, Tort Immunity Act	5 ILCS 120/2(c)(11), 5 ILCS 120/2(c)(12)
8/31/2020		Litigation Subcommittee	Litigation, Tort Immunity Act	5 ILCS 120/2(c)(11), 5 ILCS 120/2(c)(12)

11/6/2020		Litigation Subcommittee	Litigation	5 ILCS 120/2(c)(11)
7/11/2017		Personnel and Labor Relations	Litigation	5 ILCS 120/2(c)(11)
7/17/2017		Personnel and Labor Relations	Litigation	5 ILCS 120/2(c)(11)
8/14/2017		Personnel and Labor Relations	Litigation	5 ILCS 120/2(c)(11)
12/18/2017		Personnel and Labor Relations	Litigation	5 ILCS 120/2(c)(11)
6/18/2018		Personnel and Labor Relations	Employment	5 ILCS 120/2(c)(1)
12/17/2018		Personnel and Labor Relations	Employment	5 ILCS 120/2(c)(1)
8/19/2019		Personnel and Labor Relations	Employment	5 ILCS 120/2(c)(1)
10/15/2019		Personnel and Labor Relations	Employment	5 ILCS 120/2(c)(1)
6/7/2021		Personnel and Labor Relations	Employment	5 ILCS 120/2(c)(1)
11/2/2021		Personnel and Labor Relations	Employment	5 ILCS 120/2(c)(1)
4/9/2018		Public Safety	Litigation	5 ILCS 120/2(c)(11)
6/11/2018		Public Safety	Employment	5 ILCS 120/2(c)(1)
7/8/2019		Public Safety	Litigation	5 ILCS 120/2(c)(11)
6/7/2018		SSA #1	Litigation	5 ILCS 120/2(c)(11)
10/14/2018		SSA #1	Litigation	5 ILCS 120/2(c)(11)
2/7/2019		SSA #1	Litigation	5 ILCS 120/2(c)(11)

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

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

WHEREAS, it is necessary to submit to the Illinois Department of Commerce and Economic Opportunity a grant application detailing the projected use of the 2023 Weatherization 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 three annual Weatherization Assistance Program grant applications for program year 2023. DOE Federal grant in the estimated amount of \$286,344.00, HHS Federal grant in the amount of \$467,365.00 and the STATE grant is \$202,481.00 for the County of Madison, Illinois, to the Illinois Department of Commerce and Economic Opportunity; and

BE IT FURTHER RESOLVED that the County Board hereby directs and designates the Community Development Department to act as the County's authorized representative in connection with the 2023 Weatherization Assistance Program and to provide such additional information to the Illinois Department of Commerce and Economic Opportunity as may be required.

All of which is respectfully submitted,

John Eric Foster, Chair

s/ **Stacey Pace**
Stacey Pace

s/ **Judy Kuhn**
Judy Kuhn

Erica Harriss

s/ **Bruce Malone**
Bruce Malone

s/ **Denise Wiehardt**
Denise Wiehardt

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

s/ **Liz Dalton**
Liz Dalton

Bill Meyer
GRANTS COMMITTEE
JUNE 6, 2022

**A RESOLUTION AUTHORIZING A PARK & RECREATION LOAN TO THE
VENICE PARK DISTRICT**

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

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

WHEREAS, the Venice Park District has submitted an application for a \$15,000.00 capital improvement loan to remodel the kitchen and bathroom at their facility located at 305 Broadway, Venice, IL 62090; and

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

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison, Illinois that it hereby authorizes a maximum Park & Recreation Loan of \$15,000.00 to the Venice Park District contingent upon: (1) the Park District complying with all applicable federal, state and local regulations; (2) the Park District demonstrating that it has adequate funding to complete its park project; (3) Madison County, the Park District and any other funding sources negotiating mutually satisfactory security agreements for the park loan; and (4) the Park District agreeing not to initiate its proposed park project until it has received a "Notice to Proceed" from Madison County;

BE IT FURTHER RESOLVED that this loan be made for a 1 year term at three percent interest to assist in funding Venice Park District's park project.

Respectfully submitted,

John Eric Foster, Chair

s/ Stacey Pace
Stacey Pace

s/ Judy Kuhn
Judy Kuhn

Erica Harriss

s/ Bruce Malone
Bruce Malone

s/ Denise Wiehardt
Denise Wiehardt

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

s/ Liz Dalton
Liz Dalton

Bill Meyer

**GRANTS COMMITTEE
JUNE 6, 2022**

s/ Jamie Goggin
Jamie Goggin, Chair

Mark Rosen

s/ Tom McRae
Tom McRae

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

s/ Rob Hasse
Rob Hasse

**PEP COMMISSION
MAY 11, 2022**

**A RESOLUTION AMENDING A PROJECT FUNDED AS PART OF THE FY 2021
COMMUNITY DEVELOPMENT ACTION PLAN**

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

WHEREAS, the Madison County Board passed a Resolution Authorizing the Submission of the FY 2021 Community Development Action Plan on July 21, 2021 funding the City of Venice Large Scale Demolition in the amount of \$100,000.00;

WHEREAS, the Community Development Department has been allocated by HUD \$2,990,930.00 in Community Development Block Grant (CDBG) and \$973,905.00 in HOME Investment Partnership (HOME) program funds;

WHEREAS, the CDBG and HOME National Objectives are to benefit low to moderate income persons, the prevention or elimination of slums and blight, and to meet urgent needs;

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

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

WHEREAS, the County of Madison, Illinois has designated the Community Development Department to administer these grants and to prepare the Consolidated Plan, Annual Action Plan, grant agreements, Consolidated Annual Performance Evaluation Report (CAPER), and all other related documentation as required by the Department of Housing and Urban Development;

WHEREAS, the Community Development Department wishes to change the City of Venice line item, modifying the grant fund usage, allowing the City of Venice to use their \$100,000.00 FY 2021 CDBG Allocation for sewer lining in designated low and moderate income areas;

WHEREAS, the newly modified project for the City of Venice Sewer Lining is in compliance with all CDBG National Objectives, Federal Regulations and Certifications, and does not require a substantial amendment of the FY 2021 Community Development Action Plan;

NOW, THEREFORE, BE IT RESOLVED that the County Board of the County of Madison, Illinois, hereby authorizes project modification of for the City of Venice Infrastructure Project, allowing them to move forward with Sewer Lining; and

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

Respectfully submitted,

[Agenda Top](#)

John Eric Foster, Chair

s/ Stacey Pace
Stacey Pace

s/ Judy Kuhn
Judy Kuhn

Erica Harriss

s/ Bruce Malone
Bruce Malone

s/ Denise Wiehardt
Denise Wiehardt

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

s/ Liz Dalton
Liz Dalton

Bill Meyer
GRANTS COMMITTEE
JUNE 6, 2022

FY 2021 CDBG Budget	
FY 2021 CDBG Allocation	\$ 2,947,494.00
Program Income	\$ 25,000.00
FY 2014 Reprogrammed Funds	\$ 29.60
Total	\$ 2,972,523.60
City of Alton	
Infrastructure Improvements	\$ 100,000.00
Demolition	\$ 180,000.00
Code Enforcement	\$ 178,870.00
Residential Rehabilitation	\$ 150,000.00
Housing Services	\$ 25,000.00
Commercial Rehab	\$ 14,999.60
Homeownership Assistance	\$ 75,000.00
Total	\$ 723,869.60
City of Granite City	
Infrastructure Improvements	\$ 180,000.00
Demolitions	\$ 90,899.80
Code Enforcement	\$ 5,000.00
Fire Truck loan repayment	\$ 75,000.00
Public Safety Services	\$ 42,357.00
Housing Rehabilitation	\$ 100,000.00
Rehab Admin	\$ 10,000.00
Summer Youth	\$ 60,000.00
Total	\$ 563,256.80
Competitive Funding Round	
Pontoon Beach, Village Street Improvements	\$ 100,000.00
Venice Township Asphalt Overlay	\$ 100,000.00
Venice, City- Large Scale Demolition	\$ 100,000.00
Madison, City- Asphalt Overlay	\$ 100,000.00
Williamson, Village- Drainage Improvements	\$ 100,000.00
Livingston, Village- Drainage Improvements	\$ 100,000.00
Total	\$ 600,000.00
Madison County Accounts	
Demolitions	\$ 105,868.80
Demolitions Low/Mod	\$ 10,000.00
Rehab Admin	\$ 15,000.00
Accessibility Program	\$ 18,000.00
Accessibility Program Rehab Admin	\$ 2,000.00
Owner Occupied Rehab (\$29.60 FY 2014 Reprogrammed Funds)	\$ 70,029.60
Weatherization	\$ 45,000.00
Housing Services	\$ 65,000.00

Homeless Services	\$ 90,000.00
Economic Development (\$25,000.00 Program Income)	\$ 75,000.00
Total	\$ 495,898.40
Administration	\$ 589,498.80
Total CDBG Budget	\$ 2,972,523.60

FY 2021 HOME Budget

2021 HOME Allocation	\$ 973,905.00	
Program Income	\$ 100,000.00	
Total	\$ 1,073,905.00	
Admin (10% of Allocation)	\$ 97,390.50	
CHDO Set Aside (15% of Allocation)	\$ 146,085.75	
HOMEbuyer	\$ 230,428.75	
Developers Subsidy	\$ 100,000.00	(\$100,000.00 Program Income)
Rental Projects	\$ 500,000.00	
Total	\$ 1,073,905.00	

**A RESOLUTION TO ADOPT A MEMORANDUM OF UNDERSTANDING BETWEEN THE
SIEDLUND COMPANY AND ND PROPERTIES AND MADISON COUNTY
(SALE OF HOME TO RESIDENTS HAMPTON PLACE AND HAMPTON EXTENSION)**

This MEMORANDUM OF UNDERSTANDING (“*Agreement*”) is made and entered into as of the _____ day of _____ 2022, by and between the Hampton Place Associates (owner of Hampton Place 30 homes), Hampton Extension LP (owner of Hampton Extension 26 homes) and its General Partners (The Siedlund Company, Hampton Extension LLC and ND Properties) and Madison, Illinois, a political subdivision duly organized and validly existing under the Constitution and laws of the State of Illinois (“*County*”)

WITNESSETH

WHEREAS; The developer will be offering the sale of the 30 Hampton Place and 26 Hampton Extension homes to the present residents. The sale price for Hampton Place will be approximately \$77,500. If a tenant was an original or very early renter, we will debit their price by \$1,000 a year that they lived in the house. By our records, 8 residents will have their sale price reduced to \$62,500.: and

WHEREAS, The Hampton Extension properties are a few years newer and have garages, the developer’s sale price will be \$82,500. For any original renter, they will also get a \$1,000 per year debited on their price so they will pay \$67,500. By our records, 7 residents will have their sale price reduced to \$67,500. ; and

WHEREAS, One hundred percent of the net proceeds at the closing of the four (4) HOME units in Hampton Place and five (5) HOME units in Hampton Extension will repay as much of the Madison County Home Funds. ; and

WHEREAS, Offering affordable, safe, and stable housing is vital to a community's well-being and prosperity. Offering incentives to renters to purchase home give residents an award for maintaining their property and strengthening neighborhoods. ; and

WHEREAS, Hampton Place and Hampton Extension must obtain mutually satisfactory agreement with Illinois Housing Development Authority on the sales of homes.; and

WHEREAS, Madison County Community Development’s HOMEbuyer program will provide down payment assistance to renters wishing to purchase their homes.;

WHEREAS, the parties wish to memorialize the terms of their agreement with respect to the Project.

NOW THEREFORE, in consideration of the mutual agreements and undertakings contained herein, the sufficiency of which are acknowledged, the parties agree as follows:

- There are 4 HOME units in Hampton Place and 5 HOME units in Hampton Extension. Our proposal is that 100% of the net proceeds at closing on the HOME units will be used to repay as much of the Madison County Home Funds.
- The deductions from the net sale price will be:
 - Up to \$4,000 for improvements based on inspection reports and necessary predications.
 - 10% commission on the sales to CB Brown Realty, our listing agent.
 - 10% administration fee to ND Properties.
 - HOW warranty

- Closing costs.
- **Hampton Place - 4 Present HOME units Loan Balance \$375,000**
Estimate loan payment

1115 Central	\$44,250
908 Gold	\$56,250
1312 Taylor	\$56,250
712 Silver	\$56,250
 Total	 \$213,000
- **Hampton Extension - 5 Present HOME units Loan Balance \$520,000**
Estimate loan payment

1112 Long	\$49,000
1127 Long	\$61,000
1400 Thorpe	\$61,000
814 Silver	\$61,000
818 Silver	\$61,000
 Total	 \$293,000

Respectfully submitted,

John Eric Foster, Chair

s/ Stacey Pace
Stacey Pace

s/ Judy Kuhn
Judy Kuhn

Erica Harriss

s/ Bruce Malone
Bruce Malone

s/ Denise Wiehardt
Denise Wiehardt

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

s/ Liz Dalton
Liz Dalton

Bill Meyer
GRANTS COMMITTEE
JUNE 6, 2022

**A RESOLUTION AUTHORIZING A TECHNICAL ASSISTANCE CONTRACT WITH THE
NATIONAL DEVELOPMENT COUNCIL**

WHEREAS, Madison County has funds available from the Madison County Community Development department to award a contract for technical assistance to the National Development Council for the successful development of federal, state or locally funded programs or projects; and

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

WHEREAS, the National Development Council will provide technical assistance to the department to develop affordable housing, community and economic development projects at a cost of \$30,000 for a period up to six (6) months; and

WHEREAS, the contract will be with Madison County Community Development for a six month period starting June 1, 2022 and completing November 30, 2022.

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

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

All of which is respectfully submitted by,

John Eric Foster, Chair

s/ Stacey Pace
Stacey Pace

s/ Judy Kuhn
Judy Kuhn

Erica Harriss

s/ Bruce Malone
Bruce Malone

s/ Denise Wichardt
Denise Wichardt

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

s/ Liz Dalton
Liz Dalton

Bill Meyer
GRANTS COMMITTEE
JUNE 6, 2022

s/ Chris Guy
Chris Guy, Chair

s/ Jamie Goggin
Jamie Goggin

John "Eric" Foster

s/ Gussie Glasper
Gussie Glasper

s/ Ryan Kneeder
Ryan Kneeder

Erica Harriss

s/ Robert Pollard
Robert Pollard
FINANCE & GOV'T OPERATIONS
JUNE 9, 2022

AGREEMENT BY AND BETWEEN
MADISON COUNTY, IL
AND
NATIONAL DEVELOPMENT COUNCIL
REGARDING
COMMUNITY AND ECONOMIC DEVELOPMENT ADVISEMENT

This Agreement is made and entered into this May 17, 2022, by and between Madison County, IL, a public benefit corporation whose address is 130 Hillsboro Avenue, Suite 100 (the "Client") and **NATIONAL DEVELOPMENT COUNCIL** ("NDC" or the "Contractor"), a New York non-profit corporation, which is a tax-exempt organization under Section 501(c)(3) of the Internal Revenue Code, whose address is 1111 Superior Avenue East, Suite 1114, Cleveland, OH 44114

WITNESSETH THAT:

WHEREAS, the Client desires to receive professional services from NDC to develop and assist in the implementation of the Client's community and economic development programs;

WHEREAS, NDC is willing to provide, on such terms and conditions as are hereinafter provided, technical assistance to the Client utilizing its expertise in economic and community development activities and housing.

NOW THEREFORE, in consideration of the above-mentioned premises and of the mutual covenants contained herein, the parties hereto agree as follows:

I. SCOPE OF SERVICES

The Client acknowledges that NDC regularly performs services for various governmental agencies and public benefit corporations located across the United States. The purpose of this Agreement is to set forth the terms upon which NDC will provide the Client with assistance it has requested, which is generally described as Exhibit A attached hereto. NDC agrees to perform such services as are requested by the Client and to provide such services, as it deems necessary to accomplish the goals requested. Exhibit A attached hereto fully describes the services to be offered to the Client by NDC. In performing the requested services, NDC shall consult with officers and employees of the Client and shall meet, as appropriate, with such representatives or other entities when necessary, including, without limitation, State and Federal officials and other local organizations.

II. DURATION, TERMINATION

NDC agrees to commence work for the Client effective **June 1, 2022** and shall continue providing technical assistance for six (6) months through to November 30, 2022. Either party may, at any time, terminate this Agreement with or without cause by sending written notice to the other party, in which event this Agreement shall be terminated effective 30 days after receipt of such notice.

III. COMPENSATION

The Client shall compensate NDC for performance of services received hereunder in the total amount of Thirty Thousand Dollars (\$30,000.00), payable in monthly installments of Five Thousand Dollars (\$5,000) for the first six months. The base fee amount includes all of NDC's time, travel expenses, supplies, postage, telephone, and other similar expenses. As an independent contractor, NDC is responsible for all taxes and other benefits of the employees of NDC and nothing contained herein shall be interpreted as creating a relationship of servant, employee, partnership, or agency between the Client and the NDC. Payment by the Client for services rendered under this Agreement evidences the Client's acceptance of such services in accordance with the terms of this Agreement.

IV. MISCELLANEOUS PROVISIONS

- 4.1 Confidentiality of Reports.** NDC shall keep confidential all reports, information and data given to, prepared or assembled by NDC pursuant to NDC's performance hereunder and Client designates in writing as confidential. Such information shall not be made available to any person, firm, corporation or entity without first obtaining the prior written consent of Client unless otherwise mandated by applicable law.
- 4.2 Equal Opportunity.** NDC shall comply with all provisions of Title VI of the Civil Rights Act of 1964 and of the rules, regulations and relevant order of the Secretary of Labor regarding discrimination. In the event a party is determined by the final order of an appropriate agency or court to be in violation of any non-discrimination provision of federal, state, or local law, this Agreement may be cancelled, terminated or suspended in whole or in part by the Client, and that party may be declared ineligible for further Client contracts.
- 4.3 Conflicts of Interest.** No board member, officer or employee of Client or its designees or agents, and no other public official who exercises any functions or responsibilities with respect to any requested technical assistance, shall be permitted to financially benefit from this Agreement or have any interest, direct or indirect, in any contract or subcontract, or the proceeds thereof, for work to be performed in connection with this Agreement.
- 4.4 Notices.** All notices shall be sent by certified mail, hand-delivery or over night mail and

in all events with a written acknowledgment of receipt to the address set forth at the beginning of this Agreement.

- 4.5 Responsibility for Claims-Mutual Indemnification.** Client agrees to indemnify and save harmless NDC, their agents, officials, and employees from any liability, damage, expense, cause of action, suit, claim, judgment or expenses (including attorneys' fees) arising from injury to person, including death or personal property or otherwise, caused by or resulting from the activities in furtherance of the work described herein. NDC agrees that such indemnity shall not apply to any actions, claims or damages arising as a result of NDC's bad faith, willful misconduct or gross negligence. NDC agrees to indemnify and save harmless Client, their agents, officials, and employees from any liability, damage, expense, cause of action, suit, claim, judgment or expenses (including attorneys' fees) arising from injury to person, including death or personal property or otherwise, caused by or resulting from the activities in furtherance of the work described herein. Client agrees that such indemnity shall not apply to any actions, claims or damages arising as a result of Client's bad faith, willful misconduct or gross negligence.
- 4.6 Release of News Information.** No news release, including photographs, public announcements or confirmation of same, or any part of the subject matter of this Agreement or any phase of any program hereunder shall be made without prior written approval of the Client.
- 4.7 Compliance with Laws.** NDC agrees to comply with all applicable federal, state and local laws in the conduct of the work hereunder. This Agreement shall be construed, interpreted and the rights of the parties determined, in accordance with the laws of the State of Illinois.
- 4.8 Assignment.** Neither this Agreement nor any rights, duties or obligations described herein may be assigned by either party without the prior expressed written consent of the other party.
- 4.9 Severability.** A determination that any part of this Agreement is invalid shall not invalidate or impair the force of the remainder of this Agreement.
- 4.10 Acknowledgement.** The Client expressly acknowledges that all opinions and advice (written or oral) given by NDC to the Client in connection with NDC's engagement are intended solely for the benefit and use of the Client considering the financing and the Client agrees that no such opinion or advice shall be used for any other purpose or reproduced, disseminated, quoted or referred to at any time without the prior consent of NDC.
- 4.11 Disclaimer.** The Client is a sophisticated business enterprise and has retained NDC for the purposes set forth in this Agreement and the parties acknowledge and agree that their respective

rights and obligations are contractual in nature. Each party disclaims an intention to impose fiduciary agency rights or obligations on the other by virtue of the engagement hereunder.

Standard disclaimer regarding NDC's compliance with Section 975 of the Dodd-Frank Wall Street Reform and Consumer Protection Act ("Dodd-Frank") and amended Section 15B of the Securities and Exchange Act of 1934 ("Exchange Act")

The National Development Council is not a Registered Municipal Advisor as defined in Dodd-Frank and the Exchange Act and therefore cannot provide advice to a municipal entity or obligated person with respect to municipal financial products or the issuance of municipal securities, including structure, timing, terms or other similar matters concerning such financial products or issues.

4.12 Entire Agreement. This Agreement contains the final agreement between the parties regarding the matters covered and supersedes any and all other agreement, either oral in writing, regarding the matters contained herein.

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed as of the day and year first written above.


MADISON COUNTY, IL

NATIONAL DEVELOPMENT COUNCIL:

By: _____

Name & Title:

DATE

DocuSigned by:

By: _____
Daniel Marsh III, President and CEO

6/7/2022

DATE

**NDC TECHNICAL ASSISTANCE AGREEMENT
MADISON COUNTY
SCOPE OF SERVICES
EXHIBIT A**

I. SCOPE OF SERVICES

The National Development Council (NDC) shall perform and carry out, in a satisfactory and proper manner, the following Scope of Services to Madison County, (the County). All tasks presented in this Scope of services shall be performed in conjunction with the staff of Madison County.

A. New Project Development Activities.

The National Development council will assist County staff in working with communities and businesses in evaluating and structuring development proposals both in the non-profit and for-profit sectors. This process will develop the capacities of the County staff, providing hands-on experience in project development, refinement of financial proposals and financial restructuring. NDC will assist in negotiations, enabling enable local staff to see the actual negotiation process that is a critical element in any project development. The result of this activity will be to give real hands-on expertise through the training component of the staff development process.

B. Staff Training.

NDC will provide on-site training for the County staff members and non-profit development staff on a regular basis by working closely with staff on aspects of analysis and development of projects. This training will consist development finance techniques and in federal and state economic development programs. This will enable the County to more effectively evaluate development opportunities and structure proposals utilizing federal and state economic development programs in a manner that maximizes private leverage into a deal.

C. Development Proforma Analysis.

Contractor will evaluate with the staff development proposals and provide expertise in structuring, as well as in assistance in implementing development projects on behalf of the County. This process will involve working with private developers and in assuring that the County gets the most return for its investment in various kinds of development activities. Contractor has a national reputation for evaluating and structuring real estate development projects throughout the country. This expertise will assist the County and the County's staff in gaining the confidence and competence to effectively interact with the private sector to increase the leverage available on publicly assisted projects.

D. Other Activities.

Contractor will provide assistance in other developments at the direction of the County. NDC, through its subsidiaries, can act as developer on commercial and housing projects that the county wants to see move forward.

In addition to the above, as the County works with businesses to structure financing, NDC will be available to review these requests and assist the staff in structuring the financing package.

II. Staffing

Joe Gray will be the primary technical assistance providers. In specific situations they will be assisted by other NDC staff. At the County's request, NDC is available to act as developer on specific projects. If that occurs a separate contract will be negotiated covering that development. No sub-contractors are anticipated under this contract.

**RESOLUTION AUTHORIZING APPROVAL OF A VENDOR FOR CLASS ROOM SIZED
TRAINING PROGRAMMING IN MADISON COUNTY FOR THE
MADISON COUNTY EMPLOYMENT AND TRAINING DEPARTMENT**

WHEREAS, The Madison County Employment and Training Department is directed to provide employment and training services within the Workforce Innovation and Opportunity Area # 22 (WIOA 22) beginning July 1, 2022, which is comprised of Madison, Bond, Jersey and Calhoun Counties; and,

WHEREAS, the Madison County Employment and Training Department is required by federal statute to solicit bids for class room sized training programming in Madison, Bond, Jersey, Calhoun County; and,

WHEREAS, a request for proposals was issued and a subsequent bids were received for said programs; and,

WHEREAS, the following bidder submitted a bid:

LCCC (Alton Area)	\$200,000.00 (30 Adults served)
5800 Godfrey Rd.	
Godfrey, IL 62035	

WHEREAS, the bid was reviewed for both content and cost by the Madison County Employment and Training Department Staff, and the Madison-Bond-Jersey-Calhoun Workforce Innovation Board's Executive Committee; and,

NOW THEREFORE, BE IT RESOLVED by the County Board of Madison County that the Madison County Employment and Training Department is hereby authorized to negotiate and execute a contract with Lewis & Clark Community College of Godfrey, IL.

Respectfully Submitted,

Eric Foster

s/ Judy Kuhn

Judy Kuhn

s/ Stacey Pace

Stacey Pace

Bill Meyer

s/ Bruce Malone

Bruce Malone

Erica Harriss

s/ Liz Dalton

Liz Dalton

Victor Valentine, Jr.

Victor Valentine, Jr.

s/ Denise Wiehardt

Denise Wiehardt

**GRANTS COMMITTEE
JUNE 6, 2022**

s/ Chris Guy

Chris Guy, Chair

s/ Jamie Goggin

Jamie Goggin

John "Eric" Foster

s/ Gussie Glasper

Gussie Glasper

s/ Ryan Kneedler

Ryan Kneedler

Erica Harriss

s/ Robert Pollard

Robert Pollard

**FINANCE & GOV'T OPERATIONS
JUNE 9, 2022**

**RESOLUTION TO RENEW THE ONE YEAR CISCO DUO MFA CLOUD
SERVICES SUBSCRIPTION FOR THE MADISON COUNTY
INFORMATION TECHNOLOGY DEPARTMENT**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Information Technology Department wishes to renew the One Year Cisco DUO MFA Cloud Services Subscription; and,

WHEREAS, this cloud services subscription is available from Insight Public Sector under the Omnia Partners IT Products & Services Contract; and,

Insight Public Sector, Inc.
13755 Sunrise Valley Drive, Suite 750
Herndon, VA 20171 \$48,072.34

WHEREAS, Insight Public Sector, Inc. met all specifications at a total contract price of Forty-eight thousand seventy-two dollars and thirty-four cents (\$48,072.34); and,

WHEREAS, it is the recommendation of the Madison County Information Technology Department to purchase said One Year Cisco DUO MFA Cloud Services Subscription Renewal from Insight Public Sector, Inc. of Herndon, VA; and,

WHEREAS, this purchase will be paid using Information Technology Admin. funds.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Insight Public Sector, Inc. for the aforementioned One Year Cisco DUO MFA Cloud Services Subscription Renewal.

Respectfully submitted by,

s/ Jamie Goggin
Jamie Goggin

Michael Holliday, Sr.

s/ Bruce Malone
Bruce Malone

s/ Dalton Gray
Dalton Gray

s/ Jack Minner
Jack Minner

s/ Aaron Messner
Aaron Messner

s/ Mike Babcock
Mike Babcock

s/ Valerie Doucleff
Valerie Doucleff

**INFORMATION TECHNOLOGY COMMITTEE
JUNE 7, 2022**

s/ Chris Guy
Chris Guy, Chair

s/ Jamie Goggin
Jamie Goggin

John "Eric" Foster

s/ Gussie Glasper
Gussie Glasper

s/ Ryan Kneedler
Ryan Kneedler

Erica Harriss

s/ Robert Pollard
Robert Pollard

**FINANCE & GOV'T OPERATIONS
JUNE 9, 2022**

**RESOLUTION TO PURCHASE A THREE (3) YEAR ESRI ENTERPRISE LICENSE
AGREEMENT FOR MADISON COUNTY INFORMATION TECHNOLOGY**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Information Technology Department wishes to purchase a three (3) year ESRI Enterprise License Agreement; and,

WHEREAS, this license agreement is available from ESRI as the sole source provider; and,

ESRI	
380 New York Street	
Redlands, CA 92373	\$930,000.00

WHEREAS, ESRI has met all specifications at a total contract price of Nine hundred thirty thousand dollars (\$930,000.00); and,

WHEREAS, it is the recommendation of the Madison County Information Technology Department to purchase said license agreement from ESRI of Redlands, CA; and,

WHEREAS, GIS Fund monies will be used to pay for the ESRI Enterprise License Agreement, FY 2022, \$290,000.00, FY 2023, \$310,000.00 and FY 2024, \$330,000.00 .

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 ESRI from Redlands, CA for the aforementioned maintenance contract renewal.

Respectfully submitted by,

s/ Jamie Goggin
Jamie Goggin

Michael Holliday, Sr.

s/ Bruce Malone
Bruce Malone

s/ Dalton Gray
Dalton Gray

s/ Jack Minner
Jack Minner

s/ Aaron Messner
Aaron Messner

s/ Mike Babcock
Mike Babcock

s/ Valerie Doucleff
Valerie Doucleff

**INFORMATION TECHNOLOGY COMMITTEE
JUNE 7, 2022**

s/ Chris Guy
Chris Guy, Chair

s/ Jamie Goggin
Jamie Goggin

John "Eric" Foster

s/ Gussie Glasper
Gussie Glasper

s/ Ryan Kneeder
Ryan Kneeder

Erica Harriss

s/ Robert Pollard
Robert Pollard

**FINANCE & GOV'T OPERATIONS
JUNE 9, 2022**

**A RESOLUTION TO AMEND THE MADISON COUNTY PERSONNEL POLICIES FOR
COUNTY BOARD SUPERVISORY, PROFESSIONAL & CONFIDENTIAL EMPLOYEES**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Board recognizes the need to review and update periodically and incorporate changes in laws and business practices to the Madison County Personnel Policy Handbook adopted by the County Board in 2022; and,

WHEREAS, revisions and additions for the Madison County Personnel Policies for County Board Supervisory, Professional, Confidential and Non-Union Employees will be available to all employees on the Madison County Intranet: and

WHEREAS, a copy of the proposed revisions for the Madison County Personnel Policies for County Board, Supervisory, Professional, Confidential and Non-Union Employees is on file in the offices of the County Board and County Clerk.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County Illinois, that the amendment to the Madison County Personnel Policies for County Board Supervisory, Professional, Confidential and Non-Union Employees, dated June 6, 2022 are hereby adopted. All previous handbooks, policies and procedures which address the matters herein are hereby replaced with these proposed revisions for County Board Supervisory, Professional and Confidential Employees, to the extent there is a conflict.

Respectfully Submitted.

Erica Harriss

s/ Robert Pollard
Robert Pollard

s/ Dalton Gray
Dalton Gray

s/ Chris Guy
Chris Guy

s/ Bill Stoutenborough
Bill Stoutenborough

John "Eric" Foster

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

s/ Denise Wichardt
Denise Wichardt

s/ Valerie Doucleff
Valerie Doucleff

**PERSONNEL & LABOR RELATIONS COMMITTEE
JUNE 6, 2022**

**INTERGOVERNMENTAL AGREEMENT
BETWEEN THE COUNTY OF MADISON ON BEHALF
OF THE MADISON COUNTY SHERIFF’S OFFICE AND THE
ILLINOIS DEPARTMENT OF CHILDREN AND FAMILY SERVICES**

This Intergovernmental Agreement (“IGA” or “Agreement”) is entered into by and between the County of Madison (“County”) on behalf of the Sheriff of Madison County (“Sheriff’s Office”) and the Illinois Department of Children and Family Services (“DCFS”), collectively, the “Parties,” and each, a “Party,” pursuant to authority granted by the Illinois Constitution of 1970, Article VII, Section 10 and the Intergovernmental Cooperation Act, 5 ILCS 220/1 et seq.

I. RECITALS

WHEREAS, DCFS has the primary responsibility of protecting children through the investigation of suspected abuse or neglect by parents and other caregivers in a position of trust or authority over the child; and

WHEREAS, the Child Protection Division (“CPD”) is a specialized component within DCFS tasked with the crucial role of investigations into the alleged abuse or neglect of a child; and

WHEREAS, DCFS Child Protection Specialists (“CPS”) are required to implement the duties and responsibilities of CPD by assessing immediate safety of children and initiating appropriate levels of protection needed, observing family situations relating to allegations of abuse and neglect, interviewing alleged victims and perpetrators, and placing children in protective custody if necessary; and

WHEREAS, the Sheriff’s Office is in a unique position to help support CPS as they perform their duties related to home visits, safety assessments, safety and wellbeing checks, taking youth into protective custody, and other responsibilities that require visiting a client’s home; and

WHEREAS, DCFS desires to collaborate with the Sheriff’s Office to enhance safety protocols and measures for CPS when they conduct required home visits, safety assessments, safety and well-being checks, taking youth into protective custody, and other responsibilities which requires visiting a client’s home; and

WHEREAS, a strong collaboration between DCFS and the Sheriff’s Office to enhance safety protocols and measures will help support CPS in performing their job duties and responsibilities; and

WHEREAS, DCFS and the Sheriff’s Office have created a specialized unit comprised of Deputy Sheriffs to accompany and assist CPS during home visits, safety assessments, safety and well-being checks, taking youth into protective custody, and other responsibilities which requires CPS to visit a client’s home.

NOW, THEREFORE, in consideration of the promises, covenants, terms, and conditions set forth in this IGA, the Parties agree as follows:

II. INCORPORATION OF RECITALS

The recitals set forth above are incorporated herein as though fully set forth.

III. ROLES AND RESPONSIBILITIES

A. *DCFS Responsibilities*

- i. CPS will identify, with direction from the Child Protection Specialist Supervisor, Area Administrator, or Regional Administrator, instances in which a Deputy Sheriff is needed to accompany and assist CPS to a home visit, safety assessment, safety and well-being check, taking youth into protective custody, or other responsibilities which requires CPS to visit a client's home.
- ii. CPS will make reasonable efforts to identify and assess any known safety risks prior to conducting any home visit, safety assessment, safety and well-being check, taking youth into protective custody, or other responsibilities which requires CPS to visit to a client's home.
- iii. CPS will fully brief the assigned Deputy Sheriff on all pertinent and non- confidential information, including any identified risks associated with the home visit, safety assessment, safety and wellbeing check, or other responsibilities which requires CPS to visit a client's home.
- iv. As directed by the Deputy Sheriff, CPS will adhere to any safety measures identified by the Deputy Sheriff in response to the known risks associated with the home visit, safety assessment, safety and wellbeing check, or other responsibilities which requires CPS to visit a client's home.
- v. DCFS will provide a dedicated office space in the local DCFS field office for the assigned Deputy Sheriff. The field location office is as follows: 1101 Eastport Plaza Dr., Collinsville, IL 62234.
- vi. If DCFS is dissatisfied with the performance of the Deputy Sheriff assigned by the Sheriff's Office, it shall immediately notify the Sheriff's Office.

B. *Sheriff's Office's Responsibilities*

- i. The Sheriff's Office shall make all reasonable efforts to assign one (1) Deputy Sheriff and one (1) squad car to County CPD to accompany and assist CPS as needed. The Deputy Sheriff assigned to accompany and assist CPS will be assigned at the discretion of the Sheriff's Office.
- ii. Contingent on operational capacity, the Deputy Sheriff shall be dedicated five (5) days a week from 9 a.m. to 5 p.m. to County CPD.
- iii. In the event that the assigned Deputy Sheriff has taken benefit time or leave, the Sheriff's Office will make reasonable attempts to assign an appropriate individual for coverage purposes and to assume the duties and responsibilities of the assigned Deputy Sheriff.
- iv. As permitted by other duties, the assigned Deputy Sheriff shall assist County CPD in

executing child protection warrants issued by the Circuit Court of Madison County to help locate and return missing youth in care to DCFS.

- v. The Sheriff's Office shall provide vehicles, fuel, computers, and routine supplies for the general operations as deemed necessary by the Sheriff's Office.
- vi. The Sheriff's Office shall provide command staff for the Deputy Sheriff assigned to County CPD. The Sheriff's Office command staff retains full administrative control over the Deputy Sheriff assigned to the County CPD.
- vii. Command and control of any and all personnel employed by the County or the Sheriff's Office and assigned to County CPD shall be through the chain-of- command of the Sheriff's Office according to the Sheriff's Office's General Orders, rules, and regulations.
- viii. The Sheriff's Office personnel assigned to County CPD shall report, document, and record their activities, including the number of home visits with which the Deputy Sheriff provided assistance to County CPD, according to the Sheriff's Offices General Orders, rules, and regulations. All reports and records generated by the Deputy Sheriff shall be maintained by the Sheriff's Office and shall be provided to DCFS on a monthly basis or more frequently as requested.
- ix. The assigned Deputy Sheriff shall fully brief CPS on all pertinent and non- confidential information known or available to the Sheriff's Office, including any identified risks associated with the home evaluation, home visit, or other responsibilities requiring CPS to visit a client's home.
- x. If DCFS is dissatisfied with the performance of a Deputy Sheriff, DCFS may request that the Sheriff's Office reassign a new Deputy Sheriff to County CPD. The Sheriff's Office will attempt to comply with DCFS's request for reassignment unless operational capacity or an applicable collective bargaining agreement prevents the Sheriff's Office from such reassignment. If operational capacity or an applicable collective bargaining agreement prevents the Sheriff from such reassignment, the Sheriff's Office and DCFS shall find a mutually agreeable solution.
- xi. All Deputies and all vehicles or equipment utilized in the performance of this IGA will at all times be and remain under the control and direction of the Sheriff's Office.
- xii. In the event of an emergency elsewhere within Madison County, Illinois, where immediate response of the Sheriff's personnel is deemed necessary by the Sheriff's Office, one or more of the Deputies assigned hereunder shall be on call for such emergency and may be ordered to respond for the time necessary to abate the emergency.
- xiii. If, in the event the Sheriff's Office should experience a work slowdown, work stoppage, or strike, it shall be at the determination of the Sheriff's Office the level of services to be provided under this IGA and monthly billings shall be adjusted accordingly.

- C. ***Nothing In This IGA Shall Be Interpreted To Supersede Any Of The Respective Policies, General Orders, Protocols, Or Collective Bargaining Agreements Of DCFS, County, Or The Sheriff's Office.***

IV. TERM AND TERMINATION

The Term of this IGA shall begin on June 1, 2022, and shall continue for three (3) years, through and until May 31, 2025.

Either Party may terminate this IGA, at any time for any reason, with or without cause, on ninety (90) days' written notice.

In the event either Party fails to perform its obligations under this IGA, and if said failure to perform shall continue for sixty (60) days after written notice thereof is given to the Party who has failed to perform, the other Party may terminate this IGA. DCFS shall be responsible for payment to the County for actual costs incurred through the proposed termination date. Said cost shall be calculated on a daily, pro-rata basis, based upon contractual costs for the year of termination.

This IGA may be renewed for additional periods by mutual consent of the Parties, expressed in writing and signed by the Parties.

V. REIMBURSEMENT

- A. DCFS agrees to reimburse the Sheriff's Office at the rate of the assigned Deputy Sheriff's salary and benefits totaling \$138,809.16 per year (billed \$11,567.43 per month) in exchange for the Sheriff's assignment of one (1) Deputy Sheriff to County CPD pursuant to this IGA. Said payment shall be used by the Sheriff to pay the salary and benefits to such Sheriff's police officers.
- B. The Sheriff's Office shall send an invoice to DCFS in accordance with paragraph V.A. Invoices shall be prorated and issued on a monthly basis on the fifteenth (15th) of each month.
- C. DCFS shall process payment to the Sheriff's Office within ninety (90) days of receipt of invoice, payable to the Madison County Sheriff's Office, 405 Randle St., Edwardsville, Illinois.

VI. DISPUTE RESOLUTION

In the event of a dispute between DCFS and the Sheriff's Office concerning this IGA, each Party shall designate a representative who shall meet to resolve the dispute. If the designated representatives fail to resolve the dispute, then the Sheriff's Office General Counsel and DCFS's General Counsel shall be responsible for promptly resolving the dispute in good faith and in a cooperative manner.

VII. NOTICE

Unless otherwise specified, any notice, demand, or request required hereunder shall be given in writing at the addresses set forth below, by any of the following means: (a) personal service during regular business hours; (b) facsimile transmission during regular business hours; (c) overnight courier; or (d) first class mail properly addressed with postage prepaid and deposited in the U.S. mail. Any notice, demand, or request served personally or by facsimile transmission as aforesaid shall be effective upon receipt. Any notice, demand, or request served by overnight courier shall be deemed received on the business day immediately following deposit with the overnight courier. Any notice, demand, or request served by U.S. mail shall be deemed received two (2) business days following deposit in the mail. Notices shall be served at the following addresses or at such other place as the Parties may from time to time designate in writing by notice given hereunder:

To the Madison County Sheriff's Office:

Madison County Sheriff's Office
405 Randle Street
Edwardsville, Illinois

To DCFS:

DCFS
Attn: Director's Office
100 West Randolph Street, 6th Floor
Chicago, IL 60601

VIII. MISCELLANEOUS

- A. The Parties shall at all times observe and comply with all applicable federal, state, and local laws, statutes, ordinances, rules, regulations, codes, and executive orders, now existing or hereinafter in effect, which may in any manner affect the performance of this IGA.
- B. When confidential information is exchanged, the following rules shall apply: (i) the confidential nature of the information shall be preserved; (ii) the information furnished shall be used only for the purposes for which it was made available; (iii) assurance must be given that the proper steps shall be taken to safeguard the information; and (iv) access to such information shall be limited to personnel who require the information to perform their duties or for whom access is permitted by statute or regulation.
- C. This IGA is contingent upon and subject to the availability of sufficient funds. DCFS may terminate or suspend this IGA in whole or in part, without penalty or further payment being required, if (i) sufficient State funds have not been appropriated to DCFS; (ii) the Governor or DCFS reserves appropriated funds; or (iii) the Governor or DCFS determines that appropriated funds may not be available for payment. DCFS shall provide notice, in writing, to the Sheriff's Office of any such funding failure and its election to terminate or suspend this IGA as soon as practicable. Any suspension or termination pursuant to this Section shall be effective upon the Sheriff's Office's receipt of notice.
- D. This IGA may be executed in any number of counterparts, each of which shall be deemed an original and all of which, taken together, shall constitute a single, integrated instrument.
- E. This IGA shall be governed by and construed in accordance with the laws of the State of Illinois, without regard to conflict of law principles. Each Party agrees to the original jurisdiction of those courts located within the County of Madison, State of Illinois, with regard to any controversy arising out of, relating to, or in any way concerning the execution or performance of this IGA.

- F. This IGA constitutes the entire agreement between the Parties with respect to the subject matter hereof and supersedes any prior agreements, negotiations, and discussions. This IGA may not be modified or amended in any manner without the prior written consent of the Parties. No term of this IGA may be waived or discharged orally or by any course of dealing, but only by an instrument in writing signed by the Parties.
- G. If any term of this IGA or any application thereof is held invalid or unenforceable, the remainder of this IGA shall be construed as if such invalid part were never included herein and this IGA shall be and remain valid and enforceable to the fullest extent permitted by law.
- H. This IGA shall not be legally binding if entered into in violation of the provisions of the Public Officer Prohibited Activities Act, 50 ILCS 105/0.01 et seq.
- I. The County shall be responsible for the acts of its agents, officers, or employees in the performance of this IGA.
- J. DCFS shall be responsible for the acts of its agents, officers, or employees in the performance of this IGA.
- K. No officer, member, official, employee, or agent of DCFS or the County shall be individually or personally liable in connection with this IGA. Each Party to this Agreement agrees to be responsible for the liabilities arising out of their own conduct and the conduct of their officers, employees, and agents. Each Party shall be responsible for maintaining its own insurance or self-insurance program with respect to liabilities to its employees or to third Parties that may reasonably result from the performance of its lawful functions, including those functions that are contemplated by this IGA. Each Party shall bear the cost of its own defense. This IGA shall not be construed as seeking to either enlarge or diminish any obligation or duty owed by one Party with respect to third Parties or to increase the liability of any Party beyond that which is imposed by law.

IN WITNESS WHEREOF, the Parties have caused their duly authorized representatives to execute this Intergovernmental Agreement on the dates set forth below.

ILLINOIS DEPARTMENT OF CHILDREN AND FAMILY SERVICES EXECUTION:

The undersigned, on behalf of the Illinois Department of Children and Family Services, hereby accepts the foregoing Intergovernmental Agreement:

Marc D. Smith
Director
Illinois Department of Children and Family Services

Dated: _____

MADISON COUNTY EXECUTION: The undersigned, on behalf of the County of Madison, Illinois, a body politic and corporate of the State of Illinois, hereby accepts the foregoing Intergovernmental Agreement:

Kurt Prenzler, Chairman
Madison County Board, Illinois

Dated: _____

ACKNOWLEDGED:

Sheriff John D. Lakin
Madison County Sheriff, Illinois

Madison County Public Safety Committee

Madison County Finance Committee

s/ Gussie Glasper
Gussie Glasper

s/ Chris Guy
Chris Guy

s/ Judy Kuhn
Judy Kuhn

s/ Robert Pollard
Robert Pollard

s/ Stacey Pace
Stacey Pace

John Eric Foster

s/ Bobby Ross
Bobby Ross

s/ Gussie Glasper
Gussie Glasper

Nick Petrillo

s/ Jamie Goggin
Jamie Goggin

s/ Terry Eaker
Terry Eaker

Erica Harriss

s/ Ryan Kneeder
Ryan Kneeder

**RESOLUTION FOR TOWNSHIP ROAD DISTRICT M.F.T. MAINTENANCE
ENGINEERING FEES**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the State of Illinois Department of Transportation has a policy for Road District M.F.T. maintenance engineering fees in the Local Roads and Streets Manual; and

WHEREAS, the Department policy requires the County Board pass a resolution to set the fee; and

WHEREAS, the County of Madison has historically charged Township Road Districts a fixed percentage maintenance engineering fee of 5.25% of the total of all expenses paid out of the Road District's annual Motor Fuel Tax (M.F.T.) maintenance program.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County that the Highway Department shall continue the maintenance engineering fee of 5.25% payable from the Township's M.F.T. Funds to reimburse the County's cost associated with the administration of the Township's M.F.T. maintenance programs.

BE IT FURTHER RESOLVED by the County Board of Madison County that the policies governing the setting of M.F.T. maintenance engineering fees for Townships is hereby amended. This amendment shall become effective December 1, 2022. Any previous policy is hereby repealed and replaced by this policy as of its effective date.

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

All of which is respectfully submitted.

s/ Bill Meyer
William Meyer

Mick Madison

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

s/ Judy Kuhn
Judy Kuhn

s/ Matt King
Matt King

s/ Chris Hankins
Chris Hankins

s/ Mike Walters
Mike Walters

s/ Bobby Ross
Bobby Ross

s/ Ryan Kneedler
Ryan Kneedler

TRANSPORTATION COMMITTEE

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

**Resolution Type: Original
Section Number: 19-00077-03-RS**

Is this project a bondable capital improvement?: Yes

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

For Roadway/Street Improvements:

Name of Street(s)/Road(s)	Length (miles)	Route	From	To
Renken Road (CH 3)	6.4	FAS 2735	2.85	9.25

For Structures:

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

BE IT FURTHER RESOLVED that the proposed improvement shall consist of roadway resurfacing and all necessary work to complete the project. That there is hereby appropriated the sum of Nine Hundred Thousand Dollars (\$900,000.00) for the improvement of said section from the Local Public Agency's allotment of Motor Fuel Tax Funds.

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

I, Debra D. Ming-Mendoza, County Clerk in and for said County of Madison in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by the Board of County of Madison at a meeting held on June 15, 2022.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this ____ day of _____.

County Clerk

Regional Engineer
Department of Transportation

**AGREEMENT FOR PROFESSIONAL SERVICES - PROPERTY VALUATIONS
STAUNTON ROAD REALIGNMENT, SECTION 11-00180-00-RP
MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the County of Madison is desirous to reconstruct Staunton Road from Illinois Route 143 south to Interstate 70 located in sections 16, 21, 27, 28, 33 and 34 in Pin Oak Township; and

WHEREAS, the Madison County Highway Department request that Professional Services for Property Valuations for this project be contract to a qualified Valuation Firm; and

WHEREAS, the firm of Volkert Inc., of Birmingham, AL agrees to contract necessary Valuation services for said project.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County that the Chairman of the County Board be and he is hereby authorized to execute the Professional Service Agreement between Volkert, Inc. and the County of Madison in behalf of the County Board.

BE IT FURTHER RESOLVED that sufficient funds be appropriated in the sum of Thirty Nine Thousand Seven Hundred Fifty (\$39,750.00) dollars from the County Highway fund to finance said services.

All of which is respectfully submitted.

s/ Bill Meyer
William Meyer

Mick Madison

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

s/ Judy Kuhn
Judy Kuhn

s/ Matt King
Matt King

s/ Chris Hankins
Chris Hankins

s/ Mike Walters
Mike Walters

s/ Bobby Ross
Bobby Ross

s/ Ryan Kneedler
Ryan Kneedler

TRANSPORTATION COMMITTEE

REPORT OF BIDS & AWARD OF CONTRACT FOR DE-ICING SALT

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WE your Transportation Committee, beg leave to report that we have received bids from the following companies for furnishing de-icing salt for maintaining County Highways of Madison County during the 2022-2023 winter season:

- Group #1: Sodium Chloride (Rock Salt) Chouteau Twp., F.O.B. Granite City, IL
1. Morton Salt, Inc., Chicago, IL \$75.48/Ton*
 2. Compass Minerals America Inc., Overland Park, KS..... \$79.20/Ton
 3. Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH No Bid
- Group #2: Sodium Chloride (Rock Salt) Collinsville Twp., F.O.B. Collinsville, IL
1. Morton Salt, Inc., Chicago, IL \$75.48/Ton*
 2. Compass Minerals America Inc., Overland Park, KS..... \$79.20/Ton
 3. Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH No Bid
- Group #3: Sodium Chloride (Rock Salt) Edwardsville Twp. F.O.B. Glen Carbon, IL
1. Morton Salt, Inc., Chicago, IL \$75.48/Ton*
 2. Compass Minerals America Inc., Overland Park, KS..... \$79.20/Ton
 3. Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH No Bid
- Group #4: Sodium Chloride (Rock Salt) Fort Russell Twp., F.O.B. Moro, IL
1. Morton Salt, Inc., Chicago, IL \$75.48/Ton*
 2. Compass Minerals America Inc., Overland Park, KS..... \$79.20/Ton
 3. Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH No Bid
- Group #5: Sodium Chloride (Rock Salt) Foster Twp., F.O.B. Fosterburg, IL
1. Morton Salt, Inc., Chicago, IL \$75.48/Ton*
 2. Compass Minerals America Inc., Overland Park, KS..... \$79.20/Ton
 3. Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH No Bid
- Group #6: Sodium Chloride (Rock Salt) Hamel Twp., F.O.B. Hamel, IL
1. Morton Salt, Inc., Chicago, IL \$75.48/Ton*
 2. Compass Minerals America Inc., Overland Park, KS \$79.20/Ton
 3. Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH No Bid
- Group #7: Sodium Chloride (Rock Salt) Helvetia Twp. F.O.B. Highland, IL
1. Morton Salt, Inc., Chicago, IL \$75.48/Ton*
 2. Compass Minerals America Inc., Overland Park, KS..... \$79.20/Ton
 3. Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH No Bid
- Group #8: Sodium Chloride (Rock Salt) Jarvis Twp., F.O.B. Troy, IL
1. Morton Salt, Inc., Chicago, IL \$75.48/Ton*
 2. Compass Minerals America Inc., Overland Park, KS..... \$79.20/Ton
 3. Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH No Bid

- Group #9: Sodium Chloride (Rock Salt) Marine Township, F.O.B. Marine, IL
1. Morton Salt, Inc., Chicago, IL \$75.48/Ton*
 2. Compass Minerals America Inc., Overland Park, KS..... \$79.20/Ton
 3. Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH No Bid
- Group #10: Sodium Chloride (Rock Salt) Moro Twp., F.O.B Moro, IL
1. Morton Salt, Inc., Chicago, IL \$75.48/Ton*
 2. Compass Minerals America Inc., Overland Park, KS..... \$79.20/Ton
 3. Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH No Bid
- Group #11: Sodium Chloride (Rock Salt) Nameoki Twp., F.O.B. Granite City, IL
1. Morton Salt, Inc., Chicago, IL \$75.48/Ton*
 2. Compass Minerals America Inc., Overland Park, KS..... \$79.20/Ton
 3. Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH No Bid
- Group #12: Sodium Chloride (Rock Salt) Olive Township, F.O.B. New Douglas, IL
1. Morton Salt, Inc., Chicago, IL \$75.48/Ton*
 2. Compass Minerals America Inc., Overland Park, KS..... \$79.20/Ton
 3. Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH No Bid
- Group #13: Sodium Chloride (Rock Salt) Pin Oak Twp., F.O.B. Edwardsville, IL
1. Morton Salt, Inc., Chicago, IL \$75.48/Ton*
 2. Compass Minerals America Inc., Overland Park, KS..... \$79.20/Ton
 3. Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH No Bid
- Group #14: Sodium Chloride (Rock Salt) Saline Township, F.O.B. Highland, IL
1. Morton Salt, Inc., Chicago, IL \$75.48/Ton*
 2. Compass Minerals America Inc., Overland Park, KS..... \$79.20/Ton
 3. Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH No Bid
- Group #15: Sodium Chloride (Rock Salt) St. Jacob Township, F.O.B. St. Jacob, IL
1. Morton Salt, Inc., Chicago, IL \$75.48/Ton*
 2. Compass Minerals America Inc., Overland Park, KS..... \$79.20/Ton
 3. Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH No Bid
- Group #16: Sodium Chloride (Rock Salt) Wood River Twp., F.O. B. Wood River, IL
1. Morton Salt, Inc., Chicago, IL \$75.48/Ton*
 2. Compass Minerals America Inc., Overland Park, KS..... \$79.20/Ton
 3. Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH No Bid
- Group #17: Sodium Chloride (Rock Salt) City of Alton F.O.B. Alton, IL
1. Morton Salt, Inc., Chicago, IL \$75.48/Ton*
 2. Compass Minerals America Inc., Overland Park, KS..... \$79.20/Ton
 3. Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH No Bid
- Group #18: Sodium Chloride (Rock Salt) City of Collinsville F.O.B. Collinsville, IL
1. Morton Salt, Inc., Chicago, IL \$75.48/Ton*
 2. Compass Minerals America Inc., Overland Park, KS..... \$79.20/Ton
 3. Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH No Bid

- Group #19: Sodium Chloride (Rock Salt) City of Edwardsville F.O.B. Edwardsville, IL
1. Morton Salt, Inc., Chicago, IL \$75.48/Ton*
 2. Compass Minerals America Inc., Overland Park, KS..... \$79.20/Ton
 3. Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH No Bid
- Group #20: Sodium Chloride (Rock Salt) City of Granite City, F.O.B. Granite City, IL
1. Morton Salt, Inc., Chicago, IL \$75.48/Ton*
 2. Compass Minerals America Inc., Overland Park, KS..... \$79.20/Ton
 3. Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH No Bid
- Group #21: Sodium Chloride (Rock Salt) City of Highland, F.O.B. Highland, IL
1. Morton Salt, Inc., Chicago, IL \$75.48/Ton*
 2. Compass Minerals America Inc., Overland Park, KS..... \$79.20/Ton
 3. Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH No Bid
- Group #22: Sodium Chloride (Rock Salt) City of Madison, F.O.B. Madison, IL
1. Morton Salt, Inc., Chicago, IL \$75.48/Ton*
 2. Compass Minerals America Inc., Overland Park, KS..... \$79.20/Ton
 3. Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH No Bid
- Group #23: Sodium Chloride (Rock Salt) City of Troy, F.O.B. Troy, IL
1. Morton Salt, Inc., Chicago, IL \$75.48/Ton*
 2. Compass Minerals America Inc., Overland Park, KS..... \$79.20/Ton
 3. Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH No Bid
- Group #24: Sodium Chloride (Rock Salt) City of Venice, F.O.B. Venice, IL
1. Morton Salt, Inc., Chicago, IL \$75.48/Ton*
 2. Compass Minerals America Inc., Overland Park, KS..... \$79.20/Ton
 3. Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH No Bid
- Group #25: Sodium Chloride (Rock Salt) City of Wood River, F.O.B. Wood River, IL
1. Morton Salt, Inc., Chicago, IL \$75.48/Ton*
 2. Compass Minerals America Inc., Overland Park, KS..... \$79.20/Ton
 3. Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH No Bid
- Group #26: Sodium Chloride (Rock Salt) Village of Bethalto, F.O.B. Bethalto, IL
1. Morton Salt, Inc., Chicago, IL \$75.48/Ton*
 2. Compass Minerals America Inc., Overland Park, KS..... \$79.20/Ton
 3. Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH No Bid
- Group #27: Sodium Chloride (Rock Salt) Village of East Alton, F.O.B. East Alton, IL
1. Morton Salt, Inc., Chicago, IL \$75.48/Ton*
 2. Compass Minerals America Inc., Overland Park, KS..... \$79.20/Ton
 3. Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH No Bid
- Group #28: Sodium Chloride (Rock Salt) Village of Fairmont, F.O.B. Fairmont, IL
1. Morton Salt, Inc., Chicago, IL \$75.48/Ton*
 2. Compass Minerals America Inc., Overland Park, KS..... \$79.20/Ton
 3. Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH No Bid

- Group #29: Sodium Chloride (Rock Salt) Village of Glen Carbon, F.O.B. Glen Carbon, IL
1. Morton Salt, Inc., Chicago, IL \$75.48/Ton*
 2. Compass Minerals America Inc., Overland Park, KS..... \$79.20/Ton
 3. Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH No Bid
- Group #30: Sodium Chloride (Rock Salt) F.O.B. Village of Godfrey, F.O.B. Godfrey, IL
1. Morton Salt, Inc., Chicago, IL \$75.48/Ton*
 2. Compass Minerals America Inc., Overland Park, KS..... \$79.20/Ton
 3. Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH No Bid
- Group #31: Sodium Chloride (Rock Salt) Village of Hamel, F.O.B. Hamel, IL
1. Morton Salt, Inc., Chicago, IL \$75.48/Ton*
 2. Compass Minerals America Inc., Overland Park, KS..... \$79.20/Ton
 3. Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH No Bid
- Group #32: Sodium Chloride (Rock Salt) Village of Hartford, F.O.B. Hartford, IL
1. Morton Salt, Inc., Chicago, IL \$75.48/Ton*
 2. Compass Minerals America Inc., Overland Park, KS..... \$79.20/Ton
 3. Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH No Bid
- Group #33: Sodium Chloride (Rock Salt) Village of Maryville, F.O.B. Maryville, IL
1. Morton Salt, Inc., Chicago, IL \$75.48/Ton*
 2. Compass Minerals America Inc., Overland Park, KS..... \$79.20/Ton
 3. Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH No Bid
- Group #34: Sodium Chloride (Rock Salt) F.O.B. Village of Roxana, F.O.B. Roxana, IL
1. Morton Salt, Inc., Chicago, IL \$75.48/Ton*
 2. Compass Minerals America Inc., Overland Park, KS..... \$79.20/Ton
 3. Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH No Bid
- Group #35: Sodium Chloride (Rock Salt) F.O.B. Village of St. Jacob, F.O.B. St. Jacob, IL Compass
1. Morton Salt, Inc., Chicago, IL \$75.48/Ton*
 2. Compass Minerals America Inc., Overland Park, KS..... \$79.20/Ton
 3. Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH No Bid
- Group #36: Sodium Chloride (Rock Salt) F.O.B. Village of S. Roxana, F.O.B. S. Roxana, IL
1. Morton Salt, Inc., Chicago, IL \$75.48/Ton*
 2. Compass Minerals America Inc., Overland Park, KS..... \$79.20/Ton
 3. Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH No Bid
- Group #37: Sodium Chloride (Rock Salt) Village of Worden, F.O.B. Worden, IL
1. Morton Salt, Inc., Chicago, IL \$75.48/Ton*
 2. Compass Minerals America Inc., Overland Park, KS..... \$79.20/Ton
 3. Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH No Bid
- Group #38: Sodium Chloride (Rock Salt) County of Madison, F.O.B. Edwardsville, IL
1. Morton Salt, Inc., Chicago, IL \$75.48/Ton*
 2. Compass Minerals America Inc., Overland Park, KS..... \$79.20/Ton
 3. Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH No Bid

Group #39: Sodium Chloride (Rock Salt) County of Madison, F.O.B. Nike Base, IL

1. Morton Salt, Inc., Chicago, IL \$75.48/Ton*
2. Compass Minerals America Inc., Overland Park, KS..... \$79.20/Ton
3. Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH No Bid

YOUR Committee recommends that Groups #1 through #39 be furnished from Morton Salt, Inc., Chicago, IL at their low bid price of \$75.48/ton for each group.

BE IT FURTHER RESOLVED that the County Clerk of Madison County be directed to transmit three (3) certified copies of this Resolution to the State of Illinois Department of Transportation through its' District Engineer at Collinsville, Illinois.

All of which is respectfully submitted.

s/ Bill Meyer

William Meyer

Mick Madison

s/ Michael Holliday, Sr.

Michael Holliday, Sr.

s/ Judy Kuhn

Judy Kuhn

s/ Matt King

Matt King

s/ Chris Hankins

Chris Hankins

s/ Mike Walters

Mike Walters

s/ Bobby Ross

Bobby Ross

s/ Ryan Kneedler

Ryan Kneedler

TRANSPORTATION COMMITTEE

AMENDED RESOLUTION TO PURCHASE TWO (2) NEW SINGLE AXLE DUMP TRUCKS WITH SNOW PLOW AND STAINLESS STEEL HOPPER SPREADER WITH PRE-WET SYSTEM FOR THE MADISON COUNTY HIGHWAY DEPARTMENT

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Highway Department wishes to purchase two (2) new single axle dump trucks with snow plow and stainless steel hopper spreader with pre-wet system; and,

WHEREAS, the Transportation Committee and the County Engineer advertised for sealed bids for and received sealed bids on November 3, 2021 @ 10:30 a.m. at the Office of the County Engineer at which time following sealed bids were received:

Truck Centers, Inc.	(Woody's Body)	\$305,718.00 \$308,618.00
Truck Centers, Inc.	(Kranz Body)	\$314,978.00
Rush Truck Centers		\$318,059.68
Midwest Systems Truck Equipment		No Bid

WHEREAS, Truck Centers, Inc. met all specifications at a total contract price of **Three hundred eight thousand six hundred eighteen dollars (\$308,618.00)**; and,

WHEREAS, this purchase was originally approved for **Three hundred five thousand seven hundred and eighteen dollars (\$305,718.00)** November 17, 2021; and,

WHEREAS, the addition of a surcharge increased the cost of this purchase by **Two thousand nine hundred dollars (\$2,900.00)**; and,

WHEREAS, it is the recommendation of the Madison County Highway Department to purchase said Single Axle Trucks from Truck Centers, Inc. of Troy, IL; and,

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

WHEREAS, this resolution supersedes the resolution approved November 17, 2021.

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 Truck Centers, Inc. for the above mentioned Single Axle Dump Trucks.

All of which is respectfully submitted.

s/ Bill Meyer
William Meyer

Mick Madison

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

s/ Judy Kuhn
Judy Kuhn

s/ Matt King
Matt King

s/ Chris Hankins
Chris Hankins

s/ Mike Walters
Mike Walters

s/ Bobby Ross
Bobby Ross

s/ Ryan Kneeder
Ryan Kneeder

**TRANSPORTATION COMMITTEE
JUNE 8, 2022**

[Agenda Top](#)

s/ Chris Guy

Chris Guy, Chair

s/ Jamie Goggin

Jamie Goggin

John "Eric" Foster

s/ Gussie Glasper

Gussie Glasper

s/ Ryan Kneedler

Ryan Kneedler

Erica Harriss

s/ Robert Pollard

Robert Pollard

FINANCE & GOV'T OPERATIONS
JUNE 9, 2022

**A RESOLUTION ADOPTING THE MADISON COUNTY COMMUNITY HEALTH NEEDS
ASSESSMENT AND COMMUNITY HEALTH PLAN 2021-2026**

WHEREAS, the health department is required to periodically assess the health of the community by establishing a systematic needs assessment process that provides information on the health status and health needs of a community in part by utilizing the process known as the Illinois Project for Local Assessment of Needs (IPLAN); and

WHEREAS, on May 18, 2022, the Madison County Board of Health adopted the health priorities of *Substance Abuse, Mental Health, and Access To Care* for the 2021-2026 Madison County Community Health Plan; and

WHEREAS, outcome and impact objectives for the adopted health priorities were developed in collaboration with stakeholders from hospitals, schools, agencies, organization, faith-based communities, associations, and other partners within the public health system of Madison County; and;

WHEREAS, the stakeholders' priority groups form Madison County Partnership for Community Health (MCPCH) Committees; who implement intervention strategies detailed in the priority plan over the next 5-year period to improve health outcomes for Madison County; and

WHEREAS, the Board of Health Advisory Committee and Health Department Committee recommend the adoption of the Plan;

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board of Health adopts the Madison County Health Needs Assessment and Community Health Plan 2021-2026.

s/ Mike Babcock
Michael Babcock

s/ Mike Walters
Michael Walters

Jack Minner

s/ Chris Guy
Chris Guy

Victor Valentine, Jr.

s/ Aaron Messner
Aaron Messner

s/ Terry Eaker
Terry Eaker

**HEALTH DEPARTMENT COMMITTEE
JUNE 3, 2022**

ORDINANCE #: _____

**AN ORDINANCE AMENDING
CHAPTER 55 MADISON COUNTY FOOD SANITATION ORDINANCE**

WHEREAS, the Madison County Board of Health may enact ordinances, and such rules and regulations as may be deemed necessary or desirable for the protection of health and control of disease; and,

WHEREAS, The Madison County Board of Health adopted a Food Sanitation Program Ordinance on May 1, 1996 which is codified as Chapter 55 Code of Ordinances, Madison County, Illinois and subsequently amended; and,

WHEREAS, permit fees are assessed to each permitted food service establishment, collected by the Health Department and deposited into the Health Department fund; and,

WHEREAS, Mobile Food Establishments (Food Trucks) were first permitted in Madison County, Illinois in December, 2018 at a rate of \$375.00 annually and to date there are 18 active food truck permits issued by the health department; and

WHEREAS, the Madison County Board of Health desires to reduce annual permit fees for food trucks operating in Madison County, Illinois;

NOW, THEREFORE BE IT ORDAINED by the Madison County Board of Health that Schedule “A” Food Permit Fees of Chapter 55 of the Code of Ordinances, Madison County, Illinois, be amended to establish a revised Mobile Food Establishment annual permit fee.

Respectfully submitted,

s/ Mike Babcock
Michael Babcock, Chair

Chris Guy, Chair

s/ Mike Walters
Michael Walters

Robert Pollard

Jack Minner

Eric Foster

Victor Valentine, Jr.

Gussie Glasper

s/ Aaron Messner
Aaron Messner

Jamie Goggin

s/ Chris Guy
Chris Guy

Erica Harriss

Terry Eaker
**HEALTH DEPARTMENT COMMITTEE
JUNE 3, 2022**

Ryan Kneeder
**FINANCE & GOVERNMENT OPERATIONS
JUNE 9, 2022 - FAILED FOR LACK OF MOTION**

Schedule “A” Food Permit Fees

Permit fees shall be non-refundable once a permit has been issued by the Health Department.

Effective June 15, 2022 the fee schedule is as follows:

	<u>Amount</u>
Category 1 Annual Permit	\$375.00
Category 2 Annual Permit	\$375.00
Category 3 Annual Permit	\$150.00
Mobile Food Establishment Annual Service Permit	\$375.00 \$175.00
Temporary Permit	\$75.00
Temporary Permit Late Fee (48 hours before event)	\$75.00
Plan Review Fee	\$200.00
Concession Stand	\$150.00
Food Pantry	\$40.00
Cottage Food Vendor Registration	\$25.00
Annual Permit Late Payment Fee (accrues each month)	\$75.00
Enforcement Penalty Maximum Fine	\$1,000.00