

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

AMENDED

**AGENDA
MADISON COUNTY BOARD
JUNE 16, 2021
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 16, 2021, 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.

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. Amended Committee Assignments (if any)
6. 2nd Quarter Auditor’s Report

A. APPOINTMENTS:

1. Wood River Drainage & Levee District:
 - a. Nick Mason is recommended for appointment to the remaining 3 year term, replacing Nathan Kincade (5/4/2020). New term Expires 5/4/2023.
2. Fosterburg Fire Protection District:
 - a. Wayne R. “Rick” Sims is recommended for appointment to the remaining 3 year term of Mark Voumard who resigned from the board (5/30/2022). New term expires 5/30/2022.
3. South Roxana Fire Protection District:
 - a. Ed Allsman is recommended for reappointment to a new 3 year term (5/3/2021). New Term expires 5/3/2024.
 - b. Donald Nizinski is recommended for reappointment to a new 3 year term (5/4/2020). New Term expires 5/4/2023.
 - c. Jeffrey Lynn Oetke is recommended for reappointment to a new 3 year term (5/6/2019). New Term expires 5/3/2022.
4. Madison County Health Advisory Committee:
 - a. Mary Ann Niemeyer is recommended for appointment to a new 3 year term, replacing Morris Kugler who has resigned from the board (4/5/2021). New term expires 4/5/2024.
5. Madison County Board of Review:
 - a. Janis Hagnauer is recommended for appointment to the remaining 2 year term, replacing Anthony Manoogian who retired from the board (5/14/2021). New Term expires 5/31/2022.

6. Madison County Flood Prevention District:
 - a. Donald Sawicki is recommended for appointment to a new term 3 year term, replacing Jeremy Plank (6/18/2018). New Term expires 6/18/2024.
 - b. ~~David Schwind is recommended for reappointment to a new 3 year term (5/3/2021). New term expires 5/3/2024.~~
Justin Warren is recommended for appointment to a new 3 year term, replacing David Schwind (5/3/2021). New term expires 5/3/2024.
7. Madison County Government Ethics Officer:
 - a. Bruce Mattea is recommended for appointment to the remaining 2 year term, replacing Kevin Babb who resigned from the board (5/23/2021). New term expires 6/30/2022.
8. **Madison County Park and Recreations Grant Commission:**
 - a. Rob Hasse (Municipality) is recommended for appointment to a new 3 year term, replacing Robert Barnhart (2/20/2018). New term expires 2/20/2024.
9. Madison County Transit:
 - a. ~~Cedric Irby is recommended for appointment to a new 4 year term, replacing Ron Jedda (3/17/2021). Term expires 3/17/2025.~~
Richard W. Gibson is recommended for appointment to a new 4 year term, replacing Ron Jedda (3/17/2021). Term expires 3/17/2025.
 - b. Richard Schiefer is recommended for appointment to the remaining 4 year term, replacing Allen Adomite who is no longer the Mayor of Troy (12/18/2023). Term expires 12/18/2023.
10. Northeast Central County Water District:
 - a. Tim Johnson is recommended for appointment to a new 5 year term, replacing Roger Wilkening who resigned from the Board (5/3/2022). New term expires 5/3/2027.
 - b. Larry Rose is recommended for appointment to the remaining 5 year term, replacing Richard Schaefer who resigned from the Board (5/4/2026). New term expires 5/4/2026.
11. Marine Sanitary District:
 - a. Harry “Bud” Kreutzberg is recommended for reappointment to a new 3 year term (5/3/2021). New term expires 5/3/2024.
12. St. Louis Regional Airport Authority:
 - a. J. Steve Futrell is recommended for reappointment to a new 5 year term (5/3/2021). New Term expires 5/3/2026.
13. Prairietown Street Light District:
 - a. Michelle Goebel is recommended for appointment to the remaining 3 year term, replacing Jerry Werner who resigned from the board (5/2/2022). New Term Expires 5/2/2022.

B. BUILDING & ZONING COMMITTEE:

1. Zoning Resolution Z21-0026
2. Zoning Resolution Z21-0027
3. Zoning Resolution Z21-0028
4. Zoning Resolution Z21-0031
5. Zoning Resolution Z21-0032

C. FACILITIES MANAGEMENT COMMITTEE:

1. Request for Use of County Property (deferred by Facilities Committee for initial and final approval)

D. FINANCE & GOVERNMENT OPERATIONS COMMITTEE:

1. Claims and Transfer Report
2. FY 2021 Immediate Emergency Appropriation – ARPA Info Tech Fund
3. Resolution Authorizing Settlement of a Workers’ Compensation Claim File #: 19-004
4. Resolution Authorizing Settlement of a Workers’ Compensation Claim File #: 19-024
5. Ordinance Revising County Sheriff Fees

E. GRANTS COMMITTEE:

1. Resolution Authorizing a Park & Recreation Loan to Township of Wood River
2. Resolution Supporting Fairmont City, Illinois Extension of its Two Tax Increment Financing Districts
3. Resolution Authorizing the Submission of the 2022 Emergency Solutions Grant Cares Act for the County of Madison, Illinois
4. Resolution Authorizing the Operation of the Illinois Rental Housing Support Program
5. Resolution Supporting the Ordinance Amending Ordinance Number 97-06 to Add Territory in Edwardsville to the Gateway Commerce Center Enterprise Zone
6. Ordinance Amending Ordinance Number 97-06 to Add Territory in Edwardsville to the Gateway Commerce Center Enterprise Zone

F. GRANTS COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution Authorizing Approval of a Vendor for In-School Youth Programming in Madison County for the Madison County Employment and Training Department
2. Resolution Authorizing Approval of a Vendor for Out-Of-School Youth Programming in Madison/Bond Counties for the Madison County Employment and Training Department

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

1. Resolution to Purchase One Year Cisco DUO MFA Cloud Service Subscription for the Madison County Information Technology Department
2. Resolution to Contract Artic Wolf Security Monitoring Service for the Madison County Information Technology Department

H. JUDICIARY COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution to Renew a Three (3) Year Clericus Magnus Integrated Court Module Licensed Program Maintenance Agreement for the Madison County Circuit Clerk

I. REAL ESTATE TAX CYCLE COMMITTEE:

1. Property Trustee Report

J. SEWER FACILITIES COMMITTEE:

1. Resolution to Accept Sewer Extension at Gateway Tradeport

K. TRANSPORTATION COMMITTEE:

1. Report of Bids and Award of Contract, Governor's Parkway (CH 75) Patching, Section 21-00149-51-GM, Madison County, Illinois
2. Report of Bids on De-Icing Salt
3. Prevailing Wage Resolution
4. Intergovernmental Agreement Between Fosterburg Water District and County of Madison Seiler Road, Phase 2, Section 90-00166-01-FP

L. UNFINISHED BUSINESS:

M. NEW BUSINESS:

N. CLOSED SESSION:

1. Closed Session for the Purpose of Discussing Pending or Imminent Litigation Pursuant to 5 ILCS 120/2(c)(11) and to Review Closed Session Minutes Pursuant to 5 ILCS 120/2(c)(21)

O. OPEN SESSION:

1. Discussion and Approval of Resolution Regarding the Review and Release or Retention of Closed Session Minutes for all Periods Prior to April 30, 2021

P. ADJOURN:

**AGENDA
MADISON COUNTY BOARD OF HEALTH
JUNE 16, 2021
5:00 P.M.**

To the members of the Madison County Board:

The following is the Agenda for the County Board of Health Meeting on Wednesday, June 16, 2021 at 5:00 P.M.

APPROVAL OF THE MARCH 17, 2021 BOARD OF HEALTH MINUTES:

A. HEALTH DEPARTMENT COMMITTEE:

1. Amendment to County Ordinance No. 2020-07, Prohibiting the Use of Groundwater as a Potable Water Supply by the Installation or Use of Potable Water Supply Wells or by any Other Method.

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

1. Revised Resolution to Purchase Fifty-Six (56) Lenovo Laptop Computers for the Madison County Health Department

RESOLUTION – Z21-0026

WHEREAS, on the 25th day of May 2021, a public hearing was held to consider the petition of Steven and Karen Bauer, owners of record, requesting a variance as per §93.023, Section B, Item 1, Subsection (a) of the Madison County Zoning Ordinance to have the property width be 36 feet wide at the front yard setback of the northern-most part of the parcel instead of the required 150 feet. This is located in an “A” Agricultural District in Jarvis Township along the west side of Bauer Road, Troy, Illinois, County Board District #2, PIN# 09-1-22-23-00-000-010; and,

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

WHEREAS, it was recommended in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Steven and Karen Bauer 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

Victor Valentine

BUILDING & ZONING COMMITTEE

JUNE 3, 2021

Finding of Fact and Recommendations

Hearing Z21-0026

Petition of Steven and Karen Bauer, owners of record, requesting a variance as per §93.023, Section B, Item 1, Subsection (a) of the Madison County Zoning Ordinance to have the property width be 36 feet wide at the 50 foot front yard setback of the northern-most part of the parcel instead of the required 150 feet. This is located in an “A” Agricultural District in Jarvis Township **along the west side of Bauer Road, Troy, Illinois, County Board District #2, PIN# 09-1-22-23-00-000-010**

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

Members Absent:

A **motion** was made by Nicholas Cohan and **seconded** by Mary Goode that the petition of Steven and Karen Bauer be as follows: **Approved.**

The Finding of Fact of the Board of Appeals: **I.** The zoning file, Comprehensive Plan, and Madison County Code of Ordinances were submitted for the record; **II.** The notice of public hearing was posted on the property in accordance with the terms of the ordinance **III.** The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; **IV.** The adjoining property owners were notified by mail of the time, date, and location of the public hearing; **V.** Steven Bauer, applicant, stated that the 36 foot space is for the farm equipment to still get through there. Mr. Bauer stated there is a culvert there that allows the farm equipment to get to the field; **VI.** Amy Lewis, adjacent property owner, expressed concerns regarding the future plans of the 36 foot gap. Mrs. Lewis stated there is another 50 foot wide gap to the south and asked why that can't be used for the farm equipment; **VII.** Mr. Bauer replied that the 50 foot wide gap to the south does not have a culvert, so the farm equipment cannot cross into the field at that point; **VIII.** Mrs. Lewis asked if the plan is to develop the farm field in the future and use that 36 foot space for a roadway, to which Mr. Bauer said that is not that plan. Mrs. Lewis stated that they do not want a roadway running there adjacent to their home, and there is a drainage ditch right along that property line that overflows with heavy rain; **IX.** Mary Goode, ZBA member, stated she doesn't believe this variance would allow them to further develop the field into a larger subdivision, and there are a lot more processes to go through for that; **X.** Noelle Maxey, Assistant Planner, stated this variance is for the property width only, and she believes that a roadway width variance would have to be approved to put in a roadway at that location.

Roll-call vote.

Ayes to the motion: Thomas Ambrose, Nicholas Cohan, George Ellis, Mary Goode, 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: Z21-0026

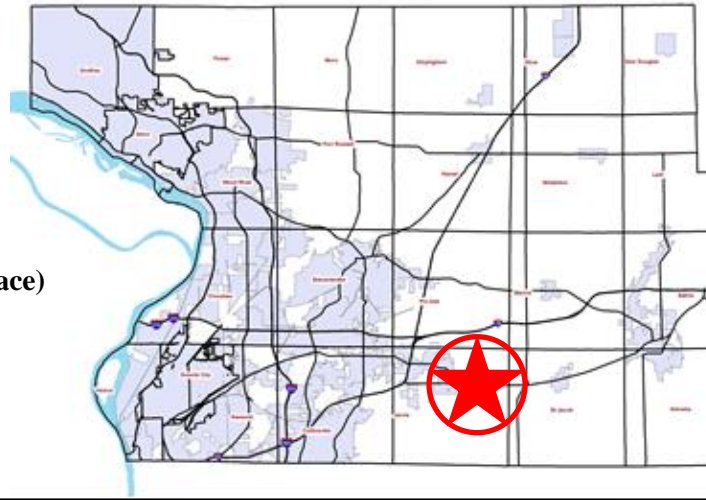
Meeting Date: May 25, 2021

From: Noelle Maxey
Assistant Planner

Location: West Side of Bauer Road
Troy, Illinois
County Board District #2 (Stacey Pace)
PIN: 09-1-22-23-00-000-010

Zoning Request: Variance

Description: Property Width Variance



Proposal Summary

The applicants and owners of record are Steven and Karen Bauer. The subject property is zoned “A” Agricultural District and is located in Jarvis Township along the west side of Bauer Road, Troy, County Board District #2. The applicants are requesting a variance as per §93.023, Section B, Item 1, Subsection (a) of the Madison County Zoning Ordinance to have the property width be 36 feet wide at the 50 foot front yard setback of the northern-most part of the parcel instead of the required 150 feet of width. In order for the applicant to subdivide the property, 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	“A” Agricultural
South	Single-Family Dwellings	“A” Agricultural
East	Row Cropping/Single-Family Dwelling	“A” Agricultural
West	Row Cropping	“A” Agricultural

- *Zoning History* – There have been no other zoning requests on the subject property, and there are no outstanding violations.
- *Variance for Property Width* – The applicants are requesting a variance in order to have 36 feet of property width at the 50 foot front yard setback line at the northern-most part of the parcel instead of the required 150 feet of width. The applicants are wanting to subdivide off another 2 acre parcel directly to the north of Lot 7 from the large farm property. The proposed layout of the subdivision would leave a 36 foot wide gap between the north property line of the new lot and the south property line of the adjacent parcel to the north. Madison County requires that a lot be at least 150 foot wide at the 50 foot front yard setback. Since the remnant property will only be 36 feet wide at the northern-most section, staff required a variance be approved for this width prior to beginning the subdivision process. See page 3 for the aerial photographs of the property and page 5 for the

proposed subdivision layout. The proposed layout meets all other subdivision and zoning requirements.

Staff Review

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

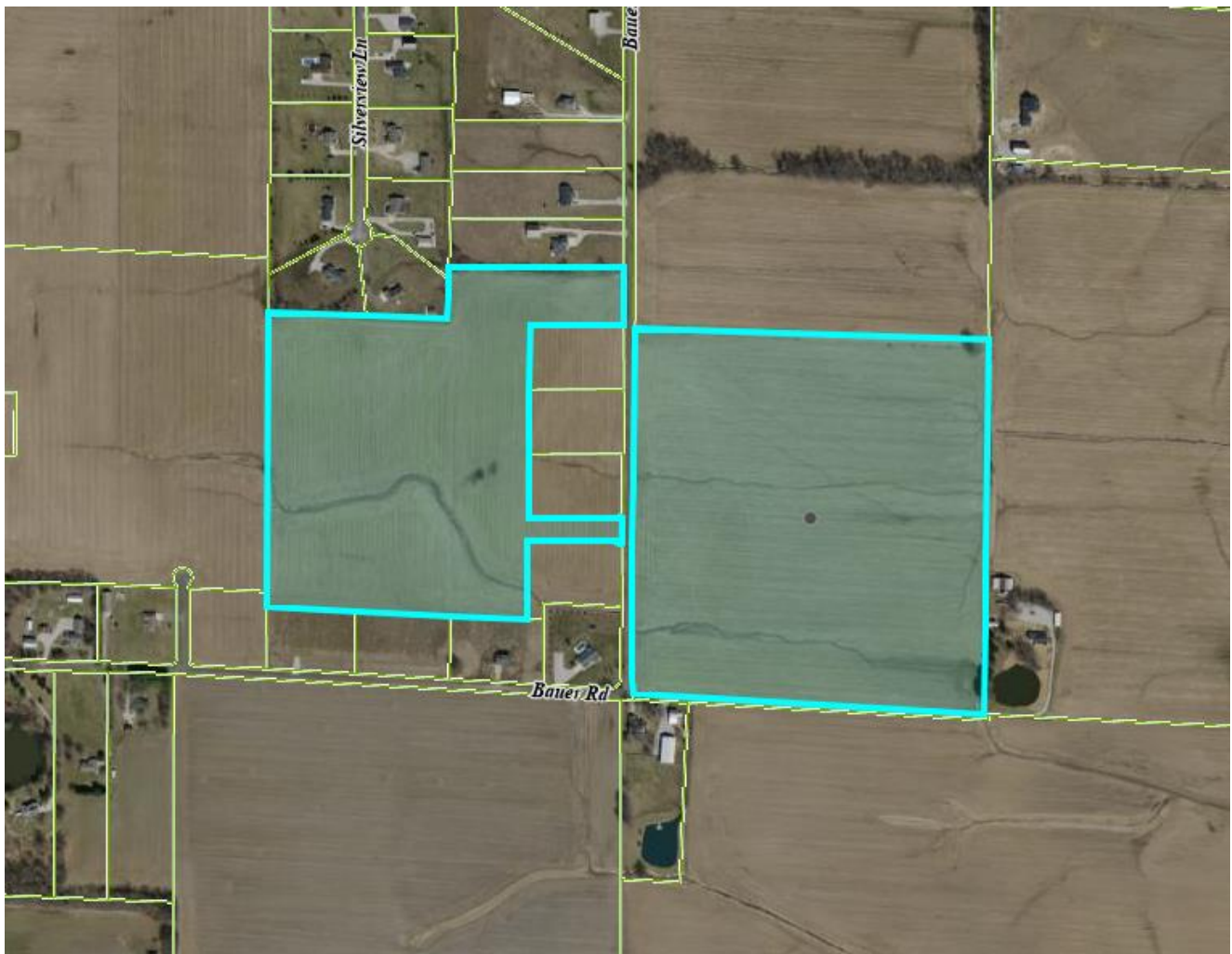
1. In the past 13 years, there have 72 variance requests for the width of a property. All were approved.
2. The below Standards of Review for Variances should be taken into consideration for this request. The ZBA has the authority to add conditions of approval to the variance request or recommend denial 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 Photographs





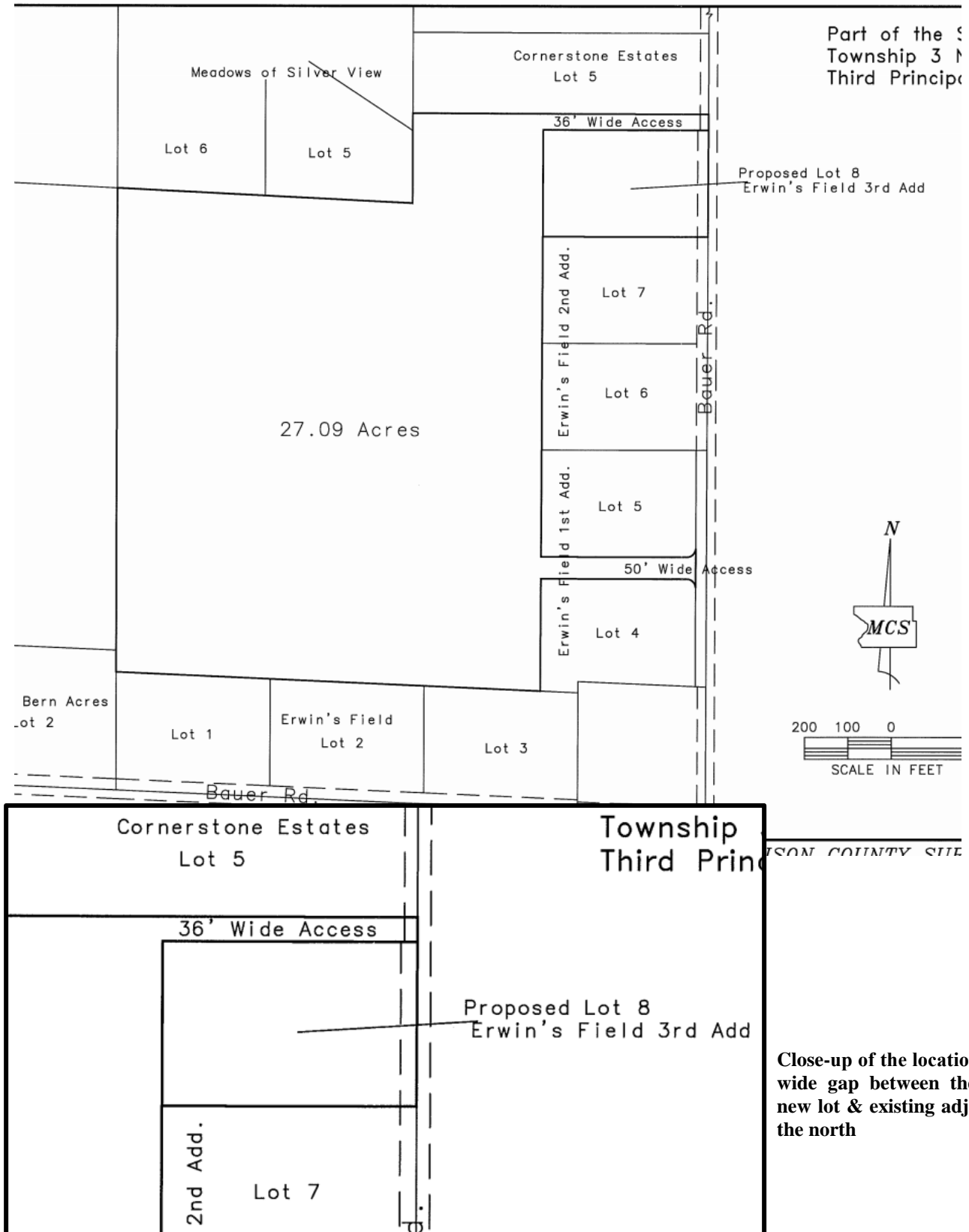
The entirety of the subject property is shown in blue. Please note that property lines may be skewed to imagery.

A close-up view of the approximate location of the new lot and 36' gap

Site Photographs



Site Plan



Narrative Statement

4/9/21

A variance for non conforming width
is needed in order to divide Lot 8
from the rest of the property.

Jeffrey Paul

RESOLUTION – Z21-0027

WHEREAS, on the 25th day of May 2021, a public hearing was held to consider the petition of Michael Prosser, owner of record, and Gay Harper, requesting a variance as per §93.025, Section C, Item 3 of the Madison County Zoning Ordinance in order to construct a new single-family dwelling that will be 7 feet from the north property line instead of the required 40 feet. This is located in an “R-2” Single-Family Residential District in Collinsville Township at 11 N Shore Lane, Collinsville, Illinois, County Board District #27, PIN# 13-2-21-14-08-201-028; and,

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

WHEREAS, it was recommended in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Michael Prosser and Gay Harper 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

Victor Valentine
BUILDING & ZONING COMMITTEE
JUNE 3, 2021

Finding of Fact and Recommendations

Hearing Z21-0027

Petition of Michael Prosser, owner of record, and Gay Harper, requesting a variance as per §93.025, Section C, Item 3 of the Madison County Zoning Ordinance in order to construct a new single-family dwelling that will be 7 feet from the north property line instead of the required 40 feet. This is located in an “R-2” Single-Family Residential District in Collinsville Township at **11 N Shore Lane, Collinsville, Illinois**, County Board District #27, PIN# 13-2-21-14-08-201-028

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

Members Absent:

A **motion** was made by Sharon Sherrill and **seconded** by Nicholas Cohan that the petition of Michael Prosser and Gay Harper be as follows: **Approved.**

The Finding of Fact of the Board of Appeals: **I.** The zoning file, Comprehensive Plan, and Madison County Code of Ordinances were submitted for the record; **II.** The notice of public hearing was posted on the property in accordance with the terms of the ordinance **III.** The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; **IV.** The adjoining property owners were notified by mail of the time, date, and location of the public hearing; **V.** Mike Prosser, applicant, stated the property is 3.83 acres, and the only place to build the home on the property is where they are proposing because to the south is 100-year floodplain, and the north part of the property has a bunch of hills. Mr. Prosser stated that right past the point of the house, the property starts to go down toward the floodplain area, so there isn't any other place to put the house except the flat area; **VI.** Mary Goode, ZBA member, asked if this is within the 1.5 miles from Collinsville and if they have to approve this too, to which Noelle Maxey, Assistant Planner, stated that she believes it is but Collinsville only approves subdivisions within the 1.5 miles, not variances.

Roll-call vote.

Ayes to the motion: Thomas Ambrose, Nicholas Cohan, George Ellis, Mary Goode, 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: Z21-0027

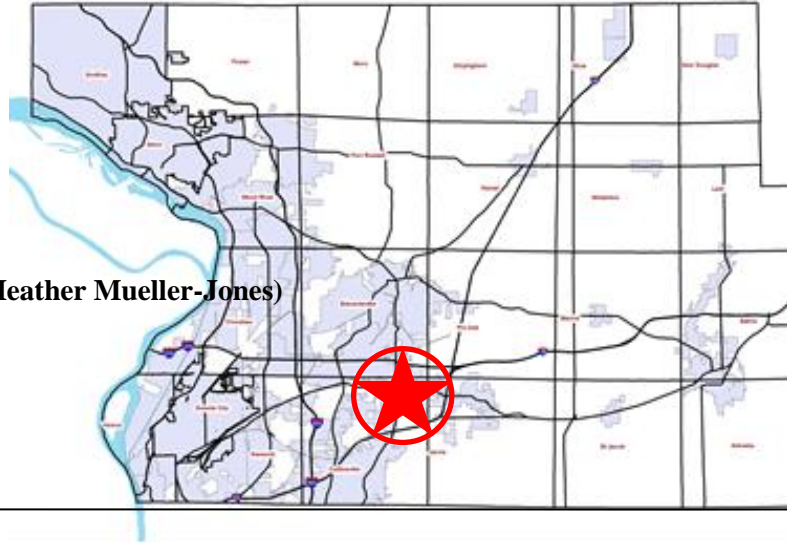
Meeting Date: May 25, 2021

From: Noelle Maxey
Assistant Planner

Location: 11 N Shore Lane
Collinsville, Illinois
County Board District #27 (Heather Mueller-Jones)
PIN: 13-2-21-14-08-201-028

Zoning Request: Variance

Description: Primary Structure Setback



Proposal Summary

The applicants are Michael Prosser, owner of record, and Gay Harper. The subject property, which is zoned “R-2” Single-Family Residential District, is located in Collinsville Township at 11 N Shore Lane, Collinsville, County Board District #27. The applicants are requesting a variance as per §93.025, Section C, Item 3 of the Madison County Zoning Ordinance in order to construct a new single-family dwelling that would be 7 feet from the north property line instead of the required 40 feet. In order for the applicant to be issued a building permit to construct the dwelling, 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/Lake	“R-3” Single-Family Residential
West	“R-3” Single-Family Residential	“R-3” 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 Primary Structure Setback* – The applicants are requesting to construct a new single-family dwelling on site that would be 7 feet from the north property line instead of the required 40 feet. See page 4 for site photos and page 5 for the site plan. The applicants state in the narrative statement on page 6 that approximately half of the property is located within the floodplain and provides drainage for the adjacent lake, and the much of the property outside the floodplain contains steep topography, leaving a small portion of the property flat enough to build on. Although the new dwelling would only be 7 feet from the north property line, it will still be 35 feet from the edge of the roadway due to the large width of right-of-way for N Shore Lane.

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.

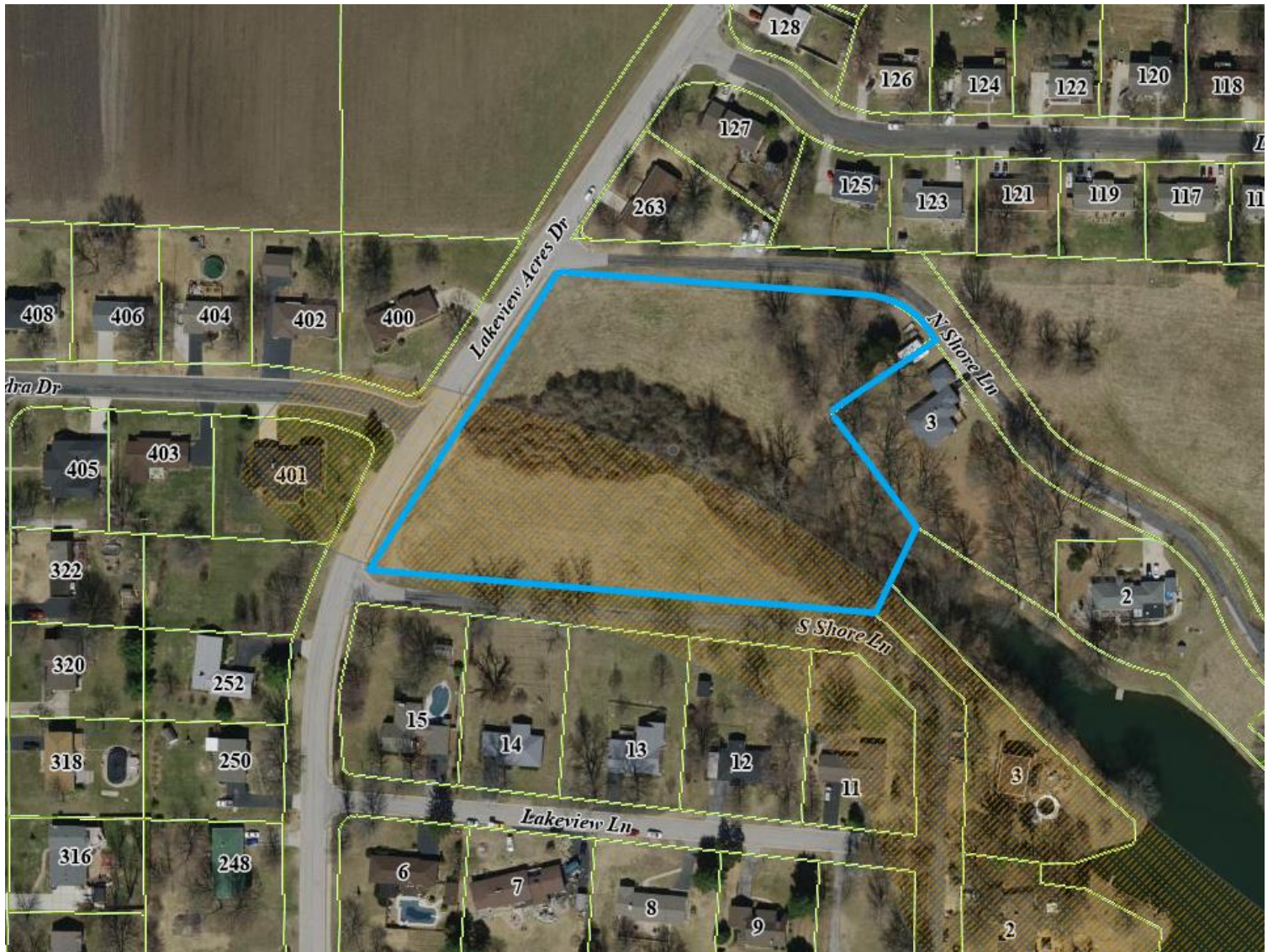
4. In the past 13 years, there have been over 60 variance requests for the setback of a new home. Of those, 9 were denied, while the rest were approved.
5. The below Standards of Review for Variances should be taken into consideration for this request. The ZBA has the authority to add conditions of approval to the variance request or recommend denial of the request if the ZBA feels it does not meet the below Standards or Review.
6. 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:

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

Aerial Photograph

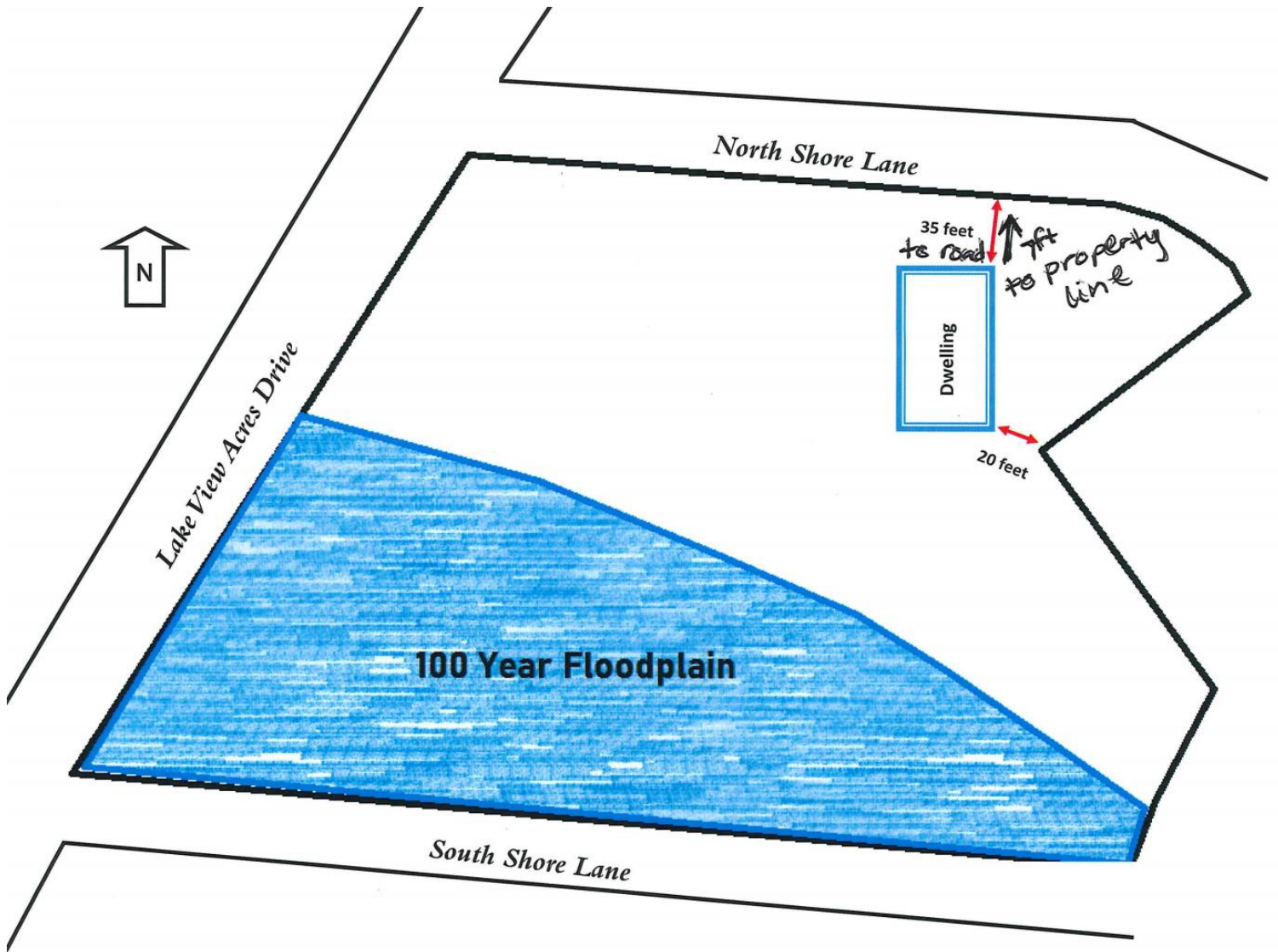


The subject property is outlined in blue, with the shaded orange area showing the location of the floodplain.
Please note that property lines may be skewed to imagery.

Site Photos



Site Plan



Narrative Statement

April 3, 2021

RE: Setback Variance Request at 11 North Shore Lane

Dear Zoning Board of Appeals and Building & Zoning Committee Members,

I am seeking to construct a new single-family dwelling at 11 North Shore Lane, Collinsville, Illinois (PPN#13-2-22-14-08-201-028), a tract of ground that is approximately 3.82 acres the Lakeview Properties Subdivision. Despite the size of the property, approximately half of the property is dedicated 100-year floodplain as well as the natural drainage area for the nearby lake between North & South Shore Lanes. Further, the area of the property not within floodplain contains steep topography, leaving a small buildable area in the northeastern portion of the property that is flat enough to establish a foundation.

Due to the limited building area on the subject property, I am respectfully requesting a variance relief to the "R-2" Single Family front yard setback to allow for a ~~thirty five (35) foot setback~~ ^{7 ft} in lieu of the required forty (40) feet ~~and twenty (20) foot setback from the side yard setback in lieu of the required twenty five (25) feet~~. Granting the variance request would provide me relief on the physical hardship and allow me to move forward with construction.

Thank you for your time and consideration.

Sincerely,

Mike Prosser

* 7 ft
from north
property line
* 35 ft from edge
of N Shore Ln

RESOLUTION – Z21-0028

WHEREAS, on the 25th day of May 2021, a public hearing was held to consider the petition of Parker and Joe Stimac, applicants on behalf of Geneva Ricks, Administrator of the Estate of James Williams, requesting a zoning map amendment to rezone a tract of land from “R-4” Single-Family Residential District to “M-2” General Manufacturing District in order to construct a storage building for landscaping equipment on site. This is located in Chouteau Township at 168 Douglas Place, Granite City, Illinois, County Board District #16, PIN# 18-2-14-27-03-304-009; and,

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

WHEREAS, it was recommended in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Parker and Joe Stimac and Geneva Ricks 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

Victor Valentine
BUILDING & ZONING COMMITTEE
JUNE 3, 2021

Finding of Fact and Recommendations

Hearing Z21-0028

Petition of Parker and Joe Stimac, on behalf of Geneva Ricks, Administrator of the Estate of James Williams, requesting a zoning map amendment to rezone a tract of land from “R-4” Single-Family Residential District to “M-2” General Manufacturing District in order to construct a storage building on site. This is located in Chouteau Township at **168 Douglas Place, Granite City, Illinois**, County Board District #16, PIN# 18-2-14-27-03-304-009

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

Members Absent:

A **motion** was made by Nicholas Cohan and **seconded** by Sharon Sherrill that the petition of Parker and Joe Stimac be as follows: **Approved.**

The Finding of Fact of the Board of Appeals: **I.** The zoning file, Comprehensive Plan, and Madison County Code of Ordinances were submitted for the record; **II.** The notice of public hearing was posted on the property in accordance with the terms of the ordinance **III.** The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; **IV.** The adjoining property owners were notified by mail of the time, date, and location of the public hearing; **V.** Joe Stimac, applicant, stated they want to construct a building on site for the storage of their landscaping equipment, and the lot is vacant now but there used to be a bar and shed on the property; **VI.** Noelle Maxey, Assistant Planner, read aloud public opposition that was submitted for the record via email: This is in reference to ZBA File Number Z21-0028. I am the owner of adjacent property 157 Voight Place and have been since 1985. It has been in my family since 1957. I was brought there from the hospital after birth. This home is important to me and my family's past, present, and hopefully, future. I do not object to the stated purpose, but DO strongly object to the zoning change. What protects my property value and concerns once the Douglas Place property IS declared M-2? Does the stated purpose continue to prevail or is anything in M-2 allowed then? If so, these would be my concerns: 1) residential property values, 2) contamination of air, land, water, 3) traffic access, egress, 4) power grid support. Thanks for your consideration. Maureen E. Berra, R.N.; **VII.** Sharon Sherrill, ZBA member, asked if this is for the purpose of storage or for the purpose of having a business there, to which Mr. Stimac stated the business would not be there. Ms. Sherrill asked why he can't just put a shed on the property, to which Ms. Maxey stated that in residential districts, there must be a primary structure, and when there was a shed there before, the bar was the primary structure. Ms. Sherrill asked if the bar was nonconforming, to which Ms. Maxey stated yes, the bar was nonconforming since it was in a residential district, but it had been there a long time, the previous owner passed away, and the bar and shed were torn down. Ms. Maxey stated the applicants are rezoning to “M-2” for the “Storage” permitted use just to have a storage building on site with no office or customers; **VIII.** Thomas Ambrose, ZBA member, asked how far away the existing houses are to the property, to which Mr. Stimac responding that there are railroad tracks across the road on one side, and the houses behind the property are separated by a 15 foot wide easement that is full of trees; **IX.** Ms. Sherrill asked if there is a Special Use Permit or anything they could get instead, to which Ms. Maxey stated that we only permit accessory structures without a primary structure for agricultural uses on “A” zoned lots 5 acres or greater, we do not permit people to put up shed or garages on properties without a home or other primary structure.

Roll-call vote.

Ayes to the motion: Thomas Ambrose, Nicholas Cohan, George Ellis, Mary Goode, 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: Z21-0028

Meeting Date: May 25, 2021

From: Noelle Maxey
Assistant Planner

Location: 168 Douglas Place
Granite City, Illinois
County Board District #16 (Christopher Hankins)
PIN: 18-2-14-27-03-304-009

Zoning Request: Zoning Map Amendment

Description: Rezoning from “R-4” to “M-2”

Attachments: Attachment “A” – Letter from Administrator of the Estate of James Williams
Attachment “B” – Letter of Opposition from Adjacent Property Owner



Proposal Summary

The applicants are Joe and Parker Stimac, on behalf of Geneva Ricks, Administrator of the Estate of James Williams, owner of record. The subject property is currently zoned “R-4” Single-Family Residential District and is located in Chouteau Township at 168 Douglas Place, Granite City, County Board District #16. The applicants are requesting to rezone the approximately 0.45 acre tract of land from “R-4” Single-Family Residential to “M-2” General Manufacturing District in order to construct a storage building on site for the storage of landscaping equipment. The request to rezone the lot must be reviewed and approved by the Zoning Board of Appeals (ZBA) as per §93.176, Section A, Item 3 of the Madison County Zoning Ordinance.

Planning and Zoning Considerations

- *Land Use and Zoning of Surrounding Properties*

Direction	Land Use	Zoning
North	Single-Family Dwelling	“R-3” Single-Family Residential
South	Single-Family Dwelling	“R-4” Single-Family Residential
East	Single-Family Dwellings	“R-4” Single-Family Residential
West	Railroads	“M-2” General Manufacturing

- *Zoning History* – There have been no other zoning requests on the property, and there are no outstanding violations.
- *Rezoning from “R-4” to “M-2”* – The applicants are requesting to rezone the approximately 0.45 acre tract of land from “R-4” Single-Family Residential District to “M-2” General Manufacturing District. In his narrative statement on page 5, the applicant states the lot is currently vacant, and they are wanting

to rezone to “M-2” for the general “storage” permitted use in order to construct a building to store equipment for a landscaping business. The applicant also states there is already a fence on 3 sides of the property, he would be adding a fence along the front of the property, and no customers would come on-site. The “M-2” District does not have a lot size requirement, but there is another “M-2” property adjacent to the west. The proposed storage building meets all setback requirements for “M-2” Districts. See page 4 for the site photo and 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.

7. In the past 13 years, there have been over 100 requests for zoning map amendments. Most of which have been approved.
8. 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.
9. 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



Please note property lines may be skewed to imagery.

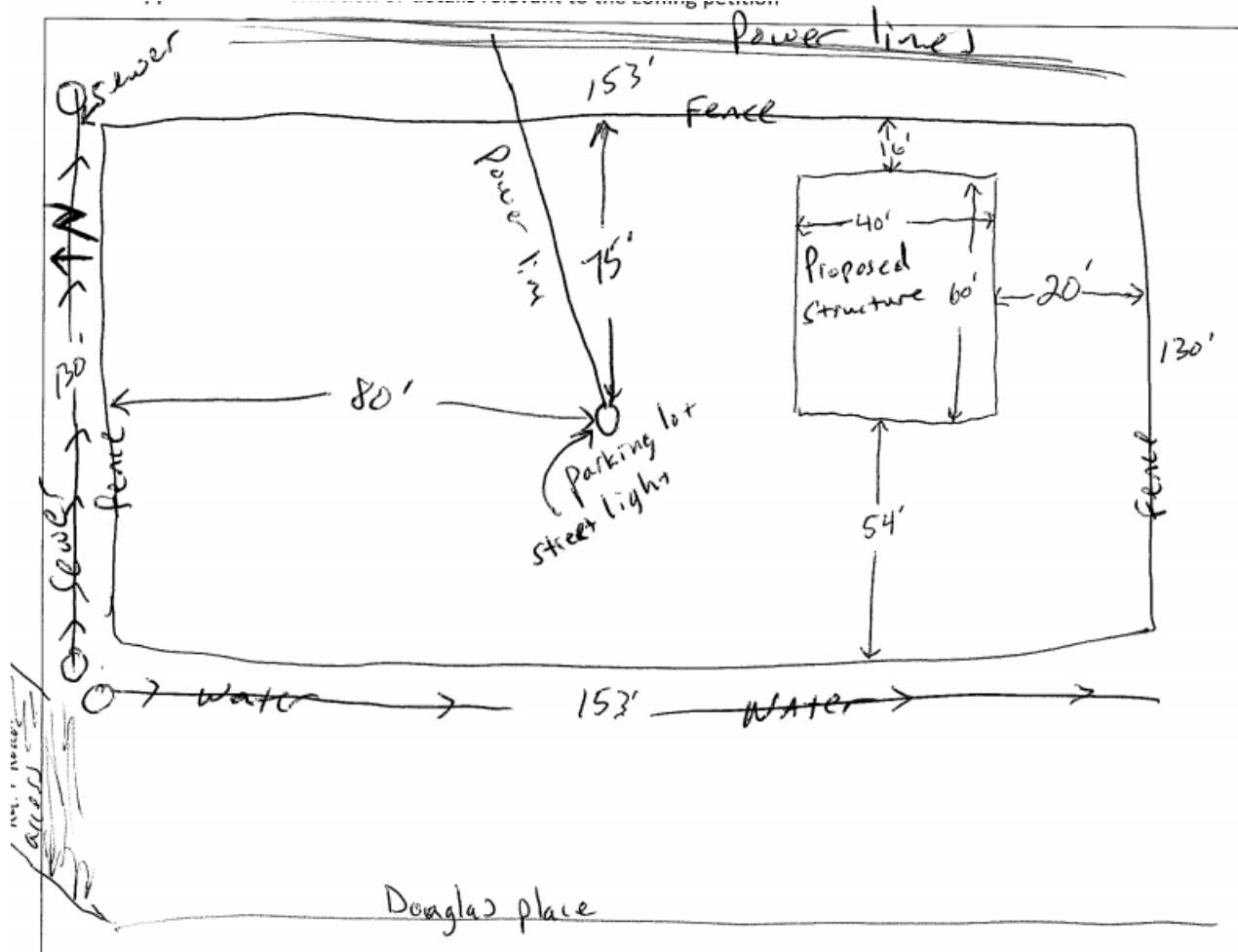
Zoning Map



Site Photographs




Site Plan



Narrative Statement


Property at 168 Douglas Place, Mitchell IL 62040
Parker Stimar

Currently empty lot and would like to put a fence across the front of the property. The other 3 sides of the property already have a fence on them. Would also plan on putting up a 40'x60' building to store equipment for a landscaping business inside. The equipment would be stored inside the building when not in use for the business so that it is out of the weather and to keep it safe. There would ~~be~~ not be any customers visiting the site because all of our work is done offsite.


Joe Stimar

Attachment "A" – Letter from Administrator of the Estate of James Williams

I, Geneva Ricks, administrator of
James Williams estate, give permission
to Parker Stimac to apply for re-zoning
of address 168 Douglas place, Granite City,
IL 62040.

ADMINISTRATOR: 

Signed by Geneva Ricks on the
16th of April, 2021.

Christina Tindall

4-16-2021



Attachment “B” – Letter of Opposition from Adjacent Property Owner

Noelle Maxey This is in reference to ZBA File Number Z21-0028.

I am the owner of adjacent property 157 Voight Place and have been since 1985.
It has been in my family since 1957. I was brought there from the hospital after birth.
This home is important to me and my family’s past, present, and hopefully, future.

I do not object to the stated purpose, but DO strongly object to the zoning change.
What protects my property value and concerns once the Douglas Place property IS declared M-2?

Does the stated purpose continue to prevail or is anything in M-2 allowed then?

If so, these would be my concerns:

- residential property values
- contamination of air, land, water
- traffic access, egress
- power grid support

Thanks for your consideration.

Maureen E. Berra, R.N.

RESOLUTION – Z21-0031

WHEREAS, on the 25th day of May 2021, a public hearing was held to consider the petition of Jason Durrett, owner of record, requesting a zoning map amendment in order to rezone a tract of land from “R-4” Single-Family Residential District to “B-2” General Business District in order to use the existing commercial structure as office space or for a barber shop and/or beauty salon and a variance as per §93.030, Section B, Item 7 of the Madison County Zoning Ordinance in order for the existing structure to be 25 feet from the east and south property lines instead of the required 50 feet. This is located in Chouteau Township at 101 Lenox Avenue, Granite City, Illinois, County Board District #16, PIN# 18-2-14-27-03-306-015; and,

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

WHEREAS, it was recommended in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Jason Durrett 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

Victor Valentine
BUILDING & ZONING COMMITTEE
JUNE 3, 2021

Finding of Fact and Recommendations

Hearing Z21-0031

Petition of Jason Durrett, owner of record, requesting a zoning map amendment in order to rezone a tract of land from “R-4” Single-Family Residential District to “B-2” General Business District in order to use the existing structure as office space or for a barber shop and/or beauty salon and a variance as per §93.030, Section B, Item 7 of the Madison County Zoning Ordinance in order for the existing commercial structure to be 25 feet from the east and south property lines instead of the required 50 feet. This is located in Chouteau Township at **101 Lenox Avenue, Granite City, Illinois**, County Board District #16, PIN# 18-2-14-27-03-306-015

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

Members Absent:

A **motion** was made by Nicholas Cohan and **seconded** by Mary Goode that the petition of Jason Durrett be as follows: **Approved.**

The Finding of Fact of the Board of Appeals: **I.** The zoning file, Comprehensive Plan, and Madison County Code of Ordinances were submitted for the record; **II.** The notice of public hearing was posted on the property in accordance with the terms of the ordinance **III.** The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; **IV.** The adjoining property owners were notified by mail of the time, date, and location of the public hearing; **V.** Noelle Maxey, Assistant Planner, stated that she had forgotten to include the variance request in her notes for the zoning overview, and wanted to mention that they are requesting the variance from the east and south property lines in addition to the rezoning; **VI.** Marilyn Washburn, speaker on behalf of Jason Durrett, applicant, stated that the building is currently used for a business and is taxed commercially. Ms. Washburn stated the building has been used as a barber shop for 60 years, and they are trying to get the property into a proper zoning category. Ms. Washburn stated that they remeasured from the building to the right-of-ways, and the distance to the edge of Chain of Rocks Road is 36 feet. Ms. Washburn stated that who they are selling the property to, she believes, is also going to use the building for a barber shop; **VII.** Sharon Sherrill, ZBA member, asked if the purpose of rezoning is just to get it into conformity, to which Ms. Maxey stated that is correct. Ms. Sherrill mentioned that the right-of-way is different from the property line, so the 25 feet is probably accurate. Ms. Sherrill asked if the variance is because of the rezoning, to which Ms. Maxey stated that is correct.

Roll-call vote.

Ayes to the motion: Thomas Ambrose, Nicholas Cohan, George Ellis, Mary Goode, 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: Z21-0031

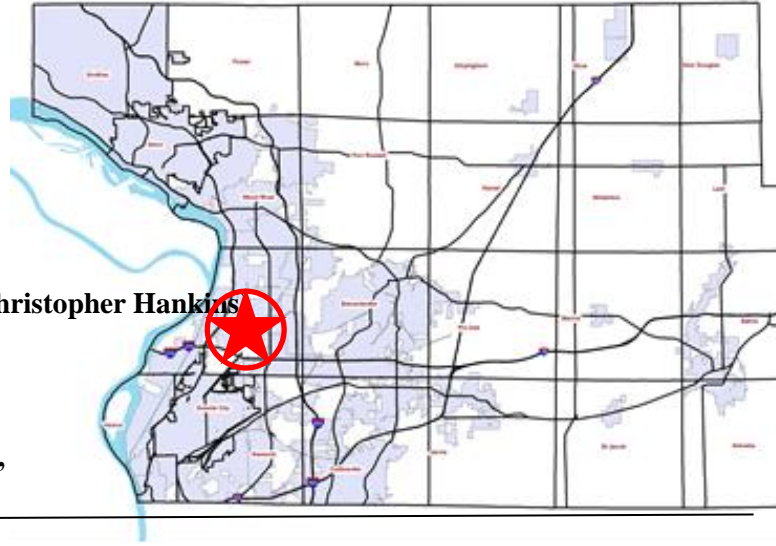
Meeting Date: May 25, 2021

From: Noelle Maxey
Assistant Planner

Location: 101 Lenox Avenue
Granite City, Illinois
County Board District #16 (Christopher Hankins)
PIN: 18-2-14-27-03-306-015

Zoning Request: Zoning Map Amendment

Description: Rezoning from “R-4” to “B-2”



Proposal Summary

The applicant is Jason Durrett, owner of record. The subject property is currently zoned “R-4” Single-Family Residential District and is located in Chouteau Township at 101 Lenox Avenue, Granite City, County Board District #16. The applicant is requesting to rezone the approximately 0.2 acre tract of land from “R-4” Single-Family Residential to “B-2” General Business District in order to use the existing commercial structure as office space or for a barber shop and/or beauty salon and a variance as per §93.030, Section B, Item 7 of the Madison County Zoning Ordinance in order for the existing commercial structure to be 25 feet from the east and south property lines instead of the required 50 feet. The request to rezone the lot must be reviewed and approved by the Zoning Board of Appeals (ZBA) as per §93.176, Section A, Item 3 of the Madison County Zoning Ordinance.

Planning and Zoning Considerations

- *Land Use and Zoning of Surrounding Properties*

Direction	Land Use	Zoning
North	Single-Family Dwelling	“R-4” Single-Family Residential
South	St. Elizabeth Cemetary	“P” Public
East	Vacant	“R-3” Single-Family Residential
West	Single-Family Dwelling	“R-4” Single-Family Residential

- *Zoning History* – The applicant previously tried to rezone the property to “B-2” General Business District in 2018, but withdrew the petition. There are no outstanding violations on the property.
- *Rezoning from “R-4” to “B-2” and Variance* – The applicant is requesting to rezone the approximately 0.2 acre tract of land from “R-4” Single-Family Residential District to “B-2” General Business District. In his narrative statement on page 6, the applicant states the structure has been used commercially as a barber shop for many years, but he is wanting to sell the property zoned as “B-2” instead of “R-4” so that the existing commercial structure can continue to be used for a barber shop and/or beauty salon or

office space, all permitted uses in “B-2” Districts. There is not a lot size requirement for “B-2” General Business Districts, but there is an adjacent “B-2” zoning district catty-corner to the southeast. The applicant is not proposing any new structures at this time. The existing commercial structure meets the required “B-2” District setbacks on the north and west side, but is only 25 feet from the east and south property lines instead of the required 50 feet. The applicant is also requesting a variance for the east and south setbacks of the structure. See 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.

10. In the past 13 years, there have been over 100 requests for zoning map amendments. Most of which have been approved.
11. The below Standards of Review for Zoning Amendments and Variances should be taken into consideration for this request. The ZBA has the authority to recommend denial of the request if the ZBA feels it does not meet the below Standards of Review.
12. 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:

8. The effect the proposal would have on the county comprehensive plan;
9. The effect the development would have on schools, traffic, streets, shopping, public utilities, and adjacent properties;
10. Is the application necessary for the public convenience at that location;
11. In the case of an existing nonconforming use, will a special use permit/map amendment make the use more compatible with its surroundings;
12. Is the application so designed, located, and proposed to be operated that the public health, safety, and welfare will be protected;
13. Will the application cause injury to the value or other property in the neighborhood in which it is located; and,
 14. Will the special use/map amendment 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 Photograph



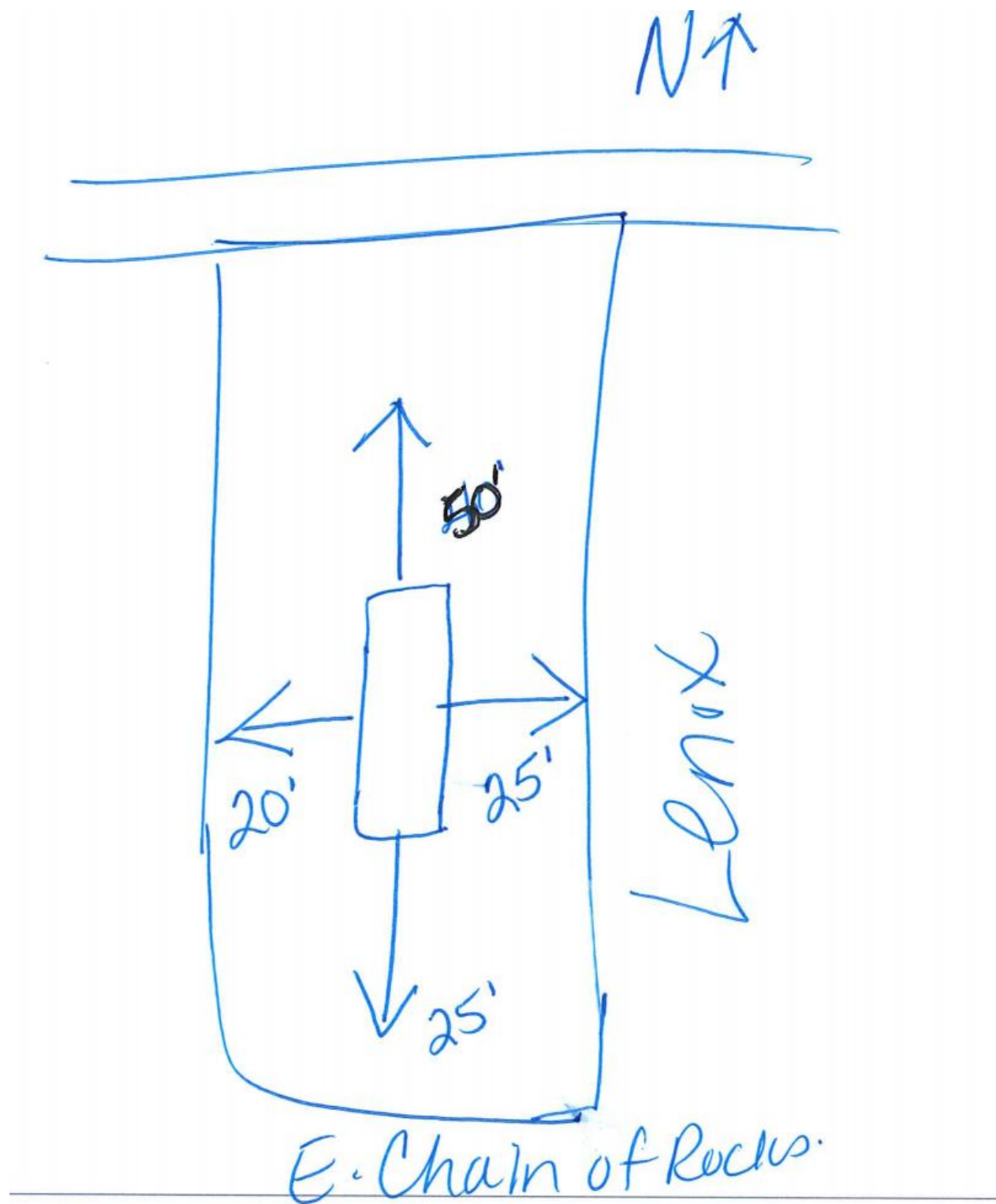
Zoning Map



Site Photographs



Site Plan



Narrative Statement

The property in question has been used as a Barber Shop for many years, first by my father, Gene, and then by myself. It is currently zoned as R4 and for tax purposes is listed as Improved Commercial. I have now retired and moved to Bonne Terre, Missouri. The property is being listed with a realtor and I seek to sell it.

The area to the West and South of the property has been developed as commercial property and zoned accordingly. Potential buyers for the property at 101 Lennox have expressed a desire to have the property rezoned to a B-2 designation more in line with the property to the West and South, and seek to use the space as general office space or as a salon, both permitted uses under a B-2 zoning designation. No additional parking would be required nor would there be any alterations to the outside of the building at this time.

Also a variance for the setback of the existing building from the east and south property lines.

RESOLUTION – Z21-0032

WHEREAS, on the 25th day of May 2021, a public hearing was held to consider the petition of Wilson Waggoner, applicant on behalf of Darrel Keller, Trustee of the Lorraine M. Keller Declaration of Trust, requesting a variance as per §93.023, Section B, Item 1, Subsection (a) of the Madison County Zoning Ordinance to have the eastern-most 115 feet of a new private roadway easement be as narrow as 18.5 feet wide instead of the required 40 feet. This is located in an “A” Agricultural District in Edwardsville Township at 2949 Old Troy Road, Glen Carbon, Illinois, County Board District #25, PIN# 14-1-15-25-00-000-004; and,

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

WHEREAS, it was recommended in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Wilson Waggoner and Darrel Keller 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

Victor Valentine
BUILDING & ZONING COMMITTEE
JUNE 3, 2021

Finding of Fact and Recommendations

Hearing Z21-0032

Petition of Wilson Waggoner, applicant on behalf of Darrel Keller, Trustee of the Lorraine M. Keller Declaration of Trust, requesting a variance as per §93.023, Section B, Item 1, Subsection (a) of the Madison County Zoning Ordinance to have a part of a new private roadway easement be as narrow as 18.5 feet at the eastern most section instead of the required 40 feet. This is located in an "A" Agricultural District in Edwardsville Township at **2949 Old Troy Road, Glen Carbon**, Illinois, County Board District #25, PIN# 14-1-15-25-00-000-004

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

Members Absent:

A **motion** was made by Mary Goode and **seconded** by Nicholas Cohan that the petition of Wilson Waggoner and Darrel Keller be as follows: **Approved.**

The Finding of Fact of the Board of Appeals: **I.** The zoning file, Comprehensive Plan, and Madison County Code of Ordinances were submitted for the record; **II.** The notice of public hearing was posted on the property in accordance with the terms of the ordinance **III.** The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; **IV.** The adjoining property owners were notified by mail of the time, date, and location of the public hearing; **V.** Wilson Waggoner, applicant, stated they are going to split off 12 acres of the property around the existing house, and they are able to accommodate the 40 foot width requirement for the new easement except where it goes in between two other existing properties to Old Troy Road. Mr. Waggoner stated the path serving the farmhouse property has been in existence for about 100 years, and they are requesting this variance to continue using the existing driveway for the farmhouse property; **VI.** Mary Goode, ZBA member, asked if there is even a way to deny this, and wouldn't it be a prescriptive easement since it's been there so long, to which Noelle Maxey, Assistant Planner stated that it is currently only a driveway and would be converted to a private roadway easement through the proposed subdivision, so our requirement is 40 feet of width for the entirety of the easement, but that section between the other two properties is only 18.6 feet wide.

Roll-call vote.

Ayes to the motion: Thomas Ambrose, Nicholas Cohan, George Ellis, Mary Goode

Nays to the motion: None

Recused from voting: 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: Z21-0032

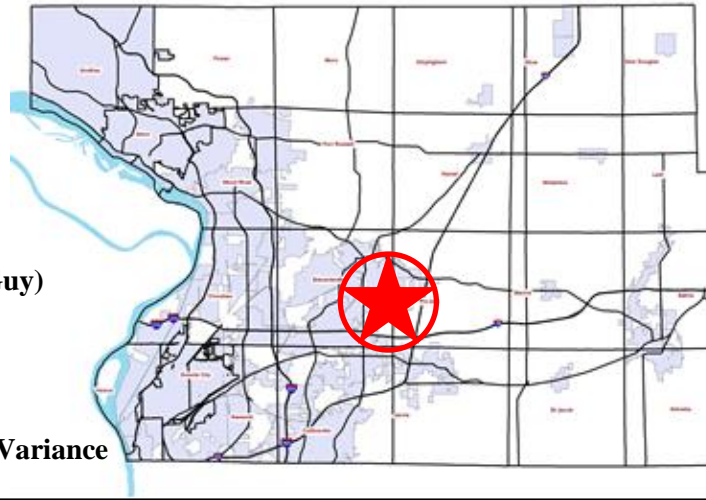
Meeting Date: May 25, 2021

From: Noelle Maxey
Assistant Planner

Location: 2949 Old Troy Road
Glen Carbon, Illinois
County Board District #25 (Chris Guy)
PIN: 14-1-15-25-00-000-004

Zoning Request: Variance

Description: Private Roadway Easement Width Variance



Proposal Summary

The applicant is Wilson Waggoner, on behalf of Darrel Keller, Trustee of Lorraine M. Keller Declaration of Trust, owner of record. The subject property is zoned "A" Agricultural District and is located in Edwardsville Township at 2949 Old Troy Road, Glen Carbon, County Board District #25. The applicant is requesting a variance as per §93.023, Section B, Item 1, Subsection (a) of the Madison County Zoning Ordinance to have part of a new private roadway easement be as narrow as 18.5 feet at the eastern-most section instead of the required 40 feet. In order for the applicant to subdivide the property, 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	MCT Trail/Single-Family Dwellings	Village of Glen Carbon
South	Single-Family Dwellings/Row Cropping	"A" Agricultural/Village of Glen Carbon
East	Row Cropping	"A" Agricultural
West	Timber	Village of Glen Carbon

- *Zoning History* – There have been no other zoning requests on the subject property in the past, and there are no outstanding violations.
- *Variance for Private Roadway Easement Width* – The applicant is requesting a variance in order for the eastern-most 115 feet of a new private roadway easement be as narrow as 18.5 feet instead of the required 40 feet. The existing driveway for the subject property runs between two other properties where it connects to Old Troy Road, and the gap for the driveway between those two properties ranges in width between 18.68-20.34 feet for a length of 115 feet coming off the roadway. Darrel Keller, Trustee of the Lorraine M. Keller Declaration of Trust, is wanting to subdivide off an area around the existing house on the property from the rest of the farm. Through the subdivision, this driveway will be converted into a private roadway easement to access the new

lot from Old Troy Road. Madison County requires private roadway easements be at least 40 feet in width, but due to the narrow gap between the two other properties along Old Troy Road, the applicant is requesting the variance for the easement in this area to be as narrow as 18.5 feet. See page 3 for the aerial photographs of the property and page 5 for the proposed subdivision layout. The proposed layout meets all other subdivision and zoning requirements.

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.

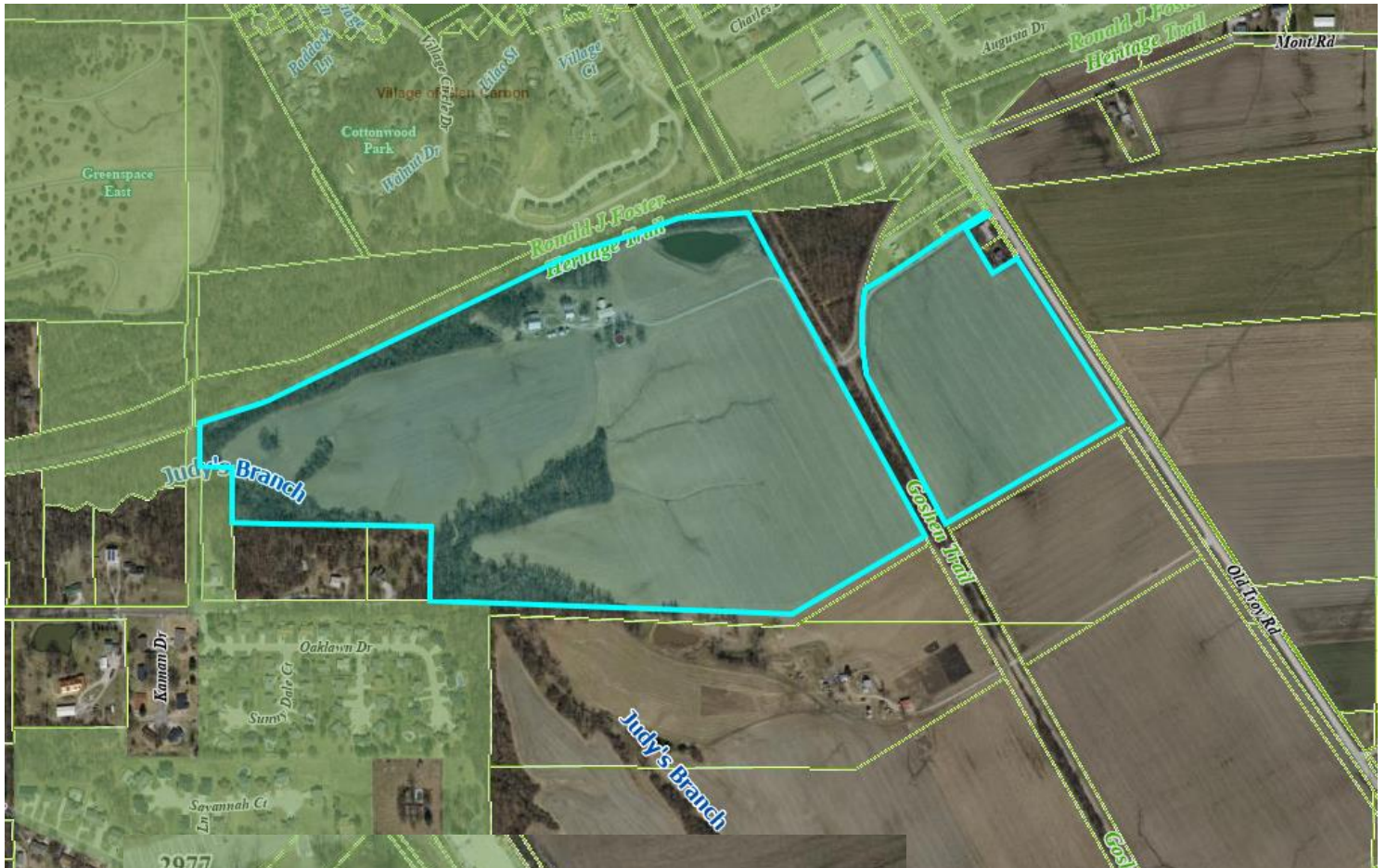
13. In the past 13 years, there have been no other variance requests for the width of a new private roadway easement.
14. The below Standards of Review for Variances should be taken into consideration for this request. The ZBA has the authority to add conditions of approval to the variance request or recommend denial of the request if the ZBA feels it does not meet the below Standards or Review.
15. 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:

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

Aerial Photographs



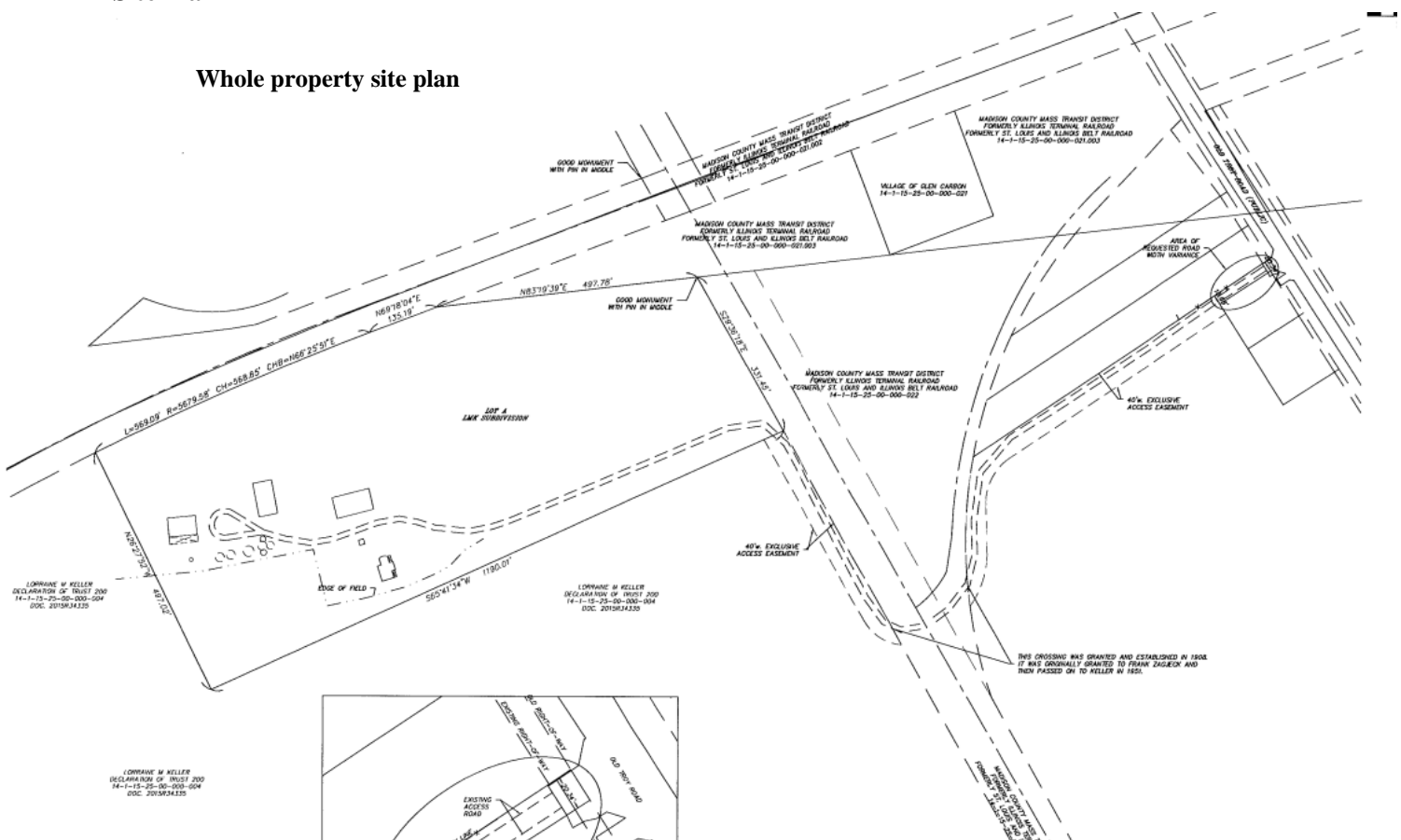
A close-up view of the gap where the existing driveway runs between two other properties and connects to Old Troy Road

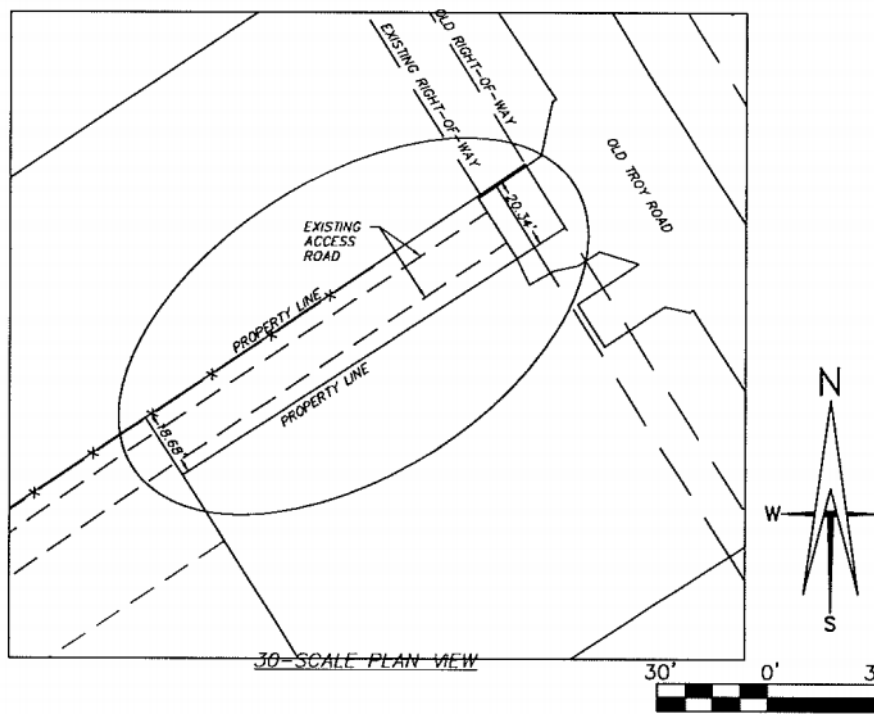
Site Photographs



Site Plan

Whole property site plan





Close-up of the location of the new easement where it connects to Old Troy Road

Narrative Statement



SHERRILL ASSOCIATES, INC.

**Engineers • Surveyors • Planners
Certified DBE**

Corporate Office

***316 N Main Street
Edwardsville, IL 62025
618-656-9251
618-656-9496 fax***

April 22, 2021

Darrel Keller
Trustee of Lorraine M Keller Declaration of Trust
2949 Old Troy Road
Glen Carbon, IL 62034
kelldkdk@gmail.com

RE: Easement Width Variance Request for 2949 Old Troy Road

Dear Mr. Keller,

Regarding your 118-acre property at 2949 Old Troy Road in Glen Carbon, IL, a Subdivision Plat is required in order to separate a 12-acre portion of the property containing the farm house and access drive. As stated in Madison County's ordinance, a 40-foot-wide easement is required for the access drive that spans from Old Troy Road, across the vacated railroad right-of-way and connects to the farm house. The railroad right-of-way is now part of the Madison County bikeway trails and an access easement exists that allows for the farm house occupant to have legal access across the trail.

Our request for a variance is related to the required 40-foot-wide easement through the length of the drive. Starting at the Old Troy Road right-of-way, there is a narrow strip of the subject property for which the road currently exists. This narrow corridor varies in width between 18.68 feet and 20.34 feet for a length of 115 feet. It is our request that a variance be granted to reduce the required easement width to 18.5 feet for the 115-foot-length of the narrow corridor. The rest of the subject property can accommodate the 40-foot-wide easement as required by code and a 40-wide easement shall be provided.

Respectfully Submitted,

SHERRILL ASSOCIATES, INC.

Wilson D. Waggoner, PE
VP | Director of Civil Engineering

SUMMARY REPORT OF CLAIMS AND TRANSFERS
May

Mr. Chairman and Members of the County Board:

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

	PAYROLL	CLAIMS
FUND TYPE	05/14/2021 & 05/28/2021	5/01-5/31/2021
GENERAL	\$ 2,688,227.83	\$ 627,419.72
SPECIAL REVENUE	1,503,118.77	4,855,771.00
DEBT SERVICE	0.00	0.00
CAPITAL PROJECT	0.00	9,300.33
ENTERPRISE	51,503.36	266,790.03
INTERNAL SERVICE	30,114.21	1,480,924.67
COMPONENT UNIT	0.00	0.00
GRAND TOTAL	\$ 4,272,964.17	\$ 7,240,205.75

s/ David W. Michael

David W. Michael
Madison County Auditor
June 16, 2021

s/ Chris Guy

s/ Robert Pollard
s/ Jamie Goggin
s/ Eric Foster
s/ Gussie Glasper
s/ Erica Harriss

FINANCE & GOV'T OPERATIONS COMMITTEE

IMMEDIATE EMERGENCY APPROPRIATION

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

WHEREAS, subsequent to the adoption of said County Budget, the County has been allocated \$51,078,063 in federal funding through the American Rescue Plan Act (ARPA); and

WHEREAS, it has been determined that there are necessary expenditures that will be incurred for the purchase of security monitoring services and cloud services subscription for the Information Technology Department; and

WHEREAS, said expenditures were not provided for in the Fiscal Year 2021 Budget and are eligible under ARPA; and

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2021 Budget for the County of Madison be increased by \$163,437.50 in the ARPA – Information Technology fund.

Respectfully submitted,

s/ Chris Guy

s/ Robert Pollard

s/ Jamie Goggin

s/ Eric Foster

s/ Gussie Glasper

s/ Erica Harriss

FINANCE & GOV'T OPERATIONS COMMITTEE

JUNE 10, 2021

**RESOLUTION AUTHORIZING SETTLEMENT
OF A WORKERS' COMPENSATION CLAIM
FILE #: 19-004**

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

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

WHEREAS, this full and final settlement in the amount of \$48,120.06 represents approximately 27.5% of the right leg;

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

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board authorizes the full and final settlement of File #: 19-004 in the amount of \$48,120.06.

Respectfully submitted by:

s/ Chris Guy

s/ Robert Pollard

s/ Jamie Goggin

s/ Eric Foster

s/ Gussie Glasper

s/ Erica Harriss

FINANCE AND GOVERNMENT OPERATIONS COMMITTEE

sjp

6/1/21

2021-007

**RESOLUTION AUTHORIZING SETTLEMENT
OF A WORKERS' COMPENSATION CLAIM
FILE #: 19-024**

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

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

WHEREAS, this full and final settlement in the amount of \$22,479.79 represents approximately 15% of the left hand;

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

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board authorizes the full and final settlement of File #: 19-024 in the amount of \$22,479.79.

Respectfully submitted by:

s/ Chris Guy

s/ Robert Pollard

s/ Jamie Goggin

s/ Eric Foster

s/ Gussie Glasper

s/ Erica Harriss

FINANCE AND GOVERNMENT OPERATIONS COMMITTEE

sjp

6/1/21

2021-006

ORDINANCE #: _____

AN ORDINANCE REVISING MADISON COUNTY SHERIFF FEES

WHEREAS, 55 ILCS 5/4-5001 enables local units of government to set Sheriff Fees at rates in order to recover documented costs involved in providing the services; and

WHEREAS, the Madison County Board has engaged the firm of MGT Consulting to prepare an analysis of the Madison County Sheriff fees in order to document such costs, a copy of which is available for public inspection in the Office of the County Clerk; and

WHEREAS, as a result of that analysis the Finance Committee recommends that the Sheriff Fees be revise as follows, to be effective August 1, 2021.

NOW, THEREFORE, BE IT ORDAINED by the Madison County Board as follows:

SHERIFF FEES REVISED. That the Madison County Sheriff Fees are revised as follows:

Serve / attempt serve civil process (excluding mileage)	\$	47.00
Eviction	\$	142.00
Taking bond on process, misdemeanor	\$	75.00
Taking bond on process, felony	\$	75.00
Replevin	\$	252.00
Body attachments	\$	86.00

Hourly rates:

Overtime (1.5x) Holiday (2.5x)

Captain	\$	147.00	\$	245.00
Lieutenant	\$	134.00	\$	224.00
Sergeant	\$	126.00	\$	210.00
Deputy	\$	101.00	\$	168.00
Probationary Deputy	\$	91.00	\$	151.00

INCONSISTENT ORDINANCES REPEALED, All Ordinances or parts of other Ordinances in conflict with the provisions of this Ordinance shall to the extent of the conflict, be, and are hereby repealed, provided that nothing herein shall in any way excuse or prevent prosecution of any previous or existing violation of any Ordinance superseded hereby.

SAVINGS CLAUSE. Nothing in this Ordinance hereby adopted shall be construed to affect any suit or proceeding pending in any court, or any rights acquired, or liability incurred, or any cause or causes of action acquired or existing, under any Act of Ordinance hereby repealed by this Ordinance, nor shall any just or legal right or remedy of any character be lost, impaired or affected by this Ordinance.

PASSAGE AND PUBLICATION. This Ordinance shall be in full force and effect beginning August 1, 2021 as per publication by the County Clerk as provided by law and shall continue in effect and operation until lawfully terminated by the Madison County Board.

APPROVED AND ADOPTED at the regular meeting of the County Board of Madison County in the State of Illinois this 16th day of June, 2021.

Respectfully submitted by,

s/ Chris Guy
Chris Guy

s/ Robert Pollard
Robert Pollard

s/ Eric Foster
Eric Foster

s/ Gussie Glasper
Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

s/ Erica Harriss
Erica Harriss

Ryan Kneeder

FINANCE & GOVERNMENT OPERATIONS COMMITTEE
JUNE 10, 2021

**A RESOLUTION AUTHORIZING A PARK & RECREATION LOAN TO TOWNSHIP OF
WOOD RIVER**

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, Wood River Township has submitted an application for a \$53,112.00 PEP Loan to fund the conversion of an old tennis courts into pickle ball courts, resurface parking lots and to work on drainage along the trail at Kutter Park at two-years and at three percent; 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 \$53,112 to Wood River Township contingent upon: (1) the Township complying with all applicable federal, state and local regulations; (2) the Township demonstrating that it has adequate funding to complete its park project; (3) Madison County, the township and any other funding sources negotiating mutually satisfactory security agreements for the park loan; and (4) the Township agreeing not to initiate its proposed park project until it has received a "Notice to Proceed" from Madison County;

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

Respectfully submitted,

s/ Eric Foster
Eric Foster, Chair

Heather Mueller-Jones

s/ Stacey Pace
Stacey Pace

s/ Liz Dalton
Liz Dalton

s/ Judy Kuhn
Judy Kuhn

s/ Victor Valentine, Jr
Victor Valentine, Jr.

s/ Bill Meyer
Bill Meyer

s/ Denise Wiehardt
Denise Wiehardt

s/ Bruce Malone
Bruce Malone

**GRANTS COMMITTEE
JUNE 7, 2021**

s/ Erica Harriss
Erica Harriss

s/ Jamie Goggin

Jamie Goggin, Chair

s/ Mark Rosen

Mark Rosen

s/ Tom McRae

Tom McRae

s/ Victor Valentine

Victor Valentine

PEP COMMISSION

MAY 12, 2021

**A RESOLUTION SUPPORTING FAIRMONT CITY, ILLINOIS EXTENSION OF ITS TWO
TAX INCREMENT FINANCING DISTRICTS**

WHEREAS, on August 4, 1999 the Village of Fairmont City, Illinois, adopted various municipal ordinances which created Fairmont City Tax Increment Financing District (the “District #1”) in order to eradicate certain conditions found within the District and to assist in development and redevelopment efforts in and of the District and to create and retain jobs in the community; and

WHEREAS, the BOARD of MADISON COUNTY supports the Village in accomplishing these activities; and

WHEREAS, the BOARD of MADISON COUNTY has discussed the Village’s need to extend the District #1 in order to continue to accomplish such activities in the future; and

WHEREAS, the Village of Fairmont City has made a request to MADISON COUNTY as identified in Exhibit A to extend the life of the District an additional 12 years; and

WHEREAS, the Village of Fairmont City will pass a resolution and annually declare a minimum of a 50% surplus of District #1 funds and release those funds back to each taxing district per their pro-rata share; and

WHEREAS, the BOARD of MADISON COUNTY supports the Village’s decision to extend the life of District #1 an additional 12 years.

NOW, THEREFORE BE IT RESOLVED, the BOARD of MADISON COUNTY directs its (President) to compose and sign a letter to the Illinois Legislature in support of the Village’s request to extend Fairmont City’s Tax Increment Financing District from 23 to 35 years.

s/ Eric Foster
John Eric Foster, Chair

Heather Mueller-Jones

s/ Judy Kuhn
Judy Kuhn

s/ Liz Dalton
Liz Dalton

s/ Stacey Pace
Stacey Pace

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

s/ Bill Meyer
Bill Meyer

s/ Denise Wiehardt
Denise Wiehardt

s/ Bruce Malone
Bruce Malone

**GRANTS COMMITTEE
JUNE 7, 2021**

s/ Erica Harriss
Erica Harriss

A RESOLUTION AUTHORIZING THE SUBMISSION OF THE 2022 EMERGENCY SOLUTIONS GRANT CARES ACT FOR THE COUNTY OF MADISON, ILLINOIS

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

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

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, That the County Board hereby authorizes the submission of the 2022 annual Emergency Solutions Grant application in the amount of approximately \$795,318.00 for the County of Madison, Illinois, to the Illinois Department of Human Services; and

BE IT FURTHER RESOLVED that the County Board hereby directs and designates the Community Development Department to act as the County's authorized representative in connection with the Emergency Solutions Grant CARES Act Program and to provide such additional information to the Illinois Department of Human Services as may be required.

All of which is respectfully submitted,

s/ Eric Foster

John Eric Foster, Chair

s/ Stacey Pace

Stacey Pace

s/ Judy Kuhn

Judy Kuhn

s/ Bill Meyer

Bill Meyer

s/ Bruce Malone

Bruce Malone

s/ Erica Harriss

Erica Harriss

Heather Mueller-Jones

s/ Liz Dalton

Liz Dalton

s/ Victor Valentine, Jr.

Victor Valentine, Jr.

s/ Denise Wiehardt

Denise Wiehardt

GRANTS COMMITTEE

JUNE 7, 2021

**A RESOLUTION AUTHORIZING THE OPERATION OF THE ILLINOIS
RENTAL HOUSING SUPPORT PROGRAM**

WHEREAS, the Illinois Housing Development Authority has approved the renewal contract with Madison County government to administer the Rental Housing Support Program providing rental subsidies for eligible households; and

WHEREAS, Madison County Community Development Department administers affordable housing programs for the County;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison, Illinois, that the County Board hereby authorizes the operation of the Rental Housing Support Program grant of \$576,253 to support up to 21 units of RHSP housing for the County of Madison, Illinois, with the Illinois Housing Development Authority; 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 Rental Housing Support Program and to provide such additional information to the Illinois Housing Development Authority as may be required.

All of which is respectfully submitted,

s/ Eric Foster
John Eric Foster, Chair

s/ Stacey Pace
Stacey Pace

s/ Judy Kuhn
Judy Kuhn

s/ Bill Meyer
Bill Meyer

s/ Bruce Malone
Bruce Malone

s/ Erica Harriss
Erica Harriss

Heather Mueller-Jones

s/ Liz Dalton
Liz Dalton

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

s/ Denise Wiehardt
Denise Wiehardt

**GRANTS COMMITTEE
JUNE 7, 2021**

**A RESOLUTION SUPPORTING THE ORDINANCE AMENDING ORDINANCE NUMBER 97-06
TO ADD TERRITORY IN EDWARDSVILLE TO THE GATEWAY COMMERCE CENTER
ENTERPRISE ZONE**

WHEREAS, on August 20, 1997 the County Board of the County of Madison, Illinois passed Ordinance Number 97-06 entitled "An Ordinance Establishing An Enterprise Zone Consisting of Adjacent Areas Within The County of Madison, City of Edwardsville and Village of Pontoon Beach, Subject to Approval By The Southwestern Illinois Development Authority and Illinois Department of Commerce and Community Affairs, and Approving and Authorizing the Execution of an Intergovernmental Agreement"; providing a boundary description for the Gateway Commerce Center Enterprise Zone; and

WHEREAS, the County Board of the County of Madison, Illinois has found it appropriate to amend Ordinance Number 97-06 so as to add new territory in the City of Edwardsville to the Gateway Commerce Center Enterprise Zone; and

WHEREAS, the County Board of the County of Madison, Illinois has determined that it is necessary and in the best interest of the County of Madison, and economic development interests countywide, to further add new property in the City of Edwardsville to the Gateway Commerce Center Enterprise Zone based upon Plocher Construction's representation of their plans to develop 93.77 acres. The purpose of the expansion of the enterprise zone is to aid the developer's business attraction efforts. Based on current growth trends in the City of Edwardsville, and the sites proximity to Plummer Family Park and Interstate 55, this site represents a unique opportunity for economic impact; and

WHEREAS, with the further expansion of the enterprise zone, the new property will receive all the state and local amenities provided by the present enterprise zone; and

WHEREAS, a public hearing was held at 1:15 P.M on Tuesday, April 27th, 2021 in the City of Edwardsville's City Hall located at 118 Hillsboro, Edwardsville, Illinois where pertinent information was presented.

NOW, THEREFORE, BE IT ORDAINED BY THE GRANTS COMMITTEE OF THE COUNTY OF MADISON, ILLINOIS AS FOLLOWS:

- (1) That the County Board of the County of Madison hereby approves, subject to the concurrence of the city council of the city of Edwardsville, the village board of trustees of the village Pontoon Beach, and the Illinois Department of Commerce and Economic Opportunity; the expansion of the Gateway Commerce Center Enterprise Zone to include the property identified in Exhibit "A" hereby incorporated by reference;
- (2) That the County Board of the County of Madison, subject to the passage of comparable ordinances by the city council of the city of Edwardsville, the Village Board of Trustees of the village of Pontoon Beach, and subject to the approval of the Illinois Department of Commerce and Economic Opportunity hereby approves the new boundary description of the enterprise zone as identified in Exhibit "B" hereto;
- (3) That the County of Madison will provide all local benefits and amenities in the expanded territory as is currently being accorded to inhabitants of the Gateway Commerce Center Enterprise Zone; and
- (4) That this Ordinance shall be in full force and effect immediately following its passage, approval, recording, inspection and publication, as may be required, according to law.

s/ Eric Foster

John Eric Foster, Chair

s/ Judy Kuhn

Judy Kuhn

s/ Stacey Pace

Stacey Pace

s/ Bill Meyer

Bill Meyer

s/ Bruce Malone

Bruce Malone

s/ Erica Harriss

Erica Harriss

Heather Mueller-Jones

s/ Liz Dalton

Liz Dalton

s/ Victor Valentine, Jr.

Victor Valentine, Jr.

s/ Denise Wiehardt

Denise Wiehardt

GRANTS COMMITTEE

JUNE 7, 2021

ORDINANCE NO. _____

AN ORDINANCE AMENDING ORDINANCE NUMBER 97-06 TO ADD TERRITORY IN EDWARDSVILLE TO THE GATEWAY COMMERCE CENTER ENTERPRISE ZONE

WHEREAS, on August 20, 1997 the County Board of the County of Madison, Illinois passed Ordinance Number 97-06 entitled "An Ordinance Establishing An Enterprise Zone Consisting of Adjacent Areas Within The County of Madison, City of Edwardsville and Village of Pontoon Beach, Subject to Approval By The Southwestern Illinois Development Authority and Illinois Department of Commerce and Community Affairs, and Approving and Authorizing the Execution of an Intergovernmental Agreement"; providing a boundary description for the Gateway Commerce Center Enterprise Zone; and

WHEREAS, the County Board of the County of Madison, Illinois has found it appropriate to amend Ordinance Number 97-06 so as to add new territory in the City of Edwardsville to the Gateway Commerce Center Enterprise Zone; and

WHEREAS, the County Board of the County of Madison, Illinois has determined that it is necessary and in the best interest of the County of Madison, and economic development interests countywide, to further add new property in the City of Edwardsville to the Gateway Commerce Center Enterprise Zone based upon Plocher Construction's representation of their plans to develop 93.77 acres. The purpose of the expansion of the enterprise zone is to aid the developer's business attraction efforts. Based on current growth trends in the City of Edwardsville, and the sites proximity to Plummer Family Park and Interstate 55, this site represents a unique opportunity for economic impact; and

WHEREAS, with the further expansion of the enterprise zone, the new property will receive all the state and local amenities provided by the present enterprise zone; and

WHEREAS, a public hearing was held at 1:15 P.M on Tuesday, April 27th, 2021 in the City of Edwardsville's City Hall located at 118 Hillsboro, Edwardsville, Illinois where pertinent information was presented.

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

- (1) That the County Board of the County of Madison hereby approves, subject to the concurrence of the city council of the city of Edwardsville, the village board of trustees of the village Pontoon Beach, and the Illinois Department of Commerce and Economic Opportunity; the expansion of the Gateway Commerce Center Enterprise Zone to include the property identified in Exhibit "A" hereby incorporated by reference;
- (2) That the County Board of the County of Madison, subject to the passage of comparable ordinances by the city council of the city of Edwardsville, the Village Board of Trustees of the village of Pontoon Beach, and subject to the approval of the Illinois Department of Commerce and Economic Opportunity hereby approves the new boundary description of the enterprise zone as identified in Exhibit "B" hereto;
- (3) That the County of Madison will provide all local benefits and amenities in the expanded territory as is currently being accorded to inhabitants of the Gateway Commerce Center Enterprise Zone; and
- (4) That this Ordinance shall be in full force and effect immediately following its passage, approval, recording, inspection and publication, as may be required, according to law.

**PASSED, APPROVED AND ADOPTED THIS ____ DAY OF _____,
2021 A.D.**

Kurt Prenzler
Madison County Board Chairman

ATTEST:

Debbie Ming-Mendoza
Madison County Clerk

EXHIBIT A
GATEWAY COMMERCE CENTER ENTERPRISE ZONE
BOUNDARY DESCRIPTION
(Prepared from document 2007R28132)

Addition 15

Part of the Southeast Quarter of Section 17, Township 4 North, Range 7 West of the Third Principal Meridian, Madison County, Illinois, described as follows:

Commencing at the Center of Section 17, Township 4 North Range 7 West of the Third Principal Meridian; thence South 00 Degrees 04 Minutes 59 Seconds East 151.86 feet to the Southerly line of right of way acquired by the State of Illinois Department of Transportation under order entered May 12, 1972 in condemnation proceedings filed in the Circuit Court of Madison County, Illinois, Case NO. 72-H-7, as shown in Road Record Book 11 on Pages 34, 35 and 37 in the Recorder's Office of Madison County and the Point of Beginning; thence along said right of way for the following Ten (10) Courses and Distances; 1) South 89 Degrees 24 Minutes 27 Seconds East, 1017.21 feet; 2) South 84 Degrees 44 Minutes 39 Seconds East, 301.04 feet; 3) South 37 Degrees 47 Minutes 53 Seconds East, 242.07 feet; 4) South 47 Degrees 57 Minutes 28 Seconds East, 257.24 feet; 5) South 24 Degrees 54 Minutes 55 Seconds East, 250.00 feet; 6) South 01 Degree 32 Minutes 28 Seconds East, 257.10 feet; 7) South 11 Degrees 08 Minutes 10 Seconds West, 335.28 feet to the North Line of the Southeast Quarter of said Southeast Quarter; 8) South 11 Degrees 08 Minutes 10 Seconds West, 364.80 feet; 9) South 06 Degrees 14 Minutes 39 Seconds West, 301.50 feet; 10) South 11 Degrees 57 Minutes 17 Seconds West, 691.68 feet to the south line of the Southeast Quarter of said Section 17; thence North 89 Degrees 22 Minutes 17 Seconds West, along said South line, 1,453.70 feet to the West line of the Southeast Quarter of said Section 17; thence North 00 Degrees 04 Minutes 59 Seconds West, along said West line, 2,532.71 feet to the aforementioned Southerly right of way line and the Point of Beginning, Containing 4,084,878 square feet or 93.77 acres, more or less.

EXHIBIT B
GATEWAY COMMERCE CENTER ENTERPRISE ZONE
BOUNDARY DESCRIPTION
(Prepared from record sources)

Original Enterprise Zone & Addition 1

A tract of land being a part of Section 13, 23, 24, 25, 26, 27, 35 and 36 in Township 4 North, Range 9 West of the Third Principal Meridian all in Madison County, Illinois, being more particularly described as follows: commencing at the Southeast corner of said Section 27, thence Northwardly along the East line of said Section 27, a distance of 1,500 feet, more or less, to the Northwest corner of "Paradise Acres" as the same is recorded in Plat Book 21 on Page 47 in the Madison County, Illinois, Recorder's records and the point of beginning of the tract of land herein described; thence continuing Northwardly along said East section line, a distance of 1,275 feet, more or less, to the Southeast corner of the Northeast Quarter of said Section 27; thence Westwardly along the South line of said Northeast Quarter Section, a distance of 1,570.03 feet, more or less, to the Southeasterly right-of-way line of the old Illinois Terminal Railroad; thence Northwestwardly and perpendicular to said Southeasterly right-of-way line, a distance of 120 feet, more or less, to the Northwesterly right-of-way line of the Norfolk and Western Railroad, thence Northeastwardly along said Northwesterly right-of-way line, a distance of 13,250 feet, more or less, to its intersection with the West right-of-way line of F.A.R. Route 310 (255); thence Southwardly along said Westerly right-of-way line, a distance of 11,740 feet, more or less, to the Northerly right-of-way of F.A.I. Route 270 at centerline Station 1629 + 81.53 – 655' North; thence Westerly following said North right-of-way line of F.A.I. Route 270, to the Westerly right-of-way line at State Route 111; thence North along said Westerly right-of-way line a distance of 126.71 feet, more or less; thence Northwesterly along said right-of-way line, a distance of 72.55 feet to the South right-of-way line of U.S. Route 66 (Chain of Rocks Road); thence along said right-of-way the following courses and distances, West a distance of 270.0 feet, more or less; thence North a distance of 10 feet, more or less; thence West 178.31 feet, more or less, to the Northwest corner of a tract conveyed to Camelot Investment Co., Inc., by deed recorded in Book 3750, Page 346, in the Recorder's Office, Madison County, Illinois; thence Southerly along the West line of said tract and the Southerly prolongation of said line, a distance of 672.22 feet, more or less, to a point on the Northerly line of right-of-way line of F.A.I. Route 270; thence Southwesterly and Westerly along said North right-of-way line to the Southeast corner of a tract conveyed to Madison County Metro-East Transit District by deed recorded in Book 3517, Page 1077 (Parcel 1); thence North along the East line of said tract a distance of 216 feet; thence in a Northwesterly direction along the Northeasterly line of said tract and the Northwesterly prolongation of said line a distance of 450.93 feet more or less, to the Northeast corner of a tract conveyed to Madison County Metro-East Transit District by deed recorded in Book 3217, Page 1077 (Parcel 2); thence West along the North line of said tract a distance of 402.50 feet more or less, to the Southeast corner of a tract conveyed to Pepsi Cola Bottling Company of St. Louis, Inc. by deed recorded in Book 3856, Page 1690, in the aforesaid Recorder's Office; thence North along the East line of said tract a distance of 630.87 feet more or less, to a point on the South right-of-way line of U.S. Route 66, a distance of 617 feet, more or less, to the Northwest corner of a tract conveyed to Systems Central, Inc., by deed recorded in Book 3349, Page 1925; thence South along the West line of said tract, a distance of 250 feet, more or less, to the Southwest corner of said tract, thence East along the South line of said tract, a distance of 224.5 feet, more or less, to the Southeast corner of said tract; thence North 250 feet, more or less, to a point on the South line of U.S. Route 66 thence East along the South line of U.S. Route 66, a distance of 45 feet, more or less, to a point that is the intersection of said South right-of-way line with the Southerly prolongation of West line of a tract conveyed to Ann Manns in Deed Book 3980, on Page 1862, in said Recorder's records; thence Northwardly along said prolongation and West line of said Manns land, a distance of 1,543.70 feet to the Northwesterly corner thereof; thence Westerly along the Southerly line of land conveyed to Richard C. Bauer and Marie A. Frizzell in Deed Book 3220, on Page 215, in said Recorder's records, a distance of 1,802.51 feet, more or less, to the point of beginning and containing 1,768 Acres, more or less.

Addition 2

Also, an eight foot wide strip of land being a part of Sections 23 and 14 in Township 4 North, Range 9 West of the Third Principal Meridian, Madison County, Illinois, the East line of said strip being more particularly described as follows:

An eight foot wide strip (as measured at right angles to) lying adjacent to and West of the West right-of-way line of Illinois State Route 111, the beginning point of the East line of said strip being at the intersection of the Northwestern right-of-way of Norfolk & Western Railroad and the West right-of-way line of Illinois State Route 111; thence North along said West right-of-way line to a point 2,903 feet more or less South of the center line of New Poag Road (F.A.S. Route 765), said point also being the Southeast corner of the 90.95 acre tract described below.

Also, a tract of land in the Southwest Quarter of Section 14 and the Northwest Quarter of Section 23, all in Township 4 North, Range 9 West of the Third Principal Meridian, Madison County, Illinois, being more particularly described as follows:

Commencing at the center of said Section 14; thence North 86 degrees 22 minutes 13 seconds West (assumed bearing) along the Northerly line of said Southwest Quarter Section, a distance of 162.05 feet; thence South 03 degrees 37 minutes 47 seconds West, a distance of 82.52 feet to a point on the Southerly right-of-way line of F.A.S. Route 765 (a/k/a New Poag Road) and the Point of Beginning of the tract of land hereinafter described; thence South 48 degrees 07 minutes 13 seconds East along said Southerly right-of-way line, a distance of 112.26 feet to the Westerly right-of-way line of Illinois Route 111; thence Southerly along said Westerly right-of-way line the following courses and distances, South 00 degrees 38 minutes 24 seconds East, a distance of 1,724.00 feet; thence South 89 degrees 21 minutes 36 seconds West, a distance of 65.00 feet; thence South 00 degrees 38 minutes 24 seconds East, a distance of 1,025.30 feet; thence South 89 degrees 21 minutes 36 seconds West and leaving said right-of-way line, a distance of 425.55 feet; thence North 58 degrees 42 minutes 20 seconds West, a distance of 788.84 feet; thence North 00 degrees 38 minutes 24 seconds West, a distance of 1,046.57 feet; thence South 89 degrees 21 minutes 36 seconds West, a distance of 766.82 feet to a point in the center line of Madison County Drainage Ditch; thence in a generally Northeasterly direction along said center line the following courses and distances; North 00 degrees 19 minutes 21 seconds East, a distance of 351.36 feet; thence North 24 degrees 37 minutes 37 seconds East, a distance of 347.04 feet; thence North 19 degrees 25 minutes 58 seconds East, a distance of 260.07 feet; thence North 01 degrees 17 minutes 01 seconds East, a distance of 503.58 feet to the said Southerly right-of-way line of F.A.S. Route 765; thence South 86 degrees 25 minutes 34 seconds East along said Southerly right of way line, a distance 82.38 feet; thence South 88 degrees 54 minutes 41 seconds East along said Southerly right-of-way line, a distance of 1,502.41 feet to the Point of Beginning, containing 3,961,657 square feet or 90.95 Acres, more or less, and subject to easements, rights, restrictions and agreements or record of existence.

Addition 3

Also, an eight foot wide strip of land being a part of Section 35 in Township 4 North, Range 9 West of the Third Principal Meridian, Madison County, Illinois, the East line of said strip being more particularly described as follows:

An eight foot wide strip (as measured at right angles to) lying adjacent to and West of the West right-of-way line of Illinois State Route 111, the beginning point of the East line of said strip being at the intersection of the Northerly right-of-way of Interstate 270 and the Southeast corner of a tract conveyed to Madison County Metro-East Transit District by deed recorded in Book 3517, Page 1077 (Parcel 1); thence South, 207 feet, more or less to the Southerly right-of-way line of Interstate 270; thence southeasterly and southerly along the southerly right-of-way line of Interstate 270 and the west right-of-way line of Illinois

Route 111 a distance of 2980 feet more or less to the point of termination, said point being the Northeast corner of the 70,000 square feet tract described below, and containing 25,496 square feet more or less.

Also a tract of land being a part of the West Half of Section 35, Township 4 North, Range 9 West of the Third Principal Meridian, Village of Pontoon Beach, Madison County, Illinois described as follows:

Commencing at the Southwest corner of the Northwest $\frac{1}{4}$ of the Southwest $\frac{1}{4}$ of Section 35; thence North 00 degrees 06 minutes 18 seconds East (bearing assumed) along the West line of said Northwest $\frac{1}{4}$ of the Southwest $\frac{1}{4}$, 50.02 feet to the Westerly extension of the North right-of-way line of Engineers Road; thence South 88 degrees 22 minutes 32 seconds East collinear with said North right-of-way line of Engineers Road, 949.62 feet; thence continuing along said North right-of-way line of Engineers Road North 01 degrees 37 minutes 28 seconds East, 2.00 feet; thence continuing along said North right-of-way line of Engineers Road South 89 degrees 53 minutes 57 seconds East, 222.03 feet, to the point of beginning; thence continuing along said North right-of-way line of Engineers Road South 89 degrees 53 minutes 57 seconds East, 234.53 feet to the West right-of-way line of Illinois Route 111; thence along a curve on said West right-of-way line of Illinois Route 111 having a radius point to the Southeast, a radial distance of 4167.66 feet, a chord bearing North 16 degrees 54 minutes 56 seconds East, and a chord distance of 267.69 feet; thence North 88 degrees 22 minutes 32 seconds West, 305.04 feet; thence South 01 degrees 37 minutes 28 seconds West, 264.45 feet to the point of beginning. Containing 70,000 square feet, more or less.

Addition 4

Also an eight foot wide strip of land being a part of Section 13, Township 4 North Range 9 West and a part of Sections 15, 16, and 18, US Survey 596, U.S. Survey 589 and U.S. Survey 587 in Township 4 North Range 8 West, all in the Third Principal Meridian, Madison County Illinois, the center line of said eight foot wide strip being more fully described as follows:

Beginning at the intersection of the west right of way line of F.A.R 310 (255) with a point 4 feet southeasterly of, measured at right angles, from the southeasterly right of way line of the Norfolk and Western Railroad; thence northeasterly along a line 4 feet southeasterly of and parallel with said Norfolk and Western Railroad right of way to a point located 4 feet west of, measured at right angles, from the east right of way line of said F.A.R. 310 (255); thence northerly along a line 4 feet westerly of and parallel with said east right of way line of F.A.R. 310 (255) to a point located 4 feet north of, measured at right angles from the south right of way line of New Poag Road; thence easterly along a line 4 feet north of and parallel with the said south right of way line of New Poag Road to a point located 4 feet west of, measured at right angles, from the easterly right of way line of Stadium Drive (Bluff Road); thence southerly along a line 4 feet westerly of and parallel with said easterly right of way line of Stadium Drive to a point located 4 feet north of measured at right angles from the westerly extension of south line of said Section 16; thence east along a line 4 feet north of and parallel with the south line of said section 16 to a point located 4 feet west of, measured at right angles, from the east line of said Section 16; thence north along a line of 4 feet west of and parallel with the east line of said Section 16 to a point located 4 feet north of, measured at right angles, from the north edge of pavement of the west bound lanes of University Park Drive; thence easterly along a line 4 feet north of and parallel with said north edge of pavement of the west bound lanes of University Park Drive to a point on the west right of way line of Illinois Route 157 and the termination point of said center line.

Also a tract of land being a part of the Southwest Quarter of Section 15 Township 4 North Range 8 West of the Third Principal Meridian, Madison County, Illinois more fully described as follows:

Commencing at a stone found at the Northwest corner of the Southwest Quarter of said Section 15; thence South 89 degrees 51 minutes 15 seconds East (assumed bearing) along the north line of said Southwest Quarter, 491.01 feet; thence South 01 degrees 10 minutes 54 seconds East, 1318.91 feet to the Point of Beginning of the tract herein described; thence North 88 degrees 21 minutes 29 seconds East, 243.01 feet; thence North 54 degrees 13 minutes 56 seconds East, 310.37 feet; thence North 86 degrees 46

minutes 21 seconds East, 542.65 feet; thence South 05 degrees 39 minutes 59 seconds East, 316.12 feet; thence South 88 degrees 35 minutes 55 seconds West, 195.85 feet to a point of curve located on the existing north edge of pavement of the westbound lanes of University Park Drive; thence along the north edge of pavement the following five (5) courses and distances: 1) thence southwesterly, 112.77 feet on a curve to the left having a radius of 440.31 feet, the chord of said curve bears South 81 degrees 15 minutes 43 seconds West, 112.46 feet to a point of compound curve; 2) thence southwesterly 129.23 feet on a curve to the left having a radius of 518.91 feet, the chord of said curve bears South 66 degrees 47 minutes 26 seconds West, 128.89 feet to a point of compound curve; 3) thence southwesterly, 252.76 feet on a curve to the left having a radius of 654.03 feet, the chord of said curve bears South 48 degrees 35 minutes 05 seconds West, 251.19 feet to a point of reverse curve; 4) thence southwesterly 372.30 feet on a curve to the right having a radius of 397.32 feet, the chord of said curve bears South 64 degrees 21 minutes 26 seconds West, 358.83 feet to a point of tangent; 5) thence North 88 degrees 47 minutes 55 seconds West, 120.45 feet; thence North 01 degrees 10 minutes 54 seconds West, 487.35 feet to the Point of Beginning.

Said tract containing 10.00 acres, more or less.

Less and except the southerly 8 feet of the above described tract lying north of and adjacent to the north edge of pavement of the westbound lanes of University Park Drive above.

Addition 5

A tract of land being part of Sections 14, 15, 22 & 23 of Township 4 North, Range 9 West of the Third Principal Meridian, Madison County, Illinois, being more particularly described as follows:

Commencing at the center of said Section 14; thence North 86 degrees 22 minutes 13 seconds West, a distance of 162.05 feet; thence South 3 degrees 37 minutes 47 seconds West, a distance of 82.52 feet to a point on the southerly right of way line of New Poag Road (varying width); thence along said southerly right of way line, North 88 degrees 54 minutes 41 seconds West, a distance of 1,502.41 feet; thence North 86 degrees 25 minutes 34 seconds West, a distance of 82.38 feet to the Point of Beginning of the herein described tract of land; thence South 1 degree 17 minutes 01 seconds West, a distance of 292.88 feet; thence North 90 degrees 00 minutes 00 seconds West, a distance of 473.57 feet; thence South 0 degrees 48 minutes 43 seconds East, a distance of 3,435.60 feet; thence South 20 degrees 19 minutes 37 seconds East, a distance of 161.07 feet more or less to a point on the south line of the Northwest Quarter of the Northwest Quarter of Section 23; thence North 87 degrees 15 minutes 40 seconds West, along said south line, a distance of 474.40 feet more or less to a point on the west line of said Section 23; thence South 35 degrees 06 minutes 07 seconds West, a distance of 3,947.93 feet; thence South 5 degrees 16 minutes 35 seconds West, a distance of 630.20 feet more or less to a point on the south line of Section 22; thence North 88 degrees 11 minutes 33 seconds West, along said south line a distance of 76.21 feet more or less to a point on the Easterly Right-of-Way line of the Penn Central, Gulf Mobil & Ohio and Gateway Western Railroad (varying width); thence along said Easterly Right-of-Way the following courses and distances: North 5 degrees 16 minutes 35 seconds East, a distance of 633.21 feet; South 84 degrees 43 minutes 25 seconds East, a distance of 40.00 feet; North 5 degrees 16 minutes 35 seconds East, a distance of 3,280.76 feet to a point of curve to the left having a radius of 5,697.22 feet; thence northwesterly along said curve, an arc distance of 1,380.79 feet more or less to a point on the north line of Section 23; thence North 88 degrees 11 minutes 33 seconds West, along said north line, a distance of 14.43 feet to a point on a non-tangent curve to the left having a radius of 5,197.46 feet and a chord bearing North 9 degrees 43 minutes 41 seconds West; thence northwesterly along said curve, an arc distance of 28.21 feet; thence North 8 degrees 16 minutes 36 seconds West, a distance of 22.71 feet; thence leaving said Right-of-Way line, South 88 degrees 11 minutes 33 seconds East, a distance of 152.35 feet; thence North 8 degrees 16 minutes 36 seconds West, a distance of 101.57 feet; thence North 88 degrees 11 minutes 33 seconds West, a distance of 152.35 feet more or less to a point on the Easterly Right-of-Way line of the Penn Central, Gulf Mobil & Ohio and Gateway Western Railroad, as aforementioned; thence along said Right-of-Way, North 8 degrees 05 minutes 19 seconds West,

2,290.40 feet more or less to a point on the Southerly Right-of-Way line of New Poag Road; thence along said Southerly Right-of-Way line, South 89 degrees 50 minutes 04 seconds East, a distance of 140.38 feet to an angle point therein; thence North 83 degrees 23 minutes 36 seconds East, a distance of 805.62 feet to an angle point therein; thence South 89 degrees 24 minutes 28 seconds East, a distance of 1,339.48 feet more or less to the point on the Westerly Right-of-Way line of Oldenburg Road; South 4 degrees 27 minutes 04 seconds East, a distance of 184.69 feet; thence South 89 degrees 12 minutes 24 seconds East, 50.00 feet; thence North 6 degrees 19 minutes 26 seconds East, 185.08 feet more or less to a point on the Southerly Right-of-Way line of New Poag Road; thence along said Southerly Right-of-Way line South 86 degrees 25 minutes 34 seconds East, a distance of 890.27 feet to the Point of Beginning and containing 307 acres, more or less. EXCEPTING THEREFOROM THE FOLLOWING DESCRIBED TRACT OF LAND.

Commencing at the center of said Section 14; thence North 86 degrees 22 minutes 13 seconds West, a distance of 162.05 feet; thence South 3 degrees 37 minutes 47 seconds West, a distance of 82.52 feet to a point on the Southerly Right-of-Way line of New Poag Road (varying width); thence along said Southerly Right-of-Way line, North 88 degrees 54 minutes 41 seconds West, a distance of 1,502.41 feet; thence North 86 degrees 25 minutes 34 seconds West, 972.65 feet; thence South 6 degrees 19 minutes 26 seconds West, a distance of 185.08 feet; thence North 89 degrees 12 minutes 24 seconds West, a distance of 50.00 feet to a point; thence North 4 degrees 27 minutes 04 seconds West, a distance of 184.69 feet to a point on the Westerly Right-of-Way line of Oldenburg Road; thence South 0 degrees 48 minutes 43 seconds East, a distance of 1,075.44 feet to the Point of Beginning of the herein described tract of land; thence South 89 degrees 11 minutes 17 seconds West, a distance of 711.97 feet; thence South 0 degrees 00 minutes 00 seconds West, a distance of 608.26 feet; thence South 89 degrees 45 minutes 53 seconds East, a distance of 720.71 feet; thence North 0 degrees 48 minutes 43 seconds West, a distance of 621.37 feet to the Point of Beginning and containing 10 acres, more or less.

Addition 6

Also, on eight foot wide strip of land being a part of Sections 35 and 36 in Township 4 North, Range 9 West of the Third Principal Meridian, Madison County, Illinois, the centerline of said eight foot wide strip being more particularly described as follows:

Beginning at the intersection of the north right-of-way line of FAI Route 270 with the east line of said Section 35; thence south along said line to the south right-of-way line of said FAI Route 270 and the Point of Termination of said centerline.

Also, A tract of land situated in the County of Madison and the State of Illinois, being that part of Sections 35 and 36, Township 4 North, Range 9 West, lying east of the right-of-way of Illinois Route 111, width varies, South of the right-of-way of Interstate Route 270, width varies and west of the right-of-way of interstate Route 255, width varies and being more particularly described as follows:

Beginning at a found iron pipe marking the Southeast Corner of said Section 35; thence along the South line of said Section 35. North 88 degrees 32 minutes 09 seconds West, a distance of 3905.63 feet to a set 5/8 inch iron rod marking the intersection of said South line and the Eastern right-of-way line of said Illinois Route 111; thence along said Eastern right-of way line as follows: North 00 degrees 54 minutes 44 seconds West, a distance of 254.60 feet to a found concrete monument; 982.85 feet, along the arc of a curve to the right, having a radius of 4017.66 feet, through a central angle of 14 degrees 00 minutes 59 seconds, with a chord that bears North 06 degrees 05 minutes 45 seconds East, a distance of 980.40 feet to a set 1/2 inch iron rod; South 76 degrees 53 minutes 45 seconds East, a distance of 65.00 feet to a set 1/2 inch iron rod; 895.70 feet, along the arc of a curve to the right, having a radius of 3952.66 feet, through a central angle of 12 degrees 59 minutes 01 seconds, with a chord that bears North 19 degrees 35 minutes 45 seconds East, a distance of 893.78 feet to a set 1/2 inch iron rod: North 26 degrees 05 minutes 16 seconds East, a

distance of 922.58 feet to a set ½ inch iron rod; North 45 degrees 45 minutes 13 seconds East, a distance of 380.34 feet to a set ½ inch iron rod; North 74 degrees 08 minutes 18 seconds East, a distance of 572.78 feet to a set ½ inch iron rod; North 41 degrees 38 minutes 57 seconds East, a distance of 539.07 feet to a set ½ inch iron rod; North 67 degrees 44 minutes 04 seconds East, a distance of 279.91 feet to a ½ inch iron rod set on said South right-of-way line of Interstate Route 270; thence along said southern right-of-way line; South 88 degrees 50 minutes 40 seconds East, a distance of 2195.11 feet to a set ½ inch iron rod; South 86 degrees 10 minutes 22 seconds East, a distance of 700.22 feet to a set ½ inch iron rod; North 00 degrees 14 minutes 15 seconds West, a distance of 52.66 feet to a set ½ inch iron rod. South 88 degrees 50 minutes 40 seconds East, a distance of 50.79 feet to a ½ inch iron rod set on said west right-of-way line of Interstate Route 255; thence along said west right-of-way line, South 85 degrees 50 minutes 41 seconds East, a distance of 136.63 feet to a set ½ inch iron rod; South 86 degrees 56 minutes 06 seconds East, a distance of 644.95 feet to a set ½ inch iron rod; South 76 degrees 08 minutes 24 seconds East, a distance of 256.27 feet to a set ½ inch iron rod; South 57 degrees 52 minutes 51 seconds East, a distance of 291.55 feet to a set ½ inch iron rod; South 44 degrees 52 minutes 51 seconds East, a distance of 38.71 feet to a set ½ inch iron rod; South 01 degrees 09 minutes 04 seconds East, a distance of 53.17 feet to a set ½ inch iron rod; thence South 45 degrees 41 minutes 32 seconds East, a distance of 109.66 feet to a found concrete right-of-way marker; South 36 degrees 01 minutes 45 seconds East, a distance of 182.00 feet to a found concrete right-of-way marker; South 28 degrees 28 minutes 09 seconds East, a distance of 1,698.82 feet to a set ½ inch iron rod; South 10 degrees 22 minutes 33 seconds East, a distance of 177.55 feet to a set ½ inch iron rod; thence South 03 degrees 43 minutes 59 seconds East, a distance of 836.21 feet to a set ½ inch iron rod; South 00 degrees 38 minutes 54 seconds East, a distance of 712.79 feet to a set ½ inch iron rod; South 02 degrees 48 minutes 09 seconds East, a distance of 194.46 feet to a set 5/8 inch iron rod marking the intersection of said west right-of-way line and the south line of said Section 36; thence along said south line North 88 degrees 18 minutes 46 seconds West, a distance of 1,106.48 feet to a set 5/8 inch iron rod marking the South Quarter Corner of said Section 36; thence continuing along said south line; North 88 degrees 34 minutes 55 seconds West, a distance of 2,647.61 feet to the Point of Beginning.

Containing 596.044 acres, according to a survey by J. R. Grimes Consulting Engineers, Inc., Dated September 2006.

Addition 7 Part 1

A tract of land in the Southwest Quarter of Section 14 in Township 4 North, Range 9 West of the Third Principal Meridian, Madison County, Illinois, being more particularly described as follows:

Commencing at the center of said Section 14; thence North 86 degrees 22 minutes 13 seconds West (assumed bearing) along the Northerly line of said Southwest Quarter Section, a distance of 162.05 feet; thence South 03 degrees 37 minutes 47 seconds West, a distance of 82.52 feet to a point on the Southerly right of way line of F.A.S. Route 765 (a/k/a New Poag Road); thence North 88 degrees 54 minutes 41 seconds West, along said right of way, a distance of 1502.41 feet; thence North 86 degrees 25 minutes 34 seconds West, along said right of way, a distance of 82.38 feet to the northeasterly corner of a tract of land as described in deed book 2005R on page 51077 of the Madison County records; thence South 1 degree 17 minutes 1 second West, along the easterly line of said tract also being the westerly boundary of a previous addition to the Gateway Enterprise Zone in June of 2005 and labeled "Addition 2", a distance of 292.88 feet to the POINT OF BEGINNING of the tract herein described; thence southerly continuing along the easterly line of said tract the following courses and distances.

South 1 degree 17 minutes 1 second West a distance of 210.70 feet;

South 19 degrees 25 minutes 58 seconds West a distance of 260.07 feet;

South 24 degrees 37 minutes 37 seconds West a distance of 347.04 feet;

South 0 degrees 19 minutes 21 seconds West a distance of 708.71 feet;

Around a tangent curve to the left having a radius of 775.00 feet, an arc length of 172.37 feet and a chord that bears South 6 degrees 2 minutes 57 seconds East a distance of 172.02 feet; thence leaving said easterly line around a non-tangent curve to the right having a radius of 275.00 feet, an arc length of 279.78 feet and a chord that bears South 57 degrees 42 minutes 5 seconds West a distance of 267.87 feet to the easterly boundary of a previous addition to the Gateway Enterprise Zone in June of 2005 and labeled "Addition 5"; thence North 0 degrees 48 minutes 43 seconds; West, along said easterly boundary, a distance of 1794.44 feet; thence East, continuing along said boundary, a distance of 473.57 feet to the point of beginning, containing 512,802 square feet or 11.77 acres, more or less, in Madison County, Illinois.

Addition 7 Part 2

A tract of land being part of Section 22, 23, and 27 all in Township 4 North, Range 9 West of the Third Principal Meridian, Madison County, Illinois, being more particularly described as follows:

All that part of Section 22 lying easterly of the existing easterly boundary of the Gateway Enterprise Zone as dedicated in June of 2005 and westerly of the westerly right of way line of the Missouri Pacific Railroad.

All that part of Section 23 lying southerly of the south line of the North Half of the Northwest Quarter of said Section 23 westerly of the westerly right of way line of the Missouri Pacific Railroad.

All that part of Section 27 lying easterly of the easterly right of way line of the Gateway Eastern Railway Co. and westerly of the westerly right of way line of the Missouri Pacific Railroad.

containing 8,510,753 square feet or 195.38 acres, more or less, in Madison County, Illinois according to legal description by Crawford, Murphy, & Tilly, Inc., Consulting Engineers dated December 2006.

Addition 8

An eight (8) foot wide strip of land being a part of Sections 17, 8, 9 and 4 in Township 4 North, Range 8 West of the Third Principal Meridian, Madison County, Illinois, the centerline of said eight (8) foot strip being more particularly described as follows:

Commencing at the intersection of the southerly right of way line of New Poag Road with the easterly right of way line of Stadium Drive (Bluff Road); thence northwesterly, as measured normally to said southerly right of way line of New Poag Road, four (4) feet to the Point of Beginning of said eight (8) foot wide strip herein described; thence in a generally northeasterly direction along a line four (4) feet northerly of and parallel with said southerly right of way line of New Poag Road to a point four (4) foot east of the southerly prolongation of the west right of way line of North University Drive (F.A.S. 770); thence northerly along a line four (4) foot east of, as measured normally to, and parallel with said west right of way line of North University Drive and its southerly prolongation to a point four (4) foot north of, as measured normally to, the southerly right of way line of the former S.B.I. 159; thence northwesterly four (4) foot northerly of, as measured normally to, and parallel with said southerly right of way line of former S.B.I. 159 to the Point of Termination on the said west right of way line of North University Drive and containing 2.7646 acres, more or less.

Also, a tract of land in the Northwest Quarter of Section 4, Township 4 North, Range 8 West and the Southwest Quarter of Section 33, Township 5 North, Range 8 West, of the Third Principal Meridian, Madison County, Illinois, more particularly described as follows:

Beginning at the intersection of the west line of the Southeast Quarter of said Southwest Quarter of Section 33 and the southerly right of way line of F.A. 50 (State Route 143); thence in a generally southeasterly direction along said southerly right of way line of F.A. 50 and the westerly right of way line of F.A.S. 770 (North University Drive) to the intersection of said westerly right of way line of F.A.S. 770 with the southerly right of way line of former S.B.I. 159; thence northwesterly along said southerly right of way line of former S.B.I. 159 being also the northerly right of way line of the former Illinois Terminal Railroad to its intersection with the southerly prolongation of said west line of the Southeast Quarter of the Southwest Quarter of Section 33; thence northerly along said southerly prolongation and west line to the Point of Beginning and containing 12.012 acres, more or less.

Addition 9

An eight (8) foot wide strip of land being a part of Sections 4, 3, 2, 11 and 12 in Township 4 North, Range 8 West and Sections 7, 18, 17 and 16 in Township 4 North, Range 7 West of the Third Principal Meridian, Madison County, Illinois, the centerline of said eight (8) foot wide strip being more particularly described as follows:

Commencing at the intersection of the Westerly right of way line of North University Drive (F.A.S. 770) with the Northerly right of way line of former S.B.I. Route 159, thence Northerly along said Westerly right of way line to a point 4 feet Northerly of, as measured normally to, said Northerly right of way line of former S.B.I. Route 159 and the Point of Beginning of the centerline herein described; thence Southeasterly and parallel to said Northerly right of way line to a point 4 feet west of, as measured normally to, the Easterly right of way line of said North University Drive (F.A.S. 770); thence Northerly along a line parallel to said Easterly right of way line to a point 4 feet north of, as measured normally to, the Southerly right of way line of State Route 143; thence in a generally Southeasterly direction along a line 4 feet Northerly of, as measured normally to, the Southerly right of way line of said Route 143 (passing through the City of Edwardsville on N. Main Street, Vandalia Street and Marine Road) to a point 4 foot Northerly of, as measured normally to, said Southerly right of way line at a point 4 foot East of, as measured normally to, its intersection with the Northerly prolongation of the East right of way line of Staunton Road (S.A.R. 31); thence Southerly 4 feet, more or less, along a line 4 foot East of, as measured normally to, the Northerly prolongation of said East right of way line to the Point of Termination on said Southerly right of way line of said State Route 143 and containing 7.0 acres more or less.

Also, a tract of land being part of the South $\frac{1}{2}$ of Section 16, Township 4 North, Range 7 West of the Third Principal Meridian being part of a tract of land conveyed to Florist Mutual Insurance Company, in Madison County, Illinois being more particularly described as follows:

Beginning at the intersection of the Southern right of way line of State Highway 143 (variable width) (F.A.R. 6) and the Western right of way line of Merkel's Street (50' wide); thence along the Western right of way line of Merkel's Street and the extension thereof, South 00 degrees 19 minutes 23 seconds East a distance of 295.27 feet to a point; thence leaving said line, South 50 degrees 40 minutes 02 seconds West a distance of 334.04 feet to a point; thence South 89 degrees 54 minutes 05 seconds West a distance of 285.06 feet to a point on the proposed access easement known as Horticultural Lane (variable width); thence along said proposed access easement along a curve to the left having a radius of 155.00 feet, an arc length of 367.34 feet and a chord bearing and distance of North 79 degrees 09 minutes 02 seconds West, 287.21 feet; thence along a curve to the right having a radius of 120.00 feet, an arc length of 119.27 feet and a chord bearing and distance of South 61 degrees 25 minutes 44 seconds West, 114.42 feet to a point; thence continuing along said proposed access easement, South 89 degrees 54 minutes 05 seconds West a distance of 338.12 feet to a point; thence along a curve to the right having a radius of 32.00 feet, an arc length of 49.89 feet and a chord bearing and distance of North 45 degrees 26 minutes 18 seconds West, 44.99 feet to a point on the Eastern right of way line of Staunton Road (County Highway 21) (80' wide); thence along

said Eastern right of way line North 00 degrees 46 minutes 41 seconds West a distance of 371.93 feet to a point on the Southern right of way line as dedicated per Deed Book 4426 Page 912; thence along the Southeast line of the dedication, North 38 degrees 03 minutes 01 seconds East a distance of 77.90 feet to a point on the Southern right of way line of State Highway 143 (variable width) F.A.R. 6); thence along said right of way line North 76 degrees 52 minutes 43 seconds East a distance of 94.91 feet to a point; thence continuing along said right of way, North 88 degrees 53 minutes 42 seconds East a distance of 1159.32 feet to the point of beginning containing 582,710 square feet or 13.377 acres more or less.

Addition 10

A tract of land in Fractional Sections 19 and 30 in Township 4 North, Range 8 West and Sections 24 and 25 in Township 4 North, Range 9 West of the Third Principal Meridian, Madison County, Illinois, and being more particularly described as follows:

Beginning at the intersection of the North line of said Section 25 with the westerly right-of-way line of F.A.R. Route 310 (Illinois State Route 255), as originally established, and being also the east line of the original "Gateway Commerce Center Enterprise Zone", said point of intersection being 155 feet west of the highway centerline; thence South 87° 42' 37" East along said North section line, a distance of 495 feet, more or less, to its intersection with the Easterly right-of-way line of said highway as now exists; thence along last said Easterly line the following courses and distances; thence North 14 degrees 31 minutes 55 seconds East 493.04 feet; thence North 50 degrees 36 minutes 00 seconds East 49.67 feet; thence South 60 degrees 28 minutes 00 seconds East 548.45 feet; thence North 29 degrees 32 minutes 00 seconds East 205.00 feet; thence North 60 degrees 28 minutes 00 seconds West 548.45 feet; thence North 09 degrees 27 minutes 23 seconds West 128.66 feet; thence North 14 degrees 31 minutes 55 seconds East 72.60 feet to a point of curvature to the left- said curve having a radius of 620.00 feet; thence in a Northerly direction along last said curve an arc distance of 431.12 feet to a point of tangency; thence North 25 degrees 18 minutes 31 seconds West 702.72 feet to a point of curvature to the right, said curve having a radius of 710.00 feet; thence in a Northwesterly direction along last said curve an arc distance of 294.00 feet to a point of tangency; thence North 01 degrees 35 minutes 00 seconds West 390.62 feet to a point of curvature to the left, said curve having a radius of 10,346.96 feet; thence in a Northerly direction along last said curve an arc distance of 769.09 feet; thence departing last said curve North 17 degrees 28 minutes 59 seconds West 169.23 feet; thence North 07 degrees 25 minutes 42 seconds West 904.51 feet; thence North 05 degrees 10 minutes 26 seconds West 598.42 feet; thence North 01 degrees 43 minutes 49 seconds West 198.53 feet; thence North 00 degrees 17 minutes 10 seconds West 56.11 feet to the Southerly line of a tract of land formerly conveyed to Fred E. Allen by deed recorded in Book 312 Page 112 in the Madison County, Illinois, Recorder's records; thence along said Southerly line South 89 degrees 46 degrees 09 seconds East 1278.21 feet to the Northerly line of said Section 24; thence along said Northerly line South 86 degrees 26 minutes 54 seconds East 339.47 feet to the Northeast corner of said Section 24; thence along the Westerly line of Fractional Section 19; South 00 degrees 09 minutes 18 seconds West 210.29 feet to the centerline of a ditch; thence departing said Westerly line and along centerline of said ditch the following courses and distances; thence South 27 degrees 55 minutes 55 seconds East 211.10 feet; thence South 22 degrees 02 minutes 40 seconds East 477.10 feet to a point of curvature to the left; thence along said curve to the left having a radius of 208.00 feet to an arc distance of 183.22 feet to a point of tangency; thence South 72 degrees 30 minutes 50 seconds East 285.39 feet to a point of curvature to the right; thence along said curve to the right having a radius of 150.00 feet an arc distance of 185.38 feet to a point of tangency; thence South 01 degrees 42 minutes 08 seconds East 91.60 feet; thence departing said centerline of ditch North 88 degrees 38 minutes 45 seconds East 11.75 feet to the Northwesterly line of a tract of land formerly conveyed to James and Patricia Harmon by deed recorded in Deed Book 3322 page 614 of said records; thence along the Westerly line of said Harmon Tract and the Westerly line of a tract of land formerly conveyed to Lida Theis and to the State of Illinois the following courses and distances; thence South 00 degrees 49 minutes 20 seconds East 1360.84 feet; thence South 00 degrees 50 minutes 20 seconds East 1313.42 feet; thence along

the Northerly line of the South one-half of the South one-half of above said Fractional Section 19 North 89 degrees 33 minutes 31 seconds East 2119.38 feet to the Northwesterly corner of a tract of land formerly conveyed to Thomas and Donna Haetzel by deed recorded in Deed Book 3023 Page 540 of the Madison County Records; thence along the Westerly line of said Haetzel Tract and the Westerly and Southerly line of a tract formerly conveyed to Brenda Ropac by deed recorded in Deed Book 3359 Page 1128 of said records the following courses and distances; thence South 00 degrees 50 minutes 23 seconds East 954.35 feet; thence North 89 degrees 27 minutes 32 seconds East 593.92 feet to the centerline of Sand Road 50 feet wide; thence along said centerline South 00 degrees 50 minutes 46 seconds East 239.54 feet to the Northeasterly earner of a tract of land formerly conveyed to Everett and Gladys Borgan by deed recorded in Deed Book 3093 Page 991 of said records; thence along the Northerly and Westerly lines of said Borgan tract the following courses and distances; thence South 89 degrees 27 minutes 06 seconds West 290.80 feet; thence South 00 degrees 50 minutes 46 seconds East 150.59 feet to the Southerly line of said Fractional Section 19; thence along said Southerly line South 89 degrees 21 minutes 19 seconds West 1040.82 feet to the Northeasterly corner of the Northwest one-quarter of above mentioned Fractional Section 30; thence along the Easterly line of said Northwest one-quarter South 00 degrees 51 minutes 52 seconds East 2698.99 feet to the Southerly line of said Northwest one-quarter; thence along said Southerly line North 89 degrees 08 minutes 13 seconds West 245.21 feet to the Easterly line of the County Ditch Drainage and Levee District right-of-way 75 feet wide, as field located in June, 1999; thence South 22 degrees 40 minutes 09 seconds East 1750 feet; more or less, to a point of curvature to the left; thence along said curve to the left having a radius of 912.50 feet an arc distance of 506.08 feet to a point of reverse curvature to right; thence along said curve to the right having a radius of 437.50 feet an arc distance of 270.37 feet to a point of tangency; thence South 19 degrees 02 minutes 17 seconds East 322.03 feet to the Northerly line of Chain of Rocks Road, Route 66 By-Pass as conveyed to the State of Illinois Department of Public Works, Division of Highways by deed recorded in Book 702 Page 368 of said records; thence along said Northerly line the following courses and distances; thence North 89 degrees 16 minutes 36 seconds West 1014.51 feet; thence North 89 degrees 18 minutes 36 seconds West 1871.07 feet to the Easterly right-of-way of F.A.P. Route 310/Illinois State Route 255; thence along said Easterly line the following courses and distances; thence North 49 degrees 13 minutes 00 seconds West 169.10 feet; thence South 89 degrees 30 minutes 28 seconds West 362.92 feet; thence North 00 degrees 12 minutes 19 seconds East 628.94 feet; thence North 89 degrees 37 minutes 39 seconds West 1024.05 feet; thence North 66 degrees 45 minutes 51 seconds West 223.89 feet; thence North 04 degrees 28 minutes 01 seconds West 716.75 feet; thence North 00 degrees 28 minutes 00 seconds West 280.00 feet; thence North 89 degrees 32 minutes 00 seconds East 245.00 feet; thence North 00 degrees 18 degrees 07 seconds West 1740.01 feet; thence South 89 degrees 32 minutes 00 seconds West 240.50 feet; thence North 00 degrees 28 minutes 00 seconds West 736.85 feet; thence North 03 degrees 32 minutes 00 seconds East 435.39 feet to a point of curvature to the right, said curve having a radius of 740.00 feet; thence along last said curve an arc distance of 142.05 feet to a point of tangency; thence North 14 degrees 31 minutes 55 seconds East, a distance of 441 feet, more or less to a point 8 feet South of, as measured normally to, the said North line of Section 25; thence North 87° 42' 37" West, 8 feet South of and parallel to said North section line, a distance of 495 feet, more or less, to the said West right-of-way line of said F.A.P. Route 310 (Illinois State Route 25); thence Northwesterly along said West right-of-way line, being also the Easterly line of the original Gateway Commerce Center Enterprise Zone, a distance of 8 feet, more or less, to the Point of Beginning. Containing 31,996,057 square feet or 734.53 acres, more or less.

Addition 11

A tract of land in the West Half of Section 35 in Township 4 North, Range 9 West of the Third Principal Meridian, Village of Pontoon Beach, Madison County, Illinois described as follows:

Beginning at the Northwest corner of Lot 1 in "270 Commercial Park" as the same is shown in Plat Cabinet 63 at Page 240 in the Madison County, Illinois, Recorder's records said Northwest corner being

also the Northwest corner of a 70,000 square foot parcel described in "Addition 3" to the original Gateway Commerce Center Enterprise Zone, thence North 01° 37' 28" East along the West line of Lot 4 in "270 Commercial Park – 1st Addition" as the same is shown in Plat Cabinet 65 at Page 191 in said Recorder's records, a distance of 26.46 feet to the Southeast corner of Lot 3 in said "270 Commercial Park – 1st Addition"; thence North 88° 22' 32" West along the South line of said Lot 3, a distance of 246.95 feet to the East right-of-way line of 270 Commercial Parkway; thence North 01° 37' 28" East along said East right-of-way line, a distance of 267.61 feet to the beginning of a curve to the right having a radius of 18.00 feet and a chord 14.60 feet in length bearing North 25° 33' 24" East; thence Northeasterly along said curve, an arc distance of 15.04 feet to the beginning of a curve to the left having a radius of 61.00 feet and a chord 19.51 feet in length bearing North 40° 17' 09" East; thence Northeasterly along said curve, an arc distance of 19.60 feet to the Northwesterly corner of said Lot 4; thence South 88° 22' 32" East along the North line of said Lot 4, a distance of 639.42 feet, more or less, to its intersection with a line running parallel with and 8.00 foot Westerly, as measured normally to, the West right-of-way line of Illinois Route 111; thence Southwesterly along said parallel line being on a curve to the left having a radius of 4,175.66 feet, an arc distance of 342.35 feet to the South line of said Lot 4 being also the North line of said 70,000 square foot parcel; thence North 88° 22' 32" West along the South line of said Lot 4 and North line of said 70,000 square foot parcel, a distance of 296.39 feet, more or less, to the Point of Beginning. Containing 186,223 square feet or 4.28 acres, more or less.

Addition 12

A tract of land in part of Section 35 in Township 4 North, Range 9 West and Sections 2, 11 and 14 in Township 3 North, Range 9 West of the Third Principal Meridian, Madison County, Illinois, and being more particularly described as follows:

Beginning at the intersection of the South line of said Section 35 in Township 4 North, Range 9 West with the easterly right-of-way line of Illinois Route 111, and being also the southwest corner of "Addition 6" of the "Gateway Commerce Center Enterprise Zone"; thence southerly along the east right-of-way line of Illinois Route 111 through Section 2, 11 and 14 in Township 3 North, Range 9 West to the intersection with the west line of the southwest quarter of the southeast quarter of Section 14 in Township 3 North, Range 9 West; thence north along said quarter, quarter line to the south right-of-way of the Illinois Terminal Railroad; thence southeasterly along said right-of-way to the east line of the southwest quarter of the southeast quarter of said Section 14; thence south along said line to the south line of said Section 14; thence west along said line to the intersection with the east right-of-way of Illinois Route 111; thence northerly along said right-of-way to a point that is 8 feet south of the intersection with the west line of the southwest quarter of the southeast quarter of said Section 14; thence west 8 feet to a point; thence northerly along a line that is parallel and 8 feet west of the east right-of-way line of Illinois Route 111, through Sections 14, 11 and 2 in Township 3 North, Range 9 West to the intersection with the south line of Section 35 in Township 4 North, Range 9 West; thence north 8 feet to a point; thence east 8 feet to the east right-of-way of Illinois Route 111; thence south 8 feet along said right-of-way to the Point of Beginning. Containing 995,528 square feet or 22.85 acres, more or less.

Addition 13

A tract of land being part of a larger tract as conveyed to Florist Mutual Insurance Company by instrument recorded in Book 4382, page 2299 of the Madison County records, and including an 8 foot strip of land connecting this tract to the existing Enterprise Zone boundary located in the Northeast Quarter of the Southwest Quarter of Section 16, Township 4 North, Range 7 West, of the Third Principal Meridian, being more particularly described as follows:

Commencing at a found brass plug at the Northwest corner of the Southwest Quarter of above said Section 16; thence South 00 degrees 10 minutes 45 seconds East along the West line of the above said Southwest Quarter, 1339.76 feet to a found iron pipe; thence departing last said West line North 88 degrees 45 minutes 13 seconds East 1410.58 feet to a point on the East ROW line of Staunton Road (County Highway 21), 80 feet wide, said point also being the POINT OF BEGINNING of the herein described tract; thence along said ROW line North 00 degrees 46 minutes 41 seconds West along last said Easterly line 730.31 feet to a point; thence continuing North along said ROW line approximately 82 feet to the intersection with the existing Enterprise Zone boundary; thence Southeasterly along said existing Enterprise Zone boundary 8 feet; thence South 00 degrees to the intersection with the North line of a 50 foot wide roadway know as Horticultural Lane; thence Northeasterly along said roadway curvature to the right having a radius of 32.00 feet to a point; thence continuing along said Horticultural Lane North 89 degrees 54 minutes 05 seconds East, 336.65 feet to a point of curvature to the right having a radius of 120.01 feet; along said curve with an arc length of 119.27 feet and a chord which bears South 61 degrees 37 minutes 44 seconds East, 114.42 feet to the point of reverse curvature to the left having a radius of 155.00; along said curve with an arc length of 15.78 feet and a chord which bears South 36 degrees 04 minutes 21 seconds East, 15.77 feet; thence South 51 degrees 00 minutes 39 seconds West, 161.40 feet; thence South 00 degrees 46 minutes 41 seconds East, 587.00 feet to the South line of above said Florists Mutual Insurance Company Tract; thence along said South line, South 88 degrees 45 minutes 13 seconds West, 351.25 feet to the Point of Beginning containing 279,224 square feet or 6.41 acres more or less according to calculations performed by Stock and Associates Consulting Engineers, Inc. on February 9, 2016.

Addition 14

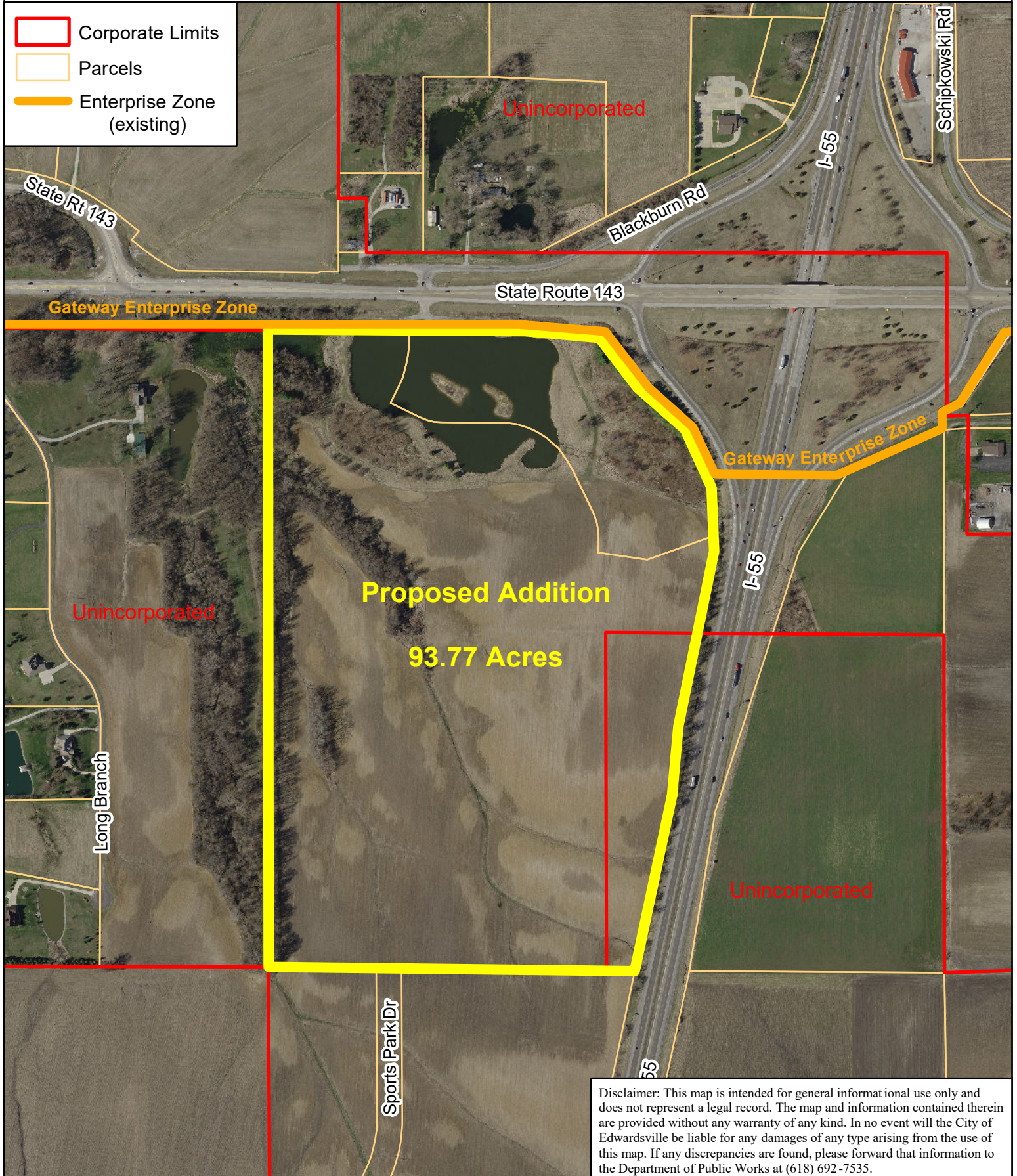
Lot 1002 in Timberlake Square Subdivision, recorded in Plat Book 60, Page 44 conveyed to Pravin Patel by instrument recorded in document 2007R28132 of the Madison County records, located in the Southwest Quarter of Section 35, Township 4 North, Range 9 West, of the Third Principal Meridian, being more particularly described as follows:

BEGINNING at the Southwest corner of said Lot 1002 in Timberlake Square Subdivision and the North line of Timberlake Drive located in the Southwest Quarter of Section 35, Township 4 North, Range 9 West, said point is also the Southeast corner of lot 1003 in said subdivision; thence North 202.00 feet along the West line of said Lot to the Northeast corner of said Lot 1003; thence West 301.38 feet along the North line of said Lot 1003 and the South line of said Lot 1002 to the Northwest corner of said Lot 1003; then North 239.10 feet to the Northwest corner of said Lot 1002; thence East 604.95 feet along the North line of said lot to the Northeast corner thereof; thence South 211.79 feet along a 4,167.66 radius curve and the East line of said Lot 1002 to a point; thence South 25.16 feet along said East line of said Lot 1002 to a point, said point is 8 feet North of the South line of said Lot 1002 and also on the West ROW line of Illinois Route 111; thence East 150 feet across Illinois Route 111 to the intersection with the existing Gateway Commerce Center Enterprise Zone boundary, said intersection is also the East ROW line of said road; thence South 8 feet along the East ROW line and Gateway Commerce Center Enterprise Zone boundary to a point; thence West 150 feet across said roadway to the Southeast corner of said Lot 1002, said point also the Northeast corner of Lot 1001 in said Subdivision; thence West 268.62 feet along the South line of said Lot 1002 and the North line of said Lot 1001 to the Northwest corner of said Lot 1001; thence South 202.00 feet along the West line of said Lot 1001 and East line of said Lot 1002 to the intersection with the North ROW line of Timberlake Drive, said point also the Southwest corner of said Lot 1001; thence West 30 feet to the Point of Beginning containing 152,723 square feet or 3.51 acres more or less; thence North 202.00 feet along the West line of said Lot 1001 and East line of said Lot 1002 to the intersection with the North ROW line of Timberlake Drive, said point also the Southwest corner of said Lot 1001; thence West 30 feet to the Point of Beginning containing 152,723 square feet or 3.51 acres more or less.

Addition 15

Part of the Southeast Quarter of Section 17, Township 4 North, Range 7 West of the Third Principal Meridian, Madison County, Illinois, described as follows:

Commencing at the Center of Section 17, Township 4 North Range 7 West of the Third Principal Meridian; thence South 00 Degrees 04 Minutes 59 Seconds East 151.86 feet to the Southerly line of right of way acquired by the State of Illinois Department of Transportation under order entered May 12, 1972 in condemnation proceedings filed in the Circuit Court of Madison County, Illinois, Case NO. 72-H-7, as shown in Road Record Book 11 on Pages 34, 35 and 37 in the Recorder's Office of Madison County and the Point of Beginning; thence along said right of way for the following Ten (10) Courses and Distances; 1) South 89 Degrees 24 Minutes 27 Seconds East, 1017.21 feet; 2) South 84 Degrees 44 Minutes 39 Seconds East, 301.04 feet; 3) South 37 Degrees 47 Minutes 53 Seconds East, 242.07 feet; 4) South 47 Degrees 57 Minutes 28 Seconds East, 257.24 feet; 5) South 24 Degrees 54 Minutes 55 Seconds East, 250.00 feet; 6) South 01 Degree 32 Minutes 28 Seconds East, 257.10 feet; 7) South 11 Degrees 08 Minutes 10 Seconds West, 335.28 feet to the North Line of the Southeast Quarter of said Southeast Quarter; 8) South 11 Degrees 08 Minutes 10 Seconds West, 364.80 feet; 9) South 06 Degrees 14 Minutes 39 Seconds West, 301.50 feet; 10) South 11 Degrees 57 Minutes 17 Seconds West, 691.68 feet to the south line of the Southeast Quarter of said Section 17; thence North 89 Degrees 22 Minutes 17 Seconds West, along said South line, 1,453.70 feet to the West line of the Southeast Quarter of said Section 17; thence North 00 Degrees 04 Minutes 59 Seconds West, along said West line, 2,532.71 feet to the aforementioned Southerly right of way line and the Point of Beginning, Containing 4,084,878 square feet or 93.77 acres, more or less.



**RESOLUTION AUTHORIZING APPROVAL OF A VENDOR FOR IN-SCHOOL
YOUTH 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, 2021, 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 in-school youth programming in Madison/Bond/Jersey/Calhoun County; and,

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

WHEREAS, the following bidder submitted a bid:

MADISON CUSD #12	\$44,100.00 (20 youth served)**
602 Farrish	(Cost per Youth Served \$2,205.00)
Madison, IL 62060	

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

WHEREAS, this program will be paid using WIOA Formula Grant 21-681022 Funds; 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 MADISON CUSD #12 of Madison, IL.

Respectfully submitted,

s/ Eric Foster
Eric Foster

Heather Mueller-Jones

s/ Judy Kuhn
Judy Kuhn

s/ Liz Dalton
Liz Dalton

s/ Stacey Pace
Stacey Pace

s/ Victor Valentine, Jr
Victor Valentine, Jr.

s/ Bill Meyer
Bill Meyer

s/ Denise Wiehardt
Denise Wiehardt

s/ Bruce Malone
Bruce Malone

**GRANTS COMMITTEE
JUNE 7, 2021**

s/ Erica Harriss
Erica Harriss

s/ Chris Guy
Chris Guy

s/ Robert Pollard
Robert Pollard

s/ Eric Foster
Eric Foster

s/ Gussie Glasper
Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

s/ Erica Harriss
Erica Harriss

Ryan Kneedler
FINANCE & GOVERNMENT OPERATIONS
JUNE 10, 2021

**RESOLUTION AUTHORIZING APPROVAL OF A VENDOR FOR OUT-OF-SCHOOL
YOUTH PROGRAMMING IN MADISON/BOND COUNTIES 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, 2021, 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 out-of-school youth 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 bidders submitted bids:

MERS/Missouri Goodwill Industries (Madison/Bond/Jersey/Calhoun Counties) 1727 Locust Street St. Louis, MO 63103	\$128,000.00 (50 youth served) (Cost per Youth Served \$2,560.60)
LCCC (Alton Area)..... 5800 Godfrey Rd. Godfrey, IL 62035	\$66,190.00 (20 youth served) (Cost per Youth Served \$3,309.50)

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

WHEREAS, this program will be paid using WIOA Formula Grant 21-681022 Funds; 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 MERS/Missouri Goodwill of St. Louis, MO and Lewis & Clark Community College of Godfrey, IL.

Respectfully submitted,

s/ Eric Foster
Eric Foster

s/ Erica Harriss
Erica Harriss

s/ Judy Kuhn
Judy Kuhn

Heather Mueller-Jones

s/ Stacey Pace
Stacey Pace

s/ Liz Dalton
Liz Dalton

s/ Bill Meyer
Bill Meyer

s/ Victor Valentine, Jr
Victor Valentine, Jr.

s/ Bruce Malone
Bruce Malone

s/ Denise Wiehardt
Denise Wiehardt

**GRANTS COMMITTEE
JUNE 7, 2021**

s/ Chris Guy
Chris Guy

s/ Robert Pollard
Robert Pollard

s/ Eric Foster
Eric Foster

s/ Gussie Glasper
Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

s/ Erica Harriss
Erica Harriss

Ryan Kneedler
FINANCE & GOVERNMENT OPERATIONS
JUNE 10, 2021

**RESOLUTION TO PURCHASE 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 purchase a 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.....\$50,747.90

WHEREAS, Insight Public Sector, Inc. met all specifications at a total contract price of Fifty thousand seven hundred forty-seven dollars and ninety cents (\$50,747.90); and,

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

WHEREAS, this purchase will be paid using ARPA Information Technology 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.

Respectfully submitted by,

Jamie Goggin

Michael Holliday, Sr.

Bruce Malone

Dalton Gray

Jack Minner

Aaron Messner

Mike Babcock

Valerie Doucleff

**INFORMATION TECHNOLOGY COMMITTEE
JUNE 14, 2021**

s/ Chris Guy

Chris Guy

s/ Robert Pollard

Robert Pollard

s/ Eric Foster

Eric Foster

s/ Gussie Glasper

Gussie Glasper

s/ Jamie Goggin

Jamie Goggin

s/ Erica Harriss

Erica Harriss

Ryan Kneeder

**FINANCE & GOVERNMENT OPERATIONS
JUNE 10, 2021**

**RESOLUTION TO CONTRACT ARTIC WOLF SECURITY MONITORING SERVICE FOR
THE MADISON COUNTY INFORMATION TECHNOLOGY DEPARTMENT**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Information Technology Department wishes to contract Artic Wolf security monitoring services; and,

WHEREAS, this security monitoring service is available from Carahsoft Technology Corp. under the National Association of State Procurement Officials Contract; and,

Carahsoft Technology Corp.
11493 Sunset Hills Road, Suite 100
Reston, VA 20190.....\$112,689.60

WHEREAS, Carahsoft Technology Corp. met all specifications at a total contract price of One hundred twelve thousand six hundred eighty-nine dollars and sixty cents (\$112,689.60); and,

WHEREAS, it is the recommendation of the Madison County Information Technology Department to purchase said security monitoring service from Carahsoft Technology Corp. of Reston, VA; and,

WHEREAS, this purchase will be paid using ARPA Information Technology 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 Carahsoft Technology Corp of Reston, VA for the aforementioned Artic Wolf Security Monitoring Service.

Respectfully submitted by,

Jamie Goggin

s/ Chris Guy
Chris Guy

Michael Holliday, Sr.

s/ Robert Pollard
Robert Pollard

Bruce Malone

s/ Eric Foster
Eric Foster

Dalton Gray

s/ Gussie Glasper
Gussie Glasper

Jack Minner

s/ Jamie Goggin
Jamie Goggin

Aaron Messner

s/ Erica Harriss
Erica Harriss

Mike Babcock

Ryan Kneeder

Valerie Doucleff

**FINANCE & GOVERNMENT OPERATIONS
JUNE 10, 2021**

**INFORMATION TECHNOLOGY COMMITTEE
JUNE 14, 2021**

**RESOLUTION TO RENEW THE THREE (3) YEAR CLERICUS MAGNUS INTEGRATED
COURT MODULE LICENSED PROGRAM MAINTENANCE AGREEMENT FOR THE
MADISON COUNTY CIRCUIT CLERK**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Circuit Clerk wishes to renew the Three (3) Year Clericus Magnus Integrated Court Module Licensed Program Maintenance Agreement, 12/1/2019 – 11/30/2022; and,

WHEREAS, this maintenance agreement is available from Jano Technologies, Inc.; and,

Jano Technologies, Inc.
4798 McWillie Drive, Suite D
Jackson, MS 39206\$290,924.00

Dec. 1, 2019 - \$46,142.00 June 1, 2020 - \$46,142.00 Dec. 1, 2020 - \$48,449.00

June 1, 2021 - \$48,449.00 Dec. 1, 2021 - \$50,871.00 June 1, 2022 - \$50,871.00

WHEREAS, Jano Technologies, Inc. met all specifications at Two hundred ninety thousand nine hundred twenty-four dollars (\$290,924.00); and,

WHEREAS, it is the recommendation of the Madison County Circuit Clerk Office to purchase said maintenance agreement from Jano Technologies, Inc. of Jackson, MS; and,

WHEREAS, this project will be paid with Circuit Clerk Office Automation Funds:

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Jano Technologies, Inc. of Jackson, MS for the aforementioned maintenance agreement.

Respectfully submitted,

s/ Mike Walters
Mike Walters

s/ Chris Guy
Chris Guy

s/ Gussie Glasper
Gussie Glasper

s/ Robert Pollard
Robert Pollard

s/ Jamie Goggin
Jamie Goggin

s/ Eric Foster
Eric Foster

Heather Mueller-Jones

s/ Gussie Glasper
Gussie Glasper

s/ Liz Dalton
Liz Dalton

s/ Erica Harriss
Erica Harriss

s/ Mike Babcock
Mike Babcock

s/ Jamie Goggin
Jamie Goggin

**JUDICIARY COMMITTEE
JUNE 4, 2021**

Ryan Kneeder
**FINANCE & GOVERNMENT OPERATIONS
JUNE 10, 2021**

RESOLUTION

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

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

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

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

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

ADOPTED by roll call vote this 16th day of June, 2021.

ATTEST:

County Clerk

County Board Chairman

Submitted by,

s/ Valerie Doucleff

s/ Denise Wiehardt

s/ Terry Eaker

s/ Michael Holliday, Sr.

REAL ESTATE TAX CYCLE COMMITTEE

JUNE 2, 2021

[illegible]

RESOLUTION TO ACCEPT SEWER EXTENSION AT GATEWAY TRADEPORT

BE IT AND IT IS HEREBY RESOLVED by the County Board of Madison County, Illinois, that the sanitary sewer extension Phase I and Phase II of Gateway Tradeport (IEPA Permit No. 2019-HB-64168 and 202-IA-65584), has been installed and completed in general accordance with the approved plans and specifications. This extension includes 2305, lineal feet of 10 inch sanitary sewer, 2,800 lineal feet of 4 inch force main and ten manholes, is hereby accepted by Madison County Special Service Area #1, and shall hereby owned, operated, maintained and managed by Special Service Area #1.

Respectfully submitted,

John Eric Foster

s/ Matt King
Matt King

s/ Chris Hankins
Chris Hankins

s/ Aaron Messner
Aaron Messner

s/ Denise Wiehardt
Denise Wiehardt

s/ Jamie Goggin
Jamie Goggin

**SEWER FACILITIES
JUNE 3, 2021**

**Madison County Board
June 16, 2021**

**REPORT OF BIDS AND AWARD OF CONTRACT
GOVERNOR'S PARKWAY (CH 75) PATCHING
SECTION 21-00149-51-GM
MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WE, your Transportation Committee, to whom was referred by advertisement for bids the proposed project which includes pavement patching, and other work necessary to complete maintenance located on CH 75 (Governor's Parkway) Station 556+14.10 to Station 557+61.50, beg leave to report that your Committee advertised for and received bids on June 8, 2021 at 10:30 A. M. at the Office of the County Engineer, 7037 Marine Road, Edwardsville, Illinois, 62025, at which time the following bids were received:

RCS Construction, Inc., East Alton, IL	\$51,393.00*
Keller Construction, Inc., Glen Carbon, IL.....	\$78,935.00

YOUR Committee recommends that the above project be awarded to RCS Construction, Inc., East Alton, Illinois, their bid being the lowest received. Said project to be financed with Motor Fuel Tax Funds, which has previously been resolved by the Board.

All of which is respectfully submitted,

William Meyer

s/ Mick Madison

Mick Madison

s/ Michael Holliday, Sr

Michael Holliday, Sr.

s/ Judy Kuhn

Judy Kuhn

s/ Matt King

Matt King

s/ Chris Hankins

Chris Hankins

Mike Walters

Bobby Ross

s/ Ryan Kneeder

Ryan Kneeder

TRANSPORTATION COMMITTEE

REPORT OF BIDS ON 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 2021-2022 winter season:

Group #1:	Sodium Chloride (Rock Salt) Chouteau Twp., F.O.B. Granite City, IL	
1.	Compass Minerals America Inc., Overland Park, KS	\$61.91/Ton*
2.	Morton Salt, Inc., Chicago, IL	\$69.71/Ton
3.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$72.11/Ton
Group #2:	Sodium Chloride (Rock Salt) Collinsville Twp., F.O.B. Collinsville, IL	
1.	Compass Minerals America Inc., Overland Park, KS	\$61.91/Ton*
2.	Morton Salt, Inc., Chicago, IL	\$69.71/Ton
3.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$72.11/Ton
Group #3:	Sodium Chloride (Rock Salt) Edwardsville Twp. F.O.B. Glen Carbon, IL	
1.	Compass Minerals America Inc., Overland Park, KS	\$61.91/Ton*
2.	Morton Salt, Inc., Chicago, IL	\$69.71/Ton
3.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$72.11/Ton
Group #4:	Sodium Chloride (Rock Salt) Fort Russell Twp., F.O.B. Moro, IL	
1.	Compass Minerals America Inc., Overland Park, KS	\$61.91/Ton*
2.	Morton Salt, Inc., Chicago, IL	\$69.71/Ton
3.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$72.11/Ton
Group #5	Sodium Chloride (Rock Salt) Foster Twp., F.O.B. Fosterburg, IL	
1.	Compass Minerals America Inc., Overland Park, KS	\$61.91/Ton*
2.	Morton Salt, Inc., Chicago, IL	\$69.71/Ton
3.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$72.11/Ton
Group #6:	Sodium Chloride (Rock Salt) Hamel Twp., F.O.B. Hamel, IL	
1.	Compass Minerals America Inc., Overland Park, KS	\$61.91/Ton*
2.	Morton Salt, Inc., Chicago, IL	\$69.71/Ton
3.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$72.11/Ton
Group #7:	Sodium Chloride (Rock Salt) Helvetia Twp. F.O.B. Highland, IL	
1.	Compass Minerals America Inc., Overland Park, KS	\$61.91/Ton*
2.	Morton Salt, Inc., Chicago, IL	\$69.71/Ton
3.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$72.11/Ton
Group #8:	Sodium Chloride (Rock Salt) Jarvis Twp., F.O.B. Troy, IL	
1.	Compass Minerals America Inc., Overland Park, KS	\$61.91/Ton*
2.	Morton Salt, Inc., Chicago, IL	\$69.71/Ton
3.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$72.11/Ton

Group #9: Sodium Chloride (Rock Salt) Marine Township, F.O.B. Marine, IL		
1.	Compass Minerals America Inc., Overland Park, KS	\$61.91/Ton*
2.	Morton Salt, Inc., Chicago, IL	\$69.71/Ton
3.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$72.11/Ton
Group #10: Sodium Chloride (Rock Salt) Moro Twp., F.O.B Moro, IL		
1.	Compass Minerals America Inc., Overland Park, KS	\$61.91/Ton*
2.	Morton Salt, Inc., Chicago, IL	\$69.71/Ton
3.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$72.11/Ton
Group #11: Sodium Chloride (Rock Salt) Nameoki Twp., F.O.B. Granite City, IL		
1.	Compass Minerals America Inc., Overland Park, KS	\$61.91/Ton*
2.	Morton Salt, Inc., Chicago, IL	\$69.71/Ton
3.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$72.11/Ton
Group #12: Sodium Chloride (Rock Salt) Olive Township, F.O.B. New Douglas, IL		
1.	Compass Minerals America Inc., Overland Park, KS	\$61.91/Ton*
2.	Morton Salt, Inc., Chicago, IL	\$69.71/Ton
3.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$72.11/Ton
Group #13: Sodium Chloride (Rock Salt) Pin Oak Twp., F.O.B. Edwardsville, IL		
1.	Compass Minerals America Inc., Overland Park, KS	\$61.91/Ton*
2.	Morton Salt, Inc., Chicago, IL	\$69.71/Ton
3.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$72.11/Ton
Group #14: Sodium Chloride (Rock Salt) Saline Township, F.O.B. Highland, IL		
1.	Compass Minerals America Inc., Overland Park, KS	\$61.91/Ton*
2.	Morton Salt, Inc., Chicago, IL	\$69.71/Ton
3.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$72.11/Ton
Group #15: Sodium Chloride (Rock Salt) St. Jacob Township, F.O.B. St. Jacob, IL		
1.	Compass Minerals America Inc., Overland Park, KS	\$61.91/Ton*
2.	Morton Salt, Inc., Chicago, IL	\$69.71/Ton
3.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$72.11/Ton
Group #16: Sodium Chloride (Rock Salt) Wood River Twp., F.O. B. Wood River, IL		
1.	Compass Minerals America Inc., Overland Park, KS	\$61.91/Ton*
2.	Morton Salt, Inc., Chicago, IL	\$69.71/Ton
3.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$72.11/Ton
Group #17: Sodium Chloride (Rock Salt) City of Alton F.O.B. Alton, IL		
1.	Compass Minerals America Inc., Overland Park, KS	\$61.91/Ton*
2.	Morton Salt, Inc., Chicago, IL	\$69.71/Ton
3.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$72.11/Ton
Group #18: Sodium Chloride (Rock Salt) City of Collinsville F.O.B. Collinsville, IL		
1.	Compass Minerals America Inc., Overland Park, KS	\$61.91/Ton*
2.	Morton Salt, Inc., Chicago, IL	\$69.71/Ton
3.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$72.11/Ton

Group #19: Sodium Chloride (Rock Salt) City of Edwardsville F.O.B. Edwardsville, IL		
1.	Compass Minerals America Inc., Overland Park, KS	\$61.91/Ton*
2.	Morton Salt, Inc., Chicago, IL	\$69.71/Ton
3.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$72.11/Ton
Group #20: Sodium Chloride (Rock Salt) City of Granite City, F.O.B. Granite City, IL		
1.	Compass Minerals America Inc., Overland Park, KS	\$61.91/Ton*
2.	Morton Salt, Inc., Chicago, IL	\$69.71/Ton
3.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$72.11/Ton
Group #21: Sodium Chloride (Rock Salt) City of Highland, F.O.B. Highland, IL		
1.	Compass Minerals America Inc., Overland Park, KS	\$61.91/Ton*
2.	Morton Salt, Inc., Chicago, IL	\$69.71/Ton
3.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$72.11/Ton
Group #22: Sodium Chloride (Rock Salt) City of Madison, F.O.B. Madison, IL		
1.	Compass Minerals America Inc., Overland Park, KS	\$61.91/Ton*
2.	Morton Salt, Inc., Chicago, IL	\$69.71/Ton
3.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$72.11/Ton
Group #23: Sodium Chloride (Rock Salt) City of Troy, F.O.B. Troy, IL		
1.	Compass Minerals America Inc., Overland Park, KS	\$61.91/Ton*
2.	Morton Salt, Inc., Chicago, IL	\$69.71/Ton
3.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$72.11/Ton
Group #24: Sodium Chloride (Rock Salt) City of Venice, F.O.B. Venice, IL		
1.	Compass Minerals America Inc., Overland Park, KS	\$61.91/Ton*
2.	Morton Salt, Inc., Chicago, IL	\$69.71/Ton
3.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$72.11/Ton
Group #25: Sodium Chloride (Rock Salt) City of Wood River, F.O.B. Wood River, IL		
1.	Compass Minerals America Inc., Overland Park, KS	\$61.91/Ton*
2.	Morton Salt, Inc., Chicago, IL	\$69.71/Ton
3.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$72.11/Ton
Group #26: Sodium Chloride (Rock Salt) Village of Bethalto, F.O.B. Bethalto, IL		
1.	Compass Minerals America Inc., Overland Park, KS	\$61.91/Ton*
2.	Morton Salt, Inc., Chicago, IL	\$69.71/Ton
3.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$72.11/Ton
Group #27: Sodium Chloride (Rock Salt) Village of East Alton, F.O.B. East Alton, IL		
1.	Compass Minerals America Inc., Overland Park, KS	\$61.91/Ton*
2.	Morton Salt, Inc., Chicago, IL	\$69.71/Ton
3.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$72.11/Ton
Group #28: Sodium Chloride (Rock Salt) Village of Fairmont, F.O.B. Fairmont, IL		
1.	Compass Minerals America Inc., Overland Park, KS	\$61.91/Ton*
2.	Morton Salt, Inc., Chicago, IL	\$69.71/Ton
3.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$72.11/Ton

Group #29: Sodium Chloride (Rock Salt) Village of Glen Carbon, F.O.B. Glen Carbon, IL		
1.	Compass Minerals America Inc., Overland Park, KS	\$61.91/Ton*
2.	Morton Salt, Inc., Chicago, IL	\$69.71/Ton
3.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$72.11/Ton
Group #30: Sodium Chloride (Rock Salt) F.O.B. Village of Godfrey, F.O.B. Godfrey, IL		
1.	Compass Minerals America Inc., Overland Park, KS	\$61.91/Ton*
2.	Morton Salt, Inc., Chicago, IL	\$69.71/Ton
3.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$72.11/Ton
Group #31: Sodium Chloride (Rock Salt) Village of Hamel, F.O.B. Hamel, IL		
1.	Compass Minerals America Inc., Overland Park, KS	\$61.91/Ton*
2.	Morton Salt, Inc., Chicago, IL	\$69.71/Ton
3.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$72.11/Ton
Group #32: Sodium Chloride (Rock Salt) Village of Hartford, F.O.B. Hartford, IL		
1.	Compass Minerals America Inc., Overland Park, KS	\$61.91/Ton*
2.	Morton Salt, Inc., Chicago, IL	\$69.71/Ton
3.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$72.11/Ton
Group #33: Sodium Chloride (Rock Salt) Village of Maryville, F.O.B. Maryville, IL		
1.	Compass Minerals America Inc., Overland Park, KS	\$61.91/Ton*
2.	Morton Salt, Inc., Chicago, IL	\$69.71/Ton
3.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$72.11/Ton
Group #34: Sodium Chloride (Rock Salt) F.O.B. Village of Roxana, F.O.B. Roxana, IL		
1.	Compass Minerals America Inc., Overland Park, KS	\$61.91/Ton*
2.	Morton Salt, Inc., Chicago, IL	\$69.71/Ton
3.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$72.11/Ton
Group #35: Sodium Chloride (Rock Salt) F.O.B. Village of St. Jacob, F.O.B. St. Jacob, IL Compass		
1.	Compass Minerals America Inc., Overland Park, KS	\$61.91/Ton*
2.	Morton Salt, Inc., Chicago, IL	\$69.71/Ton
3.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$72.11/Ton
Group #36: Sodium Chloride (Rock Salt) F.O.B. Village of S. Roxana, F.O.B. S. Roxana, IL		
1.	Compass Minerals America Inc., Overland Park, KS	\$61.91/Ton*
2.	Morton Salt, Inc., Chicago, IL	\$69.71/Ton
3.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$72.11/Ton
Group #37: Sodium Chloride (Rock Salt) Village of Worden, F.O.B. Worden, IL		
1.	Compass Minerals America Inc., Overland Park, KS	\$61.91/Ton*
2.	Morton Salt, Inc., Chicago, IL	\$69.71/Ton
3.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$72.11/Ton
Group #38: Sodium Chloride (Rock Salt) County of Madison, F.O.B. Edwardsville, IL		
1.	Compass Minerals America Inc., Overland Park, KS	\$61.91/Ton*
2.	Morton Salt, Inc., Chicago, IL	\$69.71/Ton
3.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$72.11/Ton

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

1. Compass Minerals America Inc., Overland Park, KS \$61.91/Ton*
2. Morton Salt, Inc., Chicago, IL \$69.71/Ton
3. Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH \$72.11/Ton

YOUR Committee recommends that Groups #1 through #39 be furnished from Compass Minerals America Inc., Overland Park, KS at their low bid price of \$61.91/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,

William Meyer

s/ Mick Madison
Mick Madison

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

s/ Judy Kuhn
Judy Kuhn

s/ Matt King
Matt King

s/ Chris Hankins
Chris Hankins

Mike Walters

Bobby Ross

s/ Ryan Kneedler
Ryan Kneedler

TRANSPORTATION COMMITTEE

ORDINANCE #: _____

PREVAILING WAGE RESOLUTION

WHEREAS, the State of Illinois has enacted “An Act Regulating Wages of Laborers, Mechanics and Other Workers Employed in any Public Works by the State, County, City or any Public Body or any Political Subdivision or by Anyone Under Contract for Public Works,” approved June 26, 1941, as amended, (Illinois Compiled Statutes 820 ILCS 130/1 et. seq.) as amended by Public Acts 86-799 and 86-693); and

WHEREAS, the aforesaid Act requires that the County of Madison investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other workers in the locality of said Madison County employed in performing construction of public works, for said County.

NOW THEREFORE, BE IT ORDAINED BY the County Board of Madison County:

Section 1: To the extent and as required by “An Act Regulating Wages of Laborers, Mechanics and Other Workers Employed in any Public Works by the State, County, City or any Public Body or any Political Subdivision or by Anyone Under Contract for Public Works,” approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in construction of public works coming under the jurisdiction of the County of Madison is hereby ascertained to be the same as the prevailing rate of wages for construction work in the Madison County area as determined by the Department of Labor of the State of Illinois as of May of the current year, a copy of that determination being attached hereto and incorporated herein by reference. As required by said Act, any and all revisions of the prevailing rate wages by the Department of Labor of the State of Illinois shall supersede the Department’s May determination and apply to any and all public works construction undertaken by the County of Madison. The definition of any terms appearing in this Ordinance which are also used in aforesaid Act shall be the same as in said Act.

Section 2: Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works construction of the County of Madison to the extent required by the aforesaid Act.

Section 3: The Madison County Clerk shall publicly post or keep available for inspection by an interested party in the main office of the County of Madison, this determination or any revisions of such prevailing rate of wages. A copy of this determination or of the current revised determination of prevailing rate of wages then in effect shall be attached to all contract specifications.

Section 4: The Madison County Clerk shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employees who have filed their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

Section 5: The Madison County Clerk shall promptly file a certified copy of this Ordinance with the Secretary of State Index Division, 107-111 E. Monroe, Springfield, Illinois 62706.

Section 6: The Madison County Clerk shall cause to be published in a newspaper of general circulation within the area a copy of this Ordinance, and such publication shall continue notice that the determination is effective and that this is the determination of this public body.

All of which is respectfully submitted,

William Meyer

s/ Mick Madison
Mick Madison

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

s/ Judy Kuhn
Judy Kuhn

s/ Matt King
Matt King

s/ Chris Hankins
Chris Hankins

Mike Walters

Bobby Ross

s/ Ryan Kneedler
Ryan Kneedler

TRANSPORTATION COMMITTEE

Madison County Prevailing Wage Rates posted on 5/24/2021

Trade Title	Rg	Type	C	Base	Foreman	Overtime				H/W	Pension	Vac	Trng	Other Ins
						M-F	Sa	Su	Hol					
ASBESTOS ABT-GEN	NW	ALL		31.19	31.69	1.5	1.5	2.0	2.0	7.25	18.68	0.00	0.80	
ASBESTOS ABT-GEN	SE	ALL		32.77	33.27	1.5	1.5	2.0	2.0	8.45	15.90	0.00	0.80	
ASBESTOS ABT-MEC	All	BLD		32.00	33.00	1.5	1.5	2.0	2.0	9.00	6.25	0.00	0.50	
BOILERMAKER	All	BLD		39.00	41.50	1.5	1.5	2.0	2.0	7.07	24.52	1.50	1.05	
BRICK MASON	All	BLD		34.38	36.44	1.5	1.5	2.0	2.0	9.50	14.35	0.00	0.88	
CARPENTER	All	ALL		40.37	41.87	1.5	1.5	2.0	2.0	7.72	10.05	0.00	0.65	
CEMENT MASON	All	ALL		35.55	36.55	1.5	1.5	2.0	2.0	10.15	15.50	0.00	0.50	
CERAMIC TILE FINISHER	All	BLD		26.99		1.5	1.5	2.0	2.0	8.00	6.98	0.00	0.81	
ELECTRIC PWR EQMT OP	NW	ALL		47.24	47.24	1.5	1.5	2.0	2.0	6.75	13.23	0.00	0.47	3.00
ELECTRIC PWR EQMT OP	SE	ALL		49.22	59.33	1.5	1.5	2.0	2.0	6.95	13.79	0.00	0.49	
ELECTRIC PWR GRNDMAN	NW	ALL		31.10	31.10	1.5	1.5	2.0	2.0	6.75	8.71	0.00	0.31	3.00
ELECTRIC PWR GRNDMAN	SE	ALL		36.74	59.33	1.5	1.5	2.0	2.0	5.19	10.29	0.00	0.37	
ELECTRIC PWR LINEMAN	NW	ALL		55.18	58.31	1.5	1.5	2.0	2.0	6.75	16.33	0.00	0.55	3.00
ELECTRIC PWR LINEMAN	SE	ALL		56.59	59.33	1.5	1.5	2.0	2.0	7.99	15.85	0.00	0.57	
ELECTRIC PWR TRK DRV	NW	ALL		35.24	35.24	1.5	1.5	2.0	2.0	6.75	9.87	0.00	0.35	3.00
ELECTRIC PWR TRK DRV	SE	ALL		40.17	59.33	1.5	1.5	2.0	2.0	5.67	11.25	0.00	0.40	
ELECTRICIAN	NW	ALL		45.14	47.39	1.5	1.5	2.0	2.0	10.25	12.87	0.00	0.23	1.25
ELECTRICIAN	SE	ALL		43.04	45.62	1.5	1.5	2.0	2.0	7.99	12.94	0.00	1.19	2.58
ELECTRONIC SYSTEM TECH	NW	BLD		32.96	34.96	1.5	1.5	2.0	2.0	10.25	7.84	0.00	0.40	
ELECTRONIC SYSTEM TECH	SE	BLD		35.27	37.27	1.5	1.5	2.0	2.0	4.00	11.07	0.00	0.40	
ELEVATOR CONSTRUCTOR	All	BLD		51.73	58.20	2.0	2.0	2.0	2.0	15.72	18.41	4.14	0.63	
FLOOR LAYER	All	BLD		35.06	35.81	1.5	1.5	2.0	2.0	7.72	10.05	0.00	0.65	
GLAZIER	All	BLD		36.51	38.51	1.5	1.5	2.0	2.0	6.45	11.45	0.00	0.68	
HEAT/FROST INSULATOR	All	BLD		39.38	40.38	1.5	1.5	2.0	2.0	10.79	13.10	0.00	0.80	
IRON WORKER	All	ALL		35.50	37.50	1.5	1.5	2.0	2.0	10.46	17.75	0.00	0.42	
LABORER	NW	ALL		30.69	31.19	1.5	1.5	2.0	2.0	7.25	18.68	0.00	0.80	
LABORER	SE	ALL		32.27	32.77	1.5	1.5	2.0	2.0	8.45	15.90	0.00	0.80	
MACHINIST	All	BLD		49.68	52.18	1.5	1.5	2.0	2.0	7.93	8.95	1.85	1.47	
MARBLE FINISHER	All	BLD		26.99		1.5	1.5	2.0	2.0	8.00	6.98	0.00	0.81	
MARBLE MASON	All	BLD		32.47	33.97	1.5	1.5	2.0	2.0	8.00	8.00	0.00	0.90	
MILLWRIGHT	All	ALL		40.37	41.87	1.5	1.5	2.0	2.0	7.72	10.05	0.00	0.65	

OPERATING ENGINEER	All	BLD	1	39.85	42.85	1.5	1.5	2.0	2.0	13.55	18.65	0.00	1.25	
OPERATING ENGINEER	All	BLD	2	38.72	42.85	1.5	1.5	2.0	2.0	13.55	18.65	0.00	1.25	
OPERATING ENGINEER	All	BLD	3	34.24	42.85	1.5	1.5	2.0	2.0	13.55	18.65	0.00	1.25	
OPERATING ENGINEER	All	BLD	4	34.30	42.85	1.5	1.5	2.0	2.0	13.55	18.65	0.00	1.25	
OPERATING ENGINEER	All	BLD	5	33.97	42.85	1.5	1.5	2.0	2.0	13.55	18.65	0.00	1.25	
OPERATING ENGINEER	All	BLD	6	42.40	42.85	1.5	1.5	2.0	2.0	13.55	18.65	0.00	1.25	
OPERATING ENGINEER	All	BLD	7	42.70	42.85	1.5	1.5	2.0	2.0	13.55	18.65	0.00	1.25	
OPERATING ENGINEER	All	BLD	8	42.98	42.85	1.5	1.5	2.0	2.0	13.55	18.65	0.00	1.25	
OPERATING ENGINEER	All	BLD	9	40.85	42.85	1.5	1.5	2.0	2.0	13.55	18.65	0.00	1.25	
OPERATING ENGINEER	All	HWY	1	38.35	41.35	1.5	1.5	2.0	2.0	13.55	18.65	0.00	1.25	
OPERATING ENGINEER	All	HWY	2	37.22	41.35	1.5	1.5	2.0	2.0	13.55	18.65	0.00	1.25	
OPERATING ENGINEER	All	HWY	3	32.74	41.35	1.5	1.5	2.0	2.0	13.55	18.65	0.00	1.25	
OPERATING ENGINEER	All	HWY	4	32.80	41.35	1.5	1.5	2.0	2.0	13.55	18.65	0.00	1.25	
OPERATING ENGINEER	All	HWY	5	32.47	41.35	1.5	1.5	2.0	2.0	13.55	18.65	0.00	1.25	
OPERATING ENGINEER	All	HWY	6	40.90	41.35	1.5	1.5	2.0	2.0	13.55	18.65	0.00	1.25	
OPERATING ENGINEER	All	HWY	7	41.20	41.35	1.5	1.5	2.0	2.0	13.55	18.65	0.00	1.25	
OPERATING ENGINEER	All	HWY	8	41.48	41.35	1.5	1.5	2.0	2.0	13.55	18.65	0.00	1.25	
OPERATING ENGINEER	All	HWY	9	39.35	41.35	1.5	1.5	2.0	2.0	13.55	18.65	0.00	1.25	
PAINTER	All	BLD		31.95	33.45	1.5	1.5	2.0	2.0	6.45	12.42	0.00	0.70	
PAINTER	All	HWY		33.15	34.65	1.5	1.5	2.0	2.0	6.45	12.42	0.00	0.70	
PAINTER OVER 30 FT.	All	BLD		32.95	34.45	1.5	1.5	2.0	2.0	6.45	12.42	0.00	0.70	
PAINTER PWR EQMT	All	BLD		32.95	34.45	1.5	1.5	2.0	2.0	6.45	12.42	0.00	0.70	
PAINTER PWR EQMT	All	HWY		34.15	35.65	1.5	1.5	2.0	2.0	6.45	12.42	0.00	0.70	
PILEDRIIVER	All	ALL		40.37	41.87	1.5	1.5	2.0	2.0	7.72	10.05	0.00	0.65	
PIPEFITTER	N	BLD		45.21	47.47	1.5	2.0	2.0	2.0	5.00	10.40	0.00	0.60	
PIPEFITTER	S	BLD		40.50	44.50	1.5	1.5	2.0	2.0	8.29	10.30	0.00	1.55	
PLASTERER	All	BLD		34.00	35.50	1.5	1.5	2.0	2.0	10.15	10.55	0.00	0.50	
PLUMBER	N	BLD		45.21	47.47	1.5	2.0	2.0	2.0	5.00	10.40	0.00	0.60	
PLUMBER	S	BLD		40.00	42.50	1.5	1.5	2.0	2.0	8.20	8.40	0.00	1.20	
ROOFER	All	BLD		34.65	36.65	1.5	1.5	2.0	2.0	9.25	9.55	0.00	0.46	
SHEETMETAL WORKER	All	ALL		36.57	38.07	1.5	1.5	2.0	2.0	10.65	9.29	2.19	0.71	1.76
SPRINKLER FITTER	All	BLD		44.80	48.30	2.0	2.0	2.0	2.0	9.63	14.30	0.00	1.10	
TERRAZZO FINISHER	All	BLD		26.99		1.5	1.5	2.0	2.0	8.00	6.98	0.00	0.81	
TERRAZZO MASON	All	BLD		32.47	33.97	1.5	1.5	2.0	2.0	8.00	8.00	0.00	0.90	
TRUCK DRIVER	All	ALL	1	39.96	44.32	1.5	1.5	2.0	2.0	14.02	7.14	0.00	0.25	
TRUCK DRIVER	All	ALL	2	40.54	44.32	1.5	1.5	2.0	2.0	14.02	7.14	0.00	0.25	

TRUCK DRIVER	All	ALL	3	40.86	44.32	1.5	1.5	2.0	2.0	14.02	7.14	0.00	0.25	
TRUCK DRIVER	All	ALL	4	41.21	44.32	1.5	1.5	2.0	2.0	14.02	7.14	0.00	0.25	
TRUCK DRIVER	All	ALL	5	42.32	44.32	1.5	1.5	2.0	2.0	14.02	7.14	0.00	0.25	
TRUCK DRIVER	All	O&C	1	31.97	35.46	1.5	1.5	2.0	2.0	14.02	7.14	0.00	0.25	
TRUCK DRIVER	All	O&C	2	32.43	35.46	1.5	1.5	2.0	2.0	14.02	7.14	0.00	0.25	
TRUCK DRIVER	All	O&C	3	32.69	35.46	1.5	1.5	2.0	2.0	14.02	7.14	0.00	0.25	
TRUCK DRIVER	All	O&C	4	32.97	35.46	1.5	1.5	2.0	2.0	14.02	7.14	0.00	0.25	
TRUCK DRIVER	All	O&C	5	33.86	35.46	1.5	1.5	2.0	2.0	14.02	7.14	0.00	0.25	

Legend

Rg Region

Type Trade Type - All,Highway,Building,Floating,Oil & Chip,Rivers

C Class

Base Base Wage Rate

OT M-F Unless otherwise noted, OT pay is required for any hour greater than 8 worked each day, Mon through Fri. The number listed is the multiple of the base wage.

OT Sa Overtime pay required for every hour worked on Saturdays

OT Su Overtime pay required for every hour worked on Sundays

OT Hol Overtime pay required for every hour worked on Holidays

H/W Health/Welfare benefit

Vac Vacation

Trng Training

Other Ins Employer hourly cost for any other type(s) of insurance provided for benefit of worker.

Explanations MADISON COUNTY

ELECTRICIANS AND ELECTRIC SYSTEMS TECHNICIAN (NORTHWEST) - Townships of Godfrey, Foster and Wood River, and the western one mile of Moro, Ft. Russell and Edwardsville, south to the north side of Hwy. 66 and west to the Mississippi River. This includes SIU-Edwardsville Dental Facility and Alton Mental Health Hospital.

ELECTRICIANS AND ELECTRIC SYSTEMS TECHNICIAN (SOUTHEAST) - Remainder of county not covered by ELECTRICIANS AND ELECTRIC SYSTEMS TECHNICIAN (NW) including SIU-Edwardsville Main Campus.

LABORERS (NORTHWEST) - That area northwest of a diagonal line running from the Mississippi River at the intersection of the waterway known as Wood River at Maple Island, northeast through the highway intersection of Illinois Routes 3 and 143 and following the boundary of Alton/East Alton, then preceding northeast to the county line at a point approximately one mile west of Illinois Route 159.

PLUMBERS AND PIPEFITTERS (SOUTH) - That part of the county South of a line between Mitchell and Highland including the town of Glen Carbon.

The following list is considered as those days for which holiday rates of wages for work performed apply: New Years Day, Memorial Day, Fourth of July, Labor Day, Thanksgiving Day, Christmas Day and Veterans Day in some classifications/counties. Generally, any of these holidays which fall on a Sunday is celebrated on the following Monday. This then makes work performed on that Monday payable at the appropriate overtime rate for holiday pay. Common practice in a given local may alter certain

days of celebration. If in doubt, please check with IDOL.

Oil and chip resealing (O&C) means the application of road oils and liquid asphalt to coat an existing road surface, followed by application of aggregate chips or gravel to coated surface, and subsequent rolling of material to seal the surface.

EXPLANATION OF CLASSES

ASBESTOS - GENERAL - removal of asbestos material/mold and hazardous materials from any place in a building, including mechanical systems where those mechanical systems are to be removed. This includes the removal of asbestos materials/mold and hazardous materials from ductwork or pipes in a building when the building is to be demolished at the time or at some close future date.

ASBESTOS - MECHANICAL - removal of asbestos material from mechanical systems, such as pipes, ducts, and boilers, where the mechanical systems are to remain.

CERAMIC TILE FINISHER AND MARBLE FINISHER

The handling, at the building site, of all sand, cement, tile, marble or stone and all other materials that may be used and installed by [a] tile layer or marble mason. In addition, the grouting, cleaning, sealing, and mixing on the job site, and all other work as required in assisting the setter. The term "Ceramic" is used for naming the classification only and is in no way a limitation of the product handled. Ceramic takes into consideration most hard tiles.

ELECTRONIC SYSTEMS TECHNICIAN

Installation, service and maintenance of low-voltage systems which utilizes the transmission and/or transference of voice, sound, vision, or digital for commercial, education, security and entertainment purposes for the following: TV monitoring and surveillance, background/foreground music, intercom and telephone interconnect, field programming, inventory control systems, microwave transmission, multi-media, multiplex, radio page, school, intercom and sound burglar alarms and low voltage master clock systems.

Excluded from this classification are energy management systems, life safety systems, supervisory controls and data acquisition systems not intrinsic with the above listed systems, fire alarm systems, nurse call systems and raceways exceeding fifteen feet in length.

OPERATING ENGINEER - BUILDING

GROUP I. Cranes, Dragline, Shovels, Skimmer Scoops, Clamshells or Derrick Boats, Pile Drivers, Crane-Type Backhoes, Asphalt Plant Operators, Concrete Plant Operators, Dredges, Asphalt Spreading Machines, All Locomotives, Cable Ways or Tower Machines, Hoists, Hydraulic Backhoes, Ditching Machines or Backfiller, Cherrypickers, Overhead Cranes, Roller - Steam or Gas, Concrete Pavers, Excavators, Concrete Breakers, Concrete Pumps, Bulk Cement Plants, Cement Pumps, Derrick-Type Drills, Boat Operators, Motor Graders or Pushcats, Scoops or Tournapulls, Bulldozers, Endloaders or Fork Lifts, Power Blade or Elevating Graders, Winch Cats, Boom or Winch Trucks or Boom Tractors, Pipe Wrapping or Painting Machines, Asphalt Plant Engineer, Journeyman Lubricating Engineer, Drills (other than Derrick Type), Mud Jacks, or Well Drilling Machines, Boring Machines or Track Jacks, Mixers, Conveyors (Two), Air Compressors (Two), Water Pumps regardless of size (Two), Welding Machines (Two), Siphons or Jets (Two), Winch Heads or Apparatuses (Two), Light Plants (Two), All Tractors regardless of size (straight tractor only), Fireman on Stationary Boilers, Automatic Elevators, Form Grading Machines, Finishing Machines, Power Sub-Grader or Ribbon Machines, Longitudinal Floats, Distributor Operators on Trucks, Winch Heads or Apparatuses (One), Mobil Track air and heaters (two to five), Heavy Equipment Greaser, Relief Operator, Assistant Master Mechanic and Heavy Duty Mechanic, self-propelled concrete saws of all types and sizes with their attachments, gob-hoppers, excavators all sizes, the repair and greasing of all diesel hammers, the operation and set-up of bidwells, water blasters of all sizes and their clutches, hydraulic jacks where used for hoisting, operation of log skidders, iceolators used on and off of pipeline, condor cranes, bow boats, survey boats, bobcats and all their attachments,

skid steer loaders and all their attachments, creter cranes, batch plants, operator (all sizes), self propelled roto mills, operation of conveyor systems of any size and any configuration, operation, repair and service of all vibratory hammers, all power pacs and their controls regardless of location, curtains or brush burning machines, stump cutter machines, Nail launchers when mounted on a machine or self-propelled, operation of con-cover machines, and all Operators except those listed below).

GROUP II. Assistant Operators.

GROUP III. Air Compressors (One), Water Pumps, regardless of Size (One), Waterblasters (one), Welding Machine (One), Mixers (One Bag), Conveyor (One), Siphon or Jet (One), Light Plant (One), Heater (One), Immobile Track Air (One), and Self Propelled Walk-Behind Rollers.

GROUP IV. Asphalt Spreader Oilers, Fireman on Whirlies and Heavy Equipment Oilers, Truck Cranes, Dredges, Monigans, Large Cranes - (Over 65-ton rated capacity) Concrete Plant Oiler, Blacktop Plant Oiler, and Creter Crane Oiler (when required).

GROUP V. Oiler.

GROUP VI. Operators on equipment with Booms, including jibs, 100 feet and over, and less than 150 feet long.

GROUP VII. Operators on equipment with Booms, including jibs, 150 feet and over, and less than 200 feet long.

GROUP VIII. Operators on Equipment with Booms, including jibs, 200 feet and over; Tower Cranes; and Whirlie Cranes.

GROUP IX. Master Mechanic

OPERATING ENGINEERS - Highway

GROUP I. Cranes, Dragline, Shovels, Skimmer Scoops, Clamshells or Derrick Boats, Pile Drivers, Crane-Type Backhoes, Asphalt Plant Operators, Concrete Plant Operators, Dredges, Asphalt Spreading Machines, All Locomotives, Cable Ways or Tower Machines, Hoists, Hydraulic Backhoes, Ditching Machines or Backfiller, Cherrypickers, Overhead Cranes, Roller - Steam or Gas, Concrete Pavers, Excavators, Concrete Breakers, Concrete Pumps, Bulk Cement Plants, Cement Pumps, Derrick-Type Drills, Boat Operators, Motor Graders or Pushcats, Scoops or Tournapulls, Bulldozers, Endloaders or Fork Lifts, Power Blade or Elevating Graders, Winch Cats, Boom or Winch Trucks or Boom Tractors, Pipe Wrapping or Painting Machines, Asphalt Plant Engineer, Journeyman Lubricating Engineer, Drills (other than Derrick Type), Mud Jacks, Well Drilling Machines, Boring Machines, Track Jacks, Mixers, Conveyors (Two), Air Compressors (Two), Water Pumps regardless of size (Two), Welding Machines (Two), Siphons or Jets (Two), Winch Heads or Apparatuses (Two), Light Plants (Two), All Tractors regardless of size (straight tractor only), Fireman on Stationary Boilers, Automatic Elevators, Form Grading Machines, Finishing Machines, Power Sub-Grader or Ribbon Machines, Longitudinal Floats, Distributor Operators on Trucks, Winch Heads or Apparatuses (One), Mobil Track air and heaters (two to five), Heavy Equipment Greaser, Relief Operator, Assistant Master Mechanic and Heavy Duty Mechanic, self-propelled concrete saws of all types and sizes with their attachments, gob-hoppers, excavators all sizes, the repair and greasing of all diesel hammers, the operation and set-up of bidwells, water blasters of all sizes and their clutches, hydraulic jacks where used for hoisting, operation of log skidders, iceolators used on and off of pipeline, condor cranes, bow boats, survey boats, bobcats and all their attachments, skid steer loaders and all their attachments, creter cranes, batch plants, operator (all sizes), self propelled roto mills, operation of conveyor systems of any size and any configuration, operation, repair and service of all vibratory hammers, all power pacs and their controls regardless of location, curtains or brush burning machines, stump cutter machines, Nail launchers when mounted on a machine or self-propelled, operation of con-cover machines, and all Operators (except those listed below).

GROUP II. Assistant Operators.

GROUP III. Air Compressors (One), Water Pumps, regardless of Size (One), Waterblasters (one), Welding Machine (One), Mixers (One Bag), Conveyor (One), Siphon or Jet (One), Light Plant (One), Heater (One), Immobile Track Air (One), and Self Propelled Walk-Behind Rollers.

GROUP IV. Asphalt Spreader Oilers, Fireman on Whirlies and Heavy Equipment Oilers, Truck Cranes, Dredges, Monigans, Large Cranes - (Over 65-ton rated capacity) Concrete Plant Oiler, Blacktop Plant Oiler, and Creter Crane Oiler (when required).

GROUP V. Oiler.

GROUP VI. Operators on equipment with Booms, including jibs, 100 feet and over, and less than 150 feet long.

GROUP VII. Operators on equipment with Booms, including jibs, 150 feet and over, and less than 200 feet long.

GROUP VIII. Operators on Equipment with Booms, including jibs, 200 feet and over; Tower Cranes; and Whirlie Cranes.

GROUP IX. Mechanic

TRUCK DRIVER - BUILDING, HEAVY AND HIGHWAY CONSTRUCTION Class 1. Drivers on 2 axle trucks hauling less than 9 ton. Air compressor and welding machines and brooms, including those pulled by separate units, truck driver helpers, warehouse employees, mechanic helpers, greasers and tiremen, pickup trucks when hauling materials, tools, or workers to and from and on-the-job site, and fork lifts up to 6,000 lb. capacity.

Class 2. Two or three axle trucks hauling more than 9 ton but hauling less than 16 ton. A-frame winch trucks, hydrolift trucks, vactor trucks or similar equipment when used for transportation purposes. Fork lifts over 6,000 lb. capacity, winch trucks, four axle combination units, and ticket writers.

Class 3. Two, three or four axle trucks hauling 16 ton or more. Drivers on water pulls, articulated dump trucks, mechanics and working forepersons, and dispatchers. Five axle or more combination units.

Class 4. Low Boy and Oil Distributors.

Class 5. Drivers who require special protective clothing while employed on hazardous waste work.

TRUCK DRIVER - OIL AND CHIP RESEALING ONLY.

This shall encompass laborers, workers and mechanics who drive contractor or subcontractor owned, leased, or hired pickup, dump, service, or oil distributor trucks. The work includes transporting materials and equipment (including but not limited to, oils, aggregate supplies, parts, machinery and tools) to or from the job site; distributing oil or liquid asphalt and aggregate; stock piling material when in connection with the actual oil and chip contract. The Truck Driver (Oil & Chip Resealing) wage classification does not include supplier delivered materials.

TERRAZZO FINISHER

The handling of all materials used for Mosaic and Terrazzo work including preparing, mixing by hand, by mixing machine or transporting of pre-mixed materials and distributing with shovel, rake, hoe, or pail, all kinds of concrete foundations necessary for Mosaic and Terrazzo work, all cement terrazzo, magnesite terrazzo, Do-O-Tex terrazzo, epoxy matrix ter-razzo, exposed aggregate, rustic or rough washed for exterior or interior of buildings placed either by machine or by hand, and any other kind of mixture of plastics composed of chips or granules when mixed with cement, rubber, neoprene, vinyl, magnesium chloride or any other resinous or chemical substances used for seamless flooring systems, and all other building materials, all similar materials and all precast terrazzo work on jobs, all scratch coat used for Mosaic and Terrazzo work and sub-bed, tar paper and wire mesh (2x2 etc.) or lath. The rubbing, grinding, cleaning and finishing of same either by hand or by machine or by terrazzo resurfacing equipment on new or existing floors. When necessary finishers shall be allowed to assist the mechanics to spread sand bed, lay tarpaper and wire mesh (2x2 etc.) or lath. The finishing of cement floors where additional aggregate of stone is added by spreading or sprinkling on top of the finished base, and troweled or rolled into the finish and then the surface is ground by grinding machines.

Other Classifications of Work:

For definitions of classifications not otherwise set out, the Department generally has on file such definitions which are available. If a task to be performed is not subject to one of the classifications of pay set out, the Department will upon being contacted state which neighboring county has such a classification and provide such rate, such rate being deemed to exist by reference in this document. If no neighboring county rate applies to the task, the Department shall undertake a special determination, such special determination being then deemed to have existed under this determination. If a project requires these, or any classification not listed, please contact IDOL at 217-782-1710 for wage rates or clarifications.

LANDSCAPING

Landscaping work falls under the existing classifications for laborer, operating engineer and truck driver. The work performed by landscape plantsman and landscape laborer is covered by the existing classification of laborer. The work performed by landscape operators (regardless of equipment used or its size) is covered by the classifications of operating engineer. The work performed by landscape truck drivers (regardless of size of truck driven) is covered by the classifications of truck driver.

- On August 7, 2018, IDOL published changes to the HT/Frost Insulator classification in Alexander County, the Sheetmetal Worker classification in Alexander, Bond, Clay, Clinton, Crawford, Edwards, Effingham, Fayette, Franklin, Gallatin, Greene, Hamilton, Hardin, Jackson, Jasper, Jefferson, Jersey, Johnson, Lawrence, Macoupin, Madison, Marion, Massac, Monroe, Montgomery, Perry, Pope, Pulaski, Randolph, Saline, St. Clair, Union, Wabash, Washington, Wayne, White, and Williamson Counties, and the Iron Worker trade in Richland County.

**INTERGOVERNMENTAL AGREEMENT BETWEEN FOSTERBURG WATER DISTRICT
AND COUNTY OF MADISON SEILER ROAD, PHASE 2, SECTION 90-00166-01-FP**

WHEREAS, the County of Madison developed plans to improve Seiler Road, Section 90-00166-01-FP; and

WHEREAS, the County of Madison has purchased ROW in locations where Fosterburg Water District has current in-place water lines within private easements; and

WHEREAS, it is necessary for Fosterburg Water District water lines to be relocated to accommodate the roadway improvements; and

WHEREAS, the Fosterburg Water District and County of Madison are desirous of entering into an agreement setting out the rights and responsibilities of each party through an Intergovernmental Agreement;

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County that the Chairman of the County Board be and is hereby authorized to enter into an Intergovernmental Agreement with the Fosterburg Water District detailing cost sharing measures and responsibilities of abandoned water lines.

All of which is respectfully submitted,

s/ Bill Meyer
William Meyer

s/ Mick Madison
Mick Madison

s/ Michael Holliday, Sr
Michael Holliday, Sr.

s/ Judy Kuhn
Judy Kuhn

s/ Matt King
Matt King

s/ Chris Hankins
Chris Hankins

Mike Walters

s/ Bobby Ross
Bobby Ross

s/ Ryan Kneedler
Ryan Kneedler

TRANSPORTATION COMMITTEE

**INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN FOSTERBURG WATER
DISTRICT AND COUNTY OF MADISON, ILLINOIS AND VILLAGE OF GODFREY**

This Intergovernmental Agreement dated _____, 2021 is entered into by and between the FOSTERBURG WATER DISTRICT ("Water District") an Illinois Public Water District, the County of Madison, Illinois ("County") and Village of Godfrey, an Illinois Municipal Corporation ("Godfrey");

WITNESSETH:

WHEREAS, the Water District is a body politic corporation organized and operating under the Constitution and Statutes of the State of Illinois; and

WHEREAS, the County is a County Government organized and operating under the Constitution and Statutes of the State of Illinois; and

WHEREAS, the 1970 Illinois Constitution, Article VII, Section 10, and the Illinois Compiled Statutes, Ch. 5 Section 220/1 et. seq. provide that school districts, municipal governments and other units of government may contract to obtain or share services, and to exercise, combine, or transfer any power or function not prohibited by law; and

WHEREAS, the County developed plans to improve Seiler Road (Section 90-00166-01- FP), that part thereof located in Godfrey and Foster Townships in Madison County, Illinois; and

WHEREAS, the Water District has current in-place water line or lines within mostly private easements adjacent to County Right of Way ("ROW"); and a smaller component in private easement but also within ROW of Seiler Road (Exhibit A-3); and

WHEREAS, the County has purchased additional ROW in certain locations where Water District previously had private utility easements and water line(s) in place; and

WHEREAS, it is necessary for a substantial portion of the Water District line to be relocated to accommodate the improvement construction plans of the County for Seiler Road ("Project") (Exhibit A-5); and

WHEREAS, the Water District and County shared information on public rights of way, easements in place and engineered construction drawings and plans to be accomplished; and

WHEREAS, the Water District and County are desirous of entering into and memorializing an agreement setting out the rights and responsibilities of each party as to necessary movement of Water District lines and reconstruction and replacement of such lines in new private easement areas or public ROW; and

WHEREAS, the Water District and County are desirous of entering into an agreed cost-sharing on necessary movement of Water District lines and reconstruction and replacement of such lines in new private easement areas or public ROW; and

WHEREAS, the Water District and County are desirous of entering into an agreed cost-sharing on certain sections of relocated water line to be relocated within protective casing to be installed; and

WHEREAS, the Water District will, as a result of reconstruction and replacement of water lines, abandon certain old lines; and

WHEREAS, Godfrey agrees to assume responsibility for a certain segment of abandoned water line; and

WHEREAS, engineering drawings from Water District's consulting engineer, Heneghan and Associates, P.C., are attached hereto as Exhibit A-1 through Exhibit A-5; and

WHEREAS, the Water District, County and Godfrey are desirous of entering into an agreement setting out the rights and responsibilities of each party.

NOW THEREFORE, in consideration of their mutual promises, the parties agree as follows:

ARTICLE I

GENERAL PROVISIONS

1.1 Water District will abandon in situ, 10" asbestos cement water line ("AC") in Seiler Road ROW from Station 69+00 to Station 88+50 (Exhibit A-1) to be replaced by newly installed 12" PVC water line in public ROW (Exhibit A-2). AC will be left in place in County ROW. All future responsibility for AC abandoned in County ROW by Water District to be assumed by County. Exhibit A-1.

1.2 Water District will abandon AC on Wenzel Road from Station -0+38 to Station 6+50 (approximately 688' in length) (Exhibit A-1) to be replaced by newly installed 12" HDPE water line in public ROW (Exhibit A-2). AC will be left in place in Village of Godfrey ROW. All future responsibility for AC abandoned by Water District to be assumed by Godfrey. Exhibit A-1.

1.3 Water District will remove and properly dispose of AC on Barbara Drive from Station 78+80 extending northerly 175' (Exhibit A-1) to be replaced by newly installed 10" PVC water line in public ROW (Exhibit A-2). County, or through its agent(s), to backfill, compact and otherwise prepare road surface to specifications. Exhibit A-1.

1.4 Water District will remove and properly dispose of AC on Bethany Lane from Station 83+30 extending northerly 100' (Exhibit A-1) to be replaced by newly installed 10" PVC water line in public ROW (Exhibit A-2). County, or through its agent(s), to backfill, compact and otherwise prepare road surface to specifications. If any presently existing curb is substantially damaged by Water District during the removal of the AC, Water District shall remove and properly dispose of damaged curbing and County shall, through its agent(s), replace curb to specifications.

1.5 Water District to install new PVC or HDPE water line in ROW, being either County ROW (Seiler Road), Village of Godfrey ROW (Wenzel Road), or Foster Township ROW (Barbara Drive and Bethany Lane). Exhibit A-2.

1.6 Water District shall compile an inventory of all expenditures for material, labor, and equipment associated with the relocation of its water line on Seiler Road and Wenzel Road, and County shall reimburse Water District one-half (1/2) of its cost of total expenditures. Payment to be made to Water District by County as costs are incurred and documented by Water District to County.

1.7 Required installations of HDPE casing as conduits for relocated water line:

(a) Project requires the installation of 340' of 16" HDPE casing on Seiler Road in fill area from Station 65+80 to Station 69+20. For this casing on Seiler Road, County to pay for all expense of the casing and labor to install. Exhibit A-4.

(b) Project requires the installation of approximately 600' of 24" HDPE casing on Wenzel Road in fill area from Station -0+38 to Station 5+60. For this casing on Wenzel Road, Water District to pay for cost of materials and County to pay for cost of installation. Exhibit A-4.

(c) Project requires the installation of approximately 225' of 24" HDPE casing on Seiler Road in fill area from Station 74+00 to Station 76+25. For this casing on Seiler Road, County to pay for all expense of the casing and labor to install. Exhibit A-4.

1.8 The County shall be responsible for all expenses of the relocation of the water main and casing from Station 64+00 to Station 69+00 on Seiler Road, both under the current project and on any future Seiler Road construction projects. Exhibit A-3.

1.9 Water District is allowed to remain in the newly acquired ROW on the condition that if Highway Department requests Water District to relocate its line in any fashion, Highway Department will reimburse Water District all actual reasonable costs incurred by Water District to perform relocation of the same. Exhibit A-3.

1.10 On entire length of Project along Seiler Road and Wenzel Road, if a leak does occur on a Water District line, Water District shall be responsible for all expense of line repair, but not for any repair to roadway improvements such as asphalt shoulder or pavement areas or concrete curb. Water District to coordinate repair operations with County to minimize road improvement damage. Exhibit A-5.

1.11 Three (3) Water District meters (located at 1431 Seiler, 1521 Seiler and 1533 Seiler) are positioned on the ROW boundary line, to which the County requested the Water District to not relocate. County shall be responsible for the cost of any repair due to damages caused by routine maintenance by County within its ROW. (Note: all other meters affected were moved off of ROW for the length of the construction, and the expense of such relocation is shared one-half (1/2) by Water District and one-half (1/2) by County, as referenced under 1.6 above. Exhibit A-5.)

1.12 Water District agrees to defend and indemnify County, its successors and assigns and the Board of Trustees and its individual members and employees, and all their successors and assigns, against and hold them harmless from any and all liabilities, obligations, losses, damages, and deficiencies resulting from or arising out of any inaccurate representation or breach or non-fulfillment of any warranty made by Water District in this Intergovernmental Agreement or pursuant hereto or from any breach or default in the performance or fulfillment by Water District of any of the covenants and agreements which it is to perform or fulfill hereunder. This indemnification shall survive the termination of this Intergovernmental Agreement.

1.13 County agrees to defend and indemnify Water District, its successors and assigns, and the Board of Trustees and its individual members and employees, and all their successors and assigns, against and hold them harmless from any and all liabilities, obligations, losses, damages and deficiencies resulting from or arising out of any inaccurate representation or breach or non-fulfillment of any warranty made by County in this Intergovernmental Agreement pursuant hereto or from any breach or default in the performance or fulfillment by County of any of the covenants and agreements which it is to perform or fulfill hereunder. This indemnification shall survive the termination of this Intergovernmental Agreement.

1.14 Godfrey agrees to defend and indemnify Water District, its successors and assigns, and the Board of Trustees and its individual members and employees, and all their successors and assigns, against and hold them harmless from any and all liabilities, obligations, losses, damages and deficiencies resulting from or arising out of any inaccurate representation or breach on non-fulfillment of any warranty made by Godfrey in this Intergovernmental Agreement pursuant hereto or from any breach in the performance of fulfillment by Godfrey of any of the covenants and agreements which it is to perform or fulfill hereunder. This indemnification shall survive the termination of this Intergovernmental Agreement.

ARTICLE II

PROCEDURES AND ADDITIONAL PROVISIONS

2.1 Recitals Adopted. The Recitals of this Agreement are hereby adopted as if fully set forth herein.

2.2 Binding Effect. This Agreement shall be binding on the parties and their respective successors, including successors in office. Should the Water District merge, this Agreement shall apply to the successor water district.

2.3 Governing Law. This Agreement is governed by and shall be construed in accordance with the laws of the State of Illinois.

2.4 Term. This Agreement shall remain in effect until amended by all parties.

2.5 Amendments, Waivers, Modifications. No amendment, waiver, or modification of any term or condition of this Agreement shall be binding or effective for any purpose unless expressed in writing and adopted by each of the parties as required by law.

2.6 Complete Agreement. This Agreement constitutes the complete and final understanding of the parties with respect to the subject matter. Should any Section of this Agreement be found to be invalid or unconstitutional, such decision shall not affect any remaining portion which can be given effect without the invalid provision.

2.7 Authority to Execute. The undersigned represent that they have the authority of their respective governing authorities to execute this Agreement.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement on
_____, 2021.

FOSTERBURG WATER DISTRICT,
An Illinois Public Water District

COUNTY OF MADISON,
ILLINOIS

By: _____

President

By:

Chairman of County Board

Attest: _____

Secretary

Attest:

County Clerk

VILLAGE OF GODREY,
An Illinois Municipal Corporation

By: _____ Mayor

Attest: _____ Village Clerk

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ABANDONED IN ROW
ABANDONED OUTSIDE ROW

DESIGN FIRM NUMBERS:
IL: 184-002692, EXPIRES APRIL 30, 2021
MO: 001310, EXPIRES DECEMBER 31, 2019

1004 STATE HWY. 16
JERSEYVILLE, IL 62052
P: (618) 498-6418
F: (618) 498-6410

838 EAST McCORD STREET
CENTRALIA, IL 62801
P: (618) 533-6625
F: (618) 533-6652

310A VISION DRIVE
COLUMBIA, IL 62236
P: (618) 281-8133
F: (618) 281-8290

1929 RICHARDSON ROAD
ARNOLD, MO 63010
P: (636) 464-3610
F: (636) 464-2059

PRELIMINARY

EXHIBIT A-1
SEILER ROAD WATER
IMPROVEMENTS PHASE II
CITY OF FOSTERBURG WATER DISTRICT
MADISON COUNTY, ILLINOIS

DRAWN BY: KDN
CHECKED BY: KEW
APPROVED BY: SWE

HORIZONTAL SCALE:
1"=200'

VERTICAL SCALE:
N/A

PROJECT NO.
00108-4005

DATE:
5/12/21

SHEET NO.
1

PRELIMINARY

EXHIBIT A-2
SEILER ROAD WATER
IMPROVEMENTS PHASE II

CITY OF FOSTERBURG WATER DISTRICT
MADISON COUNTY, ILLINOIS

DRAWN BY:	KDN
CHECKED BY:	KEW
APPROVED BY:	SWE

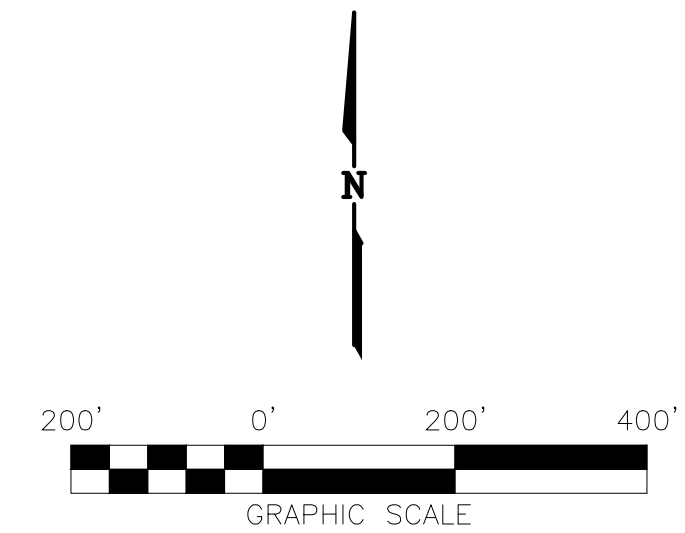
HORIZONTAL SCALE:
1"=200'

VERTICAL SCALE:
N/A

PROJECT NO.
00108-4005

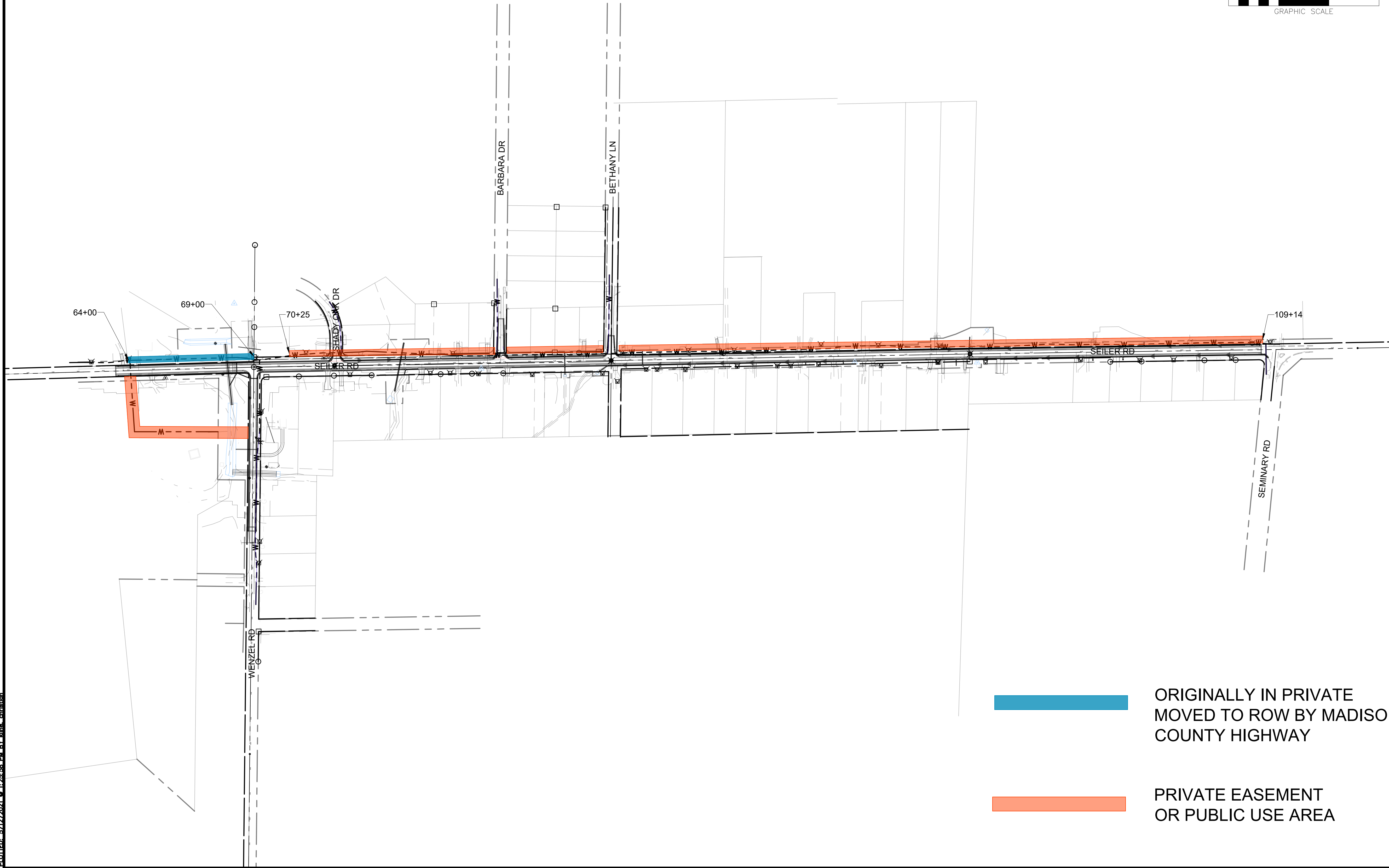
DATE: 5/12/21

NO. 1



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ORIGINALLY IN PRIVATE
MOVED TO ROW BY MADISON
COUNTY HIGHWAY



PRIVATE EASEMENT
OR PUBLIC USE AREA

HENEGHAN &
ASSOCIATES, P.C.



DESIGN FIRM NUMBERS:
IL: 184-002692, EXPIRES APRIL 30, 2021
MO: 001310, EXPIRES DECEMBER 31, 2019

1004 STATE HWY. 16
JERSEYVILLE, IL 62052
P: (618) 498-6418
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COLUMBIA, IL 62236
P: (618) 281-8133
F: (618) 281-8290

1929 RICHARDSON ROAD
ARNOLD, MO 63010
P: (636) 464-3610
F: (636) 464-2059

PRELIMINARY

EXHIBIT A-3
SEILER ROAD WATER
IMPROVEMENTS PHASE II
CITY OF FOSTERBURG WATER DISTRICT
MADISON COUNTY, ILLINOIS

DRAWN BY: KDN
CHECKED BY: KEW
APPROVED BY: SWE

HORIZONTAL SCALE:
1"=200'

VERTICAL SCALE:
N/A

PROJECT NO.
00108-4005

DATE:
5/12/21

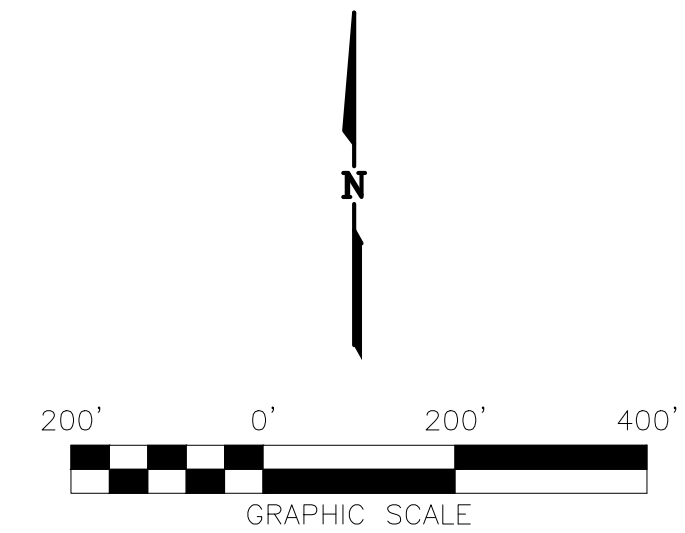
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340' 16" HDPE
65+80 TO 69+20

225' 24" HDPE
74+00 TO 76+25

600' 24" HDPE
-0+38 TO 5+60



HENEGHAN &
ASSOCIATES, P.C.



DESIGN FIRM NUMBERS:
IL: 184-002692, EXPIRES APRIL 30, 2021
MO: 001310, EXPIRES DECEMBER 31, 2019

1004 STATE HWY. 16
JERSEYVILLE, IL 62052
P: (618) 498-6418
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F: (618) 533-6652

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P: (618) 281-8133
F: (618) 281-8290

1929 RICHARDSON ROAD
ARNOLD, MO 63010
P: (636) 464-3610
F: (636) 464-2059

PRELIMINARY

EXHIBIT A-4

SEILER ROAD WATER
IMPROVEMENTS PHASE II

CITY OF FOSTERBURG WATER DISTRICT
MADISON COUNTY, ILLINOIS

DRAWN BY: KDN
CHECKED BY: KEW
APPROVED BY: SWE

HORIZONTAL SCALE:
1"=200'

VERTICAL SCALE:
N/A

PROJECT NO.
00108-4005

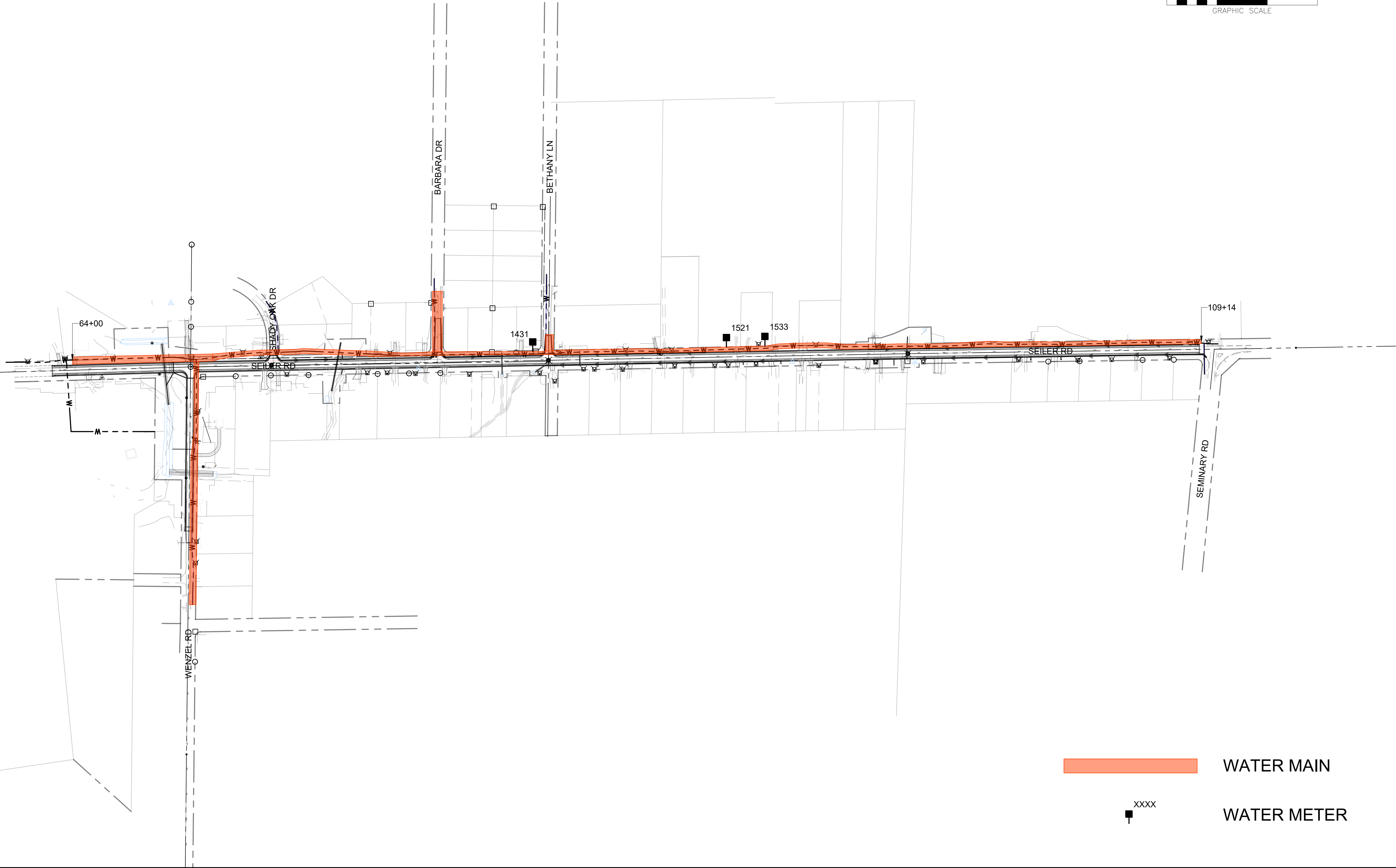
DATE:
5/12/21

SHEET NO.
1

1 OF 10 SHEETS

CASING

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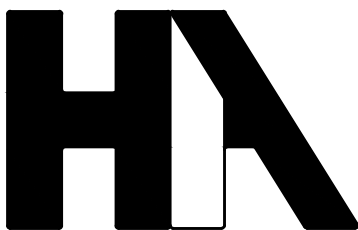


WATER MAIN



WATER METER

HENEGHAN &
ASSOCIATES, P.C.



ENGINEERS-SURVEYORS
www.haengr.com

DESIGN FIRM NUMBERS:
IL: 184-002692, EXPIRES APRIL 30, 2021
MO: 001310, EXPIRES DECEMBER 31, 2019

1004 STATE HWY. 16
JERSEYVILLE, IL 62052
P: (618) 498-6418
F: (618) 498-6410

838 EAST McCORD STREET
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P: (618) 281-8133
F: (618) 281-8290

1929 RICHARDSON ROAD
ARNOLD, MO 63010
P: (636) 464-3610
F: (636) 464-2059

PRELIMINARY

EXHIBIT A-5

SEILER ROAD WATER
IMPROVEMENTS PHASE II

CITY OF FOSTERBURG WATER DISTRICT
MADISON COUNTY, ILLINOIS

DRAWN BY: KDN
CHECKED BY: KEW
APPROVED BY: SWE

HORIZONTAL SCALE:
1"=200'

VERTICAL SCALE:
N/A

PROJECT NO.
00108-4005

DATE:
6/8/21

SHEET NO.
1

1 OF 10 SHEETS

**AMENDMENT TO COUNTY ORDINANCE 2020-07, PROHIBITING THE USE OF
GROUNDWATER AS A POTABLE WATER SUPPLY BY THE INSTALLATION OR USE OF
POTABLE WATER SUPPLY WELLS OR BY ANY OTHER METHOD**

WHEREAS, property owned by Highland Glass and located at 1142 New Trenton Road, Highland, IL 62249 (Site), the former Dillow Brothers Service Station., has been (historically) used over a period of time for commercial purposes; and

WHEREAS, because of the said use, concentrations of gasoline and diesel fuel constituents in the groundwater beneath the “restricted areas”, specified in Attachment A, of Madison County Restricted Parcels may exceed Class I groundwater quality standards for potable resource groundwater as set forth in 35 Illinois Administrative Code 620 or Tier 1 residential remediation objectives as set forth in 35 Illinois Administrative Code 742; and

WHEREAS, the Madison County “restricted areas” INCLUDE parcels of land having the following Parcel Identification Numbers (PINs):

01-1-24-05-09-102-004; 01-1-24-05-09-102-006; 01-1-24-05-09-102-007; 01-1-24-05-09-102-008; and 01-1-24-06-12-201-036; 01-1-24-06-12-201-037; 01-1-24-06-12-201-038; 01-1-24-06-12-201-039; 01-1-24-06-12-201-039.001; 01-1-24-06-12-201-041; 01-1-24-05-00-000-001; 01-1-24-06-00-000-025.001 and the area of the New Trenton Road right-of-way depicted on Attachment A.

WHEREAS, the owner(s) of 1142 New Trenton Road, Highland, IL (Site) have asked the City of Highland and Madison County to limit the potential threats to human health from groundwater contamination while facilitating the redevelopment and productive use of PIN 01-1-24-06-128-201-037 that is the source of said chemical constituents;

NOW, THEREFORE, BE IT ORDAINED by the Madison County Board, as follows:

Section 1. Use of groundwater as a potable water supply prohibited.

Except for such methods in existence before the effective date of the ordinance, the use or attempt to use as a potable water supply groundwater from within the “restricted areas”, as specified and depicted in Attachment A, incorporated herein by reference, by the installation or drilling of wells or by any other method is hereby prohibited. This prohibition expressly includes Madison County.

Section 2. Penalties.

Any person violating any provision of this ordinance shall be subjected to a fine up to \$1000.00 for each violation.

Section 3. Definitions.

“Person” is any individual, partnership, co-partnership, firm, company, limited liability company, corporation, association, joint stock company, trust, estate, political subdivision, or any other legal entity, or their legal representatives, agents, or assigns

“Potable water” is any water used for human or domestic consumption, including, but not limited to, water used for drinking, bathing, swimming, washing dishes, or preparing foods.

Section 4. Inconsistent ordinances repealed.

All ordinances or parts of ordinances in conflict with this ordinance are hereby repealed insofar as they are in conflict with this ordinance.

Section 5. Severability.

If any provision of this ordinance or its application to any person or under any circumstances is adjudged invalid, such adjudication shall not affect the validity of the ordinance as a whole or of any portion not adjudged invalid.

Section 6. Effective Date.

This Ordinance shall be in full force and effect from and after its passage, approval, and publication as required by law.

Section 7. Documentation.

The following documents are expressly adopted as part of this Ordinance and incorporated herein by this reference.

Attachment A – Map Specifying the Restricted Areas of Potable Groundwater Use

ADOPTED AND APPROVED by the Madison County Board this _____ day of _____, 2021.

Respectfully submitted,

s/ Mike Babcock
Mike Babcock, Chair

s/ Jack Minner
Jack Minner

s/ Mike Walters
Michael Walters

s/ Chris Guy
Chris Guy

Victor Valentine, Jr.

s/ Aaron Messner
Aaron Messner

s/ Terry Eaker
Terry Eaker

s/ Valerie Doucleff
Valerie Doucleff

HEALTH DEPARTMENT COMMITTEE

Kurt Prenzler, County Board Chairman

Attest:

Debra D. Ming-Mendoza, County Clerk

[illegible]

NOTE: THE SUBJECT SITE AND MOST OF THE SURROUNDING AREA ARE NOT WITHIN THE CITY OF HIGHLAND

DRAWING WAS BASED ON OBSERVATIONS MADE BY THE STAFF OF QUALITY TESTING & ENGINEERING, INC. DIMENSIONS AND LOCATIONS ARE APPROXIMATE. ACTUAL MAY VARY. DRAWING NOT INTENDED FOR USE OTHER THAN AS PART OF THE REPORT FOR WHICH IT WAS CREATED.

803 WEST STATE STREET, O'FALLON, IL, 62269
PHONE: 618-632-9900 FAX: 618-632-9922 EMAIL: QTE@QTEINC.COM

A cross-sectional diagram of a ball joint assembly. It shows a central ball (hatched) seated within a housing. A grease nipple is located on the side of the housing, and a seal is visible at the bottom of the ball's contact point.

RESTRICTED AREAS OF POTABLE GROUNDWATER USE

OCTOBER 2020

PROJECT NO. 02-0390-E

ATTACHMENT A (SOUTH PARCELS)



SCALE
1" = 400'



FIGURE 2

NOTE: THE SUBJECT SITE AND MOST OF THE SURROUNDING AREA
ARE NOT WITHIN THE CITY OF HIGHLAND

AERIAL PHOTOBASE MAP OBTAINED FROM MADISON COUNTY PARCEL VIEWER

DRAWING WAS BASED ON OBSERVATIONS MADE BY THE STAFF OF QUALITY TESTING
& ENGINEERING, INC. DIMENSIONS AND LOCATIONS ARE APPROXIMATE, ACTUAL MAY
VARY. DRAWING NOT INTENDED FOR USE OTHER THAN AS PART OF THE REPORT FOR
WHICH IT WAS CREATED.

QUALITY TESTING AND ENGINEERING, INC.

803 WEST STATE STREET, OFALLON, IL. 62269
PHONE: 618-632-9900 FAX: 618-632-9922 EMAIL: QTE@QTEINC.COM



DILLOW BROTHERS SERVICE
HIGHLAND, ILLINOIS

RESTRICTED AREAS OF POTABLE GROUNDWATER USE

OCTOBER 2020

PROJECT NO. 02-0390-E

**REVISED RESOLUTION TO PURCHASE FIFTY-SIX (56) LENOVO LAPTOP COMPUTERS
FOR THE MADISON COUNTY HEALTH DEPARTMENT**

Mr. Chairman and Members of the County Board:

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

WHEREAS, these laptop computers are available from: and,

Micro Center
87 Brentwood Promenade
Brentwood, MO\$54,151.24

WHEREAS, Micro Center met all specifications at a cost of Fifty-four thousand one hundred fifty-one dollars and twenty-four cents (\$54,151.24); and,

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

WHEREAS, this purchase was approved for the purchase of fifty-five (55) computers at the cost of Fifty-three thousand one hundred fifty-four dollars and fifty-nine cents (\$53,154.59) by Madison County Board Resolution March 15, 2021; and,

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

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

Respectfully submitted by,

s/ Mike Babcock
Mike Babcock

s/ Chris Guy
Chris Guy

s/ Mike Walters
Mike Walters

s/ Robert Pollard
Robert Pollard

s/ Jack Minner
Jack Minner

s/ Eric Foster
Eric Foster

Victor Valentine, Jr.

s/ Gussie Glasper
Gussie Glasper

s/ Aaron Messner
Aaron Messner

s/ Jamie Goggin
Jamie Goggin

s/ Chris Guy
Chris Guy

s/ Erica Harriss
Erica Harriss

s/ Terry Eaker
Terry Eaker

Ryan Kneeder

s/ Valerie Doucleff
Valerie Doucleff

**FINANCE & GOVERNMENT OPERATIONS
JUNE 10, 2021**

**HEALTH DEPARTMENT COMMITTEE
JUNE 4, 2021**

**RESOLUTION REGARDING THE REVIEW AND RELEASE OR RETENTION OF CLOSED
SESSION MINUTES FOR ALL PERIODS PRIOR TO APRIL 30, 2021**

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 has 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, 2021 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, the County Board has further determined that a need for confidentiality still exists as to the closed session minutes 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, ongoing pending litigation 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. This Resolution shall be in full force and effect from and after its passage and approval according to law.

s/ Chris Guy
s/ Robert Pollard
s/ Gussie Glasper
s/ Dalton Gray
s/ Erica Harriss

s/ Judy Kuhn
s/ Ryan Kneedler
GOVERNMENT RELATIONS COMMITTEE
June 16, 2021