

**LINDA A. ANDREAS
COUNTY CLERK OF MADISON COUNTY
EDWARDSVILLE, ILLINOIS**

**MADISON COUNTY BOARD
JUNE 18, 2024
5:00 P.M.**

To the members of the Madison County Board:

The following is the Agenda for the County Board Meeting on Tuesday, June 18, 2024, to be held at the Nelson “Nellie” Hagnauer County Board Room in the Administration Building in the City of Edwardsville, in the county and state aforesaid to be discussed and considered for approval.

1. Monthly Reports of Circuit Clerk, County Clerk, Recorder, Regional Office of Education, Sheriff, and Treasurer
2. Public Comment
3. Awards/Recognitions/Proclamations
4. Auditor’s Second Quarter Report
5. Approval of Minutes

A. BUILDING AND ZONING COMMITTEE:

1. Zoning Resolution Z24-0024
2. Zoning Resolution Z24-0026
3. Zoning Resolution Z24-0027
4. Zoning Resolution Z24-0028
5. Zoning Resolution Z24-0029
6. Resolution Authorizing the Demolition of Unsafe Buildings and Structures - 73 Circle Dr., 1422 12th St., 2656 Missouri Ave., 3209 VFW Ln., 1219 Clifton St.

B. CENTRAL SERVICES COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution to Purchase a Two (2) Year Renewal of Artic Wolf Maintenance for the Madison County Information Technology Department
2. Revised Resolution to Award Contract for the Annex Renovation Project at the Madison County Annex for Facilities Management Department
3. Revised Resolution to Award Contract for the Jail Addition for the Facilities Management Department

C. EXECUTIVE COMMITTEE:

1. Resolution Approving the Collective Bargaining Agreement Between the County of Madison, Illinois and the Teamsters Local Union No. 525
2. Interim Agreement with IEPA for the Hazardous Household Waste Facility

D. FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Claims and Transfers Report
2. FY 2024 Immediate Emergency Appropriation – ARPA Pub. Health Fund – Starcom Radio - \$2,500,000
3. Resolution to Approve Funding for Services to Conduct Opioid Settlement Program Evaluation for the Madison County Mental Health Board
4. Resolution to Approve Funding to Chestnut Health Systems for a Recovery Specialist and a Recovery Support Coordinator for the Madison County Mental Health Board
5. Resolution to Approve Funding for Centerstone of Illinois at the Madison County Jail for the Madison County Mental Health Board
6. Resolution to Approve Funding to Amare NFP for a Recovery Support Specialist for the Madison County Mental Health Board
7. Resolution to Approve Funding to Alton Memorial Hospital for a Recovery Support Specialist for the Madison County Mental Health Board
8. Property Trustee Report

E. GOVERNMENT OPERATIONS COMMITTEE: *All postponed at the 5/15/24 County Board Meeting

1. South Roxana Fire Protection District:
 - a. Casey Hartley for appointment, replacing Ed Allsman, to a 3-year term expiring 5/3/2027.
 - b. Lee Ann Knoche-Herndon for appointment, replacing Sonja Werner, to an unexpired term expiring 5/4/2026.
2. Metro-East Sanitary District:
 - a. Donald Sawicki for appointment, replacing Charles Brinza, to a 5-year term expiring 12/4/2028.

F. GRANTS COMMITTEE:

1. Resolution Authorizing Submission of the Preservation and Reinvestment Initiative for Community Enhancement (Price) Grant
2. Resolution Authorizing the Operation of the Illinois Rental Housing Support Program

G. GRANTS COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution Authorizing Approval of a Contract to Provide Training Services for the Madison County Employment and Training Department
2. Resolution Authorizing an Extension of the Contract for Out-of-School Youth Programming in Madison, Bond, Jersey, and Calhoun Counties for the Madison County Employment and Training Department
3. Amended Resolution Authorizing Approval of a Contract to Provide Training Services for the Madison County Employment and Training Department
4. Resolution Authorizing a Technical Assistance Contract with Moran Economic Development, LLC
5. Resolution Authorizing the Warehouse Lease at America's Central Port for the Madison County Weatherization Program
6. Resolution Authorizing the One Year Contract Between Madison County and the Leadership Council of Southwestern Illinois

H. GRANTS COMMITTEE & PEP COMMITTEE:

1. Resolution Re-Authorizing 2021 and 2022 Park and Recreation Grant Funds for the Village of Livingston
2. Resolution Re-Authorizing 2023 and 2024 Park and Recreation Grant Funds for New Douglas Township

I. JUDICIARY COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Revised Resolution to Approve Contract for Microfilm, Microfiche, and Docket Books Converted into PDF Images Services for the Madison County Circuit Clerk

J. PUBLIC SAFETY COMMITTEE & ETSB & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution to Approve a Five (5) Year Contract for E911 Vesta System for the Glen Carbon, IL PSAP for Madison County 911 Emergency Telephone System Board

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

1. Resolution to Award Contract for Motor and Gearbox Replacement at Two (2) Spiral Screw Pump Stations for the Madison County Special Service Area #1

L. TRANSPORTATION COMMITTEE:

1. Report of Bids and Award of Contract for De-Icing Salt
2. Agreement and Funding Resolution, Johnson Road – Phase 3, City of Granite City, Section 19-00197-02-RS, Madison County, Illinois
3. Resolution and Agreement Concerning Easement to Construct, Maintain and Operate Pipeline Across County Roads

M. UNFINISHED BUSINESS:

N. NEW BUSINESS:

O. CLOSED SESSION:

1. Closed Session, if necessary, for any lawful exemption pursuant to Section 2(c) of the Illinois Open Meetings Act

P. ADJOURN:

AGENDA
MADISON COUNTY BOARD OF HEALTH
JUNE 18, 2024
5:00 P.M.

To the members of the Madison County Board:

The following is the Agenda for the Board of Health Meeting on Tuesday, June 18, 2024, to be held at the Nelson “Nellie” Hagnauer County Board Room in the Administration Building in the City of Edwardsville, in the county and state aforesaid to be discussed and considered for approval.

1. Approval of the March 20, 2024 Board of Health Minutes
2. Reports to be placed on file:
 - a. Health Department Activities Report through April 2024

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

1. Ordinance Revising Madison County Animal Control Fees

RESOLUTION – Z24-0024

WHEREAS, on the 28th day of May 2024, a public hearing was held to consider the petition of Eric Nanney, owner of record, requesting a Special Use Permit as per §93.023, Section D, Item 35 of the Madison County Zoning Ordinance in order to have a Type “B” Home Occupation for a ceramic paint business on site. This is located in an “A” Agricultural District in Saline Township at 2788 Water Lily Ln, Highland, Illinois, County Board District #4, PIN# 02-2-18-35-08-201-009; and,

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

WHEREAS, it was recommended in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals and further amended by the Building & Zoning Committee that the petition of Eric Nanney be **Approved with Conditions** as follows:

1. The Special Use Permit is granted for the sole usage of Eric Nanney. Any change of ownership/tenant will require a new Special Use Permit to operate the same type of business on site.
2. Any change or expansion of the Type “B” Home Occupation shall be subject to further review, and another zoning hearing to amend this Special Use Permit may be required.
3. The Type “B” Home Occupation shall adhere to all Madison County Ordinances, including but not limited to the Madison County Zoning Ordinance, particularly §93.083 Home Occupations.
4. Failure to comply with the conditions of the Special Use Permit will cause revocation, and immediate removal of the use will be required.

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

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

s/ Mick Madison
Mick Madison, Chairman

s/ Matt King
Matt King

s/ Frank Dickerson
Frank Dickerson

s/ Ryan Kneedler
Ryan Kneedler

s/ Terry Eaker
Terry Eaker

s/ Nick Petrillo
Nick Petrillo

s/ John Janek
John Janek

Bobby Ross
BUILDING & ZONING COMMITTEE
JUNE 4, 2024

Finding of Fact and Recommendations
Hearing Z24-0024

Petition of Eric Nanney, owner of record, requesting a Special Use Permit as per §93.023, Section D, Item 35 of the Madison County Zoning Ordinance in order to have a Type “B” Home Occupation for a ceramic paint business on site. This is located in an “A” Agricultural District in Saline Township at 2788 Water Lily Ln, Highland, Illinois, County Board District #4, PIN# 02-2-18-35-08-201-009

Members Present: Don Metzler, Nicholas Cohan, George Ellis, Mary Goode

Members Absent: Cedric Irby, Sharon Sherrill

A **motion** was made by Mary Goode and **seconded** by George Ellis that the petition of Eric Nanney be **Approved with Conditions** as follows:

1. The Special Use Permit is granted for the sole usage of Eric Nanney. Any change of ownership/tenant will require a new Special Use Permit to operate the same type of business on site.
2. Any change or expansion of the Type “B” Home Occupation shall be subject to further review, and another zoning hearing to amend this Special Use Permit may be required.
3. The Type “B” Home Occupation shall adhere to all Madison County Ordinances, including but not limited to the Madison County Zoning Ordinance, particularly §93.083 Home Occupations.
4. Failure to comply with the conditions of the Special Use Permit will cause revocation, and immediate removal of the use will be required.

The Finding of Fact of the Board of Appeals: **I.** The zoning file, staff report, and Madison County Code of Ordinances were submitted for the record; **II.** The notice of public hearing was posted on the property in accordance with the terms of the ordinance; **III.** The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; **IV.** The adjoining property owners were notified by mail of the time, date, and location of the public hearing; **V.** Eric Nanney, applicant, said “I was just trying to get a special use occupation type B, for a startup business. It's just me, just doing a part time revenue. By appointment only is how I will receive business and will not be a storefront. I have no signs or look to have any signs there. Nobody would even know I would be doing it because it's so quiet. I've talked to my neighbors. They're all in approval for it and just wanting to support me.”; **VI.** Mary Goode, ZBA Member, asked “What do you do for a full time job?” Mr. Nanney said “I work for Arch Air Medical as a pilot. We're over in St. Louis. So just kind of with a struggling economy and just trying to get some more revenue going in the house.”; **VII.** Nicholas Cohan, ZBA Member, said “Ceramic coating...that's like what they do on firearms sometimes?” Mr. Nanney said “Absolutely. Yes.” Mr. Cohan said “I'm familiar with what you do, I just don't know the process.” Mr. Nanney said “So it's kind of a tedious process. And it's just something that, I like to make things look better. I like to wash and wax the car, just make things look better for people. That's what got me into it.”; **VIII.** Jen Hurley, Zoning Coordinator, read aloud the following letters that were submitted for the record: (1) “My neighbor talked to me about what he is doing for the business in his garage. I just wanted to state it is fine. I live right next to him. My address is 2778 Water Lily Ln. Please have this applied to his application. Melissa Missey”; (2) “Eric approached us about starting a little home business out of his garage which is directly across from our home. I told him we are fine with that as long as there was not a lot of traffic and he assured us that there would not be. So we are fine on our end. Rob and Kristi Wutzler 2789 Water Lily Ln.”

Roll-call vote.

Ayes to the motion: Nicholas Cohan, George Ellis, Mary Goode, Don Metzler

Nays to the motion: None

Whereupon the Chairman declared the motion duly adopted.

Chairman, Madison County Zoning Board of Appeals

Secretary, Zoning Administrator



**Madison County Government
Building & Zoning Department**

Administrator Chris Doucleff
Madison County Administration Building
157 N. Main Street Suite 254 | Edwardsville, IL 62025-1964
Phone: (618) 692-7040 ext. 4468
E-mail: zoning@madisoncountyl.gov

Kurt Prenzler, CPA
County Board Chairman

Zoning Board of Appeals Staff Report

Application Number: Z24-0024

Meeting Date: May 28, 2024

**From: Jen Hurley
Zoning Coordinator**

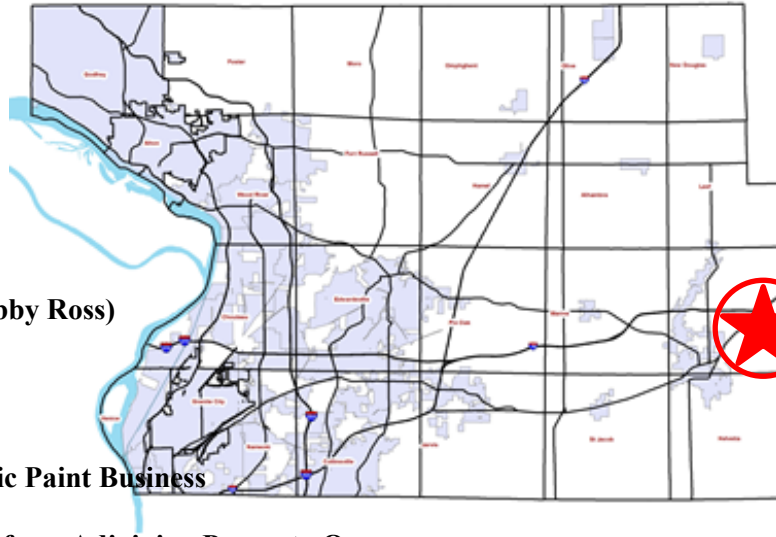
**Location: 2788 Water Lily Ln
Highland, IL
County Board District #4 (Bobby Ross)**

PIN: 02-2-18-35-08-201-009

Zoning Request: Special Use Permit

Description: Type “B” Home Occupation – Ceramic Paint Business

Attachments: Attachment “A” – Letters of Support from Adjoining Property Owners



Proposal Summary

The applicant is Eric Nanney, owner of record. The subject property, which is zoned “A” Agricultural District, is located in Saline Township at 2788 Water Lily Ln, Highland, County Board District #4. The applicant is requesting a Special Use Permit as per §93.023, Section D, Item 35 of the Madison County Zoning Ordinance in order to have a Type “B” Home Occupation for a ceramic paint business on site. In order for this request to be permitted, the ZBA must review and approve the application as per §93.176, Section A, Item 2 of the Madison County Zoning Ordinance.

Planning & Zoning Considerations

- *Land Use and Zoning of Surrounding Properties*

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

- *Zoning History* – There have been no zoning requests on the subject property in the past, and there are no outstanding violations.
- *SUP for Type “B” Home Occupation* – The applicant is requesting a Special Use Permit to have a Type “B” Home Occupation to have a ceramic paint business on site. The applicant states in the narrative

statement on page 6 that he intends to operate a small Cerakoting business, which is a ceramic paint added to sports equipment, small

auto parts, boat parts, machine parts, and similar items in the detached shed on the property. According to the narrative, there will be no noise or offensive odors, dust, smoke, heat or glare associated with the business, and

it will be a part time operation that will be by appointment only. There will be no retail sales or stocks of merchandise, supplies, or products, and there is plenty of off-street parking available. The applicant states that he is the only owner and operator of the business. See page 4 for the site plan and page 5 for site photos.

Staff Review

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

1. Over the past 15 years, we have received 19 requests for a Special Use Permit for a Type “B” Home Occupation, 15 of which were approved, and 4 were withdrawn by the applicants.
2. The below Standards of Review for Special Use Permits should be taken into consideration for this request. If the ZBA feels the request does not meet the below Standards of Review, the ZBA has the authority to place additional conditions of approval to the SUP or recommend denial of the request.
3. Public input during the hearing has value and should be considered by staff and the ZBA when making a recommendation. Staff will provide a formal recommendation based on the outcome of the public hearing.

Conditions of Approval

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

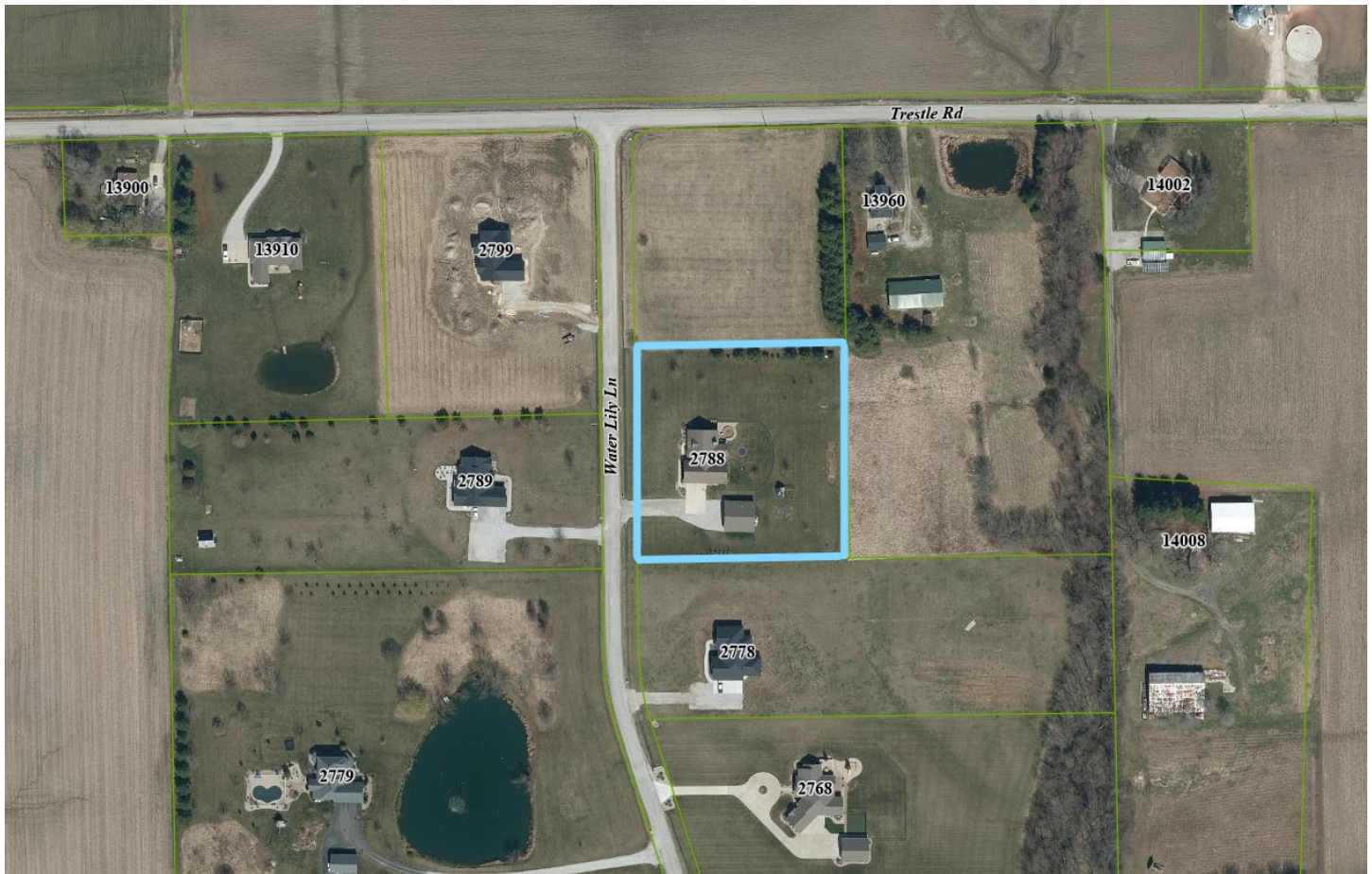
1. The Special Use Permit is granted for the sole usage of Eric Nanney. Any change of ownership/tenant will require a new Special Use Permit to operate the same type of business on site.
2. Any change or expansion of the Type “B” Home Occupation shall be subject to further review, and another zoning hearing to amend this Special Use Permit may be required.
3. The Type “B” Home Occupation shall adhere to all Madison County Ordinances, including but not limited to the Madison County Zoning Ordinance, particularly §93.083 Home Occupations.
4. Failure to comply with the conditions of the Special Use Permit will cause revocation, and immediate removal of the use will be required.

Standard of Review for Special Use Permits

Below are the items listed in the Zoning Ordinance that the Zoning Board of Appeals shall take into account while reviewing a SUP request:

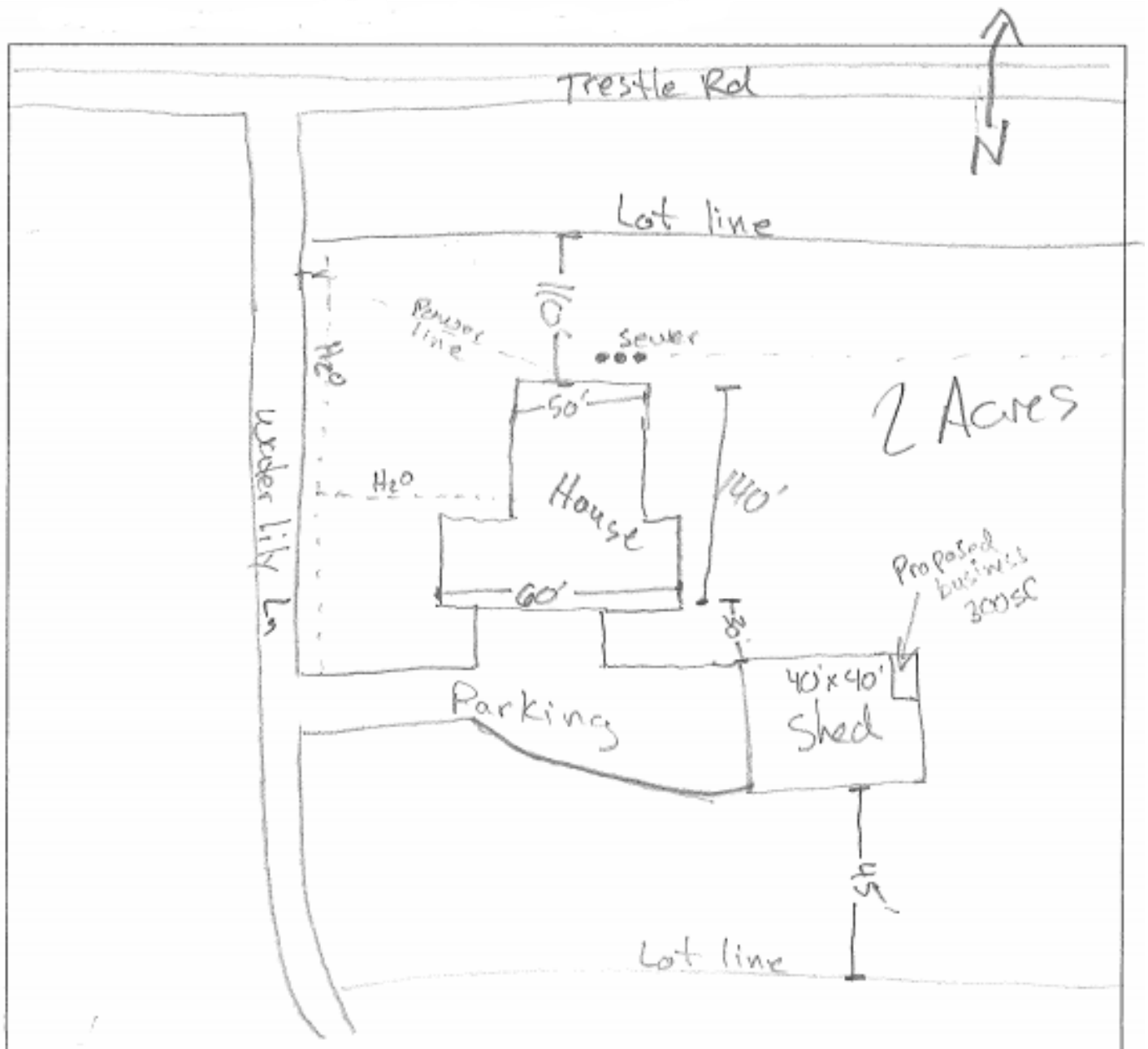
1. The effect the development would have on schools, traffic, streets, shopping, public utilities, and adjacent properties;
2. Whether the application is necessary for the public convenience at that location;
3. In the case of an existing nonconforming use, whether a special use permit would make the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

Aerial Photograph



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

Site Plan



Site Photos



Narrative Statement

Zoning Department,

In regards to the zoning and special use permit concerning my proposed Home Occupation, I would like to explain my purpose and business set up.

This will be a home business at 2788 Water Lily Ln. in Highland, Illinois 62249. The business itself will be in a detached climate-controlled shed and would take up no more than 300 sqft. There will be no noise or offensive odors, dust, smoke, heat, or glare associated with it. The neighbors would not even know a business has been started. It will be a part time operation that will be by appointment only. The business will be a small Cerakoting business which is a ceramic paint added to sports equipment, small auto parts, boat parts, machine parts, and similar like items. There is to be no retail sales or stocks of merchandise, supplies, or products since that is not what the business is for. All items/supplies needed to run the business will be minimum and located inside. There is plenty of off-street parking available and won't be necessary as the business is not open to the public. I do not have to change the dwelling in any way to accommodate this business. There is only one owner and operator, ME. I will not be manufacturing any item at my location. My business will be less busy and not much different than a beauty parlor or hair salon. My Cerakote business will not require any large deliveries and can be done by USPS and Amazon on a weekly or monthly basis, not daily. I can easily comply with the list provided in the zoning ordinance Type B. This will not devalue my home value or anyone around me and is safe for the neighborhood. I wish to be granted a Type B Home Occupation Permit.

Regards,
Eric Nanney

A handwritten signature in cursive script, appearing to read "Eric Nanney", written in dark ink.

Attachment “A” – Letters of Support from Adjoining Property Owners

My neighbor talked to me about what he is doing for the business in his garage. I just wanted to state it is fine with him. I live right next to him. My address is 2778 Water Lily Ln, Highland IL 62249. Please have the applied to his application.

Melissa Missey

Eric approached us about starting a little home business out of his garage which is directly across from our home. I told him that we are fine with that as long as there was not a lot of traffic and he assured us that there would not be. So we are fine on our end.

Rob and Kristi Wutzler
2789 Water Lily Ln Highland, IL

RESOLUTION – Z24-0026

WHEREAS, on the 28th day of May 2024, a public hearing was held to consider the petition of M and M Enterprises Living Trust, owner of record, requesting a zoning map amendment to rezone the approximately 5.84 acre tract of land from “A” Agricultural District to “B-4” Wholesale Business District. This is located in Jarvis Township along US Highway 40, Troy, Illinois, County Board District #11, PIN# 09-1-22-11-03-301-006; 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 M and M Enterprises Living Trust be as follows: **Denied**.

WHEREAS, it is the opinion of the County Board of Madison County that the Findings made by the Madison County Zoning Board of Appeals 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/ Frank Dickerson
Frank Dickerson

s/ Terry Eaker
Terry Eaker

s/ John Janek
John Janek

s/ Matt King
Matt King

Ryan Kneedler

s/ Nick Petrillo
Nick Petrillo

Bobby Ross
BUILDING & ZONING COMMITTEE
JUNE 4, 2024

Finding of Fact and Recommendations

Hearing Z24-0026

Petition of M and M Enterprises Living Trust, owner of record, requesting a zoning map amendment to rezone the approximately 5.84 acre tract of land from “A” Agricultural District to “B-4” Wholesale Business District. This is located in Jarvis Township along US Highway 40, Troy, Illinois, County Board District #11, PIN# 09-1-22-11-03-301-006

Members Present: Don Metzler, Nicholas Cohan, George Ellis, Mary Goode

Members Absent: Cedric Irby, Sharon Sherrill

A **motion** was made by Nicholas Cohan and **seconded** by Mary Goode that the petition of M and M Enterprises Living Trust be as follows: **Approved.**

The Finding of Fact of the Board of Appeals: **I.** The zoning file, staff report, and Madison County Code of Ordinances were submitted for the record; **II.** The notice of public hearing was posted on the property in accordance with the terms of the ordinance; **III.** The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; **IV.** The adjoining property owners were notified by mail of the time, date, and location of the public hearing; **V.** Jen Hurley, Zoning Coordinator, read aloud the following letters that were submitted for the record: (1)“ My name is Mary Redshaw and I am a homeowner and resident at 1039 Bauer Rd. I am concerned about rezoning of the property on route 40 being discussed at May 28th meeting. There have been several accidents at the intersection of Bauer and Route 40, one of them fatal. Increasing congestion in that area will lead to increases accidents and will increase congestion for those of us living in the area. I request that the property continue under current zoning authority. I appreciate your consideration.”; (2)“ Dear Madison County Building and Zoning, We are writing to express our strong opposition of Z.B.A. File number Z24-0026, the proposed rezoning of Parcel number 09-1-22-11-03-301-006 on US Highway 40, Troy, as listed on the posted zoning notice. While the local community may be unable to prevent development, it would create more traffic and safety problems, impact local wildlife and potentially lower the property values of the existing community. Traffic on this section of Highway 40 is already very busy, there have been several accidents on this stretch of highway. This section of 40 is routinely blocked by traffic turning onto Bauer Rd and then down to the intersection of 40 and 162. The traffic surge during morning rush hours will also negatively impact safety for children, there are multiple school bus stops along this stretch of 40. In general, the area traffic is continuing to increase, and heavy traffic is already common at times from Bethany Dr to 162. Even the wildlife will be impacted by this change. Every year we see deer and their offspring in this field. We would ask you consider the impact it could have to the local wildlife. Property values are likely to go down in the area if any commercial/business property is constructed on this site. We strongly urge you to disapprove the proposed rezoning from Agricultural District to Wholesale Business District. Thank you for your continued service and support of our communities. Best regards, Shawn Quimby and Stacie Quimby.”; (3) “As a forty-five-year resident of an adjacent property to PIN# 09-1-22-11-03-301.006, I am adamantly opposed to rezoning this property to B-4 Wholesale Business District. Rezoning would cause additional traffic, noise, lighting, which would be detrimental to the privacy that we have enjoyed for many years. Rezoning to Business would displace the wildlife living in the wooded area of the parcel. Also, some businesses could create an eye sore to this residential area. We built our home in this area to enjoy a more rural environment. Any business in this area would be inconsistent with the neighborhood that is surrounded by residential properties. I urge you to disapprove of the proposed rezoning, and from recent discussions with my neighbors, I know that my opinion is shared by others that were unable to attend the hearing or send emails. Dalbert and Cynthia Williams 733 E US Highway 40.”; **VI.** Pat Netemeyer spoke on behalf of the applicant. Mr. Netemeyer said “I am an engineer and have laid out a lot of stuff for the county over the years. We've done quite a few RV parks over the years, and I've been asked to lay this one out. You know, the comments about going on to route 40, IDOT won't permit it. We can't do that, so it will have to go on to 162. Other than that, I mean, yeah, if it gets developed, there's not

going to be deer there anymore. Okay, I mean, that is going to happen. I mean, as far as the privacy, there will be like a six foot vinyl privacy fence surrounding it. I think your code might require that. The lighting will be down low, and your code requires that the lighting be kept down low. We've done other RV parks, and that's what we do. So, other than that, this property could get developed as residential. And that's the other option. It won't stay that way. I mean, it's not going to stay just a raw naked field. Were there other items that the people brought up? One thing about an RV park, those are really quiet neighbors. It's almost like having a cemetery next to you.”; **VII.** Mary Goode, ZBA Member, asked “So this is something you own personally?” Mr. Netemeyer said “No, I do not. I'm the developer's engineer.” Ms. Goode asked “Who will own the project once it's complete?” Mr. Netemeyer said “Dennis Williams from Troy.” Ms. Goode asked “Does he own other facilities?” and Mr. Netemeyer said “Yes, one other facility located on Troy O'Fallon Road.”; **VIII.** George Ellis, ZBA Member, said “I looked at the pictures there, and I did not see any access roads to this property.” Mr. Netemeyer said “We called IDOT, and she said that we could go on 162. She said we can't come on to route 40. It is restricted access and has been for a long time.” Ms. Goode asked “Was this property purchased to do this? Or did they buy it for residential and now they're not going to build?” Mr. Netemeyer said “They bought it to develop it.” He said “I don't want to explain your zoning code to you, but in agriculture, you can do two acre lots is that right?” Ms. Goode said “But you only have five, so it would just be 2 two-acre tracts, or develop it into a subdivision. Or we could ask for a denser residential development similar with what the neighbors have. Similar to that. Again, I'd like to stress these RV parks are quiet.”; **IX.** Mr. Ellis asked “How many docking areas do you have on this property?” Mr. Netemeyer said “So you got the woods on the north, and then he just plans maybe 20. Something like that. I don't know that for sure. You're asking me a question I don't know, but without laying it out that's an educated guess. But I'm not sure.”; Ms. Goode asked “So it would be open storage?” Mr. Netemeyer said “Yeah, he proposed to do buildings, but right now he'd like to do some open storage to see how it takes off. He wants to build the buildings similar to what he's done on Troy O'Fallon Road. Just open buildings to protect the RV's from the weather.”; **X.** Dennis Atwell said “I live on the corner of 40 and 162. When you say the state won't allow you to go out on 40, but even though 162 has curves, lots of curves, they say you can go on 162? I mean, there's three or four bad curves on 162. And another thing, why not leave it as is? You got wildlife there. You got privacy there. But I've been out there 42 years. I've had deer, rabbits, squirrels. Just the other day, there was a little bitty turtle that was going out towards Glen Ray. I went and picked it up and I put it in them woods so it wouldn't get run over. But there's wildlife on that road all the time that's been run over. And that road, 162, is not as big as 40. So I say leave it alone. It hasn't bothered me for 42 years. Thank you.”; **XI.** Jeff Lesan said “I actually live across the road from there on 18 acres for the last 20 years. And along with agreeing with all the other concerns, I like the idea of a privacy fence, that's nice, but most RV's are well above a six feet privacy fence. The security issue on the road of course I agree with and I'm not gonna repeat all that, but to read something from the storage industry, okay, my specialty is security in the state of Illinois. It says regardless of how safe and secure self storage appears, you must be concerned with illegal activity. This is to the owners of the facility. Okay, this comes from the Tribune in Kentucky in the industry, okay. It says illegal activity that sometimes occur within the boundary of these properties, for instance, entrepreneurial illegal drug manufacturing has been known to be used in self storage units as meth labs. This is to avoid detection by the law enforcement to keep dangerous prospects away from their own homes. As a result, all nearby storage units and homes could be exposed to those dangers. One more from the president of I S S, which is Inside Self Storage, crime is on the rise. Here's advice to help you protect yourself. To the owners. It talks about over the years, most have gone without a single break in, but lately the industry has seen a rise in crime almost everywhere. Historically, when a break in occurred, it was often a tenant trying to get their own stuff out, cutting the locks off for non payment. Other times it was a disgruntled partner/family member trying to get their belongings. The crimes seen in these facilities today, though, isn't just cutting locks and opening a few doors to have a look around. Instead criminals pry into doors with breaking bars, break into offices, open up electrical boxes, break into several stored vehicles because they know the place is populated with valuables, steal catalytic convertors, sabotage lighting, damage surveillance cameras and cause real damage. And they suggest in the industry to the owners of the

property, the only way to help combat this is to put in security systems, which would be great for me, that's what I do. You know how much lighting it would take to light that five acres? It would be like looking at Triad football field all night long for all the people. I mean, I'd even see it on my 18 acres. So I've been there for 20 years. I just I just think it's a really bad idea.”; **XII.** Thomas Barnett said “I live at 1607 Glen Rae. I went around the neighborhood and got a petition signed to stop it. And I'm concerned about flooding. I got a big ditch beside my house. Right now it comes out and floods over Glen Rae. And they're going to tear it down and more water is going right there. And even Mr. Williams told me that he's got a storage facility out by his house that he don't like looking at. Why should we look at it? So he really doesn't like it, so I'm arguing that part. That's the kind of trash he does. You guys wouldn't like it if we brought it to your neighborhood. So that's my complaint.”; **XIII.** Alex Doll said “I live, if you look on that blue box, in the bottom right photo there, those two driveways north of 162, the right one would be the Pentecostal Church, the one to the left of it would be my driveway. My family has been there for over three generations now. The family who owned it before my family did, I can't recall if they from there or not, but they farm a whole lot of land all around that. An agreement that they had with my grandfather when he bought it was it was going to be their house, their farm, nothing else. They don't want to see it. They don't want to see it from heaven. They don't want to see it from hell. People have talked about traffic, people have talked about lights. Jeff just talked about Triad high school. When they do have football games. It's bright as day when the lights are on over there. I don't know if anybody's ever looked at a storage unit at night. From a distance, it's not lights point at the ground. Light emits to the sky. It's called light pollution. I kind of like seeing the stars on my property. It's quite pretty. I can see the Northern Lights when those came about. It was quite pretty. You know where I couldn't see that? Anywhere they had the lights like that. I was in Edwardsville that night until about 10 o'clock. Couldn't see them over here, but I could see them in my house when I got home. People talk about traffic. That curve kind of sucks, especially when I'm pulling out there and a semi or something. I'm a farmer and truck driver for a living. So I move big equipment around day in and day out. My driveway kind of sucks getting a semi in, but it's doable. Because I do it for a living. You're gonna have somebody who pulls the same size trailer who's done it about a handful of times because they pull that camper up twice a year, probably Memorial Day and Labor Day. They're gonna probably wind up smacking my mailbox or they're gonna drive into one of them IDOT ditches that they dug out what 15/20 years ago. Luckily enough, there's a gentleman who lives just to the right of that Pentecostal church driveway who owns a towing company so I guess you'll have to give him a call. I got him on speed dial for it. I don't want to look at your mobile home. An RV, a camper, is a house on wheels. You pick it up, you move it, you go live in it for a weekend, you drive it home. I don't want to look at your home on wheels. I like to see my own home. I got trees on my property that block all that. Hopefully they leave the trees if they end up doing this, because I don't want to see your home. I like to see my home and that's it. People have said that it's our neighborhood, essentially, even though we don't live door to door with each other. We would prefer it stay that way. We have our neighbors. We like our neighbors. We get along. We don't want random people that we don't know coming in and out of our driveways. We don't want people we don't know snooping and looking around our houses. The privacy fence doesn't cover up much. I got quite a bit of property that I get turkeys, deer, turtles, quail and pheasant. It's been about 10 years since I've seen them. But yeah, so leave us alone. The checkbook's right here.”; **XIV.** Nate Richard said “I live at 8974 State Route 162, which is northeast of those woods. So essentially, along the border of the woods. I'm going to echo what a lot of people have said already. You know, traffic has gotten worse. I have to back up and there's a curve and as Alex stated, you know, I might get slammed by a truck trailer with an RV and kill my family because I don't have much time. I have to essentially back into my neighbor's driveway to avoid that curve and people do not slow down. Not to mention the schools and the children are around. I've seen homeless walking the road, I've made eye contact with them. You can tell they're on something. I've seen tents behind this area before where homeless have actually set up shop. So I wonder for all of us, we already see these homeless individuals are in this area. We are served by the County for our police services, which can take 45 minutes to an hour for response times. I'm wondering as a family man, my wife, my two daughters who are seven and eight, are we prepared to encounter a homeless person who's

messing around on our general property. Are they armed? Dangerous? High on drugs? What should I be expecting as a father and husband? So that's a serious concern for me. Also, as I mentioned, there is a significant mental health piece of this that we can't overlook. We moved out here for the specific aspects of having kind of the open nature. My paramount concern is keeping my family safe around the homeless encampments I've literally seen in this location.”; **XV.** Emily Harlow said “I live at 1605 Glen Rae. My property on this road is basically in the middle. One of the things that hasn't been mentioned is that when it rains a lot our yards turn into a marsh. Where's the drainage going to go? There's no sewer out there, we're all on septic. And there's no storm sewers out there, so where is the run-off going to go? Also being not mentioned is that roadway to get to it is currently all woods. So that 20-foot road that you're planning on doing will be taking down vital infrastructure that also helps with the wetlands. I also do not want lights in my backyard. Right now, it's pretty dark. I can see the stars every night on our property.”; **XVI.** Shawn Quimby said “I also sent a letter in and I'm here personally because of how serious this is. I live at 731. So if this goes up, it's directly across the road from me. I gotta stare at it all day. We moved out of Granite to a better area to avoid this. To not have this. I agree with everything everybody else is saying. I've discussed it with a few of the neighbors. Yes, the cars, the traffic, the lights, especially the lights. Foliage is up now. What happens in the fall when it drops? Then I've got nothing but lights blaring through my window while I'm trying to sleep or trying to put my kids to sleep. Traffic. All of the above. I just wanted to say something and show in letter and in person how serious this is.”; **XVII.** Dennis Williams said “I'm the owner of the property. I own a storage facility on Troy O'Fallon Road. I would do the same thing with this one, build buildings around the perimeter of the property so you don't have the lighting problems. Contain it in the inner circle of the property. There's very little traffic. I own a facility, I know how much campers go in and out. There's a lot of traffic on that road. I understand. I live on Troy O'Fallon. My other business is on Troy O'Fallon. There's a lot of traffic there. There's probably 40,000 cars a day. And there's probably 10 campers on the weekend that leave my facility. I don't know where you're getting all this about the traffic, and about the homeless and the drugs. I store campers and boats. I don't store anything else. Nobody's gonna make drugs on my property. I'm there every day, five times a day. It's a nice facility. There's another facility next to me that has campers exposed all over the place that he's not supposed to, according to the zoning. But I can't deal with that, I only take care of my property. And I do the right thing”; **XVIII.** Kathleen Kinkel said “My parents moved here in 1977. It's more of an emotional tie. My mother is there by herself. I worry about her safety and well being. I don't think she should have to spend hundreds of 1000s of dollars for a security system. I understand you want to have a business and you want to grow. But you must take into consideration the people that have been there for years. Maybe do something better with it.”; **XIX.** Ryan Williams said “I own Williams Excavating and I'm Dennis' son. I would just like to address a couple things that everybody's concerned about. So the water problem, we'll handle that. If we have to put in a retention pond, it would probably be better than as it is right now. As far as the lighting. I was a union electrician for 15 years prior to excavating. We can put low level lighting under the fence that will just shine on the ground and 5-6 foot up, so that'll answer your lighting problems. We can put it on motion sensors or anything you guys want. This piece of property is going to do something, obviously it was bought to make a profit. If it doesn't become camper storage, we're probably going to put a subdivision in. That's what I do for a living, put subdivisions in for new house construction. You're going to be a lot happier with the campers, in my opinion, because we're going to come in, put the road in, and leave trees on both sides of the road so people on 162 side don't see the property. It'll be all the way on the 40 side. If you get a subdivision, we'll clear every tree on the property. We'll put the subdivision in. And then it's gonna be continued construction till 20 lots get filled in, which could be the next 15 years. If I lived there, I would want somebody to come in, get it done and get a nice piece of property. And like my dad said, if you drive down Troy O'Fallon Road, look at his property, everything's tucked in behind buildings, there's nothing you can see. They're very nice buildings, the green and tan ones. And then the neighbor has done exactly what everybody shouldn't have done, but my dad doesn't do things like that. And like I say, if you don't want to take my word, you can drive over and look at his property. But that's what I have to say.”; **XX.** Ron Toops said “I live across the road from the storage unit that Mr. Williams owns. At first I was a little worried when they put that one in. But

everything that he tells you, he's gonna do like with the lighting in the buildings and height for everything, he does what he says. And I'm really pleased with the traffic, I thought it was gonna be bad, but it's not. There's a few people come in and out with trailers, but it's nothing compared to the Scott traffic that goes by every day and 40,000 cars go by. It's really not been a problem at all. And you say that light shining in your face, it doesn't happen. The only light I notice is the one over the big garage door that goes into the building. Everything else is inside the buildings. It's pretty quiet. I'm here to tell you that if he tells you he'll do something, he's very honest and he does it."

Roll-call vote.

Ayes to the motion: Nicholas Cohan

Nays to the motion: George Ellis, Mary Goode, Don Metzler

Whereupon the Chairman declared the motion to approve failed.

Chairman, Madison County Zoning Board of Appeals

Secretary, Zoning Administrator



**Madison County Government
Building & Zoning Department**

Administrator Chris Doucleff
Madison County Administration Building
157 N. Main Street Suite 254 | Edwardsville, IL 62025-1964
Phone: (618) 692-7040 ext. 4468
E-mail: zoning@madisoncountylvil.gov

Kurt Prenzler, CPA
County Board Chairman

Zoning Board of Appeals Staff Report

Application Number: Z24-0026

Meeting Date: May 28, 2024

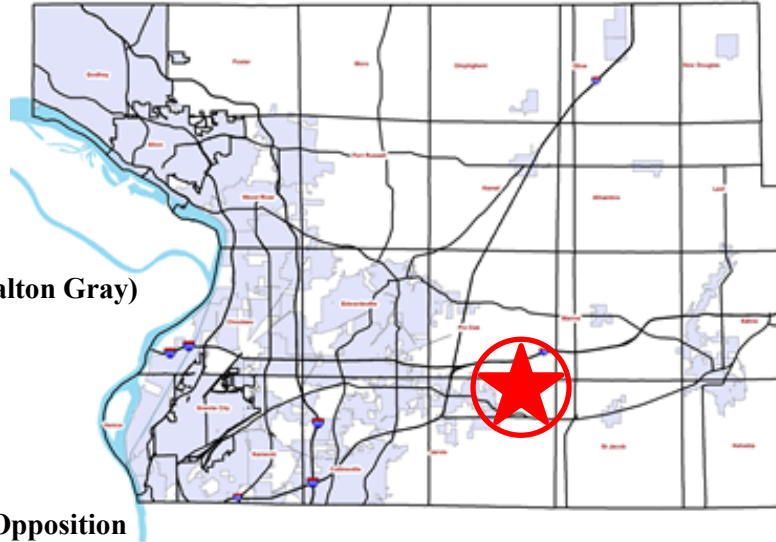
From: Jen Hurley
Zoning Coordinator

Location: along US Highway 40
Troy, Illinois
County Board District #11 (Dalton Gray)
PIN: 09-1-22-11-03-301-006

Zoning Request: Zoning Map Amendment

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

Attachments: Attachment “A” – Letters of Opposition



Proposal Summary

The applicant is M and M Enterprises Living Trust, owner of record. The subject property is currently zoned “A” Agricultural District and is located in Jarvis Township along US Highway 40, Troy, County Board District #11. The applicant is requesting to rezone the approximately 5.84 acre tract of land from “A” Agricultural District to “B-4” Wholesale Business District. The request to rezone the lot must be reviewed and approved by the Zoning Board of Appeals (ZBA) as per §93.176, Section A, Item 3 of the Madison County Zoning Ordinance.

Planning & Zoning Considerations

- *Land Use and Zoning of Surrounding Properties*

Direction	Land Use	Zoning
North	State Rte 162	
South	US Highway 40	
East	Single-Family Dwellings	“R-3” Single-Family Residential
West	Single-Family Dwelling/Timber/Row Cropping	“A” Agricultural

- *Zoning History* – In 2009, there was a request to rezone the subject property from “A” Agricultural District to “B-3” Highway Business District, which was denied. There are no outstanding violations on the property.
- *Rezoning from “A” to “B-4”* – The applicant is requesting to rezone the approximately 5.84 acre tract of land from “A” Agricultural District to “B-4” Wholesale Business District. In the narrative statement on page 6, the applicant states that they intend to operate a storage facility for campers and

boats on the subject property. The “B-4” District is the only zoning district where self storage facilities are permitted. Although the adjacent properties are zoned “R-3” Single-Family Residential and “A” Agricultural, there are some commercially-zoned parcels a little further east on US Highway 40. See page 3 for the aerial and zoning maps, page 4 for site photos, and page 5 for the site plan of the property.

Staff Review

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

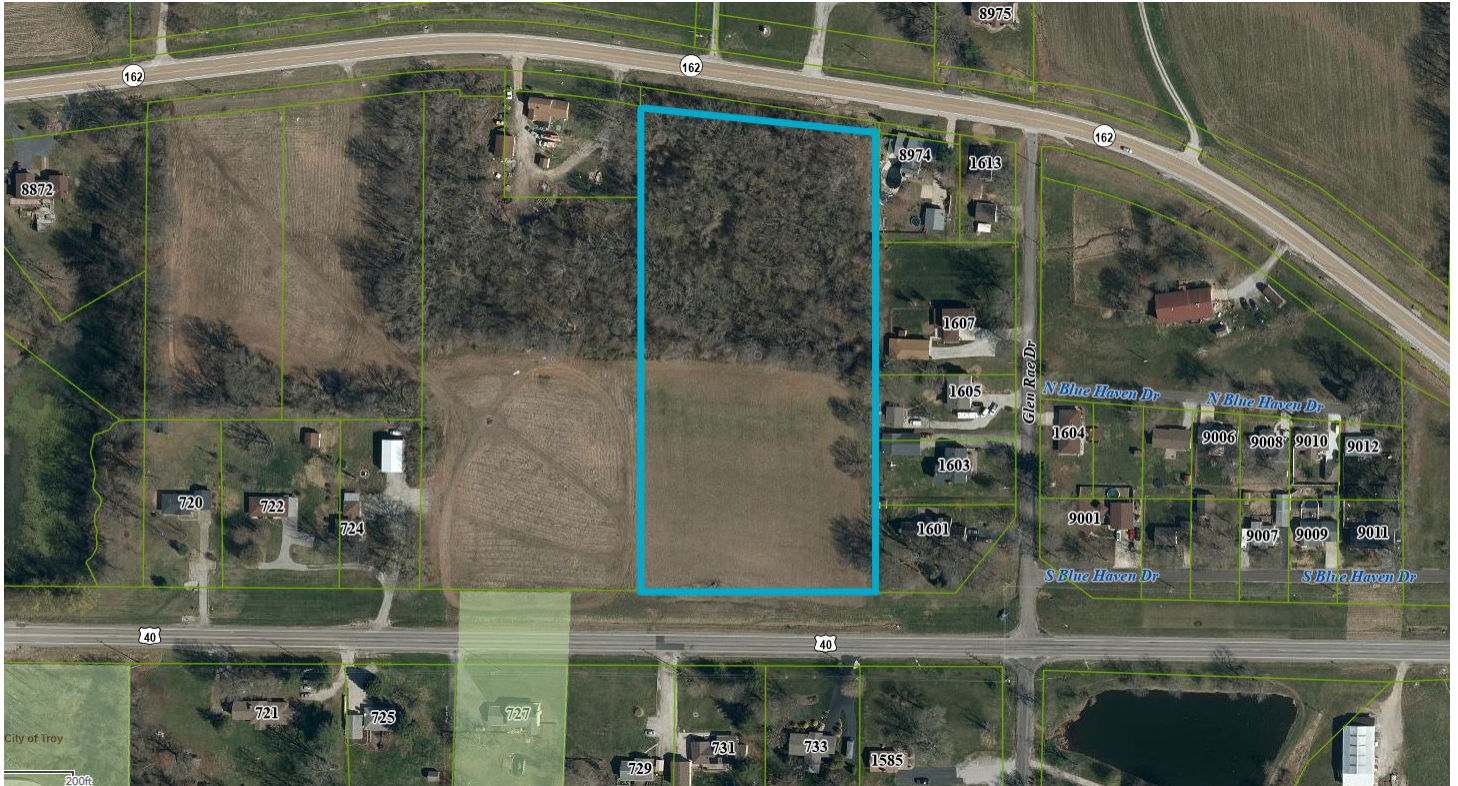
1. In the past 15 years, there have been over 100 requests for zoning map amendments. Most of which have been approved.
2. The below Standards of Review for Zoning Amendments should be taken into consideration for this request. The ZBA has the authority to recommend denial of the request if the ZBA feels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

Standard of Review for Zoning Amendments

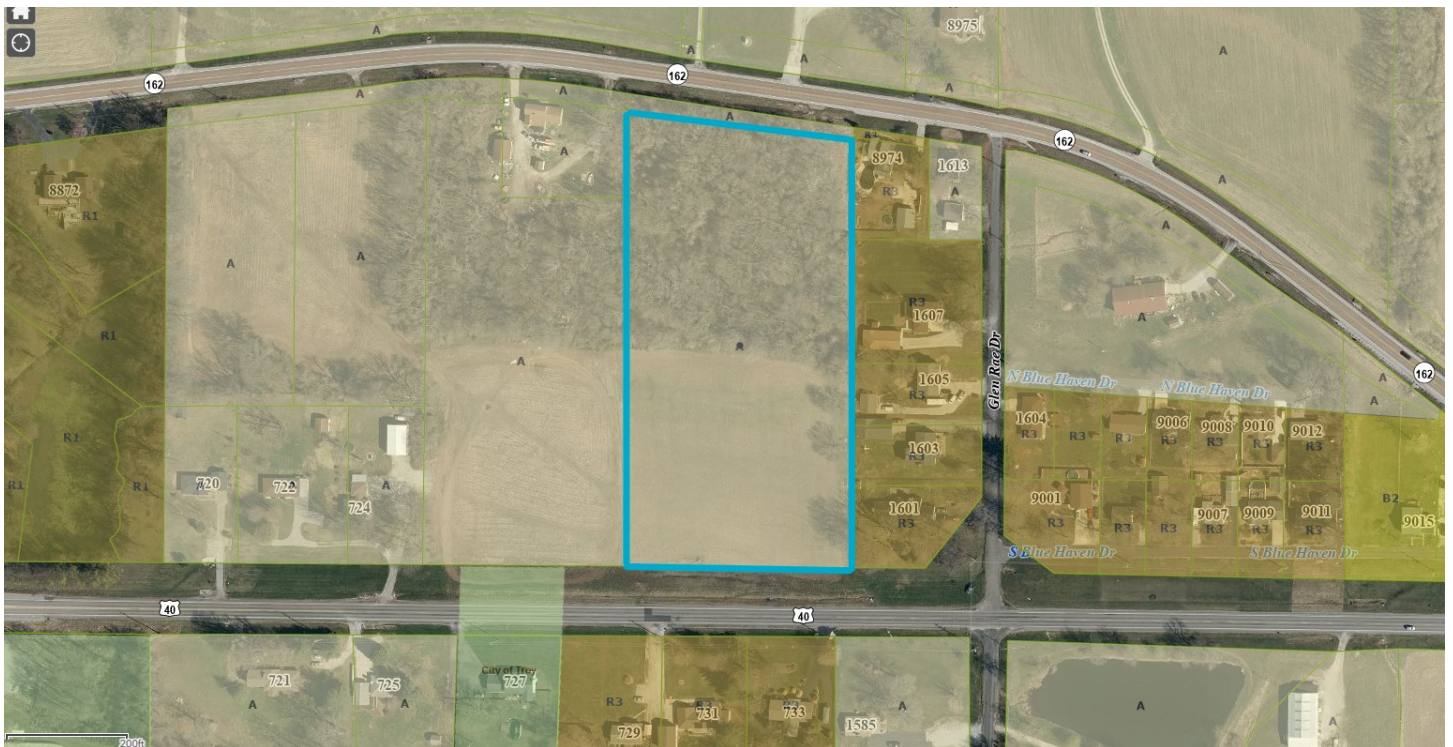
Below are the items listed in the Zoning Ordinance that the Zoning Board of Appeals shall take into account while reviewing a Zoning Map Amendment request:

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

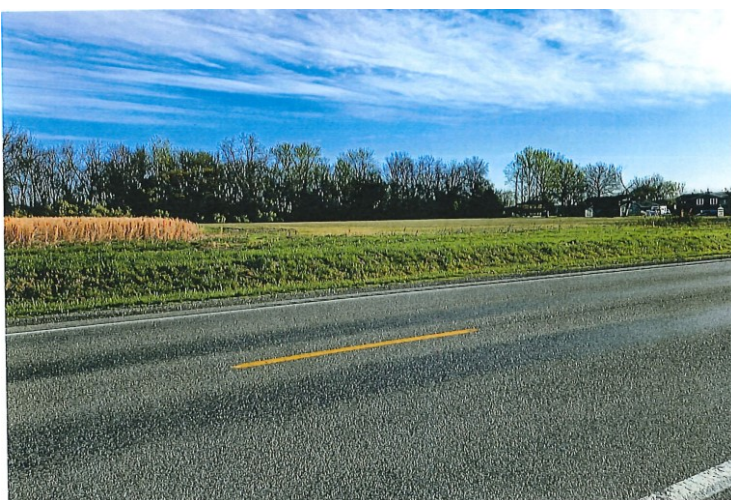
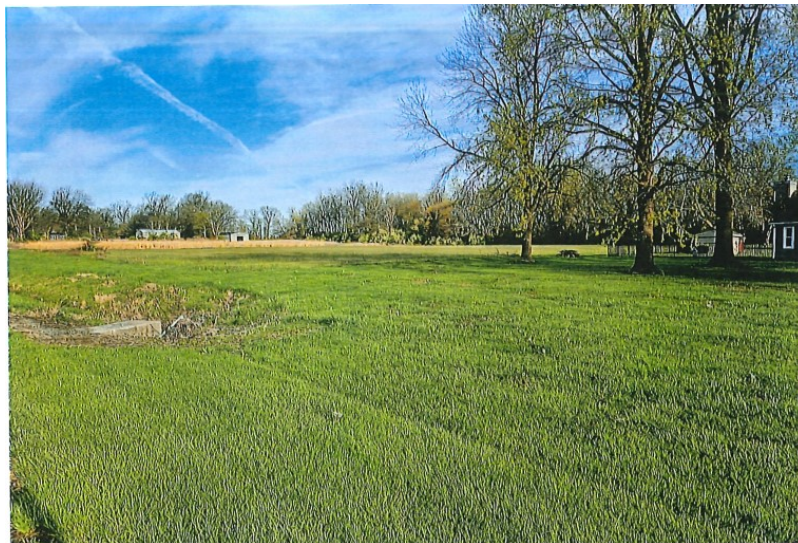
Aerial Photograph & Zoning Map



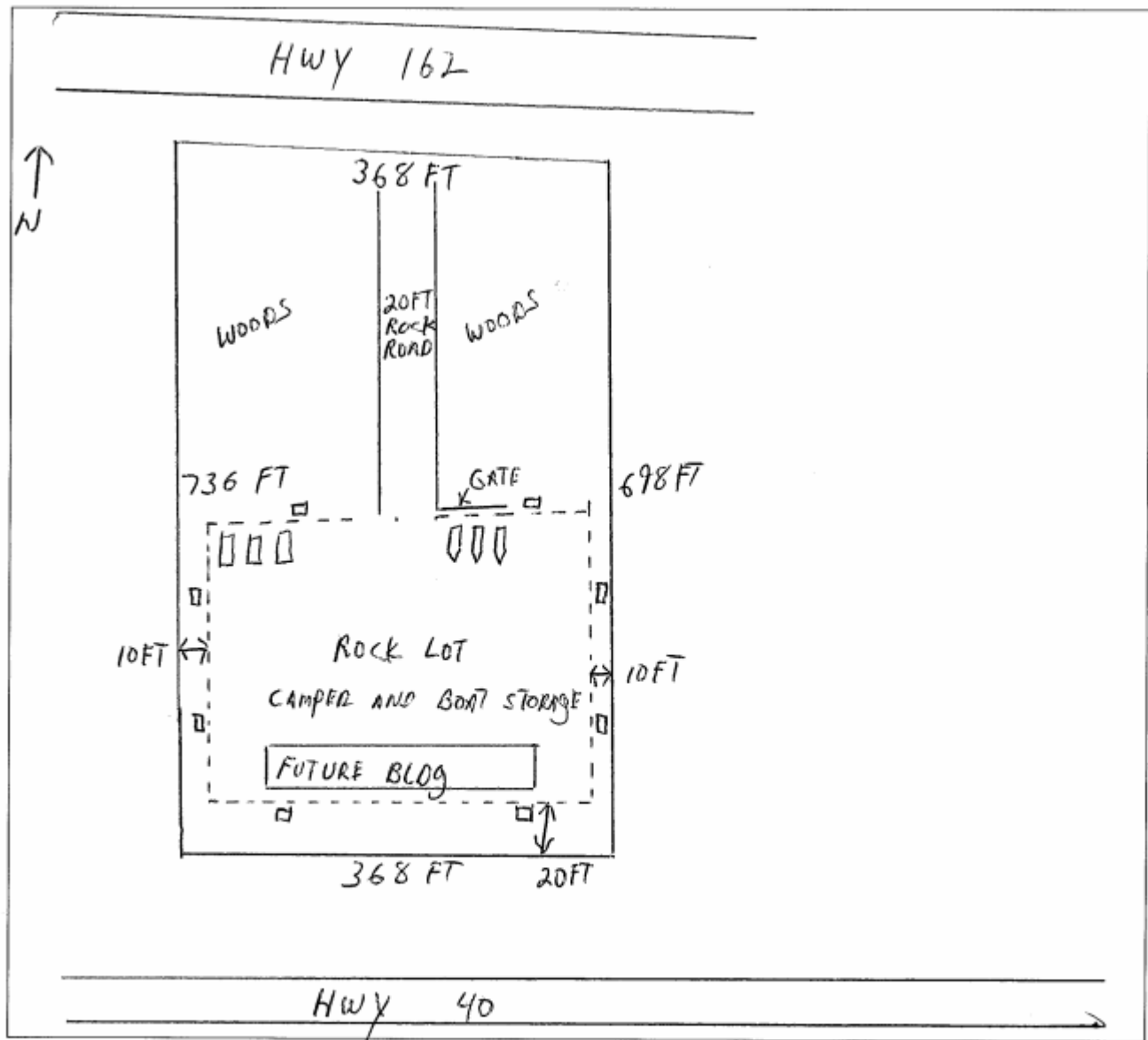
The subject parcel is outlined in blue. Please note property lines may be skewed to imagery.



Site Photos



Site Plan



----- 6 FT PRIVACY FENCE
 □ LIGHTING

Narrative Statement

4-10-24

M AND M ENTERPRISES IS PROPOSING TO OPEN A STORAGE FACILITY FOR CAMPER AND BOATS. MOST SUBDIVISIONS DO NOT ALLOW HOMEOWNERS TO HAVE BOATS OR CAMPER IN THEIR ~~DRY~~ DRIVEWAYS YARDS OR ON THEIR STREETS. THE FACILITY WILL ONLY HAVE OUTDOOR STORAGE FOR NOW BUT MAY ADD COVERED OR INDOOR STORAGE LATER AND POSSIBLY MINI STORAGE AS WELL. THE FACILITY WILL HAVE A 6 FT PRIVACY FENCE OF WHITE VINYL. WILL HAVE A PRIVATE ENTRANCE OFF 162. STORAGE FACILITIES GENERATE VERY LITTLE TRAFFIC SO THAT SHOULD NOT BE A PROBLEM.

M & M Enterprises

Attachment “A” – Letters of Opposition

Subject: Z-24-0026 file Z.B.A

My name is Mary Redshaw and I am a homeowner and resident at 1039 Bauer Rd.

I am concerned about rezoning of the property on route 40 being discussed at May 28th meeting. There have been several accidents at the intersection of Bauer and Route 40, one of them fatal.

Increasing congestion in that area will lead to increases accidents and will increase congestion for those of us living in the area.

I request that the property continue under current zoning authority.

I appreciate your consideration
Mary Redshaw

Dear Madison County Building and Zoning,

We are writing to express our strong opposition of Z.B.A. File number Z24-0026, the proposed rezoning of Parcel number 09-1-22-11-03-301-006 on US Highway 40, Troy, as listed on the posted zoning notice. While the local community may be unable to prevent development, it would create more traffic and safety problems, impact local wildlife and potentially lower the property values of the existing community.

Traffic on this section of Highway 40 is already very busy, there have been several accidents on this stretch of highway. This section of 40 is routinely blocked by traffic turning onto Bauer Rd and then down to the intersection of 40 and 162. The traffic surge during morning rush hours will also negatively impact safety for children, there are multiple school bus stops along this stretch of 40. In general, the area traffic is continuing to increase, and heavy traffic is already common at times from Bethany Dr to 162.

Even the wildlife will be impacted by this change. Every year we see deer and their offspring in this field. We would ask you consider the impact it could have to the local wildlife.

Property values are likely to go down in the area if any commercial/business property is constructed on this site.

We strongly urge you to disapprove the proposed rezoning from Agricultural District to Wholesale Business District.

Thank you for your continued service and support of our communities.

Best regards,

Shawn Quimby and Stacie Quimby
731 E US Highway 40
Troy, IL 62294
Phone# 618-974-1782

Dalbert and Cynthia Williams
733 E US Highway 40
Troy, Illinois 62294
Parcel Number 09-2-22-11-03-301-017.003

Ref. Z.B.A. File Number Z24-0026

As a forty-five-year resident of an adjacent property to PIN# 09-1-22-11-03-301.006, I am adamantly opposed to rezoning this property to B-4 Wholesale Business District. Rezoning would cause additional traffic, noise, lighting, which would be detrimental to the privacy that we have enjoyed for many years. Rezoning to Business would displace the wildlife living in the wooded area of the parcel. Also, some businesses could create an eye sore to this residential area. We built our home in this area to enjoy a more rural environment.

Any business in this area would be inconsistent with the neighborhood that is surrounded by residential properties.

I urge you to disapprove of the proposed rezoning, and from recent discussions with my neighbors, I know that my opinion is shared by others that were unable to attend the hearing or send emails.

Thank you for your support of our property.

Dear Madison County Building and Zoning,

We are writing to express our strong opposition of Z.B.A. File Number Z24-0026. When buying our house and property 22 years ago we looked for a location that we could safely raise our future family. Now that we have that family with two young children we feel that safety is at risk. With the proposed RV and boat storage being mere feet from our home and children I do not feel that hundreds of people being able to access the 24/7 self service facility will be beneficial for myself, my children, or anyone in the surrounding area. Even with amended hours it will not detour some from accessing their property that is parked there. With being a self service facility it will not create any jobs for the community or be supervised to make sure that people are not trying to live out of their campers. The six foot privacy fence will be minimal help hiding what is behind that fence as the campers will still be able to be seen from inside our home. The lighting that will be needed will shine all night long through our windows disrupting not only us but the wildlife in the area. The noise created from the campers, boats, and owners will also be disruptive to the families in the neighborhood and wildlife as well.

This property is located between two busy roads, one being Hwy 40 that the high school is located .5 miles away on. The traffic on Hwy 40 and 162 is very busy many times with busses and teenage drivers trying to get to school or other activities. There have been many accidents along this stretch one in which a woman lost her life in our front yard last year. The proposed facility will only make that congestion during busy times worse.

This business will not be compatible to the surrounding area as it will be the only large business in the area. There is another business located in the area, but it is a small produce stand that does not stick out and fits in with the area. Acres of RV and boat storage will stick out and not conform in the area. The large business will certainly be detrimental to the character of our residential area. Once the property is zoned commercial it will be much easier for the property to be turned into a business of their choosing.

The application states that some neighborhoods do not allow RVs and boats to be parked at the owners residence. The reason for this is that these vehicles being parked outside of a residence is an eye sore and brings down property values. The proposed will park hundreds of them feet from our neighborhood and property resulting in our property value being lowered by something that we do not own or approve of. The applicant owns another storage facility like the one being proposed 2.1 miles away making this not necessary for public convenience in this location. There is another storage facility in between these two locations making three in a two mile zone.

The wildlife in the area will also be compromised with the cutting down and clearing of many trees. Although he states that the only trees that would be removed will be those needed to install a driveway it will still be a large amount as the drive and entrance will need to be enough to handle large vehicles and boats not just cars. In time with expansion the remaining trees would be removed. The application also has a future building and mini storage included. It states "this facility will only have outdoor storage for now but may add covered or indoor storage later and possibly mini storage as well." In a post made on Face Book a family member states "if it not approved it will be completely cleared to prepare for home sites." We feel like this was an intimidation tactic that will not work. While we are not for the property being anything other than the agricultural zone that it is currently, homes would be better than the proposed business being that it is in the middle of a residential zone. An area of concern for those of us with property that adjoins this is the drainage of this property. There is already an issue with this after heavy rains and with this proposal adding concrete and rock the problem is bound to get worse.

We strongly urge you to disapprove of the proposed rezoning from not only my family but from our many neighbors of which we have found no one who supports this rezoning.

Thank you for the support of our property and community.

Ryan and Angela McDonald
1601 Glen Rae Dr.
Troy, IL 62294

Members of the committee,

My name is Jeff Lesan and I live at 8911 State Route 162 in Troy illinois. My property is on the north side of 162 across from where Mr. Williams is wanting to build outside storage. My wife and I already had prepaid plans out of town so Please read my statement at the hearing on June 4, 2024.

I was glad that the board did not approve anything at the last meeting. I still agree with all of my neighbors that were at the last meeting that was against the storage units.

Let me first say that for over 24 years, I have been a Licensed Illinois Security Alarm Contractor so I feel I have the insight to talk about this. I brought to the meeting last week and I bring to the meeting tonight additional information concerning outside storage, also known as toy storage security issues. My neighbor Alex Doll has the printed documents that I am referencing. He is at this meeting tonight. Please remember, these articles are from the same industry that Mr. Williams is in and for people like him to educate and help them on how to combat the crime that is on the rise in that industry.

Mr Williams and his son mention that the first thing they would do is put down a bunch of rock for boats and campers, put up a 6 foot chain link fence and wait to see if they start making money and then later put up buildings. It could be years before they put up nicer looking buildings or maybe not at all and keep it whatever way they want since there is no code that can make them do what they said!

I have given Alex a copy of an article about Perimeter Fencing for RV and Boat Storage dated April 20, 2023 from Toy Storage Nation. Mr Williams' own industry recommends at least an 8 ft tall if not 10 ft tall and sometimes 14 ft tall fence since the average RV is 10 ft tall. Is highly recommended from his industry that a fence that cannot be seen through is strongly suggested.

In another article from **Inside Self Storage**, which is a publication that's been around for 33 years. It talks about the ever-rising problem with: Theft, vandalism, illegal dumping of waste or hazardous materials, drug storage, production or distribution, unauthorized occupancy, illegal habitation, arson and assault especially at those locations that do not have 24-hour on-site security.

When I read the ISS publication from 2024 and where it talked about illegal dumping, it suddenly occurred to me that this could possibly affect groundwater which in the area many of us still have wells that we use for our homes and drinking water. I do not have City Water. I am on a well.

My concern is once the land is rezoned, Mr. Williams really can do any business that falls in the B3 or B4 Zoning category. Mr Williams and his son were not very happy when the board did not approve the rezoning last week and Mr William's son made the comment "just wait and see what we do build out there then"! If it is passed I believe to spite us all he will not make things right just to prove a point to us.

A gentleman and his wife within the last year purchased 2.2 Acres directly across the West end of my 18 Acres that I have. The 2.2 Acres sold for \$127,500 which comes out to be \$57, 727.27 per acre. From the back Southeast corner of that property it is approximately 342 ft to the edge of the property line that Mr Williams purchased for 12,842.47 per acre. That is \$50,000 less than Patrice Watson was offered less than 2 years ago for the same land.

It seems really odd to me that Mr. Williams would purchase that land before he even knew he could get it rezoned for his business or even houses. I spoke with the local well-known land realtor and that is not normally how things are done. Normally the buyer that's interested and the seller get together and see if they can get it rezoned and if so, then the transaction will be made.

Please do not let this pass, something just doesn't feel right about this whole thing!

Jeff Lesan

RESOLUTION – Z24-0027

WHEREAS, on the 28th day of May 2024, a public hearing was held to consider the petition of Kody Martin, owner of record, requesting a Special Use Permit as per §93.025, Section G, Item 20 of the Madison County Zoning Ordinance in order to keep chickens on the property. This is located in an “R-3” Single-Family Residential District in Collinsville Township at 102 Kimberly Ct, Collinsville, Illinois, County Board District #22, PIN# 13-2-21-13-01-102-002; and,

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

WHEREAS, it was recommended in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Kody Martin be **Approved with Conditions** as follows:

1. This Special Use Permit is granted for the sole usage of Kody Martin. Any change of tenant or ownership will void the Special Use Permit, and a new Special Use Permit will have to be obtained to keep chickens on the property.
2. A maximum of 6 chickens (hens only) are permitted on site. Roosters and free-range chickens are prohibited.
3. The owner/applicant shall keep the property in compliance with all Madison County Ordinances, including but not limited to §93.100 Domestic Farm Animals.
4. Failure to comply with the conditions of the Special Use Permit will cause revocation, and immediate removal of the chickens, run, and coop will be required.

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/ Matt King
Matt King

s/ Frank Dickerson
Frank Dickerson

s/ Ryan Kneedler
Ryan Kneedler

s/ Terry Eaker
Terry Eaker

s/ Nick Petrillo
Nick Petrillo

s/ John Janek
John Janek

Bobby Ross
BUILDING & ZONING COMMITTEE
JUNE 4, 2024

Finding of Fact and Recommendations

Hearing Z24-0027

Petition of Kody Martin, owner of record, requesting a Special Use Permit as per §93.025, Section G, Item 20 of the Madison County Zoning Ordinance in order to keep chickens on the property. This is located in an “R-3” Single-Family Residential District in Collinsville Township at 102 Kimberly Ct, Collinsville, Illinois, County Board District #22, PIN# 13-2-21-13-01-102-002

Members Present: Don Metzler, Nicholas Cohan, George Ellis, Mary Goode

Members Absent: Cedric Irby, Sharon Sherrill

A **motion** was made by Mary Goode and **seconded** by George Ellis that the petition of Kody Martin be **Approved with Conditions** as follows:

1. This Special Use Permit is granted for the sole usage of Kody Martin. Any change of tenant or ownership will void the Special Use Permit, and a new Special Use Permit will have to be obtained to keep chickens on the property.
2. A maximum of 6 chickens (hens only) are permitted on site. Roosters and free-range chickens are prohibited.
3. The owner/applicant shall keep the property in compliance with all Madison County Ordinances, including but not limited to §93.100 Domestic Farm Animals.
4. Failure to comply with the conditions of the Special Use Permit will cause revocation, and immediate removal of the chickens, run, and coop will be required.

The Finding of Fact of the Board of Appeals: **I.** The zoning file, staff report, and Madison County Code of Ordinances were submitted for the record; **II.** The notice of public hearing was posted on the property in accordance with the terms of the ordinance; **III.** The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; **IV.** The adjoining property owners were notified by mail of the time, date, and location of the public hearing; **V.** Kody Martin, applicant, said “My wife wanted chickens. That’s why I’m here. Happy wife, happy life. The kids love them. I didn’t even know you needed a permit until after we got the chickens. They’re no louder than any of the birds outside already.

They’re actually kind of cute. All the neighbors have walked by and seen the sign up. They were in approval of it. They asked me if you need us to sign anything or need us to come to the meeting, just let us know. I don’t think that would be necessary. But if we need that, then we need it.

Roll-call vote.

Ayes to the motion: Nicholas Cohan, George Ellis, Mary Goode, Don Metzler

Nays to the motion: None

Whereupon the Chairman declared the motion duly adopted.

Chairman, Madison County Zoning Board of Appeals

Secretary, Zoning Administrator



**Madison County Government
Building & Zoning Department**

Administrator Chris Doucleff
Madison County Administration Building
157 N. Main Street Suite 254 | Edwardsville, IL 62025-1964
Phone: (618) 692-7040 ext. 4468
E-mail: zoning@madisoncountyl.gov

Kurt Prenzler, CPA
County Board Chairman

Zoning Board of Appeals Staff Report

Application Number: Z24-0027

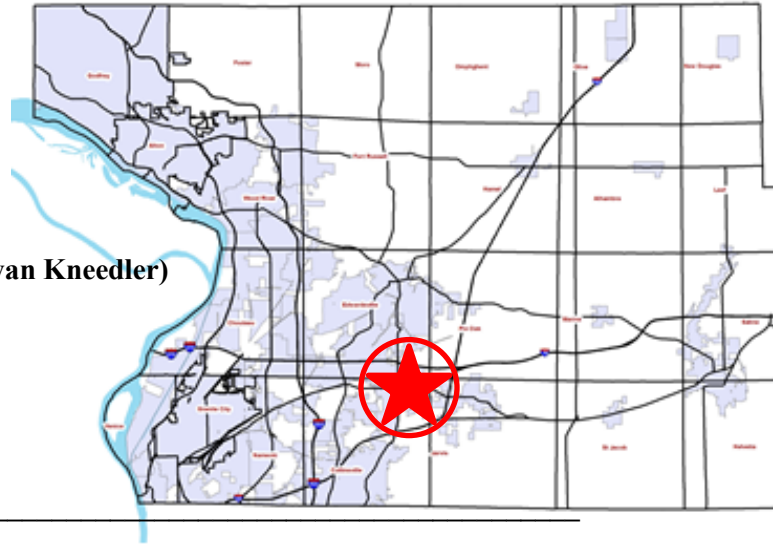
Meeting Date: May 28, 2024

**From: Jen Hurley
Zoning Coordinator**

**Location: 102 Kimberly Ct
Collinsville, Illinois
County Board District #22 (Ryan Kneedler)
PIN: 13-2-21-13-01-102-002**

Zoning Request: Special Use Permit

Description: Chickens (Hens Only)



Proposal Summary

The applicant is Kody Martin, owner of record. The subject property is located in Collinsville Township at 102 Kimberly Ct, Collinsville, County Board District #22. The applicant is requesting a Special Use Permit (SUP) as per §93.025, Section G, Item 20 of the Madison County Zoning Ordinance in order to keep chickens on the property. In order for this request to be permitted, the ZBA must review and approve the application as per §93.176, Section A, Item 2 of the Madison County Zoning Ordinance.

Planning & Zoning Considerations

Direction	Land Use	Zoning
North	Single-Family Dwelling	"R-3" Single-Family Residential
South	Single-Family Dwelling	"R-3" Single-Family Residential
East	Single-Family Dwelling	"R-3" Single-Family Residential
West	Single-Family Dwelling	"R-3" Single-Family Residential

- *Land Use and Zoning of Surrounding Properties*
- *Zoning History* – There have been no other zoning requests on the property in the past, and there are no outstanding violations on the property.
- *SUP for Chickens* – The applicant is requesting a Special Use Permit in order to have chickens (hens only) on the property. According to the applicant's narrative statement, he is proposing to have under 6 chickens for personal use. Per §93.025, Section G, Item 20 of the Madison County Zoning Ordinance, up to 6 chickens are allowed with a Special Use Permit on properties less than an acre in size. See page 4 for the site plan, page 5 for site photos, and page 6 for the narrative statement.

Staff Review

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

1. In the last 15 years, there have been 23 requests for keeping chickens in a Residential District, 19 of which were approved.
2. The below Standards of Review for Special Use Permits and Variances should be taken into consideration for this request. If the ZBA feels the request does not meet the below Standards of Review, the ZBA has the authority to place additional conditions of approval to the SUP or recommend denial of the request.
3. Public input during the hearing has value and should be considered by staff and the ZBA when making a recommendation. Staff will provide a formal recommendation based on the outcome of the public hearing.

Standard of Review for Special Use Permits

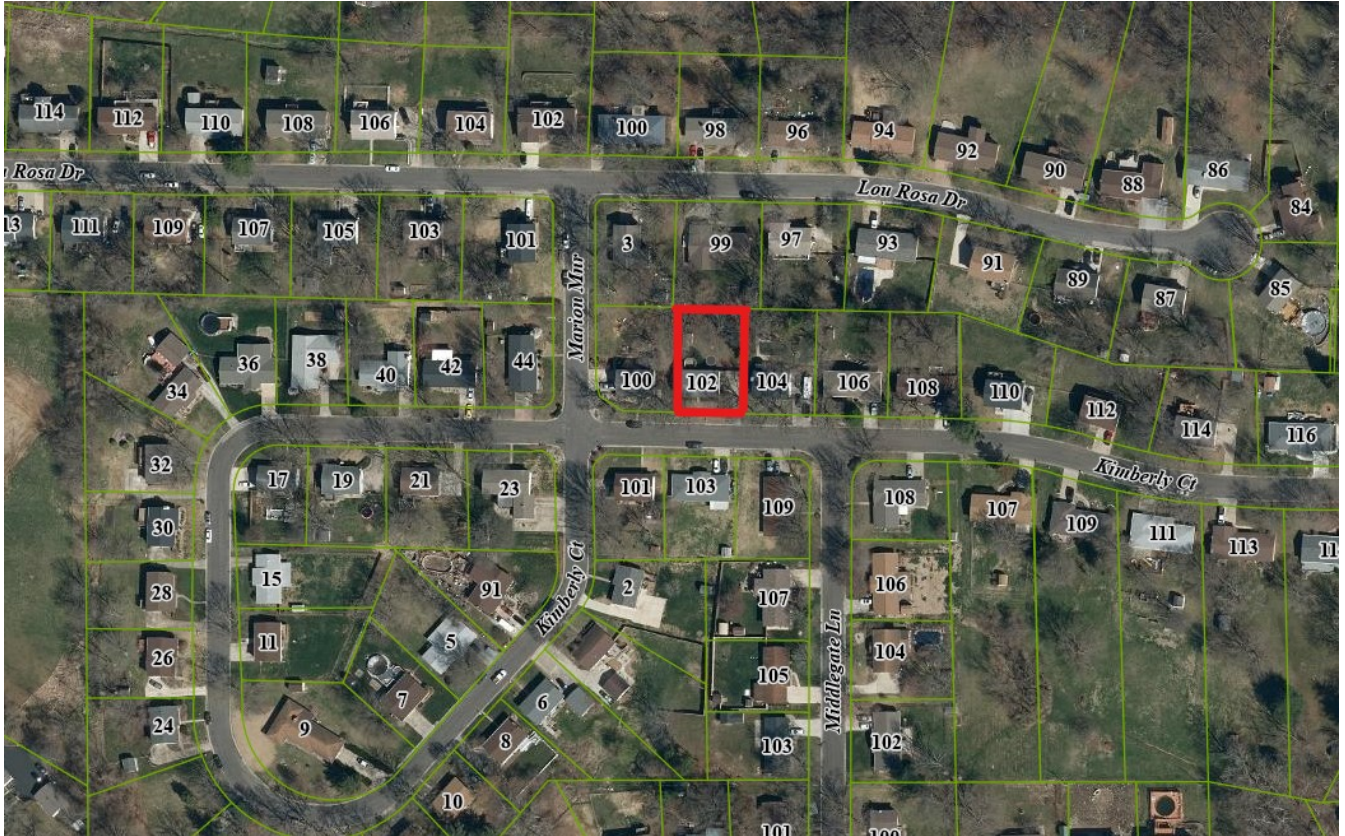
Below are the items listed in the Zoning Ordinance that the Zoning Board of Appeals shall take into account while reviewing a SUP request.

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

Conditions of Approval

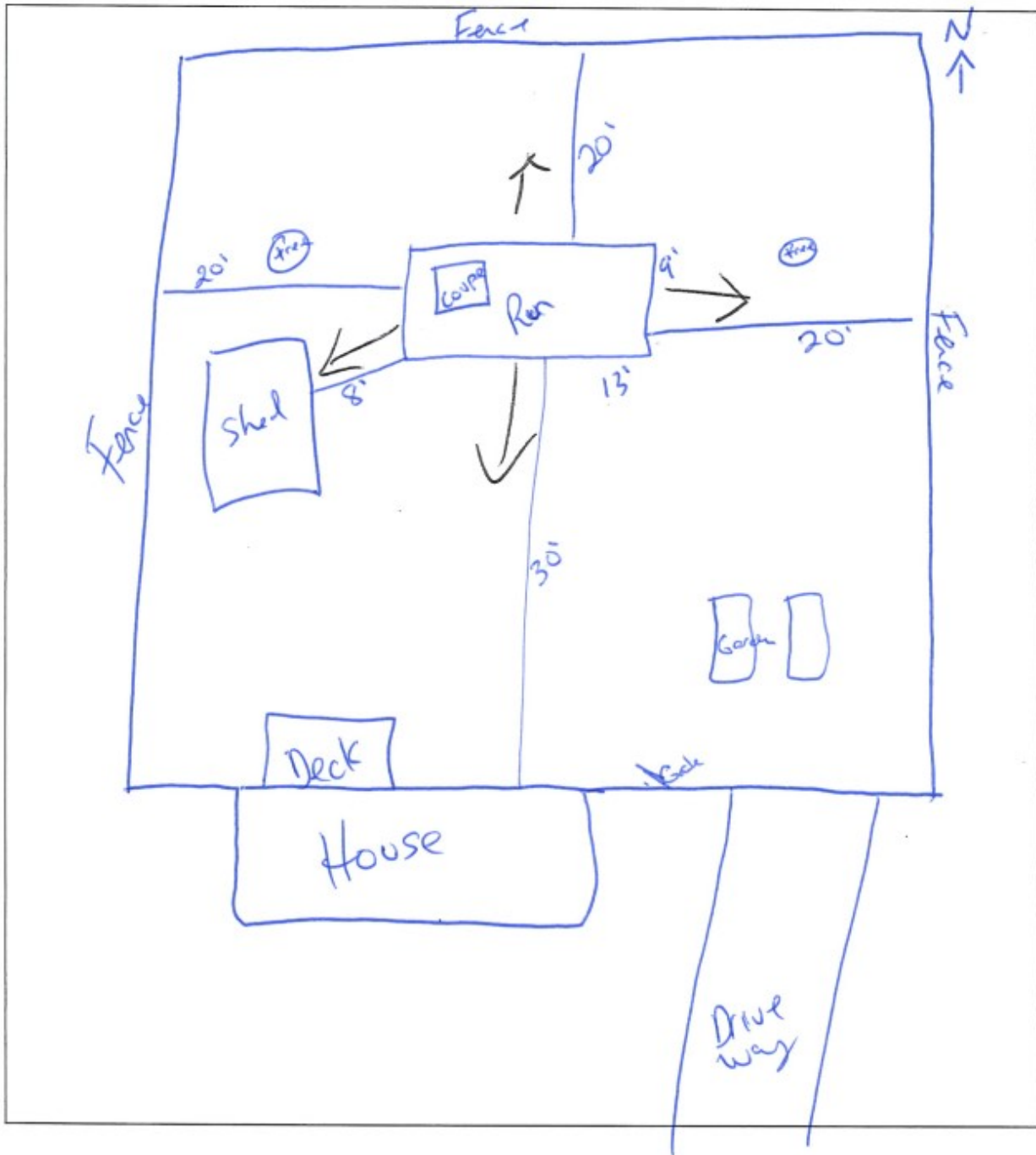
1. This Special Use Permit is granted for the sole usage of Kody Martin. Any change of tenant or ownership will void the Special Use Permit, and a new Special Use Permit will have to be obtained to keep chickens on the property.
2. A maximum of 6 chickens (hens only) are permitted on site. Roosters and free-range chickens are prohibited.
3. The owner/applicant shall keep the property in compliance with all Madison County Ordinances, including but not limited to §93.100 Domestic Farm Animals.
4. Failure to comply with the conditions of the Special Use Permit will cause revocation, and immediate removal of the chickens, run, and coop will be required.

Aerial Photograph

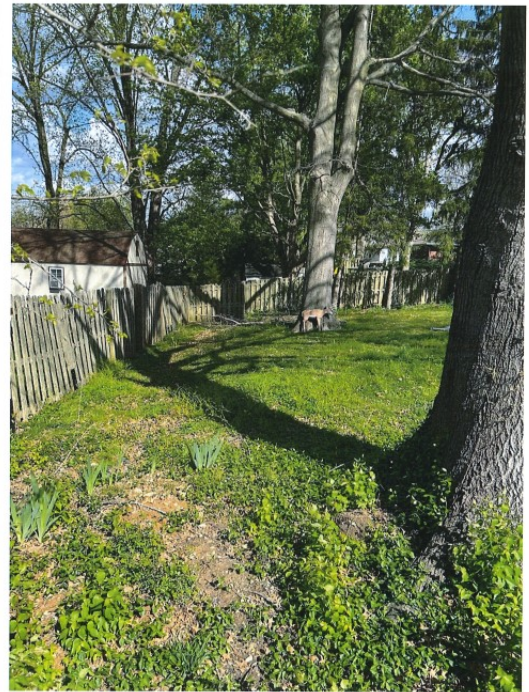
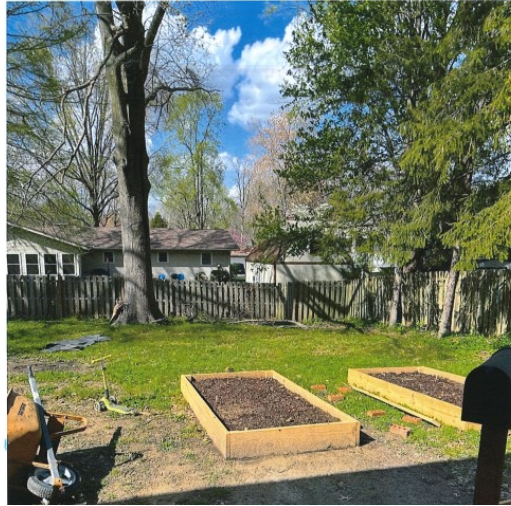


The subject property is outlined in red. Please note property lines may be skewed to imagery.

Site Plan



Site Photographs



Narrative Statement

My family is requesting a permit for chickens. We would have under 6 to comply with regulations. For personal use



4-11-2024

RESOLUTION – Z24-0028

WHEREAS, on the 28th day of May 2024, a public hearing was held to consider the petition of Chris Stewart, owner of record, requesting a Special Use Permit as per §93.025, Section G, Item 20 of the Madison County Zoning Ordinance in order to keep chickens on the property. This is located in an “R-3” Single-Family Residential District in Jarvis Township at 1309 Bridlespur Ln, Troy, Illinois, County Board District #2, PIN# 09-2-22-15-14-301-009; 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 Chris Stewart be **Approved with Conditions** as follows:

1. This Special Use Permit is granted for the sole usage of Chris Stewart. Any change of tenant or ownership will void the Special Use Permit, and a new Special Use Permit will have to be obtained to keep chickens on the property.
2. A maximum of 6 chickens (hens only) are permitted on site. Roosters and free-range chickens are prohibited.
3. The owner/applicant shall keep the property in compliance with all Madison County Ordinances, including but not limited to §93.100 Domestic Farm Animals.
4. Failure to comply with the conditions of the Special Use Permit will cause revocation, and immediate removal of the chickens, run, and coop will be required.

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/ Matt King
Matt King

s/ Frank Dickerson
Frank Dickerson

s/ Ryan Kneedler
Ryan Kneedler

s/ Terry Eaker
Terry Eaker

s/ Nick Petrillo
Nick Petrillo

s/ John Janek
John Janek

Bobby Ross
BUILDING & ZONING COMMITTEE
JUNE 4, 2024

Finding of Fact and Recommendations

Hearing Z24-0028

Petition of Chris Stewart, owner of record, requesting a Special Use Permit as per §93.025, Section G, Item 20 of the Madison County Zoning Ordinance in order to keep chickens on the property. This is located in an “R-3” Single-Family Residential District in Jarvis Township at 1309 Bridlespur Ln, Troy, County Board District #2, PIN#09-2-22-15-14-301-009

Members Present: Don Metzler, Nicholas Cohan, George Ellis, Mary Goode

Members Absent: Cedric Irby, Sharon Sherrill

A **motion** was made by Mary Goode and **seconded** by George Ellis that the petition of Chris Stewart be **Approved with Conditions** as follows:

1. This Special Use Permit is granted for the sole usage of Chris Stewart. Any change of tenant or ownership will void the Special Use Permit, and a new Special Use Permit will have to be obtained to keep chickens on the property.
2. A maximum of 6 chickens (hens only) are permitted on site. Roosters and free-range chickens are prohibited.
3. The owner/applicant shall keep the property in compliance with all Madison County Ordinances, including but not limited to §93.100 Domestic Farm Animals.
4. Failure to comply with the conditions of the Special Use Permit will cause revocation, and immediate removal of the chickens, run, and coop will be required.

The Finding of Fact of the Board of Appeals: **I.** The zoning file, staff report, and Madison County Code of Ordinances were submitted for the record; **II.** The notice of public hearing was posted on the property in accordance with the terms of the ordinance; **III.** The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; **IV.** The adjoining property owners were notified by mail of the time, date, and location of the public hearing; **V.** Jen Hurley, Zoning Coordinator, read aloud the following letters that were submitted for the record: (1) “I am Chris Stewart’s next door neighbor. I do not object as long as he keeps them contained. Irma Richardson 1311 Bridlespur Lane, Troy”; (2) “Hi, I am Chris Stewart’s next door neighbor (1305 Bridlespur Lane). I object to chickens on his property. That property has had chickens, including rooster, by the previous owner. Besides the crowing of the rooster all day and night, the neighbors suffered the increase of snakes, possums, raccoons, coyotes and foxes foraging our properties. One neighbor even had raccoons nesting in their attic. Chickens are their natural foods. Chickens create odors and require regular clean up. I am assuming the chickens will be caged because Chris has dogs as does other neighbors. I’d like to address the issue of people living in an out building on this same property. Your letter states that his property is zoned “R-3” Single-Family Residential. To my knowledge no other property in our subdivision has more than one home per lot or 2 families living in 2 buildings on a single lot. Chris was told he could not rent this out building. So he lets people stay there for free. He has no septic hookup to that building. I understand your job is to protect our property value. But you need our input to know what goes on in our neighborhood. I’m trying to be a good neighbor. I’ve lived here since 1972 and we all work hard to have a desirable place for us and our children to live. Sincerely, Deanna Hughey”; **VI.** Chris Stewart, applicant, introduced himself, and Stacy Yeager said “We’re here asking if we can have some backyard chickens. We take good care of our property, we try to live a healthy lifestyle. We would like to have them to have our own fresh eggs. We’re willing to share with our neighbors.” George Ellis, ZBA Member, said “This letter of opposition states that there are other families living on the property in outbuildings there?” Ms. Yeager said “It’s false. I have a sister who’s finishing her PhD program in and she does come and stay with us. We have a bathroom in the guest house. She and my nephew stay there sometimes, but they visit. They don’t live there.” Mr. Stewart said “I confirmed with the city that we can have guests in there for up to three days at a time but nobody lives there.”

Roll-call vote.

Ayes to the motion: Nicholas Cohan, George Ellis, Mary Goode, Don Metzler

Nays to the motion: None

Whereupon the Chairman declared the motion duly adopted.

Chairman, Madison County Zoning Board of Appeals

Secretary, Zoning Administrator



**Madison County Government
Building & Zoning Department**

Administrator Chris Doucleff
Madison County Administration Building
157 N. Main Street Suite 254 | Edwardsville, IL 62025-1964
Phone: (618) 692-7040 ext. 4468
E-mail: zoning@madisoncountyl.gov

Kurt Prenzler, CPA
County Board Chairman

Zoning Board of Appeals Staff Report

Application Number: Z24-0028

Meeting Date: May 28, 2024

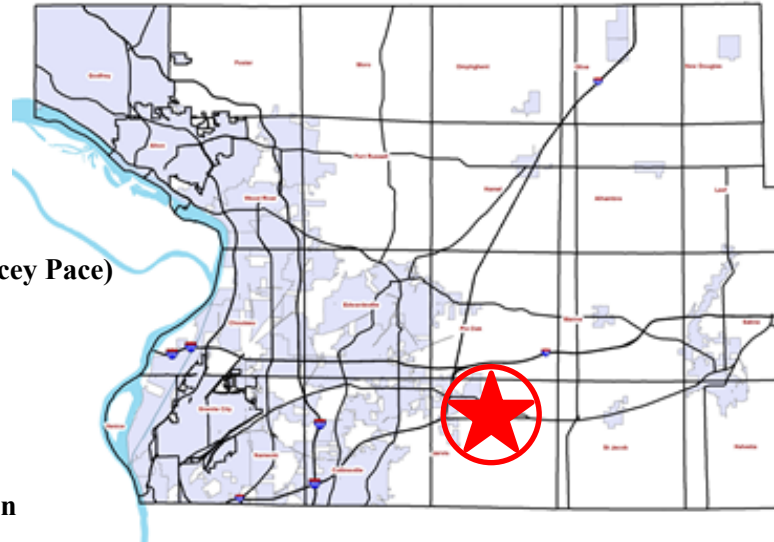
**From: Jen Hurley
Zoning Coordinator**

**Location: 1309 Bridlespur Ln
Troy, Illinois
County Board District #2 (Stacey Pace)
PIN: 09-2-22-15-14-301-009**

Zoning Request: Special Use Permit

Description: Chickens (Hens Only)

**Attachments: Attachment "A" – Letter of Opposition
Attachment "B" – Letter of Support**



Proposal Summary

The applicant is Chris Stewart, owner of record. The subject property is located in Jarvis Township at 1309 Bridlespur Ln, Troy, County Board District #2. The applicant is requesting a Special Use Permit (SUP) as per §93.025, Section G, Item 20 of the Madison County Zoning Ordinance in order to keep chickens on the property. In order for this request to be permitted, the ZBA must review and approve the application as per §93.176, Section A, Item 2 of the Madison County Zoning Ordinance.

Planning & Zoning Considerations

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

- *Land Use and Zoning of Surrounding Properties*
- *Zoning History* – There have been no other zoning requests on the property in the past, and there are no outstanding violations on the property.
- *SUP for Chickens* – The applicant is requesting a Special Use Permit in order to have chickens (hens only) on the property. The applicant states in his application that he is proposing to have 6 hens. Per §93.025, Section G, Item 20 of the Madison County Zoning Ordinance, up to 6 chickens are allowed with a Special Use Permit on properties less than an acre in size. See page 4 for the site plan and page 5 for site photos.

Staff Review

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

1. In the last 15 years, there have been 23 requests for keeping chickens in a Residential District, 19 of which were approved.
2. The below Standards of Review for Special Use Permits and Variances should be taken into consideration for this request. If the ZBA feels the request does not meet the below Standards of Review, the ZBA has the authority to place additional conditions of approval to the SUP or recommend denial of the request.
3. Public input during the hearing has value and should be considered by staff and the ZBA when making a recommendation. Staff will provide a formal recommendation based on the outcome of the public hearing.

Standard of Review for Special Use Permits

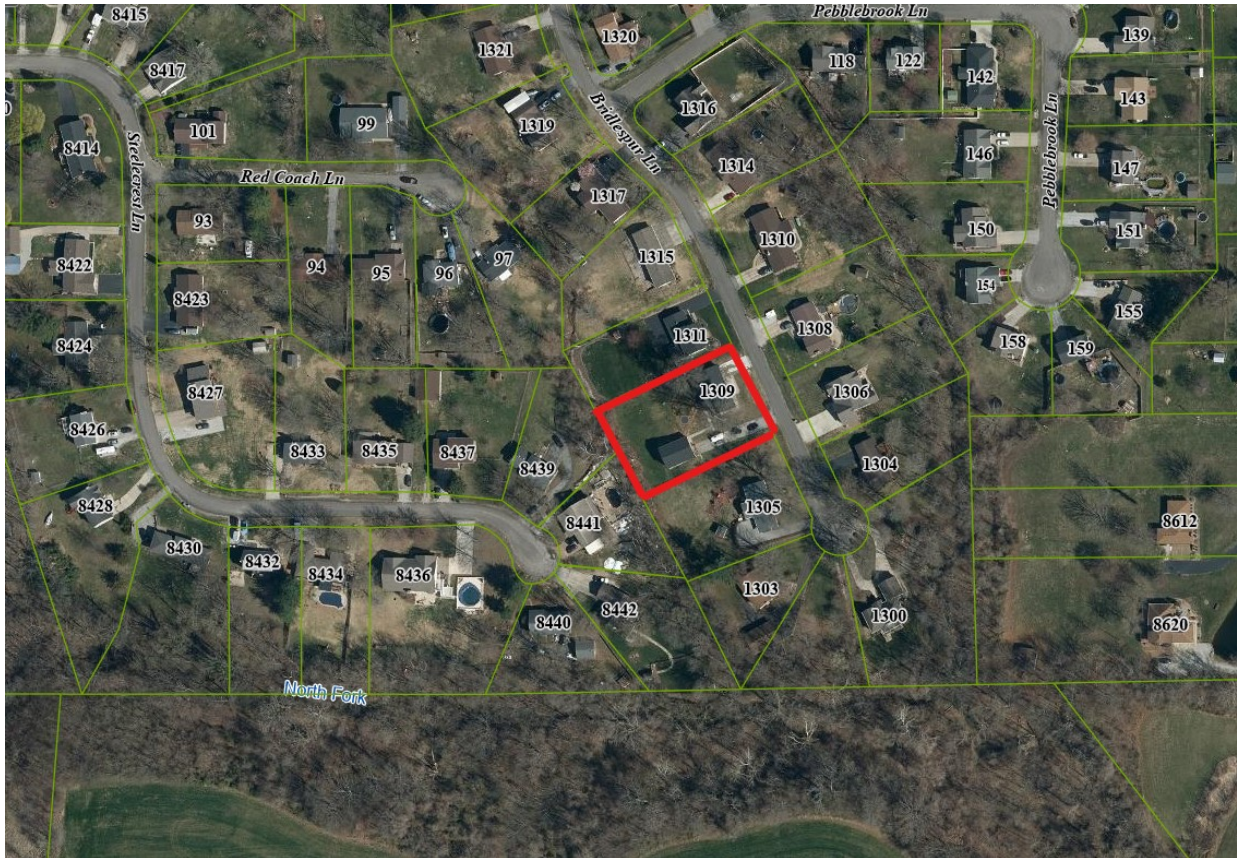
Below are the items listed in the Zoning Ordinance that the Zoning Board of Appeals shall take into account while reviewing a SUP request.

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

Conditions of Approval

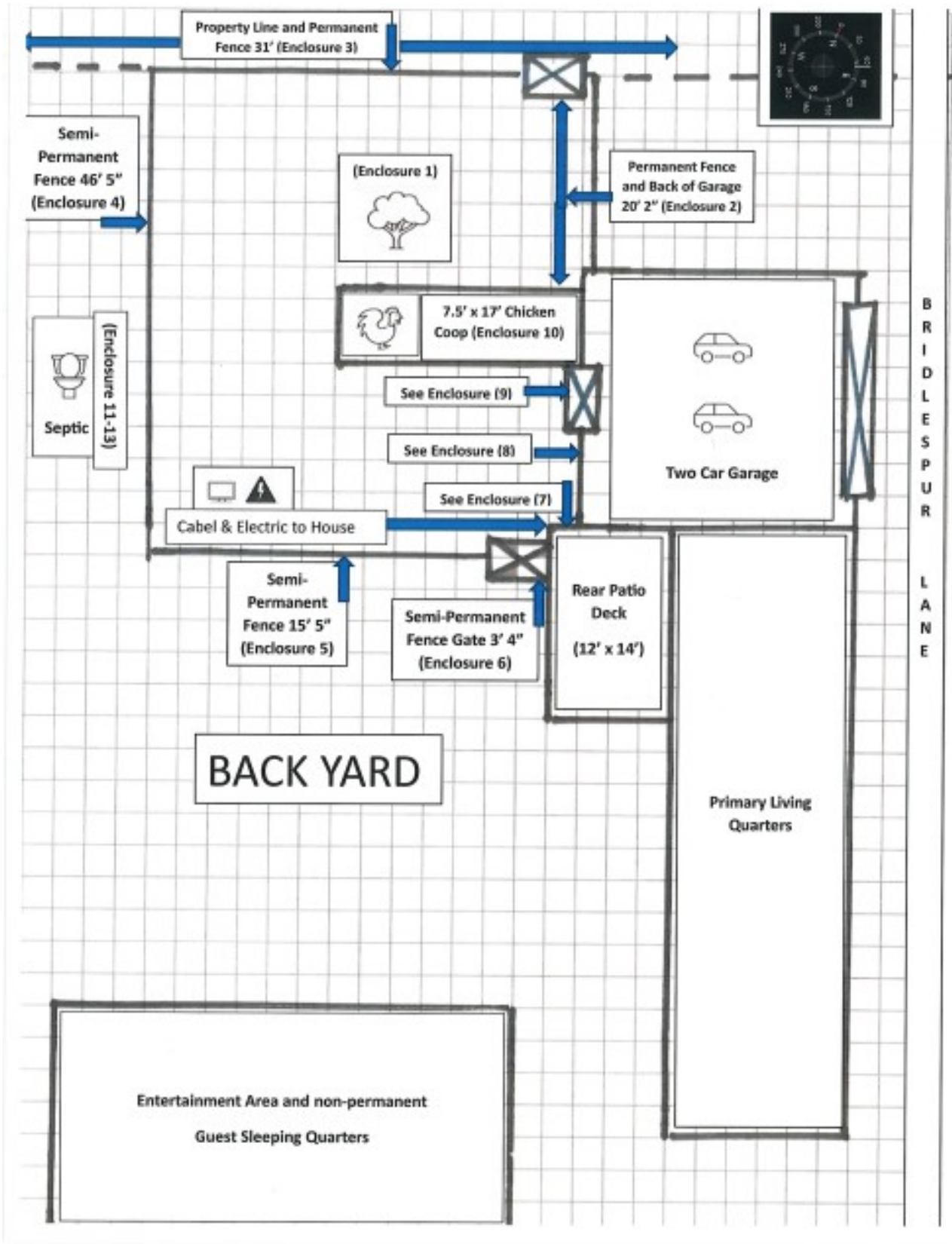
1. This Special Use Permit is granted for the sole usage of Chris Stewart. Any change of tenant or ownership will void the Special Use Permit, and a new Special Use Permit will have to be obtained to keep chickens on the property.
2. A maximum of 6 chickens (hens only) are permitted on site. Roosters and free-range chickens are prohibited.
3. The owner/applicant shall keep the property in compliance with all Madison County Ordinances, including but not limited to §93.100 Domestic Farm Animals.
4. Failure to comply with the conditions of the Special Use Permit will cause revocation, and immediate removal of the chickens, run, and coop will be required.

Aerial Photograph



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

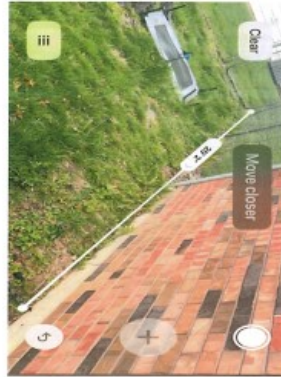
Site Plan



Site Photographs



Enclosure 1



Enclosure 2 (20' 2")



Enclosure 5 (15' 5")



Enclosure 6 (3' 4")



Enclosure 3 (31')



Enclosure 4 (46' 5")



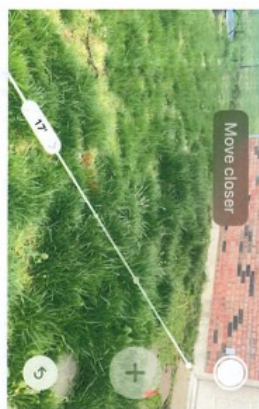
Enclosure 7 (13' 2")



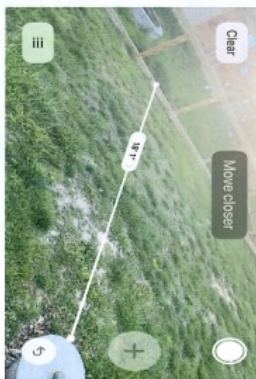
Enclosure 8 (15' 5")



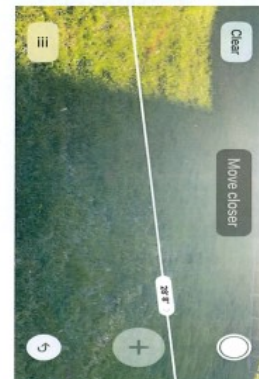
Enclosure 9 (3' 4")



Enclosure 10 (17')



Enclosure 11 (18' 1")



Enclosure 12 (28' 8")



Enclosure 13 – Rear View of Back Yard Away from House Towards Drainage Field

Narrative Statement

Special Use Permit:

Proposed Special Use Permit(s): Six Hens on site with less than 1 acer

Attachment “A” – Letter of Opposition

Hi,

I am Chris Stewart’s next door neighbor (1305 Bridlespur Lane). I object to chickens on his property.

That property has had chickens, including rooster, by the previous owner. Besides the crowing of the rooster all day and night, the neighbors suffered the increase of snakes, possums, raccoons, coyotes and foxes foraging our properties. One neighbor even had raccoons nesting in their attic. Chickens are their natural foods.

Chickens do create odors and require regular clean up. I am assuming the chickens will be caged because Chris has dogs as does other neighbors.

I’d like to address the issue of people living in an out building on this same property. Your letter states that his property is zoned “R-3” Single-Family Residential. To my knowledge no other property in our subdivision has more than one home per lot or 2 families living in 2 buildings on a single lot. Chris was told he could not rent this out building. So he lets people stay there for free. He has no septic hookup to that building.

I understand your job is to protect our property value. But you need our input to know what goes on in our neighborhood. I’m trying to be a good neighbor. I’ve lived here since 1972 and we all work hard to have a desirable place for us and our children to live.

Sincerely,
Deanna Hughey
1305 Bridlespur Lane
Troy, IL 62294
618-667-9445
PIN # 09-2-22-15-14+301-017

Attachment “B” – Letter of Support

Re: Chris Stewart request to keep chickens on his property.



Irma Richardson <ijricharm@gmail.com>

To  Jennifer N. Hurley



Tue 05/28/2024 10:30 AM

Start your reply all with: [Thank you!](#) [Ok, thanks for letting me know.](#) [Ok, thanks.](#) [Feedback](#)

CAUTION: This email originated from outside your organization. Exercise caution when opening attachments or clicking links, especially from unknown senders.

I am Chris Stewart's next door neighbor. I do not object as long as he keeps them contained. Irma Richardson , 1311 Bridlespur Lane, Troy, IL Parcel # 09-2-22-15-14-301-008
Sent from my iPhone

RESOLUTION – Z24-0029

WHEREAS, on the 28th day of May 2024, a public hearing was held to consider the petition of Kyle Yates, owner of record, requesting a zoning map amendment to rezone five parcels totaling approximately 1.10 acres from “B-3” Highway Business District to “B-4” Wholesale Business District, and two parcels totaling approximately 1.04 acres from “R-3” Single-Family Residential District to “B-4” Wholesale Business District. This is located in Wood River Township at the southwest corner of the intersection of W Macarthur Dr and Circle Dr, Cottage Hills, Illinois, County Board District #13, PIN#s 19-2-08-11-01-107-004, 19-2-08-11-01-107-005, 19-2-08-11-01-107-006, 19-2-08-11-01-107-007, 19-2-08-11-01-107-008, 19-2-08-11-01-107-009 & 19-2-08-11-01-107-010; 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 Kyle Yates be as follows: **Approved**.

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/ Frank Dickerson
Frank Dickerson

s/ Terry Eaker
Terry Eaker

s/ John Janek
John Janek

s/ Matt King
Matt King

s/ Ryan Kneedler
Ryan Kneedler

s/ Nick Petrillo
Nick Petrillo

Bobby Ross
BUILDING & ZONING COMMITTEE
JUNE 4, 2024

Finding of Fact and Recommendations Hearing Z24-0029

Petition of Kyle Yates, owner of record, requesting a zoning map amendment to rezone five parcels totaling approximately 1.10 acres from “B-3” Highway Business District to “B-4” Wholesale Business District, and two parcels totaling approximately 1.04 acres from “R-3” Single-Family Residential District to “B-4” Wholesale Business District. This is located in Wood River Township at the southwest corner of the intersection of W Macarthur Dr and Circle Dr, Cottage Hills, Illinois, County Board District #13, PIN#s 19-2-08-11-01-107-004, 19-2-08-11-01-107-005, 19-2-08-11-01-107-006, 19-2-08-11-01-107-007, 19-2-08-11-01-107-008, 19-2-08-11-01-107-009 & 19-2-08-11-01-107-010

Members Present: Don Metzler, Nicholas Cohan, George Ellis, Mary Goode

Members Absent: Cedric Irby, Sharon Sherrill

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

The Finding of Fact of the Board of Appeals: **I.** The zoning file, staff report, and Madison County Code of Ordinances were submitted for the record; **II.** The notice of public hearing was posted on the property in accordance with the terms of the ordinance; **III.** The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; **IV.** The adjoining property owners were notified by mail of the time, date, and location of the public hearing; **V.** Jen Hurley, Zoning Coordinator, read aloud the following letter from Johnna Bowker that was submitted for the record: (1)“ I am writing about the rezoning near Circle Dr in Cottage Hills. We are opposed to the rezone due to the following concerns.

1. Light pollution- two of our bedrooms face this area and if bright lights are placed this could disturb sleep. 2. Traffic- our main road is small and is already hard to back out of. How will this affect traffic and the possibility of blocking our driveway. We also have a lot of kids that live in our neighborhood. 3. Curb appeal-personally do not want to look at a business when I look out my front door. 4. Noise-how loud will this business be? Will we experience noise all hours of the day and night?

5. Will it impact crime? We have had issues in the past with break ins, and trespassing. My daughter works nights and I want her to feel safe when she comes home at night. Will this business attract crime to our area? We would like to see progress in our area but feel that adding a business in a residential area is not the right move.”; **VI.** Joshua Klaus with Sherrill Associates spoke on behalf of the applicant. Mr. Klaus said “we are doing the consolidation plat for the property. I'm here on behalf of Kyle. Currently the front of it is zoned B-3 and the rear is residential.”; **VII.** Mary Goode, ZBA Member, asked “how much of the property is going to be fenced?” Mr. Klaus said “he has not given us anything.” Ms. Goode said “so right now you’re just rezoning and we don’t know what it’s going to be.” Mr. Klaus said “yeah he's not given us any indication as to how much or what the development is gonna look like.” George Ellis, ZBA Member, asked “what’s the height of the fence?” Mr. Klaus said “He hasn't given me any details. He just asked me to attend the meeting on behalf of the rezoning.”

Roll-call vote.

Ayes to the motion: Nicholas Cohan, George Ellis, Mary Goode, Don Metzler

Nays to the motion: None

Whereupon the Chairman declared the motion duly adopted.

Chairman, Madison County Zoning Board of Appeals

Secretary, Zoning Administrator



**Madison County Government
Building & Zoning Department**

Administrator Chris Doucleff
Madison County Administration Building
157 N. Main Street Suite 254 | Edwardsville, IL 62025-1964
Phone: (618) 692-7040 ext. 4468
E-mail: zoning@madisoncountvil.gov

Kurt Prenzler, CPA
County Board Chairman

**Zoning Board of Appeals Staff Report
Application Number: Z24-0029**

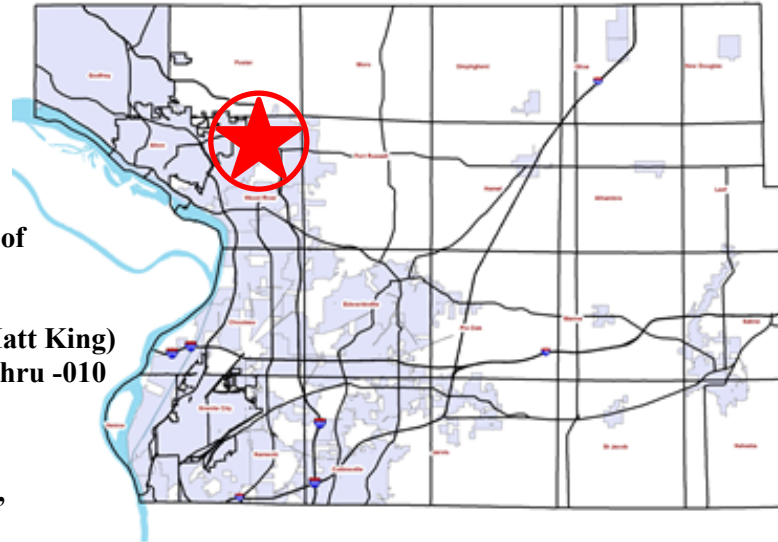
Meeting Date: May 28, 2024
From: Jen Hurley
Zoning Coordinator

Location: SW corner of the intersection of
W Macarthur Dr & Circle Dr
Cottage Hills, Illinois
County Board District #13 (Matt King)
PINs: 19-2-08-11-01-107-004 thru -010

Zoning Request: Zoning Map Amendment

Description: Rezoning from “B-3” to “B-4”
and “R-3” to “B-4”

Attachments: Attachment “A” – Letter of Opposition



Proposal Summary

The applicant is Kyle Yates, owner of record. The subject properties are located in Wood River Township at the southwest corner of the intersection of W Macarthur Dr and Circle Dr, Cottage Hills, County Board District #13. The applicant is requesting a zoning map amendment to rezone five parcels totaling approximately 1.10 acres from “B-3” Highway Business District to “B-4” Wholesale Business District, and two parcels totaling approximately 1.04 acres from “R-3” Single-Family Residential District to “B-4” Wholesale Business District. The zoning map amendment must be reviewed and approved by the Zoning Board of Appeals (ZBA) as per §93.176, Section A, Item 3 of the Madison County Zoning Ordinance.

Planning & Zoning Considerations

- Land Use and Zoning of Surrounding Properties*

Direction	Land Use	Zoning
North	W MacArthur Drive	
South	Single-Family Dwellings	“R-3” Single-Family Residential
East	Church/Single-Family Dwellings	“R-3” Single-Family Residential
West	Single-Family Dwellings	“B-3” Highway Business & “R-3” Single-Family Residential

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

- *Rezoning from “B-3” to “B-4” and “R-3” to “B-4”* – The applicant is requesting a zoning map amendment to rezone five parcels totaling approximately 1.10 acres from “B-3” Highway Business District to “B-4” Wholesale Business District, and two parcels totaling approximately 1.04 acres from “R-3” Single-Family Residential District to “B-4” Wholesale Business District. The applicant states in their narrative statement that their intention for the vacant lots is to combine them under one parcel and to operate a storage facility. The “B-4” District is the only zoning district where self storage facilities are permitted. See page 3 for the aerial photo and zoning map, page 4 for site photos, and page 5 for the site plan of the property.

Staff Review

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

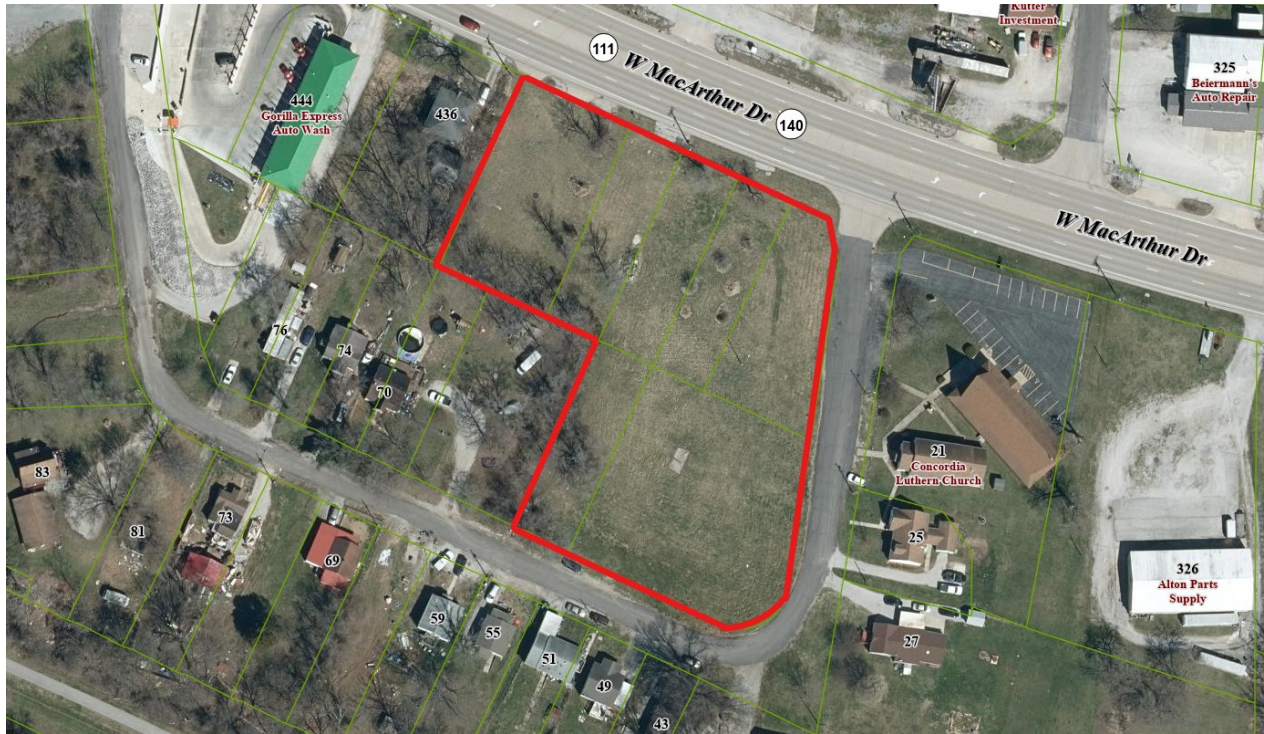
1. In the past 15 years, there have been over 100 requests for zoning map amendments, most of which have been approved.
2. The below Standards of Review for Zoning Amendments should be taken into consideration for this request. The ZBA has the authority to recommend denial of the request if the ZBA feels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

Standard of Review for Zoning Amendments

Below are the items listed in the Zoning Ordinance that the Zoning Board of Appeals shall take into account while reviewing a Zoning Map Amendment request:

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

Aerial Photograph & Zoning Map



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



Site Photographs



Narrative Statement

The vacant lot's goal is to be combined under one parcel zoned "B-4" and developed in to a storage facility. The storage facility will be a fenced-in facility with security cameras to protect all items on the property. The facility should have no negative impact on the surrounding community and adjacent properties. The entrance to the facility will plan to come off of Circle Dr to limit any traffic issues on 140 and protect from potential wrecks. Overall the goal is to only have positive impact on surrounding area and the surrounding residents.



4/15/24

Attachment “A” – Letter of Opposition

I am writing about the rezoning near Circle Dr in Cottage Hills.

We are opposed to the rezone due to the following concerns.

1. Light pollution- two of our bedrooms face this area and if bright lights are placed this could disturb sleep.
2. Traffic- our main road is small and is already hard to back out of. How will this affect traffic and the possibility of blocking our driveway. We also have a lot of kids that live in our neighborhood.
3. Curb appeal-personally do not want to look at a business when I look out my front door.
4. Noise-how loud will this business be? Will we experience noise all hours of the day and night?
5. Will it impact crime? We have had issues in the past with break ins, and trespassing. My daughter works nights and I want her to feel safe when she comes home at night. Will this business attract crime to our area?

We would like to see progress in our area but feel that adding a business in a residential area is not the right move.

Johnna Bowker

**RESOLUTION AUTHORIZING THE DEMOLITION OF
UNSAFE BUILDINGS AND STRUCTURES**

WHEREAS, there exists dangerous and unsafe buildings and structures within the territory of Madison County;

WHEREAS, the Madison County Building Official has determined that the property (ies), listed below, are blighted, vacant, open and/or structurally unsafe, which constitutes an immediate and continuing hazard to the community; and,

WHEREAS, owners of such buildings, and structures have failed to cause said property to conform to the Madison County ordinances; and,

WHEREAS, 55 ILCS 5/5-1121, subsection (d). States that; each county may use the provisions of this subsection to expedite the removal of certain buildings that are a continuing hazard to the community in which they are located.

WHEREAS, there now is funding and procedures through the Madison County Community Development Department to secure the workers and pay the fees for this demolition; and,

WHEREAS, the cost of demolition, by law, can be made a lien upon the property superior to existing liens enforceable by foreclosure proceedings.

NOW, THEREFORE, BE IT RESOLVED that the Madison County Building & Zoning, through the Community Development Department, as our contract agent, be authorized to take all steps necessary to cause demolition of properties described herein; and further be directed to take all steps necessary to perfect a lien upon the described subject property sufficient to cover the cost of the demolition and to pursue proceedings to foreclosure where directed to do so by the Madison County Board.

The properties included herein are generally composed of single-family residences, associated accessory structure (s) and/or the residual structural components of those residences.

The following common addresses are pertinent to the aforementioned resolution:

- | | |
|--|----------------------------|
| 1. 73 Circle Dr. Cottage Hills, IL 62018 | PPN: 19-2-08-11-01-107-020 |
| 2. 1422 12 th St. Cottage Hills, IL 62018 | PPN: 19-2-08-03-02-203-011 |
| 3. 2656 Missouri Ave. Granite City, IL 62040 | PPN: 21-2-19-13-08-202-007 |
| 4. 3209 VFW Ln. Collinsville, IL 62234 | PPN: 17-2-20-36-04-403-017 |
| 5. 1219 Clifton St. Collinsville, IL 62234 | PPN: 13-2-21-26-01-106-002 |

s/ Mick Madison
Mick Madison, Chairman

s/ Matt King
Matt King

s/ Frank Dickerson
Frank Dickerson

s/ Ryan Kneedler
Ryan Kneedler

s/ Terry Eaker
Terry Eaker

s/ Nick Petrillo
Nick Petrillo

s/ John Janek
John Janek

Bobby Ross
BUILDING & ZONING COMMITTEE
JUNE 4, 2024

**RESOLUTION TO PURCHASE A TWO (2) YEAR RENEWAL
OF ARTIC WOLF MAINTENANCE FOR THE MADISON COUNTY
INFORMATION TECHNOLOGY DEPARTMENT**

WHEREAS, the Madison County Information Technology Department wishes to purchase a renewal of Artic Wolf maintenance beginning 8/1/2024; and,

WHEREAS, this maintenance is available from SecureData Technologies; and,

SecureData Technologies
O’Fallon, IL 62269 \$154,984.00

WHEREAS, SecureData Technologies met all specifications at a total contract price of one hundred fifty-four thousand nine hundred eighty-four dollars (\$154,984.00); and,

WHEREAS, it is the recommendation of the Madison County Information Technology Department to renew this Artic Wolf maintenance from SecureData Technologies; and,

WHEREAS, this purchase will be paid from the Information Technology Admin. Funds; and,

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman Pro Tem be hereby directed and designated to execute said contract with SecureData Technologies of O’Fallon, IL for the aforementioned a renewal of Artic Wolf maintenance.

Respectfully submitted by,

s/ Ryan Kneedler
Ryan Kneedler

Bobby Ross

s/ Mick Madison
Mick Madison

s/ Matt King
Matt King

s/ Fred Michael
Fred Michael

s/ Alison Lamothe
Alison Lamothe

Charles Schmidt

s/ Paul Nicolussi
Paul Nicolussi

**CENTRAL SERVICES
JUNE 12, 2024**

s/ Chris Guy
Chris Guy

s/ Robert Pollard
Robert Pollard

s/ Ryan Kneedler
Ryan Kneedler

s/ Mike Babcock
Mike Babcock

Mike Turner

s/ Bob Meyer
Robert Meyer

s/ Mick Madison
Mick Madison

s/ Dalton Gray
Dalton Gray

John Janek
**FINANCE AND GOVERNMENT OPERATIONS
JUNE 13, 2024**

**REVISED RESOLUTION TO AWARD CONTRACT FOR THE
ANNEX RENOVATION PROJECT AT THE MADISON COUNTY ANNEX FOR
FACILITIES MANAGEMENT DEPARTMENT**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Facilities Management Department wishes to award a contract for Annex renovation project at the Madison County Annex; and,

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

Bruce Unterbrink Construction..... \$3,152,133.00
915 A. South 3rd Street
Greenville, IL 62246

Millenium Construction LLC \$3,166,286.00
819 O’Fallon Troy Road
Lebanon, IL 62254

RW Boeker Company, Inc. \$3,222,000.00
8719 State Route 140
Hamel, IL 62046

Morrissey Construction Company \$3,298,000.00
705 Southmoor Place, P.O. Box 189
Godfrey, IL 62035

Limbaugh Construction Co., Inc..... \$3,430,000.00
4186 Highway 162
Granite City, IL 62040

ICS Construction Services, Ltd..... \$3,525,000.00
2930 Market Street
St. Louis, MO 63103

WHEREAS, Bruce Unterbrink Construction met all specifications of the base contract for a price of Three Million, One Hundred Fifty-Two Thousand, and One Hundred Thirty-Three Dollars (\$3,152,133.00); and,

WHEREAS, it is the recommendation of the Madison County Facilities Management Department to award said Annex Renovation Project to Bruce Unterbrink Construction of Greenville, IL and,

WHEREAS, the recommendation of the Madison County Facilities Management Department to fund a Contingency Fund of 7% of the base bid of \$3,152,133.00 in the amount of \$220,649.31 has been revised to increase the Contingency Fund amount to 10% of the base bid of \$3,152,133.00 in the amount of \$315,213.00 to be used to fund changes in timely cost-effective manner and,

WHEREAS, it is the recommendation of the Director of Facilities to request a process to expedite approval of change orders, such requests the formation of a committee of three county board members to review and approve any change order or changes in scope during construction. The Director requests the committee consist of one member of the Facilities Committee, one member of the Finance Committee and

one additional board member (to be selected by the facilities management committee). Any change of scope would be considered an emergency situation and would be processed per Madison County Purchasing Ordinance 34.06. Emergency purchases would proceed through the next appropriate monthly committees and,

WHEREAS, the total cost for this expenditure will be paid from Facilities Management Capital Projects-Annex renovation funds in the following amounts funded as required

	FY 2023	FY 2024
Capital Project Fund 040816-10-248	\$2,927,293.50	
Additional Funds For Base Bid		\$224,839.50
Contingency 10% of Base Bid		\$315,213.00
Funds Required for Subsequent Year(s)	\$2,927,293.50	\$540,052.50
Total Project		\$3,467,346.50

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman Pro Tem be hereby directed and designated to execute said contract with Bruce Unterbrink Construction of Greenville, IL for the above-mentioned Annex Renovation project.

Respectfully submitted.

s/ Ryan Kneedler
Ryan Kneedler

Bobby Ross

s/ Mick Madison
Mick Madison

s/ Matt King
Matt King

s/ Fred Michael
Fred Michael

s/ Alison Lamothe
Alison Lamothe

Charles Schmidt

s/ Paul Nicolussi
Paul Nicolussi

CENTRAL SERVICES
JUNE 12, 2024

s/ Chris Guy
Chris Guy

s/ Robert Pollard
Robert Pollard

s/ Ryan Kneedler
Ryan Kneedler

s/ Mike Babcock
Mike Babcock

Mike Turner

s/ Bob Meyer
Robert Meyer

s/ Mick Madison
Mick Madison

s/ Dalton Gray
Dalton Gray

John Janek

FINANCE AND GOVERNMENT OPERATIONS
JUNE 13, 2024

**REVISED RESOLUTION TO AWARD CONTRACT FOR THE JAIL ADDITION
FOR THE FACILITIES MANAGEMENT DEPARTMENT**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Facilities Management Department wishes to award a contract for a Jail Sallyport Addition; and,

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

Morrissey Construction Company \$3,058,800.00
705 Southmoor Place
Godfrey, IL 62035

WWCS, Inc. \$3,338,474.00
463 W. Mac Arthur Dr.
Cottage Hills, IL 62018

RW Boeker Company, Inc. \$3,509,474.00
8719 State Route 140
Hamel, IL 62046

WHEREAS, Morrissey Construction Company met all specifications of the base contract for a price of Three Million, Fifty-Eight Thousand, and Eight Hundred Dollars (\$3,058,800.00); and,

WHEREAS, it is the recommendation of the Madison County Facilities Management Department to award said Sallyport Addition Project to Morrissey Construction Company of Godfrey, IL and,

WHEREAS, it is the recommendation of the Madison County Facilities Management Department to fund a Contingency Fund of 10% of the base bid of \$3,058,800.00 in the amount of \$305,880.00 to be used to fund changes in timely cost-effective manner and,

WHEREAS, it is the recommendation of the Director of Facilities to request a process to expedite approval of change orders, such requests the formation of a committee of three county board members to review and approve any change order or changes in scope during construction. The Director requests the committee consist of one member of the Facilities Committee, one member of the Finance Committee and one additional board member (to be selected by the facilities management committee). Any change of scope would be considered an emergency situation and would be processed per Madison County Purchasing Ordinance 34.06. Emergency purchases would proceed through the next appropriate monthly committees and,

WHEREAS, the total cost for this expenditure will be paid using ARPA – Facilities New Intake and Sally Port, and Facilities Management Capital Project funds in the following amounts funded as required

	FY 2024
Capital Project Fund 040816-10-249	\$2,449,207.00
ARPA – Facilities New Intake and Sally Port	\$1,128,377.00
Base Bid	\$3,058,800.00
Contingency 10% of Base Bid	\$305,880.00
Remaining AAIC Contract	\$212,904.00
Total Project	\$3,577,584.00

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman Pro Tem be hereby directed and designated to execute said contract with Morrissey Construction Company of Godfrey, IL for the above-mentioned Jail Sallyport Addition project.

Respectfully submitted.

s/ Ryan Kneedler
Ryan Kneedler

Bobby Ross

s/ Mick Madison
Mick Madison

s/ Matt King
Matt King

s/ Fred Michael
Fred Michael

s/ Alison Lamothe
Alison Lamothe

Charles Schmidt

s/ Paul Nicolussi
Paul Nicolussi
CENTRAL SERVICES
JUNE 12, 2024

s/ Chris Guy
Chris Guy

s/ Robert Pollard
Robert Pollard

s/ Ryan Kneedler
Ryan Kneedler

s/ Mike Babcock
Mike Babcock

Mike Turner

s/ Bob Meyer
Robert Meyer

s/ Mick Madison
Mick Madison

s/ Dalton Gray
Dalton Gray

John Janek
FINANCE AND GOVERNMENT OPERATIONS
JUNE 13, 2024

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

WHEREAS, Teamsters Local Union No. 525, affiliated with the International Brotherhood of Teamsters (hereinafter, the “Union”) is the exclusive bargaining representative for the Chauffeurs, Teamsters, Warehousemen, and Helpers of Madison County employed in the Highway Department, and

WHEREAS, The Union and Madison County operate pursuant to a Collective Bargaining Agreement (hereinafter, “CBA”) that was effective from December 1, 2020 through November 30, 2023, and

WHEREAS, the Union and representatives of the Madison County Board have collectively bargained a new CBA in good faith which if approved will be effective from December 1, 2023 through November 30 2026; and

WHEREAS, the Union has ratified the proposed new CBA; and

WHEREAS, the representatives of the Madison County Board have recommended the Madison County Board ratify the new CBA; and

WHEREAS, the Madison County Board has reviewed and examined the recommended new CBA and has determined that it should be adopted as recommended.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County does hereby adopt and approve the new CBA between it and the Teamsters Local Union No. 525, affiliated with the International Brotherhood of Teamsters, presented this 18th of June 2024, in accordance with the attached document.

Respectfully submitted by,

Chris Guy, Chair

Bobby Ross

Denise Wiehardt

Ryan Kneedler

Stacey Pace

Terry Eaker

Mike Babcock

Matt King

Mick Madison

Dalton Gray
EXECUTIVE COMMITTEE
JUNE 18, 2024

**SECOND INTERIM INTERGOVERNMENTAL AGREEMENT BETWEEN THE
COUNTY OF MADISON AND THE
ILLINOIS ENVIRONMENTAL PROTECTION AGENCY
TO CONTINUE OPERATION OF A LONG TERM
HOUSEHOLD HAZARDOUS WASTE COLLECTION FACILITY**

THIS SECOND INTERIM INTERGOVERNMENTAL AGREEMENT (“INTERIM AGREEMENT”) is entered into between the County of Madison (“**COUNTY**”), a body politic and corporate, with offices located at 157 North Main Street, Edwardsville, Illinois 62025, and the Illinois Environmental Protection Agency (“**ILLINOIS EPA**”), 1021 North Grand Avenue East, Springfield, Illinois 62794-9276, an agency of the Executive Branch of the government of the State of Illinois created by the Illinois General Assembly under the Illinois Environmental Protection Act, 415 ILCS 5/4. The **COUNTY** and the **ILLINOIS EPA** also are referred to herein each as a “**Party**” and together as the “**Parties**”.

RECITALS

1. **WHEREAS**, Section 5 of the Intergovernmental Cooperation Act provides, in part, that “[a]ny one or more public agencies may contract with any one or more other public agencies to perform any governmental service, activity or undertaking or to combine, transfer, or exercise any powers, functions, privileges, or authority which any of the public agencies entering into the contract is authorized by law to perform,” 5 ILCS 220/5; and

2. **WHEREAS**, the **COUNTY** and the **ILLINOIS EPA** are public agencies within the meaning of Section 2 of the Intergovernmental Cooperation Act, 5 ILCS 220/2; and

3. **WHEREAS**, Article VII, Section 10 of the 1970 Constitution of the State of Illinois encourages and provides for units of local government to contract and otherwise associate with the State to exercise, combine or transfer any power or function; and

4. **WHEREAS**, the Illinois General Assembly has found that there is a need for household hazardous waste collection centers throughout the State that can be operated to augment existing and future hazardous waste storage facilities, 415 ILCS 90/2; and

5. **WHEREAS**, Section 22.16b(d) of the Illinois Environmental Protection Act mandates that **ILLINOIS EPA** establish household hazardous waste collection centers in appropriate places in the State to ensure that said wastes collected are properly disposed of, and authorizes the **ILLINOIS EPA** to contract with other parties for that purpose, 415 ILCS 5/22.16b(d); and

6. **WHEREAS**, since at least October 5, 2021, the **COUNTY** has entered into intergovernmental agreements with the **ILLINOIS EPA** to operate a household hazardous waste (“**HHW**”) collection facility (“**FACILITY**”) within the **COUNTY**. The **FACILITY**, owned and operated by Heritage Environmental Services, LLC (“**Heritage**”); Heritage and any other or subsequent HHW Contractor providing HHW-related services for the **COUNTY** is herein referred to as the “**COUNTY’S CONTRACTOR**”), is located at 249 North Old St. Louis Road, Wood River, Illinois 62095 where residents of the State of Illinois can drop off their HHW; and

7. **WHEREAS**, obligations relative to the **FACILITY** are more particularly set forth in 2021 IEPA HHW IGA, and are generally shared as follows: the **ILLINOIS EPA** is responsible, among other responsibilities, for the removal and disposal, recycling, and treatment of household hazardous waste collected at collection sites within the state of Illinois, including the **COUNTY’S FACILITY**, which

obligations are fulfilled through services provided by a contractor (“**Contractor**”) hired by the IEPA; the COUNTY or the COUNTY’S CONTRACTOR shall pay all capital construction, maintenance, personnel, transportation, and operating costs for the FACILITY; and

8. **WHEREAS**, on October 5, 2021, the COUNTY and the ILLINOIS EPA entered into the most recent intergovernmental agreement pertaining to operation of the FACILITY and collection of HHW hereinafter referenced as the “**2021 IEPA HHW IGA**”. The 2021 IEPA HHW IGA expired on June 30, 2023; and

9. **WHEREAS**, the Parties entered into an INTERIM AGREEMENT relative to the operation of the FACILITY to temporarily extend the terms of the 2021 IEPA HHW IGA while ILLINOIS EPA solicited bids for a new Contractor agreement; and

10. **WHEREAS**, the Parties, by this SECOND INTERIM AGREEMENT, formally document their intent to extend the INTERIM AGREEMENT from December 31, 2023, to June 30, 2024, and confirm and ratify all actions and performance taken thereunder by the Parties during that time, and the Parties further desire that the term of this SECOND INTERIM AGREEMENT be effective from July 1, 2024, through September 30, 2024, to afford additional time for the Parties to complete a new, long term intergovernmental agreement governing the same subject matter, unless otherwise extended as provided herein.

NOW, THEREFORE, in consideration of the promises and mutual covenants contained herein, the Parties agree that:

1.0 INCORPORATION OF RECITALS.

1.1 The foregoing Recitals are incorporated by reference as though fully set forth in this Section 1.1.

2.0 TERM OF THIS INTERIM AGREEMENT.

2.1 The term (“**Term**”) of this SECOND INTERIM AGREEMENT shall be from July 1, 2024, through September 30, 2024, unless sooner suspended or terminated as provided in the 2021 IEPA HHW IGA or extended as herein provided. The Term of this SECOND INTERIM AGREEMENT may be extended for a period of not to exceed six (6) months by the written agreement of the Director on behalf of the ILLINOIS EPA and by the County Board Chairperson Pro Tem on behalf of the COUNTY.

3.0 TERMS OF THIS SECOND INTERIM AGREEMENT.

3.1 The terms set forth in the 2021 IEPA HHW IGA shall remain in full force and effect throughout the Term of this SECOND INTERIM AGREEMENT or any extension thereof, provided, however, that the County may only accept “Acceptable Waste” as that term is defined in Section 1.3.5 of the State of Illinois HHW Contract (identified as Contract No. SWM24311/24-532EPA-LANDS-P-66438). The County will use reasonable and diligent efforts to reject Unacceptable Waste, as that term is defined in the State of Illinois HHW Contract. The Illinois EPA shall become the generator of record and take title to the waste picked up by the Contractor at the time the Contractor signs the completed Uniform Hazardous Waste Manifest.

4.0 AUTHORITY TO EXECUTE.

4.1 Each of the undersigned signing as an officer, representative, or agent on behalf of the respective Party to this SECOND INTERIM AGREEMENT warrants and represents that he or she holds such capacity as is specified beneath his or her name and further warrants and represents that he or she is authorized to execute and effectuate this SECOND INTERIM AGREEMENT, and to bind the Party on whose behalf he or she is signing this SECOND INTERIM AGREEMENT to the terms and conditions herein, and that he or she does so voluntarily and in his or her official capacity.

5.0 EXECUTION IN COUNTERPARTS.

5.1 This SECOND INTERIM AGREEMENT may be executed in counterparts each of which shall be an original and all of which shall constitute one and the same instrument.

6.0 INTERPRETATION AND SEVERABILITY.

6.1 This SECOND INTERIM AGREEMENT shall be construed and governed by the laws of the State of Illinois. If any provision of this SECOND INTERIM AGREEMENT shall be held or deemed to be inoperative or unenforceable as applied in any particular case in any jurisdiction or jurisdictions or in all cases because it conflicts with any other provision or provisions hereof or any constitution, statute, ordinance, rule of law or public policy, or for any reason, such circumstance shall not have the effect of rendering any other provision or provisions contained herein invalid, inoperative, or unenforceable to any extent whatsoever. The invalidity of any one or more phrases, sentences, clauses, or sections contained in this SECOND INTERIM AGREEMENT shall not affect the remaining portions of this SECOND INTERIM AGREEMENT or any part hereof.

THE PARTIES TO THIS INTERIM AGREEMENT by their signatures acknowledge they have read and understand this INTERIM AGREEMENT and intend to be bound by its terms.

COUNTY OF MADISON:

**ILLINOIS ENVIRONMENTAL
PROTECTION AGENCY:**

By: _____
Mick Madison
Chairperson Pro Tem

By: _____
John J. Kim
Director

Attest:

Attest:

By: _____
Linda Andreas
County Clerk

By: _____
Sunil Suthar
Section Manager, Materials
Management and
and Compliance Section

Date: _____

Date: _____

SUMMARY REPORT OF CLAIMS AND TRANSFERS **May 2024**

Mr. Chairman and Members of the County Board:

Submitted herewith is the Claims and Transfers Report for the month of May 2024 requesting approval.

	Payroll 05/10/2024, 05/24/2024	Claims 05/01-31/2024
GENERAL FUND	\$ 2,732,085.78	\$ 1,218,106.31
SPECIAL REVENUE FUND	1,411,809.81	4,715,606.88 *
SPECIAL REVENUE FUND - ARPA	-	1,633,075.12
DEBT SERVICE FUND	-	-
CAPITAL PROJECT FUND	-	479,986.14
ENTERPRISE FUND	69,928.53	60,032.66
INTERNAL SERVICE FUND	31,519.97	1,101,948.45
COMPONENT UNIT	-	
GRAND TOTAL	\$ 4,245,344.09	\$ 9,208,755.56

*** The Special Revenue Fund Claims for include accelerated payments for IMRF totaling \$8,141.44 and for SLEP totaling \$55,613.62.**

s/ David W. Michael

David W. Michael
Madison County Auditor

s/ Chris Guy

Finance Committee Certification of Votes
June 13, 2024

Chris Guy	AYES ☒ NAYS ☐ ABSTAIN ☐ ABSENT ☐
Mike Babcock	AYES ☒ NAYS ☐ ABSTAIN ☐ ABSENT ☐
Robert Pollard	AYES ☒ NAYS ☐ ABSTAIN ☐ ABSENT ☐
Ryan Kneedler	AYES ☒ NAYS ☐ ABSTAIN ☐ ABSENT ☐
Mike Turner	AYES ☐ NAYS ☐ ABSTAIN ☐ ABSENT ☒
Robert Meyer	AYES ☒ NAYS ☐ ABSTAIN ☐ ABSENT ☐
Mick Madison	AYES ☒ NAYS ☐ ABSTAIN ☐ ABSENT ☐
Dalton Gray	AYES ☒ NAYS ☐ ABSTAIN ☐ ABSENT ☐
John Janek	AYES ☐ NAYS ☐ ABSTAIN ☐ ABSENT ☒

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2024 Budget for the County of Madison has been duly adopted by the County Board; and,

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

WHEREAS, an appropriation of \$3,738,000 was previously approved for expenditures that will be incurred for the implementation and upgrade of a single Starcom microwave communications systems for interoperability between the Sheriff and all local responding agencies; and

WHEREAS, it has now been determined that there are additional necessary expenditures of \$2,500,000 that will be incurred for the completion of this ARPA project; and

WHEREAS, subsequent to the adoption of said County Budget, these expenditures have been determined to be eligible under the ARPA category public health; and

WHEREAS, ARPA provides a covered period for expenditures of March 3, 2021 through December 31, 2024, any amount not expended in Fiscal Year 2022 will be re-appropriated for the remaining covered period in Fiscal Years 2023 and 2024;

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 2024 Budget for the County of Madison be increased by \$2,500,000 in the ARPA – Public Health fund (Starcom Radio budget).

Respectfully submitted,

s/ Chris Guy

Finance Committee Certification of Votes
June 13, 2024

Chris Guy	AYES ☒ NAYS ☐ ABSTAIN ☐ ABSENT ☐
Mike Babcock	AYES ☒ NAYS ☐ ABSTAIN ☐ ABSENT ☐
Robert Pollard	AYES ☒ NAYS ☐ ABSTAIN ☐ ABSENT ☐
Ryan Kneedler	AYES ☒ NAYS ☐ ABSTAIN ☐ ABSENT ☐
Mike Turner	AYES ☐ NAYS ☐ ABSTAIN ☐ ABSENT ☒
Robert Meyer	AYES ☒ NAYS ☐ ABSTAIN ☐ ABSENT ☐
Mick Madison	AYES ☒ NAYS ☐ ABSTAIN ☐ ABSENT ☐
Dalton Gray	AYES ☒ NAYS ☐ ABSTAIN ☐ ABSENT ☐
John Janek	AYES ☐ NAYS ☐ ABSTAIN ☐ ABSENT ☒

**RESOLUTION TO APPROVE FUNDING FOR SERVICES TO CONDUCT
OPIOID SETTLEMENT PROGRAM EVALUATION FOR THE
MADISON COUNTY MENTAL HEALTH BOARD**

WHEREAS, the Madison County Mental Health Board as the administrator of the Opioid Remediation Fund wishes to enter into an agreement for the Evaluation of the Opioid Settlement Program (7/1/2024 – 6/30/2025); and,

WHEREAS, these services are available from Jewell Psychological Services; and,

Jewell Psychological Services
2220 State Rt. 159
Glen Carbon, IL 62034 \$37,770.00

CONTRACT TOTAL \$37,770.00

WHEREAS, it is the recommendation of the Madison County Mental Health Board to enter into an agreement with Jewell Psychological Services for these Evaluation Services; and,

WHEREAS, the funding of this agreement for the period: July 1, 2024 – June 30, 2025 will be Thirty-seven thousand seven hundred seventy dollars (\$37,770.00) to be paid using Opioid Remediation Funds.

NOW, THEREFORE BE IT RESOLVED the County Board of the County of Madison Illinois, that the County Board hereby authorizes payment to Jewell Psychological Services for these Evaluation Services.

Respectfully submitted,

s/ Chris Guy
Chris Guy

s/ Bob Meyer
Robert Meyer

s/ Robert Pollard
Robert Pollard

s/ Mick Madison
Mick Madison

s/ Ryan Kneedler
Ryan Kneedler

s/ Dalton Gray
Dalton Gray

s/ Mike Babcock
Mike Babcock

John Janek
**FINANCE AND GOVERNMENT OPERATIONS
JUNE 13, 2024**

Mike Turner

**RESOLUTION TO APPROVE FUNDING TO CHESTNUT HEALTH SYSTEMS
FOR A RECOVERY SPECIALIST AND A RECOVERY SUPPORT COORDINATOR FOR THE
MADISON COUNTY MENTAL HEALTH BOARD**

WHEREAS, the Madison County Mental Health Board as the administrator of the Opioid Remediation Fund wishes to provide funding for the employment of a Recovery Specialist and a Recovery Support Coordinator, (7/1/2024 – 6/30/2025); to Chestnut Health Systems; and,

Chestnut Health Systems
50 Northgate Industrial Drive
Granite City, IL 62040 \$80,000.00

CONTRACT TOTAL \$80,000.00

WHEREAS, the funding of this Recovery Specialist and Recovery Support Coordinator for the period: July 1, 2024 – June 30, 2025 will be Eighty thousand dollars (\$80,000.00) to be paid using Opioid Remediation Funds.

NOW, THEREFORE BE IT RESOLVED the County Board of the County of Madison Illinois, that the County Board hereby authorizes payment to Chestnut Health Systems to fund the employment of a Recovery Specialist and Recovery Support Coordinator.

Respectfully Submitted,

s/ Chris Guy
Chris Guy

s/ Robert Pollard
Robert Pollard

s/ Ryan Kneedler
Ryan Kneedler

s/ Mike Babcock
Mike Babcock

Mike Turner

s/ Bob Meyer
Robert Meyer

s/ Mick Madison
Mick Madison

s/ Dalton Gray
Dalton Gray

John Janek
**FINANCE AND GOVERNMENT OPERATIONS
JUNE 13, 2024**

**RESOLUTION TO APPROVE FUNDING FOR CENTERSTONE OF ILLINOIS AT THE
MADISON COUNTY JAIL FOR THE MADISON COUNTY MENTAL HEALTH BOARD**

WHEREAS, the Madison County Mental Health Board as the administrator of the Opioid Remediation Fund wishes to enter into an agreement for Full Time, Qualified Mental Health Services for the Madison County Jail, (7/1/2024 – 6/30/2025); and,

WHEREAS, these services are available from Centerstone of Illinois; and,

Centerstone of Illinois
2615 Edwards Street
Alton, IL 62002..... \$127,000.00

CONTRACT TOTAL \$127,000.00

WHEREAS, it is the recommendation of the Madison County Mental Health Board to enter into an agreement with Centerstone of Illinois for these Mental Health Services; and

WHEREAS, the funding of this service agreement for the period: July 1, 2024 – June 30, 2025 will be One hundred twenty-seven thousand two hundred twenty-two dollars (\$127,000.00) to be paid using Opioid Remediation Funds.

NOW, THEREFORE BE IT RESOLVED the County Board of the County of Madison Illinois, that the County Board hereby authorizes payment to Centerstone of Illinois to fund Full Time Qualified Mental Health Services for the Madison County Jail.

Respectfully Submitted,

s/ Chris Guy
Chris Guy

s/ Bob Meyer
Robert Meyer

s/ Robert Pollard
Robert Pollard

s/ Mick Madison
Mick Madison

s/ Ryan Kneedler
Ryan Kneedler

s/ Dalton Gray
Dalton Gray

s/ Mike Babcock
Mike Babcock

John Janek

Mike Turner

**FINANCE AND GOVERNMENT OPERATIONS
JUNE 13, 2024**

**RESOLUTION TO APPROVE FUNDING TO AMARE NFP FOR A RECOVERY SUPPORT
SPECIALIST FOR THE MADISON COUNTY MENTAL HEALTH BOARD**

WHEREAS, the Madison County Mental Health Board as the administrator of the Opioid Remediation Fund wishes to provide funding for the employment of a Recovery Support Specialist, Medical Field, (7/1/2024 – 6/30/2025); to Amare NFP; and,

Amare NFP
144 E. Ferguson Ave.
Wood River, IL 62095..... \$44,002.00

CONTRACT TOTAL \$44,002.00

WHEREAS, the funding of this Recovery Support Specialist for the period: July 1, 2024 – June 30, 2025 will be Forty-four thousand two dollars (\$44,002.00) to be paid using Opioid Remediation Funds.

NOW, THEREFORE BE IT RESOLVED the County Board of the County of Madison Illinois, that the County Board hereby authorizes payment to Amare NFP to fund the employment of a Recovery Support Specialist.

Respectfully Submitted,

s/ Chris Guy
Chris Guy

s/ Robert Pollard
Robert Pollard

s/ Ryan Kneedler
Ryan Kneedler

s/ Mike Babcock
Mike Babcock

Mike Turner

s/ Bob Meyer
Robert Meyer

s/ Mick Madison
Mick Madison

s/ Dalton Gray
Dalton Gray

John Janek

**FINANCE AND GOVERNMENT OPERATIONS
JUNE 13, 2024**

**RESOLUTION TO APPROVE FUNDING TO ALTON MEMORIAL HOSPITAL FOR A
RECOVERY SUPPORT SPECIALIST FOR THE MADISON COUNTY
MENTAL HEALTH BOARD**

WHEREAS, the Madison County Mental Health Board as the administrator of the Opioid Remediation Fund wishes to provide funding for the employment of a Recovery Support Specialist for the Childbirth Center at Alton Memorial Hospital, (7/1/2024 – 6/30/2025); and,

Alton Memorial Hospital
1 Memorial Dr.
Alton, IL 62002..... \$78,035.00

CONTRACT TOTAL \$78,035.00

WHEREAS, the funding of this Recovery Support Specialist for the period: July 1, 2024 – June 30, 2025 will be Seventy-five thousand three hundred nine dollars (\$78, 035.00) to be paid using Opioid Remediation Funds.

NOW, THEREFORE BE IT RESOLVED the County Board of the County of Madison Illinois, that the County Board hereby authorizes payment to Alton Memorial Hospital to fund the employment of a Recovery Support Specialist.

Respectfully Submitted,

s/ Chris Guy
Chris Guy

s/ Robert Pollard
Robert Pollard

s/ Ryan Kneedler
Ryan Kneedler

s/ Mike Babcock
Mike Babcock

Mike Turner

s/ Bob Meyer
Robert Meyer

s/ Mick Madison
Mick Madison

s/ Dalton Gray
Dalton Gray

John Janek
**FINANCE AND GOVERNMENT OPERATIONS
JUNE 13, 2024**

RESOLUTION

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

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

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

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

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

ADOPTED by roll call vote this 18th day of June, 2024.

ATTEST:

County Clerk

Submitted by,

s/ Chris Guy
Chris Guy

s/ Robert Pollard
Robert Pollard

s/ Ryan Kneedler
Ryan Kneedler

s/ Mike Babcock
Mike Babcock

Mike Turner

County Board Chairman

s/ Bob Meyer
Robert Meyer

s/ Mick Madison
Mick Madison

s/ Dalton Gray
Dalton Gray

John Janek

**FINANCE AND GOVERNMENT OPERATIONS
JUNE 13, 2024**

RES#	Account	Type	Account Name	Parcel#	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Misc/ Overpmt	Treasurer
06-24-001	1223381	SAL	TRINIDEZ MCCOLEN	22-2-20-20-07-204-006.001	0.00	0.00	0.00	0.00	0.00	0.00	0.00
06-24-002	0524901	SAL	CITY OF WOOD RIVER	19-2-08-27-06-102-031	800.00	0.00	0.00	50.00	450.00	0.00	300.00
06-24-003	1223113	SAL	ARRON DEWERFF	19-2-08-21-15-405-013., 014.	820.00	0.00	0.00	70.00	450.00	0.00	300.00
06-24-004	1223114	SAL	ARRON DEWERFF	19-2-08-21-15-405-015., 016.	820.00	0.00	0.00	70.00	450.00	0.00	300.00
06-24-005	1223193	SAL	KIMBERLY COLLINS	21-2-19-26-12-202-048.	820.00	0.00	0.00	70.00	450.00	0.00	300.00
06-24-006	1223260	SAL	RAUNEL CRUZ TAPIA	22-2-19-13-17-304-026.	820.00	0.00	0.00	70.00	450.00	0.00	300.00
06-24-007	1223383	SAL	ADRIAN ARROYO	22-2-20-20-07-204-011.	820.00	0.00	0.00	70.00	450.00	0.00	300.00
Totals					\$4,900.00	\$0.00	\$0.00	\$400.00	\$2,700.00	\$0.00	\$1,800.00
Committee Members											
					Clerk Fees						
					Recorder/Sec of State Fees						
					Total to County						
					\$0.00						
					\$400.00						
					\$2,200.00						

**A RESOLUTION AUTHORIZING SUBMISSION OF THE PRESERVATION AND
REINVESTMENT INITIATIVE FOR COMMUNITY ENHANCEMENT (PRICE) GRANT**

WHEREAS, HUD issued the Preservation and Reinvestment Initiative for Community Enhancement (PRICE) competition to assist with increasing accessibility to manufactured housing and ensuring it is safely built for its inhabitants. Eligible applicants can apply for funding to preserve long-term affordability for residents of manufactured housing or manufactured housing communities (MHCs), to revitalize or redevelop MHCs, and to primarily benefit low-and-moderate income (LMI) residents.

WHEREAS, it is necessary to submit a grant application for the program funds;

WHEREAS, HUD allocated \$235,000,000.00 in funding for the PRICE grant with individual grants of \$5,000,000.00;

WHEREAS, the PRICE National Objective is to benefit low to moderate income persons;

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

WHEREAS, the Community Development Department will adhere to and enforce all Federal Regulations and Certifications for the PRICE program; and

WHEREAS, the County of Madison, Illinois has designated the Community Development Department to administer grants and to prepare performance and evaluation reports and all other related documentation as required by the Department of Housing and Urban Development.

NOW, THEREFORE, BE IT RESOLVED that the County Board of the County of Madison, Illinois, hereby authorizes the filing of the PRICE Grant application with the Department of Housing and Urban Development; and

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

Respectfully Submitted,

s/ Denise Wiehardt
Denise Wiehardt, Chair

Valerie Doucleff

s/ Stacey Pace
Stacey Pace

Shawndell Wilson

s/ Bill Stoutenborough
Bill Stoutenborough

s/ Victor Valentine
Victor Valentine

s/ Frank Dickerson
Frank Dickerson
GRANTS COMMITTEE
JUNE 4, 2024

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

WHEREAS, the Illinois Housing Development Authority (the “Authority”) has issued and the Madison County Community Development Office has accepted, that certain Conditional Commitment Letter (together with any amendments thereto, the “Commitment”), pursuant to which the Authority has agreed to issue a grant from the Rental Housing Support Program (the “RHS Program”) to Madison County Community Development in an amount not to exceed Eight Hundred Fifty Nine Thousand Thirty Six Dollars and no cents (\$859,036.00) (the “Grant”) and the Corporation will use the Grant funds solely and exclusively for eligible activities in connection with the Program and for no other purpose; and

WHEREAS, the Madison County Board deems it to be in the best interest of the Madison County Community Development to enter into the Commitment and accept the Grant;

THEREFORE, BE IT RESOLVED, the Madison County Community Development office hereby accepts the Grant; and

FURTHER RESOLVED that Madison County Community Development shall enter into a Funding Agreement for the Program (the Agreement") with the Authority wherein the Corporation agrees to perform Program services in return for the Funds; and

FURTHER RESOLVED that Madison County hereby accepts the Grant, agrees to deliver and/or execute the Agreement and any and all other instruments, certifications and agreements as may be necessary or desirable for the Madison County Community Development to perform all of its obligations and duties under the Program (including any amendments, other agreements or supplements); and

FURTHER RESOLVED that any officer of Madison County Community Development or Christopher P. Otto, Director of Madison County Community Development, without the necessity or requirement for the signature of another person, are hereby authorized, empowered, and directed to execute on behalf of the Corporation the Agreement, Commitment and all other documents and instruments relating to the Grant to be delivered to the Authority in connection with the closing of the Grant and take such further action on behalf of Madison County Community as they deem necessary to effectuate the foregoing resolutions; and

FURTHER RESOLVED that the Madison County Board hereby ratifies, authorizes, confirms and approves any prior action of the Corporation taken in furtherance of the foregoing resolutions and any and all documents and instruments previously executed on behalf of Madison County Community Development in connection with the Grant

All of which is respectfully submitted,

s/ Denise Wiehardt
Denise Wiehardt, Committee Chair

Valerie Doucleff, Member

s/ Stacey Pace
Stacey Pace, Member

Shawndell Wilson, Member

s/ Bill Stoutenborough
Bill Stoutenborough, Member

s/ Victor Valentine
Victor Valentine, Member

s/ Frank Dickerson
Frank Dickerson, Member

**GRANTS COMMITTEE
JUNE 4, 2024**

**RESOLUTION AUTHORIZING APPROVAL OF A CONTRACT
TO PROVIDE TRAINING SERVICES FOR THE MADISON COUNTY
EMPLOYMENT AND TRAINING DEPARTMENT**

WHEREAS, The Madison County Employment and Training Department wishes to enter into an agreement to provide Pre-Apprenticeship Training for Infant/Toddler and Preschool CDA Essential Career Pathway training for 35 participating students; and,

WHEREAS, these training services are available from STAR for Childhood Educations, Inc.; and,

STAR for Childhood Educations, Inc \$138,250.00
4119 N. Hanley Road
St. Louis, MO 63121

WHEREAS, STAR for Childhood Educations, Inc. met all specifications at a total contract price of One hundred thirty-eight thousand two hundred and fifty dollars (\$138,250.00); and,

WHEREAS, it is the recommendation to contract with STAR for Childhood Educations, Inc. for these training services; and,

WHEREAS, these services will be paid using the Employment & Training Gateway Apprenticeship Hub Grant.

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 STAR for Childhood Educations, Inc. for the aforementioned training services.

Respectfully submitted,

s/ Denise Wiehardt
Denise Wiehardt, Chair

Valerie Doucleff

s/ Stacey Pace
Stacey Pace

Shawndell Wilson

s/ Bill Stoutenborough
Bill Stoutenborough

s/ Victor Valentine
Victor Valentine

s/ Frank Dickerson
Frank Dickerson
GRANTS COMMITTEE
JUNE 4, 2024

s/ Chris Guy
Chris Guy

s/ Robert Pollard
Robert Pollard

s/ Ryan Kneedler
Ryan Kneedler

s/ Mike Babcock
Mike Babcock

Mike Turner

s/ Bob Meyer
Robert Meyer

s/ Mick Madison
Mick Madison

s/ Dalton Gray
Dalton Gray

John Janek
FINANCE AND GOVERNMENT OPERATIONS
JUNE 13, 2024

**RESOLUTION AUTHORIZING AN EXTENSION OF THE CONTRACT FOR OUT-OF SCHOOL
YOUTH PROGRAMMING IN MADISON, BOND, JERSEY AND CALHOUN 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, 2024, 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 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 Counties)	
1727 Locust Street	\$108,000.00 (50 youth served)
St. Louis, MO 63103	(Cost per Youth Served \$2,160.00)
LCCC (Alton Area)	
5800 Godfrey Rd.....	\$66,190.00 (20 youth served)
Godfrey, IL 62035	(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,

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/ Denise Wiehardt
Denise Wiehardt, Chair

Valerie Doucleff

s/ Stacey Pace
Stacey Pace

Shawndell Wilson

s/ Bill Stoutenborough
Bill Stoutenborough

s/ Victor Valentine
Victor Valentine

s/ Frank Dickerson
Frank Dickerson

**GRANTS COMMITTEE
JUNE 4, 2024**

s/ Chris Guy
Chris Guy

s/ Robert Pollard
Robert Pollard

s/ Ryan Kneedler
Ryan Kneedler

s/ Mike Babcock
Mike Babcock

Mike Turner

s/ Bob Meyer
Robert Meyer

s/ Mick Madison
Mick Madison

s/ Dalton Gray
Dalton Gray

John Janek
**FINANCE AND GOVERNMENT OPERATIONS
JUNE 13, 2024**

**AMENDED RESOLUTION AUTHORIZING APPROVAL OF A CONTRACT TO
PROVIDE TRAINING SERVICES FOR THE MADISON COUNTY
EMPLOYMENT AND TRAINING DEPARTMENT**

WHEREAS, The Madison County Employment and Training Department wishes to enter into an agreement to provide ten (10) students for Medical Billing Specialist Training and five (5) students Training and,

WHEREAS, these training services are available from MedCerts; and,

MedCerts, (A Stride Company) **\$35,500.00**
14134 Farmington Road
Livonia, MI 48154

WHEREAS, MedCerts met all specifications at a total contract price of **Thirty-five thousand five hundred dollars (\$35,500.00)**; and,

WHEREAS, the Medical Billing Specialist Training was previously approved 03/2024 at the cost of \$35,000.00; and

WHEREAS, it is the recommendation to contract with MedCerts for the training; and,

WHEREAS, these services will be paid using the Employment & Training State Supplemental Grant.

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 MedCerts (A Stride Company) for the aforementioned training services.

Respectfully Submitted,

s/ Denise Wiehardt
Denise Wiehardt, Chair

Valerie Doucleff

s/ Stacey Pace
Stacey Pace

Shawndell Wilson

s/ Bill Stoutenborough
Bill Stoutenborough

s/ Victor Valentine
Victor Valentine

s/ Frank Dickerson
Frank Dickerson

**GRANTS COMMITTEE
JUNE 4, 2024**

s/ Chris Guy
Chris Guy

s/ Robert Pollard
Robert Pollard

s/ Ryan Kneedler
Ryan Kneedler

s/ Mike Babcock
Mike Babcock

Mike Turner

s/ Bob Meyer
Robert Meyer

s/ Mick Madison
Mick Madison

s/ Dalton Gray
Dalton Gray

John Janek
**FINANCE AND GOVERNMENT OPERATIONS
JUNE 13, 2024**

**A RESOLUTION AUTHORIZING A TECHNICAL ASSISTANCE CONTRACT WITH
MORAN ECONOMIC DEVELOPMENT, LLC**

WHEREAS, Madison County has funds available from the Madison County Community Development department to award a contract for technical assistance to Moran Economic Development, LLC for technical assistance with economic development incentives and programs; and

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

WHEREAS, Moran Economic Development, LLC will provide technical assistance to the department to technical assistance with economic development incentives and programs, not to exceed \$5,000.00 per month for a period up to one (1) year; and

WHEREAS, the contract will be with Madison County Community Development for a six month period starting March 1, 2024 and completing March 1, 2025.

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

NOW, THEREFORE, BE IT RESOLVED that the County Board hereby directs and designates the Community Development Department to act as the County's authorized representative in connection with Madison County to execute a contract with Moran Economic Development for technical assistance to the Community Development department of Madison County. All of which is respectfully submitted by,

All of which is respectfully submitted by,

s/ Denise Wiehardt
Denise Wiehardt, Chair

s/ Valerie Doucleff
Valerie Doucleff

Stacey Pace

s/ Shawndell Wilson
Shawndell Wilson

s/ Bill Stoutenborough
Bill Stoutenborough

s/ Victor Valentine
Victor Valentine

s/ Frank Dickerson
Frank Dickerson

**GRANTS COMMITTEE
MAY 7, 2024**

s/ Chris Guy
Chris Guy

s/ Robert Pollard
Robert Pollard

s/ Ryan Kneedler
Ryan Kneedler

s/ Mike Babcock
Mike Babcock

Mike Turner

s/ Bob Meyer
Robert Meyer

s/ Mick Madison
Mick Madison

s/ Dalton Gray
Dalton Gray

John Janek
**FINANCE AND GOVERNMENT OPERATIONS
JUNE 13, 2024**

**A RESOLUTION AUTHORIZING THE WAREHOUSE LEASE AT AMERICA’S CENTRAL
PORT FOR THE MADISON COUNTY WEATHERIZATION PROGRAM**

WHEREAS, the Madison County Community Development (MCCD) Department administers the Illinois Home Weatherization Assistance Program (IHWAP); and

WHEREAS, a warehouse, with employee parking, parking bays adequate to house the Weatherization fleet vehicles and equipment is necessary for the implementation of the program; and

WHEREAS, MCCD currently rents such a warehouse at America’s Central Port, located at 1635 W. First Street, Granite City, IL 62040; and

WHEREAS, MCCD’s lease with America’s Central Port is set to expire on June 30, 2024; and

WHEREAS, America’s Central Port has presented a lease to MCCD for a warehouse located at 1635 W. First Street in Granite City, IL; and

WHEREAS, this annual lease covers the time period of July 1, 2024, through June 30, 2025, with monthly payments of \$2,565.00 and options to extend the lease for 1-2 years; and

WHEREAS, if this lease is extended for the period of July 1, 2025, through June 30, 2026, the monthly payment will be \$2,695.00; and

WHEREAS, if this lease is extended for the period of July 1, 2026, through June 30, 2027, the monthly payment will be \$2,830.00; and

WHEREAS, IHWAP grant funds will be used for the lease payments;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison, Illinois, that the County Board hereby authorizes the annual lease between MCCD and America’s Central Port for the warehouse located at 1635 W. First Street, Granite City, IL at an annual cost for

- July 1, 2024 – June 30, 2025, of \$30,780.00
- July 1, 2025 – June 30, 2026, of \$32,340.00
- July 1, 2026 – June 30, 2027, of \$33,960.00

BE IT FURTHER RESOLVED that the County Board hereby directs and designates the MCCD Administrator to act as the County’s authorized representative in connection with the IHWAP warehouse lease.

All of which is respectfully submitted,

s/ Denise Wiehardt
Denise Wiehardt, Chair

Valerie Doucleff

s/ Stacey Pace
Stacey Pace

Shawndell Wilson

s/ Bill Stoutenborough
Bill Stoutenborough

s/ Victor Valentine
Victor Valentine

s/ Frank Dickerson
Frank Dickerson

**GRANTS COMMITTEE
JUNE 4, 2024**

s/ Chris Guy
Chris Guy

s/ Robert Pollard
Robert Pollard

s/ Ryan Kneedler
Ryan Kneedler

s/ Mike Babcock
Mike Babcock

Mike Turner

s/ Bob Meyer
Robert Meyer

s/ Mick Madison
Mick Madison

s/ Dalton Gray
Dalton Gray

John Janek
FINANCE AND GOVERNMENT OPERATIONS
JUNE 13, 2024

**RESOLUTION AUTHORIZING A ONE YEAR CONTRACT BETWEEN MADISON COUNTY
AND THE LEADERSHIP COUNCIL OF SOUTHWESTERN ILLINOIS**

WHEREAS, it is believed that a continuing relationship between Madison County and the Leadership Council of Southwestern Illinois is beneficial to the continued economic development effort of the County; and

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman Pro Tem be hereby directed and designated to execute a contract with the Leadership Council of Southwestern Illinois for the sum of \$30,000. The term of the contract will be July 1, 2024 through June 30, 2025.

Respectfully Submitted,

s/ Denise Wiehardt
Denise Wiehardt, Chair

Valerie Doucleff

s/ Stacey Pace
Stacey Pace

Shawndell Wilson

s/ Bill Stoutenborough
Bill Stoutenborough

s/ Victor Valentine
Victor Valentine

s/ Frank Dickerson
Frank Dickerson
GRANTS COMMITTEE
JUNE 4, 2024

s/ Chris Guy
Chris Guy

s/ Robert Pollard
Robert Pollard

s/ Ryan Kneedler
Ryan Kneedler

s/ Mike Babcock
Mike Babcock

Mike Turner

s/ Bob Meyer
Robert Meyer

s/ Mick Madison
Mick Madison

s/ Dalton Gray
Dalton Gray

John Janek
FINANCE AND GOVERNMENT OPERATIONS
JUNE 13, 2024

**A RESOLUTION RE-AUTHORIZING 2021 AND 2022 PARK & RECREATION
GRANT FUNDS FOR THE VILLAGE OF LIVINGSTON**

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

WHEREAS; the Madison County Board has budgeted Park and Recreation sales tax funds for the FY 2021 and 2022 Park Enhancement Program (PEP) Grants; and,

WHEREAS; an application for grant funding was received from the Village of Livingston in 2021 for building repair, remaining funds were re-authorized in 2022 for a security system and an application for 2022 for LED lights, a sound system, zero-turn mower, sidewalk improvements, and building repairs. These applications were approved by the Park & Recreation Grant Commission, Grants Committee and Madison County Board; and,

WHEREAS; the Village of Livingston was acquiring additional park ground, and had requested that they repurpose their funds to purchase a gazebo, park benches, picnic tables, a water fountain, trash cans, and landscaping; and,

WHEREAS; the Park & Recreation Grant Commission recommends that the following grant funding is awarded for reauthorization.

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison, Illinois that it hereby authorizes the full amount of the grants to be made from the Park & Recreation Grant budget to the Village of Livingston in 2021 for \$13,000 and in 2022 for \$15,000.

Respectfully submitted,

s/ Denise Wiehardt

Denise Wiehardt, Chair

Dalton Gray, Chair

Valerie Doucleff

Mark Rosen

s/ Stacey Pace

Stacey Pace

Victor Valentine, Jr.

Shawndell Wilson

Rob Hasse

s/ Bill Stoutenborough

Bill Stoutenborough

Thomas McRae

**PEP COMMISSION
JUNE 13, 2024**

s/ Victor Valentine

Victor Valentine

s/ Frank Dickerson

Frank Dickerson

**GRANTS COMMITTEE
JUNE 4, 2024**

**A RESOLUTION RE-AUTHORIZING 2023 AND 2024 PARK & RECREATION
GRANT FUNDS FOR NEW DOUGLAS TOWNSHIP**

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

WHEREAS; the Madison County Board has budgeted Park and Recreation sales tax funds for the FY 2023 and 2024 Park Enhancement Program (PEP) Grants; and,

WHEREAS; an application for grant funding was received from the New Douglas Township in 2023 for roller skates and an AED, among other projects. In 2024, an application was received for projects that are still scheduled. These applications were approved by the Park & Recreation Grant Commission, Grants Committee and Madison County Board; and,

WHEREAS; New Douglas Township was able to save money from their 2023 grant on prior submitted bids for their AED and roller skates and have requested that they repurpose their funds to upgrade their ball diamond, including a new flag pole kit with solar light, batting cage material, work out equipment, volleyball training aid, lantern, badge holders, art supplies, games, hedge trimmers with chargers, landscaping items, and flex pipe for fence top; and,

WHEREAS; New Douglas Township was planning to use 2024 excess grant funds on other projects not previously included and have requested that they repurpose their funds to park/ball diamond improvements, walking path lime, art supplies, tennis court refinishing to outdoor pickleball, event supplies, and a weed eater; and,

WHEREAS; the Park & Recreation Grant Commission recommends that the following grant funding is awarded for reauthorization.

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison, Illinois that it hereby authorizes the full amount of the grants to be made from the Park & Recreation Grant budget to New Douglas Township in 2023 for \$15,000 and in 2024 for \$15,000.

Respectfully submitted,

s/ Denise Wiehardt

Denise Wiehardt, Chair

Dalton Gray, Chair

Valerie Doucleff

Mark Rosen

s/ Stacey Pace

Stacey Pace

Victor Valentine, Jr.

Shawndell Wilson

Rob Hasse

s/ Bill Stoutenborough

Bill Stoutenborough

Thomas McRae

PEP COMMISSION

JUNE 13, 2024

s/ Victor Valentine

Victor Valentine

s/ Frank Dickerson

Frank Dickerson

GRANTS COMMITTEE

JUNE 4, 2024

**REVISED RESOLUTION TO APPROVE CONTRACT FOR MICROFILM
MICROFICHE AND DOCKET BOOKS COVERED INTO PDF IMAGES SERVICES
FOR THE MADISON CIRCUIT CLERK**

WHEREAS, the Madison Circuit Clerk wishes to contract for Microfilm, Microfiche and Docket Books Converted into PDF Images Services; and,

WHEREAS, proposals were advertised and received;

The Crowley Group Frederick, MD.....	\$154,379.36 \$301,242.75
Scantek Willow Grove, PA	\$220,696.20
Data Management Internationale Historic New Castle, DE.....	\$309,730.40
Improvzye Bentonville, AR	\$324,696.20
Excela Technologies Debary, FL	\$389,432.12
HITS St. Louis, MO.....	\$436,814.40
Hines EDM, Inc. Roseville, CA.....	\$491,774.16
Canon Solutions America Roseville, CA.....	\$494,606.51
Global Solutions Group Melville, NY	\$510,765.36
OSG/NBS Carol Stream, IL	\$721,175.32
ARCA Search St Cloud, MI.....	\$730,632.00
US Imaging Saginaw, MI.....	\$5,481,323.60

WHEREAS, The Crowley Group has met all specifications at a total price of ~~One hundred fifty-four thousand three hundred seventy-nine dollars and sixty-six cents (\$154,379.36)~~ **Three hundred one thousand two hundred forty-two dollars and seventy-five cents (\$301,242.75)**; and

WHEREAS, the total cost of this expenditure will be paid from the ARPA – Revenue Replacement – Circuit Clerk Records Digitization funds; and,

WHEREAS, this service agreement was originally approved July 2023 at \$154,379.36; and,

WHEREAS, this agreement will supersede and replace all existing or prior agreement; and,

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman Pro Tem be hereby directed and designated to authorize to execute a contract with The Crowley Group Frederick, MD for the aforementioned Microfilm, Microfiche, and Docket Books Converted into PDF Images Services.

Respectfully submitted by,

s/ Mike Babcock
Mike Babcock

s/ Chris Guy
Chris Guy

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

s/ Terry Eaker
Terry Eaker

s/ Nick Petrillo
Nick Petrillo

s/ Robert Pollard
Robert Pollard

s/ Frank Dickerson
Frank Dickerson
JUDICIARY COMMITTEE
JUNE 6, 2024

s/ Chris Guy
Chris Guy

s/ Robert Pollard
Robert Pollard

s/ Ryan Kneedler
Ryan Kneedler

s/ Mike Babcock
Mike Babcock

Mike Turner

s/ Bob Meyer
Robert Meyer

s/ Mick Madison
Mick Madison

s/ Dalton Gray
Dalton Gray

John Janek
FINANCE AND GOVERNMENT OPERATIONS
JUNE 13, 2024

**RESOLUTION TO APPROVE A FIVE (5) YEAR CONTRACT FOR E911, VESTA
SYSTEM FOR THE GLEN CARBON, IL PSAP FOR MADISON COUNTY
911 EMERGENCY TELEPHONE SYSTEM BOARD**

WHEREAS, the Madison County 9-1-1 Emergency Telephone System Board wishes to contract E911, Vesta System Services for the Glen Carbon, IL PSAP for a five-year period; and,

WHEREAS, this service agreement, account # 618 Z95-1600 417 1, is available from AT&T Illinois; and,

AT&T Illinois
4513 Western Ave.
Lisle, IL 60532

\$1,166.00 per month

\$72,000.00

WHEREAS, it is the recommendation of the Madison County 911 Emergency Telephone System Board to contract this service agreement with AT&T Illinois of Springfield, IL; and,

WHEREAS, the funds for this service agreement will be paid out of the 911 Budget.

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison Illinois, that the County Board Chairman Pro Tem is hereby directed and designated to execute said service agreement with AT&T Illinois of Springfield, IL for the AT&T E911, Vesta System Service Agreement.

Respectfully submitted by,

s/ Terry Eaker
Terry Eaker

s/ Joe Petrokovich
Joe Petrokovich

s/ Chris Guy
Chris Guy

s/ Stacey Pace
Stacey Pace

s/ Scott Prange
Scott Prange

s/ Robert Pollard
Robert Pollard

s/ Bob Meyer
Robert Meyer

s/ Ellar Duff
Ellar Duff

s/ Ryan Kneedler
Ryan Kneedler

s/ Bill Stoutenborough
Bill Stoutenborough

s/ Tom McRae
Tom McRae

s/ Mike Babcock
Mike Babcock

s/ Alison Lamothe
Alison Lamothe

s/ Ralph Well
Ralph Well

Mike Turner

s/ John Janek
John Janek

s/ Bob Coles
Bob Coles

s/ Bob Meyer
Robert Meyer

Valerie Doucleff
PUBLIC SAFETY
JUNE 10, 2024

Brendan McKee
ETSB
MAY 22, 2024

s/ Mick Madison
Mick Madison

s/ Dalton Gray
Dalton Gray

John Janek
FINANCE
JUNE 13, 2024

RESOLUTION TO AWARD CONTRACT FOR MOTOR AND GEARBOX REPLACEMENT AT TWO (2) SPIRAL SCREW PUMP STATIONS FOR THE MADISON COUNTY SPECIAL SERVICE AREA #1

WHEREAS, the Madison County Special Service Area #1 wishes to award a contract for Motor and Gearbox Replacement at Two (2) Spiral Screw Pump Stations; and,

WHEREAS, bids were advertised and received; and,

Brewer Machine & Gear Co. St. Louis, MO.....	\$120,448.54*
Missouri Machinery & Engineering Co. St. Louis, MO.....	\$90,141.00
Davinroy Mechanical Contractor, Inc. Belleville, IL	\$391,100.00
Haier Plumping & Heating Okawville, IL	\$475,800.00

WHEREAS, the bids were reviewed and Brewer Machine & Gear of St. Louis, MO is the lowest responsible bidder; and,

WHEREAS, cost of this contract will be: One hundred twenty thousand four hundred forty-eight dollars and fifty-four cents (\$120,448.54); and,

WHEREAS, this expenditure will be paid for with monies from the FY 2024 SSA #1 Funds

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, that this purchase is hereby approved and that the County Board Chairman Pro Tem be authorized to enter into and execute a contract with, Brewer Machine and Gear Co. of St. Louis, MO for the aforementioned motor and gearbox replacement.

Respectfully submitted by,

s/ Matt King
Matt King

Denise Wiehardt

s/ Shawndell Williams
Shawndell Williams

s/ Robert Meyer
Robert Meyer

s/ Nick Petrillo
Nick Petrillo

**SEWER FACILITIES
JUNE 4, 2024**

s/ Chris Guy
Chris Guy

s/ Robert Pollard
Robert Pollard

s/ Ryan Kneedler
Ryan Kneedler

s/ Mike Babcock
Mike Babcock

Mike Turner

s/ Bob Meyer
Robert Meyer

s/ Mick Madison
Mick Madison

s/ Dalton Gray
Dalton Gray

John Janek
**FINANCE AND GOVERNMENT OPERATIONS
JUNE 13, 2024**

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

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

We your Transportation Committee, beg leave to report that we have received bids from the following companies for furnishing de-icing salt for maintaining County Highways of Madison County during the 2024-2025 winter season:

Group #1:	Sodium Chloride (Rock Salt) Chouteau Twp., F.O.B. Granite City, IL	
1.	Morton Salt, Inc., Chicago, IL	\$73.80/Ton
2.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$77.91/Ton
3.	Compass Minerals America Inc., Overland Park, KS	\$77.96/Ton
Group #2:	Sodium Chloride (Rock Salt) Collinsville Twp., F.O.B. Collinsville, IL	
1.	Morton Salt, Inc., Chicago, IL	\$73.80/Ton
2.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$77.91/Ton
3.	Compass Minerals America Inc., Overland Park, KS	\$77.96/Ton
Group #3:	Sodium Chloride (Rock Salt) Edwardsville Twp. F.O.B. Glen Carbon, IL	
1.	Morton Salt, Inc., Chicago, IL	\$73.80/Ton
2.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$77.91/Ton
3.	Compass Minerals America Inc., Overland Park, KS	\$77.96/Ton
Group #4:	Sodium Chloride (Rock Salt) Fort Russell Twp., F.O.B. Moro, IL	
1.	Morton Salt, Inc., Chicago, IL	\$73.80/Ton
2.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$77.91/Ton
3.	Compass Minerals America Inc., Overland Park, KS	\$77.96/Ton
Group #5	Sodium Chloride (Rock Salt) Foster Twp., F.O.B. Fosterburg, IL	
1.	Morton Salt, Inc., Chicago, IL	\$73.80/Ton
2.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$77.91/Ton
3.	Compass Minerals America Inc., Overland Park, KS	\$77.96/Ton
Group #6:	Sodium Chloride (Rock Salt) Hamel Twp., F.O.B. Hamel, IL	
1.	Morton Salt, Inc., Chicago, IL	\$73.80/Ton
2.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$77.91/Ton
3.	Compass Minerals America Inc., Overland Park, KS	\$77.96/Ton
Group #7:	Sodium Chloride (Rock Salt) Helvetia Twp. F.O.B. Highland, IL	
1.	Morton Salt, Inc., Chicago, IL	\$73.80/Ton
2.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$77.91/Ton
3.	Compass Minerals America Inc., Overland Park, KS	\$77.96/Ton
Group #8:	Sodium Chloride (Rock Salt) Jarvis Twp., F.O.B. Troy, IL	
1.	Morton Salt, Inc., Chicago, IL	\$73.80/Ton
2.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$77.91/Ton
3.	Compass Minerals America Inc., Overland Park, KS	\$77.96/Ton

Group #9:	Sodium Chloride (Rock Salt) Marine Township, F.O.B. Marine, IL	
1.	Morton Salt, Inc., Chicago, IL	\$73.80/Ton
2.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$77.91/Ton
3.	Compass Minerals America Inc., Overland Park, KS	\$77.96/Ton
Group #10:	Sodium Chloride (Rock Salt) Moro Twp., F.O.B Moro, IL	
1.	Morton Salt, Inc., Chicago, IL	\$73.80/Ton
2.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$77.91/Ton
3.	Compass Minerals America Inc., Overland Park, KS	\$77.96/Ton
Group #11:	Sodium Chloride (Rock Salt) Nameoki Twp., F.O.B. Granite City, IL	
1.	Morton Salt, Inc., Chicago, IL	\$73.80/Ton
2.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$77.91/Ton
3.	Compass Minerals America Inc., Overland Park, KS	\$77.96/Ton
Group #12:	Sodium Chloride (Rock Salt) Olive Township, F.O.B. New Douglas, IL	
1.	Morton Salt, Inc., Chicago, IL	\$73.80/Ton
2.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$77.91/Ton
3.	Compass Minerals America Inc., Overland Park, KS	\$77.96/Ton
Group #13:	Sodium Chloride (Rock Salt) Pin Oak Twp., F.O.B. Edwardsville, IL	
1.	Morton Salt, Inc., Chicago, IL	\$73.80/Ton
2.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$77.91/Ton
3.	Compass Minerals America Inc., Overland Park, KS	\$77.96/Ton
Group #14:	Sodium Chloride (Rock Salt) Saline Township, F.O.B. Highland, IL	
1.	Morton Salt, Inc., Chicago, IL	\$73.80/Ton
2.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$77.91/Ton
3.	Compass Minerals America Inc., Overland Park, KS	\$77.96/Ton
Group #15:	Sodium Chloride (Rock Salt) St. Jacob Township, F.O.B. St. Jacob, IL	
1.	Morton Salt, Inc., Chicago, IL	\$73.80/Ton
2.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$77.91/Ton
3.	Compass Minerals America Inc., Overland Park, KS	\$77.96/Ton
Group #16:	Sodium Chloride (Rock Salt) Wood River Twp., F.O. B. Wood River, IL	
1.	Morton Salt, Inc., Chicago, IL	\$73.80/Ton
2.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$77.91/Ton
3.	Compass Minerals America Inc., Overland Park, KS	\$77.96/Ton
Group #17:	Sodium Chloride (Rock Salt) City of Alton F.O.B. Alton, IL	
1.	Morton Salt, Inc., Chicago, IL	\$73.80/Ton
2.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$77.91/Ton
3.	Compass Minerals America Inc., Overland Park, KS	\$77.96/Ton
Group #18:	Sodium Chloride (Rock Salt) City of Collinsville F.O.B. Collinsville, IL	
1.	Morton Salt, Inc., Chicago, IL	\$73.80/Ton
2.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$77.91/Ton
3.	Compass Minerals America Inc., Overland Park, KS	\$77.96/Ton

Group #19: Sodium Chloride (Rock Salt) City of Edwardsville F.O.B. Edwardsville, IL	
1. Morton Salt, Inc., Chicago, IL	\$73.80/Ton
2. Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$77.91/Ton
3. Compass Minerals America Inc., Overland Park, KS	\$77.96/Ton
Group #20: Sodium Chloride (Rock Salt) City of Granite City, F.O.B. Granite City, IL	
1. Morton Salt, Inc., Chicago, IL	\$73.80/Ton
2. Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$77.91/Ton
3. Compass Minerals America Inc., Overland Park, KS	\$77.96/Ton
Group #21: Sodium Chloride (Rock Salt) City of Highland, F.O.B. Highland, IL	
1. Morton Salt, Inc., Chicago, IL	\$73.80/Ton
2. Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$77.91/Ton
3. Compass Minerals America Inc., Overland Park, KS	\$77.96/Ton
Group #22: Sodium Chloride (Rock Salt) City of Madison, F.O.B. Madison, IL	
1. Morton Salt, Inc., Chicago, IL	\$73.80/Ton
2. Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$77.91/Ton
3. Compass Minerals America Inc., Overland Park, KS	\$77.96/Ton
Group #23: Sodium Chloride (Rock Salt) City of Troy, F.O.B. Troy, IL	
1. Morton Salt, Inc., Chicago, IL	\$73.80/Ton
2. Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$77.91/Ton
3. Compass Minerals America Inc., Overland Park, KS	\$77.96/Ton
Group #24: Sodium Chloride (Rock Salt) City of Venice, F.O.B. Venice, IL	
1. Morton Salt, Inc., Chicago, IL	\$73.80/Ton
2. Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$77.91/Ton
3. Compass Minerals America Inc., Overland Park, KS	\$77.96/Ton
Group #25: Sodium Chloride (Rock Salt) City of Wood River, F.O.B. Wood River, IL	
1. Morton Salt, Inc., Chicago, IL	\$73.80/Ton
2. Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$77.91/Ton
3. Compass Minerals America Inc., Overland Park, KS	\$77.96/Ton
Group #26: Sodium Chloride (Rock Salt) Village of Bethalto, F.O.B. Bethalto, IL	
1. Morton Salt, Inc., Chicago, IL	\$73.80/Ton
2. Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$77.91/Ton
3. Compass Minerals America Inc., Overland Park, KS	\$77.96/Ton
Group #27: Sodium Chloride (Rock Salt) Village of East Alton, F.O.B. East Alton, IL	
1. Morton Salt, Inc., Chicago, IL	\$73.80/Ton
2. Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$77.91/Ton
3. Compass Minerals America Inc., Overland Park, KS	\$77.96/Ton
Group #28: Sodium Chloride (Rock Salt) Village of Fairmont City, F.O.B. Fairmont City, IL	
1. Morton Salt, Inc., Chicago, IL	\$73.80/Ton
2. Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$77.91/Ton
3. Compass Minerals America Inc., Overland Park, KS	\$77.96/Ton

Group #29:	Sodium Chloride (Rock Salt) Village of Glen Carbon, F.O.B. Glen Carbon, IL	
1.	Morton Salt, Inc., Chicago, IL	\$73.80/Ton
2.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$77.91/Ton
3.	Compass Minerals America Inc., Overland Park, KS	\$77.96/Ton
Group #30:	Sodium Chloride (Rock Salt) F.O.B. Village of Godfrey, F.O.B. Godfrey, IL	
1.	Morton Salt, Inc., Chicago, IL	\$73.80/Ton
2.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$77.91/Ton
3.	Compass Minerals America Inc., Overland Park, KS	\$77.96/Ton
Group #31:	Sodium Chloride (Rock Salt) Village of Hamel, F.O.B. Hamel, IL	
1.	Morton Salt, Inc., Chicago, IL	\$73.80/Ton
2.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$77.91/Ton
3.	Compass Minerals America Inc., Overland Park, KS	\$77.96/Ton
Group #32:	Sodium Chloride (Rock Salt) Village of Hartford, F.O.B. Hartford, IL	
1.	Morton Salt, Inc., Chicago, IL	\$73.80/Ton
2.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$77.91/Ton
3.	Compass Minerals America Inc., Overland Park, KS	\$77.96/Ton
Group #33:	Sodium Chloride (Rock Salt) Village of Maryville, F.O.B. Maryville, IL	
1.	Morton Salt, Inc., Chicago, IL	\$73.80/Ton
2.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$77.91/Ton
3.	Compass Minerals America Inc., Overland Park, KS	\$77.96/Ton
Group #34:	Sodium Chloride (Rock Salt) F.O.B. Village of Pontoon Beach, F.O.B. Pontoon Beach, IL	
1.	Morton Salt, Inc., Chicago, IL	\$73.80/Ton
2.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$77.91/Ton
3.	Compass Minerals America Inc., Overland Park, KS	\$77.96/Ton
Group #35:	Sodium Chloride (Rock Salt) F.O.B. Village of Roxana, F.O.B. Roxana, IL	
1.	Morton Salt, Inc., Chicago, IL	\$73.80/Ton
2.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$77.91/Ton
3.	Compass Minerals America Inc., Overland Park, KS	\$77.96/Ton
Group #36:	Sodium Chloride (Rock Salt) F.O.B. Village of St. Jacob, F.O.B. St. Jacob, IL	
1.	Morton Salt, Inc., Chicago, IL	\$73.80/Ton
2.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$77.91/Ton
3.	Compass Minerals America Inc., Overland Park, KS	\$77.96/Ton
Group #37:	Sodium Chloride (Rock Salt) F.O.B. Village of S. Roxana, F.O.B. S. Roxana, IL	
1.	Morton Salt, Inc., Chicago, IL	\$73.80/Ton
2.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$77.91/Ton
3.	Compass Minerals America Inc., Overland Park, KS	\$77.96/Ton
Group #38:	Sodium Chloride (Rock Salt) Village of Worden, F.O.B. Worden, IL	
1.	Morton Salt, Inc., Chicago, IL	\$73.80/Ton
2.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$77.91/Ton
3.	Compass Minerals America Inc., Overland Park, KS	\$77.96/Ton

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

1.	Morton Salt, Inc., Chicago, IL	\$73.80/Ton
2.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$77.91/Ton
3.	Compass Minerals America Inc., Overland Park, KS	\$77.96/Ton

Group #40: Sodium Chloride (Rock Salt) County of Madison, F.O.B. Nike Base, IL

1.	Morton Salt, Inc., Chicago, IL	\$73.80/Ton
2.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$77.91/Ton
3.	Compass Minerals America Inc., Overland Park, KS	\$77.96/Ton

Your Committee recommends that Groups #1 through #40 be furnished from Morton Salt, Inc. of Chicago, IL at their low bid price of \$73.80/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.

Bobby Ross

Victor Valentine

s/ Fred Michael

Fred Michael

s/ Mike Turner

Mike Turner

s/ Charles Schmidt

Charles Schmidt

s/ Matt King

Matt King

s/ Jason Palmero

Jason Palmero

s/ Paul Nicolussi

Paul Nicolussi

TRANSPORTATION COMMITTEE
JUNE 5, 2024

**AGREEMENT AND FUNDING RESOLUTION
JOHNSON ROAD - PHASE 3
CITY OF GRANITE CITY, SECTION 19-00197-02-RS
MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the State of Illinois Department of Transportation, the County of Madison and the City of Granite City, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to resurface a portion of Johnson Road beginning at Wabash Avenue and extending to Edgewood Avenue, project consists of pavement patching, surface milling and replacement, curb and gutter repair, storm sewer, sidewalk improvements and other work necessary to complete the project in accordance with approved plans; and

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

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

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County that there is hereby appropriated a sum of One Hundred Nineteen Thousand Twenty-Nine (\$119,029.00) dollars from the County Matching Tax Fund to finance the County's share of this project.

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

BE IT FURTHER RESOLVED that the County Clerk of Madison County be directed to transmit a certified copy of this Resolution to the City of Granite City at 2000 Edison Avenue, Madison, Illinois 62040.

All of which is respectfully submitted.

Bobby Ross

Victor Valentine

s/ Fred Michael
Fred Michael

s/ Mike Turner
Mike Turner

s/ Charles Schmidt
Charles Schmidt

s/ Matt King
Matt King

s/ Jason Palmero
Jason Palmero

s/ Paul Nicolussi
Paul Nicolussi
**TRANSPORTATION COMMITTEE
JUNE 5, 2024**

**RESOLUTION AND AGREEMENT CONCERNING EASEMENT TO CONSTRUCT,
MAINTAIN & OPERATE PIPELINE ACROSS COUNTY ROADS**

WHEREAS, Natural Gas Pipeline Company of America, of Joliet, IL, (hereinafter referred to as “COMPANY”) has requested an easement to lay, construct, operate, maintain, repair, substitute, change the size of and remove underground pipelines and all appurtenances thereto, upon, under and across the following County Highways, which shall hereinafter be referred to as the “Easement Highways”, Namely: All County Roads in Madison County.

NOW, THEREFORE, BE IT RESOLVED by Madison County, Illinois (hereinafter referred to as “COUNTY”), that the above-mentioned easement be, and is hereby granted to the COMPANY, its successors and assigns for a term of ten (10) years commencing from this date under and across the Easement Highways. At the end of this term, the COMPANY shall have the right to renew said easement following 120 days’ prior written notice to the County Engineer provided that the COMPANY is in compliance with the conditions of this Resolution of Easement and subject to written consent of the same by the County Engineer.

This easement is granted in consideration of, contingent upon, and in accordance with the following agreement, conditions, and requirements:

1. The COMPANY shall submit a plan of any proposed work to the County Engineer for approval before any work is started. Said plan shall show the type and extent of work proposed and any other pertinent information that might be required by the County Engineer. In case of minor or emergency repairs, no such plan will be required though notice shall be given in the case of an emergency.
2. Upon completion of any work, the County Engineer shall be given written notification, and if completed in a manner acceptable to the County Engineer, he/she shall give the COMPANY a letter of acceptance. This letter of acceptance shall in no way relieve the COMPANY of its responsibility under this Resolution.
3. COMPANY shall indemnify and save harmless the COUNTY, its officials, or agents and employees against all claims, expenses, loss and liability on account of injury or death of persons or damage to property caused by or arising out of the construction, existence, maintenance or operations authorized pursuant to this Resolution, or the exercise of any other rights hereby granted, including all attorney’s fees, court costs, and legal expenses, unless such is caused by the gross negligence or willful misconduct of the COUNTY. COMPANY shall maintain in effect at all times insurance as required by § 115.07 of the Code of Ordinances of Madison County, IL.
4. That the COMPANY upon written request of the County Highway Engineer, will lower, relocate, or rearrange any of its property and appurtenances within the present limits of any of said road Right-of-Way at COMPANY’s expense whenever it becomes necessary in the construction, maintenance, or improvement of said roads.
5. That COUNTY will not be responsible for or required to pay to the COMPANY for any damage to the equipment, appurtenances, or property of the COMPANY caused by the construction, maintenance, or improvement of said highways by said COUNTY.
6. That the COMPANY will be responsible for the entire cost of relocating its property and any damages to equipment, appurtenances, and property of COMPANY and third parties caused by

the construction, maintenance, and repair of the COMPANY's equipment, appurtenances or property authorized by this Resolution. The COMPANY shall not be required to make any relocation that are solely for the purpose of accommodating a third party, and not the COUNTY, until the third party has agreed to execute a reimbursement agreement with the COMPANY whereby the third party will agree to reimburse the COMPANY for any loss or expense which will be caused by the relocation and to pay the estimated relocation costs in advance; provided that the COUNTY shall never be liable for such reimbursement. In the event the COUNTY authorizes abutting landowners to occupy space under the surface of a COUNTY public right-of-way after the date of this agreement, such grant to abutting landowners shall be subject to the rights of the COMPANY.

7. That, in case of damage to the existing highway caused by the construction, reconstruction, or maintenance as provided herein by the COMPANY, the COMPANY shall repair said damage within ten days, subject to impossible weather conditions. If at the end of ten days, said damage to the highway is not repaired acceptable to the COUNTY, and the delay is not caused by weather conditions, the COUNTY may repair said damage and the actual cost of such repair, including the cost of all material and labor, shall be paid to the COUNTY by the COMPANY upon receipt of an itemized statement of costs.
8. COMPANY shall take all necessary precautions by use of signs, signals, flagmen, or watchmen to protect the general public and all reasonable measures to cause the least interference with traffic movement along the roadways where construction, maintenance, or repair is in progress. All traffic control shall be in accordance with the State of Illinois "Manual of Uniform Traffic Control Devices" and the amendments thereof. COMPANY shall require any contractor or subcontractor to comply with the aforesated requirements.
9. That the owner for and in consideration of a nominal franchise fee of One Thousand (\$1,000.00) Dollars, fee to compensate cost to the COUNTY for administering this agreement and issuing utility permits, forward this amount of compensation to the "Treasurer of Madison County – Highway Fund" for permission and authority herein granted. COMPANY shall not be required to pay a permit application fee as described in section 115.03 (F).
10. That this Resolution and Easement shall be subject to Chapter 115 of the Madison County Code of Ordinances, excepting COMPANY shall not be required to provide a security fund as described in section 115.09, the content of which is incorporated herein by reference and which, as it exists now and as amended from time to time, obligations, requirements, and other terms are made expressly applicable to the parties hereto.

BE IT FURTHER RESOLVED, that the permission and authority herein granted, is limited to the jurisdiction the COUNTY may have over said highways, and does not presume to release the COMPANY from fulfilling any and all statutes relating to laying, constructing, operating, inspecting, maintaining, repairing, reviewing, substitution, changing the size of and removing the property or equipment and all appurtenances thereto and/or statutes relating to the right of owners of abutting property along said highways as authorized by this resolution.

BE IT FURTHER RESOLVED, that the County Clerk be and is hereby instructed to issue two certified copies of this resolution to the COMPANY, upon the receipt of insurances herein specified.

Passed this _____ day of _____, A.D. 2024.

STATE OF ILLINOIS)
) SS
COUNTY OF MADISON)

I, _____, Clerk of the County of Madison, State of Illinois, and Keeper of records thereof, does hereby certify that the above is true, correct and complete copy of said proceedings adopted by the County Board at a meeting on _____, 2024.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the County of Madison, this _____ day of _____ A.D., 2024.

County Clerk

All of which is respectfully recommended and approved by the following County Board Committee.

Bobby Ross

s/ Charles Schmidt
Charles Schmidt

Victor Valentine

s/ Matt King
Matt King

s/ Fred Michael
Fred Michael

s/ Jason Palmero
Jason Palmero

s/ Mike Turner
Mike Turner

s/ Paul Nicolussi
Paul Nicolussi
TRANSPORTATION COMMITTEE
JUNE 5, 2024

Duly agreed to and accepted this _____ day of _____, 2024.

By: (Signature) _____

Company: _____

By: (Print) _____
Name

AN ORDINANCE REVISING MADISON COUNTY ANIMAL CONTROL FEES

WHEREAS, the County of Madison, State of Illinois (hereinafter referred to as “County” is a unit of government and has authority granted to it by 510 ILCS 5/1 et seq to impose fees for the registration of animals and reimbursement of costs relating to the disposal of animals (hereinafter referred to as ‘Act”); and

WHEREAS, the fees collected are deposited in the Animal Control Fund and utilized to provide for costs to administer and enforcement of the animal control program and need to be revised from time to time to account for increased costs; and

WHEREAS, the increase in fees for owner or municipality animal turn in or euthanasia shall be revised as follows, to be effective July 1, 2024.

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

Section 50.161 (A), (B) Fees for disposal of unwanted animals

- (1) A \$100.00 fee will be issued to an owner who relinquishes their dog or cat to the Madison County Animal Care and Control Department for euthanasia or turn-in.
- (2) A \$100.00 fee will be issued to a municipality who brings to the Madison County Animal Care & Control Department a dog or cat for euthanasia or turn-in.

Respectfully submitted,

s/ Stacey Pace
Stacey Pace

s/ Bill Stoutenborough
Bill Stoutenborough

s/ Robert Pollard
Robert Pollard

Paul Nicolussi

s/ Fred Michael
Fred Michael

s/ Jason Palmero
Jason Palmero

Michael Holliday, Sr.

s/ Nick Petrillo
Nick Petrillo

**HEALTH DEPARTMENT COMMITTEE
JUNE 12, 2024**

s/ Chris Guy
Chris Guy

s/ Robert Pollard
Robert Pollard

s/ Ryan Kneedler
Ryan Kneedler

s/ Mike Babcock
Mike Babcock

Mike Turner

s/ Bob Meyer
Robert Meyer

s/ Mick Madison
Mick Madison

s/ Dalton Gray
Dalton Gray

John Janek
**FINANCE AND GOVERNMENT OPERATIONS
JUNE 13, 2024**