

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

AGENDA
MADISON COUNTY BOARD
June 19, 2019

To The Members of the Madison County Board:

The following is the Agenda for the County Board Meeting on Wednesday, June 19, 2019.

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

A. APPOINTMENTS:

1. Madison County Board District 17
 - a. Victor Valentine, Jr. is recommended for appointment to complete the remaining term of Ann Gorman who resigned on 4/30/2019.
2. Emergency Telephone System Board
 - a. Joey Petrokovich is recommended for reappointment to a new four-year term.
3. Wanda Cemetery Board
 - a. Don Myers is recommended for appointment to a six-year term, filling a vacant seat on the board. Term expiration for this seat is 2/17/2024.
4. Wood River Drainage and Levee District
 - a. Nathan Kincade is recommended to complete the unexpired term of Scott Miller who resigned effective 4/1/2019. Term expires 5/4/2020.
5. Ft. Russell Fire Protection District
 - a. Roger Stunkel is recommended for reappointment to a new three-year term.
6. Grantfork Fire Protection District
 - a. Randy Leitschuh is recommended for reappointment to a new three-year term.
7. Mitchell Fire Protection District
 - a. Gene Copper is recommended for reappointment to a new three-year term.
8. Moro Fire Protection District
 - a. Robert Whipkey is recommended for reappointment to a new three-year term.
9. New Douglas Fire Protection District
 - a. Ronald Hemann is recommended for reappointment to a new three-year term.
10. Worden Fire Protection District
 - ~~a. Norman Schreiber is recommended for reappointment to a new three-year term.~~
 - b. Keith A. Brunnworth is recommended for reappointment to a new three-year term.
 - c. David Tune is recommended for reappointment to a new three-year term.
 - d. Joseph Schelling is recommended for reappointment to a new three-year term.

11. Mitchell Public Water District
 - a. ~~Garland Horn is recommended for appointment to a five-year term, replacing Randall Ballew.~~
 - b. Harry Deatherage is recommended for appointment to a five-year term, replacing Dale Kirksuy.

B. FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Summary Report of Claims and Transfers.
2. Resolution to Purchase VEMACS Support for the Madison County Clerk.
3. Resolution to renew Annual USL Financial Maintenance Agreement for the Madison County Auditor's Office.

C. GRANTS COMMITTEE:

1. Resolution Authorizing Submission of the FY 2019 Community Development Action Plan.

D. GRANTS COMMITTEE AND FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution Authorizing Bid Awards for Weatherization HVAC Contractor.
2. Resolution Authorizing Approval of a Vendor for Out-of-School Youth Programming in Madison/Bond Counties for the Madison County Employment and Training Department.
3. Resolution Authorizing Approval of a Vendor for In-School Youth Programming in Madison County for the Madison County Employment and Training Department.

E. PLANNING AND DEVELOPMENT COMMITTEE:

1. Zoning Resolutions z19-0008, z19-0020, z19-0022, z19-0023, z19-0026, z19-0027.

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

1. Resolution to Award Contract for Recycling Collection for Recycling Drop-Off Centers for Madison County Planning and Development.

G. PUBLIC SAFETY COMMITTEE:

1. Monthly License Report.

H. REAL ESTATE TAX CYCLE COMMITTEE:

1. Property Trustee Resolution.

I. TRANSPORTATION COMMITTEE:

1. Resolution Providing for the Participation in Comprehensive Transportation Planning Under the East-West Gateway Coordinating Council.
2. Prevailing Wage Resolution.
3. Report of Bids on De-Icing Salt.

J. NEW BUSINESS:

K. EXECUTIVE SESSION

1. To discuss pending litigation in accordance with 5ILCS 120/2(c)(11).

L. REGULAR SESSION:

1. Action taken from Executive Session.

M. ADJOURN:

AGENDA
MADISON COUNTY BOARD OF HEALTH
June 19, 2019
5:00 P.M.

To the Members of the Madison County Board:

The following is the Agenda for the County Board of Health Meeting on Wednesday, June 19, 2019 at 5:00 p.m.

APPROVAL OF THE MARCH 20, 2019 MINUTES:

HB. HEALTH DEPARTMENT COMMITTEE:

1. Activities Report.

SUMMARY REPORT OF CLAIMS AND TRANSFERS
May

Mr. Chairman and Members of the County Board:

Submitted herewith is the Claims and Transfers Report for the month of May 2019 requesting approval.

	Payroll <u>05/03/2019, 5/17/19, 05/31/2019</u>	Claims <u>6/19/2019</u>
GENERAL FUND	\$ 3,862,551.19	\$ 616,821.64
SPECIAL REVENUE FUND	1,983,396.38	3,701,316.00
DEBT SERVICE FUND	0.00	0.00
CAPITAL PROJECT FUND	0.00	702,686.64
ENTERPRISE FUND	90,135.32	123,240.68
INTERNAL SERVICE FUND	45,567.05	998,043.70
COMPONENT UNIT	0.00	0.00
GRAND TOTAL	\$ 5,981,649.94	\$ 6,142,108.66

s/ Rick Faccin
Madison County Auditor
June 19, 2019

s/ Larry Trucano	-	-
s/ David Michael	-	-
s/ Jamie Goggin		
s/ Thomas McRae	-	-
Finance & Gov't Operations		
Committee	-	-

RESOLUTION TO PURCHASE VEMACS SUPPORT FOR THE MADISON COUNTY CLERK

WHEREAS, the Madison County Clerk wishes to purchase VEMACS support; and,

WHEREAS, this VEMACS support is available from;

VOTEC Corporation.....\$56,665.83
10920 Via Frontera, Suite 110
San Diego, CA 92127

WHEREAS, VOTEC Corporation has met all specifications at a total contract price of Fifty-six thousand six hundred sixty-five dollars and eighty-three cents (\$56,665.83); and,

WHEREAS, the total cost of this expenditure will be paid from the FY 2019 County Clerk / Election funds;

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with VOTEC Corporation of San Diego, CA for the aforementioned VOTEC support.

Respectfully submitted,

Don Moore

s/ David Michael
David Michael

s/ Larry Trucano
Larry Trucano

Robert Pollard

s/ Tom McRae
Tom McRae

s/ Jamie Goggin
Jamie Goggin

Gussie Glasper
Finance & Government Operations Committee
June 12, 2019

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

WHEREAS, the Madison County Auditor's Office wishes to renew the annual USL Financials Maintenance Agreement; and,

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

USL Financials, Inc.
305 W. Monument Street, Suite 102
Baltimore, MD 21201.....\$35,347.01

CONTRACT TOTAL \$35,347.01

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

WHEREAS, the total price for this maintenance agreement renewal will be Thirty-five thousand three hundred forty-seven dollars and one cent (\$35,347.01); and,

WHEREAS, this maintenance renewal will be paid using: FY 2019 Auditor Office Funds 010200-11-010-78320-00.

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with USL Financials, Inc. of Baltimore, MD for the afore mentioned USL Financials maintenance agreement renewal

Respectfully submitted,

Don Moore

s/ David Michael

David Michael

Robert Pollard

s/ Tom McRae

Tom McRae

Gussie Glasper

s/ Jamie Goggin

Jamie Goggin

s/ Larry Trucano

Larry Trucano

Finance & Government Operations Committee

June 12, 2019

**A RESOLUTION AUTHORIZING SUBMISSION OF THE FY 2019 COMMUNITY
DEVELOPMENT ACTION PLAN**

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

WHEREAS, it is necessary to submit an Action Plan to HUD for the receipt of the Community Development Block Grant (CDBG) and HOME Investment Partnership (HOME), program funds;

WHEREAS, the Community Development Department has been allocated by HUD \$2,881,174.00 in Community Development Block Grant (CDBG) and \$852,920.00 in HOME Investment Partnership (HOME) program funds;

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the County Board of the County of Madison, Illinois, hereby authorizes the filing of the Action Plan for FY 2019 for the CDBG and HOME programs 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 Consolidated Plan, Annual Action Plan, grant agreements, CAPER and all other related documentation as required by the Department of Housing and Urban Development.

Respectfully Submitted,

s/ David Michael

s/ Clint Jones

s/ Gussie Glasper

s/ Liz Dalton

s/ John E. Foster

GRANTS COMMITTEE

June 10, 2019

RESOLUTION AUTHORIZING BID AWARDS FOR WEATHERIZATION HVAC CONTRACTOR

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

WHEREAS, bids were solicited using the State of Illinois DCEO procurement and evaluation guidelines for weatherization materials and furnace contractors for the 2019 program year; and

WHEREAS, attached are the aggregated bids for those qualified HVAC Contractors that met all specifications contained in the respective bid packets (**#3and #4**);

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois that the County Board hereby authorize the 3rd and 4th HVAC Bid Packets for program year 2019 Weatherization Furnace Contracts be awarded to: Sun Service Company (Packet 1) and HVAC Medic (Packet #2);

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 Madison County Weatherization giving authorization to sign the contract and other documents as appropriate pertaining to the above.

Respectfully submitted by,

s/ David Michael

David Michael, Chair

Don Moore, Chair

Judy Kuhn

s/ David Michael

David Michael

Bruce Malone

Robert Pollard

s/ John E. Foster

John E. Foster

s/ Tom McRae

Tom McRae

s/ Gussie Glasper

Gussie Glasper

Gussie Glasper

Erica Harriss

s/ Jamie Goggin

Jamie Goggin

s/ Clint Jones

Clint Jones

s/ Larry Trucano

Larry Trucano

Finance and Government Operations Committee

June 11, 2019

s/ Liz Dalton

Liz Dalton

Grants Committee

June 10, 2019

**RESOLUTION AUTHORIZING APPROVAL OF A VENDOR FOR OUT-OF-SCHOOL YOUTH
PROGRAMMING IN MADISON/BOND COUNTIES FOR THE MADISON COUNTY
EMPLOYMENT AND TRAINING DEPARTMENT**

WHEREAS, The Madison County Employment and Training Department is directed to provide employment and training services within the Workforce Innovation and Opportunity Area # 22 (WIOA 22) beginning July 1, 2019, which is comprised of Madison and Bond 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
St. Louis, MO 63103
\$121,191.00 (50 youth served) (Cost per Youth Served **\$2,423.80**)

LCCC (Alton Area)
5800 Godfrey Rd
Godfrey, IL 62035
\$69,457.00 (20 youth served) (Cost per Youth Served **\$3,472.85**)

WHEREAS, the bids were reviewed for both content and cost by the Madison County Employment and Training Department Staff, the Madison-Bond Youth Committee, and the Madison-Bond 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/ David Michael
David Michael, Chair

Don Moore, Chair

Judy Kuhn

s/ David Michael
David Michael

Bruce Malone

Robert Pollard

s/ John E. Foster
John E. Foster

s/ Tom McRae
Tom McRae

s/ Gussie Glasper

Gussie Glasper

Gussie Glasper

Erica Harriss

s/ Jamie Goggin

Jamie Goggin

s/ Clint Jones

Clint Jones

s/ Larry Trucano

Larry Trucano

**Finance and Government Operations Committee
June 11, 2019**

s/ Liz Dalton

Liz Dalton

**Grants Committee
June 10, 2019**

**RESOLUTION AUTHORIZING APPROVAL OF A VENDOR FOR IN-SCHOOL YOUTH
PROGRAMMING IN MADISON COUNTY FOR THE MADISON COUNTY EMPLOYMENT
AND TRAINING DEPARTMENT**

WHEREAS, The Madison County Employment and Training Department is directed to provide employment and training services within the Workforce Innovation and Opportunity Area # 22 (WIOA 22) beginning July 1, 2019, which is comprised of Madison and Bond Counties; and,

WHEREAS, the Madison County Employment and Training Department is required by federal statute to solicit bids for in-school youth programming in Madison/Bond County; and,

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

WHEREAS, the following bidder submitted a bid:

MADISON CUSD #12	\$34,100.00(20 youth served)**
602 Farrish	(Cost per Youth Served \$1,705.00)
Madison, IL 62060	

WHEREAS, the bid was reviewed for both content and cost by the Madison County Employment and Training Department Staff, the Madison-Bond Youth Committee, and the Madison-Bond 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 MADISON CUSD #12 of Madison, IL.

Respectfully Submitted,

s/ **David Michael**
David Michael, Chair

Don Moore, Chair

Judy Kuhn

s/ David Michael
David Michael

Bruce Malone

Robert Pollard

s/ John E. Foster
John E. Foster

s/ Tom McRae

Tom McRae

s/ Gussie Glasper
Gussie Glasper

Gussie Glasper

Erica Harriss

s/ Jamie Goggin
Jamie Goggin

s/ Clint Jones
Clint Jones

s/ Larry Trucano
Larry Trucano

s/ Liz Dalton

Finance and Government Operations Committee
June 11, 2019

Liz Dalton

Grants Committee

June 10, 2019

RESOLUTION – Z19-0008

WHEREAS, on the 26th day of March, 2019, a public hearing was held to consider the petition of Bill Rickher, applicant, and Cyril & Jane Korte, owners of record, requesting a variance as per §93.023, Section B, Item 2 of the Madison County Zoning Ordinance in order to construct a residence that will be 25 feet from the north and west property lines instead of the required 50 feet. This is located in an Agricultural District in Helvetia Township, on Rinderer Road, Trenton, Illinois, County Board District #1, PPN#01-1-24-34-00-000-001; 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 Bill Rickher and Cyril and Jane Korte be **approved with conditions** as follows:

1. The applicant shall record the following conditions of approval to the property deed.
2. At the time of building the single-family dwelling, the owner shall provide the Planning and Development Department with a Property and Topographic Survey (by a licensed land surveyor) including:
 - a. the centerline of the road and the existing right-of-way line
 - b. the west property line and the required 25' setback line on that boundary
 - c. the location and dimensions for any other easements on the lot
 - d. the elevation of the road along the lot frontage
 - e. the limits and elevation of the dam within 100' of the building
 - f. the elevation of the pond and the overflow elevation
 - g. the existing elevation of the building site
3. At the time of building the single-family dwelling, the owner shall provide the Planning and Development Department a Proposed Site Plan (by a licensed professional engineer) showing:
 - a. The building location with dimensions to building corners from the right-of-way, west property line and pond
 - b. Proposed elevation at the building corners, including the elevation of any basement or walkout level
 - c. Proposed driveway grades including the intersection with the road
 - d. Proposed grading around the building to determine limits of disturbance near the dam
 - e. Proposed limits and elevations for the seep field
4. At the time of building the single-family dwelling, the owner shall provide the Planning and Development Department a Geotechnical Report (by a licensed professional engineer) including:
 - a. Delineation of the limits of dam within 100' of the building
 - b. A profile showing the building, seep field and dam
 - c. A statement confirming that the building and seep field construction will not affect the stability of the dam OR
 - d. A plan showing the measures proposed to insure stability of the dam

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.

Mick Madison, Chairman

Philip Chapman

Ray Wesley

David Michael

Nick Petrillo

Robert Pollard

Larry Trucano

Dalton Gray

Planning & Development Committee
May 16, 2019

Finding of Fact and Recommendations

Hearing File Z19-0008

Petition of Bill Rickher, applicant, and Cyril & Jane Korte, owners of record, requesting a variance as per §93.023, Section B, Item 2 of the Madison County Zoning Ordinance in order to construct a residence that will be 25 feet from the north and west property lines instead of the required 50 feet. This is located in an Agricultural District in Helvetia Township, on Rinderer Road, Trenton, Illinois, County Board District #1, PPN#01-1-24-34-00-000-001

A **motion** was made by Ms. Goode and **seconded** by Thomas Ambrose that the petition of Bill Rickher and Cyril & Jane Korte be **approved with staff-recommended conditions of approval** as follows:

1. The applicant shall record the following conditions of approval to the property deed.
2. At the time of building the single-family dwelling, the owner shall provide the Planning and Development Department with a Property and Topographic Survey (by a licensed land surveyor) including:
 - a. the centerline of the road and the existing right-of-way line
 - b. the west property line and the required 25' setback line on that boundary
 - c. the location and dimensions for any other easements on the lot
 - d. the elevation of the road along the lot frontage
 - e. the limits and elevation of the dam within 100' of the building
 - f. the elevation of the pond and the overflow elevation
 - g. the existing elevation of the building site
3. At the time of building the single-family dwelling, the owner shall provide the Planning and Development Department a Proposed Site Plan (by a licensed professional engineer) showing:
 - a. The building location with dimensions to building corners from the right-of-way, west property line and pond
 - b. Proposed elevation at the building corners, including the elevation of any basement or walkout level
 - c. Proposed driveway grades including the intersection with the road
 - d. Proposed grading around the building to determine limits of disturbance near the dam
 - e. Proposed limits and elevations for the seep field
4. At the time of building the single-family dwelling, the owner shall provide the Planning and Development Department a Geotechnical Report (by a licensed professional engineer) including:
 - a. Delineation of the limits of dam within 100' of the building
 - b. A profile showing the building, seep field and dam
 - c. A statement confirming that the building and seep field construction will not affect the stability of the dam OR
 - d. A plan showing the measures proposed to insure stability of the dam

The Finding of Fact of the Board of Appeals: I. The zoning file, Comprehensive Plan, and Madison County Code of Ordinances were submitted for the record; II. The notice of public hearing was posted on the property in accordance with the terms of the ordinance; III. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; IV. The adjoining property owners were notified by mail of the time, date, and location of the public hearing and none were in attendance; V. Bill Richer, applicant, said that the GIS property lines are off to the east. Mr. Rickher said that soil samples were completed and sample houses were designed

to meet the restrictions of the subdivision covenants and it was found that the dwelling would infringe on the spillway. Mr. Rickher stated that Netemeyer Engineering designed two or three houses that would work if the setback variances were granted; VI. Thomas Ambrose, Zoning Board of Appeals (ZBA) member, asked how large the lake is and Mr. Rickher said that he wasn't sure but he think it is 25 acres; VII. Dustin Beard, nearby property owner, said that with the required square footage, he does not know how it would be built without affecting the dam and does not understand how a private sewage system would work on the property; VIII. Chris Doucleff, Deputy Administrator, indicated that it will be an aeration system that would have one line of lateral required. Mr. Doucleff said there were initial concerns of private sewage on the property but it should be able to be far enough setback from the dam.

Roll-call vote.

Ayes to the motion: Thomas Ambrose, Nicholas Cohan, Tyrone Echols, George Ellis, Mary Goode, and Sharon Sherrill

Nays to the motion: None.

Whereupon the Chairman Pro Tem declared the motion duly adopted.

RESOLUTION – Z19-0020

WHEREAS, on the 14th day of May, 2019, a public hearing was held to consider the petition of Beverly Lehnert, owner of record, requesting a Special Use Permit as per §93.025, Section G, Item 9 of the Madison County Zoning Ordinance in order to continue the placement of a single-wide manufactured home on site for the occupancy of Johanna Lehnert and family for a period not to exceed 5 years. This is located in an "R-4" Single Family Residential District in Wood River Township at 1334 4th Street, Cottage Hills, Illinois, County Board District #13, PPN#19-2-08-03-04-403-013; 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 Beverly Lehnert be **approved with conditions** as follows:

1. This Special Use Permit is granted for the sole usage of Johanna Lehnert and family for a period not to exceed five (5) years but may be extended either through an amendment to this Special Use Permit or through an administrative review process, if qualified, as long as Johanna Lehnert and family occupy the structure, notwithstanding any violations, nuisance, or change in occupancy. The owner shall remove the mobile home from the site or apply for a new special use permit when Johanna Lehnert vacates the structure. The applicant shall record the following conditions of approval to the property deed.

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.

Mick Madison, Chairman

Philip Chapman

Ray Wesley

David Michael

Nick Petrillo

Robert Pollard

Larry Trucano

Dalton Gray

Planning & Development Committee
June 6, 2019

Finding of Fact and Recommendations
Hearing File Z19-0020

Petition of Beverly Lehnert, owner of record, requesting a Special Use Permit as per §93.025, Section G, Item 9 of the Madison County Zoning Ordinance in order to continue the placement of a single-wide manufactured home on site for the occupancy of Johanna Lehnert and family for a period not to exceed 5 years. This is located in an "R-4" Single Family Residential District in Wood River Township at 1334 4th Street, Cottage Hills, Illinois, County Board District #13, PPN#19-2-08-03-04-403-013

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

A **motion** was made by Ms. Goode and **seconded** by Ms. Sherrill that the petition of Beverly Lehnert be **approved with the staff recommended conditions of approval as follows:**

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

The Finding of Fact of the Board of Appeals: I. The zoning file, Comprehensive Plan, and Madison County Code of Ordinances were submitted for the record; II. The notice of public hearing was posted on the property in accordance with the terms of the ordinance III. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; IV. The adjoining property owners were notified by mail of the time, date, and location of the public hearing and none were in attendance; V. Beverly Lehnert, applicant, stated that the property was purchased in 2008 for the occupancy of her daughter, Johanna Lehnert, and that she has no plans to move.

Voice-vote.

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

Nays to the motion: None.

Absent: Thomas Ambrose and Tyrone Echols

Whereupon the Chairman Pro Tem declared the motion duly adopted.

RESOLUTION – Z19-0022

WHEREAS, on the 14th day of May, 2019, a public hearing was held to consider the petition of James Baucom, owner of record, requesting a Special Use Permit as per §93.025, Section G, Item 9 of the Madison County Zoning Ordinance in order to continue placement of a single-wide manufactured home on site for the occupancy of James Baucom and family for a period not to exceed five years. This is located in an "R-4" Single Family Residential District in Nameoki Township, at 3124 West Point Avenue, Collinsville, Illinois, County Board District #23, PPN#17-2-20-36-03-307-002; 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 James Baucom be **approved with conditions** as follows:

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

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

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

Mick Madison, Chairman

Philip Chapman

Ray Wesley

David Michael

Nick Petrillo

Robert Pollard

Larry Trucano

Dalton Gray

Planning & Development Committee
June 6, 2019

Finding of Fact and Recommendations
Hearing File Z19-0022

Petition of James Baucom, owner of record, requesting a Special Use Permit as per §93.025, Section G, Item 9 of the Madison County Zoning Ordinance in order to continue placement of a single-wide manufactured home on site for the occupancy of James Baucom and family for a period not to exceed five years. This is located in an "R-4" Single Family Residential District in Nameoki Township, at 3124 West Point Avenue, Collinsville, Illinois, County Board District #23, PPN#17-2-20-36-03-307-002

A **motion** was made by Ms. Goode and **seconded** by Sharon Sherrill that the petition of James Baucom be **approved with the staff recommended conditions of approval as follows**:

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

The Finding of Fact of the Board of Appeals: I. The zoning file, Comprehensive Plan, and Madison County Code of Ordinances were submitted for the record; II. The notice of public hearing was posted on the property in accordance with the terms of the ordinance III. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; IV. The adjoining property owners were notified by mail of the time, date, and location of the public hearing and none were in attendance; V. James Baucom, applicant, said he is the owner of the trailer and he is not going anywhere

Voice-vote.

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

Nays to the motion: None.

Absent: Thomas Ambrose and Tyrone Echols

Whereupon the Chairman Pro Tem declared the motion duly adopted.

RESOLUTION – Z19-0023

WHEREAS, on the 14th day of May, 2019 a public hearing was held to consider the petition James Baucom, owner of record, requesting a Special Use Permit as per §93.025, Section G, Item 9 of the Madison County Zoning Ordinance in order to continue placement of a single wide manufactured home for the occupancy of James Hayes and family for a period not to exceed five years. This is located in an "R-4" Single Family Residential District in Nameoki Township, at 3126 West Point Avenue, Collinsville, Illinois, County Board District #23, PPN#17-2-20-36-03-307-003; and,

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

WHEREAS, it was recommended in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition James Baucom James Baucom be approved with conditions as follows:

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

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

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

Mick Madison, Chairman

Philip Chapman

Ray Wesley

David Michael

Nick Petrillo

Robert Pollard

Larry Trucano

Dalton Gray

Planning & Development Committee
June 6, 2019

Finding of Fact and Recommendations
Hearing File Z19-0023

Petition of James Baucom, owner of record, requesting a Special Use Permit as per §93.025, Section G, Item 9 of the Madison County Zoning Ordinance in order to continue placement of a single wide manufactured home for the occupancy of James Hayes and family for a period not to exceed five years. This is located in an "R-4" Single Family Residential District in Nameoki Township, at 3126 West Point Avenue, Collinsville, Illinois, County Board District #23, PPN#17-2-20-36-03-307-003

A **motion** was made by Mr. Cohan and **seconded** by George Ellis that the petition of James Baucom be **approved with staff-recommended conditions of approval** as follows:

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

The Finding of Fact of the Board of Appeals: I. The zoning file, Comprehensive Plan, and Madison County Code of Ordinances were submitted for the record; II. The notice of public hearing was posted on the property in accordance with the terms of the ordinance III. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; IV. The adjoining property owners were notified by mail of the time, date, and location of the public hearing and none were in attendance; V. James Baucom, applicant, stated that he owns the trailer and his son will live there and they are there to stay.

Voice-vote.

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

Nays to the motion: None.

Absent: Thomas Ambrose and Tyrone Echols

Whereupon the Chairman Pro Tem declared the motion duly adopted.

RESOLUTION – Z19-0026

WHEREAS, on the 14th day of May, 2019, a public hearing was held to consider the petition Michael Gillis, owner of record, requesting a variance as per §93.023, Section B, Item 2 of the Madison County Zoning Ordinance in order to place a modular home on site that will be 20 feet from the north and east property lines instead of the required 50 feet. This is located in an Agricultural District in Hamel Township, at 6809 Hoxey Drive, Worden, Illinois, County Board District #3, PPN#11-2-10-12-00-000-012; and,

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

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

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

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

Mick Madison, Chairman

Philip Chapman

Ray Wesley

David Michael

Nick Petrillo

Robert Pollard

Larry Trucano

Dalton Gray

Planning & Development Committee
June 6, 2019

Finding of Fact and Recommendations
Hearing File Z19-0026

Petition of Michael Gillis, owner of record, requesting a variance as per §93.023, Section B, Item 2 of the Madison County Zoning Ordinance in order to place a modular home on site that will be 20 feet from the north and east property lines instead of the required 50 feet. This is located in an Agricultural District in Hamel Township, at 6809 Hoxey Drive, Worden, Illinois, County Board District #3, PPN#11-2-10-12-00-000-012

A **motion** was made by Ms. Sherrill and **seconded** by Ms. Goode that the petition of Michael Gills be as follows: **Approved.**

The Finding of Fact of the Board of Appeals: I. The zoning file, Comprehensive Plan, and Madison County Code of Ordinances were submitted for the record; II. The notice of public hearing was posted on the property in accordance with the terms of the ordinance III. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; IV. The adjoining property owners were notified by mail of the time, date, and location of the public hearing and none were in attendance; V. Michael Gillis, applicant, stated that there was a house there originally and they are trying to save some of the trees so that they do not have to go back 50 feet and just put it where the old house was; VI. Ms. Goode, Zoning Board of Appeals member, asked how large the lot was and Mr. Gillis indicated it is two acres.

Voice-vote.

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

Nays to the motion: None.

Absent: Thomas Ambrose and Tyrone Echols

Whereupon the Chairman Pro Tem declared the motion duly adopted.

RESOLUTION – Z19-0027

WHEREAS, on the 14th day of May, 2019, a public hearing was held to consider the petition Jeffrey and Michelle Dossett, owners of record, requesting a variance as per §93.025, Section B, Items 4 & 5 of the Madison County Zoning Ordinance in order to construct a residence that will be 15.50 feet from the north property line instead of the required 25 feet and 51.81 feet from the west property line instead of the required 75 feet. This is located in an "R-1" Single-Family Residential District in Jarvis Township, at 109 Locksley Court, Troy, Illinois, County Board District #2, PPN#09-2-22-28-20-401-024; and,

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

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Jeffrey and Michelle Dossett be as follows: **Approved**, and;

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

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

Mick Madison, Chairman

Philip Chapman

Ray Wesley

David Michael

Nick Petrillo

Robert Pollard

Larry Trucano

Dalton Gray

Planning & Development Committee
June 6, 2019

Finding of Fact and Recommendations
Hearing File Z19-0027

Petition of Jeffrey and Michelle Dossett, owners of record, requesting a variance as per §93.025, Section B, Items 4 & 5 of the Madison County Zoning Ordinance in order to construct a residence that will be 15.50 feet from the north property line instead of the required 25 feet and 51.81 feet from the west property line instead of the required 75 feet. This is located in an "R-1" Single-Family Residential District in Jarvis Township, at 109 Locksley Court, Troy, Illinois, County Board District #2, PPN#09-2-22-28-20-401-024

A **motion** was made by Mr. Cohan and **seconded** by Ms. Sherrill that the petition of Jeffrey and Michelle Dossett be as follows: **Approved.**

The Finding of Fact of the Board of Appeals: I. The zoning file, Comprehensive Plan, and Madison County Code of Ordinances were submitted for the record; II. The notice of public hearing was posted on the property in accordance with the terms of the ordinance III. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; IV. The adjoining property owners were notified by mail of the time, date, and location of the public hearing and none were in attendance; V. Jeff Dossett, applicant, stated that their plan was to build a four bedroom ranch style home on the lot and that due to the unique 6 sided nature of the lot, they have found it difficult to find a layout that would meet all the criteria for the subdivision and county regulations. Mr. Dossett said that the accommodating the side load garage and the required concrete slab drive and 25 foot setback is not possible for the lot. Mr. Dossett said that due to the configuration of the lot, it is not possible to meet the 75 feet setback with the 50 feet setback from the front yard. Ms. Dossett said that he does not believe that permitting the variance would be detrimental to the surrounding area and that they would be in compliance with the Home Owners Association; VII. John Kafer, adjoining property owner, stated that they are concerned about the appearance of the neighborhood and that approving the variance would put the two houses close to theirs will make the two houses look like they are right next to each other to an area that has large lots and that it will devalue their houses.

Voice-vote.

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

Nays to the motion: None.

Absent: Thomas Ambrose and Tyrone Echols

Whereupon the Chairman Pro Tem declared the motion duly adopted.

**RESOLUTION TO AWARD CONTRACT FOR RECYCLING COLLECTION FOR
RECYCLING DROP-OFF CENTERS FOR MADISON COUNTY PLANNING &
DEVELOPMENT**

WHEREAS, the Madison County Planning & Development wishes to award a contract for Recycling Collection for Recycling Drop-off Centers; and,

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

Republic Services.....see the attached memo for additional
information

Edwardsville, IL 62025

WHEREAS, Republic Services was the lowest responsible bid received that met all specified documentation; and,

WHEREAS, it is the recommendation of the Planning & Development Department to award the contract for recycling collection to Republic Services of Edwardsville, IL; and,

WHEREAS, this project will be paid from Planning & Development's Host Fee Fund.

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Republic Services of Edwardsville, IL for the aforementioned recycling collection. Respectfully submitted,

Mick Madison, Chair

Don Moore, Chair

Philip Chapman

Jamie Goggin

Dalton Gray

Larry Trucano

Ray Wesley

David Michael

Nick Petrillo

Robert Pollard

David Michael

Tom McRae

Larry Trucano

Gussie Glasper

**Finance & Government Operations Committee
June 12, 2019**

Robert Pollard

Planning & Development Committee
June 6, 2019



Madison County Government
Planning and Development Department

Matt Brandmeyer, AICP · Administrator

Madison County Administration Building

157 N. Main Street, Suite 254 · Edwardsville, IL 62025-1964

Phone (618) 296-4468 · Fax (618) 692-8982

Email: zoning@co.madison.il.us

http://www.co.madison.il.us/departments/planning_and_development/index.php

Date: June 3, 2019
To: Planning & Development Committee
Finance & Government Operations Committee
From: Andi Campbell Yancey, Sustainability Coordinator
Subject: Contract for Recycling Collection for Recycling Drop-off Centers

Program History

Madison County's sustainability and recycling programs were initiated in the early 90's following the 1988 adoption of the Illinois Solid Waste Planning & Recycling Act, which requires a minimum of 25% of the entire solid waste stream generated in the county be recycled. In order to comply with the state statute, Madison County adopted the Residential Recycling Ordinance (RRO) in 1996. The RRO requires that all one and two dwelling households separate recyclables from household waste. In support of these efforts, the county funds seven (7) single-stream recycling stations for residents that do not otherwise have access to curbside recycling pick-up. The recycling stations have been in place since 2001 and collect more than 500 tons of recyclables annually, diverting those materials from local landfills. Republic Services is contracted to service and maintain the collection centers. The collection stations continue to be well-received and in high demand.

Funding Availability

Funding for Madison County's Sustainability and Recycling programs comes from tipping fees collected at the Milam and Roxana Landfills. The program is revenue neutral and funded by landfill fees earmarked, per state statute, for environmental programs and public engagement. The department typically budgets \$145K annually for the recycling centers, which typically cost \$120K annually. Any savings from the roll-offs are utilized for supplemental environmental grants.

Bidding Process - 2017

In 2017, the county sent out a request for proposals, and Republic Services was the lowest bid by a substantial margin. The 2017 proposals were as follows:

Vendor	Base Price per Pull by Location						
	Alton	Edwardsville	Granite City	Hamel	Marine	Maryville	New Douglas
Waste Mgmt.	\$215.00	\$221.50	\$243.00	\$272.00	\$297.00	\$291.00	\$323.00
Republic	\$101.75	\$108.90	\$142.50	\$118.00	\$128.30	\$122.60	\$156.80
CJD E-cycling	\$300.00	\$150.00	\$400.00	\$150.00	\$300.00	\$300.00	\$250.00
Aspen	\$289.00	\$289.00	\$199.00	\$399.00	\$399.00	\$299.00	\$469.00

Based on the four (4) bids received, Republic Services was awarded the contract at the beginning of 2017. Later the same year, China announced new efforts to clean up their country. These efforts, known as China's National Sword Policy, included dramatic reductions of the acceptable contamination levels for imported recyclables, which were reduced from around 3% to 0.5%, and a complete ban on the import of mixed paper recyclables. These changes led to dramatic economic shifts in markets for recyclable commodities, and the value of these commodities plummeted. Following these changes, Republic Services notified the county earlier this year that they could not extend the current contract beyond the June 30, 2019 expiration date.

Bidding Process - 2019

After receiving Republic Services' notice that they could not continue servicing the roll-offs at the current rate, the department issued bid specifications and a request for proposals for service and maintenance of the seven recycling collection centers, which was sent out via Administrative Services in March of 2019.

In April 2019 Administrative Services conducted a bid opening, and Republic Services was the only qualified bidder. Republic Services' bid was \$208-\$291 per pull (depending on recycling center location) with a 4% annual increase per year for the next five years.

The following table illustrates the price increase from 2017 to 2019:

Location	Current Price/Pull	Proposed Price/Pull (7-1-2019 to 6-30-2020)	% Increase
Alton	\$101.75	\$257.00	152.58%
Edwardsville	\$108.90	\$208.00	91.00%
Granite City	\$142.00	\$240.00	69.01%
Hamel	\$118.00	\$264.00	123.73%
Marine	\$128.30	\$235.00	83.16%
Maryville	\$122.60	\$258.00	110.44%
New Douglas	\$156.80	\$291.00	85.59%

Next Steps

As Republic Services was the only bid received that met all specified documentation, staff requests approval to award the contract for recycling collection at Madison County Drop-off Centers to Republic Services of Edwardsville, IL for a total of one (1) year with the potential for consecutive extensions not to exceed four (4) additional years. The proposed contract includes a clause allowing the county to reduce services or cancel at any time with adequate notice. The proposed price increase will amount to approximately \$48,500 in FY2019. The cost will be absorbed into the FY19 budget by utilizing Green Schools program savings and forgoing supplemental environmental grants this year.

Over the course of the next year, Madison County Planning and Development will complete a data-driven assessment the roll-off program to determine the best options moving forward. The department is planning to partner with SIUE beginning in August to evaluate the roll-off program with assistance from their Successful Communities Collaborative and Environmental Sciences Department. The evaluation will be targeted at gaining a better understanding of who is utilizing the roll-off dumpsters in various areas of the county, municipal recycling efforts and requirements, opportunities for municipal partnerships, an assessment of university housing and multi-family recycling challenges, among other considerations. This evaluation will allow staff to present several well-informed options to the Committee as we consider potential paths forward.

June 10, 2019

MR. CHAIRMAN AND MEMBERS OF THE MADISON COUNTY BOARD:

We, your Public Safety Committee herewith submit the following report for the period ending May 31, 2019.

One Hundred and Fifty Dollars (\$150.00) to cover 3 Mobile Home Licenses.

ALL OF WHICH IS RESPECTFULLY SUBMITTED,

s/ Gussie Glasper

s/ Ray Wesley

s/ Judy Kuhn

s/ John E. Foster

PUBLIC SAFETY COMMITTEE

RESOLUTION

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

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

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

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

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

ADOPTED by roll call vote 19th day of June, 2019.

ATTEST:

County Clerk

County Board Chairman

Submitted by:

s/ Matt King

s/ Chris Hankins

s/ Kristen Novacich-Koberna

s/ Mike Walters

s/ Phil Chapman

Real Estate Tax Cycle Committee

06/10/2019

Madison County Monthly Resolution List - June 2019

Page 1 of 1

Revised

RES#	Account	Type	Account Name	Parcel#	Township	Collected	Clerk	Auctioneer	Recorder/ Sec of State	Agent	Treasurer
06-19-001	1118107	SAL	CLIFTON CHARLES LOWE	18-2-14-03-05-105-029.	18-CHOUTEAU	801.50	0.00	7.50	44.00	450.00	300.00
06-19-002	REMOVED			21-2-19-25-07-204-013, 014.	VENICE	0.00	0.00	0.00	0.00	0.00	0.00
06-19-003	1118405	SAL	GONZALO ORTIZ	22-2-20-17-15-402-028.	22-GRANITE CITY	801.50	0.00	7.50	44.00	450.00	300.00
06-19-004	1118098	SAL	MATTHEW J. YON	18-2-14-01-05-102-008.	18-CHOUTEAU	801.50	0.00	7.50	44.00	450.00	300.00
06-19-005	1117131	DEF-SAL	TAMIKA JOHNSON	21-2-19-25-13-303-035.	21-VENICE	12,900.00	0.00	0.00	0.00	3,394.30	9,505.70
06-19-006	2014-00375	DEF-SU	ANNALISE LEANDRA PARKS	13-2-21-33-06-103-019.	13-COLLINSVILLE	776.00	0.00	0.00	0.00	290.02	485.98
06-19-007	1118064	SAL	SUSAN CAMPBELL	17-2-20-04-16-402-012.	17-NAMEOKI	801.50	0.00	7.50	44.00	450.00	300.00

Totals

\$16,882.00	\$0.00	\$30.00	\$176.00	\$5,484.32	\$11,191.68
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Clerk Fees \$0.00

Recorder/Sec of State Fees \$176.00

Total to County \$11,367.68

Committee Members

**RESOLUTION PROVIDING FOR THE PARTICIPATION IN COMPREHENSIVE
TRANSPORTATION PLANNING UNDER THE EAST-WEST GATEWAY COORDINATING
COUNCIL SECTION 19-00120-00-ES**

WHEREAS, the County of Madison is interested and desirous of participating in transportation planning in the St. Louis Metropolitan Area of which the County is an integral part; and

WHEREAS, the East-West Gateway Coordinating Council has been organized and is accepted by Local, Federal and State agencies as an organization responsible for coordinating transportation planning in the St. Louis Metropolitan Area; and

WHEREAS, the East-West Gateway Coordinating Council is presently engaged in continuing comprehensive transportation planning process in St. Louis Metropolitan Area in accordance with the 1962 Federal Highway Act; and

WHEREAS, the Section 5-701.6 of the Illinois Highway Code permits the use of Motor Fuel Tax Funds allotted to the Counties for investigations as that to be undertaken under the auspices of the East-West Gateway Coordinating Council.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois that there is hereby approved the sum of \$33,660.25 of Motor Fuel Tax Funds for the payment to be made to the East-West Gateway Coordinating Council as the County's share in the cost as specified above for calendar year 2019

BE IT FURTHER RESOLVED that the proposed study shall be designated as Section 19-00120-00-ES.

BE IT FURTHER RESOLVED that the Clerk shall immediately transmit three (3) certified copies of this Resolution to the District Engineer Division of Highways, Department of Transportation, at Collinsville, Illinois.

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to issue a voucher to East-West Gateway Coordinating Council in the amount of \$33,660.25 from the County Motor Fuel Tax Funds.

All of which is respectfully submitted.

s/ Tom McRae
Tom McRae

s/ Mick Madison
Mick Madison

s/ Mike Walters
Mike Walters

s/ Philip Chapman
Philip Chapman

s/ Clint Jones
Clint Jones

s/ David Michael
David Michael

s/ Matt King

Jim Dodd

s/ Judy Kuhn

Judy Kuhn

s/ Larry Trucano

Larry Trucano

Matt King

Transportation Committee

PREVAILING WAGE RESOLUTION

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

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

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

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

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

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

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

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

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

All of which is respectfully submitted.

s/ Tom McRae
Tom McRae

s/ Mick Madison
Mick Madison

s/ Mike Walters
Mike Walters

s/ Philip Chapman
Philip Chapman

s/ Clint Jones
Clint Jones

s/ David Michael
David Michael

Jim Dodd

s/ Matt King
Matt King

s/ Judy Kuhn
Judy Kuhn

Transportation Committee

s/ Larry Trucano
Larry Trucano

Effective Date	County	Trade Title	Region	Type	Class	Base Wage	Foreman Wage	OT M-F	OT Sa	OT Su	OT Hol	H/W	Pension	Vacation	Training	Other Fringe Benefit
8/15/2018	Madison	ASBESTOS ABT-GEN	NW	ALL		31.09	31.59	1.5	1.5	2	2	6.3	15.55	0	0.8	
8/15/2018	Madison	ASBESTOS ABT-GEN	SE	ALL		31.94	32.44	1.5	1.5	2	2	8.25	14.05	0	0.8	0
8/15/2018	Madison	ASBESTOS ABT-MEC	All	BLD		26.8	27.3	1.5	1.5	2	2	6.3	21.14	0	0.8	0
8/15/2018	Madison	BOILERMAKER	All	BLD		37	39.5	1.5	1.5	2	2	7.07	23.72	1.5	1.05	0
8/15/2018	Madison	BRICK MASON	All	BLD		33.13	35.12	1.5	1.5	2	2	8.75	12.44	0	0.8	0
4/5/2019	Madison	CARPENTER	All	ALL		38.85	40.35	1.5	1.5	2	2	7.25	9.25	0	0.5	0
4/5/2019	Madison	CEMENT MASON	All	ALL		33.9	34.9	1.5	1.5	2	2	9.95	14	0	0.3	0
8/15/2018	Madison	CERAMIC TILE FNSHER	All	BLD		27.55		1.5	1.5	2	2	7.45	6.86	0	0.4	0
5/3/2019	Madison	ELECTRIC PWR EQMT OP	NW	ALL		46.48		1.5	1.5	2	2	8	12.17	0	0.43	0
8/15/2018	Madison	ELECTRIC PWR EQMT OP	SE	ALL		44.09	53.15	1.5	1.5	2	2	6.95	12.34	0	0.44	0
5/3/2019	Madison	ELECTRIC PWR GRNDMAN	NW	ALL		31.09		1.5	1.5	2	2	8	7.86	0	0.28	0
8/15/2018	Madison	ELECTRIC PWR GRNDMAN	SE	ALL		32.91	53.15	1.5	1.5	2	2	5.19	9.22	0	0.33	0
8/15/2018	Madison	ELECTRIC PWR GRNDMAN	NW	ALL		50.66	53.51	1.5	1.5	2	2	8	14.19	0	0.51	0
8/15/2018	Madison	ELECTRIC PWR LINEMAN	SE	ALL		50.7	53.15	1.5	1.5	2	2	7.99	14.21	0	0.51	0
5/3/2019	Madison	ELECTRIC PWR LINEMAN	NW	ALL		32.59		1.5	1.5	2	2	8	9.13	0	0.33	0
8/15/2018	Madison	ELECTRIC PWR TRK DRV	SE	ALL		35.99	53.15	1.5	1.5	2	2	5.68	10.08	0	0.36	0
8/15/2018	Madison	ELECTRIC PWR TRK DRV	NW	ALL		42.01	44.26	1.5	1.5	2	2	9.25	12.92	0	0.21	0
10/26/2018	Madison	ELECTRICIAN	NW	ALL		39.79	42.18	1.5	1.5	2	2	7.99	11.04	0	1	2.39
12/14/2018	Madison	ELECTRICIAN	SE	ALL		31.75	33.75	1.5	1.5	2	2	9.25	6.6	0	0.4	0
4/5/2019	Madison	ELECTRONIC SYS TECH	NW	BLD		33.52	35.52	1.5	1.5	2	2	3.65	9.76	0	0.4	0
4/5/2019	Madison	ELECTRONIC SYS TECH	SE	BLD		48.54	54.61	2	2	2	2	15.43	16.61	3.88	0.61	0
8/15/2018	Madison	ELEVATOR CONSTRUCTOR	All	BLD		33.43	34.18	1.5	1.5	2	2	7.25	9.25	0	0.5	0
8/15/2018	Madison	FLOOR LAYER	All	BLD		35.91	37.91	1.5	1.5	2	2	6.25	10.2	0	0.68	0
11/16/2018	Madison	GLAZIER	ALL	BLD		38.7	39.7	1.5	1.5	2	2	10.26	12.21	3.9	0.7	0
4/5/2019	Madison	HT/FROST INSULATOR	All	ALL		32.25	34.25	1.5	1.5	2	2	9.71	16.25	0	0.42	0
4/5/2019	Madison	IRON WORKER	NW	ALL		30.59	31.09	1.5	1.5	2	2	6.3	16.85	0	0.8	0
4/5/2019	Madison	LABORER	SE	ALL		31.44	31.94	1.5	1.5	2	2	8.25	14.05	0	0.8	0
8/15/2018	Madison	MACHINIST	All	BLD		48.38	50.88	1.5	1.5	2	2	7.23	8.95	1.85	1.47	0
8/15/2018	Madison	MARBLE FINISHERS	ALL	BLD		27.48	0	1.5	1.5	2	2	6.45	5.7	0	0.58	0
8/15/2018	Madison	MARBLE MASON	All	BLD		33.13	33.13	1.5	1.5	2	2	8.75	12.44	0	0.15	0
8/15/2018	Madison	MILLWRIGHT	All	ALL		38.85	40.35	1.5	1.5	2	2	7.25	9.25	0	0.5	0
12/7/2018	Madison	OPERATING ENGINEER	All	BLD	1	37.7	40.7	1.5	1.5	2	2	12.35	18	0	1	0
8/15/2018	Madison	OPERATING ENGINEER	All	BLD	2	36.57	40.7	1.5	1.5	2	2	12.35	18	0	1	0
8/15/2018	Madison	OPERATING ENGINEER	All	BLD	3	32.09	40.7	1.5	1.5	2	2	12.35	18	0	1	0
8/15/2018	Madison	OPERATING ENGINEER	All	BLD	4	32.15	40.7	1.5	1.5	2	2	12.35	18	0	1	0
8/15/2018	Madison	OPERATING ENGINEER	All	BLD	5	31.82	40.7	1.5	1.5	2	2	12.35	18	0	1	0
8/15/2018	Madison	OPERATING ENGINEER	All	BLD	6	40.25	40.7	1.5	1.5	2	2	12.35	18	0	1	0
8/15/2018	Madison	OPERATING ENGINEER	All	BLD	7	40.55	40.7	1.5	1.5	2	2	12.35	18	0	1	0
8/15/2018	Madison	OPERATING ENGINEER	All	BLD	8	40.83	40.7	1.5	1.5	2	2	12.35	18	0	1	0
8/15/2018	Madison	OPERATING ENGINEER	All	BLD	9	38.7	40.7	1.5	1.5	2	2	12.35	18	0	1	0
12/21/2018	Madison	OPERATING ENGINEER	All	HWY	1	36.2	39.2	1.5	1.5	2	2	12.35	18	0	1	0
1/11/2019	Madison	OPERATING ENGINEER	All	HWY	2	35.07	39.2	1.5	1.5	2	2	12.35	18	0	1	0
8/15/2018	Madison	OPERATING ENGINEER	All	HWY	3	30.59	39.2	1.5	1.5	2	2	12.35	18	0	1	0
8/15/2018	Madison	OPERATING ENGINEER	All	HWY	4	30.65	39.2	1.5	1.5	2	2	12.35	18	0	1	0
8/15/2018	Madison	OPERATING ENGINEER	All	HWY	5	30.32	39.2	1.5	1.5	2	2	12.35	18	0	1	0
8/15/2018	Madison	OPERATING ENGINEER	All	HWY	6	38.75	39.2	1.5	1.5	2	2	12.35	18	0	1	0
8/15/2018	Madison	OPERATING ENGINEER	All	HWY	7	39.05	39.2	1.5	1.5	2	2	12.35	18	0	1	0

Effective Date	County	Trade Title	Region	Type	Class	Base Wage	Foreman Wage	OT M-F	OT Sa	OT Su	OT Hol	H/W	Pension	Vacation	Training	Other Fringe Benefit
8/15/2018	Madison	OPERATING ENGINEER	All	HWY	8	39.33	39.2	1.5	1.5	2	2	12.35	18	0	1	0
8/15/2018	Madison	OPERATING ENGINEER	All	HWY	9	37.2	39.2	1.5	1.5	2	2	12.35	18	0	1	0
2/15/2019	Madison	PAINTER	All	BLD		31.25	32.75	1.5	1.5	2	2	5.9	10.52	0	0.7	0
8/15/2018	Madison	PAINTER	All	HWY		32.45	33.95	1.5	1.5	2	2	5.9	10.52	0	0.7	0
8/15/2018	Madison	PAINTER OVER 30FT	All	BLD		32.25	33.75	1.5	1.5	2	2	5.9	10.52	0	0.7	0
8/15/2018	Madison	PAINTER PWR EQMT	All	BLD		32.25	33.75	1.5	1.5	2	2	5.9	10.52	0	0.7	0
8/15/2018	Madison	PAINTER PWR EQMT	All	HWY		33.45	34.95	1.5	1.5	2	2	5.9	10.52	0	0.7	0
8/15/2018	Madison	PILEDRIIVER	All	ALL		38.85	40.35	1.5	1.5	2	2	7.25	9.25	0	0.5	0
8/15/2018	Madison	PIPEFITTER	N	BLD		42.66	44.79	1.5	1.5	2	2	5	8.75	0	0.35	0
12/7/2018	Madison	PIPEFITTER	S	BLD		40	44	1.5	1.5	2	2	8.04	9	0	1.55	0
8/15/2018	Madison	PLASTERER	All	BLD		32.5	34	1.5	1.5	2	2	9.95	9.4	0	0.4	0
8/15/2018	Madison	PLUMBER	N	BLD		42.66	44.79	1.5	1.5	2	2	5	8.75	0	0.35	0
4/5/2019	Madison	PLUMBER	S	BLD		39.1	41.6	1.5	1.5	2	2	7.45	7.75	0	1	0
11/16/2018	Madison	ROOFER	All	BLD		32.7	34.7	1.5	1.5	2	2	9	8.55	0	0.47	0
4/5/2019	Madison	SHEETMETAL WORKER	All	ALL		34.27	35.77	1.5	1.5	2	2	9.25	8.84	2.06	0.54	0
8/15/2018	Madison	SPRINKLER FITTER	ALL	BLD		42.31	45.31	1.5	2	2	2	8.72	12.95	0	1.1	
8/15/2018	Madison	TERRAZZO FINISHER	ALL	BLD		31.83	31.83	1.5	1.5	2	2	7	6.8	0	0.82	
8/15/2018	Madison	TERRAZZO MASON	ALL	BLD		32.53	32.83	1.5	1.5	2	2	6.45	5.87	0	0.45	
4/5/2019	Madison	TRUCK DRIVER	All	ALL	1	37.16	41.17	1.5	1.5	2	2	12.65	6.35	0	0.25	0
4/5/2019	Madison	TRUCK DRIVER	All	ALL	2	37.69	41.17	1.5	1.5	2	2	12.65	6.35	0	0.25	0
4/5/2019	Madison	TRUCK DRIVER	All	ALL	3	37.98	41.17	1.5	1.5	2	2	12.65	6.35	0	0.25	0
4/5/2019	Madison	TRUCK DRIVER	All	ALL	4	38.3	41.17	1.5	1.5	2	2	12.65	6.35	0	0.25	0
8/15/2018	Madison	TRUCK DRIVER	All	ALL	5	39.32	41.17	1.5	1.5	2	2	12.65	6.35	0	0.25	0
8/15/2018	Madison	TRUCK DRIVER	All	O&C	1	29.73	32.94	1.5	1.5	2	2	12.65	6.35	0	0.25	0
8/15/2018	Madison	TRUCK DRIVER	All	O&C	2	30.15	32.94	1.5	1.5	2	2	12.65	6.35	0	0.25	0
8/15/2018	Madison	TRUCK DRIVER	All	O&C	3	30.38	32.94	1.5	1.5	2	2	12.65	6.35	0	0.25	0
8/15/2018	Madison	TRUCK DRIVER	All	O&C	4	30.64	32.94	1.5	1.5	2	2	12.65	6.35	0	0.25	0
8/15/2018	Madison	TRUCK DRIVER	All	O&C	5	31.46	32.94	1.5	1.5	2	2	12.65	6.35	0	0.25	0

REPORT OF BIDS ON DE-ICING SALT

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 2019-2020 winter season:

Group #1:	Sodium Chloride (Rock Salt) Collinsville Twp., F.O.B. Collinsville, IL	
1.	Compass Minerals America Inc., Overland Park, KS ...	\$72.95/Ton*
2.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$74.31/Ton
3.	Morton Salt Inc., Chicago, IL	\$93.85/Ton
4.	Detroit Salt Company, LLC, Detroit, MI.....	No Bid
Group #2:	Sodium Chloride (Rock Salt) Edwardsville Twp. F.O.B. Glen Carbon, IL	
1.	Compass Minerals America Inc., Overland Park, KS	\$72.95/Ton*
2.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$74.31/Ton
3.	Morton Salt Inc., Chicago, IL	\$93.85/Ton
4.	Detroit Salt Company, LLC, Detroit, MI.....	No Bid
Group #3:	Sodium Chloride (Rock Salt) Fort Russell Twp., F.O.B. Moro, IL	
1.	Compass Minerals America Inc., Overland Park, KS	\$72.95/Ton*
2.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$74.31/Ton
3.	Morton Salt Inc., Chicago, IL	\$93.85/Ton
4.	Detroit Salt Company, LLC, Detroit, MI.....	No Bid
Group #4	Sodium Chloride (Rock Salt) Foster Twp., F.O.B. Fosterburg, IL	
1.	Compass Minerals America Inc., Overland Park, KS	\$72.95/Ton*
2.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$74.31/Ton
3.	Morton Salt Inc., Chicago, IL	\$93.85/Ton
4.	Detroit Salt Company, LLC, Detroit, MI.....	No Bid
Group #5:	Sodium Chloride (Rock Salt) Hamel Twp., F.O.B. Hamel, IL	
1.	Compass Minerals America Inc., Overland Park, KS	\$72.95/Ton*
2.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$74.31/Ton
3.	Morton Salt Inc., Chicago, IL	\$93.85/Ton
4.	Detroit Salt Company, LLC, Detroit, MI.....	No Bid
Group #6:	Sodium Chloride (Rock Salt) Helvetia Twp. F.O.B. Highland, IL	
1.	Compass Minerals America Inc., Overland Park, KS	\$72.95/Ton*
2.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$74.31/Ton
3.	Morton Salt Inc., Chicago, IL	\$93.85/Ton
4.	Detroit Salt Company, LLC, Detroit, MI.....	No Bid
Group #7:	Sodium Chloride (Rock Salt) Jarvis Twp., F.O.B. Troy, IL	
1.	Compass Minerals America Inc., Overland Park, KS	\$72.95/Ton*
2.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$74.31/Ton
3.	Morton Salt Inc., Chicago, IL	\$93.85/Ton

4.	Detroit Salt Company, LLC, Detroit, MI.....	No Bid
Group #8:	Sodium Chloride (Rock Salt) Marine Township, F.O.B. Marine, IL	
1.	Compass Minerals America Inc., Overland Park, KS	\$72.95/Ton*
2.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$74.31/Ton
3.	Morton Salt Inc., Chicago, IL	\$93.85/Ton
4.	Detroit Salt Company, LLC, Detroit, MI.....	No Bid
Group #9:	Sodium Chloride (Rock Salt) Moro Twp., F.O.B Moro, IL	
1.	Compass Minerals America Inc., Overland Park, KS	\$72.95/Ton*
2.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$74.31/Ton
3.	Morton Salt Inc., Chicago, IL	\$93.85/Ton
4.	Detroit Salt Company, LLC, Detroit, MI.....	No Bid
Group #10:	Sodium Chloride (Rock Salt) Nameoki Twp., F.O.B. Granite City, IL	
1.	Compass Minerals America Inc., Overland Park, KS	\$72.95/Ton*
2.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$74.31/Ton
3.	Morton Salt Inc., Chicago, IL	\$93.85/Ton
4.	Detroit Salt Company, LLC, Detroit, MI.....	No Bid
Group #11	Sodium Chloride (Rock Salt) Olive Township, F.O.B. New Douglas, IL	
1.	Compass Minerals America Inc., Overland Park, KS	\$72.95/Ton*
2.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$74.31/Ton
3.	Morton Salt Inc., Chicago, IL	\$93.85/Ton
4.	Detroit Salt Company, LLC, Detroit, MI.....	No Bid
Group #12:	Sodium Chloride (Rock Salt) Pin Oak Twp., F.O.B. Edwardsville, IL	
1.	Compass Minerals America Inc., Overland Park, KS	\$72.95/Ton*
2.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$74.31/Ton
3.	Morton Salt Inc., Chicago, IL	\$93.85/Ton
4.	Detroit Salt Company, LLC, Detroit, MI.....	No Bid
Group #13:	Sodium Chloride (Rock Salt) Saline Township, F.O.B. Highland, IL	
1.	Compass Minerals America Inc., Overland Park, KS	\$72.95/Ton*
2.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$74.31/Ton
3.	Morton Salt Inc., Chicago, IL	\$93.85/Ton
4.	Detroit Salt Company, LLC, Detroit, MI.....	No Bid
Group #14:	Sodium Chloride (Rock Salt) St. Jacob Township, F.O.B. St. Jacob, IL	
1.	Compass Minerals America Inc., Overland Park, KS	\$72.95/Ton*
2.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$74.31/Ton
3.	Morton Salt Inc., Chicago, IL	\$93.85/Ton
4.	Detroit Salt Company, LLC, Detroit, MI.....	No Bid
Group #15:	Sodium Chloride (Rock Salt) Wood River Twp., F.O. B. Wood River, IL	
1.	Compass Minerals America Inc., Overland Park, KS	\$72.95/Ton*

	2.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$74.31/Ton
	3.	Morton Salt Inc., Chicago, IL	\$93.85/Ton
	4.	Detroit Salt Company, LLC, Detroit, MI.....	No Bid
Group #16:		Sodium Chloride (Rock Salt) City of Alton F.O.B. Alton, IL	
	1.	Compass Minerals America Inc., Overland Park, KS	\$72.95/Ton*
	2.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$74.31/Ton
	3.	Morton Salt Inc., Chicago, IL	\$93.85/Ton
	4.	Detroit Salt Company, LLC, Detroit, MI.....	No Bid
Group #17:		Sodium Chloride (Rock Salt) City of Collinsville F.O.B. Collinsville, IL	
	1.	Compass Minerals America Inc., Overland Park, KS	\$72.95/Ton*
	2.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$74.31/Ton
	3.	Morton Salt Inc., Chicago, IL	\$93.85/Ton
	4.	Detroit Salt Company, LLC, Detroit, MI.....	No Bid
Group #18:		Sodium Chloride (Rock Salt) City of Edwardsville F.O.B. Edwardsville, IL	
	1.	Compass Minerals America Inc., Overland Park, KS	\$72.95/Ton*
	2.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$74.31/Ton
	3.	Morton Salt Inc., Chicago, IL	\$93.85/Ton
	4.	Detroit Salt Company, LLC, Detroit, MI.....	No Bid
Group #19:		Sodium Chloride (Rock Salt) City of Granite City, F.O.B. Granite City, IL	
	1.	Compass Minerals America Inc., Overland Park, KS	\$72.95/Ton*
	2.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$74.31/Ton
	3.	Morton Salt Inc., Chicago, IL	\$93.85/Ton
	4.	Detroit Salt Company, LLC, Detroit, MI.....	No Bid
Group #20:		Sodium Chloride (Rock Salt) City of Highland, F.O.B. Highland, IL	
	1.	Compass Minerals America Inc., Overland Park, KS	\$72.95/Ton*
	2.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$74.31/Ton
	3.	Morton Salt Inc., Chicago, IL	\$93.85/Ton
	4.	Detroit Salt Company, LLC, Detroit, MI.....	No Bid
Group #21:		Sodium Chloride (Rock Salt) City of Troy, F.O.B. Troy, IL	
	1.	Compass Minerals America Inc., Overland Park, KS	\$72.95/Ton*
	2.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$74.31/Ton
	3.	Morton Salt Inc., Chicago, IL	\$93.85/Ton
	4.	Detroit Salt Company, LLC, Detroit, MI.....	No Bid
Group #22:		Sodium Chloride (Rock Salt) City of Venice, F.O.B. Venice, IL	
	1.	Compass Minerals America Inc., Overland Park, KS	\$72.95/Ton*
	2.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$74.31/Ton
	3.	Morton Salt Inc., Chicago, IL	\$93.85/Ton
	4.	Detroit Salt Company, LLC, Detroit, MI.....	No Bid

Group #23:	Sodium Chloride (Rock Salt) City of Wood River, F.O.B. Wood River, IL		
1.	Compass Minerals America Inc., Overland Park, KS	\$72.95/Ton*	
2.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$74.31/Ton	
3.	Morton Salt Inc., Chicago, IL	\$93.85/Ton	
4.	Detroit Salt Company, LLC, Detroit, MI.....	No Bid	
Group #24:	Sodium Chloride (Rock Salt) Village of Bethalto, F.O.B. Bethalto, IL		
1.	Compass Minerals America Inc., Overland Park, KS	\$72.95/Ton*	
2.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$74.31/Ton	
3.	Morton Salt Inc., Chicago, IL	\$93.85/Ton	
4.	Detroit Salt Company, LLC, Detroit, MI.....	No Bid	
Group #25:	Sodium Chloride (Rock Salt) Village of East Alton, F.O.B. East Alton, IL		
1.	Compass Minerals America Inc., Overland Park, KS	\$72.95/Ton*	
2.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$74.31/Ton	
3.	Morton Salt Inc., Chicago, IL	\$93.85/Ton	
4.	Detroit Salt Company, LLC, Detroit, MI.....	No Bid	
Group #26:	Sodium Chloride (Rock Salt) Village of Fairmont, F.O.B. Fairmont, IL		
1.	Compass Minerals America Inc., Overland Park, KS	\$72.95/Ton*	
2.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$74.31/Ton	
3.	Morton Salt Inc., Chicago, IL	\$93.85/Ton	
4.	Detroit Salt Company, LLC, Detroit, MI.....	No Bid	
Group #27:	Sodium Chloride (Rock Salt) Village of Glen Carbon, F.O.B. Glen Carbon, IL		
1.	Compass Minerals America Inc., Overland Park, KS	\$72.95/Ton*	
2.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$74.31/Ton	
3.	Morton Salt Inc., Chicago, IL	\$93.85/Ton	
4.	Detroit Salt Company, LLC, Detroit, MI.....	No Bid	
Group #28:	Sodium Chloride (Rock Salt) F.O.B. Village of Godfrey, F.O.B. Godfrey, IL		
1.	Compass Minerals America Inc., Overland Park, KS	\$72.95/Ton*	
2.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$74.31/Ton	
3.	Morton Salt Inc., Chicago, IL	\$93.85/Ton	
4.	Detroit Salt Company, LLC, Detroit, MI.....	No Bid	
Group #29:	Sodium Chloride (Rock Salt) Village of Hartford, F.O.B. Hartford, IL		
1.	Compass Minerals America Inc., Overland Park, KS	\$72.95/Ton*	
2.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$74.31/Ton	
3.	Morton Salt Inc., Chicago, IL	\$93.85/Ton	
4.	Detroit Salt Company, LLC, Detroit, MI.....	No Bid	
Group #30:	Sodium Chloride (Rock Salt) Village of Maryville, F.O.B. Maryville, IL		
1.	Compass Minerals America Inc., Overland Park, KS	\$72.95/Ton*	
2.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$74.31/Ton	
3.	Morton Salt Inc., Chicago, IL	\$93.85/Ton	

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| 4. | Detroit Salt Company, LLC, Detroit, MI..... | No Bid |
|
Group #31: Sodium Chloride (Rock Salt) F.O.B. Village of Roxana, F.O.B. Roxana, IL | | |
| 1. | Compass Minerals America Inc., Overland Park, KS | \$72.95/Ton* |
| 2. | Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH | \$74.31/Ton |
| 3. | Morton Salt Inc., Chicago, IL | \$93.85/Ton |
| 4. | Detroit Salt Company, LLC, Detroit, MI..... | No Bid |
|
Group #32: Sodium Chloride (Rock Salt) F.O.B. Village of South Roxana, F.O.B. South Roxana, IL | | |
| 1. | Compass Minerals America Inc., Overland Park, KS | \$72.95/Ton* |
| 2. | Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH | \$74.31/Ton |
| 3. | Morton Salt Inc., Chicago, IL | \$93.85/Ton |
| 4. | Detroit Salt Company, LLC, Detroit, MI..... | No Bid |
|
Group #33: Sodium Chloride (Rock Salt) Village of Worden, F.O.B. Worden, IL | | |
| 1. | Compass Minerals America Inc., Overland Park, KS | \$72.95/Ton* |
| 2. | Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH | \$74.31/Ton |
| 3. | Morton Salt Inc., Chicago, IL | \$93.85/Ton |
| 4. | Detroit Salt Company, LLC, Detroit, MI..... | No Bid |
|
Group #34: Sodium Chloride (Rock Salt) County of Madison, F.O.B. Edwardsville, IL | | |
| 1. | Compass Minerals America Inc., Overland Park, KS | \$72.95/Ton* |
| 2. | Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH | \$74.31/Ton |
| 3. | Morton Salt Inc., Chicago, IL | \$93.85/Ton |
| 4. | Detroit Salt Company, LLC, Detroit, MI..... | No Bid |
|
Group #35: Sodium Chloride (Rock Salt) County of Madison, F.O.B. Nike Base, IL | | |
| 1. | Compass Minerals America Inc., Overland Park, KS | \$72.95/Ton* |
| 2. | Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH | \$74.31/Ton |
| 3. | Morton Salt Inc., Chicago, IL | \$93.85/Ton |
| 4. | Detroit Salt Company, LLC, Detroit, MI..... | No Bid |

Your Committee recommends that Groups #1 through #35 be furnished from Compass Minerals America Inc., Overland Park, KS at their low bid price of \$72.95/ton for each group.

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

All of which is respectfully submitted.

s/ Tom McRae
Tom McRae

s/ Mick Madison
Mick Madison

s/ Mike Walters
Mike Walters

s/ Philip Chapman
Philip Chapman

s/ Clint Jones
Clint Jones

Jim Dodd

s/ Judy Kuhn
Judy Kuhn

s/ Larry Trucano
Larry Trucano

s/ David Michael
David Michael

s/ Matt King
Matt King

Transportation Committee

Madison County Health Department				
FY 2019 Summary (thru 4/30/2019)				
Health Protection Division - Environmental Health	February	March	April	YTD
Food Inspections	273	288	284	1223
Food Facility Re-Inspections	33	40	48	160
Water Well Permits Issued	1	4	0	7
New Water Wells Inspected	1	2	1	6
Sealed Water Wells Inspected	0	1	0	3
Closed Loop Well Permits Issued	0	2	2	9
Closed Loop Well Inspected	0	3	4	11
Tanning Initial & Renewal Inspections	0	2	2	7
Mosquito Pools Tested for WNV	0	0	0	0
Dead Birds Tested for WNV	0	0	0	0
Body Art Routine and Follow-Up Inspections	0	5	7	18
Liquor Commission Inspections	25	23	22	111
Volunteer Management				
Medical Reserve Corps Members	415	424	444	
Health Services Division				YTD
Immunization Patients Seen	108	142	145	701
Immunizations Administered	300	356	397	1793
Vision Screens Performed	492	551	232	1790
Hearing Screens Performed	477	592	247	1859
TB Skin Tests Given	32	20	37	128
TB Skin Tests Read	28	19	34	117
New Cases Mycobacterium Tuberculosis Disease	0	0	0	0
Acid Fast Bacillus (AFB) - Not Identified	6	6	6	30
Acquired Immunodeficiency Syndrome (AIDS)	1	3	2	7
Campylobacter	2	2	2	8
Chickenpox/Varicella	2	1	3	9
Chlamydia	84	77	90	442
Cluster Illness	3	7	3	15
Cryptosporidiosis	0	0	1	1
Enteric Escherichia coli	0	0	1	1
Food Complaints	1	1	0	5
Gonorrhea	32	17	37	144
Haemophilus Influenzae, Meningitis/Invasive	0	1	1	3
Hepatitis A Cases	0	2	1	5
Hepatitis B Cases	4	14	6	35
Hepatitis C Cases	31	26	44	168
Human Immunodeficiency Virus (HIV) Infection	6	7	9	33
HIV Surveillance Services	7	10	11	34
Influenza - ICU, Death or Novel	3	1	0	5
Legionellosis	0	0	0	0
Lyme Disease	0	0	0	1
Mumps	1	0	0	1
Neisseria Meningitidis, Meningitis/Invasive	2	0	0	2
Pertussis	3	0	0	4
Rabies, potential human exposure	0	1	2	5
Salmonellosis	1	1	0	11
Shigellosis	1	0	0	2
Streptococcal Infections, Group A, Invasive	3	2	3	16
Syphilis-Early	4	1	1	18
Syphilis-Late	3	3	4	12
STD Exams (Fast Track, PM Clinic, Detention Home)	49	42	58	253
PrEP Case Management	4	5	5	23
Medical Cannabis Application Submissions	4	6	0	16