

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

**MADISON COUNTY BOARD
JUNE 21, 2023
5:00 P.M.**

To the members of the Madison County Board:

The following is the Agenda for the County Board Meeting on Wednesday, June 21, 2023, 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. Auditor’s 2nd Quarter Report
3. Public Comment
4. Awards/Recognitions/Proclamations
5. Approval of Minutes
6. Removal of Charlotte Dixon, whose term ended 12/5/2022, from the Metro East Sanitary District (postponed May 2023)

A. BUILDING AND ZONING COMMITTEE:

1. Zoning Resolution Z23-0030
2. Zoning Resolution Z23-0031
3. Zoning Resolution Z23-0033
4. Resolution Authorizing the Demolition of Unsafe Buildings and Structures – 2667 Missouri Ave.

B. BUILDING AND ZONING COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution to Purchase Two New Model Year 2024 Chevrolet Equinox FWD SUV for the Madison County Building and Zoning Department
2. Resolution to Award a Contract for Preparation of the Stormwater Management Master Plan for the Madison County Building and Zoning Department

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

1. Resolution to Contract for Cisco UC and UCCX Upgrade for the Madison County Information Technology Department

D. FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Claims and Transfers Report
2. FY 2023 Immediate Emergency Appropriation – 2019 SAMHSA Operation Lifeline Drug Court Grant Year 5 - \$400,000
3. Resolution Authorizing Contract for Automatic Payment Processing Services - Auditor
4. Property Trustee Report

E. GOVERNMENT RELATIONS COMMITTEE:

1. Emergency Telephone System Board (ETSB):
 - a. Joey Petrokovich for reappointment to a new 4-year term (effective 6/30/2023) expiring 6/30/2027.
 - b. Ellar Duff for reappointment to a new 4-year term (effective 6/26/2023) expiring 6/26/2027.
2. Troy Fire District:
 - a. Alan Secrest for appointment to a new 3-year term replacing Ryan Cunningham, whose term expired 5/1/2023, term expires 5/1/2026.
3. Northeast-Central Water District:
 - a. Milton Ciskowski for reappointment to a new 5-year term expiring 5/1/2028.
4. Marine Sanitary District:
 - a. Robert Bassett for reappointment to a new 3-year term expiring 5/1/2026.
5. Stormwater Commission:
 - a. Bobby Ross for appointment to a new 2-year term replacing Gussie Glasper, who is no longer a board member, term expires 6/1/2025.
6. Transit Board:
 - a. Dwight Kay for appointment to an unexpired term replacing Kelly Schmidt, who resigned from the board on 2/28/2023, term expires 2/18/2026.

F. GRANTS COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution Authorizing a One-Year Contract Between Madison County and the Leadership Council of Southwestern Illinois
2. Resolution Awarding Bids for Weatherization Materials - Vendor
3. Resolution Authorizing Approval of a Vendor for Out-of-School Youth Programming in Madison, Bond, Jersey, and Calhoun Counties for the Madison County Employment and Training Department

G. PERSONNEL AND LABOR RELATIONS COMMITTEE:

1. Resolution Authorizing Consulting Services for Health Benefits

H. PERSONNEL AND LABOR RELATIONS COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution for the Appointment of Denise Shores to Chief of Madison County Assessment Office

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

1. Resolution to Purchase MCC 7500E IP Based Dispatch Consoles, 5 Years Console Links and 5 Years Maintenance Support for Madison County 911 Emergency Telephone System Board
2. Resolution to Purchase 112 Unication Dual Band P25 Voice Pagers, Batteries, and Programming Services for Madison County 911 Emergency Telephone System Board

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

1. Amended Resolution to Purchase One (1) New Model Year 2023 Ford F150 Crew Cab 4x4 Responder for the Madison County Emergency Management Agency

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

1. Resolution to Award Contract for Parking Lot Improvements for the Madison County Special Service Area #1

L. TRANSPORTATION COMMITTEE:

1. Resolution for Improvement Under the Illinois Highway Code
2. Agreement/Funding Resolution, Staunton Road (CH21) Realignment – Section 11-00180-00-RP, Madison County, Illinois

M. TRANSPORTATION COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution to Purchase One (1) 75' Portable Stainless Steel Material Conveyor for the Madison County Highway Department

N. UNFINISHED BUSINESS:

O. NEW BUSINESS:

P. CLOSED SESSION:

1. Closed Session, if necessary, 2(c)(3) of the Open Meetings Act to consider the selection of a person to fill a public office.

Q. ADJOURNMENT:

**AGENDA
MADISON COUNTY BOARD OF HEALTH
JUNE 21, 2023
5:00 P.M.**

To the members of the Madison County Board:

The following is the Agenda for the Board of Health Meeting on Wednesday, June 21, 2023, 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 15, 2023 Board of Health Minutes:
2. Monthly Activities Report

RESOLUTION – Z23-0030

WHEREAS, on the 23rd day of May 2023, a public hearing was held to consider the petition of Fata Celebic, owner of record, requesting a Special Use Permit as per §93.023, Section D, Item 20 of the Madison County Zoning Ordinance in order to continue placement of a mobile home on site for the occupancy of Gaspar Tapia and family for a period not to exceed 5 years. This is located in an “A” Agricultural District in Leef Township at **13712 Meffert Road, Pocahontas**, Illinois, County Board District #3, PIN# 03-1-12-23-00-000-002.006; 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 Fata Celebic be **Approved with Conditions** as follows:

1. This Special Use Permit is granted for the sole usage of Gaspar Tapia 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 Gaspar Tapia 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 Gaspar Tapia and family vacate the structure.

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

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

s/ Mick Madison
Mick Madison, Chairman

s/ Frank Dickerson
Frank Dickerson

s/ Terry Eaker
Terry Eaker

John Janek

s/ Matt King
Matt King

s/ Ryan Kneedler
Ryan Kneedler

s/ Nick Petrillo
Nick Petrillo

s/ Bobby Ross
Bobby Ross

**BUILDING & ZONING COMMITTEE
JUNE 6, 2023**

**Finding of Fact and Recommendations
Hearing Z23-0030**

Petition of Fata Celebic, owner of record, requesting a Special Use Permit as per §93.023, Section D, Item 20 of the Madison County Zoning Ordinance in order to continue placement of a mobile home on site for the occupancy of Gaspar Tapia and family for a period not to exceed 5 years. This is located in an “A” Agricultural District in Leef Township at **13712 Meffert Road, Pocahontas**, Illinois, County Board District #3, PIN# 03-1-12-23-00-000-002.006

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

Members Absent: None

A **motion** was made by Mary Goode and **seconded** by Sharon Sherrill that the petition of Fata Celebic be **Approved with Conditions** as follows:

1. This Special Use Permit is granted for the sole usage of Gaspar Tapia 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 Gaspar Tapia 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 Gaspar Tapia and family vacate the structure.

The Finding of Fact of the Board of Appeals: **I.** The zoning file, staff report, and Madison County Code of Ordinances were submitted for the record; **II.** The notice of public hearing was posted on the property in accordance with the terms of the ordinance; **III.** The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; **IV.** The adjoining property owners were notified by mail of the time, date, and location of the public hearing; **V.** Michael Hertz, attorney representing applicant Fata Celebic, said they are seeking to renew the permit for the mobile home on the property. He said the mobile home was there when they purchased the property, and they did not realize that they needed to get a new permit. Mr. Hertz said this was included in their previous proposal for a Planned Development on the property, which the Zoning Board of Appeals approved but the County Board subsequently did not approve. He said that is currently on appeal with the Circuit Court. Mr. Hertz said the applicant just wants to make things right with the County, so they have paid some fines and are now trying to get this Special Use Permit updated; **VI.** Alan Merdzic, applicant’s husband, said they have never owned a mobile home before, and when they bought this property the mobile home was there. He said they thought they had to pay taxes and that was it, and then the Building and Zoning Department asked if they had the proper permits for the mobile home. Mr. Merdzic said that was the first time he heard that they needed a permit for the mobile home; **VII.** Nicholas Cohan, ZBA Member, asked Mr. Merdzic how long they have lived there. Mr. Merdzic said they purchased the property in 2016 or 2017. He said he lived there until about 2019. Mr. Merdzic said he has a business in St. Louis, and that was more like a weekend home for them. He said in 2000, they had a Mexican family that started living there. Mr. Merdzic said someone complained about their music, and they had all the paperwork through Springfield, IL from the USDA Department and that’s how everything started. He said they didn’t know they needed permits through Madison County for the slaughterhouse. Mr. Merdzic said he was slaughtering for 4 or 5 years and never had a complaint until the music. He said the County inspector came out and asked if they were slaughtering. Mr. Merdzic said yes, he wasn’t hiding anything. He said they have a meat shop in St. Louis and have to have the USDA so his meat can cross the river; **VIII.** Mr. Cohan asked if they have a permanent address in St. Louis. Mr. Merdzic said yes, it was more like a weekend thing there to take the kids to the farm. Mr. Cohan asked if he has had the property since 2016 and said that’s a long time to just now catch this. Mr. Merdzic said he didn’t realize he needed to get any permits, and thought all he needed to do was pay the taxes; **IX.** Mary Goode, ZBA Member, asked Mr. Merdzic if he lived in the mobile home for 3 years. Mr. Merdzic said no, they just used it on the weekends. Ms. Goode asked if it was empty then, and if they just went back and forth to St. Louis. Mr. Merdzic said yes. Ms. Goode asked if it is empty now or if they are renting it out. Mr. Merdzic said no, the people

work for him and live there. He said they take care of the farm and stuff like that. He said they used to be working in the slaughterhouse, but now that they have shut down, they don't work over there anymore. Ms. Goode clarified that the family lives there and pays no rent. Mr. Merdzic said they work for him. He said he has a ranch in Missouri. Mr. Hertz said they work for him on that property in Pocahontas. Ms. Goode said Mr. Merdzic said they work for him in St. Louis because that property isn't producing anything. Mr. Merdzic said they take care of the farm in Pocahontas and she just had a newborn baby, so she stays with the kids and the kids go to school, but the dad goes over to Missouri five days a week and works on his ranch. Ms. Goode asked how big the ranch is, and Mr. Merdzic said about 200 acres, with about 8 in Pocahontas. Ms. Goode said most of the time, when people renew these permits, they are owner-occupied, so she was just concerned about that; **X.** Thomas Ambrose, ZBA Member, said there are stipulations with a mobile home about noise, and said the County has had some problems with people that own mobile homes. Mr. Merdzic said his closest house is across the street, and the other houses are about a quarter mile away; **XI.** Jen Hurley, Zoning Coordinator, read aloud the following letters of opposition that were submitted for the record: (1) "My name is Betty Steiner, owner of the 43+ acres of adjoining land to the south side of the Fata Celebic property located at 13712 Meffert Road, Pocahontas. Fata Celebic, owner of record is requesting a Special Use Permit to continue placement of a mobile home on site for a period not to exceed 5 years. The mobile home is located in an "A" Agricultural District. The home has already been on site ten years. Mobile homes are not adequate housing in rural areas. Therefore, I must refuse permission for another 5 year permit. I must say "no" to the request and respectfully request the Board deny the request. Thank you for the notification of this request prior to the hearing, May 23. Betty Steiner." (2) "To Madison County Zoning Board/Madison County Administration: I am strongly opposed to the recommended approval on the trailer situation because the "supposed facts" stated in the document regarding the previous 3 hearings on this non-compliant slaughterhouse are simply not truth. The applicant has not ceased slaughterhouse operations, rather is operating behind closed doors. The USA Halal Meat Truck still appears on site on certain days/times. Animals still appear, then disappear. The dumpster still is out for pickup on certain days. Please do not act on the referenced trailer approval/disapproval vote, until the initial non-compliant slaughterhouse has indeed ceased operation. Thank you, Beth Steiner."; **XII.** Mr. Merdzic said that USA Halal is the meat shop and company in St. Louis. He said he gave the car to the Mexican guy so he can drive the car for now. Mr. Merdzic said the County could send an inspector every day and night there, but they have stopped slaughtering. He said everybody has a dumpster. He said he does bring animals there because he buys animals in Greenville; **XIII.** Chris Doucleff, Madison County Building and Zoning Administrator, said that the County has never accused Mr. Merdzic of slaughtering after the Planned Development was denied. He said the Department only responds to complaints, and that's why the inspector has gone out there. Mr. Doucleff said the inspector has seen no sign of current slaughtering. He said he spoke with Fata earlier in the day, and she gave the inspector full access. Mr. Doucleff said the doors were locked, but the inspector had access to the property and came back and spoke with him about it, and said there were no signs of any slaughtering going on; **XIV.** Mr. Merdzic said he really likes his neighbors, waves at them, and has offered them any option they want, but he said they still don't like him and he doesn't know why; **XV.** Mr. Hertz said that there are other mobile homes in the surrounding area, including one right across the street.

Roll-call vote.

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

Nays to the motion: Thomas Ambrose, Cedric Irby

Whereupon the Chairman declared the motion duly adopted.

Chairman, Madison County Zoning Board of Appeals

Secretary, Zoning Administrator

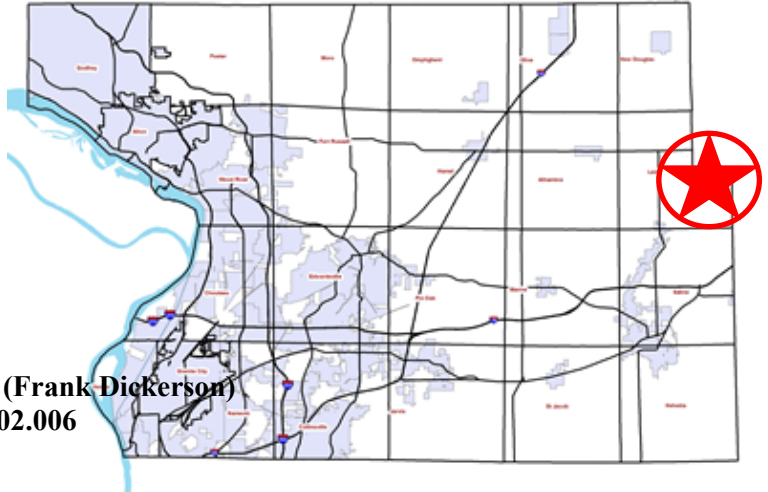
Zoning Board of Appeals Staff Report

Application Number: Z23-0030

Meeting Date: May 23, 2023

From: Jen Hurley
Zoning Coordinator

Location: 13712 Meffert Road
Pocahontas, IL
County Board District #3 (Frank Dickerson)
PIN: 03-1-12-23-00-000-002.006



Zoning Request: Special Use Permit

Description: Mobile Home Renewal

Attachments: Attachment “A” – Letters of Opposition

Proposal Summary

The applicant is Fata Celebic, owner of record. The subject property, which is zoned “A” Agricultural District, is located at 13712 Meffert Road, Pocahontas, in Leef Township. The applicant is requesting a Special Use Permit (SUP) as per §93.023, Section D, Item 20 of the Madison County Zoning Ordinance in order to continue placement of a mobile home on site for a period not to exceed 5 years. Gaspar Tapia and family are the proposed occupants of the existing mobile home. In order for this request to be permitted, the ZBA must review and approve the application as per §93.176, Section A, Item 2 of the Madison County Zoning Ordinance.

Planning & Zoning Considerations

- *Land Use and Zoning of Surrounding Properties*

Direction	Land Use	Zoning
North	Single-Family Dwelling/Row Crops	Bond County
South	Row Crops	“A” Agricultural
East	Single-Family Dwellings	“A” Agricultural
West	Row Crops	“A” Agricultural

- *Zoning History* – There have been three zoning hearings on the subject property in the past: one in 2010 to place the existing mobile home on the property, another in 2016 to continue placement of the mobile home, and one in 2022 to rezone the property from “A” Agricultural District to “PD” Planned Development District in order to continue operating the existing nonconforming slaughterhouse on site. The rezoning request was denied, resulting in the applicant having to cease operation of the slaughterhouse. The property is currently under violation for not having a current Special Use Permit for the mobile home. Approval of this request would resolve the violation. There are no other outstanding violations on the property.
- *SUP Mobile Home Renewal* – The applicant is requesting to continue the placement of a mobile home on the subject property for the occupancy of Gaspar Tapia and family. If the petition is approved, the applicant may continue placement of the mobile home on the property for 5 years for the sole occupancy of Gaspar Tapia and family. The mobile home would have been a permitted use if the property would have been approved for rezoning

to a Planned District in 2022, but the rezoning request was denied at that time, creating the need for this hearing to obtain the Special Use Permit and bring the mobile home into compliance. The surrounding area is mostly made up of farmland and smaller single-family dwellings; the existing mobile home on this property does not seem to conflict with the character of the area. The occupants will be eligible for administrative review for continued placement after 5 years if there is not a change in occupancy or property ownership. See page 4 for photos of the existing mobile home and page 5 for the site plan.

Staff Review

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

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

Conditions of Approval

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

1. This Special Use Permit is granted for the sole usage of Gaspar Tapia 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 Gaspar Tapia 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 Gaspar Tapia and family vacate the structure.

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.

Staff Recommendation

Staff recommends **approval** for the requested Special Use Permit.

Aerial Photograph

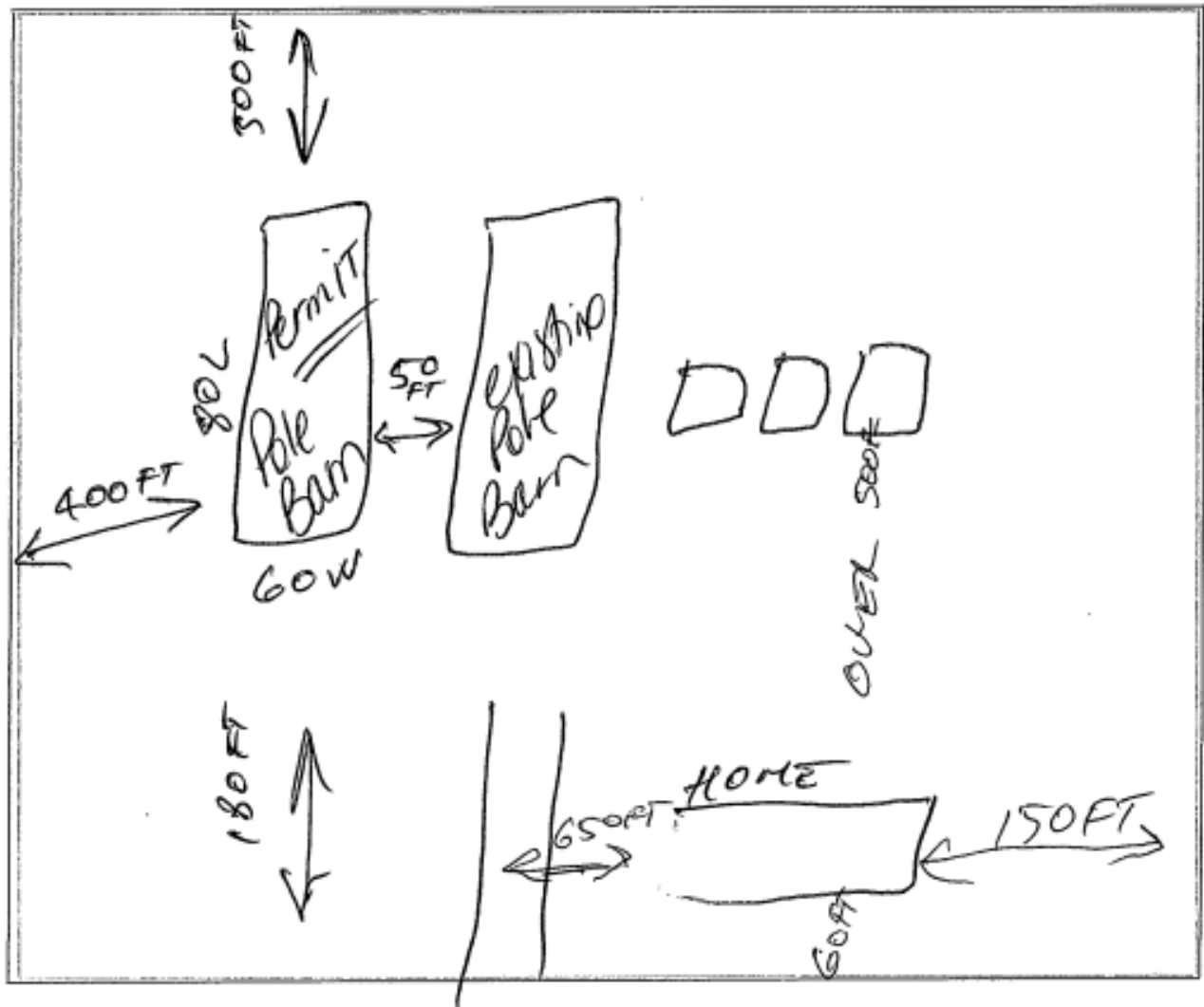


The subject property is outlined in blue. Please note property lines are skewed to imagery.

Site Photos



Site Plan



Narrative Statement

I Fata Celebic am requesting a special use permit for a Mobile Home that Already existed on the property ~~area~~ when we purchased it.

People living in the house

Gaspar Tapia
Maria Tapia
and family

4/3/23

Attachment "A" – Letter of Opposition

May 16, 2023
Madison County Zoning Board of Appeals
Attention Jen Hurley,
Zoning Coordinator

My name is Betty J. M. Steiner, owner of the 4.3 acres of adjoining land to the south of side of the Fata Celebic property located at 13712 Meffert Road, Pocahontas.

Fata Celebic, owner of record is requesting a Special Use Permit to continue placement of a mobile home on site for a period not to exceed 5 years.

The mobile home is located in an "A" agricultural District.

~~The afore mentioned~~ ^{It} home has already been on site ten years?

Mobile homes are not ~~adequate~~ ^{adequate} appropriate housing in rural areas.




Therefore I must refuse permission for another 5 years Permit. I must say "No" to the request and respectfully request the board deny the request.

Thank you for the notification of this request prior to the hearing,
May 23.

Betty J. M. Steiner

Walter M. Steiner, now Deceased
(owner)

[Agenda Top](#)

 Reply  Reply All  Forward



Tue 05/23/2023 12:06 PM

Beth Steiner <zebulun5777@gmail.com>

Hearing: 223-0030

To: Jennifer N. Hurley

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

To Madison County Zoning Board / Madison County Administration:

I am strongly OPPOSED to the recommended Approval on the Trailer situation BECAUSE ...

The "supposed facts" stated in the document regarding the previous 3 hearings on this "Non-compliant Slaughterhouse" are simply not Truth.

The Applicant has NOT CEASED Slaughterhouse operations, rather is operating behind closed doors. The USA Hallah Meat Truck Still appears on site on certain days / times. Animals Still Appear, then Disappear. The Dumpster still is out for pickup on certain days.

Please DO NOT Act on the referenced Trailer Approval / Disapproval Vote,

UNTIL the Initial "Non-Compliant Slaughterhouse" has INDEED CEASED Operation.

Thank You,

Beth Steiner

RESOLUTION – Z23-0031

WHEREAS, on the 23rd day of May 2023, a public hearing was held to consider the petition of Todd Harman, owner of record with Lisa Harman, requesting a variance as per §93.051, Section A, Item 3, Subsection (b) of the Madison County Zoning Ordinance in order to construct an accessory building that would be 4 feet from the west property line instead of the required 15 feet. This is located in an “A” Agricultural District in Marine Township at **9695 4 Corners Lane, St. Jacob**, Illinois, County Board District #4, PIN# 06-1-17-31-00-000-009.006; 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 and further amended by the Building & Zoning Committee that the petition of Todd Harman 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 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/ Frank Dickerson
Frank Dickerson

s/ Terry Eaker
Terry Eaker

John Janek

s/ Matt King
Matt King

s/ Ryan Kneedler
Ryan Kneedler

Nick Petrillo

s/ Bobby Ross
Bobby Ross
BUILDING & ZONING COMMITTEE
JUNE 6, 2023

Finding of Fact and Recommendations Hearing Z23-0031

Petition of Todd Harman, owner of record with Lisa Harman, requesting a variance as per §93.051, Section A, Item 3, Subsection (b) of the Madison County Zoning Ordinance in order to construct an accessory building that would be 4 feet from the west property line instead of the required 15 feet. This is located in an “A” Agricultural District in Marine Township at **9695 4 Corners Lane, St. Jacob**, Illinois, County Board District #4, PIN# 06-1-17-31-00-000-009.006

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

Members Absent: None

A **motion** was made by Cedric Irby and **seconded** by George Ellis that the petition of Todd Harman 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.** Todd Harman, applicant, stated that he is wanting to build a pole barn on the left side of his house, and he wants to put it 4 or 5 feet off the property line. He said he has two 29-year old oak trees that he planted there years ago, and for him to get a straight driveway and have the garage centered to get into it, he doesn't want to lose the trees and cut them down. Mr. Harman said before he started this whole process, he asked his neighbor, and she said that she was fine with it before he paid for a survey and before he paid for the hearing. He said it is going to be a nice building. He said there is another small utility shed there on a concrete pad behind the house, and if he doesn't get the zoning variance, he will have to cut down both the trees and move the building to be able to put up the garage that he needs. Mr. Harman said he has his irrigation system going further back there on the right, so he can't put it there. He said he can't put it up behind the other existing garage there, and that he doesn't have the room; **VI.** Mary Goode, ZBA Member, said that looking at the plat, she is confused that he doesn't have room; **VII.** Jen Hurley, Zoning Coordinator, read aloud the following letters of opposition that were submitted for the record: (1) “My name is Linda Kerwin, I live at 9685 4 Corners Lane in St. Jacob. My property is adjoining Mr. Harman's. I am totally against having Mr. Harman's pole barn 4 feet from my property. 29 years ago, when my husband and I were looking for property, we found this land. The lots were long and narrow. We purchased two so we would be able to build the house we wanted and not have neighbors close. The houses started being built and we saw how close they were, so we purchased a third lot. We wanted to make sure our neighbors were not close to us. Paul and I wanted to be able to keep our children close to us, and also as an investment. I have a daughter that was in an accident 8 years ago and has a severe traumatic brain injury. She will always have to live with me. My husband Paul passed away six years ago. This land is for my children's inheritance since I am a caregiver to my daughter and only can work part time when she works as a dishwasher. I plan to build a house on the lot next to Harman's for her and I. My other daughter will take over my house at 9685. When I build that new house, I will have to stay the required 50 feet from Mr. Harman's line. However, if this passes, I will be looking at a pole barn right on my line with an acre in back totally empty. If the Harman's decide to sell in a few years, how do I know the new neighbors will not have machinery or cars sitting right on the line in my backyard since the pole barn is only 4 feet away. If he utilizes his full two acres, there would be plenty of room for all his toys. If you look at Mr. Harman's property, you will notice he only uses the front half. The back is totally empty. He told me he doesn't want to use the back part of his property because it's a flood plain. That is a fabrication. It does not flood. He has even bragged that he has the highest lot out here. He just needs to bring in a couple loads of dirt. Mr. Harman built a detached garage about 12 years ago and told me he has a variance for that also. It is only 10 feet from the neighbor's line. How is it that you buy a lot 28 years ago knowing that it is long and narrow with restrictions and then start intruding closer and closer to your neighbors. He should have thought about where to put things so he could utilize his full property or bought two lots. Please consider my investment and inheritance for my family before letting Mr. Harman build so close to the line. I am not asking for anything special, just what is the law. Fifteen feet from the line. Thank you, Linda Kerwin 9685 4 Corners Lane, St. Jacob.” (2) “We understand the variance of an out building is 15 feet from the neighbor's property line. We disagree with it being changed to 4 feet. We are in agreement with Linda Kerwin to keep it 15 feet. Jeff and Donna Moody.” (3)

“We would like to express our concerns and disagreement with the variance of 4 feet instead of the required 15 feet from the individual’s property line. Nothing against the individuals, we asked ourselves if we would like a building going up 4 feet from our property line and our response, without hesitation, is no. Thank you for your time and consideration, Rafael and JoAnn Ruiz, 9615 4 Corners Lane, St. Jacob.” (4) “For the public hearing requesting a setback that we are totally against allowing this variance because the petitioner has plenty of property to maintain the zoning ordinance guidelines. And not jeopardize trespassing on the neighbor’s property for maintaining the ground and building by allowing only a 4 foot setback. Sincerely, Mike Maedge.” (5) “As owner of adjoining property, I am concerned about a structure only being 4 feet away from the property line instead of the required 15 feet. The adjoining property is farmland with operations using larger equipment, some of which is contracted out to local co-ops. While I am sure they all try to be careful in their operations, this building being that close to the property line could be a risk to all involved. I am sure that when Madison County decided that buildings needed to be the required 15 feet there were valid reasons, and I hope that is taken into consideration. Thank you for your time in considering our thoughts about this request. Darlene Nagel.”; **VIII.** Ms. Goode said that it does appear to her that Mr. Harman has a lot of property there, and she understands that he has an irrigation system, but that’s not impossible to move. She asked Mr. Harman if he has considered where he could put the building otherwise; **IX.** Mr. Harman said to get a driveway back there, the back does collect a lot of water. He said that’s why it’s not always mowed, and he can usually only get in there and brush hog maybe 2-3 times a summer and that is it. He said the aerator goes off to the side there in the back. He said before he started this process, he asked the neighbor and she had no problems with it; **X.** Ms. Goode pointed out that there are several people against this, not just one person. Mr. Harman said he agrees with that, but one of the other people is Mike Maedge who owns 50 acres across the front of him. He said he has never got along with him for issues over drainage coming back toward him and they have had to take culverts out of the road because they flooded the road years ago. Mr. Harman said he has never talked to the Nagels, but they are probably 100 yards through the field. He said the only person this is affecting would be Ms. Kerwin. He said they have been friends for 30 years, he takes care of all her machinery since her husband passed, and he was good friends with him. Mr. Harman said he asked her this before he even started and she told Mr. Harman that he keeps his house very nice, but what if somebody else buys it. Mr. Harman said he doesn’t plan on moving for a long time, and said he made his house handicap accessible when it was built. He said Ms. Kerwin is worried that someone might put stuff on the side. He said he told her that without a variance, he could do the building, but he would lose the two 30-foot oak trees and would have to move another building in the process. He said he doesn’t plan on selling it, but if he were to sell, there might be 15 feet of junk on the side if that’s the person that bought the house. Mr. Harman said that small building back there is on a concrete pad and would have to be moved and the aeration is right there behind it, so he can’t go farther back. He said before he started the process and before he spent the money, he never had one bit of opposition. He said he didn’t talk to Mike Maedge about it because they haven’t talked ever since the road incident years ago; **XI.** Thomas Ambrose, ZBA Member, asked if Mr. Harman has the building there now. Mr. Harman said no, he’s wanting to put one up on the left. Mr. Ambrose asked if he could put the building there by his other shed. Mr. Harman said no, he has to be within 5 feet, so he would have to move the shed and he would have to cut down two 30-year old oak trees that he planted when he built the house; **XII.** Nicholas Cohan, ZBA Member, said Mr. Harman is one of his customers, so he would abstain from voting.

Roll-call vote.

Ayes to the motion: None

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

Whereupon the Chairman declared the motion to approve failed.

Chairman, Madison County Zoning Board of Appeals

Secretary, Zoning Administrator

Zoning Board of Appeals Staff Report

Application Number: Z23-0031

Meeting Date: May 23, 2023

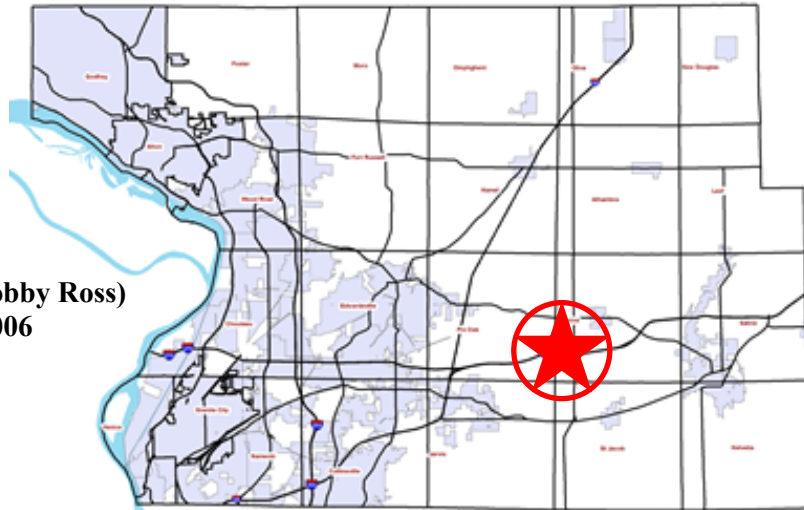
From: Jen Hurley
Zoning Coordinator

Location: 9695 4 Corners Lane
St. Jacob, Illinois
County Board District #4 (Bobby Ross)
PIN: 06-1-17-31-00-000-009.006

Zoning Request: Variance

Description: Accessory Structure Setback

Attachments: Attachment “A” – Letters of Opposition



Proposal Summary

The applicant is Todd Harman, owner of record with Lisa Harman. The subject property is zoned “A” Agricultural District and is located in Marine Township at 9695 4 Corners Lane, St. Jacob, County Board District #4. The applicant is requesting a variance as per §93.051, Section A, Item 3, Subsection (b) of the Madison County Zoning Ordinance in order to construct an accessory building that would be 4 feet from the west property line instead of the required 15 feet. In order for the applicant to be issued a building permit to construct the accessory structure, the subject variance must be reviewed and approved by the Zoning Board of Appeals (ZBA) as per §93.176, Section A, Item 1 of the Madison County Zoning Ordinance.

Planning & Zoning Considerations

- *Land Use and Zoning of Surrounding Properties*

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

- *Zoning History* – There have been no other zoning requests on the subject property in the past, and there are no outstanding violations on the property.
- *Variance for Accessory Building Setback* – The applicant is requesting to build a new accessory structure that would be 4 feet from the west property line instead of the required 15 feet. The property owner to the west provided staff with a letter of opposition for the variance, which can be found in Attachment “A” on page 7. Additional opposition was also received and is included. See page 4 for site photos and page 5 for the site plan with the proposed building location.

Staff Review

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

1. In the past 15 years, there have been 30 variance requests for the setback of an accessory structure. Only one 1 was denied.
2. The below Standards of Review for Variances should be taken into consideration for this request. The ZBA has the authority to add conditions of approval to the variance request or recommend denial of the request if the ZBA feels it does not meet the below Standards of Review.
3. Public input during the hearing has value and should be considered by staff and the ZBA when making a recommendation. Staff will provide a formal recommendation based on the outcome of the public hearing.

Standards of Review for Variances

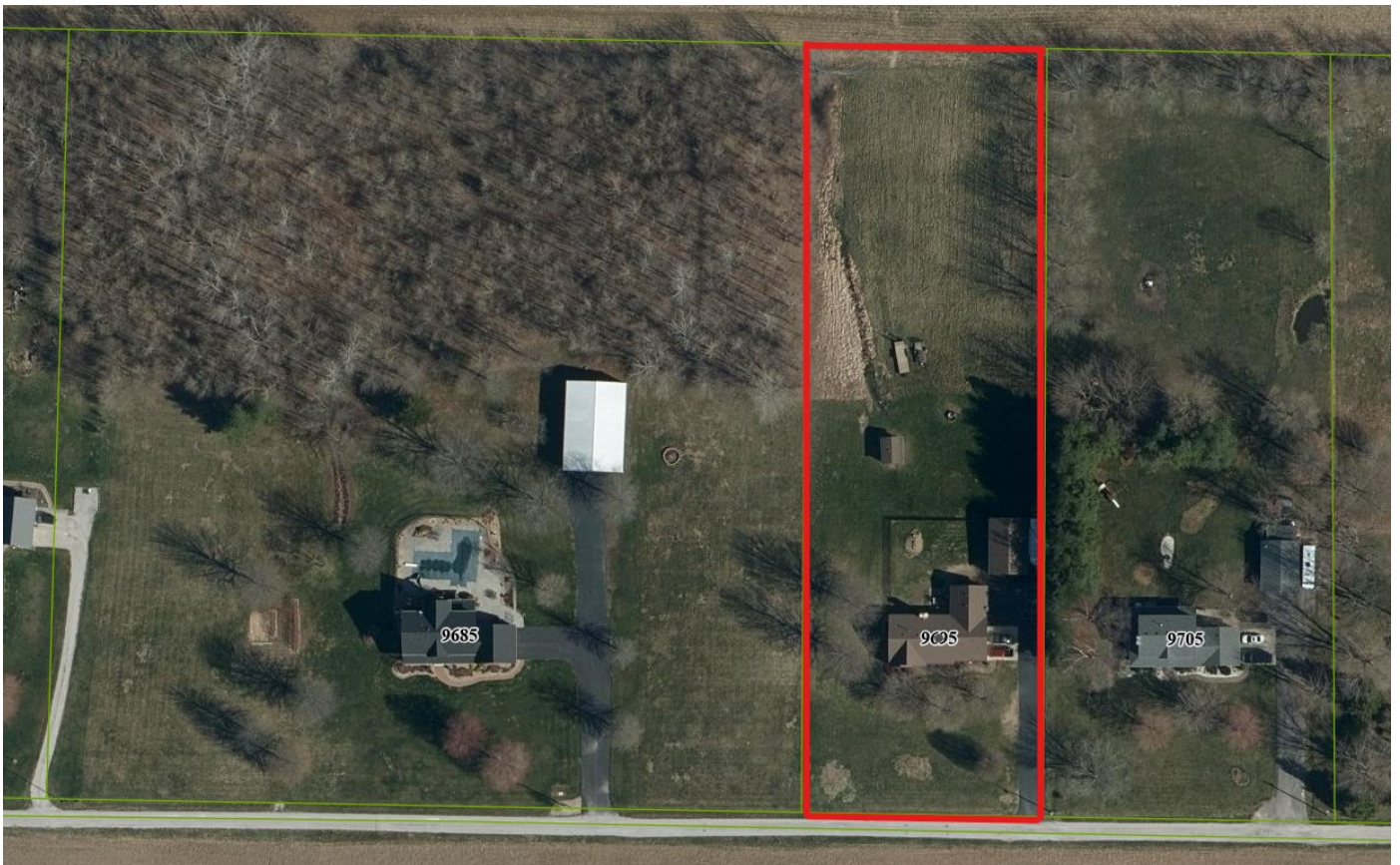
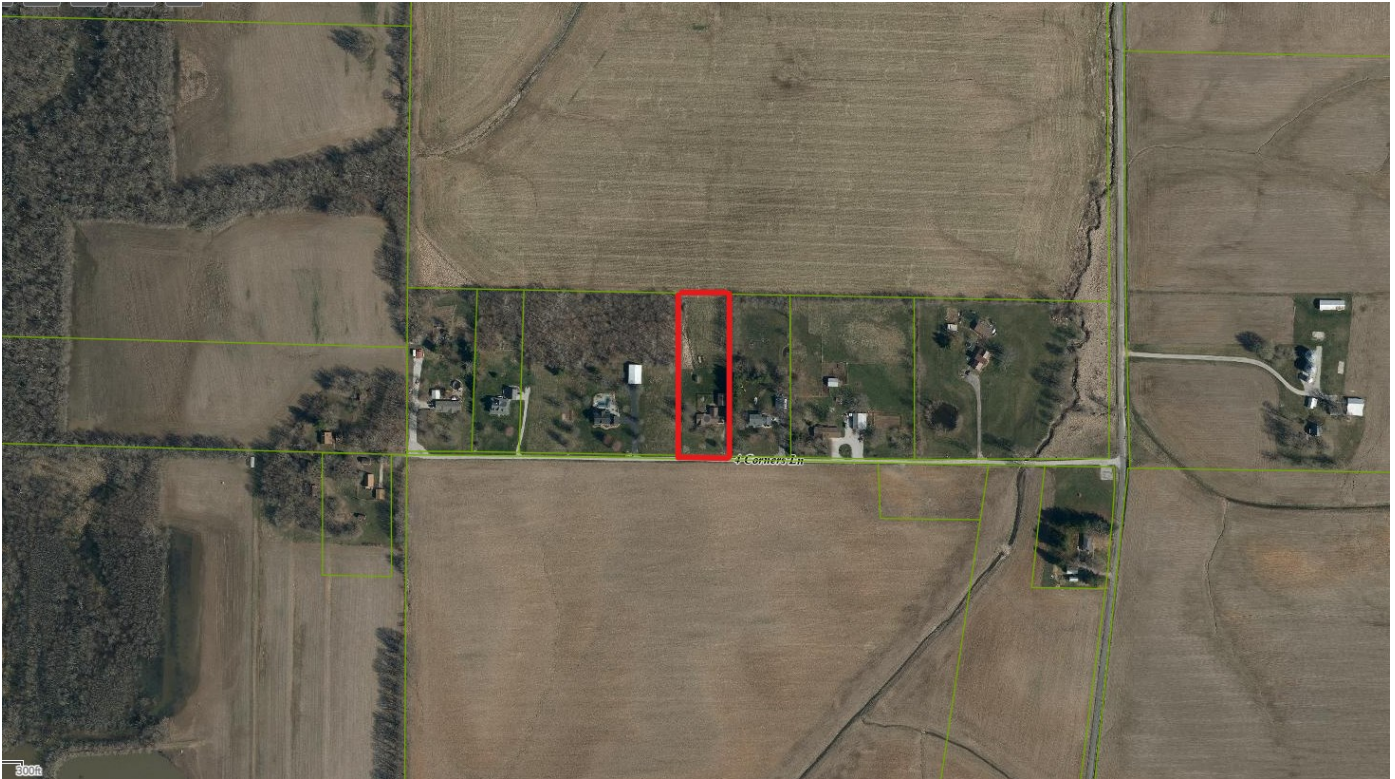
Per §93.167, Section (I), Items 1-4 of the Madison County Zoning Ordinance, the Zoning Board of Appeals shall ensure that the following conditions are met when considering a Variance request:

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

Staff Recommendation

Staff recommends **denial** for the requested variance.

Aerial Photograph



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

Site Photographs



Narrative Statement

To who it may Concern

I would like to have a variance
to build a pole barn 4 ft from the
Property line to put personal property in,
Instead of the required 15 ft.

Thank you Todd HARMAN

Attachment “A” – Letters of Opposition

Madison County Zoning Board of Appeals, May 9, 2023
Z.B.A. File Number Z23-0031

My name is Linda Kerwin, I live at 9685 4 Corners Ln, Saint Jacob IL. My property is adjoining Mr. Harmans. I am totally against having Mr. Harmans pole barn 4 feet from my property.

29 years ago, when my husband and I were looking for property, we found this land. The lots were long and narrow. We purchased 2 so we would be able to build the house we wanted and not have neighbors close. The houses started being built and we saw how close they were so we purchased a 3rd lot. We wanted to make sure our neighbors were not close to us. Paul and I wanted to be able to keep our children close to us, and also as an investment. I have a daughter that was in an accident 8 years ago and has a severe Traumatic Brain Injury. She will always have to live with me. My Husband Paul passed away 6 years ago. This land is for my children's inheritance since I am a caregiver to my daughter and only can work part time when she works as a dish washer. I plan to build a house on the lot next to Harmans for her and I. My other daughter will take over my house at 9685. When I build that new house, I will have to stay the required 50 ft. from Mr. Harmans line. However, if this passes, I will be looking at a pole barn right on my line with an acre in back totally empty. If the Harmans decide to sell in a few years, how do I know the new neighbors will not have machinery or cars sitting right on the line in my back yard since the pole barn is only 4 feet away. If he utilizes his full 2 acres, there would be plenty of room for all his toys.

If you look at Mr. Harmans property you will notice he only uses the front half. The back is totally empty.

He told me he doesn't want to use the back part of his property because it's a flood plain. That is a fabrication. It does not flood! He has even bragged that he has the highest lot out here! He just needs to bring in a couple loads of dirt.

Mr. Harman built a detached garage about 12 years ago and told me he has a variance for that also. It is only 10ft from neighbor's line.




How is it that you buy a lot 28 years ago knowing that it is long and narrow with restrictions and then start intruding closer and closer to your neighbors. He should have thought about where to put things so he could utilize his full property or bought 2 lots.

Please consider my investment and inheritance for my family before letting Mr. Harmon build so close to line. I am not asking for anything special just what is the law 15 feet from line!

Thank You

Linda Kerwin 9685 4 Corners Ln. Saint Jacob, Illinois 62281

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 Reply  Reply All  Forward



Sat 05/13/2023 8:07 PM

rockinmranch@hometel.com

Z.B.A. File Number Z23-0031

To Jennifer N. Hurley

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

We understand the variance of an out building is 15 feet from the neighbors property line. We disagree with it being changed to 4 feet. We are in agreement with Linda Kerwin to keep it 15 feet.
Jeff and Donna Moody



Tue 05/16/2023 7:36 PM

yes8132@aol.com

File Number Z23-0031 Date of Hearing May 23rd, 2023 @ 5pm

To Jennifer N. Hurley

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

Madison County Building & Zoning Department
157 N. Main Street
Edwardsville, IL 62025

Jen Hurley
Zoning Coordinator

Rafael and JoAnn Ruiz, whose address:
9615 Four Corners Lane
St. Jacob, IL 62281

We would like to express our concerns & disagreement with the variance of 4 feet instead of the required 15 feet from the individuals property line.

Nothing against the individuals, we asked ourselves if we would like a building going up 4 feet from our property line and our response, without hesitation is no!!

Thank you for your time and consideration,

Rafael and JoAnn Ruiz

RESOLUTION – Z23-0033

WHEREAS, on the 23rd day of May 2023, a public hearing was held to consider the petition of Nicholas Sparlin, 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 to operate a plumbing business from the home on site. This is located in an “A” Agricultural District in Helvetia Township at **13162 Michael Road, Highland, Illinois**, County Board District #1, PIN# 01-1-24-04-00-000-001.012; and,

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

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

1. The Special Use Permit is granted for the sole usage of Nicholas Sparlin. 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 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

John Janek

s/ Matt King
Matt King

s/ Ryan Kneeder
Ryan Kneeder

s/ Nick Petrillo
Nick Petrillo

s/ Bobby Ross
Bobby Ross

**BUILDING & ZONING COMMITTEE
JUNE 6, 2023**

Finding of Fact and Recommendations Hearing Z23-0033

Petition of Nicholas Sparlin, 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 to operate a plumbing business from the home on site. This is located in an “A” Agricultural District in Helvetia Township at **13162 Michael Road, Highland, Illinois**, County Board District #1, PIN# 01-1-24-04-00-000-001.012

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

Members Absent: None

A **motion** was made by Mary Goode and **seconded** by Cedric Irby that the petition of Nicholas Sparlin be **Approved with Conditions** as follows:

1. The Special Use Permit is granted for the sole usage of Nicholas Sparlin. 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.** Nick Sparlin, applicant, stated that he is requesting a Special Use Permit, Type B, to keep his plumbing business at his house. He said he doesn’t have any customers coming there, and that it’s just him and one other guy that works for him. He said they meet there in the morning and leave. Mr. Sparlin said they don’t do any work there. He said he’s new to business, so he’s not quite ready to go and buy a commercial building. Mr. Sparlin said he does have letters from all of his adjoining property neighbors saying they are good with him having his business there. He said they don’t leave materials outside, and they keep the place clean; **VI.** Mary Goode, ZBA Member, asked Mr. Sparlin if he was given a violation prior to applying for this Special Use Permit. Mr. Sparlin said yes, and said he had no idea he had to have something; **VII.** Nicholas Cohan, ZBA Member, said if he’s just going to have a home office and store his truck there, he should have been offered a Type A Home Occupation. Chris Doucleff, Madison County Building and Zoning Department Administrator, said that it has to be a Type B since Mr. Sparlin has an employee. Mr. Sparlin added that his employee doesn’t work there, but they just meet there in the mornings; **VIII.** Cedric Irby, ZBA Member, asked Mr. Sparlin to describe what he’s going to be doing out of his house. Mr. Sparlin said he has his plumbing trucks, he stores a little bit of material, and does his office work at their kitchen table; **IX.** Bernie Rittenhouse, neighbor from about 5 doors down, said that Mr. Sparlin is a great plumber and does great work. He said that section of Michael Road has about 9 or 10 homes, all on the same side of the street, all about 2 acres, and valued at around \$300,000. He said they have been there ten years, and what attracted them to the neighborhood were the estates, the lawns were kept well, the uniform property, the nice setbacks, and just the beautiful establishment. Mr. Rittenhouse said when you come in and start punctuating that street with commercial signs, commercial trucks, and materials stored there, it changes the fabric of the neighborhood. Mr. Doucleff said to clarify, no signage is allowed in Type B Home Occupations. Mr. Rittenhouse said there is a parking area, and additional shed, and it detracts from the neighborhood that it’s in and will have an adverse effect on the home values. He said he invested in that neighborhood for what it was, and he understands the infancy of business, but he doesn’t see where he should be asked to sacrifice home value so that they can continue to run their business in a residential neighborhood. He said that’s a lot to ask of other people in that area.

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Mr. Rittenhouse said he is asking respectfully that the Board denies this request and keep the integrity of the neighborhood the way it is.

Roll-call vote.

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

Nays to the motion: None

Whereupon the Chairman declared the motion duly adopted.

Chairman, Madison County Zoning Board of Appeals

Secretary, Zoning Administrator

Zoning Board of Appeals Staff Report

Application Number: Z23-0033

Meeting Date: May 23, 2023

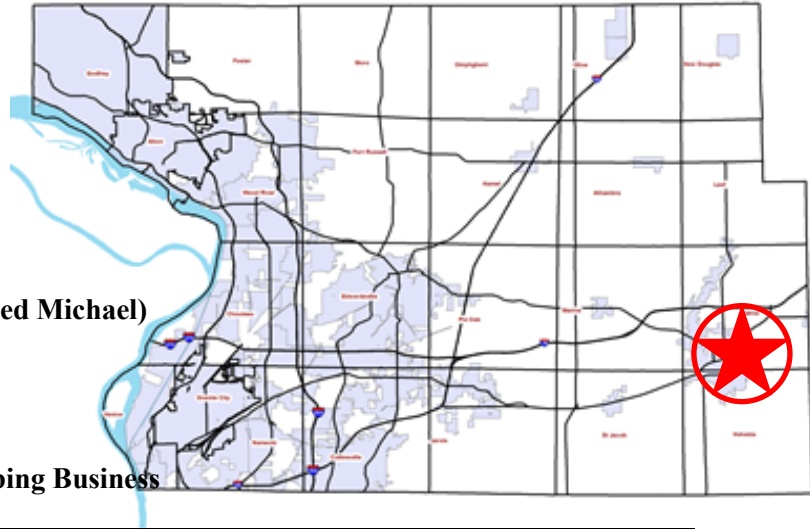
From: Jen Hurley
Zoning Coordinator

Location: 13162 Michael Road
Highland, IL
County Board District #1 (Fred Michael)

PIN: 01-1-24-04-00-000-001.012

Zoning Request: Special Use Permit

Description: Type “B” Home Occupation – Plumbing Business



Proposal Summary

The applicant is Nicholas Sparlin, owner of record. The subject property, which is zoned “A” Agricultural District, is located in Helvetia Township at 13162 Michael Road, Highland, County Board District #1. 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 to operate a plumbing business from the home 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	Row Crops	“A” Agricultural
South	Single-Family Dwellings	City of Highland
East	Single-Family Dwelling	“A” Agricultural
West	Single-Family Dwelling	City of Highland

- *Zoning History* – There have been no zoning requests on the subject property in the past. The property is currently under violation for running a business within an Agricultural District. Approval of this request would resolve the violation. There are no other outstanding violations on the property.
- *SUP for Type “B” Home Occupation* – The applicant is requesting a Special Use Permit to have a Type “B” Home Occupation to operate a plumbing business from the home on site. The applicant stated in the narrative statement on page 6 that he does not have customers coming to the site. He said he has one employee that parks his vehicle in the rock lot next to the outbuilding, and the work van is parked in the outbuilding. He also stated that his future plans are to purchase a commercial building within city limits to conduct business. See page 4 for the site plan and shed layout 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 16 requests for a Special Use Permit for a Type “B” Home Occupation, 13 of which were approved, and 3 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 Nicholas Sparlin. 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

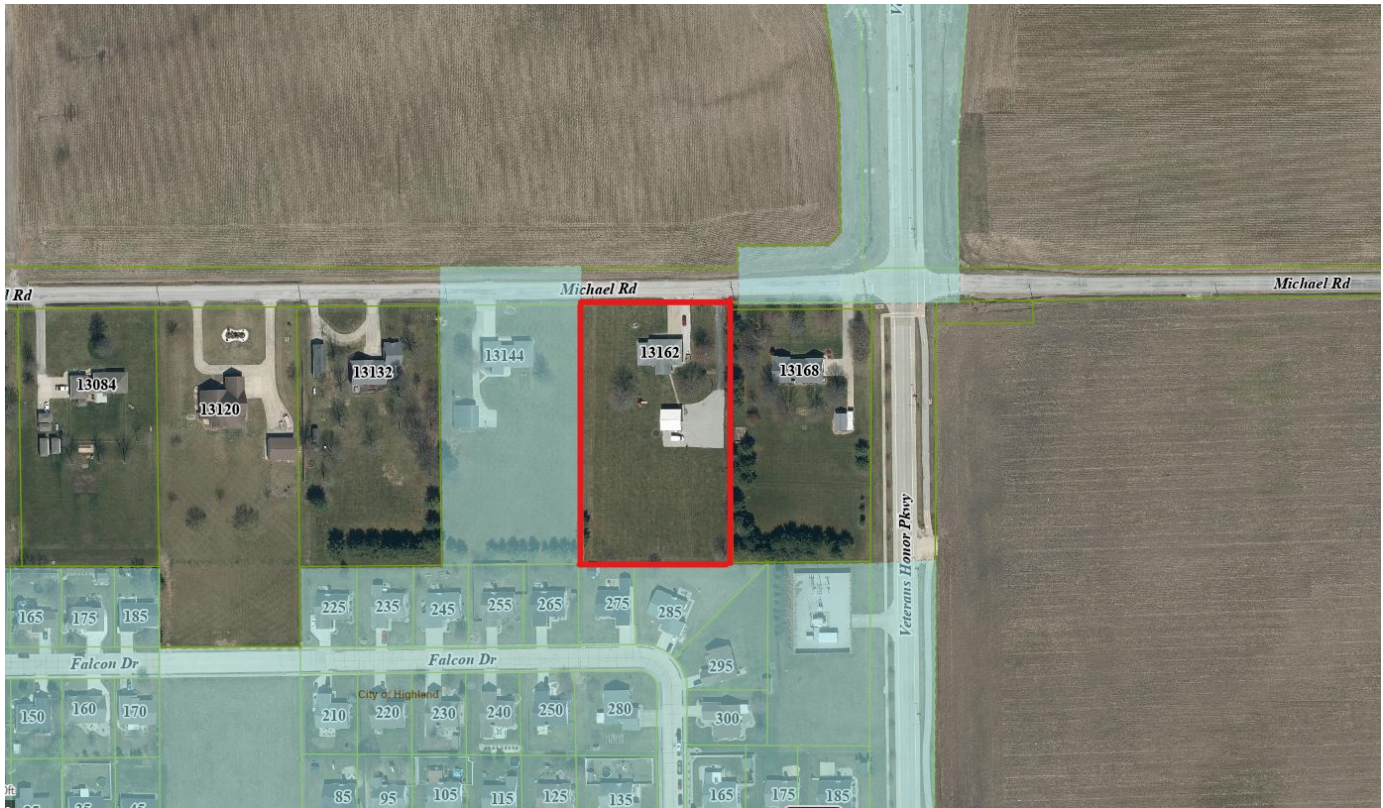
Below are the items listed in the Zoning Ordinance that the Zoning Board of Appeals shall take into account while reviewing a SUP request.

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.

Staff Recommendation

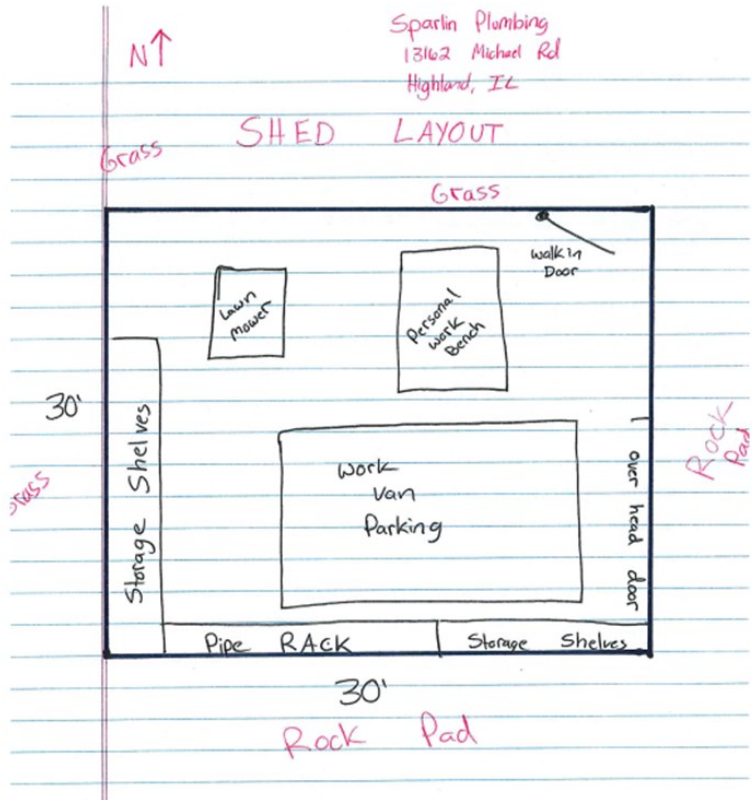
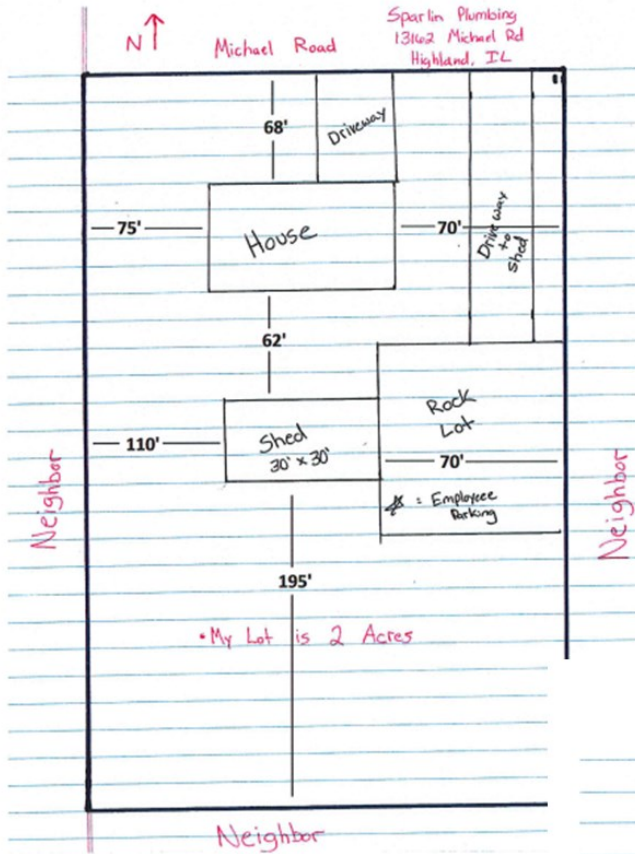
Staff recommends **approval** for the requested Special Use Permit.

Aerial Photograph



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

Site Plan/Shed Layout



Site Photos



Narrative Statement

04/17/2023

Special Use Permit Type B Narrative - Sparlin Plumbing

I, Nick Sparlin, am requesting a Special Use Permit Type B in order to have my small plumbing company at my home. My property is on the edge of town in Highland, IL in an agricultural zoned lot. I own and operate Sparlin Plumbing at my home through storing equipment in my outbuilding, have a supply house delivery once a day and I did have a sign in my front lawn. A complaint was filed with the county that I am conducting business in an agricultural zoned area and I was given an Ordinance Violation. To allow my small business to continue from my home, I would like to receive a Special Use Permit Type B.

We do not have customers or perform any work on site. The sole use for the small business at my home is for storage and a meeting location prior to heading to the job sites. I have one employee working for me and he parks his vehicle in the rock lot next to the outbuilding. I removed the sign from my front lawn to be in compliance with the terms of a Special Use Permit Type B. My future plans are to expand the business through purchasing a commercial building within city limits to conduct business. Allowing my small business to receive the Special Use Permit Type B would allow me to stay open and be of service to the community.

Thank you,
Nick Sparlin
13162 Michael Rd.
Highland, IL 62249

**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. 2667 Missouri Ave. Granite City

PPN: 21-2-19-13-08-201-051

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

John Janek

s/ Bobby Ross
Bobby Ross
BUILDING & ZONING COMMITTEE
JUNE 6, 2023

**RESOLUTION TO PURCHASE TWO (2) NEW MODEL YEAR 2024 CHEVROLET EQUINOX FWD
SUV FOR THE MADISON COUNTY BUILDING & ZONING DEPARTMENT**

WHEREAS, the Madison County Building & Zoning Department wishes to purchase two (2) new model year 2024 Chevrolet Equinox FWD SUV; and,

WHEREAS, these vehicles are available for purchase; and,

Miles Chevrolet, LLC
150 Pershing Rd.
Decatur, IL 62526\$56,286.00

CONTRACT TOTAL \$56,286.00

WHEREAS, it is the recommendation of the Building & Zoning Department for purchase of said vehicles from Miles Chevrolet, LLC of Decatur, IL: and,

WHEREAS, the total price for these vehicles will be Fifty-six thousand two hundred eighty-six dollars (\$56,286.00); and,

WHEREAS, this project will be paid for with FY 2023 Building & Zoning Host Fee Funds.

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison Illinois, that the County Board Chairman Pro Tem be hereby directed and designated to execute said contract with Miles Chevrolet, LLC of Decatur, IL for the aforementioned vehicles.

Respectfully submitted,

s/ Mick Madison
Mick Madison, Chairman

s/ Frank Dickerson
Frank Dickerson

s/ Terry Eaker
Terry Eaker

John Janek

s/ Matt King
Matt King

s/ Ryan Kneedler
Ryan Kneedler

s/ Nick Petrillo
Nick Petrillo

s/ Bobby Ross
Bobby Ross

**BUILDING & ZONING COMMITTEE
JUNE 6, 2023**

s/ Chris Guy
Chris Guy

s/ Robert Pollard
Robert Pollard

Ryan Kneedler

Mike Babcock

Mike Turner

Robert Meyer

s/ Mick Madison
Mick Madison

s/ Dalton Gray
Dalton Gray

s/ John Janek
John Janek

**FINANCE AND GOVERNMENT OPERATIONS
JUNE 15, 2023**

**RESOLUTION TO AWARD A CONTRACT FOR PREPARATION THE STORMWATER MANAGEMENT
MASTER PLAN FOR THE MADISON COUNTY BUILDING & ZONING DEPARTMENT**

WHEREAS, the Madison County Building & Zoning Department wishes to contract for the Preparation of the Stormwater Management Master Plan; and,

WHEREAS, proposals were advertised and received; and,

Heartland Conservancy Belleville, IL.....	\$99,781.44**
EDM Inc St. Louis, MO	\$59,465.00 (did not meet specs)
Horner & Shifrin, Inc St. Louis, MO	\$198,900.00
Farnsworth Group Belleville, IL.....	\$399,100.00

WHEREAS, Heartland Conservancy has met all specifications at a total contract price Ninety-nine thousand seven hundred seven eighty-one dollars and forty-four cents (\$99,781.44); and,

WHEREAS, it is the recommendation of the Madison County Building & Zoning Department to said contract with Heartland Conservancy of Belleville, IL; and,

WHEREAS, this contract will be paid using the FY 2023 and FY 2024 Building & Zoning Host Fee Fund Grant; and,

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison Illinois, that the County Board Chairman Pro Tem be hereby directed and designated to execute said contracts with Heartland Conservancy of Belleville, IL for the aforementioned preparation of the stormwater management master plan.

Respectfully submitted,

s/ Mick Madison
Mick Madison, Chairman

s/ Frank Dickerson
Frank Dickerson

s/ Terry Eaker
Terry Eaker

John Janek

s/ Matt King
Matt King

s/ Ryan Kneedler
Ryan Kneedler

s/ Nick Petrillo
Nick Petrillo

s/ Bobby Ross
Bobby Ross

**BUILDING & ZONING COMMITTEE
JUNE 6, 2023**

s/ Chris Guy
Chris Guy

s/ Robert Pollard
Robert Pollard

Ryan Kneedler

Mike Babcock

Mike Turner

Robert Meyer

s/ Mick Madison
Mick Madison

s/ Dalton Gray
Dalton Gray

s/ John Janek
John Janek

**FINANCE AND GOVERNMENT OPERATIONS
JUNE 15, 2023**

**SUMMARY REPORT OF CLAIMS AND TRANSFERS
May 2023**

Mr. Chairman and Members of the County Board:

Submitted herewith is the Claims and Transfers Report for the month of May 2023 requesting approval

	Payroll 05/12/2023 & 05/26/2023	Claims 05/01-31/23
GENERAL FUND	\$ 2,661,127.16	\$ 599,595.79
SPECIAL REVENUE FUND	1,344,312.70	3,536,268.00 *
SPECIAL REVENUE FUND - ARPA	-	209,494.61
DEBT SERVICE FUND	-	-
CAPITAL PROJECT FUND	-	196,034.31
ENTERPRISE FUND	56,938.33	79,364.47
INTERNAL SERVICE FUND	31,576.31	2,794,648.49
COMPONENT UNIT	-	-
GRAND TOTAL	\$ 4,093,954.50	\$ 7,415,405.67

* The Special Revenue Fund Claims for include accelerated payments for IMRF totaling \$5,618.71.

FY 2023 EQUITY TRANSFERS

FROM/

Special Revenue Fund/

Industrial Development Loan - UDAG

TO/

Special Revenue Fund/

Industrial Development Loan - CSBG \$ 13,045.53

s/ David W. Michael

David W. Michael
Madison County Auditor
June 21, 2023

s/ Chris Guy

s/ Robert Pollard
s/ Mick Madison
s/ Dalton Gray
s/ John Janek

**FINANCE & GOVERNMENT OPERATIONS COMMITTEE
JUNE 15, 2023**

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2023 Budget for the County of Madison has been duly adopted by the County Board; and,

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

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

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

WHEREAS, the agreement provides a grant period of May 31, 2023 through May 30, 2024; and

WHEREAS, the remaining amount of the grant not expended in Fiscal Year 2023 will be re-appropriated for the remaining grant period in Fiscal Years 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 2023 Budget for the County of Madison be increased by \$400,000 in the fund established as the 2019 SAMHSA Operation Lifeline Drug Court Grant.

Respectfully submitted,

s/ Chris Guy
Chris Guy

s/ Robert Pollard
Robert Pollard

Ryan Kneedler

Mike Babcock

Mike Turner

Robert Meyer

s/ Mick Madison
Mick Madison

s/ Dalton Gray
Dalton Gray

s/ John Janek
John Janek

**FINANCE AND GOVERNMENT OPERATIONS
JUNE 15, 2023**

**A RESOLUTION AUTHORIZING CONTRACT FOR AUTOMATED PAYMENT
PROCESSING SERVICES**

WHEREAS, duties of the County Auditor include to devise and install a suitable system of financial records, to audit all claims against the County, and to recommend to the County Board payment or rejection of those claims; and,

WHEREAS, in order to accurately, efficiently and securely carry out said duties, the County Auditor requests to engage in an agreement for automated payment services; and,

WHEREAS, the County Auditor received proposals for automated payment services and conducted demonstrations and comparisons of the services proposed; and

WHEREAS, the selected vendor who is SOC2 audited, NACHA & PCI-DSS compliant; will provide automated payments to vendors via ACH, one-time-use cards, or check; and

WHEREAS, the selected vendor will also provide security and compliance services including vendor research, vendor enrollment, fraud monitoring and mitigation services; and

WHEREAS, the automated payment services will generate rebates for Madison County on a percentage point basis of the dollar amount of the payments issued; and

WHEREAS, upon review of proposals by the County Auditor and County Treasurer it was determined that Paymerang of Richmond, VA was the most responsible bidder;

Paymerang of Richmond, VA	
Rebate Paid/Credited <u>to</u> County	70 basis points
Card Fee Paid by County	\$3.50
ACH Fee Paid by County	\$1.00
Check Fee Paid by County	\$3.50
Monthly SaaS Fee Paid by County	\$300.00
Estimated Annual Net Rebate/(Expense)	\$16,213.00
Stop Payment Fee Paid by County	\$20.00
Overnight/Expedited Fee Paid by County	\$100.00
ACH Rejected/Returned Item Fee Paid by County	\$0.00
Late Payment Fee Paid by County	\$0.00
Implementation Fee Paid by County <u>waived</u>	\$10,000.00
AvidXchange of Charlotte, NC	
Rebate Paid/Credited <u>to</u> County	20 basis points
Card Fee Paid by County	\$2.15
ACH Fee Paid by County	\$2.15
Check Fee Paid by County	\$2.15
Monthly SaaS Fee Paid by County	\$195.00
Estimated Annual Net Rebate/(Expense)	(\$31,832.00)
Stop Payment Fee Paid by County	\$20.00
Overnight/Expedited Fee Paid by County	\$75.00
ACH Rejected/Returned Item Fee Paid by County	\$50.00
Late Payment Fee Paid by County	\$29.00
Implementation Fee Paid by County	\$2,500.00

WHEREAS, the statement of work proposed by Paymerang will begin upon implementation and can be terminated without penalty by the County for any reason by providing 90 days of written notice;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois that the County Board Chairman Pro Tem is hereby authorized and directed to execute a professional services agreement for automated payment processing with Paymerang per the above presented schedule of fees and rebates.

Respectfully submitted,

s/ Chris Guy
Chris Guy

s/ Robert Pollard
Robert Pollard

Ryan Kneedler

Mike Babcock

Mike Turner

Robert Meyer

s/ Mick Madison
Mick Madison

s/ Dalton Gray
Dalton Gray

s/ John Janek
John Janek

**FINANCE AND GOVERNMENT OPERATIONS
JUNE 15, 2023**

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 21st day of June, 2023.

ATTEST:

County Clerk

County Board Chairman

Submitted by,

s/ Chris Guy
Chris Guy

Robert Meyer

s/ Robert Pollard
Robert Pollard

s/ Mick Madison
Mick Madison

Ryan Kneedler

s/ Dalton Gray
Dalton Gray

Mike Babcock

s/ John Janek
John Janek

Mike Turner

**FINANCE AND GOVERNMENT OPERATIONS
JUNE 15, 2023**

Madison County Monthly Resolution List - June 2023

RES#	Account	Type	Account Name	Parcel#	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Misc/ Overpmt	Treasurer
06-23-001	1217001E	RENT	PLAINS MARKETING L.P.	05-1-31-14-00-000-002.	30.70	0.00	0.00	0.00	15.35	0.00	15.35
06-23-002	1222273	SAL	GYPSY HILL CREATIONS LLC	22-2-19-13-14-301-025.	810.00	0.00	0.00	70.00	450.00	0.00	290.00
06-23-003	1222293	SAL	TUCKER KIMBRO	22-2-19-13-17-302-033.	810.00	0.00	0.00	70.00	450.00	0.00	290.00
06-23-004	1222526	SAL	AAMAD APPLEBY	23-2-07-12-10-101-022.	810.00	0.00	0.00	70.00	450.00	0.00	290.00
06-23-005	Easement	UNK	AMERICAN WATER	23-2-08-07-13-303-033.	400.00	0.00	0.00	0.00	200.00	0.00	200.00
06-23-006	Easement	UNK	AMERICAN WATER	23-2-08-07-14-304-026.	428.00	0.00	0.00	0.00	214.00	0.00	214.00
Totals					\$3,288.70	\$0.00	\$0.00	\$210.00	\$1,779.35	\$0.00	\$1,299.35

_____	_____
_____	_____
_____	_____
_____	_____

Clerk Fees	\$0.00
Recorder/Sec of State Fees	\$210.00
Total to County	\$1,509.35

Committee Members

**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, 2023 through June 30, 2024.

Respectfully submitted,

s/ Denise Wiehardt
Denise Wiehardt, Chair

Valerie Doucleff

s/ Stacey Pace
Stacey Pace

s/ Shawndell Williams
Shawndell Williams

s/ Bill Stoutenborough
Bill Stoutenborough

Victor Valentine

s/ Frank Dickerson
Frank Dickerson
GRANTS COMMITTEE
JUNE 6, 2023

s/ Chris Guy
Chris Guy

s/ Robert Pollard
Robert Pollard

Ryan Kneedler

Mike Babcock

Mike Turner

Robert Meyer

s/ Mick Madison
Mick Madison

s/ Dalton Gray
Dalton Gray

s/ John Janek
John Janek

FINANCE AND GOVERNMENT OPERATIONS
JUNE 15, 2023

RESOLUTION AWARDING BIDS FOR WEATHERIZATION MATERIAL - VENDOR

WHEREAS, the Madison County Community Development Department is the local administering agency for the Illinois Home Weatherization Assistance Program (IHWAP); and

WHEREAS, it is necessary to solicit bids using the Illinois Department of Commerce and Economic Opportunity procurement and evaluation guidelines for weatherization material to be used in the 2024 program year; attached are the vendor bids for material that meets all specifications contained in the bid packets; and

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, hereby authorize Madison County Community Development to oversee the 2024 Illinois Home Weatherization grant totaling \$943,299.00 (DOE \$332,457.00; HHS \$407,880.00 and State \$202,962.00) for the County of Madison, Illinois, to the Illinois Department of Commerce and Economic Opportunity; and

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, that the vendors, Alton Refrigeration, Energy Federation Inc., Fischer Lumber, Industrial Products, Liese Lumber and Whole Energy be awarded the material bids in which they bid the lowest for the 2024 program year

BE IT FURTHER RESOLVED that the County Board hereby directs and designates the Community Development Department to act as the County's authorized representative in connection with the 2024 Illinois Home Weatherization Assistance Program and to provide such additional information to the Illinois Department of Commerce and Economic Opportunity as may be required.

All of which is respectfully submitted,

s/ Denise Wiehardt
Denise Wiehardt, Chair

Valerie Doucleff

s/ Stacey Pace
Stacey Pace

s/ Shawndell Williams
Shawndell Williams

s/ Bill Stoutenborough
Bill Stoutenborough

Victor Valentine

s/ Frank Dickerson
Frank Dickerson

**GRANTS COMMITTEE
JUNE 6, 2023**

s/ Chris Guy
Chris Guy

s/ Robert Pollard
Robert Pollard

Ryan Kneeder

Mike Babcock

Mike Turner

Robert Meyer

s/ Mick Madison
Mick Madison

s/ Dalton Gray
Dalton Gray

s/ John Janek
John Janek

**FINANCE AND GOVERNMENT OPERATIONS
JUNE 15, 2023**

**RESOLUTION AUTHORIZING APPROVAL OF A VENDOR 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, 2023, 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)..... \$108,000.00 (50 youth served)
1727 Locust Street (Cost per Youth Served **\$2,160.00**)
St. Louis, MO 63103

LCCC (Alton Area)..... \$66,190.00 (20 youth served)
5800 Godfrey Rd. (Cost per Youth Served **\$3,309.50**)
Godfrey, IL 62035

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

s/ Shawndell Williams
Shawndell Williams

s/ Bill Stoutenborough
Bill Stoutenborough

Victor Valentine

s/ Frank Dickerson
Frank Dickerson

**GRANTS COMMITTEE
JUNE 6, 2023**

s/ Chris Guy
Chris Guy

s/ Robert Pollard
Robert Pollard

Ryan Kneedler

Mike Babcock

Mike Turner

Robert Meyer

s/ Mick Madison
Mick Madison

s/ Dalton Gray
Dalton Gray

s/ John Janek
John Janek

**FINANCE AND GOVERNMENT OPERATIONS
JUNE 15, 2023**

**RESOLUTION AUTHORIZING CONSULTING SERVICES
FOR HEALTH BENEFITS**

WHEREAS, Madison County Government (County) has a need for the services of a benefits consulting firm to assist with the County's self-funded health and other related employee benefits program; and

WHEREAS, requests for proposal were solicited, received, and evaluated; and

WHEREAS, The Tedrick Group has expertise on evaluating benefits plans and other related benefits related issues mandated by the state and federal governments; and

WHEREAS, The Tedrick Group has the resources and capacity to provide actuarial services by using census data, loss history and current trend to solicit and develop renewal quotes and serve as consultant in a professional and competent manner; and

NOW, THEREFORE, BE IT RESOLVED, that Madison County use the services of The Tedrick Group for health and other related employee benefits consulting services at a cost not to exceed \$6.50 per employee per month (PEPM) for a three (3) year period beginning 6/22/2023.

Respectfully submitted by:

s/ Dalton Gray
Dalton Gray

s/ Michael Holliday
Michael "Doc" Holliday

s/ Victor Valentine
Victor Valentine, Jr.

Valerie Doucleff

s/ John Janek
John Janek

Mike Turner

s/ Chris Guy
Chris Guy

**PERSONNEL & LABOR RELATIONS COMMITTEE
JUNE 15, 2023**

**A RESOLUTION FOR THE APPOINTMENT OF DENISE SHORES TO CHIEF OF MADISON
COUNTY ASSESSMENT OFFICE**

WHEREAS, the term of the current Chief of the Madison County Assessment Office has expired;
and

WHEREAS, in accordance with 35 ILCS 200/3-5, the presiding county board officer has the authority to fill this appointment with the advice and consent of the county board.

NOW, THEREFORE, BE IT RESOLVED that Denise Shores be appointed as the Chief County Assessment officer for Madison County for a four-year term with an effective date of August 28, 2023, assuming the appointment is in accordance with applicable law and subject to applicable County policies, particularly all of the County's pre-employment requirements. Denise Shores shall receive a salary of One Hundred Thirteen Thousand dollars and 00/100 cents per annum (\$113,000.00), to be paid in twenty- six (26) equal installments on the regularly scheduled County paydays and that said Department Head shall receive the benefits indicated in the adopted Personal Policies for County Board Appointed officials and Department Heads, and

BE IT FUTTHER RESOLED that the oath of office be given by the Madison County Clerk immediately upon approval of this resolution by the County Board of Madison County, Illinois.

Adopted this 21st day of June 2023

County Board Chairman

Dalton Gray

Michael "Doc" Holliday

Victor Valentine, Jr.

Valerie Doucleff

John Janek

Mike Turner

Chris Guy

**PERSONNEL & LABOR RELATIONS
COMMITTEE
JUNE 21, 2023**

Department Head Acceptance

Chris Guy

Robert Pollard

Ryan Kneedler

Mike Babcock

Mike Turner

Robert Meyer

Mick Madison

Dalton Gray

John Janek

**FINANCE AND GOVERNMENT OPERATIONS
JUNE 21, 2023**

RESOLUTION TO PURCHASE MCC 7500E IP BASED DISPATCH CONSOLES, 5 YEARS CONSOLE LINKS AND 5 YEARS MAINTENANCE SUPPORT FOR MADISON COUNTY 911 EMERGENCY TELEPHONE SYSTEM BOARD

WHEREAS, the Madison County 911 Emergency Telephone System Board wishes to purchase MCC 7500E IP Based Dispatch Consoles, System Integration Services, 5 years console links and 5 years maintenance support ; and,

WHEREAS, these consoles, integration services, links and maintenance support are available for purchase under the State of Illinois/STARCOM21 Infrastructure Contract; and,

Motorola Solutions
1301 Algonquin Road
Schaumburg, IL\$988,650.87

WHEREAS, Motorola Solutions met all specs at a total contract price of Nine hundred eighty-eight thousand six hundred fifty dollars and eighty-seven cents (\$988,650.87)

WHEREAS, it is the recommendation of the Madison County 911 Emergency Telephone System Department to purchase these MCC 7500E IP Based Dispatch Consoles, System Integration Services, 5 years console links and 5 years maintenance support from Motorola Solutions of Schaumburg, IL; and,

WHEREAS, the funds for these MCC 7500E IP Based Dispatch Consoles, System Integration Services, 5 years console links and 5 years maintenance support 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 contract with Motorola Solutions of Schaumburg, IL for the aforementioned MCC 7500E IP Based Dispatch Consoles, System Integration Services, 5 years console links and 5 years maintenance support.

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

Ellar Duff

Ryan Kneedler

s/ Bill Stoutenborough
Bill Stoutenborough

s/ Tom McRae
Tom McRae

Mike Babcock

s/ Alison Lamothe
Alison Lamothe

s/ Ralph Well
Ralph Well

Mike Turner

John Janek

Bob Coles

Robert Meyer

Valerie Doucleff
PUBLIC SAFETY
JUNE 8, 2023

s/ Brendan McKee
Brendan McKee
ETSB
MAY 24, 2023

s/ Mick Madison
Mick Madison

s/ Dalton Gray
Dalton Gray

s/ John Janek
John Janek
FINANCE & GOVERNMENT
OPERATIONS
JUNE 15, 2023

**RESOLUTION TO PURCHASE 112 UNICATION DUAL BAND P25 VOICE PAGERS, BATTERIES
AND PROGRAMMING SERVICES FOR MADISON COUNTY 911
EMERGENCY TELEPHONE SYSTEM BOARD**

WHEREAS, the Madison County 911 Emergency Telephone System Board wishes to purchase 112 Unication Dual Band P25 Voice Pagers, batteries and programming services; and,

WHEREAS, these voice pagers are available for purchase from Motorola Solutions as a Statewide 911 Administrator approved vendor; and,

Motorola Solutions
1301 Algonquin Road
Schaumburg, IL\$97,536.50

WHEREAS, Motorola Solutions met all specs at a total contract price of Ninety-seven thousand five hundred thirty-six dollars and fifty cents (\$97,536.50)

WHEREAS, it is the recommendation of the Madison County 911 Emergency Telephone System Department to purchase these voice pagers from Motorola Solutions of Schaumburg, IL; and,

WHEREAS, the funds for these voice pagers 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 contract with Motorola Solutions of Schaumburg, IL for the aforementioned Unication Dual Band P25 Voice Pagers, batteries and programming services.

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

Ryan Kneeder

s/ Bill Stoutenborough
Bill Stoutenborough

Tom McRae

Mike Babcock

s/ Alison Lamothe
Alison Lamothe

s/ Ralph Well
Ralph Well

Mike Turner

John Janek

Bob Coles

Robert Meyer

Valerie Doucleff
PUBLIC SAFETY
JUNE 8, 2023

s/ Brendan McKee
Brendan McKee
ETSB
MAY 24, 2023

s/ Mick Madison
Mick Madison

s/ Dalton Gray
Dalton Gray

s/ John Janek
John Janek
FINANCE AND GOVERNMENT
OPERATIONS
JUNE 15, 2023

AMENDED RESOLUTION TO PURCHASE ONE (1) NEW MODEL YEAR 2023 FORD F150 CREW CAB 4X4 RESPONDER FOR THE MADISON COUNTY EMERGENCY MANAGEMENT AGENCY

WHEREAS, the Madison County Emergency Management Agency wishes to purchase one (1) new model year 2023 Ford F150 Crew Cab 4X4 Responder Vehicle; and,

WHEREAS, this vehicle is available for purchase under the State of Illinois Contract; and,

Morrow Brothers Ford, Inc.
1242 Main Street
Greenfield, IL 62044\$49,985.00

CONTRACT TOTAL \$49,985.00

WHEREAS, it is the recommendation of the Emergency Management Agency for purchase of said vehicle under the present State of Illinois Contract: and,

WHEREAS, the total price for these vehicle will be Forty-nine thousand nine hundred eight-five dollars (\$49,985.00); and,

WHEREAS, this project will be paid for with FY 2023 Emergency Management Outlay Funds.

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison Illinois, that the County Board Chairman Pro Tem be hereby directed and designated to execute said contract with Morrow Brothers Ford, Inc. of Greenfield, IL for the aforementioned vehicle.

Respectfully submitted,

s/ Terry Eaker
Terry Eaker

s/ Stacey Pace
Stacey Pace

s/ Bob Meyer
Robert Meyer

s/ Bill Stoutenborough
Bill Stoutenborough

s/ Alison Lamothe
Alison Lamothe

John Janek

Valerie Doucleff
PUBLIC SAFETY
JUNE 8, 2023

s/ Chris Guy
Chris Guy

s/ Robert Pollard
Robert Pollard

Ryan Kneeder

Mike Babcock

Mike Turner

Robert Meyer

s/ Mick Madison
Mick Madison

s/ Dalton Gray
Dalton Gray

s/ John Janek
John Janek

FINANCE AND GOVERNMENT OPERATIONS
JUNE 15, 2023

**RESOLUTION TO AWARD CONTRACT FOR PARKING LOT IMPROVEMENTS FOR THE
MADISON COUNTY SPECIAL SERVICE AREA #1**

WHEREAS, the Madison County Special Service Area #1 wishes to award a contract for Parking Lot Improvements at 301 E. Chain of Rocks Road, Granite city, IL; and,

WHEREAS, bids were advertised and received; and,

Stutz Excavating, Inc
3837 Fosterburg Road
Alton, IL 62002\$144,600.00

WHEREAS, the bids reviewed and Stutz Excavating, Inc., as the sole bidder, met all specifications; and,

WHEREAS, cost of this contract will be: One hundred forty-four thousand six hundred dollars (\$144,600.00); and,

WHEREAS, this expenditure will be paid for with monies from the FY 2023 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, Stutz Excavating, Inc. of Alton Illinois for the aforementioned parking lot improvements.

Respectfully submitted by,

s/ Matt King
Matt King

Denise Wichardt

s/ Shawndell Williams
Shawndell Williams

Robert Meyer

s/ Nick Petrillo
Nick Petrillo

**SEWER FACILITIES
JUNE 5, 2023**

s/ Chris Guy
Chris Guy

s/ Robert Pollard
Robert Pollard

Ryan Kneedler

Mike Babcock

Mike Turner

Robert Meyer

s/ Mick Madison
Mick Madison

s/ Dalton Gray
Dalton Gray

s/ John Janek
John Janek

**FINANCE AND GOVERNMENT OPERATIONS
JUNE 15, 2023**



Resolution for Improvement Under the Illinois Highway Code

Is this project a bondable capital improvement?

Resolution Type

Resolution Number

Section Number

☒ Yes ☐ No

Original

23-00118-04-RS

BE IT RESOLVED, by the Board

Governing Body Type

of the County

Local Public Agency Type

of Madison County

Name of Local Public Agency

Illinois that the following described street(s)/road(s)/structure be improved under

the Illinois Highway Code. Work shall be done by Contract

Contract or Day Labor

For Roadway/Street Improvements:

Name of Street(s)/Road(s)	Length (miles)	Route	From	To
Alhambra Road (CH 27)	5.21	CH 27	IL 140	Veterans Memorial Drive

For Structures:

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

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of

the removal of the existing surface and replacement with 2" of hot-mix asphalt, portland cement concrete patches, full depth hot-mix asphalt shoulders, striping, and other appurtenant work.

2. That there is hereby appropriated the sum of Three Million Five Hundred Thousand

Dollars (\$3,500,000.00) for the improvement of

said section from the Local Public Agency's allotment of Motor Fuel Tax funds.

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

I, Linda A. Andreas

Name of Clerk

County

Local Public Agency Type

Clerk in and for said County

Local Public Agency Type

of Madison County

Name of Local Public Agency

in the State aforesaid, and keeper of the records and files thereof, as provided by

statute, do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by

Board of Madison County at a meeting held on June 21, 2023

Governing Body Type

Name of Local Public Agency

Date

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

Day

Month, Year

(SEAL, if required by the LPA)

Clerk Signature & Date

Approved

Regional Engineer Signature & Date
Department of Transportation

**AGREEMENT/FUNDING RESOLUTION
STAUNTON ROAD (CH21) REALIGNMENT - SECTION 11-00180-00-RP
MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board:

WHEREAS, the State of Illinois Department of Transportation (IDOT), and the County of Madison, in order to facilitate the free flow of traffic and ensure safety to the motoring public, are desirous to reconstruct and realign Staunton Road (CH21), project consisting of Right of Way acquisition, utility adjustments, roadway construction and reconstruction, storm sewer and all other work necessary to complete the project in accordance with approved plans; and

WHEREAS, the project was to be constructed in phases encompassing an improvement from a point near Interstate 70 north to Illinois Route 143 under sequential section numbers; and

WHEREAS, the project limits under section number 11-00180-00-RP need revised; and

WHEREAS, the County Board of Madison County has passed two previous resolutions appropriating Five Hundred Thousand (\$500,000) dollars on October 19, 2011 and Two Million (\$2,000,000) dollars on May 18, 2016 both from the Motor Fuel Tax Fund for the construction of the proposed improvement;

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County that there is hereby appropriated a sum of Six Million Five Hundred Thousand (\$6,500,000.00) dollars from the Motor Fuel Tax Fund to further finance the project and furthermore agrees to pass a supplemental resolution if necessary to appropriate additional funds for completion of the 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 including the new termini of a point near Interstate 70 north to Goshen Road.

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

All of which is respectfully submitted.

s/ Bobby Ross
Bobby Ross

s/ Victor Valentine
Victor Valentine

s/ Fred Michael
Fred Michael

Mike Turner

s/ Charles Schmidt
Charles Schmidt

s/ Matt King
Matt King

s/ Jason Palmero
Jason Palmero

s/ Paul Nicolussi
Paul Nicolussi

TRANSPORTATION COMMITTEE

**RESOLUTION TO PURCHASE ONE (1) 75' PORTABLE STAINLESS STEEL MATERIAL
CONVEYOR FOR THE MADISON COUNTY HIGHWAY DEPARTMENT**

WHEREAS, the Madison County Highway Department wishes to purchase a 75' portable stainless steel material conveyor; and,

WHEREAS, sealed bids were advertised received; and,

Kimco USA, Inc.\$126,035.04
118 E. Trefz Drive
Marshall, IL 62441

WHEREAS, Kimco USA, Inc. as the sole bidder met all specifications at a total contract price of One hundred twenty-six thousand thirty-five dollars and four cents (\$126,035.04); and,

WHEREAS, it is the recommendation of the Madison County Highway Department to purchase said material conveyor; and,

WHEREAS, the total cost for this expenditure will be paid from the County Highway Fund; 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 Kimco USA, Inc. of Marshall, IL for the above mentioned 75' stainless steel material conveyor.

All of which is respectfully submitted.

s/ Bobby Ross
Bobby Ross

s/ Chris Guy
Chris Guy

s/ Victor Valentine
Victor Valentine

s/ Robert Pollard
Robert Pollard

s/ Fred Michael
Fred Michael

Ryan Kneedler

Mike Turner

Mike Babcock

s/ Charles Schmidt
Charles Schmidt

Mike Turner

s/ Matt King
Matt King

Robert Meyer

s/ Jason Palmero
Jason Palmero

s/ Mick Madison
Mick Madison

s/ Paul Nicolussi
Paul Nicolussi

s/ Dalton Gray
Dalton Gray

**TRANSPORTATION COMMITTEE
JUNE 7, 2023**

s/ John Janek
John Janek

**FINANCE AND GOVERNMENT OPERATIONS
JUNE 15, 2023**

Madison County Health Department FY 2023 Summary BOH Meeting June 2023													
Environmental Health Division	December	January	February	March	April	May	June	July	August	September	October	November	YTD
Food Inspections	127	345	251	355	195	326							1599
Food Facility Re-Inspections	19	34	39	56	26	37							211
Plan Reviews	5	6	11	12	10	14							58
Pre-Opening Inspections	6	7	3	10	7	8							41
Water Well Permits Issued	0	26	0	51	6	0							83
New Water Wells Inspected	1	3	0	0	1	0							5
Sealed Water Wells Inspected	0	0	0	3	1	0							4
Closed Loop Well Permits Issued	1	1	0	1	4	1							8
Closed Loop Well Inspected	2	1	0	0	3	1							7
Tanning Initial & Renewal Inspections	0	0	3	3	3	0							9
Mosquito Pools Tested for WNV	0	0	0	0	0	2							2
Dead Birds Tested for WNV	0	0	0	0	0	0							0
Body Art Routine and Follow-Up Inspections	11	3	2	6	2	5							29
Health Services Division	December	January	February	March	April	May	June	July	August	September	October	November	YTD
Immunization Patients Seen	91	80	63	110	83								427
DTaP	2	5	7	20	9								43
DTaP, Hib, IPV	4	3	7	16	0								30
DTaP, IPV	9	6	3	2	2								22
DTaP, IPV, Hep B	1	3	3	1	13								21
Flu Vaccine	49	18	9	34	20								130
Hep A/Hep B	6	3	1	3	4								17
Hep A IG	0	0	0	0	0								0
Hep B IG	0	0	0	0	0								0
Hepatitis A	12	19	13	36	28								108
Hepatitis B	10	12	23	12	10								67
Pneumovax Pneumococcal 20	3	0	1	2	3								9
Hib-Haemophilus Influenza	3	3	4	10	10								30
HPV	9	14	6	10	11								50
IPV-Inactivated Polio Vaccine	3	5	7	7	3								25
Meningitis A C Y & W-135	10	10	3	5	8								36
Meningitis B Vaccine	6	2	3	3	6								20
MMR-Measles/Mumps/Rubella	5	13	3	15	11								47
Pneumonia Vaccine 23	2	11	0	0	0								13
Pneumovax Pneumococcal 13	16	11	13	24	20								84
Rabies	0	0	0	0	0								0
Rotavirus	9	6	8	10	7								40
Shingles Vaccine	8	11	5	13	6								43
Tdap	10	18	10	23	16								77
Td-Tetanus/Diphtheria	0	0	0	1	0								1
Varicella/Varivax	12	9	5	16	9								51
Varicella/MMR	1	3	4	4	4								16
Vision Screens Performed	100	371	391	510	263								1635
Hearing Screens Performed	116	375	406	523	283								1703
TB Skin Tests Given	22	20	8	19	16								85
TB Skin Tests Read	21	18	7	18	16								80
TB Home Visits Direct Observed Therapy (DOT)	22	20	17	3	21								83
New Cases Mycobacterium Tuberculosis Disease	0	0	0	1	0								1
Acid Fast Bacillus (AFB) - Not Identified	4	5	1	1	1								12
Acquired Immunodeficiency Syndrome (AIDS)	0	0	2	0	0								2
Campylobacter	3	1	3	1	1								9
Chickenpox/Varicella	0	1	2	2	2								7
Chlamydia	94	89	86	102	93								464
Cluster Illness	3	8	9	12	6								38
Cryptosporidiosis	0	0	0	0	0								0
Enteric Escherichia coli	0	1	1	0	0								2
Food Complaints	0	1	2	2	1								6
Gonorrhea	3	29	21	41	31								125
Haemophilus Influenzae, Meningitis/Invasive	0	1	1	1	3								6
Hepatitis A Cases	0	1	1	1	0								3
Hepatitis B Cases	13	14	19	12	9								67
Hepatitis C Cases	27	24	23	47	35								156
Human Immunodeficiency Virus (HIV) Infection	0	3	3	1	1								8
HIV Surveillance Services	1	3	5	1	1								11
Influenza - ICU, Death or Novel	11	7	0	1	0								19
Legionellosis	3	1	0	0	1								5
Lyme Disease	0	1	0	0	0								1
Mumps	1	0	0	0	0								1
Neisseria Meningitidis, Meningitis/Invasive	0	0	0	1	0								1
Pertussis	0	0	0	0	0								0
Rabies, potential human exposure	7	14	8	13	16								58
Salmonellosis	1	0	1	4	2								8
Shigellosis	0	0	0	0	0								0
Streptococcal Infections, Group A, Invasive	1	2	6	8	4								21
Syphilis-Early	0	0	1	4	1								6
Syphilis-Late	2	1	3	5	3								14
STD Exams (Fast Track, PM Clinic, Detention Home)	45	55	44	67	43								254
PrEP Case Management	7	11	5	6	9								38
Childhood Lead Case Managing	33	34	35	33	31								166
IBCCP Case Managing	35	19	29	34	45								162