

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

MADISON COUNTY BOARD
JULY 19, 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, July 19, 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. **Review of County Investment Policy-County Treasurer, Chris Slusser**
3. Public Comment
4. Awards/Recognitions/Proclamations
5. Approval of Minutes

A. BUILDING AND ZONING COMMITTEE:

1. Zoning Resolution Z23-0036
2. Zoning Resolution Z23-0037
3. Zoning Resolution Z23-0038
4. Zoning Resolution Z23-0039
5. Zoning Resolution Z23-0040
6. Zoning Resolution Z23-0041

B. FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Claims and Transfers Report
2. FY 2023 Immediate Emergency Appropriation – Sheriff Capital Outlay - \$18,890
3. FY 2023 Immediate Emergency Appropriation – ARPA – Coroner Records - \$400,000
4. FY 2023 Immediate Emergency Appropriation – ARPA – Facilities (Jail Sally Port & Intake) - \$800,000
5. FY 2023 Immediate Emergency Appropriation – ARPA – Sewer – Village of Worden - \$61,083
6. FY 2023 Immediate Emergency Appropriation – CAC – 2024 VOCA Grant - \$297,474
7. FY 2023 Immediate Emergency Appropriation – EMA – 2022 IEMA Hazard Mitigation Plan Grant - \$62,066.66
8. Resolution Authorizing the Payment of American Rescue Plan Act of 2021 Funds to Village of Worden
9. Resolution to Renew Annual USL Financials Maintenance Agreement for the Madison County Auditor's Office
10. Resolution to Approve Services Agreement for Services to Conduct Opioid Settlement Program Evaluation for the Madison County Mental Health Board
11. Resolution to Approve Funding to Amare NFP for a Recovery Support Specialist for the Madison County Mental Health Board
12. Resolution to Approve Funding to BJC Healthcare for a Recovery Support Specialist for the Madison County Mental Health Board
13. Resolution to Approve Funding to Chestnut Health Systems for a Recovery Specialist and a Recovery Support Coordinator for the Madison County Mental Health Board
14. Resolution to Approve Services Agreement for a Mental Health Services for the Madison County Jail for the Madison County Mental Health Board
15. Resolution Authorizing the Purchase of Excess Liability, Property and Earthquake Insurance Coverage
16. Property Trustee Report

C. GOVERNMENT RELATIONS COMMITTEE:

1. Wanda Cemetery:
 - a. Steve Yates for appointment to a 6-year term replacing Ronald Mullen whose term expired 5/20/2022. Term expires 5/20/2028
 - b. Charles Moore for reappointment to a new 6-year term expiring 5/20/2028
2. Moro Fire Protection District:
 - a. Melissa Champlin for appointment to the remaining term of Nelson Nolte who is retiring from the board. Term expires 5/6/2024
 - b. Doug Voyles for appointment to the remaining term of Bob Whipkey Jr. who is retiring from the board. Term expires 5/2/2025
 - c. Dan Allen for appointment to the remaining term of Dennis Wilschetz who is retiring from the board. Term expires 5/1/2026
3. Troy Fire Protection District:
 - a. Alan Secrest for appointment to a 3-year term replacing Ryan Cunningham whose term ended 5/1/2023. Term expires 5/1/2026
4. Mitchell Public Water District:
 - a. Dale Kirsey for reappointment to a new 5-year term expiring 5/3/2028
 - b. Randall Ballew for reappointment to a new 5-year term expiring 5/3/2028

D. GRANTS COMMITTEE:

1. Resolution Reauthorizing 2022 Park and Recreation Grant Funds for the Tri-Township Park District
2. Resolution Authorizing the Submission of the FY 2023 Community Development Action Plan
3. Resolution Authorizing a Public Infrastructure Loan to the City of Wood River
4. Resolution Authorizing the Application to Illinois Department of Human Services for the 2024 Emergency and Transitional Housing Grant in the County of Madison, Illinois

E. JUDICIARY COMMITTEE:

1. Resolution Concerning Compensation for the Madison County Public Defender

F. JUDICIARY COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

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

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

1. Resolution to Approve Reimbursement to PSAPs for 911 Call for Madison County 911 Emergency Telephone System Board
2. Resolution to Purchase NexLog 740 DX-Series System, Licensing, and Integration Services for Madison County Emergency Telephone System Board

H. TRANSPORTATION COMMITTEE:

1. Report of Bids and Award of Contract for De-Icing Salt
2. Report of Bids and Award of Contract, Staunton Road (CH 51) Sidewalk, Section 22-00187-00-SW, Madison County, Illinois
3. Intergovernmental Agreement between Madison County and Village of Worden for Construction and Maintenance of Sidewalk on Staunton Road (CH 51) – Section 22-00087-00-SW
4. Report of Bids and Award of Contract, Alhambra Road (CH 27) Resurfacing, Section 23-00118-04-RS, Madison County, Illinois
5. Resolution for Improvement Under the Illinois Highway Code

I. UNFINISHED BUSINESS:

J. NEW BUSINESS:

K. CLOSED SESSION:

1. Closed Session, if necessary, for any lawful exemption pursuant to Section 2(c) of the Illinois Open Meetings Act.
2. Closed session pursuant to 2(c)(21) of the Open Meetings Act, for discussion of minutes of meetings lawfully closed under this Act, for purposes of semi-annual review.

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L. OPEN SESSION:

1. Resolution Regarding the Review and Release or Retention of Closed Session Minutes for all Periods Prior to June 30, 2023 and Destruction of Verbatim Recordings of Closed Session Meetings

M. ADJOURN:

RESOLUTION – Z23-0036

WHEREAS, on the 27th day of June 2023, a public hearing was held to consider the petition of Spencer Homes, applicant on behalf of Michelle Dyer, owner of record, requesting a variance as per §93.025, Section D, Item 3 of the Madison County Zoning Ordinance in order to construct a new front porch to an existing single-family dwelling that will be 20 feet from the west property line instead of the required 25 feet. This is located in an “R-3” Single-Family Residential District in Moro Township at 1422 Biscay Drive, Edwardsville, Illinois, County Board District #5, PIN# 16-2-03-25-04-402-003; and,

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

WHEREAS, it was recommended in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Spencer Homes, on behalf of Michelle Dyer, be as follows: **Approved**; and,

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

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

s/ Mick Madison
Mick Madison, Chairman

s/ Frank Dickerson
Frank Dickerson

s/ Terry Eaker
Terry Eaker

s/ John Janek
John Janek

s/ Matt King
Matt King

Ryan Kneedler

s/ Nick Petrillo
Nick Petrillo

Bobby Ross
BUILDING & ZONING COMMITTEE
JULY 11, 2023

Finding of Fact and Recommendations

Hearing Z23-0036

Petition of Spencer Homes, applicant on behalf of Michelle Dyer, owner of record, requesting a variance as per §93.025, Section D, Item 3 of the Madison County Zoning Ordinance in order to construct a new front porch to an existing single-family dwelling that will be 20 feet from the west property line instead of the required 25 feet. This is located in an “R-3” Single-Family Residential District in Moro Township at 1422 Biscay Drive, Edwardsville, Illinois, County Board District #5, PIN# 16-2-03-25-04-402-003

Members Present: Don Metzler, Thomas Ambrose, Nicholas Cohan, George Ellis, Cedric Irby

Members Absent: Mary Goode, Sharon Sherrill

A **motion** was made by Cedric Irby and **seconded** by Nicholas Cohan that the petition of Spencer Homes & Michelle Dyer 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.** Dustin Raddick with Spencer Homes, applicant, stated that they currently have a significantly large remodel project at the subject property. He said once they are complete with this project, everything from the roof to the basement will be entirely new, from top to bottom and inside and out. Mr. Raddick said they are requesting the variance for the front porch to help address the aesthetics of the front porch and bring to life the curb appeal of the home. He stated that Holiday Shores has approved the variance request already. He said the virtual renderings provided are a good copy of what the home will look like. Mr. Raddick said this home is roughly 1500 square feet, and has a new pool, new deck, and will have all new windows, siding and garage doors.

Roll-call vote.

Ayes to the motion: Thomas Ambrose, Nicholas Cohan, George Ellis, Cedric Irby

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: Z23-0036

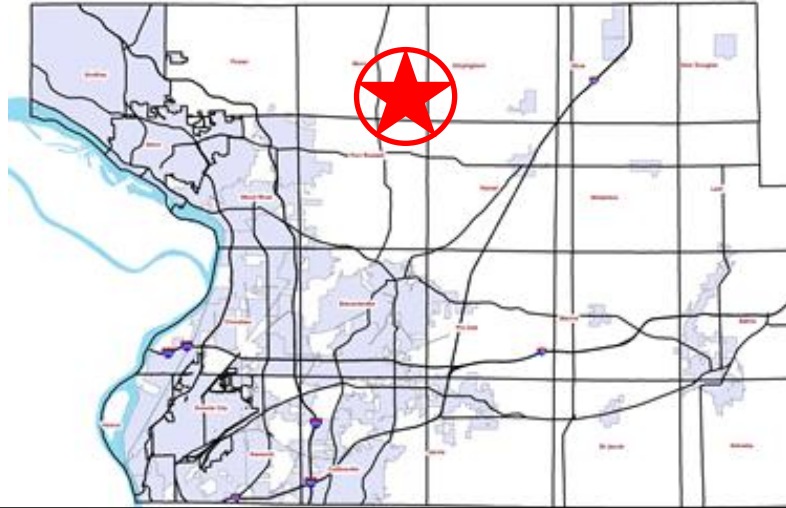
Meeting Date: June 27, 2023

From: Jen Hurley
Zoning Coordinator

Location: 1422 Biscay Drive
Edwardsville, Illinois
County Board District #5 (Mick Madison)
PIN: 16-2-03-25-04-402-003

Zoning Request: Variance

Description: Primary Structure Setback



Proposal Summary

The applicant is Spencer Homes, applicant on behalf of Michelle Dyer, owner of record. The subject property is zoned “R-3” Single-Family Residential District and is located in Moro Township at 1422 Biscay Drive, Edwardsville, County Board District #5. The applicant is requesting a variance as per §93.025, Section D, Item 3 of the Madison County Zoning Ordinance in order to construct a new front porch to an existing single-family dwelling that will be 20 feet from the west property line instead of the required 25 feet. In order for the applicant to be issued a building permit to construct the new front porch, 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	Vacant Lot	“R-3” Single-Family Residential
South	Single-Family Dwelling	“R-3” Single-Family Residential
East	Holiday Lake	“R-3” Single-Family Residential
West	Single-Family Dwelling	“R-3” Single-Family Residential

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

- Variance for Primary Building Setback* – The applicant is requesting to construct a new front porch to an existing single-family dwelling that will be 20 feet from the west property line instead of the required 25 feet. See page 4 for site photos and page 5 for the site plan and concept photos. The applicant states in the narrative statement on page 6 that the existing concrete front porch has aged, and the proposed new front porch is one of several improvements planned to enhance the curb appeal of the home. The applicant states that the new front porch will include 2 roof support columns that will be 20 feet from the west property line, but still 39 feet from the edge of Biscay roadway, and therefore will not interfere with any traffic or parking along Biscay.

Staff Review

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

1. In the past 15 years, there have been over 70 variance requests for the setback of a primary structure. Of those, 9 were denied, while the rest were approved.
2. The below Standards of Review for Variances should be taken into consideration for this request. The ZBA has the authority to add conditions of approval to the variance request or recommend denial of the request if the ZBA feels it does not meet the below Standards or Review.
3. Public input during the hearing has value and should be considered by staff and the ZBA when making a recommendation. Staff will provide a formal recommendation based on the outcome of the public hearing.

Standards of Review for Variances

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

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

Staff Recommendation

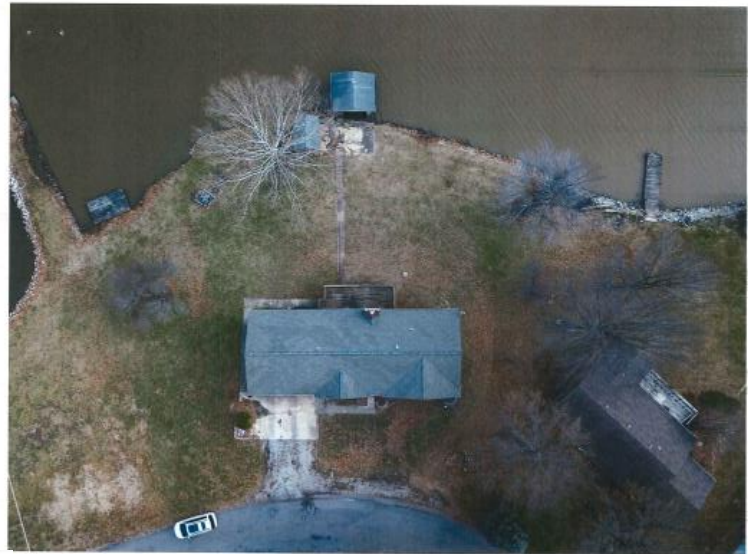
Staff recommends **approval** for the requested variance.

Aerial Photograph

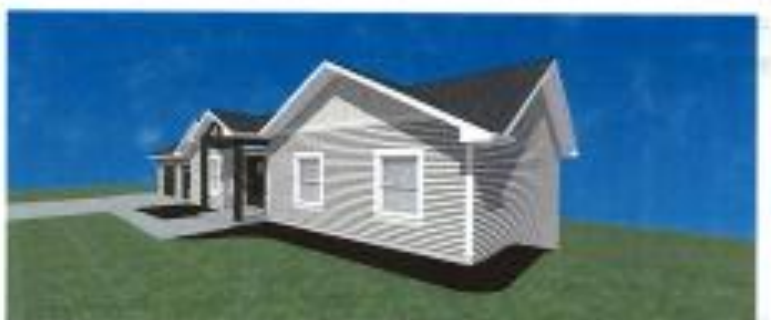
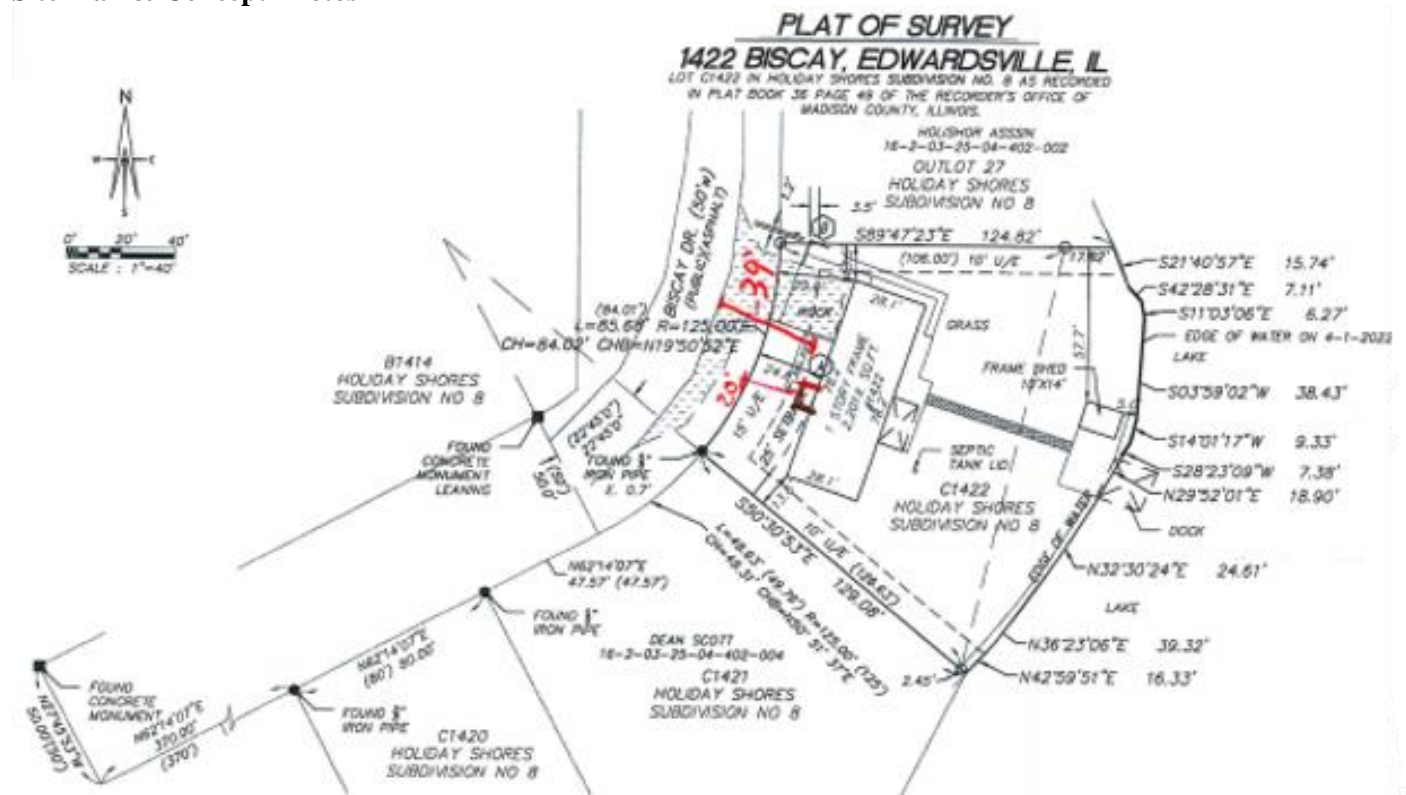


The subject property is outlined in red. Please note property lines are skewed to imagery.

Site Photos



Site Plan & Concept Photos



Narrative Statement



To Whom It May Concern,

I am requesting a variance for the property located at 1422 Biscay Dr. in Holiday Shores. The request would include 2 roof support columns inside the 25' setback from the front setback line. The setback for these two support columns would be 20' from the platted lot line. This said the setback would be 39' from the paved road edge of Biscay roadway.

There is an existing concrete front porch that has aged. This concrete, along with the sidewalk would be removed and replaced. The new component to the front entry way would be the roof as shown in the renderings provided with the application and original permit plans. As these show the look will fit the current architecture and provide a nice compliment to the existing roofline. The requested setback variance would not interfere with any traffic or parking along Biscay.

In addition to the porch , other improvements to be made to this property include replacing the driveway with full concrete drive, installing new garage doors , new windows and doors ,replacing all siding along with new soffits and gutters , all new exterior lighting , landscape/hardscape. The interior of the home will also be going through an extensive remodel.

When the job is completed the property will look like a new construction high end home and greatly enhance the curb appeal not only from the street of Biscay but also from the lake.

I respectfully ask the board to approve the requested setback variance. The improved porch/roofline that comes along with this variance, along with all other improvements noted above will be a nice enhancement to the lakes north end.

Thank You ,
Dustin Radick
Project Manager
618-444-9004

SPENCER HOMES
PO Box 254 - EDWARDSVILLE, IL 62025
618.659.0217 OFFICE – 314.616.9748 CELL
www.spencerhomesllc.com

RESOLUTION – Z23-0037

WHEREAS, on the 27th day of June 2023, a public hearing was held to consider the petition of Cas Sheppard of Sheppard, Morgan & Schwaab, Inc., applicant on behalf of Karabas Investments, LLC, owner of record, requesting a zoning map amendment to rezone an approximately 8.13 acre tract of land from “A” Agricultural District to “M-1” Limited Manufacturing District in order to operate a tractor trailer storage yard. This is located in Nameoki Township at the Intersection of Horseshoe Lake Road and Route 111, Granite City, Illinois, County Board District #20, PIN# 17-1-20-14-00-000-017; 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 Cas Sheppard of Sheppard, Morgan & Schwaab, Inc., on behalf of Karabas Investments, LLC, be as follows: **Approved**; and,

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

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

s/ Mick Madison
Mick Madison, Chairman

s/ Frank Dickerson
Frank Dickerson

s/ Terry Eaker
Terry Eaker

s/ John Janek
John Janek

s/ Matt King
Matt King

Ryan Kneedler

s/ Nick Petrillo
Nick Petrillo

Bobby Ross
BUILDING & ZONING COMMITTEE
JULY 11, 2023

Finding of Fact and Recommendations

Hearing Z23-0037

Petition of Cas Sheppard of Sheppard, Morgan & Schwaab, Inc., applicant on behalf of Karabas Investments, LLC, owner of record, requesting a zoning map amendment to rezone an approximately 8.13 acre tract of land from “A” Agricultural District to “M-1” Limited Manufacturing District in order to operate a tractor trailer storage yard. This is located in Nameoki Township at the Intersection of Horseshoe Lake Road and Route 111, Granite City, Illinois, County Board District #20, PIN# 17-1-20-14-00-000-017

Members Present: Don Metzler, Thomas Ambrose, Nicholas Cohan, George Ellis, Cedric Irby

Members Absent: Mary Goode, Sharon Sherrill

A **motion** was made by Nicholas Cohan and **seconded** by Cedric Irby that the petition of Cas Sheppard & Karabas Investments, LLC 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.** Walt Blotevogel, with Sheppard, Morgan & Schwaab, Inc., applicant, stated that the project is 8.13 acres at the intersection of Route 111 and Horseshoe Lake Road. He said the goal of his client is to expand his operations, which is in Pontoon Beach, just north of the subject property. Mr. Blotevogel said it is a truck-affiliated business. He said they are running out of storage for trailers, and that is the sole purpose for the rezoning of this property, so they can have additional storage area. He said the property is currently used for agricultural purposes, and the goal is to be serving the area in tractor trailer operations. Mr. Blotevogel said they have touched base with IDOT and other agencies, and there are permits to be secured, but everything appears to be in good order moving forward with that; **VI.** Cedric Irby, ZBA Member, asked Mr. Blotevogel to give him an idea of what that will look like as far as daily operations, what kind of equipment, and what kind of traffic they anticipate. Mr. Blotevogel said the site will be used totally for trailer storage, so there won't be any other warehousing or anything like that. He said they will just move trailers in and out. Mr. Blotevogel said they don't have a traffic count yet as to how many they anticipate coming in and out every day, but it will compliment the existing business that they have. He said it's anticipated that the trailers parked in this location, which is remote from the site just to the north, will be minimal as compared to the operation that's going on with all of their other equipment. He said beyond just coming in to pick up a trailer or to drop off a trailer, that will be the total business taking place there; **VII.** Mr. Irby asked if they will need an additional widening of that road for the large tractor trailers coming in and out. Mr. Blotevogel said that the permit they will secure from the Illinois Department of Transportation will be off of Horseshoe Lake Road. He said it will be necessary at that time that they meet all of the requirements with IDOT as far as any lane changes or pavement widening; **VIII.** Jen Hurley, Zoning Coordinator, read aloud the following letter that was submitted for the record: “Dear Ms. Hurley and members of the Madison County Zoning Board of Appeals: I am expressing concern about the rezoning of the property located on Horseshoe Lake Road and Route 111, Granite City. As the owner of the 80 acres of agricultural land across from the property and bordering Highway 111, I am opposed to the rezoning of the property from agricultural to commercial with the intent of operating yet another tractor trailer storage yard in the area. While there are other such facilities nearby, i.e. Air Products and several along Highway 111, the construction of another can only contribute to the deterioration of the township and the area. A little history, when Air Products was allowed to locate a trucking lot on the adjacent property and between Arlington Drive and Horseshoe Lake Road, there was much opposition; but the rezoning took place and the permit was issued nonetheless. It has been an eyesore since. I understand that the zoning change will enable the county to collect more property tax revenue. And, I feel no ill will toward the businesses. But, let's consider the ultimate cost to the landscape, future property values, and the future of our community. There was foresight involved when nearby Horseshoe

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Lake Park was developed in an effort to help save our environment and enhance the appeal of the area, as when the bicycle trail that replaced the railroad tracks was surfaced. Let's not allow industrial development to reverse these positive contributions. Respectfully, I ask that the Board consider my concerns. Thank you for your attention. Sincerely, Betty Hanfelder Kirksey”

Roll-call vote.

Ayes to the motion: Thomas Ambrose, Nicholas Cohan, George Ellis, Cedric Irby

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: Z23-0037

Meeting Date: June 27, 2023

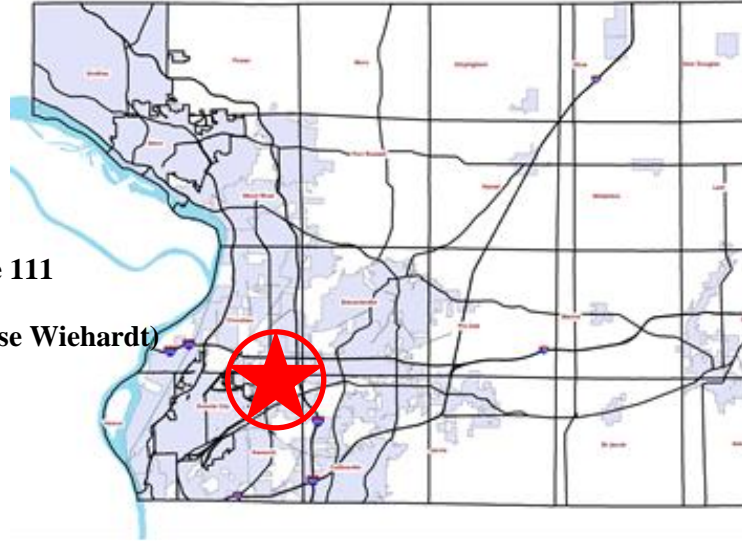
From: Jen Hurley
Zoning Coordinator

Location: At the Intersection of
Horseshoe Lake Road and Route 111
Granite City, Illinois
County Board District #20 (Denise Wiehardt)
PIN: 17-1-20-14-00-000-017

Zoning Request: Zoning Map Amendment

Description: Rezoning from “A” to “M-1”

Attachments: Attachment “A” – IDNR threatened and endangered species clearance letter
Attachment “B” – Wetlands map showing project site is clear of wetlands
Attachment “C” – Review letter from IDOT for access to site
Attachment “D” – FEMA map showing project is out of floodplain
Attachment “E” – Letter of Opposition



Proposal Summary

The applicant is Cas Sheppard of Sheppard, Morgan & Schwaab, Inc., applicant on behalf of Karabas Investments, LLC, owner of record. The subject property is currently zoned “A” Agricultural District. It is located in Nameoki Township at the Intersection of Horseshoe Lake Road and Route 111, Granite City, County Board District #20. The applicant is requesting to rezone the approximately 8.13 acre tract of land from “A” Agricultural District to “M-1” Limited Manufacturing District in order to operate a tractor trailer storage yard. The request to rezone must be reviewed and approved by the Zoning Board of Appeals (ZBA) as per §93.176, Section A, Item 3 of the Madison County Zoning Ordinance.

Planning & Zoning Considerations

- Land Use and Zoning of Surrounding Properties*

Direction	Land Use	Zoning
North	Manufacturing Business/Trucking Company	Village of Pontoon Beach
South	Horseshoe Lake Road	
East	Route 111	
West	Vacant Lot	Village of Pontoon Beach

- Zoning History* – There have been no other zoning requests made on the subject property, and there are no outstanding violations.
- Rezoning from “A” to “M-1”* – The applicant is requesting to rezone the approximately 8.13 acre tract of land from “A” Agricultural District to “M-1” Limited Manufacturing District. According to the narrative statement on page 6, the owner of this property also owns adjacent property to the north, which is

currently the location of a trucking business and trailer parking lot. The owner states that he is out of space on this property, and desires to create additional trailer parking on the subject parcel through this rezoning request. He states that the proposed use will be consistent with the adjoining uses, and there will be no negative impact to the surrounding area if this request is granted. See page 4 for site photos and page 5 for the site plan of the property. The applicant and owner have taken several initial steps that will be required prior to developing this lot for a trucking storage yard, if this request is approved. See pages 7-10 for correspondence with IDNR, IDOT and FEMA regarding the subject property.

Staff Review

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

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

Standard of Review for Zoning Amendments

Per §93.178, Section (F), Items 2-7 of the Madison County Zoning Ordinance, the Zoning Board of Appeals shall consider the following items when reviewing a Zoning Map Amendment:

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

Staff Recommendation

Staff recommends **approval** of the requested zoning map amendment.

Aerial Photograph & Zoning Map



Site Photographs



Figure 1 - Horseshoe Lake Road - Looking North



Figure 4 - IL Rt 111 - Looking Southwest



Figure 2 - Horseshoe Lake Road - Looking Southeast



Figure 5 - IL Rt 111 - Looking West



Figure 3 - IL Rt. 111 - Looking Northwest



Figure 6 - Horseshoe Lake Road - Looking Southeast

Site Plan



Narrative Statement

**KARABAS REZONING REQUEST
NARRATIVE STATEMENT**

KARABAS INVESTMENTS, owner of the property requesting a change in zoning from A to R-1, currently owns adjacent property to the north. This adjacent property, which is in Pontoon Beach and zoned Business, currently has a trucking business and trailer parking lot located on the property. The owner is out of space on this property, and desires to create additional trailer parking on the requested tract.

The County and Pontoon Beach both have similar businesses along Route 111, so the proposed use will be consistent with the adjoining uses. There are no schools in the area, and the affect on the schools will be negligible if this request is granted. Utilities will not be impacted by the parking lot construction. No injury will be caused to adjoining property by this request, since the majority of adjoining properties are of similar use.

Attachment “A” – IDNR threatened and endangered species clearance letter



**Illinois Department of
Natural Resources**

One Natural Resources Way Springfield, Illinois 62702-1271
<http://dnr.state.il.us>

JB Pritzker, Governor

Natalie Phelps Finnie, Director

April 04, 2023

Cas Sheppard
EJA Trucking
6040 Baumgartner Industrial Drive
St. Louis, IL 63129

RE: EJA Trucking Lot
Project Number(s): 2312693
County: Madison

Dear Applicant:

This letter is in reference to the project you recently submitted for consultation. The natural resource review provided by EcoCAT identified protected resources that may be in the vicinity of the proposed action. The Department has evaluated this information and concluded that adverse effects are unlikely. Therefore, consultation under 17 Ill. Adm. Code Part 1075 is terminated.

This consultation is valid for two years unless new information becomes available that was not previously considered; the proposed action is modified; or additional species, essential habitat, or Natural Areas are identified in the vicinity. If the project has not been implemented within two years of the date of this letter, or any of the above listed conditions develop, a new consultation is necessary.

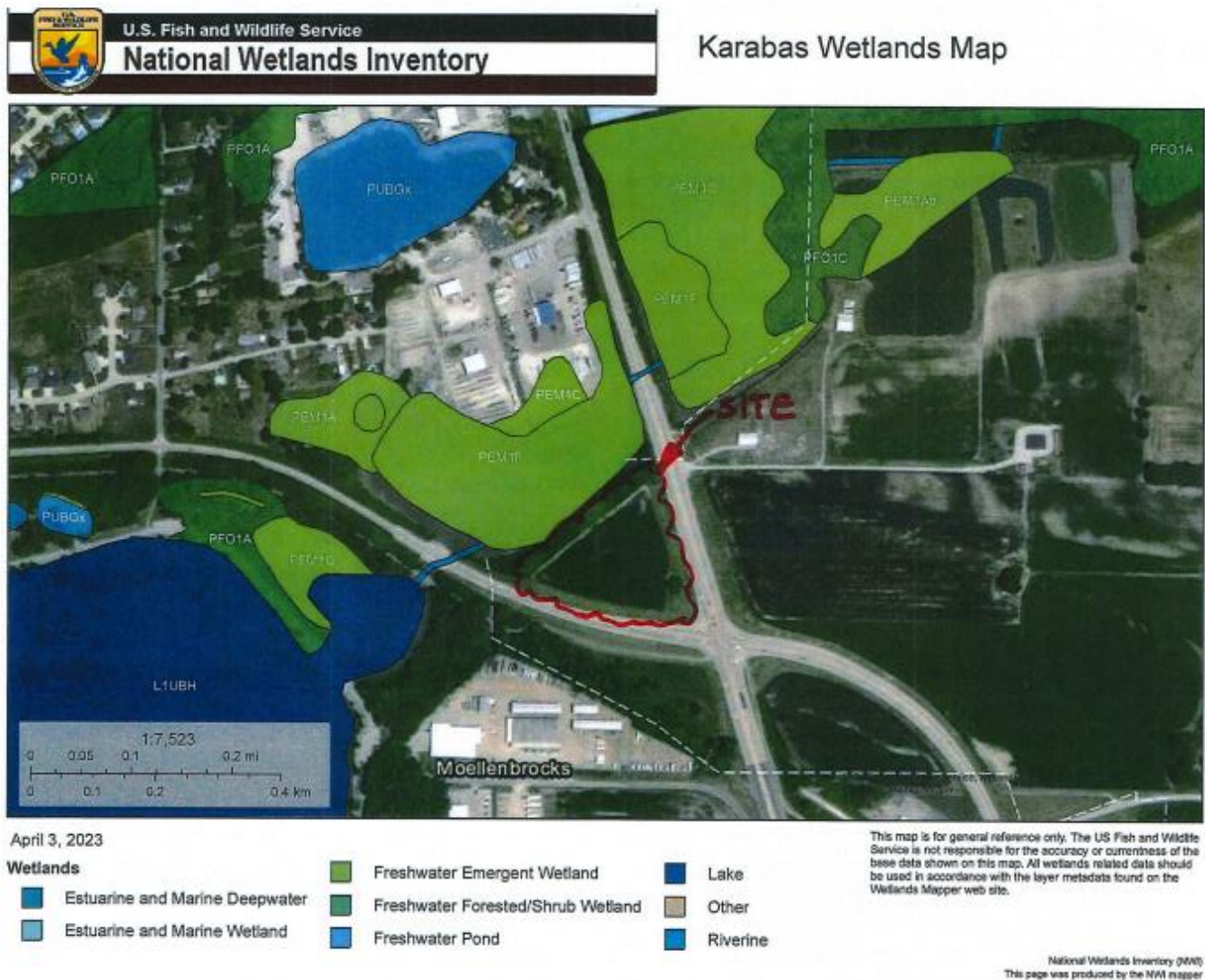
The natural resource review reflects the information existing in the Illinois Natural Heritage Database at the time of the project submittal, and should not be regarded as a final statement on the site being considered, nor should it be a substitute for detailed site surveys or field surveys required for environmental assessments. If additional protected resources are encountered during the project's implementation, you must comply with the applicable statutes and regulations. Also, note that termination does not imply IDNR's authorization or endorsement of the proposed action.

Please contact me if you have questions regarding this review.

A handwritten signature in black ink, appearing to read "Adam Rawe".

Adam Rawe
Division of Ecosystems and Environment
217-785-5500

Attachment “B” – Wetlands map showing project site is clear of wetlands



Attachment “C” – Review letter from IDOT for access to site

Cas Sheppard

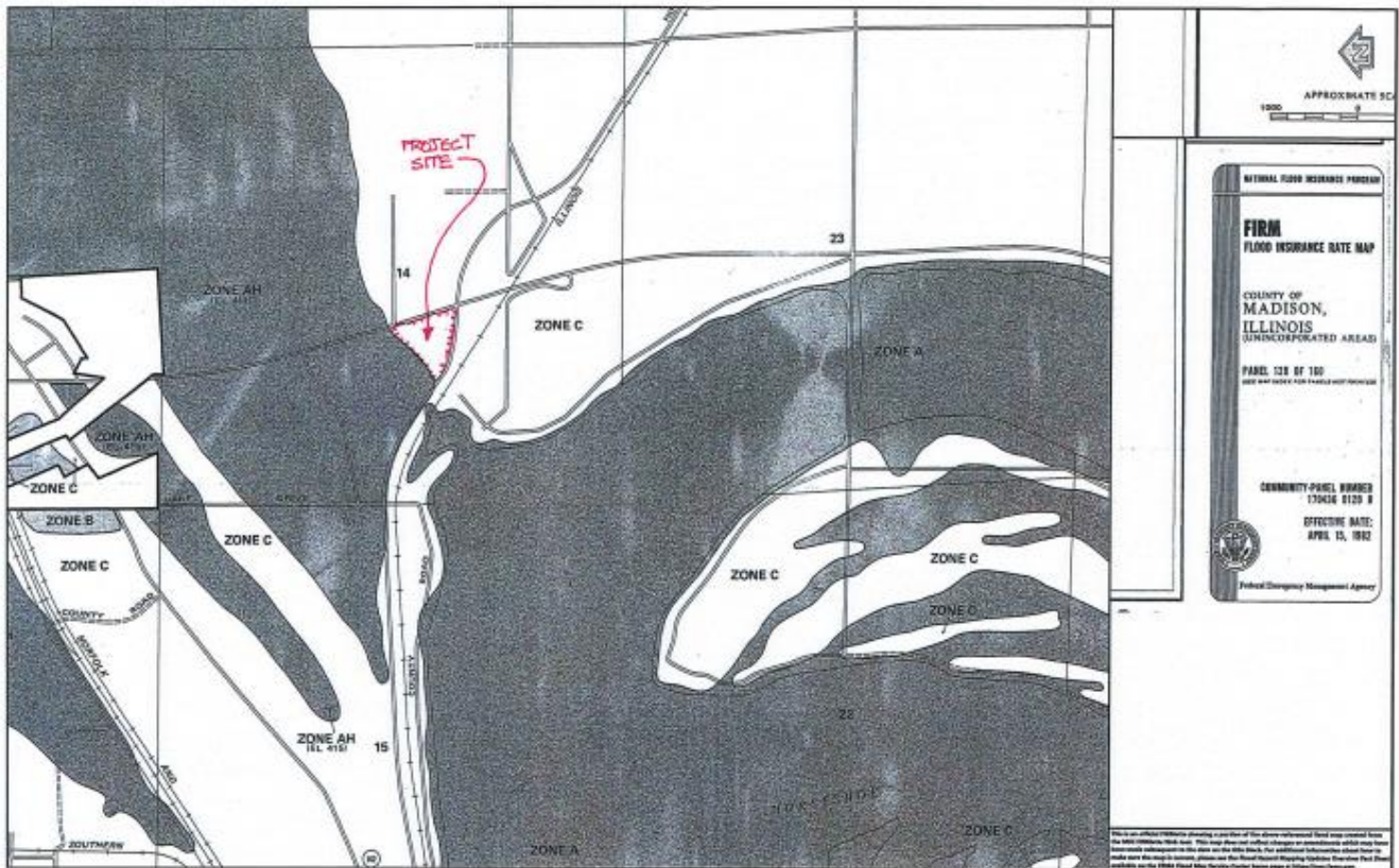
From: Stumpf, RuAnna M <RuAnna.Stumpf@illinois.gov>
Sent: Monday, April 3, 2023 5:02 PM
To: Cas Sheppard
Cc: Barbee, Richard O; Milton, Michael L.
Subject: FW: Karabas Access Permit, Horseshoe Lake Road west of IL 111
Attachments: 20230403131555595.pdf

Cas,
Horseshoe Lake Road is an IDOT unmarked route, so it falls under our jurisdiction. We do not allow full-access points within the turn lane or tapers. If you can push the entrance to the far western corner that could be acceptable. But, before I can say whether or not that could work, I need to know how many trucks per day will use this site. Most likely, a traffic study will be required addressing left and right turn lane warrants and impacts to the signals at IL 111. In addition, are there any wetland impacts for placing any additional fill material in this location?



RuAnna M. Stumpf
IDOT D8 Permits Unit Chief
1102 Eastport Plaza Drive
Collinsville, IL 62234
618-346-3280
ruanna.stumpf@illinois.gov

Attachment “D” – FEMA map showing project is out of floodplain



Attachment “E” – Letter of Opposition

Dear Ms. Hurley and members of the Madison County Zoning Board of Appeals:

I am expressing concern about the rezoning of the property located on Horseshoe Lake Road and Route 111, Granite City.

As the owner of the 80 acres of agricultural land across from the property and bordering Highway 111, I am opposed to the rezoning of the property from agricultural to commercial with the intent of operating yet another tractor trailer storage yard in the area. While there are other such facilities nearby, i.e. Air Products and several along Highway 111, the construction of another can only contribute to the deterioration of the township and the area. A little history, when Air Products was allowed to locate a trucking lot on the adjacent property and between Arlington Drive and Horseshoe Lake Road, there was much opposition; but the rezoning took place and the permit was issued nonetheless. It has been an eyesore since.

I understand that the zoning change will enable the county to collect more property tax revenue. And, I feel no ill will toward the businesses. But, let's consider the ultimate cost to the landscape, future property values, and the future of our community. There was foresight involved when nearby Horseshoe Lake Park

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was developed in an effort to help save our environment and enhance the appeal of the area, as when the bicycle trail that replaced the railroad tracks was surfaced. Let's not allow industrial development to reverse these positive contributions.

Respectfully, I ask that the Board consider my concerns. Thank you for your attention.

Sincerely,

Betty Hanfelder Kirksey

RESOLUTION – Z23-0038

WHEREAS, on the 27th day of June 2023, a public hearing was held to consider the petition of Michael Lowenstein, owner of record, requesting a Special Use Permit as per §93.025, Section G, Item 20 of the Madison County Zoning Ordinance in order to keep chickens on the property and a variance to have 6 chickens instead of the maximum 5 allowed. Also requesting variances as per §93.100, Section B, Items 5 and 6 for the chicken coop and run to be 5 feet from the north property line instead of the required 20 feet. This is located in an “R-3” Single-Family Residential District in Wood River Township at 340 Westerholdt Street, East Alton, Illinois, County Board District #13, PIN# 19-2-08-14-03-304-024; and,

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

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

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

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

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

s/ Mick Madison
Mick Madison, Chairman

s/ Matt King
Matt King

s/ Frank Dickerson
Frank Dickerson

Ryan Kneedler

s/ Terry Eaker
Terry Eaker

s/ Nick Petrillo

s/ John Janek
John Janek

Bobby Ross

Bobby Ross
BUILDING & ZONING COMMITTEE
JULY 11, 2023

Finding of Fact and Recommendations

Hearing Z23-0038

Petition of Michael Lowenstein, owner of record, requesting a Special Use Permit as per §93.025, Section G, Item 20 of the Madison County Zoning Ordinance in order to keep chickens on the property and a variance to have 6 chickens instead of the maximum 5 allowed. Also requesting variances as per §93.100, Section B, Items 5 and 6 for the chicken coop and run to be 5 feet from the north property line instead of the required 20 feet. This is located in an “R-3” Single-Family Residential District in Wood River Township at 340 Westerholdt Street, East Alton, Illinois, County Board District #13, PIN# 19-2-08-14-03-304-024

Members Present: Don Metzler, Thomas Ambrose, Nicholas Cohan, George Ellis, Cedric Irby

Members Absent: Mary Goode, Sharon Sherrill

A **motion** was made by George Ellis and **seconded** by Cedric Irby that the petition of Michael Lowenstein be **Approved with Conditions** as follows:

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

The Finding of Fact of the Board of Appeals: **I.** The zoning file, staff report, and Madison County Code of Ordinances were submitted for the record; **II.** The notice of public hearing was posted on the property in accordance with the terms of the ordinance; **III.** The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; **IV.** The adjoining property owners were notified by mail of the time, date, and location of the public hearing; **V.** Michael Lowenstein, applicant, stated that he is requesting a Special Use Permit to have chickens on his property, with 6 hens instead of the maximum 5 allowed, and 5 feet from the north property line as opposed to the required 20 feet. He said he does have approval from his neighbor at that location. Mr. Lowenstein said he started this project before there was an ordinance. He said it took some planning and some time to gather up the materials, and said there was a change in the ordinance during the process; **VI.** Cedric Irby, ZBA Member, asked why 5 chickens isn't good enough, and why one extra chicken would make a difference. Mr. Lowenstein said they actually already have the six, and since two of them were born with the flock, he just didn't want to take them away from the flock. He said he started this project because he was a little nervous about shortages on the shelves, including most recently with eggs, and with his family of five, he just doesn't feel that five hens is enough. He said he knows that one hen doesn't seem like that much more, but it does make a difference for their situation; **VII.** Mr. Irby asked Mr. Lowenstein if he was going to come back for seven, or eight or nine, as he continues to have more chickens. Mr. Lowenstein said no, he doesn't have roosters, so there won't be any more additions to it; **VIII.** Mr. Irby asked if the chicken coop is closer to Mr. Lowenstein's home or closer to the neighbor's home. Mr. Lowenstein said it is actually closer to his home. Mr. Lowenstein said the run is expanded on both ends and goes in front of the coop and to the side. He said it is a 10x10, so he has the amount of space that's required to accommodate the six hens; **IX.** Thomas Ambrose, ZBA Member, asked if there is room in there for laying eggs. Mr. Lowenstein said there are actually 4 laying boxes; **X.** Mr. Irby asked Mr. Lowenstein to describe the clean-up of the coop. Mr. Lowenstein said he is using a deep litter method. He said you go in, stir it up, and it creates its own compost method. He said the hens will go in and scratch it up and kick it up for him, so it's very little maintenance. He said he cleans it all up

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about twice a year, and puts it in his compost bin for it to breakdown. Mr. Lowenstein said this process eliminates any chance of smell, and he ends up using the compost for his garden beds in the spring.

Roll-call vote.

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

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: Z23-0038

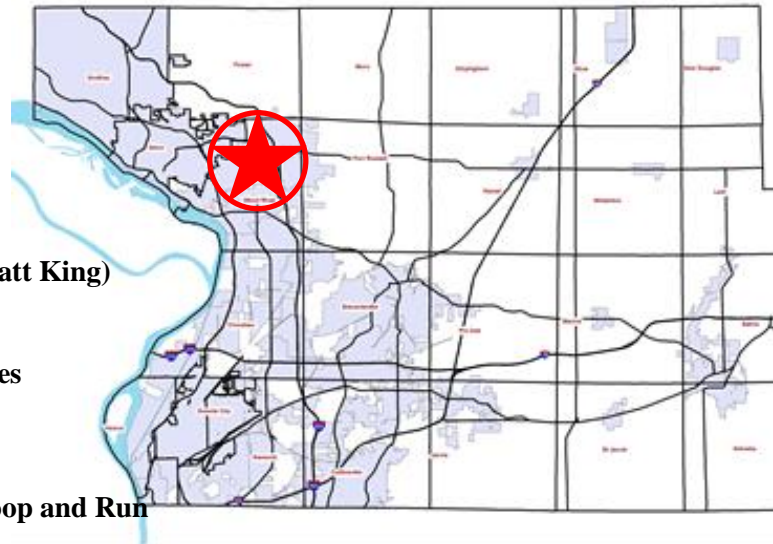
Meeting Date: June 27, 2023

From: Jen Hurley
Zoning Coordinator

Location: 340 Westerholdt Street
East Alton, Illinois
County Board District #13 (Matt King)
PIN: 19-2-08-14-03-304-024

Zoning Request: Special Use Permit & Variances

Description: Chickens (Hens Only)
Variance for Number of Chickens
Variances for Setback for Chicken Coop and Run



Proposal Summary

The applicant is Michael Lowenstein, owner of record. The subject property is zoned “R-3” Single-Family Residential District and is located in Wood River Township at 340 Westerholdt Street, East Alton, County Board District #13. The applicants are requesting a Special Use Permit (SUP) as per §93.025, Section G, Item 20 of the Madison County Zoning Ordinance in order to keep chickens on the property and a variance to have 6 chickens instead of the maximum of 5 allowed. They are also requesting variances as per §93.100, Section B, Items 5 and 6 of the Madison County Zoning Ordinance for the chicken coop and run to be 5 feet from the north property line instead of the required 20 feet. In order for this request to be permitted, the ZBA must review and approve the application as per §93.176, Section A, Item 2 of the Madison County Zoning Ordinance.

Planning & Zoning Considerations

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

- *Land Use and Zoning of Surrounding Properties*
- *Zoning History* – There have been no other zoning requests on the property in the past. The property is currently under violation for having chickens with no Special Use Permit. Approval of this request would resolve the violation.
- *SUP for Chickens and Variance for Chickens* – The applicants are requesting a Special Use Permit in order to have chickens (hens only) on the property. They are also requesting a variance to have 6 hens instead of the maximum of 5 allowed with the Special Use Permit. See page 5 for the site plan, page 6 for site photos, and page 7 for the narrative statement.

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- *Variances for Setback for Chicken Coop and Run* – The applicant is also requesting variances for the chicken coop and run. Per §93.100, Section B, Items 5 and 6 of the Madison County Zoning Ordinance, the chicken coop and run must be a minimum distance of 20 feet from the nearest property line. The applicant is requesting for the chicken coop and run to be 5 feet from the north property line instead of the required 20 feet.

Staff Review

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

1. In the last 15 years, there have been 20 requests for keeping chickens in a Residential District, 16 of which were approved. There have been 9 variance requests for the number of chickens, 4 of which were approved. There have been 7 requests for variances for setbacks for chicken coops and runs, 6 of which were approved.
2. The below Standards of Review for Special Use Permits and Variances should be taken into consideration for this request. If the ZBA feels the request does not meet the below Standards of Review, the ZBA has the authority to place additional conditions of approval to the SUP or recommend denial of the request.
3. Public input during the hearing has value and should be considered by staff and the ZBA when making a recommendation. Staff will provide a formal recommendation based on the outcome of the public hearing.

Conditions of Approval

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

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.

Standards of Review for Variances

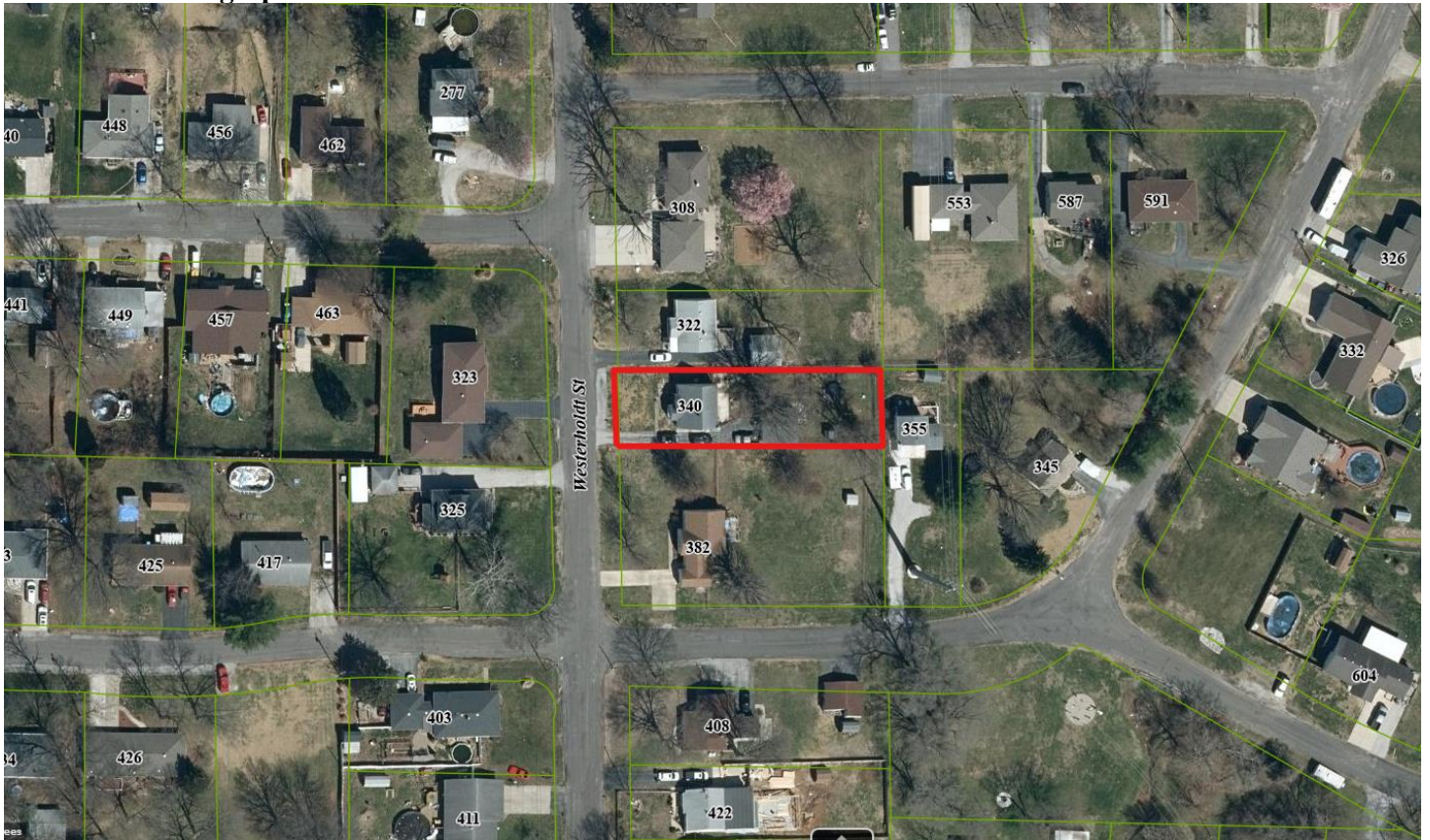
Per §93.167, Section (I), Items 1-4 of the Madison County Zoning Ordinance, the Zoning Board of Appeals shall ensure that the following conditions are met when considering a Variance request:

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

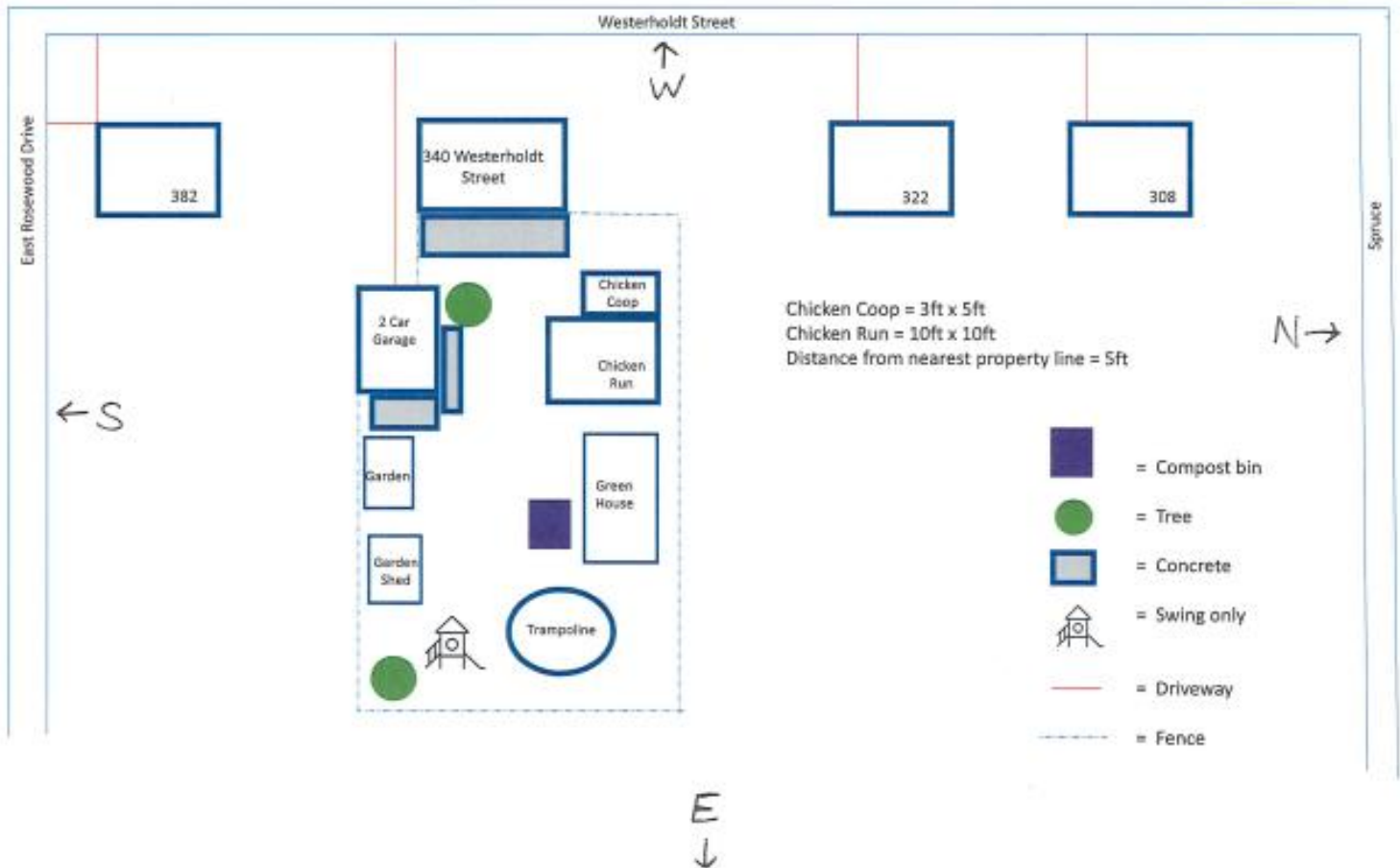
Staff recommends **denial** for the requested Special Use Permit and variances.

Aerial Photograph

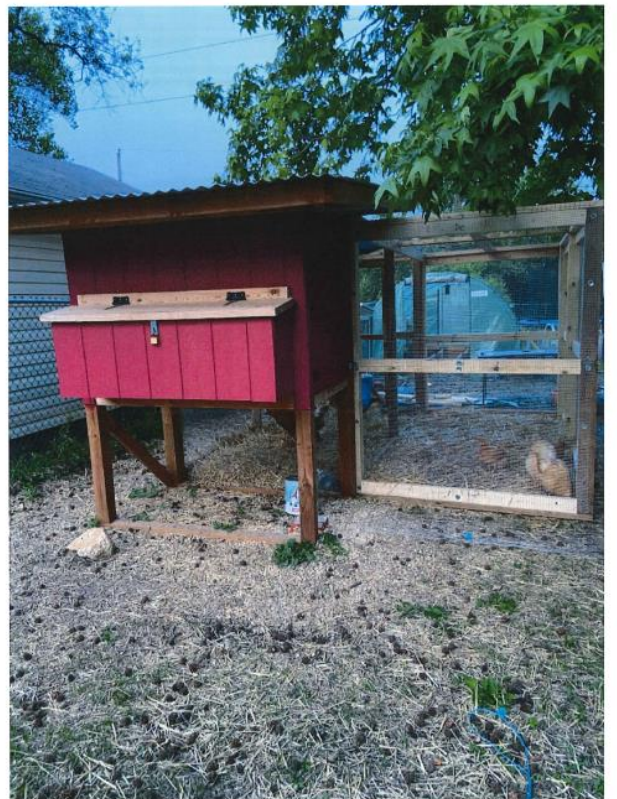


The subject property is outlined in red. Please note property lines are skewed to imagery.

Site Plan



Site Photographs

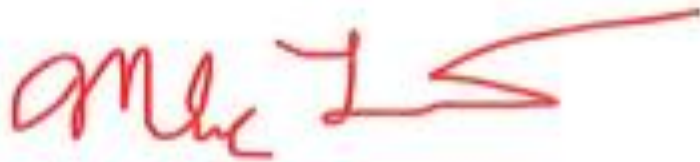


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Narrative Statement

June 5, 2023

We are applying for a special use permit to have chickens (hens only) with an amendment to have 6 chickens instead of 5, and a variance to have chicken coop and run 5 feet from nearest property line instead of the required 20 feet.

A handwritten signature in red ink, appearing to read "Mick" followed by a stylized flourish.

RESOLUTION – Z23-0039

WHEREAS, on the 27th day of June 2023, a public hearing was held to consider the petition of Michael Dudley of CBA Realty, LLC, owner of record, requesting a zoning map amendment to rezone an approximately .32 acre tract of land from “B-1” Limited Business District to “R-3” Single-Family Residential District. This is located in Wood River Township at 100 East Airline Drive, East Alton, Illinois, County Board District #13, PIN# 19-1-08-15-12-201-022; and,

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

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

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

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

s/ Mick Madison
Mick Madison, Chairman

s/ Frank Dickerson
Frank Dickerson

s/ Terry Eaker
Terry Eaker

s/ John Janek
John Janek

s/ Matt King
Matt King

Ryan Kneedler

s/ Nick Petrillo
Nick Petrillo

Bobby Ross
BUILDING & ZONING COMMITTEE
JULY 11, 2023

Finding of Fact and Recommendations

Hearing Z23-0039

Petition of Michael Dudley of CBA Realty, LLC, owner of record, requesting a zoning map amendment to rezone an approximately .32 acre tract of land from “B-1” Limited Business District to “R-3” Single-Family Residential District. This is located in Wood River Township at 100 East Airline Drive, East Alton, Illinois, County Board District #13, PIN# 19-1-08-15-12-201-022

Members Present: Don Metzler, Thomas Ambrose, Nicholas Cohan, George Ellis, Cedric Irby

Members Absent: Mary Goode, Sharon Sherrill

A **motion** was made by Nicholas Cohan and **seconded** by Cedric Irby that the petition of Michael Dudley 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.** Michael Dudley, applicant, stated that he bought this property at the beginning of May, listed it as commercial property for rent, and he has shown it one time. He said about 5 people have inquired about renting it as a house. Mr. Dudley said it wouldn't take much to convert it back, as it already looks like a house from the outside. He said he is asking for permission to convert it back to residential.

Roll-call vote.

Ayes to the motion: Thomas Ambrose, George Ellis, Nicholas Cohan, Cedric Irby

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: Z23-0039

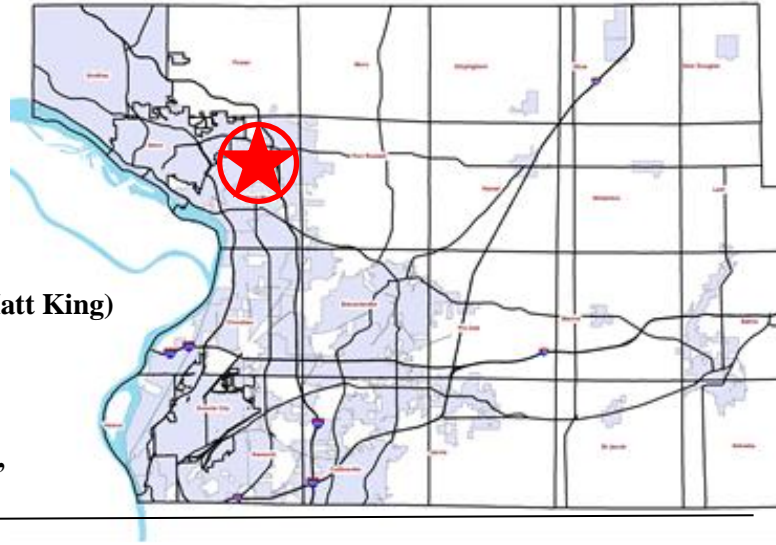
Meeting Date: June 27, 2023

From: Jen Hurley
Zoning Coordinator

Location: 100 East Airline Drive
East Alton, Illinois
County Board District #13 (Matt King)
PIN: 19-1-08-15-12-201-022

Zoning Request: Zoning Map Amendment

Description: Rezoning from “B-1” to “R-3”



Proposal Summary

The applicant is Michael Dudley of CBA Realty, LLC, owner of record. The subject property is located in Wood River Township at 100 East Airline Drive, East Alton, County Board District #13. The applicant is requesting to rezone the approximately 0.32 acre (13,939 sq ft) tract of land from “B-1” Limited Business District to “R-3” Single-Family Residential District. The request to rezone the lot must be reviewed and approved by the Zoning Board of Appeals (ZBA) as per §93.176, Section A, Item 3 of the Madison County Zoning Ordinance.

Planning and Zoning Considerations

- *Land Use and Zoning of Surrounding Properties*

Direction	Land Use	Zoning
North	Single-Family Dwelling	“R-2” Single-Family Residential
South	Rosewood Heights Sanitary District Office Building	“B-3” Highway Business District
East	Single-Family Dwelling	“R-2” Single-Family Residential
West	Massage Therapy Office Building	“B-1” Limited Business District

- *Zoning History* – The subject property was rezoned from “R-2” Single-Family Residential to “B-1” Limited Business District in 2016. There are no outstanding violations on the property.
- *Rezoning from “B-1” to “R-3”* – The applicant is requesting to rezone the approximately 0.32 acre (13,939 sq ft) tract of land from “B-1” Limited Business District to “R-3” Single-Family Residential District. The property meets the minimum requirements for “R-3” Single-Family Residential Districts, including a minimum lot size of 9,000 sq ft and property width of at least 70 ft. The existing structure meets setback requirements for the “R-3” District. See page 3 for the aerial photo and zoning map, page 4 for site photos, and page 5 for the site plan of the property.

Staff Review

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

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

Standard of Review for Zoning Amendments

Per §93.178, Section (F), Items 2-7 of the Madison County Zoning Ordinance, the Zoning Board of Appeals shall consider the following items when reviewing a Zoning Map Amendment:

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

Staff Recommendation

Staff recommends **approval** of the requested zoning map amendment.

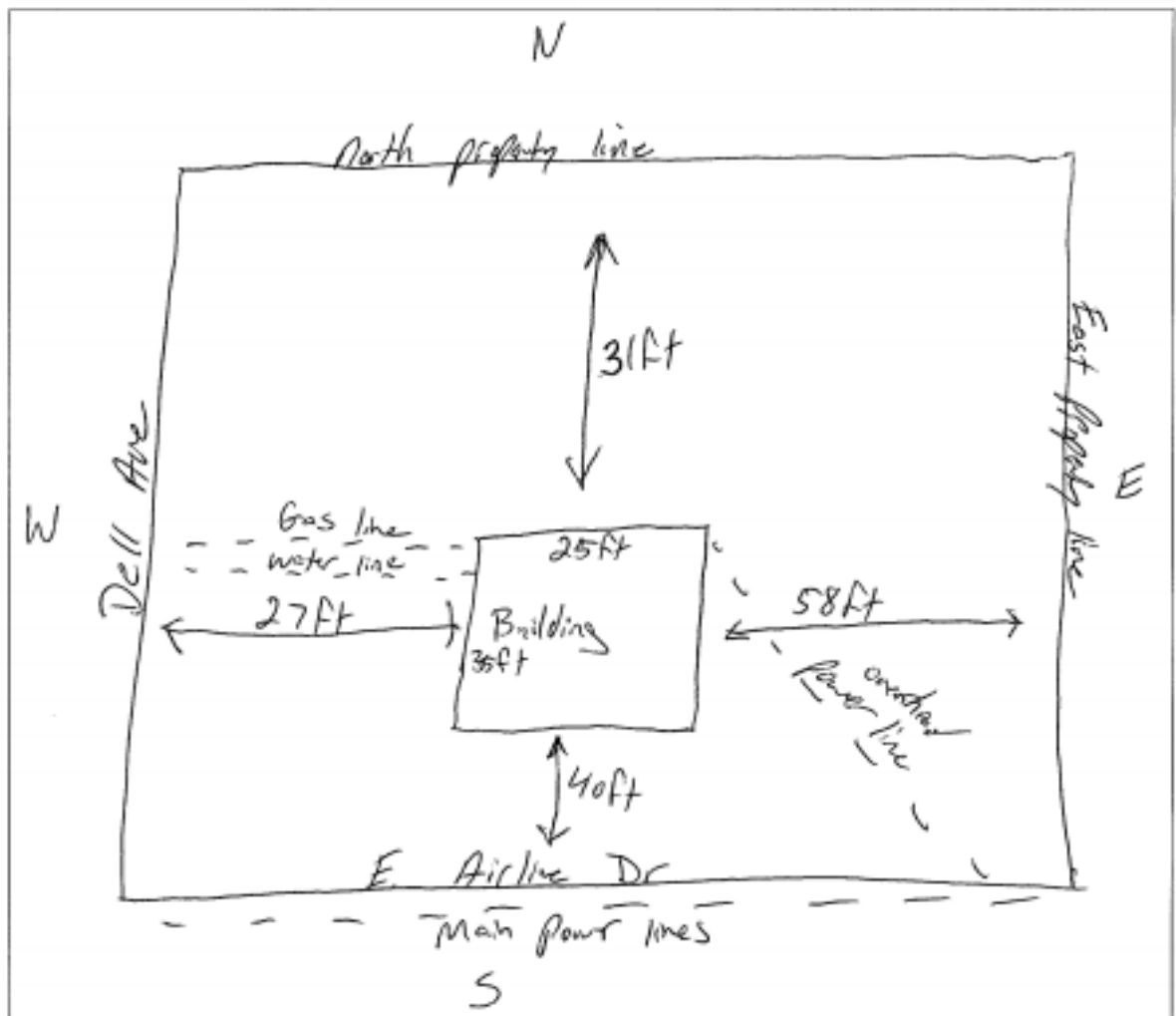
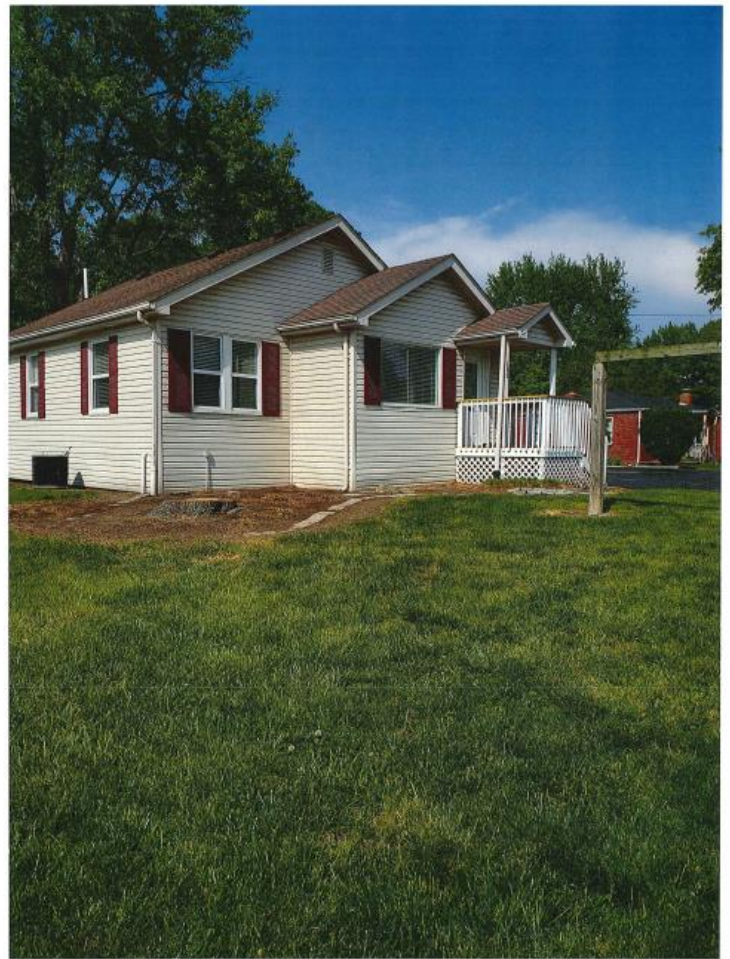
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Aerial Photograph & Zoning Map



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





Nar:

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I would like to rezone 100 E. Airline Dr. from a business office back into a residential house. The building from the outside already looks like a house and it wouldn't take much to convert it back.

I am asking for your permission to do so and would greatly appreciate your help in getting this done.

Thank you for your time and service to the county

A handwritten signature in black ink, appearing to read "M. Dudley", with a long, sweeping horizontal stroke extending to the right.

Michael Dudley

RESOLUTION – Z23-0040

WHEREAS, on the 27th day of June 2023, a public hearing was held to consider the petition of Danny and Lynda Watkins, owners of record, requesting a variance as per §93.051, Section A, Item 3, Subsection (d) of the Madison County Zoning Ordinance in order to construct an accessory structure on a corner lot that will be 15 feet from the north property line instead of the required 25 feet. This is located in an “R-3” Single-Family Residential District in Wood River Township at 204 Westerholdt Street, East Alton, Illinois, County Board District #13, PIN# 19-2-08-14-03-304-007; and,

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

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

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

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

s/ Mick Madison
Mick Madison, Chairman

s/ Frank Dickerson
Frank Dickerson

s/ Terry Eaker
Terry Eaker

s/ John Janek
John Janek

s/ Matt King
Matt King

Ryan Kneedler

s/ Nick Petrillo
Nick Petrillo

Bobby Ross
BUILDING & ZONING COMMITTEE
JULY 11, 2023

Finding of Fact and Recommendations

Hearing Z23-0040

Petition of Danny and Lynda Watkins, owners of record, requesting a variance as per §93.051, Section A, Item 3, Subsection (d) of the Madison County Zoning Ordinance in order to construct an accessory structure on a corner lot that will be 15 feet from the north property line instead of the required 25 feet. This is located in an “R-3” Single-Family Residential District in Wood River Township at 204 Westerholdt Street, East Alton, Illinois, County Board District #13, PIN# 19-2-08-14-03-304-007

Members Present: Don Metzler, Thomas Ambrose, Nicholas Cohan, George Ellis, Cedric Irby

Members Absent: Mary Goode, Sharon Sherrill

A **motion** was made by Nicholas Cohan and **seconded** by George Ellis that the petition of Danny and Lynda Watkins 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.** Lynda Watkins, applicant, said they are requesting a variance to have a carport over their driveway. She said they babysit their great granddaughter and don’t have any large trees anywhere in the yard, and they need shade for her to play. Ms. Watkins said they have a one-car garage, so it would also benefit their truck in the winter time. She said this would be a removable carport and not a permanent structure, that would be over the asphalt driveway. Ms. Watkins said this would be an extension of their garage but won’t be connected to the garage.

Roll-call vote.

Ayes to the motion: Thomas Ambrose, Nicholas Cohan, George Ellis, Cedric Irby

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: Z23-0040

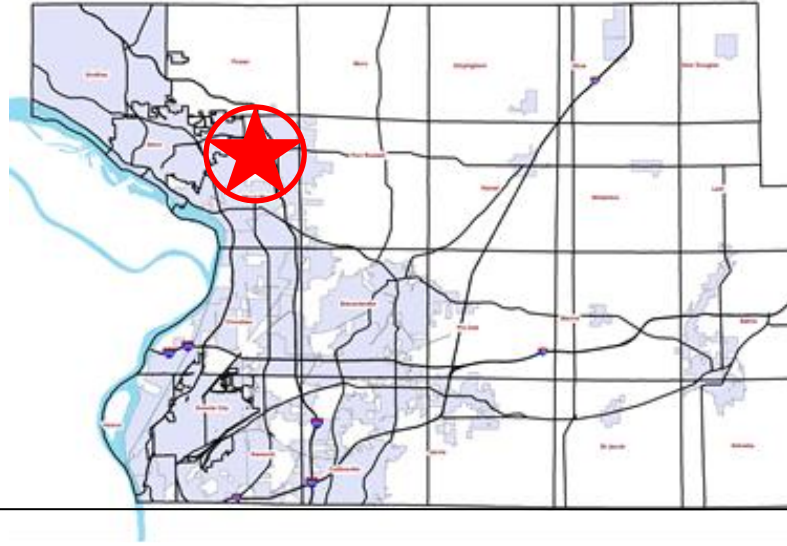
Meeting Date: June 27, 2023

From: Jen Hurley
Zoning Coordinator

Location: 204 Westerholdt Street
East Alton, Illinois
County Board District #13 (Matt King)
PIN: 19-2-08-14-03-304-007

Zoning Request: Variance

Description: Accessory Structure Setback



Proposal Summary

The applicants are Danny and Lynda Watkins, owners of record. The subject property is zoned “R-3” Single-Family Residential District and is located in Wood River Township at 204 Westerholdt Street, East Alton, County Board District #13. The applicant is requesting a variance as per §93.051, Section A, Item 3, Subsection (d) of the Madison County Zoning Ordinance in order to construct an accessory structure on a corner lot that will be 15 feet from the north property line instead of the required 25 feet. In order for the applicants to be issued a building permit to construct the accessory structure, the subject variance must be reviewed and approved by the Zoning Board of Appeals (ZBA) as per §93.176, Section A, Item 1 of the Madison County Zoning Ordinance.

Planning and Zoning Considerations

- Land Use and Zoning of Surrounding Properties*

Direction	Land Use	Zoning
North	Single-Family Dwelling	“R-3” Single-Family Residential
South	Single-Family Dwelling	“R-3” Single-Family Residential
East	Single-Family Dwelling	“R-3” Single-Family Residential
West	Single-Family Dwelling	“R-2” Single-Family Residential

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

- Variance for Accessory Building Setback* – The applicants are requesting to add a steel carport on the north side of their existing garage that would be 15 feet from the north property line instead of the required 25 feet. Because they are located on a corner lot, their side yard setback is the same as their front yard setback (25 feet) for the “R-3” zoning district. The proposed carport would be 22 feet by 22 feet (484 square feet) in size. The applicants state in their Narrative Statement on page 6 that they would like to add

the carport to provide shade on their driveway and protection for their cars from sun and snow. See page 4 for site photos and page 5 for the site plan.

Staff Review

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

1. In the past 15 years, there have been 31 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

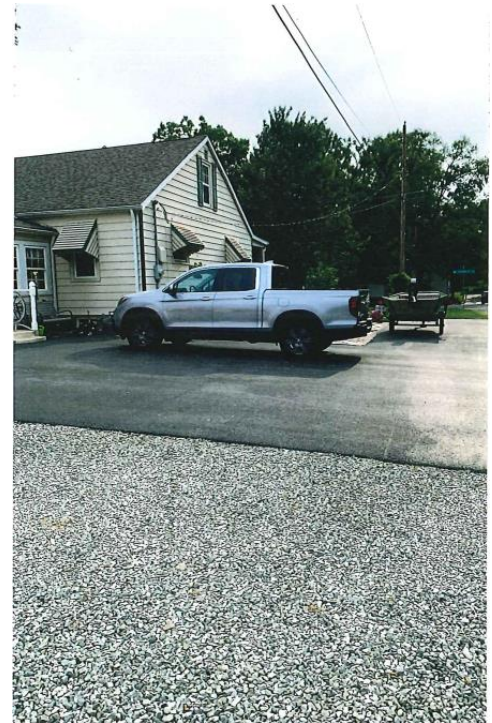
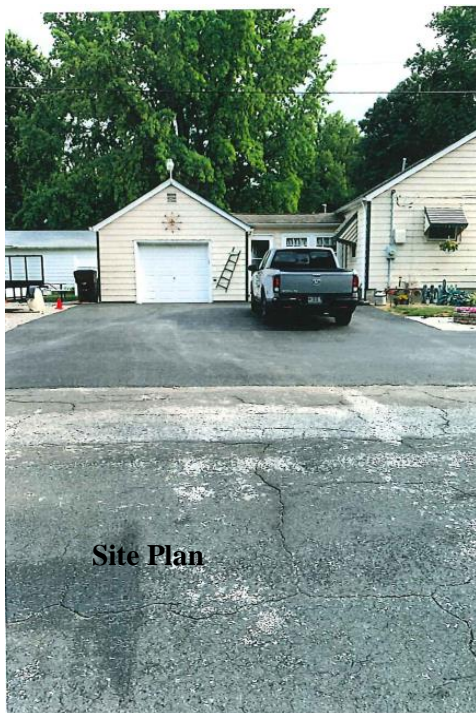
Staff recommends **approval** of the requested variance.

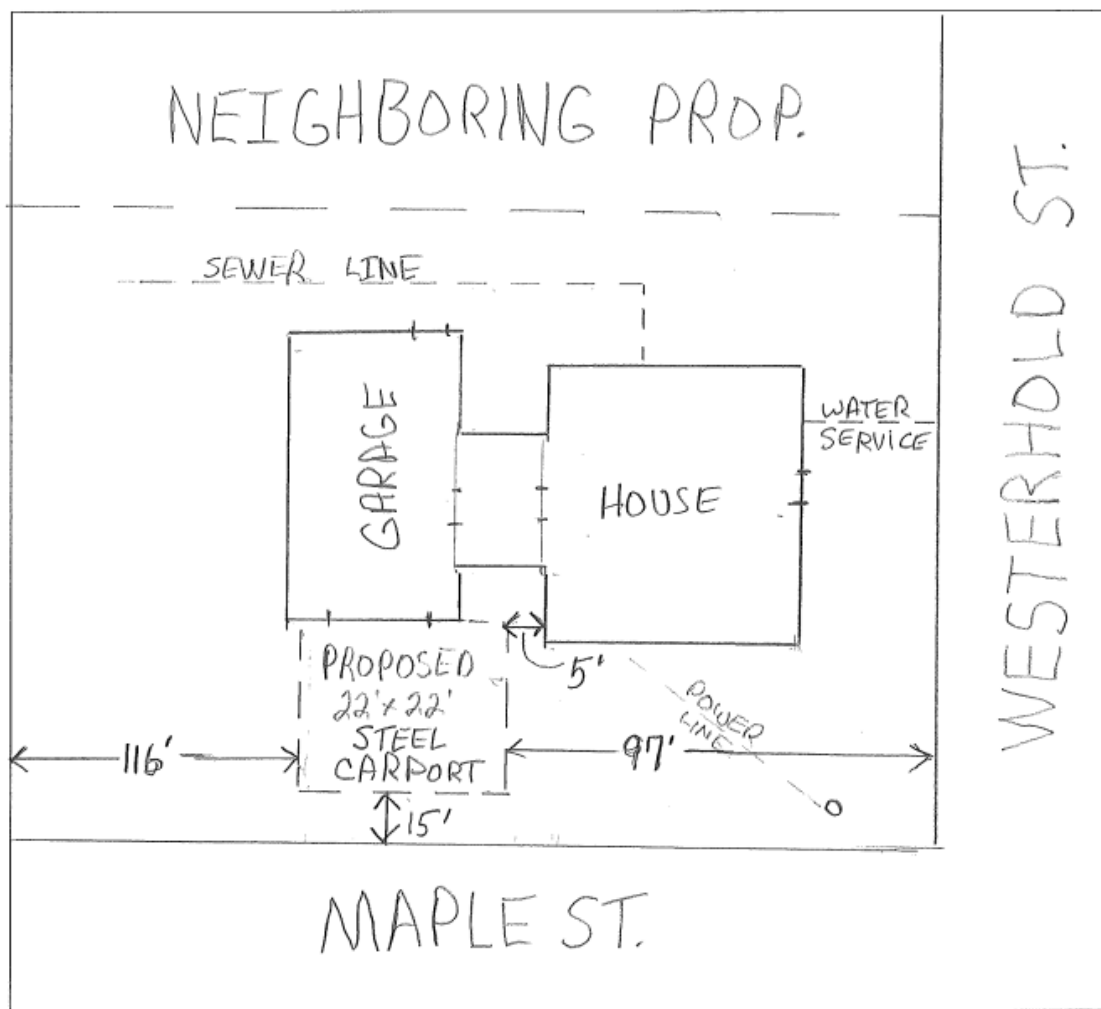
Aerial Photograph



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

Site Photographs





6-6-23

We would like to add a carport to provide shade in the driveway for our 3 year old great-granddaughter to play in the summer. It would also provide protection for our cars from sun and snow.

Thank you,

Danny & Lynda Watkins
204 Westerholdt St
Rosewood Heights

Requesting to be 15' from the front property line that abutts Maple St. and being in a front yard.

Danny L. Watkins

RESOLUTION – Z23-0041

WHEREAS, on the 27th day of June 2023, a public hearing was held to consider the petition of Bianca Keys, applicant on behalf of Catherine Steward, owner of record, requesting a Special Use Permit as per §93.029, Section D, Item 2 of the Madison County Zoning Ordinance in order to operate an Eating and Drinking Establishment in the existing building on site. This is located in a “B-1” Limited Business District in Nameoki Township at 217A Roosevelt Street, Madison, Illinois, County Board District #10, PIN# 17-2-20-31-09-101-001; and,

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

WHEREAS, it was recommended in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Bianca Keys, on behalf of Catherine Steward, be **Approved with Conditions** as follows:

1. This Special Use Permit is granted for the sole usage of Bianca Keys and is not transferable to future owners/tenants. Any change of owner/tenant of the property will require a new Special Use Permit.
2. The owner/tenant/operator shall keep the property in compliance with all Madison County Ordinances, including but not limited to the Madison County Zoning Ordinance.

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

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

Mick Madison, Chairman

s/ Frank Dickerson
Frank Dickerson

s/ Terry Eaker
Terry Eaker

s/ John Janek
John Janek

s/ Matt King
Matt King

Ryan Kneedler

s/ Nick Petrillo
Nick Petrillo

Bobby Ross
BUILDING & ZONING COMMITTEE
JULY 11, 2023

Finding of Fact and Recommendations

Hearing Z23-0041

Petition of Bianca Keys, applicant on behalf of Catherine Steward, owner of record, requesting a Special Use Permit as per §93.029, Section D, Item 2 of the Madison County Zoning Ordinance in order to operate an Eating and Drinking Establishment in the existing building on site. This is located in a “B-1” Limited Business District in Nameoki Township at 217A Roosevelt Street, Madison, Illinois, County Board District #10, PIN# 17-2-20-31-09-101-001

Members Present: Don Metzler, Thomas Ambrose, Nicholas Cohan, George Ellis, Cedric Irby

Members Absent: Mary Goode, Sharon Sherrill

A **motion** was made by George Ellis and **seconded** by Cedric Irby that the petition of Bianca Keys & Catherine Steward be **Approved with Conditions** as follows:

1. This Special Use Permit is granted for the sole usage of Bianca Keys and is not transferable to future owners/tenants. Any change of owner/tenant of the property will require a new Special Use Permit.
2. The owner/tenant/operator shall keep the property in compliance with all Madison County Ordinances, including but not limited to the Madison County Zoning Ordinance.

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.** Bianca Keys, applicant, and her husband Tobias Keys, also known as Comedian Jim Dandy, said they are the 4th generation in her family to have this property. She said they are wanting to open this not only as a comedy restaurant, but to also have a family area and community area for this location, since it has been pretty much abandoned for awhile. She said they want to be able to have live music, since the location has a strong history with blues in the past. Mr. Keys said they plan to have a Sunday jazz brunch, and they plan on having things in the summer for the children on a different piece of land they own across the street. He said this isn't just a comedy restaurant, but something more family-oriented to keep the small community together; **VI.** Cedric Irby, ZBA Member, asked what the use of the building was when it was in operation. Mr. Keys said previously it was a bar and restaurant with music; **VII.** Mr. Irby asked how they plan on separating the alcohol they will serve from the activities with children. Mr. Keys said the activities with children will not be on the property and will be a phase two of the project across the street. He said the comedy club will be for ages 35 and up. He said the children's events will be things like a bouncy house or a petting zoo, separate from the bar; **VIII.** Mr. Irby asked if there are business establishments or homes nearby, and he asked them to discuss safety and security measures. Ms. Keys said they are looking into a company called Black Diamond Security to make sure the property is secure, and they are also going to make sure there's proper lighting outside. She said they host a lot of comedy shows and never have any incidents. Ms. Keys said a lot of their crowd is working class, and they don't have any issues at any of their events. She said there is a home next to it that their family owns as well, and on the next phase of the project, they are thinking of revamping that as an Air B&B or a place for some of their guests, comedians, or musicians to stay in; **IX.** George Ellis, ZBA Member, asked where they hold their events now. Ms. Keys said they currently hold them at Hollylou in Ferguson. She said they have a lot of different jazz events and a lot of different comedy shows. Ms. Keys said they are part of different community organizations, so they do a lot of work in the communities and have a lot of different fundraisers. Mr. Keys said they will donate money to a scholarship foundation through some of the fundraisers they may have; **X.** Mr. Ellis asked if they own any other buildings where they operate now. Mr. Keys said no, they rent out the space; **XI.** Thomas Ambrose, ZBA Member, asked if they have a liquor license. Ms. Keys said no; **XII.** Nicholas Cohan, ZBA Member, asked if they would be serving alcoholic

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beverages at the comedy club. Ms. Keys said they would like to have all beverages available as well as food; **XIII.** Mr. Ellis asked if they have applied for a liquor license. Ms. Keys said not yet. Chris Doucleff, Building and Zoning Department Administrator, said that they would need to have the Eating and Drinking Establishment approved in order to get that; **XIV.** Mr. Doucleff asked Ms. Keys if she had said it would be for ages 35 and over. Ms. Keys said for a lot of the events it will. Mr. Doucleff asked for the reasoning behind that. Mr. Keys said that gives a mature-minded crowd and keeps down on some of the ruckus that we see on the news every day. Ms. Keys said that Sunday brunch will be for all ages. Mr. Doucleff asked if this will be a full service restaurant. Ms. Keys said yes. She said they have a restaurant section for to-go orders that they are doing to lease out, so that person can do to-go orders throughout the week; **XV.** Mr. Ellis asked if they know most of their neighbors. Ms. Keys said they don't. She said her family has been there the entire time, and she is the 4th generation of having this property. She said they recently moved to help take care of her dad. Mr. Ellis asked if he owned the previous business. Ms. Keys said yes, he owns the majority of that property. Mr. Ellis asked how long that business has been shut down. Mr. Keys said 2014 was the last time there were operations there; **XVI.** Jen Hurley, Zoning Coordinator, read aloud the following letter that was submitted for the record: "Dear Ms Hurley, Thank you for the opportunity to be advised of Ms Keys' application to establish a Eating and Drinking Establishment near my property. Per your letter dated June 8th, this email serves as my written notice of opposition to Ms Keys' application. I ask that my written statement be included in testimony on this hearing. My name is Harelyn C. Johnson, I have been a resident of 201 Hare Street , Madison (Eagle Park) for more than 45 years. I am familiar with the property and past owners of both property and businesses. I ask the Board in deciding on the application, to include in their review of the history of this location and crimes surrounding it, you will find without such an establishment, crime in this area has dropped, thus reducing additional pressure on law enforcement. The image of Eagle Park area has improved, people are working diligently to improve their community, safety is more enhanced for bicyclist utilizing bike trails and reduction in outside traffic has reduced criminal activities. For me, I have always tried to support the community but I have also suffered losses through the years for such businesses being at this location. I have sustained property damage on frequent occasions and to prevent my insurance from increasing my rates or possibly cancelling me out, I paid out of pocket for repairs. I once had a bullet hole in my home siding due to a shooting at the business, late hours of operation for the establishment impeded my ability to go to bed at a reasonable hour due to the noise pollution from loud music and talking, car doors slamming and loud cars, thus affecting my health. Since the last operational business, I am a older Senior Citizen, retired, on a fix income and have health issues. I cannot afford to endure what I have in the past nor do I have the income to incur expenses that having this type of business near my home may cause. On the surface the business is always presented as a eating and drinking establishment when actually functions as a tavern/bar. Lastly, I have known the Gathright Family practically all my life. When researching who the applicant and owner of the property was I was surprised to learn they were family members of Mr William Gathright Jr.. In the past I vocalized complaints about activities at this building to Mr Gathright and to no avail. I have no confidence things will change; **XVII.** Ms. Keys said they are aware of a lot of different activities and negativity that surrounds this building. She said they feel that this is their opportunity to change that and to change the image of that property. Ms. Keys said no one has the ability or financial capability to take over that building and beautify that corner. She said she is disappointed in some of the things that have happened in that establishment, but she doesn't want to be viewed based off of that. She said she would like the opportunity to make that change and make that shift with the positive things they would like to implement in the neighborhood. Ms. Keys said they would like to acquire more property in the neighborhood as well and to add a positive change to the area; **XVIII.** Mr. Ellis asked what the hours of operation will be. Ms. Keys said it will Thursday through Sunday from 5 p.m. till midnight, and noon to 7 p.m. on Sundays.

Roll-call vote.

Ayes to the motion: George Ellis, Cedric Irby, Don Metzler

Nays to the motion: Thomas Ambrose, Nicholas Cohan

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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: Z23-0041

Meeting Date: June 27, 2023

From: Jen Hurley
Zoning Coordinator

Location: 217A Roosevelt Street
Madison, Illinois
County Board District #10 (Shawndell Williams)
PIN: 17-2-20-31-09-101-001

Zoning Request: Special Use Permit

Description: Eating and Drinking Establishment

Attachments: Attachment “A” – Letter of Opposition



Proposal Summary

The applicant is Bianca Keys, applicant on behalf of Catherine Steward, owner of record. The applicant is requesting a Special Use Permit (SUP) as per §93.029, Section D, Item 2 of the Madison County Zoning Ordinance in order to operate an Eating and Drinking Establishment in the existing building on site. The subject property is zoned “B-1” Limited Business District and is located in Nameoki Township at 217A Roosevelt Street, Madison, County Board District #10. In order for this request to be permitted, the ZBA must review and approve the application as per §93.176, Section A, Item 2 of the Madison County Zoning Ordinance.

Planning & Zoning Considerations

Direction	Land Use	Zoning
North	Vacant	“B-1” Limited Business
South	Single-Family Dwellings	“B-1” Limited Business & “R-4” Single-Family Residential
East	Vacant	“R-4” Single-Family Residential
West	Vacant	“R-4” Single-Family Residential

- *Land Use and Zoning of Surrounding Properties*
- *Zoning History* – There have been two other zoning hearings on the property in the past. In 2007, a request was made to rezone the property from “R-4” Single-Family Residential District to “B-1” Limited Business District, and a Special Use Permit was also requested for a bar/nightclub. Those requests were denied. In 2008, a request was made to rezone the property from “R-4” Single-Family Residential District to “B-1” Limited Business District, a variance was requested for the lot size, and a Special Use Permit was requested to use the existing residence as a dwelling. Those requests were approved. There are no outstanding violations on the property.
- *SUP for Eating and Drinking Establishment* – The applicant is requesting a Special Use Permit in order to operate an Eating and Drinking Establishment in the existing building on site. The applicant recently signed a commercial lease agreement with the owner of the property. According to her Narrative

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Statement on page 6, the applicant intends to establish and operate a unique entertainment venue in Eagle Park, which will include live comedy performances, live music, and food and beverage services. See page 4 for the site and floor plan and page 5 for site photos.

- *Structures and Parking* – The existing structure on site is currently vacant. The new Eating and Drinking Establishment will be located within this structure and will utilize the existing parking areas on the front and side of the building. There is adequate room for parking to meet the parking regulations outlined in the Zoning Ordinance.

Staff Review

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

1. In the last 15 years, there have been 10 other requests for a Special Use Permit to operate an Eating & Drinking Establishment. All 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, staff recommends the following conditions:

1. This Special Use Permit is granted for the sole usage of Bianca Keys and is not transferable to future owners/tenants. Any change of owner/tenant of the property will require a new Special Use Permit.
2. The owner/tenant/operator shall keep the property in compliance with all Madison County Ordinances, including but not limited to the Madison County Zoning Ordinance.

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

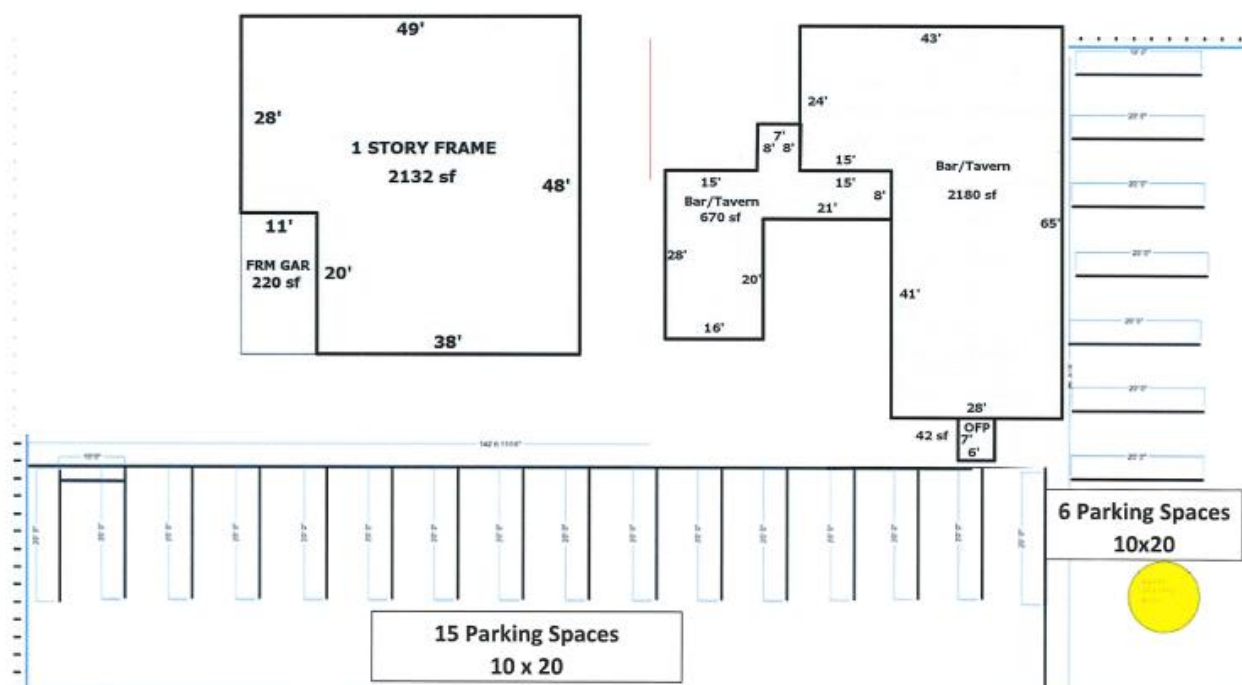
Staff recommends **approval** for the requested Special Use Permit.

Aerial Photograph



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

Site/Floor Plan



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Site Photographs



JIM DANDY'S SPEAKEASY COMEDY RESTAURANT

NARRATIVE STATEMENT AND SPECIAL USE REQUEST

We, the management of Jim Dandy's Speakeasy Comedy Restaurant, hereby submit a proposal for a Special Use Permit to establish and operate our unique entertainment venue in Eagle Park Acres in Madison, Illinois. Jim Dandy's Speakeasy aims to bring laughter, joy, and a touch of nostalgia to the community while adhering to all relevant laws and regulations.

Description of the Venue: Jim Dandy's Speakeasy Comedy Bar is a one-of-a-kind establishment that combines the charm of a classic speakeasy with the thrill of live comedy performances and music. Our venue is designed to replicate the ambiance of the Prohibition era with a modern twist that provides an intimate setting that transports guests back in time.

Comedy Bar Features:

1. **Live Comedy Performances:** Our stage will host a variety of talented comedians, ranging from established professionals to up-and-coming acts. We will prioritize showcasing diverse comedic styles, ensuring there's something for every sense of humor.
2. **Unique Entertainment Experience:** Jim Dandy's Speakeasy Comedy Bar offers patrons an interactive and engaging experience. Attendees can expect a mix of stand-up comedy, improv shows, live music, karaoke, and audience participation segments, creating an immersive and unforgettable evening of laughter.
3. **Beverage and Food Services:** In addition to the comedy performances, our venue will offer a carefully curated selection of beverages and light bites to enhance the overall enjoyment of our guests. These offerings will comply with all applicable food and beverage regulations.

Mitigation Measures:

1. **Noise Control:** We understand the importance of maintaining a peaceful atmosphere for the neighboring community. As such, we will implement soundproofing measures to minimize noise transmission and ensure that any amplified sound remains within acceptable limits.
2. **Security and Crowd Management:** Safety is our utmost priority. We will employ a trained security team to maintain order, manage crowd flow, and ensure the well-being of both patrons and performers.
3. **Parking and Traffic:** We have devised a comprehensive parking plan to mitigate any potential parking and traffic concerns. We will also expand parking as we progress, so it does not interfere with neighboring homes.

Community Engagement: Jim Dandy's Speakeasy Comedy Bar is committed to being an active participant in the community. We will collaborate with local businesses, support charitable events, and contribute to the cultural fabric of the area through comedy workshops, open mic nights, and collaborations with community organizations.

Conclusion: With this Special Use Permit, Jim Dandy's Speakeasy Comedy Bar aims to provide a unique and enjoyable entertainment option for the community. We believe our venue will not only contribute to the local economy but also foster a sense of camaraderie and laughter among residents and visitors alike. We look forward to working closely with the appropriate authorities to ensure the successful establishment and operation of Jim Dandy's Speakeasy Comedy Restaurant.

Thank you for your time and consideration.

Attachment “A” – Letter of Opposition

Dear Ms Hurley,

Thank you for the opportunity to be advised of Ms Keys' application to establish a Eating and Drinking Establishment near my property. Per your letter dated June 8th, this email serves as my written notice of opposition to Ms Keys' application. I ask that my written statement be included in testimony on this hearing.

My name is Harelyn C. Johnson, I have been a resident of 201 Hare Street , Madison (Eagle Park) for more than 45 years. I am familiar with the property and past owners of both property and businesses.

I ask the Board in deciding on the application, to include in their review of the history of this location and crimes surrounding it, you will find without such an establishment, crime in this area has dropped, thus reducing additional pressure on law enforcement. The imagine of Eagle Park area has improved, people are working diligently to improve their community, safety is more enhanced for bicyclist utilizing bike trails and reduction in outside traffic has reduced criminal activities.

For me, I have always tried to support the community but I have also suffered losses through the years for such businesses being at this location. I have sustained property damage on frequent occasions and to prevent my insurance from increasing my rates or possibly cancelling me out ,I paid out of pocket for repairs. I once had a bullet hole in my home siding due to a shooting at the business, late hours of operation for the establishment impeded my ability to go to bed at a reasonable hour due to the noise pollution from loud music and talking, car doors slamming and loud cars, thus affecting my health.

Since the last operational business, I am a older Senior Citizen, retired, on a fix income and have health issues. I cannot afford to endure what I have in the past nor do I have the income to incur expenses that having this type of business near my home may cause. On the surface the business is always presented as a eating and drinking establishment when actually functions as a tavern/bar.

Lastly, I have known the Gathright Family practically all my life. When researching who the applicant and owner of the property was I was surprised to learn they were family members of Mr William Gathright Jr.. In the past I vocalized complaints about activities at this building to Mr Gathright and to no avail. I have no confidence things will change.

SUMMARY REPORT OF CLAIMS AND TRANSFERS
June 2023

Mr. Chairman and Members of the County Board:

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

	Payroll		Claims
	06/09/2023 & 06/23/2023		06/01-30/23
GENERAL FUND	\$ 2,756,387.79	\$	1,291,595.60
SPECIAL REVENUE FUND	1,394,244.45		4,637,349.58 *
SPECIAL REVENUE FUND - ARPA	-		546,491.97
DEBT SERVICE FUND	-		-
CAPITAL PROJECT FUND	-		20,075.51
ENTERPRISE FUND	55,402.44		87,745.33
INTERNAL SERVICE FUND	31,479.70		1,020,995.70
COMPONENT UNIT	-		-
GRAND TOTAL	\$ 4,237,514.38	\$	7,604,253.69

*** The Special Revenue Fund Claims amount includes accelerated payments for SLEP totaling \$121,473.32.**

s/ David W. Michael	s/ Chris Guy
David W. Michael	s/ Mike Babcock
Madison County Auditor	s/ Mike Turner
July 19, 2023	s/ Mick Madison
	s/ Dalton Gray
	s/ John Janek
	FINANCE & GOVERNMENT OPERATIONS COMMITTEE
	JULY 13, 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 County Budget, it has been determined that there are necessary expenditures that will be incurred for the Sheriff & Jail operations for the purchase of automated external defibrillators (AED's); and

WHEREAS, funding in the amount of \$18,890 has been provided from the Madison County Sheriff's Office Police Benevolent and Protective Association Unit 118 and the family of the late, retired Captain John "Jack" Fields for the purchase of AED's and the costs associated with the AED's;

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 State Statutes, that these Immediate Emergency Appropriations be hereby adopted whereby the Fiscal Year 2023 Budget for the County of Madison be increased by \$18,890 in the General Fund budget established as the Sheriff - Capital Outlay budget.

Respectfully submitted,

s/ Chris Guy
Chris Guy

Robert Pollard

Ryan Kneedler

s/ Mike Babcock
Mike Babcock

s/ Mike Turner
Mike Turner

Robert Meyer

s/ Mick Madison
Mick Madison

s/ Dalton Gray
Dalton Gray

s/ John Janek
John Janek

FINANCE AND GOVERNMENT OPERATIONS
JULY 13, 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, the County has been allocated \$51,078,063 in federal funding through the American Rescue Plan Act (ARPA); and

WHEREAS, it has been determined that there are necessary expenditures of \$400,000 that will be incurred by the Coroner for the digitization of records; and

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

WHEREAS, ARPA provides a covered period for expenditures of March 3, 2021 through December 31, 2024, any amount not expended in Fiscal Year 2023 will be re-appropriated for the remaining covered period in Fiscal Year 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 2022 Budget for the County of Madison be increased by \$400,000 in the ARPA – Revenue Replacement fund (Coroner Records budget).

Respectfully submitted,

s/ Chris Guy
Chris Guy

Robert Pollard

Ryan Kneedler

s/ Mike Babcock
Mike Babcock

s/ Mike Turner
Mike Turner

Robert Meyer

s/ Mick Madison
Mick Madison

s/ Dalton Gray
Dalton Gray

s/ John Janek
John Janek

FINANCE AND GOVERNMENT OPERATIONS
JULY 13, 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 County Budget, the County has been allocated \$51,078,063 in federal funding through the American Rescue Plan Act (ARPA); and

WHEREAS, it has been determined that there are necessary expenditures of \$2,000,000 that will be incurred for the construction of a new intake area and sally port for the Jail facility; and

WHEREAS, said expenditures were previously approved in the Fiscal Year 2022 Budget in the amount of \$1,200,000 and are eligible under the ARPA category infrastructure; and

WHEREAS, ARPA provides a covered period for expenditures of March 3, 2021 through December 31, 2024, any amount not expended in Fiscal Year 2023 will be re-appropriated for the remaining covered period in Fiscal Year 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 \$800,000 in the ARPA – Facilities (Jail Sally Port) fund.

Respectfully submitted,

s/ Chris Guy
Chris Guy

Robert Pollard

Ryan Kneedler

s/ Mike Babcock
Mike Babcock

s/ Mike Turner
Mike Turner

Robert Meyer

s/ Mick Madison
Mick Madison

s/ Dalton Gray
Dalton Gray

s/ John Janek
John Janek

FINANCE AND GOVERNMENT OPERATIONS
JULY 13, 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 County Budget, the County has been allocated \$51,078,063 in federal funding through the American Rescue Plan Act (ARPA); and

WHEREAS, it has been determined that there are necessary expenditures of \$61,083 that will be incurred by the County to provide aid to the Village of Worden for sewer improvements; and

WHEREAS, said expenditures were not provided for in the Fiscal Year 2023 Budget and are eligible under ARPA category sewer; and

WHEREAS, ARPA provides a covered period for expenditures of March 3, 2021 through December 31, 2024, any amount not expended in Fiscal Year 2023 will be re-appropriated for the remaining covered period in Fiscal Year 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 \$61,083 in the ARPA – Sewer fund (Village of Worden).

Respectfully submitted,

s/ Chris Guy
Chris Guy

Robert Pollard

Ryan Kneedler

s/ Mike Babcock
Mike Babcock

s/ Mike Turner
Mike Turner

Robert Meyer

s/ Mick Madison
Mick Madison

s/ Dalton Gray
Dalton Gray

s/ John Janek
John Janek

FINANCE AND GOVERNMENT OPERATIONS
JULY 13, 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 Madison County Child Advocacy Center has received a grant from the Child Advocacy Centers of Illinois for the purpose of providing funding for staffing to meet the service demands of the Child Advocacy Center; and,

WHEREAS, the Child Advocacy Centers of Illinois has authorized funds in the amount of \$297,474 with the County providing no additional matching funds; and

WHEREAS, the agreement provides a grant period of July 1, 2023 through June 30, 2024, any amount not expended in Fiscal Year 2023 will be re-appropriated for the remaining grant period in Fiscal Year 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 \$297,474 in the account established as 2024 Child Advocacy Center – VOCA Grant fund.

Respectfully submitted,

s/ Chris Guy
Chris Guy

Robert Pollard

Ryan Kneedler

s/ Mike Babcock
Mike Babcock

s/ Mike Turner
Mike Turner

Robert Meyer

s/ Mick Madison
Mick Madison

s/ Dalton Gray
Dalton Gray

s/ John Janek
John Janek

FINANCE AND GOVERNMENT OPERATIONS
JULY 13, 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 Madison County Emergency Management Department has been awarded a grant for the purpose of updating the County's multi-hazard mitigation plan; and

WHEREAS, the Illinois Emergency Management Agency has authorized federal funds in the amount of \$57,166.66 to be awarded to the Madison County EMA with the County providing \$4,900.00 in matching funds; and

WHEREAS, the agreement provides a grant period of May 9, 2023, through May 2, 2026; the amount not expended in Fiscal Year 2023 will be re-appropriated for the remaining grant period in Fiscal Years 2024, 2025, and 2026;

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 \$62,066.66 in the fund established as the 2022 IEMA Hazard Mitigation Plan Grant.

Respectfully submitted,

s/ Chris Guy
Chris Guy

Robert Pollard

Ryan Kneeder

s/ Mike Babcock
Mike Babcock

s/ Mike Turner
Mike Turner

Robert Meyer

s/ Mick Madison
Mick Madison

s/ Dalton Gray
Dalton Gray

s/ John Janek
John Janek

FINANCE AND GOVERNMENT OPERATIONS
JULY 13, 2023

**A RESOLUTION AUTHORIZING THE PAYMENT OF AMERICAN RESCUE PLAN ACT OF
2021 FUNDS TO VILLAGE OF WORDEN**

WHEREAS, the Madison County Board Office has received the American Rescue Plan Act (ARPA) of 2021, of \$51,078,063; and,

WHEREAS, the Madison County Board approved an Immediate Emergency Appropriation of \$61,083 on July 19, 2023 to budget for necessary expenditures that may be for Sewer from ARPA funds; and,

WHEREAS, ARPA provides a covered period for expenditures of March 3, 2021 through December 21, 2024, any amount not expended in Fiscal year 2023 will be re-appropriated for the remaining covered period in Fiscal Years 2024; and,

WHEREAS, expenditures submitted by Village of Worden are eligible under ARPA Category Sewer projects in compliance with 2 C.F.R. 200; and,

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois hereby authorizes payments, to the Village of Worden, not to exceed \$61,083 for ARPA Sewer project funds.

Respectfully submitted,

Chris Guy

Robert Pollard

Ryan Kneedler

Mike Babcock

Mike Turner

Robert Meyer

Mick Madison

Dalton Gray

John Janek

**FINANCE AND GOVERNMENT OPERATIONS
JULY 19, 2023**

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

WHEREAS, the Madison County Auditor's Office wishes to renew the annual USL Financials maintenance agreement (7/1/2023 – 6/30/2024); and,

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

USL Financials, Inc.
305 W. Monument Street, Suite 102
Baltimore, MD 21201 \$42,964.51

CONTRACT TOTAL \$42,964.51

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

WHEREAS, the total price for this maintenance agreement renewal will be Forty-two thousand nine hundred sixty-four dollars and fifty-one cents (\$42,964.51); and,

WHEREAS, this maintenance renewal will be paid using FY 2023 Auditor Admin. Budget.

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

Respectfully submitted,

s/ Chris Guy
Chris Guy

Robert Pollard

Ryan Kneedler

s/ Mike Babcock
Mike Babcock

s/ Mike Turner
Mike Turner

Robert Meyer

s/ Mick Madison
Mick Madison

s/ Dalton Gray
Dalton Gray

s/ John Janek
John Janek

**FINANCE AND GOVERNMENT OPERATIONS
JULY 13, 2023**

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

WHEREAS, the Madison Mental Health Board as the administrator of the Opioid Remediation Fund wishes enter into an agreement for the Evaluation of the Opioid Settlement Program (7/1/2023 – 6/30/2024); and,

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

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

CONTRACT TOTAL \$37,770.00

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

WHEREAS, the funding of this service agreement for the period: July 1, 2023 – June 30, 2023 will be Thirty-seven thousand seven hundred seventy dollars (\$37,770.00) to be paid using Opioid Remediation Funds.

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

Respectfully submitted,

s/ Chris Guy
Chris Guy

Robert Meyer

Robert Pollard

s/ Mick Madison
Mick Madison

Ryan Kneedler

s/ Dalton Gray
Dalton Gray

s/ Mike Babcock
Mike Babcock

s/ John Janek
John Janek

s/ Mike Turner
Mike Turner

**FINANCE AND GOVERNMENT OPERATIONS
JULY 13, 2023**

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

WHEREAS, the Madison Mental Health Board as the administrator of the Opioid Remediation Fund wishes to provide funding for the employment of a Recovery Support Specialist, Medical Field, (7/1/2023 – 6/30/2024); to Amare NFP; and,

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

CONTRACT TOTAL \$44,002.00

WHEREAS, the funding of this Recovery Support Specialist for the period: July 1, 2023 – June 30, 2023 will be Forty-four thousand two dollars (\$44,002.00) to be paid using Opioid Remediation Funds.

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

Respectfully submitted,

s/ Chris Guy
Chris Guy

Robert Pollard

Ryan Kneedler

s/ Mike Babcock
Mike Babcock

s/ Mike Turner
Mike Turner

Robert Meyer

s/ Mick Madison
Mick Madison

s/ Dalton Gray
Dalton Gray

s/ John Janek
John Janek

**FINANCE AND GOVERNMENT OPERATIONS
JULY 13, 2023**

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

WHEREAS, the Madison Mental Health Board as the administrator of the Opioid Remediation Fund wishes to provide funding for the employment of a Recovery Support Specialist for the Childbirth Center at Alton Memorial Hospital, (7/1/2023 – 6/30/2024); to BJC Healthcare; and,

BJC Healthcare
BJC Grants Management Office
4249 Clayton Ave. Suite 316
St. Louis, MO..... \$75,329.00

CONTRACT TOTAL \$75,329.00

WHEREAS, the funding of this Recovery Support Specialist for the period: July 1, 2023 – June 30, 2023 will be Seventy-five thousand three hundred nine dollars (\$75,329.00) to be paid using Opioid Remediation Funds.

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

Respectfully Submitted,

s/ Chris Guy
Chris Guy

Robert Pollard

Ryan Kneeder

s/ Mike Babcock
Mike Babcock

s/ Mike Turner
Mike Turner

Robert Meyer

s/ Mick Madison
Mick Madison

s/ Dalton Gray
Dalton Gray

s/ John Janek
John Janek

**FINANCE AND GOVERNMENT OPERATIONS
JULY 13, 2023**

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

WHEREAS, the Madison Mental Health Board as the administrator of the Opioid Remediation Fund wishes to provide funding for the employment of a Recovery Specialist and a Recovery Support Coordinator, (7/1/2023 – 6/30/2024); to Chestnut Health Systems; and,

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

CONTRACT TOTAL \$80,000.00

WHEREAS, the funding of this Recovery Specialist and Recovery Support Coordinator for the period: July 1, 2023 – June 30, 2023 will be Eighty thousand dollars (\$80,000.00) to be paid using Opioid Remediation Funds.

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

Respectfully submitted,

s/ Chris Guy
Chris Guy

Robert Pollard

Ryan Kneeder

s/ Mike Babcock
Mike Babcock

s/ Mike Turner
Mike Turner

Robert Meyer

s/ Mick Madison
Mick Madison

s/ Dalton Gray
Dalton Gray

s/ John Janek
John Janek

**FINANCE AND GOVERNMENT OPERATIONS
JULY 13, 2023**

**RESOLUTION TO APPROVE SERVICES AGREEMENT FOR A MENTAL HEALTH
SERVICES FOR THE MADISON COUNTY JAIL FOR THE
MADISON COUNTY MENTAL HEALTH BOARD**

WHEREAS, the Madison Mental Health Board as the administrator of the Opioid Remediation Fund wishes enter into an agreement for Full Time, Qualified Mental Health Services for the Madison County Jail, (7/1/2023 – 6/30/2024); and,

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

Centerstone of Illinois
2615 Edwards Street
Alton, IL 62002..... \$127,222.00

CONTRACT TOTAL \$127,222.00

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

WHEREAS, the funding of this service agreement for the period: July 1, 2023 – June 30, 2023 will be One hundred twenty-seven thousand two hundred twenty-two dollars (\$127,222.00) to be paid using Opioid Remediation Funds.

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

Respectfully Submitted,

s/ Chris Guy
Chris Guy

Robert Meyer

Robert Pollard

s/ Mick Madison
Mick Madison

Ryan Kneedler

s/ Dalton Gray
Dalton Gray

s/ Mike Babcock
Mike Babcock

s/ John Janek
John Janek

s/ Mike Turner
Mike Turner

**FINANCE AND GOVERNMENT OPERATIONS
JULY 13, 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 19th day of July, 2023.

ATTEST:

County Clerk

County Board Chairman

Submitted by,

s/ Chris Guy

Chris Guy

Robert Meyer

Robert Pollard

s/ Mick Madison

Mick Madison

Ryan Kneedler

s/ Dalton Gray

Dalton Gray

s/ Mike Babcock

Mike Babcock

s/ John Janek

John Janek

s/ Mike Turner

Mike Turner

**FINANCE AND GOVERNMENT OPERATIONS
JULY 13, 2023**

**A RESOLUTION RE-AUTHORIZING 2022 PARK & RECREATION GRANT FUNDS FOR
THE TRI-TOWNSHIP PARK DISTRICT**

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

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

WHEREAS; an application for grant funding was received from the Tri-Township Park District in 2022 for matching funds for a State of Illinois OSLAD Grant and approved by the Park & Recreation Grant Commission, Grants Committee and Madison County Board; and,

WHEREAS; the Tri-Township Park District was not awarded the OSLAD Grant funds by the State of Illinois, and had requested that they repurpose their funds from pavilion repairs to the resurfacing of tennis courts; and,

WHEREAS; the Park & Recreation Grant Commission recommends that the following grants are awarded.

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison, Illinois that it hereby authorizes grants to be made from the Park & Recreation Grant budget to the Tri-Township Park District in the amount of \$55,194.00.

Respectfully submitted,

s/ Dalton Gray
Dalton Gray, Chair

s/ Mark Rosen
Mark Rosen

s/ Victor Valentine
Victor Valentine, Jr.

s/ Rob Hasse
Rob Hasse

s/ Tom McRae
Thomas McRae
PEP COMMISSION
JUNE 27, 2023

s/ Denise Wiehardt
Denise Wiehardt, Chair

Valerie Doucleff

s/ Stacey Pace
Stacey Pace

Shawndell Williams

s/ Bill Stoutenborough
Bill Stoutenborough

s/ Victor Valentine
Victor Valentine

s/ Frank Dickerson
Frank Dickerson
GRANTS COMMITTEE
JULY 11, 2023

A RESOLUTION AUTHORIZING THE SUBMISSION OF THE FY 2023 COMMUNITY DEVELOPMENT ACTION PLAN

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

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

WHEREAS, the Community Development Department has been allocated by HUD \$2,837,101.00 in Community Development Block Grant (CDBG) and \$995,499.00 in HOME Investment Partnership (HOME) program funds;

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the County Board of the County of Madison, Illinois, hereby authorizes the filing of the FY 2023 Action Plan for the CDBG and HOME programs with the Department of Housing and Urban Development; and

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

Respectfully submitted,

s/ Denise Wiehardt
Denise Wiehardt, Chair

Valerie Doucleff

s/ Stacey Pace
Stacey Pace

Shawndell Williams

s/ Bill Stoutenborough
Bill Stoutenborough

s/ Victor Valentine
Victor Valentine

s/ Frank Dickerson
Frank Dickerson

**GRANTS COMMITTEE
JULY 11, 2023**

FY 2023 CDBG Budget	
FY 2023 CDBG Allocation	\$ 2,837,101.00
Program Income	\$ 25,000.00
FY 2017 Reprogrammed Funds	\$ 69,202.08
FY 2019 Reprogrammed Funds	\$ 17,291.77
FY 2022 Reprogrammed Funds	\$ 100,000.00
Total	\$ 3,048,594.85
City of Alton	
Infrastructure Improvements-Section108 Guarantee Loan Repayment	\$ 250,000.00
Demolition	\$ 75,000.00
Code Enforcement	\$ 186,931.20
Housing Rehabilitation	\$ 50,000.00
Housing Services (2019 Reprogrammed Funds \$10,321.50)	\$ 35,321.50
Commercial Rehab	\$ 15,000.00
Summer Youth	\$ 30,000.00
Homeownership Assistance	\$ 60,000.00
Total	\$ 702,252.70
City of Granite City	
Infrastructure Improvements	\$ 285,336.64
Demolitions	\$ 104,071.20
Code Enforcement	\$ 5,000.00
Fire Truck loan repayment	\$ 77,381.60
Public Safety Services	\$ 42,357.00
Summer Youth	\$ 40,899.96
Total	\$ 555,046.40
Competitive Funding Round	
Nameoki Township, HMA and Asphalt Overlay	\$ 100,000.00
Venice Township, HMA and Asphalt Overlay	\$ 100,000.00
Williamson, Village, Drainage Improvements	\$ 100,000.00
Venice City, Sewer Lining	\$ 100,000.00
Pontoon Beach, HMA and Asphalt Overlay	\$ 100,000.00
City of Madison, Catch Basin Improvements (2022 Reprogrammed funds \$100,000.00)	\$ 100,000.00
South Roxana, Village- Senior Center Construction	\$ 100,000.00
Total	\$ 700,000.00
Madison County Accounts	
Demolitions (\$25,000 Program Income) (2017 Reprogrammed Funds \$69,202.08) (2019 Reprogrammed Funds \$6,970.27)	\$ 218,875.55
Demolitions Low/Mod	\$ 10,000.00
Rehab Admin	\$ 5,000.00
Accessibility Program	\$ 18,000.00
Accessibility Program Rehab Admin	\$ 2,000.00

Owner Occupied Rehab	\$	20,000.00
Weatherization	\$	80,000.00
Housing Services	\$	65,000.00
Homeless Services	\$	105,000.00
Total	\$	523,875.55
Administration	\$	567,420.20
Total CDBG Budget	\$	3,048,594.85

FY 2023 HOME Budget

2023 HOME Allocation	\$	995,499.00
Program Income	\$	175,000.00
Total	\$	1,170,499.00

Admin (10% of Allocation)	\$	99,549.90	
CHDO Set Aside (15% of Allocation)	\$	149,324.85	
HOMEbuyer	\$	230,000.00	
Rental Projects	\$	691,624.25	(Program Income \$175,000.00)
Total	\$	1,170,499.00	

**RESOLUTION AUTHORIZING A PUBLIC INFRASTRUCTURE LOAN TO THE
CITY OF WOOD RIVER**

WHEREAS, the Grants Committee has received an Infrastructure Loan request from the City of Wood River for the construction of a Sewer Separation system in the State Street area in Wood River, IL, in an order to provide a safe and sanitary living environment by separating the neighborhoods sanitary sewers and drainage sewers;

WHEREAS, The City of Wood River has requested a three percent interest loan of \$750,000 to assist with the construction of a Sewer Separation project in the State Street area in Wood River, IL in the amount of \$9,331,000.00;

WHEREAS, the State Street area in Wood River, Illinois, currently has a combined sewer system, and this project will allow the separation of the sanitary and storm sewers. This project will include the construction of a new storm water collection system, and by expanding existing storm water detention while providing a new gravity discharge line. This project is needed to preserve the health and safety of the citizens of Wood River by creating safe and sanitary sewers; and

WHEREAS, Madison County has set aside UDAG loan funds to finance public improvement activities that affect the health and safety of Madison County residents;

NOW, THEREFORE, BE IT RESOLVED that the County Board of Madison County, Illinois, authorizes a maximum public infrastructure loan of \$750,000 at 3% interest over seven years to the City of Wood River contingent upon: (1) the City complying with all applicable federal, state and local regulations; (2) the City demonstrating that it has adequate funds to complete its infrastructure project; (3) Madison County, the City, and any other funding sources negotiating mutually satisfactory security agreements for the infrastructure loan; and (4) the City agreeing not to initiate its proposed infrastructure project until it has received a "Notice to Proceed" from Madison County;

Respectfully submitted,

s/ Denise Wiehardt

Denise Wiehardt, Chair

Valerie Doucleff

s/ Stacey Pace

Stacey Pace

Shawndell Williams

s/ Bill Stoutenborough

Bill Stoutenborough

s/ Victor Valentine

Victor Valentine

s/ Frank Dickerson

Frank Dickerson

GRANTS COMMITTEE

JULY 11, 2023

A RESOLUTION AUTHORIZING THE APPLICATION TO ILLINOIS DEPARTMENT OF HUMAN SERVICES FOR THE 2024 EMERGENCY & TRANSITIONAL HOUSING GRANT IN THE COUNTY OF MADISON, ILLINOIS

WHEREAS, the Madison County Community Development Department is the Collaborative Applicant for the Madison County Continuum of Care Program; and

WHEREAS, it is necessary to submit an application to the Illinois Department of Human Services (IL-DHS) to receive funding through the Emergency & Transitional Housing Grant (ETH);

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, that the County Board hereby authorizes the Community Development to submit an application for the 2024 ETH contract in the amount of \$95,000.00 for the County of Madison, Illinois, to the IL DHS; and

BE IT FURTHER RESOLVED that the County Board hereby directs and designates the Community Development Department to act as the County's authorized representative in connection with the Emergency & Transitional Housing Grant Program and to provide such additional information to the IL-DHS as may be required.

All of which is respectfully submitted,

s/ Denise Wiehardt

Denise Wiehardt, Chair

Valerie Doucleff

s/ Stacey Pace

Stacey Pace

Shawndell Williams

s/ Bill Stoutenborough

Bill Stoutenborough

s/ Victor Valentine

Victor Valentine

s/ Frank Dickerson

Frank Dickerson

**GRANTS COMMITTEE
JULY 11, 2023**

**A RESOLUTION CONCERNING COMPENSATION FOR THE
MADISON COUNTY PUBLIC DEFENDER**

WHEREAS, in accordance with 55 ILCS 5/3-4007, if the Public Defender is employed full-time, his or her annual compensation must be at least 90 percent of the Madison County State's Attorney's annual compensation; and

WHEREAS, in July 2023, the State's Attorney annual compensation increased due to a Cost of Living Allowance (COLA) adjustment as determined by the State of Illinois; and

WHEREAS, the State of Illinois pays two-thirds of the State's Attorney annual compensation, as more particularly described by statute, and two-thirds of the Public Defender's annual compensation, with each Illinois county paying the remaining one-third; and

WHEREAS, the current annual compensation, effective July 1, 2023, of the Madison County State's Attorney is \$197,436.44, with the one-third of the State's Attorney's salary in effect on December 31, 1988, or \$21,833.33, being paid by the County.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, that, effective July 1, 2023, the annual compensation of the Madison County Public Defender be changed from \$169,878.39, with one-third of this amount, or \$55,029.70, being paid by Madison County, to \$177,692.80, with one-third of this amount, or \$59,230.93, being paid by Madison County.

BE IT FURTHER RESOLVED that this increase is retroactive to July 1, 2023.

Respectfully submitted,

s/ Mike Babcock
Mike Babcock

s/ Chris Guy
Chris Guy

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

s/ Terry Eaker
Terry Eaker

s/ Nick Petrillo
Nick Petrillo

s/ Robert Pollard
Robert Pollard

Frank Dickerson
JUDICIARY COMMITTEE
JULY 6, 2023

RESOLUTION TO APPROVE REIMBURSEMENT TO PSAPs FOR 911 CALL FOR MADISON COUNTY 911 EMERGENCY TELEPHONE SYSTEM BOARD

WHEREAS, the Madison County 911 Emergency Telephone System Board wishes to reimburse PSAPs for 911 calls for a six month period, January 1, 2023 – May 31, 2023; and,

WHEREAS, this reimbursement will be paid to the Madison County municipalities of Alton, Collinsville, Edwardsville, Glen Carbon, Granite City, Madison, Pontoon Beach, Troy, Venice and Wood River the Madison County Sheriff's Office and SIU Edwardsville; and,

WHEREAS, the total this payment will be Six hundred fifty-five thousand fifty-seven dollars (\$655,057.00); and,

WHEREAS, this reimbursement will be paid using: Madison County 911 Emergency Telephone System Department Funds; and

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 aforementioned reimbursements to the various Madison County municipalities.

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

Robert Pollard

s/ Bob Meyer
Robert Meyer

s/ Ellar Duff
Ellar Duff

Ryan Kneeder

s/ Bill Stoutenborough
Bill Stoutenborough

Tom McRae

s/ Mike Babcock
Mike Babcock

s/ Alison Lamothe
Alison Lamothe

s/ Ralph Well
Ralph Well

s/ Mike Turner
Mike Turner

s/ John Janek
John Janek

s/ Bob Coles
Bob Coles

Robert Meyer

Valerie Doucleff
PUBLIC SAFETY
JULY 10, 2023

Brendan McKee
ETSB
JUNE 28, 2023

s/ Mick Madison
Mick Madison

s/ Dalton Gray
Dalton Gray

s/ John Janek
John Janek
FINANCE AND
GOVERNMENT OPERATIONS
JULY 13, 2023

[Agenda Top](#)

**RESOLUTION TO PURCHASE NEXLOG 740 DX-SERIES SYSTEM, LICENSING
AND INTEGRATION SERVICES FOR MADISON COUNTY
911 EMERGENCY TELEPHONE SYSTEM BOARD**

WHEREAS, the Madison County 911 Emergency Telephone System Board wishes to purchase NexLog 740 DX-Series System, Licensing and Integration Services for the city of Edwardsville, IL; and,

WHEREAS, this NexLog 740 DX-Series System, licensing and integration services are available for purchase from Nelson Systems as a Statewide 911 Administrator approved vendor; and,

Nelson Systems
Springfield, IL 62708..... \$38,555.20

WHEREAS, Nelson Systems met all specs at a total contract price of Thirty-eight thousand five hundred fifty-five dollars and twenty cents (\$38,555.20)

WHEREAS, it is the recommendation of the Madison County 911 Emergency Telephone System Department to purchase this NexLog 740 DX-Series System, licensing and integration services from Nelson Systems of Springfield, IL; and,

WHEREAS, the funds for this system, licensing and services 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 Nelson Systems of Springfield, IL for the aforementioned NexLog 740 DX-Series System, licensing and integration services.

Respectfully submitted by,

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

s/ John Janek
John Janek

Valerie Doucleff
**PUBLIC SAFETY
JULY 10, 2023**

s/ Joe Petrokovich
Joe Petrokovich

s/ Scott Prange
Scott Prange

s/ Ellar Duff
Ellar Duff

Tom McRae

s/ Ralph Well
Ralph Well

s/ Bob Coles
Bob Coles

Brendan McKee
**ETSB
JUNE 28, 2023**

s/ Chris Guy
Chris Guy

Robert Pollard

Ryan Kneedler

s/ Mike Babcock
Mike Babcock

s/ Mike Turner
Mike Turner

Robert Meyer

s/ Mick Madison
Mick Madison

s/ Dalton Gray
Dalton Gray

s/ John Janek
John Janek

**FINANCE AND
GOVERNMENT OPERATIONS**

JULY 13, 2023

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

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

We your Transportation Committee, beg leave to report that we have received bids from the following companies for furnishing de-icing salt for maintaining County Highways of Madison County during the 2023-2024 winter season:

- Group #1: Sodium Chloride (Rock Salt) Chouteau Twp., F.O.B. Granite City, IL
1. Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH \$78.19/Ton
 2. Morton Salt, Inc., Chicago, IL \$78.45/Ton
 3. Compass Minerals America Inc., Overland Park, KS \$89.67/Ton
- Group #2: Sodium Chloride (Rock Salt) Collinsville Twp., F.O.B. Collinsville, IL
1. Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH \$78.19/Ton
 2. Morton Salt, Inc., Chicago, IL \$78.45/Ton
 3. Compass Minerals America Inc., Overland Park, KS \$89.67/Ton
- Group #3: Sodium Chloride (Rock Salt) Edwardsville Twp. F.O.B. Glen Carbon, IL
1. Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH \$78.19/Ton
 2. Morton Salt, Inc., Chicago, IL \$78.45/Ton
 3. Compass Minerals America Inc., Overland Park, KS \$89.67/Ton
- Group #4: Sodium Chloride (Rock Salt) Fort Russell Twp., F.O.B. Moro, IL
1. Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH \$78.19/Ton
 2. Morton Salt, Inc., Chicago, IL \$78.45/Ton
 3. Compass Minerals America Inc., Overland Park, KS \$89.67/Ton
- Group #5: Sodium Chloride (Rock Salt) Foster Twp., F.O.B. Fosterburg, IL
1. Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH \$78.19/Ton
 2. Morton Salt, Inc., Chicago, IL \$78.45/Ton
 3. Compass Minerals America Inc., Overland Park, KS \$89.67/Ton
- Group #6: Sodium Chloride (Rock Salt) Hamel Twp., F.O.B. Hamel, IL
1. Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH \$78.19/Ton
 2. Morton Salt, Inc., Chicago, IL \$78.45/Ton
 3. Compass Minerals America Inc., Overland Park, KS \$89.67/Ton
- Group #7: Sodium Chloride (Rock Salt) Helvetia Twp. F.O.B. Highland, IL
1. Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH \$78.19/Ton
 2. Morton Salt, Inc., Chicago, IL \$78.45/Ton
 3. Compass Minerals America Inc., Overland Park, KS \$89.67/Ton
- Group #8: Sodium Chloride (Rock Salt) Jarvis Twp., F.O.B. Troy, IL
1. Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH \$78.19/Ton
 2. Morton Salt, Inc., Chicago, IL \$78.45/Ton
 3. Compass Minerals America Inc., Overland Park, KS \$89.67/Ton

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- Group #9: Sodium Chloride (Rock Salt) Marine Township, F.O.B. Marine, IL
1. Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH \$78.19/Ton
 2. Morton Salt, Inc., Chicago, IL \$78.45/Ton
 3. Compass Minerals America Inc., Overland Park, KS \$89.67/Ton
- Group #10: Sodium Chloride (Rock Salt) Moro Twp., F.O.B Moro, IL
1. Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH \$78.19/Ton
 2. Morton Salt, Inc., Chicago, IL \$78.45/Ton
 3. Compass Minerals America Inc., Overland Park, KS \$89.67/Ton
- Group #11: Sodium Chloride (Rock Salt) Nameoki Twp., F.O.B. Granite City, IL
1. Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH \$78.19/Ton
 2. Morton Salt, Inc., Chicago, IL \$78.45/Ton
 3. Compass Minerals America Inc., Overland Park, KS \$89.67/Ton
- Group #12: Sodium Chloride (Rock Salt) Olive Township, F.O.B. New Douglas, IL
1. Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH \$78.19/Ton
 2. Morton Salt, Inc., Chicago, IL \$78.45/Ton
 3. Compass Minerals America Inc., Overland Park, KS \$89.67/Ton
- Group #13: Sodium Chloride (Rock Salt) Pin Oak Twp., F.O.B. Edwardsville, IL
1. Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH \$78.19/Ton
 2. Morton Salt, Inc., Chicago, IL \$78.45/Ton
 3. Compass Minerals America Inc., Overland Park, KS \$89.67/Ton
- Group #14: Sodium Chloride (Rock Salt) Saline Township, F.O.B. Highland, IL
1. Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH \$78.19/Ton
 2. Morton Salt, Inc., Chicago, IL \$78.45/Ton
 3. Compass Minerals America Inc., Overland Park, KS \$89.67/Ton
- Group #15: Sodium Chloride (Rock Salt) St. Jacob Township, F.O.B. St. Jacob, IL
1. Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH \$78.19/Ton
 2. Morton Salt, Inc., Chicago, IL \$78.45/Ton
 3. Compass Minerals America Inc., Overland Park, KS \$89.67/Ton
- Group #16: Sodium Chloride (Rock Salt) Wood River Twp., F.O. B. Wood River, IL
1. Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH \$78.19/Ton
 2. Morton Salt, Inc., Chicago, IL \$78.45/Ton
 3. Compass Minerals America Inc., Overland Park, KS \$89.67/Ton
- Group #17: Sodium Chloride (Rock Salt) City of Alton F.O.B. Alton, IL
1. Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH \$78.19/Ton
 2. Morton Salt, Inc., Chicago, IL \$78.45/Ton
 3. Compass Minerals America Inc., Overland Park, KS \$89.67/Ton
- Group #18: Sodium Chloride (Rock Salt) City of Collinsville F.O.B. Collinsville, IL
1. Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH \$78.19/Ton
 2. Morton Salt, Inc., Chicago, IL \$78.45/Ton
 3. Compass Minerals America Inc., Overland Park, KS \$89.67/Ton

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- Group #19: Sodium Chloride (Rock Salt) City of Edwardsville F.O.B. Edwardsville, IL
1. Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH \$78.19/Ton
 2. Morton Salt, Inc., Chicago, IL \$78.45/Ton
 3. Compass Minerals America Inc., Overland Park, KS \$89.67/Ton
- Group #20: Sodium Chloride (Rock Salt) City of Granite City, F.O.B. Granite City, IL
1. Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH \$78.19/Ton
 2. Morton Salt, Inc., Chicago, IL \$78.45/Ton
 3. Compass Minerals America Inc., Overland Park, KS \$89.67/Ton
- Group #21: Sodium Chloride (Rock Salt) City of Highland, F.O.B. Highland, IL
1. Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH \$78.19/Ton
 2. Morton Salt, Inc., Chicago, IL \$78.45/Ton
 3. Compass Minerals America Inc., Overland Park, KS \$89.67/Ton
- Group #22: Sodium Chloride (Rock Salt) City of Madison, F.O.B. Madison, IL
1. Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH \$78.19/Ton
 2. Morton Salt, Inc., Chicago, IL \$78.45/Ton
 3. Compass Minerals America Inc., Overland Park, KS \$89.67/Ton
- Group #23: Sodium Chloride (Rock Salt) City of Troy, F.O.B. Troy, IL
1. Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH \$78.19/Ton
 2. Morton Salt, Inc., Chicago, IL \$78.45/Ton
 3. Compass Minerals America Inc., Overland Park, KS \$89.67/Ton
- Group #24: Sodium Chloride (Rock Salt) City of Venice, F.O.B. Venice, IL
1. Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH \$78.19/Ton
 2. Morton Salt, Inc., Chicago, IL \$78.45/Ton
 3. Compass Minerals America Inc., Overland Park, KS \$89.67/Ton
- Group #25: Sodium Chloride (Rock Salt) City of Wood River, F.O.B. Wood River, IL
1. Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH \$78.19/Ton
 2. Morton Salt, Inc., Chicago, IL \$78.45/Ton
 3. Compass Minerals America Inc., Overland Park, KS \$89.67/Ton
- Group #26: Sodium Chloride (Rock Salt) Village of Bethalto, F.O.B. Bethalto, IL
1. Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH \$78.19/Ton
 2. Morton Salt, Inc., Chicago, IL \$78.45/Ton
 3. Compass Minerals America Inc., Overland Park, KS \$89.67/Ton
- Group #27: Sodium Chloride (Rock Salt) Village of East Alton, F.O.B. East Alton, IL
1. Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH \$78.19/Ton
 2. Morton Salt, Inc., Chicago, IL \$78.45/Ton
 3. Compass Minerals America Inc., Overland Park, KS \$89.67/Ton
- Group #28: Sodium Chloride (Rock Salt) Village of Fairmont, F.O.B. Fairmont, IL
1. Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH \$78.19/Ton
 2. Morton Salt, Inc., Chicago, IL \$78.45/Ton
 3. Compass Minerals America Inc., Overland Park, KS \$89.67/Ton

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- Group #29: Sodium Chloride (Rock Salt) Village of Glen Carbon, F.O.B. Glen Carbon, IL
1. Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH \$78.19/Ton
 2. Morton Salt, Inc., Chicago, IL \$78.45/Ton
 3. Compass Minerals America Inc., Overland Park, KS \$89.67/Ton
- Group #30: Sodium Chloride (Rock Salt) F.O.B. Village of Godfrey, F.O.B. Godfrey, IL
1. Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH \$78.19/Ton
 2. Morton Salt, Inc., Chicago, IL \$78.45/Ton
 3. Compass Minerals America Inc., Overland Park, KS \$89.67/Ton
- Group #31: Sodium Chloride (Rock Salt) Village of Hamel, F.O.B. Hamel, IL
1. Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH \$78.19/Ton
 2. Morton Salt, Inc., Chicago, IL \$78.45/Ton
 3. Compass Minerals America Inc., Overland Park, KS \$89.67/Ton
- Group #32: Sodium Chloride (Rock Salt) Village of Hartford, F.O.B. Hartford, IL
1. Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH \$78.19/Ton
 2. Morton Salt, Inc., Chicago, IL \$78.45/Ton
 3. Compass Minerals America Inc., Overland Park, KS \$89.67/Ton
- Group #33: Sodium Chloride (Rock Salt) Village of Maryville, F.O.B. Maryville, IL
1. Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH \$78.19/Ton
 2. Morton Salt, Inc., Chicago, IL \$78.45/Ton
 3. Compass Minerals America Inc., Overland Park, KS \$89.67/Ton
- Group #34: Sodium Chloride (Rock Salt) F.O.B. Village of Pontoon Beach, F.O.B. Pontoon Beach, IL
1. Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH \$78.19/Ton
 2. Morton Salt, Inc., Chicago, IL \$78.45/Ton
 3. Compass Minerals America Inc., Overland Park, KS \$89.67/Ton
- Group #35: Sodium Chloride (Rock Salt) F.O.B. Village of Roxana, F.O.B. Roxana, IL
1. Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH \$78.19/Ton
 2. Morton Salt, Inc., Chicago, IL \$78.45/Ton
 3. Compass Minerals America Inc., Overland Park, KS \$89.67/Ton
- Group #36: Sodium Chloride (Rock Salt) F.O.B. Village of St. Jacob, F.O.B. St. Jacob, IL
Compass
1. Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH \$78.19/Ton
 2. Morton Salt, Inc., Chicago, IL \$78.45/Ton
 3. Compass Minerals America Inc., Overland Park, KS \$89.67/Ton
- Group #37: Sodium Chloride (Rock Salt) F.O.B. Village of S. Roxana, F.O.B. S. Roxana, IL
1. Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH \$78.19/Ton
 2. Morton Salt, Inc., Chicago, IL \$78.45/Ton
 3. Compass Minerals America Inc., Overland Park, KS \$89.67/Ton
- Group #38: Sodium Chloride (Rock Salt) Village of Worden, F.O.B. Worden, IL
1. Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH \$78.19/Ton
 2. Morton Salt, Inc., Chicago, IL \$78.45/Ton
 3. Compass Minerals America Inc., Overland Park, KS \$89.67/Ton

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- Group #39: Sodium Chloride (Rock Salt) County of Madison, F.O.B. Edwardsville, IL
1. Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH \$78.19/Ton
 2. Morton Salt, Inc., Chicago, IL \$78.45/Ton
 3. Compass Minerals America Inc., Overland Park, KS \$89.67/Ton

- Group #40: Sodium Chloride (Rock Salt) County of Madison, F.O.B. Nike Base, IL
1. Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH \$78.19/Ton
 2. Morton Salt, Inc., Chicago, IL \$78.45/Ton
 3. Compass Minerals America Inc., Overland Park, KS \$89.67/Ton

Your Committee recommends that Groups #1 through #40 be furnished from Cargill, Incorporated – Salt Road Safety, N. Olmsted, OH at their low bid price of \$78.19/ton for each group.

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

All of which is respectfully submitted.

Bobby Ross

Victor Valentine

s/ Fred Michael
Fred Michael

s/ Mike Turner
Mike Turner

s/ Charles Schmidt
Charles Schmidt

s/ Matt King
Matt King

s/ Jason Palmero
Jason Palmero

s/ Paul Nicolussi
Paul Nicolussi

TRANSPORTATION COMMITTEE

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**REPORT OF BIDS AND AWARD OF CONTRACT
STAUNTON ROAD (CH 51) SIDEWALK
SECTION 22-00187-00-SW
MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WE, your Transportation Committee, to whom was referred by advertisement for bids to construct a 5 foot wide PCC sidewalk to connect Wildewood Drive to McGaughey Street in Worden, beg leave to report that your Committee advertised for and received bids on June 6, 2023 at 10:30 A.M. at the Office of the County Engineer, 7037 Marine Road, Edwardsville, Illinois, 62025, at which time the following bids were received:

Stutz Excavating, Inc., Alton, IL	\$137,130.70*
Kinney Contractors Inc., Raymond, IL.....	\$143,749.20
Gillihan Concrete, Inc., Glen Carbon, IL.....	\$147,994.00

Your Committee recommends that the above project be awarded to **Stutz Excavating, Inc., Alton, Illinois**, their bid being the lowest received. Said project to be financed with County Highway Funds

All of which is respectfully submitted.

Bobby Ross

Victor Valentine

s/ Fred Michael
Fred Michael

s/ Mike Turner
Mike Turner

s/ Charles Schmidt
Charles Schmidt

s/ Matt King
Matt King

s/ Jason Palmero
Jason Palmero

s/ Paul Nicolussi
Paul Nicolussi

TRANSPORTATION COMMITTEE

**INTERGOVERNMENTAL AGREEMENT BETWEEN MADISON COUNTY AND VILLAGE
OF WORDEN FOR CONSTRUCTION AND MAINTENANCE OF SIDEWALK ON STAUNTON
ROAD (CH 51) - SECTION 22-00187-00-SW**

This Intergovernmental Agreement Between Madison County and Village of Worden for Construction and Maintenance of Sidewalk on Staunton Road Ch 51 ("Agreement") is entered into by and between MADISON COUNTY, ILLINOIS, an Illinois County, ("County") and VILLAGE OF WORDEN, ILLINOIS, an Illinois municipal corporation ("Village"), as follows:

WHEREAS, the COUNTY and VILLAGE are public agencies within the meaning of the Illinois Intergovernmental Cooperation Act, as specified at 5 ILCS 220/1, *et seq.*, and are authorized by Article 7, Section 10 of the Constitution of the State of Illinois to cooperate for public purposes; and

WHEREAS, the intent of this Agreement is to construct a sidewalk along the Northwest side of Staunton Road (CH51) from Wildewood Drive Northeasterly to McGaughey Street within Madison County Right of Way, as more clearly identified in Exhibit 1 attached; and

WHEREAS, in order to advance this improvement, which is hereby determined to be in the best interest of the public benefit and welfare, it is necessary that COUNTY and VILLAGE agree to the responsibilities of each party for the improvement as set forth herein.

NOW THEREFORE, in consideration of the mutual covenants and agreements contained herein, the COUNTY and VILLAGE agree as follows:

1. MADISON COUNTY agrees to make the surveys, obtain all necessary rights-of ways, cause utilities to be relocated, prepare plans and specifications, receive bids and award the contract (subject to this agreement being ratified and executed by both parties), furnish engineering inspection during construction and cause the improvement to be built in accordance with the plans, specifications and contract.
2. The total estimated cost of the improvements is One Hundred Thirty-Seven Thousand, One Hundred Thirty Dollars and 70/100 (\$137,130.70). The VILLAGE agrees to commit funds in the amount of Sixty-One Thousand Dollars and 00/100 (\$61,000.00) towards the project. The remainder shall be funded by COUNTY. VILLAGE shall make the full payment to the COUNTY within one hundred twenty (120) days of the date this Agreement is executed by both parties.
3. Upon completion of construction, the finished sidewalk, ADA ramps, and lift station (including lid) along this section of Staunton Road shall thenceforth solely be the maintenance responsibility of VILLAGE. Any other improvements to Staunton Road from the project shall remain under ownership and the maintenance responsibility of COUNTY.
4. VILLAGE shall be obligated to maintain and repair the sidewalk, ramps, and lift station as needed for as long as they reside within COUNTY Right of Way or as required by COUNTY. VILLAGE shall be fully, completely, and solely responsible for all equipment, labor, and other costs associated with all future improvements, repairs, reconstruction or removal of the sidewalk, ramps and lift station. The sidewalk, ramps, and lift station shall not be altered or removed without COUNTY'S prior, written approval. Should COUNTY approve of the total or partial removal of the sidewalk, ramps, and/or lift station, VILLAGE shall be solely responsible for all equipment, labor, and other costs of said removal and shall be required to return the Right of Way to an acceptable condition as required by COUNTY. Sufficient written notice must be given to COUNTY if VILLAGE intends to undertake any repair or replacement work within this section.

5. VILLAGE shall save, indemnify, and hold harmless COUNTY from and against any and all claims, demands, causes of actions, penalties, fines, or other costs (included, but not limited to, reasonable attorney's fees) of any nature whatsoever arising from, related to, or in any manner connected with this Agreement, or the sidewalk, ramps, and/or lift station, and the VILLAGE shall be responsible for any and all claims, demands, causes of actions, penalties, fines, or other costs arising from its condition or impact to users or others.
6. It is mutually agreed that the covenants contained herein shall be null and void in the event the contract covering the construction work contemplated herein is not awarded before or within one year after execution of the agreement.
7. Miscellaneous Provisions:
 - a. If any provision of this Agreement is determined to be invalid, or contrary to or not in compliance with any federal or state statute, rule, or regulation applicable to the parties, the remaining provisions of this Agreement will remain in full force and effect.
 - b. The parties acknowledge and understand that it may be beneficial to both parties to amend the Agreement from time to time and that such amendments shall be made in writing and no amendment to this Agreement will be effective unless it is encompassed in a writing signed by all parties to the Agreement.
 - c. This Agreement shall be governed by and construed under the law of the State of Illinois excluding only choice of law principles.
 - d. Time is of the essence of this Agreement.
 - e. A waiver of any performance under this Agreement on one or more occasions by a party shall not constitute or be deemed a continuing waiver of that same or any other performance under this Agreement.
 - f. This Agreement and its provisions shall be binding on the parties, their legal representatives, successors, and assigns.
 - g. This Agreement shall not be assigned by either of the parties without the consent of the other party which shall not be unreasonable withheld.
 - h. This Agreement shall be governed by the law of the State of Illinois excluding, however, choice of law principles.
 - i. This Agreement constitutes the complete agreement of the parties and all prior negotiations are merged herein.
 - j. The provisions of this Agreement which require continuing performance shall not be merged upon termination of the Agreement and shall survive its termination.
 - k. This Agreement may be executed in any number of counterparts each of which shall be deemed to constitute one and the same original document. Fully executed facsimile copies shall be deemed true copies, provided, however, that the parties will execute and exchange original counterparts as soon as is practicable following execution.

- l. Should the time period by which any act or performance under this Agreement must occur or be exercised expire on a Saturday, Sunday, or legal or bank holiday, then the time period for such performance shall automatically be extended to the close of business on the next business day.
- m. It is expressly agreed by the parties that all provisions of this Agreement are solely for the benefit of the parties and are not for or to be construed to be for the benefit of any third party or to create any right in any third party.
- n. The parties agree at all times to exercise good faith in carrying out the terms of this Agreement and to attempt to resolve any dispute by consultation prior to the initiation of dispute resolution proceedings.
- o. Any notice which is required to be given under this Agreement must be in writing and supplied to the other party by personal delivery, United States Mails, express or overnight delivery, electronic mail or facsimile/telecopier. If given by personal delivery or express or overnight delivery service, notice is effective on delivery. If given by United States mail, notice is effective upon verification of receipt by certified or registered mail. If by electronic mail or facsimile/telecopier, notice is effective upon confirmation of receipt by the other party. Notice shall be given by each party to the other party at the address furnished by that party at the time this Agreement is executed. Such address may be changed at any time upon written notice to the other party.
- p. Neither party shall be responsible for delay or failure of performance of any of its obligations under this Agreement caused in whole or in part by Acts of God, wars, riots, fires, explosions, breakdowns or accidents; strikes, lockouts or other labor difficulties; lack or shortages of labor, materials, utilities, energy sources, compliance with governmental rules, regulations or other governmental requirements; pandemic or public health emergency or disaster declaration in the area comprising the COUNTY or VILLAGE or near thereto; or any other like causes or unlike causes beyond the control of the party whose performance is affected thereby. The foregoing shall be in addition to and not in limitation of any excuses for nonperformance available to the party whose performance is affected under any applicable law. The party whose performance is so affected shall make all reasonable efforts to remove such disability as soon as possible, except for labor disputes which shall be solely within such party's discretion.

Executed this _____ day of _____, 2023.

Madison County, Illinois

Village of Worden, Illinois

By:

By:

Village President

ATTEST:

Village Clerk

**REPORT OF BIDS AND AWARD OF CONTRACT
ALHAMBRA ROAD (CH27) RESURFACING
SECTION 23-00118-04-RS
MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WE, your Transportation Committee, to whom was referred by advertisement for bids to remove the existing pavement surface and replace with Hot-Mix Asphalt, construct Portland Cement Concrete Patches, place full-depth Hot-Mix Asphalt Shoulders, and other work necessary to complete this project, beg leave to report that your Committee advertised for and received bids on June 29, 2023 at 10:30 A.M. at the Office of the County Engineer, 7037 Marine Road, Edwardsville, Illinois, 62025, at which time the following bids were received:

Charles E. Mahoney Co., Swansea, IL	\$4,498,013.95*
Christ Bros. Asphalt, Inc., Lebanon, IL	\$4,619,999.03

Your Committee recommends that the above project be awarded to **Charles E. Mahoney Co., Swansea, Illinois**, their bid being the lowest received. Said project to be financed with Motor Fuel Tax Funds, which has previously been resolved by the Board.

All of which is respectfully submitted.

Bobby Ross

Victor Valentine

s/ Fred Michael

Fred Michael

s/ Mike Turner

Mike Turner

s/ Charles Schmidt

Charles Schmidt

s/ Matt King

Matt King

s/ Jason Palmero

Jason Palmero

s/ Paul Nicolussi

Paul Nicolussi

TRANSPORTATION COMMITTEE



Illinois Department of Transportation

Resolution for Improvement Under the Illinois Highway Code

Is this project a bondable capital improvement?

Resolution Type

Resolution Number

Section Number

☒ Yes ☐ No

Supplemental

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 One Million Two Hundred Thousand

Dollars (\$1,200,000.00) 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

