

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

AMENDED

**AGENDA
MADISON COUNTY BOARD
AUGUST 18, 2021
5:00 P.M.**

To the members of the Madison County Board:

The following is the Agenda for the County Board Meeting on Wednesday, August 18, 2021, to be held at the Nelson “Nellie” Hagnauer County Board Room in the Administration Building in the City of Edwardsville, in the county and state aforesaid to be discussed and considered for approval.

1. Monthly reports of County Clerk, Circuit Clerk, Recorder, Regional Office of Education, Sheriff and Treasurer
2. Public Comment
3. Approval of Minutes
4. Awards/Recognitions/Proclamations
5. Amended Committee Assignments (if any):
6. **Toni Corona, Health Department – Overview of the Health Advisory Committee**

A. BUILDING AND ZONING COMMITTEE:

1. Zoning Resolution Z21-0029.
2. Zoning Resolution Z21-0039.
3. Zoning Resolution Z21-0044.
4. Zoning Resolution Z21-0046.
5. Zoning Resolution Z21-0048.
6. Zoning Resolution Z21-0049.
7. Resolution Authorizing the Demolition of Unsafe Buildings and Structures.

B. FACILITIES MANAGEMENT COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution to Award Contract for the Replacement of the Roof Top Air Conditioner/Furnace at the Madison County Annex Building for the Madison County Facilities Management Department.

C. FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Claims and Transfers Report.
2. FY 2021 Immediate Emergency Appropriation – 2022 SRL – Orders of Protection Grant.
3. FY 2021 Immediate Emergency Appropriation – 2022 SRL – Eviction Mediation Grant.
4. Resolution Authorizing Settlement of a Workers’ Compensation Claim File #: 19-010.
5. Resolution Authorizing Payment of Property Restoration Services for the Self-Funded Liability Program File #: 20-20-006.
6. Resolution Appointing Authorized Agent for IMRF.
7. **Resolution Authorizing Report to Treasury of Spending of First Tranche of American Rescue Plan Act of 2021 for the Madison County Board Office.**

D. GRANTS COMMITTEE:

1. Resolution Authorizing the Submission of the 2022 Community Services Block Grant (CSBG).

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

1. Resolution to Purchase Microsoft Software Licensing and Maintenance Renewal for the Madison County Information Technology Department.

F. JUDICIARY COMMITTEE:

1. Resolution Concerning Compensation for the Madison County Public Defender.

G. PERSONNEL AND LABOR RELATIONS COMMITTEE:

1. Resolution to Amend the Madison County Personnel Policy for Madison County Personnel Policy Handbook.

H. PUBLIC SAFETY COMMITTEE & EMERGENCY TELEPHONE SYSTEM BOARD & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution to Approve Reimbursement to PSAPs for 911 Call for Madison County 911 Emergency Telephone System Board.

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

1. Resolution to Purchase Twelve (12) FLYGT Pumps for the Madison County Special Service Area #1.

J. TRANSPORTATION COMMITTEE:

1. Stipulated Agreement 2150 Between Illinois Commerce Commission and County of Madison for Railway Crossing on Quercus Grove Road (CH23).

K. UNFINISHED BUSINESS:

L. NEW BUSINESS:

M. CLOSED SESSION:

1. Closed Session for the purpose of discussing 1) pending or imminent litigation pursuant to 5 ILCS 120/2(c)(11), 2) collective negotiating matters between the public body and its employees pursuant to 5 ILCS 120/2(c)(2), and 3) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body pursuant to 5 ILCS 120/2(c)(1).

N. OPEN SESSION:

1. Open Session to discuss and approve agreement and release with specific employee.

O. ADJOURNMENT:

RESOLUTION – Z21-0029

WHEREAS, on the 27th day of July 2021, a public hearing was held to consider the petition of Steve Martin, owner of record with Monica Martin, requesting a variance as per §93.023, Section B, Item 1, Subsection (a) of the Madison County Zoning Ordinance in order to create a new tract of land that would leave the parent parcel with only 75 feet of property width at the front yard setback instead of the required 150 feet of width. This is located in an “A” Agricultural District in Alhambra Township along Conrad Road, Alhambra, Illinois, County Board District #4, PIN# 07-1-11-30-00-000-011; 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 Steve Martin be as follows: **Approved**; and,

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

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

s/ Mick Madison
Mick Madison, Chairman

s/ Dalton Gray
Dalton Gray

s/ Terry Eaker
Terry Eaker

s/ Ryan Kneedler
Ryan Kneedler

s/ Bill Meyer
Bill Meyer

Nick Petrillo

s/ Robert Pollard
Robert Pollard

s/ Bobby Ross
Bobby Ross

s/ Victor Valentine
Victor Valentine

**BUILDING & ZONING COMMITTEE
AUGUST 5, 2021**

Finding of Fact and Recommendations
Hearing Z21-0029

Petition of Steve Martin, owner of record with Monica Martin, requesting a variance as per §93.023, Section B, Item 1, Subsection (a) of the Madison County Zoning Ordinance in order to create a new tract of land that would leave the parent parcel with only 75 feet of property width at the front yard setback instead of the required 150 feet of width. This is located in an “A” Agricultural District in Alhambra Township **along Conrad Road, Alhambra**, Illinois, County Board District #4, PIN# 07-1-11-30-00-000-011

Members Present: Don Metzler, Thomas Ambrose, George Ellis, Mary Goode

Members Absent: Nicholas Cohan, Sharon Sherrill

A **motion** was made by George Ellis and **seconded** by Mary Goode that the petition of Steve Martin 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.** Steve Martin, applicant, stated that they own 172 acres and have someone who wants to buy about 2 acres along Conrad Road, and he wants to keep 75 feet of access there to get back to that part of the farm; **VI.** Mary Goode, ZBA member, asked how many acres the guy is buying from him, to which Mr. Martin responded just over 2 acres.

Roll-call vote.

Ayes to the motion: Don Metzler, Thomas Ambrose, George Ellis, Mary Goode

Nays to the motion: None

Whereupon the Chairman declared the motion duly adopted.

Chairman, Madison County Zoning Board of Appeals

Secretary, Zoning Administrator

Zoning Board of Appeals Staff Report

Application Number: Z21-0029

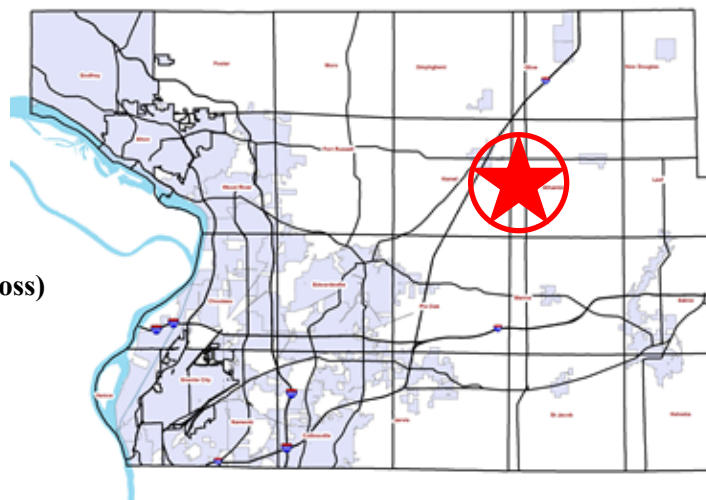
Meeting Date: July 27, 2021

From: Noelle Maxey
Zoning Coordinator

Location: Conrad Road
Alhambra, Illinois
County Board District #4 (Bobby Ross)
PIN: 07-1-11-30-00-000-011

Zoning Request: Variance

Description: Property Width Variance



Proposal Summary

The applicant is Steve Martin, owner of record with Monica Martin. The subject property is zoned “A” Agricultural District and is located in Alhambra Township along Conrad Road, Alhambra, County Board District #4. The applicant is requesting a variance as per §93.023, Section B, Item 1, Subsection (a) of the Madison County Zoning Ordinance to create a new tract of land that would leave the parent parcel with only 75 feet of property width at the front yard setback instead of the required 150 feet of width. In order for the applicant to subdivide the property, the subject variance must be reviewed and approved by the Zoning Board of Appeals (ZBA) as per §93.176, Section A, Item 1 of the Madison County Zoning Ordinance.

Planning and Zoning Considerations

- *Land Use and Zoning of Surrounding Properties*

Direction	Land Use	Zoning
North	Row Cropping/Timber	“A” Agricultural
South	Single-Family Dwellings/Row Cropping	“A” Agricultural
East	Row Cropping	“A” Agricultural
West	Timber	“A” Agricultural

- *Zoning History* – There have been no other zoning requests on the subject property by the current property owner, and there are no outstanding violations.
- *Variance for Property Width* – The applicant is wanting to subdivide the property to create a new 2.19 acre tract of land along Conrad Road for a new single-family dwelling. The proposed layout for this new parcel would leave the parent parcel with only 75 feet of width at the front yard setback at this location instead of the required 150 feet of property width. The applicant stated he is wanting to leave this 75 foot wide gap in order for farming equipment to still have plenty of access to the large farm on site. See page 3 for the aerial photographs of the property and page 5 for the proposed subdivision layout. The proposed layout meets all other subdivision and zoning requirements.

Staff Review

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

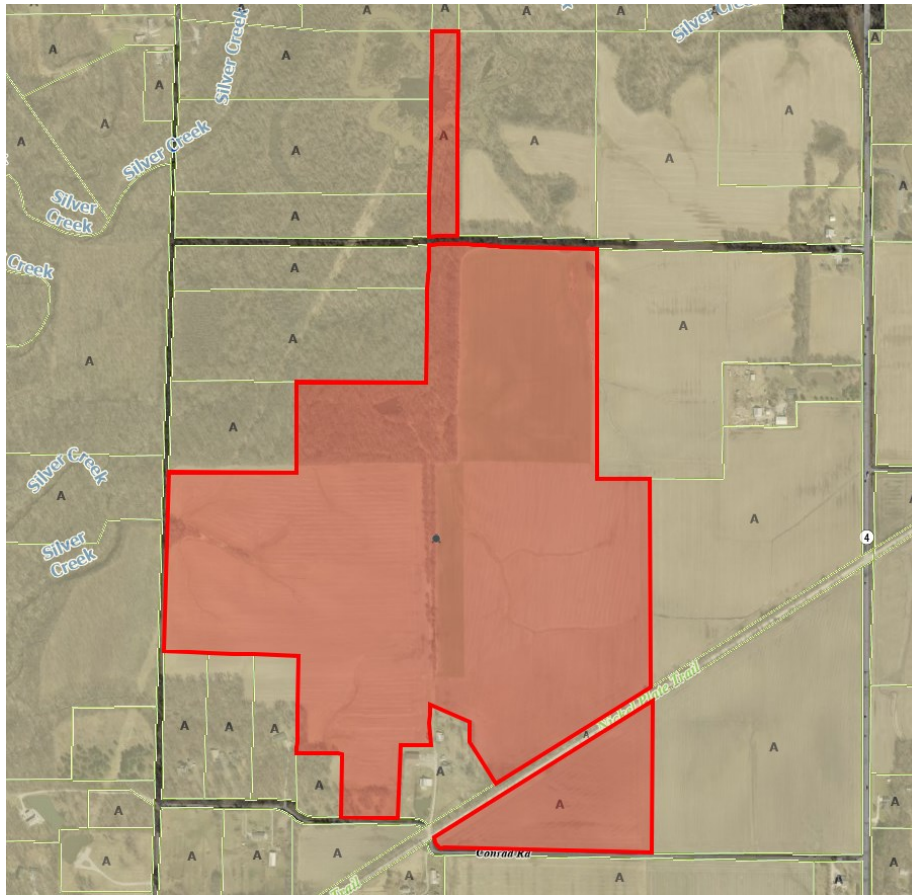
1. In the past 13 years, there have been 74 variance requests for the width of a property. All were approved.
2. The below Standards of Review for Variances should be taken into consideration for this request. The ZBA has the authority to add conditions of approval to the variance request or recommend denial of the request if the ZBA feels it does not meet the below Standards or Review.
3. Public input during the hearing has value and should be considered by staff and the ZBA when making a recommendation. Staff will provide a formal recommendation based on the outcome of the public hearing.

Standards of Review for Variances

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

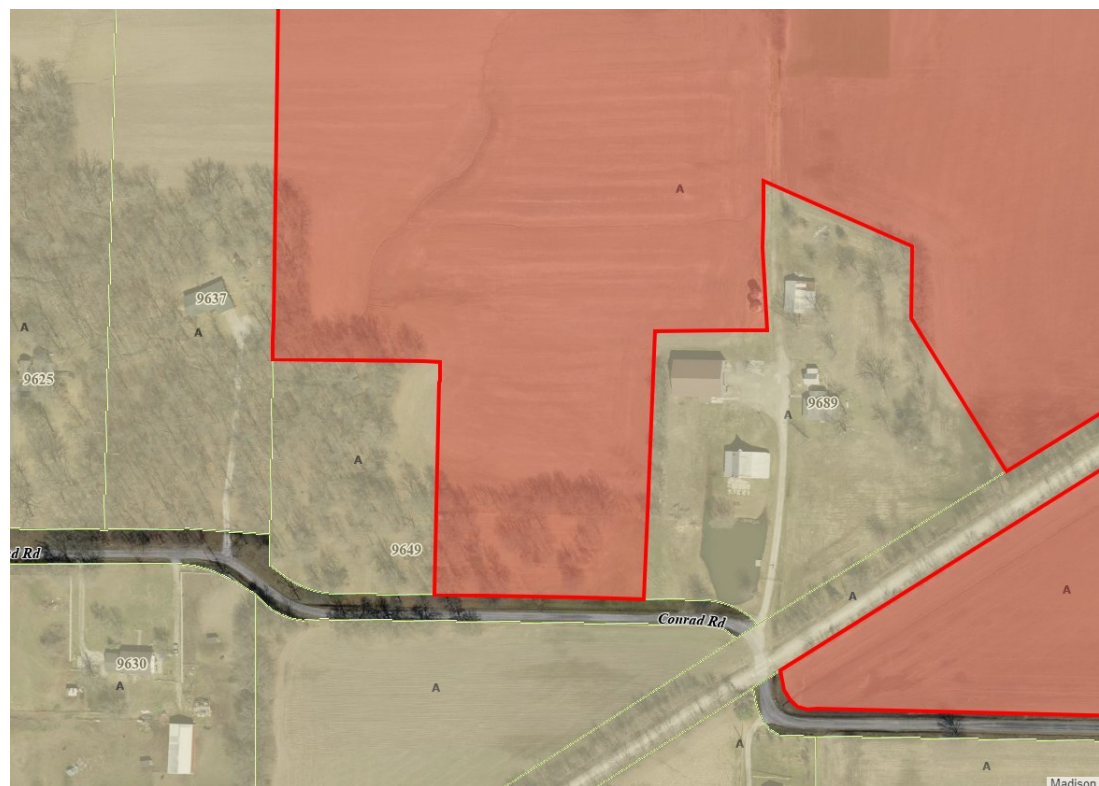
1. That there are special circumstances or conditions as fully described in the findings, applying to the land or buildings for which the variance is sought, which circumstances or conditions are peculiar to such land or building and do not apply generally to the land or buildings in the surrounding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

Aerial Photographs



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

A close-up of the section of the property that will be subdivided and will need the variance.



Site Photographs

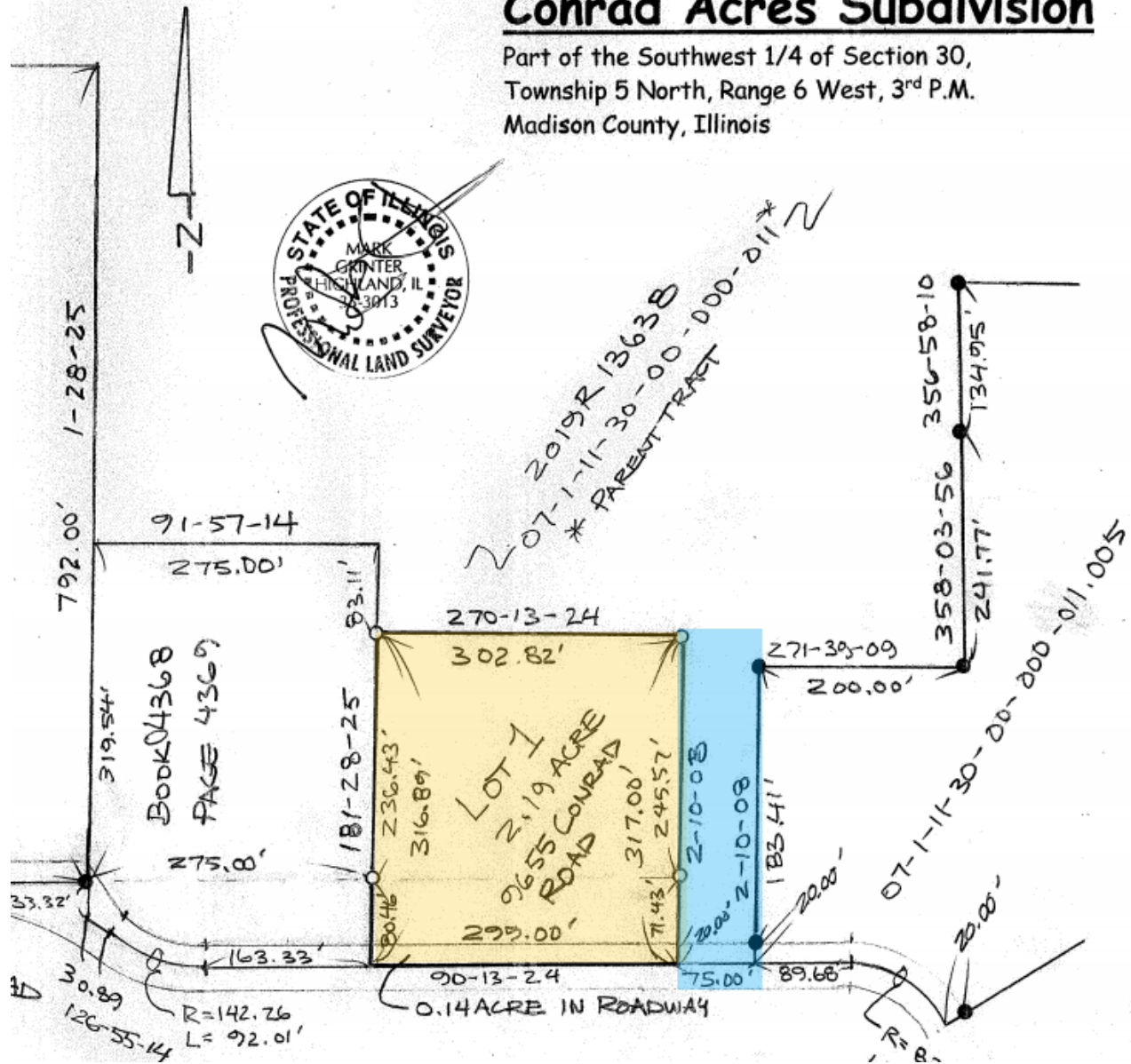


Proposed Subdivision Layout



Conrad Acres Subdivision

Part of the Southwest 1/4 of Section 30,
Township 5 North, Range 6 West, 3rd P.M.
Madison County, Illinois



The proposed new lot is shown highlighted orange. The 75 foot gap to the parent parcel is shown highlighted in blue

Narrative Statement

June 28, 2021

Requesting a reduction from 150' road
~~lot~~ access to 75' access for entrance to
agriculture field from Covert Road

Steen M. Morris ~~KS~~
Monica S. Morris Trustee
Steen M and Monica S Morrisable Trust

RESOLUTION – Z21-0039

WHEREAS, on the 27th day of July 2021, a public hearing was held to consider the petition of Darrell and Kimberly Goacher, owners of record, requesting a Special Use Permit as per §93.025, Section G, Item 9 of the Madison County Zoning Ordinance in order to place a double-wide mobile home on site for the occupancy of Darrell and Kimberly Goacher and family for a period not to exceed 5 years. This is located in an “R-4” Single-Family Residential District in Wood River Township at 1317 9th Street, Cottage Hills, Illinois, County Board District #13, PIN# 19-2-08-03-02-205-029; 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 Darrell and Kimberly Goacher be **approved with conditions** as follows:

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

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

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

Mick Madison, Chairman

s/ Dalton Gray
Dalton Gray

s/ Terry Eaker
Terry Eaker

s/ Ryan Kneedler
Ryan Kneedler

Bill Meyer

Nick Petrillo

s/ Robert Pollard
Robert Pollard

s/ Bobby Ross
Bobby Ross

s/ Victor Valentine
Victor Valentine

**BUILDING & ZONING COMMITTEE
AUGUST 5, 2021**

Finding of Fact and Recommendations Hearing Z21-0039

Petition of Darrell and Kimberly Goacher, owners of record, requesting a Special Use Permit as per §93.025, Section G, Item 9 of the Madison County Zoning Ordinance in order to place a double-wide mobile home on site for the occupancy of Darrell and Kimberly Goacher and family for a period not to exceed 5 years. This is located in an “R-4” Single-Family Residential District in Wood River Township at **1317 9th Street, Cottage Hills**, Illinois, County Board District #13, PIN# 19-2-08-03-02-205-029

Members Present: Don Metzler, Thomas Ambrose, George Ellis, Mary Goode

Members Absent: Nicholas Cohan, Sharon Sherrill

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

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

The Finding of Fact of the Board of Appeals: **I.** The zoning file, staff report, and Madison County Code of Ordinances were submitted for the record; **II.** The notice of public hearing was posted on the property in accordance with the terms of the ordinance **III.** The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; **IV.** The adjoining property owners were notified by mail of the time, date, and location of the public hearing; **V.** Kimberly Goacher, applicant, stated they want to put a 2021 double-wide mobile home on the property to raise their son in the area; **VI.** Noelle Maxey, Zoning Coordinator, read aloud public opposition that was submitted for the record via email: “Our property is adjoining the property that would have the mobile home on it. We don't want a mobile home bringing down are property value. There is currently a pole barn on this property. That has people living in the pole barn that was built on the property since it was built. An the property has not been well maintained. We have worked hard to maintain our property an improve our home an do not want a mobile home next to our property bringing down our home value. there is a mobile home park on Stanley road. Sincerely Danny MICHEL & Sandy Brown Michel. our property address is 1320 10th STREET COTTAGE HILL'S IL 62018”; **VII.** Mrs. Goacher responded that there is no one living in the garage on the property, and they have been out there to clean things up, but no one has ever lived in the garage. Mrs. Goacher stated there is a single-wide a few properties down on the same street, but they are wanting to put in a new double-wide; **VIII.** Chris Doucleff, Department Administrator, stated that the Department has not received any complaints about anyone living in the garage, nor are there any violations for someone living in the garage; **IX.** Mary Goode, ZBA member, asked where they are currently living, to which Mrs. Goacher responded they are living in an apartment in Jerseyville; **X.** Mr. Doucleff asked if there was a home on the property in the past, to which Mrs. Goacher responded there used to be a mobile home there in the 80s; **XI.** Ms. Goode asked how long they have owned the property, to which Mrs. Goacher responded her husband's family has owned it over 30 years; **XII.** Thomas Ambrose, ZBA member, noted a large stack of tires on the property, to which Mrs. Goacher responded that someone dumped them on the property, and they will be removed. Mr. Doucleff stated that they will have to be removed because that is an EPA and code violation.

Roll-call vote.

Ayes to the motion: Don Metzler, Thomas Ambrose, George Ellis, Mary Goode

Nays to the motion: None

Whereupon the Chairman declared the motion duly adopted.

Chairman, Madison County Zoning Board of Appeals

Secretary, Zoning Administrator

Zoning Board of Appeals Staff Report

Application Number: Z21-0039

Meeting Date: July 27, 2021

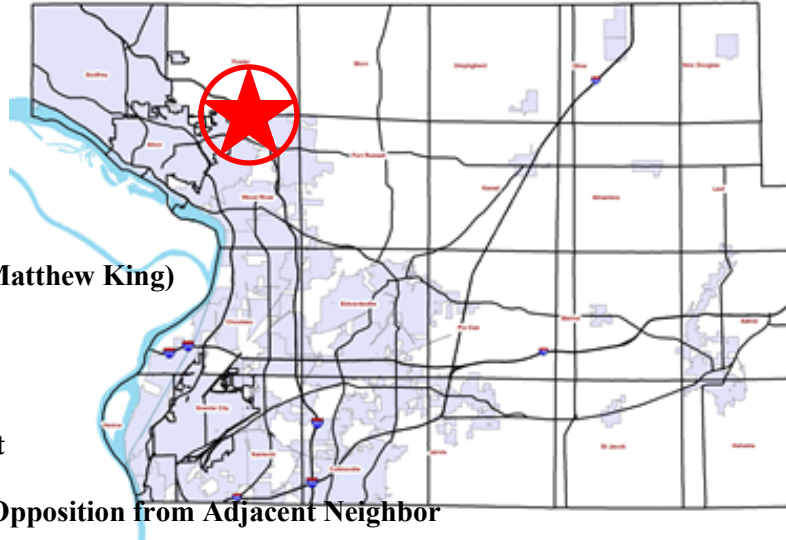
From: Noelle Maxey
Zoning Coordinator

Location: 1317 9th Street
Cottage Hills, Illinois
County Board District #13 (Matthew King)
PIN: 19-2-08-03-02-205-029

Zoning Request: Special Use Permit

Description: New Mobile Home Placement

Attachments: Attachment “A” – Letter of Opposition from Adjacent Neighbor



Proposal Summary

The applicants are Darrell and Kimberly Goacher, owners of record. The subject property, which is zoned “R-4” Single-Family Residential District, is located in Wood River Township at 1317 9th Street, Cottage Hills, County Board District #13. The applicants are requesting a Special Use Permit (SUP) as per §93.025, Section G, Item 9 of the Madison County Zoning Ordinance to place a double-wide mobile home on site for a period not to exceed 5 years. Darrell and Kimberly Goacher and family are the proposed occupants of the mobile home. In order for this request to be permitted, the ZBA must review and approve the application as per §93.176, Section A, Item 2 of the Madison County Zoning Ordinance.

Planning and Zoning Considerations

- *Land Use and Zoning of Surrounding Properties*

Direction	Land Use	Zoning
North	Single-Family Dwellings	“R-4” Single-Family Residential
South	Single-Family Dwellings/Mobile Home	“R-4” Single-Family Residential
East	Single-Family Dwelling	“R-4” Single-Family Residential
West	Single-Family Dwelling	“R-4” Single-Family Residential

- *Zoning History* – In 2003, a previous owner was denied to place a mobile home on site. There are no outstanding violations on the property.
- *SUP Mobile Home New Placement* – The applicants are requesting to place a double-wide mobile home on the subject property for the occupancy of Darrell and Kimberly Goacher and family for a

period not to exceed 5 years. There is currently a detached garage located on the property. The surrounding area contains mostly single-family dwelling and mobile homes. The new placement of a double-wide mobile home on site does not seem to conflict with the character of the area. The proposed double-wide mobile home is 1280 square feet in size. See page 4 for site photos and page 5 for the site plan. Darrell and Kimberly Goacher will be eligible for administrative review for continued placement of the mobile home after 5 years if they are still the occupants and property owners.

Staff Review

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

1. Over the past 13 years, we have received over 300 requests for Special Use Permits for mobile homes, including both new placements and continued placements. Most were approved.
2. The below Standards of Review for Special Use Permits should be taken into consideration for this request. If the ZBA feels the request does not meet the below Standards of Review, the ZBA has the authority to place additional conditions of approval to the SUP or recommend denial of the request.
3. Public input during the hearing has value and should be considered by staff and the ZBA when making a recommendation. Staff will provide a formal recommendation based on the outcome of the public hearing.

Conditions of Approval

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

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

Standard of Review for Special Use Permits

As per §93.178, Section (F), Items (1-7), below are the seven (7) consideration 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 proposal would have on the county comprehensive plan;
2. The effect the development would have on schools, traffic, streets, shopping, public utilities, and adjacent properties;
3. Whether the application is necessary for the public convenience at that location;
4. In the case of an existing nonconforming use, whether a special use permit would make the use more compatible with its surroundings;
5. Whether the application is designed, located, and proposed to be operated in a manner that protects the public health, safety, and welfare;
6. Whether the application will cause injury to the value of other property in the neighborhood in which it is located; and,
7. Whether the special use would be detrimental to the essential character of the district in which it is located.

Aerial Photograph

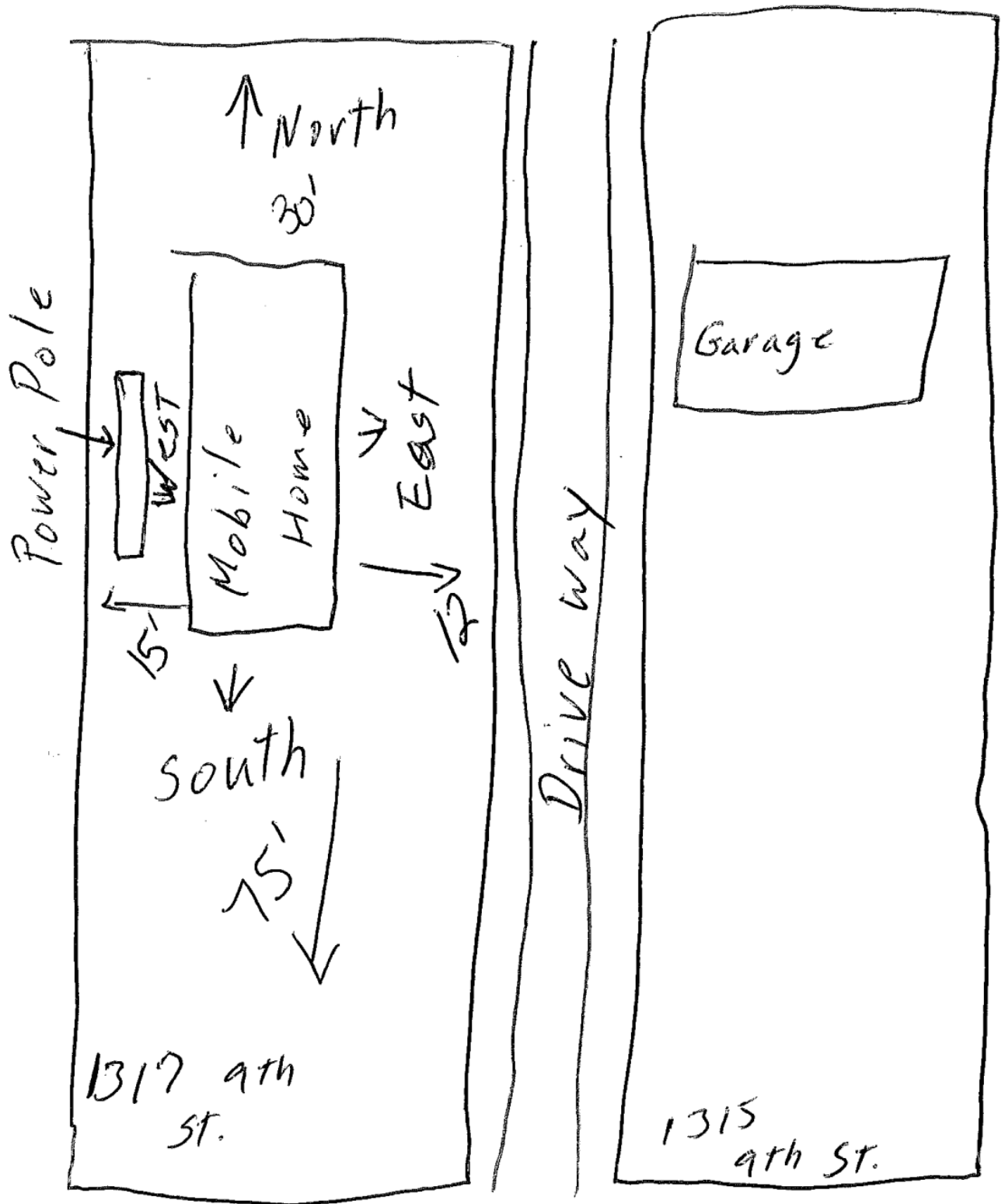


The subject property is outlined in blue. Please note property lines may be skewed to imagery.

Site Photographs



Site Plan



Narrative Statement

Occupants - is Kimberly, Darrell & Carter
Goacher

Place a Mobile Home for us to live
in.

Darrell S. Goacher III

5-21-2021

Attachment "A" – Letter of Opposition from Adjacent Neighbor

Our property is adjoining the property that would have the mobile home on it. We don't want a mobile home bringing down our property value. There is currently a pole barn on this property. That has people living in the pole barn that was built on the property since it was built. The property has not been well maintained. We have worked hard to maintain our property and improve our home and do not want a mobile home next to our property bringing down our home value. There is a mobile home park on Stanley road. Sincerely Danny MICHEL & Sandy Brown Michel. Our property address is 1320 10th STREET COTTAGE HILL'S IL 62018

RESOLUTION – Z21-0044

WHEREAS, on the 27th day of July 2021, a public hearing was held to consider the petition of Nic Frey, owner of record, requesting a zoning map amendment to rezone the approximately 2.8 acre tract of land from “B-3” Highway Business District to “M-2” General Manufacturing District in order to operate a motor freight terminal on site. This is located in Marine Township at the intersection of Lower Marine Road and State Route 4, Marine, Illinois, County Board District #4, PIN# 06-2-17-29-00-000-012.004; and,

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

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

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

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

s/ Mick Madison
Mick Madison, Chairman

s/ Dalton Gray
Dalton Gray

s/ Terry Eaker
Terry Eaker

s/ Ryan Kneedler
Ryan Kneedler

s/ Bill Meyer
Bill Meyer

Nick Petrillo

s/ Robert Pollard

Robert Pollard

s/ Bobby Ross
Bobby Ross

s/ Victor Valentine
Victor Valentine

BUILDING & ZONING COMMITTEE
AUGUST 5, 2021

Finding of Fact and Recommendations Hearing Z21-0044

Petition of Nic Frey, owner of record, requesting a zoning map amendment to rezone the approximately 2.8 acre tract of land from “B-3” Highway Business District to “M-2” General Manufacturing District in order to operate a motor freight terminal on site. This is located in Marine Township at the **intersection of Lower Marine Road and State Route 4, Marine**, Illinois, County Board District #4, PIN# 06-2-17-29-00-000-012.004

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

A **motion** was made by Mary Goode and **seconded** by George Ellis that the petition of Nic Frey 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.** Justin Venvertloh, representative for Nic Frey, stated the surrounding properties are zoned manufacturing, and to run his shipping business from the property, they had to rezone to “M-2.” Mr. Venvertloh stated Mr. Frey is proposing a 20,000 square foot pre-engineered building with a concrete apron, gravel storage yard, and fence around the property. Mr. Venvertloh stated they have gone through the permitting process for site development and have been approved for their entrance permit from the State of Illinois; **VI.** Mary Goode, ZBA member, asked if everything would be stored inside, to which Mr. Frey responded that it would be, and he only has 5 semis. Ms. Goode asked how long he has owned the business and where he is currently located, to which Mr. Frey responded he’s had the business 11 years and is currently operating out of Collinsville.

Roll-call vote.

Ayes to the motion: Don Metzler, Thomas Ambrose, George Ellis, Mary Goode
Nays to the motion: None

Whereupon the Chairman declared the motion duly adopted.

Chairman, Madison County Zoning Board of Appeals

Secretary, Zoning Administrator

Zoning Board of Appeals Staff Report

Application Number: Z21-0044

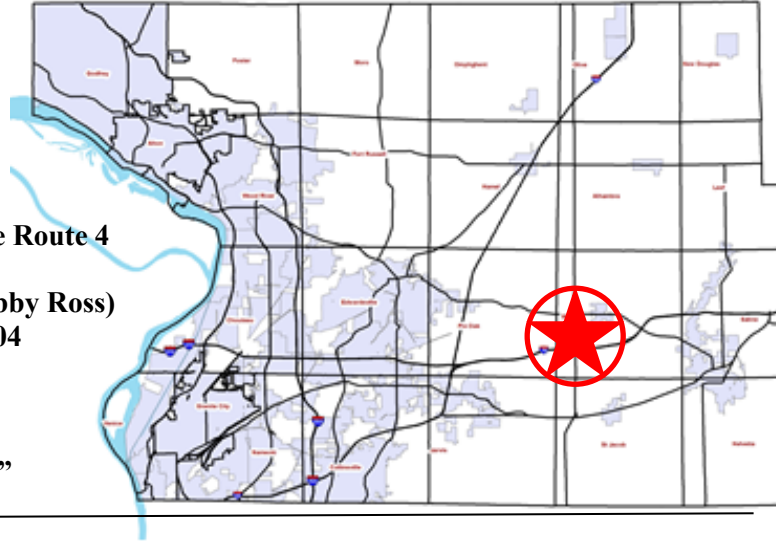
Meeting Date: July 27, 2021

From: Noelle Maxey
Zoning Coordinator

Location: Lower Marine Road and State Route 4
Marine, Illinois
County Board District #4 (Bobby Ross)
PIN: 06-2-17-29-00-000-012.004

Zoning Request: Zoning Map Amendment

Description: Rezoning from “B-3” to “M-2”



Proposal Summary

The applicant is Nic Frey, owner of record. The subject property is currently zoned “B-3” Highway Business District and is located in Marine Township at the intersection of Lower Marine Road and State Route 4, Marine, County Board District #4. The applicant is requesting to rezone the approximately 2.8 acre tract of land from “B-3” Highway Business to “M-2” General Manufacturing District in order to operate a motor freight terminal on site. 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	Motor Freight Terminal	“M-3” Heavy Manufacturing
South	Row Cropping	“A” Agricultural
East	Construction Company	“M-2” General Manufacturing
West	Row Cropping	“B-2” General Business/”B-3” Highway Business

- *Zoning History* – There have been no other zoning requests on the property, and there are no outstanding violations.
- *Rezoning from “B-3” to “M-2”* – The applicant is requesting to rezone the approximately 2.8 acre tract of land from “B-3” Highway Business District to “M-2” General Manufacturing District in order to operate a motor freight terminal on site. The lot is currently a vacant field, and the applicant is proposing a 20,000 square foot structure to be used for the shipping business that will include storage and an office area. The property will be fully fenced, with primary access off State Route 4. The “M-2” District does not have a lot size requirement, but there is another “M-2” property adjacent to the north. The proposed structure meets all setback requirements for “M-2” Districts. See page 3 for the zoning map, page 4 for the 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.

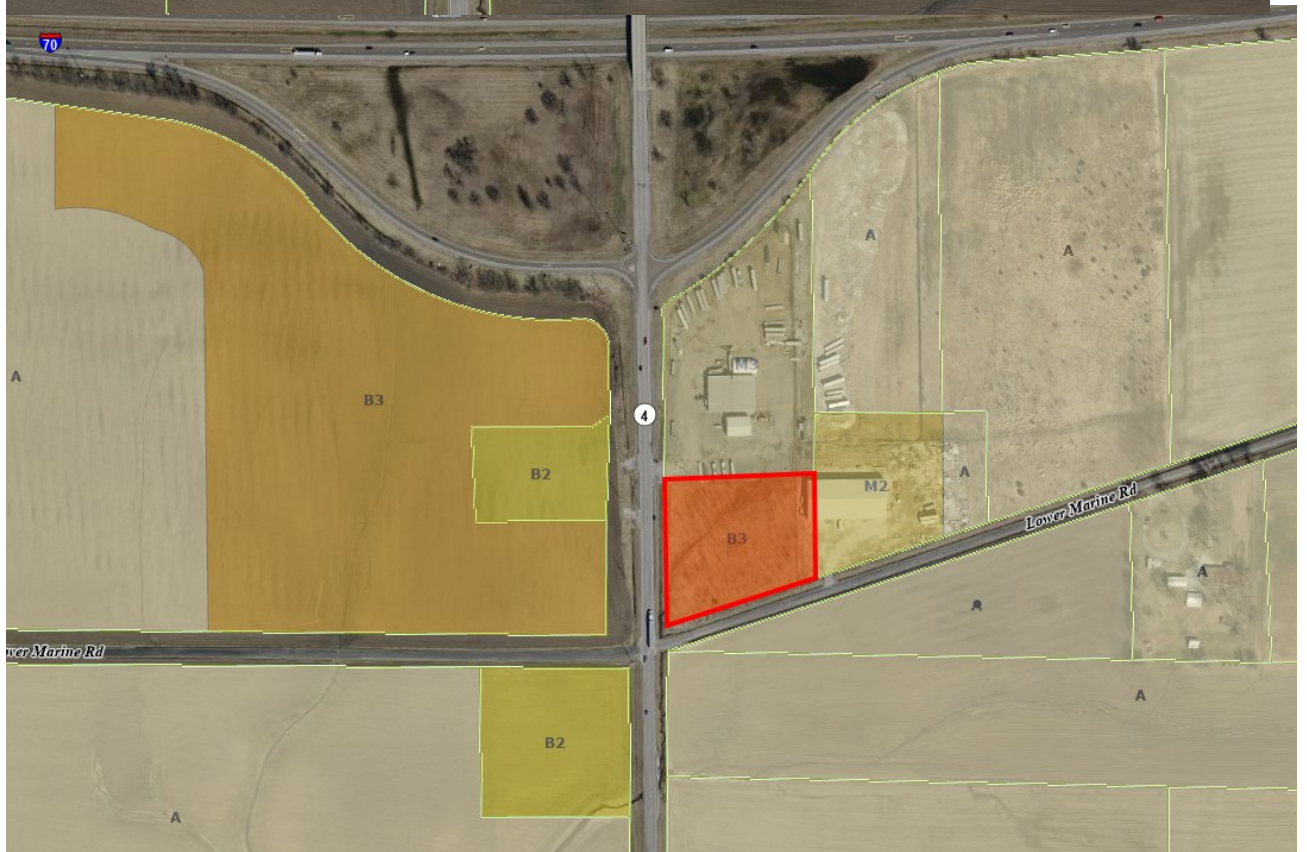
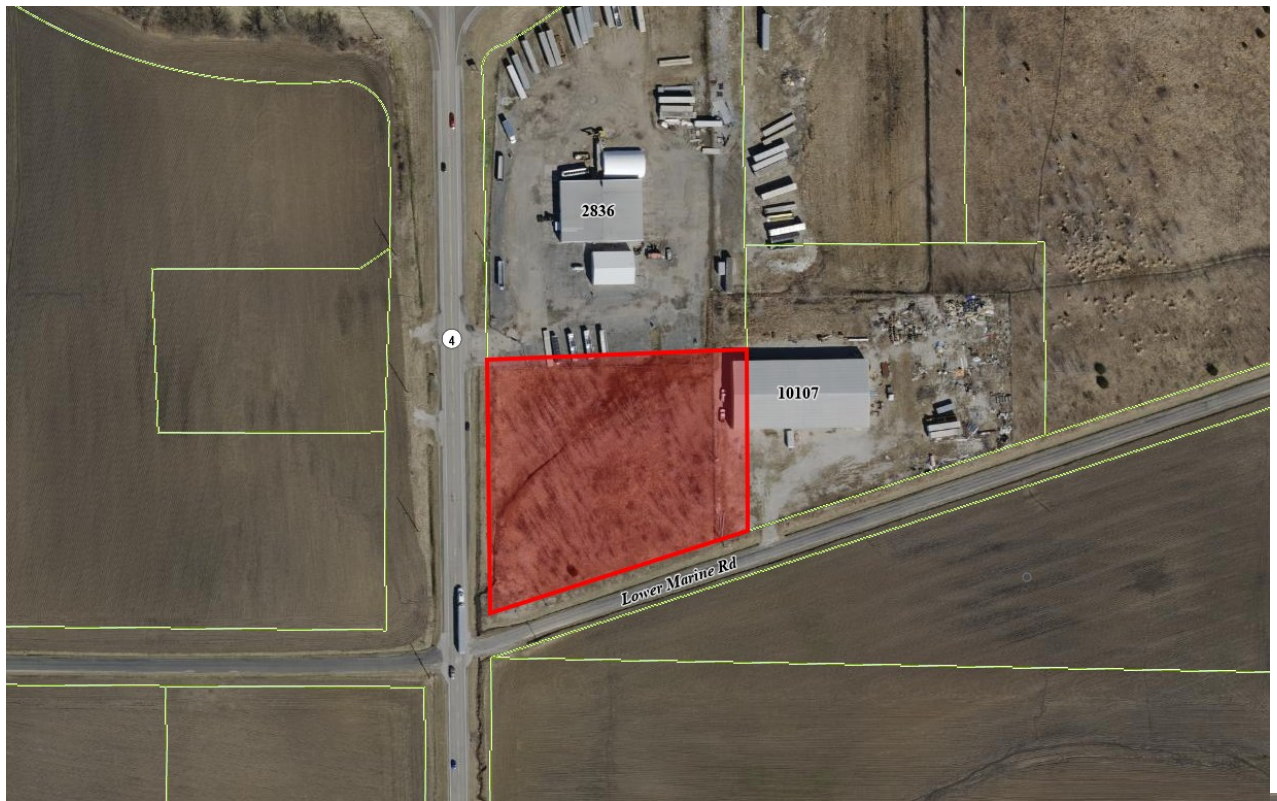
1. In the past 13 years, there have been over 100 requests for zoning map amendments, most of which have been approved.
2. The below Standards of Review for Zoning Amendments should be taken into consideration for this request. The ZBA has the authority to recommend denial of the request if the ZBA feels 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 1-7 of the Madison County Zoning Ordinance, the Zoning Board of Appeals shall consider the following items when reviewing a Zoning Map Amendment:

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

Aerial Photograph

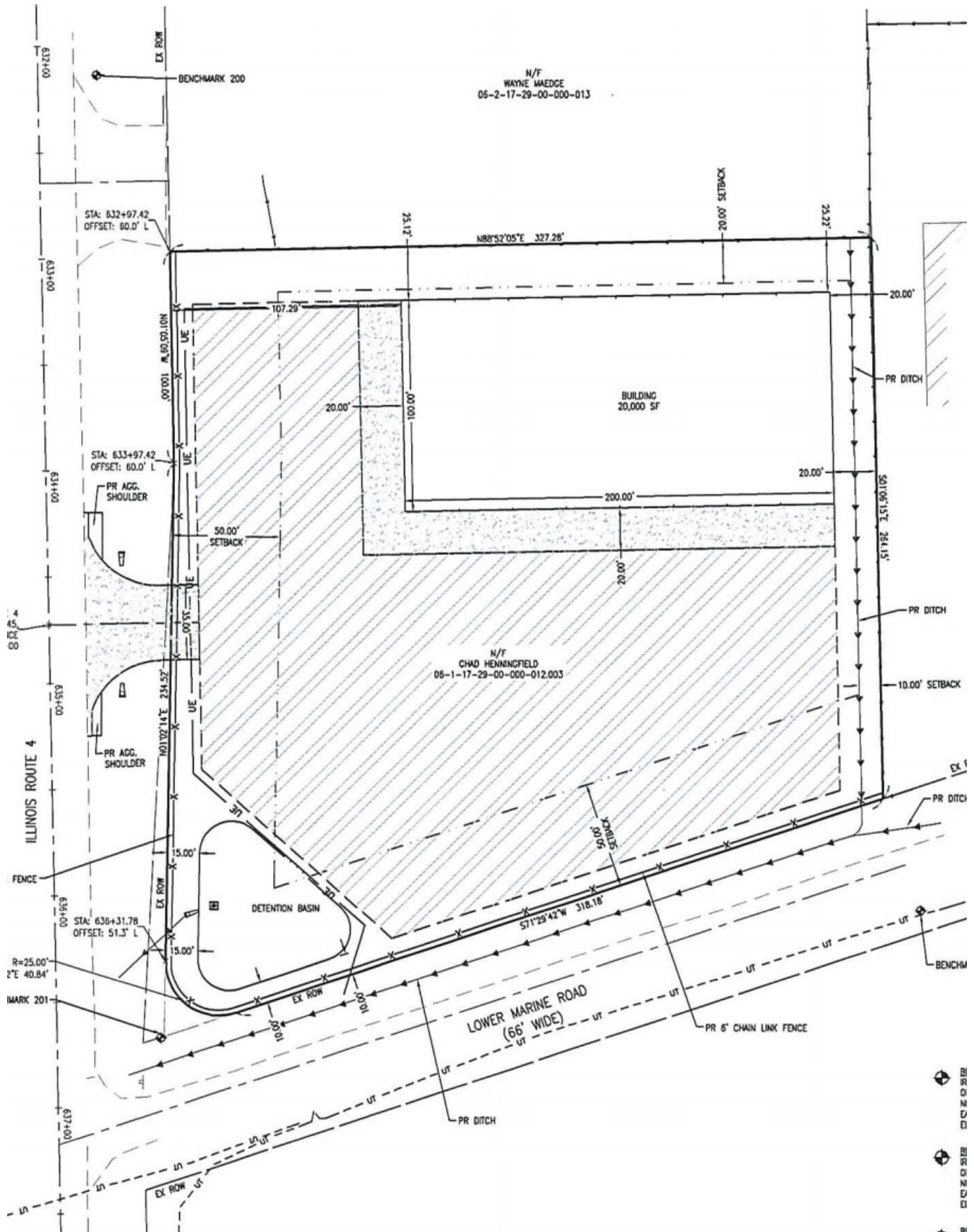


Zoning Map

Site Photographs



Site Plan



Narrative Statement

Rezoning Narrative

Illinois Route 4 and Lower Marine Road

The existing parcel located at northeast quadrant of Illinois Route 4 and Lower Marine Road (PID # 06-17-29-00-000-012-000²) is currently a vacant field. The proposed use is for NF Shipping's new facility. The proposed facility will consist of a 20,000-sf pre-engineered metal building to be laced in the northeast corner of the site. The building will have a concrete apron along the south and west elevations and a gravel parking lot / storage.

NF Shipping plans to use the property to for a shipping company. There will be storage for trucks inside along with the tools to fix them. It will also have an office area for employees and a receptionist.

The entire facility will be fenced on all side. Primary access for the facility will be via Illinois Route 4. An entrance permit and hydraulic review has been conducted and approved by the Illinois Department of Transportation.

RESOLUTION – Z21-0046

WHEREAS, on the 27th day of July 2021, a public hearing was held to consider the petition of Rusty Redman, on behalf of International Union of Operating Engineers, Local 520 JATC, owner of record, requesting two variances as per §93.030, Section B, Items 7 and 9 of the Madison County Zoning Ordinance in order to construct a new training building that will be located on the existing property line, with 50 feet of the structure extending to the west over the property line and 305 feet of the structure extending to the east over the property line. This is located in an “B-2” General Business District in St. Jacob and Jarvis Townships at 1969 Triad Road, St. Jacob, Illinois, County Board Districts #4 and #11, PIN#s 05-1-23-07-00-000-001 and 09-1-22-12-00-000-004; and,

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

WHEREAS, it was recommended in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Rusty Redman and International Union of Operating Engineers, Local 520 JATC be as follows: **Approved**; and,

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

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

s/ Mick Madison
Mick Madison, Chairman

s/ Dalton Gray
Dalton Gray

s/ Terry Eaker

Terry Eaker

s/ Ryan Kneeder
Ryan Kneeder

s/ Bill Meyer

Bill Meyer

Nick Petrillo

s/ Robert Pollard

Robert Pollard

s/ Bobby Ross
Bobby Ross

s/ Victor Valentine
Victor Valentine

BUILDING & ZONING COMMITTEE
AUGUST 5, 2021

Finding of Fact and Recommendations

Hearing Z21-0046

Petition of Rusty Redman, on behalf of International Union of Operating Engineers, Local 520 JATC, owner of record, requesting two variances as per §93.030, Section B, Items 7 and 9 in order to construct a new training building that will be located on the existing property line, with 50 feet of the structure extending to the west over the property line and 305 feet of the structure extending to the east over the property line. This is located in a “B-2” General Business District in St. Jacob and Jarvis Townships at **1969 Triad Road, St. Jacob**, Illinois, County Board Districts #4 and #11, PIN#s 05-1-23-07-00-000-001 and 09-1-22-12-00-000-004

Members Present: Don Metzler, Thomas Ambrose, George Ellis, Mary Goode

Members Absent: Nicholas Cohan, Sharon Sherrill

A **motion** was made by Mary Goode and **seconded** by George Ellis that the petition of Rusty Redman and International Union of Operating Engineers, Local 520 JATC 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.** Rusty Redman, applicant, stated site utilities, site access, and the location in relation to neighbors are the biggest reasons they have proposed this building location; **VI.** Don Metzler, ZBA chairman, asked if they own both pieces of land, to which Mr. Redman stated they do; **VII.** Mary Goode, ZBA member, asked who will own the building, to which the general contractor stated that they bought both properties together, there is a training facility in the front part of the property, and they want to build a new training structure behind the existing one, but the township line is causing them problems. He stated that they think the neighbors would prefer the new structure to be built behind the existing one, and they currently are out there digging in the open, but this structure would allow them to do it indoors.

Roll-call vote.

Ayes to the motion: Don Metzler, Thomas Ambrose, George Ellis, Mary Goode

Nays to the motion: None

Whereupon the Chairman declared the motion duly adopted.

Chairman, Madison County Zoning Board of Appeals

Secretary, Zoning Administrator

Zoning Board of Appeals Staff Report

Application Number: Z21-0046

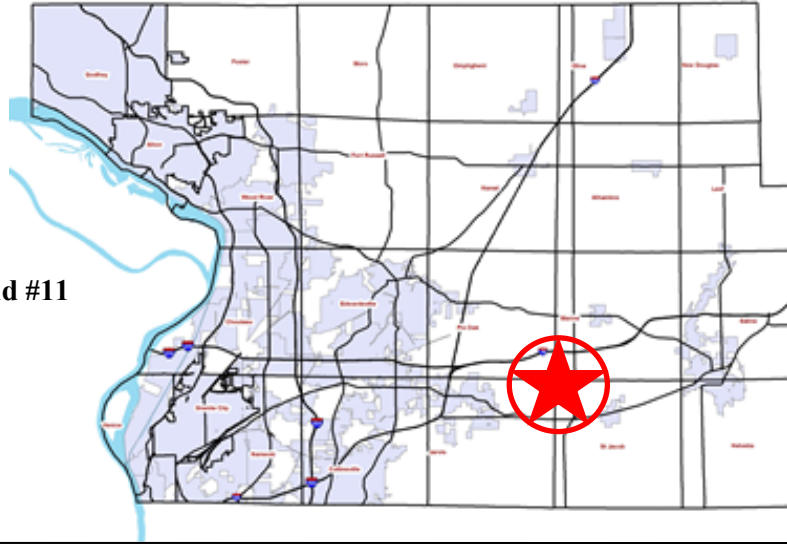
Meeting Date: July 27, 2021

From: Noelle Maxey
Zoning Coordinator

Location: 1969 Triad Road
St. Jacob, Illinois
County Board Districts #4 and #11
PINs: 05-1-23-07-00-000-001
09-1-22-12-00-000-004

Zoning Request: Variances

Description: Training Building Setbacks



Proposal Summary

The applicant is Rusty Redman, applicant on behalf of International Union of Operating Engineers, Local 520 JATC, owner of record. The subject properties, the eastern of which is zoned “B-2” General Business District and the western of which is dual-zoned “B-2” General Business and “A” Agricultural Districts, are located in St. Jacob and Jarvis Townships at 1969 Triad Road, St. Jacob, County Board Districts #4 (Bobby Ross) and #11 (Dalton Gray). The applicant is requesting two variances as per §93.030, Section B, Items 7 and 9 in order to construct a new training building that will be located on the existing property line, with 50 feet of the structure extending to the west over the property line and 305 feet of the structure extending to the east over the property line. In order for the applicant to be issued a building permit to construct the building, 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/Row Cropping	“A” Agricultural/”R-1” Single-Family Residential
South	Row Cropping	“A” Agricultural
East	Single-Family Dwelling/Row Cropping	“R-1” Single-Family Residential
West	Row Cropping	“A” Agricultural

- Zoning History* – In 2010, the current owner was approved to rezone approximately 66 acres from “R-1” Single-Family Residential to “B-2” General Business District in order to construct the training facility on site. There are no outstanding violations on the property.
- Variances for Training Building Setbacks* – The applicant is requesting variances in order to construct a new training building for the Operating Engineers Training Facility on site that would be located on

top of an existing property line. The proposed structure would be over 63,000 square feet in size with a 10,500 square foot lean-to on the south side and used for training members of the International Union of Operating Engineers Local 520. The proposed structure would extend approximately 50 feet over the property line to the west and approximately 305 feet over the property line to the east. See page 4 for site photos and page 5 for the site plans.

Since International Union of Operating Engineers, Local 520 JATC is the owner of both properties, staff first required that they combine the two parcels in order to eliminate the property line and the issue of having the building in that location. However, it was discovered that this was not an option, as the property line also lays on a township line, and parcels cannot extend across two townships. Instead, the owner will be creating a new 5.74 acre lot from the western parcel to encompass the proposed structure on the western side of the property line. This will allow the remainder of the western parcel to not be affected by the variances. See page 6 for the proposed subdivision layout. Please note this is not a variance that the Building & Zoning Department would typically allow, but due to the circumstances, Building & Zoning has decided to leave it up to the County Board to approve or deny this request.

Staff Review

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

1. In the past 13 years, there have been no other variances requested to construct a structure on a property line.
2. The below Standards of Review for Variances should be taken into consideration for this request. The ZBA has the authority to add conditions of approval to the variance request or recommend denial of the request if the ZBA feels it does not meet the below Standards or Review.
3. Public input during the hearing has value and should be considered by staff and the ZBA when making a recommendation. Staff will provide a formal recommendation based on the outcome of the public hearing.

Standards of Review for Variances

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

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

Aerial Photograph



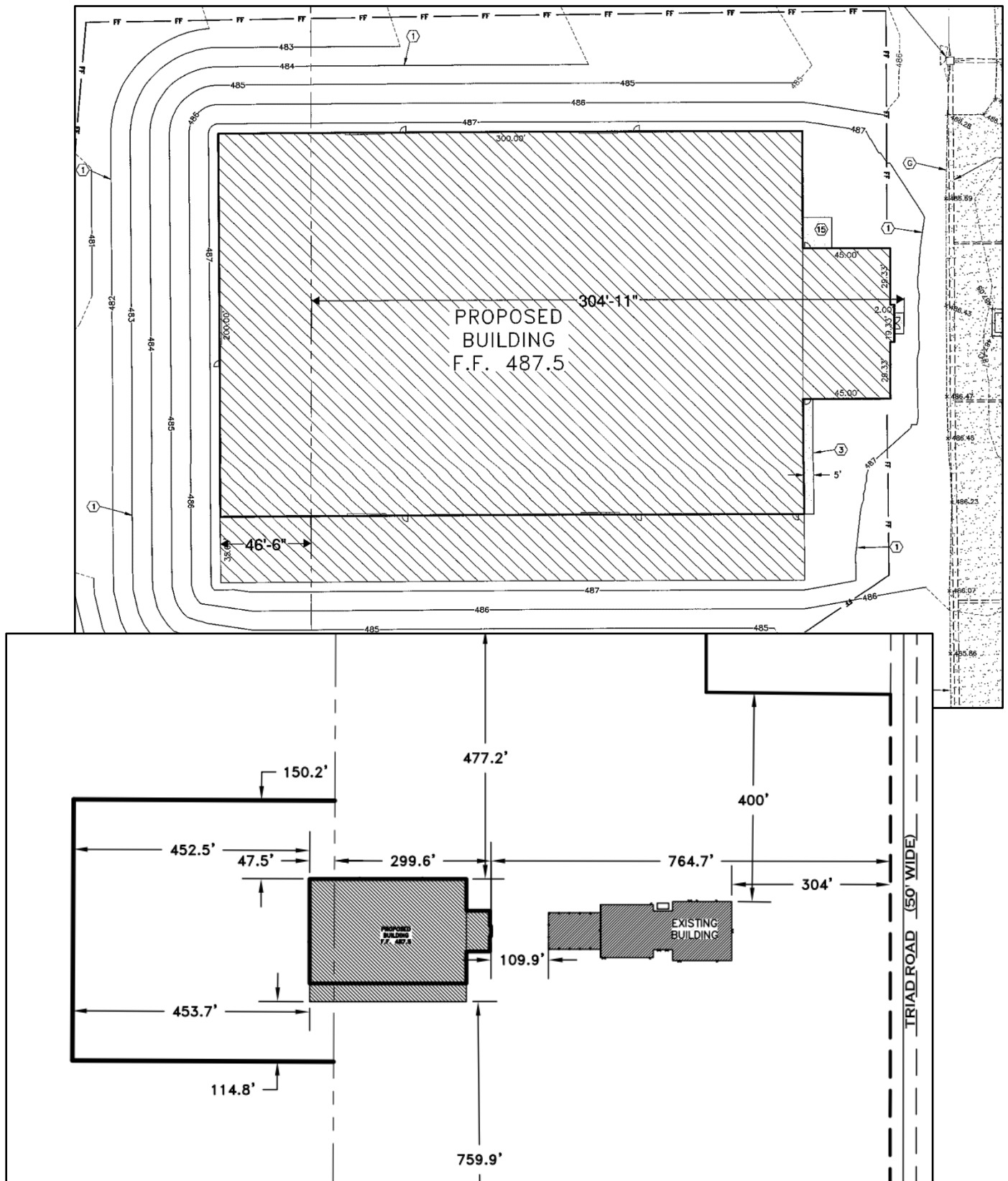
Aerial Photograph (Townships)



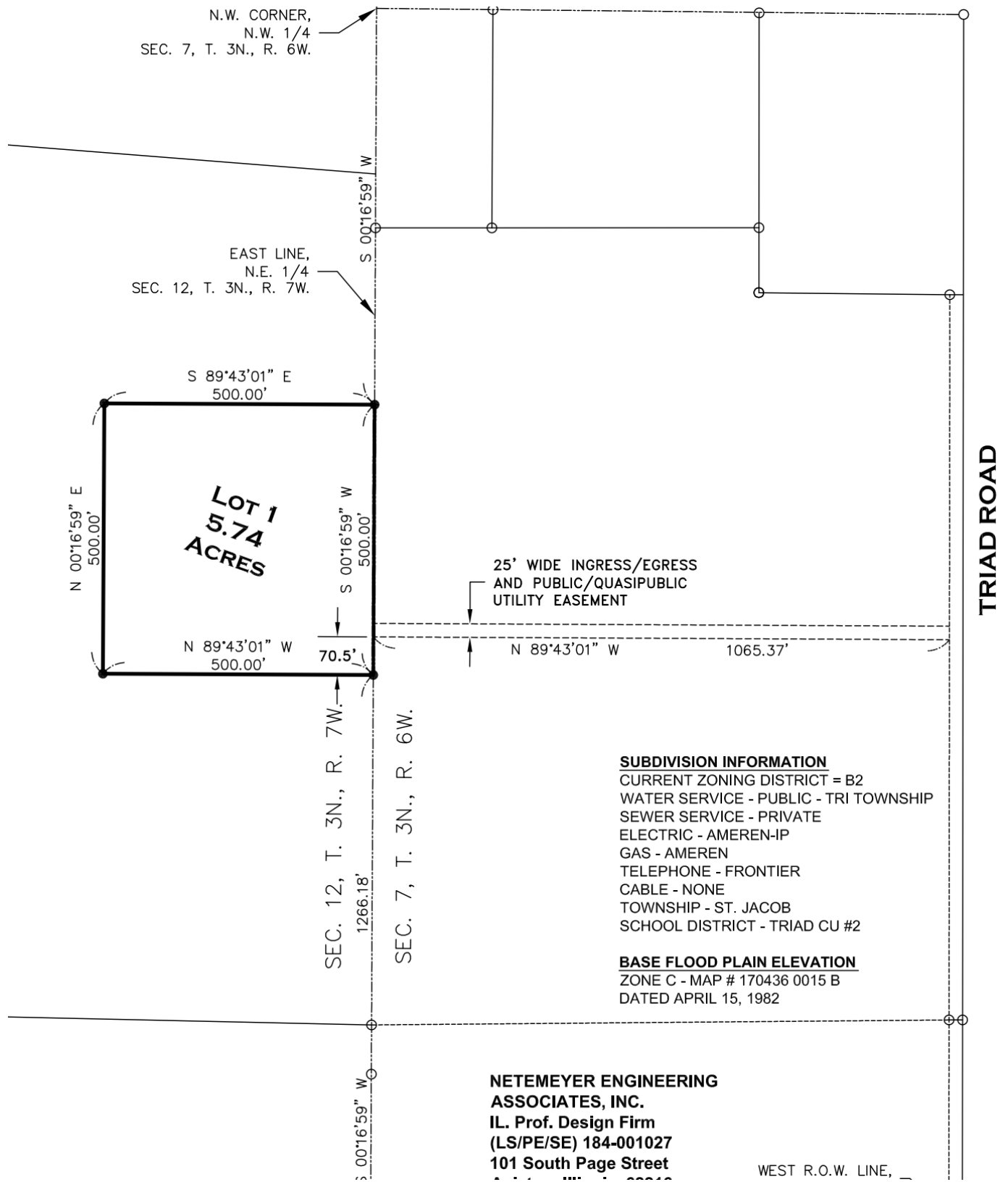
Site Photos



Site Plans



Proposed Subdivision Layout



Narrative Statement

JOINT APPRENTICESHIP AND TRAINING COMMITTEE



*International Union of Operating Engineers Local 520
and Southern Illinois Builders Association
and Southern Illinois Contractors Association*



Friday, July 02, 2021

Local 520 JATC is requesting a variance be issued to construct a building that will extend over the parcel line. The variance would be necessary to place the building in the exact location submitted to accommodate the building's usage. The building would need to be accessed by heavy equipment to facilitate maintenance on the dirt inside of the building. This location of the building would also allow connection to current infrastructure already in place. In addition, we feel this would achieve the least amount of impact on the neighboring homeowners by placing the new structure behind our current facility.

Respectfully,

Rusty Redman
Administrative Manager
Local 520 JATC

RESOLUTION – Z21-0048

WHEREAS, on the 27th day of July 2021, a public hearing was held to consider the petition of Three Guys, LLC, d/b/a Foundry Public House, on behalf of Holishor Association, Inc., owner of record, requesting a Special Use Permit as per §93.031, Section D, Item 1 of the Madison County Zoning Ordinance in order to operate an eating and drinking establishment in the existing structure on site. This is located in an “B-3” Highway Business District in Moro Township at 2 Holiday Point Parkway, Edwardsville, Illinois, County Board District #5, PIN# 16-2-03-36-04-402-017; 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 Three Guys, LLC, and Holishor Association, Inc. be as follows:
Approved; and,

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

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

s/ Mick Madison
Mick Madison, Chairman

s/ Dalton Gray
Dalton Gray

s/ Terry Eaker
Terry Eaker

s/ Ryan Kneedler
Ryan Kneedler

s/ Bill Meyer
Bill Meyer

Nick Petrillo

s/ Robert Pollard
Robert Pollard

s/ Bobby Ross
Bobby Ross

s/ Victor Valentine
Victor Valentine

BUILDING & ZONING COMMITTEE
AUGUST 5, 2021

Finding of Fact and Recommendations

Hearing Z21-0048

Petition of Three Guys, LLC, d/b/a Foundry Public House, on behalf of Holishor Association, Inc., owner of record, requesting a Special Use Permit as per §93.031, Section D, Item 1 of the Madison County Zoning Ordinance in order to operate an eating and drinking establishment in the existing structure on site. This is located in a “B-3” Highway Business District in Moro Township at **2 Holiday Point Parkway, Edwardsville, Illinois**, County Board District #5, PIN# 16-2-03-36-04-402-017

Members Present: Don Metzler, Thomas Ambrose, George Ellis, Mary Goode

Members Absent: Nicholas Cohan, Sharon Sherrill

A **motion** was made by Mary Goode and **seconded** by Thomas Ambrose that the petition of Three Guys, LLC, and Holishor Association, Inc. 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.** Rodney Lanham, applicant, stated they are wanting to put in a bar and restaurant in the same location as Ginger’s before them, and Beacon Inn was before them; **VI.** Mary Goode, ZBA member, asked if they had liquor on site before, to which Mr. Lanham stated they did, and they still have a liquor license for catering on site. Ms. Goode asked if they were able to take over the liquor license, to which Mr. Lanham stated they would have to get their own, and they have to be approved for the zoning before applying for the liquor license; **VII.** Thomas Ambrose, ZBA member, asked if the people before them had to get a Special Use Permit, to which Mr. Doucleff stated it was prior to the text amendment passed in 2019 that required new eating and drinking establishments to get a Special Use Permit; **VIII.** George Ellis, ZBA member, asked if they would have the video game gambling machines, to which Mr. Lanham responded it is in their lease that they cannot have video gaming machines in the restaurant.

Roll-call vote.

Ayes to the motion: Don Metzler, Thomas Ambrose, George Ellis, Mary Goode

Nays to the motion: None

Whereupon the Chairman declared the motion duly adopted.

Chairman, Madison County Zoning Board of Appeals

Secretary, Zoning Administrator

Zoning Board of Appeals Staff Report

Application Number: Z21-0048

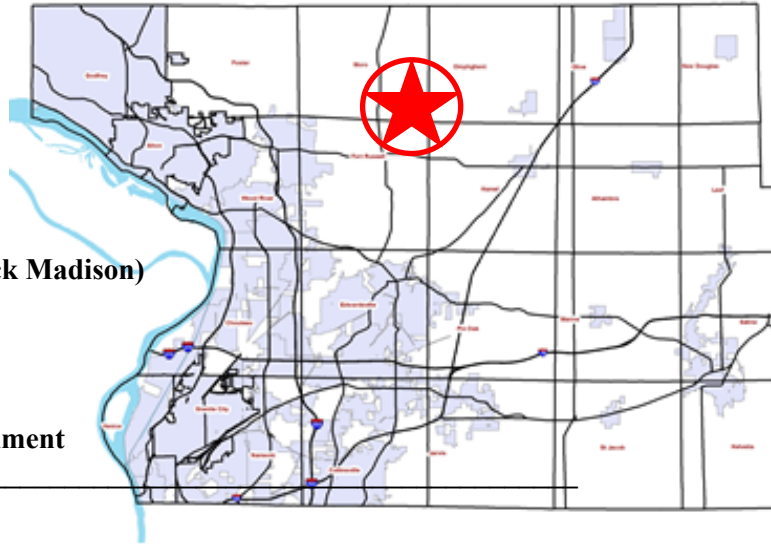
Meeting Date: July 27, 2021

From: Noelle Maxey
Zoning Coordinator

Location: 2 Holiday Point Parkway
Edwardsville, Illinois
County Board District #5 (Mick Madison)
PIN: 16-2-03-36-04-402-017

Zoning Request: Special Use Permit

Description: Eating and Drinking Establishment



Proposal Summary

The applicant is Three Guys LLC, d/b/a/ Foundry Public House, on behalf of Holishor Association Inc., owner of record. The applicant is requesting a Special Use Permit (SUP) as per §93.031, Section D, Item 1 of the Madison County Zoning Ordinance in order to operate an eating and drinking establishment in the existing structure on site. The subject property is zoned “B-3” Highway Business District and is located in Moro Township at 2 Holiday Point Parkway, Edwardsville, County Board District #5. 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 and Zoning Considerations

- *Land Use and Zoning of Surrounding Properties*

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

- *Zoning History* – There have been no other zoning requests on the property in the past, and there are no outstanding violations.
- *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 structure on site. The applicant currently has a restaurant in Edwardsville, and the items served at this new location will be similar. See page 4 for the site plan and parking layout, page 5 for the floorplan of the leased area, and page 6 for site photos.
- *Structures and Parking* – There is currently a large structure on site that includes the Holiday Shores Clubhouse. The new eating and drinking establishment will be located in a leased area of this structure and will utilize the existing parking lot on site and a patio area attached to the structure.

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 13 years, there have been 3 other requests for a Special Use Permit to operate a bar and restaurant (eating and 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.

Standard of Review for Special Use Permits

As per §93.178, Section (F), Items (1-7), below are the seven (7) consideration 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 proposal would have on the county comprehensive plan;
2. The effect the development would have on schools, traffic, streets, shopping, public utilities, and adjacent properties;
3. Whether the application is necessary for the public convenience at that location;
4. In the case of an existing nonconforming use, whether a special use permit would make the use more compatible with its surroundings;
5. Whether the application is designed, located, and proposed to be operated in a manner that protects the public health, safety, and welfare;
6. Whether the application will cause injury to the value of other property in the neighborhood in which it is located; and,
7. Whether the special use would be detrimental to the essential character of the district in which it is located.

Aerial Photograph

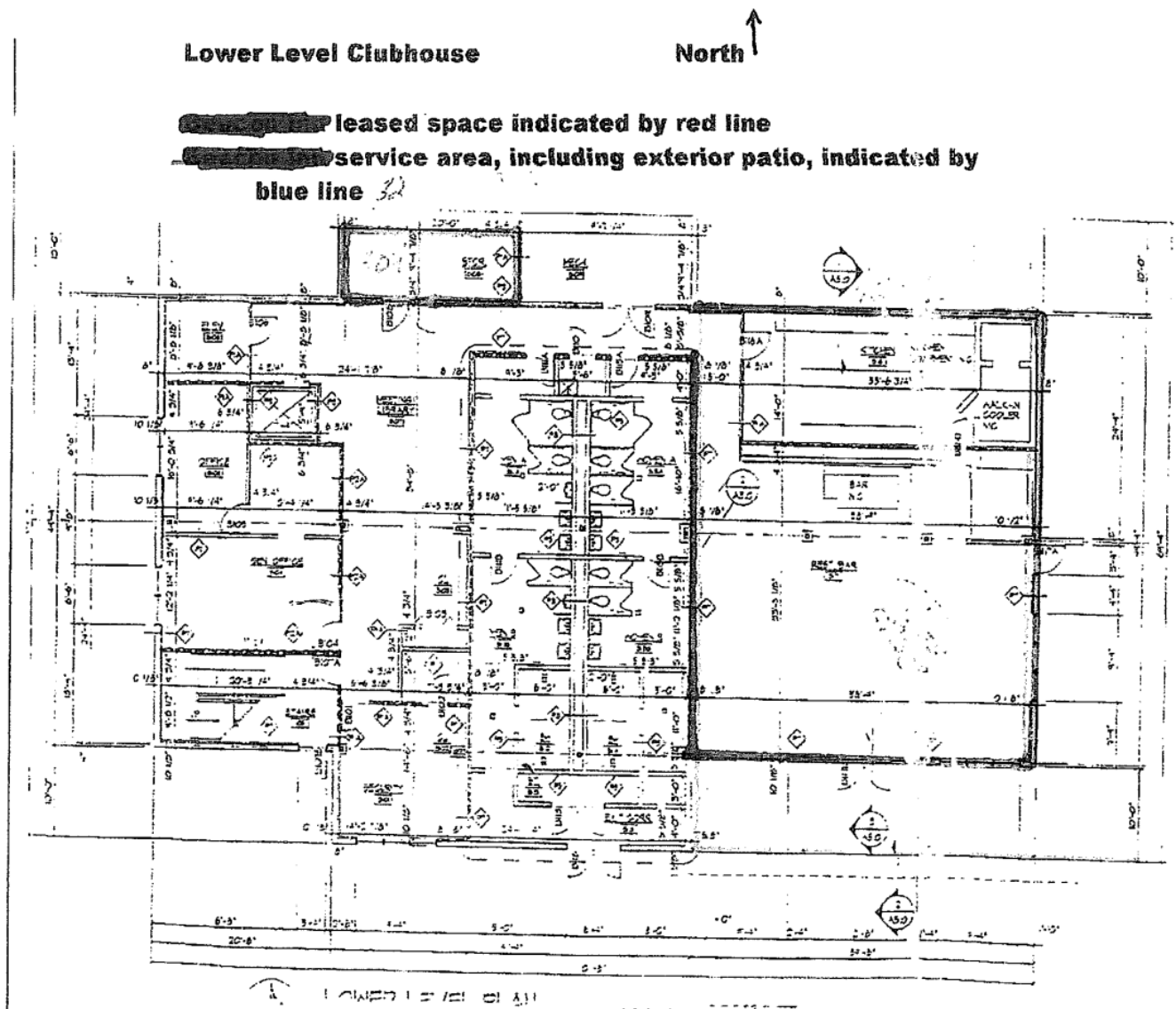


The subject property is outlined in red. Please note property lines may be skewed to imagery.

Site Plan & Parking Layout



Floor Plan



Site Photographs



Narrative Statement

We are planning to open a restaurant/bar in the same location as Beacon Hill and Gingerz before us. We will be serving lunch and dinner during the weekdays and Brunch from 10-2 on the weekends. Our plan is to serve the same type of menu that we currently serve at our restaurant in Edwardsville with more kid friendly items including soft serve ice cream. During the summer months we will also serve beach and boat friendly box lunches

RESOLUTION – Z21-0049

WHEREAS, on the 27th day of July 2021, a public hearing was held to consider the petition of John and Christina Geiler, owners of record, requesting a Special Use Permit as per §93.023, Section D, Item 20 of the Madison County Zoning Ordinance in order to place a double-wide mobile home on site for the occupancy of John and Christina Geiler and family for a period not to exceed 5 years and a variance as per §93.023, Section B, Item 2 in order for one corner of the mobile home to be 12 feet from the north property line instead of the required 50 feet. This is located in an “A” Agricultural District in Jarvis Township at the intersection of Lebanon Road and Longhi Road, Collinsville, Illinois, County Board District #2, PIN# 09-1-22-31-00-000-002; and,

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

WHEREAS, it was recommended in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of John and Christina Geiler be **approved with conditions** as follows:

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

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

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

s/ Mick Madison
Mick Madison, Chairman

Nick Petrillo

s/ Dalton Gray
Dalton Gray

s/ Robert Pollard
Robert Pollard

s/ Terry Eaker
Terry Eaker

s/ Bobby Ross
Bobby Ross

s/ Ryan Kneidler
Ryan Kneidler

s/ Victor Valentine
Victor Valentine

s/ Bill Meyer
Bill Meyer

BUILDING & ZONING COMMITTEE
AUGUST 5, 2021

Finding of Fact and Recommendations

Hearing Z21-0049

Petition of John and Christina Geiler, owners of record, requesting a Special Use Permit as per §93.023, Section D, Item 20 of the Madison County Zoning Ordinance in order to place a mobile home on site for the occupancy of John and Christina Geiler and family for a period not to exceed 5 years and a variance as per §93.023, Section B, Item 2 in order for the mobile home to be 12 feet from the north property line instead of the required 50 feet. This is located in an “A” Agricultural District in Jarvis Township at the **intersection of Longhi Road and Lebanon Road, Collinsville**, Illinois, County Board District #2, PIN# 09-1-22-31-00-000-002

Members Present: Don Metzler, Thomas Ambrose, George Ellis, Mary Goode

Members Absent: Nicholas Cohan, Sharon Sherrill

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

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

The Finding of Fact of the Board of Appeals: **I.** The zoning file, staff report, and Madison County Code of Ordinances were submitted for the record; **II.** The notice of public hearing was posted on the property in accordance with the terms of the ordinance **III.** The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; **IV.** The adjoining property owners were notified by mail of the time, date, and location of the public hearing; **V.** Christina Geiler, applicant, stated they are wanting to place a 2021 double-wide mobile home on one of the parcels they own, they own the parcels around the subject parcel, and will be combining them all into one large parcel at the end of the year, so the 12 feet to the north property line would not be a problem anymore.

Roll-call vote.

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

Nays to the motion: None

Whereupon the Chairman declared the motion duly adopted.

Chairman, Madison County Zoning Board of Appeals

Secretary, Zoning Administrator

Zoning Board of Appeals Staff Report

Application Number: Z21-0049

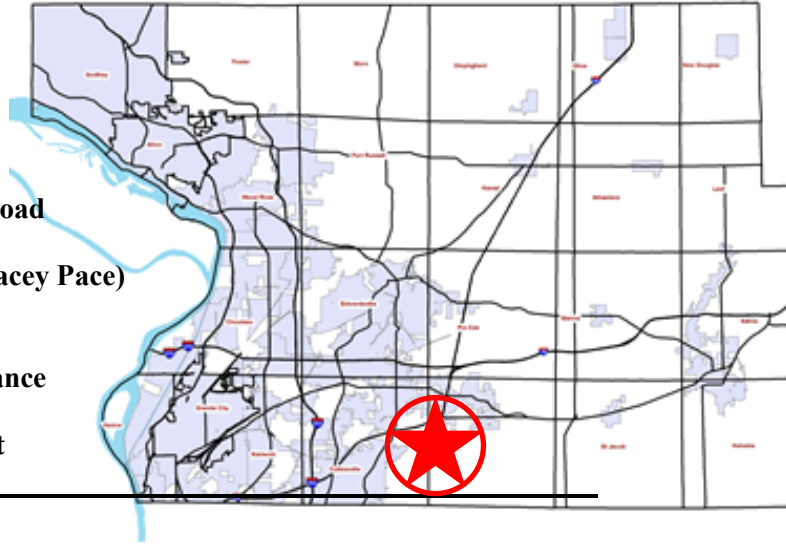
Meeting Date: July 27, 2021

From: Noelle Maxey
Zoning Coordinator

Location: Lebanon Road and Longhi Road
Collinsville, Illinois
County Board District #2 (Stacey Pace)
PIN: 09-1-22-31-00-000-002

Zoning Request: Special Use Permit and Variance

Description: New Mobile Home Placement



Proposal Summary

The applicants are John and Christina Geiler, owners of record. The subject property, which is zoned “A” Agricultural District, is located in Jarvis Township at the intersection of Lebanon Road and Longhi Road, Collinsville, County Board District #2. The applicants are requesting a Special Use Permit (SUP) as per §93.023, Section D, Item 20 of the Madison County Zoning Ordinance to place a double-wide mobile home on site for a period not to exceed 5 years and a variance as per §93.023, Section B, Item 2 in order for the mobile home to be 12 feet from the north property line instead of the required 50 feet. John and Christina Geiler and family are the proposed occupants of the mobile home. In order for this request to be permitted, the ZBA must review and approve the application as per §93.176, Section A, Item 2 of the Madison County Zoning Ordinance.

Planning and Zoning Considerations

- *Land Use and Zoning of Surrounding Properties*

Direction	Land Use	Zoning
North	Vacant	“A” Agricultural
South	Row Cropping	“A” Agricultural
East	Single-Family Dwellings	“A” Agricultural
West	Vacant	“A” Agricultural

- *Zoning History* – There have been no other zoning hearings on the subject property, and there are no outstanding violations.
- *SUP Mobile Home New Placement and Variance* – The applicants are requesting to place a double-wide mobile home on the subject property for the occupancy of John and Christina Geiler and family for a period not to exceed 5 years. The applicants are also requesting a variance in order to place the mobile home where one corner would be 12 feet from the north property line. The proposed location of the mobile home on the property allows it to be accessible to the gravel

driveway/parking area and avoid existing trees on the property. In addition to the subject property, the applicants also own the properties directly to the north, west, and northwest. There is currently a detached garage located on the property. The surrounding area contains mostly single-family dwellings and vacant lots with row cropping or timber. See page 4 for site photos and page 5 for the site plan. John and Christina Geiler will be eligible for administrative review for continued placement of the mobile home after 5 years if they are still the occupants and property owners.

Staff Review

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

1. Over the past 13 years, we have received over 300 requests for Special Use Permits for mobile homes, including both new placements and continued placements. Most were approved.
2. The below Standards of Review for Special Use Permits 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 variance or recommend denial of either or both.
3. Public input during the hearing has value and should be considered by staff and the ZBA when making a recommendation. Staff will provide a formal recommendation based on the outcome of the public hearing.

Conditions of Approval

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

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

Standard of Review for Special Use Permits

As per §93.178, Section (F), Items (1-7), below are the seven (7) consideration items listed in the Zoning Ordinance that the Zoning Board of Appeals shall take into account while reviewing a SUP request.

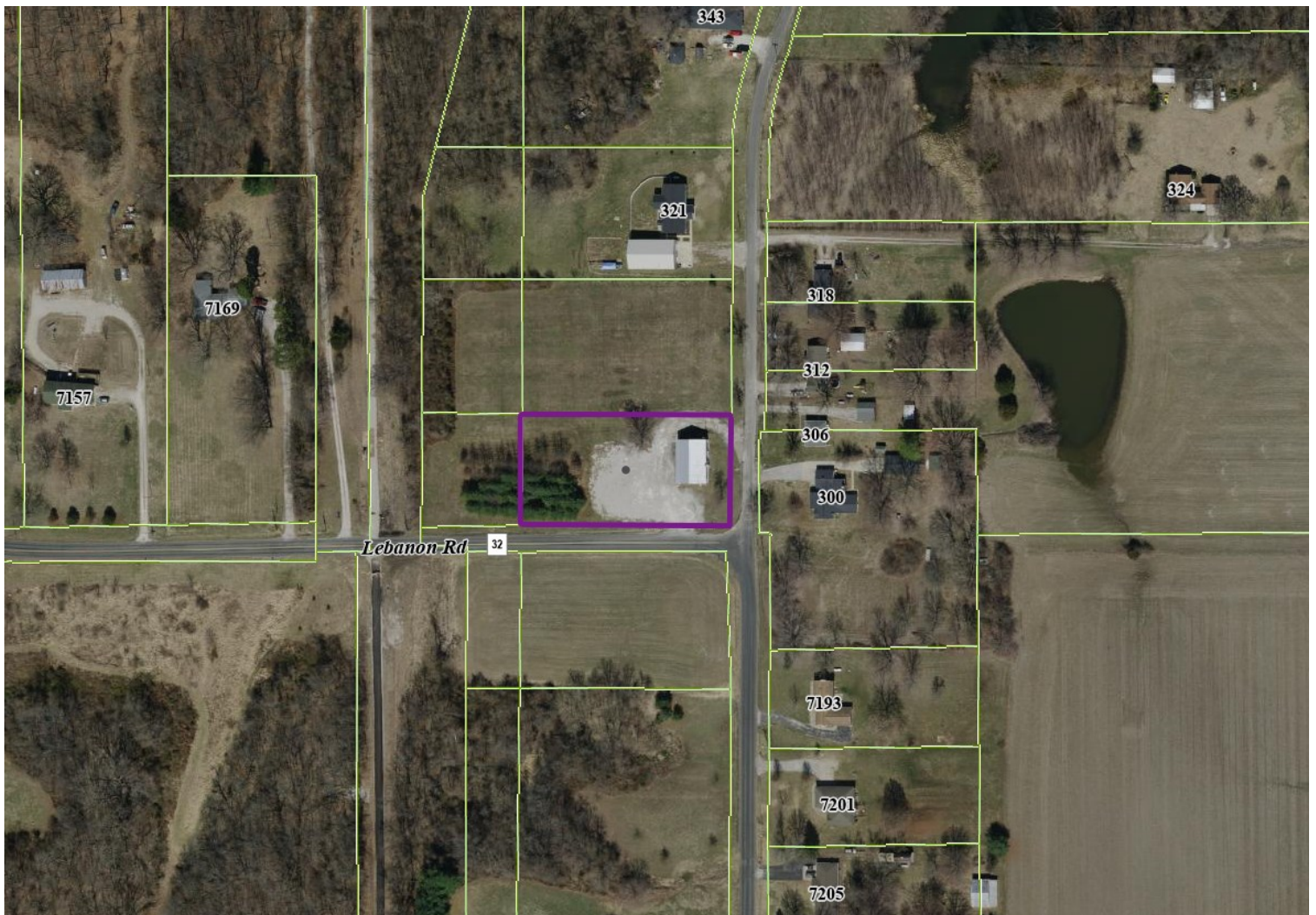
1. The effect the proposal would have on the county comprehensive plan;
2. The effect the development would have on schools, traffic, streets, shopping, public utilities, and adjacent properties;
3. Whether the application is necessary for the public convenience at that location;
4. In the case of an existing nonconforming use, whether a special use permit would make the use more compatible with its surroundings;
5. Whether the application is designed, located, and proposed to be operated in a manner that protects the public health, safety, and welfare;
6. Whether the application will cause injury to the value of other property in the neighborhood in which it is located; and,
7. 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.

Aerial Photograph



Site Photographs



Site Plan



Narrative Statement

To whom it may concern:

We (my husband John Geiler & I) are requesting A special use permit to place A manufactured home on parcel 09-1-22-31-00-000-002 which we own to use as our primary residence.

Thank you,
Christina R Geiler

And a variance for the mobile home to
be 12 ft from the north property line
-nm

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

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

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Madison County Building & Zoning Department, through the Community Development Department, as our contract agent, be authorized to take all steps necessary to cause demolition of properties described herein; and further be directed to take all steps necessary to perfect a lien upon the described subject property sufficient to cover the cost of the demolition and to pursue proceedings to foreclosure where directed to do so by the Madison County Board. The properties included herein are generally composed of single-family residences, associated accessory structure (s) and/or the residual structural components of those residences.

The following common addresses are pertinent to the aforementioned resolution

5345 Chain of Rocks Road, Edwardsville, IL 62025
667 Barkley Street, Granite City, IL 62040
5147 Old Alton Road, Granite City, IL 62040

PIN# 14-1-15-29-03-301-034
PIN# 18-2-14-27-04-401-037
PIN# 18-2-14-33-02-201-025

s/ Mick Madison
Mick Madison, Chairman

Nick Petrillo

s/ Dalton Gray
Dalton Gray

s/ Robert Pollard
Robert Pollard

s/ Terry Eaker
Terry Eaker

s/ Bobby Ross
Bobby Ross

s/ Ryan Kneedler
Ryan Kneedler

s/ Victor Valentine
Victor Valentine

s/ Bill Meyer
Bill Meyer

**BUILDING & ZONING COMMITTEE
AUGUST 5, 2021**

**RESOLUTION TO AWARD CONTRACT FOR THE REPLACEMENT OF THE ROOF TOP
AIR CONDITIONER/FURNACE AT THE MADISON COUNTY ANNEX BUILDING FOR THE
MADISON COUNTY FACILITIES MANAGEMENT DEPARTMENT**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Facilities Management Department wishes to award a contract for replacement of the roof top air conditioner/furnace at the Madison County Annex Building; and,

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

Jen Mechanical, Inc. 2812 West Delmar Godfrey, IL 62035	\$105,255.00
Kane Mechanical 170 East Alton Ave. Alton, IL 62024	\$108,000.00 (no alternative bid)
Belo Cooling, Inc. 8478 US 50 Lebanon, IL 62254	\$117,751.00

WHEREAS, Jen Mechanical, Inc. met all specifications at a total contract price of One hundred five thousand two hundred fifty-five dollars (\$105,255.00); and,

WHEREAS, it is the recommendation of the Madison County Facilities Management Department to award said roof top air conditioner/furnace replacement project to Jen Mechanical, Inc. of Godfrey, IL; and,

WHEREAS, the total cost for this expenditure will be paid from the Facilities Management Capital Projects Emergency Building Repairs Fund.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Jen Mechanical, Inc. of Godfrey, IL for the above mentioned Roof Top Air Conditioner/Furnace Replacement Project.

Respectfully submitted,

s/ Mick Madison
Mick Madison

s/ Stacey Pace
Stacey Pace

s/ Bobby Ross
Bobby Ross

Mike Walters

s/ Bruce Malone
Bruce Malone

s/ Matt King
Matt King

s/ Chris Hankins
Chris Hankins

**FACILITIES MANAGEMENT COMMITTEE
AUGUST 10, 2021**

s/ Chris Guy
Chris Guy

s/ Robert Pollard
Robert Pollard

s/ Eric Foster
Eric Foster

s/ Gussie Glasper
Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

s/ Erica Harriss
Erica Harriss

s/ Ryan Kneedler
Ryan Kneedler

FINANCE AND GOVERNMENT OPERATIONS COMMITTEE
AUGUST 12, 2021

SUMMARY REPORT OF CLAIMS AND TRANSFERS JULY

Mr. Chairman and Members of the County Board:

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

	PAYROLL	CLAIMS
	07/09/2021 & 07/23/2021	08/18/21
<u>FUND TYPE</u>		
GENERAL	\$ 2,523,889.30	\$ 653,512.59
SPECIAL REVENUE	1,510,780.80	4,858,092.91
DEBT SERVICE	0.00	0.00
CAPITAL PROJECT	0.00	166,049.67
ENTERPRISE	47,959.28	144,976.10
INTERNAL SERVICE	30,114.20	1,140,578.24
COMPONENT UNIT	0.00	0.00
GRAND TOTAL	\$ 4,112,743.58	\$ 6,963,209.51

FY 2021 EQUITY TRANSFERS

FROM/

Special Revenue Fund/

Mental Health

TO/

Special Revenue Fund/

Child Advocacy Center

\$ 21,990.79

s/ David Michael

David W. Michael
Madison County Auditor
August 18, 2021

FINANCE & GOV'T OPERATIONS COMMITTEE

IMMEDIATE EMERGENCY APPROPRIATION

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

WHEREAS, subsequent to the adoption of said budget, the County has received a grant in the amount of \$8,112 entitled the Self-Represented Litigant Coordinator program, with the purpose of creating and overseeing domestic violence services related to drafting plenary orders at the Order of Protection and Stalking No Contact dockets and outreach programs; and

WHEREAS, the Illinois Supreme Court Commission Access to Justice has authorized funds of \$8,112, with the County providing no matching funds; and

WHEREAS, the agreement provides a grant period of August 1, 2021 through July 31, 2022, any amount not expended in Fiscal Year 2021 will be re-appropriated for the remaining grant period in Fiscal Year 2022;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2021 budget for the County of Madison be increased by \$8,112 in the fund established as the 2022 SRL – Orders of Protection Grant.

Respectfully submitted,

s/ Chris Guy

s/ Jamie Goggin

s/ Gussie Glasper

s/ Eric Foster

s/ Robert Pollard

s/ Erica Harriss

s/ Ryan Kneedler

FINANCE & GOV'T OPERATIONS COMMITTEE

AUGUST 12, 2021

IMMEDIATE EMERGENCY APPROPRIATION

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

WHEREAS, subsequent to the adoption of said budget, the County has received a grant in the amount of \$20,000 entitled the Self-Represented Litigant Coordinator program with the purpose of creating and overseeing an eviction mediation program; and

WHEREAS, the Illinois Supreme Court Commission Access to Justice has authorized funds of \$20,000, with the County providing no matching funds; and

WHEREAS, the agreement provides a grant period of August 1, 2021 through July 31, 2022, any amount not expended in Fiscal Year 2021 will be re-appropriated for the remaining grant period in Fiscal Year 2022;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2021 budget for the County of Madison be increased by \$20,000 in the fund established as the 2022 SRL – Eviction Mediation Grant.

Respectfully submitted,

s/ Chris Guy

s/ Jamie Goggin

s/ Gussie Glasper

s/ Eric Foster

s/ Robert Pollard

s/ Erica Harriss

s/ Ryan Kneedler

FINANCE & GOV'T OPERATIONS COMMITTEE

AUGUST 12, 2021

**RESOLUTION AUTHORIZING SETTLEMENT
OF A WORKERS' COMPENSATION CLAIM
FILE #: 19-010**

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

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

WHEREAS, this full and final settlement in the amount of \$30,000 represents approximately 7.5% of a man as a whole;

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

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board authorizes the full and final settlement of File #: 19-010 in the amount of \$30,000.

Respectfully submitted by:

s/ Chris Guy
s/ Jamie Goggin
s/ Gussie Glasper
s/ Eric Foster
s/ Robert Pollard
s/ Erica Harriss
s/ Ryan Kneedler

FINANCE AND GOVERNMENT OPERATIONS COMMITTEE

sjp
8/4/21
2021-009

**RESOLUTION AUTHORIZING
PAYMENT OF PROPERTY RESTORATION SERVICES
FOR THE SELF-FUNDED LIABILITY PROGRAM
FILE #: 20-20-006**

WHEREAS, Madison County has authorized a Self-Funded General Liability Program; and

WHEREAS, a payment procedure exists for losses incurred under the Self-Funded Program; and

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

WHEREAS, invoices from Belfor Property Restoration have been received totaling \$21,276.61; and

WHEREAS, these invoice has been reviewed and approved by the Director of Safety & Risk Management and by the Finance and Government Operations Committee;

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board authorizes payment of these invoices in an amount of \$21,276.61.

Respectfully submitted by:

s/ Chris Guy

s/ Jamie Goggin

s/ Gussie Glasper

s/ Eric Foster

s/ Robert Pollard

s/ Erica Harriss

s/ Ryan Kneedler

FINANCE AND GOVERNMENT OPERATIONS COMMITTEE

sjp

8/4/21

2021-002

A RESOLUTION APPOINTING AUTHORIZED AGENT FOR IMRF

WHEREAS, Madison County participates in the Illinois Municipal Retirement Fund; and

WHEREAS, the County Board must delegate the powers and duties to an Authorized Agent pursuant to Section 7-135 of the Illinois Pension Code; and

NOW, THEREFORE BE IT RESOLVED by the Madison County Board, of the County of Madison, Illinois that, Andrew P. Esping, HRIS Administrator, is hereby appointed as the IMRF Authorized Agent for Madison County, effective August 18, 2021.

Respectfully submitted,

s/ Chris Guy
Chris Guy

s/ Robert Pollard
Robert Pollard

s/ Eric Foster
Eric Foster

s/ Gussie Glasper
Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

s/ Erica Harriss
Erica Harriss

s/ Ryan Kneedler
Ryan Kneedler

FINANCE AND GOVERNMENT OPERATIONS COMMITTEE
AUGUST 12, 2021

**RESOLUTION AUTHORIZING REPORT TO TREASURY OF SPENDING OF FIRST
TRANCHE OF AMERICAN RESCUE PLAN ACT OF 2021 FOR THE
MADISON COUNTY BOARD OFFICE**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Board Office must report to Treasury by August 31, 2021, on how the County intends to spend the first tranche, \$25,539,031.50, of the American Rescue Plan Act of 2021.

WHEREAS, requests will be scored for ARPA Funding, based on how each request fulfills these goals;

- Remain in the goals of the Act on infrastructure including: water, sewer, storm water and broadband.
- Project should have the greatest amount of regional impact.
- Projects closer to construction or implementation phase will be given priority.
- Priority will be given to projects with no or rarely funded State or Federal sources.
- Priority will be given to County owned assets or needs
- Priority will be given to projects which have local match opportunities.

WHEREAS, requests were received and prioritized into the following categories;

Category	1st Tranche Request
ARP ADMINISTRATION Total	\$ 560,845
BROADBAND Total	\$ 2,213,743
CYBER SECURITY Total	\$ 557,905
INFRASTRUCTURE Total	\$ 6,552,678
LAW ENFORCEMENT Total	\$ 2,220,201
PANDEMIC RESPONSE Total	\$ 94,148
SEWER Total	\$ 4,427,486
STORM WATER Total	\$ 7,701,336
TOURISM Total	\$ 110,688
VOTING Total	\$ 1,100,000
TOTAL	\$ 25,539,030

WHEREAS, Ernst and Young LLP will prepare the report to be submitted in accordance with Treasury guidelines;

WHEREAS, each item will follow the Madison County Purchasing Policy regarding Committee and County Board approval before funds are dispersed;

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to report to the Treasury the proposal for spending the first tranche of the American Rescue Plan Act of 2021.

Respectfully submitted by,

Chris Guy

Robert Pollard

Eric Foster

Gussie Glasper

Jamie Goggin

Erica Harriss

Ryan Kneedler

FINANCE AND GOVERNMENT OPERATIONS COMMITTEE
AUGUST 18, 2021

**A RESOLUTION AUTHORIZING THE SUBMISSION OF THE 2022 COMMUNITY SERVICES
BLOCK GRANT (CSBG)**

WHEREAS, Madison County Community Development is the local administering agency for the Community Services Block Grant (CSBG) program; and

WHEREAS, it is necessary to submit to the Illinois Department of Commerce and Economic Opportunity a grant application detailing the projected use of the 2022 Community Services Block Grant funds;

WHEREAS, the Community Services Block Grant (CSBG) objective is to alleviate the causes and conditions of poverty in communities for low-income persons;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, That the County Board hereby authorizes the submission of the 2022 annual Community Services Block Grant Program grant application in the amount of \$656,372 for the County of Madison, Illinois, to the Illinois Department of Commerce and Economic Opportunity; 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 Community Services Block Grant Program and to provide such additional information to the Illinois Department of Commerce and Economic Opportunity as may be required.

Respectfully submitted,

s/ Eric Foster

Eric Foster, Chair

Judy Kuhn

s/ Bruce Malone

Bruce Malone

s/ Victor Valentine, Jr.

Victor Valentine, Jr.

s/ Bill Meyer

Bill Meyer

s/ Stacey Pace

Stacey Pace

s/ Erica Harriss

Erica Harriss

Heather Mueller-Jones

s/ Liz Dalton

Liz Dalton

s/ Denise Wichardt

Denise Wichardt

**GRANTS COMMITTEE
AUGUST 2, 2021**

**RESOLUTION TO PURCHASE MICROSOFT SOFTWARE LICENSING AND
MAINTENANCE RENEWAL FOR THE MADISON COUNTY
INFORMATION TECHNOLOGY DEPARTMENT**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Information Technology Department wishes to purchase Microsoft software licensing and maintenance renewal; and,

WHEREAS, these renewals are available for purchase under the National IPA Technology Solutions Contract from CDW-G; and,

CDW-G 120 South Riverside Drive Chicago, IL 60606	\$64,567.66
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WHEREAS, CDW-G met all specifications at a total contract price of Sixty-four thousand five hundred sixty-seven dollars and sixty-six cents (\$64,567.66); and,

WHEREAS, it is the recommendation of the Madison County Information Technology Department to purchase said Microsoft software licensing and maintenance renewal from CDW-G of Vernon Hills, IL; and,

WHEREAS, these renewals will be paid for from the Information Technology Department FY 2021 funds.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with CDW-G of Vernon Hills, IL for the aforementioned software licensing and maintenance renewal.

Respectfully submitted by,

s/ Jamie Goggin
Jamie Goggin

s/ Chris Guy
Chris Guy

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

s/ Robert Pollard
Robert Pollard

s/ Bruce Malone
Bruce Malone

s/ Eric Foster
Eric Foster

Dalton Gray

s/ Gussie Glasper
Gussie Glasper

Jack Minner

s/ Jamie Goggin
Jamie Goggin

s/ Aaron Messner
Aaron Messner

s/ Erica Harriss
Erica Harriss

s/ Valerie Doucleff
Valerie Doucleff

s/ Ryan Kneeder
Ryan Kneeder

s/ Mike Babcock
Mike Babcock

**FINANCE AND GOVERNMENT OPERATIONS
COMMITTEE
AUGUST 12, 2021**

**INFORMATION TECHNOLOGY COMMITTEE
AUGUST 9, 2021**

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

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

WHEREAS, in July 2021, the State's Attorney annual compensation increased due to a Cost of Living Allowance (COLA) adjustment: and

WHEREAS, the State of Illinois pays two-thirds of the State's Attorney annual compensation and two-thirds of the Public Defender annual compensation, with each Illinois county paying the remaining third: and

WHEREAS, the current annual compensation, effective July 2021, of the Madison County State's Attorney is \$183,434.18, with the one-third, or \$61,144.12, being paid by the County.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, that the annual compensation of the Madison County Public Defender be changed from \$161,064.02, with one-third of this amount, or \$53,687.47, being paid by Madison County, to \$165,090.76, with one-third of this amount, or \$55,029.70, being paid by Madison County.

BE IT FURTHER RESOLVED that this increase is retroactive to July 1, 2021.

Respectfully submitted,

s/ Mike Walters
Mike Walters

s/ Gussie Glasper
Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

Heather Mueller-Jones

s/ Liz Dalton
Liz Dalton

s/ Mike Babcock
Mike Babcock

JUDICIARY COMMITTEE
AUGUST 6, 2021

**A RESOLUTION TO AMEND THE MADISON COUNTY PERSONNEL POLICY FOR
MADISON COUNTY PERSONNEL POLICY HANDBOOK**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Board recognizes the need to review and update periodically and incorporate changes in laws and business practices to the Madison County Personnel Policy Handbook adopted by the County Board in 2015; and,

WHEREAS, revisions and additions for the Madison County Personnel Policy Handbook will be available to all employees on the Madison County Intranet and Madison County Human Resources website: and

WHEREAS, revisions to the Madison County Personnel Policy Handbook are recommended by Personnel and Labor Relations Committee; and,

WHEREAS, a copy of the proposed revisions for the Madison County Personnel Policy Handbook is on file in the offices of the County Board and County Clerk.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County Illinois, that the Madison County Personnel Policy Handbook revisions, dated July 22, 2021 are hereby adopted. All previous handbooks, policies and procedures which address the matters herein are hereby replaced with these proposed revisions, to the extent there is a conflict.

Respectfully submitted,

s/ Erica Harriss
Erica Harriss

s/ Robert Pollard
Robert Pollard

s/ Dalton Gray
Dalton Gray

s/ Chris Guy
Chris Guy

s/ Eric Foster
John "Eric" Foster

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

s/ Denise Wiehardt
Denise Wiehardt

**PERSONNEL & LABOR RELATIONS COMMITTEE
AUGUST 2, 2021**

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

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County 911 Emergency Telephone System Board wishes to reimburse PSAPs for 911 calls for a six month period, January 1, 2021 – June 30, 2021; and,

WHEREAS, this reimbursement will be paid to the Madison County municipalities of Alton, Bethalto, Collinsville, Edwardsville, Glen Carbon, Granite City, Highland, 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 Seven hundred fifty-five thousand eight hundred twenty dollars (\$755,820.00); and,

WHEREAS, this reimbursement will be paid using: FY 2021 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 is hereby directed and designated to execute said aforementioned reimbursements to the various Madison County entities.

Respectfully submitted by,

s/ Gussie Glasper
Gussie Glasper

s/ Joe Petrokovich
Joe Petrokovich

s/ Judy Kuhn
Judy Kuhn

s/ Scott Prange
Scott Prange

s/ Stacey Pace
Stacey Pace

s/ Ellar Duff
Ellar Duff

Bill Meyer

s/ Dan Gonzalez
Dan Gonzalez

Bobby Ross

s/ Tom McRae
Tom McRae

Nick Petrillo

s/ Ralph Well
Ralph Well

Heather Mueller-Jones

EMERGENCY TELEPHONE SYSTEM BOARD

s/ Kurt Prenzler
Kurt Prenzler

PUBLIC SAFETY COMMITTEE

s/ Chris Guy
Chris Guy

s/ Robert Pollard
Robert Pollard

s/ Eric Foster
Eric Foster

s/ Gussie Glasper
Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

s/ Erica Harriss
Erica Harriss

s/ Ryan Kneedler
Ryan Kneedler

FINANCE AND GOVERNMENT OPERATIONS COMMITTEE

**RESOLUTION TO PURCHASE TWELVE (12) FLYGT PUMPS FOR THE MADISON COUNTY
SPECIAL SERVICE AREA #1**

WHEREAS, the Madison County Special Service Area #1 wishes to purchase twelve (12) Flygt Pumps; and,

WHEREAS, these pumps are available from Vandevanter Engineering as a sole source provider; and,

Vandevanter Engineering
1550 Larkin Williams Road
Fenton, MO 63026

\$94,875.00

WHEREAS, Vandevanter Engineering met all specifications at a total contract price of Ninety-four thousand eight hundred seventy-five dollars (\$94,875.00); and,

WHEREAS, it is the recommendation of the Madison County Special Service Area# 1 to purchase said pumps from Vandevanter Engineering of Fenton, MO; and,

WHEREAS, this expenditure will be paid for with monies from the FY 2021 SSA #1 Funds.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, that this purchase is hereby approved and that the County Board Chairman be authorized to enter into and execute a contract with Vandevanter Engineering of Fenton, MO for the aforementioned Flygt pumps.

Respectfully submitted by,

s/ John E. Foster
John Eric Foster

s/ Chris Guy
Chris Guy

s/ Matt King
Matt King

s/ Robert Pollard
Robert Pollard

s/ Chris Hankins
Chris Hankins

s/ Eric Foster
Eric Foster

s/ Aaron Messner
Aaron Messner

s/ Gussie Glasper
Gussie Glasper

s/ Denise Wichardt
Denise Wichardt

s/ Jamie Goggin
Jamie Goggin

s/ Jamie Goggin
Jamie Goggin

s/ Erica Harriss
Erica Harriss

**SEWER FACILITIES COMMITTEE
AUGUST 5, 2021**

s/ Ryan Kneeder
Ryan Kneeder
**FINANCE AND GOVERNMENT OPERATIONS
COMMITTEE
AUGUST 12, 2021**

**STIPULATED AGREEMENT 2150 BETWEEN
ILLINOIS COMMERCE COMMISSION AND COUNTY OF MADISON
FOR RAILWAY CROSSING ON QUERCUS GROVE ROAD (CH23)**

WHEREAS, the Illinois Commerce Commission is facilitating an at grade railway crossing improvement at the Norfolk Southern Railway Company's crossing at the Quercus Grove Road (CH23) intersection; and

WHEREAS, the Illinois Commerce Commission and the County of Madison desire to improve public safety at the crossing; and

WHEREAS, Norfolk Southern Railway Company and the Illinois Commerce Commission are supplying all necessary funds for the improvements; and

WHEREAS, the Illinois Commerce Commission and County of Madison are desirous of entering into an agreement setting out the rights and responsibilities of each party through a Stipulated Agreement;

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County that the Chairman of the County Board be and is hereby authorized to enter into a Stipulated Agreement with the Illinois Commerce Commission detailing the responsibilities of each party.

All of which is respectfully submitted,

s/ Bill Meyer
William Meyer

s/ Mick Madison
Mick Madison

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

s/ Judy Kuhn
Judy Kuhn

s/ Matt King
Matt King

s/ Chris Hankins
Chris Hankins

s/ Mike Walters
Mike Walters

Bobby Ross

s/ Ryan Kneedler
Ryan Kneedler

TRANSPORTATION COMMITTEE