

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

**AGENDA
MADISON COUNTY BOARD
August 19, 2020
5:00 P.M.**

The County Board meeting will be conducted via teleconference due to COVID-19 restrictions

For public access instructions visit www.co.madison.il.us/public

To address the County Board, email your public comment to public@co.madison.il.us with email titled "County Board" along with first and last name; the first 5 submissions will be read aloud.

The following is the Agenda for the County Board Meeting on Wednesday, August 19, 2020.

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

A. FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Summary Report of Claims and Transfers.
2. FY 2020 Immediate Emergency Appropriation Request – 2021 Self Help Legal Center Grant.
3. FY 2020 Immediate Emergency Appropriation Request – 2020 CAC Phillips 66 COVID-19 Grant.
4. FY 2020 Immediate Emergency Appropriation Request – 2020 CAC CACI NCA COVID-19 Grant.
5. FY 2020 Immediate Emergency Appropriation Request – 2020 Health Dept. COVID-19 LHD Contact Tracing Grant.
6. A Resolution Authorizing Execution of a Contract for Indirect Cost Allocation Plans.
7. Resolution to Authorize Payment for Electronic Monitoring of Individuals Without Court Disposition.

B. GOVERNMENT RELATIONS COMMITTEE:

1. Resolution to Approve Judges of Election.

C. GRANTS COMMITTEE:

1. A Resolution Authorizing a Park and Recreation Loan to Village of Worden.

D. GRANTS COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. A Resolution Authorizing Commitment to St. Louis Regional Chamber.

E. HEALTH DEPARTMENT COMMITTEE:

1. A Resolution Authorizing Renewal of Medical Consultant Agreement.
2. Resolution Authorizing Sub-Contractual Agreement for Community Based Testing with Southern Illinois University School of Medicine.

F. JUDICIARY COMMITTEE:

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

G. PERSONNEL AND LABOR RELATIONS COMMITTEE:

1. A Resolution Concerning Wages for Non-Bargaining Unit Employees.

H. PLANNING AND DEVELOPMENT COMMITTEE:

1. Zoning Resolutions Z19-0040, Z19-0056, Z20-0018, Z20-0022, Z20-0028, Z20-0029, Z20-0030.
2. Resolution Authorizing the Demolition of Unsafe Buildings and Structures.

I. PLANNING AND DEVELOPMENT COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution to Award Contract for Household Hazardous Waste Collection Site and Services for the Madison County Planning and Development Department.

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

1. Resolution to Award a Contract for Sixty Months AT&T Hosted E9-1-1 Services Agreement for 9-1-1 Training Room Madison County 911 Emergency Telephone System Department.
2. Resolution to Award a Contract for Sixty Months AT&T Hosted E-9-1-1 Services Agreement for Madison County 911 Emergency Telephone System Department.
3. Resolution to Award a Contract for Sixty (60) Months TXT29-1-1 Services Agreement for Madison County 911 Emergency Telephone System Department.
4. Resolution to Award a Thirty-Six (36) Month Switched Ethernet Services Contract for Eight (8) PSAPS for Madison County 911 Emergency Telephone System Department.
5. Resolution to Approve Reimbursement to PSAPS for 911 Call for Madison County 911 Emergency Telephone System Board.

K. REAL ESTATE TAX CYCLE COMMITTEE:

1. Property Trustee Report.

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

1. Resolution to Award Contract for Construction of Forcemain Improvements at Lift Station 23 and 25A for the Madison County Special Service Area #1.

M. TRANSPORTATION COMMITTEE:

1. Resolution for Improvement Under the Illinois Highway Code – Brakhane Road.
2. Resolution for Improvement Under the Illinois Highway Code – Canal Bridge/Wanda Road.
3. Resolution for Improvement Under the Illinois Highway Code – Mill Creek Bridge/Troy-O’Fallon Road.
4. Resolution Providing for the Participation in Comprehensive Transportation Planning Under the Southwestern Illinois Planning Commission
5. Agreement for Preliminary Engineering Services Mill Creek Bridge Troy-O’Fallon Road (CH 50) Jarvis Township.
6. Letter of Understanding Airport Road/Lars Hoffman Crossing.
7. Report of Bids/Award Contract Brakhane Road (CH 46) – Box Culverts
8. Report of Bids/Award Contract Canal Bridge – Wanda Road (CH 19)

N. UNFINISHED BUSINESS:

O. NEW BUSINESS:

P. ADJOURN:

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 2020 requesting approval

	Payroll <u>07/10/2020 & 07/24/2020</u>	Claims <u>8/19/2020</u>
GENERAL FUND	\$ 2,615,215.03	\$ 521,285.43
SPECIAL REVENUE FUND	1,406,866.20	3,830,529.11
DEBT SERVICE FUND	0.00	0.00
CAPITAL PROJECT FUND	0.00	445,962.77
ENTERPRISE FUND	58,818.85	354,709.24
INTERNAL SERVICE FUND	30,086.01	1,431,499.40
COMPONENT UNIT	0.00	0.00
GRAND TOTAL	\$ 4,110,986.09	\$6,583,985.95

s/ Rick Faccin

s/ Don Moore

Rick Faccin

s/ Gussie Glasper

Madison County Auditor

s/ Robert Pollard

August 19, 2020

s/ Tom McRae

s/ Chris Guy

s/ Larry Trucano

Finance & Gov't Operations Committee

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2020 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 \$12,610 entitled the Self-Represented Litigant Coordinator program, with the purpose of creating and overseeing a domestic violence services and outreach program; and

WHEREAS, the Administrative Office of the Illinois Courts has authorized funds of \$12,610, with the County providing no matching funds; and

WHEREAS, the agreement provides a grant period of August 1, 2020 through July 31, 2021, any amount not expended in Fiscal Year 2020 will be re-appropriated for the remaining grant period in Fiscal Year 2021;

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 2020 budget for the County of Madison be increased by \$12,610 in the fund established as the 2021 Self Help Center Grant.

Respectfully submitted,

s/ Don Moore

s/ Robert Pollard

s/ Tom McRae

s/ Gussie Glasper

s/ Larry Trucano

s/ Chris Guy

FINANCE & GOV'T OPERATIONS COMMITTEE

August 12, 2020

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2020 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 \$6,489 entitled the Phillips 66 Community Grant with the purpose providing funding for technological costs of the Child Advocacy Center incurred due to COVID-19; and,

WHEREAS, Phillips 66 has authorized these funds in the amount of \$6,489 with the County providing no matching funds; and

WHEREAS, the agreement provides a grant period of June 15, 2020 through December 31, 2020, any amount not expended in Fiscal Year 2020 will be re-appropriated for the remaining grant period in Fiscal Year 2021;

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 2020 budget for the County of Madison be increased by \$6,489 in the Child Advocacy Center Phillips 66 Grant fund.

Respectfully submitted,

s/ Don Moore

s/ Robert Pollard

s/ Tom McRae

s/ Gussie Glasper

s/ Larry Trucano

s/ Chris Guy

FINANCE & GOV'T OPERATIONS COMMITTEE

August 12, 2020

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2020 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, subsequent to the adoption of said budget, the Madison County Child Advocacy Center has received a grant from the Children’s Advocacy Centers of Illinois with funding provided by the National Children’s Alliance for the purpose of providing funding for technological costs of the Child Advocacy Center incurred due to COVID-19; and,

WHEREAS, the Children’s Advocacy Centers of Illinois has authorized funds in the amount or \$1,000, with the Child Advocacy Center providing no additional match funds; and

WHEREAS, the agreement provides a grant period of July 1, 2020 through December 31, 2020, any amount not expended in Fiscal Year 2020 will be re-appropriated for the remaining grant period in Fiscal Year 2021;

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 2020 Budget for the County of Madison be increased by \$1,000 in the account established as 2020 Child Advocacy Center – CACI/NCA COVID-19 Grant.

Respectfully submitted,

s/ Don Moore

s/ Robert Pollard

s/ Tom McRae

s/ Gussie Glasper

s/ Larry Trucano

s/ Chris Guy

FINANCE & GOV’T OPERATIONS COMMITTEE

August 12, 2020

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2020 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 \$4,905,792 entitled the COVID-19 LHD Contact Tracing Grant with the purpose of providing funding to local health departments to conduct contact tracing in response to the COVID-19 pandemic; and

WHEREAS, the Illinois Department of Public Health has authorized federal funds in the amount of \$4,905,792 with the County providing no matching funds; and

WHEREAS, the agreement provides a grant period of June 1, 2020 through May 31, 2021; the amount not expended in Fiscal Year 2020 will be reappropriated for the remaining grant period in Fiscal year 2021;

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 2020 budget for the County of Madison be increased by \$4,905,792 in the Health Department fund.

Respectfully submitted,

s/ Don Moore

s/ Robert Pollard

s/ Tom McRae

s/ Gussie Glasper

s/ Larry Trucano

s/ Chris Guy

FINANCE & GOV'T OPERATIONS COMMITTEE

August 12, 2020

**A RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT FOR INDIRECT
COST ALLOCATION PLANS**

WHEREAS, the County of Madison has previously contracted with MAXIMUS, INC. for the purpose of preparing an Indirect Cost Allocation Plan and Indirect Cost Rates to support recovery of indirect costs; and

WHEREAS, such plans have allowed the County to equitably charge indirect costs to the proper departments; and

WHEREAS, the cost of preparing the Indirect Cost Allocation Plans and Indirect Cost Rates is borne by those departments generating indirect costs; and

WHEREAS, MAXIMUS, INC. has proposed to enter into a contract for the preparation of Indirect Cost Allocation Plans and Indirect Cost Rates for fiscal years 2019, 2020, 2021 and 2022 at annual fixed fees of \$13,300.00; and

WHEREAS, total cost for these professional services will be paid from the Personnel budget.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County that the Chairman of the County Board is hereby authorized to execute an agreement with MAXIMUS, INC. for the preparation of Cost Allocation Plans and Indirect Cost Rates for fiscal years 2019, 2020, 2021 and 2022.

Respectfully submitted,

s/ Don Moore
Don Moore

s/ David Michael
David Michael

s/ Robert Pollard
Robert Pollard

s/ Tom McRae
Tom McRae

s/ Gussie Glasper
Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

s/ Larry Trucano
Larry Trucano

s/ Chris Guy
Chris Guy

FINANCE AND GOVERNMENT OPERATIONS COMMITTEE

**RESOLUTION TO AUTHORIZE PAYMENT FOR ELECTRONIC MONITORING
OF INDIVIDUALS WITHOUT COURT DISPOSITION**

WHEREAS, Securus Technologies / Satellite Tracking of People LLC provides 24/7 electronic monitoring via GPS ankle bracelets for pretrial individuals without court dispositions; and,

WHEREAS, this service reduces the number of Jail inmates during the COVID-19 epidemic; and,

WHEREAS, this monthly expense is based on the number of individuals being monitored; and,

Securus Technologies / Satellite Tracking of People LLC
P.O. Box 639098
Cincinnati, OH 45236

Not to exceed \$42,000.00

WHEREAS, the cost of this service for FY 2020 will be paid from Personnel Department Funds.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County, Illinois, the County Board Chairman be directed and designated to execute said services with Securus Technologies / Satellite Tracking of People LLC to provide the aforementioned electronic monitoring services.

Respectfully submitted,

s/ Don Moore
Don Moore

David Michael

s/ Robert Pollard
Robert Pollard

s/ Tom McRae
Tom McRae

s/ Gussie Glasper
Gussie Glasper

Jamie Goggin

s/ Larry Trucano
Larry Trucano

s/ Chris Guy
Chris Guy

FINANCE AND GOVERNMENT OPERATIONS COMMITTEE

RESOLUTION

WHEREAS, the Chairman of the Madison County Democratic Central Committee has submitted a certified list a qualified persons capable of serving as Election Judges for the Democratic Party for the next two years; and,

WHEREAS, the Chairman of the Madison County Republican Central Committee has submitted a certified list of qualified persons cable of serving as Election Judges for the Republican Party for the next two years.

NOW, THEREFORE BE IT RESOLVED that the Madison County Board approve the list of Judges of Election who have been selected to serve and that the list will be on file in the County Clerk's Office.

Respectfully submitted,

Chris Guy

Judy Kuhn

Don Moore

Michael Holiday Sr.

Jim Dodd

Dalton Gray

Nick Petrillo

Erica Harriss
GOVERNMENT RELATIONS COMMITTEE
August 2020

**A RESOLUTION AUTHORIZING A PARK & RECREATION LOAN TO
VILLAGE OF WORDEN**

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

WHEREAS, the Commission and the Grants' Committee have established a low interest revolving loan fund to assist Madison County Park districts and municipalities in developing and completing larger park projects; and

WHEREAS, Village of Worden has submitted an application for a \$45,000 PEP Loan to improve sewer infrastructure on Kell St. and Burrough St. at the Community Park at four years and at three percent; and

WHEREAS, the Park & Recreation Grant Commission and the Grants' Committee recommend that the loan be approved;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison, Illinois that it hereby authorizes a maximum Park & Recreation Loan of \$45,000 to Village of Worden contingent upon: (1) the Village complying with all applicable federal, state and local regulations; (2) the Village demonstrating that it has adequate funding to complete its park project; (3) Madison County, the Village and any other funding sources negotiating mutually satisfactory security agreements for the park loan; and (4) the Village agreeing not to initiate its proposed park project until it has received a "Notice to Proceed" from Madison County;

BE IT FURTHER RESOLVED that this loan be made for a four year term at three percent interest to assist in funding Village of Worden's park project.

Respectfully submitted,

s/ David Michael
David Michael, Chair

Victor Valentine, Jr.

s/ John Foster
John Foster

s/ Gussie Glasper
Gussie Glasper

s/ Judy Kuhn
Judy Kuhn

s/ Liz Dalton
Liz Dalton

s/ Erica Harriss
Erica Harriss

s/ Bruce Malone
Bruce Malone

s/ Heather Mueller-Jones
Heather Mueller-Jones
GRANTS COMMITTEE
August 10, 2020

s/ Jamie Goggin
Jamie Goggin, Chair

s/ Mark Rosen
Mark Rosen

s/ Tom McRae
Tom McRae

Ron Parente

Robert Barnhart
PEP COMMISSION
July 8, 2020

A RESOLUTION AUTHORIZING COMMITMENT TO ST. LOUIS REGIONAL CHAMBER

WHEREAS, the economic future of Southwestern Illinois and the St. Louis Region is a priority for all citizens of the region and one which requires focus and leadership; and

WHEREAS, Madison County is a major force in Southwestern Illinois and the St. Louis Region; and

WHEREAS, continuing to market the assets of Southwestern Illinois and the St. Louis Region through regional and targeted marketing approaches is a cost-effective method for enhancing existing efforts to attract new investment and jobs to Madison County; and

WHEREAS, the St. Louis Regional Chamber will continue its efforts on behalf of the region and Madison County; and

WHEREAS, THEREFORE, BE IT RESOLVED that the County of Madison, Illinois authorized the commitment of \$30,000 for membership dues and the Chamber’s marketing efforts for the year of 8/1/2020-7/31/2021;

BE IT FURTHER RESOLVED that the Chairman of the County Board be authorized to sign any documents related to this program and to direct the appropriate staff to participate in the ongoing activities as required.

All of which is respectfully submitted by,

s/ David Michael
David Michael, Chair

s/ Don Moore
Don Moore

Victor Valentine, Jr.

David Michael

s/ John Foster
John Foster

s/ Robert Pollard
Robert Pollard

s/ Gussie Glasper
Gussie Glasper

s/ Tom McRae
Tom McRae

s/ Judy Kuhn
Judy Kuhn

s/ Gussie Glasper
Gussie Glasper

s/ Liz Dalton
Liz Dalton

Jamie Goggin

s/ Erica Harriss
Erica Harriss

s/ Larry Trucano
Larry Trucano

Bruce Malone
Bruce Malone

s/ Chris Guy
Chris Guy

Heather Mueller-Jones
Heather Mueller-Jones
GRANTS COMMITTEE

**FINANCE AND GOVERNMENT OPERATIONS
COMMITTEE**

A RESOLUTION AUTHORIZING RENEWAL OF MEDICAL CONSULTANT AGREEMENT

WHEREAS, The Madison County Board of Health maintains and operates a County Health Department for Madison County residents in the County of Madison, Illinois; and

WHEREAS, the Madison County Health Department requires professional medical services and certain other services from a physician licensed to practice medicine in Illinois on a constantly available basis; and

WHEREAS, the medical consultant reviews protocols, provides orders and makes recommendations to the Public Health Director and professional staff on the medical aspects of operations and programs of the department as necessary; in keeping with sound medical practice; and

WHEREAS, Mark E. McGranahan, M.D., FAAP, has provided those services under past agreements with the Board of Health and continues to provide those services for Madison County Health Department; and,

WHEREAS, the agreement includes Recitals, Services, and Exclusive Terms to continue in full force and effect for a period three years from date of entering into said agreement for the amount of \$1200.00 per month.

NOW, THEREFORE, BE IT RESOLVED by the Madison County Board of Health that the County Board Chairman is hereby directed and designated to execute said agreement with Mark E. McGranahan, M.D., FAAP to provide medical consultant services to the Health Department.

Respectfully Submitted,

s/ Ray Wesley
Raymond Wesley, Chairman

Michael Holliday, Sr.
Michael Holliday, Sr

Jack Minner

s/ Chrissy Dutton
Chrissy Dutton

s/ Phil Chapman
Philip Chapman

s/ Victor Valentine, Jr.
Victor Valentine

Heather Mueller-Jones
Heather Mueller-Jones

HEALTH DEPARTMENT COMMITTEE

**RESOLUTION AUTHORIZING SUB-CONTRACTUAL AGREEMENT FOR COMMUNITY
BASED TESTING WITH SOUTHERN ILLINOIS UNIVERSITY SCHOOL OF MEDICINE**

WHEREAS, The Madison County Board of Health maintains and operates a County Health Department for Madison County residents in the County of Madison, Illinois; and

WHEREAS, to assist in the public health response to COVID-19 Pandemic, the Madison County Health Department has received a grant from the Illinois Department of Public Health (IDPH) for the purpose of conducting contact tracing for COVID-19 and participating in the Illinois Contact Tracing Collaborative; and

WHEREAS, in addition to contact tracing, this funding supports engaging stakeholders to proactively promote COVID-19 testing in vulnerable populations, as well as communities which historically have had less access to health care resources; and

WHEREAS, Madison County Health Department has received approval from IDPH to subcontract with identified partners to expand COVID-19 diagnostic testing access like community based testing sites, to increase opportunities for exposed contacts to be tested throughout Madison County in accordance to specific objectives and actions;

NOW, THEREFORE, BE IT RESOLVED by the Madison County Board of Health that the Health Department Director is hereby directed and designated to execute said agreement with Southern Illinois University School of Medicine for the duration of the COVID-19 LHD Contact Tracing Grant to conduct community testing throughout Madison County, State of Illinois.

Respectfully Submitted,

s/ Ray Wesley
Raymond Wesley, Chairman

s/ Michael Holliday, Sr.
Michael Holliday, Sr

Jack Minner

s/ Chrissy Dutton
Chrissy Dutton

s/ Phil Chapman
Philip Chapman

s/ Victor Valentine, Jr.
Victor Valentine

s/ Heather Mueller-Jones
Heather Mueller-Jones

HEALTH DEPARTMENT COMMITTEE

**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 2020, 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 2020, of the Madison County State's Attorney is \$178,960.18, with the one-third, or \$59,653.39, 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 \$156,370.29, with one-third of this amount, or \$52,123.43, being paid by Madison County, to \$161,064.16, with one-third of this amount, or \$53,688.05, being paid by Madison County.

BE IT FURTHER RESOLVED that this increase is retroactive to July 1, 2020.
Respectfully submitted,

s/ Mike Walters
Mike Walters

s/ Phil Chapman
Phil Chapman

s/ Chrissy Dutton
Chrissy Dutton

s/ Mike Parkinson
Mike Parkinson

s/ Gussie Glasper
Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

s/ Liz Dalton
Liz Dalton

**JUDICIARY COMMITTEE
August 7, 2020**

A RESOLUTION CONCERNING WAGES FOR NON-BARGAINING UNIT EMPLOYEES

WHEREAS, the Madison County Board has implemented a pay plan for non-union employees; and,

WHEREAS, annual increases for department heads and appointed officials shall be set by the County Board; and,

WHEREAS, cost of living adjustments (COLA) of 2.25 percent were provided to both groups at the November 20, 2019, regular County Board meeting for fiscal year FY2020, effective 12/1/2019, and for fiscal year FY2021, effective 12/1/2020; and,

WHEREAS, the November 20, 2019 resolution passed by the Madison County Board should be amended to rescind the FY2021 pay increase.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, that increases for non-bargaining unit employees be frozen at the current FY2020 rate for the upcoming pay period of FY2021, effective 12/1/2020.

Respectfully submitted,

Erica Harriss

Don Moore

Ray Wesley

Jim Dodd

Dalton Gray

Robert Pollard

John Eric Foster

Chris Guy

Victor Valentine, Jr.

PERSONNEL AND LABOR RELATIONS COMMITTEE
August 17, 2020

RESOLUTION – Z19-0040

WHEREAS, on the 28th day of July 2020, a public hearing was held to consider the petition of Power Recycling, on behalf of Collinsville Recycling Co., owner of record, requesting a zoning map amendment in order to rezone two tracts of land from “R-4” Single-Family Residential District to “M-2” General Manufacturing District. Also, requesting to amend Special Use Permit Z09-0087 in order to have a junk yard and automobile wrecking yard on site. This is located in Nameoki Township at 9200 Collinsville Road, Collinsville, Illinois, County Board District #23, PPN#s 17-2-20-36-04-405-011; 17-2-20-36-04-405-011.001;17-2-20-36-04-405-009; 17-2-20-36-04-405-010; and,

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

WHEREAS, it was recommended in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Power Recycling, on behalf of Collinsville Recycling Co., **approved with conditions** as follows:

1. The Special Use Permit is granted for the sole usage of Power Recycling and Collinsville Recycling Company and is non-transferable.
2. The owner shall apply for an amendment to the Special Use Permit for any future alterations, modifications, or expansions of the use.
3. All fluids (i.e. gases, oils, etc.) must be removed from automobiles prior to their storage on site.
4. All batteries must be stored in compliance with the Illinois Environmental Protection Act.
5. All outdoor storage must be fully screened and shall not be visible from any location off site, including the roadway.
6. There shall be ongoing maintenance of the screening on site and must be replaced if damaged.
7. All parking areas and storage areas shall consist of a dust-free surface.
8. The owner shall agree to keep the property maintained and in compliance with all Madison County Ordinances, including but not limited to the Madison County Zoning Ordinance.
9. Any violation of the terms of the Special Use Permit would cause revocation of the same.

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, Chair

s/ Larry Trucano
Larry Trucano

s/ Dalton Gray
Dalton Gray

Ray Wesley

s/ Phil Chapman
Phil Chapman

s/ Robert Pollard
Robert Pollard

s/ Nick Petrillo
Nick Petrillo

**PLANNING AND DEVELOPMENT
COMMITTEE
August 6, 2020**

s/ David Michael
David Michael

Finding of Fact and Recommendations Hearing File Z19-0040

Petition of Power Recycling, applicant on behalf of Collinsville Recycling Co., owner of record, requesting a zoning map amendment to rezone two tracts of land from "R-4" Single-Family Residential District to "M-2" General Manufacturing District. Also, requesting to amend Special Use Permit Z09-0087 in order to have a junk yard and automobile wrecking yard on site. This is located in Nameoki Township at 9200 Collinsville Road, Collinsville, Illinois, County Board District #23, PIN#s 17-2-20-36-04-405-011; 17-2-20-36-04-405-011.001; 17-2-20-36-04-405-009; 17-2-20-36-04-405-010

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

Members Absent: Tyrone Echols and Sharon Sherrill

A **motion** was made by Mary Goode and **seconded** by Nicholas Cohan that the petition of Power Recycling and Collinsville Recycling Company be as follows: **Approved with conditions.**

1. That the Special Use Permit is granted for the sole usage of Power Recycling & Collinsville Recycling Company and is non-transferable.
2. The owner shall apply for an amendment to the Special Use Permit for any future alterations, modifications, or expansion of the use.
3. All fluids (i.e. gases, oils, etc.) must be removed from automobiles prior to their storage on site.
4. All batteries must be stored in compliance with the Illinois Environment Protection Act.
5. All outdoor storage must be fully screened and shall not be visible from any location off site, including but not limited to the roadway.
6. There shall be ongoing maintenance of the screening onsite and must be replaced if damaged.
7. All parking areas and storage areas shall consist of a dust-free surface.
8. The owner shall agree to keep the property maintained and in compliance with all Madison County Ordinances, including but not limited to the Madison County Zoning Ordinance.
9. Any violation of the terms of the Special Use Permit would cause revocation of same.

The Finding of Fact of the Board of Appeals: **I.** The zoning file, Comprehensive Plan, and Madison County Code of Ordinances were submitted for the record; **II.** The notice of public hearing was posted on the property in accordance with the terms of the ordinance **III.** The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; **IV.** The adjoining property owners were notified by mail of the time, date, and location of the public hearing; **V.** Chad Mattea, applicant, said they are asking for the rezoning and Special Use Permit amendment in order to continue to service the residents in the area for their recycle needs. Mr. Mattea said that with the approval, they have plans to improve their business. Mr. Mattea said he was disappointed to hear that the City of Collinsville opposed their requests with their good working relationship, and that every month they hold an e-waste recycling drive for the City of Collinsville, and their Street Department utilizes their services frequently. Mr. Mattea said if the Collinsville Road Initiative becomes a reality, they would be more than willing to work with the City. Mr. Mattea said that they understand the neighbor's concerns, and that they work hard to maintain a neat facility and make improvements, and they feel most of the issues will be addressed in their long term plans. They plan to install a solid dust-free surface, and they hope that the board understands their case, and that they aren't a liability but more of an asset to the community; **VI.** Thomas Ambrose, Zoning Board of Appeals (ZBA) member, asked if they have a recycling business on the property, and Mr. Mattea said that their business is already there, and Mr. Doucleff explained what was being requested; **VII.** Mary Goode, ZBA member, asked how long they have been on site, and Mr. Mattea said 6 years. Mary Goode asked if they had any citations on the property, and Mr. Doucleff said they had violations for screening and having scrap piles that were very high. A discussion ensued about the subject property and the use of the property for their other zoning hearing Z19-0039; **VIII.** George Ellis, ZBA member, asked if Collinsville was equally opposed to both requests, and Mr. Doucleff indicated that was the case.

Roll-call vote.

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

Nays to the motion: Thomas Ambrose, George Ellis

Whereupon the Chairman declared the motion duly adopted.

Chairman, Madison County Zoning Board of Appeals

Secretary, Zoning Administrator

RESOLUTION – Z19-0056

WHEREAS, on the 14th day of July 2020, a public hearing was held to consider the petition of Thomas and Deborah Burgess, 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 continue the placement of a single-wide mobile home on site for the occupancy of Thomas and Deborah Burgess and family for a period not to exceed five (5) years. This is located in an "R-3" Single-Family Residential District in Wood River Township at 76 Circle Drive, Cottage Hills, Illinois, County Board District #13, PIN# 19-2-08-11-01-107-013.001; and,

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

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

1. This Special Use Permit is granted for the sole usage of Thomas and Deborah Burgess and family for a period not to exceed five (5) years, but may be extended either through an amendment to this Special Use Permit or through an administrative review process, if qualified, as long as Thomas and Deborah Burgess 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 Thomas and Deborah Burgess 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, Chair

Larry Trucano

s/ Dalton Gray
Dalton Gray

s/ Ray Wesley
Ray Wesley

s/ Phil Chapman
Phil Chapman

Robert Pollard
**PLANNING AND DEVELOPMENT
COMMITTEE
July 16, 2020**

s/ Nick Petrillo
Nick Petrillo

s/ David Michael
David Michael

Finding of Fact and Recommendations
Hearing File Z19-0056

Petition of Thomas and Deborah Burgess, 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 continue placement of a single-wide mobile home on site for the occupancy of Thomas and Deborah Burgess and family for a period not to exceed five years. This is located in an "R-3" Single-Family Residential District in Wood River Township at **76 Circle Drive, Cottage Hills**, Illinois, County Board District #13, PIN#19-2-08-11-01-107-013.001

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

Members Absent: Tyrone Echols

A **motion** was made by Nicholas Cohan and **seconded** by Mary Goode that the petition of Thomas and Deborah Burgess be as follows: **Approved with conditions.**

1. This Special Use Permit is granted for the sole usage of Thomas and Deborah Burgess and family for a period not to exceed five (5) years, but may be extended either through an amendment to this Special Use Permit or through an administrative review process, if qualified, as long as Thomas and Deborah Burgess 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 Thomas and Deborah Burgess and family vacate the structure.

The Finding of Fact of the Board of Appeals: **I.** The zoning file, Comprehensive Plan, and Madison County Code of Ordinances were submitted for the record; **II.** The notice of public hearing was posted on the property in accordance with the terms of the ordinance **III.** The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; **IV.** The adjoining property owners were notified by mail of the time, date, and location of the public hearing; **V.** Thomas and Deborah Burgess, applicants, did not attend the meeting.
Roll-call vote.

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

RESOLUTION – Z20-0018

WHEREAS, on the 14th day of July 2020, a public hearing was held to consider the petition of Steven Blair, Jr., owner of record, and Anne Barriger, requesting a variance as per §93.023, Section B, Item 2 of the Madison County Zoning Ordinance in order to construct a new single-family dwelling that will be twenty feet (20') from a private roadway and utility easement instead of the required fifty feet (50'). This is located in an "A" Agricultural District in Foster Township on Piggott Lane, Alton, Illinois, County Board District #5, PIN# 20-1-02-08-00-000-016.021; 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 Steven Blair, Jr., and Anne Barriger be **approved with conditions** as follows:

1. At the time of building the single-family dwelling, the owner shall provide the Planning & Development Department with a Property and Topographic Survey (by a licensed land surveyor) including:
 - a. The centerline of the road and the existing right-of-way line
 - b. The location and dimensions for any other easements on the lot
 - c. The elevation of the road along the lot frontage
 - d. The limits and elevation of the dam within 100' of the building
 - e. The elevation of the pond and the overflow elevation
 - f. The existing elevation of the building site

2. At the time of building the single-family dwelling, the owner shall provide the Planning & Development Department a Proposed Site Plan (by a licensed professional engineer) showing:
 - a. The building location with dimensions to building corners from all property lines
 - b. Proposed elevation at the building corners, including the elevation of any basement or walkout level
 - c. Proposed driveway grades including the intersection with the road
 - d. Proposed grading around the building to determine limits of disturbance near the dam

3. At the time of building the single-family dwelling, the owner shall provide the Planning & Development Department a Geotechnical Report (by a licensed professional engineer) including:
 - a. Delineation of the limits of dam within 100' of the building
 - b. A profile showing the building and dam
 - c. A statement confirming that the building and proposed private sewage system will not affect the stability of the dam OR
 - d. A plan showing the measures proposed to insure stability of the dam

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

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

s/ Mick Madison
Mick Madison, Chair

s/ Dalton Gray
Dalton Gray

s/ Phil Chapman
Phil Chapman

s/ Nick Petrillo
Nick Petrillo

s/ David Michael
David Michael

Larry Trucano

s/ Ray Wesley
Ray Wesley

Robert Pollard
PLANNING AND DEVELOPMENT COMMITTEE
July 16, 2019

Finding of Fact and Recommendations
Hearing File Z20-0018

Petition of Steven Blair, Jr., owner of record, and Anne Barriger requesting a variance as per §93.023, Section B, Item 2 of the Madison County Zoning Ordinance in order to construct a single-family dwelling that will be 20 feet from a private roadway and utility easement instead of the required 50 feet. This is located in an Agricultural District in Foster Township on **Piggott Lane, Alton, Illinois**, County Board District #5, PIN#20-1-02-08-00-000-016.021

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

Members Absent: Tyrone Echols

A **motion** was made by Nicholas Cohan and **seconded** by Mary Goode that the petition of Steven Blair Jr., & Anne Barriger be as follows: **Approved with conditions.**

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

The Finding of Fact of the Board of Appeals: **I.** The zoning file, Comprehensive Plan, and Madison County Code of Ordinances were submitted for the record; **II.** The notice of public hearing was posted on the property in accordance with the terms of the ordinance **III.** The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; **IV.** The adjoining property owners were notified by mail of the time, date, and location of the public hearing; **V.** Steven Blair Jr., applicant, said he and Anne had purchased the property in December from a realtor that had listed it as a buildable lot, and as soon as it was purchased, they were told 50 foot setback from all property lines and when the survey was done they discovered it is 50 foot from the roadway easement, not the front property line. Mr. Blair said if

they had to meet the setback from the roadway easement the house would be right on the lake. Mr. Blair said the side of the house is not interfering with the dam construction and their footings for their walkout would be above the water level of the overflow level of the dam; **VI.** Mary Goode, Zoning Board of Appeals member, asked what the square footage requirements within the subdivision and Mr. Blair said there is minimum of 1,800 square feet for a ranch or 1,200 for a story and a half or two story and they would be building more than that; **VII.** Thomas Ambrose, Zoning Board of Appeals member, said that there is a key dam and if you mess with the keys then you would affect the integrity of the dam, and Mr. Blair said that the location of the house on the site plan is not correct and it would be more to the west; **VIII.** Blake Schrupf, adjacent property owner, said he is not against him building a home but he is concerned about the integrity of the dam, and they want an engineering firm to look at the potential effect of building on the lot, and if the integrity of the dam is compromised he doesn't know what the homeowners are supposed to do at that point. Mr. Schrupf said that for a variance, there has to be a hardship and there isn't a hardship; **IX.** Mr. Blair said the height of their plot is the same height of Mr. Schrupf's property, and the dam is a very small portion of the lot they are trying to build on; **X.** Roxanne Wittman, nearby property owner, said she is concerned about the integrity of the lake and she would hate to have someone build on the lot and something happens to the lake and it ends up on their property then they will have a problem; **XI.** George Ellis, ZBA member, asked what the square footage of the home will be and Mr. Blair said that they are looking at a 4 to 5 bedroom home. Mr. Ellis said that this lot was only intended to have a 1,800 square foot home, and Mr. Blair said that is just the minimum requirement. Mr. Blair said he does not have any issues doing any engineering for this project; **XII.** Breana Buncher, Planning Coordinator, read aloud public comment that was sent to staff via email for those who did not want to attend the meeting in person. Mrs. Buncher indicated that she would only read for 3 minutes of each comment letter submitted; **XIII.** Sue Jano, nearby property owner, submitted the following via email: Dear Zoning Board Members, I am writing to oppose the request for variance for File #Z20-0018. Please understand that I do not oppose the applicant's desire to build a home on the property, I simply oppose the request to change the building standards, requirements and limitations existing at the time this property was purchased. Each property owner at one time or another purchased a piece of land and built a home IAW the restrictions within the county and within the covenants for the Piggott community. The staff summary report states that, "there are hardships with building a dwelling on the property that would meet the setback requirements due to the location of the private roadway and utility easements and the lake on the back of the property." There is a legal threshold for an issue to be considered an "unnecessary hardship". The legal definition has many requirements- all of which must be met, including that it cannot be considered a hardship if it is self-created. This "hardship" is indeed self – created. The applicant is a self-employed general contractor whose background includes building homes and improving structures. His background is ideal for selecting the right piece of property to build a particular home. Rather than asking the county and neighbors to accommodate the applicant's desire for a preferred home, the easiest solution is to build a home consistent with the requirements and limitations existing at the time of purchase. Analogy: If the applicant bought a small Ford pick-up truck in 2018 and then decided to buy a 30 feet camper with a weight exceeding the towing capacity of his truck, should Ford be required to upgrade him to a larger truck at no extra cost to accommodate his desire for a large camper? Or, should he either buy a camper suitable for the truck he owns or buy a larger truck to tow the camper he wants? Without the building plans, it is difficult to understand the impact of the waiver on the size/location of the home. If this request is approved, will other waivers/variances be required. If approved, will it be approved with prejudice in that no other waivers will be granted? How will this variance impact future road improvements and utility upgrades? If the property was located at the terminal end of the road, potential impacts would be minimized. In this case, the property is at the west side of the road, close to a primary road and any restrictions permitted along this property could create a choke point for those further east. If this is planned to be a large home, how will the septic be installed /operated? Is there enough land to manage the run-off without it impacting the lake or dam or neighbors? With the north boundary line across the lake, how will the 50ft setback distance from the north boundary be measured? We have learned there is no setback requirement for a house from the water, but strangely, there are requirements for how far a lake/pond needs to be built from a house or property line.

Breana Buncher indicated that it had been three minutes and that the Board could continue reading on in their packets if they wanted; **XIV**; Jeffrey Mollett with Silver Lake Group, submitted the following via email: Dear Madison County Planning and Development Department, our law firm represents various landowners in the subdivision in which the above referenced property is located, including Edward and Sue Kreitner, Blake and Katelynn Schrupf, and Mike and Roxanne Wittman. We have reviewed the information provided by our clients, the limited information submitted by the Applicant, and the various rules, regulations and ordinances which we believe apply to the application and process. Per your Department's letter of May 21, 2020 to various property owners in the area of the Applicant's parcel, it is our understanding is that the application of Mr. Blair is set for a "virtual" hearing on June 9, 2020 at 5 p.m. It is further our understanding that this is a quasi-judicial administrative process after which a decision or recommendation will be made. As such, principles of due process must, of necessity and by law, apply. Mrs. Buncher indicated this was about the virtual aspect of the meeting and continued on to the issues Mr. Mollett had in regard to the request. That said, there are numerous questions which our clients have raised, all of which appear to be inadequately addressed in any of the correspondence we have seen, and all of which are certainly not addressed in the application submitted by Mr. Blair. 1. By way of background, it is of note and relevance that Mr. Blair is a professional contractor. The current legal status, condition, and topography of the lot in question, when purchased, was known to him, and to all, by a virtue of the applicable surveys, topographical maps, and covenants and restrictions applicable to the subdivision and by way of a simple physical inspection of the lot. Further, the County's zoning ordinances were and had for many years been in place and effect. For the applicant to allege that due to his purchase something has changed with the statute of the lot is disingenuous at best. All of the conditions for which the applicant complains were in existence and present when the lot was purchased. Further, for the County's report to imply (without Applicant even so stating) that a "hardship" somehow now exists is simply not supported by the record. The Applicant should not be allowed to complain that the status quo is somehow now a "hardship" to him as there are no special circumstances or conditions in existence to support such a conclusion. Applicant's variance request is confusing at best. The setback requirements, purported measurements, and limited facts are simply handwritten notes on a piece of paper or information generated by the County. In short, the application was and is woefully insufficient, and one could argue should have been rejected out of hand as such rather than have county employees spending their time and effort gathering information and developing a report that should have come from the Applicant. Based on the scant information at hand (most of which and that which is relevant appearing to have been generated by the County), the public has no ability to determine the true starting point for the various dimensions or measurements, and no ability to determine what the resulting set-backs or available construction are might be. Mrs. Buncher indicated it had been three minutes and told the Board to continue reading on in their packets if they wanted; **XV**. Katelynn Scrupf, nearby property owner, submitted the following via email: I concur with the letters from Silver Lake Group and Sue Jano. The variance, by law, should not be approved. Most likely the lot was designed to support a 1200 sq ft home which is the minimum size outlined in the covenants and is almost double the size of a minimum home outlined in the Madison County Zoning guidance under dwelling standards in section 93.023 section B (4). Asking for a variance to build a home beyond the minimum requirement is most likely outside the intent of how the original property was laid out. The lot has a dam on it that holds a 6 acre lake. Many homes will be impacted if the rules and regulations are not followed. Engineers and inspectors should be hired to ensure the integrity of the dam and lake are not affected by the building of a home on this lot; **XVI**. Randy Heil, nearby property owner, submitted the following via email: I have no issues with the requested variance in order to build a house on this lot. Even though there are supposed restrictions, on property in Lake Lynn and Piggott Lane none of these have ever been enforced. One example is the large solar array placed along Piggott Lane. Home owners had no say in the placement along Piggott Lane. People have not put the required amount of brick on homes, they've built sheds, not had their chimney totally bricked. All of these items are listed in restrictions and were not enforced. As I stated previously I believe the variance should be granted. This will have no effect on Piggott Lane in the future; **XVII**. Shawn Allen, nearby property owner, submitted the following via email: I live at 461 Piggott Ridge and utilize Piggott Lane. This is the

only access road to the 19 homes off of Piggott Lane. I am opposed to the Z20-0018 Blair Primary Structure Setback Variance. I agree with the letter from Sue Jano and have the same concerns with the easement encroachment and the potential damage to the earthen dam; **XVIII.** Kelly Flaherty, nearby property owner, submitted the following via email: I live at the end of Piggott Lane, Alton Illinois (#5 Sun Valley Drive). Regarding your hearing this evening, I oppose Mr. Steven Blair's request to change the building standards and requirements set forth at the time of Mr. Blair's purchase of the property on Piggott Lane. I am not opposed to Mr. Blair building on the property he purchased on Piggott Lane, but am asking you and the board deny Mr. Blair's request and require the building to be built according to the statutes in place at the time of his purchase.

Roll-call vote.

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

Nays to the motion: Thomas Ambrose

Whereupon the Chairman declared the motion duly adopted.

Chairman, Madison County Zoning Board of Appeals

Secretary, Zoning Administrator

Finding of Fact and Recommendations
Hearing File Z20-0022

Petition of Joseph and Kenny Muller, owners of record, requesting a Special Use Permit as per §93.036, Section D, Item 2 of the Madison County Zoning Ordinance in order to construct an attached garage addition to an existing single-family dwelling in an “M-3” Heavy Manufacturing District. This is located in Venice Township at 659 Old Rock Road, Granite City, Illinois, County Board District #23, PIN#21-1-19-01-00-000-015

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

Members Absent: Tyrone Echols

A **motion** was made by Mary Goode and **seconded** by Nicholas Cohan that the petition of Joseph and Kenny Muller be as follows: **Approved with conditions.**

1. The Special Use Permit for the dwelling is granted for the current owners of the property and shall be transferrable to subsequent owners, so that a change of property ownership will not require an updated Special Use Permit.
2. Any further development for the residential use on the property shall be permitted and shall adhere to all Madison County Ordinances, including but not limited to the Madison County Zoning Ordinance.

The Finding of Fact of the Board of Appeals: **I.** The zoning file, Comprehensive Plan, and Madison County Code of Ordinances were submitted for the record; **II.** The notice of public hearing was posted on the property in accordance with the terms of the ordinance **III.** The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; **IV.** The adjoining property owners were notified by mail of the time, date, and location of the public hearing; **V.** Kenny Muller, applicant, said they are requesting a Special Use Permit in order to construct a 28' x42' garage to the existing house and they would like to have a place to park their cars.

Roll-call vote.

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

RESOLUTION – Z20-0028

WHEREAS, on the 14th day of July 2020, a public hearing was held to consider the petition of James Majerus and Cortney Spradling, owners of record, requesting a variance as per §93.051, Section A, Item 3, Subsection (d) of the Madison County Zoning Ordinance in order to construct detached garage that will be twenty-one feet (21’) from the north property line instead of the required forty feet (40’). This is located in an "R-2" Single-Family Residential District in Saline Township at 3444 Highron Drive, Pocahontas, Illinois, County Board District #3, PIN# 02-2-18-23-07-201-003; and,

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

WHEREAS, it was recommended in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of James Majerus and Cortney Spradling 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, Chair

s/ Dalton Gray
Dalton Gray

s/ Phil Chapman
Phil Chapman

s/ Nick Petrillo
Nick Petrillo

s/ David Michael
David Michael

Larry Trucano

s/ Ray Wesley
Ray Wesley

Robert Pollard
PLANNING AND DEVELOPMENT COMMITTEE
July 16, 2020

Finding of Fact and Recommendations
Hearing File Z20-0028

Petition of James Majerus & Cortney Spradling, owners of record, requesting a variance as per §93.051, Section A, Item 3, Subsection (d) of the Madison County Zoning Ordinance in order to construct a detached garage 21' from the north property line instead of the required 40'. This is located in an "R-2" Single-Family Residential District in Saline Township at **3444 Highron Drive, Pocahontas, Illinois**, County Board District #3, PIN#02-2-18-23-07-201-033

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

Members Absent: Tyrone Echols

A **motion** was made by Sharon Sherrill and **seconded** by Mary Goode that the petition of James Majerus & Cortney Spradling be as follows: **Approved.**

The Finding of Fact of the Board of Appeals: **I.** The zoning file, Comprehensive Plan, and Madison County Code of Ordinances were submitted for the record; **II.** The notice of public hearing was posted on the property in accordance with the terms of the ordinance **III.** The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; **IV.** The adjoining property owners were notified by mail of the time, date, and location of the public hearing; **V.** James Majerus, applicant, said that they are looking to build a garage for their vehicles as well as other storage on the property. The proposed location is the most well suited with their driveway right next to it so that is why they are asking for the variance; **VI.** Thomas Ambrose, Zoning Board of Appeals member, asked what is on the north side of the house and Mr. Majerus said there is a home on the north side; **VII.** Sharon Sherrill, ZBA member, asked Mr. Majerus said that what they are requesting sits it right in front of their home and in front of their neighbor's property. Mrs. Sherrill said that the point of the setback is for the line of sight and the proposed location could cause an issue and she is concerned it would be too close to the road. Mr. Majerus said that the site plan is skewed and that the structure would be in line with the backside of their home and it would be in line with the neighbor's house. Mr. Majerus said he has spoken with his neighbors and they had not expressed any concern about the sight line. Mr. Majerus also mentioned that the accessory structure would provide some privacy for house backyard as well.

Roll-call vote.

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

RESOLUTION – Z20-0029

WHEREAS, on the 14th day of July 2020, a public hearing was held to consider the petition of Dianne Peters, owner of record, and James Peters, requesting a zoning map amendment in order to rezone a 1.93 acre tract of land from “B-3” Highway Business District to “R-1” Single-Family Residential District. This is located in Fort Russell Township at 313 Hickory Street, Alhambra, Illinois, County Board District #5, PPN# 15-1-09-23-03-301-024; and,

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

WHEREAS, it was recommended in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Dianne and James Peters 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, Chair

s/ Dalton Gray
Dalton Gray

s/ Phil Chapman
Phil Chapman

s/ Nick Petrillo
Nick Petrillo

s/ David Michael
David Michael

Larry Trucano

s/ Ray Wesley
Ray Wesley

Robert Pollard
PLANNING AND DEVELOPMENT COMMITTEE
July 16, 2020

Finding of Fact and Recommendations
Hearing File Z20-0029

Petition of Dianne Peters, owner of record, and James Peters, requesting a zoning map amendment to rezone a 1.93 acre tract of land from “B-3” Highway Business District to “R-1” Single-Family Residential District. This is located in Fort Russell Township at **6465 Miller Drive, Edwardsville, Illinois**, County Board District #5, PIN#15-1-09-23-03-301-024

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

Members Absent: Tyrone Echols

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

The Finding of Fact of the Board of Appeals: **I.** The zoning file, Comprehensive Plan, and Madison County Code of Ordinances were submitted for the record; **II.** The notice of public hearing was posted on the property in accordance with the terms of the ordinance **III.** The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; **IV.** The adjoining property owners were notified by mail of the time, date, and location of the public hearing; **V.** Jim Peters, applicant, said that the house was established in the early 50s, and at the time it was built, the business was attached along with it. Mr. Peters said the property was split from the business in the 70s, and now they are wanting to making improvements on the property but they couldn’t because it was zoned “B-3”.

Roll-call vote.

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

RESOLUTION – Z20-0030

WHEREAS, on the 14th day of July 2020, a public hearing was held to consider the petition of Fort Russell Township, owner of record, on behalf of Meadowbrook Public Water District, requesting a Special Use Permit as per §93.025, Section G, Item 5 of the Madison County Zoning Ordinance in order to have a governmental use on site. This is located in an "R-3" Single-Family Residential District in Fort Russell Township at 112 Clover Street, Moro, Illinois, County Board District #14, PIN#s 15-2-09-08-02-204-001, 15-2-09-08-02-204-002, 15-2-09-08-02-204-003; and,

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

WHEREAS, it was recommended in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Fort Russell Township, on behalf of Meadowbrook Public Water District, be **approved with conditions** as follows:

1. That the Special Use Permit is granted for the sole usage of Meadowbrook Public Water District and shall not be transferred to subsequent property owners.
2. The Special Use Permit is for governmental uses on the property only. Any other use, except those permitted within the Zoning District, shall be prohibited.
3. Any development on the property shall adhere to all Madison County Ordinances, including but not limited to the Madison County Zoning Ordinance.

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

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

s/ Mick Madison
Mick Madison, Chair

Larry Trucano

s/ Dalton Gray
Dalton Gray

s/ Ray Wesley
Ray Wesley

s/ Phil Chapman
Phil Chapman

Robert Pollard

s/ Nick Petrillo
Nick Petrillo

**PLANNING AND DEVELOPMENT
COMMITTEE
July 16, 2020**

s/ David Michael
David Michael

Finding of Fact and Recommendations
Hearing File Z20-0030

Petition of Meadowbrook Public Water District, applicant, on behalf of Fort Russell Township, owner of record, requesting a Special Use Permit as per §93.025, Section G, Item 5 of the Madison County Zoning Ordinance in order to have a governmental use on site. This is located in an “R-3” Single-Family Residential District in Fort Russell Township at **112 Clover Street, Moro**, Illinois, County Board District #14, PIN#s15-2-09-08-02-204-001, 15-2-09-08-02-204-002, & 15-2-09-08-02-204-003

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

Members Absent: Tyrone Echols

A **motion** was made by Mary Goode and **seconded** by Nicholas Cohan that the petition of Fort Russell Township & Meadowbrook Public Water District be as follows: **Approved with conditions.**

1. The Special Use Permit is granted for the sole usage of Meadowbrook Public Water District and shall not be transferred to subsequent property owners.
2. The Special Use Permit is for governmental uses on the property only. Any other use, except those permitted within the Zoning District, shall be prohibited.
3. Any development on the property shall adhere to all Madison County Ordinances, including but not limited to the Madison County Zoning Ordinance

The Finding of Fact of the Board of Appeals: **I.** The zoning file, Comprehensive Plan, and Madison County Code of Ordinances were submitted for the record; **II.** The notice of public hearing was posted on the property in accordance with the terms of the ordinance **III.** The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; **IV.** The adjoining property owners were notified by mail of the time, date, and location of the public hearing; **V.** Todd Shaw, applicant, said he is the roadway commissioner for Fort Russell Township, and they are looking to sell these properties. Mr. Shaw stated Meadowbrook Public Water expressed interest in the property, and they thought they would be able to operate out of the property in the same manner but found out they could not without a Special Use Permit.

Roll-call vote.

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

Nays to the motion: None

Whereupon the Chairman declared the motion duly adopted.

Chairman, Madison County Zoning Board of Appeals

Secretary, Zoning Administration

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

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

The following common addresses are pertinent to the aforementioned resolution:

1. 207 Carver St., Madison, IL. 62060 PPN: 17-2-20-31-05-101-040

s/ Mick Madison
Mick Madison, Chair

s/ David Michael
David Michael

s/ Dalton Gray
Dalton Gray

Larry Trucano

s/ Phil Chapman
Phil Chapman

s/ Ray Wesley
Ray Wesley

s/ Nick Petrillo
Nick Petrillo

Robert Pollard
**PLANNING AND DEVELOPMENT
COMMITTEE
July 16, 2020**

**RESOLUTION TO AWARD CONTRACT FOR HOUSEHOLD HAZARDOUS WASTE
COLLECTION SITE AND SERVICES FOR THE MADISON COUNTY
PLANNING & DEVELOPMENT DEPARTMENT**

WHEREAS, a request for qualifications was authorized and advertised; and,

WHEREAS, a bid was received from the following vendor to provide all labor, equipment and material necessary to manage and operate a Madison County Hazardous Waste Collection Site to collect, classify, pack and store household hazardous wastes:

Heritage Environmental Services of Wood River, IL; and,

WHEREAS, the proposal was reviewed for compliance with the specifications and instructions to vendors; and,

WHEREAS, Heritage Environmental Services met all specified criteria; and

WHEREAS, it is the opinion of the County Board of Madison County that Heritage Environmental Services is a qualified service provider; and,

WHEREAS, the Planning and Development Administrator may renew the contract at a 1.5 percent annual rate increase upon a performance review for a period of four years; and,

WHEREAS, the costs will be paid from the Host Fee Fund Grant budget not to exceed \$150,000.00 annually: and,

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County, Illinois, that Heritage Environmental Services be selected as the lowest certified bidder and the County Board Chairman be directed and designated to execute said contract with Heritage Environmental Services, of Wood River, IL to provide a household hazardous waste disposal site and services.

Respectfully submitted,

s/ Mick Madison
Mick Madison, Chair

s/ David Michael
David Michael

s/ Dalton Gray
Dalton Gray

s/ Larry Trucano
Larry Trucano

s/ Phil Chapman
Phil Chapman

Ray Wesley

s/ Nick Petrillo
Nick Petrillo

s/ Robert Pollard
Robert Pollard

**PLANNING AND DEVELOPMENT
COMMITTEE**

s/ Don Moore
Don Moore

s/ David Michael
David Michael

s/ Robert Pollard
Robert Pollard

s/ Tom McRae
Tom McRae

s/ Gussie Glasper
Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

s/ Larry Trucano
Larry Trucano

s/ Chris Guy
Chris Guy

FINANCE AND GOVERNMENT OPERATIONS COMMITTEE

**RESOLUTION TO AWARD A CONTRACT FOR SIXTY MONTHS AT&T HOSTED
E9-1-1 SERVICES AGREEMENT FOR 9-1-1 TRAINING ROOM MADISON
COUNTY 911 EMERGENCY TELEPHONE SYSTEM DEPARTMENT**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County 911 Emergency Telephone System Board wishes to award a contract for equipment and service agreement for upgrades to the AT&T E9-1-1 Hosted Call Handling-Remote Positions Services for 6 PSAPS for a period of sixty (60) months; and

WHEREAS, this pre-tax and pre-surcharge monthly telephone service charge is \$6,996.00; and,

AT & T
4513 Western Ave.
Lisle, IL 60532

\$6,996.00 per month

\$419,760.00

WHEREAS, it is the recommendation of the Madison County 911 Emergency Telephone System Department to award this service agreement to AT&T of Lisle, IL; and,

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

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison Illinois, that the County Board Chairman is hereby directed and designated to execute said Service Contract with AT&T of Lisle, IL for the AT&T Hosted E9-1-1 Agreement.

Respectfully submitted by,

s/ Gussie Glasper
Gussie Glasper

s/ Ralph Well
Ralph Well

s/ Judy Kuhn
Judy Kuhn

s/ Tom McRae
Tom McRae

s/ Ray Wesley
Ray Wesley

s/ Dan Gonzalez
Dan Gonzalez

s/ Mike Parkinson
Mike Parkinson

Ellar Duff

s/ Eric Foster
John "Eric" Foster

s/ Joe Petrokovich
Joe Petrokovich

s/ Heather Mueller-Jones
Heather Mueller-Jones

s/ Scott Prange
Scott Prange

PUBLIC SAFETY COMMITTEE

Brad Parsons
Brad Parsons
**EMERGENCY TELEPHONE SYSTEM
BOARD**

s/ Don Moore
Don Moore

David Michael

s/ Robert Pollard
Robert Pollard

s/ Tom McRae
Tom McRae

s/ Gussie Glasper
Gussie Glasper

Jamie Goggin

s/ Larry Trucano
Larry Trucano

s/ Chris Guy
Chris Guy

FINANCE AND GOVERNMENT OPERATIONS COMMITTEE

**RESOLUTION TO AWARD A CONTRACT FOR SIXTY MONTHS AT&T HOSTED
E9-1-1 SERVICES AGREEMENT FOR MADISON COUNTY 911
EMERGENCY TELEPHONE SYSTEM DEPARTMENT**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County 911 Emergency Telephone System Board wishes to award a contract for equipment and service agreement for upgrades to the AT&T E9-1-1 Hosted Call Handling-Remote Positions Services for 23 PSAP positions for a period of sixty (60) months; and

WHEREAS, this pre-tax and pre-surcharge monthly telephone service charge is \$26,818.00; and,

AT & T		
4513 Western Ave.		
Lisle, IL 60532	\$26,818.00 per month	\$1,609,080.00

WHEREAS, it is the recommendation of the Madison County 911 Emergency Telephone System Department to award this service agreement to AT&T of Lisle, IL; and,

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

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison Illinois, that the County Board Chairman is hereby directed and designated to execute said Service Contract with AT&T of Lisle, IL for the AT&T Hosted E9-1-1 Agreement.

Respectfully submitted by,

s/ Gussie Glasper
Gussie Glasper

s/ Ralph Well
Ralph Well

s/ Judy Kuhn
Judy Kuhn

s/ Tom McRae
Tom McRae

s/ Ray Wesley
Ray Wesley

s/ Dan Gonzalez
Dan Gonzalez

s/ Mike Parkinson
Mike Parkinson

Ellar Duff
Ellar Duff

s/ Eric Foster
John "Eric" Foster

s/ Joe Petrokovich
Joe Petrokovich

s/ Heather Mueller-Jones
Heather Mueller-Jones

s/ Scott Prange
Scott Prange

PUBLIC SAFETY COMMITTEE

Brad Parsons
Brad Parsons

EMERGENCY TELEPHONE SYSTEM BOARD

s/ Don Moore
Don Moore

David Michael

s/ Robert Pollard
Robert Pollard

s/ Tom McRae
Tom McRae

s/ Gussie Glasper
Gussie Glasper

Jamie Goggin

s/ Larry Trucano
Larry Trucano

s/ Chris Guy
Chris Guy

FINANCE AND GOVERNMENT OPERATIONS COMMITTEE

**RESOLUTION TO AWARD A CONTRACT FOR SIXTY (60) MONTHS TXT29-1-1
SERVICES AGREEMENT FOR MADISON COUNTY
911 EMERGENCY TELEPHONE SYSTEM DEPARTMENT**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County 911 Emergency Telephone System Board wishes to award a contract for equipment and service agreement for TXT29-1-1 services for 8 PSAPS for a period of sixty (60) months and the equipment for the setup of the 9-1-1 training room; and

WHEREAS, this pre-tax and pre-surcharge charge is Ninety-six thousand two hundred dollars \$96,200.00; and,

Intrado 11808 Miracle Hills Drive Omaha, NB 68154	\$96,200.00
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WHEREAS, total contract cost of Ninety-six thousand two hundred dollars (\$96,200.00) includes a one-time cost of Three thousand two hundred fifty dollars (\$3,250.00) for the setup of the 9-1-1 training room, and;

WHEREAS, it is the recommendation of the Madison County 911 Emergency Telephone System Department to purchase said service agreement from Intrado of Omaha, NE; and,

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

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison Illinois, that the County Board Chairman is hereby directed and designated to execute said Service Agreement with Intrado of Omaha, NE for the aforementioned TXT29-1-1 Service Agreement.

Respectfully submitted by,

s/ Gussie Glasper
Gussie Glasper

s/ Ralph Well
Ralph Well

s/ Judy Kuhn
Judy Kuhn

s/ Tom McRae
Tom McRae

s/ Ray Wesley
Ray Wesley

s/ Dan Gonzalez
Dan Gonzalez

s/ Mike Parkinson
Mike Parkinson

Ellar Duff

s/ Eric Foster
John "Eric" Foster

s/ Joe Petrokovich
Joe Petrokovich

s/ Heather Mueller-Jones
Heather Mueller-Jones

s/ Scott Prange
Scott Prange

PUBLIC SAFETY COMMITTEE

Brad Parsons
Brad Parsons

EMERGENCY TELEPHONE SYSTEM BOARD

s/ Don Moore
Don Moore

David Michael

s/ Robert Pollard
Robert Pollard

s/ Tom McRae
Tom McRae

s/ Gussie Glasper
Gussie Glasper

Jamie Goggin

s/ Larry Trucano
Larry Trucano

s/ Chris Guy
Chris Guy

FINANCE AND GOVERNMENT OPERATIONS COMMITTEE

**RESOLUTION TO AWARD A THIRTY-SIX (36) MONTH SWITCHED
ETHERNET SERVICES CONTRACT FOR EIGHT (8) PSAPS FOR
MADISON COUNTY 911 EMERGENCY TELEPHONE SYSTEM DEPARTMENT**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County 911 Emergency Telephone System Board wishes to award a Thirty-six month switched Ethernet services contract for eight (8) PSAPS; and,

WHEREAS, this pre-tax and pre-surcharge monthly telephone service charge is \$177,753.60; and,

AT & T 4513 Western Ave. Lisle, IL 60532	\$4,937.60 per month	\$177,753.60
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WHEREAS, it is the recommendation of the Madison County 911 Emergency Telephone System Department to award said service agreement to AT&T of Lisle, IL; and,

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

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison Illinois, that the County Board Chairman is hereby directed and designated to execute said Service Contract with AT&T of Lisle, IL for the aforementioned Switched Ethernet Services Contract.

Respectfully submitted by,

s/ Gussie Glasper
Gussie Glasper

s/ Ralph Well
Ralph Well

s/ Judy Kuhn
Judy Kuhn

s/ Tom McRae
Tom McRae

s/ Ray Wesley
Ray Wesley

s/ Dan Gonzalez
Dan Gonzalez

s/ Mike Parkinson
Mike Parkinson

Ellar Duff

s/ Eric Foster
John "Eric" Foster

s/ Joe Petrokovich
Joe Petrokovich

s/ Heather Mueller-Jones
Heather Mueller-Jones

s/ Scott Prange
Scott Prange

PUBLIC SAFETY COMMITTEE

Brad Parsons
Brad Parsons

EMERGENCY TELEPHONE SYSTEM BOARD

s/ Don Moore
Don Moore

David Michael

s/ Robert Pollard
Robert Pollard

s/ Tom McRae
Tom McRae

s/ Gussie Glasper
Gussie Glasper

Jamie Goggin

s/ Larry Trucano
Larry Trucano

s/ Chris Guy
Chris Guy

FINANCE AND GOVERNMENT OPERATIONS COMMITTEE

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, 2020 thru June 30, 2020; 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, Wood River, Madison County Sheriff's Office and SIU Edwardsville; and,

WHEREAS, the total this payment will be Seven hundred ten thousand four hundred twenty-four dollars (\$710,424.00); and,

WHEREAS, this reimbursement will be paid using: FY 2020 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/ Judy Kuhn
Judy Kuhn

s/ Ray Wesley
Ray Wesley

s/ Mike Parkinson
Mike Parkinson

s/ Eric Foster
John "Eric" Foster

s/ Heather Mueller-Jones
Heather Mueller-Jones

PUBLIC SAFETY COMMITTEE

s/ Ralph Well
Ralph Well

s/ Tom McRae
Tom McRae

s/ Dan Gonzalez
Dan Gonzalez

Ellar Duff

s/ Joe Petrokovich
Joe Petrokovich

s/ Scott Prange
Scott Prange

Brad Parsons
Brad Parsons

EMERGENCY TELEPHONE SYSTEM BOARD

s/ Don Moore
Don Moore

David Michael

s/ Robert Pollard
Robert Pollard

s/ Tom McRae
Tom McRae

s/ Gussie Glasper
Gussie Glasper

Jamie Goggin

s/ Larry Trucano
Larry Trucano

s/ Chris Guy
Chris Guy

FINANCE AND GOVERNMENT OPERATIONS COMMITTEE

RESOLUTION

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

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

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

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

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

ADOPTED by roll call vote 19th day of August, 2020.

ATTEST:

County Clerk

County Board Chairman

Submitted by:

s/ Chris Hankins

s/ Matt King

s/ Mike Walters

REAL ESTATE TAX CYCLE COMMITTEE

Madison County Monthly Resolution List - August 2020

RES#	Account	Type	Account Name	Parcel#	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Misc/ Overprint	Treasurer
08-20-001	2015-00724	DEF-SUR	KASEY R HOOD	17-2-20-11-06-101-003.	3,500.00	0.00	0.00	0.00	0.00	0.00	3,500.00
08-20-002	1219491	SAL	AMANDA RANSCM	22-2-20-19-07-201-019.	817.50	0.00	7.50	60.00	450.00	0.00	300.00
08-20-003	1219371	SAL	LESTER JOHNSON	22-2-19-13-15-403-025., 026.	817.50	0.00	7.50	60.00	450.00	0.00	300.00
08-20-004	1219844	SAL	CASANDRA RHODES	24-2-07-03-15-402-012.	8,720.00	0.00	85.00	60.00	2,175.00	25.00	6,375.00
08-20-005	1219262	SAL	MARVIN CARTER	21-2-19-25-20-403-035.	825.00	0.00	7.50	60.00	450.00	7.50	300.00
08-20-006	1219181	SAL	NARENZO GARDNER	21-2-19-25-08-202-012.	817.50	0.00	7.50	60.00	450.00	0.00	300.00
08-20-007	1219095	SAL	CYNTHIA DIXON	17-2-20-31-09-101-014.	817.50	0.00	7.50	60.00	450.00	0.00	300.00
08-20-008	0520604	SAL	CITY OF GRANITE CITY	22-2-20-08-20-405-023.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
08-20-009	1219333	SAL	BRETT YOUNG	21-2-19-36-16-401-032.	817.50	0.00	7.50	60.00	450.00	0.00	300.00
08-20-010	1219334	SAL	BRETT YOUNG	21-2-19-36-16-401-033.	817.50	0.00	7.50	60.00	450.00	0.00	300.00
08-20-011	1219104	SAL	STEVEN E. ALLSMAN	18-2-14-03-09-106-006.	1,066.90	0.00	27.50	60.00	289.99	0.00	689.41
08-20-012	1219294	SAL	REGINALD JOHNSON	21-2-19-35-08-205-027.	817.50	0.00	7.50	60.00	450.00	0.00	300.00
08-20-013	1219320	SAL	REGINALD JOHNSON	21-2-19-36-05-101-013.	817.50	0.00	7.50	60.00	450.00	0.00	300.00
08-20-014	1219872	SAL	AFFORDABLE HOMES LLC	22-330-03532	907.50	0.00	7.50	150.00	450.00	0.00	300.00
Totals					\$22,359.40	\$0.00	\$187.50	\$860.00	\$7,414.99	\$32.50	\$13,864.41
								Clerk Fees		\$0.00	
								Recorder/Sec of State Fees		\$660.00	
								Total to County		\$14,724.41	
Committee Members											

**RESOLUTION TO AWARD CONTRACT FOR CONSTRUCTION OF FORCEMAIN
IMPROVEMENTS AT LIFT STATIONS 23 & 25A FOR THE
MADISON COUNTY SPECIAL SERVICE AREA #1**

WHEREAS, the Madison County Special Service Area #1 wishes to award a contract for the construction of improvements at Lift Stations 23 & 25A; and,

WHEREAS, bids were advertised and received; and,

Haier Plumbing & Heating, Inc. 301 N. Elkton St. Okawville, IL 62271	\$121,143.00
--	--------------

Korte & Luitjohan Contractors, Inc. 12052 Highland Rd. Highland, IL 62249	\$254,100.00
---	--------------

WHEREAS, the bids reviewed and Haier Plumbing & Heating Inc. of Okawville, Illinois, is the lowest responsible bidder; and,

WHEREAS, cost of this contract will be: One hundred twenty-one thousand one hundred forty-three dollars (\$121,143.00); 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 Haier Plumbing & Heating Inc. of Okawville, Illinois for the aforementioned forcemain improvements.

Respectfully submitted by,

s/ Matt King
Matt King

Mike Parkinson

s/ Jamie Goggin
Jamie Goggin

s/ John Eric Foster
John Eric Foster

s/ Chris Hankins
Chris Hankins

SEWER FACILITIES COMMITTEE

s/ Don Moore
Don Moore

David Michael

s/ Robert Pollard
Robert Pollard

s/ Tom McRae
Tom McRae

s/ Gussie Glasper
Gussie Glasper

Jamie Goggin

s/ Larry Trucano
Larry Trucano

s/ Chris Guy
Chris Guy

**FINANCE AND GOVERNMENT OPERATIONS
COMMITTEE**

**ILLINOIS DEPARTMENT OF TRANSPORTATION
RESOLUTION FOR IMPROVEMENT UNDER THE ILLINOIS HIGHWAY CODE**

Resolution Type: Original

Section Number: 20-00112-03-MS

Is this project a bondable capital improvement?: Yes

BE IT RESOLVED, by the Board of the County of Madison County, Illinois that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract.

For Roadway/Street improvements:

Name of Street(S)/Road(s)	Length (miles)	Route	From	To
---------------------------	----------------	-------	------	----

For Structures:

Name of Street(S)/Road(s)	Existing Structure No.	Route	Location	Feature Crossed
Brakhane Road		CH 46	Station 84 + 08	Trib. To Cahokia Creek
Brakhane Road		CH 46	Station 139 + 75	Trib. To Cahokia Creek

BE IT FURTHER RESOLVED that the proposed improvement shall consist of replacing two existing structural plate pipe crossroad culverts with precast concrete box culverts and associated roadway items. That there is hereby appropriated the sum of five hundred thousand dollars (\$500,000.00) for the improvement of said section from the Local Public Agency's allotment of Motor Fuel Tax Funds.

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

I, Debra D. Ming-Mendoza, County Clerk in and for said County of Madison County in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by the Board of Madison County at a meeting held on August 19, 2020.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 19th day of August, 2020.

County Clerk

Regional Engineer
Department of Transportation

**ILLINOIS DEPARTMENT OF TRANSPORTATION
RESOLUTION FOR IMPROVEMENT UNDER THE ILLINOIS HIGHWAY CODE**

Resolution Type: Supplemental

Section Number: 20-00146-01-BR

Is this project a bondable capital improvement?: Yes

BE IT RESOLVED, by the Board of the County of Madison County, Illinois that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract.

For Roadway/Street improvements:

Name of Street(S)/Road(s)	Length (miles)	Route	From	To
---------------------------	----------------	-------	------	----

For Structures:

Name of Street(S)/Road(s)	Existing Structure No.	Route	Location	Feature Crossed
Wanda Road	060-3265	CH 19	1.0 mile north of Poag	Cahokia Canal

BE IT FURTHER RESOLVED that the proposed improvement shall consist of repairing an existing three span steel plate girder bridge with reinforced concrete deck consisting of replacing expansion joints, partial depth patching, waterproof membrane system and HMA overlay. That there is hereby appropriated the sum of four hundred thousand dollars (\$400,000.00) for the improvement of said section from the Local Public Agency's allotment of Motor Fuel Tax Funds.

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

I, Debra D. Ming-Mendoza, County Clerk in and for said County of Madison County in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by the Board of Madison County at a meeting held on August 19, 2020.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 19th day of August, 2020.

County Clerk

Regional Engineer
Department of Transportation

**ILLINOIS DEPARTMENT OF TRANSPORTATION
RESOLUTION FOR IMPROVEMENT UNDER THE ILLINOIS HIGHWAY CODE**

Resolution Type: Original

Section Number: 18-00084-04-BR

Is this project a bondable capital improvement?: Yes

BE IT RESOLVED, by the Board of the County of Madison County, Illinois that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract.

For Roadway/Street improvements:

Name of Street(S)/Road(s)	Length (miles)	Route	From	To

For Structures:

Name of Street(S)/Road(s)	Existing Structure No.	Route	Location	Feature Crossed
Troy – O’Fallon Road	060-3022	CH 50	2.1 mile south of Troy	Mill Creek

BE IT FURTHER RESOLVED that the proposed improvement shall consist of replacing an existing three span ppc deck beam bridge with a single span steel beam bridge with reinforced concrete deck. That there is hereby appropriated the sum of six hundred thousand dollars (\$600,000.00) for the improvement of said section from the Local Public Agency’s allotment of Motor Fuel Tax Funds.

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

I, Debra D. Ming-Mendoza, County Clerk in and for said County of Madison County in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by the Board of Madison County at a meeting held on August 19, 2020.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 19th day of August, 2020.

County Clerk

Regional Engineer
Department of Transportation

**RESOLUTION PROVIDING FOR THE PARTICIPATION IN COMPREHENSIVE
TRANSPORTATION PLANNING UNDER THE
SOUTHWESTERN ILLINOIS PLANNING COMMISSION**

WHEREAS, the County of Madison is interested and desirous of participating in transportation planning in Southwestern Illinois which the County is an integral part; and

WHEREAS, the Southwestern Illinois Planning Commission has been organized and is accepted by Local, Federal and State agencies as an organization responsible for coordinating transportation planning in Southwestern Illinois; and

WHEREAS, the Southwestern Illinois Planning Commission is presently engaged in continuing comprehensive transportation planning process in Southwestern Illinois in accordance with the 1962 Federal Highway Act; and

WHEREAS, the Section 5-701.6 of the Illinois Highway Code permits the use of Motor Fuel Tax Funds allotted to the Counties for investigations as that to be undertaken under the auspices of the Southwestern Illinois Planning Commission.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois that there is hereby approved the sum of \$30,000.00 of Motor Fuel Tax Funds for the payment to be made to the Southwestern Illinois Planning Commission as the County's share in the cost as specified above for calendar year 2020.

BE IT FURTHER RESOLVED that the proposed study shall be designated as Section 20-00154-00-ES.

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

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to issue a voucher to Southwestern Illinois Planning Commission, 10025 Bunkum Road, Suite 201, Fairview Heights, IL 62208, in the amount of \$30,000.00 from the County Motor Fuel Tax Funds.

All of which is respectfully submitted.

s/ Tom McRae
Tom McRae

s/ Mike Walters
Mike Walters

Jim Dodd

s/ Judy Kuhn
Judy Kuhn

s/ Larry Trucano
Larry Trucano

s/ Mick Madison
Mick Madison

s/ Phil Chapman
Phil Chapman

David Michael

s/ Matt King
Matt King

TRANSPORTATION COMMITTEE

**AGREEMENT FOR PRELIMINARY ENGINEERING SERVICES MILL CREEK BRIDGE
TROY – O’FALLON ROAD (CH 50) JARVIS TOWNSHIP
MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board Ladies and Gentlemen:

WHEREAS, the County of Madison is desirous to replace an existing structure carrying Troy – O’Fallon Road over Mill Creek located in Sections 33 and 34 of Jarvis Township; and

WHEREAS, the Madison County Highway Department request that the preliminary engineering services for this project be contracted to a qualified engineering firm; and

WHEREAS, the engineering firm of Kaskaskia Engineering Group, LLC of Belleville, Illinois agrees to contract necessary preliminary engineering services for said drainage project.

NOW, THEREFORE BE IT RESOLVED that the County Board of Madison County does hereby authorize and empower the Chairman of the Board to execute the Preliminary Engineering Service Agreement between Kaskaskia Engineering Group, LLC and the County of Madison in behalf of the County Board.

BE IT FURTHER RESOLVED by the County Board of Madison County that there is hereby appropriated the sum of One Hundred Twenty Thousand (\$120,000.00) dollars from the Motor Fuel Tax Fund for this project.

All of which is respectfully submitted.

s/ Tom McRae
Tom McRae

s/ Larry Trucano
Larry Trucano

s/ Mike Walters
Mike Walters

s/ Mick Madison
Mick Madison

Jim Dodd

s/ Phil Chapman
Phil Chapman

s/ Judy Kuhn
Judy Kuhn

David Michael

s/ Matt King
Matt King

TRANSPORTATION COMMITTEE

LETTER OF UNDERSTANDING AIRPORT ROAD/LARS HOFFMAN CROSSING MADISON COUNTY

The intent of this improvement is to construction a roadway from the end of Lars Hoffman Crossing westerly to approximately 600 feet west of Davis Lane. Pierce Lane is to be extended northerly to intersect said roadway with a roundabout configuration. The alignment will be in accordance with Exhibit "A".

In order to advance this improvement which is desired and will be of benefit to the residents of Madison County, as well as the Village of Godfrey and the traveling public, it is necessary that MADISON COUNTY and the VILLAGE OF GODFREY agree to the responsibilities of each party for the improvement. This Letter of Understanding and the acceptance thereof by the County and the Village of Godfrey shall constitute such agreement. A Jurisdictional Transfer Document will be processed upon completion of the construction. These responsibilities are as follows:

1. MADISON COUNTY agrees to make the surveys, obtain all necessary rights-of ways, relocate necessary utilities, prepare plans and specifications, receive bids and award the contract, furnish engineering inspection during construction and cause the improvement to be built in accordance with the plans, specifications and contract and will pay all costs thereof.
2. The estimated cost of the improvements is \$5,725,000 to be funded by MADISON COUNTY.
3. The typical section from Lars Hoffman Crossing to the roundabout shall be 2 – 12' lanes of PCC Pavement with 6' PCC Shoulders and B-6.24 PCC Curb & Gutter and storm sewer with a 5' PCC Sidewalk.
4. The typical section from the Roundabout to Pierce Lane shall be 2 – 13' lanes of PCC Pavement with B-6.24 PCC Curb & Gutter and storm sewer with a 5' PCC Sidewalk.
5. The typical section from the Roundabout to Airport Road shall be 2 – 12' lanes of PCC Pavement with 8' HMA Shoulders and open ditches.
6. Upon completion of construction, the improvements to Pierce Lane, the Roundabout and the sidewalk along Lars Hoffman Crossing shall be the maintenance responsibility of the VILLAGE OF GODFREY. The improvements to Airport Road from the Roundabout to the west shall be the maintenance responsibility of MADISON COUNTY. Lars Hoffman Crossing from Godfrey Road to the Roundabout shall become the maintenance responsibility of MADISON COUNTY. The maintenance of Airport Road from Godfrey Road to Pierce Lane shall become the responsibility of the VILLAGE OF GODFREY. Airport Road from Pierce Lane to Davis Lane shall be vacated.
7. The VILLAGE OF GODFREY is under no obligation to make any improvements to Airport Road from Godfrey Road to Pierce Lane. The Village may, however, engage in preliminary engineering work for potential improvements to Airport Road from Godfrey Road to Pierce Lane provided that sufficient notice is given to Madison County if said engineering is to begin prior to the jurisdictional transfer.
8. It is mutually agreed that the covenants contained herein shall be null and void in the event the contract covering the construction work contemplated herein is not awarded within three years subsequent to execution of the agreement.

s/ Tom McRae
Tom McRae

s/ Mike Walters
Mike Walters

Jim Dodd

s/ Judy Kuhn
Judy Kuhn

s/ Larry Trucano
Larry Trucano

s/ Mick Madison
Mick Madison

s/ Phil Chapman
Phil Chapman

David Michael

s/ Matt King
Matt King

TRANSPORTATION COMMITTEE

**REPORT OF BIDS/AWARD CONTRACT BRAKHANE ROAD (CH 46) – BOX CULVERTS
SECTION 20-00112-03-MS
MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board Ladies and Gentlemen:

WE, your Transportation Committee, to whom was referred by advertisement for bids the proposed project which includes removing two existing structural plate pipe culverts and HMA pavement and replacing them with two precast concrete box culverts and HMA pavement and other work necessary to complete the construction located on CH 46 (Brakhane Road) approximately 0.6 miles and 1.6 miles east of Quercus Grove Road, beg leave to report that your Committee advertised for and received bids on August 4, 2020 at 10:30 A. M. at the Office of the County Engineer, 7037 Marine Road, Edwardsville, Illinois, 62025, at which time the following bids were received:

Stutz Excavating Inc., Alton, IL	\$416,612.90*
Kamadulski Excavating and Grading Co., Inc., Granite City, IL	\$430,058.64
Gelly Excavating & Construction, Highland, IL	\$516,246.64
Hanks Excavating & Landscaping, Inc., Belleville, IL	\$530,717.00

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

All of which is respectfully submitted.

s/ Tom McRae
Tom McRae

s/ Mick Madison
Mick Madison

s/ Mike Walters
Mike Walters

s/ Phil Chapman
Phil Chapman

Jim Dodd

David Michael

s/ Judy Kuhn
Judy Kuhn

s/ Matt King
Matt King

s/ Larry Trucano
Larry Trucano

TRANSPORTATION COMMITTEE

REPORT OF BIDS/AWARD CONTRACT CANAL BRIDGE - WANDA ROAD (CH 19)
SECTION 20-00146-01-BR
MADISON COUNTY, ILLINOIS

Mr. Chairman and Members of the Madison County Board Ladies and Gentlemen:

WE, your Transportation Committee to whom was referred by advertisement for bids the proposed project which includes repairing an existing three span steel plate girder bridge with reinforced concrete deck consisting of replacing expansion joints, partial depth patching, waterproofing membrane system, HMA overlay and other work necessary to complete the construction located on CH19 (Wanda Road) approximately

1.0 mile north of Poag, beg leave to report that your Committee advertised for and received bids on August 4, 2020 at 10:30 A. M. at the Office of the County Engineer, 7037 Marine Road, Edwardsville, Illinois, 62025, at which time the following bids were received:

RCS Construction, Inc., East Alton, IL	\$244,652.43*
Stutz Excavating Inc., Alton, IL	\$291,518.55
The Kilian Corporation, Mascoutah, IL	\$296,640.00

Your Committee recommends that the above project be awarded to RCS Construction, Inc., East Alton, Illinois, their bid being the lowest received. Said project to be financed with Motor Fuel Tax Funds.

All of which is respectfully submitted,

s/ Tom McRae
Tom McRae

s/ Mick Madison
Mick Madison

s/ Mike Walters
Mike Walters

s/ Phil Chapman
Phil Chapman

Jim Dodd

David Michael

s/ Judy Kuhn
Judy Kuhn

s/ Matt King
Matt King

s/ Larry Trucano
Larry Trucano

TRANSPORTATION COMMITTEE