

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

**\*AMENDED\***

**AGENDA  
MADISON COUNTY BOARD  
SEPTEMBER 15, 2021  
5:00 P.M.**

To the members of the Madison County Board:

The following is the Agenda for the County Board Meeting on Wednesday, September 15, 2021, to be held at the Nelson “Nellie” Hagnauer County Board Room in the Administration Building in the City of Edwardsville, in the county and state aforesaid to be discussed and considered for approval.

1. Monthly reports of County Clerk, Circuit Clerk, Recorder, Regional Office of Education, Sheriff and Treasurer
2. Public Comment
3. Approval of Minutes
4. Awards/Recognitions/Proclamations
5. Amended Committee Assignments (if any):
6. Auditor’s 3<sup>rd</sup> Quarter Report

**A. APPOINTMENTS:**

1. Madison County Board Member #27:
  - a. Paul Nicolussi is recommended for appointment to the remaining term of Heather Mueller Jones who resigned from the board on 9/7/2021. Term expires 2022.
2. Wood River Drainage & Levee Districts:
  - a. Nick Mason is recommended for appointment to the remaining 3 year term (5/3/2021), replacing Ronald Carnell who passed away on 8/21/2021. New term expires 5/3/2024.
3. Troy Fire District:
  - a. Michael Cushing is recommended for appointment to a new 3 year term (5/3/2021), replacing Donald “Joe” Leach who resigned from the board. New term expires 5/3/2024.
4. Prairietown Fire Protection District:
  - a. John Gusewelle is recommended for appointment to the remaining 3 year term (5/1/2023), replacing Gerald Schaefer who resigned from the board. Term expires 5/1/2023.
5. Granite City Regional Wastewater Treatment Plant Board:
  - a. Bob Faulk is recommended for appointment to a new 4 year term, replacing Mike Dixon (7/5/2021). New term expires 7/5/2025.
  - b. Stephen Lathrop is recommended for appointment to a new 4 year term, replacing Kathy Goclan (7/5/2021). New term expires 4/5/2025.
6. Southern Illinois Law Enforcement Commission:
  - a. Mayor Tom Stalcup is recommended for appointment to a new term, replacing Cheryl Maguire who is no longer the Mayor of Wood River. Term expires concurrent to Mayor’s term of office.

**B. BUILDING AND ZONING COMMITTEE:**

1. Zoning Resolution Z21-0051
2. Zoning Resolution Z21-0053
3. Zoning Resolution Z21-0054
4. Zoning Resolution Z21-0056
5. Zoning Resolution Z21-0058
6. Zoning Resolution Z21-0059

**C. BUILDING AND ZONING COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:**

1. Resolution to Authorize Intergovernmental Agreement Between the County of Madison and the Illinois Environmental Protection Agency to Establish a Long Term Household Hazardous Waste Collection Program

**D. FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:**

1. Claims & Transfers Report
2. FY 2021 Immediate Emergency Appropriation – Probation – 2022 Adult Redeploy Illinois Program
3. FY 2021 Immediate Emergency Appropriation – Mental Health – 2022 Juvenile Redeploy Illinois Program
4. Resolution to Terminate the Lease and Operating Agreement Between Madison County, Illinois and the Madison County Historical Society
5. FY 2021 Immediate Emergency Appropriation – Museum

**E. GRANTS COMMITTEE:**

1. Resolution Authorizing the Substantial Amendment of the 2021 Community Development Action Plan
2. Resolution Authorizing the Submission of the 2021 Low-Income Home Water Assistance Program Grant Application for the County of Madison, Illinois

**F. GRANTS COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:**

1. Resolution Authorizing Approval of Vendors for Short-Term Supply Chain/Logistics Training in Madison County for the Madison County Employment and Training Department
2. Resolution Awarding Bids for PY2022 Weatherization HVAC / Plumber / Electrician
3. Resolution Awarding Bids for Weatherization Material – Vendor

**G. REAL ESTATE TAX CYCLE COMMITTEE:**

1. Property Trustee Report

**H. TRANSPORTATION COMMITTEE:**

1. Final Payment Resolution, Governor's Parkway (CH 75) Patching, Section 21-00149-51-GM, Madison County, Illinois

**I. UNFINISHED BUSINESS:**

**J. NEW BUSINESS:**

**K. CLOSED SESSION:**

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

**L. OPEN SESSION:**

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

**M. ADJOURNMENT:**

1. This meeting of the September Session is adjourned to Tuesday, October 20, 2021 at 5:00 p.m. for passage of the Property Tax Levy, pursuant to the Illinois Property Tax Code.

**AGENDA  
MADISON COUNTY BOARD OF HEALTH  
SEPTEMBER 15, 2021  
5:00 P.M.**

To the members of the Madison County Board:

The following is the Agenda for the County Board of Health Meeting on Wednesday, September 15, 2021 at 5:00 P.M.

**APPROVAL OF THE JUNE 16, 2021 AND JULY 21, 2021 BOARD OF HEALTH MINUTES:**

**A. HEALTH DEPARTMENT COMMITTEE & FINANCE AND GOVERNMENT  
OPERATIONS COMMITTEE:**

1. Resolution to Purchase Various Vaccines from Sanofi Pasteur
2. Resolution to Purchase Various Vaccines from Merck Sharp and Dohme Corp.
3. Resolution to Purchase Various Vaccines from Glaxo Smith Kline



## RESOLUTION – Z21-0051

**WHEREAS**, on the 24<sup>th</sup> day of August 2021, a public hearing was held to consider the petition of James Holmes, owner of record, requesting a Special Use Permit as per §93.025, Section G, Item 9 of the Madison County Zoning Ordinance in order to place a mobile home on site for the occupancy of James H. Holmes, Sr., for a period not to exceed 5 years. This is located in an “R-3” Single-Family Residential District in Chouteau Township at 5178 Nameoki Road, Granite City, Illinois, County Board District #16, PIN# 18-1-14-33-04-401-005; 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 Holmes be **approved with conditions** as follows:

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

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

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

s/ Mick Madison  
Mick Madison, Chairman

s/ Nick Petrillo  
Nick Petrillo

s/ Dalton Gray  
Dalton Gray

s/ Robert Pollard  
Robert Pollard

s/ Terry Eaker  
Terry Eaker

s/ Bobby Ross  
Bobby Ross

s/ Ryan Kneedler  
Ryan Kneedler

s/ Victor Valentine  
Victor Valentine

s/ Bill Meyer  
Bill Meyer

**BUILDING & ZONING COMMITTEE**  
**SEPTEMBER 2, 2021**

## **Finding of Fact and Recommendations**

### **Hearing Z21-0051**

Petition of James Holmes, owner of record, requesting a Special Use Permit as per §93.025, Section G, Item 9 of the Madison County Zoning Ordinance in order to place a mobile home on site for the occupancy of James H. Holmes, Sr., for a period not to exceed 5 years. This is located in an “R-3” Single-Family Residential District in Chouteau Township at **5178 Nameoki Road, Granite City, Illinois**, County Board District #16, PIN# 18-1-14-33-04-401-005

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

**Members Absent:** None

A **motion** was made by Thomas Ambrose and **seconded** by Sharon Sherrill that the petition of James Holmes be **Approved with Conditions** as follows:

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

**The Finding of Fact of the Board of Appeals:** **I.** The zoning file, staff report, and Madison County Code of Ordinances were submitted for the record; **II.** The notice of public hearing was posted on the property in accordance with the terms of the ordinance **III.** The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; **IV.** The adjoining property owners were notified by mail of the time, date, and location of the public hearing; **V.** James Holmes, applicant, stated that the back lot used to have a mobile home and already has all the utility hookups, and he had the property lines redone so that he could move his dad’s mobile home to the back property. Mr. Holmes stated his father is currently living in a mobile home park, and they are raising his rent every year. Mr. Holmes stated his father is aging, and he wants him close by while still being independent.

Roll-call vote.

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

**Nays to the motion:** None

Whereupon the Chairman declared the motion duly adopted.

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Chairman, Madison County Zoning Board of Appeals

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Secretary, Zoning Administrator

## Zoning Board of Appeals Staff Report

**Application Number:** Z21-0051

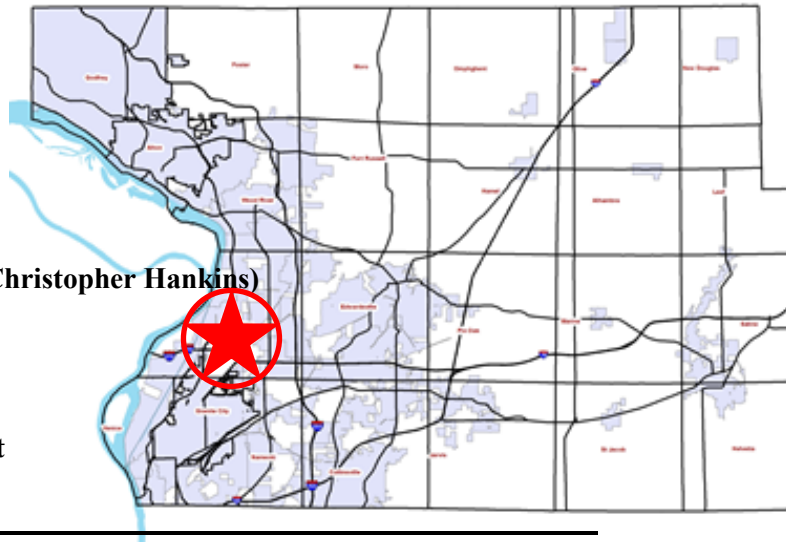
**Meeting Date:** August 24, 2021

**From:** Noelle Maxey  
Zoning Coordinator

**Location:** 5178 Nameoki Road  
Granite City, Illinois  
County Board District #16 (Christopher Hankins)  
PIN: 18-1-14-33-04-401-005

**Zoning Request:** Special Use Permit

**Description:** New Mobile Home Placement



### Proposal Summary

The applicant is James Holmes, owner of record. The subject property, which is zoned “R-3” Single-Family Residential District, is located in Chouteau Township at 5178 Nameoki Road, Granite City, County Board District #16. The applicant is requesting a Special Use Permit (SUP) as per §93.025, Section G, Item 9 of the Madison County Zoning Ordinance in order to place a mobile home on site for a period not to exceed 5 years. James H. Holmes, Sr., is the proposed occupant of the mobile home. In order for this request to be permitted, the ZBA must review and approve the application as per §93.176, Section A, Item 2 of the Madison County Zoning Ordinance.

### Planning and Zoning Considerations

- *Land Use and Zoning of Surrounding Properties*

Direction	Land Use	Zoning
North	Single-Family Dwellings	“R-3” Single-Family Residential
South	Tri-City Speedway	Village of Pontoon Beach
East	Vacant	Village of Pontoon Beach
West	Single-Family Dwelling (applicant’s home)	“R-3” Single-Family Residential

- *Zoning History* – There have been no other zoning requests made on the subject property, and there are no outstanding violations.
- *SUP Mobile Home New Placement* – The applicant is requesting to place a mobile home on the subject property for the occupancy of his father, James H. Holmes, Sr., for a period not to exceed 5 years. There is currently a detached garage located on the property. In his narrative statement on page 6, the applicant states he is wanting to place his father’s mobile home on the property in order to have him living nearby while maintaining his own independence. The surrounding area contains single-family dwellings, vacant lots, Tri-City Speedway, and railroad tracks. The new placement

of a mobile home on site does not seem to conflict with the character of the area. The mobile home is approximately 28 feet by 56 feet (1568 sq ft) in size. See page 4 for site photos and page 5 for the site plan. James Holmes and James H. Holmes, Sr., will be eligible for administrative review for continued placement of the mobile home after 5 years if they are still the occupant and property owner.

### **Staff Review**

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

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

### **Conditions of Approval**

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

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

### **Standard of Review for Special Use Permits**

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

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

## Aerial Photograph



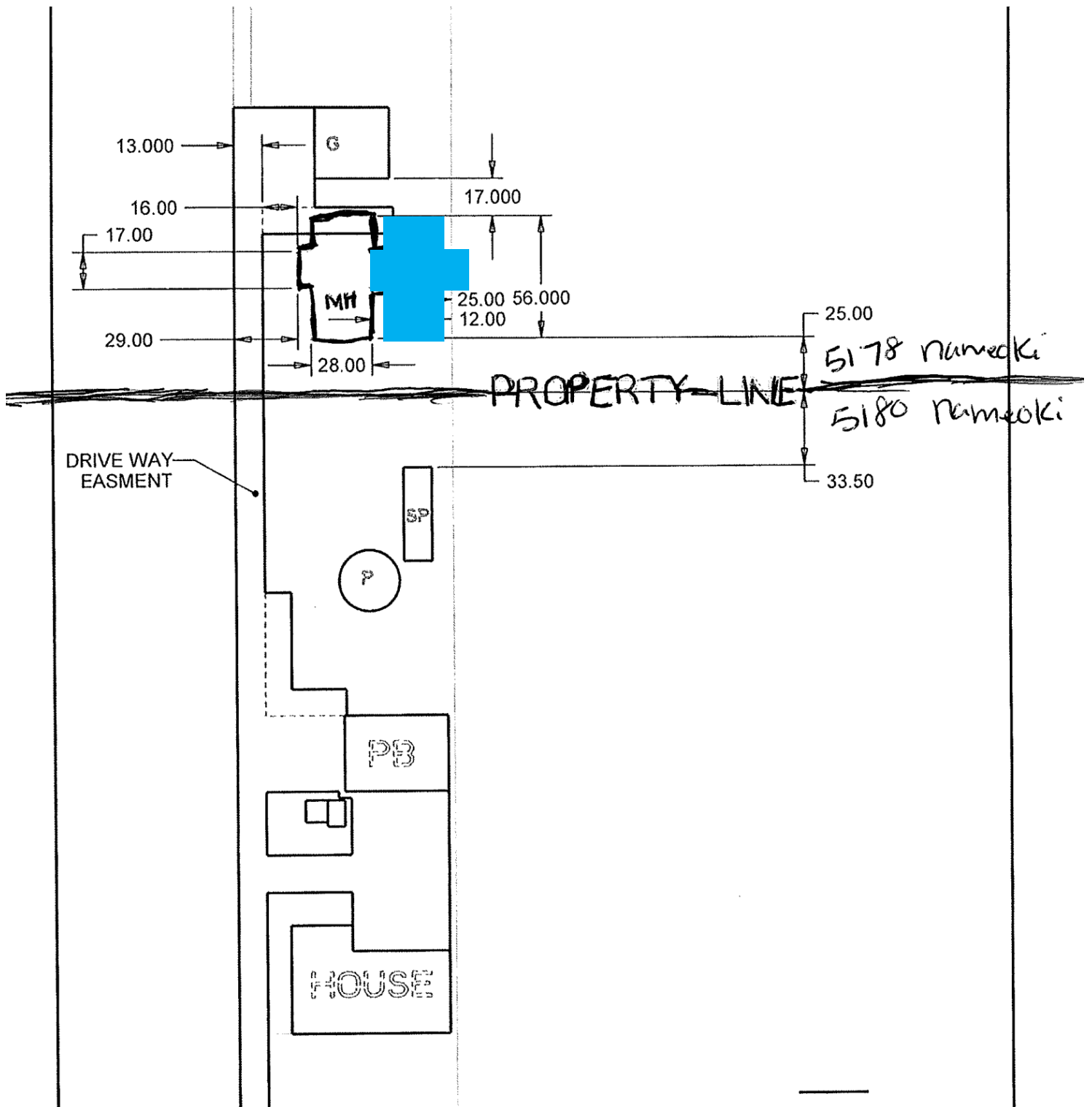
The subject property is outlined in red. Please note property lines may be skewed to imagery.



## Site Photographs



# Site Plan



## **Narrative Statement**

To whom it may concern. I am requesting permission to let my father move his mobile home to the back lot behind my house. In the past couple years the trailer park he is currently at has been raising lot rent and he is now paying \$680.00 a month for where he is at. He is retired and on fixed income and he has been notified that lot rent will keep going up each year till it hits around \$750.00 a month. The back lot I have used to have a mobile home on it in the past before I bought it. It already has sewer (I included a photo of the access cap), water, gas, and electricity back there assigned to 5178 nameoki rd., Granite City, IL. My front lot is 5180 nameoki rd., Granite City, IL. I will not be charging my father to live on the back lot and it will benefit me and my kids by having their grandpa so close they can see him whenever they want. Also with him getting older it will allow him to stay in his own home and be independent longer with me only a few hundred feet away to help him when he needs it. In the photos you will see green tape that roughly marks where the mobile home will go. It will be 17 feet away from the back garage partially on the concrete pad that is already back there.



## RESOLUTION – Z21-0053

**WHEREAS**, on the 24<sup>th</sup> day of August 2021, a public hearing was held to consider the petition of Aaron Wells, applicant on behalf of SW Properties, owner of record, requesting a Special Use Permit as per §93.025, Section G, Item 11 in order to have a private recreational area on site consisting of dirt tracks for personal recreational vehicles. This is located in an “R-2” Single-Family Residential District in Collinsville Township at 1211 Clifton Street, Collinsville, Illinois, County Board District #29, PIN# 13-2-21-26-01-106-007; and,

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

**WHEREAS**, it was recommended in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Aaron Wells and SW Properties be as follows: **Denied**; and,

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

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

s/ Mick Madison

Mick Madison, Chairman

s/ Dalton Gray

Dalton Gray

s/ Terry Eaker

Terry Eaker

s/ Ryan Kneedler

Ryan Kneedler

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Bill Meyer

s/ Nick Petrillo

Nick Petrillo

s/ Robert Pollard

Robert Pollard

s/ Bobby Ross

Bobby Ross

s/ Victor Valentine

Victor Valentine

**BUILDING & ZONING COMMITTEE**

**SEPTEMBER 2, 2021**

## **Finding of Fact and Recommendations**

### **Hearing Z21-0053**

Petition of Aaron Wells, on behalf of SW Properties, owner of record, requesting a Special Use Permit as per §93.025, Section G, Item 11 in order to have a private recreational area on site consisting of dirt tracks for personal recreational vehicles. This is located in an “R-2” Single-Family Residential District in Collinsville Township at **1211 Clifton Street, Collinsville, Illinois**, County Board District #29, PIN# 13-2-21-26-01-106-007

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

**Members Absent:** None

A **motion** was made by Thomas Ambrose and **seconded** by George Ellis that the petition of Aaron Wells and SW Properties be as follows: **Denied.**

**The Finding of Fact of the Board of Appeals:** **I.** The zoning file, staff report, and Madison County Code of Ordinances were submitted for the record; **II.** The notice of public hearing was posted on the property in accordance with the terms of the ordinance **III.** The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; **IV.** The adjoining property owners were notified by mail of the time, date, and location of the public hearing; **V.** Aaron Wells, applicant, stated that when they were cited, some friends had dumped some stuff in his yard, and he burns a lot of branches, and he didn't know he wasn't allowed to do that so that's why there were other things in the burn pile that shouldn't have been. Mr. Wells stated that the vehicles were the neighbors' vehicles, and that he was told that would be removed, and he was asked if he wanted to make a complaint about the vehicles, but that's his neighbor's property and not his business. Mr. Wells stated they bought four-wheelers for their kids, and they all have mufflers so they're quiet, and they just putt around the track and have a good time. Mr. Wells stated that 65-70% of the neighbors around them also ride four-wheelers on their properties, and they don't bother anybody and try to keep to themselves; **VI.** David Brandon, adjacent property owner, spoke in opposition, stating that Mr. Wells has a 50 foot wide lot and brought in a bobcat to clear everything out, so all he gets is dust. Mr. Brandon stated that they ride around for 3-4 hours at a time just kicking up dust the whole time. Mr. Brandon stated that Mr. Wells parks out in the road with a large trailer with four-wheelers, and their road is only 30 feet wide with ditches on both sides. Mr. Brandon stated that Mr. Wells said he only wants it for family, but he knows he'll have more than just family out there; **VII.** Linda Brandon, adjacent property owner, spoke in opposition, stating that the dust is so severe that she has tried to eat dinner on their back porch and had to go back inside because the dust was settling on the food so much you could see it. Mrs. Brandon stated that when he first did the track, it went back behind their shed and went into the property on the other side and onto the city easement around a power pole. Mrs. Brandon stated that the circle area is about 10 feet from the bedroom window of the neighbor on the other side. Mrs. Brandon stated you can hear the four-wheelers from within their house, and they have decent windows and also a magnetic window on the inside to help cut down the noise; **VIII.** Mary Goode, ZBA member, asked Mrs. Brandon if other people in the neighborhood ride their ATVs, to which Mrs. Brandon responded yes, but they run them through the grass for a little while, and they aren't creating a dirt track to run several of them, resulting in the amount of dust and noise that Mr. Wells does; **IX.** Thomas Ambrose, ZBA member, stated that he looked at the property, and the one house is right on their line. Mr. Wells stated that neighbor is a sweet lady, and they ran their four-wheelers onto their property a couple times, and she asked them to stop so they did. Mr. Wells stated that they can get a sprinkler system to cut down the dust, and their kids just want to have fun. Mr. Ambrose stated that it sounds like he's wanting to have a lot of people there with this permit and asked how many people he'd have there at a time, to which Mr. Wells responded that he has 6 kids and 4 of them ride the four-wheelers, and he does not ride four-wheelers anymore since he's not a kid; **X.** Noelle Maxey, Zoning Coordinator, read aloud the following three letters of public opposition that were submitted for the record via email: (1) I am contacting you about Parcel number 13-2-21-26-01-106-007 Rezoning of 1211

Clifton Street. I live next door and I DO NOT want a recreational area for dirt tracks for riding personal recreational vehicles. This is a quiet neighborhood. Our properties are so close together. It will be too noisy and messy with dirt flying into our yards. I am a senior citizen and wish this to remain a residential property. If they wish to ride their dirt bikes, have them go to a track especially made for that. If this happens, they will invite other friends over and I do not wish to have that many strangers around. The kids get too much into riding which they also come slightly onto my property, mainly on my banks. They forget that my property is not their property. Since our homes are so close together, they ride right under my living room window. Which is very annoying. Please DO NOT APPROVE this request. Thank you; (2) To whom it may concern, A special use permit for 1211 Clifton Street Collinsville, IL is not permitted for the size of the lot and how close we live to each other. We would love to attend this meeting but do to threats from our neighbor at 1211 Clifton Street, Collinsville, IL we can not attend. Attached are pictures of the dust cloud created from the use of an ATV in his backyard from our property. We object for several reasons



why our neighbor at 1211 Clifton

Street, Collinsville, IL should not obtain a special use permit. 1. Safety concerns, they have rolled over in the ditch several times on that property. They go up and down the street without proper safety gear in place for a ATV. There was a near miss at the corner of Clifton St and Lester St involving an automobile. 2. Environmental concern, he built a bridge on his property for the ATV to go over the creek. The creek backup flooding the other neighbors property behind us. 3. Air quality, the dust cloud created from just one ATV in pictures attached shows how the wind blows it through the neighborhood and makes it hard to breathe. 4. On weekends there are several ATV's on the property from friends being over so imagine 1-3 above, but tens times worse; (3) Madison County Zoning/ Planning Commission: It is my opinion that this request for special use permit should be declined. The negative impact in terms of noise and dust generated by multiple ATV S will greatly impact the health and safety of neighbors to this property. I personally believe there are others that would like to speak up but are afraid to do so. Again, for the health, safety, and peace of mind in the neighborhood, I urge you to decline this request for a special use permit; **XI.** Mary Good, ZBA member, stated she appreciates that Mr. Wells wants his kids to have fun, but she has never seen a kid "putt" on a four-wheeler, it's always full-throttle or nothing, so it does seem like a safety issue; **XII.** Mr. Wells stated that all the kids wear helmets, and none of them have gotten hurt. Mr. Wells stated they've been riding on the property since they moved there for 11 years, and there have been no incidents or proof of what these people are saying, and they just don't like him, and he doesn't say anything about what they do on their properties; **XIII.** Sharon Sherrill, ZBA member, asked if he's ever been cited for noise or dust pollution, to which Mr. Wells stated he has not. Ms. Sherrill asked if this is the first time in 11 years that he's had opposition from the neighbors, to which Mr. Wells stated it was, and he paid \$300 for this so his kids can have fun in their yard. Mr. Wells stated they have not done any riding on their property since this brought up, and they won't ride until they get approval. Ms. Sherrill asked if there are conditions of approval that they would have to abide by, to which Chris Doucleff, Department

Administrator, stated they are in the packet; **XIV.** Nicholas Cohan, ZBA member, noted that Mr. Wells said his neighbors don't like him and asked him to explain. Mr. Wells stated he had a dispute with Mr. Brandon and had apologized and admitted he was wrong, but Mr. Brandon didn't want to hear what he had to say and has been rude to him since. Mr. Wells stated other than that, the Brandons are good neighbors. Mr. Cohan stated that one of the neighbors said they didn't come to the meeting because of threats from 1211 Clifton, to which Mr. Wells stated if they feel threatened then why don't they call the police, and he doesn't have time to threaten people. Mr. Cohan asked if there is any merit to the statement of threats, to which Mr. Wells says they're false. Mr. Cohan asked if he's ever had the police called on him, to which Mr. Wells stated he hasn't; **XV.** Mr. Brandon stated that there has been police called on Mr. Wells multiple times, and Mr. Brandon stated he's known to shoot guns in the backyard, and there are houses back there. Mr. Brandon stated that there was a time Mr. Wells brought out his rifle, and told Mr. Brandon that this is what he gets for hurting his kids; **XVI.** Mr. Wells stated that Mr. Brandon had been mowing without a shield, and it was shooting rocks at his kids so he told Mr. Brandon that he was going to shoot someone's eye out, and Mr. Brandon called the police saying that he was threatening him with a firearm. Mr. Wells stated no one was arrested, and it was dropped.

Roll-call vote.

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

**Nays to the motion:** None

Whereupon the Chairman declared the motion duly adopted.

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Chairman, Madison County Zoning Board of Appeals

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Secretary, Zoning Administrator

## Zoning Board of Appeals Staff Report

**Application Number:** Z21-0053

**Meeting Date:** August 24, 2021

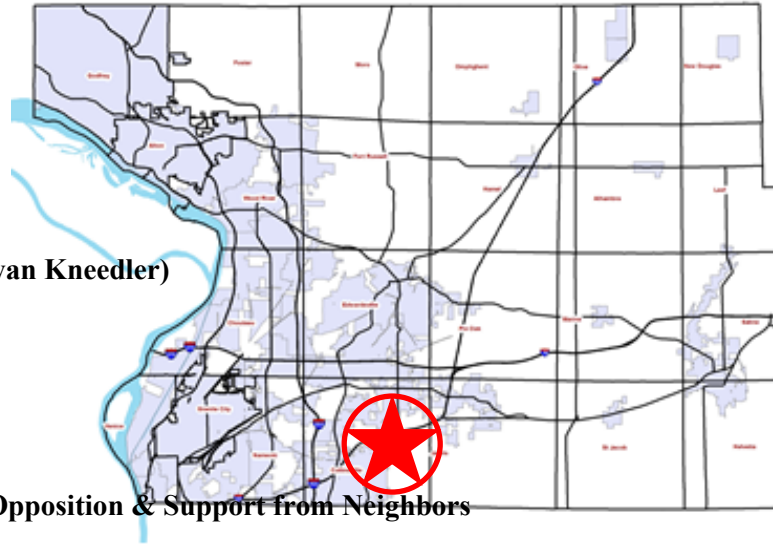
**From:** Noelle Maxey  
Zoning Coordinator

**Location:** 1211 Clifton Street  
Collinsville, Illinois  
County Board District #29 (Ryan Kneedler)  
PIN: 13-2-21-26-01-106-007

**Zoning Request:** Special Use Permit

**Description:** Private Recreational Area

**Attachments:** Attachment “A” – Letters of Opposition & Support from Neighbors



### Proposal Summary

The applicant is Aaron Wells, on behalf of SW Properties, owner of record. The applicant is requesting a Special Use Permit (SUP) as per §93.025, Section G, Item 11 of the Madison County Zoning Ordinance in order to have a private recreational area on site consisting of dirt tracks for personal recreational vehicles. The subject property is zoned “R-2” Single-Family Residential District and is located in Collinsville Township at 1211 Clifton Street, Collinsville, County Board District #29. In order for this request to be permitted, the ZBA must review and approve the application as per §93.176, Section A, Item 2 of the Madison County Zoning Ordinance.

### Planning and Zoning Considerations

- *Land Use and Zoning of Surrounding Properties*

Direction	Land Use	Zoning
North	Single-Family Dwelling	“R-2” Single-Family Residential
South	Single-Family Dwelling	“R-2” Single-Family Residential
East	Single-Family Dwellings	“R-2” Single-Family Residential
West	Single-Family Dwellings	City of Collinsville

- *Zoning History* – There have been no other zoning requests on the property in the past. There have been two violations on the property this year. One was a solid waste violation for burning trash on the property, which has since been closed. The other was a zoning violation for junk and debris, unlicensed/inoperable vehicles on the property, and use of motor vehicles and other equipment as a private recreational area without a Special Use Permit. The junk and debris and unlicensed/inoperable vehicles have since been removed from the property. Approval of this request would resolve the violation for having a private recreational area on site.
- *SUP for a Private Recreational Area* – The applicant is requesting a Special Use Permit in order to have a private recreational area on site. The recreational area would be in the backyard and would

include dirt tracks and bridges over the creek in the backyard for the use of personal recreational vehicles such as four-wheelers. See page 4 for the site plan and page 6 for site photos.

### **Staff Review**

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

1. In the last 13 years, there have been 3 other requests for a Special Use Permit for a private recreational area. Of those, 2 were approved, and 1 was withdrawn before going to the County Board. None of them were for a similar use to what the applicant is requesting.
2. The below Standards of Review for Special Use Permits should be taken into consideration for this request. If the ZBA feels the request does not meet the below Standards of Review, the ZBA has the authority to place additional conditions of approval to the SUP or recommend denial of the request.
3. Public input during the hearing has value and should be considered by staff and the ZBA when making a recommendation. Staff will provide a formal recommendation based on the outcome of the public hearing.

### **Conditions of Approval**

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

1. This Special Use Permit is granted for the sole usage of Aaron Wells and family. Any change of tenant or ownership will void the Special Use Permit.
2. The private recreational area shall be for personal use only, not for commercial use. The owner/applicant shall not charge a fee for use of the recreational area, and the recreational area shall not be open to the public to use.
3. The private recreational area shall only be used between the hours of 8:00am to 8:00pm.
4. The owner/applicant shall keep the property in compliance with all Madison County Ordinances, including but not limited to the Madison County Zoning Ordinance.
5. The owner's/applicant's failure to adhere to the conditions of the Special Use Permit will cause revocation of the same, and require immediate removal of the private recreational area.

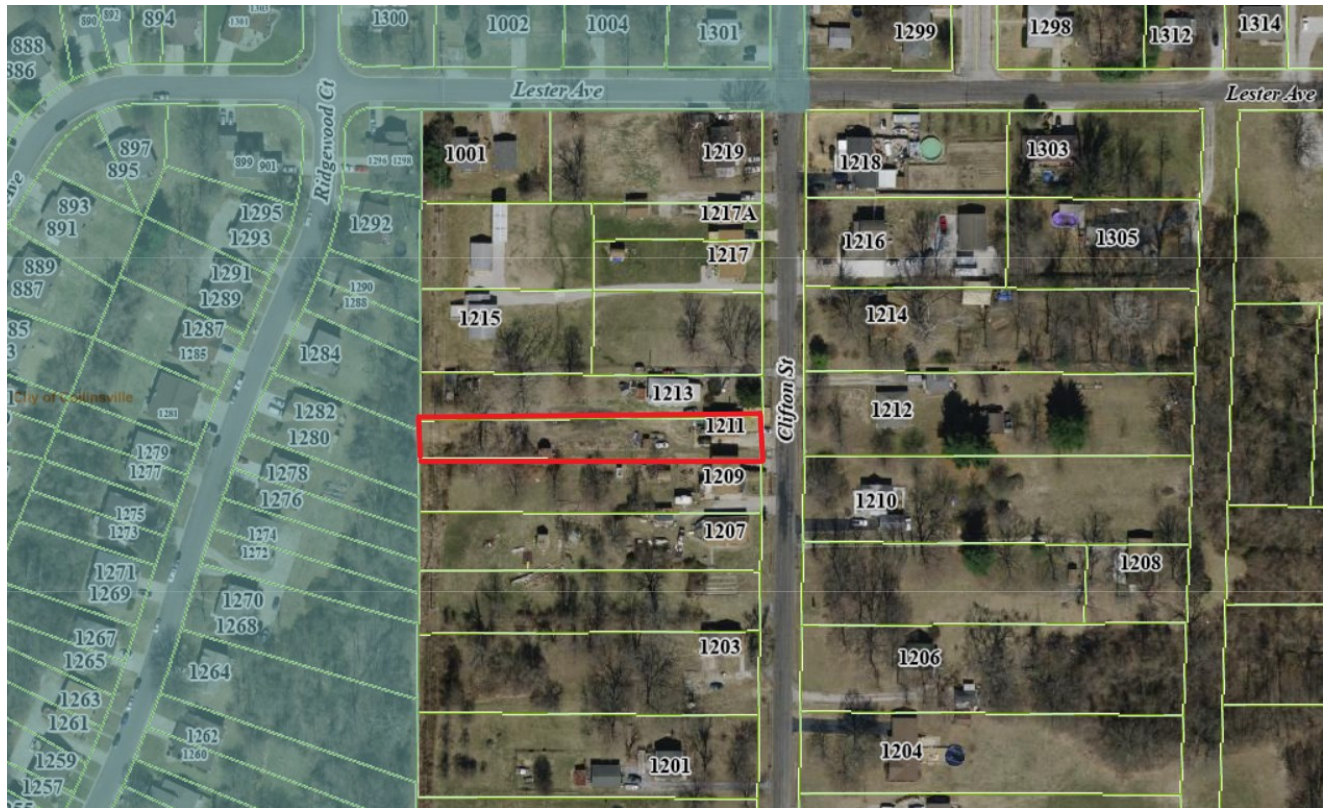
### **Standard of Review for Special Use Permits**

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

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



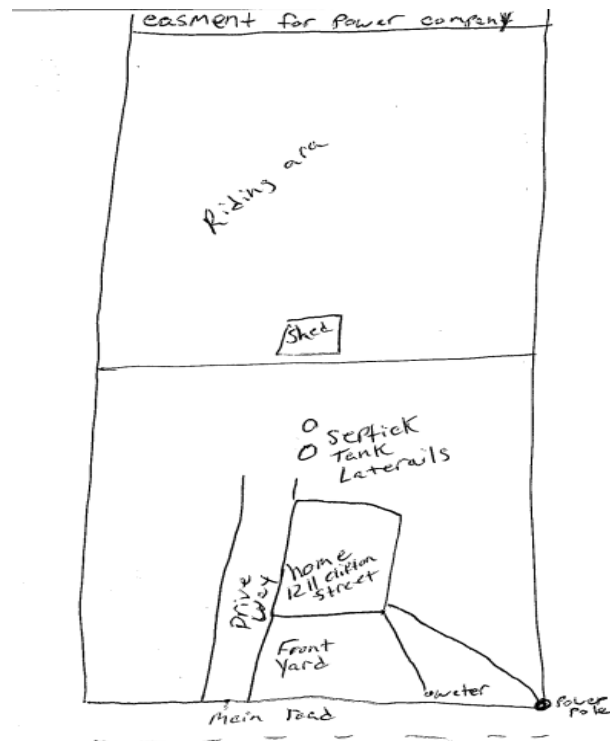
## Aerial Photograph



## Site Plan



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



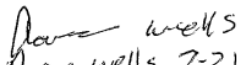


## Site Photographs



## Narrative Statement

I would like for me and my family to be able to ride four wheelers  
on our property we all wear helmets and we really enjoy riding we will not be  
on the road and will respect the neighbors by not riding too early or too late  
This is not a business strictly family that lives on property and do not charge people

  
Aaron wells 7-21-21

## **Attachment “A” Letters of Opposition:**

Hello Noelle;

I am contacting you about Parcel number 13-2-21-26-01-106-007  
Rezoning of 1211 Clifton Street.

I live next door and I DO NOT want a recreational area for dirt tracks for riding personal recreational vehicles.

This is a quiet neighborhood. Our properties are so close together. It will be too noisy and messy with dirt flying into our yards. I am a senior citizen and wish this to remain a residential property. If they wish to ride their dirt bikes, have them go to a track especially made for that. If this happens, they will invite other friends over and I do not wish to have that many strangers around. The kids get too much into riding which they also come slightly onto my property, mainly on my banks. They forget that my property is not their property. Since our homes are so close together, they ride right under my living room window. Which is very annoying.

Please DO NOT APPROVE this request.

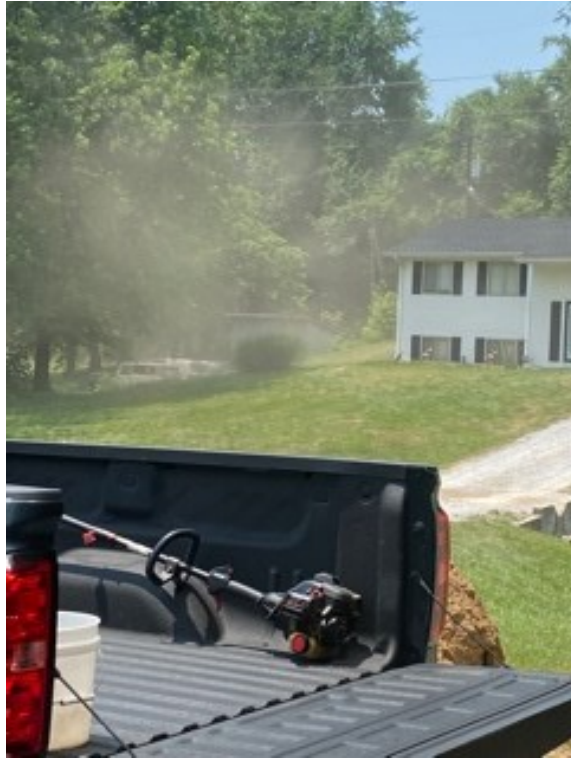
Thank you,  
Ona

To whom it may concern,

A special use permit for 1211 Clifton Street Collinsville, IL is not permitted for the size of the lot and how close we live to each other. We would love to attend this meeting but do to threats from our neighbor at 1211 Clifton Street, Collinsville, IL we can not attend. Attached are pictures of the dust cloud created from the use of an ATV in his backyard from our property. We object for several reasons why our neighbor at 1211 Clifton Street, Collinsville, IL should not obtain a special use permit.

1. Safety concerns, they have rolled over in the ditch several times on that property. They go up and down the street without proper safety gear in place for a ATV. There was a near miss at the corner of Clifton St and Lester St involving an automobile.
2. Environmental concern, he built a bridge on his property for the ATV to go over the creek. The creek backup flooding the other neighbors property behind us.
3. Air quality, the dust cloud created from just one ATV in pictures attached shows how the wind blows it through the neighborhood and makes it hard to breathe.
4. On weekends there are several ATV's on the property from friends being over so imagine 1-3 above, but tens times worse.

Sincerely,  
The Owners of 1217 Clifton Street, Collinsville, IL





Madison County Zoning/ Planning Commission:

It is my opinion that this request for special use permit should be declined. The negative impact in terms of noise and dust generated by multiple ATV S will greatly impact the health and safety of neighbors to this property. I personally believe there are others that would like to speak up but are afraid to do so. Again, for the health, safety, and peace of mind in the neighborhood, I urge you to decline this request for a special use permit.

Sincerely,

Russell Wepking

### **Letters of Support:**

To Whom it may concern:

My name is Brandee Warner, and I currently reside at 1203 Clifton St. in Collinsville IL with my husband, Terrance and our three young children. I am writing to you today about my neighbor's Aaron and Amanda Wells who reside at 1211 Clifton St. My family has lived next door to the Wells' family for the last three years and they are truly the definition of neighborly. When my family and I first moved into the neighborhood I was initially greeted by Linda Brandon, whose husband is Dave, they reside at 1209 Clifton St. I initially thought this was going to be my first friend on our new street, since our initial meeting was due to our children meeting outside and wanting to play with each other. The point of this conversation was to warn me of where their property line started, ended and to inform me that I was to keep my children away and out of their property because of previous interactions they have had with other neighbors on their street. Needless to say, I was seriously debating about moving right then and there. Aaron Wells and his family were the second family we met, and we have been friends ever since. Our children are good friends, they are always outside playing with each other, they ride the bus to school and back together. Aaron is by no means a threat to anyone in our neighborhood, nor have I ever felt threatened by him. He has helped my husband numerous times moving heavy appliances into our new home, giving my kids a ride to school when the weather is bad outside. He even stopped what he was doing one day and drove his truck with his trailer to help my husband and I pick up a new refrigerator when ours went bad. The Wells family is absolutely a positive addition to the neighborhood and awesome additions to our friends circle. His children constantly invite my children to ride four wheelers whenever they bring them out. My husband and I even let them ride their ATV's around our own yard whether my kids are joining or not, it is never a problem or an issue. In addition, we have no problem with the Wells family or any noise the ATV's make. He should be allowed to create, ride or make whatever entertaining activity he has planned with the land in his yard. Thank you.

Brandee A Warner  
1203 Clifton St.  
Collinsville IL 62234  
618-744-5930  
Bsneed712@gmail.com  
To whom it may concern,

My name is Josh Thacker. I live at 1215 Clifton St. one house down from Aaron Wells. I'm writing this letter in regards to the case against him for he and his children riding four wheelers and supposedly disturbing the peace in our neighborhood. My family and I moved in 2 years ago this month and since then our families have become friends and always willing to help each other in any way we can, as neighbors should. Our first night in our home Aaron and his children walked over, introduced themselves and said if there's ever anything we need don't hesitate to ask. He treats all his neighbors with the same respect unless he or his family is shown disrespect. Then just as any man should he's quick to defend his family and his property, I myself am the same way. As far as riding four wheelers or other recreational vehicles, I currently own two four wheelers and a side by side and my daughter and I ride them around our yard whenever we choose. We're respectful to our neighbors by staying on our own property. Sometimes Aaron and his children will come over and ride with us. They always ask first and on the days I say no they respect my wishes on my property and continue to ride on there's. When it snows we get out the four wheelers and sleds and pull the kids around our yards and everyone has a great time. I moved outside city limits so I could do things like ride my four wheelers, have bonfires, etc. All our neighbors have the same rights. We have neighbors that own tractors, snowmobiles, motorcycles, and large riding lawnmowers. All of which operate and enjoy anytime they wish. The noise from the four wheelers is no different then somebody mowing their grass for hours because we all have big yards. It's my opinion that if anybody doesn't like the noise they have every right to move to a subdivision that has rules against such things. I live where I live so that I can enjoy the things I work hard for.

Respectfully,  
Josh Thacker

Hi, My name Is Kasey Schmitt and I live on Clifton St.

I have lived on this street since 1994. I own two 4 wheelers and a dirt bike myself. I have never had a problem with these kids riding there toys in their yards. Our kids have been trapped at home ,not living a life due to covid. Why be a Karen and complain about what these kids are doing in their own yard. My thing is we don't ride in someone's yard and we don't do it at times people might be sleeping. I have never had a problem with the Wells family or their kids riding. Matter of fact I have been a single parent and The Wells knew my son was riding the bus at that end of our street and have made it very safe for my son to come to them if any problems down there. To me that's being a stand up person in this sad world we live in. Let them ride, let them ride safe in their yards. Leave our babies alone. Their not causing problems or being bad kids. They need something to do.

Thanks for you time ,  
Kasey Schmitt

## RESOLUTION – Z21-0054

**WHEREAS**, on the 24<sup>th</sup> day of August 2021, a public hearing was held to consider the petition of Craig Engeling, owner of record, requesting a variance as per §93.051, Section A, Item 3, Subsection (c) of the Madison County Zoning Ordinance in order to construct a new accessory structure that will be 22 feet from the north property line instead of the required 50 feet. This is located in an “A” Agricultural District in Collinsville Township at 5360 State Route 162, Glen Carbon, Illinois, County Board District #25, PIN# 13-1-21-05-00-000-002.001; 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 Craig Engeling be as follows: **Approved**; and,

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

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

s/ Mick Madison  
Mick Madison, Chairman

s/ Dalton Gray  
Dalton Gray

s/ Terry Eaker  
Terry Eaker

s/ Ryan Kneedler  
Ryan Kneedler

s/ Bill Meyer  
Bill Meyer

s/ Nick Petrillo  
Nick Petrillo

s/ Robert Pollard  
Robert Pollard

s/ Bobby Ross  
Bobby Ross

s/ Victor Valentine  
Victor Valentine

**BUILDING & ZONING COMMITTEE  
SEPTEMBER 2, 2021**

## **Finding of Fact and Recommendations**

### **Hearing Z21-0054**

Petition of Craig Engeling, owner of record, requesting a variance as per §93.051, Section A, Item 3, Subsection (c) of the Madison County Zoning Ordinance in order to construct a new accessory structure that will be 28 feet from the north property line instead of the required 50 feet. This is located in an “A” Agricultural District in Collinsville Township at **5360 State Route 162, Glen Carbon, Illinois**, County Board District #25, PIN# 13-1-21-05-00-000-002.001

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

**Members Absent:** None

A **motion** was made by Mary Goode and **seconded** by George Ellis that the petition of Craig Engeling be as follows: **Approved with the requested 22 foot setback.**

**The Finding of Fact of the Board of Appeals:** **I.** The zoning file, staff report, and Madison County Code of Ordinances were submitted for the record; **II.** The notice of public hearing was posted on the property in accordance with the terms of the ordinance **III.** The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; **IV.** The adjoining property owners were notified by mail of the time, date, and location of the public hearing; **V.** Kenny Engeling, the applicant’s son, stated the variance is to allow them to build an agricultural building to help expand their horseradish operation. Mr. Engeling stated the house on the property is only 22 feet from the front property line, so this new building would be farther from the road or equal to the house, so they are wanting to actually request a 22 foot setback instead of 28 feet. Mr. Engeling stated the new building would be attached to the existing horseradish handling building, and attaching them will help them maintain their food safety requirements; **VI.** Noelle Maxey, Zoning Coordinator, confirmed with Mr. Engeling that they are wanting to request 22 feet instead of 28 feet and said she would update everything to reflect that. Chris Doucleff, Department Administrator, stated that the site plan had shown 28 feet, which is why their was a little bit of a miscommunication regarding the setback being requested; **VII.** Mary Goode, ZBA member, asked about the road setback, to which Mr. Engeling stated there is an easement on Route 162 that is 40 feet out from the centerline of the roadway, so they would be an additional 22 feet from that.

Roll-call vote.

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

**Nays to the motion:** None

Whereupon the Chairman declared the motion duly adopted.

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Chairman, Madison County Zoning Board of Appeals

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Secretary, Zoning Administrator



## Zoning Board of Appeals Staff Report

**Application Number:** Z21-0054

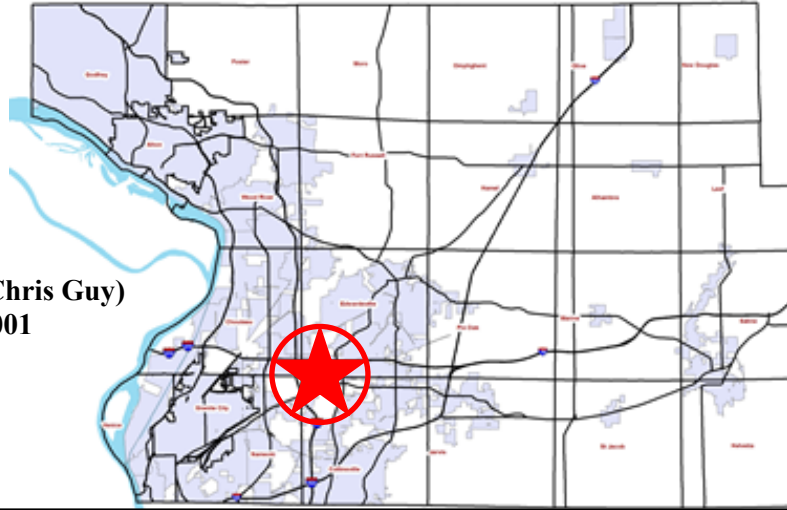
**Meeting Date:** August 24, 2021

**From:** Noelle Maxey  
Zoning Coordinator

**Location:** 5360 State Route 162  
Glen Carbon, Illinois  
County Board District #25 (Chris Guy)  
PIN: 13-1-21-05-00-000-002.001

**Zoning Request:** Variance

**Description:** Accessory Structure Setback



### Proposal Summary

The applicant is Craig Engeling, owner of record. The subject property is zoned “A” Agricultural District and is located in Collinsville Township at 5360 State Route 162, Glen Carbon, County Board District #25. The applicant is requesting a variance as per §93.051, Section A, Item 3, Subsection (c) of the Madison County Zoning Ordinance in order to construct a new accessory structure that would be 22 feet from the north property line instead of the required 50 feet. In order for the applicant to be issued a building permit to construct the accessory structure, the subject variance must be reviewed and approved by the Zoning Board of Appeals (ZBA) as per §93.176, Section A, Item 1 of the Madison County Zoning Ordinance.

### Planning and Zoning Considerations

- Land Use and Zoning of Surrounding Properties*

Direction	Land Use	Zoning
North	MCT Trail/Row Cropping	“A” Agricultural/Village of Glen Carbon
South	Row Cropping/Rural Residential	“A” Agricultural
East	Row Cropping/Single-Family Dwelling	“A” Agricultural
West	Row Cropping	“A” Agricultural

- Zoning History* – There have been no other zoning requests on the subject property in the past, and there are no outstanding violations on the property.
- Variance for Accessory Building Setback* – The applicant is requesting to build a new agricultural accessory structure that would be 22 feet from the north (front) property line instead of the required 50 feet. The applicant stated in the narrative statement on page 6 that the new structure would be used for the horseradish farm and would be attached to the existing horseradish handling structure. The proposed agricultural structure would be 60 feet by 100 feet (6000 sq ft) in size.

**Staff Review**

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

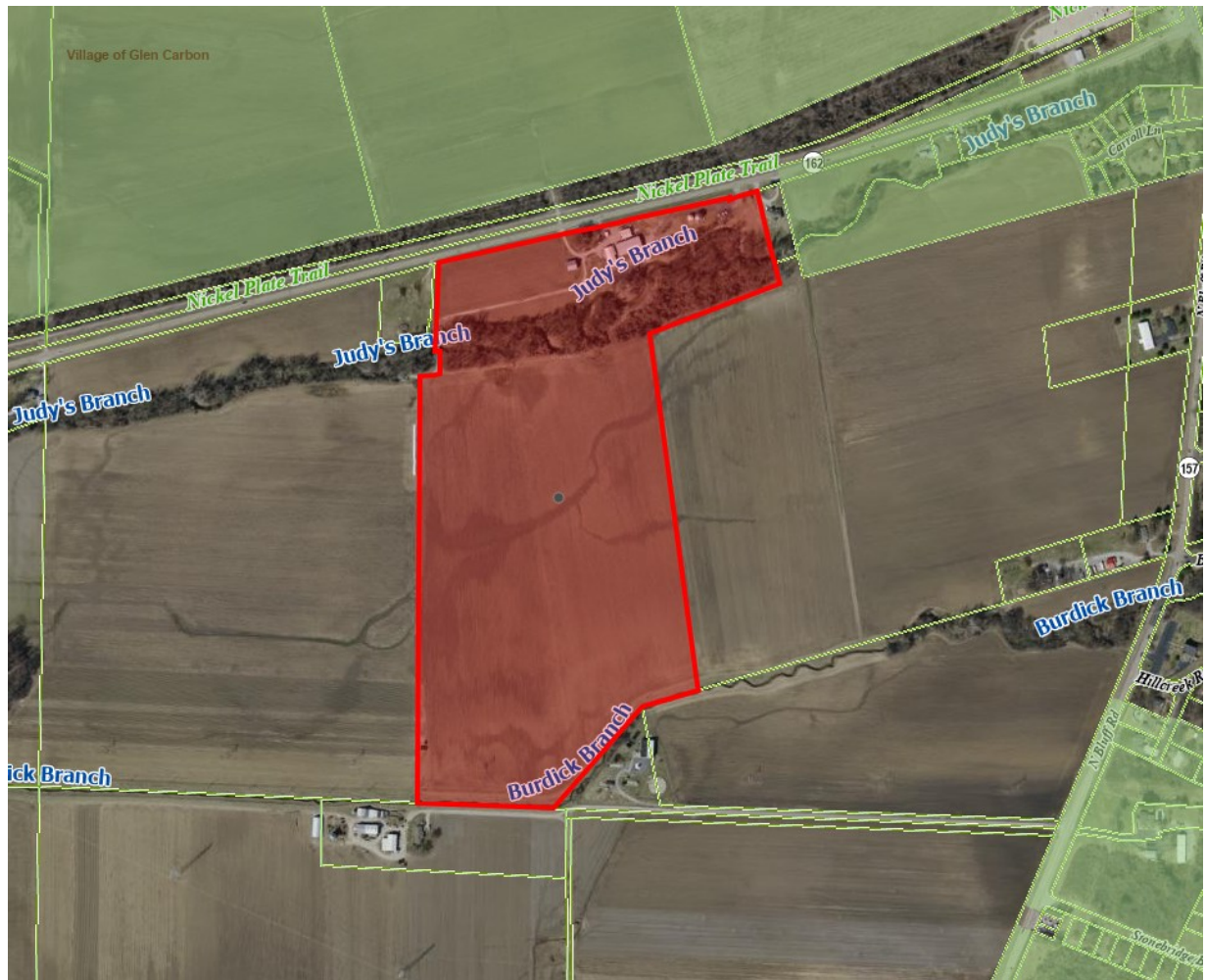
1. In the past 13 years, there have been 25 variance requests for the setback of an accessory structure. Only one 1 was denied.
2. The below Standards of Review for Variances should be taken into consideration for this request. The ZBA has the authority to add conditions of approval to the variance request or recommend denial of the request if the ZBA feels it does not meet the below Standards of Review.
3. Public input during the hearing has value and should be considered by staff and the ZBA when making a recommendation. Staff will provide a formal recommendation based on the outcome of the public hearing.

**Standards of Review for Variances**

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

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

## Aerial Photograph





## Site Photographs





## Site Plan



## Narrative Statement

July 19, 2021

Madison County Planning & Development

Zoning Board of Appeals

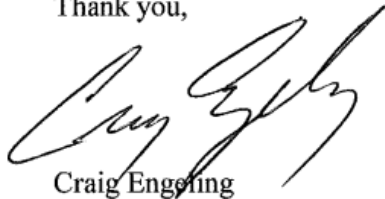
Zoning Board of Appeals members,

This request is being written to ask for a variance to the front yard setback of 50 feet from the roadway easement of Illinois State Route 162 to 28 feet. This distance will move the setback requirement to equal the front yard setback of the home located a<sup>22</sup> e site. The area being requested will allow for a new agricultural use building to be erected and attached to the current horseradish handling building that has been in service since 1988.

The intended use for the new building is for the handling of fresh horseradish grown on the surrounding land and storage of the finished packaged produce to await shipping. The building must be located at the requested site in order to be attached to the current handling facility. Attaching the new and old buildings will aid in maintaining the high standard of food safety that we keep with voluntary participation in the USDA Good Agricultural Practices & Good Handling Practices auditing program. The intended use of the planned building will not be able to be accomplished with any smaller of an area, making this the minimum change required for the variance. This will cause no interruption or impedance of utilities or other municipal use.

Allowing for this variance will give us the opportunity to make improvements to a multi-generational family farm. The farm has been operating out of the same house and location for over 100 years, continuing to improve on the established horseradish specialty crop industry unique to Madison county and general agricultural industry of the area. This will also give us a pathway to more opportunities that can lead to the creation of more jobs to offer to the surrounding communities.

Thank you,

A handwritten signature in black ink, appearing to read 'Craig Engeling', is written over the printed name.

Craig Engeling



## RESOLUTION – Z21-0056

**WHEREAS**, on the 24<sup>th</sup> day of August 2021, a public hearing was held to consider the petition of Craig and Lauren Watson, owners of record, requesting a zoning map amendment to rezone approximately 1.8 acres of a dual-zoned lot from “M-1” Limited Manufacturing District to “R-3” Single-Family Residential District. This is located in Edwardsville Township at 6005 Old Poag Road, Edwardsville, Illinois, County Board District #17, PIN# 14-1-15-10-05-101-001.001; 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 Craig and Lauren Watson be as follows: **Approved**; and,

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

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

s/ Mick Madison  
Mick Madison, Chairman

s/ Dalton Gray  
Dalton Gray

s/ Terry Eaker  
Terry Eaker

s/ Ryan Kneedler  
Ryan Kneedler

s/ Bill Meyer  
Bill Meyer

s/ Nick Petrillo  
Nick Petrillo

s/ Robert Pollard  
Robert Pollard

s/ Bobby Ross  
Bobby Ross

s/ Victor Valentine  
Victor Valentine

**BUILDING & ZONING COMMITTEE  
SEPTEMBER 2, 2021**

## **Finding of Fact and Recommendations**

### **Hearing Z21-0056**

Petition of Craig and Lauren Watson, owners of record, requesting a zoning map amendment to rezone approximately 1.8 acres of a dual-zoned lot from “M-1” Limited Manufacturing District to “R-3” Single-Family Residential District. This is located in Edwardsville Township at **6005 Old Poag Road, Edwardsville, Illinois**, County Board District #17, PIN# 14-1-15-10-05-101-001.001

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

**Members Absent:** None

A **motion** was made by Mary Goode and **seconded** by Nicholas Cohan that the petition of Craig and Lauren Watson be as follows: **Approved.**

**The Finding of Fact of the Board of Appeals:** **I.** The zoning file, staff report, and Madison County Code of Ordinances were submitted for the record; **II.** The notice of public hearing was posted on the property in accordance with the terms of the ordinance **III.** The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; **IV.** The adjoining property owners were notified by mail of the time, date, and location of the public hearing; **V.** Craig Watson, applicant, stated that they wanted to put in a swimming pool and found out they are dual-zoned so they want to make the whole property residential.

Roll-call vote.

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

**Nays to the motion:** None

Whereupon the Chairman declared the motion duly adopted.

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Chairman, Madison County Zoning Board of Appeals

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Secretary, Zoning Administrator

## Zoning Board of Appeals Staff Report

**Application Number:** Z21-0056

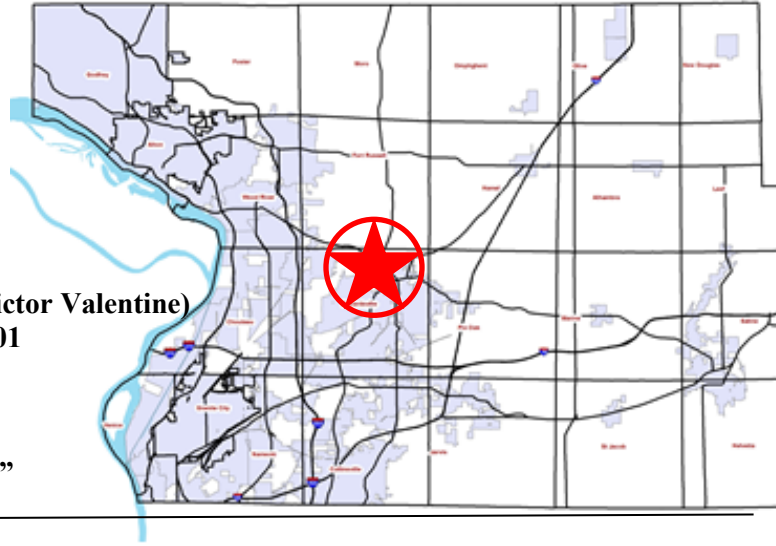
**Meeting Date:** August 24, 2021

**From:** Noelle Maxey  
Zoning Coordinator

**Location:** 6005 Old Poag Road  
Edwardsville, Illinois  
County Board District #17 (Victor Valentine)  
PIN: 14-1-15-10-05-101-001.001

**Zoning Request:** Zoning Map Amendment

**Description:** Rezoning from “M-1” to “R-3”



### Proposal Summary

The applicants are Craig and Lauren Watson, owners of record. The subject property is located in Edwardsville Township at 6005 Old Poag Road, Edwardsville, County Board District #17. The applicants are requesting a zoning map amendment to rezone approximately 1.8 acres of a dual-zoned lot from “M-1” Limited Manufacturing District to “R-3” Single-Family Residential District. The request to rezone the section of the property must be reviewed and approved by the Zoning Board of Appeals (ZBA) as per §93.176, Section A, Item 3 of the Madison County Zoning Ordinance.

### Planning and Zoning Considerations

- *Land Use and Zoning of Surrounding Properties*

Direction	Land Use	Zoning
North	Timber	“M-1” Limited Manufacturing
South	Timber	“R-3” Single-Family Residential
East	Single-Family Dwelling	“R-3” Single-Family Residential
West	Timber	“R-1” Single-Family Residential

- *Zoning History* – There have been no other zoning requests on the property, and there are no outstanding violations.
- *Rezoning from “M-1” to “R-3”* – The applicants are requesting to rezone approximately 1.8 acres of the subject property from “M-1” Limited Manufacturing District to “R-3” Single-Family Residential District. The subject property is currently dual-zoned “M-1” and “R-3,” with the home on the property located within the “R-3” area. The applicants came in to apply for a building permit for an in-ground swimming pool behind the home, which would have been in the “M-1” area of the property. Since there is not a use for swimming pools in “M-1” Districts, the applicants need to fix the dual-zoning and rezone the “M-1” area to “R-3” before being approved for the pool permit. See page 3 for the aerial photo and zoning map, page 4 for site photos, and page 5 for the site plan of the property.

**Staff Review**

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

1. In the past 13 years, there have been over 100 requests for zoning map amendments, most of which have been approved.
2. The below Standards of Review for Zoning Amendments should be taken into consideration for this request. The ZBA has the authority to recommend denial of the request if the ZBA feels it does not meet the below Standards of Review.
3. Public input during the hearing has value and should be considered by staff and the ZBA when making a recommendation. Staff will provide a formal recommendation based on the outcome of the public hearing.

**Standard of Review for Zoning Amendments**

Per §93.178, Section (F), Items 1-7 of the Madison County Zoning Ordinance, the Zoning Board of Appeals shall consider the following items when reviewing a Zoning Map Amendment:

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

## Aerial Photograph & Zoning Map

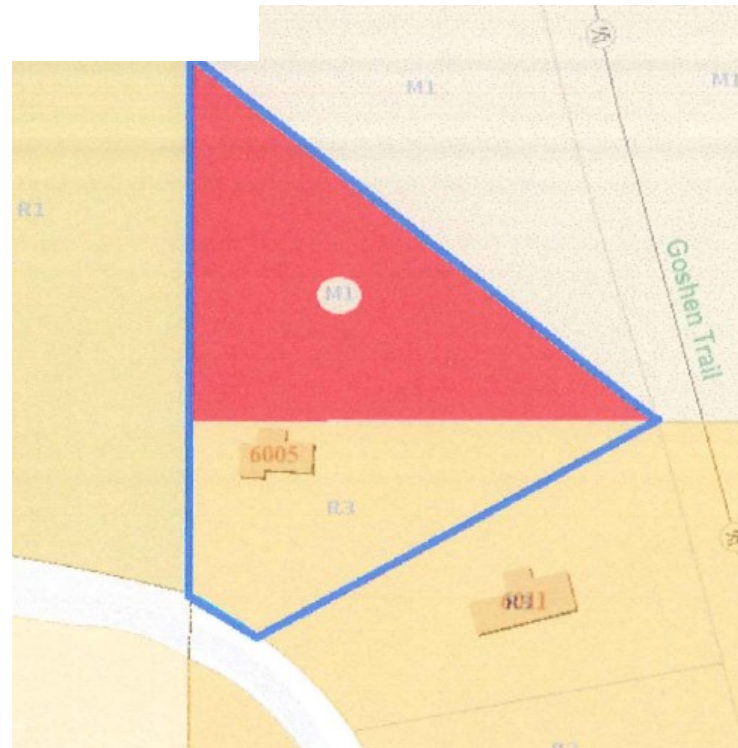
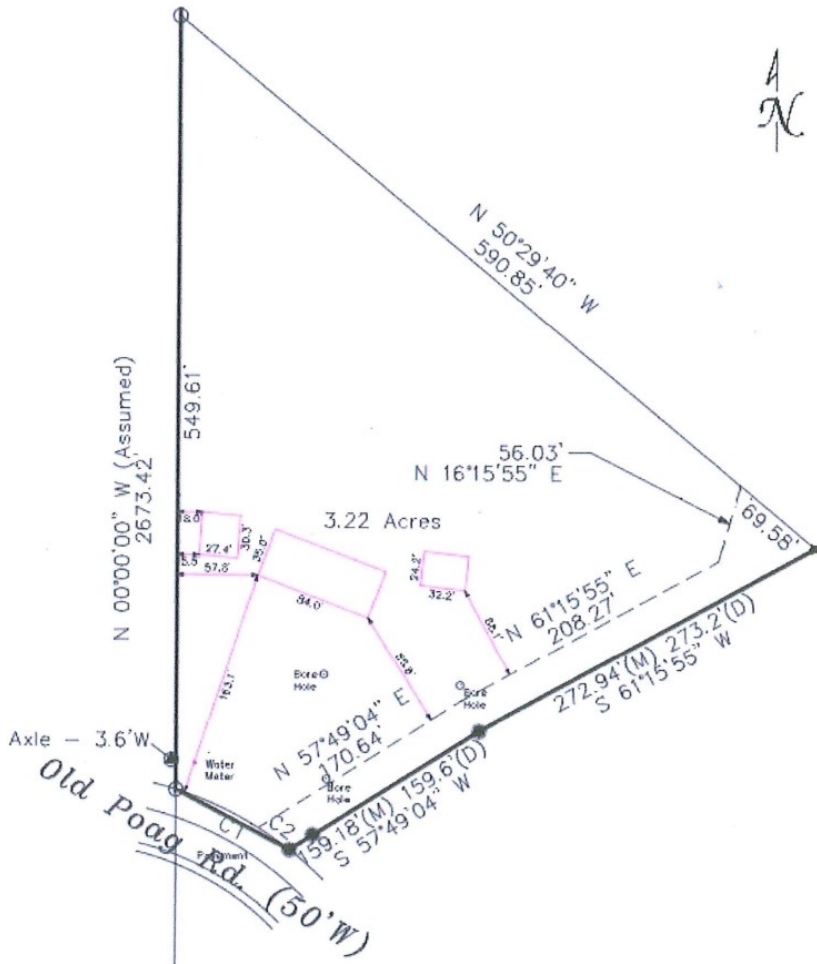




## Site Photographs



# Site Plan



## Narrative Statement

Rezoning a chunk (about 1.5 acres) of back  
yard of property @ 6005 Old Pong Rd. Edw.,  
Currently zoned as M1. It is our current  
'backyard' and we are looking to build a  
pool. This would be changing to R3, to match  
the rest of the yard/property lines.

Craig Watson 7/28/21  
Laurie L. Watson 7/28/21



## RESOLUTION – Z21-0058

**WHEREAS**, on the 24<sup>th</sup> day of August 2021, a public hearing was held to consider the petition of Bill Branz, on behalf of Charles D and Ann L Moore Family Revocable Trust, owner of record, requesting a variance as per §93.023, Section B, Item 2 of the Madison County Zoning Ordinance in order to construct an attached garage addition to an existing single-family dwelling that will be 44 feet from the north property line instead of the required 50 feet. This is located in an “A” Agricultural District in Moro Township at 8270 Old Moro Road, Dorsey, Illinois, County Board District #5, PIN# 16-1-03-19-00-000-005; 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 Bill Branz and Charles D and Ann L Moore Family Revocable Trust as follows: **Approved**; and,

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

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

s/ Mick Madison  
Mick Madison, Chairman

s/ Dalton Gray  
Dalton Gray

s/ Terry Eaker  
Terry Eaker

s/ Ryan Kneedler  
Ryan Kneedler

s/ Bill Meyer  
Bill Meyer

s/ Nick Petrillo  
Nick Petrillo

s/ Robert Pollard  
Robert Pollard

s/ Bobby Ross  
Bobby Ross

s/ Victor Valentine  
Victor Valentine

**BUILDING & ZONING COMMITTEE  
SEPTEMBER 2, 2021**

## **Finding of Fact and Recommendations**

### **Hearing Z21-0058**

Petition of Bill Branz, applicant on behalf of Charles D and Ann L Moore Family Revocable Trust, owner of record, requesting a variance as per §93.023, Section B, Item 2 of the Madison County Zoning Ordinance in order to construct an attached garage addition to an existing single-family dwelling that will be 44 feet from the north property line instead of the required 50 feet. This is located in an "A" Agricultural District in Moro Township at **8270 Old Moro Road, Dorsey, Illinois**, County Board District #5, PIN# 16-1-03-19-00-000-005

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

**Members Absent:** None

A **motion** was made by George Ellis and **seconded** by Nicholas Cohan that the petition of Bill Branz and Charles D and Ann L Moore Family Revocable Trust be as follows: **Approved.**

**The Finding of Fact of the Board of Appeals:** **I.** The zoning file, staff report, and Madison County Code of Ordinances were submitted for the record; **II.** The notice of public hearing was posted on the property in accordance with the terms of the ordinance **III.** The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; **IV.** The adjoining property owners were notified by mail of the time, date, and location of the public hearing; **V.** Charles Moore, property owner, stated they are adding a garage and breezeway, and how it is laid out would only be 44 feet from the property line so they are requesting a variance for the setback; **VI.** Noelle Maxey, Zoning Coordinator, read aloud a letter of support that was submitted for the record via email: I own the adjacent property north of the Charles D and Ann L Moore property. I have No Objection to their request for a variance. Barbara Boley Adelman, trustee of the Barbara Boley Adelman revocable trust.

Roll-call vote.

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

**Nays to the motion:** None

Whereupon the Chairman declared the motion duly adopted.

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Chairman, Madison County Zoning Board of Appeals

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Secretary, Zoning Administrator



## Zoning Board of Appeals Staff Report

**Application Number:** Z21-0058

**Meeting Date:** August 24, 2021

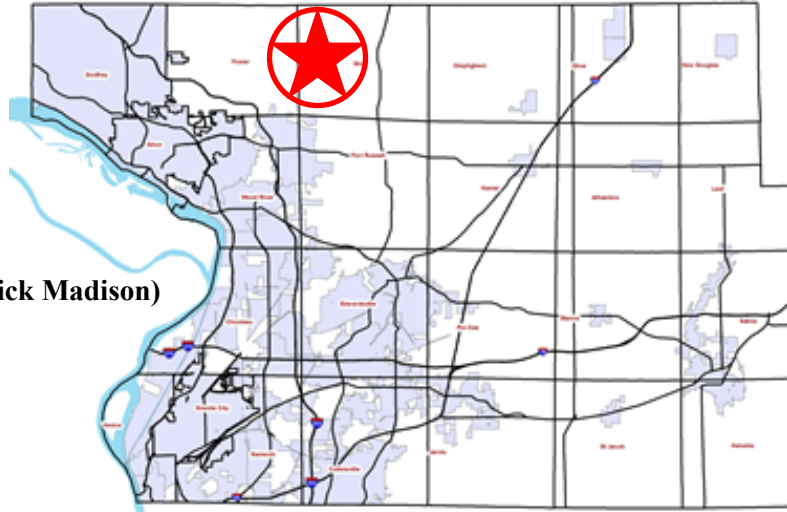
**From:** Noelle Maxey  
Zoning Coordinator

**Location:** 8270 Old Moro Road  
Dorsey, Illinois  
County Board District #5 (Mick Madison)  
PIN: 16-1-03-19-00-000-005

**Zoning Request:** Variance

**Description:** Primary Structure Setback

**Attachments:** Attachment "A" – Letter of Support from Adjoining Neighbor



### Proposal Summary

The applicant is Bill Branz, on behalf of Charles D and Ann L Moore Family Revocable Trust, owner of record. The subject property is zoned "A" Agricultural District and is located in Moro Township at 8270 Old Moro Road, Dorsey, County Board District #5. The applicant is requesting a variance as per §93.023, Section B, Item 2 of the Madison County Zoning Ordinance in order to construct an attached garage addition to an existing single-family dwelling that would be 44 feet from the north property line instead of the required 50 feet. In order for the applicant to be issued a building permit to construct the garage addition, the subject variance must be reviewed and approved by the Zoning Board of Appeals (ZBA) as per §93.176, Section A, Item 1 of the Madison County Zoning Ordinance.

### Planning and Zoning Considerations

- Land Use and Zoning of Surrounding Properties*

Direction	Land Use	Zoning
North	Row Cropping/Timber	"A" Agricultural
South	Single-Family Dwelling/Timber/Row Cropping	"A" Agricultural
East	Timber	"A" Agricultural
West	Single-Family Dwelling/Row Cropping	"A" Agricultural

- Zoning History* – There have been no other zoning hearings on the subject property in the past, and there are no outstanding violations on the property.
- Variance for Primary Building Setback* – The applicant is requesting to construct an attached garage addition and breezeway to an existing single-family dwelling that would be 44 feet from the north property line instead of the required 50 feet. See page 4 for site photos and page 5 for the site plan. The existing home sits approximately 72 feet from the north property line currently. Due to the existing driveway being on the north side of the home, it is most logical to build the attached garage addition

on that side. However, since the home is already fairly close to the north property line, the attached garage addition would only be 44 feet from the property line.

### **Staff Review**

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

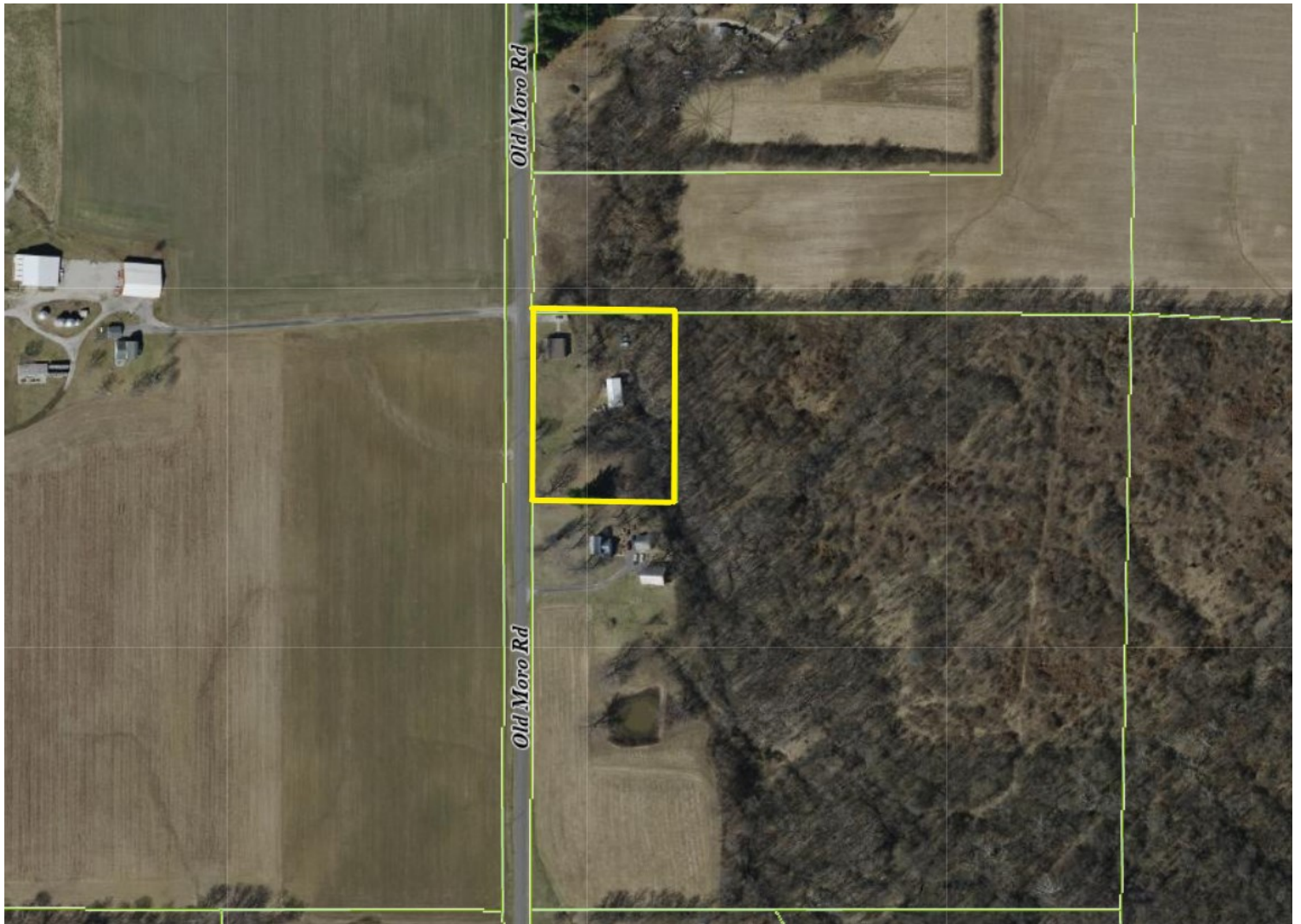
1. In the past 13 years, there have been 38 variance requests for the setback of an addition to the primary structure on the property. Of those, 10 were for attached garage additions. All were approved.
2. The below Standards of Review for Variances should be taken into consideration for this request. The ZBA has the authority to add conditions of approval to the variance request or recommend denial of the request if the ZBA feels it does not meet the below Standards or Review.
3. Public input during the hearing has value and should be considered by staff and the ZBA when making a recommendation. Staff will provide a formal recommendation based on the outcome of the public hearing.

### **Standards of Review for Variances**

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

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

## Aerial Photograph



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



## Site Photos



A hand-drawn site plan of a rectangular property. The overall dimensions are 400'-0" wide (top and bottom edges) and 293' high (left and right edges). The left boundary is labeled "OLD Mora Rd" with an arrow pointing North. The top boundary has an arrow pointing North labeled "N" and "400'-0\"". The right boundary is labeled "293'". The bottom boundary is labeled "400'-0\"". Inside the property, there is a "Garage" and a "House" located near the top-left corner. A "WATER LINE" runs horizontally between the garage and house. A "54'-0\" distance is marked from the top boundary to the garage. A "35'-0\" distance is marked from the water line to the house. A "211'-0\" distance is marked from the bottom boundary to the house. A "50'-0\" distance is marked from the house to a "500 sq ft" area. A "323'-0\" distance is marked from the 500 sq ft area to the right boundary. A "shed" is located in the lower-right quadrant of the property.



Narrative Statement

7/30/21

We are requesting a variance to build a garage addition to an existing house that will be 44' instead of the required 50' setback off the North Property Line.

Dave Brany Co-Manager  
John Brany, Manager  
Brany Construction LLC

**Attachment “A” – Letter of Support from Adjoining Neighbor**

I own the adjacent property north of the Charles D and Ann L Moore property. I have No Objection to their request for a variance.

Barbara Boley Adelman  
Trustee of the Barbara Boley Adelman revocable trust

## RESOLUTION – Z21-0059

**WHEREAS**, on the 24<sup>th</sup> day of August 2021, a public hearing was held to consider the petition of Mary Jo Guinn, applicant on behalf of Agape Farms, LLC, owner of record, requesting a Special Use Permit as per §93.023, Section D, Item 38 of the Madison County Zoning Ordinance in order to have public stables and horse boarding on site. This is located in an “A” Agricultural District in Jarvis Township at 8176 Lebanon Road, Troy, Illinois, County Board District #2, PIN# 09-1-22-33-00-000-004.001; 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 Mary Jo Guinn and Agape Farms, LLC, be **approved with conditions** as follows:

1. This Special Use Permit is granted for the sole usage of Mary Jo Guinn and Agape Farms, LLC. Any change of ownership or operation will require a new Special Use Permit.
2. There shall be no off-site parking on Lebanon Road.
3. All outdoor storage shall be kept in a neat and orderly condition and shall not create a health hazard or eyesore to the surrounding area.
4. All waste from the horses or otherwise shall be disposed of properly and shall not create a health hazard or eyesore to the surrounding area.
5. The owner/operator/applicant shall keep the property in compliance with all Madison County Ordinances, including but not limited to the Madison County Zoning Ordinance.
6. Failure to adhere to the conditions of this Special Use Permit will cause revocation of the same, and require immediate removal of the public stables, horse boarding, and riding lesson business.

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

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

s/ Mick Madison  
Mick Madison, Chairman

s/ Nick Petrillo  
Nick Petrillo

s/ Dalton Gray  
Dalton Gray

s/ Robert Pollard  
Robert Pollard

s/ Terry Eaker  
Terry Eaker

s/ Bobby Ross  
Bobby Ross

s/ Ryan Kneeder  
Ryan Kneeder

s/ Victor Valentine  
Victor Valentine

**BUILDING & ZONING COMMITTEE  
SEPTEMBER 2, 2021**

s/ Bill Meyer  
Bill Meyer

**Finding of Fact and Recommendations**  
**Hearing Z21-0059**

Petition of Mary Jo Guinn, applicant on behalf of Agape Farms, LLC, owner of record, requesting a Special Use Permit as per §93.023, Section D, Item 38 of the Madison County Zoning Ordinance in order to have public stables and horse boarding on site. This is located in an “A” Agricultural District in Jarvis Township at **8176 Lebanon Road, Troy, Illinois**, County Board District #2, PIN# 09-1-22-33-00-000-004.001

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

**Members Absent:** None

A **motion** was made by Mary Goode and **seconded** by George Ellis that the petition of Mary Jo Guinn and Agape Farms, LLC, be **Approved with Conditions** as follows:

1. This Special Use Permit is granted for the sole usage of Mary Jo Guinn and Agape Farms, LLC. Any change of ownership or operation will require a new Special Use Permit.
2. There shall be no off-site parking on Lebanon Road.
3. All outdoor storage shall be kept in a neat and orderly condition and shall not create a health hazard or eyesore to the surrounding area.
4. All waste from the horses or otherwise shall be disposed of properly and shall not create a health hazard or eyesore to the surrounding area.
5. The owner/operator/applicant shall keep the property in compliance with all Madison County Ordinances, including but not limited to the Madison County Zoning Ordinance.
6. Failure to adhere to the conditions of this Special Use Permit will cause revocation of the same, and require immediate removal of the public stables, horse boarding, and riding lesson business.

**The Finding of Fact of the Board of Appeals:** **I.** The zoning file, staff report, and Madison County Code of Ordinances were submitted for the record; **II.** The notice of public hearing was posted on the property in accordance with the terms of the ordinance **III.** The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; **IV.** The adjoining property owners were notified by mail of the time, date, and location of the public hearing; **V.** Mary Jo Guinn, applicant, stated they recently purchased a piece of land that was part of a larger piece, and they would like to have a Special Use Permit to operate a horse boarding business and continue the use of the property as it had been used prior.

Roll-call vote.

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

**Nays to the motion:** None

Whereupon the Chairman declared the motion duly adopted.

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Chairman, Madison County Zoning Board of Appeals

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Secretary, Zoning Administrator

## Zoning Board of Appeals Staff Report

**Application Number:** Z21-0059

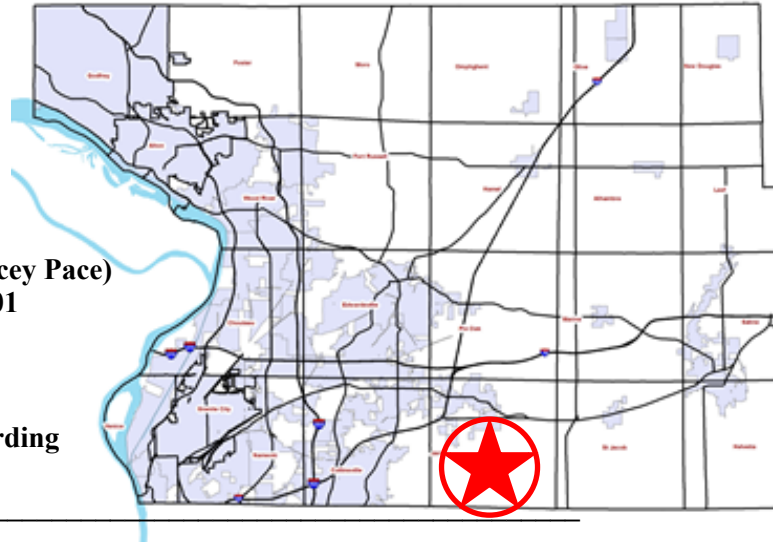
**Meeting Date:** August 24, 2021

**From:** Noelle Maxey  
Zoning Coordinator

**Location:** 8176 Lebanon Road  
Troy, Illinois  
County Board District #2 (Stacey Pace)  
PIN: 09-1-22-33-00-000-004.001

**Zoning Request:** Special Use Permit

**Description:** Public Stables and Horse Boarding



### Proposal Summary

The applicant is Mary Jo Guinn, on behalf of Agape Farms, LLC, owner of record. The applicant is requesting a Special Use Permit (SUP) as per §93.023, Section D, Item 38 of the Madison County Zoning Ordinance in order to have public stables and horse boarding on site. The subject property is zoned “A” Agricultural District and is located in Jarvis Township at 8176 Lebanon Road, Troy, County Board District #2. In order for this request to be permitted, the ZBA must review and approve the application as per §93.176, Section A, Item 2 of the Madison County Zoning Ordinance.

### Planning and Zoning Considerations

- *Land Use and Zoning of Surrounding Properties*

Direction	Land Use	Zoning
North	Row Cropping	“A” Agricultural
South	Single-Family Dwelling/Timber	“A” Agricultural/St. Clair County
East	Row Cropping	“A” Agricultural
West	Single-Family Dwelling/Row Cropping	“A” Agricultural

- *Zoning History* – There have been no other zoning requests on the property in the past, and there are no outstanding violations.
- *SUP for Public Stables and Horse Boarding* – The applicant is requesting a Special Use Permit in order to have public stables and horse boarding on site. The subject property is approximately 47 acres in size, and there is currently a vacant home, several barns, pastures, and trails on site. At this time, the property would be used only for the horse boarding business with no one living in the home. See page 4 for the site plan and page 5 for site photos. In her narrative statement on page 6, the applicant stated there are currently 9 horses on site, with the hopes of expanding to 15-17 boarders, and the business would include riding lessons and trail rides. The applicant states long-term goals include a maximum of 21 horses and small-scale breeding.



- *Existing Structures* – There are three buildings with horse stables currently on site. At this time, the applicant intends to only use two of the structures for horse boarding, which have a combined total of 24 stalls. The third building that could be expanding into has an additional 8 stalls. There is a single-family dwelling on site that is currently vacant.
- *Access and Circulation* – The subject property is located along Lebanon Road, a public roadway. Driveways and parking areas around the existing structures provide access to the stables and can accommodate horse trailers.

### **Staff Review**

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

1. In the last 13 years, there has been 1 other request for a Special Use Permit for horse stables, which was approved.
2. The below Standards of Review for Special Use Permits should be taken into consideration for this request. If the ZBA feels the request does not meet the below Standards of Review, the ZBA has the authority to place additional conditions of approval to the SUP or recommend denial of the request.
3. Public input during the hearing has value and should be considered by staff and the ZBA when making a recommendation. Staff will provide a formal recommendation based on the outcome of the public hearing.

### **Conditions of Approval**

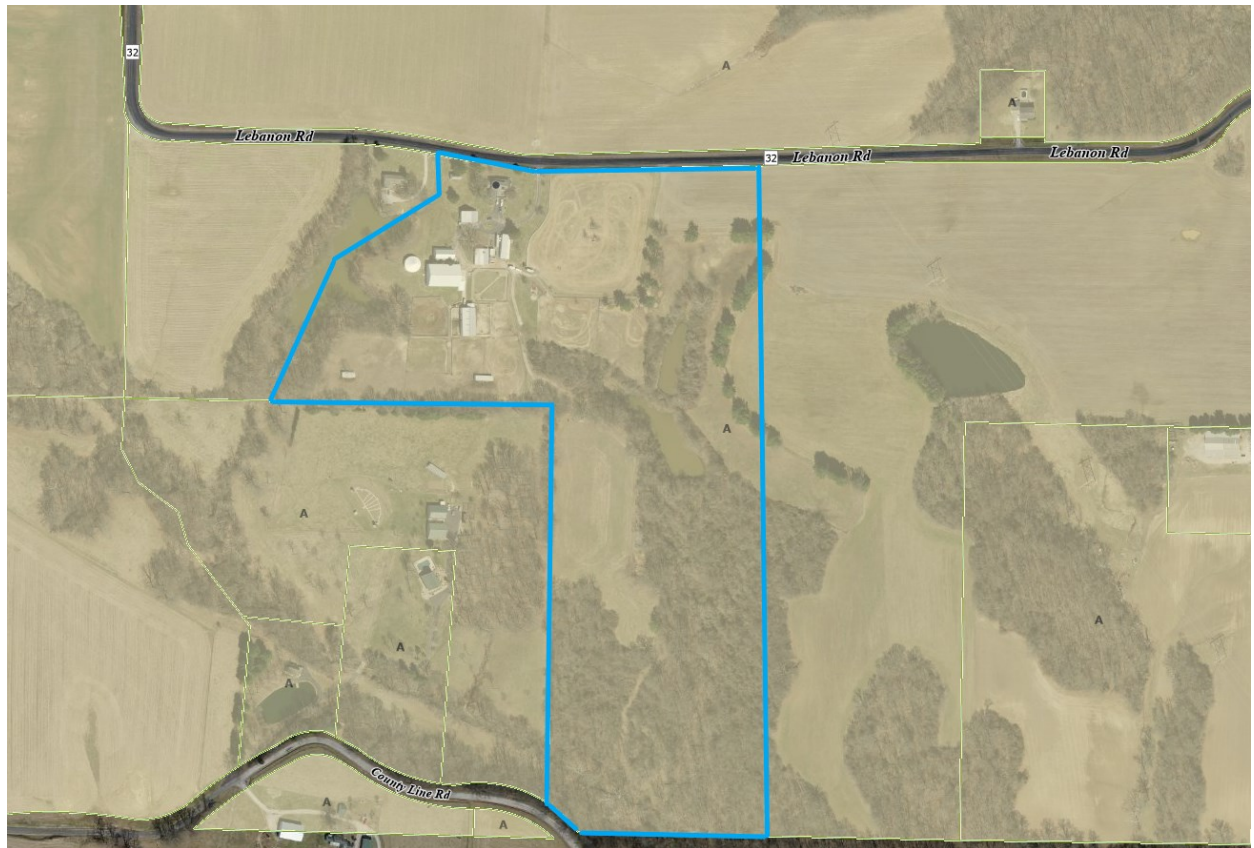
1. This Special Use Permit is granted for the sole usage of Mary Jo Guinn and Agape Farms, LLC. Any change of ownership or operation will require a new Special Use Permit.
2. There shall be no off-site parking on Lebanon Road.
3. All outdoor storage shall be kept in a neat and orderly condition and shall not create a health hazard or eyesore to the surrounding area.
4. All waste from the horses or otherwise shall be disposed of properly and shall not create a health hazard or eyesore to the surrounding area.
5. The owner/operator/applicant shall keep the property in compliance with all Madison County Ordinances, including but not limited to the Madison County Zoning Ordinance.
6. Failure to adhere to the conditions of this Special Use Permit will cause revocation of the same, and require immediate removal of the public stables, horse boarding, and riding lesson business.

### **Standard of Review for Special Use Permits**

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

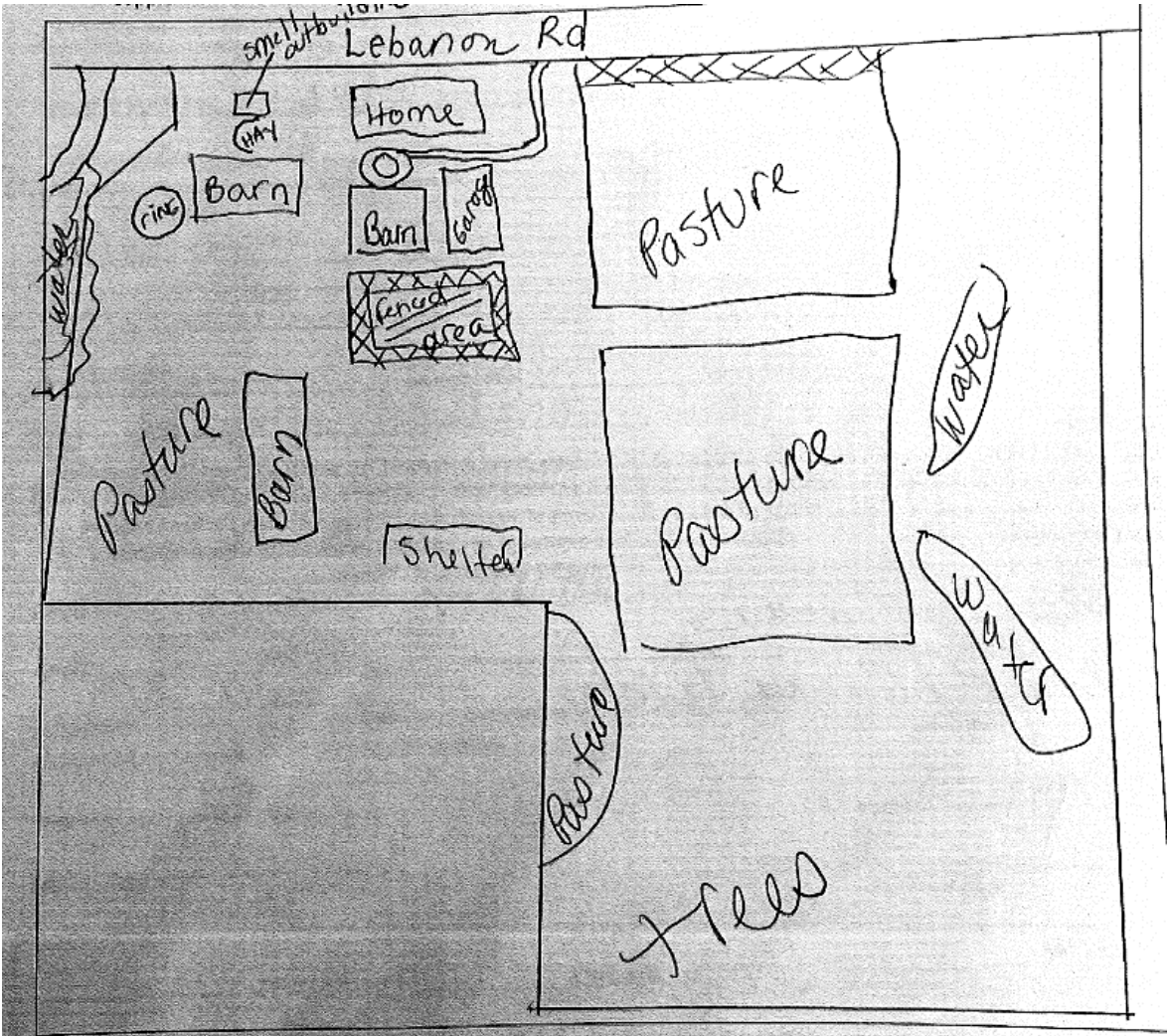
1. The effect the proposal would have on the county comprehensive plan;
2. The effect the development would have on schools, traffic, streets, shopping, public utilities, and adjacent properties;
3. Whether the application is necessary for the public convenience at that location;
4. In the case of an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

## Aerial Photograph



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

Site Plan



## Site Photographs



## **Narrative Statement**

### **NARRATIVE**

The entire tract of land is 47 acres. That property includes, not only the buildings/barns/stables, but also the trails and pastures. The two stables together, have approximately 24 stalls. There is a third barn with about 8 stalls, but we don't plan to use that outbuilding at this time. At this time, we have nine horses on property. Our plan is to grow our boarding business to approximately 15 - 17 boarders, offer horse riding lessons, and trail rides. We also hope to breed horses on a small scale, but that is a longer term goal. Likely, a long term goal for our maximum horse count would be 20-21. At this time, no one will occupy the home on the property, so there will be no humans living on property.



**RESOLUTION TO AUTHORIZE INTERGOVERNMENTAL AGREEMENT  
BETWEEN THE COUNTY OF MADISON AND THE ILLINOIS ENVIRONMENTAL  
PROTECTION AGENCY TO ESTABLISH A LONG TERM HOUSEHOLD  
HAZARDOUS WASTE COLLECTION PROGRAM**

**WHEREAS**, Section 5 of the Intergovernmental Cooperation Act provides, in part, that “[a]ny one or more public agencies may contract with any one or more other public agencies to perform any governmental service, activity or undertaking or to combine, transfer, or exercise any powers, functions, privileges, or authority which any of the public agencies entering into the contract is authorized by law to perform,” 5 ILCS 220/5; and

**WHEREAS**, the COUNTY and the Illinois Environmental Protection Agency (ILLINOIS EPA) are public agencies within the meaning of Section 2 of the Intergovernmental Cooperation Act, 5 ILCS 220/2; and

**WHEREAS**, Article VII, Section 10 of the 1970 Constitution of the State of Illinois encourages and provides for municipalities and units of local government to cooperate, contract and otherwise associate with other agencies for their mutual benefit, and expressly authorizes units of local government to contract with the State to obtain or share services and to exercise, combine, or transfer any power or function, in any manner not prohibited by law or ordinance; and

**WHEREAS**, the Illinois General Assembly has found that there is a need for household hazardous waste collection centers throughout the State that can be operated to augment existing and future hazardous waste storage facilities, (415 ILCS 90/2); and

**WHEREAS**, Section 22.16b(d) of the Illinois Environmental Protection Act mandates that ILLINOIS EPA establish household hazardous waste collection centers in appropriate places in the State to ensure that said wastes collected are properly disposed of, and authorizes the ILLINOIS EPA to contract with other parties for that purpose, 415 ILCS 5/22.16b(d); and

**WHEREAS**, in order to protect against environmental damage and harm to public health, safety and welfare that may result from improper and unsafe transportation, treatment, storage, disposal, and dumping of commonly used household hazardous wastes (HHW), the County Department of Building and Zoning agreed to facilitate the operation of a regional HHW collection program with assistance and financing from the ILLINOIS EPA; and

**WHEREAS**, ILLINOIS EPA has entered a Contract with an HHW hauler (“CONTRACTOR”) to pick up, transport and dispose of HHW from the FACILITY, to provide supplies and materials to the COUNTY for the operation of its HHW program, and to provide training to the COUNTY’s collection personnel as provided herein (“CONTRACTOR’s SERVICES”); and

**NOW, THEREFORE BE IT RESOLVED** by the County Board of Madison County, Illinois, that the Intergovernmental Cooperation Agreement, attached hereto as Exhibit A, by and between the Illinois Environmental Protection Agency and Madison County to provide a household hazardous waste disposal site and services is hereby approved.

Respectfully submitted,

s/ Mick Madison

Mick Madison, Chairman

s/ Dalton Gray

Dalton Gray

s/ Terry Eaker

Terry Eaker

s/ Ryan Kneedler

Ryan Kneedler

s/ Bill Meyer

Bill Meyer

s/ Nick Petrillo

Nick Petrillo

s/ Robert Pollard

Robert Pollard

s/ Bobby Ross

Bobby Ross

s/ Victor Valentine

Victor Valentine

**BUILDING & ZONING COMMITTEE  
SEPTEMBER 2, 2021**

Chris Guy, Chairman

s/ Eric Foster

Eric Foster

s/ Gussie Glasper

Gussie Glasper

s/ Jamie Goggin

Jamie Goggin

Erica Harriss

s/ Ryan Kneedler

Ryan Kneedler

s/ Robert Pollard

Robert Pollard

**FINANCE COMMITTEE  
SEPTEMBER 9, 2021**

**SUMMARY REPORT OF CLAIMS AND TRANSFERS**  
**August**

Mr. Chairman and Members of the County Board:

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

	<b>PAYROLL</b>	<b>CLAIMS</b>
<b><u>FUND TYPE</u></b>	<b><u>08/06/2021 &amp; 08/20/2021</u></b>	<b><u>08/31/21</u></b>
GENERAL	\$ 2,548,358.47	\$ 544,038.34
SPECIAL REVENUE	1,477,845.08	4,370,548.95
SPECIAL REVENUE ARPA	0.00	163,437.50
DEBT SERVICE	0.00	0.00
CAPITAL PROJECT	0.00	36.00
ENTERPRISE	52,247.92	207,848.43
INTERNAL SERVICE	30,114.20	1,565,293.20
COMPONENT UNIT	0.00	0.00
<b>GRAND TOTAL</b>	<b><u>\$ 4,108,565.67</u></b>	<b><u>\$ 6,851,202.42</u></b>

s/ David Michael  
David W. Michael  
Madison County Auditor  
September 15, 2021

s/ Jamie Goggin  
s/ Gussie Glasper  
s/ Eric Foster  
s/ Robert Pollard  
s/ Ryan Kneedler

**FINANCE & GOV'T OPERATIONS COMMITTEE**

## **IMMEDIATE EMERGENCY APPROPRIATION**

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

**WHEREAS**, subsequent to the adoption of said budget, the County has received a grant in the amount of \$181,828 entitled the Adult Redeploy Illinois Program, with the purpose of establishing a continuum of local, community-based sanctions and treatment alternatives for non-violent offenders who would otherwise be incarcerated; and

**WHEREAS**, the Illinois Criminal Justice Information Authority has authorized state funds of \$181,828, with the County providing no matching funds; and

**WHEREAS**, the agreement provides a grant period of July 1, 2021, through June 30, 2022; any amount not expended in fiscal year 2021 will be re-appropriated for the remaining grant period in fiscal year 2022;

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2021 Budget for the County of Madison be increased by \$181,828 in the fund established as the 2022 Adult Redeploy Illinois Program.

Respectfully submitted,

s/ Jamie Goggin

s/ Gussie Glasper

s/ Eric Foster

s/ Robert Pollard

s/ Ryan Kneidler

**FINANCE & GOV'T OPERATIONS COMMITTEE**

**SEPTEMBER 9, 2021**

## **IMMEDIATE EMERGENCY APPROPRIATION**

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

**WHEREAS**, subsequent to the adoption of said budget, the County has received a grant in the amount of \$563,008 entitled the Redeploy Illinois Program, with the purpose of providing psycho/educational assessments and intensive case management services to reduce or eliminate the practice of committing juvenile offenders to the Illinois Department of Juvenile justice for the sole purpose of psychological and risk evaluation and reducing full commitments whenever possible; and

**WHEREAS**, the Department of Human Services has authorized funds of \$563,008, with the County providing no matching funds; and

**WHEREAS**, the agreement provides a grant period of July 1, 2021, through June 30, 2022; any amount not expended in fiscal year 2021 will be re-appropriated for the remaining grant period in fiscal year 2022;

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2021 Budget for the County of Madison be increased by the amount of \$563,008 in the fund established as the 2022 Juvenile Redeploy Illinois Program.

Respectfully submitted,

s/ Jamie Goggin  
s/ Gussie Glasper  
s/ Eric Foster  
s/ Robert Pollard  
s/ Ryan Kneedler

**FINANCE & GOV'T OPERATIONS COMMITTEE**  
**SEPTEMBER 9, 2021**



**RESOLUTION TO TERMINATE THE LEASE AND OPERATING AGREEMENT BETWEEN  
MADISON COUNTY, ILLINOIS AND THE MADISON COUNTY HISTORICAL SOCIETY**

**WHEREAS**, the County of Madison, State of Illinois (hereinafter referred to as “County”) is a unit of government organized and operating under the Illinois Counties Code; and

**WHEREAS**, the Madison County Historical Society (hereinafter referred to as “MCHS”) is an Illinois not-for-profit corporation; and

**WHEREAS**, the County and MCHS entered into a Lease and Operating Agreement dated June 17, 2009 providing for the lease/operation of the Madison County Historical Museum; and

**WHEREAS**, the 2009 Lease and Operating Agreement terminated and replaced a prior lease between the parties dated July 21, 1999; and

**WHEREAS**, the Lease and Operating Agreement contains a provision titled “Termination by County” which provides “County may terminate this Lease and Agreement at any time it should be determined by the Madison County Board that public necessity and convenience require, by serving upon the Society a written notice of its election to so terminate, said notice shall be served at least THIRTY DAYS (30) prior to the effective termination of this Lease and Operating Agreement.”; and

**WHEREAS**, another provision of the Lease and Operating Agreement is titled “Term” and provides “The term of this Lease and Operating Agreement shall be from the 17<sup>th</sup> day of June 2009, and ending on the 30<sup>th</sup> day of November 2009, and shall run thereafter from year-to-year from December 1 until terminated as set forth herein.

**WHEREAS**, other provisions of the Lease and Operating Agreement impose certain financial obligations on the County including but not limited to staffing the museum, make repairs and improvements to the leased premises, perform maintenance, make expenditures and purchases, operate, and otherwise financially support the museum.

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of Madison County, Illinois, as follows:

The County Board determines that public necessity and convenience require the termination of the Lease and Operating Agreement, attached hereto as “Exhibit A”, effective November 30, 2021, and hereby terminates the said Agreement. The County Board requests that the State’s Attorney’s Office provide written notice to MCHS so as to comply with the termination notice requirement. The County Administrator is authorized to coordinate the surrender of the leased premises and the removal, disposal, or transfer of any property owned by the County that is located therein. The County Board further appropriates and approves the expenditure of \$300,000.00 to MCHS in full and final satisfaction of any and all financial obligations the County has to MCHS pursuant to the Agreement, provided MCHS approves and executes a general and mutual release and termination of the Agreement.

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**FINANCE AND GOVERNMENT OPERATIONS  
COMMITTEE  
SEPTEMBER 15, 2021**

**IMMEDIATE EMERGENCY APPROPRIATION**

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

**WHEREAS**, subsequent to the adoption of said County Budget, it has been determined that there are expenditures that will be incurred for the termination of the lease and operating agreement between the County and the Madison County Historical Society; and

**WHEREAS**, said expenditures were not provided for in the Fiscal Year 2021 Museum budget and will result in a deficit budget; and

**WHEREAS**, there are sufficient funds available in the General Fund which will be transferred to the Museum Fund for this immediate emergency appropriation;

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2021 Budget for the County of Madison be increased by \$300,000 in the Museum Fund.

Respectfully submitted,

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\_\_\_\_\_  
**FINANCE & GOV'T OPERATIONS COMMITTEE**  
**SEPTEMBER 15, 2021**

**A RESOLUTION AUTHORIZING THE SUBSTANTIAL AMENDMENT OF THE 2021  
COMMUNITY DEVELOPMENT ACTION PLAN**

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

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

**WHEREAS**, the Community Development Department has received an increase in CDBG HUD funding to \$2,990,930.00 in Community Development Block Grant (CDBG) and \$973,905.00 in HOME Investment Partnership (HOME) program funds;

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

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

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the County Board of the County of Madison, Illinois, hereby authorizes the filing of the FY 2021 Action Plan for the CDBG and HOME programs with the Department of Housing and Urban Development; and

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

Respectfully Submitted,

s/ John Foster  
John Eric Foster, Chair

s/ Judy Kuhn  
Judy Kuhn

Bruce Malone

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

s/ Liz Dalton  
Liz Dalton

s/ Denise Wiehardt  
Denise Wiehardt

Bill Meyer

s/ Stacey Pace  
Stacey Pace

s/ Erica Harriss  
Erica Harriss

**GRANTS COMMITTEE  
SEPTEMBER 7, 2021**

<b>FY 2021 CDBG Budget</b>	
FY 2021 CDBG Allocation	\$ 2,990,930.00
Program Income	\$ 25,000.40
FY 2014 Reprogrammed Funds	\$ 29.60
	\$ 3,015,960.00
<b>City of Alton</b>	
Infrastructure Improvements	\$ 100,000.00
Demolition	\$ 180,000.00
Code Enforcement	\$ 178,870.00
Residential Rehabilitation	\$ 150,000.00
Housing Services	\$ 25,000.00
Commercial Rehab	\$ 14,999.60
Homeownership Assistance	\$ 75,000.00
<b>Total</b>	<b>\$ 723,869.60</b>
<b>City of Granite City</b>	
Infrastructure Improvements	\$ 180,000.00
Demolitions	\$ 90,899.80
Code Enforcement	\$ 5,000.00
Fire Truck loan repayment	\$ 75,000.00
Public Safety Services	\$ 42,357.00
Housing Rehabilitation	\$ 100,000.00
Rehab Admin	\$ 10,000.00
Summer Youth	\$ 60,000.00
<b>Total</b>	<b>\$ 563,256.80</b>
<b>Competitive Funding Round</b>	
Pontoon Beach, Village Street Improvements	\$ 100,000.00
Venice Township Asphalt Overlay	\$ 100,000.00
Venice, City- Large Scale Demolition	\$ 100,000.00
Madison, City- Asphalt Overlay	\$ 100,000.00
Williamson, Village- Drainage Improvements	\$ 100,000.00
Livingston, Village- Drainage Improvements	\$ 100,000.00
<b>Total</b>	<b>\$ 600,000.00</b>
<b>Madison County Accounts</b>	
Demolitions	\$ 105,868.80
Demolitions Low/Mod	\$ 10,000.00
Rehab Admin	\$ 15,000.00
Accessibility Program	\$ 18,000.00
Accessibility Program Rehab Admin	\$ 2,000.00
Owner Occupied Rehab (\$29.60 FY 2014 Reprogrammed Funds)	\$ 70,029.60
Weatherization	\$ 79,748.80
Housing Services	\$ 65,000.00
Homeless Services	\$ 90,000.00

Economic Development (\$25,000.00 Program Income)	\$ 75,000.00
<b>Total</b>	<b>\$ 530,647.60</b>
Administration	\$ 598,186.00
<b>Total CDBG Budget</b>	<b>\$ 3,015,960.00</b>

### **FY 2021 HOME Budget**

2021 HOME Allocation	\$ 973,905.00	
Program Income	\$ 100,000.00	
<b>Total</b>	<b>\$ 1,073,905.00</b>	
Admin (10% of Allocation)	\$ 97,390.50	
CHDO Set Aside (15% of Allocation)	\$ 146,085.75	
HOMEbuyer	\$ 230,428.75	
Developers Subsidy	\$ 100,000.00	(\$100,000.00 Program Income)
Rental Projects	\$ 500,000.00	
<b>Total</b>	<b>\$ 1,073,905.00</b>	



**A RESOLUTION AUTHORIZING THE SUBMISSION OF THE 2021 LOW-INCOME HOME  
WATER ASSISTANCE PROGRAM GRANT APPLICATION FOR THE  
COUNTY OF MADISON, ILLINOIS**

**WHEREAS**, the Madison County Community Development Department is the local administering agency for the Madison County Low-Income Home Water Assistance Program; and

**WHEREAS**, it is necessary to submit to the Illinois Department of Commerce and Economic Opportunity a grant application detailing the projected use of the 2021 Low-Income Home Water Assistance Program Grant funds;

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of Madison County, Illinois, That the County Board hereby authorizes the submission of the 2021 Low-Income Home Water Assistance Program Federal grant application; the Federal grant is in the amount of \$838,697.00 for the County of Madison, Illinois, to the Illinois Department of Commerce and Economic Opportunity.

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

All of which is respectfully submitted,

s/ John Foster  
John Eric Foster, Chair

s/ Judy Kuhn  
Judy Kuhn

\_\_\_\_\_  
Bruce Malone

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

s/ Liz Dalton  
Liz Dalton

s/ Denise Wiehardt  
Denise Wiehardt

\_\_\_\_\_  
Bill Meyer

s/ Stacey Pace  
Stacey Pace

s/ Erica Harriss  
Erica Harriss

**GRANTS COMMITTEE  
SEPTEMBER 7, 2021**

**RESOLUTION AUTHORIZING APPROVAL OF VENDORS FOR SHORT-TERM SUPPLY  
CHAIN/LOGISTICS TRAINING IN MADISON COUNTY FOR THE  
MADISON COUNTY EMPLOYMENT AND TRAINING DEPARTMENT**

**WHEREAS**, The Madison County Employment and Training Department is directed to provide employment and training services within the Workforce Innovation and Opportunity Area # 22 (WIOA 22) beginning July 1, 2021, which is comprised of Madison, Bond, Jersey and Calhoun Counties; and,

**WHEREAS**, the Madison County Employment and Training Department was awarded a Title 1-E grant (20-651022) to provide training in the supply chain/logistics sector

**WHEREAS**, 4 educational institutions, Southern Illinois University-Edwardsville, Lewis and Clark Community College, Southwestern Illinois Community College, and Kaskaskia Community College have developed a coordinated training plan to meet the needs of local employers in the Supply Chain/Logistics sector and provide training to 200 current employees

**WHEREAS**, the following institutions are qualified to complete this training

Southern Illinois University-Edwardsville	\$50,000.00
Lewis and Clark Community College	\$50,000.00
Southwestern Illinois Community College	\$50,000.00
Kaskaskia Community College	\$50,000.00

**NOW THEREFORE, BE IT RESOLVED** by the County Board of Madison County that the Madison County Employment and Training Department is hereby authorized to negotiate and execute contracts with Southern Illinois University-Edwardsville, Lewis and Clark Community College, Southwestern Illinois Community College, and Kaskaskia Community College.

Respectfully Submitted,

s/ John Foster  
John Eric Foster, Chair

s/ Denise Wichardt  
Denise Wichardt

s/ Judy Kuhn  
Judy Kuhn

Bill Meyer

Bruce Malone

s/ Stacey Pace  
Stacey Pace

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

s/ Erica Harriss  
Erica Harriss

s/ Liz Dalton  
Liz Dalton

**GRANTS COMMITTEE  
SEPTEMBER 7, 2021**

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Chris Guy, Chair

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s/ Robert Pollard

Robert Pollard

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s/ Eric Foster

Eric Foster

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s/ Gussie Glasper

Gussie Glasper

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s/ Jamie Goggin

Jamie Goggin

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Erica Harriss

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s/ Ryan Kneedler

Ryan Kneedler

**FINANCE COMMITTEE**  
**SEPTEMBER 9, 2021**

**RESOLUTION AWARDING BIDS FOR PY2022 WEATHERIZATION  
HVAC / PLUMBER / ELECTRICIAN**

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

**WHEREAS**, it is necessary to solicit bids using the Illinois Department of Commerce and Economic Opportunity procurement and evaluation guidelines for weatherization Heating, Ventilation and Air Conditioning Contractors to be used in the 2022 program year. Attached is a spreadsheet with the material & labor prices in which a cost analysis was conducted; and

**WHEREAS THEREFORE, BE IT RESOLVED** by the County Board of Madison County, Illinois, hereby authorize Madison County Community Development to oversee the 2022 Weatherization grant totaling \$999,799 ( DOE \$286,142; HHS \$513,201 and State \$200,456) for the County of Madison, Illinois, to the Illinois Department of Commerce and Economic Opportunity; and

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of Madison County, Illinois, that the HVAC Contracts be awarded to: **Energy Star, Sun Service Co., Greg Service Heating & Cooling, J.M. Heat & Cool and HVAC Services**; the Electrical Contract to **Sun Service Co.** Madison County Weatherization reserves the right to award contracts hereafter to any contractor accepting the negotiated analyzed bid costs in the 2022 Program Year.

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

All of which is respectfully submitted,

s/ John Foster

John Eric Foster, Chair

s/ Judy Kuhn

Judy Kuhn

Bruce Malone

s/ Victor Valentine, Jr.

Victor Valentine, Jr.

s/ Liz Dalton

Liz Dalton

s/ Denise Wiehardt

Denise Wiehardt

Bill Meyer

s/ Stacey Pace

Stacey Pace

s/ Erica Harriss

Erica Harriss

**GRANTS COMMITTEE  
SEPTEMBER 7, 2021**

Chris Guy, Chair

Eric Foster

Robert Pollard

Jamie Goggin

Ryan Kneeder

Erica Harriss

Gussie Glasper

**FINANCE COMMITTEE  
SEPTEMBER 15, 2021**

## RESOLUTION AWARDING BIDS FOR WEATHERIZATION MATERIAL - VENDOR

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

**WHEREAS**, it is necessary to solicit bids using the Illinois Department of Commerce and Economic Opportunity procurement and evaluation guidelines for weatherization material to be used in the 2022 program year; attached are the vendor bids for material that meets all specifications contained in the bid packets; and

**WHEREAS THEREFORE, BE IT RESOLVED** by the County Board of Madison County, Illinois, hereby authorize Madison County Community Development to oversee the 2022 Weatherization grant totaling \$999,799 ( DOE \$286,142; HHS \$513,201 and State \$200,456) for the County of Madison, Illinois, to the Illinois Department of Commerce and Economic Opportunity; and

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of Madison County, Illinois, that the Vendor Bid Contracts for material be awarded to: **Alton Refrigeration Co, J & R Products, Home Depot, Energy Federation Inc. and Whole Energy & Hardware, Inc.**

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

All of which is respectfully submitted,

s/ John Foster

John Eric Foster, Chair

\_\_\_\_\_  
Chris Guy, Chair

s/ Judy Kuhn

Judy Kuhn

\_\_\_\_\_  
Eric Foster

\_\_\_\_\_  
Bruce Malone

\_\_\_\_\_  
Robert Pollard

s/ Victor Valentine, Jr.

Victor Valentine, Jr.

\_\_\_\_\_  
Jamie Goggin

s/ Liz Dalton

Liz Dalton

\_\_\_\_\_  
Ryan Kneeder

s/ Denise Wiehardt

Denise Wiehardt

\_\_\_\_\_  
Erica Harriss

\_\_\_\_\_  
Bill Meyer

\_\_\_\_\_  
Gussie Glasper

s/ Stacey Pace

Stacey Pace

**FINANCE COMMITTEE  
SEPTEMBER 15, 2021**

s/ Erica Harriss

Erica Harriss

**GRANTS COMMITTEE  
SEPTEMBER 7, 2021**



## 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 this 15<sup>th</sup> day of September, 2021.

ATTEST:

\_\_\_\_\_  
County Clerk

\_\_\_\_\_  
County Board Chairman

Submitted by,

s/ Denise Wiehardt

s/ Terry Eaker

s/ Valerie Doucleff

s/ Bill Stoutenborough

**REAL ESTATE TAX CYCLE COMMITTEE**

**SEPTEMBER 1, 2021**

RES#	Account	Type	Account Name	Parcel#	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Misc/ Overpmt	Treasurer
08-21-001	1220305	SAL	BRYAN K. NEWSOME, JR.	21-2-19-36-16-401-024., 025.	810.00	0.00	0.00	60.00	450.00	0.00	300.00
08-21-002	1220153	SAL	BENSON BRADLEY	21-2-19-24-19-404-027.	810.00	0.00	0.00	60.00	450.00	0.00	300.00
08-21-003	1220211	SAL	DANNY BOONE JR.	21-2-19-25-12-205-024.	810.00	0.00	0.00	60.00	450.00	0.00	300.00
08-21-004	2016-01340	DEF-SUR	YASHMAL GUICHITA EL	21-2-19-35-16-401-020.	672.00	0.00	0.00	0.00	206.18	0.00	465.82
08-21-005	1219287	DEF-SAL	JAMES L. BROWNRIDGE	21-2-19-35-08-202-009.	520.00	0.00	0.00	0.00	136.96	0.00	383.04
08-21-006	2016-01972	DEF-SUR	VERNON & DIANN MITCHELL	23-2-07-12-15-401-029.	834.00	0.00	0.00	0.00	297.47	0.00	536.53
08-21-007	1220234	SAL	WENDY KING MANN	21-2-19-25-15-405-028.	810.00	0.00	0.00	60.00	450.00	0.00	300.00
08-21-008	1220235	SAL	WENDY KING MANN	21-2-19-25-16-403-002.	810.00	0.00	0.00	60.00	450.00	0.00	300.00
08-21-009	2016-01206	SUR	ANGELA WINFIELD	21-2-19-25-09-102-024.	4,326.00	117.00	0.00	0.00	1,294.47	14.54	2,899.99
08-21-010	1217001E	RENT	PLAINS MARKETING L.P.	05-1-31-14-00-000-002.	28.05	0.00	0.00	0.00	14.03	0.00	14.02
Totals					\$10,430.05	\$117.00	\$0.00	\$300.00	\$4,199.11	\$14.54	\$5,799.40


Committee Members

Clerk Fees  
Recorder/Sec of State Fees  
Total to County

\$117.00  
\$300.00  
\$6,216.40

RES#	Account	Type	Account Name	Parcel#	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Misc/ Overpmt	Treasurer
09-21-001	1220201	SAL	KIM L. GARNER	21-2-19-25-11-203-002.	810.00	0.00	0.00	60.00	450.00	0.00	300.00
09-21-002	2016-00832	SUR	SHANNAH SPARKS	18-2-14-27-04-401-038.	3,375.48	117.00	0.00	0.00	836.14	0.00	2,422.34
09-21-003	0321920	SAL	CITY OF COLLINSVILLE	13-2-21-33-06-101-028.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
09-21-004	0321923	SAL	CITY OF COLLINSVILLE	13-2-21-33-06-103-019.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
09-21-005	0321925	SAL	CITY OF COLLINSVILLE	13-2-21-33-13-301-030.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
09-21-006	1220643	SAL	TIMOTHY KIEFER	23-2-07-13-05-107-013.	810.00	0.00	0.00	60.00	450.00	0.00	300.00
09-21-007	2016-01215	DEF-SUR	ANGELA DELEEN HIGGINS C/D	21-2-19-25-11-202-007.	3,200.00	0.00	0.00	0.00	994.65	0.00	2,205.35
Totals					\$10,595.48	\$117.00	\$0.00	\$270.00	\$4,080.79	\$0.00	\$6,127.69


Clerk Fees \$117.00

Recorder/Sec of State Fees \$270.00

Total to County \$6,514.69

Committee Members

**FINAL PAYMENT RESOLUTION  
GOVERNOR'S PARKWAY (CH 75) PATCHING  
SECTION 21-00149-51-GM  
MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

**WE**, your Transportation Committee to whom was referred the proposed project which includes pavement patching, and other work necessary to complete maintenance located on CH 75 (Governor's Parkway) Station 556+14.10 to Station 557+61.50, beg leave to report that we have examined said work and find same completed in accordance with plans and specifications and recommend that the work be accepted and final payment be made to **RCS Construction, Inc.**, along with the final payment estimate in the amount of **\$2,569.65** as certified by the County Engineer of Madison County.

A summary of work is as follows:

Contract Price	\$51,393.00
Additions	<u>+\$1,288.00</u>
Sub-Total	\$52,681.00
Deductions	<u>-\$1,960.00</u>

Net Contract..... \$50,721.00

All of which is respectfully submitted.

s/ William Meyer  
William Meyer

s/ Chris Hankins  
Chris Hankins

s/ Mick Madison  
Mick Madison

s/ Mike Walters  
Mike Walters

\_\_\_\_\_  
Michael Holliday, Sr.

\_\_\_\_\_  
Bobby Ross

s/ Judy Kuhn  
Judy Kuhn

\_\_\_\_\_  
Ryan Kneeder  
**TRANSPORTATION COMMITTEE**

s/ Matt King  
Matt King

**RESOLUTION TO PURCHASE VARIOUS VACCINES FROM SANOFI PASTEUR FOR THE  
MADISON COUNTY HEALTH DEPARTMENT**

Mr. Chairman and Members of the County Board:

**WHEREAS**, the Madison County Health Department wishes to purchase the vaccines ActHib, Daptacel, Imovax, IPOL, Menactra, Pentacel, Prevnar13, Tenivac , Fluzone High Dose, Fluzone Quadrivalent, Quadracel, Adacel and Tubersol from Sanofi Pasteur for a one year period beginning November 2021; and,

**WHEREAS**, these vaccines are manufactured by and are available from Sanofi Pasteur; and,

Sanofi Pasteur  
12458 collections Center Dr.  
Chicago, IL 60693 .....Not to exceed \$70,000.00

**WHEREAS**, it is the recommendation of the Madison County Health Department to purchase the ActHib, Daptacel, Imovax, IPOL, Menactra, Pentacel, Prevnar13, Tenivac, Fluzone High Dose, Fluzone Quadrivalent, Quadracel, Auadracel, Adacel and Tubersol from Sanofi Pasteur of Chicago, IL; and,

**WHEREAS**, the total cost for this expenditure will be paid from the Health Department Funds.

**NOW, THEREFORE BE IT RESOLVED** by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Sanofi Pasteur of Chicago, IL; for the aforementioned vaccine purchases.

Respectfully submitted by,

s/ Mike Babcock  
Mike Babcock

\_\_\_\_\_  
Chris Guy

s/ Mike Walters  
Mike Walters

s/ Robert Pollard  
Robert Pollard

s/ Jack Minner  
Jack Minner

s/ Eric Foster  
Eric Foster

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

s/ Gussie Glasper  
Gussie Glasper

\_\_\_\_\_  
Aaron Messner

s/ Jamie Goggin  
Jamie Goggin

s/ Chris Guy  
Chris Guy

\_\_\_\_\_  
Erica Harriss

s/ Terry Eaker  
Terry Eaker

s/ Ryan Kneeder  
Ryan Kneeder

\_\_\_\_\_  
Valerie Doucleff  
**HEALTH DEPARTMENT COMMITTEE  
SEPTEMBER 3, 2021**

**FINANCE AND GOVERNMENT OPERATION  
COMMITTEE  
SEPTEMBER 9, 2021**

**RESOLUTION TO PURCHASE VARIOUS VACCINES FROM MERCK SHARP & DOHME  
CORP. FOR THE MADISON COUNTY HEALTH DEPARTMENT**

Mr. Chairman and Members of the County Board:

**WHEREAS**, the Madison County Health Department wishes to purchase the vaccines Gardasil, MMR, PedVax, Pneumovax, Proquad, Rotateq, Vaqta, Varivax, Zostovax from Merck Sharp & Dohme Corp. for a one year period beginning November 2021; and,

**WHEREAS**, these vaccines are manufactured by and are available from Merck Sharp & Dohme Corp.; and,

Merck Sharp & Dohme Corp.  
One Merck Dr.  
Whitehouse Station, NJ .....Not to exceed \$80,000.00

**WHEREAS**, it is the recommendation of the Madison County Health Department to purchase the vaccines Gardasil, MMR, PedVax, Pneumovax, Proquad, Rotateq, Vaqta, Varivax, Zostovax from Merck Sharp & Dohme Corp. of Whitehouse Station, NJ; and,

**WHEREAS**, the total cost for this expenditure will be paid from the Health Department Funds.

**NOW, THEREFORE BE IT RESOLVED** by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Merck Sharp & Dohme Corp. of Whitehouse Station, NJ for the aforementioned vaccine purchases.

Respectfully submitted by,

s/ Mike Babcock  
Mike Babcock

\_\_\_\_\_  
Chris Guy

s/ Mike Walters  
Mike Walters

s/ Robert Pollard  
Robert Pollard

s/ Jack Minner  
Jack Minner

s/ Eric Foster  
Eric Foster

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

s/ Gussie Glasper  
Gussie Glasper

\_\_\_\_\_  
Aaron Messner

s/ Jamie Goggin  
Jamie Goggin

s/ Chris Guy  
Chris Guy

\_\_\_\_\_  
Erica Harriss

s/ Terry Eaker  
Terry Eaker

s/ Ryan Kneedler  
Ryan Kneedler

\_\_\_\_\_  
Valerie Doucleff  
**HEALTH DEPARTMENT COMMITTEE  
SEPTEMBER 3, 2021**

**FINANCE AND GOVERNMENT OPERATION  
COMMITTEE  
SEPTEMBER 9, 2021**



**RESOLUTION TO PURCHASE VARIOUS VACCINES FROM GLAXO SMITH KLINE  
FOR THE MADISON COUNTY HEALTH DEPARTMENT**

Mr. Chairman and Members of the County Board:

**WHEREAS**, the Madison County Health Department wishes to purchase the vaccines Bexsero, Boostrix, Engerix-B, Havrix, Infanrix, Kinrix, Pediarix, Rotarix, Twinrix, FluLaval, Fluarix and Shingrix from Glaxo Smith Kline for a one year period beginning November 2021; and,

**WHEREAS**, these vaccines are manufactured by and are available from Glaxo Smith Kline; and,

Glaxo Smith Kline  
5 Crescent Drive  
Philadelphia, PA 19112 .....Not to exceed \$90,000.00

**WHEREAS**, it is the recommendation of the Madison County Health Department to the vaccines Bexsero, Boostrix, Engerix-B, Havrix, Infanrix, Kinrix, Pediarix, Rotarix, Twinrix, FluLaval, Fluarix and Shingrix from Glaxo Smith Kline of Philadelphia, PA; and,

**WHEREAS**, the total cost for this expenditure will be paid from the Health Department Funds.

**NOW, THEREFORE BE IT RESOLVED** by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Glaxo Smith Kline of Philadelphia, PA for the aforementioned vaccine purchases.

Respectfully submitted by,

s/ Mike Babcock  
Mike Babcock

\_\_\_\_\_  
Chris Guy

s/ Mike Walters  
Mike Walters

s/ Robert Pollard  
Robert Pollard

s/ Jack Minner  
Jack Minner

s/ Eric Foster  
Eric Foster

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

s/ Gussie Glasper  
Gussie Glasper

\_\_\_\_\_  
Aaron Messner

s/ Jamie Goggin  
Jamie Goggin

s/ Chris Guy  
Chris Guy

\_\_\_\_\_  
Erica Harriss

s/ Terry Eaker  
Terry Eaker

s/ Ryan Kneedler  
Ryan Kneedler

\_\_\_\_\_  
Valerie Doucleff  
**HEALTH DEPARTMENT COMMITTEE  
SEPTEMBER 3, 2021**

**FINANCE AND GOVERNMENT OPERATION  
COMMITTEE  
SEPTEMBER 9, 2021**