

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

AMENDED

**AGENDA
MADISON COUNTY BOARD
September 16, 2020
5:00 P.M.**

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

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

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

The following is the Agenda for the County Board Meeting on Wednesday, September 16, 2020.

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

A. APPOINTMENTS:

1. Madison County Housing Authority
 - a. Phillip White is recommended for reappointment to a new five-year term. Current term expires 9/27/2020.
 - b. LaSonya Stiff is recommended for reappointment to a new five-year term. Current term expires 9/27/2020.

B. COUNTY INSTITUTIONS COMMITTEE:

1. Resolution Supporting 'Stepping Up', a National Initiative to Reduce the Number of People with Mental Illnesses in Jail.

C. FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Summary Report of Claims and Transfers.
2. Immediate Emergency Appropriation – 2021 Adult Redeploy Illinois Program.
3. Immediate Emergency Appropriation – 2021 Juvenile Redeploy Illinois Program.
4. Immediate Emergency Appropriation – 2021 Child Advocacy Center – VOCA Grant.
5. An Ordinance Amending the Madison County Purchasing Policy.

D. GRANTS COMMITTEE:

1. Resolution Authorizing the Submission of the 2021 Emergency Solutions Grant Cares Act for the County of Madison, Illinois.

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

1. Resolution to Purchase Maintenance Renewal on Microsoft Software Assurance for the Madison County Information Technology Department.
2. Resolution to Purchase Dell Tape Drive & Accessories for the Madison County Information Technology Department.

F. JUDICIARY COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution to Purchase Net Archive Appliance for the Madison County Circuit Clerk.

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

1. Resolution to Purchase Maintenance Renewal for the Madison County STARCOM 21 Radio System and Dispatch Center for the Madison County Sheriff's Office.

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

1. Madison County Credit Card Policy.

I. PLANNING AND DEVELOPMENT COMMITTEE:

1. Zoning Resolutions Z20-0032, Z20-0034, Z20-0036 and Z20-0038.
2. Resolution Authorizing the Demolition of Unsafe Buildings and Structures.

J. PUBLIC SAFETY COMMITTEE:

1. Resolution Adopting the Madison County Multi-Jurisdictional All Hazards Mitigation Plan Update.

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

1. Resolution to Purchase a Five (5) Year Contract for Medical Priority Dispatch System, Implementation, Licensing, Support and Training for the Madison County 911 Emergency Telephone System Board.

L. REAL ESTATE TAX CYCLE COMMITTEE:

1. Property Trustee Report.

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

1. Resolution to Award Contract for Installation of Two (2) Replacement Screw Pump Bodies for Emergency Repairs at Screw Station #3 for the Madison County Special Service Area #1.

N. TRANSPORTATION COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution to Purchase One (1) New Spray Injection Truck Mounted Patcher for the Madison County Highway Department.

O. UNFINISHED BUSINESS:

P. NEW BUSINESS:

Q. EXECUTIVE SESSION:

1. Executive Session Pursuant to 5 ILCS 120, entitled the Illinois Open Meetings Act Section 2(c), paragraphs 11 and 12 to discuss pending litigation.

R. ADJOURN:

AGENDA
MADISON COUNTY BOARD OF HEALTH
September 16, 2020
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 16, 2020 at 5:00 P.M.

APPROVAL OF THE JUNE 17, 2020 BOARD OF HEALTH MINUTES:

RESOLUTION SUPPORTING ‘STEPPING UP’, A NATIONAL INITIATIVE TO REDUCE THE NUMBER OF PEOPLE WITH MENTAL ILLNESSES IN JAIL

WHEREAS, counties routinely provide treatment services to the estimated 2 million people with serious mental illnesses booked into jail each year; and

WHEREAS, prevalence rates of serious mental illnesses in jails are three to six times higher than for the general population; and

WHEREAS, almost three-quarters of adults with serious mental illnesses in jails have co-occurring substance use disorders; and

WHEREAS, adults with mental illnesses tend to stay longer in jail and upon release are at a higher risk of recidivism than people without these disorders; and

WHEREAS, county jails spend two to three times more on adults with mental illnesses that require interventions compared to those without these treatment needs; and

WHEREAS, without the appropriate treatment and services, people with mental illnesses continue to cycle through the criminal justice system, often resulting in tragic outcomes for these individuals and their families; and

WHEREAS, Madison County takes pride in its responsibility to protect and enhance the health, welfare and safety of its residents in efficient and cost-effective ways; and

WHEREAS, through Stepping Up, the National Association of Counties, the Council of State Governments Justice Center and the American Psychiatric Association Foundation are encouraging public, private and nonprofit partners to reduce the number of people with mental illnesses in jails.

WHEREAS, Madison County has already taken steps to address this concern through the implementation of evidence-based practices and programs.

NOW, THEREFORE BE IT RESOLVED, by this County Board of Madison County, Illinois that the County Board Chairman is hereby authorized to sign on to the Call to Action in support of efforts to reduce the number of people with mental illnesses in our county jail, commit to sharing lessons learned with other counties in my state and across the country to support a national initiative and encourage all county officials, employees and residents to participate in Stepping Up.

BE IT FURTHER RESOLVED that Madison County will endeavor to utilize the comprehensive resources available through Stepping Up to:

- Convene or draw on a diverse team of leaders and decision makers from multiple agencies committed to safely reducing the number of people with mental illnesses in jails.
- Collect and review prevalence numbers and assess individuals' needs to better identify adults entering jails with mental illnesses and their recidivism risk and use that baseline information to guide decision making at the system, program, and case levels.
- Examine treatment and service capacity to determine which programs and services are available in the county for people with mental illnesses and co-occurring substance use disorders, and identify state and local policy and funding barriers to minimizing contact with the justice system

and providing treatment and supports in the community.

- Develop a plan with measurable outcomes that draws on the jail assessment and prevalence data and the examination of available treatment and service capacity, while considering identified barriers.
- Implement research-based approaches that advance the plan.
- Create a process to track progress using data and information systems, and to report on successes.

BE IT FURTHER RESOLVED that the County Clerk is hereby authorized to distribute a certified copy of this Resolution to the Mental Health Board Executive Director, Director of Probation and Court Services, Court Administrator, State's Attorney, Public Defender, Madison County Sheriff, and County Administrator.

DATED at Edwardsville, Illinois, this 16th day of September, 2020.

Respectfully submitted,

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

Mick Madison

Ray Wesley

Jack Minner

Kristen Novacich-Koberna

s/ Nick Petrillo
Nick Petrillo

s/ Heather Mueller-Jones
Heather Mueller-Jones

s/ Liz Dalton
Liz Dalton

COUNTY INSTITUTIONS COMMITTEE
September 9, 2020

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 2020 requesting approval.

	Payroll	Claims
	<u>08/07/2020 & 08/21/2020</u>	<u>9/16/2020</u>
GENERAL FUND	\$ 2,553,238.10	\$ 609,703.08
SPECIAL REVENUE FUND	1,379,186.36	2,616,112.22
DEBT SERVICE FUND	0.00	0.00
CAPITAL PROJECT FUND	0.00	274,922.24
ENTERPRISE FUND	58,225.39	143,275.45
INTERNAL SERVICE FUND	30,086.00	1,120,192.82
COMPONENT UNIT	0.00	0.00
GRAND TOTAL	\$ 4,020,735.85	\$4,764,205.81

s/ Rick Faccin

Rick Faccin
Madison County Auditor
September 16, 2020

s/ Don Moore
s/ Gussie Glasper
s/ Robert Pollard
s/ Tom McRae
s/ Jamie Goggin
s/ Chris Guy
s/ David Michael
FINANCE & GOV'T OPERATIONS
COMMITTEE

IMMEDIATE EMERGENCY APPROPRIATION

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

WHEREAS, subsequent to the adoption of said budget, the County has received a grant in the amount of \$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, 2020, through June 30, 2021; any amount not expended in fiscal year 2020 will be re-appropriated for the remaining grant period in fiscal year 2021;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2020 Budget for the County of Madison be increased by \$181,828 in the fund established as the 2021 Adult Redeploy Illinois Program.

Respectfully submitted,

s/ Don Moore

s/ Gussie Glasper

s/ Robert Pollard

s/ Tom McRae

s/ Jamie Goggin

s/ Chris Guy

s/ David Michael

FINANCE & GOV'T OPERATIONS COMMITTEE

September 9, 2020

IMMEDIATE EMERGENCY APPROPRIATION

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

WHEREAS, subsequent to the adoption of said budget, the County has received a grant in the amount of \$435,359 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 \$435,359, with the County providing no matching funds; and

WHEREAS, the agreement provides a grant period of July 1, 2020, through June 30, 2021; any amount not expended in fiscal year 2020 will be re-appropriated for the remaining grant period in fiscal year 2021;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2020 Budget for the County of Madison be increased by the amount of \$435,359 in the fund established as the 2021 Juvenile Redeploy Illinois Program.

Respectfully submitted,

s/ Don Moore
s/ Gussie Glasper
s/ Robert Pollard
s/ Tom McRae
s/ Jamie Goggin
s/ Chris Guy
s/ David Michael

FINANCE & GOV'T OPERATIONS COMMITTEE
September 9, 2020

IMMEDIATE EMERGENCY APPROPRIATION

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

WHEREAS, subsequent to the adoption of said budget, the Madison County Child Advocacy Center has received a grant from the Child Advocacy Centers of Illinois for the purpose of providing funding to expand staffing to meet the service demands of the Child Advocacy Center; and,

WHEREAS, the Child Advocacy Centers of Illinois has authorized funds in the amount of \$353,526 with the County providing additional matching funds of \$88,382; and

WHEREAS, the agreement provides a grant period of July 1, 2020, through June 30, 2021, any amount not expended in Fiscal Year 2020 will be re-appropriated for the remaining grant period in Fiscal Year 2021;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2020 Budget for the County of Madison be increased by \$441,908 in the account established as 2021 Child Advocacy Center – VOCA Grant fund.

Respectfully submitted,

s/ Don Moore
s/ Gussie Glasper
s/ Robert Pollard
s/ Tom McRae
s/ Jamie Goggin
s/ Chris Guy
s/ David Michael

FINANCE & GOV'T OPERATIONS COMMITTEE
September 9, 2020

Ordinance #: _____

AN ORDINANCE AMENDING THE MADISON COUNTY PURCHASING POLICY

WHEREAS, the Madison County Board has previously adopted a Purchasing Ordinance regulating County Purchasing policies, practices and procedures which are collectively contained in Chapter 34 Purchasing, of the Madison County Code of Ordinances; and,

WHEREAS, it is recommended and it is hereby determined that it is in the best interest of the County to modify its purchasing ordinance; and,

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, that Chapter 34 Purchasing of the Code of Ordinances of the County be and is hereby amended. This amendment shall become effective immediately upon passage. Any previous Ordinance regarding the subject matter of this Ordinance is hereby repealed and replaced by this Ordinance as of its effective date.

Respectfully submitted by,

s/ Don Moore
Don Moore

s/ David Michael
David Michael

s/ Robert Pollard
Robert Pollard

s/ Tom McRae
Tom McRae

s/ Gussie Glasper
Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

Larry Trucano

s/ Chris Guy
Chris Guy

FINANCE & GOVERNMENT OPERATIONS COMMITTEE

Kurt Prenzler, County Board Chairman

ATTEST:

Debra Ming-Mendoza, County Clerk

Chapter 34: Purchasing

Section

- 34.01 Purchases in excess of \$30,000**
- 34.02 Purchases greater than \$5,000 up to \$30,000**
- 34.03 Purchases greater than \$500 \$1,000 and up to \$5,000**
- 34.04 Purchases less than \$500 \$1,000**
- 34.05 Non-Competitive Purchases**
- 34.06 Emergency Purchases**
- 34.07 Director of Purchasing**
- 34.08 Miscellaneous**

§ 34.01 Purchases in excess of \$30,000

- (a) Any purchase of services, materials, equipment, supplies in excess of \$30,000, other than professional services, shall be contracted for by a contract let to the lowest responsible bidder after advertising for bids in a newspaper published within the county and the internet posting of the bid notice on the county website. ~~After the formal award of a bid, the bid summary sheet shall be posted on the county website.~~ **adequate public notice of invitation for bids. Public notice shall be given within a reasonable time frame of no less than 10 calendar days prior to public bid opening. Such notice will be given by advertisement published in a newspaper of general circulation within the County and internet posting on the County Purchasing Department website. The public notice shall state the place, date, and time of bid opening. After formal award of a bid, the Resolution shall be posted on County Purchasing website.**
- (b) In determining the lowest responsible bidder, the County Board shall take into consideration the qualities of the articles supplied; their conformity with the specifications; their suitability to the requirements of the county; availability of support services; uniqueness of the service, materials, equipment, or supplies as it applies to networked, integrated computer systems; compatibility to existing equipment; and the delivery terms. The County Board may also take into consideration whether a bidder is a private enterprise or a state-controlled enterprise and, notwithstanding any other provision of this Section or a lower bid by a state-controlled enterprise, may let a contract to the lowest responsible bidder that is a private enterprise.
- (c) Contracts in cooperation with the Federal Government, State Government or purchases of used equipment, purchases at auction or similar transactions which by their very nature are not suitable to competitive bids, or purchases pursuant to the Illinois Governmental Joint Purchasing Act may be made accordingly without formal bids by the County, but will otherwise meet the requirements of this Ordinance.
- (d) The County may award a contract without advertising for bids in the case of purchases and contracts, when individual orders do not exceed \$35,000, for the use, purchase, delivery, movement, or installation of data processing equipment, software, or services and telecommunications and inter-connect equipment, software and services. Such contracts shall require the Purchasing Department to obtain reasonable competition by written quotation for the services, material, equipment, or supplies being purchased. Award shall be made to business offering lowest ~~acceptable~~ **responsible** quotation **having met bid specification**. Adequate records to document the competition shall be maintained. No award shall be made without prior appropriation and current amounts available in such fund for payment and approval by the appropriate County Board oversight committee and the County Finance & Government Operations Committee.
- (e) All purchases in excess of \$30,000, or \$35,000 for purchases and services outlined in (d), shall require approval of the County Board. Upon the receipt of bids or quotes in all such cases, the County Board shall have the final approval of the award of the contract. Such proposals shall be

brought to the County Board after review by the appropriate County Board Oversight Committee and the Finance Government Operations Committee.

§ 34.02 Purchases greater than \$5,000 and up to \$30,000.

Any purchase greater than \$ 5,000 and up to \$30,000 may be made by the appropriate Department Head by having the Purchasing Director obtain adequate and reasonable competition by written quotation for the services, materials, equipment or supplies being purchased. Award shall be made to the business offering the lowest ~~acceptable~~ **responsible** quotation **having met bid specification**. Adequate records to document the competition shall be maintained. No award shall be made without prior appropriation and current amounts available in such fund for payment and prior approval of the appropriate County Board Oversight Committee and the County Finance & Government Operations Committee.

§ 34.03 Purchases greater than \$500 ~~\$500~~ **\$1,000 and up to \$5,000**

Any purchase greater than ~~\$500~~ **\$1,000** and up to \$5,000 may be made by the appropriate Department Head ~~by having the Purchasing Director obtain adequate and reasonable competition by written or oral quotation~~ **three (3) written or oral quotes when possible** for the services, materials, equipment or supplies being purchased. **Where it is not feasible to obtain 3 quotes, a decision memo from Purchasing Director will be submitted to file.** Award shall be made to the business offering the lowest ~~acceptable~~ **responsible** quotation. Adequate records to document the competition shall be maintained. No award shall be made without prior appropriation and current amounts available in such fund for payment.

§ 34.04 Purchases of \$500 ~~\$500~~ **\$1,000 or less.**

Purchases of ~~\$500~~ **\$1,000** or less may be made at the discretion of the Purchasing Director and the Department Head.

§ 34.05 Non-Competitive Purchases.

A purchase may be awarded without competitive bidding when a Department Head, with the approval of the Director of Purchasing, determines in writing, after conducting in good faith effort by reviewing the available sources, that the purchase by its very nature is not suitable to competitive bids or proposals. Examples of purchases that may not be suitable for competitive bids or proposals are as follows:

- (a) There is only one source for the required supply, equipment, service or construction item.
- (b) A sole supplier's item that is required for trial use or testing: patented or proprietary items with only one manufacturer, contractor or only one dealer in the area.
- (c) Used equipment.
- (d) Purchases at auction.
- (e) Certain maintenance contracts which are limited to only one source for the highest qualified provider.

While non-competitive purchases may not require formal or informal bidding, they shall require prior approval and oversight as described in Sections 34.01, 34.02, 34.03 and 34.04 of Chapter 34: Purchasing.

§ 34.06 Emergency Purchases

Notwithstanding any other provisions of this Ordinance, a Department Head may enter into an emergency contract for the procurement of services, materials, equipment and supplies when there exists a threat to public health, welfare, or safety, or to prevent or minimize serious disruption of government service; provided that such emergency procurements shall be made with such competition as is practicable under the circumstances. A written determination of the basis of the emergency and for the selection of the particular contractor shall be included in the contract file and shall be presented to the appropriate County Board Oversight Committee and the Finance Government Operations Committee. For all emergency procurements of \$30,000 or more, the Appropriate County Board Oversight Committee and the Finance Government Operations Committee shall review the actions taken and shall report to the

County Board regarding such purchases. In addition, the Department Head shall notify the appropriate Oversight Committee chair, the Director of Purchasing & ~~Support Services~~, or the Director of Administration prior to entering into such contract if practicable under the circumstances; and if no such prior notification is possible, then within 24 hours after the award of such contract.

§ 34.07 Director of Purchasing

- A. The Director of Purchasing shall serve as the principal public purchasing official for the County, and shall be responsible for the procurement of services, materials, equipment, supplies, and construction in accordance with this Ordinance. The Purchasing Director shall report to the County Administrator, the Finance Government Operations Committee; and shall coordinate and cooperate with all County Board committees, County departments' heads and all elected officials. Consistent with this Ordinance and with the approval of the Finance Government Operations Committee, the Purchasing Director may adopt purchasing guidelines and regulations related to the execution of the duties of this position.
- B. The Purchasing Agent shall assist the Purchasing Director in the performance of the Director's duties and the Director may designate the Agent to perform any of the Director's duties to expedite and fulfill the purposes of this Ordinance.

§ 34.08 Miscellaneous

- A. Purchases by the County Highway Superintendent shall be in accordance with this Ordinance, except that such purchases shall be reported to and approved by the County Board Highway Committee, and where appropriate **under ordinance** forwarded to the County Board for report or approval.
- B. This Ordinance requires that all parties involved in the procurement, negotiation, performance, or administration of any County contracts act in good faith. Contract requirements shall not be artificially divided so as to avoid the requirements of this Ordinance.
- C. It is the intent of this Ordinance to comply with all applicable Federal and State purchasing requirements, including the Illinois Counties Code. The County acknowledges that in the letting of a particular contract the procedures may vary depending upon the requirements of the Federal or State Funding source, the nature of the purchase or other requirements. This could include but is not limited to the Illinois Joint Purchasing Act, the Architectural, Engineering, and Land Surveying Qualifications Based Selection Act, and any other applicable law, rule or regulation. Whenever permitted by law, the requirements of this Ordinance shall provide the minimum standards for the letting of contracts by the County. Nothing in this Ordinance shall prevent any County agency from complying with the terms and conditions of any grant, gift, bequest or co-operative purchasing agreement that is otherwise consistent with the law.
- D. It is recognized that certain officers/agencies may have independent statutory authority to purchase their own services, materials equipment and supplies. These officers/agencies are encouraged to participate in the County purchasing program.
- E. Any actual or prospective bidder may appeal a decision of the Director of Purchasing by the filing of a timely, written protest to the Director of Purchasing stating the basis of the appeal. Such appeal shall be reviewed by the Chairman of County Finance & Government Operations Committee, the County Administrator and the Purchasing Director (and, where applicable, the appropriate county official), whose decision shall be final.
- F. **Purchases by the Facilities Department Administrator and the SSA#1 Superintendent shall be in accordance with this Ordinance, except that such purchases less than \$5,000 shall be reported to and approved by the County Board Facilities and SSA#1 Committees, and where appropriate under ordinance forwarded to the County Board for report or approval.**

- G. Grant purchases are to follow ~~FATA~~ the Office of Management and Budgets (OMB) Uniform Guidance Procurement Standards outlined in 2 CFR PART 200.318 to 200.326 and Appendix ii of the Code of Federal Regulations (CFR).

**A RESOLUTION AUTHORIZING THE SUBMISSION OF THE
2021 EMERGENCY SOLUTIONS GRANT CARES ACT FOR THE
COUNTY OF MADISON, ILLINOIS**

WHEREAS, the Madison County Community Development Department is the local administering agency for the Madison County Emergency Solutions Grant; and

WHEREAS, it is necessary to submit to the Illinois Department of Human Services a grant budget detailing the projected use of the 2021 Emergency Solutions Grant CARES Act 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 annual Emergency Solutions Grant application in the amount of approximately \$584,427.00 for the County of Madison, Illinois, to the Illinois Department of Human Services; and

BE IT FURTHER RESOLVED that the County Board hereby directs and designates the Community Development Department to act as the County's authorized representative in connection with the Emergency Solutions Grant CARES Act Program and to provide such additional information to the Illinois Department of Human Services as may be required.

All of which is respectfully submitted,

s/ David Michael
David Michael, Chair

John Eric Foster

s/ Judy Kuhn
Judy Kuhn

s/ Erica Harriss
Erica Harriss

s/ Heather Mueller-Jones
Heather Mueller-Jones

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

s/ Gussie Glasper
Gussie Glasper

s/ Liz Dalton
Liz Dalton

s/ Bruce Malone
Bruce Malone

**GRANTS COMMITTEE
September 9, 2020**

**RESOLUTION TO PURCHASE NET ARCHIVE APPLIANCE FOR THE
MADISON COUNTY CIRCUIT CLERK**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Circuit Clerk wishes to purchase a NET Archive appliance for the storage and disaster recovery of imaged court documents; and,

WHEREAS, this NET Archive appliance is available from Alliance Storage Technologies, Inc. of Colorado Springs, CO as a sole source provider; and,

Alliance Storage Technologies, Inc. 4960 Centennial Blvd Colorado Springs, CO 80919-2404	\$54,623.60
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WHEREAS, NET Archive appliance met all specifications at Fifty four thousand six hundred twenty-three dollars and sixty cents (\$54,623.60); and,

WHEREAS, this project will be paid for with FY 2020 Circuit Clerk Office Automation Funds.

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Alliance Storage Technologies, Inc. of Colorado Springs, CO for the aforementioned NET appliance.

Respectfully submitted,

s/ Mike Walters
Mike Walters

s/ Don Moore
Don Moore

s/ Mike Parkinson
Mike Parkinson

s/ David Michael
David Michael

s/ Phil Chapman
Philip Chapman

s/ Robert Pollard
Robert Pollard

s/ Gussie Glasper
Gussie Glasper

s/ Tom McRae
Tom McRae

s/ Chrissy Dutton-Wiley
Chrissy Dutton-Wiley

s/ Gussie Glasper
Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

s/ Jamie Goggin
Jamie Goggin

s/ Liz Dalton
Liz Dalton

Larry Trucano

JUDICIARY COMMITTEE

s/ Chris Guy
Chris Guy

**FINANCE & GOVERNMENT
OPERATIONS COMMITTEE**

**RESOLUTION TO PURCHASE MAINTENANCE RENEWAL FOR THE MADISON COUNTY
STARCOM 21 RADIO SYSTEM AND DISPATCH CENTER FOR THE
MADISON COUNTY SHERIFF'S OFFICE**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Sheriff's Office wishes to purchase a one (1) year maintenance contract renewal (6/1/2020 – 5/31/2021) for Madison County Starcom21 Radio System and Dispatch Center; and,

WHEREAS, this maintenance contract renewal is available for purchase from Motorola-STARCOM 21 Network.; and,

Motorola – STARCOM 21 Network 13108 Collections Center Drive Chicago, IL 60693	\$68,232.00
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WHEREAS, it is the recommendation of the Sheriff's Office for purchase of said maintenance contract renewal from Motorola-STARCOM 21 Network of Chicago, IL; and,

WHEREAS, the total price for these contract will be Sixty-eight thousand two hundred thirty-two dollars (\$68,232.00); and,

WHEREAS, total cost of this expenditure will be paid with FY 2020 funds as follows: \$33,433.68 Sheriff Admin. funds, \$9,552.48 Godfrey funds, \$17,740.32 Jail funds and \$7,505.52 Court Security funds; and,

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County, Illinois, that this purchase is approved and that the County Board Chairman be authorized to enter into and execute a contract with Motorola-STARCOM 21 of Chicago, IL for the aforementioned maintenance contract renewal.

Respectfully submitted,

s/ Mike Walters
Mike Walters

s/ Chrissy Dutton-Wiley
Chrissy Dutton-Wiley

s/ Mike Parkinson
Mike Parkinson

s/ Jamie Goggin
Jamie Goggin

s/ Phil Chapman
Philip Chapman

s/ Liz Dalton
Liz Dalton

s/ Gussie Glasper
Gussie Glasper

JUDICIARY COMMITTEE

s/ Gussie Glasper
Gussie Glasper

s/ Judy Kuhn
Judy Kuhn

s/ Ray Wesley
Ray Wesley

s/ Mike Parkinson
Mike Parkinson

s/ Eric Foster
John "Eric" Foster

s/ Heather Mueller-Jones
Heather Mueller-Jones

PUBLIC SAFETY COMMITTEE

s/ Don Moore
Don Moore

s/ David Michael
David Michael

s/ Robert Pollard
Robert Pollard

s/ Tom McRae
Tom McRae

s/ Gussie Glasper
Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

Larry Trucano

s/ Chris Guy
Chris Guy

**FINANCE & GOVERNMENT
OPERATIONS COMMITTEE**

MADISON COUNTY CREDIT CARD POLICY

Purpose: The purpose of this Credit Card Policy is to establish guidelines for the issuance, usage, and payment of County Credit Cards and the personal responsibilities of employees issued a County Credit Card. This policy is intended to apply to Department Heads and their employees as well as Elected Officials and their employees.

Issuance: The County Board Chairman (hereinafter referred to as “the Chairman”) is responsible for the authorization and issuance of County Credit Cards. The Chairman may authorize a county employee or employees (hereinafter referred to as “Agent”) to manage the administrative tasks associated with the Credit Card Program. Agents are not permitted to sign authorizing documents for the chairman. Agents are also not permitted to possess County Credit Cards, as this would be a conflict of interest.

A Credit Card Request/Authorization Form must be completed by the Department Head requesting the Credit Card. On this form the Department Head will identify to whom they are requesting a credit card be issued and the credit limit being requested. The completed form will be submitted to the County Board Chairman’s Agent. The Chairman will review and either approve, approve with modifications to requested credit limit, or deny the request. If approved, the Chairman will signify this by signing and dating the form. Notification of approval or denial will be sent to the requester by the Chairman’s Agent. The Agent will also supply the prospective County Credit Cardholder with (or direct them to) a copy of this Credit Card Policy as well as the County’s Credit Cardholder Agreement (discussed below) which must be signed by the employee. Additionally, if approved, the Chairman’s Agent will forward a copy of this signed Credit Card Authorization form to the Chief Deputy Auditor for her records. If the request is denied the Chairman or the Chairman’s Agent shall notify the requester of the reason for such denial.

Upon approval by the Chairman, the Chairman’s Agent will contact the Credit Card Company on the Chairman’s behalf to request a Credit Card be issued in the approved employee’s name. The Credit Card Company will mail the new Credit Card to the Chairman’s Agent directly. Upon receipt, the Chairman’s Agent will ask the prospective Credit Cardholder to present him or herself to County Board office. The Chairman’s Agent will ask the prospective Credit Cardholder to bring with them their signed County Credit Cardholder Agreement. The Chairman’s Agent must have this agreement in her possession prior to releasing the Credit Card to the employee. These agreements will be kept on file in the Chairman’s Office. Once the Credit Card is in the employee’s possession they will immediately contact the Credit Card Company to change the mailing address on the account to that of their department.

Note: Elected Officials are not required to submit a Credit Card Request/Authorization Form to the County Board Chairman. Elected Officials are, however, required to contact the Chairman’s Agent and the Chief Deputy Auditor via email to notify them of the issuance of said card, the type of Credit Card and the corresponding credit limit of the newly issued card should be stated within this email. All other aspects of this policy should be followed by Elected Officials as written, including the signing of the County’s Credit Cardholder Agreement. A copy of this completed form should be provided to the Chairman’s Agent as well as the Chief Deputy Auditor.

Usage: *The usage of County Credit Cards is restricted to travel and travel related expenses as outlined below that cannot otherwise be made through the regular Accounts Payable Check issuance process. The County Credit Card may also be used in emergency situations when other payment avenues are not available or the timeframe for following the regular purchasing policy is not sufficient to meet the immediate needs of the department. The credit card may also be used as a last resort for items that cannot otherwise be paid via the regular Accounts Payable Check issuance process.* The Purchasing Division of the Administrative Services Department shall be exempt from these County Credit Card usage

restrictions. Prior to making any purchases with the Credit Card, the cardholder shall verify that sufficient funds are available in his/her budget to cover the prospective purchase. All purchases made with the County Credit Card will follow the County's Purchasing Policy as well as the Travel Regulations as stated in the County's Personnel Policy Handbook. The Credit Card shall NOT be used for purchases for department operations unless it is due to an emergency situation as stated above. All non-travel related purchases should be referred to or coordinated with the Purchasing Division of Administrative Services. Receipts for all Credit Card transactions shall be obtained and retained for submission to the Auditor's Office with the Credit Card Statement when payment is requested.

Travel and Travel Related Expenses consist of the following: Conference registration fees, hotel accommodations, airfare, train fare, fuel, parking, and transportation fees for shuttles, cabs, Uber, Lyft, etc. The aforementioned purchases shall be made in accordance with the Purchasing Policy and Travel Regulations which requires the most economical means of travel be utilized. Note: Car rentals should be made through the Purchasing Department.

Explicitly Prohibited: The County Credit Card shall NOT be used for Personal Purchases, Cash Advances, Bank Checks, Traveler's Checks, or Electronic Cash Transfers. Doing so will result in the closure of the credit card account and may include disciplinary action including possible termination of employment and prosecution.

Payment of Credit Card Statement: The monthly Credit Card Statement must be submitted to the Auditor's Office for payment within 5 business days of receipt. The monthly Credit Card Statement must be submitted monthly to the Auditor's Office even if there has been no activity on the Credit Card. As with all requests submitted for payment, the statement should be coded with the proper expense code(s) and corresponding amount(s) along with proper approval of an employee authorized to sign off on purchases for the department. The payment of Credit Card Statements are part of the "Quick Claim" Check processing cycle as opposed to the "Board" Check processing cycle and should be turned into the Auditor's Office as such. The original itemized receipts as well as pertinent travel documents (itineraries, conference brochures, registration forms, travel approval forms from the County Board Chairman, etc.) must accompany the monthly Credit Card Statement. Payment of the monthly Credit Card Statement will be delayed until the necessary documentation is submitted to the Auditor's Office. The department will be responsible for paying any late charges or interest assessed on their Credit Card Statements when delays occur in submitting the requested supporting documentation to the Auditor's Office.

Employee Credit Cardholder Responsibilities:

Safekeeping: The County Credit Card shall remain in a secured location in the department office when not in use or when not being carried by the employee while traveling on official County business. This is to prevent accidental use and loss of the Credit Card.

Lost or Stolen Credit Cards: A lost or stolen Credit Card shall be reported immediately to the Credit Card Company and the Chairman's Agent.

Employee Credit Cardholder Responsibilities (Continued):

Fraudulent/Disputed Charges: It will be the responsibility of the cardholder to contact the Credit Card Company to file disputes on any fraudulent charges that appear on their Credit Card statement. The cardholder will send copies of fraud reports associated to fraudulent charges to the County Auditor's Office for their records.

County Credit Cardholder Agreement: The employee is required to sign the County's Credit Cardholder Agreement. The employee's signature signifies that the employee has read this Credit Card policy and agrees to abide by its terms. Employees who do not adhere to these policies and procedures will risk revocation of their Credit Card privileges and/or disciplinary action up to and including termination of employment and potentially prosecution.

Unauthorized/Undocumented Charges: The cardholder is personally liable for all charges made on their account and therefore it is the cardholder's personal responsibility to provide payment/reimbursement of any unauthorized or undocumented charges made to the County Credit Card. This includes any late fees and interest charged to the Credit Card account due to these unauthorized or undocumented charges. Reimbursement should be made within 10 days of the receipt of the Credit Card Statement and should be made in the form a check made payable to Madison County and presented to the County Auditor's Office.

End of Employment: At the end of the Cardholder's employment with the County the Cardholder must relinquish his or her County Credit Card to the Chairman (Elected Official where applicable) or the Chairman's Agent.

Conflict: Should a conflict arise between this policy and that of the County's Purchasing Policy. The Purchasing Policy shall be followed.

Respectfully submitted for approval,

s/ Erica Harriss

s/ Chris Guy

s/ Ray Welsey

s/ Eric Foster

s/ Robert Pollard

s/ Don Moore

PERSONNEL AND LABOR RELATIONS COMMITTEE

August 17, 2020

s/ Don Moore

s/ David Michael

s/ Jamie Goggin

s/ Gussie Glasper

s/ Robert Pollard

s/ Tom McRae

s/ Chris Guy

FINANCE AND GOVERNMENT OPERATIONS COMMITTEE

September 9, 2020

RESOLUTION – Z20-0032

WHEREAS, on the 25th day of August 2020, a public hearing was held to consider the petition of Garrett and Laura Gerdes, owners of record, requesting a variance as per §93.051, Section A, Item 3, Subsection (b) of the Madison County Zoning Ordinance in order to construct an accessory structure that will be 8 feet from the south property line and 10 feet from the west property line instead of the required 15 feet. This is located in an "A" Agricultural District in Foster Township at 3878 McCoy Road, Bethalto, Illinois, County Board District #5, PIN# 20-1-02-27-04-402-002; and,

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

WHEREAS, it was recommended in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals and further amended by the Planning & Development Committee that the petition of Garrett and Laura Gerdes be as follows: **Approved**, and;

WHEREAS, it is the opinion of the County Board of Madison County that the Findings made by the Madison County Zoning Board of Appeals and further amended by the Planning & Development Committee should be approved and Resolution adopted.

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

Mick Madison, Chairman

Philip Chapman

Dalton Gray

David Michael

Nick Petrillo

Robert Pollard

Larry Trucano

Ray Wesley

PLANNING & DEVELOPMENT COMMITTEE
September 16, 2020

Finding of Fact and Recommendations
Hearing File Z20-0032

Petition of Garrett and Laura Gerdes, owners of record, requesting a variance as per §93.051, Section A, Item 3, Subsection (b) of the Madison County Zoning Ordinance in order to construct an accessory structure that will be 8 feet from the south and west property lines instead of the required 15 feet. This is located in an “A” Agricultural District in Foster Township at 3878 McCoy Road, Bethalto, Illinois, County Board District #5, PIN# 20-1-02-27-04-402-002

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

Members Absent: Tyrone Echols

A **motion** was made by George Ellis and **seconded** by Mary Goode that the petition of Garrett and Laura Gerdes be as follows: **Approved.**

The Finding of Fact of the Board of Appeals: **I.** The zoning file, Comprehensive Plan, and Madison County Code of Ordinances were submitted for the record; **II.** The notice of public hearing was posted on the property in accordance with the terms of the ordinance **III.** The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; **IV.** The adjoining property owners were notified by mail of the time, date, and location of the public hearing; **V.** Garrett Gerdes, applicant, stated that they are trying replace an old shed that was built right on the property line, but meeting the 15ft setback requirement limits them on the size of the structure they can build. Mr. Gerdes stated the fence on the back lot is also right on the property line, and they are going to remove that as well; **VI.** Mary Goode, ZBA member, asked if the private sewage lateral lines are really the main reason they are asking for this variance, to which Mr. Gerdes responded that was a large factor; **VII.** Thomas Ambrose, ZBA member, asked how large the building will be, to which Mr. Gerdes responded it would be 24ft x 24ft with an 8ft lean-to; **VIII.** Norman Crane, adjacent property owner, spoke in opposition to this request. Mr. Crane expressed concerns about runoff from the structure onto his property and stated 8ft does not leave much room for maintenance on the backside of the structure; **IX.** Mary Goode asked Mr. Crane if he currently has runoff issues on his property, to which Mr. Crane responded that he does from the existing structure that’s on the property line. Mr. Crane stated he thinks they should build at the required setback; **X.** Nannette Morgan, adjacent property owner, stated she was opposed to this request; **XI.** Thomas Ambrose asked if she thought there would be issues down the line. Ms. Morgan stated she was also concerned with runoff onto her property and about the space left for maintenance of the building.

Roll-call vote.

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

Nays to the motion: Sharon Sherrill

Whereupon the Chairman declared the motion duly adopted.

Chairman, Madison County Zoning Board of Appeals

Secretary, Zoning Administrator

RESOLUTION – Z20-0034

WHEREAS, on the 25th day of August 2020, a public hearing was held to consider the petition of Network Real Estate, LLC, applicant on behalf of AT&T and James E. Dempsey Trust, owner of record, requesting a variance as per §93.099, Section D, Item 6, of the Madison County Zoning Ordinance in order to install a 6 foot composite stone fence instead of the required landscape buffer. This is located in an "A" Agricultural District in Moro Township at 4290 Seiler Road, Dorsey, Illinois, County Board District #5, PIN# 16-1-03-17-00-000-007; 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 Network Real Estate, LLC, on behalf of AT&T and James E. Dempsey Trust 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.

Mick Madison, Chairman

s/ Phil Chapman
Philip Chapman

s/ Dalton Gray
Dalton Gray

s/ David Michael
David Michael

s/ Nick Petrillo
Nick Petrillo

s/ Robert Pollard
Robert Pollard

Larry Trucano

s/ Ray Wesley
Ray Wesley

PLANNING & DEVELOPMENT COMMITTEE
September 3, 2020

Finding of Fact and Recommendations
Hearing File Z20-0034

Petition of Network Real Estate, LLC, applicant on behalf of AT&T, and James E. Dempsey Trust, owner of record, requesting a variance as per §93.099, Section D, Item 6 of the Madison County Zoning Ordinance in order to install a 6 foot composite stone fence instead of the required landscape buffer. This is located in an “A” Agricultural District in Moro Township at 4290 Seiler Road, Dorsey, Illinois, County Board District #5, PIN# 16-1-03-17-00-000-007

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

Members Absent: Tyrone Echols

A **motion** was made by Sharon Sherrill and **seconded** by Thomas Ambrose that the petition of Network Real Estate, LLC and AT&T & James E. Dempsey Trust be as follows: **Approved.**

The Finding of Fact of the Board of Appeals: **I.** The zoning file, Comprehensive Plan, and Madison County Code of Ordinances were submitted for the record; **II.** The notice of public hearing was posted on the property in accordance with the terms of the ordinance **III.** The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; **IV.** The adjoining property owners were notified by mail of the time, date, and location of the public hearing; **V.** Jake Sprague, applicant, stated they are asking for this request because the landscape screen would take up an additional approximately 1000 sq ft of space and landscaping looks great when it’s put in, but over time it will start looking worse; **VI.** Mary Goode, ZBA member, asked how tall the chain link fence would have to be, to which Mr. Sprague stated it would be 6ft, the same as this composite stone fence. Mr. Sprague stated that would be having this fencing around the whole facility; **VII.** Thomas Ambrose, ZBA member, asked how often they would be checking the fence to make sure it’s not damaged, to which Mr. Sprague stated maintenance crews would be on site at least once per quarter, but they have a great relationship with the property owner as well so he would call them if there were any issues.

Roll-call vote.

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

Nays to the motion: Mary Goode

Whereupon the Chairman declared the motion duly adopted.

Chairman, Madison County Zoning Board of Appeals

Secretary, Zoning Administrator

RESOLUTION – Z20-0036

WHEREAS, on the 25th day of August 2020, a public hearing was held to consider the petition of Laura and Richard Lynch, applicants on behalf of The Estate of Elmer E. Prante, owner of record, requesting a Special Use Permit as per §93.023, Section D, Item 20 of the Madison County Zoning Ordinance in order to place a double-wide mobile home on site for the occupancy of Laura and Richard Lynch and family for a period not to exceed five (5) years. This is located in an "A" Agricultural District in Olive Township at 11758 New Douglas Road, New Douglas, Illinois, County Board District #4, PIN# 08-1-05-13-00-000-011; and,

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

WHEREAS, it was recommended in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Laura and Richard Lynch, on behalf of The Estate of Elmer E. Prante, be **approved with conditions** as follows:

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

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

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

Mick Madison, Chairman

s/ Nick Petrillo

Nick Petrillo

s/ Phil Chapman

Philip Chapman

s/ Robert Pollard

Robert Pollard

s/ Dalton Gray

Dalton Gray

Larry Trucano

s/ David Michael

David Michael

s/ Ray Wesley

Ray Wesley

PLANNING & DEVELOPMENT COMMITTEE
September 3, 2020

Finding of Fact and Recommendations
Hearing File Z20-0036

Petition of Laura and Richard Lynch, applicants on behalf of The Estate of Elmer E. Prante, owner of record, requesting a Special Use Permit as per §93.023, Section D, Item 20 of the Madison County Zoning Ordinance in order to place a double-wide mobile home on the property for the occupancy of Laura and Richard Lynch and family for a period not to exceed 5 years. This is located in an “A” Agricultural District in Olive Township at 11758 New Douglas Road, New Douglas, Illinois, County Board District #4, PIN# 08-1-05-13-00-000-011

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

Members Absent: Tyrone Echols

A **motion** was made by Mary Goode and **seconded** by Sharon Sherrill that the petition of Laura and Richard Lynch & The Estate of Elmer E. Prante be as follows: **Approved with conditions.**

The Finding of Fact of the Board of Appeals: **I.** The zoning file, Comprehensive Plan, and Madison County Code of Ordinances were submitted for the record; **II.** The notice of public hearing was posted on the property in accordance with the terms of the ordinance **III.** The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; **IV.** The adjoining property owners were notified by mail of the time, date, and location of the public hearing; **V.** Laura Lynch, applicant, stated they are wanting to place a new double-wide mobile home on the property for the residence of herself and her family. Mrs. Lynch stated they are still a few months out from actually placing it but wanted to get everything lined up first; **VI.** Mary Goode, ZBA member, asked about the existing septic system on the property and if they would be installing a new system. Mrs. Lynch stated they have yet to find a septic tank on the property, and they will be installing a new system. Mrs. Lynch stated there was an old rundown mobile home on the property that was removed before they went under contract for the property. Mrs. Lynch stated if there is a septic tank somewhere on the property, it likely isn’t large enough for their proposed double-wide.

Roll-call vote.

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

Nays to the motion: None

Whereupon the Chairman declared the motion duly adopted.

Chairman, Madison County Zoning Board of Appeals

Secretary, Zoning Administrator

RESOLUTION – Z20-0038

WHEREAS, on the 25th day of August 2020, a public hearing was held to consider the petition of Andrew and Lisa Schmitt, applicants on behalf of Jerry Don and Mary Smith, owners of record, requesting a zoning map amendment in order to rezone a 0.9 acre tract of land from “A” Agricultural District to “B-5” Planned Business District in order to operate a garage door business on site. This is located in Jarvis Township at 9538 US Highway 40, St. Jacob, Illinois, County Board District #2, PIN# 09-1-22-12-00-000-018; 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 Andrew and Lisa Schmitt, on behalf of Jerry Don and Mary Smith, be **Approved with conditions as listed in the attached Appendix “A”**; 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.

Mick Madison, Chairman

s/ Phil Chapman
Philip Chapman

s/ Dalton Gray
Dalton Gray

s/ David Michael
David Michael

s/ Nick Petrillo
Nick Petrillo

s/ Robert Pollard
Robert Pollard

Larry Trucano

s/ Ray Wesley
Ray Wesley

PLANNING & DEVELOPMENT COMMITTEE
September 3, 2020

Appendix “A”

(A) The applicant will be required to adhere to all district conditions and use requirements below. Should the applicant submit plans with substantive differences than the proposed use and accompanying site plan, the applicant will be required to return to the Planning & Development Committee for review upon a recommendation from the Zoning Board of Appeals.

(B) Conditions of Use

1. Yard areas. No building shall be erected or enlarged unless the following yards are provided and maintained in connection with the building:
 - a. Front Yard. A front yard setback not less than fifty-five (55’) feet shall be provided.
 - b. Side Yard. A side yard setback of at least twenty (20’) feet from the west property line and forty (40’) feet from the east property line.
 - c. Rear Yard. A rear yard setback of at least twenty (20’) feet shall be provided; however, an accessory building may be located thereon, except for the five feet adjacent and parallel to the rear lot line.

(C) Permitted Uses.

1. Contractors' offices and shops, where no fabricating is done on premises and where storage of materials and equipment is permitted on the outside of the building, provided they are kept in a neat and orderly condition, and not permitted to create a health hazard and an eye-sore to the general area.
2. Mobile Home for business watchman purposes, provided that every five (5) years a mobile home inspection is completed, and the mobile home meets all requirements for an administrative approval. If the mobile home is in violation of any Madison County Ordinance, the violation must be resolved or the mobile home shall be removed.

(D) **Special Uses.** The following uses may be allowed by special uses permit in accordance with provisions of §93.162 & §93.178.

1. Utilities, electrical substations, other public utility distribution facilities.

(E) **Accessory uses.** Accessory uses that are clearly associated with and supplementary to the principal uses of the lot or tract of land.

1. Off-street parking and loading.
2. Storage of merchandise or inventory usually carried in stock, provided that such storage shall be located on the lot with the retail, service, or commercial use. There can be storage on the outside of the building, provided that it is kept in a neat and orderly condition, and not permitted to create a health hazard and an eyesore to the general area.

(F) Prohibited uses.

1. The following uses shall not be permitted: Boarding and rooming houses; dormitories, fraternity and sorority houses; apartment hotels; manufactured homes or manufactured home parks; and any uses for living quarters not specifically provided for in this section.
2. Neither junkyards, the dismantling of vehicles or the storage of dismantled vehicles, petroleum bulk plants, or outside storage of inflammable liquids or explosives, shall be permitted in this district.
3. Vehicles, such as automobiles, buses, and trucks that do not bear a current set of license plates; or are not in running condition; or are in such a condition that they are inoperable on public streets shall not be permitted.
4. Restaurants or bars that feature nude dancing in any form.

Finding of Fact and Recommendations
Hearing File Z20-0038

Petition of Andrew and Lisa Schmitt, applicants on behalf of Jerry Don and Mary Smith, owners of record, requesting a zoning map amendment to rezone a 1 acre tract of land from “A” Agricultural District to “B-5” Planned Business District in order to operate a garage door business on site. This is located in Jarvis Township at 9538 US Highway 40, St. Jacob, Illinois, County Board District #2, PIN# 09-1-22-12-00-000-018

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

Members Absent: Tyrone Echols

A **motion** was made by Mary Goode and **seconded** by Thomas Ambrose that the petition of Andrew and Lisa Schmitt and Jerry Don and Mary Smith be as follows: **Approved with “Appendix A”.**

The Finding of Fact of the Board of Appeals: **I.** The zoning file, Comprehensive Plan, and Madison County Code of Ordinances were submitted for the record; **II.** The notice of public hearing was posted on the property in accordance with the terms of the ordinance **III.** The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; **IV.** The adjoining property owners were notified by mail of the time, date, and location of the public hearing; **V.** Andrew Schmitt, applicant, stated he would take questions from the board; **VI.** Mary Goode, ZBA member, asked if the property was previously owned by two ladies would had a produce stand, to which Mr. Schmitt stated that was the case. Mary Goode asked if they own the barn, to which Mr. Schmitt replied they own the barn and the mobile home on site. Mary Goode asked if they are adding on to the existing barn for the garage door business, to which Mr. Schmitt stated that was the case; **VII.** Thomas Ambrose, ZBA member, asked what effects the business could have on property values, to which Mr. Schmitt stated it should boost the area since there isn’t much around there, a few houses and the middle school across the road. Thomas Ambrose asked if they would be increasing traffic in the area, to which Mr. Schmitt said it shouldn’t because they already have their existing business less than a mile down the road, and they don’t get a lot of traffic.

Roll-call vote.

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

Nays to the motion: None

Whereupon the Chairman declared the motion duly adopted.

Chairman, Madison County Zoning Board of Appeals

Secretary, Zoning Administrator

RESOLUTION AUTHORIZING THE DEMOLITION OF UNSAFE BUILDINGS AND STRUCTURES

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

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

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

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

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

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

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

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

The following common addresses are pertinent to the aforementioned resolution:

- | | | |
|----|---|----------------------------------|
| 1. | 3114 Yale Avenue, Collinsville, IL 62234 | PIN# 17-2-20-36-03-307-015 & 016 |
| 2. | 4728 Vincent Avenue, Granite City, IL 62040 | PIN# 17-2-20-04-09-101-014 |

Mick Madison, Chairman

s/ Nick Petrillo
Nick Petrillo

s/ Phil Chapman
Philip Chapman

s/ Robert Pollard
Robert Pollard

s/ Dalton Gray
Dalton Gray

Larry Trucano

s/ David Michael
David Michael

s/ Ray Wesley
Ray Wesley

**PLANNING & DEVELOPMENT COMMITTEE
September 3, 2020**

**RESOLUTION ADOPTING THE MADISON COUNTY MULTI-JURISDICTIONAL
ALL HAZARDS MITIGATION PLAN UPDATE**

WHEREAS, Madison County recognizes the threat that natural hazards pose to people and property;
and,

WHEREAS, undertaking hazard mitigation actions before disasters occur will reduce the potential
for harm to people and property and save taxpayer dollars; and,

WHEREAS, an adopted multi-hazard mitigation plan is required as a condition of future grant
funding for mitigation projects; and,

WHEREAS, the mitigation plan update was reviewed by FEMA based on the local plan criteria as
authorized by the Disaster Mitigation Act of 2000 and the Madison County Plan met the required criteria
for a Multi-Jurisdictional Hazard Mitigation Plan; and,

WHEREAS, formal approval of this plan is contingent upon the adoption from the participating
jurisdictions of this plan prior to FEMA Region V official approval.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, that
Madison County adopts the Multi-Jurisdictional All Hazards Mitigation Plan Update and Madison County
Emergency Management Agency will submit, on behalf of the participating municipalities, the adopted
Plan Update to the Illinois Emergency Management Agency for final review and approval.

Respectfully submitted,

s/ Gussie Glasper
Gussie Glasper

s/ Judy Kuhn
Judy Kuhn

s/ Ray Wesley
Ray Wesley

s/ Mike Parkinson
Mike Parkinson

s/ Eric Foster
John Eric Foster

s/ Heather Mueller-Jones
Heather Mueller-Jones

PUBLIC SAFETY COMMITTEE
September 8, 2020

RESOLUTION TO PURCHASE A FIVE (5) YEAR CONTRACT FOR MEDICAL PRIORITY DISPATCH SYSTEM, IMPLEMENTATION, LICENSING, SUPPORT AND TRAINING FOR THE MADISON COUNTY 911 EMERGENCY TELEPHONE SYSTEM BOARD

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County 911 Emergency Telephone System Board wishes to purchase a five (5) year contract for Medical Priority Dispatch System, implementation, licensing, support and training , and;

WHEREAS, these services are available from Priority Dispatch, Corp. as the sole source provider, and;

Priority Dispatch, Corp. 110 South Regent Street, Suite 500 Salt Lake City, Utah	\$368,979.00
Year One - \$232,019.00 (Implementation Included)	Year Three - \$34,240.00
Year Two - \$34,240.00	Year Four - \$34,240.00
	Year Five - \$34,240.00

WHEREAS, Priority Dispatch, Corp. met all specifications at a total contract price of Three hundred sixty-eight thousand nine hundred seventy-nine dollars (\$368,979.00) and,

WHEREAS, it is the recommendation of the Madison County 911 Emergency Telephone System Board to purchase this Medical Dispatch System from Priority Dispatch, Corp. of Salt Lake City, Utah; and,

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

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison Illinois, that the County Board Chairman is hereby directed and designated to execute said agreement with Medical Dispatch System from Priority Dispatch, Corp. of Salt Lake City, Utah for a five (5) Medical Priority Dispatch System for the Madison County 911 Emergency Telephone System Board.

Respectfully submitted by,

s/ Gussie Glasper
Gussie Glasper

s/ Judy Kuhn
Judy Kuhn

s/ Ray Wesley
Ray Wesley

s/ Mike Parkinson
Mike Parkinson

s/ Eric Foster
John "Eric" Foster

s/ Heather Mueller-Jones
Heather Mueller-Jones

PUBLIC SAFETY COMMITTEE

s/ Joe Petrokovich
Joe Petrokovich

s/ Tom McRae
Tom McRae

Brad Parsons

s/ Ellar Duff
Ellar Duff

s/ Scott Prange
Scott Prange

s/ Ralph Well
Ralph Well

s/ Dan Gonzalez
Dan Gonzalez

EMERGENCY TELEPHONE SYSTEM BOARD

s/ Don Moore
Don Moore

s/ David Michael
David Michael

s/ Robert Pollard
Robert Pollard

s/ Tom McRae
Tom McRae

s/ Gussie Glasper
Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

Larry Trucano

s/ Chris Guy
Chris Guy

**FINANCE & GOVERNMENT OPERATIONS
COMMITTEE**

RESOLUTION

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

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

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

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

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

ADOPTED by roll call vote this 16th day of September, 2020.

ATTEST:

County Clerk

County Board Chairman

Submitted by:

s/ Phil Chapman
s/ Mike Walters
s/ Chris Hankins
s/ Matt King
s/ Kristen Novacich-Koberna
REAL ESTATE TAX CYCLE COMMITTEE

Madison County Monthly Resolution List - September 2020

RES#	Account	Type	Account Name	Parcel#	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Misc/ Overprint	Treasurer
09-20-001	1219266	SAL	KIMBERLY COLLINS	21-2-19-26-12-203-001.	817.50	0.00	7.50	60.00	450.00	0.00	300.00
09-20-002	1219706	SAL	DARMON E GIPSON	23-2-08-06-17-303-025.	4,175.00	0.00	40.00	60.00	1,075.00	0.00	3,000.00
09-20-003	1219196	SAL	TREVON MACK	21-2-19-25-09-104-023.	817.50	0.00	7.50	60.00	450.00	0.00	300.00
09-20-004	1219842	SAL	TAMMY L. EMERY	24-2-01-26-04-404-052.	817.50	0.00	7.50	60.00	450.00	0.00	300.00
09-20-005	1219851	SAL	JUAN C BARBOZA	13-400-00446	907.50	0.00	7.50	150.00	450.00	0.00	300.00
09-20-006	1219713	SAL	STEVEN HARRISON	23-2-08-06-18-304-004.	817.50	0.00	7.50	60.00	450.00	0.00	300.00
09-20-007	2015-01392	DEF-SUR	AABRIAL L & TAMIKA N JOHNSON	21-2-19-25-15-401-037.	6,302.00	0.00	0.00	0.00	2,122.70	0.00	4,179.30
Totals					\$14,654.50	\$0.00	\$77.50	\$450.00	\$5,447.70	\$0.00	\$9,679.30

_____ Clerk Fees \$0.00
 _____ Recorder/Sec of State Fees \$450.00
 _____ Total to County \$9,129.30

_____ Committee Members

RESOLUTION TO AWARD CONTRACT FOR INSTALLATION OF TWO (2) REPLACEMENT SCREW PUMP BODIES FOR EMERGENCY REPAIRS AT SCREW STATION# 3 FOR THE MADISON COUNTY SPECIAL SERVICE AREA #1

WHEREAS, the Madison County Special Service Area #1 wishes to award a contract for installation of two (2) replacement screw pump bodies for emergency repairs at screw station#3; and,

WHEREAS, this installation is available; and,

Haier Plumbing & Heating, Inc.
301 N. Elkton St.
Okawville, IL 62271 \$71,000.00

WHEREAS, Haier Plumbing & Heating Inc. of Okawville, Illinois met all specifications; and,

WHEREAS, cost of this contract will be: Seventy-one thousand dollars (\$71,000.00); and,

WHEREAS, this expenditure will be paid for with the FY 2020 SSA #1 Funds.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, that this purchase is hereby approved and that the County Board Chairman be authorized to enter into and execute a contract with Haier Plumbing & Heating Inc. of Okawville, Illinois for the aforementioned screw pump installation.

Respectfully submitted by,

s/ Eric Foster
John Eric Foster

s/ Matt King
Matt King

s/ Mike Parkinson
Mike Parkinson

s/ Jamie Goggin
Jamie Goggin

s/ Chris Hankins
Chris Hankins
SEWER FACILITIES COMMITTEE

s/ Don Moore
Don Moore

s/ David Michael
David Michael

s/ Robert Pollard
Robert Pollard

s/ Tom McRae
Tom McRae

s/ Gussie Glasper
Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

s/ Larry Trucano
Larry Trucano

s/ Chris Guy
Chris Guy

FINANCE & GOVERNMENT OPERATIONS COMMITTEE

**RESOLUTION TO PURCHASE ONE (1) NEW SPRAY INJECTION TRUCK MOUNTED
PATCHER FOR THE MADISON COUNTY HIGHWAY DEPARTMENT**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Highway Department wishes to purchase one (1) new spray injection truck mounted patcher, Dura Patcher Model P3; and,

WHEREAS, the Transportation Committee and the County Engineer advertised for sealed bids for and received sealed bids on September 1, 2020, 10:30 a.m. at the Office of the County Engineer at which time following sealed bids were received:

Cummings, McGowan & West, Inc	Dura Patcher, P3	\$79,525.00
Hampton Equipment, Inc.	Total Patcher, TM 7500	\$91,400.00
Hampton Equipment, Inc.	Total Patcher, TM Vortex	\$99,650.00

WHEREAS, Cummings, McGowan & West, Inc. met all specifications at a total contract price of Seventy-nine thousand five hundred twenty-five dollars (\$79,525.00); and,

WHEREAS, it is the recommendation of the Madison County Highway Department to purchase said spray injection truck mounted patcher from Cummings, McGowan & West, Inc. of St. Louis, MO; and,

WHEREAS, the total cost for this expenditure will be paid from the County Highway Fund.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with, Cummings, McGowan & West, Inc. for the above mentioned spray injection truck mounted patcher.

All of which is respectfully submitted.

s/ Tom McRae
Tom McRae

s/ Don Moore
Don Moore

s/ Mike Walters
Mike Walters

s/ David Michael
David Michael

s/ Larry Trucano
Larry Trucano

s/ Robert Pollard
Robert Pollard

s/ Judy Kuhn
Judy Kuhn

s/ Tom McRae
Tom McRae

Philip Chapman

s/ Gussie Glasper
Gussie Glasper

s/ Mick Madison
Mick Madison

s/ Jamie Goggin
Jamie Goggin

s/ David Michael
David Michael

Larry Trucano

Jim Dodd

s/ Chris Guy
Chris Guy

s/ Matt King
Matt King

**FINANCE & GOVERNMENT OPERATIONS
COMMITTEE**

TRANSPORTATION COMMITTEE