

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

AMENDED

**MADISON COUNTY BOARD
SEPTEMBER 20, 2023
5:00 P.M.**

To the members of the Madison County Board:

The following is the Agenda for the County Board Meeting on Wednesday, September 20, 2023, to be held at the Nelson “Nellie” Hagnauer County Board Room in the Administration Building in the City of Edwardsville, in the county and state aforesaid to be discussed and considered for approval.

1. Monthly reports of Circuit Clerk, County Clerk, Recorder, Regional Office of Education, Sheriff, and Treasurer
2. Public Comment
3. Awards/Recognitions/Proclamations
4. Auditor’s 3rd Quarter Report
5. Approval of Minutes

A. BUILDING AND ZONING COMMITTEE:

1. Zoning Resolution Z23-0046
2. Zoning Resolution Z23-0048
3. Zoning Resolution Z23-0050
4. Zoning Resolution Z23-0051

B. CENTRAL SERVICES COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution to Purchase Microsoft Software Licensing and Maintenance Renewal for the Madison County Information Technology Department
2. Resolution to Purchase a Norlake Walk-In Cooler/Freezer Combo for the Madison County Jail for the Madison County Facilities Management Department
3. Resolution to Award a Contract for Standby Generator Installation and Upgrade Project for the Madison County Administration Building, Courthouse, Jail and EMA Garage for the Madison County Facilities Management Department
4. Resolution to Award Contract for the Annex Renovation Project at the Madison County Annex for Facilities Management Department

C. FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Claims and Transfers Report
2. Resolution Approving the Madison County Flood Prevention District and the Southwestern Illinois Flood Prevention District Council Fiscal Year 2024 Budget and Fiscal Year 2023 Annual Report
3. Madison County Flood Prevention District Detail Budget
4. FY 2023 Immediate Emergency Appropriation – Circuit Court - 2024 Family Violence Prevention Coordinating Council Grant - \$13,000
5. FY 2023 Immediate Emergency Appropriation – 2024 Child Advocacy Center – Illinois DCFS Grant - \$259,510
6. FY 2023 Immediate Emergency Appropriation – 2024 Health Department – IBCCP Grant - \$650,165
7. FY 2023 Immediate Emergency Appropriation – Mental Health – 2024 Juvenile Redeploy Illinois Program - \$563,008
8. FY 2023 Immediate Emergency Appropriation – State’s Attorney Victim’s Assistance Center Grant - \$50,000
9. Resolution to Purchase Apex Life Cycle Services for the Madison County Clerk
10. Property Trustee Report

D. GOVERNMENT RELATIONS COMMITTEE:

1. Troy Fire Protection District:
 - a. Rob Hancock for appointment to a new 3-year term replacing Kevin Byrne who did not want to be reappointed. Term expires 5/1/2026.

E. GRANTS COMMITTEE:

1. Resolution Authorizing the Submission of the 2023 HUD Continuum of Care Program Application for the Madison County Partnership to End Homelessness in the County of Madison, Illinois
2. Resolution Authorizing the Submission of the 2023 HUD Continuum of Care Program Planning Grant in the County of Madison, Illinois
3. Resolution Authorizing the Submission of the 2023 HUD Continuum of Care Program Chestnut Madison Recovery in the County of Madison, Illinois
4. Resolution Authorizing the Submission of the 2023 HUD Continuum of Care Program Housing First Grant in the County of Madison, Illinois
5. Resolution Authorizing the Submission of the 2024 Community Services Block Grant (CSBG) Grant Application
6. Resolution Authorizing the Utilization of the 2024 Illinois Department of Human Services Permanent Supportive Housing Grants in the County of Madison, Illinois
7. Resolution Authorizing the Utilization of the 2024 Illinois Department of Human Services Rapid-Rehousing Grant in the County of Madison, Illinois
8. Cooperation Agreement Joint Request with Metropolitan City Federal Fiscal Years 2024, 2025, and 2026 and Automatically Renewing Thereafter – City of Alton
9. Cooperation Agreement Joint Request with Metropolitan City Federal Fiscal Years 2024, 2025, and 2026 and Automatically Renewing Thereafter – City of Granite City

F. GRANTS COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution Authorizing Approval of a Contract to Provide Pre-Apprenticeship Training for Healthcare Positions for the Madison County Employment and Training Department
2. Resolution Authorizing Approval of a Contract to Provide Pre-Apprenticeship Training for Medical Assistant Positions for the Madison County Employment and Training Department
3. Resolution Authorizing Approval of a Contract to Provide Pre-Apprenticeship Training for Peer Support Specialist Positions for the Madison County Employment and Training Department
4. Resolution Authorizing Approval of a Contract to Provide Pre-Apprenticeship Training for Early Childhood Education Positions for the Madison County Employment and Training Department
5. Resolution Authorizing Approval of a Contract to Provide Pre-Apprenticeship Training for Healthcare and Bioscience Positions for the Madison County Employment and Training Department
6. Resolution Authorizing Approval of a Contract to Provide Pre-Apprenticeship Training for Elementary Education Positions for the Madison County Employment and Training Department
7. Resolution Authorizing Approval of a Contract to Provide Pre-Apprenticeship Training for Elementary and Secondary Education Positions for the Madison County Employment and Training Department
8. Resolution Authorizing Approval of a Contract to Provide Pre-Apprenticeship Training for Elementary and Secondary Education Positions for the Madison County Employment and Training Department
9. Resolution Authorizing a Technical Assistance Contract with the National Development Council

G. JUDICIARY COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution to Purchase Five (5) New Model Year 2023 Ford Police Interceptors Utility Vehicles with Four Wheel Drive for the Madison County Probation Department
2. Resolution to Purchase Forty (40) Dell Optiplex 7010 Small Form Factor Computers for the Madison County Circuit Clerk

H. JUDICIARY COMMITTEE & PUBLIC SAFETY COMMITTEE & 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

I. PERSONNEL AND LABOR RELATIONS COMMITTEE:

1. Resolution Authorizing Employee Health Benefits Administration Fees and Costs
2. Resolution Authorizing Payment for Run-Out Claims Administration Costs

J. TRANSPORTATION COMMITTEE:

1. Petition for County Aid, Waffler Road Over Spanker Branch (Waffler Bridge), Section 23-11116-00-BR, Helvetia Township
2. Agreement for Engineering Design Services Waffler Road Over Spanker Branch (Waffler Bridge), 23-11116-00-BR, Madison County, Illinois
3. Resolution for Improvement Under the Illinois Highway Code
4. Agreement and Funding Resolution, Airline Drive Improvements, Village of East Alton, Section 20-00038-01-RS, Madison County, Illinois

K. UNFINISHED BUSINESS:

L. NEW BUSINESS:

M. CLOSED SESSION:

1. Closed Session, if necessary, for any lawful exemption pursuant to Section 2(c) of the Illinois Open Meetings Act

N. ADJOURN:

**AGENDA
MADISON COUNTY BOARD OF HEALTH
SEPTEMBER 20, 2023
5:00 P.M.**

To the members of the Madison County Board:

The following is the Agenda for the Board of Health Meeting on Wednesday, September 20, 2023, to be held at the Nelson “Nellie” Hagnauer County Board Room in the Administration Building in the City of Edwardsville, in the county and state aforesaid to be discussed and considered for approval.

1. Approval of the June 21, 2023 Board of Health Minutes
2. Reports to be placed on file:
 - a. Health Department Activities Report through July 2023
 - b. Animal Control Report through July 2023

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

1. Revised Resolution to Purchase Various Vaccines from Glaxo Smith Kline for the Madison County Health Department

RESOLUTION – Z23-0046

WHEREAS, on the 22nd day of August 2023, a public hearing was held to consider the petition of Nicole Jones, owner of record, requesting a Special Use Permit as per §93.025, Section G, Item 20 of the Madison County Zoning Ordinance in order to keep chickens on the property and a variance to have 6 chickens instead of the maximum 5 allowed. Also requesting a variance as per §93.100, Section B, Item 5 for the chicken coop to be 17 feet from the east property line instead of the required 20 feet. This is located in an “R-3” Single-Family Residential District in Chouteau Township at 521 E Chain of Rocks Road, Granite City, Illinois, County Board District #21, PIN# 18-2-14-27-04-406-009; 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 Nicole Jones be **Approved with Conditions** as follows:

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

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

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

s/ Mick Madison
Mick Madison, Chairman

s/ Matt King
Matt King

s/ Frank Dickerson
Frank Dickerson

s/ Ryan Kneedler
Ryan Kneedler

s/ Terry Eaker
Terry Eaker

s/ Nick Petrillo
Nick Petrillo

s/ John Janek
John Janek

s/ Bobby Ross
Bobby Ross

**BUILDING & ZONING COMMITTEE
SEPTEMBER 5, 2023**

Finding of Fact and Recommendations

Hearing Z23-0046

Petition of Nicole Jones, owner of record, requesting a Special Use Permit as per §93.025, Section G, Item 20 of the Madison County Zoning Ordinance in order to keep chickens on the property and a variance to have 6 chickens instead of the maximum 5 allowed. Also requesting a variance as per §93.100, Section B, Item 5 for the chicken coop to be 17 feet from the east property line instead of the required 20 feet. This is located in an “R-3” Single-Family Residential District in Chouteau Township at 521 E Chain of Rocks Road, Granite City, Illinois, County Board District #21, PIN# 18-2-14-27-04-406-009

Members Present: Don Metzler, Thomas Ambrose, Nicholas Cohan, Mary Goode, Cedric Irby, Sharon Sherrill

Members Absent: George Ellis

A **motion** was made by Nicholas Cohan and **seconded** by Thomas Ambrose that the petition of Nicole Jones be **Approved with Conditions** as follows:

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

The Finding of Fact of the Board of Appeals: **I.** The zoning file, staff report, and Madison County Code of Ordinances were submitted for the record; **II.** The notice of public hearing was posted on the property in accordance with the terms of the ordinance; **III.** The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; **IV.** The adjoining property owners were notified by mail of the time, date, and location of the public hearing; **V.** Nicole Jones, applicant, said that she wasn’t aware that she needed a permit for the chickens. She said she checked with the township website. Ms. Jones stated that they looked into having chickens and researched them for a couple years, and then finally got the chickens about a year ago. She said she is asking for the variance for the number of chickens because they have enough run space for six. Ms. Jones said the coop is a permanent structure that used to be a shed, so since it can’t be moved, she is asking for a variance for that as well; **VI.** Thomas Ambrose, ZBA Member, asked Ms. Jones how big her lot is. Ms. Jones said it is .56 acres; **VII.** Mr. Ambrose asked Ms. Jones if she has talked to the Department of Livestock. Ms. Jones said she has not; **VIII.** Cedric Irby, ZBA Member, asked Ms. Jones why she needs to have six chickens. Ms. Jones said they previously had 8 chickens, but found out they didn’t have enough space for eight, so she gave two to a family member that had the space. Mr. Irby asked Ms. Jones if she would be ok with five, and she said yes, if she has to.

Roll-call vote.

Ayes to the motion: Thomas Ambrose, Nicholas Cohan, Mary Goode, Cedric Irby, Sharon Sherrill

Nays to the motion: None

Whereupon the Chairman declared the motion duly adopted.

Chairman, Madison County Zoning Board of Appeals

Secretary, Zoning Administrator



Madison County Government
Building & Zoning Department

Administrator Chris Doucleff
Madison County Administration Building
157 N. Main Street Suite 254 | Edwardsville, IL 62025-1964
Phone: (618) 692-7040 ext. 4468
E-mail: zoning@madisoncountvil.gov

Kurt Prenzler, CPA
County Board Chairman

Zoning Board of Appeals Staff Report

Application Number: Z23-0046

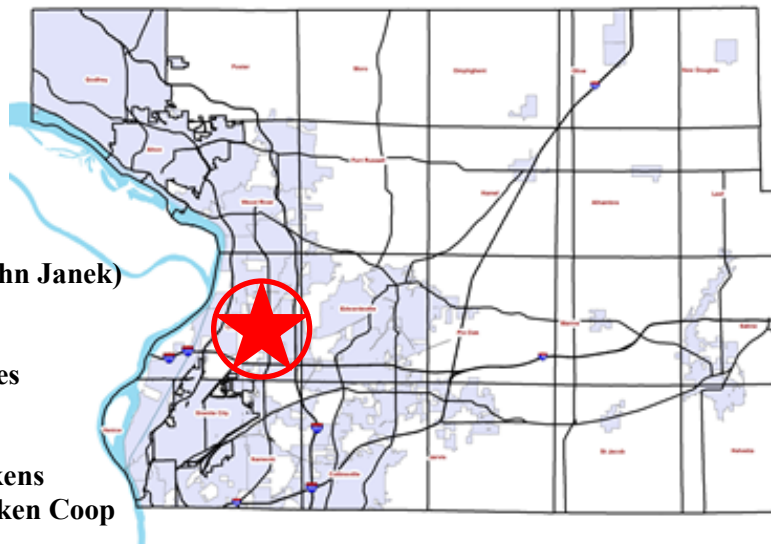
Meeting Date: August 22, 2023

From: Jen Hurley
Zoning Coordinator

Location: 521 E Chain of Rocks Road
Granite City, Illinois
County Board District #21 (John Janek)
PIN: 18-2-14-27-04-406-009

Zoning Request: Special Use Permit & Variances

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



Proposal Summary

The applicant is Nicole Jones, owner of record. The subject property is zoned “R-3” Single-Family Residential District and is located in Chouteau Township at 521 E Chain of Rocks Road, Granite City, County Board District #21. The applicant is requesting a Special Use Permit (SUP) as per §93.025, Section G, Item 20 of the Madison County Zoning Ordinance in order to keep chickens on the property and a variance to have 6 chickens instead of the maximum of 5 allowed. She is also requesting a variance as per §93.100, Section B, Item 5 of the Madison County Zoning Ordinance for the chicken coop to be 17 feet from the east property line instead of the required 20 feet. In order for this request to be permitted, the ZBA must review and approve the application as per §93.176, Section A, Item 2 of the Madison County Zoning Ordinance.

Planning & Zoning Considerations

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

- *Land Use and Zoning of Surrounding Properties*
- *Zoning History* – There have been no other zoning requests on the property in the past. The property is currently under violation for having chickens with no Special Use Permit. Approval of this request would resolve the violation.

- *SUP for Chickens and Variance for Chickens* – The applicant is requesting a Special Use Permit in order to have chickens (hens only) on the property. They are also requesting a variance to have 6 hens instead of the maximum of 5 allowed with the Special Use Permit. See page 5 for the site plan, page 6 for site photos, and page 7 for the narrative statement.
- *Variance for Setback for Chicken Coop* – The applicant is also requesting a variance for the chicken coop. Per §93.100, Section B, Item 5 of the Madison County Zoning Ordinance, the chicken coop must be a minimum distance of 20 feet from the nearest property line. The applicant is requesting for the chicken coop to be 17 feet from the east property line instead of the required 20 feet.

Staff Review

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

1. In the last 15 years, there have been 21 requests for keeping chickens in a Residential District, 17 of which were approved. There have been 10 variance requests for the number of chickens, 5 of which were approved. There have been 8 requests for variances for setbacks for chicken coops and runs, 7 of which were approved. There is 1 other request for keeping chickens on the agenda for this meeting, and that request also includes a variance request for the number of chickens and for the setback for the chicken run.
2. The below Standards of Review for Special Use Permits and Variances should be taken into consideration for this request. If the ZBA feels the request does not meet the below Standards of Review, the ZBA has the authority to place additional conditions of approval to the SUP or recommend denial of the request.
3. Public input during the hearing has value and should be considered by staff and the ZBA when making a recommendation. Staff will provide a formal recommendation based on the outcome of the public hearing.

Conditions of Approval

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

Standard of Review for Special Use Permits

Below are the items listed in the Zoning Ordinance that the Zoning Board of Appeals shall take into account while reviewing a SUP request.

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

6. Whether the special use would be detrimental to the essential character of the district in which it is located.

Standards of Review for Variances

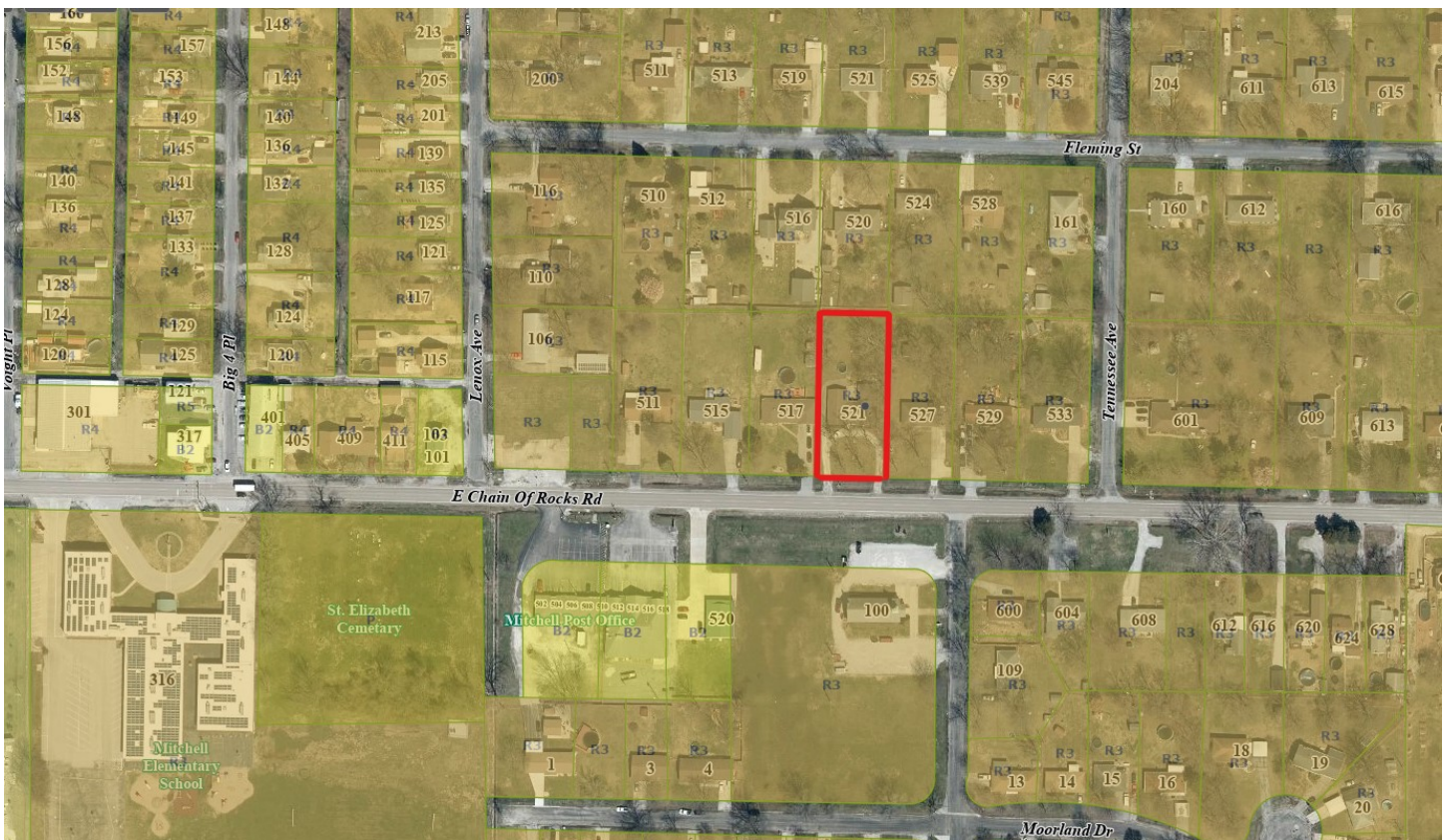
Per §93.167, Section (I), Items 1-4 of the Madison County Zoning Ordinance, the Zoning Board of Appeals shall ensure that the following conditions are met when considering a Variance request:

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

Staff Recommendation

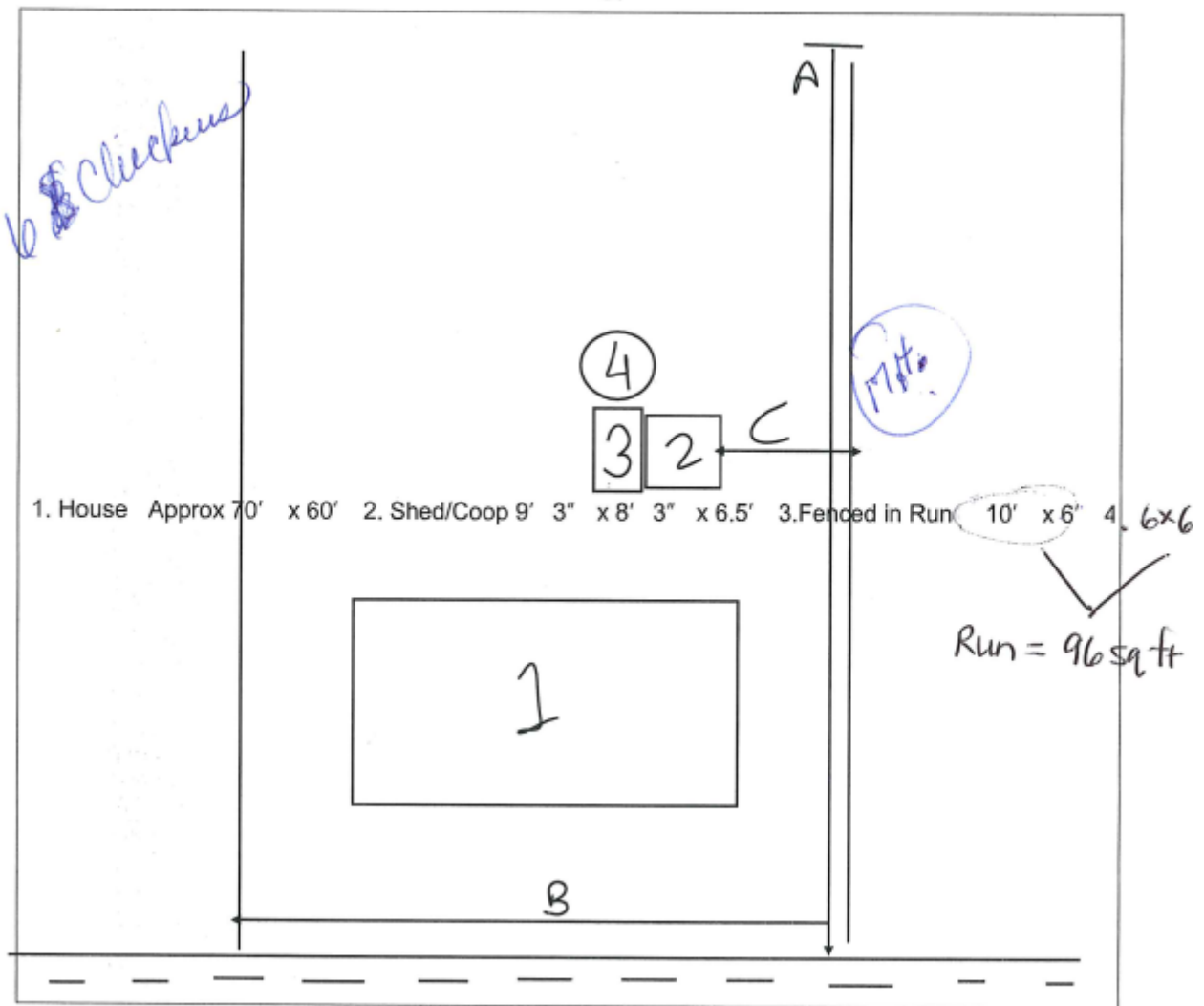
Staff recommends **approval** for the requested Special Use Permit and variances.

Aerial Photographs



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

Site Plan



Site Photographs



Narrative Statement

Narrative:

Our family has enjoyed learning about raising chickens through books and by following people who document their flock on YouTube for several years. We wanted to prepare as much as possible before trying ourselves. We love the chickens we have and the eggs they produce for us. It teaches my children that we can care for and raise animals that give back to us. Also attached are pictures of the coop (previously a shed) and run. We store excess chicken feed in a metal can that we keep in a metal cabinet in the coop....it is pictured.

Sent via the Samsung Galaxy S21 Ultra 5G, an AT&T 5G smartphone

* Requesting to have
6 chickens

RESOLUTION – Z23-0048

WHEREAS, on the 22nd day of August 2023, a public hearing was held to consider the petition of Ed Tidwell, 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 single-wide mobile home on site for the occupancy of Aaron Tidwell and Briana Tidwell for a period not to exceed 5 years. This is located in an “R-4” Single-Family Residential District in Wood River Township at 1342 1st Street, Cottage Hills, Illinois, County Board District #5, PIN# 19-2-08-03-04-406-012; 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 Ed Tidwell be **Approved with Conditions** as follows:

1. This Special Use Permit is granted for the sole usage of Aaron Tidwell and Briana Tidwell 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 Aaron Tidwell and Briana Tidwell 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 Aaron Tidwell and Briana Tidwell vacate the structure.

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

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

s/ Mick Madison
Mick Madison, Chairman

s/ Frank Dickerson
Frank Dickerson

s/ Terry Eaker
Terry Eaker

s/ John Janek
John Janek

s/ Matt King
Matt King

s/ Ryan Kneedler
Ryan Kneedler

s/ Nick Petrillo
Nick Petrillo

s/ Bobby Ross
Bobby Ross

**BUILDING & ZONING COMMITTEE
SEPTEMBER 5, 2023**

Finding of Fact and Recommendations

Hearing Z23-0048

Petition of Ed Tidwell, 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 single-wide mobile home on site for the occupancy of Aaron Tidwell and Briana Tidwell for a period not to exceed 5 years. This is located in an “R-4” Single-Family Residential District in Wood River Township at 1342 1st Street, Cottage Hills, Illinois, County Board District #5, PIN# 19-2-08-03-04-406-012

Members Present: Don Metzler, Thomas Ambrose, Nicholas Cohan, Mary Goode, Cedric Irby, Sharon Sherrill

Members Absent: George Ellis

A **motion** was made by Mary Goode and **seconded** by Sharon Sherrill that the petition of Ed Tidwell be **Approved with Conditions** as follows:

1. This Special Use Permit is granted for the sole usage of Aaron Tidwell and Briana Tidwell 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 Aaron Tidwell and Briana Tidwell 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 Aaron Tidwell and Briana Tidwell vacate the structure.

The Finding of Fact of the Board of Appeals: **I.** The zoning file, staff report, and Madison County Code of Ordinances were submitted for the record; **II.** The notice of public hearing was posted on the property in accordance with the terms of the ordinance; **III.** The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; **IV.** The adjoining property owners were notified by mail of the time, date, and location of the public hearing; **V.** Ed Tidwell, applicant, stated that he is requesting this Special Use Permit for his son, who lives in Worden and is disabled, in order for him to be able to move back home and put his mobile home on this lot. He said his son would be closer to BJC Health Systems and closer to his four brothers; **VI.** Mary Goode, ZBA Member, asked if it is a new mobile home. Mr. Tidwell said it was a one-owner mobile home that is in perfect condition. Ms. Goode asked if the lot is set up for the mobile home. Mr. Tidwell said he is waiting for his soil samples, and then he will determine if he’s going to go with 2 feet of concrete on each side or 8 pillars. He said he signed a contract with someone to put it in; **VII.** Cedric Irby, ZBA Member, asked how many other mobile homes are in the area. Mr. Tidwell said there are quite a few, and one is right across the street. Mr. Irby asked what Mr. Tidwell thought about the person not wanting him to have the mobile home. Mr. Tidwell said with everything good and bad, there’s going to be complaints. He said they live in Forest Homes, and there might be overgrowth that they wouldn’t consider overgrowth. Mr. Tidwell said with the help of Building and Zoning, they have taught him how to keep things trimmed and what needs to go so there wouldn’t be a lot of complaints; **VIII.** Mr. Irby asked if this is a professional company that’s going to be placing the mobile home. Mr. Tidwell said yes, they work for Clayton Homes and are out of Missouri, and have been in business for 48 years; **IX.** Nicholas Cohan, ZBA Member, asked if the derelict vehicles that were previously on the property are still there, or if the property is in compliance. Chris Doucleff, Building and Zoning Department Administrator, said that the property is in compliance now. Mr. Tidwell said that he had a lot of cars because he had 10 kids that are all adults now. He said he has always had classic cars for his kids, and he has always kept them busy in Forest Homes with hobbies to keep them away from drugs. He said his children do not have any drug use or crime and they are very responsible; **X.** Thomas Ambrose, ZBA Member, asked who all of the vehicles belong to that are on his lot. Mr. Tidwell said he had a building in East Alton where cars were auctioned. He said they had about 26 classic cars over the years and he just never got rid of them and he kept them in good shape for his kids to have as hobbies; **XI.** Jen Hurley, Zoning Coordinator, read aloud the following letter that was submitted for the record: “Dear Madison County Zoning Board of Appeals,

we have received your letter about my neighbor, Ed Tidwell's request for a special use permit to place a single-wide mobile home on his property for occupancy. We are unable to attend the public hearing to voice my concerns about this request, but we hope you consider them when making your decision. During the time that Ed Tidwell has owned this property, he has parked unused and abandoned vehicles, an RV, and busses on the land with no concern about how this impacts the property values around him. He also has a condemned house on the lot that should be dealt with immediately. The attached pictures evidence the condition of his property. Because of his neglect and lack of care in maintaining his property, we have serious reservations about him being permitted to place a mobile home on the land for occupancy. However, we would be open to the request if he was required to remove the accumulated trash and abandoned vehicles, demolish the condemned house, and continue maintaining the property throughout his ownership. If this is not done, we fear that the condition of his property will continue to get worse. We hope that you take my concerns into account when deciding on his permit request. Thank you for your consideration, Elisha and Micheal Bechtold, owners at 1350 1st Street.”; **XII.** Mr. Doucleff clarified that there is not a condemned house on this property. He said there's a house on the neighboring property, which was Ed's father's house. Mr. Doucleff said that it is not condemned and it is on a separate parcel.

Roll-call vote.

Ayes to the motion: Thomas Ambrose, Mary Goode, Cedric Irby, Sharon Sherrill

Nays to the motion: Nicholas Cohan

Whereupon the Chairman declared the motion duly adopted.

Chairman, Madison County Zoning Board of Appeals

Secretary, Zoning Administrator



Madison County Government
Building & Zoning Department

Administrator Chris Doucleff
Madison County Administration Building
157 N. Main Street Suite 254 | Edwardsville, IL 62025-1964
Phone: (618) 692-7040 ext. 4468
E-mail: zoning@madisoncountvil.gov

Kurt Prenzler, CPA
County Board Chairman

Zoning Board of Appeals Staff Report

Application Number: Z23-0048

Meeting Date: August 22, 2023

**From: Jen Hurley
Zoning Coordinator**

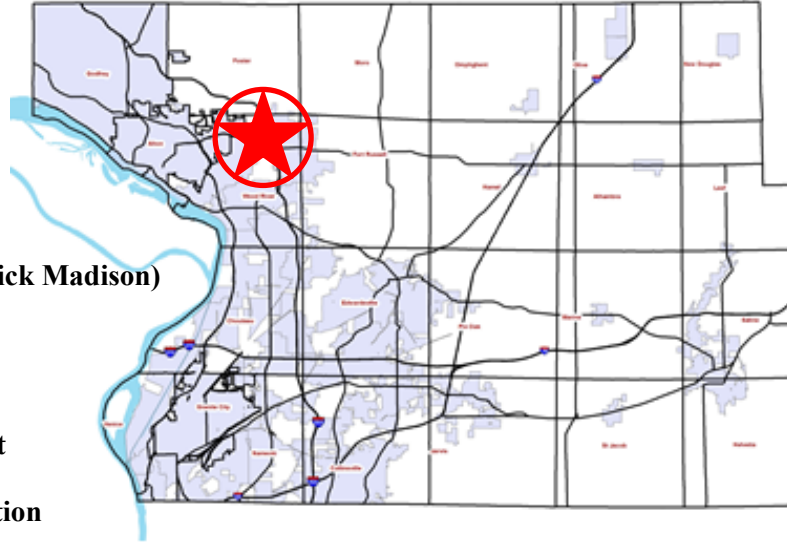
**Location: 1342 1st Street
Cottage Hills, Illinois
County Board District #5 (Mick Madison)**

PIN: 19-2-08-03-04-406-012

Zoning Request: Special Use Permit

Description: New Mobile Home Placement

Attachments: Attachment “A” – Letters of Opposition



Proposal Summary

The applicant is Ed Tidwell, owner of record. The subject property, which is zoned “R-4” Single-Family Residential District, is located in Wood River Township at 1342 1st Street, Cottage Hills, County Board District #5. 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. Aaron Tidwell and Briana Tidwell are the proposed occupants of the mobile home. In order for this request to be permitted, the ZBA must review and approve the application as per §93.176, Section A, Item 2 of the Madison County Zoning Ordinance.

Planning & Zoning Considerations

• *Land Use and Zoning of Surrounding Properties*

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

• *Zoning History* – 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 single-wide mobile home on the subject property for the occupancy of Aaron Tidwell and Briana Tidwell for a period not to exceed 5 years. The surrounding area contains mainly small single-family dwellings. See page 4 for site photo and page 5 for the site plan. The applicant will be eligible for administrative review for continued placement of the mobile home after 5 years if the property owner and occupant of the mobile home have not changed.

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 15 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 Aaron Tidwell and Briana Tidwell 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 Aaron Tidwell and Briana Tidwell 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 Aaron Tidwell and Briana Tidwell vacate the structure.

Standard of Review for Special Use Permits

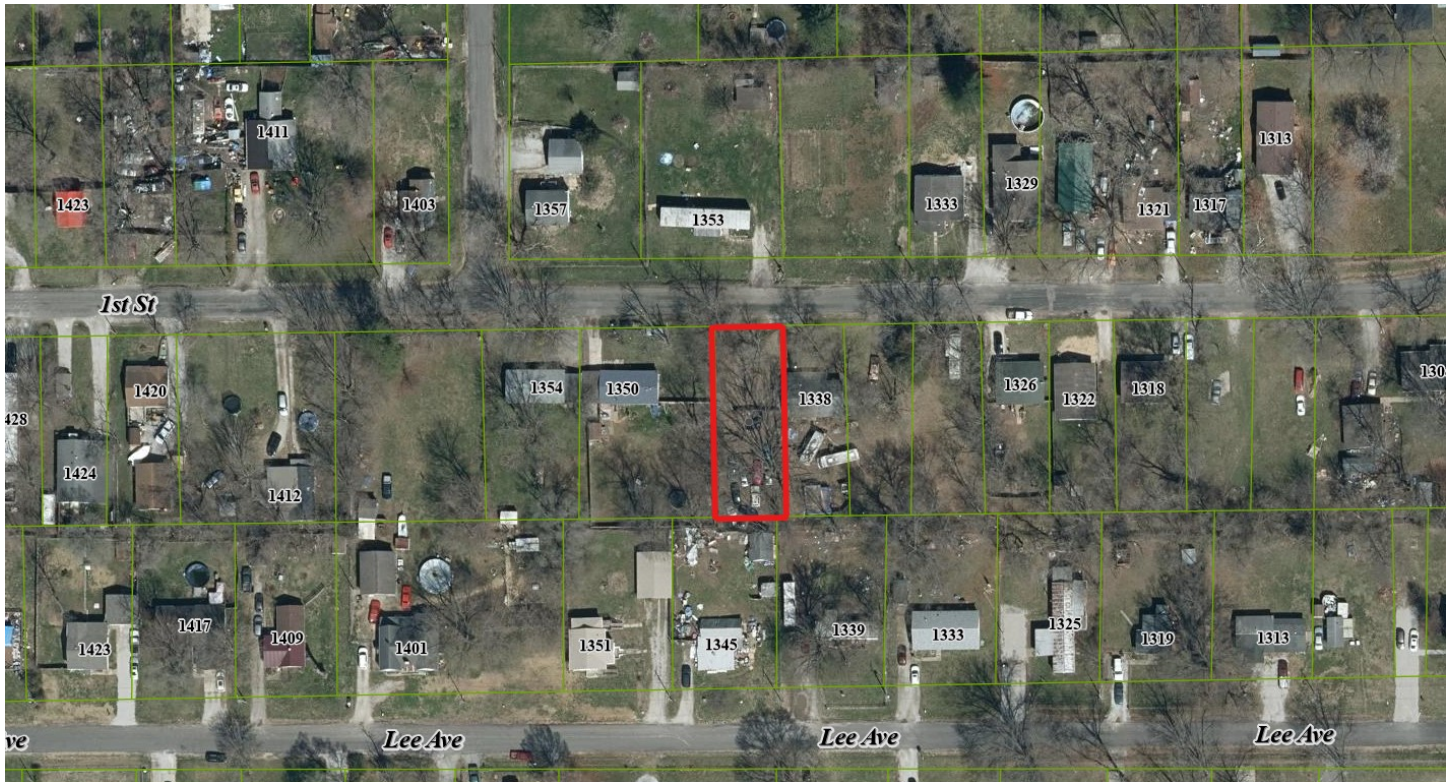
Below are the items listed in the Zoning Ordinance that the Zoning Board of Appeals shall take into account while reviewing a SUP request.

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

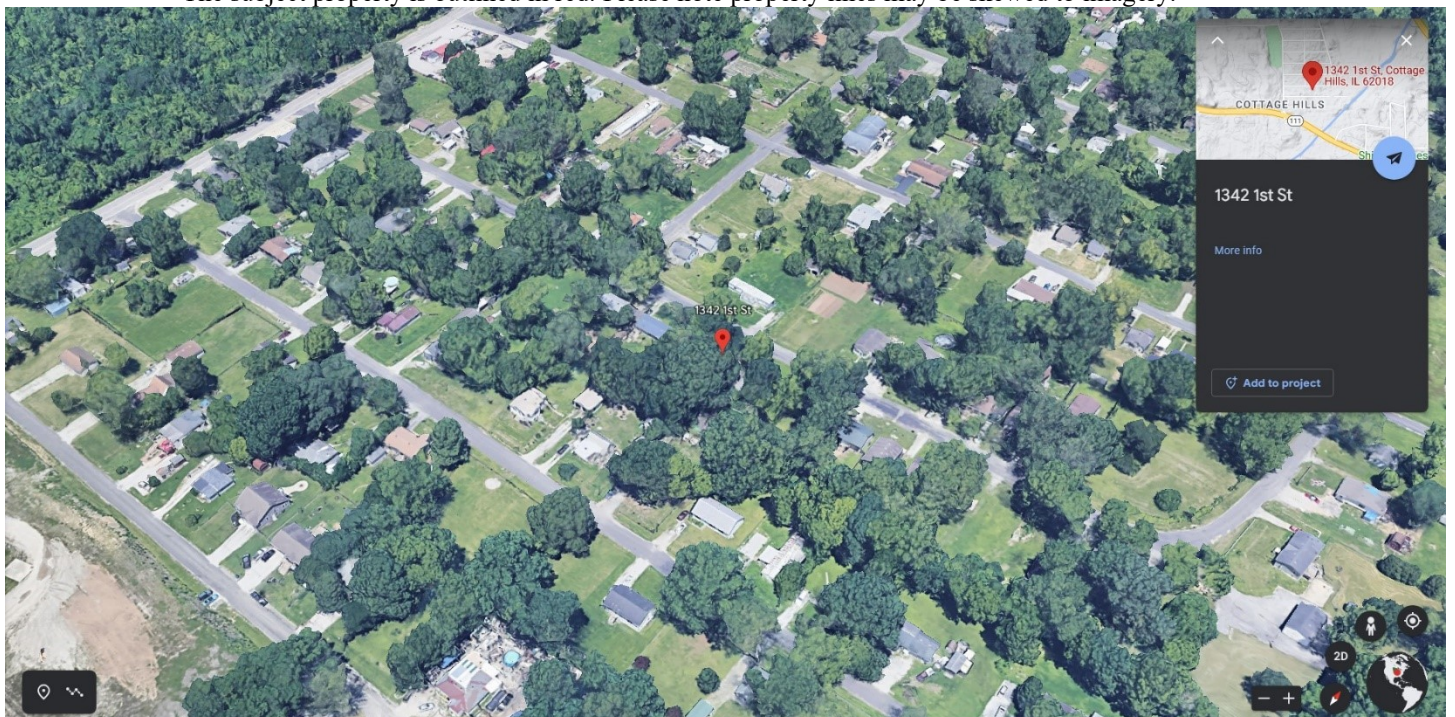
Staff Recommendation

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

Aerial Photographs



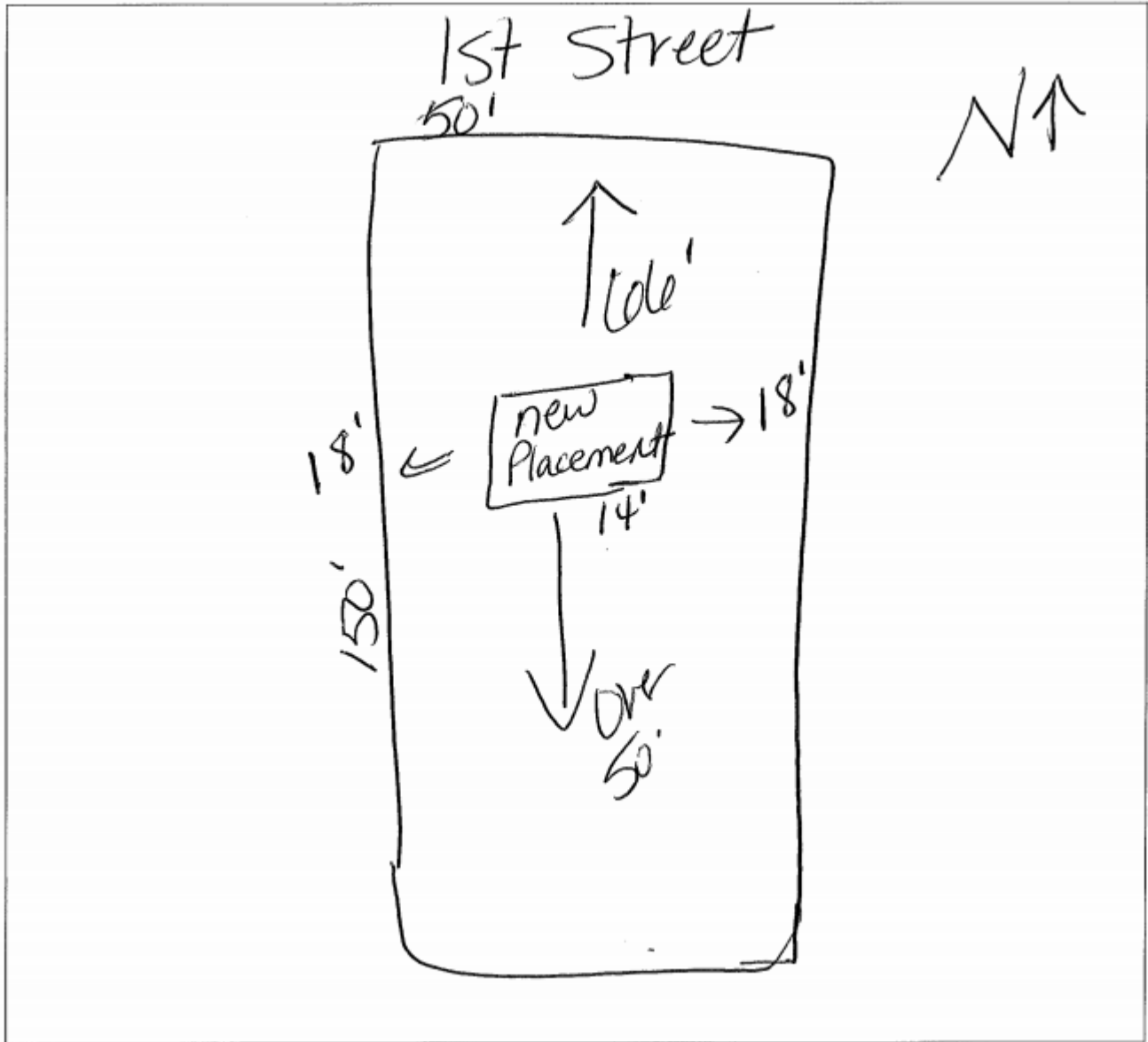
The subject property is outlined in red. Please note property lines may be skewed to imagery.



Site Photograph



Site Plan



Narrative Statement

7-31-23

I am requesting a special
use permit for placement
of a single ^{wide} mobile home at
1342 1st Street, Cottage Hills
for the occupancy of
Aaron Tidwell & Brian Tidwell
for a period
of five years. ~~will~~

A handwritten signature in black ink, consisting of stylized, cursive letters that appear to read "AT" followed by a large, sweeping flourish.

Attachment “A” – Letters of Opposition

August 14, 2023

Madison County Zoning Board of Appeals
Madison County Administrative Building
157 N. Main Street, Suite 254
Edwardsville, IL 62025

Re: Ed Tidwell Zoning Request
Property Address: 1342 1st Street, Cottage Hills

Dear Madison County Zoning Board of Appeals,

We have received your letter about my neighbor, Ed Tidwell's, request for a special use permit to place a single-wide mobile home on his property for occupancy. We are unable to attend the public hearing to voice my concerns about this request, but we hope you consider them when making your decision. During the time that Ed Tidwell has owned this property, he has parked unused and abandoned vehicles, an RV, and buses on the land with no concern about how this impacts the property values around him. He also has a condemned house on the lot that should be dealt with immediately. The attached pictures evidence the condition of his property.

Because of his neglect and lack of care in maintaining his property, we have serious reservations about him being permitted to place a mobile home on the land for occupancy. However, we would be open to the request if he was required to remove the accumulated trash and abandoned vehicles, demolish the condemned house, and continue maintaining the property throughout his ownership. If this is not done, we fear that the condition of his property will continue to get worse. |

We hope that you take my concerns into account when deciding on his permit request.

Thank you for your consideration,

Elisha Bechtold
Micheal Bechtold
1350 1st Street, Cottage Hills

Attachment “A” – Letters of Opposition



Attachment “A” – Letters of Opposition

I was unable to attend the public zoning hearing held on August 22, 2023 due to the extreme heat and my health issues. I strongly object to the County allowing this manufactured home to be placed on 1st Street. The owner of this property owns numerous properties along 1st Street and each has many unlicensed and derelict autos and RVs along with trash and buildings stuffed trash.

I reside at 100 West Drive, one half blocks away from where Mr. Tidwell proposes to place this home. I would suggest the members of the board take a drive down 1st Street and look over the proprieties owned by Mr. Tidwell so you can know what to expect. I doubt anyone on the board would want anything like this in their neighborhood. I operated over 600 units and never had anything that looked as rough as the stuff he has. |

Michael Storey
101 West Drive
Cottage Hills, Ill 62018
618-818-8337

RESOLUTION – Z23-0050

WHEREAS, on the 22nd day of August 2023, a public hearing was held to consider the petition of Edwin Winkler, 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 Marilyn Stevens for a period not to exceed 5 years. This is located in an “A” Agricultural District in Pin Oak Township at 9029 Pin Oak Road, Edwardsville, Illinois, County Board District #11, PIN# 10-1-16-14-00-000-001.004; and,

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

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

1. This Special Use Permit is granted for the sole usage of Marilyn Stevens 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 Marilyn Stevens 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 Marilyn Stevens 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/ Frank Dickerson
Frank Dickerson

s/ Terry Eaker
Terry Eaker

s/ John Janek
John Janek

s/ Matt King
Matt King

s/ Ryan Kneedler
Ryan Kneedler

s/ Nick Petrillo
Nick Petrillo

s/ Bobby Ross
Bobby Ross

**BUILDING & ZONING COMMITTEE
SEPTEMBER 5, 2023**

Finding of Fact and Recommendations
Hearing Z23-0050

Petition of Edwin Winkler, 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 Marilyn Stevens for a period not to exceed 5 years. This is located in an "A" Agricultural District in Pin Oak Township at 9029 Pin Oak Road, Edwardsville, Illinois, County Board District #11, PIN# 10-1-16-14-00-000-001.004

Members Present: Don Metzler, Thomas Ambrose, Nicholas Cohan, Mary Goode, Cedric Irby, Sharon Sherrill

Members Absent: George Ellis

A **motion** was made by Sharon Sherrill and **seconded** by Mary Goode that the petition of Edwin Winkler be **Approved with Conditions** as follows:

1. This Special Use Permit is granted for the sole usage of Marilyn Stevens 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 Marilyn Stevens 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 Marilyn Stevens 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.** Edwin Winkler, applicant, said he is requesting a Special Use Permit for his mother, Marilyn Stevens. He said he would like to bring in a brand new, double-wide, manufactured home for her to live in. Mr. Winkler said she is getting up in age and having trouble, so he is wanting to move her on the farm so he can help take care of her. He said he is legally blind, so he can't just drive over to her house everyday to help her out; **VI.** Mary Goode, ZBA Member, asked Mr. Winkler where his mother lives now. He said she currently lives in a home in Troy but is no longer able to take care of it.

Roll-call vote.

Ayes to the motion: Thomas Ambrose, Nicholas Cohan, Mary Goode, Cedric Irby, Sharon Sherrill

Nays to the motion: None

Whereupon the Chairman declared the motion duly adopted.

Chairman, Madison County Zoning Board of Appeals

Secretary, Zoning Administrator



Madison County Government
Building & Zoning Department

Administrator Chris Doucleff
Madison County Administration Building
157 N. Main Street Suite 254 | Edwardsville, IL 62025-1964
Phone: (618) 692-7040 ext. 4468
E-mail: zoning@madisoncountvil.gov

Kurt Prenzler, CPA
County Board Chairman

Zoning Board of Appeals Staff Report

Application Number: Z23-0050

Meeting Date: August 22, 2023

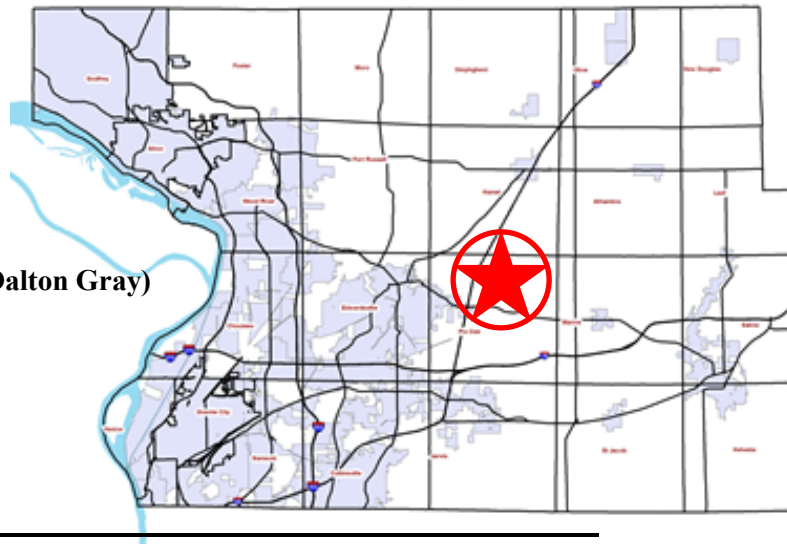
From: Jen Hurley
Zoning Coordinator

Location: 9029 Pin Oak Road
Edwardsville, Illinois
County Board District #11 (Dalton Gray)

PIN: 10-1-16-14-00-000-001.004

Zoning Request: Special Use Permit

Description: New Mobile Home Placement



Proposal Summary

The applicant is Edwin Winkler, owner of record. The subject property, which is zoned “A” Agricultural District, is located in Pin Oak Township at 9029 Pin Oak Road, Edwardsville, County Board District #11. The applicant is requesting a Special Use Permit (SUP) 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 a period not to exceed 5 years. Marilyn Stevens 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 & Zoning Considerations

- Land Use and Zoning of Surrounding Properties*

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

- 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 Marilyn Stevens for a period not to exceed 5 years. The surrounding

area contains mainly farmland. See page 4 for site photos and page 5 for the site plan. The applicant will be eligible for administrative review for continued placement of the mobile home after 5 years if the property owner and occupant of the mobile home have not changed.

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 15 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 Marilyn Stevens 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 Marilyn Stevens 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 Marilyn Stevens vacates the structure.

Standard of Review for Special Use Permits

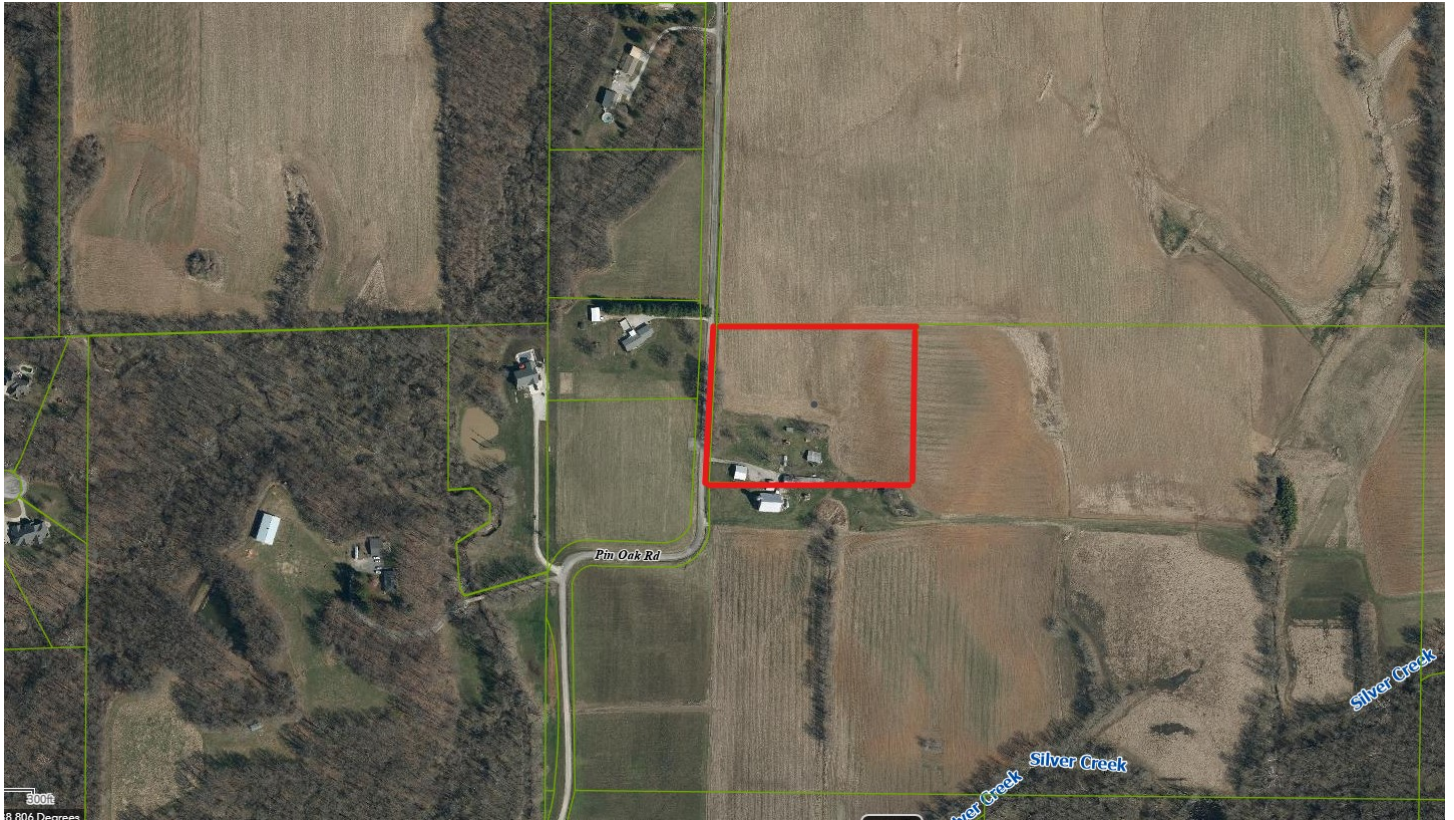
Below are the items listed in the Zoning Ordinance that the Zoning Board of Appeals shall take into account while reviewing a SUP request.

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

Staff Recommendation

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

Aerial Photographs



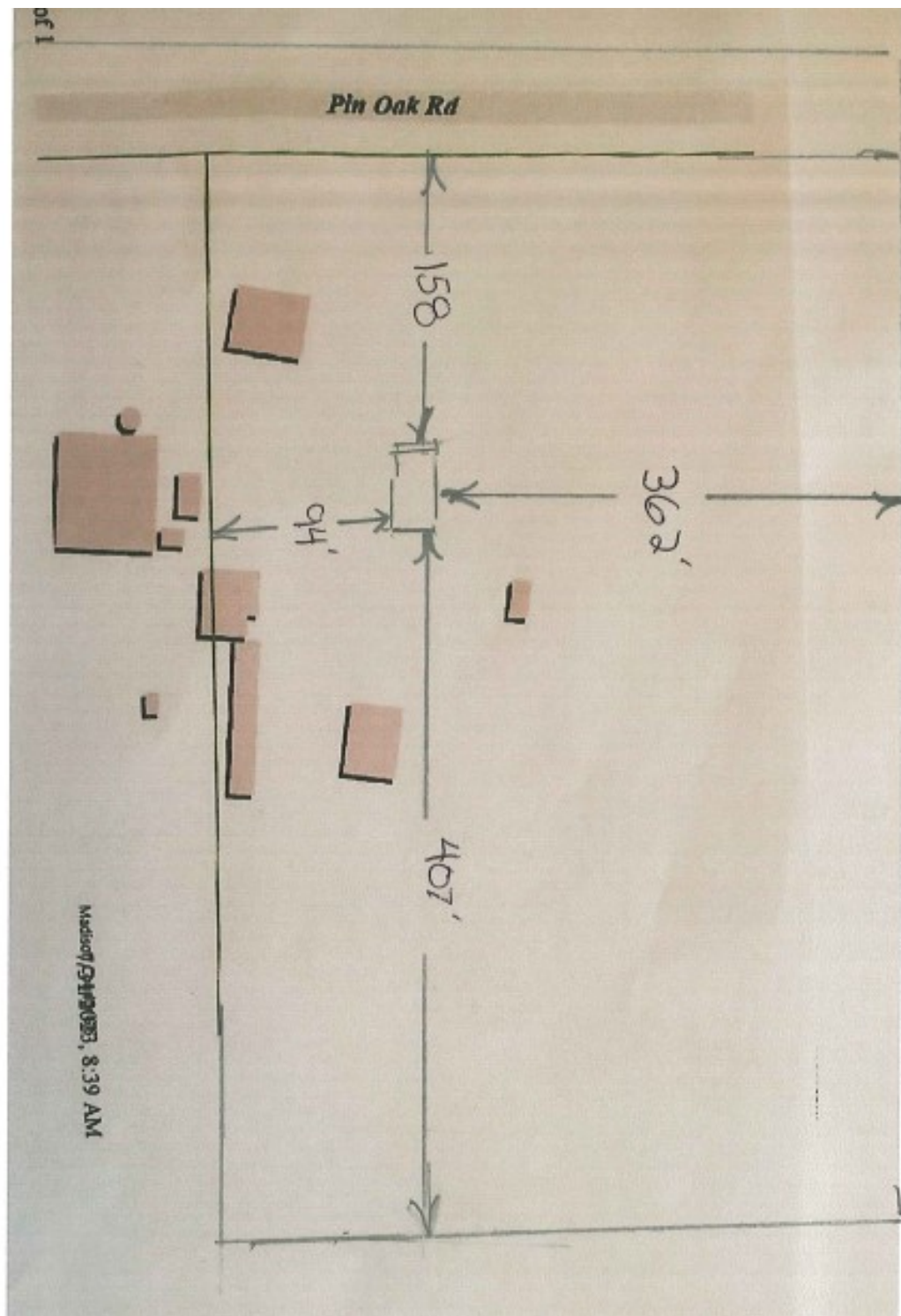
The subject property is outlined in red. Please note property lines may be skewed to imagery.



Site Photographs



Site Plan



Narrative Statement

Special Use Narrative Statement:

I am wanting to replace the previous burnt down home with a new manufactured home, located at 9029 Pin Oak Road, Edwardsville, IL 62025, for my mother, Marilyn Stevens, to live in for the remainder of her life. The manufactured home will be a double wide 28' by 53'.

Edwin Winkler Jr.

RESOLUTION – Z23-0051

WHEREAS, on the 22nd day of August 2023, a public hearing was held to consider the petition of Clifton Arbuckle, applicant on behalf of Kelly Mensman, owner of record, requesting a Special Use Permit as per §93.025, Section G, Item 20 of the Madison County Zoning Ordinance in order to keep chickens on the property and a variance to have 12 chickens instead of the maximum 5 allowed. Also requesting a variance as per §93.100, Section B, Item 6 for the chicken run to be 12 feet from the east property line instead of the required 20 feet. This is located in an “R-3” Single-Family Residential District in Fort Russell Township at 373 Maple Drive, Bethalto, Illinois, County Board District #14, PIN# 15-2-09-08-04-405-011; 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 Clifton Arbuckle, on behalf of Kelly Mensman, be **Approved with Conditions** as follows:

1. This Special Use Permit is granted for the sole usage of Clifton Arbuckle and Kelly Mensman. Any change of tenant or ownership will void the Special Use Permit, and a new Special Use Permit will have to be obtained to keep domestic farm animals on the property.
2. A maximum of 12 chickens (hens only) are permitted on site. Roosters and free-range chickens are prohibited.
3. The owner/applicant shall keep the property in compliance with all Madison County Ordinances, including but not limited to §93.100 Domestic Farm Animals.
4. Failure to comply with the conditions of the Special Use Permit will cause revocation, and immediate removal of the chickens, run, and coop will be required.

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

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

Mick Madison, Chairman

s/ Matt King
Matt King

Frank Dickerson

Ryan Kneeder

s/ Terry Eaker
Terry Eaker

Nick Petrillo

s/ John Janek
John Janek

Bobby Ross
BUILDING & ZONING COMMITTEE
SEPTEMBER 5, 2023

Finding of Fact and Recommendations

Hearing Z23-0051

Petition of Clifton Arbuckle, applicant on behalf of Kelly Mensman, owner of record, requesting a Special Use Permit as per §93.025, Section G, Item 20 of the Madison County Zoning Ordinance in order to keep chickens on the property and a variance to have 12 chickens instead of the maximum 5 allowed. Also requesting a variance as per §93.100, Section B, Item 6 for the chicken run to be 12 feet from the east property line instead of the required 20 feet. This is located in an “R-3” Single-Family Residential District in Fort Russell Township at 373 Maple Drive, Bethalto, Illinois, County Board District #14, PIN# 15-2-09-08-04-405-011

Members Present: Don Metzler, Thomas Ambrose, Nicholas Cohan, Mary Goode, Cedric Irby, Sharon Sherrill

Members Absent: George Ellis

A **motion** was made by Mary Goode and **seconded** by Sharon Sherrill that the petition of Clifton Arbuckle & Kelly Mensman be **Approved with Conditions** as follows:

1. This Special Use Permit is granted for the sole usage of Clifton Arbuckle and Kelly Mensman. Any change of tenant or ownership will void the Special Use Permit, and a new Special Use Permit will have to be obtained to keep domestic farm animals on the property.
2. A maximum of 12 chickens (hens only) are permitted on site. Roosters and free-range chickens are prohibited.
3. The owner/applicant shall keep the property in compliance with all Madison County Ordinances, including but not limited to §93.100 Domestic Farm Animals.
4. Failure to comply with the conditions of the Special Use Permit will cause revocation, and immediate removal of the chickens, run, and coop will be required.

The Finding of Fact of the Board of Appeals: **I.** The zoning file, staff report, and Madison County Code of Ordinances were submitted for the record; **II.** The notice of public hearing was posted on the property in accordance with the terms of the ordinance; **III.** The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; **IV.** The adjoining property owners were notified by mail of the time, date, and location of the public hearing; **V.** Clifton Arbuckle, applicant, said they have 12 chickens. He said his girlfriend got them in 2015, and only had 5 or 6 of them for the past few years. He said neither one of them knew they needed any sort of permit. Mr. Arbuckle said about two years ago, she got more chickens from some people that were moving out of state and couldn't take care of them. He said they have plenty of space for them and that their run space is approximately 1100 feet. He said they move it around every year so they have new grass. He stated that the chicken run and coop is at least 150 feet from any other structure, and said the coop is actually getting moved further from any neighbors. Mr. Arbuckle said they have just under an acre for property; **VI.** Cedric Irby, ZBA Member, asked Mr. Arbuckle why they need 12 chickens. Mr. Arbuckle said they don't necessarily need 12 chickens, but it's just what they ended up with. He said they are all like their pets and have names, and they give the eggs to neighbors, friends and family, and they don't sell them; **VII.** Mr. Irby asked if someone is moving, can they just rely on dropping their chickens off with Mr. Arbuckle. Mr. Arbuckle said no, 12 is it. He said they didn't really want these but they took them, because nobody knows what to do with chickens. Mr. Irby asked if they don't get approved to keep the 12 chickens, what will they do with them. Mr. Arbuckle said he honestly has no clue but could maybe find an acquaintance that lives further out; **VIII.** Mr. Irby asked how the neighbors feel about the chickens. Mr. Arbuckle said that as far as he knows, nobody has complained until here recently, which is a whole other matter. Mr. Irby asked him to explain. Mr. Arbuckle said he doesn't have any knowledge of exactly who complained about the chickens, but he has a good guess and it's a retaliatory thing for other legal matters. Mr. Arbuckle said the chickens are not in view of anybody. He said the chicken run was placed behind the shed, and behind the shed is a wooded area and a creek. He

said he is in the process of building a new coop with an automatic door so they can see them from their house. Mr. Arbuckle said that is a 120 foot distance from the back of their house. He said they don't have roosters, and the chickens are not loud; **IX.** Mary Goode, ZBA Member, said she is surprised that something hasn't gotten the chickens. Mr. Arbuckle said he caught a red fox in there one day and it actually did get one of them; **X.** Thomas Ambrose, said that this property is on a hillside and asked if there's any trouble with residue running down in the ditch. Mr. Arbuckle said no. He said their yard is pretty much one big hill. He said the street level from where the chickens sit is a good 12-15 feet, and most of that part is flat. **XI.** Vicki Reed, adjoining property owner to the east, said her neighbors don't need that many chickens. She said they do sell the eggs. She said the chickens come over in their yard and she's never had a problem with it, but it has gotten ridiculous, and Mr. Arbuckle doesn't even live there all the time. She said his girlfriend owns the house and he stays there most of the time. Ms. Reed said there's no kids there anymore, so there's no reason to have 12 chickens unless you're selling eggs. She said where the coop is, there are two of them there now, and they never got a permit to do that. Ms. Reed said that Mr. Arbuckle just had the land surveyed between them, and the property line goes right up against the chicken fence where the coops are. Mr. Arbuckle said they have never sold any eggs to anyone. He said that Ms. Reed teaches yoga to older, mobility-restricted people, and a lot of his eggs go to them, his mom, her mom and their nieces. He said the property line dispute is ridiculous, and he wanted to make sure the shed was within the legal limits of the property line since it's supposed to be 5 feet from the line. He said it's actually 7. He said they had a survey done because the Reeds actually extended their driveway and placed a shed on their property. Mr. Arbuckle said they were planning on putting up a fence because they've had problems with them before and an incident where their dog got out. He said they had a survey done to know where the property line is and where to put the fence. He said he is pretty certain that they are the ones that complained as a retaliatory measure for sending them a letter informing them that their driveway, their cars and their shed is on Mr. Arbuckle and Ms. Mensman's property by over 15 feet. Mr. Arbuckle said he has lived there consecutively for over 4 years now; **XII.** Mr. Ambrose asked if they would be ok with 5 chickens. Mr. Arbuckle said they would be ok with 5 chickens, but asked if anybody had any suggestions on where he could move 7 of them. He said he has no idea what to do with them; **XIII.** Ms. Reed's son, Justin, said the runoff does come onto their property. He said Mr. Arbuckle just moved the fence when he had it surveyed. He said none of the area is covered, even though he believed it was supposed to be enclosed. Mr. Reed said they have tried to say that his dog has killed their chickens, but that never happened. He said it is wide open to owls, hawks and snakes. He said that they can't contain what they've got, and he doesn't even see them containing five. Mr. Reed said if a fox can get in, chickens can surely get out. He said they don't clip their wings, and they are more just pets and they have been over in his yard. He said a personal friend of his said he buys eggs from them. Mr. Reed said they have broke every law that there is, and now they are asking to break two more, and it's ridiculous.

Roll-call vote.

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

Nays to the motion: Thomas Ambrose, Cedric Irby

Whereupon the Chairman declared the motion duly adopted.

Chairman, Madison County Zoning Board of Appeals

Secretary, Zoning Administrator



**Madison County Government
Building & Zoning Department**

Administrator Chris Doucleff
Madison County Administration Building
157 N. Main Street Suite 254 | Edwardsville, IL 62025-1964
Phone: (618) 692-7040 ext. 4468
E-mail: zoning@madisoncountvil.gov

Kurt Prenzler, CPA
County Board Chairman

Zoning Board of Appeals Staff Report

Application Number: Z23-0051

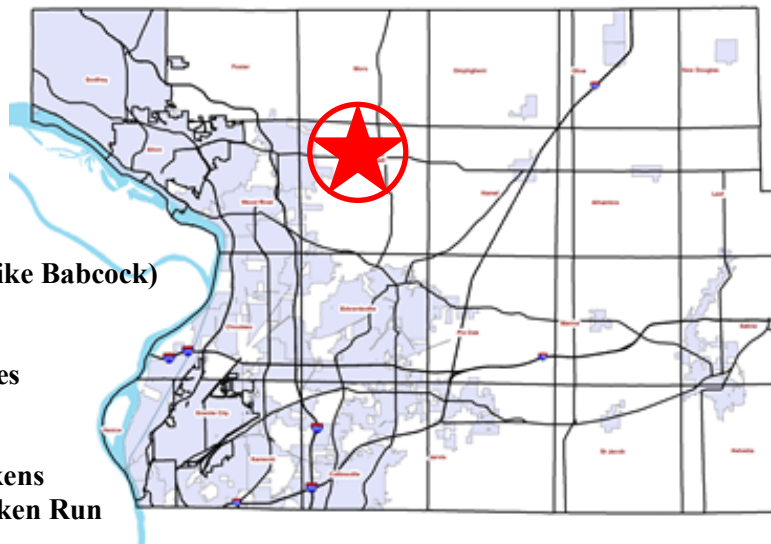
Meeting Date: August 22, 2023

**From: Jen Hurley
Zoning Coordinator**

**Location: 373 Maple Drive
Bethalto, Illinois
County Board District #14 (Mike Babcock)
PIN: 15-2-09-08-04-405-011**

Zoning Request: Special Use Permit & Variances

**Description: Chickens (Hens Only)
Variance for Number of Chickens
Variance for Setback for Chicken Run**



Proposal Summary

The applicant is Clifton Arbuckle, applicant on behalf of Kelly Mensman, owner of record. The subject property is zoned “R-3” Single-Family Residential District and is located in Fort Russell Township at 373 Maple Drive, Bethalto, County Board District #14. The applicant is requesting a Special Use Permit (SUP) as per §93.025, Section G, Item 20 of the Madison County Zoning Ordinance in order to keep chickens on the property and a variance to have 12 chickens instead of the maximum of 5 allowed. They are also requesting a variance as per §93.100, Section B, Item 6 of the Madison County Zoning Ordinance for the chicken run to be 12 feet from the east property line instead of the required 20 feet. In order for this request to be permitted, the ZBA must review and approve the application as per §93.176, Section A, Item 2 of the Madison County Zoning Ordinance.

Planning & Zoning Considerations

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

- *Land Use and Zoning of Surrounding Properties*
- *Zoning History* – There have been no other zoning requests on the property in the past. The property is currently under violation for having chickens with no Special Use Permit. Approval of this request would resolve the violation.

- *SUP for Chickens and Variance for Chickens* – The applicant is requesting a Special Use Permit in order to have chickens (hens only) on the property. He is also requesting a variance to have 12 hens instead of the maximum of 5 allowed with the Special Use Permit. See page 5 for the site plan, page 6 for site photos, and page 7 for the narrative statement.
- *Variance for Setback for Chicken Run* – The applicant is also requesting a variance for the chicken run. Per §93.100, Section B, Item 6 of the Madison County Zoning Ordinance, the chicken run must be a minimum distance of 20 feet from the nearest property line. The applicant is requesting for the chicken run to be 12 feet from the east property line instead of the required 20 feet.

Staff Review

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

1. In the last 15 years, there have been 21 requests for keeping chickens in a Residential District, 17 of which were approved. There have been 10 variance requests for the number of chickens, 5 of which were approved. There have been 8 requests for variances for setbacks for chicken coops and runs, 7 of which were approved. There is 1 other request for keeping chickens on the agenda for this meeting, and that request also includes a variance request for the number of chickens and for the setback for the chicken run.
2. The below Standards of Review for Special Use Permits and Variances should be taken into consideration for this request. If the ZBA feels the request does not meet the below Standards of Review, the ZBA has the authority to place additional conditions of approval to the SUP or recommend denial of the request.
3. Public input during the hearing has value and should be considered by staff and the ZBA when making a recommendation. Staff will provide a formal recommendation based on the outcome of the public hearing.

Conditions of Approval

1. This Special Use Permit is granted for the sole usage of Clifton Arbuckle and Kelly Mensman. Any change of tenant or ownership will void the Special Use Permit, and a new Special Use Permit will have to be obtained to keep domestic farm animals on the property.
2. A maximum of 12 chickens (hens only) are permitted on site. Roosters and free-range chickens are prohibited.
3. The owner/applicant shall keep the property in compliance with all Madison County Ordinances, including but not limited to §93.100 Domestic Farm Animals.
4. Failure to comply with the conditions of the Special Use Permit will cause revocation, and immediate removal of the chickens, run, and coop will be required.

Standard of Review for Special Use Permits

Below are the items listed in the Zoning Ordinance that the Zoning Board of Appeals shall take into account while reviewing a SUP request.

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

Standards of Review for Variances

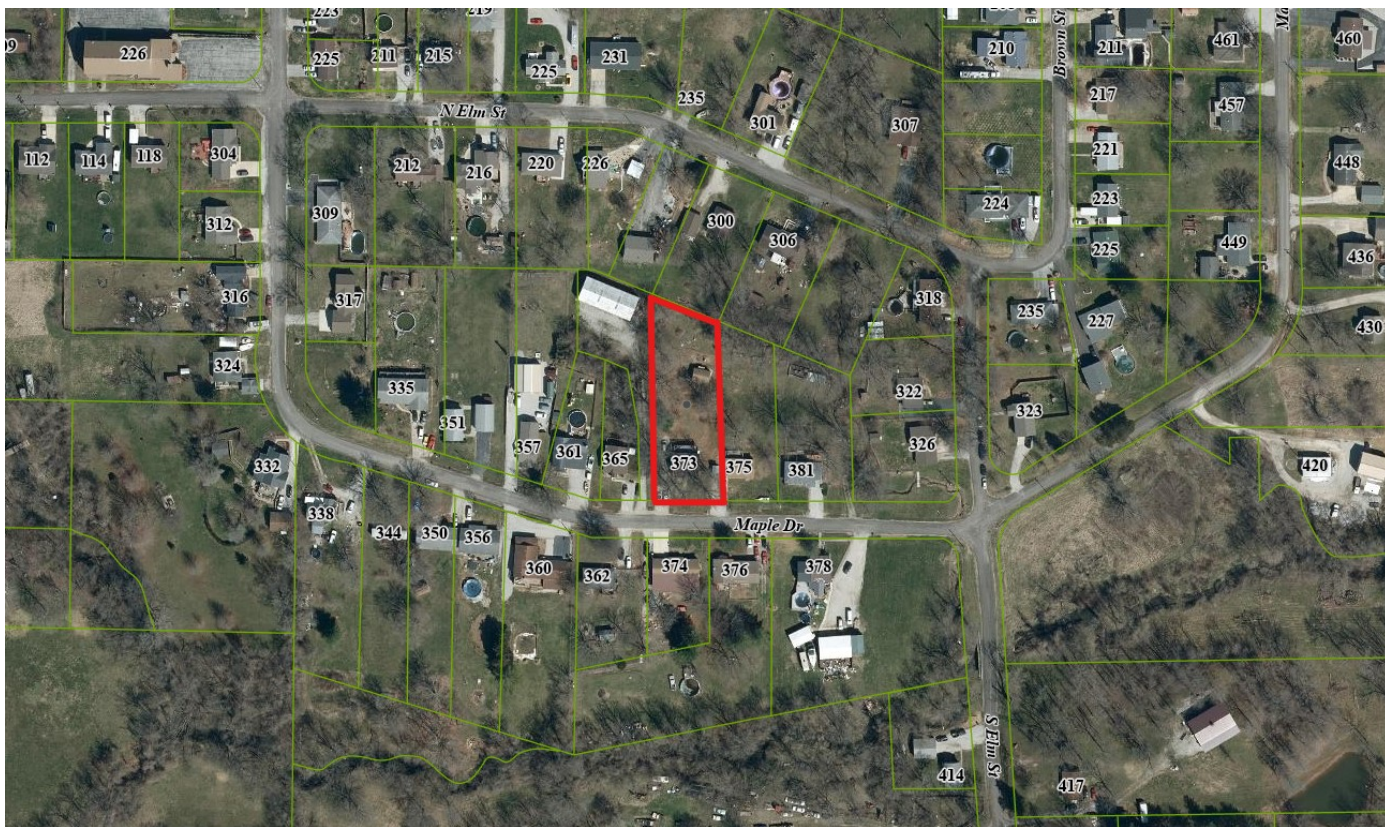
Per §93.167, Section (I), Items 1-4 of the Madison County Zoning Ordinance, the Zoning Board of Appeals shall ensure that the following conditions are met when considering a Variance request:

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

Staff Recommendation

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

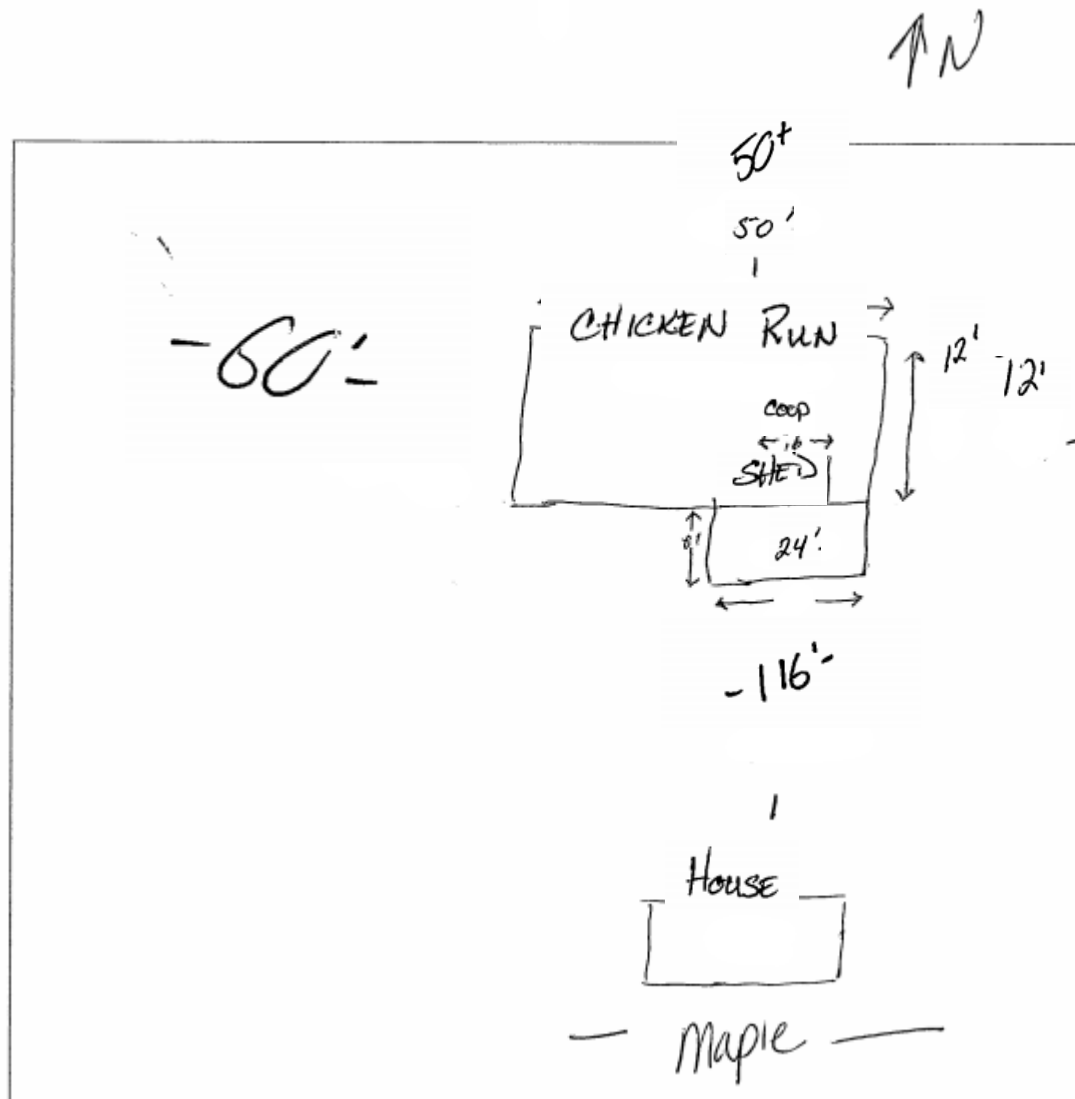
Aerial Photograph



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



Site Plan



Site Photographs



Narrative Statement

I CLIFTON ARBUCKLE AND KELLY MENSMAN

ARE REQUESTING TO KEEP 12 HENS ON OUR PROPERTY

LOCATED AT 373 MAPLE DR. BETHALTO FL 62010.

WE PLAN TO KEEP THE HENS AS PETS AND GIFT
AND PERSONALLY USE THE EGGS WITH FRIENDS & FAMILY

Clifton Arbuckle
Kelly R. Mensman
7-18-2023

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

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

WHEREAS, these renewals are available for purchase under the Omnia ESCR4 R210401 Tech Solutions Products/Services Contract from CDW-G; and,

CDW-G
200 N. Milwaukee Ave.
Vernon Hills, IL 60061 \$80,188.16

WHEREAS, CDW-G met all specifications at a total contract price of Eighty thousand one hundred eighty-eight dollars and sixteen cents (\$80,188.16); and,

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

WHEREAS, these renewals will be paid for from the Information Technology Department FY 2023 funds.

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

Respectfully submitted by,

s/ Ryan Kneedler
Ryan Kneedler

s/ Chris Guy
Chris Guy

Bobby Ross

Robert Pollard

Mick Madison

s/ Ryan Kneedler
Ryan Kneedler

s/ Matt King
Matt King

s/ Mike Babcock
Mike Babcock

s/ Fred Michael
Fred Michael

s/ Mike Turner
Mike Turner

s/ Alison Lamothe
Alison Lamothe

s/ Bob Meyer
Robert Meyer

s/ Charles Schmidt
Charles Schmidt

Mick Madison

s/ Paul Nicolussi
Paul Nicolussi

Dalton Gray

**CENTRAL SERVICES
SEPTEMBER 13, 2023**

s/ John Janek
John Janek

**FINANCE AND GOVERNMENT OPERATIONS
SEPTEMBER 14, 2023**

**RESOLUTION TO PURCHASE A NORLAKE WALK-IN COOLER/FREEZER COMBO FOR
THE MADISON COUNTY JAIL FOR THE MADISON COUNTY
FACILITIES MANAGEMENT DEPARTMENT**

WHEREAS, the Madison County Facilities Management Department wishes to purchase a Norlake walk-in cooler/freezer combo for the Madison County Jail; and,

WHEREAS, this emergency purchase is available from:

Franklin Fixtures \$77,865.00
223 St. Andrews Avenue
Edwardsville. IL 62205

WHEREAS, Franklin Fixtures met all specifications at a total contract price of Seventy-seven thousand eight hundred sixty-five dollars (\$77,865.00); and,

WHEREAS, it is the recommendation of the Madison County Facilities Management Department to purchase this walk-in cooler/freezer from Franklin Fixtures of Edwardsville, IL; and,

WHEREAS, the total cost for this expenditure will be paid from Facilities Management Jail Kitchen Capital Projects funds.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman Pro Tem be hereby directed and designated to execute said contract with Franklin Fixtures of Edwardsville, IL for the purchase of for the above-mentioned Norlake Walk-in Cooler/Freezer.

Respectfully submitted.

s/ Ryan Kneedler
Ryan Kneedler

Bobby Ross

Mick Madison

s/ Matt King
Matt King

s/ Fred Michael
Fred Michael

s/ Alison Lamothe
Alison Lamothe

s/ Charles Schmidt
Charles Schmidt

s/ Paul Nicolussi
Paul Nicolussi

**CENTRAL SERVICES
SEPTEMBER 13, 2023**

s/ Chris Guy
Chris Guy

Robert Pollard

s/ Ryan Kneedler
Ryan Kneedler

s/ Mike Babcock
Mike Babcock

s/ Mike Turner
Mike Turner

s/ Bob Meyer
Robert Meyer

Mick Madison

Dalton Gray

s/ John Janek
John Janek

**FINANCE AND GOVERNMENT OPERATIONS
SEPTEMBER 14, 2023**

**RESOLUTION TO AWARD A CONTRACT FOR STANDBY GENERATOR INSTALLATION
AND UPGRADE PROJECT FOR THE MADISON COUNTY ADMINISTRATION BUILDING,
COURTHOUSE, JAIL AND EMA GARAGE FOR THE MADISON COUNTY
FACILITIES MANAGEMENT DEPARTMENT**

WHEREAS, the Madison County Facilities Management Department wishes to award a contract for Standby Generator Installation and Upgrade Project for the Administration Building, Courthouse, Jail and EMA Garage; and,

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

Pyramid Electric Contractors..... \$1,367,560.00
300 Monticello Place
Fairview Heights, IL 62208

WHEREAS, Pyramid Electric Contractors as the sole bidder met all specifications at a total contract price of One million three hundred sixty-seven thousand five hundred sixty dollars (\$1,367,560.00); and,

WHEREAS, it is the recommendation of the Madison County Facilities Management Department to award the contract for this project to Pyramid Electric Contractors of Fairview Heights, IL; and,

WHEREAS, the total cost for this expenditure will be paid from Facilities Management Capital Projects and ARPA funds.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman Pro Tem be hereby directed and designated to execute said contract with Pyramid Electric Contractors of Fairview Heights, IL for the above-mentioned Standby Generator Installation and Upgrade Project.

Respectfully submitted.

s/ Ryan Kneedler
Ryan Kneedler

Bobby Ross

Mick Madison

s/ Matt King
Matt King

s/ Fred Michael
Fred Michael

s/ Alison Lamothe
Alison Lamothe

s/ Charles Schmidt
Charles Schmidt

s/ Paul Nicolussi
Paul Nicolussi

**CENTRAL SERVICES
SEPTEMBER 13, 2023**

s/ Chris Guy
Chris Guy

Robert Pollard

s/ Ryan Kneedler
Ryan Kneedler

s/ Mike Babcock
Mike Babcock

s/ Mike Turner
Mike Turner

s/ Bob Meyer
Robert Meyer

Mick Madison

Dalton Gray

s/ John Janek
John Janek

**FINANCE AND GOVERNMENT OPERATIONS
SEPTEMBER 14, 2023**

**RESOLUTION TO AWARD CONTRACT FOR THE ANNEX RENOVATION PROJECT AT
THE MADISON COUNTY ANNEX FOR FACILITIES MANAGEMENT DEPARTMENT**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Facilities Management Department wishes to award a contract for Annex renovation project at the Madison County Annex; and,

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

Bruce Unterbrink Construction.....	\$3,152,133.00
915 A. South 3 rd Street	
Greenville, IL 62246	
Millenium Construction LLC	\$3,166,286.00
819 O’Fallon Troy Road	
Lebanon, IL 62254	
RW Boeker Company, Inc.....	\$3,222,000.00
8719 State Route 140	
Hamel, IL 62046	
Morrissey Construction Company	\$3,298,000.00
705 Southmoor Place, P.O. Box 189	
Godfrey, IL 62035	
Limbaugh Construction Co., Inc.....	\$3,430,000.00
4186 Highway 162	
Granite City, IL 62040	
ICS Construction Services, Ltd.....	\$3,525,000.00
2930 Market Street	
St. Louis, MO 63103	

WHEREAS, Bruce Unterbrink Construction met all specifications of the base contract for a price of Three Million, One Hundred Fifty-Two Thousand, and One Hundred Thirty-Three Dollars (\$3,152,133.00); and,

WHEREAS, it is the recommendation of the Madison County Facilities Management Department to award said Annex Renovation Project to Bruce Unterbrink Construction of Greenville, IL and,

WHEREAS, it is the recommendation of the Madison County Facilities Management Department to fund a Contingency Fund of 7% of the base bid of \$3,152,133.00 in the amount of \$220,649.31 to be used to fund changes in timely cost-effective manner and,

WHEREAS, it is the recommendation of the Director of Facilities to request a process to expedite approval of change orders, such requests the formation of a committee of three county board members to review and approve any change order or changes in scope during construction. The Director requests the committee consist of one member of the Facilities Committee, one member of the Finance Committee and one additional board member (to be selected by the facilities management committee). Any change of scope would be considered an emergency situation and would be processed per Madison County Purchasing

Ordinance 34.06. Emergency purchases would proceed through the next appropriate monthly committees and,

WHEREAS, the total cost for this expenditure will be paid from Facilities Management Capital Projects-Annex renovation funds in the following amounts funded as required.

	FY 2023	FY 2024
Capital Project Fund 040816-10-248	\$2,927,293.50	
Additional Funds For Base Bid		\$224,839.50
Contingency 7% of Base Bid		\$220,649.31
Funds Required for Subsequent Year(s)	\$2,927,293.50	\$445,488.81
Total Project		\$3,372,782.31

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 Bruce Unterbrink Construction of Greenville, IL for the above-mentioned Annex Renovation project.

Respectfully submitted.

s/ Ryan Kneedler
Ryan Kneedler

s/ Chris Guy
Chris Guy

Bobby Ross

Robert Pollard

Mick Madison

s/ Ryan Kneedler
Ryan Kneedler

s/ Matt King
Matt King

s/ Mike Babcock
Mike Babcock

s/ Fred Michael
Fred Michael

s/ Mike Turner
Mike Turner

s/ Alison Lamothe
Alison Lamothe

s/ Bob Meyer
Robert Meyer

s/ Charles Schmidt
Charles Schmidt

Mick Madison

s/ Paul Nicolussi
Paul Nicolussi

Dalton Gray

CENTRAL SERVICES
SEPTEMBER 13, 2023

s/ John Janek
John Janek
FINANCE AND GOVERNMENT OPERATIONS
SEPTEMBER 14, 2023

SUMMARY REPORT OF CLAIMS AND TRANSFERS
August 2023

Mr. Chairman and Members of the County Board:

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

	Payroll	Claims
	08/04/2023 & 08/18/2023	08/01-31/2023
GENERAL FUND	\$ 2,759,033.73	\$ 1,056,785.47
SPECIAL REVENUE FUND	1,414,685.68	3,969,877.52
SPECIAL REVENUE FUND - ARPA	-	2,568,908.25
DEBT SERVICE FUND	-	-
CAPITAL PROJECT FUND	-	21,703.65
ENTERPRISE FUND	55,522.10	112,252.72
INTERNAL SERVICE FUND	31,291.93	1,546,234.92
COMPONENT UNIT	-	-
GRAND TOTAL	\$ 4,260,533.44	\$ 9,275,762.53

FY 2023 EQUITY TRANSFERS

FROM/

Special Revenue Fund/

Mental Health

TO/

Special Revenue Fund/

Child Advocacy Center

\$ 14,000.00

s/ David Michael

David W. Michael

Madison County Auditor

September 20, 2023

s/ Chris Guy

s/ Mike Babcock

s/ Ryan Kneedler

s/ Mike Turner

s/ Bob Meyer

s/ John Janek

FINANCE & GOVERNMENT OPERATIONS COMMITTEE

SEPTEMBER 14, 2023

**RESOLUTION APPROVING THE MADISON COUNTY FLOOD PREVENTION DISTRICT
AND THE SOUTHWESTERN ILLINOIS FLOOD PREVENTION DISTRICT COUNCIL
FISCAL YEAR 2024 BUDGET AND FISCAL YEAR 2023 ANNUAL REPORT**

WHEREAS, the Madison County Flood Prevention District was created in accordance with 70 ILCS 750, the Flood Prevention District Act; and

WHEREAS, the Flood Prevention District Act permits two or more flood prevention districts to join together to provide services described in this Act; and

WHEREAS, by Intergovernmental Agreement, the Madison County Flood Prevention District, the St. Clair County Flood Prevention District and the Monroe County Flood Prevention District have joined together to create the Southwestern Illinois Flood Prevention District Council; and

WHEREAS, 70 ILCS 750/40 requires a budget and annual report be submitted to the County Board each year; and

WHEREAS, the Board of Commissioners of the Southwestern Illinois Flood Prevention District Council which includes the members of the Madison County Flood Prevention District has approved a Fiscal Year 2024 Budget and a Fiscal Year 2023 Annual Report.

NOW THEREFORE BE IT RESOLVED by the County Board of the County of Madison, Illinois that the attached Budget and Annual Report of the Madison County Flood Prevention District and the Southwestern Illinois Flood Prevention District Council are hereby approved.

Respectfully submitted,

s/ Chris Guy
Chris Guy

Robert Pollard

s/ Ryan Kneedler
Ryan Kneedler

s/ Mike Babcock
Mike Babcock

s/ Mike Turner
Mike Turner

s/ Bob Meyer
Robert Meyer

Mick Madison

Dalton Gray

s/ John Janek
John Janek

**FINANCE AND GOVERNMENT OPERATIONS
SEPTEMBER 14, 2023**

**MADISON COUNTY, ILLINOIS
FLOOD PREVENTION DISTRICT
DETAIL BUDGET**

ACTUAL FY 2022, PROJECTED FY 2023, ACTUAL AS OF 07/31/2023, AND PROPOSED FY 2024 EXPENDITURES

FLOOD PREVENTION OCCUPATION TAX FUND	Actual FY 2022	Projected FY 2023	Actual 07/31/2023	Proposed FY 2024
Flood Prevention District Budget	\$ 5,193,804	11,686,796	\$ 2,891,240	\$ 25,373,756

ACTUAL FY 2022, PROJECTED FY 2023, ACTUAL AS OF 07/31/2023, AND PROPOSED FY 2024 REVENUES

FLOOD PREVENTION OCCUPATION TAX FUND	Actual FY 2022	Projected FY 2023	Actual 07/31/2023	Proposed FY 2024
Taxes	\$ 8,488,614	\$ 10,529,279	\$ 5,034,390	\$ 8,802,991
Interest & Misc.	(979,657)	426,609	812,387	764,425
Total Flood Prevention District	\$ 7,508,957	\$ 10,955,888	\$ 5,846,777	\$ 9,567,416

ACTUAL FY 2022, PROJECTED FY 2023, ACTUAL AS OF 07/31/2023, AND PROPOSED FY 2024 FUND BALANCE

FLOOD PREVENTION OCCUPATION TAX FUND	Actual FY 2022	Projected FY 2023	Actual 07/31/2023	Proposed FY 2024
Fund Balance	\$ 23,950,911	\$ 23,220,003	\$ 26,906,448	\$ 11,100,108

Respectfully submitted,

s/ Chris Guy

s/ Mike Babcock

s/ Ryan Kneedler

s/ Mike Turner

s/ Bob Meyer

s/ John Janek

**FINANCE AND GOVERNMENT OPERATIONS
SEPTEMBER 14, 2023**

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2023 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, subsequent to the adoption of said budget, the County has received a grant in the amount of \$13,000 entitled Family Violence Prevention Coordinating Council Grant, with the purpose of increasing awareness of family violence and providing resources to help eliminate the problem,

WHEREAS, the Illinois Criminal Justice Information Authority has authorized funds of \$13,000, with the County providing no matching funds; and

WHEREAS, the agreement provides a grant period of July 1, 2023 through June 30, 2024; the amount not expended in Fiscal Year 2023 will be reappropriated for the remaining grant period in Fiscal year 2024;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2023 Budget for the County of Madison be increased by \$13,000 in the fund established as the 2024 Family Violence Prevention Coordinating Council Grant #322403.

Respectfully submitted,

s/ Chris Guy
Chris Guy

Robert Pollard

s/ Ryan Kneedler
Ryan Kneedler

s/ Mike Babcock
Mike Babcock

s/ Mike Turner
Mike Turner

s/ Bob Meyer
Robert Meyer

Mick Madison

s/ Dalton Gray
Dalton Gray

s/ John Janek
John Janek

FINANCE AND GOVERNMENT OPERATIONS
SEPTEMBER 14, 2023

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2023 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, subsequent to the adoption of said budget, the Madison County Child Advocacy Center has received a grant from the Illinois Department of Children and Family Services for the purpose of providing continued funding for the administrative costs of the Child Advocacy Center; and,

WHEREAS, the Illinois Department of Children and Family Services has authorized funds in the amount of \$259,510 with the County providing no additional match funds; and

WHEREAS, the agreement provides a grant period of July 1, 2023, through June 30, 2024 any amount not expended in Fiscal Year 2023 will be re-appropriated for the remaining grant period in Fiscal Year 2024;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2023 Budget for the County of Madison be increased by \$259,510 in the account established as 2024 Child Advocacy Center - Illinois DCFS Grant.

Respectfully submitted,

s/ Chris Guy
Chris Guy

Robert Pollard

s/ Ryan Kneedler
Ryan Kneedler

s/ Mike Babcock
Mike Babcock

s/ Mike Turner
Mike Turner

s/ Bob Meyer
Robert Meyer

Mick Madison

s/ Dalton Gray
Dalton Gray

s/ John Janek
John Janek

FINANCE AND GOVERNMENT OPERATIONS
SEPTEMBER 14, 2023

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2023 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, subsequent to the adoption of said budget, the County has received a grant in the amount of \$650,165 with the purpose of conducting a breast and cervical cancer early detection program; and,

WHEREAS, the Illinois Department of Public Health has authorized funds in the amount of \$650,165, of which \$224,056 are federal funds, with the County providing no additional match funds; and,

WHEREAS, the agreement provides a grant period of July 1, 2023, through June 30, 2025; any amount not expended in fiscal year 2023 will be re-appropriated for the remaining grant period in fiscal years 2024 and 2025;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the fiscal year 2023 budget for the County of Madison be increased by \$650,165 in the budget established as the 2024 Health Department IBCCP Grant.

Respectfully submitted,

s/ Chris Guy
Chris Guy

Robert Pollard

s/ Ryan Kneedler
Ryan Kneedler

s/ Mike Babcock
Mike Babcock

s/ Mike Turner
Mike Turner

s/ Bob Meyer
Robert Meyer

Mick Madison

s/ Dalton Gray
Dalton Gray

s/ John Janek
John Janek

FINANCE AND GOVERNMENT OPERATIONS
SEPTEMBER 14, 2023

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2023 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, subsequent to the adoption of said budget, the 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, 2023, through June 30, 2024; any amount not expended in fiscal year 2023 will be re-appropriated for the remaining grant period in fiscal year 2024;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2023 Budget for the County of Madison be increased by the amount of \$563,008 in the fund established as the 2024 Juvenile Redeploy Illinois Program.

Respectfully submitted,

s/ Chris Guy
Chris Guy

Robert Pollard

s/ Ryan Kneedler
Ryan Kneedler

s/ Mike Babcock
Mike Babcock

s/ Mike Turner
Mike Turner

s/ Bob Meyer
Robert Meyer

Mick Madison

s/ Dalton Gray
Dalton Gray

s/ John Janek
John Janek

**FINANCE AND GOVERNMENT OPERATIONS
SEPTEMBER 14, 2023**

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2023 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, the Office of the State of Illinois Attorney General has authorized an award of funds in the amount of \$50,000 to the Madison County State's Attorney to facilitate services to victims and witnesses of violent crimes; and

WHEREAS, the agreement provides a grant period of July 1, 2023 through June 30, 2024; the amount not expended in Fiscal Year 2023 will be re-appropriated for the remaining grant period in Fiscal Year 2024;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2023 Budget for the County of Madison be increased by \$50,000 in the fund established as the Victim's Assistance Center Grant.

Respectfully submitted,

s/ Chris Guy
Chris Guy

Robert Pollard

s/ Ryan Kneedler
Ryan Kneedler

s/ Mike Babcock
Mike Babcock

s/ Mike Turner
Mike Turner

s/ Bob Meyer
Robert Meyer

Mick Madison

s/ Dalton Gray
Dalton Gray

s/ John Janek
John Janek

FINANCE AND GOVERNMENT OPERATIONS
SEPTEMBER 14, 2023

**RESOLUTION TO PURCHASE APEX LIFE CYCLE SERVICES FOR
THE MADISON COUNTY CLERK**

WHEREAS, the Madison County Clerk contracted to purchase APEX Life Cycle Services with installation and configuration services, Sept. 2023 thru Aug. 2024; and,

WHEREAS, this APPEX Life Cycle services are available from;

Fidlar Technologies \$46,980.00
350 Research Parkway
Davenport, IA 52806

WHEREAS, Fidlar Technologies has met all specifications at a total price of Forty-six thousand nine hundred eighty dollars (\$46,980.00); and,

WHEREAS, the total cost of this expenditure will be paid from the FY 2023 County Clerk Administration and Automation funds;

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman Pro Tem be hereby directed and designated to execute said payment to Fidlar Technologies of Davenport, IA for the aforementioned APEX Life Cycle Services.

Respectfully submitted,

s/ Chris Guy
Chris Guy

Robert Pollard

s/ Ryan Kneedler
Ryan Kneedler

s/ Mike Babcock
Mike Babcock

s/ Mike Turner
Mike Turner

s/ Bob Meyer
Robert Meyer

Mick Madison

Dalton Gray

s/ John Janek
John Janek

**FINANCE AND GOVERNMENT OPERATIONS
SEPTEMBER 14, 2023**

RESOLUTION

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

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

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

THEREFORE, Your Finance and Government Operations Committee recommends the adoption of the following resolution.

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

ADOPTED by roll call vote this 20th day of September, 2023.

ATTEST:

County Clerk

Submitted by,

s/ Chris Guy

Chris Guy

Robert Pollard

s/ Ryan Kneeder

Ryan Kneeder

s/ Mike Babcock

Mike Babcock

s/ Mike Turner

Mike Turner

County Board Chairman

s/ Bob Meyer

Robert Meyer

Mick Madison

s/ Dalton Gray

Dalton Gray

s/ John Janek

John Janek

**FINANCE AND GOVERNMENT OPERATIONS
SEPTEMBER 14, 2023**

RES#	Account	Type	Account Name	Parcel#	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Misc/ Overpmt	Treasurer
09-23-001	1222505	SAL	VICTORIA ROSE LLC	23-2-07-11-13-303-019.	820.00	0.00	0.00	70.00	450.00	0.00	300.00
09-23-002	1222506	SAL	VICTORIA ROSE LLC	23-2-07-11-13-303-029.	820.00	0.00	0.00	70.00	450.00	0.00	300.00
09-23-003	1222723	SAL	BRAD HEIDEL	23-2-08-18-11-201-025.	820.00	0.00	0.00	70.00	450.00	0.00	300.00
09-23-004	1222345	SAL	CLAUDIA REVELES	22-2-20-17-15-401-004.	820.00	0.00	0.00	70.00	450.00	0.00	300.00
09-23-005	1222569	SAL	TIGERLILI RESOURCES, INC.	23-2-07-12-17-305-034., 035.	820.00	0.00	0.00	70.00	450.00	0.00	300.00
09-23-006	1222728	SAL	DAVID A. PENCE	23-2-08-18-11-202-012.	820.00	0.00	0.00	70.00	450.00	0.00	300.00
09-23-007	1222305	SAL	JOHNNY MORGAN	22-2-19-24-05-106-032.	821.00	0.00	0.00	70.00	450.00	0.00	301.00
09-23-008	2018-01694	DEF-SUR	LEIGH KNOGL	22-2-20-18-15-404-010.	9,890.00	0.00	0.00	0.00	2,644.41	0.00	7,245.59
Totals					\$15,631.00	\$0.00	\$0.00	\$490.00	\$5,794.41	\$0.00	\$9,346.59

_____	_____
_____	_____
_____	_____
_____	_____

Committee Members

Clerk Fees	\$0.00
Recorder/Sec of State Fees	\$490.00
Total to County	\$9,836.59

A RESOLUTION AUTHORIZING THE SUBMISSION OF THE 2023 HUD CONTINUUM OF CARE PROGRAM APPLICATION FOR THE MADISON COUNTY PARTNERSHIP TO END HOMELESSNESS IN THE COUNTY OF MADISON, ILLINOIS

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

WHEREAS, it is necessary to submit to the U. S. Department of Housing and Urban Development a grant application detailing the projected use of the 2023 Continuum of Care Program Competition funds;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, that the County Board hereby authorizes the submission of the 2023 Continuum of Care Program Competition grant application in the amount of approximately \$1,879,284.00 for the County of Madison, Illinois, to the U. S. Department of Housing and Urban Development; 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 Continuum of Care Program and to provide such additional information to the U. S. Department of Housing and Urban Development as may be required.

All of which is respectfully submitted,

s/ Denise Wiehardt
Denise Wiehardt, Chair

s/ Valerie Doucleff
Valerie Doucleff

s/ Stacey Pace
Stacey Pace

s/ Shawndell Williams
Shawndell Williams

s/ Bill Stoutenborough
Bill Stoutenborough

s/ Victor Valentine
Victor Valentine

s/ Frank Dickerson
Frank Dickerson

**GRANTS COMMITTEE
SEPTEMBER 5, 2023**

A RESOLUTION AUTHORIZING THE SUBMISSION OF THE 2023 HUD CONTINUUM OF CARE PROGRAM PLANNING GRANT IN THE COUNTY OF MADISON, ILLINOIS

WHEREAS, the Madison County is the Collaborative Applicant for the Continuum of Care Program Competition for homeless services in the County of Madison; and

WHEREAS, it is necessary to submit an application detailing the projected use of the Continuum of Care Program Planning Grant funds;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, that the County Board hereby authorizes the application for the 2023 Continuum of Care Program Competition in the amount of \$93,964.00 for the CoC Planning Grant program; 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 Continuum of Care Program and to provide such additional information to the U. S. Department of Housing and Urban Development as may be required.

All of which is respectfully submitted,

s/ Denise Wiehardt
Denise Wiehardt, Chair

s/ Valerie Doucleff
Valerie Doucleff

s/ Stacey Pace
Stacey Pace

s/ Shawndell Williams
Shawndell Williams

s/ Bill Stoutenborough
Bill Stoutenborough

s/ Victor Valentine
Victor Valentine

s/ Frank Dickerson
Frank Dickerson

GRANTS COMMITTEE
SEPTEMBER 5, 2023

A RESOLUTION AUTHORIZING THE SUBMISSION OF THE 2023 HUD CONTINUUM OF CARE PROGRAM CHESTNUT MADISON RECOVERY IN THE COUNTY OF MADISON, ILLINOIS

WHEREAS, the Madison County is the Collaborative Applicant for the Continuum of Care Program Competition for homeless services in the County of Madison; and

WHEREAS, it is necessary to submit an application detailing the projected use of the 2023 Continuum of Care Program Chestnut Madison Recovery;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, that the County Board hereby authorizes the application for the 2023 Continuum of Care Program Competition in the amount of \$236,868.00 for the CoC Chestnut Madison Recovery program; 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 Continuum of Care Program and to provide such additional information to the U. S. Department of Housing and Urban Development as may be required.

All of which is respectfully submitted,

s/ Denise Wiehardt
Denise Wiehardt, Chair

s/ Valerie Doucleff
Valerie Doucleff

s/ Stacey Pace
Stacey Pace

s/ Shawndell Williams
Shawndell Williams

s/ Bill Stoutenborough
Bill Stoutenborough

s/ Victor Valentine
Victor Valentine

s/ Frank Dickerson
Frank Dickerson

**GRANTS COMMITTEE
SEPTEMBER 5, 2023**

A RESOLUTION AUTHORIZING THE SUBMISSION OF THE 2023 HUD CONTINUUM OF CARE PROGRAM HOUSING FIRST GRANT IN THE COUNTY OF MADISON, ILLINOIS

WHEREAS, the Madison County is the Collaborative Applicant for the Continuum of Care Program Competition for homeless services in the County of Madison; and

WHEREAS, it is necessary to submit an application detailing the projected use of the 2023 Continuum of Care Program Housing First Grant funds;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, that the County Board hereby authorizes the application for the 2023 Continuum of Care Program Competition in the amount of \$289,163.00 for the CoC Housing First program; 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 Continuum of Care Program and to provide such additional information to the U. S. Department of Housing and Urban Development as may be required.

All of which is respectfully submitted,

s/ Denise Wiehardt
Denise Wiehardt, Chair

s/ Valerie Doucleff
Valerie Doucleff

s/ Stacey Pace
Stacey Pace

s/ Shawndell Williams
Shawndell Williams

s/ Bill Stoutenborough
Bill Stoutenborough

s/ Victor Valentine
Victor Valentine

s/ Frank Dickerson
Frank Dickerson

GRANTS COMMITTEE
SEPTEMBER 5, 2023

**A RESOLUTION AUTHORIZING THE SUBMISSION OF THE 2024 COMMUNITY SERVICES
BLOCK GRANT (CSBG) GRANT APPLICATION**

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

WHEREAS, it is necessary to submit to the Illinois Department of Commerce and Economic Opportunity a grant application detailing the projected use of the 2024 Community Services Block Grant funds;

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

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, that the County Board hereby authorizes the submission of the 2024 annual Community Services Block Grant Program grant application in the amount of \$680,985 for the County of Madison, Illinois, to the Illinois Department of Commerce and Economic Opportunity; and

BE IT FURTHER RESOLVED that the County Board hereby directs and designates the Community Development Department to act as the County's authorized representative in connection with the Community Services Block Grant Program, authorizes the Chairman Pro Tem, Christopher Otto, or Lisa Mersinger to sign and execute all necessary documents to effect the same, and to provide such additional information to the Illinois Department of Commerce and Economic Opportunity as may be required.

Respectfully submitted,

s/ Denise Wiehardt
Denise Wiehardt, Chair

s/ Valerie Doucleff
Valerie Doucleff

s/ Stacey Pace
Stacey Pace

s/ Shawndell Williams
Shawndell Williams

s/ Bill Stoutenborough
Bill Stoutenborough

s/ Victor Valentine
Victor Valentine

s/ Frank Dickerson
Frank Dickerson

**GRANTS COMMITTEE
SEPTEMBER 5, 2023**

**A RESOLUTION AUTHORIZING THE UTILIZATION OF THE 2024 ILLINOIS
DEPARTMENT OF HUMAN SERVICES PERMANENT SUPPORTIVE HOUSING GRANT IN
THE COUNTY OF MADISON, ILLINOIS**

WHEREAS, the Madison County Continuum of Care Program has been allocated \$248,851.00 for the creation of 10 Permanent Supportive Housing in the County of Madison; and

WHEREAS, it is necessary to receive authorization to utilize the funds allocated by Illinois Department of Human Services;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, that the County Board hereby authorizes the use of the 2024 Illinois Department of Human Services Permanent Supportive Housing grant fund; 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 Permanent Supportive Housing 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/ Denise Wiehardt
Denise Wiehardt, Chair

s/ Valerie Doucleff
Valerie Doucleff

s/ Stacey Pace
Stacey Pace

s/ Shawndell Williams
Shawndell Williams

s/ Bill Stoutenborough
Bill Stoutenborough

s/ Victor Valentine
Victor Valentine

s/ Frank Dickerson
Frank Dickerson

**GRANTS COMMITTEE
SEPTEMBER 5, 2023**

**A RESOLUTION AUTHORIZING THE UTILIZATION OF THE 2024 ILLINOIS
DEPARTMENT OF HUMAN SERVICES RAPID-REHOUSING GRANT
IN THE COUNTY OF MADISON, ILLINOIS**

WHEREAS, the Madison County Continuum of Care Program has been allocated \$429,823.00 for the creation of 20 Rapid Re-Housing in the County of Madison; and

WHEREAS, it is necessary to receive authorization to utilize the funds allocated by Illinois Department of Human Services;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, that the County Board hereby authorizes the use of the 2024 Illinois Department of Human Services Rapid Re-Housing grant fund; 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 Rapid Re-housing 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/ Denise Wiehardt
Denise Wiehardt, Chair

s/ Valerie Doucleff
Valerie Doucleff

s/ Stacey Pace
Stacey Pace

s/ Shawndell Williams
Shawndell Williams

s/ Bill Stoutenborough
Bill Stoutenborough

s/ Victor Valentine
Victor Valentine

s/ Frank Dickerson
Frank Dickerson

**GRANTS COMMITTEE
SEPTEMBER 5, 2023**

**COOPERATION AGREEMENT JOINT REQUEST WITH METROPOLITAN CITY FEDERAL
FISCAL YEARS 2024, 2025, AND 2026 AND AUTOMATICALLY RENEWING THEREAFTER**

THIS AGREEMENT is entered into effective the ____ day of _____, 2023, between the City of Alton, an Illinois municipal corporation (**City**) and the County of Madison, Illinois, a body politic and corporation of the State of Illinois (**County**) as follows:

WHEREAS, the United States Congress enacted the Housing and Community Development Act of 1974, as amended, (hereinafter referred to as the “Act”) providing Federal Assistance for the support of community development activities which are directed toward the specific objectives identified in Section 101 of the Act; and

WHEREAS, the Act makes possible the allocation of funds to the City of Alton and to Madison County for the purpose of undertaking only community development program activities within the municipality as authorized in Section 105 of the Act and further identified in Section 570.200-20 of Title 24 CFR, Chapter V, Part 570; and

WHEREAS, the National Affordable Housing Act (NAHA) makes possible the allocation of HOME Investment Partnerships Act funds to Madison County for the purpose of undertaking only housing activities specified in Title II of the NAHA; and

WHEREAS, the City and County have previously entered into Cooperation Agreements, and subsequent amendments thereto, in 2008, 2011, 2014, and 2023, and this Agreement is intended to be a restatement and clarification of the prior agreements and amendments and it is entirely the parties’ intention to continue in a manner consistent with their long-term and ongoing relationship as stated herein; and

WHEREAS, the governmental entities who are parties to this Agreement:

1. have determined that there exists in the incorporated and unincorporated areas of the County the need for various public improvements, which will aid in preventing or eliminating blight, and which will assist in the provision of housing and housing opportunities for persons of low and moderate income, including the elderly and handicapped, and also public improvements for which there is an urgent need.
2. have determined that the said improvements can be accomplished by participation in the program established by the Housing and Community Development Act of 1974 (“CDBG”) (42 USC 5301, et seq.) as amended, and the HOME Investment Partnerships Act (“HOME”) (42 USC 3535(d) and 12701-12839), as amended, (the “Acts”) and in effectuation of the purposes thereof; and
3. have determined that joint action by the City and the County is the most effective way to accomplish the purposes of the Acts within the City.

WHEREAS, units of local government had conferred upon them the following powers by Article VII, Section 10, of the 1970 Illinois Constitution:

“(A) Units of local government and school districts may contract or otherwise associate themselves, with the State, with other States and their units of local government and school districts, and with the United States to obtain or share services and to exercise, combine or transfer any power or function, in any manner not prohibited by law or by ordinance. Units of

local government and school districts may contract and otherwise associate with individuals, associations, and corporations in any manner not prohibited by law or by ordinance. Participating units of government may use their credit, revenues and other resources to pay costs and to service debt related to intergovernmental activities”; and

WHEREAS, Sections 3 and 5 of the Intergovernmental Cooperation Act (5 ILCS 220/3 and 220/5) provide as follows:

Section 3. **INTERGOVERNMENTAL AGREEMENTS.** Any power or powers, privileges, functions, or authority exercised or which may be exercised by a public agency of this State may be exercised, combined, transferred, and enjoyed jointly with any other public agency of this State and jointly with any public agency of any other state or of the United States to the extent that laws of such other state or of the United States do not prohibit joint exercise or enjoyment and except where specifically and expressly prohibited by law.

Section 5. **INTERGOVERNMENTAL CONTRACTS.** Any 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, provided that such contract shall be approved by the governing bodies of each party to the contract and except where specifically and expressly prohibited by law. Such contract shall set forth fully the purposes, powers, rights, objectives and responsibilities of the contracting parties.

WHEREAS, the parties hereto have authorized the execution of this Agreement, as an exercise of their respective powers and other governmental authority, and, as an exercise of their Intergovernmental cooperation authority under the Constitution and statutes of the State of Illinois.

NOW, THEREFORE, upon the consideration of the mutual promises contained herein and upon the further consideration of the recitals hereinabove set forth, it is hereby agreed between and among the parties hereto, as follows:

ARTICLE 1: RECITALS

The foregoing recitals are incorporated herein and made part of this agreement.

ARTICLE 2: BASIS, PURPOSE AND INTENT

The Parties hereto, by their respective governing bodies, have investigated the provisions of the acts and hereby find and declare:

1. That the recitals hereinabove set forth show that joint action by the City and the County is the most effective way to accomplish the purpose of the Acts.
2. That it is the purpose and intent of the parties hereto by Intergovernmental Agreement to cooperate in undertaking, or assisting in undertaking, essential community development and housing

assistance activities, specifically community renewal and lower income housing assistance activities within the City.

ARTICLE 3: AGREEMENT

1. The county and the City agree to cooperate to undertake, or assist in undertaking, community renewal and lower income housing assistance activities.
2. It is hereby understood by the respective parties hereto that the County shall have authority to undertake or assist in undertaking essential community development and housing assistance activities within the entire City.
3. The City understands that the County will have final responsibility for selecting projects and filing annual grant requests and submitting the Consolidated Plan to the U.S. Department of Housing and Urban Development (HUD).
4. The City and the County agree to take all actions necessary to assure compliance with the County's certification as to and under the provisions of section 104(b) of Title I of the Housing and Community Development Act of 1974, that the grant will be conducted and administered in conformity with Title VI of the Civil Rights Act of 1964, and the implementing regulations at 24 CFR part 1, and the Fair Housing Act, and the implementing regulations at 24 CFR part 100, and will affirmatively further fair housing. The parties are further obligated to comply with section 109 of Title I of the Housing and Community Development Act of 1974, and the implementing regulations at 24 CFR part 6, which incorporates Section 504 of the Rehabilitation Act of 1973, and the implementing regulations at 24 CFR part 8, Title II of the Americans with Disabilities Act, and the implementing regulations at 28 CFR part 35, the Age Discrimination Act of 1975, and the implementing regulation at 24 CFR part 146, and Section 3 of the Housing and Urban Development Act of 1968, and other applicable laws. The parties further acknowledge their obligation to sign the assurances and certifications in the HUD 424-B, to the extent required.
5. The City agrees to evidence its consent to participate in this Agreement by providing the County with 1) a certified copy of a resolution from the governing body of the City that the Chief Elected official of the City is authorized to sign the Agreement and, 2) an unqualified opinion of its legal counsel acceptable to the County concluding that the City is authorized under Illinois and local law to enter into the terms and provisions of the agreement and to undertake or assist in undertaking community development and lower income assistance activities under the CDBG program.
6. The County or the City shall not sell, trade, or otherwise transfer all or any portion of such funds to metropolitan city, urban county, unit of general local government, or Indian tribe, or insular area that directly or indirectly receives CDBG funds in exchange for any other funds, credits, or non-Federal considerations, but must use such funds of activities eligible under Title I of the Housing and Community Development Act of 1974.

ARTICLE 4: DURATION OF AGREEMENT

1. The Agreement shall commence upon September 1, 2024, and shall continue in operation for at least three (3) program years commencing on that date for the duration of the official Madison County 2024, 2025, and 2026 Community Development program years or until all CDBG and HOME funds, including program income or income generated from the expenditure of such funds, which may be received from the U.S. Department of Housing and Urban Development ("HUD") for such program years have been expended, returned or otherwise accounted for, to the satisfaction

of HUD, whichever is longer. This Agreement shall automatically renew as more particularly described in Article 4.3.

2. Subject to Article 4.3, the County and the City may not terminate or withdraw from this Agreement while this Agreement remains in effect.
3. After the initial three program year term as stated in Article 4.1, this Agreement shall automatically renew for participation in successive three-year qualification periods unless, the County or the City provides written notice to the other party and to HUD that it elects not to participate in a new qualification period. By the date specified in HUD's urban county qualification notice for the next qualification period, the urban county will notify the City by letter of its right not to participate. Each Party stipulates and agrees to adopt any amendment to the Agreement incorporating changes necessary to meet the requirements for cooperation agreements set forth in an Urban County Qualification Notice applicable for a subsequent three-year urban county qualification notice, and such failure to comply will void the automatic renewal for such qualification period.

ARTICLE 5: PROGRAM INCOME

1. That the City will inform the County of any income generated by the expenditures of funds received by the City from the County.
2. That any such program income must be returned by the City to the County for reprogramming to other CDBG eligible activities within the City.
3. That the County shall monitor and report to HUD on the use of any program income.
4. That the City shall comply with all rules and regulations for the appropriate record keeping in relation to the generation and return of any program income.
5. That, in the event of a closeout of a project, change in status of the City, or termination of this Agreement, any program income that is on hand at that time or is received subsequent thereto, shall be returned to the County.

ARTICLE 6: PROPERTY ACQUISITION AND DISPOSITION

1. That the City shall comply with all rules and regulations in connection with the acquisition and disposition of real property.
2. That the City shall immediately notify the County of any modification or change in the use of the acquired real property from the use planned at the time of the acquisition or improvement, including but not limited to, disposition.
3. That the City shall pay to the County an amount equal to the current fair market value (less any portion thereof attributable to expenditures of non-CDBG funds, or HOME funds, where applicable), or any property acquired or improved with CDBG funds, or HOME funds, where applicable, which the City sells or transfers for a use which does not qualify under CDBG regulations, or HOME regulations, where applicable.
4. That any program income generated from the disposition or transfer of property prior or subsequent to closeout, change of status of the City, or termination of this Agreement shall be returned by the

City to the County for reprogramming for eligible activities in any part of the County as the County determines best.

ARTICLE 7: ALLOCATION AND EXPENDITURES

No CDBG funds under the terms of this agreement will be allocated or spent by the City prior to approval by the County.

ARTICLE 8: PROHIBITION FROM FUNDING

The County and the City agree that the County is prohibited from and shall not fund the City for activities in or in support of the City when the City does not affirmatively further fair housing within its corporate limits or when the City's actions impede the County's actions to comply with its fair housing certification to the Federal Government.

ARTICLE 9: CITY AS SUB-RECIPIENT

The City agrees that, pursuant to 24 CFR 570.501 (b), the City is subject to the same requirements applicable to sub-recipients, including the requirement for a written agreement set forth in 24 CFR 570.503.

ARTICLE 10: NON-VIOLENT CIVIL RIGHTS DEMONSTRATIONS POLICY

The City certifies that it has adopted and is enforcing:

1. a policy prohibiting the use of excessive force by law enforcement agencies within the jurisdiction against any individuals engaged in non-violent civil rights demonstrations; and
2. a policy enforcing applicable state and local laws against physically barring entrance to or exit from a facility or location which is the subject of such non-violent civil rights demonstration within its jurisdiction.

ARTICLE 11: PARTICIPATION IN OTHER PROGRAMS

The City understands that, by executing this Agreement, it:

1. may not apply for grants under the Small Cities of State CDBG Programs for appropriations for fiscal years during the period in which it is participating in the County's programs, and
2. may not participate in a HOME Consortium except through the County regardless of whether the County receives a HOME formula allocation

ARTICLE 12: REMEDIES

1. Upon the determination by HUD or by the County that any funds provided to the City under this program have been spent in violation of the requirements of Federal or State law, or the items of this Agreement, such funds will, upon the request of the County, be returned to the County.
2. Upon the direction of HUD or the County to alter or modify a program to eliminate a violation of law, the City will take such action.

ARTICLE 13: SEVERABILITY

If any provision of this Agreement is invalid for any reason, such invalidity shall not affect the other provisions of this Agreement which can be given effect without the invalid provision; and to this end the provisions of this Agreement are to be severable.

IN WITNESS WHEREOF, the undersigned parties have caused this Agreement to be executed by their duly designated officials, pursuant to proper resolution of their respective governing bodies.

County of Madison, Illinois

By:

Michael "Mick" Madison

Chairman Pro Tem

ATTEST:

By:

Linda A. Andreas

Madison County Clerk (Seal)

APPROVED AS TO FORM

By:

Madison County States Attorney

City of Alton, Illinois

By:

David Goins

Mayor, City of Alton

ATTEST:

By:

Cheryl L. Ingle

Alton City Clerk (Seal)

APPROVED AS TO FORM

By:

City of Alton, City Attorney

COOPERATION AGREEMENT JOINT REQUEST WITH METROPOLITAN CITY FEDERAL FISCAL YEARS 2024, 2025, AND 2026 AND AUTOMATICALLY RENEWING THEREAFTER

THIS AGREEMENT is entered into effective the ____ day of _____, 2023, between the City of Granite City, an Illinois municipal corporation (**City**) and the County of Madison, Illinois, a body politic and corporation of the State of Illinois (**County**) as follows:

WHEREAS, the United States Congress enacted the Housing and Community Development Act of 1974, as amended, (hereinafter referred to as the “Act”) providing Federal Assistance for the support of community development activities which are directed toward the specific objectives identified in Section 101 of the Act; and

WHEREAS, the Act makes possible the allocation of funds to the City of Granite City and to Madison County for the purpose of undertaking only community development program activities within the municipality as authorized in Section 105 of the Act and further identified in Section 570.200-20 of Title 24 CFR, Chapter V, Part 570; and

WHEREAS, the National Affordable Housing Act (NAHA) makes possible the allocation of HOME Investment Partnerships Act funds to Madison County for the purpose of undertaking only housing activities specified in Title II of the NAHA; and

WHEREAS, the City and County have previously entered into Cooperation Agreements, and subsequent amendments thereto, in 2008, 2011, 2014, and 2023, and this Agreement is intended to be a restatement and clarification of the prior agreements and amendments and it is entirely the parties’ intention to continue in a manner consistent with their long-term and ongoing relationship as stated herein; and

WHEREAS, the governmental entities who are parties to this Agreement:

4. have determined that there exists in the incorporated and unincorporated areas of the County the need for various public improvements, which will aid in preventing or eliminating blight, and which will assist in the provision of housing and housing opportunities for persons of low and moderate income, including the elderly and handicapped, and also public improvements for which there is an urgent need.
5. have determined that the said improvements can be accomplished by participation in the program established by the Housing and Community Development Act of 1974 (“CDBG”) (42 USC 5301, et seq.) as amended, and the HOME Investment Partnerships Act (“HOME”) (42 USC 3535(d) and 12701-12839), as amended, (the “Acts”) and in effectuation of the purposes thereof; and
6. have determined that joint action by the City and the County is the most effective way to accomplish the purposes of the Acts within the City.

WHEREAS, units of local government had conferred upon them the following powers by Article VII, Section 10, of the 1970 Illinois Constitution:

“(A) Units of local government and school districts may contract or otherwise associate themselves, with the State, with other States and their units of local government and school districts, and with the United States to obtain or share services and to exercise, combine or transfer any power or function, in any manner not prohibited by law or by ordinance. Units of

local government and school districts may contract and otherwise associate with individuals, associations, and corporations in any manner not prohibited by law or by ordinance. Participating units of government may use their credit, revenues and other resources to pay costs and to service debt related to intergovernmental activities”; and

WHEREAS, Sections 3 and 5 of the Intergovernmental Cooperation Act (5 ILCS 220/3 and 220/5) provide as follows:

Section 3. **INTERGOVERNMENTAL AGREEMENTS.** Any power or powers, privileges, functions, or authority exercised or which may be exercised by a public agency of this State may be exercised, combined, transferred, and enjoyed jointly with any other public agency of this State and jointly with any public agency of any other state or of the United States to the extent that laws of such other state or of the United States do not prohibit joint exercise or enjoyment and except where specifically and expressly prohibited by law.

Section 5. **INTERGOVERNMENTAL CONTRACTS.** Any 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, provided that such contract shall be approved by the governing bodies of each party to the contract and except where specifically and expressly prohibited by law. Such contract shall set forth fully the purposes, powers, rights, objectives and responsibilities of the contracting parties.

WHEREAS, the parties hereto have authorized the execution of this Agreement, as an exercise of their respective powers and other governmental authority, and, as an exercise of their Intergovernmental cooperation authority under the Constitution and statutes of the State of Illinois.

NOW, THEREFORE, upon the consideration of the mutual promises contained herein and upon the further consideration of the recitals hereinabove set forth, it is hereby agreed between and among the parties hereto, as follows:

ARTICLE 1: RECITALS

The foregoing recitals are incorporated herein and made part of this agreement.

ARTICLE 2: BASIS, PURPOSE AND INTENT

The Parties hereto, by their respective governing bodies, have investigated the provisions of the acts and hereby find and declare:

3. That the recitals hereinabove set forth show that joint action by the City and the County is the most effective way to accomplish the purpose of the Acts.
4. That it is the purpose and intent of the parties hereto by Intergovernmental Agreement to cooperate in undertaking, or assisting in undertaking, essential community development and housing

assistance activities, specifically community renewal and lower income housing assistance activities within the City.

ARTICLE 3: AGREEMENT

7. The county and the City agree to cooperate to undertake, or assist in undertaking, community renewal and lower income housing assistance activities.
8. It is hereby understood by the respective parties hereto that the County shall have authority to undertake or assist in undertaking essential community development and housing assistance activities within the entire City.
9. The City understands that the County will have final responsibility for selecting projects and filing annual grant requests and submitting the Consolidated Plan to the U.S. Department of Housing and Urban Development (HUD).
10. The City and the County agree to take all actions necessary to assure compliance with the County's certification as to and under the provisions of section 104(b) of Title I of the Housing and Community Development Act of 1974, that the grant will be conducted and administered in conformity with Title VI of the Civil Rights Act of 1964, and the implementing regulations at 24 CFR part 1, and the Fair Housing Act, and the implementing regulations at 24 CFR part 100, and will affirmatively further fair housing. The parties are further obligated to comply with section 109 of Title I of the Housing and Community Development Act of 1974, and the implementing regulations at 24 CFR part 6, which incorporates Section 504 of the Rehabilitation Act of 1973, and the implementing regulations at 24 CFR part 8, Title II of the Americans with Disabilities Act, and the implementing regulations at 28 CFR part 35, the Age Discrimination Act of 1975, and the implementing regulation at 24 CFR part 146, and Section 3 of the Housing and Urban Development Act of 1968, and other applicable laws. The parties further acknowledge their obligation to sign the assurances and certifications in the HUD 424-B, to the extent required.
11. The City agrees to evidence its consent to participate in this Agreement by providing the County with 1) a certified copy of a resolution from the governing body of the City that the Chief Elected official of the City is authorized to sign the Agreement and, 2) an unqualified opinion of its legal counsel acceptable to the County concluding that the City is authorized under Illinois and local law to enter into the terms and provisions of the agreement and to undertake or assist in undertaking community development and lower income assistance activities under the CDBG program.
12. The County or the City shall not sell, trade, or otherwise transfer all or any portion of such funds to metropolitan city, urban county, unit of general local government, or Indian tribe, or insular area that directly or indirectly receives CDBG funds in exchange for any other funds, credits, or non-Federal considerations, but must use such funds of activities eligible under Title I of the Housing and Community Development Act of 1974.

ARTICLE 4: DURATION OF AGREEMENT

4. The Agreement shall commence upon September 1, 2024, and shall continue in operation for at least three (3) program years commencing on that date for the duration of the official Madison County 2024, 2025, and 2026 Community Development program years or until all CDBG and HOME funds, including program income or income generated from the expenditure of such funds, which may be received from the U.S. Department of Housing and Urban Development ("HUD") for such program years have been expended, returned or otherwise accounted for, to the satisfaction

of HUD, whichever is longer. This Agreement shall automatically renew as more particularly described in Article 4.3.

5. Subject to Article 4.3, the County and the City may not terminate or withdraw from this Agreement while this Agreement remains in effect.
6. After the initial three program year term as stated in Article 4.1, this Agreement shall automatically renew for participation in successive three-year qualification periods unless, the County or the City provides written notice to the other party and to HUD that it elects not to participate in a new qualification period. By the date specified in HUD's urban county qualification notice for the next qualification period, the urban county will notify the City by letter of its right not to participate. Each Party stipulates and agrees to adopt any amendment to the Agreement incorporating changes necessary to meet the requirements for cooperation agreements set forth in an Urban County Qualification Notice applicable for a subsequent three-year urban county qualification notice, and such failure to comply will void the automatic renewal for such qualification period.

ARTICLE 5: PROGRAM INCOME

6. That the City will inform the County of any income generated by the expenditures of funds received by the City from the County.
7. That any such program income must be returned by the City to the County for reprogramming to other CDBG eligible activities within the City.
8. That the County shall monitor and report to HUD on the use of any program income.
9. That the City shall comply with all rules and regulations for the appropriate record keeping in relation to the generation and return of any program income.
10. That, in the event of a closeout of a project, change in status of the City, or termination of this Agreement, any program income that is on hand at that time or is received subsequent thereto, shall be returned to the County.

ARTICLE 6: PROPERTY ACQUISITION AND DISPOSITION

5. That the City shall comply with all rules and regulations in connection with the acquisition and disposition of real property.
6. That the City shall immediately notify the County of any modification or change in the use of the acquired real property from the use planned at the time of the acquisition or improvement, including but not limited to, disposition.
7. That the City shall pay to the County an amount equal to the current fair market value (less any portion thereof attributable to expenditures of non-CDBG funds, or HOME funds, where applicable), or any property acquired or improved with CDBG funds, or HOME funds, where applicable, which the City sells or transfers for a use which does not qualify under CDBG regulations, or HOME regulations, where applicable.
8. That any program income generated from the disposition or transfer of property prior or subsequent to closeout, change of status of the City, or termination of this Agreement shall be returned by the

City to the County for reprogramming for eligible activities in any part of the County as the County determines best.

ARTICLE 7: ALLOCATION AND EXPENDITURES

No CDBG funds under the terms of this agreement will be allocated or spent by the City prior to approval by the County.

ARTICLE 8: PROHIBITION FROM FUNDING

The County and the City agree that the County is prohibited from and shall not fund the City for activities in or in support of the City when the City does not affirmatively further fair housing within its corporate limits or when the City's actions impede the County's actions to comply with its fair housing certification to the Federal Government.

ARTICLE 9: CITY AS SUB-RECIPIENT

The City agrees that, pursuant to 24 CFR 570.501 (b), the City is subject to the same requirements applicable to sub-recipients, including the requirement for a written agreement set forth in 24 CFR 570.503.

ARTICLE 10: NON-VIOLENT CIVIL RIGHTS DEMONSTRATIONS POLICY

The City certifies that it has adopted and is enforcing:

3. a policy prohibiting the use of excessive force by law enforcement agencies within the jurisdiction against any individuals engaged in non-violent civil rights demonstrations; and
4. a policy enforcing applicable state and local laws against physically barring entrance to or exit from a facility or location which is the subject of such non-violent civil rights demonstration within its jurisdiction.

ARTICLE 11: PARTICIPATION IN OTHER PROGRAMS

The City understands that, by executing this Agreement, it:

3. may not apply for grants under the Small Cities of State CDBG Programs for appropriations for fiscal years during the period in which it is participating in the County's programs, and
4. may not participate in a HOME Consortium except through the County regardless of whether the County receives a HOME formula allocation

ARTICLE 12: REMEDIES

3. Upon the determination by HUD or by the County that any funds provided to the City under this program have been spent in violation of the requirements of Federal or State law, or the items of this Agreement, such funds will, upon the request of the County, be returned to the County.
4. Upon the direction of HUD or the County to alter or modify a program to eliminate a violation of law, the City will take such action.

ARTICLE 13: SEVERABILITY

If any provision of this Agreement is invalid for any reason, such invalidity shall not affect the other provisions of this Agreement which can be given effect without the invalid provision; and to this end the provisions of this Agreement are to be severable.

IN WITNESS WHEREOF, the undersigned parties have caused this Agreement to be executed by their duly designated officials, pursuant to proper resolution of their respective governing bodies.

County of Madison, Illinois

By:

Michael “Mick” Madison

Chairman Pro Tem

ATTEST:

By:

Linda A. Andreas

Madison County Clerk (Seal)

APPROVED AS TO FORM

By:

Madison County States Attorney

City of Granite City, Illinois

By:

Michael Parkinson

Mayor, City of Granite City

ATTEST:

By:

Jenna DeYong

Granite City Clerk (Seal)

APPROVED AS TO FORM

By:

City of Granite City, City Attorney

**RESOLUTION AUTHORIZING APPROVAL OF A CONTRACT TO PROVIDE PRE-
APPRENTICESHIP TRAINING FOR HEALTHCARE POSITIONS FOR THE
MADISON COUNTY EMPLOYMENT AND TRAINING DEPARTMENT**

WHEREAS, The Madison County Employment and Training Department wishes to enter into an agreement to provide Pre-Apprenticeship Training to 24 participants for healthcare positions prior to December 31, 2024 and,

WHEREAS, these training services are available from Southwestern Illinois College; and,

Southwestern Illinois College.....\$31,200.00
2500 Carlyle Ave.
Belleville, IL 62221

WHEREAS, Southwestern Illinois College met all specifications at a total contract price of Thirty-one thousand two hundred dollars (\$31,200.00); and,

WHEREAS, it is the recommendation of the Employment & Training Department to contract with Southwestern Illinois College for these training services; and,

WHEREAS, these services will be paid using the Employment & Training US Department of Labor's Apprenticeship Building America Grant.

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 a contract with Southwestern Illinois College for the aforementioned training services.

Respectfully Submitted,

s/ Denise Wiehardt
Denise Wiehardt, Chair

s/ Valerie Doucleff
Valerie Doucleff

s/ Stacey Pace
Stacey Pace

s/ Shawndell Williams
Shawndell Williams

s/ Bill Stoutenborough
Bill Stoutenborough

s/ Victor Valentine
Victor Valentine

s/ Frank Dickerson
Frank Dickerson

**GRANTS COMMITTEE
SEPTEMBER 5, 2023**

s/ Chris Guy
Chris Guy

Robert Pollard

s/ Ryan Kneedler
Ryan Kneedler

s/ Mike Babcock
Mike Babcock

s/ Mike Turner
Mike Turner

s/ Bob Meyer
Robert Meyer

Mick Madison

Dalton Gray

s/ John Janek
John Janek

**FINANCE AND GOVERNMENT OPERATIONS
SEPTEMBER 14, 2023**

RESOLUTION AUTHORIZING APPROVAL OF A CONTRACT TO PROVIDE PRE-APPRENTICESHIP TRAINING FOR MEDICAL ASSISTANT POSITIONS FOR THE MADISON COUNTY EMPLOYMENT AND TRAINING DEPARTMENT

WHEREAS, The Madison County Employment and Training Department wishes to enter into an agreement to provide Pre-Apprenticeship Training to 20 participants for medical assistant positions prior to December 31, 2024 and,

WHEREAS, these training services are available from Hospital Sisters Healthcare System; and,

Hospital Sisters Healthcare System \$50,000.00
4936 Laverna Road
Springfield, IL 62707

WHEREAS, Hospital Sisters Healthcare System met all specifications at a total contract price of Fifty thousand dollars (\$50,000.00); and,

WHEREAS, it is the recommendation of the Employment & Training Department to contract with Hospital Sisters Healthcare System for these training services; and,

WHEREAS, these services will be paid using the Employment & Training US Department of Labor's Apprenticeship Building America Grant.

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 a contract with Hospital Sisters Healthcare System for the aforementioned training services.

Respectfully Submitted,

s/ Denise Wiehardt
Denise Wiehardt, Chair

s/ Valerie Doucleff
Valerie Doucleff

s/ Stacey Pace
Stacey Pace

s/ Shawndell Williams
Shawndell Williams

s/ Bill Stoutenborough
Bill Stoutenborough

s/ Victor Valentine
Victor Valentine

s/ Frank Dickerson
Frank Dickerson

**GRANTS COMMITTEE
SEPTEMBER 5, 2023**

s/ Chris Guy
Chris Guy

Robert Pollard

s/ Ryan Kneedler
Ryan Kneedler

s/ Mike Babcock
Mike Babcock

s/ Mike Turner
Mike Turner

s/ Bob Meyer
Robert Meyer

Mick Madison

Dalton Gray

s/ John Janek
John Janek

**FINANCE AND GOVERNMENT OPERATIONS
SEPTEMBER 14, 2023**

**RESOLUTION AUTHORIZING APPROVAL OF A CONTRACT TO PROVIDE PRE-
APPRENTICESHIP TRAINING FOR PEER SUPPORT SPECIALIST POSITIONS FOR THE
MADISON COUNTY EMPLOYMENT AND TRAINING DEPARTMENT**

WHEREAS, The Madison County Employment and Training Department wishes to enter into an agreement to provide Pre-Apprenticeship Training to 28 participants for peer support specialist positions prior to December 31, 2024 and,

WHEREAS, these training services are available from LIV Recovery Sober Living LLC; and,

LIV Recovery Sober Living LLC \$67,200.00
1714 Summergate Estates Dr.
St. Peters, MO 63303

WHEREAS, LIV Recovery Sober Living LLC met all specifications at a total contract price of Sixty-seven thousand two hundred dollars (\$67,200.00); and,

WHEREAS, it is the recommendation of the Employment & Training Department to contract with LIV Recovery Sober Living LLC for these training services; and,

WHEREAS, these services will be paid using the Employment & Training US Department of Labor's Apprenticeship Building America Grant.

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 a contract with LIV Recovery Sober Living LLC for the aforementioned training services.

Respectfully Submitted,

s/ Denise Wiehardt
Denise Wiehardt, Chair

s/ Valerie Doucleff
Valerie Doucleff

s/ Stacey Pace
Stacey Pace

s/ Shawndell Williams
Shawndell Williams

s/ Bill Stoutenborough
Bill Stoutenborough

s/ Victor Valentine
Victor Valentine

s/ Frank Dickerson
Frank Dickerson

**GRANTS COMMITTEE
SEPTEMBER 5, 2023**

s/ Chris Guy
Chris Guy

Robert Pollard

s/ Ryan Kneedler
Ryan Kneedler

s/ Mike Babcock
Mike Babcock

s/ Mike Turner
Mike Turner

s/ Bob Meyer
Robert Meyer

Mick Madison

Dalton Gray

s/ John Janek
John Janek

**FINANCE AND GOVERNMENT OPERATIONS
SEPTEMBER 14, 2023**

**RESOLUTION AUTHORIZING APPROVAL OF A CONTRACT TO PROVIDE PRE-
APPRENTICESHIP TRAINING FOR EARLY CHILDHOOD EDUCATION POSITIONS FOR
THE MADISON COUNTY EMPLOYMENT AND TRAINING DEPARTMENT**

WHEREAS, The Madison County Employment and Training Department wishes to enter into an agreement to provide Pre-Apprenticeship Training to 25 participants for healthcare and bioscience positions prior to December 31, 2024 and,

WHEREAS, these training services are available from Special School District of St. Louis County; and,

STAR for Early Childhood Educators, Inc. \$98,750.00
4119 N. Hanley Road
St. Louis, MO 63121

WHEREAS, STAR for Early Childhood Educators met all specifications at a total contract price of Ninety-eight thousand seven hundred fifty dollars (\$98,750.00); and,

WHEREAS, it is the recommendation of the Employment & Training Department to contract with STAR for Early Childhood Educators, Inc. for these training services; and,

WHEREAS, these services will be paid using the Employment & Training US Department of Labor's Apprenticeship Building America Grant.

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 a contract with STAR for Early Childhood Educators, Inc. for the aforementioned training services.

Respectfully Submitted,

s/ Denise Wiehardt
Denise Wiehardt, Chair

s/ Valerie Doucleff
Valerie Doucleff

s/ Stacey Pace
Stacey Pace

s/ Shawndell Williams
Shawndell Williams

s/ Bill Stoutenborough
Bill Stoutenborough

s/ Victor Valentine
Victor Valentine

s/ Frank Dickerson
Frank Dickerson

**GRANTS COMMITTEE
SEPTEMBER 5, 2023**

s/ Chris Guy
Chris Guy

Robert Pollard

s/ Ryan Kneedler
Ryan Kneedler

s/ Mike Babcock
Mike Babcock

s/ Mike Turner
Mike Turner

s/ Bob Meyer
Robert Meyer

Mick Madison

Dalton Gray

s/ John Janek
John Janek

**FINANCE AND GOVERNMENT OPERATIONS
SEPTEMBER 14, 2023**

**RESOLUTION AUTHORIZING APPROVAL OF A CONTRACT TO PROVIDE PRE-
APPRENTICESHIP TRAINING FOR HEALTHCARE AND BIOSCIENCE POSITIONS FOR
THE MADISON COUNTY EMPLOYMENT AND TRAINING DEPARTMENT**

WHEREAS, The Madison County Employment and Training Department wishes to enter into an agreement to provide Pre-Apprenticeship Training to 55 participants for healthcare and bioscience positions prior to December 31, 2024 and,

WHEREAS, these training services are available from Special School District of St. Louis County; and,

Special School District of St. Louis County \$137,500.00
12110 Clayton Rd.
Town & Country, MO 63131

WHEREAS, Special School District of St. Louis County met all specifications at a total contract price of One hundred thirty-seven thousand five hundred dollars (\$137,500.00); and,

WHEREAS, it is the recommendation of the Employment & Training Department to contract with Special School District of St. Louis County for these training services; and,

WHEREAS, these services will be paid using the Employment & Training US Department of Labor's Apprenticeship Building America Grant.

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 a contract with Special School District of St. Louis County for the aforementioned training services.

Respectfully Submitted,

s/ Denise Wiehardt
Denise Wiehardt, Chair

s/ Valerie Doucleff
Valerie Doucleff

s/ Stacey Pace
Stacey Pace

s/ Shawndell Williams
Shawndell Williams

s/ Bill Stoutenborough
Bill Stoutenborough

s/ Victor Valentine
Victor Valentine

s/ Frank Dickerson
Frank Dickerson

**GRANTS COMMITTEE
SEPTEMBER 5, 2023**

s/ Chris Guy
Chris Guy

Robert Pollard

s/ Ryan Kneedler
Ryan Kneedler

s/ Mike Babcock
Mike Babcock

s/ Mike Turner
Mike Turner

s/ Bob Meyer
Robert Meyer

Mick Madison

Dalton Gray

s/ John Janek
John Janek

**FINANCE AND GOVERNMENT OPERATIONS
SEPTEMBER 14, 2023**

**RESOLUTION AUTHORIZING APPROVAL OF A CONTRACT TO PROVIDE PRE-
APPRENTICESHIP TRAINING FOR ELEMENTARY EDUCATION POSITIONS FOR THE
MADISON COUNTY EMPLOYMENT AND TRAINING DEPARTMENT**

WHEREAS, The Madison County Employment and Training Department wishes to enter into an agreement to provide Pre-Apprenticeship Training to 50 participants for elementary education positions prior to December 31, 2024 and,

WHEREAS, these training services are available from McKendree University; and,

McKendree University..... \$250,000.00
701 College Road
Lebanon, IL 62254

WHEREAS, McKendree University met all specifications at a total contract price of Two hundred fifty thousand dollars (\$250,000.00); and,

WHEREAS, it is the recommendation of the Employment & Training Department to contract with McKendree University for these training services; and,

WHEREAS, these services will be paid using the Employment & Training US Department of Labor's Apprenticeship Building America Grant.

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 a contract with McKendree University for the aforementioned training services.

Respectfully Submitted,

s/ Denise Wichardt
Denise Wichardt, Chair

s/ Valerie Doucleff
Valerie Doucleff

s/ Stacey Pace
Stacey Pace

s/ Shawndell Williams
Shawndell Williams

s/ Bill Stoutenborough
Bill Stoutenborough

s/ Victor Valentine
Victor Valentine

s/ Frank Dickerson
Frank Dickerson

**GRANTS COMMITTEE
SEPTEMBER 5, 2023**

s/ Chris Guy
Chris Guy

Robert Pollard

s/ Ryan Kneedler
Ryan Kneedler

s/ Mike Babcock
Mike Babcock

s/ Mike Turner
Mike Turner

s/ Bob Meyer
Robert Meyer

Mick Madison

Dalton Gray

s/ John Janek
John Janek

**FINANCE AND GOVERNMENT OPERATIONS
SEPTEMBER 14, 2023**

**RESOLUTION AUTHORIZING APPROVAL OF A CONTRACT TO PROVIDE PRE-
APPRENTICESHIP TRAINING FOR ELEMENTARY AND
SECONDARY EDUCATION POSITIONS FOR THE
MADISON COUNTY EMPLOYMENT AND TRAINING DEPARTMENT**

WHEREAS, The Madison County Employment and Training Department wishes to enter into an agreement to provide Pre-Apprenticeship Training to 75 participants for elementary and secondary education positions prior to June 30, 2026 and,

WHEREAS, these training services are available from Southern Illinois University Edwardsville; and,

Southern Illinois University Edwardsville..... \$375,000.00
5 Hairpin Drive
Edwardsville, IL 62025

WHEREAS, SIUE met all specifications at a total contract price of Three hundred seventy-five thousand dollars (\$375,000.00); and,

WHEREAS, it is the recommendation of the Employment & Training Department to contract with SIUE for these training services; and,

WHEREAS, these services will be paid using the Employment & Training US Department of Labor's Apprenticeship Building America Grant.

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 a contract with Southern Illinois University Edwardsville for the aforementioned training services.

Respectfully Submitted,

s/ Denise Wichardt
Denise Wichardt, Chair

s/ Valerie Doucleff
Valerie Doucleff

s/ Stacey Pace
Stacey Pace

s/ Shawndell Williams
Shawndell Williams

s/ Bill Stoutenborough
Bill Stoutenborough

s/ Victor Valentine
Victor Valentine

s/ Frank Dickerson
Frank Dickerson

**GRANTS COMMITTEE
SEPTEMBER 5, 2023**

s/ Chris Guy
Chris Guy

Robert Pollard

s/ Ryan Kneedler
Ryan Kneedler

s/ Mike Babcock
Mike Babcock

s/ Mike Turner
Mike Turner

s/ Bob Meyer
Robert Meyer

Mick Madison

Dalton Gray

s/ John Janek
John Janek

**FINANCE AND GOVERNMENT OPERATIONS
SEPTEMBER 14, 2023**

**RESOLUTION AUTHORIZING APPROVAL OF A CONTRACT TO PROVIDE
PRE-APPRENTICESHIP TRAINING FOR ELEMENTARY AND
SECONDARY EDUCATION POSITIONS FOR THE
MADISON COUNTY EMPLOYMENT AND TRAINING DEPARTMENT**

WHEREAS, The Madison County Employment and Training Department wishes to enter into an agreement to provide Pre-Apprenticeship Training to 185 participants for elementary and secondary education positions prior to December 31, 2024 and,

WHEREAS, these training services are available from University of Missouri – St. Louis; and,

University of Missouri – St. Louis..... \$500,000.00
1 University Blvd.
St. Louis, MO 63121

WHEREAS, UMSL met all specifications at a total contract price of Five hundred thousand dollars (\$500,000.00); and,

WHEREAS, it is the recommendation of the Employment & Training Department to contract with UMSL for these training services; and,

WHEREAS, these services will be paid using the Employment & Training US Department of Labor’s Apprenticeship Building America Grant.

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 a contract with University of Missouri – St. Louis for the aforementioned training services.

Respectfully Submitted,

s/ Denise Wiehardt
Denise Wiehardt, Chair

s/ Valerie Doucleff
Valerie Doucleff

s/ Stacey Pace
Stacey Pace

s/ Shawndell Williams
Shawndell Williams

s/ Bill Stoutenborough
Bill Stoutenborough

s/ Victor Valentine
Victor Valentine

s/ Frank Dickerson
Frank Dickerson

**GRANTS COMMITTEE
SEPTEMBER 5, 2023**

s/ Chris Guy
Chris Guy

Robert Pollard

s/ Ryan Kneedler
Ryan Kneedler

s/ Mike Babcock
Mike Babcock

s/ Mike Turner
Mike Turner

s/ Bob Meyer
Robert Meyer

Mick Madison

Dalton Gray

s/ John Janek
John Janek

**FINANCE AND GOVERNMENT OPERATIONS
SEPTEMBER 14, 2023**

**A RESOLUTION AUTHORIZING A TECHNICAL ASSISTANCE CONTRACT
WITH THE NATIONAL DEVELOPMENT COUNCIL**

WHEREAS, Madison County has funds available from the Madison County Community Development department to award a contract for technical assistance to the National Development Council for the successful development of federal, state or locally funded programs or projects; and

WHEREAS, the National Development Council is qualified to perform a special service for Madison County Community Development and meets all specified requirements for the technical assistance firm; and

WHEREAS, the National Development Council will provide technical assistance to the department to develop affordable housing, community and economic development projects at a cost of \$30,000 for a period up to six (6) months; and

WHEREAS, the contract will be with Madison County Community Development for a six month period starting September 1, 2023 and completing February 29, 2024.

BE IT FURTHER RESOLVED that the Madison County Community Development Administrator be authorized to sign the contract and other documents as appropriate pertaining to the above.

NOW, THEREFORE, BE IT RESOLVED that the County Board hereby directs and designates the Community Development Department to act as the County's authorized representative in connection with Madison County to execute a contract with the National Development Council for technical assistance to the Community Development department of Madison County.

All of which is respectfully submitted by,

s/ Denise Wiehardt
Denise Wiehardt, Chair

s/ Valerie Doucleff
Valerie Doucleff

s/ Stacey Pace
Stacey Pace

s/ Shawndell Williams
Shawndell Williams

s/ Bill Stoutenborough
Bill Stoutenborough

s/ Victor Valentine
Victor Valentine

s/ Frank Dickerson
Frank Dickerson

**GRANTS COMMITTEE
SEPTEMBER 5, 2023**

s/ Chris Guy
Chris Guy

Robert Pollard

s/ Ryan Kneedler
Ryan Kneedler

s/ Mike Babcock
Mike Babcock

s/ Mike Turner
Mike Turner

s/ Bob Meyer
Robert Meyer

Mick Madison

Dalton Gray

s/ John Janek
John Janek

**FINANCE AND GOVERNMENT OPERATIONS
SEPTEMBER 14, 2023**

**RESOLUTION TO PURCHASE FIVE (5) NEW MODEL YEAR 2023 FORD POLICE
INTERCEPTORS UTILITY VEHICLES WITH FOUR WHEEL DRIVE FOR THE
MADISON COUNTY PROBATION DEPARTMENT**

WHEREAS, the Madison County Probation Department wishes to purchase five (5) new model year 2023 Ford Police Interceptor Utility Vehicles with 4-wheel drive; and,

WHEREAS, these vehicles are available for purchase from Morrow Brothers Ford, Inc.; and,

Morrow Brothers Ford, Inc.
1242 Main Street
Greenfield, IL 62044..... \$221,850.00

CONTRACT TOTAL \$221,850.00

WHEREAS, it is the recommendation of the Probation Department for purchase of said vehicles from Morrow Brothers Ford, Inc. of Greenfield, IL: and,

WHEREAS, the total price for these vehicles will be Two hundred twenty-one thousand eight hundred fifty dollars (\$221,850.00); and,

WHEREAS, this project will be paid for with FY 2024 Probation Capital Outlay Funds.

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison Illinois, that the County Board Chairman Pro Tem be hereby directed and designated to execute said contract with Morrow Brothers Ford, Inc. of Greenfield, IL for the aforementioned vehicles.

Respectfully submitted,

s/ Mike Babcock
Mike Babcock

s/ Chris Guy
Chris Guy

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

s/ Terry Eaker
Terry Eaker

s/ Nick Petrillo
Nick Petrillo

s/ Robert Pollard
Robert Pollard

s/ Frank Dickerson
Frank Dickerson

**JUDICIARY COMMITTEE
SEPTEMBER 7, 2023**

s/ Chris Guy
Chris Guy

Robert Pollard

s/ Ryan Kneedler
Ryan Kneedler

s/ Mike Babcock
Mike Babcock

s/ Mike Turner
Mike Turner

s/ Bob Meyer
Robert Meyer

Mick Madison

Dalton Gray

s/ John Janek
John Janek

**FINANCE AND GOVERNMENT OPERATIONS
SEPTEMBER 14, 2023**

**RESOLUTION TO PURCHASE FORTY (40) DELL OPTIPLEX 7010 SMALL FORM
FACTOR COMPUTERS FOR THE MADISON COUNTY CIRCUIT CLERK**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Circuit Clerk wishes to purchase forty (40) Dell OptiPlex 7010 Small Form Factor Computers; and

WHEREAS, these computers are available from Dell, Inc. under the MHEC Contract; and,

Dell, Inc.
One Dell Way
Round Rock, TX 78682 \$38,000.00

WHEREAS, Dell, Inc. met all specifications at a total contract price of Thirty-eight thousand dollars (\$38,000.00); and,

WHEREAS, it is the recommendation of the Madison County Circuit Clerk Office to purchase said computers from Dell, Inc. of Round Rock, TX; and,

WHEREAS, this project will be paid with 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 Pro Tem be hereby directed and designated to execute said contract with Dell, Inc. of Jackson, MS for the aforementioned computers.

Respectfully submitted,

s/ Mike Babcock
Mike Babcock

s/ Chris Guy
Chris Guy

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

s/ Terry Eaker
Terry Eaker

s/ Nick Petrillo
Nick Petrillo

s/ Robert Pollard
Robert Pollard

s/ Frank Dickerson
Frank Dickerson

**JUDICIARY COMMITTEE
SEPTEMBER 7, 2023**

s/ Chris Guy
Chris Guy

Robert Pollard

s/ Ryan Kneedler
Ryan Kneedler

s/ Mike Babcock
Mike Babcock

s/ Mike Turner
Mike Turner

s/ Bob Meyer
Robert Meyer

Mick Madison

Dalton Gray

s/ John Janek
John Janek

**FINANCE AND GOVERNMENT OPERATIONS
SEPTEMBER 14, 2023**

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

WHEREAS, the Madison County Sheriff's Office wishes to purchase a thirteen (13) month maintenance contract renewal (6/1/2023 – 6/31/2024) 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.....\$89,161.00

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 this contract will be Eighty-nine thousand one hundred sixty-one dollars (89,161.00); and,

WHEREAS, total cost of this expenditure will be paid with FY 2023 funds as follows: \$44,580.50 Sheriff Admin. funds, \$12,482.54 Godfrey funds, \$22,290.25 Jail funds and \$9,807.71 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 Administrator 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 Babcock
Mike Babcock

s/ Terry Eaker
Terry Eaker

s/ Chris Guy
Chris Guy

s/ Chris Guy
Chris Guy

s/ Stacey Pace
Stacey Pace

Robert Pollard

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

s/ Bob Meyer
Robert Meyer

s/ Ryan Kneedler
Ryan Kneedler

s/ Terry Eaker
Terry Eaker

Bill Stoutenborough

s/ Mike Babcock
Mike Babcock

s/ Nick Petrillo
Nick Petrillo

s/ Alison Lamothe
Alison Lamothe

s/ Mike Turner
Mike Turner

s/ Robert Pollard
Robert Pollard

s/ John Janek
John Janek

s/ Bob Meyer
Robert Meyer

s/ Frank Dickerson
Frank Dickerson
JUDICIARY COMMITTEE
SEPTEMBER 7, 2023

Valerie Doucleff
PUBLIC SAFETY
SEPTEMBER 11, 2023

Mick Madison

Dalton Gray

s/ John Janek
John Janek
FINANCE AND
GOVERNMENT OPERATIONS
SEPTEMBER 14, 2023

**RESOLUTION AUTHORIZING EMPLOYEE HEALTH
BENEFITS ADMINISTRATION FEES AND COSTS**

WHEREAS, Madison County is self-funded for its group health benefits, and has reviewed and considered various options to the current program for quality of benefit services and competitive pricing, and

WHEREAS, Consociate Health offered the lowest fixed cost proposal, that includes Tier 1 network benefits in partnership with BJC HealthSolutions Direct to Employer plan and Tier 2 network benefits in partnership with Aetna; and

WHEREAS, effective December 1, 2023, Consociate Health will administer three (3) health plan options for eligible County employees and dependents, which includes the Buy-Up PPO Plan, the Base PPO Plan, and HSA Eligible/High Deductible Health Plan (HSA/HDHP) with the option to enroll in a Health Savings Account (HSA) through Optum Bank; and

WHEREAS, Consociate Health's per employee per month (PEPM) fee includes claim administration services, Tier 1 and 2 network benefits, AHH utilization review and precertification services, telemedicine services, regulatory and compliance services, and BJC HealthSolutions Wellbeing Program; and

WHEREAS, the County's prescription benefits management (PBM) program will continue to be carved out, effective December 1, 2023, to Employers Health PBM program, delivered through CVS Caremark, to maximize prescription and specialty drug cost savings and member support; and

NOW, THEREFORE, BE IT RESOLVED, that Madison County contract with Consociate Health for a monthly fee not to exceed \$52.08 per employee per month (PEPM) for the health benefits plan year December 1, 2023 through November 30, 2024 and a one-time flat rate fee of \$2,500 for initial plan documents.

Respectfully Submitted By:

s/ Dalton Gray
Dalton Gray

s/ Michael Holliday
Michael "Doc" Holliday

Victor Valentine, Jr.

s/ Valerie Doucleff
Valerie Doucleff

s/ John Janek
John Janek

s/ Mike Turner
Mike Turner

s/ Chris Guy
Chris Guy

s/ Frank Dickerson
Frank Dickerson

**PERSONNEL & LABOR RELATIONS COMMITTEE
SEPTEMBER 14, 2023**

**RESOLUTION AUTHORIZING PAYMENT FOR RUN-OUT
CLAIMS ADMINISTRATION COSTS**

WHEREAS, Madison County is self-funded for its group health benefits, and has reviewed and considered various options to the current program for quality of benefit services and competitive pricing, and

WHEREAS, Consociate Health offered the lowest fixed cost proposal, that includes Tier 1 network benefits in partnership with BJC HealthSolutions Direct to Employer plan and Tier 2 network benefits in partnership with Aetna; and

WHEREAS, effective December 1, 2023, Consociate Health will administer three (3) health plan options for eligible County employees and dependents, which includes the Buy-Up PPO Plan, the Base PPO Plan, and HSA Eligible/High Deductible Health Plan (HSA/HDHP) with the option to enroll in a Health Savings Account (HSA) through Optum Bank; and

WHEREAS, UnitedHealthcare, the County's current health benefits third party administrator, will be required to continue to process health benefits claims incurred through November 30, 2023 and 2023 Flexible Spending Account claims through March 31, 2024; and

WHEREAS, UnitedHealthcare proposed a run-out claims administration cost proposal for a three (3) month period based on an average enrollment of 764 multiplied by our current \$52.17 per employee per month (PEPM) fixed cost administration fee, and due and payable by November 1, 2023; and

NOW, THEREFORE, BE IT RESOLVED, Madison County accept UnitedHealthcare's run-out administration cost proposal for an amount not to exceed \$119,574 and payable by November 1, 2023.

Respectfully Submitted By:

s/ Dalton Gray
Dalton Gray

s/ Michael Holliday
Michael "Doc" Holliday

Victor Valentine, Jr.

s/ Valerie Doucleff
Valerie Doucleff

s/ John Janek
John Janek

s/ Mike Turner
Mike Turner

s/ Chris Guy
Chris Guy

s/ Frank Dickerson
Frank Dickerson

**PERSONNEL & LABOR RELATIONS COMMITTEE
SEPTEMBER 14, 2023**

**PETITION FOR COUNTY AID
WAFFLER ROAD OVER SPANKER BRANCH (WAFFLER BRIDGE)
SECTION 23-11116-00-BR, HELVETIA TOWNSHIP**

Mr. Chairman and Members of the Madison County Board,

The undersigned Highway Commissioner of Helvetia Road District respectfully submitted that it is necessary to replace a bridge (Structure #060-3182) located on Waffler Road located in Section 35, Township 3 North, Range 5 West of the 3rd p.m. for which work Helvetia Road District is wholly responsible.

The estimated cost of replacing the existing structure of Waffler Road with a new structure over Spanker Branch and all necessary work to complete the project in accordance with the approved plans is Six Hundred Thousand Dollars (\$600,000).

I hereby petition the Madison County Board for aid and request an appropriation from the County Bridge Fund be made of a sum sufficient to meet seventy-five (75%) percent of the expense of said work as per Resolution adopted by the Madison County Board on September 10, 1974.

Dated this _____ day of _____, 20____.

Highway Commissioner

State of Illinois)
County of Madison)
Township of Helvetia)

_____ Chad Zobrist _____, Highway Commissioner of said Road District, being duly sworn on oath, says that the amount of Six Hundred Thousand Dollars (\$600,000.00) mentioned in the estimate to which this affidavit is attached, is necessary, and that said Road District will be prepared to furnish twenty-five (25%) percent of the cost of said work upon completion.

Highway Commissioner

Subscribed and sworn to before me this _____ day of _____, 20____.

Notary Public

**AGREEMENT FOR ENGINEERING DESIGN SERVICES
WAFFLER ROAD OVER SPANKER BRANCH (WAFFLER BRIDGE)
23-11116-00-BR
MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the County of Madison and the Helvetia Township Road District are desirous to replace an existing structure (#060-3182) carrying Waffler Road (TR 392) over Spanker Branch located in Section 35 of Helvetia Township; and

WHEREAS, the Madison County Highway Department, having received a request for County Aid from the Road District, requests that the engineering design services for this project be contracted to a qualified engineering firm; and

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

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

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

All of which is respectfully submitted.

s/ Bobby Ross
Bobby Ross

Victor Valentine

s/ Fred Michael
Fred Michael

s/ Mike Turner
Mike Turner

s/ Charles Schmidt
Charles Schmidt

s/ Matt King
Matt King

s/ Jason Palmero
Jason Palmero

s/ Paul Nicolussi
Paul Nicolussi

TRANSPORTATION COMMITTEE



Resolution for Improvement Under the Illinois Highway Code

Is this project a bondable capital improvement?

Resolution Type

Resolution Number

Section Number

☒ Yes ☐ No

Original

16-00182-01-RP

BE IT RESOLVED, by the Board

of the County

Governing Body Type

Local Public Agency Type

of Madison

Name of Local Public Agency

Illinois that the following described street(s)/road(s)/structure be improved under

the Illinois Highway Code. Work shall be done by Contract

Contract or Day Labor

For Roadway/Street Improvements:

Name of Street(s)/Road(s)	Length (miles)	Route	From	To
Staunton Road (CH 21)	0.66	FAU 9392	Taylor Lake Drive	Oakland Drive

For Structures:

Name of Street(s)/Road(s)	Existing Structure No.	Route	Location	Feature Crossed
Staunton Road (CH 21)	060-3349	FAU9392	1 Mile N. of Troy	Trib. to Wendall Branch

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of

obtaining ROW, constructing PCC pavement, curb & gutter, storm sewer, box culvert drainage structure and shared use path along with other work necessary to complete this project in accordance with approved plans and specifications.

2. That there is hereby appropriated the sum of Three Million

Dollars (\$3,000,000.00) for the improvement of

said section from the Local Public Agency's allotment of Motor Fuel Tax funds.

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

I, Linda A. Andreas

Name of Clerk

County

Local Public Agency Type

Clerk in and for said County

Local Public Agency Type

of Madison

Name of Local Public Agency

in the State aforesaid, and keeper of the records and files thereof, as provided by

statute, do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by

Board of Madison at a meeting held on August 16, 2023

Governing Body Type

Name of Local Public Agency

Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this _____ day of _____.

(SEAL, if required by the LPA)

Clerk Signature & Date

Approved

Regional Engineer Signature & Date
Department of Transportation

**AGREEMENT AND FUNDING RESOLUTION
AIRLINE DRIVE IMPROVEMENTS
VILLAGE OF EAST ALTON, SECTION 20-00038-01-RS
MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the State of Illinois Department of Transportation, the County of Madison and the Village of East Alton, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to reconstruct a portion of Airline Drive beginning at E. Main Street and extending to 9th Street, project consists of pavement patching, surface milling and replacement, sidewalk upgrades at the 9th Street intersection and other work necessary to complete the project in accordance with approved plans; and

WHEREAS, the County of Madison has sufficient funds to appropriate for the improvement; and

WHEREAS, Federal funds are available for participation in the cost of the project.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County that there is hereby appropriated a sum of One Hundred Fourteen Thousand (\$114,000.00) dollars from the County Matching Tax Fund to finance the County's share of this project.

BE IT FURTHER RESOLVED by the County Board of Madison County and its' Chairman that the County of Madison hereby approves the plans and specifications for the above-mentioned project.

BE IT FURTHER RESOLVED that the County Clerk of Madison County be directed to transmit a certified copy of this Resolution to the Village of East Alton, at 119 West Main Street, East Alton, Illinois 62024.

All of which is respectfully submitted.

s/ Bobby Ross
Bobby Ross

Victor Valentine

s/ Fred Michael
Fred Michael

s/ Mike Turner
Mike Turner

s/ Charles Schmidt
Charles Schmidt

s/ Matt King
Matt King

s/ Jason Palmero
Jason Palmero

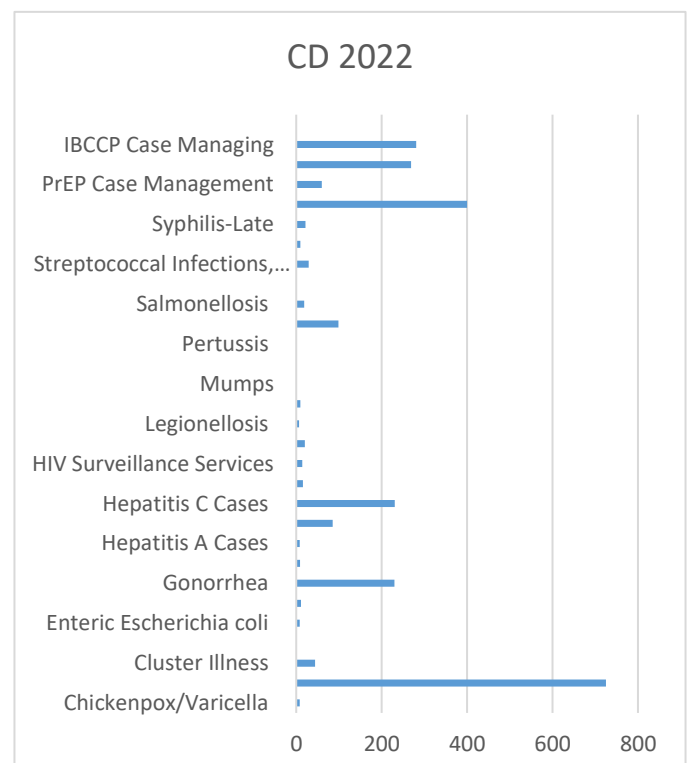
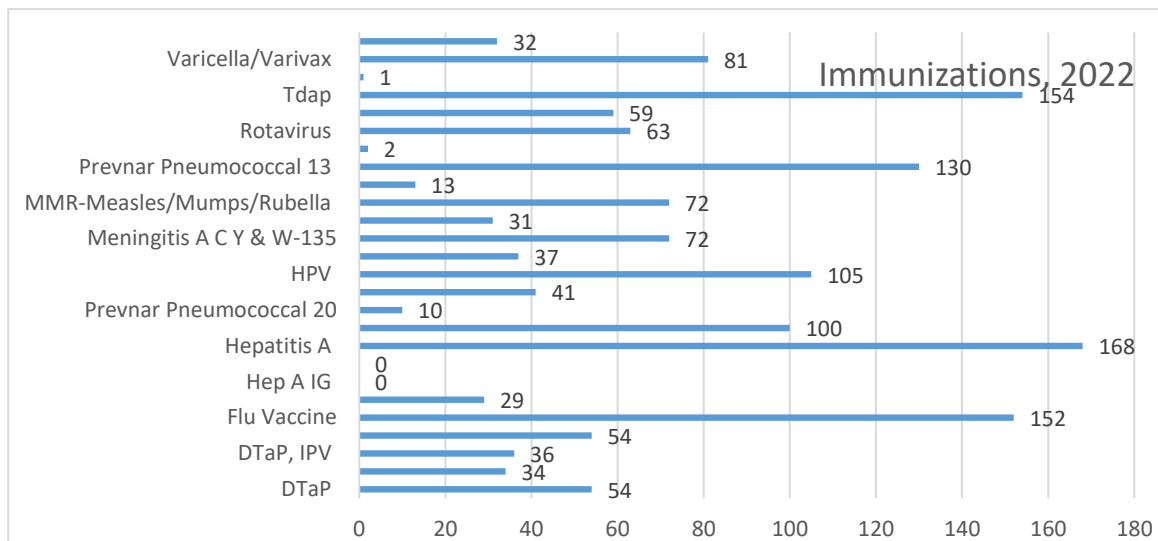
s/ Paul Nicolussi
Paul Nicolussi

TRANSPORTATION COMMITTEE

Madison County Health Department
FY 2023 Summary BOH Meeting Sept 2023

Environmental Health Division	December	January	February	March	April	May	June	July	August	September	October	November	YTD
Food Inspections	127	345	251	355	195	326	196	329					2124
Food Facility Re-Inspections	19	34	39	56	26	37	31	39					281
Plan Reviews	5	6	11	12	10	14	19	11					88
Pre-Opening Inspections	6	7	3	10	7	8	12	10					63
Water Well Permits Issued	0	26	0	51	6	0	4	2					89
New Water Wells Inspected	1	3	0	0	1	0	0	2					7
Sealed Water Wells Inspected	0	0	0	3	1	0	2	1					7
Closed Loop Well Permits Issued	1	1	0	1	4	1	3	3					14
Closed Loop Well Inspected	2	1	0	0	3	1	3	3					13
Tanning Initial & Renewal Inspections	0	0	3	3	3	0	4	0					13
Mosquito Pools Tested for WNV	0	0	0	0	0	2	10	17					29
Dead Birds Tested for WNV	0	0	0	0	0	0	1	1					2
Body Art Routine and Follow-Up Inspections	11	3	2	6	2	5	4	1					34
Health Services Division	December	January	February	March	April	May	June	July	August	September	October	November	YTD
Immunization Patients Seen	91	80	63	110	83	77	84	117					705
DTaP	2	5	7	20	9	2	1	8					54
DTAP, HIB, IPV	4	3	7	16	0	2	0	2					34
DTaP, IPV	9	6	3	2	2	4	1	9					36
DTAP, IPV, Hep B	1	3	3	1	13	10	12	11					54
Flu Vaccine	49	18	9	34	20	12	10	0					152
Hep A/Hep B	6	3	1	3	4	5	5	2					29
Hep A IG	0	0	0	0	0	0	0	0					0
Hep B IG	0	0	0	0	0	0	0	0					0
Hepatitis A	12	19	13	36	28	16	16	28					168
Hepatitis B	10	12	23	12	10	11	12	10					100
Prevnam Pneumococcal 20	3	0	1	2	3	0	1	0					10
HIB-Haemophilus Influenza	3	3	4	10	10	3	2	6					41
HPV	9	14	6	10	11	13	14	28					105
IPV-Inactivated Polio Vaccine	3	5	7	7	3	2	5	5					37
Meningitis A C Y & W-135	10	10	3	5	8	6	9	21					72
Meningitis B Vaccine	6	2	3	3	6	3	0	8					31
MMR-Measles/Mumps/Rubella	5	13	3	15	11	8	7	10					72
Pneumonia Vaccine 23	2	11	0	0	0	0	0	0					13
Prevnam Pneumococcal 13	16	11	13	24	20	15	14	17					130
Rabies	0	0	0	0	0	0	0	2					2
Rotavirus	9	6	8	10	7	7	7	9					63
Shingles Vaccine	8	11	5	13	6	3	7	6					59
Tdap	10	18	10	23	16	18	28	31					154
Td-Tetanus/Diphtheria	0	0	0	1	0	0	0	0					1
Varicella/Varivax	12	9	5	16	9	8	10	12					81
Varicella/MMR	1	3	4	4	4	4	2	10					32
Vision Screens Performed	100	371	391	510	263	88	0	0					1723
Hearing Screens Performed	116	375	406	523	283	91	0	0					1794
TB Skin Tests Given	22	20	8	19	16	24	17	34					160
TB Skin Tests Read	21	18	7	18	16	23	17	32					152
TB Home Visits Direct Observed Therapy (DOT)	22	20	17	3	21	33	21	19					156
New Cases Mycobacterium Tuberculosis Disease	0	0	0	1	0	0	0	0					1
Acid Fast Bacillus (AFB) - Not Identified	4	5	1	1	1	0	0	0					12
Acquired Immunodeficiency Syndrome (AIDS)	0	0	2	0	0	0	0	0					2
Campylobacter	3	1	3	1	1	0	4	8					21
Chickenpox/Varicella	0	1	2	2	2	1	0	0					8
Chlamydia	94	89	86	102	93	90	90	81					725
Cluster Illness	3	8	9	12	6	4	2	0					44
Cryptosporidiosis	0	0	0	0	0	0	1	0					1
Enteric Escherichia coli	0	1	1	0	0	0	2	4					8
Food Complaints	0	1	2	2	1	2	2	1					11
Gonorrhea	3	29	21	41	31	43	30	32					230
Haemophilus Influenzae, Meningitis/Invasive	0	1	1	1	3	2	1	0					9

Hepatitis A Cases	0	1	1	1	0	2	2	1					8
Hepatitis B Cases	13	14	19	12	9	10	5	3					85
Hepatitis C Cases	27	24	23	47	35	31	31	13					231
Human Immunodeficiency Virus (HIV) Infection	0	3	3	1	1	2	5	1					16
HIV Surveillance Services	1	3	5	1	1	0	2	1					14
Influenza - ICU, Death or Novel	11	7	0	1	0	0	1	0					20
Legionellosis	3	1	0	0	1	0	1	1					7
Lyme Disease	0	1	0	0	0	2	4	3					10
Mumps	1	0	0	0	0	0	0	0					1
Neisseria Meningitidis, Meningitis/Invasive	0	0	0	1	0	0	0	0					1
Pertussis	0	0	0	0	0	0	0	0					0
Rabies, potential human exposure	7	14	8	13	16	9	16	16					99
Salmonellosis	1	0	1	4	2	3	4	4					19
Shigellosis	0	0	0	0	0	0	0	0					0
Streptococcal Infections, Group A, Invasive	1	2	6	8	4	3	0	5					29
Syphilis-Early	0	0	1	4	1	1	2	1					10
Syphilis-Late	2	1	3	5	3	1	5	2					22
STD Exams (Fast Track, PM Clinic, Detention Home)	45	55	44	67	43	49	50	47					400
PrEP Case Management	7	11	5	6	9	8	8	6					60
Childhood Lead Case Managing	33	34	35	33	31	33	34	36					269
IBCCP Case Managing	35	19	29	34	45	35	42	42					281



MADISON COUNTY ANIMAL CARE AND CONTROL
8501 STATE ROUTE 143
EDWARDSVILLE, IL 62025
618-692-1700 EXT 1

NUMBER OF DOGS TAKEN IN DURING	JULY 2023	92
NUMBER OF CATS TAKEN IN DURING	JULY 2023	66

NUMBER OF DOGS BROUGHT IN BY US	14
NUMBER OF DOGS BROUGHT IN BY OTHER DEPARTMENTS	30
NUMBER OF DOGS BROUGHT IN BY INDIVIDUALS	48
NUMBER OF DOGS BORN AT POUND	

NUMBER OF CATS BROUGHT IN BY US	1
NUMBER OF CATS BROUGHT IN BY OTHER DEPARTMENTS	5
NUMBER OF CATS BROUGHT IN BY INDIVIDUALS	60
NUMBER OF CATS BORN AT POUND	

WHAT HAPPENED TO THE ANIMALS THAT CAME IN DURING JULY 2023 ?

HUMANE GROUPS IN IL THAT TOOK ANIMALS DOGS CATS

METRO EAST HUMANE SOCIETY	23	22
PARTNERS FOR PETS	8	25
HOPE RESCUE	1	
ARF		4
5 ACRES ANIMAL SHELTER	1	4
ST. SOPHIAS		2
BELLEVILLE H.S.		1
MACOUPIN CO. ADOPTION CENTER	2	1
HI KITTY KITTY		1
ASSISI FOUNDATION	1	
WONDER WEIMS RESCUE	4	
PET CENTRAL HELPS	8	

ARK	1	
4 EVER HUSKY	1	
WILD K-9 RESCUE	1	
5A'S	2	
ADOPT-NAPERVILLE	2	
AT THE POUND STILL	2	
FOSTER	1	

OUT OF STATE HUMANE GROUPS THAT TOOK ANIMALS DOGS CATS

APA OF STL		2
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OTHER OUTCOME OF ANIMALS DOGS CATS

RETURN TO OWNER	9	1
DOA		
DOA FOR LAB	2	

EUTHANASIA OUTCOME DOGS CATS

FOR LAB	6	
ILL SEVERE		1
INJURED SEVERE		1
OWNER REQUEST	15	
BITE CASE (NO RECLAIM)	1	1
AGGRESSION	1	

SAVE RATE OF ADOPTABLE ANIMALS DOGS CATS

JULY 2023	100%	100%
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**REVISED RESOLUTION TO PURCHASE VARIOUS VACCINES FROM GLAXO SMITH
KLINE FOR THE MADISON COUNTY HEALTH DEPARTMENT**

WHEREAS, the Madison County Health Department wishes to purchase the vaccines Bexsero, Boostrix, Engerix-B, Havrix, Infanrix, Kinrix, Pediarix, Rotarix, Twinrix, FluLaval, Fluarix, Shingrix and **Arexvy** from Glaxo Smith Kline for a one year period beginning November 2022; 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 \$70,000.00

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 and **Arexvy** 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 Pro Tembe hereby directed and designated to execute said contract with Glaxo Smith Kline of Philadelphia, PA for the aforementioned vaccine purchases.

Respectfully submitted by,

s/ Stacey Pace
Stacey Pace

s/ Chris Guy
Chris Guy

s/ Bill Stoutenborough
Bill Stoutenborough

Robert Pollard

s/ Robert Pollard
Robert Pollard

s/ Ryan Kneedler
Ryan Kneedler

s/ Paul Nicolussi
Paul Nicolussi

s/ Mike Babcock
Mike Babcock

s/ Fred Michael
Fred Michael

s/ Mike Turner
Mike Turner

s/ Jason Palmero
Jason Palmero

s/ Bob Meyer
Robert Meyer

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

Mick Madison

Nick Petrillo
**HEALTH DEPARTMENT COMMITTEE
SEPTEMBER 13, 2023**

Dalton Gray

s/ John Janek
John Janek
**FINANCE AND GOVERNMENT OPERATIONS
SEPTEMBER 14, 2023**